

FINANCIAL EXPRESS

MPS PHARMAA LIMITED
(Formerly Advik Laboratories Ltd.)
CIN No. L74899HR1994PLC038300

Corporate Office: 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001 Phones: 011-42424884, 43571040-45; Fax: 011-43571047
Regd. Office & Factory: 118, ROZKA Meindindia Area, Sohna - 121103 (Dist. Meow), Haryana
Phones: 0124-2362471 Email: info@mpspharmaa.com Website: www.mpspharmaa.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, 29th September 2025 at 09:30 A.M. at the Registered Office of the Company, at 138, Roz-Ka-Mesa, Industrial Area, Sohna, Dist. Meow - 122103 (Haryana) to transact the business set out in the Notice dated 02nd September, 2025 of the Company. The Notice of AGM and Annual Report for the F.Y. 2024-2025 has been sent to all the members through permitted mode on 05th September, 2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, I hereby intimate that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2025 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 26th September, 2025 at 09:00 A.M. and end on 28th September, 2025 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company at www.mpspharmaa.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Monday, 22nd September, 2025 may cast their votes electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com help section or write an email to evoting@nsdl.co.in or shareholders may contact Registrar & Share Transfer Agent (RTA), Mx MAS Services Limited, contact no. 011-26357281-83 or their respective Depositories for registration/notification of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after the date of the Notice and holding shares as on the cut-off date (i.e. 22nd September, 2025) may obtain the user ID and password by sending the request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote voting then existing user ID and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC details with the Company, are requested to register / update the details in the prescribed Form SRR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company, MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/PoD-1/PICR/2023/37 dated March 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.mpspharmaa.com. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DP's.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/PoD/PICR/2025/97 dated 2nd July 2025, a Special Window has been opened for re-logging of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned / not attended due to deficiencies in the documents / process or otherwise. The re-logging window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-logged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer cum-demat requests. Shareholders who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agents (RTA), i.e. Mx MAS Services Limited.

For MPS PHARMAA LIMITED
(Formerly Advik Laboratories Limited)
Sd/-
Place: Delhi
Date: 06th September, 2025
Pooja Chuni
Company Secretary

AEGIS LOGISTICS LIMITED
CIN: L63296GJ1994PLC001022
Regd. Office: 502 Skyline, G.I.D.C., Outer Circle, Vihar, New 195, Dist. Varanasi, Varanasi
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg,
Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777
E-mail: aegis@aeisindia.com Website: www.aegisindia.com

NOTICE for the attention of the Equity Shareholders of the Company
100 Days Campaign - 'Saksham Niveshak' - for KYC and other related
Updates and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund (IETF)

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(2), 124(5), and 124(6) of the Companies Act, 2013 (the Act), read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended, (the 'Rules'), and in addition to above, SEBI's clarifications regarding processing investor requests and updating KYC details through its various circulars including SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/PICR/2024/37 dated 07/05/2024, as amended, and in line with the objectives of the Niveshak Shivir and IETF Authority's broader drive for investor education and facilitation, IETF Authority has launched a 100 Days Campaign - 'Saksham Niveshak', targeting shareholders whose dividends have remained unpaid/unclaimed.

In view of the above, list of all the shareholders whose dividend warrants/ demand drafts/ claim vide dividend intimations, on the equity shares have remained unpaid/unclaimed in respect of dividend declared commencing from the dividend declared for the financial year 2017-18 (Final) is uploaded on the Company's website www.aegisindia.com (Path - www.aegisindia.com/investor-information/Dividend-Related-Details > Saksham Niveshak - Details of shareholders having unclaimed dividend for information and necessary action by the shareholders).

The Company, on 5th September, 2025, communicated individually to the latest available e-mail (wherever e-mail id is available)/postal addresses of the shareholders, whose dividends are lying unclaimed, requesting them to update the KYC details with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) and with your depositories (where shares held in demat mode), and advising them to claim the dividends expeditiously. However, there is possibility that shareholder(s) may face some difficulties in receiving the physical copy of the notice delivered to their registered address. In such case, this Notice may please be considered as individual notice in compliance with the Rules.

To claim unclaimed dividend or in case need any information/clarification, please write to our RTA, Mx. MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 063, Tel. No. +91-8108116767, e-mail: rt.helpdesk@in.mpgs.mufg.com (Please provide 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder the details in all your communications).

Kindly note that if the dividends remained unpaid/unclaimed for 7 consecutive years, the equity shares held by shareholders in the Company will be transferred to IETF in accordance with the IETF Rules and shareholder can claim the said equity shares from IETF Authority, by filing e-form IETF-5 as prescribed under said Rule, which is available on IETF's website at www.ietf.gov.in.

The copy of Notice is also available on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Aegis Logistics Limited
Sd/-
Place: Mumbai
Date: September 5, 2025
Sneha Parab
Company Secretary

Lorenzini Apparels Limited
CIN: L17120DL2007PLC163192
Reg. office C64, Okhla Industrial Area Phase-I New Delhi-110020

NOTICE OF 18th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting (AGM) of members of the Company will be held on Tuesday 30th day of September, 2025 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. 10/2022 dated December 28, 2022, dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 6th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PoD-2/PICR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "SEBI Circulars") (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual means (OAVM), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.skylineira.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company (Depository Participant(s)). The same are also available on the website of the Company at <https://montell.in/pages/annual-report> and can also be accessed from the website of Stock Exchange i.e., BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com Registrar and Transfer agent of the Company i.e., www.skylineira.com Members whose email IDs are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participant.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Wednesday September 24, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited.

5. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

II. In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

III. The remote e-voting shall commence on Saturday September 27, 2025 at 9:00 A.M. IST.

IV. The remote e-voting shall end on Monday, September 29, 2025 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed.

VI. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday September 24, 2025.

V. Any person, who acquires shares of the Company and become a member of the Company for voting of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, August 29, 2025 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for voting then existing user ID and password can be used for casting vote;

VI. Members may note that:

a) the remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on Monday September 29, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;

c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website <https://montell.in/pages/annual-report> and also on the CDSL's website www.evotingindia.com.

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020. E-mail: info@skylineira.com

For Lorenzini Apparels Limited
Sd/-
(Sandeep Jain)
Managing Director & CFO
DIN: 02365790

STL GLOBAL LIMITED
CIN: L51909DL1997PLC088667
Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110005
Website: www.stl-global.com, Tel: 011-26935829, e-mail: investors@stl-global.com

NOTICE OF 28th ANNUAL GENERAL MEETING
REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

Notice is hereby given that the 28th Annual General Meeting of the Company (28th AGM) will be convened on Tuesday, 30th September, 2025 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD2/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (the "SEBI Circulars"), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Tuesday, 30th September, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2025 cast their vote electronically on the Business as set out in the Notice of the 28th AGM through electronic voting system facility provided by MUFG Intime India Private Limited e-voting platform. All the members are informed that:

(a) The business as set out in the Notice of 28th AGM shall be transacted by electronic voting this year;

(b) The voting through electronic means shall commence on 27th September, 2025 at 9:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M. (IST);

(c) Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2025;

(d) The Notice of 28th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;

(e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 28th AGM or visit Link Intime India Private Limited InstaVote website <https://instavote.linkintime.co.in> and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enquiries@in.mpgs.mufg.com or Call us :- Tel: 022-49186000.

(f) For the process and manner of Attending 28th AGM of the Company, members may go through the instructions in the Notice of 28th AGM or visit MUFG Intime India Private Limited InstaMEET website <https://instameet.in.mpgs.mufg.com> and in case of any queries or issues regarding attending 28th AGM, you may write an email to instameet@in.mpgs.mufg.com or Call us :- Tel: 022-49186000/49186175.

(g) Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Manil K. Nagar
Company Secretary

Place : Faridabad
Date : 05.09.2025

Tyche Industries Limited
CIN: L72200TG1998PLC029809
H.No. C-21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad, Telangana, Hyderabad 500096 Email: cs@tycheindustries.net, website: www.tycheindustries.net

NOTICE OF 27th ANNUAL GENERAL MEETING
AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 30th September, 2024 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. Circular No. 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Master Circular dated July 11, 2023 issued by the Ministry of Corporate Affairs and circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative' undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2025 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 05th September, 2025. Please note that requirement of sending physical copies of the Notice of 27th AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com.

Members who are holding shares in the physical/electronic form and whose email addresses are not registered with the Company/their respective Depository participants are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM").

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the 27th Annual General Meeting.

The Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e., Friday, September 19, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:-

1. The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;

2. The remote e-voting shall commence on Saturday, September 27, 2025 at 09:00 A.M.;

3. The remote e-voting shall end on Monday, September 29, 2025 at 05:00 P.M.;

4. The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM So, members can cast their vote only through the e-voting platform of CDSL i.e., www.evotingindia.com;

5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2025 and a person who is not a member as on the cut-off date should treat this notice for information purposes only;

6. The record date for determining the shareholders for payment of final dividend is on Friday 19th September 2025.

7. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote;

8. Members may note that:-

➤ The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

➤ The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

➤ The facility for voting through electronic mode shall be made available at the AGM, and

➤ a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimpulkar (022-23058543) or Mr. Rakesh Dalvi (022-23058544). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net.

The Company has appointed Mrs. D. Renuka, Company Secretary in Practice, Hyderabad (Membership No. 11963 and Certificate No. 3460) as the scrutineer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutineer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed.

For Tyche Industries Limited
Sd/-
G. Ganesh Kumar
Managing Director
Date: 05-09-2025
Place: Hyderabad

There was an inadvertent error in the publication of Advertisement Inviting Deposits of CJ Darcl Logistics Limited published in this newspaper yesterday from the Publisher side. We regret the inconvenience caused. Correct Text of advertisement is reproduced below:-

CJ DARCL LOGISTICS LIMITED
Regd. Office: DARCL House, Plot No. 55P Institutional Area, Sector - 44, Gurugram - 122003
Ph. No. +91-9015202121 Fax: +91-124 4034162 E-mail: compliance@cjdarcl.com, reachus@cjdarcl.com
CIN: U60222HR1986PLC068818
Head office: 19, Tilak Bazar, Hisar - 125 001 (Haryana)
Ph. No. 01662-241003 to 241006, Fax: 01662-232269, E-mail: hisar@cjdarcl.com, Website: www.cjdarcl.com

FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
[Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. General Information

a. Name, address, website and other contact details of the company
CJ Darcl Logistics Limited
Regd. Office: DARCL House, Plot No. 55P Sector-44, Institutional Area Gurugram - 122003, Ph. No. +91-9015202121, Fax: +91-124 4034162
E-mail: compliance@cjdarcl.com, reachus@cjdarcl.com, CIN: U60222HR1986PLC068818

b. Date of incorporation of the company
Incorporated as Private Limited Company on 10.12.1986 and became deemed Public Limited on 01.07.1994 and converted into Public Limited on 01.12.1998.

c. Business carried on by the company and its subsidiaries with the details of branches or units, if any.
The Company is primarily engaged in the business of Carriers by Road, Rail and Sea means of transportation, integrated logistics solutions and specialized logistics across multimodal transport operations and other activities of a similar nature and it has 3 Wholly owned Subsidiaries:
1. Transrall Logistics Limited which is engaged in the business of transportation through Road.
2. Darcl Logistics (Nepal) Private Limited in Nepal engaged in business of transportation.
3. CJ Kora Express India Private Limited, engaged in business of transportation and warehousing.
Main Branches:
Hisar, Delhi, Gurugram, Jamshedpur, Kolkata, Gandhidham, Jamnagar, Surat, Tatanagar, Guwahati, Haldia, Chennai, Bangalore, Raigarh, Tuticorin, Tarapur, Ahmedabad, Bhopal, Mumbai, Baroda, Nagpur, Chanderya.

d. Brief particulars of the management of the company.
The Company is managed by the Managing Director with the assistance of Joint Managing Directors and other Board Members subject to the superintendence, control and direction of the Board of Directors.

e. Names, addresses, DIN and occupations of the directors as on 31st March, 2025

S.No.	Name	Address	DIN	Occupation
1	Mr. Krishan Kumar Agarwal	B-05/405, 3rd Floor, Sahara Grace, Behind Sahara Mall, Gurgaon, 122001 (Haryana)	00151179	Business
2	Mr. Darshan Kumar Agarwal	B-374, Lok Vihar, Pitam Pura, New Delhi - 110034.	00151560	Business
3	Mr. Roshan Lal Agarwal	20/51, West Punjabi Bagh, New Delhi - 110026.	00151657	Business
4	Mr. Narendran Kumar Agarwal	A-05/110, PD-1, Sahara Grace, Behind Sahara Mall, MG Road, Gurgaon, 122002, (Haryana)	00052456	Business
5	Mr. Jung Hun Baig	36-5, Namgok-gil, Nongso-myeon Gimcheon-si, Gyeongsangbuk-do, Korea-39659 Republic of Korea	09268841	Professional
6	Mr. Hyun Chul Yoo	108-dong 601-ho 130 Sadang-ro 27-gil, Dongjak-gu, Seoul Metropolitan	10667938	Professional
7	Mr. Gwon Woong Kim	508-Dong, 1106-ho, 25, Haneulmaul 1-ro, Ilsandong-gu, Gyeonggi-do, Republic of Korea	10669349	Professional
8	Mr. Tae Gyun Kim	2401-dong 501-ho 90 Dongbaek 8-ro, Gibeung Yongsin-si, Gyeonggi-do	10947317	Professional
9	Mr. Wonchan Lee	12-dong 201-ho, 14 Horyeong-ro 72-gil, Seocho-gu, Seoul, Korea	09691345	Professional
10	Mr. Hyun Chul Maeng	1-706 40, Sillim-ro 3-gil, Gwanak-gu, Seoul, Republic of Korea	12018711	Professional
11	Mrs. Nidhi Agarwal	E-501, Unworld City East, Sector-30, Gurgaon 122001 (Haryana)	10218762	Professional
12	Mr. Subodh Goel	Flat D-803, M2K Victoria Gardens, Azadpur, North-West Delhi, Delhi 110033	09780754	Professional

f. Management's perception of risk factors. The Company is investing its funds mainly for the purpose of business and hence there are no financial risks except normal business risks that any Company has to face. The Company has taken out adequate insurance policies for covering the risks in respect of day-to-day business and as regard to the Company's properties.

g. Details of default, including the amount involved, duration of default and present status, in repayment of:
i) Statutory Dues: Nil
ii) Debentures and interest thereon: Nil
iii) Loan from any bank or financial institution and interest thereon: Nil

2. PARTICULARS OF THE DEPOSIT SCHEME

a. Date of passing Board Resolution: 24.06.2025
b. Date of passing resolution in the general meeting authorizing the invitation of such deposits: 31.10.2014
c. Type of deposits, i.e., whether secured or unsecured: Unsecured

d. Details of Deposit amounts: (Rs. in million)
i) The amount which the company can raise by way of deposits as per Act and Rules made there under:
From Public: 1799.79 million
From Shareholders: 719.92 million
Total: 2519.71 million (35% of Net Worth)
ii) Aggregate Deposit held on:
a) Last day of the immediately preceding financial year i.e. 31.3.2025: Rs. 185.80 million
b) On the date of issue of the Circular or advertisement i.e. 24.06.2025: Rs. 194.87 million
iii) Amount of Deposits proposed to be raised: Rs. 450.00 million
iv) Amount of Deposits repayable within the Next Twelve months i.e. 24.06.2025 to 23.06.2026: Rs. 102.56 million
*Does not include deemed deposit amounting to Rs. 1.90 million as reflected in Return of Deposits (Form- DPT-3) filed for F.Y. 2024-25.

e. Terms of raising of deposits

i) NON-CUMULATIVE DEPOSIT SCHEME (Interest payable quarterly)

Duration*	Minimum Deposit (₹)	Rate of Interest (p.a.)
6 months and less than 12 months	50,000/-	6.00%
12 months and less than 24 months	50,000/-	7.25%
24 months and less than 36 months	50,000/-	7.50%
36 months	50,000/-	7.75%

ii) CUMULATIVE DEPOSIT SCHEME (Interest compounded quarterly)

Period in Months	Minimum Deposit (₹)	Rate of Interest (p.a.)	Annual Yield	Amount repayable on maturity (₹)
06	20,000/-	6.00%	6.05%	Rs. 20605/-
12	20,000/-	7.25%	7.45%	Rs. 21490/-
24	20,000/-	7.50%	8.01%	Rs. 23204/-
36	20,000/-	7.75%	8.63%	Rs. 25179/-

*The minimum and maximum period of the deposit is 6 months and 36 months respectively. During the period between 6 months and 36 months, deposits will also be accepted in multiple of month along with multiples of 3 months for both Non-Cumulative and Cumulative schemes.

Note: 1. Amount in excess of minimum amount shall be accepted in multiples of 1000/- only. In case of a non-cumulative deposit scheme, interest can be paid monthly at the request of the depositor.
Note: 2. 0.50% p.a. extra interest would be paid under both the schemes to Senior Citizens.

Mode of Payment: Cheque, Demand Draft or RTGS
Mode of repayment: Cheque, Demand Draft (NEFT or RTGS on request)

f. Proposed time schedule
i) Date of Opening the scheme: 05.09.2025
ii) Time period for which the circular or advertisement is valid: 30.09.2026 or the date of AGM for the F.Y. 2025-26, whichever is earlier.

g. Reasons or objects of raising the deposits: For short-term working capital requirement of funds

h. Credit rating

