



Corporate Office & Communication Address:

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJI982PLC005062

August 14, 2025

BSE Limited

Pjroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 524820

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, BKC, Mumbai-400 051
Scrip Symbol : PANAMAPET

Sub: Newspaper clippings - Notice of Annual General Meeting and E-voting information

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement related to Notice of the Annual General Meeting and E-voting information, published on August 14, 2025, in English and regional (Gujarati) newspapers.

You are requested to take the above on your records.

Thanking You

Yours faithfully,
For **PANAMA PETROCHEM LIMITED**

Gayatri Sharma
Company Secretary & Compliance Officer

FINANCIAL EXPRESS

ASREC (India) Limited
Bldg No. 2, Unit No. 201-202A & 200-202B, 6r. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093.
ASREC /M2/OTL/2025-26/2037 30.07.2025

WITHOUT PREJUDICE

1. Ms. Olga Menezes (ex-Director, Co-borrower & Guarantor of Oasis Tradefin Ltd.)
2. Mr. Snehal Patel (ex-Director, Co-borrower, Mortgagee & Guarantor of Oasis Tradefin Ltd.)
12, Mamta Apartment, Opposite Anjali Cinema, 1/4A, Hindu Colony, Opposite Sardar Patel Stadium, Ahmedabad-380 007

Dear Sir/Madam,
Subject: Demand Notice u/s. 13(2) of SARFAESI Act in NPA account of Oasis Tradefin Ltd.
ASREC (India) Limited is a Company incorporated under the Companies Act, 1956 and registered with Reserve Bank of India as Securitisation and Asset Reconstruction Company under the provisions of Section 3 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and having its registered office at Solitaire Corporate Park, Building No. 2, Unit No. 201/202A & 200-202B, Ground Floor, Andheri - Ghatkopar Link Road, Chakala, Andheri - (East), Mumbai-400 093.

The undersigned is an Authorised Officer of ASREC (India) Limited duly appointed to enforce the security interest and taking other legal measures for recovery of dues under SARFAESI Act. do hereby issue you notice as follows:

1. Whereas Oasis Tradefin Ltd. (hereinafter referred to as "the Borrower") was granted financial assistance by way of credit facility being Receivables Discounting Facility by Centrum Financial Services Ltd., the original lender, upon execution of various financing agreements, security agreements, warranty agreements and such terms and conditions contained therein. Pursuant to such sanction of credit facility, the borrower availed and utilised such credit facility. To secure the said credit facility, you addresses herein above have created security interest in favour of Centrum Financial Services Ltd. Details of credit facility sanctioned is annexed herewith and marked as ANNEXURE - I. The details of mortgaged immovable property is annexed herewith and marked as ANNEXURE - II.

2. Consequent to the default committed by you addresses' borrower/guarantors' mortgagor in repayment of such credit facility, Centrum Financial Services Ltd. therefore classified the account as non-performing asset (NPA) on 27-09-2018 in their books of accounts, in accordance with the guidelines and directives issued by Reserve Bank of India from time to time.

3. Pursuant to the Assignment deed dated 07-02-2022, Centrum Financial Services Ltd. (through its banking entity viz. Unity Small Finance Bank Ltd.), the original lender, irrevocably transferred, assigned the financial assets of Oasis Tradefin Ltd. along with all rights, title and interest together with underlying security interest in favour of U.V. Asset Reconstruction Company Ltd. acting in favour of ASREC (India) Ltd. acting in its capacity as trustee of ASREC PS-09/2024-25 Trust. Consequently, the ASREC (India) Limited has become secured creditor of Oasis Tradefin Ltd. the borrower company by virtue of Section 5 of SARFAESI Act and intended to pursue recovery proceeding in its own name and recover the dues from the borrowers/guarantors/mortgagors. Therefore, the undersigned is entitled to issue this demand notice.

4. Pending the recovery of dues by U.V. Asset Reconstruction Company Ltd., pursuant to the order dated 16.12.2024 passed by the Hon'ble National Company Law Tribunal, Ahmedabad, Bench at 1A/1522(A/HN) 2024 in CP/IB/433 of 2018, the Tribunal was pleased to order the liquidator of Oasis Tradefin Ltd., for closure of the Liquidation Process of the Corporate Debtor i.e. Oasis Tradefin Ltd. as the Corporate Debtor was sold as going concern.

5. Thereafter, pursuant to the Assignment deed dated 25-03-2025, U.V. Asset Reconstruction Company Ltd. acting in its capacity as trustee of UVARCL-XIX Trust., the assignee of original lender referred above, irrevocably transferred, assigned the financial assets of the borrower viz. Oasis Tradefin Ltd. along with all rights, title and interest together with underlying security interest in favour of ASREC (India) Ltd. acting in its capacity as trustee of ASREC PS-09/2024-25 Trust. Consequently, the ASREC (India) Limited has become secured creditor of Oasis Tradefin Ltd. the borrower company, by virtue of Section 5 of SARFAESI Act and is entitled to pursue recovery proceeding in its own name and recover the dues from the borrowers/guarantors/mortgagors. Therefore, the undersigned is entitled to issue this demand notice.

6. In view of the aforesaid circumstances, the undersigned hereby do give notice to you addresses under sub-section (2) of Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to the secured creditor to pay to ASREC (India) Ltd. in full and discharge your liabilities aggregating Rs. 12,73,00,808/- (Rupees Twelve Crore, Seventy Seven Lakh, Thirty Thousand, Eight Hundred and Eighty only) and pay payable as on 24.03.2025 with future interest thereon at the contractual rate as indicated in ANNEXURE - I till the date of realization within a period of Sixty (60) days from the date of this notice.

7. The undersigned further give you notice that in case you addresses fail to make the payment of aforesaid amount with interest thereon within the period of 60 (sixty) days from the date of this notice, then the undersigned shall be constrained to exercise all or any of the rights under the provisions of sub-section (4) of Section 13 of SARFAESI Act for enforcement of security interest in immovable as well as movable assets as described in ANNEXURE - II hereto, without the intervention of any Court or Tribunal, entirely at your risk as to costs and consequences thereupon.

8. You are hereby also put on notice and your attention is invited to the provisions of SARFAESI Act that as per section 13(8) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with rule 3(5) of the security interest (Enforcement) (Amendment) Rules 2002, you can tender the amount due to the secured creditor, together with all costs, charges and expenses incurred by us at any time before the date of publication of sale/auction or by inviting quotations or tender from the public or by the private treaty for transfer by way of lease assignment or sale of the secured asset. Please also note that if the amount of the dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of the notice for transfer by way of lease assignment or sale of the secured asset by public auction or by inviting quotation or tender from the public or private treaty as stated above, you shall not be further entitled to redeem the secured asset(s).

9. Please note that if you failed to remit the dues within 60 days and if we secured creditor exercise its rights under the act and if the dues are not fully satisfied with the sale of proceeds of the secured asset, we shall be constrained to take appropriate legal action against you in the court of law/debts Recovery Tribunal for recovery of the balance dues from you.

10. Your attention is invited to sub-section (13) of Section 13 of SARFAESI Act in terms of which you are barred from transferring, alienating, diminishing any of the secured assets referred to herewith, whether by way of sale, lease or otherwise. Any contravention of this provision is an offence and punishable under SARFAESI Act.

11. Please note that this demand notice is issued without prejudice to and shall not be construed as waiver of any other right or remedy available to ASREC under existing law in force.

Yours faithfully,
Authorised Officer & Dy. Vice President
Harshad V. Garud
ASREC (India) Ltd.

ANNEXURE - I
Details of Credit Facility

Nature of Facility & Customer ID No. as per Assignors record	Sanction Limit (Rs.)	Total Outstanding balance in Rs. as on 24.03.2025 inclusive of Principal + Interest + Penal Interest
Type of facility: Receivables Discounting Facility	6,00,00,000/-	Principal due as on 24.03.2025 - Rs.5,90,89,399/- Amount Recovered as on 24.03.2025 - Rs.2,52,54,383/- Interest due as on 24.03.2025 - Rs. 8,23,27,506/- Penal Interest due as on 24.03.2025 - Rs.1,15,68,287/- Total dues as on 24.03.2025 - Rs. 12,77,30,808/- Together with further interest @ 14% per annum thereon with effect from 25.03.2025

ANNEXURE - II
a. Details of Secured immovable properties as follows:-

Sr No.	Description of the mortgaged properties
1	All that pieces and parcels of residential immovable property bearing Plot No. 3 (admeasuring about 1160 sq.yards) and Plot No. 79 (admeasuring about 505 sq. yards), located in "Ship Exotica", New Survey No. 546 (Old Consolidated Survey No. a/3), Mouje: Nadan, Taluka: Kadi, Dist. & Sub District: Mehsana. OWNED BY Snehal Bharathai Patel Boundaries: Plot No.3 East: Village Road North: Plot No.4 South: Plot No.79 West: Internal Road South: Plot No.2
2	All that pieces and parcels of residential immovable property bearing Plot No. 60 (admeasuring about 259.20 sq.yards) and Plot No. 79 (admeasuring about 505 sq. yards), located in "Ship Exotica", at New Block No. 544, (Old Consolidated Survey No. M/3 paki 42), Mouje: Nadan, Taluka: Kadi, Dist. & Sub District: Mehsana. OWNED BY Mr. Snehal Bharathai Patel Boundaries: Plot No.60 East: Garden North: Plot No.59A West: 9 mts. Wide Road South: Plot No.58/B
3	All that the pieces and parcels of residential immovable property comprising immovable property bearing Plot No. 55, 56, 59, 93, 97, 98, 99, 101 & 102 as per site Plot No. 54, 55, 57B, 75A, 77A, 77B, 78A, 79A, 79B (Total admeasuring about 3360 sq. mts.), "Ship Exotica" New Survey Number 546 (Old Consolidated Survey No. 44/3), Mouje: Nadan, Taluka: Kadi, Dist. & Sub District: Mehsana. Owned by: Mr. Snehal Bharathai Patel Boundaries: Plot No.54 East: Internal road West: Sport Zone North: Plot No.53 South: Plot No.55 Plot No.55 East: Internal road West: Sport Zone North: Plot No.54 South: Plot No.56 Plot No.77A East: Internal road West: Open Land North: Plot No.76/B South: Plot No.77/B Plot No.77A East: Internal road West: Open Land North: Plot No.76/B South: Plot No.77/B Plot No.79A East: Plot No.79/B West: Plot No.78/B North: Internal Road South: Open Land
4	All that the pieces and parcels of residential immovable property comprising immovable property bearing Plot No. 107, 108, 111, 112, 175 & 135 as per site Plot No. 84, 85, 88, 89, 92 & 106 (Total admeasuring about 3360 sq. mts.), "Ship Exotica" New Survey Number 546 (Old Consolidated Survey No. 14/3), Mouje: Nadan, Taluka: Kadi, Dist. & Sub District: Mehsana. OWNED BY: Mr. Snehal Bharathai Patel Boundaries: Plot No.79A East: Plot No.79/B West: Plot No.78/B North: Internal Road South: Open Land Plot No.79/B East: Plot No.80 West: Plot No.79A North: Internal Road South: Open Land Plot No.84 East: Internal road West: Open Land North: Plot No.83 South: Plot No.85 Plot No.85 East: Internal road West: Open Land North: Plot No.84 South: Open Land Plot No.88 East: Plot No.89 West: Plot No.93 North: Plot No.92 South: Plot No.87 Plot No.106 East: Internal road West: Internal Road North: Plot No.107 South: Internal Road

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Authorised Officer & Dy. Vice President
Harshad V. Garud
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4	All that the pieces and parcels of residential immovable property comprising immovable property bearing Plot No. 107, 108, 111, 112, 175 & 135 as per site Plot No. 84, 85, 88, 89, 92 & 106 (Total admeasuring about 3360 sq. mts.), "Ship Exotica" New Survey Number 546 (Old Consolidated Survey No. 14/3), Mouje: Nadan, Taluka: Kadi, Dist. & Sub District: Mehsana. OWNED BY: Mr. Snehal Bharathai Patel Boundaries: Plot No.79A East: Plot No.79/B West: Plot No.78/B North: Internal Road South: Open Land Plot No.79/B East: Plot No.80 West: Plot No.79A North: Internal Road South: Open Land Plot No.84 East: Internal road West: Open Land North: Plot No.83 South: Plot No.85 Plot No.85 East: Internal road West: Open Land North: Plot No.84 South: Open Land Plot No.88 East: Plot No.89 West: Plot No.93 North: Plot No.92 South: Plot No.87 Plot No.106 East: Internal road West: Internal Road North: Plot No.107 South: Internal Road

INDIAN EXPRESS

I choose substance over sensation.

Inform your opinion with credible journalism.

The Indian Express

TORRENT PHARMACEUTICALS LIMITED
Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009 Gujarat, India
Website: www.torrentpharma.com
CIN: L24230GJ1972PLC082226
Ph: 91 79 26599000
Fax: 91 79 26592100

PUBLIC NOTICE

Notice is hereby given that the original share certificates, details of which are given hereunder, have been reported lost / misplaced:

Sr No.	Folio No.	Name of the Shareholder	No of shares	Certificates Nos.	Distinctive Nos. (From)	Distinctive Nos. (To)
1	TRE0003362	VENU V	200	202	65201	65400
			200	8523	8509769	8505988
2	TRE0006564	MARUTI RAMI NIKAM PRAKASH MARUTI NIKAM	400	97736	338433841	338434240
3	TRE0047471	SHANTILAL GAMNAR SHAH KANTAREN SHANTILAL SHAH	200	3332	542869	543068
			200	6706	42848549	42848748
			400	8055	84917399	84917798

Pursuant to request received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the aforesaid original share certificates. Public is cautioned against purchasing or otherwise dealing with the above mentioned share certificates. Duplicate share certificates thereof will be issued to the above named shareholders, unless any objection is received by the undersigned within 7 days from the date of publication of this notice.

For TORRENT PHARMACEUTICALS LIMITED
CHINTAN M TRIVEDI
COMPANY SECRETARY
Place : Ahmedabad
Date : 12th August, 2025

POSSESSION NOTICE
(for immovable property)

Whereas,
The undersigned being the Authorized Officer of SAMMAAN FINSERVE LIMITED (CIN:U65923DL2006PLC150632) (formerly known as INDIABULLS COMMERCIAL CREDIT LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 20.01.2025 calling upon the Borrower(s) SHAH MAULIK KIRTIKUMAR ALIAS MAULIK KUMAR K SHAH PROPRIETOR MAULIK BOOK CENTRE and SHAH VAISHALI MAULIK PROPRIETOR POOJAN SALES to repay the amount mentioned in the Notice being Rs. 23,32,625.29 (Rupees Twenty Three Lakhs Thirty Two Thousand Six Hundred Twenty Five And Paise Twenty Nine Only) against Loan Account No. HLLASRM0512642 as on 17.01.2025 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 12.08.2025.

The Borrower(s) 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 SAMMAAN FINSERVE LIMITED (formerly known as INDIABULLS COMMERCIAL CREDIT LIMITED) for an amount of Rs. 23,32,625.29 (Rupees Twenty Three Lakhs Thirty Two Thousand Six Hundred Twenty Five And Paise Twenty Nine Only) as on 17.01.2025 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING, SHOP NO. SHOP/BLOCK NO. G-6, ADMEASURING 240 SQ. FT., I.E. 22.30 SQ. MTRS., SUPER BUILT-UP AREA AT GROUND FLOOR, ALONGWITH UNDIVIDED SHARE, IN THE LAND OF JOLLY PLAZA, B/S. GIRLS POLYTECHNIC NR. ATHWA/ARCADE, C.S. WARD NO. 1, AT CITY SJ. NO. 528/1/2, PAKKIE MOJE, ATHWA, NANPURA, SURAT-395001, GUJARAT, OWN BY MAULIK KIRTIKUMAR SHAH

BOUNDED BY:
ON THE EAST : STAIRCASE ON THE WEST : SHOP NO. G-5
ON THE NORTH : PARKING ON THE SOUTH : SOUTH

Date : 12.08.2025
Place : SURAT

Sd/-
Authorised Officer
SAMMAAN FINSERVE LIMITED
(formerly known as INDIABULLS COMMERCIAL CREDIT LIMITED)

POSSESSION NOTICE
(for immovable property)

Whereas,
The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 06.02.2024 calling upon the Borrower(s) BHATI PRAVIN R ALIAS PRAVIN RAMAJI BHATI and BHATI PARUL to repay the amount mentioned in the Notice being Rs. 25,93,491.84 (Rupees Twenty Five Lakhs Ninety Three Thousand Four Hundred Ninety One and Paise Eighty Four Only) against Loan Account No. HHLAHE0384138 as on 17.01.2024 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 10.08.2025.

The Borrower(s) 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 SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs. 25,93,491.84 (Rupees Twenty Five Lakhs Ninety Three Thousand Four Hundred Ninety One and Paise Eighty Four Only) as on 17.01.2024 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF THE PROPERTY BEING FLAT NO. 505, ON FIFTH FLOOR, HAVING CONSTRUCTION AND CARPET AREA, ADMEASURING 54.88 SQ. MTS., AND PROPORTIONATE UNDIVIDED SHARE IN LAND AREA, ADMEASURING 20.50 SQ. MTS., AND AREA OF BALCONY, AND WASH AREA ADMEASURING 2.87 SQ. MTS., IN T. P. SCHEME NO. 15, AND ALLOTTED FINAL PLOT NO.7, (AS PER F FORM AND MUNICIPAL CORPORATION RECORD FINAL PLOT NO. 71), WHICH IS INCLUDED IN CITY SURVEY, AND GIVEN CITY SURVEY NO. 70, OF 903 SQ. MTS., (1080 SQ. YDS.), OF NON AGRICULTURAL LAND, AND SCHEME DEVELOPED THEREON, AND KNOWN AS "MADHUGOVIND HEIGHTS", IN MOUJE GAM VADAJ SIM, OF TALUKA SABARMATI, IN REGISTRATION DISTRICT, AND SUB DISTRICT AHMEDABAD-2, (VADAJ), AHMEDABAD-380013, GUJARAT, THE SAID PROPERTY OF FLAT NO. 505 IS BOUNDED AS UNDER.

EAST : COMMON PLOT WEST : RUSHIKA APARTMENT
NORTH : PASSAGE SOUTH : SHAILJA APARTMENT

Date : 10.08.2025
Place : AHMEDABAD

Sd/-
Authorised Officer
SAMMAAN CAPITAL LIMITED
(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

POSSESSION NOTICE
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1	All that pieces and parcels of residential immovable property bearing Plot No. 3 (admeasuring about 1160 sq.yards) and Plot No. 79 (admeasuring about 505 sq. yards), located in "Ship Exotica", New Survey No. 546 (Old Consolidated Survey No. a/3), Mouje: Nadan, Taluka: Kadi, Dist. & Sub District: Mehsana. OWNED BY Snehal Bharathai Patel Boundaries: Plot No.3 East: Village Road North: Plot No.4 South: Plot No.79 West: Internal Road South: Plot No.2
2	All that pieces and parcels of residential immovable property bearing Plot No. 60 (admeasuring about 259.20 sq.yards) and Plot No. 79 (admeasuring about 505 sq. yards), located in "Ship Exotica", at New Block No. 544, (Old Consolidated Survey No. M/3 paki 42), Mouje: Nadan, Taluka: Kadi, Dist. & Sub District: Mehsana. OWNED BY Mr. Snehal Bharathai Patel Boundaries: Plot No.60 East: Garden North: Plot No.59A West: 9 mts. Wide Road South: Plot No.58/B
3	All that the pieces and parcels of residential immovable property comprising immovable property bearing Plot No. 55, 56, 59, 93, 97, 98, 99, 101 & 102 as per site Plot No. 54, 55, 57B, 75A, 77A, 77B, 78A, 79A, 79B (Total admeasuring about 3360 sq. mts.), "Ship Exotica" New Survey Number 546 (Old Consolidated Survey No. 44/3), Mouje: Nadan, Taluka: Kadi, Dist. & Sub District: Mehsana. Owned by: Mr. Snehal Bharathai Patel Boundaries: Plot No.54 East: Internal road West: Sport Zone North: Plot No.53 South: Plot No.55 Plot No.55 East: Internal road West: Sport Zone North: Plot No.54 South: Plot No.56 Plot No.77A East: Internal road West: Open Land North: Plot No.76/B South: Plot No.77/B Plot No.77A East: Internal road West: Open Land North: Plot No.76/B South: Plot No.77/B Plot No.79A East: Plot No.79/B West: Plot No.78/B North: Internal Road South: Open Land
4	All that the pieces and parcels of residential immovable property comprising immovable property bearing Plot No. 107, 108, 111, 112, 175 & 135 as per site Plot No. 84, 85, 88, 89, 92 & 106 (Total admeasuring about 3360 sq. mts.), "Ship Exotica" New Survey Number 546 (Old Consolidated Survey No. 14/3), Mouje: Nadan, Taluka: Kadi, Dist. & Sub District: Mehsana. OWNED BY: Mr. Snehal Bharathai Patel Boundaries: Plot No.79A East: Plot No.79/B West: Plot No.78/B North: Internal Road South: Open Land Plot No.79/B East: Plot No.80 West: Plot No.79A North: Internal Road South: Open Land Plot No.84 East: Internal road West: Open Land North: Plot No.83 South: Plot No.85 Plot No.85 East: Internal road West: Open Land North: Plot No.84 South: Open Land Plot No.88 East: Plot No.89 West: Plot No.93 North: Plot No.92 South: Plot No.87 Plot No.106 East: Internal road West: Internal Road North: Plot No.107 South: Internal Road

PANAMA PETROCHEM LIMITED
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Website : www.panamapetro.com
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NOTICE OF AGM AND E-VOTING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Panama Petrochem Limited will be held on **Tuesday, September 9, 2025 at 11:30 A.M. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with all the applicable provisions of the Companies Act, 2013, and the rules made thereunder, and the Securities & Exchange Board of India ("SEBI") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the business set out in the Notice calling the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, Integrated Annual Reports for F.Y. 2024-2025 including Notice of the meeting have been sent on August 13, 2025 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.panamapetro.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The notice of the AGM is also available on the Central Depository Services (India) Limited ("CDSL") website: www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013, (The Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The voting related details are given below:

- The remote e-voting shall be opened from, Saturday, September 06, 2025 at 9:00 A.M. to Monday, September 08, 2025 till 5:00 P.M. The remote e-voting module will be disabled for voting thereafter.
- The business as set forth in the Notice of the 43rd AGM, shall be transacted through remote e-voting and/or e-voting system at the AGM.
- The cut-off date for members eligible to vote is September 02, 2025.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 02, 2025, may obtain the login ID and password as per the instructions given in the Notes of the notice of 43rd AGM.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM and upto the expiry of 15 minutes from the conclusion of the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not cast their vote again.
- The manner of voting remotely for members holding shares in dematerialized mode/ physical mode and for members who have not registered their e