



RALLIS INDIA LIMITED

August 31, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir/Madam,

Sub: Newspaper Advertisement – Notice of Postal Ballot and E-Voting Information

Further to our letter dated August 30, 2024 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot and e-Voting information was published in the following newspapers:

Sr. No.	Name of Newspaper(s)	Edition(s)	Publication Date
1.	Business Standard (English)	All	August 31, 2024
2.	The Free Press Journal (English)	Mumbai	
3.	Navshakti (Marathi)	Mumbai	

A copy of the Notice published is enclosed herewith. These are also being made available on the website of the Company at www.rallis.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer**

Encl.: As above

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)

Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East), Mumbai - 400 099

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of Shares (Rs.1/-f.v.)	Certificate No. (s)	Distinctive No. (s)
MANNI LAL SAHU	HLL2954420	3080	5275161	1157734641-1157737720

Place: Mumbai Date: 31 AUGUST, 2024

PUBLIC NOTICE GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that auction of the pledged gold ornaments in the below mentioned accounts will be conducted by Federal Bank Ltd., on 18.09.2024 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at Mira Road for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect to all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Account Number	Account Number	Account Number
21246100074503	21246400019695	21246400024208
21246100074495	21246400026708	21246400017624
21246400019844	21246400019687	

Place : Mira Road Date : 31.08.2024

FEDERAL BANK Authorised Officer For The Federal Bank Ltd.

CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office - 9B, 2nd Floor, Pusa Road, New Delhi - 110060

APPENDIX IV POSSESSION NOTICE (For immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s)/ Guarantor(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 the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGCL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	(Loan Account No. LNMEVIR000027642 (Old) 80300005935714 (New) of Virar Branch) Mafa Bhikha Waghari (Borrower) Mrs. Sharda Mafa Waghari, Sunil Mafa Waghari (Co-Borrower)	All that piece and parcel of property being Room No. 505, on 5th Floor, admeasuring 315 Sq. Ft. Super built-up area, 283 Sq. Ft. carpet area, in the building known as Gokuldharm Complex, Shaisham Building, B-Wing, Gokuldharm CHSL now known as Saisham Co-operative Housing Society Ltd. lying being situated on Survey Number 158 (part), City Survey No. 960 to 982, 1025 (part), 1026, at Sarkari Godown, Saidham Nagar, Prabhodhanar Thakare Marg, Near New ICICI Bank, Siddharth Nagar, Kopari Colony, Kopri, Thane East, Thane, Maharashtra-400063. Bounded as under: East: Flat No. 501/502 West: Government Godown North: Flat No. 405/Railway Line South: Flat No.506.	18-06-2024 Rs. 23,61,430/-	27-08-2024

Place: Thane (Maharashtra) Date : 31-08-2024

Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

BY PUBLICATION No. JSA-85-2019 with MCA-426-2023/3707/2024 Date 23/08/2024

IN THE HIGH COURT OF BOMBAY AT GOA PENHA DE FRANCA, PORVORIM-GOA

Second Appeal No. 85/2019 with Misc. Civil Application No. 426/2023

Paulo Pereira (Since Deceased) Th: His LRs.,Appellants

Jesus Vaso Joao Francisco Dos Milagres Rodrigues And 5 Ors.Respondents

To, R-1: Shri Joao Francisco Dos Milagres Rodrigues, Major, Landrod, Married, and His Wife, Residents of prasona Building, Flat No. 31, Nesbit Road, Mazagaon, Mumbai 400010. R-2: Smt. Lena Argentina Da Cunha, (Deceased), Major, Housewife R-2 (i) Mario Rodrigues R-2 (ii) Malcom Rodrigues R-2 (iii) Mary Rodrigues, All are R/O. Prasana Building, Flat No. 31, Nesbit Road, Mazagaon Mumbai 400010. And Also Residents of Flat No. 6, Theresian Co.op. Housing Society, 16" Road, T.P.S II, Banda (West), Mumbai - 400050, Maharashtra (India). R-3: Shri Jose Roberto Conceicao Rodrigues, Major, Service, Married, And His Wife, R-4 Smt. Maria Irem Carvalho, Dos Santos Rodrigues, Major, Housewife, All Residents of prasona Building, Flat No. 31, Nesbit Road, Mazagaon, Mumbai 400010.

WHEREAS the above named appellants have filed to this Hon'ble Court the above Misc Civil Application No. 426/2023 for bringing LRs of Appellant on record and Misc. Civil Application No. 425/2023 for condonation of delay in filing restoration and Misc. Civil Application No. 216/2023 for restoration of Second Appeal and Misc. Civil Application (F) No. 1868/2024 for substitute service to serve Respondent nos. 1, 2(i) to 2(iii), 3 & 4 to serve by publication in Second Appeal No. 85/2019 against the Judgment and Decree dated 06/03/2024 passed by the Addl. District Judge, South Goa at Margao in Regular Civil Appeal No. 79/2002 which is arising from the Judgment and Decree dated 06/03/2024 passed by the Civil Judge Junior Division, at Margao, Goa in Regular Civil Suit No. 217/1989/D. (Copy may be collected from this Registry during office hours on any working day).

The above misc. civil Application No. 425/2023 and Misc. Civil Application No. 216/2023 with Misc. Civil Application (F) No. 1868/2024 was placed before the Hon'ble Court on 16.08.2024 and order passed to restore Second Appeal and to serve Respondent Nos. 1, 2(i) to 2(iii), 3 & 4 in the local daily newspaper widely circulated in the State of Maharashtra.

You are, therefore required to take note of the above order of this Hon'ble Court. The above Misc. Civil Application No. 426/2023 in Second Appeal No. 85/2019 will come up for Order/Admission before the Hon'ble Court on 04/10/2024 at 10.30 a.m. or thereafter on any other day as per the convenience of this Court and that if no appearance is made on your behalf either in person or by an advocate of this court or an agent duly authorized and instructed by you, it will be heard and determined in your absence.

GIVEN UNDER my hand and the seal of this Court this 23rd day of August, 2024.

BY ORDER OF THE COURT

(Seema Ferraio) Assistant Registrar High Court of Bombay at Goa Porvorim - Goa.

SBI State Bank of India Stressed Assets Recovery Branch, Thane (11697)-1st Floor, Kerom Building, Plot No. A-112, Road No. 22 Circle, Wagle Industrial Estate, Thane (West) - 400604. Email- sbi.11697@sbi.co.in

PUBLICATION OF NOTICE REGARDING POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002

Notice is hereby given under the Securitisation 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, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers 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/her under section 13(4) of the said Act read with Rule 8 of the said Act on the dates mentioned against each account.

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 STATE BANK OF INDIA for an amount and interest thereon.

The Borrower/s/ Guarantor'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.

Name of Account / Borrower & address	Name of the Owner of property etc	Description of the property mortgaged/charged	Date of Demand Notice	Date of Possession	Amount Outstanding
Mr. Krishnakant Dwivedi & Mrs. Sarita K. Dwivedi Add - 1. Flat No. 1403, A-Wing, Poonam Park View, Global City, Virar West, Distt - Palghar - 401303 2. Welcome Home Shop No. G - 34, Ground Floor, Om Hira Panna Premises, Oshiwara, Andheri West, Mumbai - 400053	Mr. Krishnakant Dwivedi & Mrs. Sarita K. Dwivedi	Flat No. 1403, 14th Floor, Wing-A, Building named Poonam Park View, New Sy No. 5, 5B, 5D, 5F & 5G, Village - Dongare, Off Palghar - Manor Link Road, Palghar (E), Virar, in the Registration Sub-District of Vasai, Distt-Thane. Admeasuring 522.63 Sq ft carpet area.	15.06.2024	28.08.2024	Rs. 49,34,041/- (Rupees Forty Nine Lakh Thirty Four Thousand Forty One only) as on 15.06.2024 plus further interest, costs, etc thereon.

Date : 31.08.2024 Place : Vasai

Sd/- Pranesh Thakur M No. 7087438999 Authorised Officer & Chief Manager, State Bank of India

SILVERLINE TECHNOLOGIES LIMITED

CIN No: L99999MH1992PLC06630
Regd. Office: Unit 121, SOF IV, Seepz, Andheri (East), Mumbai 400096 MH
Website: www.silverline.com E-mail ID: companysecretaries03@gmail.com
Tel Ph. No: 91 (022) 28291950, 28290322 Fax No.: 91 (022) 28291206

NOTICE OF 32ND ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Thirty-Second Annual General Meeting ("AGM") of the Members of Silverline Technologies Limited ("the Company") will be held on Thursday, 26th September, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated 28th December 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses that will be set forth in the Notice of the AGM.

- Dispatch of Notice and Integrated Annual Report via e-mail:** In compliance with the above mentioned circulars, Notice of the AGM and the Integrated Annual Report for FY 2024, will be sent within the prescribed timelines by e-mail only to those Members whose e-mail address are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). The same will also be available on the Company's website at www.silverline.com and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the website of the Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA") at www.linkintime.co.in. The physical copies of the Notice of the 32nd AGM and the Integrated Annual Report for FY2024 will be sent to those members who request for the same.
- Participation at the AGM:** Members can attend and participate in the AGM through the VC/OAVM facility only. Members can attend the AGM through video conferencing platform provided by Link Intime India Private Limited by logging on to <https://instameet.linkintime.co.in>. The instructions for joining the AGM will be provided in the Notice of the AGM.
- Manner of registering/updating e-mail address:** In order to receive the Notice and Annual Report by e-mail, Members holding shares in dematerialised form can get their e-mail ID registered/updated with their respective Depository Participant. Members holding shares in physical form may register their e-mail ID with RTA by sending an e-mail at helpdesk@linkintime.co.in along with signed request letter mentioning the Folio No. along with self-attested scanned copy of identity and address proof.
- Manner of casting votes through remote e-voting and e-voting during AGM:** The Company will be providing remote e-voting facility and e-voting facility at the AGM to its members holding shares as on the as on the cut-off date i.e. Wednesday, 18th September, 2024 to cast their votes on the business that will be set forth in the Notice of AGM. Detailed instructions for casting of the votes through remote e-voting will be provided in the Notes to the AGM Notice.
- Book Closure Notice:** Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of AGM.
- Update of KYC details:** Pursuant to SEBI Circulars, the Company has sent the letters to shareholders for furnishing their KYC details. Members who have not yet updated their KYC details are requested to follow the procedure and do the needful at the earliest.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

For Silverline Technologies Limited
Srinivasan Pattamadai Managing Director
DIN: 06938100

Place: Mumbai Date: 31/08/2024

IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH)

R.A.E. & R. SUIT NO. 76 of 2022

- Mr. Vikas Kesarinath Mhatre Adult, Age—63 years, Occupation—Retired
- Mr. Gulab Kesarinath Mhatre Adult, Age—85 years, Occupation—Housewife
- Mrs. Shradha Ajit Pathare Adult, Age—65 years, Occupation—Retired
- Mr. Minal Mahesh Chemburkar Adult, Age—61 years, Occupation—Retired
- Mrs. Bhakti Shrikant Dadarkar Adult, Age—59 years, Occupation—Retired

All India Inhabitants, residing at Flat No 11 & 12, Dahisar Guru Krishna Co Op. Society, Mhatre Wadi Road, Dahisar (W) Mumbai—400 068

...Plaintiffs

V/s.

- Unknown heirs and legal Representatives of Late Shri Sitaram V. Powale (Deceased)
middle name not known Age & Occ. Not known Room No. 1, Godavari Niwas, Mhatre Wadi Road, Dahisar (West) Mumbai—400 068
- Smt. Kalpana Vilas Powale Adult, Age—unknown, Occupation—unknown
- Smt. Pratibha N. Vagal Middle name— not known Adult, Age—unknown, Occupation—unknown
- Kum. Rohini Powale middle name : not known Adult, Age—unknown, Occupation—unknown Room No. 1, Godavari Niwas, Mhatre Wadi Road, Dahisar (West) Mumbai—400 068

...Defendants

To, The Defendant No. 3 above named,

Whereas the Plaintiffs above named have instituted the suit against the Defendants praying therein that the Defendant be ordered and decreed to handover to the Plaintiffs' vacant possession of the suit premises being Room No. 1, Godavari Niwas, Mhatre Wadi Road, C. T. S. No. 802 (part) Village Dahisar, Taluka Borivali, Mumbai—400 068 and for such other and further reliefs.

You are hereby summoned to file your Written Statement within 30 days from service of summons and to appear before the Hon'ble Judge Presiding in Court Room No. 36, 6th Floor, Court of Small Causes, Anant Kanekar Marg, Bhaskar Building, Bandra (East), Mumbai - 400 051 in person or by authorized Pleader duly instructed and able to answer all material questions relating to suit or who shall be accompanied by some other person able to answer all such questions on 21st September, 2024 at 2.30 P.M. and appear before the Court Room No. 36 to answer the above named Plaintiff, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce all your witnesses on that day and you will bring with you or send by your pleader, any documents on which you intend to rely support of your defence and you are hereby required to take notice that in default of filing written statement, or your appearance on the day before mentioned, the suit will be heard and determined in your absence.

You may obtain the copy of said Plaint from Court Room No. 36 of this court.

Given under the Seal of Court, this 03rd day of August, 2024.

Seal Sd/- (R. K. Kulkarni) Additional Registrar

Place : Mumbai Date : 20/08/2024

ICICI Bank Branch Office: ICICI Bank Ltd, 4/10, Mythree Tower, Bommanhalli Hosur Main Road Bangalore- 560068

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA).

A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Mohamed Abdullah K M & Zainob Biji Akshaya Today Thiyar B Village No 1491/1 And 2 Flat No 705 7th Floor B2 Tower B Block Today Chengolpet S No. 1356/2 1376 1377 1378/1A Koncheepuram- 603103/ LBCH00002501802	Schedule "A" Of Property All That Part And Parcel Of Vacant Land Situated In No.46, Thiyar B Village, Chengalpattu Taluk, Koncheepuram District, In All Measuring An Extent Of 18 Acres And 76.80 Cents Or 817524.08 Sq. Ft Or 75978.81 Sq. Mts Or Thereabouts, (As Per Patta 18 Acres 45.80 Cents) Comprised In The Following Survey Numbers- SNo New Survey No Extent In Acres 1 1356/2 10.30.00 2 1376 0.77.10 3 1378/1A 3.05.70 4 1491/1 0.01.90 5 1491/2 3.17.10 6 1377 1.45.00 And The Said Land Bounded On The North By: Area Ear Marked For Orr And S.No.1356/105 South By: Land Comprised In S No.1356/3 And 1378/2 East By: Old Mahabalipuram Road And Land Comprised In S.No. 1378/2 West By: Land Comprised In S Nos. 1356/1m4, 11, 1K,1F2,1A2 And 1489 (Part) Situated With The Registration District Of Chengalpattu, And Sub-registration District Of Thirupurur, Schedule 'B' Property (Undivided Share) 456.69 Sq.ft. (42.43 Sq. Mts.) Of Undivided Share In The Schedule A Property, Schedule 'C' Property (apartment Being Constructed Under This Agreement) Residential Apartment Bearing No. 705 On The Seventh Floor, B2 Tower In B Block Of The Project Known As "today" To Be Constructed In The Schedule 'A' Property", Having A Super Built Up Area Of 1252 Sq.ft. (116.00 Sq. Mts.) (with Proportionate Share In The Common Areas And Amenities) Together With One No. Covered Car Parking Space In The Basement Floor. The Apartment More Fully Marked In Orange Colour In The Floor Plan And The Covered Car Park Is Morefully Marked In Green Color In The Basement Floor Plan Attached Hereto.	29/07/2024 Rs. 23,79,383/-	11/05/2024

These steps are being taken for substituted service of Notice. The above borrower(s) and/or guarantor(s) (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: August 31, 2024 Place: Pune Sincerely, Authorised Signatory For ICICI Bank Ltd.

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) 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 demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:-

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(Loan A/C No.) L9001060120722372, Pooja Fabrication (Borrower), Sachin Dilip Tavate (Co-Borrower), Dileep Maruti Tavate (Co-Borrower)	12-Jun-24 ₹ 22,61,400/- Rs. Twenty-Two Lac Sixty-One Thousand Four Hundred Only as on 11-Jun-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Municipal Corporation Gr Milkat No 2636 1st Floor S No 265 A At Malkapur Karad Satara Karad, Dist-Satara, Maharashtra Admeasuring 760 Sqft	26-Aug-24
(Loan A/C No.) L9001060120713653, Samarth Fish Center Through Its Prop. Baban Uttam Khude (Borrower), Baban Uttam Khude (Co-Borrower & Legal Heir Of Late Shri Uttam Sadhu Khude - Co-Borrower), Smt. Sonali Baban Khude (Co-Borrower), Ranjana Rajesh Kavare (Legal Heir Of Late Shri Uttam Sadhu Khude - Co-Borrower), Suresh Sadhu Khude (Co-Borrower)	21-May-24 ₹ 7,23,787/- Rs. Seven Lac Twenty-Three Thousand Seven Hundred Eighty-Seven Only as on 21-May-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At C.S.No.-710, Milkat No. -141, Kadam Gali, At & Post-Peth, Tal.- Walwa, Dist.- Sangli, Maharashtra. Admeasuring 64.1 Sq. Mtr East - Property Of Shivaji Kadam, West - Common Road, North - Property Of Hari Nama Kadam, South - Property Of Shahaji Chavan	26-Aug-24

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table.

"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."

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 AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.

Date : 30/08/2024 Place : Mumbai Sd/- Authorised Officer AU Small Finance Bank Limited

PNB Punjab National Bank Circle Sastra, Mumbai Western, Pragati Tower, 3rd Floor, Plot No. C-9, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051. Mail: cs4444@pnb.co.in

60 DAYS' NOTICE TO BORROWER/GUARANTOR/MORTGAGOR

NOTICE U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Due to non-payment of installment/principal debt, the below accounts have been classified as Non-Performing Assets as per Reserve Bank of India guidelines. We have demanded / recalled the entire outstanding together with interest and other charges due under the facilities mentioned below. Also, we have invoked the guarantee/s for the entire outstanding together with interest and other charges due under the facilities mentioned below. The total amount due to the Bank is mentioned on column (h) below. To secure the outstanding in respect of credit facilities sanctioned by Bank, you have interalia created security interest in respect of assets mentioned in column no. (i) below. The details of the secured assets intended to be enforced by the bank in event of non-payment of the full liabilities as stated in column no. (j)-

Sr No	Name of the Borrower(s)/ Guarantor(s)/Legal Heir(s)/Legal Representative(s)/Mortgagor(s)	Name of Branch	Date of NPA	Account Number	Facility Availed	Limit (Amount in Lakhs)	Rate of Interest*	Balance outstanding as on the date of NPA (Principal + Interest)	Interest wte date of issuance of Notice + Further Interest & Other Charges	Total outstanding as on date of issuance of Notice + Further Interest & Other Charges	Description of Secured Asset(s)/ Immovable Properties
1	Mr. Jitender Soni and Mr. Amit Soni	Mumbai, Goregaon (EAST)	31.03.2021	17560093 00010273	Overdraft	225.00	10.60 %	Rs. 1,07,84,193.01 DR	Rs. 35,04,043.14 DR + Further Interest and other charges	Rs. 1,42,88,236.15 - 59,66,071.00 (Recovery from 01.04.2021 to 31.07.2024) = 83,22,165.15 DR + Further Interest and other charges Date of Notice: 09.08.2024	Equitable Mortgaged of Unit No. 405 4th Floor, B Wing, Morya House Premises CHSL, Veera Industrial Estate Plot No. B-66 & B-67 of Block-B, Part of S. No 41(part), CTS No. 718 & 719 Oshiwara, Off New Link Road, Andheri West, Mumbai - 400053
2	Mr. Pradeep Dagdu Pawar (Borrower) Mrs. Pratiksha Pradeep Pawar (Co-Borrower) Mr. Amit Ramchandra More (Guarantor)	Mumbai, Seepz, Andheri (E)	01.07.2024	125300NC 00003229	TL-Housing	42.00	08.90 %	Rs. 42,08,915.56 DR	Rs. 31,815.00 + Further Interest and other charges	Rs. 42,40,730.56 DR + Further Interest and other charges Date of Notice: 05.08.2024	Flat No. A-302, A Wing, 3rd Floor, Building No. 1, Shree Parijat CHSL, Green Field Complex, Sheetal Nagar, Mira Road East, Thane - 401107

We hereby call upon you to pay the amount mentioned in column (h) above with further interest at the contracted rate until payment in full within 60 days (Sixty Days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act"). Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you to redeem the secured assets.

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.

You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited /remitted with/to the Bank. You will have to render proper account of such realization/income.

We reserve our rights to enforce other secured assets.

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the bank taking legal action before DRT / Court, as the case may be. All earlier SARFAESI Notices are withdrawn.

Yours faithfully, Sd/- AUTHORIZED OFFICER For Punjab National Bank

Date: 31.08.2024 Place : Mumbai/Thane

RALLIS INDIA LIMITED A TATA Enterprise

Corporate Identity No. L36992MH1948PLC014083
Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037
Tel: +91 22 2322 7400
E-mail ID: investor_relations@rallis.com Website: www.rallis.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020 along with subsequent circulars issued in this regard and the latest dated September 25, 2023 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Ordinary Resolution, as applicable, by way of Postal Ballot only by voting through electronic means (remote e-Voting).

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Appointment of Mr. S. Padmanabhan (DIN: 00306299) as a Director of the Company

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.rallis.com and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the aforesaid MCA Circulars, the Company has completed sending the Notice on Friday, August 30, 2024, only in electronic form to those Members whose names appeared in the Register of Members/ List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agents ("RTA") / Depositories as on Friday, August 23, 2024 ("Cut-Off date") and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-Voting system. The remote e-Voting period commences on Saturday, August 31, 2024 at 9:00 a.m. (IST) and shall end on Sunday, September 29, 2024 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once the vote on the Resolutions is cast, the Members will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-Voting.

To facilitate Members, whose email address is not registered with the Company/RTA or with their respective Depository Participants ("DP") and who wish to receive the credentials for remote e-Voting along with the Postal Ballot Notice can get their email address registered by sending a request to the Company at investor_relations@rallis.com on or before 5.00 p.m. (IST) on Sunday, September 22, 2024.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Deputy Vice President - NSDL at evoting@nsdl.com or contact at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051.

The Board of Directors of the Company has appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663/CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No. FCS 5436/CP No. 4457) of N. L. Bhatia & Associates, Practicing Company Secretaries, as the Scrutiniser to scrutinise the remote e-Voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman or any other person authorised by him. The results of the Postal Ballot conducted through remote e-Voting along with Scrutiniser's Report will be made available on the website of the Company at www.rallis.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Shares are listed viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") and be made available on their respective websites viz. at www.bseindia.com and www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company

For Rallis India Limited
Sd/- Srikant Nair Company Secretary & Compliance Officer ACS 30208

Place: Mumbai Date: August 30, 2024

