

SALE NOTICE

IMP POWERS LIMITED (IN LIQUIDATION)

CIN: L31300DN1961PLC000232

Registered Address: SURVEY NO. 263/3/2/2, SAYLI VILLAGE UMAR KUIN ROAD SILVASSA (U. T.) DADRA & NAGAR HAVELI SILVASSA – 396230.

E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that M/s IMP Powers Limited (in Liquidation) (“**Corporate Debtor**”) is being proposed to be sold on standalone basis and as a “Going Concern” as per Regulation 32(a) and/or 32(e) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, in **BLOCK-A, BLOCK-B, BLOCK-C & BLOCK-D** on “**AS IS WHERE IS**”, “**AS IS WHAT IS**”, “**WHATEVER THERE IS**” AND “**WITHOUT RECOURSE BASIS**” through e-auction platform. The said proposition for disposition is without any kind of warranties and indemnities.

The bidding of the assets stated in the below table shall take place through the online e-auction service provider, M/s e-Procurement Technologies Limited - Auction Tiger via the website <https://ncltauction.auctiontiger.net>

Submission of Requisite Forms, Affidavits, Declaration etc.	From 24.04.2024 to 08.05.2024
Site visit / Inspection Date	From 09.05.2024 to 15.05.2024
Last Date for Submission of EMD	17.05.2024 by 05:00 P.M.
Date and Time of E-Auction	BLOCK-A Date: 21.05.2024 Time: 11:30 AM to 12:00 Noon (With an unlimited extension of 5 Mins)
	BLOCK-B Date: 21.05.2024 Time: 12:30 PM to 01:00 PM (With an unlimited extension of 5 Mins)
	BLOCK-C Date: 21.05.2024 Time: 12:30 PM to 01:00 PM (With an unlimited extension of 5 Mins)
	BLOCK-D Date: 21.05.2024 Time: 12:30 PM to 01:00 PM (With an unlimited extension of 5 Mins)

VERY IMPORTANT

It is hereby informed to all interested parties that in case any successful bid is achieved for Block-A thereby announcing a successful bidder, the remaining blocks i.e., Block-B, Block-C & Block-D shall automatically stand canceled.

Amt. in Rupees

BLOCK-A			
Particulars	Reserve Price	EMD Amount	Incremental Value
BLOCK A (Corporate Debtor as a Going Concern)			
Sale of the Corporate Debtor as a going concern (including all its assets and liabilities but excluding Cash and Bank Balance) as per Regulation 32(e) of IBBI (Liquidation Process) Regulations, 2016.)	78,00,00,000/-	7,80,00,000/-	10,00,000/-
S.No.	Description of major assets forming part of the estate.		
1	Land and Building along with Plant and Machinery at S. No. 263/3/2/2, 263/3/2/27/3, 264/1, 264/2 & 268 of Village Sayli, Near Parle Agro Company, Silvassa, U.T. of Dadra & Nagar Haveli- 396 230.		
2	Land and Building at Plot No. 85- ABCD, Kandivali Co. op. Industrial Estate, Charkop, Kandivali (W), Mumbai- 400067		
3.	Residential Flat - Flat No. 73, 7th Floor, Advent Building, Plot No. 12A of Colaba Division, General Jagannath Bhosale Marg, Near Yashwantrao Chavan Centre, Nariman Point, Mumbai.		

OR			
BLOCK-B (Assets sold on a standalone basis) (Only in the event where no bid is received for Block-A, bids received for Block-B, C & D would be considered.) Following assets available for sale in e-auction as per Regulation 32(a) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016:			
Particulars	Reserve Price	EMD Amount	Incremental Value
Flat No. 73, 7th Floor, Building Known as “ADVENT BUILDING”, Plot No. 12 A of Colaba Division, General Jagannath Bhosale Marg, Near Yashwantrao Chavan Centre, Nariman Point, Mumbai 400021.	9,00,00,000/-	90,00,000/-	1,00,000/-

BLOCK-C

(Assets sold on a standalone basis)

(Only in the event where no bid is received for Block-A, bids received for Block-B, C & D would be considered.)

Following assets available for sale in e-auction as per Regulation 32(a) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016:

Plot No. 85- ABCD, Kandivali Co. op. Industrial Estate, Charkop, Kandivali (W), Mumbai- 400067.	14,00,00,000/-	1,40,00,000/-	5,00,000/-
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BLOCK D

(Rest of the Company as a Going Concern excluding the assets mentioned in Block B and Block C)

(Only in the event where no bid is received for Block-A, bids received for Block-B, C & D would be considered.

Particulars	Reserve Price.	EMD Amount	Incremental Value
Rest of the Company as a going concern (including all its assets and liabilities but excluding Assets mentioned in Block B, C and Cash and Bank Balance) as per Regulation 32(e) of IBBI (Liquidation Process) Regulations, 2016.)	56,50,00,000/-	5,65,00,000/-	5,00,000/-

VERY IMPORTANT

Interested applicants may refer to the complete E-Auction Process Information Document containing details with respect to the e-auction Bid Application Form, Declaration and Undertakings, Other Forms, and Terms and Conditions relating to the sale of the assets of the corporate debtor. The detailed documents required to participate in the e-auction along with all the applicable terms and conditions can be obtained by the prospective bidders by writing an email at **liquidation.imp.power@gmail.com**. The Liquidator reserves the right to accept or reject or cancel any bid or extend or modify, any terms of the E-Auction at any time without assigning any reason. The intending bidders, prior to submitting their bid, should make their independent inquiries during the site visit regarding the title of the assets, and maintenance charges, if any, and inspect the assets at their own expense and satisfy themselves.

The Successful Bidder shall be required to pay the 25% of the final bid amount within 15 days of the date of e-auction and the balance sale consideration within 30 (thirty) days of date of e-auction in a single/multiple tranche(s) payment after adjusting the EMD amount already paid.

The successful bidder can make the payment after 30 days (but not later than 90 days from the date of e-auction) with interest at the rate of 12% PA. However, it is pertinent to mention that such a payment period may be extended by the Stakeholder Consultation Committee in its meeting as per Regulation 31A(1)(h). Presently, the said matter has not been discussed in the SCC Meeting and may be put forward for the consideration of the members. The Prospective bidders shall take note that any extension in the payment period is subject to the approval of SCC Members.

For any further details, you may contact write to the undersigned @ liquidation.imp.power@gmail.com

Sd/-

(Ravindra Kumar Goyal)

IBBI Reg. No. IBBI/IPA-001/IP-P-02019/2020-2021/13098

Liquidator

M/s IMP POWERS LIMITED

Address: Eden I- 807, SG Highway, Godrej Garden City,

Jagatpura, Ahmedabad-382470

Email: **liquidation.imp.power@gmail.com**

Date: 24.04.2024

Project-Specific Address for Correspondence:

C/o Mavent Restructuring Services LLP

B-29, LGF, Lajpat Nagar III, New Delhi- 110024

NOTICE

SUPREME INDUSTRIES LTD.
Registered Office: 612, Raheja Chambers, Nariman Point, Mumbai 400021

Notice is hereby given that the Certificate for the under mentioned Equity Shares of the Company have been lost/misplaced and the legal heirs of the said equity shares have been applied to the company to issue duplicate share certificate. Any person who has a claim in respect of the said shares should lodge the same with the company at its Registered office within 21 days from this date else the company will proceed to issue duplicate certificate to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Cert. Nos	Distinctive Nos.
A004641	NIRANJANA ROHIT SHAH (Deceased)	340	4397	1647171 To 1647171
	PRAFUL K. DALAL (Deceased)			1647510

Place: Mumbai
Date: 24/04/2024

Name of Legal Heirs: (1) JIGAR RAJESH SHAH, (2) VARSHA PRAFUL DALAI

Hinduja Housing Finance Limited
CORRIGENDUM

On 18.03.2024, we have published a Manual Auction Sale Notice in two newspapers, namely Financial Express and Navrashtira. Whereas we have inadvertently mentioned at **Column (1)** mentioned "only one LAN No. MH/MUM/VS/R/A000000134 of Mrs. Aarti Tiwari (Borrower) & Mr. Ramesh Tiwari (Co-Borrower)" instead of "Loan Account No. MH/MUM/VS/R/A000000134 & MH/MUM/VS/R/A000000576 of Mrs. Aarti Tiwari (Borrower) & Mr. Ramesh Tiwari (Co-Borrower)". **at column (3)** address of Vaishali Pagare (Co-Borrower) is wrongly mentioned R/OA/404, D.N. Apartment, Navghar Road, near Datta Mandir, Bhayandar East, Thane, maharashtra-401105 and the correct residential address is "R/O. Flat No. 205, 2nd Floor, B wing, Siddhivinayak Residency, Nandivali, Kalyan East, Nandivali, near 100 ft. Road, Urban, Kalyan, Maharashtra . India – 421306"; **at Column (4)** wrongly mentioned LAN No. MH/MUM/KLYN/A000000457 & MH/MUM/KLYN/A000000804 of Mr. Mahesh Patel (Borrower) and Mrs. Anjali Patel (Co-Borrower) and the correct LAN No. is MH/MUM/VS/R/A000000046 & CO/CPG/CPOF/A000000493 of Mr. Mahesh Patel (Borrower) and Mrs. Anjali Patel (Co-Borrower); **at Column (10)** wrongly mentioned mortgage property address of Mr. Sarvan Gupta & Mrs. Runa Gupta All that piece and parcel of land bearing Flat No.401, B wing \$ 3rd Floor, Building Baba reGENCY, Village More, Nallasopara East Ta-Vasai Dist.-Palghar Survey No. 30 , Hissa No. 1+1+4A, total Extent -68 Sq. Mtrs. Including constructed building & fixtures, with all rights AND the correct mortgage property address is Flat No. 003, wing A1, gokuldharm complex, Lodha heaven, Nilje, Dombivli, Maharashtra -421201; **at Column (11)** LAN No. MH/MUM/VS/R/A000000503 of Mr. Premchandra Kanojia (Borrower) & Mrs. Sangeeta Kanojia (Co-Borrower) property is not put up for Auction; **at Column (12)** wrongly mentioned mortgage property address of Mr. Vasant Adbalwar (Borrower) & Mr. Laxmikant Adbalwar (Co-Borrower) all that piece and parcel of land bearing Flat No. 04 area measuring 550.sqft. 51.11. sq. mtrs. On ground floor, A wing, Krushnai Apartment Being constructed on land bearing Survey No. 102 Hissa No. 1/5 lying being and situated at village kambe Ta. Bhiwandi Dist. Thane. Bounded by North-Open Plot, South-Road, West- Sangharsh Apartment, East – Chawl, West-Open Plot and the correct mortgage property address is "Flat No. 01 ground floor A wing krishnya building, kambe village, near Hanuman Mandir, Bhiwandi , Maharashtra, India -421030".

Manual Auction will be conducted on **25.04.2024** whereas all other terms and conditions of the Manual Auction Notice remain the same.

Sd/-
Authorized Officer
Hinduja Housing Finance Limited

Place: Mumbai
Date: 23.04.2024

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for **55** Equity shares of Face Value Rs. 10/- (Rupees Ten only) each with Folio No. **028150938** of **Reliance Industries Ltd.**, having its registered office at Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra, 400021 registered in the name of **Bharatkumar Naik and Minaxi Naik** have been lost. **Naik Bharatkumar Jayantilal and Minakshi Bharatkumar Naik** have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Name of the Company	Folio No.	No. of Securities	Certificate No.	Distinctive No. From - To
RELIANCE INDUSTRIES LIMITED	028150938	50	16702107	467565290-467565339
		5	16702108	467565340-467565344

Sd/-
Naik Bharatkumar Jayantilal
Minakshi Bharatkumar Naik

Place: Mumbai
Date: 24th April 2024

LKP
Since 1948
Trust • Invest • Grow

LKP SECURITIES LIMITED
CIN: L67120MH1994PLC080039
Regd Office :- 203, Embassy Centre, Nariman Point, Mumbai 400021
EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2024 (Rs.in lakhs except per share data)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended (Audited)	Year Ended (Audited)	Quarter Ended (Audited)	Year Ended (Audited)	Quarter Ended (Audited)	Year Ended (Audited)	Quarter Ended (Audited)	Year Ended (Audited)
	31-Mar-2024	31-Mar-2023	31-Mar-2023	31-Mar-2023	31-Mar-2024	31-Mar-2024	31-Mar-2023	31-Mar-2023
1 Total Income from operations (net)	3,271.97	9,727.84	1,779.88	7,789.64	3,306.07	9,844.16	1,827.50	7,916.89
2 Net Profit / (Loss) from ordinary activities after tax	566.50	949.92	(45.25)	316.44	556.57	950.20	(23.17)	373.38
3 Net Profit/(Loss) after Extraordinary Items	566.50	949.92	(45.25)	316.44	556.57	950.20	(23.17)	373.38
4 Paid-up Equity Share Capital	1,633.43	1,633.43	1,567.72	1,567.72	1,633.43	1,633.43	1,567.72	1,567.72
Face Value of the Shares	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00
5 Reserves excluding revaluation reserves as per balance sheet		6,227.33		4,943.80		6,368.03		5,084.22
6 Earning Per Share (EPS) (Face value of Rs.2)								
-Basic	0.71	1.19	(0.06)	0.42	0.69	1.19	(0.03)	0.50
-Diluted	0.71	1.19	(0.06)	0.42	0.69	1.19	(0.03)	0.49

Notes :
The above is an extract of the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended March 31, 2024. The detailed format for the same has been filled with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and is available on the website of BSE at www.bseindia.com and also on the website of the Company at www.lkpsc.com.

For LKP SECURITIES LIMITED
Sd/-
Pratik M. Doshi
Managing Director

Place : Mumbai
Date : 23 April 2024

FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF GEETAPURAM PORT SERVICES LIMITED

Sl.No.	PARTICULARS	DETAILS
1.	Name of Corporate Debtor	Geetapuram Port Services Limited
2.	Date of Incorporation of Corporate Debtor	22/01/1999
3.	Authority under which Corporate Debtor is incorporated/registered	Registrar of Companies -Mumbai
4.	Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U63012MH1999PLC117964
5.	Address of the registered office and principal office (if any) of corporate debtor	Office No.219, Vardhaman Chambers, Sector 17, Plot No 84, Vashi , Navi Mumbai, Mumbai City 400705.
6.	Date of closure of Insolvency Resolution Process	27.02.2024
7.	Liquidation commencement date of Corporate Debtor	17.04.2024*
8.	Name and Registration number of the Insolvency Professional acting as Liquidator	Girish Krishna Hingorani Reg No: IBBI/IPA-002/IP-000842/2019-2020/12695
9.	Address and E-mail of the Liquidator, as registered with the Board	5C, Mehta Sadan, S H Farekar Marg, Dadar, Mumbai 400028. Email: girish2207@rediffmail.com
10.	Address and E-mail to be used for correspondence with the Liquidator	5C, Mehta Sadan, S H Farekar Marg, Dadar, Mumbai 400028. Email: tg.geetapuram@gmail.com
11.	Last date for submission of claims	22nd May, 2024*

*Note : The commencement of liquidation process was pronounced vide Order dated 17th April, 2024; however, the same was communicated through email to the Liquidator on 22nd April, 2024.

Notice is hereby given that the National Company Law Tribunal Mumbai Bench has ordered the commencement of liquidation of the Geetapuram Port Services Limited on 17th April, 2024 of passing of order of liquidation under section 33 of the Code.

The stakeholders of Geetapuram Port Services Limited are hereby called upon to submit their claims with proof on or before 22nd May, 2024, to the liquidator at the address mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.
Name and signature of Liquidator : Girish Krishna Hingorani
Date and place : April 24, 2024, Mumbai

SALE NOTICE
IMP POWERS LIMITED (IN LIQUIDATION)
CIN: L31300DN1961PLC000232
Registered Address: SURVEY NO. 263/2/2/2, SAIJI VILLAGE UMAR KUIN ROAD SILVASSA (U. T.) DADRA & NAGAR HAVELI SILVASSA - 396230.

E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that **M/s IMP POWERS Limited (in Liquidation)** ("Corporate Debtor") is being proposed to be sold on standalone basis and as a "Going Concern" as per Regulation 32(a) and/or 32(e) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, in BLOCK-A, BLOCK-B, BLOCK-C & BLOCK-D on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform. The said proposition for disposition is without any kind of warranties and indemnities.

The bidding of the assets stated in the below table shall take place through the online e-auction service provider, M/s e-Procurement Technologies Limited - Auction Tiger via the website <https://mcauction.auctiontiger.net>

Submission of Requisite Forms, Affidavits, Declaration etc.	From 24.04.2024 to 08.05.2024
Site visit / Inspection Date	From 09.05.2024 to 15.05.2024
Last Date for Submission of EMD	17.05.2024 by 05:00 PM.
Date and Time of E-Auction	
BLOCK-A Date: 21.05.2024 Time: 11:30 AM to 12:00 Noon (With an unlimited extension of 5 Mins)	BLOCK-B Date: 21.05.2024 Time: 12:30 PM to 01:00 PM (With an unlimited extension of 5 Mins)
BLOCK-C Date: 21.05.2024 Time: 12:30 PM to 01:00 PM (With an unlimited extension of 5 Mins)	BLOCK-D Date: 21.05.2024 Time: 12:30 PM to 01:00 PM (With an unlimited extension of 5 Mins)

VERY IMPORTANT
It is hereby informed to all interested parties that in case any successful bid is achieved for Block-A thereby announcing a successful bidder, the remaining blocks i.e., Block-B, Block-C & Block-D shall automatically stand canceled.

BLOCK-A			
Particulars	Reserve Price	EMD Amount	Incremental Value
BLOCK A (Corporate Debtor as a Going Concern)			
Sale of the Corporate Debtor as a going concern (including all its assets and liabilities but excluding Cash and Bank Balance) as per Regulation 32(e) of IBBI (Liquidation Process) Regulations, 2016.)	78,00,00,000/-	7,80,00,000/-	10,00,000/-

S. No.	Description of major assets forming part of the estate.
1	Land and Building along with Plant and Machinery at S. No. 263/3/2/2, 263/3/2/2/3, 264/1, 264/2 & 268 of Village Saiji, Near Parle Agro Company, Silvassa, U.T. of Dadra & Nagar Haveli-396230.
2	Land and Building at Plot No. 85- ABCD, Kandivali Co. op. Industrial Estate, Charkop, Kandivali (W), Mumbai- 400067
3.	Residential Flat - Flat No. 73, 7th Floor, Advent Building, Plot No. 12A of Colaba Division, General Jagannath Bhosale Marg, Near Yashwantrao Chavan Centre, Nariman Point, Mumbai.

OR
BLOCK-B
(Assets sold on a standalone basis)
(Only in the event where no bid is received for Block-A, bids received for Block-B, C & D would be considered.)
Following assets available for sale in e-auction as per Regulation 32(a) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016:

Particulars	Reserve Price	EMD Amount	Incremental Value
Flat No. 73, 7th Floor, Building Known as "ADVENT BUILDING", Plot No. 12 A of Colaba Division, General Jagannath Bhosale Marg, Near Yashwantrao Chavan Centre, Nariman Point, Mumbai 400021.	9,00,00,000/-	90,00,000/-	1,00,000/-

BLOCK-C
(Assets sold on a standalone basis)
(Only in the event where no bid is received for Block-A, bids received for Block-B, C & D would be considered.)
Following assets available for sale in e-auction as per Regulation 32(a) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016:

Plot No. 85- ABCD, Kandivali Co. op. Industrial Estate, Charkop, Kandivali (W), Mumbai- 400067.	14,00,00,000/-	1,40,00,000/-	5,00,000/-
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BLOCK D
(Rest of the Company as a Going Concern excluding the assets mentioned in Block B and Block C)
(Only in the event where no bid is received for Block-A, bids received for Block-B, C & D would be considered.

Particulars	Reserve Price	EMD Amount	Incremental Value
Rest of the Company as a going concern (including all its assets and liabilities but excluding Assets mentioned in Block B, C and Cash and Bank Balance) as per Regulation 32(e) of IBBI (Liquidation Process) Regulations, 2016.)	56,50,00,000/-	5,65,00,000/-	5,00,000/-

VERY IMPORTANT
Interested applicants may refer to the complete E-Auction Process Information Document containing details with respect to the e-auction Bid Application Form, Declaration and Undertakings, Other Forms, and Terms and Conditions relating to the sale of the assets of the corporate debtor. The detailed documents required to participate in the e-auction along with all the applicable terms and conditions can be obtained by the prospective bidders by writing an email at liquidation.imp.powers@gmail.com. The Liquidator reserves the right to accept or reject or cancel any bid or extend or modify, any terms of the E-Auction at any time without assigning any reason. The intending bidders, prior to submitting their bid, should make their independent inquiries during the site visit regarding the title of the assets, and maintenance charges, if any, and inspect the assets at their own expense and satisfy themselves.

The Successful Bidder shall be required to pay the 25% of the final bid amount within 15 days of the date of e-auction and the balance sale consideration within 30 (thirty) days of date of e-auction in a single/multiple tranches) payment after adjusting the EMD amount already paid.

The successful bidder can make the payment after 30 days (but not later than 90 days from the date of e-auction) with interest at the rate of 12% PA. However, it is pertinent to mention that such a payment period may be extended by the Stakeholder Consultation Committee in its meeting as per Regulation 31A(1)(h). Presently, the said matter has not been discussed in the SCC Meeting and may be put forward for the consideration of the members. The Prospective bidders shall take note that any extension in the payment period is subject to the approval of SCC Members.

For any further details, you may contact write to the undersigned @ liquidation.imp.powers@gmail.com

Sd/-
(Ravindra Kumar Goyal)
IBBI Reg. No. IBBI/IPA-001/IP-P-02019/2020-2021/13098
Liquidator M/s IMP POWERS LIMITED
Address: Eden-I- 807, SG Highway, Godrej Garden City, Bagtazura, Ahmedabad-382470
Email: liquidation.imp.powers@gmail.com
Date: 24.04.2024
Project-Specific Address for Correspondence:
C/o Mavent Restructuring Services LLP
B-29, LGF, Lajpat Nagar III, New Delhi- 110024

GCL

GOA CARBON LIMITED
Registered Office: Dempo House, Campal, Panaji, Goa 403001. Tel.: (0832) 2441300
Website: www.goacarbon.com; E-mail: investorrelations@goacarbon.com
Corporate Identity No. L23109GA1967PLC000076

NOTICE TO SHAREHOLDERS
(Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to the IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2016-17 (Interim) or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the first half of the financial year 2024-25 for taking appropriate action. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Authority are being uploaded on the Company's website www.goacarbon.com

In case the dividends are not claimed by the concerned shareholder(s) by **15th July 2024**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF Authority without further notice in the following manner:

In case the shares are held:

- In physical form** - New share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In demat form** - The Company shall inform the Depository by way of corporate action for transfer of shares lying in the demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Web Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company), to the Company at its Registered Office along with requisite documents enumerated in Web Form IEPF- 5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.goacarbon.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Authority.**

In case the shareholders have any queries on the subject matter and the Rules, they may contact our RTA, Link Intime India Private Limited, Unit: Goa Carbon Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083; Tel: +91-22-49186270; Email: iepf.shares@linkintime.co.in

For Goa Carbon Limited

Sd/-
Pravin Satardekar
Company Secretary
ACS 24380

Place : Goa
Date : 22nd April 2024

Mastek
Trust. Value. Velocity

MASTEK LIMITED
CIN: L74140GJ1982PLC005215
Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat. Tel: +91-79-4855-6432
E mail: investor_grievances@mastek.com; Website: www.mastek.com

NOTICE
(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)

Transfer of Unclaimed Dividend and underlying Equity Shares of the Company to the Investor Education & Protection Fund (IEPF) Authority

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 as amended from time to time, read with the relevant circulars and amendments thereto ("the Rules").

The Rules, inter-alia, provides that the shares in respect of which the dividend has remained unpaid or unclaimed for a period of 7 (seven) consecutive years or more are liable to be transferred to the Demat Account of the IEPF Authority established by the Central Government.

In terms of the said Rules, the Final Dividend declared by Mastek Limited (the "Company") for the Financial Year 2016-17 which has remained unpaid or unclaimed for a period of consecutive 7 (seven) years, will be credited to the account of IEPF Authority on the due date including underlying shares on which such dividend has remained unpaid or unclaimed for 7 (seven) consecutive years, to be transferred to the IEPF Authority in the month of July/August 2024.

However, the Company will not transfer such shares where there is a specific order of the Court or Tribunal or any other Statutory Authority restraining any transfer of shares and payment of dividends or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the requirements of the said Rules, the Company through its RTA vide its letter dated **April 5, 2024**, has communicated individually to all those shareholders whose shares are liable to be transferred to the IEPF Authority in the month of July/August 2024, at their addresses registered with the Company. The Company has also uploaded full details of those shareholders on its website at the link <https://www.mastek.com> . Shareholders are requested to refer to the aforesaid website to verify the details of unclaimed dividends and the underlying shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company/ RTA, for making a valid claim in respect of such unclaimed dividend well within the time.

In case the Company/RTA does not receive any communication from concerned Shareholders by **July 15, 2024**, the Company shall, with a view to comply with the requirements as set out in the Act and the Rules, arrange to transfer the underlying shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving further notice, in the following manner:

- In respect of shares held in Physical Form:** The Company shall issue new share certificate/s in lieu of the original share certificate/s held by the concerned shareholder/s for the purpose of dematerialisation by way of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate which stands registered in the name of concerned shareholders, will stand automatically cancelled and be deemed to be non-negotiable.
- In respect of shares held in Dematerialised Form:** The Company shall inform the depository to transfer the said shares in favour of the Demat Account of the IEPF Authority by way of corporate action.

The Concerned Shareholders are requested to note that, no liability shall lie against the Company in respect of the unclaimed dividend amount and the underlying shares so transferred. The concerned Shareholders may also note that both the unclaimed dividend and the underlying shares will be transferred to IEPF Authority including all benefits accruing on such shares, if any.

Shareholders may note that both the unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

For any queries / information/clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents KFin Technologies Limited, (Unit: Mastek Limited), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032 | Phone: +91 40 67161630 | Toll-free number: 1800 309 4001 | Email id: inward_ris@kfin.tech (K.A.: Mr. Rajesh Kumar Patro, Manager - RIS CCT) or may write to Mr. Dinesh Kalani, Sr. Vice President-Group Company Secretary, by sending an email to investor_grievances@mastek.com

For Mastek Limited
Sd/-
Dinesh Kalani
Sr. Vice President-Group Company Secretary

Date : April 23, 2024
Place : Mumbai

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