

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13490

July 1, 2025

The Secretary,
The National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G-Block, Bandra – Kurla
Complex, Bandra (E), Mumbai-400051

Scrip code: ANANTRAJ

The Manager
Listing Department
The BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 515055

Sub: Submission of Newspaper Advertisement for Notice of 40th Annual General Meeting, E-voting information and Record Date.

Dear Sir/Madam,

Please find enclosed herewith a copy of Newspaper Advertisement published on July 1, 2025, in Financial Express (English) and Jansatta (Hindi) regarding the "Notice of 40th Annual General Meeting, E-voting information and Record Date" in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the said advertisements are also being placed at our website www.anantrajlimited.com.

Kindly take the same on records.

Thanking You,

For **Anant Raj Limited**

Neeraj Kumar
Company Secretary
A55302

Encl: As above

FORM NO. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Before the Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of Legacy Buildcon Private Limited (CIN: U45200DL2007PTC166317) having its Registered Office at M-11, Middle Circle, Connaught Circus, New Delhi-110 001

...Petitioner

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 24th June, 2025, to enable the Company to change its registered office from the "NCT of Delhi" to the "State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit, stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Pt. Deendayal Aiyadaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office address mentioned above.

For and on behalf of Legacy Buildcon Private Limited

Date: 01.07.2025
Place: New Delhi

Sd/-
Laxman Singh
Director
DIN: 09235791

FORM NO. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Before the Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of BPTP Special Economic Zone Private Limited (CIN: U73300UP2007PTC037948) having its Registered Office at Plot No. -2B, Sector-94, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301

...Petitioner

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 24th June, 2025, to enable the Company to change its registered office from the "State of Uttar Pradesh" to the "State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit, stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Pt. Deendayal Aiyadaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office address mentioned above.

For and on behalf of BPTP Special Economic Zone Private Limited

Date: 01.07.2025
Place: Noida

Sd/-
Laxman Singh
Director
DIN: 09235791

FORM NO. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Before the Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of Golf Infracore Private Limited (CIN: U45400DL2007PTC166620) having its Registered Office at M-11, Middle Circle, Connaught Circus, New Delhi-110 001

...Petitioner

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 24th June, 2025, to enable the Company to change its registered office from the "NCT of Delhi" to the "State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit, stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Pt. Deendayal Aiyadaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office address mentioned above.

For and on behalf of Golf Infracore Private Limited

Date: 01.07.2025
Place: New Delhi

Sd/-
Chandan Kumar
Director
DIN: 08986255

FORM NO. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Before the Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of Milestone SEZ Private Limited (CIN: U45209DL2008PTC175601) having its Registered Office at M-11, Middle Circle, Connaught Circus, New Delhi-110 001

...Petitioner

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 24th June, 2025, to enable the Company to change its registered office from the "NCT of Delhi" to the "State of Haryana."

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit, stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Pt. Deendayal Aiyadaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office address mentioned above.

For and on behalf of Milestone SEZ Private Limited

Date: 01.07.2025
Place: New Delhi

Sd/-
Sudhanshu Tripathi
Director
DIN: 00925060

THE DEBT RECOVERY TRIBUNAL
600/1 University Road, Near Hanuman Setu Mandir, Lucknow-226007

SUMMONS FOR FILLING REPLY & APPEARANCE BY PUBLICATION

No. _____ Date: 05.05.2025

(Summons to the defendants through publication under section 19(3) of the Recovery of Debt Due to Bank & Financial Institution Act, 1993 Read with rules 12 and 13 of the Debt Recovery Tribunal (Procedure Rules, 1993).

Original Application No. 44 of 2025

HDFC Bank Ltd. Through its Authorized Signatory _____ Applicant

AND

Mr. Bantee _____ Defendant

To,

Mr. Bantee, aged about 23 Years (Borrower), Son of Sri Pope Singh, Resident of - House On, Plot Part of, Row House No. 135, Colony Gandhi Nagar Scheme, Sever Road, Bharatpur, Rajasthan-321001

In the above noted application, you are required to file reply in paper book form in four sets along with documents and affidavits (if any) personally or through your duly authorized agent, or legal practitioner in Tribunal after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the summons, and thereafter to appear before the tribunal on 18.07.2025 at 10:30 a.m. failing which the applicant shall be heard and decided in your absence.

Registrar
Debt Recovery Tribunal Lucknow

HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.
Branch Office: F8, First Floor, Mahalaxmi Metro Tower, Sector 4, Vaishali, Ghaziabad, 201019 Email: auction@hindujahousingfinance.com

CLM - Gaurav Rathore - 9999243349 - CLM - Ankit Garg - 9654060881 - CRM - Anuj Dixit - 8447376183
RRM - Amit Kaushik - 9587086333 - ALM - Arun Mohan Sharma - 8800989999

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned against each account.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

IndoStar Capital Finance Limited
Regd. Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 99, CIN : L65100MH2009PLC268160 Tel: +91 22 4315 7000 Email: contact@indostarcapital.com; Website: www.indostarcapital.com

NOTICE

Notice is hereby given that as per Regulation 43 of the Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023, the branch office of the Company located at F15, Block No S-7/1, Ground Floor, Greater Noida Shopping Plaza, Greater Noida - 201308 will be closed with effect from close of business hours of 25 September, 2025. In case any assistance is required, you may contact the nearest branch office as mentioned above or send an email to contact@indostarcapital.com. This notice may be accessed on the Company's website (www.indostarcapital.com).

For IndoStar Capital Finance Limited
Sd/-
Authorised Signatory

Date : 01.07.2025

ansal BUILDWELL LTD.
CIN No.: L45201DL1983PLC017225

Regd. Office : 118, Upper First Floor, Prakash Deep, 7, Tolstoy Marg, New Delhi-110 001 Ph. : +91-11-23353051, 23353052, E-mail : info@ansalabi.com, Website : www.ansalabi.com

NOTICE TO THE SHAREHOLDERS
(For Transfer of Shares to the Investor Education and Protection Fund Authority)

This Notice is Published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from September 7, 2016 and as amended from time to time by the Ministry of Corporate Affairs (hereinafter referred to as "IEPF Rules").

Pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the IEPF Rules, all shares in respect of which dividends have remained unpaid or unclaimed for a period of seven consecutive years as provided under Section 124(5) of Companies Act, 2013, are required to be transferred by the company to IEPF authority.

A list of shareholders who have not claimed their dividends for the last seven consecutive years i.e. financial year 2017-18 to 2023-24 and whose shares are therefore liable for transfer to IEPF authority has been posted on the website of the Company at www.ansalabi.com alongwith their respective folio numbers/DPID, Client ID details. Shareholders are requested to refer to the website to verify the details of unencashed dividends and share liable to be transferred to the IEPF Authority.

In this regard, the company had sent individual communications to the concerned shareholders at their last known addresses available with the Company.

The Shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice by the Company for the purpose of transfer of physical shares (by way of following the procedure for transmission of equity shares) and for the shares held in Demat mode it will be directly transferred to the IEPF authority with the help of depository Participants (DPs) pursuant to the IEPF Rules.

Notice is hereby given that in the absence of receipt of a valid request form alongwith necessary documents from the shareholders by 15th October, 2025 the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority by the due date as per the procedure stipulated in the Rules without any further notice to the Shareholders.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and share transferred to the IEPF authority pursuant to the IEPF Rules. Please also note that all subsequent corporate benefits accruing on such shareholding shall also be credited in favour of IEPF Authority. The concerned shareholders may note that, upon such transfer, they can claim their said share alongwith dividend(s) by making an application in Form IEPF-5 to the IEPF Authority as prescribed under the Rules and the same is available at the IEPF website www.iepf.gov.in.

In case of any claim or queries on the subject matter and the Rules, the shareholders may contact the Company's Registrar and Transfer Agent at M/s. MUFG Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058. Tel. No. 011-49411000, e-mail: delhi@in.mpmis.mufg.com or Secretarial Department, Ansal Buildwell Limited, 118, UFF, Prakashdeep, 7, Tolstoy Marg, New Delhi-110001, Tel. No. 011-23353051, 52, e-mail cs@ansalabi.com by quoting the reference Folio No./demat Account No.

By order of the Board of Directors
For Ansal Buildwell Limited
Sd/-
(Ashok Babu)
Sr.V.P. & Company Secretary
FCS NO.: 2328

Place : New Delhi
Date : 26.06.2025

SOUTH INDIAN Bank

Branch Address : PLOT NO BT-1,SHALIMAR BAGH P O,DELHI 110088
Branch Mail ID: br0725@sib.co.in

Gold Auction for Mortgages at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://egold.auctiontiger.net> on 07.07.2025 from 12:00 pm to 03:00pm for the borrower MRS.TARUN CHADHA account number 0725653000000677.

Please contact Auction Tiger on 6352632523 for more information.

Sd/- Manager
The South Indian Bank Ltd.

ANANT RAJ LIMITED
(CIN: L45400HR1985PLC021622)
Registered office: Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 Tel: (0124) 4265817, Head Office: H-65, Connaught Circus, New Delhi-110001 Tel: 011-43034400, 23324127, 23323880, 43582879 Email: secretarial@anantrajlimited.com Website: www.anantrajlimited.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- Notice is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of the members of Anant Raj Limited ("the Company") will be held on **Wednesday, July 23, 2025 at 10:00 A.M. (IST)** at the registered office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051, for the purpose of transacting businesses as set out in the Notice of the 40th AGM.
- The copy of Annual Report for the Financial Year 2024-25 containing Financial Statements, Director's Report, Auditor's Report and a copy of notice and explanatory statement of 40th AGM which inter-alia contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User ID and Password e-mailed to all the shareholders, whose e-mail IDs are available as a part of general initiative measures and for shareholders whose e-mail IDs are not available, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched to them at their registered address by post. The Notice of AGM together with the Annual Report through emails and letter providing the web-link has been transmitted/dispached by June 30, 2025.
- Record Date:** Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the record date will be on **Wednesday, July 16, 2025** for the purpose of the name of member entitled to the payment of dividend for the financial year 2024-25, if declared at the forthcoming AGM.
- The final dividend on equity shares, as recommended by the Board of Directors at their meeting held on April 21, 2025, subject to the provisions of Section 126 of the Act, if declared by the Members at the 40th AGM, will be paid/dispached within 30 days from the date of 40th AGM to eligible Members.
- The payment of dividend shall be made through electronic mode to the members, who have registered their bank account details with the Company/ RTA. If the Company is unable to pay the dividend, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder by post.
- E-Voting:** Pursuant to the provisions of Regulation 44 of Listing Regulations, Section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering remote e-voting facility to its member in respect of business to be transacted at 40th AGM. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting shall commence at 9:00 A.M. (IST) on **Sunday, July 20, 2025** and will end at 5:00 P.M. (IST) on **Tuesday, July 22, 2025**. During this period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of **Wednesday, July 16, 2025** may cast their vote electronically. The instructions for remote e-voting are given in the aforesaid Notice. The remote e-voting module shall be disabled by NSDL, thereafter the above mentioned date and time for e-voting and once the vote on a resolution is cast by a member the members shall not be allowed to change it subsequently.
- 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 only shall be entitled to avail the facility of remote e-voting or voting at 40th AGM through ballot paper. Any person who has ceased to be member of the Company as on the cut-off date will not be entitled for the remote e-voting or voting at the AGM and should treat the notice for information purpose only.
- The facility for voting through ballot paper shall be made available at the venue of 40th AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. 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 his vote, if any, cast at the Meeting shall be treated as invalid.
- Any person who acquires shares of the company and becomes member of the Company after dispatch of the 40th AGM Notice and holding shares as on the cut-off date i.e. **Wednesday, July 16, 2025** may obtain the Login ID and Password by following the procedure as mentioned in the aforesaid notice or by sending a request to evoting@nsdl.com.
- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, July 16, 2025** i.e. cut-off date.
- The copy of Notice of 40th AGM, Annual Report etc. is also available on the Company's website www.anantrajlimited.com and on the website of NSDL i.e. <https://www.evoting.nsdl.com> and can be downloaded from there as well as the same may also be accessed from the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from Company via writing an email at secretarial@anantrajlimited.com or ak.prashar@anantrajlimited.com.
- Registration of e-mail addresses:** Members who have not yet registered their e-mail addresses are requested to register the email ID, to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant (DP) and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI circular dated December 09, 2020 on E-Voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are required to update their mobile number and email id correctly in their demat account in order to access e-voting facility.
- Ms. Priya Jindal (Membership No. FCS12506), the Practicing Company Secretary has been appointed as the Scrutinizer to Scrutinize the remote e-voting process as well as voting at AGM, in a fair and transparent manner.
- Pursuant to Finance Act, 2020, Dividend income will be taxable in the hands of member's w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2020, and amendments thereof or Notice of 40th Annual General Meeting to be held on **Wednesday, July 23, 2025**. The Members are requested to update their Residential status, PAN, Category as per Income Tax Act with your Depository Participants (DPs), if you hold shares in dematerialization mode or with Company at secretarial@anantrajlimited.com or ak.prashar@anantrajlimited.com or Company's RTA at ra@anantk.com, if you hold shares in physical form.
- In case of any queries, 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 at 022-4686 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-46867000. The above information is being issued for the information and benefit of all the Members of the Company.

For Anant Raj Limited
Sd/-
Neeraj Kumar
Company Secretary
Membership No. A55302

SATYA Micro Housing Finance Private Ltd
Regd. Office: 519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020
Corporate Office: 7th Floor, Prius Heights, Sector 125, Noida - 201303

DEMAND NOTICE
NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

NOTICE is hereby given that the following borrower/s who have availed from SATYA MICRO Housing Finance Private Limited (SMHFPL) have failed to pay Equated Monthly Installments (EMIs) of their loan to SMHFPL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower/s have provided security of the immovable property/ies to SMHFPL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to SMHFPL as on date are also indicated here below. The borrower/s as well as the public in general are hereby informed that the undersigned being the Authorized Officer of SMHFPL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of SARFAESI Act, including power to take possession of the property/ies and sell the same. The public in general is advised not to deal with property/ies described here below.

Sr. No.	Name of the Borrower(s)/ Co-Borrower (s)/ Loan A/c No. / Branch	Demand Notice Date & Amount	Description of secured asset(s) (Immovable property/ies)
1.	1. NEMVATI 2. NEM SINGH ADD1: 82 Alahadapur, Neebari Post, Keshopur Jofari Koil Aligarh, Aligarh City S.O., Aligarh, Uttar Pradesh, Pincode-202001, India ADD2: Plot in Khet No 371, Khata No 00125 Mauza Gambhirpura Pargana & Tehsil Koil Distt Aligarh Uttar Pradesh 202001	23-06-2025 & ₹ 11,93,530/-	All that part and parcel of the property bearing Property Address:- Plot in Khet No 371, Khata No 00125 Mauza Gambhirpura Pargana & Tehsil Koil Distt Aligarh Uttar Pradesh 202001, Boundaries :- North : 44 Ft. Land of Geeta, South : 44.75 Ft. Land of Hari Om, East : 21 Ft. Others Plot, West : 21 Ft. Road 15 Ft Wide
2.	HLNLAPALG0002368 /Branch : ALIGARH 1. ROSHNI DEVI 2. VIMAL KUMAR ADD1: Jagdish Mansingh, Post Bhadeshi, Koil, Aligarh, Koil, Aligarh, Aligarh City S.O., Aligarh, Uttar Pradesh, Pincode-202001, India ADD2: House Bearing Gata No. 200 (Part) Situated At Nagla Maan Singh, Mauza Gambhirpura, Pargana & Tehsil Koil & Distt-Aligarh (UP)-202001	23-06-2025 & ₹ 10,69,805/-	All that part and parcel of the property bearing Property Address:- House Bearing Gata No. 200(Part) Situated At Nagla Maan Singh, Mauza Gambhirpura, Pargana & Tehsil Koil & Distt-Aligarh (UP)-202001, Boundaries :- North : House of Seller, South : House of Ram Das, East : 11 Ft Wide Road, West : House of Kanchan Singh

Place: Delhi
Date: 01.07.2025

Sd/- Authorised Officer,
SATYA MICRO Housing Finance Private Limited

SHIVALIK SMALL FINANCE BANK LTD.
Registered Office : 501, Saloon Aurum, Jasola District Centre, New Delhi - 110025
CIN : U65900DL2020PLC368627

POSSESSION NOTICE (For immovable property) Rule 8(1)

Whereas the undersigned being the Authorized officer of the Shivalik Small Finance Bank or Shivalik Mercantile Co-operative Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 17-04-2025 for loan A/c No. 101341005264 and 101341510281 calling upon the 1.Mr. Lakhansingh S/o Mr. Chaman Singh R/o H.No. 459, Khudana Nanauta Saharanpur Uttar Pradesh 247452, 2. Mrs. Sangeta D/o Mr. Ghanshyam R/o H.No. 459, Khudana Nanauta Saharanpur Uttar Pradesh 247452, 3. Mr. Vinay Singh Pundir S/o Mr. Karan Singh R/o H.No. 459, Khudana Nanauta Saharanpur Uttar Pradesh 247452 within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount Rs.5,00,000/- (Rupees Five Lakhs Only) and notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on the 26th day of June of the year 2025. The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Shivalik Small Finance Bank Ltd. for an amount of Rs.5,00,000/- (Rupees Five Lakhs Only and interest thereon. The Borrower's attention is invited to the provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property:

Equitable Mortgage on Property:
1. Hypothecation: Stocks and Bank Debts.
Commercial Property, measuring an area of 9.29 Sq. Mtr. Situated at Kharsa No. 1587(M) Sadat Market Nanauta Patt Awal Za, New Boundary Andar Hadud Pargana Nanauta Tehsil Rampur Maniharan District Saharanpur Uttar Pradesh. Registered in the revenue record of Bahi No. 1, Jild No. 428 Page no.123-142 Serial No. 107 Dated 04-1-2011. In the name of Mrs. Sangeta

Bounded by:

North	West	Shop No. 12	East	Other Property
Shop No. 12				

Date: 26-06-2025
Place: Nanauta

Sd/- Authorised Officer
Shivalik Small Finance Bank Ltd.

HERO HOUSING FINANCE LIMITED
Contact Address: A-6, Third Floor, Sector-4, Noida - 201301.
Regd. Office: 90, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057.
Ph: 011 49257000, Toll Free No: 1800 212 8800, Email: customer.care@herohf.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs, etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

Loan Account No.	Name of Obligor(s) (Legal Heir(s) Legal Representative(s))	Date of Demand Notice Amount as per Demand Notice	Date of Possession (Constructive / Physical)
HHFDELDHOU 19000001064	Manoj Kumar, Randhir Singh, Kailash Kumar	10/04/2025 Rs. 25,35,658/- as on 10/04/2025	27.06.2025 (Symbolic)
HHFNSPHOU24000047949, HHFNSPLAP2400004897	Dharmender Shah, Priyanka Devi	21/04/2025 Rs. 25,98,627/- as on 09/04/2025	27.06.2025 (Symbolic)

Description of Secured Assets/Immovable Properties: Pvt. No. 403, Third Floor With Roof Rights, Towards Back Side Left Portion Of Built Up Property Bearing Plot No. D-212, Out Of Kharsa No. 567, Situated In The Revenue Estate Of Village Nawada, Gurudwara Road, Colony Known As Mohan Garden, Block D, Uttam Nagar, New Delhi-110059, with 1/19th proportionate rights with other amenities. (Area measuring 50 Sq. Yds. i.e. 41.81 Sq.mtrs) Bounded by: North: Plot No. D-211 East: Gali 10ft. South: Other Property West: Other Flat


Description of Secured Assets/Immovable Properties: built Up Upper Ground Floor Back Side Right Hand Side Without Roof Rights, Builtup Property Bearing Plot No. 81, Admeasuring 50 Sq. Yds i.e. 41.8 Sq. Mtrs Out Of Kharsa No. 172, Village Razapur Khurd, Sainik Enclave, Sector-3, Mohan Garden, Uttam Nagar, New Delhi -110059, Bounded by: East: Road 20 Ft West: Gali 10 Ft. North: Vacant Plot, South: Vacant Plot

DATE :- 01-07-2025, Sd/- Authorised Officer
PLACE:- NEW DELHI FOR HERO HOUSING FINANCE LIMITED

SATYA Micro Housing Finance Private Ltd
Regd. Office: 519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020
Corporate Office: 7th Floor, Prius Heights, Sector 125, Noida - 201303

DEMAND NOTICE
NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

NOTICE is hereby given that the following borrower/s who have availed from SATYA MICRO Housing Finance Private Limited (SMHFPL) have failed to pay Equated Monthly Installments (EMIs) of their loan to SMHFPL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower/s have provided security of the immovable property/ies to SMHFPL, the details of which are described herein below. The details of the loan and



आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड

पंजीकृत कार्यालय: इंडियन रेगुल कंफ़ेड, देवरगढ़, गुर्गानगर - 362266 शाखा कार्यालय - नए/17, प्रमत्त राज, प्रियाया बिल्डिंग वाराणसी, नई दिल्ली - 110001.

परिशिष्ट IV [सूचना हित (निर्णय, 2002 का नियम 8 (1) देखें)]

कम्पनी की सूचना (अचल संपत्ति के लिए)

जबकि, नीचे हस्ताक्षरकर्ता, वित्तीय आरितियों के प्रभुत्विकरण एवं पुनर्निर्माण तथा प्रभुत्व हित प्रदान अधिनियम, 2002 (2002 का 84) के अंतर्गत आदित्य बिड़ला हाउसिंग फाइनेंस लिमिटेड के प्राधिकृत अधिकारी होने के नाते तथा प्रभुत्व हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए, उधारकर्ताओं को उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर नोटिस में उल्लिखित राशि चुकाने के लिए कहते हुए एक मांग नोटिस जारी किया है।

उधारकर्ताओं द्वारा राशि वापस करने में असफल रहने के कारण, उधारकर्ताओं और आम जनता को सूचित किया जाता है कि नीचे हस्ताक्षरकर्ता ने प्रभुत्व हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत उसे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर कब्जा ले लिया है। विशेष रूप से उधारकर्ताओं और आम जनता को इस संपत्ति से संबंधित कोई भी लेन-देन न करने की चेतावनी दी जाती है और संपत्ति से संबंधित कोई भी लेन-देन आदित्य बिड़ला हाउसिंग फाइनेंस लिमिटेड के प्रभार के अधीन होगा, जो नीचे उल्लिखित राशि और उस पर ब्याज के रूप में होगा। उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप-धारा 4 के प्रावधानों की ओर आकर्षित किया जाता है, जो सुरक्षित परिसंपत्तियों को मुनाने के लिए उपलब्ध समग्र के संबंध में है।

1. उधारकर्ता का नाम: अमित आहूजा और पूजा आहूजा
बकाय: रु. 29,18,354.83/- (रुपये उन्तीस लाख अठारह हजार तीन सौ चौवन और तिरासी पैसे मात्र)
मांग नोटिस की तिथि: 17.04.2025 कम्पनी की तिथि: 27.06.2025

अचल संपत्ति का विवरण

भूमि का वह पूरा टुकड़ा और पारसल जिसका माप अपार्टमेंट नंबर ई-104 है, पहली मंजिल बिना छत के अधिकांश के, जिसका माप 1308 वर्ग फीट (121.51 वर्ग मीटर) (सुपर बिल्ट अप एरिया) है, कर्कड़ एरिया 99.14 वर्ग फीट इनब्लॉक ई, एंटीग्रेस विलेज दसाना, गाजियाबाद, उत्तर प्रदेश, और निमानुसार फिर हुआ: पूर्वी प्रवेश: पश्चिम: यूनिट नंबर 103 उत्तर: सड़क दक्षिण: यूनिट नंबर 101।

2. उधारकर्ता का नाम: प्रभाकर अमर कुमार और निवेदिता प्रभाकर
बकाय: रु. 34,18,779/- (रुपये चौतीस लाख अठारह हजार सात सौ उनासी मात्र)
मांग नोटिस की तिथि: 16.04.2025 कम्पनी की तिथि: 27.06.2025

अचल संपत्ति का विवरण

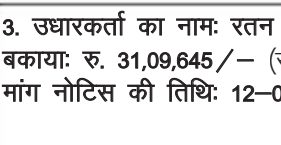
संपत्ति असर संख्या R2-6a, (पुराना नंबर 6) भूमि क्षेत्र मापने वाले 100 वर्ग गज, यानी 83.61 वर्ग मीटर से बाहर पूरी पहली मंजिल (एकदमेश अधिकारी के बिना) का वह पूरा टुकड़ा और पारसल। मीटर, खरारा संख्या 83/3 में से, ग्राम पालम, दिल्ली राज्य दिल्ली की राजस्व प्रशासन में स्थित है और कॉलोनी जिसे महावीर एन्क्लेव नई दिल्ली-110045 के नाम से जाना जाता है, इस भवन के अन्य रहने वाली के साथ स्टिस्ट प्लोर से सीधें मंजिल तक जाने वाले मुख्य प्रवेश द्वार, मार्ग और सीढ़ियों के सामान्य/संगुक्त अधिकारों के साथ और रिटर्न प्लोर क्षेत्र में एक कार पार्किंग स्थान के प्राधान्य के साथ, नीचे की भूमि के सभी आनुपातिक, अधिभाषण, अधिभाष्य और निष्पक्ष फ्री-होल्ड अधिकारों के साथ, (इसके बाद संपत्ति कहा जाती है) उक्त संपत्ति के तहत भूमि के आनुपातिक और फ्री-होल्ड अधिकारों के साथ, और इस प्रकार फिर हुआ है:- पूर्वी: संपत्ति संख्या 6 ए पश्चिम: संपत्ति संख्या 7 उत्तर: गली 10 फीट दक्षिण: सड़क 20 फीट

3. उधारकर्ता का नाम: रमेश सिंह, सीमा रतन सिंह और राम डेवरी
बकाय: रु. 31,09,645/- (रुपये छत्तीस लाख नौ हजार छह सौ पैंतालीस मात्र)
मांग नोटिस की तिथि: 12-03-2025 कम्पनी की तिथि: 28.06.2025

अचल संपत्ति का विवरण

डी.एल.एफ. फ्री होल्ड बिल्ट-अप प्रॉपर्टी नंबर सी-2/3, (स्लॉक नंबर सी-2, प्लॉट नंबर 3) की दूसरी मंजिल का वह पूरा टुकड़ा और पारसल, जिसका क्षेत्रफल 100 वर्ग गज है, यानी 83.61 वर्ग मीटर, (फ्लाइंग मार्ग), दूसरी मंजिल पर, छत के तहत तक, उक्त म्यूंड पर अधिभाषित, अधिभाषण, अधिभाष्य, आनुपातिक स्वाधिक अधिकार के साथ, उस पर लगे सभी फिक्स्चर और फिटिंग के साथ, उक्त भवन में प्रदान की गई सभी सामान्य सुविधाओं, सुख-सुविधाओं के साथ, कृपया नगर के जेलाउट प्लान में, प्लॉट नंबर 3, इलाका शाहदरा, दिल्ली-110051 के क्षेत्र में स्थित है, और इस प्रकार फिर है: पूर्वी: 30' चौड़ी सड़क पश्चिम: अन्य संपत्ति उत्तर: संपत्ति संख्या सी-2/2 दक्षिण: संपत्ति संख्या सी-2/4।

दिनांक: 01.07.2025 प्राधिकृत अधिकारी
स्थान: दिल्ली आदित्य बिड़ला हाउसिंग फाइनेंस लिमिटेड



KIMA BIOSCIENCES LIMITED

CIN: L24239HR1993PCLC032120
Regd. Off.: Vill. Bhondasi, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: compliance.kima@gmail.com Web: www.kimabiosciences.com
Tel: 011-47063600, 91 9654206544 | +91 9654746544 | Fax: 011-47063601/02

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that: Extra-Ordinary General Meeting (EGM) of the Members of Kimia Biosciences Limited ("The Company") will be held on Tuesday, July 22nd, 2025 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 ("MCA Circulars"). The Company has sent the notice of the EGM on Monday, June 30, 2025 by electronic mode to those Members whose Email ID's are registered with the Company/Depository Participant(s) and who are holding shares as on the date fixed by the Company i.e. Monday, June 30, 2025 in accordance with Ministry of Corporate Affairs Circulars dated April 08, 2020 and April 13, 2020, extended from time to time ("MCA Circulars") and Securities and Exchange Board of India Circulars ("SEBI Circulars").

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), MCA Circulars, SEBI Circulars and Secretarial Standards on General Meetings ("SS-2") provided by the Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their votes on resolutions set forth in the Notice of EGM using remote e-voting and e-voting facility during the EGM ("Collectively referred as e-voting") provided by National Securities Depository Limited ("NSDL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, July 15, 2025 ("Cut-off date").

These documents are also available on the Company's website www.kimabiosciences.com and on the website of the stock exchange www.bseindia.com and on the website of RTA www.beatalfinancial.com.

Members who have not registered their email IDs are requested to register the same with the respective Depository Participant. Members (including those who have not registered their email addresses) as-on the Cut-off Date (i.e. July 15, 2025), may cast their votes electronically on the business as set forth in the Notice of the EGM before the meeting or during the meeting through the electronic voting system. The detailed procedure for the same is provided in the Notice of the EGM and will also be made available on the website of the Company www.kimabiosciences.com.

Members are hereby informed the following:

- Date and time of commencement of remote e-voting: Saturday, July 19, 2025 (09:00 AM) (IST).
- Date and time of end of remote e-voting: Monday, July 21, 2025 (5:00 PM) (IST).
- Cut-off Date for determining the eligibility of members to vote by remote e-voting or e-voting system at the AGM shall be July 15, 2025.
- The remote e-voting will be disabled beyond 5:00 p.m., (IST) on July 21, 2025.
- The members may log on to the e-voting website www.evoting.nsdl.com to cast their vote in favour or against the resolution.
- The members may note that the remote e-voting module will be disabled by NSDL after the aforesaid date and time for remote e-voting.
- The facility for voting will also be made available during the EGM. Members present in the EGM through video conferencing facility who have not cast their vote through remote e-voting prior to the EGM shall be eligible to vote through the e-voting system at the EGM.
- The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but will not be entitled to cast their vote again.
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
- A person whose name appear 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 e-voting system at the EGM.
- Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares on the Cut-Off Date July 15, 2025 may obtain the login ID and password by sending a request at www.beatalfinancial.com.
- In case of Individual Shareholders acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date July 15, 2025 may follow steps mentioned in Annexure II of the Notice of EGM under "Instructions for Shareholders/Members to Vote through remote e-voting."
- In case of any queries or issues regarding attending EGM or e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email ID evoting@nsdl.co.in or in who will address the grievances related to electronic voting.
- The member who require technical assistance and participate in the meeting through Video Conferencing may send an email to www.beatalfinancial.com.
- The Board of Directors have appointed Mrs. Surbhi Bansal (FCS 10664) (COP No. 15939), Practicing Company Secretary and Partner of M/s. Surbhi Bansal & Associates, Company Secretaries as the Scrutinizer for conducting the voting process in a fair & transparent manner



KIMA BIOSCIENCES LIMITED

CIN: L24239HR1993PCLC032120
Regd. Off.: Vill. Bhondasi, Tehsil Sohna, Gurgaon-122102, Haryana
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Tel: 011-47063600, 91 9654206544 | +91 9654746544 | Fax: 011-47063601/02

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These documents are also available on the Company's website www.kimabiosciences.com and on the website of the stock exchange www.bseindia.com and on the website of RTA www.beatalfinancial.com.

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- Date and time of commencement of remote e-voting: Saturday, July 19, 2025 (09:00 AM) (IST).
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- Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares on the Cut-Off Date July 15, 2025 may obtain the login ID and password by sending a request at www.beatalfinancial.com.
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- The member who require technical assistance and participate in the meeting through Video Conferencing may send an email to www.beatalfinancial.com.
- The Board of Directors have appointed Mrs. Surbhi Bansal (FCS 10664) (COP No. 15939), Practicing Company Secretary and Partner of M/s. Surbhi Bansal & Associates, Company Secretaries as the Scrutinizer for conducting the voting process in a fair & transparent manner



KIMA BIOSCIENCES LIMITED

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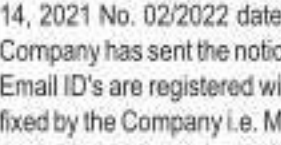
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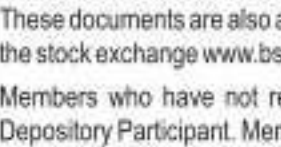
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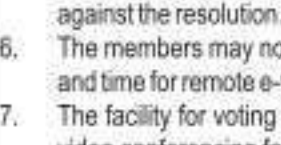
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