allcargo
TERMINALS

August 28, 2026

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,	Exchange Plaza, C-1, Block G
Mumbai – 400 001	Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543954/890228	**NSE Symbol: ATL/ ATLPP**

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 7th Annual General Meeting along with Annual Report for FY 2025-26 of Allcargo Terminals Limited

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") and in accordance with the applicable provisions of Listing Regulations, the Companies Act, 2013 read with Rules made thereunder, attached herewith the copies of advertisement published in newspapers i.e. Free Press Journal (English) and Navshakti (Marathi), on Friday, August 28, 2026, in relation to completion of dispatch of Notice convening the 7th Annual General Meeting along with the Annual Report of the Company for the FY2025-26 to the Members of the Company on Thursday, August 27, 2026.

The above information shall be made available on the Company's website www.allcargoterminals.com.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **Allcargo Terminals Limited**

Malav Mayank Talati
Digitally signed by Malav Mayank Talati
Date: 2026.08.28 11:33:50 +05'30'

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Place: Mumbai

Encl: a/a

ALLCARGO TERMINALS LIMITED
4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Vidyanagari, Mumbai - 400 098, Maharashtra, India.
T: +91 22 6679 8110 | www.allcargoterminals.com | CIN: L60300MH2019PLC320697 | E: investor.relations@allcargoterminals.com

ALLCARGO TERMINALS LIMITED

CIN: L60300MH2019PLC320697
Registered Office : 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Vidyanagari, Mumbai- 400098, Maharashtra, India
Phone: 022-6679 8110
Website: www.allcargoterminals.com **Email id :-** investor.relations@allcargoterminals.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING OF ALLCARGO TERMINALS LIMITED

Notice is hereby given that the 7th Annual General Meeting (the "**AGM**") of the Company will be held on **Tuesday, September 22, 2026 at 12:30 p.m.(IST)** through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**") without physical presence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 ("**Act**") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs ("MCA"), and the circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, to transact the businesses, as set out in the Notice of the AGM dated August 11, 2026. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Vidyanagari, Mumbai- 400098.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2025-26 has been sent only by electronic mode to all the Members on Thursday, August 27, 2026 who were holding shares and whose e-mail addresses were registered with the Company/Depository Participant(s) or Registrar & Share Transfer Agent ("**RTA**") on Friday, August 21, 2026. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web link and QR code for accessing the Annual Report shall be sent to those Members who have not registered their email addresses. The Notice of the AGM and the Annual Report of the Company for the FY2025-26 is also available on the website of the Company Allcargo Terminals - Annual Reports - Allcargo Terminals, on the website of National Securities Depository Limited ("**NSDL**") www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on **Tuesday, September 15, 2026** ("**Cut-Off Date**") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by NSDL and the business may be transacted through such e-voting.

A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at **09:00 a.m. (IST) on Thursday, September 17, 2026** and ends at **05:00 p.m. (IST) on Monday, September 21, 2026**. The remote e-voting module shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of NSDL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by NSDL for voting thereafter.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

In case of queries regarding e-voting, Members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com under download section or write an e-mail to evoting@nsdl.co.in or contact Ms Veena Suvarna at the designated e-mail id evoting@nsdl.co.in or call at 022 - 4886 7000.

In compliance with the abovementioned MCA and SEBI Circulars and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

For **Allcargo Terminals Limited**
Sd/-
Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Date: August 28, 2026
Place: Mumbai

State Bank of India

Authorized Officer's Details :-	Stressed Assets Management Branch – I,
Name : Dinesh Kumar Nagar	Address of the Branch:-The Arcade, 2nd Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai-400 005,
e-mail: team3.04107@sbi.co.in	E-mail ID of Branch:- sbi.04107@sbi.co.in
Mobile No. :- 8966009127	
Landline No. (Office):- 022 – 22177667	

E-AUCTION SALE NOTICE Annexure-A

Sale Of Immovable Assets (Non Agriculture Open Land) Charged To The Bank Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002. As Well As Notice Under Rules 8(6) & 6(2) Of Security Interest (Enforcement) Rules.

The undersigned being the Authorised Officer of State Bank of India Consortium comprising of **State Bank of India, Union Bank of India, Indian Bank, Bank of Baroda, IDBI Bank, PNB, Central Bank of India, Canara Bank,** has taken over **Physical Possession** of the following property/ies u/s 13 (4) of the SARFAESI Act.

Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged property/ies which includes Land in the below mentioned cases for realisation of Bank's dues will be held on "AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS" BASIS.

Name Of Borrower(s):- M/s Akshata Mercantile Pvt Ltd , (Registered Address)- 308, 3rd floor, Ceejay House, Dr. A. B. Road, Worli, Mumbai – 400 018.

Name of Guarantor(s):-**Personal & Corporate Guarantors:-1.Mr. Ashwin N Lodha; 2.Mr. Vaibhav Lodha; 3.Mrs. Sheela Lodha;4.Mr. Abhay N Lodha;5.Mr. Surendra Lodha; 6.M/s. Riya Real Estate Pvt. Ltd.; 7.M/s. Satyarth Steel & Power Pvt. Ltd.; 8.M/s. Topworth Energy Pvt. Ltd.; and 9. M/s. Pheonix Realtors Pvt. Ltd.**

Outstanding Dues for Recovery of which Property/ies is/are Being Sold

Name of the Bank	Amount Outstanding as on 31.05.2022
State Bank of India	Rs. 831,16,24,730.83
Bank of Baroda	Rs. 316,54,72,944.19
Indian Bank	Rs. 99,19,87,187.00
Central Bank of India	Rs. 114,90,89,786.00
Total Outstanding Dues	Rs. 1361,81,74,648.02

as on 31.05.2022 + interest at contracted rate till date thereon + expenses & costs (less cash recoveries) due to the secured creditor from **M/s Akshata Mercantile Pvt Ltd.**

Name of owner /Title Deed Holders:- M/s Riya Real Estate Pvt Ltd

Description of Property:- (Immovable Property Non Agriculture Open Land)

1) Non Agricultural Land lying and situate at Village Kunenama (Lonavala), Tehsil Maval, Dist. Pune bearing Survey no. 118/6 admeasuring 1 Acres 25 Gunthas owned by Messers Riya Real Estate Private Limited, Corporate Guarantor;

2) Non Agricultural Land lying and situate at Village Kunenama (Lonavala), Tehsil Maval, Dist. Pune bearing Survey no. 119/3 admeasuring 2 Acres 15 Gunthas owned by Messers Riya Real Estate Private Limited, Corporate Guarantor; and

3) Non Agricultural Land lying and situate at Village Kunenama (Lonavala), Tehsil Maval, Dist. Pune bearing Survey no. 120/2 admeasuring 2 Acres 34 Gunthas owned by Messers Riya Real Estate Private Limited, Corporate Guarantor;

Reserve Price (R. P.): Rs. 43,84,00,000.00	**Bid Increment Amount in multiple of Bid increase amount** :- Rs. 2,00,000.00
Earnest Money Deposit (EMD):- Rs. 4,38,40,000.00	

Date & Times of Inspection:- Inspection of the **Open Land.** Location of the land may be visited on **25.09.2026** from **11.00 a.m. to 02.00 p.m**

Date & Time of E-auction:- 05.10.2026 from 11.00 a.m. to 02.00 p.m.

For Submission of Request Letter of Participation / KYC Documents / Proof of EMD Etc.Online Submission on E-auction site:- https://baanknet.com/

E-Auction is being held on "AS IS WHERE IS", "AS IS WHAT IS and WHATEVER THERE IS BASIS" and will be conducted "Online". The auction will be conducted at the PSB Alliance web portal **(baanknet.com).**

For property related queries please contact Authorised Officer Mr Dinesh Kumar Nagar, Mobile No.8966009127.

E-Auction Tender Document containing online e-auction bid form, Declaration, General Terms & Conditions of online auction sale are available in websites:- **(https://baanknet.com/).**

To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, there may be some pending dues/ charges/ taxes which may have to be assessed/ paid by the successful bidder. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues. The Authorised Officer reserves their right to accept or reject any bid at any point of time without assigning any reasons thereof. The sale shall be subject to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the e-auction are published in the following websites.

1. https://baanknet.com/, 2. https://www.sbi.co.in

Sd/-
Date: 28.08.2026 Place: Mumbai **Authorized Officer, State Bank of India**

CFM ASSET RECONSTRUCTION PRIVATE LIMITED

REGISTERED OFFICE: Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S. G. Highway, Makarba, Ahmedabad – 380051.
CORPORATE OFFICE: 1st Floor, Wakefield House, Sprott Road, Ballard Estate, Mumbai 400001.
thoughtful regeneration
CIN: U67100GJ2015PTC083994

Notice u/s.13(8) of SARFAESI Act, 2002

To,
1. M/s. Siddharth Developers A proprietary concern of Mr. Rajkumar Kushwaha
2. Mr. Rajkumar Kushwaha 3. Mrs. Rajni Kushwaha,
Sir/Madam,
Ref:- Redemption of debt u/s.13(8) of the SARFAESI Act'2002.

We, CFM Asset Reconstruction Pvt. Ltd. (CFM-ARC) a company incorporated under Companies Act, 2013 duly registered with Reserve Bank of India (RBI) as an Asset Reconstruction Company under Sec.3 of Securitization and Reconstruction of Financial Assets and Security Interest (SARFAESI Act, 2002) having Registered office at Block no. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S. G. Highway, Makarba, Ahmedabad-380051 and Corporate office at 1st Floor, Wakefield House, Sprott Road, Ballard Estate, Mumbai 400001, acting in its capacity as Trustee of CFMARC Trust – 230 Caparo Finance Solutions Limited of your account vide Assignment Agreement duly registered as on 15.04.2026 under Sec. 5 of SARFAESI Act, 2002 from Caparo Finance Solutions Limited, New Delhi.

Pursuant to issuance of Demand Notice dated 06.05.2024 for dues of **Rs. 5,04,84,325/- (Rupees Five Crores Four Lakh Eighty-Four Thousand Three Hundred Twenty-Five Only) as on 31.07.2021** respectively under Sec. 13(2) of SARFAESI Act, 2002 you have failed and neglected to make the requisite payment as mentioned therein and as result of which Authorized Officer of CFSL (Caparo Finance Solutions Limited) has taken Physical possession taken as on 21stMay, 2025 of the secured assets given below.

The undersigned hereby inform you by this notice that the undersigned shall put the Immovable secured assets described herein below for sale by inviting tenders from the public and holding public 3rdE-Auction on the basis of **"As is where is", "As is what is", "whatever there is" and "Without Recourse",** if you fail to pay amount mentioned hereinbelow within the period of 30 days from the date of receipt of this notice.

Attention of the Borrower/Mortgagor & Guarantors are invited to S.13(8) of the said Act, in respect of time available to redeem the mortgage in respect of the secured asset by payment of the total outstanding dues. We hereby call upon you all Noticee jointly and severally to pay the outstanding dues **Rs. 28,42,03,608.39 [Rupees Twenty-Eight Crore Forty Two Lakh Three Thousand Six Hundred EightAnd Paise Thirty-NineOnly] as on 07.08.2026** with future interest at the contractual rate together with incidental expenses, costs, charges, etc. till the date of payment and/or realization thereof and discharge entire loan liability within the time mentioned above i.e. 30 days from the date of receipt of this notice in the subject matter loan account.

DETAILS OF IMMOVABLE SECURED ASSET

Flat No. 308, admeasuring approximately 704 sq. feet built-up area, inclusive of balcony, on the third floor of the building known as "Sai-Nath Apartments", situated at Bhandarwada, Pannalal Ghosh Marg, Brahmandav Chowk, Malad (West), Mumbai – 400064. **bounded by :** Towards the East: Residential Building, Towards the West: Bhandarwada Road, Towards the South: P G Road, Towards the North: Internal Road.

Authorized officer
CFM Asset Reconstruction Pvt. Ltd.
Acting as trustee of CFMARC Trust -230.

HINDUJA HOUSING FINANCE LIMITED

HINDUJA HOUSING FINANCE
Corporate Office: No. 167-169 2nd Floor, Anna Salai, Saidapet Chennai - 600 032. Tamil Nadu **Email:** auction@hindujahousingfinance.com
Branch Office: Office No. 02, First Floor, C-wing, Raj Hills, Building No. 2, Dattapada Road, Borivali East, Mumbai - 400066.
Sachin Satpute-9004894382, **Chetan Mendadkar**-9664772980, **Amol Wakode**-8169767613

APPENDIX IV Rule 8 (1) POSSESSION NOTICE (For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002). Whereas the undersigned being the authorized officer of HINDUJA HOUSING FINANCE LIMITED(HHFL) under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

	Account Number & Name of the Borrowers	Date of Symbolic Possession:
1	MH/MRD/BVLI/A000000249. Mr. GANESH KAMBLE, Mrs. KAVITA KAMBLE, Borrower/Co-Borrower/ Mortgagor	22/08/2026
	Demand Notice Date & Amount: 13/04/2026 & Rs. 2013786.00/-	
	SCHEDULE OF THE PROPERTY: All that Piece and Parcel of Property bearing Flat No. 109, 1st Floor, Jai Hanuman SRA Co-operative Housing Society, Rehab Building No.1, Bhujwalwadi, GM Link Road, Govandi, Mumbai 400043 Including constructed building & fixtures, with all rights.	
2	MH/MUM/VSVR/A000001249. Mr. Prakashkumar Shrivastav, Mrs. Sapna Shrivastav, Borrower/co-borrower/ Mortgagor	Date of Symbolic Possession: 24/08/2026
	Demand Notice Date & Amount: 13/04/2026 & Rs. 1033169.00/-	
	SCHEDULE OF THE PROPERTY: All that Piece and Parcel of Property bearing Flat No.9, Grampanchayat House No. 2624(A), A-Wing on the Second Floor, having Built up area 417 Sq. Ft. i.e. 38.75 Sq. Mtrs. On Building known as SAI SACHI APARTMENT society known as SAI SACHI CO-OPERATIVE HOUSING SOCIETY LIMITED Salwad constructed on non-agricultural land lying, being and situate at Village Salwad in Registration District Palghar, Sub District Palghar, Zilla Parishad Palghar & Panchayat Samiti Palghar, Grampanchayat Salwad, on land bearing MAANR Survey No. 233, Plot No.22 on Non-Agricultural Land containing by admeasuring 358.00 Sq. Mtrs. Including constructed building & fixtures, with all rights.	
3	MH/PGR/PLGR/A000000243. Ms. Shabana Sayyed, Mr. Mohd Faizan Ali Sayyed, Borrower/co-borrower/ Mortgagor	Date of Symbolic Possession: 24/08/2026
	Demand Notice Date & Amount: 15/05/2026 & Rs. 18,30,737.00/-	
	SCHEDULE OF THE PROPERTY: All that Piece and Parcel of Property bearing Flat No. 506, area admeasuring 30.95 Sq. Mtrs. (Carpet area) on the 5th Floor of the Building No.2, Type D, A Wing in the Building known as PARAMOUNT ENCLAVE of the land bearing at Survey No.1023/7 (Old Survey No. 1023/1+2/24) Village Mahim, Palghar West, Taluka and District Palghar, Gram Panchayat Mahim.	
4	MH/BSR/KRPA/A000000024. Mrs. Sheetal Sasane, Mr. Shailesh Balande, Borrower/co-borrower/ Mortgagor	Date of Symbolic Possession: 24/08/2026
	Demand Notice Date & Amount: 13/04/2026 & Rs. 1582477.00/-	
	SCHEDULE OF THE PROPERTY: All that Piece and Parcel of Property bearing Flat No. 302 admeasuring 327.98 Sq. Ft. (Carpet Area) i.e. 30.47 Sq. Mtrs. On 3rd Floor, of the B Wing of the Building No.02 of Type C2, Building Named as RAGHURAJ VIHAR, in G. M. Thakur City, Phase 01, of the said Project constructed on the portion of land bearing Gut/Survey No. 76/1/1 of Revenue Village Mann, Tal & Dist. - Palghar, within the limits of Sub-Registrar Palghar. Including constructed building & fixtures, with all rights.	

Further, please take Notice that in case you fail to pay the outstanding dues of the Hinduja Housing Finance Ltd positively within 30 days from the date of this Notice, Hinduja Housing Finance Ltd will proceed to sell the Secured Assets in question at the Reserve Price fixed by the undersigned as the Authorized Officer, as provided under the above Act/Rules, without any further intimation/Notice to you. **SD/-, Authorised Officer-**
Date: 28/08/2026 Place: Maharashtra **HINDUJA HOUSING FINANCE LIMITED**

KISSANDHAN AGRI FINANCIAL SERVICES PRIVATE LIMITED

(CIN: U65993DL1980PTC299426)
414, 415 and 416, DLF Tower, Shivaji Marg, New Delhi - 110015
Phone: +91 11 71110100 | Extn: 802 | Email: compliance@kissandhan.com
URL: www.kissandhan.com

PUBLIC NOTICE

Intimation for Closure of Solapur Branch (Maharashtra)

This is to inform the public at large that Kissandhan Agri Financial Services Private Limited will be permanently closing its following branch with effect from three months after the date of this notice. All customers of the following branch are requested to kindly note that post the closure, their accounts and related services will be seamlessly managed by our alternative office.

Location	Branch Address	Alternative Office
Solapur	Plot No-34/31, Bolli Mangal Karyalaya, Javal, 34/2, New Paccha Peth, Solapur, Maharashtra - 413006	414, 415 and 416, DLF Tower, Shivaji Marg, New Delhi - 110015

For any assistance; customers may contact +91 11 71110100, Extn: 802 or visit their alternative office.

For Kissandhan Agri Financial Services Private Limited
Sd/-
Taranveer Singh
Company Secretary

Place : New Delhi
Date: 28 August, 2026

GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrowers have been issued notices to pay their outstanding amounts towards the facility against gold ornaments ("Facility") availed by them from F6 CAPITAL AND FINANCE PRIVATE LIMITED (F6CF). Since the borrowers have failed to repay their dues under the Facility, we are constrained to conduct an auction of the pledged Gold Ornaments on 15th Sept 2026. In the event, any surplus amount is realised from this auction, the sum will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. F6CF has the authority to remove any of the following amounts from the auction without prior intimation.

Further, F6CF reserves the right to change the Auction Date, without any prior notice. List of loan no.

00030105500008143; 00030105600007363; 00030105600007925;
00030105600007392; 00030105600007374; 00030105600007526;
00030107100007956; 00030105600007380; 00030105600007672;
00030105600007394; 00030105600007438; 00030107100007815;
00030107100008141; 00030107100007745; 00030107100008058;
00030107100007940; 00030105600007391; 00030107100007738;
00030107100008095; 00030105600007967; 00030105600007756;
00030107100008292; 00030105600007361; 00030105600007980;
00030105600007341; 00030105600007996; 00030107200007971;
00030105600008129; 00030105600007676; 00030105600007677;
00030107200008167; 00030105600008006; 00030107100008294;
00030105600007432; 00030105600008295; 00030105600007387;
00030105600007485; 00030105600007741; 00030105600007734;
00030105600007386; 00030105600007381; 00030105600007389;
00030105600007997; 00030105600007505; 00030105600008033;
00030105600007772; 00030105500007959; 00030105600007974;
00030107200008188; 00030107400008186; 00030108300008185;
00030107400008187; 00030107200008184; 00030108300008181;
00030105600007396; 00030105600007442; 00030105500007814;
00030107100008094; 00030107100008089; 00030105600007266;
00030105600007562; 00030105600007873; 00030105600007319;
00030105600007644; 00030105600007379; 00030105600007383;
00030105500007638; 00030107100007939; 00030105600007700;
00030100200007108; 00030105600007441; 00030105600007568;
00030105500008121; 00030105600007736; 00030105500008096;
00030105600007964; 00030107100008084; 00030105600008068;
00030105600007746; 00030105600007629; 00030107100008123;
00030107100007942; 00030105600007857; 00030105600007778;
00030105600007382; 00030105600007765; 00030105500008043;
00030105500007830; 00030105600007385; 00030105600007683;
00030105600007289; 00030105600007564; 00030107100008122;
00030105600007766; 00030100200007038; 00030105600007414;
00030105600007698; 00030105600007768; 00030105600007567;
00030107100007794; 00030105600007571; 00030105600007506;
00030107100007682; 00030105600007723; 00030105600007367;
00030105600007620; 00030105600007616; 00030105600007623;
00030105600007625; 00030105600007662; 00030105600007664;
00030105600007673; 00030107100007679; 00030105600007685;
00030105500007686; 00030105600007695; 00030105600007703;
00030105600007752; 00030105600007866; 00030105600007877;
00030105600007884; 00030105600007889; 00030105600007895;
00030107100007897; 00030105600007898; 00030105600007903;
00030105600007951; 00030105600007883; 00030107100007977;

For further information, terms and conditions and getting registered to participate in the auction, interested parties may contact the F6CF through WhatsApp number. Please note if the auction does not get completed on the same day due to time limit the same will follow the subsequent days on the same terms and condition. If the customer is deceased, all the conditions pertaining to will be applicable to his legal heirs.

Sd/-
For F6 CAPITAL AND FINANCE LTD.
Authorised Officer

Date : 28.08.2026
Place : Panvel, Raigad

TPL PLASTECH LIMITED

Registered Office: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Dadra and Nagar Haveli and Daman and Diu (U.T.) - 396 210
Corporate Office: 203, 2nd Floor, Centre Point, J B Nagar, Near J B Nagar Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400 059
Tel: 022-6852 4200
Website: www.tplplastech.in; **Email:** investors@tnpl.net.in
CIN: L25209DD1992PLC004656

NOTICE REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM'), RECORD DATE, DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, September 22, 2026** at **12:00 Noon (IST)** through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') to transact the businesses that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 33rd AGM and Annual Report for the FY 2025-26 will be sent to all those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s)('DP'), unless any member has requested for the physical copy of the same. Additionally, in accordance with Regulation 36(1)(b)of the Listing Regulations, the Company will also send a letter to those Members whose e-mail addresses are not registered with the Company/RTA/DP providing the web-link of Company's website including the exact path, from where Annual Report for the FY 2025-26 can be accessed.

The electronic copy of Annual Report of the Company for the FY 2025-26 along with the Notice of the 33rd AGM will also be available on the website of the Company at www.tplplastech.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the RTA at https://in.mpms.mufg.com/

KEY DATES AT A GLANCE

Cut-off date for submission of documents for KYC updation	Monday, September 14, 2026
Cut-off date for submission of tax forms	Monday, September 14, 2026
Cut-off date for eligibility of e-voting	Tuesday, September 15, 2026
Commencement of remote e-voting period	Thursday, September 17, 2026, 9.00 a.m.
Conclusion of remote e-voting period	Monday, September 21, 2026, 5.00 p.m.
Record date for Dividend	Tuesday, September 15, 2026
Date of payment of Final Dividend	On or after Wednesday, September 23, 2026

MANNER OF REGISTERING/UPDATING EMAIL ADDRESSES TO RECEIVE THE NOTICE OF 33rd AGM ALONG WITH THE ANNUAL REPORT:

- Members holding shares in physical form and not registered for e-mail are requested to update the same with the Company's RTA, MUFG Intime India Private Limited, by submitting Form ISR-1 with self-attested PAN and address proof, or by e-mail investor.helpdesk@in.mpms.mufg.com.
- Members holding shares in dematerialised (demat) mode are requested to register/update their email IDs with the relevant DPs.

MANNER OF CASTING VOTE THROUGH E-VOTING:

- Members will have an opportunity to cast their votes remotely on the businesses set forth in the Notice of the 33rd AGM through remote e-voting system.
- The login credentials for casting votes through e-voting shall be made available to the Members, through various modes provided in the Notice as well as through email after successfully registering their email IDs.
- Members who have not cast their vote through remote e-voting may cast their vote through the e-voting system available during the AGM, after logging in through the VC/OAVM facility. The detailed manner and procedure for joining the AGM through VC/OAVM and casting votes during the meeting is provided in the Notice of the AGM.

RECORD DATE AND FINAL DIVIDEND:

- Members may note that the Board of Directors at its meeting held on May 26, 2026, has recommended a final dividend of ₹ 1.30/- (65%) per Equity Share Face Value of ₹ 2/- each. The final dividend, subject to the approval of Members, will be paid on or after Wednesday, September 23, 2026 to those Members whose names appear in the Register of Members, as on the record date i.e. Tuesday, September 15, 2026, through permitted modes.
- Members are requested to register/update their complete bank account details (including IFSC and MICR) with the Company/RTA/DP so that the dividend can be credited directly to their bank accounts through the Electronic Clearing Service (ECS) or other permitted modes.

MANNER OF REGISTERING KYC INCLUDING BANK DETAILS FOR RECEIVING DIVIDEND:

- Members holding shares in physical form are required to register/update their PAN and KYC details (contact details, mobile number, bank details and signature) with the Company's RTA, as mandated by SEBI Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026.
- Further, Members who hold shares in physical form and whose folios are not updated with any of the above details, shall be eligible to get Dividend only in electronic mode with effect from April 01, 2024. Accordingly, dividends in respect of physical folios wherein any of the above KYC details are not updated before the Record date, will be paid only after the folio becomes KYC compliant.
- Members holding shares in demat mode are requested to update their complete bank details with their DPs to avoid delay in receiving the Dividend.

Comprehensive guidance on remote e-voting before the meeting, joining the meeting through VC/OAVM, remote e-voting during the meeting, registration of email address, updating of mandatory KYC documents and bank details of the members, with the Company, for the purpose of receiving dividend through electronic medium, TDS requirements are available in the 'Notes' section of the Notice of the 33rd AGM.

For TPL Plastech Limited
Sd/-
Hemant Soni
VP-Legal & Company Secretary & Compliance Officer

Place : Mumbai
Date : August 28, 2026

NATIONAL PLASTIC INDUSTRIES LIMITED

NATIONAL — PLASTIC — Since 1952 insta
Regd. Office: Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.
Tel.: 91-22-67669999 | **Fax:** 022-67669998
E-Mail: info@nationalplastic.com | **Website:** www.nationalplastic.com
CIN: L25200MH1987PLC044707

NOTICE OF THE 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **39th Annual General Meeting ('AGM')** of the shareholders of **National Plastic Industries Limited ('the Company')** will be held on **Wednesday, September 23, 2026, at 04.00 P.M. (IST)** through Video Conferencing ('**VC**'), to transact the businesses as set out in the Notice of the AGM.

The Notice convening the 39th AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose e-mail addresses were registered with the Company/ Depository Participant(s)/ Registrar & Share Transfer Agent. The aforesaid documents are also available on the website of the Company at www.nationalplastic.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited **('CDSL')** at www.evotingindia.com. Further, a letter consisting of a weblink for accessing the Notice of the 39th AGM and Annual Report for the Financial Year 2025-26 will be dispatched to those shareholders who have not registered their email addresses.

Instruction for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the services of CDSL, who will provide the e-voting facility of casting votes to shareholders using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the AGM ('e-voting at the AGM'). 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 16TH September, 2026 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Details of e-voting schedule are as under:

1. **Wednesday, September 16, 2026** is the cut-off date, for determining the eligibility to vote through remote e-voting or e-voting at the AGM.
2. The remote e-voting will commence at **09:00 a.m. (IST) on Saturday, September 19, 2026,** and will end at **05:00 p.m. (IST) on Tuesday, September 22, 2026.**

The remote e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of the shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date. Once the vote on a resolution is cast the shareholders shall not be allowed to change it subsequently or cast the vote again. Only those shareholders, who will be present at the AGM through VC facility and who would not have cast their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM.

Manner of registering / updating e-mail address:

Shareholders who have still not registered their e-mail address for obtaining login credentials for e-voting are requested to get their e-mail address registered, as follows:

Shareholders holding shares in the dematerialized mode: It is requested to register/update the details in your demat account, as per the process advised by your respective Depository Participants.

Any person who becomes a shareholder of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date may obtain the USER ID and Password by sending a request as mentioned in the notice of the AGM at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting, they can use their existing USER ID and Password to cast their vote. A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purpose only.

In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting user manual' available in downloads section of the e-voting website of CDSL at www.evotingindia.com. Shareholders who need assistance before or during the AGM with use of technology, may write to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For NATIONAL PLASTIC INDUSTRIES LIMITED
Sd/-
PARESH V. PAREKH
MANAGING DIRECTOR
DIN: 00432673

Place : 27.08.2026
Date : Mumbai

DAIKAFFIL CHEMICALS INDIA LIMITED

CIN: L24114MH1992PLC067309
Regd. Off: E-4, M.I.D.C. Tarapur, Dist -Thane, Boisar, Maharashtra, India, 401506
Corp. Off: 2nd Floor, A Wing Fortune Avirahi, Jain Derasar Road, Borivali - West, Maharashtra, India, 400092,**Telephone -** 022 5070 5050/ 2898 2133
Website: https://www.daikaffil.com; **Email:** cs@daikaffil.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Daikaffil Chemicals India Limited (the Company) will be held on Tuesday, September 22, 2026 at 04:00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM.

Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the applicable MCA Circulars and SEBI Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for the AGM conducted through VC/OAVM. However, Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

The Annual Report for the financial year 2025-26 including Notice convening the Annual General Meeting has been sent on August 27, 2026 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at www.daikaffil.com, website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com and on the website of M/s MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, **the Register of Members and the Share Transfer Books of the Company shall remain closed from September 16, 2026 to September 22, 2026 (both days inclusive) for the purpose of holding the Annual General Meeting.**

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by MUFG Intime India Private Limited.

The remote e-voting period shall commence at 09.00 a.m. (IST) on September 19, 2026 and ends at 05.00 p.m. (IST) on September 21, 2026. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m. on September 21, 2026. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting, shall be eligible to vote through e-voting system at the AGM.

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

Members of the Company holding shares as on the cut-off date i.e. **September 16, 2026** may cast their votes.

Any person who acquires shares of the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/ remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details (**CDSL-**16 digits beneficiary ID or **NSDL-**8 Character DPID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account Statement, self-attested scan copy of PAN Card and Aadhar Card by email to cs@daikaffil.com.

The Company has appointed M/s. GMJ & Associates, Practising Company Secretaries, Mumbai, as the Scrutiniser to scrutinise the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022-49186175

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Helpdesk for queries/grievances related to e-voting:

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting @cdslindia.com or contact at toll free no. 1800 22 55 33
Shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode	Shareholders facing any technical issue in login may contact Link In time INSTAVOTE helpdesk by sending a request at enotices@in. mpms.mufg.Com or contact on: - Tel: 022 – 4918 6000.

By order of the Board
For Daikaffil Chemicals India Limited
Sd/-
Jay Patel
Company Secretary and Compliance Officer

Place : Mumbai
Date: August 27, 2026

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking)

E-Tender Notice No/14/2026-2027

Tenders are invited from Registered/Unregistered contractors in the appropriate category for the following woks.

Sr. No.	Name of work	Estimated cost in Rs.	Period for blank E-Tender available on website (www.mahatenders.gov.in)	
			From	To
A	E.E., MIDC, Division, Nashik			
1	Jambutake Industrial Area..... Permanent water supply scheme and providing infrastructure facilities.... Construction of Jackwell, Approach road, Approach bridge, 1.50 MLD capacity WTP, 300 cum ESR, 1000 cum sump and providing pumping machinery for water supply scheme of Jambutake Industrial Area, construction of Roads, providing, laying and jointing of distribution network in Industrial Area, Providing, erecting testing & commissioning of street light, Shifting of 33KV or 11 KV HT/LT lines and DTC, Construction of plug & play sheds and convention center with internal electrification arrangement & providing power supply arrangement with 11 KV HT< network with 200 KVA DTC.	59,73,86,381/-	31-08-2026	24-09-2026

The right to cancel continue or modify tender notice or part thereof is reserved by Maharashtra Industrial Development Corporation. The contractors are requested to visit E-Tendering Portal of Govt. of Maharashtra (https://mahatenders.gov.in) for Tendering Process.

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I AM CHANGING MY NAME FROM NAUSHIN / NAUSHIN NAWSHAD ANSARI / ANSARI NAUSHEEN HAFEEZ NAUSHAD / NAUSHEEN HAFEEZ NAUSHAD / NAUSHEEN NAUSHAD / NAUSHIN NAUSHAD ANSARI TO NAUSHEEN NAUSHAD ANSARI FOR PASSPORT ISSUANCE AS PER MAHARASHTRA GAZETTE NO. (M-26245341). CL-453

I, HAVE CHANGED MY NAME FROM KAMLABAI BECHAR WAGHELA TO KUSUM MANESH SOLANKI AS PER MAHARASHTRA GOVERNMENT GAZETTE REF (M - 26263993) DATED AUGUST 20 -26, 2026 CL-455

I HAVE CHANGED MY NAME FROM LEELABEN BECHARBHAI KOLI TO LEELA HARISH DHARIA AS PER DOCUMENT. CL-481

I HAVE CHANGED MY NAME FROM .OLD NAME : AYYUB SAYED BISMILLA. TO .NEW NAME: AYYUB BISMILLAH MANIYAR AS PER AFFIDAVIT / GAZETTE / AADHAR CARD NO:.2736 3119 0307. CL-490

I HAVE CHANGED MY NAME FROM . OLD NAME: HALIMA SAYED AYYUB TO .NEW NAME: HALIMA AYYUB MANIYAR AS PER AFFIDAVIT / GAZETTE / AADHAR CARD NO: 5545 3991 6023 . CL-492

I HAVE CHANGED MY NAME FROM DIKSHITA MURJI MANGE (OLD NAME) TO DIKSHITA HIREN BHANUSHALI (NEW NAME) AS PER DOCUMENTS FOR PASSPORT ISSUANCE. CL-498

I HAVE CHANGED MY NAME FROM MUBARAK BADSHAH JABBAR SHAIKH TO MUBARAK JABBAR SHAIKH AS PER DOCUMENTS. CL-501

I HAVE CHANGED MY NAME FROM SHAIDA TO SAIDA MIYA MOHAMMED SHAIKH AS PER DOCUMENTS. CL-502

I HAVE CHANGED MY NAME FROM SHAIDA BANO SHAIKH TO SAIDA MIYA MOHAMMED SHAIKH AS PER DOCUMENTS. CL-503

I HAVE CHANGED MY NAME FROM RUKSARE ZEHRA AMROHI TO RUKHSAR AMROHI AS PER DOCUMENTS. CL-504

PUBLIC NOTICE

Notice is hereby given that the certificate(s) for the undermentioned securities of the company has/ have been lost /misplaced and the holders of the said securities/ applicant has have applied to the company to issue duplicate certificate(s)

Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 day's from this date else the company will proceed to issue duplicate certificate(s) without further intimation.

Name of Holder: Harshad V. Patel

Kind of Securities and Face Value: Equity & Rs. 10/-

No. of Securities: 2420

Folio No. KFH0050182

Distinctive Nos.: 11613301 to 11615720

Name and Address of the Applicants
Harshad Vitthalbhai Patel
347 Krishnashraya, E. S. Institute,
Lane next to Sugad Bus stand,
Sabarmati/GNR highway,
Sugad, Gandhinagar,
Gujarat-382424

PUBLIC NOTICE

NOTICE is hereby given that we on behalf of our client are investigating title of M/S. AURRA CORPORATE SERVICES LLP (PAN No. ABCFA4878R),a limited liability partnership firm incorporated under the provisions of the Limited Liability Partnership Act, 2008 and having its registered office at 311,3rd Floor, Parvati Industrial Estate Sun Mills Compound, Senapati Bapat Marg, Opposite Phoenix Mills, Lower Parel West, Mumbai – 400 013 to Gala No. 311, 3rd Floor, Parvati Industrial Estate, Sun Mills Compound,Senapati Bapat Marg, Opposite Phoenix Mills, Lower Parel West, Mumbai – 400 013 ("the said Property"). The said Property is situated in the Parvati Industrial Premises Co-operative Society Limited. The said Office is more particularly described in the Schedule hereunder written. The said Property is currently mortgaged with the ICICI Bank Limited.

All persons having any share, right, title, estate, interest, claim, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage, inheritance, occupation, possession, share, gift, lien, maintenance, easement, trust, muniment, covenant, release, relinquishment, or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any Court of Law, contracts / agreements, development rights or FSI/TDR consumption, encumbrance, or otherwise howsoever of any nature whatsoever, in,to, out of or upon the said Property or any part thereof are hereby required to give notice thereof in writing along with documentary proof to the undersigned at my office at **306, 3rd Floor, Natwar Chambers, 94/ Nagindas Master Road, Opp. lentin Chambers, Fort, Mumbai – 400 001** within 14 (fourteen) days from the date of publication hereof, failing which any such share, right, title, benefit, interest, claim, objection and/or demand shall be disregarded and shall be deemed to have been waived and/or abandoned.

THE SCHEDULE REFERRED HEREINABOVE
(Description of the said Property)

situated in the Parvati Industrial Premises Co-operative Society Limited

1. Gala No. 311 on 3rd Floor of the building known as Parvati Industrial Premises Co-operative Society Limited admeasuring about 811 square feet carpet area situated in Parvati Industrial Estate, Sun Mills Compound, Senapati Bapat Marg, Opposite Phoenix Mills,Lower Parel West, Mumbai – 400 013; along with
2. The right to use 1 (one) open car parking space within the compound; and also along with
3. Right, title, interest and ownership of Share Certificate dated 22/01/1985 bearing no.5 for 5 (five) fully paid-up shares of Rs. 50/- (Rupees Fifty) each bearing nos. 251 to 255 (both inclusive) issued by the Parvati Industrial Premises Co-operative Society Limited.

Dated this 26th day of August 2026
For Advocate Neha Shah
Sd/-
I CONSENT TO THE ISSUANCE OF THE ABOVE:
For M/S. AURRA CORPORATE SERVICES LLP
Designated Partner

PROPOSED REDEVELOPMENT OF PROPERTY BEARING C.S. NO. 471 OF GIRGAON DIVISION, BEARING MUNICIPAL 'D' WARD NO.-D-974 & D-975 SITUATED AT 15-14 & 17-16 KA-KADWADI, MUMBAI - 400 004

Sr. No.	Shop / Room No.	Name of Tenants	Name of Occupants
BUILDING NO. 15-14 GROUND FLOOR			
1	1	(Late) Nirmaladevi S. Agarwal	Kept in Abeyance
2	2	Vimlaben D. Darji	Vimalaben Dhurabhai Darji
3	3	Hastimal V. Bothra	Hastimal V. Bothra
FIRST FLOOR			
4	1	Bharat R. Patel	Bharat R. Patel
5	2	Lalitaben K. Chitroda	Lalitaben Kantilal Chitroda
6	6	Kalpesh D. Chitroda	Kalpesh D. Chitroda
SECOND FLOOR			
7	7	Geeta Dnyaneshwar Chavan	Geeta Dnyaneshwar Chavan
8	8	(Late) Naveen H. Patel	Vivekkumar Navinchandra Patel
	8	Narendra H. Patel	Narendrakumar Hiralal Patel
BUILDING NO. 17-16 GROUND FLOOR			
9	1	Madan Mohan Gangadas & Co.	Rajmohan Madanmohan Shah & Mehul Madanmohan Shah
10	1	Falguni K. Jain	Falguni Kamlesh Jain
FIRST FLOOR			
11	2	(Late) S.B.Joshi	Mansi Mahendra Joshi

Any other person / Party besides shown above having rights in respect of the tenancy in the above said building may intimated the same at below mentioned address along with the concrete proof of tenancy so claimed within seven days otherwise the claims will not be accepted.
1. Executive Engineer D-1 Division, M.B.R.& R. Board, 89-95 Rajani Mahal Building,Tardeo Road, Tardeo, Mumbai - 400034.
2. M/s. Shreekaviraj Developers, 10,Atul Niwas, Room No.20/21, 7th Khetwadi Lane, Mumbai - 400 004.
Any objection received after the lapse of the above mentioned period will not be considered under any circumstances.(Published by the Developer)

HEXAWARE

हेक्झावेअर टेक्नॉलॉजिस लिमिटेड

नोंदणी कार्यालय: ८ वा मजला, १३ वा लेव्हल, क्यू१, लोमा को-डेव्हलपर्स१ प्रायव्हेट लिमिटेड, प्लॉट क्र. जेन-४/१, टीटीसी इंडस्ट्रीयल एरिया, घनसोली, नवी मुंबई – ४००७१०, महाराष्ट्र, भारत
दूर : ९१-२२-३३२६ ८०००, **वेबसाईट:** www.hexaware.com;
ईमेल: Investori@hexaware.com, **सीआयएन:** एल७२९००एमएच१९९२पीएलसी०६९६६२

सूचना

सदर सूचना ही इन्व्हेस्टर एज्युकेशन अँण्ड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँण्ड रिफंड) रुल्स, २०१६ च्या तरतुदींनुसार देण्यात येत आहे. सदर रुल्समध्ये इतर बाबीसह आयईपीएफ सस्पेन्स अकाऊंटच्या नावे सात क्रमवार वर्षाकरिता प्रदान किंवा दावा न केलेल्या लाभांशाच्या संदर्भातील शेअर्सचे हस्तांतर आणि आयईपीएफकडे प्रदान न केलेल्या किंवा दावारहित लाभांशाच्या हस्तांतरणाकरिता तरतुद समाविष्ट आहे.

त्यानुसार, कंपनीने योग्य कार्यवाही करण्यासाठी वरील सदर रुल्स अंतर्गत अनुक्रमे आयईपीएफ आणि आयईपीएफ सस्पेन्स अकाऊंटमध्ये ज्यांचा प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्स हस्तांतरित होण्याचा संभव आहे त्यांच्या नोंदणीकृत पत्त्यावर सर्व संबंधित भागधारकांना वैयक्तिक पत्रव्यवहार पाठविला आहे.

हस्तांतरणासाठी नियत भागधारकांचा प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्सचा संपूर्ण तपशिल कंपनीची वेबसाईट http://hexaware.com/investors/ वर उपलब्ध आहे.

कंपनीला २३ नोव्हेंबर, २०२६ पर्यंत संबंधित भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनी अनुक्रमे आयईपीएफ आणि आयईपीएफ सस्पेन्स अकाऊंट मध्ये प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्स हस्तांतर करेल.

संबंधित भागधारक वरील सदर रुल्समधील विहित प्रक्रियेचा अवलंब करुन आयईपीएफकडे हस्तांतरित दावा न केलेला लाभांश आणि शेअर्स दोन्ही आयईपीएफ ॲथॉरिटीकडून परत मिळण्यासाठी दावा करु शकतात.

प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले भागधारक- कंपनीने तुमचे शेअर्स डिमटेरलाईज्ड केले आहेत आणि डीमॅट एस्क्रो खात्यामध्ये जमा केले आहेत आणि सदर पुढील कोणत्याही सूचनेशिवाय आवश्यक औपचारिकता पूर्ण करुन आयईपीएफ कडे हस्तांतर करण्यात येईल. मूळ शेअर प्रमाणपत्र जे तुमच्या नावे नोंदणीकृत आहे ते रद्द आणि अपरक्राम्य असल्याचे मानण्यात येईल.

कोणत्याही चौकशीकरिता संबंधित भागधारक कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनीकडे किंवा कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट म्हणजेच केफिन टेक्नॉलॉजिस लिमिटेड 'दि सेंट्रियम', ३ रा मजला, फिनिक्स मॉल, ५७ लाल बहादूर शास्त्री मार्ग, नवा पाडा, कमानी कुर्ला, पश्चिम, मुंबई – ४०० ०७०, दूर : +९१ ४० ६७१६१६३२, ईमेल: einward.ris@kfintech.com यांना संपर्क करु शकतात.

वरील सदर माहिती कंपनीची वेबसाईट http://hexaware.com/investors/ वर सुध्दा उपलब्ध आहे.

हेक्झावेअर टेक्नॉलॉजिस लिमिटेड करिता
सही/–
ठिकाण : नवी मुंबई — गुंजन मेठी
दिनांक : ऑगस्ट २७, २०२६ — कंपनी सचिव

CITIZENCREDIT CO-OPERATIVE BANK LTD
(A Scheduled Multi-State Bank)

Registered & Central Administrative Office: CITIZENCREDIT CENTRE, CTS No: 236, Marve Road, Orlem, Malad West, Mumbai - 400 064.

ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the **TWENTY NINTH ANNUAL GENERAL MEETING** of the members of **CITIZENCREDIT CO-OPERATIVE BANK LTD.**, as a Multi-State Co-operative Bank, under the Multi-State Co-operative Societies Act, 2002, will be held on Thursday, September 17, 2026 at 02.30 pm, at St. Andrew's Auditorium, St. Dominic Road, Bandra (W), Mumbai - 400 050 to transact the following business:

AGENDA

1. To record the Minutes of the Annual General Meeting of the Bank held on August 11, 2025.
2. To consider the Board of Directors' Report for the year ended March 31, 2026 on the performance of the Bank and future prospects.
3. To consider and adopt the Audited Statement of Accounts, including the Balance Sheet as at March 31, 2026 and the Profit & Loss Account for the year ended March 31, 2026 and the Statutory Auditor's Report.
4. To approve the Appropriation of Profit and the payment of proposed Dividend for F.Y. 2025-26.
5. To approve the appointment of M/s. CVK & Associates, as Statutory Auditors for the F.Y. 2026-27approved by RBI on June 03, 2026.
6. To consider and approve amendments to the Bank's Bye-Laws.
7. To consider any other subject for which proper notice has been given.

Sd/-
Date: July 30, 2026 — By Order of the Board
Christopher A. Mendoza
Managing Director & Chief Executive Officer

BOROSIL® Scientific

बोरोसिल सायंटिफिक लिमिटेड

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नोंदणीकृत कार्यालय : ११०१, ११वा मजला, क्रीसेन्झो, जी-ब्लॉक, प्लॉट नं. सी-३८, एमसीए क्लब समोर, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई – ४०० ०५१
फोन क्र. : +९१-२२-६७४० ६३००; **फॅक्स क्र. :** +९१-२२-६७४० ६५१४
वेबसाईट : www.borosilscientific.com; **ई-मेल:** bsl.secretarial@borosil.com

३५ व्या वार्षिक सर्वसाधारण सभेबाबतची माहिती

कंपनीच्या सदस्यांची **३५ वी वार्षिक सर्वसाधारण सभा ('एजीएम') शुक्रवार, सप्टेंबर २५, २०२६ रोजी सकाळी ११:०० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्स (**'व्हीसी'**)/ इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (**'ओएव्हीएम'**) आयोजित केली जाईल. ही सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम, तसेच भारतीय प्रतिभूती आणि विनिमय बोर्डाच्या (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (**'सेबी लिस्टिंग रेग्युलेशन्स'**) आणि 'कॉर्पोरेट व्यवहार मंत्रालय' (**'एमसीए'**) यांनी यासंदर्भात जारी केलेले सर्व संबंधित परिपत्रके यांच्या तरतुदींचे पालन करून, एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात आली आहे.

एमसीए परिपत्रके आणि सेबी लिस्टिंग रेग्युलेशन्सच्या लागू तरतुदींनुसार, **शुक्रवार, ऑगस्ट २१, २०२६** रोजी सदस्य असलेल्या आणि ज्यांचे ई-मेल पत्ते रजिस्ट्रार टू एन इश्यू अँण्ड शेअर ट्रान्सफर एजंट (**'आरटीए'**)/डिपॉझिटरीजकडे नोंदणीकृत आहेत, अशा सदस्यांना २०२५-२६ या आर्थिक वर्षाचा वार्षिक अहवाल, एजीएमच्या सूचनेसह, इलेक्ट्रॉनिक पद्धतीने पाठवला जाईल. तसेच, सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ३६(१)(ब) चे पालन करून, ज्या सदस्यांचे ई-मेल पत्ते आरटीए/डिपॉझिटरीजकडे नोंदणीकृत नाहीत, त्यांना कंपनी इतर गोष्टींसह २०२५-२६ या आर्थिक वर्षाचा वार्षिक अहवाल आणि एजीएमची सूचना पाहण्यासाठी 'वेब लिंक' असलेले पत्र पाठवेल. सूचनेसह सदर वार्षिक अहवाल, कंपनीच्या www.borosilscientific.com ह्या संकेतस्थळावर आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवर उपलब्ध असेल. व्हीसी/ओएव्हीएम सुविधा पुरविण्यासाठी आणि दूरस्थ ई-मतदान व एजीएम दरम्यान ई-मतदान (**'ई-मतदान'**) समवेत इलेक्ट्रॉनिक साधनांद्वारा मतदान करता येण्यासाठी कंपनीने नियुक्त केलेली एजन्सी असलेल्या नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (**'एनएसडीएल'**) ह्यांच्या वेबसाइट www.evoting.nsdl.com वर सुद्धा एजीएमची सूचना उपलब्ध करून दिली जाईल.

ई-मतदान द्वारे मतदान करण्याची आणि व्हीसी/ओएव्हीएम माध्यमातून एजीमला उपस्थित रहाण्याची पद्धत :

कंपनी सदस्यांना इलेक्ट्रॉनिक पद्धतीने, म्हणजेच ई-मतदान सुविधेद्वारे आपला मतदानाचा हक्क बजावण्याची सुविधा उपलब्ध करून देईल. व्हीसी/ओएव्हीएम माध्यमातून एजीएमला हजर राहण्याची आणि ई-मतदानाची पद्धत व प्रक्रिया (ज्या सदस्यांनी त्यांचे इमेल पत्ते नोंदविले नाहीत अशा सदस्यांच्या ई-मतदानसह) एजीएमच्या सूचनेत देण्यात येईल.

केवायसी तपशील नोंदणी / अद्ययावत करण्याची पद्धत:

सदस्यांनी कृपया नोंद घ्यावी की कंपनीचे सर्व समभाग हे डिमटेरीअलाईज्ड स्वरूपात आहेत, सदस्यांना विनंती करण्यात येते की त्यांनी कंपनी / रजिस्ट्रार अँण्ड ट्रांसफर एजंट/ डिपॉझिटरीज / संबंधित डिपॉझिटरी पार्टिसिपन्ट्स यांना आपला केवायसी तपशील जसे पॅन (आधारशी जोडलेले), उत्तराधिकारी तपशिल, संपर्क तपशिल (पिनकोडसह पत्ता, मोबाईल नंबर, ई-मेल पत्ता), बँक खाते तपशिल (बँकेचे नाव, शाखेचे नाव, खाते क्रमांक आणि आयएफएस कोड) आणि सहीचा नमुना यांची नोंदणी करावी किंवा ती अद्ययावत करावी.

बोरोसिल सायंटिफिक लिमिटेड करीता
सही/–
रामअवतार शर्मा
ठिकाण : मुंबई — **कंपनी सचिव आणि अनुपालन अधिकारी**
दिनांक : ऑगस्ट २८, २०२६ — **आयसीएसआय सदस्यता क्र. ए६३७८४**

TATA — टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड

नोंद. कार्यालय: ११वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुंबई ४०० ०१३.
सीआयएन क्र. यु६७१९०एमएच२००८पीएलसी१८७५५२ संपर्क क्र. (०२२) ६१८२७४१४

कब्जा सूचना (स्थावर मिळकतीकरीता)

(सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२ च्या नियम ८(१) अन्वये नुसार)

ज्याअर्थी, निम्नस्वाक्षरीकार हे टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन अँन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अंतर्गत प्राप्त अधिकारान्वये खालील नमूद कर्जदारांना सदर सूचनेत नमूद रकमेची परतफेड सदर सूचनेच्या तारखेपासून ६० दिवसांच्या आत करण्याकरिता मागणी सूचना जारी केली होती.

कर्जदाराने रक्कम परतफेड करण्यात अपयशी ठरल्यामुळे, कर्जदारास विशेषतः तसेच सर्वसाधारण जनतेस यानिमित्ताने सूचना देण्यात येते की संबंधित न्यायालयाच्या आदेशानुसार कोर्ट कमिशनर/तहसीलदार यांनी सदर अधिनियमांतर्गत त्यांना प्रदान केलेल्या अधिकारांचा वापर करून येथे वर्णन केलेल्या मालमत्तेचा प्रत्यक्ष ताबा घेतलेला असून तो नमूद दिनांकांना खाली सही करणाऱ्या प्राधिकृत अधिकाऱ्यांकडे सुपूर्द केलेला आहे.

तारण मत्तेच्या विमोचनाकरिता उपलब्ध वेळेच्या संदर्भात कर्जदारांचे लक्ष अधिनियमाच्या कलम १३ च्या उप कलम (८) च्या तरतुदींकडे वेधण्यात येत आहे.

विशेषतः कर्जदार आणि सामान्य जनतेला इशारा देण्यात येत आहे की, त्यांनी सदर मिळकतीसंदर्भात कोणताही व्यवहार करू नये व असे कोणतेही व्यवहार हे टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेडच्या खालील उल्लेखित रक्कम च्यासह मागणी सूचनेत नमूद दिनांकापासून त्यावरील व्याज आणि दंडात्मक व्याज, प्रभार, खर्च इ. रकमेच्या अधीन असतील.

कर्ज खाते क्र.: टीसीएचएचएल०२९६०००१००२७८७८/ टीसीएचआयएन०२९६०००१००२८४४४०

कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधींचे नाव: श्री. विकास साहेबराव मोरे, श्री. साहेबराव सुकदेव मोरे, सौ. अनिता साहेबराव मोरे.

मागणी सूचनेनुसार रक्कम /सूचनेची तारीख: ०५.०६.२०२६ रोजी रु. २३,७५,८३६/- (रुपये तेवीस लाख पंच्याहत्तर हजार आठशे छत्तीस मात्र)

ताब्याची तारीख: २५.०८.२०२६

तारण मत्ता/स्थावर मिळकतींचे वर्णन: १ बीएचके निवासी फ्लॅट धारक फ्लॅट क्र. ११०१, विंग-ए, ११वा मजला, फ्लॅट क्षेत्र मोजमापित सुमारे ३५.२४ चौरस मीटर्स (चटई क्षेत्र) वालेकर होम्स अशा ज्ञात बिल्डिंग मध्ये बांधकमित सीटीएस क्र. ८१, जमिन क्षेत्र मोजमापित ६० गुंठास किंवा ६००० चौरस मीटर्स असलेले वसलेले आणि येथे स्थित गाव कोहोज खुंटावली, तालुका अंबरनाथ मधील नोंदणीकृत उल्हासनगर उपजिल्हा आणि नोंदणीकृत जिल्हा ठाणे त्यासह स्थानिक अंबरनाथ महानगरपालिकाच्या हद्दीत.

कर्ज खाते क्र.: १०६०३६७६/१०५८३१५९

कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधींचे नाव: श्री. शंभू प्रल्हाद गेजगे, सौ. प्रियांका शंभू गेजगे आणि श्री. प्रल्हाद अप्पा गेजगे.

मागणी सूचनेनुसार रक्कम /सूचनेची तारीख: ०९.०६.२०२६ रोजी रु. २०,०३,१६१/- (रुपये वीस लाख तीन हजार एकशे एकसष्ठ मात्र)

ताब्याची तारीख: २२.०८.२०२६

तारण मत्ता/स्थावर मिळकतींचे वर्णन: मिळकत धारक फ्लॅट क्र. ११२, १ला मजला, बिल्डिंग क्र. २, जेपी सिनर्जी फेज २ विंग मधील क्षेत्र मोजमापित २०.७५० चौ.मीटर्स. बाल्कनी समाविष्ट सह ओपन टेरेस येथे स्थित गाव अंबरनाथ, तालुका अंबरनाथ त्यासह अंबरनाथ महानगरपालिकाच्या हद्दीत धारक सर्व्हे क्र. १३१.

कर्ज खाते क्र.: टीसीएचएचएल०२९६०००१००२७६०६८/ टीसीएचआयएन०२९६०००१००२८०८६०

कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधींचे नाव: सौ. रंजना सुनील बाविस्कर, श्री. सुनील विक्रम बाविस्कर

मागणी सूचनेनुसार रक्कम /सूचनेची तारीख: ०४.०६.२०२६ रोजी रु. ६७,०६,२१२/- (रुपये सदुसष्ठ लाख सहा हजार दोनशे बारा मात्र)

ताब्याची तारीख: २२.०८.२०२६

तारण मत्ता/स्थावर मिळकतींचे वर्णन: फ्लॅट क्र. ८०१, ८वा मजला, ए विंग, मोजमापित ५९५.९४ चौ.फू. चटई + २० चौ.फू. ई.पी + ६४.१४ चौ.फू. पॅटिओ क्षेत्र चे प्रकृती अंगण ए आणि बी विंग को-ऑप हाऊ सोसायटी लिमिटेड अशा ज्ञात सोसायटी मध्ये असलेले आणि स्थित गाव गौरीपाडा, वृंदावन सर्कल जवळ, योगीधाम, गौरीपाडा रोड, ता. कल्याण, जिल्हा ठाणे ४२१३०१, धारक सर्व्हे क्र. २७, हिस्सा क्र. ११, सर्व्हे क्र. ५२, हिस्सा क्र. ९/२ त्यासह कल्याण डोंबिवली महानगरपालिकाच्या हद्दीत, नोंदणीकृत जिल्हा ठाणे चे ते सर्व भाग आणि विभाग.

कर्ज खाते क्र.: टीसीएचएचएल०६३६०००१००२६७५३१/ टीसीएचआयएन०६३६०००१००२७१८७८/टीसीएचएचएफ०६८३०००१००३८८९७२

कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधींचे नाव: श्री. राहुल आनंद म्हशिलकर, सौ. हेमांगी विजय सावरकर

मागणी सूचनेनुसार रक्कम /सूचनेची तारीख: रु. ५५,२९,८९५/- (रुपये पंचावन्न लाख एकोणतीस हजार आठशे पंच्याण्णव मात्र)

ताब्याची तारीख: २१.०८.२०२६

तारण मत्ता/स्थावर मिळकतींचे वर्णन: फ्लॅट धारक क्र. १४०६, १४वा मजला च्या रूस्तमजी विरार अव्हेन्यू एल१, एल२ आणि एल४ विंग जी अशा ज्ञात प्रोजेक्ट येथील मोजमापित ४७.५७ चौ.मीटर्स. (चटई क्षेत्र) समतुल्य ते ५१२.०४ चौरस फूट (चटई क्षेत्र) स्थित असलेले आणि वसलेले येथे गाव डोंगरे (डोंगर पाडा) अशा ज्ञात गाव नारंगी, तालुका वसई, जिल्हा पालघर – ४०१३०३ त्यासह एक पार्किंग स्पेस चे ते सर्व भाग आणि विभाग.

दिनांक : २८.०८.२०२६ — **सही/– प्राधिकृत अधिकारी**
ठिकाण : मुंबई — **टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड करिता**

कर्ज वसुली न्यायाधिकरण–, मुंबई येथे

(वित्त मंत्रालय)

३रा मजला, टेलिफोन भवन, स्ट्रँड रोड, कुलाबा, मुंबई – ४०० ००५

मूळ अर्ज क्र. ७३३ सन २०२५ — **परि. ११**

एचडीएफसी बँक लिमिटेड ...**अर्जदार**
विरुद्ध
मोहम्मद तबरेज आणि अन्य ...**प्रतिवादी**

समन्स

ज्याअर्थी, वरील नमूद **ओ.ए. क्र. ७३३ सन २०२५** सन्माननिय पीठासीन अधिकाऱ्यांसमोर **१०.०९.२०२५** सूचीबद्ध केला होता.

ज्याअर्थी, नामदार न्यायाधिकरणाने कृपावंत होऊन **रू. २१,९९,४८१.४६/– (रूपये एकवीस लाख नव्याण्णव हजार चारशे एक्याऐंशी आणि सेचाळीस पैसे मात्र)** च्या कर्जाच्या वसुलीसाठी तुमच्याविरुद्ध दाखल केलेल्या (ओए) ॲक्टच्या कलम १९(४) अंतर्गत सदर अर्जावर समन्स/सूचना जारी केली. (जोडलेल्या दस्तावेजांच्या प्रतींसह अर्ज).

ज्याअर्थी समन्सच्या सेवेवर सामान्य पद्धतीने परिणाम होऊ शकत नाही आणि या माननीय न्यायाधिकरणाने बदली सेवेसाठी अर्ज करण्यास परवानगी दिली आहे.

ॲक्टच्या कलम १९ च्या पोट-कलम (४) नुसार, तुम्हा प्रतिवादींना खालीलप्रमाणे निर्देश देण्यात येत आहेत.

१. विनंती केलेल्या अनुतोषांना मंजुरी का देऊ नये त्याची समन्सच्या बजावणीच्या **३० तीस** दिवसांत कारणे दाखविण्यासाठी;
२. मूळ अर्जाच्या अनु. क्र. ३ए अंतर्गत अर्जदारांनी विनिर्दिष्ट केलेल्या मिळकती आणि मत्तांव्यतिरिक्त अन्य मिळकती आणि मत्तांचे तपशील जाहीर करणे;
३. मिळकतींच्या जप्तीसाठीच्या अर्जावरील सुनावणी आणि निकाल प्रलंबित असल्याने मूळ अर्जाच्या अनु. क्रमांक ३ (ए) अंतर्गत जाहीर केलेल्या अशा अन्य मत्ता आणि मिळकतींचा आणि तारण मत्तांचा व्यवहार करण्यास किंवा त्या निकाली काढण्यास तुम्हाला मज्जाव करण्यात आला आहे.
४. तुम्ही न्यायाधिकरणाची पूर्व परवानगी घेतल्याखेरीज ज्यावर तारण हितसंबंध बनवले आहेत त्या कोणत्याही मत्तांची आणि/किंवा मूळ अर्जाच्या अनु. क्रमांक ३ए अंतर्गत जाहीर किंवा विनिर्दिष्ट केलेल्या अन्य मत्ता आणि मिळकतींचे त्यांच्या व्यवसायाच्या सामान्य कामकाजाव्यतिरिक्त विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करणार नाहीत.
५. व्यवसायाच्या नियमित कामकाजाच्या ओघांत तारण मत्ता किंवा अन्य मत्ता व मिळकती यांच्या विक्रीतून रोकड झालेल्या विक्री रकमेचा हिशोब देण्यास तुम्ही बांधील असाल व अशी विक्री रक्कम अशा मत्तांवर तारण हितसंबंध धारण करणाऱ्या बँक किंवा वित्तीय संस्थेकडे ठेवलेल्या खात्यामध्ये जमा केली पाहिजे.
६. तुम्हाला **०४/१२/२०२६ रोजी स. ११.०० वा.** लेखी निवेदन सादर करून त्याची एक प्रत अर्जदारांना सादर करण्याचे आणि **डीआरटी–II** च्यांसमोर हजर राहण्याचे देखील निर्देश देण्यात येत आहेत, कसूर केल्यास, तुमच्या गैरहजेरीत अर्जावर सुनावणी होऊन निकाल दिला जाईल.

माझ्या हस्ते, सहीने आणि ह्या न्यायाधिकरणाच्या शिक्क्याने ह्या दिनांक ११ मे, २०२६ रोजी दिले.

सही/– प्रंबधक
डीआरटी–II, मुंबई

प्रति,
१. मोहम्मद तबरेज (मुख्य कर्जदार)
सी विंग, आर क्र. ११, सी विंग, पेल्हार, पेल्हार वॉटर टँक, पेल्हार, वसई पूर्व, ले पालघर, पेल्हार वॉटर टँक, ठाणे ४०१२०८, महाराष्ट्र

SPENTA INTERNATIONAL LIMITED

CIN - L28129MH1986PLC040482
Regd. Office: Plot No.13 to 16, Dewan Industrial Estate, Village Navali, Palghar (West) – 401 404.
Tel: 7666025388 **Email:** cs@spentasocks.com **Website:** www.spentasocks.com

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 39th Annual General Meeting (AGM) is scheduled to be held on Wednesday, 23rd September, 2026, 12:00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013. The Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of 39th AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.spentasocks.com and on the website of the Stock Exchange www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 39th Annual General Meeting has been completed on Thursday, 27th August, 2026.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 16th September, 2026 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice through electronic voting system of Insta Vote provided by MUFG Intime India Pvt Ltd. from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
   - I. The Ordinary Resolutions & Special Resolutions as set out in the Notice of 39th AGM be transacted through voting by electronic means.
   - II. The remote e-voting shall commence on Sunday, 20th September, 2026 at 09.00 A.M. (IST)
   - III. The remote e-voting shall end on Tuesday, 22nd September, 2026 at 05.00 P.M. (IST)
   - IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 16th September, 2026.
   - V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Wednesday, 16th September, 2026 can follow the process of generating the login ID and password as provided in the Notice of AGM.
   - VI. Members may note that a) the remote e-voting module shall be disabled by the MUFG Intime India Pvt Ltd. after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
   - VII. The Notice of 39th AGM is available at the website of the Company www.spentasocks.com and on the website of the Stock Exchange www.bseindia.com and also on also on MUFG Intime India Pvt. Ltd. website https://instavote.linkintime.co.in
   - VIII. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufg.com or contact on: -Tel: 022–4918 6000 / 4918 6175.
4. The Company has appointed Mr. Kunal Sakpal, having Membership No. ACS 75123 & Certificate of Practice No. 27860 and/or Mr. Hemant Shetye, Company Secretary, having Membership No. FCS 2827 & Certificate of Practice No. 1483, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the e- voting process in a fair and transparent manner.

By order of the Board of Directors of
Spenta International Limited
Sd/-
Date: 27-08-2026 — **Payal Bohra** (ACS: 78167)
Place: Palghar — Company Secretary & Compliance Officer

AVI PRODUCTS INDIA LIMITED

CIN: L68200MH1989PLC473905
Regd Off. 201 Nivan CTS No. E/751, S. V. Road, Khar (West), Khar Colony, Mumbai - 400052. Tel. No.: 8422820863;
Email: compliance@paradigmrealty.co.in; Website: www.aviphoto.in

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting **("AGM")** of the **AVI PRODUCT INDIA LIMITED** will be held on **Thursday, September 24, 2026 at 12:15 p.m.** through **Video Conferencing (VC) /** other **Audio Visual Means (OAVM)** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, September 25, 2023 and September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, latest circular No 09/2024 dated September 19, 2024 issued by MCA and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") to transact the business, as set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM, inter-alia, including the e-voting instructions, have been sent only by electronic mode on **Wednesday, August 27, 2026** to those Members whose email address are registered with the Company/ Depository Participant (DP) and to all shareholders whose names appear on the Register Member/ list of Beneficiary Owners as received from National Securities Depositories Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as at the close of business hours on **Friday, August 21, 2026.** Members may note that the Notice of AGM will also be available on the website of the Company https://aviphoto.in, website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com.**

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on September 18, 2026 to September 24, 2026 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through MUFG Intime India Pvt. Ltd to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting and e-voting at the AGM are provided in the Notice.

Members whose names appears on the Register Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date for voting i.e. September 17, 2026 shall be entitled to avail the facility of remote e-voting at the AGM. Any person, who acquires shares of the Company and become a member after dispatch of the Notice but before cut-off date for voting i.e. September 17, 2026, may obtain the login id and password by sending a request to RTA MUFG Intime India Pvt. Ltd at enotices@in.mpms.mufg.com.

The remote e-voting period would commence on September 21, 2026 (Monday) 9:00 A.M. (IST) and ends on September 23, 2026 (Wednesday) 5:00 P.M. (IST). Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disable for voting by MUFG Intime India Pvt. Ltd thereafter Mrs. Aparna Triparthi, Proprietor of M/s. Aparna Triparthi & Associates (Practicing Company Secretary), has been appointed as a Scrutinizer for conducting the remote E-voting process at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitle to cast their vote again.

Members holding shares in physical from who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Pvt. Ltd for updating of e-mail ID and contact number and obtain Notice of AGM and/or login details for joining the AGM through VC/OAVM facility including e-voting as mentioned in the Notice of AGM.

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

By Order of the Board
For **AVI Product India Limited**
Sd/-
Date:28-08-2026 — **Parthh Kaushik Mehta**
Place: Mumbai — Chairman & Managing Director - DIN: 05251177

PROPOSED REDEVELOPMENT OF PROPERTY BEARING C.S. NO. 469 OF GIRGAON DIVISION, BEARING MUNICIPAL 'D' WARD NO.D-D-963 (1) SITUATED AT 22-24 KAKADWADI, MUMBAI - 400 004 KNOWN AS "SATHE BUILDING"

Sr. No.	Shop / Room No.	Name of Tenants	Name of Occupants
FRONT SIDE GROUND FLOOR			
1	1	Poonam Sales Corp.	M/s Poonam Sales Corporation
2	2	(Late) Shantabai S. Jadhav	1) Kamlakar Shankar Jadhav 2) Hemant Shivaji Jadhav 3) Rakesh Anant Jadhav 4) Bhalchandra Shankar Jadhav
3	3	(Late) Maruti Waman Deorukhkar	Manisha Maruti Deorukhkar
4	4	Janardan V. Nawale	Kept in Abeyance
FIRST FLOOR			
5	1	Dhanpatraj Kanungo	Dhanpatraj Laxmichand Kanungo
6	2	Anil B. Sathe	Kept in Abeyance
SECOND FLOOR			
7	1	Lata Dinesh Shah	Lata Dineshkumar Shah
8	2	Rinku R. Mehta	Rinku R. Mehta
BACK SIDE GROUND FLOOR			
9	1	Bhagyawan S. Parkar	Bhagyawan S. Parkar
10	2	Pratik P. Surve	Pratik Pramod Surve
11	3	Shilpa M. Kanugo	Shilpa Mahendra Kanungo
FIRST FLOOR			
12	1	Rishab Dhanpat Kanungo	Rishab Dhanpatraj Kanungo
SECOND FLOOR			
13	1	Bhaven K. Patwa	Bhaven Kirit Patwa

Any other person / Party besides shown above having rights in respect of the tenancy in the above said building may intimated the same at below mentioned address along with the concrete proof of tenancy so claimed within seven days otherwise the claims will not be accepted.
1. Executive Engineer D-1 Division, M.B.R.& R. Board, 89-95 Rajani Mahal Building,Tardeo Road, Tardeo, Mumbai - 400034.
2. M/s. Shree Infra Concrete Solutions LLP,10,Atul Niwas, Room No.20/21, 7th Khetwadi Lane, Mumbai - 400 004.
Any objection received after the lapse of the above mentioned period will not be considered under any circumstances.(Published by the Developer)

कर्ज वसुली न्यायाधिकरण – II, मुंबई येथे

वित्त मंत्रालय, भारत सरकार
३रा मजला, एमटीएनएल भवन, स्ट्रँड रोड, कुलाबा मार्केट, कुलाबा, मुंबई – ४००००५.

मागणी सूचना

द रिकव्हरी ऑफ डेब्टस अँड बँक्रप्ट्सी ॲक्ट, १९९३ ची कलम २५ ते २८ आणि आयकर अधिनियम, १९६१ च्या दुसऱ्या परिशिष्टातील नियम २ अन्वये सूचना.

नि. – ०४

आर.पी. क्र. ३५/२०२६ — **पुढील तारीख :– ०७.०९.२६**

इंडियन ओव्हरसीज बँक ...**प्रमाणपत्र धारक**
विरुध्द
हरी स्टील इंडस्ट्रीज आणि इतर. ...**प्रमाणपत्र कर्जदार**

१. मे. हरी स्टील इंडस्ट्रीज,
गाळा क्र. ४, भुडिया काका कंपाऊंड,
असल्फा, घाटकोपर (पश्चिम), मुंबई–४०००८४.

२. श्री. मुकेश एच. गडोया, मे. हरी स्टील इंडस्ट्रीजचे भागीदार
फ्लॅट क्र. १०१, १ला मजला, बिल्डिंग क्र. १०१,
सी–विंग, राजश्री आयरिस, ईगल सीएचएसएल,
टिळक नगर, चेंबूर, मुंबई–४०००८९.

३. श्री. निलय मुकेश गडोया, मे. हरी स्टील इंडस्ट्रीजचे भागीदार
फ्लॅट क्र. १०१, १ला मजला, बिल्डिंग क्र. १०१,
सी–विंग, राजश्री आयरिस, ईगल सीएचएसएल,
टिळक नगर, चेंबूर, मुंबई–४०००८९.

याद्वारे अधिसूचित करण्यांत येते की, तुमच्याकडून **ओ.ए. क्र. ५९/२०२२** मध्ये सन्माननिय पीठासिन अधिकारी, **कर्ज वसूली न्यायाधिकरण II मुंबई,** यांनी पारित केलेल्या आदेशाने जारी केलेल्या वसुली प्रमाणपत्रानुसार रक्कम **रु. ९७,६३,१२५.२६/– (रुपये सत्त्याण्णव लाख त्रेसष्ट हजार एकशे पंचवीस आणि सव्वीस पैसे मात्र)** ची रक्कम देय झाली आहे. अर्जदारास ही रक्कम ९७,६३,१२५.२६/– **(रुपये सत्त्याण्णव लाख त्रेसष्ट हजार एकशे पंचवीस आणि सव्वीस पैसे मात्र)** दिनांक **२१.१०.२०२१** पासून देयक अदा होईपर्यंत, खर्च आणि भविष्यातील द.सा.द.शे. @ ८.९०% पुढील साध्या व्याजासह संयुक्त आणि स्वतंत्रपणे सी.डी. कडून वसुली करण्यास हक्कदार आहे.

तुम्हाला सूचना मिळाल्यापासून **१५ दिवसांच्या** आत वरील रक्कम भरण्याचे निर्देश देण्यात येत आहेत, अन्यथा कर्ज व दिवाळखोरी कायदा, १९९३ आणि त्याअंतर्गत असलेल्या नियमांनुसार वसुली केली जाईल.

वरील रकमे व्यतिरिक्त तुम्हाला खालील रकमा सुद्धा भराव्या लागतील:
ए) प्रमाणपत्र/निष्पादन प्रक्रियेच्या ह्या सूचनेनंतर तात्काळ सुरू होणाऱ्या कालावधी साठी देय असे व्याज
बी) ही सूचना आणि वॉरंटस् च्या बजावणीच्या व थकबाकी रकमेच्या वसुलीकरिता केलेल्या अन्य सर्व उपाययोजनांच्या संबंधात आलेले सर्व खर्च, आकार आणि परिव्यय.

याद्वारे तुम्हाला पुढील कार्यवाहीसाठी दिनांक **०७.०९.२०२६** रोजी **दु. १२.०५ वा.** निम्नस्वाक्षरीकारासमोर हजर राहण्याचे आदेश देण्यात येत आहेत.

माझ्या हस्ते आणि न्यायाधिकरणाच्या शिक्क्याने ह्या **१८.०८.२६** रोजी देण्यात आले.

सही/–
भविष्य कुमार आझाद
वसुली अधिकारी
डीआरटी–II, मुंबई

ऑलकार्गो टर्मिनल्स लिमिटेड

allcargo TERMINALS

सीआयएन : L60300MH2019PLC320697
नोंदणीकृत कार्यालय : ४ था मजला, ए विंग, ऑल कार्गो हाऊस, सीएसटी रोड, कलिना सांताक्रूझ (पूर्व), विद्यानगरी, मुंबई ४०० ०९८, महाराष्ट्र, भारत.
दूरध्वनी : +९१ २२ ६६७९ ८११०
वेबसाइट : www.allcargoterminals.com
ई–मेल : investors.relations allcargoterminals .com

ऑलकार्गो टर्मिनल्स लिमिटेडच्या ७ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ (**''कायदा''**) आणि त्याअंतर्गत बनवलेले नियम, तसेच सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि त्यासोबत कॉर्पोरेट व्यवहार मंत्रालय (**''एमसीए''**) व सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी यांनी वेळोवेळी जारी केलेल्या परिपत्रकांमधील तरतुदींनुसार कंपनीची ७ वी वार्षिक सर्वसाधारण सभा (**''एजीएम''**) **मंगळवार, २२ सप्टेंबर २०२६ रोजी दुपारी १२:३० वाजता (भा. प्र. वे.)** व्हिडिओ कॉन्फरन्सिंग (**''व्हीसी''**) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (**''ओएव्हीएम''**) एजीएमच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली जाईल. सदर एजीएमचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय म्हणजेच: ४ था मजला, ए विंग, ऑलकार्गो हाऊस, सीएसटी रोड, कलिना, सांताक्रूझ (पूर्व), विद्यानगरी, मुंबई – ४०००९८ असे असेल.

एमसीए व सेबी यांच्या परिपत्रकांचे पालन करून, ज्या सदस्यांकडे शुक्रवार, २१ ऑगस्ट २०२६ रोजी शेअर्स होते आणि ज्यांचे ई-मेल पत्ते कंपनीकडे / डिपॉझिटरी पार्टिसिपंटकडे किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे (**''आरटीए''**) नोंदणीकृत होते, अशा सर्व सदस्यांना गुरुवार, २७ ऑगस्ट २०२६ रोजी एजीएम ची सूचना आणि कंपनीच्या आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालाची लिंक केवळ इलेक्ट्रॉनिक माध्यमाद्वारे पाठवण्यात आली आहे. याव्यतिरिक्त, सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ३६(१)(बी) नुसार, ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत, त्यांना वार्षिक अहवाल पाहण्यासाठी वेब लिंक आणि क्यूआर कोड असलेले पत्र पाठवले जाईल. आर्थिक वर्ष २०२५-२६ साठी कंपनीच्या एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या संकेतस्थळावर Allcargo Terminals - Annual Reports - Allcargo Terminals, नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (**''एनएसडीएल''**) च्या www.evoting.nsdl.com या संकेतस्थळावर, तसेच स्टॉक एक्सचेंजच्या संकेतस्थळांवर (म्हणजेच बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com येथेही उपलब्ध आहेत.

कायद्याच्या कलम १०८ मधील वेळोवेळी केलेल्या सुधारणा आणि त्याअंतर्गत तयार केलेले नियम, लिस्टिंग नियमावलीतील नियम ४४ आणि सर्वसाधारण सभांबाबतचे सेक्रेटरीयल स्टँडर्ड-२ यांच्या तरतुदींनुसार; **मंगळवार, १५ सप्टेंबर २०२६ (''कट-ऑफ तारीख'')** रोजी ज्या व्यक्तींकडे कागदोपत्री स्वरूपात किंवा डिमटेरिअलाईज्ड स्वरूपात शेअर्स आहेत, त्यांना एजीएम च्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्याचा अधिकार वापरण्याची सुविधा दिली जात आहे. ही सुविधा एनएसडीएलद्वारे उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (ए) रिमोट ई-व्होटिंग किंवा (बी) एजीएम दरम्यान ई-व्होटिंग यांद्वारे घेता येईल आणि अशा ई-व्होटिंगद्वारे कामकाज पार पाडले जाऊ शकेल.

कट-ऑफ तारखेला जे व्यक्ती सदस्य नाहीत, त्यांनी ही सूचना केवळ माहितीसाठी आहे असे समजावे.

रिमोट ई-व्होटिंगचा कालावधी **गुरुवार, १७ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू होईल आणि सोमवार, २१ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता (भा. प्र. वे.) संपेल.** त्यानंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल बंद केले जाईल आणि सदस्यांना रिमोट ई-व्होटिंगद्वारे मतदान करण्याची परवानगी दिली जाणार नाही.

एजीएम मध्ये उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, ते एनएसडीएलच्या ई-व्होटिंग पोर्टलवर लॉग इन करून एजीएम मध्ये आपला मतदानाचा हक्क बजावू शकतील. ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते देखील व्हीसी/ओएव्हीएम द्वारे एजीएम् मध्ये सहभागी होऊ शकतात, परंतु त्यांना एजीएम मध्ये पुन्हा मतदान करण्याचा अधिकार नसेल. एकदा का ठरावावर मतदान केले आणि त्याची पुष्टी केली गेली, की त्यानंतर सदस्याला त्यात बदल करण्याची परवानगी दिली जाणार नाही.

एजीएम ची सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करून कंपनीचे सदस्य बनलेली आणि कट-ऑफ तारखेस शेअर्स धारण करणारी कोणतीही व्यक्ती evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर ती व्यक्ती रिमोट ई-व्होटिंगसाठी एनएसडीएल कडे आधीच नोंदणीकृत असेल, तर मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्ड वापरला जाऊ शकतो.

एजीएम दरम्यान ई-व्होटिंगची प्रक्रिया ही रिमोट ई-व्होटिंगसाठी नमूद केलेल्या सूचनांप्रमाणेच असेल. अशाच् च्या दिवशी, त्यानंतरच्या मतदानासाठी एनएसडीएल द्वारे ई-व्होटिंग मॉड्यूल बंद केले जाईल.

केवळ तेच सदस्य/भागधारक जे व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएम ला उपस्थित असतील, ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केलेले नाही आणि ज्यांना तसे करण्यास इतर कोणत्याही प्रकारे मनाई नाही, तेच अशा ठरावांवर एजीएम् दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील; हे मतदान ज्या ठरावांवर घ्यायचे आहे त्यावरील चर्चा संपल्यानंतर आणि अध्यक्षांनी तशी घोषणा केल्यानंतर केले जाईल. ई-मतदानाबाबत काही शंका असल्यास, सदस्य www.evoting.nsdl.com वरील डाउनलोड विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-मतदानाचे मॅन्यूअल पाहू शकतात; किंवा evoting@nsdl.co.in या पत्त्यावर ई-मेल करू शकतात; अथवा श्रीमती वीणा सुवर्णा यांच्याशी evoting@nsdl.co.in या ई-मेल पत्त्यावर किंवा ०२२-४८८६ ७००० या क्रमांकावर संपर्क साधू शकतात.

वर नमूद केलेल्या एमसीए व सेबी यांच्या परिपत्रकांचे पालन करत आणि कंपनीच्या ग्रीन इनिशिएटिव्ह ला पाठिंबा म्हणून, ज्या सदस्यांनी आपला ई-मेल पत्ता अद्याप नोंदवलेला नाही, तसेच ज्यांच्याकडे शेअर्स कागदोपत्री वा डीमटेरियलाइज्ड (इलेक्ट्रॉनिक) स्वरूपात आहेत, अशा सर्व सदस्यांना विनंती करण्यात येते की त्यांनी त्यांचे तपशील (उदा. ई-मेल पत्ता, पॅन, बँक खात्याचा तपशील आणि नोंदणीकृत मोबाईल क्रमांक) एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे आवश्यक कागदपत्रांसह नोंदवावेत किंवा अद्ययावत करावेत.

ऑलकार्गो टर्मिनल्स लिमिटेड करिता
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