

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

© : +91 22-2207 8292 / 6931 4400

email : booking@ushaascot.com • www.ushaascot.com



Date: 04th August, 2026

To,

BSE Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Ref: Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30, we enclose herewith the copies of newspaper advertisement published today i.e. 04th August, 2026 in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) with respect to the 83rd Annual General Meeting of the Company to be held on Tuesday, 25 August 2026 at 03:00 P.M.

The said newspaper advertisements have also been uploaded on the website of the Company at www.ushaascot.com.

Kindly take the same on record.

Thanking you,

For Best Eastern Hotels Limited

Dilip V Kothari

Jt. Managing Director

DIN: 00011043

MAPRO INDUSTRIES LTD.				
Regd. Office : 505, Corporate Corner, Sundar Nagar, Malad (W), Mumbai, Maharashtra, 400064				
Telephone : 022-28725764, E-mail : info@maproindustries.com, Website : www.maproindustries.com				
CIN : L45209WB1983PLC036538				
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (Rs. in Lakhs)				
PARTICULARS	Quarter ended June 30, 2026	Quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations (net)	37.430	75.704	23.220	158.710
Net Profit / (Loss) from ordinary activities after tax	25.800	-17.866	11.000	30.680
Net Profit / (Loss) for the period after tax ("after Extraordinary items")	25.800	-17.866	11.000	30.680
Equity Share Capital	838.890	838.890	838.890	838.890
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)	0.000	0.000	0.000	0.000
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)	0.030	-0.021	0.131	0.037
Basic:	0.030	-0.021	0.131	0.037
Diluted:	0.030	-0.021	0.131	0.037
Earnings Per Share (after extraordinary items) ("of Rs. 10/- each)	0.030	-0.021	0.131	0.037
Basic:	0.030	-0.021	0.131	0.037
Diluted:	0.030	-0.021	0.131	0.037
Note :				
The above is an extract of the detailed format of Financial Results for the Quarter ended 30.06.2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 30.06.2026 is available on the Stock Exchange websites.				
Company's website : www.maproindustries.com"				
BSE Limited : www.bseindia.com				
Notes :				
1) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 01st August 2026.				
2) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Mapro Industries Limited for the quarter ended 30th June 2026. There are no qualifications in the limited review report issued for the said period.				
For and on behalf of the Board of For MAPRO INDUSTRIES LIMITED				
Sd/-				
Umesh Kumar Kanodia				
Managing Director				
DIN : 00577231				
Place : Mumbai				
Date : 01.08.2026				

ADDEMDUM TO THE SALE NOTICE PUBLISHED ON 20.07.2026 ASSIGNMENT OF NON-READILY REALISABLE ASSETS (NRRRA) UNDER IBC, 2016 UNITECH TRANSFORMERS PRIVATE LIMITED - IN LIQUIDATION	
Registered Address: 1/41 Bhandup Industrial Estate B S Marg Bhandup (W), Mumbai, Maharashtra, India - 400078	
CIN No: U31100MH1997PTC110180	
Notice is hereby given to the public in general that the below mentioned "Non-Readily Realisable Assets (NRRRA)" of Unitech Transformers Private Limited (in liquidation) are being offered to interested assignees by way of assignment under the provisions of Insolvency and Bankruptcy Code, 2016 under Regulation 37A of IBBI (Liquidation Process) Regulations, 2016 as well as under the terms and conditions specified herein below. Such assignment shall be on "As is where is, as is what is, whatever there is and no recourse basis" and such assignment is without any kind of warranties and indemnities.	
Sr. No.	Particulars
1.	Date of Addendum to the Sale Notice
2.	Last date for submission of EOI and eligibility documents along with EMD
3.	Date of Declaration of Qualified Applicants
4.	Last Date for inspection and due diligence
5.	Last date of submission of offer
7.	Earnest Money Deposit (EMD) Rs. 10,000/-
Assets proposed to be sold as Non Readily Realisable Assets (NRRRA):	
1. PUFE Transaction filed before the Hon'ble NCLT, Mumbai Bench-II, Application u/s 66 of IBC 2016 bearing IA(L.B.C)/2397/MB/2023 in Company Petition No. 1616 of 2017 in the matter of Unitech Transformers Private Limited (in Liquidation) Assignment for an Amount of Rs 1528.46 Lakhs.	
2. PUFE Transaction filed before the Hon'ble NCLT, Mumbai Bench-II, Application u/s 43 of IBC 2016 bearing IA(L.B.C)/2398/MB/2023 in Company Petition No. 1616 of 2017 in the matter of Unitech Transformers Private Limited (in Liquidation) Assignment for an Amount of Rs 67.11 Lakhs.	
Important Notes:	
1. The Liquidator, in consultation with the stakeholders' consultation committee (now Committee of Creditors), shall advise further process, terms and conditions on review of offers received.	
2. The Liquidator in consultation with the Stakeholders' Consultation Committee (now Committee of Creditors) reserve the right to negotiate on the offers in any manner they deem fit.	
3. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the process or withdraw any assets thereof from the bidding process at any stage without assigning any reason thereof.	
4. As per proviso to clause (f) of the Section 35 of the Code, the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).	
Place : Mumbai	
Date : 04.08.2026	
Liquidator of Unitech Transformers Private Limited (In Liquidation)	
Reg. No. : IBBI/IPA-001/IP-02506/2021-2022/13797	
AFA No. AA1/13797/02/300627/109406 Valid upto 30/06/2027	
Reg. Email ID with IBBI: ip.dawdamanish@gmail.com	
Project specific email ID for correspondence: liquidator.unitech@gmail.com	

Best Eastern Hotels Ltd.	
CIN: L99999MH1943PLC040199	
Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, Mumbai 400002. Website: www.ushaascot.com Phone No: 022 69314400	
NOTICE OF THE 83RD ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION	
Notice is hereby given that the 83RD AGM of Best Eastern Hotels Limited (CIN: L99999MH1943PLC040199) ("the Company") will be held on Tuesday, 25th August, 2026 at 03:00 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read together with other circulars issued by MCA/SEBI from time to time to transact the businesses, as set out in the Notice of the AGM which has been sent to the members of the Company whose email addresses are registered with the Company/ Depositories and a physical copy of the Annual Report has been sent to the members whose email ids are not registered. The Notice of the AGM and Annual Report is also made available on the website of the Company at www.ushaascot.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Tuesday, 18th August, 2026 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in the Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting at the AGM. The remote e-voting period commences on Saturday, 22nd August, 2026 (09:00 a.m.) and ends on Monday, 24th August, 2026 (05:00 p.m.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are cast by the Member, it cannot be subsequently changed or voted again. The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel, (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The Results on Resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.ushaascot.com and on the website of CDSL www.evotingindia.com and communicated to BSE Limited.	
For BEST EASTERN HOTELS LTD.,	
Sd/-	
Vinaychand Kothari	
Chairman & Managing Director	
DIN: 00010974	
Place : Mumbai	
Date : 04 th August, 2026	

Punjab & Sind Bank	
(A Government of India Undertaking)	
Branch - Khopoli (K0252) SHASTRINAGAR, JALGAONKAR BUILDING, KHOPOLI- 410203	
Tel: 02192-262223, EMAIL ID : k0252@psb.co.in	
Appendix IV	
POSSESSION NOTICE	
[Rule-8 (1)]	
(For Immovable Property)	
Whereas	
The undersigned being the authorized officer of the Punjab & Sind Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 24-08-2023 calling upon the Borrowers/Mortgagors/Guarantors Mr. Sanjay Laxman Palande s/o Luxman Balaji Palande, Samarth Krupa Snacks, Mrs. Sanjivani Sanjay Palande w/o Sanjay Laxman Palande and Mr. Samir Vishwanath Kharsamble repay the amount mentioned in the notice being Rs.11,98,365.22 (Rupees Eleven Lakhs Ninety Eight Thousand Three Hundred Sixty Five and Twenty Two Paise Only) in term Loan up to 31-07-2023 Plus Other charges & interest from 01-08-2023 with monthly rests to the bank within 60 days from the date of receipt of the said notice.	
The Borrowers/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the 30 th day of July of the year 2026. The Borrowers/Mortgagors/Guarantors 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 the Punjab & Sind Bank, Khopoli Branch for an amount Rs.11,98,365.22 (Rupees Eleven Lakhs Ninety Eight Thousand Three Hundred Sixty Five and Twenty Two Paise Only) in term Loan up to 31-07-2023 Plus Other charges & interest from 01-08-2023 and interest thereon.	
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.	
Description of Immovable Property	
Registered Mortgage of Commercial property situated at Shop No.1 Ground Floor, Shri-Ish Niwas, Shastri Nagar, Plot No 107 in (city survey No. 4085), Plot No. 110(Survey No.480) Total admeasuring area 215 sq.ft i.e 19.98 sq.mt, Bhanuji Taluka Khalapur, Khopoli Dist Raigad -410203	
Date: 30-07-2026	
Place: Khopoli	
Sd/-	
Authorised Officer	
Punjab and Sind Bank	

Bank of Baroda,	
Zonal Stressed Assets Recovery Branch, Meher Chamber, Ground Floor, Ballard Estate, Mumbai-400 001 Ph. 022-43683801/0203 E-mail:-ambom@bankofbaroda.com	
POSSESSION NOTICE	
[Rule 8(1) of Security Interest (Enforcement) Rules, 2002]	
WHEREAS	
The undersigned being the Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 21.05.2022 calling upon the borrowers/directors/guarantors/mortgagors M/s. Mahaprabhuji Textiles, Mr. Hemmal Dineshchandra Dalia, Mr. Dineshchandra Chimanial Dalia, to repay the amount mentioned in the notice being Rs. 10,88,40,145.80 (Rupees Ten Crores Eighty Eight lacs Forty Thousand One Hundred Forty Five and Eighty Paise plus interest from 20.05.2022 plus other charges Only) within 60 days from the date of the receipt of said notice.	
The borrowers/directors/guarantors/mortgagors of M/s. Mahaprabhuji Textiles, Mr. Dineshchandra Chimanial Dalia having failed to repay the amount, notice is hereby given to the borrowers/directors/guarantors/mortgagors and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 31st day of July of the year 2026.	
The borrowers/directors/guarantors/mortgagors 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 the - Bank of Baroda for an amount Rs. 10,88,40,145.80 (Rupees Ten Crores Eighty-Eight lacs Forty Thousand One Hundred Forty Five and Eighty Paise plus interest from 20.05.2022 plus other charges Only) less recovery and interest thereon.	
The Borrowers attention is invited to the provision of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.	
Description of the Immovable Property:	
Factory Land at Sr. No. 26, Plot No. 36 (old plot no. 7), 37 (old plot no. 8), 38 (old plot no. 9), 39 (old plot no. 10), located at Kusumba Road, Dayana, Malegaon, Dist-Nashik-423204 owned by Mr. Dineshchandra Chimanial Dalia of M/s Mahaprabhuji Textiles with plot area is 1045.64 sq.mtrs	
Date: 31.07.2026	
Place : Mumbai	
Authorized Officer	
Bank of Baroda	

GP Petroleum Limited	
CIN: L23201MH1983PLC030372	
Regd. Office: 804, Akruti Star, 8 th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai 400 093	
E-mail: cs.gpp@gppglobal.com • Website: www.gpppetroleum.co.in • Tel: 91 22 6148 2500	
NOTICE OF THE 43 rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, RECORD DATE, DIVIDEND AND TDS ON DIVIDEND	
Notice is hereby given that 43 rd Annual General Meeting ("AGM") of GP PETROLEUMS LIMITED will be held on Wednesday, August 26, 2026 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members of the Company, in compliance with all the applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with General Circular No. 20/2020 dated May 05, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") read with circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPO-2/PIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars issued in this regard, to transact the businesses as set out in the Notice convening the 43 rd AGM. Members can attend and participate in the AGM through VC/OAVM only. The venue of the Meeting shall be deemed to be the Registered Office of the Company.	
The Annual Report for FY 2025-26, along with the Notice convening the 43 rd AGM of the Company, has been disseminated on August 03, 2026, through electronic mode to all members whose email addresses are registered with the Depository Participants of the Company. For shareholders who have not registered their email addresses, physical intimation letters containing the web links to the Annual Report and AGM Notice have been dispatched. The aforesaid documents are also available on the Company's website at www.gpppetroleum.co.in, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the e-voting service provider at www.evotingindia.com.	
RECORD DATE, DIVIDEND AND TDS ON DIVIDEND: The Board of Directors has recommended a final dividend of ₹ 0.50 (10%) per equity share of face value ₹ 5 each for the Financial Year ended March 31, 2026, subject to the approval of the Members at the ensuing AGM.	
The Company has fixed Wednesday, August 19, 2026, as the Record Date for determining the entitlement of Members to receive the final dividend, if declared at the AGM. The dividend will be paid electronically to Members holding shares in dematerialized form whose names appear as beneficial owners in the records of the Depositories, and to Members holding shares in physical form whose names appear in the Register of Members as on the Record Date, after giving effect to valid transmission or transportation requests. Members are requested to update their bank account details with their Depository Participants or the Registrar and Share Transfer Agent (RTA), as applicable, to ensure timely receipt of the dividend.	
Pursuant to the provisions of the Income-tax Act, 1961, dividend income is taxable in the hands of the Members and the Company shall deduct tax at source ("TDS") at the applicable rates while making payment of dividend. The applicable rate of TDS shall depend upon the residential status of the Member and the documents/declarations submitted by the Member in accordance with the provisions of the Income-tax Act, 1961. Members are requested to refer to the Notice of the AGM for detailed instructions regarding TDS, applicable exemptions and submission of declarations/documents, if any.	
VOTING THROUGH ELECTRONIC MODE: Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, read with Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote e-voting") through e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose name appear in the register of the Members/Holder of Beneficial Owners as on the cut-off date, i.e. Wednesday, August 19, 2026 are entitled to avail the facility of remote e-voting or exercising at the time of AGM. E-voting period will commence on Sunday, August 23, 2026 at 9:00 a.m. (IST) and will end on Tuesday, August 25, 2026 at 5:00 p.m. (IST) (both days inclusive). Voting shall not be allowed beyond the said date and time.	
The Facility for Voting through "Ballot Paper" will not be available at the AGM as the meeting is being held through VC/OAVM. Members who have not cast their vote by remote e-voting shall be entitled to vote electronically during the AGM. A member who has already exercised his/her vote through remote e-voting may also participate in the AGM but shall not be permitted to vote again. The detailed procedure for remote e-voting, e-voting during the AGM, and participation in the AGM is provided in the Notice of the AGM.	
MANNER OF REGISTERING/UPDATING EMAIL ADDRESS:	
• Shareholders holding shares in dematerialized mode are requested to register/update their email address with their Depository Participant.	
• Members holding shares in physical mode are requested to register/update their PAN, email address, mobile number, bank account details and nomination in terms of SEBI circular(s). Failure to do so will result in freezing of the folio of the physical shareholders by RTA. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA, MUFG Intime India Private Limited or by mailing the duly signed copies to RTA at rti.helpdesk@nri.mpgs.mfma.com. Format of Form ISR-1 is available on the RTA's website at www.in.mpgs.mfma.com and on the Company's website at www.gpppetroleum.co.in.	
SCRUTINIZER: Mr. Harshad Pusalkar, Practicing Company Secretary, (Membership No. F10578) from M/s. Pusalkar & Co., has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.	
CONTACT DETAILS: In case of any grievances connected with the facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at Email: evoting@nsdl.com or call at 022 - 4886 7000.	
By order of the Board of Directors of GP Petroleum Limited	
Sd/-	
Kanika Sehgal Sadana	
Place: Mumbai	
Date: August 03, 2026	

SIMPLEX PAPERS LTD.	
REGISTERED OFFICE: OM SHRI SA BHAVAN, BALAGHAT ROAD, T.P.O. GONDIA-441 614	
CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011	
Tel No: +91 22 2308 2951 Website : www.simplex-group.com E-mail : papers@simplex-group.com CIN-L21010MH1994PLC078137	
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026	
Sl. No	Particulars
1	Total income from operations
2	Net profit / (loss) for the period (before tax and exceptional items)
3	Net profit / (loss) for the period before tax (after exceptional items)
4	Net profit / (loss) for the period after tax (after exceptional items)
5	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)
6	Equity share capital
7	Earnings per share (of ₹ 1,000/- each) (for continuing and discontinued operations) - (Not annualised)
Basic & diluted	
Notes:	
1	The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone Financial Results are available on the website of the Stock Exchange, www.bseindia.com and the Company's website, www.simplex-group.com.
2	The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 3rd August, 2026.
3	The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4	The detailed format of unaudited Financials for quarter ended 30th June, 2026 can be accessed by scanning the QR code provided below:
For Simplex Papers Limited	
Sd/-	
Shekhar R Singh	
Chairman	
DIN - 03357281	
Place: Mumbai	
Date: 3rd August, 2026	

PUBLIC NOTICE	
NOTICE is hereby given that the Certificate(s) for 80 bearing Equity Share certificates, No(s) 00029962 and Distinctive Nos. 031101429-031101508 under the folio No. 04591976 of Ultratech Cement Limited standing in the name(s) of SURESH KUMAR alias SURESH KUMAR SULTANIA jointly with KIRAN DEVJI alias KIRAN SULTANIA has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate (s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).	
Name(s) of Shareholder(s)	
SURESH KUMAR alias SURESH KUMAR	
Date : 04.08.2027	
Place : MUMBAI SULTANIA jointly with KIRAN DEVJI alias KIRAN SULTANIA	

Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199

Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, Mumbai 400002. Website: www.ushaascot.com Phone No: 022 69314400

INFORMATION REGARDING THE 83RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BEST EASTERN HOTELS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform you that the 83RD AGM of the Company will be held on Tuesday, 25th August, 2026 at 03:00 pm through VC/OAVM without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated 19th September, 2024 and the Securities and Exchange Board of India (SEBI) Circular dated 03rd October, 2024 read together with other relevant circulars issued by MCA/SEBI.

The Notice convening the AGM and Annual Report for the Financial Year 2025-26 will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of AGM and Annual Report will also be made available on the website of the Company i.e. www.ushaascot.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.)

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depository Participants in cash or in demat form and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (neha.kane@mpps.mufg.com) in hard and in physical form. For any query relating to registration of email address, members may write at booking@ushaascot.com or accounts@ushaascot.com.

The Company is pleased to provide remote e-voting and e-voting facility for the 83RD AGM to all its members to cast their votes. The Company has engaged the CDSL for providing the e-voting facility to the members of the Company. The procedure of casting the votes through e-voting and attending the meeting is given in the AGM Notice.

For BEST EASTERN HOTELS LTD.

Vinayachandran
Chairman & Managing Director

Place : Mumbai
Date : 03rd August, 2026

मंगळवार, दि. ०४ ऑगस्ट २०२६

पुणे-सोलापूर महामार्गाची दुरुवस्था; अपघातांचा धोका वाढला

पुणे, दि. ३ : पुणे-सोलापूर महामार्गावरील हडपसर येथील रविदर्शन ते कवडीपाट टोलनाका दरम्यानचा सुमारे पाच किलोमीटरचा रस्ता खड्ड्यांमुळे अत्यंत धोकादायक बनला आहे. पावसाळ्यात रस्त्याची मोठ्या प्रमाणात दुरुवस्था झाल्याने वाहनचालक, प्रवासी आणि स्थानिक नागरिकांना मोठ्या अडचणीचा सामना करावा लागत आहे.

 	नोंद. कार्यालय: ७०१, ७०२ मजला, अरवाला कॉर्पोरेट टॉवर, प्लॉट क्र. २३, सिव्हीटी सेंटर, गार्डन पेले, नवी विहरी-११०००८, ई-मेल: wecare@capitalindia.com, संपर्क: क्र.८२११-९१-४२५४८०००, सीआयएस: एल४२५२०१इव्हॉल्यू१९३वीएससी१२५४७७ परसिष्ट-४ (पहा नियम ८(१)) नवीन सूचना (स्थावर मालमत्तेकरिता) ज्याअर्थी, खालील स्वाक्षरीकरिता हे सिव्क्यूटीराइजेशन अंश किम्वतःकरून अर्क किमिनिशुन असेल्यु अँड एक्सेसिटेर ऑफ सिव्क्यूटी इंटेरॅट अँड, २००२ अंतर्गत कॅपिटल इंडिया फायनान्स लिमिटेड (सीआयएस: एल४२५१९बीएल१९९४ पीएलसी१२५८७७७) चे प्राधिकृत अधिकारी आहेत आणि सिव्क्यूटी इंटेरॅट (एक्सेसिटेर) कलम, २००२ च्या नियम ३ सबाबाला कलम ११(१२) अन्वये असलेल्या अधिकारीअंतर्गत त्यांनी कर्ज कारागाना क्र.पुणे१९९९एएमएसीएमएयुएम०४९३१ कोर्टा दिनांक: २५.०५.२०२६ रोजी विवर्तित केलेल्या मागणी सूचनेनुसार कर्ज १) रोजी नोंदणी लागूकरीता (माल्या मालकीद्वारे) की, बाळू एम. दुबळ, श्री. नान्दल तिसाराम दुबळ यांचा पुतला, ३) श्री. सुनिता बाळू दुबळ, श्री. पांडुरंग शंकर मोहिते यांची वसुली पत्रांना मदत सूचना प्राप्त ता.२४ऑगस्ट ६० दिवसांच्या आता दिनांक २२.०५.२०२६ रोजी देय खम क्र.४१,६१,१००/- (रुपये ऐक्याळीस लाख बावट हजार शंकर पणम) तसेच दिनांक २३.०५.२०२६ पासून कारागानामुसार पुढील व्याज ज्या कार्यास सांगण्यात आले होते. कर्जदार हे पण मनुद केलेली रक्कम धारणार असल्याने उरले असून कर्जदार व सर्वसाामन्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकरिता सिव्क्यूटी इंटेरॅट (एक्सेसिटेर) कलम, २००२ च्या नियम १३ चे उपनियम (४) स्वाबालाच मत अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत खाली नमुद केलेल्या मागण्याचा सार्यंतिक नोंदवा दिनांक २५.०५.२०२६ रोजी घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसाामन्य जनतेस येथे सावध करण्यात येते की, सदर मागणेतसह कोणताही व्यवहार करू नये आणि सदर मागणेतसह व्यवहार केलेला असल्यास त्यांनी कॅपिटल इंडिया फायनान्स लिमिटेड कडे दिनांक २२.०५.२०२६ रोजी देय खम क्र.४१,६१,१००/- (रुपये ऐक्याळीस लाख बावट हजार शंकर पणम) तसेच दिनांक २३.०५.२०२६ पासून कारागानामुसार पुढील व्याज ज्या कार्या. कर्जदाराचे रस्त बरेवण्यात येत आहे की, प्रिभुता मालमत्ता सोडवून घेयासाठी उपलब्ध वेळेसंदर्भात काढयाच्या कलम १३ चे उपकलम (८) ची तरतुद आहे.
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अनु. क्र.	तपशील	एकवर्तित			
		तिमाही समाप्ती	वर्ष समाप्ती		
		30.06.2026 अलेखापरीक्षित	31.03.2026 लेखापरीक्षित	30.06.2025 अलेखापरीक्षित	31.03.2026 लेखापरीक्षित
1	कामकाजातून एकूण उत्पन्न	15,226.23	16,191.99	13,764.75	57,593.43
2	निव्वळ नफा / (तोटा) कालावधीसाठी (करपुर्णी, अपवादाल्मक घटक)	2,560.32	2,708.89	2,027.93	9,494.82
3	करपुर्णीच्या कालावधीसाठी निव्वळ नफा / (तोटा) (अपवादाल्मक घटकांतर)	2,560.32	2,708.89	2,027.93	9,494.82
4	करानंतरच्या कालावधीसाठी निव्वळ नफा / (तोटा) (अपवादाल्मक घटकांतर)	1,865.55	2,109.91	1,526.87	7,021.00
5	कालावधीसाठी एकूण व्यापक उत्पन्न कालावधीसाठी नफा/(तोटा) [(करानंतर) आणि इतर सर्वसाधारण अंशक उत्पन्न (करानंतर)]	1,865.55	2,137.15	1,520.14	7,025.00
6	इष्टिटी शेअर भांडवल	1,069.00	1,069.00	1,069.00	1,069.00
7	इतर इष्टिटी (पुनर्मूल्यांकन राखीव वाळून)				27,699.82
8	प्रति शेअर कमाई (प्रत्येकी रु 2) (सिमाहीसाठी वार्षिक नाही)				
	मूळभूत आणि सौम्यकीकरणांतर (रु)	3.49	3.95	2.86	13.14

अनु. क्र.	तपशील	रत्नंतर			
		तिमाही समाप्ती	वर्ष समाप्ती		
		30.06.2026 अलेखापरीक्षित	31.03.2026 लेखापरीक्षित	30.06.2025 अलेखापरीक्षित	31.03.2026 लेखापरीक्षित
1	कामकाजातून एकूण उत्पन्न	15,226.23	16,191.99	13,764.75	57,593.43
2	निव्वळ नफा / (तोटा) कालावधीसाठी (करपुर्णी, अपवादाल्मक घटक)	2,564.24	2,698.04	2,027.33	9,470.63
3	करपुर्णीच्या कालावधीसाठी निव्वळ नफा / (तोटा) (अपवादाल्मक घटकांतर)	2,564.24	2,698.04	2,027.33	9,470.63
4	करानंतरच्या कालावधीसाठी निव्वळ नफा / (तोटा) (अपवादाल्मक घटकांतर)	1,868.61	2,101.00	1,528.02	7,002.30
5	कालावधीसाठी एकूण व्यापक उत्पन्न कालावधीसाठी नफा/(तोटा) [(करानंतर) आणि इतर सर्वसाधारण अंशक उत्पन्न (करानंतर)]	1,868.61	2,128.25	1,521.29	7,006.30
6	इष्टिटी शेअर भांडवल	1,069.00	1,069.00	1,069.00	1,069.00
7	इतर इष्टिटी (पुनर्मूल्यांकन राखीव वाळून)				27,640.26
8	प्रति शेअर कमाई (प्रत्येकी रु 2) (सिमाहीसाठी वार्षिक नाही)				
	मूळभूत आणि सौम्यकीकरणांतर (रु)	3.50	3.93	2.86	13.10

नोंद:

१. वरील उपरोक्त उल्लेख सेबी (सूचीबद्ध दाखिले वत आणि प्रकटीकरणा आवश्यकता) विनियम, २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्स्चेंजला सादर केलेल्या तिमाही अर्थिक निकालांच्या तपशीलवार स्वरूपाचा उतारा आहे. आर्थिक निकालांचे संपूर्ण स्वरूप कंपनीची वेबसाइट www.signpostindia.com यावर उपलब्ध आहे.

२. सदस्यांच्या कालावधीच्या वार्षिकपत्राशी सुरेसत राहण्यासाठी आवश्यक ते मागील कालावधीसाठीचे आकडे पुनर्गठित/पुनर्रचना/पुनर्गठनीकृत करण्यात आलेले आहेत.

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