

**E-AUCTION SALE NOTICE OF****M/S TEXORANGE CORPORATION LIMITED (UNDER LIQUIDATION)**

Liquidator's Address: D2 2<sup>nd</sup> Floor, D wing, Chanakya CHS Ltd, Mahavir Nagar, Kandivali (W), Mumbai City, Maharashtra ,400067

Email: [riteshadatiya01@gmail.com](mailto:riteshadatiya01@gmail.com) | [liquidation.texorange@gmail.com](mailto:liquidation.texorange@gmail.com)

Notice for the sale of assets on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" is hereby given to the public in general under section 35(f) of the Insolvency and Bankruptcy Code 2016 r.w. Regulation 33 of the IBBI (Liquidation Process) Regulations, 2016.

Date and Time of Auction	Wednesday, 30.07.2025 between 03:00 PM to 05:00 PM
Last Date for Submission of Expression of Interest	Tuesday, 15.07.2025 before 05:00 PM
Intimation to Qualified Bidders	Saturday, 19.07.2025
Last Date for Submission of EMD	Monday, 28.07.2025 before 05:00 PM  Payable through RTGS/ DD towards " <b>Texorange Corporation Limited in Liquidation</b> " having Account No. 70080200003044 and IFSC - BARBOSAMMUM
Inspection Date	From Saturday, 19.07.2025 to Monday, 28.07.2025 available with prior intimation, Contact Person Mr. Ritesh Adatiya (M: +91 99798 55266)

Lot No.	Description of properties to be Sold	Reserve Price (Rs.)	EMD (Rs.)	BID Increment (Rs.)
1.	Industrial Factory Shed on Plot No. 49, Gat. No. 423, Malegaon Industries Co. Op. Estate Ltd. Malegaon, Dist Nashik, Opp Kirti Tiles Factory, Near Gayatri Crane Service, Near Hotel Ambika, Off Mumbai - Agra National Highway, Chalisgaon Fata, At Mouje Sayane Bk, Tal. Malegaon, Dist. Nashik – 423203 admeasuring 1185 Sq. Mts having Built Up area 722.61 Smt	36,90,000	3,69,000	1,00,000
2.	Industrial Factory Shed on Plot No. 71, Gat. No. 423, Malegaon Industries Co. Op. Estate Ltd. Malegaon, Dist Nashik, Opp Kirti Tiles Factory, Near Gayatri Crane Service, Near Hotel Ambika, Off Mumbai - Agra National Highway, Chalisgaon Fata, At Mouje Sayane Bk, Tal. Malegaon, Dist. Nashik – 423203 admeasuring 910 Sq. Mts having Built Up area 710.70 Smt.	31,50,000	3,15,000	1,00,000

This Sale Notice shall be read in conjunction with the Tender Document containing detailed terms & conditions of e-auction sale, which is available by email to [liquidation.texorange@gmail.com](mailto:liquidation.texorange@gmail.com)  
For any query, contact +91 82912 20220 or through email: support.baanknet@psballiance.com or to the Email of the Liquidator, liquidation.texorange@gmail.com



**Ritesh Prakash Adatiya**

Liquidator of Texorange Corporation Limited (Under Liquidation)

IP Regn. No.: IBBI/PA-001/IP-P01334/2018-2019/12013

Validity of AFA till: 31.12.2025

**Date: 03-07-2025**

**Place: Mumbai**

**Notice of Loss of Shares of COLGATE-PALMOLIVE (INDIA) LIMITED**  
(Formerly COLGATE-PALMOLIVE (INDIA) LIMITED (COLPAL))

Regd. Off.: Colgate-Palmolive (India) Limited, Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076

NOTICE is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, if due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the Holder	Folio No.	No. of Share (RS. 1/- F.V.)	Certi. No. (s)	Distinctive No. (s)
Kusumben Pravinchandra Patel	KO2914	1410	2015628	134896 to 134920, 3212438 to 3212462, 4841589 to 4841618, 9641836 to 9641735, 91922187 to 91922286, 43105336 to 43105595, 103976739 to 103977398, 131625819 to 131625948

Name (s) of the shareholder(s)  
**KUSUMBEN PRAVINCHANDRA PATEL**

**SIMPLEX REALTY LIMITED**  
CN : L17110M1912PLC00035

Registered Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400101.

Tel. No. +91 22 2388 2951, Fax No. +91 22 2307 2773

Investor@simplex-group.com | Website: www.simplex-group.com

**PUBLIC NOTICE - 112<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 112<sup>th</sup> Annual General Meeting (AGM) of Simplex Realty Limited (the Company) will be convened on **Wednesday, 6<sup>th</sup> day of August 2025 at 12:00 noon** through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and subsequent circulars issued in this regard, the latest being dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and SEBI Circulars dated 12<sup>th</sup> May, 2020 and other relevant circulars including circulars dated 5<sup>th</sup> January, 2023 and 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (the SEBI Circulars).

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (Registrar / RTA) / Depository Participants (DPs). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report will be sent to those Members who have not registered their e-mail addresses. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

Members can attend and participate in the AGM through the VCO/AVM facility and cast their votes on all resolutions set out in the Notice of the AGM through e-voting system ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Members of the Company holding shares either in physical / demat form and who have not registered/updated their e-mail addresses with the Company/RTA/DPs are requested to send the following documents/information via e-mail to Purva Share registry (P) Pvt. Ltd., the RTA of the Company at [support@purvashare.com](mailto:support@purvashare.com) or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting at the AGM:

- Name registered in the records of the Company
- E-mail address and Mobile number
- DPID - Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in Demat)
- Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy of PAN and Aadhar cards

The e-copy of the Annual Report 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://www.simplex-group.com/annual-report> and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, Notice of the AGM will also be available on the website of the Stock exchange on which the securities of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com).

This is being issued as advance information to the Members of the Company in compliance with relevant circulars, as referred to herein above.

For Simplex Realty Limited  
Sd/-  
Pooja Bagwe  
Company Secretary

Date: 02-07-2025  
Place: Kolgaon, Palghar (East)

**SIMPLEX MILLS COMPANY LIMITED**  
CN - L05903M1998PLC16585

Registered Office: Village Shivajinagar, Taluka and District, Andola - 444104.

Corporate Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Maharashtra (E) Mumbai-400101. T: 2308 2951-54, F: 2307 2773

Investor@simplex-group.com | Website: www.simplex-group.com

**PUBLIC NOTICE - 27<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of Simplex Mills Company Limited (the Company) will be held on **Tuesday, 5<sup>th</sup> August, 2025 at 10:00 a.m.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and SEBI Circulars dated 12<sup>th</sup> May, 2020 and other relevant circulars including circulars dated 5<sup>th</sup> January, 2023 and 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (the SEBI Circulars).

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (Registrar / RTA) / Depository Participants (DPs). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report will be sent to those Members who have not registered their e-mail addresses. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

Members can attend and participate in the AGM through the VCO/AVM facility and cast their votes on all resolutions set out in the Notice of the AGM through e-voting system ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Members of the Company holding shares either in physical / demat form and who have not registered/updated their e-mail addresses with the Company/RTA/DPs are requested to send the following documents/information via e-mail to Purva Share registry (P) Pvt. Ltd., the RTA of the Company at [support@purvashare.com](mailto:support@purvashare.com) or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting at the AGM:

- Name registered in the records of the Company
- E-mail address and Mobile number
- DPID - Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in Demat)
- Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy of PAN and Aadhar cards

The e-copy of the Annual Report 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://www.simplex-group.com> and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, Notice of the AGM will also be available on the website of the Stock exchange on which the securities of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com).

This is being issued as advance information to the Members of the Company in compliance with relevant circulars, as referred to herein above.

For Simplex Mills Company Limited  
Sd/-  
Kajani Nalabar  
Company Secretary

Date: 1<sup>st</sup> July 2025  
Place: Mumbai

**FORM A PUBLIC ANNOUNCEMENT**  
[Regulation 14 of the Insolvency and Bankruptcy Code of India (Voluntary Liquidation Process) Regulations, 2017]

FOR THE ATTENTION OF THE STAKEHOLDERS OF SEA MIST BUILDERS AND DEVELOPERS PRIVATE LIMITED

1. NAME OF CORPORATE PERSON	Sea Mist Builders and Developers Private Limited
2. DATE OF INCORPORATION OF CORPORATE PERSON	22/05/2013
3. AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/REGISTERED	Registrar of Companies, Mumbai
4. CORPORATE IDENTITY NUMBER / LIMITED LIABILITY NUMBER OF CORPORATE PERSON	U45400MH2013PTC243495
5. ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF THE CORPORATE PERSON	Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai - 400 054 Maharashtra India
6. LIQUIDATION COMMENCEMENT DATE OF THE CORPORATE PERSON	30/06/2025
7. NAME, ADDRESS, E-MAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Vinod Kumar Chaurasia IBBI Regn. No.: IBBI/PA-001/ IP-P00100/2017-18/10200 Registered Office: A-756, Sector-2, Rohini, New Delhi - 110085, Delhi, India. Address for Correspondence: B-022, Pragati Vihar Hostel, Lodhi Road, New Delhi- 110003. Tel No: +91 99535 87496 Email ID: <a href="mailto:cavinodchaurasia@gmail.com">cavinodchaurasia@gmail.com</a>
8. LAST DATE FOR SUBMISSION OF CLAIMS	30/07/2025

Notice is hereby given that **Sea Mist Builders and Developers Private Limited** has commenced voluntary liquidation on 30<sup>th</sup> June 2025.

The stakeholders of **Sea Mist Builders and Developers Private Limited** are hereby called upon to submit a proof of their claims, on or before 30<sup>th</sup> July 2025 to the liquidator at the address mentioned against item 7.

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

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
Vinod Kumar Chaurasia  
Liquidator  
Sea Mist Builders and Developers Private Limited

Date: 01/07/2025  
Place: New Delhi

**Regional Stressed Asset Recovery Branch, MMWR, 6<sup>th</sup> floor, Baroda House, Behind Dewan Shopping Centre, SV Road, Jogeshwar(W) Mumbai-400102**  
Email: [sarmmwb@bankbaroda.co.in](mailto:sarmmwb@bankbaroda.co.in)

**POSSESSION NOTICE**  
(Rule 8 (1)) (For Immovable property)

**Whereas**  
The undersigned being the Authorised Officer of the Bank of Baroda, ROSARB, MMWR Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 02.09.2024 calling upon the borrower M/s Mayekar & Sons Prop. Dipal Rokadia, Mr Prafulla Rokadia (Suarantor), Mr. Jignesh Rokadia (Guarantor) to repay the amount mentioned in the notice being **Rs. 54,24,943.47 (Rupees Fifty Four Lakhs Twenty Four Thousand Nine Hundred Forty Three and Paise Forty Seven Only)** as on 31.08.2024 plus interest and other charges thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub section (4) of Section 13 of the Act read with rule 6 of the Security Interest (Enforcement) Rules, 2002 on this 2<sup>nd</sup> day of July of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of **Rs. 54,24,943.47 (Rupees Fifty Four Lakhs Twenty Four Thousand Nine Hundred Forty Three and Paise Forty Seven Only)** as on 31.08.2024 plus interest and other charges thereon.

The borrower's guarantor's / mortgagor's attention is invited to provisions of Section 13 (8) of the Act. In respect of time available, to redeem the secured assets.

**Description of the Immovable Property**  
1. Hypo. Mortgage over Stocks and other Current Assets of both present & future  
2. Equitable Charge of Gain No 123 on Ground Floor, Bldg. No. CFC-B, Phase 1, Genesis Industrial Township, Plot No.295, 243(P1) & 244 at Village Kolgaon, Palghar (East), Dist-Palghar-401404.

Sd/-  
Vinay Bhushan  
Chief Manager & Authorised Officer  
Bank of Baroda

Date: 02-07-2025  
Place: Kolgaon, Palghar (East)

**LKP Securities Limited**  
CN: L67120M1994PLC080039

Regd. Off.: 203, Embassy Centre, Nariman Point, Mumbai - 400021

Tel. No.: +91 22 40027485 / 86; Fax No.: +91 22 22874787

Website: [www.lkpsc.com](http://www.lkpsc.com); E-mail: [ho\\_compliance@lkpsc.com](mailto:ho_compliance@lkpsc.com)

**Transfer of Equity Shares to the Investor Education and Protection Fund**

Members are hereby informed that in terms of Section 124 of the Companies Act, 2013 read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 10,21,270 Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investors Education Protection Fund (IEPF) constituted by Government of India. There were dividend which remained unclaimed or unpaid for seven consecutive years up to the year ended March 31, 2025.

In terms of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the concerned Members are being provided an opportunity to claim the said unpaid dividends by sending their letter under their signature so as to reach our Registrar and Transfer Agents (RTA), Adroit Corporate Services Pvt. Ltd., 18-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makhwana Road, Marol Naka, Andheri (E), Mumbai 400059, Tel No: +91 022 42270400, email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com), Website: [www.adroitcorporate.com](http://www.adroitcorporate.com) at the earliest or before 10.08.2025. The details of the concerned Members and the shares for transfer to IEPF are available on the Company's website [www.lkpsc.com](http://www.lkpsc.com). In the event valid claim is not received by our RTA, the Company shall take action towards transfer of shares to demat account of IEPF Authority, as stated above, pursuant to the said Rules.

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned Members only by IEPF Authority by following the procedure prescribed under the aforesaid mentioned Rules.

Individual letters in this regard are being sent to the concerned Members at their address registered with our RTA. Clarification on this matter, if required may be sought from our RTA by sending mail to [info@adroitcorporate.com](mailto:info@adroitcorporate.com) or by calling them at telephone no. +91 022 42270400.

This Notice is published pursuant to the provision of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

For LKP Securities Limited  
Sd/-  
Sahil V Gurav  
Company Secretary  
Membership No: ACS65385

**SIMPLEX PAPERS LIMITED**  
Corporate Identification Number (CIN) L2110M1H94PLC078137

Registered Office: C/o Sri Sai Bhawan, Balajihar Road, T. point, Gondia - 441614

Corporate Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400101. T: 2308 2951-54, F: 2307 2773

Investor@simplex-group.com | Website: www.simplex-group.com

**PUBLIC NOTICE - 31<sup>st</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of Simplex Papers Limited (the Company) will be held on **Tuesday, 5<sup>th</sup> August, 2025 at 11:00 a.m.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and SEBI Circulars dated 12<sup>th</sup> May, 2020 and other relevant circulars including circulars dated 5<sup>th</sup> January, 2023 and 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (the SEBI Circulars).

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Members can attend and participate in the AGM through the VCO/AVM facility and cast their votes on all resolutions set out in the Notice of the AGM through e-voting system ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Members of the Company holding shares either in physical / demat form and who have not registered/updated their e-mail addresses with the Company/RTA/DPs are requested to send the following documents/information via e-mail to Purva Share registry (P) Pvt. Ltd., the RTA of the Company at [support@purvashare.com](mailto:support@purvashare.com) or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting at the AGM:

- Name registered in the records of the Company
- E-mail address and Mobile number
- DPID - Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in Demat)
- Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy of PAN and Aadhar cards

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This is being issued as advance information to the Members of the Company in compliance with relevant circulars, as referred to herein above.

For Simplex Papers Limited  
Sd/-  
Shekhar Singh  
Director  
DIN: 03357281

Date: 01<sup>st</sup> July, 2025  
Place: Mumbai

**PUBLIC NOTICE**

Take notice that Mrs. Rekha Veerendra Shah, Mr. Tarun Veerendra Shah Residing at 3<sup>rd</sup> Floor, 7, Govardhan Bhuvan, NS Road No. 12/A, Near Juhu Gymkhana, JVPD Scheme, Mumbai 400049 along with Mrs. Neeta Daulat, Mr. Jitendra Daulat residing at 2101, South Valdeaz, Las Vegas, NC 09117/GD, USA claims to be the Owners of Independent Villa B-15 (Unit No. B1-3 as per Occupancy Certificate) briefly described in the Schedule hereunder. The Owners are negotiating with my client for sale of the Scheduled Property. This NOC for publication of public notice is issued without prejudice and it does not create any right in my client's favour. They have assured my client that the said Scheduled Independent Villa is their self-acquired property and is free from all encumbrances and the title is clear and marketable and they are in vacant and peaceful possession.

Any person's having any right, title, interest, claim or demand whatsoever in to or upon the subject Unit should notify the same in writing by RPAD (together with attested copy of documentary evidence in support thereof-claims made otherwise than above stipulated will not be entertained) to the undersigned within 15 (fifteen) days of the publication hereof, failing which the matter shall be proceeded further and completed without reference to any such right, title and claim and the same, if any, shall be deemed to have been waived and/or abandoned with notice.

**SCHEDULE**

Unit bearing No. B1-3 (Independent Villa No. B1-15), has having plot area 875 square meters, built-up area measuring 381.6 square meters, carpet area measuring 318 square meters of the Prive Hillside Residences Khandala Co-operative Housing Society Limited together with Share Certificate bearing No. 10 for ten shares bearing distinctive numbers from 0121 to 0130.

The said Unit No. B1-3 (Independent Villa No. B1-15), is situated in the Prive Hillside Residences Khandala Co-operative Housing Society Limited lying and being out of land at R.S. No. RS No 147A, 147B, 148A, 148, 149B, 149C, 155B, 315 to 317 and CTS No 165, 160, 160/1 to 4, 162, 155, 164, 159, 166, 158, 157, Ward H, Village: Lonavala, Taluka: Maval, District: Pune, within the limits of Lonavala Municipal Council and situated within registration District of Pune.

Adv. Ronak Parakh  
Building D, Vaidhyan Enclave, Lonavala, Maval, Pune - 410401  
(M): 9764333360  
(E): [adv\\_ronakparakh@financialexpress.com](mailto:adv_ronakparakh@financialexpress.com)

Form No.3  
(See Regulation-13 (1)(a))

**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT-2)**  
3<sup>rd</sup> floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005

Case No.: OA/1001/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

**BANK OF BARODA VS M/S VBERA TECHNOLOGIES PVT. LTD. & ORS.**

**NAME AND ADDRESS OF APPLICANT**  
BANK OF BARODA  
Having its Head Office at Baroda House, Mandvi, Baroda-390 006  
And one of their Branch Office at  
**BANK OF BARODA**  
Abhishek Commercial Co-op. Housing Ltd., S.V. Road, Malad (West), Mumbai-400 064  
Through it Chief Manager **MR. H.L.PANDRO**

**NAME AND ADDRESS OF DEFENDANTS**  
1. M/S. VBERA TECHNOLOGIES PVT. LTD.  
Registered Office at : Shop No. 25, Mezzanine Floor, Banumali CHS, Bangur Na gar, Goregaon (West), Mumbai -400 104  
And also at  
2. M/S. VBERA TECHNOLOGIES PVT. LTD.  
Office at Eureka Tower, Chincholi, Malad (West), Mumbai-400 064  
And also at  
3. M/S. VBERA TECHNOLOGIES PVT. LTD.  
Warehouse Address at : Konkan Vikas Mahamandal, Gata No. AB 10 Mini Industrial Estate, Shanapur, Thane-421501, Maharashtra.

4. SUMIT SURENDRA ACHARYA  
Address at : 114, Karik Complex, New Link Road, Andheri (West), Mumbai-400 053.  
And also at  
5. SUMIT SURENDRA ACHARYA  
Address at : 207, 2<sup>nd</sup> Floor, Building No 7A Malvani Shimudra Co-Op. Housing Ltd., Near MHADA Colony, Near Bilalabong School, Malad (West), Mumbai-400 095

6. PRASAD ASHOK GUJARE  
Address at : Behind Vinod Readymade Store, Ganga Road, At P.O. Shahpur, District Thane-421 601  
7. ASHOK CHINTAMAN GUJARE  
Address at : Behind Vinod Readymade Store, Ganga Road, At P.O. Shahpur, District Thane-421 601

8. CHINTAMANI KOLLAPPA BHISE  
Residing at : Flat No. 101, 1<sup>st</sup> Floor, Building No. 4, Ganga Building, Rambaug Layout, Shahapur, Asangaon (East), District Thane-421 601  
9. VIDYA CHINTAMAN BHISE  
Residing at : Flat No. 101, 1<sup>st</sup> Floor, Building No. 4, Ganga Building, Rambaug Layout, Shahapur, Asangaon (East), District Thane-421 601

**SUMMONS**

WHEREAS OA/1001/2024 was listed before Hon'ble Presiding Officer on 10/12/2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/Notice on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debt of **Rs. 2,38,73,044.27 ps.** (application along with copies of documents etc. annexed) In accordance with Sub-Section (4) of section 19 of the Act, you the defendants are directed as under:-

- To show cause within thirty days of service of summons as to why relief prayed for should not be granted.
- To disclose particulars of properties or assets other than properties and assets specified by the applicant under Serial Number 3A of the original application.
- You are restrained from dealing with or disposing of secured assets of such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of the properties.
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other asset and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.
- You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank financial institutions holding security interest over such assets.

You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before Registrar on 07/11/2025 at 11:00 a.m. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 26/02/2025.

Sd/-  
Registrar  
Debts Recovery Tribunal No. 2  
Mumbai

FORM PAS-1  
(Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014)

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

**WAAREE ENERGIES LIMITED**  
Registered Office: 602, Western Edge I, Western Express Highway, Borivali East, Mumbai - 400066, Maharashtra. Tel.: 22-6544-4444

Email: [investorrelations@waaree.com](mailto:investorrelations@waaree.com) Website: [www.waaree.com](http://www.waaree.com)

Corporate Identification Number (CIN): L29248MH1990PLC058463

**PUBLIC NOTICE**

Notice is hereby given that by a resolution dated June 20, 2025, the Board has proposed to offer the objects for which the prospectus dated October 23, 2024 was issued in connection with the total offer comprising Rs.43,214.40 million divided into fresh issue of 23,952.095 equity shares of face value of Rs.10 each ("Equity Shares") aggregating to Rs. 239,520.95 million ("Fresh Issue") and offer for sale by certain shareholders of 4,800,000 Equity Shares aggregating to Rs.724.40 million at a price of Rs.1,503 per Equity Share.

In pursuance of this said resolution, further notice is given that for approving this said proposal, a special resolution to be passed by postal ballot.

The details regarding such variation/alteration are as follows:-

- Particulars of the terms of the contract to be varied (or objects to be altered) - Construction activities at the Dhenkanal site were progressing, with various contracts for the facility duly awarded to the respective vendors. However, the Company anticipates delays in the execution of the project on account of uncertainty around timely power availability. The timely availability of power is critical to the execution of project while the timelines and any delay in securing such power may result into cost escalations and time overruns.

The proposed relocation of the manufacturing facility does not increase the overall project cost. Following a detailed review, management is confident that capital expenditure and unit costs, largely remain aligned with the originally disclosed estimates. This ensures that the restructuring remains prudent execution speed and operational efficiencies without compromising financial discipline.

- Particulars of the proposed variation/alteration - The location of the project is proposed to be changed from Dhenkanal, Odisha to as per the table below.

Sr No.	Original Location	Part of the Project	New Location
1	Dhenkanal, Odisha	6 GW Ingot Water	Bulburi, Nagpur, Maharashtra
2	Dhenkanal, Odisha	8 GW Solar Cell	Unit, Gujarat
3	Dhenkanal, Odisha	6 GW Solar Module	Sambarkhedi, Gujarat

Due to change in site location the implementation schedule has been changed and the overall costs remain the same as stated in point 4 below. This variation will be effected through an amendment to the Object clause of the Prospectus dated October 23, 2024.

- Reasons/Justification for the variation - (i) The Company has strategically acquired land for its cell facility in Unit, Gujarat, and has entered into long-term lease agreements for module manufacturing at Sambarkhedi, Gujarat and for Ingot Water in Nagpur, Maharashtra. The land at all locations is well-suited to expedite construction activities. Additionally, Sambarkhedi Gujarat also has ready civil infrastructure such as buildings, warehouses, roads etc. This, unlocking significant construction synergies and a more streamlined execution pathway.

(ii) The proposed Unit (cell manufacturing) and Sambarkhedi (module manufacturing) facilities are located near the existing KNEHT plant in Gujarat. This proximity fosters operational efficiencies through shared logistics, workforce and resource utilization. Strong rail and national highway networks further facilitate the procurement of raw materials and distribution of finished modules across India and for export markets.

- Both Gujarat and Maharashtra offer attractive fiscal incentives for solar and renewable manufacturing. Gujarat's Solar Power Policy 2021 and Industrial Subsidy Scheme provide benefits such as State Goods and Services Tax refunds (SGST refunds), electricity duty exemptions, and capital investment subsidies, particularly for green energy projects. Maharashtra's advantages include additional SGST rebates, land allotment support, and expedited clearances, a hard-sited already attracting major solar manufacturers to Nagpur. These incentives reduce operating costs and enhance project viability while ensuring regulatory compliance.

4. Effect of the proposed variation/alteration on the financial position of the company - The total amount being deployed in the new project would largely remain same as mentioned in Prospectus. However, there are risks as regards to the terms for deployment of funds, which is as set out below. The paper is tabulated hereunder for ready reference.

Particulars	Revised Project Cost	
	6 GW Integrated Project (Rs. in millions)	Consolidated 6 GW Ingot Water, Cell and Module Project (Rs. in millions)
Land	1,385.80	4,818.99
Engineering Consultancy	868.55	868.60
Buildings and Civil works	10,856.06	14,616.37
Purchase of machinery including Ingot and Water Manufacturing machines, Cell Manufacturing, Module Manufacturing machines and other related ancillaries	4	

