

06th September, 2025

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| National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT | BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 504286 |
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with provisions of Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published on 06th September, 2025 in Financial Express (in English) and Loksatta (in Marathi), intimating details regarding Annual General Meeting to be held on Monday, 29th September, 2025, Book Closure and E-Voting facility.

You are requested to take the above on record and oblige.

Yours Faithfully,

For Delta Manufacturing Limited

Madhuri Pawar
Company Secretary
ACS No: 54631

Encl- As above



Gowalia Tank Road Branch, Warden Court, 79/81, August Kranti Marg, Mumbai - 400 036. Ph: 022-23803334 | Email: bmmums0607@centralbank.co.in

POSSESSION NOTICE under RULE 8 (11) SARFAESI Rule

whereas, the Authorised officer of central Bank of India, GOWALIA TANK ROAD Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30/04/2025 calling upon the borrower Mr. Dadhich Prahlad Singh and Mrs. Shobha Dadhich Singh, to repay the amount mentioned in the notice being Rs. 9297491/- Rupees Ninety Two Lakhs Ninety Seven Thousand Four Hundred Ninety One Only (which represents the principal plus interest due as on the 30/04/2025), plus interest and other charges from 30/04/2025 till date within 60 days from the date of receipt of the said notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

(Detailed description of the secured asset/ mortgaged property): Flat No-C-1, 7.3, 77 Floor, Bhimashankar CHS LTD Plot No. 13, Sector 19A, New Navi Mumbai Thane, Maharashtra 400706. East: 60 Mtrs. Wide MSEA EHT Line Corridor West: CIDCO Revison/Gokul CHSL North: 20 Mtrs. Wide Road South: 12 Mtrs. Wide Road Date: 01/09/2025 Sd/- Place: Navi Mumbai (Authorised Officer)



Shri Keshav Cements and Infra Ltd.

Registered Office : Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp, M. Vadgaon, Belagavi - 590 005. Ph.: 0831 - 2483510, 2484412, 2484427; Fax : 0831 - 2484421. Email: info@keshavcement.com, Website : www.keshavcement.com; CIN No. L26941KA1993PLC014104

NOTICE OF 32nd ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Shri Keshav Cements and Infra Limited ('the Company') will be held on Tuesday, 30th September, 2025 at 10.00 a.m. in physical mode at the Registered Office 'Jyoti Tower', 215/2, 6th Cross, Nazar Camp, Karbhar Galli, M. Vadgaon, Belagavi - 590005 to transact the business, as set out in the Notice of the 32nd AGM.

Pursuant to the relevant MCA Circulars and SEBI Circulars the Notice of the 32nd AGM along with the instruction for e-voting, Attendance Slip and Proxy Form and the Annual Report for FY 2024-25 is being sent through electronic mode only to those shareholders whose e-mail addresses are registered with the Company/Depository Participants. Further, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company has made arrangements to send letters to the shareholders whose e-mail addresses are not registered with the Company/Registrar/DP providing the weblink of Company's website from where the Notice of the AGM and the Integrated Annual Report for FY 2024-25 can be accessed.

The Integrated Annual Report for the financial year 2024-25, along with the Notice and the explanatory statement of the 32nd AGM is available on the website of the Company at www.keshavcement.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ('the Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company, through remote e-voting facility provided by National Securities Depository Limited ('NSDL'). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. All the Members are informed that:

- 1) The remote e-voting shall commence on 27th September, 2025 (9:00 am).
2) The remote e-voting shall end on 29th September, 2025 (5:00 pm).
3) Cut-off date for purpose of remote e-voting is 23rd September, 2025.
4) Any person, who acquires shares and becomes Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2025, may obtain login ID and password by sending an e-mail to evoting@nsdl.com. However, if a person is already Registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
5) Members may note that:
a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 29th September, 2025, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting through ballot paper shall be made available at the AGM.
c. The Members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
d. A person whose name is recorded in the Register of Member or in 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 the AGM through Ballot papers.

Members who have not registered their e-mail address with Company are requested to submit their request to M/s. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited). Members holding shares in Demat form are requested to Register/ update their e-mail address with their Depository Participant. The Members holding shares in Physical Form and who have not updated their email addresses shall have the facility to vote on all the resolutions at the AGM, either in person or through proxy, via poll.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday 30th September, 2025 (Both days inclusive) for purpose of 32nd AGM of the Company.

For Shri Keshav Cements and Infra Limited Sd/- Nikita Karnani (Company Secretary)



Registered Office:-B-87, MIDC, Ambad, Nashik - 422010 CIN No: L32109MH1982PLC028280 Tel No: 253 2382238 Email ID : secretarial@dmtdl.in Website : www.deltamagnets.com

NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of Delta Manufacturing Limited ('the Company') will be held on Monday, 29th September, 2025 at 03.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the 'Listing Regulations') read with General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs (Collectively referred to as the 'MCA Circulars') and Circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2024/1133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities Exchange Board of India ('SEBI')/Collectively referred to as ('SEBI Circulars') to transact these business set out in the Notice of 43rd AGM without the physical presence of the members at the common venue. The Notice of 43rd AGM and the Integrated Annual Report of the Company for the financial year 2024-25 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company, RTA and Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of Annual Report has been dispensed with.

Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose email ids are not registered with the Company or M/s. Purva Share Registry (India) Pvt. Ltd. ('Company's RTA') or their depository participants providing the exact weblink where the notice of 43rd AGM and the Integrated Annual Report of the Company for the financial year 2024-25 is hosted.

Physical copies of the Annual Report 2024-25 will be sent only to those Members who specifically request for the same. The members of the Company can join and participate in the AGM through VC or OAVM facility only.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system ('remote e-voting') provided by NSDL.

The said Notice along with the Annual Report inter alia containing Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report, the Audited Standalone and Consolidated Financial Statements and Auditors Report thereon, has been dispatched electronically via email on Friday, 5th September, 2025 to all members whose email addresses are registered with the Company, RTA and Depository Participant(s) as on Friday, 29th August, 2025 and the same is also available on the website of the Company at www.deltamagnets.com as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

The remote e-voting period commences on Thursday, 25th September, 2025 (IST 9.00 a.m.) and ends on Sunday, 28th September, 2025 (IST 5.00 p.m.) During this period, members may cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter.

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, 22nd September, 2025 ('cut-off date'). Only those members, whose names are recorded in the Company's Register of members/ statements of beneficial position maintained by the Depositories as on the cut-off date shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Members holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and holds shares as on cut-off date, i.e. Monday, 22nd September, 2025 are requested to refer to the Notice of the AGM for the process to be adopted to obtain the user id and password for casting vote through remote e-voting. However, if the member is already registered with NSDL for remote e-voting, then the member may use their existing user id and password.

In case any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000/ 022 - 2499 7000 or write an email/contact the following:

- A. Ms. Pallavi Mhatre, Senior Manager E-voting Helpdesk National Securities Depository Limited Email: evoting@nsdl.com Phone: 022 - 4886 7000/ 022 - 2499 7000
B. Ms. Madhuri Pawar, Company Secretary Delta Manufacturing Limited Corporate Office: Delta House, Hornby Veillard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018. Email: secretarial@dmtdl.in Phone: 022-69874700
C. Ms. Deepali Dhuri Purva Share Registry (India) Pvt. Ltd. (RTA) Registered Office: Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel East, Mumbai - 400011 Email: support@purvashare.com Phone: 022-3199 8810 / 022- 4961 4132

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request, along with the questions, from their registered e-mail id mentioning their name, DP ID and Client ID/Folio No., PAN, Mobile No. at secretarial@dmtdl.in on or before Friday, 12th September, 2025. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time for the AGM.

FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

Place: Mumbai For Delta Manufacturing Limited Sd/- Madhuri Pawar Company Secretary ACS No.: 54631 Date: 6th September, 2025

NIRAJ CEMENT STRUCTURALS LIMITED

CIN: L26940MH1998PLC14307 Regd. Off.: Unit No 820 to 825, The Epicentre, Dukes Horizon, ST Road, Chembur, Mumbai- 400088, Tel: +91 22 66027100, E-mail:cs@niraj.co.in Website:www.niraj.co.in

NOTICE FOR 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 27th Annual General Meeting ('AGM') of the members of the Company will be held on Monday, 29th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 3rd October, 2024, to transact the business as set out in the Notice of 27th AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 27th AGM and Annual Report for Financial Year 2024-25 by electronic mode only on 5th September, 2025, to all the members whose email addresses are registered with the Depository Participants up to 29th August, 2025. The Notice of the 27th AGM and Annual Report for Financial Year 2024-25 can be downloaded from the Company's website at https://niraj.co.in/annual-report/, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Table with 2 columns: Event, Date/Time. Includes Cut-off date for e-voting (Monday, 22nd September, 2025), Commencement of Remote e-voting (9:00 a.m. IST on Friday, 26th September, 2025), and Conclusion of Remote e-voting (5:00 p.m. IST on Sunday, 28th September, 2025).

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The Company has appointed Mr. Abhay J Pal (FCS, 13415) of M/s. Abhay Kumar Pal & Co., Practising Company Secretaries, (FRN. S2020MH767400) to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at https://niraj.co.in/investor/ and on the website of NSDL www.evoting.nsdl.com.

LIVE WEBCAST OF THE AGM: Members will be able to attend the 27th AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the Notice. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing user ID and password for casting the vote. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 022 - 4886 7000 and 1800-21-09911.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM. By Order of the Board of Directors For Niraj Cement Structurals Limited Sd/- Anil Anant Jha Company Secretary & Compliance Officer Membership No. - A66063

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg. Off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117, Fax: (022) 6747 2118 E-Mail: Info@Authum.com

DEMAND NOTICE

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ('AILL') (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ('RCFL') to AILL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AILL, in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AILL under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

Table with 7 columns: Sr. No., Loan No./Name of Borrower/Address, Co-Borrower and Guarantor Name, NPA DATE, Date of Demand Notice, Outstanding Amount, Loan Amount. Includes details for RLWCVR000327868 ADITYA DEVELOPERS.

Description Of The Mortgage Property:- Note: The Developer's Share Of Rights I.e The List Of Units Mentioned Hereunder Shall Be Mortgaged. I. Land Bearing Eksp Kavita Co-Operative Housing Society Limited' Land Bearing Survey No. 1, Hissa No. 4-95 Corresponding To Cts No. 2096, Admeasuring 341.9 Sq. Mtrs Survey No. 57, Hissa No. 8 Corresponding To Cts No. 1908 Admeasuring 387 Sq. Mtrs. Of Village Eksar, Taluka Borivali, Shree Ram Nagar, (Eks West), Mumbai-400 092 And Bounded As Under: II. Land Bearing 'The New Ekta Co-Operative Housing Society Ltd' Standing Thereon Admeasuring 634 Sq. Mtrs. Constructed On All That Piece And Parcel Of Land Bearing Final Plot No. 245 Of T.p. Scheme III, Situated At Off Ram Mandir Road, Bahai, Borivali (W) Mumbai 400 091 And Bounded Asunder:

Table with 2 columns: Block, Flat No, Floor, Saleable Area Sq. Ft., B, B-102, 1, 600.5, B-103, 1, 672.3, B-201, 2, 587.64, B-203, 2, 672.3, B-204, 4, 622.5

Table with 2 columns: Flat No, Floor No, Saleable Area Sq. Ft., 201, 2, 891.42, 501, 5, 891.42, 504, 5, 982.72

In Witness Whereof The Mortgageur Executed These Presents, On The Day And Year First Hereinabove Written In The Manner Hereafter Appearing.

2 RLLPMUM00025935 ANIL PAPPU SINGH / 602, Nicholas Apartment, Near Rizvi College, 6th Floor, Bandra West Mumbai 400050 Also At: Anil Pappu Singh 108 Sunshine-B Apna Ghar, Unit No 7 Co Op Hsg Soc Ltd, 1st Lane, Lokhandwala Complex, Andheri West Mumbai -400053 SHIVALI ANIL SINGH 06-07-2025 18th August, 2025 Rs. 87,53,197/- (Rupees Eighty Seven Lakh Fifty Three Thousand One Hundred Ninety Seven Only) Rs. 1,00,00,000/- (Rupees One Crore Only)

Description Of The Mortgage Property:- "All The And Parcels Of The Property Bearing,Flat No.08 /B On The 8th And 9 Floor, 'Godrej Waldorf' Lokhandwala Complex, Indra Daeshar Road, Andheri (W) Mumbai - 400053" Admeasuring Carpet Area Of 130.43 Square Meters Equivalent To 1404 Sq. Ft. (Which Is Inclusive Of The Area Of Balconies And Saleable Area Of 178.05 Sq. Meters Equivalent To 1895 Sq.Ft. On The 8th And 9th Floor The First Floor Above Referred To All That Piece Or Parcel Of Land Or Ground Sub Final Plot No.1 Admeasuring About 1,04,348.864 Square Meters Or 1,24,801,241 Square Yards Or Thereabouts (I.e. Balance Area Handing Over Certain D.p. Road Fsi To Bmc) Situate, Lying And Being At Village Oshwara Taluka Andheri In The Registration District And Sub District Of Bombay City And Suburban And Forming Part Of Survey No. 41 Above And Also Forming Part Of Cts No.1 And For Which Piece Of Land A Scheme Of Lay Out Is Sanctioned By Bombay Municipal Corporation Vide Order Dated 20 May 1994 Bearing No. Ce/1450/Bs II/Likwn And Bounded As Follows, That Is To Say : On Or Towards North : By 90 Ft Wide Development Plan (Hereinafter "Dp Road"), On Or Towards The East : By 44 Ft Wide D.p. Road, On Or Towards The South : By 40 Ft Wide D.p. Road And Beyond That By Land Belonging To Apna Ghar Co-Operative Housing Society Ltd.; And On Or Towards The West : By 40 Ft Wide D.p. Road. The Second Schedule Above Referito : Description Of Land Coming To Society Unit No. 8: -Piece Of Land At Village Oshwara, Taluka Andheri, District Bombay Suburban Within The Registration District And Sub-District Of Bombay City And Bombay Suburban Bearing City Survey No. 1215 (Part) And Survey No. 431 (Part) Being The Part Of The Lay Out Scheme Sanctioned In Respect Of The Larger Property Referred To In The First Schedule Hereinabove And Bearing Plot No. 8 Admeasuring 1,541.32 Square Meters And Bounded As Follows:- On Or Towards The North And East : By Land Bearing Plot No. 1-B Belonging To Society Unit No. 1, On Or Towards The South: By Land Bearing Plot No.9 Belong To Society Unit No.9, On Or Towards The West: By 40 Ft Wide D.P. Road.

3 RLLPMUM00046729 YAAN INDUSTRIAL SERVICES PRIVATE LIMITED, Unit No 1 Gala No 13 Ground Floor Minerva Movie Compound Bunder Road Sewree East,Mumbai Mumbai Maharashtra-400015 NIMESH THAKKAR & KISHORE HARRAM THAKKAR 09-01-2023 18th August, 2025 Rs. 5,22,48,847.76/- (Rupees Five Crore Twenty Two Lakh Forty Eight Thousand Eight Hundred Forty Seven and Seventy Six Paise Only) Rs. 3,53,00,000/- (Rupees Three Crore Fifty Three Lakh Only)

Description Of The Mortgage Property:- All The Piece And Parcels Of The Property Bearing That Industrial Structure Unit No. 1 Gala No. 13 Admeasuring 7450 Sq. Ft. Built -Up Area On The Ground Floor Situated At Minerva Movietone Compound, Bunder Road Sewree East, Mumbai -400015 Of Semi Pucca Construction With A.c. Sheet Roof And Brick Wall With Sahabad Funding Constructed In The Year Prior To 1961 On The Plot Of Land Bearing Cadastral Survey No.259/145 Of Parel Sewree Division Belonging To The Trustees Of Port Of Mumbai In The Registration District Of Mumbai City And Falling Within The Limits Of Municipal Corporation Of Mumbai Ward No. "F" Ground Floor Structure Only.

4 RHHDEL000020819, RHHDEL00020820, RLHLDEL000225522, RLHLDEL000225623 SATISH MEHTA Flat No. 09 3rd Floor Empire Guide Co-Op Hsg. Society Ltd. Malabar Hill 16 L.D. Ruparel Marg Mumbai Maharashtra-400006 Also At: Satish Mehta 1-1 Dhawan Deep Building 6- Jantar Mantar Road C.p. New Delhi Delhi-110001 Also At: Satish Mehta Flat No. 12 A, Fourth Floor, Known As "Guide" Empire Guide Apartmentsat The Empire Guide Co-Operative Housing Society Limited, Malabar Hill,16 L.D. Ruparel Marg, Mumbai, Maharashtra-400006 Also At: Satish Mehta Flat No. 8 Noida Sez Phase- 1, Noida, U.P. 201305 Also At: Satish Mehta 202 Nilgiri Apartments 9 Barakhabha Road Cannaught Place Delhi Delhi-110001 NA 27-12-2020 22nd August, 2025 Rs. 33334581.11/- (Rupees Three Crore Thirty Three Lakh Thirty Four Thousand Five Hundred Eighty-One and Eleven Paise Only) Rs. 43,90,676/-, Rs. 43,90,175/-, Rs. 1,08,54,476/- & Rs. 76,24,687/- i.e. Total Rs. 2,72,60,014/- (Rupees Two Crore Seventy Two Lakh Sixty Thousand Fourteen Only)

Description Of The Mortgage Property:- Property No. 1. -All The Piece And Parcel Of The Property Bearing Flat No-09, 3rd Floor, Empire Guide Apartments, At The Empire Guide Co-Operative Housing Society Limited, Malabar Hill 16, L.D Ruparel Marg, Mumbai Maharashtra-400006. Property No. 2. : 'All The Piece And Parcel Of Property Bearing Flat No. 12 A, Fourth Floor, Empire Guide Apartments At The Empire Guide Co-Operative Housing Society Limited, Malabar Hill,16 L.D. Ruparel Marg, Mumbai, Maharashtra-400006.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated : 06.09.2025 / Place: Mumbai Authorized Officer,Authum Investment & Infrastructure Limited

VERITAS (INDIA) LIMITED

(CIN: L23209MH1985PLC035702) Regd. Office: Floor-1,Plot-18,Vakil Building,S S Ram Gulam Marg, New Custom House,Ballard Estate., M.P.T., Mumbai 400001. Tel: 022-40587300, Email: invgvr@swan.co.in website: www.veritasindia.net

NOTICE OF 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025 at 11.30 A.M. by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated.

The Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with other relevant circulars issued from time to time including circular dated September 19, 2024 ('MCA Circulars'), has permitted holding of AGM through VC/OAVM without the physical presence of member. Further, SEBI vide its circular dated October 3, 2024, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 40th AGM and Annual Report for the financial year 2024-2025 are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website and on www.veritasindia.net the Stock Exchange's website at www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on Tuesday, September 23, 2025, at 09:00 A.M. and will end on Thursday, September 25, 2025, at 5:00 P.M., the remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Friday, September 19, 2025, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Member as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice and holding shares on cut-off date being Friday, August 29, 2025 are requested to refer to the Notice of the AGM for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM. In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote through remote e-voting system, please call on 022 - 4886 7000 or send a request to evoting@nsdl.com

Dividend and Record date The Board of Directors of the Company have recommended dividend of Re. 0.05 per equity shares for the financial year 2024-2025 for the approval of Members at the AGM. The Company has fixed Friday, September 19, 2025 as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other mean, are requested to update their complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in Form ISR-1 along with copy of cancelled cheque leaf wherein the name of first member imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at mt.helpdesk@in.mgms.mufg.com

By order of the Board For Veritas (India) Limited Sd/- Arun Agarwal Director & Company Secretary Mumbai, September 5, 2025

AB CORP LIMITED

CIN: U99999MH1987PLC042097 Reg Off.: A/102, Parimal Apartment, Off Juhu Lane, Andheri (West), Mumbai- 400058 Tel.No. 022-26154450 email id: mail@abcorp.in

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation with the earlier newspaper advertisement dated 2nd September 2025 intimating the details of the 37th Annual General Meeting ('AGM') of the members of AB Corp Limited ('the Company'). Further, the NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of the Members of AB Corp Limited ('the Company') will be held on Tuesday, 30th September, 2025 at 12.30 PM. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice.

The 37th AGM of the Company is being convened in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA'). In compliance with the applicable MCA Circulars, the Company has completed the dispatch of the Annual Report for the Financial Year ended 31st March, 2025 along with the Notice convening the 37th AGM of the Company electronically (via email) on 05th September 2025 to all those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Kfin Technologies Limited or with their respective Depository Participant(s) ('DP'), whose name appears in the Register of members as on Friday, 26th August, 2025.

Further in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, Company is providing e-Voting facility to its members to cast their vote electronically (during the AGM) including remote e-voting (prior to AGM). For this, the Company has engaged the services of Central Depository Services (India) Limited [CDSL], authorized e-voting Agency for facilitating voting through electronic means ('remote e-voting'). Members may please note that the Notice of 37th AGM will also be available on the website of RTA at ris@kfinitech.com and on the website of CDSL at www.evotingindia.com

For the purpose of determining the eligibility to vote through electronic means the cut-off date shall be Friday 19th September, 2025. Persons whose name is recorded in the register of members or in the register of

पुढच्या वर्षी लवकर या...



भद्रकालीतील नटरा बंधू मित्र मंडळाचा भद्रकालीचा राजा



भगूर येथील मोरया कला क्रीडा विकास मंडळ



कॉलेजरोडचे राजमुद्रा कला क्रीडा मंडळ



कॉलेजरोड येथील गोदाश्रद्धा फाऊंडेशन



गंगापुर रोडचे श्रमिक मंडळ



दिंडोरी नाका येथील भडक दरवाजा सोशल ग्रुपचा पंचवटीचा राजा

(सर्व छायाचित्रे : यतीश भानू)

विसर्जन मिरवणुकीमुळे वाहतूक बदल

अनेक रस्ते बंद; पंचवटी डेपो येथून बससुविधा

लोकसत्ता विशेष प्रतिनिधी

नाशिक : शहरातील मुख्य गणेश विसर्जन मिरवणूक तसेच नाशिकरोडसह इतर भागात निघणाऱ्या मिरवणुका लक्षात घेऊन वाहतूक पोलिसांनी शनिवारी मिरवणूक मार्गावर वाहतुकीचे निर्बंध लागू केले आहेत. शनिवारी सकाळी १० वाजल्यापासून मुख्य मिरवणूक मार्गासह अनेक भागांतील रस्ते वाहतुकीसाठी बंद राहणार आहेत. तसेच निमाणी बस स्थानक, पंचवटी कारंजा येथून सुटणाऱ्या शहर वाहतुकीच्या बसेस पंचवटी डेपोतून सुटतील.

नाशिकमधील मुख्य मिरवणूक मार्ग

शनिवारी शहरातील मुख्य मिरवणुकीला वाकडी बावट अर्थात चौक मंडईतून सुरुवात होईल. नंतर जहांगिर मशिद-दादासाहेब फाळके रस्ता-दूध बाजार चौक- गाडगे महाराज पुतळा- मेनरोड-धुमाळ पॉईंट-सांगली बँक सिग्नल- महात्मा गांधी रस्ता- मेहेर- अशोक स्तंभ- नदीन तांबट आळी- रविवार कारंजा- होळकर पूल- मालेगाव स्टॅंड- पंचवटी कारंजा-मालवीय चौक- परशुरामपुरिया रस्त्याने कपालेश्वर मंदिर-भाजी बाजार-म्ह.सोबा पटांगण असा मिरवणूक मार्ग आहे.

नाशिकरोड भागातील निर्बंध

नाशिकरोड विभागात गणेश विसर्जन मिरवणुकीसाठी वीर सावरकर उड्डणपूल नाशिकरोड खालून जाणारी व येणारी दोन्ही बाजूकडील वाहतूक दत्त मंदिर चौक सिग्नल ते सिव्हर फाट्यापर्यंत बंद राहणार आहे. विहितगावकडून बिटको चौकाकडे जाणारी व येणारी जड, अवजड वाहतुकीलाही प्रवेश बंद असणार आहे.

निमाणीऐवजी पंचवटी डेपोतून शहर बससेवा

शनिवारी निमाणी बस स्थानक, पंचवटी कारंजा येथून सुटणाऱ्या शहर वाहतुकीच्या बसेस या पंचवटी डेपोतून सुटतील. ओझर, दिंडोरी, पेठ येथून शहरात येणाऱ्या बसेस आणि सर्व प्रकारची वाहने आडगाव नाका, कन्नमवार पुलावरून द्वारका चौक, नाशिकरोड वा शहरात इतर ठिकाणी जातील. पंचवटीकडे येणारी वाहने द्वारका चौकातून कन्नमवार पूलमार्गे येतील. रविवार कारंजा, अशोक स्तंभ येथून सुटणाऱ्या शहर वाहतुकीच्या बसेस शालिमार् येथून सुटतील. त्याच मार्गांनी ये-जा करतील. इतर वाहने दिंडोरी नाका, पेठ नाका, मखमलाबाद नाका, बायजाबाई छावणी, रामवाडी, घोडा लॉन्समार्गे इतरत्र जातील.

असेल. देवळाली कॅम्प भागात सिलेक्शन कॉर्नर, झेंडा चौक, जामा मशिद चौक, जुने बसस्टॅंड, सिलेक्शन कॉर्नर, संसरी नाका, संसरी गाव गिरणा नदीपर्यंत मिरवणूक मार्गावर सर्व वाहनांना बंदी असेल. वाहनधारकांनी पर्यायी मार्गांचा अवलंब करावा, असे आवाहन पोलीस उपयुक्त (वाहतूक) चंद्रकांत खांडवी यांनी केले आहे.



नाशिकमध्ये संततधार, १५ धरणांमधून विसर्ग

नदीक्षेत्रात दक्षतेचे आवाहन

लोकसत्ता विशेष प्रतिनिधी

नाशिक : शहरासह ग्रामीण भागात शुक्रवारी दिवसभर संततधार सुरू असून घाटमाथा भागात पावसाचा जोर अधिक आहे. तुडुंब भरलेल्या गंगापूर, दारणासह १५ धरणांमधून विसर्ग होत आहे. अनंत चतुर्दशीच्या दिवशी म्हणजे शनिवारी हवामान विभागाने काही भागांत यलो तर, घाटमाथा क्षेत्रात ऑरेंज अलर्ट दिला आहे. गोदावरी, दारणासह अनेक नद्या दुधडी भरून वहात असून गणेश भक्तांनी नदीक्षेत्रात खबरदारी घेण्याचे आवाहन यंत्रणांकडून करण्यात आले आहे.

जलाशयामध्ये विसर्जनास प्रतिबंध

मुसळधार पावसामुळे जिल्ह्यातील लहान-मोठी सर्वत्र धरणे तुडुंब आहेत. याशिवाय तलाव, बंधारे यांची वेगळी स्थिती नाही. गणेश विसर्जन करताना धरणांसह अशा जलाशय परिसरात अनेकदा दुर्घटना घडल्या आहेत. यावेळी सर्वत्र धरणे, तलाव तुडुंब भरलेले असल्याने दुर्घटना व जल प्रदूषण टाळण्यासाठी गणेश भक्तांनी अशा ठिकाणी विसर्जन करू नये, असे आवाहन मुद व जलसंधारण विभागाने केले आहे. जलप्रदूषण टाळण्यासाठी जलाशयामध्ये गणेशमूर्ती व निर्माल्य विसर्जित करू नये, असे जलसंधारण अधिकारी ह. का. गिंते यांनी सूचित केले आहे.

विसर्जनाच्या दिवशी हवामान विभागाने काही भागात मुसळधार पावसाची शक्यता वर्तविली आहे.



ईदनिमित्त जुने नाशिक परिसरातून काढण्यात आलेल्या मिरवणुकीत भर पावसात मुस्लिम बांधवांनी गर्दी केली होती.

कृत्रिम कुंड, हौदांची व्यवस्था

नदीत विसर्जन करताना सावधगिरी बाळगण्याची सूचना

नाशिक : गणेश विसर्जनासाठी महानगरपालिकेच्या वतीने शहरात सर्वत्र व्यवस्था करण्यात आली आहे. संततच्या पावसामुळे धरणे, तलाव इतर सह जलाशये काठोकाठ भरल्याने प्रशासनाच्या वतीने अशा ठिकाणी विसर्जन करण्यास मनाई करण्यात आली आहे. शहर परिसरातील विविध विभागांत घाट, कृत्रिम हौद, कुंड विसर्जनासाठी तयार केले आहेत. प्रशासनाच्या वतीने ठिकठिकाणी मूर्ती विसर्जनासाठी व्यवस्था



करण्यात आली आहे. काही ठिकाणी विहीरींमध्येही विसर्जन करण्यात येणार आहे. विसर्जनावेळी दक्षता बाळगण्याचे आवाहन करण्यात आले आहे.

सिडको येथील राजे छत्रपती व्यायामशाळा, कर्मयोगी नगर येथील राजे संभाजी महाराज व्यायामशाळेजवळ, कामटवाडा, पवन नगर येथील जलकुंभ, राजीव नगर येथील डे केअर शाळा, वासन नगर येथील गामगे मैदान, पाथर्डी पाट येथील अंजनी लॉन्स, फिटाव्हाव खांब येथील वालदेवी घाट. याशिवाय राज टॉवरच्या मागे असलेली विहीर, पाथर्डी गाव येथील विहीरीत विसर्जन व्यवस्था करण्यात आली आहे.

नवीन नाशिक परिसर नवीन नाशिक परिसरात गोविंद नगरात जिजाऊ वाचनालय, जुने

अंत्यविधीची तयारी असताना 'ब्रेन डेड' तरुणाला खोकला

लोकसत्ता विशेष प्रतिनिधी

नाशिक : त्र्यंबकेश्वर तालुक्यात दुचाकी घसरून झालेल्या अपघातात गंभीर जखमी झालेल्या १९ वर्षीय तरुणावर आधी आडगावच्या मॉिनप्र संस्थेच्या वैद्यकीय महाविद्यालय रुग्णालयात आणि नंतर खासगी रुग्णालयात उपचार झाल्याचे सांगितले जाते. नंतर त्याचा मेंदूमृत अर्थात 'ब्रेन डेड' झाल्याचे सांगून घरी नेण्यास सांगण्यात आले. आदिवासी भागातील कुटुंबियांना त्याचा अर्थ उमगला नाही. त्याचा मृत्यू झाल्याचे केले जात असल्याचे जिल्हा शल्यचिकित्सक डॉ. चारुदत्त शिंदे यांनी सांगितले.

SBFC FINANCE LIMITED
Registered Office: Unit No.-103, 1st Floor, C&B Square, Sangam Complex, CTS No.95A, 127, Andheri Kurla Road, Village Chakala, Andheri (E), Mumbai 400059 | T telephone: +912267875300 | Fax: +91 2267875334 | www.SBFC.com | Corporate Identity Number: U67190MH2008PTC178270

जाहिर सूचना

जनतेला याद्वारे कळविण्यात येते की, एसबीएफसी फायनान्स लिमिटेड यांच्याकडून **23/09/2025 रोजी 10.30 वाजता एसबीएफसी फायनान्स लिमिटेड तारण ठेवलेल्या सोन्यांच्या दागिन्यांच्या लिलाव आयोजित करण्यात येईल.** लिलाव करायच्यावेळे सोन्याचे दागिने आमच्या वेगवेगळ्या ग्राहकांच्या कर्ज खात्यांच्या मालकीचे आहेत. ज्यांनी त्यांच्या थकीत रकमेचे प्रदान करण्यात कसून केली. त्या कर्जदारांना आमची लिलावाची सूचना रिटरसर जारी केली होती. लिलाव करण्यात येणारे सोन्याचे दागिने शाखेच्या तपशीलासह खाली नमूद केलेल्या विविध ग्राहकांच्या ग्राहक आयडीच्या सर्व लिंक केलेल्या खात्यांशी संबंधित आहेत.

नाशिक शाखा पता : एसबीएफसी कार्यालय 1-ए, वसंत सिटी मॉल, पंचवटी कारंजा, पंचवटी नाशिम महाराष्ट्र - 422003:
Nashik, AP00457185, AP00462457, AP00502764, AP00595653, AP00648201, AP00654367, AP00663776, AP00664015, AP00666264, AP00666319, AP00684515, AP00686264, AP00691551, AP00691671, AP00693478, AP00703070, AP00714639

अधिक तपशिलाकरिता कृपया एसबीएफसी फायनान्स लिमिटेड संपर्क क्र. 18001028012 (एसबीएफसी फायनान्स लिमिटेड कोणत्याही पूर्व सुचनेशिवाय लिलाव करायच्या खात्यांच्या संख्येत बदल करण्याचे व लिलावपुढे ठकलण्याचे/रद्द करण्याचे अधिकार राखून ठेवत आहे.

एयू स्मॉल फायनान्स बँक लिमिटेड (अनुसूचित व्यावसायिक बँक)
नोंदणीकृत कार्यालय : १९-अ, धुळेस्वर गार्डन, अजमेर रोड, जयपूर-३०२००१, राजस्थान, (भारत). (सोआयपन : एएर२६९११आरजे१९६५पीएलसी०११३६१)

परिशिष्ट - ४ - ए - [नियम ८(६) मधील तरतुदी पाहा] स्थायार मालमत्तेच्या विक्रीकरिता विक्री सूचना

सिन्धुट्रीट इंटरस्ट (इन्व्हेस्टमेंट) क्लब, २००२ च्या नियम ८(६) ची तरतूद सहावाचता सिन्धुट्रीटव्यवहार अँड विकल्पन आँफ फायनान्सियल अँड इन्व्हेस्टमेंट ऑफ सिन्धुट्रीट इंटरस्ट अँड, २००२ अंतर्गत स्थायार मालमत्तेच्या विक्रीसाठी ई-लिल्लव विक्री सूचना.

सर्वसाधारणपणे जनेल्ला आणि विशेषतः कर्जदार/सह-कर्जदार/गहाण घेणारे आणि जामीनदार यांना सूचना देण्यात येत आहे की, सूचित धनको यांच्याकडे गहाण ठेवलेल्या खाली वर्णन केलेल्या स्थायार मालमत्ता, ज्याचा रचनात्मक/मौलिक ताबा एयू स्मॉल फायनान्स बँक लिमिटेड (अनुसूचित व्यावसायिक बँक) यांच्या अधिकृत अधिकार्याने घेतला आहे, तो येथे नंतर एयूएसएफसी म्हणून संदीर्घत केला जाईल. सूचित मालमत्ता यांचे 'जसे आहे, तिथे आहे', 'जसे आहे, ते आहे' आणि 'तिथे जे काही आहे' या तत्वावर ई-लिल्लवाद्वारे विक्री करण्यात येतील, जेणेकरून खालील तक्क्यामध्ये नमूद केलेल्या रकमेहून पुढील व्याज, खर्च, शुल्क आणि एयूएसएफसी म्हणजेच सूचित धनको यांना देय असलेले खर्च वसूल केले जातील. तुम्हाला कळविण्यात येते की, आम्ही <https://sarfaes.auctiontiger.net> या वेबसाइटद्वारे जाहीर ई-लिल्लव करणार आहोत.

| कर्ज खाते क्रमांक/कर्जदार/सह कर्जदार/गहाण ठेवणारा/जामीनदार यांचे नाव | ₹ १४-मे-२४ सुचनेची तारीख आणि रक्कम | ताबा तारीख | मालमत्तेचे वर्णन | मालमत्तेची आरक्षित किंमत | मालमत्तेची इस्पात वैध अनामत | लिलावाची तारीख आणि वेळ | बोली सादर करण्याची तारीख | ई-लिल्लव निविदा सादर करण्याचे ठिकाण | संपर्क व्यक्ती आणि मालमत्ता भेटीची तारीख |
|---|--|------------|--|--|---|---|----------------------------------|---|--|
| (कर्ज खाते क्र.) एएल००१०६०११५०६०२५३, माजिद अब्दुल्करीम चौहान, अब्दुल्करीम चौहान, अब्दुल्करीम चौहान यांचा मुलगा सय्याहान अफत (कर्जदार) | दि. १४-मे-२४ रु. ७,९२,८७०/- रु. सात लाख व्यापणार हजार आठशे सय्याहान अफत दि. १४-मे-२४ रोजीनुसार | ११-जुलै-२५ | मालमत्ता येथे स्थित दुकान ए. ए. ए. तळमजला, 'साई वानुस आर्केड' जीएएफआर क्र. २८/२३९, पर. क्र. ४४९, संभायी, देवळाली कॅम्प, जिल्हा- नाशिक, एमएच मोनोपाय १७.८४ चौ.मी. | ₹. १०,५०,०००/- रु. दहा लाख पन्नास हजार फक्त. | ₹. १,०५,०००/- रु. एक लाख पाच हजार फक्त. | २९-ऑक्टोबर-२५ रोजी दुपारी २.०० वा. ते ४.०० वा. ५ मिनिटांच्या अर्पापारित विस्तारसह | २७-ऑक्टोबर-२५ रोजी किंवा त्याआधी | एयू स्मॉल फायनान्स बँक लिमिटेड, शाखेचा पत्ता: २१ मजला, कुणा कॉम्प्लेक्स, फ्लॉट क्र. ५४, भंते नगर, कॉलेज रोड, जिल्हा नाशिक-४२२००५ महाराष्ट्र | वरील देणे ७०३१०५२९३० ९७३३५८२३४ auctions@aubank.in २४-ऑक्टो. - २५ |

ई-लिल्लव विक्रीच्या अटी आणि शर्ती :-
(१). सूचित मालमत्तेची ई-लिल्लव विक्री 'जसे आहे, तिथे आहे', 'जसे आहे, ते आहे', 'तिथे जे काही आहे' आणि 'कोणत्याही आधाराशिवाय' या तत्वावर सूचित धनको म्हणजेच एयूएसएफसी यासाठी आणि त्यांच्यावतीने केली जाते आणि सदर मालमत्तेवर अस्तित्वात असलेल्या कोणत्याही भोगा श्रात नाही.
(२). ऑनल्लव ई-लिल्लव विक्रीत सहभागी होण्यासाठी, बोली काढण्या, पिन काढण्या प्रती, कंपनीच्या बाबतीत बोर्ड रिझोल्यूशन आणि फोटो आयडी, पत्त्या पुरवा ईएमडीसह सादर करणे आवश्यक आहे, जे एयू स्मॉल फायनान्स बँक लिमिटेड यांचे एयूएसएफसी ऑक्शन पूल खात्याच्या नावाने आरटीजीएस/एनईएफटी/डीडी याद्वारे देय आहे, चालू खाते क्र. ११२१२०११२१७११५९९ एयू स्मॉल फायनान्स बँक लिमिटेड पाचवा आणि सहावा मजला, सनी विंग जंक्शन, एमटीसी खसरा क्र. ६४ ते ६७, ग्राम सुबाईपुरा न्यू एमटीसी मार्केट, जयपूर-३०२०२०, आयएफएससी कोड: एयूएएल००२०११, एफदा ऑनल्लव बोली सादर करताना, ती काढता येणार नाही. पुढे बोलीद्वारे सादर केलेल्या कोणत्याही ईएमडीस आरटीजीएस/एनईएफटी/डीडीचा प्रतीआर/रेफरेंस क्र./डीडी क्र. रद्द केलेल्या चेकची प्रत खालील ईमेल आयडीवर म्हणजेच auctions@aubank.in यावर पाठवावी लागेल.
(३). सर्व इच्छुक सहभागी / बोलीदारांना ई-लिल्लव विक्री प्रक्रियेत भाग घेण्यासाठी अटी आणि शर्तीसह अधिक माहितीसाठी <https://sarfaes.auctiontiger.net> आणि <https://www.aubank.in/bank-auction> या वेबसाइटला भेट देण्याची विनंती करण्यात येत आहे आणि त्यांना auctions@aubank.in या ई-मेलवर संपर्क साधण्याचा सल्ला देण्यात येत आहे.
कृपया नोंद घ्या : नियम ९(१) सहावाचता नियम ८(६) अंतर्गत वरील कर्ज खात्याच्या कर्जदारांना/सह-कर्जदारांना/गहाण ठेवणाऱ्यांना वरील नमूद तारखेला निविदा/अंतर-बोलीद्वारे विक्रीकडून सदर ही ३० दिवसांनी सूचनादेखील आहे. जर कर्जदाराने दिलेल्या सूचना कालावधीत त्यांची क्वकामी पूर्णपणे परत केली नाही, तर मालमत्तेची विक्री करण्यात येईल.
अधिकृत अधिकारी
एयू स्मॉल फायनान्स बँक लिमिटेड

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सदस्यांना ४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येते की, डेल्टा मॅन्युफॅक्चरिंग लिमिटेड ("कंपनी") ची ४३ वी वार्षिक सर्वसाधारण सभा ("एजीएम") डिडोयी कॉन्फरन्सिंग ("डीसी")/अन्य दूर माध्यमांद्वारे ("ओएव्हीएम") सोमवार, २९ सप्टेंबर, २०२५ रोजी ७.०३.३० वा. (भाप्रवे) ४३ व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे कामकाज करण्याकरिता कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनलेले नियम आणि सर्वसाधारण परिपत्रक क्र. ०१/२०२४ दिनांक १९ सप्टेंबर, २०२४ आणि या संदर्भात आधी कोर्पोरेट व्यवहार मंत्रालयाद्वारे पाठित परिपत्रके (एकत्रितरित्या "एनसीए परिपत्रके" असे उल्लेखित) आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/बीओडी-२/बी/सीआयआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर, २०२४ आणि या संदर्भात भारतीय प्रतिभूती विनियम मंडळ ("सेबी") द्वारे याआधी पाठित केलेली परिपत्रके (एकत्रितरित्या "सेबी परिपत्रके" असे उल्लेखित) सह वाचावयाच्या सेबी (सूचिबद्धता द्यायचे आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५ (यापश्चात "सूचिबद्धता विनियमन" असे उल्लेखित) च्या अनुपालनास सामायिक ठिकाणी सदस्यांच्या भौतिक उपस्थितीशिवाय घेण्यात येणार आहे. एनसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुषंगाने कंपनीच्या सदस्यांचे ई-मेल पत्ते कंपनी, आरटीए आणि डिपॉझिटरी पार्टिसिपंट (स) यांच्याकडे नोंदविलेले आहेत त्यांना ४३ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२५ करिता कंपनीचा एकात्मिक वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे. वरील परिपत्रकांनुसार, वार्षिक अहवालाच्या भौतिक प्रती पाठविण्याची आवश्यकता रद्द करण्यात आली आहे.

तसेच, सूचिबद्धता विनियमनांच्या कलम ३६ नुसार, ज्या सर्व भागधारकांचे ईमेल आयडी कंपनी किंवा मे. पूर्वा शेअर रजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड ("कंपनीचे आरटीए") किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत नाहीत अशा सर्व भागधारकांना किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंट्सना एक पत्र पाठवण्यात आले आहे ज्यामध्ये ४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि २०२४-२५ च्या एकात्मिक वार्षिक अहवालाची अचूक वेबलिनक दिली आहे.

वार्षिक अहवाल २०२४-२५ च्या भौतिक प्रती ज्या सदस्यांनी त्याकरिता विशेषकरून विनंती पाठविली आहे, फक्त त्यांनाच पाठविण्यात आल्या आहेत. कंपनीचे सदस्य एजीएममध्ये फक्त व्हीसी किंवा ओएव्हीएम सुविधेद्वारे संलग्न आणि सहभागी होऊ शकतात.

वेळेवेळी सुधारणा केलेल्या कंपनीच्या (व्यवस्थापन आणि प्रशासन नियमन), २०१४ च्या नियम २० आणि सेबी (सूचिबद्धता द्यायचे आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सह वाचावयाच्या कंपनी कायदा, २०१३ च्या कलम १०८ च्या अनुपालनामध्ये, सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठराववार त्यांचे मत देण्याकरिता एनएसडीएलद्वारे देण्यात आलेल्या इलेक्ट्रॉनिक मतदान प्रणाली ("दूरस्थ ई-मतदान") ची सुविधा देण्यात येईल.

संचालकांचा अहवाल, कोर्पोरेट गव्हर्नन्स अहवाल, व्यवस्थापनाची चर्चा आणि विश्लेषण अहवाल, लेखापरिष्कृत स्वतंत्र आणि एकत्रित वित्तीय विवरणपत्रे आणि त्यावरील लेखापरिष्कारकांचा अहवाल सामायिक असलेल्या इतर गोष्टींसमवेत वार्षिक अहवाल समाविष्ट सदर सूचना, ज्यांचे ईमेल पत्ते शुक्रवार, २९ ऑक्टोबर, २०२५ रोजी कंपनी, आरटीए आणि डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आम्हाला देण्यात येणार आहे. एनसीए परिपत्रके, दि. ०५ सप्टेंबर, २०२५ रोजी पाठविण्यात आली आहे आणि सदर सूचना कंपनीची वेबसाईट www.deltamagnets.com आणि www.evoting.nsdl.com या नॅशनल सिन्धुट्रीट डिपॉझिटरी लिमिटेड (एनएसडीएल)च्या वेबसाईटवर तसेच बीएसई लिमिटेडची वेबसाईट www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.nseindia.com या स्टॉक एक्सचेंजेसच्या वेबसाईटवर सुद्धा उपलब्ध आहे.

दूरस्थ ई-मतदान कालावधी शुक्रवार, २५ सप्टेंबर, २०२५ (स. ०९.०० वा. भाप्रवे) रोजी सुरू होईल आणि रविवार, २८ सप्टेंबर, २०२५ (सायं. ०५.०० वा. भाप्रवे.) रोजी समाप्त होईल. या कालावधीमध्ये सदस्य त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करू शकतील. दूरस्थ ई-मतदान प्रणाली त्यानंतर एनएसडीएलद्वारा अकार्यक्षम करण्यात येईल.

सदस्यांच्या मतदानाचा हक्क सोमवार, २२ सप्टेंबर, २०२५ ("कट ऑफ दिनांक") रोजीप्रमाणे कंपनीच्या भरणा केलेल्या समगण भांडवलातील त्यांच्याकडे मतदानाच्या समागण्याचे राहिल. फक्त तेच सदस्य, ज्यांचे नाव कट-ऑफ दिनांकास कंपनीच्या सदस्यांच्या नोंदव्हाही डिपॉझिटरीद्वारे सांगल्यात येणान्या लाभार्थी स्थितीचे विवरणपत्र यामध्ये नोंदविलेले आहे, ते एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठराववार डिपॉझिटरी पार्टिसिपंट्सना एक पत्र पाठवण्यात आले आहे ज्यामध्ये ४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि २०२४-२५ च्या एकात्मिक वार्षिक अहवालाची अचूक वेबलिनक दिली आहे.

एजीएमला उपस्थित राहणारे सदस्य, ज्यांनी त्यांचे मत दूरस्थ ई-मतदानाद्वारे दिलेले नाही, ते त्यांचे मत एजीएम दरम्यान ई-मतदानाद्वारे देण्यास पात्र असतील. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मत दिलेले असेल ते एजीएमला उपस्थित राहण्यास पात्र असतील, तथापि, ते सभेमध्ये मत देण्यास पात्र नसतील.

जे सदस्य भौतिक स्वरूपात भागधारणा करीत असतील किंवा ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत आणि ज्या सदस्याने एजीएमची सूचना पाठविल्यानंतर भाग सांघाटित केलेले आहेत आणि कट-ऑफ दिनांक म्हणजेच सोमवार, २२ सप्टेंबर, २०२५ नुसार त्यांच्याकडून भाग आहेत त्यांना विनंती आहे की, त्यांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मत देण्याकरिता यूपर आयडी व पासवर्ड प्राप्त करण्याकरिता करावायच्या प्रक्रियेकरिता एजीएमच्या सूचनेचा संदर्भ घ्यावा. तथापि, जर एखादा व्यक्ती आधीच दूरस्थ ई-मतदानाकरिता एनएसडीएलकडे नोंदणीकृत आहे तर तो सदस्य त्याच्या विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल.

दूरस्थ ई-मतदान सुविधेसंबंधी कोणत्याही शंका असल्यास, कृपया www.evoting.nsdl.com या संकेतस्थळाच्या डाऊनलोड सेक्शनवर भागधारकांकरिता उपलब्ध असलेले विनियमन विचारले जाणारे प्रश्न (एफएक्यूए) ई-होटींग युजर मॅन्युअल पाहवे किंवा ०२२-४८८६ ७०००/०२२-२४९१ ७००० येथे एनएसडीएलशी संपर्क साधावा किंवा खालील ठिकाणी ईमेल पाठवावा/संपर्क साधावा.

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दूरध्वनी: ०२२-३१९९ ८८१० / ०२२-४९६१ ४९३२

ज्या सदस्यांना त्यांची मते मांडवायची आहेत किंवा एजीएमदरम्यान शंका विचारण्यास असल्यास त्यांनी शुक्रवार, दि. १२ सप्टेंबर, २०२५ रोजी किंवा त्या पूर्वी secretarial@dmild.in या कंपनीच्या नोंदणीकृत ईमेल पत्त्यावर विनंती पाठवावी, ज्यात त्यांचे नाव, डीपी आयडी आणि क्लायंट आयडी/ फोलियो नंबर, पिन, मोबाईल नंबर नमूद करावेत. जे सदस्य स्वीकर म्हणून स्वतः नोंदणीकृत आहेत त्यांनाच एजीएम कालावधीत त्यांची मते मांडवायचा / शंका विचारण्यास अनुमती देण्यात येईल. एजीएममध्ये वेळेचे बंधन असल्याकारणाने स्वीकर किंवा प्रश्न यांच्या संख्या मर्यादित ठेवण्याचे सर्व हक्क कंपनीकडे असतील.

हाताविरहित युक्त्या सूचना देण्यात येते की, कंपनी अधिनियम २०१३ च्या कलम ९१ च्या अनुसार कंपनीच्या सदस्यांनी नोंदवीही आणि भाग घ्याव्यात राहणारे एजीएम हेतुपुरीयथं मंगळ, २३ सप्टेंबर, २०२५ पासून सोमवार, २९ सप्टेंबर, २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवण्यात येतील.

ठिकाण: मुंबई
दिनांक: ०६ सप्टेंबर, २०२५

डेल्टा मॅन्युफॅक्चरिंग लिमिटेडकरिता
सहो/-
माधुरी पवार
कंपनी सचिव
एजीएम
९:४६३१