

FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406
Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001
Tel Nos.: +91-22-2207 0273/ 2201 5269
Website: www.fgpltd.in; Email: investors@fgpltd.in

June 04, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code: 500142

Sub: Disclosure under Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication for Notice of Sixty-Third Annual General Meeting and E-voting information.

Dear Sir,

Pursuant to Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding Notice of the Sixty-Third Annual General Meeting of the Company and E-voting information, published on Wednesday, June 04, 2025 in Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For FGP Limited

Avi Mundecha
Company Secretary and Compliance Officer
Encl: as above

JNU bids bye to ‘kulpati’, welcomes ‘Kulguru’

NEW DELHI

The Jawaharlal Nehru University (JNU) has decided to replace the term 'Kulpati' for vice chancellor with 'Kulguru' in all degree certificates and academic records.

The decision was made during a meeting of the university's Executive Council held in April. The minutes of the meeting stated as agenda: "To change/rename of designation from Kulpati to Kulguru for the signature on the Degree Certificates and other academic documents." The directive has been marked for action by the Controller of Examinations.

PHYSICAL POSSESSION NOTICE
ICICI Bank

Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane (West)- 400604

The undersigned being the Authorised Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/w Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a Housing Loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.


As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (DHFL Old LAN & ICICI New LAN)	Description of Property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Suraj Sreekantan Nair/ Sreekumar S Nair/ (Home Loan Account Number 01300008544 and Q2NMU00005019757)	Flat No.105, 1st Floor, Bldg No.25-F, Building & Society Known As Pushpa Narayan Complex Co Op Housing Society Ltd, Being Constructed On 57/1, 2, 3 & 4 Survey No. 55/0, at Devad, Tal- Panvel, Dist - Raigad, Panvel- 410206/ May 30, 2025.	October 06, 2023 Rs. 16,16,491/-	Mumbai

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : June 04, 2025
Place: Maharashtra

Authorised Officer
ICICI Bank Limited

**सेंट्रल बैंक ऑफ इंडिया**
Central Bank of India
1911 से केंद्र कीर्ति 'सिद्धि' - CENTRAL TO YOU SINCE 1911

Regional Office Nashik
P-63, Satpur MIDC, Nashik 422007.
Phone No. 02532350475,
Email: recvnasiro@centralbank.co.in

DEMAND NOTICE
(In Pursuance with u/s 13(2) under SARFAESI Act, 2002)

This demand notice is hereby given under Section 13(2) of the Securitisation and Reconstruction and Enforcement of Security Interests Act, 2002 (54 of 2002) read with Rule 3 of the Security Interests (Implementation) Rules, 2002. The undermentioned borrowers/guarantors are hereby called upon to repay the outstanding amount of the credit facilities extended to them/their against their guarantees within 60 days from the date of this notice. In case you fail to repay the undermentioned amount to the Bank along with further interest and incidental costs, expenses etc. as per this notice, the Bank shall exercise all or any of its powers as detailed under Section 13(2) of the Act, sub-section (4) of Section 13 and other applicable provisions of the said Act.


Your kind attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act where under you can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the secured creditor only till the date of Publication of the notice for sale of the secured asset(s) by public auction (including e-auction), by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the secured creditor is not deposited before the publication of the sale notice for sale of the secured assets by public auction (including e-auction), by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s). You are also put on notice that in terms of sub-section (13) of section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed below of this notice without obtaining written consent of the Bank. The details of the accounts and secured assets along with amount outstanding with interest and other charges and expenses thereon are given below.

Name & Address of Borrower/Guarantors/Mortgagors:
1. Late Mr. Yuvraj Ravindra Pawar (Since Deceased) (Borrower) Through Legal Heirs (a) Mrs. Dipti Yuvraj Pawar, Wd/o Yuvraj Pawar (b) Minor Saisheer Yuvraj Pawar S/o of D/o Yuvraj Pawar represented through Natural Guardian Mother -Mrs Dipti Yuvraj Pawar
All Residing at Flat No. 303, (i.e. Flat No. 12 as per approved building Plan) Maitreya Sankul-II, Plot No. 01, Survey No. 212/1/1/1, Pathardi Shivar, Nasik- 422009
2. Mrs Dipti Yuvraj Pawar (Co- Borrower)
All Residing at Flat No. 303, (i.e. Flat No. 12 as per approved building Plan) Maitreya Sankul-II, Plot No. 01, Survey No. 212/1/1/1, Pathardi Shivar, Nasik- 422009

Amount Outstanding on dated: Rs. 10,33,698.00 (Rs, Ten Lakhs Thirty Three Thousand Six Hundred Ninety Eight Only) + Interest + Charges + Expenses thereon (**Demand Notice dated 27.05.2025**) **NPA Date :** 30/03/2025 Branch: Ambad

Description of the Properties Mortgaged (Movable / Immovable): All that piece and parcel of the property bearing Flat No. 303 (i.e. Flat No. 12 as per approved building plan) situated on Third Floor, admeasuring 676.39 Square Feet, alongwith parking area 100.00 Sq. Ft on ground floor, situated in the building known as "Maitreya Sankul - II, constructed on Plot No. 01, Survey No. 212/1/1/1, situated at village Pathardi, Tal. & Dist. Nasik, which is bounded as under:
East : Side Margin
West : Stair case, Passage & Flat No. 302
South : Side Margin
North : Flat No. 304

Date : 03.06.2025
Place : Nashik

**Authorized Officer**
Central Bank of India

**Phoenix ARC**

Phoenix ARC Private Limited
Regd. Office:3rd Floor, Wallace Tower 139-140/B/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057 Tel:- 022- 6849 2450, Fax:- 022- 6741 2313
CIN: U67190MH2007PTC168303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in.

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited pursuant to assignment of debt by Mofco Oseal Home Finance Limited (Earlier known as Oseal Home Finance Corporation limited - Assignor) will be sold on "AS IS WHERE IS, AS IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website : www.phoenixarc.co.in/ as per the details given below

Sl. No.	Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
1.	LAN: LXTT010117-180060293 Branch: Titwala Borrower: Nikita Dinesh Kanjoja Co-Borrower: Dinesh Bairaaj Kanjoja	07-12-2020 For Rs: 24,93,873/- (Rupees Twenty Four Lakh Ninety Three Thousand Eight Hundred & Seventy Three Only)	Flat No 304, 3rd Floor, S. No. - 137, H. No. - 3, Bhargava Palace, Sangaon, Dombivli East, Kalyan, Thane, Maharashtra - 421206	Reserve Price: Rs.12,50,000/- (Twelve Lakh Fifty Thousand Only) EMD: Rs. 1,25,000/- (One Lakh Twenty Five Thousand Only) Last date of EMD Deposit: 13-07-2025	Date: 14-07-2025 11:00 AM to 02:00 PM (with unlimited extensions of 5 minute each)
2.	LAN: LXPAN00315-160014475 Branch: Panvel Borrower: Mangesh Maruti Varande Co-Borrower: Sandhya Mangesh Varande	08-03-2022 For Rs: 26,11,367/- (Rupees Twenty Six Lakh Eleven Thousand Three Hundred & Sixty Seven Only)	Flat No.101, 1st Floor, Sunanda Nilwas, S.No.1450, At Village Pal, Old S.T Stand, Tal. Sudhagad, Raigad 410205, Maharashtra.	Reserve Price: Rs.15,00,000/- (Fifteen Lakh Only) EMD: Rs. 1,50,000/- (One Lakh Fifty Thousand Only) Last date of EMD Deposit: 13-07-2025	Date: 14-07-2025 11:00 AM to 02:00 PM (with unlimited extensions of 5 minute each)
3.	LAN: LXXNA01416-170047283 Branch: Naigao Borrower: Sunita Shankar Rathod Co-Borrower: Kamal Purushottam Rathod	08-02-2018 For Rs: 10,24,756/- (Rupees Ten Lakh Twenty Four Thousand Seven Hundred & Fifty Six Only)	Flat No 314 3rd Floor Sai Iocha Building S No 153/62 Dhama Camp Dhanas Nr.Shivnasa Shakhya Village Dhanas Post-Taloja Tal-Panvel Dist-Raigad Dhama Camp, Dhanasur, Taloja, Panvel 410206 Navi-Mumbai Maharashtra	Reserve Price: Rs.3,50,000/- (Three Lakh Fifty Thousand Only) EMD: Rs. 35,000/- (Thirty Five Thousand Only) Last date of EMD Deposit: 13-07-2025	Date: 14-07-2025 11:00 AM to 02:00 PM (with unlimited extensions of 5 minute each)
4.	LAN: LXXKA00315-160019377 Branch: Kalyan Borrower: Dinkar Tulsiaram Gawali Co-Borrower: Jayshree Dinkar Gawali	15-06-2017 For Rs: 27,68,574/- (Rupees Twenty Seven Lakh Sixty Eight Thousand Five Hundred & Seventy Four Only)	Flat No-202, 2nd Flr, Sai Shradh Apts Apt-A/Wing, Opp. Goodwill Residency, Kalher Pada, S.No.72, Hissa No.11, Kalher, Bhiwandi, Thane Opp. Goodwill Residency Bhiwandi Thane Maharashtra 421302	Reserve Price: Rs.11,50,000/- (Ten Lakh Only) EMD: Rs. 1,00,000/- (One Lakh Only) Last date of EMD Deposit: 13-07-2025	Date: 14-07-2025 11:00 AM to 02:00 PM (with unlimited extensions of 5 minute each)
5.	LAN: LXXVAS00417-180068979 Branch: Vasai Borrower: Shivanand Rajaram Tiwari Co-Borrower: Savita Shivanand Tiwari	07-12-2020 For Rs: 8,45,408/- (Rupees Eight Lakh Forty Five Thousand Four Hundred & Eight Only)	Flat No -005, Ground Floor, Shree Ganesh Apartment, Near Grampanchayat Water Tank, Dandipada, Borsar (E), Palghar, Maharashtra - 401501	Reserve Price: Rs.5,00,000/- (Five Lakh Only) EMD: Rs. 50,000/- (Fifty Thousand Only) Last date of EMD Deposit: 13-07-2025	Date: 14-07-2025 11:00 AM to 02:00 PM (with unlimited extensions of 5 minute each)
6.	LAN: LXPEN00316-170025942 Branch: Pen Borrower: Abdulwahid Abdulmasood Shaikh Co-Borrower: Asia Abdulwahid Shaikh	23-10-2019 For Rs: 14,48,945/- (Rupees Fourteen Lakh Forty Eight Thousand Nine Hundred & Forty Five Only)	Flat No 207, 2nd Flr, A Wing, Omkar Complex, S.No.45, H.No.16 B, Near Tulsi Park, Mz -Adivali - Dhokali, Kalyan(E), Thane, Maharashtra - 421306	Reserve Price: Rs.11,50,000/- (Eleven Lakh Fifty Thousand Only) EMD: Rs. 1,15,000/- (One Lakh Fifteen Thousand Only) Last date of EMD Deposit:13-07-2025	Date: 14-07-2025 11:00 AM to 02:00 PM (with unlimited extensions of 5 minute each)

Terms and Conditions of E- Auction: 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://www.auctionbazaar.com> or the e-Auction Service Provider, M/s. ARCA EMART PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to **Chandrasekhar Shriram Kumbhar 9327704932 & Krishnamurari Bajjarangi Singh 96199573479**, Sailesh yenger 9833801159, details available in the above mentioned Web Portal and may contact their Centralised Help Desk + 91 83709 69696, E-mail ID: contact@auctionbazaar.com. 2. All the intending purchasers/bidders are required to register their name in the portal mentioned above as <https://www.auctionbazaar.com> and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid. 3. For participating in the e-auction, intending purchasers/ bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the Reserve Price of the Secured asset along with copies of the PAN/CARD, Board Resolutions in case of Company and Address Proof on or before the Last date for submission of EMD mentioned above. Intending purchasers/bidders are required to submit separate EMDs for each of the Items/Properties detailed herein above. 4. At any stage of the auction, the Authorised officer may accept/reject/modify/cancel the bid/off or post-pone the auction without assigning any reason therefor and without any prior notice. 5. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law. 6. The intending bidders should make their own independent enquiries regarding encumbrances, title of secured asset put on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Phoenix. The authorized officer of Phoenix shall not be responsible in any way for any third-party claims/rights/dues. 7. The prospective/intending bidder shall furnish an undertaking that he/she is not dis-qualified as per provisions of Sec.29 (A) of Insolvency and Bankruptcy Code,2016 and failure to furnish such undertaking along with the KYC documents, shall automatically disqualify or he/she bid will be rejected.

Place: MUMBAI
Date : 04.06.2025

Sd/-Authorized Officer
Phoenix ARC Private Limited

COMING CLOSER | New Delhi acknowledges London’s support in fight against terrorism

India, UK hold talks to bolster def, energy ties

PTI

NEW DELHI

India and the UK on Tuesday held extensive talks boosting cooperation in areas such as defence and security, counter-terrorism, and green energy.

The two sides discussed ways to expand the ties at the 17th India-UK foreign office consultations (FOC) and first strategic exports and technology cooperation dialogue.

The Indian delegation was led by Foreign Secretary Vikram Misri while the UK side was headed by Sir Oliver Robbins, Permanent Under-Secretary (PUS) at Foreign, Commonwealth and Development Office.

In the FOC meeting, Misri conveyed India's appreci-



Foreign Secretary Vikram Misri with UK's Oliver Robbins

ation for the British government's solidarity and support to India in its fight against terrorism. India and the UK are strategic partners.

"The FOC provided an

opportunity to review and discuss the entire gamut of bilateral relations. Both sides welcomed the conclusion of the India-UK free trade agreement and double contribution convention," the Ministry of External Affairs (MEA) said.

Last month, India and the UK sealed a landmark free trade agreement that will benefit 99 per cent Indian exports from tariff and will make it easier for British firms to export whisky, cars and other products to India besides boosting overall trade basket.

Along with the FTA -- the biggest the UK has done since leaving the European Union -- the two sides also sealed a double contribution convention.

Gaganaut's ISS mission postponed to June 10

PTI

NEW DELHI

Axiom Space's mission to the International Space Station (ISS), carrying Indian astronaut Shubhanshu Shukla and three others, has been postponed to June 10 at 5:52 pm IST, onboard SpaceX's Falcon-9 rocket from Kennedy Space Centre in Florida.

The announcement was made during a virtual press conference with the Axiom-4 mission crew members, who are currently in quarantine before their travel to the ISS.

The spaceflight was originally scheduled for May 29 and then rescheduled to June 8. Shukla will be the second Indian to travel to space four decades after Rakesh Sharma's iconic spaceflight onboard Russia's Soyuz spacecraft in 1984.

Prime Minister Narendra Modi is expected to interact with the Axiom-4 crew during



their 14-day stay at the ISS.

"We will have one with an Indian VIP," Shukla said to a question on interaction with the prime minister from space.

Shukla said the Axiom-4 crew will interact with school students, educators and members of the Indian space industry.


"For the people of India: This mission is a milestone and I request India to pray for the success of the mission. Even stars are attainable, Jai Hind," Shukla said. Shukla said he would be carrying Indian delicacies such as mango nectar, moong dal halwa and carrot halwa on the space flight.

NOTICE INVITING E-TENDER
Slum Rehabilitation Authority, Brihanmumbai invites Online Tender for Appointment of Social Media Agency for Promotion on SRA Social Media.

Name of Work	Tender Cost (Non-Refundable)	Date & Time of Tender Submission	Last Date of Tender Submission
Social Media Promotion for the Slum Rehabilitation Authority, Brihanmumbai	25,000/-	04/06/2025 12:00 pm	18/06/2025 upto 5:00 pm

Complete details are available in the Tender Document, uploaded on the SRA official website www.sra.gov.in and www.mahatenders.gov.in in the downloadable format.

Sd/-
Secretary
Slum Rehabilitation Authority, Brihanmumbai

**BRIHANMUMBAI MUNICIPAL CORPORATION**

e-Tender Notice

Department	: Hydraulic Engineer/Dy. Hydraulic Engineer (Maint.)
Section	: A.E(Maint) W.W.E.S-I
Bid No	: i) 2025_MCGM_1185237_1 ii) 2025_MCGM_1185233_1 iii) 2025_MCGM_1185227_1 iv) 2025_MCGM_1185218_1
Subject	: i) Supply of material required for arresting leakage of 50mm dia. water main for A.E.W.W.'S' ward & A.E.W.W(Main)E.S-I division. ii) Supply of various sizes Kinetic air valves for emergency section under A.E.W.W.(Maint.)E.S-I. iii) Supply of various sizes Glandless Sluice Valves for emergency section under A. E.W.W. (Maint. JE.S-I. iv) Supply of 900mm dia. x 10 Bar & 750mm dia. x 10 Bar Manually operated Double Flanged Butter Fly Valves with Flange Adaptor under A.E.W.W(M)E.S-I
Bid Start Date & Time	: 04.06.2025 from 10:00 AM
Bid End Date & Time	: 13.06.2025 till 16:00 PM
Website	:
Contact Person :-	:
a Name	: Shri A. M. Kolte, A.E(M)W.W.E.S
b Telephone	: 022-25153249/50
c Mobile No.	: 9930260508
d E-mail Id	: aewwmes.he@mcgm.gov.in

Sd/-
Executive Engineer
(Head Works) Water Works

PRO/570/ADV/2025-26

Keep the terraces clean, remove odd articles/junk/scrap

EVEREST NISARG GREENLAND DEVELOPERS PRIVATE LIMITED
CIN U45200MH2008PTC180410
Registered address: Plot No. 28,29,32,33, Sector No. 17, Vashi, Navi Mumbai, Thane, Maharashtra, 400703. Email: everestnisarggreenland@gmail.com contact 8369215131

FINANCIAL RESULTS FOR THE QUARTER ENDED 31st March, 2025
(Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (LODR Regulations))

Amount Rs in Lacs (except EPS)

Sr.No	Particulars	Qtr ending/ Current Year ended	Corresponding Qtr for the previous year ended	Previous year ended
		31.03.2025 (audited)	31.03.2024 (audited)	31.03.2024 (audited)
1.	Total Income from Operations	-	-	-
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1275.94)	1514.81	(2187.24)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1275.94)	1514.81	(2187.24)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	311.01	2060.75	(1641.30)
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	311.01	2060.75	(1641.30)
6.	Paid up Equity Share Capital	1.00	1.00	1.00
7.	Reserves (excluding Revaluation Reserve)	(6327.52)	(1736.08)	(1736.08)
8.	Securities Premium Account	-	-	-
9.	Net worth	(6328.52)	(1736.07)	(1735.08)
10.	Paid up Debt Capital/ Outstanding Debt	36647.79	38012.24	38012.24
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	(5.79)	(21.91)	(21.91)
13.	Earnings Per Share (of Rs. ___/ each) (for continuing and discontinued operations)	(-45914.50)	20607.50	(16412.93)
	1. Basic:			
	2. Diluted:			
14.	Capital Redemption Reserve	-	-	-
15.	Debenture Redemption Reserve	-	-	-
16.	Debt Service Coverage Ratio	0.1016	0.08	0.08
17.	Interest Service Coverage Ratio	0.3761	0.59	0.59

Notes: (1) The above is an extract of the detailed format of quarterly and yearly financial results with the stock exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (LODR Regulations). The full format of the financial results are available on the website of BSE Limited at www.bseindia.com and also on Companies website www.engdpl.com (2) For the other items referred in Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to stock exchange can be accessed on www.bseindia.com

Sd/-
Mahadev Pragji Gothi - Director
Date: 30.05.2025
Place: Navi Mumbai
DIN: 09388000

PUBLIC NOTICE
Please Take Notice that Shina Hira Kudu, Gulab Nana Kudu, Rekha Vijay Kini, Shamrao Nana Kudu, Mamata Prakash Kini, Sangram Nana Kudu are owners of land bearing S.No.15/1 admeasuring 0.32-10 HR and land bearing S.No.16/3 admeasuring 0.59-40 HR of Village kashidkopar, Tal. Vasai, Dist. Palghar have agreed to sale the said land to our client. Also Shri Manoj Chhaibihari Agarwal is owner of land bearing S.No.15/1 admeasuring 0.23-00 HR of Village kashidkopar Tal. Vasai, Dist. Palghar have agreed to sale the said land to our client. If any person having any claim, right, title and on interest therein or any part thereof in the nature of sale, lease, gift, mortgage, assignment, trust, charge, legacy, lien etc. or in any other manner or authority, may record their written objections duly supported by documents to undersigned at address mentioned herein below within 14 days from the date of publication of these notice failing which any such claims shall not be considered and shall be deemed to have been waived. Sd/-
Kirit A. Sanghavi, Advocate
203, Purvee Chambers, Behind Mahanagar Palika Office, Station Road, Vasai (West).

PUBLIC NOTICE
All the members & any person or persons interested in the land bearing C.T.S. No. 128A/7, 128A/8A(pt.) & 128A/9 of village Kandivali, Taluka Borivali Bunder Pakhadi Road, Kandivali (West), Mumbai-67 for "Shiv Samrat SRA CHS(prop.) & Jijasa SRA CHS(prop.)", are informed that SRA, Administrative Building, Anant Kanekar marg, Bandra (E), Mumbai - 400051, has issued LOI to Developer M/s. Conwood Agencies Pvt. Ltd. to develop the said property. Hence any person having any interest in the said property or any objection on the said property may please contact within fifteen days from publishing of this notice, the Engineers of SRA on the above address or Mr. Jitendra B. Patel (Lic. Surveyor) at M/s. Aakar Architect & Consultants, Ground Floor, Satyanarayanprasad Commercial Centre, Dayaldas Road, Vile Parle (E), Mumbai - 400 057.
Place :- Mumbai
Date :- 04.06.2025
M/s. Conwood Agencies Pvt. Ltd.

PUBLIC NOTICE
Notice is hereby given to the public at large that, my clients Mr. Rajesh Gopaladas Ahuja & Mrs. Jhanveeka Rajesh Ahuja, Partners of M/s Real Asset has agreed to purchase the leasehold right in respect of Plot Nos.R-216 & R-217 in MIDC, Trance Thane Creek (TTC) Industrial Area, situated within the Village limits of Rabale & Tetavali, within the limits of Navi Mumbai Municipal Corporation, Tal. and Registration Sub-District Thane, District and Registration District Thane, containing by admeasuring 2363 Sq. Mtrs. & 2254 Sq. Mtrs. respectively thereabout along with structure standing thereon (hereinafter referred to as "the said Property") from M/s Baitime Machines Pvt. Ltd.
Hence this notice to the public at large that, if any person or persons or having any claim, charge, right, interest, lease, sub-lease, lien, or any other claim of whatsoever nature, against the said Property or any portion thereof, he/she/it may lodge his/her/their claim in writing supported by the relevant documents within Fifteen days from the date of publication hereof, to the undersigned at the address given below.
If no such claim or objection be lodged with the undersigned within the aforesaid period, my clients shall be free to complete the said transaction, without regard to any such claim and the same, if any, shall be considered as waived.
Dt. 4th June 2025.
G-1, Nirmal "B" CHS, Behind Janam Hospital, Uttam Angre Road, Charai, Thane (W).
Sd/-
Adv. Sangeeta Garje

FGP LIMITED
Corporate Identification Number: L26100MH1962PLC012406
Registered Office : Commercial Union House, 9, Wallace Street, Fort, Mumbai - 400 001
Tel: 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

NOTICE OF THE SIXTY-THIRD ANNUAL GENERAL MEETING AND VOTING INFORMATION
NOTICE is hereby given that the Sixty-Third Annual General Meeting ("AGM") of the members of FGP Limited ("the Company") will be held on **Thursday, June 26, 2025 at 11.00 a.m. (I.S.T.)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated May 09, 2025, without physical presence of the members at a common venue.
In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2022 dated September 19, 2024 alongwith the General Circulars Nos. 14/2020, 17/2020, 20/2020, 22/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 respectively, issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Circular dated October 03, 2024 alongwith the SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023, the Company has sent the Annual Report 2024-25 alongwith Notice of the AGM on June 03, 2025, through electronic mode to all the members whose email IDs are registered with the Depository Participant(s) of the Company/Bigshare Services Pvt.Ltd, the Company's Registrar and Share Transfer Agents ("RTA").
The Annual Report of the Company for the FY 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website (www.fgpltd.in), website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and also on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting during the AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM.
The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Thursday, June 19, 2025 ("cut-off date")**. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTAs as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow instructions given in the Notice of AGM to cast their vote and attend the AGM. The remote e-voting period shall commence from **09.00 a.m. (I.S.T.) on Monday, June 23, 2025 and will end at 5.00 p.m. (I.S.T.) on Wednesday, June 25, 2025**. During this period, Members can select **EVEN 133795** to cast their votes electronically. The **remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Wednesday, June 25, 2025**. A vote once cast on the resolution by the member, cannot be modified subsequently.
The facility for voting through electronic means shall also be provided at the AGM. Those Members who are

