

June 21, 2024

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531359

Dear Sir,

Ref: Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Submission of Newspaper advertisement related to completion of dispatch of 30th Annual Report of the Company.

Pursuant to provision to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the General Notice published in the newspaper in "Free Press Journal" and "Navshakti", intimating of completion of dispatch of 30th Annual Report of the Company and Remote E-voting information for your record purpose.

The said advertisements are also available on website of the Company www.shriramamc.in.

This is for your information and records.

Thanking You,

Yours faithfully,

For Shriram Asset Management Company Limited

Reena Yadav

Company Secretary

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN: L65991MH1994PLC079874

Admin. Head Office: 511-512, 5th Floor, Meadows Building, Sahar Plaza, Andheri-Kurla Road, J. B. Nagar, Next to Chakala Metro Station, Andheri (East), Mumbai 400059, Phone: +91-22-69473400

Regd. Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071, Phone: +91-22-40060810/15 Mumbai Office: 515, Shiv Chambers, 'A' Wing, 5th Floor, Sector 11, C. B. D. Belapur, Navi Mumbai - 400614, Phone: +91-22-27579301/7556

Fax: +91-22-27566634, Email: info@shriramamc.in, Website: www.shriramamc.in





सहकारेण कल्याणम

HEAD OFFICE - "Kalyanam_astu", Om Vijaykrishna Apartment, Adharwadi Road, Kalyan (W), Dist. Thane-421 301

DEMAND NOTICE u/s. 13(2) of SARFAESI Act, 2002

The Authorised Officer of The Kalyan Janata Sahakari Bank Ltd. has issued Demand Notice dated 11.06.2024 in compliance of Section 13(2) of SARFAESI Act, 2002 to the below mentioned borrower and guarantors demanding outstanding amount in the Term Loan facility of Rs. 12,25,000/- (Rupees Twelve Lakh Twenty-Five Thousand Only) sanctioned and disbursed by The Kalyan Janata Sahakari Bank Ltd., which is marked as NPA as per RBI guidelines, within 60 days from the receipt of the said notice, mentioned as per details. This publication is made for notice to the following borrower and guarantors in addition to the notice sent by Registered AD Post

| sent by Registered AD Post. | |
|--|--|
| Name and Address of the Borrowers and Guarantors | 1. Mrs. Bhagyashree Prashant Nalawade - Borrower Residing at — Flat No. 1, Ground Floor, B Type, Saraswati Co-op. Housing Society Ltd. Govind Complex, Near Jari Mari Gate, Tisgaon, Kalyan (E), Dist. Thane – 421 306. 2. Mr. Anil Baburao Shinde - Guarantor Residing at — Flat No. 1, Ground Floor, B Type, Saraswati Co-op. Housing Society Ltd. Govind Complex, Near Jari Mari Gate, Tisgaon, Kalyan (E), Dist. Thane – 421 306. 3. Mr. Vikas Hanumant Kumbhar - Guarantor Residing at — Flat No. 106, 1st Floor, Narmada Apartment, Near Sadguru Apartment, Pisavali, Kalyan (E), Dist. Thane – 421 306. 4. Mr. Manohar Kundalik Dumbare - Guarantor Residing at — A/2, 702, Himalaya Lokdhara CHS Ltd., Lokdhara Complex, Near Lokgram, Kalyan (E), Dist. Thane – 421 306. |
| Date of NPA | 28.03.2022 |
| Loan Outstanding Amount | Rs. 16,16,103.00 (Rupees Sixteen Lakh Sixteen Thousand One Hundred Three Only) Plus Interest from 01.06.2024 and other charges. |
| Description of mortgaged property | 1. Flat No. 1, admeasuring 490 sq.ft. (built-up), Ground Floor, B Type Building, Saraswati Co-op. Housing Society Ltd. Govind Complex, Near Jari Mari Gate, Tisgaon, Kalyan (E), Dist. Thane, constructed on Survey No. 82/2, 83/3/1 & 83/3/2, situated at Revenue Village Tisgaon within the Registration District Thane and Registration Sub-District Kalyan, jointly owned by Mr. Anil Baburao Shinde and Mrs. Bhagyashree Prashant Nalawade |

Borrower and Guarantors are hereby informed that, the Authorised Officer of the Bank shall under the provisions of Section 13(4) of SARFAESI Act, 2002, shall take possession and subsequently auction the secured assets as mentioned above, if the Borrower and Guarantors do not pay the amount as mentioned above within 60 days from the date of publication of this notice. The Borrower, Guarantor and Property Owners are also prohibited u/s. 13(13) of the SARFAESI Act, 2002 to transfer by sale, lease or otherwise the secured asset stated above. This Public Notice is to be treated as notice u/s. 13(2) of the SARFAESI Act. 2002.

Borrower and Guarantors are advised to collect Original Notice dated 11.06.2024 issued u/s. 13(2) of the SARFAESI Act, 2002, from the undersigned, on any working day, in case notice sent by Regd. Post is not

Date: 20.06.2024 Place: Kalvan

Authorised Officer The Kalvan Janata Sahakari Bank Ltd.

केनरा बैंक Canara Bank 🕸

37, Khsamalaya, Opp Patkar Hall, New Marine Lines, Thackersay Marg, Mumbai - 400 020 Email: cb2360@canarabank.com TEL. 022-22065425/30 WEB:: www.canarabank.com

ARM BRANCH - I MUMBAI

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provison to Rule 8 (6) 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 properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is Where is", and "As is What is" basis on 10/07/2024 ,through online E-auction between 11.00 am to 1.30 PM, for recovery of dues as described here below, due to our various branches indicated therein

The Earnest Money Deposit shall be deposited on or before 09/07/2024, up to 4:00 pm. Details of EMD and other documents to be submitted to service provider on or before 09/07/2024 up to 05.00 pm.

| Sr. No. | Name of the Borrower(s)/ Guarantors (s) / Mortgagors | OUTSTANDING AS ON | Area is Sq.ft. (POSSESSION TYPE) | EARNEST MONE DEPOSIT (EMD) |
|------------|--|---|---|----------------------------|
| 1 | | Rs 2,43,52,556.35 (as on 15.6.2024 | Shop No 3 & 4, Ground floor, Radha Krishna Apartment, House No 1191, ABCD, | Rs.55,20,000.00 |
| | Guarantor: M/s Jhanvi Builders & Developers Proprietor: Mr Krishna Mohan Mahto. | plus further Interest and cost from 16.6.2024) due | village -Morbi, Plot No 33, Sector -19, Kharghar, Navi Mumbai - 410 210 in the name of M/s Janvi Builders & Developers. Admsg: 640 sq ft (Built up) (Physical Possession) | Rs.5,52,000.00 |
| 2 | Ventures P Ltd Guarantors - Mrs | Rs. 2,43,59,625.75 (as on 5.6.2024 | Flat No. 102 Shubh Arcade (earlier known as Vijay Niwas) Gopal Lane, Ghatkopar (w) | Rs.66,06,000 |
| | Poonam S Gupta, Mr Yaseen Afsar Khan. | plus further Interest and cost from 6.6.2024) due | Mumbai 400 086 standing in the name of Mrs Poonam S Gupta Admsg: 275 sq ft (Carpet) (Physical Possession) | Rs.6,60,600 |
| 3 | Borrower-M/s.Khazana Exim | Rs. 3,39,21,308.50 (as on 31.5.2023 | Gala No 3 on Ground floor, Gala No 103 on 1st floor & Gala No 203 on 2nd floor, | Rs 1,00,00,000.0 |
| | Guarantors-Mrs Sapna Tarun Samat & Mr Anmol Tarun Samat | plus further Interest and cost from 01.06.2023) due | Bldg No B-16, Parasnath Complex, Mankoli Anjur Road, Village -Owali, Tal-Bhiwandi,Dist- Thane 421 302 in the name of Mrs Sapna Tarun Samat [Admsg: Each Gala 2665 sq ft (built up) Total built up 2665 x 3 = 7995 sq ft] (Physical Possession) | Rs 10,00,000.00 |
| 4 | Borrower - Mrs Sujata Ramachander biswas and Mr Pankaj Shambhubhai Somayya | Rs. 73,19,342/- (Rupees Seventy Three Lacs Nineteen Thousand three | Flat no 1501 Shree Sumukh Heights Anand Nagar, behind city international Oshiwara Jogeshwari West Mumbai-400102 | Rs. 1,16,00,000/ |
| | | Hundred Forty Two Only) as on 31.05.2024 plus further Interest and cost from 01.06.2024. due | Adm: 611 SqFt carpet area. (Symbolic Possession) | Rs. 11,60,000/- |
| 5 | Borrower -Mrs. Sunita Pawar and Guarantors - Mr.Somnath Baburao Pawar & Mr Chetan Hegde. | Rs. 1,17,50,739 (Rupees One Crore Seventeen Lakh Fifty Thousand Seven | Flat No.401, 4th floor, Building no.9, C Wing, Herumb CHSL, New MHADA Colony, Shankar nagar, Chembur Mumbai -400071. | Rs.1,08,00,000/- |
| | | Hundred Thirty Nine Only) as on 31.05.2024 plus further Interest and cost from 01.06.2024. due | Built up area adm. 686 sq.ft Carpet area adm 571.57 sq.ft. (Symbolic Possession) | Rs.10,80,000/- |
| 6 | Proprietor -M/s. Vivitar Electronics Guarantors- Mrs Sheela Subramanian, Mr. Ramakantan | Rs. 2,00,06,682.55 (Rupees Two Crore Six Thousand Six | Commercial Office no 209 & 210, 2nd floor Building known as Sai Commercial Centre CHSL Village Deonar Near Deonar Best Staff | Rs. 1,55,00,000/ |
| | Mr. Kamakantan Subramanian, Legal heirs of Late Srinivas Kumar Kantan. | Hundred Eighty Two and Ffity Five Paise Only) plus further Interest and cost thereon from 01.05.2024 due | Near Deonar Best Staff Quarters, BKS Devashi Marg, Govandi Station Road, Deonar Govandi East, Mumbai in the name of M/s Vivitar Electronics, (Unit no.209 -Built up 450 sq.ft & 210 -Built up 387 sq.ft are amalgamated with Single entrance) (Physical Possession) | Rs 15,50,000/- |
| 7 | Boat Hotels & Resorts P Ltd | Rs 1,86,54,588.16 (as on 28.2.2023 plus further | Office No 608, 6 floor, 3 K Chambers, Vashi Turbhe Road, Sector 17, Vashi, Navi | Rs.78.40 lacs |
| | Guarantors - Mr Vinodrao Wamanrao More & | Interest and cost from 01.03.2023) due | Mumbai 400 703 in the name of Vinodrao Wamanrao More Admsa: 369 sq ft (Symbolic | Rs.7.84 lacs |

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Dr. Seema Somkuwar. Chief Manager, Canara Bank, ARM I Branch, Mumbai (Ph.No.: 022 -22065425/30/Mob.No. 98813 65087) or S.A. Rudra (officer) 8355949712 & Mrs Rinkita Sodani (officer) Mob 9413641701 E-mail id: cb2360@canarabank.com during office hours on any working day or the service provider M/s C1 India Pvt. Ltd., Udyog Vihar, Phase-2. Gulf Petrochem Building, Building No. 301, Gurgaon, Haryana. Pin-122015 Contact Person Mr.Bhavik Pandya Mob.no.88666 82937 (Contact No 91124302828/21/22/23/24. support@bankeauctions.com: maharashtra@clindia.com).

due

Admsg: 369 sq ft (Symbolic

Possession)

Kadam

Mr Sanjay Gangaram

AUTHORISED OFFICER Date: 21.06.2024 CANARA BANK, ARM-I BRANCH Place: Mumbai

POSSESSION NOTICE (for immovable property)

Whereas.

The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets 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 Demand Notice dated 01.06.2021 calling upon the Borrower(s) RAJENDRA PREM SINGH AND INDRAVATIDEVI DEVI PREM SINGH VARMA to repay the amount mentioned in the Notice being Rs.28,69,201,28 (Rupees Twenty Eight Lakhs Sixty Nine Thousand Two Hundred One and Paise Twenty Eight Only) against Loar Account No. HHLBOR00278956 as on 30.04.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 18.06.2024.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs.28,69,201.28 (Rupees Twenty Eight Lakhs Sixty Nine Thousand Two Hundred One and Paise Twenty Eight Only) as on 30.04.2021 and interest

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO.1205, C-WING, 12TH FLOOR, ACROPOLIS MMRDA LAYOUT SEC-3 SURVEY NO.64, OFF CHIKHALDONGRI ROAD, BOLINJ VIRAR WEST, THANE-401303, MAHARASHTRA,

Date: 18.06.2024 Place: THANE

Authorised Office INDIABULLS HOUSING FINANCE LIMITED

Notice is hereby given that we are investigating the title of Mrs Meena Ryan to the property being Flat No. 702 Building A on the 7th Floor in the building known as Kandivili Shankar CHS Ltd situated at Ashok Nagar, Kandivile (East) Taluka Borivali, Mumbai along with bearing 5 shares of the society of Rs 50/- each having share nos 126 to 130 (both inclusive) vide certificate no. 26 dated 22/07/1990 which was acquired from the other legal heirs of Late Late Co Yash Rvan being Mr Raiat Rvan & Mrs Roaleev Ryan vide a vide a registered Release Deed dated 17/11/2023 bearing Reg no. BRL-8-15815-2023 dated

Any person having any claim in respec of the above referred premises or par thereof by way of sale, exchange mortgage, charge, gift, maintenance inheritance, possession, lease, tenancy lien, license, hypothecation, transfer o title or beneficial interest under any trust right of prescription, or pre-emption o under any Agreement or othe disposition or under any decree, order of award or otherwise claiming howsoever are hereby requested to make the same known in writing together with supporting documents to the undersigned at their office at 310, Sa Chambers, Near Santacruz Railway Station East, Mumbai 400 055 within a period of 14 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have been waived and/or abandoned Dated 21st day of June, 2024 M/s AK Legal Partners, Advocates

Description of secured property

All that piece and parcel of Residential Flat No: 801 admeasuring, 986 Sq. fts. Carpet area, in A Wing, on the 8TH 32, C.T.S. No: 1297/16 of Village Marol, Saifee Park, Church Road, Marol, Andheri East, Mumbai - 400059, State Maharashtra Sub-District and District of Mumbai City and Mumbai Suburban

For detailed terms and conditions of the sale, please refer to the link provided in the website of The Federal Bank Ltd i.e.

Date: 20.06.2024

Deputy Vice President - I & Division Head (Authorised Officer under SARFAESI Act)

इंडियन बैंक Indian Bank 🛕 इलाहाबाद **ALLAHABAD**

Mandvi, Mumbai-400 009, MH. • Mob. No. 83310 24504 • E-mail: mandvi@ DEMAND NOTICE

Nagar, D. N. Marg, Eksar, Borivali (W), Mumbai-400 103

Mr. Santosh Kashinath Iswalkar, (Guarantor and •Address-1: B-201, Gopal Darshan, Phase II, Indralok Bhavander (E), Mumba 401105 • Address-2: A-Wing, Flat No. 605, 6th Floor, Saisuman CHSL., Sainath Nagar

Sub.: Your Loan A/C. - (1) OCC (Ind SME Secure) A/c. No. 6554035213. (2) Term Loan A/c. No. 6594082494 & (3) Term Ioan (FITL) A/c. No. 6730277843 with Indian Bank Mandvi Branch-regarding

accounts availed by the first of you. The 2^{nd} and 3^{rd} of you are the mortgagor having offered their asset as security to the loan accounts availed by the First of you. At the request of the First of you, in the course of banking business, the followin acilities were sanctioned and were availed by first of you

| | Nature Of Facility / Loan Account No | Limit (In ₹) | Outstanding as on 14.06.2024 (In ₹) | but not debited From 26.02.2019 to 14.06.2024 (In ₹) | (simple) accrued but not debited in A/c. up to 14.06.2024 (In ₹) | charges as on 14.06.2024 | Total Outstanding as on 14.06.2024 (In ₹) |
|---|---|-----------------|---|---|---|--------------------------------|---|
| | OCC / 6554035213 | 90,00,000/- | 85,38,447.20 | 96,61,333/- | 2,37,193/- | 0 | 1,84,36,973/- |
| ロンロ | TERM LOAN 6594082494 | 10,00,000/- | 7,11,162.00 | 7,15,232/- | 85,902/- | 0 | 17,81,206/- |
| | TERM LOAN 6730277843 | 3,53,000/- | 2,96,930.89 | 2,41,901/- | 29,366/- | 0 | 5,68,198/- |
| | Total | 1,03,53,000/- | 95,46,540.09 | 1,06,18,466/- | 3,52,461/- | 0 | 2,07,86,377/- |
| The 1st, 2nd & 3rd of you have executed the following documents for each of the | | | | | | | |

| Facility | Documents |
|---|--|
| 1.OCC (Ind SME Secure) (limit ₹ 90/- Lakhs) | DPN Demand Promissory Note Dt. 19.12.2017 D101 : Agreement of Hypothecation of Movable Dt.19.12.2017 |
| 2.Term Loan (Limit ₹ 10/- Lakhs) | DPN Demand Promissory Note Dt. 19.12.2017 D101 : Agreement of Hypothecation of Movable Dt. 19.12.2017 3. D36 : Medium Term Loan Agreement Dt. 19.12.2017 |
| | DPN Demand Promissory Note Dt. 22.02.2019 D101 : Agreement of Hypothecation of Movable Dt. 22.02.2019 |
| | D-57 Agreement of Guarantee dt 19.12.2017 executed by Santosh K. Iswalkar. |

EM by Mrs. Nutan S. Iswalkar & Mr. Santosh K. Iswalkar. he repayment of the aforesaid loan is personally Guaranteed by No. 3 of you by ecuting an Agreement for Guarantee Dated 19.12.2017. The repayment of the aid loan is secured by mortgage of property located at A-Wing, Flat No. 605 6th Floor, Saisuman CHSL., Sainath Nagar, D. N. Marg, Eksar, Borivali (W) Mumbai 400103 belonging to No. 2th and 3th of you.

respite repeated requests calling upon you to pay the amounts together with

D-33 Letter from party to bank confirming extension of

interest; all of you & each of you who are jointly and severally liable have failer and committed default in repaying the amount due. The loan account has beer lassified as Non Performing Asset since 26.02.2019 in accordance with Direction Guidelines relating to asset classifications issued by Reserve Bank of India. The outstanding dues payable by you as on 14.06.2024 amounts to ₹ 2.07.86.377 (Rs. Two Crores Seven Lakhs Eighty Six Thousand Three Hundred Sevent Seven Only) and the said amount carries further interest at the agreed rate fro

15.06.2024 till date of repayment.
The term borrower, under the Securitisation and Reconstruction of Financi Assets and Enforcement of Security Interest Act 2002, means, any person who as been granted financial assistance by Bank or who has given any gu

created any mortgage / created charge as security for the said financial assistanc ranted by the Bank efore, all of you and each of you are hereby called upon to pay the amount d as 14.06.2024 date viz 2,07,86,377/- (Rs. Two Crores Seven Lakhs Eighty Six nousand Three Hundred Seventy Seven Only) together with interest fro date till date of payment within 60 days from the date of this notice, issued unde Sec. 13 (2) failing which bank will be constrained to exercise its right of enforcemen of security interest without any further reference to you under the said Act. **If you fa**i

Bank shall be exercising its enforcement rights under Sec. 13 (4) of the Act a against the secured assets given in the schedule hereunder. On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, bank shall take necessary steps to take possession for

to discharge your liabilities in full within 60 days from the date of this notice

exercising its right under the Act. ease note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written

Needless to mention, that this notice is addressed to you without prejudice to an other remedy available to the Bank. Please note that this notice is issued without prejudice to the Bank's right to proceed with the proceedings presently pending pefore DRT / RO of DRT / DRAT / Court and proceed with the execution of order

lease note that the Bank reserves its right to call upon you to repay the liabilitie that may arise under the outstanding bills discounted, Bank guarantees and Letter of Credit issued and established on your behalf as well as other contingent liabilities. The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and xercise powers under Section 13 aforesaid

SCHEDULE:

The specific details of the assets in which security interest is created are enumerated EM of Property: - A-Wing, Flat No. 605, 6th Floor, Saisuman CHSL., Sainath Naga

. N. Marg. Eksar, Borivali (W) Mumbai-400 103. ➤Plot Boundaries: •On o wards the NORTH by: By Rosa enclave; •On or towards the SOUTH by By Garden / Ajanta Vishal Building; •On or towards the EAST by: By Krish Cottage Building; •On or towards the WEST by: By Krishna enclave / Kamla Enclave. Hypothecated Assets: Hypothecation of Stocks and Book debts and Machinery ala No. 4, Mini Agarwal Estate, Makwana Compound, S. V. Road, Dahisar (East)

Date: 15.06.2024 **Authorised Office** For **Indian Bank** Place: Mumbai

PUBLIC NOTICE

SYMBOLIC POSSESSION NOTICE

Ranch Office: ICICI Bank Ltd., Office Number 201- B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the belowmentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

| | Name of the Description of Property/ Borrower(s)/ Loan Date of Symbolic Possession Account Number | | Name of Branch |
|---|--|--|--|
| Manoj Shaw & Sanju Manoj Shaw- LBPIM00005950428 | Plot No. 8, Grampanchayat Milkat No. 4249, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Niphad, Behind Baswant Bakers, Yashwant Nagar Umarkh, Maharashtra, Nashik- 422209/ June 18, 2024 | January 24, 2024 Rs. 25,48,465/- | Pimpal- gaon |
| Shreepal Govardhansingh Rajpurohit & Rajeshwari Rajpurohit - LBPUN00005597278 | Flat No. 301, 3rd Floor, Building No. B, Aarav Bliss, Plot No. 31, 32 And 42, Old Gat No. 850, 851, 852, 853, 854 And 855, New Gat No. 849 To 854, Village Wagholi, Taluka Haveli, Layout Known As Radheshwari Nagar Co-Operative Housing Society Limited, Maharashtra, Pune- 412207/ June 15, 2024 | March 12, 2024 Rs. 24,37,606.92/- | Pune |
| Preetee. & Bhagvati Prasad Gour - LBPUN00004858502 | Apartment No. 205, 2nd Floor, Blueberry Homes, Plot No. 52 & 53, Gat No. 862, Village Wagholi, Taluka Haveli, Bakori Road, Maharashtra, Pune- 412207/ June 15, 2024 | February 22, 2024 Rs. 11,76,703.00/- | Pune |
| Bhagovati Prasad Gour & Preetee LBPUN00005807196 | Apartment No. 205, 2nd Floor, Blueberry Homes, Plot No. 52 & 53, Gat No. 862, Village Wagholi, Taluka Haveli, Bakori Road, Maharashtra, Pune- 412207/ June 15, 2024 | February 22, 2024 Rs. 6,58,607.00/- | Pune |
| Shikha Mishra & Sandip Kumar Mishra - LBMUM00006442407 | Property 1) Flat No. 313, 3rd Floor, "Divya Vihar Colony", Mountain View, Plot No. Mr-10, PH No. 51, Village Jakhya, Tal - Sanwer, Indore- 400451 Property 2)flat No. 314, 3rd Floor, "divya Vihar Colony", Mountain View, Plot No. Mr-10, Ph No. 51, Village Jakhya, Tal- Sanwer, Indore - 400451 June 18, 2024 | February 27, 2024 Rs. 16,80,294/- | Mumbai |
| Anand Ashok Mahurkar & Tejashri Anand Mahurkar- LBAUR00006164509 & LBAUR00006280588 | Row House No. 25, Building No. B, Harikunj, Plot No. 1, Gat No. 56, At Pharola, Taluka Paithan, Maharashtra, Aurangabad- 431001/ June 18, 2024 | February 08, 2024 Rs. 17,30,035/- | Auranga- bad |
| | Borrower(s)/ Loan Account Number Manoj Shaw & Sanju Manoj Shaw- LBPIM00005950428 Shreepal Govardhansingh Rajpurohit & Rajeshwari Rajpurohit - LBPUN00005597278 Preetee. & Bhagvati Prasad Gour - LBPUN00004858502 Bhagovati Prasad Gour & Preetee LBPUN00005807196 Shikha Mishra & Sandip Kumar Mishra - LBMUM00006442407 Anand Ashok Mahurkar & Tejashri Anand Mahurkar- LBAUR00006164509 & | Borrower(s)/ Loan Account Number Manoj Shaw & Sanju Manoj Shaw- LBPIM00005950428 Bright Monoj Shaw- LBPIM00005950428 Shreepal Govardhansingh Rajpurohit & Rajeshwari Rajpurohit - LBPUN00005597278 Preetee. & Bhagvati Prasad Gour - LBPUN00004858502 Bhagovati Prasad Gour & LBPUN00005807196 Bhagovati Prasad Gour & Shikha Mishra & Sandip Kumar Mishra - LBMUM00006442407 Shikha Mishra & Sandip Kumar Mishra - LBMUM00006442407 Anand Ashok Mahurkar & Tejashri Anand Mahurkar - LBAUR00006164509 & Jot of Symbolic Possession Date of Symbolic Possession A249, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Nijetas, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant Balers, Yashwant Nagar Umarkh, Maharashtra, Aurangabad Haveli, Auta Nijetas, Survey Biss, Plot No. 52 / Sa | Borrower(s)/ Loan Account Number Manoj Shaw & Sanju Manoj Shaw- LBPIM00005950428 Plot No. 8, Grampanchayat Milkat No. 4249, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Niphad, Behind Baswant Bakers, Yashwant Nagar Umarkh, Maharashtra, Nashik- 422209/ June 18, 2024 Freepal Govardhansingh Rajpurohit & Rajeshwari Rajpurohit - LBPUN00005597278 Preetee. & Bhagvati Prasad Gour - LBPUN00004858502 Preetee. & Bhagvati Prasad Gour - LBPUN00005807196 Bhagovati Prasad Gour & Preetee LBPUN00005807196 Shikha Mishra & Sandip Kumar Mishra - LBMUM00006442407 Shikha Mishra & Sandip Kumar Mishra - LBMUM00006442407 Anand Ashok Mahurkar - LBAUR00006164509 & Borrower(s)/ Loan Account Number Plot No. 8, Grampanchayat Milkat No. 4249, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Niphad, Behind Baswant Bakers, Yashwant Nagar Umarkh, Maharashtra, Nashik- 422209/ June 18, 2024 Flat No. 301, 3rd Floor, Building No. B, Aarav Bliss, Plot No. 31, 32 And 42, Old Gat No. 850, 851, 852, 853, 854 And 855, New Gat No. 849 To 854, Village Wagholi, Taluka Haveli, Layout Known As Radheshwari Nagar Co-Operative Housing Society Limited, Maharashtra, Pune-412207/ June 15, 2024 Apartment No. 205, 2nd Floor, Blueberry Homes, Plot No. 52 & 53, Gat No. 862, Village Wagholi, Taluka Haveli, Bakori Road, Maharashtra, Pune-412207/ June 15, 2024 Property 1) Flat No. 313, 3rd Floor, "Divya Vihar Colony", Mountain View, Plot No. Mr-10, Ph No. 51, Village Jakhya, Tal - Sanwer, Indore - 400451 June 18, 2024 Anand Ashok Mahurkar & Tejashri Anand Mahurkar- LBAUR00006164509 & Row House No. 25, Building No. B, Harikunj, Plot No. 1, Gat No. 56, At Pharola, Taluka Paithan, Maharashtra, Aurangabad- 431001/ June 18, 2024 Row House No. 25, Building No. B, Harikunj, Plot No. 1, Gat No. 56, At Pharola, Taluka Paithan, Maharashtra, Aurangabad- 431001/ June 18, 2024 |

amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Sincerely Authorised Signatory For ICICI Bank Ltd. Date: June 21, 2024 Place: Maharashtra

SHRIRAM ASSET MANAGEMENT COMPANY LIMITED CIN: L65991MH1994PLC079874

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road. Chembur, Mumbai - 400 071. • Website: www.shriramamc.in • Email ID: srn

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, July 18, 2024 at 4,30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI Circulars), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM.

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

The dispatch of the Annual Report including the Notice convening the AGM to the Members has been completed on June 20, 2024 only by email to those members whose email IDs are registered with the Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories in compliance with MCA circulars and SEBI circulars and the same is available on the website of the Company at www.shriramamc.in and on the website of BSE Limited at www.bseindia.com. Notice of 30th AGM is also available on the website of Central Depository Services (India) Limited (CDSL at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Suhas S. Ganpule (C.P. 5722) Proprietor of S.G. Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparen

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Registrars and by the depositories (in case of electronic shareholding) as on the 'cut-off date' i.e. Thursday, July 11, 2024, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM.
- The remote e-voting period begins on Sunday, July 14, 2024 at 09.00 A.M. and end on Wednesday July 17, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vote through
- remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC / OAVM facility then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. Thursday, July 11, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'voting through electronic means' to obtain the loain id and password to exercise remote e-voting.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register / update their email addresses with respective depository participant(s). Members holding shares in physical form are requested to update their email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available under the weblink at https://purvashare.com/fags. This will enable Members to receive electronic copy of the Annual Report 2023-2024 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC / OAVM.
- In case of any query and / or grievance, in respect of voting by electronic means, Members may contact at the following address:

Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Futurex, A-Wing, 25th Floor, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Contact No. 1800225533 e-mail: helpdesk.evoting@cdslindia.com

For Shriram Asset Management Company Limited

Place: Mumbai Reena Yadav Date: June 20, 2024 Company Secretary

FEDERAL BANK

Loan Collection & Recovery Department - Mumbai Division

The Federal Bank Limited, Loan Collection & Recovery Department Mumbai Division, 134, 13th Floor, Joly Maker Chamber II, Nariman Point, Mumbai – 400021, E-mail: mumlcrd@federalbank.co.in,

Phone: 022 22022548 / 22028427, CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

Sale Notice for Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (hereinafter referred to as Act) read with provision to 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described immovable property mortgaged/charged to the Federal Bank Limited (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of The Federal Bank Limited (Secured Creditor) will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 26/07/2024, for recovery Rs. 1,42,18,424.84 (Rupees One Crore Forty Two Lakhs Eighteen Thousand Four Hundred Twenty Four and Paisa Eighty Four Only), claim amount as on 14/09/2021, as per Original Application filed before Hon'ble Debts Recovery Tribunal - 2, Mumbai, vide O.A No. 663 of 2023) along with further interest, charges and cost thereon, due to The Federal Bank Limited (secured creditor) till realization from Mr. Bakir Mustanshar Ghoghari, Son of Mr. Mustanshar Kurbanhusen Ghoghari and Mrs. Tasneem Bakir Ghoghari, Wife of Mr. Bakir Mustanshar Ghoghari. The Reserve price will be Rs. Rs. 2,02,30,000/- (Rupees Two Crores Two Lakhs and Thirty Thousand Only)/- and the earnest money deposit will be Rs. 20,23,000/- (Rupees Twenty Lakhs and Twenty-Three Thousand Only).

Floor, of the Building Society Known as Al-Taheri Co-operative Housing Society Limited, constructed on land bearing Plot No: Andheri K-East Ward in Greater Mumbai within the Registration and bounded on the East by B Wing, on the South by Burj Buran CHSL, on the West by Fakari Manzil Building, on the North by Mamaji Manzil.

https://www.federalbank.co.in/web/guest/tender-notices For The Federal Bank Limited,

Mr. Lecin C

MANDVI BRANCH: 281/287, Kanmoor House, 1st Floor, Narsi Natha Street, Masjid Bunder (West

NOTICE U/S. 13 (2) OF THE SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT 2002

I.M/s. Sidhi Home Care (Borrower) •Address: Gala No. 4, Mini Agarwal Estate Makwana Compound, S. V. Road, Dahisar (East), Mumbai-400 068. 2.Mrs. Nutan Santosh Iswalkar (Proprietor, Borrower and Mortgage •Address-1: B-201, Gopal Darshan, Phase II, Indralok Bhayander (E),Mumbai 401 105 •Address-2: A-Wing, Flat No. 605, 6th Floor, Saisuman CHSL., Sainath

D. N. Marg, Eksar, Borivali (W), Mumbai-400 103

The 1st of you is an individual / proprietary concern. The 2sd of you is proprieto now or at all material times and borrower. The 3sd of you are guarantor to the Loar

| SI No. | Nature Of Facility / Loan Account No | Limit (In ₹) | Outstanding as on 14.06.2024 (In ₹) | Interest accrued but not debited From 26.02.2019 to 14.06.2024 (In ₹) | Penal Int. @2% (simple) accrued but not debited in A/c. up to 14.06.2024 (In ₹) | Other charges as on 14.06.2024 | Total Outstanding as on 14.06.2024 (In ₹) |
|---|---|-----------------|---|---|---|---|---|
| 1 | OCC / 6554035213 | | 85,38,447.20 | 96,61,333/- | 2,37,193/- | 0 | 1,84,36,973/- |
| 2 | TERM LOAN 6594082494 | 10,00,000/- | 7,11,162.00 | 7,15,232/- | 85,902/- | 0 | 17,81,206/- |
| | TERM LOAN 6730277843 | 3,53,000/- | 2,96,930.89 | 2,41,901/- | 29,366/- | 0 | 5,68,198/- |
| | Total | 1,03,53,000/- | 95,46,540.09 | 1,06,18,466/- | 3,52,461/- | 0 | 2,07,86,377/- |
| The 1st, 2nd & 3rd of you have executed the following documents for each of the | | | | | | | |

| (Ind SME Secure) (limit ₹ 90/- Lakhs) | 2.D101 : Agreement of Hypothecation of Movable Dt.19.12.2017 |
|--|---|
| 2. Term Loan (Limit ₹ 10/- Lakhs) | DPN Demand Promissory Note Dt. 19.12.2017 D101 : Agreement of Hypothecation of Movable Dt. 19.12.2017 D36 : Medium Term Loan Agreement Dt. 19.12.2017 |
| | DPN Demand Promissory Note Dt. 22.02.2019 D101 : Agreement of Hypothecation of Movable Dt. 22.02.2019 |
| | D-57 Agreement of Guarantee dt 19.12.2017 executed by Santosh K. Iswalkar. |
| | D-32 Letter from party to bank confirming the creation of EM Dt. 20.12.2017 by Mrs. Nutan S. Iswalkar & Mr. Santosh K. Iswalkar. |

सही /

प्राधिकृत अधिकारी, बँक ऑफ बडोदा

Amount (₹ in lakhe)

Any person having any claim/interest/right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, licence, gift, possession o encumbrance howsoever or otherwise i hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his/her/their such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such clain and the claims, if any, of such person shall be treated as waived and not binding on m

Dated this 21st day of June, 2024.

MR. MANOJ PANDEY Advocate High Court 308. Business Classic Chincholi Bunder Road, Malad (W), Mumbai-400 064

IN THE COURT OF SMALL CAUSES AT MUMBAI R.A.D. SUIT NO. 191 OF 2024

Harish Jamanadas Madiyar, age 49 yrs., Occ.: Business, Residing at, 69/D, Room No. 23 Ground Floor. Shree Cutchi Lohana Niwas Shivdas Champsi Marg, Opp. Sales Tax Office, Mazgaon, Mumbai-400 010 Currently residing at Room No.1/A, Ground Floor, Purshottam Wadi, Plot No.434, Swatantrya Veer Savarkar Marg, Prabhadevi, Mumbai 400 025

Versus

 Kukreja Construction Co.
 Through its Director/Partner/Proprietor,
Having its office at, "Laalasis", Plot No.219, 11th Road, Chambur. Mumbai-400 071 2) Mahendra Hridaynarayan Pandey
Age-45, Occ.: Business Currently residing at. Plot No.434, Purshottam Wadi, Swatantrya Veer Savarkar Marg, Prabahdevi, Mumbai 400 025

The Defendant No. 2 abovenamed

WHEREAS, the Plaintiff abovenamed has in-tituted the above suit against the Defendants praying therein that this Hon'ble Court be pleased o declare that the Plaintiff is the lawful tenant of ne suit premises Room No.1 A. Ground Floor, Purshottam Wadi, Plot No.434, Swatantrya Veer Savarkar Marg, Prabhadevi, Mumbai 400 025 admeasuring around 70 sq. ft. And also that this Hon'ble Court be pleased to order and direct the Defendant No.1 to accept the rent of the suit premises Room No.1/A. Ground Floor. Purshottam Wadi, Plot No.434. Swatantrya Veer Savarkar Marg. Prabhadevi, Mumbai 400 025 admeasuring 70 sq. ft. being a new landlord of the suit property, and for such other and further reliefs, as prayed in the Plaint.

You are hereby summoned to file your Writter Statement within 30 days from service of sumons and to appear before the Hon'ble Judge residing in Court Room No.15, 5th Floor, Annex Building, Court of Small Causes, L. T. Marg. Mumbai 400 002, in person or by authorized Pleader duly instructed and able to answer all material questions relating to suit or who shall be accompanied by some other person able to nswer all such questions on 27th June, 2024 at 2.45 p. m.. to answer the above Plaint, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce all your witnesses on that day and you will bring with you or send by your Pleader. any documents on which intend to reply in support of your defence and you are hereby required to take notice that in default of filing Written Statement, or your appearance on the day before mentioned, the suit will be eard and determined in your absence You may obtain the copy of the said Plaint fro Court Room No.15 of this Court.

Given under Seal of the Court, this 19th day of April, 2024 Registrar.

राष्ट्रीय कंपनी विधी न्यायाधिकरणासमोर मंबर्ड खंडपीठ सी.ए. (सीएए)/२५/एमबी/२०२४ शी संबंधित

सी.पी. (सीएए)/९७/एमबी/२०२४ कंपनी अधिनियम, २०१३ (१८ सन २०१३) च्या प्रकरणात;

कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि इतर प्रयोज्य तरतुदी आणि वेळोवेळी प्रचलित त्या अंतर्गत स्थापित नियमांच्या प्रकरणाः आणि

पवन डायनॅमिक्स प्रा. लि., पहिली हस्तांतरक कंपनी; ब्रॅडी एअर प्रायव्हेट लिमिटेड. दसरी हस्तांतरक कंपनी सह ब्रॅडी इस्टेट प्रायव्हेंट लिमिटेड तिसरी हस्तांतरिर्त कंपनीच्या एकत्रिकरणाच्या योजनेच्या

प्रकरणात.

पवन डायनॅमिक्स प्रा. लि., कंपनी अधिनियम, १९५६ अंतर्गत स्थापित कंपनी, जिचे नोंदणीकृत कार्यालय आहे ब्रॅडी हाऊस, ४था मजला, १२/१४, वीर नरिमन रोड, फोर्ट, बाजारगेट, मुंबई-४००००१.

...याचिकाकर्ता कंपनी १/ पहिली हस्तांतरक कंपनी

ब्रॅडी एअर प्रायव्हेट लिमिटेड, कंपनी अधिनियम, १९५६ अंतर्गत स्थापित कंपनी, जिचे नोंदणीकृत कार्यालय आहे ब्रॅडी हाऊस, ४था मजला, १२/१४, वीर नरिमन रोड. फोर्ट. बाजारगेट, मुंबई-४००००१. ..याचिकाकर्ता कंपनी २/

दसरी हस्तांतरक कंपनी ब्रॅडी इस्टेटस् प्रायव्हेट लिमिटेड, कंपनी अधिनियम, १९५६ अंतर्गत स्थापित कंपनी, जिचे नोंदणीकत कार्यालय आहे बॅडी हाऊस. ४था मजला, १२/१४. वीर नरिमन रोड, फोर्ट, बाजारगेट, मुंबई-४००००१.

...याचिकाकर्ता कंपनी ३/ हस्तांतरिती कंपनी

याचिकेची सूचना

सूचना घ्यावी की, पवन डायनॅमिक्स प्रा. लि., पहिली हस्तांतरक कंपनी; **ब्रॅडी एअर** प्रायव्हेट लिमिटेड, दुसरी हस्तांतरक कंपनी सह ब्रॅडी इस्टेट प्रायव्हेंट लिमिटेड तिसरी हस्तांतरिती कंपनी आणि त्यांच्या संबंधित भागधारकांच्या एकत्रिकरणाच्या योजनेच्या प्रकरणात समाविष्ट प्रस्तावित योजनेच्या मंजरी आदेशाकरिता कंपनी अधिनियम, २०१३ च्या कलम २३० ते कलम २३२ आणि इतर प्रयोज्य तरतुदींच्या अंतर्गत याचिका याचिकाकर्त्या कंपन्यांद्वारे सादर करण्यात आली आणि ०५ जून, २०२४ रोजी सदर सन्माननीय राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठाद्वारे दाखल करण्यात आली होती आणि १६ जुलै, २०२४ रोजी सुनावणीकरिता निश्चित करण्यात आली

जर तम्ही सदर याचिकेला विरोध करण्यास इच्छुक असाल तर तुम्ही याचिकेच्या सुनावणीकरिता निश्चित केलेल्या तारखेपूर्वी किमान दोन दिवस अगोदर तुमच्या किंवा तुमच्या विकलाद्वारे सही केलेली तुमच्या हेतूची प्राधिकृत याचिकाकर्त्यांच्या प्रतिनिधींकडे पाठवु शकता. विरोधांची पार्श्वभूमी किंवा शपथपत्राची प्रत अशा सूचनेसह

पाठविणे आवश्यक आहे. याचिकेची प्रत कोणाही व्यक्तीला आवश्यकता असल्यास त्यासाठी विहित प्रभार प्रदान केल्यावर याचिकाकर्त्यांच्या प्राधिकत प्रतिनिधींद्वारे परविण्यात येईल.

सदर दिनांक २० जन. २०२४ जीएमजी ॲण्ड असोसिएटस करिता कंपनी सेक्रेटरीज

सही/-सीएस महेश सोनी याचिकाकर्त्यांकरिता प्राधिकृत प्रतिनिधी वास्तु दर्शन, ३रा मजला, आझाद लेन, अंधेरी (पूर्व), मुंबई-४०००६९.

ईमेल: maheshsoni@gmj.co.ii

टिकाण : मंबई

दिनांक : जुन २०, २०२४

TAVERNIER RESOURCES LIMITED

Ancillary Ind Estate, Govandi, Mumbai – 400043 | CIN: L51909MH1994PLC193901 Contact: 8879382912 | E-mail ID: tavernier.resources@gmail.com

PUBLIC NOTICE CUM CORRIGENDUM TO THE DPS AND PRE-OFFER ADVERTISEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF TAVERNIER RESOURCES LIMITED

OPEN OFFER FOR ACCUUSITION OF UP TO 15 54 540 FOURTY SHARES REPRESENTING 26 00% OF THE FOURTY SHARE CAPITAL OF THE TARGET COMPANY FROM THE PUBLIC SHAREHOLDERS OF TAVERNIER RESOURCES LIMITED, BY THE ACQUIRER PURSUANT TO AND IN COMPLIANCE WITH THE SEBI (SAST) REGULATIONS (THE "OPEN OFFER" OR "OFFER" This public notice ("Notice") is being issued by Vivro Financial Services Private Limited, the Manager to the offer ("Manage to the Offer"), for and on behalf of the Acquirer.

This is to bring to the notice of Public Shareholders that the dispatch of Letter of Offer to the Public Shareholders of Tayernie Resources Limited was completed on June 06, 2024, through email and speed post. Those Public Shareholders who have not received the Letter of Offer through email or speed post may download the same from website of SEBI at www.sebi.gov.in website of BSE at www.bseindia.com or website of the Manager to the Offer at www.vivro.net. The date of Public Announcement mentioned at point no. VIII (Tentative Schedule of Activity) of the DPS, Page 2 (Schedule

of Major Activities of the Offer) of the DLOF and in the first paragraph and at point no. 8 (Schedule of Activities) in the Pre-offer Advertisement which was published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions) and Navshakti (Marathi) (Mumbai Edition) on Thursday, June 13, 2024 should be read as February 23, 2024 instead of February 23, 2023.

Public Shareholder having any queries regarding Open Offer or for requirement of physical copy of LOF may contact Registrar to the Offer or Manager to the Offer.

Registrar to the Offer

Vivro Financial Services Private Limited

LINKIntime

Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. | Tel. No.: +91-8108114949Email: tavernier.offer@linkintime.co.in | Website: www.linkintime.co.ir

SEBI Reg. No.: INR000004058 | Contact Person: Pradnya Karanjekar Issued by the Manager to the Offer on behalf of the Acquirer

Address: Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad - 380007. Gujarat. India. | Tel No.: 079-4040 4242 Website: www.vivro.net | Email: investors@vivro.net SEBI Reg. No. MB/INM000010122 | Contact Person: Shivam Patel

Capitalized terms used but not defined in this public notice shall have the meaning assigned to such terms in the LOF. Date: June 20, 2024 h2

Place: New Jersey, USA **Amit Vedawala**

बीएसई लिमिटेड

नोंदणीकृत कार्यालयः २५ वा मजला, पी. जे. टॉवर्स, दलाल स्ट्रीट, मुंबई- ४००००९ ढूरध्वनी: ०२२ २२७२ १२३३/३४

BSE CIN: L67120MH2005PLC155188 वेबसाइट: www.bseindia.com • इमेल: bse.shareholders@bseindia.com एकोणिसाव्या वार्षिक सर्वसाधारण सभा आणि ई- मतदान माहितीची सूचना

यादारे सचना देण्यात येत आहे की बीएसई लिमिटेड (कंपनी)ची एकोणिसाव्या वार्षिक सर्वासाधारण सभा (एजीएम) सोमवार दिनांक १५ जुलै २०२४ रोजी दुपारी ३:०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर माध्यमांद्वारे (ओएव्हीएम) एजीएमच्या सूचनेत नमूद केलेले कामका ार पॉडण्यासाठी कॉर्पोरेट कामकाज मंत्रालयाने जारी केलेल्या सर्वसाधारण परिपत्रक क्र. 20/2020, 2/2022, 10/2022 ऑणि 9/2023 आपि सेक्यरिटीज ॲंड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) ने जारी केलेल्या SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ५ जानेवारी २०२३ व SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक ७ ऑक्टोबर २०२३ च्या अनुषंगाने (यानंतर एकत्रितरित्या परिपत्रके असे संबोधित) नुसा

परिपत्रकानुसार ज्या समभागधारकांचे इमेल पत्ते कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट केफिन टेक्नॉलॉजीज लिमिटेड (आरटीए) / डिपॉझिटर्र पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत[े] अशा समभागधारकांना इलेक्ट्रॉनिक माध्यमातून वर्ष २०२३-२४ च्या वार्षिक अहवालासोंबत एजीएमच सूचना पाठवण्यात आले आहेत. कंपनीचा वार्षिक अहवाल एजीएमच्या सूचने सोबत कंपनीच्या वेबसाइटवर <u>https://www.bseindia.com</u> investor_relations/annualreport.html, येथे <u>www.nseindia.com</u> (जिथे कंपनी नोंदणीकृत आहे) आणि <u>www.evotingindia.com</u> (ई मतदान सुविधा देणारी एजन्सी) ("वेबसाइट्स") उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८, (व्यवस्थापन आणि प्रशासन) नियम २०१४ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोज . क्वायरमेंट्स) अधिनियम २०१५ चे अधिनियम ४४ च्या अंतर्गत कंपनीने एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठराव मंजूर करण्यासाठी ई-मतदान रुविधा उपलेब्धं केली आहे. कंपनी ई-मतदान तसेच एजीएमच्या दरम्यान ई-मतदान करण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडकडून मतदान सेवा पुरवणार आहे. जे सभासद कंपनीच्या अंतिम तारखेला म्हणजे सोमवार दिनांक ८ जुलै २०२४ रोजी कंपनीचे समभाग धारण कर . भसतील फक्त अशा सभासदांना ई-मतदान तसेच एजीएमदरम्यान ई-मतदान करण्याची सुविधा उपलब्ध असेल.

सदांनी व्हीसी/ ओएव्हीएम सुविधा आणि ई-मतदानासाठी खालील तपशिलांची नोंद घ्यावी

| रिमोट ई- मतदानाला प्रारंभ: | शुक्रवार, १२ जुलै २०२४ रोजी सकाळी ९:०० पासून (स.) |
|----------------------------|---|
| रिमोट ई- मतदान समाप्त: | रविवार, १४ जुलै २०२४ रोजी सायंकाळी ५:०० वाजता (सां) |

न्यानंतर सीडीएसएलकडून रिमोट ई मतदान सुविधा बंद केली जाईल आणि सदस्यांना दिलेल्या तारीख आणि वेळेनंतर ई मतदान करता येणार नाही वरील बाबींखेरीज अंतिम तारखेला समभाग धारण करणाऱ्या, रिमोट ई मतदानाद्वारे एजीएमपूर्वी मतदान केलेले नाही अशा सदस्यांसाठी ई-मतदाना सविधा एजीएममध्ये उपलब्ध करून दिली जाईल. ई-मतदानाच्या तपशीलवार सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत.

अंतिम तारखेनुसार असलेल्या सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या प्रक्रियेचे पालन करून व्हीसी / ओएव्हीएम सुविधेद्वारे एजीएममध् सहभागी होण्याची विनंती केली जात आहे. सदस्य दरस्थ ई-मतदानादारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी आणि उपस्थित हो शकतात परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कोणतीही व्यक्ती सदर सूचना जारी करण्यात आल्यानंतर कंपनीची सदस्य झाल्यास आणि कट ऑफ दिनांकास समभाग धारण करत असल्यास अ सभासद उक्त निर्देशित वेबसाइटवरून सूचना डाऊनलोड करू शकतात आणि सूचनेत नमूद केलेल्या प्रक्रियेप्रमाणे व्हीसीद्वारे एजीएममध्ये उपस्थित राहन ई-मतदान करू शकतात.

ई-मतदानासंबंधी कोणतेही प्रश्न आणि/ किंवा तक्रार असल्यास समभागधारक <u>www.evotingindia.com</u> या सीडीएसएल वेबसाइटच्या माहित वेभागांतर्गत वारंवार विचारलेले प्रश्न (एफएक्यू) पाहू शकतात किंवा श्री. राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफर्तलाल मिल कंपाऊंड्स, एन. एम. जोशी मार्ग, लोअर परळी (पूर्व), मुंबई- ४०००१३ योच्याशी संपर्क सार शकतात किंवा <u>helpdesk.evoting@cdslindia.com</u> येथे इमेल पाठवू शकतात तसेच कोणत्याही स्पष्टीकरणासाठी १८०० २२ ५५ ३३ या टोलमुत्त

कंपनीने एजीएममध्ये सदस्यांनी दिलेल्या मंजुरीच्या सापेक्ष आर्थिक वर्ष २०२३-२४ साठी जाहीर करण्यात आलेला १५/- रूपये अंतिम लाभांशासाट सदस्यांचे हक्क निश्चित करण्यासाठी शुक्रवार दिनांक १४ जुन २०२४ ही रेकॉर्ड तारीख निश्चित केली आहे.

> संचालक मंडळाच्या आदेशान्वये बीएसई लिमिटेडकरीता स्वाक्षरी/-

स्थान : मंबई

विशाल भट कंपनी सचिव आणि अनुपालन अधिकारी दिनांक : २१ जून २०२४

SHRIRAM श्रीराम ॲसेट मॅनेजमेंट कंपनी लिमिटेड

नोंदणीकृत कार्यालय : २१७, २रा मजला, स्वास्तिक चेंबर्स, एस.टी. आणि सी.एस.टी. रोड जंक्शन जवळ, चेंबुर, मुंबई – ४०००७१. इमेलः srmf@shriramamc.in वेबसाईटः www.shriramamc.in

३०वी वार्षिक सर्वसाधारण सभेसंबधी सूचना आणि ई-मतदान

ह्याद्वारे सूचना देण्यात येत आहे की , कंपनीच्या सदस्याची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार , दिनांक १८ जुलै २०२४ रोजी दुपारी ४.३० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दूकश्राव्य माध्यमांद्वारे (ओएव्हीएम) कंपनी कायदा, २०१३ मधील इतर लागू तरतुदी आणि त्या अंतर्गत करण्यात आलेले नियम आणि सेबी (लिस्टिंगची जबाबदारी व प्रकटिकरणाची आवश्यकता) नियम २०१५, कॉर्पोरेट कार्य मंत्रालयाने जारी केलेले सर्वसाधरण परिपत्रक क्र. ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ (एमसीए परिपत्रके) आणि सिक्युरिटिज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी–२/पी/सीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ (सेबी परिपत्रके) सभेच्या ठिकाणी सभासदांच्या शारीरिक उपस्थितीशिवाय एजीएम च्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी घेण्यात येईल.

प्रॉक्सीची नेमणूक आणि सदस्यातर्फे मतदान करण्याची सुविधा या एजीएम मध्ये उपलब्ध नसेल.

सभासदांना वार्षिक अहवालासोबत एजीएम ची सुचना दिनांक २० जून २०२४ रोजी पूर्वा शेअररजिस्ट्रि (इंडिया) प्रायवेट लिमिटेड रजिस्ट्रार व समभाग हस्तांतरण एजंट्स आरटीए आणि डिपॉझिटरीज योंच्याकडे ज्यांचे ईमेल आयडी नोंदणीकृत आहेत अशा सदस्यांना ईमेलद्वारे पाठवले गेले आहेत आणि एमसीए च्या परिपत्रकानुसार आणि सेबी ने जारी केलेल्या परिपत्रकानुसार कंपनी बेबसाईट www.shriramamc.in आणि बीएसई लिमिटेड ची वेबसाईट www.bseindia.com वर उपलब्ध असेल. ३०व्या एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या वेबसाईट www.evotingindia.com वर सुद्धा उपलब्ध असेल

कंपनी कायदा, २०१३ च्या कलम १०८ सह कंपनीज (व्यवस्थापन आणि प्रशासन) अमेंडमेंट नियम, २०१५ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) विनियम, २०१५ च्या विनियम ४४ च्या पूर्ततेने कंपनी सदस्यांना एजीएम च्या सूचनेत नमुद केल्याप्रमाणे इलेक्ट्रानिक पद्धतीने (ई–मतदान) करण्याची सुविधा पुरवित आहे.

कंपनीच्या ई–मतदान प्रक्रियेचे निष्पक्ष आणि पारदर्शक पद्धतीने पूर्ततेसाठी एस.जी. असोसिएटस्, प्रॅक्टिसिंग कंपनी सेक्रेटरीचे प्रोप्रायटर श्री सुहास एस. गणपुले (सी.पी. ५७२२) यांची छाननीकर्ता म्हणून नियुक्ती केली आहे.

ई–मतदानासंबंधी सविस्तर माहिती एजीएम च्या सुचनेत देण्यात आली आहे. सदस्यांनी खालील गोष्टींची नोंद घ्यावी:–

- ज्या सदस्यांची नावे सभासंदांच्या रजिस्टरमध्ये अथवा लाभदायी धारकाच्या रजिस्टर मध्ये आणि डिपॉझिटरीज (इलेक्टॉनिक समभाग धारणेच्या बाबतीत) गुरूवार, दिनांक ११ जुलै २०२४ म्हणजेच कट—ऑफ तारखेस नोंदविले गेले आहे ती व्यक्ती सीडीएसएल द्वारे उपलब्ध करून देण्यात आलेल्या ई-मतदान सुविधेचा लाभ घेण्यास पात्र आहेत. ह्या संदर्भातील अधिक माहितीसाठी एजीएम
- रिमोट ई–मतदानाचा कालावधी रविवार, दिनांक १४ जुलै २०२४ रोजी सकाळी ९.०० वाजता सुरू होईल आणि बुधवार, दिनांक १७ जुलै २०२४ रोजी सायंकाळी ५.०० वाजता समाप्त होईल. ह्या कालावधील कंपनीचे पात्र भागधारक जे भौतिक अथवा डिमटेरिअलाइज्ड स्वरूपात समभागधारक असतील ते त्यांची मते इलेक्ट्रॉनिक पद्धतीने नोंदवू शकतील. सदरहू तारखेच्या व वेळेच्या नंतर रिमोट ई-मतदानाची परवानगी दिली जाणार नाही
- 🔹 जे सदस्य एजीएम मध्ये व्हीसी/ओएव्हीएम द्वारा उपस्थित असतील , आणि ज्यांनी रिमोट ई–मतदानाने मतदान केले नसेल तेच सदस्य एजीएममध्ये ई-मतदान करू शकतील. ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे मतदान केले आहे ते सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील तरीही ते बैठकीत मतदान करण्यास पात्र नसतील. एजीएम दरम्यान उपस्थित सदस्याद्वारे ई–मतदानाद्वारे मते दिली गेली असतील आणि जर त्याच सदस्यांनी व्हीसी/ओएव्हीएम सुविधाद्वारे बैठकीत भाग घेतला नसेल तर अशा सदस्यानी दिलेली मते अवैध मानली जातील. सभेच्या वेळी ई-मतदान केवळ बैठकीस उपस्थित असलेल्या सदस्यासाठी उपलब्ध आहे.
- कंपनीद्वारे एजीएमच्या सूचनेच्या पाठवणीनंतर ज्या व्यक्ति ज्यांनी कंपनीचे समभाग प्राप्त केले आहेत आणि ज्यांची नावे कट—ऑफ तारखेस म्हणजेच गर्रुवार, दिनांक ११ जुलै २०२४ रोजी सभासदांच्या रजिस्टरमध्ये किंवा लाभदायी धारकांच्या रजिस्टरमध्ये आली आहेत ते सदर सभासद एजीएम ला मतदानाद्वारे अथवा इलेक्ट्रॉनिक स्वरूपाद्वारे मतदाना अंतर्गत एजीएम च्या सुचनेत नमुद कार्यपद्धती अनुसरून रिमोट ई–मतदानासाठी लागणारा लॉगिन आयडी व पासवर्ड प्राप्त करू शकतील व त्याद्वारे ई–मतदानाद्वारे त्यांच्या मतदानाचा हक्क बजाव शकतील
- 🕨 डिमटिरिअलाईज्ड समभाग धारकांना विनंती आहे की, त्यांनी त्यांचे ईमेल ॲड्रेसेस नोंदणी/सुधारणा संबंधीत डीपीकडे करावी. छापील स्वरूपातील समभाग धारण करणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ईमेल ॲड्रेसेस नोंदणी करण्याकरिता फॉर्म आयएसआर-१ आणि इतर संबंधीत फॉर्म कंपनीच्या आरटीए कडे जमा करावे. तसेच हे फॉर्म त्यांच्या आरटीएच्या संकेतस्थळावर अर्थात https://purvashare.com/faqs येथे उपलब्ध आहेत. ह्या प्रक्रिये नंतर सदस्यांना वार्षिक अहवाल २०२३-२०२४ एजीएमच्या सूचनेसह ई- मतदानाची माहिती आणि व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागा संबंधीची इलेक्टॉनिक प्रत प्राप्त होईल.

इलेक्ट्रॉनिक स्वरूपाद्वारे मतदानाशी संबंधित कोणतीही शंका तक्रारी बाबत सदस्यांनी खालील पत्त्यावर संपर्क करावा श्री . राकेश दळवी , सिनियर व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, मॅरेथॉन फ्युच्युरेक्स, 'अे ' विंग, २५वा मजला, एन. एम. जोशी मार्ग, मुंबई – ४०००१३, संपर्क क्र. १८००२२५५३३, ईमेल helpdesk.evoting@cdslindia.com

> श्रीराम ॲसेट मॅनेजमेंट कंपनी लिमिटेड स्वाक्षरी

> > रिना यादव Date: June 20, 2024 कंपनी सचिव Place: Mumbai, Maharashtra

बैंक ऑफ़ बड़ौदा Bank of Baroda

झोनल स्ट्रेस्ड् ॲसेट रिकव्हरी शाखाः मेहेर चेंबर, तळ मजला, डॉ. सुंदरलाल बेहल मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००१ दरध्वनी : ०२२-४३६८३८०३, ४३६८३८०८, ई-मेल: armbom@bank

परिशिष्ट ।४-ए [नियम ८(६) च्या तरतुर्दी]

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६)च्या तरतुदी सहवाचता सिक्युरिटायझेशन ॲन्ड रिकंस्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये स्थावर मिळकतीच्या विक्रीसाठीची ई-लिलाव विक्री सूचना. याद्वारे सामान्य जनतेस आणि विशेषतः कर्जदार, गहाणदार आणि हमीदार यांना सूचना देण्यात येते की, खालील वर्णिलेली स्थावर मिळकत तारण धनकोंकडे गहाण/प्रभारित आहे जिचा कब्जा बँक ऑफ बडोदा, तारण

ानकोच्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे. त्या खालील नमूद तारण खात्यामधील तारण धनकोंच्या थकबाकीच्या वसुलीसाठी ''जे आहे जेथे आहे'', ''जे काही आहे तेथे आहे'' आणि विनाअंवलब तत्वाने

| विक | ण्यात येणार आहे. कर्जदार/गहाणदार/हमीदार/तारण म | त्ता/राखीव किंमत/ई-लिलावाची त | ारीख आणि वेळ, इअर आ | णि बोली वाढविण्याची रक्क | म खाली नमूद केर्ल | ो आहे. | |
|------|--|---------------------------------|-----------------------|--------------------------|-------------------|---------------------|---------------|
| अ. | खात्याचे नाव आणि कर्जदार / | स्थावर मिळकर्तीचे वर्णन सह भार | एकूण थकबाकी | १. ई-लिलावाची तारीख | (१) राखीव | १) इअर ठेव खाते | १. ताब्याचे |
| क्र. | हमीदारांचा पत्ता | काही असल्यास | | २. ई-लिलावाची ची | किंमत आणि | क्र. | प्रकार |
| | | | | वेळ सुरूवाती वेळ पासून | (२) मिळकतीची | २) आयएफएससी | (अन्वयिक/ |
| | | | | समाप्ती ची वेळ पार्यंत | इअर रक्कम | कोड | प्रत्यक्ष) |
| | | | | ३. बोली जमा करण्याची | ३) बोली | ३) बँक ऑफ | २. मिळकत |
| | | | | शेवटची तारीख आणि | वाढविण्याची | बडोदा शाखा | तपसणी तारीख |
| | | | | वेळ | रक्रम | | ३. वेळ |
| १ | श्री. जयेश शाह | फ्लॅट क्र. ५०२, २४०० चौ.फूट | २०.०६.२०२४ रोजीस | १) ०९.०७.२०२४ | १) रु. ६५२.०० | ٤) | १. प्रत्यक्ष |
| | श्री. निलेश शाह | | | २) दु. १३०० ते | लाख | ०३८३०२००००१२३ | ٦. |
| | श्री. वात्सल शाह | पॅलेस आय विंग सीएचएसएल, | अधिक त्यावरील | दु. १५०० | २) रु. ६५.२० | १ | 02.06.2028 |
| | श्री. झेनिल शाह | सर्व्हे क्र. २४९, हिस्सा क्र. ३ | कायदेशीर प्रभार, अन्य | ३) १५.०६.२०२४ आणि | लाख | ۲) | ३. स.११.०० ते |
| | सौ. नीता शाह | (भाग) आणि सीटीएस क्र. | प्रभार अधिक | १७.०० | ३) रु. २.०० | बीएआरबी०बीएएलबी | दु. ०१.०० |
| | सौ. पारु शाह | १९५/३/ए, वल्लभ बाग, लेन | व्याज/परिव्यय | | लाख | ओएम | " |
| | फ्लॅट क्र. १३०१-१३०२, कालींदी सीएचएस, ७ वा | एक्स्टे., गारोडीआ नगर, | | | | (पाचवे अक्षर शून्य) | |
| | मजला, नीळकंठ व्हॅली, घाटकोपर (पूर्व), मुंबई ७७ | घाटकोपर पूर्व, मुंबई ४०००७७ | | | | ३) बॅलार्ड इस्टेट | |
| | मे. रसिकलाल संकलचंद ज्वेलर्स प्रा. लि. | बँकेला ज्ञात बोजा: निर्वाह/ | | | | खाते नाव: एआरएमबी | |
| | दुसरा मजला, एम जी रोड, पूजा हॉटेल समोर, | सोसायटी थकीत | | | | वसूली विभाग | |
| | घाटकोपर (पूर्व), मुंबई ७७ | रु. २६,०९,६११/- | | | | | |
| | वाटकायर (यूप), मुषइ ७७ | ₹. ₹4,05,455/- | | | | | |

विक्रीच्या तपशीलवार अटी आणि शर्तीकरिता कृपया https://www.bankofbaroda.in/e-auction.htm आणि https://bob.auctiontiger.net/EPROC/ संभाव्य बोलीदार दूर क्र. ०२२-४३६८३८०३-१३ मोबाईल क्र. ९१५२९४११०१ वर प्राधिकृत अधिकाऱ्यांना सुद्धा संपर्क करू शकतात.

दिनांक : २०.०६.२०२४

ठिकाणः मंबर्ड

AJANTA PHARMA LIM

Registered Office: 'Alanta House', 98 Goyt Industrial Area, Charkop, Kandiyli (West), Mumbai - 400 067, Maharashtra, India Phone: +91 22 6606 1000 | Fax: +91 22 6606 1200 | Corporate Identity Number (CIN): L24230MH1979PLC022059 Email: investorgrievance@ajantapharma.com | Website: www.ajantapharma.com Contact Person: Mr. Gaurang Shah, Company Secretary & Compliance Officer

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF AJANTA PHARMA LIMITED ("THE COMPANY")

This Post Buy-back Public Announcement ("Post Buy-back Public Announcement") is released in compliance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buy-back Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the Public Announcement dated May 04, 2024 published on May 06, 2024 ("Public Announcement") and Letter of Offer dated June 01, 2024 ("Letter of Offer"). The terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned to such terms in the Public Announcement and the Letter of Offer

The Buy-back

1.1. The Company had announced the Buy-back of up to 10,28,881 (Ten Lakhs Twenty Eight Thousand Eight Hundred & Eighty One) fully paid-up equity shares of ₹ 2/-(Rupees Two Only) each ("Equity Shares"), representing 0.82% of the total number of Equity Shares of the Company, from the shareholders / beneficial owners of Equity Shares of the Company as on the record date i.e. Thursday, May 30, 2024 ("Record Date"), on a proportionate basis, through the "Tender Offer" process at a price of ₹ 2,770/- (Rupees Two Thousand Seven Hundred and Seventy Only) per Equity Share for an amount not exceeding ₹ 2,85,00,00,370/- (Rupees Two Hundred Eighty Five Crores and Three Hundred Seventy only) excluding costs such as brokerage costs, fees, turnover charges, taxes such as buyback tax, tax deducted at source/tax collection at source, securities transaction tax and goods and services tax (if any), stamp duty, filing fees to SEBI, Stock Exchanges charges, advisors/legal fees, filling fees, Public Announcement and Letter of Offer publication expenses, advertising expenses, printing and dispatch expenses, if any and other incidental and related expenses and charges etc. ("Transaction Costs") (the "Buy-back Size"). The Buy-back size represents 8.34% and 8.03% of the aggregate of the total paid-up capital and free reserves (including securities premium account) as per the audited standalone and consolidated financial statements of the Company as at March 31, 2024, respectively.

1.2. The Buy-back commenced on Wednesday, June 05, 2024 and closed on Tuesday, June 11, 2024 (both days inclusive).

1.3. The Company adopted the tender offer process for the purpose of the Buy-back. The Buy-back was implemented using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy Back and Delisting" notified by the Securities and Exchange Board of India ("SEBI") vide circular CIR/ CFD/POLICYCELL/1/2015 dated April 13, 2015, read with the SEBI's circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, SEBI circular SEBI/HO/CFD/DCR-III/ CIR/P/2021/615 dated August 13, 2021 and circular SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 8, 2023 as amended from time to time. For the purposes of the Buy-back, National Stock Exchange of India Limited was the designated stock exchange

Details of Buv-back

. The total number of Equity shares bought back by the Company in the Buy-back were 10,28,881 (Ten Lakhs Twenty Eight Thousand Eight Hundred & Eighty One Only)

Equity Shares, at a price of ₹ 2,770/- (Rupees Two Thousand Seven Hundred And Seventy Only) per Equity Share. 2.2. The total amount utilized in the Buy-back is ₹ 2,85,00,00,370/- (Rupees Two Hundred Eighty Five Crores and Three Hundred Seventy only) excluding Transaction Costs.

2.3. The Registrar to the Buy-back i.e. Link Intime India Private Limited ("Registrar"), considered a total of 89,340 valid bids for 6,05,46,567 Equity Shares in response to the Buy-back, resulting in the tender of approximately 58.85 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

| Category | No. of Equity Shares reserved in the Buy-back | No. of Valid Bids | Total Equity Shares Validly Tendered | % Response |
|--|---|-------------------|---|------------|
| Reserved Category for Small Shareholders | 1,54,333 | 85,896 | 4,37,128 | 283.23 |
| General Category for all other Equity Shareholders | 8,74,548 | 3,444 | 6,01,09,439 | 6,873.20 |
| Total | 10,28,881 | 89,340 | 6,05,46,567 | 5,884.70 |

2.4. All valid bids were considered for the purpose of acceptance in accordance with the Buy-back Regulations and the terms set out in the Letter of Offer. Th communication of acceptance/rejection has been sent electronically by the Registrar to the Eligible Equity Shareholders on Wednesday, June 19, 2024.

- 2.5. The settlement of all valid bids was completed by NSE Clearing Limited ("Clearing Corporation") on Wednesday, June 19, 2024. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by the Reserve Bank of India or relevant bank(s), due to any reason, then the amount payable to the Eligible Shareholders will be transferred to the concerned Seller Members' settlement bank account for onward transfer to such Eligible Shareholders
- 2.6. Equity Shares held in dematerialized form accepted under the Buy-back were transferred to the Company's demat account on Wednesday, June 19, 2024. The unaccepted dematerialized Equity Shares have been returned / unblocked to respective demat account of Eligible Shareholder / lien removed by the Clearing Corporation on Wednesday, June 19, 2024.
- 2.7. The extinguishment of 10,28,881 (Ten Lakhs Twenty-Eight Thousand Eight Hundred & Eighty One) Equity Shares is currently under process and shall be completed on or before Friday, June 28, 2024.
- Capital Structure and Shareholding Pattern
- 3.1. The Pre and Post Buy-back capital structure of the Company is as under: Sr No

| Farticulars | Allioulit (< III laklis) |
|---|---|
| AUTHORISED SHARE CAPITAL | |
| 15,00,00,000 Equity Shares of ₹ 2/- each | 3,000.00 |
| ISSUED CAPITAL PRE BUY-BACK | |
| 12,66,83,155 [^] Equity Shares of ₹ 2/- each | 2,533.66 |
| SUBSCRIBED AND PAID-UP CAPITAL PRE BUY-BACK | |
| 12,59,16,655 [^] Equity Shares of ₹ 2/- each | 2,518.33 |
| TOTAL PAID UP SHARE CAPITAL BEFORE THE BUY-BACK | 2,518.33 |
| ISSUED CAPITAL POST BUY-BACK* | |
| 12,56,54,274 [^] Equity Shares of ₹ 2/- each | 2,513.08 |
| SUBSCRIBED AND PAID-UP CAPITAL POST BUY-BACK* | |
| 12,48,87,774 [^] Equity Shares of ₹ 2/- each | 2,497.76 |
| TOTAL PAID UP SHARE CAPITAL AFTER THE BUY-BACK* | 2,497.76 |
| | AUTHORISED SHARE CAPITAL 15,00,00,000 Equity Shares of ₹ 2/- each ISSUED CAPITAL PRE BUY-BACK 12,66,83,155^ Equity Shares of ₹ 2/- each SUBSCRIBED AND PAID-UP CAPITAL PRE BUY-BACK 12,59,16,655^ Equity Shares of ₹ 2/- each TOTAL PAID UP SHARE CAPITAL BEFORE THE BUY-BACK ISSUED CAPITAL POST BUY-BACK* 12,56,54,274^ Equity Shares of ₹ 2/- each SUBSCRIBED AND PAID-UP CAPITAL POST BUY-BACK* 12,48,87,774^ Equity Shares of ₹ 2/- each |

Includes ESOP Allotment of 1,000 shares approved by Nomination and Remuneration Committee Meeting held on May 02, 2024 *Subject to extinguishment of 10,28,881 (Ten Lakhs Twenty-Eight Thousand Eight Hundred & Eighty-One) Equity Shares accepted in the Buy-back.

3.2. Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted under the Buy-back are as under:

| Sr. No. | Name of the Eligible Shareholder | Number of Equity Shares accepted under the Buy-back | Equity Shares accepted as a % of total Equity Shares bought back (%) | Equity Shares accepted as a % of total post Buy-back equity capital of the Company* (%) |
|------------|---|---|--|---|
| 1. | Yogesh M Agrawal, trustee, Yogesh Agrawal Trust | 1,54,891 | 15.05 | 0.12 |
| 2. | Rajesh M Agrawal, trustee, Rajesh Agrawal Trust | 1,54,891 | 15.05 | 0.12 |
| 3. | Ravi P Agrawal, trustee, Ravi Agrawal Trust | 1,43,719 | 13.97 | 0.12 |
| 4. | Aayush M Agrawal, trustee, Aayush Agrawal Trust | 1,24,740 | 12.12 | 0.10 |
| 5. | Nippon Life India Trustee Ltd (Multiple Schemes) | 34,769 | 3.38 | 0.03 |
| 6. | Ganga Exports being represented by Yogesh Agrawal, Rajesh Agrawal & Ravi Agrawal | 31,036 | 3.02 | 0.02 |
| 7. | Unit Trust of India (Multiple Schemes) | 30,822 | 3.00 | 0.02 |
| 8. | Tata AIA Life Insurance Company Limited (Multiple Schemes) | 19,312 | 1.88 | 0.02 |
| 9. | Kotak Funds (Multiple Schemes) | 12,533 | 1.22 | 0.01 |
| 10. | HDFC Mutual Fund (Multiple Schemes) | 11,084 | 1.08 | 0.01 |
| | Total | 7,17,797 | 69.76 | 0.57 |

*Subject to extinguishment of 10,28,881 (Ten Lakhs Twenty-Eight Thousand Eight Hundred & Eighty-One) Equity Shares accepted in the Buy-back. 3.3. The shareholding pattern of the Company, prior to the Buy-back (as on Record Date i.e. as on Thursday, May 30, 2024) and post the completion of the Buy-back,

| is as unuel. | | | | |
|---|----------------------------|---------------------------------------|----------------------------|--|
| Category of Shareholder | Pre Buy-back | | Post Buy-back* | |
| | Number of Equity Shares | % to existing Equity Share Capital | Number of Equity Shares | % to post Buy-back Equity Share Capital |
| Promoters and Promoter Group | 8,33,73,054 | 66.21 | 8,27,63,777 | 66.27 |
| Foreign Investors (including Non-Resident Indians, FIIs and Foreign Mutual Funds) | 1,09,28,484 | 8.68 | 4,21,23,997 | 33.73 |
| Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions | 1,87,65,144 | 14.90 | | |
| Others (Public, Public Bodies Corporate, etc.) | 1,28,49,973 | 10.21 | | |
| Total | 12,59,16,655^ | 100.00 | 12,48,87,774^ | 100.00 |

^ Includes ESOP Allotment of 1,000 shares approved by Nomination and Remuneration Committee Meeting held on May 02, 2024. * Subject to extinguishment of 10,28,881 (Ten Lakhs Twenty-Eight Thousand Eight Hundred & Eighty-One) Equity Shares accepted in the Buy-back.

MANAGER TO THE BUY-BACK

VIVRO

VIVRO FINANCIAL SERVICES PRIVATE LIMITED

CIN: U67120GJ1996PTC029182

607, 608 Marathon Icon, Opp. Peninsula Corporate Park, Veer Santaji Lane, Off. Ganpatrao Kadam Marg, $Lower\ Parel,\ Mumbai-400\ 013,\ Maharashtra,\ India.\ \mid\ \textbf{Tel.:} + 91\ 22\ 6666\ 8040\ /\ +\ 91\ -\ 79\ -\ 4040\ 4242$ Email: investors@vivro.net | Website: www.vivro.net Contact person(s): Shivam Patel / Sakshi Porwal SEBI Registration No: INM000010122 | Validity: Permanent

DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buy-back Public Announcement or any other information, advertisement, circular, brochure, publicity material which may be issued and confirms that such document contains true, factual and material information and does not contain any misleading information. This Post Buy-back Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on June 20, 2024. For and on behalf of the Board of Directors of Ajanta Pharma Limited

Rajesh Agrawal Yogesh Agrawal Managing Director Joint Managing Director (**DIN**: 00302467) (DIN: 00073673)

Gaurang Shah Company Secretary & Compliance Officer (Membership Number: F6696)

Sd/-

AdBaaz