



Ref: SEC/132/2025-26

April 17, 2025

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Maharashtra, India.
Scrip Code: 500470

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai – 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Madam, Sirs,

Newspaper Advertisement – Postal Ballot Notice of Tata Steel Limited

Please find enclosed herewith the newspaper advertisement for the Postal Ballot Notice of Tata Steel Limited published in the following newspapers:

1. Financial Express – English
2. The Free Press Journal - English
3. The Indian Express - English
4. Loksatta – Marathi
5. Navshakti - Marathi

This is for your information and records.

Yours faithfully,
Tata Steel Limited

Parvatheesam Kanchinadham
Company Secretary and Chief Legal Officer

Encl: As above

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724
Corporate Identification Number L27100MH1907PLC000260 Website www.tatasteel.com

TO INVEST ₹50,000-60,000 CR OVER 3-4 YEARS

JSW plans green steel plant for EU exports

URVI MALVANIA
Mumbai, April 15

JSW GROUP IS setting up a green steel plant dedicated to manufacturing steel to be exported to the European Union (EU). The move is to adhere to EU's Carbon Border Adjustment Mechanism (CBAM) mandate.

The plant will be located at Salav in Raigad, Maharashtra, and operate under JSW Steel's wholly-owned subsidiary, JSW Green Steel. "The brownfield steel plant will have a capacity of 10 MTPA eventually, and we will invest ₹50,000-60,000 crore over the next 3-4 years," JSW Group chairman Sajjan Jindal said. He was speaking on the sidelines of an Indian Chamber of Commerce event here.

JSW Green Steel was incorporated in February last year to set up a 4 million tonne per annum (MTPA) integrated green steel plant as part of its plan to cut its carbon footprint.

EU's CBAM rules have been operational since 2023, though the full financial implications will come into effect from January 1, 2026. Under CBAM, EU will impose carbon-related tariffs on imports of carbon-intensive goods, including steel,

IN THE WORKS

■ New green steel plant to have a capacity of 10 MTPA

■ Facility to be located at Salav in Raigad, Maharashtra

■ Move to adhere to EU's CBAM mandate



They (China) can sell at any cost whereas we have to make profits and then redeploy that to expand capacity

cement and fertilisers.

Indian steel firms, which mainly use coal-based blast furnaces, have higher carbon intensity of around 2.5-2.6 tonne CO₂ emissions per tonne of steel produced in comparison to the global average of 1.85 tonne CO₂. Industry estimates say the total tax burden on the Indian steel sector is projected to rise by 20-35%. The steel produced at JSW's dedicated green steel plant will have one-fifth the carbon intensity of Indian steel currently, Jindal said.

He reiterated that the Indian steel sector needs to be protected from the menace of foreign steel dumping, especially

from China. "The government is very vigilant about this and the recommendation for putting a safeguard duty has been made. In a few days, I think, this duty will be in place," he said.

He also warned Indian steel-makers need to make enough money to be able to invest back into the business and expand, China's steel industry is mature and mostly state-owned. "They (China) can sell at any cost whereas we have to make profits to then redeploy that money to expand capacity. India needs close to 20 million tonne new steel every year which requires close to \$20-billion investment," he said.

DLF to open 2 shopping plazas this financial year

RAGHAVENDRA KAMATH
New Delhi, April 15

REAL ESTATE MAJOR DLF plans to open shopping plazas near two of its residential complexes, Pushpa Bector, senior executive director and business head at DLF Retail, said on Tuesday.

"These will be almost like a brick-and-mortar answer to quick commerce. Want something quickly? Walk down and in 10 minutes you will be able to pick up what you want," he said.

The company will open Midtown Plaza near DLF Capital Greens at Delhi's MT Nagar and Summit Plaza in Gurugram's Phase 5, which has the company's premium projects, including The Crest.

These open-air plazas will have retail space for shops, food courts, and hypermarkets as well as co-working space.

"Both of these would open in this financial year," Bector said.

The Midtown Plaza will be spread across 200,000 square



PUSHPA BECTOR
SENIOR EXECUTIVE DIRECTOR & BUSINESS HEAD, DLF RETAIL

These (plazas) will be almost like a brick-and-mortar answer to quick commerce

feet. Around 75-80% of the project has already been leased. The Summit Plaza would be spread across 480,000 sq ft, of which over 400,000 sq ft is retail and the rest is co-working space.

The company said it will also open two new malls — Mail of India in Gurugram and Promenade in Goa — as it remains bullish on the growth of organised retail in the country.

Birla Estates' FY25 sales bookings hit ₹8,000 cr

RAGHAVENDRA KAMATH
Mumbai, April 15

BIRLA ESTATES, a subsidiary of Aditya Birla Real Estate (ABRE), on Tuesday said it clocked its highest ever booking value of ₹8,000 crore in FY25 across its focus markets.

This performance is underlined by Birla Arika, Gurugram (phase 1) which achieved a record booking value of nearly ₹3,100 crore for over 300 units along with multiple successful launches in the Bengaluru market, the company said.

MD & CEO KT Jithendran said: "Our FY25 performance is a testament to our market choices, right positioning and strong brand. With an exceptional 77% CAGR from FY20 to FY25, we are among the fastest-growing realty developers in India. With eight launches slated for FY26, our focus remains on premium and luxury housing."

Premji Invest, Ranjan Pai family office get CCI nod to buy stakes in Akasa Air

THE COMPETITION COMMISSION (CCI) on Tuesday approved proposals of Premji Invest, Manipal Group chief Ranjan

Pai's family office and 360 ONE Asset to acquire stakes in domestic carrier Akasa Air's parent company SNN Aviation.

"The proposed combination involves the acquisition of a certain shareholding in Akasa Air by PIOF, PI executives, Claypond,

and 360 Fund, acting through its investment manager, 360 ONE Alternates Asset Management," CCI said in a release.

PIOF is a Sebi-registered AIF owned and controlled by Premji Invest, while Claypond is an arm of the Pai family group.

—PTI



Registered Office: Bombay House, 24, Horni Mody Street, Fort, Mumbai - 400 001, India
Corporate Identification Number: L27100MH1907PLC000260
Tel.: +91 22 6665 8262 Email: cosec@tatasteel.com Website: www.tatasteel.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Steel Limited ("Company") is seeking approval of the Members of the Company by way of postal ballot through remote e-Voting on the following 20 ordinary resolution(s):

Resolution No.	Particulars	Category of Transaction	Amount (₹ crore)
Related Party Transactions – Between Tata Steel Limited and the following related parties			
1	Material Related Party Transaction(s) with Tata Capital Limited	Operational	10,000
2	Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited	Operational	8,925
3	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited	Operational	5,655
4	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited	Operational	5,285
5	One-time Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited	Financial	84
6	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third-party entities	Operational	4,572
7	Material Related Party Transaction(s) with TM International Logistics Limited	Operational	4,060
8	Material Related Party Transaction(s) with Tata International Limited	Operational	3,902
9	Material Related Party Transaction(s) with Tata International Singapore Pte. Limited	Operational	2,945
10	Material Related Party Transaction(s) with The Tata Power Company Limited	Operational	2,375
11	Material Related Party Transaction(s) with Tata International West Asia DMCC	Operational	2,270
12	Material Related Party Transaction(s) with Tata Projects Limited	Operational	1,765
Related Party Transactions - Between related parties of Tata Steel Limited			
13	One-time Material Related Party Transaction(s) between TSMUK Limited and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited	Financial	1,115
14	Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited and Tata International West Asia DMCC, subsidiary company of the Promoter Company of Tata Steel Limited	Operational	4,500
15	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, part of Promoter Group of Tata Steel Limited and ancillary entities of Tata Motors Limited	Operational	3,555
16	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited	Operational	2,500
17	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, a subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel Limestone B.V., a wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., a wholly owned subsidiary of Tata Steel Limited	Operational	1,300
18	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, subsidiary of Tata Steel Limited and T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited	Operational	900
19	Material Related Party Transaction(s) between Neelachal Ispat Nigam Limited and T S Global Procurement Company Pte. Ltd., both being subsidiary companies of Tata Steel Limited	Operational	2,000
20	Material Related Party Transaction(s) between Tata Steel Limestone B.V., wholly owned subsidiary of Tata Steel Limited and Wupperman Stahl Nederland B.V., associate company of Tata Steel Limited	Operational	1,750

The Postal Ballot Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013 and other applicable laws, as annexed to this Postal Ballot Notice ("Notice") is available on the website of the Company at <https://www.tatasteel.com/investors/investor-information/postal-ballot/>, the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Company has completed sending the Notice today i.e., on Tuesday, April 15, 2025. ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 4, 2025 ("Cut-Off Date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members. The remote e-Voting period commences on Wednesday, April 16, 2025 from 9:00 a.m. (IST) and ends on Thursday, May 15, 2025, at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter and casting of votes will not be allowed beyond Thursday, May 15, 2025, at 5:00 p.m. (IST). Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member(s) will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-Voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("RTA"), for registration of e-mail addresses. Members who have not already registered their e-mail addresses with the Company/Depositories/Depository Participants ("DPs")/RTA may register the same with the RTA on or before 5:00 p.m. (IST) on Sunday, May 4, 2025, basis which, NSDL will provide the Member with a copy of the Notice. The process for registration of e-mail address is provided below and the same forms part of the "Notes" section to the Notice:

A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically:

As part of the Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), for registration of e-mail addresses. Eligible Members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, on or before 5:00 pm (IST) on Sunday, May 4, 2025.

B. Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:

- Visit the Link: https://web.in.mpmns.mufg.com/EmailReg/Email_Register.html
- Select the name of the Company from drop-down: Tata Steel Limited
- Enter details in respective fields such as DP ID and Client ID (If shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id
- System will send One Time Password ("OTP") on mobile no. and e-mail id
- Enter OTP received on mobile no. and e-mail id and submit

After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-Voting user ID and password.

For Voting process, please refer the "Notes" section of the Notice. In case of any queries, Members may write to cs@unit@in.mpmns.mufg.com or evoting@nsdl.com

C. Registration of e-mail address permanently with Company/DPs: Members are requested to register their e-mail address with their concerned DPs, in respect of electronic holding. Members are requested to register their e-mail address with the Company/RTA in respect of physical holding, by visiting the Link: <https://web.in.mpmns.mufg.com/KYC-downloads.html> which provides further information about the registration process. Further, those Members who have already registered their e-mail addresses are requested to ensure that their e-mail ID is valid or in case of change, update the same with their DPs/RTA to enable service of notices/documents/Integrated Reports and other communications electronically to their e-mail address in future.

In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the Download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or contact Mr. Amit Vishal, Deputy Vice President-NSDL or Mr. Pallavi Mhatre, Senior Manager-NSDL at their designated e-mail addresses: amitv@nsdl.com or pallavid@nsdl.com. The address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabhiwala (Membership No. FCS 8331, CP No. 9511) of M/s. Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner. The Scrutinizer has consented to act as Scrutinizer for this postal ballot.

The Scrutinizer will submit his/her report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-Voting, within two days from the conclusion of the remote e-Voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of the Postal Ballot through remote e-Voting ("Result") along with the Scrutinizer's Report will be made available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited and the National Stock Exchange of India Limited, where the equity shares of the Company are listed, within two days from the conclusion of the remote e-Voting period for the postal ballot. Additionally, the Result will also be placed on the notice board of the Company at its Registered Office at Bombay House, 24, Horni Mody Street, Fort, Mumbai 400001. The Result will also be communicated to the debenture trustees appointed for the existing rated, listed, unsecured Non-Convertible Debentures issued and allotted by the Company.

The Resolutions, if passed by the requisite majority through Postal Ballot by remote e-Voting, will be deemed to have been passed on the last date specified for e-Voting i.e., Thursday, May 15, 2025 at 5:00 p.m. (IST).

Tata Steel Limited

Sd/-
Parvatheesam Kanchinadham
Company Secretary and
Chief Legal Officer
Membership No. ACS: 15921

April 15, 2025
New Delhi

TATA STEEL

QUICK PICKS

Indian firms may spend \$9.2 bn on AI by 2028

INDIAN ENTERPRISES' INVESTMENT IN artificial intelligence (AI) is set to grow at a CAGR of 35% to reach \$9.2 billion by 2028, a research paper released by International Data Corporation (IDC) and data integration platform Qlik showed. It said 36% of Indian enterprises are already using GenAI in their operations, while 46% plan to make an investment in 12-24 months. —Fe Bureau

FUSION CX LIMITED
(Formerly: Fusion CX Private Limited; Earlier: Xplore-Tech Services Private Limited)
CIN: U72900WB2004PLC0597921
Plot No. V9, Block EP & GP, Sector-8 Bidhan Nagar, Salt Lake, Kolkata-700091, West Bengal, India

NOTICE, pursuant to Section 201 of the Companies Act, 2013 ("the Act"), is hereby given that the FUSION CX LIMITED (Formerly: Fusion CX Private Limited; Earlier: Xplore-Tech Services Private Limited) ("the Company") intends to apply to the Central Government under Section 188, 197, 198 read with schedule V of the Act, rules made thereunder and any other applicable provisions of the said Act, for seeking their approval for the appointment of Mr. Kishore Sarangi (DIN: 00823202), a Non-Resident Indian, as the Managing Director ("MD"), of the Company for the period of five (5) years with effect from 28th March, 2025, upon the recommendation of the Nomination and Remuneration Committee ("NRC") vide its Meeting held on 28th March, 2025 and approved by the Board of Directors on 28th March, 2025, and by the Shareholders of the Company on 29th March, 2025.

For FUSION CX LIMITED
(Formerly: Fusion CX Private Limited)
(Earlier: Xplore-Tech Services Private Limited) Sd/-
Barun Singh
(Company Secretary)

Place: Kolkata
Date: April 15, 2025

NOTICE

Distribution of Income Distribution cum Capital Withdrawal ("IDCW") under Kotak Equity Arbitrage Fund

Notice is hereby given that in accordance with Dividend ("IDCW") Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

Name of the Scheme	Quantum of IDCW (Rs. per unit)*	Record Date	Face Value (Rs. per Unit)	NAVs as on April 11, 2025 (Rs.)
Kotak Equity Arbitrage Fund – Regular Plan-Monthly IDCW Option	0.0730	April 21, 2025	10	10.729
Kotak Equity Arbitrage Fund – Direct Plan - Monthly IDCW Option	0.0808			11.2602

* Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would fall to the extent of payout and statutory levy (if any).

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd., / Depositories as on April 21, 2025 will be eligible to receive the IDCW.

**For Kotak Mahindra Asset Management Company Limited
Investment Manager – Kotak Mahindra Mutual Fund**

Mumbai
April 15, 2025

Sd/
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:

Kotak Mahindra Asset Management Company Limited
CIN: 1605001MH1904PLC030026 (Investment Manager for Kotak Mahindra Mutual Fund)
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,
Goregaon - Mulund Link Road, Malad (East), Mumbai - 400 097.
Phone Number: 18003291490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully

PUBLIC NOTICE

This is to inform that M/s. K.C. Infra through its Partner 1). Mr. Wasim Ishiyaque Khan, 2). Mr. Mohsin Ishiyaque Khan & 3). Mr. Mohammed Umar Muslim Chaudhary are the Owners of Land bearing Bhumapan No. 251 Paiki in Khata No. 5633 admeasuring area H.R. Sq. Mtrs. 0.70.03, Pot. Kha. 0.05.04, Aakar 9.29 Rs. Ps. and Share in Khata No. 5704 of total admeasuring area H.R. Sq. Mtrs. 0.35.14, Pot. Kha. 0.01.68, Aakar 0.00 Rs. Ps. And also Owns Land bearing Bhumapan No. 252 Paiki in Khata No. 5633 admeasuring area H.R. Sq. Mtrs. 1.23.43, Pot. Kha. 0.38.40, Aakar 2.04 Rs. Ps. And Share in Khata No. 5705 of total admeasuring area H.R. Sq. Mtrs. 0.55.20, Pot. Kha. 0.12.80.

That M/s. K.C. Infra is intending to obtain development permission from Vasai Virar City Municipal Corporation. Hence any person having any objection or claim should contact with written proof at the undersigned address within 14 days from date of publication of this notice.

Sd/-
Adv Manoj I. Sharma
Add:- 01, Parag Apt. Gopcharpada
V.S. Marg, Virar (East)-401305
Mob:- 9561378671

PUBLIC NOTICE

NOTICE is hereby given that our clients have agreed to purchase/acquire from (1) MRS. MEENA REDDY and (2) GANESH KUMAR VISWANATH TRUST the undermentioned property, free from any encumbrance, charge, lien, claim, right or any other interest of whatsoever nature of any one over the same.

Further our clients have been informed that the original title deed executed between M/s. Globe Fabrics and Messrs. Laxmichand Bhagaji Ltd. for the undermentioned property is lost/ misplaced/untraceable.

If any persons or institutions claim to have any charge, encumbrance, right, interest or entitlement of whatsoever nature over the said property or any part thereof, or have any mortgage, encumbrance, security or lien of whatsoever nature on the said title deed, they should make known the same in writing to the undersigned at their office at 305-9, Neelkanth, 98, Marine Drive, Mumbai 400002 and also email on yasmin@dmharish.com within fifteen (15) days from the date of publication of this notice, failing which the transaction shall be completed without reference to any such claim, right, interest, charge, encumbrance or any other right or entitlement of whatever nature of anyone.

DESCRIPTION OF THE PROPERTY
5 shares of Rs.50/- bearing distinctive numbers 11 to 15 under Share Certificate No. 3 dated 1st November, 1972 issued by the Kalpataru Apartments Co-operative Housing Society Limited and Flat no. 3 admeasuring 1,210 sq.ft. (carpet area) on the second floor together with one still parking space no.6 admeasuring 150 square feet in the compound of the building named and known as "Kalpataru Apartments" situated at 39, Dr. G. Deshmukh Marg, Mumbai - 400 026 bearing Cadastral/City Survey no. 711 of Malabar & Cumballa Hill Division, Mumbai.

(MS. YASMIN CARNAC)
For D.M. Harish & Co.
Advocates
Date: 16-04-2025

WILL NO. 891 OF 2024
IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTERSTATE JURISDICTION PETITION NO. 2168 OF 2024

Petition for Letters of Administration with the Will annexed to the property and credits of **SULOCHANA BHASKAR WADEKAR** of Mumbai, Hindu, Indian Inhabitant, widow, occupation-Housewife, who was residing at the time of her death at Room No. 7, Worli Police Camp, Building No. 3, Worli, Mumbai 400030.

... Deceased
Madhukar Bhaskar Wadekar, Age 69 Years, Occupation: Retired Hindu, Indian Inhabitant of Mumbai residing at New B-3, Room No. 7 Worli, Police Camp, 1st Floor, Ponchkanwala Road, Mumbai 400025, Being the son of deceased abovenamed and the sole beneficiary mentioned in the Will ...Petitioner To,

1. Shri Sudhakar Bhaskar Wadekar, Room No. 207, A-Wing, Shree Pimpleshwar Housing Society, Currey Road, Mahadeo Palav Marg, Mumbai-400013

2. Shri Padmakar Bhaskar Wadekar, Room No. 17, Vithoba Ganpat Chawl No. 164/GK, C S No. 692, Near Jai Machindra Kripa Mandal, Dharvi, Koliwada, Mumbai- 400 017.

3. ALL CONCERNED,
If you claim to have any interest in the Estate of the abovenamed deceased, you are hereby cited to come and see the Proceedings before the Grant of Letter of Administration with the Will annexed.

In case you intend to oppose the Grant of Letters of Administration with Will, you should file in the Office of the Prothonotary and Senior Master a Caveat within 14 days from the Service of this Citation upon you.

You are hereby informed that the free legal services from the State Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities and Taluka Legal Services Committees as per eligibility criteria are available to you and in case you are eligible and desire to avail of the free legal services, you may contact any of the above Legal Services Authorities/ Committees.

WITNESS **SHRI ALOK ARADHE**, Chief Justice, at Bombay, aforesaid this 8th day of April, 2025.

Sd/-
For Prothonotary and Senior Master
Sd/-
Sealer
This 9th day of April, 2025

Akhlesh Singh
Advocate for the Petitioner,
509, Accord Classic, Station Road, Goregaon (E),
Mumbai 400 063

MORGANITE CRUCIBLE (INDIA) LTD.
B-11, MIDC Waluj, Aurangabad, 431136, Maharashtra
To Whomsoever It May Concern

NOTICE is hereby given that the certificates for the undermentioned securities of **MORGANITE CRUCIBLE (INDIA) LTD** have been lost / misplaced and the holder of the said securities has applied to the Company to issue duplicate certificates.

Name of the holder: Pradeep M Mankame, **Folio Nos.:** 000088, **Face Value:** Rs. 5/-, **Certificate nos:** 235, **Distinctive nos:** 48379 - 48778, **No of Shares:** 400
The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.
Any person who has any claim in respect of the said share certificates should lodge such a claim with the Company or its Registrar and Transfer Agents: MUFG Intime India Private Limited, 247 Park, C-101, 1 Floor, L.B.S. Marg Vikhroli (W) Mumbai 400083. Tel: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Certificates.

Name of the Holder/ Legal Claimant:
Pradeep M Mankame
Cell 9820353816
Place: Mumbai
Date: 16.04.2025

PUBLIC NOTICE



This is to inform the general public that the employment of Mr. Darshit Joshi, serving as Branch Head of Kunvarji Realty Advisers in Pune has been terminated with effect from 7 th April, 2025 as he had entered into unauthorised transactions on behalf of the Company.
Mr. Darshit Joshi has also not returned all assets of the Company which he was entrusted as an employee till date.
Any person entering into any transactions with Mr. Darshit Joshi shall do so at his/ her/ it's own risk and Kunvarji Realty Advisers shall not be held liable or responsible in any manner for such transactions.

KUNVARJI REALTY ADVISORS
Kunvarji, 1st Floor, B-Wing, Siddhivinayak Towers,
Off S.G. Road, Makarba, Ahmedabad-380051, Gujarat

VIJI FINANCE LIMITED

Regd. Off.: 11/2, Usha Ganj, Jaora Compound, Indore-452001 (M.P.)
Tel.: (0731) 4246092 | Email : info@vijifinance.com
Website : www.vijifinance.com | CIN : L65192MP1994PLC008715

Extract of Audited Financial Results for the Quarter & Year ended on 31st March 2025

(Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015) (Amount in Lacs except EPS)

S. No	Particulars	Quarter Ended		Year ended
		31/03/25 Audited	31/03/24 Audited	31/03/25 Audited
1	Total Income From Operations (Net)	59.24	54.93	232.51
2	Net Profit(+) /Loss(-) for the period (before tax, exceptional and/or extraordinary items)	73.40	0.12	21.66
3	Net Profit(+) /Loss(-) for the period before tax (after extraordinary and/or exceptional items)	73.40	0.12	21.66
4	Net Profit(+) /Loss(-) for the period after Tax (after extraordinary and/or exceptional items)	67.98	0.15	16.87
5	Total Comprehensive Income for the Period (after Tax)	67.98	0.15	16.87
6	Paid up Equity Share Capital (Face Value of Re. 1/- each)	1425.00	825.00	1425.00
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of previous year	-	-	713.83
8	Earning Per Share (of Re.1/-each) (For continuing and discontinuing operations)			
	(a) Basic	0.05	0.00	0.01
	(b) Diluted	0.05	0.00	0.01

NOTES : (A) The above is an extract of the detailed format of the Audited Financial Results for the Quarter and Year ended March 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year ended March 31, 2025 are available on the website of the stock exchange (www.bseindia.com and www.nseindia.com) and Company's website www.vijifinance.com. **(B)** You can also access the results by scanning the a Quick Response Code given below:



Viji Finance Limited



BSE



NSE

FOR VIJI FINANCE LIMITED

Sd/-
Vijay Kothari (Chairman & Managing Director)
DIN: 00172878

Date : 14/04/2025
Place : Indore

Form No. 3
[See Regulation-15 (1)(a)] / 16(3)
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai - 400703

Case No.: OA/786/2024
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh No : 13309

ASREC INDIA LIMITED
VS
ROBERTHA FOODS CHOWTA

- To,
(1)**ROBERTHA FOODS CHOWTA**
D/W/S/O- Suresh
Unit No.16 Royal Compound Kaman Vasai East District Palghar, Maharashtra -401208
(2)**ROBERTHA EDIBLE OIL WHOLESALE DEALERS**
Unit 16 Royal Compound Kaman Vasai East District Palghar, Maharashtra -401208
(3)**BERTHA CRASTO**
Flat 103 1st Floor B Wing Ramayana Chsl Kandarpada Road Ganpat Patil Nagar Dahisar West Mumbai Maharashtra -400068
(4)**ROYSTON CRASTO**
Flat 103 1st Floor B Wing Ramayana Chsl Kandarpada Road Ganpat Patil Nagar Dahisar West Mumbai Maharashtra -400068
(5)**ALTHEA CRASTO**
Flat 103 1st Floor B Wing Ramayana Chsl Kandarpada Road Ganpat Patil Nagar Dahisar West Mumbai Maharashtra -400068
(6)**SURESH POOVAPPA CHOWTA**
B 205 Sarovar Coop Housing Society Limited Near Shanti Ashram Opp Devki Nagar Eksar Road Borivali West Mumbai, Maharashtra -400103
(7)**USHA SURESH CHOWTA**
B 205 Sarovar Coop Housing Society Limited Near Shanti Ashram Opp Devki Nagar Eksar Road Borivali West Mumbai, Maharashtra -400103
(8)**AMBROSE JOHN CRASTA**
307C Pushkar Chs Opp Vijay Sales Vasai Papdi Road Bhabolva Vasai West Palghar, Maharashtra-401207

SUMMONS
WHEREAS, OA/786/2024 was listed before Hon'ble Presiding Officer/Registrar on 26/07/2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 32446695.06/-** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 12/06/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 28/01/2025.

(seal) (SANJAI JAISWAL)
REGISTRAR
DRT - III, Mumbai



TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India

Corporate Identification Number: L27100MH1907PLC000260

Tel.: +91 22 6665 8282 **Email:** cosoc@tatasteel.com **Website:** www.tatasteel.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Steel Limited ('Company') is seeking approval of the Members of the Company by way of postal ballot through remote e-Voting on the following 20 ordinary resolution(s):

Resolution No.	Particulars	Category of Transaction	Amount (₹ crore)
Related Party Transactions – Between Tata Steel Limited and the following related parties			
1	Material Related Party Transaction(s) with Tata Capital Limited	Operational	10,000
2	Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited	Operational	8,925
3	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited	Operational	5,655
4	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited	Operational	5,285
5	One-time Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited	Financial	84
6	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third-party entities	Operational	4,572
7	Material Related Party Transaction(s) with TM International Logistics Limited	Operational	4,060
8	Material Related Party Transaction(s) with Tata International Limited	Operational	3,502
9	Material Related Party Transaction(s) with Tata International Singapore Pte. Limited	Operational	2,945
10	Material Related Party Transaction(s) with The Tata Power Company Limited	Operational	2,375
11	Material Related Party Transaction(s) with Tata International West Asia DMCC	Operational	2,270
12	Material Related Party Transaction(s) with Tata Projects Limited	Operational	1,765
Related Party Transactions - Between related parties of Tata Steel Limited			
13	One-time Material Related Party Transaction(s) between TSMUK Limited and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited	Financial	1,115
14	Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited and Tata International West Asia DMCC, subsidiary company of the Promoter Company of Tata Steel Limited	Operational	4,500
15	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, part of Promoter Group of Tata Steel Limited and ancillary entities of Tata Motors Limited	Operational	3,555
16	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited	Operational	2,500
17	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, a subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel IJmuiden B.V., a wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., a wholly owned subsidiary of Tata Steel Limited	Operational	1,300
18	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, subsidiary of Tata Steel Limited and T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited	Operational	900
19	Material Related Party Transaction(s) between Neelachal Ispat Nigam Limited and T S Global Procurement Company Pte. Ltd., both being subsidiary companies of Tata Steel Limited	Operational	2,000
20	Material Related Party Transaction(s) between Tata Steel IJmuiden B.V., wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B.V., associate company of Tata Steel Limited	Operational	1,750

The Postal Ballot Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013 and other applicable laws, as annexed to this Postal Ballot Notice ('Notice') is available on the website of the Company at <https://www.tatasteel.com/investors/investor-information/postal-ballot/>, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

In compliance with the provisions of the Companies Act, 2013, and the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred to as '**MCA Circulars**'), the Company has completed sending the Notice today i.e., on Tuesday, April 15, 2025, **ONLY** through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, April 4, 2025 ('Cut-Off Date')**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members. The remote e-Voting period commences on **Wednesday, April 16, 2025 from 9:00 a.m. (IST)** and ends on **Thursday, May 15, 2025, at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by NSDL thereafter and casting of votes will not be allowed beyond Thursday, May 15, 2025, at 5:00 p.m. (IST). Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member(s) will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-Voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ('**RTA**'), for registration of e-mail addresses. Members who have not already registered their e-mail addresses with the Company/Depositories/Depository Participants ('DPs')/RTA may register the same with the RTA on or before 5:00 p.m. (IST) on Sunday, May 4, 2025, basis which, NSDL will provide the Member with a copy of the Notice. The process for registration of e-mail address is provided below and the same forms part of the 'Notes' section to the Notice:

A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically:

As part of the Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), for registration of e-mail addresses. Eligible Members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, **on or before 5:00 pm (IST) on Sunday, May 4, 2025.**

B. Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:

- Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
- Select the name of the Company from drop-down: Tata Steel Limited
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id
- System will send One Time Password ('OTP') on mobile no. and e-mail id
- Enter OTP received on mobile no. and e-mail id and submit

After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-Voting user ID and password.

For Voting process, please refer the 'Notes' section of the Notice. In case of any queries, Members may write to csg-unit@in.mpms.mufg.com or evoting@nsdl.com

C. Registration of e-mail address permanently with Company/DPs: Members are requested to register their e-mail address with their concerned DPs, in respect of electronic holding. Members are requested to register their e-mail address with the Company/RTA in respect of physical holding, by visiting the link: <https://web.in.mpms.mufg.com/KYC-downloads.html> which provides further information about the registration process. Further, those Members who have already registered their e-mail addresses are requested to ensure that their e-mail ID is valid or in case of change, update the same with their DPs/RTA to enable service of notices/documents/Integrated Reports and other communications electronically to their e-mail address in future.

In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the 'Download' section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or contact Mr. Amit Vishal, Deputy Vice President-NSDL or Ms. Pallavi Mhatre, Senior Manager-NSDL at their designated e-mail addresses: amitv@nsdl.com or pallavid@nsdl.com. The address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhaliwala (Membership No. FCS 8331, CP No. 9511) of M/s. Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner. The Scrutinizer has consented to act as Scrutinizer for this postal ballot

The Scrutinizer will submit his/her report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-Voting, within two days from the conclusion of the remote e-Voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of the Postal Ballot through remote e-Voting ('**Result**') along with the Scrutinizer's Report will be made available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited and the National Stock Exchange of India Limited, where the equity shares of the Company are listed, within two days from the conclusion of the of the remote e-Voting period for the postal ballot. Additionally, the Result will also be placed on the notice board of the Company at its Registered Office at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400001. The Result will also be communicated to the debenture trustees appointed for the existing rated, listed, unsecured Non-Convertible Debentures issued and allotted by the Company

The Resolutions, if passed by the requisite majority through Postal Ballot by remote e-Voting, will be deemed to have been passed on the last date specified for e-Voting i.e., Thursday, May 15, 2025 at 5:00 p.m. (IST).

Tata Steel Limited

Sd/-
Parvatheesam Kanchinadham
Company Secretary and
Chief Legal Officer
Membership No. ACS: 15921

April 15, 2025
New Delhi

TATA STEEL

मराठी मनाचा आवाज



नवशक्ति



www.navshakti.co.in

TATA STEEL

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Infomedia Press Limited

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CIN: L22219MH1955PLC281164

नोंदणीकृत कार्यालय: पहिला मजला, एमएयर कॉम्प्लेक्स, ४१४-सेनापती बापट मार्ग, लोअर परळ, मुंबई - ४०० ०१३

दूरध्वनी: +९१ २२ ४००१ ९०००/६६६६ ७७७७

वेबसाईट: www.infomediapress.in | ई-मेल: investors@infomedia18.in

३१ मार्च, २०२५ रोजी संपलेल्या वर्षासाठी लेखापरीक्षित वित्तीय निष्कर्षाचा उतारा

(प्रति भाग माहिती व्यतिरिक्त, ₹ लाखात)

तपशील	३१ मार्च, २०२५ रोजी संपलेले वर्ष	३१ मार्च, २०२४ रोजी संपलेले वर्ष
प्रवर्तनातून एकूण उत्पन्न	-	-
वर्षाकरिता नफा/(तोटा) करपूर्व	(३७३.३०)	(३८७.२९)
वर्षाकरिता नफा/(तोटा) करपश्चात	(३७३.३०)	(३८७.२९)
वर्षाकरिता एकूण सर्वसमावेशक उत्पन्न (करपश्चात)	(३७३.३०)	(३८७.३८)
भरणा झालेले समभाग भांडवल प्रत्येकी ₹१०/- चे समभाग	५,०९९.४२	५,०९९.४२
पुनर्मूल्यांकित राखीव वाळून इतर इक्विटी	(१०,८४९.१९)	(१०,४६७.८९)
प्रति समभाग प्राप्ती (दर्शनी मूल्य ₹१०/- प्रत्येकी) (खंडित आणि अखंडित कामकाजासाठी) मूलभूत आणि सौम्यिकृत (₹)	(०.७४)	(०.७७)

टिपा:

१. १६ एप्रिल, २०२५ रोजी झालेल्या संबंधित बैठकांमध्ये लेखापरीक्षण समितीने वरील निष्कर्ष पुनर्विलोकित केले आणि संचालक मंडळाने वरील वित्तीय निष्कर्ष आणि त्यांचे प्रकाशन मंजूर केले.
२. वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अन्वये स्टॉक एक्सचेंजसमध्ये सादर केलेल्या ३१ मार्च, २०२५ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरीक्षित वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. ३१ मार्च, २०२५ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरीक्षित वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट (www.bseindia.com / www.nseindia.com) व कंपनीची वेबसाईट https://www.infomediapress.in/wp-content/uploads/2025/04/Financial_results_Mar2025_InfomediaPressLtd_website.pdf वर उपलब्ध आहे आणि ह्या प्रसिद्धीपत्रकात देण्यात आलेल्या क्यूआर कोडद्वारे देखील ते उपलब्ध करून घेता येतील.

इन्फोमीडिया प्रेस लिमिटेड करिता

सही / -

अध्यक्ष

दिनांक : १६ एप्रिल, २०२५

[illegible]

तुम्ही खालील नमुद कर्जदार आणि सह-कर्जदार/हमीदार यांना त्यामुळे सदर सूचनेपासुन ६० दिवसात संपूर्ण येथे वरील नमुद व्याजासह वरील नमुद मागणी केलेली रकमेचे प्रदान करण्यासाठी बोलाविण्यात येत आहे, कसू केल्पास निम्नस्वाक्षरीकारांना वरील नमुद ताराणीची सक्तवरील कल्पासाठी अँक अंतर्गत कारवाई करणे भाग पडेल. कृपया नोंद घ्यावी की, सदर अँकच्या कलम १३(३) नुसार तुम्हाला त्या दार्यान आमच्या सहमतीशिवाय विक्री, भाडेपट्टा किंवा अन्यथा मागिन वरील उल्लेखित तारणे हस्तांतर करण्यापासुन प्रतिबंध करण्यात येत आहे.

ठिकाण : मुंबई
दिनांक : १७.०४.२०२५

(पूर्वी पूनावाला हाऊसिंग फायनान्स लिमिटेड अशी ज्ञात)

जाहीर सूचना	CORRIGENDUM
<p>माहितीसाठी अधिसूचित करण्यात येत आहे की श्री. कमलाकर रामचंद्र जाधारे दयांच्या नावे जाही करण्यात आलेले बॅंस्ट समान सीएचएसएएल, गोरेगाव-पडिचम, मुंबई ४००१०४ चे मूळ भाग प्रमाणपत्र क्र. १७९, अनु. क्र. ८९१ ते ८९५ हरवले आहेत. जर कोणाला सदर प्रमाणपत्र सापडल्यास कृपया संपर्क मोबाईल क्र. ९८३३०६१४६३</p>	<p>Family Court, Bharuch, Gujarat</p> <p>I had published on 11 th April 2025 in Navshakti news paper which was to be printed on 01st March 2025 instead of 17th May 2025 but it has been printed on 01th March 2025 but it is 17th May 2025 Case No. F SUIT NO 05 OF 2024 DATE FIXED ON 17-05-2025</p> <p>Exh - 41</p>


TATA STEEL LIMITED
Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India
Corporate Identification Number: L27100MH1907PLC000260
Tel.: +91 22 6665 8282 **Email:** coscec@tatasteel.com **Website:** www.tatasteel.com

ढारा ढू.	तपशील	व्यवहाराचा प्रवर्ग	रकम (रू. कोटी)
	ढाढा ढ्टील लिमिटेड आणि ढालतील संबंधित पक्षकार ढांच्यामधील - संबंधित पक्षकार व्यवहार		
१	ढाढा ढंफिढल लिमिटेडशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	१,०,०००
२	निलाचल इस्पात निगम लिमिटेडशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	ॢ,१२५
३	ढाढा ढ्युल्कोप ढ्टील प्रायव्हेट लिमिटेडशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	५,०५५
४	जमशेदपूर कंढीन्युअस अंत्रिलीग अँड प्रोसेसिंग कंपनी प्रायव्हेट लिमिटेडशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	५,२ॢ५
५	जमशेदपूर कंढीन्युअस अंत्रिलीग अँड प्रोसेसिंग कंपनी प्रायव्हेट लिमिटेडशी ँक वेळूचे महत्वाचे संबंधित पक्षकार व्यवहार	वित्तीय	ॢ४
६	ढाढा ढोढर्स लिमिटेड आणि पंढारपेढे ढेडल इंढ्ट्रीज प्रायव्हेट लिमिटेड/ढाढा ढोढर्स लिमिटेडची अनुषांगिक ढंडले, ढ्रयष्य-पक्षकार ढंडले ढांच्याशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	४,५७२
७	ढीएम इंढरनॅशनल लॉजिस्टिक्स लिमिटेडशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	४,०६०
ॢ	ढाढा इंढरनॅशनल लिमिटेडशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	३,५०२
१	ढाढा इंढरनॅशनल सिंगापोर पीढीई लिमिटेडशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	२,१४५
१०	दि ढाढा पॉवर कंपनी लिमिटेडशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	२,३७५
११	ढाढा इंढरनॅशनल वेस्ट ँशिया डीएमसीसीशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	२,२७०
१२	ढाढा प्रोबेढरन्स लिमिटेडशी महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	१,७६५
	ढाढा ढ्टील लिमिटेडच्या संबंधित पक्षकारामधील - संबंधित पक्षकार व्यवहार		
१३	ढीएसएमयूके लिमिटेड आणि ढाढा ढ्टील मिनरल्स कॅनडा लिमिटेड, ढोन्ही ढाढा ढ्टील लिमिटेडच्या उपकंपन्या, ढांच्यातील ँक वेळूचे महत्वाचे संबंधित पक्षकार व्यवहार	वित्तीय	१,११५
१४	ढाढा ढ्टील ढ्युके लिमिटेड, ढाढा ढ्टील लिमिटेडची संपूर्ण ढालकीची उपकंपनी आणि ढाढा इंढरनॅशनल वेस्ट ँशिया डीएससीसी, ढाढा ढ्टील लिमिटेडच्या प्रवर्तक कंपनीची उपकंपनी ढांच्यातील महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	४,५००
१५	ढाढा ढ्टील डाउनढ्ट्रीम प्रॉडक्ढस लिमिटेड, ढाढा ढ्टील लिमिटेडची संपूर्ण ढालकीची उपकंपनी आणि ढाढा ढोढर्स लिमिटेड, ढाढा ढ्टील लिमिटेडच्या प्रवर्तक गढाचा ढाग आणि ढाढा ढोढर्स लिमिटेडची अनुषांगिक ढंडले ढांच्यातील महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	३,५५५
१६	ढी एस ग्लोबल प्रोड्युसमेंट कंपनी पीढीई लिमिटेड, ढाढा ढ्टील लिमिटेडची संपूर्ण ढालकीची उपकंपनी आणि ढाढा इंढरनॅशनल सिंगापोर पीढीई लिमिटेड, ढाढा ढ्टील लिमिटेड प्रवर्तक कंपनीची उपकंपनी ढांच्यातील महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	२,५००
१७	ढाढा ढ्टील मिनरल्स कॅनडा लिमिटेड, ढाढा ढ्टील लिमिटेडची उपकंपनी आणि आयओसी सेल्स लिमिटेड, ँक ढ्रयष्य पक्षकार ढांच्यातील महत्वाचे संबंधित पक्षकार व्यवहार, ढाढा ढ्टील आययूईन बी. व्ही., ढाढा ढ्टील लिमिटेडच्या ँका संपूर्ण ढालकीच्या उपकंपनीच्या लढाढासाढी ढी. एस. ग्लोबल प्रोड्युसमेंट कंपनी पीढीई लिमिटेड, ढाढा ढ्टील लिमिटेडची ँक संपूर्ण ढालकीची उपकंपनी ढागें	प्रवर्तकीय	१,३००
१ॢ	ढाढा ढ्टील मिनरल्स कॅनडा लिमिटेड, ढाढा ढ्टील लिमिटेडची उपकंपनी आणि ढी एस ग्लोबल प्रोड्युसमेंट कंपनी पीढीई लिमिटेड ढाढा ढ्टील लिमिटेडची संपूर्ण ढालकीची उपकंपनी ढांच्यातील महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	१००
११	निलाचल इस्पात निगम लिमिटेड आणि ढी एस ग्लोबल प्रोड्युसमेंट कंपनी पीढीई लिमिटेड, ढोन्ही ढाढा ढ्टील लिमिटेडच्या उपकंपन्या ढांच्यातील महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	२,०००
२०	ढाढा ढ्टील आयमुसुढिन बी. व्ही., ढाढा ढ्टील लिमिटेडची संपूर्ण ढालकीची उपकंपनी आणि वुल्वरमॅन ढ्टाल ढॅरनॅलड बी. वी. असोसिएट कंपनी, ढाढा ढ्टील लिमिटेडची सहयोगी कंपनी ढांच्यातील महत्वाचे संबंधित पक्षकार व्यवहार	प्रवर्तकीय	१,७५०

टपाल मतदान सूचना आणि कंपनी अधिनियम, २०१३ च्या कलम १०२ (१) आणि ह्या टपाल मतदान सूचनेला जोडल्या प्रमाणे अन्य प्रयोज्य कायदे यानुसारचे निवेदन ('सूचना') कंपनीची वेबसाईट <https://www.tatasteel.com/investors/investor-information/postal-ballot/> येथे, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची वेबसाईट www.evoting.nsdl.com येथे आणि कंपनीचे समभाग ज्यावर सूचिबद्ध आहेत त्या स्टॉक एक्स्चेंजसच्या वेबसाईट म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com येथे आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com येथे उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या तरतुदी आणि ह्या बाबतीत जारी केलेल्या ८ एप्रिल, २०२० दिनांकित जनरल सभ्युलर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित १५/२०२०, आगदी अंतिमकडे १९ सप्टेंबर, २०२४ दिनांकित जनरल सभ्युलर क्र. ०९/२०२४ (एकत्रित उल्लेख 'एमसीए सभ्युलर्स') च्या अनुपालनांत, कंपनीने ज्यांचे ई-मेल अड्रेसेस कंपनी/डिपॉझिटरीज/रजिस्ट्रार अँड ट्रान्सफर एजंट/ डिपॉझिटरी प्रासिपेंसयडलकडे नोंदवले आहेत आणि शुक्रवार, ४ एप्रिल, २०२५ ('कट-ऑफ डेट') रोजीस कंपनीच्या सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांनी नावे असतील त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून मंगळवार, ४ एप्रिल, २०२५ रोजी सूचना पाठवण्यास पूर्ण केले आहे. त्यानुसार, ह्या उपाल मतदानासाठी सभासदांना उपाल मतपत्रिका आणि आगाऊ उपाल खर्चच भरलेल्या व्यावसायिक उपदराद्वारे पाकिटासह सूचनेची प्रत्यक्ष पत्र पाठवलेली नाही.

कंपनीने तिथ्या सभासदांना रिमोट ई-व्होटिंग सुविधा पुरवण्यासाठी एनएसडीएलच्या सेवा नियुक्त केल्या आहेत. रिमोट ई-व्होटिंग कालावधीची सुव्यवस्था बुधवार, १६ एप्रिल, २०२५ रोजी स. १.०० वा. (भाप्रवे) पासून होईल आणि ते गुरुवार, १५ मे, २०२५ रोजी स. ५.०० वा. (भाप्रवे) संपेल. त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटिंग मॉड्यूल निष्क्रिय केले जाईल आणि गुरुवार, मे १५, २०२५ रोजी स. ५.०० वा. (भाप्रवे) नंतर मे देण्याची अनुमती असेल. सभासदांचे मतदान अधिकार कमीत कमी ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलात त्यांनी धारण केलेल्या समभागांच्या प्रमाणात असेल. एकदा का एखाद्या ठरावावर मत दिले की, सभासदांना नंतर त्यांचे मत बदल करता येणार नाही. कृपया ध्यानात ठेवावे की, सभासदांच्या होकार किंवा नकाराचे दृष्ट्यवळण फक्त रिमोट ई-व्होटिंग सिस्टीम मार्फत होईल. केवळ कट ऑफ डेट रोजीस कंपनीच्या सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीची ठेवलेल्या लाभांशी मालकांच्या नोंदवहीत ज्यांची वने नोंदवली असतील तेच सभासद रिमोट ई-व्होटिंग देण्याची वेळीस नोंद घ्यायस हक्कदार असतील.

ही सूचना इलेक्ट्रॉनिक पद्धतीने प्राप्त करणे सभासदांना सांघीक व्हावे म्हणून कंपनीने ई-मेल अँड्रेसस नोंदवण्यासाठी तिचे रजिस्ट्रार अँड ट्रान्स्फर एजंट, एमयुएफजी इनट्राईन्स इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनट्राईम् इंडिया प्रायव्हेट लिमिटेड) ('आरटीए') यांच्याशी व्यवस्था केली आहे. ज्या सभासदांनी त्यांचे ई-मेल अँड्रेससेस कंपने (डिपॉझिटर/डिपॉझिटी पार्टीसिपंटस ('डीपीज'))/आरटीएकडे नोंदवले नसतील ते रविवार, ४ मे, २०२५ रोजी स. ५.०० वा. (भाप्रवे) किंवा त्यापूर्वी आरटीएकडे ते नोंदवू शकतील, ज्या आधारे एनएसडीएल सभासदांना सूचनेची प्रत पुरवेल. ई-मेल अँड्रेस नोंदवण्याची प्रक्रिया खाली दिलेली आहे आणि तीच सूचनेच्या 'टीपा' विभागाचा हिस्सा देखील आहे.

ए. सूचना प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक पद्धतीने मते देण्यासाठी आरटीएकडे ई-मेल अँड्रेसची एका वेळेची नोंदणी: कंपनीच्या पर्यावरण स्नेही धोरणाचा एक भाग म्हणून आणि इलेक्ट्रॉनिक पद्धतीने ही सूचना प्राप्त करणे सभासदांना सोयीचे व्हावे याकरिता ईमेल अँड्रेसस नोंदवण्यासाठी कंपनीने तीचे आरटीए, एमयुएफजी इनट्राईम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनट्राईम इंडिया प्रायव्हेट लिमिटेड) यांच्याशी विशेष व्यवस्था केली आहे. ज्या प्राप्त सभासदांनी त्यांचे ईमेल अँड्रेसस आरटीए कडे नोंदवलेले नाहीत त्यांनी शुक्रवार, रविवार, ४ मे, २०२५ रोजीच्या सं. ५.०० वा. (भाप्रवे) किंवा त्यापूर्वी आरटीएकडे ते देणे आवश्यक आहे.

बी. ई-मेल अड्रेसच्या एक वेळ नोंदणी साठी अवलंबण्याची प्रक्रिया (प्रत्यक्ष स्वरूपात किंवा इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शंभर साठी) खालील प्रमाणे:

ए) लिंक https://web.in.mpms.mufig.com/EmailReg/Email_Register.html ला भेट द्यावी.

सी) संबंधित जागेत डीपी आयडी आणि क्लायंट आयडी (इलेक्ट्रॉनिक स्वरूपात) शेअर्स धारण केले असल्यास/फोलियो नं. आणि प्रमाणपत्र क्र. (प्रत्यक्ष स्वरूपात) शेअर्स धारण केले असल्यास), भागधारकांचे नाव, पत्ता, मोबाईल क्रमांक आणि ईमेल आयडी सारखे तपशील भरोसेत.

ई) मोबाईल क्र. आणि ईमेल आयडीवर प्राप्त झालेला ओटीपी भरून सादर करावा.

इमेल अंशसूची यशस्वीपणे नांणी केल्यावर, एनएसडीएलकडून ई-व्होटींग युजर आयडी आणि पासवर्ड सहित ह्या सूचनांची एक प्रत इमेल केली जाईल. व्होटींग प्रक्रियेसाठी कृपया सूचनेचा 'टीपा' भाग बघावा. कोणतीही चौकशी करायची असल्यास सभासदांनी csg-unit@in.mpms.mufg.com किंवा evoting@nsdl.com वर लिहावे.

सी. कंपनी/डीपीजकडे ईमेल अँड्रेसची कायमची नोंदणी: सभासदांनी कृपया इलेक्ट्रॉनिक धारणाच्या संबंधात त्यांच्या संबंधित डीपीज कडे त्यांचे ई-मेल अँड्रेसवर नोंदवावेत. नोंदणी प्रक्रियेबाबत अधिक माहिती देणाऱ्या लिंक <https://web.in.mprns.mufg.com/KYC-downloads.html> ला भेट देऊन प्रत्यक्ष धारणाच्या संबंधात कंपनी/आटीएफ कडे सभासदांनी कृपया त्यांच्या ईमेल अँड्रेसची नोंदणी करावी, पुढे, ज्या सभासदांनी आधीच त्यांचे ईमेल अँड्रेस नोंदवलेले असतील त्यांनी त्यांचे डीपीज/आटीएफ कडे त्यांचे ईमेल अँड्रेसस वैधिकरण आणि बदल झाल्यास अद्ययावत करून ठेवावेत जेणे करून भविष्यात त्यांच्या ईमेल अँड्रेसवर इलेक्ट्रॉनिक पद्धतीने सूचना/दस्तावेज/एकात्मिक अहवाल आणि अन्य दळणवळण पाठवता येईल.

माॅडो ई-व्होटिंगच्या संवधातील काणत्याही चौकशी/तक्रारीच्या बाबतीत, तुम्ही www.evoting.nsdl.com येथे एनएसडीएलच्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्कड क्वेश्चन्स **”(एफएक्वयुज”)** आणि भागधारकांसाठी ई-व्होटिंग युजर मॅन्युअल पाहू शकतात किंवा टोल फ्री क्र.: ०२२-४८८६७००० व कॉल करू शकता किंवा श्री. अमित विशाल, डेप्युटी व्हाईस प्रेसिडेंट - एनएसडीएल किंवा श्रीमती पल्लवी म्हात्रे सিনিयर मॅनेजर - एनएसडीएल यांच्याशी त्यांच्या पदनिर्देशित ई-मेल अड्रेससे amitv@nsdl.com वर pallaviu@nsdl.com वर संपर्क साधू शकतात. एनएसडीएलचा पत्ता आहे - ३ रा मजला, नमन चेंबर, प्लॉट सी-३२, जी-ब्लॉक, वांद्रे-कुर्ला संकुल, वांद्रे पूर्व, मुंबई, महाराष्ट्र-४०००५१.

कंपनीच्या संचालक मंडळाने टपाल मतदानाची प्रक्रिया सुरळीत आणि पारदर्शितेपर पाहण्यासाठी तपासणी अधिकारी म्हणून मे. पारिख अँड असोसिएट्स, व्यावसायिक कंपनी सेक्रेटरीजच्या सी. पी.एन. पारिख (सभासदत्व क्र. एफसीएन ३२७, सीपी क्र. १२२८) किंवा ने सल्ल्यास, श्रीमती जिग्यासा एन. वेद (सभासदत्व क्र. एफसीएन ६४८८, सीपी क्र. ६०१८) किंवा त्या नसल्यास, श्री. मितेपे धाबेलीवाला (सभासदत्व क्र. एफसीएन ८३३१, सीपी क्र. १५११) यांची नियुक्ती केली आहे. तपासणी अधिकारी यांनी ह्या टपाल मतदानासाठी तपासणी अधिकारी म्हणून काम करण्यास संधी दिली आहे.

तपासणी अधिकारी टपाल मतदानासाठी रिमोट ई-व्होटिंग कालावधी संपल्यापासून दोन दिवसांत रिमोट ई-व्होटिंग मार्फत टपाल मतदाना साठी दिलेल्या मतांची पडताळणी केल्यासंदर्भ त्याचा/तीचा राहिल अथ्यक्ष किंवा त्यांनी प्राधिकृत केलेल्या अन्य कोणत्याही व्यक्तीकडे सादर करतील. देण्यात आलेल्या मतांच्या वैधतेसाठी तपासणी अधिकार्यांचा निर्णय अंतिम राहील. तपासणी अधिकाऱ्यांच्या अहवालासह रिमोट ई-व्होटिंगमार्फत टपाल मतदानाचा निकाल ('निकाल') टपाल मतदानासाठी रिमोट ई-व्होटिंग कालावधी संपल्यापासून दोन दिवसांत कुणीही वेबसाईट www.tatasteel.com वर आणि एनएसडीएनएलची वेबसाईट www.evoting.nsdl.com वर उपलब्ध केले

जातील आणि कंपनीचे समभाग जेथे सुचिबद्ध आहेत त्या बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला कळवले जातील. त्याशिवाय, निकालांना कंपनीच्या बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४००००१ येथील नोंदणीकृत कार्यालयात सूचना फलकावर सुद्धा लावले जाईल. निकाल कंपनीकडून निर्गमित आणि वाटप केलेल्या सध्याच्या रेटेड, लिस्टेड, अनसिक्युरिड नॉन-कन्व्हर्टीबल डिबेंचर्ससाठी नियुक्त डिबेंचर टस्टीजना सुध्दा कळवला जाईल.

रिमोट ई-व्होटिंग द्वारे टपाल मतदानामार्फत आवश्यक बहुमताने ठराव संमत झाल्यास ते गुरुवार, १५ मे, २०२५ रोजी सं. ५.०० (भाप्रवे) ह्या ई-व्होटिंगसाठी विनिर्दिष्ट अंतिम तारखेस संमत झाल्याचे समजले जाईल.

टाटा स्टील लिमिटेड
सही/-

१५ एप्रिल, २०२५

नवी दिल्ली

TATA STEEL

टाटा स्टील लिमिटेड

सही/—

पार्वथीसम कांचिनाधम

कंपनी सेक्रेटरी अँड

चिफ लिगल ऑफिसर

सभासदत्व क्र. एसीएस: १५९२१