

# SW INVESTMENTS LIMITED

Regd. Office: 5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Email Id: [cosec@sw1india.com](mailto:cosec@sw1india.com) Website: [www.sw1india.com](http://www.sw1india.com)

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**SWIL/BSE/24/24-25**

**Date: 22<sup>nd</sup> August, 2024**

To,  
Department of Corporate Services  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 503659**

**Sub: Newspaper Advertisement pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement with respect to information regarding Notice of 44<sup>th</sup> Annual General Meeting, Book Closure and E-Voting Information of the Company. The notice was published in Free Press Journal (English) and Navshakti (Vernacular).

This is for your information and records.

Yours sincerely,  
**For SW Investments Limited**

**Shaily Dedhia**  
**Company Secretary**  
**(ACS No.: 23544)**  
**Encl: a/a**

PNB HOUSING Regd. Office: 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Ph: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

OSBI भारतीय स्टेट बैंक State Bank of India

[Rule 8(1)] POSSESSION NOTICE [For Immovable Property] Whereas the undersigned being the Authorised Officer of the State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to borrowers to repay the amounts mentioned in the notice with further interest as mentioned below, within 60 days from the receipt of the said notice.

बैंक ऑफ इंडिया Bank of India BOI Relationship beyond banking

RAMDAS NAYAK MARG (BANDRA) BRANCH, 44, R.N. Marg, BOI Bldg., Bandra (W), Mumbai 400 050. Fax: 26441453, Tel. 26422395 / 26441454 / 26458025 / 26428599 / 26423029, E-mail: RNMarg.MumbaiNorth@bankofindia.co.in

HP ADHESIVES LIMITED CIN: L24304MH2019PLC325019 Registered Office: 11 Unique House, Chakala Cross Road, Andheri (East), Mumbai 400099.

NOTICE TO MEMBERS WITH RESPECT TO THE 5TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the members of HP Adhesives Limited ("the Company") will be held on Thursday, September 19, 2024, at 12:00 noon (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

MUTHOOT HOUSING FINANCE COMPANY LIMITED Registered Office: TC No. 14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034. CIN No. - U65224KL2019PLC028224. Corporate Office: 12A/01, 13th floor, Parinee Crescendo, Plot No. C38 & C39, Bandra Kurla Complex-g block (East), Mumbai-400051. Tel. No: 022-62728517

SW INVESTMENTS LIMITED Registered office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai - 400057. CIN: L65990MH1980PLC023333. Tel: +91 22 4287 7800 Fax: +91 22 4287 7890 E-mail: cosec@sw1india.com Website: www.sw1india.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION 1) Notice is hereby given that the 44th Annual General Meeting ("AGM") of SW Investments Limited ("the Company") is scheduled to be held on Thursday, 12th September, 2024 at 04.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

BASEIN CATHOLIC CO-OPERATIVE BANK LTD (SCHEDULED BANK) Catholic Bank Building, Paddy Naka, Vasai (W), Dist-Palghar (M.S.)-4012017. Tel. No. : 0250 2328326, 0250 2322053

Bassein Catholic Co-op Bank Ltd., has sanctioned loans to the following borrower which is secured by properties, creating equitable/legal mortgage/registered mortgage in favour of BASEIN CATHOLIC CO-OP BANK LTD. The repayment of the loan is irregular and the accounts are finally classified as NPA in accordance with directions and guideline of Reserve Bank of India.

PHARMED LIMITED Registered Office : Office No. 21, 2nd Floor, Badheka Chambers, Manohardas Street, Fort, Mumbai-400 001. Tel: 022-22617525. Corporate Office : Satta Mindcomp Tech Park, Ground Floor, Office 1, 149-A, EPIP II Phase, Whitefield Industrial Area, Bengaluru - 560 066 Tel: 080- 6927 8000. email: co.law@pharmed.in. CIN : U24230MH1946PLC005121

NOTICE Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 18th September 2024 at Office No. 21, 2nd Floor, Badheka Chambers, Manohardas Street, Fort, Mumbai - 400 001. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Company's Register of Members and Share Transfer shall remain closed on 11th September 2024 for the purpose of payment of Dividend, if approved by the members in the AGM.

CITY UNION BANK LIMITED Credit Recovery and Management Department Administrative Office: No.24-B, Gandhi Nagar, Kumbakonam - 612001. E-Mail id: crmd@cityunionbank.in. Phone: 0435-2432322. Fax: 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 The following properties mortgaged to City Union Bank Limited will be sold in Re-Tender-cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002 under the SARFAESI Act, 2002, for recovery of a sum of Rs.1,17,61,634/- (Rupees One Crore Seventeen Lakh Sixty One Thousand Six Hundred and Thirteen Four only) as on 18-08-2024 together with further interest to be charged from 19-08-2024 onwards, other expenses and any other dues to the bank by the Borrowers / Guarantors No.1) Mr. Tejas Baram Patil, S/o. Mr. Baram Kulu Patil, at 305, Baram Niwas, Sonarpada, Kalyan Shil Road, Dombivli (East) - 421203. No.2) Mrs. Seema Tejas Patil, W/o. Tejas Baram Patil, at 305, Baram Niwas, Sonarpada, Kalyan Shil Road, Dombivli (East) - 421203.

Encore Asset Reconstruction Company Private Limited (Encore ARC) Encore ARC Corporate Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram 122002, Haryana (WITHOUT PREJUDICE) ENCOREARC/ICFLKNSPL/2425/0802 Date: 21.08.2024

Encore Asset Reconstruction Company Private Limited (Encore ARC) Encore ARC Corporate Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram 122002, Haryana (WITHOUT PREJUDICE) ENCOREARC/ICFLKNSPL/2425/0802 Date: 21.08.2024

