



Ground Floor, Mirage Arcade, Nehru Road, Dombivli East, Thane - 421201.
Corporate Office: Thrusri, Dombivli East, Thane - 421201.

AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower(s) mentioned below that the gold items/security pledged by the Borrower(s) in the gold loan accounts as detailed below is proposed to be auctioned by Dhanlaxmi Bank Limited (Bank) through public auction conducted at the place mentioned below. The below mentioned borrowers have been issued notices to pay their entire outstanding amounts towards gold loan accounts mentioned below availed by them from Dhanlaxmi Bank Ltd as per guidelines and also informed them that in case of their failure to pay the dues as demanded, the Bank will be at liberty to auction the entire gold items/security pledged without issuing further notice. The borrowers have neglected and failed to repay the entire outstanding dues in their below mentioned gold loan accounts, and therefore, the Bank is constrained to conduct public auction of the gold items/security pledged to recover the dues owed by the Borrowers to the Bank. The public auction will be conducted through physical mode at the below mentioned Branch premises on 29.12.2025, between 11.00 am to 01.00 pm, the gold items/security pledged items shall be on "As-is-where-is", "As-is-what-is", "whatever there is" and "without recourse" basis, and without any guarantee of the Bank, explicit or implied, on the quality, purity, carriage, weight, or value or any matter connected therewith the said gold items. It shall be the sole and absolute responsibility of the intending bidders to verify, examine and satisfy themselves about the quality, purity, carriage, weight, or valuation or any matter connected therewith the said gold items prior placing their bids and for the said purpose, it shall be open to the said intending bidders to examine, at their sole cost and expense, and at the address set out herein below, the gold items/security pledged whether with or without expert advice thirty minutes to one hour prior to the time fixed for the conduct of the auction.

Loan Account No.	Name of Borrower/s	Branch Name	Amount Due on 16.12.25	Place of Auction / Branch Address
020956200061156	Prathmesh Ravinda Sure	Dombivli	Rs. 6,76,024/-	Dhanlaxmi Bank Limited, Ground Floor, Mirage Arcade, Nehru Road, Dombivli East, Thane - 421201.

All bids shall be subject to such minimum reserve price as the Bank may deem fit to fix in this regard. The Reserve price shall be based on the closing price of the Gold as per IBA (Indian Bullion Jewellers Association) on the previous day. The auction process and the sale, if any pursuant to such auction shall be subject to such further terms and conditions as the bank may at its sole and absolute discretion, deem fit to impose. If the auction does not get completed on the same day due to time limit or for any other reasons, the Bank reserves the right to conduct the auction within 7 working days from the date of Auction or on any other date at the discretion of the Bank on the same terms and conditions by publishing the date and time of such action in the notice board of the respective Branch. If the borrower is deceased, all the terms of the auction shall be applicable to his legal heirs also.

If the borrower(s) pays their dues to the Bank in respect of their individual loan account(s) in full before the auction, the gold items/security pledged in the said respective loan may be withdrawn by the Bank from the said auction without any further notice. The Bank reserves the right to remove any of the above-mentioned accounts from the auction and also to postpone or change the auction date and time without any prior intimation/notice and without assigning any reason and to reject any or all the bids or offers without assigning any reasons for the same.

For the detailed terms and conditions of the auction, please refer to the link provided in Dhanlaxmi Bank's website i.e., www.dhanlaxmi.com or contact the concerned branch/ place of auction.

Sd/-
FOR DHANLAXMI BANK LTD.
AUTHORISED OFFICIAL

PIRAMAL PHARMA LIMITED

CIN: L24297MH2020PLC338592
Regd. Office: Gr. Flr. Piramal Anagya Corporate Park, Kamani Junction, LBS Marg, Kurla (West), Mumbai-400070, Maharashtra, India. Tel No.: +91 22 38023000/4000;
Email: shareholders.ppl@piramal.com Website: www.piramalpharma.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Piramal Pharma Limited ('the Company'), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and various subsequent circulars issued, read with General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') and other applicable laws, rules and regulations, if any, is seeking approval of the Members of the Company, by way of Postal Ballot, only through remote e-voting process, in relation to the following Special Resolution as set out in the Postal Ballot Notice ('Notice') dated December 8, 2025.

1. Appointment of Mr. Amit Soni (DIN: 05111144) as an Independent Director of the Company

The Company has completed dispatch of the Notice on December 17, 2025 through electronic mode, to those Members whose names are recorded in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, December 12, 2025 'cut-off date' and who have registered their e-mail addresses with the Company / Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ('MUFG') / Depository Participants ('DPs'). Accordingly, physical copy of the Notice, postal ballot form and pre-paid business reply envelope have not been sent to Members for this Postal Ballot.

The Notice is available on the Company's website at www.piramalpharma.com in the investors section, on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

Members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date shall be entitled to vote in relation to the resolutions specified in the Notice. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on Thursday, December 18, 2025 from 9:00 a.m. (IST) and ends on Friday, January 16, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Member, the same will not be allowed to change subsequently.

The Members holding shares in electronic form and who have not updated their email address of KYC details are requested to register/update the details in their demat account as per the process advised by respective DP. Members holding shares in the Escrow account of the Company are requested to claim their shares from the Escrow account of the Company by submitting the Schedule 1 or 2 as applicable to the MUFG. The Members can access the relevant forms on the Company's website under 'Forms' tab at [https://www.piramalpharma.com/shareholder-information](http://www.piramalpharma.com/shareholder-information).

Mr. Ainesh Jethwa, Practicing Company Secretary (Membership No. ACS 27990 / C.P. No. 19650), of Ainesh Jethwa & Associates, Practicing Company Secretary, failing him Mr. Pratik Anand Dhodia, (Membership No. ACS 28695 / C.P. No. 23771), of Pratik Anand Dhodia & Associates, Practicing Company Secretary), have been appointed as the Scrutinizer, to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The result of the voting conducted by Postal Ballot shall be declared not later than two working days from the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report shall be placed on the Company's website at www.piramalpharma.com and on the website of NSDL at www.evoting.nsdl.com and simultaneously be communicated to BSE and NSE, where the equity shares of the Company are listed.

In case of any queries, Members may write to the Company at shareholders.ppl@piramal.com. Further for any queries pertaining to e-voting, Members are requested to refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 4886 7000 or send a request to Ms. Prajakta Pawle, Executive, NSDL at evoting@nsdl.co.in.

For Piramal Pharma Limited

Sd/-
Place : Mumbai
Date : December 17, 2025
Tanya Sanish
Company Secretary

NOTICE

AEGIS LOGISTICS LIMITED

Registered Office: 502, 5th Floor, Skyline, G.I.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat.

Notice is hereby given that the Certificates for the undermentioned securities of the company has been lost / misplaced and the holder of the said securities / applicant have applied to the company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Name of shareholders: Leela Narayan and H N Swamy (both deceased). Kind of securities and Face value: Equity shares of Rs. 1 each, No. of shares: 1000, Distinctive nos. 6172731-6173730, Folio no. L41016.

Date : 18.12.2025
Place : Mumbai
Applicant / Claimant: Kasinathan Sathyaranayanan

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that we, on behalf of and under the instructions of our client, are investigating the title of Pushpa Kailash Yadav and Kailashnath Dhaniram Yadav, having their address at B-402, Leela Aashish, Kedarmal Road, Malad (East), Mumbai - 400097, in respect of the Property mentioned in the schedule hereunder written. All persons having any right, title, interest, benefit, claim or demand, whatsoever, in, or to, the Property, or any part thereof, and/or the floor space index/foot area ratio, transferable, development rights and development potential in respect thereof, or any part/s thereof, and/or the development rights, and/or the possession, use, occupation, or enjoyment, of the Property, or any part thereof and/or any of the title deeds in respect of the Property, by way of sale, conveyance, transfer, allotment, exchange, gift, assignment, mortgage, lien, charge, trust, waft, lease, sub-lease, tenancy, sub-tenancy, protected tenancy license, occupancy rights, caretaker rights, encumbrance, inheritance, bequest, succession, family arrangement/settlement, Will, testamentary instrument, probate, letters of administration, easement, maintenance, development rights, joint development, sub-development, project management, joint venture, collaboration, or under any order or judgement (interim or final), or decree, of any court of law, or under any agreement/contract, or otherwise howsoever, are hereby required to make the same known in writing, together with notarially certified true copies of documentary proof in support thereof, to the undersigned, at M/s Law Wings, Advocates & Solicitors, A-401(E), Jaswanti Allied Business Centre, A Wing, 4th floor, Ramchandra Lane, Kachpada, Malad West, Mumbai 400064, within 21 (Twenty-One) days from the date of publication hereof, failing which the purported right, title, interest, benefit, claim, or demand, if any, of such person or persons, will be considered to be waived and/or abandoned.

Schedule Above Referred To:

(Description of the Property)

ALL THAT Flat No. 302, admeasuring 54.56 sq. mtrs. (built-up area), on the third floor in the 'B' Wing of the building known as Leela Aashish, forming part of Leela Aashish Co-operative Housing Society Limited, having its address at Plot No. 441, Kedarmal Road, Malad (East), Mumbai - 400097, and lying and being on the plot of land bearing Survey No. 313, Hissa No. 1, C.T.S. No. 441 of Village Malad (East), Taluka Borivali, Mumbai Suburban District within the Registration District and Sub-District of Mumbai City and Mumbai Suburban District and within the local jurisdiction of P/North Ward of the Municipal Corporation of Greater Mumbai.

Dated this 18th day of December 2025.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the public at large that, we are verifying the title of ARIHA PRIDE LLP, a limited liability partnership firm registered under the provisions of Limited Liability Partnership Act, 2008, bearing registration no. ACI-7320 having PAN no. ACGFA6004Q and having its registered office at Office No. 1, Ground Floor, Washington Plaza, Off S. V. Road, Goregaon (West), Mumbai - 400 104, with respect to the leasehold rights and development rights in the plots of land ('Lands') forming part of the estate of the Jawahar Nagar Co-operative Housing Society Limited, registered under the provisions of the Co-operatives Societies Act, 1925 bearing registration number B-323 of 1947, having its registered office situated at Sardar Vallabhbhai Patel Bhavan, Plot No. 27, Jawahar Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104 ('Parent Society') and the ownership rights in the shares ('Shares'). The Lands and the Shares shall hereinafter be collectively referred to as the 'Properties' and the Properties are more particularly described in the Schedule hereunder written.

All persons/entities having or claiming to have any share, right, title, estate, interest, claim, benefit, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, lien, charge, outgoings, maintenance, easement, trust, muniment, covenant or condition, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any Court of Law or Tribunal or revenue or statutory authority or arbitration, award, contracts/agreements, or through development rights or FSI/TDR consumption, encumbrance or otherwise however of any nature whatsoever, in, to, or upon the flats/units/units to be constructed on the said Properties, are hereby required to give notice thereof in writing along with documentary proof to the undersigned at our office at 303, 3rd floor, Hive 67, Vora Icon, Next to Raghuleela Mega Mall, Kandivali West, Mumbai - 400067, (jainashah1980@gmail.com) within 7 (seven) days from the date of publication hereof, failing which it shall be presumed that no such claim, share, right, title, benefit, interest, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:

(With respect to Plot No. 338-A)

ALL THAT pieces or parcels of leasehold land bearing Plot No. 338-A, CTS Nos. 483, 483/1 to 483/4 admeasuring about 411.5 (Four Hundred and Eleven point Five) square meters or thereabouts (as per the property register cards) and CTS No. 484 admeasuring 238.4 (Two Hundred and Thirty-Eight point Four) square meters or thereabouts (as per the property register cards) and aggregately admeasuring 649.9 (Six Hundred and Forty Nine Point Nine) square meters and forming part of the estate of the Parent Society, lying and being situated at Village Pahadi Goregaon West, Taluka Goregaon, Mumbai - 400 104, within the Registration District and Sub-District of Mumbai Suburban along with the slums/shanties/hutments thereon and the land is bounded as follows: On or towards East by Plot No. 368-A; on or towards West by Road No. 19; on or towards North by Plot No. 355; and on or towards South by Plot No. 355.

10 (Ten) Shares of Rs. 10/- (Rupees Ten Only) each, bearing distinctive nos. 3931 to 3920 (both inclusive) evidenced by Share Certificate No. 432 dated February 10, 2007 issued by the Parent Society.

(With respect to Plot No. 355-A)

ALL THAT pieces or parcels of leasehold land bearing Plot No. 355-A, CTS Nos. 487 and 487/1 to 487/18 admeasuring in aggregate 337 (Three Hundred and Thirty Seven) square meters or thereabouts (as per the property register cards) and forming part of the estate of the Parent Society, lying and being situated at Village Pahadi Goregaon West, Taluka Goregaon, Mumbai - 400 104, within the Registration District and Sub-District of Mumbai Suburban along with the slums/shanties/hutments thereon and the land is bounded as follows: On or towards East by Plot No. 368-A; on or towards West by Road No. 19; on or towards North by Plot No. 355; and on or towards South by Plot No. 355.

10 (Ten) Shares of Rs. 10/- (Rupees Ten Only) each, bearing distinctive nos. 3941 to 3950 (both inclusive) evidenced by Share Certificate No. 436 dated May 15, 2007 issued by the Parent Society.

(With respect to Plot No. 368)

ALL THAT pieces or parcels of leasehold land bearing Plot No. 368, CTS Nos. 489 and 489/1 to 489/10 admeasuring in aggregate 284.6 (Two Hundred and Eighty Four point Six) square meters or thereabouts (as per the property register cards) and forming part of the estate of the Parent Society, lying and being situated at Village Pahadi Goregaon West, Taluka Goregaon, Mumbai - 400 104, within the Registration District and Sub-District of Mumbai Suburban along with the slums/shanties/hutments thereon and the land is bounded as follows: On or towards East by Plot No. 355-A; and on or towards South by Nala Compound Wall.

10 (Ten) Shares of Rs. 10/- (Rupees Ten Only) each, bearing distinctive nos. 3951 to 3960 (both inclusive) evidenced by Share Certificate No. 437 dated May 15, 2007 issued by the Parent Society.

(With respect to Plot No. 368-A)

ALL THAT pieces or parcels of leasehold land bearing Plot No. 368-A, CTS Nos. 488 and 488/1 admeasuring in aggregate 86.3 (Eighty Six point Three) square meters or thereabouts (as per the property register cards) and forming part of the estate of the Parent Society, lying and being situated at Village Pahadi Goregaon West, Taluka Goregaon, Mumbai - 400 104, within the Registration District and Sub-District of Mumbai Suburban along with the slums/shanties/hutments thereon and the land is bounded as follows: On or towards East by Nala Compound Wall; on or towards West by Plot No. 367; and on or towards South by Plot No. 368.

10 (Ten) Shares of Rs. 10/- (Rupees Ten Only) each, bearing distinctive nos. 3961 to 3970 (both inclusive) evidenced by Share Certificate No. 438 dated May 15, 2007 issued by the Parent Society.

(With respect to Plot No. 368-A)

ALL THAT pieces or parcels of leasehold land bearing Plot No. 368-A, CTS Nos. 397 and 397/1 admeasuring 10.0 (Ten) square meters or thereabouts (as per the property register cards) and forming part of the estate of the Parent Society, lying and being situated at Village Pahadi Goregaon West, Taluka Goregaon, Mumbai - 400 104, within the Registration District and Sub-District of Mumbai Suburban along with the slums/shanties/hutments thereon and the land is bounded as follows: On or towards East by Nala Compound Wall; on or towards West by Plot No. 368; and on or towards South by Plot No. 369.

10 (Ten) Shares of Rs. 10/- (Rupees Ten Only) each, bearing distinctive nos. 3971 to 3980 (both inclusive) evidenced by Share Certificate No. 439 dated May 15, 2007 issued by the Parent Society.