

Date: 10th September, 2024

SRL/SE/46/24-25

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: SUNTECK

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512179

Sub: Newspaper Advertisement pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement with respect to information regarding Notice of the 41st Annual General Meeting, Record Date, Book Closure and E-Voting Information of the Company. The notice was published in Free Press Journal (English) and Navshakti (Vernacular).

This is for your information and records.

Yours sincerely,

For Sunteck Realty Limited

Rachana Hingarajia

Company Secretary

(ACS: 23202)

Encl: a/a

SMFG INDIA CREDIT COMPANY LIMITED
(Formerly Fullerton India Credit Company Limited)

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited) ("SMFG India Credit"), will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to SMFG India Credit/Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date, Amount & Type of Possession	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
1. M.S. PRAGATI ENTERPRISES, 2. RIDDHI SIDDHI REAL ESTATE 3. CHANDA TARKESHWARINATH TRIPATHI & 4. TARKESHWARINATH HARISHCHANDRA TRIPATHI Loan Account No. 172901310990339	02.06.2024 Rs. 94,78,297/- (Rupees Ninety Four Lakh Seventy Eight Thousand Two Hundred and Ninety Seven Only). Symbolic Possession	Reserve Price: Rs. 2,67,30,000/- (Rupees Two Crore Sixty Seven Lakhs Thirty Thousand Only) EMD: Rs. 26,73,000/- (Rupees Twenty Six Lakhs Seventy Three Thousand Only) Last Date of EMD Deposit: 26.09.2024	Date: 27.09.2024 Time: 11.00 am to 01:00 pm (with unlimited extensions of 5 minute each)

Description of the Immovable property

PROPERTY NO. 1- ALL THAT PROPERTY BEARING RESIDENTIAL FLAT PREMISES BEING FLAT NO.102 IN KALPVRUKSH OF "KALPVRUKSH CO-OPERATIVE HOUSING SOCIETY LIMITED" SITUATED AT 23, K.A. SUBRAMANIAM ROAD, MATUNGA MUMBAI - 400019 ADMEASURING 386 SQ.FT. CARPET AREA ON LAND BEARING C.S. NO. 445/10 OF MATUNGA DIVISION WITHIN THE REGISTRATION DISTRICT AND SUB-DISTRICT OF MUMBAI CITY.

PROPERTY NO. 2- ALL THAT PROPERTY BEARING RESIDENTIAL FLAT PREMISES BEING FLAT NO.103 IN KALPVRUKSH OF "KALPVRUKSH CO-OPERATIVE HOUSING SOCIETY LIMITED" SITUATED AT 23, K.A. SUBRAMANIAM ROAD, MATUNGA MUMBAI - 400019 ADMEASURING 250 SQ.FT. CARPET AREA ON LAND BEARING C.S. NO. 445/10 OF MATUNGA DIVISION WITHIN THE REGISTRATION DISTRICT AND SUB-DISTRICT OF MUMBAI CITY.

For detailed terms and conditions of the sale, please contact 1) Francis Rozario: 889811796 2) Anil Khude: +918793238503 3) Harpreet Singh Purewal: +919664076532 or refer to the link provided in SMFG India Credit /Secured Creditor's website i.e. www.smfgindia.com.

Date: 10/09/2024. Place: Mumbai

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-400099

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 holders	Folio No.	No. of shares (Re. 10/- fv)	Certificate No. (s)	Distinctive No. (s)
Shera Rustomji Vesavevala	HLL 1900542	50	1646402	108725538 108725587
Cyrus Rustomji Vesavevala	HLL 1986215	21	2832536	141971160 141971880

Place : Mumbai
Date : 10th September 2024 (Dev Bajpai, Company Secretary)

PUBLIC NOTICE

The Society has received an application from Mr. Amit K Brahmhatt, Flat No. A/4/8 is a member of the Society for issue of DUPLICATE SHARE CERTIFICATE No.313 fully paid-up shares of Rs. FIFTY each, bearing number from 2353 to 2357.

The Society proposes to issue the duplicate share certificate in lieu of above shares.

THE SOCIETY herewith invites claims / objection from the public with documentary evidence in support of their claim, at the below mentioned address, in case of no objection with satisfactory evidence is received within 15 days from the date of the publication of this that the Society shall issue the duplicate shares certificate and shall not be responsible in any manner whatsoever.

For and behalf of
Nutan Jeevan CHSL

Sd/-
Hon. Secretary,
Kripa Nagar, Irla, S. V. Road,
Vile Parle (W), Mumbai - 400056.

Place: Mumbai
Date: 10-09-2024

PNB HOUSING FINANCE LIMITED

APPENDIX-IV-A E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTY (IES)

E-Auction-Sale Notice for Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Registered Office: 9th Floor, Antikh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones-011-23357171, 23357172, 23705414. Web: www.pnbhousing.com

Mumbai - Thane Branch: PNB Housing Finance Limited 10/11/102, First Floor, Building No. 1, Pushpabhai Complex, Near Babubhai Petrol Pump, LBS Marg, Thane West, Maharashtra - 400011. Boisar Branch: PNB Housing Finance Limited 2B, Second Floor, Ameya Park, Navapur Road, Boisar (West), Maharashtra - 401501

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the possession of which has been taken as described in Column no-C by the authorized Officer of PNB Housing Finance Limited/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHEREVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether known or unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrower(s)/mortgagor(s) (since deceased) as the case may be indicated in Column no-B & 9 of the Security Interest Enforcement Rules, 2002 amended as on date.

For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/Secured Creditor's website i.e. www.pnbhousing.com.

Sl. No.	Name of the Borrower/Co-Borrower/Guarantor(s)/Legal Heirs (A)	Demand Notice Date (B)	Nature of Possession (C)	Description of the Properties Mortgaged (D)	Reserve Price (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumbrances (K)
1	HOU/THA/0119/637907, B.O.: Thane, Savita Shyam Rane Shyam Ramdas Rane	Rs.1421898.11 as on 05-08-2021	Physical Possession	Wing A 4,405, Ganesh Height, Gut No.53 H No.1, 2 Village Manjarji Ganesh Chowk, Badliapur West, Thane, Maharashtra-421503, India.(456 Built Up)	Rs. 1414000	Rs. 141400	23-09-2024	10,000	12-09-2024 Between 12.30 to 4 PM	24-09-2024 Between 12.30 to 4 PM	Not Known
2	HOU/MUM/0319/662726, B.O.: Mumbai, Dipa Ram Pranjapati / Kanchan Deeparam Pranjapati	Rs.2426637.31 as on 31-03-2021	Physical Possession	Flat No B-001, Ground Floor, Building Type-I, Kulkudham Building, Virar East, Palohar, Thane, Maharashtra, India, 401303 (410 Built Up)	Rs. 1930000	Rs. 193000	23-09-2024	10,000	10-09-2024 Between 12.30 to 4 PM	24-09-2024 Between 12.30 to 4 PM	Not Known
3	HOU/BOIS/1116/02871, B.O.: Boisar, Manojkumar Hirajal Gupta / Asmita Manojkumar Gupta	Rs.938764.22 as on 16-06-2021	Physical Possession	Flat No.006, Ground Floor, Building No. S1 22, Shubhagiri Cluster 2 Chsl, Belegaon, Boisar East, Thane, Maharashtra-401501, Thane, India. (225 Built Up)	Rs. 930000	Rs. 93000	23-09-2024	10,000	11-09-2024 Between 12.30 to 4 PM	24-09-2024 Between 12.30 to 4 PM	Not Known

Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof. "To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder as his/her end. The prospective purchaser/bidder is requested to independently ascertain the veracity of the mentioned encumbrances.

1. As on date, there is no order restraining and/or court injunction PNBHFL/authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets.

2. The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of the auction along with the Bid Form.

3. Please note that in terms of Rule 9(2) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder/s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement letter and in default of such deposit, the property/secured asset shall be resold.

4. C1 INDIA PRIVATE LIMITED would be assisting the Authorized Officer in conducting sale through an e-Auction having its corporate office at Plot No.68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website: www.bankauctions.com. For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query for registration, you have to co-ordinate with Anwar Mullan and Rajeev Chandra, Contact Number 1800120 8800, is authorized person of PNBHFL or refer to www.pnbhousing.com

Place : Mumbai, Dated: 10.09.2024

SBI STATE BANK OF INDIA

RETAIL ASSETS CENTRAL PROCESSING CENTER
Adgaon(64066), Above Nashik Road Branch, Opp. Durga Mata
Mandir, Nashik Road-422101

POSSESSION NOTICE Rule 8(1) FOR IMMOVABLE PROPERTY

Whereas the undersigned being the authorized officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No. 3 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 Dated 13-05-2024 section 13(2) of the said Act calling upon the Borrowers/ Proprietor Mr. Bhushan Girdhar Sonje (Borrower) Mrs. Varshada Bhushan Sonje Home Loan A/c No. 39688590598 & Suraksha A/c No. 39688591423 to repay the amount mentioned in the notices aggregating ₹. 69,91,978/- (Rupees Sixty Nine Lacs Ninety One Thousand Nine Hundred Seventy Eight Only) as on 10/05/2024 together with interest and other charges thereon incurred to be incurred within 60 days from the date of receipt of the said notice.

The Borrower, Guarantors and the others mentioned herein above having failed to repay the amount, notice is hereby given to the Borrower, Guarantors and the others mentioned herein above in particular and to the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said Act read with the Rule 9 of the Security (enforcement) Rules, 2002 on this 03/09/2024

The Borrower, Guarantors and the other mentioned herein above in particular and the public in general are hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of state bank of India for an amount of ₹. 69,91,978/- (Rupees Sixty Nine Lacs Ninety One Thousand Nine Hundred Seventy Eight Only) as on 10/05/2024 plus further interest and other charges thereon till the date of final payment.

The Borrower's attention is invited to provisions of sub-section (8) of section (13) of the act, in respect of the time limit available to redeem the secured assets.

DESCRIPTION OF PROPERTY GIVEN AS SECURITY

Residential Property All the Piece and Parcel of Flat No., First Floor Sairaj Sky Court Apartment, Sr. No. 773/2, Plot No.2/3/6/7, Karmayogi Nagar, Opp. Serenity Apartment, Off Canal Road, Mauje Nashik Shivar, Admeasuring 138.68 sq Mtrs. The Boundaries as follows: EAST : Building Open Space, WEST : Flat No.04, SOUTH: Flat No. 02, NORTH: Building Open Space.

Date - 03.12.2023 | Place - Nashik | Sd/- Authorized officer State Bank Of India

TWIN ROSES TRADE & AGENCIES LIMITED

CIN: L1800MH1985PLC035214
Regd. Office: 147, 14th floor, Atlanta, Nariman Point, Mumbai 400 021.
Tel: 22801311 | Website: www.trtal.org.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting ("the Meeting") of the Members of the Company will be held on Monday, the 30th day of September, 2024 at 11:45 a.m. at the Registered Office of the Company.

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2024, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent electronically to those Members who have registered their e-mail addresses. The Company has completed the sending of e-mails to the Members on Friday, 6th September, 2024.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.trtal.org.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. However, a Member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to evoting.trtal@kfintech.com quoting his Folio No./Client ID. Alternatively, the Member may send his request by a letter addressed to KFin Technologies Limited ("KFinTech"), the Share Transfer Agent of the Company at the address given at the end of this Notice.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on his behalf instead of himself and the Proxy need not be a Member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The communication setting out the procedure for remote e-voting, inter-alia, containing user ID and password along with a copy of the cut-off date, i.e. 23rd September, 2024, may be mailed to the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.trtal.org.in and on the website of KFinTech at <https://evoting.kfintech.com>.

The remote e-voting facility shall commence on 26th September, 2024 from 9:00 a.m. (IST) and end on 29th September, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the User ID and password by sending a request at evoting.trtal@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on the Company's website and KFinTech website. If the Member is already registered with KFinTech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ("Insta Poll") shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through Insta Poll. The Company has opted to provide the same electronic voting system of KFinTech at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon at the Meeting.

In case of any query pertaining to e-voting, please visit Help and FAQ's section available at KFinTech's website.

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial Owners may contact at the following address:
Shri V. Balakrishnan, Vice President, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032; e-mail: evoting.trtal@kfintech.com

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 18th September, 2024 to 21st September, 2024 (both days inclusive).

By Order of the Board
Sd/-
Bhavini Mehta
Company Secretary

Place : Mumbai
Dated : 09.09.2024

IDFC First Bank Limited
(Formerly known as IDFC Bank Ltd) | CIN : L6510TN2014MPL097932
Registered Office: - KRM Towers, 7th Floor, Harrington Road, Chelpet, Chennai- 600031. Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

APPENDIX- IV-A (See proviso to rule 8 (6) & 9 (1)) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd, will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (i).

For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

S. No.	(i) Demand Notice Amount	(ii) Agreement ID	(iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(iv) Reserve Price Amount	(v) EMD Amount	(vi) Date and Time of Auction	(vii) Date and Time of EMD Auction	(viii) Date and Time of Inspection	(ix) Authorized Officer Name & Contact Number
1	INR 44488920.76/- Demand Notice dated: 16-Apr-2019	13040476	Global India, Rakesh Rajaram Mahadik & Sakshi Rakesh Mahadik	INR 22393800.00/-	22393800.00/-	27-Sept-2024 11:00 AM to 1:00 PM	26-Sept-2024 10:00 AM to 5:00 PM	20-Sept-2024 10:00 AM to 4:00 PM	Name- Mohit Mishra Contact Number- 7045066414 Name- Hareesh Gowda Contact Number- 9594597555
(iv) MORTGAGED PROPERTY ADDRESS:	Office No.A/403, Trade Square, Mehara Comp., Andheri-Kurla Road, Andheri (East), Mumbai-400072								
2	INR 10055665.63/- Demand Notice dated: 11-Apr-2021	2311129 & 12333935	Dilsher Babu Qureshi, Farzana Dilsher Qureshi & Sanjya Fabricators	INR 9940644.00/-	994064.40/-	27-Sept-2024 11:00 AM to 1:00 PM	26-Sept-2024 10:00 AM to 5:00 PM	20-Sept-2024 10:00 AM to 4:00 PM	Name- Mohit Mishra Contact Number- 7045066414 Name- Hareesh Gowda Contact Number- 9594597555
(iv) MORTGAGED PROPERTY ADDRESS:	All The Piece And Parcel Of The Residential Premises, Flat No. 501, 5th Floor, A Wing, Admeasuring Area 365 Sq. Feet Carpet Equivalent To 438 Sq Feet, Built Up L.I. 40.70 Sq Mt Built Up Cadel Queen Chsl, Nr. A Veer Savarkar Balamiya Lane, Mahim West, Mumbai - 400016, Together With The Share Certificate Bearing No. 24 Dated 03.09.2010 In Respect Of 5 Shares Bearing Distinctive No. 111 To 115 (Both Inclusive) For Rs 250/-, And The Building Cade Queen "A" Chsl Ltd, Constructyued On C.S.No. 1347, F.P.No. 761, Tps II, Revenue Zone: 17/119, Municipal G North Ward, Mahim Division Of Revenue District Of Mumbai, Building Constructed In Or About The Year 2004 Consisting Of Ground + 7Th Floors, And Bounded As:- East: Balamiya Lane, West: Veer Savarkar Marg, North: Haji Sultan Building & South: Patel Mansion								

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.

Date: 10.09.2024

Sd/-
Authorized Officer
IDFC FIRST Bank Limited
(Formerly known as IDFC Bank Ltd)

SUNTECK REALTY LIMITED

5th Floor, Sunteck Centre, 37-40, Subhash Road,
Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346
Tel: +91 22 4287 7800 Fax: +91 22 4287 7890
E-mail: cosc@sunteckindia.com Website: www.sunteckindia.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING INFORMATION

1) Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Sunteck Realty Limited ("the Company") is scheduled to be held on **Monday, 30th September, 2024 at 05.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice convening the AGM without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be the Registered Office of the Company.

2) In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (collectively, "the Circulars"), the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has been sent electronically on Sunday, 8th September, 2024 to those Members, whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The aforesaid documents are also available on the website of the Company viz. www.sunteckindia.com, on the website of BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com, where the Company's securities are listed and on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com being the agency engaged by the Company to provide the remote e-voting facility.

3) Members can attend and participate in the AGM through VC / OAVM facility only, and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to the Members to exercise their right to vote electronically through remote e-voting and e-voting at the AGM on resolutions proposed at the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM.

5) The remote e-voting will commence from Thursday, 26th September, 2024 at 09:00 a.m. (IST) and end on Sunday, 29th September, 2024 at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

6) The cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be Monday, 23rd September, 2024. A person whose name is registered in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting / voting during the AGM.

7) A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

8) In case a person acquires equity shares of the Company and becomes a Member of the Company after the Company has emailed the Notice of AGM but holds equity shares on or before the cut-off date, i.e. Monday, 23rd September, 2024, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is provided in the Notice of AGM.

9) Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure / instructions for e-voting are contained in the Notice of the AGM. A Member who has voted through remote e-voting will be eligible to attend the AGM but would not be eligible to cast their vote again at the AGM. The facility for e-voting will also be made available during the AGM and those members present at the meeting through VC / OAVM and who have not cast their votes 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.

10) Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). The Company has fixed Monday, 23rd September, 2024 as the Record Date for determining eligibility of Members for payment of Dividend, if approved at the AGM.

11) In case of any queries, you may refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL official - Ms. Veena Suvarna, Manager at +91 22 4886 7000.

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

For Sunteck Realty Limited
Sd/-
Rachana Hingarjia
Company Secretary

Place: Mumbai
Date: 9th September, 2024

JANA SMALL FINANCE BANK
(A scheduled commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Dornier, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

Regional Branch Office: Shop No.4 & 5 Ground Floor, Indubhaski Mint, Gladys Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West, 400610

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower(s), Co-Borrowers, Guarantors and Mortgagors have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you, all your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand Notice calling upon the Borrower(s) / Co-Borrower(s) / Guarantor(s) / Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice Date	Amount Due in Rs. / as on
1	1) Mr. Amresh Dayashankar Pandey (Borrower), 2) Mrs. Anuradha Pandey (Co-Borrower)	Loan Account No. 4761963000016 Loan Amount: Rs.3,03,763/-	Mortgaged Immovable Property - Schedule Property: All that piece and parcel of the Property bearing Survey No.5 Hissa No.1A(P) Admeasuring 385 Sq.ft. Built up at Jaishri Krishna Nagar, Building No.4, Room No.2, Mharal Gaon, Varap, Kalyan-421202 and within the Jurisdiction of Kalyan Municipal Corporation and Surrounded by: At East: Remaining Part of Property Smt. Taraba, At West: Land of S.No.74/1-2 and S.No.74/1-2. At South: Remaining Part of Property of Smt. Vithabai, At North: Land of S.No.74/1-2	Date of NPA: 01/08/2024 Demand Notice Date: 05/09/2024	Rs.2,49,94,410 (Rupees Two Lacs Forty Nine Thousand Nine Hundred and Forty One and Forty Paise Only) as of 03/09/2024
2	1) Mrs. Anita Hanumant Anpat (Borrower), 2) Mr. Prashant Anpat (Guarantor)	Loan Account No. 3325944000026 3325967000052 Loan Amount: Rs.18,11,144/-	Mortgaged Immovable Property - Schedule Property: All that piece and parcel of Flat No.202, 2nd Floor, Gram House No.658/A Admeasuring 500 Sq.ft. Built up Near Zilla Parishad School Roadplot No.34, Om Sai Leela, Sector-16, Kalamboli, Navi Mumbai-410218. On or towards the East by: Internal Road, On or towards the West by: Open Plot, On or towards the North by: Village Hut, On or towards the South by: Sai Nant Avenue.	Date of NPA: 01/09/2024 Demand Notice Date: 05/09/2024	Rs.15,80,211.06 (Rupees Fifteen Lakhs Eighty Thousands Two Hundred and Eleven and Six Paise Only) as of 03/09/2024
3	1) Mr. Atmaram Vasant Fad (Borrower), 2) Mr. Shantaram Vasant Fad (Co-Borrower), 3) Mrs. Surekha Atmaram Fad (Co-Borrower), 4) Mrs. Rekha Shantaram Fad (Co-Borrower)	Loan Account No. 47619430000182 Loan Amount: Rs.20,36,505/-	Mortgaged Immovable Property - Schedule Property: All the piece and parcel of Flat No.001, Ground Floor, Area Admeasuring 785 Sq.ft. in the Building known as Gaurish CHS situated at Na Land situated in City Area of Rambag Lane No.01, Kalyan within the Limits of Kalyan Municipal Corporation and Tahsil, Kalyan and District Thane Bearing City Survey No.2955 A/9 and 2955 A/13. On or towards the East by: Jadhav Wadi, On or towards the West by: The Property of Municipal Road, On or towards the North by: The Property of Vatsala Apartments, On or towards the South by: Property of Deshmukh.	Date of NPA: 01/09/2024 Demand Notice Date: 05/09/2024	Rs.2,38,192.70 (Rupees Two Lacs Thirty Eight Thousand One Hundred and Seventy Two and Seventy Paise Only) as of 03/09/2024
4	1) Mr. Avinash Ashok Thorat (Borrower), 2) Mrs. Sarita Avinash Thorat (Co-Borrower)	Loan Account No. 45679430000365 Loan Amount: Rs.3,00,000/-	Mortgaged Immovable Property - Schedule Property: All the piece and parcel of House No.212, having Admeasuring Area 340 Sq.ft., Near Hanuman Mandir, at Post Kasgaon, Grampanchayat Kasgaon Taluka Murbad, District Thane-421401. On or towards the East by: Jadhav Wadi, On or towards the West by: The Property of Municipal Road, On or towards the North by: The Property of Vatsala Apartments, On or towards the South by: Property of Deshmukh.	Date of NPA: 01/09/2024 Demand Notice Date: 05/09/2024	Rs.2,44,680.20 (Rupees Two Lakhs Eighty Four Thousand Six Hundred Eighty and Twenty Paise Only) as of 03/09/2024
5	1) Mr. Nandan Mukesh Mehta (Borrower), 2) Mrs. Kailash M Mehta (Co-Borrower)	Loan Account No. 47529430000178 47529680000020 Loan Amount: Rs.48,60,489/-	Mort		

