



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

**Ref No: PNC/SE/42/25-26**

**Date: 30.08.2025**

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
NSE Symbol: PNCINFRA

Dear Sir,

**Sub: Publication of Notice - 26<sup>th</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2025 through Video Conferencing / Other Audio Visual Means**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. August 30, 2025 in Financial Express (English) & Jansatta (Hindi) informing the Shareholders regarding 26<sup>th</sup> Annual General Meeting of the Members of the Company scheduled to be held on Monday, September 29, 2025, prior to dispatch of Notice of 26<sup>th</sup> Annual General meeting, in compliance with the General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs.

This is for your information and records.

Thanking you,

**For PNC Infratech Limited**

**Tapan Jain**  
**Company Secretary & Compliance Officer**  
**M. No.: A22603**

Encl: as above



**Corporate Office** : PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

**Regd. Office** : NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com

Web. : www.pncinfratech.com

CIN : L45201DL1999PLC195937

**SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.**  
 Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)  
 Ph : 0124-4212530/31/32, E-Mail: customercare@shubham.co website : www.shubham.co

**NOTICE U/S 13(2) OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (HEREINAFTER CALLED 'ACT')**

It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing Development Finance Company Limited having its registered office at 608 - 609 , 6th Floor, Block - C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi - 110028. (herein after called "SHDFCL") and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under:

S. No.	Loan Account No. Borrower(s) Name	Applicant Address	Demand Notice Amount & Date	Secured Asset
1.	08DR2303000005061028, 08DR2304000005061410, R3ya Sharma, Amit Sharma	H.No. 186, 2nd Floor, Chand Tara Building Shahdara Delhi - 110032	Rs. 13,01,266/- & 11/08/2025	Property No. 15699, First Floor without roof rights, Old Plot No. 3, Gali No. 18, Out of Kharsa No. 2265/241, 2285/242, Village- Sikdar Pur, Balbir Nagar, Hlaqa Shahdara, East Delhi - 110032, Area: 484.37 Sq.Ft. Boundaries: East- Other Property, West- Gali, North- Other Property, South - Other Property
2.	0YVR2212000005062329, Legal Heirs (Deceased Urmila), Hemant	1, Tilak Bridge, Railway College Lane NDMC Nirman Bhawan Central Delhi - 110011	Rs. 10,90,774/- & 11/08/2025	Second Floor, Property Bearing No. J-3/40, Falling Under Ract. No. 54, Killa No. 18 and 19 Situated at about of J-Extn. Laxmi Nagar in the area of Village Khureji Hqs Hlaqa Shahdara - Delhi - 110092, Area: 450 Sq.Ft. Boundaries: East - Gali, West - Other's Property, North - Other's Property, South - Other's Property
3.	OKRM220800000501012, SHABAB ANSARI, CHANDNI KHATOON	RZ T 160 A First Floor Gali No. 8 I Block Sagarpur, Delhi Nr. Shakuntla Hospital South West Delhi-110046	Rs. 10,77,835/- & 11/08/2025	Second Floor without Roof Rights Property No. RZ.J-25/223 Out of Kharsa No. 223 Situated in the revenue estate of village Nasirpur. Abadi known as West Sagarpur, New Delhi - 110046, Area: 269.99 Sq.Ft. Boundaries: East - Other's Property, West- Gali, North - Other's Property, South - Other's Property
4.	0MBD2310000005071274, FURKAN, YASAMIN	179, Vilage Barahi Sambhal Uttar Pradesh-244301	Rs. 8,75,660/- & 11/08/2025	House Build Part of Plot Situated at Maula Barahi Tehsil Sambhal & Dist. Moradabad, Uttar Pradesh- 244301, Area: 2841 Sq.Ft., Boundaries: East - House of Aslam, West- Road, North - House of Gani & Other, South - House of Salim
5.	0DNA2310000005070872, ISARAR, RATNA KAMAR JAHAN	S/o Jabbar, 229, Barbuja Wall Gali Masuri - Ghaziabad, Uttar Pradesh - 201302	Rs. 6,89,235/- & 11/08/2025	Freehold Residential Plot No. 40 out of Kharsa No. 381 Situated at Masoom Bagh in the Village Masur Pargana Dausa, Tehsil & District Ghaziabad Uttar Pradesh-201015, Area: 896.94 Sq.Ft. Boundaries: East - Plot No. 41, West - Plot No. 39, North - Rasta 20ft Wide, South - Plot of Others
6.	0DEL1911000005024440, Dipendra Sahoo, Geetanjali Sahu	B-104, 1st Floor, Aashiyana Apartment Gali No. 10, Kapa Shera Delhi - 110037	Rs. 6,99,218/- & 11/08/2025	Private No. B-104, First Floor, Kharsa No. 1276 min (1-01), And 1277 min (0-5), Extended Lal Dora Abadi, Village- Kapashera, New Delhi - 110097, Area: 334.97 Sq.Ft. Boundaries: East - Mandir, West - Open, North - Rasta, South - School
7.	0NDA2403000005081752, Legal Heirs (Deceased Vinay Kumar Sharma), Punam Sharma	Gali No. 5, Navneet Vihar Khoda Colony Ghaziabad Lovly Public School Ghaziabad Uttar Pradesh - 201001	Rs. 1,55,030/- & 11/08/2025	Flat No. G-4 Ground Floor Without Roof Right Kharsa No. 69 Navneet Vihar Habast Village Khora Pargana Ioni Tehsil & Dist. Ghaziabad, Uttar Pradesh - 201309, Area: 450 Sq.Ft. Boundaries: East - Others Property, West - Others Property, North- Others Property, South - Others Property

PLACE: GURGAON, AUTHORIZED OFFICER, DATE: 29-08-2025, SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LTD.

**AGARWAL DUPLEX BOARD MILLS LIMITED**  
 (CIN: L99999DL1984PLC019052)  
 Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034  
 Website: www.agarwalduplex.net. Tel: +91 11 47527700, Fax: +91 11 47527777

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

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting of Shareholders of the Company will be held on **Friday, 26<sup>th</sup> September 2025** at **11.30 A.M.** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022, dated 05th May, and General Circular No. 11/2022 dated 28th December, 2022, and Circular No. 09/2023 dated 25th September, 2023 and circular no. 09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023, and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October, 2024, Companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. Further, pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a letter providing the web-link giving the exact path where complete details of the Notice of AGM and the Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 41<sup>st</sup> AGM is also available on the Company's website: <https://www.agarwalduplex.net/notice>, on the website of Stock Exchange [www.nseindia.com](http://www.nseindia.com) and on the website of [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of AGM through emails has been completed on 29th August 2025.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com). The e-voting period commences on 23<sup>rd</sup> September 2025 at 10:00 A.M. and ends on 25th September 2025 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Friday, 19<sup>th</sup> September 2025. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquires shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 19<sup>th</sup> September 2025 may contact Mr. Puneet Mittal on (011-29961281) or [betalar@gmail.com](mailto:betalar@gmail.com) to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 25<sup>th</sup> September, 2025. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at 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.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at [betalar@gmail.com](mailto:betalar@gmail.com) Telephone Nos. 211 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com).

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (Both days inclusive) for 41<sup>st</sup> Annual General Meeting of Company.

By Order of the Board  
**FOR AGARWAL DUPLEX BOARD MILLS LIMITED**  
 Sd/-  
 (Renu Malik)  
 Company Secretary

Date: 30.08.2025  
 Place: Delhi

**ICICI Bank** Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadoroda - 390007  
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051  
 Branch Office: ICICI Bank Ltd., Shal Tower Plot No.-23, New Rohtak Road Karol Bagh New Delhi-110005  
 Notice for Disclosure of Legal Heirs of Deceased Borrower

**PUBLIC NOTICE**

Notice is hereby given that Home Loan/BAGR0003195141 (Credit facility) was granted to MANOJ KUMAR TOMAR/SUNIL KUMAR TOMAR/VIJENDRA SINGH TOMAR/ MANORMA TOMAR OF BORROWER, Co-Borrower, Guarantor/Mortgagee (excluding deceased borrower) (Borrowers) along with the deceased SHUSHMA TOMAR by ICICI Bank Ltd. (The Bank).

We would like to inform you that the demise of SHUSHMA TOMAR has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated August 25, 2025, was previously sent to the registered addresses of the Borrowers and the deceased SHUSHMA TOMAR, for providing information about the Legal Heirs of the deceased Borrower. Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased SHUSHMA TOMAR with supporting documents for updating the Bank's records, within 15 days of publication of this Notice. You may submit the above-mentioned details to HARISH PRATAP SINGH by visiting Address: ICICI BANK LTD, 5 SAKET COLONY, NATIONAL HIGHWAY -11 SHAKHJANJ, AGRA - 282010 UTTAR PRADESH.

Date : August 30, 2025  
 Place : Agra

Authorised Officer  
 For ICICI Bank Ltd.

**RAMA VISION LIMITED**  
 (CIN: L32203UR1989PLC015645)  
 Regd. Off.: 10/1, 10/2, Kharsa No. 302 & 307, Mahaveera Ganj, Kashipur, Distt. U.S. Nagar, Uttarakhand-244713  
 Corp. Off.: Rama House, 23, Najafgarh Road, Ind. Area, Shivaji Marg, New Delhi-110015, Tel: 011-45349999  
 Email ID: investor\_relations@ramavisionindia.com  
 Website: www.ramavisionindia.com

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY**

1. The 36<sup>th</sup> AGM of the Company will be held on Friday, September 26, 2025 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 & rules made thereunder & all applicable circulars issued by the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI), to transact the businesses as set out in Notice calling AGM. The members can join/ attend the AGM through VC/OAVM only.

2. In compliance with all applicable circulars issued by MCA & SEBI, Notice of AGM & Annual Report for FY 2024-25 will be sent electronically to all those members of the Company whose email addresses are registered with the Company/RTA/DP(s). The aforesaid documents will also be available on the Company's website at [www.ramavisionindia.com](http://www.ramavisionindia.com) & website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

3. Manner for casting vote(s) through e-voting: Member can cast their vote(s) on the businesses as set out in Notice of the AGM between 22/09/2025 (09:00am) to 25/09/2025 (05:00pm) through remote e-voting. The instructions for participation in remote e-voting or casting vote through e-voting system during 36<sup>th</sup> AGM has been provided in the Notice of AGM.

4. Manner of registering email addresses: In case the email of the members holding shares in physical form, are not registered with the Company, the same may be registered by writing to the Company at investor\_relations@ramavisionindia.com or RTA-MFUG Intime India Pvt. Ltd., Noble Heights, 1<sup>st</sup> Floor, Plot No. NH - 2, C-1 Block, LSC Near Savitri Marg, Janakpuri, New Delhi-110058, Tel: 011-49411000 at [delhi@in.mpsm.mfg.com](mailto:delhi@in.mpsm.mfg.com) and the members who are holding shares in demat form, can update their email address and mobile nos. with their respective Depository Participants.

5. For any queries, members may contact the undersigned at +91-11-45349999 or may write to at [investors\\_ramavisionindia.com](mailto:investors_ramavisionindia.com) or send their queries at the Corp. Off. Address.

For Rama Vision Limited  
 Sd/-  
 Raj Kumar Sehgal,  
 GM (Legal) & Co. Secretary

Date: 29.08.2025  
 Place: New Delhi

PLACE: GURGAON, AUTHORIZED OFFICER, DATE: 29-08-2025, SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LTD.

**NIMBUS PROJECTS LIMITED**  
 Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001  
 CIN - L74899DL1993PLC055470,  
 Website: www.nimbusprojects.com, Email: nimbusindia@nimbustel.com, Telephone: 011-42878900, Fax Number: 011-41500023

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Nimbus Projects Limited ("Company") will be held on **Tuesday, September 23, 2025 at 12:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 32<sup>nd</sup> AGM, dated August 12, 2025, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI") read with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") permitted holding of Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue.

In terms of MCA Circulars and SEBI circular, the Notice of 32<sup>nd</sup> AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with the Audited Standalone and the Audited Consolidated Financial Statement of the Company for the financial year ended 2024-25 and the Reports of Board and the Auditors' thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed on August 29, 2025. The requirements of sending physical copy of the Notice of 32<sup>nd</sup> AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at [www.nimbusprojects.com](http://www.nimbusprojects.com) and on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in physical mode and who have not update their e-mail addresses with the Company/RTA are requested to update their e-mail address by sending e-mail request along with documents mentioned in Notice at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with the relevant Depository Participants along with documents mentioned in Notice at [rtat@anlknit.com](mailto:rtat@anlknit.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The documents referred to in the Notice of 32<sup>nd</sup> AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 32<sup>nd</sup> AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at [secretarial@nimbusgroup.net](mailto:secretarial@nimbusgroup.net).

**Instructions for Remote e-voting prior to the AGM and e-voting during the AGM**

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 32<sup>nd</sup> AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

- The remote e-voting period starts on **Saturday, 20<sup>th</sup> September, 2025 (9:00 A.M. IST)** and ends on **Monday, 22<sup>nd</sup> September, 2025 (5:00 P.M. IST)**. Remote e-voting shall be disabled by NSDL at **5:00 P.M. on 22<sup>nd</sup> September, 2025** and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 32<sup>nd</sup> AGM.
- The process and manner for remote e-voting and e-voting at the AGM is provided in the Notice of AGM and the same is made available on the Company's website at [www.nimbusprojects.com](http://www.nimbusprojects.com).
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. **Tuesday, 16<sup>th</sup> September, 2025** shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;
- 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. **Tuesday, 16<sup>th</sup> September, 2025**, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM.
- A member may participate in the 32<sup>nd</sup> AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting electronically will be made available at the 32<sup>nd</sup> AGM to the members attending the meeting who have not already cast their vote by remote e-voting.
- The Board of Directors has appointed Mr. Kapil Dev Vashisth (Membership No. FCS 5898) Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website [www.evotingindia.com](http://www.evotingindia.com) under the "Downloads Section". You can also contact NSDL on toll free number 022-48867000 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will address the grievances related to electronic voting.

In case of any queries, member may also contact Ms. Ritika Aggarwal, Company Secretary through e-mail [secretarial@nimbusgroup.net](mailto:secretarial@nimbusgroup.net) or at telephone No. 011-42878900/919.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For and on behalf of the Board of Directors  
 For Nimbus Projects Limited  
 Sd/-  
 Ritika Aggarwal  
 Company Secretary & Compliance Officer  
 Mem. No. A69712

Place : New Delhi  
 Date : August 29, 2025

**India Shelter Home Loans** **INDIA SHELTER FINANCE CORPORATION LTD.**  
**DEMAND NOTICE**

Regd. Off:- Shree Sudarshan, Ext-116, First Floor, Near Gayatri Ashram, Ameer Road, Bhiwara, Rajasthan-311001, Plot No. 5, C-5, 1st Floor, Meera Nagar, Chittorgarh - 312001, Floor No. F-05, First Floor, Smb Plaza, Opp. Police Control Room, Delhi Gate, Udaipur, Rajasthan-313001, Shree Ram Tower, Ground Floor, Baba Ram Dev Temple, Opposite Jodhpur Road, Merta City, District-Nagaur, Rajasthan - 341510, Shop No. 3 & 4, Ground Floor, Yadav Complex, Near Rasta Unnat School No. 04, Ram Bazar, Bikaner-334001

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. Notice is hereby given that the Following Borrower(s) Who Have Avail Loan From India Shelter Finance Corporation Ltd. (ISFL) Have Failed To Pay Equated Monthly Installments (EMIs) Of Their Loan To ISFL And That Their Loan Account Has Been Classified As Non-performing Asset As Per The Guidelines Issued By National Housing Bank. The Borrower(s) Have Provided Security Of The Immovable Properties To ISFL, The Details Of Which Are Described Herein Below. The Details Of The Loan And The Amounts Outstanding And Payable By The Borrower(s) To ISFL As On Date Are Also Indicated Here Below. The Borrower(s) As Well As The Public In General Are Hereby Informed That The Undersigned Being The Authorized Officer Of ISFL, The Secured Creditor Has Initiated Action Against The Following Borrower(s) Under The Provision Of The Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act 2002 And Issued Notice Under This Act Details Mentioned Below. If The Following Borrower(s) Fail To Repay The Outstanding Dues Indicated Against Their Names Within 60(sixty) Days Of The Notice, The Undersigned Will Exercise Any One Or More Of The Powers Conferred On The Secured Creditor Under Sub-section (4) Of The Section-13 Of The Sarfaesi Act, Including The Power To Take The Possession And Sell The Same. The Public In General Is Advised Not To Deal With Properties Described Herein Below.

Sr. No.	Name of the Borrower(s) representative, Loan account no.	NPA Date/ Demand Notice Date	Demand Notice Date and Amount	Description of secured Asset(s) (Immovable properties)
1.	Mr./Mrs. Kamala Devi, Mr./Mrs. Birma Ram, Mr./Mrs. Legal Heir of Ranjeet Jindpal, Meghwalo Ka Bas, Patta No. -54, Gram & Gram Panchayat - Soodwar, Panchayat Samiti - Rianyanari, Distt.- Nagaur Rajasthan-341031 HL30AHLNS000005073017/A P-10157895	10th-Aug-2025	28-Aug-2025 Rs. 353317/- (Rupees Three Lakh Fifty Three Thousand Three Hundred Seventeen Only) due as on 28th Aug 2025 together with interest from 29th Aug 2025 and other charges and cost till the date of the payment	All Piece and Parcel of Patta- 54, Village And GP-Soodwar, PS- Rianyanari, Distt.- Nagaur Rajasthan,341031. Total Area 71.77 Sq. Yard. Boundary:- East-Common Road, West-H/o Papal Soni, North-H/o Ramkarn Meghwal, South - Shri Ramdev Ji Maharaj Ka Sthan.
2.	Mr./Mrs. Kanchan, Mr./Mrs. Legal Heir of Harihal Khatrik, Patta No 13 Village Suraj GP Chaintaura Teh Badnor Distt Chittorgarh Rajasthan 313001 HL12SVLNS000005113909/A P-10256579	10th-Aug-2025	28-Aug-2025 Rs. 529867/- (Rupees Five Lakh Twenty Nine Thousand Eight Hundred Sixty Seven Only) due as on 28th Aug 2025 together with interest from 29th Aug 2025 and other charges and cost till the date of the payment	All Piece And Parcel of Patta No 13 Villi Suraj GP Chaintaura, Ps Chaintaura Teh Badnor Distt Bhiwara, 311301 Rajasthan Boundary:- East - H/o Ganesht/Tolaram, West-H/o Chenaram/Ruparam, North-Road, South - H/o Banshi/ nanga khatrik.
3.	Mr./Mrs. Legal Heir of Shanti Bae, Mr./Mrs. Chaturbhuj Gujar, 117, Main Road, Patta No 27, Vill. Dargla Ka Kheda, Gram Panchayat Dhanet Khand, Distt. Chittorgarh 312001/R3A/AP-0629883	10th-Aug-2025	28-Aug-2025 Rs. 251903/- (Rupees Two Lakh Fifty One Thousand Nine Hundred Three Only) due as on 28th Aug 2025 together with interest from 29th Aug 2025 and other charges and cost till the date of the payment.	All Piece And Parcel of Residential Plot Size Total 5200 Sq. Feet, Patta No. 27, Situated At Dargla Ka Khera Th. & Distt Chittorgar. Boundary:- East-Plot, West-Road, North-House of Balu Singh Ji, South-House of Giridhar Gurjar.
4.	Mr./Mrs. Legal Heir of Pushpa, Mr./Mrs. Madan Lal, 34 Rebari basti, Sangh Kadmal Udaipur Rajasthan 313322, 313322 Rajasthan LA31VVLNS000005074657 & HL31CHLNS000005157749/A P-10179943 & AP-10182795	10th-Aug-2025	28-Aug-2025 Rs. 912085/- (Rupees Nine Lakh Twelve Thousand Eighty Five Only) due as on 28th Aug 2025 together with interest from 29th Aug 2025 and other charges and cost till the date of the payment	All Piece And Parcel of Arajji No 1096/658 Patta No 15106, Vill. Sangh GP Kadmal Ps & Th. Badgan, Dist. Udaipur Rajasthan 313322. ADM Area -1199.25sqft Boundary:- East-Shankar S/o Kishan Nagarchi - Land, West-Sukh Lal S/o Kalu Lal Nagarchi - Land, North-30ft Self Land And Rasta, South-Padal Land.
5.	Mr./Mrs. Santosh Wu Madan Singh, Mr./Mrs. Legal Heir of Madan Singh S/Rup Singh, Patta No. Paks-2021/1379, Ward No 12 Near Mundra Kua Aguna Bikaner Deshnoke Deshnoke Rural Bikaner Deshnoke Rajasthan 334801, 6375516085 LANKVLNS000005154860 & HLKSVLNS000005157749/A P-10357320 & AP-10359931	10th-Aug-2025	28-Aug-2025 Rs. 813648/- (Rupees Eight Lakh Thirteen Thousand Six Hundred Forty Eight Only) due as on 28th Aug 2025 together with interest from 29th Aug 2025 and other charges and cost till the date of the payment	All Piece And Parcel of Patta No PskS/2021/1379, Near Mundhra Kuwa, M.-Deshnoke, Bikaner, 334801, Rajasthan Boundary:- North -Sh Durga Dan Charan, South-Sh Bherav Singh, East Sh/Rup Singh West-Aam Rasta

Place: Rajasthan  
 Date: 30.08.2025

Authorised Officer  
 India Shelter Finance Corporation Ltd

**SODHANI ACADEMY OF FINTECH ENABLERS LIMITED**  
 (Formerly known as SODHANI FINANCIAL CONSULTANTS LIMITED)  
 (CIN - U67120RJ2009PLC028237)  
 REG. OFFICE: GROUND FLOOR, P NO. C 373, C BLOCK VAISHALI NAGAR, JAIPUR, RAJASTHAN, INDIA, 302021, Phone No.: 0141 - 2358107  
 Email Id:-info@safefintech.in, Website www.safefintech.in

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E VOTING INFORMATION**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the Members of SODHANI ACADEMY OF FINTECH ENABLERS LIMITED ("Company") will be held on **Tuesday, September 23, 2025 at 09:00 P.M.** (IST) at the Registered Office of the Company at GROUND FLOOR, P NO. C 373, C BLOCK VAISHALI NAGAR, JAIPUR, RAJASTHAN, INDIA, 302021, to transact the business (es) as set out in the Notice of AGM (Notice).

Electronic copies of the Notice of the 16<sup>th</sup> AGM along with instructions for e-voting, Attendance Slip, Proxy Form and the Annual Report of the company for the financial year 2024-25 has been sent to all the members, whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent (RTA/Depository Participant(s)) as on Friday, August 22, 2025. Further, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the Notice of AGM and Annual Report for financial year 2024-25 of the Company has been sent to all those members who have not registered their email IDs. The copy of the Notice of the 16<sup>th</sup> AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at [www.safefintech.in](http://www.safefintech.in), website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of 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 Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its members, holding shares in physical or dematerialized form, to exercise their right to vote electronically on resolutions proposed to be transacted at the 16<sup>th</sup> AGM of the Company by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company has entered into an arrangement with CDSL to provide remote e-voting.

In this regard, the members are hereby informed that:

- A person whose name is recorded in the register of members/list of beneficial owners maintained by the depositories as on the cut-off date i.e., Tuesday, September 16, 2025, shall be entitled to vote electronically either through remote e-voting or voting during AGM, on the resolutions as set out in the Notice. A person who is not a shareholder as on cut-off date should treat this communication for information purpose only.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 16<sup>th</sup> AGM and holding shares as on the cut-off date i.e., Tuesday, September 16, 2025 may obtain the login ID and password by sending a request at [info@evotingindia.com](mailto:info@evotingindia.com).
- The remote e-voting period commences on Saturday, September 20, 2025, 9:00 A.M. (IST) and ends on Monday September 22, 2025, 5:00 P.M. (IST). The remote e-voting shall not be allowed after 5:00 P.M. on Monday September 22, 2025, and the remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
- Members who have not cast their vote through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the voting during the AGM.
- Members who cast their vote by remote e-voting prior to the AGM

