

**Date:** August 23, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

**Sub: Newspaper Advertisement of Addendum to Notice of 20<sup>th</sup> Annual General Meeting.**

***Ref: Aristo Bio-Tech and Lifescience Limited (Symbol/ ISIN: ARISTO/ INE082101010)***

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisement published in relation to Addendum to Notice of 20<sup>th</sup> Annual General Meeting.

The advertisement was published in the following newspapers on Saturday, August 23, 2025:

- “Financial Express” (English Edition)
- “Financial Express” (Gujarati Edition)

The said advertisement contains the details regarding the Addendum and the resolution(s) proposed to be passed, as set out in the Addendum to Notice.

The Newspaper advertisement is also available on the Company’s website at [www.aristobiotech.com](http://www.aristobiotech.com).

Kindly take the same on your records and oblige us.

**For, Aristo Bio-Tech and Lifescience Limited**

**Narendra Singh Barhat**  
**Chairman and Managing Director**  
**DIN: 00310306**

**Place: Vadodara**  
**Encl. A/a-**



**ARISTO BIO-TECH AND LIFESCIENCE LIMITED**

CIN No.: L01100GJ2005PLC127397

**Registered Office :** E-24/25/26, G.I.D.C. Estate, Manjusar, Taluka: Savli, Dist. Vadodara-391776, Gujarat. • **Phone :** +91-2667-264841/43. **E-mail:** contact@aristobiotech.com | **Website:** www.aristobiotech.com

**E-mail:** mail@aristobiotech.com. • **Website:** www.aristobiotech.com

**Addendum To The Notice of The 20<sup>th</sup> Annual General Meeting of The Company**

This is an addendum to the notice of the 20<sup>th</sup> Annual General Meeting (AGM) of Aristo Bio-Tech and Lifescience Limited ("Company") scheduled to be held on Monday, September 08, 2025 at 03:00 PM. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business item no. 1 to 5 set out in the Notice circulated to the shareholders on August 14, 2025 and the additional item no. 6, item no. 7 and item no. 8 as contained in this addendum.

pursuant to the provisions of Section 197 of the Companies Act, 2013 (Act) read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and On the recommendation of Nomination & remuneration committee the following item of businesses is added in the aforesaid Notice as Item No. 6, Item No.07 and Item No. 08 as a Special Businesses and this addendum shall be deemed to be a part of the original Notice dated August 14, 2025 and the notes provided therein:

**6. TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. NARENDRA SINGH BARHAT (DIN: 00310306), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY**

**7. TO APPROVE REVISION IN REMUNERATION PAYABLE TO MRS. KUSUM NARENDRA SINGH BARHAT (DIN: 00310065), EXECUTIVE DIRECTOR OF THE COMPANY**

AND

**8. TO APPROVE REVISION IN REMUNERATION PAYABLE MR. KETANKUMAR HARKANTHAI JOSHI (DIN: 02089127), WHOLE TIME DIRECTOR OF THE COMPANY**

In view of this Item no. 6, 7 and 8 for revision in Remuneration of Directors would also be included in the remote E-voting facility commencing on Friday, September 5, 2025 at 9.00 a.m. and will end on Sunday, September 7, 2025 at 5.00 p.m. and also for the E-voting during the AGM.

The said addendum to the notice is available on the website of the Company www.aristobiotech.com website of the stock exchange i.e. www.nseindia.com and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

All the processes, notes and instructions relating to remote e-voting and e-voting during the 20<sup>th</sup> Annual General Meeting as well as the process of attending the 20<sup>th</sup> AGM through VC/OAVM as set out in the 20<sup>th</sup> AGM Notice dated August 14, 2025, shall mutatis-mutandis apply to the resolution proposed in this addendum to the notice. Furthermore, the scrutineers appointed for the ensuing 20<sup>th</sup> AGM will act as scrutineers for the resolution proposed in this addendum to the notice of 20<sup>th</sup> AGM.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Diksha Peswani, Company Secretary of the Company at the Corporate office or may call on +91-2667-264841/43. for any further clarification.

**For, Aristo Bio-Tech and Lifescience Limited**  
SD/-  
**Narendra Singh Barhat**  
Chairman and Managing Director  
DIN: 00310306

**Place:** Vadodara  
**Date:** August 22, 2025

**Haldyn Glass Limited**

**Corporate Off.:** B-201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai-400063. Tele: 022-42678900. Fax: 022-42678910. Website: www.haldynglass.com  
**Regd. Off.:** Village Gavasad, Taluka Padra, Dist. Vadodara 391 430. Tele: 2622 243339 Fax: 2622 245081

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") will be held on Tuesday, September 16, 2025 at 11.30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodara-391 430, to transact the business as set out in the Notice convening 34<sup>th</sup> AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 34<sup>th</sup> AGM along with Annual Report for the financial year 2024-25 has been sent to all members whose e-mail ids are registered with the Company/ Depository Participant(s) as on August 15, 2025. Members may note that the same is available on the website of the Company at www.haldynglass.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited at www.evotingindia.com.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at mt.helpdesk@in.mpmf.mufg.com.

**Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive) for the purpose of the forthcoming AGM.

**E-voting:** Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) limited ["CDSL"]. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting period commences on Friday, September 12, 2025 at 09:00 a.m. (IST) and ends on Monday, September 15, 2025 at 05:00 p.m. (IST). The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Tuesday, September 09, 2025 (cut-off date).

The facility for voting through polling papers shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through polling papers at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 09, 2025 may obtain their login details by sending a request at voting@cdslindia.com.

A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

**For Haldyn Glass Limited**  
SD/-  
**Dhruv Mehta**  
Company Secretary & Compliance Officer  
ACS: 46874

**Place:** Mumbai  
**Date :** August 22, 2025

**KIFS HOUSING FINANCE LIMITED**

**Registered Office:** 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika BRTS, ISKON - Amboli Road, Amboli, Ahmedabad, Gujarat - 380054 **Corporate Office:** C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India. Ph. No. : +91 22 1786400. E-mail: contact@kifshousing.com | **Website:** www.kifshousing.com | **CIN:** U65922GJ2012SPC078579 **RBI COR:** DOR-00145

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

In respect of loans availed by below mentioned borrowers/guarantors through KIFS HOUSING FINANCE LIMITED, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Asset Enforcement of Security Interest Act 2002 by Registered Post/ Speed Post/ Courier with acknowledgement due to you which has been returned undelivered / acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank/ Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank/Secured Creditor may also publish your photograph. Details are hereunder:-

Sr. No.	Branch/ Application No./LRN	Name of Borrower/ Co-Borrower/Guarantors & Date of NPA	Demand Notice Date Outstanding	Detail of Secured Assets:
1	Ahmedabad / 8145 / LNHLAHM 011086	1. Bhatidevi Jaswantsingh Rajput (Applicant) NPA: August 10, 2025	Demand Notice Date 19-08-2025 O/s. Rs. 1003530/-	H.no.201, 2nd Floor, Suvas Oram Opp. TP No.43, FP No.72, Shiv Darshan Society,Nr.AMC Garden, S.P.Ring Road, Odhav, Ahmedabad, Gujarat. 382415 <b>As Per Sale Deed:- East- Open Space, West :- L Flat No H 204, North:- Flat No H 208 South:- Flat No H 202. As per Site:- East:- Open Space, West:- Flat No H 204, North:- Flat No H 208, South:- Flat No H 202</b>

The above mentioned Borrowers/Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of the notice referred to above to avoid further action under the SARFAESI Act.

**Date : 23.08.2025 | Place : Ahmedabad, Gujarat** **Sd/- Authorised Officer, KIFS Housing Finance Ltd.**

**Motilal Oswal Home Finance Limited**

**Corporate Office :** Motilal Oswal Tower, Rahimulmulla Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : [ifquery@motilaloswal.com](mailto:ifquery@motilaloswal.com), **CIN Number :** U65923MH2013PLC248741

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)**

(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of **Motilal Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd)**, 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 (12) 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.

Sl. No.	Loan Agreement No. / Name of the Borrower/Co-Borrowers/ Guarantors	Date of Demand Notice / Outstanding	Date of Possession Taken	Description of the Immovable Property All that part and parcel of property consisting of
1.	LXVAP00317-180066304 Borrower:- SUNIL KAMRAJ SHARMA Co-Borrower:- PRIYANKA SUNIL SHARMA	09-06-2025 for Rs. 13,22,178/-	19-08-2025	Flat No. A-303 3rd Floor Azad Residency Survey No.367/1/Paiky 1/Paiky 1 At Dunga Vapi Valsad Vapi Valsad Gujarat-396195
2.	LKKAD00216-170047500 Borrower:- BHOLENATH RAMACHAL YADAV Co-Borrower:- ARTIDEEVI BHOLENATH YADAV	09-06-2025 for Rs. 4,63,102/-	19-08-2025	Plot No 98, Green Avenue, Ad Measuring 43-24 Sq.Mtr., Uliyadara Road Near Gokuldharm Residency R.S.No.250-B Kosanbhi Ankleshwar, Surat Gujarat-392001
3.	LKKAD00216-170047384 Borrower:- MANOJKUMAR RAJARAM YADAV Co-Borrower:- PREETI MANOJKUMAR RAJARAM	09-06-2025 for Rs. 4,82,275/-	19-08-2025	Plot No.75, R.S.No.250-B, Ad Measuring 40.15 Sq.Mtr., Green Avenue Uliyadara Road, Nr.Gokuldharm Residency, Kosamba Ankleshwar ,Bhanuch Surat Gujarat-393001
4.	LXSUR00415-160016911 & LXMHO0F424-29078676 Borrower:- SADASIVA PRAFULLA GHADAI Co-Borrower:- NARAYAN PRAFULLA GHADAI	09-06-2025 for Rs. 2,65,806/-	18-08-2025	Flat No 101, Jay Ambe Residency Choliakha Ni Wadi Pali Sachin Talapur Road Surat Surat 0 Nr Viraj Complex 394210 Surat Surat Gujarat
5.	LXSUR00115-160020391 & LXMHO0F5222-230639223 Borrower:- MAYURKUMAR GANPATBHAI PATEL Co-Borrower:- KARISHABEN MAYURKUMAR PATEL	09-06-2025 for Rs. 6,25,930/-	20-08-2025	Flat No.301, Anant Residency Harihat Park Society, Vibhag-2 Kadodara ,Nr. Siddhi Vinayak Residency Block No.137/A, Kadodara Char Rasta, Surat, Gujarat-394327

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 **Motilal Oswal Home Finance Limited** for an amount mentioned herein above and interest 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.

**Place:** GUJARAT **Sd/- Authorised Officer**  
**Date :** 23/08/2025 **Motilal Oswal Home Finance Limited**

**Public Notice For E-Auction For Sale Of Immovable Properties**

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 58, Vajray Vinay, Phase-II, Gurgaon-122015 (Haryana) and Branch Office at "Ahmedabad Commerce House, 4th Floor, Commerce House 4, Nr Shell Petrol Pump, Anandnagar Road, Prabhadevi, Ahmedabad-380051 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS" for realization of IIFL-HFL dues, The Sale will be done by the undersigned through e-auction platform provided at the website: [www.iflhome.com](http://www.iflhome.com)

Borrower(s)/ Co-Borrower(s)/ Guarantors	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession	Reserve Price	Date of Inspection of property
1. Mr. Jaish Singh	13-Jan-2025 Rs. 13,22,178/-	All That Part And Parcel Of The Property Bearing Flat No. D-204, Second Floor, Ashishra Residency Phase-II, Survey Block No. 450, T.P. Scheme No. 82, Bearing Final Plot No. 67, Opp. Bhagwati Serenity Bungalows, New T.P. Scheme Road, Lamtha, Vato, Ahmedabad-382415	17-Apr-2025 On Date 06-Aug-2025	Rs. 17,38,000/- (Rupees Seventeen Lakh Thirty Eight Thousand Only)	22-Sep-2025 1100 hrs-1240 hrs. EMD Last Date 24-Sep-2025 till 5 pm.
2. Mrs. Sarbajit Shree Nandeshwari Container Service (Prospect No. IL4219976)	20-Sep-2024 Rs. 25,000/- (Rupees Twenty Five Thousand Only)	Area Admeasuring (in Sq. Ft.) Property Type: Saleable area, Carpet area Property Area: 1035.00, 511.00	21-Sep-2025 On Date 06-Aug-2025	Rs. 21,65,583/- (Rupees Twenty One Lakh Sixty Five Hundred and Eighty Three Only)	24-Sep-2025 1100 hrs-1300 hrs.

**Mode Of Payment :** EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.iflhome.com> and pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction.

**For Balance Payment - Login <https://www.iflhome.com> > My Bid > Pay Balance Amount.**

**Important Information:** This auction is published basis possession vide Sec 13 (4) of SARFAESI Act. Physical possession will be offered post receipt of Section-14 order of court and e-auction application form before submitting their Bids for taking part in the e-auction sale proceedings.

**Terms and Conditions:-**

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.iflhome.com> well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, application stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with IIFL-HFL.
- Bidders are advised to go through the website <https://www.iflhome.com> and <https://www.iflhome.com/bank-prospects-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E-mail ID: [care@iflhome.com](mailto:care@iflhome.com), Support Helpline Numbers: 1800 2672 499.
- For any query related to Property details, Inspection of Property and Online bid etc. call IIFL-HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email: [care@iflhome.com](mailto:care@iflhome.com)
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/Auction, the decision of AO of IIFL-HFL will be final.

**NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002**

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

**Place : AHMEDABAD | Date : 23-08-2025** **Sd/- : Authorised Officer, For IIFL Home Finance Ltd.**

**USMANPURA BRANCH**

48 5, Maharsi Complex, Sardar Patel Colony, Ahmedabad 380 014.

E-mail: [ubin0813150@unionbankofindia.bank](mailto:ubin0813150@unionbankofindia.bank)

**DEMAND NOTICE UNDER SECTION 13(2) OF ACT 54 OF 2002**

**Ref: ADV /SAR/USM/001/2025-26**

To,

**Borrower: 1 (a) Ms. PARMAR ROSHNI MADHUSUDAN**

89/1, Dwarkadish No.2, Near: Satadhar Society, Gopal Nagar/Amraiwadi, Ahmedabad – 380 026.

**Also Rest at:** Flat No. E-503, 5th Floor, NAIYA-1, Behind Nisarg Complex, Opp: R.A.F. Camp, Ramol Toll Plaza, S.P. Ring Road, Vastral, Ahmedabad

**1 (b) Mrs. PRAVINABEN MADHUSUDAN PARMAR (Co-Obligant)**

89/1, Dwarkadish No.2, Near: Satadhar Society, Gopal Nagar, Amraiwadi, Ahmedabad – 380 026.

**Also Rest at:** Flat No. E-503, 5th Floor, NAIYA-1, Behind Nisarg Complex, Opp: R.A.F. Camp, Ramol Toll Plaza, S.P. Ring Road, Vastral, Ahmedabad.

**1 (c) Mr. MADHUSUDAN CHAGANBHAI PARMAR (Co-Obligant)**

89/1, Dwarkadish No.2, Near: Satadhar Society, Gopal Nagar, Amraiwadi, Ahmedabad – 380 026.

Sir/Madam,

Notice under Sec.13(2) read with Sec.13(3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

You the addressee herein have availed the following credit facilities from our **Usmanpura Branch at 4 & 5, Maharsi Complex, Sardar Patel Colony, Ahmedabad – 380 014** and failed to pay the dues/installment interest/ operate the accounts satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your account(s) has/have been classified as Non-Performing Asset as on 22/06/2025. As on 15.07.2025 a sum of **Rs. 8,58,238.00 (Rupees Eight Lakhs Fifty Eight Thousand Two Hundred Thirty Eight only)** is outstanding in your account(s).

The particulars of amount due to the Bank from No.1 (a) & (b) of you in respect of the aforesaid account(s) are as under:-

Type of Facility	Limit	Outstanding amount as on date of NPA i.e. as on 15.07.2025	Un applied interest 30.06.2025	Penal Interest	Cost/Charges incurred by Bank.	Total dues
Housing Loan	Rs.12,00,000.00	Rs. 8,58,238.00	Rs.33,454.97	Rs.669.09	7938.00	Rs. 9,00,300.06
<b>Total Dues</b>						<b>Rs. 9,00,300.06</b>

To secure the repayment of the monies due or the monies that may become due to the Bank, **Ms.Parmar Roshni Madhusudan, Mrs.Pravinaben Madhusudan Parmar, and Mr.Madhhusudan Chaganbhai Parmar** had executed documents on 23-12-2014 and created security interest by way of:

**Mortgage of Immovable Property Described herein Below:**

All that piece and parcel of immovable property being Flat No. E/503, 5th Floor, admeasuring 71.07 Sq.Mtrs i.e. 85Sq Yds Super built Up/with undivided share in the said land admeasuring 22.24 Sq.Mtrs in the building known as "NAIYA – 1" promoted by Reason Infracore Pvt Ltd constructed up on land bearing survey no.784/paiki, 786/p1, 788/p, 789/p, 811/p and 812/p of Town Planning Scheme No.114 (Vastral-Ramol) of Final Plot No. 39/1/1/3/5 admeasuring 2704 Sq.Mtrs situated at Mouje: Vastral, Taluka East, District: Ahmedabad Registration Sub-District: Ahmedabad - 12 (NIKOL). Property held in the names of Ms.Roshni Madhusudan Parmar & Mrs.Pravinaben Madhusudan Parmar. Bounded as under : North : Flat No. E - 502. South: Garden., East :Block D, West : Flat No. E -504.

Therefore You are hereby called upon in terms of section 13(2) of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002, to pay a sum of **Rs. 9,00,300.06 (Rupees Nine Lakhs Three Hundred and Six paise only)** together with further interest and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act.

As per section 13 (13) of the Act, on receipt of this notice you are restrained /prevented from disposing of or dealing with the above securities without the consent of the bank.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

**Date : 02.08.2025**  
**Place : Usmanpura**

Yours faithfully,  
**AUTHORISED OFFICER**

**Canara Bank**

**Lambha Branch:** Rudra Green, Shop No.17 to 20, Lambha Road, Near Old Narol Court, Lambha, Ahmedabad, Gujarat 382405  
**Phone no:** 8238060965 Email: [cb4533@canarabank.com](mailto:cb4533@canarabank.com)

**DEMAND NOTICE (SECTION 13(2)) TO BORROWER/ GUARANTOR/MORTGAGOR**

**Ref: AMRO/RL/LAMBHA/JAYRAMBHAI/2025-26/PS01**

**Date:** 19.08.2025

To,

**Borrower /Mortgagor**

**Mr. Jayrambhai Karamshibhai Desai**

C-701, Pratham Heights, Opp. Karnavati-3, Nr. Divine Life International School, Ahmedabad, Gujarat 382405.

**Also At:** 207, Rabari Vaas, Bukoli, Banaskantha, Gujarat 385550.-

B/504 Samyak Residency, Nr. Shalin Heights, Opp. Shreenath Residency, Narol Road, Vatva, Ahmedabad, Gujarat 382440.

A/201 Samyak Residency, Nr. Shalin Heights, Opp. Shreenath Residency, Narol Road, Vatva, Ahmedabad, Gujarat 382440

Dear Sir

**Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.**

You have availed following Loans / Credit Facilities from our **Canara Bank Lambha Road Branch** from time to time:

Sl. No.	
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I look at every side before taking a side.

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**વાસ્તુ હાઉસિંગ ફાઇનાન્સ કોર્પોરેશન લીમીટેડ**

જુનિટ ૨૦૩ અને ૨૦૪, બીજો માળ, “એ” વિંગ, નવભાસ્કર એસ્ટેટ, ઝકારિયા બુંદેર રોડ, સેલસી (પશ્ચિમ), મુંબઈ-૪૦૦૦૧૫. મહારાષ્ટ્ર. CIN No. U68922MH2005PLC272501

**કંપન નોટીસ**

આથી વારતુ હાઉસિંગ ફાઇનાન્સ કોર્પોરેશન લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીફન્ડરક્ષન ઓફ ફાઇનાન્સિયલ એસેટ્સ અને એન્ફ્રોસેમેન્ટ ઓફ સિક્યોરીટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ હેઠળ આપેલ સિક્યોરીટી ઇન્વેસ્ટમેન્ટ (એન્ફ્રોસેમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૧૩ (૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ દેવાદારોને સંબંધિત નોટીસમાં જણાવેલ રકમ આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર પરત ચૂકવવા જણાવ્યું હતું. દેવાદારે રકમની પરત ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૬ સાથે વંચાતી જણાવેલ એક્ટની કલમ ૧૩(૪) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતોનો કબજો નીચે જણાવેલ તારીખોએ લઇ લીધો છે.

ખાસ કરીને દેવાદારે અને જમીનદારે અને જાહેર જનતાને આથી મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકતો સાથેનો ક્રોધાપ સોદો વારતુ હાઉસિંગ ફાઇનાન્સ કોર્પોરેશન લીમીટેડની જાખાની નીચે જણાવેલ રકમ તેમજ તેના પરના વ્યાજ, ખર્ચ વગેરેના ચાર્જને આધિન રહેશે.

ક્રમ નં.	દેવાદાર, સહ-દેવાદારનું નામ અને લોન નંબર	માંગવા નોટીસની તારીખ અને રકમ	મિલકતની વિગત	કબજાનો તારીખ અને પ્રકાર
૧	અભાઇભાઈ દાઉદભાઈ ઘાંવી, શક્તિનાભેન અભાઇભાઈ કડિવાલા ઘાંવી, લોન નં.: HL0000000007387	૧૮-૧૨-૨૪ રૂ. ૨૫૮૬૧૨ ૦૮-૧૨-૨૪ મુજબ	મુકામ-મિલકત નં. ૩૧૩૨, બાહ્યાલ ફળિયું, મીડલ ડેરી પાણા, પાદરા, મુવાલ પાદરા, ગુજરાત-૩૮૧૪૩૦ ખાતેની સ્થાવર મિલકતના તમામ ભાગ અને હિસ્સા. ઓરિયા એમફાલ દફર ચો. ફુટ, ચતુ:સીમા : ઈસ્ટ : જાહેર રોડ, દક્ષિણ : મુવાલ દુધ ઉત્પાદક સહકારી મંડળી, પૂર્વ : જાહેર રોડ, પશ્ચિમ : મહંદેભાઈ દાઉદભાઈનું ઘર	૧૮-૦૮-૨૦૨૫ સેલ્ફ સાંકેતિક કબજો લીધો

તારીખ : ૨૩.૦૮.૨૦૨૫

સ્થાન : ભાડેડા

અધિકૃત અધિકારી  
વાસ્તુ હાઉસિંગ ફાઇનાન્સ કોર્પોરેશન લીમીટેડ

**મોતીલાલ ઓસવાલ હોમ ફાઇનાન્સ લીમીટેડ**

ઓર્ગેટર ઓફીસ : મોતીલાલ ઓસવાલ ટાવર, દર્શનમુલક બાવળાથી રોડ, પાસે એસટી ફાઇવે સાથે, બખારી હી, મુંબઈ-૪૦૦૦૨૫, ઇમેલ : [ifquery@motilaloswal.com](mailto:ifquery@motilaloswal.com). CIN Number : U65923MH2013PLC248741

**કંપન નોટીસ (સ્થાવર મિલકત/તો માટે)**

(સિક્યોરીટી ઇન્વેસ્ટમેન્ટ (એન્ફ્રોસેમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ (૧) હેઠળ)

જણાવું કે મોતીલાલ ઓસવાલ હોમ ફાઇનાન્સ લીમીટેડ (અર્થમાં એક્સચેન્જર હોમ ફાઇનાન્સ કોર્પોરેશન લીમીટેડ નીચે જણાવી), સિક્યોરીટાઇઝેશન અને રીફન્ડરક્ષન ઓફ ફાઇનાન્સિયલ એસેટ્સ અને એન્ફ્રોસેમેન્ટ ઓફ સિક્યોરીટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ની પા) હેઠળ અને સિક્યોરીટી ઇન્વેસ્ટમેન્ટ (એન્ફ્રોસેમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને માંગવા નોટીસ જારી કરીને નીચેના દેવાદારોને નોટીસમાં જણાવેલ રકમ જે અહીં નીચેના પાસ જણાવેલ છે તે આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચૂકવવા જણાવ્યું હતું.

નીચેના દેવાદારે રકમની પરત ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી નીચેના દેવાદારે અને જાહેર જનતાને આથી જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્વેસ્ટમેન્ટ (એન્ફ્રોસેમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ની પેટા કલમ (૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરી ને અહીં નીચે જણાવેલ મિલકતનો કબજો અહીં નીચે જણાવેલ તારીખે લઈ લીધો છે.

ક્રમ નં.	લોન એપ્રોપ્રિએટ નં./ દેવાદાર/ સહ-દેવાદાર/જમીનદારનું નામ	માંગવા નોટીસની તારીખ અને વાલી રકમ	કબજો લેવાની તારીખ	સ્થાવર મિલકતની વિગત
૧	LXVaP00317-180066304 દેવાદાર : સુધિલ અમરજી જર્મી, સહ-દેવાદાર : પ્રીતિ અમરજી જર્મી	રૂ. ૧૩,૪૨,૧૪૮/- ૦૮-૦૬-૨૫ માટે	૧૮-૦૮-૨૦૨૫	ફોટ નં. એ-૩૦૩, ડીજો માળ, આજદ રેસિડેન્સી, પર્વ નં. ૩૬૦/૧/બી/ડી ૧, મુકામ-ફુલાર વાપી, વલસાડ, વાપી, ગુજરાત-૩૬૬૧૫૫
૨	LXKaD00216-170047500 દેવાદાર : બોલેનાથ રમણભાઈ માલેવ સહ-દેવાદાર : આરતીલી બોલેનાથ માલેવ	રૂ. ૧,૬૩,૧૦૨/- ૦૮-૦૬-૨૫ માટે	૧૮-૦૮-૨૦૨૫	પ્લોટ નં. ૮૮, સીન એવન્યુ, લેન્ડફાલ ટ્રાન્સ એ.સી., ઈન્ડિયા રોડ, ગોલ્ડનમ રેસિડેન્સી પાસે, રેવન્યુ સર્વે નં. ૨૫૦-બી, ડાંગેલા અંદરેવાર, સુરત, ગુજરાત-૩૬૦૩૦૧
૩	LXKaD00216-170047384 દેવાદાર : મનોજકુમાર રાજકુમાર માલેવ સહ-દેવાદાર : પ્રીતિ મનોજકુમાર માલેવ	રૂ. ૧,૮૨,૨૦૫/- ૦૮-૦૬-૨૫ માટે	૧૮-૦૮-૨૦૨૫	પ્લોટ નં. ૦૫, રેવન્યુ સર્વે નં. ૨૫૦-બી, લેન્ડફાલ ટ્રાન્સ એ.સી., સીન એવન્યુ, ઈન્ડિયા રોડ, ગોલ્ડનમ રેસિડેન્સી પાસે, ડાંગેલા, અંદરેવાર, ભુજ, સુરત, ગુજરાત-૩૬૦૩૦૧
૪	LXSuR00415-160016911 & LXMOHF5424-250785676 દેવાદાર : આરતીલાલ પ્રદુષા વાલ્મી, સહ-દેવાદાર : આરતીલાલ પ્રદુષા વાલ્મી	રૂ. ૨,૬૫,૮૦૬/- ૦૮-૦૬-૨૫ માટે	૧૮-૦૮-૨૦૨૫	ફોટ નં. ૧૦૧, ૧૦૪ અને રેસિડેન્સી, સોદીકાઠાની વાડી પાલી સચીન તાલુકા રોડ, સુરત, ૦૦ વિસ્તાર ક્રેમલેન્ડ-૩૬૪૨૦૦, સુરત, ગુજરાત
૫	LXSuR00115-160020391 & LXMOHF5222-230639223 દેવાદાર : મનુકુમાર મહાપાત્રાવા પટેલ, સહ-દેવાદાર : કમિત્તેશભાઈ મનુકુમાર પટેલ	રૂ. ૬,૨૫,૬૩૦/- ૦૮-૦૬-૨૫ માટે	૨૦-૦૮-૨૦૨૫	ફોટ નં. ૩૦૧, અહિલેન્દ રેસિડેન્સી, હરિલલ પાટી સોસાયટી, લિનાપર-૨, ડાંગેલ, કિર્જિ વિનાસ રેસિડેન્સી પાસે, ભોલેડ નં. ૧૩૭/એ, કોલેરા માર સ્ટેટ, સુરત, ગુજરાત-૩૬૪૩૨૦

ધારણા મુજબ ફોટો નં. દેવાદારે અને જાહેર જનતાને મિલકતના સાથે ગ્રેઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેના ગ્રેઇ સોદા સોદા મોતીલાલ ઓસવાલ હોમ લીમીટેડની ઉપર જણાવેલ રકમ રૂબે રૂબ તેના પરના વ્યાજના ચાર્જને આધિન રહેશે. સિક્યોરીટી મિલકતી પરત મેળવવા માટે ઉપરજણ રમણના સંબંધમાં એક્ટની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારને ક્યાન દોષવામાં આવે છે.

સહી/- અધિકૃત અધિકારી  
મોતીલાલ ઓસવાલ હોમ ફાઇનાન્સ લીમીટેડ

સ્થાન : મુંબઈ  
તારીખ : ૨૩.૦૮.૨૦૨૫

**KRN HEAT EXCHANGER AND REFRIGERATION LIMITED**

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana-301705 (RJ)

CIN No.: L29309RJ2017PLC058905, Ph No.:9116629184

Email : [Info@krnheatexchanger.com](mailto:Info@krnheatexchanger.com); Website : [www.krnheatexchanger.com](http://www.krnheatexchanger.com)

**NOTICE FOR REGISTRATION OF EMAIL ADDRESS BY THE EQUITY SHAREHOLDERS FOR THE ENSURING 8TH ANNUAL GENERAL MEETING**

Dear Member(s),

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of KRN Heat Exchanger and Refrigeration Limited ("the Company") will be held on Tuesday, the 16th September, 2025 at 03:00 PM (IST) 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 provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular Nos. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/23 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Latest SEBI Circular No. SEBI/VHOICF/DCRD-PoD-2/PICIR/2024/193 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") 'without the physical presence of Members at a common venue, to transact the business set out in the Notice convening the said AGM.

Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and the manner of voting remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM.

In Compliance with the aforesaid circulars, an electronic copy of the Notice of AGM and Annual Report of the Company for the Financial Year 2024-25 will be sent to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at [www.krnheatexchanger.com](http://www.krnheatexchanger.com), website of Stock Exchange(s) i.e., National Stock Exchange of India Ltd. (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Ltd. (NSDL) at [www.nsdl.co.in](http://www.nsdl.co.in), being the agency engaged by the Company to provide remote e-Voting facility. A letter providing the web link for accessing the Annual report and Notice of AGM, will be sent to those shareholders who have not registered their email addresses with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs).

The Company is providing the facility to its members to exercise their right to vote on the business set out in the Notice of AGM by electronic means through both remote e-Voting e-Voting during the AGM. ("e-Voting"). Detailed procedure for e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM.

Registration of email and Updation of bank details

Members are requested to update their email addresses and bank account details by following the below procedure:

- Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their email addresses registered with Bigshare Services private Limited, RTA of the Company, by clicking the link: <https://www.bigshareonline.com/Investorlogin.aspx> and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID, PAN, mobile number and e-mail ID and also upload the image of CML, PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format (upto 1 MB size).
- For permanent registration of e-mail addresses and/or updation af bank account details (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DP's with whom they maintain their Demat accounts.
- All communications/queries in this respect should be addressed to the Bigshare Services private Limited, RTA of the Company, to their link at <https://www.bigshareonline.com/Investorlogin.aspx>. The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at [investors@krnheatexchanger.com](mailto:investors@krnheatexchanger.com).

By order of the Board of Directors  
For KRN Heat Exchanger and Refrigeration Limited  
SD/-  
Jitendra Kumar Sharma  
Company Secretary

Place: Neemrana  
Date: 22nd August, 2025

**BIRLA CORPORATION LIMITED**

CIN: L01323WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata- 700 001

Tel: 033-66166729/6603 3330; Fax: +91 33 2248 7988/2872

Website: [www.birlacorporation.com](http://www.birlacorporation.com), Email: [investors@birlacorp.com](mailto:investors@birlacorp.com)

**NOTICE OF 105TH ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 105th (Hundred and Fifth) Annual General Meeting (AGM) of the Company will be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata - 700 071 to transact the business(es), as set out in the Notice convening the AGM.

The Notice of the AGM alongwith the Annual Report, Attendance Slip and Proxy Form for the financial year 2024-25 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA"/Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of Company's website where the AGM Notice and the Annual Report for Financial Year 2024-25 can be accessed, has been sent to Shareholders whose e-mail addresses are not registered with the Company/RTA/DPs. The aforesaid documents are also available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**RECORD DATE AND DIVIDEND**

The Company has fixed Monday, 8th September, 2025 as the 'Record Date' for determining entitlement of Members for receiving dividend @₹10 per equity share (100%) for the financial year ended 31st March, 2025, subject to approval of the Members at the said AGM.

**REMOTE E-VOTING**

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, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using an electronic voting system i.e. remote e-Voting. The Company has engaged the services of CDSL for providing facility for remote e-Voting. 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 Monday, 8th September, 2025 ("cut-off date").

The remote e-Voting commences on Friday, 12th September, 2025 at 9.00 a.m. (IST) and ends on Sunday, 14th September, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting Module shall be disabled by CDSL thereafter.

The facility for voting through Ballot/Polling paper shall be made available at the AGM and only those members who are attending the AGM and have not cast their vote by remote e-Voting shall be able to cast their vote at the AGM through Ballot/Polling 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.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Monday, 8th September, 2025 shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot/Polling paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the Member is already registered with CDSL for remote e-Voting, then the Member may use his/her existing User ID and Password for casting the vote.

In case of any queries/grievances relating to remote e-Voting, the member may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 2109911.

For BIRLA CORPORATION LIMITED  
Sd/-  
MANOJ KUMAR MEHTA  
Company Secretary & Legal Head

Place: Kolkata  
Dated: 22nd August, 2025

**INDIRA UNIVERSITY**

Established under Maharashtra State Private Universities (Establishment and Regulation Act 2003) Mah. Act No. VIII of 2024

**We Are Hiring** Applications are invited for the posts of

Vice Chancellor	Pro Vice Chancellor	Controller of Examinations (COE)
Chief Librarian	Registrar	Chief Finance and Accounts Officer (CFAO)

**And Deans for Indira University Schools as stated below:**

1. School of Business (MBA & BBA)	4. School of Commerce & Economics
2. School of Information Technology	5. School of Liberal Arts
3. School of Pharmacy	

Applications are also invited for the posts of Professors, Associate Professors, and Assistant Professors for all 5 schools.

Qualifications and experience shall be as per UGC norms and the Maharashtra State Private Universities Act, 2023.

Interested candidates may visit [www.indirauniversity.edu.in/careers](http://www.indirauniversity.edu.in/careers) for detailed advertisements and apply online/email application with relevant documents within 15 days from the date of publication on email: [jobs@indirauniversity.edu.in](mailto:jobs@indirauniversity.edu.in)

IU Headquarter, 'Tapasya', 85/5-A, New Pune - Mumbai Highway, Tathawade, Pune 411033  
Tel. No: 020 66168183, E-mail: [jobs@indirauniversity.edu.in](mailto:jobs@indirauniversity.edu.in)

I/C Registrar  
Indira University,  
Pune

**QVC EXPORTS LIMITED**

Registered Office- 770 Anandapur, South City Business Park, 6th Floor., Room No. 611, E.M. Bypass, E.K.T. Kolkata, West Bengal, India 700107

Website: [www.qvcgroup.com](http://www.qvcgroup.com), E-mail: [accounts@qvcgroup.com](mailto:accounts@qvcgroup.com)

L27109WB2005PLC104672

**NOTICE OF THE 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 20th Annual General Meeting ("AGM") of QVC Exports Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Monday, 15th September, 2025 at 4.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 20th AGM along with the Annual Report for Financial Year 2024-25 has been completed on 22nd August, 2025 to those Members whose email addresses are registered with the Company/ Depository Participants for communication purpose.

The members whose email addresses are not registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. M/s. Cameo Corporate Services Limited, a letter has been sent to such shareholders providing the weblink i.e., [www.qvcgroup.com](http://www.qvcgroup.com) for accessing the Annual Report of the Company for FY2024-25 in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of the 20th AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.qvcexports.com](http://www.qvcexports.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 8th September, 2025 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 12th September, 2025 (9:00 am) and ends on Sunday, 14th September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 9th September, 2025 to 15th September, 2025 (both days inclusive) for the purpose of 20th AGM of the Company. Any person who become member after dispatch of the Notice of the 20th AGM and holding shares as on the cut-off date i.e., 8th September, 2025 may obtain the User ID and password by sending a request to Company/RTA. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password to cast the votes.

The Company has opted to provide e-voting during the AGM which is integrated with the VCO/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and e-voting from the AGM, shall be eligible to vote during the AGM.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911 or contact the Registrar and Transfer Agent / CDSL as under:

Cameo Corporate Services Limited Subramanian Building No. 1 Club House Road, Chennai – 600 002 Tel: (44) 2846 0390/1989 Email: <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a>	Central Depository Services (India) Limited Marathon Futures, A Wing, 25th Floor, N M Joshi Marg, Lower Panel (East), Mumbai – 400013 Toll free No.: 1800 21 09911 Email: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>
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The e-Voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and CDSL respectively.

Date: 22nd August, 2025  
Place: Kolkata

For QVC Exports Limited  
Sd/-  
Khushboo Singh  
Company Secretary and Compliance Officer

**Reliance Industries Limited**

Growth is Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
Phone: 022-3555 5000. Email: [investor.relations@ril.com](mailto:investor.relations@ril.com)  
CIN: L17110MH1973PLC019786

**NOTICE**

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	354830	Allan Framroze Gaji Jehanbux Framroze Gaji Nergish Framroze Gazi	50 25 25	59600392-392 59600394-394 59600765-765	222978823-282 137507177-201 137507178-202
2	13031053	Allan Framroze Gaji Nergish Framroze Gazi Freny Framroze Gazi	20 20 20	13293494-495	292362894-913
3	354821	Dimbal Edulji Gaji Jehanbux Framroze Gaji Freny Framroze Gazi	50	51892658-658	1197032482-531
4	3535711	Freny Framroze Gazi Freny Framroze Gazi Nergish Framroze Gazi	15 28 12	626989-989 2190812-812 13323594-596	17272024-038 43305863-890 292599422-433
5	3642577	Allan Framroze Gaji Hotel President	72 113 134 319	5047047-050 6414194-196 11800210-212 62209334-334	83175991-062 135540682-794 216580968-101 2185094223-541
6	13031100	Jehanbux Framroze Gaji Freny Framroze Gazi Nergish Framroze Gazi	20	13293498-499	292362934-953
7	3995291	Leena Chatterjee	10 14 21 18 16 16 79 16 190	665255-255 1055899-899 2215023-023 5075359-359 6436456-456 10021464-464 53679644-646 55091934-394 66413514-514	17556252-261 25816773-786 43666430-450 83596977-994 135875452-467 180881787-802 1257438823-901 1338831225-240 685380567-756
8	12067585	Motia Wanti	6 6 22 10 14 8 12 319 638	217015-016 343200-200 439047-047 541287-287 638353-353 862440-441 1030687-687 151081-081 1310722-722 1346464-465	1233466-674 13869669-674 15931363-384 16810975-984 17352400-409 21992870-967 25518260-273 26912316-323 40435773-622 41183863-925
9	4240910	Nergish Framroze Gazi Freny Framroze Gazi Jehanbux Framroze Gaji	10 28 10 16 8 54 52 40 12 302 1208	1075321-321 2228045-045 3168907-907 4954338-338 4995728-728 5098958-960 542230-31 10307752-252 13000344-344 2627247-247 51735733-759 66624949-949	6859114301-576 26041483-499 43862369-396 49934833-