

September 08, 2025

Scrip Code: 530289

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Intimation regarding publication of 42nd Annual General Meeting for the financial year 2024-25

Ref: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement of 42nd Annual General Meeting of the Company published in the following newspapers on Saturday, September 06, 2025:

- 1. The Free Press Journal (English Newspaper)
- 2. Navshakti (Marathi Newspaper)

You are requested to take the same on record.

Thanking You,

Yours faithfully, For **S P Capital Financing Limited**

Arun Omprakash Sonar Company Secretary and Compliance Officer M.No.: A68976

Encl: As above

M/s Valiram Sons Partnership Firm hereby informs all concerned that the company's readymade garment manufacturing factory situated at Ground Floor, Opposite Dream Complex, Lal Bahadur Shastri Marg. Opposite ICICI Bank, Bhandup (West) Mumbai Suburban, 400078, has been permanently closed with effect from 31st July 2020. The company has completely closed its manufacturing operations with effect from 31st July 2020 due to loss making and hence no legal claim or dues arise out of this closure. The company intends to sell, develop or transfer the property situated at Ground Floor, Survey No. 544, 544/1 to 544/14 Opposite Dream Complex, Lal Bahadur Shastri Marg Opposite ICICI Bank, Bhandup (West) Mumbai Suburban, 400078 measuring 14097 sq m. For this purpose, the company is contacting the Labour Commissioner's Office in Mumbai and applying for a certificate (No Objection Certificate) stating that there are no outstanding claims pending in connection with the said strike.

The Company hereby invites all individuals, former employees, associations or their representatives to submit in writing, along with necessary evidence, any legal claim, arrears or any debt arising out of any court order, judgment or decision passed by any tribunal, within 15 days. One copy of the claim should be sent to the above address of the Company and one copy to the address of the Advocate mentioned below. Please note: No claim will be entertained after 15 days from the date of publication of this notice. Thereafter, it shall be presumed that no claim exists and the Company shall proceed as per the next schedule

Date: 2 September 2025 Place : Mumbai

Advocate Vikramaditya Vasant Varnekar Flat No. 10, Shiv Sadan Apartment, Near Savli School, Left Bhusari Colony Kothrud, Pune 411038 Contact: 9022213960/9503043977

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO.II (Govt. of India, Ministry of Finance) 3rd Floor, MTNL Bhawan, Near Colaba Market, Colaba, M nbai-400 005 EXH: 13 ORIGINAL APPLICATION NO.248 of 2021

BANK OF BAROOA ...Applicant **VERSUS**

M/S. Maxgrow Overseas Ltd & Ors ...Defendents NOTICE

Take Notice that the case in O.A. 248 of 2021 between the parties pending in MDRT-III has been transferred to this Tribunal as per change of jurisdiction notified vide Government of India /f.no.18/02/2016 DRT S.O. 3065(E) dated 26.09.2016. herefore, you are hereby required to appear before the Hon'ble Tribunal either in person or through an Advocate duly instructed duly instructed on 5th December, 2025 at 11.00 am.

ailing which appropriate order will be passed. Given under my hand and the seal of this tribunal on this 28th day of October, 2024.



Registrar DRT -II. MUMBA

ame and address of the Defendants

M/s. Maxgrow Overseas Limited.

a pubic limited company incorporated under the Companies Act, 1956 having its Office No. 103, Hubtown Solaries, 1st Floor, Opp. N. S. Road, Sai Wadi, Andheri (East), Mumbai - 400069 and also at 404/A, B-Wing, The Capital, Opp. ICICI Bank, Bandra Kurla Complex, Bandra, Mumbai - 400051.

Mr. Rahul Rajendra Saraf,

Flat No. 503, A-Wing, Jal Darshan CHS, Plot No. 8, Ruia Park, Juhu, Mumbai - 400049 Mr. Raiendra Prasad Saraf.

Home First Finance Company India Limited

CIN: L65990MH2010PLC240703, Website: homefirstindia.com

Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

DEMAND NOTICE U/s 13(2)

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co- borrower guarantor fo the loan agreement. Consequent to the defaults committed by you, your loan account has been classified as non-performing asset on 03-09-2025 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Home First Finance Company India Limited have issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The said notices are issued as on 03-09-2025 and these notices state that you have committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESIAct and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002:

of the Account, Borrower(s) & Guarantor(s)	of the Account, Borrower(s) &	
1. Varsha Lokhande	Flat No-703, 7th Floor, Wing-A, Manjiri Heights, Survey No-185, H.No-1 & 7, Badlapur gaon, Yashraj nagar, near badlapur highschool, badlapur west, Thane, 421503 Bounded by North-Main Road, East-B-Wing, South-Internal Road/D Wing, South-R Building	5,76,012
2. Ulhas S Ghayatadke, Aruna Ulhas Ghaitadke	Flat No-208, A - Wing, Trimurti Apartment, Survey No-26, Hissa No-4D, Opp sanmayak college, Hajimalang road, Village Adhivali-Dhokali, Kalyan east, Mumbai, 421306 Bounded by East-Malang Raod, West-Plot Area, North-Road, South-Road.	5,33,149
3. Sunil Shivaji Chaudhari, Rekha Sunil Chaudhari	Plot No-29 to 32, R.S.No-83, 147, Block No-110/A, Shree Ganesh Residency, Moje Bagumra, Ta Palsana, Surat, Gujarat, 394305 Bounded by East-Road, West-Plot No-25 to 28, North-Plot No-33, South-Road.	8,22,070
4. Ganesh Namdev Kedare, Yamuna Ganesh Kedare	Flat No-303, B-Wing, Krishna Residency, C.T.S. No. 875P, Survey No. 21/2B, Chinchavali Shekin Khopoli, Khalapur, Maharashtra, 410203 Bounded by North-S. No. 2 A, South-Road, East-S. No. 21/2C & S.No. 20 & Road, West-Uday Vihar Building.	19,12,829
5. Nishant Prakash Walve, Prakash Shankar Walve	Flat No-604, 6th Floor, Building No-2, Green Touch, Survey No.78, Hissa no. 2, Village Rahatoli, Badlapur, Ratholi,Badlapur,Maharashtra,421503 Bounded by North-Open Plot, East-Road, West-Chawl, South-Rahatoli Village.	14,12,819

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as it the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited

Date: 06-09-2025

Signed by: AUTHORISED OFFICER Home First Finance Company India Limited

बैंक ऑफ इंडिया Bank of India

ASSET RECOVERY MANAGEMENT BRANCH

Bank of India Building, First Floor, 28, S. V. Road, Andheri (W), Near Andheri West Railway Station, Mumbai - 400 058. Tel No. - 26210406 / 07, Email: asset.mnz@bankofindia.co.in

E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the following Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to Bank of India (Secured Creditor), the constructive/physical possession of which has been taken by the Authorized Officers of Bank of India, will be held on "as is Where is" "as is what is", and "whatever there is", for recovery of respective dues as detailed here under against the secured assets mortgaged/charged to Bank of India from respective borrowers and guarantors. The reserve price and earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through E-Auction platform provided hereunder..

E-AUCTION SALE NOTICE UNDER SARFAESIACT2002 CUM NOTICE TO BORROWER / GUARANTOR

(Au	(Rs. In Lakh)							
Sr. No.		Description of the Properties	Reserve Price / EMD Amount	Minimum Bid Increment	O/s. Dues (Excluding Int. Penal Int. & Exp.)	Cersai Security Interest/ Asset Id	Date/ Time of on site inspection of property	Contact No.
1.	Mr. Ayyaz Nooruddin Sayed	2 BHK Residential Flat, Flat No-1202, 12th Floor, Elite Towers, Plot No 9B & 9C, Sector 10, Kharghar, Taluk Panvel, District Raigad, Navi Mumbai, Maharashtra -410210 owned by Mr. Ayyaz Nooruddin Sayed Carpet Area-774.00 SQ Ft. (Physical Possession with Bank)	CE 00/	0.50	68.88	200010457311	12.09.2025 11.00 AM TO 1.00 PM	9223344788

Terms and Conditions of the E-auction are as under:
E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line". The auction sale will be "online E-auction / Bidding through website – URL: https://BAANKNET.com on

E-Auction Date- 26.09.2025)

(between 11:00 AM and 05:00 PM with unlimited extensions of 10 minutes each)

E-auction bid form Declaration, General Terms and Conditions of online auction sale are available in websites-https://www.bankofindia.co.in

Bidder may visit URL: https://BAANKNET.com , where "Guidelines" for Bidders are available with educational videos. Bidders have to complete follow

formalities well in advance: * Step 1: Bidder / Purchaser Registration: Bidder to Register on e-Auction portal URL: https://BAANKNET.com using his mobile no. and E-mail ID. (PDF(Buye

- Manual) describing the step by step process for registration is available for download in the home page under Help option at the bottom of the page.)

 Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).

 Step 3: Transfer of EMD amount to his global EMD wallet: Online /Off-line transfer of funds using NEFT/Transfer, using challan generated on E-auction portal.
- Step 1 to Step 3 should be completed by bidder well in advance, before e-auction date. Bidder may also visit: https://BAANKNET.com for registration and
- bidding guidelines Helpline Details / Contact Person Details of : **BAANKNET**

Tropino Botano, ostrador sicon Botano (1.20 times)			
Name	Team	Number	e-Mail
Helpdesk Number	PSB Alliance	8291220220	support.ebkray@psballiance.com
			support.ebkray@procure247.com
Mr. Dharmesh Asher	PSB Alliance	9892219848	avp.projectmanager2@psballiance.com
Mr. Sudhir Panchal	iSourcing Technology	8160205051	sudhir@procure247.com

- Intending bidders shall hold a valid e-mail address, for further details and query please contact BAANKN Helpdesk Number 8291220220 Helpline e-mail ID support.BAANKNET@psballiance.com and support.ebkray@procure247.com
 To the best of knowledge and information of the authorized officer there is no encumbrances on the property/ies. However, the intending bidders should make
- their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/rights/dues effecting the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The authorized officer/secured creditor shall not be responsible in any way for any third party claims/rights/dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding
- be responsible in any way for any unit party daints/fights/dues. No daint of middoors in that is a final to the bank account as guided and mentioned in : https://BAANKNET.com portal before participating in the bid online.

 The KYC documents are 1. Proof of Identification (KYC) viz. Voter ID Card/Driving License/Passport 2. Current Address Proof for communication 3. PAN Card of
- the bidder 4. Valid e-mail ID/contact number of the bidder etc.

 Date of inspection will be as mentioned in the table above with prior appointment with above mentioned contact numbers.
 Prospective bidders may avail online training on e-auction from: https://BAANKNET.com.portal.
- Bids shall be submitted through online procedure only in the prescribed formats with relevant details.

 Bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them.

 The bid price to be submitted shall be above the reserve rice and bidders shall improve their further offers in multiples of Rs. 10,000/- (Rupees Ten Thousand)
- for Reserve Price up to Rs.20.00 lakhs/Rs. 25.000/- (Rupees Twenty Five Thousand) For Reserve Price above 20.00 up to 50.00 lakhs/ Rs.50.000/ (Rupees Fifty thousand) For Reserve Price above 50.00- Up to 1.00 Crore / Rs.1.00 (Rs. One Lakh) For Reserve Price above 1.00 Crore – up to 5.00 Crore / Rs. 5.00 Lakh (Rupees Five Lakhs) for Reserve price above Rs.5 Crore – up to Rs.10.00 Crore/ and 10.00 Lakhs (Rupees Ten Lakhs) for Reserve Price above Rs.10 Crore.
- 10. It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.

 11. The earnest money deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidder will be
- returned on the closure of the e-auction sale proceedings.

 12. The earnest money deposit shall not bear any interest the successful bidder shall have to pay 25% of the purchased amount (including earnest money already paid immediately on acceptance of bid price by authorized officer on the same day or maximum by next day and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the bank. Default in deposit of the amount by the successful bidder at any stage would entail forfeiture of
- the whole money already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/right in respect of the property/amount. 13. The prospective qualified bidders may avail online training on e-auction from: https://BAANKNET.com portal prior to the date of e-auction neither the authorized officer nor the bank will be held responsible for any internet network problem power failure, any other technical lapse/failure etc. in order to ward off such contingent situation the interested are requested to ensure that they are technically well equipped with adequate power backup etc. for successfully participating in the e-auction event.
- participating in the e-auction event.

 4. Purchaser shall bear the stamp duties charges including those of sale certificate / registration/ charges including all statutory dues payable to the government, taxes and rates and outgoing both existing and future relating to the property.

 5. Buyer shall bear the TDS wherever applicable including other statutory dues, registration charges, stamp duty etc.

 6. The authorized officer/ bank is not bound to accept the highest offer and has absolute right and discretion to accept or reject any or all offers or adjourn /postpone/cancel the e-auction or withdraw any property or portion there-of from the auction proceeding at any stage without assigning any reason there for.

 7. The sale certificate will be issued in the name of the purchaser(s)/applicant(s) only and will not be issued in any other name(s).

 8. The sale shall be subject to rules/conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act

- 2002. Further details inquiries if any on the terms and conditions of sale can be obtained from the contact numbers given.

 If any participant deposits the EMD after registering himself and afterwards opt to not to bid, can reverse the bid amount through system as specified in
- https://BAANKNET.com.portal. 20. GST, wherever applicable, to be borne by successful bidder

SALE NOTICE TO BORROWER/ GUARANTORS

The undersigned being the Authorized Officers of Bank of India are having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of the dues with interest, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notices to all of you under section 13(2) to pay the amount mentioned there on within 60 days. You have failed to pay the amount even after the expiry of 60 days. Therefore, the Authorized Officers in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale, failing which the property will be sold and balance due if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereo ncluding deposit of earnest money

> **Authorized Officer Asset Recovery Management Services Branch**

JEEVDANI BUSINESS VENTURES LIMITED (Formerly known as Shri Ambika Trading Company Limited)
(Prior to that known as Shri Ambika Trading Company Private Limited)
Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane 421306
Tel. No.: 0251-2352387 CIN: US1500MH1976PLC019014

Notice is hereby given that the 49" Annual General Meeting (AGM) of the Company will be held at Club House, Metro Residency Gate, Next to Tower – A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) — 421306 on Tuesday, 30 September, 2025 at 11:00 am to transact the business as set forth in Notice of the Meetin dated 22™ August, 2025.

In compliance with MCA Circulars, the Notice of the AGM along with the Annual Report of the Company for F.Y. 2024-2025 is sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA as on 22[™] August 2025. Members can update their email ids with the RTA at https://web.in.mpms.mufg.com EmailReg/Email_Register.html.

The Company provides its Members the facility to cast their votes by electronic means on a resolutions set forth in the Notice.

a. Date and time of commencement of remote e-voting h. Date and time of end of remote e-voting

26th September, 2025 (9:00 a.m. IST) 29th September, 2025 23rd September, 2025

c. Cut off date

*Remote e-voting shall not be allowed beyond 5.00 p.m. d. Members holding shares on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot paper in the AGM.

. Members who have cast their vote by remote e-voting may attend the meeting but sha not be entitled to cast their vote again.

in Annual Report of the Company for the FY 2024-2025 along with Notice of the AGM containing the procedure for remote e-voting will be available on NSDL website at www.evotina.nsdl.com. g. Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report by the Company and holding shares as on the cut off date, may obtain

his / her login Id and password for remote e-voting from NSDL by sending a request a In case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads section of <u>www.evoting.nsdl.com</u> or call or 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Ms Pallavi Mhatre, Senior Manager, at NSDL, at telephone no.: 022-4886 7000, who will also

address grievances pertaining to remote e-voting. Sd/

6th September, 2025

Chandra Kant Khaitan Director (DIN: 02423698)



Registered Office: "The Ruby" 5th Floor, Office No. 5 SC, South Wing on Level 8th, Senapati Bapat Marg, Dadar West, Mumbai-400028, India

CIN No.: L74140MH1983PLC-029494, Tel. No. 022 4037 2415 / 022 4037 2424, Email ID - spcapitalfin@gmail.com, Website : www.spcapital.in

NOTICE OF THE 42 ND ANNUAL GENERAL MEETING, **BOOK CLOSURE DATE AND E-VOTING**

NOTICE is hereby given that the 42ndAnnual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 3.00 P.M IST. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No 10/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated Tuesday, August 12, 2025. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

- In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2024-25 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), on Friday, September 5, 2025. The aforesaid documents are also available on the website of the Company at www.spcapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL
- The remote e-voting period commences on Saturday. Septembe 27, 2025 (9:00 a.m. IST) and ends on Monday, September 29, 2025 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday September 23, 2025 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is
- provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may follow the same instructions for remote e-voting and evoting at the AGM as mentioned in the Notice of AGM.
- The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again atthe AGM. NOTICE is hereby given pursuant to Section 91 of the Act and
- Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, September 23, 2025to Tuesday, September 30, 2025(both days inclusive) for the purpose of AGM. Manner of registering/updating email addresses
- a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at spcapitalfin@gmail.com o cs@spcapital.in-
- i. a-signed request letter mentioning their name, folio no. and address; (i) self-attested copy of the PAN Card and
- ii. Self-attested copy of any document (e.g, Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member. b) Members holding shares in dematerialized mode, who have not
- registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s).
- c) Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.
- In case of any queries, you may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section www.evoting.nsdl.com or call on toll free no.: 18001020990 and 180224430 or send a request to Sanjeev Yadav.

By order of the Board of Directors

Arun Omprakash Sonai Company Secretary & Compliance Officer Place: Mumbai Date: September 06, 2025



SARASWAT CO-OPERATIVE BANK LIMITED 74/C, Samadhan Building, Senapati Bapat Marg, Dadar (W), Mumbai-400028

Tel. No. 8828805609 / 8657043713 / 14 / 15

POSSESSION NOTICE

[as per Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]

Whereas the undersigned being Authorised Officer of Saraswat Co-op. Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security nterest Act, 2002 (54 of 2002) and in exercise of power conferred under Section 13 (12) read with rule 3 of the Security Interes (Enforcement) Bules 2002 issued demand notice dated 04.05.2023 calling upon the Borrower & Mortgagor : Mr. Ghuge Mahesh Ramdas & Guarantor Mrs. Ghuge Manisha Mahesh to repay the amount mentioned in the notice being Rs. 24,38,499/- (Rupees Twenty-Four Lakhs Thirty-Eight Thousand Four Hundred and Ninety-Nine Only) as on 28.04.2023 plus interest thereon within 60 days from the date of receipt of the said notice.

The Borrower/Mortgagor/Guarantorhaving failed to repay the amount, notice is hereby given to the Borrower/Mortgagor/Guarantor and the public in general that the undersigned has taken **physical** possession of the property described herein below in exercise of oowers 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 this 20-08-2025.

The Borrower/Mortgagor/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Saraswat Co-op. Bank Ltd., for total outstanding amount of being being Rs. 24,38,499/- (Rupees Twenty-Four Lakhs Thirty-Eight Thousand Four Hundred and Ninety-Nine Only) as on 28.04.2023 plus interest thereon.

The Borrower/Mortgagor/Guarantor 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

Legal Mortgage of Residential Flat No. 1104 on 11th Floor admeasuring 70.68 aq. Mtrs. Carpet area (101.73 sq.mtrs. Built up area) in the Building No. D/11 from and out of Mhada constructed on Gat No. 309/4A, 4B and 4C, Near Anjana Lawns, opp. G. D. College, Pathardi, Shiwar, Nashik-422010.

Date: 20.08.2025 Place : Nashik

Authorised Officer For Saraswat Co-op. Bank Ltd.



VIBRANT GLOBAL CAPITAL LIMITED

Reg. Off: Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
Tel: 022-4173 1000 | Fax: 022-4173 1010 CIN: L65900MH1995PLC093924 e-mail: investor@vibrantglobalgroup.com; Website: www.vibrantglobalgroup.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("30th AGM") of the Shareholders of Vibrant Global Capital Limited the Company") is scheduled to be held on **Monday, 29th September,** 2025 at 11:30 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business(es), as set forth in the Notice calling 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 10/2022, 09/2023 and Circular no. 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May, 2022, 28th December, 2022, September 25 2023 and dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and latest Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circular"), physical attendance of the Shareholders to the 30th AGM venue is not required. Hence, Shareholders can attend and participate in the ensuing AGM through VC/OAVM. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Unit No. 202, Tower Peninsula Business Park, Senapati Bapat Marg, Lower Parel Mumbai – 400 013, Maharashtra, India.

In compliance with the aforesaid relevant circulars, notice of the 30th AGM along with the Annual Report for the financial year 2024-25 was sent only through electronic mode to the Shareholders on 4th September, 2025, whose email addresses are registered with the Company/Depository/Depository participant(s). The Notice and Annual Report of the Company is uploaded on the Company's website www.vibrantglobalgroup.com. The Notice and Annual Report can also be accessed from the websites of the Stock Exchange i.e. BSE Limited and the AGM Notice is also available on the website of NSDL (agency for providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

A letter providing the weblink for accessing the Annual Report for the FY 2024-25 is being sent to those shareholders who have not registered their email address with the company/Depositories

Instructions for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of Act the read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide facility of e-Voting to its Shareholders in respect of the business(es) as set out in the Notice convening 30th AGM. For this purpose, the Company has engaged with National Securities Depository Limited (NSDL) for facilitating voting through electronic

Any person, whose name is registered in the Register of Members or Beneficial Owners as maintained by the depositaries as on the Cut-off date i.e. Friday, 19th September, 2025 shall only be entitled to cast vote on the resolutions as set out in Notice convening 30th AGM. The remote e-Voting period will commence on Wednesday, 24th September, 2025 [from 9.00 am] and ends on Sunday, 28th September, 2025 [till 5.00 pm]. During this period, Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person, who acquires shares of the Company and becomes Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date for e-voting i.e. Friday, 19th September, 2025 may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her User ID and Password for casting the votes.

If you have not registered your email address with the Company/ Depository you may please follow below instructions for obtaining login details for e-voting:

Physical holding:

means, as the authorized agency.

Since, the Company's entire shareholding is in Demat form, we are not sharing procedure of registering/ updating email addresses. Demat holding:

For shares are held in Demat mode, please provide (a) DPID-CLID [16 digits DPID-CLID or 16 digits beneficiary id] (b) Name (c) Client master copy or consolidated account statement (d) PAN (self-attested scanned copy of the pan card) (e) AADHAR card [self-attested scanned copy of the AADHAR card] to investor@vibrantglobalgroup.com or, please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by DP.

Alternatively, shareholders may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing above mentioned documents. The Company has appointed Mrs. Surbhi Pachisia (Certificate of

Practice No. 27412), Proprietor, M/s P. Surbhi and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

For details relating to remote e-Voting, please refer to the notice of the 30th AGM. If you have any queries relating to remote e-Voting please refer to the Frequently Asked Questions (FAQ's) and e-Voting user manual for shareholders available at download section of

BOOK CLOSURE

NOTICE is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 25th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 30th AGM.

Vibrant Global Capital Limited Unit No. 202, Tower A, Peninsula Business Park,

Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India

Jalpesh Darii

Compliance Officer Membership No.: A35545

Membership No.: A68976

www.evoting.nsdl.com or call on 022-48867000 or send a request to Mr. Suketh Shetty, Assistant Manager at evoting@nsdl.com.

Mr. Jalpesh Darii. Company Secretary & Compliance Officer

Ph.: (+91) 022-41731000 Email id: investor@vibrantglobalgroup.com

> By Order of the Board of Directors Company Secretary &

Place: Mumbai Date: 5th September, 2025

Date: 05.09.2025

Flat No. 503, A-Wing, Jal Darshan CHS, Plot No. 8, Ruia Park, Juhu, Mumbai - 400049





रजि. ऑफिसः जैन प्लास्टीक पार्क, एन. एच. ०६, बांभोरी, जळगांव-४२५००१ सीआयएन: एल्२९१२०एमएच १९८६पीएलसीओ ४२०२८

सूचना

१) वार्षिक सर्वसाधारण सभा (एजीएम): सूचना देण्यात येत आहे की कंपनीची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, दि. २९ सप्टेंबर २०२५ ला १०:३० वाजता** प्रत्यक्ष किंवा व्हीडीओ परिषद (व्हीसी) / इतर हकश्राव्य साधनांद्वारा (ओएव्हीएम) सुविधानुसार कंपनी कायदा २०१३च्या लागू कलमांसहित घेण्यात येईल. ही एजीएम द सेबी (लिस्टींग ऑब्लीगेंशन अँड डिस्क्लोसर रिक्वायरमेंट्स) अधिंनियम २०१५, कंपनी व्यवहार मंत्रालयाने काढलेल्या साधारण परिपत्रक क्रमांक ९/२०२४, दिनांक १९ सप्टेंबर २०२४ अनुसार आणि सेबीने प्रसारित केलेल्या परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ अनुसार कंपनी सदस्यांसाठी कंपनीच्या नोंदणीकृत कार्यालयात सभेचे विषय मंजूर करण्याकरिता घेतली जाईल. कंपनीचे सदस्य ह्या सर्वसाधारण सभेत व्हीसी/ओएव्हीएम द्वारा उपस्थित राहू शकतात किंवा वेबकास्टच्या मदतीने ही सभा पाहू शकतात (http://www.jains.com/AGM/). सभेच्या कोरमसाठी प्रत्यक्ष किंवा व्हीसी/ओएव्हीएम सुर्विधाद्वारा सहभागी सदस्य कंपनी कायदा २०१३च्या कलम १०३च्या (द कंपनीज ॲक्ट २०१३) अंतर्गत हजर गणले जातील.

वरील संबंधित परिपत्रकांच्या नियमानसार एजीएमची सचना, २०२४-२५ आर्थिक वर्षाचे एकल आणि एकत्रित आर्थिक पत्रके, संचालकांचा अहवाल, लेखा परीक्षकांचा अहवाल आणि इतर जोडलेली कागदपत्रे हे ईमेल पत्ते ज्या सदस्यांनी कंपनीकडे/ डिपॉसिटरी भागीदार यांच्याकडे नोंदणीकृत केली आहेत त्यांनाच कंपनीची ही कागदपत्रे पाठविण्यात आली आहेत. ३८व्या एजीएमच्या सूचनेतच ३८वी एजीएम सभेत उपस्थित रहाण्यासाठी आणि सहभागाची पद्धत रिमोट इलेक्ट्रॉनिक मतदान किंवा ई-मतदानाद्वारे मत देण्यासाठी ई-मतदान पद्धत दिली आहे. ही सगळी कागदपत्रे कंपनीच्या www.jains.com या वेबसाईटवर देखील पहायला ठेवली आहेत. ती स्टॉक एक्सचेंजेसच्या, उदाहरणार्थ बीएसई लिमिटेड च्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com तसेच कंपनीच्या निबंधकांची आणि हस्तांतर प्रतिनिधी (कंपनी रजिस्ट्रार आणि ट्रान्सफर एजंट) यांच्या www.mufgintime.co.in या संकेतस्थळांवर सुद्धा

- **२) पुस्तके बंद रहाण्यासंबंधी सूचनाः** कंपनी कायदा २०१३च्या कलम क्रमांक ९१ अन्वये सूचना देण्यात येत आहे की कंपनी सदस्यांचे रजिस्टरें आणि समभाग हस्तांतरण पुस्तिका **सोमवार, २२ सप्टेंबरे २०२५ ते शुक्रवार, २६ सप्टेंबर २०२५** (दोन्ही दिवस धरून) हे ३८ व्या एजीएम सभेसाठी बंद राहतील.
- **३) ई-व्होटींग :** कंपनी कायुदा २०१३च्या कूलम क्रमांक १०८नुसार, कंपनीज (मॅनेजमेंट अँड ॲडिमिनिस्ट्रेशन) नियम २०१४ व सुधारीत कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) नियम २०१५ सुधारणा नियमांनुसार, सेबी (लिस्टींग ऑब्लीगेशनॅ अँड डिस्क्लोसर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ हे वरील नियम वाचल्यानंतर कंपनी रिमोट ई-मतदान **(ई-व्होटींग)** सुविधा सदस्यांना ३८व्या एजीएमम्धे मंजूरीसाठीच्या विषयांवर मतदान करण्यासाठी देत आहे.
- (अ) इलेक्ट्रॉनिक्स मतदान पद्धत **(ई-व्होटींग)** वापरून ३८व्या एजीएमच्या सुचनेत दिल्याप्रमाणे कंपनी सदस्य त्यांचे मतदान करू शकतात.
- (ब) एजीएमच्या सुचनेत दिल्याप्रमाणे जे सदस्य त्यांचे समभाग डिमटेरियलाईज्ड प्रकारात, प्रत्यक्ष सर्टीफिकेट (फिजीकल प्रकार) आणि ज्या सदस्यांनी त्यांचे ईमेल पत्ते कंपनीला दिलेले नाहीत त्यांच्यासाठीच रिमोट ई-व्होटींग पद्धत सुचवण्यात् आली आहे. याचे तपशील कंपनीच्या www.jains.com या संकेतसथळावर आणि नॅशनल सिक्युरिटींज् डिपॉझिटरी लि.च्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहेत.
- ई-व्होटींगचा तपशील खाली दिला आहे.
 - i) कट-ऑफची तारीख : **सोमवार, २२ सप्टेंबर २०२५** (डिमॅटसाठी)
 - ii) र्ड-व्होटींगची सुरूवातीची तारीख आणि वेळ : **बुधवार, २४ सप्टेंबर २०२५ सकाळी ९:०० वाजता.** iii) ई-व्होटींगची शेवटची तारीख आणि वेळ : **रविवार, २८ सप्टेंबर २०२५ सायंकाळी ५:०० वाजेपर्यंत.**
 - iv) वरील दिलेली तारीख आणि वेळेच्यानंतर ई-व्होटींग करता येणार नाही.

 - v) आवश्यक असल्यास, रिमोट ई-व्होटिंग कालावधीत, म्हणजेच २४ सप्टेंबर २०२५ ते २८ सप्टेंबर २०२५ या कालावधीतज्यासदस्यांनाई-वोटकरताआलेनाही,त्यांच्यासाठी३८व्याएजीएमच्याठिकाणीई-व्होटिंग/पोल घेण्यात येईल.

कृपया लक्षात घ्या की ज्या माणसाचे नाव कट-ऑफ तारखेपर्यंत सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजच्या र्बेनिफिशियल ओनर्सच्या रजिस्टरमध्ये नोंद केलेले आहे त्यांनाच रिमोट ई-व्होटींगची आणि ३८वी एजीएममध्ये मतदान सुविधा वापरण्याचा हक्क आहे.

> जैन इरिगेशन सिस्टिम्स लि. च्या वतीने स्वाक्षरी

स्थळ : जळगाव तारीख : **५ सप्टेंबर २०२५** अ.व. घोडगांवकर

कंपनी सेक्रेटरी



वसुली विभाग एसव्हीसी टॉवर, जवाहरलाल नेहरू रोड, वाकोला, सांताक्रझ (पूर्व), मुंबई – ४०० ०५५. दूरध्वनी क्रमांक : ६६९९९२८/६६९९९७७/६६९९९७७/६६९९९७७/६६९९९८६.

विक्रीकरिता जाहीर सूचना

विक्रीसाठी मालमत्ता "जसे आहे, जिथे आहे आणि जे आहे ते आहे तत्वावर"(सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ऍक्ट, २००२ च्या अंतर्गत प्रत्यक्षे ताब्यात घेण्यात आलेली मालमत्ता)

१. मेसर्स डाई-ओ-टेक्स, (मुख्य कर्जदार/गहाणवृटदार) (सीसी, १०२६१८०५००००४८ आणि एफआयटीएल, सीसी १. मेसर्स डाई-ओ-टेक्स, (मुख्य कर्जदार/गहाणवटदार) (सीसी १०२६१८०५०००००४८ आणि एफआयटीएल सीसी १०२६१९९४०००००४८), भागीदारी फर्म ज्याच नोंदणीकृत कार्यालय आहे: ३०४, सेली द एलाझा, बीएमसी मार्केटच्या जेजारी, व्ही. पी. रोड, विले पार्ले (पश्चिम), मुंबई-४०० ०५६ व/वा ४०८, अदामजी इमारत, ४था मजला, ४१३, नरसी नाथा मार्ग, मुंबई ४०० ००९. २. श्री. विजय धीरजलाल शंठ, (भागीदार/हमीदार/गहाणवटदार/मुख्य कर्जदार - टीएल/बीएल/१०२६१८९००००१३८८) यांचा पत्ता सांताक्रूझ तक्षशिला सीएचएसएल, ७ सी ५० टागोर मार्ग, सांताक्रूझ (पश्चिम), मुंबई –४०० ०५४), व/वा ३०४, सेली द प्लाझा, बीएमसी मार्केटच्या शेजारी, व्ही. पी. रोड, विले पालं (पश्चिम), मुंबई –४०० ०५६ व/वा ४०८, अदामजी इमारत, ४था मजला, ४१३, नरसी नाथा मार्ग, मुंबई ४०० ००९. ३. श्री. अजय धीरजलाल शेठ, (भागीदार/हमीदार/गहाणवटदार/मुख्य कर्जदार - टीएल/बीएल/१०२६१८९००००१३८८) यांचा पत्ता पल्ट क्र. ३, गार्डन किंग सीएचएस लिमिटेड, पहिला मजला, राजेश खन्ना गार्डन जवळ, सांताक्रूझ (पश्चिम), मुंबई ४०० ०५४ व/वा ३०४, सेली द प्लाझा, बीएमसी मार्केटच्या शेजारी, व्ही. पी. रोड, विले पालं (पश्चिम), मुंबई ४०० ०५६ व/वा ३०४, सेली द प्लाझा, बीएमसी मार्केटच्या शेजारी, व्ही. पी. रोड, विले पालं पश्चिम), मुंबई ४०० ०५६ व/वा ४०८, अदामजी इमारत, ४था मजला, ४१३, नरसी नाथा मार्ग, मुंबई ४०० ००९

दि. ३१.०३.२०२१ रोजीनुसार रु. २,८२,३६,८४६.८५ (रु. दोन कोटी ब्याऐशी लाख छत्तीस हजार आठशे सेहेचाळिस व पंच्याऐशी पैसे मात्र) आणि रु. १६,८८,१९०,०० (रु. सांळा लाख अठ्ठ्याऐशी हजार एकशे नव्वद मात्र) असे एकुण रु. २,९९,२५,०३६.८५ (रु. दोन कोटी नव्व्याण्णव लाख पंचवीस हजार छत्तीस व पंच्याऐशी पैसे मात्र) अधिक सदर सुचनेत विहित केल्यानुसार दि. ०१.०४.२०२१ पासुन वेळोवेळी भविष्यातील प्रचलित कंत्राटी द्राने व्याज तसेच कायदेशीर शुल्क/प्रभार आदी रकम संपूर्ण प्रदूनाच्या तारखेपर्यंत अधीन असतील.

नप्या लक्षात ठ्वा की चालू दायित्वाची गणना करताना, गहाण ठेवलेल्या मालमत्तेच्या विक्री/विमोचनातून बँकेला मिळालेल्या कमेसाठी देय क्रेडिट

स्रोसायटीची देणी रु. १,१९,९२८/- आहे (देयकाचा कालावधी दि. ०१.०१.२०२५ ते ३१.०३.२०२५) दि. ०७.०२.२०२५ च्या देयका नुसार मालमत्ता कर रु.१,६२,५७२/- आहे.

दि. १९.०४.२०२५ च्या बिलानुसार वीज बिल ३७५०/- रुपये आहे.

सेलो द प्लाइता (सेलो आर्थ प्लाइत द्वारे विकसित) येथील तिसऱ्या मजल्यावरील मोजमापित २६८.०० चौ.फू. कार्पेट क्षेत्रफळ म्हणजेच ३२१.६१ चौ.फू. बिल्ट अप क्षेत्र (२९.८९ चौ.मी. बिल्ट अप) असलेले युनिट क्र. ३०४, "सेलो द प्लाइत प्रीमिसेस को–ऑपरेटिव्ह सोसायटी लिमिटेड" नावाची इमारत, सी. टी. एस. क्र. १३०२-ए, टी. पी. एस. III या भुखंडावर बांधली गेली आहे, जी वॉर्ड क्र. के-८७९०(१-२) मार्ग क्र. ८६ आणि एल-८७९०(३), मार्ग क्र. ८३ आणि के-८७९१ मार्ग क्र. ८२ तेले पार्ले (पश्चिम), मुंबई–४०० ०५६ मधील अतिम प्लॉट क्र. ३८ अ चा भाग आहे, जी श्री. विजय धीरजलाल शेठ मालमत्तेचे ठिकाण तपशील आणि श्री. अजय धीरजलाल शेठ यांच्या मालकीची आहे.

राखीव किंमत	पाहणीची तारीख	बयाणा रक्कम	निविदा सादर करण्याची	ई-लिलाव ची
(रुपये)	आणि वेळ	(रुपये)	शेवटची तारीख आणि वेळ	तारिख व वेळ
१,००,३५,०००/- (रुपये	१२.०९.२०२५	१०,०३,५००/- (रुपये	२२.०९.२०२५ रोजी किंवा	२४.०९.२०२५
एक कोटी पसतीस हजार फक्त)	स. १०.०० ते दु. २.००	दहा लाख तीन हजार	त्यापूर्वी दु. ४.०० पूर्वी	दु. १.०० ते

. सुरक्षित धनकोला ज्ञात असलेले ओझे - वर नमूद केल्याप्रमाणे सोसायटीची देणी, मालमत्ता कर आणि वीजबील देणी.

अटी आणि शर्ती

- विक्री हूर सदर जाहिरातीत निर्देशित तसेच निविदा प्रपत्रात विहित अटी व शर्तीच्या अधीन आहे. वरील निर्देशित मालमत्तेचा पुढील तपशील तसेच निविदा प्रपत्रे बँकेच्या वरील पत्त्यावरील कॉर्पोरेट कार्यालयातून प्राप्त करता येऊ शकतील.
- इच्छक बोलीदारांनी प्रत्येक मालमत्तेकरिताच्या **मोहोरबंद निविदा** केवळ विहित निविदा प्रपत्रांतूनच सादर कराव्यात. प्रस्ताव रकमेच्या ् इतक्या इरठेच्या स्वतंत्र डीडी/पीओसमवेत तसेच नापरतावा निविदा शुल्क रु. २०००/- चै प्रदान **"एसव्हीसी को-ऑपरेटिव्ह बुँक लिमिटेडच्या"** नावे जारी **मुंबई** येथे देय शेड्युल्ड बँकेच्या धनाकर्षासमवेत विहित निविदा प्रपत्रांतून मोहोरबंद निविदा वरील पत्यावरील कॉर्पोरेट कार्यालयात ठेवलेल्या निर्विदा पेटीत **दि. २२.०९.२०२५** रोजी **दु. ०४.०० वाजता** वा तत्पूर्वीपर्यंत सादर कराव्यात.
- इच्छुक बोलीदार ज्यांना लॉगिन आयडी आणि पासवर्ड तयार करण्यासाठी सहाय्य आवश्यक आहे, ऑनलाइन इंटर-से-बिडिंगवर प्रशिक्षण/प्रदर्शन इत्यादी साठी, ते मे. ई-प्रोक्योरमेंट टेक्नॉलॉजीज लिमिटेड, नों. बी-७०४-७०५, वॉल स्ट्रीट-२, ओरिएंट क्रुब समोर, गुजरात कॉलेज जवळ, अहमदाबाद - ३८०००६, गुजरात आणि प्रविणकुमार थेवर ९७२२७७८८२८ - ०७९ ६८१३६८५९/६८४९/८८०८/ praveen.thevar@auctiontiger.net आणि कोणत्याही मालमतेशी संबंधित प्रश्नासाठी बँकेच्या कॉपोरेट कार्यालयाच्या प्राधिकृत काऱ्याशी, वर नमूद केलेल्या पत्त्यावर आणि दुग्ध्वनी क्रमांकावर कोणत्याही कामकाजाच्या दिवशी संपर्क साधू शकतात.
- . नोंदणी प्रक्रियेतून गेल्यानंतर वैध वापरकर्ता आयडी,⁷पासवर्ड असलेले खरेदीदारच (एकदा) आणि स्वतः वापरकर्ता आयडी आणि पासवर्ड तयार करणे आणि "**एसव्हीसी को–ऑपरेटिव्ह बँक लिमिटेड**" च्या नावे डिमांड ड्राफ्टद्वारे इएमडी चे पुष्टी केलेले देय ई–लिलाव प्रक्रियेत भाग घेण्यासाठी पात्र असेल, योग्य पडताळणी (कोगदपत्रांची) व/वा प्राधिकृत अधिकोऱ्याँच्या मंजुरीच्या अधीन असेल
- . ऑनलाइन इंटर-से बिडिंग दरम्यान, 'बोली वाढीव रक्कम' नुसार बोलीदार त्यांच्या बोलीच्या रकमेत रु. १०,०००/– किंवा त्यांच्या एकाधिक प्रमाणे सुधारणा करू शकतो आणि ते ही जर ई-लिलाव बंद होण्यांच्या वेळेच्या शेवटच्या ५ मिनिटात बोली लावली गेली असेल तर, बंद होण्याची वेळ आपोआप ५ मिनिटांसाठी वाढवली जाईल (प्रत्येक वेळी ई-लिलाव प्रक्रिया बंद होईपर्यंत), अन्यथा ते आपोआप बंद होईल. ई-लिलाव प्रक्रिया बंद झाल्यावर सर्वाधिक बोली रक्कम (राखीव किंमतीपेक्षा जास्त) सादर करणाऱ्या बोलीदारास आवश्यक पडताळणी नंतर प्राधिकृत अधिकारी/सुरक्षित कर्जदाराद्वारे यशस्वी बोलीदार म्हणून घोषित केले जाईल. यशस्वी बोलीदारांची बयाणा रक्कम ठेव (इएमडी) भाग विक्री विचारात ठेवली जाईल आणि अयशस्वी बोलीदारांची बयाणा रक्कम परत केली
- जाईल. बयाणा रक्कम ठेवी वर कोणतेही व्याज असणार नाही. यशस्वी बोली लावणाऱ्याला विक्री किमतीच्या २५% रक्कम जमा करावी लागेल, आधीच भरलेला बयाणा रक्कम ठेव समायोजित करणे, प्राधिकृत अधिकाऱ्याने बोली स्वीकारल्यानंत्र पुढील कामकाजाच्या दिवसात आणि विक्रीच्या १५ व्या दिवशी किंवा त्यापूर्वी किंवा अशा विस्तारित कालावधीत केवळ प्राधिकृत अधिकाऱ्यांच्या विवेकबुद्धी नुसार लिखित स्वरूपात मान्य केल्याप्रमाणे विक्रीच्या किंमतीच्या ७५% शिष्ठक **(लागू टीडीएस कमी)**. यशस्वी बोलीदाराने देय न दिल्यास, बोलीदाराने आधीची जमा केलेली रक्कम जम केली जाईल आणि मालमत्ता पुन्हा लिलावासाठी ठेवली जाईल आणि कसूर करणाऱ्या बोलीदाराच मालमत्तेवर/रकमेबाबत कोणताही दावा/हक्क नसावा.
- संभाव्य पात्र बोलीदार **मे. ई-प्रोक्योरमेंट टेक्नॉलॉजीज लिमिटेड** कडून ई-लिलावाबाबत ऑनलाइन प्रशिक्षण घेऊ शकतात. इच्छुक बोलीदार ई-लिलाव कार्यक्रमात/प्रक्रियेत सहभागी होताना तांत्रिकदृष्ट्या सुसैजं असावेत. सदर प्राधिकृते अधिकारी/बँक किंवा **मे. ई-प्रोक्योरमेंट** टेक्नॉलॉजीज लिमिटेड अचानक उद्भवलेल्या इंटरनेट किंवा इतर तांत्रिक समस्यांसाठी जबाबदार असणार नाहीत.
- मालमत्तेची विक्री "जशी आहे तेथे आहे आणि जे आहे तेथे आहे" यावर केली जाते. खोदीदार लागू मुद्रांक शुल्क/अतिरिक्त मुद्रांक शुल्क/नोंदणी शुल्क, शुल्क इ. आणि तसेच सर्व वैधानिक/गैर-वैधानिक देय, कर, दर, ॅश्लक इॅ. कोणाचीही देयेँ आहे
- 0. संभाव्य बोलीदारांना त्यांची स्वतःची चौकशी करण्याचा सद्धा दिला जातो व बँकेकडे असलेल्या शीर्षकाच्या कागदपत्रांबाबत स्वतःचे समाधान करा, मालमत्तेचे मोजमाप आणि अनुसूचित मालमत्तेच्या संदर्भात देय असलेले कोणतेही देय/कर.
- 1. कर/देखभाल/वीज/पाणी/इतरदेयअसलेलीकोणतीहीदेयदेयरक्रमशेड्यूलमालमत्तांच्यासंदर्भातअसेलतरतीयशस्वीबोलीदारालाभरावीलागेल 2. कोणतेही कारण न देता कोणत्याही टप्प्यावर कोणत्याही किंवा सर्व ऑफर स्वीकारण्याचा किंवा नाकारण्याचा किंवा विक्री रह करण्याचा अधिकार बँकेने राखन ठेवला आहे. सर्व ऑफर नाकारल्या गेल्यास, एकतर कोणत्याही निविदाकार/बोलीदाराशी वाटाघाटी करण्यासाठी
- किंवा कोणत्याही निविदादार/बिडर किंवा इतर पक्ष/पक्षांशी खाजगी वाटाघाटी करून मालमत्ता विकणे 3. मूं. **ई-प्रोक्युरमेंट टेक्नॉलॉजीज़ लिमिटेड़** च्या <u>https://sarfaesi.auctiontiger.net</u> ह्या वेब पोर्टलवर उपलब्ध असलेल्या ई-लिलाव प्रक्रियेंच्या तपशीलवार अटी आणि नियमांचे पालन करण्याचा सल्ला देण्यात येत ऑहे
- 4. आयकर कायद्याच्या कलम १९४ नुसार (वेळोवेळी सुधारित केल्यानुसार), जर विक्री केलेल्या मालमत्तेची विक्री किंमत ५० लाखांपेक्ष जास्त असेल तर खरेदीदारास सरकारी तिजोरीत योग्य टीडीएस भरावा लॉगेल आणि टीडीएस प्रमाणपत्र बँकेत जमा करावे लागेल.
- 5.विक्री प्रमाणपत्र संपूर्ण विक्रीचा विचार मिळाल्यानंतर आणि सुरक्षित कर्जदाराने विक्रीची पृष्टी केल्यानंतर जारी केले जाईल. यशस्वी बोलीदाराच्या नावाने विक्री प्रमाणपत्र जारी केले जाईल. ई-लिलावात बोली सांदर केलेल्या/भाग घेतलेल्या व्यक्तीशिवाय विक्री प्रमाणपत्रात नाव बदलण्याची विनंती मान्य केली जाणार नाही.
- .6. विशेष सूचना : शेवटच्या क्षणी बोली लावणे टाळावे. कोणत्याही तांत्रिक त्रुटी/पॉवर किंवा इंटरनेट बिघाड इत्यादीसाठी बँक किंवा सेवा प्रदा्ता जबाबदार राहणार नाहीत. अशा आकस्मिक परिस्थिती टाळण्यासाठी बोलीदारांना विनती केली जाते की ते तांत्रिकदृष्ट्या सुस्ज आहेत याची खात्री करा आणि त्यांच्याकडे वीज पुरवठा बॅक-अप इत्यादीसारखे सर्व पर्याय आहेत. जेणेकरून ते अशा परिस्थितीला तोंड देऊ शकतील आणि ऑनलाइन इंटर-से बिडिंगमध्ये यशस्वीपणे सहभागी होऊ शकतील.

कु. मेघा एस. माजगांवकर

मुख्य व्यवस्थापक व प्राधिकृत अधिकारी

⁷. सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ६ (२) व ८ (६) अंतर्गत कर्जदार/हमीदार/गहाणवटदारांना याद्वारे सूचना देण्यात येत आहे की, सदर सूचनेच्या अनुषंगाने प्रतिभूत/वरील निर्देशित संपत्तीची विक्री केली जाईल.

ठिकाण : मुंबई दिनांक : ०६.०९.२०२५

CÁPRIGLOBAL

कॅप्री ग्लोबल कॅपिटल लिमिटेड

नोंदणीकृत आणि निगम कार्यालयः ५०२, टॉवर-ए, पेनिन्सुल्ला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०००१३. सर्कल कार्यालयः ९बी, २रा मजला, पुसा रोड, नवी दिल्ली-११००६०

मागणी सूचना

सिक्युरिटी इंटरेस्ट (इन्फोर्समेंट) रूल्स, २००२ चे नियम ३(१) सहवाचता सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स ॲन्ड इन्फॉर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ चे कलम १३(२) अन्वये. निम्नस्वाक्षरीकार हे सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्यिरिटी इंटरेस्ट ॲक्ट. २००२ (सदर ॲक्ट) अन्वये कॅप्री ग्लोबल कॅपिटल लिमिटेड (सीजीसीएल) चे प्राधिकृत अधिकारी आहेत. सदर ॲक्टचे कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चे नियम ३ चे अन्वये प्राप्त केलेल्या अधिकारांच्या आधारे निम्नस्वाक्षरीकारांनी सदर ॲक्टचे कलम १३(२) अन्वये मागणी सूचना जारी करून खालील कर्जदारांना (''सदर कर्जदार'') यांना संबंधित मागणी सचनेतील नमुद रकमेच्या परतफेडीकरिता सांगितले आहे. जी येथे खाली सूध्दा देण्यात आली आहे. वरील संदर्भात असल्यास कर्जदाराद्वारे निष्पादित केलेला कर्जकरार सहवाचता इतर दस्तावेज/लिखित अन्वये देय, प्रदान आणि/वा वसुलीच्या तारखेपर्यंत खालील नमूद तारखेपासून लागू असलेल्या पढील व्याजासह, येथे खाली नमूद केलेली रक्कम, ह्या सूचनेच्या प्रसिध्दीच्या तारखेपासून ६० दिवसांच्या आत सीजीसीएलला प्रदान करण्यासाठी सदर कर्जदारांना याद्वारे पुन्हा एकदा सूचना देण्यात येत आहे. कर्जाच्या देय परतफेडीकरिता तारण म्हणून, कर्जदारांद्वारे, अनुक्रमे खालील मत्ता सीजीसीएलकडे गहाण ठेवण्यात आल्या आहेत.

अ. क्र.	कर्जदार/हमीदारांचे नाव	मागणी सूचना दिनांक आणि रक्कम	तारण मत्तेचे वर्णन (स्थावर मिळकत)
?.	(कर्ज खाते क्र. एलएनएचएलपीयुएन००००६४४७ (जुने) ५१३०००००९३०९० (नवीन) पुणे शाखा) श्री. जयगोविंद विश्वनाथ प्रसाद (कर्जदार)सौ. दुर्गावती देवी विश्वनाथ प्रसाद (सह कर्जदार)	०७.०८.२०२५ रु. २०,४४,८९४/- (०२.०८.२०२५ रोजीस)	निवासी मिळकत असलेले फ्लॅट क्र.५०४, ५वा मजला, क्षेत्र मोजमापित ६०४ चौ.फू., (५६.१३ चौ.फू.) बी विंग मधील प्राइम हेरिटेज अशा ज्ञात बिल्डिंग मध्ये सर्ल्हे क्र.८५, हिस्सा क्र.१/१सी येथे स्थित गाव शिवणे, तालुका हवेली, जिल्हा पुणे, महाराष्ट्र- ४११०२३ चे ते सर्व माग आणि विभाग.
۶.	(कर्ज खाते क्र. एलएनएचएलकेओएल००००४५१२२ (जुने) ५१२०००००७५४५८९ (नवीन) कोल्हापूर शाखा) श्री. परशरम नंदकुमार सूर्यवंशी (कर्जदार) सी. पूनम परशरम सूर्यवंशी (सह कर्जदार)	१४.०८.२०२५ रु. १३,३६,८३९/- (०५.०८.२०२५ रोजीस)	मिळकत येथे स्थित प्लॉट क्र.०१ असलेले बांधकमित मोजमापित ९१० चौ.फू., जिमन मोजमापित ९३६.१२ चौ.फू. (८७ चौ.मी.) एम.एन- १२४६/१०/२, गट क्र. १५८०, कन्हेरी फाटा जवळ, मौजे कन्हेरी, तालुका करवीर, जिल्हा कोल्हापूर, महाराष्ट्र- ४१६२३४ चे ते सर्व भाग आणि विभाग., खालीलप्रमाणे सीमाबद्धः उत्तरः माणिक टिपणवार यांची मिळकत, दक्षिणः कॉलनी रोड, पूर्वः कॉलनी रोड, पश्चिमः समाधान वांकळसे यांची मिळकत.

जर सदर कर्जदारानी वरील नमूद केल्याप्रमाणे सीजीसीएलला प्रदान करण्यात कसूर केल्यास सीजीसीएल ॲक्टचे कलम १३(४) आणि लागु असलेल रुल्स अन्वये, परिव्यय आणि परिणामाप्रमाणे सदर कर्जदारांच्या पूर्णपणे जोखीमीवर वरील तारण मत्तांच्या प्रती कार्यवाही करील. सदर कर्जदारांना सीजीसीएल च्या पूर्व लेखी संमतीशिवाय विक्री, भाडेपट्टा वा अन्य मार्गे वरील सदर मत्तां हस्तांतरण करण्यापासून ॲक्ट अन्वये मनाई करण्यात येत आहे कोणतीही व्यक्ती जी सदर ॲक्ट वा त्याअंतर्गत बनविलेल्या रुल्सच्या तरत्दीचे उछुंघन करीत असल्यास वा उछुंघन करण्यासाठी प्रोत्साहन देत असल्यास, ॲक्ट अन्वये तरतूद केल्याप्रमाणे कारावास आणि/किंवा शिक्षेस पात्र असेल.

ठिकाण : महाराष्ट्र दिनांक : ०६/०९/२०२५

Mumbai: 5th Sept, 2025

सही/- (प्राधिकृत अधिकारी) कंप्री ग्लोबल कॅपिटल लिमिटेड करिता (सीजीसीएल)

दिर्बादेवी सहकारी पतपेढी मर्यादित (मुंबई)

नोंदणी क्र.: बी.ओ.एम./डब्ल्यु.एन./आर.एस.आर./सी.आर/१०८१/९२-९३/१९९२ सहकारी गृहनिर्माण संस्था, जे-१, गौरीशंकर वाडी नं. १, पंतनगर, घाटकोपर (पूर्व), मुंबई-७५. मो.: ८६९१००७७५९/४९

३३ व्या वार्षिक सर्वसाधारण सभेची नोटीस

दिर्बादेवी सहकारी पतपेढी मर्यादित मुंबई ३३ वी सर्वसाधारण सभा शनिवार दिनांक २०/०९/२०२५ रोजी सायंकाळी ४.०० वाजता वनिता विकास हायस्कुल, घाटकोपर (पूर्व), मुंबई-४०००७५. येथे खालील विषयांवर विचार विनियम करून ठराव स्विकृत करण्यासाठी ु संस्थेचे अध्यक्ष श्री. बजाबा तुकाराम दिघे यांच्या अध्यक्षतेखाली आयोजित केली असून, प्रस्तुत सभेला समस्त सभासदांची उपस्थिती प्रार्थनीय आहे.

-: विषय पत्रिका :-

- १. दिनांक २८/०९/२०२५ रोजी झालेल्या वार्षिक सर्व साधारण सभेचे इतिवृत्तांत वाचून
- दिनांक ३१ मार्च २०२५ अखेरचा वैधानिक लेखापरिक्षकांनी प्रमाणित केलेला नफा तोटा ताळेबंद पत्रक व संचालक मंडळाचा अहवाल स्विकत करणे.
- संचालक मंडळाने शिफारस केल्याप्रमाणे सन २०२४-२५ च्या नफा विभागणीस मंजुरी
- ४. सन २०२३-२४ या वर्षाचा वैधानिक लेखापरिक्षकांचा दोष दुरुस्ती अहवालाची नोंद
- ५. सन २०२४-२५ या वर्षाचा वैधानिक लेखापरिक्षकांचा अहवाल वाचन स्विकत करणे.
- ६. सन २०२४-२५ च्या अंदाज पत्रकातील अंदाजापेक्षा जास्त झालेल्या खर्चास मंजूरी देणे ७. सन २०२५-२६ च्या संचालक मंडळाने सादर केलेल्या अंदाज पत्रकास मंज़्री देणे.
- ८. सन २०२५-२६ या सालाकरिता केलेल्या अंतर्गत लेखापरिक्षकांच्या नेमणुकीस कार्योत्तर मंजरी घेणे.
- ९. सन २०२५-२६ या सालाकरिता वैधानिक लेखापरिक्षकांची नेमणूक करणे. १०. वार्षिक सर्वसाधारण सभेस अनुपस्थित असलेल्या सभासदांची अनुपस्थिती क्षमापीत
- ११. संचालक मंडळाने उपविधीत सुचविलेली पोटनियम दुरुस्ती मंजूर करणे. १२. मा. अध्यक्षांच्या वतीने येणारे इतर विषय.

संचालक मंडळाच्यावतीने श्री. बजाबा तुकाराम दिघे अध्यक्ष

टिप:- अहवालाची प्रत कार्यालयात उपलब्ध आहे

GHARDA CHEMICALS LIMITED

CIN: U24110MH1967PLC013688

Regd. Office: Gharda House, 48 Hill Road, Bandra (W), Mumbai – 400 050 Tel: +91-22-6626 5600 | E-mail: cs@gharda.com | website: www.gharda.com

NOTICE OF THE 59th ANNUAL GENERAL MEETING TO BE HELD BY VIDEO CONFERENCE (VC)

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Saturday, 27th September, 2025 at 10.30 am IST through Video Conferencing (VC)/Other Audio Visual

In compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder the Ministry of Corporate Affairs (MCA) has vide its General Circulars dated 5th May, 2020, 5th May, 2022, 28th Dec, 2022, 25th Sept, 2023 and 19th Sept, 2024 permitted the holding of AGM through VC,

The Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic form to members whose e-mail IDs are registered with the

The facility to attend the AGM through VC/OAVM is available through NSDL e-voting system at https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has opted to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM through electronic voting system ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide e-voting facility. The instructions for remote e-voting are given in the Notice. Members can cast their vote electronically through remote e-voting. All Members are hereby informed that the Ordinary and Special business as set out in the Notice of the 59th AGM will be transacted through voting by electronic means only.

The remote e-voting facility shall commence on 23rd Sept, 2025 from 9.00 a.m. (IST) and end on 26th Sept, 2025 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change in subsequently.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall

be eligible to attend the AGM, however, they shall not be eligible to vote during the meeting. $The \ Notice \ of the \ AGM\ is available \ on \ the \ Company's \ website: www.gharda.com$

The Company has appointed Mr.Nrupang Dholakia (Practicing Company Secretary) as Scrutinizer to scrutinise the remote e-voting and e-voting process in a fair and transparent manner.

Members who have not registered / updated their email address with the Company are requested to update their email address by writing to cs@gharda.com / michael@gharda.com along with the copy of the signed request letter mentioning the name and address of the Member and self – attested copy

For any clarification, Members may write to the Company Secretary at the email id: michael@gharda.com / cs@gharda.com or at the Registered Office of the Company at Gharda House, 48 Hill Road, Bandra (W), Mumbai-400050. For Gharda Chemicals Limited

Sd/ Michael Rai

> **Company Secretary** FCS: 8487



कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम)

सदस्यांना याद्वारे कळविण्यात येते की, मिनी डायमंड्स (इंडिया) लिमिटेड ("कंपनी") च्या सदस्यांची ३८ वी (अठतीसवी) वार्षिक सर्वसाधारण सभा ("एजीएम" मंगळवार. ३० सप्टेंबर २०२५ रोजी सकाळी ११ वाजता (IST) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/'अन्य ऑडिओ व्हिज्यअल माध्यमे ('ओएव्हीएम') द्वारे कंपनी कायदा, २०१३ ('अधिनियम') आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('सेबी लिस्टिंग रेग्युलेशन्स') च्या तरतुर्दीनुसार, वेळोवेळी सुँधारित केल्यानुसार, कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") आणि सेबी (एकत्रितपणे "संबंधित परिपत्रके" म्हणून ओळखली जाते) द्वारे जारी केलेल्या लागू परिपत्रकांसह वाचली जाईल, जेणेकरून ३८ व्या वार्षिक सर्वसाधारण सभेच्या सुचनेत नमुद केल्याप्रमाणे व्यवसायां

संबंधित परिपत्रकांनसार, ३८ व्या वार्षिक सर्वसाधारण सभेची सचना आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल (एकत्रितपणे "वार्षिक अहवाल" म्हणन ओळखला जातो) योग्य वेळी फक्त त्या सदस्यांना ई-मेलद्वारे पाठवला जाईल ज्यांची नावे शुक्रवार, २९ ऑगस्ट २०२५ रोजी डिपॉझिटरीजद्वारे राखल्या जाणाऱ्या सदस्यांच्या/लाभार्थी मालकांच्या नोंदणीमध्ये आहेत आणि ज्यांचा ईमेल पत्ता कंपनी/डिपॉझिटरीकडे नोंदणीकृत आहे. शिवाय, सेबी लिस्टिंग रेप्युलेशनच्या नियम ३६(१)(ब) नुसार, कंपनी अशा सदस्यांना देखील पत्रे पाठवत आहे ज्यांचे ईमेल पत्ते कंपनी/आरटीए/डीपी/डिपॉझिटरीजकडे नोंदणीकृत नाहीत, ज्यामध्ये कंपनी, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") आणि बीएसई लिमिटेडच्या वेबसाइट्सची वेब-लिंक प्रदान केली आहे जिथून आर्थिक वर्ष २०२४-२५ चा

वार्षिक अहवाल कंपनीच्या https://www.minidiamonds.net/investors-types/annual-reports या वेबसाइटवर आणि BSE लिमिटेडच्य www.bseindia.com या वेबसाइटवर आणि NSDL च्या ई-व्होटिंग एजन्सीच्या www.evoting.nsdl.com या वेबसाइटवर उपलब्ध असेल

रिमोट ई-व्होटिंग सुविधा खालील मतदान कालावधी दरम्यान उपलब्ध असेल:

रिमोट ई-व्होटिंगची सुरुवात	रिमोट ई-व्होटिंगची सुरुवात शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ०९:०० वाजता (IST)		
रिमोट ई-व्होटिंगचा शेवट	सोमवार, २९ सप्टेंबर २०२५ रोजी सायंकाळी ०५:०० वाजता (IST)		

पाठवल्यानंतर कंपनीचे शेअर्स मिळवन कंपनीचा सदस्य बनलेला कोणताही सदस्य आणि अंतिम तारखेनसार, म्हणजेच मंगळवार २३ सप्टेंबर २०२५ रोजी शेअर्स धारण केलेले असतील, अशा सदस्यांना evoting@nsdl.com किंवा support@purvashare.com वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळू शकतो. तथापि. जर एखादा सदस्य रिमोट ई-व्होटिंगसाठी आधीच NSDL मध्ये नोंदणीकत असेल तर मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरता येईल.

नोंदवावे आणि भौतिक स्वरूपात इक्विटी शेअर्स धारक सदस्यांनी त्यांचे ई-मेल पत्ते फॉर्म ISR-1 (कंपनीच्या वेबसाइटवर उपलब्ध) योग्यरित्या भरलेला आणि स्वाक्षरी केलेला आणि आवश्यक कागदपत्रांसह support@purvashare.com वर सबमिट करून कंपनीच्या RTA कडे नोंदणीकृत करू शकतात

ई-व्होटिंगद्वारे मतदान करण्याची आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची पद्धत:

i) सदस्यांना वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग सिस्टीमद्वारे तसेच ई-व्होटिंगद्वारे सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायासाठी मतदान करण्याची

iii) व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी देखील हेच लॉगिन क्रेडेन्शियल्स वापरले जाऊ शकतात.

वर आणि NSDL च्या वेबसाइट www.evoting.nsdl.com वर देखील उपलब्ध असतील.

सदस्यांना विनंती आहे की त्यांनी ३८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेतील सर्व सूचना काळजीपूर्वक वाचाव्यात आणि विशेषतः VC/OAVM द्वारे वार्षिक सर्वसाधारण सभेत सामील होण्यासाठी आणि उपस्थित राहण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-

> उपेंद्र शाह व्यवस्थापकीय संचालक डीआयएन: ००७४८४५१

S P CAPITAL

Registered Office: "The Ruby" 5th Floor, Office No. 5 SC, South Wing on Level 8th, Senapati Bapat Marg, Dadar West Mumbai-400028, India

CIN No.: L74140MH1983PLC-029494, Tel. No. 022 4037 2415 / 022 4037 2424, Email ID - spcapitalfin@gmail.com, Website: www.spcapital.in

NOTICE OF THE 42 ND ANNUAL GENERAL MEETING, **BOOK CLOSURE DATE AND E-VOTING**

NOTICE is hereby given that the 42ndAnnual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 3.00 P.M IST. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Mav 12. 2020. Circular

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated Tuesday, August 12, 2025. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

in accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2024-25 comprising Financial Statements Board's Report Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), on Friday, September 5, 2025. The aforesaid documents are also available on the website of the Company at www.spcapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13. 2020 and May 05. 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

The remote e-voting period commences on Saturday, September 27, 2025 (9:00 a.m. IST) and ends on Monday, September 29, 2025 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, September 23, 2025 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may follow the same instructions for remote e-voting and evoting at the AGM as mentioned in the Notice of AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again atthe AGM.

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, September 23, 2025to Tuesday, September 30, 2025(both days inclusive) for the purpose of AGM. Manner of registering/updating email addresses

a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at spcapitalfin@gmail.com or cs@spcapital.in-

i. a-signed request letter mentioning their name, folio no. and

address; (i) self-attested copy of the PAN Card and ii. Self-attested copy of any document (e.g, Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s).

c) Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses. In case of any queries, you may refer the frequently asked

questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 18001020990 and 180224430 or send a request to Sanjeev Yadav. By order of the Board of Directors

Place : Mumbai

Arun Omprakash Sonar Company Secretary & Compliance Officer

Membership No · A68976

ठिकाण: मुंबई

दिनांक: ०६ सप्टेंबर २०२५

ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत किंवा ज्यांनी कंपनी/डिपॉझिटरीमध्ये त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही किंवा कंपनीने वार्षिक अहवाल

ज्या सदस्यांनी त्यांचे ईमेल पत्ता आणि इक्विटी शेअर्स डिमॅट स्वरूपात नोंदणीकृत केलेले नाहीत त्यांना विनंती आहे की त्यांनी त्यांचे ई-मेल पत्ता संबंधित डीपींकडे

ii) ई-व्होटिंगद्वारे मतदान करण्यासाठी लॉगिन क्रेडेन्शियल्स सदस्यांना वरील पद्धतीने त्यांचे ईमेल पत्ते यशस्वीरित्या नोंदणी केल्यानंतर ईमेलद्वारे उपलब्ध करून

iv) ई-व्होटिंगद्वारे मतदान करण्याची तपशीलवार प्रक्रिया सूचनेत प्रदान केली जाईल. तपशील कंपनीच्या वेबसाइट https://www.minidiamonds.net/

मिनी डायमंड्स (इंडिया) लिमिटेडसाठी

Website: www.minidiamonds.net