



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Date: August 19, 2025

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code - 513117

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, please find enclosed herewith the copies of the Notice published in **Free Press Journal** (English Newspaper) and **Navshakti** (Regional Newspaper) on Tuesday, August 19, 2025 in compliance with Ministry of Corporate Affairs General Circular No. 9/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and other subsequent circulars, (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, which was required to be published before sending notice of the AGM, for intimating Members of the Company in respect of 53rd Annual General Meeting (AGM) scheduled of the Company to be held on Thursday, September 18, 2025 at 02:30 p.m. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM) and other information as per the above Circulars with respect to the said AGM.

Kindly take the same on record.

Thanking you.



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Yours faithfully,

For **Amforge Industries Limited**,

Jayesh Vinodchandra Thakkar

Managing Director & Chief Executive Officer

DIN: 03474967

Address: 1118, Dalamal Tower, Free Press

Journal Marg, Nariman Point, Mumbai- 400021

Encl.: As above.

पनवेल महानगरपालिका, पनवेल

सूचना क्र.: पमपा/उद्यान/६५२५/प्र.क्र. ४७/५५१/२०२५ दिनांक: १८/०८/२०२५

Sr. No.	Name OF Work	Description of item	Unit	Amount (Without GST)
१	पनवेल महानगरपालिका हद्दीत उद्यानांमध्ये खेळण्याखाली आवश्यक असणाऱ्या Rubber Floring FPDM 36mm (6mm EPPDM 30mm Scrubber) without PCC चे दर मागविण्याबाबत.	Rubber Floring FPDM 36mm (6mm EPPDM 30mm Scrubber) without PCC	Sq. mt	

या कामाच्या जाहीर सूचनेबाबतची माहिती पनवेल महानगरपालिकेच्या <https://www.panvelcorporation.com> या संकेतस्थळावर दिनांक १८/०८/२०२५ रोजी प्रसिध्द करण्यात आली आहे. संबंधित निविदाधारकांनी याची नोंद घ्यावी.

सही /
(डॉ. वैभव विघाते)
उप आयुक्त (उद्यान)
पनवेल महानगरपालिका, पनवेल

EXH. 50

REGD./AD/DAST/IFAIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT
SAYE PROCLAMATION, OFFICE OF THE RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL-II, MUMBAI
MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.

R. P. No. 01/2022 DATED: 22.07.2024
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

Bank of India, Opera House Mid Corporate Br. Certificate Holders (Org. Applicants)

V/S
M/s. Snehaj Gems Pvt. Ltd. & Ors. Certificate Debtors
CD-1: M/s. Snehaj Gems Pvt. Ltd., a Company registered under the Companies Act, 1956 having address at A/32, Virvati Industrial Estate, 1st Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063. And Gala No.126, Building No.26, 1st Floor, Mittal Industrial Estate, Marol Naka, Andheri (East), Mumbai - 400 059.

CD-2: Mr. Pradeep Lalchand Bothra, Adult, Indian Inhabitant, residing at 29, New Swapnil Society, 13, Kanti Nagar, Mahavir Nagar Marg, J.B. Nagar, Andheri (East), Mumbai - 400 059.

CD-3: Ms. Vanita Chamanlal Awantey, Adult, Indian Inhabitant residing at 402/404-A, Rivera CHS Ltd., Lokhandwala Township Complex, Akurli Road, Kandivli (East), Mumbai 400 101 And E- 2001/2101, Whispering Palms, Akurli Road, Kandivli East, Mumbai - 400 101.

CD-4: Mr. Chamanlal V. Awantey, Adult, Indian Inhabitant, residing at 402/404-A, Rivera CHS Ltd., Lokhandwala Township Complex, Akurli Road, Kandivli (East), Mumbai - 400 101. And E-2001/2101, Whispering Palms, Akurli Road, Kandivli East, Mumbai - 400 101.

CD-5: Mrs. Deepa Chamanlal Awantey, Adult, Indian Inhabitant, residing at 402/404-A, Rivera CHS Ltd., Lokhandwala Township Complex, Akurli Road, Kandivli (East), Mumbai - 400 101 And E- 2001/2101, Whispering Palms, Akurli Road, Kandivli East, Mumbai - 400 101.

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No. 86 of 2024 for recovery of Rs. 5,06,53,953.06 with interest and costs from the Certificate Debtors and a sum of Rs. 6,09,29,072.74 (upto 11.10.2024) is recoverable together with further interest and charges as per the Recovery Certificate / Decree.

And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.

And whereas a sum of Rs. 5,06,53,953.06 along with pendent lite and further interest @ 12% p.a from the date of filing of original application i.e. till payment and/or realization from C.Ds.

Notice is hereby given that in absence of any order of postponement, the property shall be sold on 11.09.2025 between 02:00 PM to 03:00 P.M. (with an auto extension clause in case of bid in last 5 minutes before closing, if required) by open public auction and bidding shall take place through "On line Electronic Bidding" through the website (www.bankauctions.com) of M/s. C-1 India Private Limited, having address at Udyog Vihar Phase 2, Gurgaon, Haryana - 122015, India, Contact Person: Mr. Bhavik Pandya (Mobile +91 8866629377). Email address maharashtra@1india.com & gjarat@1india.com. (Support help Desk No. +91 8866629377 / 01244302000)

The intending bidders should register themselves on the website of the aforesaid e-auction agency well in advance and get user ID and Password for uploading of requisite documents and/or for participating in the open public e-auction.

The sale will be of the property of the C.Ds above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot / property.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also is stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting; the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions:-

1. The property shall be e-auctioned LOT-WISE as per the following details.

Sr. No.	Description of the Property	Date of Insp.	Reserve Price (Rs.)	EMD Amount (Rs.)	Increment at Bid
1.	Office's No. 105, on the 1st Floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Uhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub District Uhasnagar, Thane.	04.09.2025	16,43,730/-	1,64,737/-	20,000/-
2.	Office's No. 106, on the 1st Floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Uhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub District Uhasnagar, Thane.	04.09.2025	16,83,000/-	1,68,300/-	20,000/-
3.	Office's No. 108, on the 1st Floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Uhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub District Uhasnagar, Thane.	04.09.2025	20,92,530/-	2,09,253/-	20,000/-
4.	Office's No. 201, on the 2nd Floor admeasuring 373 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Uhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub District Uhasnagar, Thane.	04.09.2025	19,02,300/-	1,90,230/-	20,000/-
5.	Office's No. 202, on the 2nd Floor admeasuring 373 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Uhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub District Uhasnagar, Thane.	04.09.2025	19,02,300/-	1,90,230/-	20,000/-
6.	Combined Lot	04.09.2025	92,23,860/-	9,22,386/-	1,00,000/-

Note: Preference shall be given to combined bid for Lot No. 6 (combined lot)

- The amount by which the bid is to be increased shall be as per lots. However, the decision in this regard of the undersigned shall be final and binding on the parties concerned. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall be once again put up to auction.
- The highest bidder shall be declared to be the purchaser of that respective lot. It shall be in the discretion of the undersigned to decline/accept the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so or for reasons otherwise.
- The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD Amount as per lots, is payable by way of RTGS/NEFT in the Account No.01549020000033. IFSC Code No: BKID000154 of the Bank of India, Mumbai.
- The offers in a sealed envelope (addressed to the Recovery Officer, DRT-II, Mumbai superscribing R. P. No. 01 of 2022 only) containing duly filled in and blue ink signed prescribed bid form giving complete details of the bidder(s) including e-mail ID, Mobile Number etc., alongwith self attested copies of PAN/TAN Card, Address Proof, Photo Identity Proof of the bidder(s) and RTGS / NEFT details towards EMD Amount as per lots should be deposited with the undersigned not later than by 4.00 PM on 09.09.2025.
- The bidder (s) shall also declare if they are bidding on their own behalf or on behalf of their principals and sign declaration accordingly. In the latter case, they shall be required to deposit with the bid documents their original authority duly ink signed by their principal together with complete KYC of the said principal duly attested by the said principal together with complete KYC of the authorized person. In case of the company, authenticated copy of resolution passed by the board members of the company or any other authenticated documents confirming representation / attorney of the company together with complete KYC of the said principal company and complete KYC of the authorized person shall also be submitted alongwith the bid documents. In case of failure, bid shall not be considered.
- The bidder (s) shall also upload online on the website of the aforesaid e-auction agency, after registering themselves on the website of the aforesaid e-auction agency, copy of the duly filled in prescribed bid form alongwith photocopies of the documents as stated in para 6 here in above. The last date for submission of online bid is 09.09.2025 by 4.00 p.m. The physical inspection of the properties may be taken between 10.00 a.m and 5.00 p.m on 04.09.2025 at the property site.
- For further details contact: Mr. Omprakash Choudhary, Senior Manager, Mobile - 09929532823, Tel : 022 22673549.
- Once the bid is submitted it is mandatory for the bidder (s) to participate in the bidding process of the e-auction by logging in on the e-auction agency portal, failing which the EMD shall be forfeited to the Government, if the undersigned thinks fit.
- The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4.00 PM in the said account as per details mentioned in para 4 above.
- The successful highest bidder shall also deposit the balance 75% of final bid amount on or before 15th day from the date of auction sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above.
- In addition to the above, the successful highest bidder shall also deposit poundage fee with Recovery Officer-II, DRT-II @ 2% upto Rs.1,00,000/- and @ 1% of the excess of said amount of Rs. 1,00,000/- through DD in favour of Registrar, DRT-II, Mumbai, within 15 days from the date of auction sale of the property.
- In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may if the undersigned thinks fit, be forfeited to the Government and the defaulting successful highest bidder shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
- The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

SCHEDULE

No. of lots	Description of the Property to be sold with the names of the co-owners where the Property belongs to defaulter and any other person as co-owners	Revenue Assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
Lot No. 1	Office's No. 105, on the 1st Floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Uhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub District Uhasnagar, Thane.	Not available	Mortgaged Property	Not available
Lot No. 2	Office's No. 106, on the 1st Floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Uhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub District Uhasnagar, Thane.	Not available	Mortgaged Property	Not available
Lot No. 3	Office's No. 108, on the 1st Floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Uhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub District Uhasnagar, Thane.	Not available	Mortgaged Property	Not available
Lot No. 4	Office's No. 201, on the 2nd Floor admeasuring 373 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Uhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub District Uhasnagar, Thane.	Not available	Mortgaged Property	Not available
Lot No. 5	Office's No. 202, on the 2nd Floor admeasuring 373 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Uhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub District Uhasnagar, Thane.	Not available	Mortgaged Property	Not available
Lot No. 6	Combined Lot	Not available	Mortgaged Property	Not available

Given under my hand and seal on this 22nd day of July, 2025.

Sd/-
Bhavishya Kumar Azad
Recovery Officer DRT-II, Mumbai

Paper publication in OA

IN THE DEBTS RECOVERY TRIBUNAL NO.2
MTNL Bhavan, 3rd Floor Strand Road, Apollo Bandar, Colaba Market, Colaba, Mumbai-400 005. Exh-11

TRANSFER OF APPLICATION NO. 55 OF 2024 SUMMONS ...Applicant
Canara Bank
V/S
M/S A.H.M. Shaikh Egg Suppliers & Ors. ...Respondent

Whereas TOA No. 55/2024 was listed before Hon'ble Presiding Officer on 12/02/2025

Whereas this Hon'ble Tribunal is pleased to issue summons/Notice on the said application under Section 19(4) of the Act, (OA) filed against you for recovery of Rs.86,23,744.14/- (Application along with copies of documents etc., annexed).

Whereas the service of summons could not be effected in ordinary manner and whereas the Application for Substituted service has been allowed by this Hon'ble Tribunal.

In accordance with Sub-Section (4) of Section 19 of the Act you the defendants are directed as under:-

- To Show cause within 30 (thirty) days of the service of summons as to why relief prayed for should not be granted;
- To Disclose particulars of properties or assets other than properties and asset specified by the applicant under Serial Number 3A of the Original Application;
- You are restrained from dealing with or disposing if secured assets of such other assets and properties disclosed under Serial Number 3A of the Original Application, pending hearing and disposal of the application for attachment of the properties.
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other asset and properties specified or disclosed under Serial Number 3A of the original application without the prior approval of the Tribunal.
- You shall be liable to account for the sale proceeds realized by sale of secured asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institutions holding security interest over such assets. You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before registrar DRT-II on 27/11/2025 at 11:00 a.m. failing which the application shall be heard and decided in your absence.

Given under my hand and seal of the Tribunal on this 16th day of July 2025.

Sd/-
Registrar
DRT-II, Mumbai

Name & address of all the defendants.

- M/S. A.H.M. Shaikh egg supplier (borrower) Having address at B-4, Mobin Cottage, Dians Craft, C.D Berliwala Road, Andheri (West), Mumbai-400058
- Mr. Anwar Hussain Mohammad Shaikh (Proprietor) Having address at 3B/52, High Land, Narendra Park CHS LTD. Naya Nagar, Near Hydri Chowk, Mira Road (East), Mira Bhayander, Thane- 401107, Maharashtra.
- Mr. Mohammed Hussain Sajad Hussain Shaikh (Guarantor) Having address at Kohnoor Residential Society, Juhu Lane, Wireless Road, Opp. Kohnoor Hotel, Andheri (West), Andheri Railway Station, Mumbai-400058, Maharashtra.
- Mr. Ismail Roshan Khan (Guarantor) Having address at Jafar Phoolwala Chawl, Shashtri Nagar, Golbar Road, Santacruz (East), Mumbai- 400055, Maharashtra.

For and on behalf of Neelkamal CHS Ltd.
Sd/- Sd/- Sd/-
Chairman/Secretary/Treasurer
Place: Mumbai Date : 19/08/2025

PUBLIC NOTICE

Mr. Nisarhusein S. Merchant a member of Neelkamal Co-operative Housing Society Ltd. having address at Off. J. P. Road, Plot No. 17, Near Axis Bank, Seven Bungalows, Andheri (West), Mumbai-400 053 and holding flat number A/001, in the building of the society, died on 07/01/2025 without making any nomination.

The said Flat was jointly held with Mr. Suiheil Nisarhusein Merchant. Mr. Suiheil Nisarhusein Merchant has submitted a Will dated 02/09/2024 from Mr. Nisarhusein S. Merchant in which the deceased member has given his full share to the surviving member Mr. Suiheil Nisarhusein Merchant. In view of this Mr. Suiheil Nisarhusein Merchant is applying for the transfer of entire share of Mr. Nisarhusein S. Merchant. Including his right, title and interest in the said flat in his (Suiheil Nisarhusein Merchant) name as the surviving joint holder.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 30 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objections for transfer of shares and interest of the deceased member in the capital property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors in the office of the society with the secretary of the society between 11.00 A.M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Neelkamal CHS Ltd.
Sd/- Sd/- Sd/-
Chairman/Secretary/Treasurer
Place: Mumbai Date : 19/08/2025

Bank of India BOI Relationship beyond banking

Bandra Reclamation Branch: 19-A, Pinheiro Apartments, St. John Baptist Road, Bandra (West), Mumbai - 400 050.
Tel: 2644 1517/2232 1514
E-mail: BandraReclam.MumbaiNorth@bankofindia.co.in

APPENDIX - IV
(See rule - 8(1))
POSSESSION NOTICE
(for Immovable Property)

Whereas,
The undersigned being the authorized officer of the Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 05-05-2025 calling upon the borrower Shri Sachin Bholanath Jaiswal and Smt. Shweta Sachin Jaiswal to repay the amount mentioned in the notice being Rs. 21,10,766.42 (Rupees Twenty One Lakhs Ten Thousand Seven Hundred Sixty Six and Forty Two paise) 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 under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 16 day of August of the year 2025;

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount Rs. 21,10,766.42- and interest thereon.

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

Description of the Immoveable Property

All that part and parcel of the property consisting of Flat No. E- 602, 6th Floor, Building No. 1, Sunshine Hills, C/o Shantee Corporation, Near Ram Rahim Nagar, Near Broadway Theatre, Behind Rashmi Star City Phase - II, Evershine City, Vasai (East), Maharashtra - 401210.

Bounded;

On the North by Open Plot
On the South by Gokhiwale Talao Road
On the East by Chawl
On the West by Under Construction Building

Date: 16-08-2025 Authorized Officer
Place: Mumbai Bank of India

AMFORGE INDUSTRIES LIMITED

Registered Office: 1118, Dalalraj Tower, 11th Floor, Free Press Limited Marg, Nariman Point, Mumbai - 400021
Tel No: +91 22 4963 5404 / +91 22 4963 7707
E-mail: secretarial@amforgeindustries.com Web: www.amforgeindia.in
CIN: L28910MH1971PLC015119

NOTICE TO THE MEMBERS

NOTICE is hereby given that the Fifty-third (53rd) Annual General Meeting (AGM) of the Members of Amforge Industries Limited (the Company) (CIN: L28910MH1971PLC015119) will be held on **Thursday, September 18, 2025 at 2.30 p.m. (IST)** through Video Conferencing ("VC") facility/other audio visual means ("OAVM") only, to transact the business as set out in the Notice of the AGM in accordance with the General Circular No. 9/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and other subsequent circulars, (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CMD1/CIR/POD/2020/79 dated 12th May, 2020 and other subsequent circulars in relation to Annual General relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars"). The Notice of the 53rd AGM along with the Annual Report 2024-25 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with, vide MCA and SEBI Circulars and the Company is sending a letter to members whose email ids are not registered with the Company/RTA/Depositories providing web-link of Company's website from where Annual Report for 2024-25 can be accessed.

The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 53rd AGM will be available on the website of the Company at www.amforgeindia.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

The Members will be able to attend and participate in the 53rd AGM through VC facility only. The instructions for attending the AGM will be provided, in detail, in the Notice convening 53rd AGM. The Members attending 53rd AGM through the VC facility shall be counted for the purpose of reckoning the quorum, under Section 103 of the Companies Act, 2013.

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents physically to the Company or to its RTA, M/s. MUFEG Intime India Private Limited (formerly known as M/s. Link Intime India Private Limited). ISR-1 form can be obtained by following the link: https://web.in.mpmis.mufeg.com/admin/DownloadFiles/Prefilled-%20Link_ISR1_%20Request%20form%20for%20Registering%20Pan_Bank_KYC.pdf

Manner of casting votes through E-voting:

- The Members can either cast their votes through remote e-voting system before the 53rd AGM or vote using the e-voting facility at the 53rd AGM on the business set-out in the Notice convening 53rd AGM.
- The detailed procedure for casting votes through remote e-voting / e-voting at the AGM will be provided, in detail in the Notice convening the 53rd AGM. This notice is issued for the information & benefit of all the Shareholders of the Company, in compliance with the applicable / relevant circulars of MCA and SEBI.

For AMFORGE INDUSTRIES LIMITED
Sd/-
Jayesh Vinodchandra Thakkar
Managing Director & CEO
DIN: 03474967

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Regd. Office: 9, M.P. Nagar, 1st Street, Kungu Nagar East, Tirupur-641607
Corporate office at Kohnoor Square, 47th Floor, N.C. Kelkar Marg, R.G. Gadanki Chowk, Dadar (West), Mumbai - 400028
Ph. 022-69231111, Mob. 88790 93790

POSSESSION NOTICE
(For Immovable property)

As per Appendix IV read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 WHEREAS the Authorized Officer of Piramal Capital and Housing Finance Ltd ("PCHFL") in exercise of powers conferred under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules") issued two Demand Notice dated 07th March 2022 ("Demand Notice") calling upon (1) Asaya Builders and Developers LLP ("Borrower"); (2) Nivasti Imperium Pvt Ltd ("Co-Borrower/Mortgagor"); (3) Mr. Ashwin Prabhudas Vora ("Personal Guarantor"), (4) Mr. Lalit Prabhudas Vora ("Personal Guarantor"), (5) Mr. Rajesh N Vora ("Personal Guarantor"), (6) Mrs. Priti Nimish Vora ("Personal Guarantor") (7) Mr. Amit Kumar Kundalia ("Personal Guarantor") (8) Mr. Anoop Chand Kundalia ("Personal Guarantor") (9) Mr. Mayur Anil Raiganker ("Personal Guarantor"), (10) Mrs. Mitali Vora ("Personal Guarantor") to repay the amount mentioned in the Demand Notices Rs.33,50,69,848/- (Rupees Thirty Three Crore Fifty Lakh sixty Nine Thousand Eight Hundred Forty Eight only) for facility 1 and Rs.17,50,17,572/- (Rupees Seventeen Crore Fifty Lakh Seventeen Thousand Five Hundred Seventy Two only) for facility 2 respectively as on 07th March 2022 together with further interest and other charges thereon till actual payment and/or realization.

AND WHEREAS, PCHFL assigned the loan account of the borrower to Omkara Assets Reconstruction Pvt Ltd. (Trustee of Omkara PS10/2022-23 Trust) ("Omkara ARC") under an Assignment Agreement dated 10th January 2023 with a non-recourse and as is where is basis pursuant to which all rights, title and interest in the Financing Documents, all agreements and documents related thereto and all collateral and underlying Security Interests and/or pledges created to secure and/or guarantee (including the right to continue any enforcement action already initiated by the assignor) were assigned to Omkara ARC.

Omkara ARC, thus, becoming the full and absolute legal owner, is entitled to recover and receive all amounts due and to file a suit or institute other recovery proceedings and to take such other action for the purpose of recovery of the loan and the borrower, co-borrower and personal guarantors having failed to repay the aforementioned amount, NOTICE IS HEREBY GIVEN TO the borrower, Co-borrower and personal guarantors, and the public in general that the undersigned, being the Authorized Officer of Omkara ARC, has taken possession of the properties described in SCHEDULE I in exercise of powers conferred on him/her under Section 13(4) of the Act read with Rule 8 of the Rules on this 13th day of August 2025.

The borrower and personal guarantors and the public in general are hereby cautioned not to deal with any of the mentioned properties as any dealing with any of the properties will be subject to the charge of Omkara ARC for an amount of Rs.33,50,69,848/- (Thirty Three crore Fifty Lakh sixty Nine Thousand Eight Hundred Forty Eight only) and Rs.17,50,17,572/- (Seventeen Crore Fifty Lakh Seventeen Thousand Five Hundred Seventy Two only) which is due on 07th March 2022 together with further interest and other charges applicable thereon till actual payment and/or realization.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets by paying the outstanding dues.

SCHEDULE I - DESCRIPTION OF IMMOVABLE PROPERTIES

Exclusive charge by way of registered mortgage on shops bearing no. (1) Shop No. 201, Second Floor, admeasuring 1580 sq. feet (2) Shop No. 202, Second Floor, admeasuring 238 sq. feet (3) Shop No. 203 Second Floor, admeasuring 905 sq. feet (4) Shop No. 301, Third Floor, admeasuring 230 sq. feet (5) Shop No. 335 Third Floor, admeasuring 370 sq. feet all situated at "Nivasti Imperium", Plot No. 1, Sector 19, Sanpada, Navi Mumbai, Tal and Dist. -Thane which is more particularly described in Annexure mentioned hereunder

ANNEXURE

List of units, mentioned below in "Nivasti Imperium" located at Plot No.1, Sector 19, Sanpada, Navi Mumbai, Taluka and District Thane:

Sr.No.	Unit/Shop No.	Floor	Saleable Area (Sq.Ft)
1.	201	2nd Floor	1580
2.	202	2nd Floor	238
3.	203	2nd Floor	905
4.	301	3rd Floor	230
5.	335	3rd Floor	370
	Total		3,323

Date : 13 August 2025 For Omkara Assets Reconstruction Private Limited
Place : Mumbai (Acting in its capacity as Trustee of Omkara PS10/2022-23 Trust)

Authorized Officer
Sd/-
Shashikant S. Gawade
(Authorized Officer)
Dombivli Nagari Sahakari Bank Ltd.

डोबिवली नागरी सहकारी बँक लि.
DNS BANK (मल्टी-स्टेट शेड्यूल्ड बँक)
अयला विश्वास मिळे अन् विश्वासाला अर्थ मिळे!

Recovery Department : Madhukunj, 2nd Floor, P-52, Phase - II, M.I.D.C., Kalyan Shil Road, Sonarpada, Dombivli (East), Thane - 421204.
Telephone No. 0251-2875000/2875116 Email ID :- recovery@dnsb.co.in

NOTICE OF AUCTION SALE (Subsequent Sale)

Sale by Auction under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and Rules made thereunder of the below mentioned properties mortgaged to Dombivli Nagari Sahakari Bank Limited (the Bank) for the advances granted to the below mentioned Borrowers. The Bank is having physical possession of the below mentioned Secured Assets under SARFAESI Act. The Bank has decided to carry out Public Auction of the following properties for recovery of its dues.

Sr. No.	Name of the Borrower	Date of Outstanding	Amount Outstanding in Rupees
1	Mr. Deepak Wasudeo Deshmukh	As mentioned in 13(2) Notice	31,47,008.68
2	Mr. Satish Narsimhan Iyengar	As mentioned in 13(2) Notice	29,30,813.56
3	Mr. Lavkush Mathura Sharma	As mentioned in 13(2) Notice	11,12,304.24
4	Mr. Pradip Bhimrao Jadhav	As mentioned in 13(2) Notice	23,37,839.00
5	Mr. Ajinkya Shivaji Bhagwat	As mentioned in 13(2) Notice	11,45,552.00
6	Mr. Jahangir Mahamadgous Patil	As mentioned in 13(

