

SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA.
Tel. : 020-66744700, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No.: L29150PN1989PLC054143



REF: SML/SEC/SE/25-26/31

Date: September 03, 2025

To,
The Manager,
Listing Department
BSE Limited
Scrip Code: 530073

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Symbol: SANGHVIMOV

Subject: Newspaper publication of Notice to Members

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on September 03, 2025 in 'Business Standard' (English – Pune & Mumbai Edition) and 'Loksatta' (Marathi - Pune edition) regarding Public Notice to the Members intimating that the 36th Annual General Meeting to be held on September 24, 2025.

You are requested to take the same on record.

Thanks & Regards,

Yours sincerely,
For Sanghvi Movers Limited


Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

Encl.: as above

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 704 Equity shares of FV Rs. 1/- (Rupees One only) each with Folio No. **S48520 of COLGATE PALMOLIVE (INDIA) LTD.**, having its registered office Colgate Research Centre Main Street Hiranandani Gardens, Powai, Mumbai, Maharashtra, 400076 registered in the name of **SUSHILA SHASHIKANT JHAVERI, SAMIT SHARAD JHAVERI and MANISH PRAVINCHANDRA JHAVERI** have been lost. **SAMIT SHARAD JHAVERI and MANISH PRAVINCHANDRA JHAVERI** have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Company Name	Folio No.	No. of securities held	Certificate No	Distinctive (From - To)
Colgate Palmolive (India) Ltd	S48520	50 Shares of Face Value 1/-	2040152	3930651 to 3930700
		50 Shares of Face Value 1/-	2040152	11970121 to 11970170
		100 Shares of Face Value 1/-	2040152	23486756 to 23486855
		120 Shares of Face Value 1/-	2040152	48051805 to 48051924
		320 Shares of Face Value 1/-	2040152	116886661 to 116886980
		64 Shares of Face Value 1/-	2040152	134157209 to 134157272
Place: Mumbai Date: 03-09-2025			SAMIT SHARAD JHAVERI MANISH PRAVINCHANDRA JHAVERI	



SANGHVI MOVERS LIMITED
CIN: L29150PN1989PLC054143
Registered Office: Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, India. Telephone: +91 20 66744700, 8669674701/2/3/4 Email: smc@sanghvimovers.com
Website : www.sanghvimovers.com


NOTICE

The members of Sanghvi Movers Limited are hereby informed that the Thirty-Sixth Annual General Meeting (AGM) will be held through Video Conferencing (VC)/ or Other Audio Visual Means (OAVM) on Wednesday, September 24, 2025 at 11:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and rules thereof, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI. The dispatch of the Notice of Thirty-Sixth AGM along with the Annual Report has been completed by electronic mode on September 02, 2025 to all those Members, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent i.e. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) or their respective Depository Participants. The Notice and Annual Report are available on (www.sanghvimovers.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Instructions for e-voting and the procedure for attending the AGM through VC/ OAVM facility are provided in the Notice of AGM. In view of the above and to receive the Notice of AGM and the Annual Report through email; the Members are requested to register or update email addresses as per details given below:

For shares held in Physical Form	The Members are requested to submit duly filled and signed Form ISR – 1 along with supporting documents to MUGF Intime India Private Limited, Registrar & Transfer Agents, Akshay Complex, Block No. 202, Second Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001. Form ISR-1 and other related forms are also available on the following link: https://www.sanghvimovers.com/investor/investor-information/ In case of any query, a Member can contact the MUGF Intime India Private Limited, Registrar & Transfer Agents on the following phone nos: +91 (020) 26160084 / 26161629.
For shares held in Demat Form	The Members holding the shares in dematerialised mode shall submit their e-mail address, mobile number to the depository participants for registration / updation.

Dividend: The Board of Directors at their Meeting held on May 20, 2025, have recommended a Final Dividend of Rs. 2.00 per Equity Share of Rs.1/- each (200%) for the Financial Year ended on 31st March, 2025 and the said Final Dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company to be held on September 24, 2025. A Member of the Company holding equity shares in dematerialised form can register or update the bank account details with respective depository participant (DP). A Member of the Company holding equity shares in physical form can register or update the bank account details by submitting Form ISR-2 to MUGF Intime India Private Limited. Form ISR - 2 is available on the following link: <https://www.sanghvimovers.com/investor/investor-information/>.
Record Date for Dividend: The Company has fixed Friday, September 12, 2025 as the 'Record Date' for determining entitlement of members to dividend, recommended by the Board of Directors of the Company for the financial year 2024-25.

By order of the Board of Directors,
For Sanghvi Movers Limited,
Vinav Agarwal
Company Secretary
Membership No. ACS-40751
Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, INDIA



CHL LIMITED
CIN No.: L55101DL1979PLC009498
Regd. Office: Hotel Taj Survey, Community Centre, New Friends Colony, New Delhi 110025, Tel.: 91-11-26835070, 47808080 Fax: 26836288
E-mail: cs@chl.co.in Website: www.chl.co.in

NOTICE OF THE 46th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 46th AGM will be held on Thursday, 25th September, 2025 at 12:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 08th April, 13th April 2020, 05th May 2020, 13th January 2021, 05th May 2022, 28th December 2022 and 25th September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023 dated July 11, 2023 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") and without the physical presence of the Members at a common venue.
- Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulation, Secretarial Standards on General Meetings (SS-2) and in terms of MCA Circulars/s and SEBI Circular, the Notice of the 46th AGM and Annual Report 2024-25 including the Audited Financial Statement for the year ended 31st March, 2025 ("Annual Report 2024-25") has been sent on or before 04th September, 2025 by e-mail to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) and through the letter providing the web-link including the exact path, where complete details of the Annual Report and Annual General Meeting is available to those who have not so registered email id. Members are hereby informed that the said Annual Report including 46th AGM Notice is also available on the Company's website at www.chl.co.in and website of the Bombay Stock Exchange ("BSE") at www.bseindia.com. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting for the approval of resolutions. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the AGM.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2025 may cast their vote electronically on the Ordinary Business/Special Business, as set out in the Notice of 46th AGM electronic voting system ("remote e-voting") of CDSL/NSDL. All the Members are informed that: (i) the Ordinary/ Special Business, as set out in the Notice of 46th AGM, will be transacted through by electronic means; (ii) the remote e-Voting shall commence on Monday, 22nd September 2025 at 10:00 A.M. IST; (iii) the remote e-Voting shall end on Wednesday, 24th September 2025 at 05:00 P.M. IST. The remote e-voting shall be disabled for voting by CDSL after 05:00 p.m. IST on 24th September 2025; (iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 46th AGM, is 18th September, 2025; (v) any person, who becomes Member of the Company after sending the Notice of 46th AGM by email and holding shares as on the cut-off date i.e. 18th September, 2025, may obtain the login ID and password by sending a request at e-mail: helpdesk.evoting@cdsindia.com. (vi) in case of any queries or issues regarding attending AGM / e-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk details
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@cdsindia.com or contact at toll free no. 1800 2255 33.
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 toll free no.: 1800 1020 990 and 1800 22 44 30


(vii) Those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as ADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by email to Company email id: chl@chl.co.in / e-mail to RTA e-mail id: bestafra@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.

(viii) Members may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

3. The Company has appointed M/s A. Chadha & Associates, Practicing Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

4. Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive).

For CHL LIMITED
Sd/-
Ayush Rai
Date : September 03, 2025
Place : New Delhi
Company Secretary & Compliance Officer



MAHESHWARI LOGISTICS LIMITED
CIN: L60232GJ2006PLC049224
Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat- 396195
Phone: 0260-2431024, Email: info@mlpl.biz / cs@mlpl.biz, Website: www.mlpl.biz

NOTICE TO THE MEMBERS OF THE 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Company ("AGM") will be held on Tuesday, September 30, 2025 at 3:00 p.m. at the Registered Office of the Company Situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively hereinafter referred as "Circulars"), with the physical presence of the Members at the Registered Office of the company, to transact the business as set out in the Notice.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2024-25 will be sent to those Members whose email addresses are registered with the Company and/or Depository Participant (s) ("Depository"). Members can join and participate in the AGM through Physical mode only. The route map for the Registered Office of the company will be provided in the Notice of the AGM. Members present and attending on the registered Office of the Company shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Notice of the AGM and the Annual Report for the F.Y. 2024-25 will also be available on the website of the Company at www.mlpl.biz, website of the stock Exchange, National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during AGM ("e-voting"). Members can cast their vote online from Friday, September 26, 2025 (9:00 a.m. IST) till Monday, September 29, 2025 (5:00 p.m. IST) and that the members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM by being physically present at the Registered Office of the company but shall not be entitled to cast their vote again. Detailed procedure of remote e-voting / e-voting are described in the Notice of the AGM.

Only those members whose names are recorded in the register of members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the "cut-off date" i.e., September 23, 2025 shall be entitled to avail the facility of remote e-voting.

Books of the company will remain closed from, Wednesday, September 24, 2025 to Monday, September 30, 2025 (both days inclusive) for the purpose of 19th Annual General Meeting.

Members holding shares in physical form, who have not registered their email addresses with the Company/ Registrar and Transfer Agent, can obtain the notice of the AGM, Annual Report and/or login details for e-voting, by sending scanned copy of the following documents by email to cs@mlpl.biz.

- signed request letter mentioning your name, folio number and complete address;
- share certificate (front and back);
- self-attested copy of PAN Card; and
- self-attested copy of Aadhar Card in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their email addresses with their Depository.


The Board of Directors of the Company, at its meeting held on May 30, 2025, have not recommended any dividend for the year ended March 31, 2025.

Queries/grievances, if any, with regard to e-voting may be addressed to the Company Secretary at cs@mlpl.biz.

The record/Cut-off date i.e., September 23, 2025 has been fixed for ascertaining entitlement for remote e-voting and attending Annual General Meeting.

The above information is being issued for the information and benefit of all the Members of the Company.

By Order of Board
For Maheshwari Logistics Limited
Sd/-
Gaurav Rajesh Jhunjunhwal
Company Secretary & Compliance Officer



Niccoparks & Resorts Limited
CIN: L92419WB1989PLC046487
Registered office: 'Uheel Meel', Sector IV, Salt Lake City, Kolkata - 700106
Tel: (033) 65215528/5518/5504
Website: www.niccoparks.com, E-mail: niccopark@niccoparks.com

NOTICE is hereby given, that the 36th Annual General Meeting (the "AGM") of Nicco Parks & Resorts Limited (the "Company") is scheduled to be held on Wednesday, September 24, 2025 at 3:00 P.M. IST through Video Conferencing (VC)/ or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice").

This method of conducting the AGM is in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder, read with General Circulars, issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular dated no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI'). In terms of the said MCA and SEBI Circular, there will be no dispatch of any physical copies of the Annual Report.

In accordance with the above-mentioned circulars, the Notice convening the 36th AGM alongwith soft copy of the Annual Report of the company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2025 are being sent only through e-mail to those Members whose e-mail addresses are registered with the Company or Depository Participants or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited & Shareholders whose email addresses are not registered should contact the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited for registration of e-mail address. The requirement of sending the physical copy of the Notice alongwith the Annual Report to the Members have been dispensed with till September 30, 2025. The Notice of 36th AGM & Annual Report 2024-2025 are also available on the website of the Company, viz., www.niccoparks.com and of the Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com and the Notice shall also be made available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility), viz. www.evoting.nsdl.com.

PROCEDURE FOR E-VOTING

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other conformity with regulatory requirement, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the 36th AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.

The remote e-Voting facility will be available during the following period:

Commencement of Remote e-Voting	9:00 A.M. (IST) on Sunday, September 21, 2025
End of Remote e-Voting	5:00 P.M. (IST) on Tuesday, September 23, 2025
EVEN	136318

During this period, the Members, holding shares either in physical or demat mode, as on the cut-off date i.e., Friday, September 19, 2025, may cast their votes by remote e-Voting. The remote e-Voting module shall forthwith be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in their names on the said cut-off date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@rdinfotech.com or rahul@niccoparks.com, or rajka@niccoparks.com. The facility for e-Voting shall also be made available at the 36th Annual General Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through www.evoting.nsdl.com. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

In case a member is already registered with NSDL, the existing User ID and Password can be used for e-Voting.

GENERAL GUIDELINES FOR MEMBERS

Facility of joining the AGM through VC or OAVM shall open at least 30 minutes before the time scheduled for the AGM and may close after 15 minutes of scheduled time for the AGM and the facility shall be made available for at least 1000 Members on 'first-come-first-served' basis. Members, who need any assistance before or during the AGM, may contact M/s. Pallavi Mhatre, Senior Manager - NSDL at 022-4886 7000 or on evoting@nsdl.co.in or on toll-free numbers 1800-1020-990/1800-224-430. Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542-43 or at e-mail id: helpdesk.evoting@cdsindia.com.


For any further assistance, Members may also contact Mr. Anup Moitra of M/s. R&D Infotech (P) Ltd (Registrar & Transfer Agent of the Company) at (033) 24192641/42 or at e-mail id info@rdinfotech.net.

Procedure to raise Questions / seek Clarifications

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselves as speakers well in advance for smooth conduct of the AGM but not later than 4.00 P.M. (IST) Monday, 22nd September, 2025, mentioning their names, folio numbers/demat account numbers, e-mail addresses and mobile numbers at rahul@niccoparks.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.

Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner of casting votes through remote e-Voting during the AGM, etc. The above information is being issued for information and benefit of all Members of the company.

For Nicco Parks & Resorts Limited
Sd/-
Rahul Mitra
Date : Kolkata
Date : 02.09.2025
Company Secretary & Compliance Officer



FINE-LINE CIRCUITS LIMITED
Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400066.
Tel: 2829 0244, Fax: 22 2829 2554
E-mail: fineline@finelineindia.com, Website: www.finelineindia.com

NOTICE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Saturday, September 27, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 05th January, 2023, 7th October, 2023 and 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the Notice of the 35th AGM along with the link of Annual Report for 2024-25 on September 01, 2025, through electronic mode only to those members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories. In accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter, containing the weblink and the exact path where the Annual Report for FY 2024-25 including the Notice of the AGM along with other documents can be accessed is being sent to shareholders of the Company who have not registered their email address with the Company/RTA/DP's.

Notice of the AGM is available on the website of the Company www.finelineindia.com, on the website of the Stock Exchange viz., www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

In compliance with 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 Listing Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Wednesday, September 24, 2025 (09:00 a.m.) and ends on Friday, September 26, 2025 (5:00 p.m.) IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through electronic voting shall also be made available during the AGM being held through VCOAVM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Saturday, September 20, 2025 (cut-off date). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Ms. Sarvani Shah and/or failing her Mr. Mitesh Dhabhaliwala of M/s. Parki & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process prior to and at the meeting, in a fair and transparent manner.


In case of queries/grievances with regard to remote e-voting, contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futrex, Malatali Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 22 55 33.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For FINE-LINE CIRCUITS LIMITED
Sd/-
Abhay Doshi
Managing Director
DIN-00040644

Place : Mumbai
Date : 03rd September, 2025

Place : Mumbai
Date : 03rd September, 2025



STAR HOUSING FINANCE LIMITED
(Formerly known as Akme Star Housing Finance Limited)
CIN L45201MH2005PLC376046
REGISTERED OFFICE: 603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400066 IN
E mail: compliance@starhfl.com

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, September 26, 2025 at 02:00 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars on the matters issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM without the physical presence of the members at a common venue. Members can participate in the AGM only through VC/OAVM through NSDL Portal. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

2. The Notice of AGM and Annual Report for the Financial Year 2024-2025 are being sent to all the shareholders through electronic mode whose email address are registered with the Company/Bigshare Services Private Limited ("RTA") Depository Participant(s). Additionally, in accordance with Regulation 36 (1)(b) of the Listing Regulation, the Company is also sending letters to the shareholders whose email address are not registered with the Company/ RTA/ Depository Participant(s) providing the web link of the Company's website from where the Annual Report for the FY 2024-25 can be accessed.

3. The Notice of AGM and Annual Report will also be available on the Company's website at www.starhfl.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.

4. Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same.

5. Manner of registering/updating email address

a) Members holding shares in physical mode, who have not registered /updated their email address with the Company are requested to register/update their email address with Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA"), by submitting form ISR-1 (available on Company's website at www.starhfl.com) duly filled and signed along with requisite supporting documents to Bigshare Services Private Limited at Pinnacle Business Park, Office No 56-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai - 400093

b) Members holding shares in dematerialised mode are requested to register/update their email address with their Depository Participant(s) with whom they maintain their demat accounts.

6. The Company is providing remote e-voting facility to all its members to cast their votes on the business as set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

Manner of casting vote(s) through e-voting:

a) Members can cast their vote(s) on the business as set out in the notice of the AGM through Electronic voting system (e-voting)

b) 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 email address has been provided in the notice of the AGM. The details will also be available on the website of the Company at www.starhfl.com.

c) The members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through www.evoting.nsdl.com

d) The Login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address is not registered with the Company/ RTA/ Depository Participant(s), may generate login credentials by following instruction given in the notes to notice of AGM.

e) The same login credentials may also be used for attending AGM through VC/OAVM

7. Any person, who acquires shares and become the member of the Company after the date of electronic dispatch of notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2025, may obtain the login credentials by following the instructions as mentioned in the Notice of AGM.

8. The Board of Directors of the Company in their meeting held on August 14, 2025, recommended a final dividend of Rs.0.10 per equity share of face value of Rs. 5/- each for the Financial Year ended March 31, 2025.

Record date for Dividend and Payment thereof

a) The Company has fixed 19th September, 2025 as the Record date for determining entitlement of members to final dividend, as recommended by the Board of Directors of the Company for the financial year ended 31st March, 2025.

b) The dividend will be paid within 30 days from the conclusion of the AGM to the members whose name appear on the company's Register of Members as on record date, and in respect of the shares held in dematerialised mode to the members whose name are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record date.

c) Payment of dividend shall be made through electronic mode to the members who have registered their bank details with the Company. Dividend warrant will be dispatched to the registered address of the members who have not registered their bank accounts details.

Manner of registering mandate for receiving Dividend

Members are requested to register/ update their complete bank details:

a) With the Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and

b) With the company by e-mailing at compliance@starhfl.com, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain Member's name, folio number, bank details (Bank account number, Bank & branch name, IFSC, MICR details), (ii) self-attested copy of the PAN card, (iii) cancelled cheque leaf.

Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholders with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at bsdshd@bigshareonline.com or to the Company at compliance@starhfl.com.

Non-resident shareholders (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to bsdshd@bigshareonline.com / [compliance](mailto:compliance@starhfl.com)

FORM NO. RSC-4

[Pursuant to rule 3(3)]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

COMPANY PETITION NO. C.P./ 162 (MB) / 2025

In the matter of the Companies Act, 2013;

AND

In the matter of Section 66 of the Companies Act, 2013 read with National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016.

AND

In the matter of Reduction of Equity Share Capital of Realtime Taxsutra Services Private Limited

Realtime Taxsutra Services Private Limited

(CIN U74130PN2010PTC137755),

a Company Incorporated under the

Companies Act 1956 having its registered

office at Lokmanya House, Office No.5,

First Floor, Plot No. 44, Sr. no. 89.90/950,

Lokmanya Colony, Paud Road,

Pune, Maharashtra, India, 411038

...Petitioner Company

NOTICE OF HEARING OF PETITION

Notice may be taken that a Petition was presented to the Tribunal at Mumbai, on the 22nd day of August 2025 for confirming the reduction of the issued, subscribed and paid-up Equity Share Capital of the Petitioner Company from Rs. 1,61,480 (Rupees One Lakh Sixty-One Thousand Four Hundred and Eighty) comprising of 16,148 (Sixteen Thousand One Hundred and Forty-Eight) equity shares of Rs. 10 (Rupees Ten) each fully paid up, to Rs. 1,46,140 (Rupees One Lakh Forty-Six Thousand One Hundred and Forty) comprising of 14,614 (Fourteen Thousand Six Hundred and Fourteen) Equity shares of Rs. 10 (Rupees Ten) each fully paid up, by cancelling and extinguishing ~9.49% of the total issued, subscribed and paid-up equity share capital of the Petitioner Company comprising of 1,534 (One Thousand Five Hundred and Thirty-Four) equity shares of Rs. 10 (Rupees Ten) each currently held by "Identified Shareholders" against payment of fair value consideration by the Company.

The notices to individual creditors of the Petitioner Company have been issued. The list of creditors prepared on the 25th day of July 2025 by the Petitioner Company is available at the registered office of the Petitioner Company viz Lokmanya House, Office No.5, First Floor, Plot No. 44, Sr. no. 89.90/950, Lokmanya Colony, Paud Road, Pune- 411038 for inspection on all working days (except Sunday) during 11 AM to 4 PM.

If any creditor of the Petitioner Company has any objection to the captioned Company Petition or the details in the list of creditors, the same may be sent, along with supporting documents and details about such creditor's name and address and the name and address of the Authorised Representative, if any, to the undersigned at the registered office of the Petitioner Company viz Lokmanya House, Office No.5, First Floor, Plot No. 44, Sr. no. 89.90/950, Lokmanya Colony, Paud Road, Pune- 411038 within a period of three (3) months from the date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above captioned Company Petition to reduce the equity share capital of the Petitioner Company, be treated as correct.

It may also be noted that a hearing has been fixed for **28th November 2025** on which the Tribunal shall hear the captioned Company Petition. In case any creditor intends to attend the hearing, they should make a request along with their objections, if any.

Anandagiri Krishnamurthy

Director and Authorised Representative

Petitioner Company

Dated this 03rd day of September 2025

Place: Pune

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Union Bank of India

POSSESSION NOTICE

Ghulewadi Branch, Kathe Estate, Ghulewadi, Tal. Sangamner, Ahmednagar - 422608

Whereas;

The, undersigned being the Authorized officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **19.05.2025** calling upon the borrowers/guarantors/mortgagors **Late Mr. Ranjit Madhav Ghorpade, Through his legal heirs, 1. Mrs. Sunanda Ranjit Ghorpade, 2. Ms. Shruti Ranjit Gorpade, 3. Mr. Pushkar Ranjit Ghorpade, Mr. Girish Prabhakar Gade, Mr. Nirvutti Sampat Ghule** to repay the amount mentioned in the notice being **Rs. 10,82,479.39/- (Ten Lakhs Eighty Two Thousand Four Hundred Seventy Nine Rupees and Paise Seventy One only)** together with interest as per the contractual rate from **19.05.2025** within 60 days from the date of receipt of the said notice.

The borrowers/guarantors/mortgagors having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on **01.09.2025**.

The borrowers/guarantors/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount of **Rs. 10,82,479.39/- (Ten Lakhs Eighty Two Thousand Four Hundred Seventy Nine Rupees and Paise Seventy One only)** together with interest as per the contractual rate from **19.05.2025**.

Description of Secured Assets:- All the piece and parcel of the Residential Property bearing the Sr. No. 72 (6+7+9+10/2) 71/3 area 161.50 Sq. Mtr. Plot No 28 and Sr. No. 72(6+7+9+10/2) 71/37 area 175.50 Sq. Mtr. Plot No 33, Flat No 6 area 67.93 Sq. Mtr. (731.00 Sq. feet) at First Floor, Varad Heights, Sangamner Bk. Tal- Sangamner, Dist- Ahmednagar within the limit of Sangamner Municipal Council-422605 Owned by Late Mr. Ranjit Madhav Ghorpade. **BOUNDRIES** : **East** – Plot No 27 & 34, 6 Mtr. Wide Road, **West** – Plot No 30 & 31 Saideep Apartment, **North** – Flat No 5, **South** – Staircase and Lift

Date: 01.09.2025

Place: Ghulewadi, Dist. Ahmednagar

STAMP

Authorised Officer

Union Bank of India

KVB Karur Vysya Bank

Smart way to bank

THE KARUR VYSYA BANK LIMITED

Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002

(CIN No: L65110TN1916PLC001295)

[E-mail:kvb_sig@kvbmail.com] [Website: www.kvb.co.in]

[Tel No: 04324-269441]

NOTICE TO SHAREHOLDERS

100 Days Campaign – “Saksham Niveshak”- for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid/Unclaimed dividends to IEPF

This is to inform you that, in pursuant to circular issued by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs dated July 16, 2025, your Bank has undertaken 100 days campaign titled “**SAKSHAM NIVESHAK**” from July 28, 2025, to November 06, 2025 to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

Purpose of the Campaign: To create awareness among shareholders to update their KYC details and to claim any unpaid or unclaimed dividends in order to prevent their dividend amount and shares being transferred to IEPFA.

Action for Shareholders: Shareholders whose dividends have remained unpaid/unclaimed or Non-KYC compliant are requested to update their KYC details, bank mandates, and contact information in order to ensure timely receipt of the dividends declared by the Bank directly to bank account and preventing transfer of such dividends and shares to the IEPF.

Initiatives taken by the Bank: The Bank has taken an initiative to provide exclusive assistance on unclaimed dividends. Shareholders may directly contact the Bank's Shares department at **04324-269441** for any assistance in this regard. The shareholders are advised to update their KYC and claim their unpaid dividends at the earliest:

Shareholders holding Physical Shares are requested to submit the following Investor Request Forms (ISR) duly filled in along with supporting documents to the Bank's Registrar and Transfer Agent – M/s. MUFG Intime India Private Limited at "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028 Tel Nos: 0422-2314792, 2539835/836/4958995 Email: combatore@in.mpmms.mufg.com

▪ Form ISR-1 - For Updation of KYC details

▪ Form ISR-2 - For Updation of Signature

▪ Form ISR-3 - Declaration for Opting-Out of Nomination

▪ Form SH-13 - Registration of Nomination

▪ Form SH-14 - Cancellation or Variation of Nomination

The format of the aforesaid forms for updation of KYC details are available on the Bank's website <https://www.kvb.co.in/investor-corner/share-holder-faq/>.

Shareholders holding shares in Demat mode may approach their respective Depository Participants (DP) for updating their KYC/Bank details.

The shareholders are advised to act promptly to avoid the transfer of their unclaimed dividends and shares to the IEPFA.

For The Karur Vysya Bank Limited

Srinivasa Rao M

Company Secretary

(Membership No. ACS 19189)

Place : Karur

Date : September 02, 2025

GS

INTERNATIONAL

GS AUTO INTERNATIONAL LTD.

(CIN : L34300PB1973PLC003301)

Regd. Office : G.S.Estate, G.T.Road, Ludhiana-141010

Ph. No. 0161-2511001-02 (2 Lines)

www.gsgroupindia.com, E-mail:- info@gsgroupindia.com

INFORMATION REGARDING 51ST ANNUAL GENERAL MEETING (AGM) OF G.S. AUTO INTERNATIONAL LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS ("OAVM")

1. Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company shall be held on Tuesday, the 30th Day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, in compliance with Ministry of Corporate Affairs' (MCA) General Circular Nos.09/2024 dated 19th September, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/DIR/2024/133 dated 03rd October, 2024 (in continuation with earlier issued Circulars as applicable & concerned in this regard), to transact the businesses as setout in the Notice of 51st AGM;

2. In compliance to the above circulars, the electronic copies of the Notice of the 51st AGM and Annual Report for the financial year 2024-2025 will be sent to all the shareholders, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agent/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on Friday, the 29th day of August, 2025. The Notice of 51st AGM and Annual Report will also be available on the website of the Company at www.gsgroupindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. A letter providing a web-link, exact path and QR Code for accessing the Notice of 51st AGM and Annual Report for Financial Year 2024-25 can be accessed through web-link and exact path, is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company;

3. The members holding shares in dematerialized mode who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update their email addresses and mobile numbers with their concerned Depository Participants. The members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same with the Company's Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, 110020, E-mail: info@skylinert.com, Tel.: 011-26812682, 40450193 to 97, Website: www.skylinert.com;

4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the businesses as set out in the Notice of 51st AGM. The manner of casting the vote through remote e-voting by the shareholders holding shareholders in dematerialized mode, physical mode, and for the members who have not registered their email addresses, will be provided in the notice of 51st AGM.

By order of the Board

For G. S. AUTO INTERNATIONAL LIMITED

Sd/-

Sandeep

Place : Ludhiana (Company Secretary & Compliance Officer)

Date : 02.09.2025

M. No. A72232

Form No.14

(See Regulation 33(2))

By Regd. A/D, Dasti Failing which by Publication.

OFFICE OF THE RECOVERY OFFICER - I

DEBTS RECOVERY TRIBUNAL AURANGABAD

Ground Floor, Jeevan Suman LIC Building, Plot No. 3, N-5, CIDCO, Aurangabad - 431003

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/25/2024

30/08/2025

Canara Bank Versus SHAIKH IQBAL AHMED SHAIKHALAL

To, Exh. No. 6

(CD 1) Mr. Shaikh Iqbal Ahmed Shaikh Lal

R/o. At Post Chakimba, Tq Georai, Dist. Beed.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL AURANGABAD in **OA/216/2017** an amount of **Rs. 1531786.00 (Rupees Fifteen Lakhs Thirty One Thousand Seven Hundred Eighty Six Only)** along with pendent lite and future interest@9% Simple Interest Yearly w.e.f. **14/02/2017** till realization and costs of **Rs 18000 (Rupees Eighteen Thousand Only)** has become due against you (Jointly and severally).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on **29/09/2025 at 10:30 a.m.** for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay :
a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date : **30/08/2025**

Sd/-

(Sharad Baviskar)

Recovery Officer - I

Debts Recovery Tribunal, Aurangabad.

SANGHVI MOVERS LIMITED

CIN: L29150PN1989PLC054143

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, India Telephone: +91 20 66744700, 8669674701/2/3/4 Email: sml.cs@sanghvilglobal.com Website : www.sanghvicranes.com

NOTICE

The members of Sanghvi Movers Limited are hereby informed that the Thirty-Sixth Annual General Meeting (AGM) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, September 24, 2025 at 11:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and rules thereof, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs' (MCA) and SEBI. The dispatch of the Notice of Thirty-Sixth AGM along with the Annual Report has been completed by electronic mode on September 02, 2025 to all those Members, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) or their respective Depository Participants. The Notice and Annual Report are available on (www.sanghvicranes.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Instructions for e-voting and the procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. In view of the above and to receive the Notice of AGM and the Annual Report through email; the Members are requested to register or update email addresses as per details given below:

For shares held in Physical Form

The Members are requested to submit duly filled and signed Form ISR – 1 along with supporting documents to MUFG Intime India Private Limited, Registrar & Transfer Agents, Akshay Complex, Block No. 202, Second Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001, Form ISR-1 and other related forms are also available on the following link: <https://www.sanghvicranes.com/investor/investor-information/>

In case of any query, a Member can contact the MUFG Intime India Private Limited, Registrar & Transfer Agents on the following phone nos: +91 (020) 26160084 / 26161629.

For shares held in Demat Form

The Members holding the shares in dematerialised mode shall submit their e-mail address, mobile number to the depository participants for registration / updation.

Dividend: The Board of Directors at their Meeting held on May 20, 2025, have recommended a Final Dividend of Rs. 2.00 per Equity Share of Rs.1/- each (200%) for the Financial Year ended on March 31, 2025 and the said Final Dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company to be held on September 24, 2025. A Member of the Company holding equity shares in dematerialised form can register or update the bank account details with respective depository participant (DP). A Member of the Company holding equity shares in physical form can register or update the bank account details by submitting Form ISR-2 to MUFG Intime India Private Limited. Form ISR - 2 is available on the following link: <https://www.sanghvicranes.com/investor/investor-information/>.

Record Date for Dividend: The Company has fixed Friday, September 12, 2025 as the 'Record Date' for determining entitlement of members to dividend, recommended by the Board of Directors of the Company for the financial year 2024-25

By order of the Board of Directors,

For Sanghvi Movers Limited,

Vinav Agarwal

Company Secretary

Membership No. ACS-40751

Place : Pune Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, INDIA

Date : 02 September 2025

SPECIAL RECOVERY OFFICER

BRAHMADEODADA MANE SAHAKARI BANK LTD., SOLAPUR

Head Office - G-LOT, PLOT NO. 97, Shri Siddheshwar Krushi Utpanna Bazar Samiti, Ravliwar Peth , Solapur- 413005 Ph.No. - 0217-2744930, 8669921101

Maharashtra Co-op. Soc. Act, 1960 & Rules 1961, See Sub-rule [1] [d-1]] of rule 107

POSSESSION NOTICE OF IMMOVABLE PROPERTY

Whereas the Undersigned Mr. Kshirsagar Rajendra Shankar, SPECIAL RECOVERY OFFICER of the BRAHMADEODADA MANE SAHAKARI BANK LTD., SOLAPUR issued demand notice Dated 13/09/2024 under the Maharashtra co operative Societies Act, 1960 & Rule 1961 calling upon the judgment debtor to clear dues of bank. The Judgment debtor having failed to repay the amount, the undersigned has served notice of attachment and seized the property described in schedule herein mentioned below.

As the Judgment debtor having failed to repay the amount, the undersigned has received "Physical Possession" of the below mentioned property on 01.09.2025 as per order of Hon'ble Sub Divisional Officer Madha Division Kurduwadi Taluka Madha, Dist-Solapur Order No Number/Jamabandi/19/2025 Dt.05/02/2025 & Hon'ble Tahsildar Tahsil Office Madha Order No Number.Jabab/Kavi/226/25/Mahsul Yantrana Bank Tabal S.R/18/2025 Dt 14/02/2025 through Circle Officer, Madha Taluka-Madha, Dist-Solapur Order No Outward No/ Circle Officer, Madha/63/2025 Date 18/08/2025 as per rule 107 [1 [d-1]] of the Maharashtra Co-op. Societies Rules, 1961.

- SCHEDULE -

Name & Address of Judgment debtor

1. Aai Jewellers

Partner No 1: Pravin Dattatray Chavare

Add. Kasaba Peth Chavarewada Ta.Madha Dist.Solapur

Partner No 2: Bhagyashri Atul Bhosale

Add.93/100 Rohini Nagar 3 Jule Solapur Solapur

2. Co-Borrower: Dattatray Vasantarao Chavare

Add. Kasaba Peth Chavarewada Ta Madha Dist Solapur.

3. Vaibhav Dhananjay Bhangre

Add. Kasaba Peth Ta Madha Dist Solapur

4. Sambhaji Anant Rao Kate

Add. Sanmati Nagar Ta Madha Dist Solapur

5. Pravin Dattatray Chavare

Add.Kasaba Peth Chavarewada Ta Madha Dist Solapur.

6. Bhagyashri Atul Bhosale

Add.93/100 Rohini Nagar 3 Jule Solapur Solapur

Date of Demand Notice U/R 107 [3]

13/09/2024

Date of Attachment Notice U/R 107 [10]

09/10/2024

Date of Physical Possession U/R 107 [11[d-1]]

01/09/2025

Loan Amount Dues Rs. 88,85,288+ Interest & Other Charges

Description of Property - At Madha, Tal.Madha Dist Solapur, Gat No. 669 Out Of 1 H 60 R Pothkharab 0.01 Hecter

The Judgement debtor in particular and Public in general are hereby cautioned not to deal with the aforesaid property and the property is subject to the charge of BRAHMADEODADA MANE SAHAKARI BANK LTD., SOLAPUR. To deal with the aforesaid property without permission of our Bank will attract Civil/Criminal proceeding.

This Possession Notice Issued 01/09/2025

Special Recovery Officer

Brahmadeodada Mane Sah.Bank Ltd.,

Solapur

CHANGE IN NAME

My old name was NANASAHEB BHAGAVAN GAVADE and that name is changed as NANASAHEB BHAGWAN GAVADE

Presently I am known by this new name.

Kindly take note of this change in name

PUBLIC NOTICE

Stalwart Investment Advisors LLP is surrendering its SEBI Research Analyst Reg. No. INH100007912 & BASL Enlistment No. 5405. If anyone has any grievances, they can lodge the same at scores.sebi.gov.in within 30 days

केनरा बँक Canara Bank

Chh. Sambhajinagar (0233) BRANCH

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

Whereas :

The undersigned being the Authorised Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **16.06.2025** calling upon the Borrower/Guarantor Borrower/ Co Borrower/s **Mr Sanjay Ramrao Fatakade (Borrower) And SMT Vaishali Sanjay Fatakade** to repay the amount mentioned in the notice, being total **Rs 9,89,807.25/- (Rupees NiNe Lakhs Eighty Nine Thousand Eight Hundred Seven and Paise Twenty five only)** along with interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this **29th day of August of the year 2025**

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of **Rs 9,89,807.25/- (Rupees NiNe Lakhs Eighty Nine Thousand Eight Hundred Seven and Paise Twenty five only)** and interest thereon.

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

Description of the Immovable Property
EMT of all that piece and parcel of the tenement / Flat No. 2 adm. 29.76 Sq.mtr. carpet area (33.40 Sq.mtr. Built up area) in building No. B-9, Wing - AS, in 368 tenements under PMAY scheme, Constructed on Land Gut No. 68 situated at padegaon, Tq. & Dist. Chh. Sambhajinagar which is bounded by **On the East by** : Staircase and Lobby, **On the West by** : Building Side Margin **On the North by** : Building Rear Margin, **On the South by** : Tenement No. 01 Name of title holder : **Mr. Sanjay Ramrao Fatakade**

Date: 29/08/2025
Place: Chh. Sambhajinagar

Seal of Bank

Authorised Officer, Canara Bank

RAJGURUNAGAR SAHAKARI BANK LTD., RAJGURUNAGAR

S.NO. 319/320 PUNE - NASHIK HIGHWAY, RAJGURUNAGAR, TAL. KHED, DIST. PUNE - 410 505

POSSESSION NOTICE (For immovable property)

Whereas; The undersigned being the Authorized Officer of Rajgurunagar Sahakari Bank Ltd., Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued Demand Notice dated 03/06/2025 calling upon the **Borrower- Mr.Bhise Tukaram Baban** to repay the amount mentioned in the notice being Rs.-13,00,519/- (Rupees Thirteen Lakh Five Hundred Nineteen Only) as on 01/06/2025 payable with further interest and other legal charges until payment in full within 60 days from the date of receipt of the said notice.

The borrower and guarantor having failed to repay the entire dues amount, notice is hereby given to the Borrowers, Co-borrowers and Guarantors and the public in general that the undersigned has taken **symbolic possession of the properties dated 30/08/2025** described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with the Rule 8 and 9 of the said rules on following dates written below. The below property will be sold within 30 days under Public Auction Process under concerned Act.

The borrower and guarantor In particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charged of Rajgurunagar Sahakari Bank Ltd., Junnar Branch (185/5) for the amount 13,16,384/- (Rupees Thirteen Lakh Sixteen Thousand Three Hundred Eighty Four Only) as on 01/08/2025 and interest and other expenses thereon until full payment.

Name and Addresses of Borrower/Guarantor- **1) Mr.Bhise Tukaram Baban Address-At Post Jarewadi, Gulani Tal Khed Dist Pune**
Guarantor-2) Mr.Adak Kisan Vishnu Address-At Post Sai Villa Tinhewadi Road, Rajgurunagar Tal Khed Dist Pune 3)Mr.Gilbile Jagdish Laxman Address-At Post Vighnar Colony, Tinhewadi Road, Rajgurunagar Tal Khed Dist Pune.

Description of Immovable Property

1) At Moradewadi (Manchar) Tal Ambegaon Dist Pune, in limits of Moradewadi Grampanchayat fourth floor(stilt third floor) B-wing Flat no.34(stilt + third floor as per approved Plan) having admeasuring area 620 sqft means 57.62 sqmtrs in the building known as "Vedant Residency" constructed on Area of Survey No.16/15/A is 00 H.11 R and Area of survey no.16/15/B is 00 H.10 R Total Area 00 H. 21 R

Boundaries:-
East - Building Margin
South - Open Terrace
West - flat no.33
North - Open Space

Supekar Samrat Yashwant (Authorised Officer)

Rajgurunagar Sahakari Bank Ltd. (Head Office)

Date : 30.08.2025

Place : Moradewadi

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IDBI BANK <small>नॉन्प्राफिट कार्पोरेशन: आयडीबीआय बँक. आयडीबी टॉवर, इन्डप्ट्रीनली कॉम्प्लेक्स, फ्लॅट नं०३, कुर्नाला, मुंबई - ४०००२५, CIN:L65190MH1989PLC0448838</small>	आयडीबीआय बँक लिमिटेड नॉन्प्राफिट कार्पोरेशन: आयडीबीआय बँक. आयडीबी टॉवर, इन्डप्ट्रीनली कॉम्प्लेक्स, फ्लॅट नं०३, कुर्नाला, मुंबई - ४०००२५	कब्जा सूचना
आमची, निम्नव्यावृत्तीप्राप्ती आयडीबीआय बँक लिमिटेड ३ प्राधिकृत अधिकारी या नात्याने सिक्क्युरिटीझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनन्शियल अँडसेटअप अँड इन्फ्रस्ट्रक्चर डेव्हलपमेंट ऑफ सिक्क्युरिटी डेव्हलपमेंट अँड, २००२ (५४ वर २००२) आणि कलम १३(१२) स्वाक्षणा सिक्क्युरिटी डेव्हलपमेंट (एम्फोर्समेंट) कलम, २००२ च्या नियम ३ अन्वये प्राप्त अधिकार्यां यास कलम नमुद्रा वगैरे/प्रकाशित कलम पुढील कर्जादारास सूचनेतील नमुद्रा वगैरेचे परतफेड देत नमुद्रा प्राप्तीचा ६० दिवसांत करण्यास सांगितले होते. वगैरेचे परतफेड करण्यास कर्जदार आमची ठावल्याने, कर्जदार आणि सर्वसाधारण जनेस याद्वारे नमुद्रा देण्यात येणे की, निम्नव्यावृत्तीप्राप्ती घाती कर वार्षिक आलेल्या मिळकतीचा वादा तामा प्रदान करताना प्रत्येक व्यक्तीला अधिकार्यांचा वावर कलम सिक्क्युरिटी डेव्हलपमेंट (एम्फोर्समेंट) कलम २००२ च्या सल ८ महासभाना अँडरव्हे कलम १३ चे उप-कलम (४) अन्वये घेतला आहे. तामा मागण्या विनवृत्तीकरिता उपलब्ध वेळीस अँडरव्हे कलम १३ चे उप-कलम (८) च्या तरतुदी नमुद्रा कर्जदारचे लक्ष घेण्यात येत आहे.		
विशेष: कर्जदार आणि सर्वसाधारण जनेस याद्वारे इमारा देण्यात येणे की, सदर मिळकतीची कोणताही व्यवहार करू नये आणि सदर मिळकतीची करण्यात आलेल्या कोणताही व्यवहार हा आयडीबीआय बँक लिमिटेड च्या खालील नमुद्रा रकम आणि त्यावरील व्याजाच्या माराअधीन राहील.		
कर्जदार/मालमत्ताधारकांचे नाव आणि कर्जा खाते क्र.	मागणी सूचनेची तारीख	कर्जावरील तारीख
श्री. सचिन बाबासाहेब मायकावाड (कर्जदार) आणि सौ. स्वाती सचिन मायकावाड	जुलै २०, २०२५	ऑगस्ट २६, २०२५ (सांकेतिक कलम)

स्वाक्षर मिळकतीचे वर्णन : ३०-०३-२०२२ रोजी कर्जदार/गणदत्तदाराने देवात केलेल्या मालकी हक्काच्या कागदाच्या वडोद्वारे आणि गहाणखताने ते सर्व माग आणि विभाग, फ्लॅट क्र. ८०९, ८वा मजला, विंग बी, ओव्हल नेस्ट, सीसिव्य क्र. ७७, हिंसा क्र. २/१२/२, २/३, २/४ आणि २/५ आणि इतर, वारंदा, तालुका हवेली, पुणे - ४११००२ येथे असलेल्या त्याच्या स्वाक्षर मालमत्ताच्या संस्थेत, मोठ्यामिती ८९.९२ चौ.मी. म्हणजेच ८७४ चौ.फूट (व्हिएट - अर्ध शेरा) आणि बी-२९ क्र. असलेली एक शाकलेली कार पार्किंग जगा मोठ्यामिती सुमारे ९.७५ चौ.मी. म्हणजेच १०५ चौ.फूट. आणि महाराष्ट्र न्यायातील वारंदा गावच्या हद्दीत, तालुका हवेली आणि पुणे महानगरपालिका, विरहा पुणे येथे स्थित ओव्हल नेस्ट सरकारी गुन्हेगिरी संस्था लिमिटेड किंवा त्याच्या आसरासुरेचे शेअर्स (सांकेतिक कलम)

तेव्हा मिळकतीच्या मालकीचा कळविण्यात येते की चिनाम्यानुसार सार मिळकती असलेल्या सर्व जंग नमुद्रा पूर्णपणे त्यांच्या जोगबंदी आहेत. जर मालकांनी वेळेस, हमने कळा ताखेपासू ३० दिवसांच्या आत आमच्याही संकेत नमुद्रा किती होती तर आम्ही चिनाम्यानुसार या नमुद्रा काढून टाकण्याचे पुराव्यांनी देऊ. त्यानंतर या नमुद्रा नुसार/नुसार शाखाव्यवहारात कोणताही दवा येत राहणाना नाही.	
दिनांक: ०३-०९-२०२५, ठिकाण : मुंबई	प्राधिकृत अधिकारी, आयडीबीआय बँक लि.

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ई-मेल: smlcs@sanghviGLOBAL.com	संकेतस्थळ: www.sanghvicranes.com

सूचना

संघवी मूव्हर्स लिमिटेडच्या सदस्यांना येथे कळविण्यात येते की, छत्तीसावी वार्षिक सर्वसाधारण सभा (ज्योती) बुधवार, २४ सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता (IST) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (ऑएव्हीएम) आयोजित केली जाईल. कंपनी कायदा, २०१३ (अधिविभाग) आणि त्याचे नियम, सौबी (लिस्टिंग ऑटोमॅटिझेशन अँड डिस्क्लोजर डिक्ल्योरेशन) संपलेल्यानंतर, २०१५, कॉर्पोरेट अफेयर्स मंत्रालय (‘एससीए’) आणि सेबीने जारी केलेल्या सर्व लागू परिचयकारिते बाबतच्या जाणाऱ्या सर्व लागू तरतुदींचे पालन करताना, ज्योतीसाठी वार्षिक सर्वसाधारण सभा आणि वार्षिक अडव्हालीची सूचना इलेक्ट्रॉनिक पद्धतीने २ सप्टेंबर २०२५ रोजी सर्व सदस्यांना प्रदानण्यात आली आहे. ज्यांचे ईमेल पते कंपनीकडे किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट म्हणजेच एम्यूफएनजी इन्ट्राडम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इन्ट्राडम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाते) किंवा त्यांच्या संबंधित डिजिटलव्हीटरी समर्थमागिना वाढवण्यात आली आहे. सूचना आणि वार्षिक अडव्हाल (www.sanghvicranes.com/investor/investor-information) आणि नॅशनल स्टॉक एक्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर उपलब्ध आहेत. ई-व्होटिंगसाठी सूचना आणि VCI/OAVM सुविधेद्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राहण्याची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत दिली आहे. वरील बाबी लक्षात घेता आणि वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अडव्हाल ईमेलद्वारे प्राप्त करण्यासाठी, सदस्यांना खाली दिलेल्या तपशीलांनुसार नोंदीणी करण्याची किंवा ईमेल पते अद्यतनित करण्याची विनंती आहे: वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अडव्हाल ईमेलद्वारे प्राप्त करण्यासाठी; खाली दिलेल्या तपशीलांनुसार सदस्यांना नोंदीणी किंवा ईमेल पते अद्यतनित करण्याची विनंती केली जाते.

समभाग प्रत्यक्ष (फिजिकल)	समासदांना विनंती आहे की त्यांनी स्वाक्षरी केलेला फॉर्म ISR-1 सहाय्यक कागदपत्रांसह एम्यूफएनजी इन्ट्राडम इंडिया प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि ट्रान्सफर एजंट, अक्षय कॉम्प्लेक्स, ब्लॉक नंबर २०२, दुसरा मजला, दोले पाटील रोडच्या बाजूला, गणेश मंदिराजवळ, पुणे ४११००१ यांच्याकडे सुपूर्त करावा. तसेच फॉर्म ISR-1 आणि इतर संबंधित फॉर्म खालील लिंकर वर देखील उपलब्ध आहेत: https://www.sanghvicranes.com/investor/investor-information/ समासदांना काही शंका असल्यास एम्यूफएनजी इन्ट्राडम इंडिया प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि ट्रान्सफर एजंट या दूरध्वनी क्रमांकावर संकेत साधया +९१ (०२०) २६१००८०८ / २६९१६९२२.
समभाग (डिमेंट)	ज्या समासदांचे समभाग डिमेंटरियलाईज्ड (डिमेंट) स्वरूपात आहेत त्यांनी त्यांचे ई-मेल पते आणि दूरध्वनी/ प्रमाणरचनी (मोबाईल) क्रमांक त्यांच्या ज्योतीव्हीटरी गटर्सिपटव्हीट (डीपी) कडे नोंद/अडव्हाल करावे।

लाभांश: संचालक मंडळाने २० मे २०२५ रोजी झालेल्या बैठकीमध्ये ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी प्रति समभाग रु. २/- (२००%) अंतिम लाभांशाची शिफारस केली आहे. अंतिम लाभांश कंपनीच्या बुधवार, २४ सप्टेंबर २०२५ रोजी होणाऱ्या वार्षिक सर्वसाधारण सभेत समभागधारकांच्या मंजुरीनंतर देत असेल. डिमेंटरिअलाईज्ड फॉर्ममध्ये डिक्लीरेशन्स प्राप्त करणाऱ्या कंपनीचे सदस्य संबंधित डिजिटलव्हीटरी पार्ठिसिपिंग (DP) कडे बँक खात्याचे तपशील नोंदवू किंवा अपडेट करू शकतो. फिजिकल स्वरूपात डिक्लीरेशन्स प्राप्त करणाऱ्या कंपनीचा सदस्य लिंक इन्ट्राडम इंडिया प्रायव्हेट लिमिटेडच्या फॉर्म ISR-2 सबमिट करून बँक खाते तपशील नोंदीणी किंवा अपडेट करू शकतात. फॉर्म ISR-2 खालील लिंकर उपलब्ध आहे: <https://www.sanghvicranes.com/investor/investor-information/>

लाभांशासाठी रेकॉर्ड तारीख: कंपनीने २०२४-२५ आर्थिक वर्षासाठी कंपनीच्या संचालक मंडळाने शिफारस केलेल्या लाभांशासाठी सदस्यांचे हक्क निश्चित करण्यासाठी शुक्रवार, १२ सप्टेंबर २०२५ ही ‘रेकॉर्ड तारीख’ म्हणून निश्चित केली आहे.

ठिकाण : पुणे	संचालक मंडळाच्या आदेशानुसार उघडी लिमिटेड करिता, विनम्र अग्रगण्य कंपनी सचिव
दिनांक : ०२ सप्टेंबर २०२५	स. नों. क्र. एससीएस- ४७०५१ सप्टेंबर-४११०३३, इंडिया

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B बँक ऑफ बडौदा Bank of Baroda	
दि. ३०/०४/२०२५ रोजी सरफेसी अँक्ट २००२ च्या सेक्शन १३(२) अंतर्गत जारी करण्यात आलेली नोटीस मागे घेण्यात आली असून दि. ०६/०८/२०२५ रोजी नवीन नोटीस जारी करण्यात आली आहे.	

कर्जदारास सूचना (सरफेसी अँक्ट २००२ मधील कलम १३ चे उपकलम(२) अनुसार)	
प्रति,	
मे. गजराज ऑईल मिल, प्रोप्रा. श्री. स्रूज गजराज सिंदगी, गट नं. १६८/१, कार्डेहल्ली शाखा पोस्ट ऑफिस, बोरावणी, हैद्राबाद रोड, नॉर्थ सोलापूर-४१३००६.	
मा. श्री./श्रीमती	

विषय : आमच्या सोलापूर मुख्य शाखा येथील क्रेडिट सुविधेसंदर्भात

१) आमच्या कर्ज सुविधेची मंजूरी पत्रा संदर्भातील दि. ३०/११/२०२३ रोजीच्या पत्राचा संदर्भ घ्यावा, ज्याद्वारे आपणांस विविध कर्जसुविधा आणि त्यासाठीच्या अटी आणि शर्ती याबाबत कळविण्यात आले होते. सदरच्या कर्जमंजुरीनंतर आपण कर्जसुविधा घेतल्या आणि योग्य ते तारण सादर करून पुढे नमूद केल्यानुसार त्यांचा वापर सुरू केला. विविध कर्ज /उधार रकम आणि त्या खात्यांवरील थकबाकी आणि त्यासाठी देण्यात आलेले तारण याचा तपशील पुढीलप्रमाणे

सुविधेचा प्रकार व स्वरूप	मर्यादा (रु. लाखात)	व्याजदर	नोटीसीच्या तारखेपर्यंत येणे रकम (दि. ०६.०८.२०२५ पर्यंतच्या व्याजासाठी)	सुरक्षा करार, सिक्क्युरिटिजच्या संक्षिप्त वर्णनासह
कॅश क्रेडिट	६,००,००,०००/-	बीआरएएलएलआर + एसबी + ०.३०% सध्याचा ९.४५४	६,२९,२४,४५८.३४ (रु. सहा कोटी एकोणतीस लाख चौवीस हजार चारशे अड्डावन आणि पैसे चौतीस) + व्याज + आकार	तारण असलेली संस्थेची सध्याची मालमत्ता, कच्च्या मालाचा साठा, तयार होणारा आणि तयार झालेला माल, वापरण्यायोग्य वस्तूंचा साठा व सुटे भाग आणि इतर जंगम मालमत्ता ज्यामध्ये पुस्तकी येणे, कागदपत्रांची विले, थकबाकी रकम, येणी, दोन्ही सध्याची आणि भविष्यातील आणि बँकेच्या समाधानानुसार. संस्थेने वापरलेल्या प्लान्ट आणि मशिनरीवरील दुसरा बोजा मे. गजराज इंडस्ट्रीज (प्रोप्रा. श्री. गजराज सिंदगी) यांच्या मालकीचा. अनुषंगिक सुरक्षेचे वर्णन : मालमत्ता क्र. १ : गट / स.नं. १६८/१ येथील औद्योगिक जमीन, एकूण क्षेत्रफळ ११च४.५०आर, पश्चिमेकडील बाजूच्या भागापैकी, क्षेत्रफळ ६३ आर, ऑईल मिलच्या बिराशेतजमीनच्या भागापैकी, क्षेत्रफळ ४७७७.४५ चौ.मी., गांव बोरावणी, ता. साऊथ सोलापूर, जि. सोलापूर येथे आणि त्यावरील बांधकाम, श्री. गजराज चनाप्या सिंदगी यांच्या नावावर. चतुःसीमा : पूर्वेस : इंदजीत बेळे यांची मालमत्ता, पश्चिमेस : इमाम राजुभाई नंदाफ यांची मालमत्ता, दक्षिणेस : कृष्णत बरालाल गाडेकर यांची मालमत्ता, उत्तरेस : सोलापूर-हैद्राबाद रस्ता. मालमत्ता क्र. २ : रहिवासी घर मालमत्ता, फायनल प्लॉट नं. १०२/बी/६/३ येथे, एकूण क्षेत्रफळ २८९३ चौ.मी. आणि त्यावरील बांधकाम, बांधकाम क्षेत्रफळ २३२.८५ चौ.मी., भवानी पेठ, सोलापूर येथे स्थित, सोलापूर महानगरपालिका यांच्या हद्दीत, श्री. गजराज चनाप्या सिंदगी आणि सौ. शिल्पा गजराज सिंदगी यांच्या नावावर. चतुःसीमा : पूर्वेस : फायनल प्लॉट नं. १०२/बी/६ चा भाग ही मालमत्ता, पश्चिमेस : ४० फूट म्युनिसिपल रस्ता, दक्षिणेस : फायनल प्लॉट नं. १०२/बी/६+७+८+१ चा भाग, उत्तरेस : १५ फूट अंतर्गत वहिवाटीचा रस्ता.
कॅश क्रेडिट	६,००,००,०००/-	बीआरएएलएलआर + एसबी + ०.३०% सध्याचा ९.४५४	६,२९,२४,४५८.३४ (रु. सहा कोटी एकोणतीस लाख चौवीस हजार चारशे अड्डावन आणि पैसे चौतीस) + व्याज + आकार	तारण असलेली संस्थेची सध्याची मालमत्ता, कच्च्या मालाचा साठा, तयार होणारा आणि तयार झालेला माल, वापरण्यायोग्य वस्तूंचा साठा व सुटे भाग आणि इतर जंगम मालमत्ता ज्यामध्ये पुस्तकी येणे, कागदपत्रांची विले, थकबाकी रकम, येणी, दोन्ही सध्याची आणि भविष्यातील आणि बँकेच्या समाधानानुसार. संस्थेने वापरलेल्या प्लान्ट आणि मशिनरीवरील दुसरा बोजा मे. गजराज इंडस्ट्रीज (प्रोप्रा. श्री. गजराज सिंदगी) यांच्या मालकीचा. अनुषंगिक सुरक्षेचे वर्णन : मालमत्ता क्र. १ : गट / स.नं. १६८/१ येथील औद्योगिक जमीन, एकूण क्षेत्रफळ ११च४.५०आर, पश्चिमेकडील बाजूच्या भागापैकी, क्षेत्रफळ ६३ आर, ऑईल मिलच्या बिराशेतजमीनच्या भागापैकी, क्षेत्रफळ ४७७७.४५ चौ.मी., गांव बोरावणी, ता. साऊथ सोलापूर, जि. सोलापूर येथे आणि त्यावरील बांधकाम, श्री. गजराज चनाप्या सिंदगी यांच्या नावावर. चतुःसीमा : पूर्वेस : इंदजीत बेळे यांची मालमत्ता, पश्चिमेस : इमाम राजुभाई नंदाफ यांची मालमत्ता, दक्षिणेस : कृष्णत बरालाल गाडेकर यांची मालमत्ता, उत्तरेस : सोलापूर-हैद्राबाद रस्ता. मालमत्ता क्र. २ : रहिवासी घर मालमत्ता, फायनल प्लॉट नं. १०२/बी/६/३ येथे, एकूण क्षेत्रफळ २८९३ चौ.मी. आणि त्यावरील बांधकाम, बांधकाम क्षेत्रफळ २३२.८५ चौ.मी., भवानी पेठ, सोलापूर येथे स्थित, सोलापूर महानगरपालिका यांच्या हद्दीत, श्री. गजराज चनाप्या सिंदगी आणि सौ. शिल्पा गजराज सिंदगी यांच्या नावावर. चतुःसीमा : पूर्वेस : फायनल प्लॉट नं. १०२/बी/६ चा भाग ही मालमत्ता, पश्चिमेस : ४० फूट म्युनिसिपल रस्ता, दक्षिणेस : फायनल प्लॉट नं. १०२/बी/६+७+८+१ चा भाग, उत्तरेस : १५ फूट अंतर्गत वहिवाटीचा रस्ता.
एकूण:	६,२९,२४,४५८.३४ (रु. सहा कोटी एकोणतीस लाख चौवीस हजार चारशे अड्डावन आणि पैसे चौतीस) + व्याज + आकार			

- जसे की आपल्याला अवगत आहे की आपण वर नमूद केलेल्या कर्जाच्या रकमेवरील व्याज / येणे बाकी असलेली रकम मार्च २०२५ आणि त्यानंतर संपलेल्या तिमाही परत करण्यात कुचराई केलेली आहे.
- आपण कर्जफेड करण्यात हयगय केल्यामुळे आपले खाते दि. ३१.०३.२०२५ रोजी रिझर्व्ह बँक ऑफ इंडिया यांच्या आदेश आणि मार्गदर्शक सूचना यांच्यानुसार अनुत्पादक खाते निश्चित करण्यात आले आहे. आम्ही वाचवार विनंती करणारी आपण कर्जाची थकबाकी आणि त्यावरील व्याज यांची परतफेड केलेली नाही.
- आपण परिच्छेद क्रमांक १ मध्ये नमूद केल्याप्रमाणे तारण ठेवून घेतलेल्या कर्जाची परतफेड करण्याबाबत आपली असमर्थता आणि आपले खाते अनुत्पादक खाते घोषित करण्याबाबतचा निर्णय यामुळे आम्ही आपणास सिक्क्युरिटायझेशन अँड रीकन्स्ट्रक्शन ऑफ फायनन्शियल अँसेटअप अँड एम्फोर्समेंट ऑफ सिक्क्युरिटी इन्स्ट्रेंट अँक्ट २००२ चे कलम १३ व उपकलम (२) नुसार सूचना देत आहोत की, आपणाकडून येणे असलेली रकम रुपये ६,२९,२४,४५८.३४ (रु. सहा कोटी एकोणतीस लाख चौवीस हजार चारशे अड्डावन आणि पैसे चौतीस) + व्याज + आकार, वरील परिच्छेद क्रमांक १ मध्ये नमूद केल्याप्रमाणे, अशी सर्व रकम सदर सूचनेच्या तारखेपासून ६० दिवसांच्या आत परत करावी. आपणास पुढे आपणही सूचना देण्यात येत आहे की, सदरची रकम परत करपैयत्यच्या व्याजासह आपण परत न केल्यावर आम्ही सदर कायद्याच्या कलम १३ चे उपकलम (४) अनुसार पुढील कारवाई करण्यास मुक्त आहोत.
- कृपया याची नोंद घ्यावी की, वर परिच्छेद १ मध्ये नमूद केलेल्या दराने प्रत्येक कर्ज सुविधेवर संपूर्ण रकम परत करपैयत्यच्या व्याजाची आकारणी सुरू राहील.
- आम्ही आपले लक्ष सदर कायद्याच्या उपकलम १३ कडे वेधू इच्छितो ज्यातील तरतुदींनुसार पैरा १ मध्ये नमूद गहाणतारण मालमतेपैकी कोणतीही मालमत्ता विक्री, भाडेपट्टा किंवा अन्य (व्यवसायाच्या सर्वसाधारण पध्दतीव्यतिरिक्त) विल्हेवाट लावण्यास आपण प्रतिबंधित आहात. आपण असेही समजू शकता की, सदर कायद्याच्या कलम १३(१३) मध्ये असलेल्या वरील तरतुदींनुसार हा सदर कायद्याच्या कलम २२ अन्वुसार शिक्से पात्र गुंहा आहे
- आम्ही आपले लक्ष सदर कायद्याच्या कलम १३ चे उपकलम (८) कडे वेधू इच्छितो ज्याद्वारे आपण सदर गहाणतारण मालमत्ता सोडवून घेऊ शकता, जर आपण आपणाकडून येणे असलेल्या रकमेची परतफेड, सर्व खर्च आकार आणि बँकेने केलेले अन्य खर्च यांसह जाहीर लिलाव/बोली मागवेगे/निविदा/खासगी करार प्रकाशित करण्याच्या आधी जमा केली, त्याद्वारे आपण सदर गहाणतारण मालमत्ता सोडवून घेऊ शकता. कृपया याची नोंद घ्यावी की सदर सूचना प्रकाशित झाल्यानंतर मालमत्ता सोडवून घेण्याचा पर्याय आपल्याला उपलब्ध असणार नाही.
- कृपया याची नोंद घ्यावी की, सदर सूचना कोणत्याही पूर्वग्रहाशिवाय आहे आणि त्याचा कर्जमाफी असा अर्थ लावता येणार नाही आणि आपणाकडून येणे असलेल्या रकमेची मागणी करण्याबाबत आम्हांस असलेला अन्य कोणताही अधिकार, जो आमचा मार्गाप्रमाणेच आहे, तो हक्क बजावण्यास अवलंबून प्रतिबंधित करता येणार नाही.

आपले विश्वासू, (श्री. गोस्वामी मलयगिरी सी.) मुख्य व्यवस्थापक आणि अधिकृत अधिकारी

Bilcare Research Bilcare Limited
Regd. Office : 1028 Shiroli Rajgurunagar, Pune 410 505, Maharashtra. E-mail: direct.bil@bilcare.com Website: www.bilcare-group.com Tel.: 91 2135 64 7501 CIN: L28939PN1987PLC043953

Notice is hereby given that **Thirty Eighth (38th) Annual General Meeting (AGM)** of the Members of Bilcare Limited (the ‘Company’) will be held on **Wednesday, September 24, 2025 at 12:00 noon IST** through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).

The Ministry of Corporate Affairs (‘MCA’) has, vide its circular dated September 25, 2023, read together circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as ‘MCA Circulars’), permitted convening the Annual General Meeting (‘AGM’) / ‘Meeting’) through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (‘the Act’) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at the common venue. The deemed venue for the 38th AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the e-AGM through VCI/OAVM at <https://instavote.linkintime.co.in>.

In compliance with the above Circulars, the electronic copies of the Notice of 38th AGM and Annual Report 2024-25 have been sent only by email to all members of the Company, whose email addresses are registered with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may take note that the aforesaid documents will also be available on the Company’s website at www.bilcare-group.com, website of BSE Limited at www.bseindia.com.

Members can attend and participate in the 38th AGM of the Company through the VC/OAVM facility only. The instructions for joining the 38th AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participation in the AGM through OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, September 17, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on **Sunday, September 21, 2025 at 09.00 a.m.** and will end on **Tuesday, September 23, 2025 at 05.00 p.m.** During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting after 05.00 p.m. on September 23, 2025. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM 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 available during the 38th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares, may refer to the AGM Notice and obtain the login ID and password from MUFG Intime India Private Limited by sending a request at enotices@in.mpmns.mufg.com. Members whose email ID is not registered, may refer ‘Process for those shareholders whose email address 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 the notice of 38th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 38th AGM of the Company.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (‘FAQs’) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@in.mpmns.mufg.com or Call us:- Tel: 022- 49186000.

For Bilcare Limited	
	Sagar R. Baheti Company Secretary

Place : Pune	
Date : September 2, 2025	

सारस्वत बँक सारस्वत को-ऑपरेटिव्ह बँक लि.	अंचलीय कार्यालय, ८/३ कर्वे रोड, पुणे ०४ वसुली विभाग, ४३३/बी/२, माधव अपार्टमेंट, दुसरा मजला, जुनी जिल्हा परिषद इमारती जवळ, सोमवार पेठ, पुणे ०९. दूरध्वनी क्र.:(०२०) २६०६१९५५, २६०६१९४८, २६०६१९८५
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(लिलाव विक्री/बोली फक्त वेबसाईट https://sarfaesi.auctiontiger.net मार्फत करण्यात येईल. दि सिक्क्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनानशीयल अँसेटअप अँड एम्फोर्समेंट ऑफ सिक्क्युरिटी इन्स्ट्रेंट (सरफेसी) अँक्ट, २००२ अंतर्गत बँकेकडे प्रभाषित स्थावर मिळकतीची विक्री.	
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खालील स्वाक्षरीकारांनी सारस्वत को-ऑप. बँक लि. चे प्राधिकृत अधिकारी म्हणून कलम १३(२) अन्वये मागणी नोटीसीनुसार सरफेसी अँक्टच्या कलम १४ अन्वये खालील मालमतेचा कब्जा घेतला. तमाग जनतेला कळविण्यात येते की, बँकेच्या थकबाकीच्या वसुलीकरिता खालील नमूद खटल्यातील प्रस्तावित मालमतेचा ई-लिलाव (सरफेसी अँक्ट, २००२ अंतर्गत) खालील विनिर्देशानुसार, **‘‘जे आहे जेथे आहे तत्त्वाने’’, ‘‘जे आहे जेथे आहे तत्त्वाने’’** आणि **‘‘कोणत्याही दादविषयावसू तत्त्वाने’’** करण्यात येणार आहे :

अ. क्र.	कर्जदार, सह-कर्जदार, जामीनदार, गहाणखत लिहून देणार, कायदेशीर वारस (लागू असल्यास) त्याचे नाव	ए. मागणी नोटीसची तारीख बी. कब्जाचा प्रकार / तारीख सी. मागणी रकम	मालमतेचे वर्णन	I. राखीव किंमत II. इसारा अनामत रकम III. बोली वाढविण्याची रकम निरीक्षणाची तारीख / वेळ इसारा व केवायसी सादर करण्याची अंतिम तारीख / वेळ ई लिलावाची तारीख / वेळ
१.	कर्जदार: १. सौ. हिमालीनी संदीप साकोरे (मुख्य कर्जदार/ गहाणखतदार) २. श्री. संदीप सुरेश साकोरे (सह-कर्जदार/ गहाणखतदार)	ए. २१.०५.२०२४ बी. प्रत्यक्ष / २०.०३.२०२५ सी. दि. २०.०५.२०२४ रोजी रु. ४६,१८,०२२ अधिक दि. ०१.०५.२०२४ पासूनचे व्याज	वडगाव ग्रामपंचायत पिनकोड - ४१२१०६ यांच्या हद्दीतील, वडगाव, ता. मावळ, जि. पुणे येथील स. नं. ५३+ ५४/४ + ५५/२ + ५६/३ + ५४/२ मधील प्लॉट नं. ६९, ७२ आणि ७३ वरील रहिवासी प्रोजेक्ट “साईसुरजर्म्य रसिडेन्सी” येथील विंग ए मधील फ्लॅट क्र. ए-२४, चौथा मजला क्षेत्र ३३.०५ चौ.मी. + लगतची बाल्कनी ३.२४ चौ.मी. + टेरेस अंदाजे ४.०५ चौ.मी. वडगाव ग्रामपंचायत पिनकोड - ४१२१०६ यांच्या हद्दीतील, वडगाव, ता.मावळ, जि. पुणे येथील स.नं. ५३+ ५४/४ + ५५/२ + ५६/३+५४/२ मधील प्लॉट नं.६९, ७२ आणि ७३ वरील रहिवासी प्रोजेक्ट “साईसुरजर्म्य रसिडेन्सी” येथील विंग बी मधील फ्लॅट क्र. बी-२४, चौथा मजला क्षेत्र ३४.४५ चौ.मी. + लगतची बाल्कनी २.५२ चौ.मी. + टेरेस अंदाजे ४.८० चौ.मी.	रु. १६.२० लाख रु. १.६२ लाख रु. ०.२५ लाख १२.०९.२०२५ / दु. १.०० ते दु. ३.०० पर्यंत २४.०९.२०२५ / सायं. ५.०० पर्यंत २६.०९.२०२५/ दु. ०३.०० ते दु. ०४.०० पर्यंत रु. १६.२० लाख रु. १.६२ लाख रु. ०.२५ लाख १२.०९.२०२५ / दु. १.०० ते दु. ३.०० पर्यंत २४.०९.२०२५ / सायं. ५.०० पर्यंत २६.०९.२०२५/ दु. ०३.०० ते दु. ०४.०० पर्यंत
२.	कर्जदार: १. श्री. बेहेरा चिंतामणी ब्रजबंघू (मुख्य कर्जदार/ गहाणखतदार) २. सौ. बेहेरा सौदामिनी चिंतामणी. (सह-कर्जदार/ गहाणखतदार)	ए. २१.१२.२०२३ बी. प्रत्यक्ष / २२.०४.२०२५ सी. दि. २०.१२.२०२३ रोजी रु. ४६,१६,७६८ अधिक दि. ०१.१२.२०२३ पासूनचे व्याज	जिल्हा नोंदणी पुणे, उपजिल्हा तालुका खेड आणि जिल्हा परिषद पुणे, उप नोंदणी तालुका खेड यांच्या हद्दीतील तसेच जिल्हा परिषद पुणे, तालुका पंचायत समिती खेड आणि ग्रामपंचायत महाळंगे यांच्या हद्दीतील - गट नं.११३/२, ८४ आर पैकी क्षेत्र ७३१७.९३ चौ.मी., गट नं.१२२, ० एच ४ आर पैकी क्षेत्र ४०० चौ.मी., गट नं.१२४, ८९ आर पैकी क्षेत्र ८००० चौ.मी., गट नं.१२६/१, ७६ आर पैकी क्षेत्र ६०० चौ.मी., गट नं.१२६/२, २ एच ४४ आर पैकी क्षेत्र अंदाजे २१४०६.८२ चौ.मी., गट नं.१२८/२ आणि १२८/३, १.६६ आर आणि १.६६ आर पैकी अनुक्रमे क्षेत्र अंदाजे ७२७३.९२ चौ.मी. आणि २१९३.८१ चौ.मी. यावर बांधलेल्या द्वारका प्रोजेक्ट मधील द्वारका, सेक्टर २ “ए” को-ऑपरेटिव्ह हौसिंग सोसायटी लि. मधील फ्लॅट नं.०३ (तीन) क्षेत्र अंदाजे ६८१.६ चौ.फू. म्हणजेच ६३.३२ चौ.मी. (चटई) म्हणजेच ८५२ चौ.फू. म्हणजेच ७९.१५ चौ.मी. (विक्रीयोग्य बिल्ट अप), पहिला मजला, बिल्डिंग नं. सी-१२, स्टिल्ट कार पार्किंग नं. सी/१२/०३ क्षेत्र १२.५ चौ.मी., यासह,	रु. ३६.५० लाख रु. ३.६५ लाख रु. ०.२५ लाख १२.०९.२०२५ / दु. १.०० ते दु. ३.०० पर्यंत २४.०९.२०२५ / सायं. ५.०० पर्यंत २६.०९.२०२५/ दु. ०३.०० ते दु. ०४.०० पर्यंत