



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL\62nd AGM\1523\2024

27.8.2024

BSE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
MUMBAI – 400 001

THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot
No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East),
MUMBAI – 400 051

Dear Sirs,

Sub: Newspaper publication regarding 62nd Annual General Meeting of
the Company to be held through VC/OAVM

Ref: Regulations 30 of SEBI (Listing Obligations & Disclosure
Requirements), Regulations, 2015.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper publications made in Financial Express (English), and Dinamani (Tamil) on 27th August 2024, regarding intimation of the 62nd Annual General Meeting (AGM) of the Company to be held through video conference/Other Audio Video Means and confirmation of despatch of the Notice of the 62nd AGM by e-mail to those members who have registered their e-mail Id with the Company/Depository Participants.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

Company Secretary

Encl: As above.

FINANCIAL EXPRESS

RETINA PAINTS LIMITED
Regd. Office: Block 2, 2nd and 3rd Floor, Survey No. 184 & 185, Opp. Ganga Kumbh, Phase V, I.I.D. Cherpall, Mumbai Maharashtra, Telangana-500051.

53RD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2024-2025

We draw the attention of the shareholders of Retina Paints Limited (the Company) towards the notice dated 07th August 2024 (the "AGM Notice"), circulated via email to the Shareholders of the Company on 07th August 2024, for convening the 53rd Annual General Meeting of the Company for the financial year 2024-2025 on 27th August 2024 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

This communication is being issued to make amendments/provide additional details as mentioned herein, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI Regulations").

With respect to the Item No. 1 of the AGM Notice and the Explanatory Statement, which pertains to approval from the shareholders for the Issuance of Equity Shares of the Company to the persons belonging to the Non-Promoter Category on a Preferential Basis in that regard as well as consequential matters.

Five of the Proposed Addressee viz. Mrs. Gishna Devi Rathi (Non-Promoter), Mrs. Yasmin Shaikh (Non-Promoter), Mrs. Saranya Kundu (Non-Promoter), Mr. Raga Sathyan S (Non-Promoter) and Mr. Ravi Kumar (Non-Promoter) (the "Proposed Addressee") whose name are mentioned in the table of list of addressee in the AGM Notice dated on 07th August 2024, had been despatched for the present preferential issue under breach of condition of Regulation 15(9)(1) of the ICDR Regulations.

Due to such default, the names of removed Proposed Addressee have been removed from the list of proposed addressee. It is now proposed to allot such Equity Shares to Mr. Tanay Kumar Rathi (Non-Promoter) and Mr. R. Ravindra Kumar (Non-Promoter) who was previously proposed to be allocated to removed Proposed Addressee. The Company is issuing the notice for the AGM Notice dated on 07th August 2024, for the allocation of removed proposed addressee. Consequently, the following changes will be made:

The names of the proposed addressee as mentioned in Regulation No. 1 of the AGM Notice - Page No. 03 and EGM Explanatory Statement - Page No. 22 & 23 has been reworded.

In the EGM Explanatory Statement - Part No. 16 - Page No. 27 & 28a, under the heading of the names of the proposed addressee and the percentage of post-preferential allotment may be reworded.

In the EGM Explanatory Statement - Part No. 24 - Page No. 30 & 31, under the heading of the current and proposed status of the Addressee (post Preferential Issue) may be reworded.

In the EGM Explanatory Statement - Part No. 24 - Page No. 29 - a fresh certificate from Practising Company Secretary dated 26/08/2024 has been attached.

The names of the Proposed Addressee of the EGM Notice, which has already been circulated to the Shareholders of the Company, and from the date hereafter, the EGM Notice shall always be read in conjunction with this Communication. All other contents of the EGM Notice, same and except as modified as appended in this Communication, shall remain unchanged.

The Communication is also published in the Indian Edition of Financial Express (English) and the Hyderabad Edition of Navabharatam (Telugu) and also available on the website of the BSE Limited (www.bseindia.com) and on the website of the Company (www.retinapaints.com).

BY ORDER OF THE BOARD OF DIRECTORS FOR RETINA PAINTS LIMITED
K. KRISHNAMACHARI RAMU
COMPANY SECRETARY

Date : 26.08.2024
Place : Hyderabad

SAKHTI SUGARS LIMITED
CIN : L15421TZ121916PLC003936
Regd. Office: Sakhtigaon - 638115, Bhanwar Path, Erode District, Tamilnadu. Phone: 0422-4322272, 2222222. E-mail: share@sakhtisugars.com
Website: www.sakhtisugars.com

NOTICE

Notice is hereby given that 62nd Annual General Meeting (AGM) of the Company will be held on Thursday, 29th August 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act 2013 (the "Act"), Circular dated 29.03.2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 07.08.2024 to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2023-24 together with Notice and Statement pursuant to Section 13(3) of the Act, through electronic mode to the Members whose e-mail id is registered with the Company/ Registrar & Share Transfer Agents (RTA) / Depository Participant (except to those members who are requested for physical copy of the same). The Annual Report will be made available on the website of the Company www.sakhtisugars.com/annualreport-2023-24.pdf and on the website of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (www.linkintime.com). Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

a. Members holding shares in demat form can register by contacting their respective Depository Participant (DP).

b. Members holding shares in physical form, may log in to the website of the Company's RTA Link Intime India Pvt. Ltd. (www.linkintime.com), go to register service section and select 'New Registration', fill in the details and upload the required documents and submit.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (e-voting) facility, and e-voting during the AGM using the system provided by Link Intime India Pvt. Ltd. (LIIPI) for Members to cast their votes on resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice for the AGM.

The Members are informed that:

- The business as mentioned in the Notice of AGM shall be transacted through remote e-voting only during the AGM.
- The remote e-voting shall commence on Monday, 16.09.2024 at 9:00 A.M. and shall end on Wednesday, 18.09.2024 at 5:00 P.M. Remote e-voting will be available by thereafter.
- The cut-off date for determining the eligibility to vote by electronic means is 12.09.2024.
- A person whose name is recorded in the register of members or in the Register of Beneficial Owners (RBO) of the Company as on the cut-off date only shall be entitled to exercise the facility of e-voting.
- Those persons who are not members of the Company after 12.09.2024 may contact the Registrar & Share Transfer Agents (RTA) and LIIPI for further details regarding the e-voting facility. The e-voting facility shall remain unchanged.
- Once the e-vote on a resolution is cast by the Members, they shall not be eligible to change their vote.
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be allowed to cast their votes again during the meeting.

Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.linkintime.com or write an e-mail to enquiries@linkintime.com or contact [+91 9820241111](tel:+919820241111) for e-voting related queries. For e-voting, you can write an email to enquiries@linkintime.com or contact [+91 9820241111](tel:+919820241111).

3. Mr. M.D. Sarathy, Managing Partner, MDS, KMD & Associates LLP, Chartered Accountants, has been appointed as auditor for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.

4. In case of any query or issue or grievance, Members may contact the Company Secretary, Company Secretary through email to share@sakhtisugars.com or through Phone No. 0422-4322272.

5. For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice for the AGM.

6. The result of e-voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 160 Bhanwar Path, Erode District, Tamilnadu. The Scrutinizer's Report will also be posted on the Company's website www.sakhtisugars.com and the Website of LIIPI, www.linkintime.com and communicated to Stock Exchanges.

For Sakhti Sugars Limited
S. Venkatesh
Company Secretary
Cumbalur
27th August 2024

Ref. No. 3622
Date : 26/08/2024

KARAD MUNICIPAL COUNCIL, KARAD.

E - Tender Notice No. 175 For 2024-25

Karad Municipal Council invites E-Tender for Various Developmental work Under The scheme of maharashtra suvarn jayanti nagarothan mahaahibharan please visit Website www.mahatenders.gov.in For More detailed information, If Have Any queries or doubts call on Landline No. 02164 - 222237 in office hours. Above mentioned tender notice no. 175 will be available to see from 27/08/2024 on website.

Sd/-
Chief officer
Karad Municipal Council

(Seal)

Fischer
Fischer Ventures Ltd
CIN: L27100MH2002PLC028371
Corporate Office: 1st, 2nd, 3rd Floor, Plot No. 124-140 Ground Road, Industrial Area, Sector 10, Gurgaon, Haryana, India, 122002
Registered Office: 10A, Sector 14, Phase 1, Indraprastha Extension, New Delhi, India, 110028

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of FISHER MEDICAL VENTURES LIMITED (Formerly known as Fisher Overseas Limited) (Company) will be held on Thursday, 29th August 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM.

The 31st Annual Report of the Company, including the AGM, Financial Statements, Report of Auditors and Directors has been sent by email to all the Shareholders who have registered their e-mail addresses with the Company/ Depository Participant at the cut-off date, in compliance with the provisions of the Act.

The Annual Report will also be available on the website of the Company www.fischer.com and the Website of the Stock Exchange at www.bseindia.com and Website of NSDL at www.nsdl.com.

In accordance with the provisions of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and e-voting facility as stated below:

Important E-voting Details pertaining to the AGM of the Company are as follows:

Category	Date
1. E-voting facility for holding Shares (both Physical and Demat) as on such date will be open to call their votes and attend AGM	10/09/2024
2. E-voting facility for holding Shares (both Physical and Demat) as on such date will be open to call their votes and attend AGM	11/09/2024 to 17/09/2024 (both days inclusive)
3. E-voting facility for holding Shares (both Physical and Demat) as on such date will be open to call their votes and attend AGM	18/09/2024 (18.09.2024)
4. E-voting facility for holding Shares (both Physical and Demat) as on such date will be open to call their votes and attend AGM	19/09/2024 (19.09.2024)
5. E-voting facility for holding Shares (both Physical and Demat) as on such date will be open to call their votes and attend AGM	20/09/2024 (20.09.2024)

Members are requested to refer to the Notice for the AGM for detailed instructions regarding the e-voting and attending the AGM through Video Conferencing as provided in the Notice for the AGM. Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.fischer.com or write an e-mail to enquiries@fischer.com or contact [+91 9820241111](tel:+919820241111) for e-voting related queries. For e-voting, you can write an email to enquiries@fischer.com or contact [+91 9820241111](tel:+919820241111).

For Fischer Medical Ventures Limited
S. Venkatesh
Company Secretary
Fischer Chennai
Date: 27/08/2024

KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN: L7410TN1970PLC008855
Regd. Office: Kothari Buildings, 111, Malabar Hill, Mumbai - 400005
Website: www.kothari.in, Phone No: 042-2334866
Email: enquiries@kothari.in

NOTICE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th August 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars issued by the Securities and Exchange Board of India (SEBI) and in accordance with the provisions of the Act, the Company has provided the facility of e-voting and attending the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In compliance with the aforesaid MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2023-24 will be sent to the Members whose e-mail addresses are registered with the Company/ Depository Participant. The procedure for remote e-voting and e-voting on the day of the AGM will be available on the website of the Company www.kothari.in and on the website of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (www.linkintime.com).

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

a. Members holding shares in demat form can register by contacting their respective Depository Participant (DP).

b. Members holding shares in physical form, may log in to the website of the Company's RTA Link Intime India Pvt. Ltd. (www.linkintime.com), go to register service section and select 'New Registration', fill in the details and upload the required documents and submit.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (e-voting) facility, and e-voting during the AGM using the system provided by Link Intime India Pvt. Ltd. (LIIPI) for Members to cast their votes on resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice for the AGM.

The Members are informed that:

- The business as mentioned in the Notice of AGM shall be transacted through remote e-voting only during the AGM.
- The remote e-voting shall commence on Monday, 16.09.2024 at 9:00 A.M. and shall end on Wednesday, 18.09.2024 at 5:00 P.M. Remote e-voting will be available by thereafter.
- The cut-off date for determining the eligibility to vote by electronic means is 12.09.2024.
- A person whose name is recorded in the register of members or in the Register of Beneficial Owners (RBO) of the Company as on the cut-off date only shall be entitled to exercise the facility of e-voting.
- Those persons who are not members of the Company after 12.09.2024 may contact the Registrar & Share Transfer Agents (RTA) and LIIPI for further details regarding the e-voting facility. The e-voting facility shall remain unchanged.
- Once the e-vote on a resolution is cast by the Members, they shall not be eligible to change their vote.
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be allowed to cast their votes again during the meeting.

Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.kothari.in or write an e-mail to enquiries@kothari.in or contact [+91 9820241111](tel:+919820241111) for e-voting related queries. For e-voting, you can write an email to enquiries@kothari.in or contact [+91 9820241111](tel:+919820241111).

For Kothari Industrial Corporation Limited
Anil Kumar Padhi
EGL
Company Secretary & Compliance Officer
Date: 26/08/2024
Place: Chennai

MSTC Limited
CIN: L27100MH2002PLC028371
Regd. Office: Sakhtigaon - 638115, Bhanwar Path, Erode District, Tamilnadu. Phone: 0422-4322272, 2222222. E-mail: share@sakhtisugars.com
Website: www.sakhtisugars.com

NOTICE OF 59TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT THE 59th Annual General Meeting (AGM) of the Members of MSTC Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 29th August 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed as the venue of the AGM.

In accordance with the General Circular nos. 14/2024-25, 20/2024-25, 22/2024-25, 23/2024-25, 24/2024-25, 25/2024-25, 26/2024-25, 27/2024-25, 28/2024-25, 29/2024-25, 30/2024-25, 31/2024-25, 32/2024-25, 33/2024-25, 34/2024-25, 35/2024-25, 36/2024-25, 37/2024-25, 38/2024-25, 39/2024-25, 40/2024-25, 41/2024-25, 42/2024-25, 43/2024-25, 44/2024-25, 45/2024-25, 46/2024-25, 47/2024-25, 48/2024-25, 49/2024-25, 50/2024-25, 51/2024-25, 52/2024-25, 53/2024-25, 54/2024-25, 55/2024-25, 56/2024-25, 57/2024-25, 58/2024-25, 59/2024-25, 60/2024-25, 61/2024-25, 62/2024-25, 63/2024-25, 64/2024-25, 65/2024-25, 66/2024-25, 67/2024-25, 68/2024-25, 69/2024-25, 70/2024-25, 71/2024-25, 72/2024-25, 73/2024-25, 74/2024-25, 75/2024-25, 76/2024-25, 77/2024-25, 78/2024-25, 79/2024-25, 80/2024-25, 81/2024-25, 82/2024-25, 83/2024-25, 84/2024-25, 85/2024-25, 86/2024-25, 87/2024-25, 88/2024-25, 89/2024-25, 90/2024-25, 91/2024-25, 92/2024-25, 93/2024-25, 94/2024-25, 95/2024-25, 96/2024-25, 97/2024-25, 98/2024-25, 99/2024-25, 100/2024-25, 101/2024-25, 102/2024-25, 103/2024-25, 104/2024-25, 105/2024-25, 106/2024-25, 107/2024-25, 108/2024-25, 109/2024-25, 110/2024-25, 111/2024-25, 112/2024-25, 113/2024-25, 114/2024-25, 115/2024-25, 116/2024-25, 117/2024-25, 118/2024-25, 119/2024-25, 120/2024-25, 121/2024-25, 122/2024-25, 123/2024-25, 124/2024-25, 125/2024-25, 126/2024-25, 127/2024-25, 128/2024-25, 129/2024-25, 130/2024-25, 131/2024-25, 132/2024-25, 133/2024-25, 134/2024-25, 135/2024-25, 136/2024-25, 137/2024-25, 138/2024-25, 139/2024-25, 140/2024-25, 141/2024-25, 142/2024-25, 143/2024-25, 144/2024-25, 145/2024-25, 146/2024-25, 147/2024-25, 148/2024-25, 149/2024-25, 150/2024-25, 151/2024-25, 152/2024-25, 153/2024-25, 154/2024-25, 155/2024-25, 156/2024-25, 157/2024-25, 158/2024-25, 159/2024-25, 160/2024-25, 161/2024-25, 162/2024-25, 163/2024-25, 164/2024-25, 165/2024-25, 166/2024-25, 167/2024-25, 168/2024-25, 169/2024-25, 170/2024-25, 171/2024-25, 172/2024-25, 173/2024-25, 174/2024-25, 175/2024-25, 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