



# **GG ENGINEERING LTD.**

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174

26<sup>th</sup> August, 2025

To  
Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code –540614**

**Sub: Newspaper Advertisements for Meeting of the Equity Shareholders of G G Engineering Limited (“the Company”) pursuant to the order dated June 04, 2025 by Hon’ble National Company Law Tribunal, Mumbai Bench (“Hon’ble Tribunal”) in the matter of the Scheme of Arrangement for Amalgamation of G G Engineering Limited (“Transferor Company” / “Company”) and Integra Essentia Limited (“Transferee Company”) and with their respective Shareholders and Creditors (“Scheme of Arrangement”).**

Dear Sir / Ma’am,

This has reference to our letter dated August 25, 2025 informing about the meeting of the Equity Shareholders of the Company, to be held on Friday, September 26, 2025, pursuant to the directions given by the Hon'ble Tribunal vide its order dated June 04, 2025, in the matter of the proposed Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013.

Please find enclosed herewith the following newspaper advertisements on notice for convening the meetings of the Equity Shareholders of the Company published in “Financial Express” English Newspaper circulated in India; and translation thereof in “Navshakti” in Marathi Newspaper, today i.e. on August 26, 2025.

You are requested to kindly take the same on record.

**Yours faithfully,  
For & on behalf of G G Engineering Limited**

**ATUL** Digitally  
signed by  
ATUL

**Atul Sharma  
Managing Director**

**Encl: Newspaper Advertisements**



# Gujarat State Petronet Limited

Corporate Identity Number: L40200G1998SGC035188  
Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-23268500/700  
Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspc@gspc.in

## NOTICE TO THE SHAREHOLDERS FOR THE 27<sup>TH</sup> (TWENTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/MOBILE NO./BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

### 1. 27<sup>th</sup> Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the 27<sup>th</sup> (Twenty Seventh) Annual General Meeting ("AGM") of the Shareholders of Gujarat State Petronet Limited ("the Company") will be held on **Tuesday, the 23<sup>rd</sup> September, 2025 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 27<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting through the e-voting system during the 27<sup>th</sup> AGM will be provided in the Notice of the 27<sup>th</sup> AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

### 2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2024-25 through Electronic mode only:

The Notice of the 27<sup>th</sup> Annual General Meeting and the Annual Report for the FY 2024-25 including the Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2025 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 27<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.gspcgroup.com](http://www.gspcgroup.com) and the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) (at [www.evotingindia.com](http://www.evotingindia.com)).

### 3. Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:

**Manner of registering/updating E-mail IDs/Mobile No.:**  
• For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech"). The said Form ISR - 1 is available on website of the Company viz. [www.gspcgroup.com](http://www.gspcgroup.com).

• For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

### Manner of registering/updating Bank Mandates:

• For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech. The said Form ISR - 1 is available on website of the Company viz. [www.gspcgroup.com](http://www.gspcgroup.com).

• For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

### 4. Manner of Voting on Resolutions placed before the AGM:

The Company is providing Remote E-voting Facility ("Remote E-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-voting system during the AGM ("E-voting"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.gspcgroup.com](http://www.gspcgroup.com) and on the website of Central Depository Services (India) Limited (CDSL) (at [www.evotingindia.com](http://www.evotingindia.com)).

### 5. Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income:

**Dividend and its Record Date:**  
The Shareholders may note that the Board of Directors, at its Meeting held on 22<sup>nd</sup> May, 2025, has recommended Dividend of ₹5.00 per Share of ₹10/- each (i.e. @ 50%) for the Financial Year ended 31<sup>st</sup> March, 2025, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Wednesday, 10<sup>th</sup> September, 2025 as "Record Date" for determining entitlement of Dividend of ₹5.00 (i.e. 50%) per Share for the Financial Year ended on 31<sup>st</sup> March, 2025.

### Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 27<sup>th</sup> AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

### Tax on Dividend Income:

Pursuant to the requirement of the Income Tax Act, 1961, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent [R&TA], KFin Technologies Limited ("KFinTech"), (in case of Shares held in physical mode) and with the Depository Participant (in case of Shares held in Demat mode), if not already updated.

Various categories of Shareholders who wish to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFinTech" at <https://ris.kfintech.com/form15> or E-mail to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) on or before 12<sup>th</sup> September, 2025.

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS along with web-link/E-mail has been sent through a separate E-mail communication on 9<sup>th</sup> July, 2025 to the Shareholders as per the E-mail IDs registered with the R&TA/Depository Participant. The same will also be provided as a part of Notice convening 27<sup>th</sup> AGM. The said documents/Forms are also available for download at our website viz. <https://gspcgroup.com/gspcltds-dividend>.

It may please be noted that documents/declarations received after 12<sup>th</sup> September, 2025 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Gujarat State Petronet Limited  
Sd/-  
Date: 26<sup>th</sup> August, 2025  
Place: Gandhinagar

Rajeshwari Sharma  
Company Secretary

## NOTICE

Notice is hereby given that the following Equity Shares of ULTRATECH CEMENT LTD, 120 nos bearing Folio No.04702654 standing in the name of first holder PADMA MAHADEVAN and second holder MAHADEVAN GANAPATHY has been lost

| Folio No. | Certificate No | Number of Shares | Distinctive Nos   |
|-----------|----------------|------------------|-------------------|
| 04702654  | 32478          | 120              | 31193163-31193282 |

I the undersigned have applied to the Company to issue duplicate share Certificate of the said shares. Any person who has any claim should write to the Registrars KFin Technologies Ltd, Selenium tower-B, Plot No.31 & 32, Gachibowli, Financial District, Hyderabad, 500032, within one month from this date else the company will proceed to issue duplicate Certificate(s).

Mumbai  
26.08.2025  
PADMA MAHADEVAN

## IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Chalkopar (E), Mumbai 400 075.  
Telephone No. (022) 6670 9800 Email ID: [ielimited@yahoo.in](mailto:ielimited@yahoo.in)  
Website: [www.ibinfotech.net.in](http://www.ibinfotech.net.in) CIN: L30006MH1987PLC045529

### NOTICE OF THE ADJOURNED ANNUAL GENERAL MEETING

NOTICE is hereby given that the Adjournd Annual General Meeting (in continuation of the 38th Annual General Meeting) of the Members of IB Infotech Enterprises Limited will be held on Monday, the 01st September, 2025 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as mentioned in the notice of 38th Annual General Meeting dated 25th July, 2025 more particularly includes the following:

- Ordinary Business:**  
1. To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2025 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.  
2. To declare payment of Final Dividend on Equity Shares for the financial year 2024-25.  
3. To appoint a Director in place of Mr. Rajkumar Singh (DIN: 00174963), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**  
4. Appointment of Mrs. Rita Singh as Whole Time Director.  
Notes:-  
The login method to attend virtual meeting by the eligible shareholders and to vote at the Adjournd Annual General Meeting shall remain same as per the notice of 38th Annual General Meeting dated 25th July 2025.  
The remote e-voting facility given to the shareholders is already closed as scheduled for the 38th Annual General Meeting. However, the voting at the Adjournd Annual General Meeting shall be made available to the shareholders present at the meeting and who have not casted their votes through remote e-voting.

For IB Infotech Enterprises Limited  
Sd/-  
Place: Mumbai  
Date: 25th August, 2025  
Jasmine Parekh  
Director

## THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED

CIN: L92490MH2013PLC352652  
Regd Off: KU220, Kuber Kartik, New Link Road, Fern Co-operative Society, Andheri West, Mumbai City-400053  
Website: [www.thes.in](http://www.thes.in) Email ID: [info@thes.in](mailto:info@thes.in) Tel. +91 9810334264

### NOTICE TO THE MEMBERS OF 12th ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 17, 2025 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM)** to transact the businesses as set forth in the Notice of AGM dated August 21, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice have been completed on August 25, 2025. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The notice of the 12th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. [www.thes.in](http://www.thes.in) and may also be available on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at [csco@thes.in](mailto:csco@thes.in) for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on **Sunday, September 14, 2025 from 9.00 a.m.** and ends on **Tuesday, September 16, 2025 till 5.00 p.m.** The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after, **September 16, 2025 (5:00 p.m.)**.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. **September 10, 2025**.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on **August 15, 2025**. Any person who acquires equity shares of the Company and becomes a Member after **August 15, 2025**, and holding shares as on the cut-off date i.e. **September 10, 2025**, may obtain the Login ID and Password by sending a request at [investor@gmasserv.com](mailto:investor@gmasserv.com), or call at Tel: +91 11 4132 0335.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of [www.evoting.nsl.com](http://www.evoting.nsl.com) or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to [at.evoting@nsl.co.in](mailto:at.evoting@nsl.co.in).

By Order of the Board of Directors  
For Thinking Hats Entertainment Solutions Limited  
Sd/-  
Rajesh Bhardwaj  
Managing Director  
DIN: 02590022

Place: Mumbai  
Date: 25.08.2025

## TCFC Finance Limited

CIN: L65900MH1990PLC057923  
ADD:501/502 RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI 400021  
Tel: 022-35130943,0944,0945;EMAIL: [companysecretary@tcfcfinance.com](mailto:companysecretary@tcfcfinance.com)

### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING

Dear Members,  
1. Notice is hereby given that the Thirty Fourth Annual General Meeting of the Company (34<sup>th</sup> AGM) will be convened on **Friday, 26<sup>th</sup> September, 2025 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022, September 25, 2023 and subsequent circulars issued in this regard, the latest being September 19, 2024 (collectively referred to as "MCA Circulars"), and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 4, 2024 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

### 2. Availability of electronic copies of Notice of AGM:

The electronic copies of the Notice of the 34<sup>th</sup> AGM and the Annual Report for the financial year 2024-2025 will be sent by email to all those Members, whose mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") of the Company, MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) / National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") (NSDL and CDSL collectively referred to as "Depositories"). In accordance with the aforesaid MCA Circulars and SEBI Circulars, physical copies of Annual Report will be sent to those shareholders who request for the same. The Notice of the 34<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.tcfcfinance.com](http://www.tcfcfinance.com) and also on the website of the Stock Exchanges i.e. BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and on the website of NSDL at [www.evoting.nsl.com](http://www.evoting.nsl.com).

### 3. Member to attend and vote at the AGM being held through VC/OAVM:-

Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by the steps mentioned in the AGM Notice for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General Meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu against Company name. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions that will be provided in the notice.

### Manner of registering/updating email addresses/Bank Account:

a) Shareholders holding the shares in demat mode and have not updated their KYC details are requested to register their email and other KYC details with their depositories through depository participants.

b) Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit duly filled in Form ISR-1 to update their email, bank account and other KYC Details with the Company's RTA, MUFJ Intime India Private Limited at [ml.helpdesk@mums.mfg.com](mailto:ml.helpdesk@mums.mfg.com) or by visiting the website <https://in.mgms.mfg.com/> or by post to C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

This will enable to Shareholders to receive the electronic copies of the Annual Report 2024-25. Notice, instructions for remote e-voting, instruction of participation in the AGM through VC and receive the electronic credit of dividend into their bank account.

### 4. Member to cast vote through remote e-voting or through the e-voting system during the meeting, for the members who have not registered their email addresses with the company:

• In case Shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) via email to our RTA at [ml.helpdesk@in.mgms.mfg.com](mailto:ml.helpdesk@in.mgms.mfg.com) and to [investor@csco@tcfcfinance.com](mailto:investor@csco@tcfcfinance.com)

• In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at [ml.helpdesk@in.mgms.mfg.com](mailto:ml.helpdesk@in.mgms.mfg.com) and to [investor@csco@tcfcfinance.com](mailto:investor@csco@tcfcfinance.com)

Members are requested to read the detailed instructions that will be specified in the AGM Notice for obtaining their E-Voting login credentials.

By order of the Board  
For TCFC Finance Limited  
Sd/-  
Zinal Shah  
Company Secretary

## Form INC-26 Public Notice

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI, MAHARASHTRA

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND In the matter of PRECISION TECHNOSERVICES PRIVATE LIMITED (CIN: U72900MH2012PTC238758), having its registered office situated at B-10, REGENCY TOWER CHS, NEAR HOLY CROSS CONVENT SCHOOL, KARNIK ROAD, KALYAN, MAHARASHTRA, INDIA-421301.

...the Petitioner

NOTICE is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 12 and Section 13 of the Companies Act, 2013, seeking confirmation of change in Registered office and alteration of Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on July, 24th 2025 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Telangana.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address 100, Everest Building, 5th Floor, Netaji Subhash Chandra Bose Rd, Marine Drive, Mumbai-400002, Maharashtra within Fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office address as mentioned below:

Regd. B-10, REGENCY TOWER CHS, NEAR HOLY CROSS CONVENT SCHOOL, KARNIK ROAD, KALYAN, MAHARASHTRA, INDIA-421301.

For and on behalf of  
PRECISION TECHNOSERVICES PRIVATE LIMITED,  
Sd/-  
ABHISHEK DILIP SONTAKKE  
(Director)

Date: 26/08/2025  
Place: Kalyan (Mumbai)  
DIN: 09571988

## NEUECO PACKSOLUTIONS PRIVATE LIMITED

CIN: U21014TN2007PTC063877  
REGD OFFICE: Plot No.G-16, 3rd Cross Road, SIPCOT Industrial Park, Vallam Vadagal, Echloor Post, Thennet (Via), Palnahr Village, Sriperumbudur Taluk, Kanchipuram District, Tamilnadu -631 604.

### NOTICE

NOTICE is hereby given that the Company has been informed by its Shareholder M/s VALUESERV TRADING INDIA PRIVATE LIMITED that it has irrevocably lost its Share Certificate, the details of which are as given below:

| Name of the Shareholder                     | Certificate Number | Distinctive Nos.      | FOLIO No | No. of Securities      | Face Value of Securities Held |
|---|--------------------|-----------------------|----------|------------------------|-------------------------------|
| M/s Valueserv Trading India Private Limited | 10                 | From 560001 to 660000 | 10       | 1,00,000 Equity Shares | Equity share of Rs.10/- each  |

The Shareholder, M/s VALUESERV TRADING INDIA PRIVATE LIMITED, have requested the Company for issue of a duplicate Share Certificate in lieu of and in cancellation of the above mentioned Share Certificate lost and they have executed the necessary documents required for this purpose.

NOTICE is hereby further given that any individual or entity having any interest in above named instrument of Share Certificate may intimate the Company at its Registered Office address as furnished above along with the proof substantiating their claim within 15 (fifteen) days from the date of publication of this advertisement.

NOTICE is hereby further given that, the Company shall be proceeding to issue a Duplicate Share Certificate to the Shareholder M/s VALUESERV TRADING INDIA PRIVATE LIMITED with the approval of its Board of Directors on or after the said period of 15 (fifteen) days from the date of publication of this advertisement.

By Order of the Board  
FOR NEUECO PACKSOLUTIONS PRIVATE LIMITED  
R BALASUBRAMANIAN  
MANAGING DIRECTOR  
DIN: 02131887

## FORM G INVITATION FOR EXPRESSION OF INTEREST FOR Vetsfield International Private Limited

OPERATING IN TRADING OF STEEL AND CABLE PRODUCTS, MAHARASHTRA (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

| S. No. | Name of the corporate debtor along with PAN/ CIN/ LLP No.   | Vetsfield International Private Limited PAN: AAECV6076E CIN: U51101MH2013PTC249023  |
|--------|---|---|
| 1.     | Name of the corporate debtor along with PAN/ CIN/ LLP No.   | Vetsfield International Private Limited PAN: AAECV6076E CIN: U51101MH2013PTC249023  |
| 2.     | Address of the registered office (as per MCA records)   | Flat No. 17, 4 <sup>th</sup> Floor, A Wing, Jeevan Sundhra CHS, Plot No. 19, C, D, Barilwala Road Andheri West, Mumbai, Maharashtra, India - 400058.  |
| 3.     | URL of website  | NA  |
| 4.     | Details of place where majority of fixed assets are located   | As per the information available there are no Fixed Assets of the Corporate Debtor.   |
| 5.     | Installed capacity of main products / services  | NA  |
| 6.     | Quantity and value of main products / services sold in last financial year  | Nil   |
| 7.     | Number of employees / workmen   | Nil as per the information available.   |
| 8.     | Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: | The details as available can be sought by sending an email on <a href="mailto:vetsfield.ibc@gmail.com">vetsfield.ibc@gmail.com</a> or a Virtual Data Room in accordance with the provisions of the Code and Regulations made thereunder.                    |
| 9.     | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:   | The detailed invitation for expression of interest which shall include the eligibility for resolution applicants under Sec 25(2)(h) of the Code can be sought by sending an email on <a href="mailto:vetsfield.ibc@gmail.com">vetsfield.ibc@gmail.com</a> . |
| 10.    | Last date to receipt of expression of interest  | September 10, 2025  |
| 11.    | Date of issue of provisional list of prospective resolution applicants  | September 12, 2025  |
| 12.    | Last date for submission of objections to provisional list  | September 17, 2025  |
| 13.    | Date of issue of final list of prospective resolution applicants  | September 19, 2025  |
| 14.    | Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants.     | September 22, 2025  |
| 15.    | Last date for submission of resolution plans  | October 22, 2025  |
| 16.    | Process email id to submit EOI  | <a href="mailto:vetsfield.ibc@gmail.com">vetsfield.ibc@gmail.com</a>  |
| 17.    | Details of the corporate debtor's registration status as MSME.  | Details not available.  |

Important Notes: 1. This Form G is being published pursuant to the First Form G published on April 04, 2025, and with consent of the COC. Existing applicants, if any, pursuant to the previous Form G are not required to submit Fresh EOI.

Sd/-  
Kshitij Gupta  
Resolution Professional of Vetsfield International Private Limited  
Registration Number: IBB/PA-02/IP-N00721/018-2019/12140  
AFA Valid Till: December 31, 2025  
Address & email id registered with IBI:  
F-52, First Floor, Central Mall, Lokhandwala Township Akurdi Road, Kandivli East, Mumbai - 400101  
Email Address- [kshitij.ca@gmail.com](mailto:kshitij.ca@gmail.com)

Process specific email id for correspondence: [vetsfield.ibc@gmail.com](mailto:vetsfield.ibc@gmail.com)  
Date: August 25, 2025  
Place: Mumbai

## FORM NO. CAA-2 [Pursuant to Section 230 (3) and Rule 6 & 7] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI.