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Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO
AMINES
LIMITED



Date: - 30th August, 2025

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Sub: - Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 32nd Annual General Meeting scheduled to be held on Wednesday, 24th September, 2025 through Video Conferencing / Other Audio-Visual Means, in compliance with the Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023 & 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively. The notice was published in the following newspapers on 30th August, 2025 (including e-editions wherever applicable):

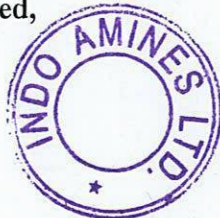
1. Mumbai Edition of the Free Press Journal; and
2. Mumbai Edition of Navshakti (Regional)

This is for your information and records.

Thanking you,

For Indo Amines Limited,

Suniti Thombre
Chief Financial Officer



INDO AMINES LIMITED
 Corporate Identity Number (CIN): L99999MH1992PLC020022
 REGD. OFFICE: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE - 421 203.
 Tel No. 7045592703 / 7045592706 / 7498245178 / 8291098827
 Web site: www.indoaminesltd.com Email ID: shares@indoaminesltd.com

NOTICE OF THE 32ND (THIRTY SECOND) ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 32nd (THIRTY SECOND) Annual General Meeting ("32nd AGM") of the Shareholders of **INDO AMINES LIMITED ("the Company")** will be held on Wednesday, 24th September, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 32nd AGM.

The Notice convening the 32nd AGM and the Annual Report for the financial year 2024-25 has been electronically sent on 29th August 2025 to all the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.indoaminesltd.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent to those shareholders who have not registered their email addresses.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2024-25:
 In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 32nd AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). It will also be available on the Company's website (at www.indoaminesltd.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE (at www.bseindia.com) and NSE (at www.nseindia.com) and on the website of NSDL (at www.evoting.nsdl.com).

For Members who have not registered their email address, a letter containing exact weblink of the website i.e. <https://www.indoaminesltd.com/files/financials/32nd-Annual-Report-Indo-Amines-Ltd-29-08-2025-compressed.pdf> where the details pertaining to the Annual Report for the F.Y.2024-25 is hosted is being sent at the address registered in the records of the Company/Depository/RTA.

Participation at AGM through VC/OAVM:
 According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules), 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of e-voting including remote e-voting to the members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of NSDL for facilitating the voting through electronic means. Members can attend and participate at the AGM through VC/OAVM facility only and the instructions for joining the AGM are provided in the Notice of AGM. Members attending and participating through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Act. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Details of e-voting schedule are as under:
 1. **Wednesday, September 17, 2025** is the cut-off date, for determining the eligibility to vote through remote e-voting or e-voting at the AGM.
 2. The remote e-voting will commence at **9.00 a.m. (IST) on Sunday, September 21, 2025** and will end at **05:00 p.m. (IST) on Tuesday, September 23, 2025.**

The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of the shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. Once the vote on resolution is cast, the shareholders shall not be allowed to change it subsequently or cast the vote again. Only those shareholders, who will be present at the AGM through VC facility and who would have cast their vote by remote e-voting at the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM.

Manner for registering / updating email addresses:
 Members are requested to register their email address for receiving electronic copies of the Notice convening the 32nd AGM along with the Annual Report for the F.Y.2024-25 in the following manner:

Appeal to Shareholders to Register their E-mail ID:
 Shareholders who have still not registered their e-mail ID are requested to get it registered, as follows:
 1. **Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 2. **Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).
 Any person who becomes a shareholder of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.com. A person who is not a shareholder as on the cut-off date should treat the Notice of AGM for information purpose only.
 In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Mr. Vinod Yadav, **Client Co-ordinator, Office No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093, Maharashtra, India** at vinod.y@bigshareonline.com or contact 022 62638304.

Manner of Voting on Resolutions placed before the AGM:
 The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.indoaminesltd.com
 In case of any queries, Members may write to shares@indoaminesltd.com / investor@bigshareonline.com.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company wishes to inform shareholders that a Special Window has been opened for re-logging of physical transfer requests that were originally lodged on or before March 31, 2019, and were subsequently rejected or returned due to deficiencies. This window will remain open from July 7, 2025, to January 6, 2026. Eligible shareholders are encouraged to avail this one-time facility within the stipulated period. For any queries or assistance, shareholders may contact the Company at shares@indoaminesltd.com or the Registrar and Transfer Agent at investor@bigshareonline.com.

Final Dividend and Book Closure:
 The Shareholders may note that the Board of Directors, at its Meeting held on 22nd May, 2025, has recommended a Final Dividend of 10% i.e. Rs. 0.50/- (Rupees Fifty Paise Only) per equity share on the face value of Rs. 5/- (Rupees Five Only) each for the financial year ended 31st March, 2025, subject to the approval of the Shareholders at the ensuing AGM.
 The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025, to Tuesday, September 23, 2025, (both days inclusive) for determining the entitlement of Shareholders to the Final Dividend for the Financial Year 2024-25. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Wednesday, September 17, 2025, and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by Depositories, as the beneficial owners as on that date.

Manner of Payment of Dividend, if declared at the AGM:
 The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare Services Private Limited, on its website (at www.bigshareonline.com), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Tax on Dividend, if declared at the AGM:
 Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their PAN with Bigshare Services Private Limited, (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode).

A Resident Individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder. Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits.
 Shareholders may make an online submission of Form 15G / 15H and Form 10F, along with the requisite supporting documents as mentioned above, as applicable, on the website of Bigshare Services Private Limited, (at www.bigshareonline.com). The Shareholders may also download these forms from Bigshare Services Private Limited, website and send physical copies of the duly filled forms/documents to Bigshare Services Private Limited, Registered Office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093. The aforesaid declarations and documents need to be submitted by the Shareholders on or before Tuesday, September 16, 2025 by 11.59 p.m. (IST) to Bigshare Services Private Limited, it may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

The detailed instructions regarding the above will also be provided in the Notice of the AGM and Shareholders are requested to take note of the same. In case of any queries/ difficulties in submission of these forms, Shareholders may write to investor@bigshareonline.com
 It may please be noted that no claim shall lie against the Company for such taxes deducted.

For Indo Amines Limited SD/-
Vijay Palkar
Managing Director
DIN: 00136027
Date: 30/08/2025
Place: Dombivli

ADITYA BIRLA CAPITAL PROTECTING INVESTING FINANCING ADVISING
ADITYA BIRLA CAPITAL LIMITED
 Registered Office : Indian Rayon Compound, Veraval, Gujarat-362265,
 Corporate Office : R-Tech Park, 10 Floor, Nirlon Complex, off Western Expressway, Goregaon East, Mumbai-400063.
"APPENDIX - IV-A" (See proviso to Rule 9(1) of Security Interest Enforcement Rules, 2002)
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
 On account of the amalgamation between Aditya Birla Finance Limited and Aditya Birla Capital Limited vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Limited in relation to the Secured Asset mentioned herein below, stands transferred to **Aditya Birla Capital Limited** by virtue of Section 230 and 232 of Companies Act, 2013. Accordingly, this notice is being published by **Aditya Birla Capital Limited**.
 E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 (54 of 2002).
 Notice is hereby given to the public in general and in particular to the Borrower, Co-Borrower (s) and Mortgagor (s) that the below described immovable asset mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Aditya Birla Finance Limited (now amalgamated with Aditya Birla Capital Limited), the mortgaged property will be sold through E-Auction on "As is where is", "As is what is", and "Whatever there is" basis on **19.09.2025** with following details:-

Sr. No.	Name of Borrowers/Co-Borrowers/Mortgagors	Total Outstanding as on 28.02.2023	Reserve Price (Rs.)	EMD Amount (Rs.)	Details of the Immovable Assets
1.	Vinayak Kulkarni HUF (Through its Karta Mr. Vinayak Bhagwan Kulkarni), Natasha Kulkarni, Vandana Kulkarni, Vinayak Kulkarni, Sarika Kulkarni, Ajay Kulkarni (Since Deceased) Through Legal Heir Reema Kulkarni and Sanjay Kulkarni	Rs.3,01,12,962.59/- (Rupees Three Crores One Lakh Twelve Thousand Nine Hundred Sixty-Two and paise Fifty Nine Only)	Rs. 2,13,88,186.57	21,38,819	Flat No. 301, 3rd Floor, Usha Kamal, Near MTLN Telephone Exchange Chembur Naka, Chembur East, Mumbai-400071
2.	Ana Transcom Private Limited (through its directors Sarika Sanjay Kulkarni and Natasha Kulkarni), Vandana Kulkarni, Vinayak Kulkarni, Sarika Kulkarni, Ajay Kulkarni (Since Deceased) Through Legal Heir Reema Kulkarni and Sanjay Kulkarni	Rs.4,17,93,959.60/- (Rupees Four Crores One Lakh Seventeen Lakhs Ninety Three Thousand Nine Hundred Fifty Nine and paise Sixty Only)	Rs. 2,11,16,829.43	21,11,683	Flat No. 302, 3rd Floor, Usha Kamal, Near MTLN Telephone Exchange Chembur Naka, Chembur East, Mumbai-400071

Note:- Both the above referred immovable assets are merged from inside so as to make them a single unit. Accordingly, no bidder shall be allowed to participate and bid for a single unit in an E-auction and the relevant bidder has to buy both above flats at a same time, by bidding for both flats in their respective auction procedures.
 For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. <https://mortgagefinance.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx> or <https://sarfaesi.auctiontiger.net>
DATE : 30.08.2025,
PLACE : Chembur, Mumbai
 Authorised Officer (Aditya Birla Capital Limited)

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))
 Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infonline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-V/Gurgaon-122015 (Haryana) and Branch Office at - CTS No 42/781 7 to 7 Tanaji Nagar Near Kalika Mata Mandir 2nd Floor Chichwad Pune -411037 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"), Whereas the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/dropouts, with a right to sell the same on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" AND "WHATEVER THERE IS BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.iflhome.com

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price
1. Mr. Prajwal Ashok Ghoshke Twenty Six Thousand Seven Hundred and Eighty Four Only	04-Mar-2022 Rs. 33,26,784/- (Rupees Thirty Three Lakh Twenty Six Thousand Seven Hundred and Eighty Four Only)	All that part and parcel of the property bearing Flat No. A/906, Floor No. 9, Admeasuring 57.57 Sq.Mtrs. S.No. 41A, 41A/5, 41A/8, 41A/7A/8A, 1/11/A1, Azadka, Bhillarwadi, Pune, 411046, Maharashtra, India (Super Built Up Area admeasuring 957 Sq. Ft.)	1-Oct-2024 Total Outstanding As On Date 06-Aug-2025	Rs. 18,50,000/- (Rupees Eighteen Lakh Fifty Thousand Only)
3. Reliable Electrical Corporation (Prospect No. 838536)	Bid Increase Amount Rs. 25,000/- (Rupees Twenty Thousand Only)			Rs. 51,18,233/- (Rupees Nineteen Lakh Forty Four Thousand One Hundred and Twenty One Only)

EMD Last Date 15-Sep-2025 till 5 pm.
Date/Time of E-Auction 17-Sep-2025 11:00 hrs-13:00 hrs.
Mode Of Payment :- EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.iflhome.com> and pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction.
For Balance Payment - Login <https://www.iflhome.com> - My Bid - Pay Balance Amount.
Note :- Earlier Auction Notice Dated 26-Aug-2025 dispatched dated 28-Aug-2025 hereby stands withdrawn
Terms and Conditions:-
 1. For participating in e-auction, intending bidders register to their details with the Service Provider <https://www.iflhome.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD copy of the KYC and PAN card at the above mentioned Branch Office.
 2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
 3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
 4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
 5. The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with IIFL HFL.
 6. Bidders are advised to go through the website <https://www.iflhome.com> and <https://www.ifl.com> home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
 7. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: care@iflhome.com, Support helpline no. 1800 2672 499.
 8. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email: care@iflhome.com.
 9. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
 10. Further the notice is hereby given to the Borrower(s), that in case they fail to collect the above said articles same shall be sold in accordance with Law.
 11. In case of default in payments by any step by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
 12. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason therefor. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.
15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002
 The Borrower are hereby notified to pay the sum as mentioned above along with update interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost
Place : Maharashtra
Date : 30-Aug-2025
 Sd/- Authorised Officer, IFL Home Finance Limited

REGD.A/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT EXH. 15
SALE PROCLAMATION, OFFICE OF THE RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL-II, MUMBAI
MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.
R. P. No. 56/2023 DATED: 25.08.2025
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.
Bank of India, Wadala (W) BranchCertificate Holders
V/S
Mr. Aslam Nabi Hussain KhanCertificate Debtors
CD-1: Mr. Aslam Nabi Hussain Khan Adult, Indian Inhabitant, having his address at Room No. 69-2/2, Din Bandhu Nagar, Salt Pan Road, Wadala (East), Mumbai - 400 037.
 Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No. 261 of 2023 for recovery of Rs. 59,65,608.19 Ps. with interest and costs from the Certificate Debtors and a sum of Rs. 85,51,955.70 Ps (upto the date of sale i.e 09.10.2025) is recoverable together with further interest and charges as per the Recovery Certificate / Decree. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.
 And whereas a sum of Rs. 59,65,608.19 Ps. along with pendente-lite and further interest @ 8.85% p.a from the date of filing of original application i.e. 21st March 2020 till payment and/or realization from C.D.
 Notice is hereby given that in absence of any order of postponement, the property shall be sold on **09.10.2025 between 02:00 PM to 03:00 P.M.** (with auto extension clause in case of bid in last 5 minutes before closing, if required) by open public e-auction and bidding shall take place through "On line Electronic Bidding" through the website (www.bankauctions.com) of **M/s. C-1 India Private Limited**, having address at **Plot No. 68, Sector 44, Gururam - 122003, Haryana, India**, Contact Person : Mr. Bhavik Pandya (Mobile + 91 8866682937). Email address maharashtra@clindia.com & gujarat@clindia.com. (Support help Desk No. +91 8866682937 / 01244302000) The intending bidders should register themselves on the website of the aforesaid e-auction agency well in advance and get user ID and Password for uploading of requisite documents and/or for participating in the open public e-auction.
For further details contact: Shri Ravindra Mathankar, Officer, Mobile : 9096019826
 The sale will be of the property of the C.D. above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot / property.
 The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also is stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.
 No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions.
 The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.
 1. The reserve price below which the property shall not be sold is **Rs. 74,00,000/- (Rupees Seventy Four Lakhs Only)**
 2. The amount by which the bid is to be increased shall be **Rs. 1,00,000/- (Rupees One Lakh only)**. However, the decision in this regard of the undersigned shall be final and binding on the parties concerned. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
 3. The highest bidder shall be declared to be the purchaser of that respective lot. It shall be in the discretion of the undersigned to decline/accept the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so or for reasons otherwise.
 4. The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD amounting to **Rs. 74,00,000/- (Rupees Seven Lakh Forty Thousand only)**, is payable by way of RTGS/NEFT in the Account No.: 01549020000003, IFSC Code No: BKID000154. The offers in a sealed envelope (addressed to the Recovery Officer, DRT-II, Mumbai superscribing R. P. No. 56 of 2023 only containing duly filled in and blue ink signed prescribed bid form giving complete details of the bidder(s) including e-mail ID, Mobile Number etc., alongwith self attested copies of PAN/TAN Card, Address Proof, Photo Identity Proof of the bidder(s) and RTGS / NEFT details towards EMD amount of **74,00,000/- (Rupees Seven Lakh Forty Thousand Only)** should be deposited with the undersigned not later than **by 4.00 P.M on 06.10.2025**.
 5. The bidder (s) shall also declare if they are bidding on their own behalf or on behalf of their principals and sign declaration accordingly. In the latter case, they shall be required to deposit with the bid documents their original authority duly ink signed by their principal together with complete KYC of the said principal duly attested by the said principal together with complete KYC of the authorized person. In case of the company, authenticated copy of resolution passed by the board members of the company or any other authenticated documents confirming representation / authority of the company together with complete KYC of the said principal company and complete KYC of the authorized person shall also be submitted alongwith the bid documents. In case of failure, bid shall not be considered.
 6. The bidder (s) shall also upload online on the website of the aforesaid e-auction agency, after registering themselves on the website of the aforesaid e-auction agency, copy of the duly filled in prescribed bid form alongwith photocopies of the documents as stated in **para nos 4 & 5** here in above. The last date for submission of online bid is **06.10.2025 by 4.00 p.m.**
 The physical inspection of the properties may be taken between **10.00 a.m and 5.00 p.m on 01.10.2025** at the property site.
For further details contact: Shri Ravindra Mathankar, Officer, Mobile : 9096019826
 7. Once the bid is submitted it is mandatory for the bidder (s) to participate in the bidding process of the e-auction by logging in on the e-auction agency portal, failing which the EMD shall be forfeited to the Government if the undersigned thinks fit.
 8. The successful bidder shall have to deposit **25% of his final bid amount** after adjustment of EMD by next bank working day i.e. **by 4.00 P.M in the said account as per details mentioned in para 4 above.**
 9. The successful highest bidder shall also deposit the balance 75% of final bid amount on or before **15th day** from the date of auction sale of the property. If the **15th day is Sunday or other Holiday**, then on the first bank working day after the **15th day by prescribed mode as stated in para 4 above.**
 10. In addition to the above, the successful highest bidder shall also deposit poundage fee with Recovery Officer-II, DRT-II @ 2% upto Rs.1,000/- and @ 1% of the excess of said amount of Rs. 1,000/- through DD in favour of Registrar, DRT-II, Mumbai, within 15 days from the date of auction sale of the property.
 11. In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting successful highest bidder shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
 12. The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
 13. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

No. of lots	Description of the Property to be sold with the names of the co-owners where the Property belongs to defaulter and any other person as co-owners	Revenue Assessed upon the property or any part there of	Details of any other encumbrance to which property is liable	Claims if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
1	Flat No.1903, 19 th Floor, Building No. W2, (Building No. P-1), Codename Big Bang, Clariant Compound, Kolshet Road, Thane - 400607.	Not available	Mortgaged Property	Not available

Given under my hand and seal on this 25th day of August, 2025.
 Sd/-
 S. K. Sharma
 Recovery Officer DRT-II, Mumbai

HLV LIMITED
 (Formerly known as HOTEL LEEVAVENTURE LIMITED)
 CIN No. : L55101MH1981PLC024097
 Registered Office: The Leela, Sahar, Mumbai - 400 059;
 Tel: 022-6691 1234; Fax: 022-6691 1212;
 Email: investor.service@hlvtd.com; Website: www.hlvtd.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 NOTICE is hereby given that the Forty Fourth (44th) Annual General Meeting ("AGM" or "Meeting") of the Members of **HLV Limited ("the Company")** will be held on **Tuesday, 23rd September, 2025 at 11.00 a.m. (IST)** through two way Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM in compliance with applicable provisions of Companies Act, 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretary of Standard on General Meetings ("SS-2"), the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars, the latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Securities and Exchange Board of India vide its Circulars dated May 12, 2020 and subsequent circulars, the latest being October 3, 2024 ("SEBI Circulars").
 The Annual Report for the Financial Year 2024-25 along with the Notice of AGM will be sent to the Members on or before August 30, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent (RTA) and Depositories Participants (DPs). The Annual Report 2024-25 of the Company, inter alia, containing the Notice of the 44th AGM is available on the website of the Company at https://www.hlvtd.com/investor_relation.html, on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
 The Company is providing to its Members the facility of remote e-Voting before AGM during remote e-Voting period as mentioned below as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting and joining the AGM through Video Conferencing ("VC") facility / other audio visual means ("OAVM") are given in the Notice of the AGM. Members holding shares in physical or in dematerialized form as on **Tuesday, September 16, 2025 (Cut-Off Date)** only shall be entitled to avail the facility of remote e-Voting before / during the AGM. The remote e-Voting period commences on **Friday, September 19, 2025 (9.00 a.m. IST)** and ends on **Monday, September 22, 2025 (5.00 p.m. IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.
 Members who have not yet registered their e-mail addresses with RTA/ DP are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically and to receive login ID and password for remote e-Voting and for attending the AGM through VC/OAVM:
 Physical Holding: Please provide Folio No., Name of shareholder, scan copy of the share certificate (front and back), PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) by email to investor.service@hlvtd.com.
 Demat Holding: Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) to investor.service@hlvtd.com.
 Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on 022-4886 7000, as provided by NSDL.
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Share

