



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

**MAIL/CS/SE/25-26**

**May 08, 2025**

To,  
The Secretary,  
**BSE Ltd.**  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code** - 520059

To,  
Asst. Vice President,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
**Symbol** - MUNJALAU

**Sub: Publication of notice of postal ballot and e-voting facility to the members in newspapers**

**Ref:** Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

Under Regulation 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith the newspaper clippings of the notice published on **May 08, 2025** in Business Standard, Ahmedabad Edition and Loksatta-Jansatta, Vadodara Edition (Gujarati language) with regard to Postal Ballot Notice, e-voting facility and other e-voting related information to the members of the Company.

Kindly take the above on your record and acknowledge the same.

Thanking you,

**Yours faithfully,**  
**For Munjal Auto Industries Limited**

**Gauri Y**  
**Bapat**  
Digitally signed  
by Gauri Y Bapat  
Date: 2025.05.08  
12:08:53 +05'30'

**Gauri Y Bapat**  
Company Secretary  
ACS 22782  
Encl. as above



Bodali Branch, Gala Falia, Village Bodali, Tal. Jalalpur, Dist. Navsari. Phone: 91 02637 286694. E-mail : bodali@bankofbaroda.com



APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 29.11.2023 calling upon the Borrowers & Mortgagor Mr. Harishbhai Babubhai Naika, Co-borrower Mr. Ashish Harishbhai Naika and Guarantor Mrs. Ritaban Harishbhai Naika to repay the amount mentioned in the notice being Rs. 7,62,775.87 (Rupees Seven Lacs Sixty Two Thousand Seven Hundred Seventy Five and Paise Eighty Seven Only) as on 29.11.2023 (inclusive of interest 20.10.2023) and further interest within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 04<sup>th</sup> day of May of the year 2025.

The Borrowers/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 8,29,261.94 (Rupees Eight Lac Twenty Nine Thousand Two Hundred Sixty One and Paise Ninety Four Only) as on 03.05.2025 (inclusive of interest 03.05.2025) and further interest and expenses thereon until full payment.

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

Description of the immovable property: All that part and parcel of Property Bearing Gram Panchayat House No. 769(Old), 715(New) admeasuring 57.24 Sq. Mtr. along with construction, situated at Gamtal Land at "Tata Nagar", village Tadi, Taluka Jalalpur, District Navsari and surrounding rights over the said original land in the name of Mr. Harishbhai Babubhai Naika and bounded as under: East: Internal Road, West: Main Road, North: Open Land, South: Existing House.

Date : 04.05.2025 Place : Navsari Authorized Officer, Bank of Baroda

HEAD OFFICE: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 Regional Office: HDFC Bank Ltd., Department For Special Operations, at 3rd Floor, C-Wing, Sheetal West Park Imperia, Vastrapur Lake, Ahmedabad - 380054.



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

Whereas The undersigned being the Authorized Officer of HDFC Bank Ltd., having its Registered Office at Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 and having one of its offices at 3rd Floor, C Wing, Sheetal West Park Imperia, Vastrapur Ahmedabad under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "said Act") and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as the "said Rules"), issued a Demand Notice date 01.03.2023 calling upon the borrower (1) Prajapati Construction Co. and its guarantors (2) Mr. Shaileshbhai Prajapati (3) Mr. Pravinbhai Prajapati to repay the amount mentioned in the notice being Rs. 28,59,845.59 (Rupees Twenty Eight Lakh Fifty Nine Thousand Eight Hundred Forty Five and Paise Fifty Nine Only) as on 24.02.2023 together with future interest thereon w.e.f., 25.02.2023, within 60 days from the date of the said notice.

The borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) having failed to repay the amount, notice is hereby given to the borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) in particular and public, in general, that the undersigned being the Authorized officer of HDFC Bank Ltd., has taken Physical Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 04th day of May 2025.

Description of the Movable and Immovable Assets: Property bearing Western Part of Block No. 156 of Vardhmannagar Co. Op. Housing Society which is situated in City Survey No. 236A and sheet No. 25 of Kalol Si, Ta. Kalol, Dist. Gandhinagar owned by Mr. Shaileshbhai Prajapati. North - House of Shivbarbhai Jehidhas, South - Road, East - House of Maheshbhai Becharbhai, West - House of Natvarbhai Chhotabhai

Date: 04-05-2025 Place: Kalol Anil Sankhla, Authorised Officer, Department For Special Operations, HDFC BANK LTD

BANK OF BARODA - TALSAT BRANCH At: Talsat, P.O.- Atladra, Dist-Vadodara -390012, Gujarat, India. Mo. 9999975362. E-mail: talsat@bankofbaroda.com

APPENDIX IV [See Rule 8 (1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with (Rule-8) the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 09-09-2024 (Published in Two News Papers on 27.09.2024) calling upon the Borrowers/Guarantor/Mortgagor Mr. Hasumkhhai Labhubhai Gajera & Mrs. Geetaben Hasumkhhai Gajera to repay the amount mentioned in the notice being Rs. 86,19,079.07 (Rupees Eighty Six Lakh Nineteen Thousand Seventy Nine and Paise Seven Only) as on 09-09-2024 with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantor/Mortgagor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 3rd day of May of the year 2025.

Description Of Immovable Property: All that piece and parcel of immovable property situated at: Mauje Kasba Vadodara on land bearing R.S. No. 589 And 590, Consolidated R.S. No. 589 known as "Kasturbanagar" Paiki Plot No. 17, Plot area admeasuring 513.00 Sq. Mtrs., R.S. No. 589/20, C.S. No. 2999, known as "Akash Sky Bunglows" Fifth Floor, Flat No. 502, Lower level construction area admeasuring 50.39 Sq. Mtr. & Upper Level Construction area admeasuring 50.39 Sq. Mtr. & undivided share of common passage, lift, stairs, Common service area admeasuring 18.285 Sq. Mtrs., Total super built up area admeasuring 119.065 Sq. Mtrs., undivided share of land 42.25 Sq. Mtrs. At registration sub- district - District Vadodara owned by Mr. Hasumkhhai Labhubhai Gajera & Mrs. Geetaben Hasumkhhai Gajera, Mortgage Deed No. 2248, Dated 15-03-2024. Bounded: East - By Margin Space of the apartment, West - By Flat No. 501, After Passage, Lift, North - By Margin Space of the apartment, South - By Flat No. 503

Date: 03.05.2025 Place: Vadodara Authorized Officer, Bank of Baroda

Adajan Branch-Surat, UG-1, Sanghvi Tower, Adajan Hazira Road, Surat. Ph. 02612782670. Email : adajan@indianbank.co.in

POSSESSION NOTICE (For Immovable Property) [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, The undersigned being the authorized officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand Notice Dated 05.02.2025 calling upon Mr. Mustakbhai Ibrahimbhai Taja (Borrower / Mortgagor) and Mr. Vinodbhai Harakchand Vaghela - S/o Harakchand Panachand Vaghela (Guarantor) & Mr. Hanilbhai Alibhai Sorathiya (Guarantor) to repay the amount mentioned in the notice being Rs. 4,60,036.00/- (Rupees Four Lakhs Thirty Six Only) With Interest + other cost along with accrued interest within 60 days From the date of receipt of the said notice.

The Borrower having failed to repay the amount notice is hereby given to the Borrower and the Public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rules 8 & 9 of the said rules on this day 5<sup>th</sup> May 2025

Description of the IMMOVABLE PROPERTY: All the Piece and Parcel of Property is situated at Block No. F, City Survey No. 302, 304, 305, 306, Una, Dist. : Gir Somnath, Gujarat - 362 560. Property Owned by Mr. Mustakbhai Ibrahimbhai Taja.

Date : 05.05.2025 Place : Una Sd/ Authorised Officer, Central Bank of India

Punjab & Sind Bank (A Govt. of India Undertaking) Where service is a way of life

Zonal Office : GANDHINAGAR ZONE, Unit No. 4, Tower No. 1, GIFT CITY, Gandhinagar - 382 355. Phone : 079 6674206 - 09 E-mail : zo.gandhinagar@psb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Table with 8 columns: Name of the Borrower(s) / Branch, Description of Property, Demand Notice Date/ Possession Date & Demand Notice Amount, Reserve Price EMD Bid Increase Amt., Name of Authorised Officer, QR Code for Property Image, QR Code for Location, QR Code for Service Provider. Contains details for Angel Food Enterprise, 1. Sh. Rajubhai Manishbhai Kothiyar, Borrower: Kaka Dairy Farm, and Borrower: Malek Ayubhai Alibhai.

DATE AND TIME OF E-AUCTION : 29.05.2025, 12.00 NOON TO 1.00 PM • DATE AND TIME OF INSPECTION : 23.05.2025, 10.00 AM TO 5.00 PM LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS (ONLINE) ON OR BEFORE IS 28.05.2025, up to 06:00 PM

TERMS & CONDITIONS: 1. The online E-auction shall be held through auction platform i.e. https://baanknet.com on the date and time provided. The intending bidders / purchasers are required to register through https://baanknet.com by using valid email ID and mobile number. The intending bidders/purchasers are further required to upload their KYC documents and Bank details. Registration and uploading formalities should be completed well in advance. 2. EMD Payment: The intending Bidders / Purchasers are requested to register on portal (https://baanknet.com) using their email-id and mobile number. The process of e-KYC is to be done through Digilocker and after completion of KYC verification, the intending bidders/Purchasers may login and make the EMD payment. For EMD payment intending bidders/purchasers can be guided by the buyer manual provided therein on portal after login as buyer. Payment can be made through payment gateway and also by way of creating chequans and by depositing the amount in the wallet. The payment must be ensured well in advance before the stipulated time. Interested bidder shall deposit pre-bid EMD with https://baanknet.com Auction portal before the close of e-auction. The EMD shall not bear any interest, for refund of EMD of the unsuccessful bidders, bidder has to seek the refund online from e-auction service provider by logging in https://baanknet.com and by following procedure for refund given in buyer manual. EMD amount of the unsuccessful bidder will be returned without interest. 3. While bidding the bidder has to select the property for which offer is submitted from the list mentioned in the above website and/or bidder can directly enter property ID. For queries contact number - 829122020 and email id support.ebkr@psballiance.com. For registration, Login and Bidding Rules, please refer Buyer Manual link provided in the home page of https://baanknet.com. 4. Bidder's e-Wallet should have sufficient balance equivalent to or above the EMD amount at the time of bidding. 5. During the e-auction, bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quote and the increase in the bid amount must be of increment amount mentioned. Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed. 6. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. 7. After finalization of e-Auction by the Authorized Officer, successful bidder will be informed by our above referred service provider through SMS/email registered with the service provider. 8. The secured asset shall not be sold below the reserve price. 9. The success auction Purchaser/ Bidder shall, have to deposit 25% (twenty five percent) of the bid amount (i.e. including EMD amount deposited earlier) immediately on finalization/concluding of Auction i.e. on the same day or not later than next working day. The balance amount of bid/purchase price payable shall be paid by successful auction Purchaser/Bidder to the Authorised officer on or before fifteenth day of confirmation of sale of the property or such extended period as may be agreed upon in writing between the purchaser and secured creditors, in any case not exceeding three months. In case of failure to deposit the amount as mentioned above within the stipulated time, the amount deposited by successful bidder shall be forfeited to the Bank and Authorised Officer shall have the liberty to conduct a fresh auction/sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property. 10. Default of payment: Default of payment of 25% of bid amount (including EMD) on the same day or the next working day as stated above and/or 75% of balance bid amount within stipulated time shall render automatic cancellation of sale without any notice. The EMD and any other monies paid by the successful bidder shall be forfeited to the Bank by the Authorised officer and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold. 11. Payment of sale consideration by the successful bidder to the Bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be deposited by the successful bidder only at the time of deposit of remaining 75% of the bid amount. 12. No request for inclusion/substitution of names, other than those mentioned in the bid, in the sale certificate shall be entertained. The sale certificate shall be issued only in the name of the successful bidder. 13. The Authorised Officer reserve the right to accept any or reject any/all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. 14. The sale certificate shall not be issued pending operation at any stay/injunction/restraint order passed by the DRT/DRAT/High Court or any other court against issue of sale certificate. Further, no interest shall be paid on the amount deposited during this period. The deposit made by the successful bidder, pending execution of Sale Certificate, shall be kept in non-interest bearing deposit account. No request for return of deposit either in part or full/cancellation of sale shall be entertained. In case of stay of further proceeding by DRT/DRAT/High Court or any other court, the auction may either be deferred or cancelled and persons participating in the same shall have no right to claim damages, compensation or cost for such postponement or cancellation against Authorised officer/Bank. 15. The intending purchaser can inspect the property on date and time mentioned above or as communicated by the Bank at their expense. For inspection about the title document & other documents available with the Bank, the intending bidders may contact concerned branch of Punjab & Sind Bank during office hours. 16. The properties are being sold on "As is where is", "As is what is" and "Whatever there is" basis and the intending bidders should make their own discreet independent inquiries & verify the concerned Registrar/SRO/Revenue Records/other Statutory authorities regarding the encumbrances and claims/rights/charges of any authority such as Sale tax, Excise/GST/Income Tax beside the Bank's Charge and shall satisfy themselves regarding the, title nature, description, extent, quality, quantity, condition, encumbrance, lien, charge, statutory dues, etc. over the property before submitted their bids. The e-auction advertisement does not constitute and shall not be deemed to constitute any commitment or any representation of the Bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party encumbrances/claims/rights/dues. No claim of whatsoever nature regarding the property put for sale for charges / encumbrances, over the property or on any other matter etc. shall be entertained after submission of the online bid. 17. The bank does not undertake any responsibility to procure any permission/license, NOC etc. in respect of the property offered for sale. The Authorised Officers/Secured creditor shall not be responsible for any dues like outstanding water/service charges, transfer fees, electricity dues, dues to the Municipal Corporation/Local Authority/Co-operative Housing Society or any other dues, taxes levies, fees, transfer fees id any in respect of and/or in relation to the sale of the said property. Successful Bidders has to comply with the provisions of Income tax regarding purchase of property & to pay the tax to the authorities as per applicable rates. 18. The bidder should ensure proper internet connectivity. Power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical glitches or reason/contingencies affecting the e-auctions. 19. If property is in symbolic possession of Bank and bidder is purchasing the property in symbolic possession then same shall be at their own risk and responsibility. 20. In case of any dispute arises as to the validity of the bid(s), amount of bid, EMD or as to the eligibility of the bidder, authority of the person representing the bidder, the interpretation and decision of the Authorised Officer shall be final. In such an eventuality, the Bank shall in its sole discretion be entitled to call of the sale and put the property to sale once again on any date and at such time as may be prescribed by the Bank. For any kind of dispute, bidder are required to contact the concerned Authorised Officer of the concern branch only. 21. The Sale is subject to confirmation by the Secured Creditor/Bank. 22. The sale is subject to a condition/Rules/Provision described in the SARFAESI Act and Security Interest (Enforcement) Rules, 2002 framed there under and the terms & conditions mentioned above. For more details if any prospective bidders may contact the above mentioned Authorised Officer.

Date : 08.05.2025, Place : Ahmedabad This Notice is also to be treated as 15 days statutory notice to Borrowers and Guarantors (LRs) Under Rule 8(1) Security Interest (Enforcement), Rules 2002. Authorised Officer, PUNJAB & SIND BANK

BRANCH OFFICE : VERAVAL

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

Whereas The undersigned being the Authorized Officer of the Central Bank of India, Veraval Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 19.06.2024 calling upon the Borrower Mr. Mansukh Hirabhai Gohel (Borrower / Mortgagor) and Mr. Devendra Dhanjibhai Motivarash (Guarantor) to repay the amount mentioned in the notice being Rs. 17,81,441.00/- (Rupees Seventeen Lakhs Eighty One Thousand Four Hundred Forty One Only) is due to us as on 06.02.2025 within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount notice is hereby given to the Borrower and the Public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 03rd day of May of the year 2025.

The Borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Veraval Branch for an amount Rs. 17,81,441.00/- (Rupees Seventeen Lakhs Eighty One Thousand Four Hundred Forty One Only) as on 06.02.2025 and interest thereon w.e.f. 07.02.2025.

Description of the IMMOVABLE PROPERTY: All the Part and Parcel of Mortgage Property (including construction), situated Plot No. 11 Paiki, (Sub Plot No. 11/B), Survey No. 21/1, Village - Bhalpara, Tal. Veraval, Dist. Gir Somnath, Gujarat - 362 268, its land admeasuring 60 Sq. Mtrs. Bounded by: East : Sub Plot No. 11/A, West : Adj. Plot No. 12, North : 6-10 Mtr. Wide Road, South : Adj. Survey No. 20

Date : 03.05.2025, Place : Veraval Sd/ Authorised Officer, Central Bank of India

THE SINGARENI COLLIERIES COMPANY LIMITED (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Table with columns: S.No., Description/Subject, Last date & time for Submission of bids. Includes items like E152400300R-Procurement of Flexible steel wire Ropes to SCCL and E052500022-Procurement of Instant Ash measuring Furnace for field laboratory at JVR CHP.

PR/2025/ADVT/MP/CLV/RG/346 DIPR No.117-PP/CL-AGENCY/ADVT/1/2025-26

BRANCH OFFICE : VERAVAL

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

Whereas The undersigned being the Authorized Officer of the Central Bank of India, Veraval Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 10.06.2024 calling upon the Borrower Mrs. Hetal Dhanukh Jungi (Borrower / Mortgagor) and Mr. Dhanukhbhai Karsanbhai Jungi (Borrower) to repay the amount mentioned in the notice being Rs. 12,78,592.00/- (Rupees Twelve Lakhs Seventy Eight Thousand Five Hundred Ninety Two Only) is due to us as on 06.02.2025 within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount notice is hereby given to the Borrower and the Public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 03rd day of May of the year 2025.

Description of the IMMOVABLE PROPERTY: Property is Residential Flat / Block, Built up Area is 50-00 Sq. Mtr. on First Floor, A Multi Storied Building, Constructed on Land Admeasuring 101-35.75 Sq. Mts. of City Survey No. 11A, West : Adj. Plot No. 12, North : 6-10 Mtr. Wide Road, South : Adj. Survey No. 20

Date : 03.05.2025, Place : Veraval Sd/ Authorised Officer, Central Bank of India

DESCRIPTION OF THE SECURED ASSETS / IMMOVABLE PROPERTY / MOVABLE PROPERTY: Property is Residential Flat / Block, Built up Area is 50-00 Sq. Mtr. on First Floor, A Multi Storied Building, Constructed on Land Admeasuring 101-35.75 Sq. Mts. of City Survey No. 11A, West : Adj. Plot No. 12, North : 6-10 Mtr. Wide Road, South : Adj. Survey No. 20

Date : 03.05.2025, Place : Veraval Sd/ Authorised Officer, Central Bank of India

BANK OF INDIA - MAHATMA GANDHI ROAD BRANCH Shambal Bechar Pole, Vadodara - 390001 Email: MgRoad.Vadodara@bankofindia.co.in

APPENDIX-IV - [See rule-8(1)] POSSESSION NOTICE (for Immovable property)

Whereas, The undersigned being the Authorised Officer of Bank of India, MG Road Branch, Vadodara under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice Dated 02/06/2021 under section 13(2) of the said Act calling upon the borrower Mrs. Nasirbanu Ahmedkhan Pathan to repay the amount mentioned in the notice being total 13,32,637.04 (Rupees Thirteen Lac Thirty Two Thousand Six Hundred Thirty Seven & Paise Four only) contractual dues upto the date of notice plus further interest @7.60% P.A compounded with monthly rests and all cost, charges expenses etc., incurred to be incurred by the bank, within 60 days from the date of the receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on 05.05.2025.

The borrowers in particular, guarantor and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount of being 13,32,637.04 (Rupees Thirteen Lac Thirty Two Thousand Six Hundred Thirty Seven & Paise Four only) contractual dues upto the date of notice plus further interest @ 7.60% P.A compounded with monthly rests and all cost, charges expenses etc., incurred to be incurred by the bank.

Description of the Properties: All that piece and parcels of immovable property in the name of Mrs. Nasirbanu Pathan and Mr. Sarfaraz Ahmedkhan Pathan being Flat No. D/302, 3rd Floor, Tower D, Kohinoor Flats, Tandajia Vadodara, admeasuring 42.22 sq. mtrs and area of undivided land is 17.72 sq. Mtrs in the residential scheme known as Kohinoor Flats constructed on the land bearing R. S. NO 143, TP Scheme no 24, Final Plot no 36, City Survey no 1081 situated at Mouje Village tandajia, in the Sub Registration Dist and Registration Dist Vadodara and Bounded: North: Tower -C, East: Flat no D/303, South: Flat NO D/305, West: Flat NO D/301

Date : 05.05.2025 Place: Vadodara Authorised Officer, Bank of India

MUNJAL AUTO INDUSTRIES LIMITED Regd. Office : 187, GIDC Industrial Estate, Waghotia-391760, Dist : Vadodara, Gujarat. CIN No. : L34100GJ1985PLC007958 • Tel No. : (02668) 262421-22, Fax: (02668) 262427 • E Mail : cs@munjalauto.com • Website : www.munjalauto.com

NOTICE

NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS The Members of the Company are hereby informed that a Postal Ballot Notice, seeking members' consent on the resolution set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/ MCS Share Transfer Agent Limited, Company's Registrar and Transfer Agent (RTA) / Depository Participant(s), as on Friday, May 02, 2025 i.e. the Cut-Off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Wednesday, May 7, 2025.

The Postal Ballot Notice is available on the Company's website at www.munjalauto.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members who do not receive the Postal Ballot Notice may download it from any of the above-mentioned websites or may approach the Company for the same.

Instructions for e-voting: In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (e-voting). The Communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services India Limited as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Table with 2 columns: Commencement of remote e-Voting, End of e-Voting. Dates: Friday, May 09, 2025 at 9.00 a.m. (IST) and Saturday, June 07, 2025 at 5.00 p.m. (IST).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. The Board of Directors of the Company has appointed Mr. Devesh A. Pathak, Practicing Company Secretary (FCS: 4559 & COP No. 2306) as the Scrutinizer to conduct the process of the Postal Ballot in a fair and transparent manner.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which person who has forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of e-voting. Voting rights of the members / beneficial owners (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on Cut-off Date. A person who become a member after the Cut-off Date should treat this notice for information purpose only.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, June 07, 2025. The results of e-voting will be announced within two working days of the end of the e-voting period and will be displayed on the Company's website at www.munjalauto.com and communicated to the Stock Exchanges and CDSL. The Company will also display the results of the Postal Ballot at its Registered Office.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: helpdesk.evoting@cdslindia.com, Contact on toll free No. 1800 22 55 33.

For Munjal Auto Industries Limited Sd/- Gauri V. Bapat Company Secretary (M. No. : A22782)