



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945 | Fax: 2204 7288
E Mail: dsilbom@dwarikesh.com | Website: www.dwarikesh.com | CIN: L15421UP1993PLC018642

REF: DSIL/2025-26/90

Date: 17th July 2025

Corporate Relationship Department

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code – 532610

Scrip Code – DWARKESH

Sub: Regulation 47 – Newspaper Publication Extract of Newspaper Publication of Extract of Notice of 31st Annual General Meeting for Book-closure and E-voting.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the extract of the Notice of the 31st Annual General Meeting containing information regarding Book-closure and E-voting, has been published in the following newspapers:

- 1. Business Standard**, New Delhi Edition (English) – Released on 17th July 2025.
- 2. Shah Times**, Moradabad Edition (Hindi) – Released on 17th July 2025.

Please acknowledge receipt of the same.

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Thanking you,

Yours Sincerely

B. J. Maheshwari

Managing Director & CS cum CCO
DIN: 00002075

Encl: as above



RAJASTHAN GRAMIN BANK
(Joint Venture of Govt. of India, Govt. of Rajasthan and State Bank of India)
Recovery Department, Rajasthan Gramin Bank,
Regional Business Office Alwar, 13-Lajpat Nagar, Scheme II, Alwar.

POSSESSION NOTICE (for immovable property) [Rule 8(1)]


Whereas, The undersigned being the authorised officer of the **Rajasthan Gramin Bank (erstwhile Rajasthan Marudhara Gramin Bank and erstwhile Baroda Rajasthan Khestriya Gramin Bank** being amalgamated into a newly formed entity i.e., Rajasthan Gramin Bank effective from 01.05.2025 vide gazette notification dated 07.04.2025) having its Head Office at Jaipur/ Camp Office at Jodhpur, Rajasthan- 342003 and having one of its Regional business office at 13- Lajpat Nagar, Scheme II, Alwar, Rajasthan- 301001 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice on 25/04/2025** U/s 13(2) of the captioned Act, calling upon the **Borrower M/S Vikas Kirana Store through its proprietor Mr. Veer Singh Yadav** Address:- Village Tatarpur, P.O. Seethal, Tehsil - Tapukara, Dist.- Khairthal- Tijara (Earlier Alwar) Rajasthan - 301018; to repay the amount mentioned in the notice being **Rs. 9,51,256/- (Rupees Nine Lakhs Fifty One Thousand Two Hundred Fifty Six Only)** as of **02.04.2025** together with further interest thereon within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned, being the Authorized Officer of the Rajasthan Gramin Bank (erstwhile Rajasthan Marudhara Gramin Bank and erstwhile Baroda Rajasthan Khestriya Gramin Bank being amalgamated into a newly formed entity i.e., Rajasthan Gramin Bank effective from 01.05.2025 vide gazette notification dated 07.04.2025) for an amount mentioned above together with interest thereon.

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 assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the property consisting of- Residential Patta No. 001 issued by Gram Panchayat Salarpur being registered in favour of Shri Veer Singh Yadav S/O Shri Noat Ram Yadav, book no. 10, Village Tatarpur, Seethal, Tehsil Tijara, District Khairthal - Tijara (Earlier Alwar) (Registration Details: Book No. 01, Jild No. 338, Page 112 S. No. 2010004712 Add. Book No. 01 Jild No. 1103 Page No. 99 To 104, Sub Registrar Bhiwadi Reg. Date 23.12.2010) admeasuring 107.35 SQ. YDS. Boundaries:- North- Plot of Baldev, South- Common Road, East- Alwar-Bhiwadi Bypass Road, West- House of Ram Chandra. **Date: 14/07/2025, (P.C. Gupta) Authorised Officer & Chief Manager Rajasthan Gramin Bank**



Panacea Biotech Limited
(CIN: L33117PB1984PLC022350)
Regd. Office: Ambala-Chandigarh Highway, Lahrui - 140 501, Punjab
Corp. Office: B-1 Extn./ G-3, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110 044
Website: www.panacea-biotech.com E-mail: companysec@panaceabiotech.com Tel: +91 11 41679000


POSSESSION NOTICE

Notice is hereby given that the following Share Certificate pertaining to Equity Shares of Rs.10/- each of the Company registered in the name of the below mentioned shareholder have been reported to be lost/ misplaced and is not traceable by the concerned shareholder and a request for issuance of new Share Certificate issued upon sub-division of shares of Re.1 each has been received by the Company:

Name of Shareholder	Old Certificate No.	Distinctive Nos.	No. of Shares
Kusum Lata Periwal	21760	4797261 - 4797360	100

If no claim is received within 15 days hereof, the Company will issue new share certificate (issued upon sub-division of shares of Re.1 each) in lieu thereof to the aforesaid person subject to receipt of all documents.

For Panacea Biotech Limited
Sd/-
Vinod Goel
Date : July 16, 2025
Place : New Delhi
Group CFO and Head Legal & Company Secretary



Shriram Finance Ltd.
Registered Off.: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Gundy, Chennai 600 032
Branch Off: K.R.P.R. Tower A-25, 2nd Floor Akhliya Vikas Yojna, Opp. Dale Khan Petrol Pump, Akhaliya Circle Jodhpur-342003. Website: www.shriramfinance.in

POSSESSION NOTICE

Note: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

Whereas, the undersigned being the authorised officer of Shriram Finance Limited (SFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Physical Possession of the property 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 15-July-2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Finance Ltd. for an amount as mentioned herein below with interest thereon.

POSSESSION NOTICE
(for immovable property)

Whereas,
The undersigned being the Authorized Officer of **SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029)** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **20.03.2025** calling upon the Borrower(s) **HIMANSHU DANG, ANIKA DANG and RAKESH DANG** to repay the amount mentioned in the Notice being **Rs. 1,62,76,634.22 (Rupees One Crore Sixty Two Lakhs Seventy Six Thousand Six Hundred Thirty Four And Paise Twenty Two Only)** against Loan Account No. **HDHLRHN00488160** as on **19.03.2025** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **14.07.2025**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **SAMMAAN CAPITAL LIMITED** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) for an amount of **Rs. 1,62,76,634.22 (Rupees One Crore Sixty Two Lakhs Seventy Six Thousand Six Hundred Thirty Four And Paise Twenty Two Only)** as on **19.03.2025** and interest thereon.


The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

BUILT UP PROPERTY LAND AREA MEASURING 205 SQ. YARDS. I.E. 171.41 SQ. MTRS., OUT OF KHASARA NO. 320, BEARING PROPERTY NO. B-388, CONSISTING OF ACCORDING TO THE SITE, WHICH IS CONSTRUCTED, ON THE SAID PROPERTY AND WITH THE RIGHTS OF UPPER/ FURTHER CONSTRUCTION, ON THE SAID PROPERTY UPTO THE LAST PERMISSIBLE STOREY, SITUATED AT VILLAGE GHONDA GUJRAN KHADAR, IN THE ABADI OF THE STREET NO. 18, B-BLOCK BHAJANPURA, DELHI-110053.

BOUNDED BY:-
EAST : PROPERTY OF OTHERS/ PART OF PLOT
WEST : PROPERTY OF OTHERS/ PLOT NO. B-388
NORTH : GALI
SOUTH : PROPERTY OF OTHERS

Sd/-
Date : 14.07.2025
Place : DELHI
SAMMAAN CAPITAL LIMITED
(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)




सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India
1911 से आपके लिए "केन्ट्रल" "CENTRAL" TO YOU SINCE 1911
BRANCH OFFICE: SHALIMAR BAGH, DELHI
POSSESSION NOTICE (For Immovable Property)
(Under Rule 8(4) of Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized officer of the **Central Bank of India, Shalimar Bagh Branch, Delhi** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice Dated **30.04.2025**, calling upon the **Borrower: SRI SUVANKAR JITI**, R/o 2801/20, 4th Floor, Beadonpura, Karol Bagh, Central Delhi-110005, to repay the amount mentioned in the notice being **Rs.20,84,703.78 (Rupees Twenty Lakh Eighty Four Thousand Seven Hundred Three and Seventy Eight Paise Only)** (which represents the principal plus interest due as on the 30.04.2025), plus interest and other charges from 31.03.2025 to till date within 60 days from the date of receipt of the said notice. The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken possession of the property 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 Security Interest (Enforcement) Rule 2002 on this **11th Day of July 2025**.

The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of **Central Bank of India, Shalimar Bagh Branch, Delhi** for the amount of **Rs.20,84,703.78 (Rupees Twenty Lakh Eighty Four Thousand Seven Hundred Three and Seventy Eight Paise Only)** (which represents the principal plus interest due on the 30.04.2025), plus interest and other charges from 31.03.2025.

The borrowers attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:
Equitable Mortgage of Property in the name of Mr. Suvankar Jiti S/o Mr. Ananda Jiti covering Property No D-111, Block - D, Entire Second Floor without Roof Right, Land admeasuring 167.22 Sq.Mtr. or 200 Sq.Yard, situated in the area of Village - Tihar now Residential Colony Known as Araj Enclave, New Delhi-110018. Bounded By:
North: Road Entrance **South : Service Lane**
East: Plot No.D-112 **West: Plot No.D-11**
PLACE: NEW DELHI **(Authorised Officer),**
DATE: 11/07/2025 **Central Bank of India**



बैंक ऑफ बरोडा
Bank of Baroda
SP-01-2396881, 8094018451; Email:stsmn@bankofbaroda.com

POSSESSION NOTICE (For Immovable property)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)
Whereas the undersigned being the Authorized officer of the Bank of Baroda, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **demand notice dated 05/05/2025**, Calling upon the **Borrower/Guarantor:- (1) M/s Harpyari Exports Private Limited (Director Mr. Pawankumar Chandak & Mrs. Radhika Chandak) (Borrower), (2) Mr. Pawankumar Chandak (3) Mrs. Radhika Chandak (Guarantor)**, to repay the amount mentioned in the notice being **Rs.3,03,60,605.86** plus further Interest w.e.f **01.05.2025** thereon at the contractual rate plus costs, charges and expenses till date of payment, together with further Interest and expenses thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8(1) of the Security Interest Enforcement Rules, 2002 on this **14th day of July of the year 2025**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda, SFS Mansarovar Branch, Jaipur** for an amount **Rs.3,03,60,605.86** as on **01.05.2025** and further interest and expenses thereon.

Your Attention is invited under section 13(8) of said Act 2002, According to that if all dues with cost, Charges and expenses accrued by bank and will be paid to Bank before the date of publication of sale notice then secured assets can be redeemed. Be informed after publication of sale Notice there will be no right to redeem the secured assets.

Description of the Mortgage Immovable Property
All that part and parcel of the Residential Property situated at **Residential Plot no. 60, Scheme No-5, Bhragu Nagar Scheme, Ajmer Road, Jaipur, Rajasthan total area having adms 269.34 sq. yards in the name of Mr. Pawankumar Chandak. The boundaries of the Property is as under- **North:-** Road 30 ft wide, **South:** Plot No 61-A, **East-** Road 30 ft wide **West:-** Plot No-73 **Date:- 14.07.2025; Place: Jaipur (Raj)** **Authorised officer Bank of Baroda****



SHIVALIK SMALL FINANCE BANK LTD.
Registered Office : 501, Salcon Aarum, Jasola District Centre, New Delhi - 110025
CIN : U65900DL2020PLC366027

POSSESSION NOTICE (For Immovable property) Rule 8(1)
Whereas, the undersigned being the Authorised officer of the Shivalik Small Finance Bank er. Shivalik Mercantile Co-operative Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **07-05-2025** for **loan A/c No. 100841513342** calling upon the **1. Mr. Vinod Kumar S/o Raghuvver Singh (Borrower) R/o H.No. 713/2A, Mohalla Shivpuram Mohkampur Dainik Jagran ke Barabar Wali Gali, Near Muneem Chowk Delhi Road, Meerut Uttar Pradesh 250002, 2. Mrs. Mahaveeri Devi W/o Mr.Vinod Kumar (Co-Borrower/Mortgagor) R/o H.No. 713/2A, Mohalla Shivpuram Mohkampur Dainik Jagran ke Barabar Wali Gali, Near Muneem Chowk Delhi Road, Meerut Uttar Pradesh 250002** to repay the amount mentioned in the notice being **Rs.41,40,000/- (Rupees Forty One Lakh Forty Thousand Only)** 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(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest(Enforcement) Rules 2002 on the 15th day of July of the year 2025. The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Shivalik Small Finance Bank Ltd. for an amount of **Rs.41,40,000/- (Rupees Forty One Lakh Forty Thousand Only)**; and interest thereon.

The Borrower's attention is invited to the provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.


Description of the Immovable Property
Equitable Mortgage on Property:
1. Residential Plot, measuring an area of 58.11 Sq. Mtr, East side, Situated at Khasra No. 46 and 47 Shivpuram Village Mohkampur Pargana and Tehsil Meerut Uttar Pradesh. Registered in revenue records of Bahi No. 1, Jild No. 6908, Serial No. 8331 Page No. 243-262 Dated 28-06-2011. Property registered in the name of Mrs. Mahaveeri Devi W/o Mr.Vinod Kumar.
Bounded by:

North	Other Plot	South	Other Plot
West	Road	East	Road

2. Residential Plot, measuring an area of 58.11 Sq. Mtr, West Part, Situated at Khasra No. 46 and 47 Shivpuram Village Mohkampur Pargana and Tehsil Meerut Uttar Pradesh. Registered in revenue records of Bahi No. 1, Jild No. 6908, Serial No. 8333 Page No. 279-298 Dated 28-06-2011. Property registered in the name of Mrs. Mahaveeri Devi W/o Mr.Vinod Kumar.
Bounded by:

North	Other Plot	South	Other Plot
West <td>Other Plot</td> <td>East</td> <td>Road 12 ft wide</td>	Other Plot	East	Road 12 ft wide

Date: 15-07-2025
Place: Meerut
Sd/- Authorised Officer
Shivalik Small Finance Bank Ltd.




DCB Bank Limited.
D.B. Gupta Road, Karol Bagh, New Delhi - 110005.

DCB BANK
POSSESSION NOTICE
The undersigned being the authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on below mentioned dates calling upon the borrowers (Borrower's and Co-Borrower's) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice.

The borrower and Co-Borrower having failed to repay the amount, notice is hereby given to the borrower, Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 also r/w section 14(1) of the Security Interest Rules 2002 on as mentioned here below.

The borrower, Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property (Description of the Immovable Property) and any dealings with the property will be subject to the charge of the DCB Bank Ltd., for respective amount as mentioned here below. 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 assets.

1	Symbolic Possession Date – 11th July, 2025
Demand Notice Dated.	17-10-2024
Name of Borrower(S) and (Co-borrower(S)	Mr. Mohd Nawab And Mrs. Farheen
Loan Account Number	DRHLAL00578887
Total Outstanding Amount.	Rs.21,14,069/- (Rupees Twenty One Lakh Fourteen Thousand Sixty Nine Only) as on 16th October 2024
Description of The Immovable Property	All The Piece & Parcel Of Plot No 89 Admeasuring 111 Sq Gaj ie 92.807 Sq Mtr Comprised In Khel No 3072 3073 3075 3076 3077 3078 Situated At Mouja Kasba Kail I & Khasara No 3087 3088 & 3089 Mouja Kasba Kail II Situated At Pargana & Teh: Kail Dist: Aligarh Bounded By - Towards East: Plot No 88 Towards West: Plot No 90, Towards North: Plot No 79, Towards South: 24 Ft Road (The Secured Assets)
2	Symbolic Possession Date – 14th July, 2025
Demand Notice Dated.	30-12-2024
Name of Borrower(S) and (Co-borrower(S)	Mr. Javed Javed And Mr. Shahina
Loan Account Number	DRBLSAH00608927
Total Outstanding Amount.	Rs.10,91,413/- (Rupees Ten Lakh Ninety One Thousand Four Hundred Thirteen Only) as on 30th December 2024
Description of The Immmovable Property	All The Piece & Parcel Of Plot No 70 Admeasuring 72.45 Sq Gaj Comprised In Khasra No 516 Situated At Teh & Dist: Saharanpur Bounded By: Towards East: Plot Of Digar, Towards West: Road, Towards North: Plot No 71, Towards South: Road (The Secured Assets)
3	Symbolic Possession Date – 14th July, 2025
Demand Notice Dated.	24-03-2025
Name of Borrower(S) and (Co-borrower(S)	Mr. Ashok Kumar And Mrs. Anju Devi
Loan Account Number	DRMBGH200429146
Total Outstanding Amount.	Rs.7,12,884.68/- (Rupees Seven Lakh Twelve Thousand Eight Hundred Eighty Four and Sixty Eight Paise Only) as on 24th March 2025
Description of The Immmovable Property	All The Piece & Parcel Of House No 8 Khasra No 185 Mi Admeasuring 38.46 Sq Mtr Vill: Dundaheda Gail No 1 Maharana Vihar Pargana Loni Teh & Dist Ghaziabad Bounded By - Towards East: Plot Of Digar, Towards West: Plot Of Seller, Towards North: Plot Of Digar Towards South: Road, (The Secured Assets)
4	Symbolic Possession Date – 14th July, 2025
Demand Notice Dated.	24-03-2025
Name of Borrower(S) and (Co-borrower(S)	Mr. Gulzar Khan And Mrs. Seema Viswas
Loan Account Number	DRHLNO010499427
Total Outstanding Amount.	Rs.36,37,336.06/- (Rupees Thirty Six Lakh Thirty Seven Thousand Three Hundred Thirty Six and Six Paise Only) as on 24th March 2025
Description of The Immmovable Property	All The Piece & Parcel Of Plot No 2a/381 Admeasuring 60 Sq Mtr Situated At Ground Floor Sector 2a Vasundhara Dist: Ghaziabad Bounded By Towards East: Road, Towards West: Plot No 416, Towards North: Plot, Towards South: Plot (The Secured Assets)
Date : 14-07-2025	FOR DCB BANK LTD. AUTHORISED OFFICER
Place : Saharanpur, Aligarh, Ghaziabad.	



BHARTIYA INTERNATIONAL LIMITED
Regd.Office: 56/7, Nallambakkam Village (Via Vandaruli), Chennai-600 048, Tamil Nadu
CIN: L74899TN1987PLC111744 Tel: +91-9551050418-21
E-mail: shares@bhartiya.com Website: www.bhartiya.com

NOTICE
Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amendments made thereto, the **final dividend declared during the Financial Year 2017-18** which remained unclaimed along with corresponding shares on which dividend was unclaimed for a period of seven consecutive years, both are due to be transferred to Investor Education and Protection Fund ("IEPF") Authority on 2nd November, 2025.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares and dividend / dividend are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at **www.bhartiya.com**.


In the event, a valid claim for the Dividends as aforesaid is not received on or before 15th October 2025, Company will proceed to transfer the relevant Shares in favour of IEPF without any further notice. Shareholders may note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed e-form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company / RTA), along with the requisite documents enumerated in e-form IEPF-5, to the Nodal Officer/RTA of the Company. Please also note that no claim shall be tenable against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed / unpaid dividend, shareholders may contact with the Company at Plot No.38, Sector-44, Gurugram- 122003 Haryana and/or Registrar & Share Transfer Agent i.e. Mas Services Limited at T-34, 1Ind Floor Okhla Industrial Area Phase-II, New Delhi-110 020 or email at **info@masserv.com / shares@bhartiya.com**.

Also, Company has sent a communication to the concerned shareholders regarding clarification on "Choice of nomination" by shareholders and reminder to update PAN, KYC and Bank details, in compliance of SEBI circulars issued time to time.

For Bhartiya International Ltd
Sd/-
Yogesh Kumar Gautam
Company Secretary and Nodal Officer



DWARIKESH SUGAR INDUSTRIES LIMITED
Regd. Office & factory: Dwarikesh Nagar – 246 762, Dist. Bijnor, (U.P)
Tel.: 01343 – 267057-64; Fax: 01343 - 267065
Corp. off., 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400021.
Tel.: 2283 2486, 2204 2945; Fax: 2204 7288
E Mail: investors@dwarikesh.com; Website: www.dwarikesh.com
CIN: L15421UP1993PLC018642

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) OF DWARIKESH SUGAR INDUSTRIES LIMITED FOR BOOK CLOSURE AND, E-VOTING.

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Dwarikesh Sugar Industries Limited ("Company") will be held on Tuesday, 19th August 2025, at 12.15 p.m. (IST) at the Registered Office of the Company at Dwarikesh Nagar – 246 762, Dist. Bijnor, Uttar Pradesh to transact the businesses, that will be set forth on the Notice of convening AGM. The Company has sent the Annual Report along with the Notice today, convening AGM on August 19th, 2025, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories as on Friday, July 4, 2025.

Pursuant to green initiatives by Ministry of Corporate Affairs, the Company has sent all documents to members viz. the Notice of the Annual General Meeting along with the Audited Financial Results, Directors Report, Auditors Report etc. in electronic mode, whose email ID's are registered with the Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company and no physical copies of the Notice of the 31st Annual General Meeting and Annual Report for Financial Year 2024-25 will be sent to any shareholder. The Company shall send a physical copy of the Annual Report to those members who make formal request for the same at **investors@dwarikesh.com** mentioning their Folio No./DPID and Client ID.

Further, as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, a letter wherein the web-link, including the exact path, where complete details of the Annual Report are available was also sent to all shareholders of the Company whose e-mail IDs were not registered with either with the Company or with any Depository or MUGF Intime India Private Limited (Formerly Lint Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company as on July 10, 2025.

The 31st Annual Report along with the Notice convening the AGM is available on the website of the Company at **www.dwarikesh.com** and on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and also on website of Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com**.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, August 13, 2025 to Tuesday, August 19, 2025 (both days inclusive)** for the purpose of 31st AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed **Tuesday, August 12, 2025**, as the Record date ("cut-off date") to determine the eligibility to vote by remote e-voting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period begins on **Saturday, August 16, 2025, at 9.00 a.m. and ends on Monday, August 18, 2025, at 5.00 p.m.** and the remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. A Member can opt for only one mode of voting i.e. either through remote e-voting or in physical form at AGM. If a Member casts his / her vote by both modes, then voting done through e-voting shall prevail and the vote by ballot shall be treated as invalid.

Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of Beneficial Holders as on the cut-off date i.e. Tuesday, August 12, 2025 shall view the Annual Report of the Company and Notice of the AGM on the website of the Company at **www.dwarikesh.com** or can send an email to Company on **investors@dwarikesh.com** or on the website of CDSL **www.evotingindia.com** and may obtain the login ID and password by sending a request to **helpdesk.evoting@cdsindia.com**. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

Shareholders may submit from 15G/15H or any such other documents w.r.t lower tax deduction or Tax exemption on the email ID **dwarikeshstds@in.mpmms.mufg.com** or directly be submitted on the website of our RTA using the following link **https://web.in.mpmms.mufg.com/formsreg/submitmission-of-form-15g-15h.html** on or before Tuesday, August 19, 2025.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Matfall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdsindia.com** or call at toll free no. 1800 21 09911.

For Dwarikesh Sugar Industries Limited
Sd/-
B. J. Maheshwari
Managing Director & CS cum CCO
DIN: 00002075

Place: Dwarikesh Nagar, Dist. Bijnor, Uttar Pradesh
Date : 16th July, 2025

