

August 08, 2025

<b>The National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DMCC</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code : 506405</b>
--	---

**Sub:** Submission of Newspaper Publication regarding 104<sup>th</sup> Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi) on August 08, 2025, in compliance with the provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder read with general circular dated September 19, 2024 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 03, 2024 and other relevant circular issued by SEBI, intimating inter-alia that **104<sup>th</sup> Annual General Meeting** of the Company is scheduled to be held on **Wednesday, September 10, 2025 at 11:30 a.m. (IST)** through Video Conference (VC) /Other Audio Visual Means (OAVM).

You are requested to kindly take the same on your record.

Thanking you,

**For DMCC Speciality Chemicals Limited**  
**(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)**

**Sonal Naik**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. ACS 43179**  
**Encl:** As Above

**DMCC SPECIALITY CHEMICALS LIMITED**  
**(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)**

**REGD. OFFICE:** Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.  
**T:** +9122 2204 8881-2-3, **E:** info@dmcc.com, **W:** www.dmcc.com  
**CIN NUMBER:** L24110MH1919PLC000564



**PUBLIC NOTICE**  
**GODFREY CONSUMER PRODUCTS LTD**  
 Registered Office : Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli  
 5, Mumbai, Maharashtra, 400079

**TO WHOMSOEVER IT MAY CONCERN**

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

Name of the holder	Folio No.	Face Value	Certificate No.	Distinctive No. From - To	No. of Shares
Ram Vasdev Bathija & Lachhman Vasdev Bathija	R002852	1	550960	69943961 - 69944380	420
		1	594178	741788936 - 741789355	420
		1	615981	1082555319 - 1082555738	420

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s]. 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 247Park, C-101, 1 Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. TEL: 610816767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

**Place: Mumbai**  
**Date: 07.08.2025**

**Name of the Claimant:**  
**Ram Vasdev Bathija & Lachhman Vasdev Bathija**

**BASSEIN CATHOLIC CO-OPERATIVE BANK LTD**  
 (SCHEDULED BANK)

Catholic Bank Building, Papdy Naka, Vasai (W), Dist-Palghar (M.S.)-4012017, Tel. No. : 0250 2328326, 0250 2322053

**CORRIGENDUM**

The undersigned published e auction sale notice on 17.07.2025, for sale of machineries wherein it was mentioned machineries lying in Unit No. 3 and 4, which should read as Machineries lying in factory premises in Unit No. 3 and 8 at Village Asangaon, Taluka Shahapur, Thane.

**DATE : 07.08.2025**  
**PL-ACE : Vasai, Palghar**

**Sd/-**  
**Authorised officer**  
**The Bassein Catholic Co-operative Bank Ltd.**

Ministry of Culture  
 Government of India

**Notice Inviting Tender**

Request for Proposal for Selection of a Specialist Consultant for Content Development for the **Yugueen Bharat Museum**, New Delhi has been floated on 05 August 2025 by Ministry of Culture, Government of India.

Interested bidders may see details on **eprocure.gov.in** and **indiiculture.gov.in**. Last date for bid submission is 26 August 2025.

CBC 09101/11/0014/2526

**DMCC SPECIALITY CHEMICALS LIMITED**  
 (Formerly known as "The Dharamsi Morari Chemical Company Ltd")

CIN: L24110MH1919PLC000564

Regd. Off: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India)  
 Web: www.dmcc.com Email: investor@dmcc.com Ph: +91 22 22048881-23

**NOTICE REGARDING 104th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 104th Annual General Meeting ("AGM") of DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morari Chemical Company Limited") (the "Company") will be held on **Wednesday, 10th September, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CIFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI in this regard to transact, the business set out in the Notice of the AGM through VC/OAVM.

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2024-25, will be sent only to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s), unless any member has requested for the physical copy of the same.

The aforesaid documents will also be available on the Company's website at www.dmcc.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA"), at https://instameet.in.mpmis.mufg.com/

Members can attend and participate in the AGM through VC/OAVM facility only. The detailed instruction with respect to such participation will be provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum in terms of Section 103 of the Companies Act, 2013. Members can also view the live webcast of the meeting to be provided by the RTA at https://instameet.in.mpmis.mufg.com/

Members whose email addresses are not registered with the RTA DPs are requested to get their email addresses registered to their Depository Participant ("DP") in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, in prescribed **Form No. ISR-1**, quoting their folio number and enclosing the self-attested supporting document.

Pursuant to SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 read with Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended, SEBI has mandated that, with effect from April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid in electronic mode only and if the folio is KYC Compliant. Members are requested to submit their PAN, KYC and nomination details to the Company's RTA. The forms for updating the same are mentioned in detailed in the notice and are available at the Company's website www.dmcc.com and at RTA website www.in.mpmis.mufg.com.

Record Date for Dividend purpose: Friday, August 22, 2025.

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 04, 2025 to Wednesday, September 10, 2025 both days inclusive for the purpose of AGM.

Voting Information: Members will have an opportunity to cast their votes carefully on the businesses as may be set forth in the Notice of the AGM through remote e-voting or through Insta MEET.

Remote e-voting start date and time	Sunday, 7th September, 2025 at 9.00 a.m. (IST)
Remote e-voting end date and time	Tuesday, 9th September, 2025 at 5.00 p.m. (IST)

**Manner of casting vote(s) through e - voting :**

i. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")

ii. The manner of voting remotely ("remote e-voting") and the login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company /DP, may go through the instructions given in the Notes to Notice of AGM. The details will also be available on the website of the Company at www.dmcc.com and on the website of RTA at https://instavote.linkintime.co.in/

iii. The facility for e-voting will also be made available at the AGM ("Insta MEET") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta MEET.

**Dividend**

In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and the Company shall send an intimation to such shareholders, whose details are not registered, that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, company will follow any mandate in case otherwise issued by the SEBI in this regard.

**Manner of registering mandate for receiving Dividend:**

Members are requested to register/update their complete bank details for electronic receipt of dividend amount directly into their bank accounts:

a) Holding Shares in Demat Form: With their Depository Participant(s) with whom they maintain their demat accounts. If shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

b) Holding shares in Physical Form: By submitting forms ISR-1, ISR-2 and SH-13 along with supporting documents to our RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Unit: DMCC Speciality Chemicals Ltd.) at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai, Maharashtra 400083.

**TDS on Dividend**

In accordance with the prevailing provisions of the Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN and upload available documents for claiming tax exemption by visiting the link https://web.in.mpmis.mufg.com/formsreg/submission-of-form-15g-15h.html on or before August 22, 2025 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. Incomplete and/or unsigned forms and declarations will not be considered by the Company.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at encl@dmcc.in or members may contact Mr. Rajeev Ranjan, AVP, Contact No.: 022-49186060 - e-voting, LINK INTIME at encl@dmcc.in or call on 022 - 022-49186060.

**For DMCC Speciality Chemicals Limited**  
 (Formerly known as "The Dharamsi Morari Chemical Company Ltd")

**Sd/-**  
**Place: Mumbai**  
**Date: August 7, 2025**

**Sonal Naik**  
**Company Secretary & Compliance Officer**

**Directorate of Tourism, Government of Maharashtra**  
 Head Office : Fourth Floor, Sakhar Bhavan, Plot No. 230, NARIMAN POINT, MUMBAI-400021, 91-22-69107600, 91-22-69107604, E-mail : ee.diot.tourism@gmail.com

**Reference :- DOT/Works/RTDS/Notice/41/2025**

A tender proposal is invited from the Director, Directorate of Tourism through e-tendering system for appointing a suitable contractor based on appropriate criteria for creating basic amenities at tourist destinations from experienced qualified contractors. Tender documents is available on <https://mahatenders.gov.in> website for download from Dt. 08.08.2025 at 18.00 hrs to Dt. 16.08.2025 at 15.00 hrs.

**Place : Mumbai**  
**Dt. 07.08.2025**

**Sd/-**  
**Director**  
**Directorate of Tourism**

**ELANTAS Beck India Limited**  
 CIN: L24222PN1956PLC134746

**Regd. Office:** 147, Mumbai-Pune Road, Pimpri, Pune - 411018

**Email:** cs.elantas.beck.india@altana.com

**Website :** www.elantas.com **Ph. No. + 020 67190600**

**NOTICE FOR SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 02nd July, 2025, Securities Exchange Board of India (SEBI) has initiated a special window for re-lodgement of physical shares transfer deeds, which were lodged prior to 01st April, 2019 and were returned/ rejected/ not attended due to deficiency in documentation or otherwise, if any, effective from 07th July, 2025 to 06th January, 2026.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode subject to compliances with due process for transfer-cum-demat requests.

The Company and RTA has formed the focused team to attend such requests. The concerned investors are requested to re-lodge the transfer request of physical shares to the Company's Registrar and Transfer Agent viz MUFG Intime India Private Limited, Address: Block-202, 2nd Floor, Akshay Complex, near Ganesh Temple, Off Dhule Patil Road, Pune - 411 001, contact no:- +91 20 26160084 or please write at the email id: [pune@in.mpmis.mufg.com](mailto:pune@in.mpmis.mufg.com), within the above-mentioned timelines or please write to the Company at the designated email id: [CS.Elantas.Beck.India@altana.com](mailto:CS.Elantas.Beck.India@altana.com). We urge all the relevant investor(s) to take advantage of this one-time window.

**For ELANTAS Beck India Limited**  
**Ashtulosh Kulkarni**  
 Head Legal & Company Secretary  
 (Membership No. A 18549)

**Date:** 07th August, 2025  
**Place:** Pune

**Kolhapur Municipal Corporation (KMC), Kolhapur, Government of Maharashtra, Kolhapur Municipal Corporation, Bhausinghi Road, C Ward, Kolhapur, Maharashtra Pin Code : 416002**

**TENDER NOTICE**

**INKMC 493113 CWRFB**

Municipal Commissioner, Kolhapur Municipal Corporation (KMC), Kolhapur, Government of Maharashtra, Kolhapur Municipal Corporation, Bhausinghi Road, C Ward, Kolhapur, Maharashtra. Pin Code : 416002 invites bids from eligible bidders for Construction and implementation of storm water works for Urban Flood Mitigation in Kolhapur Municipal Corporation (KMC) under Maharashtra Resilience Development Project (MRDP).

Name of Work	Tender Notice No.	Tender Fee
Construction and implementation of Storm Water Works for Urban Flood Mitigation in Kolhapur Municipal Corporation (KMC)	IN-KMC-493113-CW-RFB	15,000/-

BID documents can be downloaded online from 07th August 2025. For detailed tender notice and to download BID document please visit website <https://mahatenders.gov.in>.

The last date for submitting of BID form duly filled is 23rd September 2025 till 17:00 HRS. (IST)

**Sd/-**  
**Municipal Commissioner,**  
**Kolhapur Municipal Corporation (KMC)**

**HDB Financial Services Limited**  
 3<sup>rd</sup> Floor, Bldg No : 36, Millennium Business Park, Opp Ramada Hotel, TTC Industrial Area, Sector - 2, Mahape, Navi Mumbai - 400705  
 Tel No : +91 22 49116300

**FINAL AUCTION CUM SALE NOTICE FOR GOLD ORNAMENTS**

The borrower(s) (whose details are provided in the table herein below), in particular, and the public, in general, are hereby informed that the below mentioned accounts are overdue, and the borrowers/account holders have not responded/complied with the communication, and notice sent by HDB Financial Services Limited (the "Company") requesting the borrower to clear his/her/their dues as per the documents in respect of the below mentioned loan signed/ accepted by the borrower(s) (such documents, collectively "loan agreement") and therefore defaulted in terms thereof. The Company has in exercise of its rights as a pledgee, decided to enforce the pledge and therefore hold a public auction of the gold ornaments pledged to the company as security for the loan for the purpose of selling the same and realizing/recovering the dues owned by the borrower(s) to the company. The auction will be conducted on/after **18-08-2025** at the below mentioned local branch of HDB Financial Services Limited from 11.00 am onwards on the date and branches mentioned in the below table:-

Loan No	Customer Name	Date of Loan	Overdue Amount ₹	Branch Name
58818522	Vaishali Manoj Wankhade	10-12-2024	14337	Amravati
59475106	Diksha Sahebrao Basvant	27-12-2024	20736	Amravati
59092122	Shailhijabben Afzar Baig	18-12-2024	15338	Amravati
60596948	Shailhijabben Afzar Baig	28-01-2025	28615	Amravati
51263398	Aniket Ramdas Pawar	02-07-2024	138629	Aurangabad
58255888	Najmabegum Saydoddin Shaikh	26-11-2024	44088	Aurangabad
58254347	Najmabegum Saydoddin Shaikh	26-11-2024	17872	Aurangabad
44582480	Prabodhan Keshavrao Bansode	07-02-2024	11411	Aurangabad-Station Road
49101754	Prabodhan Keshavrao Bansode	07-05-2024	6920	Aurangabad-Station Road
62246405	Govinda Raoashepp Eppar	05-03-2025	19927	Aurangabad-Station Road
60476795	Sikandar Devidas Awasarmol	21-01-2025	20367	Aurangabad-Station Road
49532540	Amol Sudhakarao Gampawar	18-05-2024	10956	Chandrapur
52119448	Shahinabano Abdulsubhan Siddiqui	20-07-2024	15807	Chandrapur
61937973	Saurabh Pandarinath Dahule	26-02-2025	8666	Chandrapur
33331348	Ganesh Manoj Matulkar	12-04-2023	9957	Jalna
49535485	Faraz Shaakeel Syed	18-05-2024	7848	Jalna
46491758	Ramdas Ananda Yadav	20-03-2024	50878	Mumbai Ghatkopar-Retail
44025792	Raisul Hasan Khan	15-01-2024	19278	Mumbai-Chembur Retail
51681359	Neeraj Kumar Mishra	11-07-2024	105576	Mumbai-Khar Relationship
49414144	Rohit Hariram Yadav	15-05-2024	20219	Mumbai-Mira Road
52825002	Sandeep Vitthal Pate	02-08-2024	23521	Mumbai-Ulhasnagar
41802144	Susheelkumar Ramchand Jalawale	18-11-2023	18700	Mumbai-Vasai
55505951	Ranjana Babanrao Likhari	03-10-2024	15314	Nagpur-Bajaj Nagar
62368871	Sonali Vijay Jadhav	08-03-2025	27587	Nasik
62831700	Amir Eknath Raundal	19-03-2025	21191	Nasik
49943437	Kapil Sadanand Ambhore	29-05-2024	14425	Pune-Hadapsar Relationship
58209694	Dnyaneshwar Bhikoba Pandit	25-11-2024	24173	Pune-Kothrud
51627317	Ranjini Sachinshin Dalwale	11-07-2024	39646	Pune-Kothrud
53490655	Tukaram Dalvadnya	14-08-2024	41899	Pune-Kothrud
48436523	Vaibhav Santosh Belekar	24-04-2024	11052	Pune-Nigdi
52211330	Dattatraya S Naravade	22-07-2024	79935	Pune-Nigdi
52116569	Pradeep Sahebrao Sonawane	20-07-2024	15273	Pune-Nigdi
62828084	Kavita Chandrakant Barkade	19-03-2025	9889	Pune-Nigdi
44072462	Aniket Jagdish Naykodi	17-01-2024	62651	Pune-Nigdi
62498854	Amit Kumar	11-03-2025	25921	Pune-Pimpri
59091325	Ravi Gundappa Rathod	17-12-2024	11948	Solapur

The auction shall be conducted on an "AS IS WHERE" and "AS IS WHAT IT" basis and the Company is not making and shall not make any representation or warranties as regards the quality, purity, caratage, weight or valuation of the said gold ornaments. It shall be the sole and absolute responsibility of the potential purchaser to verify, examine and satisfy themselves about the quality, purity, caratage, weight or valuation of the said gold ornaments prior to placing their bid and for such purpose it shall be open to potential purchasers to examine, at their sole cost and expense, and at the address set out herein above, the gold ornaments whether with or without expert advice 45 minutes prior to the time stipulated for the conduct of the auction. All the bid shall be subjected to such minimum reserve price as the company may deem fit to fix in this regards. The auction process and sale (if any) pursuant to such auction shall be subjected to such further terms and condition as the company may at sole discretion deem fit to impose.

If the borrower(s) mentioned above pays the amount due to the company in terms of the loan agreement in his individual loan account in full before the auction as mentioned above, the pledged ornaments securing the said loan may be withdrawn from the said auction without further notice. Please note the it is the absolute discretionary power of the undersigned authorized officer of the company, either to postpone or to cancel the auction proceeding without prior notice and without assigning any reason thereof and to reject any or all the bids or offer without assigning any reason for the same.

**Place: MAHARASHTRA**  
**Date: 08-08-2025**

**Authorised Officer**  
**(HDB Financial Services Ltd)**

**POLYCHEM LIMITED**

Regd. Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai 400 020. - Tel. No.: 022 22820048;  
 Email: [polychemtd@klicachand.com](mailto:polychemtd@klicachand.com); Website: <http://www.polychemtd.com>  
 Corporate Identification No.: L24100MH1955PLC009663

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND INFORMATION ABOUT E-VOTING**

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Polychem Limited ("the Company") will be held on Monday, September 1, 2025 at 10.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") facility, without physical presence of members at a common venue, to transact the business as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued from Ministry of Corporate Affairs (MCA) and SEBI (Securities and Exchange Board of India) from time to time which permits the holding of EGM through VC/OAVM.

In compliance with the said MCA Circulars read with the SEBI Circular, Electronic copies of the Notice of EGM shall be sent today i.e. August 8, 2025 only through e-mail to all those members whose name appear in the Register of Members or list of Beneficial Owners as on Friday, August 1, 2025 and whose e-mail addresses are registered with the Company or their respective Depository Participant(s). The Notice of EGM are made available on the Company's website at [www.polychemtd.com](http://www.polychemtd.com) and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the remote e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The requirement of sending physical copies of Notice of EGM has been dispensed with vide MCA Circulars and SEBI Circular and hence no physical copy of the same will be provided.

Members may attend the EGM through VC/OAVM facility on link made available by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials. The detailed procedure for joining the EGM through VC/OAVM facility is provided in the Notice of the EGM.

In Compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the SEBI Listing Regulations, members are provided with a facility to cast their vote on resolution as set forth in the EGM Notice, using electronic voting system from any place prior to the EGM ("remote e-voting") as well as e-voting during EGM. The Company has engaged NSDL to provide the facility of ("remote e-voting") as well as e-voting during the EGM through NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the EGM
Commencement of e-voting	09.00 A.M. (IST) on Friday, August 29, 2025.
End of e-voting	05.00 P.M. (IST) on Sunday, August 31, 2025.
Web-link of e-voting facility	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

The remote e-voting module shall be disabled after the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the EGM and joining of EGM are given in the Notice of the EGM. The Company has appointed Ms. Ragini Chokshi of Ragini Chokshi & Co., Practicing Company Secretary (CP 1436) as the Scrutinizer to scrutinize the voting during the EGM and remote e-voting process in a fair and transparent manner.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Monday, August 25, 2025 only shall be entitled to avail the facility of remote e-voting / e-voting during the EGM.
- In case of any queries or issues or grievances pertaining to e-voting, members may send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on +91 22 48867000.
- Members who wish to express their views or ask questions during the EGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID, Client ID/folio number, PAN and mobile number along with their queries to [www.polychemtd.com](http://www.polychemtd.com) at least 4 (four) days prior to EGM.

**For POLYCHEM LIMITED,**  
**Sd/-**  
**Deepali V. Chauhan**  
**Company Secretary & Compliance Officer**  
**Mem No. A38273**

**Place : Mumbai**  
**Dated : 07<sup>th</sup> August, 2025**

**punjab national bank**  
 Together for the better

**STRESSED ASSET MANAGEMENT DIVISION (SAMD), HEAD OFFICE PLOT NO.4, SECTOR-10, DWARKA, NEW DELHI-110075**  
**Email: hosastrawilful@pnb.co.in**

**Date: 02.07.2025**

**ORDER OF THE IDENTIFICATION COMMITTEE - I FOR IDENTIFICATION OF WILFUL DEFAULTERS PASSED IN PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 27.06.2025**

**M/s Near Textile Mills (Rs. 2.89 crore)**  
**ARMB/Circle Office: Thane/Thane**  
**Date of NPA: 11.02.2024**

In terms of RBI Master Directions RBI/DoR/2024-25/122 DoR.FIN.REC.No. 31/20.16.003/2024-25, 30 July 2024, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 08.05.2025. The Identification Committee concluded that events of wilful default in the Borrower's account(s) had occurred and gave its approval for issuance of Show Cause Notice for identifying the following person(s) as wilful defaulters:

- M/s Near Textile Mills (Borrower)**
- Shri Sureshkumar Madhoram Purohit (Proprietor)**
- Shri Pratapram Madhoram Purohit (Guarantor)**
- Shri Kailashkumar Madhoram (Guarantor)**

Accordingly, Show Cause Notice of 21 days was issued on 09.05.2025 to the above Borrower i.e. **M/s Near Textile Mills** and its related parties responsible for managing the affairs of the Borrower and involved in events of default. They were informed, if they so desire, they can make a representation to the Bank within 21 days from receipt of notice, as to why they should not be classified as wilful defaulter. In spite of service of the said show cause notice(s), no reply/representation was made by the related parties.

The Identification Committee in its meeting held on 27.06.2025, after due consideration of the facts on record observed that the borrower defaulted in payment/repayment obligations to the bank and were involved in the event of default, are fit to be identified as wilful defaulters on the following ground specified in above mentioned Master Circular of RBI:

**Capacity to pay:**  
 As per SNW report dated 03.02.2024, borrowers and guarantors are having net means but not repaying bank's dues. The Net Means of the guarantors are as follows

S No.	Name	Net Means (Rs. in crore)	Supporting Documents
1	Sh. Sureshkumar Madhoram Purohit	0.98	SNW Report dated 03.02.2024.
2	Sh. Pratapram Madhoram Purohit	0.08	
3	Sh. Kailashkumar Madhoram Purohit	0.93	

**ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:**

The Identification Committee (Identification Committee-I), constituted in consonance with RBI guidelines and after due consideration of the overall facts, the charges levelled against the Borrower and its related parties and the representation received from the borrower, decided to identify the following persons as wilful defaulters on the following grounds:

S No.	Name	Designation /Status	Charge Levelled
1	M/s Near Textile Mills	Borrower	Capacity to Pay
2	Shri Sureshkumar Madhoram Purohit	Proprietor	
3	Shri Pratapram Madhoram Purohit	Guarantor	
4	Shri Kailashkumar Madhoram Purohit	Guarantor	

The committee directed to issue the order accordingly and to serve the same upon the related parties.

However, the Committee directed that the above-named persons are free to make a written representation against the order of Identification Committee, within a period of 15 days from the date of receipt of this order to the Review Committee headed by the ED of the Bank at the following address: Punjab National Bank, SAM Division, Corporate Office, 3rd Floor, Plot No.4, Sector 10, Dwarka, New Delhi, PIN: 110075. It is further informed that an opportunity of personal hearing will also be provided by Review Committee headed by the ED of the Bank before final declaration.

Identification Committee-II constituted in consonance with the RBI directives comprises of the following members:

- Chief General Manager, SAMD HO (Head of Committee)
- General Manager, CRMD HO
- Deputy General Manager, FRMD HO
- Assistant General Manager, Law Division HO (invitee)

The Identification Committee-II has authorized the undersigned to send this **ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS** under her signature

**Sd/-**  
**(Neeru Saldi)**  
**Assistant General Manager**

**BEFORE THE HON'BLE BOMBAY CITY CIVIL COURT AT DINDOSH MUMBAI CIVIL SUIT NO. 657 OF 2025**  
**Shanta Creations Private Limited**  
 (formerly known as Shanta I Portal Private Limited) a private limited company and having its registered address at Karulkar Villa Opp. Tera Panth Bhavan, Near Cambridge School, Thakur Complex, Kandivali (East), Mumbai 400101 .....Plaintiffs

Versus

- William Fonseca,
- Mercy Fonseca,
- Bethilda Jessie Miranda,
- Tolanda Rosa Newnens,
- Mel



