

ZODIAC

19th June, 2025

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code: 521163
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Dear Sir/ Ma'am,

Sub.: Intimation of Newspaper Advertisement - Postal Ballot Notice

Dear Sir/ Ma'am,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of public notice published in the following Newspapers confirming completion of dispatch of the Postal Ballot Notice on 18th June, 2025.

1. English Edition: "The Free Press Journal"
2. Marathi Edition: "Navshakti"

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited

Salman Yusuf Noorani
Vice Chairman & Managing Director
DIN: 00068423

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

Trademark Under Licence From Metropolitan Trading Co.

www.zodiaconline.com

AXIS BANK LTD.
 Central Office - Gigaplex, NPC-1, 3rd Floor, MIDC, Airoli Knowledge Park, Mugulsa Road, Airoli, Navi Mumbai - 400708. Regd. Office: Trishul, Opp. Samartheswar Temple, Law Garden, Ellisbridge, Ahmedabad - 380006.

Rule 8(1) Possession Notice (For Immovable Property)

Whereas the undersigned being the Authorized Officer of the **Axis Bank Ltd.** (formerly known as UTI Bank Ltd.), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **Demand Notices** on the dates mentioned below calling upon the following Borrowers/Mortgagors, to repay the amounts mentioned in the notices and as per described below within 60 days from the date of the said Notice.

The Borrowers / Co-Borrowers having failed to repay the amount, Notice is hereby given to the Borrowers /Co-Borrowers /Mortgagors and the Public in general that the undersigned has **taken Physical Possession** of the properties described herein below in the exercise of the powers conferred on him under Section 13(4) of the said Act read with rule 6 & 8 of the security Interest (Enforcement) Rules, 2002 on the dates mentioned below. The Borrowers / Co-Borrowers /Mortgagors in particular and the Public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Axis Bank Ltd.** for the amounts mentioned herein below and future interest thereon.

The Borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises.

Sr. No.	Name and Address of Borrowers/ Guarantors and Account No.	Outstanding Amount in Rs.	Date of Demand Notice Date of Possession
1	1) Nikhil Sudhakar Kapadiya (Borrower/Mortgagor/GP/COA) 2) Hasiibin Arif Shaikh (Co-Borrower/Mortgagor/GP/COA) Acc. No. : PHR06407365702 / HTR0040720902	Rs. 27,64,813/- (Rupees Twenty Seven Lakh Sixty Four Thousand Eight Hundred and Thirteen Only) being the amount due as on 11/01/2024, together with further interest thereon at the contractual rate plus all costs, charges and expenses	17/01/2024 17/06/2025
Schedule of the property: Flat No. 205, 2nd Flr. in tower Bldg No. 4, at Happinest Palghar, Village Nandore, Manor Road, Palghar (East), Thane 401 404, Admeasuring Carpet Area 43.52 Sq. Meters along with for exclusive use of the allottee, Open Balcony of 2.51 Sq. Meters, Enclosed Balcony of 3.91 Sq. Meters, on Second Floor, in the building 4. All that piece or parcel of the land bearing Gut No.158/183(P) & 183(P), Plot No.1, Nandore Village, Tal. & Dist. Palghar - 401404. Bounded as: Towards East- Paved Area, Towards South- Paved Area, Towards North- Staircase, Towards West- Passage			
2	1) Nadeem Ahmed Kasmani (Borrower/Mortgagor/GP/COA) 2) Rehana Mohd Iqbal Kasmani (Co-Borrower/Mortgagor/GP/COA) Acc. No. : PHR032705506735	Rs. 19,11,213/- (Rupees Nineteen Lakhs Eleven Thousand Two Hundred Thirteen Only) being the amount due as on 16/06/2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses	21/07/2023 13/06/2025
Schedule of the property: Flat No. 903, 9th Floor, Golden Dream Orchid H.Wing, Sector 11, Dombivli Badlapur Road, Off. Talaja Bypass Phata, MIDC Road Khoni, Pagadyacha Pada, Kalyan 421204, Admeasuring Carpet Area of 305 Sq.ft			

Date : 13/06/2025, 17/06/2025
 Place : Airoli, Navi Mumbai
 Authorised Officer, Axis Bank Ltd.

CITY UNION BANK LIMITED
 Credit Recovery and Management Department
 Administrative Office : No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.
 E-Mail id : crmd@cityunionbank.in, Ph : 0435-2432322, Fax : 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following properties mortgaged to **City Union Bank Limited** will be sold in Re-Tender-cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of the undermentioned security debts due to the Bank, together with further interest and other expenses, any other dues to the Bank by the borrowers / guarantors mentioned herein below:

PART - 1

Name of the Borrowers: No.1) Mr. A. Saurabh Anna Chaudhari, No. Mr. K. Anna Chaudhari, No.B/104, 1st Floor, Datta Krupa Tower, Ganesh Nagar, Shivaji Path, Dombivli West - 421202. No.2) Mr. A. Vikram Anna Chaudhari, No. Mr. K. Anna Chaudhari, No.B/104, 1st Floor, Datta Krupa Tower, Ganesh Nagar, Shivaji Path, Dombivli West - 421202. No.3) Mr. K. Anna Kurma Chaudhari, S/o. Mr. Kurma Chaudhari, No.B/104, 1st Floor, Datta Krupa Tower, Ganesh Nagar, Shivaji Path, Dombivli West - 421202. No.4) Mrs. A.Surekha Anna Chaudhari, W/o. Mr. K. Anna Chaudhari, No.B/104, 1st Floor, Datta Krupa Tower, Ganesh Nagar, Shivaji Path, Dombivli West - 421202.

Outstanding Liability Amount : Rs.50,75,613/- (Rupees Fifty Lakh Seventy Five Thousand Six Hundred and Thirteen only) as on 02-03-2025 plus accrued interest to be charged from 03-03-2025 plus other expenses, any other dues to the Bank by the borrowers / guarantors.

Description of the Immovable Property Mortgaged to our Bank	Reserve Price	Date & Time of Auction
Schedule - A : (Property Owned by Mr. A. Saurabh Anna Chaudhari & A.Vikram Anna Chaudhari, Sons of Mr. K. Anna Chaudhari)	₹ 45,00,000/- (Rupees Forty Five Lakh only)	10-07-2025 at 01.00 p.m.

All that piece and parcel of Flat No.401, Fourth Floor admeasuring 350 Sq.ft., and Flat No.402 Fourth Floor admeasuring 364 Sq.ft. In the Building Known as 'Sai Ship' Lying and being at Survey No.344, Hissa No.7 and Survey No.79, in the Revenue Village Navagan, Taluka Kalyan, District Thane within the Registration Sub-District Kalyan, District Thane and within the limits of Kalyan-Dombivli Municipal Corporation, Owned by Mr. Saurabh Anna Chaudhari and Mr. Vikram Anna Chaudhari. Boundaries:- East - Building, West - Building, North - Building, South - Road.

PART - 2

Name of the Borrowers: No.1) Ms. V.J Pethani and Co., at Shop No.5, Sadhana Samadhan Society, Dombivli West, Thane - 421202. No.2) Mr. Viral Jagdish Pethani, S/o. Jagdish M. Pethani, at 206, Arun Joshi Building, Adrushya Kalyan, Ganesh Nagar Vj Jijamata Path, Dombivli West - 421202. No.3) Mrs. Bhavna Jagdish Pethani, W/o. Jagdish Pethani, at 206, Arun Joshi Building, Adrushya Kalyan, Ganesh Nagar Vj Jijamata Path, Dombivli West - 421202.

Outstanding Liability Amount : Rs.38,68,811/- (Rupees Thirty Eight Lakh Sixty Eight Thousand Eight Hundred and Eleven only) as on 02-03-2025 plus accrued interest to be charged from 03-03-2025 plus other expenses, any other dues to the Bank by the borrowers / guarantors.

Note: That our 223-Mumbai - Dombivli Branch has also extended Financial Assistance (FITL-ADHOC-501912009015021) dated 03-09-2020 requested by No.1. of you represented by No.2 of you as Proprietor for the facility for a total amount of Rs.1,28,000/- at a ROI of 13.75% The same has been also Classified as NPA on 26-01-2021 and the outstanding balance as on 02-03-2025 is Rs.24,04,042/- plus further interest and penal interest of 2.00% with monthly rests to be charged from 03-03-2025 till the date of realization

Description of the Immovable Property Mortgaged to our Bank	Reserve Price	Date & Time of Auction
Property Owned by Mr. Viral Jagdish Pethani, S/o. Jagdish M. Pethani & Mrs. Bhavna Jagdish Pethani, W/o. Jagdish Pethani	₹ 14,00,000/- (Rupees Fourteen Lakh only)	10-07-2025 at 02.00 p.m.

Having Flat No.503, Fifth Floor, C Wing in the building known as Arjun Heights land bearing Survey No.118, Hissa Number 1A, area admeasuring 1,240 Sq.Mtrs. in the Revenue Village Katat, Taluka Kalyan, District Thane, within the Registration Sub-District Kalyan and within the limits of Kalyan, Dombivli Municipal Corporation.

PART - 3

Name of the Borrowers: No.1) Mr. Ganesh Haridas Hiwale, S/o. Mr. Haridas Hiwale, at Flat No.105, 1st Floor, B - Wing, Shri Siddhi CHSL, Behind Sagar Hotel, Village Golavali, Kalyan Shil R.D., Dombivli (East), Thane District - 421203. Also at, Mr. Ganesh Haridas Hiwale, S/o. Mr. Haridas Hiwale, No.2, Room No.9, Tulshiram Patilchaw, Dawdi Road, Golavali, Dombivli (East), Thane District - 421203. No.2) Mrs. Auto Power Controls, at Flat No.1, B - Wing / 105, Shri Siddhi Society, Dombivli (East) - 421203. No.3) Mrs. Aswini Ganesh Hiwale, W/o. Ganesh Haridas Hiwale, at Flat No.105, 1st Floor, B - Wing, Shri Siddhi CHSL, Behind Sagar Hotel, Village Golavali, Kalyan Shil R.D., Dombivli (East), Thane District - 421203. Also at, Mrs. Aswini Ganesh Hiwale, W/o. Ganesh Haridas Hiwale, No.2, Room No.9 Tulshiram Patilchaw, Dawdi Road, Golavali, Dombivli (East), Thane District - 421203.

Outstanding Liability Amount : Rs.14,26,417/- (Rupees Fourteen Lakh Twenty Six Thousand Four Hundred and Seventeen only) as on 15-06-2025 plus accrued interest to be charged from 16-06-2025 plus other expenses, any other dues to the Bank by the borrowers / guarantors.

Description of the Immovable Property Mortgaged to our Bank	Reserve Price	Date & Time of Auction
(Property Owned by Mr. Ganesh Haridas Hiwale, S/o. Mr. Haridas Hiwale)	₹ 18,00,000/- (Rupees Eighteen Lakh only)	10-07-2025 at 03.00 p.m.

All that piece and parcel of Flat No.105, 1st Floor, B - Wing Area admeasuring 430 Sq.ft., Siddhi Apartment, Old Survey No.79, Hissa No.12, Village Golavali, Dombivli East, Taluka Kalyan, District Thane and within Registration and Sub-Registration Kalyan, District Thane and within the limits of Golavali Grampanchayat. Boundaries of the Property:- East - Petrol Pump, West - Building, North - Compound, South - Under Construction Building.

PART - 4

Name of the Borrowers: No.1) M/s. Global Enterprises, A-3, Sai Krupa Building, Kopar Cross Road, Shastri Nagar, Near KDMC Hospital, Dombivli - 421202. No.2) Mr. Prashant K. Khona, S/o. Mr. Kunal Raayachand Khona, A-3, Sai Krupa Building, Kopar Cross Road, Shastri Nagar, Near KDMC Hospital, Dombivli West - 421202. No.3) Mrs. Aarti P. Khona, W/o. Mr. Prashant K. Khona, A-3, Sai Krupa Building, Kopar Cross Road, Shastri Nagar, Near KDMC Hospital, Dombivli West - 421202. No.4) Mr. Kunal Raayachand Khona, A-3, Sai Krupa Building, Kopar Cross Road, Shastri Nagar, Near KDMC Hospital, Dombivli West - 421202.

Note: That our 223-Mumbai - Dombivli Branch has also extended financial assistance (CREDIT CARD AGAINST LOAN:512120020018934) dated 31-05-2018 requested by No.2. of you for the facility for a total amount of Rs.1,00,000/- at a ROI of 0% and the balance outstanding as on 02-03-2025 is Rs.2,05,305/-

Outstanding Liability Amount : Rs.59,66,332/- (Rupees Fifty Nine Lakh Sixty Six Thousand Three Hundred and Thirty Two only) as on 02-03-2025 plus accrued interest to be charged from 03-03-2025 plus other expenses, any other dues to the Bank by the borrowers / guarantors.

Description of the Immovable Properties Mortgaged to our Bank	Reserve Price	Date & Time of Auction
Schedule - A : (Property Owned by Mr. Prashant K. Khona, S/o. Mr. Kunal Raayachand Khona)	₹ 35,00,000/- (Rupees Thirty Five Lakh only)	10-07-2025 at 04.00 p.m.
Schedule - B : (Property Owned by Mr. Kunal Raayachand Khona)	₹ 23,00,000/- (Rupees Twenty Three Lakh only)	10-07-2025 at 04.00 p.m.

All that piece and parcel of Flat No.601, 6th Floor, admeasuring 540 Sq.ft. in the building known as 'Neelekanth Heights' lying and being at Survey No.65, Hissa No.5 Part, Plot No.28 in the revenue Village-Nandivli, Taluka-Kalyan, District : Thane within the Registration Sub-District Kalyan, District Thane and within the limits of Kalyan Dombivli Municipal Corporation owned by Prashant K. Khona.

All that piece and parcel of Flat No.101 on the 1st Floor admeasuring 350 Sq.ft. Builtup Area in the building known as 'Dilig Nivasa CHSL - Kopar Cross Road, Behind Sagar Hotel, Village Golavali, Kalyan Shil R.D., Dombivli (East), Thane District, lying and being at Survey No.37 Hissa No.4 Part (Old Survey No.4 Part) admeasuring 645 Sq. yards in the Revenue Navi Dombivli Taluka Kalyan and District Thane within Registration Sub-District Kalyan, District Thane and within the limits of Kalyan -Dombivli Municipal Corporation.

Venue of Re-Tender-cum-Auction: City Union Bank Limited, Mumbai-Dombivli Branch, Shop Nos. 1, 2, 3 & 4, Shree Sneha Apartment, Plot No.11, Arunodaya CHSL, Mahatma Phule Road, Near Swami Vivekanand School, Dombivli West, Thane - 421202, Maharashtra. Telephone No.0251-2405681, Cell No.9325007428.

Terms and Conditions of Re-Tender-cum-Auction Sale :

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Forms from **The Manager, City Union Bank Limited, Mumbai-Dombivli Branch, Shop Nos. 1, 2, 3 & 4, Shree Sneha Apartment, Plot No.11, Arunodaya CHSL, Mahatma Phule Road, Near Swami Vivekanand School, Dombivli West, Thane - 421202, Maharashtra.** (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to **The Authorised Officer, City Union Bank Ltd.,** together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before **12.00 Noon for PART - 1, on or before 01.00 p.m. for PART - 2, on or before 02.00 p.m. for PART - 3 and on or before 03.00 p.m. for PART - 4** (4) For inspection of the property and other particulars, the intending purchaser may contact : **Telephone No.0251-2405681, Cell No.9325007428** (5) The properties are sold on "As-is-where-is", "As-is-what-is" and "whatever there is" basis. (6) The sealed Tenders will be opened in the presence of the intending bidders at 01.00 p.m. for PART - 1, 02.00 p.m. for PART - 2, 03.00 p.m. for PART - 3 & 04.00 p.m. for PART - 4. properties on the date of Tender-cum-Auction Sale here notified. Though in general the Sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an open auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the Sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place : Kumbakonam
 Date : 17-06-2025
 Authorised Officer, City Union Bank Ltd.

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001. CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.com

CAPRI GLOBAL CAPRI GLOBAL HOUSING FINANCE LIMITED
 HOUSING FINANCE LIMITED Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bagat Marg, Lower Parel, Mumbai-400013
 Circle Office :- Capri Global Housing Finance Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Capri Global Housing Finance Limited (CGHFL) under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to CGHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to CGHFL by the said Borrower(s) respectively.

S.N.	Name of the Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Description of secured asset (Immovable property)
1.	(Loan Account No.) LNHLCH000009292 (Old) 5130000653764 (New) Chinchwad Branch) Mrs. Priti Umesh Bangsar (Borrower) Mr. Umesh Balprasad Ji Bangar (Co-Borrower)	07-06-2025 Rs. 15,28,553/- (As on 04-06-2025)	All that Piece and Parcel of residential property being Flat No.402, 4th Floor, area admeasuring 511 Sq. Ft. (47.90 Sq. Mtrs.), in the building "Swami Samarth Heights", constructed on land bearing Gat.No.390 Hissa No.1 (Old No.2418), situated at Mohan Nagar, MG Road, Chakan, Mouje - Nanekarwadi, Taluka - Khed, District - Pune, Maharashtra - 410501

If the said Borrowers shall fail to make payment to CGHFL as aforesaid, CGHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of CGHFL. Any person who contravenes or abets contravention of the provisions of the said Act/Rules makes the reunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place :- Pune (Maharashtra)
 Date :- 19.06.2025
 Sd/- (Authorised Officer) For Capri Global Housing Finance Limited

SUNDARAM HOME
 Regd Office: No. 21, Patullas Road, Chennai - 600 002.
 Corporate Office: Sundaram Towers, No. 46, Whites Road, Chennai - 600 014.
 Branch Office: Office No 124-C1, Soham plaza, Manpada, Ghodbunder Road, Thane West 400607.

DEMAND NOTICE
 (Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act 2002)

The under mentioned parties are hereby informed that the Company has initiated proceedings against each of you under the SARFAESI ACT, 2002, and that the notices under Section 13(2) of the Sarfaesi Act sent to each of you separately by Regd. Post Ack. due have been returned unserved. Hence both / all of you are hereby called upon to take notice to pay jointly and severally the below mentioned outstanding amount within 60 days from the date of this publication, failing which the Company shall proceed and exercise all or any of the powers conferred upon the Secured Creditor under Section 13 (4) of the Sarfaesi Act to realize its dues with interests and costs as contemplated under the Act. Needless to mention that this notice is addressed to you without prejudice to any other remedy available to the Company.

Sl. No.	Name & Address of Borrower & Co-Borrower	File No. Amount (Outstanding Rs.)	Description of the Secured Property
1	Mrs. Tejaswini Kewal Guruwada (Borrower) No G 401 Chandraresh Madhubasa Society, Kalyan Shil Road, Lodha Heaven Nilje, Kalyan - 421204 Maharashtra Mr. Kewal Bhagatram Guruwada (Co-Borrower)	File No. : THA20240195, Rs.19,07,139/- As on 01/05/2025 along with further interest and other charges etc., if any till actual date of payment)	Schedule of Property: Flat No. G-203, Second Floor, admeasuring 495 Sq. Ft. Super Build up, in the Building Known as "CHANDRESH MADHUBA ATOI CO-OP-HSG SOCIETY LTD." LODHA HEAVEN, NILJE, Kalyan Shil Road, Dombivli (E) 421 204. at in land bearing Survey No.133 Hissa No.4k, Survey No. 135, Hissa No.6, at Village NILJE, Taluka Kalyan District Thane and falling within the limits of Kalyan Dombivli Municipal Corporation. Within registration district Thane.
2	Mr. Santosh D Main (Borrower) No 106/68 Shimbadevi C H S Tilak Road, Ramban Chowk Ghatkopar East Ghatkopar, Mumbai - 400077 Maharashtra Mrs. Sakshi Santosh Main (Co-Borrower)	File No. THA20230029, Rs. 30,40,925/- As on 01/05/2025 along with further interest and other charges etc., if any till actual date of payment).	Schedule of Property: Room No.68, on 7th Floor, "SHIMBRADEVI SRA Co-Operative Housing Society, Tilak Road, Ghatkopar East-Mumbai 400 077. Admeasuring 225 Sq. Ft. Carpet area, situated on land bearing Plot No.106, District Mumbai, Village: Kuria in the Registration District and Subdistrict of Mumbai Suburban.

for SUNDARAM HOME FINANCE LTD., Authorised officer.

BOMBAY OXYGEN INVESTMENTS LIMITED
 CIN : L65100MH1960PLC011835
 22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400 021.
 Tel.: +91-22-66107503-08, Email id:- contact@bomoxxy.com | Website: - www.bomoxxy.com

NOTICE OF THE 64th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty Fourth (64th) Annual General Meeting ("AGM") of the Members of Bombay Oxygen Investments Limited ("The Company") will be held on Wednesday, 15th July, 2025 at 12.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business set out in the Notice of the 64th AGM ("AGM Notice") dated 28th May, 2025.

In accordance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circulars dated 12th May 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 17th October, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars') the AGM of the Company will be held through VC/ OAVM.

In compliance with the Circulars, AGM Notice along with the Annual Report for the Financial Year 2024-25, has been sent only through the electronic mode on Tuesday, 17th June, 2025 to those Members whose e-mail addresses are registered with the Company/the Registrar & Share Transfer Agent, MUFG Intime India Private Limited ("MIPL")/Depositories and for those Members whose email IDs are not registered, a letter providing weblink for accessing the AGM Notice and Annual Report for the Financial Year 2024-25 has been sent via post. These are also available on the Company's website www.bomoxxy.com, website of BSE Limited i.e. www.bseindia.com and on the website of MUFG Intime India Private Limited ("MIPL") at <https://instavote.linkintime.co.in>. The Company has engaged MIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with the provisions of 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the AGM Notice dated 28th May, 2025.
- Day, Date and time of commencement of remote e-voting: Saturday, 12th July, 2025 at 9.00 a.m.
- Day, Date and Time of ending of remote e-voting: Monday, 14th July, 2025 at 5:00 p.m.
- Cut-off Date: Tuesday, 8th July, 2025
- Any person, who acquires the shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date may obtain the Login-ID and Password for e-Voting by sending a request at enotices@in.mpsms.mufg.com. However, if he/she is already registered with MIPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. A person who is not a Member as on the Cut-Off Date should treat the AGM Notice for information purposes only.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through the e-voting system at the AGM.
- The Members are requested to note that :
 - The Remote e-voting module shall be disabled by MIPL for voting after 5.00 p.m. on Monday, 14th July, 2025.
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
 - Members holding shares in physical or in dematerialized form as on 8th July, 2025, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the AGM Notice through the electronic voting system. The manner of voting remotely or during the AGM for the Members holding the shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses has been provided in the AGM Notice. Instructions for attending the AGM through VC/OAVM are also provided in the AGM Notice.

Members holding shares in the physical mode and who have not registered their e-mail addresses with the Company/MIPL/ Depositories are requested to register their e-mail addresses as per the process detailed on https://web.in.mpsms.mufg.com/helpdesk/Service_Request.html and proceed accordingly. Members holding shares in the demat mode are requested to register/ update their e-mail addresses with the respective Depository Participant.

Members who need assistance before or during the AGM may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under the Help section or send an email to enotices@in.mpsms.mufg.com or contact on : Tel: 022 - 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL/ CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33

The Company has appointed SCP & Co., Practicing Company Secretaries (Membership No. ACS 44893) as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

Notice is also hereby given that pursuant to the Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday 9th July, 2025 to Tuesday, 15th July, 2025 (both days inclusive) for the purpose of the 64th AGM and for the payment of the Dividend of Rs.35/- on the Equity Shares of the Company for the year ended 31st March, 2025.** The dividend, if approved by the Members, will be paid subject to the deduction of tax at source, on or after **Friday, 18th July, 2025** to those members whose names stand on the Register of Members of the Company on the Cut-off Date i.e. **Tuesday, 8th July, 2025.**

The results of the e-voting/voting at AGM shall be declared on or before 17th July, 2025. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.bomoxxy.com, website of MIPL at <https://instavote.linkintime.co.in/> and communicated to the BSE Limited where the Company's shares are listed.

By Order of the Board of Directors,
For Bombay Oxygen Investments Limited
 Place : Mumbai
 Date : 17th June, 2025
 Vinaya Sanjay Patil
 Company Secretary

JSW Infrastructure
JSW INFRASTRUCTURE LIMITED
 CIN: L45200MH2006PLC161268
 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051
 Website: www.jswn.in Email: infra.secrearial@jswn.in Tel: 022 4286 1000 Fax: 022-42863000

NOTICE TO EQUITY SHAREHOLDERS

In compliance with the applicable provisions of the Companies Act, 2013 and the Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) read with Circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 19th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 15th July, 2025** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in terms of the aforesaid MCA and SEBI Circulars and the Listing Regulations, the Notice of the AGM and the Integrated Annual Report for the Financial Year 2024-25 as well as login details for E-voting and joining the AGM through VC / OAVM facility will be sent in due course through electronic mode to those Members whose email addresses are registered with the Depositories/Company. Members holding shares in demat form may contact their respective Depository Participants (DPs) for registration / updation of their email addresses. All Equity shares of the Company are in dematerialized form.

