CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049
Email ID: rubraltd@gmail.com | Website: www.rubramed.com
CIN: L74110MH1991PLC326598| Tel: +91 9167469649

April 21, 2025

To BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Submission of newspaper publication of notice of Postal Ballot

Scrip Code: 531099

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of notice of Postal Ballot published in the following newspapers for your information and records.

- ❖ BUSINESS STANDARD dated April 18, 2025
- ❖ MUMBAI LAKSHADEEP dated April 18, 2025

This is for your record and information

Thanking You,

Yours faithfully,

For Checkpoint Trends Limited (Formerly known as Rubra Medicaments Limited)

Pradeep Kumar Whole-time director DIN – 00209355

कार्यपालक अभियता का कार्यालय निर्माण विभाग, भवन प्रमण्डल, हजारीबाग।

शुद्धिपत्र / सूचना

एतद् द्वारा सूचित किया जाता है कि ई-प्रोक्योरमेंट निविदा आमंत्रण सूचना संख्या– BCD/EE/ HAZARIBAG/ 75 /2024-25 ,PR संख्या— 349013 Building (24-25).D द्वारा प्रकाशित निविदा कार्य का नाम– Proposed Construction of 50 Beded S.T. Boys Hostel in Rajaya Samposhit High School Harley Block - Barkagaon, Dist -Hazaribagh For The Year 2024-2025को अपरिहार्य कारणवश रद्दं की जाती है।

> कार्यपालक अभियंता भवन प्रमण्डल, हजारीबाग।

PR 350577 (Building) 25-26 (D)



NARPOLI BRANCH- 0586 : Hari Om Empire Aniurnhata Bhiwandi Ph: 02522-231902 / 229689. **Email** : bom586@mahabank.co.in H.O.: Lokmangal, 1501, Shivajinagar, Pune-

NOTICE [Appendix IV] [Under Rule 8(1)]

WHERAS, 1. The undersigned being the Authorized Officer of the Bank Of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated **30.01.2025** by Speed Post/Regd AD/Direct Delivery By Hand, calling upon the borrower, M/S Harsh Textiles {(Proprietor – 1. Mrs. Dimple Harikishan Mawandia), 2. Mr. Harikishan S Mawandia (Guarantor). to repay in full the aggregate amount of Rs.20860980.24 Plus unapplied interest at Contractual Rate thereon as applicable expenses and other charges w.e.f. 30.01.2025 plus future interest at Contractual Rate plus other charges, costs and expenses till the date of realization 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 **Symbolic Possession** of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this 16th day of April, 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset Description of Property

 Equitable Mortgage of Gala No B3-04 situated at Qamar Textile Park, Near Laxmi Compound, Village Shelar, Bhiwandi, Thane, Maharashtra 421302 2. Equitable Mortgage of Flat No 201, B wing Municipal House No 1348/201 Milan Apartment Kamatghar Road, Anjurphata Bhiwandi Thane Maharashtra

For Bank Of Maharashtra

Date: 16/04/2025

Chief Manager & Authorised Officer

CHECKPOINT TRENDS LIMITED

(Formerly known as Rubra Medicaments Limited)
Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049. Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board o ndia (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEB Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the institute of Company Secretaries of India, including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government o India, for holding general meetings / conducting postal ballot process only by way o electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 date September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 3/2022 dated May 5, 2022 and December 28, 2022 (the "MCA Circulars") SEBI Circular No EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and any other applicable laws and regulations, the following items of ordinary/ special business are proposed to be passed by the Members of CHECKPOINT TRENDS LIMITED (the "Company") through Postal Ballot ("Postal Ballot") only by way of remote e-voting process. An Explanatory Statement pertaining to the said resolution setting out the material facts and reasons thereof form part of this Posta Ballot notice (the "Postal Ballot Notice")

Item no. 1: Increase in the authorized share capital of the company and conseque alteration to the capital clause of the memorandum of association Item no. 2: Amendment of articles of association of the company

Item No. 3: Amendment to the object clause of memorandum of association of the company

Item No. 4: Shifting of registered office of the company
Item no. 5: To appoint and fix remuneration of Mr. Pradeep Kumar (Din: 00209355) as

Wholetime Director of the company

tem no. 6: To appoint and fix remuneration of Mr. Shubham Chaudhary (Din: 09298013) as Wholetime Director of the company tem no. 7: Appointment of Mr. Saurabh (Din: 10790325) as Non-executive Independen

Director of the company tem no. 8: Appointment of Ms. Bhawna Saunkhiya (Din: 10683032), as Non-executive

Item no. 9: Appointment of Ms. Shruti Gupta (Din: 10310259) as Non-executive

Independent Director of the company The detailed explanatory statement under section 102 of the Act setting out the materia

facts concerning the resolutions, forms part of the notice This postal ballot Notice is available at the Company's website: https://www.rubramed.com

postal-ballot-notice-2025.pdf This postal hallot Notice is available at the BSF I imited website: www.bseindia.com.

This postal ballot Notice is available at the website of CDSL at www.evotingindia.com. n compliance with the MCA and SEBI Circular(s), the Postal Ballot Notice is being sent b e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday April 11, 2025 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfe Agent of the company i.e Bigshare Services Pvt. Ltd ("Bigshare"), in accordance with the provisions of the Act read with the Rules made thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date should treat this Notice fo

Manner of registering / updating email address for receiving the documents pertaining to postal ballot

Members may send an e-email request addressed to rubraltd@gmail.com and investor@bigshareonline.com.along.with.scanned.copy.of.the.request letter.duly.signed.by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Postal ballot Notice and the e-voting instructions along with the user ID and Password

Kindly note that in case the shares are held in electronic form, the above facility is only fo emporary registration of email address for receipt of the Postal Ballot Notice and the e voting instructions along with the user ID and Password. Such members will have t register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of postal ballot through remote e-voting facility ("remote e-voting"). The detailed

procedure for e-voting will be provided in the Notice of postal ballot. Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of postal ballot. The same login credentials can also be

used for availing e-voting option. Members are requested to carefully read all the notes set out in the Notice and manner or casting votes through e-voting.

n compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

Date of Dispatch of Notice - April 17, 2025 The voting period begins on April 19, 2025 at 10:00 A.M. and ends on May 19, 2025 a 5:00 P.M. during this period shareholders of the Company, holding shares either in

physical form or in dematerialized form, as on the cut-off date i.e. April 11, 2025 may cas

their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person who becomes member of the company after the cut-off date may apply fo e-voting login id password as per procedure given in the ballot form which is available on www.rubramed.com and www.bseindia.com.

M/s. MNB & Co. LLP, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the postal ballot process including the e-voting facility.

The result of postal ballot shall be declared on May 21, 2025 Members may contact Mr. Pradeep Kumar, Whole-time director (DIN: 00209355), or

+91 9167469649 email at rubraltd@gmail.com for any grievances relating to e-voting FOR CHECKPOINT TRENDS LIMITED (Formerly known as Rubra Medicaments Limited

Pradeep Kumai Whole-time directo DIN: 00209355 ଓଡ଼ିଶା ବିଦ୍ୟୁତ୍ ଶକ୍ତି ସଂଚାରଣ ନିଗମ ଲିଃ

CAD-161



(ଓଡ଼ିଶା ସରକାରଙ୍କ ଏକ ଉପକ୍ରମ) Lifeline of Odisha (A Government of Odisha Undertaking) Regd. Office: OPTCL Tech Tower, Janpath, Saheed Nagar, Bhubaneswar-751007

NOTICE INVITING TENDER

Bids Are Invited Under Single Stage Two Part System From Bidder:

SI. No.	Tender Notice No:	Tender Description:
1	CPC-27/2024-25	Procurement of Hardware Fittings & accessories for various conductor.
2	SLDC-03/2023- 24	Survey, Design, Development, Supply, Installation, Testing commissioning & Annual Maintenance contract of PMU based wide area mesurement system in SLDC, OPTCL Network.
3	CPC-32/2024-25	Procurement of Insulators.

Complete set of bidding documents are available at **www.optcl.co.in**. I&PR No 04011/11/0143/2526 (a) (b) (a) /optcl.odisha (b) /optcl odisha

Notice is hereby given that Mr. Shammi Shahensha Nabban Saheb Shaikh (expired or 30th June 2017) was living at **Plot** 19/F/8, Road No. 10 Baiganwadi, Gowandi, Mumbai 400043. I Sayyeda Shaikh (Daughte n Law) have applied for his **Deatl**

Certificate at Tehsildar Office, Kurl

Mulund, Mumbai. hereby legally invite claims from an all having any objections / claim within 15 days from the date o oublication of this notice nporting documents. If not hereafter all objections / claims wi e considered null & void. Date: 18 April 2025, Friday

Mrs. Sayyeda Bano Shadab Husain Shaikh, Room No. 561 Plot No. 09, Lotus Colony Govandi, Mumbai- 400043 Call - **8452058672**

3M INDIA LIMITED CIN L31300KA1987PLC013543

Website: www.3m.com/in, Mail id- investorhelpdesk.in@mmm.com PLOT NO 48-51 ELECTRONICS CITY, HOSUR ROAD, BANGALORE-560100

NOTICE OF LOSS OF SHARE CERTIFICATES

The following Share Certificates of the Company have been reported as lost/misplaced an the holder of the said Share Certificate share requested the Company for issue of Duplicat Share Certificates

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates t the below mentioned persons unless a valid objection is received by the Company within 1 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate thereof.

Shareholder(s) Folio no. Certificate shares DEEN BANDHU B3M033013 8095121-8095160 9170901-9170980 SHARMA 26105 80 Any person who has/have a claim in respect of the said certificates should lodge his/her/the

claim with all supporting documents with the Company at its Registered / Corporate Office. no valid and legitimate claim is received within 15 days from the appearance of this notice

the Company will proceed to issue Duplicate Share Certificates to the person listed above and no further claim would be entertained from any person(s). for 3M INDIA LIMITED Date: 18/04/2025 Place: Bangalore Company Secretary

Opinion, Insight Out



Opinion, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in





business-standard.com



Place: Mumbai

Date: April 17, 2025





































PUBLIC NOTICE NOTICE is hereby given to the public that, Mr. M. S. Sheshadri, who has expired or 27th December 2023 and he was the Co-

owner of Flat No. A-803, on 8th Floor, Blue Galaxy - II Co-operative Housing Society _imited., Situated at Chhatrapati Shivaji Road, Opp. Vidhyamandir School, Dahisa (East), Mumbai - 400 068, with his wife Smt. Raiani Sheshadri and Smt. Raian Sheshadri as his widow, Navneeth Sheshadri as his Son, Rakshith Sheshadr as his son as well as all three are the lega neirs, legal representatives & successors of Late Mr. M. S. Sheshadri.

All persons other than above said lega neirs representatives & successors having Invites Claims against or in the said Flat/property or any part thereof or any objection by any way however are required to make the same in writing to the Adv Kishor Parekh, Shop No.22, Ground Floor Supershopping Complex, Bajaj Cross Road, Kandivali (West), Mumbai - 400 067 within period of 15 days from publication of this notice, failing which claims if any shall be deemed to have been waived.

Sd/-KISHOR J. PAREKH Advocate High Court Place: Mumbai Date:18/04/2025

PUBLIC NOTICE

MR. NAEEM AHMED NASIM AHMED SAYYED have purchased a Teneme No.185/1476, Motilal Nagar No. 1 Yashodhara Co-Op. Housing Society Ltd. BEST Road, Goregaon (West), Mumbai 400104, society registration No MUM/MHADB/TC/13230 year 2013-2014 CTS. No. 253, of Village Pahadi Goregaor West, from MR. NANDLAL HIRALAL KUMAWAT, and MRS. MANJU DEV KUMAWAT alias MANJUDEVI NANDLAI KUMAWAT, present owners of the said enement and register the Agreement for sale before Joint-Sub Registrar, Borival Division.

This is also informed all the public that the original allotment letter, and all chain of agreement in respect of the said tenemen has been lost /misplaced and is no available.

If any person/s, firm, authorities, other lega neirs, representative having any claim, right title, benefit, and /or interest whatsoever in respect of the said tenement or any part hereof by way of sale, exchange assignment, lease, Gift, Mortgage easement, will, or otherwise however are nereby required to make the same known in writing, along with true copies of all such documents in support thereof to me at my office add: D-1/B, Kumud Nagar, S. V. Road Near Cinemax Theatre, Goregaon (W) Mumbai - 400104, within (15) Fifteen days fromthe date of publication hereof, failing which all such claims, rights, title, benefits and/or interests, if any, shall be considered to have been waived and /or abandoned with this notice, and my clients shall have ful rights to complete the transfer procedure without any claim of claimant. Place: Mumbai

Sanjay Kumar Tiwar (Advocate High Court & Notary)

FURTADO

ointly with

ERMELIND/

GURTADO

PUBLIC NOTICE

Between M/S Suprence Construction

Co. i.e (Vendor) and Mrs. Prabhavati

K Patil (Purchaser) and Second Agreement on dated 03/12/1994 Executed Between Mrs. Prabhavati K Patil and Mr. A. M. Sukumaran M.

K Paul and wir A. M. Sukurnaran M. Kitta for the shop being shop no. G-1, On Ground Floor, Geeta Bhavan CHS Ltd., Situated at Navghar Road, Bhayandar (E). Thane- 401105 has been lost.

misplaced. A police complaint i.e. Lost Report No.10839/2025 has been also lodged regarding the same before the Navghar Police Station on dated 28/03/2025, the

undersigned Advocate hereby invites undersigned Advocate nereby invites claims or objections, if any, for the transfer of the said flat. In case of any claims/objections, kindly intimate the undersigned Advocate alongwith the relevant documents to support

their claims/objections within 14 day from the date of publication of this notice. In absence of any claim within the stipulated period, it shall

be deemed that the property has no claim by virtue of the lost/misplaced

Sd/-Vikas Umed Singh Rawat Advocate High Court

Place: Bhayandar, Thane Dated:- 18.04.2025

is hereby given to the public ge that the First Agreement ale dated 22/04/1992 made

PUBLIC NOTICE

Notice is hereby given on behalf of our clier

Nipun Seetharama Shetty in respect of Flat

No. H-106 admeasuring area 405 Sq. Ft

(Carpet) on 1st floor, in the building known as

Veena Beena & Society known as Veena Beena

Co Op Housing Society Limited constructed

on land bearing CTS No. 216 lying & Situate

at Village Parel Sewree, Taluka & District

Mumbai (Hereinafter be referred to as the said

Flat), who sold the said flat to Mr. Ashwir

Lawrence D'Souza & Mrs. Colette Ashwin

D'Souza under agreement for Sale dated

14/01/2025 registered with sub registrar office

assurance at Mumbai registered under Sr. no

Originally Mr. Seetharama Shetty purchase

the said flat under Agreement for Sale dated

19/05/1994 from Mr. Ibrahim Yusuf Kazi &

Mrs. Nafeesa Ibrahim Kazi. Thereafter Mr

Seetharama Shetty died intestate on 18/05/2020

as evident from Death Certificate Dated

18/09/2020 issued by Department of Health

Municipal Corporation Of Greater Mumbai F

South Ward, on 18/05/2020 leaving behind

Mrs. Geetha Seetharama Shetty, Mr. Nikshit

Seetharama Shetty & Mr. Nipun Seetharama

Shetty as his only legal heirs as per Hindu law

by which he was governed at the time of his

death, but there was no "Heirship Certificate"

applied and even no "Heirship Certificate

was issued by any Appropriate Court. There

after, Vide Release Deed dated 23/06/2022

registered with sub registrar office assurance

at Mumbai registered under Sr. no. BBE-4

10322-2022, Mrs. Geetha Seetharama Shetty

& Mr. Nikshit Seetharama Shetty released &

relinquished their rights in the said flat to our

If any persons, having any claim against in

to or upon the above mentioned property/flat

or any part thereof by way of Inheritance, Will,

Succession Agreement Contract Sale Mor-

tgage, Possession, Gift, Lease, Lien , Charge

Trust, Maintenance, Easement Or Otherwis

are required to notify the same in writing

stating the extract nature of such claim along

with supporting documentary evidence to

undersigned within Fifteen days from the

publication of this notice otherwise it will be

deemed that there are no claim and/or that

the same are waived & the above transaction

SCHEDULE OF PROPERTY

Flat No. H-106 admeasuring area 405 Sq.

Ft. (Carpet) on 1st floor, in the building

known as Veena Beena & Society known

as Veena Beena Co Op Housing Society

Limited constructed on land bearing CTS

No. 216 lying & Situated at Village Parel

Sd/-

M/S. LEGAL GURU & CO.

Flat No. 7-8, 2nd Floor, Datta Chaaya Building,

Behind Madhurima Sweets, Rambaug Lane

Date: 18.04.2025

Kind of

and Face

Value

Sewree, Taluka & District Mumbai.

No. 4, Kalyan (W) – 421301. Place: Mumbai Date: 18.

RELIANCE INDUSTRIES LTD.

Regd. Office: Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai

Maharashtra, 400021.

of the Company has/have been lost/misplaced and the holder[s] of the said

securities/applicant [s] has/have applied to the Company to issue duplicate

certificate[s] for 324 Shares of face value of Rs. 10/- each. Any person who

has a claim in respect of the said securities should lodge such claim with

the Company/RTA at its Registered Office within 15 days from this date, the

Company will proceed to issue duplicate certificate[s] without further intimation

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4523053

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035071091

NOTICE is hereby given that the certificate[s] for the undermentioned securities

shall be completed.

client viz. Mr. Nipun Seetharama Shetty.

BBE-4-833-2025.

SUNRAJ DIAMOND EXPORTS LIMITED CIN - L36912MH1990PLC057803

Regd. Office: D-9, 5th Flr, Plot 156, Everest Apartments Tardeo, Haji Ali, Mumbai - 400034 I

Email: info@sunrajdiamonds.com | Tel: 022-23610069 / 23638559 | Website: www.sunrajdiamonds.com

NOTICE

(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR
EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY. This Notice is published pursuant to the provisions of Section 124(6) of the

Companies Act, 2013 ('Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time the Rules.

The Rules, inter alia, provides that, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF Authority.

Complying with the requirements of the Rules, the dividends declared by the Company during the previous years, which remained unclaimed for a period of seven years have been credited to IEPE from time to time. The corresponding shares on which dividend remains unclaimed for seven consecutive years need to transferred as per the procedure Set out in the Rules. The Company has communicated individually to the registered address of the concerned shareholders whose shares are now due to be transferred to the IEPF Authority and the full details of such shareholders including their folio number or DP ID - Ćlient ID are also made available on the website of the Company 'www.sunrajdiamonds.com'.

In case the Company does not receive any valid claim from the concerned shareholders by 08th July, 2025, the Company shall, with a view to comply with the requirements set out in the Rules, initiate necessary Steps to transfer the shares held by the concerned shareholders to the Demat account of the IEPF Authority by the due date as per the procedure stipulated in the Rules and without urther notice in the following manner

In case of shareholders holding the shares in:

)Physical Form - The Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which-are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

2)Dematerialized Form - The Company shall inform the depository by way of corporate action for transfer of shares lying in their Demat account in favor of the Demat account of the IEPF Authority.

The shareholders may further note that the details, as made available by the Company on its website, should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the company for the Purpose of transfer of shares to IEPF Authority pursuant to the said Rules. Please note that no claim shall lie against the company in respect of unclaimed dividend amount and shares transferred to IEPF Authority Pursuant to the rules Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the shareholders from the IEPF Authority after following the procedure under the Rules, which are available on the website www.iepf.gov.in. For any queries / information / clarification on the above matter, shareholders are requested to contact the Company's Share Transfer Agents, Adroit Corporate Services Private Limited, Unit: Sunrai Diamond Exports Limited, 19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra, 400059.

For Sunraj Diamond Exports Limited

Sunny Sunil Gandhi

Whole-Time Director

Place : Mumbai Date: 18th April 2025.

जाहीर सूचना

श्रीमती लिला दिपक शाह या सिद्धीविनाय

(कांदिवली) एसआरए को-ऑपरेटिव्ह हौसिंग

सोसायटी लिमिटेड, पत्ताः पॉवल्स लॅण्ड, एम.जी. कॉस

रोड क.१, साई नगर, कांदिवली (पश्चिम), मुंबई-४०००६७

या सोसायटीच्या इमारतीमधील ६व्या मजल्यावरील फ्लॅट

क. ६१० च्या धारक आहेत. यांचे २० डिसेंबर. २०२१

बिजल दिपक शाह ऊर्फ श्रीमती वैशाली विलास राष्

सदर फ्लॅटच्या संयुक्त सदस्या यांनी सोसायटीचे भांडवल

/मालमत्तेमधील स्वर्गीय मयत सदस्या श्रीमती लिला

दिपक शाह यांचे सदर फ्लॅट व ५ शेअर्स व हित

सोसायटी याद्यारे. सोसायटीच्या भांडवल

मिळकतीमधील, मयत सभासदाचे सदर शेअर्स

रोजी कोणतेही वारसदार न नेमता निधन झाले

हस्तांतरणासाठी सोसायटीकडे अर्ज केला आहे.

DIN: 00695322 Date: 18/04/2025 Place : Mumbai जीपीएन-ई-८४८-एआरसीसीसीबी-१०-८९-५०,०००-पीए४ कोर्ट रूम क्र.-

बॉम्बे सिटी सिव्हिल कोर्ट, बोरीवली विभाग, दिंडोशी, गोरेगाव येथे दिवाणी खटला क्र. ५८२ वर्ष २०२३

वादपत्र दाखल केले : ११/०१/२०२३ वादपत्र स्वीकारले : २३/०२/२०२३ नियम ५१,

समन्स (दिवाणी प्रक्रिया संहितेच्या कलम २७, आदेश त नियम १, ५, ७ आणि ८ तसेच आदेश VIII, नियम ९ अंतर्गत वादपत्रास उत्तर देण्यासाठी)

श्रीमती नंदिनी अनिलकमार डिंगडे (पूर्वी प्रभवती मनोहर मोहिते) वय साधारण ४१ वर्षे,

यवसाय : गृहिणी, भारतीय नागरिक, मुंबईच्या रहिवाशी, वसाहत : बी/१६, प्लॉट नं. ८४५, चारकोप सूर्यदर्शन सीएचएसएल, आरएससी-१२, सेक्टर-८,

श्री. दिनेश मनोहर मोहिते वय साधारण ४३ वर्षे, व्यवसाय : सेवा,

भारतीय नागरिक, रायगड येथील रहिवाशी, वसाहत : मुकाम-पोस्ट-खर्डी, तालुका- महाड, जिल्हा- रायगड- ४०२३०१, मोबाईल: ७२७६४२३१०४, ७७५६८८८६६९

श्रीमती श्वेता सुभाष महाडिक (पूर्वी संगीता मनोहर मोहिते) वय साधारण ४० वर्षे, व्यवसाय: गृहिणी, भारतीय नागरिक, मुंबईच्या रहिवाशी, वसाहत : रूम नं. ५, आग्रीचाळ, आशोक नगर, बाणडोंगरी, कांदिवली (पूर्व),

मुंबई- ४०००६१. . प्रतिवादी

श्री. दिनेश मनोहर मोहिते श्रीमती श्वेता सुभाष महाडिक

तारीख : ०८ एप्रिल, २०२४

(पूर्वी संगीता मनोहर मोहिते) त्ररील नामांकित प्रतिवादी

(कोर्ट रूम नं. ४ मध्ये माननीय न्यायमूर्ती शी धुळधुले यांच्या अध्यक्षतेखाली ०१/०२/२०२५ . २७/०२/२०२५ रोजी दिलेल्या आदेशानुसार)

वरील नामांकित घटकांनी आपल्याविरुद्ध, वरील नामांकित प्रतिवादी/प्रतिवादींविरुद्ध या माननीय न्यायालयात याचिका दाखल केली आहे. याचे संक्षिप्त विवरण असे आहे :-

(अ) की माननीय न्यायालयाने हा भागवटणीचा ठराव पारित करून याचिका प्रकरणातील परिसंस्था . म्हणजेच खोली + मेझॅनाईन फ्लोर खोली. १० X १२ फट इतकी मापे. ज्याला खोली नं. १ असे ओळखले जाते, जी शिव शक्ति सोसायटी, एक्सर डोंगरी, सोडवाला लेन, बोरिवली पश्चिम, मुंबई-४०००९२ येथे छित आहे. यात्रा भागत्यापीचा त्यात पापित केला जाता आणि जायालयाच १/३ हिस्सा विभाजन करणे व त्या हिस्स्याचा मालक म्हणून प्रतिवादींना १/३ हिस्सा वितरित करणे व ., प्रतिवादींना प्रॉपर्टीच्या हिस्स्याची हस्तांतरण करणारी स्थिती ठरवावी.

 (व) की प्रतिवादी, त्यांचे कुटुंब सदस्य, प्रतिनिधी, एजंट, सेवक आणि/किंवा त्यांच्याद्वारे किंवा त्यांच्याआधारे दावे करणारे व्यक्ती, या माननीय न्यायालयाच्या कायमच्या आदेश आणि निषेधातून, या प्रकरणातील परिसंस्थेचे विक्री, हस्तांतरण, कब्जा सोडणे आणि/किंवा तिसऱ्या पक्षाच्या हितसंबंध निर्माण करणे यापासन प्रतिबंधित केले जावेत.

(क) की याचिकेची सुनावणी आणि अंतिम निर्णय होईपर्यंत प्रतिवादी क्र. १ ने प्रतिवादी क्र. १ कडून ्र प्रत्येक भाडेकरुंनी प्रॉपर्टीवर प्राप्त केलेली भाडे रक्कम जास्त करून २,८६,६३३/- रुपये प्रतिवादी

क्र. १ कडून प्रतिवादीस देण्यात यावी. (ड) की आस्थायी व अनिश्चितकालीन आदेश व नंतरच्या प्रार्थना हक्काचा आदेश प्रदान करावा.

(फ) की या प्रकरणाच्या स्वरूपानुसार अन्य व पुढील हक्क व स्वीकृत केले जातील.

आपण याठिकाणी समन्स प्राप्त झाल्यापासून ३० दिवसांच्या आत, न्यायालयात हजर राहण्याचे आदेश दिले

जात आहेत, व्यक्ती म्हणून किंवा वकीलाद्वारे, जेणेकरून याचिकेतील सर्व महत्वाच्या प्रश्नांची उत्तरे देऊ शकता किंवा असे व्यक्ती सोबत आणा, ज्याला याचिकेवरील सर्व प्रश्नांची उत्तरे देणे शक्य आहे. तसेच, हे लक्षात घ्या की याचिका अंतिम निर्णयासाठी ठरवली आहे, म्हणून आपल्याला सर्व साक्षीदार न्यायालयात हजर करणे आवश्यक आहे. तसेच. आपण नोटीस घेण्यास बांधील आहात की आपल्याकडन उपस्थित न आल्यास, याचिकेवर आपल्या अनुपस्थितीमध्ये सुनावणी केली जाईल. आणि आपण न्यायालयात आणलेली कोणतीही कागदपत्रे सादर करावीत ज्यामध्ये याचिकेच्या मुद्दद्यांशी संबंधित पुरावे आहेत किंवा त्यावर आपला वाद सिद्ध करण्यासाठी आपण अवलंबून असाल, आणि विशेषत: याँचिकेद्वारे खालील कागदपत्रे दिली जातील. तुमच्या उपस्थितीसाठी आदेश दिले गेले आहे. या आदेशासह न्यायालयाचा शिक्का आणि माझी सही दिली गेलेली आहे. निबंधकासाठी:

सिटी सिव्हिल कोर्ट, मुंबई

श्री. एम. पी. मिश्रा आणि आशा बी. रावल

याचिकाकर्त्यांचे वकील हा आदेश ०८ एप्रिल, २०२४ रोजी दिला जातो आहे. दकान क्र. १, दिव्य स्तुती बिल्डिंग

> महाराजा टॉवर मार्गे, कन्या पाडा, फिल्म सिटी रोड, गोरेगाव (ई.), मुंबई-४०००६३.

नोंदणी क्र. MAH/११२८-A/१९८३M. ९१६११०६७९७, ८८४०९२३७६२ ई-मेलः mishrampmi@gmail.com

टीप: याचिकेची पुढील तारीख २८/०४/२०२५ आहे. कृपया या याचिकेच्या स्थिती आणि पुढील, आगामी तारीखेसाठीँ सिटी सिन्हिल आणि सत्र न्यायालयाच्या अधिकृत वेबसाइटवर तपासणी करा

Place: Mumbai Date: April 17, 2025

Notice is hereby given to the general public that my client Mrs. Nisha Ravindra Sonawane is the owner of the Scheduled Property which she had purchased from Smt. Hansaben Rameshchandra Doshi by an Agreement for Sale dated 24.03.2025 registered on 24.03.2025 under No. VSI-4-6811-2025. My clients further

राज वाचा

PUBLIC NOTICE

Please take notice that my client Mrs. MAHEMUDABIBI AYUB ANSARI, an adult ,

ndian, inhabitant of Mumbai (herein afte

eferred to as the 'my client') is Lawfully Possessed of the said Flat No.404, 4th Floor

Malwani Swanpoorti Chs Ltd, Building No.1/E

Gaikwad Nagar, Near Bus Depo, Mhada, Malwani Gate No.8, Malvani, Malad (West), Mumbai-400 095, Admeasuring about 180

quare feet Carpet, revenue Village-Malvani, faluka-Borivali, Mumbai Suburban District in the

Registration District and Sub-District of Mumba

Suburban Municipal P/North ward (herein after

referred to as the "said property ')owned and ccupied by the "my client'. being and lying at C.T.S.No.3525/A, and more particularly

described in the "Schedule of property" My client says that original share certificate of the said

Flat No.404, is misplace from my client hom

which is not traceable till today.

In this Pubic Notice I have informed to ALL

PERSONS having any knowledge and possession of the original Share certificate or

my client hereby gives a notice to the public at

arge and calls upon all or any person/s who

have any right, tittle, interest, in the "said property" prejudicial to the interest of "other

party" and who have already field any suit

claim, dispute, petition, appeal or other like proceeding or obtained any decree, award or

other order concerning the subject matter of the

said property' or who intend to file any such

proceeding as described above for enforcing their right in the "said property" to submit all

their objections and claims in writing along with

upportive documentary proofs thereof, and ommunicate accordingly to me or my client by

elephonically or in person to our addresse

entioned in the public notice within 7 days from e date of public notice. So please do note.

THE DESCRIPTION OF THE PROPERTY

Flat No.404, 4th Floor, Malwani Swanpooi

Chs Ltd, Building No.1/D, Gaikwad Naga Near Bus Depo, Mhada, Malwani Gate No.8

Adv.M.N. SIDDIQUI

Malwani Pulangi C.H.S.Ltd, Flat No.607-608, B-Wing, Plot No.67, Mhada, Gate No.8, Malwani, Malad, (West), Mumbai - 400095.

Malvani, Malad (West), Mumbai-400 095,

PUBLIC NOTICE

declares that they are not in possession of second Agreement being Agreement of Sale dated 05.04.1995 was executed by and between Mrs. Clothilda D'souza of the One Part and Mr. Carlos Ignatius Castelino of the Other Part. My client states that the said Second Agreement was lost/ misplaced or stolen. All/ any person having/ claiming rights, title, share, interest in the subject property of whatsoever nature is/ are hereby requested claim the same within 7 days of the publication of this notice, failing which any such claim/ claims,

if any of such person/ organization/ firm shall be deemed to have been waived and not binding

on my clients and my client may proceed on the basis of the title of the said Flat

rketable and free from all encumbrances.

Schedule of the Property Flat no. A/201, on the 2nd floor, adm. 455 sq. feet (built up area), Wing- A, in the building known as "Soni Kutir" & the Society Known as "Soni Kutir Co-Op. Housing Society Ltd"., constructed on Survey no. 15 A, lying being and situated at Village -Navghar, Sai Nagar, Vasai West, Taluka-Vasai, Dist-Palghar

Vasal, Distribution of April, 2025 Sd/-Adv. Tushar Pawar (Advocate High Court) Shop no. 09, E wing, Kanti Dream Opp. K & K Hospital, Vasai East- 401208,

PUBLIC NOTICE

Notice is hereby given to the public at large that the First Agreement For Sale dated 22/04/1992 made M/S Sale dated 22/04/1992 made M/S Suprence Construction co. (Builder/Vendor) AND Shri. Sanjeev P Bosamya (Purchaser) for the Flat being Flat no. G-4, On Ground Floor, Geeta Bhavan CHS Ltd., Situated at Navghar Road, Bhayandar (E), Thane 401105 has been lost/misplaced. A police complaint i.e. Lost Report No.4083/2025 has been also lodded regarding the same also lodged regarding the same before the Navghar Police Station on dated 01/02/2025. the undersigned Advocate hereby invites claims or objections, if any, for the transfer of the said flat. In case of any claims/ objections, kindly intimate the under signed Advocate alongwith the signed Advocate alongwith the relevant documents to support their claims/objections within 14 days from the date of publication of this notice. In absence of any claim within the stipulated period, it shall be deemed that the property has no claim by virtue of the lost/misplaced

Place: Bhayandar, Thane Dated:- 18.04.2025 Sd/-Vikas Umed Singh Rawat Advocate High Court

A/209 Kavita Apartment

Saraswati Nagar, Navghar Road Bhayandar (E) Thane- 401105

CHECKPOINT TRENDS LIMITED

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049. Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Act read with Rule 22 of the Companies (Manageme and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of ndia (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEB Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the nstitute of Company Secretaries of India, including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"). Government of India, for holding general meetings / conducting postal ballot process only by way of electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 date September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 3/2022 dated May 5, 2022 and December 28, 2022 (the "MCA Circulars") SEBI Circular No EBI/HO/CFD/CMD2/CIR/P/2022)62 dated May 13, 2022 and SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 5, 2023 and any other applicable laws and regulations, the following items of ordinary/ special business are proposed to be passed by the Members of CHECKPOINT TRENDS LIMITED (the "Company") through Postal Ballot ("Postal **Ballot"**) only by way of remote e-voting process. An Explanatory Statement pertaining to the said resolution setting out the material facts and reasons thereof form part of this Posta Ballot notice (the "Postal Ballot Notice").

tem no. 1: Increase in the authorized share capital of the company and conseque alteration to the capital clause of the memorandum of association

tem no. 2: Amendment of articles of association of the company Item No. 3: Amendment to the object clause of memorandum of association of the company

Item No. 4: Shifting of registered office of the company Item no. 5: To appoint and fix remuneration of Mr. Pradeep Kumar (Din: 00209355) as Wholetime Director of the company Item no. 6: To appoint and fix remuneration of Mr. Shubham Chaudhary (Din: 09298013) as

Wholetime Director of the company Item no. 7: Appointment of Mr. Saurabh (Din: 10790325) as Non-executive Independer

Director of the company Item no. 8: Appointment of Ms. Bhawna Saunkhiya (Din: 10683032), as Non-executive Independent Director of the company

Item no. 9: Appointment of Ms. Shruti Gupta (Din: 10310259) as Non-executiv Independent Director of the company
The detailed explanatory statement under section 102 of the Act setting out the materia

facts concerning the resolutions, forms part of the notice.

This postal ballot Notice is available at the Company's website: https://www.rubramed.com postal-ballot-notice-2025.pdf

This postal ballot Notice is available at the BSE Limited website: www.bseindia.com

This postal ballot Notice is available at the website of CDSL at www.evotingindia.com

In compliance with the MCA and SEBI Circular(s), the Postal Ballot Notice is being sent b e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday April 11, 2025 (the "Cut-Off Date") and who have registered their e-mail addresses. respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfe Agent of the company i.e Bigshare Services Pvt. Ltd ("Bigshare"), in accordance with the provisions of the Act read with the Rules made thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic

means. A person who is not a member as on the Cut-Off Date should treat this Notice for information only. Manner of registering / updating email address for receiving the document pertaining to postal ballot

Members may send an e-email request addressed to rubraltd@gmail.com and investor@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Postal ballot Notice and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Postal Ballot Notice and the e voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of postal ballot through remote e-voting facility ("remote e-voting"). The detaile

rocedure for e-voting will be provided in the Notice of postal ballot. Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following

nstructions given in the Notice of postal ballot. The same login credentials can also be used for availing e-voting option Members are requested to carefully read all the notes set out in the Notice and manner

asting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the

ules made there under, as amended, read with SEBI (LODR) Regulations, 2015, The letails of e-voting are as under:

Date of Dispatch of Notice - April 17, 2025 The voting period begins on April 19, 2025 at 10:00 A.M. and ends on May 19, 2025 a 5:00 P.M. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. April 11, 2025 may cast

their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available

on www.rubramed.com and www.bseindia.com. M/s. MNB & Co. LLP, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the postal ballot process including the e-voting facility.

The result of postal ballot shall be declared on May 21, 2025 Members may contact Mr. Pradeep Kumar, Whole-time director (DIN: 00209355), or

+91 9167469649 email at rubraltd@gmail.com for any grievances relating to e-voting. FOR CHECKPOINT TRENDS LIMITED (Formerly known as Rubra Medicaments Limited

Pradeep Kumai Whole-time directo DIN: 00209355

नॅशनल **स्टॅण्डर्ड (इंडिया)** लिमिटेड

सीआयएन: एल२७१०९एमएच१९६२पीएलसी२६५९५९

नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७जी, वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४०००१. वेबसाईट:www.nsil.net.in, ई-मेल:investors.nsil@lodhagroup.com, द्र.:+९१२२-६७७३७३७३, फॅक्स:+९१२२-२३०२४४२०,

३१ मार्च, २०२५ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

३१ मार्च, २०२५ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षास कंपनीच्या संचालक मंडळाने दिनांक १७ एप्रिल, २०२५ रोजी झालेल्या सभेत मान्यता दिली. लेखापरिक्षकांच्या अहवालासह संपूर्ण लेखापरिक्षित वित्तीय निष्कर्ष बीएसई लिमिटेडच्या www.bseindia.com आणि कंपनीच्या https://www.nsil.net.in/investor-relation/ financial-result/financial-quarterly-2024-2025 या वेबसाईटवर प्रसिद्ध केले आहे आणि सदर अहवाल क्विक रिस्पॉन्ड कोड स्कॅनिंगद्वारे पाहता येईल.



संचालक मंडळाच्या वतीने व करीता नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड

स्मिता घाग

डीआयएन:0२४४७३६२

For and on behalf of the Board of Director Waaree Renewable Technologies Limited

Pujan Doshi Managing Directo

सर्वे नं. ४१, कांदिवली (पश्चिम), मुंबई-४०००७६.

हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल / मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासार्ठ त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठवर्थ अशी

कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्य भांडवल/मिळकतीमधील शेअर्स व हितसंबंधार्श सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल / मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार /आक्षेपकाद्यारे निरीक्षणाकरिता सोसायटीचे कार्यालय /सोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्या तारखेपासन कालावधी समाप्तीच्या तारखेपर्यंत सर्व

कामकाजाच्या दिवशी उपलब्ध आहेत. दिनांकः १८.०४.२०२५ ठिकाणः मुंबई

(कांदिवली) एसआरए को-ऑपरेटिक हौसिंग सोसायटी लिमिटेड

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

73670339 to 73670358

147952640 to 147952654

290406379 to 290406392

1257973225 to 1257973274

1257973275 to 1257973293

1257973294 to 12579733

Name of the Applicant(s) Vasco Erlick Ferreira and Lagrange Ferreira

162 62460223 2207540962 to 2207541123

This is to inform the general public that following Share Certificate of TCPL PACKAGING LTD having its Registered Office Empire Mills Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Registered in the name(s) of the following Shareholder(s) has/ have been lost by the registered holder(s).

Sr. No.	Name of the Shareholder/s	Folio	Certificate No./s	Distinctive No./s	No.of Shares	
1.	Indira Yeshwant Ambaye (Deceased)	0026997	18953	3085301 - 3085400	100	
2.	Dattaram Yeshwant Ambaye (Jt. Holder)		18954	3085401 - 3085500	100	
			18955	3085501 - 3085600	100	
			18967	3086701 - 3086800	100	
			23233	3513301 - 3513400	100	

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUFG Intime India Private Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikroli (W) Mumbai- 400083 TEL: +91810811676 within 15 daysof publication of this notice after which no claim will be ntertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of the Registered Shareholder/ Legal Claimant Place: Mumbai Indira Yeshwant Ambaye (Deceased) Date: 17.4.2025 **Dattaram Yeshwant Ambaye (Joint Holder)**

A/209 Kavita Apartment, Saraswati Nagar, Navghar Roac Bhayandar (E) Thane- 401105 WAAREE RENEWABLE TECHNOLOGIES LIMITED

CIN- L93000MH1999PLC120470 Reg Office Address: 504, Western Edge- I, OFF Western Express Highway, Borivali(East), Mumbai - 400066 Tele No.: 022 6644 4444, Email ID: info@waareertl.com, Website: www.waareertl.com

STATEMENT OF AUDITED FINANCIAL RESULTS (CONSOLIDATED & STANDALONE) FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Sr.		Consolidated					Standalone				
	Particulars	Three Months Ended			Year Ended		Three Months Ended			Year Ended	
No.	Faiticulais	31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024	31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
			UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1.	Total Income	48,143.61	36,412.70	27,535.68	161,255.00	88,065.72	48,145.91	36,411.34	27,534.97	161,259.42	88,063.50
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or	12,518.43	7,073.49	7,207.87	30,449.44	19,845.41	12,529.39	7,079.52	7,211.51	30,504.05	19,860.30
	Extraordinary items#)										
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or	12,116.55	7,073.49	7,207.87	30,047.56	19,845.41	12,127.51	7,079.52	7,211.51	30,102.17	19,860.30
	Extraordinary items#)										
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or	9,376.51	5,348.17	5,131.47	22,892.47	14,521.85	9,388.70	5,355.42	5,137.91	22,948.52	14,547.8
	Extraordinary items#)										
5.	Total Comprehensive Income for the period [Comprising Profit /	9,391.23	5,352.92	5,139.66	22,897.93	14,499.99	9,403.43	5,360.17	5,146.10	22,953.98	14,525.9
	(Loss) for the period (after tax) and Other Comprehensive										
	Income (after tax)]										
6.	Equity Share Capital	2,084.93	2,084.93	2,082.99	2,084.93	2,082.99	2,084.93	2,084.93	2,082.99	2,084.93	2,082.99
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited				43,410.14	22,570.19				43,584.43	22,665.56
	Balance Sheet of the previous year										
8.	Earnings Per Share (of Rs. 2 /- each)										
	(for continuing and discontinued operations) -										
	1. Basic:(In INR)	9.00	5.14	4.93	22.00	13.95	9.01	5.14	4.93	22.03	13.9
	2. Diluted: (In INR)	8.98	5.12	4.91	21.95	13.89	8.99	5.13	4.91	21.98	13.9

NOTES:

April 16, 2025.

The full format of the above Financial Results are available on the websites of the Stock Exchange(s) i.e www. bseindia.com and of the Company at www.waareertl.com. The same can be accessed by scanning the QR code provided below

Place : Mumbai Date: April 16, 2025

) The above Audited Financial Results for quarter and year ended March 31, 2025 were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held or

The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

DIN: 07063863

ठिकाण: मुंबई

दिनांक: १७ एप्रिल, २०२५

सही/

अध्यक्ष