

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,
Uttar Pradesh – 208 010

Email Id.: info@groupaki.com, **Website:** www.groupaki.com

Contact No.: +91 512 2463150 / +91 512 2460866

Date: 24th July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
The Manager,
Listing Department,
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Ma'am,

**Subject: Submission of Newspaper Advertisement for Notice of AGM,
Book Closure & E-voting**

Ref: Security Id: AKI/ Code: 542020 / Series: BE

We hereby enclose herewith copies of the public notice of the 31st Annual General Meeting (“AGM”) of the Company and Information on Book Closure and E-voting, published on 24th July, 2025 in the following newspapers:

1. English Newspaper – The Financial Express Newspaper and
2. Regional Language Newspaper (Hindi) – The Rashtriya Sahara Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

For, AKI India Limited

Mohammad Ajwad
Managing Director
DIN: 07902475

FINANCIAL EXPRESS

SMFG INDIA CREDIT COMPANY LIMITED
 Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

DEMAND NOTICE
 UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13(12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s) Legal Heir(s)	Demand Notice Date	Description of Immovable property mortgaged
1. GANESH KUMAR 2. SUNITA DEVI	17th July, 2025	OWNER OF THE PROPERTY - SMT. SUNITA DEVI W/O SH. GANESH KUMAR PROPERTY DESCRIPTION - ABOVE AREA 8 MARLA 08 SQ FT. IN VILLAGE NAGRA, DAR ABADI SHIV NAGAR, TEHSIL-1 DISTRICT JALANDHAR, HADABAST NUMBER 153, KHEWIKHATAUN NUMBER 181282, 182283, KHASRA NUMBER 596, 883573, 884573, 574, OUT OF WHICH THE HOUSE AREA IS 8 MARLA 05 SQ FT. MEASURING 26' X 40' MARLA MEASURING 207 SQ. FT. WHOSE BOUNDARIES ARE - EAST - STREET, WEST - GANESH KUMAR, NORTH - EMPTY PLOT, SOUTH - RAKESH KUMAR AND THE HOUSE AREA IS 3 MARLA 03 SQ FT. 12' X 52', WHOSE BOUNDARIES ARE EAST - RAKESH KUMAR AND GANESH KUMAR, WEST - HARISH CHANDRA, NORTH - DIGRE SOUTH - THE STREET.
1. PRERAK SINGLA 2. PARVEEN KA 3. CHANDER MOHAN	17th July, 2025	OWNER OF THE PROPERTY - CHANDER MOHAN SINGLA PROPERTY DESCRIPTION - SHOP PROPERTY MEASURING 08-38-06 (148 SQ. YDS.) SITUATED AT VILLAGE AMARGARH (OPP. JAIN BHAWAN, NEAR SHIV MANDIR AMARGARH, SANGRUR) TEHSIL AND DISTRICT MALEKOTLA BOUNDARIES - EAST BY - STREET RASTA 15 WIDE ADM. 30' + COMMON WALL, HOUSE OF Dimple Sharma 106, WEST BY - STREET RASTA 25 WIDE ADM. 348' + COMMON WALL, HOUSE OF RAHUL SINGLA 99, NORTH BY - COMMON WALL, HOUSE OF RAHUL SINGLA 128, SOUTH BY - COMMON WALL, HOUSE OF Dimple Sharma 106, 1313.

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).

In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

DATE : 24.07.2025
 PLACE : PUNJAB

Sd/- AUTHORIZED OFFICER
 SMFG INDIA CREDIT COMPANY LIMITED

Bank of India Zonal Office: "Star House" Vibhuti Khand, Gomti Nagar, Lucknow-226010 Ph. 0522-2721512

E-Auction Notice

Sale Notice for Sale of Immovable Properties Under the provisions of Rule 8(6)
 E-Auction Sale Notice for Sale of immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
 Notice is given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to Bank of India the constructive possession of which has been taken by the Authorized Officer of Bank of India will be sold on "As is where is" "as is what is" and "Whatever there is" basis.

The last date for submission of EMD/Documents is 26.08.2025, 03:00 PM
Date and Time of E-Auction 26.08.2025, (11:00 AM to 04:00 PM)

S. No.	Name & Address of Borrowers & Guarantors/Amount Outstanding	Description of the Properties/ Type of Possession	Reserve Price (RP) Earnest Money (EMD) ₹
Branch: Indaurabagh Branch, Senior Branch Manager, Mrs. Shubhra Singh, Mob.: 8543991826			
1.	Borrower: Deepthi Pandey W/O Karan Bajpai, Plot No. 6 on part of khasara No. 13 & 14 Village Bhaismau Pargana Mahona Bakshi Ka Talab Lucknow Demand Notice Dated: 29.11.2024, Amount ₹ 19,18,940.00+ Interest & Other expenses	Plot No. 6 on part of Khasara No. 13 & 14 village Bhaismau Pargana Mahona Bakshi Ka Talab Lucknow, Owner: Deepthi Pandey W/o Karan Bajpai, Area: 90.613 Sqmt, Boundaries:-Actual-EAST: Other House, West: BKT to Kumhrawa Marg, North: Plot no 5, South: Plot no 7 As per sale deed:-East: Arazi Deugh, West: BKT to Kumhrawa Marg, North: Plot no 5, South: Plot no 7 (Possession-Symbolic)	₹ 39,50,000/- ₹ 3,95,000/-
Branch: Khurramnagar Branch, Senior Branch Manager, Mr. Manjit Kumar, Mob.: 9838200378			
2.	Borrower- Ms ISRT Projects Private Limited, 9/758 Indira Nagar Lucknow 226016 Guarantor- Mr. Vivek Tripathi S/o Dhampal Tripathi Add. 1-H, No. 9/758 Indira Nagar Lucknow 226016, Add. 2-H, No. 632/194 Swapnlok Colony Kamta Chihnut Lucknow- 226028 Guarantor- Mr. Parichay Chaudhary S/o Parashu Ram Verma, C-27, Mayor Vihar, Kankaj Picnic Spot Fardinagar, Cimup Lucknow 226015 Guarantor- Mr. Pankaj Dixit S/o Jai Prakash Dixit, 2/416, Viraj Khand Gomti Nagar Lucknow 226010 Demand Notice Dated: 27.03.2025, Amount ₹ 19,85,557.11+ Interest & Other expenses	Extension of Equitable mortgage by deposit of title deeds of immovable properties comprising land and buildings and other structure and fittings erected or installed thereon (both present & future), situated at Plot no 194 out of Khasra no 246 together with building thereon, measuring 83.64 sq. mtr. situated at swarna lok Village Kaunta Imainganj Lucknow in the name of Mr Vivek Tripathi. Boundaries:-East- Others land, West- 12 mtr wide road, North-H. no. 193, South-Plot no 195 (Possession-Symbolic)	₹ 51,05,000/- ₹ 5,10,500/-
Branch: Tikaitganj Branch, Senior Branch Manager, Ms Neha Saxena, Mob.: 9140595493			
3.	Borrower- M/S Yadav Trading Company, (Prop-Mr Ram Lakhan S/o Pyare Lal), Village-Nahannipur, Post-Siraipur Dist-Barabanki-225302 Guarantor-Mortgagor-Mr Ram Dularey S/o Naumail, Residence-Vill-Bhedahpur, Madaeppur Pargana -Fatehpur, Dist: Barabanki-225302 Demand Notice Dated: 22.07.2024, Amount ₹ 8,77,561.81+ Interest & Other expenses	Land and building at plot admeasuring 487.50 Sq mt situated at khasra no-77 min, Vill-Nahannipur, Pargana-Kursi, Tehsil-Fatehpur, Dist-Barabanki owned by Ram Dularey s/o Naumi Lal, Area: 487.50 Sq Mt, Boundaries:-East: Nigoha Deora Road, West: land of Shatrohan, North: Atehra Road, South: land of Chote Lal (Possession-Symbolic)	₹ 43,40,000/- ₹ 4,34,000/-
Branch: Nirala Nagar Branch, Senior Branch Manager, Mr. Animesh Ranjan, Mob.: 9140073692			
4.	Borrower- Mr Rizwan Zaheer Khan, Address- H No. 4/1003, Sector-4, Vikas Nagar, Lucknow-226022 Demand Notice Dated: 12.04.2024, Amount ₹ 16,03,139.51+ Interest & Other expenses	All that part & parcel of the property consisting of Land & building and other structures at House No- 4/1003, Sector-4, Vikas Nagar, Lucknow, Owner: Mr Rizwan Zaheer Khan, Area: 221.94 Sqr. Mtr., Boundaries:-East: 09 Mtr Wide Road, West: H. No. 4/1002, North: 12 Mtr Wide Road, South: H. No. 4/1034 (Possession-Symbolic)	₹ 2,02,50,000/- ₹ 20,25,000/-

Terms & Conditions:- For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's web portal i.e. <https://www.bankofindia.co.in>, <https://baanknet.com>. For further details contact AGM/Chief Manager/Branch Manager of respective Branches at Numbers as given above. The above mentioned Borrower(s)/guarantor(s) /Mortgagor(s) is given notice to deposit their total Outstanding, Interest & Other expenses before the E-Auction date. Failing which, the said property will be auctioned, and the outstanding amount if any, will be recovered along with interest cost. **Note: Minimum acceptable bid will be Rs. 10,000/- above reserve Price (RP) STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002** This may also be treated as notice under rules 8(6) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the Said loan about the holding of E-Auction Sale on the above mentioned date.

Date : 24.07.2025 Place : Lucknow Authorised Officer, Bank of India

PUBLIC NOTICE
"FORM No URC-2"

Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the Companies Act 2013 and 4(1) of the Companies (Authorised to Register) Rules 2014)

Notice is hereby given that in pursuance of sub-section (2) of section 365 of the Companies Act 2013, an Application is proposed to be made after fifteen days here and before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of corporate Affairs (ICA), Plot No 6 & 7 and 8 Sector 5 IIT Manesar, District Gurgaon (Haryana) Pin 122050) The Registrar of Companies Kanpur Pradesh That VEDANG REALCON LLP a Limited Liability Partnership May be Registered under Part I of Chapter XXI of the Companies Act 2013 as a Company Limited by shares.

2. The Principal objects of the company as follows:-
 (i) To carry on the business activities as Real Estate, developers of land, colonies, sheds, buildings, structures, residential plots, commercial plots, industrial plots and sheds, roads, bridges, channels, culverts and to act as designers, contractors, sub-contractors etc.
 (ii) To carry on the Business as Planners, Builders, Real Estate Developers, and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, Earth Works, farmhouses, Parks, Gardens, Row-houses, Duplex Apartments, Commercial Residential or Industrial building Complexes etc.

3. Copy of the draft Memorandum and Article of Association of the proposed Company May be inspected at the office at Unit- 1008 and 1009 Royal Plaza Block -3 Sector D/01 Sultanpur Road Sushant Golf City Lucknow Uttar Pradesh India 226030.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of corporate Affairs (ICA), Plot No 6 & 7 and 8 Sector 5 IIT Manesar, District Gurgaon (Haryana) Pin 122050) within in twenty one days from the date of publication of this notice with a copy to the LLP firm at its Registered office.

Dated 24 July 2025

For Vedang Realcon LLP Sd/- Akshaya Saxena Designate Partner Din-10614463

For Vedang Realcon LLP Sd/- Sachin Vignay Kumar Designate Partner Din-10581098

SMFG INDIA CREDIT COMPANY LIMITED
 Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

DEMAND NOTICE
 UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13(12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date and Amount
1. RAJAN RAJKUMAR JAISWAL 2. RAMABATI JAISWAL	12th July, 2025 Rs.23,94,017/- (Rupees Twenty Three Lakh Ninety Four Thousand Seven Hundred Twenty One) on 04.07.2025

Description of Immovable Property Mortgaged
OWNER OF THE PROPERTY - RAJAN RAJKUMAR JAISWAL
 PROPERTY DESCRIPTION - ARAJI NO. 916, AREA 72.862 SQ. M. IE. 784 SQ. FT. MOUJA RAMPUR, TOPPA RAJDAHANI, PARGANA HAVELI, TEHSIL SADAR, DISTRICT GORAKHPUR BOUNDARIES - EAST BY- LAND OF GUDDI DEVI, WEST BY- LAND OF HUM MUKIR, NORTH BY- WAY 18 FT WIDE, SOUTH BY- LAND OF MRS. NARAYADA W/O BECHU

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).

In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: GORAKHPUR Sd/- Authorized Officer
 Date: 24.07.2025 SMFG INDIA CREDIT COMPANY LIMITED

ELLORA TRADERS LIMITED
 CIN : L27101UP1985PLC007436
 16/95, THE MALL, KANPUR - 208 001

Extract of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2025

See Regulation 47(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Rs. in Lacs)

Particulars	Quarter ended 30th June 2025		Quarter ended 31st Mar 25		Quarter ended 30th June 24		Year ended 31st March 25	
	Un Audited	Audited	Un Audited	Audited	Un Audited	Audited	Un Audited	Audited
Total Revenue from Operation	1.19	1.33	1.99	7.51				
Net Profit (+) / Loss (-) for the period (before Tax and Exceptional Items)	(2.47)	(1.30)	(0.82)	(2.22)				
Net Profit (+) / Loss (-) for the period before Tax (after Exceptional Items)	(2.47)	(2.71)	(0.82)	(3.63)				
Net Profit (+) / Loss (-) for the period after Tax (after Exceptional Items)	(2.47)	(2.71)	(0.82)	(3.63)				
Total Comprehensive Income for the period (comprising Profit / Loss for the period (after tax) Reserve Share Capital	299.18	299.18	299.18	299.18				
Equity Reserves (including Revaluation Reserve) as shown in Audited Balance Sheet of the Previous Year	-	-	-	421.90				
Earning per share (of Rs. 10/- each) (not annualised) Basic & Diluted (Rs.)	(0.08)	(0.04)	(0.03)	(0.07)				

Notes:
 The above is an extract of the Un Audited Financial Results for the Quarter ended 30th June 2025 which has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 22-07-2025 and filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the above said Financial Results are available on the Company's website (www.elloratraders.in) and also available on the Co. website (www.elloratraders.com)

Date : 22.07.2025
 Place : KOLKATA

Ramawatar Lohia
 Director

"IMPORTANT"

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YES BANK Limited
 Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai - 400055 Website: www.yesbank.in

POSSESSION NOTICE [U/S Rule - 8(1)] - FOR IMMOVABLE PROPERTY

The undersigned being the Authorized Officer of YES BANK Limited under the provisions of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a demand notice mentioned below, calling upon the respective borrowers mentioned hereunder to repay the amounts mentioned in the respective notice U/s 13(2) of the said Act within 60 days.

The respective borrower having failed to repay the said amounts, notice is hereby given to the borrowers, and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said Rules.

The respective borrowers in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said properties will be subject to the charge of YES BANK Limited for the respective amount mentioned below along with interest thereon at contracted rate.

Account No.	Name of Borrower	Date of Notice U/s 13(2)	Notice Amount (Rs.)	Date of Symbolic Possession
8535489	M/S INDIA BATTERY HOUSE	12-Apr-25	Rs. 25,11,697.54 (Rupees Twenty Five Lakhs Eleven Thousand Six Hundred Ninety Seven and Fifty Four Paise Only) as on 14-Apr-25	22-Jul-25

Description of Secured Asset: Property Situated at Part of Arazi No 154 Area Sq mtr 113.70 Approx. Mouza Tignautia Pargana Arail, Tehsil Karchana, District Allahabad, Uttar Pradesh. Boundaries: East- PART PORTION ARAZI NO. 154, WEST- HOUSE LAND OF SMT. Shashi Agarwal, North- Part Portion of Arazi No. 154 Tignautia, South- Road to Village Manna Ka poora

Please note that under Section 13(8) of the Act, in case if the dues together with all costs, charges and expenses incurred by us are tendered at any time before the date of publication of the notice for public auction/ Sale then Sale shall not be concluded and secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of the secured asset.

Date: 24-07-2025 Place: Allahabad Sd/- AUTHORIZED OFFICER, FOR YES BANK LIMITED

AKI INDIA LIMITED
 CIN: L19201UP1994PLC016467

Registered Office: D-115, Defence Colony Jajmau, Shiwan Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh - 208 010

Phone: +91 512 2463150 / +91 512 2460866 | Email: info@groupaki.com

Notice of the 31st Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

- The 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 13th August, 2025 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 31st AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 18th July, 2025, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 31st AGM and Annual Report for Financial Year 2024-25 will also be made available on the website of stock exchange i.e. BSE Limited ("BSE") at www.bseindia.com and Nation Stock Exchange Limited ("NSE") at www.nseindia.com.
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 6th August, 2025 to Wednesday, 13th August, 2025 (both days inclusive) for purpose of 31st Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
 A. The Ordinary Businessess set out in the notice of AGM may be transacted through voting by electronic means.
 B. The remote e-voting shall commence on 10th August, 2025 at 09:00 A.M. and shall end on 12th August, 2025 at 05:00 P.M.
 C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 6th August, 2025.
 D. 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 of the cut-off date i.e. Wednesday, 6th August, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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.
 E. 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) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 cut-off date shall only be entitled to avail the facility of remote e-voting as well as in the general meeting.
- The company has appointed M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail info@groupaki.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification. sries, 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM.

For, AKI India Limited
 Sd/-
 Mohammad Ajwad
 Managing Director
 DIN: 07902475

Place: Kanpur
 Date: 22nd July 2025

TATA CAPITAL HOUSING FINANCE LTD
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2006PLC187552

DEMAND NOTICE
 Under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("the Rules")

Whereas the undersigned being the Authorized Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notices, within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Contract No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice
TCHHL03 47000100	Mr. Ramesh Kumar (Borrower)	As on 14/07/2025, an amount of Rs. 21,08,320 /- (Rupees Twenty One Lakh Eight Thousand Three Hundred Twenty Only) is due and payable by you under the loan account TCHHL0347000100208262 and an amount of Rs. 2,19,497 /- (Rupees Two Lakh Nineteen Thousand Four Hundred Ninety Seven Only) is due and payable under the loan account no TCHIN0347000100208539 by you i.e. totalling to Rs. 23,27,817 /- (Rupees Twenty Three Lakh Twenty Seven Thousand Eight Hundred Seventeen Only)	14-07-2025
208262 & TCHN03 47000100	Mrs. Manisha (Co-Borrower)		04-07-2025
208539	Mr. Vijay Kumar Tiwari (Borrower) & Mrs. Shikha Tiwari (Co-Borrower)	As on 17/07/2025, an amount of Rs. 18,63,713 /- (Eighteen Lakh Sixty Three Thousand Seven Hundred Thirteen Only) is due and payable by you under Loan Account No. 9565734 and an amount of Rs. 4,84,178 /- (Four Lakh Eighty Four Thousand One Hundred Seventy Eight Only) is due and payable by you under Loan Account No. 9778639 i.e. totalling to Rs. 23,47,891 /- (Twenty Three Lakh Forty Seven Thousand Eight Hundred Ninety One Only)	14-07-2025

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All piece & parcels of Residential House constructed on Khasra No. 170, Minzumla, Gram Malak, Pargana Binjour, Tehsil Sarojani Nagar, Lucknow, Area admeasuring 37,174 Sq Mtr, total covered area 80 Sq. Ft. or 74,349 Sq. Mtrs. with all common amenities mentioned in Sale Deed Boundaries: East - Seller's House West - Rasta 20 Ft. Wide, North - Open Plot, South - Seller's Plot

*with further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences. The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 24/07/2025 Sd/- Authorized Officer
 Place: Lucknow/Kanpur For Tata Capital Housing Finance Limited

ADITYA BIRLA CAPITAL LIMITED
 Registered Office: Indian Rayon Compound, Veraval, Gujarat-362266. Branch Office: First Floor, Vijaya Bank Building, 17, Barakhamba Road, New Delhi- 110001

DEMAND NOTICE U/S 13(2) OF THE SARFAESI ACT - 2002

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower / Co-borrower / Mortgagor for the loan agreement. Consequently to the default committed by you, your loan account has been classified as NPA under the provisions of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Aditya Birla Capital Limited has issued Demand Notice u/s 13(2) read with section 13(1) of the SARFAESI Act to the address furnished by you. The contents of the said notices are that you had committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as per the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

Loan Account No./ Name and Address of the account Borrower(s), Co-Borrower(s) & Guarantor(s)	Date of Demand Notice	Amount due as per Demand Notice
Loan Account No. - ABYAMLAP00000832257, 1. Shri Balaji flour & General Mill, Khewakhatauni no. 203/267, 204/269, Khasra no. 11/8, 11/13/1, Near Akshaj Dharamkanta, Khajuri Road, village Raipur, Teh. Jagadhri Yamunanagar, Haryana- 135001. Also at : House no. 51, Devi Mandir Gali, Station Chowk, Near Railway Station, Yamunanagar, Haryana- 135001. 2. Mr Vishal Garg, House no. 50, Radour Road, Devi Mandir Gali, Jagadhri, Yamunanagar, Haryana- 135001. Also at : Khewakhatauni no. 203/267, 204/269, Khasra no. 11/8, 11/13/1, Near Akshaj Dharamkanta, Khajuri Road, village Raipur, Teh. Jagadhri Yamunanagar, Haryana- 135001. Also at : House no. 51, Devi Mandir Gali, Station Chowk, Near Railway Station, Yamunanagar, Haryana- 135001. 3. Mrs Kamlesh Garg, House no. 50, Radour Road, Devi Mandir Gali, Jagadhri, Yamunanagar, Haryana- 135001. Also at : Khewakhatauni no. 203/267, 204/269, Khasra no. 11/8, 11/13/1, Near Akshaj Dharamkanta, Khajuri Road, village Raipur, Teh. Jagadhri Yamunanagar, Haryana- 135001. Also at : House no. 51, Devi Mandir Gali, Station Chowk, Near Railway Station, Yamunanagar, Haryana- 135001.	08.07.2025	Rs 51,83,887.48 (Rupees Fifty One lakh Eighty Three Thousand Eight Hundred Eighty Seven and Forty Eight Paise Only) as on 15.07.2025

DETAILS OF SECURED ASSETS TO BE ENFORCED - All that Part & Parcel of Properties bearing no. - Khewakh / Khatuni no. 203/267, Khasra no. 11/8 min aka 02 kanal 16 marla, Khatuni no. 268 Khasra no. 11/108 min aka

