

Date: - 03.09.2025

To  
The Manager,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Sub: Intimation of publication of newspaper advertisement under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

SYMBOL: USHAFIN  
REF: NSE/LIST/4811  
ISIN: INE0LS001014

Dear Sir/Madam,

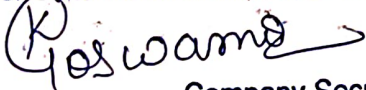
Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are informing the stock exchange regarding today's newspapers advertisements made by the company in today's newspaper viz- Financial Express and Jansatta Newspaper dispatch of AGM notice to the shareholders of the company informing that the company has scheduled 29<sup>th</sup> Annual General Meeting (AGM) of the company for the F.Y. 2025-26.

A copy of the newspaper advertisement is enclosed herewith. The same shall also be available on the company's website.

You are requested to take the same on your records

Thanking you,

For and on behalf of  
USHA FINANCIAL SERVICES LIMITED  
For Usha Financial Services Limited

  
Company Secretary

KRITIKA  
Company Secretary and Compliance Officer  
Membership No. A65161



**RITCO LOGISTICS LIMITED**  
CIN: L60221DL2001PLC12167  
Regd. Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 | Phone No. 0124-4702300  
Email: cs@ritcologistics.com | Website: www.ritcologistics.com

**PUBLIC NOTICE- 24th ANNUAL GENERAL MEETING**

This is to inform that the 24th Annual General Meeting (AGM) of Ritco Logistics Limited ("the Company") will be convened through Video Conferencing ("VC") other audio visual means ("OAVM") at 03:00 P.M. (IST) on Monday, 29th September, 2025 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 24th AGM and Annual Report for the financial year 2024-25 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents (Registrar) Depository Participants (DPs), as the case may be. Members can attend and participate in the AGM through the VCOAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of NISG Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed Monday, 22nd September, 2025 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on Friday, 26th September, 2025 (9:00 A.M.) (IST) and end on Sunday, 28th September, 2025 (5:00 P.M.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

**Registration of E-Mail Addresses**

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically, and to received login ID and password for remote e-voting:

1. In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

**For Ritco Logistics Limited**  
Sd/-  
Gitika Arora  
Company Secretary & Compliance Officer

Date: 03.09.2025  
Place: Gurgaon

**PUBLIC NOTICE**  
**FOR KIND ATTENTION OF THE SHAREHOLDERS OF**  
**Zeal Global Services Limited**  
(formerly Zeal Global Services Private Limited)  
CIN: L74950DL2014PLC264849; Ph. No: 011-4144063  
E-mail: cs@zeal-global.com; Website: www.zeal-global.com  
Regd. Off: A-261-262, 03<sup>rd</sup> Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Pursuant to Ministry of Corporate Affairs' latest circular No. 9/2024 dated September 19, 2024 read with read with SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 have granted exemption from dispatching physical copies of Notices and Annual Report to shareholders and also allowed conducting Annual General Meeting (AGM) through electronic mode till 30<sup>th</sup> September, 2025. In view of the above, Zeal Global Services Limited (the Company) intends to convene its 12th Annual General Meeting (AGM) on Monday, 29<sup>th</sup> September 2025 at 04:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued there-under and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.zeal-global.com) and also will be available at the website of National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@zeal-global.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@zeal-global.com.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

**For Zeal Global Services Limited**  
(Formerly Zeal Global Services Private Limited)  
Sd/-  
Vishal Sharma  
Managing Director  
DIN: 03595316

Date: 03<sup>rd</sup> September, 2025  
Place: New Delhi

**MONEYBOXX**  
**MONEYBOXX FINANCE LIMITED**  
Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066  
Corporate Office: Block A, DLF Building 8, 4th Floor, DLF Cyber City Gurugram, Haryana-122002  
Head Office: 411-A, Kanakia Wallstreet, Chakala, Andheri Kurla Road, Andheri (East), Mumbai-400083  
CIN: L30007DL1994PLC260191 | Tel: 011-456674521  
Email: info@moneyboxxfinance.com | Website: www.moneyboxxfinance.com |

**NOTICE OF 31ST ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31<sup>st</sup> (Thirty-first) Annual General Meeting ("AGM") of the Members of Moneyboxx Finance Limited ("the Company") will be held on **Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM")** (hereinafter referred as VC), in compliance with the circular issued by Ministry of Corporate Affairs ("MCA") dated May 05, 2020, and subsequent updates, the latest being dated September 19, 2024, and Securities and Exchange Board of India ("SEBI") circulars, latest dated June 05, 2025, and provisions of other applicable laws, in this regard to transact the business, as set out in the Notice of the AGM ("AGM Notice") which will be circulated in due course.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant ("DPs") / Registrars & Transfer Agent ("RTA") in accordance with the aforesaid MCA and SEBI Circulars and will also be made available on the website viz. www.moneyboxxfinance.com, www.bseindia.com and www.evoting.nsdl.com.

The instructions for attending the AGM through VC and detailed manner of electronic voting ("e-voting") is being provided in the Notice convening the AGM. The Company will facilitate both remote e-voting prior to the AGM and e-voting during the AGM to all the eligible members as per applicable provisions of the Act and circulars of MCA and SEBI as on cut-off date. Members who have not cast their votes by remote e-voting will be able to vote during the AGM through e-voting.

The Shareholders who have not registered their email-id for obtaining AGM Notice & Annual Report are requested to contact their DP and register their email address(es) in their respective demat accounts, as per the process advised by the DP. The login credentials to cast vote through e-voting shall be made available to the Shareholders after updating their email addresses.

Shareholders are requested to update their KYC with their DP to receive dividend directly into their Bank Account on the dividend payout date. Shareholders are further requested to notify any change in their Bank Account details to their DP for updation.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility and Video Conferencing facility to conduct the AGM.

**For Moneyboxx Finance Limited**  
Sd/-  
Lalit Sharma  
Company Secretary

Date: September 03, 2025  
Place: New Delhi

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**ABRAM FOOD LIMITED**  
(Formerly known as Abram Food Private Limited)  
Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi -110034  
Factory Add : B-34, MAW, Alwar, Rajasthan - 301030  
CIN No. L31220DL2009PLC167783  
Tel No. 9717133544 | Email Id: info@abramfood.in | Website: www.abramfood.in

**NOTICE OF 17th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of Abram Food Limited (hereinafter referred to as "the Company") shall be held on **Monday, 22nd September, 2025 at 3:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 20/2020, 02/2021, 02/2022, 16/2022, 09/2023 dated April 8, April 13, 2020, May 5, 2020, Jan 1, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the register of members and Share transfer books of the company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Thursday, 25th September, 2025 (9:00 a.m. IST) and ends on Sunday, 28th September, 2025 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Monday, 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut-off date i.e. Monday, 22nd September, 2025. Any person, who has acquired shares and become member of the Company after dispatch of notice of AGM and holds shares as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details is provided in the Notice of the meeting which is available on Company's website www.abramfood.in.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/updated with Company/RTA or Depository to cast their vote (a) through remote e-voting before the AGM or through e-voting during the AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakish Dahi, Sr. Manager, (CDSL) / Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 21 09911. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: info@abramfood.in.

For quick reference, following are the important dates with regard to 17th Annual General Meeting:-

S. No.	Particulars	Event
1.	Day, Date, Time and Mode of AGM	MONDAY, 22 <sup>nd</sup> DAY OF SEPTEMBER, 2025 AT 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual (OAVM)
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Monday, 22 <sup>nd</sup> September, 2025
3.	Date and Time of Book Closure	Tuesday, 23 <sup>rd</sup> September, 2025 to Monday, 29 <sup>th</sup> September, 2025 (both days inclusive)
4.	Date and Time of E-voting	From Thursday, 25 <sup>th</sup> September, 2025 (9:00 a.m. IST) and ends on Sunday, 28 <sup>th</sup> September, 2025 (5:00 p.m. IST)

By order of the Board of Directors of Abram Food Limited  
Sd/-  
Sanjeev Gaur  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 03.09.2025

**SUNEHARI EXPORTS (HARIDWAR) LIMITED**  
CIN: U36102DL2009PLC188045  
Regd Office: B / E- 24, Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044  
Tel. No. 91-11-41679238, E-mail: sunehari@sunehari.com

**INFORMATION REGARDING 16<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Saturday, 27<sup>th</sup> September 2025 at 05:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business set out in the notice calling the AGM.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2024-25 including the financial statements for the financial year 2024-25, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be made available on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

The members holding shares as on Saturday, 20<sup>th</sup> September, 2025 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.

Manner of casting vote(s) through e-voting

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VCOAVM. In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at sunehari@sunehari.com or to the email id of MAS Services Limited - Registrar & Share Transfer Agent (RTA) of the Company at mas\_serv@yahoo.com.
- Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.
- The Company is not declaring any dividend.
- Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

**For and behalf of the Board**  
**Sunehari Exports (Haridwar) Ltd.**  
Sd/-  
Vijay Prakash Pathak  
Director  
Place: New Delhi  
Date: 02.09.2025  
DIN: 07081958

**SMART FINSEC LIMITED**  
(Formerly Known as Kevalin Securities Limited)  
CIN : - L74899DL1995PLC063562  
Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027  
Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com

**NOTICE OF 30th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 30th Annual General Meeting of Members of Smart Finsec Limited will be held on Thursday, September 25, 2025 at 11:30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the relevant circulars the Notice of AGM along with the Annual Report 2024-25 have been sent through electronic mode to the members of the company whose e-mail addresses are registered with the Depository / RTA. The same is also available on the website of the Company i.e. www.smartfinsec.com, Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their e-mail IDs.

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing to its Members the facility to cast their vote electronically through e-voting system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18th September, 2025, may cast their vote electronically to transact the business set out in the Notice of AGM.

The remote e-voting period starts on Monday, 22nd September, 2025 (09:00 am) and ends on Wednesday 24th September, 2025 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com or contact NSDL helpdesk by sending an email at evoting@nsdl.co.in or call at toll free number: 022-4886 7000.

**For Smart Finsec Limited**  
Sd/-  
Rajvinder Kaur  
Company Secretary

Place: New Delhi  
Date: 2nd September, 2025

**SRU STEELS LIMITED**  
CIN No.: L01111DL1995PLC107286  
Registered Office: 11/598/1, Chawla Market, Patpar Ganj Road Jheel Khurana, Delhi-110031, Phone: +91 9711664417  
E-mail: srusteels95@gmail.com, Website: https://www.srusteels.com/

**Notice of 30<sup>th</sup> Annual General Meeting and Remote E-voting**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of **SRU Steels Limited** on **Thursday, 25<sup>th</sup> September, 2025 at 12.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, **Beetal Financial & Computer Services Pvt. Ltd.**, remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 12, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). **Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore**, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 A.M. (IST) on Monday, 22<sup>nd</sup> September, 2025** and ends at **5.00 P.M. (IST) on Wednesday, 24<sup>th</sup> September, 2025**. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Thursday, 18<sup>th</sup> September, 2025**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, **Beetal Financial & Computer Services Pvt. Ltd.** The Members are requested to follow the instructions given in the Notice of AGM to get the login ID & Password for remote e-voting. Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz. **www.srusteels.com** and also on website of CDSL **www.cdslindia.com**. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at **evoting@cdslindia.com** or CDSL's **Toll Free No. 180022 55 33** for any information or clarification regarding e-voting.

By Order of the Board  
**For SRU Steels Limited**  
Sd/-  
**Vijay Sureshbhai Makvana**  
Managing Director & CFO  
DIN: 11021700

Date: 1<sup>st</sup> September, 2025  
Place: Delhi

**ROHA HOUSING FINANCE PRIVATE LIMITED**  
Corporate Office : Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida, Uttar Pradesh 201301.

**DEMAND NOTICE**  
**NOTICE TO BORROWER 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 availed loan from Roha Housing Finance Private Limited (RHFL) have failed to pay Equated Monthly Installments (EMIs) of their loan to RHFL 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 property/ies to RHFL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to RHFL 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 RHFL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/ies and sell the same. The public in general is advised not to deal with property/ies described here below.

SR NO	Name of the Borrower(s)/Co-Borrower (s)/Loan A/c No./Branch	Demand Notice Date & Amount	Description of secured asset(s) (Immovable property/ies)
1.	LAN: LAFEDBLPS000005015365 / Branch : Faridabad 1. NARENDRA SO GAIJRA, 2. INDERERA WO GAIJRA Both at - ADD 1: BADROLA, BADROLA 93 TIGAON, FARIDABAD, HARYANA-121101, INDIA. ADD 2: KHEWAT KHATA NO. 124 / 129 MU NO. 125 KILA NO. 25/14-13 25/23-02MU NO. 126 KILA NO. 21/1 2-13 SITUATED AT WAKA MAUZA AURANGABAD TESHIL HODAL DISTRICT PALWAL PALWAL HARYANA- 121004 INDIA.	11-08-2025 Rs. 1556627/-	All that part and parcel of the property bearing Property Address : KHEWAT NO. 73/55 KHATONINO. 108 TO 117 MAUJA - BADROLA TESHIL - DAYALPUR FARIDABAD HARYANA - 121004 INDIA.
2.	LAN: LANODCLPS000005016368 / Branch : Noida Cluster 1. SAGAR CHAUHAN, 2. ATUL SO BIJENDER, 3. SAVITA WO BIJENDER, All At - ADD 1: WARD NO 00, NEAR CHOTHA WALA MANDIR AURANGABAD, FARIDABAD, HARYANA-121105, INDIA. ADD 2: KHEWAT KHATA NO. 124 / 129 MU NO. 125 KILA NO. 25/14-13 25/23-02MU NO. 126 KILA NO. 21/1 2-13 SITUATED AT WAKA MAUZA AURANGABAD TESHIL HODAL DISTRICT PALWAL PALWAL HARYANA- 121105 INDIA.	11-08-2025 Rs. 14759590/-	All that part and parcel of the property bearing Property Address : KHEWAT/ KHATA NO. 124 / 129 MU NO. 125 KILA NO. 25/14-13 25/23-02MU NO. 126 KILA NO. 21/1 2-13 SITUATED AT WAKA MAUZA AURANGABAD TESHIL HODAL DISTRICT PALWAL PALWAL HARYANA- 121105 INDIA.

Date - 03.09.2025, Place - Haryana  
Authorized officer, Roha Housing Finance Private Limited

**STATE BANK OF INDIA**  
SMECCC Ghaziabad - 15635, CF-2, First Floor, Bulandshahr Road, Ghaziabad, UP- 201009  
Phone: 9650296562, Email ID: sbi.15635@sbi.co.in

**DATE OF E-AUCTION PROPERTIES**  
**10.09.2025**  
**DATE OF EMD**  
**03.09.2025 to 09.09.2025**

**E-AUCTION SALE NOTICE**

E-Auction Sale Notice for Sale of movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below mentioned Immovable Property/ies mortgaged/charged to the Secured Creditor (State Bank of India), the possession mentioned below which has been taken by the Authorized Officer of State Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on 10.09.2025, 10:00 to 16:00 for recovery of amount as mentioned below, due to the Secured Creditor from Borrowers, Guarantors and Mortgagors.

The reserve price is mentioned below and the earnest money to be deposited is mentioned respectively.

Sr. No.	Borrowers Details	Details Of Properties	Outstanding	Reserve Price EMD Bid Increment Amount	EMD Date	Date & Time for Inspection of the properties
1.	<b>Borrowers: Ananta Enterprises,</b> Plot No. 42/43A, Kharsa No. 428, Shadpur Nij Motta, Ghaziabad, Uttar Pradesh 201003. <b>Prop. Tushar Sharma</b> S/o Hari Om, Address: Flat No. B-702, Moti Residency, Raj Nagar, Extn. UP 201001.	<b>Property ID: SBINAMTANT</b> Swing Rewinding Machine with Auto Brake System & Web Guid Control Machine with 7.50 H.P. Motor Panel. 02 Colour Flexo Printing Machine with Auto Brake System & Web Guida Control with 5 H.P. Motor Panel. <b>Possession : Physical.</b>	Rs. 19,95,565.94 (Rupees Nineteen Lakhs Ninety Five Thousand Five Hundred Sixty Five & Ninety Four Paise Only) as on 19.02.2025 with further interest incidental expenses and costs etc. thereon.	Rs. 9,00,000 + GST to Rs. 90,000 + GST Rs. 10,000.00	03.09.2025 to 09.09.2025	From 04.09.2025 to 06.09.2025 Time 11:00 AM to 04:00 PM
2.	<b>Borrowers: Chand Mohammad,</b> Address: S/o Mohd. Vakli, R/o Yaseen Garhi, Village & Post Dasna, Ghaziabad - 201015.	<b>Property ID: SBINCHAND</b> Vehicle No.: DL 1LAJ3795, Regd. Date: 25.10.2023 Chassis No.: MAT55602NVK58749 Engine No.: 275CNG17KXSE1231. Make & Model: 2023, Tata Ace Gold CNG Bse6 <b>Possession : Physical.</b>	Rs. 4,85,558.03 (Rupees Four Lakhs Eighty Five Thousand Five Hundred Fifty Nine & Three Paise Only) as on 28.09.2024 with further interest incidental expenses and costs etc. thereon.	Rs. 3,23,000 + GST to Rs. 32,300 + GST Rs. 5,000.00	03.09.2025 to 09.09.2025	From 04.09.2025 to 06.09.2025 Time 11:00 AM to 04:00 PM
3.	<b>Borrowers: Nazem Khan,</b> Address: S/o Aziz Khan, R/o Purana Kasana Road, Surajpur, Gautam Budh Nagar, UP 131006.	<b>Property ID: SBINNAZEM</b> Vehicle No.: UP 16 JT 9140, Regd. Date: 13.01.2023, Chassis No.: MAT55602NVK57251 Engine No.: 275CNG17KXSD6633. Make & Model: 2023, Tata Ace Gold CNG Bse6 <b>Possession : Physical.</b>	Rs. 3,46,845.89 (Rupees Three Lakhs Forty Six Thousand Eight Hundred Forty Five & Eighty Nine Paise Only) as on 29.12.2024 with further interest incidental expenses and costs etc. thereon.	Rs. 3,87,000 + GST to Rs. 38,700 + GST Rs. 5,000.00	03.09.2025 to 09.09.2025	From 04.09.2025 to 06.09.2025 Time 11:00 AM to 04:00 PM

**Terms And Conditions Of The E-auction Are As Under:** 1. E-Auction is being held on "As is where is", "As is what is", and "Whatever there is" Basis and will be conducted "On Line". The auction will be conducted through the Bank's E-Auction Tender Document containing online e-auction Bid form, Declaration, General Terms and Conditions of online auction sale are available in e-auction platform on <https://banknet.com>.  
2. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries re-garding the encumbrances, title of the property/ies put on auction and claims/rights/affecting the property, prior to submitting the bids. The e-auction advertisement is for information only and does not constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues.  
3. Interested bidder may deposit Pre-Bid EMD with M/S SISL Infotech Pvt. Ltd. before the close of E-auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in M/S SISL Infotech Pvt. Ltd. Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.  
4. The sale shall be subject to rules/conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.  
5. The other terms and conditions of the e-auction are published in the following websites <https://baanknet.com>  
Enquiry: Rakha Singh, Authorised Officer, Scale-IV, Mobile No. 9650296562.

Date: 03.09.2025  
Place: Ghaziabad  
Sd- Authorised Officer, State Bank Of India

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**PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK AND REFUND BANK:**  **AXIS BANK** Axis Bank Limited

**Note:** Capitalized terms not defined herein shall have the same meaning as assigned to such terms in the Prospectus.