

LTIM/SE/STAT/2025-26/54

August 21, 2025

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**NSE Symbol:** LTIM**BSE Scrip Code:** 540005

**Subject: Intimation regarding 100 Days Campaign – “Saksham Niveshak”**

Dear Sir(s)/Madam,

Pursuant to the Investor’s Education and Protection Fund Authority [“IEPFA”], Ministry of Corporate Affairs [“MCA”] intimation dated July 16, 2025, the Company is pleased to announce a special investor care campaign under IEPFA’s Saksham Niveshak program titled “Claim What’s Yours: Empowering Investors Together” for a period from July 28, 2025, to November 6, 2025.

In view of the above, please find enclosed the initiatives undertaken by the Company for the aforementioned program:

1. **Shareholder communication titled** - 100 Day Campaign- Saksham Niveshak Claim What's Yours: Empowering Investors Together Campaign;
2. **Social Media outreach** - Copy of Company’s LinkedIn and Twitter post shared on August 19, 2025, via official handle(s);
3. **Print Media outreach** - Copy of notice published in “Financial Express” (Mumbai Edition, English Newspaper) and “Loksatta” (Mumbai Edition, Marathi Newspaper) on August 21, 2025.

The same is submitted for public dissemination and for your records.

Thanking You,

Yours faithfully,

**For LTIMindtree Limited**

**Angna Arora**  
**Company Secretary & Compliance Officer**  
Encl.: As above

LTIMindtree Limited

Corporate Office: L&T Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, INDIA  
Tel: +91 22 67766776 | F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA  
[www.ltimindtree.com](http://www.ltimindtree.com) | Email: [Info@ltimindtree.com](mailto:Info@ltimindtree.com) | CIN: L72900MH1996PLC104693



## **100 Day Campaign- Saksham Niveshak**

### **Claim What's Yours: Empowering Investors Together Campaign**

The Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs ["MCA"] has via intimation dated July 16, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

As part of the initiative LTIMindtree Limited (*the 'Company'*) is pleased to announce special investor care campaign under IEPFA's Saksham Niveshak program titled "Claim What's Yours: Empowering Investors Together" for period from **July 28, 2025, to November 6, 2025**.

#### **Purpose of the campaign:**

Through this campaign, the Company aims to empower its shareholders by raising awareness about unclaimed dividends and helping them reclaim their Dividend/ Shares by updating KYC and nomination details in a timely manner.

#### **Key Objectives of the Campaign:**

- Assisting in the resolution of unclaimed dividend cases.
- Support KYC and nomination updates for shareholders
- Create awareness among shareholders to update their KYC and other details and claim any unclaimed dividends before their Shares/ Dividends get transferred to the Investor Education and Protection Fund ["IEPF"]

We urge all our shareholders with unpaid/ unclaimed dividends to take proactive steps by updating their PAN and KYC details such as Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers nomination information to ensure seamless receipt of dividends and safeguard their Shares/ dividends from being transferred to the IEPFA.

#### **Information for Shareholders:**

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated.

#### **Physical shareholders**

Physical shareholders are requested to update their KYC details, PAN, and choice of Nomination by submitting the relevant documents viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 by approaching the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited ["MUFG"] (Formerly Link Intime India Private Limited)

The link to these forms is made available on RTA's website at <https://web.in.mpms.mufg.com/KYC-downloads.html> and the Company's website at <https://www.ltimindtree.com/investors/investor-services/>

#### **Demat Shareholders**

Shareholders holding shares in electronic form may contact their respective Depository Participants (DPs) to get their KYC and other details updated.

#### **Outreach:**

To further the objectives of this campaign, the Company will actively connect with the shareholders through multiple

channels—directly via email and telephone, and indirectly through social media and print media. These outreach initiatives will be executed in a phased manner to ensure shareholders receive timely support in claiming their dividends and preventing any transfer of shares or dividends to the IEPF.

**Assistance:**

For any assistance regarding dividend claims, KYC updates, or nomination details, shareholders are requested to contact the Company's Registrar & Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) in the following manner:

<b>By post</b>	Physical copies, self-attested and dated to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083;
<b>By email</b>	From your registered email ID, with signed documents (first joint holder must sign in case of joint holdings) to: <a href="mailto:rnt.helpdesk@in.mpms.mufig.com">rnt.helpdesk@in.mpms.mufig.com</a> ;
<b>Online</b>	Upload via MUFG's portal: <a href="https://web.in.mpms.mufig.com/helpdesk/Service_Request.html">https://web.in.mpms.mufig.com/helpdesk/Service_Request.html</a>

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mufig.com>. Alternatively, shareholders may also write to the Company at [investor@ltimindtree.com](mailto:investor@ltimindtree.com)

This is your chance to claim unclaimed dividends and demat physical shares with ease, and prevent unnecessary transfer of shares/ dividend to IEPF.

This notice is also available on the Company's website at [www.ltimindtree.com](http://www.ltimindtree.com) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively

For **LTIMindtree Limited**

Sd/-

**Angna Arora**

**Company Secretary and Compliance Officer**

**ACS-17742**



## GROUP PHARMACEUTICALS LIMITED

CIN: U24239MH1980PLC022889  
 Regd.off: W-46 (B) M I D C, Tarapur Industrial Area  
 Thane, Maharashtra - 401506 Tel: + 91 8087655188  
 Website: <https://www.grouppharma.com/> Email: [shareholder@grouppharma.in](mailto:shareholder@grouppharma.in)

## PUBLIC NOTICE

Dear Shareholders,  
 We wish to inform you that, pursuant to the approvals of the Board of Directors of the Company (the board) at its meetings held on May 3, 2025, and June 27, 2025, and also of the Members of the Company at the 45th Annual General Meeting held on July 26, 2025, the Board, at its meeting held on July 31, 2025, has approved the issuance of upto 1,01,47,160 (One Crore One Lakh Forty-Seven Thousand One Hundred and Sixty) equity shares of Rs. 10/- (Rupees Ten Only) each, at an issue price of Rs. 10/- per share (i.e., at par), on a rights basis to the existing equity shareholders of the Company, for an amount aggregating up to Rs. 10,14,71,600/- (Rupees Ten Crores Fourteen Lakhs Seventy-One Thousand Six Hundred Only).

Equity Shares will be offered under the Rights Issue in the ratio of 4:1, i.e., four Equity Shares for every one Equity Share held by the existing equity shareholders as on the record date. The Board has fixed Monday, September 1, 2025, as the Record Date (offer date), for the purpose of determining the shareholders entitled to receive the Letter of Offer.

The Company will send the Letter of Offers to all the shareholders holding shares as on aforementioned offer date, which will contain all the terms and conditions related to the Rights Issue including but not limited to the date of opening & closing of offer and mode of payment, along with the following forms:

1. Acceptance cum Application form
  2. Form of Renunciation & Application form for Renounced Shares.
- It may be noted that pursuant to Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014, it is mandatory for all 'unlisted public companies' to facilitate dematerialisation of its existing securities and to issue new securities only in dematerialised form.

Furthermore, as per Rule 9A(3) of the said Rules, every shareholder who intends to subscribe to any securities of an unlisted public company (including through Rights Issue) must ensure that all their existing securities are held in dematerialised form prior to such subscription.

In light of the above, all shareholders of the Company are advised to convert their physical shareholding into DEMAT form to be eligible to apply or subscribe for shares under this Rights Issue. Please note that intimation letters regarding this requirement were also sent to all shareholders at their registered addresses as per Company records on August 4, 2025.

We sincerely thank you for your continued support. For any queries or assistance, please write to us at [shareholder@grouppharma.in](mailto:shareholder@grouppharma.in)

By Order of the Board  
 For Group Pharmaceuticals Limited

Place: Mumbai  
 Date: 20.08.2025

Deepak Mohan  
 Managing Director  
 DIN: 07825780



## SAMMAAN CAPITAL LIMITED

(Formerly Known As Indiabulls Housing Finance Limited)

Registered Office : A- 34, 2nd and 3rd Floor, Lajpat Nagar -II  
 New Delhi - 110024

CIN: L65922DL2005PLC136029

Email: [homeloans@sammaancapital.com](mailto:homeloans@sammaancapital.com), Tel: 011-48147506

Fax: 011-48147501, Website: <https://www.sammaancapital.com>

## NOTICE

For attention of the Equity shareholders of the Company  
 Subj.: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR

EDUCATION AND PROTECTION FUND (IEPF)

This notice is given pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 ('the Rules') as amended from time to time read with the various Notifications issued by the Ministry of Corporate Affairs, Govt. of India, from time to time.

The Rules and Section 124(6) of the Companies Act, 2013 ('the Act'), 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 various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF suspense account to claim their unpaid/unclaimed dividend amount(s) on or before November 10, 2025.

Year-wise details of all unpaid/unclaimed dividends and full particulars of shareholders, including their folio number or DP ID - Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company: <https://www.sammaancapital.com>

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form by November 10, 2025, the Company shall initiate such steps as may be necessary to transfer those shares and dividend to the IEPF following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Ms. C. Shobha Anand at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Toll Free: 1800-309-4001, e-mail: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).

For SAMMAAN CAPITAL LIMITED

(formerly known as Indiabulls Housing Finance Limited)

Sd/-

Place : New Delhi  
 Date : 20.08.2025

Amit Jain  
 Company Secretary & Compliance Officer



## LTIMindtree Limited

CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India

Tel: +91 22 6776 6776, Fax: +91 22 4313 0997

E-mail: [investor@ltimindtree.com](mailto:investor@ltimindtree.com); Website: [www.ltimindtree.com](http://www.ltimindtree.com)

## A MESSAGE TO OUR VALUED SHAREHOLDERS

## Claim What's Yours: Empowering Investors Together Campaign

Members are hereby informed that, in line with the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) directive dated July 16, 2025, LTIMindtree Limited (the 'Company') is proud to participate in the 100-Day 'Saksham Niveshak' Campaign.

As part of this initiative, the Company is launching a special investor care campaign under IEPFA's Saksham Niveshak program titled 'Claim What's Yours: Empowering Investors Together.'

This Campaign is active from July 28, 2025, and shall be valid upto November 6, 2025.

During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may reach out to the Company's Registrar and Transfer Agent ('RTA') i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) in following manner:

By post	Physical copies, self-attested and dated to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083;
By email	From your registered email ID, with signed documents (first joint holder must sign in case of joint holdings) to: <a href="mailto:rt.helpdesk@in.mpm.mufg.com">rt.helpdesk@in.mpm.mufg.com</a> ;
Online	Upload via MUFG's portal: <a href="https://web.in.mpm.mufg.com/helpdesk/Service_Request.html">https://web.in.mpm.mufg.com/helpdesk/Service_Request.html</a>

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpm.mufg.com>

Through this initiative, the Company encourages its shareholders to make the most out of this campaign by updating their KYC, bank mandates, Nomination information etc, and claiming their unclaimed Dividend to prevent their shares and dividend amount from being transferred to the IEPFA.

For LTIMINDTREE LIMITED

Angna Arora

Company Secretary and

Compliance Officer

ACS-17742

Place: Mumbai  
 Date: August 20, 2025

This is an advertisement issued for information purposes only.



## MUTHOOTTU MINI FINANCIERS LIMITED



Please scan the above QR code to view the prospectus

Muthoottu Mini Financiers Limited ("our Company" or "the Company" or "the Issuer" or "MMFL") was originally incorporated as 'Muthoottu Mini Financiers Private Limited', a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated March 18, 1998 issued by Registrar of Companies, Ernakulam at Kochi, Kerala ("RoC"). Pursuant to a special resolution passed in the general meeting of our Shareholders held on September 14, 2013, our Company was converted into a public limited company and a fresh certificate of incorporation was issued by the RoC on November 27, 2013, and our name was changed to 'Muthoottu Mini Financiers Limited'. Our Company holds a certificate of registration dated April 13, 2002 bearing registration number N-16.00175 issued by the Reserve Bank of India ("RBI") to carry on the activities of a Non-Banking Financial Company ("NBFC") without accepting public deposits under Section 45 IA of the Reserve Bank of India Act, 1934, Pursuant to the name change of our Company, a fresh certificate of registration dated January 1, 2014, was issued by RBI. For further details about our Company, see "History and Certain Other Corporate Matters" on page 107 of the Prospectus.

Corporate Identification Number: U65910KL1998PLC012154; PAN: AABCM5994M; E-mail: [ks.smitha@muthoottuminil.com](mailto:ks.smitha@muthoottuminil.com); Website: [www.muthoottuminil.com](http://www.muthoottuminil.com)

Registered Office and Corporate Office: 65/623-K, Muthoottu Royal Towers, Kaloor, Kochi, Kerala - 682 017; Telephone: +91 484 291 2100

Compliance Officer and Contact Person: Smitha KS; E-mail: [ks.smitha@muthoottuminil.com](mailto:ks.smitha@muthoottuminil.com); Telephone: +91 484 291 2178

Chief Financial Officer: Ann Mary George; Email: [annmary@muthoottuminil.com](mailto:annmary@muthoottuminil.com); Tel: +91 484 291 2107

## NOTICE TO INVESTORS - EARLY CLOSURE

## ISSUE PROGRAMME

## ISSUE CLOSURES ON FRIDAY, AUGUST 22, 2025

## LAST DAY FOR SUBMITTING APPLICATIONS IS FRIDAY, AUGUST 22, 2025\*

\*Pursuant to the Prospectus dated August 12, 2025 read with Addendum to the Prospectus dated August 14, 2025 ("Prospectus"), the Issue opened on Monday, August 18, 2025 and was scheduled to close at 5:00 p.m. on Monday, September 1, 2025. The Company in consultation with the Lead Managers, has an option to close the Issue on such earlier date or extended date (subject to a minimum period of 2 Working Days and a maximum period of 10 Working Days from the date of the issue and subject to not exceeding 30 days from the date of filing of the Prospectus with ROC including any extensions) as may be decided by the Board of Directors of our Company ("Board") or the Debenture Committee, subject to approvals in accordance with the SEBI NCS Regulations.

In terms of the Prospectus, the Company, in consultation with Lead Managers, has exercised the option of early closure and the Debenture Committee vide its resolution dated August 20, 2025 has approved the closure of the Issue on Friday, August 22, 2025, in compliance with the SEBI NCS Regulations. Accordingly, this public notice is being issued to inform investors of such early closure.

On the Issue Closing Date i.e., Friday, August 22, 2025, the Application Forms will be accepted only between 10:00 a.m. to 3:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE. Further, pending mandate requests for bids placed on the last day of bidding will be validated by 5 p.m. on one Working Day post the Issue Closing Date. For further details, see section titled 'Issue Related Information' on page 256 of the Prospectus.

Our Promoters: (i) Nizzy Mathew, Email: [nizzy@muthoottu.com](mailto:nizzy@muthoottu.com), Tel: +91 484 291 2102 and (ii) Mathew Muthoottu, Email: [mathew@muthoottu.com](mailto:mathew@muthoottu.com), Tel: +91 484 291 2112. For further details see, "Our Promoters" on page 120 of the Prospectus.

Credit Ratings: "(ICRA) A (Stable)" by ICRA Limited || Allotment on first come first serve basis#

#Allotment in the public issue of debt securities shall be made in consultation with the designated stock exchange, BSE Limited ("Stock Exchange") on the basis of date of upload of each application into the electronic book of the Stock Exchange in each portion, subject to allocation ratio, in accordance with SEBI Master Circular dated May 22, 2024, as amended ("SEBI Master Circular"). However, in the event of over subscription and thereafter, on such date, the allotments would be made to the applicants on proportionate basis. For further details refer section titled 'Issue Related Information' on page 256 of the Prospectus.

## THE ISSUE

PUBLIC ISSUE BY OUR COMPANY OF 30,00,000 SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH, ("NCDs") AT PAR, AGGREGATING UP TO ₹ 20,000 LAKHS, HEREINAFTER REFERRED TO AS THE "BASE ISSUE" WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UP TO ₹ 10,000 LAKHS AGGREGATING UP TO ₹ 30,000 LAKHS, HEREINAFTER REFERRED TO AS THE "ISSUE". THE ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021 AS AMENDED ("SEBI NCS REGULATIONS"), THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, AS AMENDED AND THE SEBI MASTER CIRCULAR. THE ISSUE IS NOT PROPOSED TO BE UNDERWRITTEN.

THE FOLLOWING IS A SUMMARY OF THE TERMS OF THE NCDs TO BE ISSUED PURSUANT TO THE PROSPECTUS DATED AUGUST 12, 2025.

Tenure	18 Months	24 Months	36 Months	60 Months	60 Months
Nature			Secured		
Series	I	II	III	IV	V
Frequency of interest payment	Monthly	Monthly	Monthly	Monthly	Annually
Minimum Application	10 NCDs (₹ 10,000) (across all options of NCDs)				
In multiples, of	in multiples of 1 NCD after minimum lot size				
Face value of NCDs (₹ /NCD)	₹ 1,000				
Issue price (₹ /NCD)	₹ 1,000				
Mode of interest payment/Redemption	Through Various series available				
Coupon rate % Per Annum	9.00%	9.25%	9.75%	10.25%	10.50%
Effective Yield % Per Annum	9.38%	9.65%	10.19%	10.74%	10.49%
Put and Call Option	NA	NA	NA	NA	NA
Redemption Amount (₹ /NCD)	1,000	1,000	1,000	1,000	1,000
Coupon Type	Fixed				
Put and Call Series	Not Applicable				
Deemed Date of Allotment	The date on which the Board or the Debenture Committee approves the Allotment of NCDs. All benefits relating to the NCDs including interest on NCDs shall be available to investors from the Deemed Date of Allotment. The actual allotment of NCDs may take place on a date other than the Deemed Date of Allotment.				

If the Deemed Date of Allotment undergoes a change, the coupon payment dates, redemption amounts and cash flow workings shall be changed accordingly. For details of category wise eligibility and allotment in the Issue, see "Issue Procedure - Who can apply", "Issue Procedure - Method of application", and "Issue Procedure - Basis of Allotment" on page 290, 292 and 314 of the Prospectus, respectively.

Our Company would allot Series V NCDs to all valid applications, wherein the applicants have not indicated their choice of the relevant series of the NCDs.

Please note that the Company would be using the Electronic Bidding Software of BSE for the Issue.

## ASBA\*

Simple, Safe, Smart way of Application!!!

\*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues from October 01, 2018. No cheque will be accepted.



UPI - Now available in ASBA for Retail Individual Investors. Bidders are required to ensure that the bank account used for bidding is linked to their PAN

UPI - Now available in ASBA for Retail Individual Investors. Investors bidding using the UPI Mechanism are required to ensure that they use only their own bank account linked UPI ID to make an application in the Issue and for submitting bids upto an application value ₹ 5,00,000, applying through Designated Intermediaries, SCSBs or through the BSE Direct App/INSEgoBID/Web interface of stock exchanges or any other permitted methods. For details of the ASBA and UPI Process, refer to details given in the Application Form and also refer to the section "Issue Procedure" beginning on page 289 of the Prospectus. List of banks supporting UPI is also available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). HDFC Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirement of the SEBI Master Circular dated May 22, 2024 as amended.

Payment through the UPI mechanism shall be available in this Issue. For further details, see "Issue Procedure" on page 289 of the Prospectus.

NCD ALLOTMENT WILL BE MADE IN DEMATERIALIZED FORM ONLY.

ALLOTMENT IN CONSULTATION WITH THE LEAD MANAGERS AND THE DESIGNATED STOCK EXCHANGE SHALL BE MADE ON THE BASIS OF THE DATE OF UPLOAD OF EACH APPLICATION INTO THE ELECTRONIC PLATFORM OF THE STOCK EXCHANGE, IN EACH PROPORTION SUBJECT TO THE ALLOCATION RATIO.

INFORMATION REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013 AND THE SEBI (ISSUE AND LISTING OF NON -CONVERTIBLE SECURITIES) REGULATIONS, 2021

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, see "History and Certain other Corporate Matters" on page 107 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a document for inspection in relation to the Issue. For further details, see the section titled "Material Contracts and Documents for Inspection" on page 336 of the Prospectus.

LIABILITY OF MEMBERS: Limited by Shares

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on June 30, 2025, the Authorised Share Capital of the Company is ₹3,25,00,00,000 divided into 3,25,00,000 Equity Shares of ₹100 each. The Issued, Subscribed and Paid-up Capital is ₹2,50,32,53,900 divided into 2,50,32,539 Equity Shares of ₹100 each. For information on the share capital of our Company, see "Capital Structure" on page 50 of the Prospectus.

NAMES OF THE SIGNATORIES AT THE TIME OF SIGNING OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF SHARES SUBSCRIBED BY THEM AT THE TIME OF SIGNING OF THE MEMORANDUM OF ASSOCIATION:

Given above are the names of the signatories of the Memorandum of Association of the Company and the Number of Equity Shares subscribed for a face value of ₹100 each by each of them at the time of signing of Memorandum of Association: Mr. M. Mathew - 1000 Equity Shares, Mr. Roy Mathew - 1000 Equity Shares, Mrs. Soman Mathew - 1000 Equity Shares and Mrs. Nizzy Mathew - 1000 Equity Shares.

PROMOTERS OF THE COMPANY: Mrs. Nizzy Mathew and Mr. Mathew Muthoottu. For further details, refer to the chapter "Our Promoters" on page 120 of the Prospectus.

PROPOSED LISTING: The NCDs offered through the Prospectus are proposed to be listed on the BSE Limited ("BSE"). Our Company has obtained 'in-principle' approval for the Issue from BSE vide its letter bearing reference number DCS/HB/PI- BOND/12/25-26 dated August 7, 2025. BSE shall be the Designated Stock Exchange for this Issue.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer Clause of the BSE Limited on page 223 of the Prospectus.

DISCLAIMER CLAUSE OF USE OF BSE ELECTRONIC PLATFORM: It is to be distinctly understood that the permission given by the BSE to use their network and software of the online system should not in any way be deemed or construed as compliance with various statutory requirements approved by the BSE; nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the compliance with the statutory and other requirements nor does it take any responsibility for the financial or other soundness of this Company, its promoters, its management or any scheme or project of this Company. It is also to be distinctly understood that the approval given by the BSE is only to use the software for participating in system of making application process.

DISCLAIMER CLAUSE OF RBI: The Company is having a valid Certificate of Registration dated April 13, 2002 and a fresh certificate of registration dated January 1, 2014 bearing registration No. N-16.00175 issued by the Reserve Bank of India under Section 45 IA of the Reserve Bank of India Act, 1934. However, RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinions expressed by the Company and for repayment of deposits/discharge of liability by the Company.

CREDIT RATING: Our Company has been assigned rating of [ICRA] A (Stable) by ICRA Limited vide its letter dated July 30, 2025 and Rating rationale dated July 31, 2025, for the NCDs proposed to be issued pursuant to this Issue. The rating given by ICRA Limited is valid as on the date of this Prospectus and shall remain valid on date of the issue and allotment of NCDs and the listing of the NCDs on BSE. The rating provided by ICRA Limited may be suspended, withdrawn or revised at any time by the assigning rating agency and should be evaluated independently of any other rating. The rating is not a recommendation to buy, sell or hold securities. For the rating letter and rating rationale / press release, see "Annexure II" on page 347.

GENERAL RISKS: Investment in debt securities involve a degree of risk and investors should not invest any funds in such securities unless they can afford to take the risk attached to such investments. Investors are advised to take an informed decision and to read the risk factors carefully before investing in this offering. For taking an investment decision, the investors must rely on their own examination of the Issuer and the Issue, including the risks involved in it. Specific attention of the investors is invited to the chapter titled "Risk Factors" on page 17 of the Prospectus and "Material Developments" on page 124 of the Prospectus, before making an investment in the Issue. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the debt securities or investor's decision to purchase such securities. The Prospectus has not been and will not be approved by any regulatory authority in India, including the RBI, the Securities and Exchange Board of India ("SEBI"), the RoC or any stock exchange in India.

AVAILABILITY OF APPLICATION FORM: Application Forms can be obtained from: Muthoottu Mini Financiers Limited - Tel: +91 484 291 2100; Lead Managers: Vivro Financial Services Private Limited and Tipsons Consultancy Services Private Limited - Tel: +91 22 6666 8040/41/42, +91 79 66828000 and offices of the Consortium Members, Trading Members and Designated Branches of the SCSBs. Application Forms may be downloaded from the websites of the Company (i.e.: [www.muthoottuminil.com](http://www.muthoottuminil.com)), of the Lead Managers at [www.vivro.net](http://www.vivro.net) and [www.tipsons.com/downloads](http://www.tipsons.com/downloads) of the BSE at [www.bseindia.com](http://www.bseindia.com). Additionally, UPI Investor making an application in the Issue can also make bid through online (app / web) interface/platform of the BSE i.e. "BSE Direct". Further, BSE Direct platform can be accessed at <https://www.bseindia.com> or can be accessed through mobile app.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the "Risk Factors" on page 17 of the Prospectus contained therein, before applying in the Issue. Physical copies of the Prospectus can be obtained from the Registered Office of the Company and the Lead Managers. Full copy of the Prospectus will be available on the website of the Issuer at [www.muthoottuminil.com](http://www.muthoottuminil.com), of the Lead Managers at [www.vivro.net](http://www.vivro.net), [www.tipsons.com](http://www.tipsons.com) of BSE at [www.bseindia.com](http://www.bseindia.com) and of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in).

PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK & REFUND BANK: HDFC Bank Limited.

Note: All Capitalised terms used herein and not specifically defined shall have same meaning ascribed in the Prospectus.

LEAD MANAGERS TO THE ISSUE		DEBENTURE TRUSTEE*	REGISTRAR TO THE ISSUE	CREDIT RATING AGENCY
<div> <b>VIVRO</b> VIVRO FINANCIAL SERVICES PRIVATE LIMITED Vivro House 11, Shashi Colony, Opposite Suvudha Shopping Center, Paldi, Ahmedabad - 380007, Gujarat, India <b>Telephone:</b> +91 7940404242/40/41 <b>Email:</b> investors@vivro.net <b>Website:</b> www.vivro.net <b>Contact Person:</b> Jay Dodiya / Kruti Saraiya</div>	<div> <b>Tip Sons</b> Consultancy Services <b>TIPSONS CONSULTANCY SERVICES PRIVATE LIMITED</b> 1st Floor, Sheraton House. Oppsite Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380015, Gujarat <b>Telephone:</b> +91 79 66828064, 66828000 <b>Email:</b> mmfl.ncd@tipsons.com <b>Website:</b> www.tipsons.com <b>Contact Person:</b> Divyani Koshta / Digesh Shah</div>	<div> <b>MITCON CREDENTIA</b> PARTNER WITH TRUSTED CREDITALS <b>MITCON CREDENTIA TRUSTEESHIP SERVICES LIMITED</b> 1402/1403, B-Wing, Dalamal Towers, 14th Floor, Press Journal Marg, 211, Nariman Point, Mumbai - 400 021, Maharashtra, India <b>Telephone:</b> +91 22 2282 8200 <b>Facsimile:</b> +91 22 2202 4553 <b>Email:</b> contact@mitconcredentia.in <b>Website:</b> www.mitconcredentia.in <b>Contact Person:</b> Vaishali Urkude</div>	<div> <b>MUFG</b> MUFG Intime <b>MUFG INTIME INDIA PRIVATE LIMITED (FORMERLY LINK INTIME INDIA PRIVATE LIMITED)</b> C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India <b>Telephone:</b> +91 8108114949 <b>Facsimile:</b> +91 22 49186060 <b>Email:</b> mmfl.ncd20.2025@in.mpm.mufg.com <b>Website:</b> www.in.mpm.mufg.com <b>Investor Grievance Email:</b> mmfl.ncd20.2025@in.mpm.mufg.com <b>Contact Person:</b> Shanti Gopalakrishnan</div>	<div> <b>ICRA</b> <b>ICRA Limited</b> Electric Mansion, 3rd Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025 <b>Telephone:</b> +91 22 61143406 <b>Fax:</b> +91 22 24331390 <b>Email:</b> shivakumar@icraindia.com <b>Website:</b> www.icra.in <b>Contact Person:</b> L Shivakumar</div>
<b>STATUTORY AUDITORS</b>  <b>Mohandas &amp; Associates,</b> Chartered Accountants 1llrd Floor, Sree Residency, Press Club Road, Thrissur -680001, Kerala <b>Telephone:</b> 0487 2333124; <b>Email:</b> ma.auditors@gmail.com <b>Contact Person:</b> Mohandas Anchery		<div> <b>Muthoottu</b> <b>Smitha KS</b> <b>Muthoottu Mini Financiers Limited, 65/623-K, Muthoottu Royal Towers, Kaloor, Kochi, Kerala - 682 017</b> <b>E-mail:</b> ks.smitha@muthoottumini.com; <b>Telephone:</b> +91 484 291 2178</div> <div>Investors may contact the Registrar to the Issue or the Compliance Officer in case of any pre-issue or post Issue related issues such as non-receipt of Allotment Advice, demat credit of allotted NCDs refunds, non-receipt of debentures certificates (in case of NCDs which have been re-materialised), transfers, etc.as the case may be.</div>		



गोदामात  
अडकलेल्या नऊ  
कामगारांची सुटका

**आण्णे :** भिवंडी येथील लोनाड  
भागात पावसाचे पाणी साचल्याने  
मंगळवारपासून गोदामामध्ये  
अडकलेल्या नऊ कामगारांची  
सुखरूप सुटका करण्यास आपत्ती  
व्यवस्थापन आणि अग्निशमन  
दलाला यश आले.

कल्याण येथील उद्देहास  
 नदीमध्ये पाणी वाढल्याने लोनाड  
 येथील धुळ्याडीतील पाणी  
 वाढले. त्यामुळे येथील सोनाळे  
 बागावाण हा रस्ता वाहतुकीसाठी  
 बंद झाला होतो. त्यामुळे रस्त्या  
 नजीक असलेल्या एका गोदामात  
 काम करणारे नऊ कामगार  
 पंमळवारपासून तेथे अडकून होते.  
 बुधवारी सकाळी पाणी वाढल्याने  
 या कामगारांनी गोदाम मालकाला  
 याबाबतची माहिती दिली. त्यानंतर  
 भवंडी अग्निशमन दल, आपत्ती  
 व्यवस्थापन पथकाचे घटनास्थळी  
 दाखल होत होईच्या मदतीने  
 कामगारांची सुटका केली.

# गणेशोत्सवासाठी अवजड वाहनबंदी

## मुंबई-गोवा महामार्गासंबंधी प्रशासनाचा निर्णय



**बोरघाटातही निर्बंध**  
अलिबाग : मुंबई-पुणे राष्ट्रीय महामार्ग (क्रमांक ४८) बोरघाट येथून जड-अवजड वाहनांवर बंदी घालण्यात आली आहे. वारंवार होणारे अघाघात रोखण्यासाठी सुरक्षिततेच्या दृष्टिकोनातून हा निर्णय घेण्यात आला आहे. रायगडचे जिल्हाधिकारी किराण जावळे यांनी याबाबतची वाहतूक अधिसूचना जारी केली आहे. पुढील आदेश जारी होत नाही तोवर ही बंदी लागू राहणार आहे.

परतीच्या प्रवासासाठी ३१ ऑगस्ट आणि २ सप्टेंबर रोजी सकाळी ८ वाजेपासून रात्री ११ वाजेपर्यंत, अनंत चतुर्दशीला ११ दिवसांचे गणपती विसर्जन, परतीचा प्रवासाकरिता ६ सप्टेंबर रोजी सकाळी ८ पासून ते ७ सप्टेंबर रोजी रात्री ८ या कालावधीत अवजड वाहतुकीस बंदी घालण्यात आली आहे.

महामार्गावर बंदी असलेल्या कालावधीव्यतिरिक्त उर्वरित कालावधीत ज्यांची वजन क्षमता १६ टन किंवा त्याएकजास्त आहे, अशा वाहनांना २८ ऑगस्ट रोजी रात्री ११ पासून ते ३१ ऑगस्ट रोजी सकाळी ८ पर्यंत तसेच, ३१ ऑगस्ट रोजी रात्री ११ पासून ते २ सप्टेंबर रोजी सकाळी ८ पर्यंत वाहतुकीस परवानगी असेल. तसेच सर्व वाहनांना ३ सप्टेंबर रोजी रात्री ८ नंतर नियमित वाहतुकीस परवानगी

असेल.  
निबंधातून 'जेएनपीए' ते जयजयड  
बंदर येथून आयात-निर्यात मालाची  
वाहतूक करणारी वाहने, दूध,  
पेट्रोल, डिझेल, स्वयंपाकाचे गॅस  
सिलेंडर, औषधे, 'लिक्वीड  
मेडिकल ऑक्सिजन',  
अन्न-धान्य, भाजीपाला व नाशवंत  
माला आदी जीवनावश्यक वस्तूंची  
वाहतूक करणाऱ्या वाहनानां  
वगळण्यात आले आहे.

अतिवृष्टीमुळे  
गणेश मंडपांचेही  
नुकसान

लोकसत्ता प्रतिनिधी

मुंबईत : मुंबईत मागील दोन दिवसांत झालेल्या पावसामुळे अनेक गणेश मंडळांच्या परिसरात पाणी साचले होते. पाण्याचा निचरा झाल्यानंतर आता त्याठिकाणी चिखल झालेला आहे. त्यामुळे डاس पैदास आणि साथीचे रोग पसरू नयेत, यासाठी महापालिकेने तातडीने संबंधित ठिकाणी धूर आणि औषध फव्वारी करावी, अशी मागणी बृहन्मुंबई सार्वजनिक गणेशोत्सव समन्वय समितीने महापालिका आयुक्त भूषण गंगारानी यांच्याकडे केली आहे.

मुंबईत नुकतच शंकडो सार्वजनिक मंडळ्यांचा गणेश मूर्तीचे मंडपातून आगमन झाले. मात्र, पावसामुळे मंडपाच्या ठिकाणी पाणी साचले असून चिखल झाला आहे. यामुळे येथे डासांची पैदास होण्याची शक्यता आहे, असे बृहन्मुंबई सार्वजनिक गणेशोत्सव समन्वय समितीचे अध्यक्ष अॅड. नरेश दहिबावकर यांनी सांगितले. याबाबत अनेक मंडळ्यांनी पालिकेने तातडीने धूर फवारणी आणि स्थायी प्रतिबंधात्मक औषध फवारणी करावी, अशी मागणी पालिका आयुक्तांकडे केली आहे. संबंधित ठिकाणी औषध फवारणी केल्यास सर्वांचे रोग पसरण्याची शक्यता कमी होईल, असे अॅड. दहिबावकर यांनी सांगितले.

## आणिक आगार ते गेटवे भुयारी मेढोचा प्रस्नाव केंद्राकडे

लोकसत्ता प्रतिनिधी

**मुंबई :** आणिक आगार ते गेटव  
ऑफ इंडिया भुयारी मेट्रो ११  
मार्गिकेला मंगळवारी राज्य  
मंत्रिमंडळाच्या बैठकीत मान्यता  
देण्यात आली. अशा मुंबई मेट्रो ल  
कॉर्पोरेशनकडून (एमएमआरसी  
या मार्गिकेचा प्रस्ताव येत्या पंधर  
दिवसांत केंद्र सरकारच्या  
मान्यतेसाठी पाठवला जाणार  
असल्याची माहिती  
एमएमआरडीएतील उच्च पदस्थ  
अधिकाऱ्याने दिली.

या मार्गिकेसाठी २४ हजार कोटींचा खर्च अपेक्षित असून हा निधी 'जायका'च्या (जपान इंटरनॅशनल को-ऑपरेशन एजन्सी) माध्यमातून उभारण्यात येणार आहे. दरम्यान, केंद्राच्या मान्यतेसाठी किमान सहा महिन्यांचा कालावधी लागण्याची शक्यता असून त्यानंतर या मार्गिकेसाठी निविदा प्रक्रिया राबवण्यास सुरुवात होईल.



१४ स्थानके

आणिक आगार, वडाळा आगार,  
सीजीएस वसाहत, गणेश नगर,  
बीपीटी रुग्णालय, शिवडी, हे  
बंदर, दारुखाना, भायखळा,  
नागपाडा जंक्शन, भेंडी बाजार,  
सीएसएमटी, हॉर्मिनल सर्कल  
आणि गेट वे ऑफ इंडिया.

## मआरसी'कडे

## जबाबदारी 'एमएमआरसी'कडे

मेट्रो ११ मागिकच्या उभारणीची जबाबदारी एमएमआरसीकडे दिली आहे. एमएमआरसीने या मागिकेचे संरेखन, आरखडा आणि पर्यावरणी तसेच सामाजिक प्रभाव मूल्यांकन अभ्यास पूर्ण करत यासंबंधीच अहवाल प्रसिद्ध केला आहे. अहवालावर सूचना-रहती मागाविण्याची प्रक्रिया सुरू असून त्या सादर करणाऱ्याची मुदत बुधवारी संपली.

२४ हजार कोटींचा खर्च अपेक्षित

या मागिकेवरून २०३१ मध्ये दिवासेला पाच लाख ८० हजार प्रवासा प्रवास करतील, असा अंदाज आहे. २०५१ पर्यंत दैनंदिन प्रवासी संख्या १० लाख ९२ हजारांवर जाईल, असा दावा एमएमआरसीने केला आहे. या मागिकेतील कारगोड आणिक अकरा आणि प्रतीक्ष नगर आगारातील १६ हेक्टर जागेवर प्रस्तावित कारगार्यात आले आहे. तर या मागिकेसाठी २४ हजार कोटी रुपयांचा खर्च अपेक्षित आहे.



**गरवारे हाय-टेक फिल्मस लिमिटेड**  
**CIN: L108899MH1957PLC010889**  
 नोंदीकृत कार्यालय: नागपूर, पोस्ट बळानुर, छत्रपती संभाजीनगर (औरंगाबाद) - 431 133.  
 दूरध्वनी: 0240 2567400  
 ईमेल: cs@garwarehitech.com, वेबसाईट: [www.garwarehitechfilms.com](https://www.garwarehitechfilms.com)

**भागधारकांना सूचना**  
**100 दिवसांची मोहीम - “सक्षम गुंतवणुकदार”**

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन ग्रॅज् (एशोरीटी) (आयटीएफए) ने, भागधारकांना त्यांचे दावा न केलेले/प्रदान करणे बाकी असल्याच्या त्यांच्या दावा न केलेल्या लाभांशावर/भागावर दावा करण्याची माहिती देण्याच्या हेतूने 28 जुलै, 2025 ते 6 नोव्हेंबर, 2025 पर्यंत 100 दिवसांची मोहीम “सक्षम गुंतवणुकदार” सुरू केली आहे. आरक्षित वारसा मिळविण्यासाठी निदेशनाम्या, गरबारे हाय-टेक लिमिटेड (कंपनी) ने 100 दिवसांची मोहीम सक्षम गुंतवणुकदारांची सुरक्षा केली आहे, आणि ही सूचना कंपनीने नव नपुंस केलेल्या मोहीमीच्या भागा म्हणून जारी केली आहे.

सर्व भागधारक, ज्यांचा दावा न केलेला लाभांश आणि/किंवा भाग आहेत किंवा ज्यांनी तो युवर कस्टमर (केवयाररी), बँक तपासील, नामनिर्देशन करणे आवश्यक आहे किंवा प्रदान न केलेला/दावा न केलेल्या लाभांशाच्या आणि भागांच्या संबंधात कोणत्याही समस्या असतील आणि गुंतवणुकदार सेवा पोहचवण्यात सुधारणा करण्यासाठी संबंधीत कायदाकारांसह कंपनीच्या जिम्मेदार आणि शेअर ट्रान्सफर फॉर्म (आरटी) यांना पसपसुणीची इन्टाटाईम इलिया प्रगस्टेड (युटीसी) लिंक किंवा इन्टाटाईम ब्रा. लि. म्हणून लातूनी) सों-101, 247, पक, एन-बी.ईएम.एन, फिलेवेली (संघीय), मुंबई-400083. दूरध्वनी 8108116767, ईमेल: [mt.helpdesk@in.mnps.mufg.com](mailto:mt.helpdesk@in.mnps.mufg.com) वेब: [www.in.mnps.mufg.com](http://www.in.mnps.mufg.com) यांना लिहिल्याची निवृत्ती केली जात आहे.

ही सूचना कंपनीच्या वेबसाइट <https://www.garwarehitechfilms.com> आणि कंपनीचे भाग जिथे सूचीबद्ध आहेत त्या स्टॉक एक्स्चेंजच्या मूळधन नोंद स्टॉक एक्स्चेंज अथवा इंडिया लिमिटेडच्या [www.nseindia.com](http://www.nseindia.com) आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) येथे सुद्धा उपलब्ध आहे.

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**दिनांक:** ऑगस्ट 20, 2025

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**आमच्या मौल्यवान शेअरहोल्डर्सना संदेश**

<p><b>तुमचे जे असते ते दावा करा : गुंतवणूकदारांना एकत्र सक्षम बनवण्याची मोहीम</b></p> <p>सदस्यांना याद्वारे कळविण्यात येते की, गुंतवणूकदारांवर शिक्षण आणि संरक्षण मिथी प्राधिकरण (आयडपीएफए) ज्या अनुषंगाने, कॉर्पोरेट व्यवहार मंत्रालय (एमसीटी) च्या १६ जुलै २०२५ च्या निर्देशानुसार, एलटीआयमाईडडी ('कंपनी') १०० दिवसांच्या 'सक्षम निवेशक' मोहिमेत सहभागी होण्याचा अभिमान बाळगते.</p> <p>या उपक्रमाचा एक भाग म्हणून, कंपनी आयडपीएफएच्या सक्षम निवेशक कार्यक्रमांतर्गत "तुमचे जे असते ते दावा करा : गुंतवणूकदारांना एकत्र सक्षम करणे" या नावाने एक विशेष गुंतवणूकदारांसाठी काळजी मोहीम सुरू करत आहे.</p> <p>ही मोहीम २८ जुलै २०२५ पासून सुरू झाली आहे आणि ६ नोव्हेंबर २०२५ पर्यंत वैध असले. या मोहिमेदरम्यान ज्या सक्षम भागधारकांनी त्यांचा लाभार्थ दावा केलेला नाही किंवा त्यांचे केवायसी आणि नामांकन तपशील अपडेट केलेले नाहीत किंवा किंवा दावा न केलेल्या लाभार्थ आणि शेअर्सअंशी नोंदविलेले कोणत्याही समस्यांना तोंड द्यावे लागत आहे ते कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर प्लॅटफॉर्म ("एअरटीए") मध्येनजेच मेसेस एमयूएफजी इन्टाइम इंडिया लिमिटेड (पूर्वी लिंक लिंक इन्टाइम लिमिटेड) यांच्याशी पुढील पद्धतीने संपर्क साधू शकतात :</p>	
पोस्टद्वारे	भौतिक प्रती, स्वयं-प्रमाणित आणि दिनांकित एमयूएफजी इन्टाइम इंडिया लिमिटेड (पूर्वी लिंक लिंक इन्टाइम लिमिटेड), सी-१०१, २४७ पार्क, एल.बी.एस.मार्ग, विक्रोली (पश्चिम), मुंबई-४०००८३ यांना;
ईमेलद्वारे	तुमच्या नोंदणीकृत ईमेल आयडीवरून, स्वाक्षरी केलेल्या कागदपत्रांसह (संपूर्ण होल्टिंगचा बाबीतल पॅकेजिंग संयुक्त धाकटाने स्वाक्षरी केलेले आवश्यक आहे) <a href="mailto:mt.helpdesk@in.mpmc.mufg.com">mt.helpdesk@in.mpmc.mufg.com</a> ;
ऑनलाईन	एमयूएफजीच्या पोर्टलद्वारे ऑनलाईन अपलोड करा : <a href="https://web.in.mpmc.mufg.com/helpdesk/Service_Request.html">https://web.in.mpmc.mufg.com/helpdesk/Service_Request.html</a>
<p>याअतिरिक्त, भागधारकांना स्वयंम पोर्टलद्वारे नोंदणी करण्यासाठी आणि त्यांच्या विनंत्याचा मागोवा घेण्यास प्रोत्साहित केले जाते : <a href="https://swayam.in.mpmc.mufg.com">https://swayam.in.mpmc.mufg.com</a></p> <p>या उपक्रमाद्वारे, कंपनी त्यांच्या भागधारकांना त्यांचे केवायसी, बँक अदेश, नामांकन माहिती इत्यादी अद्यतनित करून आणि त्यांचे शेअर्स आणि लाभार्थ रकम आयडपीएफ मध्ये हस्तांतरित होण्यापासून रोखण्यासाठी त्यांचा दावा न केलेला लाभार्थ दावा करून या मोहिमेचा जागतिक जास्त लाभ घेण्यास प्रोत्साहित करण्यात येत आहे।</p>	
<p><b>एलटीआयमाईडडी लिमिटेड करिता</b></p>	
<p><b>अंगना अरोरा</b></p>	
स्थळ: मुंबई	कंपनी सेक्रेटरी व कॉम्प्लायन्स ऑफिसर
दिनांक: २० ऑगस्ट २०२५	एसीएस - १७७४२

# Honeywell

## हनीवेल ऑटोमेशन इंडिया लिमिटेड

CIN : L29199PN1984PLC017951

नॉंदणीकृत कार्यालय : ५६ व ५७, हडप्सर इंडस्ट्रियल ईस्टेट, पुणे-४११ ०१३.

फोन : +९१ २० ७११४ ८८८८; ईमेल : [HAIL.investorservices@honeywell.com](mailto:HAIL.investorservices@honeywell.com)

वेबसाइट : <http://www.honeywell.com/in/en/hail>

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### भागधारकांकरीता सूचना

"दि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी"ने ("आयईपीएफ"), निगम कामकाज मंत्रालय, २८ जुलै, २०२५ पासून ते ०६ नोव्हेंबर, २०२५ पर्यंत "सक्षम निवेशक" नावाची १०० दिवसीय मोहीम सुरू केली आहे.


कंपनी तिच्या विविधप्रकारे पत्रव्यवहाराद्वारा खालील दिलेल्या प्रक्रियेचे अनुसरण करून त्यांचा केवायसी तपशील अपडेटिंगद्वारा (म्हणजेच पॅन, बँक अकाऊंट तपशील, संपर्क तपशील, नामांकनाची निवड, नमुना स्वाक्षरी) त्यांच्या दावा न केलेल्या लाभांशास दावा करण्यासाठी भागधारकांना प्रोत्साहित करणे चालू आहे :

- जर भाग डिमेंट स्वरूपात आहेत :** तुमच्या डिपॉझिटरि पार्टीसिप्टिकंटे विशेषकरून बँक अकाऊंट नंबर, बँकेचे नाव व शाखा, आयएफएससी कोड व एमआयसीआर, नामांकनाची निवड यासह केवायसी अपडेट करावा. याअधिक, कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजन्ट – एमयूएफजी इन्टायम इंडिया प्रायव्हेट लिमिटेड ("आरटीपी")कडे क्लायंट मास्टर लिस्टची ("सीएमएल") स्वयं-साक्षात्कृत तत् सादर करावी किंवा "आरटीपी"च्या वेबसाइटवर सदर कागदपत्रे अपलोड करावीत.
- जर भाग प्रात्यक्ष स्वरूपात आहेत :** कृपया "आरटीपी"कडे खालील कागदपत्रे सादर करावीत :

- पुष्टयर्थ कागदपत्रांसमवेत त्यात नमूद केलेल्या सूचनांनुसार यथोचितरीत्या भरलेले इन्व्हेस्टर सर्विस् रिव्हेस्ट फॉर्म आयएसआर-१, फॉर्म आयएसआर-२ व फॉर्म आयएसआर-३ किंवा फॉर्म एसएए-१३ (नामांकन फॉर्म). उक्त फॉर्म <http://www.web.in.mpms.mufg.com/KYC-downloads.html> या "आरटीपी"च्या वेबसाइटवरूनसुद्धा डाऊनलोड करता येतील.
- आरकाऊंट नंबर असलेला मूळ कॅन्सल्ड चेक व त्यावर तुमचे नाव नमूद करून
- अन्य पुष्टयर्थ कागदपत्रे, जर अस्तित्वात

**शंकांकरिता, कृपया कंपनीच्या "आरटीपी"शी संपर्क साधावा :**

"एमयूएफजी इन्टायम इंडिया प्रायव्हेट लिमिटेड" (पूजीवली लिमिटेड इन्टायम प्रायव्हेट लिमिटेड), सी-१०१, पहिला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रान्ती (परिचरम), मुंबई-४०० ००३; टेलि : +९१ ८१०८११८४८४; ईमेल : [esg-unit@in.mpms.mufg.com](mailto:esg-unit@in.mpms.mufg.com) / वेबसाइट : [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com) / किंवा "आरटीपी"कडे विनंती पाठवता येईल.



स्थळ : पुणे

दिनांक : २० ऑगस्ट २०२५

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‘महाराष्ट्र प्रदूषण नियंत्रण मंडळ व पर्यावरण व वातावरणीय बदल विभाग’  
 आणि ‘लोकसत्ता’ आपल्यासाठी यावर्षी देखील घेऊन येत आहे  
 ‘लोकसत्ता इकोफ्रेंडली घरगुती गणेशोत्सव स्पर्धा २०२५’.



# आदित्य बिरला रियल इस्टेट लिमिटेड

(पूर्वीची चॅप्टर डेव्हलपर्स अँड ईन्वेस्टर्स लिमिटेड)

**नॉंदणीकृत कार्यालय:** संचयनी भवन, दुसरा मजला, डॉ. अंबेदीकर रोड, वरली, मुंबई-४०० ०३०.

**फोन :** +९१-०२२-२४९५७००० \* फॅक्स : +९१-२२-२४३०४२९१, +९१-२२-२४३६१८५०

**वेबसाइट :** www.adityabirlarealestate.com \* ईमेल : ctil.secretary@adityabirla.com

**CIN : L17120MH1897PLC000163**



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## विशेष खिडकी - आदित्य बिरला रियल इस्टेट लिमिटेडच्या प्रत्यक्ष भागांच्या स्थानांतरण विनंतीची पुन-नोंदणी

सेबी सम्युलर नं. सेबी/एचओ/एमआयआयएसडी-पीओडी/पीसीआयआय/२०१५/१५ दिनांकित ०२ जुलै २०१५ च्या अधिसूचनेनुसार, हस्तांतरण विलेखानी पुन-नोंदणी सुकर होण्याकरिता, जे भाग ०१ एप्रिल २०१९ पूर्वी मूळ स्वरूपत दाखल केले होते आणि कागदपत्रांतली त्रुटीमुळे नामंनूर झाले होते/परत केले होते, अशा प्रत्यक्ष भागाधिकांकरिता एक-वेळ विशेष खिडकीचा प्रस्ताव देण्यास कंपनीला आमंत्रण वाढत आहे. पुन-नोंदणी खिडकी ०७ जुलै २०२५ पासून ते ०६ जानेवारी २०२६ पर्यंत या सहा महिन्यांच्या कालावधीकरिता खुली असणार आहे.

या कालावधी दरम्यान, भाग ज्यांची स्थानांतरणाकरिता पुन-नोंदणी केली आहे, ते कंपनीचे रजिस्टर्ड अँड ट्रान्सफर एजंट ("आर्टीए") म्हणजेच **एमएम्प्रेस इंडिया इन्ट्राडिम इंडिया लिमिटेड** (पूर्वीची "लिंक इन्ट्राडिम इंडिया लिमिटेड") सादर केलेल्या कागदपत्रांनी पडताळणी व मान्यतेच्या विषयाधीन आहेत. डिमेंटर इंग्लिश (डिमेंट) स्वरूपत निर्माण केले जातील. भागाधारकांनी पुन-नोंदणीकरिता कागदपत्रे सादर करतानाही अन्य संबंधित कागदपत्रांसंबंधित त्यांच्या कालावधि मास्टर लिस्टची तत्तूकणे आवश्यक राहतील.

भागाधारक ज्यांनी हस्तोत्तरण विनिश्चयासाठी पुन-नोंदणीकरिता अलीकडील शेवटची तारीख ३१ मार्च २०२१ चुकवली आहे त्यांना कंपनीचे "आर्टीए" म्हणजेच **एमएम्प्रेस इंडिया इन्ट्राडिम इंडिया लिमिटेड** - पूर्वीची "लिंक इन्ट्राडिम इंडिया लिमिटेड") ईमेल आयडी - [mt.helpdesk@in.mpmms.mufib.com](mailto:mt.helpdesk@in.mpmms.mufib.com) यावरून ईमेलद्वारा किंवा सी-२०१, एर्व्हेसी २४७, एल. बी. एस. मार्ग, विकोडी (परिचम), मुंबई-४०० ०८३ येथील त्यांच्या कार्यालयात किंवा अधिकारकर्त्याकडून [ctil.investorrelations@adityabirla.com](http://ctil.investorrelations@adityabirla.com) यावरून कंपनीकडे सादर केलेल्या कागदपत्रे सादर करून या संघीचा उत्तर घेण्यास प्रोत्साहित करण्यात आले आहे.

**केवाईसीचे अपडेशन आणि डिमेंटरइंग्लिश स्वरूपत प्राप्त करायचे रूपांतरण**

ज्या भागाधारकांनी हे प्रत्यक्ष स्वरूपत भाग आहेत, त्यांना विनंती करण्यात येते की, त्यांचा केवाईसी तशीरील अपडेट देवावा आणि त्यांचा प्रत्यक्ष स्वरूपत असलेल्या भागांचे डिमेंटरइंग्लिश (इलेक्ट्रॉनिक) स्वरूपत रूपांतरण करावे. डिमेंट स्वरूपत भाग असल्यास अनेक फायदे मिळतात व प्रत्यक्ष भाग प्रमाणपत्रांसंबंधित चौकी कमी होतात.

आदित्य बिरला रियल इस्टेट लिमिटेडकरिता  
**स्थापकी,**  
मुंबई

दिनांक : २० ऑगस्ट २०२५

आदित्य बिरला रियल इस्टेट लिमिटेडकरिता  
**स्थापकी,**  
अहमदनगर

संयुक्त अध्यक्ष (विधि) व कंपनी सचिव

मा. राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई खंडपीठ  
कंपनी याचिका (सीएए) क्र. १७५ ऑफ २०२५

सह-संलग्न  
कंपनी अर्ज (सीएए) क्र. १६ ऑफ २०२५

कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ च्या तरतुदींनुसार तसेच कंपनी (तडजोड, व्यवस्था आणि विलीनीकरण) नियम, २०१६ नुसार.  
आणि  
च्या एकत्रीकरण योजनेच्या संदर्भात,

**ब्लेझक्लॅन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड,**  
सीआयएन: U72100PN2010PTC136385  
पॅन: AAECB1523E  
कंपनी अधिनियम, १९५६ अंतर्गत स्थापन झालेली आणि कंपनी अधिनियम, २०१३ च्या अर्थानुसार एक कंपनी, जिचे नोंदणीकृत कार्यालय, युनिट नं. ३१०, तिसरा मजला, कॉनकोर्ड टॉवर्स, बंड गार्डन, पुणे, पुणे शहर - ४११००९, महाराष्ट्र, भारत येथे आहे.

...याचिकाकर्ता/हस्तांतरणकर्ता कंपनी क्र. १

**आणि**  
**क्लाउडलीटीक्स टेक्नॉलॉजीज प्रायव्हेट लिमिटेड,**  
सीआयएन: U72900PN2014PTC152678  
पॅन: AAFCB844G,  
कंपनी अधिनियम, २०१३ अंतर्गत स्थापन झालेली एक कंपनी, जिचे नोंदणीकृत कार्यालय, युनिट नं. ३१०, तिसरा मजला, कॉनकोर्ड टॉवर्स, बंड गार्डन, पुणे, पुणे शहर - ४११००९, महाराष्ट्र, भारत येथे आहे.

...याचिकाकर्ता / हस्तांतरणकर्ता कंपनी क्र. २  
(सामूहिकरित्या याचिकाकर्ता असलेल्या असे संबोधले जाईल)

**आणि**  
**आयटीसी इन्फोटेक इंडिया लिमिटेड,**  
सीआयएन: U65991WB1996PLC077341  
पॅन: AAACI7376Q  
कंपनी अधिनियम, १९५६ अंतर्गत स्थापन झालेली आणि कंपनी अधिनियम, २०१३ च्या अर्थानुसार एक कंपनी, जिचे नोंदणीकृत कार्यालय, व्हर्जिनिया हाऊस, ३७, जे. एल. नेहरू रोड, कोलकाता - ७०००७९, पश्चिम बंगाल, भारत येथे आहे.

... गैर-याचिकाकर्ता/हस्तांतरित कंपनी

**कंपनी याचिकेच्या सुनावणीची नोटीस**

कृपया नोंद घ्यावी की, ब्लेझक्लॅन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड आणि क्लॉउडलीटीक्स टेक्नॉलॉजीज प्रायव्हेट लिमिटेड यांचे आयटीसी इन्फोटेक इंडिया लिमिटेडमध्ये विलीनीकरण करण्याच्या योजनेला (यापुढे "योजना") मा. राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई खंडपीठ (खंडपीठ-३) ("मा. न्यायाधिकरण") यांची मंजूरी मिळवण्यासाठी, कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ अंतर्गत याचिकाकर्ता कंपन्यांना मा. न्यायाधिकरणाकडे एक याचिका सादर केली होती, जी मा. न्यायाधिकरणाने ५ ऑगस्ट, २०२५ रोजी स्वीकारली आहे. आता ही याचिका अंतिम सुनावणीसाठी मा. न्यायाधिकरणासमोर ३० सप्टेंबर, २०२५ रोजी निश्चित करण्यात आली आहे. जी कोणतीही व्यक्ती सदर याचिकेला पाठिंबा देऊ इच्छिते किंवा तिला विरोध करू इच्छिते, तिने तशा हेतूची नोटीस, स्वतःची सही किंवा वकिलातमार्फत सही करून, स्वतःचे नाव आणि पत्त्यासह, याचिकेच्या सुनावणीसाठी निश्चित केलेल्या तारखेच्या कमीतकमी दोन (२) दिवस आधी, खालील नमुद पत्त्यावर, स्वाक्षरीकर्याकडे पोहोचेल अशा प्रकारे पाठवावी. जर अशी व्यक्ती याचिकेला विरोध करत असेल, तर विरोधाची कारणे किंवा अशा व्यक्तीच्या प्रतिज्ञापत्राची प्रत त्या नोटीसीसोबत सादर करावी.

याचिकेची प्रत आवश्यक असलेल्या कोणत्याही व्यक्तीला, निर्धारित शुल्क भरल्यानंतर, स्वाक्षरीकर्याद्वारे प्रदान केली जाईल.

शार्दूल अमरचंद मंगलदास अँड कंपनी.  
याचिकाकर्ता कंपन्यांचे अडव्होकेट  
२४ वा मजला, एक्सप्रेस टॉवर्स,  
नरीमन पॉइंट, मुंबई - ४०० ०२१  
ई-मेल: litigationmumbaiet@AMSShardul.com





## Special Announcements for Shareholders

### Claim What's Yours:

#### Empowering Investors Together Campaign

#### Who is eligible?

Shareholders with incomplete KYC, missing nomination, or unclaimed dividends and shares/dividends transferred to IEPF.

Timelines  
Until **November 6, 2025**

#### Special Window for the Re-lodgement of Transfer Requests of Physical Shares

#### Who is eligible?

Shareholders whose physical share transfer requests, submitted before April 1, 2019, were rejected, returned, or not processed.

Timelines  
until **January 6, 2026**

## LinkedIn Post



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A message to our valued Shareholders:

We are pleased to announce two important initiatives to help you reclaim and secure your investments:

### ♦ Claim What's Yours: Empowering Investors Together

We're excited to launch a special investor care campaign under IEPFA's Saksham Niveshak initiative titled Claim What's Yours: Empowering Investors Together.

This is your chance to claim unclaimed dividends and demat physical shares with ease, and prevent unnecessary transfer of shares/ dividend to IEPF.

We're here to support and get your investments back home in a seamless manner

Act now and let us collaborate to help you bring your investments home!

This campaign is live until November 6, 2025.

### ♦ Special Window for Re-lodgement of Physical Share Transfers

In line with the SEBI Circular dated July 2, 2025, shareholders whose physical share transfer requests (lodged before April 1, 2019) were rejected, returned, or left unprocessed can now re-lodge them.

Submit documents to our Registrar & Share Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited):

Email: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)

Online: <http://srkl.in/6044BfSloj>

Physical: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083

This special window will remain open until January 6, 2026.

In case of any queries, you may contact [Investor@ltimindtree.com](mailto:Investor@ltimindtree.com)



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A message to our valued Shareholders:

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◆ Claim What's Yours: Empowering Investors Together

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