

BEFOUND MOVEMENT LIMITED

(Formerly known as Regency Trust Limited)

Reg. Office: Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Salt Lake City, Bidhan Nagar CK Market, Salt lake, Kolkata - 700091

Email ID: rtltd2011@gmail.com | **Website:** www.regencytrust.co.in

CIN: L27109WB1988PLC045119 | **Tel:** +91 8108892327

August 14, 2025

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

Scrip Code : 511585
Sub : **Submission of newspaper publication of unaudited Financial Results for the quarter ended June 30, 2025**

Dear Sir / Madam,

In term of Regulation 47 SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, please find enclosed copy of unaudited financial Results for the quarter ended June 30, 2025 published in the following newspapers for your information and records.

- BUSINESS STANDARD dated August 14, 2025
- DURANTA BARTA dated August 14, 2025

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

Thanking You,

Yours faithfully,

For **BEFOUND MOVEMENT LIMITED**
(Formerly known as Regency Trust Limited)

Rajesh Kapoor
Managing Director
DIN - 02757121

BEFOUND MOVEMENT LIMITED
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CIN : L27109WB1988PLC045119 | Website : www.regencytrust.co.in
Email ID : rtil2011@gmail.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended 30-Jun-25 Unaudited	Quarter ended 31-Mar-25 Audited	Quarter ended 30-Jun-24 unaudited
1	Total Income from Operations	75.00	125.00	10.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-6.33	49.42	-12.11
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-6.33	49.42	-12.11
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-6.33	50.91	-12.11
5	Total Comprehensive Income for the period (after tax)	-6.33	50.91	-12.11
6	Equity Share Capital (Face Value of Re.1/- each)	100.00	100.00	100.00
7	Earnings Per Share (Of Re. 1/- each) (for continuing and discontinued operations) - 1. Basic : 2. Diluted :	0.00 0.00	0.51 0.51	0.00 0.00


Notes :

a. The Above Results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today.

b. The result is provisional and unaudited and subject to change, regrouping and restatement.

c. The Segment - wise details are not applicable to the Company as the Company has only one segment.

BEFOUND MOVEMENT LIMITED
(Formerly known as Regency Trust Limited)
Sd/-
Rajesh Kapoor
Managing Director
DIN : 02757121



Date : August 12, 2025
Place : Mumbai

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
(भारत सरकार का उपक्रम)
Nazat Branch, VIII + PO + PS - Nazat Sandesh Khali - I, Pin - 743442, Mail : bo051120@pnbn.co.in

punjab national bank
(Govt. Of India Undertaking)

Reg: Discontinuation of MDC agent with Punjab National Bank

This is to inform that the services from the following Mini Deposit Collector is discontinued with Punjab National Bank on immediate basis.

Name of MDC Agent	Name of Branch	Distn. No.	Contact No. of Agent
Nemai Dey	Nazat	051120	9732828895

We further inform the public at large that NOT to deal in any arrangement with the MDC Agent namely, Nemai Dey and the same shall not be binding on us. If there is any unpaid amount collected by the subject MDC Agent in connection to any account number with Punjab National Bank, you are requested to get in touch with respective Punjab National Bank Branch i.e **BO: Nazat** for necessary action and the same is to be completed by 15 days from the date of publication.

Please note: No further request in connection to the subject will be entertained after 15 days from the date of publication.

Date : 13.08.2025
Sd/- Branch Head

SBI
SBI RAGHUNATHPUR BRANCH (08544)
P.O. Raghunathpur, Dist. - Purulia,
Pin - 723133

RULE-8(1)
POSSESSION NOTICE
(For Immoveable property)

HBL A/C NO. - 40395191154

Whereas,

The undersigned being the Authorised Officer of the State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 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 dated - **26.05.2025** calling upon the borrower **Mrs Shreeparna Nandi Legal heir of Palash Roy Choudhury (Deceased Borrower)**, M/S.-NA....., to repay the amount mentioned in the notice being **Rs. 16,09,261.00 + URI and interest from 27.03.2025 (date) (Rupees Sixteen Lacs Nine Thousand Two Hundred sixty one only)** Within 60 days from the date 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 to him/her under sub-section (4) section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this 12th day of August of the year 2025.

The borrower/guarantor 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 State Bank of India, **Raghunathpur Branch** for an amount of **Rs. 16,09,261.00 + URI and interest from 27.03.2025 (Date)** cost, etc. 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 Immoveable Property : -

Property owned by : **Palash Roy Choudhury S/o Late Ahindralal Roy Choudhury**

All that part and parcel of the property consisting of 3.74 Decimal land alongwith single story building measuring 940 sq.ft. situated at Mouza - Bundla, J.L.No - 160, R.S. Khatian No. 455, Holding No. - N/337, ward No.- 01, L.R.Khatian No.-5761,L.R.Plot No. - 4075, within Raghunathpur Municipality, Distt. - Purulia, Pin - 723133

Bounded By : - On the North by : Part of Plot No. - 4075, **On the East by :** 11 fit Kacha Rasta, **On the South by :** Part of Plot No. 4086 & 4087, **On the West by :** Part of Plot No. - 4075.

Date : 12.08.2025
Place : Purulia
(Authorised Officer)
State Bank of India

इण्डियन ओवरसीज बैंक
(अपेक्षित माली का साथ साथी)

Indian Overseas Bank
Good people to grow with

Posta Branch, 45A, Ayda Sardhya Ghat Road, Kolkata-700007.
Phone - 033 2259 2590, Email- iob0345@iob.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of immoveable property / mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002)

Whereas, the Authorized Officer of **Indian Overseas Bank** has taken constructive possession of the following property pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on **"AS IS WHERE IS BASIS"**, **"AS IS WHAT IS BASIS"** and **"WHATEVER THERE IS"** for realization of Bank's dues plus interest & costs as detailed hereunder and whereas concerned upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property. The sale will be done by the undersigned through e auction platform provided at the Web Portal <https://baanknet.com/>

Name and details of Borrower/Mortgagors/Guarantors of M/s Adak Sales:

1) **M/s. Adak Sales, Proprietor: Mrs Anasua Adak**, W/o. Mr. Malay Kumar Adak, having its office at 3, Kashi Dutta Street, P.S.- Jorabagan, Kolkata - 700006.

2) **Mortgagor - Mr. Malay Kumar Adak**, 3, Kashi Dutta Street, P.S.- Jorabagan, Kolkata - 700006.

3) **Mortgagor - Mr. Chandan Adak**, (Brother of Malay Kumar Adak) 3, Kashi Dutta Street, P.S.- Jorabagan, Kolkata - 700006.

Date of NPA: **31.08.2021**
Date of Demand Notice: **07.10.2023**
Dues claimed in Demand Notice: **Rs.35,51,105.17 (Rupees Thirty Five Lakh Fifty One Thousand One Hundred Five and Seventeen Paise Only)** as on **07.10.2023** payable together with further interest at contractual rates and rests along with costs, charges etc till date of repayment within 60 days from the date of receipt of the said notice.

Date of Possession Notice: **04.01.2024 (Symbolic Possession)**
Dues claimed in Possession Notice: **Rs.36,71,942.71 (Rupees Thirty Six Lakh Seventy One Thousand Nine Hundred Forty Two and Seventy One Paise only)** as on **04.01.2024** payable together with further interest at contractual rates and rests along with costs, charges etc till date of repayment, after reckoning repayments, if any, since the date mentioned in the demand notice.

Outstanding dues of Local Self Government (Property Tax, Water sewerage, Electricity Bills etc) - Not Known. (Bidders are advised to ascertain the Statutory liabilities. Statutory liability, if any, shall be borne by the purchaser and the Bank assumes no responsibility in this regard.)

- **Reserve price:** **Rs.38,23,000/- (Rupees Thirty Eight Lakh Twenty Three Thousand Only)**
- **EMD :** **Rs.3,82,300/- (Rupees Three Lakh Eighty Two Thousand Three Hundred Only)**
- **Date & Time of auction:** **On 02.09.2025 between 11.00 A.M to 04.00 P.M.**
- **Submission of online application for bid with EMD:** **17.08.2025 onwards.**
- **Last date for submission of online application for BID with EMD:** **01.09.2025**
- **Bid increase amount:** **Rs.50,000/-**
- **Auto extension time:** 5 minutes
- **Known Encumbrance if any:** Not known to Authorised Officer.
- **Inspection Date & Time:** **16.08.2025** from 11.30 A.M. to 2.30 P.M.

DESCRIPTION OF THE IMMOVABLE PROPERTY:
All that piece and parcel of land admeasuring 02 Cottahs 08 Chittaks more or less along with two storied building, Ground Floor: 290 Sq. Ft. (Approx) super built up area, 1st Floor 444 Sq. Ft. (Approx) super built up area, Total: 734 Square Ft. (Approx) super built up area there upon lying and situated at Premises No.3, Kashi Dutta Street, P.S.- Jorabagan, under KMC Ward No.20, Kolkata-700006.

Bounded By:-
North: By Pr. No.4, Kashi Dutta Street. **South:** By Pr. No.2 Kashi Dutta street, **East:** By Pr. No.27, Mathur Sen's Garden Lane, **West:** By Kashi Dutta Street. **Property stands in the name of Mr. Malay Kumar Adak & Mr. Chandan Adak.**

*Bank's dues have priority over the statutory dues.
For terms and conditions please visit:
<https://www.iob.in/e-Auctions.aspx>
<https://baanknet.com/> (web portal of e-auction of service provider)

Date: 08.07.2025.
Place: Kolkata.
Authorised Officer
Indian Overseas Bank

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED
Corporate Office : Unit No. 2401, 24th Floor, Altimus, Dr. G.M Bhosale Marg, Worli, Mumbai - 400 018 (Maharashtra)
Registered Office : 201 and 202, 2nd Floor, APOB1, Koregaon Park Annex, Mundiwa, Pune - 411 036 (Maharashtra)

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002.

You the below mentioned Borrowers/Co-borrowers have availed Home loans/Loans against Property facility (ies) by mortgaging your Immoveable property/ies from Magma Fincorp Ltd "MFL" now renamed as Poonawalla Fincorp Ltd "PFL". You defaulted in repayment and therefore, your loan/s was classified as Non-Performing Assets. A Demand Notice under Section 13(2) of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 for the recovery of the outstanding dues sent on last known addresses however the same have returned un-served. Hence the contents of which are being published herewith as per Section 13(2) of the Act read with Rule 3(1) of The Security Interest (Enforcement) Rules, 2002 as and by way of Alternate Service upon you.

Details of the Borrowers, Co-borrowers, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under:

Sl. No.	Name of the Borrowers, Co-Borrowers and Loan Amount	Details of the Secured Asset	Demand Notice Date	Amount Due in Rs.
01.	Borrowers, Co-Borrowers: SRIGURU FASHION HOUSE SHILADITYA KAR KOUSHANI KAR Loan Amount: Rs. 26,61,000/- (Rupees Twenty Six Lacs Sixty One Thousand only) Loan No.: LAP001110000005392847	ALL THAT FLAT BEING NO. 8/2 ON THE SECOND FLOOR, MEASURING ABOUT 882.5 SQ. FT., COVERED AREA CORRESPONDING TO 1059 SQ. FT. SUPER BUILT UP AREA IN THE BUILDING KNOWN AS "SUKHAS BHABAN" BUILT AND CONSTRUCTED AT OR UPON THE PLOT OF LAND MEASURING ABOUT 4 COTTAHS 13 CHITTACKS BE THE SAME A LITTLE MORE OR LESS COMPRISED IN MOUZA - CHAKRAGHATA, J.L. NO. 26, R.S. NO. 140 & 164, TOUZI NO. 146, APPERTAINING TO R.S. KHATIAN NO. 79, L.R. KHATIAN NO. 1034, UNDER R.S. DAG NO. 166, L.R. DAG NO. 2010/2048, BEING HOLDING NO. 1/1, CHANDIGARH MAIN ROAD, P.S. MADHYAMGRAM (FORMERLY BARASAT), WARD NO. 19, WITHIN THE LOCAL LIMITS OF MADHYAMGRAM MUNICIPALITY, DISTRICT 24 PARGANAS (NORTH) WHICH IS BUTTED AND BOUNDED AS ON THE NORTH: BY R.S. DAG NOS. 165 & 166, ON THE SOUTH: BY DRAIN & MADHAYMGRAM BAZAR, ON THE EAST: BY 20 FT. WIDE CHANDIGARH MAIN ROAD, ON THE WEST: BY LAND OF GHUCHURIA MOUZA.	26.07.2025	Rs. 29,67,189/- (Rupees Twenty Nine Lacs Sixty Seven Thousand One Hundred Eighty Nine only) and interest till 26.07.2025 is due and payable by you along with future interest @ 13.75% per annum.

You the Borrower/s and Co-Borrower/s are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned security/ies. Please Note that as per Section 13(13) of The Said Act, You are in the meanwhile, restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place : West Bengal
Date : 14.08.2025

Authorised Officer
For Poonawalla Fincorp Limited

NEELACHAL MINERALS LIMITED
CIN: L10400WB1907PLC001722
Regd. Office: 17, Roy Street, Ground Floor, Kolkata-700 020
Tel. No. 033 4062 9127, E-mail: neelachalkolkata@gmail.com

Statement of Unaudited Financial Results for the First Quarter and Three Months ended 30th June 2025
(Rupees in Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30 2025	June 30 2024	March 31 2025	March 31 2025
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Total income from Operations (net)	14.95	14.71	14.89	59.47
2. Total Expenses	12.59	12.37	12.44	48.00
3. Other Income	6.59	2.22	2.29	13.34
4. Finance Costs	-	-	-	-
5. Profit / (Loss) from ordinary activities after finance costs but before exceptional items	8.95	4.56	4.74	24.81
6. Exceptional Items	-	-	-	-
7. Profit / (Loss) from ordinary activities before tax	8.95	4.56	4.74	24.81
8. Tax expense	1.68	-	-	5.83
9. Net Profit / (Loss) from ordinary activities after tax	7.26	4.56	4.74	18.97
10. Net Profit / (Loss) for the period	7.26	4.56	4.74	18.97
11. Paid-up equity share capital Face Value of Rs. 10 each	31.48	31.48	31.48	31.48
12. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	97.49
13. Earnings Per Share (EPS): (a) Basic & Diluted EPS before and after extraordinary items (Rs) (not annualised)	*2.31	*1.45	*1.51	*6.03

Notes :

1. The above financial results for the quarter ended on 30.06.2025 have been arrived at on the same accounting policies as those followed in the annual financial statements for the year ended on 31.03.2025

2. The above financial results have been approved by the Board of Directors at its meeting held on 13.08.2025

3. The statutory Auditor of the Company have carried out a limited review of the unaudited financial results for the quarter ended 30.06.2025

4. The figures for the corresponding period have been regrouped/recasted wherever necessary.

By order of the Board
for **NEELACHAL MINERALS LIMITED**
Sd/-
TEJASH DOSHI
Director

Place : Kolkata
Dated : 13th August, 2025

यूको बैंक
(अपेक्षित माली का साथ साथी)

UCO BANK
Vidyt Bhavan, DJ Block, Sector 2, Bidhannagar, WB 700091, E-mail: uco.saltlake@ucobank.co.in

SALT LAKE ZONAL OFFICE
Appendix-IV, Rule 8(1), Possession Notice (For Immoveable Property)

Whereas, The undersigned being the Authorized Officer of the UCO Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued demand notice calling upon the Borrower to repay the amount in the Notice with further interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc 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 under under section 13(4) of the said Act, read with rule 8/ rule 9 of the said Rules on the date mentioned below.

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 UCO Bank for an amount and further interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc.

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.

Sl. No.	Name of the borrower / Guarantor / Financing Branch	Description of the Immoveable Property:-	a) Date of Demand Notice b) Date of Possession Notice c) Outstanding Amount
1	Borrower:- (1). M/S Ridhhi Cable Network (Borrower Unit), Prop: Mr. Kajal Majumder, S/O- Mr. Priya Ranjan Majumder, Add: 62, Rajpukur Path Athpur, North 24 Parganas, J.L. Bengal, Pin- 743128. (2). Mr. Kajal Majumder (Borrower), S/O- Mr. Priya Ranjan Majumder, Add:62, Rajpukur Path Athpur, North 24 Parganas, West Bengal, Pin-743128. And Mrs. Ritu Majumder (Guarantor), Add: 62, Rajpukur Path Athpur, North 24 Parganas, West Bengal, Pin-743128. Branch : Athpur, 23, East Ghoshpara Road, P.O. Athpur, PS-Jagaddal, Dist- North 24 Parganas, Pin-743128 (WB) Email: athpur@ucobank.co.in Contact person Name: Suvin Kumar Mobile No: 7602593580	All that piece & parcel of 'Bastu' land measuring about 1 Katha 9 Chittacks 5 Sq. Ft. or 1129.5 Sq. Ft. and One Double Storied Residential Building Standing Thereon The Said Land, Residing At Mouza- Athpur, Post- Athpur, PS- Jagaddal, North 24 Parganas, J.L. Bengal, Pin- 743128. Ward No. 19, R.S Khatian No. 278, 119, 451, & L.R Khatian No. 2035, 2076, 2035, R.S Dag No. 1139, 1146, 1145 & L.R Dag No. 2035, 2076, 2033, Premises/Holding No. 62/1 Rajpukur Path Under Bhatpara Municipality, Pin- 743128, A.D.S.R.O.-Naihati. The Property stand in the name of Sri Kajal Majumder Butted & Bounded By: On the North: 8 ft. wide municipal bye lane, On the South: Property of Ranjit Saha, On the East : Property of Akali Ghosh, On the West: Property of Basanti Majumder.	a) 19.12.2024 and 29.03.2025 b) 11.08.2025 c) (Term Loan A/c No. 02700610021460- Rs. 8,38,950.17 (Rupees Eight Lakhs Thirty Eight Thousand Nine Hundred Fifty and Seventeen Paise Only), interest charged up to 31.10.2024 & (Cash credit A/c No. 0270051002360- Rs.15,99,899.93 (Rupees Fifteen Lakhs Ninety Nine Thousand Eight Hundred Ninety Nine and Ninety Three Paise Only), interest charged up to 30.06.2024, and further interest, incidental expenses, costs & charges etc. thereon.
2	Sri Monoj Kumar Midya, Add: i) VII- Barmakhal, Jagaddal, PS-Egra, District -Purba Medinipur (WB), Pin-721434 & Add: ii) Flat No-A, 3rd Floor, Smridhi Apartment, Holding No.312, Premise No. 168, Subhas Nagar by Lane, P.S - Dum Dum, Kolkata - 700065 Branch: Panihati Branch 27, B.T. Road, Peerless Nagar, Sodepur, Dist. North 24 Pgs (WB), Pin-743428. Email: panih@ucobank.co.in, Contact person Name: Sandeep Kumar Mobile No.: 8972632996	All that piece and parcel of 04 year's old self contended residential flat being flat no. A on the Third Floor at the North-East Side, with Marble Flooring measuring Carpet Area of 894 Sq. Ft. more or less Super Build Up area of 1117 sq. ft. more or less comprising of 03 (Three) Bed Rooms, 01 (One) Living cum dining space, 01 (One) Open Kitchen, 02 (Two) Toilets and 01 (One) Balcony of the G+4 Storied residential being Holding No.312, Premises No.168, Subhas Nagar Bye Lane, Kolkata - 700065, in the District of North 24 Parganas, with Lift facility. Along with right to egress and ingress including the undivided and proportionate share of land of the said premises more fully, Above written Flat situated inland measuring an area about more or less 03 Cottahs 15 Chittaks 26 sq.ft. be the same more or less together with multi (G+V) storied building standing thereon comprised in C.S & R.S. & L.R Dag No. 609, appertaining to C.S.Khatian No. 841 corresponding to J.L.No. 18, Re. Su. No. 161, Touzi No. 1513, P.S-Dum Dum, District North 24 Parganas corresponding to South Dum Dum Municipality, HoldingNo. 312, Subhas Nagar Bye Lane, being Premises No. 168, Subhas Nagar Bye Lane, P.S- Dum Dum, District North 24 Parganas, Kolkata-700065. Mortgage Deed no 190100947 for the year 2025, Registered book no I, volume No- 1901/2025, Page from 30817 to 30851. Property Stands in the name of Monoj Kumar Midya S/o. Chitriranj Midya The land is butted and bounded by:- On the North: 14'-00" feet wide Municipal road. On the South: Land and Building of Dipti Chakraborty. On the East: 4'-0" feet wide common Passage and then House of Namita Bhattacharjee. On the West: House of Bakul Rani Bhattacharjee.	a) 27.05.2025 b) 13.08.2025 c) Rs. 29,95,168.00 (Rupees Twenty Nine Lakh Ninety Five Thousand One Hundred Sixty Eight Only) as on 01/05/2025 (interest charge up to 30/01/2025)) and further interest, incidental expenses, costs & charges etc. there on.

Date: 11.08.2025, 13.08.2025, Place : Athpur , Dum Dum
Authorised Officer, UCO Bank

NPR Finance Limited
6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector-V, Bidhannagar, Kolkata-700 091
CIN-L65921WB1989PLC047091,
E-MAIL- npr1@nprfinance.com Website: www.nprfinance.com
Phone No. - 033 4849 6490

INFORMATION REGARDING THE 36TH ANNUAL GENERAL MEETING (AGM)

The 36th AGM of the Company will be held on Thursday, the 11th day of September, 2025, at 11.30 a.m., IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") readwith the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, readwith the SEBI Circular Nos. (i) SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May, 2020, (ii) SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January, 15, 2021, (iii) SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13th May, 2022, (iv) SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023, (v) SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023; vi) SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024, the provisions of Companies Act, 2013 (& the Rules made thereunder), read with MCA Circular Nos. : (i)14/2020, dated April 8, 2020, (ii)17/2020, dated April 13, 2020, (iii)20/2020, dated May 5, 2020, (iv) 02/2021, dated January 13, 2021, (v) 19/2021, dated December 8, 2021, (vi) 21/2021, dated December 14, 2021, (vii) 2/2022, dated May 5, 2022, (viii) 10/2022 dated 28th December, 2022, (ix) 09/2023 dated 25th September, 2023, (x) 09/2024 dated 19th September, 2024; alongwith other applicable Circulars as issued by the MCA and SEBI from time to time in this regard.

It is further informed that:

- In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2024-2025, is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/Registrar & Share Transfer Agent ("RTA"): M/s Niche Technologies Private Limited. The same shall also be available on: (i) the website of the Company (www.nprfinance.com); (ii) the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform; and (iii) on the website of the BSE Ltd. (www.bseindia.com) where the Equity shares of the Company are listed. The Company will also be sending communication providing web-link, including the exact path of the Annual Report to those shareholders whose e-mail addresses are not registered with the Company /RTA/Depositories.
- Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. Such shareholders can obtain the login credentials for e-voting by providing the following details to the Company /RTA by e-mail to investors@nprfinance.com / nichetechpl@nichetechpl.com :- (i) Details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back) - in case of Physical shareholders. (ii) In case of Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP). (iii) For Individual Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- The instructions for remote e-voting and e-voting facility during the AGM are outlined in the Notice of the AGM. Only the members attending the AGM and who have not cast their vote(s) by remote voting - will be able to vote through the e-voting system during the AGM.
- Persons who have not registered their email addresses with the company or wish to update the same : please register /update the same with your Depository Participant if you are holding shares in dematerialized form or with the Company or our Registrar and Share Transfer Agent, viz., Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017 (Contact No. (033) 2280 6616/17/18, E-mail: nichetechpl@nichetechpl.com), by submitting Form ISR-1, other relevant forms, if you are holding shares in physical form. Further, all details in this regard alongwith necessary forms, are available on the website of the Company (www.nprfinance.com).
- The manner in which members can give their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means: Not applicable, as the Board has not recommended any Dividend for the financial year ended 31/03/2025.

By order of the Board
Ritika Varma
Company Secretary
Membership No. F10291

Place : Kolkata
Dated : 13.08.2025

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749
Regd. office: Unit No. 1212, Kosha Kommercial Komplex, Podar Road, Malad (East), Mumbai, Maharashtra, 400097
Tel: 07208992060 Email: gemstoneltd@gmail.com
website: www.gemstoneltd.com


GEMSTONE

The meeting of the Board of Directors of the Company was held on 12/08/2025 for consideration and approval of Unaudited Financial Results for the quarter ended on 30/06/2025 ("Financial Results").

The detailed format of Financial Results filed with the stock exchange pursuant to Regulation 33 of the SEBI LODR Regulations, 2015 are available on the website of the stock exchange i.e. www.bseindia.com and on the website of the Company i.e. www.gemstoneltd.com.

For For Gemstone Investments Limited
Sd/-
Sudhakar Gandhi
Managing Director
DIN: 09210342

Date: 13/08/2025
Place: Mumbai



OFFICE OF THE HOWRAH ZILLA PARISHAD
NOTICE INVITING AUCTION:
eNIA-16 of 2025-26 Dt. 13.08.2025
of eNIA-06 of 2025-26(3rd Call)
For details log on to organization chain Zilla Parishad/Zilla Parishad/Howrah under "e-auction portal" link
<https://eauction.gov.in> from 14/08/2025 to 30/08/2025 upto 17:00 hrs
Sd/-
DISTRICT ENGINEER
HOWRAH ZILLA PARISHAD

GOVT. OF WEST BENGAL
Irrigation and Waterways Directorate
SN.I.T.No. **WBW/EE/MHQD/ SNIT-01/2025-26**
Offline-Tender is being invited by the Executive Engineer Mayurakshi Head Quarters Division, Suri, Bardham from the eligible bonafied contractors for 03 (Three) no, works under SDS Maintenance. Last date of Application: **19.08.2025 upto 15:00 Hrs.** & Last date of Dropping: **20.08.2025 upto 17:00 Hrs.** Other details of tender notice may be seen at website www.wbiwd.gov.in

e-Tender Notice
The BDO Kanksa Dev Block, Paschim Bardhaman invite e-Tender for following Notice: 15/BCW/2025-26 (Fund BCW) Bid Submission End Date: 16-AUG-2025 at 11:00Hrs. 16/TDD & OTHERS/2025-26 (Fund TDD & SSM) Bid Submission End Date: 22-AUG-2025 at 1:00Hrs. For more details visit www.wbtenders.gov.in
Sd/-, BDO
Kanksa Dev Block

NOTICE INVITING e-NIT
No - BNK1/07/XV-FC-HG 2025-2026
DATED - 12.08.2025
Percentage rate tender is invited by the Executive Officer, Bankura-I Panchayet Samity for construction of building work. Details will be available from the office of the undersigned in working days.
Sd/-
Executive Officer
Bankura-I Panchayet Samity

I Aparana Rakshit, D/O Shyam Sundar Rakshit, W/O Sanjoy Kumar Khan residing at Kshudiram Basu Sarani, P.O Kenduadihi, P.S: Bankura, Dist: Bankura, PIN: 722102 (W/B) have changed my name and shall henceforth be known as Aparna Khan as declared before the Judicial Magistrate (1st Class) Bankura Court, Bankura vide Affidavit No: 04 dt: 08/08/2025. Aparana Rakshit, Aparna Khan (Rakshit) and Aparna Khan all are same and identical person.

EAST COAST RAILWAY
Tender No.: MCSW-AO/MC-IP-25-26-14
Name of Work :- OPERATION AND MAINTENANCE OF INOCULUM GENERATION PLANT OF CAPACITY- 100 m3 AT CARRIAGE REPAIR WORKSHOP, MANCHESWAR.
Advised Value: ₹ 51,67,888.50, Earnest Money: ₹ 1,03,400.00, Tender Document Cost: ₹ 5,000.00, Period of Completion: 24 Months.
Bidding Start Date: 14.08.2025, Date & time of tender closing: At 1500 hrs. on 28.08.2025.
Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.
Complete information including e-tender documents are available in website : www.irops.gov.in
Dy. Chief Mechanical Engineer, Carriage Repair Workshop/ PR-467/Q/25-26 Manchewsar

Form No. INC-26
(Pursuance to Rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, EASTERN REGION, KOLKATA, WEST BENGAL
In the matter of sub section(4) of Section 13 of the Companies Act, 2013, and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
In the matter of **GANAPATI INFRADEV PRIVATE LIMITED** (CIN :

