

Date: 7th September, 2023

SRL/SE/33/23-24

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: SUNTECK

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Publication of Notice of 40th Annual General Meeting, Book Closure and E-Voting Information.

Dear Sir/ Madam,

Please find enclosed herewith copies of the following newspapers in which the Notice of 40th Annual General Meeting, Book Closure and E-Voting information of the Company has been published:

1. The Free Press Journal (English Language)
2. Navshakti (Vernacular Language)

Kindly take the same on records.

Thanking you.

For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary
Encl: a/a

PUBLIC NOTICE
This is to inform public in general that Kotak Mahindra Bank Ltd has organized an auction in below mention respect of vehicles.

Nagarjun Co-op. Credit Society Ltd.
Regd. No. : BOM/RSR/HE/1401 of 1981
This is to inform all members of Nagarjun Co-op. Credit Society Ltd., Mumbai.

POSSESSION NOTICE
Common Possession Notice for Immovable Properties in case of more than one Borrower by the respective Authorised Officers (For Immovable property)

SIMMONDS MARSHALL LIMITED
Regd. Office : Plot No. C-41, Phase II, Chakan MIDC, Bhandoli, Khe. Pune, Maharashtra 410051
Notice of the 63rd Annual General Meeting, E-Voting Information and Book Closure

SMFG INDIA CREDIT COMPANY LIMITED
(formerly Fullerton India Credit Company Limited)
Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Table with 5 columns: S. No. of the Borrower/Mortgagee, Description of the Property mortgaged, Date of Demand Notice, Date of Affixture of Possession Notice, Amount outstanding as on the date of Demand Notice (Rs.), Name of the Authorized Officer/s

Notice is hereby given that the 63rd Annual General Meeting ("AGM") of the Company for the year ended March 31, 2023 is scheduled to be held on **Thursday, September 28, 2023** at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Table with 5 columns: Borrower(s) / Loan Account, Demand Notice Date, Amount & Type of Possession, Description of the Immovable property, Reserve Price, EMD & Last Date of Submission of EMD, Date and time of E-Auction

SBI State Bank of India Branch - Stressed Assets Management Branch - II
Authorized Officer's Details:- Name: Mr. Bipin Kishore Bara, Branch - Stressed Assets Management Branch - II, Raheja Chambers, Ground Floor, Wing - B, Free Press Journal Marg, Nariman Point, Mumbai 400021

For Members holding shares in physical form, please send scanned copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member, by email to the RTA at: rtm.helpdesk@linkintime.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002

Table with 3 columns: Name of Borrower(s), Name of Guarantor(s), Outstanding Dues for Recovery of which Property/ies is/are Being Sold

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **September 21, 2023**, may obtain the User ID and password from Link Intime India Private Limited (Registrar & Transfer Agents of the Company).

REGD.A/DASTI/AFFIXATION/BEAT OF DRUM AND PUBLICATION/NOTICE BOARD OF DRT SALE PROCLAMATION
OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-I, MUMBAI
2nd Floor, Telephone Bhavan, Strand Road, Colaba Market, Colaba, Mumbai - 400 005

RELIANCE COMMERCIAL FINANCE LIMITED
Registered Office - Reliance Commercial Finance Ltd., Ruby Tower, 11th floor, North West Wing, Plot No.29, J.K. Sawant Marg, Dadar Mumbai 400 028
POSSESSION NOTICE
(As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

SUNTECK REALTY LIMITED
5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346
Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.

Whereas pursuant to the approved resolution plan of the Reliance Home Finance Limited (RHFL) by its Lenders in terms of RBI Circular No. RB/2018-19/203, DBR No. BP. BC. 4521/04, dated 7th June, 2019 on Prudential Framework for Resolution of Stressed Assets, the order of the said Resolution Plan dated 7th June, 2019 and Special Resolution passed by the Shareholders on March 25, 2022, RHFL has entered into the Agreement to transfer Business by way of a sale to Reliance Commercial Finance Limited (RCFL).

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 40th Annual General Meeting ("AGM") of Sunteck Realty Limited ("the Company") is scheduled to be held on **Wednesday, September 27, 2023 at 5.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

- 1. Notice is hereby given that in absence of any order of postponement, the said sale property shall be sold on **10/10/2023 between 2:00 pm to 4:00 pm** (with auto extension clause in case of bid in last 5 minutes before closing if required) by e-auction and bidding shall take place through "On Line Electronic Bidding" through the website of M/s. C1 India Pvt. Ltd., www.bankauction.com, Email-Id: Maharashtra@clindia.com, & Gujarat@clindia.com
- 1. The sale will be of the property of the Defendant above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against the lot.

Table with 4 columns: SL No., Borrower/Co-Borrower Name & Address, Date & Amount mentioned as per Demand Notice, Date & Amount mentioned as per Possession Notice, Date of Possession

The Company, in accordance with the applicable regulatory requirements, have sent Notice along with the Annual Report through electronic mode on Tuesday, 5th September, 2023 to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company. The Annual Report is available on the Company's website https://www.sunteckindia.com/images/investor/corporate_notice/1693925200_Sunteck%20AR%202022-23_C2C_050923_V4.pdf, on the website of NSDL www.evoting.nsdl.com and on the website of BSE Limited www.bseindia.com where the Company's shares are listed.

Table with 5 columns: No of Lots, Description of the property, Date of Inspection, Reserve Price(Amount In Rs), EMD Amount (In Rs), Increment Bid

PROPERTY ADDRESS OF SECURED ASSETS: "All the piece and parcel of the property bearing residential project known as 'Mulund Narayan Pusph' constructed on all that piece and parcel of land bearing plot No. 1083B of Survey No. 1000, C.T.S. No. 1055 A, measuring 836.1 sq. mtrs. along with the two wings standing thereon of the Mulund Narayan Pusph Co-Operative Housing Society Ltd. Situated, lying & being in the Revenue Village of Mulund (West), Taluka Kuria, Mumbai Suburban District and otherwise situated at Off. Devidayal Road, Mulund (West), Mumbai -400080 in the Registration District of Mumbai Suburban (Taluka Kuria) and within limits of the Municipal Corporation of Greater Mumbai together with the other structures erections etc now erected or to be hereafter erected thereon or any part thereof together with all structures, erections, house, out-house, edifices, courts, compound, yard, wells, watercourses, sewers, drains, ways, passages, lights, liberties, rights, Privileges, easements, advantages and appurtenances whatsoever to the said land, hereditaments and premises or any part thereof now or heretofore held used of enjoyed or reputed as part or member thereof or to be appurtenances thereof including all the estates, rights, title, interest, property, claim and demand of the mortgagor's into and upon the said premises and every part thereof."

Pursuant to Section 91 of the Companies Act, 2013 and read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive)** for the purpose of dividend and 40th AGM.

Table with 3 columns: SR. NO., FLAT NO., SALEABLE AREA (IN SQ. FT.)

Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable Circulars issued in this regard, the Company is providing the remote e-voting facility (facility to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting/e-voting facility.

Given under my hand and seal on this 5th Day of September, 2023.
Sd/-
Ashu Kumar
Recovery Officer
DRT-I, Mumbai

PROPERTY ADDRESS OF SECURED ASSETS: "All that piece and parcel of Land Situated and lying and being Flat No. 106, 1st Floor, C Wing, ulding known as 'Nikhil Galaxy' which is to have total admeasuring area 510 sq.ft. built-up situated at Village Vangani Tal- Ambambhat, Dist- Thane-421503"
1) RAJENDRAPRASAD S SAINI having address at - Good Luck Advertising Office No. 107/108, 1st Floor, Mother, India House, Siddhant Tower, Next to post Office, Near Railway Station, Thane (west) - 400061 & 2) MANISHA RAJENDRAPRASAD SAINI both having address at: 1402/Annat Agan, Building No. 8, Parsik Nagar, Phase - 2, Kharghar, Kalwa West, Thane, Maharashtra-400605 Also At: Flat No. 106, 1st Floor, (I/dg. No.4) I E D Wing, huneesh Shree Balaji Paradise, Phase-I, Talwade, Karjat, Maharashtra-410201

In this regard, the Members are hereby further notified that:
1. Date and time of Commencement of remote e-voting: Saturday, September 23, 2023 at 9.00 a.m.
2. Date and time of end of remote e-voting: Tuesday, September 26, 2023 at 5.00 p.m.
3. Remote e-voting facility will not be provided beyond Tuesday, September 26, 2023 at 5.00 p.m.
4. Cut-off date as on which the right of voting of members shall be reckoned: Wednesday, September 20, 2023. Only those Members holding shares of the Company (in physical and dematerialised form) as on Cut-Off date shall be entitled to avail facility of e-voting.

Members are requested to carefully read all the notices sent out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
By order of the Board of Directors
For Sunteck Realty Limited
Sd/-
Rachana Hingarajia
Company Secretary

