

GPTINFRA/CS/SE/2025-26

July 7, 2025

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

Scrip Code: 533761

Dear Sir/Madam,

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Scrip Symbol: GPTINFRA

Sub: Information Regarding 45th Annual General Meeting & Book Closure

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (“MCA”) read together with other previous circulars issued by MCA in this regard (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its latest circular no. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard (“SEBI Circulars”) and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published today i.e., Monday, July 7, 2025, in respect of information regarding 45th Annual General Meeting scheduled to be held on Thursday, August 7, 2025 at 3.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) and Book Closure from Friday, August 1, 2025 to Thursday, August 7, 2025 (both days inclusive).

The aforesaid information is also available on the website of the Company www.gptinfra.in.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Sincerely,

For GPT Infraprojects Limited

**Sonam Lakhotia
Company Secretary & Compliance Officer
Mem No.: A41358**



CIN: L25209UP1971PLC003444

Regd. Office - D-19-20, Panki Industrial Area, Kanpur - 208 022
TEL: +91 (0512) 2691 113 - 6; FAX: +91 (0512) 2691 117;
Email: secretary@kanplas.com; Web: www.kanplas.com

Special Window for Re-lodgement of Transfer Requests for Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares. This Special Window will be open from **July 07, 2025, to January 06, 2026**, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) within the stipulated period.

Mr. Ankur Srivastava
Company Secretary & Compliance Officer
Kanpur Plastipack Limited
D-19-20, Panki Industrial Area, Kanpur-208022
Tel: +91 512 2691113-116
Email: secretary@kanplas.com

For Kanpur Plastipack Limited

Sd/-

(Ankur Srivastava)

Place: Kanpur
Date: 05.07.2025

Company Secretary & Compliance Officer

SALE NOTICE UNDER IBC, 2016

M/S. Abhijeet Toll Road (Karnataka) Limited - In Liquidation

CIN: U45400WB2016CL162615

Rep'd. Off: FF-33, 3rd Floor, Salt Lake, Kolkata - 700106

Liquidator's Office: P-4, Prince Street, 2nd Floor, Salt Lake - 700072

Sale of assets of M/S. Abhijeet Toll Road (Karnataka) Limited (In Liquidation) forming part of Liquidation

estate under Section 35(1) of Insolvency and Bankruptcy Code, 2016 read with Regulation 32 and 33 of IBC (Liquidation Process) Regulations, 2016 by the liquidator appointed by the Hon'ble National

Company Law Tribunal, Kolkata Bench on 13th August, 2024. The sale for land will be done by the

under-signed through e-auction platform <https://ibbi.baanknet.com/auction-ibbi/au-listing>

Description **Date and Time of E-Auction** **Reserve Price (INR)** **EMD Amount** **Bid Incremental Value**

Freshland Non-Agricultural Land, measuring 187 sq. metres, forming part of Private Plot No. 46, Survey No. 332A-334A-338A, situated at Mouje Zaap of Sudhagad Taluka, Sub-District: Pali, District: Raigad, Maharashtra

01-08-2025 Time: 2:00 PM onwards

Rs. 2,00,000/- Rupees Two Lakh only

Rs. 29,000/- Rupees Twenty Thousand only

Rs. 25,000/- Rupees Twenty Five Thousand only

Last date of submission, submission of Bid Documents & EMD: 29/07/2025

Terms and Conditions of the proposed auction are as under:

1. E-Auction will be conducted on "AS IS WHERE IS" - "AS IS WHAT IS" - "WHATEVER IS BASIS" AND "WITHOUT REASONABLE BASIS" as such sale is without any kind of warranties and indemnities, through an approved service provider/ platform of BAANKNET at <https://ibbi.baanknet.com/auction-ibbi/au-listing>

2. The bid form along with detailed terms and conditions of complete E-auction process can be downloaded from the website of <https://ibbi.baanknet.com/auction-ibbi/au-listing> and also available at the office of the Liquidator Sunil Choraria - M: 9831278326, E-mail: chorariamba@rediffmail.com. Bidders are required to submit the requisite documents in the format provided through the platform.

3. The prospective bidder shall submit an undertaking w/s 29A of the Code. At any stage if the bidder is found to be in violation of the same, the Liquidator will invoke Section 29A of Insolvency and Bankruptcy Code, 2016.

4. The liquidator has absolute right to accept or reject any or all bids or adjourn/postpone/cancel the E-Auction or withdraw any property or portion thereof from the E-Auction at any stage without assigning any reason thereof.

5. The Sale shall be subject to the provisions of insolvency and Bankruptcy Code, 2016 read with the IBC (Liquidation Process) Regulations, 2016 and any other applicable rules, regulations, or amendments made thereunder.

SUNIL CHORARIA
LIQUIDATOR

M/S. ABHIEJET TOLL ROAD (KARNATAKA) LIMITED - IN LIQUIDATION

IBBI REGISTRATION NO.: IBBU/PA-002/1P/01109/2022-2023/14078

AFN No: AA2/14078/0230062/203861 Valid till 30th June 2026

Date : 06/07/2025 Place : Kolkata Mobile: 9831278326

E-mail: chorariamba@rediffmail.com / crp.abhijeet@outlook.com

BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212 Trichy Road, Coimbatore - 641 018, Tamilnadu.

Phone : 0422 - 2204100, Fax: 0422 - 2309999, Web: www.bannari.com

E-mail : shares@bannari.com, CIN : L15421T1983PLC001358

NOTICE**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

This Notice is published pursuant to the applicable provisions of the companies Act, 2013 read with the investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules")

The rules inter alia, contain provisions for transfer of share(s), in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive year (2018-2024) or more, to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose share(s) are liable to be transferred to IEPF under the Rules. The shareholders are advised to claim such dividend(s) on or before October 26, 2025. The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.bannari.com.

Shareholders are requested to note that in case the dividend(s) are not claimed by October 26, 2025 those equity share(s) in respect of which the dividends remain unclaimed, shall be transferred to IEPF in accordance with the notification(s) issued by MCA from time to time, without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares so transferred.

Shareholders may note that both the unclaimed dividend(s) and the equity share(s) transferred to the IEPF can be claimed by them by making an application electronically (Form IEPF-5). Upon submitting the duly completed form, shareholders are required to take print of the same and send the physical copy duly signed along with the requisite documents specified in Form IEPF-5. The physical documents should be sent to the attention of the Nodal officer, Bannari Amman Sugars Limited at the Registered Office mentioned below. The rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs (MCA) for claiming the share(s) dividend(s) are available on the website of MCA at www.upt.gov.in and the website link is provided in the Company's website www.bannari.com.

For any queries on the above matter, shareholders are requested to contact either of the following:

Registered office of the Company**The Company Secretary**

Bannari Amman Sugars Limited

1212, Trichy Road, Coimbatore - 641018

Tel No. 0422-2204100, Fax No. 0422 - 2309999

E-Mail: shares@bannari.com

Registrars and Transfer Agents

Cameo Corporate Services Ltd

"Subramanian Building" V Floor

1, Club House Road, Chennai - 600 002

Tel: 044-28460390

E-Mail: iepf@cameoindia.com

For Bannari Amman Sugars Limited

C PALANISWAMY

Company Secretary

Coimbatore

07.07.2025

MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L70200MH2002PLC136849

12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089 Website: www.maninfra.com

Investor Relation Contact: investors@maninfra.com

Tel: +91 22 42463999

NOTICE TO EQUITY SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AMOUNT(S) AND/OR UNDERLYING SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given to the shareholders of Man Infraconstruction Limited ("Company") pursuant to provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more, to the Demat account of the IEPF Authority as established by Central Government.

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority, i.e. Interim Dividend for Financial Year 2018-19, at their registered addresses, informing that, the shares will be transferred to the Demat account of the IEPF Authority. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF in October, 2025 are being uploaded on the Company's website www.maninfra.com.

The concerned shareholder are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; (c) Client Master List; and (d) the original un-encashed Dividend warrant or a duly filled in letter of indemnity to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company or to the Company's Registered Office. The said application should reach the Company on or before October 07, 2025 so as to enable us submit your request to the bankers for transfer by NEFT or issuance of Demand Draft.

In case the dividends are not claimed by the concerned shareholder(s) by October 07, 2025, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF without further notice in the following manner:

In case the shares are held:

• **In Physical form -** Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.

• **In Demat form -** Your demat account will be debited for the shares liable to be transferred to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Web Form IEPF-5, detail(s) of the same is available on the website www.upt.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered/ Corporate Office along with requisite documents enumerated in Web Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.maninfra.com shall be treated as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

For any information/ clarification on this matter, please write to or contact the Company at investors@maninfra.com or our R/TAs M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), UTM: Man Infraconstruction Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No: +91 22 491866270; Fax: +91 22 49186604, e-mail: rnt.helpdesk@in.mppms.mufg.com.

For Man Infraconstruction Limited

Durgesh Dingankar

Mumbai, July 07, 2025 Company Secretary & Compliance Officer

SONATA SOFTWARE LIMITED

CIN : L72200MH1994PLC082110

Registered Office: 208, T-8 Industrial Estate,

2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030.

Corporate Office: Sonata Towers, Global Village

(Sattva Global City), RVCE Post, Kengeri Hobli,

Mysore Road, Bengaluru - 560059, India

Tel: +91 80 6778 1000 E-mail: info@sonata-software.com

Website: www.sonata-software.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING ("AGM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirtieth Annual General Meeting of Sonata Software Limited (the "Company") will be held on Thursday, 31st July, 2025 at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 ("hereinafter collectively referred to as "MCA Circular") and any updates thereto issued by the Ministry of Corporate Affairs ("MCA") read with SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/DDHS/DDHS-PoD/1/P/CIR/2025/83 dated June 5, 2025, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue, to transact the businesses as set out in the AGM Notice ("Notice") which will be circulated for convening the AGM.

In accordance with the aforesaid MCA Circular and SEBI Circulars, the Notice along with Integrated Annual Report for the Financial Year ("FY") 2024-25 will be sent electronically to those Members whose e-mail address are registered with the Company / Registrar and Share Transfer Agent ("RTA")

