

05-09-2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

(Script Code: 522091)

Subject: Newspaper Publication of the Notice of 38th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information & Book Closure.

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 38th Annual General Meeting ("AGM") of United Van Der Horst Limited ("the Company") to be held through VC / OAVM on Friday, 26th September, 2025, at 03:30 P.M please find attached, the copies of newspaper advertisements published in Active Times (in English language) and Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2024-25 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.uvdhl.com

Kindly take the same on the record.

Thanking You,
Yours Faithfully,
For and on behalf of
United Van Der Horst Limited

Ronak Parakh Company Secretary and Compliance Officer Membership No - ACS 74509



CIN No.: L99999MH1987PLC044151

PUBLIC NOTICE

NOTICE is hereby given to state that (1) Mr. Hemendra Gulabchand Pandhi (2) Mrs. Falguni Shailesh Shah, (3) Mrs. Sarika Pandhi and (4) Mrs. Vaishali Jimii Shah, are the co-owner of the property mentioned in the schedule hereinunder and has lost/misplaced the below mentioned Original document:

1. Original Agreement for Sale dated 10.06.2025 duly registered with the office of sul

egistrar of assurances bearing serial No. MUMBAI-22-11409-2025 along with the ndex-II and Receipt.

Any persons having any claim, right, title or interest in respect of the lost Origin.

Agreement for Sale along with the Index-II and Receipt mentioned above by way or possession, inheritance or rights in any manner whatsoever are hereby requested to make the same known in writing to the undersigned at his office at Advocate Nevi Chheda, c/o. Chheda & Associates, Shop No.7 & 8, Ground Floor, Madhur CHSL. T.P.S. 55th and 56th Road, Near Yeer Savarkar Garden, Nana Palkar Smruti Samiti Marg, Borivali (West), Mumbai – 400092, within 15 (Fifteen) days from the date hereof along-with the certified copies of the supporting Deeds and/or documents, failing the investigation for under mentioned premises will conclude without taking into consideration such claims or objections which are deemed to have been waived and abandoned and for which neither my clients nor me shall be responsible. Please take only the answers(claims client by public Notice shall not be considered. notice that the answers/claims given by public Notice shall not be considered

THE SCHEDULE ABOVE REFERRED TO:
All that Residential Premises on Ownership basis being Flat No.1201, admeasuring
442 Sq. Ft. Carpet Area (equivalent to 460 Sq. Ft. RERA Carpet Area), on the 12th Floor, in the building known as "Jambli Galli Co-operative Housing Society Limited" having address at Jambli Gali, S.V. Road, Borivali (West), Mumbai- 400092, Iying and being on piece and parcel of land bearing Old Plot No.88, New Final Plot No.83, of T.P.S Ill of Borivali Corresponding to CTS No. 725/B to 11, of Village Borivali, Taluka Borivali within the Registration District and Sub-District of Mumbai Sub-urban, along-with 05 (Five) fully paid-up shares of Rs.50/- (Rupees Fifty Only) each bearing distinctive numbers 131 to 135 (both inclusive) recorded under Share Certificate No.27 issued by the "Jambli Galli Co-operative Housing Society Limited" bearing Registration Ni BOM/HSG/4697 of 1976 date 10-01-1976.

MR. NEVIL P. CHHEDA



HARIA EXPORTS LIMITED

CIN: L51900MH1970PLC014758 8, Subhash Road, Vile Parle (East), Mumbai – 400 057 Phone: 91-022-6239 0086 Email:- accounts@hariagroup.com

Notice is hereby given that the FIFTY FIFTH ANNUAL GENERAL MEETING of the Members of HARIA EXPORTS LIMITED ("AGM") will be held on Monday, 30th Septer 2025, at 11:45 A.M. through the Video Conferencing (VC) and Other Audio Visual Mediun (OAVM) to transact the agenda items mentioned in the notice sent to the member

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physica resence of members at a common venue. Hence, in compliance with the Circulars the AGM of the Company is being held through Video conferencing/other audio visua neans ("VC / OAVM"), without the physical presence of the Members at a commo venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Annual Report of the Company for the year 2024-2025 including the financia statements for the year ended March 31, 2025 ("Annual Report") along with the Notice of AGM will be send by email to all those members, whose email addresses are egistered with the Company or with their respective Depository Participant ("Depository") and the Company's Registrar and Transfer Agent, Link Intime India Private Limited in accordance with the MCA Circulars and the SEBI Circulars. Member may note that the Notice and Annual Report 2024-25 will also be available on the Company rebsite www.hariaexports.com, websites of the Stock Exchanges i.e. BSE Limited a ndia.com and on the website of NSDL https://www.evotingindia.com

In terms of and in compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendmen Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility as an alternate to all its Members to enable them to cast their vote electronically instead of casting the vote at the Meeting. The Members who have cast their votes by remote e-voting may participate in the Meeting even afte exercising their right to vote through remote e-voting but shall not be allowed to cast vote again at the Meeting. For this purpose, the Company has entered into ar agreement with NSDL for facilitating e-voting to enable the Shareholders to cast thei votes electronically. The Company is also providing facility for voting by Ballot at the Annual General Meeting apart from providing remote e-voting facility for all those members who are present at the general meeting but have not cast their votes by vailing the remote e-voting facility

The remote e-voting facility shall be opened from Saturday, 27th September, 2025 at 9.00 a.m. to Monday, 29th September, 2025 till 5.00 p.m., both days inclusive. The remote e-voting facility shall not be allowed beyond 5.00 p.m. on Monday, 29th September, 2025. During the period when facility for remote e-voting is provided, the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provided that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

The Register of Member of the Company shall be closed for the purpose of Annua General meeting from Tuesday, 23rd September, 2025 at 9.00 a.m. to Monday 29th September, 2025 till 5.00 p.m (both days inclusive). Instructions for participating in the neeting through VC /OAVM and exercising voting rights by remote e-voting are attache erewith and forms part of the AGM Notice.

Date : 14th August, 2025

the members through e-mail.

Date : 14th August, 2025

Place : Mumbai

By Order of the Board of Directors For Haria Exports Limited

BIMAL KANTILAL HARIA MANAGING DIRECTOR DIN No. 00585299



HARIA APPARELS LIMITED

CIN: L18204MH2011PLC212887 8, Subhash Road, Vile Parle (East), Mumbai – 400 057 Phone: 91-022-6239 0086 Email:- accounts@hariagroup.com

Notice is hereby given that the FOURTEEN ANNUAL GENERAL MEETING of the Members of HARIA APPARELS LIMITED ("AGM") will be held on Monday, 30th September 2025, at 11:00. A.M. through the Video Conferencing (VC) and Other Audio Visual Medium (OAVM) to transact the agenda items mentioned in the notice sent to

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physica presence of members at a common venue. Hence, in compliance with the Circulars the AGM of the Company is being held through Video conferencing/other audio visua neans ("VC / OAVM"), without the physical presence of the Members at a commo venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The attendance of the Members attending the AGM through VC/OAVM will be counted for

the purpose of reckoning the quorum under Section 103 of the Act.

The Annual Report of the Company for the year 2024-2025 including the financia ments for the year ended March 31, 2025 ("Annual Report") along with the Notice of AGM will be send by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participant ("Depository") and the Company's Registrar and Transfer Agent, Link Intime India Private Limited in accordance with the MCA Circulars and the SEBI Circulars. Member may note that the Notice and Annual Report 2024-25 will also be available on the Company' website www.hariaapparels.com, websites of the Stock Exchanges i.e. BSE Limited www.bseindia.com and on the website of NSDL https://www.evotingindia.com

In terms of and in compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendme Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listin Obligations and Disclosure Requirements) Regulations, 2015, the Company is please to offer remote e-voting facility as an alternate to all its Members to enable them to cast their vote electronically instead of casting the vote at the Meeting. The Members who have cast their votes by remote e-voting may participate in the Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to cast vote again at the Meeting. For this purpose, the Company has entered into a agreement with NSDL for facilitating e-voting to enable the Shareholders to cast thei votes electronically. The Company is also providing facility for voting by Ballot at the Annual General Meeting apart from providing remote e-voting facility for all those embers who are present at the general meeting but have not cast their votes by availing the remote e-voting facility.

The remote e-voting facility shall be opened from Saturday, 27th September, 2025 a 9.00 a.m. to Monday, 29th September, 2025 till 5.00 p.m., both days inclusive. The emote e-voting facility shall not be allowed beyond 5.00 p.m. on Monday, 29th September, 2025. During the period when facility for remote e-voting is provided, the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provide that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

The Register of Member of the Company shall be closed for the purpose of Annua General meeting from Tuesday, 23rd September, 2025 to Monday, 29th September 2025 (both days inclusive). Instructions for participating in the meeting through VC/OAVM and exercising voting rights by remote e-voting are attached herewith and forms part of th

> By Order of the Board of Directors For Haria Apparels Limited

BIMAL KANTILAL HARIA DIRECTOR & CFO DIN No. 00585299

I, Hoshang Homi Engineer bearer of Aadhaar 6311437816984 held the Original 10th Marksheet issued by Council for the Indian School Certificate Examinations, New Delhi by School Dunnes Institute, Colaba, Mumbai Year of issue of 10th Marksheet: 1981

and Exam Held in February 1981. 10th Marksheet with Index Number: T/403/013 has been misplaced and is not in my possession, the Marksheet has either been lost or been

accidentally destroyed.

For Sale/ eAuction: Damaged Poly Scrap & Waste scrap - Approx. 5080 MT lying at Khatima Fibers Ltd. UPSIDC Industrial Area, Khatima-262308, Uttarakhand Last Date For Inspection & EMD Deposit 11.09.2025 & Date Of E-auction 12.09.2025 (3PM), Auctioneer Meenakshi Gupta- 9625137014/ Sidharti Nigam - 9625739880 (Non-Insurance Claim Material Will Be Sold On 'As Is Where Is', 'Whatever Therels' And' No Complaint

Www.Salvagemanagers.Com/ Support@Salvagemanagers.Com

PUBLIC NOTICE

The Form Of Notice, Inviting claims or Objections to the transfer of the

shares and the interest of the

Deceased Member in the Capital/

[Under the Bye-Law No.35]

NOTICE is hereby given to all

concerned and the public at large that

my clients, namely (1) Mr. Niranjan

Nandlal Shah & (2) Mr. Pankai Nandla

Shah both being the legal heirs of Late

Smt. Java Nandlal Shah are desirous

of transferring in their name the 100% undivided share in succession of the

Late Smt. Jaya Nandlal Shah in the

Residential Premises Bearing Flat No

43 in the building known as

'SATYAKAM' OF THE Society known

as 'SATYAKAM CO-OPERATIVE

HOUSING SOCIETY LIMITED' on 4th

Floor, Bearing C.T.S. NO. 679 & 680 of

Village Mulund West, Tal. - Kurla, Dist

Mumbai Suburban District, Situated

at Sarojini Naidu Road, Mulund

(West), Mumbai - 400080.

admeasuring about 557 Sq.Ft Built

Up Area and 51.77 Sq.Mtrs Built-Up

Area or thereabout, (hereinafter for

the sake of brevity referred to as "The

Said Flat"). The said Late Smt. Jaya

Nandlal Shah, Mother of No. (1) & No.

(2) intestate died on 17/08/2011 & her

Husband Late Shri. Nandlal Maganlal

Shah intestate died on 11/01/2019

eaving behind us as the only lega

heirs of the Late Smt. Jaya Nandlal

Shah leaving the persons mentioned

above as the only legal heirs. They say

that the deceased Late Smt. Jaya

Nandlal Shah was Hindu by religion

As per the Hindu Succession Ac

1956 under which she was governed

at the time of her death, they are the

only heirs & legal representatives to

survive after her to succeed in her

estate & Properties. They are entitled

to have one-half (50%) each

undivided rights, title, interests

shares & claims in succession of the said Late Smt. Jaya Nandlal Shah in

Any person/s having any claim agains

or in respect of the Said Flat or any

part thereof by way of inheritance

bequest, mortgage, charge

possession, trust, sale, assignment

exchange, gift, lease, lien, tenancy

sub-tenancy, license, sub-license

easement, lispendens, maintenance

partition, Trust, covenant, devise

transfer or a claim, in the nature of a

dispute, suit, decree, order of

njunction, attachment, requisition

attachment or otherwise or any other

right or interest whatsoever, are

hereby required to make the same

known in writing to the undersigned at

the below-mentioned address within

Fourteen (14) days from the date of

publication hereof along with proof for

the said claim, failing which, any such

right, title, and interest claim or

demand, if any, shall be deemed to

have been waived and/or abandoned

for all intents and purposes and not

Mr. H.M. Yadav

Advocate High court

Bal Rajeshwar Road

Mulund (W), Mumbai - 400 080

51, Indira Colony

binding on my clients.

Dated: 05.09.2025

Mumbai: 400080

the said Flat.

Property of the Society

Form No. 16

VAGHANI TECHNO - BUILD LIMITED

CIN NO. L41001MH1994PLC187866 Reg. Office: 903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road Chembur (West), Mumbai-400089, Maharashtra, India Email: vtbl1987@gmail.com

NOTICE

Notice is hereby given that 31st Annual General Meeting of VAGHANI TECHNO - BUILD LIMITED will be held on Saturday, 27th September, 2025 at 12:00 PM IST through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as mentioned in the notice dated 3rd September, 2025. The Company will send the notice of the 31st AGM and Annual Report for the period 2024-25 through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, and Circular No. 10/2021 dated 23rd June 2021, and 13th April, 2020 and SEBI circular dated 12th May, 2020, SEBI Circular No. SEBI/HO CFD/CMD/CIR/P/2020/242 dated 09.12.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 and 11/2022 dated 28.12.2022 and General Circular No 9/2023 dated 25.09.2023 and other circulars issued by MCA and SEBI time to time in that behalf. The Annual Report along with Notice convening the AGM is also available on websit of the company at www.vaghanitechnobuild.com and on the website of NSDL at www.evoting.nsdl.com and also website of BSE Limited at www.bseindia.com. Kindly follow the details instructions given in the notice to attend and vote at the meeting, for any information shareholders/members are requested to contact helpline number given in the notice. To casi vote shareholders holding shares in physical mode and whose email id is not registered with company may contact the RTA or follow the instruction given in the AGM notice. Members who want to get email id registered with the company may contact RTA or follow the instruction given in the AGM notice date 03.09.2025.

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the LODR, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of ensuing 31st Annual General Meeting of the company

As per the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companie (Management and Administration) Rules, 2014, the company has provided its shareholders the facility to cast their vote by electronic means (E-voting) on all the resolution set forth in the notice. The details are required pursuant to the provision of the Companies Act. 2013

and rules are given under:					
1	Date of completion of sending of Notices	4th September, 2025 (Thursday)			
2	Date & Time of commencement of voting through electronic means.	24th September, 2025 (Wednesday) 09:00 A.M. IST			
3	Date & Time of end of voting through electronic means.	26 th September, 2025 (Friday) 5:00 P.M. IST			
4	Voting through Electronic means shall not be allowed beyond.	26 th September, 2025 (Friday) 5:00 P.M. IST			
5	The Notice of 31 st AGM is available on Company's website & on NSDL website and on BSE Website	www.vaghanitechnobuild.com www.evoting.nsdl.com www.bseindia.com			
6	Cut-off date for determining rights of entitlement of E-voting.	Saturday, 20th September, 2025			
7	Contact details of person responsible to address the grievances connected with the electronic voting and meeting through VC/OAVM;	Mr. Parth Tulsibhai Patel (Director) Email: -vtbl1987@gmail.com Add: 02, Uma House, Opp Uma Green Land, Opp Science City Road, Sola, Ahmedabad - 60, Gujarat (Mbl: 9316439636)			

Facility for voting through ballot paper shall not be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at Members who have cast their vote through remote e-voting prior to the AGM may attend the

AGM but shall not be entitled to cast their vote again Any person who becomes a member of the Company after dispatch of the Notice of the

Meeting and holding shares as on the cut-off date i.e. Saturday, 20th September, 2025 may obtain user ID and password by sending a request at evoting@nsdl.com

Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. Saturday, 20th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in annual

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02 2025 the company is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares. The special window has been opened from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documents, process or for any reason. The shares re-lodged for transfe will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer request along with the requisite documents to the company's RTA at Accurate Securities & Registry Private Limited, UNIT: VAGHANI TECHNO-BUILD LIMITED, B1105-1108, K P Epitome, Nr. Makarba Lake, Nr. DAV International School Makarba, Ahmedabad - 380051, Gujarat,

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share certificates into dematerialized form.

For, VAGHANI TECHNO - BUILD LIMITED

JATINKUMAR TULSIBHAI PATEL Date: 03.09.2025 Managing Director (DIN: 01473158) Place: Ahmedabad

Read Daily Active Times

UNITED VAN DER HORST LIMITED

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E - 29 / 30, MiDC, Taloja, Raigad - 410 208 Maharashtra, India Tei: +91 22 27412728/29, Website: www.uvdhl.com E-mail: uvdhl29@gmail.com

NOTICE OF THE 38TH (THIRTY EIGHTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting ('AGM") of the Shareholders of UNITED VAN DER HORST LIMITED ('the Company") will be held on Friday, September 26, 2025 at 3.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 38th AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at the common venue. The venue of the meeting shall be deemed to be the registered office of the Company situated at E.29/30, MIDC, Taloja, Navi Mumbai – 410208, Maharashtra, India. The electronic dispatch of the Annual Report to the Members has been completed on September 04, 2025.

Dispatch of Annual Report

The Notice of the 38th AGM and the Annual Report for the financial year 2024–2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA") i.e., M/s. MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd.).

Annual Report including the Notice of the AGM can be accessed and downloaded from the Company's website at www.uvdhl.com. Additionally, it can be accessed on the website of BSE Limited at www.bseindia.com and on the website of the Registrar and Transfer Agent of the Company viz. M/s. MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd.), at instameet@in.mpms.mufg.com

Participation in AGM through VC/ OAVM:

Members may attend and participate in the AGM only through the VC/OAVM facility. The instructions for joining the AGM are provided in the Notice of the AGM and Shareholders attending and participating through VC/ OAVM shall be counted for the purpose of the reckoning quorum under section 103 of the Companies Act, 2013

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows: Shareholders holding shares in physical mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., M/s. MUFG Intime India Pvt. Ltd. (Formerly Known as M/s. Link Intime India Pvt. Ltd.) on its website (at www.in.mpms.mufg.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Such

Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to MUFG Intime at rnt.helpdesk@in.mpms.mufg.com

Remote E-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of

Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s) amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard—2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through evoting system during the AGM ("e-voting").

The remote e-voting period commences on Tuesday, September 23, 2025, at 9:00 a.m. (IST) and ends on Thursday, September 25, 2024, at 5:00 p.m. (IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, 19th September, 2025 may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through M/s. MUFG Intime India Pvt. Ltd. (Formerly Known as M/s. Link Intime India Pvt. Ltd.) and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote eVoting and are otherwise not barred from doing so, shall be eligible to vote through eVoting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may follow the procedure remote e-voting as enumerated in the notice also may obtain the login credentials by sending a request at enotices@in.mpms.mufg.com, However, if already registered on the Insta Vote platform of MUFG Intime for e-voting existing User Id and password can be used for casting Votes.

In case Shareholders/Members have any query related to e-voting facility/login they may refer the frequently asked questions and e-voting manual available at https://instavote.linkintime.co.in/ under help section or Contact Mr. Rajiv Ranjan Assistant Vice President at Tel: 022-49186000 or write an email to enotices@in.mpms.mufg.com oruvdhl29@gmail.com.

In case of shareholders/member have any queries regarding login, they may send an email to instameet@in.mpms.mufg.com or uvdhl29@gmail.com or contact No 022-49186175

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.uvdhl.com and on the stock exchange where shares of the company are listed i.e Bombay Stock Exchange www.bseindia.com_immediately after their declaration, and will be communicated to BSE Limited.

Book Closure and Final Dividend:

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 38th Annual General Meeting of the Company. The Dividend if approved by the Members at the AGM, will be paid to the Members whose names appear in the Register of Members of the Company on Friday, September 19, 2025, and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source (TDS). In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to nonregistration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to such Member(s).

In case of any queries Shareholders may write to at uvdhl29@gmail.com Or rnt.helpdesk@linkintime.co.in

> For and on behalf of Board of Directors of **United Van Der Horst Limited** Jagmeet Singh Sabharwal Chairman & Managing Director DIN No.00270607

Place: Navi Mumbai Date: September 05, 2025

Company Secretary

iStreet Network Limited CIN: L51900MH1986PLC040232

Unit no. A-2, 2nd Floor, Old Nagardas Road, Andheri East, Mumbai – 400 069.

Email: info@istreetnetwork.com • Website: www.istreetnetwork.com NOTICE OF THE 38[™] ANNUAL GENERAL MEETING,

INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE Notice is hereby given that the 38th Annual General Meeting (AGM) of iStreet Network Limited (the Company) will be held on

Friday, September 26, 2025 through video conferencing at 10.30 a.m to transact the businesses as set out in the Notice dated September 01, 2025 convening the AGM. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all the members

the Company at www.istreetnetwork.com and also on the NSDL's website https://www.evoting.nsdl.com. Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, members are provided with the facility to cast their vote electronically on all resolutions set forth in the said Notice through electronic voting system of National Depository Services Limited ("NSDL"). The manner

whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of

of voting remotely for the shareholders holding shares in demat and physical mode or provided in the notice of the meeting. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed on Friday, 19th September 2025 as the "cut -off date" to determine the eligibility of members to vote by electronic means or during the AGM through VC.

The details pursuant to the respective provisions of Companies Act, 2013 and the Rules and other applicable provisions pertaining to remote e-voting process are as stated hereunder:

- i. The business as set forth in the Notice of the AGM may be transacted by electronic mode;
- The remote e-voting shall commence on Monday, 22rd September 2025 (9:00 a.m); iii. The remote e-voting shall end on Thursday, 25th September 2025 (5:00 p.m);

password can be used for casting their vote(s);

- iv. E-voting by electronic means shall not be allowed beyond 5:00 p.m on 25th September 2025 Remote e-voting will be allowed for 30 minutes post conclusion of the AGM of the company to cast their votes who have
- not casted vote during e-voting period vi. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date may obtain the login ID and password by sending at request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and
- vii. Members may note that ; a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m on 25th September 2025, members are requested to cast their vote by remote e-voting prior to the AGM and may also attend the AGM through video conferencing (VC) but shall not be entitled to cast their vote again; and 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through VC;
- viii. For the process and the manner of remote e-voting, member(s) may go through instructions stated in the notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at http://www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. Members having grievance related to e-voting may contact Ms. Pratibha Ranka at her email Id cs@istreetnetwork.com

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and Regulation 42 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Friday, 26th September 2025 both days inclusive for 38th Annual General Meeting of the Company. For iStreet Network Limited

Pratibha Ranka

Date: 04.09.2025

Place: Mumbai

रोज वाचा दै. 'मुंबई लक्षदीप'

युनायटेड व्हॅन डर हॉस्ट लिमिटेड

सीआयएन:एल९९९९एमएच१९८७पीएलसी०४४१५१ नोंदणीकृत कार्यालयः ई-२९/३०, एमआयडीसी, तळोजा, रायगड-४१०२०८, महाराष्ट्र, भारत. दूर.:०२२-२७४१२७२८/२९, फॅक्स:०२२-२७४१०३०८, ई-मेल:uvdhl29@gmail.com, चेबसाईट:www.uvdhl.com व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणाऱ्या कंपनीच्या ३८व्या वार्षिक सर्वसाधारण सभेची,

ई-वोटिंग माहितीची व पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, **युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड** (कंपनी) च्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) **शक्रवार. २६ सप्टेंबर**. २०२५ रोजी दु.०३.३०वा. भाप्रवे व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) सहकार मंत्रालया **(एमसीए)** द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल. २०२०. परिपत्रक क्र.०९/ २०२४ दिनांक १९ सप्टेंबर, २०२४ (यापुढे (एमसीए परिपन्नके) म्हणून संदर्भ) आणि सेबीद्वारा वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१

सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० आणि सेबी/एचओ/सीएफडी/ सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ०३.१०.२०२४ नुसार व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल. सभेचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय-ई-२९/३०, एमआयडीसी, तळोजा, नवी मुंबई-४१०२०८, महाराष्ट्र, भारत हे आहे. एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे जे भागधारकांना ई–मेल ०४.०९.२०२५ रोजी केले गेले आहे.

वित्तीय वर्ष २०२४-२५ करिता लेखापरिक्षित वार्षिक अहवालासह ३८एजीएम सूचना ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (आरटीए) अर्थात एमयुएफजी इनटाईम इंडिया प्रा.लि. (पुर्वीची लिंक इनटाईम इंडिया प्रा.लि.)/ठेवीदार सहभागीदार (डीपीज) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे.

सदर दस्तावेज कंपनीच्या <u>www.uvdhl.com</u> वेबसाईटवर उपलब्ध आहेत. एजीएमची सूचना कंपनीचे आरटीए अर्थात एमयुएफजी इनटाईम इंडिया प्रा.लि. इनटाईम इं डिया प्रा.लि.)च्य (instameet@in.mpms.mufg.com) आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध

व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत सहभाग:

सदस्यांना फक्त व्हीसी/ओएव्हीएम सुविधेद्वारेच एजीएममध्ये उपस्थित राहता येईल आणि सहभागी होता येईल. -एजीएममध्ये सामील होण्याच्या सूचना एजीएमच्य सचनेत दिल्या आहेत आणि व्हीसी/ओएव्हीएमदारे उपस्थित राहणाऱ्या आणि . सहभागी होणाऱ्या भागधारकांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने केली जाईल.

ई-मेलचे नोंद/अद्यायावत करण्याची पद्धत:

. ज्या भागधारकांचे ई-मेल नोंद नाहीत त्यांनी खालीलप्रमाणे त्यांचे ई-मेल नोंद करावेत.

- १. वास्तविक स्वरुपात भागधारणा असणारे भागधारक: यांना विनंती आहे की, कंपनीचे निबंधक व हस्तांतर प्रतिनिधी अर्थात एमयुएफजी इनटाईम इंडिया प्रा.लि. (पूर्वीची लिंक इनटाईम इंडिया प्रा.लि.)च्या (www.in.mpms.mufg.com) वेबसाईटवर आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल कळवावे.
- २. डिमॅट स्वरुपात भागधारणा असणारे भागधारक: अशा भागधारकांना विनंती केली जाते की, त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंटकडे त्यांचे ई-मेल आयडी
- ई-मेल नोंद करण्याबाबत प्रश्न/अडचणी असल्यास भागधारकांर्न mt.helpdesk@in.mpms.mufg.com वर लेखी कळवावे.

रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग पद्धत:

कंपनी अधिनियम, २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे, सर्वसाधारण सभेवरील भारतीय कंपनी सचिव संस्थेद्वारा वितरीत . सचिवप्रमाण-२ (एसएस-२) आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) अधिनियम, २०१५ चे नियम ४४ नुसार कंपनीने एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएममध्ये विमर्षीत करावयाचे व्यवसाय संदर्भात एजीएम दरम्यान मतदान सविधा सदस्यांना दिलेली आहे.

ई-वोटिंग कालावधी **मंगळवार, २३ सप्टेंबर, २०२५ रोजी स.९.००वा. (भाप्रवे**) प्रारंभ होईल आणि गुरुवार, २५ सप्टेंबर, २०२५ रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. नोंद तारखी अर्थात शुक्रवार, १९ सप्टेंबर, २०२५ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एमयुएफजी इनटाईम इंडिया प्रा.लि. (पुर्वीची लिंक इनटाईम इंडिया प्रा.लि.) द्वारे एजीएम सूचनेत नमुद साधारण व विशेष विषयावर मत देता येईल आणि सदर नोंद तारखेला कंपनीचे भांडवलात सदस्यांद्वारे धारण समभागांच्या संख्येवर त्यांचे मतदान अधिकार असतील. त्यानंतर मतदानासाठी दूरस्थ ई-मतदान मॉड्यूल एमयुएफजी इनटाईमद्वारे अक्षम केले जाईल आणि भागधारकांना उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदल देणार नाही एजीएममध्ये हजर असणारे आणि दूरस्थ ई-मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणारे आणि अन्यथा तसे करण्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई-वोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागादारे कर ऑफ तारखेला तेवलेल्या फायदेशीर मालकांच्या नोंटीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी enotices@linkintime.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि सदस्य रिमोट ई-वोटिंगकरिता एमयुएफजी इनटाईमसह यापुर्वीच नोंद असल्यास त्यांनी रिमोट ई-बोटिंगने मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

भागधारकांना/सदस्यांना ई-वोटिंगबाबत काही प्रश्न असल्यास फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि https://instavote.linkintime.co.in वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-बोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क श्री. राजीव रंजन, सहाय्यक उपाध्यक्ष यांना द्र.:०२२-४९१८६००० किंवा enotices@in.mpms.mufg.com, uvdhl29@gmail.com ई-मेल करावा. भागधारकांना/सदस्यांना लॉगइनबाबत काही समस्या असल्यास instameet@in.mpms.mufg.com, uvdhl29@gmail.com कर ई-मेल करावा किंवा ०२२-४९१८६१७५ वर संपर्क करावा.

रिमोट ई-वोटिंग व एजीएममध्ये मत दिल्याचा निकाल एजीएम समाप्तीपासन दोन दिवसात घोषित केले जाईल. घोषित झालेला निकाल तपासनीसांच्या अहवालसह कंपनीच्या <u>www.uvdhl.com</u> आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर प्रसिद्ध केले जाईल आणि बीएसई लिमिटेकडे कळविले जाईल.

पुस्तक बंद व अंतिम लाभांश:

ठिकाण: नवी मंबई

दिनांक: ०५.०९.२०२५

कंपनी अधिनियम, २०१३ (कायदा) च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम १०(१) आणि सेबीच्या लागू विनियम (सूचीबद्धता आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेम्युलेशन्स) च्या नियम ४२ अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके कंपनीची ३७वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता **शनिवार, २० सप्टेंबर** २०२५ ते शुक्रवार, २६ सप्टेंबर, २०२५ (दोन्ही दिवसांचा समावेश) बंद ठेवण्यात येईल. सभासदांनी एजीएममध्ये मंजूर केल्यास लाभांश, **शुक्रवार १९ सप्टेंबर २०२५** रोजी कंपनीच्या सभासदांच्या नोंद्रणीमध्ये ज्या सदस्यांची नावे आढळतील अशा सभासदांना दिला जाईल आणि अभौतिक स्वरूपात ठेवलेल्या समभागांच्या संदर्भात, तो त्यांना दिला जाईल. ज्या सदस्यांची नावे नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे त्या तारखेपर्यंत लाभार्थी मालक म्हणून सादर केली आहेत: स्रोतावरील आयकर कपातीच्या अधीन (टीडीएस) नोंदणी न केल्यामुळे कंपनी कोणत्याही सदस्याला थेट त्यांच्या बँक खात्यात इलेक्ट्रॉनिक क्लिअरिंग सेवेद्वारे किंवा इतर कोणत्याही माध्यमातून लाभांश देऊ शकत नाही. इलेक्ट्रॉनिक बँक आदेशानुसार, कंपनी लाभांश वॉरंट/डिमांड डाफ्ट अशा सदस्याला पाठवेल. सदर नमुना सादर करण्यात काही प्रश्न/अडचणी असल्यास भागधारकांनी कृपया uvdhl29@gmail.com किंवा rnt.helpdesk@linkintime.co.in व कळवावे

> संचालक मंडळाच्या आदेशान्वये व करिता युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड सही/

> > जगमीत सिंग सभरवात अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:00२७०६०७

क्र.जी-५/२, तळमजला, क्षेत्रफळ ५१० चौ.फ कार्पेट क्षेत्र, जल पद्मा को-ऑपरेटिव्ह हौसिंग सोसायटी लि., प्लॉट जमीन सीटीएस क्र.१०१८, गाव पहाडी गोरेगाव, तालुका बोरिवली, मुंबई उपनगर जिल्ह्यातील भूखंडावर बांधलेला, मूळ मालकीचा श्रीमती गोरे मेंदाकिनी गोपाळ (३०.०६.१९७२ ३१.०१.१९७८) यांचा होता, तद्नंतर सोसायटीच्या नोंदींमध्ये नोंदवल्याप्रमाणे आणि भाग गणपत्रामध्ये नमूद केल्याप्रमाणे श्री. एफ.ए.एस पॉल (०१.०२.१९७८ ते २२.१०.२००३) यांनी १२ ०८ २००३ रोजीच्या विकी करारनामाटारे सट फ्लॅट श्री. सत्यनारायण रमेश प्रभ व श्रीमती चित्रा सत्यनारायण प्रभु (लग्नापूर्वीचे नाव: सौम्या

त्यनारायण प्रभु) यांनी हस्तांतरित केला. क्याचे मालक श्री. सत्यनारायण रमेश प्रभु श्रीमती चित्रा सत्यनारायण प्रभु (लग्नापूर्वीचे नावः सौम्या सत्यनारायण प्रभ्) आता वरील फ्लॅट श्री अंकित बिपिनभाई वरिया व श्रीमती स्मृती अंकित वरिया यांना विकण्याची आणि हस्तांतरित करण्याची

सदर फ्लॅटबाबत कोणताही दावा, हक्क, मालकी हक्क, हितसंबंध किंवा आक्षेप असलेल्या कोणत्याही व्यक्तीने या सूचनेच्या तारखेपासून १४ दिवसांच्या आत दस्तावेजी पुराव्यासह लेखी स्वरूपात स्वाक्षरीकर्त्याला कळवावे, अन्यथा व्यवहार कोणत्याही संदर्भाशिवाय किंवा आक्षेपाशिवाय पुरं

मुंबई, दिनांक ४ सप्टेंबर, २०२५ अतुल सक्सेना (ॲडव्होकेट उच्च न्यायालय) मोबाईल-९३२३८१२००७ ईमेल:thelegalprops@gmail.com



बोईसर (प.), पालघर-४०१५०१. दूर.:०२५२५-२६७८२३, २६७८२४, ई-मेल:boisar@bankofbaroda.com

ताबा सूचना (स्थावर मालमत्तेकरिता)

खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट (सेकण्ड) ॲक्ट, २००२ अंतर्गत **बॅक ऑफ बडोदा** या शाखेचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी सदर कायद्याच्या कलम १३(२) अन्वये दिनांक ०१.११.२०१९ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार मे. दी म्लोबल फॅशन, मालक श्री, जयेश सनिल घरत व श्री, राजेंद्र दाजीबा घरत यांना सदर सचना पाप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रू.१८,५६,२६२.१४/- (रुपये अठरा लाख छपन्न हजार दोनशे बासष्ट आणि पैसे चौदा फक्त) तसेच ३१.१०.२०१९ रोजी लागू असलेले त्यावरील

कर्जदार यांनी वर नमुद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा ताबा ०३ सप्टेंबर, २०२५ रोजी घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **बँक ऑफ बडोदा,** गंच्याकडे देय रक्कम रू.१८,५६,२६२.१४/- (रुपये अठरा लाख छपन्न हजार दोनशे बासष्ट आणि पैसे चौदा फक्त) तसेच ३१.१०.२०१९ रोजी लागू असलेले त्यावरील व्याज मिळून रक्कम

कर्जदारांचे लक्ष्म वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

• स्टॉक आणि बुक डेटचे गहाणखत

फ्लॅट क्र.सी१/६/६, १ला मजला, सुख समृद्धी सोसायटी, त्रिवेदी नगर, बोईसर-४०१५०१ चे तत्सम

सही/ पाधिकत अधिकारी ठिकाणः बोईसर दिनांक: ०३.०९.२०२५ बँक ऑफ बडोदा

सीआयएन : एल४५२०३एमएच१९८६पी१सी०३८५३५ **नोंदणीकृत कार्यालय:** जनरल ए.के. वैद्य मार्ग, वागेश्वरी मंदिराजवळ, ऑफ फिल्म सिटी रोड, मालाड (ई), मुंबई - ४०० ०९७. टेलि.: २८४० २१३० / ११८०. ई-मेलः contact@tarmatlimited.com वेबसाईटः www.tarmatlimited.com

४० व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटिंग,आणि पुस्तक बंद करण्याची माहिती सूचना देण्यात येत आहे की TARMAT LIMITED ("कंपनी") ची ४० **वी वार्षिक सर्वसाधारण सभा** ("AGM") मंगळवार, ३० सप्टेंबर, २०२५ रोजी दुपारी ०२.०० वाजता आयोजित केली जाईल. (IST) व्हिडिओ कॉन्फरन्सिंग (VC)/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (OAVM) द्वारे, ८ एप्रिल २०२० रोजी जारी केलेल्या सामान्य परिपत्रक क्रमांक १४/२०२०, १३ एप्रिल २०२० रोजी जारी केलेल्या १७/२०२०, २०/२०२० रोजी ५ मे २०२० रोजी जारी केलेल्या आणि त्यानंतरच्या परिपत्रकांमध्ये. नवीनतम परिपत्रक १९ सप्टेंबर २०२४ रोजी ०९/२०२४ आहे. जे कॉर्पोरेट व्यवहार

मंत्रालयाने जारी केले आहे (एकत्रितपणे `MCA परिपत्रके ' म्हणून संबोधले जाते) आणि सेबीच्या १२ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२, ' जानेवारी २०२३, ७ ऑक्टोबर २०२३ आणि ०३ ऑक्टोबर २०२४ रोजीच्या परिपत्रकानुसार, जे भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (एकत्रितपणे SEBI' म्हणून संबोधले जाते) द्वारे जारी केले आहे. १४ ऑगस्ट २०२५ च्या ४० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये तपशीलवार वर्णन ल्याप्रमाणे व्यवसाय करण्यासाठी परिपत्रके). सदस्य केवळ VC/OVAM सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतील. ज्या सदस्यांनी त्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट(र्स) ("डीपी")/रजिस्ट्रार आणि ट्रान्सफर एजंट्स ('रजिस्ट्रार' किंवा 'आरटीए'

. गंच्याकडे नोंदणीकृत केले आहेत त्यांना ४० व्या वार्षिक सर्वसाधारण सभेची सूचना गुरुवार, ४ सप्टेंबर २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने (म्हणजेच ई मेल) पाठवण्यात जाली आहे. हे दस्तऐवज कंपनीच्या गुंतवणूकदार विभागाच्या वेबसाइट <u>www.tarmatlimited.com</u>, बिगशेअर सर्व्हिसेस ायव्हेट लिमिटेड <u>www.bigsahreonline.com</u> आणि स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइट <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> चर देखील उपलब्ध आहेत.

. कंपनीज कायदा, २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्कोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार सुचना देण्यात येत आहे की, कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक मंगळवार, २३ सप्टेंबर २०२५ पासून मंगळवार, ३० सप्टेंबर २०२५ (दोन्ही

दलेक्टॉनिक पद्धतीने मतदानः

कंपनी कायदा, २०१३ च्या कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचले जाणारे, सर्वसाधार बैठकींवरील सचिवीय मानक-२ आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियम ४४ नुसार, बैठकीत करावयाच्या व्यवसायाचे व्यवहार इलेक्ट्रॉनिक माध्यमातून करता येतील. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ("रिमोट ई-व्होटिंग") द्वारे प्रदान केलेल्या ई-व्होटिंग प्रॅटफॉर्मदारे ठरावांवर मतदानाचा अधिकार वापरण्यासाठी कंपनी आपल्या सर्व सदस्यांना ई-व्होटिंग सविधा प्रदान करण्यास आनंदिर आहे. ज्या सदस्यांची नावे कट-ऑफ तारखेला म्हणजेच बुधवार, २४ सप्टेंबर २०२५ रोजी सदस्यांच्या/लाभार्थी मालकांच्या यादीत आढळतात, त्यांन रिमोट ई-व्होटिंगची सुविधा मिळण्यास पात्र आहेत. ज्या पात्र सदस्यांनी आर्थिक वर्ष २०२४-२५ चा एकात्मिक वार्षिक अहवाल पोस्ट केल्यानंतर शेअर्स खरेदी केले आहेत आणि ज्यांच्याकडे कट-ऑफ तारखेला म्हणजेच शुक्रवार, २९ ऑगस्ट, २०२५ रोजी शेअर्स आहेत, ते इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्यासाठी वापरकर्ता आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीशी संपर्क साध शकतात. वापरकर्ता आयडी आणि पासवर् मेळविण्याची सविस्तर प्रक्रिया कंपनीच्या वेबसाइटवर उपलब्ध असलेल्या ''रिमोट ई–व्होटिंग अँड व्होटिंग ॲट एजीएम'' या मथळ्याखाली बैठकीच्या सचनेत देखील प्रदान केली आहे. सदस्यांना १४ ऑगस्ट, २०२५ च्या एजीएम सचनेतील उपलब्ध सचनांचे पालन करण्याची विनंती केली जाते. जी कंपनीच्या वेबसाइट <u>www.tarmatlimited.com</u> या गुंतवणूकदार विभागातून देखील डाउनलोड करेता येते.

रेमोट ई-व्होटिंग कालावधी **शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता (IST)** सुरू होईल आणि **सोमवार, २९ सप्टेंबर २०२५ रोजी गयंकाळी ५.०० वाजता (IST)** संपेल. सदस्यांना दिलेल्या तारखेनंतर आणि वेळेनंतर रिमोट ई-व्होटिंगद्वारे त्यांचे मतदान करता येणार नाही. एकदा हस्याने दरावावर मतदान केले की. सदस्याला नंतर त्यात बदल करण्याची परवानगी राहणार नाही. सदस्यांचे मतदानाचे अधिकार बधवार. २४ सप्टेंबर २०२५ च्या कट-ऑफ तारखेला कंपनीच्या पेड-अप इक्किटी शेअर भांडवलातील त्यांच्या वाट्याच्या प्रमाणात असतील. कोणतीही शंका किंवा तक्रार असल्यास, तुम्ही कंपनी सचिवांना <u>tarmatcs@gmail.com</u> वर ई-मेल पाठवू शकता

या सदस्यांनी एजीएमपूर्वी रिमोट ई–व्होटिंगद्वारे मतदान केले आहे ते देखील व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना जीएममध्ये पुन्हा मतदान करण्याचा अधिकार राहणार नाही. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले नाही ते बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड द्वारे प्रदान केलेल्या सुविधेद्वारे बैठकीत मतदान करू शकतील. एजीएममध्ये इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदानाची सुविधा उपलब्ध करून दिली जाईल.

ईमेल पत्त्यांची नोंदणी/अपडेट करण्याची पद्धत खालीलप्रमाणे आहे:

कंपनीचे ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत ते आरटीएकडे नोंदणी करू शकतात आणि नाव, डीपीआयडी/क्लायंट आयडी, पॅन, मोबार्डल नंबर आणि इंमेल-आयडी अशी माहिती देऊन नोंदणी प्रक्रिया पूर्ण करतात. हे स्पष्ट केले जाते की ई-मेल पत्यांच्या कायमस्वरूपी नोंदणीसाठी, ग्टस्यांना त्यांच्या संबंधित डीपीकडे नोंटणी करण्याची विनंती केली जाते.

शेअरहोल्डर्सना विनंती आहे की त्यांनी हे लक्षात घ्यावे की १६ मार्च २०२३ च्या सेबी परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-POD-। /P/CIR/2023/37 (सेबी मास्टर परिपत्रक क्रमांक SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 दिनांक ७ मे २०२४ चा भाग न्हणून समाविष्ट) च्या तरतुर्दीनुसार, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सर्व भागधारकांनी पॅन, नामांकनाची निवड, संपर्क तपशील (पिन आणि मोबाइल क्रमांकासह पोस्टल पत्ता), बँक खाते तपशील आणि त्यांच्या संबंधित फोलिओ क्रमांकांसाठी नमुना स्वाक्षरी देणे अनिवार्य आहे.

> टॉरमॅट लिमिटेडकरित एस. चक्रबर्ती कंपनी सचिव

> > (नियम ८(१))

स्थळ : मंबर्ड दिनांक : ५ सप्टेंबर २०२५

कोगटा फायनान्शियल (इंडिया) लिमिटेड

सीआय**ल् क्र**ः **बृह्ध१२० आरबे१९९६पीएलसी०११४०६. कॉपीरेट कार्यालयः** एस-१ गोपाठवारी, अवमेर पुलियाजवळ, मेट्रो पिलर क्र. १४३ समोर, जयपूर – ३०२००१, गजस्थान, भारत. **दूरवनीः** +९१ १४१ ६७६७०६७. **यौरणीकृत कार्यालयः** कोगटा हाऊस, आझाद मोहल्ला, विजयनगर- ३०५६२४, राजस्थान, भारत, **इनैलः** info@kogtain I www.kogtain

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत **कोगटा फायनान्शियल (इंडिया) लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटोस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेतुसार सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत जमा करण्यार तांगण्यात आले आहेत**. तपशिल खालीलप्रमाणे दिले आहे**:

ग्राहकाचे नाव	स्थावर मालमत्तेचे वर्णन	
श्री. भास्कर पांडुरंग नाईक, पांडुरंग जगन्नाथ नाईक यांच मुलगा (अर्जदार), सौ. वर्षा भास्कर नाईक, भास्कर पांडुरंग नाईक यांची पत्नी (सह-अर्जदार), श्री. पांडुरंग जगन्नाथ नाईक, जगन्नाथ नाईक (सह-अर्जदार/तारणकर्ता), श्री. सचिन कारभारी बुट्टे, कारभारी बुट्टे (जामीनदार) कर्ज खाते क्र.००००११५६५० आणि	मालमत्ता असलेले ग्रामपंचायत मिळकत क्र.१५२, आर.सी.सी. बांधकाम क्षेत्र ३३.० X४९.०=१६१७ चौ.फूट २०० चौ.मी. आणि गटक्र.१७९ क्षेत्र ०.०२.००.एचआर, गाव - वीरगाव, तालुका - वैजापूर, जिल्हा - औरंगाबाद, महाराष्ट्र येथील सर्व भाग व खंड. श्री. पांडुरंग जगन्नाथ नाईक यांच्या मालकीची. खालील चतुसिमा - पूर्व - विक्री करारानुसार, पश्चिम - विक्री करारानुसार, उत्तर - विक्री करारानुसार, दक्षिण - विक्री करारानुसार.	१३(२) सूचना दिनांकः २६.०५.२०२५ सूचना रक्कमः रु.२२,६८,७५५/- ताबा दिनांक: ०२ सप्टेंबर २०२५ ठिकाण: विरगाव (औरंगाबाद) ताबाचा प्रकार: सांकेतिक
श्री. दिलीप शिवराम भागे, श्री.शिवराम शंकर भागे यांचा मुलगा (अर्जदार/तारणकर्ता), प्राची एंटरप्राइजेस मालक दिलीप शिवम भांगे यांच्या माध्यमातून, सौ. भाग्यश्री दिलीप भांगे, श्री.बाळासाहेब अंबादास गवळी यांची मुलगी (सह- अर्जदार/तारणकर्ता) श्री. गणेश बाळासाहेब गवळी, बाळासाहेब अंबादास गवळी यांचा मुलगा (जामीनदार) कर्ज खाते क्र.००००१६६०७७ आणि	फ्लॅट बेऑरंग क्र. २०१, मोजमाप क्षेत्र सुमारे ८५० चौ. फूट म्हणजेच ७८. ९९ चौरस मीटर बिल्ट अप क्षेत्रफळ, सैश्रिया नावाच्या झमरतीच्या दुस्तऱ्या मजल्यावर स्थित, एस. क्र. १६/१/२२ भूखंड क्रमांकावर बांधली गेली आहे, गाव - मौजे आंबेगाव बुदुक, नोंदणी जिल्हा पुणे, उपराज्य जिल्हा, तालुका हवेली, जिल्हा पुणे आणि ग्रामपंचायत आंबेगाव बुदुकच्या हदीत येथील सर्व भाग व खंड आणि श्री. दिलीप शिवराम भांगे आणि श्रीमती भाग्यश्री दिलीप भांगे यांच्या मालकीची.	१३(२) सूचना दिनांकः २३.०४.२०२५ सूचना रक्कमः रु. २७,४१,८६२/- ताबा दिनांक: ०२ सप्टेंबर २०२५ ठिकाणः पुणे ताबाचा प्रकार: सांकेतिक
श्री. ऋषिकेश दत्तात्रय आहेर, श्री. दत्तात्रय गोविंद आहेर यांचा मुलगा (अर्जदार), श्री. दत्तात्रय गोविंद आहेर, गोविंद दामू आहेर यांचा मुलगा (सह-अर्जदार/तारणकर्ता), सौ. छाया दत्तात्रय आहेर, श्री. दत्तात्रय गोविंद आहेर यांची पत्नी (सह-अर्जदार) कर्ज खाते क्र.००००४३७३२५	मिळकत मालमत्ता क्र.३, हनुमान मंदिराच्या मागील बाजूस, घोंडेवाडी पोस्ट- जबळकेता-कोपरगाव, जिल्हा-अहमदनगर, महाराष्ट्र, मालमतेच्या जमिनीचे मोजमाप क्षेत्र सुमारे ४५०.०७ ची. फूट (४१.८२ ची. मीटर) श्री. दत्तात्रय गोविंद आहेर यांच्या मालकीचे कोरगाव येथील उप-निबंधक यांच्या समक्ष किक्री करार नोंदणी, एस. क्र.९४१/२०११, दिनांक १६.०३.२०११. तारण मालमत्तेची चतुसिमा खालीलप्रमाणे: पूर्व - ग्रामपंचायत मिळकत क्र.४, पश्चिम - ग्रामपंचायत मिळकत क्र.१, उत्तर - ग्रामपंचायत क्र.२, दक्षिण -	१३(२)सूचना दिनांकः २२.०५.२०२५ सूचना रक्कमः रु.२१,८७,८५८/- ताबा दिनांक : ०३ सप्टेंबर २०२५ ठिकाणः जवळके (जिल्हा अहमदनगर) ताबाचा प्रकारः सांकेतिक

कर्जदार हे वर नमुद्र केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की. खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत वर नमूद केलेल्या तारखेला मालमत्तेचा ताबा घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **कोगटा फाबनान्शिवल (इंडिया) लिमिटेड** यांच्याकडे देय रक्कम अधिक करारदराने त्यावरील व्याज तसेच प्रासंगिक खर्च, शुल्क, अधिभार इत्यादी रक्कम जमा करावी. कर्जदारांचे लक्षा वेधण्यात येत आहे की. प्रतिभत मालमत्ता सोडवन घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतद आहे

दिनांक : ०४.०९.२०२५ प्राधिकृत अधिकारी, कोगटा फायनान्शियल (इंडिया) लिमिटेड



इक्वीटास स्मॉल फायनान्स बँक लि

(पुर्वीची इकीटास फायनान्स लि.) नीवणीकृत कार्यालय : ऋ.७६९, स्पेन्सर प्लाङ्गा, ४था मचला, फेड्स-२, अन्ना सलाई, चेन्नई, ६००००२.

मागणी सूचना - सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये सूचना

येथे सूचना देण्यात येत आहे की, खालील कर्जदारांनी इकीटास हौसिंग फायनान्स लिमिटेड (ईएचएफएल)/ इकीटास फायनान्स लिमिटेड (ईएफएल)/ इकीटास स्मॉल कायनान्स बँक लिमिटेड (ईएसएफएल) यांच्याकडून कर्ज घेतले आहे. सदर कर्जदार यांनी त्यांच्या कर्ज खात्याची रक्कम व हफ्ते भरणा करण्यात कसर केली आहे. म्हणून आरबीआयद्वारे वितरीत मार्गदर्शनानुसार त्यांचे कर्ज खाते नॉन-परफॉर्मिंग ॲसेटस्मध्ये वर्गीकृत करण्यात आले आहे. प्रतिभूत मालमता, कर्जे व तारखेला देय एकुण थकबाकी रकमेचे तपशील खाली नमुद केले आहे. कर्जदार आणि सर्वसामान्य जनतेस सुचित करन्यात येत आहे की, प्राधिकृत अधिकारी हे खालील स्वाक्षरीकर्ता असून प्रतिभूत धनकोंच्या वतीने सरफायसी कायदा २००२ च्या तरतुदीअंतर्गत खालील कर्जदारांच्या विरोधात कारवाई प्रारंभ केली आहे आणि सदर मालमत्तेसह व्यवहार करू नये. सदर सुनचेपासन ६० (साठ) दिवसांत त्यांच्या नावा समोर नमुद थकबाकी रक्कम जमा न केल्यास खालील स्वाक्षरीकर्त्यांकडन मालमत्तेच

अ.	कर्जदारांचे/वामिनदारांचे	मागणी सूचना दिनांक	प्रतिभूत मा लमत्तेचे वर्णन		
죸.	नाव (शाखेचे नाव)	आणि रक्कम	(स्थावर मालमत्ता)		
2	कर्ज/सुनिधा खाते क्र. ७०००१०२१४४६४ १. श्रीमती निहारिका कुमार वैभव विद्यार्थी, श्री. कुमार वैभव विद्यार्थी यांची पत्नी २. श्री. कुमार वैभव विद्यार्थी, श्री. सर्वोत्तम यांचा सुलगा ३. श्रीमती लितका विद्यार्थिनी, श्री सर्वोत्तम यांची पत्नी सर्वांचा पत्ताः पल्ट क्र.३०१, ३रा मजला, त्रिलोक एक्लेव्ह कॅनल रोड, दुर्गाप्रसाद सराफ स्केअर रामदासपेठ पटवर्धन मैदानाजवळ, नागपूर-४४००१२. तसेच क्र.२ आणि इचा पत्ताः अपार्टमेंट क्र.२०४, व्लॉक बी दुसऱ्या मजल्यावर, पायोनियर रिजेन्सी अपार्टमेंट-३, नागपूर, दत्तवाडी, महाराष्ट्र, भारत- ४४००२३.	१८.०७.२०२५ आणि दि.१८.०७.२०२५ पेजी देव स्वकम इ.३१,२९,६६९.०० (रुपये एकतीस लाख एकवीस हजार सहारो एकोणसत्तर फक्त) आणि एनपीए ०९.०७.२०२५	श्रीमती स्तिका विद्यार्थी आणि श्री. कुमार वैभव विद्यार्थी यांच्या मालकीची स्थावर मालमता सर्व परिवर्तनशील, प्रमाणबद्ध आणि अविभाजित १.९०४% हिस्सा आणि भूखंडक्र.सी-०६ मधील हितसंबंध २९०३.६१ चौ. मीटर आणि स्पर्शिका क्षेत्र २४.०० चौ. मीटर अशा प्रकारे निव्वळ भूखंड क्षेत्र २८७९.६१ चौ. मीटर, मोजमाप क्षेत्र १,७४९.०० चौ.मी. भूखंडावरील मंजूर लेआउटमध्ये जे जमीन मालकाच्या २५% हिस्सा आणि हितसंबंधाचा एक भाग आणि खंड आहे, छक्त.इ.१६२,१६८,१६९ आणि १७१ मध्ये एकूण मोजमाप क्षेत्र सुमारे ८७,८५६.०० चौ.फूट म्हणजेच आय. ई. २१-७१ एकर मोजा-बोरागाः, बेऑरंग शीट क्र. १५३ आणि ५१४, संपूर्ण आर. सी. सी. सुपस्ट्रक्चरसह न्यामध्ये अपार्टमेंटक्र. २०४ 'ब्लॉक चौ 'समाविष्ट आहे, मोजमाप क्षेत्र सुमारे ६८,५५१ चौ. मी. चे विन्टट अप क्षेत्रफळ असलेले, पायनियर रीजैन्सी अपार्टमेंट-३म्हणूनज्ञात आणि शैलीबद्ध अपार्टमेंट योजनेच्या इमारतक्र.१ मध्ये दुसऱ्या मजल्यावर स्थित एलॉट क्र. सी-०६ वर बांधकामित, त्याचे स्थान एनएमसी चर क्र.५५४ (सी/६/२०४/बी आहे, नागपूर महानग्रपालिका आणि नागपूर सुधार ट्रस्टच्या हहीत आणि चुसिमा खालीलप्रमणे: - पूर्वेस: १८.०० मीटर स्वरस्ता, पश्चिमेस: प्लॉट क्र.सी/१२, उत्तरेस: रो हाऊस आणि दक्षिणेस: फ्लॅट क्र.२०३		
₹	कर्ज / सुविषा खाते क. ७००००८९ ३७३६५/ ७००००८९६१ २९० १. सी. पूजा सुरेश पाटील, श्री. सुरेश बिक्ठल पाटील यांची पत्नी: एस.क. ४४२/३, १०० फीटरोड, पोळ माला, विघ्नहर्ता कॉलनी, सांगली, महायष्ट्र -४१६४१६. तसेष: एस.क. ४८/१/२, विजयांग ब्लॉस्स, पाचवा मजला, पल्ट क्र. ए-१, वानलेसवाडी, सांगली, महायष्ट्र -४१६४१६. २. त्री. सुरेश बिक्ठल पाटील, श्री. विक्ठल ध्यान पाटील यांचा सुलगा पत्ना: देशसुख गद्धी, आटपाडी, सांगली-४१५३०१. ३. श्रीमती सुमताज बसीर शेख, श्री. बसीर अमीन शेख यांची पत्नी: अभिनंदन कॉलनी, गद्धी क्र.१, शिंदे माळा, सांगली- ४१६४९६.	२५.०७.२०२५ आणि दि.२५.०७.२०२५ रोजी देय रक्कम क्र.२४,७२८१९.०० (रुपये चोवीस लाख बाहतर हजार आठशे एकोणीस फक्त) आणि प्रनापीए ०९.०७.२०२५	श्रीमती पूजा सुरेश पाटील यांच्या मालकीच्या स्थावर मालमत्ता सांगली मिरज आणि कुपवाड शहर महामंडळाच्या हदीत वानलेसवाडी बेअरिंगमध्ये स्थित मालमत्ता एस.क्र.४८/१/२, (लॉट क्र.४, मोजमाप क्षेत्र सुगारे ४९०-५३ ची.मी. विजयांशा ब्लॉसममध्ये, फ्लॉट क्र.ई-१, मोजमाप क्षेत्र ६३-६७ ची.मी. कारपेट क्षेत्र ४०-४० ची.मी., पाचव्या मजल्यावर या मताचा विषय आहे, ज्याची चतुसिमा खालीलप्रमाणे आहे: पूर्वेकडे - फ्लॅट क्र. ई-२, दक्षिणेकडे - फ्लॅट क्र. ई-४, पश्चिमेकडे - बाजूचा मार्जिन, उत्तरेंकडे - बाजूचा मार्जिन.		
	दिनांक : ०५.०९.२०२५, प्राधिकृत अधिकारी, ठिकाण : महाराष्ट्र इकीटास स्वॉल फायनान्स वॅक खि.				

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ZODIAC VENTURES LIMITED

CIN: L45209MH1981PLC023923

Registered Office: 205-C, 45 Juhu Residency, Off. Gulmohar Road, Juhu, Vile Parle (West), Mumbai-400049, Maharashtra

Tel: +91 9920598992 | Email: info@zodiacventures.in | Website: www.zodiacventures.in Contact Person: Mr. Rustom Deboo, Company Secretary & Compliance Officer

Our Company was originally incorporated as a public limited company under the Companies Act, 1956 pursuant to a certificate of incorporation issued by the Registrar of Companies, Mumbai, dated February 19, 1981 with the name Growel Investments Limited. The Company on November 8, 2006 changed its Name from Growel Investments Limited to Money Masters Investment Limited, as issued by Registrar of Companies, Mumbai. Further, The Company on June 29, 2010 changed its name from Money Masters Investment Limited to Zodiac Ventures Limited, as issued by Registrar of Companies, Mumbai. The Corporate Identification Number of our Company is L45209MH1981PLC023923. The Company got listed on Main Board of BSE Limited on September 15, 1981, bearing Scrip Code 503641 and Scrip Name ZODIACVEN. The ISIN of the Company is INE945J01027. For details see 'General Information' on page 38 of the Letter of Offer

PROMOTERS OF OUR COMPANY: YESHA RAMESH SHAH, SUNITA JIMIT SHAH, JIMIT RAMESH SHAH, PUSHPA R. SHAH, RAMESH VIRJI SHAH

ISSUE OF UP TO 4,51,08,000° FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1/- ("RIGHTS EQUITY SHARES") EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 6.30/- PER RIGHT EQUITY SHARE INCLUDING A PREMIUM OF ₹ 5.30/- PER RIGHT EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT AGGREGATING UP TO ₹ 2,841.80 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 6 (SIX) RIGHTS EQUITY SHARE FOR EVERY 5 (FIVE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE SHAREHOLDERS ("THE ISSUE") AS ON THE RECORD DATE, FRIDAY, JULY 18, 2025. THE ISSUE PRICE IS 6.3 (SIX POINT THREE) TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 1920F THE LETTER OF OFFER.

*Assuming full subscription

BASIS OF ALLOTMENT

The Board of Directors of Zodiac Ventures Limited wishes to thanks all its shareholders and investors for their response to the issue which opened for subscription on Thursday, July 31, 2025 and closed on Monday, August 25, 2025 and the last date for market renunciation of Rights Entitlements was Friday, August 08, 2025. Out of the total 1276 Applications for 4,98,30,872 Equity Shares, 625 Applications for 32,71,485 Equity Shares were rejected based on technical rejections as disclosed in the Letter of Offer. The total number of fully valid applications received were 1,267 Applications for 4,65,59,387 Equity Shares. In accordance with the Letter of Offer and on the basis of allotment finalized on September 03, 2025, in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on September 03, 2025 allotted 4,51,08,000 Equity Shares to the successful Applicants. All valid applications have

1. The break-up of valid Applications (including ASBA applications) is given below:

1			,	•	
	Category	No. of Valid Applications (Including ASBA	Applications) Received No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Rights Equity Shares Accepted and Allotted against Additional Applied (B)	Total Rights Equity Shares accepted and allotted (A+B)
Eligible Equity 1132 Shareholders		1132	36,14,343	2,42,97,379	2,79,11,722
ı	Renouncees	144	6,63,008	1,65,33,270	1,71,96,278
١	Total 1276		42,77,351	4,08,30,649	4,51,08,000

2. Information regarding total Applications received (including ASBA applications received):

	······································							
Category	Applications Received		Equity Shares Applied for			Equity Shares allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Non Renouncees	1747	92.34%	30383207	191414204.10	60.97%	27911722	175843848.60	61.88%
Renouncees	145	7.66%	19447665	122520289.50	39.03%	17196278	108336551.40	38.12%
Total	1892	100 00%	49830872	313934493 60	100 00%	45108000	284180400 00	100 00%

Intimations for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, to the investors has been completed September 05, 2025. The Instructions to SCSBs for unblocking funds in case of ASBA Applications were given on September 03, 2025. The Listing application was filed with BSE on September 03, 2025 and subsequently, the listing approval was received on September 04, 2025. The credit of Equity Shares in dematerialise form to respective demat accounts of allottees has been completed on September 05, 2025. For further details please see "Allotment Advice or Refund/ Unblocking of ASBA Accounts" on page number 214 and 215 of the Letter of Offer Pursuant to the listing and trading approval granted/to be granted by the Stock Exchange, the Rights Equity Shares Allotted in the issue is expected to commence trading on the Stock Exchange on or before September 08, 2025. In Accordance with the SEBI circular dated January 22, 2020, the request for extinguishment of rights entitlement with NSDL and CDSL is completed on September 05, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITYSHARES CAN BE TRADED ON THE STOCK EXCHANGES DISCLAIMER CLAUSE OF SEBI:

The Letter of Offer has not been filed with SEBI in terms of SEBI (ICDR) Regulations as the size of issue is up to 2,841.80 Lakhs. The present Issue being of less than Rs. 5000.00 Lakhs, the Issuer shall prepare the Letter of Offer in accordance with requirement as specified in the regulation and file the same with the SEBI for information and dissemination on the SEBI's website. The Investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" on page 186 and 187

DISCLAIMER CLAUSE OF BSE:

It is to be distinctly understood that the permission given by BSE ("Designated Stock Exchange") should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the full text of the Disclaimer provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE" on page 186 and 187 of the Letter

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.

Investors may contact the Registrar or Managing Director or the Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process), giving full details such as name, address of the Applicant contact number(s), e-mail address of the sole first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications as the-case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

ł	REGISTRAR TO THE ISSUE	THE COMPANY
	0	ZODIAC
	(Formerly Known as Link Intime India Private Limited) Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Maharashtra Contact Person: Shanti Gopalakrishnan Tel No.: +91 81081 14949 Email: zodiacventures.rights@linkintime.co.in Investor grievance e-mail: zodiacventures.rights@linkintime.co.in	ZODIAC VENTURES LIMITED CIN: L45209MH1981 PLC023923 Registered Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai-400049, Maharashtra Contact Person: Mr. Rustom Deboo , Company Secretary & Compliance Officer Contact No: +91-9920598992 Email-ID: info@zodiacventures.in Website: www.zodiacventures.in

For, ZODIAC VENTURES LIMITED

Disclaimer: Our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated July 14, 2025 with the Stock Exchange and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of SEBI at www.bebi.gov.in. Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bebi.gov.in. Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bebi.gov.in. Stock Exchanges where the Equity Shares are listed i.e. BSE at www.in. Stock Exchanges where the Equity Shares are listed i.e. BSE at www.in. Stock Exchanges where the Equity Shares are listed i.e. BSE at www.in. Stock Exchanges where the Equity Shares are listed i.e. BSE at www.in. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer the Letter of Offer Including the section "Risk Factors" beginning a page 24 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Bible Equity Shares for sale in any united first in including the Initiate States and any Pichts Equity Shares described in the Initiate States. This announcement does not constitute an offer of Bible Equity Shares for sale in any united first in including the Initiate States. This announcement does not constitute an offer of the Initiate States and any Pichts Equity Shares described in the Initiate States. This announcement does not constitute an offer of the Initiate States and any Pichts Equity Shares described in the Initiate States and a Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.