

# SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705  
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245  
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

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January 02, 2025

To,  
The Corporate Relationship Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: 521113

Dear Sir/Madam,

**Subject: Newspaper Advertisement of Corrigendum to the Extra Ordinary General Meeting (EGM) to be held on January 03, 2025**

With regard to the above subject and pursuant to Regulation 30 read with Regulation 47(3) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the newspaper advertisement with respect to Corrigendum to the Extraordinary General Meeting of the Company to be held on January 03, 2025 published on January 01, 2025 in Business Standard (English Newspaper) and Mumbai Lakshadeep (marathi Newspaper).

The Corrigendum dated December 31, 2024 (hereinafter referred to as First Corrigendum) should be read in conjunction with the EGM notice dated December 04, 2024.

A copy of the corrigendum to the EGM is available on the Company's website <https://suditi.in/>

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully

**For Suditi Industries Limited**

**PAWAN** Digitally signed by  
PAWAN AGARWAL  
**AGARWAL** Date: 2025.01.02  
16:34:00 +05'30'

**Pawan Agarwal**  
**Director**

**DIN: 00808731**

Encl: As above.

PUBLIC NOTICE
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of Abbott India Ltd. Regd. Office: 3, Corporate Park, Stn-Trombay Road Mumbai 400071, have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

शेक बैंक होम फायनेन्स लिमिटेड
Corporate office, M G Road, Mumbai - 400023
Notice
In view of our advertisement dated 25.09.2024, Business Standard, we inform that as per Reserve Bank of India's Master Direction DOR.FIN.REC.No.34/03.10.136/2024-25 dated 12.08.2024, the following amendment is made in the Acceptance of Public Deposits, which will be effective from 01.01.2025.

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) had requested for withdrawal of the surrender of their trading membership of the Exchange:

PUBLIC NOTICE
This is to bring to the attention of the general public and all concerned parties that the General Power of Attorney (GPA) executed by Ms. Rekha S. Chhabra and Ms. Vanita S. Chhabra has been lost/misplaced and is hereby declared null and void.

PUBLIC NOTICE
On behalf of my client the general public is hereby apprised that my client Miss. Arifa Mohd. Anif Motorwala have finalized the deal for purchase of 17 guntas of land situated at Village - Devri Tarfe Rahur, Taluka - Bhiwandi, District - Thane having survey 7/12 survey no. 81/1/1/1 plot no. 8 from the owner's of the land Mr. Zaheer Usman Wadia, through registered Agreement of Sale or conveyance deed and Power of Attorney going to be registered before the Sub-registrar of Bhiwandi, Thane, Maharashtra.

PUBLIC NOTICE
On behalf of my client the general public is hereby apprised that my client Mr. Mohamed Anif Mohammed Siddique Motorwala & Mr. Shahid Shakeel Khan have finalized the deal for purchase of 37.40 guntas of land situated at Village - Tuls, Taluka - Bhiwandi, District - Thane having survey 7/12 survey no. 20/4/5/6 from the owner's of the land a) Mr. Mujamil Mansur Chikhalekar, b) Mrs. Nigat Mansur Chikhalekar (Maiden Name) Nigat Sajid Munde (Married Name) & c) Mrs. Shavarni @ Shabar Mansoor Chikhalekar through registered Agreement of Sale or conveyance deed and Power of Attorney going to be registered before the Sub-registrar of Bhiwandi, Thane, Maharashtra.

IN THE COURT OF CITY CIVIL AT DINDOSHI ( MUMBAI)
COMMERCIAL SUIT NO 213 OF 2024
CANARA BANK
Banking Company functioning under the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 having its Registered Office at Bangalore - 560 004, and Branch Office at Takshashila, Plot No.1, Samant Estate, Goregaon, (E),Mumbai-400063

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
I, Mr. Sanjiv Sakham Khandeparkar holder of 2080 equity shares of face value of Rs. 1/- in M/s. Gabriel India Limited ("the company") have lost/misplaced certificates for the said 2080 equity shares as per details given hereunder:

PUBLIC NOTICE
K S B Ltd.
Regd. Off : Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai, Maharashtra, 400080 India, Phone: 022-6688787, Email: narasimhan.raghu@ksb.com CIN:L29120MH1960PLC011635

PUBLIC NOTICE
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

PUBLIC NOTICE
TINNA RUBBER AND INFRASTRUCTURE LIMITED
Regd. Off: Tinna House No. 6 Sultanpur, Mandi Rd, Mehrauli, New Delhi-110030, India Phone: +91 1149518530. Email: query@tinna.in. CIN:L51909DL1987PLC027186

DEBTS RECOVERY TRIBUNAL PUNE
Unit no 307 to 310 3rd floor,kakade Biz Icon Building, Shivaji Nagar , Pune - 411005
Case No.: OA/890/2019
VIDHARBHA KONKAN GRAMIN BANK VS M/S AANCHAL SAREE SHOWROOM

NOTICE
HONEYWELL AUTOMATION INDIA LTD.
Registered Office: 156 & 57, Madapur Industrial Estate, Pune, Maharashtra, 411013.
NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Table with 5 columns: Folio No., Name of Share Holder, Certificate Numbers, Distinctive Numbers, No. of Share, Face Value (Rs). Rows include HANSA HARIA with certificate numbers 85418, 85467, 8540801, 8545800 and 5000 shares.

PUBLIC NOTICE
Public at large is hereby called upon to send their objection within 14 days from the date of publication of this notice if any in respect of A/102, May Fair Co-op Hsg Soc. Ltd situated at Plot No. 45, 46, 47 bearing CTS No. 626 of Village Oshiwara at Raviraj Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400053 Holding Share Certificate Nos 06 to 10 the above said flat is in the name of Mr. Gautam Ostwal (H.U.F.) who he wishes to sell the above said flat.

PUBLIC NOTICE
NOTICE is hereby given that KRISHNAGIRI UPAVAN CO-OPERATIVE HOUSING SOCIETY LIMITED (the "Owners"), bearing Registration No. BOM/HSG/4042 of 73, Dated 4th October 1973 having its office at B/50, Ground Floor, Kulpwad Road, Borivali (East), Mumbai - 400 066, are the Owners of and seized and possessed of and/or otherwise well and sufficiently entitled to the property as described in the schedule hereunder written ("the said Property").

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
RATNAGIRI BRANCH
Siddhi Vinayak, Shop No.5, 6, 7, Siddhivinayak Nagar, Udyam Nagar, Dist. Ratnagiri.

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
RATNAGIRI BRANCH
Siddhi Vinayak, Shop No.5, 6, 7, Siddhivinayak Nagar, Udyam Nagar, Dist. Ratnagiri.

POSSESSION NOTICE (for immovable property)
Whereas, The undersigned being the authorized Officer of the UCO Bank, Appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with the rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 13/06/2024 - Shop No. - 01, C Wing - Solar Green Society Majgaon Road Ajmeri Nagar Ratnagiri - 415612, to repay the amount as mentioned in the notice being Rs. 4,65,256.10/- (Rupees Four Lakh Sixty Five Thousand Two Hundred Fifty Six and Ten Paise Only) as on 17/08/2024 (inclusive of interest up to 31-07-2024) interest charge up to 30-06-2024 within 60 day(s) from the date of receipt of the said notice.

POSSESSION NOTICE (for immovable property)
Whereas, The undersigned being the authorized Officer of the UCO Bank, Appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with the rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 13/06/2024 Flat No. 208, B Wing - Solar Green Society Majgaon Road Ajmeri Nagar Ratnagiri - 415612, to repay the amount as mentioned in the notice being Rs. 10,64,584.30/- (Rupees Ten Lakh Sixty Four Thousand Five Hundred Eighty Four rs Thirty paise only) as on 20/07/2024 (inclusive of interest up to 30-06-2024), interest charge up to 30-06-2024 within 60 day(s) from the date of receipt of the said notice.

PUBLIC NOTICE
Notice is hereby given to the public at large, on behalf of my client, ICICI Bank Ltd., ("Bank"), that the original title deed and other connected documents (hereinafter collectively referred to as "Documents") listed herein below pertaining to the immovable property (More particularly described in "Schedule") of Mr. Ambadas Bhoire and Mrs. Vaishali Ambadas Bhoire deposited with my client by way of security, have been misplaced from the custody of my client.

PUBLIC NOTICE
All person having any claim/object in respect of the undermentioned property or any part thereof including claim/object as well as by way of sale, exchange, gift, lien, charge, mortgage, trust, lease, possession, inheritance, easement, license, development rights or otherwise howsoever are hereby required to make the same known in writing along with supporting documents to the undersigned at the addressed mention below within 14 (fourteen) days from the publication hereof, otherwise, the same, if any, will be considered as waived.

AXIS BANK LTD.
Registered Office : "Trishul", 3rd Floor Opp. Samaratheshwar Temple, Law Garden, Ellisbridge, Ahmedabad -380006.
Branch Office : Retail Asset Center, Mandep Tower, in Front of Hotel Amarpreet, Jalna Road, Aurangabad - 431001.
[Under S.13 (2) of Retention Asset Reconstruction and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rule, 2002]

DEMAND NOTICE
The accounts of the following borrowers with Axis Bank Ltd. has been classified as NPA, the Bank issued notice under S.13(2) of the SARFAESI Act on the dates mentioned below. In view of the non service of notice on last known address of below mentioned Borrowers /Co-borrowers / Mortgagees / Guarantors, this public notice is being published for information of all concerned.

PSPCL Punjab State Power Corporation Limited
Regd. Office: PSEB Head Office, The Mall Patiala- 147001
Corporate Identity No. U40109PB2010SGC033813, Website: www.pspcl.in, Phone No. 01881-275289, E-Mail: se-hq-ggsstp-ropar@pspcil.in
E-Tender Enq. No. 588 /P-3/EMPW-12899 Dated: 26/12/2024

AXIS BANK LTD.
Name and Address of the Borrower / Co-Borrower / Mortgagee / Guarantor
1) Ajay Sugrshree Hareale(Deceased)/Through legal heir, 1(a) Mrs. Annapurna Sugrshree Hareale 2) Annapurna Sugrshree Hareale, Both R/O, Plot No.25, Gat No.23, Samtha Nagar, Sahakari Gruh Nirman Sanstha Ltd., Kanchanwadi, Dist.Aurangabad-431001, Also at : Flat No.5, Ground Floor, Ahinsa Kuti CHS Ltd., Ahinsa Marg, Opp. Shakti Showroom, Malad West, Mumbai-400064, Also at : Flat No.904, Dheeraaj Gaurv Heights, LI Off New Link Road, Near Infinity Mall, Andheri West Mumbai, Mumbai - 400053.

DEMAND NOTICE
Rs. 7,83,686/- (Rupees Seven Lakh Eighty Three Thousand Six Hundred Eighty Six Rupees Only) amount as on 22/07/2024 & together with further contractual rate of interest from 23/07/2024 thereon till the date of payment.
Date of NPA : 04/09/2023
Details of Mortgaged Property : All that piece and parcel of land Plot No.25, admeasuring Total area 285.00 Sq. Mtrs., construction there on out of Gat No. 23, situated at Samtha Nagar, Sahakari Gruh Nirman Sanstha Ltd., Village - Kanchanwadi, Tal & Dist.Aurangabad and within the limits of Aurangabad Municipal Corporation and bounded as under - East : Internal Road, South : Road, West : Plot No.24, North : Plot No.26.

SUDITI INDUSTRIES LTD.
Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in
CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705.

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING
An Extra Ordinary General Meeting ("EGM") of the Shareholders of Suditi Industries Limited ("The Company") is scheduled to be held on Friday, January 3, 2025, at 03:00 PM (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"). The Notice of the EGM (EGM Notice) dated December 04, 2024 was dispatched to the shareholders of the Company on December 12, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

ANNEXURE 1
(Shareholding pattern of the Company before and after the Preferential Issue)
Sr No. Category Pre-Issue Shareholding (as on December 06, 2024) Shareholding Post Preferential Issue (Conversion of warrants and preferential issue of equity shares)

Table with 4 columns: Sr No., Category, Pre-Issue Shareholding (No. of Shares held, % to total share capital), Shareholding Post Preferential Issue (No. of Shares held, % to total share capital). Rows include Promoter Group, Institutional Investors, Financial Institutions, Insurance Companies, Central Government, Non-Institutional Investors, and Grand Total.

\*The shareholding pattern figures are derived under the assumption that all proposed warrants and equity shares will be subscribed in accordance with the shareholders' resolution No. 3 and No. 4 respectively, and that all warrants will subsequently be exercised or converted into equity shares. However, if any equity shares or warrants remain unsubscribed or unexercised, the figures will be adjusted accordingly.
This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will be made available on website of the stock exchange i.e. BSE and on the website of the Company. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.
For Suditi Industries Limited
Sd/- Pawan Agarwal
Director
Place: Navi Mumbai
Date: 31.12.2024

