

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.

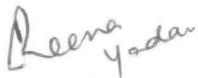
The said advertisements are also available on website of the Company www.shriramamc.in.

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

THE KALYAN JANATA SAHAKARI BANK LTD.
 MULTI-STATE SCHEDULED BANK

50 YEARS OF MOMENTUM

अर्थ सहकारण कल्याणम्

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.

Name and Address of the Borrowers and Guarantors	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>
Date of NPA	28.03.2022
Loan Outstanding Amount	Rs. 16,16,103.00 (Rupees Sixteen Lakh Sixteen Thousand and 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 received by them.

Date: 20.06.2024
 Place: Kalyan

Authorised Officer
 The Kalyan Janata Sahakari Bank Ltd.

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 INDRAVATI 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 Loan 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 thereon.

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, BOLINJI VIRAR WEST, THANE-401303, MAHARASHTRA.

Sd/-
 Authorised Officer
INDIABULLS HOUSING FINANCE LIMITED

Date : 18.06.2024
 Place: THANE

PUBLIC NOTICE

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 Kandivli Shankar CHS Ltd situated at Ashok Nagar, Kandivli (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 Col Yash Ryan being Mr Rajat Ryan & Mrs Roaleya Ryan vide a vide a registered Release Deed dated 17/11/2023 bearing Reg no. BRL-8-15815-2023 dated 17/11/2023.

Any person having any claim in respect of the above referred premises or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust, right of prescription, or pre-emption or under any Agreement or other disposition or under any decree, order or 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, Sai 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

FEDERAL BANK
 YOUR PERFECT BANKING PARTNER

Loan Collection & Recovery Department - Mumbai Division
 The Federal Bank Limited, Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Jyoti 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 Paise 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).

Description of secured property
 All that piece and parcel of Residential Flat No: 801, admeasuring, 986 Sq. Ft. Carpet area, in a Wing, on the 8TH Floor, of the Building Society Known as Al-Taheri Co-operative Housing Society Limited, constructed on land bearing Plot No: 32, C.T.S. No: 1297/16 of Village Marol, Saifee Park, Church Road, Marol, Andheri East, Mumbai - 400059, State Maharashtra, Andheri K-East Ward in Greater Mumbai within the Registration Sub-District and District of Mumbai City and Mumbai Suburban 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.

For detailed terms and conditions of the sale, please refer to the link provided in the website of The Federal Bank Ltd i.e. <https://www.federalbank.co.in/web/guest/tender-notices>

For The Federal Bank Limited,
 Mr. Lecin C
 Deputy Vice President - I & Division Head
 (Authorised Officer under SARFAESI Act)

Date : 20.06.2024

केनरा बँक Canara Bank
 ARM BRANCH - I MUMBAI
 37, Khsamlaya, Opp Patkar Hall, New Marine Lines, Thackersay Marg, Mumbai - 400 020 Email: cb2360@canarabank.com
 TEL. 022-22065425/30 WEB: www.canarabank.com

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 provision 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) / Mortgages	OUTSTANDING AS ON	DETAILS OF SECURITY/IES Area is Sq.ft. (POSSESSION TYPE)	RESERVE PRICE EARNEST MONEY DEPOSIT (EMD)
1	BORROWER: M/s. Shreeram Traders Proprietor: Mr. Manmohan S Mahto Guarantor: M/s Jhanvi Builders & Developers Proprietor: Mr Krishna Mohan Mahto.	Rs 2,43,52,556.35 (as on 15.6.2024 plus further interest and cost from 16.6.2024) due	Shop No 3 & 4, Ground floor, Radha Krishna Apartment, House No 1191, ABCD, 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.55,20,000.00 Rs.5,52,000.00
2	Borrower M/s Carupp Ventures P Ltd Guarantors - Mrs Poonam S Gupta, Mr Yaseen Afsar Khan.	Rs. 2,43,59,625.75 (as on 5.6.2024 plus further interest and cost from 6.6.2024) due	Flat No. 102 Shubh Arcade (earlier known as Vijay Niwas) Gopal Lane, Ghatkopar (w) Mumbai 400 086 standing in the name of Mrs Poonam S Gupta Admsg: 275 sq ft (Carpet) (Physical Possession)	Rs.66,06,000 Rs.6,60,600
3	Borrower-M/s.Khazana Exim Guarantors-Mrs Sapna Tarun Samat & Mr Anmol Tarun Samat	Rs. 3,39,21,308.50 (as on 31.5.2023 plus further interest and cost from 01.06.2023) due	Gala No 3 on Ground floor, Gala No 103 on 1st floor & Gala No 203 on 2nd floor, 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 1,00,00,000.00 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 Hundred Forty Two Only) as on 31.05.2024 plus further interest and cost from 01.06.2024. due	Flat no 1501 Shree Sumukh Heights Anand Nagar, behind city international Oshiwara Jogeshwari West Mumbai-400102 Adm: 611 SqFt carpet area. (Symbolic Possession)	Rs. 1,16,00,000/- 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 Hundred Thirty Nine Only) as on 31.05.2024 plus further interest and cost from 01.06.2024. due	Flat No.401, 4th floor, Building no.9, C Wing, Herumb CHSL, New MHADA Colony, Shankar nagar, Chembur Mumbai -400071. Built up area adm. 686 sq.ft Carpet area adm 571.57 sq.ft. (Symbolic Possession)	Rs. 1,08,00,000/- Rs.10,80,000/-
6	Proprietor -M/s. Vivitar Electronics Guarantors- Mrs Sheela Subramanian, Mr. Ramakantan Subramanian, Legal heirs of Late Srinivas Kumar Kantan.	Rs. 2,00,06,682.55 (Rupees Two Crore Six Thousand Six Hundred Eighty Two and Fifty Five Paise Only) plus further interest and cost thereon from 01.05.2024 due	Commercial Office no 209 & 210, 2nd floor Building known as Sai Commercial Centre CHSL Village Deonar 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. 1,55,00,000/- Rs 15,50,000/-
7	Borrowers -M/s. Rice Boat Hotels & Resorts P Ltd Guarantors - Mr Vinodrao Wamanrao More & Mr Sanjay Gangaram Kadam	Rs.1,86,54,588.16 (as on 28.2.2023 plus further interest and cost from 01.03.2023) due	Office No 608, 6 floor, 3 K Chambers, Vashi Turbhe Road, Sector 17, Vashi, Navi Mumbai 400 703 in the name of Vinodrao Wamanrao More Admsg: 369 sq ft (Symbolic Possession)	Rs.78.40 lacs Rs.7.84 lacs

For detailed terms and conditions of the sale, please refer to the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) and 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 is: 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).

Date: 21.06.2024
 Place: Mumbai

AUTHORISED OFFICER
CANARA BANK, ARM-I BRANCH

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201- B, 2nd Floor, Road No. 1 Plot No. 63, WIFIT 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 below-mentioned 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.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount (Rs)	Name of Branch
1.	Manoj Show & Sanju Manoj Shaw-LBPUN00005950428	Plot No. 8, Grampanchayat Milkat No. 4249, Survey No. 529 / A / 4 / 2, Mouje Kasbe Pimpalgaon Baswant, Taluka Niphad, Behind Baswant Bakers, Yashwant Nagar Umarch, Maharashtra, Nashik- 422209/ June 18, 2024	January 24, 2024 Rs. 25,48,465/-	Pimpalgaon
2.	Shreepal Gowardhansingh Rajpurhith & Rajeshwari Rajpurhith -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
3.	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
4.	Bhagvati 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
5.	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
6.	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 Patitana, Maharashtra, Aurangabad- 431001/ June 18, 2024	February 08, 2024 Rs. 17,30,035/-	Aurangabad

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the 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.

Date: June 21, 2024
 Place: Maharashtra

Sincerely Authorised Signatory
 For ICICI Bank Ltd.

SHRIRAM Mutual Fund
 NURTURING TRUST SHAPING DREAMS

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: srm@shriramamc.in

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 transparent manner.

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 Beneficial 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 login 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/faqs>. 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 Futrex, 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

Sd/-
 Reena Yadav
 Company Secretary

Place : Mumbai
 Date : June 20, 2024

इंडियन बैंक Indian Bank
 ALLAHABAD

MANDVI BRANCH: 281/287, Kamroor House, 1st Floor, Narsi Natha Street, Masjid Bunder (West), Mandvi, Mumbai-400 009, MH. Mob. No. 83310 24504 E-mail: mandvi@indianbank.co.in

DEMAND NOTICE

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

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

3. Mr. Santosh Kashinath Iswalkar (Guarantor and Mortgagor) -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 Nagar, D. N. Marg, Eksar, Borivali (W), Mumbai-400 103

Sub: Your Loan A/C - (1) OCC (Ind SME Secure) A/c No. 6554035213, (2) Term Loan A/c No. 6594082494 & (3) Term Loan (FITL) A/c No. 6730277843 and Indian Bank Mandvi Branch-regarding the 1st of you is an individual / proprietary concern. The 2nd of you is proprietor now or at all material times and borrower. The 3rd of you are guarantor to the Loan accounts availed by the first of you. The 2nd and 3rd 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 following facilities were sanctioned and were availed by first of you

Sr. 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 (In ₹)	Total Outstanding as on 14.06.2024 (In ₹)
1	OCC (Ind SME Secure) (Limit ₹ 90/- Lakhs)	90,00,000/-	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/-
3	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 said facilities:

Facility	Documents
1. OCC (Ind SME Secure) (Limit ₹ 90/- Lakhs)	1. DPN Demand Promissory Note Dt. 19.12.2017 2. D101 : Agreement of Hypothecation of Movable Dt. 19.12.2017
2. Term Loan (Limit ₹ 10/- Lakhs)	1. DPN Demand Promissory Note Dt. 19.12.2017 2. D101 : Agreement of Hypothecation of Movable Dt. 19.12.2017 3. D36 : Medium Term Loan Agreement Dt. 19.12.2017
3. Term Loan (FITL) (Limit ₹ 3.53 Lakhs)	1. DPN Demand Promissory Note Dt. 22.02.2019 2. 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. D-33 Letter from party to bank confirming extension of EM by Mrs. Nutan S. Iswalkar & Mr. Santosh K. Iswalkar.

The repayment of the aforesaid loan is personally Guaranteed by No. 3 of you by executing an Agreement for Guarantee Dated 19.12.2017. The repayment of the said 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. 2nd and 3rd of you. Despite repeated requests calling upon you to pay the amounts together with interest; all of you & each of you who are jointly and severally liable have failed and committed default in repaying the amount due. The loan account has been classified as **Non Performing Asset** since 26.02.2019 in accordance with Directions / 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 Seventy Seven Only) and the said amount carries further interest at the agreed rate from 15.06.2024 till date of repayment.

The term borrower, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, means, any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due as on 14.06.2024 date viz 2,07,86,377/- (Rs. Two Crores Seven Lakhs Eighty Six Thousand Three Hundred Seventy Seven Only) together with interest from this date till date of payment within 60 days from the date of this notice, issued under Sec. 13 (2) failing which bank will be constrained to exercise its right of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec. 13 (4) of the Act as 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 exercising its right under the Act.

Please 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 consent of the bank.

Needless to mention, that this notice is

