Ref. No. : EIL/SD/Newspaper Notice/2026-2027/2908
Date : 29th August, 2026

To,	To,
General Manager (Listing)	**Listing Department**
BSE Ltd.	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra – Kurla Complex,
Dalal Street, Fort, Mumbai – 400 001	Bandra (East), Mumbai – 400 051
COMPANY CODE : 526608	**COMPANY CODE : ELECTHERM**

Dear Sir/Madam,

Sub: Newspaper Advertisement – 40th Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC / OAVM) facility

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English & Gujarati) on 28th August, 2026, in compliance with the Ministry of Corporate Affairs Circulars, *inter alia*, informing about the 40th Annual General Meeting of the Company to be held on Monday, 28th September, 2026 through Video Conferencing / Other Audio Visual Means (VC / OAVM).

The above information will also be available on the website of the Company at www.electrotherm.com.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited
FAGESHKUMAR RAMESHBHAI SONI
Digitally signed by FAGESHKUMAR RAMESHBHAI SONI
Date: 2026.08.29 10:49:08 +05'30'
Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218

Encl: As above

Bandhan Bank

Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

Demand Notice to Borrowers

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s), under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s), Guarantors and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/Date of NPA	O/S Amount as on Date of Demand	Date of Pasting Notice of Notice
Hiteshbhai Kishorbhai Vaishnav Priyankaben Hiteshbhai Vaishnav 20002090002803	All That Piece or Parcel of Admeasuring 42.00 Sq. Mtr Situated at Plot No 27 To 31, SB No Plot No 27 To 31/3, Bearing Wadhwan Revenue Survey No 2243(Part) House No 6, Ustav Park-2, Mulchand Road, Laying and Bearing at Wadhwan Within Municipal Limits Tal Wadhwan Dist Surendranagar., 363001. And Same Bounded as Under: North: Land Of Sub Plot No 27 To 31/4, East: Road, West: Land of Plot No 22 To 26, South: Remaining Land of Sub Plot No 27 To 31/3	July 13, 2026/ June 03, 2026	Rs.1,91,103.28 (As on July 09, 2026)	August 25, 2026

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Surendranagar
Date: August 28, 2026

Authorised Officer
Bandhan Bank Limited

POSSESSION NOTICE
(for immovable property)

Whereas,

The Authorized Officer of **EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED ("EARC") (CIN:U67100MH2007PLC174759)**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated **25.11.2021**, calling upon the borrower(s), the guarantor(s) and the mortgagor(s) **NAVEEN THAKUR and AMAN THAKUR** against LAN No. **HHLAHE00252764**, to repay the amount mentioned in the said notice being a sum of **Rs. 10,08,693.02 (Rupees Ten Lakhs Eight Thousand Six Hundred Ninety Three and Paise Two Only)** as on **24.11.2021** in respect of the said Facility with further interest thereon and penal interest from **25.11.2021** till payment / realisation, within 60 days from the date of receipt of the said notice.

And whereas subsequently, **Edelweiss Asset Reconstruction Company Limited as Trustee of EARC Trust – SC 439** has vide Assignment Agreement dated **25.08.2023** assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by **SAMMAAN CAPITAL LTD** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED)** to borrower(s)/ guarantor(s)/ mortgagor(s) alongwith the underlying securities to **Asset Reconstruction Company (India) Limited** acting in its capacity as **Trustee of Arcil-CPS-IV, Trust ("Arcil")** for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, **Arcil** now stands substituted in the place of **Edelweiss Asset Reconstruction Company Limited** and **Arcil** shall be entitled to institute/continue all and any proceedings against the borrower(s)/guarantor(s)/ mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interest executed and created by the borrower/ guarantor(s)/mortgagor(s) for the said facilities availed by them.

The borrower/guarantors/mortgagor(s) having failed to repay the said amounts to **Arcil**, notice is hereby given to the borrower/guarantors/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of **Arcil** has taken **Possession** of the secured assets described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on **23.08.2026**.

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the secured assets and any dealings with the secured assets will be subject to the charge of **Arcil** for a sum of **Rs. 19,62,617.44 (Rupees Nineteen Lakhs Sixty Two Thousand Six Hundred Seventeen and Paise Forty Four Only)** as on **21.08.2026** in respect of the said Facility with further interest at contractual rate from **22.08.2026** till payment / realisation together with all incidental costs, charges and expenses incurred.

The borrowers'/guarantors'/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF SECURED ASSETS

E-45, ADMEASURING 495 SQ. FT., (CARPET AREA), SATEJ HOMES, RING ROAD TO VATVA GAM, VATVA, AHMEDABAD, AHMEDABAD, GUJARAT - 382443.

Sd/-
Authorised Officer
Asset Reconstruction Company (India) Limited
(Trustee of Arcil-CPS-IV, Trust)

Date : 23.08.2026
Place: AHMEDABAD

IDBI BANK

Registered Office: IDBI Tower, World Trade Center Complex, Cuffe Parade, Mumbai, Pin - 400 005.
CIN: L65190MH2004GOI148838

NOTICE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (the SARFAESI Act)

1) Mrs. Sarita Sandeepkumar Singh (Borrower)
2) Mr. Sandeep Kumar Mahatab Singh (Co-Borrower)
No. 1 & 2 Having Address at: A 1/4 Shreeji Gajanand Socity Kosamdi Ankleshwar, Gujarat 393001, India.

Notice is hereby given to the aforesaid Borrower(s) that the aforesaid Borrowers were sanctioned financial assistance of **Rs. 20,00,000/- (Rupees Twenty Lakh Only)** by IDBI Bank Ltd. (IDBI Bank), by way of Home Loan. Pursuant to the sanction of the said financial assistance, necessary loan and security documents were executed by **Mrs. Sarita Sandeepkumar Singh (Borrower) And Mr. Sandeep Kumar Mahatab Singh (Co-Borrower).** The said financial assistance has been secured, inter alia, by mortgage by deposit of title deeds of the properties mentioned below. As the aforesaid Borrowers have defaulted in repayment of the said financial assistance in terms of the Loan Agreement (s) dated **27.11.2019**, the account of the Borrowers has been classified as non-performing assets (NPA) in the books of IDBI Bank in terms of the guidelines issued by Reserve Bank of India (RBI) from time to time. In view of the defaults committed by the aforesaid Borrower, IDBI Bank, vide it's letter bearing Ref. No. LRN2619426696028614 dated **18.02.2026**, has declared the financial assistance together with interest and other moneys aggregating **Rs. 18,74,647.54/- (Rupees Eighteen Lakh Seventy Four Thousand Six Hundred Forty Seven and Fifty Four Paisa Only), as on 17.02.2026**, to have become immediately due and payable by the Borrower and called upon the Borrower to pay to IDBI Bank the said sums together with further interest thereon with effect from **18.02.2026** till payment or realization, at the contractual rate as stated in the said letter. As on **10.06.2026** an amount of **Rs. 18,96,970.54/-(Rupees Eighteen lakh ninety six thousand nine hundred seventy and fifty four paise only)** is due and payable by **Mrs. Sarita Sandeepkumar Singh (Borrower) And Mr. Sandeep Kumar Mahatab Singh (Co-Borrower)** to IDBI Bank, along with further interest thereon at the contractual rate till payment/ realization.Necessary notice was issued/served by IDBI Bank under section 13(2) of the SARFAESI Act at the respective addresses of the Borrower(s)/Mortgagor(s) by "Registered post with Acknowledgement Due" which was returned un-served with postal remark "Door Locked". In view of the aforesaid, this public notice is issued in compliance with Proviso to Rule 3 (1) of the SARFAESI Rules.

Please note that you shall not transfer or otherwise (other than in the ordinary course of your business) any of the Secured Assets, without prior written consent of IDBI Bank, failing which you shall be liable for an offence punishable under section 29 of the SARFAESI Act.

We invite your attention to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

In the circumstances, Borrower (s) /Mortgagor (s) is, once again, requested to pay the aforesaid amount within sixty days from the date hereof failing which IDBI Bank, as a secured creditor shall be entitled to enforce its security interest, under the provisions of the SARFAESI Act as also under any other law as available to IDBI Bank for realising its dues.

DETAILS OF THE PROPERTY:

A mortgage by deposit of title deeds created on 13.01.2020 to avail in favor of the IDBI Bank Ltd, and property situated at A 1/4 Shireji Gajanad Co. Ho. Soc. Kosamdi, Ta. Ankleshwar, Dist. Bharuch, Gujarat on the property being R.S. No. 572/A-B Piiki Plot No. - A 1/4 Sq. Mts. 77-13, on the land Non- Agricultural Land of Mouje Kosamdi, Ta. Ankleshwar, Sub-Dist. Bharuch (Gujarat). In the State of Gujarat. **Bounded as under: East :** Plot no A-1-11; West : Society road; **North:** Plot no. A-1-3; **South :** Plot no. A-1-5.

Date : 27.08.2026
Place: Ankleshwar

Sd/- Authorised Officer & Deputy General Manager
IDBI Bank Ltd.

Bank of Baroda

Regional Stressed Assets Recovery Branch, Bank of Baroda Regional Office, 1st Floor, Mahalaxmi Towers, Ttithal Road. Valsad, Gujarat- 396001. Phone 2632-241454, Email sarbul@bankofbaroda.com

APPENDIX IV (See Rule 8(I) POSSESSION NOTICE

Whereas,The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated **21.06.2025** calling upon **M/s EXCEL Print Pack (a partnership firm/borrower), Mrs. Malti Jayesh Vyas (partner/borrower & guarantor & mortgagor), Mr. Bhargav Jayesh Vyas (partner/borrower), Mr. Jayesh Balkrishna Vyas (Guarantor /mortgagor)** to repay the amount mentioned in the notice being **Rs. 36,02,858.23 (Rupees Thirty Six LacTwo Thousand Eight Hundred Fifty Eightand Paisa Twenty-Three Only) as on 14.06.2025**(inclisive of interest up to 13.06.2025) and further interest and expenses within 60 days from the date of receipt of the said notice.

The Borrowers / Mortgagors / Guarantors having failed to repay the amount, notice is hereby given to the Borrowers / Mortgagors /Guarantors and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **26th day of August of the year 2026.**

The Borrowers I Mortgagors /Guarantors 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 **Bank of Baroda** for an amount of being **Rs. 36,02,858.23 (Rupees Thirty Six Lac Two Thousand Eight Hundred Fifty Eight and Paisa Twenty-Three Only) as on 14.06.2025** (inclusive of interest up to 13.06.2025) and further interest and expenses thereon until the full payment.

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

Description of immovable property

All that piece and parcel of property being Residential Flat No. A2/205, with super Built Up area admeasuring about 775.00 Sq.fts. equivalent to 72.02 Mtrs. Situated on the Second Floor of the Building No. A-2 Along with undivided proportionate share of 6.00 sq.mtrs. In land under said building situated in residential complex named and known as " RAJHANS COMPLEX," raised on Plot No.1 admeasuring 1437.00 sq.mtrs. of N.A. land bearing Survey No. 314/1 within Municipal Limit of Vapi, Taluka, Pardi (Now Vapi) Dist. Valsad with all other rights, title, interest and benefits thereto belonging to Mr. Jayesh Balkrishna Vyas & Mrs. Malti JayeshVyas and is **bounded as under:** EAST: OPEN SPACE and Chharwada Road; WEST: Flat No.B-409; NORTH: Flat No.B-402; SOUTH: Open Space & A-1 Building

Date: 26.08.2026
Place : Vapi, District Valsad

Sd/- Authorized Officer
Bank of Baroda

Chola Enter a better life

Cholamandalam Investment and Finance Company Limited
Corporate Office : Chola Crest, C 54 & 55, Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai 600032
Branch Office : 406 to 410, 4th Floor, "The One World", Opp. Synergy Hospital, Near Ayodhya Chowk, 150 Feet Ring Road, Rajkot-360005

POSSESSION NOTICE IMMOVABLE PROPERTY RULE 8(1)

Whereas the undersigned being the **Authorised Officer of M/s Cholamandalam Investment and Finance Company Limited, having its registered office having its registered office at Chola Crest, C 54 & 55, Super B-4, Thiru-vi-ka Industrial Estate, Guindy, Chennai 600032 and Branch office at 406 to 410, 4th Floor, "The One World", Opp. Synergy Hospital, Near Ayodhya Chowk, 150 Feet Ring Road, Rajkot-360005** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13[12] read with Rule 3 of the Security Interest [Enforcement] Rules, 2002 issued a demand notice dated **11/06/2026** to **ASHIF RAJAKBHAI PAREKH, KHERUNISA ASHIF PREKH & ASHIF RAJAKBHAI PAREKH** hereinafter referred to as borrower and Co-Borrowers in **Loan A/c No. HE01JUN00000023783 & HE01LMS00000049771** to repay the amount mentioned in the notice being of **Rs. 1,76,47,583/- (Rupees: One Crore Seventy Six Lakh Forty Seven Thousand Five Hundred Eighty Three Only) as on 11/06/2026** with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken **POSSESSION** of the property described herein below in exercise of the powers conferred on him under Section 13[4] of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **27th day of August, 2026**

The Borrowers' 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.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the property and any dealings with the said property will be subject to the charge of M/s Cholamandalam Investment and Finance Company Limited, for an amount of being **Rs. 1,76,47,583/- (Rupees: One Crore Seventy Six Lakh Forty Seven Thousand Five Hundred Eighty Three Only) as on 11/06/2026** and interest and charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

IMMOVABLE PROPERTY CONSISTING OF THE LAND ADMEASURING 419.22 SQ. MTR. (513.55 SQ. YARDS) WITH BUILDING THEREON OF CITY SUREVE NO. 611 & 613 PAIKI OF CITY SURVEY WARD NO. 14 (CITY CIVIL STATION NO. 407 PAIKI) OF RAJKOT SITUATED OPP. FULCHAB PRESS AT THE WESTERN SIDE OF PARSI AGIYARI WITHIN LIMIT OF RAJKOT CITY. BOUNDRIES OF THE ABOVE PROPERTY ARE AS UNDER; NORTH: ROAD, SOUTH: OTHER PROPERTY, EAST: ROAD, WEST: LAND OF NAVELA WITHIN THE REGISTRATION DISTRICT OF RAJKOT AND SUB-REGISTRATION OFFICE RAJKOT.

Date: 27-08-2026
Place: Rajkot

AUTHORISED OFFICER
For, Cholamandalam Investment & Finance Company Ltd.

ELECTROTHERM (INDIA) LTD.

CIN: L29249GJ1986PLC009126
Regd. Office: 502, Parshwa Tower, Opp. Tej Motors, Nr. Madhur Hotel, Sarkhej, Gandhinagar Highway, Bodakdev, Ahmedabad-380054
Email: sec@electrotherm.com | Website: www.electrotherm.com | Phone: +91-79-2717-660550

NOTICE TO SHAREHOLDERS REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC / OAVM) AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 28th September, 2026 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means ("VC / OAVM") to transact the business as set out in the Notice of the said meeting which is being circulated for conducting the AGM.

In view of Ministry of Corporate Affairs Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 and Circular 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025, respectively ('MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015") allowed the Companies to hold AGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the members at a common venue. In view of the above and in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and the SEBI LODR Regulations, 2015, the 40th AGM of the Company is being conducted through VC / OAVM and physical attendance of Members to AGM venue is not required. The Members can attend and participate in the AGM through VC / OAVM.

In compliance with the above mentioned circulars, the Notice of 40th AGM along with the Annual Report will be sent to the members only through electronic mode whose email addresses are registered with the Company / Depository Participant(s). Members may note that the Copy of Notice of 40th AGM and Annual Report will also be available on the website of (i) the Company at www.electrotherm.com, (ii) the BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and (iii) Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members can attend and participate in the AGM through VC / OAVM facility only, the details instructions for attending the AGM are provided in the Notice of the 40th AGM.

Further, in compliance with the MCA Circulars and SEBI LODR Regulations, 2015, no physical copies of the Notice of AGM and Annual Report will be sent to any members. Members who have not yet registered their email address with the Company / Depository Participant(s) are requested to follow the below instructions to register their email address for obtaining Notice of AGM and Annual Report and login details for attending AGM through VC / OAVM including e-voting.

(a) **For Physical shareholders** - Please provide necessary details like 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) by email to Company on sec@electrotherm.com or Registrar & Share Transfer Agent ("RTA") email id on ahmedabad@in.mpms.mufg.com.

(b) **For Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant ("DP").

(c) **For Individual Demat shareholder** - Please update your email id & mobile no. with your respective DP which is mandatory while e-Voting & joining virtual meetings through Depository.

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, as amended and Regulation 44 of the SEBI LODR Regulations, 2015, read with MCA Circulars, the Members are provided with the facility to cast their vote by electronic means through the remote e-voting or through e-voting on the date of AGM by using the platform provided by CDSL. The website for attending AGM through VC / OAVM and e-voting is: www.evotingindia.com. The voting right of the members shall be in proportion to one vote per fully paid equity share of the Company held as on cut-off date i.e. Monday, 21st September, 2026. Detailed procedures for attending AGM through VC / OAVM and voting by electronic means are provided in the Notice of the 40th AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The remote e-voting period will commence from Friday, 25th September, 2026 at 9:00 a.m. and will end on Sunday, 27th September, 2026 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date i.e. Monday, 21st September, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The members who will be attending the AGM and who have not cast their vote through remote e-voting prior to the date of AGM shall be able to exercise their voting rights during the AGM. The Facility for e-voting shall be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again.

The 40th AGM notice and Annual Report will be sent to the members in accordance with the applicable laws on their registered email address in due course.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Electrotherm (India) Limited
Sd/-
Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)

Place: Palodia
Date: 26th August, 2026

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

RELIGARE HOME LOANS

Regd. Office: First Floor, Office No. 101, 2E/23, Jhandewalan Extn. New Delhi 110055,
Corp.Office: 8th Floor, Max House Block A, Dr Jha Marg, Okhla Phase 3, Okhla Industrial Estate, New Delhi-110020

POSSESSION NOTICE [(Appendix IV) Rule 8(1)]

Whereas the undersigned being the **Authorized officer of Religare Housing Development Finance Corporation Limited (RHDFCL), a Housing Finance Company registered with National Housing Bank (fully owned by Reserve Bank of India)** under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "RHDFCL") and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated **01-MAY-2026** calling upon **MR. KISHANLAL K BHARGAV S/O KHEMCHAND BHARGAV and MR. GANESH KISHAN BHARGAV S/o KISHANLAL KHEMCHANDBHAI BHARGAV AND MRS. GAYTIRIBON BHARGAV W/O- KISANBHAI R/o 91 MAHALAXMI SOC KADODRA SURAT, KADODRA,SURAT, GUJARAT' 394315 MOB NO.: 9898172833 MOB NO.: 7048413040** to repay the amount mentioned in the notice being **Rs.2,69,499.58/- (Rupees Two Lakh Sixty-Nine Thousand Four Hundred Ninety-Nine and Fifty-Eight Paisa Only) and interest other charges thereon 19.04.2026** 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 sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **26th day of August, 2026.**

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 "RHDFCL" for an amount of **Rs.2,69,499.58/- (Rupees Two Lakh Sixty-Nine Thousand Four Hundred Ninety-Nine and Fifty-Eight Paisa Only) and interest other charges thereon 19.04.2026.**

"The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the "RHDFCL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "RHDFCL" and no further step shall be taken by "RHDFCL" for transfer or sale of the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY IS AS UNDER:- SCHEDULE OF PROPERTY

ALL THAT THE PART AND PARCEL OF THE PROPERTY BEARING PLOT NO. 91 ADMEASURING 42.33 SQ. YARD. I.E. 35.39 SQ. MTS. IN 'MAHALAXMI SOCIETY', SITUATE AT REVENUE SURVEY NO. 126/2 & BLOCK NO. 96 ADMEASURING 4237 SQ. MTS., OF MOJE VILLAGE KADODARA, TA: PALSANA, DIST: SURAT **BOUNDARIES OF THE PROPERTY:-** EAST: SOCIETY WALL, WEST: PLOT NO.92 BOUNDARY, NORTH: SOCIETY WALL; SOUTH: SOCIETY ROAD

Place : Surat, Gujarat
Date : 26.08.2026

Authorised Officer
M/S Religare Housing Development Finance Corporation Ltd.

DMI HOUSING FINANCE PRIVATE LIMITED

DMI HOUSING FINANCE

Regd. Off.: MBD House, Gulab Bhawan, 2nd Floor, 6, Bahadur Shah Zafar Marg, New Delhi-110002 Tel.: +91-011-66107107, 011-69223700, E-mail: dmi@housingfinance.in, U65923DL2011PTC216373

POSSESSION NOTICE (For Immoveable Property) Rule 8-(1)

Whereas the undersigned being the Authorized Officer of DMI Housing Finance Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest ACT 2002 and in the exercise of power conferred under section 13(12) read with rule 8 & 9 of the Securities Interest (Enforcement) Rules 2002, issued a Demand Notice dated **05-Jun-2026** calling upon the **Jogendrakumar Dubey (Borrower) And Sanju Tiwari (Co-Borrower) (808609)** to repay the amount mentioned in the notice being **Rs. 670847 (Six Lakh Seventy Thousand Eight Hundred And Forty Seven)** as on **05-Jun-2026** within 60 days from the date of receipt of the said notice.

The borrower failed to repay the amount. Notice is hereby given to the borrower and the Public in general that undersigned has taken **SYMBOLIC POSSESSION** of the Property described herein below in exercise of power Conferred on him under Section 13(4) of the said Act Read with Rule 8 of the said rule on this date **22-08-2026.**

The power and the public in general hereby cautioned not to deal with the Property and any Dealings with the Property will be subject to the charges of DMI Housing Finance Private Limited for an amount has as mentioned herein under with Interest Thereon.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the DMI Housing Finance Private Limited for an amount being **Rs. 670847 (Six Lakh Seventy Thousand Eight Hundred And Forty Seven) as on 05-Jun-2026** together with further interest thereon at the contractual rate of interest till the date of payment& expenses thereon.

The Borrower(s)/Co-Borrower (s)/ Mortgagor(s)/ Guarantor(s)'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.

Description of the Immovable Property.

All That Part And Parcel Of The Property Consisting Of "ri2082ri Block Umanglambha-2--1523 Ni Kolgam Road F PnN.68 Paikee Sub Plot No.2 Gujarat Valva Ahmedabad Gujarat 382440 India Admeasuring property area 55 Sq. Mtr. Bounded as follows: - On the North by :Flat No RI-209, On the South by :Flat No RI-207, On the East by : Passage, On the West by: Flat No RI – 214

Place: Ahmedabad
Date: 28.08.2026

Sd/- Authorised Officer,
DMI Housing Finance Pvt. Ltd.

NEOGROWTH Lending simplified. Growth amplified.

NeoGrowth Credit Pvt. Ltd.

Times Square, Tower E, 9th Floor, Andheri Kurla Road, Marol, Andheri East – 400059; T: 91 22 4921 9999 www.neogrowth.in; CIN: U51504MH1993PTC251544

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the NeoGrowth Credit Private Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated **27.04.2026**, calling **(1) Hale Pharmaceuticals, (2) Late Sh. Vikram Gopal Mishra S/o Sh. Gopal Dwarkanath Mishra, Since Deceased Through His Legal Heirs (Mrs. Sheetal Vikram Mishra, Ms. Deepshikha Vikram Mishra, Ms. Manini Vikram Mishra), (3) Mrs. Sheetal Vikram Mishra, W/o Vikram Mishra, (4) Ms. Deepshikha Vikram Mishra, D/o Vikram Mishra, (5) Ms. Manini Vikram Mishra, D/o Vikram Mishra** to repay the outstanding amount in the notice being as on **04.02.2026** an amount of **Rs. 37,93,914.19/- (Rupees Thirty Seven Lakh Ninety Three Thousand Nine Hundred Fourteen Paise Nineteen Only)** is due and payable by you under loan account No. 1337264 - 1339170 along with interest, penal interest, charges, costs, etc within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken physical possession of the property described herein view of order dated **30.07.2026**, Passed by Hon'ble Chief Judicial Magistrate, Vadodara in **Criminal Misc. Application No. 5391 of 2026 through Mr. A.J.Parmar, Sr.Clerk, Computer Branch, Dist Court, Vadodara** as a Court Commissioner and the said Court Commissioner handed over the physical possession to the undersigned Authorized Officer on **25.08.2026.**

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. The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the NeoGrowth Credit Private Limited, for an amount of being an amount of **Rs. 37,93,914.19/- (Rupees Thirty Seven Lakh Ninety Three Thousand Nine Hundred Fourteen Paise Nineteen Only)** is due and payable by you under loan account No. 1337264 – 1339170 along with interest, penal interest, charges, costs etc. from **04.02.2026.**

DESCRIPTION OF THE IMMOVABLE PROPERTY

Schedule – A : Property No.1 : All That Piece And Parcel of An Immovable Property Being Office No. T.F.-25 On Third Floor, Built Up Area Admeasuring 25.75 Sq.Mtrs., Carpet Area And Pro- Rata Undivided Share Of Land And Common Plot, Common Road And Land Area Admeasuring 16.17 Sq. Mtrs. In The Scheme Known As "The Trillium" Situated At Block/Survey No. 42, Old Survey No. 47, T.P. Scheme No. 2, F.P. No. 37, Area Admeasuring 2337.00 Sq. Mtrs. Of Moje-Bhayli, Sub District-Vadodara, District-Vadodara, Vadodara-391410 Gujarat, And Bounded As Follows:- East :-Office No. T.F./24, North :-Common Passage, West :-Office No. T.F./26,South :-After Margin Final Plot No. 38.

Property No.2 : All That Piece And Parcel of An Immovable Property Being Office No. T.F.-26 On Third Floor, Built Up Area Admeasuring 25.75 Sq.Mtrs., Carpet Area And Pro- Rata Undivided Share Of Land And Common Plot, Common Road And Land Area Admeasuring 16.17 Sq. Mtrs. In The Scheme Known As "The Trillium" Situated At Block/Survey No. 42, Old Survey No. 47, T.P. Scheme No. 2, F.P. No. 37, Area Admeasuring 2337.00 Sq. Mtrs. Of Moje-Bhayli, Sub District-Vadodara, District- Vadodara, Vadodara-391410 Gujarat, And Bounded As Follows:- East :-Office No. T.F./25, North :-Common Passage, West :-Office No. T.F./27, South :-After Margin Final Plot No. 38.

Date : 28.08.2026, Place: Vadodara, Gujarat

Authorised Officer,
M/s NeoGrowth Credit Private Limited

BAJAJ FINANCE LIMITED

Registered Office: Bajaj Finance Limited, C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune 411035 **Corporate Office:** Bajaj Finance Limited, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411014 **Branch Office:** Bajaj Finance Limited, 2nd Floor Savarkundla Gujarat Authorized Officer's Details: Name: Arsalan Shekh Email ID: arsalan.shekh@bajajfinserv.in Mob No. +91 8200909372

APPENDIX- IV-A [See proviso to rule 8 (6)]
e-Auction Sale Notice Under SARFAESI Act 2002
Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("ACT")

Notice is hereby given to the public in general and to the Borrowers/Co-borrowers/Mortgagor(s) in respect of below mentioned secured asset which is mortgaged with Bajaj Finance Limited **("BFL')**, and possession of which had been taken by undersigned Authorised Officer of BFL under the provisions of the ACT will be sold by Auction for recovery of the amount mentioned hereunder and further applicable interest, charges and costs etc.

The secured asset described below is being sold on **"AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS"** under Rule No. 8 & 9 of the Security Interest (Enforcement) Rules **("the Rules")** for recovery of the dues detailed as under:

Particulars of E-auction	
Name & Address of Borrower	**1. Jignesh Lalani S/o Bharatbhai Lalani** R/o. Nandi Gram Society Nandi Fram Society Savarkundla Amreli Gujarat 364515 Also at, R/o. R S No. 134 A Paiki Plot No. 11 Paiki South Part Savar Sama Padar Savarkunda 364515 **2. Lalani Padmaben W/o Lalani Bharatbhai Ratilal** R/o. Shivaji Nagar Patelvadi Pase Alakh Dam Ni Same Savar Kundla Amreli Gujarat 364515 **Also at** R/o. 98 Anandh Ashram Pase Nokhancho Anandh Ashram Pachhal Savar Kundla 364515 Dist Amreli **3. Bharatbhai Lalani S/o Ratilal Tulsidas Lalani** R/o. Nandi Gram Society Nandi Fram Society Savarkundla Gujarat 364515 Contact: 9979313464 Email id: jigneshlalani888@gmail.com
Loan Account No.	**PE55PBL7613087**
Statutory Demand Notice u/s. 13(2) Date & Amount	Notice dated **18.08.2025** Demand amount **Rs.2,024,124.89/-**
Outstanding Amount as on 25.07.2026	**Rs.24,85,104.89/- (Rupees Twenty Four Lakhs Eighty Five Thousand One Hundred Four and Eighty Nine Paisa Only)**
Description of Immovable Property	All the piece and parcel of R S No. 134 A Paiki Plot No. 11 Paiki South Part Savar Sama Padar Savarkunda 364515 along with proportionate share in common areas (Area adm. 979.16 Sq.Ft.) **Bounded as: East:** Harshad Luhar's Property; **West:** Road; **North:** Vimal Vrujlal's Property; **South:** Road
Reserve Price in INR	**Rs.14,00,737/- (Rupees Fourteen Lakhs Seven Hundred Thirty Seven Only)**
EMD	**Rs.1,40,073/-**
E-auction date and time	**28.09.2026 11:00 am to 1:00 pm**
E- auction Portal	https://bankauctions.in
Last date of submission of EMD	26.09.2026
Bid Increment Amount	Rs. 25000/-
Encumbrance Known to Secured Creditor	Not Known
Date of Inspection of Property	From 29.08.2026 to 26.09.2026 on working day between 9.30 AM to 5 PM with Prior appointment

Public in General and Borrowers in particular please take notice that if in case auction on date scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty, at the discretion on of the secured creditor. For detailed terms and conditions of the sale, please refer to the link **https://bankauctions.in** and **https://www.bajajfinserv.in /auction-notices**

Date : 27.08.2026
Place: Pune

For Bajaj Finance Limited
Authorised Officer

Bank of Baroda

Laheripura New Road Branch - N.K. Zaveri Estate, Laheripura New Road, Vadodara - 390001, Ph.: 91-265-2426160/2411590
Email: laheri@bankofbaroda.com

POSSESSION NOTICE (IMMOVABLE PROPERTY)

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with (Rule 3) the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **10/06/2026** calling upon the Borrower **Mr. Ravindra Singh Gill (Borrower)** to repay the amount mentioned in the notice being **Housing loan Outstanding Balance Rs. 60,67,062.59/- (Rs. Sixty Lakh Sixty-Seven Thousand & Sixty-Two Rupees & Fifty Nine Paisa Only)** interest thereon w.e.f. 07/06/2026 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 sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **20th day of August of the year 2026.**

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 **Bank of Baroda, Laheripura Branch** for an amount of **of Rs. 60,67,062.59/- (Rs. Sixty Lakh Sixty-Seven Thousand & Sixty-Two Rupees & Fifty Nine Paisa Only)** upto 07/06/2026 and interest thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

Eq. Mortgage of residential Flat no 402, 4th Floor. (As per Plan Tower D), Shyama Building Shreem Galaxy Near Kishan Classic, Vasna Bhayli Canal Road, Moje Tandalja Vadodara RS No 242 & 250 Consolidated Survey No 242 CS No 159 complete construction built-up area admeasuring 108.32 Sq Mtrs in the name of Ravindra singh Gill having boundaries - **North**-Shyama Flat No 401. **South:** Sneh Flat No. 401. **East**- OTS & Adj RS No. **West**-Passage then Flat No 403

Date: 20/08/2026
Place: Vadodara

Sd/- Authorized Officer
Bank of Baroda.

Bank of Maharashtra

ARB : 1st Floor, Baleshwar Square, Sarkhej - Gandhinagar Highway, Opp. ISCON Temple, Ahmedabad - 380015 Gujarat. TELE : 079-25500876
E-mail : cmarb_ahe@bankofmaharashtra.bank.in, bom1936@bankofmaharashtra.bank.in

[Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

Mr. Rupak Ramchandra Tivari (Borrower)
R/o. Flat No. A/3, 204, Nandni -1, VIP Road, Opp. Agam Shopping, Umra, Surat - 395007
Mrs. Rupam Rupak Tivari (Borrower)
R/o. Flat No. A/3, 204, Nandni -1, VIP Road, Opp. Agam Shopping, Umra, Surat - 395007
Mr. Chandrabhushan R Tivari (Borrower)
R/o. Flat No. A/3, 204, Nandni -1, VIP Road, Opp. Agam Shopping, Umra, Surat - 395007
All also residing at : Villa No. 77, Apple Pool Villa, Haldharu, Tal. Kamrej, Dist. Surat - 394310

WHEREAS, The undersigned being the Authorized Officer of the **Bank of Maharashtra** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (2) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued Demand Notice dated **28.07.2025** by Regd. Post AD calling upon the above Borrowers and the Guarantors to repay in full the amount of Ledger Balance of **Rs. 80,39,841.66 + unapplied interest of Rs. 2,66,657.98 + interest thereupon @ 8.45% p.a. from 29.07.2025 within 60 days from the date of receipt of the said Notice in Housing Loan Facilities Account No. 60376641916.**

The notice was sent by Regd. AD Post calling upon the borrowers for payment of dues to the bank. The Borrowers/Guarantors having failed to repay the amount, Notice is hereby given to the borrowers in particular and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on this **22.08.2026.**

The Borrowers/Guarantors 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 Bank of Maharashtra for an amount hereinabove mentioned.

Property Description :

All that piece and parcel of Immovable Property bearing Villa No. 77 (as per record of 7/12, Block No. 853), admeasuring 503.57 Sq.Mtrs. along with Ground Floor Construction, together with undivided proportionate share in "Apple Pool Villa", situated on the land bearing Block No. 206 of Village - Haldharu, Taluka - Kamrej, Dist. Surat, Gujarat.

(CERSAI ID : 200055019859)

Bounded by as follows : On or Towards North : By Villa No. 76, **On or Towards South :** By Society Road, **On or Towards East :** By Villa No. 108, **On or Towards West :** By Society Road

Date : 22.08.2026
Place : Surat

Authorized Officer under SARFAESI Act
Bank of Maharashtra

GALLOPS ENTERPRISE LIMITED

Regd. Office : 101 to 108, Palak Prime, Opp. Double Tree Hilton Hotel, Ambli Road, Ambli, Ahmedabad, Daskroi Gujarat India - 380058
Phone : +917926861459 / 60 || **CIN** : L65910GJ1994PLC023470
Website : www.gallopsenterprise.com || **Email** : investors.gallops@gmail.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023 and General Circular No. 09/ 2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirty Second (32nd) Annual General Meeting (AGM) of the Members of Gallops Enterprise Limited will be held on **Saturday, September 19, 2026 at 03:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Business as set out in the notice of 32nd AGM. a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, the Notice of 32nd AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 21, 2026. Member may note that Notice of 32nd AGM and Annual Report 2025-26 have been uploaded on the website of the Company at www.gallopsenterprise.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 32nd AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide 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) by email to investors.gallops@gmail.com .
2. In case shares are held in demat mode, please provide DPID-CLID (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-attested scanned copy of Aadhar Card) by email to investors.gallops@gmail.com.
3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 32nd AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 32nd AGM. In case of any queries, shareholder may write to the Company at investors.gallops@gmail.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Sunday, 13th September 2026 to Saturday, 19th September 2026 (both days inclusive). for the purpose of Thirty Second AGM and same will be re-opened from Sunday, September 20, 2026 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday 12th September, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, 16th September, 2026 and will end on 5:00 P.M. on Friday, 18th September, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting 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 of e-voting shall be made available at the 32nd AGM; and c) the members who have cast their vote by remote e-voting prior to the 32nd AGM may also attend the 32nd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 32nd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, 12th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors.gallops@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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.: 022 - 4886 7000 or send a request at evoting@nsdl.com Members may also contact Balram Bharatbhai Padhiyar, Managing Director of the Company at the corporate office of the Company or may write an e-mail to investors.gallops@gmail.com or may call on +917926861459/60 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/ OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/ members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013

For, Gallops Enterprise Limited
sd- **Balram Bharatbhai Padhiyar**
Managing Director

Place : Ahmedabad
Date : August 27, 2026

કબજા નોટિસ
(સ્થાવર મિલકત માટે)

જ્યારે,

સિક્યોરિટાઇઝેશન એન્ડ રિકંસ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્ટરેસ્ટ એક્ટ, 2002 (2002 ના 54) (''જણાવેલ એક્ટ'') હેઠળ **એડલવેઇસ એસેટ રિકન્સ્ટ્રક્શન કંપની લિમિટેડના ("ઇએઆરસી") (CIN: U67100MH2007PLC174759) ના ટ્રસ્ટી તરીકે તેની વિશ્વસ્તીય ક્ષમતામાં કાર્યરત અધિકૃત અધિકારી છે** અને સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, 2002 (''જણાવેલ નિયમો'') ના નિયમ 3 સાથે વાંચેલા ઉપરોક્ત અધિનિયમની કલમ 13 (12) હેઠળ આપવામાં આવેસલી તાઓના ઉપયોગમાં ઉધાર લેનારા (ઓ), ગેરેંટર(રો) અને મોર્ટગેજર (રો) **નવીન ઠાકુર અને અમન ઠાકુર 25.11.2021** ના રોજ ઉપરોક્ત સુવિધાના સંદર્ભમાં તેના પર વધુ વ્યાજ અને **24.11.2021** થી ચુકવણી / વસૂલી સુધી દંડનીય વ્યાજ, ઉપરોક્ત સૂચના પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર ને લોન નં. **HHLAHE00252764** સામે ઉક્ત નોટિસમાં ઉલ્લેખિત રકમ **રૂ. 10,08,693.02 (રૂપિયા દસ લાખ આઠ હજાર છસો ત્રાણું અને બે પૈસા માત્ર)** ચૂકવવા માટે તારીખ **25.11.2021** ના રોજ એક માંગ નોટિસ જારી કરી.

અને જ્યારે ત્યારબાદ, **એઆરસીઆઈએલ-સીપીએસ-IV, ટ્રસ્ટ ("એઆરસીઆઈએલ") ના ટ્રસ્ટી તરીકે એસેટ રિકન્સ્ટ્રક્શન કંપની (ઇન્ડિયા) લિમિટેડ** દ્વારા તા. 25.08.2023 ના સોંપણી કરાર દ્વારા **સમ્માન કેપિટલ લિમિટેડ (અગાઉ ઇન્ડિયાબુલ્સ હાઉસિંગ ફાઇનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** દ્વારા ઉધાર લેનારા(ઓ)/ગેરેંટર(રો)/મોર્ટગેજર(રો) ને ઉધાર લેનારા (ઓ) / ગેરેંટર (રો) / મોર્ટગેજર (રો) દ્વારા એડ્વાન્સ કરેલ સુવિધાઓમાંથી ઉદ્ભવતા તેના તમામ અધિકારો, શીર્ષક, વ્યાજ અને લાભો સાથે સુરક્ષા રસીદોના ધારકોના લાભ માટે તેની ક્ષમતામાં કાર્યરત **ઇએઆરસી ટ્રસ્ટના ટ્રસ્ટી તરીકે એડલવાઈસ એસેટ રિકન્સ્ટ્રક્શન કંપની લિમિટેડ - એસસી 439** ને સોંપવામાં આવ્યા છે. ઉપરોક્ત સોંપણીને ધ્યાનમાં રાખીને, **એઆરસીઆઈએલ** હવે **એડલવાઇસ એસેટ રિકન્સ્ટ્રક્શન કંપની લિમિટેડ** ની જગ્યાએ અવેજી છે અને **એઆરસીઆઈએલ** ઉધાર લેનારા/ ગેરેંટર (રો)/મોર્ટગેજર (રો) દ્વારા અમલ કરેલ અને બનાવેલ સુરક્ષા હિતના અમલીકરણ સહિત તેમના દ્વારા મેળવેલી સુવિધાઓ માટે ઉધાર લેનારા(ઓ)/ગેરેંટર(રો)/મોર્ટગેજર(રો) સામેની તમામ અને કોઈપણ કાર્યવાહીની શરૂઆત કરવા / ચાલુ રાખવા અને નાણાકીય દસ્તાવેજો હેઠળ અધિકારો અને લાભો લાગુ કરવા માટે હકદાર રહેશે.

ઉધાર લેનાર/ગેરેંટરો/મોર્ટગેજર(રો) એ **એઆરસીઆઈએલ** ને જણાવેલ રકમ ચૂકવવામાં નિષ્ફળ ગયા છે, આથી ખાસ કરીને ઉધાર લેનાર/ગેરેંટરો/મોર્ટગેજર(રો) ને અને સામાન્ય રીતે જાહેર જનતાને નોટિસ આપવામાં આવે છે કે નીચે સહી કરનાર **એઆરસીઆઈએલ** ના અધિકૃત અધિકારી હોવાને કારણે **23.08.2026** ના રોજ ઉપરોક્ત નિયમોના નિયમ 8 સાથે વાંચેલા અધિનિયમની કલમ 13 ની પેટા કલમ (4) હેઠળ તેમને આપવામાં આવેલી સત્તાઓના ઉપયોગમાં તેમને/તેણીને નીચે જણાવેલ સુરક્ષિત સંપત્તિનો **કબજો** લીધો છે.

ખાસ કરીને ઉધાર લેનાર/ગેરેંટર(રો)/મોર્ટગેજર(રો) અને સામાન્ય રીતે જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે નીચે જણાવેલ સુરક્ષિત સંપત્તિઓ સાથે વ્યવહાર ન કરવો અને સુરક્ષિત સંપત્તિ સાથેના કોઈપણ વ્યવહાર **21.08.2026** ના રોજ ઉપરોક્ત સુવિધાના સંદર્ભમાં **22.08.2026** થી ચુકવણી /વસૂલાત સુધીના કરારના દરે વધુ વ્યાજ સાથે તમામ આકસ્મિક ખર્ચ, ચાર્જ અને ખર્ચ સાથે મળીને **રૂ. 19,62,617.44 (રૂપિયા ઓગણીસ લાખ બાસઠ હજાર છસો સત્તર અને ચુંમાલીસ પૈસા માત્ર) એઆરસીઆઈએલ** ને આધીન રહેશે.

ઉધાર લેનારાઓ/ગેરેંટરો/મોર્ટગેજરોનું ધ્યાન નીચે જણાવેલ સુરક્ષિત સંપત્તિની કિંમત અદા કરવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં, ઉપરોક્ત અધિનિયમની કલમ 13 ની પેટા કલમ (8) ની જોગવાઈઓ તરફ આમંત્રિત કરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

ઇ-45, માપન 495 ચો. ફૂટ, (કાર્પેટ એરિયા), સતેજ હોમ્સ, રિંગ રોડ થી વટવા ગામ, વટવા, અમદાવાદ, અમદાવાદ, ગુજરાત - 382443.

સહી/-
અધિકૃત અધિકારી

તારીખ : 23.08.2026 — **એસેટ રિકન્સ્ટ્રક્શન કંપની (ઇન્ડિયા) લિમિટેડ**
સ્થળ : અમદાવાદ — **(એઆરસીઆઈએલ-સીપીએસ-IV, ટ્રસ્ટ ના ટ્રસ્ટી)**

ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિ.

CIN : L29249GJ1986PLC009126
રજિસ્ટર્ડ ઓફિસ : ૫૦૨,પાર્શ્વ ટાવર, તેજ મોટર્સ, મધુર હોટલ પાસે, સરખેજ, ગાંધીનગર, હાઇવે, બોડકદેવ, અમદાબાદ-૩૮૦૦૫૪
ઈ-મેઈલ : sec@electrotherm.comવેબસાઇટઃ www.electrotherm.com | ફોનઃ +૯૧-૭૯-૨૭૧૭-૬૬૦૫૫૦

વીડિયો કોન્ફરન્સિંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ (VC/OAVM) મારફત આયોજિત ૪૦મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ માહિતી સંબંધિત શેરધારકોને સૂચના

આથી નોટિસ આપવામાં આવે છે કે ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિમિટેડના શેરધારકોની ૪૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારનાં ૧૦.૦૦ વાગ્યે વીડિયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડીયો વિઝ્યુઅલ માધ્યમ (''ઓએવીએમ'') મારફત એજીએમની નોટીસ કે જે મોકલવામાં આવશે તેમાં દર્શાવ્યા મુજબના કામકાજ હાથ ધરવા માટે યોજવામાં આવશે.

કોર્પોરેટ બાબતોનાં મંત્રાલય દ્વારા જારી કરાયેલ પરિપત્રો નં.૧૪/૨૦૨૦ અને ૧૭/૨૦૨૦તા. ૮ એપ્રિલ, ૨૦૨૦, તા. ૧૩ એપ્રિલ, ૨૦૨૦, અને તા. ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨, ૨૫ સપ્ટેમ્બર, ૨૦૨૩,૧૯ સપ્ટેમ્બર ૨૦૨૪ અને ૨૨ સપ્ટેમ્બર,૨૦૨૫ના પરિપત્રો નં.૨૦/૨૦૨૦, ૦૨/૨૦૨૧, ૧૯/૨૦૨૧, ૨૧/૨૦૨૧, ૦૨/૨૦૨૨, ૧૦/૨૦૨૨, ૦૯/૨૦૨૩, ૦૯/૨૦૨૪ અને ૦૩/૨૦૨૫(''એમસીએ પરિપત્રો'') અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમોનું પાલન કરીને કંપનીના સભ્યોની ફિઝિકલ હાજરી વિના વિસી/ઓએવીએમ મારફત એજીએમ યોજાશે. કંપની એક્ટ, ૨૦૧૩, એમસીએ પરિપત્રો, સેબી પરિપત્ર અને સેબી (લિસ્ટિંગ ઓબ્લિગેશનસ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના અનુપાલનમાં કંપનીની ૪૦મી વાર્ષિક સામાન્ય સભા વિસી/ઓએવીએમ મારફત યોજાવા જઈ રહી છે, જેમાં સભ્યોની હાજરી એજીએમના સ્થળે જરૂરિયાત નથી. સભ્યો એજીએમમાં વિસી/ઓએવીએમ મારફત હાજર રહી અને ભાગ લઈ શકશે.

ઉપરોક્ત દર્શાવવામાં આવેલા પરિપત્રોના પાલનમાં, જે સભ્યોનાં ઈમેઈલ એડ્રેસ કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટસ / રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ (આરટીએ) પાસે રજીસ્ટર્ડ થયેલ છે તેઓને વાર્ષિક અહેવાલ સાથે ૪૦મી એજીએમની નોટિસ મોકલી આપવામાં આવશે. એજીએમની નોટિસ અને વાર્ષિક અહેવાલની નકલ (૧) કંપનીની વેબસાઈટ www.electrotherm.com, (૨) બીએસઇ લિમિટેડ (બીએસઇ)ની વેબસાઈટ www.bseindia.com અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઈન્ડિયા લિમિટેડ (એનએસઈ)ની વેબસાઈટ www.nseindia.com અને (૩) સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈંડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ થશે. સભ્યો માત્ર વીસી/ઓએવીએમ મારફત જ એજીએમમાં હાજરી આપી શકશે અને ભાગ લઈ શકશે. ૪૦મી એજીએમની નોટિસમાં એજીએમમાં ભાગ લેવા અંગે વિગતવાર સૂચનો આપવામાં આવ્યા છે.

વધુમાં, એમસીએ પરિપત્રો, અને (લિસ્ટિંગ ઓબ્લિગેશનસ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે પાલનમાં, એજીએમની નોટિસની કોઈ ફિઝિકલ નકલ અથવા વાર્ષિક અહેવાલ અન્ય કોઈ સભ્યોને મોકલવામાં આવશે નહીં. જે સભ્યોએ હજી સુધી તેમના ઈમેઈલ એડ્રેસ કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે રજિસ્ટર્ડ કરાવ્યા નથી, તેઓને એજીએમની નોટિસ અને વાર્ષિક અહેવાલ તેમજ વિસી/ઓએવીએમ મારફત એજીએમમાં ભાગ લેવાં અને ઈ-વોટિંગ માટે લોગઈન કરવા તેમના ઈમેઈલ એડ્રેસ રજિસ્ટર કરાવવાના રહેશે.

(a) ફિઝીકલ મોડમાં શેર ધરાવતા સભ્યો માટેઃ આપનો ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલ નકલ, આધાર કાર્ડની સ્કેન કરેલી સ્વ-પ્રમાણિત નકલ જેવી વિગતો ઈ-મેલ દ્વારા sec@electrotherm.com અને આરટીએ ઈમેઈલ આઈડી ahmedabad@in.mpms.mufg.com પર મોકલી આપો.
(b) ડિમેટ શેરધારકો માટે - કૃપા કરીને તમારા સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ (DP) પાસે તમારું ઈ-મેલ સરનામું અને મોબાઈલ નંબર અપડેટ કરાવો.
(c) વ્યક્તિગત ડિમેટ શેરધારકો માટે - કૃપા કરીને તમારા સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ (DP) પાસે તમારું ઈ-મેલ સરનામું અને મોબાઈલ નંબર અપડેટ કરાવો, જે કંપની એક્ટ, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓને અનુસરીને વાંચતા, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો,૨૦૧૪ના નિયમ ૨૦ વાંચતા, સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ અને ઉપર મુજબનાં એમસીએ પરિપત્રોને અનુસરીને કંપની તેના સભ્યોને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈંડિયા) લિમિટેડ (સીડીએસએલ)ના પ્લેટફોર્મની મદદથી એજીએમના દિવસે એજીએમમાં રિમોટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સવલત મારફત એજીએમ વખતે હાથ ધરવામાં આવનાર કામકાજ પર સભ્યોને મત આપવા માટે સવલત આપશે. એજીએમમાં વિસી/ઓએવીએમ મારફત ભાગ લેવા અને ઈ-વોટિંગ માટે વેબસાઈટ: www.evotingindia.com છે. સભ્યોનો મતાધિકાર કટઓફ તારીખ ૨૧ સપ્ટેમ્બર, ૨૦૨૬ સોમવારના દિવસે તેમના શેર હોલ્ડીંગ પ્રમાણે એક શેરની સામે એક મતાધિકાર રહેશે. વિસી/ઓએવીએમ મારફત એજીએમમાં સામેલ થવા અને ઈલેક્ટ્રોનિક માધ્યમ મારફત મત આપવાની વિગતવાર પ્રક્રિયા ૪૦મી એજીએમની નોટિસમાં આપવામાં આવેલ છે. એક્ટ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ વિસી/ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપનારા સભ્યોની કોરમમાં ગણતરી કરવામાં આવશે.

રિમોટ ઈ-વોટિંગ શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫.૦૦ વાગ્યે પૂર્ણ થશે. તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ બંધ કરી દેવામાં આવશે અને સભ્યોએ એક વખત ઠરાવ પર મતદાન કર્યું હશે તેઓને ત્યારબાદ તેમાં ફેરફાર કરવા દેવાશે નહીં. સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ના રોજ કટ-ઓફ તારીખના દિવસે રજિસ્ટર્ડ સભ્યો/લાભાર્થી માલિકો જ રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવા અને એજીએમ દરમિયાન ઈ-વોટિંગ કરવા હકદાર ગણાશે.

જે સભ્યોએ એજીએમમાં હાજરી આપી હશે, પણ એજીએમની તારીખ પહેલાં રિમોટ ઈ-વોટિંગ મારફત તેમનો મત આપ્યો નહીં હોય તેઓ એજીએમ દરમિયાન તેમનો મત આપી શકશે. ઈ-વોટિંગ સુવિધા એજીએમ દરમિયાન ઉપલબ્ધ કરાવાશે. જેઓએ એજીએમ પહેલા તેમનો મત રિમોટ ઈ-વોટિંગ મારફત આપ્યો હશે તેઓ એજીએમમાં હાજરી આપી શકશે પરંતુ તેમનો બીજીવાર મત આપી શકશે નહિં.

તમામ સભ્યોને અન્ય કાયદાઓના અનુપાલનમાં ૪૦મી એજીએમની નોટિસ અને વાર્ષિક અહેવાલ તેમના રજિસ્ટર્ડ ઈ-મેઈલ એડ્રેસ પર મોકલી આપવામાં આવશે.

એજીએમ કે સીડીએસએલ ઈ-વોટિંગ સિસ્ટમ મારફત ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો કે ગુંચવણ હોય તો તેઓએ helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ મોકલવો અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧૦૯૯૧૧ પર સંપર્ક સાધવો.

ઈલેક્ટ્રોનિક માધ્યમ મારફત વોટિંગ સુવિધા સંબંધિત તમામ ફરિયાદોને શ્રી રાકેશ દાલ્વી, સિનિયર મેનેજર, સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈંડિયા) લિમિટેડ, એ વિંગ, ૨૫માં માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મીલ કમ્પાઉન્ડ, એન.એમ. જોષી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ- ૪૦૦૦૧૩ સંબંધિત કરો તથા ઈમેઈલ helpdesk.evoting@cdslindia.com પર અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧૦૯૯૧૧ પર સંપર્ક સાધવો.

ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિમિટેડ વતી,
સહી/-
ફાગેશકુમાર આર. સોની
કંપની સેક્રેટરી
(મેમ્બરશીપ નં. F૮૨૫૮)

સ્થળ: પાલોડિયા
તારીખ: ૨૬ ઓગસ્ટ, ૨૦૨૬

Kuantum Papers Ltd

Corp Office : W1A, FF, Tower A Godrej Eternia, Plot 70, Indl Area Phase 1, Chandigarh - 160 002, India
Regd Office & Plant : Paper Mill, Saila Khurd, Distt Hoshiarpur, Punjab - 144 529, India
kuantumcorp@kuantumpapers.com www.kuantumpapers.com 01884-502737
CIN - L21012PB1997PLC035243

Form DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to Section 73 (2)(a) and Section 76 of the Companies Act, 2013 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION

a	Name of the Company Regd. Office and Manufacturing Facilities Corporate Office Branch Office Website E-mail ID	KUANTUM PAPERS LTD Paper Mill, Saila Khurd-144 529, Distt. Hoshiarpur, Punjab W1A, First Floor, Tower A Godrej Eternia, Plot 70, Industrial Area Phase 1, Chandigarh-160 002 510 (5th Floor), Deep Shikha, 8 Rajindra Place, New Delhi-110 008 www.kuantumpapers.com kuantumcorp@kuantumpapers.com
b	Date of incorporation	28th May 1997
c	Business carried on by the Company & its subsidiaries	Manufacturing of writing and printing paper. The Company has no subsidiary.
d	Brief particulars of the management of the Company	The Company is managed by Shri Jagesh Kumar Khaitan, Chairman and Shri Pavan Khaitan, Vice Chairman & Managing Director, under the overall superintendence, control and directions of the Board of Directors consisting of eminent and experienced professionals.

e. Names, addresses, DIN and occupation of Directors:

Sl. No.	NAME OF THE DIRECTORS	ADDRESS	DIN	OCCUPATION
1	Shri Jagesh Kumar Khaitan, Chairman	47, Sector 4, Chandigarh 160001	00026264	Industrialist
2	Shri Pavan Khaitan, VC & Managing Director	47, Sector 4, Chandigarh 160001	00026256	Industrialist
3	Shri Munishwar Kumar	#115, Sector 6, Panchkula, Haryana	00434341	Businessman
4	Shri Vivek Bihani	C-60,1st Floor, Sector 44, Noida-201303	00014296	Venture Capitalist
5	Ms. Shireen Sethi	J-9/15 BVM Marg, DLF Phase-2 Gurgaon-122002	01576676	Media Entrepreneur
6	Shri Jagdeep Hira	House No. 1177, Sector 9, Faridabad, Haryana-121006	07639849	Service

f. Management's perception of risk factors:
The Company has adequate surplus funds for timely repayment of Fixed Deposits.
The deposits being unsecured in nature, but the Company has proven track record in servicing the depositors till date, without any delay/default either in repayment of deposit or payment of interest thereon. As per section 73(2)(c) of the Companies Act, 2013 read with rule 13 of Companies (Acceptance of Deposits) Rules, 2014, the company has kept deposit @ 20% of the amount of deposits maturing during following financial year with a scheduled bank, which ensure a lesser risk factor.
However, due to any slowdown in paper demand, change in domestic or international economic conditions or Government policies or occurrence of any force majeure Company's Cash flows may get impacted.

g. Details of default, including the amount involved, duration of default and present status, in repayment of –

i)	Statutory dues	NIL
ii)	Debentures and interest thereon	NIL
iii)	Loan from any bank or financial institution and interest thereon :	NIL

2. PARTICULARS OF THE DEPOSIT SCHEME

a.	Date of passing of Board resolution	26th May, 2026
b.	Date of passing of resolution in the general meeting authorizing the invitation of such deposits	15 September 2017
c.	Type of deposits, i.e., whether secured or unsecured	Unsecured

d.(i) The amount which the Company can raise under the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 (as per Audited Balance Sheet as at 31st March, 2026) (Rs. in Crores)

i)	25% of the aggregate of the Paid-up equity capital and free reserves from public	192.72
ii)	10% of the aggregate of the Paid-up equity capital and free reserves from the members	77.09
	Total	269.81

(ii) The aggregate of deposits actually held on the last day of the immediately preceding financial year i.e. 31.03.2026 : Rs.31.30 Crores
(iii) Aggregate of deposits actually held on the date of issue of the Circular or Advertisement : Rs. 31.63 Crores
(iv) Maximum amount of Deposits proposed to be raised and amount of Deposits repayable within next 12 months: Maximum limit of Deposit proposed to be raised is Rs. 269.81 Crores including existing Deposits and amount of Deposit repayable within the next 12 months is Rs. 18.94 Crores

e. Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment

COMMON TERMS			SCHEME 'A' QUARTERLY INCOME SCHEME	SCHEME 'B' CUMULATIVE DEPOSIT SCHEME		
Period	Minimum Deposit Amount (Rs)	Category	Rate of Interest (p.a.)	Rate of Interest (p.a.)	Maturity Value* (Rs.)	Effective Annual Yield (p.a.)
1 Year	5,000	General	8.50%	8.50%	5,439	8.77%
		Special**	9.00%	9.00%	5,465	9.31%
2 Years	5,000	General	9.00%	9.00%	5,974	9.74%
		Special**	9.50%	9.50%	6,033	10.33%
3 Years	5,000	General	9.25%	9.25%	6,578	10.52%
		Special**	9.75%	9.75%	6,675	11.17%

*Subject to deduction of tax at source

Mode of payment:
- Additional amount will be accepted in the multiples of Rs. 1,000/- under each scheme.
- In respect of Scheme 'A' Quarterly Income Scheme, interest will be paid quarterly on 31st March, 30th June, 30th September, and 31st December and on maturity.
- In respect of Scheme 'B' Cumulative Deposit Scheme, interest will be compounded quarterly and paid on maturity.
- The interest and maturity amount will be directly transferred to the beneficiary's account through NACH/NECS/NEFT/RTGS, as per the mandate submitted by the beneficiary.
- Pre-mature refund allowed as per Companies (Acceptance of Deposits) Rules, 2014.
- Payments can also be remitted through RTGS/NEFT in favour of "KUANTUM PAPERS LTD." Current A/c No. 40373652090, State Bank of India, Commercial Branch, SCO 103-106, Sector 17-B, Chandigarh-160017, IFS Code -SBIN0009926.

**Special Rate – An additional interest of 0.50% p.a. shall be paid to the senior citizens above the age of 60 years and/or shareholders holding minimum 5000 (Five thousand) equity shares.

f.	Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid. Date of opening Time period for which the circular or advertisement is valid	:	From the date of publishment of circular (DPT-1) in newspaper (after thirty days of filing of circular (DPT-1) with the Registrar of Companies). Until six months from the end of financial year 31 March, 2027 or next Annual General Meeting for F.Y. 2026-27, whichever is earlier.
g.	Reasons or objects of raising the deposits :		The object of raising deposits is for meeting business requirements of the Company.
h.	Credit rating obtained - Name of the Credit Rating Agency - Rating obtained - Meaning of the rating obtained - Date on which rating was obtained		India Ratings & Research Private Limited. IND A/Stable The rating assigned signifies that Securities with this rating are considered to have adequate degree of safety regarding timely servicing of financial obligations. Such securities carry low credit risk. July 08, 2025
i.	Extent of deposit insurance : Name of the Insurance company, Terms of the insurance coverage, Duration of coverage, Extent of coverage, Procedure for claim in case default etc.	:	N/A
j.	Short particulars of the charge created or to be created for securing such deposits, if any.	:	N/A
k.	Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons.	:	NIL

3. DETAILS OF ANY OUTSTANDING DEPOSITS (As on 31 March 2026)

a.	Amount Outstanding	Rs. 31,29,66,000/-
b.	Date of acceptance	Various dates till 31st March 2026
c.	Total amount accepted	Rs. 20,39,38,000/- during the year ended 31st March, 2026
d.	Rate of interest	In the range of 8.50% to 9.75% per annum
e.	Total number of depositors	406 deposits held by 131 Deposit holders
f.	Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved	NIL
g.	Any waiver by the depositors, of interest accrued on deposits	N/A

4. FINANCIAL POSITION OF THE COMPANY

a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement. (Rs. in Crores)

F.Y.	2025-26	2024-25	2023-24
PBT	56.55	155.38	247.61
PAT	41.95	115.18	183.83

b. Dividends declared by the company in respect of the said three financial years

F.Y.	2025-26	2024-25	2023-24
Dividend Declared			
Equity shares	Rs. 2.50/- per share*	Rs. 3/- per share	Rs. 3/- per share
Preference shares	Nil/ NA	Nil/ NA	Rs. 1.00 per share

*Subject to declaration at AGM.

Interest coverage ratio for last three years (Profits before tax plus interest paid on Term Loans / interest paid on Term Loans)

FY	Earnings before Interest on TL and Taxes (Rs. in Crores)	Interest on Term Loans (Rs. in Crores)	Interest Coverage Ratio- No. of times
2025-26	84.79	28.24	3.00
2024-25	180.91	25.53	7.09
2023-24	276.79	29.18	9.49

c. A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement (Rs. in Crores)

P&L Summary	2025-26	2024-25	2023-24
Sales & other income (Gross)	1,099.56	1,113.12	1,216.94
Interest	46.36	39.30	42.85
Depreciation	65.33	54.00	48.25
Profit before exceptional items and tax	56.55	155.38	247.61
Exceptional Items	-	-	-
Profit before tax	56.55	155.38	247.61
Provision for			
- Current Tax	-	25.63	54.62
- Adjustment of Tax-Previous Years	-	0.28	0.32
- Deferred Tax Charge	14.59	14.29	8.84
Net Profit after Tax	41.95	115.18	183.83
Other Comprehensive Income (Expense)	(0.17)	(0.13)	(0.62)
Total Comprehensive Income	41.78	115.05	183.21

(Rs. in Crores)

Balance Sheet Summary	2025-26	2024-25	2023-24
Total non-current assets	2,143.33	1,841.50	1,581.14
Total current assets	255.53	271.26	306.62
Total assets	2,398.86	2,112.75	1,887.76
Equity share capital	8.73	8.73	8.73
Other equity	1,219.59	1,203.98	1,115.12
Total non-current liabilities	784.64	573.23	462.12
Total current liabilities	385.90	326.81	301.80
Total equity & liabilities	2,398.86	2,112.75	1,887.76

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement : (Rs. in Crores)

S. No.	Particulars	Years ended 31 Mar 2026	Years ended 31 Mar 2025	Years ended 31 Mar 2024
A	Cash flow from operating activities			
	Profit before income tax	56.55	155.38	247.61
	Adjustments for:			
	Depreciation and amortisation expense	65.33	54.00	48.25
	Loss/ (profit) on sale of property, plant and equipment	0.24	3.36	17.27
	Finance costs	46.36	39.30	42.85
	Interest income	(1.00)	(0.84)	(1.02)
	Foreign exchange (gain)/loss (unrealized)	-	(0.07)	(0.02)
	Liabilities no longer required written back	(0.08)	(0.74)	(0.01)
	Rental income	(0.50)	(0.56)	(0.56)
	Others	(0.17)	(0.23)	(0.23)
	Cash flow from operating activities before changes in following assets and liabilities	166.73	249.59	354.14
	Changes in working capital			
	(Increase)/ decrease in other non-current assets	0.68	0.20	1.36
	(Increase)/ decrease in inventories	(5.24)	(13.42)	(22.72)
	Decrease/ (increase) in trade receivables	(5.17)	(4.88)	(5.47)
	(Increase)/decrease in other financial assets	(5.91)	0.90	(1.49)
	(Increase)/ decrease in other current assets	52.96	(4.71)	(3.32)
	Increase/ (decrease) in provisions	0.44	(0.28)	(2.47)
	(Decrease)/ increase in trade payables	22.19	(15.00)	31.10
	Increase/ (decrease) in other financial liabilities	2.30	(1.60)	3.27
	Increase/ (decrease) in other current liabilities	(2.01)	(1.52)	(0.69)
	Cash generated by operating activities	226.97	209.29	353.72
	Income tax paid / tax deducted at source (net of refund)	(7.81)	(32.34)	(55.92)
	Net cash generated from operating activities (A)	219.16	176.95	297.80
B	Cash flow from investing activities			
	Acquisition of property, plant and equipment and intangible assets	(327.05)	(312.95)	(175.59)
	Proceeds from sale of property, plant and equipment	0.43	1.84	9.26
	Rental income and others	0.50	0.56	0.56
	Payment to acquire investments	(1.00)	-	-
	Decrease/ (increase) in deposit accounts (having original maturity of more than three months)	4.69	(4.79)	8.50
	Interest received	1.19	0.74	1.16
	Net cash (used) in investing activities (B)	(321.24)	(314.60)	(156.11)
C	Cash flow from financing activities			
	Proceeds from long term borrowings	370.25	379.37	460.34
	Repayment of long term borrowings	(140.05)	(260.99)	(469.27)
	Proceeds/(Repayment) of short term borrowings (net)	(25.35)	22.76	8.62
	Interest paid	(45.01)	(38.81)	(46.26)
	Dividend paid	(26.06)	(26.04)	(26.09)
	Net cash generated from/(used in) financing activities (C)	133.78	76.29	(72.65)
	Net increase/ (decrease) in cash and cash equivalents (A+B+C)	31.69	(61.35)	69.05
	Cash and cash equivalents at the beginning of the year	9.24	70.59	1.54
	Cash and cash equivalents at the end of the year	40.93	9.24	70.59

e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company : NIL.

5. A DECLARATION BY THE DIRECTORS THAT -

a. The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest there on;
b. The Board of Directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;
c. The company has complied with the provisions of the Act and the rules made thereunder;
d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
e. The deposits accepted by the company before the commencement of the Act have been repaid;
f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;
g. The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement;
h. The deposits accepted by the company are unsecured and rank paripassu with other unsecured liabilities of the company.

6. DISCLAIMER - It is to be distinctly understood that filing of circular or circular in the Form of advertisement with the Registrar of Companies should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposit schemes.

By Order of the Board of Directors
for Kuantum Papers Limited
Gurinder Singh Makkar
Company Secretary

Place :Saila Khurd
Dated :26th May, 2026

Certificate of the Statutory Auditor

The Board of Directors
Kuantum Papers Limited
Paper Mill, Saila Khurd-144529
Distt, Hoshiarpur (Punjab)

Independent Auditor's Certificate to be annexed to Form DPT-1 pursuant to Rule 4 of the Companies (Acceptance of Deposits) Rules, 2014, as amended from time to time for Kuantum Papers Limited.

1. We have issued this certificate at the request of the Kuantum Papers Limited, CIN L21012PB1997PLC035243 (the "Company"), pursuant to the provisions of Rule 4 (I) of the Companies (Acceptance of Deposits) Rules, 2014, as amended ("the Rules"). We understand that this report is required to be submitted by the Company along with Form DPT-1 pursuant to Rule 4 (I) of the Rules, as amended.

Management's Responsibility

2. The Management is responsible for completeness, accuracy of the information and adherence with the relevant provisions of the Companies Act, 2013 ("the Act") read with the relevant rules relating to the acceptance of deposits by the Company particularly with respect to ensuring that the Company has not committed any default in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits and where a default had occurred, that the Company made good the default and a period of five years had lapsed since the date of making good the default.
3. This responsibility includes design, implementation and maintenance of internal control relevant to the compliance of provisions of the Companies Act, 2013 ("the Act") read with the relevant rules relating to the acceptance of deposits.
4. The Management is also responsible for furnishing the information contained in Annexure I, which states compliance of the relevant provisions before and after the commencement of the Act.

Auditor's Responsibility

5. Pursuant to the requirements of Rule 4(1) of the Rules, our responsibility is to provide a limited assurance that the Company has not committed default in the repayment of deposits or in the payment of interest on such deposits accepted either before or after the commencement of the Act.
Further it is our responsibility to provide a limited assurance that in case a Company had committed default in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits, the Company had made good the default and a period of five years had lapsed since the date of making good the default as the case may be.
6. The above assurance is based on our verification of Independent Auditor's Reports issued by erstwhile auditors of the Company from the financial years 2006-2007 to 2019-2020 (refer annexure I for details) which stated the compliance with the provisions of the Companies Act, 1956 and the related Rules, as applicable, with respect to the acceptance of deposits. The said provisions of the Companies Act, 1956 and related Rules, as applicable, also give reference to the compliance certification provided by the Company that it had not defaulted in the repayment of deposits accepted whether before or after the commencement of the Act or payment of interest on such deposits.
7. A limited assurance engagement includes performing procedures to obtain sufficient appropriate evidence on the reporting criteria as mentioned in para 5 above. The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the reporting criteria. We have performed the following procedures:
a) Relied upon the audited financial statements for the financial years 2006-2007 to 2019-2020 and read the Independent Auditor's Report issued by us for the financial year 2020-21, 2021-22, 2022-23, 2023-24, 2024-25 and 2025-26 which stated the compliance with the Act and related Rules, as applicable of Companies (Auditor's Report) Order (CARO) w.r.t. non-compliance, if any, of Section 58A and section 58AA of Companies Act, 1956 and Section 73 to Section 76 or any other relevant provisions of the Companies Act, 2013 and rules framed thereunder, as applicable.
b) Checked from Return of Deposits (DPT-3) filed with the Registrar of Companies (ROC) for the year ended 31 March 2025, 31 March 2024, 31 March 2023 ,31 March 2022, 31 March 2021, 31 March 2020, 31 March 2019, 31 March 2018, 31 March 2017, 31 March 2016 and 31 March 2015 w.r.t defaults, if any, in repayment of deposits or interest thereon.
c) Checked from Return of Deposits (Form 62) filed with Registrar of Companies (ROC) for the year ended 31 March 2014, 31 March 2013, 31 March 2012, 31 March 2011, 31 March 2010, 31 March 2009, 31 March 2008 and 31 March 2007 w.r.t defaults, if any, in repayment of deposits or interest thereon.
d) Performed necessary inquiries with the management and obtained necessary information and explanations from the management with respect to the following:
i) The requirements for complying with the rules
ii) completeness of the details furnished in the return
iii) we have relied upon the Report and Fixed Deposits Register provided by the Company to perform the procedures mentioned above.
8. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India. Our scope of work did not include verification of compliances with other provisions of the Act read with the relevant rules relating to the acceptance of deposits and other circulars and notifications issued by regulatory authorities from time to time and any other laws and regulations applicable to the Company.
9. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) I, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

10. Based on procedures performed by us, as referred to in paragraphs 5 to 7 above, and according to the information and explanations received and based on management representations, nothing has come to our attention that causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interest on such deposits accepted either before or after the commencement of the Act, for the period 1 April 2006 to 31 March 2026.

Restriction on Use

11. Our work was performed solely to assist you in meeting your responsibilities in relation to your compliance with the Rules. Our obligations in respect of this certificate are entirely separate from, and our responsibility and liability are in no way changed by any other role we may have (or may have had) as auditors of the Company or otherwise. Nothing in this certificate, nor anything said or done in the course of or in connection with the services that are the subject of this certificate, will extend any duty of care we may have in our capacity as auditors of the Company.
12. This certificate is addressed and provided to the Board of Directors of the Company solely for submission along with the DPT-1 to the Registrar of Companies pursuant to the Rules and should not be used by any other person or for any other purpose. We do not accept or assume any liability or duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

For O P BAGLA & CO. LLP
Chartered Accountants
Firm Registration No. 000018N/N500091
Atul Bagla
Partner
Membershp No. : 91885
UDIN : 26091885FBUOZF6201

Place :New Delhi
Dated :26th May, 2026

Annexure-I

S No	Name of Company	Financial Year	Applicable Section of Relevant Act	Complied/ Non complied	Statutory Auditors	Date of Audit report	Opinion
1	ABC Paper Limited	2006-07	Section 58A/58AA of Companies Act 1956	Complied	M/S V Sahai & Co	24-Jul-07	Unmodified opinion
2	ABC Paper Limited	2007-08	Section 58A/58AA of Companies Act 1956	Complied	M/S V Sahai & Co	30-Jul-08	Unmodified opinion
3	ABC Paper Limited	2008-09	Section 58A/58AA of Companies Act 1956	Complied	M/S V Sahai Tripathi & Co	30-Jul-09	Unmodified opinion
4	ABC Paper Limited	2009-10	Section 58A/58AA of Companies Act 1956	Complied	M/S V Sahai Tripathi & Co	13-Aug-10	Unmodified opinion
5	ABC Paper Limited	2010-11	Section 58A/58AA of Companies Act 1956	Complied	B S R & Co	24-May-11	Unmodified opinion
6	Kuantum Papers Limited	2011-12	Section 58A/58AA of Companies Act 1956	Complied	B S R & Co	26-May-12	Modified opinion
7	Kuantum Papers Limited	2012-13	Section 58A/58AA of Companies Act 1956	Complied	B S R & Co	18-May-13	Modified opinion
8	Kuantum Papers Limited	2013-14	Section 58A/58AA of Companies Act 1956	Complied	B S R & Co LLP	15-May-14	Unmodified opinion
9	Kuantum Papers Limited	2014-15	Section 73 to 76 of Companies Act 2013	Complied	B S R & Co LLP	26-May-15	Unmodified opinion
10	Kuantum Papers Limited	2015-16	Section 73 to 76 of Companies Act 2013	Complied	B S R & Co LLP	26-May-16	Unmodified opinion
11	Kuantum Papers Limited	2016-17	Section 73 to 76 of Companies Act 2013	Complied	B S R & co LLP	24-May-17	Unmodified opinion
12	Kuantum Papers Limited	2017-18	Section 73 to 76 of Companies Act 2013	Complied	B S R & co LLP	25-May-18	Unmodified opinion
13	Kuantum Papers Limited	2018-19	Section 73 to 76 of Companies Act 2013	Complied	B S R & co LLP	29-May-19	Modified opinion
14	Kuantum Papers Limited	2019-20	Section 73 to 76 of Companies Act 2013	Complied	B S R & Co LLP	03-Jul-20	Modified opinion
15	Kuantum Papers Limited	2020-21	Section 73 to 76 of Companies Act 2013	Complied	O P Bagla & Co LLP	31-Jul-21	Unmodified opinion
16	Kuantum Papers Limited	2021-22	Section 73 to 76 of Companies Act 2013	Complied	O P Bagla & Co LLP	21-May-22	Unmodified opinion
17	Kuantum Papers Limited	2022-23	Section 73 to 76 of Companies Act 2013	Complied	O P Bagla & Co LLP	29-April-23	Unmodified opinion
18	Kuantum Papers Limited	2023-24	Section 73 to 76 of Companies Act 2013	Complied	O P Bagla & Co LLP	29-May-2024	Unmodified opinion
19	Kuantum Papers Limited	2024-25	Section 73 to 76 of Companies Act 2013	Complied	O P Bagla & Co LLP	20-May-2025	Unmodified opinion
20	Kuantum Papers Limited	2025-26	Section 73 to 76 of Companies Act 2013	Complied	O P Bagla & Co LLP	26-May-2026	Unmodified opinion

KRESTO MAPLITHO | KOSHEEN MAPLITHO | KOSMO LITHO MAPLITHO | KUANTUM GOLD CREAMWOVE | KAPPA PREMIUM CREAMWOVE | KOPY + CREAMWOVE | K.ONE COPIER | KONQUER COPIER | KALEELA COLOR COPIER | KODEXA FS SPECIALTY | KRAYO SPECIALTY | KOSMO SPECIALTY | KREDA SPECIALTY | KUANTUM BOND