Payments Bank
फिनो पेमेंट्स बैंक

September 08, 2026

BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Department,	Exchange Plaza, 5th Floor,
2nd Floor, New Trading Wing,	Plot No. C/1, G Block,
Rotunda Building, P.J. Towers,	Bandra - Kurla Complex,
Dalal Street, Mumbai- 400 001	Bandra (E), Mumbai - 400 051
(Scrip Code: 543386)	**(Symbol: FINOPB)**

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, we enclose herewith the copies of Newspaper Advertisement published by Fino Payments Bank Limited ("**Bank**") in Financial Express Journal (English newspaper), The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper) on September 08, 2026, regarding intimation of dispatch of Notice and Annual Report for FY2025-26 along with e-voting instructions for the **10th Annual General Meeting** ("**AGM**") of the Bank, scheduled to be held on **Tuesday, September 29, 2026 at 12:00 Noon (IST)** through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations.

This information will also be available on the website of the Bank i.e. www.fino.bank.in.

Kindly take the same on record.

Yours Faithfully,
For Fino Payments Bank Limited

Basavraj Shivanand Loni
Digitally signed by Basavraj Shivanand Loni
Date: 2026.09.08 12:24:47 +05'30'

Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai

Encl: a/a

LACTOSE INDIA LIMITED

LACTOSE (INDIA) LIMITED

CIN: L15201GJ1991PLC015186
Registered Office: Survey No 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Vadodara, Gujarat 391780.
Corporate Office: 103-104, First Floor, 'A' Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. **Contact:** 022-4664 4333
Email: lil@lactoseindialimited.com **Website:** www.lactoseindialimited.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, 30th September 2026 at 12:00 noon. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set out in the Notice to the AGM. The deemed venue for the AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual report for FY 2025-26 have been sent only through electronic mode on 07th September 2026 to the member's whose email address are registered with the Depository Participants ("DP's")/Company/ Registrar & Share transfer Agent viz Bigshare Services Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at www.lactoseindialimited.com and www.bseindia.com additionally the notice is also available on the website of Bigshare Services Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at https://ivote.bigshareonline.com. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Wednesdy, 30th September 2026 Members seeking to inspect such documents are requested to write to the company at lil@lactoseindialimited.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of Wednesday, 23rd September 2026 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Bigshare Services Private Limited from a place other than the venue of the AGM (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through Link Intime India Private Limited.

The remote e-Voting shall commence on **Sunday, 27th September 2026 at 09.00 a.m. (IST)** and ends on **Tuesday, 29th September 2026 at 05.00 p.m.** (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM through VC/OAVM but shall not entitled to cast their vote again.

Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 23rd September 2026 may obtain the login ID and password by sending a request at https://ivote.bigshareonline.com. However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure and instructions for casting vote through remote e-voting or e-voting during the AGM for all members, including members whose email addresses are not registered with the (DP's/Company/RTA) are stated in the notice.

This advertisement shall also be available on Company's website at www.lactoseindialimited.com and also on Stock Exchange's website at www.bseindia.com .

By Order of Board of Directors
For Lactose (India) Limited

Sd/-
Ritesh Pandey
Company Secretary

Date : 07th September, 2026
Place : Mumbai

Fino Payments Bank फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706. CIN: L65100MH2007PLC171959 | E-mail: cs@fino.bank.in
Website: www.fino.bank.in | Phone: +91 22 7104 7000

Notice of the 10th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the **10th Annual General Meeting ("AGM")** of **FINO PAYMENTS BANK LIMITED ("Bank")** will be held on **Tuesday, September 29, 2026 at 12:00 Noon, Indian Standard Time ("IST")** through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2025-26 on Monday, September 07, 2026 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent **("RTA")** / Depository Participants in compliance with the provisions of the Companies Act, 2013 **("Act")** and rules made thereunder read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**.

The Notice of the AGM along with Annual Report for the FY2025-26 is available on the Bank's website at www.fino.bank.in and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on the resolution set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	**Tuesday, September 22, 2026**
Commencement of Remote e-voting	**Friday, September 25, 2026 at 9:00 a.m. (IST)**
End of Remote e-voting	**Monday, September 28, 2026 at 5:00 p.m. (IST)**

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL & Central Depository Services (India) Limited **("CDSL")** and RTA as on **Tuesday, September 22, 2026 ("cut-off date")** shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

Members who wish to register their email address/bank account mandate may follow the below instructions:

1. **Demat mode -** Register/update the details in your demat account, as per the process advised by your Depository Participant.
2. **Physical mode -** Register/update the details in prescribed Form ISR-1 and other relevant forms with the Bank's RTA viz., KFin Technologies Limited or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India -500 032.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and Reserve Bank of India (Payments Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@fino.bank.in.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited
Sd/-
Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai
Date: September 07, 2026

RICL

ROYAL INDIA CORPORATION LIMITED

Regd. Off: 3501, Floor-35, Vertu Tower, Katrak Road, Wadala Market, Mumbai, Maharashtra, 400031.
CIN: L45400MH1984PLC032274, Website: www.ricl.in, Email: info@ricl.in

NOTICE OF 42nd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 42ndt (Forty Second) Annual General Meeting ("AGM") of the Shareholders of **Royal India Corporation Limited** ("the Company") will be held on Wednesday**, September 30, 2026 at 11:45 A.M. (IST)** at Ground Floor, Runanubandh Hall, Yashwantrao Chavan Centre, Gen. Jagannathrao Bhosale Marg, Nariman Point, Mumbai- 400021 to transact the business, as set out in the Notice of the AGM.

In compliance with the Notice of the AGM along with the Annual Report 2025-26 has been sent on September 07, 2026. It has been posted/emailed to all the members at their addresses/email addresses registered with the Company /their Registrar and Share Transfer Agent/Depositories and physical copy to other members holding shares of the Company. The Notice and Annual Report is available the website of the Company with weblink https://ricl.in/wp-content/uploads/2026/09/Annual-Report_RICL_2025-2026.pdf and is also available on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of NSDL (at www.evoting.nsdl.co.in).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth is the 42nd Notice of AGM using electronic voting system of NSDL at www.evoting.nsdl.co.in

Members attending through AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The documents referred to in Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members desiring to inspect statutory registers and offer documents should send an e-mail to the Company at info@ricl.in

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at info@ricl.in or rnthelpdesk@linkintime.ca.in

The members are informed that:

a) A person whose name is recorded in the Register of Members as on the cut-off date, Wednesday, September 23, 2026 shall only be entitled to avail the remote e-voting facility or during the AGM shall be in proportion to shares of the paid-up equity share capital of the Company;
b) The remote e-voting through electronic means shall commence from Sunday, September 27, 2026 at 9:00 a.m. till Tuesday, September 29, 2026 till 5:00 p.m.;
c) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
d) Members attending the AGM through VC/OVAM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM;
e) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Wednesday, September 23, 2026, may contact write to NSDL on the email id evoting@nsdl.co.in or to Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;

In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" Section of www.evoting.nsdl.co.in or call NSDL on toll free no: 1800-222-990 or contact 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, Tel No.:-+91-22-24994738

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 till Wednesday, September 30, 2026 (both days inclusive).

For Royal India Corporation Limited
Sd/-
Mr. Nitin Gujral
(Managing Director)
DIN: 08184605

Place: Mumbai
Date: 02-09-2026

JAIPUR KURTI

NANDANI CREATION LIMITED

Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006
Phone: 0141-4037596, CIN: L18101RJ2012PLC037976
Web-site: www.nandanicreation.com, e-mail:cagunjan.jain@jaipurkurti.com

NOTICE OF 14th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

1. The **14th Annual General Meeting (AGM)** of the Members of Nandani Creation Limited ("Company") will be held on **Wednesday, 30th Day of September, 2026 at 3:30 PM (IST)** through Video Conferencing (VC) or any other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the AGM for the FY 2025-26.
2. The Notice of the 14th AGM along with the Annual Report for the Financial Year 2025-26 have been sent through electronic mode (e mail) to all those members who have registered their e mail address with the respective Depository Participants ("DP") or the company or its Registrar and Share Transfer Agents ("RTA") viz. Bigshare Services Pvt. Ltd. The said Annual Report along with the Notice convening the 14th AGM is also available on the website of the Company viz. www.nandanicreation.com website of National stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com
3. Members holding shares either in physical form or dematerialized form as on cut-off date i.e. **Wednesday, 23rd September, 2026** may cast their vote electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of CDSL from a place other than venue of the AGM ("Remote E-Voting).
4. Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for the purpose of the ensuing 14th AGM.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI Regulations, the company is pleased to provide all its members, the facility to exercise their vote by Remote E-voting (prior to AGM) and E-voting (during the AGM). **M/S Abhishek Goswami & Co. Company Secretaries, Jaipur** has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner:
   i. The Businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means only;
   ii. The remote e-voting period shall commence on **Saturday, 26th September, 2026 (10.00 A.M. IST);**
   iii. The remote e-voting period shall end on **Tuesday, 29th September, 2026 (5.00 P.M. IST);**
   iv. The cut-off date for determining the eligibility to vote by electronic means and during the AGM is **Wednesday, 23rd September, 2026;**
   v. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the **cut-off date i.e. Wednesday, 23rd September, 2026** may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that (a) The Remote E-voting module will be disabled by CDSL **beyond 05:00 P.M. IST on Tuesday, 29th September, 2026** and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will also be made available at the AGM; (c) the manner of the same have been mentioned in the notes of the notice of the AGM;
   vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
6. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, Nandani Creation Limited, G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 (Rajasthan), Contact: 0141-4037596/4029596 E-Mail: info@jaipurkurti.com or/and csgunjan.jain@jaipurkurti.com .

For NANDANI CREATION LIMITED
Sd/-
Gunjan Jain
Company Secretary & Compliance Officer
DIN: 05202504

Date: 07.09.2026
Place: Jaipur

VINSYS

Vinsys IT Services India Limited

Registered Office : S. No. 28/11-12, 'Shivaji Niketan', CTS No. 458A, Tejas Housing Society, Near Mantri Park, Kothrud, Pune - 411038, Maharashtra, India.
Contact : +91-20-25382807/43, **Website :** www.vinsys.com
CIN : L72200PN2008PLC131274, **Email :** vinsys@vinsys.com

Notice of the 18th Annual General Meeting of the Company and E-voting

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting (AGM) of Members of Vinsys IT Services India Limited will be held on **Wednesday, 30 September 2026 at 4:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. S. No. 28/11-12, Shivaji Niketan, CTS No. 458A, Tejas Housing Society, Near Mantri Park, Behind Kothrud Bus Stand, Kothrud, Pune 411038, Maharashtra.

In accordance with the Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest being 03/2025 dated September 22, 2025, ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026, issued by SEBI, read with other applicable circulars and notifications issued by SEBI (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time) (hereinafter referred to as 'SEBI Circulars'), the Notice of the Annual General Meeting (AGM) along with Annual Report 2025-26 will be sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories. A Member may note that Notice and Annual Report 2025-26 will be uploaded on the website of the Company at www.vinsys.com, website of the National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report will be also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company / registrar and share transfer agent / depository(ies) / depository participant(s).

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026, ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and above-mentioned MCA Circulars & SEBI Circulars, the Company is providing the facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **9:00 a.m. on Sunday, September 27, 2026, and will end on 5:00 p.m. on Tuesday, September 29, 2026**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
b) the facility of e-voting shall be made available at the 18th AGM; and
c) the members who have cast their vote by Remote E-Voting prior to the 18th AGM may also attend the 18th AGM but shall not be entitled to cast their vote again. Detailed procedure for Remote E-Voting / e-voting is provided in the Notice of the 18th AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the **cut-off date i.e., Wednesday September 23 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@vinsys.com. However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to compliance@vinsys.com for any further clarification.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or call on: 022-48867000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Vinsys IT Services India Limited
Sd/-
Place : Pune, Date : 4 September 2026 **Gayatree Karandikar,** Company Secretary

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KVB Karur Vysya Bank Smart way to bank

THE KARUR VYSYA BANK LIMITED
CIN : L65110TN1916PLC001295
Regd. office: No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur, Tamil Nadu – 639002.
Phone - 04324 - 269000

SALE OF SECURED NPL PORTFOLIO THROUGH E-AUCTION (SWISS CHALLENGE METHOD)

The Karur Vysya Bank Ltd. is undertaking the sale of its Secured NPL Portfolio comprising 336 borrowal accounts with an aggregate principal outstanding of **INR 161.65 Crores** on a 100% cash basis under the Swiss Challenge Method (SCM). The Proposed Sale will be conducted in accordance with **Reserve Bank of India (Commercial Banks - Transfer and Distribution of Credit Risk) Directions, 2025** and other applicable laws and applicable law, as modified, updated, amended or replaced, from time to time.

The Karur Vysya Bank Ltd. Invites Expression of Interest from eligible Asset Reconstruction Companies (ARCs), Scheduled Commercial Banks, Non-Banking Financial Companies (NBFCs), and All India Financial Institutions to participate in the Proposed Sale through a bid process, which will be conducted through an e-auction. Entities interested in participating in the bid process may express their interest by submitting an "Expression of Interest". It may be noted that entities interested in participating in the Proposed Sale are required to execute a non-disclosure agreement. However, please note that the transfer will be subject to final approval by the Competent Authority of The Karur Vysya Bank Ltd. and subject to applicable regulations issued by the Reserve Bank of India (RBI).

The sale shall be on "As is what is and As is where is" basis without recourse to The Karur Vysya Bank Ltd. Eligible bidders are requested to intimate their willingness to participate by way of an Expression of Interest. The Karur Vysya Bank Ltd. has appointed Special Situation Advisors (India) Private Limited as advisors for sale of the secured NPA Portfolio.

The Tender Document will be released upon receipt of an Earnest Money Deposit (EMD) of Rs. 2,00,00,000/- (Rupees Two Crore only).

For information on eligibility criteria and the process for submitting an Expression of Interest, please visit the official website. In case of any queries, please get in touch with Audumbar Koltharkar at audumbar.koltharkar@specialsituation.in or via ssa-kvb@specialsituation.in

Sd/-
Authorized Officer
The Karur Vysya Bank Ltd.,

Date : 08.09.2026
Place : Mumbai

GODREJ CONSUMER PRODUCTS
Godrej

Godrej Consumer Products Limited

CIN: L24246MH2000PLC129806
Registered Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.
Tel: +91-22-25188010/20/30**, Fax:** +91-22-25188040, **Website:** www.godrejcp.com
Email: investor.relations@godrejcp.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ('the Act'), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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) issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has sent the Notice of Postal Ballot dated August 11, 2026 on Monday, September 7, 2026, through electronic mode to those Members whose names appeared in the Register of Members/Beneficial Owners and whose email addresses were registered with the Company/Registrar and Share Transfer Agent of the Company (RTA)/Depositories/Depository Participant(s) as on the cut-off date i.e. Tuesday, September 1, 2026, for seeking their approval in respect of the resolution set out in the Notice by way of an Ordinary Resolution as required by voting through electronic means only ('remote E-voting') on the following matter:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Aasif Malbari (DIN: 07345077) as the Managing Director of the Company designated as 'Managing Director & Chief Executive Officer', for a period of 5 (Five) years with effect from August 12, 2026	Ordinary

The Postal Ballot Notice together with explanatory statement is also available on the Company's website at www.godrejcp.com, websites of the Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com & www.nseindia.com, respectively, and on website of Central Depository Services (India) Limited ('CDSL') i.e. www.evotingindia.com.

In compliance with MCA circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members. Members are required to communicate their assent or dissent through 'remote e-voting' system only.

Members whose names are recorded in the Register of Members/Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. The voting rights of Members shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 1, 2026. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

e-Voting:

The Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote E-voting services provided by Central Depository Services (India) Limited ("CDSL"). Please read and follow the instructions on remote E-voting enumerated in the notes to the Notice.

Some important details of voting period (remote E-voting) are set out below:

Electronic Voting Sequence Number (EVSN)	:	260902014
Date and time of commencement of voting	:	Tuesday, September 8, 2026 at 9:00 A.M. (IST)
Date and time of conclusion of voting	:	Wednesday, October 7, 2026 at 5:00 P.M. (IST)
Results announcement date	:	On or before Friday, October 9, 2026

No voting shall be allowed beyond Wednesday, October 7, 2026 at 5:00 P.M. (IST), as the e-voting module shall be disabled by voting by CDSL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Manner of remote e-voting by the Members holding the shares in dematerialised mode, physical mode and Members who have not registered their e-mail addresses has been provided in the Postal Ballot Notice. The manner in which Members who have forgotten their User ID and Password, may obtain/generate the same by following the steps as provided in the said Notice.

General instructions for shareholders who have not registered their E-mail ID/KYC:

1) Shareholders holding shares in Physical Form:

   Shareholders holding shares in physical form are requested to register/update their email address and other KYC details with the Registrar and Share Transfer Agent ("RTA") of the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), by submitting the prescribed Know Your Customer ("KYC") forms along with the requisite supporting documents.

   Link: https://web.in.mpms.mufg.com/KYC-downloads.html

   Address: MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
   Unit: Godrej Consumer Products Limited
   C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083.
   Contact: +91 810 811 6767
   Email ID: investor.helpdesk@in.mpms.mufg.com

2) Shareholders holding shares in Dematerialised Form:

   Shareholders holding shares in dematerialised form are requested to register/update their email address and other KYC details with their respective Depository Participant(s) ("Dps").

Mr. Ashish Kumar Jain, Practising Company Secretary (Membership No. F6058 and COP No. 6124), has been appointed as the Scrutinizer for conducting the Postal ballot process through remote e-voting, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairperson/ any person authorised by the Chairperson after completion of the remote e-voting and the results of the voting by Postal Ballot will be announced on or before Friday, October 9, 2026. The results declared along with the report of the Scrutinizer will be submitted to the Stock Exchanges i.e., BSE and NSE at www.bseindia.com & www.nseindia.com and shall also be uploaded on the website of the Company at www.godrejcp.com & website of CDSL at www.evotingindia.com. The Resolution passed by the Members through Postal Ballot shall be deemed to have been passed at a general meeting of Members on the last date specified for remote e-voting, i.e., Wednesday, October 7, 2026.

In case of any queries or grievances connected with the facility for voting by electronic means, Members may address it to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

By order of the Board of Directors
of Godrej Consumer Products Limited

Sd/-
Tejal Jariwala
Company Secretary & Compliance Officer
FCS 9817

Place: Mumbai
Date: September 7, 2026

THE MALAD SAHAKARI BANK LIMITED

MAIN BRANCH
5, SUJATA NIKETAN, RANI SATI MARG, MALAD (E), MUMBAI-400 097
Tel.No.28835432 / 28831407 Mob. 72089 71281 / 72089 71282.
Email ID- Mainbranch@maladbank.bank.in

GOLD AUCTION NOTICE TO GOLD LOAN BORROWERS

The below mentioned Borrowers are hereby informed by this Notice that they have taken loan against Pledge of Gold Ornaments from our Bank. They have failed to repay their loan even after repeatedly request made & informed by various notices.

Sr. No	Loan A/c	Name of the Borrower	Amount Outstanding as on 07.09.2026
1	100230641003218	DHANESH ARUN HASE	Rs. 99,649.00
2	100230641005185	ANKUSH KEDARNATH THAKUR	Rs. 1,40,574.00
3	100230641005292	MAHESH AYODHYA CHAURASIYA	Rs. 3,96,187.00
4	100230641006322	AJAYKUMAR NANDLAL AIDASANI	Rs. 17,34,425.00
5	100230641006491	SANGEETA GAJENDRA JOSHI	Rs. 7,15,756.00
6	100230641006621	ALPA GAUTAM SHAH	Rs. 23,58,367.00
7	100330641001738	HEMANT SHANTARAM KASLE	Rs. 2,39,129.00

The above mentioned Borrowers are once again requested to pay their entire dues with up to date interest on or before **21.09.2026** else the Gold Ornaments pledged to the Bank will be sold through Public Auction to be held on **Wednesday, 23.09.2026 at 11.00 a.m.** at The Bank's Central Administrative Office.

Please note that Bank reserves its rights to recover the balance amount due from the Borrower after the sale of Gold Ornaments, if the proceeds are not sufficient to clear the liability. The above mentioned Borrowers further take note of it that the sale of Gold Ornaments will be their own responsibility & any objection after Sale will not be entertained.

Note: Bank reserves its right for sale of Gold Ornaments in Public Auction or Sale to well-known Jewellers. Bank also reserves the right to accept or reject any offer/ bid or stop/ postpone / cancel the auction.

Date : 07.09.2026 Sd/-
Place : Malad, Mumbai. Mrs. Prachi P. Javkar
[Authorised Officer]

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punjab national bank
Together for the better

MCC Mumbai Western 2
Rajnigandha Shopping Centre,
1st Floor, Krishna vatika Marg, Opp Gokuldham Temple, Goregaon (E),
Mumbai 400063 Email: cs4444@pnb.bank.in

APPENDIX IV
[See Rule 8 (I)]

POSSESSION NOTICE

Whereas the being the Authorized Officer of the Punjab National 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 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **29.06.2026** calling upon the Borrower/Guarantor/Mortgagor **M/s Krisha Enterprises** to repay the amount mentioned in the notice being **Rs.28331778.96 (Two Crore Eighty Three Lac Thirty One Thousand Seven Hundred Seventy Eight and Paisa Ninety Six only)** as on **29.06.2026** with Further interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **3rd of September of the year 2026.**

The Borrower/Guarantor/Mortgagor 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 National Bank for an amount of **Rs. 28331778.96 (Two Crore Eighty Three Lac Thirty One Thousand Seven Hundred Seventy Eight and Paisa Ninety Six only)** as on **29.06.2026** with further interest & expenses thereon until full payment.

The Borrower Attention is Invited to Provision of sub section (8) of section 13 of Act in respect of time available redeem the secured assets

DESCRIPTION OF IMMOVABLE PROPERTY

Flat no C-802, Silver Leaf, Akurli Road, W.E. Highway, Kandivili East, Mumbai 400101. CTS No.137/B of village Akurli, Tal. Borivali, Dist. Mumbai Admj 840 sq.ft.(carpet) i.e 1260 sq.ft (SBUA) standing in the name of Smt. Pooja Masrani

DATE: 03.09.2026 Sd/-
PLACE: Mumbai Authorized Officer
Punjab National Bank

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking)

Extension Notice

E Tender Notice No. 30/2026-2027 (Mumbai)

Vide above E Tender Notice, tender for following work were published in Daily Apala Mahanagar, Mumbai, Daily Free Press Journal, Mumbai, Daily Mumbai Tarunbharat, Mumbai on 18/08/2026.

Sr. No.	Name of Work	Estimated Cost
1.	M&R to NRB at Wagle Industrial Area, Thane.. Providing maintenance contract for maintenance of Fire Fighting System at Vardaan Bldg. in Wagle Indl. Area, Thane for two years period.	₹ 20,48,788.00

Now the Extension Notice is hereby issued for extending the date of availability of E Tender on website of https://mahatenders.gov.in for the above work.

The blank tender forms for above work will now be available upto 16/09/2026 on following website of https://mahatenders.gov.in.

Please note that the bidders who have already submitted / uploaded their offer will again have to reload or resubmit their offer with or without change, such bidders shall also note that if offers is not reloaded or resubmitted, their bid will be out of completion for the this tender in particular.

Other contents of the tender notice remain unchanged.

PUBLIC NOTICE

All concerned are hereby informed that one of my clients has agreed to purchase all those pieces and parcels of lands or grounds bearing **(i) Survey No. 294, Hissa No. 2,** admeasuring 2,050 sq. mtrs., **& (ii) Survey No. 294, Hissa No. 4,** admeasuring 2,050 sq. mtrs., i.e. aggregate 4,100 sq. mtrs., both situate at, being and lying at Revenue **Village – Kolshet, Taluka & District – Thane,** with clear and marketable title, free from all encumbrances of whatsoever nature, from **Mrs. Sharmila Abbas Ansari & 12 Others.** Anyone claiming any title, right, interest or benefits by way of sale, lease, tenancy, license, mortgage, lien or any other claim or demand of whatsoever nature, including any objection, in respect of or against the abovesaid properties is required to intimate to me at **"LEGAL POINT"**, G/2-A, Komal Tower, Patel Nagar, Bhayandar (W), Thane 401 101, in writing, along with duly certified copies of documents or writings, based on which, such alleged claim or right rests or such objection is staked, within 21 days from the date hereof, failing in which, it shall be deemed that such alleged right/s, claim/s, is/are released, relinquished, waived, abandoned and not all existing to all intents and purposes and my client shall go ahead with and complete the transaction.

Ref/No/PN/8123/2026 Sd/-
08th September 2026. P. Hari
[Adv. High Court, Bombay]

नि:ष्पक्ष आणि निर्भिड दैनिक

www.navshakti.co.in

IN THE DEBTS RECOVERY TRIBUNAL NO. II

MTNL Bhavan, 3rd Floor Strand Road, Appollo Bandar,
Colaba Market, Colaba, Mumbai-400 005.

EXH.- 11

ORIGINAL APPLICATION NO. 1409 OF 2024

SUMMONS

Union Bank of India ... Applicant
V/s.
M/s Mohanlal Bhanulal & Ors. ...Defendant/S

Whereas **O.A. No. 1164 of 2024** was listed before the Hon'ble Presiding Officer on **13/03/2025.**

Whereas this Hon'ble Tribunal is pleased to issue summons/Notice on the said application under section 19(4) of the Act, (OA) filed against for recovery of debts of **Rs. 3,55,11,266.53ps.**

Whereas the service of summons could not be affected in ordinary manner and whereas the Application for Substitute service has been allowed by this Hon'ble Tribunal.

In accordance with Sub-Section (4) of Section 19 of the Act you the defendants are directed as under:-

(i) To Show cause within 30 (thirty) days of the service of summons as to why relief prayed for should not be granted.
(ii) To Disclose particulars of properties or assets other than properties and assets specified by the applicant under Serial Number 3A of the Original Application.
(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under Serial Number 3A of the Original Application, pending hearing and disposal of the application for attachment of the properties.
(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other asset and properties specified or disclosed under Serial Number 3A of the original application without the prior approval of the Tribunal.
(v) You shall be liable to account for the sale proceeds realised by sale of secured asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institution holding security interest over such assets.

You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before DRT-II on **03.12.2026 at 11:00 a.m.** failing which the application shall be heard and decided in your absence.

Given under my hand and seal of this Tribunal, on this **14th day of August 2026.**

Seal **Registrar**
DRT-II, Mumbai

Name & address of all the defendants,

1. **M/s. Mohanlal Bhanulal** a proprietary concern of Mr. Hari Krishna Patwari, Room No.33, Navrang House, 2nd Floor, 10/18 Dhirubhai Parikh Marg, 14 Old Hanuman Lane, Kalbadevi, Mumbai 400 002. **...Defendant No. 1**
2. **Mr. Hari Krishna Patwari,** Room No.33, Navrang House, 2nd Floor, 10/18 Dhirubhai Parikh Marg, 14 Old Hanuman Lane, Kalbadevi, Mumbai 400 002.

And Also at Flat No.1702, 17th Floor, Manshi Adinarayan Residency situated at Plot No.2 & 280, Jawahar Nagar, S.V. Road, Goregaon (West), Mumbai 400 062. **...Defendant No. 2**

3. **Ms. Sarika Patwari** Office at Room No.33, Navyug House, 2nd Floor, 10/18, Dhirubhai Parikh Marg, 14 Old Hanuman Lane, Kalbadevi, Mumbai-400 002.

Residing at: C-202, Raylon Arcade, Ramkrishna Mandir Marg, Kondivita, Near Shree Leela Ground Hotel, Andheri (East), Mumbai - 400 059. **And** Flat No.1702, 17th Floor, Manshi Adinarayan Residency situated at Plot No.2 & 280, Jawahar Nagar, S.V. Road, Goregaon (West), Mumbai 400 062. **...Defendant No. 3**

TWIN ROSES TRADES & AGENCIES LIMITED

CIN: L51900MH1985PLC035214
Regd. Office: 147, 14th floor, Atlanta, Nariman Point, Mumbai 400 021.
Tel.: 22800131 • Website: www.trtal.org.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("the Meeting") of the Members of the Company will be held on Wednesday, September 30, 2026 at 11:45 a.m. at the Registered Office of the Company.

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended March 31, 2026, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent electronically to those Members who have registered their e-mail addresses. The Company has completed the sending of e-mails to the Members on Monday, September 7, 2026.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (**www.trtal.org.in**) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holidays) during business hours upto the date of the Meeting. However, a Member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to **evoting.twin@kfintech.com** quoting his Folio No./Client ID. Alternatively, the Member may send his request by a letter addressed to KFin Technologies Limited ("KFinTech"), the Share Transfer Agent of the Company at the address given at the end of this Notice.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a Member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

The Company has engaged the services of KFinTech as the Agency to provide e-voting facility.

The communication setting out the procedure for remote e-voting, inter-alia, containing user ID and password along with a copy of the Notice convening the Meeting has been emailed to the Members. This communication and the Notice of the Meeting are available on the website of the Company at **www.trtal.org.in** and on the website of KFinTech at **https://evoting.kfintech.com.**

The remote e-voting facility shall commence on Saturday, September 26, 2026 from 9:00 a.m. (IST) and end on Tuesday September 29, 2026 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. Wednesday, September 23, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

Any person who becomes Member of the Company after mailed of the Notice of the Meeting and holding shares as of the cut-off date i.e. Wednesday, September 23, 2026, may obtain the User ID and password by sending a request at **evoting.twin@kfintech.com.** The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on the Company's website and KFinTech's website. If the Member is already registered with KFinTech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ("Insta Poll") shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through Insta Poll. The Company has opted to provide the same electronic voting system of KFinTech at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon at the Meeting.

In case of any query pertaining to e-voting, please visit Help and FAQ's section available at KFinTech's website.

In case of any queries/ grievances relating to voting by electronic means, the Members/ Beneficial Owners may contact at the following address:

Shri V. Balakrishnan, Vice President, KFin Technologies Limited, Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032; e-mail: evoting.twin@kfintech.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will be closed from September 18, 2026 to September 21, 2026 (both days inclusive).

By Order of the Board
Sd/-
Place : Mumbai Bhavin Mehta
Dated : 07.09.2026 Company Secretary

GOVERNMENT OF MAHARASHTRA

PUBLIC WORKS DEPARTMENT
EXECUTIVE ENGINEER, P.W. SPECIAL PROJECT DIVISION,AAREY, MUMBAI-400065
E-mail : spaarey.ee@mahapwd.com,
Tel. No. 022-29272447

Tender Notice No. 16 for 2026-27

Percentage rates Tenders in "B-1" (Online) form for the following works are invited by The Executive Engineer, Public Works Special Project Division, Aarey, Goregaon(E), Mumbai-400065 for the following work form the Registered bidder Project Management Consultancy under Public Works Department, Government of Maharashtra. The Executive Engineer, Public Works Special Project Division, Aarey, Goregaon (E) Mumbai reserves right to accept or reject any tender without assigning any reason. The conditional tender shall not be accepted.

Sr. No.	Name of Work	Amount (Rs.)
1	Comprehensive Architectural Proposal for Ropeway Design at Mulund, Sanjay Gandhi National Park, Mumbai.	13,99,271.00

E-Tender Schedule :-

1	Period of downloading of tender	From Date 08/09/2026 @15:00 to Date 15/09/2026 @15:00
2	Bid Submission	From Date 08/09/2026 @15:00 to Date 15/09/2026 @15:00
3	Opening of Tender (Online)	Date 16/09/2026 @ 15:15, In the office of the Executive Engineer, Public Works Special Project Division, Aarey, Goregaon, Mumbai-400065.

All information of e-tendering is available on the following websites :-

1. https://mahapwd.com
https://mahatenders.gov.in
(If any changes occurred in tender notice, the same shall be available on above websites)
3. Tender notice is available on the Notice board of office of the Executive Engineer, Public Works Special Project Division, Aarey, Goregaon (E).

No. EE/PWSPD/Aarey/TC/2272
Office of The Executive Engineer,
P. W. Special Project Division,
Aarey, Goregaon (E), Mumbai-400065
Phone No. & Fax No. 022-29272447
Date : 04/09/2026

Sd/-
Executive Engineer
P. W. Special Project Division,
DGIPR 2026-27/2666 Aarey, Goregaon (E), Mumbai

MUMBAI SLUM IMPROVEMENT BOARD

म्हाडा MHADA

A REGIONAL UNIT OF
(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

Corrigendum

E-Tender Notice No. EE/East/MSIB/etender/UE-04/2026-27 of Executive Engineer(East)/MSIB office for 04 works had been published ondate : 03.09.2026 in this newspaper. It has been cancelled due to Technical Reasons. Please take a note of this.

MHADA - Leading Housing Authority in the Nation Sd/-
CPRO/A/694 Follow us: @mhadaofficial **Executive Engineer (East)**
MSIB Board, Mumbai

PUBLIC NOTICE

General public is hereby informed that, my client M/S.SHREE RAMA BUILDCON, a partnership firm through its partner Mr.Anilkumar S.Singh, having its office address at:- 405, Dev Corpora, Eastern Express Highway, Khopat, Thane West- 400601, is entitled to development rights in respect of the property as mentioned below, which is owned by Government of Maharashtra and which has been declared as SLUM by the Government of Maharashtra under The Maharashtra Slum Areas (Improvement, Clearance and Redevelopment) Act, 1971.

Bharatratna (MMRSRA) Co-Operative Housing Society Ltd is the society formed of 727 Slum dwellers having their tenements on the said property as mentioned in the schedule hereinbelow (Hereinafter referred to as the Said Society). That the said society has entered into the Development Agreement & Power of Attorney dated 27/07/2024 with M/s SHREE RAMA BUILDCON, through its partner Mr.Anilkumar S.Singh, in respect of the development of the land/property as mention in the schedule hereunder, under the terms and conditions as described therein. M/s SHREE RAMA BUILDCON, through its partner Mr.Anilkumar S.Singh have also got LOI, Revised LOI, approved plans and approvals from the MMR, Slum Rehabilitation Authority, Thane for the said buildings/towers to be constructed on the said property.

M/s SHREE RAMA BUILDCON through its partner Mr.Anilkumar S.Singh, is entitled to development rights in respect of the said property and are duly authorized to implement the Slum Rehabilitation Scheme vis-a-vis the said property under the provisions of regulation 14.7 of the UDCPR-2020 read with The Maharashtra Slum Areas (Improvement, Clearance and Redevelopment) Act, 1971.

My client M/s SHREE RAMA BUILDCON, through its partner Mr.Anilkumar S.Singh, has asked the undersigned to investigate Title of the property mentioned in the following Schedule of the property.

ANY PERSON, Body, person/s Institution etc. having any right, title, share, claim and/or objection in respect of or against or relating to or concerning upon the above referred property, by way of tenancy, ownership, lease, lien, mortgage, charge, gift easement, maintenance or otherwise, shall communicate the same to the undersigned at his address mentioned below, within 14 days from the publication of this notice, with the documentary evidence in support thereof, NO any objection/ claim shall be considered if raised thereafter. FAILING WHICH undersigned shall complete the process of investigation of the title deeds regarding the said plot/property to be FREE FROM ENCUMBRANCES and claims etc. of whatsoever nature and PLEASE take a note of the same.

SCHEDULE OF THE PROPERTY

In the matter of Buildings/Towers having Rehab Bldg. RI with car Parking Tower 1, Rehab Bldg. R2 and Sale Bldg. SI with Mechanical Car Parking Tower 1 to 4 and Parking & Vehicle Depot Bldg etc to be constructed being known as "S R Square" hereinafter referred to as the "Said Buildings/Towers" by M/s.SHREE RAMA BUILDCON, through its partner Mr.Anilkumar S.Singh, having its office address as mentioned hereinabove, on the Plot of land bearing piece or parcel of the land i) land bearing C.T.S. No.385, admeasuring 5390.00 sq. mtrs, ii) land bearing C.T.S. No.2029, admeasuring 3938.00 sq. mtrs & iii) land bearing C.T.S. No.2028, admeasuring 5242.00 sq. mtrs total collective area admeasuring 14,570 sq. mtrs., lying, being and situated at Village Chendani, Thane City, Thane (W), Taluka and District Thane, within the area of Thane Municipal Corporation and within the Registration & sub-Registration of district Thane referred to as the Said Property with Slum tenements of 727 standing thereon on 14,570 Sq.mtrs of land and their Bharatratna (MMRSRA) Co-Operative Housing Society Ltd.

Sd/-
Thane Dated:- 07/09/2026 **Chandrakant K. Deshmukh**
Advocate

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
COMMERCIAL SUMMARY SUIT NO. 100829 OF 2024
(Under order V Rule 20 (1-A) of the code of civil procedure of 1908)

Plaint lodged on :03/July/2024
Plaint admitted on :01/October/2024

SUMMONS to answer plaint under Section O. XXXVII, Rule 2 of the code Of Civil Procedure, 1908.

Yotta Data Services Pvt. Ltd.
5 th Floor, Scorpio Building, Hiranandani Gardens, Powai, Mumbai- 400 076
Through, Hemant Kumar Shukla, Age 43 years. ...Plaintiff

VERSUS

1. Vox Triangle Infoserve Pvt. Ltd.
Flat No. 102, Om Sai Sadan, Plot No. 245 Sector-5, Sanpada, Navi Mumbai Raigarh, Maharashtra- 400 706
2. Ulhas Nakhate Damodhar
Director of Voxtriangle Infoserve Pvt. Ltd. Flat No. 102, Om Sai Sadan, Plot No. 245 Sector-5, Sanpada, Navi Mumbai Raigarh, Maharashtra- 400 706 Contact No.: +91
E-Mail ID.: ulhas@skypal.co.in ulhas@techbharti.co.in
3. Lalit Santoshrao Ghode
Director of Voxtriangle Infoserve Pvt. Ltd. Flat No. 102, Om Sai Sadan, Plot No. 245 Sector-5, Sanpada, Navi Mumbai Raigarh, Maharashtra- 400 706 ...Defendants
To,
1. Vox Triangle Infoserve Pvt. Ltd.
Email ID: ulhas@skypal.co.in; ulhas@techbharti.co.in
Abovenamed Defendants.

(As per Order dated on 23/03/2026 in presiding in Court Room No. 32 H.H.J. Shri S. P. Pingale and further as per Order dated 04/07/2026in presiding in Court Room No. 32 H.H.J. Shri Mujibodeen Samasab Shaikh)

GREETINGS; WHEREAS, the abovenamed plaintiff has instituted a suit in this Hon'ble court against you the abovenamed defendant under rule 2 of order XXXVII of the code of civil procedure, 1908.

THE PLAINTIFF THEREFORE PRAYS:

a) That this Hon'ble Court be pleased to order and decree the Defendant to pay to the Plaintiff a principal sum of Rs. 26,37,531.26/- (Rupees Twenty-Six Lacs Thirty-Seven Thousand Five Hundred Thirty-One and Twenty- Six Paise).

b) That this Hon'ble Court be pleased to order and decree the Defendant to pay to the Plaintiff the interest accrued thereon on the principal sum at the rate of 18% p.a. From the due date till realization of the suit. Thereof, as more particularly mentioned in the particulars of the claim, hereto annexed and marked as Exhibit- B and for such other rate as this Hon'ble court may deem fit and proper.

c) That this Hon'ble Court be pleased to order and decree the Defendant to pay to the Plaintiff the amount of Rs. 5,00,000/- (as the compensation and incidental expenses or charges etc.)

d) That pending the hearing and final disposal of this Summary Suit, this Hon'ble Court be pleased to order attachment of the assets of the Defendant worth the principal sum of Rs.26,37,531.261 (Rupees Twenty-Six Lakhs Thirty-Seven Thousand Five Hundred and Thirty-One and Twenty-Six Paise).

e) for costs; and

f) Such other reliefs, as this Hon'ble Court, in the facts and circumstances of the present case deems fit and proper.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default where of the plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of RsRs.26,37,531.26 (Rupees Twenty-Six Lakhs Thirty-Seven Thousand Five Hundred and Thirty-One and Twenty-Six Paise) and such sum as prayed for and for costs, together with such interest, if any, as the Hon'ble court may order.

If you cause an appearance to be entered for you, the plaintiff will thereafter serve upon you a summons for judgement at the hearing of which you will be entitled to ask the Hon'ble court for leave to defend the suit.

Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit or otherwise that there is a defence to the suit on the merits of that it is reasonable that you should be allowed to defend the suit.

Given under my hand and the seal of this Hon'ble Court.
Dated this day of 27 JUL 2026

For Registrar, City Civil Court.
This day of 27 JUL 2026

Metanshu R. Purandare
Advocate for the Plaintiff/s
Address: Office No. 4, 3rd floor,
Plot No. 111-A, Currimjee Building,
Kala Ghoda, Fort- 400 001.
+91 - 8169859020/ +91 - 8454816584
E-Mail: mpurandarelegal@gmail.com

You are hereby informed that the Free Legal service from the state Legal Service Authority, High Court Legal Service Committee, District Legal Service Authority and Taluka Legal Service Committee as per eligibility 2 criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above legal Service Authority/Committee.

Advocate for Plaintiff

NOTE: The next date in this suit is **10.09.2026** please check the status and next date of this suit on the official website of the City Civil and Session Court Gr. Bombay.

Fino Payments Bank
फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706. CIN: L65100MH2007PLC171959 | E-mail: cs@fino.bank.in
Website: www.fino.bank.in | Phone: +91 22 7104 7000

Notice of the 10th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the **10th Annual General Meeting ("AGM")** of **FINO PAYMENTS BANK LIMITED ("Bank")** will be held on **Tuesday, September 29, 2026 at 12:00 Noon, Indian Standard Time ("IST")** through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2025-26 on Monday, September 07, 2026 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent **("RTA")** / Depository Participants in compliance with the provisions of the Companies Act, 2013 **("Act")** and rules made thereunder read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**.

The Notice of the AGM along with Annual Report for the FY2025-26 is available on the Bank's website at www.fino.bank.in and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on the resolution set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	**Tuesday, September 22, 2026**
Commencement of Remote e-voting	**Friday, September 25, 2026 at 9:00 a.m. (IST)**
End of Remote e-voting	**Monday, September 28, 2026 at 5:00 p.m. (IST)**

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL & Central Depository Services (India) Limited **("CDSL")** and RTA as on **Tuesday, September 22, 2026 ("cut-off date")** shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

Members who wish to register their email address/bank account mandate may follow the below instructions:

1. **Demat mode -** Register/update the details in your demat account, as per the process advised by your Depository Participant.
2. **Physical mode -** Register/update the details in prescribed Form ISR-1 and other relevant forms with the Bank's RTA viz., KFin Technologies Limited or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India -500 032.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and Reserve Bank of India (Payments Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@fino.bank.in.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited
Sd/-
Place: Navi Mumbai Basavraj Loni
Date: September 07, 2026 Company Secretary & Compliance Officer

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BENTLEY COMMERCIAL ENTERPRISES LTD.

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights,
C.D. Barfiwala Road, Andheri (West), Mumbai: 400058.
Tel No.: 022 – 2621 6060/61/62/63/64 | **E-mail:** bentleycommercial@gmail.com
Website: www.bentleycommercialent.in | **CIN:** L24110MH1985PLC035396

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Bentley Commercial Enterprises Limited ('The Company') is scheduled to be held on **Wednesday, September 30, 2026 at 11.00 a.m** at the Registered office of the Company situated at 301 and 302, 3rd Floor, Peninsula Heights, C.D Barfiwala Road, Andheri (West) Mumbai 400058, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended March 31, 2026, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) / MUFG Intime India Private Limited , Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through electronic mode on September 07, 2026. The Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. http://www.bentleycommercial.in/ and on the website of MUFG i.e. https://instavote.linkintime.co.in/. The Annual Report including the Notice of AGM is also available on the website of 'BSE Limited'.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive) for determining the names of members/shareholders eligible for attending AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by MUFG, to enable them to cast their vote(s) on the resolutions as set out in the aforesaid Notice of 41st AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed **Wednesday, September 23, 2026,** as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of MUFG on their e-voting platform under the link https://instavote.linkintime.co.in.

Members are requested to note the following:

(a) **The remote e-voting period will commence on Sunday, September 27, 2026 at 9.00 A.M. and will end on Tuesday, September 29, 2026 at 5.00 P.M.** Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.

(b) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on **Wednesday, September 23, 2026** ("cut-off date "). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.

(c) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, September 23, 2026,** may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if any person is already registered with MUFG for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).

(d) Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM.

(e) The Board of Directors has appointed Mrs. Neha R Lahoty, Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-8568, C.P. No. 10286) to scrutinize the entire voting process of the Company (viz. e-voting(s) and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.

For Bentley Commercials Enterprises Limited
Sd/-
Meenakshi J. Bhansali
Place: Mumbai Director & Compliance Officer
Date: 07.09.2026 (DIN: 06936671)

SHERATON PROPERTIES AND FINANCE LTD.

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights,
C.D. Barfiwala Road, Andheri (West), Mumbai: 400058
Tel No.: 022 – 2621 6060/61/62/63/64 | **E-mail:** sheratonproperties@gmail.com
Website: www.sheratonproperties.in | **CIN:** L45202MH1985PLC036920

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Sheraton Properties And Finance Limited ('The Company') is scheduled to be held on **Wednesday, September 30, 2026 at 1.00 p.m.** at the Registered office of the Company situated at 301 and 302, 3rd Floor, Peninsula Heights, C.D Barfiwala Road, Andheri (West) Mumbai 400058, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended March 31, 2026, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) / MUFG Intime India Private Limited , Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through electronic mode on September 07, 2026. The Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. http://www.sheratonproperties.in/ and on the website of MUFG i.e. https://instavote.linkintime.co.in/. The Annual Report including the Notice of AGM is also available on the website of 'BSE Limited'.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026** (both days inclusive) for determining the names of members/shareholders eligible for attending AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by MUFG, to enable them to cast their vote(s) on the resolutions as set out in the aforesaid Notice of 41st AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed **Wednesday, September 23, 2026,** as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of MUFG on their e-voting platform under the link https://instavote.linkintime.co.in.

Members are requested to note the following:

(a) The remote e-voting period will commence on **Sunday, September 27, 2026 at 9.00 A.M. and will end on Tuesday, September 29, 2026 at 5.00 p.m.** Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.

(b) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on **Wednesday, September 23, 2026** ("cut-off date "). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.

(c) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., **Wednesday, September 23, 2026,** may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if any person is already registered with MUFG for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).

(d) Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM.

(e) The Board of Directors has appointed Mrs. Neha R Lahoty, Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-8568, C.P. No. 10286) to scrutinize the entire voting process of the Company (viz. e-voting(s) and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.

For Sheraton Properties And Finance Limited
Sd/-
Meenakshi J. Bhansali
Place: Mumbai Director
Date: September 07, 2026 (DIN: 06936671)

Bank of India बँक ऑफ़ इंडिया
Relationship beyond banking रिश्तों की जमापूँजी

नाशिक झोनल ऑफिस: प्लॉट क्र. जी १, त्रंबकेश्वर रोड, सातपूर इंडस्ट्रियल एरिया, सातपूर, नाशिक–४२२००७, महाराष्ट्र

२५.०९.२०२६ रोजी स. ११.०० ते सायं. ०५.०० (भाप्रवे) दरम्यान बँकेकडे प्रभारित जंगम आणि स्थावर मिळकतीचा ई–लिलाव आणि १५ दिवसांची विक्री सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ६(२) आणि ९(१) अन्वये जंगम आणि स्थावर मत्तेच्या विक्रीकरिता ई–लिलाव विक्री सूचना.

सर्वसामान्य जनता आणि विशेषत: खालील कर्जदार आणि हमीदारांना याद्वारे सूचना देण्यात येते की, खालील वर्णिलेल्या जंगम आणि स्थावर मिळकती या तारण धनकोकडे गहाण/प्रभारित आहेत, ज्यांचा सांकेतिक/प्रत्यक्ष कब्जा बँक ऑफ इंडिया (तारण धनको) च्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे, त्या खालील नमुद कर्जदार आणि हमीदार यांच्याकडून तारण धनकोंना थकीत रकमेच्या वसुलीसाठी **''जे आहे जेथे आहे'', ''जे आहे जसे आहे''** आणि ''जे काही आहे तेथे आहे'' तत्त्वाने विकण्यात येणार आहेत.

अ. क्र.	शाखेचे नाव आणि कर्जदार/ हमीदारांचे नाव आणि पत्ता आणि थकबाकी रक्कम	मिळकतींचे संक्षिप्त वर्णन	राखीव किंमत / इएमडी / प्रस्ताव रक्कम पटीत (रु. लाखात)
१	**शाखा :** एआरबी, नाशिक **खाते :** अश्विनी अरविंद रिखे आणि अनु अश्विनी रिखे **लेजर थकबाकी** = रु. ४३.३५ लाख **पत्ता :** १८, शांती नगर, जुना शिरपूर रोड, पोस्ट चोपडा, तालूका चोपडा, जिल्हा जळगाव ४२५१०७	मिळकत: चोपड नगर परिषदच्या हद्दीत सीटीएस क्र. २५३०/१, बेसमेंट क्षेत्र, पापाजी मार्केट, आंबेडकर चौक जवळ, मेन रोड, चोपडा, तालूका चोपडा, जिल्हा जळगाव, महाराष्ट्र मोजमापित १८२.५७ चौरस मीटर्स येथे स्थित कमर्शिअल मिळकतीचे सर्व ते भाग आणि विभाग. श्री. अश्विनी अरविंद रिखे द्वारे मालकीचे. मालमत्तेचे गुगल निर्देशांक (अक्षांश व रेखांश): २१.२४४२०४, ७५.२९४९७७ सिमाबद्ध :– **उत्तर:** सीटीएस क्र. २५२०, २५२२, २५३३, २५२६, २५२९ | **दक्षिण:** सीटीएस क्र. २५३६, २५३७ | **पूर्व:** रोड | **पश्चिम:** सीटीएस क्र. २५७४ मागणी सूचनेची तारीख: ३०.०९.२०२५ | कब्जाची तारीख: ०५.०१.२०२६ | कब्जाचा प्रकार: सांकेतिक • इअर रक्कम जी खाते क्र./ आयएफएससी कोड इ. मध्ये जमा करायची आहे: बँक ऑफ इंडिया, एआरबी नाशिक, खाते क्र. ०८३७९०२००००००३३, आयएफएससी: बीकेआयडी००००८३७ • प्राधिकृत अधिकाऱ्यांचा ईमेल आयडी/ संपर्क क्र.: श्री. रोहित राज/ARB.Nasik@bankofindia.bank.in/९५२५५३९९९४	४३.४५ ४.३५ ०.१०
२	**शाखा :** एआरबी, नाशिक **खाते :** मे. अभिषेक कृषिसेवा केंद्र **लेजर थकबाकी** = रु. १८१.९७ लाख **पत्ता :** पोस्ट कोरेगाव, तालूका श्रीरामपूर, जिल्हा अहिल्यानगर (याआधी अहमदनगर नावे ज्ञात), पिनकोड : ४१३७१७	मिळकत: पोस्ट कोरेगाव, तालूका श्रीरामपूर, जिल्हा अहिल्यानगर (याआधी अहमदनगर नावे ज्ञात), पिनकोड : ४१३७१७ येथे स्थित गट क्र. ४५२/ए, मोजमापित क्षेत्र ११८३६ चौ.फू. (०एच ११आर), गोरे पेट्रोलिअम जवळ अशोकनगर–कोरेगाव रोड मध्ये जमीन आणि इमारतीचे सर्व ते भाग आणि विभाग. मालमत्तेचे गुगल निर्देशांक (अक्षांश व रेखांश): १९.५६५२७८, ७४.७४२०६६ सिमाबद्ध :– **उत्तर:** ठाकाजी पाठारे | **दक्षिण:** गट क्र.: ४५२/ए(भाग) | **पूर्व:** पडेगाव–बेलपिंपळगाव रोड | **पश्चिम:** गट: ४५२/ए(भाग) मागणी सूचनेची तारीख: १०.०९.२०२० | कब्जाची तारीख: ०६.०९.२०२२ | कब्जाचा प्रकार: सांकेतिक • इअर रक्कम जी खाते क्र./ आयएफएससी कोड इ. मध्ये जमा करायची आहे: बँक ऑफ इंडिया, एआरबी नाशिक, खाते क्र. ०८३७९०२००००००३३, आयएफएससी: बीकेआयडी००००८३७ • प्राधिकृत अधिकाऱ्यांचा ईमेल आयडी/ संपर्क क्र.: श्री. रोहित राज/ARB.Nasik@bankofindia.bank.in ९५२५५३९९९४	१२९.२ १२.९२ ०.५०

अटी आणि शर्ती :

(१) ई–लिलाव हा सर्व ज्ञात अज्ञात भारांसह **''जे आहे जेथे आहे, जे आहे जसे आहे, जे काही आहे तेथे आहे आणि कोणत्याही मदतीशिवाय तत्वाने''** करण्यात येईल आणि बँक मत्तेला बाधीत नामाधिकार, शर्ती किंवा कोणत्याही अन्य वस्तुस्थितीसाठी जबाबदार राहणार नाही. वर दर्शवलेला तपशील हा बँकेकडील उपलब्ध माहितीनुसार दर्शविलेला आहे. लिलाव बोलीदारांने मालमत्तेचे प्रत्यक्ष मोजमाप आणि स्थितीबाबत स्वत:ची खात्री करणे आवश्यक आहे. प्रत्यक्ष आणि मोजमाप आणि स्थितीमध्ये फरक असु शकतो आणि प्राधिकृत अधिकारी त्यासाठी जबाबदार राहणार नाही. लिलाव विक्री/बोली फक्त वेबसाईट **https://www.baanknet.com** मार्फत ''ऑनलाईन इलेक्ट्रॉनिक बोली'' प्रक्रियेमार्फत करण्यात येईल. (२) **इएमडी रक्कम जनरेट केलेल्या चलानद्वारे पी.एस.बी. अलायन्स कडे थेट जमा करायची आहे.** ईएमडी वॉलेटमध्ये बोलीमध्ये सहभागी होण्यासाठी ई–लिलाव प्रक्रिया सुरू होण्यापूर्वी इअर रक्कम दिसणे आवश्यक आहे. (३) लिलावाची तारीख आणि वेळ **२५.०९.२०२६ रोजी स. ११.०० ते सायं. ५.०० (भाप्रवे) दरम्यान.** प्रत्येकी १० मिनिटांचा अमर्याद विस्तार (४) लिलाव वरील नमूद राखीव किंमतीला सुरू होईल. बोलीदारांनी त्यांचे प्रस्ताव **रु. १०,०००/– किंवा रु. ५०,०००/–** च्या पटीत वाढविणे आवश्यक आहे. (५) इच्छुक बोलीदारांने वैध ई–मेल आयडी धारक करणे आणि पोर्टल **https://www.baanknet.com** येथे त्यांचे नाव नोंदविणे आणि एमएसटीसीकडून विनामूल्य युजर आयडी आणि पासवर्ड मिळविणे आवश्यक आहे, त्यानंतर त्यांना ऑनलाईन ई–लिलावामध्ये सहभागी होण्याची परवानगी देण्यात येईल. (६) संभाव्य बोलीदार पीएसबी अलायन्स ई–ऑक्शन पोर्टल द्वारे ईमेल support.baanknet@psballiance.com आणि कॉल सेंटर मुंबई +९१ ८२९१२२०२२० ऑनलाईन प्रशिक्षण घेऊ शकतात. (७) राखीव किंमतीच्या १०%ची इसारा अनामत रक्कम (ईएमडी) चलान जनरेट करून पीएसबी अलायन्स ई–ऑक्शन पोर्टल कडे ती जमा करण्यासाठी आरटीजीएस/एनईएफटी/युपीआय ॲप्लिकेशन मार्फत देय आहे. (८) बोली प्रपत्र हे सादर करण्याची अंतिम तारीख किंवा पूर्वी सदर सूचनेच्या अटी आणि शर्तीची स्वीकृती, आणि इएमडी भरणा केल्याचा तपशील (युटीआर क्र.), आयकर विभागाने जारी केलेल्या पॅनकार्डची प्रत आणि बोलीदारांच्या ओळखीचा पुरावा आणि निवासाचा पुरावा जसे की, पासपोर्ट, इलेक्शन कमिशन कार्ड, रेशन कार्ड, ड्रायव्हिंग लायसन्स इ., सह ऑनलाईन अपलोड करणे आवश्यक आहे. (९) इएमडी रक्कम उच्चतम/यशस्वी बोलीदारांच्या प्रकरणात समायोजित करण्यात येईल, अन्यथा विक्री निश्चित झाल्यावर ई–वॉलेटमध्ये परत करण्यात येईल. इएमडी वर व्याज देय नाही (१०) इच्छुक पक्षकार साधारण **२४.०९.२०२६ रोजी स. ११.०० ते दु. ४.००** दरम्यान प्रत्यक्ष ठिकाणी, मत्तेचे निरिक्षण करू शकतात. मत्तेच्या निरीक्षणासाठी कृपया संबंधित शाखेत संपर्क करावा (११) उच्चतम/यशस्वी बोलीदाराने अधिकाऱ्यांनी बोली स्वीकारल्यावर **मिळकतीच्या समोर नमुद केलेल्या संबंधित शाखेत** पुढील कामकाजाच्या दिवसापूर्वी/त्वरित अगोदर जमा केलेली इएमडी समायोजित करून विक्री किमतीच्या २५% टक्के जमा करणे आवश्यक आहे आणि विक्री किंमतीच्या उर्वरित ७५% विक्रीपासून १५ दिवसांत किंवा पूर्वी किंवा प्राधिकृत अधिकाऱ्यांच्या स्वत:च्या निर्देशाने आणि लेखी मान्य केलेल्या वाढीव कालावधीत जमा करायची आहे. यशस्वी बोलीदाराने प्रदानात कसूर केल्यास बोलीदाराने अगोदर जमा केलेली रक्कम जप्त करण्यात येईल आणि कसूरवार बोलीदाराचा मत्ता/रकमेच्या संदर्भात कोणताही दावा राहणार नाही (१२) उच्चतम बोलीदाराना येथील नमूद मत्तेचे यशस्वी बोलीदार/खरेदीदार म्हणून घोषित करण्यात येईल भाग ते बोलीसाठी कायद्याने पात्र असावेत (१३) सदर सूचनेत काहिही घटीत नाही किंवा वरील मत्ता विक्रीसाठी बँकेच्या वतीने कोणतेही आश्वासन किंवा सादरीकरण मानण्यात येई नये. बँक/प्राधिकृत अधिकाऱ्यांना कोणतेही कारण न देता योग्य वाटलेल्या कारणांसाठी विक्री रद्द करण्याचा हक्क राखुन ठेवला आहे. आणि अशा रद्द करण्याबाबत बोलीदाराला प्रश्न विचारता येणार नाही. (१४) खरेदीदाराने मुद्रांक शुल्क/अतिरिक्त मुद्रांक शुल्क/हस्तांतर प्रभार, शुल्क इ. आणि सर्व सांविधिक/ असांविधिक थकबाकी, कर, अभिहस्तांकन प्रभार, शुल्क इ. कोणांचीही देणी सुद्धा भरायची आहे. (१५) इच्छुक बोलीदारांनी बोली सादर करण्यापूर्वी मत्तेला बाधीत दावे/हक्क/थकबाकी आणि लिलावासाठी ठेवलेल्या मत्तेचे नामाधिकार, भारांच्या संदर्भात त्यांची स्वतंत्र चौकशी करणे आवश्यक आहे. मत्ता बँकेला ज्ञात सर्व विद्यमान आणि भविष्याती भारांसह विकण्यात येईल. प्राधिकृत अधिकारी/तारण धनको कोणत्याही त्रयस्थ पक्षकाराचे दावे/हक्क/थकबाकी यासाठी कोणत्याही मार्गाने जबाबदार राहणार नाहीत. (१६) बँकेला यशस्वी बोलीदाराने केलेले विक्री मोबदल्याचे प्रदान हे इन्कम टॅक्स ॲक्ट, १९६१ च्या कलम १९४–१ए अंतर्गत टीडीएसच्या अधिन राहील आणि टीडीएस हा बोली रकमेच्या उर्वरित ७५% जमा करतेवेळी फक्त यशस्वी बोलीदाराने भरायचा आहे लागु नसल्यास रद्द करावे. (१७) विक्रीसाठी प्रस्तावित मत्तेच्या विक्री मधून कोणताही वाद/तफावत उद्भवल्यास फक्त औरंगाबाद येथील न्यायालय/ न्यायाधिकरणाच्या अनन्य अधिकरितेच्या अधिन राहील. (१८) बोलीदारांना नोंदणी आणि बोली मार्गदर्शनाकरिता **https://www.baanknet.com** ला भेट देणे आवश्यक आहे (१९) सूचनेचा इंग्रजी मजकुर आणि मराठी मजकुरात कोणतीही तफावत किंवा विसंगती आढळल्यास इंग्रजी मजकुर ग्राह्य धरावा.

सरफैसी ॲक्ट २००२ च्या नियम ६ (२) आणि ९ (१) अन्वये १५ दिवसांची वैधानिक विक्री सूचना

कर्जदार/हमीदार/गहाणवटदार यांना ई–लिलावाच्या तारखेपूर्वी वरील नमूद रकमेसह व्याज, इतर प्रभार आणि अनुषंगिक खर्च चुकता करण्यासाठी याद्वारे सूचित करण्यात येईल आणि उर्वरित थकबाकी काही असल्यास व्याज आणि उर्वरित थकबाकी काही असल्यास व्याज आणि खर्चासह वसुल करण्यात येईल.

विशेष माहिती/सावधानी

शेवटचे मिनिट/सेकंदाला बोली करणे त्यांच्या स्वत:च्या हितासाठी बोलीदारांनी टाळावे अशा वेळी विक्रेत्यांच्या वतीने बँक ऑफ इंडिया किंवा सेवा पुरवठादार कोणतीही उणिव/कमतरता (इंटरनेट फेल्युअर, पॉवर फेल्युअर इ.) साठी जबाबदार राहणार नाहीत. या बाबतीत अशा आकस्मित घटना टाळण्यासाठी बोलीदार बॅक अप पॉवर सप्लाय आणि कोणतीही अन्य आवश्यक व्यवस्था/पर्याय करण्याची विनंती करण्यात येत आहे, जेणेकरुन त्यांना अशा आकस्मित घटना टाळुन यशस्वीपणे लिलावात सहभागी होणे शक्य होईल.

दिनांक : ०८.०९.२०२६
ठिकाण : नाशिक

सही/–
प्राधिकृत अधिकारी, बँक ऑफ इंडिया

Bank of India बँक ऑफ़ इंडिया
Relationship beyond banking रिश्तों की जमापूँजी

नाशिक झोनल ऑफिस: प्लॉट क्र. जी १, त्रंबकेश्वर रोड, सातपूर इंडस्ट्रियल एरिया, सातपूर, नाशिक–४२२००७, महाराष्ट्र

०९/१०/२०२६ रोजी स. ११.०० ते सायं. ०५.०० (भाप्रवे) दरम्यान बँकेकडे प्रभारित जंगम आणि स्थावर मिळकतीचा ई–लिलाव आणि ३० दिवसांची विक्री सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ६(२) आणि ९(१) अन्वये जंगम आणि स्थावर मत्तेच्या विक्रीकरिता ई–लिलाव विक्री सूचना.

सर्वसामान्य जनता आणि विशेषत: खालील कर्जदार आणि हमीदारांना याद्वारे सूचना देण्यात येते की, खालील वर्णिलेल्या जंगम आणि स्थावर मिळकती या तारण धनकोकडे गहाण/प्रभारित आहेत, ज्यांचा सांकेतिक/प्रत्यक्ष कब्जा बँक ऑफ इंडिया (तारण धनको) च्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे, त्या खालील नमुद कर्जदार आणि हमीदार यांच्याकडून तारण धनकोंना थकीत रकमेच्या वसुलीसाठी खालील नमुद तारखेरोजीस **''जे आहे जेथे आहे'', ''जे आहे जसे आहे''** आणि **''जे काही आहे तेथे आहे''** तत्त्वाने विकण्यात येणार आहेत.

अ. क्र.	शाखेचे नाव आणि कर्जदार/ हमीदारांचे नाव आणि पत्ता आणि थकबाकी रक्कम	मिळकतींचे संक्षिप्त वर्णन	राखीव किंमत / इएमडी
१	शाखा : श्रीरामपूर **खाते :** प्राप्ती फर्निचर आणि फायरवुड सप्लायर्स प्रोप्रा. मुश्ताक बानेमिया शेख **पत्ता :** वॉर्ड क्र. ५, दवखार रोड, कॉंग्रेस भवन समोर, तालुका श्रीरामपूर, जिल्हा अहमदनगर	स.क्र. ४५/१९६(भाग), प्लॉट क्र. १७६ वरील, क्षेत्र ४८८ चौ. मीटर असलेल्या, भैरवनाथ नगर, श्रीरामपूर, जिल्हा अहमदनगर–४१३७०९ येथे असलेल्या मिळकतीचे सर्व ते भाग आणि विभाग, मे. मुश्ताक बनेमिया शेख यांच्या नावावर. **सीमा :–** उत्तर: प्लॉट क्र. १४९ए आणि १४९बी | दक्षिण: ०६ मीटर्स मोठा रोड आणि प्लॉट क्र. १७७ | पूर्व: प्लॉट क्र. १७५ | पश्चिम: जुना गट क्र./स क्र. १६८(भाग) मागणी सूचनेची तारीख: ३०.०३.२०२६ | कब्जाची तारीख: १८.०७.२०२६ | कब्जाचा प्रकार: सांकेतिक • ईएमडी रक्कम जी खाते क्र./ आयएफएससी कोड इ. मध्ये जमा करायची आहे: बँक ऑफ इंडिया, श्रीरामपुर शाखा, खाते क्र. 066990200000033, आयएफएससी : BKID0000669 • प्राधिकृत अधिकाऱ्यांचा ईमेल आयडी/ संपर्क क्र. : Shrirampur.Nasik@bankofindia.bank.in, ८८७७३७५७९६.	२९.०४ २.९०
२	**शाखा :** लासलगाव **खाते :** मेघा नामदेव रायते **पत्ता :** चांदवड रोड, खडक माळेगाव येथे, तालुका निफाड, जिल्हा नाशिक ४२२३०४.	वाहन तपशील किआ कॅरेन्स जी१.४ ६एमटी लक्झरी प्लस नोंदणी क्र.:– एमएच १५ जेएच ०२८९ नोंदणी तारीख: २४.०४.२०२३ चेसिस क्रमांक: एमझेडबीजीसी८११एलपीएन०८७०५५ इंजिन क्र.: जी४एलडीएन१०६१९७६ **सीमा :–** जप्ती सूचनेची तारीख: १८.०७.२०२६ | कब्जाची तारीख: २०.०८.२०२६ | कब्जाचा प्रकार: प्रत्यक्ष • ईएमडी रक्कम जी खाते क्र./ आयएफएससी कोड इ. मध्ये जमा करायची आहे: बँक ऑफ इंडिया, येवला शाखा, खाते क्र. 081690200000033, आयएफएससी : BKID0000816 • प्राधिकृत अधिकाऱ्यांचा ईमेल आयडी/ संपर्क क्र. : Lasalgaon.Nasik@bankofindia.bank.in, ९७६४३४२०७३.	११.४८ १.१५
३	**शाखा :** संगमनेर **खाते :** नकुल रावसाहेब बांगर **पत्ता :** देवगड रोड, वाघापूर, तालुका संगमनेर, अहिल्यानगर–४२२६०५	**मशीन/उपकरणांचा प्रकार** **केस आयएच ऑटोसॉफ्ट ४०१० मॅक्स हार्वेस्टर** नोंदणी क्र.:– एमएच १७ डीजे ०४७० नोंदणी तारीख: २१.०४.२०२५ चेसिस क्रमांक: पीएनईवाय४०१०व्हीपी२एचबी०२२७ इंजिन क्र.: ००२०८३३९४ **एनएच ३६३०टीएक्स ॲग्रीकल्चर ट्रॅक्टर १ मेक न्यू हॉलंड इन्फिल्डर ट्रेलरसह** नोंदणी क्र.:– एमएच १७ डीजे १५९० नोंदणी तारीख: ०३.०६.२०२५ चेसिस क्रमांक: एनएचएन३६३०एसझेडपीडी६५१०७३ इंजिन क्र.: ४०२४८६डीएक्स **एनएच ३६३०टीएक्स ॲग्रीकल्चर ट्रॅक्टर २ मेक न्यू हॉलंड इन्फिल्डर ट्रेलरसह** नोंदणी क्र.:– एमएच १७ डीजे १५८९ नोंदणी तारीख: ०३.०६.२०२५ चेसिस क्रमांक: एनएचएन३६३०एसझेडपीसी६४७४१४ इंजिन क्र.: ३९८७१३डीएक्स **सीमा :–** जप्ती सूचनेची तारीख: ०३.०८.२०२६ | कब्जाची तारीख: २१.०८.२०२६ | कब्जाचा प्रकार: प्रत्यक्ष • ईएमडी रक्कम जी खाते क्र./ आयएफएससी कोड इ. मध्ये जमा करायची आहे: बँक ऑफ इंडिया, येवला शाखा, खाते क्र. 066590200000033, आयएफएससी : BKID0000665 • प्राधिकृत अधिकाऱ्यांचा ईमेल आयडी/ संपर्क क्र. : Sangamner.Nasik@bankofindia.bank.in, ९९०५००६१०४.	६९.७३ ६.९७

अटी आणि शर्ती: (१) ई–लिलाव हा सर्व ज्ञात अज्ञात भारांसह **''जे आहे जेथे आहे, जे आहे जसे आहे, जे काही आहे तेथे आहे आणि कोणत्याही मदतीशिवाय तत्वाने''** करण्यात येईल आणि बँक मत्तेला बाधीत नामाधिकार, शर्ती किंवा कोणत्याही अन्य वस्तुस्थितीसाठी जबाबदार राहणार नाही. वर दर्शवलेला तपशील हा बँकेकडील उपलब्ध माहितीनुसार दर्शविलेला आहे. लिलाव बोलीदारांने मालमत्तेचे प्रत्यक्ष मोजमाप आणि स्थितीबाबत स्वत:ची खात्री करणे आवश्यक आहे. प्रत्यक्ष आणि मोजमाप आणि स्थितीमध्ये फरक असु शकतो आणि प्राधिकृत अधिकारी त्यासाठी जबाबदार राहणार नाही. लिलाव विक्री/बोली फक्त वेबसाईट **https://www.baanknet.com** मार्फत ''ऑनलाईन इलेक्ट्रॉनिक बोली'' प्रक्रियेमार्फत करण्यात येईल. (२) इएमडी रक्कम जनरेट केलेल्या चलानद्वारे पीएसबी अलायन्स ई–ऑक्शन पोर्टलला थेट जमा करायची आहे. ईएमडी वॉलेटमध्ये बोलीमध्ये सहभागी होण्यासाठी ई–लिलाव प्रक्रिया सुरू होण्यापूर्वी इअर रक्कम दिसणे आवश्यक आहे. (३) लिलावाची तारीख आणि वेळ ०९.१०.२०२६ रोजी स. ११.०० ते सायं. ५.०० (भाप्रवे) दरम्यान. प्रत्येकी १० मिनिटांचा अमर्याद विस्तार (४) लिलाव वरील नमूद राखीव किंमतीला सुरू होईल. बोलीदारांनी त्यांचे प्रस्ताव रु. १०,०००/- च्या पटीत वाढविणे आवश्यक आहे. (५) इच्छुक बोलीदारांने वैध ई–मेल आयडी धारक करणे आणि पोर्टल **https://www.baanknet.com** येथे त्यांचे नाव नोंदविणे आणि एमएसटीसीकडून विनामूल्य युजर आयडी आणि पासवर्ड मिळविणे आवश्यक आहे, त्यानंतर त्यांना ऑनलाईन ई–लिलावामध्ये सहभागी होण्याची परवानगी देण्यात येईल. (६) संभाव्य बोलीदार पीएसबी अलायन्स ई–ऑक्शन पोर्टल द्वारे ईमेल **support.baanknet@psballiance.com** आणि कॉल सेंटर मुंबई +९१ ८२९१२२०२२० ऑनलाईन प्रशिक्षण घेऊ शकतात. (७) राखीव किंमतीच्या १०%ची इसारा अनामत रक्कम (ईएमडी) चलान जनरेट करून पीएसबी अलायन्स ई–ऑक्शन पोर्टल कडे ती जमा करण्यासाठी आरटीजीएस/एनईएफटी/युपीआय ॲप्लिकेशन मार्फत देय आहे. (८) बोली प्रपत्र हे सादर करण्याची अंतिम तारीख किंवा पूर्वी सदर सूचनेच्या अटी आणि शर्तीची स्वीकृती, आणि इएमडी भरणा केल्याचा तपशील (युटीआर क्र.), आयकर विभागाने जारी केलेल्या पॅनकार्डची प्रत आणि बोलीदारांच्या ओळखीचा पुरावा आणि निवासाचा पुरावा जसे की, पासपोर्ट, इलेक्शन कमिशन कार्ड, रेशन कार्ड, ड्रायव्हिंग लायसन्स इ., सह ऑनलाईन अपलोड करणे आवश्यक आहे. (९) इएमडी रक्कम उच्चतम/यशस्वी बोलीदारांच्या प्रकरणात समायोजित करण्यात येईल, अन्यथा विक्री निश्चित झाल्यावर ई–वॉलेटमध्ये परत करण्यात येईल. इएमडी वर व्याज देय नाही (१०) इच्छुक पक्षकार साधारण ०५.१०.२०२६ स. ११.०० ते दु. ४.०० दरम्यान प्रत्यक्ष ठिकाणी, मत्तेचे निरिक्षण करू शकतात. मत्तेच्या निरीक्षणासाठी कृपया संबंधित शाखेत संपर्क करावा (११) उच्चतम/यशस्वी बोलीदाराने अधिकाऱ्यांनी बोली स्वीकारल्यावर मिळकतीच्या समोर नमुद केलेल्या संबंधित शाखेत पुढील कामकाजाच्या दिवसापूर्वी/त्वरित अगोदर जमा केलेली इएमडी समायोजित करून विक्री किमतीच्या २५% टक्के जमा करणे आवश्यक आहे आणि विक्री किंमतीच्या उर्वरित ७५% विक्रीपासून १५ दिवसांत किंवा पूर्वी किंवा प्राधिकृत अधिकाऱ्यांच्या स्वत:च्या निर्देशाने आणि लेखी मान्य केलेल्या वाढीव कालावधीत जमा करायची आहे. यशस्वी बोलीदाराने प्रदानात कसूर केल्यास बोलीदाराने अगोदर जमा केलेली रक्कम जप्त करण्यात येईल आणि कसूरवार बोलीदाराचा मत्ता/रकमेच्या संदर्भात कोणताही दावा राहणार नाही (१२) उच्चतम बोलीदाराना येथील नमूद मत्तेचे यशस्वी बोलीदार/खरेदीदार म्हणून घोषित करण्यात येईल भाग ते बोलीसाठी कायद्याने पात्र असावेत (१३) सदर सूचनेत काहिही घटीत नाही किंवा वरील मत्ता विक्रीसाठी बँकेच्या वतीने कोणतेही आश्वासन किंवा सादरीकरण मानण्यात येई नये. बँक/प्राधिकृत अधिकाऱ्यांना कोणतेही कारण न देता योग्य वाटलेल्या कारणांसाठी विक्री रद्द करण्याचा हक्क राखुन ठेवला आहे. आणि अशा रद्द करण्याबाबत बोलीदाराला प्रश्न विचारता येणार नाही. (१४) खरेदीदाराने मुद्रांक शुल्क/अतिरिक्त मुद्रांक शुल्क/हस्तांतर प्रभार, शुल्क इ. आणि सर्व सांविधिक/असांविधिक थकबाकी, कर, अभिहस्तांकन प्रभार, शुल्क इ. कोणांचीही देणी सुद्धा भरायची आहे. (१५) इच्छुक बोलीदारांनी बोली सादर करण्यापूर्वी मत्तेला बाधीत दावे/हक्क/थकबाकी आणि लिलावासाठी ठेवलेल्या मत्तेचे नामाधिकार, भारांच्या संदर्भात त्यांची स्वतंत्र चौकशी करणे आवश्यक आहे. मत्ता बँकेला ज्ञात सर्व विद्यमान आणि भविष्याती भारांसह विकण्यात येईल. प्राधिकृत अधिकारी/तारण धनको कोणत्याही त्रयस्थ पक्षकाराचे दावे/हक्क/थकबाकी यासाठी कोणत्याही मार्गाने जबाबदार राहणार नाहीत. (१६) बँकेला यशस्वी बोलीदाराने केलेले विक्री मोबदल्याचे प्रदान हे इन्कम टॅक्स ॲक्ट, १९६१ च्या कलम १९४–१ए अंतर्गत टीडीएसच्या अधिन राहील आणि टीडीएस हा बोली रकमेच्या उर्वरित ७५% जमा करतेवेळी फक्त यशस्वी बोलीदाराने भरायचा आहे लागु नसल्यास रद्द करावे. (१७) विक्रीसाठी प्रस्तावित मत्तेच्या विक्री मधून कोणताही वाद/तफावत उद्भवल्यास फक्त औरंगाबाद येथील न्यायालय/ न्यायाधिकरणाच्या अनन्य अधिकरितेच्या अधिन राहील. (१८) बोलीदारांना नोंदणी आणि बोली मार्गदर्शनाकरिता **https://www.baanknet.com** ला भेट देणे आवश्यक आहे (१९) सूचनेचा इंग्रजी मजकुर आणि मराठी मजकुरात कोणतीही तफावत किंवा विसंगती आढळल्यास इंग्रजी मजकुर ग्राह्य धरावा.

सरफैसी ॲक्ट, २००२ च्या नियम ६(२) आणि ९(१) अन्वये ३० दिवसांची वैधानिक विक्री सूचना

कर्जदार/हमीदार/गहाणवटदार यांना ई–लिलावाच्या तारखेपूर्वी वरील नमूद रकमेसह व्याज, इतर प्रभार आणि अनुषंगिक खर्च चुकता करण्यासाठी याद्वारे सूचित करण्यात येईल, कसूर केल्यास, मत्तेचा लिलाव/विक्री करण्यात येईल आणि उर्वरित थकबाकी काही असल्यास, व्याज आणि खर्चासह वसुल करण्यात येईल.

विशेष माहिती/सावधानी

शेवटचे मिनिट/सेकंदाला बोली करणे त्यांच्या स्वत:च्या हितासाठी बोलीदारांनी टाळावे अशा वेळी विक्रेत्यांच्या वतीने बँक ऑफ इंडिया किंवा सेवा पुरवठादार कोणतीही उणिव/कमतरता (इंटरनेट फेल्युअर, पॉवर फेल्युअर इ.) साठी जबाबदार राहणार नाहीत. या बाबतीत अशा आकस्मित घटना टाळण्यासाठी बोलीदार बॅक अप पॉवर सप्लाय आणि कोणतीही अन्य आवश्यक व्यवस्था/पर्याय करण्याची विनंती करण्यात येत आहे, जेणेकरुन त्यांना अशा आकस्मित घटना टाळुन यशस्वीपणे लिलावात सहभागी होणे शक्य होईल.

दिनांक : ०८/०९/२०२६
ठिकाण : नाशिक

सही/–
प्राधिकृत अधिकारी, बँक ऑफ इंडिया

हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड
(महारत्न कंपनी)

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समभागधारकांना सूचना
भौतिक शेअर्सच्या हस्तांतरण विनंत्या सादर करण्यासाठी विशेष विंडो

सेबी च्या ०२ जुलै २०२५ आणि ३० जानेवारी २०२६ रोजीच्या परिपत्रकांनुसार, ज्या शेअरधारकांनी (अ) १ एप्रिल २०१९ पूर्वी खरेदी/विक्री केलेल्या भौतिक शेअर्सच्या हस्तांतरणाची विनंती सादर करण्याची संधी गमावली होती, किंवा (ब) १ एप्रिल २०१९ च्या अंतिम मुदतीपूर्वी हस्तांतरण अर्ज सादर केले होते, परंतु कागदपत्रांमधील त्रुटी किंवा अन्य प्रक्रियेमुळे ते नाकारले/परत केले गेले होते आणि ३१ मार्च २०२१ या कट-ऑफ तारखेपूर्वी ते पुन्हा सादर करता आले नव्हते, अश्या शेअरधारकांना हस्तांतरण विनंत्या सादर करण्यासाठी *०५ फेब्रुवारी २०२६ ते ४ फेब्रुवारी २०२७* पर्यंत एक वर्षाची आणखी एक संधी देण्यात आली आहे.

या विशेष विंडो कालावधीत, हस्तांतरणासाठी सादर केलेले शेअर्स मंजूर झाल्यावर **केवळ डिमॅट स्वरूपातच** निर्गमित केले जातील. अश्या 'हस्तांतरण -सह - डिमॅट' विनंत्यांसाठी योग्य प्रक्रियेचे पालन केले जाईल.

११ जुलै २०२५, १७ सप्टेंबर २०२५, १४ नोव्हेंबर २०२५, २३ मार्च २०२६, १३ मे, २०२६ आणि ०८ जुलै, २०२६ रोजीच्या आधीच्या सूचनांमध्ये कळवल्यानुसार, शेअरधारकांना विनंती आहे की त्यांनी आपले अर्ज आमचे 'रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट' मे. एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड) यांच्याकडे सादर करावेत, ज्यांचा तपशील खालीलप्रमाणे आहे:-

टपाल पत्ता: युनिट: एचपीसीएल, सी-१०१, दूतावास २४७, एल.बी.एस.मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३
संपर्क क्र.: +९१ ८१०८११६७६७
ईमेल: investor.helpdesk@in.mpms.mufg.com

स्थळ : मुंबई
तारीख : ०८.०९.२०२६

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कंपनी सचिव

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सीआयएन - U47214MH2024PLC421550

नोंदणीकृत कार्यालय: ८०५-८०६, सेंट्रम आयटी पार्क, एस. जी. बर्वे रोड, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम) - ४००६०४
कॉर्पोरेट कार्यालय : ८०२, एम्बेसी सेंटर, जे. बी. रोड, नरिमन पॉइंट, मुंबई - ४०००२१

३-या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाबाबतची माहिती

याद्वारे सूचना देण्यात येत आहे की, इनव्हेड ॲग्रो लिमिटेडच्या सदस्यांची ३री वार्षिक सर्वसाधारण सभा **("एजीएम") बुधवार दिनांक ३० सप्टेंबर २०२६ रोजी सकाळी ११:३० वाजता** (आयएसटी) व्हिडिओ कॉन्फरन्सिंगद्वारे ("व्हीसी") केवळ एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार करण्यासाठी आयोजीत करण्यात आली आहे. कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लागू तरतुदी सोबत वाचले जाणारे कॉर्पोरेट व्यवहार मंत्रालय यांनी दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२०, १३ जानेवारी २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२, २८ डिसेंबर २०२२, २५ सप्टेंबर २०२३, १९ सप्टेंबर २०२४ आणि २२ सप्टेंबर २०२५ रोजी निर्गमित केलेले सामान्य परिपत्रके (एकत्रितपणे "लागू परिपत्रके" म्हणून संदर्भित) यांचे पालन करुन एजीएम व्हीसीद्वारे आयोजित केली आहे.

लागू परिपत्रके, वार्षिक अहवाल, एजीएम बोलावण्याची सूचना आणि ई–मतदानाची माहिती यानुसार केवळ इलेक्ट्रॉनिक स्वरुपात संबंधित डिपॉझिटरी पार्टिसिपंट यांच्याकडे ज्या सदस्यांचे ईमेल पत्ते नोंदणीकृत आहेत त्यांना पाठवण्यात आल्या आहेत. वार्षिक अहवाल आणि एजीएमची सूचना सोबत ई–मतदानाची माहिती www.invadeagro.in या कंपनीच्या संकेतस्थळावर तसेच https://evoting.purvashare.com या पुर्वाच्या संकेतस्थळावर उपलब्ध आहेत.

सदस्यांना विनंती आहे की त्यांनी एजीएमला व्हीसीद्वारे उपस्थित राहण्याबाबत किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करण्याबाबत सूचनांसाठी एजीएमची सूचना पहावी.

वृत्तपत्रातील ही सूचना www.invadeagro.in या कंपनीच्या संकेतस्थळावर उपलब्ध असेल.

कंपनी तिच्या सदस्यांना एजीएमपुर्वी आणि एजीएममध्ये पारित करण्याच्या प्रस्तावित ठरावांवर इलेक्ट्रॉनिक माध्यमांद्वारे ('रिमोट ई–व्होटिंग') त्यांचे मतदान करण्याची सुविधा उपलब्ध करुन देत आहे, ज्याद्वारे सदस्य एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून रिमोट ई–व्होटिंग माध्यमाचा वापर करुन त्यांचे मतदान करु शकतात. रिमोट ई–व्होटिंग सुविधा रविवार दिनांक २७ सप्टेंबर २०२६ रोजी सकाळी ०९.०० वाजता (आयएसटी) सुरु होईल आणि मंगळवार, दिनांक २९ सप्टेंबर २०२६ रोजी सायंकाळी ०५.०० वाजता (आयएसटी) समाप्त होईल. त्यानंतर, रिमोट ई–व्होटिंग मॉडयूल ई–व्होटिंगसाठी बंद केले जाईल आणि त्यानंतर एजीएममध्ये रिमोट ई–व्होटिंग पुन्हा सुरु केले जाईल.

ज्या सदस्यांची नावे कट ऑफ डेट म्हणजेच बुधवार दिनांक २३ सप्टेंबर २०२६ रोजी सदस्य/लाभार्थी मालकांच्या रजिस्टरमध्ये आहेत त्यांनाच एजीएमपुर्वी किंवा एजीएमदरम्यान रिमोट व्होटिंगची सुविधा वापरण्याचा अधिकार असेल. एजीएमची सूचना पाठवल्यानंतर कंपनीचा सदस्य बनलेली आणि कट ऑफ डेटनुसार शेअर्स धारण करणारी कोणतीही व्यक्ती evoting@purvashare.com यावर विनंती पाठवून 'यूजर आयडी' आणि 'पासवर्ड' मिळवू / निर्माण करु शकते. ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत किंवा ज्यांना लॉगिन क्रेडेन्शियल्स मिळाले नाहीत त्यांच्यासाठी 'यूजर आयडी' आणि 'पासवर्ड' मिळविण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेत दिली आहे. जर सदस्याने यापूर्वीच ई–व्होटिंगसाठी नोंदणी केली असेल तर तो/ती त्याचा/तिचा विद्यमान 'यूजर आयडी' आणि 'पासवर्ड' वापरु शकते.

ज्या सदस्यांनी रिमोट ई–व्होटिंगद्वारे मतदान केले आहे ते देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

काही शंका असल्यास, तुम्ही evoting@purvashare.com यावर ईमेल करु शकता किंवा ०२२–४९६१४१३२ आणि ०२२–४९७००१३८ यावर संपर्क साधु शकता. इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधांबद्दल कोणत्याही तक्रारी असल्यास, कृपया पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडच्या अनुपालन अधिकारी, दिपाली धुरी यांना युनिट क्र. ९, शिवशक्ती इंडस्ट्रियल इस्टेट, जे. आर. बोरीचा मार्ग, लोअर परेल (पुर्व), मुंबई – ४०००११ येथे तसेच evoting@purvashare.com या ईमेलवर किंवा ०२२–४९६१४१३२ आणि ०२२–४९७००१३८ या क्रमांकावर संपर्क साधा.

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ठिकाण : ठाणे

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दुर क्र.: ६६६७७०००, फॅक्स : ६६६७ ७२७९
वेबसाईट : www.zodiaconline.com ई मेल: cosecy@zodiacmtc.com

सूचना

१. याद्वारे सूचना देण्यात येते की कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ३:०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल. कॉर्पोरेट व्यवहार मंत्रालयाने २२ सप्टेंबर २०२५ रोजी जारी केलेले सामान्य परिपत्रक क्र. ०३/२०२५, तसेच मंत्रालयाने वेळोवेळी जारी केलेली इतर परिपत्रके आणि ३ ऑक्टोबर २०२४ रोजीचे सेबी परिपत्रक क्र. सेबी/ एच ओ /सीएफडी/ सीएफडी-पी ओडी- २ /पी/सी आय आर /२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ ('सेबी परिपत्रके') यांच्याद्वारे, सदस्यांच्या एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थितीशिवाय 'व्हिडिओ कॉन्फरन्सिंग' किंवा 'इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे' वार्षिक सर्वसाधारण सभा आयोजित करण्यास परवानगी देण्यात आली आहे. त्यानुसार, कंपनी कायदा २०१३ ('कायदा') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ ('सेबी लिस्टिंग नियमन') मधील लागू तरतुदींचे तसेच एमसीए व सेबी च्या परिपत्रकांचे पालन करून, कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल आणि सदस्य केवळ व्हीसी/ओएव्हीएम द्वारेच या सभेला उपस्थित राहू शकतील व त्यात सहभागी होऊ शकतील.

२. आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल, ४२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि त्यासोबतची सर्व कागदपत्रे अशा सर्व सदस्यांना पाठवण्यात आली आहेत ज्यांचे ईमेल आयडी संबंधित डिपॉझिटरीच्या 'डिपॉझिटरी पार्टिसिपंट'कडे नोंदणीकृत आहेत. याव्यतिरिक्त, सेबीलिस्टिंग नियमावलीतील नियम ३६(१)(बी) नुसार, ज्या भागधारकांचे ईमेल आयडी कंपनी, आरटीए किंवा डीपी) कडे नोंदणीकृत नाहीत, त्यांना कंपनीकडून एक पत्र पाठवले जाईल. या पत्रात कंपनीच्या संकेतस्थळाची लिंक दिली जाईल, जिथून आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालासह संबंधित सूचना पाहता किंवा मिळवता येईल. ही कागदपत्रे कंपनीच्या www.zodiaconline.com या संकेतस्थळावर आणि कंपनीचे इक्विटी शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजच्या संकेतस्थळांवर म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) देखील उपलब्ध आहेत.

३. 'कट-ऑफ' तारखेला म्हणजेच शुक्रवार, २५ सप्टेंबर २०२६ रोजी प्रत्यक्ष किंवा डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणारे सदस्य, वार्षिक सर्वसाधारण सभेच्या) सूचनेमध्ये नमूद केलेल्या कामकाजावर 'रिमोट ई-व्होटिंग'द्वारे किंवा के फिन टेक्नॉलॉजिएस लिमिटेड (के फिन) द्वारे उपलब्ध करून दिलेल्या सभेदरम्यानच्या ई-व्होटिंग प्रणालीद्वारे इलेक्ट्रॉनिक पद्धतीने आपले मतदान करू शकतात.

४) सर्व सदस्यांना कळविण्यात येते की:

i. ४२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज केवळ इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करूनच पार पाडले जाईल;

ii. रिमोट ई-व्होटिंग (दूरस्थ ई-मतदान) रविवार, २७ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता सुरू होईल आणि मंगळवार, २९ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता समाप्त होईल;

iii. इलेक्ट्रॉनिक माध्यमाद्वारे किंवा वार्षिक सर्वसाधारण सभेदरम्यान मतदान करण्याच्या पात्रतेचे निर्धारण करण्यासाठी 'कट-ऑफ' तारीख (अंतिम पात्रता तारीख) शुक्रवार, २५ सप्टेंबर २०२६ ही आहे.

iv. ४२ व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर ज्या व्यक्तीने कंपनीचे शेअर्स खरेदी केले आहेत आणि जी कंपनीची सभासद झाली आहे, तसेच जिच्याकडे 'कट-ऑफ' तारखेला (म्हणजेच शुक्रवार, २५ सप्टेंबर २०२६ रोजी) शेअर्स आहेत, अशी व्यक्ती https://evoting.kfintech.com या संकेतस्थळावर विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती ई-व्होटिंगसाठी केफिन टेक कडे आधीच नोंदणीकृत असेल, तर मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्डचा वापर केला जाऊ शकतो.

५ .सदस्यांना कृपया नोंद घ्यावी की:

अ. मंगळवार २९ सप्टेंबर २०२६ रोजी सायं.५.००वा. नंतर केफिनटेकद्वारे रिमोट ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.

ब. ई-वोटिंगने मतदानाकरिता सुविधा ४२ व्या एजीएम मध्येही उपलब्ध असेल आणि ज्या सदस्यांनी रिमोट ई-वोटिंग सभेपूर्वी त्यांचे मत दिलेले नाही त्यांना सभेत उपस्थित राहता येईल आणि सभेत ई-वोटिंगने मत देता येईल.

क. सदस्यांनी रिमोट ई-वोटिंगने मत दिल्यानंतरही सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मतदान देण्याचा त्यांना अधिकार असणार नाही.

ड. नोंद तारीखेला सदस्य नोंद पुस्तक किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना रिमोट ई-वोटिंग सुविधा किंवा ई-वोटिंगने वार्षिक सर्वसाधारण सभेत मतदानाचा अधिकार असेल.

६. डिमटेरिअलाइज्ड मोडमध्ये, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत, त्यांच्यासाठी दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेतील ई-मतदानाची पद्धत वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेली आहे. या संदर्भात, ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदवलेले/अद्ययावत केलेले नाहीत, त्यांनी कंपनीच्या ४२ व्या वार्षिक सर्वसाधारण सभेसाठी युझर आयडी आणि पासवर्डसह वार्षिक अहवाल, वार्षिक सर्वसाधारण सभेची सूचना आणि मतदानासंबंधी सूचना मिळवण्यासाठी, अनुक्रमे त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक त्यांच्या डिपॉझिटरी पार्टिसिपंट्स/कंपनीचे रजिस्ट्रार केफिन टेक्नॉलॉजीज लिमिटेड यांच्याकडे नोंदवावेत.

७) ४२ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या www.zodiaconline.com या संकेतस्थळावर आणि के फिन टेक च्या https://evoting.kfintech.com या संकेतस्थळावर उपलब्ध आहे.

८) ई-मतदानाबाबत काही शंका किंवा समस्या असल्यास, सदस्य https://evoting.kfintech.com या संकेतस्थळावरील (मदत) विभागात उपलब्ध असलेले '(FAQs - वारंवार विचारले जाणारे प्रश्न) आणि (रिमोट ई-मतदान वापरकर्ता मार्गदर्शिका) पाहू शकतात; किंवा १८०० ३०९ ४००१ (टोल-फ्री) या क्रमांकावर कॉल करू शकतात; अथवा सुश्री शर्मिला अमीन ए व्हीपी - कॉर्पोरेट रेजिस्ट्री मे. केफीन टेक्नॉलॉजीस लि. , युनिट : झोडियाक क्लोथिंग कंपनी लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, गचिबोवली, वित्तीय जिल्हा, नानकरामगूडा, हैदराबाद- ५०००३२, ई-मेल :einward.ris@kfintech.com.

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परिशिष्ट IV
[नियम ८ (१) पहा]

कब्जा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकार हे **पंजाब नॅशनल बँके**चे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ सहवाचता कलम १३ अन्वये प्रदान केलेल्या शक्तींचा वापर करून दिनांक **२९.०६.२०२६** रोजी मागणी सूचना जारी करुन कर्जदार/हमीदार/गहाणदार **मे. क्रिशा एंटरप्रायझेस** यांना सदर सूचनेमध्ये नमूद केलेली रक्कम दि. **रु. २८३३१७७८.९६/– (रुपये दोन कोटी त्र्याऐंशी लाख एकतीस हजार सातशे अठ्ठ्याहत्तर आणि शहाण्णव पैसे मात्र)** तसेच २९.०६.२०२६ रोजीची त्यावरील पुढील व्याज आणि खर्चासह, सदर सूचना दिनांकापासून/सदर सूचना प्राप्त झाल्याच्या दिनांकापासून ६० दिवसांच्या आत परतफेड करण्यास सांगितले होते.

कर्जदार/हमीदार/गहाणदार यांनी सदरहू रक्कम चुकती करण्यामध्ये कसूर केलेली आहे, म्हणून कर्जदार/हमीदार/गहाणदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी त्यांना/तिला प्रदान केलेल्या शक्तीचा वापर करून सदरहू अधिनियमाचे कलम १३(४) अंतर्गत नियम ८ सह वाचून वापर करून, खाली वर्णन केलेल्या मालमत्तेचा दिनांक **३ सप्टेंबर २०२६** रोजी कब्जा घेतला आहे.

विशेषत: कर्जदार/हमीदार/गहाणदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी सदरहू मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरहू मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा पंजाब नॅशनल बँकेच्या रक्कम **२९.०६.२०२६** रोजीच्या रु **२८३३१७७८.९६/– (रुपये दोन कोटी त्र्याऐंशी लाख एकतीस हजार सातशे अठ्ठ्याहत्तर आणि शहाण्णव पैसे मात्र)** इतक्या रकमेच्या तसेच संपूर्ण प्रदानाच्या तारखेपर्यंत पुढील व्याज आणि खर्च यांच्या अधीन राहील.

तारण मत्तेच्या विमोचनासाठी उपलब्ध वेळेत सदर ॲक्टच्या कलम १३च्या उप–कलम (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधले जाते.

स्थावर मिळकतीचे वर्णन

फ्लॅट क्र. सी–८०२, सिल्व्हर लीफ, आकुर्ली रोड, डब्ल्यू.ई. हायवे, कांदिवली पूर्व, मुंबई ४००१०१. सीटीएस क्र. १३७/बी, गाव आकुर्ली, ता. बोरिवली, जि. मुंबई, मोजमापीत ८४० चौ. फूट (चटई) म्हणजेच १२६० चौ. फूट (एसबीयूए), श्रीमती पूजा मसरानी यांच्या नावे असलेली मालमत्तेचे ते सर्व भाग आणि विभाग.

सही/–
दिनांक : ०३.०९.२०२६
ठिकाण: मुंबई

प्राधिकृत अधिकारी,
पंजाब नॅशनल बँक

(PUBLIC NOTICE) *Adv. D.V. Pandit*

IN THE COURT OF HON'BLE CIVIL JUDGE, S.D. THANE AT THANE

EXH : 13
Special Civil Suit No.338/2024

M/s. Prachi Construction
Through Prop. Mr. Santosh Chitnis ....Plaintiff
V/s
Jawaharlal Jawahar Nagar CHS Ltd and Others ....Defendants

To,

1. **Jawaharlal Jawahar Nagar Co-Operative Housing Society Ltd.,** Represented by its office bearer Mr. Subhash Kajale - the Secretary, having its office at C/o. Subhash Kajale, B/1202, Siddhivinayak Tower, Indralok Phase - VI, Navghar, Bhayander (E), Tal. & Dist. Thane.
2. **M/s. Krishna Associates,** A Partnership firm represented by its Partner Mr. Rajesh Sondigala Having address at Room No.2, Madan Mohan Society, Rani Sati Road, Malad (E), Mumbai - 400 097.
3. **Mr. Rajesh Sondigala** Partner - M/s. Krishna Associates Having address at Room No.2, Madan Mohan Society, Rani Sati Road, Malad (E), Mumbai - 400 097.
4. **M/s. Utkarsha Builders & Developers,** A Partnership firm represented by its Partner Mr. Sandeep Hareshwar Keni, Having address at 712, B/Bhairav Srushati, Opp. Maxus Mall, Near D'Mart, Bhayander (W), Tal. & Dist. Thane-401 101.
5. **Mr. Sandeep Hareshwar Keni** Partner - M/s. Utkarsha Builders & Developers Having address at 712, B/Bhairav Srushati, Opp. Maxus Mall, Near D'Mart, Bhayander (W), Tal. & Dist. Thane-401 101.

WHEREAS the Plaintiff above named has filed the above mentioned Special Civil Suit No.338/2024 against you, as Defendants for the reliefs claimed therein.

The Hon'ble Court has issued notices to you and the Court Bailiff have tried to serve the summons and notices at your abovementioned address. However, the summons and notices could not be served on you for the reasons stated in Bailiff Reports. Hence, the Hon'ble Court, on application filed by the Plaintiff, was pleased to pass an order and thereby directed the Plaintiff, to issue Public Notice in daily newspaper, to serve the summons and notices on you.

You the Defendants Nos.1 to 5, are hereby given notice to appear in Hon'ble Civil Court, Thane presided by Smt. S. R. Patil, the Civil Judge Senior Division in person or by pleader, on the **5th day of October, 2026, at 11.00 a.m.** to answer the same, failing which, the said Suit / Application will be heard in your absence.

Given under my hands and seal of Court.

Date: 07/09/2026

Sd/-
Jr. Clerk

Seal

Sd/-
Assistant Superintendent (Judicial), Civil Court, Senior Division, Thane

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Fino Payments Bank फिनो पेमेंट्स बँक
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नोंदणीकृत कार्यालय : माइंडस्पेस जुईनगर, ८ वा मजला, प्लॉट नं. जन २/१/एफ, टॉवर १, टीटीसी औद्योगिक क्षेत्र, एमआयडीसी, शिरवणे, जुईनगर, नवी मुंबई – ४०० ७०६.
सीआयएन : L65100MH2007PLC171959 । ई–मेल : cs@fino.bank.in
वेबसाइट : www.fino.bank.in । दूरध्वनी : +९१ २२ ७१०४ ७०००

१० व्या वार्षिक सर्वसाधारण सभेची सूचना व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ-व्हिज्युअल (ओएव्हीएम) माध्यमांद्वारे

याद्वारे **सूचित** करण्यात येते की, **फिनो पेमेंट्स बँक लिमिटेड (''बँक'') ची १० वी वार्षिक सर्वसाधारण सभा (''एजीएम'') मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी १२:०० वाजता (भारतीय प्रमाण वेळेनुसार भा. प्र. वे.)** व्हिडिओ कॉन्फरन्सिंग (**''व्हीसी''**)/इतर ऑडिओ–व्हिज्युअल माध्यमांद्वारे (**''ओएव्हीएम''**) एजीएमच्या सूचनेत नमूद विषयांवर विचारविनिमय करण्याकरिता आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ (**''कायदा''**) आणि त्याअंतर्गत केलेले नियम, तसेच कॉर्पोरेट व्यवहार मंत्रालय व भारतीय प्रतिभूती व विनिमय मंडळ (**''सेबी''**) यांनी जारी केलेली संबंधित परिपत्रके आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (**''सेबी लिस्टिंग रेग्युलेशन्स''**) मधील नियम ४४ यांच्या तरतुदींचे पालन करून, ज्या सदस्यांचे ई–मेल पत्ते बँक/रजिस्ट्रार आणि ट्रान्सफर एजंट (**''आरटीए''**)/ डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, अशा सदस्यांना एजीएमची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल सोमवार, ०७ सप्टेंबर २०२६ रोजी इलेक्ट्रॉनिक माध्यमाद्वारे पाठवण्याची प्रक्रिया बँकेने पूर्ण केली आहे.

एजीएम ची सूचना आणि आर्थिक वर्ष २०२५–२६ चा वार्षिक अहवाल बँकेच्या www.fino.bank.in या संकेतस्थळावर, तसेच स्टॉक एक्स्चेंजची संकेतस्थळे – उदा. बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) – आणि बँकेने नियुक्त केलेल्या ई–व्होटिंग सेवा पुरवठादाराचे संकेतस्थळ – उदा. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (**''एनएसडीएल''**) (www.evoting.nsdl.com) – येथे उपलब्ध आहेत.

एजीएम दरम्यान आणि त्यापूर्वीची (रिमोट) ई–मतदान सुविधा

कंपनी कायदा, २०१३ चे कलम १०८ (सोबत कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० – वेळोवेळी केलेल्या सुधारणांसह), सेबी लिस्टिंग नियमन ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभांविषयीचे सेक्रेटरीयल स्टँडर्ड्स – २ यांच्या अनुषंगाने, सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (म्हणजेच एनएसडीएल द्वारे पुरवलेल्या रिमोट ई–व्होटिंग प्लॅटफॉर्मवरून) मतदान करण्याची सुविधा उपलब्ध करून दिली जात आहे.

ई–मतदानासाठी कट–ऑफ तारीख	**मंगळवार, २२ सप्टेंबर २०२६**
रिमोट ई–मतदान सुरू होण्याची वेळ	**शुक्रवार, २५ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.)**
रिमोट ई–मतदान संपण्याची वेळ	**सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता (भा. प्र. वे.)**

जे सदस्य एजीएममध्ये व्हीसी किंवा ओएव्हीएम द्वारे उपस्थित राहतील आणि ज्यांनी रिमोट ई–व्होटिंगद्वारे मतदान केलेले नाही, ते एजीएम दरम्यान आपला मतदानाचा हक्क बजावण्यास पात्र असतील. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई–व्होटिंगद्वारे मतदान केले आहे, ते देखील एजीएमला उपस्थित राहू शकतात आणि त्यात सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.

त्यानुसार, सदस्य एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनांचे पालन करून रिमोट ई–व्होटिंगद्वारे किंवा एजीएम दरम्यान ई–व्होटिंगद्वारे मतदान करू शकतात. एकदा का सदस्याने एखाद्या ठरावावर मतदान केले की, त्यानंतर त्यांना ते बदलण्याची परवानगी दिली जाणार नाही.

मंगळवार, २२ सप्टेंबर २०२६ (कट–ऑफ तारीख) रोजी डिपॉझिटरीज (म्हणजेच एनएसडीएल व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (**''सीडीएसएल''**) आणि आरटीए यांच्याकडे असलेल्या सदस्य नोंदणी पुस्तकात किंवा लाभार्थी मालकांच्या नोंदणी पुस्तकात ज्यांची नावे समाविष्ट आहेत, असे बँकेचे सदस्य एजीएमपूर्वी रिमोट ई–व्होटिंग किंवा एजीएम दरम्यान ई–व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असतील.

ज्या सदस्यांना त्यांचा ईमेल पत्ता किंवा बँक खाते मॅन्डेट नोंदवायचे आहे, ते खालील सूचनांचे पालन करू शकतात:

१. **डीमॅट पद्धतीतील भागधारक** : तुमच्या डिपॉझिटरी पार्टिसिपंटने सुचवलेल्या प्रक्रियेनुसार तुमच्या डीमॅट खात्यातील तपशील नोंदवा किंवा अद्ययावत करा.

२. **कागदोपत्री स्वरूपातील भागधारक** : विहित फॉर्म आयएसआर –१ आणि इतर संबंधित फॉर्म्समध्ये तपशील नोंदवा किंवा अद्ययावत करा आणि ते बँकेचे आरटीए, म्हणजेच केफिन टेक्नॉलॉजी लिमिटेड यांच्याकडे सादर करा. तसेच, स्व–साक्षांकित हार्ड कॉपीज खालील पत्त्यावर पाठवता येतील: सेलेनियम बिल्डिंग, टॉवर बी प्लॉट क्र.. ३१ व ३२, फायनान्शिअल डिस्ट्रीक्ट, नानक्रमगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगणा, भारत – ५०० ०३२.

सदस्यांचे मतदानाचा अधिकार हे कट–ऑफ तारखेफ बँकेच्या पेड–अप इक्विटी शेअर भांडवलाफ्तील त्यांच्या हिश्श्याच्या प्रमाणात असतील. हे अधिकार बँकिंग नियमन कायदा, १९४९ (वेळोवेळी केलेल्या सुधारणांसह) आणि रिझर्व्ह बँक ऑफ इंडिया (पेमेंट्स बँक्स – शेअर्स किंवा मतदानाचा अधिकार संपादन आणि धारण करणे) निर्देश, २०२५ (दिनांक २८ नोव्हेंबर २०२५) मधील तरतुदींच्या अधीन असतील.

ज्या व्यक्तींनी एजीएम च्या सूचनेचे वितरण पूर्ण झाल्याच्या तारखेनंतर बँकेचे शेअर्स संपादन केले आहेत आणि जे कट–ऑफ तारखेला शेअर्स धारण करतात, त्यांना विनंती आहे की त्यांनी एजीएम ची सूचना पहावी. त्यामध्ये एजीएम पूर्वी रिमोट ई–व्होटिंग आणि एजीएम दरम्यान ई–व्होटिंगची सुविधा मिळवण्यासाठी आवश्यक असलेल्या युजर आयडी आणि पासवर्ड मिळवण्याच्या प्रक्रियेबद्दल माहिती दिली आहे.

संचालक मंडळाने कौशिक जोशी अँड कंपनी या प्रॅक्टिसिंग कंपनी सेक्रेटरीजच्या संस्थेतील श्री. त्रिभुवनेश्वर कौशिक (सदस्यत्व क्रमांक: एफ१०६०७) यांची – आणि त्यांच्या अनुपस्थितीत श्री. सव्यसाची जोशी (सदस्यत्व क्रमांक: एफ१२७५२) यांची – छाननी अधिकारी म्हणून नियुक्ती केली आहे. हे छाननी अधिकारी रिमोट ई–व्होटिंग प्रक्रिया आणि एजीएमदरम्यान होणारी ई–व्होटिंग प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपासण्याचे काम पाहतील.

रिमोट ई–व्होटिंग किंवा एजीएम दरम्यानच्या ई–व्होटिंगशी संबंधित कोणत्याही शंका असल्यास, सदस्य एजीएम् ची सूचना तसेच www.evoting.nsdl.com या संकेतस्थळावरील डाउनलोड विभागात उपलब्ध असलेले एफएक्यूज आणि ई–व्होटिंग मॅन्युअल पाहू शकतात; किंवा ०२२–४८८६ ७००० या क्रमांकावर संपर्क साधू शकतात अथवा evoting@nsdl.com वर विनंती पाठवू शकतात. इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याच्या सुविधेबाबत काही तक्रारी असल्यास, कृपया पल्लवी म्हात्रे (डेप्युटी व्हाईस प्रेसिडेंट, एनएसडीएल) यांच्याशी संपर्क साधावा. त्यांचा पत्ता: एनएसडीएल, तिसरा मजला, नमन चेंबर, प्लॉट सी–३२, जी–ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई, महाराष्ट्र – ४०० ०५१; किंवा evoting@nsdl.com वर पत्रव्यवहार करावा. तसेच, सदस्य आपल्या शंका cs@fino.bank.in या ईमेल पत्त्यावरही पाठवू शकतात.

अधिक तपशीलांसाठी, सदस्यांना विनंती आहे की त्यांनी एजीएम च्या सूचनेमध्ये नमूद केलेल्या सूचनांचे अवलोकन करावे.

फिनो पेमेंट्स बँक लिमिटेड करिता
सही/–
बसवराज लोनी
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : नवी मुंबई
दिनांक : ०७.०९.२०२६