

February 09, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400051.

Code: 526668
ISIN: INE967C01018

Symbol: KAMATHOTEL

Dear Sir / Madam,

Sub: Newspaper publication of the Notice of Postal Ballot:

In compliance with Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), the Notice of Postal Ballot of Kamat Hotels (India) Limited is published in Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper).

Kindly treat the same as compliance under the applicable provisions of SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary and Compliance Officer

Encl.: As above

KAMAT HOTELS (INDIA) LIMITED
CN: L5510MH1985PLC036920
Regd. Office: 70-C, Nehru Road, Near Santacruz Airport, Via Park East, Mumbai - 400 099.

NOTICE OF POSTAL BALLOT AND EVOTING FACILITY TO THE MEMBERS
NOTICE is hereby given that pursuant to Section 106, Section 110 and other applicable provisions of the Companies Act, 2013 ("Act")...

Description of Resolution
Appointment of Mrs. Hemant Prajapati (DIN: 02306410) as an Independent Woman Director of the Company.

Pursuant to the MCA Circulars, the Company has completed the dispatch of the Notice along with the Explanatory Statement on Friday, February 07, 2025, through electronic mode to all the Members...

Commencement of remote e-Voting: Saturday, February 08, 2025 at 09:00 am (IST)
End of remote e-Voting: Sunday, March 09, 2025 at 05:00 pm (IST)

The remote e-Voting facility will be disabled by NSDL on Sunday, March 09, 2025 immediately after 05:00 pm (IST) and the e-Voting will be disabled/withered. The detailed procedure for the remote e-Voting is given in the Explanatory Statement...

By Order of the Board
Date: February 07, 2025
Place: Mumbai

Mr. Nikhil Singh
Company Secretary & Compliance Officer
ICSI Membership No: A46665

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION
(A Government of Maharashtra Undertaking)

NOTICE
No. MIDC/ILP (P/17169/2025
(su/115 read with sec 40 (3) of MTR & P Act 1966)
Maharashtra Industrial Development Corporation, 1961

Whereas, Maharashtra Logistic Park Policy 2018 has been published by Government in Industries, Energy and Labour Department with its Notification No. 71, dt. 19/11/18, No. 221 sqch/2018, dated 14/9/2018 (Herein referred as the Policy)...

And whereas, Government of Maharashtra has decided to implement the scheme of developing Integrated Logistics Parks on the admeasuring at least 5 Acres (2 Haja) and having minimum 15 m wide access, in accordance with its Regulation No. 12, 23 MIDCs, CDP-CR-2023 approved as per JRD Development, GOM notification No. TPB-4322/21, CR-25/2022/JD-11 dated 05/07/2023;

And whereas, as per section 43 (1B) of Maharashtra Industrial Development Act, 1961, that subject to the general or specific directions of the State Government, any Corporation may, by notification in the Official Gazette, notify the industrial area as the 'Integrated Industrial Area' and upon such notification, the Corporation shall become the 'Special Planning Authority' for such 'Integrated Industrial Area'...

And whereas, the high Power Committee in its 120th meeting held on 24/11/2024 has approved the proposal of an Integrated Logistics Park proposed to be developed by, M/s. Merimont Properties Pvt.Ltd. in Village-Amané, Taluka-Bhiwandi, District-Thane. Accordingly, vide its, Notification No. IDC2022/CR247/IND-14, dated 28 June, 2024 Industries Energy & Labour Department, Government of Maharashtra declared 7.295 Ha area of Village-Amané, Taluka-Bhiwandi, District-Thane to be an 'Industrial Area' under clause (g) of section 2 of Maharashtra Industrial Development Act 1961;

And whereas, vide its, Notification No. IDC2022/CR247/IND-14, dated 13th September, 2024 of Industries Energy & Labour Department, Government of Maharashtra declared 0.7495 Ha area of Village-Amané, Taluka-Bhiwandi, District-Thane, to be an 'Industrial Area' under clause (g) of section 2 of Maharashtra Industrial Development Act 1961.

And whereas, vide Notification No. MIDC/ILP (Logistic Park) P/150328/2024, dated 25th November, 2024 of Maharashtra Industrial Development Corporation declared 0.7495 Ha area at Village-Amané, Taluka-Bhiwandi, District-Thane to be an 'Integrated Industrial Area (Logistic Park)' under clause (1B) of sec. 43 of Maharashtra Industrial Development Act, 1961 as an addition to the existing notified LP which is published in Maharashtra Govt. Gazette on date 25th November, 2024.

And whereas, M/s. Merimont Properties Pvt.Ltd., made an application requesting Maharashtra Industrial Development Corporation to approve their proposed combined Draft Master Plan area admeasuring 8.0442 Ha including additional area admeasuring 0.7495 Ha of notified 'Integrated Industrial Area (Logistic Park)' in Village-Amané, Taluka-Bhiwandi, District-Thane.

And whereas, as per Section 115 read with 40(3)(d) of the Maharashtra Regional Town Planning Act, 1966, it is necessary to publish the Draft Master Plan for inviting suggestions and objections from the citizen.

Therefore, Maharashtra Industrial Development Corporation hereby publishes the Notice in Government Gazette for Draft Master Plan for inviting suggestions/objections from the citizen. The copy of this notice and proposed Draft Master Plan of notified 'Integrated Industrial Area' shall form part of this notice. The notice is made available on the website of MIDC i.e. www.midcindia.org. The Proposed Draft Master Plan of the Notified 'Integrated Industrial Area' is kept open for citizen's inspection during office hours at the following office:

Chief Planner
Maharashtra Industrial Development Corporation,
Udoy Sarathi, Mahakali Caves Road, Andheri, Mumbai-400 093.
The Suggestions/objections if any, in writing shall be submitted to the Chief Planner of Maharashtra Industrial Development Corporation, Udoy Sarathi, Mahakali Caves Road, Andheri, Mumbai-400 093 within the period of 10 days from the date of publication of the Notice in Maharashtra Government Gazette. Suggestions/objections received within stipulated period of 10 days from the date of publication of the Notice in Maharashtra Government Gazette shall only be considered.

(Sulekha Vajjapurkar)
Chief Planner
Mumbai - 93,
Date: 07/02/2025
Maharashtra Industrial Development Corporation

Mumbai South Zone
Add-Bank of India Building, First Floor, 70-80,
Mahatma Gandhi Road, Fort, Mumbai - 400 001
Tel: 022-28592423/2823857

E-AUCTION FOR SALE OF
IMMOVABLE PROPERTIES

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(i) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the following Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/borrowed to Bank of India (secured creditor) the physical possession of the said Assets/Authorized Officers of Bank of India will be sold on "as is where is basis" "as is what is basis" and "whatever there is basis" for recovery of respective dues as detailed hereunder against the secured assets mortgaged/borrowed to Bank of India from the respective Borrower(s) and Guarantor(s). The reserve price and the earned money deposit is shown thereunder each secured asset. The sale will be conducted through e-auction platform provided hereunder.

Table with 5 columns: Sl. No., Guarantor and Amount outstanding, Description of the properties, Reserve price (Rs. in Lakhs), EMD of the property (Rs. in Lakhs), and Contact Number. Contains 20 rows of property listings.

SHERATON PROPERTIES & FINANCE LIMITED
Regd. Office: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058

Phone: (91-22) 2621 6060/61/62/63/64 • E-mail: sheratoncomplaints@gmail.com
Website: www.sheratonproperties.in • CIN: L4520MH1985PLC036920

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

The Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2024 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on Friday, February 7, 2025.

The Financial Results along with the Limited Review Report have been posted on the Company's webpage at https://sheratonproperties.in/financial-results and on the website of the Stock Exchange i.e. https://www.bseindia.com and can be accessed by scanning the QR Code provided below:



For Sheraton Properties & Finance Limited
Sd/-
Meenakshi Bhanjali
Director
Date: February 07, 2025
Place: Mumbai
DIN: 06936671

HFS Hiraniandani Financial Services Private Limited
Regd. Office: 514, Dalalal Towers, 211 FPI Marg, Nariman Point, Mumbai, Maharashtra, India - 400021
Telephone No.: 022-26084985 Email: complaints@hfs.in Website: https://hfs.in

Table with 5 columns: Particulars, For the Qtr. Ended December 31, 2024 (Unaudited), For the Qtr. Ended December 31, 2023 (Unaudited), For the nine months ended December 31, 2024 (Unaudited), For the nine months ended December 31, 2023 (Unaudited). Lists various financial metrics like Total Income, Net Profit, etc.

(Not annualised except for the year ended 31st December 2024)
1. The above is an extract of the financial results for the quarter and nine months ended 31 December, 2024 filed with the Stock Exchange(s) under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full form of the aforesaid financial results is available on the website of BSE Limited (URL: https://www.bseindia.com) and on the website of the company (URL: https://hfs.in).

2. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange and are available on the website of BSE Limited (URL: https://www.bseindia.com) and on the website of the company (URL: https://hfs.in).

3. The previous period/year figures have been reclassified/regrouped to conform to the figures of the current period/year.

For and on behalf of the Board of Directors
Hiraniandani Financial Services Private Limited
Sd/-
Harsh Hiraniandani
Director
Date: Feb 6, 2025

The auction sale will be "Online E-auction / Bidding through website - https://ekbray.in / https://BAANKNET.com on 20.02.2025 between 11:00 AM and 05:00 PM with limited entries and 15 minutes each. Bidder may visit https://ekbray.in / https://BAANKNET.com, where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advance:
1. Step 1: Bidder / Purchaser Registration: Bidder to Register on e-Auction portal https://ekbray.in / https://BAANKNET.com using his mobile no. and e-mail ID. (PDF/Buyer Manual) describing the step by step process for registration is available for download in the home page under Help button on the e-auction portal.
2. Step 2: e-KYC Verification to be done by the Bidder/Purchaser.
3. Step 3: Transfer of EMD amount by successful bidder to the bank account of the bank mentioned above. Hence, the Bank has issued demand notice for the EMD amount by successful bidder to the bank account of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim right in respect of property amount.
4. Step 4: The successful bidder will not get any interest on their bid amount and further no interest will be paid in the eventuality of litigation on the bid amount or any other amount paid by the bidder in the process of the bid.

Table with 5 columns: Name, Email ID, eKBRAY Helpdesk Number, Landline No., and Mobile No. Lists contact details for various bidders.

PLACE: MUMBAI
DATE: 07.02.2025
Sd/-
Authorized Officer
Bank of India

Dear Sir/Madam, The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under Securitisation and Reconstruction of Financial Assets and Enforcement of Interest Act, 2002 and the Rules framed there under. You have committed default in payment of outstanding dues and interest on the above mentioned property mortgaged/borrowed by the bank mentioned above. Hence, the Bank has issued demand notice for the EMD amount by successful bidder to the bank account of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim right in respect of property amount.
1. Last date of EMD and KYC submission will be up to 24.02.2025 (subject to website availability).
2. The intending bidders can inspect the property on 21.02.2025 between 11:00 am and 03:00 pm.
3. The property will be sold "AS IS WHERE IS" AND "AS IS WHAT IS" WHETHER THERE IS CONDITION".
4. Proceed from S.No. 1 to 6 is for secured possession and from S.No. 7 - 21 is for unsecured possession.
5. The Bid price to be submitted shall be at least one increment over and above the reserve price and bidders are to improve their offers in multiples of Rs.25,000/- (Rupees Twenty Five Thousand) only.
6. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD already paid, within next day of acceptance of bid price by the Authorized Officer and the balance of the sale price on or before 15th day of the sale. The auction sale is subject to confirmation by the Bank.
7. The successful bidder will not get any interest on their bid amount and further no interest will be paid in the eventuality of litigation on the bid amount or any other amount paid by the bidder in the process of the bid.
8. Bids once made shall not be cancelled or withdrawn. All bids made from the registered user ID will be verified to be done by him only.
9. Bidder shall be deemed to have read and understood the terms and conditions of sale and be bound by them.
10. The sale is subject to the conditions prescribed in the BSR/RS/RS Act, Rules 2002 amended from time to time and the conditions mentioned above and also subject to pendancy of cases/litigation if any pending before any court. Tribunal are as set there.
11. The bidders may participate in E-auction by bidding from their place of choice. Internet connectivity shall be ensured by the bidder himself. Bank / service provider shall not be held responsible for internet connectivity, network problems, systems crash, power failures, etc.
12. The unsuccessful bidder will not get any interest on their bid amount and further no interest will be paid in the eventuality of litigation on the bid amount or any other amount paid by the bidder in the process of the bid.
13. The authorized officer is having absolute right and discretion to accept or reject any bid or to adjourn / postpone / cancel the sale / modify any terms and conditions of the sale without any prior notice or assigning any reasons.
14. Purchaser is responsible for stamp duties charges including those of sale certificate / registration/ charges including all statutory dues payable to the government, taxes and rates and outgoings both existing and future relating to the property.
15. Buyer shall bear the TDs wherever applicable including other statutory dues, registration charges, stamp duty etc.
16. The sale certificate will be issued in the name of successful bidder only.
17. This notice is also applicable to borrower / guarantors and public in general.

पंढर होउसिंग फाइनेस लिमिटेड
नॉन्ग्री. कार्यालय: १५५ मजला, अंतर्गत भवन, २१, क. जी. मार्ग, नवी दिल्ली-११००११.
शा. का. प्रभादेवी: २ रा मजला, इलेक्ट्रिक भवन, अपत्यसाह्य मार्ग, प्रभादेवी, मुंबई, महाराष्ट्र ४०००२५.

कामत हॉटेलस (इंडिया) लिमिटेड
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७

जाहिर सूचना
आज का आनंद पेपर लिमिटेड (लिखितेशममध्ये) साठी श्री. जितेंद्र कुमार जैन
(कथित लिखितेश) यांनी शिवाजी नगर, पुणे, महाराष्ट्र येथे असलेल्या स्थावर
मालमत्ताच्या ई-लिलावा संदर्भात दिनांक ६ फेब्रुवारी, २०२५ रोजी जारी केलेल्या
सर्वज्ञांकित सूचनांनुसार, आम्ही आमचे अशी, श्री. हिरेन अग्रवाल, श्रीमती रिजू
अग्रवाल आणि श्रीमती सारिका अग्रवाल निलंबित संचालक, मे. आज का आनंद पेपर
लिमिटेड यांच्या वतीने या खबरदारीचे नोटीसद्वारे खालील आदेश नोंदवित आहोत:

पश्चिम रेल्वे
उपरोडेशन आणि वायारविचे काम
एवढी/अवढी/वीथील मानवित आहे ई-निविदा सूचना
ई-निविदा सूचना क्र. १९/२०२५, कायदा क्र. १९/२०२५

OSBI State Bank of India
रिटेल असेक्टर सेन्ट्रलइंड्र प्रोसेसिंग सेंटर(आयएसपीसी): एपआयटीसी अंधेरी, पहिला मजला, रुटीआय इमा., तुंगा पंगडास हॉटेल मागे,
मोहन, प्लॉट क्र. १२, रोड क्र. १, अंधेरी (पू), मुंबई ४०००१३

कामत हॉटेलस (इंडिया) लिमिटेड
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७

पश्चिम रेल्वे
उपरोडेशन आणि वायारविचे काम
एवढी/अवढी/वीथील मानवित आहे ई-निविदा सूचना
ई-निविदा सूचना क्र. १९/२०२५, कायदा क्र. १९/२०२५

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उपरोडेशन आणि वायारविचे काम
एवढी/अवढी/वीथील मानवित आहे ई-निविदा सूचना
ई-निविदा सूचना क्र. १९/२०२५, कायदा क्र. १९/२०२५

परिशिष्ट क्र. १६
[निमत ३४ (३) पहा]
सर्व मान्यताप्राप्त पर्यायांद्वारे
कर्ज वसुली अधिकारी कार्यालय-१/॥
कर्ज वसुली न्यायाधिकरण, मुंबई (डीआरटी-३)
पहिला मजला, एम.टी.एन.प्ल. टेलिफोन एक्स्पेंज बिल्डिंग, सेक्टर ३०-ए, वाशी, नवी मुंबई-४००७०३

कामत हॉटेलस (इंडिया) लिमिटेड
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७

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एवढी/अवढी/वीथील मानवित आहे ई-निविदा सूचना
ई-निविदा सूचना क्र. १९/२०२५, कायदा क्र. १९/२०२५

पंढर होउसिंग फाइनेस लिमिटेड
नॉन्ग्री. कार्यालय: १५५ मजला, अंतर्गत भवन, २१, क. जी. मार्ग, नवी दिल्ली-११००११.
शा. का. प्रभादेवी: २ रा मजला, इलेक्ट्रिक भवन, अपत्यसाह्य मार्ग, प्रभादेवी, मुंबई, महाराष्ट्र ४०००२५.

कामत हॉटेलस (इंडिया) लिमिटेड
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७

पश्चिम रेल्वे
उपरोडेशन आणि वायारविचे काम
एवढी/अवढी/वीथील मानवित आहे ई-निविदा सूचना
ई-निविदा सूचना क्र. १९/२०२५, कायदा क्र. १९/२०२५

पंढर होउसिंग फाइनेस लिमिटेड
नॉन्ग्री. कार्यालय: १५५ मजला, अंतर्गत भवन, २१, क. जी. मार्ग, नवी दिल्ली-११००११.
शा. का. प्रभादेवी: २ रा मजला, इलेक्ट्रिक भवन, अपत्यसाह्य मार्ग, प्रभादेवी, मुंबई, महाराष्ट्र ४०००२५.

कामत हॉटेलस (इंडिया) लिमिटेड
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७
सौभाग्य: एल५५१एमएच१९६६पीएलसी०१३३०७

पश्चिम रेल्वे
उपरोडेशन आणि वायारविचे काम
एवढी/अवढी/वीथील मानवित आहे ई-निविदा सूचना
ई-निविदा सूचना क्र. १९/२०२५, कायदा क्र. १९/२०२५