



**Date: July 01, 2025**

To  
**BSE Limited**  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

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

**Scrip Code: 544280**

**Symbol: AFCONS**

**Subject: Submission of Newspaper Advertisement related to Annual General Meeting and E-voting related information.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement regarding 49<sup>th</sup> Annual General Meeting scheduled to be held Friday, July 25, 2025 at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and E-voting related information published on July 01, 2025 in following newspapers

- i. Business Standard
- ii. Free Press Journal
- iii. Navshakti

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Afcons Infrastructure Limited**

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**Gaurang Parekh**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8764**

**Encl.: As above**

Continued from previous page

**2) Allotment to Market Maker:** The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 59/- per Equity Shares, was finalized in consultation with NSE. The category was subscribed by 1.00 times i.e. for 2,58,000 Equity shares the total number of shares allotted in this category is 2,58,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% of total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/Deficit
258,000	1	100.00	258,000	100.00	258,000	1:1	258,000	0
<b>Total</b>	<b>1</b>	<b>100.00</b>	<b>258,000</b>	<b>100.00</b>	<b>258,000</b>		<b>258,000</b>	<b>0</b>

**3) Allotment to QIBs excluding Anchor Investors:**

Allotment to QIBs, who have bid at the Issue Price of ₹59/- per Equity Share has been done on a proportionate basis in consultation with NSE. This category has been subscribed to the extent of 10.790022 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 962000 Equity Shares, which were allotted to 9 successful Applicants.

Category	FIS/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC/FII	Others	Total
QIB	278,000	-	-	-	-	336,000	348,000	<b>9,62,000</b>

### INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Kfin Technologies Limited at website: [www.kfintech.com](http://www.kfintech.com)

**TRACK RECORD OF BOOK RUNNING LEAD MANAGER:** The BRLM associated with the Issue has handled 64 Public Issues in the past three financial years, out of which 2 issue was closed below the Issue/ Offer Price on listing date:

Name of BRLM	Total Issue		Issue closed below IPO Price on listing date
	Mainboard	SME	
Hem Securities Limited	2	62	2 (SME)

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

	<p><b>Kfin Technologies Limited</b></p> <p><b>Address:</b> 301, The Centrium, 3rd Floor, 57 Lal Bahadur, Shastrri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, India, 400070</p> <p><b>Telephone:</b> +91 40 67162222, 18003094001; <b>Email:</b> <a href="mailto:shrihare.ipo@kfintech.com">shrihare.ipo@kfintech.com</a></p> <p><b>Investor Grievance Email:</b> <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>; <b>Website:</b> <a href="http://www.kfintech.com">www.kfintech.com</a></p> <p><b>Contact Person:</b> M. Murali Krishna; <b>SEBI Registration Number:</b> INF000000221; <b>CIN:</b> L72400MH2017PLC444072</p>	<p><b>On behalf of Board of Directors</b> <b>Shri Hare-Krishna Sponge Iron Limited</b> Sd/- <b>Rashmeel Kaur</b> <b>Company Secretary and Compliance Officer</b></p>
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Place: Kolkata,  
Date: June 30, 2025

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SHRI HARE-KRISHNA SPONGE IRON LIMITED**

**Disclaimer:** Shri Hare—Krishna Sponge Iron Limited has filed the Prospectus with the RoC on June 27, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at [www.hemsecurities.com](http://www.hemsecurities.com) and the Company at: <https://shkraipur.com>, and shall also be available on the website of the NSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 25 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation under the Securities Act and the applicable laws of each jurisdiction where such Issues and sales are made. There will be no public issuing in the United States.

**TENDER NOTICE**

**PRABHA ENERGY LIMITED**

Corporate Office : 12A, Abhisree Corporate Park, Opp. Swagat Bungalows BRTS Bus Stop, Ambli Bopal Road, Ambli, Ahmedabad - 380058.  
Phone: 02717 - 488 611, E-mail : [pnccand@prabhaenergy.com](mailto:pnccand@prabhaenergy.com)

1) Tender no.	<b>PEL/CBM/TUBING/06/2025</b>
Description of Work	<b>PROCUREMENT OF TUBING 2-7/8" L-80 6.5 PPF, EUE</b>
Last date of submission of bid	<b>14.07.2025 at 17:00 Hrs. IST</b>

**PEL, as joint operator, on behalf of consortium comprising with PEL, ONGCL and IOCL, invites tender from reputed and experienced Manufacturers/Suppliers for 2-7/8", L80, 6.5 ppf, EUE, Tubings at North Karanpura CBM Block, Jharkhand, India.**

Interested agency may please visit <https://pepl.etenders.in>. Tender Documents are available for download on e-tender portal.

**VST INDUSTRIES LIMITED**

Regd. Office : Azamabad, Hyderabad - 500 020, Telangana.  
Phone: 91-40-2768 8000, Fax:91-40-2761 5336  
Email: [investors@vstind.com](mailto:investors@vstind.com), website: [www.vsthyd.com](http://www.vsthyd.com).  
CIN: L29150TG1930PLC000576

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the Ninety Fourth (94th) Annual General Meeting (AGM) of VST INDUSTRIES LIMITED will be held on Wednesday, 23rd July, 2025 at 10.00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 25th April, 2025.

The Ministry of Corporate Affairs ("MCA") vide its Circular No. 9/2024 dated 19th September, 2024 (In continuation with the Circulars issued earlier in this regard) ("MCA Circulars") has allowed conducting Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue till 30th September, 2025. In compliance with the applicable provisions of the Act and MCA Circulars, the 94th AGM of the Members will be held through VC/OAVM.

In compliance with the MCA circulars and the SEBI circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and the Annual Report 2024-25 will also be available on the Company's website [www.vsthyd.com](http://www.vsthyd.com), and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/KFintech can obtain Notice of the 94th AGM, Annual Report and/or login details for joining the 94th AGM through VC/OAVM facility including e-voting, by writing to KFintech at [e-inward.ris@kfintech.com](mailto:e-inward.ris@kfintech.com) with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 9.00 a.m. on 19th July, 2025 and would end at 5.00 p.m. on 22nd July, 2025. Please note that the voting shall not be allowed beyond 5.00 p.m. on 22nd July, 2025. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date (16th July, 2025) may obtain the user ID and Password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 (the "IT Act"). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/KFintech in this regard. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below :

- In case of shares held in demat form, Members are requested to contact their respective depository participant.
- In case shares held in physical form, Members are requested to send an email along with the requisite details to KFintech.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) are advised to furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of Nomination as per SEBI vide Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 by sending an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants.

SEBI vide its circular dated 16th March, 2023 has mandated furnishing of PAN, KYC details, nomination and compulsory linking of PAN and Aadhaar by the shareholders holding shares in physical form. The forms are available in the websites of the Company [www.vsthyd.com](http://www.vsthyd.com) and KFintech [www.kfintech.com](http://www.kfintech.com). Members holding shares in physical form are advised to update their KYC details with the Company's Registrar and Transfer Agents, KFintech.

For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFintech, or contact Toll Free Number : 1800 309 4001 or contact Mr. Raghunath Veedha, Senior Manager-Corporate Registry at KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana. Toll Free No.1800 309 4001, e-mail id : [raghu.veedha@kfintech.com](mailto:raghu.veedha@kfintech.com).

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the record date for ascertaining the eligibility of the shareholders to receive dividend is 3rd July, 2025.

BY ORDER OF THE BOARD  
**PHANI K. MANGIPUDI**  
COMPANY SECRETARY

Place : Hyderabad  
Date : 30th June, 2025

**AI ASSETS HOLDING LIMITED**

(Formerly known as Air India Assets Holding Limited)  
CIN - U74999DL2018GO328865

Regd. Office: 2<sup>nd</sup> Floor, AI Administration Building, Sardarjung Airport, New Delhi - 110003  
Phones: 011-24690422; Email: [company.secretary@aiahl.in](mailto:company.secretary@aiahl.in); Website: [www.aiahl.in](http://www.aiahl.in)

**STATEMENT OF AUDITED ANNUAL CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2024**

(₹ in million)

Sl. No.	Particulars	FY ended March 31, 2024	FY ended March 31, 2023
		Audited	Audited
1	Total Income from Operations	0.00	0.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(4,116.52)	(10,564.00)
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	(4,116.52)	(10,564.00)
4	Net Profit / (Loss) for the period after Tax from Continuing operations (after Exceptional items)	(356.08)	(10,564.00)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	900.80	(4,944.79)
6	Paid-up equity share capital ( Face value of Rs. 10 each)	6,29,654.50	6,23,654.50
7	Reserves (excluding Revaluation Reserve)	(6,78,940.98)	(6,79,831.11)
8	Net Worth (6+7)	(49,286.48)	(56,176.61)
9	Paid up Debt Capital /Outstanding Debt	1,49,850.00	1,49,850.00
10	Debt Equity Ratio (9/8)	(3.04)	(2.67)
11	Earnings Per Share – not annualised (EPS)	0.00	0.00
	Basic Earnings Per Equity Share (Rs.)	0.01	(0.08)
	Diluted Earnings Per Equity Share (Rs.)	0.01	(0.08)
12	Debtenture Redemption Reserve	0.00	0.00
13	Debt Service Coverage Ratio (DSCR) 1	0.05	0.03
14	Interest Service Coverage Ratio (ISCR) 2	0.63	0.28

The above figures in "0.00" is due to rounding off upto two decimal places.

1 DSCR = Profit before finance costs and tax / (Interest expenses + Principal of long term loan repayment).

2 ISCR = Profit before finance costs and tax / Interest expenses.

**Notes:**

- The above is an extract of the detailed format of financial results for the year ended 31st March 2024 filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full format of financial results is available on the websites of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and the listed entity at [www.aiahl.in](http://www.aiahl.in).
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed at [www.bseindia.com](http://www.bseindia.com) and [www.aiahl.in](http://www.aiahl.in).
- The Audit Committee has reviewed the financial results and the same have been subsequently approved by the Board of Directors at their respective meetings held on 27th June 2025. The financial results have been reviewed by the Independent Firm of Chartered Accountants as required under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 and have issued the review report which has been suitably addressed.

**For and on behalf of the Board of Directors**  
**Amit Kumar**  
Chairman and Managing Director  
DIN: 11001643

Place: New Delhi  
Date: June 27, 2025

**SUTLEJ TEXTILES AND INDUSTRIES LIMITED**

CIN NO : L17124RJ2005PLC020927  
Regd. Office: Pachphar Road, Bhawanmandi 326502 (Raj.) Ph:(07433)222052/54/82  
Email: [investor.relations@sutlejtextiles.com](mailto:investor.relations@sutlejtextiles.com) Website: [www.sutlejtextiles.com](http://www.sutlejtextiles.com)

**NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of Sutlej Textiles and Industries Limited ("the Company") will be held on Tuesday, 29<sup>th</sup> July, 2025 at 03.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / the Company. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their E-mail addresses.

The Notice of 20<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will also be available on the Company's website [www.sutlejtextiles.com](http://www.sutlejtextiles.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM notice:**
  - In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFG Intime India Private Limited, C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email id: [rnt.helpdesk@in.mfms.mufg.com](mailto:rnt.helpdesk@in.mfms.mufg.com).
  - In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
  - Alternatively, Members may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- Manner of casting vote through e-Voting:**
  - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
  - In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
  - Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 20<sup>th</sup> AGM.
  - Members attending the AGM and who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
  - Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM

**For Sutlej Textiles and Industries Limited**  
**Manoj Contractor**  
Sd/-  
Company Secretary and Compliance Officer

Place : Mumbai  
Date : 30<sup>th</sup> June, 2025

**Hero MotoCorp Limited**

Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase II, New Delhi - 110070, India  
CIN: L35911DL1984PLC017354; Phone: +91-11-46044220, Fax: +91-11-46044399  
Email: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com); Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**NOTICE**

The Board of Directors ("the Board") of Hero MotoCorp Limited ("the Company") at their meeting held on May 13, 2025, had recommended a final dividend @3.250% i.e. Rs. 65/- per equity share having a nominal value of Rs. 2/- each for the financial year ended March 31, 2025. The final dividend, as recommended by the Board, if declared at the ensuing 42<sup>nd</sup> Annual General Meeting to be held on August 5, 2025, will be paid to eligible Members within 30 days of the date of declaration.

The final dividend will be paid to the Members whose name appear on the Register of Members/ depository records as on July 24, 2025.

Members may note that the Income Tax Act, 1961 ("Act"), as amended by the Finance Act 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents, in accordance with the provisions of the Act, with the Registrar and Share Transfer Agent of the Company i.e. Kfin Technologies Limited ("RTA") at <https://ris.kfintech.com/form15> not later than July 18, 2025. The Company has already sent an email on June 30, 2025 to those Members whose email addresses are registered with the RTA/ Depositories as on June 20, 2025.

Any dividend payable to such members holding shares in physical form having incomplete KYC details will be withheld. Dividend will be released once the KYC process is completed by the member.

This notice is also available on the Company's website at [www.heromotocorp.com](http://www.heromotocorp.com) and the website of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**For Hero MotoCorp Limited**  
**Dhiraj Kapoor**  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: June 30, 2025

**AFCONS** **EXTREME ENGINEERING AND CONSTRUCTION**

**AFCONS INFRASTRUCTURE LIMITED**

Regd office: Afcons House, 16, Shah Industrials Estate, Veera Desai Road, Andheri(W), Mumbai 400053  
[www.afcons.com](http://www.afcons.com) | 022-67191000 | [secretarial@afcons.com](mailto:secretarial@afcons.com) | CIN:L45200MH1976PLC019335

**NOTICE OF FORTY- NINTH (49<sup>th</sup>) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Forty-Ninth (49<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Afcons Infrastructure Limited ("the Company") will be held on **Friday, 25<sup>th</sup> July, 2025 at 3.00 P.M (IST)** through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 issued by SEBI ("SEBI Circulars"), along with other applicable circulars issued in this regard by the MCA and SEBI, to transact the business as set forth in the Notice of the AGM dated 23<sup>rd</sup> May, 2025.

In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice setting out the businesses to be transacted at the AGM of the Company ("Notice") along with the Annual Report of the Company for the financial year 2024-25 ("Annual Report") has been sent on **Monday 30<sup>th</sup> June, 2025** to those Members whose email addresses are registered with the Company/ Depositories/ Depository Participant(s) / Registrar and Share Transfer Agent as on **Friday, 20<sup>th</sup> June, 2025**. The Notice and Annual Report for the Financial Year 2024-25 are also available on the website of the Company at <https://www.afcons.com/en/annual-report> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. A physical communication containing the web link to the Annual Report for FY 2024-25 is sent to those Members whose email addresses are not registered with the Company or with any Depository or RTA of the Company as on **Friday, 20<sup>th</sup> June, 2025**.

Members whose e-mail IDs are not registered with the Company or Depositories may register the same at [https://web.in.mfms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mfms.mufg.com/EmailReg/Email_Register.html) and select 'Afcons Infrastructure Limited' from the drop down, on or before **5.00 p.m. (IST) Friday, 11<sup>th</sup> July, 2025**, to receive Notice of this AGM and Annual Report for FY 2024-25. Please note that E-mail ID registered through the above-mentioned link is limited for purpose of sending Notice and Annual Report for FY 2024-25.

**Instructions for remote e-voting and e-voting during the AGM:**

- Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The remote e-Voting period commences on **Monday, 21<sup>st</sup> July, 2025 from 9:00 a.m. (IST)** and will end on **Thursday, 24<sup>th</sup> July, 2025 at 5:00 p.m. (IST)**. Voting through remote e-voting will not be permitted beyond **5:00 p.m. (IST) on Thursday, 24<sup>th</sup> July, 2025**. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- The cut-off date for determining eligibility of members for voting through remote e-voting and e-voting at the AGM is **Friday, 18<sup>th</sup> July, 2025 ("cut-off date")**. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the Company have appointed Mr. Rishit Shah, a Practicing Company Secretary (Membership No. F9522; C.O.P. 26870) of M/s Rishit Shah & Co., Practicing Company Secretaries (P. R. No. 5387/2024) or failing him Mr. Harsh Hiren Shah, a Practicing Company Secretary (Membership No.: A45112; C.O.P. 22408), Proprietor of M/s. Harsh Hiren Shah & Associates, Practicing Company Secretaries (P. R. No. 2265/2022), as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download Section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms (available on the Company's website at <https://www.afcons.com/en/investor-forms>) with **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company. Alternatively, shareholders may send the duly filled forms by email to [RTA@rnt.helpdesk@in.mfms.mufg.com](mailto:RTA@rnt.helpdesk@in.mfms.mufg.com).

**For AFCONS INFRASTRUCTURE LIMITED**  
**Gaurang Parekh**  
Sd/-  
Company Secretary and Compliance Officer  
FCS No. 8764

Place: Mumbai  
Date: 30<sup>th</sup> June, 2025

**Chhattisgarh State Industrial Development Corporation Ltd.**  
(A Government of Chhattisgarh Undertaking)  
(ISO 9001 : 2015 Certified)  
1st Floor, Udyog Bhawan, Ring Road No. 1, Telibandha, Raipur (C.G.)-492006  
CIN : U45203CT1981SG001853, PAN : AABCM628N, GST Regn. No. 22AABCM628N52Y  
Phone : 0771-6621000 Fax : 0771-2583794  
Website : www.csidc.in, Email address : csidc.cg@nic.in, csidc\_raipur@yahoo.com

**NOTICE INVITING TENDER [2nd Call]**  
(Through e-Procurement Portal Only)

NTT No. 16/CSIDC/E.E./Division-III/2025-26 Raipur, Dated 27/06/2025

Chhattisgarh State Industrial Development Corporation Ltd., Raipur (CSIDC), a Government of Chhattisgarh Undertaking constituted under the Companies Act, engaged in Industrial Infrastructure Development & Other Related Activities in the State invites online tender for the following work :-

Name of Work	Registered Contractor in CGPWID or in appropriate class in other dept	Probable Amount of Contract (INR Lacs)	Last Date for Submission of tender
Infrastructure Development works including Roads, Drainage, Culverts, Water Supply System, Parking area Development, Construction of Admin Block & Commercial cum Office Complex, Boundarywall, External Electrification works etc. for proposed <b>Pharmaceutical Park (Phase-I)</b> at Sector-22, Nava Raipur, Atal Nagar(C.G.)	Class-A	30.00	14/07/2025

The tender document containing detailed terms & conditions, scope of works and other details can be downloaded from the web portal (website) <https://eproc.csidc.gov.in> from 30/06/2025 Time 17:01 and shall be submitted online only. Amendment in tender, if any, will only be uploaded on the website and shall not be published in any newspaper.

**NOTE :** The interested tenderers for online submission offer may contact CG eProc Helpdesk. Operated by Mjunction Services Limited, they may reach Helpdesk using 18002582502 (from 9 AM to 11 PM) (therein press 2 for CG e-Proc) or you can email them at [Helpdesk.eproc@cgswan.gov.in](mailto:Helpdesk.eproc@cgswan.gov.in)

S-44378/5 Executive Engineer (Division-III)

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that my clients are negotiating with Mr. Ravindra Prabhakar Kharwarandkar and Mr. Rajendra Gopal Arankale, the owners of the office premises being No. 67 on 8<sup>th</sup> Floor of Rajgir Chambers ("the Office Premises") to purchase and acquire from them the office premises together with all their rights and beneficial interests in 5 (Five) fully paid up shares comprised in Share, bearing Certificate No. 58 ("the Shares") of Rajgir Chambers Co-operative Housing Society Limited ("the Society") and more particularly described in the Schedule hereunder written.

Any person or persons claiming any legally tenable right, title, interest or claim in the office premises, the Shares if any in any manner including by way of Agreement (oral or written), undertaking, arrangement, sale, transfer, exchange, conveyance, assignment, charge, mortgage, gift, trust, lease, monthly tenancy, leave and license, partnership, joint venture, inheritance, lien, easement, possession, right of prescription, any adverse right, title, interest, or claim of any nature, dispute, suit, decree, order restrictive covenants, order of injunction, attachment, acquisition, requisition, or otherwise is hereby called upon and required to make the same known to the undersigned in writing within 14 days from the date of publication hereof with valid documentary proof either by hand delivery against proper written acknowledgement of the undersigned or by Registered Post A.D. only at the address of the undersigned viz. Room No. 29, 2<sup>nd</sup> Floor, Bombay Mutual Chambers, Hamam Street, Fort, Mumbai-400 001, failing which any such claim shall be deemed to be waived and/or abandoned and thereafter the transaction may be completed at the option of the parties named hereinabove in the event that the negotiations are finalized.

**SCHEDULE OF PROPERTY**

Office Premises No. 67, admeasuring about 762 square feet carpet area, on 8<sup>th</sup> Floor of the building known as "RAJGIR CHAMBERS" constructed/standing on the plot bearing Cadastral Survey No. 221 of Fort Division, Mumbai situate lying and being at 12/14, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai-400 001, with all the rights, title, interests, claims, and beneficial interest in 5 (Five) fully paid up shares of Rajgir Chambers Co-operative Housing Society Limited, of face value of Rs. 50/- (Rupees Fifty Only) each share, bearing Certificate No. 58.

Dated this 1<sup>st</sup> day of July, 2025

Mr. Prakash D. Goriya, Advocate, High Court Mumbai, Room No. 29, Second Floor, Bombay Mutual Chambers, Hamam Street, Fort, Mumbai - 400 001. Telephone - 2264 2024, Mobile - 98201 95375

**PUBLIC NOTICE**

**ICICI Bank** Branch Office: ICICI Bank Ltd. 4/10, Mythree Tower, Bommanahalli Hosur Main Road Bangalore- 560068

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Shaharukh Hassan Nadaf/ Sajeed Hasan Nadaf/ Siemens Technology And Service Pvt Ltd Solapur/ Infonance Electronic City Velankani Drive Bangalore-560100/LBBN00004634631	Schedule 'A' Property: (Composite Property) All The Piece and Parcel of The Converted Property Bearing Sy. No.53/1 Measuring 3 Acres 07 Guntas, Sy. No.53/2 Measuring 3 Acres 04 Guntas, Sy. No.54/1 Measuring 35 Guntas, Sy. No.54/2 Measuring 32 Guntas, Sy. No. 54/3 Measuring 32 Guntas, Sy. No.54/4 Measuring 32 Guntas and Sy. No.54/5 Measuring 32 Guntas, in All Admeasuring 10 Acres 14 Guntas, Situated At Maragondanahalli Village, Jigani Hobli, Anekal Taluk, Bangalore Rural District And Bounded As: on The East : Property in Sy. No.49 and Sy. No.50, on The West : Property in Sy. No.55, on The North : Property in Sy. No.52 and Sy. No.56, on The South : Property in Sy. No. 155/9. : Schedule 'B' Property: (Undivided Interest Agreed To Be Sold) 165 Sq. Ft of Undivided Share, Right, Title, Interest and Ownership in Schedule 'A' Property. : Schedule 'C' Property: (Apartment/Flat Agreed to Be Constructed) A 2 Bhk, Residential Apartment Bearing Flat No. B1-02-01 on The Second Floor of The Block 'B1', in The Project Known As "Gm Ambitious Enclave" Being Built in Schedule 'A' Property and Apartment Having 825 Sq. Feet of Super Built Up Area Which Consisting of 536 Sq. Ft of Carpet Area and Proportionate Share in Common Areas Such As Passages, Lobbies, Lifts, Staircases and Other Areas of Common Use Along With One Covered Car Parking Space in The Basement/Still/Ground Level.	06.05.2025 Rs. 25,23,06,100/-	06/03/2025

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: July 01, 2025  
Place: Mumbai

Sincerely Authorised Officer  
For ICICI Bank Ltd.

**SARB THANE(11697) BRANCH :**  
Stressed Assets Recovery Branch, 1<sup>st</sup> Floor, Plot No A-112, Circle Road No 22, Wagle Industrial Estate, Thane (West) 400604 E-mail: sbi.11697@sbi.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES | Appendix - IV-A [See Provisio to rule 8(6)]**

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on 17.07.2025, for recovery of Rs. 73,60,180/- (Rs. Seventy Three Lakh Sixty Thousand One Hundred Eighty Only) as on 13.11.2022 with further interest incidental expenses and costs there on due to the secured creditor from Mr. Ramesh Kumar Choudhary Yadav. The reserve price will be Rs. 94,23,000.00 (Rupees Ninety Four Lakh Twenty Three Thousand only) and the earnest money deposit will be Rs. 9,42,300.00 (Rupees Nine Lakh Forty Two Thousand Three Hundred only).

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regards, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Bidders should get themselves registered on (<https://baanknet.com>) by providing requisite KYC documents and registration fee as per the practice followed by M/s PSB Alliance Private Limited well before the auction date.

Date & Time of public E-Auction 17.07.2025 from 1.00PM to 3.00PM with unlimited extensions clause of 10 minutes each.

Detail of Property/ Property ID No	Reserve Price (Rs.)	Earnest Money Deposit (Rs)	Bid Increase Amount (Rs.)	Date & time of inspection
Flat No.1303, 13th floor, admeasuring 73.71 Sq.Mts(carpet Area)+5.03 sq.mtrs open terrace area in the building no B, Triveni Majesta, Old Survy No.75/2/2 (new survey no.75A/2/2), Old Survy No.75/2/2/5 (new survey no.75A/2/2/5), Old survey no.75/2/1 (new survey no.75A/2/1), Village Wadeghar, Taluka Kalyan, Dist Thane -421301 in the name of Shri. Ramesh Kumar Choudhary Yadav. Property ID No:-SBN200058083129	Rs. 94,23,000/-	Rs. 9,42,300/-	25,000/-	07.07.2025 11.00AM to 1.00 PM

For detailed terms & conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor' website [www.sbi.co.in](http://www.sbi.co.in) <https://baanknet.com>, <https://sbi.co.in/web/sbi-in-the-news-auction-notices/sarfaesi-and-others> and <https://baanknet.com>, or contact to MR. CHANDRAKUMAR D KAMBLE, CLO Mob. No. 7875551566 & MR. AMIT M SATHE, CO Mob.No.9834937001 Date : 30.06.2025 Place : Thane

Pranesh Thakur  
Chief Manager & Authorised Officer, State Bank of India

**Chola** Enter a better life

**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**  
Corporate Office: "CHOLA CREST", C 54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032.  
Branch Office: : Cholamandalam Investment and Finance Company Limited, 302, 303 & 304, Sahyadree Business Parc Inc, Third Floor, Park Inc, Trimbak Road, Mico Circle, Nashik-422002., Contact No: Mr.Deepak Pagare, Mob.No. 8149772777.

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the **Symbolic Possession** of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited. The Secured Assets will be sold on "As is what is", "As is what is", and "Whatever there is" basis through E-Auction. It is hereby informed to General public that we are going to conduct public E-Auction through website [www.auctionfocus.in/chola-lap](http://www.auctionfocus.in/chola-lap).

S. No.	Account No. and Name of Borrower, Co- Borrower, Mortgagors	Date & Amount as per Demand Notice U/s 13(2)	Descriptions of the property/Properties	Reserve Price, Earnest Money Deposit	E-Auction Date and Time EMD Submission Last Date Inspection Date	Notice Period/ Possession Type
1	LAN: HE01LTU00000052879, 1. Amjad Khan Rahim Khan Pathan, 2. Nasreenkhan Amjad Khan Pathan 3. Pakiza Islami Hotel (Rep. By Its Proprietor Amjad Khan Rahim Khan Pathan) All of Above at H.No.2700/35 Behind Bodhvardhini School, Siraj Colony at Jogaiwadi, Post, Ambasakha Beed - 431523 . 4. Cafe Sawera Hotel (Rep. By Its Proprietor Amjad Khan Rahim Khan Pathan), Shivaji Chowk Ambajogai Beed Maharashtra - 431517, 5. Pakiza Islami Hotel (Rep. By Its Proprietor Amjad Khan Rahim Khan Pathan)Medical Road Near Office Station Ambajogai Ambajogai Beed Maharashtra - 431517	14/10/2024 Rs. 35,51,484/- as on 04-10-2024	All that piece and parcel of the house constructed over plot no. 35 bearing gp house no.2700/35 from survey no.435/3 admeasuring east west 12.19 meter and south north 12.19 meter, total admeasuring area 148.69 Sq.Meters. Duly constructed in RCC and situated at Village Jogaiwadi, Tq. Ambajogai And Dist. Beed and situated within local limits of grampanchayat, which is bounded by towards on the East : plot no.46, on the West : plot no. 34, on the South : road, on the North : plotting sold by samyoddin	Rs.65,26,590/- Rs.6,52,659/- Rs.1,00,000/-	05-08-2025 at 11:00 am to 1:00 PM (with unlimited extension of 3 min each), 04-08-2025 (Up to 5.30 P.M.) 08-07-2025	30 Days/ Symbolic Possession

ENCUMBRANCES/LIABILITIES KNOWN TO CIFCL: NOT KNOWN

1. All Interested participants/bidders are requested to visit the website [www.auctionfocus.in/chola-lap](http://www.auctionfocus.in/chola-lap) & [www.cholamandalam.com/news/auction-notices](http://www.cholamandalam.com/news/auction-notices). For details and support, prospective bidders may contact - Mr.Muhammed Rahees - 8124400030 / 6374845616, Email id: Chola.AuctionLAP@chola.murugapa.com. For eAuction training alone, contact M/s. Auction Focus; Prachi Trivedi - 9016641848.

2. For further details on terms and conditions please visit [www.auctionfocus.in/chola-lap](http://www.auctionfocus.in/chola-lap) & [www.cholamandalam.com/news/auction-notices](http://www.cholamandalam.com/news/auction-notices) to take part in e-auction.

**THIS IS ALSO A STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002**

Date: 01-07-2025, Place: Nashik

Sd/- Authorized Officer, Cholamandalam Investment and Finance Company Limited.

**MUMBAI BUILDING REPAIR AND RECONSTRUCTION BOARD**

Regional Unit of (Maharashtra Housing And Area Development Authority)

**TENDER NOTICE No. 10 (2025-26)**

The Executive Engineer F-South Divn., Mumbai Building Repairs and Reconstruction Board, invite sealed tender in B-1 form (percentage rates) from eligible contractor's who are registered with MHADA/M.C.G.M./ CIDCO/ CPWD/MIDC/ BPT/ MES/ Indian Railway or Govt./ Semi Govt. organisation of appropriate Classess as shown in column No. 10 for repair works of cessed building as under.

Sr. No.	Name of work	Amount put to tender in ₹	1% Earnest money in ₹	Security Deposit 2% of Estimated cost in ₹	Cost of Blank Tender in ₹ (including GST)	Date of issue of blank tender	Date & time of receipt of sealed tender	Time limit	Class of Contractor
1	Repairs to Cess building No.3, Mistry Bldg, Jerbai Wadia Road, Mumbai (Board Fund Work)	8,25,420.00	8,254.00	17000.00	590.00	02/07/2025 To 09/07/2025 11.00 A.M. to 1.00P.M.	10/07/2025 To 11/07/2025 11.00 A.M. to 1.00 P.M.	15 Months	7th & above
2	Repairs to Cess building No. 1 54, Chonkar Niwas, J. W. Road Parel, Mumbai, (Board Fund Work)	7,71,915.00	7,719.00	16000.00	590.00	02/07/2025 To 09/07/2025 11.00 A.M. to 1.00 P.M.	10/07/2025 To 11/07/2025 11.00 A.M. to 1.00 P.M.	15 Months	7th & above

1. If the tenderer has quoted below the estimated rates, the **Additional Security Deposit** (performance security) shall be paid additionally by the **Lowest bidder within 08 days after opening of Tender Lr. Financial bid** The extension of time will not be given for the submission of Additional Security Deposit in any case.

If the lowest bidder i.e. L-1, fails to submit Additional Security Deposit within stipulated time i.e. within 15 days from opening of Financial bid then, if second lowest bidder i.e. L-2 agrees to execute the work on the rate less than that of rate quoted by L-1 then offer of second lowest bidder i.e. L-2 will be accepted. For more information please refer Detailed Tender notice.

2. Blank tender form shall be issued only on production of original or photo state copies (duly attested) of latest valid registration, PAN card, previous experience of similar nature of work done.

3. The Contractors who are not registered in M.H.A.D.A. should produce certified copy affidavit duly notarized that they are not black listed in Government or Semi. Government organisation at the time or submission of tender forms

4. Copy of Affidavit regarding completeness, correctness and truthfulness of documents submitted on Rs. 500/- Stamp paper before Executive Magistrate/Notary.

5. Earnest money, deposit shall be paid in the form of short term deposit receipt for the period of one year issued by the nationalised/ schedule bank and endorsed in the name of Chief Accounts Officer, M.B.R. & R. Board, Mumbai.

6. The Blank Tender will be issued by the Executive Engineer F/S Divn., M. B. R. & R. Board, B.M.C. "F South" Office Annexed Bldg., Third Floor, Parel, Mumbai-400012. As per column No. 7 and All bids (Technical Envelop, & Financial Envelop) in One Sealed Envelop will be received in the same office within date & time prescribed in column No. 8. **Sealed tender will be opened on 12/07/2025** if possible after 3.00 p.m. in the office of the Executive Engineer, F/S Divn., M.B.R. & R. Board, Mumbai.

7. Bids from joint venture are not acceptable.

8. It is necessary that, a contractor shall have a Civil Engineer having minimum five years experience similar type work and other supervising officer.

9. The experience of the sub contractor and tools and plants owned by him will not be considered.

10. Right to reject any one or all tender are reserved by the competent Authority.

11. Tender Called is based on SSR rate year 2020-21 without GST. GST will be paid on accepted contract value.

12. Registration Certificate under GST is Compulsory.

MHADA - Leading Housing Authority in the Nation CPRO/A/536

Follow us: @mhadaofficial

Sd/- Ex. Engineer/F-South Div. M.B.R. & R. Board, Mumbai

**Saraswat Bank**  
Saraswat Co-operative Bank Ltd.

Recovery Department : 74-C, Samadhan Building, 2nd Floor, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai-400028, Phone No. : +91 857043713/ 14/ 15

**E-AUCTION SALE NOTICE**

(Auction Sale/bidding would be conducted only through website <https://sarfaesi.auctiontiger.net>)

**SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002.**

Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd. has taken over possession of the following assets u/s 13(4) of the SARFAESI Act. Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WITHOUT RECOURSE" as specified hereunder :

Sr. No.	Name of Borrower, Guarantor / Mortgagor	A. Date of Notice B. Possession/Date C. Demand Amount	Description of Assets	I. Reserve Price II. EMD III. Bid increment Amount	Date/Time of Inspection Last date/time for EMD & KYC submission Date/Time of E-Auction
1	<b>Borrower :</b> Hem Tools Centre Pvt. Ltd. <b>Guarantors/Mortgagor :</b> 1. Mr. Hemang Arvind Shah, 2. Mr. Arvind Vadial Shah, 3. Mrs. Sudha Arvind Shah and 4. Mrs. Kinjal Hemang Shah (since deceased represented to her legal heirs)	A) 03.01.2022 B) Physical/17.04.2025 C) Rs. 2,63,70,408/- (Rupees Two Crore Sixty Three Lakhs Seventy Thousand Four Hundred Eight) as on 31.12.2021 plus interest thereon	Flat No. A/21, adm., 530 sq.ft., built-up area, 2nd floor, Vardhaman Kutir CHS Ltd., Shankar Lane, Kandivali (W), Mumbai-400067, owned by Mrs. Kinjal Hemant Shah.	Rs. 131.00 Lakhs Rs. 13.10 Lakhs Rs. 1.00 Lakh	07.08.2025 11.00 a.m. to 12.00 p.m.
		B) Physical /25.04.2025	Shop No. 208, adm. 103.78 sq.ft., Carpet area, 2nd floor, Trade Centre Premises CHS Ltd., Narayan Dhuru Street, Masjid Bunder, Mumbai - 400 003, owned by Mr. Hemang Arvind Shah	Rs. 54.79 Lakhs Rs. 6.00 Lakhs Rs. 1.00 Lakh	11.07.2025 4.00 p.m. to 5.00 p.m. 06.08.2025 Up to 5.00 p.m. 07.08.2025 4.00 p.m. to 5.00 p.m.
2	<b>Borrower/Mortgagor :</b> M/s. Hem Tools Centre (Prop. Mr. Hemang Arvind Shah)	A) 24.12.2021 B) Physical / 17.04.2025 C) Rs. 1,31,07,294/- (Rupees One Crore Thirty One Lakhs Seven Thousand Two Hundred and Ninety Four) as on 20.12.2021	Flat No. A/54, adm.530 Sq.ft., built-up area, 5th Floor, Vardhaman Kutir CHS Ltd., Shankar Lane, Kandivali (W), Mumbai - 400 067, owned by Mr. Hemang Arvind Shah.	Rs. 131.00 Lakhs Rs. 13.10 Lakhs Rs. 1.00 Lakh	11.07.2025 4.00 p.m. to 5.00 p.m. 06.08.2025 upto 5.00 p.m. 07.08.2025 3.00 p.m. to 4.00 p.m.
3	<b>Borrower/Mortgagor:</b> Mr. Arvind Vadial Shah <b>Guarantors</b> i) Mrs. Sudha Arvind Shah ii) Mr. Hemang Arvind Shah	A) 10.10.2022 B) Physical / 17.04.2025 C) Rs. 72,85,370/- (Rupees Seventy Two Lakhs Eighty Five Thousand Three Hundred Seventy) as on 30.09.2022	Flat No. A/23, adm. 395 sq.ft., built-up area, 2nd Floor, Vardhaman Kutir CHS Ltd., Shankar Lane, Kandivali (W), Mumbai - 400 067, owned by Mr. Arvind Vadial Shah.	Rs. 97.50 Lakhs Rs. 10.00 Lakhs Rs. 1.00 Lakh	11.07.2025 4.00 p.m. to 5.00 p.m. 06.08.2025 Up to 5.00 p.m. 07.08.2025 12.00 p.m. to 1.00 p.m.

The auction will be conducted through the Bank's approved service provider M/s e-Procurement Technologies Limited (Auction Tiger). Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at <https://sarfaesi.auctiontiger.net> and Recovery Dept.

**STATUTORY NOTICE AS PER RULE 8(6) OF SARFAESI ACT, 2002**

This notice also be considered as a notice to the Borrower/s, Partners, Guarantors & Mortgagors of the said loan, to pay the dues in full before the date of sale, failing which the property will be sold on the above-mentioned Auction date.

Sd/-  
Authorised Officer  
For Saraswat Co-op. Bank Ltd.

Date : 01.07.2025  
Place : Mumbai

**AFCONS** EXTREME ENGINEERING AND CONSTRUCTION

**AFCONS INFRASTRUCTURE LIMITED**  
Regd office: Afcons House, 16, Shah Industrials Estate, Veera Desai Road, Andheri(W), Mumbai 400053  
[www.afcons.com](http://www.afcons.com) | 022-67910000 | [secretarial@afcons.com](mailto:secretarial@afcons.com) | CIN:L45200MH1976PLC019335

**NOTICE OF FORTY- NINTH (49<sup>th</sup>) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Forty-Ninth (49<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Afcons Infrastructure Limited ("the Company") will be held on **Friday, 25<sup>th</sup> July, 2025 at 3.00 P.M (IST)** through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/POD/2/P/CIR/0155 dated November 11, 2024 issued by SEBI ("SEBI Circulars"), along with other applicable circulars issued in this regard by the MCA and SEBI, to transact the business as set forth in the Notice of the AGM dated 23<sup>rd</sup> May, 2025.

In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice setting out the businesses to be transacted at the AGM of the Company ("Notice") along with the Annual Report of the Company for the financial year 2024-25 ("Annual Report") has been sent on **Monday 30<sup>th</sup> June, 2025** to those Members whose email addresses are registered with the Company/Depositories/Depository Participant(s) / Registrar and Share Transfer Agent as on **Friday, 20<sup>th</sup> June, 2025**. The Notice and Annual Report for the Financial Year 2024-25 are also available on the website of the Company at <https://www.afcons.com/en/annual-report> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. A physical communication containing the web link to the Annual Report for FY 2024-25 is sent to those Members whose email addresses are not registered with the Company or with any Depository or RTA of the Company as on **Friday, 20<sup>th</sup> June, 2025**.

Members whose e-mail IDs are not registered with the Company or Depositories may register the same at [https://web.in.mpmg.mfg.com/EmailReg/Email\\_Register.html](https://web.in.mpmg.mfg.com/EmailReg/Email_Register.html) and select 'Afcons Infrastructure Limited' from the drop down, on or before **5.00 p.m. (IST) Friday, 11<sup>th</sup> July, 2025**, to receive Notice of this AGM and Annual Report for FY 2024-25. Please note that E-mail ID registered through the above-mentioned link is limited for purpose of sending Notice and Annual Report for FY 2024-25.

**Instructions for remote e-voting and e-voting during the AGM:**

- Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The remote e-voting period commences on **Monday, 21<sup>st</sup> July, 2025 from 9:00 a.m. (IST)** and will end on **Thursday, 24<sup>th</sup> July, 2025 at 5:00 p.m. (IST)**. Voting through remote e-voting will not be permitted beyond **5:00 p.m. (IST) on Thursday, 24<sup>th</sup> July, 2025**. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- The cut-off date for determining eligibility of members for voting through remote e-voting and e-voting at the AGM is **Friday, 18<sup>th</sup> July, 2025 ("cut-off date")**. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the Company have appointed Mr. Rishit Shah, a Practicing Company Secretary (Membership No. F9522; C.O.P.: 26870) of M/s Rishit Shah & Co., Practicing Company Secretaries [P. R No. 5387/2024] or failing him Mr. Harsh Hiren Shah, a Practicing Company Secretary (Membership No.: A45112; C.O.P.22408), Proprietor of M/s. Harsh Hiren Shah & Associates, Practicing Company Secretaries [P. R No. 2265/2022], as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms (available on the Company's website at <https://www.afcons.com/en/investor-forms>) with MFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company. Alternatively, shareholders may send the duly filled forms by email to [RTA@rt.helpdesk.in.mpmg.mfg.com](mailto:RTA@rt.helpdesk.in.mpmg.mfg.com).

For AFCONS INFRASTRUCTURE LIMITED  
Sd/-  
Gaurang Parekh  
Company Secretary and Compliance Officer  
FCS No. 8764

Place: Mumbai  
Date: 30<sup>th</sup> June, 2025

