



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/455

August 21, 2025

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Sub: Newspaper Advertisements – Notice to the Members

Dear Sir/Madam,

Please find enclosed herewith copies of the Newspaper Advertisement titled “Notice to the Members - Regarding Registration of Email Address, Bank Account Details, TDS Documents and about 100 Days Campaign – ‘Saksham Niveshak’ ”, published today, i.e., August 21, 2025, in the newspapers Free Press Journal and Navshakti.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: as above**

ORIENT CERATECH LIMITED

CIN No.: L24299MH1971PLC366531
 Regd. Office: Lawrence & Mayo House, 3rd Floor,
 276, D. N. Road, Fort, Mumbai – 400 001, Maharashtra.
 Tel. No.: +91-22-66221700 Fax: +91-22-22074452
 Investors Relations E-mail Id: investor@oalmail.co.in
 Website: www.orientceratech.com

NOTICE TO THE MEMBERS

**Regarding registration of Email Address, Bank Account Details,
 TDS Documents and about 100 Days Campaign - "Saksham Niveshak"**

Notice is hereby given to the Members of **Orient Ceratech Limited** ("the Company") that pursuant to all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI including the MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular dated October 3, 2024 (hereinafter collectively referred to as "Circulars"), the **54th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**.

In compliance with the above circulars, electronic copies of the Notice of the 54th AGM and Annual Report 2024-2025 will be sent only through email to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA") and/or Depository Participants ("DP"). The said Notice and the Annual Report will also be made available on the Company's website at www.orientceratech.com and on website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Members holding shares in dematerialized mode and whose email addresses are not registered/updated are requested to register/update their email addresses and mobile number with the relevant depositories through their depository participants.

Members holding shares in physical mode are requested to register/update their e-mail addresses and contact details by writing to the RTA of the Company, viz. **Skyline Financial Services Private Limited** ("Skyline"), at their email Id parveen@skylinertat.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio number and self-attested copy of the PAN Card and Aadhar Card.

The Investor's Education and Protection Fund Authority ("IEPFA"), has vide circular dated 16th July, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. Accordingly, the Company is rolling out a campaign to enable shareholders to update their KYC details and claim the unpaid/unclaimed dividend, before they get transferred to the Investor Education and Protection Fund ("IEPFA"). It is important for the shareholders to update the KYC - PAN; Nomination details, Contact info (postal address, Email id, mobile number), Bank account details, Specimen signature with the Company or RTA - Skyline on or before November 6, 2025. Members are requested to update their details by filling the KYC Forms available on the Company's Website viz. www.orientceratech.com. For any further assistance regarding 100 Days Campaign - "Saksham Niveshak" viz. July 28, 2025 to November 6, 2025, please do reach out to us at admin@skylinertat.com.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service (ECS) are requested to update their Electronic Bank Mandate with their respective DPs or in case shares are held in physical form are requested to provide/update their Bank Account by submitting request letter along with the original cancelled cheque bearing name of the first shareholder to the RTA of the Company at its aforesaid email Id as well as by sending original documents through post.

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system. The manner/instructions for remote e-voting or through e-voting system through AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice of AGM duly hosted on the website of the Company viz. www.orientceratech.com. Also, the detailed procedure for attending/joining meeting will be provided in the notice of AGM.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is requested to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the required documents (in PDF/JPG format), as provided on the website of the Skyline, through e-mail at investor@oalmail.co.in and parveen@skylinertat.com.

Further, the shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

In case of any queries, the members can contact to the Company at investor@oalmail.co.in or its RTA at its aforesaid email Id.

For Orient Ceratech Limited
 Sd/-
Seema Sharma
 Company Secretary & Compliance Officer



बैंक ऑफ बरौदा
Bank of Baroda

Zonal Stressed Asset Recovery Branch : Meher Chamber, Ground Floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400001. Phone: 022-43683807, 43683808. Email: arbmbo@bankofbaroda.co.in

Sale Notice For Sale Of Immovable Properties
"APPENDIX- IV-A [See proviso to Rule 8 (6) and 9(1)]"

E-Auction Sale Notice for Sale of Immovable/Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable/movable properties/Mortgaged/charged/Hypothecated to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and "Without recourse basis" for recovery of dues of secured creditor's below mentioned accounts. The details of Borrower/s/Director/s/Mortgagor/s/Guarantor/s/Secured Assets/Dues/Reserve Price-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr/ Lot No.	Name &: Address of Borrower/s / Director/s /Guarantor/s / Corporate Guarantor/s / Mortgagor/s	Description of the immovable property with known encumbrances, if any	Total Dues	1.Date of Auction 2. Time of E-auction	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	Status of Possession (Constructive /Physical)	Property Inspection date & Time.
1	Suntana Textile Mills Pvt Ltd (Borrower) A-09, B-09, Eden Bungalows CHS Limited, Hiranandani Gardens, A.S Marg, Powai, Mumbai, Maharashtra-400076 Also at : D108 109 110 Hari Har Compound Near Gajanan, petrol Pump Dapoda Road Mankoli, Bhiwandi,thane, Maharashtra - 400062 Legal Heirs of Late Sunil Chiranjilal Agarwal (Director & Guarantor) 1.Mrs.Ami Sunil Agarwal 2.Mr. Rishi Sunil Agarwal	Room No.20, 2nd Floor, Hira Mahal Co-operative Housing Society Ltd. at 248/250/252, kalbadevi Road, Mumbai – 400 002, admeasuring area 25.55 sq.mtrs. belongs to M/s Sunil Textile Industries Encumbrance known to Bank: NIL	Rs. 20,86,98,333/- As on 31.03.2025 plus Legal Charges, Other Charges Plus subsequent interest/cost thereon, approximately	1) 10.09.2025 2) 1400 Hrs to 1800 Hrs	1) Rs. 91.00 Lakhs 2)Rs.9.10 Lakhs 3) Rs. 0.50 Lakh	Symbolic	30.08.2025 And 11.00 AM to 01.00 PM
	Commercial Office No. D-144, First Floor, Solaris-1, Universal Industrial Estate, Survey No. 46.47, Hissa.No.1 (P), 48 (P) bearing CTS No.98, Sakhi Vihar Road, Andheri (E), Mumbai- 400093, admeasuring area 32.33 Sq.mts. belongs to M/s Sunil Textile Industries Encumbrance known to Bank: Society dues of Rs. 9,70,414/- as on 01.02.2025		1) 10.09.2025 2) 1400 Hrs to 1800 Hrs	1) Rs. 52.00 Lakhs 2)Rs.5.20 Lakhs 3) Rs. 0.50 Lakh	Physical	29.08.2025 And 11.00 AM to 01.00 PM	
	A-09, B-09, Eden Bungalows CHS Limited, Hiranandani Gardens, A.S Marg, Powai, Mumbai, Maharashtra-400076 Rishi Sunil Agarwal (Director) A-09, B-09, Eden Bungalows CHS Limited, Hiranandani Gardens, A.S Marg, Powai, Mumbai, Maharashtra-400076 Bharti Chiranjilal Agarwal (Guarantor) Flat No. 5, 2nd floor, Bldg No. 6, Amar Jyothi CHS Ltd., Naupada, Panchpakhadi, Thane (W), Maharashtra - 400602 And 176/177 Powai Plaza, 1 St Floor opp. pizzahut, Hiranandani Garden,mumbai, Maharashtra-400076 Sunil Textile Industries (Corporate Guarantee) Sushil Textile Industries (Corporate Guarantee) Office No. D-144, First Floor, Solaris-1, Universal industrial Estate, Survey No. 46.47 bearing CTS No. 98, Sakhi vihar Rd, Andheri E, Mumbai-400 093	Bungalow No.132-A, Plot No.429, Survey No. 28/1, Rameshwar Valsahav, Sector No.2, village Vadgaon, Taluka Sudhagad, District Raigad, admeasuring plot area 500 Sqmtrs and admeasuring built up area 109.90 Sq. Mtrs, belongs to Mrs. Bharti C Agarwal Encumbrance known to Bank: NIL		1) 10.09.2025 2) 1400 Hrs to 1800 Hrs	1) Rs. 19.00 Lakhs 2)Rs. 1.90 Lakhs 3) Rs. 0.50 Lakh	Symbolic	29.08.2025 And 11.00 AM to 01.00 PM

• In case of property under Symbolic Possession, Bank will hand over the property symbolically to auction purchaser.

• For detailed terms and conditions of sale, please refer/visit to the website link <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <https://baanknet.com/Also>, prospective bidders may contact the Authorised officer on Tel No.022-43683803-13 Mobile No. 9425031428/ 7045418566



Date: 20.08.2025
Place: Mumbai

Sd/-
Authorised Officer
Bank of Baroda

Bैंक ऑफ़ इंडिया Bank of India ASSET RECOVERY MANAGEMENT BRANCH Bank of India Building, First Floor, 28, S. V. Road, Andheri (W), Near Andheri West Railway Station, Mumbai – 400 058. Tel No. – 26210406 / 07, Email: asset.mnz@bankofindia.co.in									
E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES									
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule(6) of the Security Interest (Enforcement) Rules, 2002.									
Notice is hereby given to the public in general and in particular to the following Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to Bank of India (Secured Creditor), the constructive/physical possession of which has been taken by the Authorized Officers of Bank of India, will be held on "as is Where is" "as what is," and "whatever there is", for recovery of respective dues as detailed here under against the secured assets mortgaged/charged to Bank of India from respective borrowers and guarantors. The reserve price and earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through E-Auction platform provided hereunder.									
E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 CUM NOTICE TO BORROWER / GUARANTOR									
(Rs. In Lakh)									
Sr. No.	Names of the Account / Borrower/ Guarantor	Description of the Properties	Reserve Price / EMD Amount	Minimum Bid Increment (in Lakhs)	O/s. Dues (Excluding Int. Penal Int.& Exp.) In Rs. Lakh	Cersai Security Interest/ Asset Id	Date/ Time of on site inspection of property	Contact No.	
1.	M/s. Anjanimata Textiles 1. Mr . Narayan Lal Roopam Patel 2. Mr. Punaram Roopam Patel	Industrial Land & Unit Nos. 285 , 286 , 287, Sainath Industrial Complex, Survey no. 56, Hissa No. 1, Village – Khoni, Taluka - Bhiwandi , Dist Thane BUA- 5683 Sq.ft. (Physical possession with Bank)	28.00/ 2.80	0.25	511	200068900020	04.09.2025 03:00 pm to 03:30 pm	8825106049	
2.	M/s. Rajeshwari Weaving Mills Pvt. Ltd.	Industrial Land & Unit Nos. 288 , 289, 290, Sainath Industrial Complex, Survey no. 56, Hissa No. 1, Village – Khoni, Taluka - Bhiwandi , Dist Thane BUA- 5683 Sq.ft. (Physical possession with Bank)	28.00/ 2.80	0.25			04.09.2025 03:30 pm to 05:00 pm	8825106049	
3.	Mr. Shailesh Kamalashankar Mishra Mrs. Ratna Shailesh Mishra Mr. Abhishek Shailesh Mishra	Flat No. 303 , 3rd Floor, B – Wing Building, " Spring leaf Building No. 7, Co – operative Housing Society Limited, Akurli Road, Lokhandwala Township , Kandivali East , Mumbai – 400101 Built-up Area – 850.00 sq. ft. (Symbolic possession with Bank)	135.00/ 13.50	1.00	97.35	200065492488	03.09.2025 11:00 am to 12:00 pm	9920112532 9937706007	
4.	Mr. Akhilesh Rambabu Gupta	Flat No 203 , 2nd Floor , B Wing , Madhuban CHSL , Above Axis Bank , Near Vitthal Temple , Lokmanyaa Tilak Road,, Dahisar West, Mumbai 400068 Carpet Area – 620 sq. ft. (Symbolic possession with Bank)	108.00/ 10.80	1.00	100.49	200077180921	03.09.2025 1:00 pm to 2:00 pm	9920112532 9937706007	
5.	Mr. Ravi Angad Wangwad	Row H No 12 A, Zee Villa Gaura CHSL, Plot No. 73 to 79/91 , Near Datta Meghe Engr. College, Sec 2B, Airoli, Navi Mumbai, Maharashtra -400708. Built-up Area – 950 sq. ft (Symbolic possession with Bank)	117.00/ 11.70	1.00	114.71	200065255094	02.09.2025 1:00 pm to 1:00 pm	9920112532 9937706007	
6.	Mr. Pravin Nagin Rathod	Vila No. 12 B, on land bearing Plot No. 43, Wairy Survey No. 88, Hissa No. 1, Coral village Project, Gram panchayat – Wayaribhootnath, Taluka – Malvan , Dist – Sindhudurg, Maharashtra – 411606. Plot area – 370.00 sq mt. (approx.), Built- up area (construction) : Ground Floor + First Floor – 3000 sq ft (278.81 sq mt) (approx.) (Physical possession with bank)	41.50/ 4.15	0.50	95.19	200007022117	02.09.2025 2:00 pm to 3:00 pm	9920112532 9937706007	
7.	Mr. Nitin Omprakash Singh	Flat No. 203, 2nd floor, B – Wing, Raj Residency, New Hanuman Road, Goregaon West, Mumbai –400104 Carpet Area – 670 sq. ft (Symbolic possession with bank)	117.00/ 11.70	1.00	97.37	200013863990	03.09.2025 2:30 pm to 3:30 pm	9920112532 9937706007	
8.	M/s. Alison Fabrics, 1. Mr. Firoz Mahendi Mohmed Surani, 2. Mr. Amin Mahendi Mohammed Surani	Municipal House No. 483 / 13 Survey No. 23, Hissa No. 3, Temghar, Bhiwandi, Thane- 421302 Built up Area : 169.52 sq. mtrs. Physical Possession with bank	45.00/ 4.50	0.25	459.24	400061849529	04.09.2025 11:00 am to 12 : 00 am	9223344788	
9.		Municipal House No. 498 / 1 , Survey No. 23, Hissa No.3, Temghar, Bhiwandi, Thane- 421302. Built up Area : 473.80 sq. mtrs Physical Possession with bank	111.00/ 11.50	1.00		400061849847	04.09.2025 12:00 pm to 12 :30 pm	9223344788	
10.		Municipal House No. 483 / 3 /1 Survey No. 23, Hissa No.3, Temghar, Bhiwandi, Thane 421302 Built up Area : 1875 sq. ft. Physical Possession with bank	37.00/ 3.70	0.25		400061850381	04.09.2025 12:30 pm to 1 :00 pm	9223344788	
11.		Municipal House No. 483 / 3/2 Survey No. 23, Hissa No.3, Temghar, Bhiwandi, Thane 421302 Built up Area : 1875 sq. ft. Physical Possession with bank	34.00/ 3.40	0.25		400061850718	04.09.2025 1:00 pm to 1 :30 pm	9223344788	
12.		Industrial Unit 21, Municipal House No. 483 / 1, Now Modified to Municipal house No. 483 /12, Survey No. 23, Hissa No.3, Temghar, Bhiwandi, Thane 421302 Built up Area : 1875 sq. ft. Physical Possession with bank	41.00/ 4.10	0.25		400061851117	04.09.2025 2:00 pm to 2:30 pm	9223344788	
13.	Mr. Mohammed Aaqib Shaikh, Mr. Mohammed Aaqil Mohammed Ismail Shaikh, Mr. Mohammed Aaqib Aaqil Shaikh	Flat No. 207, admeasuring 63.56 sq. mtrs, 2nd Floor, Govind Nagar Building, A, B, C, D Co-operative housing Society Limited, Survey No. 490, New Survey No. 68, Hissa No. 5 to 10, Parshva Nagar, behind Sai Petrol Pump, Mira Road (East), Thane -401107. (Symbolic possession with Bank)	55.00/ 5.50	0.50	52.17	200027587284	6.09.2025 11:00 AM TO 2:00 PM	7587482384	
14.	M/s.								

