



September 08, 2025

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

Scrip Code: 530289

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

PUBLIC NOTICE

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 Dashan 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, Mumbai-400 005

ORIGINAL APPLICATION NO.248 of 2021 EXH: 13

.....Applicant

BANK OF BAROOA
VERSUS
M/S. Maxgrow Overseas Ltd & Ors

...Defendants

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.18/022016 DRT S.O. 3065(E) dated 26.09.2016.

Therefore, you are hereby required to appear before the Hon'ble Tribunal either in person or through an Advocate duly instructed duly instructed on 5th September, 2025 at 11.00 am, failing which appropriate order will be passed.

Given under my hand and the seal of this tribunal on this 28th day of October, 2024.

Sd/-
Registrar
DRT-II, MUMBAI

SEAL

Name and address of the Defendants

1. **M/s. Maxgrow Overseas Limited,**
a public 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.

2. **Mr. Rahul Rajendra Saraf,**
Flat No. 503, A-Wing, Jal Darshan CHS, Plot No. 8, Ruia Park, Juhu, Mumbai - 400049

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



Home First Finance Company India Limited
CIN: L65990MH2010PLC240703,
Website: homefirstindia.com
Phone No.: 1800330008425 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 for 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 SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002:

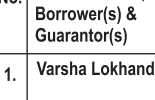
Sr. No.	Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (in Rs.)
1.	Varsha Lokhande	Flat No-703, 7th Floor, Wing-A, Manjiri Heights, Survey No-185, H.No-1 & 7, Badlapur 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 Ghayataadke, 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 Road, 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 falling 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.

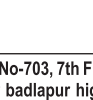
In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance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

Place: Mumbai
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 Rule 8(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 SARFAESI ACT 2002 CUM NOTICE TO BORROWER / GUARANTOR
(Auction Date- 26.09.2025)

Sr. No.	Names of the Account / Borrower/ Guarantor	Description of the Properties	Reserve Price / EMD Amount	Minimum Bid Increment	O/s Dues (Excluding Int. Penal Int. & Exp.)	Cersal 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)	65.00/ 6.50	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 following 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/Buyer 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**

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 properties/ies put on auction and claims/rights/dues affecting 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 property/ies put for sale.
- Earnest money deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer 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 price 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 Lakhs (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**
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- 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.
- 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.
- 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 lapses/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.
- 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.
- Buyer shall bear the TDS wherever applicable including other statutory dues, registration charges, stamp duty etc.
- 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 thereof from the auction proceeding at any stage without assigning any reason there for.
- 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).
- 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.
- 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 thereof including deposit of earnest money.

Sd/-
Authorized Officer
Asset Recovery Management Services Branch
Bank of India

Date: 05.09.2025
Place: Mumbai

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.: Mail Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane 421306
Tel. No.: 0251-2352387 CIN: U51500MH1976PLC019014
E-mail Id: ho@hawcindia.com

Notice is hereby given that the 49th 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, 30th September, 2025 at 11:00 am to transact the business as set forth in Notice of the Meeting dated 22nd August, 2025.

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

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

a. Date and time of commencement of remote e-voting 26th September, 2025 (9.00 a.m. IST) to 29th September, 2025 (5:00 p.m. IST)*
b. Date and time of end of remote e-voting 29th September, 2025 (5:00 p.m. IST)*
c. Cut off date 23rd September, 2025
*Remote e-voting shall not be allowed beyond 5.00 p.m.
d. Members holding shares on the cut-off date will be entitled to avail facility of remote e-voting or voting through ballot paper in the AGM.
e. Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
f. 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.evoting.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 at evoting@nsdl.com.
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 www.evoting.nsdl.com or call on 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.

For Jeevdani Business Ventures Limited
Sd/-
Chandra Kant Khaitan
Director (DIN: 02423698)

6th September, 2025



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. : L74140MH1983PLC029494, Tel. No. 022 4037 2415 / 022 4037 2424, Email ID : spcapitalin@gmail.com, Website : www.spcapital.in

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

1. **NOTICE** is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 3.00 PM 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/2024/133 dated January 05, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/167 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.

2. 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.

3. 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.

4. 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.

5. 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 e-voting at the AGM as mentioned in the Notice of AGM.

6. 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 after the AGM.

7. 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, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

8. 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 spcapitalin@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 Depository Participant(s).
c) Authorized 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.

9. 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
Sd/-
Arun Omprakash Sonar
Company Secretary & Compliance Officer
Place : Mumbai
Date : September 06, 2025
Membership No. : A68976



Saraswat Bank
Saraswat Co-operative Bank Ltd.

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 Authorized Officer of Saraswat Co-op. Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of power conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 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/Guarantor having 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 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 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 **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 sq. 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.

Sd/-
Authorised Officer
Date : 20.08.2025
Place : Nashik
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 A, 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 the Act 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 means, as the authorized agency.

Any person, whose name is registered in the Register of Members or Beneficial Owners as maintained by the depositories 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 a 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:
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

