

Date: September 04, 2025

**BSE Limited
Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (East),
Mumbai 400 051

Scrip Code: 533090

Scrip ID: EXCEL

Fax No: 2272 3121 / 2272 2037

Trading Symbol: EXCEL

Fax No: 2659 8348 / 2659 8237 / 38

Sub.: Submission of Newspaper clipping of Publication of Addendum to Notice of Extra-Ordinary General Meeting (EGM) of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Thursday, September 11, 2025

Dear Sir / Madam,

With reference to the above subject, please find enclosed copies of the newspaper advertisement giving Addendum to the Notice of EGM of the Company to be held through VC/ OAVM on **Thursday, September 11, 2025 at 11.00 a.m**

The advertisement published in the "Free Press Journal" (English Language) and "Navshakti" (Marathi) newspaper dated 04th September, 2025.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

NILAM
MITESH
BIHANI

Digitally signed by
NILAM MITESH BIHANI
Date: 2025.09.04
12:19:18 +05'30'

**CS Nilam Bihani
Company Secretary
Membership No. A59683
Place: Mumbai**

KVB Karur Vysya Bank
Smart way to bank

Asset Recovery Branch
Shop No 12 & 13, Diamond Mansion,
Dr Viegas Street, Kalbadevi Main Road,
Kalbadevi, Mumbai, Maharashtra
400002 Phone No. 7710001955
Mail : headarbombay@kvbmail.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, The Karur Vysya Bank Ltd, the physical possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 25.09.2025, for recovery of Rs 35,21,883.97/- (Rupees Thirty Five Lakhs Twenty One Thousand Eight Hundred Eighty Three and Paise Ninety Seven Only) as on 05.08.2025 with interest and expenses thereon from 06.08.2025 due to the Karur Vysya Bank Ltd, Secured Creditor from Borrower/s 1. Mr PRASHANT SHANKAR GHAWALI & 2. Mrs SHUBHANGI SHANKAR GHAWALI, both 1 and 2 residing at A 402, Prathamesh CHS, Thakurli Road, Opp Laxmi Park, Kanchan Gaon, Thakurli East, Dist Thane, Maharashtra 421 201

DESCRIPTION OF THE IMMOVABLE PROPERTY

All part and parcel of Residential Flat admeasuring 680 sqft built up area situated at Flat No. 401, A Wing, Survey No 73, Hissa No 4, IRA IRCON, Nandivali Road, Dombivli East, Kalyan, Dist Thane, Maharashtra standing in the name of Mr Prashant Shankar Ghawali and Mrs Shubhangi Shankar Ghawali as per registered sale deed no 5533 dt 03.04.2019

Reserve Price : Rs 35,00,000/- EMD : Rs 3,00,000/- Bid Amount Incremental : Rs 50,000/-

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's/Secured Creditor's website i.e www.kvb.co.in/Property Under Auction also at the web portal https://www.bankauctions.in of the service provider, M/s C Closure – Contact Person Mr. Nilesh D Pawar, Mobile No. 8142000725 and Mail id : nitesh@bankauctions.in

Statutory 15 days' Notice under Rule 9(1) of the SARFAESI Act, 2002

The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Date : 03.09.2025
Place : Mumbai

Sd/-
Authorized Officer
The Karur Vysya Bank Ltd.

KAMAT HOTELS (INDIA) LIMITED
CIN : L55101MH1986PLC039307

Regd. Office : 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099.
Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 26th September, 2025 at 11.30 am IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the Notice of AGM. According to Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC/OAVM. Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM, without the physical presence of the members.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("Registrar" or "RTA")/Depository Participants ("DPs"). In accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the annual report are available will be sent to those shareholder(s) who have not registered their email address(es). The dispatch of Notice of AGM and Annual Report 2024-25 through email has been completed on 03rd September, 2025. These documents are also available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 38th AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Listing Regulations, 2015, the Company has decided to provide its members facility to cast their votes electronically on the resolutions set forth in the Notice of the AGM using electronic voting system of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/

Remote E-Voting

Members holding shares either in physical form or dematerialised form as on the cut-off date i.e Friday, 19th September, 2025, may cast their vote through electronically voting system from place other than the venue of AGM ("remote e-voting") by using the electronic voting system of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/.

The members are further informed that:

- The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting begins at 9.30 am (IST) on Tuesday, 23rd September, 2025 and ends on Thursday, 25th September, 2025 at 5.00 pm (IST).
- The Cut-off Date for determining the eligibility to vote by electronic means at the AGM is Friday, 19th September, 2025.
- Any person who acquires shares and becomes member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e 19th September, 2025, may obtain login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with National Securities Depository Limited ("NSDL") for remote e-voting, then the existing user ID and password may be used for casting the vote.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'b' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of remote e-voting at the AGM for members holding shares in physical mode or dematerialised mode or who have not registered their email addresses Company/Registrar & Transfer Agents ("Registrar" or "RTA")/Depository Participants ("DPs"), is provided in the notice of AGM and available on the Company's website at www.khil.com.
- Members holding shares in physical mode, are requested to get their email IDs registered by writing to the Company at cs@khil.com and / or to Company's RTA at kyc@linkintime.co.in by providing Form ISR -1 quoting Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhar card). Members holding shares in dematerialized mode are requested to register /update their KYC, e-mail address / bank account details with their respective Depository Participants.
- Manner of casting vote through e-voting:**
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") by members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.khil.com and on the website of NSDL at https://www.evoting.nsdl.com/.
 - The facility for voting through electronic voting systems will also be made available at the AGM ("NSDL e-Voting system") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through NSDL e-Voting system.
 - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA, please refer to instructions given in the Notes to Notice of AGM.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through NSDL e-Voting system at https://www.evoting.nsdl.com/ Members are requested to carefully read Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For any grievance regarding e-voting, the members may write to evoting@nsdl.com National Securities Depository Limited 301, 3rd Floor, Naman Chambers, G Block, Plot No. C 32, Bandra Kurla Complex, Bandra East Mumbai – 400051 or contact at Tel: 022 48867000.

By Order of the Board of Directors
For Kamat Hotels (India) Limited
Sd/-
Nikhil Singh
Place : Mumbai
Date : 4th September, 2025

Company Secretary & Compliance Officer

PUBLIC NOTICE

TAKE NOTICE THAT The Vendor Mrs. Ashadevi Shivbahaddur Yadav is intending to sell and our clients are intending to purchase the Agriculture Land situated at Village Nitlas, Tal Panvel, Dist-Raigad described in the Schedule hereto below free from all encumbrances by carrying Verification of Title.

Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, licence, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 21 days from the date of publication of this notice of such claim, if any, with all supporting documents failing which title is found marketable necessary certificate shall be issued and the transaction shall be completed without reference to such claim and title claims, if any, of such person shall be treated as waived and not binding on our clients.

THE SCHEDULE ABOVE REFERRED TO:

Village Nitlas, Tal Panvel, Dist-Raigad

Survey/ Gat No. Upvibhag	Area (H.R.Sq. mtrs)	Assessment Rs=Ps
148/1	0-20.00 Po.Kh. 0-00.00	3=71
	Total Area 0-20.00	

Mr. Sanket N. Mohite (Advocate)

104, 1st floor, Aadiya Vihar CHS, Mahatma Phule Marg, Near Old Post Office, Panvel 410 206, Dist-Raigad.
Email id.snmohite@gmail.com



Loan Collection & Recovery Department - Mumbai Division

The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Joly Maker Chamber II, Nariman Point, Mumbai-400 021
E-mail : mumlcrd@federalbank.co.in,
Phone : 022 - 22022548 / 22028427
CIN : L65191 KL1931PLC000368, Website : www.federalbank.co.in

Sale Notice for Sale of Movable Assets Under Hypothecation

Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described movable properties hypothecated/charged to the Federal Bank Limited (Secured Creditor) will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 25/09/2025, for recovery ₹ 21,25,880.00 (Rupees Twenty One Lakhs Twenty Five Thousand Eight Hundred and Eighty Only) as on 03/09/2025, along with further interest, charges and cost thereon till the date of payment/realization due to The Federal Bank Limited (secured creditor) till realization from 1) M/s Shree Krishna Mobility Private Limited, 2) Mrs. Bharati Jayesh Makwana and 3) Mr. Jayesh Ratilal Makwana. The Reserve price for hypothecated vehicle will be Rs. 7,38,000/- (Rupees Seven lakhs Thirty-Eight Thousand and Only) and the earnest money deposit for hypothecated vehicle will be Rs. 73,800/- (Rupees Seventy-Three Thousand and Eight Hundred Only).

Description Hypothecated Vehicle

Ashok Leyland Ltd, Body Type-Goods Carrier, Model No. PA1920/57 H C.C, Registration No. MH47BL2158, Chassis No. MB1A5RHDXPENH7069, Engine No. NHEZ410341 with Manufacturing of 2023 (Only Horse without body).

For detailed terms and conditions of the sale, please refer to the link provided in the website of The Federal Bank Ltd. i.e. https://www.federalbank.co.in/web/guest/tender-notices.

For The Federal Bank Limited,

Lecin C

Deputy Vice President - I & Division Head

(Authorised Officer under SARFAESI Act)

Date : 03/09/2025

EXCEL REALTY N INFRA LIMITED

CIN-L45400MH2003PLC138568

Regd. Office: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (W),

Mumbai - 400 053. Tel. No: 022-26394246

E-mail: cs@excel-infoways.com, Website-www.excel-infoways.com

ADDENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING

We wish to draw attention of all the members of Excel Realty N Infra Limited about the first Extra-Ordinary General Meeting ("EGM") for the financial year 2025-2026 of EXCEL REALTY N INFRA LIMITED ("the Company") which will be held on Thursday, 11th September, 2025 at 11.00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility.

The Notice of EGM has already been sent electronically on 14th August 2025 to those members who have registered their email address with the Company / MUGF Intime India Pvt Ltd (formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agent (RTA) / National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depository Participants).

The Notice and addendum to notice is available on the website of the Company i.e. https://www.excel-infoways.com/annual-report and website of BSE Limited, i.e. www.bseindia.com and National Stock Exchange(s) of India Limited i.e. www.nseindia.com.

The Addendum to the notice is given below along with explanatory statement below:

Resolution 5:
Appointment of Mr. Prashant Kumar Jain (DIN No.: 08713703) as the Non-Executive Independent Director.

To consider and if thought fit to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), re-enactments thereof for the time being in force), applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), (s) thereof for the time being in force), Articles of Association of the Company and pursuant to the recommendation of Nomination & Remuneration Committee and the Board of Directors for the appointment of Mr. Prashant Kumar Jain (DIN No.: 08713703) who was appointed as an Additional Director (Independent Non-Executive) of the Company by the Board of Directors at its meeting held on September 02, 2025 and who holds office up to the date of this General Meeting of the Company in accordance with Section 161(1) of the Act and who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations; and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from September 02, 2025 upto September 01, 2030, whose period of office will not be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable, including without limitation to settle any question, difficulty or doubt that may arise in this regard."

Explanatory Statement under Section 102 of the Companies Act, 2013.

The Board of Directors of the Company at the meeting held on September 02, 2025 (based on the recommendations of the Nomination & Remuneration Committee and subject to the approval of the Members in the General Meeting), appointed Mr. Prashant Kumar Jain (DIN No.: 08713703) as an Additional Director (Independent Non-executive) of the Company with effect from that date.

In terms of the provisions of Section 161 of the Companies Act, 2013 ("the Act"), Mr. Jain holds the office till this General Meeting and is eligible for appointment. Further, in terms of Section 149 of the Act, an Independent Director can hold office for a term of upto five consecutive years on the Board of a company and is not liable to retire by rotation.

Mr. Jain has given a declaration to the Board that he meets with the criteria of independence as provided under Section 149(6) of the Act read with Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In the opinion of the Board, Mr. Jain fulfills the conditions specified in the Act and the Rules framed thereunder read with the Listing Regulations, for his appointment as an Independent Director and is independent of the management.

In the opinion of the Board, Mr. Jain fulfills the criteria of Independence and possesses appropriate skills, experience and knowledge for being appointed as an Independent Director. Considering his vast experience and knowledge, his appointment would be in the interest of the Company. The Board of Directors recommends the appointment of Mr. Jain as an Independent Director of the Company (not liable to retire by rotation) for a period of Five (5) years commencing from September 02, 2025.

The brief profile of Mr. Jain and other relevant details as required pursuant to the provisions of and Regulation 36 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, are provided in Annexure to the Notice.

Mr. Jain shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board & other meetings and payment of commission, if any, as approved by the Members of the Company. In compliance with the provisions of Section 149 read with Schedule IV to the Act, a copy of the draft letter of appointment of Mr. Jain as an Independent Director setting out the terms and conditions of appointment would be available for inspection by the Members, by writing an email to the Company at cs@excel-infoways.com.

Save and except Mr. Jain and his relatives to the extent of their respective shareholding, if any, in the Company, none of the other Directors, Key Managerial Personnel ("KMP") of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution. Mr. Jain are is not related to any other Director / KMP of the Company.

Accordingly, the Board recommends the Ordinary Resolution set out in item no. 5 of the Notice EGM for approval by the members.

By Order of the Board of Directors

Excel Realty N Infra Limited

Sd/-

Lakhmendra Khurana

Managing Director

DIN: 00623015

Place: Mumbai

Date: September 03, 2025

Notice

DUE ON 10/09/2025
PUBLICATION NOTICE

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
APPELLATE SIDE, CIVIL JURISDICTION
CIVIL WRIT PETITION NO. 6074 OF 2023

[Interim Application No.10974 of 2025 filed for Publication of Notice is allowed on 13/08/2025]

CIV WP No. C.0108264 of 2025

Dated: 26/8 of 2025

Vidyardhar Nathuram Powale and Ors. ... Petitioners;
Through Advocate: Mr. Sandeep M. Phatak.

Versus

Kalyan Dombivli Municipal Corporation, Kalyan and Ors.

... Respondents.

To,

4. Santosh Sukhdev Bhavsar (Since deceased through his legal heirs)
- 4(a) Samrudhi Santosh Bhavsar
- 4(b) Shreyas Santosh Bhavsar
- 4(a) & 4(b) both R/at - 301, Raviraj Apartment, Khadakpada, Kalyan (W), Dist. Thane.
- M/s. Maa Bhagwati Construction Through its Partner Office at 301, Raviraj Apartment, Khadakpada, Kalyan (W), Dist. Thane.
- M/s. Paras Developers, Through its Partner Office at : Matru Chhaya Building, Ahilyabai Chowk, Kalyan (W), Dist. Thane.

WHEREAS the petitioner abovenamed has presented a petition to this Court under article 226 of the Constitution of India preferred against notice/order dated 02/11/2021 issued by the Divisional Deputy Commissioner (3C/4J), Kalyan Dombivli Municipal Corporation bearing जा.कडोपा/वि.उपायुक्त/२२३३; and whereas the same has been registered in this Court as Writ petition No. 6074 of 2023 and this Court, has on the 09th day of July, 2023 ordered to issue notice before Admission. Meanwhile Respondent No. 4 .has been reported to be dead and vide Court's Order dated 16/01/2024 Respondent Nos. 4(a) & 4(b) are brought on record as Legal Heirs of deceased Respondent No. 4. Thereafter, the Court has on 13/08/2025 pleased to pass an order to issue notice to the above addressed Respondents by Publication Notice.

THEREFORE, take Notice that the hearing of the said Writ Petition, will take place on 10th day of September, 2025 or any subsequent day which to this Court may seem convenient and that, if no appearance is made on your behalf either in person or by an Advocate of this Court duly authorised and instructed by you, it will be heard and determined in your absence.

WITNESS Shri. Alok Aradhe, the Chief Justice at Bombay, aforesaid this 13th day of August, 2025.

26/08/2025

(Mr. Ravindra K. Prajapati) Clerk

(Mrs. Prema Y. Kadam) Section Officer

By the Court,

(Mr. Sharad A. Kamble) Assistant Registrar, (Civil)

This 04 day of September, 2025.

STAMP

By the Court,

(Mr. Sharad A. Kamble) Assistant Registrar, (Civil)

This 04 day of September, 2025.

By the Court,

(Mr. Sharad A. Kamble) Assistant Registrar, (Civil)

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