



CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
CIN: L18109MH2012PLC231749
201-204 2nd Floor Swamini Industrial Estate No.3,
Opp. Varun Industries, Nanal Nagar, Waliv,
Vasai East, Thane 401 208, Maharashtra, India.
Tel: 0250 2451001/2, 3246049 | Fax: 0250 2451004.
Email: cs@dermawear.co.in | www.cpsshapersltd.com

Date: 19.08.2025

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

ISIN: **INE0QBU01012**

Symbol: **CPS**

Subject: Publication of Notice regarding the 13th Annual General Meeting (AGM) to be held through Video Conferencing (VC) Facility or Other Audio Visual Means (OAVM)

Dear Sir/Ma'am,

Kindly be informed that the Notice regarding the 13th Annual General Meeting to be held over Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) of the Company has been published today, i.e. on August 19, 2025 in newspapers, Financial Express and Pratahkal-Mumbai Editions. A copy of the same as appearing in the newspapers is enclosed.

This is for your kind information and records.

Thanking you.
Yours faithfully,

By Order of the Board

For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)

Shweta Bansal
Company Secretary & Compliance Officer
Membership No.: F12061
Add: 201-204 2nd Floor Swamini Industrial Estate
No 3 Opp Varun Industries, Nanal Nagar, Waliv,
Thane, Vasai East, Maharashtra- 401208

Encl.: As above

इंडियन बैंक **Indian Bank**

इलाहाबाद **ALLAHABAD**

Oshiwara Branch Acropolis, Plot No. 28, Lokhandwala Complex, Opp High Point, Andheri (W), Mumbai - 400 053.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas The undersigned being the Authorised officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 29.04.2025 calling upon the borrower & Mortgagor M/s. JMS Signature Prop. Mr. Jayesh Ganatra & Guarantor and Mortgagor Mrs. Priya Ganatra to repay the amount mentioned in the notice being Rs. 57,58,329.02 (Rupees Fifty Seven Lakhs Fifty Eight Thousand Three Hundred Twenty Nine & Two Paise Only) along with interest thereon within 60 days from the date of receipt of the said notice.

The borrower 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 section 13(4) of the said Act read with rule 8 & 9 of the said rules, on this 18th of August 2025.

The borrower 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 Indian Bank for an amount of Rs. 57,58,329.02 (Rupees Fifty Seven Lakhs Fifty Eight Thousand Three Hundred Twenty Nine & Two Paise Only) and interest and other charges thereon from date of demand notice.

We draw attention to the provisions of section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities.

DESCRIPTION OF IMMOVABLE PROPERTY:
Flat No. 004, Ground Floor, 'D' Wing, GURUKRUPA Building, The Shree Swami Samarth Prasanna Unit No. 4 Gurukrupa Co-Operative Housing Society Ltd., constructed on Plot of land bearing C.T.S. No. 1/138, Village Oshiwara, situated at Plot No. 5, Shree Swami Samarth Nagar, Cross Road No. 2, Lokhandwala Complex, Andheri (West), Mumbai 400 053.,
Boundaries:- By East: Guru Prasad CHSL, **By West:** Ashish CHSL, **By North:** C Wing, **By South:** Lokhandwala Cross Road No. 2.

Date: 18.08.2025
Place: Mumbai

Sd/-
Authorised Officer, Indian Bank

केनरा बैंक Canara Bank

MUMBAI MAROL NAKA (15032) :
D. NO. 59B, Giriraj Indl. Estate, Marol, Mahakali Caves Road, Andheri East Mumbai - 400093

DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE
(Default due to non-payment of locker rent by hirer)

A Public notice is hereby given to all the persons concerned and public in general that the person/s named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of Canara Bank (including branch of e-Syndicate Bank). The respective branches have already addressed individual letters / Notices by registered post with acknowledgement due (AD) to locker hirers / LOA at the latest available address as per our Bank records with a request to remit the arrears of Locker Rent. Despite of these notices, the locker hirers / LOA have not contacted the Branch and have not remitted to locker rent arrears.

Below mentioned Locker Hirers and their legal heirs are requested to consider this as the **FINAL NOTICE** and contact the Branch concerned with necessary documents and remit the locker rent arrears **within 15 days** from the date of publication of this notice failing which the Bank will break open the lockers without any further notice or intimation, at the cost and sole risk of the hirers or their legal representatives/heirs.

LIST OF THE HIRERS HAVING LOCKER ARREARS AND PENALTY ARREARS:

Sr. No.	Name of The Locker Hirers	Address	Locker No.	Branch Name	Arrears Due & Last Operation
1	A M Singhvi	201 Le-Papillon, Mount Mary Rd, Bandra (W) Mumbai - 400093.	68	Marol Naka (15032)	Arrears Due More Than 3 Years
2	Khan Shah Nawaz V.	PB. No. 22, P. No. 124, Rusyal Sultanate Of Oman	66	Marol Naka (15032)	Arrears Due More Than 3 Years
3	Mandakini U Sapkal	Flat 404, G 2, Wing Poonam Kirti Poonam Nagar, M C Road, Andheri East - 400093.	12	Marol Naka (15032)	Arrears Due More Than 3 Years
4	Padam	D-201, Janki Heights, Opp. BMC Garden, New Goldean Nest, Mira Road (E) - 401107.	8	Marol Naka (15032)	Arrears Due More Than 3 Years

Date : 19.08.2025
Place : Mumbai

Sd/-
Branch Manager
Canara Bank

केनरा बैंक Canara Bank

REGIONAL OFFICE NAVI MUMBAI
C-14, G-Block A-wing 8th Floor Bandra Kurla Complex, Bandra(East)
Mumbai Maharashtra - 400051

(DEFAULT DUE TO NON-PAYMENT OF LOCKER RENT BY HIRER)

A Public notice is hereby given to all the persons concerned and public in general that the person/s named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of Canara Bank (including branch of e-Syndicate Bank). The respective branches have already addressed individual letters / Notices by registered post with acknowledgement due (AD) to locker hirers / LOA at the latest available address as per our Bank records with a request to remit the arrears of Locker Rent. Despite of these notices, the locker hirers / LOA have not contacted the Branch and have not remitted to locker rent arrears.

Below mentioned Locker Hirers and their legal heirs are requested to consider this as the **FINAL NOTICE** and contact the Branch concerned with necessary documents and remit the locker rent arrears within 15 days from the date of publication of this notice failing which the Bank will break open the lockers without any further notice or intimation, at the cost and sole risk of the hirers or their legal representatives/heirs.

Sr. No.	Name	Address	Locker Ref No	Locker Number	Branch Name/ Contact Number	Arrears Due / Last Operated
1	Anupm Katira	121 4067, Tilak Nagar Chemb Chembur 400089	123005010021	601	Chembur Main Branch (0105) 9892121464	7355.00
2	K K Grover	2 46, Tilak Ngr Chemb 400071	123005034128	260	Chembur Main Branch (0105) 9892121464	1384.89 05.07.2007
3	Rajesh Rambhachan	B/54 1st Floor Kurla Kamgar Nagar Society Ltd S G Barve Marg Near Nandkeshwar Mandir Kurla East 400024	123005036780	275	Chembur Main Branch (0105) 9892121464	2950.00 16.04.2009
4	Shaheen Ibrahim	G/ Sector D/3 Line Room No 12 Cheeta Camp Trombay 400088	123004979483	863	Chembur Main Branch (0105) 9892121464	17110.00 23.02.2016
5	Sukumar Mukerji	Mr. Jayanto Mukharji, 29-B Thane (West)-400601 400601	123005090731	222	Chembur Main Branch (0105) 9892121464	2592.72 19.05.2005
6	Kediga Mohanraj	K Mohanraj Adveth G 004 Plot No 109restauran 410206	52106050000824	95	Panvel(15210)	2183.21 1999
7	Sheetal Raghunath Go . .	A10 Channel Residency Near Panvel Railway Station Takka Panvel Dist Raigad 410206	123007791546	36	Panvel(15210)	12717.48 2005

Date : 19.08.2025
Place : Mumbai

Sd/-
Senior Manager
Operations Section
Canara Bank

A VST GROUP ENTERPRISE **VST TILLERS TRACTORS LTD.**

CIN- L34101KA1967PLC001706

Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
e-mail: vstgen@vsttractors.com. www.vsttractors.com.

INFORMATION REGARDING 57th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND PAYMENT OF DIVIDEND

1. Shareholders may note that the **57th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Wednesday, September 10, 2025 at 11.00 a.m.** (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 2/2022 dated 05th May, 2022, 11/2022 dated 28th December 2022, General Circular No. 09/2023 dated September 25, 2023 & General Circular No. 09/2024 dated September 19, 2024, and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice of the AGM which is being sent to the Members by email only.

2. Company's Regd. Office at Plot No. 1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560048 will be considered as the venue for the purpose of the AGM.

3. In compliance with relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.vsttractors.com as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

4. The Record Date for Dividend and Cut-off date for **E-voting: Wednesday, September 3, 2025**

5. Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password as mentioned in the **57th AGM** notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.

a) In case shares are held in physical mode, by writing to the Company with details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company on **vstgm@vsttractors.com / RTA on irg@integratedindia.in**.

b) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on **vstgm@vsttractors.com / RTA on irg@integratedindia.in**.

c) The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.

6. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at **irg@integratedindia.in** along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form can update their email address with their respective Depository Participants.

7. The Board of directors of the Company has recommended final dividend of Rs. 20/- per share and the same will be paid on or after **10th September 2025**, if approved by the shareholders in the ensuing AGM. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) at **irg@integratedindia.in** along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested pan card and cancelled cheque leaf.

8. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source 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. The Members are requested to update their PAN with the Company / Registrar and Transfer Agent (in case of shares held in physical mode) and with the Depository Participants (in case of shares held in Demat mode) and submit the documents in accordance with the provisions of Income tax act for claiming tax exemption if applicable on or before **03rd September 2025**, by submitting the documents in the following link i.e. **https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx**

9. SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

Place: Bangalore
Date : 19 / 08 / 2025

for V.S.T. TILLERS TRACTORS LIMITED
(Sd/-) Chinmaya Khataua
Company Secretary

SUPRA PACIFIC FINANCIAL SERVICES LIMITED
CIN: LL7414MH1986PLC039547
Dreamax Height, Shop No. 1, First floor, Udayshree Compound, Jija Mala Road, Near PumpHouse, Andheri East, Chakala Mid, Mumbai - 400093
Phone: 0484- 6735544 Email: cs@suprapacific.com Website: www.suprapacific.com

Extract of Statement of Standalone unaudited Financial Results for the Quarter ended June 30, 2025

Sl. No.	Particulars	Quarter Ended			
		6/30/2025 (Audited)	3/31/2025 (Audited)	6/30/2024 (Unaudited)	3/31/2025 (Audited)
1	Total Income from Operations	1,849.51	1,504.81	957.27	4,792.33
2	Net Profit / (Loss) for the period (before Exceptional Items and Tax)	161.21	60.04	8.84	100.05
3	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	161.21	60.04	8.84	100.05
4	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	122.68	71.70	7.60	114.31
5	Total Comprehensive Income for the period comprising profit / (loss) for the period (after tax) and Other Comprehensive Income (after Tax)	122.68	79.40	7.60	121.13
6	Equity Share Capital (face value of Rs. 10 each)	3,328.78	2,996.00	2,717.88	2,996.00
7	Other Equity (Excluding revaluation reserve)	3,452.65			3,452.65
8	Earnings Per Share (of Rs. 10/- each) (*not annualized) (in Rs.)				
1.	Basic	*0.39	*0.27	*0.33	0.45
2.	Diluted	*0.39	*0.27	*0.33	0.45

1. The above is an extract of the detailed format of Quarterly unaudited Financial Results with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly results available on the stock exchange website of BSE (www.bseindia.com) and on Company's website (www.suprapacific.com)

2. The above results of Supra Pacific Financial Services Ltd for the quarter ended June 30, 2025, were reviewed by the Audit Committee and has been approved by the Board of Directors at its meeting held on August 14, 2025 and have been subject to limited review by the Statutory Auditors of the company. The unaudited Standalone Financial Results are prepared in accordance with Indian Accounting Standards (IndAs) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

For Supra Pacific Management Consultancy Limited
Sd/-
JOBY GEORGE
Managing Director

Place: KOCHI
Date: August 14, 2025

इंडियन बैंक **Indian Bank**

इलाहाबाद **ALLAHABAD**

Fort Branch, : Building, 37, Mumbai Samachar Marg, Fort, Mumbai Maharashtra - 400023,
Phone : 022-22662018 **E-Mail :** F523@indianbank.co.in **Website:** www.indianbank.in

DEMAND NOTICE **ANNEXURE I**

Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002
Place: Mumbai
Date: 08.08.2025

To
(1) **M/s. Jans Overseas (Borrower)** 11/43 Parmanandwadi, Shop No. 8, Life Spaces Nilay, Thakurdwar, Mumbai 400002.
(2) **Mr. Naresh Poonamchand Jain (Proprietor)** Matru Mandir Society, Flat No. 35, 10th Floor, Tardeo Road, opposite to Bhatia Hospital Tardeo, Mumbai - 400007
(3) **Mr. Sunil Poonamchand Jain (Guarantor/Mortgagor)** MatruMandir Society, Flat No. 35, 10th Floor, Tardeo Road, opposite to Bhatia Hospital Tardeo, Mumbai - 400007.
(4) **Mr. Kamlesh Poonamchand Jain (Guarantor/Mortgagor)** 74, Subhara Mansion, 4th Floor, Room 7 B, Wakeshwar Road, Malabar Hill, Mumbai - 400006

Madam/Sir,
Sub: Your loan account Cash Credit Facility A/c No. 50237244470, WCTL 7050140222, GECLS 7107522018 in the name of **M/s. Jans Overseas** through its proprietor **Mr. Naresh Poonamchand Jain** with **Indian Bank Fort e-AB Branch**. The first of you is a Proprietorship firm and the borrower. The 2nd of you is proprietor 3rd and 4th of you are the Guarantor and mortgagor to the loan account availed by the first of you.

At the request of the first of you, in the course of banking business, the following facilities were sanctioned and were availed by you. Detail of Outstanding: -

Sl. No.	Nature of Facility/ Loan Ac. No.	Limit (Rs.)	Outstanding as on 08.08.2025	Interest accrued but not debited	Penal Interest @2% (simple) accrued	Other charges as on 08.08.2025	Total Outstanding as on 08.08.2025
1.	Ac No. 50237244470	50,00,000/-	49,91,165.00/-	85,736.00/-	1,940/-	1,00,000/-	51,78,841/-
2.	Ac No. 7050140222	1,00,00,000/-	36,09,681.34/-	1,10,957.00/-	205/-	--	37,20,843.34/-
3.	Ac No. 7107522018	14,91,000/-	7,50,053/-	18,925.00/-	51/-	-	7,69,029/-
	Total	1,64,91,000/-	93,50,899.34/-	2,15,618/- Plus Interest to be accrued till full and final settlement of all dues.	2,196/- Plus Penal Interest to be accrued till full and final settlement of all dues.	1,00,000/- Plus Charges to be accrued till full and final settlement of all dues	96,68,713.34/- Plus Interest and charges to be accrued till full and final settlement of all dues.

The first, second, third and Fourth of you have executed the following documents for each of the said facilities: -

Sr. No.	Nature of facility	Nature of documents
1.	OCC facility	Declaration by the guarantor mortgagor on affidavit Annexure 6 dated 24.11.2014.
2.	OCC facility	P-3 DPN of Rs 1.50 Cr dated 24.11.2014 executed by Mr. Naresh P. Jain as proprietor of M/s. Jans Overseas.
3.	OCC facility	Adv-29 General letter of Hypothecation dated 24.11.2014 executed by Mr. Naresh P. Jain as proprietor of M/s. Jans Overseas.
4.	OCC Facility	Adv-42 Agreement for Guarantee executed by Mr. Naresh P. Jain, Mr. Kamlesh P. Jain and Mr. Sunil P. Jain dated 24.11.2014.
5.	OCC Facility	Annexure 7 Letter of Mortgagor confirming Deposit of Title Deeds for borrower and Guarantor (S) dated 24.11.2014 executed by Mr. Sunil P. Jain and Mr. Kamlesh P. Jain
6.	WCTL	D-1 DPN of Rs 1.00 Cr dated 27.07.2021 executed by Mr. Naresh P. Jain as proprietor of M/s. Jans Overseas.
7.	OCC	D-1 DPN of Rs 0.50 Cr dated 27.07.2021 executed by Mr. Naresh P. Jain as proprietor of M/s. Jans Overseas.
8.	OCC and WCTL	D-101 Agreement for Hypothecation of Movables executed by Mr. Naresh P. Jain as proprietor of M/s. Jans Overseas.
9.	OCC and WCTL	Agreement for bifurcation of existing Cash Credit facility into Demand Cash Credit and Working Capital Term Loan dated 27.07.2021 executed by Mr. Naresh P. Jain as proprietor of M/s. Jans Overseas.
10.	OCC and WCTL	D-57 Guarantee agreement executed by Mr. Naresh .Poonamchand Jain, Mr. Sunil P. Jain and Mr. Kamlesh P. Jain dated 27.07.2021.
11.	GECLS	D-101 Agreement for Hypothecation of Movables dated 16.10.2021 for Rs 14.91 lac executed by Mr. Naresh P. Jain as proprietor of M/s. Jans Overseas.
12.	GECLS	D-34A Letter from third party to Bank for Extension of EM dated 16.10.2021 executed by Mr. Sunil P. Jain and Mr. Kamlesh P. Jain.
13.	GECLS	D 36 Term Loan agreement dated 16.10.2021 for Rs 14.91 lac by Mr. Naresh P. Jain as proprietor of M/s. Jans Overseas.
14.	OCC/WCTL/ GECLS	Acknowledged copy of sanction ticket dated 01.03.2023 by Mr. Naresh P. Jain as proprietor of M/s. Jans Overseas, Mr. Kamlesh P. Jain and Mr. Sunil P. Jain.
15.	OCC	D-1 Demand Pronote (D-1) for Rs 50.00 lac executed on 22.08.2023 by Mr. Naresh. Poonamchand Jain as proprietor of M/s. Jans Overseas.
16.	All Facility (OCC, WCTL, GECLS)	Letter of undertaking dated 22.08.2023.
17.	OCC/GECLS/ WCTL	D-11 Acknowledgement of Debt Cum Security dated 22.08.2023 executed by Mr. Naresh P. Jain as proprietor of M/s. Jans Overseas, Mr. Naresh P. Jain, Mr. Kamlesh P. Jain and Mr. Sunil P. Jain as guarantor.

The repayment of the said loans are secured by mortgage of property(ies) at Office No. 34 on the 2nd Floor of the building known as Life Spaces Nilay Co-Housing Society Ltd, having address at 11-43 Dr Babasaheb Jaykar Marg, Mumbai - 400002 as given in the schedule here under belonging to No. 3rd and 4th of you. Despite repeated requests calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severally are liable, have failed and committed default in repaying the amount due. The loan account has been classified as Non-Performing Assets since 06.08.2025 in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.

The outstanding dues payable by you in above accounts as on 08.08.2025 amounts to Rs. 96,68,713.34/- (Rupees Ninety Six Lakhs Sixty Eight Thousand Seven Hundred Thirteen Rupees And Thirty Four Paise Only) plus interest to be accrued till full and final settlement of all dues and the said amount carries further interest at agreed rate from 08.08.2025 till date of repayment.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due as to **Rs. 96,68,713.34/-** (Rupees Ninety Six Lakhs Sixty Eight Thousand Seven Hundred Thirteen Rupees and thirty four paise only) plus interest to be accrued till full and final settlement of all dues and the said amount carries further interest at agreed rate from 08.08.2025 till date of repayment, within 60 days from the date of this notice issued under Sec 13 (2) failing which bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, bank shall be exercising its enforcement rights under Sec. 13 (4) of the Act as against the secured assets given in the schedule hereunder.

On expiry of 60 days from the date of this notice and on your failure to comply with the demand, bank shall take necessary steps to take possession for exercising its rights under the Act.

Please note that as per the provisions of Sec 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank. We also draw your attention to the provision of the Section 13(8) of the SARFAESI Act and rules framed there under which deals with your rights of redemption over the securities.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT/RO of DRT/DRAT/Court and proceed with the execution of order/decreed obtained to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities. The Undersigned is a duly Authorised Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder:

Mortgaged assets:- Property:- All that part and parcel of Office No. 34 on the 2nd Floor of the building known as Life Spaces Nilay Co-Housing Society Ltd, having address at 11-43 Dr Babasaheb Jaykar Marg, Mumbai - 400002. The carpet area of the office is 235 sqft and CTS No. 2300 and 2304 of Bhuleshwar Division.

Hypothecated assets:- Hypothecation of stock and book debts situated at Office Address: Office No. 34 on the 2nd Floor of the building known as Life Spaces Nilay Co-Housing Society Ltd, Mumbai, Maharashtra, PIN 400002, Factory at 8, 9, 10 Supreme Industrial Area, Bhimpore, Daman - 396 210.

Yours faithfully,
Authorised Officer, Indian Bank

GLANCE FINANCE LIMITED
CIN: L65920MH1994PLC081333
Register office: 7, Kitab Mahal, 192, Dr. D.N. Road, Fort, Mumbai- 400001. **Telephone No.:** 022-40100193,
Email: glance@glancefinance.in, **Website:** www.glancefinance.in

NOTICE REGARDING 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of Glance Finance Limited will be held on Friday, September 19, 2025 at 02.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2024/ 133 dated October 03, 2024 issued by SEBI, and other relevant circulars in this regards ("hereinafter collectively referred to as Circulars") to transact business as contained in the notice of the 31st AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 31st AGM and the Annual Report for the financial year 2024-25 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 31st AGM and Annual Report for the financial year 2024-25 will be made available on the company's website i.e. **www.glancefinance.in** and can be accessed on the website of the Stock Exchange i.e. BSE Limited (**www.bseindia.com**).

3. Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of 31st AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. **Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:**

- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) for assistance in this regard.

- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with MUFG Intime India Private Limited in case the shares are held by them in physical form.

5. **Manner of casting vote through Remote e-voting (electronically):**

- Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with MUFG Intime India Private Limited for facilitating remote e-voting for AGM.

- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 12, 2025, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

6. The Register of Members and Share Transfer Registers of the Company shall remain closed from September 13, 2025 to September 19, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For GLANCE FINANCE LIMITED
Sd/-
Narendra Karmavadi
Director
Date: 18.08.2025
Place: Mumbai
DIN: 00027130

