



# AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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**Date: 03<sup>rd</sup> September, 2025**

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

Dear Sir,

Ref No: - **Company Code No.- 513117**

Sub: **Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 53<sup>rd</sup> Annual General Meeting ('AGM'), Book Closure and E-voting.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in **Free Press Journal** (English Newspaper) and **Navshakti** (Regional Marathi Newspaper) on 03<sup>rd</sup> September, 2025 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs vide Circular No. 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 12<sup>th</sup> May, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as 'SEBI Circulars'), containing details as follows:

1. Notice of 53<sup>rd</sup> Annual General Meeting ('AGM') of the Company
2. Intimation about completion of sending of notice of 53<sup>rd</sup> AGM;
3. Book Closure for 53<sup>rd</sup> AGM of the Company
4. E-voting information.



**AMFORGE INDUSTRIES LIMITED**

(CIN: L28910MH1971PLC015119)

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Kindly take the same on your record on display on your website.

Thanking you

For **Amforge Industries Limited**

**Bhavana Divyesh Shah**

**Company Secretary & Compliance Officer**

**Mem. No.- F2430**

**Address:** 1118, 11<sup>th</sup> Floor Dalamal Tower, Free Press

Journal Marg, Nariman Point, Mumbai- 400021

PUBLIC NOTICE

Our clients are negotiating with one M/s. Aakash Developers, a partnership firm registered under the provisions of the Indian Partnership Act, 1932 with the Registrar of Firms, Mumbai (Maharashtra) under number BA-98653 and having its principal place of business at CTS No. 161/1 & 2, Western Express Highway, Opp. Poisar Metro Station, Kandivali (East), Mumbai - 400 101 (the Developer), for acquiring and purchasing from the Developer, floor space index of 1,864.65 square meters (the FSI) to be generated by the Developer from the slum rehabilitation project undertaken by the Developer on the land more particularly described in the First Schedule hereunder written (the Property), which FSI is to be generated by construction and handover by the Developer of certain tenements on the Property as per the list appended in the Second Schedule hereunder written (the Tenements) to the Slum Rehabilitation Authority (SRA)/Shivshahi Punarvasan Prakalp Private Limited (SPPPL) in the form of tenements for project affected persons and tenements for permanent transit camps respectively. Our clients intend to utilise the said FSI so generated, in another project of redevelopment being undertaken by our clients by dubbing of schemes.

Any persons having or claiming any right, title, interest, share, claim or demand against, in, to or upon the PTC Tenements or any part thereof either by way of sale, allotment, exchange, mortgage, charge, gift, trust, maintenance, possession, inheritance, entitlement to any FSI, grant of development rights, tenancy, lease, leave and license, lien or otherwise howsoever; and/or any person(s) having an objection to the proposed generation of the FSI by handover of the PTC Tenements by the Developer to the SRA/SPPPL or otherwise having any objection to the proposed transaction of sale, transfer and assignment of the FSI by the Developer to and in our clients' favour in the manner aforesaid, are hereby requested to make such claim(s) or objection(s) known in writing, along with all supporting documents of such claim(s) or objection(s), to the undersigned at Law Scribes, 703, DLH Plaza, Beela Society, S. V. Road, Andheri (West), Mumbai 400058, within a period of 7 (seven) days from the date of publication of this Notice, failing which it shall be construed and accepted by our clients that there does not exist any such claim or objection; and the same shall be construed as having been non-existent/waived/abandoned and our clients shall thereupon proceed to complete the transaction of acquiring and purchasing the FSI from the Developer, in the manner aforesaid, notwithstanding any such claim or objection.

FIRST SCHEDULE Description of the said Property

All that piece and parcel of land measuring 21,681.82 square meters or thereabouts bearing CTS nos. 19A/1 (part) and 25A of Village Malad (East), Taluka Borivali, Mumbai Suburban District and lying, being and situate at Malad (East), Mumbai 400 097.

SECOND SCHEDULE Description of the Tenements

Tenements in the composite building no. 1 being constructed by the Developer on the said Property as enlisted below:

Table with 5 columns: Sr. No., Tenement Nos., Number of Tenements, Floor, Total area in square meters. Total area: 1,864.65

For Law Scribe Sd/- (Neil Mandevia) Advocate and Solicitor

Dated this 3rd day of September, 2025

PUBLIC NOTICE

Take Notice that under instructions of my client, I am investigating the title of the owners to the under mentioned property more particularly described in the Schedule hereunder written (said Property). Any person/s including any lender / bank / financial institution having any claim, demand, objection share, benefit, right, title and/or interest of any nature whatsoever in the undermentioned property, parking or shares or any part thereof by way of any agreement, allotment, sale, transfer, mortgage, charge, lien, encumbrance, gift, bequest, release, exchange, pledge, guarantee, easement, right, covenant and condition, tenancy, development rights, right of occupancy, assignment, lease, sub lease, leave and license, partnership deed, loans, advances, use, possession, partition, trust, inheritance, settlement, arrangement, outstanding taxes and/or levies, outgoings & maintenance, litigation, arbitration, attachment, injunction, decree, order, award, lis-pendens and/or by virtue of the original documents of title being in their possession/custody or otherwise in any manner howsoever and whatsoever are required to make the same known in writing, along with certified true copies of documentary proof, to the undersigned, having her office at 103, Plot No.58, Road No.4, Joy Villa, Jawahar Nagar, Goregaon West, Mumbai 400 104, within fourteen days from the date of publication of this notice of his/her share, objection or claim, if any, with all supporting documents failing which the claims or objection, if any, of such person/s shall be treated as not binding, waived or abandoned for all intents and purposes.

SCHEDULE OF THE PROPERTY:

Land bearing Survey /GAT/CTS.831/10, Plot no.705, road no.4, parsi Colony, Mumbai, Maharashtra -400 014 and building structure standing thereon admeasuring about 580 sq.yards equivalent to 484.85 sq.mts., within the registration district and sub-district of Mumbai Suburban and bounded as: towards North east:Plot no.702 & 704; towards East: By Road; towards South East:Plot no.706; towards South West: Plot no.708. Dated this 1st day of September, 2025

M/S. J. R. VAKIL & ASSOCIATES, Advocate, High Court,

103, Plot no.58, Road No.4, Joy Villa, Jawahar Nagar, Goregaon West, Mumbai - 400 104.

APPENDIX IV-A Sale Notice for sale of Immovable Property

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

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 22.09.2025 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 22,94,487/- (Rupees Twenty Two Lakh Ninety Four Thousand Four Hundred Eighty Seven only) pending towards Loan Account No. HHLVAI0045899, by way of outstanding principal, arrears (including accrued late charges) and interest till 21.08.2025 with applicable future interest in terms of the Loan Agreement and other related loan documents) w.e.f. 22.08.2025 along with legal expenses and other charges due to the Secured Creditor from RAVINDRA CHOUDHARY @ RAVINDRA GAJRAJ CHOUDHARY and RENU RAVINDRA CHOUDHARY. The Reserve Price of the Immovable Property will be Rs. 62,000/- (Rupees Six Lakh Twenty Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 62,000/- (Rupees Sixty Two Thousand only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF THE PROPERTY BEING FLAT NO. 406 ADMEASURING ABOUT 950.00 SQ. FTS. EQUIVALENT TO 88.28 SQ. MTRS. SUPER BUILT - UP AREA, SITUATED ON THE FOURTH FLOOR OF THE BUILDING KNOWN AS "MANAV APARTMENT" CONSTRUCTED ON THE N. A. LAND BEARING SURVEY NO. 11 + 26 / PAIKI 3 PLOT NO. 39 PAIKI ADMEASURING ABOUT 361.00 SQ. MTS. AND SURVEY NO. 11 + 26 / PAIKI 3 PAIKI PLOT NO. 40 ADMEASURING ABOUT 239.00 SQ. MTS. TOTALLY ADMEASURING ABOUT 600.00 SQ. MTS. SITUATED AT RAMANWADI, CHHARWADA, TAL:- PARDI, DISTRICT VALSAD - 396191, GUJARAT WITH ALL EASEMENT RIGHTS AND APPURTENANCES THERETO.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelp@sammaan.com. For bidding, log on to www.auctionfocus.in.

sd/- AUTHORIZED OFFICER SAMMAAN CAPITAL LIMITED (Formerly known as INDIABULLS HOUSING FINANCE LTD.)

Date : 26.08.2025 Place : VALSAD

PUBLIC NOTICE

THIS is to give notice to the Public at Large that we are investigating into the Marketability of Title of M/S. BRIGHT KING DEVELOPMENT in respect of the Immovable Properties described in the Schedule of Property hereunder written for the purposes of issuing appropriate certificate about Marketability of their Title to the said Property.

Any person or persons claiming any right, title, interest or claim in and/or possession of the said property in any manner including by way of any Agreement, Undertaking, Arrangement, Sale, Transfer, Exchange, Conveyance, Assignment, Charge, Mortgage, Gift, Trust, Lease, monthly tenancy, Partnership, Inheritance, Lien and/or any adverse right, title, interest or claim of any nature, dispute, Suit, Decree, Order, Restrictive Covenants, Order or Injunction, Attachment, Acquisition, Requisition or otherwise is hereby called upon and required to make the same known to the undersigned in writing within 14 days from the date of Publication hereof either by Hand Delivery against proper Written Acknowledgment of the undersigned or by Registered Post A/c only at the address of the undersigned viz. 101, Maharaja Retreat Cooperative Housing Society Ltd., General Arun Kumar Vaidya Marg, Goregaon (East), Mumbai - 400063, failing which any such claim shall be deemed to be waived and/or abandoned.

SCHEDULE OF THE PROPERTY

ALL THAT pieces and parcels of lands or grounds admeasuring 5143.47 Sq. Mtrs. bearing Survey No. 283 Hissa No. 3(part) corresponding CTS No. 749 (pt), 815/8 (pt) and 816(part) of Village: Malad (East), Taluka: Borivali, Mumbai Suburban District. Dated, this 3rd day of September, 2025

M. U. PANDEY & RAKESH M. PANDEY Advocates

SB Home Loan Centre, Thane Dosti Pinnacle, Gate No. 3, Road No. 22, Wagale Industrial Estate, Thane (W) 400 604.

(Rule 8(1)) POSSESSION NOTICE (for Immovable Property)

Whereas, Undersigned being the Authorised Officer of State Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: 08.11.2023 calling upon the Borrowers - Mr. Avinash Kumar Gautam (Account No. 39748247421/39748275673) to repay the amount mentioned in the notices aggregating Rs. 41,47,145/- (Rupees Forty One Lac Forty Seven Thousand One Hundred Forty Five Only) as on 08.11.2023 with further interest. Cost, Charges, etc. within 60 days from the date of receipt of the said demand notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower / guarantors and the public in general that the undersigned has taken possession of the property described herein below belonging to Mr. Avinash Kumar Gautam in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 & 9 of the said rules on the 1st day of September 2025.

The Borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the State Bank of India for an amount of Rs. 41,47,145/- with interest, cost, incidental charges thereon and expenses of the State Bank of India.

\*\*\*\*\*DESCRIPTION OF THE IMMOVABLE PROPERTY\*\*\*\*\* A/304, 3rd Floor, A Wing, Yash Apartment Co. Op. Hsg. Soc. Ltd., Survey No. 32, B. Hissa No. 02, Plot No. 02, Village Sopara, Tal. Vasai, Dist. Palghar. Date: 01.09.2025. Place: Palghar. Authorised Officer, State Bank of India

KILBURN ENGINEERING LTD. CIN : L24232WB1897PLC042856 Regd. Office: Unit No. 1901, 19th Floor, Bowunder - Block A, 789, Anandapur Kolkata - 700 107. TEL: 033-6904 5700 E-Mail: cs@kilburnengg.com, Website: www.kilburnengg.com

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that: 1. The 37th Annual General Meeting (AGM) of the shareholders of Kilburn Engineering Ltd (the 'Company') will be held on Thursday, September 25, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice convening the AGM. In compliance with General Circular No. 20/2020 dated 5th May, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2025 (collectively referred to as 'MCA Circulars'), and Circular SEBI/HO/CFD/CFD-POD-2/P/DIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') read together with earlier Circulars issued by SEBI in this regard (collectively referred to as 'SEBI Circulars'), Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2025, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being conducted through VC to transact the business as set forth in the Notice of the 37th AGM.

- 2. The Notice of the AGM and the Annual Report of the Company for the FY ended March 31, 2025 have been sent in electronic mode only to those Members who have registered their e-mail address and a letter providing web-link including the exact path of the Annual Report to those Members who have not registered their e-mail addresses, in compliance with the applicable provisions of the Companies Act, 2013, (the 'Act') the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with applicable MCA Circulars and SEBI Circulars. The dispatch of the AGM Notice and Annual Report along with the said notices has been completed on 2nd September, 2025 in conformity with the regulatory requirements. These documents are available on the website of the Company at www.kilburnengg.com and can also be accessed from the website of the Stock Exchange viz., BSE Limited at www.bseindia.com and from the website of the Depository i.e. Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.
- 3. Pursuant to the provisions of Section 108 of the Act and with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations as amended and the MCA Circulars and SEBI Circulars, the Company is pleased to provide its Members the facility of e-voting to enable them to cast their votes on the resolutions proposed to be passed at the 37th AGM by electronic means. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL'), which will provide the facility of casting votes to the members using remote e-voting system before the AGM as well as e-voting during the proceedings of the AGM.
- 4. Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e. as on Thursday, September 18, 2025, may cast their vote electronically on the business days referred to in the Notice of the AGM through the system of CDSL, ('Remote e-voting'). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- 5. All the shareholders are informed that: i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, September 18, 2025.
- iii. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).
- iv. The remote e-voting shall commence on Monday, September 22, 2025, (9:00 a.m. IST).
- v. The remote e-voting shall end on Wednesday, September 24, 2025, (5:00 p.m. IST).
- vi. Remote e-voting module will be disabled after 5:00 p.m. IST on September 24, 2025.

Shareholders may note that: a. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently; b. The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who 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 the e-voting system during the AGM; c. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d. Only persons whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

vii. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM.

viii. Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR - a copy for download from www.kilburnengg.com to update their email, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited. They are requested to email the duly filled in form to mdptc@yash.com/contact@maheshwari.com.

ix. This will enable the Shareholders to receive electronic copies of the Annual Report 2024-25, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC, and receive the electronic dividend into their bank account. The manner in which the Shareholders who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

x. Contact Details of the persons responsible to address the grievances connected with electronic voting or difficulties during video conferencing: Name E-mail Address Phone No. 1. CDSL helpdesk.evoting@cdsindia.com (033) 3297 4880/1800225533

xi. The Annual Report along with the Notice of the AGM is available on the website at www.kilburnengg.com

12. The record date for the purpose of final dividend is September 18, 2025. The final dividend, once approved by the shareholders at the 37th AGM, will be paid within 30 days.

For Kilburn Engineering Limited Sd/- Arvind Bajarin Company Secretary & Compliance Officer

Date : 2nd September, 2025 Place : Mumbai

ICICI Bank Branch Office: ICICI Bank Ltd, Ground Floor, Akuruti Centre, MIDC, Near Telephone Exchange, Opp Akuruti Star, Andheri East, Mumbai- 400093

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET (See proviso to Rule 8(6)) Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. This notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Table with 7 columns: Sr. No., Name of Borrower(s)/Co-Borrowers/Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price/Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction. Includes details for Mr. Dileep Kumar (Borrower) and Mr. Awadhesh Manejori Tiwari (Borrower).

The online auction will be conducted on the website (URL Link-https://disposalhub.com) of our auction agency M/s NexGen Solutions Private Limited. The Mortgagees/Notices are given a last chance to pay the total dues with further interest by October 06, 2025 before 05:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400093 on or before October 06, 2025 before 04:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before October 06, 2025 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) are unable to submit his/her offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400093 on or before October 06, 2025 before 05:00 PM. Earnest Money Deposit/DD/PD should be from a Nationalised/Scheduled Bank in favour of 'ICICI Bank Limited' payable at Mumbai.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9833699013/9168688529. Please note that Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augoe Assets Management Private Limited, 3. Matex Net Pvt. Ltd., 4. Finwin Estate Deal Technologies Pvt Ltd, 5. Girmarsoft Pvt Ltd, 6. Hecto Prop Tech Pvt Ltd, 7. Arca Emort Pvt. Ltd, 8. New Era Asset Serv Pvt Ltd, 9. Nobroker Technologies Solutions Pvt Ltd., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4 Date : September 03, 2025, Place : Mumbai

Authorized Officer, ICICI Bank Limited

Form No. 3 [See Regulation-13(1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

Case No. : OA/164/2025

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No. : 9

SARASWAT CO-OPERATIVE BANK LIMITED VS MS SHAIKH GAHUL

To, (1) MS SHAIKH GAHUL V 985 New Akshar Market, Akshar Business Park, Navi Mumbai, MAHARASHTRA-Navi Mumbai, MAHARASHITRA Also At V 985 VEGETABLE MARKET, SECTOR 19, OPP AKSHAR BUSINESS PARK, TURBHE, NAVI MUMBAI, NAVI MUMBAI, MAHARASHTRA-400705 Also At A 2 PLOT NO. 119, SECOND FLOOR, SECTOR 20, TURBHE, NAVI MUMBAI-400705, NAVI MUMBAI, MAHARASHTRA

(2) MR. TABREZ SIDDIHQE SHAIKH ROOM NO. 71, CHAWL NO. 10, DILUX CHAWL GROUP NO. 4, NEAR M S BEKARI, TAGORE NAGAR, MUMBAI 400083, MUMBAI, MAHARASHTRA-400083

SUMMONS

WHEREAS, OA/164/2025 was listed before Hon'ble Presiding Officer/ Registrar on 18/03/2025

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 debts of Rs. 2967901.01/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :-

- (i) to show cause within thirty days of the service of summons to why relief prayed for should not be granted;
- (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- (iv) 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 assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 03/10/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 29/08/2025.

Sd/- Signature of the Officer Authorised to issue summons (SANJAI JAISWAL) REGISTRAR Note : Strike out whichever is not applicable DRT-III, MUMBAI

AMFORGE INDUSTRIES LIMITED Registered Office: 1118, Dalamal Tower, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel No: +91 22 4963 5404 / +91 22 4963 7707. E-mail: secretariat@amforgeindustries.com Web: www.amforgeindia.in, CIN: L28910MH1971PLC05119

NOTICE OF 53rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

It is hereby informed that the 53rd Annual General Meeting (AGM) of the Members of AMFORGE INDUSTRIES LIMITED is scheduled to be held on Thursday, September 25, 2025 at 02:30 p.m. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM only through e-voting facility.

Notice of 53rd AGM along with the web-link of Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate Affairs vide 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/DIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/279 dated 12th May, 2020 and other subsequent circulars in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as 'SEBI Circulars'), on Tuesday, September 02, 2025 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA). The same shall also be available on the website of the Company at https://amforgeindia.in/members and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VCOAVM facility only. Members attending through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

All the documents referred to in the Notice of the AGM shall be made available for inspection at the Registered Office of the Company between 11.00 am to 3.00 pm on all working days except Saturdays, Sundays and Public Holidays up to the date of 53rd AGM. Members seeking to inspect such documents can send an email to secretariat@amforgeindustries.com.

Instruction for Remote e-voting prior to the AGM, e-voting during the AGM and joining the AGM

- Detailed procedure for remote e-voting and joining at AGM has been mentioned in the notes to the Notice of the 53rd AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting prior to and/or during the AGM you may refer to the Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to entoces@n.mps.mfg.com or call on 022-49186000.

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Further 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. Members who have not registered their email address were requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

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

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact P&TA, MUFG Intime India Private Limited in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.

- If the Member is already registered with MUFG e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 18, 2025, may obtain the login ID and password by sending a request at entoces@n.mps.mfg.com. However, if he/she is already registered with MUFG for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 18, 2025 to Thursday, September 25, 2025 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('MUFG') to provide platform for e-voting facility for 53rd AGM.

Details of e-voting Schedule are as under:

- 1. The cut-off date for the purpose of e-voting: Thursday, September 18, 2025
- 2. Date of commencement of dispatch of notice: Tuesday, September 22, 2025 at 09:00 a.m. (IST)
- 3. Date & time of completion of e-voting: Monday, September 22, 2025 at 05:00 a.m. (IST)
- 4. Date & time of end of e-voting: Wednesday, September 24, 2025 at 05:00 p.m. (IST)
- Attention is invited to all the shareholders that: Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Wednesday, September 24, 2025. The remote e-voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCOAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member, as on the cut-off date i.e. Thursday, September 18, 2025 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 53rd Annual General Meeting or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote.

For AMFORGE INDUSTRIES LIMITED Sd/- Bhavana Divyesh Shah Company Secretary & Compliance Officer

Date: September 02, 2025 Place: Mumbai

Ghatkopar Branch- Sandhu Sanskar Building, Upper Ground Floor, Opp. Sarvoday Hospital, Lal Bahadur Shastri Marg, Ghatkopar (W), Mumbai - 400 086. Tel. : 022-2514 0903 / 25142242

DEMAND NOTICE TO THE BORROWER/S

## PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of Mr. Sundeep Dhawan & Mrs. Neerja Dhawan & Mr. Arjun Dhawan HUF in all that piece and parcel of premises situated at Flat No. 3703 in Wing A1, at "Minerva", on floor numbered as 37, C. S. No. 1(Pt) and 2 (Pt), Lower Parel Division G/South Ward J. R. Boricha Marg, Mumbai- 400011 along with Parking on Level P1 bearing parking no.16 & 17, situated on as more particularly described in the schedule hereunder who have represented to my client that they are the full and absolute owner of, and in possession of the said property and that they have all the clear and marketable rights, title and interest for the ownership and use, vacant and peaceful possession and enjoyment thereto flowing *inter alia* from Agreement for Sale dated 20th April, 2013 and under the LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD. and Mr. Sundeep Dhawan & Mrs. Neerja Dhawan & Mr. Arjun Dhawan duly registered on or around 20th April, 2013 at Mumbai vide Serial No.BBE-223522013.

Therefore all person(s) having any objection(s) or claim(s) against or in respect of the above referred property or part thereof by way of sale, exchange, mortgage, charge, gift, trust, maintenance, inheritance, share, original title deeds, possession, lease, tenancy, sub tenancy, lien, license, muniment, devise, bequest, hypothecation, easement, transfer of title or beneficial interest under any trust right of prescription or pre-emption under any Agreement or other disposition or under any decree, order or Award or otherwise claiming howsoever, are hereby requested to make the same known in writing together with supporting documents to the undersigned at my office at 207, Sekaria Chambers, Kala Godha, Mumbai-400001 within a period of 8 (eight) days (both days inclusive) of the publication here of failing which the claim of such person(s) will deemed to have been waived and/or abandoned.

### SCHEDULE

#### THE SCHEDULE ABOVE REFERRED TO (DESCRIPTION OF THE SAID ENTIRE PROPERTY)

All that piece or parcel of Flat No. 3703 in Wing A1, at "Minerva", on floor numbered as 37 (floor numbered as 25 as per approved plan) comprising of Three Bed Rooms, Hall, Dining and Kitchen having carpet area of 1247 sq. ft (115.85 sq. mts.), land bearing C.S. Nos. 1 (pt) & 2(pt) of Lower Parel Division situate at J. R. Boricha Marg, Off, N.M. Joshi Marg, Mahalaxmi, Mumbai- 400 011 falling in G South Ward admeasuring about 28,23,79 Sq. Mts. in the Registration District and Sub-District of Bombay City and bounded as follows: i.e. say:

On or towards the North: Jagani Industrial Estate  
On or towards the South: Samata Mamata Ekta Society  
On or towards the East: Sitaram Mill and Apollo Mills  
On or towards the West: Western Railway

Dated this 3rd day of September 2025

Place: Mumbai

Sd/-

**Vaishali Shah**

vaishalishah116@gmail.com

9324705473

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कलेक्शन अँड रिस्कव्ही डिपार्टमेंट-मुंबई  
तलमजला, "सी" बिल्डिंग, विद्यार्थी को-ऑपरेटिव्ह  
हाऊसिंग सोसायटी, पाण्डुरंग मार्ग, २/अवा रस्ता,  
वाठे परियम, मुंबई-४०००५६  
ईमेल: ro1001@sb.co.in

ई-लिनाय विक्री सूचना तारीख: ३०.०८.२०२५

सिस्कुटुरिटायझेसन अँड रिस्कव्ही क्लॉस ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिस्कुटुरिटा इंडेस्ट अँड, २००२ सहवाचना क्लॉस ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट क्लॉस, २००२ च्या नियम ८(६) आणि ९(१) साठी परंतुकांयचे थावर मलेच्या विक्रीसाठी ई-लिनाय विक्री सूचना हमीदार

श्री. सिद्धार्थ चिमतलाल शहा:- २८०३, सिंग ए, डीबी रुड, कृष्णा वाटिका मार्ग, गोकुळनगर रिजल इस्टेट प्रॉजेक्ट ईस्ट, गोकुळनगर लखवडी हाट्टस समोर, गोरगाव पूर्व, मुंबई, महाराष्ट्र, पिन-४०००६३

श्री. अंकिता शहा:- प्लॉट क्र.२०१, गडा रिजिस्ट्री, कूर हॉस्पिटल जवळ, एनएस रोड क्र.५, जेव्हाहीपीडी स्कॅम, विले पार्ले परियम, मुंबई, महाराष्ट्र, पिन-४०००६६

सर्वसाधन्य जनात आणि विशेषतः कर्जदार आणि स्वीकार यांना सूचना यादारे देण्यात येते की, खालील वर्गीकृतव्या सव्याव मिळकती व दि साऊथ इंडियन बँक लि, शाखा केंद्र, मुंबई (तारण धनको) कडे गहाण आहेत, ज्यांचा कळवता दि साऊथ इंडियन बँक, (तारण धनको) च्या प्राधिकृत अधिकाऱ्यांनी घेतला असून त्या खालील नमुद कर्जदार/समीक्षारकानु दि साऊथ इंडियन बँक लिमिटेड, शाखा मुंबई केंद्र (तारण धनको) हमीदार ये. सेसन्स ट्रेड अँड इंडस्ट्री प्रॉजेक्ट लिमिटेड यांच्या खात्यातील देय त्यावरील पुढील व्याज, खर्च व परियम इ. सह २६.०९.२०२५ रोजी रु. २४,६९,९३,०३५.९६ (रुपये चौबीस कोटी चौबीस लाख च्याणव हजार पन्नास आणि शहाणव पैसे मात्र) या रकमेच्या वसुलीसाठी २९.०८.२०२५ रोजी "जे-आहे जेहे आहे" "जे-आहे जेहे आहे" आणि "जे काही आहे तेथे आहे" तमने विकण्यात येणार आहे.

मिळकतीच्या मालकांचे नाव:- श्री. सिद्धार्थ चिमतलाल शहा  
बँकक्यातल्या नोंदी:- निवासी प्लॉट क्र.२०२ असलेले चार्ज क्षेत्र चे ५५६ चौ.फीट आणि विल्ट अप क्षेत्र चे ६६७ चौ.फीट आणि प्लॉटवळ, पुरविलेकन ट्रीटमेंट, पॅसेज चे क्षेत्र आणि सर्व क्षेत्र चे ३८४ चौ.फीट सह एकूण १४० चौ.फीट चार्ज क्षेत्र चे वापरण्यात आहेत, ज्या मजला तर गहाणव्यापार (मालकानुसार आढावा मजला) नी विला मधील ये. ओशन ३६ डिग्री आसा नावाच्या बिल्डिंग मध्ये स्थित जमीन धारक कॅंडिडटस सह क्र. ८३, ८४, ८५ चे मसलाव हिल आणि कुमाला हिल (पूवी तारडवे) धारक, महाराष्ट्र प्लॉट क्र.३७, बाणगंगा रोड, बळवेर, मुंबई-४०००६६, श्री. सिद्धार्थ चिमतलाल शहा यांचा नावावर, १२.१२.२०१७ च्या नोंदीकृत करारात अंदाज पूर्णपणे वर्णन केलेले आहे जे मुंबई येथील उपनिबंधक कार्यालयाकडे तिसर नोंदीकृत आहे. दस्तऐवज नोंदी दि.र: बीबीई-२-१९९७-२०१७ (आणि) दस्तऐवज दि.र: बीबीई-२-१६७७४-२०१७ दि.र: २०१७.२०१७ म्हणून नोंदीकृत भाडेव्यापार संपर्ण कार्यांतर्गत) आणि प्लॉट सीमाबद्ध आहे, वर किंवा त्याद्विने उरोकडे: नवगुा सदन /दासगांवा बिल्डिंग दारे, वर किंवा त्याद्विने पूर्वेकडे: बाणगंगा क्रॉस लेन/प्रकाश बिल्डिंग दारे, वर किंवा त्याद्विने दक्षिणेकडे: मणी भवन/गवेंद्र निवास दारे, वर किंवा त्याद्विने पश्चिमेकडे: बिल्डिंग (रचना)/परसुराम मंदिर दारे.

राखीव किंमत: रु. ५,९०,००,०००/- (रुपये पाच कोटी नवद लाख मात्र)  
इसारा अनमत्त रकम (इंग्रजी): रु. ५,९०,००,०००/- (रुपये पकोणगाढ लाख मात्र)  
इंग्रजी २५.०९.२०२५ रोजी किंवा त्यापूर्वी सायं. ४.०० पर्यंत जमा करावेत

बोली वाच रकम: रु. १,००,००,०००/- (रुपये एक लाख मात्र)  
ई-लिनायची तारीख आणि वेळ: २६.०९.२०२५ स.११.०० ते दु.०९.०० (विक्री पूर्वी होईपर्यंत ५ मिनिटांच्या अन्वयार्थित अटी विसारासह)

बँकक्यात ज्ञात असलेले भार : २५.०८.२०१९ रोजीचा वर आणि पवनाका करार श्री. सिद्धार्थ चिमतलाल शहा आणि श्री. गाणाल अंश नगर, आणि श्री. राठवा आसुतोष आणि श्री. दीक्षित विजया यांच्या प्लॉट क्र.४०२ च्या संदर्भात अनु. क्र. बीबीई-३-२११४-२०१९ अंतर्गत नोंदीकृत आहे. वरील नोंद सुविधात मालकाने गृहकर्ज आकारणी तयार केल्यानंतर तयार केली जाते आणि/किंवा ती बँक आणि वयाची विलगत खरेदीदारांचा बंधनकराक नसते. बँकेच्या माहितीनुसार, येथे नमुद केल्याच्या व्यतिरिक्त मालकाने कोणताही भार नाही.

विक्रीच्या सर्वाधिकार अटी आणि शर्तीकाला कृपया साहज्य इंडियन बँक लि. (तारण धनको) ची वेबसाईट [www.southindianbank.com](https://www.southindianbank.com) मध्ये दिलेल्या लिंकाचा संदर्भ घ्यावा. तपशील <https://bankauctions.com> वर देखील उपलब्ध आहेत.

ई-लिनायच्या मालकानेच्या अटी व शर्तीच्या तपसणीबाबत किंवा बोली सध करणाऱ्याच्या संदर्भात पुढील कोणत्याही स्पष्टीकरणासाठी कृपया सहाय्य इंडियन बँक लि. ची [LL1668994861 / LL1668994861](mailto:LL1668994861@LL1668994861) वर सहाय्य इंडियन बँक लि., कलेक्शन अँड रिस्कव्ही डिपार्ट. मुंबई वर संपर्क साधावा.

दिनांक: ३०.०८.२०२५ प्राधिकृत अधिकारी

ठिकाण: मुंबई (सहाय्यक महाव्यवस्थापक)

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एआरएसबी, ठाणे  
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बांद्रा कुर्ना कॉम्प्लेक्स, वाठे (पूर्व),  
मुंबई-४०००५६  
ईमेल: cs8325@pnb.co.in

जोडपत्र IV

कळवा सूचना

(नियम ८(२) प्रहा)

(स्थावर मिळकतकरिता)

ज्याअर्फी, निम्नसाहकारीचे हे पंचाव नंयनल बँक, चे प्राधिकृत अधिकारी म्हणून दि सिस्कुटुरिटायझेसन अँड रिस्कव्ही क्लॉस ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिस्कुटुरिटा इंडेस्ट अँड, २००२ अन्वये आणि सिस्कुटुरिटा इंडेस्ट (एफोर्समेंट) क्लॉस, २००२ सहवाचना क्लॉस १३ सहवाचना नियम प्रदान केलेल्या शर्तीचा वापर करून दिनांक ०६.०९.२०२५ रोजी मागणी सूचना जारी करून कर्जदार/हमीदार/गहाणदार/श्री.शिवक्यांत चंद्रकांत जांभोकर आणि सौ. स्वामी शिवक्यांत जांभोकर यांना सूचनेमध्ये नमुद केलेली रकम रु. ८३,००,५५०.८२/- (रुपये च्याणवी लाख पाचवे सत्तराव पाचवे सत्तराव आणि च्याणवी पैसे मात्र) पुढील व्याज आणि खर्च ही रकम सध सुरु सूचनेची तारीख/सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत चुकती करण्यात सांगितले होते. कर्जदार/हमीदार/गहाणदार यांनी सध रकम चुकती करण्यामध्ये कसूर केलेली आहे, म्हणून कर्जदार/हमीदार/गहाणदार आणि सर्वसाधारण जनेस वादारे सूचना देण्यात येते की, निम्नसाहकारीच्यानी त्यांना प्रदान केलेल्या शर्तीचा वापर करून सध सुरु अंतिममार्गाने मला १३(४) चे जे-कलमसहवाचना सिस्कुटुरिटा इंडेस्ट (एफोर्समेंट) क्लॉस, २००२ च्या नियम ८ अन्वये ०१ सप्टेंबर, २०२५ रोजी याच याखली वर्णन केलेल्या मिळकतीच्या सांकेतिक कळवा घेतलेला आहे.

विशेषतः कर्जदार/हमीदार/गहाणदार आणि सर्वसाधन्य जनात यांना वादारे साधन्य कळवण्यात येते की, त्यानी सध सुरु अंतिममार्गाने देवेचीचा व्यवहार करू नये आणि सध सुरु मिळकतीवरील कोणताही देवेचीचा व्यवहार हा पंचाव नंयनल बँक, एआरएसबी ठाणे च्या रकम रु. ८३,००,५५०.८२/- (रुपये च्याणवी लाख पाचवे सत्तराव आणि च्याणवी पैसे मात्र) सह संपूर्ण प्रदानपत्रे पुढील व्याज आणि इतर प्रभाषांच्या अन्वये राहिले.

तारण मालांच्या भाषासाठी उपलब्ध वेळेकरांतर्गत अंन्वयेच्या कलम १३ च्या उप-कलम (८) अनुसार कर्जदाराचे लक्ष येवून घेतले जाते.

स्थावर मिळकतीचे वर्णन

रो हाऊस, ग्राउंड अंफिक २ अंश मजला, प्लॉट क्र. जी१०२, सेक्टर १२, गाव धारण, तालुका पंचवेल, जिल्हा रायगड, महाराष्ट्र ४२२१२०.

सही/-  
प्राधिकृत अधिकारी,  
पंचाव नंयनल बँक

ठिकाण: धारण  
दिनांक: ०१-०९-२०२५

## जाहीर नोटीस

तमाम जनतेस या जाहीर नोटीसादारे सूचित करण्यात येत आहे की, आमचे पक्षकार हे खालील नमुद केल्याच्या मिळकतीबाबत जाहीर नग भूपाणन कर. ११२ (जट नंबर १२) हिंसा नं. २) ही मिळकत आमच्या पक्षकारांनी नोंदीकृत खरेदीदारांबरोबर खरेदी केली असून महसूल खात्याच्या अधिदेखारवा गा.नं.०-१२ सधरी आमच्या पक्षकारांच्या नावाची नोंद आहे. सध नंर नंबर १२ हिंसा नं. २ मधील माझे पक्षकाराचे नावे व कळवेवहीटास असलेल्या रहीवास विभागात सामाविष्ट असलेले २३००-०० चौ.मी. क्षेत्र जिच्या चतु:सिमा उत्तरेस- रस्ता व गट नंबर १२/३, दक्षिणेस- गट नंबर १२/४, २० आणि २१, पूर्वेस-नाला व पलिकडे कल्याणजी प्रीव, पश्चिमेस गट नं. १२/३ तसेच हरित विभागात सामाविष्ट असलेले ४१००-०० चौ.मी. क्षेत्र जिच्या चतु:सिमा उत्तरेस- उल्हास नदी, दक्षिणेस- रस्ता, पूर्वेस-नाला व गट नं. १२/१ व पश्चिमेस- रस्ता व गट नं. १२/२ चे उर्वरीत क्षेत्र. सध मिळकत कायदेशीर दस्तावेजे हस्तांतरित करण्याबाबत आमच्या पक्षकारांचे संपन्न खरेदीदारांबरोबर चर्चा व बोटाणी चालू आहे. त्यामुळे सध सुरु मिळकतीचे स्वापिल तपसण्यासाठी तसेच सध सुरु मिळकत सर्वेक्षणबोलेचुप व बोझेवारीही असल्यासंबंधीची खारतजमा करणाऱ्यासाठी माझे पक्षकारांनी मला सधरीचा जाहीर नोटीस देण्यासाठी विनंती केली आहे व त्या अनुषंगाने सध सुरु मिळकती संबंधी खुलासेवार जाहीर नोटीस देत आहे. तरी सध सुरु मिळकतीच्या वा तिच्या भागावर गहाण, दान, बक्षीस, फरोकखत, तारण, कुळवहीटाव, भाडेकरुणांचे हक्क, विश्वस्त, वारसा, देखभाल, लात, वहीटाव, पोटागी, साहकारण, विकास कर, कुलपुत्रव्यापार, बघाणा व तसेच हक्क हितसंबंध असलेल्या व्यक्तींनी व संबंधितांनी ही नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचे आत आपल्या हक्क, हितसंबंधांचे लेखी पुरावे व कागदपत्रासह स्वरुप विश्वाड करून खालील सही करणार यांच्या पत्त्यावर लेखी कळवावे. वरील पुरतीत कुणाकडून काही लेखी हरकत, तक्रार व दावा न आल्यास मिळकत निवेद्य व बोझिवारी आहे असे समजून आमचे अंशाल व्यवहार पूर्ण करतील व मागून आलेल्या तक्रारी, दावा व हरकती या रद्दबातल आहेत असे समजण्यात येईल.

दिनांक: ०३/०९/२०२५

पत्ता - ए - १६, शितल अर्केड, रामनगर, अँड. जी. डब्ल्यू. गोरवाडकर (वकील)

सौ. डी. रोड, डोंबिवली (पूर्व) ४२२२०९, (वकील)

ता. कल्याण, जि. ठाणे.

सावनि फिनान्सिअल लिमिटेड  
CIN No.: L16720MH1983PLC031614  
Regd. Off: 602, Samarth Vaibhav CHS Ltd., Off Link Road, Lokhandwala Complex, Andher (West), Mumbai - 400053  
Website: www.mantracapital.in | Email: info@savanifinancials.co.in

NOTICE OF FORTY FIRST ANNUAL GENERAL MEETING AND REMOTE E-VOTING  
NOTICE is hereby given that the Forty First Annual General Meeting ("AGM") of the Company will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 05<sup>th</sup> May, 2020, General Circular No. 03/2022 dated 05<sup>th</sup> May, 2022 and 09/2024 dated 19<sup>th</sup> September, 2024 respectively and Master Circular No. SEBI/HO/CFD/CFO/POD-2/PIC/2023/167 dated 07<sup>th</sup> October, 2023, SEBI/HO/CFD/CFO-PoD-2/PIC/2024/133 dated 03<sup>rd</sup> October, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VC/OAVM issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

1. The Notice of Annual General Meeting of the Company for the Forty First Annual Report of the Company for the Financial Year 2024-2025 has been sent through electronic mode to all the members whose Email Ids are registered with the Company/Registrar and Share Transfer Agent(RTA)/Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the website of the Company i.e. <https://mantracapital.in>.

2. The Annual Report can also be accessed following this path on the Company's website: [www.mantracapital.in](https://www.mantracapital.in) > Investor Relations > Annual General Meeting > Annual Report 2024-2025.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September, 2025 may cast their vote electronically on the businesses as set out in the Notice of the AGM through Electronic Voting System (Remote E-Voting) provided by National Securities and Depository Limited ("NSDL").

4. All the Members are informed that:

(a) The business, as set out in the Notice of the AGM, will be transacted through Remote E-Voting and E-Voting System at the Forty First AGM;

(b) The Remote E-Voting period commences on Monday, 22<sup>nd</sup> September, 2025 at 09:00 a.m. IST;

(c) The Remote E-Voting shall end on Wednesday, 24<sup>th</sup> September, 2025 at 05:00 p.m. IST;

(d) The cut-off date, for determining the eligibility to vote through Remote E-Voting or through the E-Voting system during the AGM, is Thursday, 18<sup>th</sup> September, 2025;

(e) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and is holding shares as on cut-off date i.e. Thursday, 18<sup>th</sup> September, 2025 may update the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in). However, if a person is already registered with NSDL for Remote E-Voting then he/she may use the existing user ID and password for their casting vote;

(f) Members may also note that:

(i) The Remote E-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(ii) the members who have casted their vote by Remote E-Voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the E-Voting system during the AGM;

(iii) the members participating in the AGM and who have not casted their vote by Remote E-Voting, shall be entitled to cast their vote through E-Voting system during the AGM;

(iv) Any person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of Remote E-Voting, participating in the AGM through VC/OAVM facility and E-Voting during the AGM;

(g) The Notice of the AGM and the Annual Report are available on the website of the Company at [www.mantracapital.in](http://www.mantracapital.in) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

(h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and E-Voting user manual for members available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call toll free no. 1800-222-9900 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write to the Company Secretary at the email address of the Company i.e. [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)

(i) Those members holding shares in physical form, whose email address is not registered with the Company, may register their email address by sending, scanned copy of signed request letter mentioning name, folio number and complete address, self-attested scan copy of PAN Card and self-attested scan copy of any other document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company by email to [info@savanifinancials.co.in](mailto:info@savanifinancials.co.in). Members holding shares in demat form can update their email address with the Depository Participant;

(j) Members may also download the Detailed Annual Report of the Company for the financial year 2024-2025 by scanning the QR Code provided below:

For Savani Financials Limited  
Sd/-  
Darsh Mehta  
Company Secretary and  
Compliance Officer

Place: Mumbai  
Date: 02<sup>nd</sup> September, 2025

ठिकाण: मुंबई

दिनांक: ०२ सप्टेंबर, २०२५

## कर्जदारांना मागणी सूचना

प्रति, दिनांक १९.०८.२०२५

श्री. भूपार अख्यद नासुमीनी शेख (अर्जदार) श्री. शकील अख्यद नासुमीनी शेख (सह-अर्जदार)

१. प्लॉट क्र. ३०३, रिझवी वाग, डी विंग, मुंठा ठाणे ४००६१२ १. प्लॉट क्र. ३०३, रिझवी वाग, डी विंग, मुंठा ठाणे ४००६१२

२. प्लॉट क्र. ११०८, ११ वा मजला, ए विंग, इमारत नाव सावना आणि प्रोजेक्ट नाव पल्लवा सावना आणि सिना, सोसायटी नाव: सिना को अँड हाऊ सोसा लि., येथे गाव उधार, डोंबिवली (पू) ४२२२०९ २. प्लॉट क्र. ११०८, ११ वा मजला, ए विंग, इमारत नाव सावना आणि प्रोजेक्ट नाव पल्लवा सावना आणि सिना, सोसायटी नाव: सिना को अँड हाऊ सोसा लि., येथे गाव उधार, डोंबिवली (पू) ४२२२०९

३. प्लॉट क्र. ९, बनावडी चार्ज क्र. २, रिझवी क्रॉस रोड, मुकदमा मॉडिटर, रिझवी क्रॉस रोड, सिव्हीडी ४०००११ ३. प्लॉट क्र. ९, बनावडी चार्ज क्र. २, रिझवी क्रॉस रोड, मुकदमा मॉडिटर, रिझवी क्रॉस रोड, सिव्हीडी ४०००११

विषय : कर्जदारांना सिस्कुटुरिटायझेसन अँड रिस्कव्ही क्लॉस ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिस्कुटुरिटा इंडेस्ट अँड, २००२ (एफोर्समेंट) च्या कलम १३(१) अंतर्गत मागणी सूचना कर्जदार, निम्नसाहकारीचे हे सिस्कुटुरिटायझेसन अँड रिस्कव्ही क्लॉस ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिस्कुटुरिटा इंडेस्ट अँड, २००२ सहवाचना क्लॉस १३ अंतर्गत मागणी सूचना प्रदान केलेल्या शर्तीचा वापर करून दिनांक ०६.०९.२०२५ रोजी मागणी सूचना जारी करून कर्जदार/हमीदार/गहाणदार यांना सूचनेमध्ये नमुद केलेल्या शर्तीचा वापर करून सध सुरु अंतिममार्गाने मला १३(४) चे जे-कलमसहवाचना सिस्कुटुरिटा इंडेस्ट (एफोर्समेंट) क्लॉस, २००२ च्या नियम ८ अन्वये ०१ सप्टेंबर, २०२५ रोजी याच याखली वर्णन केलेल्या मिळकतीच्या सांकेतिक कळवा घेतलेला आहे.

विशेषतः कर्जदार/हमीदार/गहाणदार आणि सर्वसाधारण जनेस वादारे सूचना देण्यात येते की, निम्नसाहकारीच्यानी त्यांना प्रदान केलेल्या शर्तीचा वापर करून सध सुरु अंतिममार्गाने मला १३(४) चे जे-कलमसहवाचना सिस्कुटुरिटा इंडेस्ट (एफोर्समेंट) क्लॉस, २००२ च्या नियम ८ अन्वये ०१ सप्टेंबर, २०२५ रोजी याच याखली वर्णन केलेल्या मिळकतीच्या सांकेतिक कळवा घेतलेला आहे.

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