



Date: 16/09/2025

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001**  
**BSE Symbol: RAPID**  
**Scrip Code: 544237**

**Subject: Compliance under regulation 30 of SEBI (Listing obligation & Disclosure Requirement) Regulations 2015**

**Ref: Corrigendum for error in the Newspaper Advertisement**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copies of newspaper clippings of the corrigendum published in the following newspapers:

Financial Express (English )

Makkal Kural (Tamil)

The corrigendum was published to rectify an inadvertent error in the earlier newspaper advertisement dated 05th September 2025, regarding intimation to the general public about the Annual General Meeting (AGM) scheduled to be held on Saturday, 27th September 2025 at 03:00 P.M.

In the original advertisement, the name of the Company was mistakenly printed as "Rapid Multimodal Logistics Private Limited" instead of "Rapid Multimodal Logistics Limited."

The corrigendum notice has now been duly published to correct this typographical error. Enclosed herewith are the copies of the published corrigendum for your reference and records.

Thanking You,

Yours Faithfully,

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**RAPID MULTIMODAL LOGISTICS LIMITED**  
(Formerly known as RAPID MULTIMODAL LOGISTICS PVT LTD)

CIN: L63030TN2020PLC136171

Registered Address: Shroff Orchards, New No. 44, Old No.78,  
New Avadi Road, First Floor, Kilpauk, Chennai-600010  
Contact No: 04426440181/26441404/26420744

Email: [info@rapidlogistics.in](mailto:info@rapidlogistics.in)  
Website: [www.rapidlogistics.in](http://www.rapidlogistics.in)



**For Rapid Multimodal Logistics Limited  
(Formerly known as Rapid Multimodal Logistics Private Limited)**

**NEHA** Digitally signed  
by NEHA SHUKLA  
**SHUKLA** Date: 2025.09.16  
16:34:46 +05'30'

**Neha Shukla**  
**Company Secretary and Compliance Officer**  
**Membership No: A54243**

**Encl: as above**

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**RAPID MULTIMODAL LOGISTICS LIMITED**  
(Formerly known as RAPID MULTIMODAL LOGISTICS PVT LTD)

CIN: L63030TN2020PLC136171

Registered Address: Shroff Orchards, New No. 44, Old No.78,  
New Avadi Road, First Floor, Kilpauk, Chennai-600010  
Contact No: 04426440181/26441404/26420744

Email: [info@rapidlogistics.in](mailto:info@rapidlogistics.in)  
Website: [www.rapidlogistics.in](http://www.rapidlogistics.in)

**Dr. Agarwal's Eye Hospital Ltd.** **Dr Agarwal's**  
Eye Hospital  
Registered Office: 3rd Floor, Buhari Towers, No. 4, Moores Road, Off Greaves Road,  
Chennai-600006. Tel: 91-44-43787777.  
CIN: L85101TN1994PLC027366  
Email: investor@dragarwal.com; Website: www.dragarwal.com

**Corrigendum to the Notice of the 31st Annual General Meeting**  
Dr. Agarwal's Eye Hospital Limited (Company) had dispatched to the members on September 02, 2025, the Annual Report along with the Notice of the 31<sup>st</sup> Annual General Meeting (AGM Notice) of the Company, which is scheduled to be held on **Wednesday, September 24, 2025, at 10:00 AM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This Corrigendum to the Notice of the 31st Annual General Meeting has been circulated electronically to all the Members on September 15, 2025, to provide certain additional information with respect to explanatory statement to the Item no. 9 of the AGM Notice.

This Corrigendum is made available on the website of the Company at <https://dragarwal.com/in/dr-agarwal-eyes-hospital/>, website of stock exchange at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). On and from the date hereof, the AGM Notice shall always be read in conjunction with the corrigendum. All other contents of the AGM Notice, save and except as amended by the Corrigendum, shall remain unchanged. Accordingly, all the concerned stakeholders are requested to take note of the same.

For Dr. Agarwal's Eye Hospital Limited  
Meenakshi Jayaraman  
Company Secretary & Compliance Officer  
Membership No. A33479

Place : Chennai  
Date : 15.09.2025

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR**  
**GENSOL ENGINEERING LIMITED (Under CIRP)**  
Operating in Engineering and Renewable Energy Projects at 15th Floor,  
A Block, Westgate Business Bay, S G Road, Jivraj Park, Ahmedabad, Gujarat - 380051  
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/ LLP No.	GENSOL ENGINEERING LIMITED PAN No: AAECG9092M CIN No: L74210GJ2012PLC129176
2. Address of the registered office	15 <sup>th</sup> Floor, A Block, Westgate Business Bay S G Road, Jivraj Park, Ahmedabad, Gujarat - 380051
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Delhi NCR and Bangalore, EPC in other location
5. Installed capacity of main products/ services	Company is into the business of Solar EPC and Leasing of Electrical Vehicles
6. Quantity and value of main products/ services sold in last financial year	Solar EPC Turnover as on 31/12/2024 - Rs. 762.27 Cr. Lease of EV's turnover as on 31/12/2024 - Rs. 294.50 Cr.
7. Number of employees/ workmen/contracted	15+
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	i. List of Creditors can be obtained at: <a href="https://bbi.gov.in/en">https://bbi.gov.in/en</a> ii. other details including financial statements can be obtained by sending an email at process email id: <a href="mailto:cirp@gensolengg@gmail.com">cirp@gensolengg@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Can be obtained by sending an email at process email id: <a href="mailto:cirp@gensolengg@gmail.com">cirp@gensolengg@gmail.com</a>
10. Last date for receipt of expression of interest	30 <sup>th</sup> September 2025
11. Date of issue of provisional list of prospective resolution applicants	10 <sup>th</sup> October 2025
12. Last date for submission of objections to provisional list	15 <sup>th</sup> October 2025
13. Date of issue of final list of prospective resolution applicants	25 <sup>th</sup> October 2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	30 <sup>th</sup> October 2025
15. Last date for submission of resolution plans	29 <sup>th</sup> November, 2025
16. Process email id to submit Expression of Interest	<a href="mailto:cirp@gensolengg@gmail.com">cirp@gensolengg@gmail.com</a>
17. Details of the corporate debtor's registration status as MSME	N.A.

Note: The Company has business activities in 2 verticals i.e. Solar EPC and Lease of Electric Vehicles. The applicant can submit their Expression of Interest vertical-wise or for the whole Company as a Going Concern, viz.,  
A. For The Whole Company as a Going Concern or,  
B. For The EPC Business and/or  
C. For Leasing Business of Electric Vehicles.

The decision of Committee of Creditors ('CoC') shall be final.  
1. All EoI received will be reviewed by the Resolution Professional ('RP') as well as the CoC and thereafter further information/documents related to the process will be provided to the shortlisted applicants. The RP/CoC shall have the discretion to change the criteria for the EoI at any point of time.  
2. Further details are set out in detailed Invitation of Expression of Interest (EoI), which are to be read together with associated disclaimers and qualifications in EoI.

Sd/-  
Mr. Keshav Khaneja  
Resolution Professional  
IBBI/IPA-002/IP-NO1131/2021-2022/13759  
C-7, Parth Apartment, Ramdev Nagar Ahmedabad, Gujarat-380015  
Correspondence Add: 824, 1st Floor, Sector 14, Gurugram, 122001  
Date: 16.09.2025  
Place: Ahmedabad  
In the matter of M/s Gensol Engineering Limited

**EQUITAS SMALL FINANCE BANK LIMITED**

**Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARCs), Banks and NBFCS for sale of Secured Financial Assets by Equitas Small Finance Bank Limited (ESFB)**

Equitas Small Finance Bank Limited (ESFB) invites Expression of Interest (EoI) from ARC's, Banks and NBFCS for its proposed sale of the following stressed loan pool. Eligible prospective buyers are requested to intimate their willingness to participate by way of an EoI in the format provided by ESFB and provide a Non-Disclosure Agreement (NDA) in the format provided by ESFB and copy of Registration Certificate issued by Reserve Bank of India (RBI) along with EoI.

The Stressed Loans shall be sold on "As is, Where is", "whatever there is and as is what is" basis without any recourse to ESFB.  
(Amount in Rs. Cr as on 31st Aug 2025)

Title of the account ('Stressed Assets')	No. of A/c's	Aggregate Principal O/s as on 31.08.2025	Reserve Price	Terms of Sale
Portfolio of Stressed Secured Loans	4,128	Rs. 228.99	To be communicated after submission of EOI & NDA	Cash or Cash + SR Basis

The timelines for sale are as under:-

Sr. No.	Activity	Dates
1	Period of due diligence by prospective bidder including receipt of queries, if any(*)	16.09.2025 to 23.09.2025 (till 12:00 noon)
2	Bid Submission	23.09.2025 till 12:00noon
3	Bid Opening, Negotiations and Declaration of highest bidder	23.09.2025 @ 1:00 PM
4	Fund Transfer and Execution of Assignment Agreement	24.09.2025 onwards

ESFB may extend any or all the above timelines at any time at its sole discretion, without assigning any reason whatsoever. If ESFB decides to extend any of the above timelines, the same would be put up in the website of ESFB.

\*The format of NDA and EOI can be obtained from Mr. V. Vinodh Kumar (or) Mr. Iqbal Alam, Equitas Small Finance Bank Limited, 4th floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai - 600002. (Email Id: [vinodhkumar@equitasbank.com](mailto:vinodhkumar@equitasbank.com) & [iqbal.alam@equitasbank.com](mailto:iqbal.alam@equitasbank.com)). Thereafter, the prospective buyers can undertake the due diligence at their own cost.

• Upon receipt of EoI and NDA, the detailed sale process note and information pertaining to the NPA accounts offered for sale, Access to virtual data room / data & documents for due diligence would be shared with the eligible bidders.

• ESFB reserves the right to sell these assets in whole or in part, in one or multiple pools, to include additional assets to and / or withdraw certain assets or all the assets, at its sole discretion, without assigning any reasons at any stage of transaction.

• The cut-off date for the sale of the abovementioned assets shall be specified separately at the time of final bid submission as part of the sale process.

• All costs, expenses, taxes, stamp duties and liabilities incurred by each Bidder in connection with the Transaction, including (without limitation) in connection with Due Diligence, preparation and/or submission of the Bid, including fees of its own advisors, if any, shall be borne and paid by such Bidder, whether its Bid is accepted or rejected for any reason and ESFB does not assume any liability whatsoever in this connection.

• ESFB reserves the right to terminate the sale/auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of ESFB shall be final and binding in this regard.

• Evaluation of Bids received and any sale under this process shall be subject to ESFB's parameters, evaluation criteria and final approval by the Competent Authority of ESFB.

• The above stated sale of stressed loans shall be in compliance with relevant RBI and other regulatory requirements.

**KMML** The Kerala Minerals & Metals Ltd  
(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam, 691583  
Phone : +91-476-2651215 to 217, E-mail : [mdg@kmmml.com](mailto:mdg@kmmml.com), [www.kmmml.com](http://www.kmmml.com)

**TENDER NOTICE**

For more details, please visit E-Tendering Portal <https://tenders.kerala.gov.in> or [www.kmmml.com](http://www.kmmml.com)

No	Tender ID	Items
1.	2025.KMML.796465.1	For the supply of 6,000 Nos of jumbo Bags Polypropylene product sillimanite -1,000 kg capacity

Chavara. 15.09.2025 Sd/ Managing Director for The Kerala Minerals and Metals Ltd

**THE SOUTH INDIAN BANK LTD.**  
Registered Office: The South Indian Bank Ltd.,  
Head Office: S.I.B House, T.B Road,  
P.B No: 28, Thrissur - 680001, Kerala.  
Ph: 0487242020, 2429333. E-mail: [ho2006@sib.co.in](mailto:ho2006@sib.co.in)  
Web: [www.southindianbank.com](http://www.southindianbank.com) CIN: L65191KL 1929PLC001017

**(1) Special Window for Re-Lodgement of Transfer requests of Physical Shares**

We draw your attention to SEBI Circular bearing reference SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 02, 2025 pertaining to opening of a special window for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process / or otherwise. The special window is open for a period of six months from July 07, 2025 till January 06, 2026. During this period the securities that are re-lodged for transfer after rectification of errors (including those requests that are pending with the Bank/RTA, as of July 02, 2025) will be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List(CML) along with the transfer documents and share certificates, while lodging the documents for transfer with RTA. Transfer requests submitted after January 06, 2026 will not be accepted by the Bank/RTA.

**(2) Saksham Niveshak**

Pursuant to Ministry of Corporate Affairs(MCA) circular dated July 16, 2025 the Bank has started a 100 Days campaign "Saksham Niveshak" starting from July 28, 2025 to November 06, 2025 the Bank has initiated a 100 days campaign, all the members who have not claimed their dividends for any Financial Years from 2018-19 to 2024-25 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Registrar and Share Transfer Agent (RTA) e MUFG Intime India Pvt.Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028. Email: [coimbatore@in.mgms.mufg.com](mailto:coimbatore@in.mgms.mufg.com), Contact Number: 0422-2314792. The members may further note that this campaign has been started specifically to reach out to the Members to update their KYC, Bank account details, Nominee and Contact Information.

The members may also claim their dividend for the aforementioned financial years in order to prevent their shares from being transferred to the Investor Education and Protection Fund Authority (IEPFA).

Members holding shares in physical form are requested to download the KYC updation forms from the web link of <https://www.southindianbank.com/infocenter/investor-service-request-form/3883> and submit the duly filled and signed form along with KYC Documents to our RTA.

Further, members holding shares in dematerialised form are requested to contact their respective Depository Participant (DP) to update their KYC details and contact the Company's RTA to claim unpaid/unclaimed Dividends(s).

**Address of RTA: MUFG Intime India Pvt.Ltd.,** Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028. Email: [coimbatore@in.mgms.mufg.com](mailto:coimbatore@in.mgms.mufg.com), contact number-0422-2314792.

For The South Indian Bank Limited  
Sd/-  
Jimmy Mathew  
Company Secretary

Place : Thrissur  
Date : 15.09.2025

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF SHRI PARAMSUKH EDIBLE FOODS PRIVATE LIMITED**

RELEVANT PARTICULARS	
1. Name of corporate debtor	SHRI PARAMSUKH EDIBLE FOODS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	03 <sup>rd</sup> February, 2020
3. Authority under which corporate debtor is incorporated / registered	RoC - Gwalior
4. Corporate Identity No / Limited Liability Identification No. of corporate debtor	U51909MP2020PTC050852
5. Address of the registered office and principal office (if any) of corporate debtor	In front of IIITM College, Near Hazira Police Station, Morens Link Road, Gwalior, Madhya Pradesh, India, 474015
6. Insolvency commencement date in respect of corporate debtor	15 <sup>th</sup> September, 2025
7. Estimated date of closure of insolvency resolution process	14 <sup>th</sup> March, 2026
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Chirag Rajendrakumar Shah IBBI Reg. No. IBS/IIIPA-001/IP-P01169/2018-19/11837
9. Address and e-mail of the interim resolution professional, as registered with the Board	Registered Address: 208, Ratnagar Spring, Beside Navnirman Co. Op. Bank, Opp. HDFC Bank House, Ahmedabad-380009. Email ID: <a href="mailto:chirag.arp@gmail.com">chirag.arp@gmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Registered Address: 208, Ratnagar Spring, Beside Navnirman Co. Op. Bank, Opp. HDFC Bank House, Navrangpura, Ahmedabad-380009. Email ID: <a href="mailto:cirp_spepl@gmail.com">cirp_spepl@gmail.com</a>
11. Last date for submission of claims	29 <sup>th</sup> September, 2025
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	<a href="http://www.ibbi.gov.in/downloadform.htm">www.ibbi.gov.in/downloadform.htm</a> NA

Notice is hereby given that National Company Law Tribunal, Indore Bench, Court-1 has ordered the commencement of Corporate Insolvency Resolution Process of **Shri Paramsukh Edible Foods Private Limited** on 15<sup>th</sup> September, 2025. The creditors of Shri Paramsukh Edible Foods Private Limited are hereby called upon to submit their claims with proof on or before 29<sup>th</sup> September, 2025 to the interim resolution professional at the address mentioned against entry No. 9/10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (Not in present case) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
Chirag Rajendrakumar Shah  
Interim Resolution Professional of Shri Paramsukh Edible Foods Private Limited  
IBBI/IPA-001/IP-P01169/2018-19/11837  
AFA No. AA/11837/02/311225/107567  
Valid Upto: 31st December, 2025  
Date: 16/09/2025, Place: Ahmedabad

**KMF** Karnataka Co-Operative Milk Producers' Federation Limited  
KMF Complex: Dr. M. H. Marigowda Road, DRC Post, Bangalore-560 029.  
Phone : 080- 26096832, Fax : 080-25536105 E-mail : [purchase@kmf.coop](mailto:purchase@kmf.coop)

IFT : NO.: **KMF/PUR/Market/e-Proc./Re-Tender-813-A/2025** Date: **12.09.2025**  
**KMF/PUR/Market/e-Proc./Re-Tender-813-B/2025** Date: **12.09.2025**

**TENDER NOTIFICATION (Through e-Procurement Portal only)**

The Karnataka Milk Federation, Bangalore invites tenders from eligible tenderers for Transportation, warehousing and Distribution service of UHT Milk (Tetra pack /Flexi) to the door step of 55607 Aganwadi centers across 4 regions covering twenty six (26) districts of Andhra Pradesh on Biennial year basis.

Sl. No.	Zone wise Name of the Cluster District Route	Projects	No. AWCs in the Cluster District	EMD In Lakhs
KMF/PUR/Market/e-Proc./Re-Tender-813-A/2025 Date: 12.09.2025 <b>Zone-1 &amp; 2</b>				
1	<b>VIZAG-1</b> (ALLURI SEETHARAMA RAJU, ANAKAPALLI, PARVATHIPURAM MANYAM, SRIKAKULAM, VISAKHAPATNAM AND VIZIANAGRAM)	71	13819	20.00
2	<b>ELURU-2</b> (EAST GODAVARI, ELURU, KAKINADA, KONASEEMA, KRISHNA, NTR AND WEST GOAVARI)	54	12301	
KMF/PUR/Market/e-Proc./Re-Tender-813-B/2025 Date: 12.09.2025 <b>Zone-3 &amp; 4</b>				
3	<b>ONGOLE-3</b> (BAPATLA, GUNTUR, NELLORE, PALNADU AND PRAKASAM)	50	11236	20.00
4	<b>KURNOOL-4</b> (ANANTHAPUR, ANNAMAYYA, CHITTOOR, KURNOOL, NANDYAL, SRI SATYA SAI, TIRUPATHI AND YSR KADAPA)	82	18251	

Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.

Tender documents may be downloaded from e-procurement website <https://kppp.karnataka.gov.in/>. +91-8046010000 +91-806894877 tenders must be accompanied by security of the amount specified in the tender document, drawn in favour of e-procurement Government of Karnataka. Other details can be seen in the tender document.

Date of commencement of tender : 16.09.2025. Pre-bid Meeting date and time : 19.09.2025@ 11.00 AM KMF Co. Premises. Last date for submission of tender: 26.09.2025 on or before up to 15.00 PM. Date of opening of Technical Tender: 29.09.2025 at 15:05 PM. Date of opening of Commercial Tender after technical bid verification.

For KARNATAKA MILK FEDERATION LTD,  
Sd/- DIRECTOR (PURCHASE).

**RAPID MULTIMODAL LOGISTICS LIMITED**  
Regd. Office: New No.44, Old No.78, Shroffnagar, Chennai - 600010,  
Tamil Nadu, India | Telephone No.: +91 044264 40181  
E-mail: [info@rapidlogistics.in](mailto:info@rapidlogistics.in) | Website: [www.rapidlogistics.in](http://www.rapidlogistics.in)  
CIN: L63030TN2020PLC136171

**CORRIGENDUM TO THE NOTICE OF 5<sup>th</sup> ANNUAL GENERAL MEETING**  
Members are hereby informed that in the newspaper publication of the Notice of the 5<sup>th</sup> Annual General Meeting of **Rapid Multimodal Logistics Limited**, scheduled to be held on Saturday, 27<sup>th</sup> September 2025 at 03.00 PM., an inadvertent error occurred in the letterhead used in the publication dated 05<sup>th</sup> September 2025. The company name was incorrectly mentioned as Rapid Multimodal Logistics Private Limited instead of the correct name, Rapid Multimodal Logistics Limited. This corrigendum is being issued solely to rectify the error in the newspaper publication.

For Rapid Multimodal Logistics Limited  
(Formerly known as Rapid Multimodal Logistics Private Limited) Sd/-  
Date: September 15, 2025  
Place: Chennai  
Neha Shukla  
Company Secretary & Compliance Officer

**NOTICE TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate(s) of **FORCE MOTORS LIMITED**, Registered office Mumbai-Pune Road, Akurdi, Pune - 411 035, India having registered office Name(s) of the following Shareholder(s) has/have been lost by the Registered Holder(s).

Folio No.	Name of Shareholder	Share Cert. No.	Distinctive Nos.	No. of Shares
V000692	VINITHUMAR PARIKH (Deceased) & MS. ROHINI PARIKH	134446 - 134451	1290896A to 1290907T	34

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).

Any person(s) has/have any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agent MUFG Intime India Pvt.Ltd., 202 A Wing, Second floor, Akshay Complex, Off Dhule Patil Road, Near Ganesh Mandir, Pune, Maharashtra 411001, within 15 days of publication of this Notice, after which no claim will be entertained and the Company may proceed to issue duplicate Share Certificate(s) to the Registered Holder(s).

Place : Mumbai  
Date : 15.09.2025  
Name of the Applicant: Ms. Rohini Parikh

**FORM NO. CAA-2**

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE MINISTRY OF CORPORATE AFFAIRS,  
GOVERNMENT OF INDIA  
SHASTRI BHAWAN, DR. RAJENDRA PRASAD MARG, NEW DELHI  
COMPANY APPLICATION DATED 10<sup>th</sup> FEBRUARY, 2025

In the matter of the Companies Act, 2013;  
AND  
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;  
AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited, Gujarat State Petronet Limited, GSPC Energy Limited (Transferor Companies), Gujarat Gas Limited (Transferee/ Demerged Company) and GSPL Transmission Limited (Resulting Company) and their respective shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules made thereunder

**Gujarat State Petroleum Corporation Limited**, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at GSPC Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar, Gujarat, India, 382010  
CIN: U23209GJ1979SGC003281 ... Transferor Company 1

**Gujarat State Petronet Limited**, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at GSPC Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar, Gujarat - 382010  
CIN: L40200GJ1998SGC035188 ... Transferor Company 2

**GSPC Energy Limited**, a company incorporated under the provisions of the Companies Act, 2013 having its registered office at GSPC Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar, Gujarat - 382010  
CIN: U11102GJ2015SGC085438 ... Transferor Company 3

**Gujarat Gas Limited**, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at Gujarat Gas Limited, Gujarat Gas CNG Station, Sector 5/C, Gandhinagar, Gujarat - 382006  
CIN: L40200GJ2012SGC069118 ... Transferee/ Demerged Company

**GSPL Transmission Limited**, a company incorporated under the provisions of the Companies Act, 2013 having its registered office at GSPC Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar, Gujarat - 382010  
CIN: U49300GJ2024SGC153672 ... Resulting Company

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS OF THE TRANSFEROR COMPANY 1 TO BE CONVENED AS PER DIRECTIONS OF THE HON'BLE MINISTRY OF CORPORATE AFFAIRS, NEW DELHI ("MCA")**

Notice is hereby given that, by an Order dated 10<sup>th</sup> September, 2025 ("Order"), the Hon'ble MCA has directed convening of Meeting of the Equity Shareholders of Gujarat State Petroleum Corporation Limited ("Transferor Company 1") on Friday, 17<sup>th</sup> October, 2025 at 5:00 P.M. IST at Committee Room, Chief Secretary Office, 5<sup>th</sup> Floor, Block No. 1, New Sachivalaya, Gandhinagar, Gujarat -382010 for the purpose of considering, and if thought fit, approving the arrangement embodied in the Composite Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited ("GSPC"/ "Transferor Company 1"/ "Company"), Gujarat State Petronet Limited ("GSPCL"/ "Transferor Company 2"), GSPC Energy Limited ("GEL"/ "Transferor Company 3"), Gujarat Gas Limited ("GGL"/ "Transferee Company"/ "Demerged Company") and GSPL Transmission Limited ("GTL"/ "Resulting Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("2013 Act") and rules made thereunder ("Scheme").

The Transferor Company 1 has completed dispatch of the Notice of the meeting ("Notice") along with the Explanatory Statement and related Annexures, as required under Section(s) 102, 230 to 232 and other applicable provisions of the 2013 Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules") on 14<sup>th</sup> September, 2025 to the Equity Shareholders who have already registered their e-mail addresses with the Company/Depository Participant ("Dps") / KFIN Technologies Limited, Registrar and Transfer Agent ("RTA") and whose names appear in the Register of Members including Index of Beneficial Owners (as furnished by the Depositories) as on 1<sup>st</sup> August, 2025 (as per MCA Order).

The copies of the said Notice issued to the Equity Shareholders of the Company along with the Explanatory Statement and related Annexures are also made available on the websites of Company at <https://gspcgroup.com/GSPC/schemeofarrangementandamalgamation>.

If so desired, the Equity Shareholders may obtain a physical copy of the Notice and the accompanying documents free of charge. A written request in this regard, along with details of your shareholding in the Company, may be addressed to the Company Secretary at [reena@gspc.in](mailto:reena@gspc.in) on or before the date of the meeting of the Company and the Company will arrange to send the same to you at your registered e-mail address.

As per the Order of the Hon'ble MCA, Shri Pankaj Joshi, IAS [and in his absence, Dr. T. Natarajan, IAS and in his absence, Shri Milind Torawane, IAS] has been appointed as the Chairperson of the Meeting.

Further, the Hon'ble MCA has appointed M/s K K Patel & Associates, Practising Company Secretaries (Membership No: 6384, CP No. 6352) as Scrutinizer to scrutinize and ensure that the entire process during the meeting is conducted in a fair and transparent manner.

The Scheme, if approved by the requisite majority of Equity Shareholders of the Company as per Section 230(6) of the Act will be subject to subsequent approval of the Hon'ble MCA and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.

Accordingly, the Equity Shareholders of the Company are requested to attend the Meeting as per the above-mentioned date, time and venue for the Meeting. The Quorum for the Meeting of Equity Shareholders, as per Section 103 of the Companies Act, 2013, shall be 5 members as per the Order of the Hon'ble MCA. If the required quorum for the meeting is not present within half an hour from the scheduled time for holding the meeting, the meeting shall stand adjourned to the same day and at the same time in the next week and at such adjourned Meeting if the requisite quorum is not present within 30 minutes from the time appointed for holding meeting, the members present shall be the quorum.

**Meeting of Equity Shareholders of the Transferor Company 1:**

- An Equity Shareholder, whose name is recorded in the register of members or in the list of beneficial owners maintained under applicable law by the Company/Depository as on the i.e., Friday, 1st day of August, 2025 ("Cut-Off Date"), shall only, be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the Meeting of the Equity Shareholders.
- The voting rights of Equity Shareholders shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date.
- As per the Companies Act, 2013, the Scheme shall also be subject to approval of majority Equity Shareholders representing three-fourths in value.
- The Equity Shareholders who have not registered their e-mail addresses so far, are requested to register/ change their e-mail address for receiving all communication including annual report, notices, circulars, etc. from the company electronically. In case if e-mail id is not updated or changed, we shall continue to send notice, documents or any other communication related to general meeting on e-mail id which is registered with the company and on which company is consistently sending communication till date and such e-mail id shall be deemed to be on records of the Company, entitled to receive notice on behalf of your company pursuant to the provision of rule - 18(3) of the Companies (Management & Administration) Rules, 2014.

The authorized representative of a body corporate which is an Equity Shareholder of the Company may attend and vote at the Meeting, provided an authority letter / power of attorney / copy of the resolution passed by its board of directors as per Section 113 of the 2013 Act or other governing body of such corporate authorizing such person to attend and vote at the meeting as its representative, and certified to be a true copy by a director, the manager, the secretary, or other authorized officer of such body corporate along with the authenticated specimen signature of the duly authorized signatory(ies) who are authorized to vote is emailed to the Scrutinizer at [cs\\_kiranpatel@yahoo.co.in](mailto:cs_kiranpatel@yahoo.co.in) not later than 48 (forty-eight) hours before the time scheduled for holding the meeting.

The results of the Meeting shall be displayed on the Registered Office of the Company as well as on the website of the Company at [www.gspcgroup.com/gspc](http://www.gspcgroup.com/gspc) as mentioned above the said date.

Sd/-  
Date: 14<sup>th</sup> September, 2025  
Place: Gandhinagar  
Pankaj Joshi, IAS  
Chairman appointed for the Meeting of Transferor Company-1

