GOODLUCK

Goodluck India Limited
Corp. Office : "GOODLUCK HOUSE" Nehru Nagar,
Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)
Ph.: +91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

Date: 15th July, 2026

The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai- 400051

Ref: Scrip Code: - 530655

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: - GOODLUCK

Sub: Intimation regarding Newspaper Publication

Dear Sir/Madam,

In continuation of our earlier letter dated 14th July, 2026, and pursuant to Regulations 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice to the Shareholders published in the newspapers, in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper), with reference to the Notice of Postal Ballot of the Company.

This is for your information.

Thanking you

For GOODLUCK INDIA LIMITED

ABHISHEK AGRAWAL
Digitally signed by ABHISHEK AGRAWAL
Date: 2026.07.15 14:13:23 +05'30'

(Abhishek Agrawal)
Company Secretary
M.No. A20983

Regd. Office : 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA)
CIN : L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com
Works : A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr, U.P. (INDIA)

केनरा बैंक Canara Bank

Syndicate — A Government of India Undertaking

Regional office Civil Lines, Moradabad

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties 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 Constructive/ Symbolic/ physical possession of which has been taken by the Authorised Officer of the Canara Bank., Secured Creditor, will be sold on **"As is where is", "As is what is" and "Whatever there is without recourse"** for the recovery of dues to the Bank as per Demand Notice under Section 13(2) & futher interest thereon, charges and costs due to the Canara Bank, as detailed in the table below.

Bid Increment Amount 10000/-

Last Date & Time for EMD Deposit : 29.07.2026 up to 5:00 PM.

Date & Time of E-Auction : 30.07.2026 between 10 AM to 2 PM (With unlimited extensions of 5 minutes duration each)

Sr. No.	Name of Account/Borrowers/ Guarantor/ Branch Name	Description of Properties	O/s Amount	Reserve Price / Earnest Money)
20	**1. Sri Jamshed Alam** S/o Jumma Village -Shaunali Didauli Amroha – UP -244222 **2. Mr.Asim S/o Vahar** Mohalla –Joya Amroha UP-244222 **3. Javed Alam S/o Haji Jumma** Village -Shaunali Didauli Amroha – UP -244222 **Branch:** Joya	A Plot measuring its area 87.50 sq.mtr ;out of khasra no.819 situated at Mohalla –Iqbal Nagar ,Joya ,Tehsil and distrct –Amroha ,UP-244222 **Boundaries: East**: Arazi Alam **West**: House of Shafique **North:** Rasta 5.49 Mtr. wide **South:** Arazi Shafique	**Rs. 4,98,437.90/-** + interest + other expenses	**Rs. 31,33,740/-** **Rs. 3,13,374/-**
21	**Arkan S/o Jumma** R/o H No 60 Moh Padhanowala Joya Amroha-uttar Pradesh Up 244222 **Alam S/o Naseer** R/o Moh Chaudhariyan Ward No 2, Joya Amroha-Uttar Pradesh UP 244222 **Branch:** Joya	A Residential Plot Measuring Area 63.22 Sqmt. Situated At Mohalla Jama Masjid Joya (plot No. 499m) Tehsil & Distt. Amroha U.P. Owned In The Name of Arkan **Bounded As: East:** Araji of Irshad **West:** Araji of Mohd Ahsan **North:** Araji of Irshad **South:** Rasta 4.80m Wide	**Rs. 20,70,297.48/-** + interest + other expenses	**Rs.17,27,740/-** **Rs. 1,72,774/-**
22	**Hasnain S/o Ida ali** Mohalla Chaukidaran ward no 3 Joya Amroha Uttar Pradesh 244222 **Mahrul Nisha w/o Hasnain** Mohalla Chaukidaran ward no 3 Joya Amroha Uttar Pradesh 244222 **Tahjeeb Alam S/o Akhtar** Mohalla Padhanowala ward no 10 Joya Amroha Jyotiba Phule Nagar UP 244222 **Branch:** Joya	Residential plot measuring area 48.20 Sq Mt situated at mohalla Jama Masjid Joya (Plot no 499M/2.800 HEC.) Tehsil and Dist Amroha UP **Bounded as: East:** House of Shri Toseef **West:** Rasta 5.48 wide **North:** Plot of Alam **South:** Plot of Mohd Nasir	**Rs. 9,55,628.27/-** + interest + other expenses	**Rs.12,55,380/-** **Rs. 1,25,538/-**
23	**M/s Sain Transport Prop. Mr.sain S/o Yameen** Mohalla Jama Masjid, Joya,amroha, Up 244222 **Mr. Sain S/o Yameen** Mohalla Jama Masjid, Joya, Amroha, Up 244222 **Mr. Rahat Ali S/o Rahmat Ali Moh Jama Masjid** Ward No. 6 Joya Amroha U P 244222 **Branch:** Joya	A Residential Property measuring area 210.00 Sq. Mtr. Situated at Mohalla Munshiyan, Joya, Tehsil and District Amroha U.P **Boundaries East:** Plot Mukir **West:** Rasta 17 ft wide **North :** Rasta 16 ft wide **South:** Arazi Mukir	**Rs. 24,17,289.37/-** + interest + other expenses	**Rs. 9,77,670/-** **Rs. 97,767/-**
24	**1. Rahul Jain,** S/o Anil Jain, R/O 139- Chilla,Near Madarsa, Amroha, UP-244221. **2. Anil Kumar Jain, W/o Shambhu Kumar Jain,** R/O 139- Chilla,Near Madarsa, Amroha, UP-244221. **3. Vibhor Jain, S/o Anil Kumar Jain,** R/O 139- Chilla,Near Madarsa, Amroha, UP-244221. **Branch:** Khedka	A Single storied east facing house in a plot of land measuring 61.50 sq mtr. Situated in Mohalla Chilla, Near Madarsa, Tehsil Sadar, Amroha (U.P) **Boundaries East:** Road **West:** Property of Gyarvi Sharif **North:** House of Prem Chand **South:** House of Shambhu Kumar Jain	**Rs.18,44,671.88 /-** + interest + other expenses	**Rs. 13,83,760/-** **Rs.1,38,376/-**
25	**Sh Shaleem Ahmad S/o Shakeel Ahmad** Mohalla Batwal Tehsil And District Amroha UP In 244221 **Rakesh Saini S/o Nanhey Singh** Ahmed Garh, Amroha Tehsil And District Amroha UP In 244221 **Branch:** Amroha SME	A Kodhary of Measuring 40.00 Sq Mt 1/2 Share Situated At Mohalla Batwal Near Luharo Wali Masjid Tehsil And District Amroha **Boundaries: East** School **West:** Joint Rasta 6 Ft Wide **North:** House of Mohd Shahanawaz Mansoori **South:** House of Mohd Usman	**Rs. 12,91,561.32/-** + interest + other expenses	**Rs. 11,64,240/-** **Rs. 1,16,424/-**
26	**1. Mohd Avuabe S/o Munnay Khan** R/o VPO Amkhera Sanjarpur Tehsil Dhampur Bijnor UP 246761 **2. Shabanam Khan W/o Mohd Ayyub (avuabe)** R/o Vpo Amkhera Sanjarpur Tehsil Dhampur Bijnor UP 246761 **3. Akhtar Husain S/o Mohabbat Husain,** Fish Market Mohalla Kaharan Tehsil Dhampur Bijnor UP 246761 **Branch:** Mozampur Zaitra	RESIDENTIAL HOUSE MEASURING 122.62 SQ MT SITUATED AT SUGAR MILL COLONY ROAD PARGANA AND TEHSIL DHAMPUR DISTRICT BIJNORE U.P. 246761 Owned in the name of MOHD. AVUABE Bounded as: **East:** HOUSE RAJPAL SINGH **West:** SADAK 22.00 FT WIDE **North:** HOUSE SUMAN LATA **South:** SADAK 10.00 FT WIDE	**Rs.17,86,005.07/-** + interest + other expenses	**Rs. 44,20,000/-** **Rs. 4,42,000/-**
27	**1. Mansi Enterprises, Prop. Shri Udai Veer Singh, S/o Shri Mahipal Singh,** R/O Vaishno Vihar Colony, Barrage Road, Bijnor, Uttar Pradesh- 246701. **2. Shri Anujeet Singh, S/o Shri Udai Veer Singh,** R/O Vaishno Vihar Colony, Barrage Road, Bijnor, Uttar Pradesh- 246701 **3. Anshika Traders,** R/O Vaishno Vihar Colony, Barrage Road, Bijnor, Uttar Pradesh- 246701.**4. Shri Udai Veer Singh, S/o Shri Mahipal Singh,** R/O Vaishno Vihar Colony, Barrage Road, Bijnor, Uttar Pradesh- 246701. **5. Smt. Amita Chaudhary, W/o Shri Udai Veer Singh,** R/O Vaishno Vihar Colony, Barrage Road, Bijnor, Uttar Pradesh- 246701. **Branch:** Bijnor	A Single storied Residential House in a plot of land measuring 1044.39 sq.mtr. situated at Village Budgara (Near Jama Masjid), Kiratpur, Tehsil Najibabad, District Bijnor U.P Owned by Shri Anujeet Singh, S/o Shri Udai Veer Singh, **Boundaries: East:** Property of Dhirendra Pratap **West:** Passage 12 ft wide **North:** Property of Dhirendra Pratap **South:** Passage 20 ft wide	**Rs. 39,93,565.45/-** + interest + other expenses	**Rs. 33,57,820/-** **Rs. 3,35,782/-**
28	**1) Hasrat S/o Rustam** Address: Dautapur Sukka Bijnor Dhampur UP 246761 **2) Naima W/o Hasrat** Address: Daulatpur Sukka ,bijnor Dhampur UP 246761 **Branch:** Mozampur Zaitra	A Residential Property Having Area 169.91sq Mtr Yards or 142.04 Sq Mt Situated At Village Daulatpur Sukka Pragana and Tehsil Dhampur Dist Bijnor. **Bounded As : East:** Rasta 8 Ft Wide **West:** Araji of Narpal **North:** Araji of Sattar and Others **South:** Araji of Manohar	**Rs. 3,45,999.75/-** + interest + other expenses	**Rs. 9,42,760/-** **Rs. 94,276/-**
29	**1. M/s Payal Traders Proprietor-vipin Kumar S/o Vijaypal Singh** Vill-ajampur, Mohan Pakhanpur Tehsil-nagina Dist-Bbijnor Up-246762 **2. Mr. Ashuthosh S/o Vijaypal Singh** Vill-ajampur, Mohan Pakhanpur Tehsil-Nagina Dist-Bijnor UP-246762 **Branch:** Nagina	A Residential plot measuring area 78.39 Sq. Mtr. Situated at Chatarbhojpur (Azad Colony) Kala Kheri Road, Pargana/Tehsil -Nagina, Dist-Bijnor, UP- 244241 **Bounded as: East:** Makhan Rakesh **West:** Sadak Pukta Kalakhedi Road **North:** Makan Thakur **South:** Plot Ashok Kumar	**Rs. 12,29,882.47/-** + interest + other expenses	**Rs. 21,43,300/-** **Rs. 2,14,330/-**
30	**Sh. Dharamveer Singh S/o Parvin Singh** H. No. 384, Mohalla Lal Sarai Nagina 246762 Distt Bijnor **Somveer S/o Panthu** Vill Dishondiwala Desh Badhapur Tehsil Nagina 246762 Distt Bijnor **Branch:** Nagina	A single storied residential building in a plot of land measuring 254.33 sq. mtr, situated at chatarbjojpur, azad colony, line paar, Tehsil Nagina, District Bijnor (U.P) **Boundaries: East**: Arazi Ranjeet **West** Khet Saktu **North:** House of others Person **South:** open land of dogru	**Rs. 10,06,003.74/-** + interest + other expenses	**Rs. 35,21,090/-** **Rs. 3,52,109/-**
31	**1. Ambrish Rajput** S/o Mr Bal Swaroop Makbara Najibabad BIjnor 246763 **2. Tejpal Singh** S/o Udal Singh Mohalla Makbara Najibabad Bijnor UP 246763 **Branch:** Najibabad	Residential Land measuring 130.48 sqmt. situated at village Dariyapur Najibabad Bijnor Uttar Pradesh -246763 Owned by Amrish Rajput **Boundaries East:** 20 ft wide road **West:** Property of Ramesh **North:** Property of Ramgopal **South:** Property of Prabhawati	**Rs. 24,78,987.41/-** + interest + other expenses	**Rs. 14,96,460/-** **Rs. 1,49,646/-**
32	**Savita Devi W/o Dinesh** H. No. 436 Mohalla Makbara Najibabad **Rajbala W/o Ram Singh** H. No. 129 Mohalla Gulistan Najibabad 246763 District Bijnor **Branch:** Najibabad	A Residential Property Measuring Area 47.89 Situated At Mohalla Makbara, Near Gurudwara, Najibabaddistt. Bijnor **Boundaries: East** H/o Suresh **West:** H/o Sonu **North:** Gali No. 6 **South:** House of Kishan	**Rs. 4,69,477.83/-** + interest + other expenses	**Rs. 9,16,300/-** **Rs. 91,630/-**
33	**Suman W/o Suresh** H. No. 436 Mohalla Makbara Najibabad **Suresh S/o Bhagwan Das** H. No. 436 Mohalla Makbara Najibabad **Savita Devi W/o Dinesh** H. No. 436 Mohalla Makbara Najibabad **Branch:** Najibabad	A Residential Property Measuring Area 43.41 Sq Mtr Situated At Mohalla Makbara Gurudwara Road Najibabad Distt Bijnor **Boundaries: East**: 6 Ft Wide Road **West:** property of Dinesh Kumar **North:** property of Mukesh **South**: Passage 4 Ft Wide	**Rs. 10,15,831.66 /-** + interest + other expenses	**Rs. 10,38,800/-** **Rs.1,03,880/-**
34	**Sh. Vijay Pal Singh s/o Sh. Harphool** At: B/6, Tatarpur Laluvala, Najibabad, Bijnor, (UP) 246763 **Miss Kamlesh d/o Sh. Nanak Chand w/o Sh. Vijay Pal Singh** At: B/6, Tatarpur Laluvala, Najibabad, Bijnor, (UP) 246763 **Sh. Deepak Kumar s/o Sh. Vijay Pal Singh** At: B-6, Adarsh Nagar, Najibabad, Bijnor, (UP) 246763 **Branch:** Najibabad	Property Situated at B/6, Tatarpur Laluvala, Adarsh Nagar, Najibabad, Bijnor, (UP), Area 85.39 sq. mtrs **Boundaries: East**: Part Araji Vendor **West**: Kacha Rasta 12 Feet Wide **North**: Plot of Smt. Resham Devi **South**: Part Araji Vendor	**Rs.11,86,615.52/-** + interest + other expenses	**Rs. 14,21,980/-** **Rs. 1,42,198/-**
35	**Matloob Alam S/o Abdul Qadeer** Mohalla Hakeempura Post Sahaspur Tehsil Dhampur Distt Bijnor UP 246745 **Branch:** Sahaspur	A Residential House Measuring Area 83.60 Sq Mt Situated At Moh Hakeempura South Near Telephone Exchange Sahaspur Pragana Seohara Tehsil Dhampur Bijnor. **Boundaries: East:** Rasta 8 Ft Wide **West:** H/o Owner **North:** Haveli Mehboob Alam **South:** Haveli Azhar Ali	**Rs.14,83,543.15/-** + interest + other expenses	**Rs. 19,01,200/-** **Rs.1,90,120/-**
36	**Mohd Arif S/o Shareef Ahmad** Kotra Molviyan Sahaspur Tehsil Dhampur Distt Bijnor UP 246745 **Mr Shareef Ahmad S/o Abdulla** Kotra Molviyan Sahaspur Tehsil Dhampur Distt Bijnor UP 246745 **Branch:** Sahaspur	A Residential Building measuring area 360.05 SQ MT Situated at mohalla kajiyan (now mohalla molviyan) Qasba Sahaspur, Pragana seohara tehsil Dhampur and District Bijnor (UP) 246746 **Boundaries: East:** Rasta and haveli of altaf Hussain khateeb **West:** Haweli nurul hasan and hamid **North:** Haweli mushtari **South:** Haweli ameer s/o Hussain baksh	**Rs.. 18,12,092.75/-** + interest + other expenses	**Rs. 41,55,200/-** **Rs. 4,15,520/-**

The statutory notice under Rule 9(1) of the SARFAESI Act 2002 is a 15-day sale notice.

• **Other terms and Conditions:** • Auction/bidding shall be only through "online Electronic Bidding" through the **website https://ebkray.in** Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceeding. • The property can be inspected with Prior Appointment with Authorised Officer, on any working day during office hours. • Intending bidders shall hold a valid digital signature certificate and e-mail address. For details with regard to digital signature **please contact the service provider Email - support.ebkray@psballiance.com. 8291220220** • For sale proceeds of Rs. 50 (Rupees Fifty) lacs and above, the successful bidder will have to deduct TDS at the rate 1% or applicable as on date the Sale proceeds and submit the original receipt of TDS certificate to the Bank. • All charges for conveyance, stamp duty, GST, registration charges etc., as applicable shall be borne by the successful bidder only. • Authorized Officer reserves the right to postpone/cancel or vary the terms and conditions of the e-auction without assigning any reason thereof. • In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach concerned **Regional office Moradabad** who, as a facilitating centre, shall make necessary arrangements. • For further details contact **Canara Bank, Branch OR the service provider Email - support.ebkray@psballiance.com. 8291220220**

SPECIAL INSTRUCTION/CAUTION • Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder or vendor in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back -up, power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

for any queries contact from Branch/ Regional Office Moradabad

Date : 15.07.2026, Place : Moradabad, Amroha, Bijnor **AUTHORISED OFFICER CANARA BANK**

U GRO Capital Limited

B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002, ("THE RULES")

The undersigned being the authorised officer of **UGRO Capital Limited** under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below:

Sl.No.	Name of the Borrower(s)	Demand Notice Date and Amount
1.	1) PROFESSIONAL BIOTECH PRIVATE LIMITED 2) ANITA SINGHAL 3) SEQUENCE REFERRAL LABORATORIES PRIVATE LIMITED 4) AAKANKSHA SINGHAL LAN – UGDELTH0000004763	**Demand Notice date:** 15-Jun-2026 **Notice Amount: Rs. 48,47,087.00/-** (Rupees Forty Eight Lakh Forty Seven Thousand Eighty Seven Only) As on 15/06/2026

Description Of Secured Asset(S):- Entire First Floor, without roof/terrace rights, area measuring 66.50 Sq. Yds., Built on Northern Portion of Freehold Property Bearing No. G-167-B, out of Khasra No. 802, 803, 839 & 840, situated in area of Village Tihar and the Colony known as G-Block, Hari Nagar, New Delhi-110064. **Boundaries –** EAST : Road, WEST : Road NORTH : Road, SOUTH : Remaining half portion of property number G-167-A,

Entire Second Floor, without roof/terrace rights, area measuring 66.50 Sq. Yds., Built on Northern Portion of Freehold Property Bearing No. G-167-B, out of Khasra No. 802, 803, 839 & 840, situated in area of Village Tihar and the Colony known as G-Block, Hari Nagar, New Delhi-110064. **Boundaries –** EAST : Road, WEST : Road, NORTH : Road, SOUTH : Remaining half portion of property number G-167-A.

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that UGRO Capital Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies) being the secured asset(s) mortgaged by the borrower(s) with **UGRO Capital Limited.**

In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, **UGRO Capital Limited** shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). UGRO Capital Limited is also empowered to **ATTACH AND/OR SEAL** the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), UGRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to **UGRO Capital Limited.** This remedy is in addition and independent of all other remedies available to UGRO Capital Limited under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from **UGRO Capital Limited** and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned.

Place: DELHI **Sd/- (Authorized Officer)**
Date: 15/07/2026 **For UGRO Capital Limited, authorised.officer@ugrocapital.com**

TATA CAPITAL HOUSING FINANCE LIMITED

Registered Off.: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.

Branch Address: Tata Capital, 7th Floor, Halwasiya Commerce House, Habibullah Estate, 11 M.G.Marg, Hazrat Ganj, LUCKNOW - 226001 U.P.

LOAN ACCOUNT NO.TCHHL0370000100060745

"Notice is hereby given to the public in general and in particular to Mr. Mahesh Kumar S/o Mr. Bhim Sen (as Borrower) and Mrs. Kavita Devi Alias Kavita W/o Mr. Mahesh Kumar and Mrs. Usha Devi W/o Mr. Bhim Sain (Co-borrower) or their Legal Heirs/Representatives, that the Authorised Officer of TATA Capital Housing Finance Ltd. (TCHFL), by following due procedure under SARFAESI Act 2002 ("Act"), has taken the Physical Possession of the Immovable Property (more particularly described in Schedule A below) mortgaged with TCHFL. Despite giving several notices, the aforesaid Borrower, Co-Borrower/s and Guarantor/s have failed/ neglected to remove inventory lying in the below mentioned mortgaged property. Hence vide this notice, the aforesaid Borrower, Co-Borrower/s and Guarantor/s are given last chance to remove the inventory lying in the Immovable property within 7 (Seven) days from the date of publication of this notice, failing which the Authorised Officer shall proceed with disposal of the inventory according to merit. The Authorised Officer and TCHFL shall not be held responsible for the same.

Schedule A
(Description of the Mortgaged Property)

All that Piece & Parcels of Residential Plot bearing No. 11 (19'x44'), Admeasuring 92.88 i.e. 77.65 Sq. Mtrs., Comprised in Khasra No. 268 , **Situated at Mauja Ukhara, Locality known as Ram Ji Vihar, Ward Taj Ganj, Tehsil and District Agra 282001 (Uttar Pradesh), with common amenities as mentioned in sale deed. Boundaries: East -** Plot No. 10. **West -** Plot No. 12, **North -** S.R. Degree College, **South-** Road 20' Wide.

DATE :- 15.07.2026, Sd/- Authorised Officer
PLACE:- AGRA (Uttar Pradesh) For TATA CAPITAL HOUSING FINANCE LIMITED

GOODLUCK INDIA LTD.

Regd. Off.: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110 001
Corp. Off.: Good Luck House, II-F, 166-167, Nehru Nagar, Ambedkar Road, Ghaziabad, 201001
CIN: L74899DL1986PLC050910; **Tel:** 91-120-4196600
e-mail: goodluck@goodluckindia.com; **website:** www.goodluckindia.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Shareholders are hereby informed that on 14th July 2026, the Company had completed sending the e-mail along with the details of Login and Password to the shareholders who have registered their e-mail IDs with the Depositories or with the Company as required Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended and other applicable laws and regulations read with the General Circular Nos. 14/2020 dated 08th April, 2020 and 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India **("MCA Circulars")**, for seeking approval of the shareholders of the Company by Postal Ballot by means of remote e-voting, only for the following matters:

Item No.	Description of the Resolutions
1	To approve the Issue of Bonus Shares

The Notice has been sent to all members whose name appears on the Register of Members/ List of Beneficial Owners on Friday, 10th July, 2026 as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Accordingly, the voting rights of the shareholders shall be reckoned as on Friday, 10th July, 2026. The Company has appointed Sh. Ravi Shankar Sharma, Company Secretary in practice, having C.P. No. 8007 as the Scrutinizer for conducting this Postal Ballot process through remote e-voting, in a fair and transparent manner. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the e-voting facility through National Securities Depository Limited (NSDL) to enable the shareholders to cast their votes electronically. The detailed procedure for e-voting is provided in the Postal Ballot Notice. Shareholders may cast their votes electronically from 9:00 A.M. (IST) on Thursday, 16th July,2026 to 5:00 P.M. (IST) on Friday, 14th August, 2026. In accordance with Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars, physical copies of the Postal Ballot Notice will not be sent to the members. Members may cast their votes only through the remote e-voting facility. The Postal Ballot Notice is also available on the website of the Company at **www.goodluckindia.com**.Shareholders who do not receive the Postal Ballot Notice by e-mail may obtain a copy by sending their request to the Company's Registrar and Share Transfer Agent (RTA) at **info@masserv.com**. The Notice may also be downloaded from the website of the Company or from the NSDL website at **https://evoting.nsdl.com**. Shareholders whose e-mail IDs are not registered with the Depositories are requested to register their e-mail IDs with their respective Depository Participants (DPs) and send a scanned copy of the Client Master or other relevant document to the RTA **info@masserv.com** for obtaining the User ID and Password to enable them to cast their votes electronically on the resolution(s) set out in the Postal Ballot Notice. The remote e-voting module shall remain open up to 5:00 P.M. (IST) Friday, 14th August 2026. Thereafter, the remote e-voting facility shall be disabled by NSDL and no further voting shall be permitted. The result of the Postal Ballot shall be announced on or before Monday 17th August, 2026, during working hours, at the Corporate Office of the Company by the Chairman or any other person authorized by him. The results, along with the Scrutinizer's Report, shall also be displayed on the website of the Company and on the website of NSDL and shall be communicated to the Stock Exchanges where the equity shares of the Company are listed.

The result of the Postal Ballot shall also be hosted on the website of the Company at **www.goodluckindia.com** and shall also be displayed at the Registered Office and Corporate Office of the Company, besides being communicated to the Stock Exchanges where the equity shares of the Company are listed and to the Company's Registrar and Share Transfer Agent. For any query or grievance relating to voting on the aforesaid Postal Ballot, shareholders may contact Mr. Abhishek Agrawal, Company Secretary, at e-mail: cs@goodluckindia.com, Phone: +91-120-4196600, or write to him at the Corporate Office of the Company. Alternatively, members may contact the Registrar and Share Transfer Agent, MAS Services Limited, at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020, e-mail: **info@masserv.com**, Phone: +91-11-26387281/82/83.

For and behalf of the Board of Directors
Goodluck India Limited

Sd/-
Abhishek Agarwal
(Company Secretary)
M.no.- A20983

Date: 14.07.2026
Place: Ghaziabad

YES BANK LIMITED

Branch Office: Northern Regional Corporate Office Level 4th, Max Towers, Sector 16B, Noida-201301
Regd Off: Yes Bank House, Off Wester Express Highway, Santacruz East, Mumbai - 400055

PUBLICATION OF NOTICE U/S 13 (2) OF THE SARFAESI ACT

Notice is hereby given that the under mentioned borrower(s)/Co-Borrower(s)/ guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the facilities obtained by them from the Bank and whose facilities account have been classified as Non-Performing Assets (NPA). The notice was issued to them under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses but they have been returned un-served and as such they are hereby informed by way of this public notice.

Sr No	Cust ID / Account No.	Name of Borrowers, co-borrowers, Mortgagors	O/s. As per 13(2) Notice	NPA Date / Notice Date
1.	Cust id- 32901594 65684600000170 & 65663200000094	**1. M/s Ankit Enterprises Through its Proprietor (Borrower), 2. Mr. Ankit Baweja (Proprietor/ Guarantor), 3. Mr. Budhish Baweja (Guarantor/ Mortgagor), 4. Mrs. Sushma Baweja (Guarantor/Mortgagor)**	Rs. 1,61,15,323.36/- A/c no. 65684600000170 Rs. 2,78,95,176.57/- A/c no. 65663200000094 **Total Amount Rs. 4,40,10,499.93/- as on July 01, 2026**	28-June-2026 08-July-2026

Details of secured asset : Entire ground floor without roof/terrace rights, having covered 125.25 Sq. Mtrs. of property no. 1/11102, Plot No. G-24, Out of Khasra No. 38, Gali No. 7, Subhash Park, Village-Uldhanpur, Naveen Shahdara, Illaqa Shahdara, New Delhi-110032. Boundaries : East: Property No. 1/1/11000, West: Property of Others, North: Property of Others, South: Road 20 Ft', Mortgagor : Mr. Budhish Baweja & Mrs. Sushma Baweja

Sr No	Cust ID / Account No.	Name of Borrowers, co-borrowers, Mortgagors	O/s. As per 13(2) Notice	NPA Date / Notice Date
2.	Cust ID- 31897906 16584600001094 & 165LA40241210001 & 003PCFC253530004 & 003PCFC253160007 & 003PCFC253110002 & 003PCFC253110003 & 003PCFC252880006 & 003PCFC252740002 & 003PCFC252860005	**1. M/s New Modern Technology Pvt. Ltd. ("Borrower") through its Director(s), 2. Mr. Sumit Kumar Sarangi S/o Mr. Shashank Sekhar Sarangi, ("Director & Guarantor"), 3. Mrs. Tejaswini Rath W/o Mr. Sumit Kumar Sarangi ("Guarantor & Mortgagor"), 4. Mr. Shasanka Sekhar Sarangi S/o Mr. Shyamsunder Sarangi ("Director & Guarantor"), 5. Mrs. Seba Sarangi W/o Mr. Shasanka Sekhar Sarangi ("Director, Mortgagor & Guarantor")**	Rs. 5,15,04,774.70/- A/c No. 16584600001094 Rs. 7,23,31,417.91/- A/C No. 165LA40241210001 Rs. 17,99,538.83/- A/C No. 003PCFC253530004 Rs. 58,89,946.76/- A/C No. 003PCFC253160007 Rs. 19,56,180.82/- A/C No. 003PCFC253110002 Rs. 37,37,713.62/- A/C No. 003PCFC253110003 Rs. 1,38,71,443.47/- A/C No. 003PCFC252880006 Rs. 51,10,771.54/- A/C No. 003PCFC252740002 Rs. 1,05,51,202.99/- A/C No. 003PCFC252860005 **Total Amount Rs. 16,82,98,570.12/- as on July 05, 2026**	April 01th, 2026 July 07, 2026

Details of secured asset : All that piece and parcel of freehold immovable property/Apartment bearing no. B-001, on Ground Floor, Tower-B, having super area measuring 7004 Sq. Ft., (Carpet area 4664 Sq. Ft.) in Residential Complex known as "ARAYA" situated in Sector-62 in the revenue estate of Village-Ghata, Tehsil-Wazirabad, District-Gurugram-122001. Boundary: North: Staircase, South: Lobby, East: Open, West: Entry, Mortgagor : Mrs. Seba Sarangi & Mrs. Tejaswini Rath

The above borrower(s)/co-Borrower(s)/guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act.

This is to bring to your attention that under Sec.13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for the public auction/ tender/ private treaty, the secured asset shall not be sold or transferred by us and no further steps shall be taken by us for transfer or sale of that secured asset.

Date: 15.07.2026 Place: Delhi & NCR **Sd/- AUTHORISED OFFICER, FOR YES BANK LIMITED**

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA
CIN: L17111HR1995PLC032541 | **ISIN:** INE407P01017
SCRIP CODE: 538838 | **SCRIP ID:** ICL | **PAN NO. AAACI4596A**
EMAIL ID: rajpalaggarwal2000@yahoo.com | **Web.:** www.indocotspin.com
EMAIL ID: info@indocotspin.com , | **Mob.:** 9896034879

NOTICE OF 32nd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of **Indo Cotspin Limited** (the Company) will be held on **Monday, 10th August 2026** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **10th July 2026** Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.indocotspin.com
3. The facility of casting the votes by the members ("e-voting") will be provided by **NSDL** ("National Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Friday, 07th August 2026 to Sunday 09th August 2026** during this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, 31st July 2026,** may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-2026 along with AGM Notice by email to **admin@skylinerta.com**. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from **Monday, 03rd August 2026 to Friday 10th August 2026** (both days inclusive).
6. The Notice of AGM and Annual Report for the financial year 2025-2026 sent to members in accordance with the applicable provisions in due course.

For Indo Cotspin Limited
Sd/-
RAJ PAL AGGARWAL
Whole Time Director
DIN: 00456189

Place: Panipat
Date: 15-07-2026

Motilal Oswal Home Finance Limited

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road,Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898
Website: www.motilaloswalhf.com, **Email:** hfquery@motilaloswal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 15 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website motilaloswalhf.com"as per the details given below :

Date and time of E-Auction Date : 05-08-2026 11:00 Pm to 02:00 Pm (with unlimited extensions of 15 minute each)

Last date of EMD Deposit : 04-08-2026

Borrower(s)/Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD / Last date of EMD
LAN: LXMOMEERUT722-230634793 Branch: Meerut Borrower: Satkiran Ramcharan Co-Borrower: Pinki Lalit	**08-05-2024 For Rs: 1099841/- (Rupees Rupees Ten Lac Ninety Nine Thousand Eight Hundred Forty One Only)**	Part Of Khasra No-262 Mi Residential House Situated At Rajsav Village Jatoli Pargana Daurala Tehsil Sardhana District Meerut Kankarkhera Uttar Pradesh 250001	**Reserve Price: Rs.1100000/- (Rupees Eleven Lakh Only) EMD: Rs. 110000/- (Rupees One Lakh Ten Thousand Only)**

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal : **credauction.com** of our e-Auction Service Provider, **M/s. CREDRESOLUTION INDIA PVT LTD** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to **Jani Mahendra 7045979708 & Vivek Kumar Pandey 9136660578** details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 9137100020, E-mail ID: **balram@credsolv.com.**

Place : Uttar Pradesh / Date : 15.07.2026

Sd/-, Authorised Officer,Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)

HINDUJA HOUSING FINANCE LIMITED

कॉर्पोरेट कार्यालय 167–169, द्वितीय तल, लिटिल माउंट, सैदापेट, चेन्नई –600015।
ई–मेल : auction@hindujahousingfinance.com

अचल संपत्ति की बिक्री हेतु बिक्री सूचना परिशिष्ट- IV-। [नियम 8(6) का परंतुक देखें]

संपर्क व्यक्तिः श्री रविशंकर 9999735552, । श्री पवन पांडे 8010562716 । श्री प्रमोद चंद 9990338759,

वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (जिसे आगे ''अधिनियम'' कहा जाएगा) के अंतर्गत अचल आस्तियों की बिक्री हेतु ई–नीलामी बिक्री सूचना, प्रतिभूति हित (प्रवर्तन) नियम, 2002 (जिसे आगे ''नियम'' कहा जाएगा) के नियम 8(6) के परंतुक के साथ पठित। आम जनता और विशेष रूप से ऋणी(कों) और गारंटर(कों) को सूचित किया जाता है कि नीचे वर्णित अचल संपत्ति, जो सुरक्षित लेनदार के पास गिरवी/प्रभारित है, जिसका कब्जा हिंदुजा हाउसिंग फाइनेंस लिमिटेड (सुरक्षित लेनदार) के प्राधिकृत अधिकारी द्वारा ले लिया गया है, जिसका कॉर्पोरेट कार्यालय 167–169, द्वितीय तल, लिटिल माउंट, सैदापेट, चेन्नई – 600 015 में है और जिसका एक शाखा कार्यालय : ऑफिस नंबर–311 और 312, आईटीएल नॉर्थेक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली–110034 में है, को उधारकर्ताओं और गारंटरों से सुरक्षित लेनदार को देय राशि की वसूली के लिए नीचे उल्लिखित तिथियों पर ''जहाँ है जैसा है'', ''जो है जैसा है'' और ''जो कुछ भी है'' के आधार पर बेचा जाएगा। यह बिक्री प्राधिकृत अधिकारी द्वारा वेबसाइटः **https://www.bankeauctions.com/** पर उपलब्ध ई–नीलामी प्लेटफॉर्म के माध्यम से की जाएगी।

निरीक्षण की तिथिः 27/07/2026 - 14:00 बजे -17:00 बजे, । ईएमडी की अंतिम तिथिः 29 जुलाई 2026 17:00 बजे तक ।
ई-नीलामी की तिथिः 30 जुलाई 2026 11:00 बजे - 13:00 बजे । बोली वृद्धि राशिः रु. 10,000/-

लैन / उधारकर्ता(ओं) / सह–उधारकर्ता(ओं) / गारंटर(ओं) के नाम		
ऋण खाता संख्या **DL/DEL/DLHI/A000003082** मंकुश खान (उधारकर्ता) मोनी (सह–उधारकर्ता)	मांग सूचना की तिथि एवं राशिः 08-09-2025 और रु. 23,73,735/- दिनांक 14/07/2026 तक कुल बकाया राशि रु. 26,59,410/-	आरक्षित मूल्य रु. 23,32,000/- बयाना राशि जमा (ईएमडी) रु. 2,33,200/- कब्जे की तिथि एवं प्रकारः 07-07-2026 और भौतिक कब्जा

संपत्ति का विवरणः छत/टेरेस अधिकारों के बिना निर्मित संपत्ति संख्या ए–86 के ऊपरी भूतल के सामने वाले हिस्से का भाग, जिसका क्षेत्रफल 75 वर्ग गज, अर्थात 62.71 वर्ग मीटर है, खसरा संख्या 109/14 में से, गांव पालम, दिल्ली राज्य दिल्ली के क्षेत्र में स्थित, राजा पुरी, उत्तम नगर, नई दिल्ली–110059 नामक कॉलोनी में स्थित है। सीमाएंः पूर्व– अन्य की संपत्ति, पश्चिम– अन्य की संपत्ति, उत्तर– पिछला भाग यूनिट/गली, दक्षिण– प्रवेश/20 फीट सड़क।

ऋण खाता संख्या **GR/SKP/SUPR/A000000065** श्री सतीश कुमार सिंह (उधारकर्ता) श्रीमती अमृता सिंह (सह–उधारकर्ता)	मांग सूचना की तिथि एवं राशिः 16-05-2024 और रु. 26,39,494/- दिनांक 14/07/2026 तक कुल बकाया राशि रु. 33,88,281/-	आरक्षित मूल्य रु. 25,54,400/- बयाना राशि जमा (ईएमडी) रु. 2,55,440/- कब्जे की तिथि एवं प्रकारः 28-08-2026 और प्रतीकात्मक कब्जा

संपत्ति का विवरणः निर्मित फ्लैट संख्या 303, दूसरी मंजिल, छत अधिकारों के बिना, संपत्ति संख्या पी–18 का भाग, जिसका क्षेत्रफल लगभग 67 वर्ग गज है, कुल क्षेत्रफल 265 वर्ग गज में से, खसरा संख्या 25/18 में से, गांव रजापुर खुर्द के क्षेत्र में स्थित और मोहन गार्डन, पी–ब्लॉक, उत्तम नगर, नई दिल्ली–110059 नामक कॉलोनी में स्थित है। पूर्व–20 फीट सड़क, पश्चिम–प्लॉट संख्या 17, उत्तर–20 फीट सड़क, दक्षिण–12 फीट गली।

भुगतान का तरीका :- सभी भुगतान '' हिंदुजा हाउसिंग फाइनेंस लिमिटेड '' के पक्ष में, ''दिल्ली'' में देय डिमांड ड्राफ्ट द्वारा किए जाएंगे।

विशेष निर्देश/चेतावनीः बोलीदाताओं को अपने हित में अंतिम मिनटों/सेकंड में बोली लगाने से बचना चाहिए। ऐसे मामलों में बोलीदाता की ओर से किसी भी चूक/विफलता (इंटरनेट विफलता, बिजली विफलता, आदि) के लिए न तो हिंदुजा हाउसिंग फाइनेंस लिमिटेड और न ही सेवा प्रदाता जिम्मेदार होगा। ऐसी आकस्मिक स्थिति से बचने के लिए, बोलीदाताओं से अनुरोध है कि वे सभी आवश्यक व्यवस्था/विकल्प जैसे बैक-अप बिजली आपूर्ति और जो भी आवश्यक हो, करें ताकि वे ऐसी स्थिति से बच सकें और नीलामी में सफलतापूर्वक भाग ले सकें।

ऑनलाइन ई–नीलामी बिक्री के नियम और शर्तें – 1. संपत्ति ''जहां है जैसी है'', ''जो कुछ भी है'', ''जो कुछ भी है'' और बिना किसी सहारे के''' के आधार पर बेची जा रही है। इस प्रकार बिक्री किसी भी प्रकार की वारंटी और क्षतिपूर्ति के बिना है। 2. ई–नीलामी बिक्री नोटिस में निर्दिष्ट संपत्तिध्परिसंपत्तियों (जैसे विस्तार और माप) का विवरण सुरक्षित लेनदार की सर्वोत्तम जानकारी के अनुसार बताया गया है और सुरक्षित लेनदार किसी भी त्रुटि, गलत बयान या चूक के लिए उत्तरदायी नहीं होगा। वास्तविक विस्तार और आयाम भिन्न हो सकते हैं। 3. सुरक्षित लेनदार द्वारा जारी ई–नीलामी बिक्री नोटिस आम जनता को अपनी बोलियां प्रस्तुत करने के लिए एक निमंत्रण है और यह सुरक्षित लेनदार की ओर से किसी भी प्रतिबद्धता या किसी भी प्रतिनिधित्व का गठन नहीं करता है और न ही माना जाएगा। इच्छुक बोलीदाताओं को सुरक्षित लेनदार के साथ शीर्षक कार्यों को पढ़ने और शीर्षक और वर्तमान स्थिति के बारे में अपनी स्वतंत्र जांच/उचित परिश्रम करने की सलाह दी जाती है। बोलियां जमा करने से पहले संपत्ति/परिसंपत्तियों और संपत्ति को प्रभावित करने वाले दावा/बकाया का विवरण प्रस्तुत करें। 4. नीलामी/बोली केवल वेबसाइट **auction@hindujahousingfinance.com** और **https://www.bankeauctions.com/** के माध्यम से ''ऑनलाइन इलेक्ट्रॉनिक मोड'' के माध्यम से होगी या सेवा प्रदाता सी1 इंडिया प्राइवेट लिमिटेड द्वारा प्रदान की गई नीलामी, जो ई–नीलामी मंच के माध्यम से नीलामी की पूरी प्रक्रिया की व्यवस्था और समन्वय करेगी। 5. बोलीदाता अपनी पसंद के स्थान से बोली लगाने के लिए ई–नीलामी में भाग ले सकते हैं। इंटरनेट कनेक्टिविटी बोलीदाता को स्वयं सुनिश्चित करनी होगी। सुरक्षित लेनदार/सेवा प्रदाता इंटरनेट कनेक्टिविटी, नेटवर्क समस्याओं, स्वयं के सिस्टम क्रैश, बिजली की विफलता आदि के लिए जिम्मेदार नहीं होगा। 6. ई–नीलामी पर विवरण, सहायता, प्रक्रिया और ऑनलाइन बोली लगाने के लिए संभावित बोलीदाता सेवा प्रदाता सी1 इंडिया प्राइवेट लिमिटेड 605ए, पताः सी1 इंडिया प्राइवेट लिमिटेड तीसरी मंजिल, प्लॉट नंबर 68 सेक्टर–44, गुड़गांव, हरियाणा–122003, से संपर्क कर सकते हैं।और (संपर्क व्यक्तिः मिथलेश कुमार, फोन नं. 7080804466, ईमेलः **delhi@c1india.com**, सपोर्ट मोबाइल नंबरः–7291981124/1125/1126)। 7. ई–नीलामी बिक्री में भाग लेने के लिए इच्छुक बोलीदाताओं को अपना नाम **https://www.bankeauctions.com/** और **auction@hindujahousingfinance.com** पर पहले से पंजीकृत करना चाहिए और उपयोगकर्ता आईडी और पासवर्ड प्राप्त करना चाहिए। इच्छुक बोलीदाताओं को सलाह दी जाती है कि वे सेवा प्रदाता से प्राप्त होने के तुरंत बाद केवल पासवर्ड बदलें। 8. ई–नीलामी में भाग लेने के लिए, इच्छुक बोलीदाताओं को एक वापसी योग्य बयाना राशि जमा (ईएमडी) जमा करना होगा, यानी आरक्षित मूल्य का 10: (जैसा कि ऊपर उल्लेख किया गया है) इच्छुक बोलीदाताओं द्वारा ''हिंदुजा हाउसिंग फाइनेंस लिमिटेड'' के पक्ष में डिमांड ड्राफ्ट / एनईएफटी / आरटीजीएस के माध्यम से देय होगा। 9. इच्छुक बोलीदाताओं को विधिवत भरा हुआ बोली फॉर्म जमा करना चाहिए **https://www.bankeauctions.com/** और **auction@hindujahousingfinance.com** पर ईएमडी के लिए डिमांड ड्राफ्ट प्रेषण के साथ एक सीलबंद लिफाफे में प्राधिकृत अधिकारी को हिंदुजा हाउसिंग फाइनेंस लिमिटेड, कार्यालय संख्या– –311 और 312, आईटीएल नॉर्थेक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली–110034 को संबोधित करना होगा। सीलबंद लिफाफे पर ''संपत्ति (जैसा कि ऊपर उल्लेखित है) के लिए ऋण खाता संख्या (जैसा कि ऊपर उल्लेखित है) में ई–नीलामी बिक्री में भाग लेने के लिए बोली'' लिखा होना चाहिए। 10. ईएमडी के साथ बोलियां जमा करने की अंतिम तिथि समाप्त होने के बाद, प्राधिकृत अधिकारी उनके द्वारा प्राप्त बोलियों की जांच करेगा और योग्य बोलीदाताओं (जिन्होंने आरक्षित मूल्य से अधिक अपनी बोलियां उद्धृत की हैं और सुरक्षित लेनदार के साथ निर्दिष्ट ईएमडी का भुगतान किया है) के विवरण की पुष्टि सेवा प्रदाता सी1 इंडिया प्राइवेट लिमिटेड से करेगा ताकि वे केवल उन्हीं बोलीदाताओं को ई–नीलामी बिक्री नोटिस में उल्लिखित तिथि और समय पर ऑनलाइन अंतर–बोली/नीलामी कार्यवाही में भाग लेने की अनुमति दे सकें। योग्य बोलीदाताओं के बीच बोली की शुरुआत योग्य बोलीदाताओं द्वारा लगाई गई उच्चतम बोली से होगी। परस्पर बोली की प्रक्रिया के दौरान, प्रत्येक में ''10'' मिनट का असीमित विस्तार होगा, अर्थात यदि बोली अंतिम विस्तार से 10 मिनट के भीतर लगाई जाती है, तो ई–नीलामी का अंतिम समय प्रत्येक बार 10 मिनट के लिए स्वचालित रूप से बढ़ जाएगा। 12. एक बार की गई बोलियां रद्द या वापस नहीं ली जाएंगी। बोली लगाने वाले को दिए गए यूजर आईडी से की गई सभी बोलियां उसके द्वारा ही लगाई गई मानी जाएंगी। 13. ई–नीलामी कार्यवाही के समापन के तुरंत बाद, उच्चतम बोलीदाता को ई–नीलामी बिक्री कार्यवाही में सफल बोलीदाता घोषित होने के लिए अपने ई–मेल आईडी पर प्राधिकृत अधिकारी और सेवा प्रदाता दोनों को ई–मेल द्वारा अपने द्वारा उद्धृत बोली की अंतिम राशि की पुष्टि करनी होगी। 14. ई–नीलामी कार्यवाही के समापन के तुरंत पश्चात, उच्चतम बोलीदाता द्वारा ई–नीलामी बिक्री कार्यवाही में सफल बोलीदाता घोषित किए जाने हेतु अपनी अंतिम बोली राशि की पुष्टि ई–मेल द्वारा अधिकृत अधिकारी के ई–मेल आईडी **parmod.chand@hindujahousingfinance.com** तथा सेवा प्रदाता दोनों को करनी होगी। 15. सफल बोलीदाता तुरंत यानी उसी दिन या अगले कार्य दिवस से पहले, जैसा भी मामला हो, बिक्री का संचालन करने वाले प्राधिकृत अधिकारी को बिक्री मूल्य की राशि का पच्चीस प्रतिशत जमा करेगा, जिसमें जमा की गई बयाना राशि, यदि कोई हो, शामिल है। देय खरीद मूल्य की शेष राशि अचल संपत्ति की बिक्री की पुष्टि के पंद्रहवें दिन या उससे पहले भुगतान की जाएगी। 16. यदि सफल बोलीदाता/नीलामी क्रेता द्वारा निर्धारित समय के भीतर उपरोक्त निर्धारित राशि का भुगतान करने में चूक होती है, तो बिक्री रद्द कर दी जाएगी और पहले से भुगतान की गई राशि (ईएमडी सहित) जब्त कर ली जाएगी और संपत्ति को फिर से बिक्री के लिए रखा जाएगा। 17. सफल बोलीदाता के अनुरोध पर, प्राधिकृत अधिकारी अपने पूर्ण विवेक से बोली राशि का शेष जमा करने के लिए लिखित रूप में अतिरिक्त समय दे सकता है। 18. सफल बोलीदाता लागू टीडीएस (बिक्री आय में से) का भुगतान करेगा और प्राधिकृत अधिकारी को टीडीएस प्रमाण पत्र प्रस्तुत करेगा। 19. नगरपालिका/पंचायत कर, बिजली बकाया (यदि कोई हो) और किसी भी अन्य प्राधिकरण के बकाया (यदि कोई हो) को बिक्री प्रमाण पत्र जारी करने से पहले सफल बोलीदाता द्वारा भुगतान किया जाना चाहिए। संपत्ति से संबंधित सभी वैधानिक बकाया को ध्यान में रखते हुए बोलियाँ लगाई जाएँगी। 20. सफल बोलीदाता के पक्ष में प्राधिकृत अधिकारी द्वारा बिक्री प्रमाणपत्र तभी जारी किया जाएगा जब संपूर्ण खरीद मूल्य/बोली राशि जमा कर दी जाएगी तथा सभी करों/प्रभारों के भुगतान के संबंध में आवश्यक प्रमाण प्रस्तुत किए जाएंगे। 21. परिवहन, स्टांप शुल्क, पंजीकरण शुल्क तथा अन्य आकस्मिक शुल्कों के लिए लागू कानूनी शुल्क नीलामी क्रेता द्वारा वहन किए जाएंगे। 22. प्राधिकृत अधिकारी बिना कोई कारण बताए ई–नीलामी बिक्री कार्यवाही को स्थगित/रद्द कर सकते हैं। यदि निर्धारित ई–नीलामी बिक्री बिक्री की निर्धारित तिथि से 15 दिन पहले किसी बाद की तिथि के लिए स्थगित की जाती है, तो इसे सेवा प्रदाता की वेबसाइट पर प्रदर्शित किया जाएगा। 23. प्राधिकृत अधिकारी का निर्णय अंतिम, बाध्यकारी तथा निर्विवाद है। 24. बोलियां प्रस्तुत करने वाले सभी बोलीदाताओं को ई–नीलामी बिक्री की शर्तों को पढ़े और समझ लिया गया माना जाएगा तथा वे उनसे बंधे हुए हैं। 25. अधिक जानकारी और प्रश्नों के लिए, कृपया प्राधिकृत अधिकारी, श्री प्रमोद चंद मोबाइल नंबर 9990338759,, हिंदुजा हाउसिंग फाइनेंस लिमिटेड के शाखा कार्यालय में, कार्यालय संख्या–311 और 312, आईटीएल नॉर्थेक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली–110034 पर संपर्क करें। 26. यह प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के अनुसार उपर्युक्त ऋण खाते के उधारकर्ता/बंधककर्ता/गारंटर को उपर्युक्त तिथि/स्थान पर नीलामी बिक्री आयोजित करने के बारे में 15 (पंद्रह) दिनों का नोटिस भी है।

स्थानः दिल्ली दिनांकः 15/07/2026 — **हस्ता/- प्राधिकृत अधिकारी - हिंदुजा हाउसिंग फाइनेंस लिमिटेड**

GOODLUCK गुडलक इंडिया लिमिटेड

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ई-मेलः goodluck@goodluckindia.com; **वेबसाइटः** www.goodluckindia.com

पोस्टल बैलट और रिमोट ई-वोटिंग की सूचना

शेयरधारकों को एतद्द्वारा सूचित किया जाता है कि 14 जुलाई 2026 को, कंपनी ने उन शेयरधारकों को लॉगिन और पासवर्ड के विवरण के साथ ई-मेल भेजना पूरा कर लिया था, जिन्होंने डिपॉजिटरी के साथ या कंपनी के साथ अपनी ई-मेल आईडी रजिस्टर की है, जिसे कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ पठित कंपनी अधिनियम, 2013 के की धारा 110 तथा अन्य प्रयोज्य प्रावधानों, यदि कोई हो (किसी भी वैधानिक संशोधन या उस समय लागू उसके पुनः अधिनियमन सहित), भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीबद्धता विनियम') के विनियमन 44, यथासंशोधित भारतीय कंपनी सचिव संस्थान ('एसएस -2') द्वारा जारी सामान्य बैठकों पर सचिवीय मानक, और अन्य लागू कानून और विनियम, कॉरपोरेट कार्य मंत्रालय, भारत सरकार द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और इस संबंध में जारी किए गए बाद के परिपत्र, नवीनतम सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितम्बर, 2025 (**'एमसीए परिपत्र'**) के अनुपालन में केवल निम्नलिखित मामलों के लिए रिमोट ई-वोटिंग के माध्यम से पोस्टल बैलट द्वारा कंपनी के शेयरधारकों की मंजूरी प्राप्त करने के लिए जारी किया गया हैः

मद सं.	संकल्पों का विवरण
1	बोनस शेयरों के निर्गम का अनुमोदन

नोटिस उन सभी सदस्यों को भेजा गया है, जिनका नाम शुक्रवार, 10 जुलाई, 2026 को सदस्यों के रजिस्टर/लाभभोगी स्वामियों की सूची में दर्ज है, जैसा कि नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) से प्राप्त हुआ है। तदनुसार, शेयरधारकों के मतदान अधिकारों की गणना शुक्रवार, 10 जुलाई, 2026 को की जाएगी। कंपनी ने निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग के माध्यम से इस पोस्टल बैलट प्रक्रिया को संचालित करने के लिए कंपनी सचिव श्री रविशंकर शर्मा, सी.पी. नंबर 8007 को संवीक्षक के रूप में नियुक्त किया है। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन में, कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से ई-वोटिंग सुविधा प्रदान की है ताकि शेयरधारकों को इलेक्ट्रॉनिक रूप से अपना वोट देने में सक्षम बनाया जा सके। ई-वोटिंग के लिए विस्तृत प्रक्रिया पोस्टल बैलट नोटिस में दी गई है। शेयरधारक गुरुवार, 16 जुलाई, 2026 को सुबह 9:00 बजे (भा.मा.स.) से शुक्रवार, 14 अगस्त, 2026 को शाम 5:00 बजे (भा.मा.स.) तक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ पठित कंपनी अधिनियम, 2013 की धारा 110 और एमसीए परिपत्रों के अनुसार, पोस्टल बैलट नोटिस की भौतिक प्रतियां सदस्यों को नहीं भेजी जाएंगी। सदस्य केवल रिमोट ई-वोटिंग सुविधा के माध्यम से ही अपना वोट डाल सकते हैं। पोस्टल बैलट नोटिस कंपनी की वेबसाइट www.goodluckindia.com पर भी उपलब्ध है। जिन शेयरधारकों को ईमेल द्वारा पोस्टल बैलट नोटिस प्राप्त नहीं होता है, वे **info@masserv.com** पर कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) को अपना अनुरोध भेजकर एक प्रति प्राप्त कर सकते हैं। नोटिस को कंपनी की वेबसाइट या एनएसडीएल की वेबसाइट https://evoting.nsdl.com से भी डाउनलोड किया जा सकता है। जिन शेयरधारकों की ई-मेल आईडी डिपॉजिटरी के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के साथ अपनी ई-मेल आईडी पंजीकृत करें और यूजर आईडी और पासवर्ड प्राप्त करने के लिए क्लाइंट मास्टर या अन्य प्रासंगिक दस्तावेज की स्कैन की गई प्रति आरटीए info@masserv.com को भेजें ताकि वे पोस्टल बैलट नोटिस में निर्धारित संकल्प पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। रिमोट ईवोटिंग मॉड्यूल शुक्रवार, 14 अगस्त 2026 को शाम 5:00 बजे (भा.मा.स.) तक खुला रहेगा। इसके बाद, एनएसडीएल द्वारा रिमोट ई-वोटिंग सुविधा को अक्षम कर दिया जाएगा और आगे मतदान की अनुमति नहीं दी जाएगी। पोस्टल बैलट के परिणाम की घोषणा सोमवार 17 अगस्त, 2026 को या उससे पहले, कंपनी के कॉर्पोरेट कार्यालय में कार्य घंटों के दौरान अध्यक्ष या उनके द्वारा अधिकृत किसी अन्य व्यक्ति द्वारा की जाएगी। संवीक्षक की रिपोर्ट के साथ परिणाम कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट पर भी प्रदर्शित किए जाएंगे और स्टॉक एक्सचेंजों को सूचित किए जाएंगे जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं।

पोस्टल बैलट का परिणाम **www.goodluckindia.com** पर कंपनी की वेबसाइट पर भी होस्ट किया जाएगा और कंपनी के पंजीकृत कार्यालय और कॉर्पोरेट कार्यालय में भी प्रदर्शित किया जाएगा, इसके अलावा स्टॉक एक्सचेंजों को सूचित किया जाएगा जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को सूचित किया जाएगा। उपरोक्त पोस्टल बैलट पर मतदान से संबंधित किसी भी प्रश्न या शिकायत के लिए, शेयरधारक श्री अभिषेक अग्रवाल, कंपनी सचिव, ई-मेलः **cs@goodluckindia.com**, फोनः +91-120-4196600 पर संपर्क कर सकते हैं, या उन्हें कंपनी के कॉर्पोरेट कार्यालय में लिख सकते हैं। वैकल्पिक रूप से, सदस्य रजिस्ट्रार और शेयर ट्रांसफर एजेंट, एमएएस सर्विसेज लिमिटेड से टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र, चरण-II, नई दिल्ली – 110020, ई-मेलः **info@masserv.com**, फोनः +91-11-26387281/82/83 पर संपर्क कर सकते हैं।

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दिनांकः 14.07.2026
स्थानः गाजियाबाद

HINDUJA HOUSING FINANCE LIMITED

''शुद्धिपत्र सूचना''

दिनांक 14/07/2026 के अधिदेश के संदर्भ में हिंदुजा हाउसिंग फाइनेंस लिमिटेड द्वारा जारी बिक्री सूचना, जो 'द फाइनेंशियल एक्सप्रेस' एवं 'जनसत्ता' चंडीगढ़ संस्करण में प्रकाशित हुई थी।

कृपया लैन नंबर ''**HN/RTK/BHGH/A000000007**'', श्री संदीप पुत्र चौटर सिंह के लिए नीलामी राशि ''रूपयें 56,02,000/–'' तथा ईएमडी राशि ''रूपयें 5,60,200/–'' पढ़ें। साथ ही, कृपया लैन नंबर ''**GR/KAP/KUNJ/A000000079**'' के लिए उधारकर्ता/सह–उधारकर्ता का नाम इस प्रकार पढ़ेंः श्री मनोज कुमार पुत्र रामबीर सिंह (उधारकर्ता) श्रीमती संध्या पत्नी मनोज कुमार (सह–उधारकर्ता) तथा मांग सूचना की तिथि एवं राशि ''13/06/2025'' और '''रूपयें 20,82,403/–'' पढ़ें।

अधिक जानकारी के लिए कृपया मुकुल शर्मा सीएलएम – 8285415168 संपर्क करें।

''दिनांकः'' 15/07/2026 ''स्थानः'' हरियाणा

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अचल सम्पत्तियों की बिक्री हेतु बिक्री सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के परंतुक के तहत अचल आस्तियों की बिक्री हेतु ई–नीलामी बिक्री सूचना

एतद्द्वारा सर्वसाधारण को और विशेष रूप से कर्जदार (रों), गारंटर (रों) तथा बन्धककर्ता (रों) को सूचना दी जाती है कि प्रत्याभूत लेनदार के पास बधक / प्रभारित अचल सम्पत्ति, जिसका प्रलक्षित / भौतिक/ सांकेतिक कब्जा बैंक / प्रत्याभूत लेनदार के प्राधिकृत अधिकारी द्वारा लिया जा चुका है, सबधित कर्जदार (रों) तथा गारंटर (रो) की तरफ बैंक / प्रत्याभूत लेनदार की बकाया राशि की वसूली के लिए नीचे तालिका में वर्णित तिथि को जैसी है जहां है', जैसी है जो है' तथा 'जो भी है वहा है' आधार पर बेची जाएगी। सुरक्षित मूल्य तथा धरोहर राशि जमा नीचे तालिका में सबंधित सम्पत्ति के सामने वर्णितानुसार होगी।

प्रतिभूत आस्तियों की बिक्री की अनुसूची

लॉट सं.	शाखा का नाम / खाते का नाम / कर्जदार का नाम एवं पता /गारंटर खाता	बंधक रखी अचल सम्पत्तियों का वर्णन/स्वामी का नाम (सम्पत्ति बंधकदाता)	ए) सरफासी ऐक्ट, 2002 की धारा 13(2) के तहत मांग सूचना की तिथि बी) 31-12-2024 तक बकाया राशि सी) सरफासी ऐक्ट, 2002 के धारा 13(4) के तहत कब्जा की तिथि डी) कब्जा का प्रकार सांकेतिक/भौतिक/प्रलक्षित	ए) सुरक्षित मूल्य (लाख रु.) बी) ईएमडीसी) (लाख रु.) सी) बोली वृद्धि राशि (लाख रु.)	ई-नीलामी की तिथि /समय	प्रतिभूत लेनदारों को ज्ञात ऋणभारों का विस्तृत विवरण
1.	स्ट्रेस्ड एसेट मैनेजमेंट शाखा, मुंबई मेसर्स रोल्टा प्राइवेट लिमिटेड मेसर्स रोल्टा प्राइवेट लिमिटेड (उधारकर्ता और बंधककर्ता) मेसर्स रोल्टा होल्डिंग एंड फाइनेंस कॉर्पोरेशन प्राइवेट लिमिटेड श्री कमल कृष्ण सिंह सभी पतेः पताः घर - 141/151, मेकर टावर ए, कफ परेड, मुंबई, 400005 और फ्लेट संख्या 152, मेकर टावर ए, कफ परेड, मुंबई, 400005.	सम्पत्ति के सभी प्लॉट / शेड नंबर 187, अंश एवं खंड फेज 1, औद्योगिक एस्टेट, उद्योग विहार, गुरुग्राम, हरियाणा, प्लॉट परिमाप 7800 वर्ग मीटर मेसर्स रोल्टा प्राइवेट लिमिटेड	ए-18-06-2019 बी-450.85 करोड रुपए (+) उस पर एनपीए की तिथि और शुल्क (-) वसूली (यदि कोई) सी- 19-08-2019 डी- भौतिक कब्जा	ए-25000.00 बी-2500.00 सी-250.00	04.08.2026 पूर्वा 11:00 बजे से अप. 4:00 बजे तक	ज्ञात नहीं

नियम तथा शर्ते : विक्रय, प्रतिभूति हित (प्रवर्तन) नियमावली 2002 में निर्धारित नियमों तथा शर्तो और निम्नलिखित शर्तो के अधीन होगा :

1. सम्पत्तिया 'जैसी है जहां है आधार' तथा 'जो है जैसी है आधार' तथा 'जो भी है वहां है आधार पर बेची जा रही है।
2. यहा ऊपर तालिका में विनिर्दिष्ट प्रतिभूत आस्तियो का विवरण प्राधिकृत अधिकारी की सर्वश्रेष्ठ जानकारी के अनुसार वर्णित किया गया है, परंतु प्राधिकृत अधिकारी इस उद्घोषणा में किसी त्रुटि, मिथ्याकथन अथवा विलोपन के लिए उत्तरदायी नहीं होंगे।
3. नीलामी अधोहस्ताक्षरी द्वारा वेबसाइट https://baanknet.com पर उपलब्ध कराए गए ई–नीलामी प्लेटफार्म के माध्यम से **04.08.2026 पूर्वा 11.00** बजे से अप 4.00 बजे तक सचालित की जाएगी।
4. **15.06.2026 के पत्र अनुसार, प्रॉपर्टी पर नगर निगम गुरुग्राम का ₹2,92,96,644/– बकाया है।**
5. अगर किसी भी कोर्ट, ट्रिब्यूनल या अथॉरिटी के आदेश से बिक्री रद्द कर दी जाती है, तो बैंक नीलामी में खरीदने वाले को किसी भी तरह का ब्याज, चार्ज, लागत या ड्यूटी देने के लिए ज़िम्मेदार नहीं होगा।
6. बिक्री के विस्तृत नियमो एवं शर्तो के लिए कृपया देखें https://baanknet.com एवं www.pnbindia.in.

हस्ता./–
दिनांकः 15.07.2026 — प्राधिकृत अधिकारी, पंजाब नैशनल बैंक
स्थानः मुंबई — सरफासी ऐक्ट, 2002 के नियम 8 (6) के तहत कानूनी बिक्री नोटिस — प्रतिभूत लेनदार, मोबाइल : 9871297247

SHARIKA ENTERPRISES LIMITED

CIN: L27102UP1998PLC206404
Regd. Off: C-504, Fifth Floor, ATS Bouquet, Sector-132, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201305
E-mail: info@sharikaindia.com, Website: www.sharikaindia.com

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extra Ordinary General Meeting("EGM") of the Shareholders of the Company of Sharika Enterprises Limited ("Company") is scheduled to be held on Friday, July 17, 2026 at 4:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the EGM (EGM Notice) dated June 23, 2026 as dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the EGM Notice and the same is circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other content of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. On and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

The following information/amendment in the EGM Notice is hereby notified through this Corrigendum to all the shareholders of the Company

1. In the instructions for Members for remote E-voting and joining General Meeting, the word 'NSDL' shall be read as **CDSL**.
2. The cut-off date mentioned in the instructions for Members for remote E-voting and joining General Meeting, shall be read as **Friday, July 10, 2026** instead of Thursday, September 04, 2025.
3. Point no. 1 of the instructions of shareholders for E-votingand joining virtual meetings shall be replaced and read as:
   The voting period begins on Tuesday, July 14, 2026 at 09:00 A.M. and ends on Thursday, July 16, 2026 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, July 10, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
4. In last point of **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only designated email address by company shall be read as cs@sharikaindia.com**.
5. In point no. 7 of instructions for shareholders attending the meeting company email id shall be read as cs@sharikaindia.com.
6. In the explanatory statement of Item no. 1, Point No. 1 **"The objects of the preferential issue"** shall be replaced and read as:
   1. **The objects of the preferential issue:**
   The Company intends to utilize the net proceeds from the Preferential Issue (i.e. total proceeds after adjustment of expenses related to the Preferential Issue, if any) ("Net Proceeds") directly or through its subsidiaries or joint ventures or associates towards:
   However, the funds to be used for general corporate purposes shall not exceed twenty-five percent of the funds to be raised through this preferential issue.
   Utilization of Issue Proceeds
   The broad range of intended use of the Issue Proceeds for the above Objects is set out hereinbelow:

Sr. no.	Particulars	Total estimated amount to be utilized. (Amount in Crores INR)*	Tentative timeline for utilization of issue proceeds for each of the object
1	Repayment of outstanding borrowings in full or part	4.50	180 days
2	Working Capital	7.81	765 days
3	Investment in the subsidiary, Sharika Spintec Private Limited, to partially fund its capital and operational requirements	4.00	765 days
4	Investment in the subsidiary, Sharika Smartec Private Limited, to partially fund its capital and operational requirements	1.00	600 days
5	General Corporate Purpose	4.40	360 days
	Total	**21.71**	

* Contingent upon full subscription of offer and considering 100% conversion of Warrants into Equity Shares

Borrowing / Loan Details

Name of the Lender	Nature of Borrowing	Purpose of the Loan	Brief terms like interest/tenure/ Interest rates%	Outstanding Amount (in Rupees)
Unity Small Finance Bank Ltd-0108	Business Loan	Working capital	17.00	1,220,800.00
IndusInd Bank Limited Loan-0085836	Business Loan	Working capital	16.50	1,905,687.00
L & T Finance Limited	Business Loan	Working capital	18.00	3,389,636.36
Poonawala Fincorp Limited	Business Loan	Working capital	15.50	3,386,353.00
Protium Finance Limited	Business Loan	Working capital	16.00	3,332,604.00
Credit SaisonKisetsu Saison Finance (India) Pvt Ltd	Business Loan	Working capital	16.00	3,995,969.00
Tata Capital Limited	Business Loan	Working capital	16.50	2,790,087.00
IDFC First Bank	Business Loan	Working capital	17.00	4,297,676.00
Aditya Birla	Business Loan	Working capital	17.00	3,976,680.00
DMI Finance	Business Loan	Working capital	17.00	4,892,988.64
Godrej Finance	Business Loan	Working capital	17.00	3,935,605.00
NSIC Interest	RMA Loan	Working capital	-	60,000,000.00
NSIC Interest	RMA Loan	Working capital	-	13,835,663.00
Syselec Technologies Pvt Ltd - Loan	Business Loan	Working capital	24.00	10,000,000.00

* Contingent upon full subscription of offer

The Company shall have exclusive authority over the direct application of the aforementioned Net Proceeds, or alternatively, may opt for deployment through equity/debt contributions to its subsidiaries, joint ventures, or associates, all in accordance with the applicable legal and regulatory frameworks all aimed at fulfilling the objectives outlined in the above-mentioned table within the designated fund allocation thresholds.

The Main Object Clause of Memorandum of Association of our Company enables us to undertake the existing activities and the activities for which the funds are being raised by us through the present Preferential Issue. Further, we confirm that the activities which we have been carrying out till date are in accordance with the Object Clause of our Memorandum of Association.

Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated December 13, 2022.

As the issue size of the issue does not exceed Rs. 100 Crore (Indian Rupees One Hundred Crore), the Company is not required to appoint the Monitoring Agency. The Company will indicate instances, if any, of unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years.

The Company shall be entitled to invest such proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks or any other investment as permitted under applicable laws.

If the Issue Proceeds are not utilized (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilized in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

7. The name of allottee mentioned in Sr. No 6 in point no. 10 of explanatory statement of Item no. 1 and in Sr. no. 9 in Annexure 'A', Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as **Balaji Rice Industries Private Limited** instead of Balajee Rice Industries Pvt Ltd.
8. The name of allottee mentioned in Sr. No 7 in point no. 10 of explanatory statement of Item no. 1 and in Sr. no. 15 in Annexure 'A', Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as **Starlight Capital Private Limited** instead of Starlight Capital Pvt Ltd.
9. It is hereby informed that due to an inadvertent typographical/clerical error, the name of one of the proposed allottees mentioned in the EGM Notice was incorrectly stated.
   The details shall be read as under:
   Incorrect Name: Anil Dattatraya Deshpande
   Correct Name: Mandar Anil Deshpande
   Accordingly, wherever the incorrect name of the proposed allottee appears in the EGM Notice (including in Annexure A, B & C), the same shall be read as Mandar Anil Deshpande.
10. The name of allottee mentioned in Sr. no. 26 in Annexure 'A', Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Dhavan Suyog Satling instead of Suyog Satling Dhavan.
11. The name of allottee mentioned in Sr. no. 45 in Annexure 'A', Annexure "B", and Annexure "C" of Explanatory Statement to Notice, shall be read as Rajesh Kumar instead of Rajesh Kumar A/c.
12. In the explanatory statement of Item no. 1, Point No. 10 **"Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee" shall be replaced as read as under:**

Sr. No.	Names of the proposed allottee(s) of equity shares	Names of ultimate beneficial owners of proposed allottee(s) of equity shares	Pan Card of ultimate beneficial owners
1	Veloce Opportunities Fund II	Jignesh Lalitkumar Shah	AAFPS0583F
2	Veloce Innovations LLP	Jogani Nirav Dineshchandra	ABBPJ5166G
3	Bridge India Fund	Thomas Karsten	BD02C4H38*
4	Veloce Opportunities Fund	Jogani Nirav Dineshchandra	ABBPJ5166G
5	Aarii Ventures	Bhawarlal Saremal Kothari	AAGPK2832E
6	Balaji Rice Industries Private Limited	Prakash Agrawal Ashish Agrawal	ACIPA6225F AEZPA0304G
7	Starlight Capital Private Limited	Pranav Jhanwar Dhruv Jhanwar	AFHPJ3706N AFHPJ7036B
8	Radiant Trust	Sachin Gheesodal Kothari	ARBPK8665K
9	Shah Bhavesh Ramesh HUF	Bhavesh Ramesh Shah	APNPS9341A

*Mr. Thomas Karsten is a foreign national and does not possess a Permanent Account Number (PAN). Accordingly, his Passport Number has been provided in lieu of the PAN.

13. In the Explanatory Statement to Item No. 2, under Point No. 7, the pre-preferential shareholding of Mr. Arun Kaul shall be read as 54,28,528 equity shares instead of 54,28,532 equity shares.
14. In the Explanatory Statement to Item No. 2 on page 23 of the EGM Notice, the heading "Particulars of the Offer, including the Maximum Number of Specified Securities to be Issued" shall be read as "Point No. 1.1".
15. In the explanatory statement of Item no. 2, Point No. 9 **"Identity of the natural persons who are the ultimate bene?cial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottee" shall be replaced as read as under:**

Sr. No.	Names of the proposed allottee(s) of Share Warrents	Names of ultimate beneficial owners of proposed allottee(s) of Share Warrents	Pan Card of ultimate beneficial owners
1	Aarii Ventures	Bhawarlal Saremal Kothari	AAGPK2832E

16. ANNEXURE B shall be replaced and read as follows:

ANNEXURE B

Sr. No.	Names of the Proposed Allottees of Equity Shares	PAN	Class (Promoter/ Non-Promoter)	Pre-Issue Shareholding No. of Shares: No. of Shares	Pre-Issue: % of Share holding#	Issue of Equity (Present Issue)	Post Issue Shareholding after issue of securities*: No. of Shares	Post Issue: % of Share holding
1	Veloce Opportunities Fund II	AAETV5896P	Non-Promoter	0	0	2,442,428	2,442,428	3.92
2	Veloce Innovations LLP	AASFV8199H	Non-Promoter	0	0	2,093,510	2,093,510	3.36
3	Bridge India Fund	AADCC3273B	Non-Promoter	0	0	2,093,510	2,093,510	3.36
4	Veloce Opportunities Fund	AAETV3413G	Non-Promoter	0	0	697,837	697,837	1.12
5	Aarii Ventures	ABZFA9563E	Non-Promoter	0	0	697,837	697,837	1.12
6	Nareshkumar Mahasukhlal Mehta	AACHN2913F	Non-Promoter	0	0	697,837	697,837	1.12
7	Sheelu Mohta	AKZPM0814M	Non-Promoter	0	0	418,702	418,702	0.67
8	Poonam Manoj Vishvakrama	BDSPS9667M	Non-Promoter	0	0	383,810	383,810	0.62
9	Balaji Rice Industries Private Limited	AALCB1366J	Non-Promoter	0	0	348,918	348,918	0.56
10	Rishi Sunil Chheda	BJIPC3461P	Non-Promoter	0	0	348,918	348,918	0.56
11	Reena Jatin Choksi	ADXPR7578J	Non-Promoter	0	0	348,918	348,918	0.56
12	Ayush Devang Shah	BQBPS9008N	Non-Promoter	0	0	348,918	348,918	0.56
13	Samir Lalitkumar Shah	AAFPS0582E	Non-Promoter	0	0	348,918	348,918	0.56
14	Rahul Roopkishor Agrawal	ADWPA4587B	Non-Promoter	0	0	174,459	174,459	0.28
15	Starlight Capital Private Limited	ABECS5052L	Non-Promoter	0	0	244,243	244,243	0.39
16	Neelima M Gopal	BOZPG8205D	Non-Promoter	0	0	174,459	174,459	0.28
17	Sanjay Jaykant Shah	AAFPS5518L	Non-Promoter	0	0	174,459	174,459	0.28
18	Amit Dayalji Chauhan	AGPPC8709B	Non-Promoter	0	0	174,459	174,459	0.28
19	Aashwath Anil Chowla	BLEPC2062G	Non-Promoter	0	0	174,459	174,459	0.28
20	Manish Ratilal Shah	ACKPS4614E	Non-Promoter	0	0	174,459	174,459	0.28
21	Pankaj Shreeprakash Gupta	AJRPG2806Q	Non-Promoter	0	0	174,459	174,459	0.28
22	Vibhor Niraj Bansal	EPUPB4816J	Non-Promoter	0	0	174,459	174,459	0.28
23	Kavita Rani	AHGPN0801K	Non-Promoter	0	0	174,459	174,459	0.28
24	Tariq Iriza Khan	AHLPK1628E	Non-Promoter	0	0	174,459	174,459	0.28
25	Sagar Jethalal Nishar	AUTPN3017F	Non-Promoter	0	0	174,459	174,459	0.28
26	Dhavan Suyog Satling	ARQPD7096L	Non-Promoter	0	0	139,567	139,567	0.22
27	Shruti Suyog Dhavan	EOGPD1003E	Non-Promoter	0	0	139,567	139,567	0.22
28	Akshintala Balarama krishna	APSPA0384C	Non-Promoter	0	0	104,676	104,676	0.17
29	Shah Bhavesh Ramesh Huf	AAPHS4284K	Non-Promoter	0	0	104,676	104,676	0.17
30	Radiant Trust	AAFTR3902F	Non-Promoter	0	0	104,676	104,676	0.17
31	Mandar Anil Deshpande	BLSPD0098Q	Non-Promoter	0	0	104,676	104,676	0.17
32	A Lakshminarayanan	ABTPL9934G	Non-Promoter	0	0	104,676	104,676	0.17
33	Sangeeta Vinod Jain	ACAPJ8127H	Non-Promoter	0	0	104,676	104,676	0.17
34	Poojit Mahendra Jain	AZMPJ4086A	Non-Promoter	0	0	104,676	104,676	0.17
35	Mehul Suryakant Jain	ATXPJ1594J	Non-Promoter	0	0	104,676	104,676	0.17
36	Mule Sagar Shrirang	AJOPM5686R	Non-Promoter	0	0	69,784	69,784	0.11
37	Sanket Bohra	AYCPB0542L	Non-Promoter	0	0	69,784	69,784	0.11
38	Ram Kumar	AQGPK0897D	Non-Promoter	0	0	4,195	4,195	0.01
39	Devender Singh	BMOPS5694D	Non-Promoter	0	0	2,094	2,094	0.00
40	Sunila K Padmaji	AKCPP2750Q	Non-Promoter	100	0	6,978	7,078	0.01
41	Rakesh Shah	DCOPS6383H	Non-Promoter	0	0	4,198	4,198	0.01
42	Abhishek Kumar	BKFPK6600Q	Non-Promoter	0	0	8,642	8,642	0.01
43	Shalini Mittal	AOFPM0694H	Non-Promoter	1	0	6,888	6,889	0.01
44	Yudhvir Singh	DBSPS3046G	Non-Promoter	0	0	3,241	3,241	0.01
45	Rakesh Kumar	BPBPK7949P	Non-Promoter	2	0	5,234	5,236	0.01
46	Devender Kumar	BXJPK7139K	Non-Promoter	4	0	3,108	3,112	0.00
47	Raju Kanojia	CCPPK5456F	Non-Promoter	0	0	2,814	2,814	0.00
48	Topan Kumar Singh	COHPS8753R	Non-Promoter	1	0	5,560	5,561	0.01
49	Ravender Pal Singh	HFVPS9829J	Non-Promoter	0	0	2,415	2,415	0.00
50	Munna Kumar	EFYPK9015Q	Non-Promoter	0	0	2,345	2,345	0.00
51	Avadesh Kumar	EQBPK9872H	Non-Promoter	0	0	2,310	2,310	0.00
52	Janak Raj	BOMPR8974R	Non-Promoter	0	0	1,851	1,851	0.00
53	Hem Chandra Jha	AIBPJ5130D	Non-Promoter	0	0	4,836	4,836	0.01
54	Pawan Kumar	CUPPK2754Q	Non-Promoter	0	0	3,196	3,196	0.01
55	Sonu Singh Rana	BCOPR7884J	Non-Promoter	0	0	6,709	6,709	0.01
56	Rakesh Kumar Roy	EIFPK7451G	Non-Promoter	0	0	3,506	3,506	0.01
57	Sunil Thappa	BHNPT5047H	Non-Promoter	0	0	2,627	2,627	0.00
58	Robin Singh	CDFPS8981N	Non-Promoter	10	0	4,115	4,125	0.01
59	Pradeep Kumar	FEWPK2602M	Non-Promoter	0	0	2,512	2,512	0.00
60	Deepen Das	AFKPD2224A	Non-Promoter	0	0	4,888	4,888	0.01
61	Nikhil Bharadwaj	CJYPB8981N	Non-Promoter	0	0	3,016	3,016	0.00
62	Ramandeep Singh	EXPPS7594H	Non-Promoter	1	0	3,423	3,424	0.01
63	Jyoti Pramanick	EOCPP2009D	Non-Promoter	0	0	3,564	3,564	0.01
64	Mahesh Kumar Yadav	ABXPY4582B	Non-Promoter	25	0	4,804	4,829	0.01
65	Suraj Pal	DOQPP5105G	Non-Promoter	0	0	3,489	3,489	0.01
66	Vinod Kumar Singh	AXKPS7401A	Non-Promoter	25	0	1,804	1,829	0.00
67	Garvita Asati	ATHPA3601K	Non-Promoter	70	0	17,446	17,516	0.03
68	Shilpa Gupta	BJVPG8540A	Non-Promoter	3	0	3,604	3,607	0.01
69	Mohammad Ahsan	KUZPS9767P	Non-Promoter	0	0	2,973	2,973	0.00
70	Pravendra Kumar	EITPK9692D	Non-Promoter	0	0	2,491	2,491	0.00
71	Swati Khera	BNUPK7240N	Non-Promoter	10	0	7,256	7,266	0.01
72	Bal Vir Singh	CNYPB2006E	Non-Promoter	0	0	2,917	2,917	0.00
73	Somdutt Sharma	IIQPK7021F	Non-Promoter	0	0	16,892	16,892	0.03
74	Anand Prajapati	HVIPP8711B	Non-Promoter	6	0	2,094	2,100	0.00
75	Pushpa Yadav	ATIPY7971P	Non-Promoter	1	0	3,098	3,099	0.00
76	Prashant Kumar	HGJPK8072E	Non-Promoter	2	0	2,261	2,263	0.00
77	Sandeep Kumar	CWBPK2489J	Non-Promoter	0	0	2,261	2,261	0.00
78	Harsh Pratap Singh Tomar	BSPPT2913M	Non-Promoter	0	0	2,261	2,261	0.00
79	Sushmita Roy	BXDPR0928M	Non-Promoter	0	0	4,187	4,187	0.01
80	Brijendra Yadav	AKRPY9552A	Non-Promoter	0	0	5,962	5,962	0.01
81	Amit Kumar	FOEPK4417L	Non-Promoter	0	0	4,635	4,635	0.01
82	Ritika Mohapatra	HLYPM8201B	Non-Promoter	0	0	1,758	1,758	0.00
83	Ankit Kumar	JSFPK6581N	Non-Promoter	0	0	2,673	2,673	0.00
84	Prem Singh	JLCPS1841B	Non-Promoter	0	0	1,005	1,005	0.00
85	Mitesh Pant	AGVPP0083A	Non-Promoter	0	0	9,421	9,421	0.02
86	Pratick Sarkar	NWEPS3213L	Non-Promoter	0	0	3,029	3,029	0.00
87	Adarsh Kumar Gupta	BWGPG5154A	Non-Promoter	0	0	7,449	7,449	0.01
88	Nancy Srivastava	MQAPS0596C	Non-Promoter	0	0	3,160	3,160	0.01
89	Shubham Kumar	LFBPK1324Q	Non-Promoter	0	0	2,405	2,405	0.00
90	Om Prakash	DXKPS0923N	Non-Promoter	0	0	1,675	1,675	0.00
91	Nisha Mishra	HCMPM0638F	Non-Promoter	0	0	2,261	2,261	0.00
92	Vijay Pande	AEZPP5532P	Non-Promoter	0	0	13,733	13,733	0.02
93	Pradeep Kumar	AHTPK7105N	Non-Promoter	0	0	8,374	8,374	0.01
94	K.H. Akhil	EULPA3705B	Non-Promoter	0	0	2,261	2,261	0.00
95	Anoop Rajput	ATPPR8685L	Non-Promoter	0	0	24,274	24,274	0.04
96	Abhishek Sood	DJOPS0783Q	Non-Promoter	2600	0	4,885	7,485	0.01
97	Sushil Badiani	AASPB0820H	Non-Promoter	0	0	174,459	174,459	0.28
98	Abhishek Singh	NLMPS5210L	Non-Promoter	0	0	2,094	2,094	0.00

#calculated on basis of the actual current shareholding

*The post shareholding pattern figures are derived under the assumption that

(1) all proposed equity shares will be subscribed in accordance with the shareholders' resolution No. 1

(2) all proposed share warrants in accordance with Resolution No. 2 shall be subscribed, and warrants will subsequently be exercised or converted into equity shares

17. ANNEXURE D shall be replaced and read as follows: **ANNEXURE D**

(Shareholding pattern of the Company before and after the Preferential Issue)

Sr. No.	Category	Pre-Issue Shareholding (as on March 31, 2026) (on actual basis): No. of Equity Shares held	Pre-Issue: % to total share capital	Shareholding Post Preferential Issue (Conversion of warrants and preferential issue of equity shares): No. of Shares held *	Post: % to total share capital *
A	Promoter Group				
	Promoter and Promoter Group Holding				
1	Indian				
	Individual	2,38,85,888	55.16	2,50,19,230	40.17
	Body Corporate	-	-	-	-
	Sub-Total	2,38,85,888	55.16	2,50,19,230	40.17
2	Foreign Promoters	-	-	-	-
	NRI	-	-	-	-
	Sub-Total - A (A1+A2)	2,38,85,888	55.16	2,50,19,230	40.17
B	NON-PROMOTER HOLDING				
1	Institutional Investors				
	Mutual Funds/ FPI/ AIF	-	-	20,93,510	3.36
	Alternative Investment Fund	-	-	31,40,265	5.04
	Insurance Companies	-	-	-	-
	Central Government	-	-	-	-
	Sub-Total	-	-	-	-
	Foreign Portfolio Investors Category I	-	-	-	-
	Sub-Total - B1	-	-	5,233,775	8.4
2	Non-Institutional Investors				
	Individuals	1,78,73,004	41.28	2,62,01,371	42.06
	Body Corporate	5,87,461	1.36	3,274,132	5.26
	Others	9,53,647	2.20	25,58,673	4.11
	Sub-Total - B2	1,94,14,112	44.84	32,034,176	51.43
	Total (B=B1+B2)	1,94,14,112	44.84	37,267,951	59.83
	GRAND TOTAL (A+B)	4,33,00,000	100.00	62,287,181	100

*The shareholding pattern figures are derived under the assumption that

(1) all proposed equity shares will be subscribed in accordance with the shareholders' resolution No. 1

(2) all proposed share warrants shall be subscribed, and warrants will subsequently be exercised or converted into equity shares in accordance with Resolution No. 2

However, if any equity shares or warrants remain unsubscribed or unexercised, the figures will be adjusted accordingly.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will be made available on website of the stock exchange i.e. BSE and on the website of the Company. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For Sharika Enterprises Ltd
Sd/-
Pushpa Yadav
Company Secretary & Compliance Officer
Membership No.: A75960