# KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



August 25, 2025

KISL/CS/SE/48/2025-26

The Department of Corporate Services	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza, Plot no. C/1, G Block,
General Manager	Bandra-Kurla Complex,
Department of Corporate Services	Bandra (E),
Floor 25, Phiroze Jeejeebhoy Towers,	Mumbai - 400 051
Dalal Street, Mumbai 400 001	Scrip Symbol: KRYSTAL
Scrip Code: 544149	

Dear Sir/Madam,

Sub: Intimation to Stock Exchanges regarding publication of Notice related to AGM, Dividend and other related matters after sending Annual Report to shareholders

We enclose herewith copies of newspaper advertisements dated August 25, 2025, published in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), publishing Notice related to AGM, Dividend and other related matters.

The aforesaid advertisements are also available on the website of the Company at <a href="https://krystal-group.com/">https://krystal-group.com/</a>.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited (Previously known as Krystal Integrated Services Private Limited)

Stuti Maru Company Secretary & Compliance Officer Membership Number: A45257

Encl.: as above

Web: www.krystal-group.com CIN - L74920MH2000PLC129827.

# INDUSTRIALIST SAYS HE IS BEING'SELECTIVELY SINGLED OUT'

# After SBI, Bol puts 'fraud' tag on Anil Ambani, RCom

**URVI MALVANIA** Mumbai, August 24

**AFTER STATE BANK** of India, Bank of India has classified the loan account of Reliance Communications as fraudulent and named its former director Anil Ambani, citing alleged fund diversion in 2016, according to a regulatory filing. Ambani hit back at Bank of India, calling its action selective and contrary to due process. Ambani said hewas being unfairly singled out.

"Astonishingly, after an inordinate lapse of more than 10 years, select lenders have now chosen to initiate proceedings in a staggered and selective manner,"

spokesperson for Ambani said. Bank of India granted a ₹700-crore loan in August 2016 to Reliance Communications for its capital and operational expenditure and repayment of existing liabilities. Half of the sanctioned amount disbursed in October 2016 was invested in a fixed deposit, which was not permitted as per the sanction letter, according to the bank's letter that RCom disclosed in the stock exchange filing. RCom said it had on August 22 received a letter from Bank of India dated August 8 stating the bank's decision "to classify the loan accounts of the company, Anil entering into transactions that "Bank of India had issued

MAHINDRA & MAHINDRA is

scouting for a land parcel to set

up a greenfield manufac-

turing plant to ramp up

production to cater to the

domestic and export

markets, according to a

senior company executive.

of the AGM dated July 31, 2025.

whose email addresses are not registered

of Rs. 10/- each for the year ended March 31, 2025.

The details with respect to e-voting are as follows:

voting facility provided by NSDL during the AGM.

use his/her existing User ID and password for casting the vote.

Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.

of remote e-voting

of remote a-voting

eligibility for e-voting

for information purposes only.

Payment of Dividend

Place: Mumbai;

Date: August 23, 2025

Date and time of conclusion

Cut-off date for determining the

provided electronic voting facility to its members through NSDL

The Mumbai-based auto

major has unveiled its all-new

modular, multi-energy NU IO

ANIL AMBANI,

Astonishingly, after an inordinate lapse of more than 10 years, select lenders have now chosen to initiate proceedings in a staggered and selective manner

# RPower, RInfra not hit by CBI action against RCom: Filings

THE CBI'S RECENT action against Reliance Communications has had no impact on the business operations, financial performance, shareholders, employees, or any other stakeholders, Reliance Power and Reliance Infrastructure said on Sunday.

In two separate exchange

Dhirajlal Ambani (promoter and erstwhile director of the company), and Manjari Ashok Kacker (erstwhile director of the

company), as fraud". Previously, State Bank of India (SBI) had done the same in June this year, alleging misappropriation of bank funds by

platform that will support a new

range of SUVs, with the first

product roll-out expected

in 2027. The multi-

energy platform has

been engineered to

address untapped white

spaces across India and

global markets. Mahindra aims

to have one million production

capacity for EVs by 2027. —PTI

Mahindra scouts for land for plant

Krystal Integrated Services Limited

(Formerly known as Krystal Integrated Services Private Limited)

Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS,

Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India Tel: 022-4747 1234

Website: www.krystal-group.com Email: company.secretary@krystal-group.com

CIN: L74920MH2000PLC129827

NOTICE OF THE 24™ ANNUAL GENERAL MEETING AND INFORMATION

REGARDING E-VOTING, RECORD DATE AND DIVIDEND

NOTICE IS HEREBY GIVEN THAT the 24th Annual General Meeting (AGM) of the members

of the Company will be held on Tuesday, September 16, 2025 at 2.00 p.m. IST, through

Video Conference (VC)/Other Audio-Visual Means (OAVM), in compliance with all the

applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all

applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and

Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice

The Company has electronically sent the Notice of the AGM along with the Explanatory

Statement and Annual Report for the financial year 2024-25 on Saturday, August 23, 2025 to

all the members who have registered their e-mail addresses with the Company/Depositories/

Depository Participants/Registrar and Share Transfer Agent. The Notice of the AGM and the

Annual Report for the financial year 2024-25 are also hosted on the Company's website at

https://krystal-group.com/financials-annual-report/ besides being available on the website of

Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com respectively and on the website of National

Securities Depository Limited (NSDL) at https://evoting.nsdl.com. A physical communication

containing the web link to the Annual Report for FY 2024-25 is sent to those shareholders

The Company has fixed Tuesday, September 02, 2025 as the Record Date to determine the

members entitled to receive the proposed final dividend of Rs. 1.50/- per share of face value

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has

Date and time of commencement | Saturday, September 13, 2025 from 9.00 A.M. (IST)

Members may note that only persons whose names appear in the Register of Members, or

the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited

(CDSL) as on the aforesaid cut-off date i.e. Tuesday, September 09, 2025 shall be entitled to

vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is

cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-

The Members who have cast their vote through remote e-voting may also participate in the

AGM but shall not be entitled to cast their vote again. The members attending the AGM who

have not cast their votes through remote e-voting will be able to vote through electronic

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM

Members who have not registered their email address or those who have acquired shares

after the despatch of the Annual Report and who continue to hold shares as on the cut-off

date i.e. Tuesday, September 09, 2025 can obtain/generate the User Id and password as per

the instructions provided in the Notice of AGM. A person already registered for e-voting can

The process for registration of email id for obtaining Annual Report and updation of bank

In case of any query, members may refer to the Frequently Asked Questions (FAQ) for

Members available on https://evoting.nsdl.com or contact NSDL at 022- 48867000 or send

email to evoting@nsdl.com to the attention of Mr. Abhijeet Gunjal, Assistant Manager or

send their gueries to NSDL at their address: 4th Floor, A Wing, Trade World, Kamala Mills

SEBI vide its Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7

2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are

Such payment shall be made only after the shareholders furnish their PAN, contact details

(postal address with PIN and mobile number); bank account details & specimen signature

("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding

securities in physical form may note that any dividend payable with respect to their

To avoid delay in receiving dividend, members are requested to update their bank details

with their Depository Participants, in case the shares are held in dematerialised mode, and

with our Registrar & Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), in case the shares are held in physical mode.

(Previously known as Krystal Integrated Services Private Limited)

For Krystal Integrated Services Limited

Company Secretary & Compliance Officer

Stuti Maru

Membership No.: A45257

shareholdings would be withheld if their KYC details are not updated with the RTA.

holding securities in physical form shall be paid only through electronic mode.

account details for receipt of dividend are explained in detail in the Notice of AGM.

voting will be disabled by NSDL after 5.00 p.m. on Monday, September 15, 2025.

Tuesday, September 09, 2025

Monday, September 15, 2025 up to 5.00 P.M. (IST)

violated the terms of the loans. Following a complaint by

filings, the Reliance Group

companies said they are sepa-

rate and independent listed

entities with no business or

financial linkage to Reliance

Communications. The CBI

searched the residence of

RCom director Anil Ambani

on Saturday after registering

a loan fraud case.

SBI, the Central Bureau of Investigation (CBI) on Saturday searched premises linked to Reliance Communications and Ambani's residence.

In a statement, the spokesperson for Ambani said,

show-cause notices to 13 directors and key managerial personnel of RCom but later withdrew the same against all others.""It selectively continued the proceedings against Ambani without following the principles of natural justice."

The statement stressed

that Ambani had only served as a non-executive director on RCom's board, resigning in 2019, and "had no role what soever in the day-to-day operations or decision-making of the company." The company further alleged that the bank failed to share necessary documents and deprived him of a personal hearing before arriving at its decision. "These actions are contrary to the RBI regulations issued in July 2024, as well as to established law and judicial precedents," the spokesperson said.

RCom remains under insolvency proceedings, supervised by a committee of creditors led by State Bank of India and overseen by a resolution professional. The matter is subjudice before the National Company Law Tribunal and the Supreme Court.

"Ambani categorically remedies,"the statement added.

(*With agency inputs*) □ across the world.

# **IHCL** eyeing acquisitions in Europe & SE Asia: MD



THE COUNTRY'S BIGGEST hospitality player, Indian Hotels Company (IHCL), is looking at strategic acquisitions to expand its presence in existing markets and enter select destinations in Europe and Southeast Asia, CEO and MD Puneet Chhatwal said. In an interview to PTI, he

shared that the Tata Groupowned firm will not acquire more physical assets for its marquee brand the Taj and instead, opt for an operating contract arrangement. As part of its 'Accelerate 2030' strategy, IHCL has set a target of over 700 hotels in its portfolio by that year. Asked if IHCL was looking at expansion in key markets globally and entering new markets via strategic acquisitions, he said, "Absolutely, we would be looking at it because we are a zero-debt company and we still have ₹3,000 crore cash."He said the firm's strategy will focus on the larger coverage of India and the subcontinent, with selective growth of Taj in key locations

# denies all allegations and charges and will pursue legal

# PRE-OFFER PUBLIC ANNOUNCEMENT, CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT & THE LETTER OF OFFER UNDER REGULATION18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF SNS PROPERTIES AND LEASING LIMITED

Regd. Office: Unit 204, Plaza P-3, Central Square, 20 Manchar Lal Khurana Marg, Bara Hindu Rao, Sadar Bazar, Delhi, India - 110006 Tel. No. +91 7992313157, Website: www.snsind.in & E-Mail: sns.prop.ltd@gmail.com

OPEN OFFER FOR ACQUISITION OF 3,90,000 (THREE LAKH NINETY THOUSAND) EQUITY SHARES OF Rs. 10 EACH FROM THE SHAREHOLDERS OF SNS PROPERTIES AND LEASING LIMITED, (HEREINAFTER REFERRED TO AS "SNS"/ "TARGET COMPANY"/ "TC") BY MS. SHWETA KALRA ("ACQUIRER 1") AND MS. RACHNA KALRA ("ACQUIRER 2") (HEREINAFTER COLLECTIVELY REFERRED TO AS "ACQUIRERS"), PURSUANT TO AND IN ACCORDANCE WITH REGULATION 3(1) AND REGULATION 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED["SEBI (SAST) REGULATIONS"].

This Pre-Offer Public Announcement, Corrigendum to the Detailed Public Statement & the Letter of Offer is being issued by Fintellectual Corporate Advisors Private Limited ("Manager to the Offer"), for and on behalf of Ms. Shweta Kalra ("Acquirer 1") and Ms. Rachna Kalra ("Acquirer 2") (Hereinalter collectively referred to as "Acquirers") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ['SEBI (SAST) Regulations, '], in respect of the Open Offer to acquire 3,90,000 (Three Lakh Ninety Thousand) Equity Shares of Rs.10/- each of SNS Properties and Leasing Limited, (Hereinafter Referred to as "SNS" / "Target Company" / "TC") representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company. The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published in all editions of the Financial Express (English), Jansatta (Hindi) and Mumbai Lakshadeep (Marathi) at Mumbai (being the place where the Stock Exchange is situated) on Wednesday, April

- The Offer Price is Rs.10/- (Rupees Ten Only) per fully paid-up Equity Share. The Offer price will be paid in Cash in accordance with Regulation9(1)(a) of the SEBI (SAST) Regulation, 2011 and subject to terms and conditions mentioned in PA, the DPS and Letter of Offer. There
- The Committee of Independent Directors (hereinafter referred to as "IDC") of the Target Company recommended that the Offer Price of Rs. 10/ (Rupees Ten Only) per fully paid-up Equity Share is fair and reasonable and is in line with SEBI (SAST) Regulations; 2011. The recommendation of the IDC was published on August 21, 2025, in all editions of the Financial Express (English), Jansatta (Hindi) and Mumbai Lakshadeep (Marathi) at Mumbal (being the place where the Stock Exchange is situated). Public Shareholders may, therefore, independently evaluate the offer and take an
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this
- The Letter of Offer (including Form of Acceptance-cum-acknowledgement) (hereinafter collectively referred to as "Letter of Offer") dated August 12, 2025, was mailed on August 19, 2025 through electronic means to all the Public Shareholders of the Target Company whose e-mail ids are registered with the Depositories and / or the Target Company, and the physical copies were dispatched on August 19, 2025, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on August 11,2025. ('Identified Date').
- The Letter of Offer is also available on SEBI's website (www.sebi.gov.in) and is available on the Manager to the Offer website (www.fintellectualadvisors.com) and the Shareholders can also apply by downloading the form of acceptance from the websites as mentioned Public Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement" at page 24 of the Letter of Offer in relation
- to inter alia, the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein. A summary of procedure for tendering Equity Shares in the Open Offer is set out below:
- a. In Case of Equity Shares held in dematerialized form: Public Shareholders who desire to tender their Equity Shares in the dematerialized form. under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified in paragraph 8.2 of the Letter of Offer b. In case of Equity Shares held in physical form: Public Shareholders holding Equity Shares in physical form may participate in the Open Offer
- through their respective Selling Broker by providing the relevant information and documents as mentioned in paragraph 8.3 of the Letter of c. In case of non-receipt of the Letter of Offer: Public Shareholders may (i) download the same from the SEBI website (www.sebi.gov.in) and
- can apply by using the same; or (ii) obtain a physical copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares. Alternatively, such Public Shareholders can download the soft copy of the Letter of Offer from the SEBI website www.sebi.gov.in as well as from the Manager to the Offer website www.fintellectualadvisors.com, Alternatively, in case of nonreceipt of the Letter of Offer, Public Shareholders holding the Equity Shares may participate in the Open Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number number of shares being tendered and other relevant documents as mentioned in the Letter of Offer. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the Offer Closing Date
- The Draft Letter of Offer was submitted to SEBI on May 08, 2025, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011, All observations from SEBI via letter number SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2025/21344/1 dated August 07, 2025, which was received on August 07, 2025, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
- There have been no other material changes in relation to the Offer, since the date of the Public Announcement on April 23, 2025, save as otherwise
- . As of the date of this Offer Opening Public Announcement, no statutory approvals were required by the Acquirers to complete this Offer. However, in case of any statutory approvals being required by the Acquirers at a later date before the closure of the Tendering Period, the Offer shall be subject to all such statutory. Revised Schedule of Activities:

Tentative Schedule of Activities	Original Schedule of Activities Day and Date	Revised Schedule of Activities (Day and Date)* Wednesday, April 23, 2025	
Date of the Public Announcement	Wednesday, April 23, 2025		
Date of publication of the Detailed Public Statement	Wednesday, April 30, 2025	Wednesday, April 30, 2025	
Last date of filing of the draft Letter of Offer with SEBI	Thursday, May 08, 2025	Thursday, May 08, 2025	
Last date for a Competing Offer ^	Friday, May 23, 2025	Friday, May 23, 2025	
Identified Date#	Tuesday, June 03, 2025	Monday, August 11, 2025	
Last date by which Letter of Offer will be dispatched to the Shareholders	Tuesday, June 10, 2025	Tuesday, August 19, 2025	
Last date by which an independent committee of the Board of Target Company shall give its recommendation	Friday, June 13, 2025	Thursday, August 21, 2025	
Last date for revising the Offer Price/ Offer Size	Friday, June 13, 2025	Friday, August 22, 2025	
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Monday, June 16, 2025 Monday, August 25, 2025		
Date of commencement of tendering period (Offer Opening Date)	Tuesday, 17 June 2025 Tuesday, August 26, 2025		
Date of expiry of tendering period (Offer Closing Date)	Monday, 30 June 2025 Wednesday, September 10, 202		
Date by which all requirements including payment of consideration would be completed	Monday, 14 July 2025 Wednesday, September 24, 202		

The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of relevant approvals from various regulatory authorities and may have to be revised accordingly throughout this document.

# Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirer and the parties to the Share Purchase Agreement) are eligible to participate in the Offer any time before the closure of the Offer. There was no competing offer.

CORRIGENDUM TO THE LETTER OF OFFER FOR THE ATTENTION OF SHAREHOLDERS The following errors were noted in the Letter of Offer, and the same are being corrected as under:

\*The financial information of the Target Company based on the unaudited financials statement for the 9 months period ended December 31, 2024, and audited financial statements for the financial year ended March 31, 2024, 2023, 2022 and are as follows:\* The correct statement of Point no. 5.16 of the Letter of Offer should read as follows:

"The financial information of the Target Company based on the audited financial statements for the financial years ended March 31, 2025, 2024, 2023, and 2022 are All other terms and conditions mentioned in the Letter of Offer remain unchanged.

The Acquirers accepts the responsibility for the information contained in this Advertisement and for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof. All other terms and conditions of the Offer shall remain unchanged. This Advertisement will also be available on the website of SEBI i.e. www.sebi.gov.in.

Issued by the Manager to the Offer on behalf of the Acquirers FINTELLECTUAL

Fintellectual Corporate Advisors Private Limited

Corporate Off.: B-20, Second Floor, Sector 1, Noida 201301. Tel No.: +91-0120-4266080; E-mail: info@fintellectualadvisors.com Website: - www.fintellectualadvisors.com, Contact Person: Mr. Amit Puri SEBI Registration No.: INM000012944 Validity: Permanent | CIN: U74999DL2021PTC377748

Place: Noida

Date: 23.08.2025

Shweta Kalra

Rachna Kalra (Acquirer 2)

# KDDL LIMITED

(CIN: L33302HP1981PLC008123) Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220 Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302 Website: www.kddl.com Email id: investor.complaints@kddl.com

# NOTICE OF 45<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that: The 45" Annual General Meeting of the Company (AGM) of the Company will be held on

- Monday, 15" September, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the notice convening 45" AGM of the Company as per the provisions of the Companies Act, 2013 ("the Act) and Rules framed hereunder read with General Circular Nos. 14/2020, 20/2020, 09/2023 and 09/2024 dated 8" April 2020, 5" May 2020, 25" September 2023 and 19" September 2024 respectively and other relevant circulars Issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time without the physical presence of the members at a common venue. The deemed venue for the 45th AGM shall be the Registered Office of the Electronic copy of the Notice of the 45" AGM and the Annual Report for the financial year ended 31" March 2025 have been sent by email to all those members whose email address
- is registered with the Company/ Depository Participant(s) ("DP"). The Instructions for joining the 45" AGM and the manner of participation in the remote e-Voting or casting vote through the e-Voting system during the 45th AGM are provided in the Notice of the 45th AGM. Members participating in the 45" AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 or the Act. In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, ("the rules") and regulation 44 of the SEBI Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right
  - to vote electronically on the business as set forth in the notice of the AGM. In this regard, the members are hereby informed that: the Ordinary and Special Business, as set out in the notice of 45th AGM, will be
  - transacted through voting by electronic means. The remote e-voting period will commence on Thursday, 11" September, 2025 at 09:00
  - a.m and will end on Sunday, 14" September, 2025 at 05:00 p.m. and the same shall be disabled by NSDL for voting thereafter. the cut-off date for determining the eligibility to vote through remote e-voting or e-voting
  - system during 45" AGM, is Monday, 8" September, 2025. a person whose name is recorded in the register of members or in the register of
  - beneficial owners maintained by the depositories as on the cut-off date i.e Monday, 8" September, 2025 only shall be entitled to avail the facility of remote e-voting or e- voting at AGM. The detailed procedure /instructions for remote e-voting and e-voting at AGM are contained in the notice of AGM any person who becomes member of the Company after sending notice of
  - 45th AGM by email and holding shares as on cut-off date i.e Monday, 8th September, 2025 may obtain login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting, existing user ID and password can be used for casting vote. Members who have not cast their vote through remote e-voting and are present in the
  - AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may also
  - attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The notice of 45" AGM along with Annual Report for the financial year 2024-25 is available on Company's website www.kddl.com and also on Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
  - The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 9" September, 2025 to Monday, 15" September, 2025 (both days inclusive) for the purpose of 45" Annual General Meeting of the Company and payment of Dividend, if declared at AGM, for the financial year 2024-25. In case of any query or grievance pertaining to remote e-voting before the AGM, e-
  - voting during the AGM and joining the AGM through VC/OAVM, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated email IDs: evoting@nsdl.com or pallavid@nsdl.com or call at 022-For KDDL Limited

Place : Chandigarh Date: 23-08-2025

Brahm Prakash Kumar Company Secretary

**ASK** Investment Managers

ASK Investment Managers Ltd Birla Aurora, 16 Level, Office Floor 9,

Dr. Annie Besant Road, Worli, Mumbai - 400 030 CIN No. U65993MH2004PLC147890

Tel: + 91 22 6652 0000 E-mail: cosec@askgroup.in Website: www.askfinancials.com

PUBLIC NOTICE TO THE MEMBERS FOR 21ST ANNUAL GENERAL MEETING

OF ASK INVESTMENT MANAGERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members

of ASK Investment Managers Limited (the"Company") is scheduled to be held on Wednesday, September 17, 2025 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules thereunder, as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses set forth in the Notice of the AGM (the "AGM Notice"). The deemed venue of the AGM shall be the Registered Office of the Company. Dispatch of AGM Notice, Annual Report and related information:

The Company's Annual Report for the financial year 2024-25 including the AGM Notice

and other documents required to be attached thereto, have been emailed on Friday, August 22, 2025 to the members whose email addresses are registered with the Company/ Registrar and Transfer Agent viz., MUFG Intime India Private Limited (the 'RTA') or their respective Depository Participant(s) (the "DP") on Tuesday, August 19, 2025. The AGM Notice for the financial year 2024-25 is also available on the website of the Company at www.askfinancials.com and National Securities Depository Limited (the "NSDL") (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. E-Voting Facility

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Members the facility to cast their vote by electronic means (remote e-voting before the AGM or e-voting during the AGM) through NSDL. The information and instructions including login credentials and password generation details for remote e-voting / e-voting are forming part of the AGM Notice.

Members are requested to note the following key timelines :

Date of completion of dispatch of Notice	Friday, August 22, 2025	
Commencement of remote e-Voting	Friday, September 12, 2025 at 09:00 A.M. (IST)	
End of remote e-Voting*	Tuesday, September 16, 2025 at 05:00 P.M. (IST)	
Cut-off date for e-voting	Wednesday, September 10, 2025	

\* The remote e-voting module will be disabled by NSDL after 5.00 p.m (IST) on Tuesday, September 16, 2025

E-Voting eligibility and participation guidelines

Members holding shares as on the cut-off date i.e. Wednesday, September 10, 2025, are only entitled to cast their votes either remotely before the AGM or during the AGM through e-voting. Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 10, 2025, may obtain the login credentials and password by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-voting, then he / she can use his / her existing user id and password for casting his / her vote. If he / she has forgotten his/her password, he / she can reset the password by using "Forgot User Details /Password" option available on www.evoting.nsdl.com or call on +91 22-4886 7000. Members holding shares in demat mode may follow the steps mentioned in the AGM Notice under "Access to NSDL e-Voting system". The same login credentials may also be used for attending the AGM through VC/OAVM.

Members present at the meeting through VC/OAVM, who have not casted their votes through remote e-voting shall be eligible to vote through the e-voting system at the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Once the vote on a resolution is cast by a member through remote e-voting, then such member shall not be allowed to change it subsequently or cast their votes again.

# Scrutiniser's details

Place : Mumbai

Date : August 25, 2025

Ms. Sandhya Rohit Malhotra, (FCS 6715), Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

In case of queries or grievances pertaining to e-voting procedure, members may contact Ms. Prajakta Pawle, Executive at the designated email id viz. evoting@nsdl.com or call on 022 - 4886 7000 or write to NSDL on National Securities Depository Limited at T-301, 3rd Floor, Naman Chambers, G-Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com. Members may also write to the Company Secretary of the Company at cosec@askgroup.in or at the Registered Office Address given below.

For ASK Investment Managers Limited Poonam Tanwani

Company Secretary (ICSI Membership No. ACS 19182)

Registered Office: Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road,

Worli, Mumbai - 400 030, Maharashtra, India

(Acquirer 1)

epaper.financialexpress.com

येथे सूचना देण्यात येत आहे की, अंजु मिलक यांच्या नावे नों असलेले **थरमॅक्स लिमिटेड**चे फोलिओ क्र.**टीएसई००१२९३**७ अंतर्गत अनुक्रमांक ६५६२८५८६-६५६२९०८५ असलेले क २/= पत्येकीचे भाग प्रमाणपत्र क १०११०९ धारक ५०० समभागांकरिता प्रमाणपत्र हरवले आहेत आणि खालील वाक्षरीकर्त्यांनी सदर शेअर्सकरिता दुय्यम प्रमाणपत्र वितरणासा कंपनीकडे अर्ज केला आहे.

जर कोणा व्यक्तीस सदर शेअर्सबाबत काही दावा असल्यास कृपया आमचे निबंधक, केफिन टेक्नॉलॉजिस लिमिटेड सेलेनियम टॉवर बी, प्लॉट क्र.३१-३२, गचीबोअली फायनान्शियल डिस्टीक्ट, हैदराबाद, तेलंगणा-५०००३ . येथे आजच्या तारखेपासून **एका महिन्यात** कळवावे, अन्यथा सदर शेअर्सबाबत दय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया कंपनी सुरू करेल.

दिनांक: १६.०८.२०२५ ठिकाण: मुंबई

नमुना युआरसी-२ कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

येथे सूचना देण्यात येत आहे की, कंपनी कायद २०१३ चे कलम ३६६ चे उपकलम (२) नुसार व्हीएल शुभ क्रिएशन प्रायव्हेट लिमिटेड या नावासह शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ च्या प्रकरण २१ चे भाग १ अंतर्गत शुभ क्रिएशन या भागिदारी संस्थेची नोंदणी करण्यासाठी **मुंबई** येथील निबंधकांकडे १५ दिवसानंतर परंतु ३० दिवसांच्या समाप्तीपुर्व अर्ज करण्याचे नियोजित आहे

कंपनीचे प्रमख उद्दिष्ट खालीलप्रमाणे: दागिन्यांची दुरुस्ती व फेरबदल, दागिने व इमिटेशन ज्वेलरीची रिटेल विक्री, विविध धातू व दागिन्यांची संपूर्ण विक्री करणे.

नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे कार्यालय ७७/७९. सतारिया भवन, १ला मजला कार्यालय क्र.४, धानजी स्ट्रीट, झवेरी बाजार, मुंबई-४००००३ येथे निरीक्षणासाट

येथे सूचना देण्यात येत आहे की, कोणाह व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांर्न त्यांचे आक्षेप लेखी स्वरुपात आरओसी सीआरसी. आयआयसीए. प्लॉट क्र.६. ७ ८. सेक्टर ५. आयएमटी मनेसार, गरगाव (हरियाणा)-१२२०५० येथील निबंधकांकड सदर सूचना प्रकाशन तारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्रत कंपनीचे नोंदणीकृत कार्यालयात पाठवावी

दिनांक २५ ऑगस्ट, २०२५ **शुभ क्रिएशन**करिता

१) श्री. ललीत सोहनराज जैन (भागिदार)

 श्री. विक्रम नागराज जैन (भागिदार) श्री. विराज जयंतीलाल परमार (भागिदार)

PUBLIC NOTICE I Mr. Tribhuvan Tiwari Advocate High Court

ereby issue this public notice on behalf o my clients, Mr. Dilip Kumar Bhulanprasad Chaurasia & Mr. Sombabu Bhulanprasad Chaurasia in respect of the immovable roperty described as Nakada Apartment, Shop No. 1, Ground Floor, DP Road, Bhayander (West), Thane 401101 (hereinafter referred to as "the said roperty"), admeasuring approximately 115 sq. ft. The said property was originally held by Mr. Bhulanprasad Sahadev Chaurasia and Mr. Sital prasad Sahadev Chaurasia.

Mr. Bhulanprasad Sahadev Chaurasia assed away on 24.11.2022, leaving behind is following legal heirs:

Mr. Dilip Kumar Bhulanprasad Chaurasia Mr. Sombabu Bhulanprasad Chaurasia Mrs. Sumitradevi Bhulanprasad Chaurasia Mrs. Ramkumari Mohanlal Chaurasiya Mr. Sitalprasad Sahadev Chaurasia passed

way on 17.05.2021, leaving behind his ollowing legal heirs: Mrs. Umapali Sitalprasad Chaurasiya Mrs. Shivkumari R. Chaurasiya

 Mr. Nirmaldas Sitalprasad Chaurasiya Mr. Naravandas Sitalprasad Chaurasiva

 Miss Manisha Sitalprasad Chaurasiya Mrs. Archana Kumari Ramnares

Upon their demise, the said property evolved upon their respective legal heirs,

who intend to update their names in the The general public is hereby informed that

nterest, or objection in respect of the said roperty are required to submit the same in vriting, along with all relevant supporting ents, to the undersigned advocate within 15 days from the date of publication of his notice. Failing which, it shall be presumed hat there are no such claims or objections and the right, title, and interest of Mr. Bhulanprasad Sahadev Chaurasia and Mr. Sitalprasad Sahadev Chaurasia in the said property shall be considered clear and hereafter.

Mr. Tribhuvan Tiwari Advocate High Court)

B5-101, Inderprastha Complex, Navghar Village, Bhavander (East), Thane 401105 Email: tandtadvocate@gmail.com
Date: 25.08.2025 Place: Bhayander

नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र,

मुंबई यांच्या समक्ष

. फंपनी कायदा २०१३ चे कलम १३ चे उपकलम ४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे नियम (५) चे खंड (अ) प्रकरणात आणि

प्रिमियर इन्फोअसीस्ट प्रायव्हेट लिमिटेड (सीआयएन:युं•२२००एमएच२००७पीटीसी१७५५९३) यांचे नोंदणीकृत कार्यालय: आर-७२४, टीटीसी इंडस्ट्रीयल एरिया, एमआयडीसी, रबाळे, नवी मुंबई, घणसोळी, ठाणे, रबाळे, महाराष्ट्र-४००७०१. ...अर्जदार कंपनी/याचिकाकर्ता

प्तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, ३० जून, २०२५ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकत कार्यालय **महाराष्ट्र राज्यातन राजस्थान राज्यात** स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशन बदलण्याच्य निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्जदार कंपनीने अर्ज करण्याचे योजिले आहे. कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाँधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रा नमुना भरून **एमसीए-२१ पोर्टल** www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपासून **१४ दिवसांच्या** आत **क्षेत्रिय** संचालक, पश्चिम क्षेत्र, पत्ताः एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार क्रंपनीला खाली नमुद त्यांच्या नोंदणीकृत कार्यालयात

पाठवावे. आर-७२४, टीटीसी इंडस्ट्रीयल एरिया एमआयडीसी, रबाळे, नवी मुंबई, घणसोळी sाणे, रबाळे, महाराष्ट्र–४००७०**१**. च्या वतीने व करित

प्रिमियर इन्फोअसीस्ट प्रायव्हेट लिमिटेड सही/

हेमंत कुमार बोथर दिनांक: २५.०८.२०२५ (संचालक डीआयएन:१०९४७६९९ ठिकाण: ठाणे

PUBLIC NOTICE

Mr. Mahendra Chimanlal shah, varsha Pradip Shah, Ila Virendra shah, joint members of the Krupalu Niwas Co Operative Housing Society Limited, having address at soda Wala lane Borivali west, Mumbai 400092, and holding Flat No.101, in the building of the society, Mahendra Chimanlal Shah died on 20/12/2022, Malti Mahendra Shah(W/O Mahendra Shah) has made an application for transfer of the shares of the leceased members to her name

The Society hereby invites claims o objections from the heir/s or othe claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within period of 15 days from the publication of thi notice, with copies of such documents ar other proofs in support of such claims/objections If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any eceived by the Society for transfer of share and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Byelaws of the Society.

Date : 25.08.2025 Place : Mumbai Adv Rajeshri Shukla for and on behalf of Malti M Shal A/1204 Shree Abhishek HSG, Nr. Atul Tower. lathuradas Extn Road, Kandivali (W) Mumbai – 6

(अंदाजे ९९ नगांचा विद्युत मोटर्सचा नुकसानग्रस साठा हस्तांतरण) इच्छुक खरेदीदारांकडून "जसे आहे तसेच आहे तसेच आहे या तत्त्वावर", 'एकत्रित आधारावर' विल्हेवाट लावण्याकरिता ई-लिलाव नमुन मागविण्यात येत आहेत. **मे. भारत बिजली** लिमिटेडच्या मालकीच्या अंदाजे ९९ नगांच्या विद्युत **मोटर्सचा ट्रान्झिट डॅमेज्ड स्टॉक,** वरील साहित्यार्च तपासणी भारत बिजली लिमिटेड, प्लॉट क्र.२ एमआयडीसी, ठाणे-बेलापूर रोड, ऐरोली, नवी-मुंबई-४००७०८, लॅंडमार्क: ऐरोली रेल्वे स्टेशनसमोर २५.०८.२५ ते ०४.०९.२५**. स.१०** त साय.५ वा. पर्यंत श्री. पराग वारंग-९८२००२३९४४ यांच्याकडून पूर्व अपॉइंटमेंट घेतल्यानंतरच करता येईल इच्छक खरेदीदाराने कारखाना परिसराच्या सुरक्षा गेटवर आधार कार्ड, पॅन कार्ड इत्यादी ओळखपः माहर कराते ०४ ०९ २५ रोजी कामकाजाने ताम सायं. ५वा. संपल्यानंतर तपासणी खिडकी बंद केल्यानंतर कोणत्याही व्यक्तीला कारखान्याच्य परिसरात प्रवेश दिला जाणार नाही. ई-लिलाव ०५.०९.२०२५ रोजी होईल. ई-लिलाव

प्रपत्राकरिता संपर्क **कुमारी खुशी, मोबा**. ९९९०८५७३८६. सॅल्वोर सेटलर्स प्रायव्हेट लिमिटेड

(लिलावकर्ते) पत्ताः २०३, २रा मजला, उर्षा किरण इमारत, माझादपुर कमर्शियल कॉम्प्लेक्स, दिल्ली-११००३३ किंवा www.salvorsettlers.com वेबसाईटवरून डाऊनलोड करावे

ई-लिलाव प्रपत्र सादर करण्याची अंतिम तारीख ०५.०९.२०२५ रोजी द.१२.३०वा. पूर्वी

### एन आर अगरवाल इंडस्ट्रिज लिमिटेड

**कॉर्पोरेट ओळख क्रमांकःएल२२२१०एमएच१९९३मीएलसी१३३३६५ नोंदणीकृत कार्यालय:** ५०२-ए/५०१-बी, फॉरच्युन टेरेस, ५वा मजला, सिटी मॉलच्या समीर, न्यु लिंक रोड, अंधेरी (प), मुंबई–४०००५३. **| दुर**.:६७३१७५०० **| फॅक्स**:२६७३०२२७ | २६७३६९५३ | ई-मेल:admin@nrail.com | वेबसाईट:www.nrail.com

#### भौतिक शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेष विंडोसाठी भागधारकांना सूचना

तुम्हाला कळविण्यात येत आहे की, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) ने २ जलै. २०२५ . रोजीच्या परिपत्रक क्र.सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी/पी/सीआयआर/२०२५, ९७ द्वारे, १ एप्रिल २०१९ रोजीच्या अंतिम मुदतीपूर्वी दाखल केलेल्या आणि दस्तावेजांमध्ये/प्रक्रियेत कमतरता/अपर्णतेमळे किंवा अन्यथा नाकारलेल्या किंवा परत केलेल्या परंत उपस्थित न राहिलेल्या हस्तांतरण करारांच्या पुनर्लेखनासाठी ७ **जुलै, २०२५ ते ६ जानेवारी, २०२६** या सहा महिन्यांच्या कालावधीसाठी एक विशेष विंडो उघडण्याचा निर्णय घेतला आहे. या कालावधीत, संबंधित कंपनीकडे हस्तांतरणासाठी सिक्युरिटीज पुन्हा लॉज केल्या जातील आणि हस्तांतरण-सह-डीमटेरियलायझेशनसाठी पुन्हा लॉज केले

संबंधित गुंतवणूकदारांना विनंती आहे की त्यांनी वरील वेळेत आमच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स, एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात) यांच्याकडे भौतिक शेअर्सच्या हस्तांतरणाची विनंती पुन्हा दाखल करावी. संबंधित गुंतवणूकदारांन या एक-वेळच्या मुदतीचा लाभ घेण्यास प्रोत्साहित केले जाते.

एन आर अगरवाल इंडस्टिज लिमिटेडच्या वतीने

पूजा दफ्तरी कंपनी सचिव व सक्षम अधिकारी

श्री. किशोर नेगांधी आणि श्री. मंथन नेगांधी

ठिकाण : मुंबई

आयसीएसआय सदस्यत् क्र.ए३८०२४

### जाहीर सूचना

तमाम जनतेस याद्वारे सूचना देण्यात येत आहे की, आम्ही श्री. किशोर नेगांधी पॅन- AFVPN4598I व श्री. मंथन नेगांधी पॅन- AROPN2603B यांनी खेतसी तलसीदास बदामोदर खेतसी चॅरिटेबल टस्ट (यापुढे जमीन मालक ट्रस्ट म्हणून उल्लेखित) यांच्याशी मालमत्ता विवरण - खोली क्र. २७, ४ था मजला ३३/३५, दामोदर भुवन, १ ली पारसीवाडा लेन, व्ही. पी. रोड, मुंबई - ४०० ००४ या मालमत्तेकीित पुर्वीचा मंबई वृहिवाट कायदा.१९५८ व /वा महाराष्ट्र भाडे नियंत्रण कायदा. १९९९ अंतर्गत हक्कांश करण्यासाठी संपर्क साधला आहे. सदर मालमत्ता ही आमच्या कुटुंबाद्वारे ६० (साठ) वर्षांहून अधिक काळ कायदेशीर स्वरूपात ताब्यात आहे व आम्ही जमीन मालक टस्टना सदर कालावधीदरम्यान नियमितपणे सर्व भाडे प्रदान करीत आहोत. सदर भाडेपावती ही श्री. चुनीलाल जाधव (दिवंगत श्री. रमणिकलाल नेगांधी यांचे भाऊ जे वर नमूद केल्यानुसार श्री. किशोर नेगांधी यांचे वडील व श्री. मंथन नेगांधी यांचे आजोबा आहेत.) यांच्या नावे जारी केली असल्याने आम्ही जमीनमालक टुस्टाच्या नोंदीमध्ये ती बाब अद्ययावत करू इच्छित आहोत व त्यांना श्री. किशोर नेगांधी व श्री. मंथन नेगांधी यांच्या संयक्त नावे अद्ययावत भाडेपावती जारी करण्याची विनंती केली आहे.

कोणाही व्यक्तीची (नैसर्गिक वा कृत्रिम स्वरूपात कायदेशीर व्यक्ती) सदर मालमत्तेवर श्री. चुनीलाल जाधव यांच्या माध्यमातन उत्तराधिकार, भेट, गहाण वा धारणाधिकार स्वरूपात कोणताही कायदेशीर) हक्क असल्याच्या अनुषंगाने सदर हस्तांतरणास हरकत असल्यास त्यांनी त्यांची हरकत /दावे सर्व आवश्यक कागदोपत्री पुरावल्यासहित सदर सूचनेच्या प्रसिद्धी दिनांकापासून **२१ दिवसांच्या आत** खालील दोन्ही पत्त्यांवर सादर करावी : १. मे. सुधा भाटिया पदमा सोसायटी, पहिला मजला, फ्लॅट नं. १०२, एस.व्ही. रोड, टोयाटो शोरूमजवळ, तळमजला, विलेपार्ले (पश्चिम), मुंबई- ४०००५६ आणि २. श्री. मंथन नेगांधी ऑफिस नं. अमन चेंबर्स, तळमजला, चर्नी रोड, मुंबई- ४००००४. अन्यथा सदर दावे हे अधित्यागित समजण्या पावतीमध्ये कायदेशीर हस्तांतरण/वहिवाट अद्ययावत करण्याचा अधिकार राहील.

दिनांक: २५.०८.२०२५

दिनांक: २५.०८.२०२५

### विशेष वसुली अधिकारी

महाराष्ट्र सहकारी संस्था कायदा अधिनियम १९६<mark>०</mark> चे कलम १५६ व नियम १९६१ चे कलम १**०**७ अन्वये व्दारा : गावदेवी करभला सहकारी पतपेढी मर्यादित मुंबई, दुकान नं . 0३, के एस नगर, गावदेवी रोड, गावदेवी माता चौक, भांडुप (प) मुंबई ४०० ०७८ .

(नियम १०७ पोट नियम [११ (ड-१)] पहा)

# स्थावर मालमत्तेचा ताबा घेण्याबाबतची नोटीस

सहकारी संस्था नियम १९६१ अन्वये वसुली अधिकारी असून त्यांनी **दि .०८/०५/२०२४** रोजी मागणी नोटीस ऋणको **श्री . पराग रमाकांत घरत** यांना देऊन नोटीशीमध्ये नमुद केलेली रक्कम 🛛 **रू** . २,९७,७६९/- (अक्षरी रू.दोन लाख सत्याणव हजार सातशे एकोणसत्तर फक्त) सदर नोटीस मिळाल्याच्या दिनांका पासुन ऋणकोने रक्कम जमा करण्यास कसूर केली आहे . खाली सही करणाऱ्या अधिकाऱ्याने **दिनांक २५.०६.२०२४** रोजी जप्तीची नोटीस दिली असून पुढे निर्दिष्ठ केलेली

ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे, ऋणकोला या प्रमाणे नोटीस देण्यात येत आहे भ्राणि सर्व नागरिकांना खाली निर्दिष्ठ केलेल्या मालमत्तेचा खाली सही करणाऱ्या अधिकाऱ्यानी नहाराष्ट्र सहकारी संस्था नियम १९६१ मधील नियम १ $oldsymbol{o}$ ७ [११ (ड - १)] अन्वये दिलेल्या अधिकारानुसार **दि . २५ जून या दिवशी २०२५ .** या वर्षी तावा घेतलेला आहे .

विशेषकरून ऋणकोला आणि सर्व नागरिकांना याद्वारे सावध करण्यात येत आहे की, मालमत्तेसंबंधी कोणताही व्यवहार करू नयेत आणि व्यवहार केल्यास त्यास **गावदेवी करभला सहकारी पतपेढी** मर्यादित मुंबई यांच्या वोजाची रक्कम रू. ३,४०,०६१/- (अक्षरी रू.तीन लाख चाळीस हजार **एक्कसष्ट फक्त)** आणि त्यावरील व्याज याला अधिन रहावे लागेल **.** 

स्थावर मालमत्तेचे वर्णन

रूम नं १२, कोकण कुंज सोसायटी, शिवाजी नगर, नवजीवन शाळे समोर, भांडुप(प) मुंबई - ४०० ०७८

उन्द दिनांक :- २५ <u>.</u>0६ .२0२५ (शिक्का)

ठिकाण ः- मुंबई

अशोक भागांजी कुऱ्हाडे विशेष वसुली अधिकारी संल्गन गावदेवी करभला सहकारी पतपेढी मर्यादित,मुंबई

# विशेष वसुली अधिकारी

महाराष्ट्र सहकारी संस्था कायदा अधिनियम १९६ $\mathbf{o}$  चे कलम १५६ व नियम १९६१ चे कलम १ $\mathbf{o}$ ७ अन्वये व्दारा  $\circ$  गावदेवी करभला सहकारी पतपेढी मर्यादित मुंबई, दुकान नं  $\cdot$  0 $\circ$ , के एस नगर, गावदेवी रोड, गावदेवी माता चौक, भांडुप (q) मुंबई ४00 0७८

(नियम १०७ पोट नियम [११ (ड-१)] पहा)

स्थावर मालमत्तेचा ताबा घेण्याबाबतची नोटीस ज्या अर्थी खाली सही करणार हे **गावदेवी करभला सहकारी पतपेढी मर्यादित मुंबई** यांच्या महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वये वसुली अधिकारी असून त्यांनी दि.०८/०५/२०२४ रोजी मागणी नोटीस ऋणको **श्री • दिपक अनंत परब** यांना देऊन नोटीशीमध्ये नमुद केलेली रक्कम **रू •** २,६५,११<mark>०/- (अक्षरी रू -दोन लाख पासष्ट हजार एकशे दहा फक्त</mark> ) सदर नोटीस मिळाल्याच्या दिनांका पासुन ऋणकोने रक्कम जमा करण्यास कसूर केली आहे . खाली सही करणाऱ्या अधिकाऱ्याने दिनांक २५.0६.२०२४ रोजी जप्तीची नोटीस दिली असून पुढे निर्दिष्ठ केलेली मालमत्ता जप्त

ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे,ऋणकोला या प्रमाणे नोटीस देण्यात येत आहे आणि सर्व नागरिकांना खाली निर्दिष्ठ केलेल्या मालमत्तेचा खाली सही करणाऱ्या अधिकाऱ्यानी महाराष्ट्र सहकारी संस्था नियम १९६१ मधील नियम १ $\mathbf{o}$ ७ [११ (ड - १)] अन्वये दिलेल्या अधिकारानुसार **दि • २५ जून या दिवशी २०२५ •** या वर्षी तावा घेतलेला आहे *•* 

विशेषकरून ऋणकोला आणि सर्व नागरिकांना याद्वारे सावध करण्यात येत आहे की, मालमत्तेसंबंधी कोणताही व्यवहार करू नयेत आणि व्यवहार केल्यास त्यास **गावदेवी करभला सहकारी पतपेढी गर्यादित मुंबई** यांच्या वोजाची रक्कम **रू.२,९८,४०७/- (अक्षरी रू.दोन लाख अठयाणव हजार वारज्ञे सात फक्त** )आणि त्यावरील व्याज याला अधिन रहावे लागेल .

### स्थावर मालमत्तेचे वर्णन

हम नं १५f o१, मानव एस $\cdot$ आर $\cdot$  ए $\cdot$  सोसायटी, जे $\cdot$  एम $\cdot$  रोड, भांडुप (प) मुंबई-४f oo f o७८ इलेक्ट्रिसिटीृ RESIDENTIL बिल मिटर नं . ०८२०३५१६५६९

दिनांक ३- २५.0६.२०२५ ठिकाण ः- मुंबई

अशोक भागाजी कऱ्हाडे विशेष वसुली अधिकारी संल्गन गावदेवी करभला सहकारी पतपेढी मर्यादित,मुंबई



# आयटीआय हाउसिंग फायनान्स लिमिटेड

CIN No.: U65993MH2005PLC158168 नोंदणीकत कार्यालय : आयटीआय हाऊस. ३६. डॉ. आर. के. शिरोडकर मार्ग, परळ, मुंबई - ४०० ०१२ ई-मेल : compliance@fasttrackhfc.com वेबसाईट : www.itihousing.com

### सुरक्षित मालमत्तेच्या ई-लिलावाबाबतची जाहीर सुचना

सुरक्षित मालमत्तांच्या विक्रीसाठी ई-लिलावाची सूचना सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटोस्ट ॲसक्ट, २००२ तसेच सिक्युरिटी इंटोस्ट (एन्फोर्समेंट) नियम, २००२ मधील नियम ९(१) (नियम ८ व ९) अन्वये. खाली सही करणारे अधिकारी, वरील अधिनियम व नियमांद्वारे प्रदान करण्यात आलेल्या अधिकारांचा वापर करून, सर्वसामान्य जनतेस कळविण्यात येत आहे की खाली नमूद केलेली मालमत्ता थकबाकी वसुलीसाठी ऑनलाईन ई–लिलाव पद्धतीने विक्रीस ठेवण्यात येणार आहे. सदर मालमत्ता जेथे आहे तिथे, जशी आहे तशी आणि बिनशर्त व प्रतिकराशिवाय खालील अटींवर विक्रीस ठेवण्यात येईल :

कर्जदार / हमीदार यांची नावे	मालमत्तेचे वर्णन	थकबाकी रक्कम	आरक्षित किंमत	
		ताबा घेण्याची तारीख	बयाणा रक्कम (EMD)	
<ul> <li>१) मिथुन सिताराम यादव (कर्जदार)</li> <li>२) तुषार सिताराम यादव (सह-कर्जदार)</li> <li>३) तन्वी तुषार यादव (सह-कर्जदार १)</li> <li>कर्ज खाते क्रमांक:</li> <li>LHKYN001 18-190000643</li> </ul>	पलॅट क्र. ३०३, तिसरा मजला, अंदाजे ४७५ चौ.फुट क्षेत्रफळ, घर क्र. १६१, काव्या अपार्टमेंट, गट क्र. शिवकर, ता. पनवेल, जि. रायगड, महाराष्ट्र राज्य – ४१०२०६. मालमत्तेच्या सीमा: पूर्वे स – निवासी घर, दक्षिणेस – अंतर्गत रस्ता, पश्चिमेस – निवासी घर आणि उत्तरेस – निवासी घर.		रुपये १,१०,०००/- रुपये ११,००,०००/	
निविदा सादर करण्याची अंतिम तारीख : २४/०९/२०२५ सायं. ६.०० वाजेपर्यंत				

इच्छुक खरेदीदारांना वरील मालमत्ता पाहण्यासाठी दिनांक २०/०९/२०२५ रोजी सकाळी १०.०० ते सायं. ५.०० वाजेपर्यंत परवानगी आहे. लेलावासंबंधी सविस्तर अटी व शर्ती ऑक्शन टायगरच्या https://sarfaesi.auctiontiger.net E-Auction या दुव्यावर पाहता येतील किंवा अधिक माहितीसाठी आपण शी. प्रदीप यादव, क्षेत्रीय व्यवस्थापक, मोबाईल क्र.: ९६९९४ ७७५७७ यांना संपर्क साधू शकता तसेच, इच्छुक व्यक्तींनी कार्यालयीन आयटीआय हाउसिंग फायनान्स लिमिटेड (पूर्वीचे फास्टट्रॅक हाउसिंग

**ई-लिलावाची तारीख : २५/०९/२०२५ सकाळी ११.०० ते सायं. ६.०० पर्यंत** (प्रत्येकी ५ मिनिटांचा अमर्याद विस्तार लागू राहील)

ठिकाण : मुंबई दिनांक : २३.०८.२०२५

फायनान्स लिमिटेड) यांच्या वरील नमूद पत्त्यावर भेट द्यावी.

विशेष वसुली अधिकारी

महाराष्ट्र सहकारी संस्था कायदा अधिनियम १९६० चे कलम १५६ व नियम १९६१ चे कलम १०७ अन्वये

व्दारा ः गावदेवी करभला सहकारी पतपेढी मर्यादित मुंबई, दुकान नं . ०३, के एस नगर,

गावदेवी रोड, गावदेवी माता चौक, भांडुप (प) मुंबई ४०० ०७८.

(नियम १०७ पोट नियम [११ (ड-१)] पहा)

स्थावर मालमत्तेचा ताबा घेण्याबाबतची नोटीस

ज्या अर्थी खाली सही करणार हे **गावदेवी करभला सहकारी पतपेढी मर्यादित मुंबई** यांच्या महाराष्ट्र

सहकारी संस्था नियम १९६१ अन्वये वसुली अधिकारी असून त्यांनी दि .०८/०५/२०२४ रोजी

मागणी नोटीस ऋणको श्री **. रमेश काशीराम पालांडे** यांना देऊन नोटीशीमध्ये नमुद केलेली रक्कम

**रू. २,९७,७६९/- (अक्षरी रू.दोन लाख सत्याणव हजार सातज्ञे एकोणसत्तर फक्त**) सदर नोटीस

मिळाल्याच्या दिनांका पासुन ऋणकोने रक्कम जमा करण्यास कसूर केली आहे . खाली सही करणाऱ्या

अधिकाऱ्याने दिनांक २५.०६.२०२४ रोजी जप्तीची नोटीस दिली असून पुढे निर्दिष्ठ केलेली

ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे, ऋणकोला या प्रमाणे नोटीस देण्यात येत आहे

आणि सर्व नागरिकांना खाली निर्दिष्ठ केलेल्या मालमत्तेचा खाली सही करणाऱ्या अधिकाऱ्यानी

महाराष्ट्र सहकारी संस्था नियम १९६१ मधील नियम १०७ [११ (ड - १)] अन्वये दिलेल्या

विशेषकरून ऋणकोला आणि सर्व नागरिकांना याद्वारे सावध करण्यात येत आहे की, मालमत्तेसंबंधी

कोणताही व्यवहार करू नयेत आणि व्यवहार केल्यास त्यास गावदेवी करभला सहकारी पतपेढी

**मर्यादित मुंबई** यांच्या वोजाची रक्कम **रू. ३,४०,०६१/- (अक्षरी रू.तीन लाख चाळीस हजार** 

राम प्यारे चाळ, टेंभी पाडा, भांडूप आर डी जी डी रोड, भांडुप (प) मुंबई - ४०० ०७८

क्रीस्टल इंटिग्रेटेड सर्व्हिसेस लिमिटेड

(पर्वी क्रीस्टल इंटिग्रेटेड सर्व्हिसेस प्रायव्हेट लिमिटेड म्हणन जात)

**नोंदणीकत कार्यालयाचा पत्ता :** क्रीस्टल हाऊस १५ए १७. शिवाजी फोर्ट सी एच एस डंकनज कॉजवे रोड.

मुंबई ४०० ०२२, महाराष्ट्र, भारत. दूरध्वनी क्रमांक: ०२२-४७४७ १२३४.

वेबसाइट : <u>www.krystal-group.com</u> इ मेल : <u>company.secretary@krystal-group.com</u>

सीआयएन: L74920MH2000PLC129827

२४ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच दूरस्थ ई-मतदान,

नोंद दिनांक व लाभांशाची माहिती

**याद्वारे सूचना देण्यात येत आहे की,** कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी व त्याअंतर्गत संस्थापित

नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट

कामकाज मंत्रालयाद्वारे (एमसीए) तसेच भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) यांच्याद्वारे यासंदर्भात

जारी सर्व लागू परिपत्रके यांच्या अनुपालनांतर्गत एजीएमची सूचना दि. ३१.०७.२०२५ मध्ये विवरणीत

प्रयांवर विचारविनिमय करण्यासाठी कंपनीची २४ वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवा** 

दि. १६.०९.२०२५ रोजी दु. २.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ

ज्या सभासदांनी आपले ई-मेल पत्ते कंपनी/द्रिपॉझिटरीज/द्रिपॉझिटरी पार्टिसिपंटस/रजिस्टार व शेअर

ट्रान्सफर एजंट यांच्याकडे नोंदवलेले असतील अशा सभासदांना कंपनीने वित्तीय वर्ष २०२४-२५ करिताचा

स्पष्टिकरण अहवाल व वार्षिक अहवालासमवेत एजीएमची सूचना शनिवार, दि. २३.०८.२०२५ रोजी

इलेक्ट्रॉनिक स्वरूपात पाठवलेली आहे. एजीएमची सूचना व वित्तीय वर्ष २०२४-२५ करिताचा वार्षिक

अहवाल कंपनीची वेबसाइट <u>https://krystal-group.com/financials-annual-report</u> वर तसेच

स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया यांची वेबसाइट अनुक्रमे

www.bseindia.com व www.nseindia.com वर तसेच नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड

(एनएसडीएल) यांची वेबसाइट <u>https://evoting.nsdl.com</u> वरही उपलब्ध आहे. ज्या भागधारकांचे

ई-मेल पत्ते नोंदणीकृत नाहीत अशा भागधारकांना वित्तीय वर्ष २०२४-२५ करिताच्या वार्षिक अहवालाची

दि. ३१.०३.२०२५ रोजी संपलेल्या वर्षाकरिता प्रत्येकी रु. १०/- दर्शनी मूल्याच्या प्रति शेअरकरिता

प्रस्तावित रु. १.५० प्रतिशेअर अंतिम लाभांश प्राप्त करण्यासाठी सभासदांच्या पात्रतेकरिता नोंद दिनांक

कंपनी अधिनियम २०१३ च्या कलम १०८ नुसार तसेच कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४

मधील नियम २० आणि सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) नियम, २०१५ मधील नियम ४४ यानुसार कंपनीने आपल्या सभासदांना एनएसडील मार्फत इलेक्ट्रॉनिक मतदानाची सुविधा उपलब्ध करून

सभासदांनी नोंद घ्यावी की. वरील निर्देशित निर्धारित अंतिम तारीख अर्थात मंगळवार. दि. ०९.०९.२०२५

रोजीनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा एनएसडीएल व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया)

लिमिटेड (सीडीएसएल) यांच्याद्वारे सादर करण्यात आलेल्या लाभार्थी मालकांच्या सूचीमध्ये नोंद असेल

असे सभासद केवळ सचनेत विहित विषयांवर मत देण्यास पात्र असतील, सभासदादारे ठरावावर एकटा मत

दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल. सोमवार, दि. १५.०९.२०२५ रोजी सायं. ५.००

दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत

देता येणार नाही. दूरस्थ ई-मतदानाद्वारे मत न दिलेले एजीएममध्ये उपस्थित असलेले सभासद एजीएम दरम्यान

ज्या सभासदांनी आपले ई-मेल पत्ते नोंदणीकृत केलेले नसतील किंवा वार्षिक अहवालाच्या पाठवणीपश्चा

ज्या सभासदांनी शेअर्स संपादित केलेले असतील व निर्धारित अंतिम तारीख अर्थात मंगळवार, दि.

०९.०९.२०२५ रोजीनुसार भागधारक असतील असे सभासद एजीएमच्या सूचनेत विहित निर्देशांनुसार युजर

आयडी व पासवर्ड प्राप्त करू शकतील/तयार करू शकतील. ई-मतदानासाठी यापूर्वीच नोंदणीकृत असलेली

वार्षिक अहवाल प्राप्त करण्यासाठी तसेच लाभांश प्राप्तीसाठी बँक खाते तपशील अद्ययावत करण्यासाठीची

काही शंका असल्यास सभासदांनी https://www.evoting.nsdl.com वर उपलब्ध सभासदांकरिताचे

Frequently Asked Questions (FAQs) वाचावे किंवा एनएसडीएल यांना ०२२-४८८६७००० वर

संपर्क साधावा किंवा श्री. अभिजीत गुंजाळ, सहाय्यक व्यवस्थापक यांना <u>evoting@nsdl.com</u> येथे

ई-मेल पाठवावा किंवा त्यांचे एनएसडीएल यांना त्यांचा पत्ता : ४ था मजला, ए विंग, ट्रेड वर्ल्ड, कमला

सेबी यांनी मास्टर परिपत्रक क्रमांक सेबी/एचओ/एमआयआरएसडी/पीओडी-१/पी/सीआयआर/२०२४/३७

दिनांक ७ मे २०२४ च्या अनुसार १ एप्रिल २०२४ पासून, ज्या सभासदांकडे कागदोपत्री स्वरूपात प्रतिभूती

आहेत अशा सभासदांना जाहीर झालेला लाभांश केवळ इलेक्ट्रॉनिक माध्यमातून अदा करणे सक्तीचे केले आहे.

ही अदायगी समभाग धारकांनी त्यांचा पॅन कार्ड तपशील, संपर्क तपशील, (टपाली पत्ता, पिन कोड आणि

मोबाईल क्रमांकासहित), बँक खाते तपशील, नमुना स्वाक्षरी (''केवायसी'') तपशील सादर केल्यानंतरच करता येणार आहे. वरील प्रमाणे नमूद करण्यात आलेल्या सेबी परिपत्रकाच्या अनुसार ज्या सभासदांकडे

कागदोपत्री स्वरूपात समभाग आहेत त्यांनी कृपया नोंद घ्यावी की, भविष्यातील लाभांश जो त्यांच्या

समभागधारणेच्या संदर्भात आहे तो, त्यांनी आरटीए यांच्याकडे केवायसी तपशील अद्यावत न केल्यास

लाभांश प्राप्त करण्यात विलंब टाळण्यासाठी सभासदांनी कृपया डीमटेरियलाइज्ड स्वरूपातील भागधारणासंदर्भात डिपॉझिटरी पार्टिसिपंट्सकडे आणि कागदोपत्री स्वरूपातील भागधारणासंदर्भात कंपनीचे रजिस्ट्रार व शेअर

ट्रान्सफर एजंट एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंकइन टाइम इंडिया प्रायव्हेट लिमिटेड

क्रीस्टल इंटिग्रेटेड सर्व्हिसेस लिमिटेड का

कंपनी सचिव व अनुपालन अधिकारी

सभासदत्व क्र.: ए४५२५७

सही/-

(पूर्वी क्रीस्टल इंटिग्रेटेड सर्व्हिसेस प्रायव्हेट लिमिटेड म्हणून ज्ञात)

मिल्स् कम्पाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०१३ येथे पाठवावेत.

निर्धारित अंतिम तारखेस भागधारक असलेल्या व्यक्तेतंनी सदर सूचना केवळ माहितीसाठी समजावी

शनिवार, दि. १३.०९.२०२५ रोजी

सोमवार, दि. १५.०९.२०२५ रोजी

सायं. ५.०० पर्यंत (भा. प्र. वे.)

मंगळवार. दि. ०९.०९.२०२५

ा. ९.०० पासून (भा. प्र. वे.)

व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

वेबलिंक असलेला कागदोपत्री पत्रव्यवहार पाठवण्यात आला आहे.

पश्चात एनएसडीएलद्वारे दूरस्थ ई-मतदान अकार्यरत करण्यात येईल

एनएसडीएलद्वारे उपलब्ध इलेक्ट्रॉनिक मतदान सुविधेच्या माध्यमातून मत देऊ शकतील

व्यक्ती मत देण्यासाठी त्याचा विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.

प्रक्रिया एजीएमच्या सूचनेतील तपशिलात दिलेली आहे.

थांबवून ठेवण्यात येणार आहे.

स्थळ : मुंबई

दिनांक: २३ ऑगस्ट, २०२५

ई-मतदानासंदर्भातील तपशील खालीलप्रमाणे आहे:

दरस्थ ई-मतदान प्रारंभ दिनांक व वेळ

दूरस्थ ई-मतदान समाप्ती दिनांक व वेळ

ई-मतदानासाठी पात्रता निश्चितीसाठी

म्हणून कंपनीने मंगळवार, दि. ०२.०९.२०२५ हा दिवस निश्चित केला आहे.

सही /-

अञोक भागाजी कऱ्हाडे

विशेष वसूली अधिकारी

संल्गन गावदेवी करभला सहकारी पतपेढी मर्यादित, मुंबई

अधिकारानुसार **दि • २५ जून या दिवशी २०२५ •** या वर्षी ताबा घेतलेला आहे :

एक्कसष्ट फक्त) आणि त्यावरील व्याज याला अधिन रहावे लागेल

दिनांक :- २५ .0६ .२0२५

ठिकाण ः- मुंबई

अधिकृत अधिकारी आयटीआय हाउसिंग फायनान्स लिमिटेडच्या वतीने

# विशेष वसूली अधिकारी

महाराष्ट्र सहकारी संस्था कायदा अधिनियम १९६f o चे कलम १५६ व नियम १९६१ चे कलम १f o७ अन्वये व्दारा ः गावदेवी करभला सहकारी पतपेढी मर्यादित मुंबई, दुकान नं . 0३, के एस नगर, गावदेवी रोड, गावदेवी माता चौक, भांडुप (प) मुंबई ४०० ०७८.

#### (नियम १०७ पोट नियम [११ (ड-१)] पहा) स्थावर मालमत्तेचा ताबा घेण्याबाबतची नोटीस

ज्या अर्थी खाली सही करणार हे **गावदेवी करभला सहकारी पतपेढी मर्यादित मुंबई** यांच्या महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वये वसुली अधिकारी असून त्यांनी दि.०८/०५/२०२४ रोजी मागणी नोटीस ऋणको **श्री । राजेश पांडुरंग सुतार** यांना देऊन नोटीशीमध्ये नमुद केलेली रक्कम 🛚 🔻 २,६५,११०/- (अक्षरी रू.दोन लाख पासष्ट हजार एकशे दहा फक्त) सदर नोटीस मिळाल्याच्या दिनांका पासुन ऋणकोने रक्कम जमा करण्यास कसूर केली आहे . खाली सही करणाऱ्या अधिकाऱ्याने **दिनांक २५.०६.२०२४** रोजी जप्तीची नोटीस दिली असून पुढे निर्दिष्ठ केलेली मालमत्ता जप्त करण्यात आली आहे .

ऋणकोने रक्कम जमा करण्यास कसूर केल्यामुळे, ऋणकोला या प्रमाणे नोटीस देण्यात येत आहे . आणि सर्व नागरिकांना खाली निर्दिष्ठ केलेल्या मालमत्तेचा खाली सही करणाऱ्या अधिकाऱ्यानी महाराष्ट्र सहकारी संस्था नियम १९६१ मधील नियम १०७ [११ (ड - १)] अन्वये दिलेल्या अधिकारानुसार दि • २५ जून या दिवशी २०२५ • या वर्षी तावा घेतलेला आहे :

विशेषकरून ऋणकोला आणि सर्व नागरिकांना याद्वारे सावध करण्यात येत आहे की, मालमत्तेसंबंधी कोणताही व्यवहार करू नयेत आणि व्यवहार केल्यास त्यास गावदेवी करभला सहकारी पतपेढी मर्या दित मुंबई यांच्या वोजाची रक्कम रू. २,९८,४०७/- (अक्षरी रू.दोन लाख अठयाणव हजार चारशे सात फक्त) आणि त्यावरील व्याज याला अधिन रहावे लागेल

रूम नं  $\cdot$   $\mathbf{o}$ ४,नवनाथ सहकार सोसायटी, मुटू कॅम्प, उत्कर्ष नगर,पी  $\cdot$  एन  $\cdot$  रोड, भांडुप  $(\mathsf{q})$  मुंवई  $\cdot$ 

ბ**00 0**00 दिनांक :- २५ .0६ .२०२५ (शिक्का ठिकाण ः- मुंबई

सही /-अशोक भागाजी कुऱ्हाडे

विशेष वसुली अधिकारी म्संल्गन गावदेवी करभला सहकारी पतपेढी मर्यादित, मुंबई

POST-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED OF

## **SAYAJI HOTELS (INDORE) LIMITED**

Corporate Identification Number: L55209MP2018PLC076125 Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Indore- 452010, Madhya Pradesh, India Tel. No. +91-731-4006666; Email: cs@shilindore.com Website: www.shilindore.com

OPEN OFFER FOR ACQUISITION OF UP TO 7.92.118 (SEVEN LAKHS NINETY TWO THOUSAND ONE HUNDRED AND EIGHTEEN ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") REPRESENTING 26.00% OF TOTAL VOTING SHARE CAPITAL (AS DEFINED BELOW) OF SAYAJI HOTELS (INDORE) LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) OF THE TARGET COMPANY, BY CENTURY 21 OFFICESPACE PRIVATE LIMITED ("ACQUIRER") TOGETHER WITH PERSONS ACTING IN CONCERT WITH THE ACQUIRER NAMELY, CENTURY 21 TOWN PLANNERS PRIVATE LIMITED ("PAC-1"), M.P.ENTERTAINMENT & DEVELOPERS PRIVATE LIMITED ("PAC-2"). PRINT SOLUTIONS PRIVATE LIMITED ("PAC-3") (HEREINAFTER PAC-1, PAC-2, PAC-3 COLLECTIVEL) REFERRED TO AS "PACS") PURSUANT TO AND IN COMPLIANCE WITH REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (HEREINAFTER ALTOGETHER REFERRED TO AS THE "OPEN OFFER" OR "OFFER"). This advertisement ("Post Offer PA") is being issued by Systematix Corporate Services Limited ("Manager to the Offer") on behalf of

Acquirer along with PACs pursuant to Regulation 18(12) of the SEBI (SAST) Regulations. This Post-Offer Advertisement should be read in continuation of, and in conjunction with the: a) Public announcement dated February March 28, 2025 ("Public Announcement" or "PA")

b) Detailed public statement dated April 07, 2025 published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshadeep (Mumbai edition) and Madrasmani (Chennai Edition) ("Detailed Public Statement" or "DPS"); c) Draft letter of offer dated April 16, 2025 ("DLOF");

d) Letter of offer dated July 15, 2025 ("Letter of Offer" or "LOF");

e) Corrigendum to DPS dated July 11, 2025 published in the following newspapers: Financial Express (all editions), Jansatta (all  $editions), Mumbai\,Lakshadeep\,(Mumbai\,edition)\,and\,Madrasmani\,(Chennai\,Edition)\,("\textbf{Corrigendum\,to\,DPS"}); and all the control of the contro$ 

) Pre-offer advertisement dated July 24, 2025, published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshdeep (Mumbai edition), Madrasmani (Chennai Edition) and Indore Samachar\* (Indore Edition) ("Pre-Offer PA"). \*Pursuant to change in the registered office address of the Target Company from Chennai to Indore w.e.f. April 15, 2025 we have additionally released Pre-Offer PA, IDC Recommendations and this Post Offer PA in Indore Samachar.

Capitalized terms used but not defined in this Post-Offer PA shall have the same meaning assigned to such terms in the Lette of Offer, the Pre-Offer PA and Corrigendum to DPS. The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

1. Name of the Target Company Sayaji Hotels (Indore) Limited Century 21 Officespace Private Limited 2. Name of the Acquirer and PACs: Century 21 Town Planners Private Limited M.P.Entertainment & Developers Private Limited Print Solutions Private Limited Systematix Corporate Services Limited Name of the Manager to the Offer Name of the Registrar to the Offer MUFG Intime India Private Limited (Formerly Known as Link Intime ndia Private Limited) 5. Offer Details: a. Date of Opening of the Offer Friday, July 25, 2025 b. Date of Closure of the Offer Thursday, August 07, 2025 Date of Acceptance/Rejection: Wednesday, August 20, 2025

#### Date of Payment of Consideration Thursday, August 21, 2025 8. Details of Acquisition Particulars Proposed in the Actuals Offer Price (per Equity Share) Rs. 1250 Rs. 1250 Not applicable Partly Paid-up Shares Not applicable 8.2 Aggregate number of shares tendered 3.78.251 7.92,118 8.3 Aggregate number of shares accepted 7,92,118 3,78,251 Rs. 47,28,13,750 Rs. 99,01,47,500 8.4 Size of the Offer (Number of shares multiplied by Offer Price per share) 8.5 Shareholding of the Acquirer and the PACs before Agreement Public Announcement

7,35,930 7.35,930 % of total Share Capital & Voting Capital 24.16% 8.6 Shares acquired by the Acquirer by way of Agreements 82.755 82.755 Number % of total Share Capital & Voting Capita 2.72% 2.72% 8.7 Shares acquired by way of Open Offer by the Acquirer and the PACs 3,78,251 7,92,118 Number 26.00% 12.42% % of total Share Capital & Voting Capital 8.8 Shares acquired by the Acquirer and the PACs after Detailed Public Statement Number of shares acquired Not Applicable Not Applicable Price of the shares acquired NIL NIL % of the shares acquired 8.9 Post offer shareholding of the Acquirer and the PACs 16,10,803 11,96,936 Number 52.87% 39.29% % of total Share Capital & Voting Capital 8.10 Pre & Post offer shareholding of the Public Pre-Offer \* Post-Offer Pre-Offer\* | Post-Offer\*

 % of total Share Capital & Voting Capital 31.77% Excluding the Acquirer, the PACs and the existing Promoter and Promoter Group of the Target Compan Post Open Offer, it is found that the Target Company is not in compliance with the Minimum Public Shareholding (MPS) of 25% in term of SEBI (LODR) Regulations read with Securities Contract (Regulations) Rules, 1957 as amended. The Acquirer and the PACs including existing Promoter and Promoter Group of the Target Company will jointly comply with the provisions of Regulation 7(4) of the SEBI (SAST) Regulations to maintain the MPS in accordance with the SCRR and the applicable laws

9,67,771

1,75,653

5,89,520

9. Post Open Offer, the Acquirer along with the PACs will hold 11,96,936 Equity Shares aggregating to 39.29% of Voting Share Capital of the Target Company.

10. The Acquirer and the PACs severally and jointly accept full responsibility for the information contained in this Post-Offer PA and also for the information contained in this Post-Offer PA and also for the Acquirer and the PACs severally and jointly accept full responsibility for the information contained in this Post-Offer PA and also for the Acquirer and the PACs severally and jointly accept full responsibility for the information contained in this Post-Offer PA and also for the Acquirer and the PACs severally and jointly accept full responsibility for the information contained in this Post-Offer PA and also for the information contained in this Post-Offer PA and also for the information contained in this Post-Offer PA and also for the information contained in this Post-Offer PA and also for the information contained in this Post-Offer PA and also for the information contained in the informatio the obligations as laid down in the SEBI (SAST) Regulations

 This Post-Offer PA will also be available on the websites of SEBI (www.sebi.gov.in), BSE Limited (www.bseindia.com) and Manager the Offer (www.systematixgroup.in).

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACS

SYSTEMATIX GROUP

he Capital, A-Wing, 6th Floor, No. 603-606 Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India Telephone: +91-22-6704 8000 Fax +91-22-6704 8022 Email: ecm@systematixgroup.in Contact Person: Mr. Kuldeep Singh SEBI Registration Number: INM000004224

Systematix Corporate Services Limited



MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. Tel. No.: +91-8108114949 Email: sayajihotels.offer@in.mpms.mufg.com Contact Person: Pradnya Karanjeka

SEBI Registration Number: INR000004058

For and on behalf of the Acquirer and the PACs

Century 21 Officespace **Private Limited Private Limited** 

M.P. Entertainment & **Developers Private Limited** 

Print Solutions **Private Limited** PAC - 3

Date: August 23, 2025 Place: Indore.

Number

Investments Re-defined

Century 21 Town Planners

Acquirer PAC - 1