

August 13, 2025

To,
**Department of Corporate Services,
BSE Limited,**
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Newspaper Publication- Recommendation of the Committee of Independent Directors of the Company on the Open Offer by Mrs. Minal Patil and Ms. Maddukuri Mounica

Please find enclosed copy of the newspaper advertisements publishing the recommendation of the Committee of Independent Directors of the Company, on the Open Offer made by Mrs. Minal Patil (Acquirer 1) and Ms. Maddukuri Mounica (Acquirer 2), published in the following newspapers today i.e. Wednesday, August 13, 2025-

- i. Financial Express (English daily) (All Editions),
- ii. Jansatta (Hindi daily) (All Editions) and
- iii. Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition).

The said Open Offer is being made by the afore-mentioned Acquirers for acquisition of up to 1,06,50,070 Offer Shares, representing 26.00% of the Voting Share Capital of the Company, at a price of ₹22.00/- per Offer Share.

You are requested to take the same on your records.

Yours Sincerely,
For **V.R. Woodart Limited**

Anwar Shaikh
Whole Time Director
DIN: 10939770

V.R. WOODART LIMITED

Corporate Identification Number: L51909MH1989PLC138292;

Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness road, Walkeshwar, Mumbai City, Mumbai - 400006, Maharashtra, India;

Contact Number: +91 22 4351 4444; Fax Number: +91 22 24936811;

Email Address: investors@vrwoodart.com; Website: www.vrwoodart.com;

Recommendations of the Committee of Independent Directors ('IDC') of V.R. WOODART LIMITED ('Target Company') in relation to the Open Offer ('Offer') made by Mrs. Minal Patil (Acquirer 1) and Ms. Maddukuri Mounica (Acquirer 2) (hereinafter collectively referred to as 'Acquirers'), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ('SEBI (SAST) Regulations').

Date	Tuesday, August 12, 2025															
Name of the Target Company	V.R. WOODART LIMITED															
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirers for acquisition of up to 1,06,50,070 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹22.00/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹23,43,01,540.00/- payable in cash. Reference - The Public Announcement dated March 07, 2025 ('PA'), the Detailed Public Statement ('DPS') published on March 13, 2025, the Draft Letter of Offer ('DLO') dated March 21, 2025 and the Letter of Offer ('LO') dated August 05, 2025 issued by Swaraj Shares and Securities Private Limited ('Manager to the Offer') on behalf of the Acquirers.															
Names of the Acquirers and Persons Acting in Concert with the Acquirers	Mrs. Minal Patil (Acquirer 1) along with Ms. Maddukuri Mounica (Acquirer 2). There is no person acting in concert for this Offer.															
Name of the Manager to the offer	Swaraj Shares and Securities Private Limited															
Members of the Committee of Independent Directors (IDC)	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Independent Directors</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Manan Manoj Shah</td> <td>Chairperson</td> </tr> <tr> <td>2.</td> <td>Mrs. Nidhi Kirti Bhatt</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Mr. Vinit Arvind Rathod</td> <td>Member</td> </tr> <tr> <td>4.</td> <td>Mr. Kartik Ramesh Jethwa</td> <td>Member</td> </tr> </tbody> </table>	Sr. No.	Name of the Independent Directors	Designation	1.	Mr. Manan Manoj Shah	Chairperson	2.	Mrs. Nidhi Kirti Bhatt	Member	3.	Mr. Vinit Arvind Rathod	Member	4.	Mr. Kartik Ramesh Jethwa	Member
Sr. No.	Name of the Independent Directors	Designation														
1.	Mr. Manan Manoj Shah	Chairperson														
2.	Mrs. Nidhi Kirti Bhatt	Member														
3.	Mr. Vinit Arvind Rathod	Member														
4.	Mr. Kartik Ramesh Jethwa	Member														
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	1. All IDC Members are Independent Directors on the Board of the Target Company. 2. None of the members of the IDC hold any equity shares or other securities of the Target Company or have any contract/relationship with the Target Company other than their appointment as Independent Directors of the Target Company.															
Trading in the Equity Shares/other securities of the Target Company by IDC Members	None of the IDC Members have traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendations.															
IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members hold any contract, nor have any direct or indirect relationship with the Acquirers, their Promoter, Directors, and Shareholders, in their personal capacities. Further, since the Acquirers are individuals, Directorship or the details of holding of the Equity Shares/other securities of the Acquirers, is not applicable.															
Trading in the equity shares/other securities of the acquirers by IDC Members	Since the Acquirers are individuals, the details of trading in the Equity Shares/other securities of the Acquirers by IDC Member, is not applicable.															
Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the PA, DPS, DLO and LO issued by the Manager to the Offer on behalf of the Acquirers, IDC Members believe that- given the Equity Shares of the Target Company are frequently traded in accordance with the provisions of Regulation 2 (1) (j) of the SEBI (SAST) Regulations, the Offer Price has been determined in accordance with and is in line with the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations However, the members of the IDC draw attention of the Shareholders to the closing market price of the Equity Shares of the Target Company on the BSE Limited ("BSE") as on Monday, August 11, 2025, being INR 49.82 per Equity Share, which is higher than the Offer Price. The Shareholders of the Target Company are advised to independently evaluate the Open Offer vide LO dated Tuesday, August 05, 2025, including the risk factors described therein, the market performance of the Equity Shares, and take an informed decision in the best of their interests about tendering the Equity Shares held by them in the Open Offer. This statement of recommendation will be available on the website of the Target Company at www.vrwoodart.com															
Summary of reasons for the recommendation	IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: a) Public Announcement dated Friday, March 07, 2025 ; b) Detailed Public Statement dated Wednesday, March 12, 2025, in connection with this Offer, published on behalf of the Acquirers on Thursday, March 13, 2025, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions) and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition); c) Draft Letter of Offer dated Friday, March 21, 2025, filed and submitted with SEBI; d) Letter of Offer along with Form of Acceptance and Form SH-4 dated Tuesday, August 05, 2025; The Offer Price is in terms of Regulation 8 (1) and 8(2) of the SEBI (SAST) Regulations. Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations. However, the Shareholders of the Target Company are advised to independently evaluate the Open Offer and take an Informed decision in the best of their interests.															
Disclosure of Voting Pattern	These recommendations have been unanimously approved by the IDC Members															
Details of Independent Advisors, if any	None															
Any other matter to be highlighted	None															

Terms not defined herein carry the meaning prescribed to them in the Letter of Offer dated Tuesday, August 05, 2025.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors
V.R. WOODART LIMITED

sd/-

Mr. Manan Manoj Shah
Chairman of the IDC
(DIN:07589737)

Place: Mumbai

Date: Tuesday, August 12, 2025

पतीच्या आजारांमुळे ऑटो चालवणाऱ्या महिलेला डॉ. अनिल मुरारका यांनी ऑटो रिक्शा भेट दिली

मुंबई, दि. १२: म नवी मूल्ये समाजातील कोणत्याही व्यावहारिक जीवनाचा आधार असतात. ती एकमेकांकडे प्रेरणा आणि वाटचालीसाठी जागा

निर्माण करतात. मुंबईचे प्रसिद्ध समाजसेवक डॉ. अनिल काशी मुरारका काही दिवसांपूर्वी ऑटो रिक्शातून कुठे तरी जात होते. एक महिला रिक्शा

चालवत होती. त्यांनी उत्सुकतेने तिला रिक्शा चालवण्याचे कारण विचारले तेव्हा सारिका मिस्त्री नावाच्या महिलेने सांगितले की तिचा पती काही म

हिऱ्यांपासून आजारी आहे आणि त्यामुळे घर चालवणे कठीण झाले आहे. यामुळेच मी माझ्या कुटुंबाचे पालनपोषण करण्यासाठी रिक्शा चालवत आहे.

महिलेच्या वेदनादायक कथेने प्रभावित होऊन डॉ. मुरारका यांनी तिचा फोन नंबर घेतला. रक्षाबंधनाच्या दिवशी, जेव्हा बहिणी त्यांच्या भावांच्या मनगटावर राखी बांधत होत्या आणि त्यांच्या दीर्घायुष्यासाठी प्रार्थना करत होत्या आणि भाऊ त्यांना त्यांच्या आवडत्या भेटवस्तू देत होते. सारिका मिस्त्री यांना राखी बांधून आणि एक नवीन ऑटो रिक्शा

भेट देऊन, डॉ. मुरारका मूल्यांचे एक उदाहरण देखील ठेवले आहे जे क्वचित पाहिले जाते. हा समाजासाठी एक संदेश आहे. ऑटो रिक्शा देताना डॉ. अनिल मुरारका यांनी सारिका यांना आश्वासन दिले की आजपासून तुम्ही आमची बहिणी आहात. माझ्या हातावर राखी बांधून तुम्ही माझ्याबद्दलचे एक मोठे कर्तव्य पार पाडले आहे. हा भाऊ नेहमीच तुमच्या पाठीशी उभा राहील.

यांनी केवळ तिला मदत केली नाही तर मानवी



यांनी केवळ तिला मदत केली नाही तर मानवी

पायोनिअर एम्ब्रॉयडरी लिमिटेड
... अ स्टॉक अहेड ऑफ ग्रुप
CIN NO. L17291MH1991PLC063752
www.pelhakoba.com

३० जून, २०२५ रोजी संपलेल्या तिमाहीकरिता एकमेव व एकत्रित अलेखापरिष्कृत वित्तीय निष्कर्षांचा अहवाल

अ. क्र.	तपशील	एकमेव			एकत्रित		
		संपलेली तिमाही ३०.०६.२०२५ अलेखापरिष्कृत	संपलेली तिमाही ३०.०६.२०२४ अलेखापरिष्कृत	संपलेले वर्ष ३१.०३.२०२५ लेखापरिष्कृत	संपलेली तिमाही ३०.०६.२०२५ अलेखापरिष्कृत	संपलेली तिमाही ३०.०६.२०२४ अलेखापरिष्कृत	संपलेले वर्ष ३१.०३.२०२५ लेखापरिष्कृत
१.	कार्यालयातून एकूण उत्पन्न कालावधीकरिता निव्वळ नफा/(तोटा) (कर, विशेष साधारण व अपवाददायक बाबार्ही)	८६,३७९.१०	९७,२४६.६४	३८,१३६.०१	८६,३७९.१०	९७,२४६.६४	
२.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (विशेष साधारण व अपवाददायक बाबानंतर)	(२९९,६९)	२८.८५	६३,६७०	(३००.१०)	२८.८५	६३,६७०
३.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (विशेष साधारण व अपवाददायक बाबानंतर)	१०६,७८९	१०६,७८९	१०६,७८९	१०६,७८९	१०६,७८९	
४.	कालावधीकरिता एकूण सर्वंक उत्पन्न/(तोटा) (करानंतर कालावधीकरिता एकत्रित नफा/(तोटा) व द्वार सर्वंक उत्पन्न (करानंतर))	१०९,४८	३०,१५	४६,३,२२	१०९,४८	३०,१५	४६,३,२२
५.	समयाग मॉडरल	३०८,५४	२९,४७	३०८,५४	३०८,५४	२९,४७	३०८,५४
६.	राखीव (मानील वर्षाच्या ताळेबंद पत्रकानुसार पुनर्मुल्यांकित राखीव वाळूत)	एन.ए.	एन.ए.	१२,३०,३८	एन.ए.	एन.ए.	१२,३०,३८
७.	उत्पन्न प्रतिभाग (रु. १०/- प्रती) (अखंडित व खंडीत कार्यचलनाकरिता)	१.३५	०.०७	१.५०	१.३५	०.०७	१.५०
८.	मूळ सौमिकृत:	१.३५	०.०७	१.५०	१.३५	०.०७	१.५०

टीप: १. सैबी (लिटिंग ऑब्जेक्शन्स अँड डिसक्लोजर रिक्वयर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे संस्करण नमुन्यातील उतारा आहे. संपूर्ण आर्थिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व एनएसई लिमिटेडच्या www.nseindia.com आणि कंपनीच्या www.pelhakoba.com वेबसाइटवर उपलब्ध आहे.

२. वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विचारात करण्यात आले आणि १२ ऑगस्ट, २०२५ रोजी झालेल्या संचालक मंडळाच्या सभेत नोंद घेण्यात आले.

संचालक मंडळाच्या वतीने व करिता हर्ष वर्धन बक्सी व्यवस्थापकीय संचालक डीआयएन: ००९२९७१

स्थळ: मुंबई दिनांक: १२ ऑगस्ट, २०२५

SILKOLITE Scale to Value... **hakoba** Credently. Expertly. Scalably.

V.R. WOODART LIMITED
Corporate Identification Number: L51909MH1989PLC138292
Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai City, Mumbai - 400006, Maharashtra, India; Contact Number: +91 22 4351 4444; Fax Number: +91 22 24936811; Email Address: investors@vwoodart.com; Website: www.vwoodart.com;

Recommendations of the Committee of Independent Directors ('IDC') of V.R. WOODART LIMITED ('Target Company') in relation to the Offer of ('Offer') made by Mrs. Minal Patil (Acquirer 1) and Ms. Maddukuri Mounica (Acquirer 2) (hereinafter collectively referred to as 'Acquirers'), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ('SEBI (SAST) Regulations').

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Names of the Acquirers and Persons Acting in Concert with the Acquirers	Mrs. Minal Patil (Acquirer 1) along with Ms. Maddukuri Mounica (Acquirer 2). There is no person acting in concert for this Offer.															
Name of the Manager to the offer	Swaraj Shares and Securities Private Limited															
Members of the Committee of Independent Directors (IDC)	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Independent Directors</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Manan Manoj Shah</td> <td>Chairperson</td> </tr> <tr> <td>2.</td> <td>Mrs. Nidhi Kirti Bhatt</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Mr. Vinit Anvind Rathod</td> <td>Member</td> </tr> <tr> <td>4.</td> <td>Mr. Karik Ramesh Jethwa</td> <td>Member</td> </tr> </tbody> </table>	Sr. No.	Name of the Independent Directors	Designation	1.	Mr. Manan Manoj Shah	Chairperson	2.	Mrs. Nidhi Kirti Bhatt	Member	3.	Mr. Vinit Anvind Rathod	Member	4.	Mr. Karik Ramesh Jethwa	Member
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Recommendation on the Offer or, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the PA, DPS, DLO and LO issued by the Manager to the Offer on behalf of the Acquirers, IDC Members believe that the Equity Shares of the Target Company are frequently traded in accordance with the provisions of Regulation 2 (1) (j) of the SEBI (SAST) Regulations, the Offer Price has been determined in accordance with and is in line with the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations. However, the members of the IDC draw attention of the Shareholders to the closing market price of the Equity Shares of the Target Company on the BSE Limited ("BSE") as on Monday, August 11, 2025, being INR 49.82 per Equity Share, which is higher than the Offer Price. The Shareholders of the Target Company are advised to independently evaluate the Offer Price and take an informed decision in the best of their interests. This statement of recommendation will be available on the website of the Target Company at www.vwoodart.com															
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Disclosure of Voting Pattern	These recommendations have been unanimously approved by the IDC Members															
Details of Independent Advisors, if any	None															
Any other matter to be highlighted	None															

Terms not defined herein carry the meaning prescribed to them in the Letter of Offer dated Tuesday, August 05, 2025.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors
V.R. WOODART LIMITED
s/-
Mr. Manan Manoj Shah
Chairman of the IDC
(DIN:07589737)

Place: Mumbai
Date: Tuesday, August 12, 2025

जाहीर नोटीस
ओम साईकृपा साई श्रद्धा एस. आर. ए. सहकारी गुहनिर्माण संस्था, मर्यादित 163 (A) पत्र येथे भूखंड असलेला गाव- आकुर्ली, तालुका-बोरिवली, मुंबई उपनगर येथे वसलेले आहे. या संस्थेच्या मूळ परिशिष्ट २ मधील क्र. १०३ मध्ये श्री. अनंत महादेव पाटील पात्र समासद असून कागदपत्रा नुसार त्यांनी आपली झोपडी दि. २९/०७/२०२५ रोजी श्री. राहुल धनाजी माने यांना सदर झोपडी यांना खरेदी स्वरूपात विकली आहे. तरी, सदर जाहीर नोटीसद्वारे तामा जनतेस कळविण्यात येते की, सदर झोपडीवर कुणाचा दावा हक्क किंवा कोणत्याही प्रकारे हितसंबंध त्याचप्रमाणे कोणत्याही प्रकारची हरकत असल्यास सदर नोटीस प्रसिध्द झाल्यापासून ७ दिवसांच्या मुदतीच्या आत सबळ पुराव्यासह संस्थेच्या अध्यक्ष/सचिव यांच्याशी संपर्क साधावा. मुदतीअंती करण्यात आलेल्या दाव्याचा किंवा तक्रारीचा संश्लेषण कोणत्याही प्रकारे विचार करण्यात येणार नाही व संस्थेस पुढील कार्यवाही झोपडी धारकाच्या बाजूने करण्यास मोकळीक राहिल याची नोंद घेण्यात यावी.

सही/-
सचिव
ओम साईकृपा साई श्रद्धा एस. आर. ए. सह गृह संस्था मर्या. कांदिवली (पूर्व), मुंबई

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SPM MATRUCHHAYA CO-OPERATIVE HOUSING SOCIETY LTD.
(REGN NO. MUM/WN/HSG/(TC)/11115 /YEAR 2020-21 DT. 03.09.2020)
CTS No. 469, Opp. D Colony, R.N. Gandhi Marg, Vidyavihar (E), Mumbai - 400077

PUBLIC NOTICE
LATE MR. KISHOR HARJIVANDAS GANDHI, owner of 50% share in Flat No. 302 on the 3rd Floor in the building of the society known as SPM Matruchhaya Co-operative Housing Society Ltd., C T S No-469, Opp. D Colony, R.N. Gandhi Marg, Vidyavihar (East) Mumbai- 400077, died on 29.07.2025 without making any nomination. His legal heir Ms. MENKA KISHOR GANDHI has made an application for membership and property right in said Flat No. 302. The society hereby invites claims/objections from the heirs for the transfer of 50% shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice with all necessary documents and proof. If no Claims/Objections are received within the prescribed above, the society shall be free to deal in such manner as is provided under the Bye-Laws of the society.

For SPM Matruchhaya Co-operative Housing Society Ltd. Sd/- Hon. Secretary

जीपी पेट्रोलियम्स लिमिटेड
सीआयएन : L23201MH1983PLC030372
नोंदीकृत कार्यालय : ८०४, आकृती स्टार, ८ वा मजला, एमआयडीसी स्टॅल रोड, एमआयडीसी, अंधेरी (पू.), मुंबई - ४०० ०३१. दूर : +९१ २२ ६१४२५०० ई-मेल : cs.gppil@gppllobal.com वेबसाइट : www.gppetroleums.co.in

दि. ३०.०६.२०२५ रोजी संपलेल्या तिमाहीकरिता अलेखापरिष्कृत वित्तीय निष्कर्षांचा अहवाल

अ. क्र.	तपशील	३०.०६.२०२५ रोजी संपलेली तिमाही (अलेखापरिष्कृत)	३०.०६.२०२४ रोजी संपलेली तिमाही (अलेखापरिष्कृत)	३१.०३.२०२५ रोजी संपलेली तिमाही (लेखापरिष्कृत)	३१.०३.२०२५ रोजी संपलेले वर्ष (लेखापरिष्कृत)
१	कार्यालयातून एकूण उत्पन्न	१५,८१९.२०	१६,५९९.११	१८,२५२.९७	६०,९२५.५६
२	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवाददायक व/वा असामान्य बाबीबद्दल)	८५६.६६	८२९.२२	१,९८८.४२	३,५४६.३९
३	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवाददायक व/वा असामान्य बाबीबद्दल)	८५६.६६	८२९.२२	१,९८८.४२	३,५४६.३९
४	करपाचात कालावधीकरिता निव्वळ नफा (तोटा) (अपवाददायक व/वा असामान्य बाबीबद्दल)	६४४.१९	६१९.३९	८६६.५५	२,८२९.२२
५	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (करपाचात) नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपाचात) यांचा समावेश)	६,२७.७०	६,०४.९९	८८२.८८	२,५६६.४५
६	समयाग मॉडरल	२,५४९.२२	२,५४९.२२	२,५४९.२२	२,५४९.२२
७	राखीव (पुनर्मुल्यांकन राखीव वाळूत) ताळेबंदामध्ये दर्शविल्यानुसार				३,०३,२४८.६०
८	उत्पन्न प्रतिशेअ				
मूलभूत:		१.२६	१.२९	१.६६	५.५६

टीप: १. वरील विवरण हे सैबी (एनडी अडिवांटा व विमोचन आचरणाक) विनियमन, २०१५ चे विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजसह सादर करण्यात आलेल्या दि. ३०.०६.२०२५ रोजी संपलेल्या तिमाहीकरिता अलेखापरिष्कृत वित्तीय निष्कर्षांचा अहवाल आहे. दि. ३०.०६.२०२५ रोजी संपलेल्या तिमाहीकरिता अलेखापरिष्कृत वित्तीय निष्कर्षांचे संपूर्ण आर्थिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वर तसेच कंपनीचे वेबसाइट www.gppetroleums.co.in वर उपलब्ध आहे.

२. वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विचारात करण्यात आले होते व संचालक मंडळाद्वारे त्यांच्या दि. १२.०८.२०२५ रोजी आमोचित केलेल्या मंजूरी देण्यात आली आहे. दि. ३०.०६.२०२५ रोजी संपलेल्या तिमाहीकरिता अलेखापरिष्कृत वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वर तसेच कंपनीचे वेबसाइट www.gppetroleums.co.in वर उपलब्ध आहे.

३. अलेखापरिष्कृत वित्तीय निष्कर्षांचे हे कंपनी कायदा, २०१३ च्या अन्वये १३३ अंतर्गत वित्तीय विवरण सेवा मार्फत (अपडेटेड एए) महावचन त्या अंतर्गत संचालित विवरण सेवा सैबी (एनडी अडिवांटा व विमोचन आचरणाक) विनियमन, २०१५ चे विनियमन ३३ अंतर्गत तयार केलेल्या आहेत.

४. दि. ३०.०६.२०२५ रोजी संपलेल्या तिमाही करिता कोणतीही उरकणी/संश्लेषण उरकणी नसून, वध्या, दि. ०६.०६.२०२५ रोजी केलेले येवज्यांद्वारे विवेचन प्रक्रियेत तसेच अन्य संबंधित कागदपत्रांवर नोंद घेण्यात व व्यावरिक व्यवसाय सुरू करण्याचा उद्देशाने वेस्ट कोट ऑफिस एरलव्हाय यांच्यासमवेत संयुक्त उद्योग करत केला आहे.

५. गत वर्ष /तिमाहीकरिताची आकडेवारी आचरणाकनुसार पुनर्विचारात घ्यावयाकित्त करण्यात आली आहे.

संचालक मंडळाच्या आदेशानुसार जीपी पेट्रोलियम्स लिमिटेड करिता सही/-
असुर पोखरण अय्यंगर

स्थळ: मुंबई दिनांक: १२.०८.२०२५

सुचना
'दौ मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या पत्रागामाबद्दल 'दौ मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणत्याही हरकत करण्यापूर्वी आवश्यक ती चौकशी करावी.

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सही/-
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CHANGE OF NAME

I HAVE CHANGED MY OLD NAME I SASIDHARAN THAZATHUMANNIL FROM SON JITUKUMAR GOPAL TO MY RAMANUNNITHAN S/O. NEW NAME JITU GOPAL SON AS PER RAMANUNNITHAN PILLAI R/O B. AFFIDAVIT DATED 11TH AUGUST 2025 204.SHREE CHAITANYA MAHAPRABHU

I NIXON NADAR HAVE CHANGED MY CHS.KOPAR ROAD.DOMBIVLI WEST MINOR SON NAME FROM ARIC HAVE CHANGED MY NAME TO AKHLAQ AHMED SHAIKH AS PER PAKIASALEN NADAR TO ARIC NIXON SASIDHARAN RAMANUNNITHAN MAHARASHTRA GOVT GAZETTE NO M. GAZETTE (M- 25175243)

I SARASWATY SASIDHARAN PILLAI W/O. SASIDHARAN PILLAI R/O B. DEVDAS KARKERA NARAYAN TO 204.SHREE CHAITANYA MAHAPRABHU DEVDAS NARAYAN KARKERA VIDE CHS.KOPAR ROAD.DOMBIVLI WEST GOVT OF MAHARASHTRA GAZETTE HAVE CHANGED MY NAME TO SARASWATHY SASIDHARAN PILLAI.

I HAVE CHANGED MY NAME FROM KIRAN KAMAL ANAND TO KEERANN KAMAL ANAND VIDE GOVT OF MAHARASHTRA GAZETTE (M- 25171483)

I HAVE CHANGED MY NAME FROM SUKSHITA KORAGA SHETTY TO SUKSHITA JEEVAN SHETTY VIDE GOVT OF MAHARASHTRA GAZETTE (M-25175127)

I HAVE CHANGED MY NAME FROM JAVID AKHTAR ABDUL GAFFAR SHAIKH TO JAVED AKHTAR ABDUL GAFFAR SHAIKH AS PER DOCUMENTS

I, MONICA SHARMA DEEPTA THAT AASHNA SANDEEP SHARMA AND "ANADI" TO "ANADI SUFF" AS PER THE DOCUMENT

I HAVE CHANGED MY NAME FROM VIMALBAHEN VRAJLAL SHAH TO VIMAL ABHIJIT RATHOD AS PER MAHARASHTRA GAZETTE NO M- 25174347

I HAVE CHANGED MY NAME FROM MOHAMMAD LUKMAN SIDDIQUI TO MOHAMMAD LUQMAN SIDDIQUI AS AZZHAN ADIL KHAN (OLD NAME) TO PER MAHARASHTRA GAZETTE NO M- 25167729

I, YOGESH SHRIKANT SANE DECLARE I HAVE CHANGED MY NAME FROM I, RAJUBHAI YUSUFBHAI SHEIKH S/O THAT MY TRUE AND CORRECT NAME MONI KOTHARI TO MONIT YUSUF KURESHI, R/O BHAGAT PADA, IS YOGESH SHRIKANT SANE WHICH SANJEEVKUMAR KOTHARI AS PER KHANVELI, DADRA AND NAGAR DOCUMENT HAVELI- 396230, HAVE CHANGED MY NAME AND SHALL HEREAFTER BE SANJEEV SURAJMAL KOTHARI TO KNOWN AS RAJU YUSUF KURESHI

I, AHAMADI AKHLAQ AHMED SHAIKH HAVE CHANGED MY NAME TO AHMADI AKHLAQ AHMED SHAIKH AS PER MAHARASHTRA GOVT GAZETTE NO M. 25165322

I, AKHLAQ AHMED MOHAMED ISHAQAQ SHAIKH HAVE CHANGED MY NAME TO AKHLAQ AHMED MOHAMMED ISHAQ SHAIKH AS PER MAHARASHTRA GOVT GAZETTE NO M. 25167054

I HAVE CHANGED MY NAME FROM FARHAT IQBAL MEHTAR TO FARHAT MOHAMMAD IQBAL MEHTAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RAFIQUE ALI SAHEB BALBALE TL TO YASHASHREE DATAR.

I, R K SINGLA S/O OM PRAKASH, R/O KAMBLE TARF MAHAD, KAMBLE, MAHARASHTRA- 402109, HAVE CHANGED MY NAME AND SHALL HEREAFTER BE KNOWN AS SANJEEV SURAJMAL KOTHARI TO KNOWN AS RAJU YUSUF KURESHI

I, YASHASHREE NITISH MHATRE W/O NITISH MHATRE, R/O H NO-493, MAHARASHTRA- 402109, HAVE CHANGED MY NAME FROM MUKUND NIWAS, KHUNTODI, KALBHAT MADINA MOHAMMED HANIF ALLURE TO WADI, VASALAI, VASAI, PALGHAR, MADINA RAFIQUE BALBALE AS PER BASSEIN, MAHARASHTRA- 401201. DOCUMENT HAVE CHANGED MY NAME AND SHALL HEREAFTER BE KNOWN AS YASHASHREE DATAR.

I HAVE CHANGED MY NAME FROM RAJIVE ALI SAHEB BALBALE TL TO RAJIVE ALI SAHEB BALBALE TL TO YASHASHREE DATAR.

I, R K SINGLA S/O OM PRAKASH, R/O KAMBLE TARF MAHAD, KAMBLE, MAHARASHTRA- 402109, HAVE CHANGED MY NAME AND SHALL HEREAFTER BE KNOWN AS SANJEEV SURAJMAL KOTHARI TO KNOWN AS RAJU YUSUF KURESHI

I HAVE CHANGED MY NAME FROM RAJIVE ALI SAHEB BALBALE TL TO RAJIVE ALI SAHEB BALBALE TL TO YASHASHREE DATAR.

I, AASHA GANESH MANGATE W/O GANESH MANGATE, R/O LOHAGAON, GAUSIYA MOHAM IQBAL MEHTAR TO AURANGABAD, MAHARASHTRA- 431147, I HAVE CHANGED MY NAME AND SHALL HEREAFTER BE KNOWN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMAD TALHA MOHD RASHID SHAIKH TO MUHAMMAD TALHA MOHAMMED RASHID SHAIKH AS PER MAHARASHTRA GAZETTE, (M- 2548684) DATED: 15TH MAY TO 21ST MAY 2025

I HAVE CHANGED MY NAME FROM NOORBANU IQBAL TO NOORBANU MOHAMAD IQBAL VANOT AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NURJAHAN SULEMAN KARADIYA TO NURJAHAN SULEMAN KARADIYA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM BABULAL CHAUDHARY TO SANJAY SHARMA.

I HAVE CHANGED MY NAME FROM MUSTAFA ABDUL RAHMAN SYED TO YUVRAJ ARJUNA LONDHE TO YUVARAJ ARJUN LONDHE AS PER DOCUMENTS

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM I, RAJUBHAI YUSUFBHAI SHEIKH S/O THAT MY TRUE AND CORRECT NAME MONI KOTHARI TO MONIT YUSUF KURESHI, R/O BHAGAT PADA, IS YOGESH SHRIKANT SANE WHICH SANJEEVKUMAR KOTHARI AS PER KHANVELI, DADRA AND NAGAR DOCUMENT HAVELI- 396230, HAVE CHANGED MY NAME AND SHALL HEREAFTER BE SANJEEV SURAJMAL KOTHARI TO KNOWN AS RAJU YUSUF KURESHI

I, AHAMADI AKHLAQ AHMED SHAIKH HAVE CHANGED MY NAME TO AHMADI AKHLAQ AHMED SHAIKH AS PER MAHARASHTRA GOVT GAZETTE NO M. 25165322

I, AKHLAQ AHMED MOHAMED ISHAQAQ SHAIKH HAVE CHANGED MY NAME TO AKHLAQ AHMED MOHAMMED ISHAQ SHAIKH AS PER MAHARASHTRA GOVT GAZETTE NO M. 25167054

I HAVE CHANGED MY NAME FROM FARHAT IQBAL MEHTAR TO FARHAT MOHAMMAD IQBAL MEHTAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RAFIQUE ALI SAHEB BALBALE TL TO YASHASHREE DATAR.

I, R K SINGLA S/O OM PRAKASH, R/O KAMBLE TARF MAHAD, KAMBLE, MAHARASHTRA- 402109, HAVE CHANGED MY NAME AND SHALL HEREAFTER BE KNOWN AS SANJEEV SURAJMAL KOTHARI TO KNOWN AS RAJU YUSUF KURESHI

I, YASHASHREE NITISH MHATRE W/O NITISH MHATRE, R/O H NO-493, MAHARASHTRA- 402109, HAVE CHANGED MY NAME FROM MUKUND NIWAS, KHUNTODI, KALBHAT MADINA MOHAMMED HANIF ALLURE TO