

NWML/SEC/2026/42

August 26, 2025

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.  
**BSE Scrip Code: 543988**

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
**NSE Symbol: NUVAMA**

**Subject: - Newspaper Publications - Information regarding 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper clippings of the advertisements published on August 26, 2025, in the following newspapers, intimating that the 32<sup>nd</sup> Annual General Meeting of the Company will be held on Wednesday, September 24, 2025, at 12.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means:

- Financial Express all Indian editions (in English); and
- Navshakti all editions (in Marathi).

The newspaper clippings of the advertisements have also been hosted on the website of the Company, i.e. [www.nuvama.com](http://www.nuvama.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Nuvama Wealth Management Limited**

**Sneha Patwardhan**  
**Company Secretary and Compliance Officer**

**Encl: as above**



## "IMPORTANT"

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**NATIONAL TEXTILE CORPORATION LIMITED, (WRO), MUMBAI**  
 NTC House, 15 N. M. Marg, Ballard Estate, Mumbai - 400 001  
 Tel. No. : +91 22 22686600 Fax : +91 22 22686631 Website : www.ntctd.org

**TENDER NOTICE FOR SALE OF TRANSFERABLE DEVELOPMENT RIGHTS (TDR)**  
 NTC invites e-tender cum e-auction through  
 MSTC Ref. no. MSTC/WRO/NATIONAL TEXTILE CORPORATION LTD/4/BALLARD ESTATE/25-26/28131  
 Under two bids system from reputed bidders for "SALE OF TDR."  
 Interested bidders may please visit website for detail tender document –  
 https://www.mstccommerce.com or www.ntctd.org & https://eprocure.gov.in.  
 Date of closing of Online e-tender for submission of Technical & Financial bids is 12/09/2025  
 General Manager(AM).


**Shanmuga Hospital**  
 A legacy of caring

**SHANMUGA HOSPITAL LIMITED**  
 CIN: L85110T2020PLC033974  
 REG. OFF: 51/24, Saradha College Road, Salem - 636 007. (TN)  
 Website: www.shanmugahospital.com | Email ID: secretarial@shanmugahospital.com

## NOTICE OF THE 5TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 5th Annual General Meeting ("AGM") of the Shanmuga Hospital Limited ("Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), on Friday, September 19, 2025, at 03:00 P.M. (IST) to transact the businesses as set forth in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on, August 25, 2025, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for 2024-25 and other relevant documents are also available on the Website of the Company at www.shanmugahospital.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.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 from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged CDSL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a)	Cut-off Date for e-voting	:	September 12, 2025
b)	Commencement of remote e-Voting	:	September 16, 2025, at 09:00 A.M. (IST)
c)	End of remote e-Voting	:	Wednesday, September 18, 2025, at 05:00 P.M. (IST)

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or Issuer/RTA. 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.

The Board of Directors has appointed M/s Suryah & Dinesh Associates LLP, Practicing Company Secretaries (LLPIN: ABB-8975) as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. If case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. For more details, members are requested to refer to the instructions mentioned in the Notice of the AGM.

**For Shanmuga Hospital Limited**  
**(Formerly Shanmuga Hospital Private Limited)**  
**Sd/-**  
**CS Kannan Anjana Maragatham**  
**Company Secretary**  
**M. No: A70080**

**Place: Salem**  
**Date: 25-08-2025**


**nuvama**

**NUVAMA WEALTH MANAGEMENT LIMITED**  
 CIN: L671IOMH1993PLC344634  
 Regd. Office – 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051  
 Tel: (91-22) 6620 3030 E-mail: secretarial@nuvama.com Website: www.nuvama.com

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND OTHER DETAILS THEREOF**  
 Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Nuvama Wealth Management Limited ("the Company") will be held on Wednesday, September 24, 2025, at 12:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM ("AGM Notice") in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, and all the other applicable circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").  
 In compliance with the aforesaid MCA and SEBI Circulars, the AGM Notice along with the Annual Report for FY. 2024-25 ("Annual Report") will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ("RTA"). Further, in accordance with Regulation 36 (1)(b) of the Listing Regulations, a letter providing a weblink and QR code for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their e-mail address.  
 The Members may note that the AGM Notice and Annual Report will also be available on the website of the Company i.e. www.nuvama.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") at https://instavote.linkintime.co.in. However, the Members who wish to obtain hard copy of AGM Notice and the Annual Report can request the same by sending an e-mail to the Company at secretarial@nuvama.com.  
 Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM will be provided in the AGM Notice. Only the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
 The Company will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set out in the AGM Notice through remote e-voting and e-voting. Accordingly, a detailed procedure (a) for remote e-voting and e-voting and (b) for participating in the AGM through VC /OAVM, for Members holding shares in dematerialized / physical mode, will be provided in the AGM Notice.  
 Members who are holding shares in physical form or non-individual Members who acquire shares of the Company after AGM Notice has been sent electronically by the Company, may obtain the User ID and Password by sending a request at rnt.helpdesk@in.mpmf.mufg.com. However, if a Member is already registered for remote e-voting, then they can use their existing User ID and Password for casting the vote.  
 Members are requested to register/update their e-mail address as well as intimate changes, if any, in their name, postal address, telephone/mobile number, bank account details, Permanent Account Number, Nominations etc. to their Depository Participants in case the shares are held by them in dematerialized form and in case the shares are held by them in physical form to MUFG Intime, RTA of the Company in prescribed Form ISR-1 and other prescribed forms.  
 Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for attending the AGM through VC/OAVM, manner for casting vote through remote e-voting/ e-voting during AGM.  
 The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail address in due course.

**For Nuvama Wealth Management Limited**  
**Sd/-**  
**Sneha Patwardhan**  
**Company Secretary & Compliance Officer**  
**ACS: 23266**

**Mumbai, August 25, 2025**

**FOUNDRY FUEL PRODUCTS LIMITED**  
 CIN: L50500WB1964PLC026053  
 Registered Office : 7C, Acharya Jagadish Chandra Bose Road, P. S. Shakespeare Sarani, Kolkata -700017  
 website: www.foundryfuel.co.in, email: foundryfuel@gmail.com  
 Telephone no.: 033-4066 8072

**NOTICE TO SHAREHOLDERS FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
 NOTICE to Shareholders is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgment of Transfer requests of Physical shares. This applies to Transfer Deeds lodged prior to 1st April, 2019 which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.  
 The re-lodgment window is open from July 07, 2025 and remain open till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.  
 Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and need to provide a copy of its client Master List (CML), alongwith the requisite documents, while lodging the documents for transfer with the Company/RTA.  
 Eligible shareholder(s) are requested to contact the Company or its Registrar and share Transfer Agent (RTA) viz. Niche Technologies Pvt. Ltd. at email id nichetechpl@nichetechpl.com or their office address at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017, Tele No.:(033) 2280 6616 / 6617 / 6618 or the Company at foundryfuel@gmail.com for further assistance.  
 For Foundry Fuel Products Ltd.  
 Sd/-  
 Om Prakash Ojha  
 Company Secretary

Place: Kolkata  
 Date: 25.08.2025

**By order of Board of Directors**  
**Sd/-**  
**S.K. Padhi**  
**Company Secretary & Compliance Officer**



**इंजीनियर्स इंडिया लिमिटेड**  
 (प्रायतः सरकारी का उपाय)


**ENGINEERS INDIA LIMITED**  
 (A part of India Underwriting)  
 A Navratna Company  
 पंजीकृत कार्यालय: इंदिरा भवन, 1, भिकुजी कामा प्लेस, नई दिल्ली - 110066, भारत  
 Regd. Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066  
 ईमेल/ए-मेल: company.secretary@eil.co.in, टूरफोन / Phone: 011- 26763451  
 Website: http://engineersindia.com.CIN: L74890DL1965GOI004352  
 कंपनी सचिव/कंपनी COMPANY SECRETARIAT

**PUBLIC NOTICE**  
**FOR CONVENING 60<sup>th</sup> ANNUAL GENERAL MEETING**

- Notice is hereby given that, the 60<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, 24<sup>th</sup> September, 2025 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 09/2024 dated 19.09.2024 and General Circular No. 20/2020 dated 05.05.2020, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 issued by SEBI (Collectively called "Relevant Circulars") without physical presence of the Members of the Company at a common venue. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In compliance with the Relevant Circulars & statutory provisions, the Integrated Annual Report of the Company containing Notice of the AGM, Financial Statements for the financial year 2024-25, along with Directors' report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). A letter providing weblink of Annual Report will be sent to those shareholders whose email ids are not registered. The members may please note that aforesaid documents will also be available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com), on the website of the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members are requested to contact the Depository Participants in case of shares held in electronic form for validating / updating email address and Mobile Number or the Company's Registrar & Transfer Agent, Alankit Assignments Limited, in case the shares are held in physical form for validating / updating email address and Mobile Number in the prescribed Form ISR-1. In case of any queries, Members may send an email request to the email id [rtat@alankit.com](mailto:rtat@alankit.com) along with scanned copy of signed request letter providing email address, Mobile Number, self-attested PAN copy & copy of share certificate in case of physical folio.
- Manner of casting vote(s) remote e-voting/venue voting:**
  - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (remote e-voting/venue e-voting).
  - The manner of electronic voting through e-voting systems by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM, which will be mailed to the members within statutory timeline. The details will also be available on the website of the Company at [www.engineersindia.com](http://www.engineersindia.com) and is also available on the website of NSDL (agency for providing the remote e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges i.e., BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
  - Any person, who acquires shares of the Company and become a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 17, 2025 or Members' whose e-mail id is not registered with the Company can also request for the soft/hard copy of Annual Report/ Notice by sending a request at [rtat@alankit.com](mailto:rtat@alankit.com). The Members can follow the instruction given in the notice for obtaining login credentials and other details for electronic voting system and attending AGM through VC/OAVM.
- The Board of Directors at its meeting held on May 29, 2025 recommended a final dividend of ₹ 2/- per share of face value of ₹ 5/- each. The Company has fixed Friday, August 29, 2025 as the record date for determining the members entitled to receive proposed final dividend. The final dividend, if approved by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through Electronic Clearing Services (ECS). The physical security holders whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated shall be eligible for payment in respect of such folios, only through electronic mode with effect from April 01, 2024, after complying with the KYC requirements.
- Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the member w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021, which requires the Company to deduct tax at higher rates for "Specified Person" as defined under the provisions of the aforesaid section. For the prescribed rates for various categories, conditions for NIL/preferential TDS and details /documents required thereof, members are requested to refer to the IT Act and Notice of the 60<sup>th</sup> AGM and website of the company in this regard. Members can submit the required documents for lower TDS with either the Company at [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in) or RTA at [rtat@alankit.com](mailto:rtat@alankit.com) by Monday, September 08, 2025. In general to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company's RTA by sending email to [rtat@alankit.com](mailto:rtat@alankit.com).
- As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02.07.2025, has opened a special window, for a period of 6 months i.e. from 07.07.2025 to 06.01.2026, for re-lodgement of transfer request of physical shares that were initially lodged before April 1, 2019, and subsequently rejected or returned due to deficiencies. Eligible Shareholders of the Company are requested to take note of the same and apply well before the last date (i.e. 06.01.2026) to avail the benefit of special window.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under download section or write an email to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Investors may also contact at 022-48867000. In case of any other query, you may also contact Company Secretary of the Company as per the details below:
 


**Company Secretary**  
**Engineers India Limited**  
**11<sup>th</sup> Floor, Engineers India Bhawan**  
**1, Bhikaji Cama Place, New Delhi-110066**  
**Tel: 011-26762121**  
**Email: company.secretary@eil.co.in**
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through electronic voting system.


**RDB REAL ESTATE CONSTRUCTIONS LTD.**  
 CIN: L70200WB2018PLC227169  
 Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-11, Kolkata-700001, Phone : 033-4450 0500  
 Email id: secretarial@rdbrealty.com; website: www.rdbrealty.com

**NOTICE TO SHAREHOLDERS**  
 Notice is hereby given that the 07<sup>th</sup> Annual General Meeting (AGM) of the Company will be convened on **Tuesday, 23rd September, 2025 at 11.30 A.M.** through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.  
 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. No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) using your login credentials.  
 The Notice of the 07<sup>th</sup> AGM along with the Annual Report for the year ended 31st March, 2025 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 07<sup>th</sup> AGM through VC/ OAVM facility only. The instructions for joining the 07<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 07<sup>th</sup> AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 07<sup>th</sup> AGM and the Annual Report will also be available on the Company website [www.rdbrealty.com](http://www.rdbrealty.com) and on the BSE website [www.bseindia.com](http://www.bseindia.com).  
 Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.  
 The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Tuesday, 16th September, 2025** 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 the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.  
 The Board has not recommended any dividend for the year ended 31st March, 2025 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.  
 For RDB Real Estate Constructions Limited  
 Sd/-  
 Surabhi Kumari Gupta  
 Company Secretary & Compliance Officer

Place: Kolkata  
 Dated: 26.08.2025

**By order of Board of Directors**  
**Sd/-**  
**Surabhi Kumari Gupta**  
**Company Secretary & Compliance Officer**


**ATHER**

**ATHER ENERGY LIMITED**  
 (formerly known as Ather Energy Private Limited)  
 CIN: L40100KA2013PLC093769  
 Registered Address: 3<sup>rd</sup> Floor, Tower D, IBC Knowledge Park, #4/1, Bannerghatta Main Road, Bengaluru-560029, Karnataka, India  
 Website: [www.atherenergy.com](http://www.atherenergy.com), Email: [cs@atherenergy.com](mailto:cs@atherenergy.com)  
 Tel: +91 80 6646 5750

**NOTICE OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the members of Ather Energy Limited (the "Company") will be held on Wednesday, September 17, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 04, 2025.  
 In compliance with the Circulars, the Notice of AGM and Annual Report for the FY2024-25 have been sent electronically to all the members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depositories as on August 22, 2025. These documents are also made available on the website of the Company at [www.atherenergy.com/investor-relations/financials](http://www.atherenergy.com/investor-relations/financials), websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of the Notice of AGM and Annual Report through emails has been completed on Monday, August 25, 2025. A Letter providing the web-link including the exact path for accessing the Notice of AGM and Annual Report for the FY2024-25 is also being dispatched to those members who have not registered their email addresses. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM.  
 Members holding shares as on the cut-off date i.e. September 10, 2025 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") of NSDL. All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM;
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Wednesday, September 10, 2025;
- The remote e-voting shall commence on Sunday, September 14, 2025 (09:00 AM (IST));
- The remote e-voting shall end on Tuesday, September 16, 2025 (05:00 PM (IST));
- The remote e-voting module will be disabled by NSDL after 05:00 PM (IST) on September 16, 2025;
- Any person who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date, i.e. September 10, 2025, may obtain the login ID and password to access the e-voting portal of NSDL by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used.
- Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM for those members who have not cast their vote during the remote e-voting period; c) The members who have cast their votes by remote e-voting prior to the AGM may 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 members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 10, 2025 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of remote e-voting and e-voting at the AGM for members holding shares in dematerialized mode and who have not registered their email addresses; is provided in the Notice of the AGM which is also available on the Company's website as well as the website of the BSE, NSE and NSDL.
- Members holding shares in dematerialized mode and who have not registered/updated their e-mail address are requested to register/update their email address with their respective Depository through their Depository Participant(s) with whom they have Demat Account(s). This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC.
- For details relating to e-voting, please refer to the Notice of the AGM. In case of any assistance before or during the AGM, members may write to Ms. Puja Aggarwal, Company Secretary & Compliance Officer at 13<sup>th</sup> Floor, Tower D, IBC Knowledge Park, #4/1, Bannerghatta Main Road, Bengaluru-560029, Karnataka, India or at email id: [cs@atherenergy.com](mailto:cs@atherenergy.com) or contact the Company on +91 80 6646 5750. The members may also refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to Mr. Amit Vishal, Asst Vice President, NSDL at T301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or at email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) for any queries or grievances connected with facility for voting.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of MCA and SEBI.

**For Ather Energy Limited**  
**Sd/-**  
**Puja Aggarwal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A49310**

**Date: August 25, 2025**  
**Place: Bengaluru**





सीआयएन : एल७२१००एमएच२०००पीएलसी१२३८४१

नॉंदणीकृत कार्यालय : अ‍ॅप्टेक हाऊस, ए ६५, एम.आय.डी.सी., मरोड, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, भारत   ४०००१३

वेबसाईट : https://www.aptech-worldwide.com

ई–मेल आयडी  : cs@aptech.co.in दूरध्वनी : ०२२-६८२८२३०००

### २५ वी वार्षिक सर्वसाधारण सभेची सूचना व रिमोट ई–व्होटिंग माहिती

सूचना यादारे देण्यात येते की, कंपनीची पंचविसाती (२५ वी) वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, १७ सप्टेंबर, २०२५ रोजी दु. १२.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यम (“व्हीसी/ओएव्हीएम”) सुविधेद्वारे घेण्यात येईल. ज्यामध्ये एजीएम सूचनेत नमूद केलेले विषय विचारात घेतले जातील. वार्षिक व्यवहार मंत्रालये (“एमसी”) परिपत्रक क्र. २०/२०२०, दिनांक ०५ मे, २०२० व नंतरचे परिपत्रके, नवीनतम परिपत्रक क्र. ०१/२०२४ दि. १९ सप्टेंबर, २०२४, तसेच सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर, २०२४ (यापुढे एकत्रितपणे “परिपत्रके”) असे संदर्भित) नुसार एक आ सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थिती शिवाय व्हीसी/ओएव्हीएम द्वारे घेण्यास परवानगी आहे. वरील नाव आणि कंपनी अधिनियम, २०१३ व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमंट्स) रेग्युलेशन्स, २०१५ (“लिस्टिंग रेग्युलेशन्स”) यांच्या तरतुदीनुसार फक्त व्हीसी/ओएव्हीएम द्वारे बुधवार, १७ सप्टेंबर, २०२५ रोजीस दु. १२.०० वा. (भाप्रवे) ला एजीएम घेण्यात येणार आहे. व्हीसी/ओएव्हीएम द्वारे उपस्थित राहणाऱ्या सदस्यांना अधिनियमाच्या कलम १०३ नुसार कोरामाकरिता प्राधान्य धरले जाईल.

वरील नमूद परिपत्रकांच्या अनुषंगाने, वित्तीय वर्ष २०२४–२५ साठी वार्षिक अहवाल सह एजीएम ची सूचना, ई–मेल पत्ता कंपनी/निबंधक आणि हस्तांतर एजंट (आरटीए)/डिपॉझिटरी पार्टिसिपंट्स (डीपी) कडे नोंदवलेल्या सदस्यांना २५ ऑगस्ट, २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आला आहे. उपरोक्त कागदपत्रे कंपनीच्या संकेतस्थळावर https://www.aptech-worldwide.com/investors/news-and-notifications तसेच बीएसई लिमिटेड https://www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com व एमएसडीएल www.evoting.nsdl.com या संकेतस्थळांवर उपलब्ध आहेत.

याव्यतिरिक्त सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमंट्स) रेग्युलेशन्स २१५ च्या रेग्युलेशन ३६(१)/(बी) नुसार, ज्यांनी कंपनी/आरटीए/डीपीज कडे ई–मेल पत्ता नोंदवलेला नाही, अशा सदस्यांना अर्बिंक वर्ष २०२४–२५ कारिता वार्षिक अहवाल मिळकळ्याकारिता वेब-लिनक व प्रवेश मार्ग देणारे एक पत्र पाठविण्यात आले आहे.

एजीएम सूचनेत नमूद कागदपत्रे, एजीएमची सूचना वितराण्याच्या तारखेपासून एजीएमच्या तारखेपर्यंत सदस्यांकरिता विनामूल्य इलेक्ट्रॉनिक तपासणीसाठी उपलब्ध राहतील. सदस्यांनी cs@aptech.co.in वर “अ‍ॅप्टेक लिमिटेड– २५वी एजीएम” या विषयासह ई–मेल पाठवून ती पाहणी मागू शकतात.

कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (सुधारित केल्याप्रमाणे) च्या नियम २० सहावाता कायद्याच्या कलम १०८ च्या तरतुदी, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभेवरील सचिवीय मानक आणि सुधारित केल्याप्रमाणे लिस्टिंग रेग्युलेशन्सच्या नियम ४४ आणि परिपत्रकांच्या तरतुदीनुसार, कंपनी तिच्या सदस्यांना एजीएम मध्ये कायदाच्या व्यवसायाच्या संदर्भात रिमोट ई–व्होटिंगची सुविधा प्रदान करत आहे आणि या उद्देशाने, इलेक्ट्रॉनिक माध्यमातून मतदान सुलभ करण्यासाठी त्यांनी एमएसडीएलला नियुक्त केले आहे. त्यानुसार, एजीएम पूर्वी रिमोट ई–व्होटिंग सिस्टम वापरून सदस्याने मतदान करण्याची सुविधा तसेच एजीएम दरम्यान रिमोट ई–व्होटिंगची सुविधा एमएसडीएल प्रदान करील. रिमोट ई–व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेल:

<b>ई–व्होटिंगची सुरुवात</b>	<b>१३ सप्टेंबर, २०२५, स. १०.०० वा. (भाप्रवे) पासून</b>
<b>ई–व्होटिंगची समाप्ती</b>	<b>१६ सप्टेंबर, २०२५, सायं. ५.०० वा. (भाप्रवे) पर्यंत</b>

या कालावधीत, १० सप्टेंबर २०२५ (व्हट–ऑफ तारीख) रोजी प्रत्यक्ष स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण करणारे सदस्य एजीएम पूर्वी रिमोट ई–व्होटिंगद्वारे येथे मतदान करू शकतात. रिमोट ई–व्होटिंग मॉड्युल एमएसडीएलद्वारे त्यानंतर मतदानासाठी अक्षम केले जाईल. ज्या सदस्यांनी रिमोट ई–व्होटिंगद्वारे त्यांचे मतदान केले आहे ते देखील सभेला उपस्थित राहू शकतात परंतु सभेत पुन्हा त्यांचे मतदान करू शकत नाहीत. एकदा सदस्याने ठरावावर मतदान केल्यानंतर, त्याला/तिंला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. सदस्यांचे मतदानाचे अधिकार कट–ऑफ तारखेला म्हणजेच १० सप्टेंबर, २०२५ रोजी कंपनीच्या भरणा झालेल्या भाग भांडवलातील त्यांच्या वाट्याच्या प्रमाणात असतील.

ज्या व्यक्तीचे नाव कंपनीच्या सदस्य नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे राखलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट–ऑफ तारखेला, म्हणजेच १० सप्टेंबर, २०२५ रोजी नोंदवले गेले आहे, त्यांनाच रिमोट ई–व्होटिंगची सुविधा उपलब्ध आहे. त्यांच्यासह रिमोट ई–व्होटिंग सिस्टम वापरून सदस्याने मतदान करण्याची सुविधा तसेच एजीएम दरम्यान रिमोट ई–व्होटिंगची सुविधा एमएसडीएल प्रदान करील.

सर्व सदस्यांना याद्वारे कळवण्यात येते की,

- एजीएम सूचनेतील विषय एमएसडीएल रिमोट ई–व्होटिंग किंवा एजीएम दरम्यान ई–व्होटिंगद्वारे पूर्ण करता येतील. रिमोट ई–व्होटिंग किंवा एजीएम दरम्यान ई–व्होटिंग प्रणाली करिता तपशीलवार प्रक्रिया एजीएम च्या सूचनेमधील टिप्पण्यांथे दिलेले आहे.
- एजीएम सूचना पाठवल्यानंतर समभाग खरेदी करणारे कोणीही सदस्य, कट–ऑफ डेट म्हणजेच १० सप्टेंबर, २०२५ रोजी धारक असल्यास आरटीए म्हणजेच केफिन टेक्नॉलॉजिज लिमिटेड, सेसेलियम, टॉवर बी, प्लॉट क्र. ३१ आणि ३२, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरेलिंगमपल्ली, हैदराबाद, रंगारेड्डी– ५०००३२ यांना लिखित विनंती किंवा einward.ris@kfintech.com वर ई–मेल करून वूजर आयडी व पासवर्ड मागू शकतात. जर तुम्ही कंपनी/डिपॉझिटरी सहभागीकडे तुमचा ईमेल पत्ता नोंदीकृत केला नसेल, तर वार्षिक अहवाल मिळविण्यासाठी आणि एजीएमरम्यान रिमोट ई–व्होटिंग आणि ई–व्होटिंगसाठी लॉगिन तपशील मिळविण्यासाठी तुमचा ईमेल आयडी नोंदीकृत करण्यासाठी कृपया खालील सूचनांचे अनुसरण करा:

प्रत्यक्ष स्वरूपातील समभाग धारण करणाऱ्या सदस्यांकरिता <span> </span> :	धारण करपीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (“केफिन”) केफिन टेक्नॉलॉजीज लिमिटेड यांना einward.ris@kfintech.com वर विनंती करा. त्यामध्ये फोलिओ क्र., शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढील आणि मागे) आणि ईमेल पत्ता नोंदीणी करण्यासाठी फन कार्डची स्व–प्रमाणित स्कॅन केलेली प्रत समाविष्ट आहे.
डिमॅट स्वरूपातील समभाग धारण करणाऱ्या सदस्यांकरिता <span> </span> :	कृपया तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधा आणि डीपी ते सांगितलेल्या प्रक्रियेनुसार तुमचा ईमेल पत्ता नोंदवा.

- ई–मतदानासाठी कोणत्याही प्रसंगाच्या बाबतीत, तुम्ही सदस्यांसाठी ‘वांस्वर विचारले जाणारे प्रस्न’ (एफएसवूज) आणि सदस्यांसाठी ई–मतदान वापरकांा पुस्तिका’ च्या वेबसाइट www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध आहे किंवा टोल फ्री क्रमांक: ०२२ – ४८८७७०० वर कॉल करू शकता किंवा evoting@nsdl.com वर चर्चा वरिष्ठ व्यवस्थापक, सुश्री पद्मवी म्हाते यांना विनंती पाठवू शकता. त्या इलेक्ट्रॉनिक माध्यमातून ई–मतदानाशी संबंधित तक्रारींचे निराकरण देखील करतील.
- कंपनीने एजीएमध्ये रिमोट ई–व्होटिंग आणि ई–व्होटिंग प्रक्रियेची निमग्न आणि पारदर्शक पद्धतीने छाननी करण्यासाठी मे. जय मेहता अँड असोसिएट्स (एफसीएस ८६७२), सिस्टिमिंजीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अ‍ॅन्ड डिस्क्लोजर रिकायमंट्स) रेग्युलेशन्स, २०१५ (“लिस्टिंग रेग्युलेशन्स”) सहवाचता निगम व्यवहार मंत्रालय (“एमसीए”) आणि सिक्युरिटीज अ‍ॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (“सेबी”) च्या प्रयोच्न्य सर्व परिपत्रकांच्या अनुपालनात आयोजित केली आहे.

- सदस्यांनी एजीएम सूचनेत दिलेल्या सर्व टिप व सूचना नोंद घ्याव्यात, विशेषतः एजीएम ला सामील होण्याची प्रक्रिया व रिमोट ई–व्होटिंग / एजीएम दरम्यान ई–व्होटिंगसंबंधी सूचना.
- वार्षिक अहवालासंबंधी कोणत्याही प्रसंगांसाठी, सदस्य ला einward.ris@kfintech.com या ई–मेल आयडीवर किंवा कंपनीला cs@aptech.co.in या ईमेल आयडीवर ‘अ‍ॅप्टेक लिमिटेड– २५ वी एजीएम’ या विषयासह लिहू शकतात.

अ‍ॅप्टेक लिमिटेड कारिता

सही/-

श्रुती लाड

कंपनी सचिव व अनुपालन अधिकारी

सदस्यता क्र.: ९३८७५५

ठिकाण : मुंबई

दिनांक : २५/०८/२०२५

मुंबई, मंगळवार, दि. २६ ऑगस्ट २०२५

ताबा सूचना

HDFC BANK

एचडीएफसी बँक लिमिटेड

**शाखा:** एचडीएफसी स्पेन्टा-आरपीएम डिपार्ट्., २रा मजला, एचडीएफसी बँक हाऊस बाजुला, मधुरादास मिल्स कंपाऊंड,

सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई-४०० ०१३. दूर.: ०२२-६६११३०२०.

**नॉंद. कार्यालय:** एचडीएफसी बँक लि., एचडीएफसी बँक हाऊस, सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई ४०००१३.

**सीआयएन:** एल६१९२०एमएच१९१४पीएलसी०८०६१८. **वेबसाईट:** www.hdfcbank.com

ज्याअर्थी, **एचडीएफसी बँक लिमिटेड** (पूर्वीची एचडीएफसी लिमिटेड दिनांक १७ मार्च, २०२३ रोजीच्या आदेशाअनुषंगाने समानानिय एमसीएलटी-मुंबई द्वारे मंजूर एकत्रिकरण योजनेच्या आधारे एचडीएफसी बँक लिमिटेड सह एकत्रित) (**एचडीएफसी**) च्या प्राधिकृत अधिकारी/यांनी सिक्युरिटायझेशन अ‍ॅन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिशल अ‍ॅसेट्स अ‍ॅन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटेस्ट अ‍ॅक्ट, २००२ (सदर अ‍ॅक्ट) आणि कलम १३(१२) सिक्युरिटी इंटेस्ट (एन्फोर्समेंट) कल्ल, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून सदर अ‍ॅक्टच्या कलम १३(२) अंतर्गत खालील कर्जदार/कायदेशीर वासदसार आणि कायदेशीर प्रतिनिधी यांना त्यांच्या संबंधित नावासमोर नमूद रकमेसह सदर सूचनेमधील नमूदनुसार वसुली आणि/किंवा प्रदानाच्या तारखेपर्यंत प्रयोच्न्य दराने त्यावरील व्याज, अनुषंगिक खर्च, परित्यय, प्रभार इ. ही रकम सदर सूचनेच्या तारखेपासून ६० दिवसांत परतफेड करण्यासाठी बोलाविण्याकरिता मागणी सूचना जारी केलेल्या आहेत.

अ. क्र.	कर्जदार/कायदेशीर वासत आणि कायदेशीर प्रतिनिधीचे नाव	उर्वरित धकदाकी	मागणी सूचनेची तारीख	ताब्याची तारीख आणि प्रकार	स्थवार मिळकत (तीं)/तारण मत्तांचे वर्णन
१	श्री. महाडिक ण्णतीय आणि श्री. महाडिक शंतलल आणि	रु. ३१,३८,४१५/- २८-फेब्रु.-२०२२ <sup>४</sup> रोजीस	११-एप्रिल-२०२२	२२-ऑगस्ट- २०२५ (प्रत्यक्ष तावा)	एच-८०३, ८वा मजला, एकता पार्क्स व्हिले-९, एच-बुकलिन पार्क, गाव डोंगरे, सेक्टर ३, नार्गरी बायपास रोड, बॉव्हिज रोड, वितार पश्चिम, चालसर-४०१३०३.
२	सौ. शेख तल्लीम हनिक, सौ. शेख सना मोहम्मद हनिक आणि श्री. शेख मोहम्मद खालिद मोहम्मद हनिक	रु. ८८,३४,४४७/- ३०-नोव्हें.-२०२१ <sup>४</sup> रोजीस	०४-जाने.-२०२३	२३-ऑगस्ट- २०२५ (प्रत्यक्ष तावा)	ए-३०१, वित-९, ३रा मजला, चिंक सीएचएसएल., जे. पी. रोड, ४ बंगला गार्डन जवळ, अंधेरी पश्चिम, मुंबई-४०००५८.

<sup>४</sup>सह वसुली आणि/किंवा प्रदानाच्या तारखेपर्यंत उपाजित प्रयोच्न्यनुसार पुढील व्याज, परित्यय आणि प्रभार, इ.

तथापि, येथे वरील नमूद कर्जदार/कायदेशीर वासदसार आणि कायदेशीर प्रतिनिधी धकती रकमेची परतफेड करण्यास असमर्थ उरल्याने, विशेषतः येथे वरील नमूद कर्जदार/कायदेशीर वासदसार आणि कायदेशीर प्रतिनिधी आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, एचडीएफसीच्या प्राधिकृत अधिकाऱ्यांनी वरील वर्णन करण्यात आलेल्या स्थवार मिळकती(तीं)/चा/तारण मत्तांचा कब्जा त्यांना सदर अधिनियमाच्या कलम १३(४) अंतर्गत सहवाचता सदर नियमावलीच्या नियम ८ अन्वये त्याला/त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून वरील नमूद तारखेस घेतला आहे.

विशेषतः येथे नमूद केलेले कर्जदार/कायदेशीर वासदसार आणि कायदेशीर प्रतिनिधी आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, उपरोक्त स्थवार मिळकती (तीं)/तारण मत्तांशी कोणताही व्यवहार करू नये आणि सदर स्थवार मिळकती (तीं)/तारण मत्तांशी करण्यात आलेला कोणताही व्यवहार हा एचडीएफसी च्या महाणाच्या अधीन राहील. कर्जदार/कायदेशीर वासदसार/कायदेशीर प्रतिनिधी यांचे लक्ष तारण मत्ता विमोचित करण्यासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोट-कलम (८) च्या तरतुदीकडे वेधण्यात येत आहे.

पंचनामा आणि वस्तुसूचीची प्रत निमन्स्वाक्षरीकारांकडे उपलब्ध आहे आणि कर्जदार/कायदेशीर वासदसार/कायदेशीर प्रतिनिधी यांना सर्वसाधारण कामकाजाच्या वेळेत कोणत्याही कामकाजाच्या दिवशी निमन्स्वाक्षरीकारांकडून संबंधित प्रत प्राप्त करण्याची विनंती करण्यात येत आहे.

ठिकाण : मुंबई

दिनांक : २५ ऑगस्ट, २०२५

एचडीएफसी बँक लि. करिता

सही /-  
प्राधिकृत अधिकारी



**जीआयसी हाऊसिंग फायनान्स लि.**

**कॉर्पोरेट कार्यालय/मुख्य कार्यालय :** जीआयसीएचएफएल, नॅशनल इन्स्युअन्स बिल्डिंग, ६वा मजला, जे. टी. रोड, अ‍ॅरोंगिया हॉटेलच्या पुढे, चर्चगेट, मुंबई, ४०० ०२० दूर.: (०२२) ४३०४११००/२२८५४७६५/६६/६७. **ईमेल:** Corporate@Gicf.com. **वेबसाईट:** www.gicfindia.com

**नाशिक शाखा कार्यालय:** ३वी, निवास प्लाझा, तळ मजला, विठेरियन मार्केटच्या समोर, शरणपूर–त्रिंबक लिंक रोड, नाशिक– ४२२००५.

**दूरध्वनी क्र.:** (०२५३) २२३३२१०१/२२३२२०१, ईमेल: nashik@gicfindia.com

## सांकेतिक कब्जा सूचना

**सर्फेसी अ‍ॅक्ट, २००२ अन्वये नियम ८ च्या उप–नियम (१) अन्वये सूचना**

ज्याअर्थी निमन्स्वाक्षरीकार यांनी जीआयसीएचएफएलसह प्राधिकृत अधिकारी म्हणून संबंधित सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत धकदाकी चुकती करण्यासाठी वरील नावाचे तुम्ही/कर्जदार यांना बोलावण्यासाठी सर्फेसी अ‍ॅक्ट, २००२ च्या कलम १३ (२) अन्वये संबंधित तारखेस मागणी सूचना जारी केली होती. निधीरित वेळेत सदर धकदाकी चुकती करण्यात तुम्ही कसूर केली आहे, म्हणून जीआयसीएचएफएल ने सर्फेसी अ‍ॅक्ट, २००२ च्या कलम १३ च्या उप-कलम (४) सहवाचता त्या अंतर्गत येणाऱ्या नियमाच्या तारुदींच्या अंतर्गत प्रदान केलेल्या अधिकारांचा वापर करून येथील खालील नमूद तारण मत्तांचा **सांकेतिक कब्जा** घेतला आहे.

अ. क्र.	फाईल क्र./ कर्जदार आणि सह–कर्जदारांचे नाव/ शाखेचे नाव	गहाण मिळकतीचा पत्ता	रोजीसप्रमाणे धकती देव (कायदेशीर प्रभार वागळून)	मागणी सूचना जारीची तारीख	कब्जा सूचना जारीची तारीख
१	<b>एमएच०४५०६१०००१०५९/मनोहर पी पाटील आणि शुभांगी मनोहर पाटील</b>	गट क्र.: १२१/२/९/१०, इमारातीचे नाव: स्नेह संसार सीएचएस लि., क्र.: फ्लॅट क्र. ५०४, मजला क्र.: ५वा मजला, प्लॉट क्र.: १४१, रस्त्याचे नाव: जिंजा माता नगर, सेक्टर वॉर्ड क्र.: जेल रोड, लँड मार्क: नोट प्रेसमोर, गाव: नाशिक रोड देवळाली, ठिकाण: देवळाली, तालुका: नाशिक, राज्य: महाराष्ट्र, पिन कोड: ४२२४०१. उत्तरेकडे: फ्लॅट क्र. ५०५, दक्षिणकडे: फ्लॅट क्र. ५०३, पूलकडे: प्रवेश आणि लिफ्ट, पश्चिमेकडे: सीमांत वागा	गट क्र.: १२१/२/९/१०, इमारातीचे नाव: स्नेह संसार सीएचएस लि., क्र.: फ्लॅट क्र. ५०४, मजला क्र.: ५वा मजला, प्लॉट क्र.: १४१, रस्त्याचे नाव: जिंजा माता नगर, सेक्टर वॉर्ड क्र.: जेल रोड, लँड मार्क: नोट प्रेसमोर, गाव: नाशिक रोड देवळाली, ठिकाण: देवळाली, तालुका: नाशिक, राज्य: महाराष्ट्र, पिन कोड: ४२२४०१. उत्तरेकडे: फ्लॅट क्र. ५०५, दक्षिणकडे: फ्लॅट क्र. ५०३, पूलकडे: प्रवेश आणि लिफ्ट, पश्चिमेकडे: सीमांत वागा	२४.६८.१२०.००	२०.०६.२०२५
२	<b>एमएच०४५०६१०००११६७/रवींद्र बलदेव साळुंके आणि प्रिती रवींद्र साळुंके हसीदार: सचिव दारोसिंग साळुंके</b>	गट क्र.: स. क्र. २१९/बी/१, इमारातीचे नाव: वायद फिनिक्स अपार्टमेंट, घर क्र.: फ्लॅट क्र. १७, मजला क्र.: तिसरा मजला, प्लॉट क्र.: १४१, रस्त्याचे नाव: अंबड शिवाय, लँड मार्क: विधे पाटील स्कूलच्या मागे, गाव: अंबड, ठिकाण: अंबड ए.एस., तालुका: नाशिक, राज्य: महाराष्ट्र, पिन कोड: ४२२०१०, उत्तर: कॉलनी रोड, दक्षिण: शाळा, पूर्व: कॉलनी रोड, पश्चिम: प्लॉट क्र. १४८	गट क्र.: स. क्र. २१९/बी/१, इमारातीचे नाव: वायद फिनिक्स अपार्टमेंट, घर क्र.: फ्लॅट क्र. १७, मजला क्र.: तिसरा मजला, प्लॉट क्र.: १४१, रस्त्याचे नाव: अंबड शिवाय, लँड मार्क: विधे पाटील स्कूलच्या मागे, गाव: अंबड, ठिकाण: अंबड ए.एस., तालुका: नाशिक, राज्य: महाराष्ट्र, पिन कोड: ४२२०१०, उत्तर: कॉलनी रोड, दक्षिण: शाळा, पूर्व: कॉलनी रोड, पश्चिम: प्लॉट क्र. १४८	६.५७.५१४.००	२०.०६.२०२५
३	<b>एमएच०४५०६१०००१३९३/निलेश सुशेरा तोंडे आणि सुरेश सखाराम तोंडे</b>	इमारातीचे नाव: सिडको ५वी योजना, घर क्र.: एन–५३/एस/एफ–१/१२/०२, मजला क्र.: तळ + १, रस्त्याचे नाव: शिवपुरी चौक, उतम नगर, सेक्टर वॉर्ड क्र.: एनएच शाण, लँड मार्क: शशी मंढिरागेजारी, गाव: सिडको, ठिकाण: सिडको कॉलनी (नाशिक), तालुका: नाशिक, राज्य: महाराष्ट्र, पिन कोड: ४२२००९, उत्तरेकडे: डूनेज आणि सिडको हाऊस, दक्षिणेकडे: कॉलनी रोड, पूलकडे: एन–५३/एस/एफ–१/१२/०३, पश्चिमेकडे: एन–५३/एस/एफ–१/२/०१.	इमारातीचे नाव: सिडको ५वी योजना, घर क्र.: एन–५३/एस/एफ–१/१२/०२, मजला क्र.: तळ + १, रस्त्याचे नाव: शिवपुरी चौक, उतम नगर, सेक्टर वॉर्ड क्र.: एनएच शाण, लँड मार्क: शशी मंढिरागेजारी, गाव: सिडको, ठिकाण: सिडको कॉलनी (नाशिक), तालुका: नाशिक, राज्य: महाराष्ट्र, पिन कोड: ४२२००९, उत्तरेकडे: डूनेज आणि सिडको हाऊस, दक्षिणेकडे: कॉलनी रोड, पूलकडे: एन–५३/एस/एफ–१/१२/०३, पश्चिमेकडे: एन–५३/एस/एफ–१/२/०१.	३.१०.५१३.००	२०.०६.२०२५

**पुढे**, सदर सूचनेने, कर्जदारांना याद्वारे सदर सूचनेच्या तारखेपासून ७ दिवसांत जीआयसीएचएफएलला संबंधित मिळकतीचा रिक आणि शांततापूर्ण कब्जा सुट्टि करण्यासाठी याद्वारे बोलाविण्यात येत आहे. अन्यथा निमन्स्वाक्षरीकार सर्फेसी अ‍ॅक्ट, २००२ आणि त्याच्या नियमान्वये पुरविलेल्या तरतुदीसह सूचीतील मिळकतीच्या विविगयोगे कऱ आणि/किंवा पद्धत स्वीकारण्याद्वारे वरील मिळकतीचा प्रत्यक्ष कब्जा घेण्याची प्रक्रिया करण्याकरिता प्रतिबंधित असतील. **कर्जदार आणि सर्वसामान्य जनतेला याद्वारे** इशारा देण्यात येतो की, वरील उद्धृष्टित मिळकती/तारण मत्ता किंवा त्याच्या कोणत्याही भागासह कोणताही व्यवहार करू नये आणि मिळकती/तारण मत्तांशी करण्यात येणार कोणताही व्यवहार हा जीआयसीएचएफएलच्या पूर्ण देयताविर त्यावरील पुढील व्याजासह देव असणाऱ्या मिळकती/तारण मत्तांच्यासह वरील नमूद रकमेकरिता माराआधीन राहील. तारण मत्तांच्या भरणाकरिता उपलब्ध वेळेत सदर अ‍ॅक्टच्या कलम (१३) च्या पोट–कलम (८) च्या तरतुदीन्वये कर्जदारांचे लक्ष वेधून घेतले जाते.

दिनांक : २६.०८.२०२५

ठिकाण : नाशिक



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