



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

26.03.2024

**To,
Department of Corporate Services
BSE Ltd.**

P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref: Scrip Code: - 531842

Scrip ID: - LAHOTIOV

Sub: Newspaper Advertisement-Completion of Dispatch of Notice of EGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday 16th April,2024

Dear Sir/Madam,

In continuation with our letter dated March 26,2024, we enclosed the copies of newspaper advertisements published in The Financial Express (English language) and Mumbai Lakshadeep (Marathi language) Newspapers dated March 24, 2024 pertaining to completion of dispatch of EGM Notice along with details of E-Voting.

You are requested to kindly take the same on record.

For Lahoti Overseas Limited

Mr. Umesh Lahoti

Managing Director

07780991

Date: 26.03.2024

CENTRAL RAILWAY E-TENDER NOTICE

Divisional Railway Manager (S&T), 1st Floor, Parcel Office Building, Near P.F. No. 13, Central Railway, Mumbai CSMT 400 001, for and on behalf of the President of India Invites Two E-Tender (Open tender) from the reputed contractors. The last date and time for submission of tender is 25/04/2024 till 15.00 Hrs. SN. 1. Tender Notice No.: CR-BB-TELE-2024-16. Name of work: "Supply, Installation, Testing and commissioning of various data networking equipments and other telecom assets at various locations/offices in Mumbai Division." Approximate Cost: ₹ 1,39,83,175/- EMD: ₹ 2,20,000/- Date & Time of Closing: 15.00 Hrs. on 25/04/2024. Validity: 60 days. Completion Period: 12 Months. SN. 2. Tender Notice No.: CR-BB-TELE-2024-17. Name of work: "Supply, Installation, Testing and commissioning of Telecom assets including network connectivity and conference system in Kalyan section of Mumbai Division." Approximate Cost: ₹ 86,19,470/- EMD: ₹ 1,72,400/- Date & Time of Closing: 15.00 Hrs. on 25/04/2024. Validity: 60 days. Completion Period: 12 Months. Complete details of tenders with corrigendum are available at Indian Railway official website www.ireps.gov.in The complete tender documents can be downloaded from the website. The complete details of tenders are also available in the "Notice Board" of the Divisional Railway Manager (S&T)'s Office, Mumbai CSMT. This tender complies with Public Procurement Policy Order 2017 dated 15.06.2017.

INDOSTAR CAPITAL FINANCE LIMITED

Regd. Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakola, Andheri (E), Mumbai - 400099, India. Email: contact@indostarcapital.com. CIN Number: L65100MH2009PLC268160 Contact No.: Mr. Basil Maryates, Contact No. 9620788364. TERMS & CONDITIONS OF SALE THROUGH E-AUCTION E-Auction Sale Notice of 30 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Pursuant to taking possession of the secured asset mentioned hereunder by the Authorised Officer of INDOSTAR CAPITAL FINANCE LIMITED (hereinafter referred to as "Secured Creditor") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s), offers are invited for online bidding on the Web Portal of our Sales & Marketing and e-Auction Service Partner, M/s. InventON Solutions Pvt. Limited (InventON) i.e. https://auctions.inventon.in by the undersigned for purchase of the immovable property, as described hereunder. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The said property is in the Physical Possession on "As is Where is Basis", "As is What is Basis", "Whatever is There is Basis" and "No Recourse" condition basis, the particulars of which are hereunder:

Table with columns: Borrower's Details, Date & Amount of 13(2) Demand Notice, Description of Property, Reserve Price EMD Bid Increase Amount, Date & Time of e-Auction EMD LAST DATE. Includes details for branches in Ahmedabad and Borovers.

Terms and Conditions of E-Auction: 1) For Detailed Terms and Conditions of the Sale Please Refer To The Link Provided On https://www.indostarcapital.com/Andwebsite of our Sales & Marketing and e-Auction Service Provider, https://auctions.inventon.in Secured Creditors Website. 2) The Same Have Been Published on Our Portal Under the Link https://www.indostarcapital.com. 3) For any enquiry, information & inspection of the property, support, procedure and online training on eAuction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. InventON Solutions Pvt. Limited, through Tel. No. +91 9832478482/982098321 & E-mail id: care@inventon.net or manoj.das@inventon.net or the Authorized Officer - Mr. Basil Maryates, Contact No. 9620788364 Place: Mumbai, Date: 21-03-2024

NOTICE

NOTICE is hereby given that certificates for 468 Equity Shares having Face Value INR Rs. 5/- each bearing certificate nos. 416330 and bearing distinctive nos. 1239637682 To 1239638149 under Folio No S031825 of Mahindra and Mahindra Limited standing in the names of Rashi Bhaskar Senjalia and Bhaskar Vinodrai Senjalia have been lost or misplaced and the undersigned have applied to the company to issue duplicate certificates for the said shares. Any person(s) in possession of the said share certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the share department of the company at Gateway Building, Apollo Bunder, Mumbai, Maharashtra, 400001 within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates. Place : Mumbai Rashi Nigam & Ravi Senjalia

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF STRIDES ALATHUR PRIVATE LIMITED (FORMERLY KNOWN AS VIVIMED LIFE SCIENCES PRIVATE LIMITED)

Table with columns: Sr. No., Name of corporate debtor, Date of incorporation of corporate debtor, Authority under which corporate debtor is incorporated, Corporate Identity No. / Limited Liability Identification No. of corporate debtor, Address of the registered office and principal office (if any) of corporate debtor, Insolvency commencement date in respect of corporate debtor, Estimated date of closure of insolvency resolution process, Name and the registration number of the insolvency professional acting as interim resolution professional, Address and e-mail of the interim resolution professional, as registered with the Board, Address and email to be used for correspondence with the interim resolution professional, Last date for submission of claims, Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional, Names of Insolvency Professionals Identified to act as Authorised Representative of creditors in a class (Three names for each class), (a) Relevant Forms and (b) Details of authorized representatives are available at: https://bbj.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Strides Alathur Private Limited (Formerly Known as Vivimed Life Sciences Private Limited) on 22.03.2024. The creditors of Strides Alathur Private Limited (Formerly Known as Vivimed Life Sciences Private Limited), are hereby called upon to submit their claims with proof on or before 05.04.2024 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in form, by post or by electronic means. Submission of false or misleading proof of claim shall attract penalties. Date: 24.03.2024 Shekhar Arvind Parkhi Interim Resolution Professional For Strides Alathur Private Limited (Formerly Vivimed Life Sciences Private Limited) IBB/IFA-001/IFP-02494/2021-2022/13801 Address: A-303, Yashwin Society, Sussagar Road, Behind Mercedes Benz Show Room, Near Vigytor School, Pune, Maharashtra, 411021. Email: p.shekharkparkhi@gmail.com IBB Registered Address: A-303, Yashwin Society, Sussagar Road, Behind Mercedes Benz Show Room, Near Vigytor School, Pune, Maharashtra, 411021. Email: sap.cirp@gmail.com AFA Valid up to: 08.10.2024 Phone No. 9373273800

WITHOUT PREJUDICE Demand Notice under Sec. 13 (2) By Regd. A. D.

To 1. Mr. Vatsal Rajesh Thandeshwar (Borrower) • Shrushti Bridge, B/502, Shanti Park, Mira Road (East), Shree Sanghvi Tower, Thane-401 107. 2. Mrs. Aarti R. Thandeshwar (Borrower) • B 403, Krishna Apartment, Mira Road (East), Thane-401 107. Dear Sir / Madam, Sub. - Notice U/s. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act 2002. 1. That you No. 1 and No. 2 have been Sanctioned the Following Credit Facilities by us at your request. That you No. 3, are stood as the Guarantor to the Credit Facilities availed by You No. 1 and No. 2. 2. That the details of the Credit Facilities, the Securities Charged in favour of the Bank and the present outstanding dues are as under:

Table with columns: Sr. No., Nature & Amt. Of Credit facility, Security, Date of NPA. Includes details for Housing Loan, New MAHA TOPUP OTH NON PRI facility, and TL-SAHYOG per Loan Facility.

Table with columns: Rate of Interest, Ledger Balance as on 21.10.2023, Unapplied Interest upto 21.10.2023, Total Outstanding on 21.10.2023. Includes rows for 9.55% p.a., 10.45% p.a., and 10.90% p.a.

Table with columns: Document obtained for Housing Loan, Dated. Includes RF 45 - Loan Application, RF 46/47 Demand Promissory Promissory Note, HLS D 2 Agreement for Housing loan, etc.

Table with columns: Document obtained for NEW MAHAOTOPUP OTH NON PRI, Dated. Includes RF 45 - Loan Application, RF 46/47 Demand Promissory Promissory Note, etc.

4. That you have failed to adhere to the terms and conditions of sanction and made defaults & accordingly your account has been classified by the Bank as NPA in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the Q/s. amount in your account. 5. That in exercise of powers conferred on the bank under the Act referred to above, you are, therefore, hereby called upon to repay in full amount of ₹ 38,56,800/- (Rupees Thirty Eight Lakh Fifty Six Thousand Eight Hundred Only) plus unapplied interest w. e. f. 21.10.2023 at 9.55% to 10.90% @ p. a. respectively for both facilities within 60 days from the date of receipt of this notice; failing which, the Bank shall exercise any and / or all the powers under Sub-Sec.4 of Sec. 13 of above Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges thereof. The powers available under the Act inter alia includes - a. To take possession of the secured assets, wherein the security interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale. b. To take over the management of the secured assets including right to transfer by way of lease, assignment or sale. c. To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets & any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you. d. To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money. 6. Please take a note that as per Sec. 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent. 7. The borrower's attention is invited to provisions of sub-section 8 of Section 13 of the Act in respect of the time available to redeem the secured assets.

U GRO U GRO CAPITAL LIMITED

4th Floor, Tower 3, Equinox Business Park, LBS Road, Karla, Mumbai 400070 DEMAND NOTICE Under the Provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and the Security Interest (Enforcement) Rules, 2002 ("The Rules") The undersigned being the authorised officer of UGRO Capital Limited under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, I issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below:

Table with columns: Name of the Borrower(s) & LAN, Demand Notice Date & Amount. Includes details for Injanta Containers 2, Yovel Traviam Nadar, Rifa Yovel Nadar, and Jessie Jayakumar Nadar.

Description of Secured Asset(s) "All that piece and parcel of immovable property bearing Flat No.101, on the First Floor, E Ward, having measuring area 276 Sq.Ft (built up) equivalent to 25.65 Sq Mtrs(built up), of the building known as "Correa Villa" Co-op Housing Society Limited, Cross J.B.C Noronha, (Gao Devi) Road, Village Bhayandar West, CTS No-145, 146, 147 at Bakol Street, District Thane, State Maharashtra."

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that U GRO Capital Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies) being the secured asset(s) mortgaged by the borrower(s) with UGRO Capital Limited. In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, U GRO Capital Limited shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). U GRO Capital Limited is also empowered to ATTACH AND/OR SEAL the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), U GRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to U GRO Capital Limited. This remedy is in addition and independent of all other remedies available to U GRO Capital Limited under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from U GRO Capital Limited and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned. Place: Maharashtra Sd/- Ramiyal Gupta, Authorised Officer Date: 24.03.2024 For UGRO Capital Limited (authorised officer@ugrocapital.com)

Lahoti Overseas Limited

Regd.Off : 307, Arun Chambers, Tardeo Road, Mumbai - 400034. Tel No. +91-22-40500100 website : www.lahotioverseas.in email id: investor@lahotioverseas.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, 16th April, 2024 at 3.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility provided by National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the EGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 28, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 (collectively referred to as "Circulars"). In compliance with the above circulars, copy of the Notice of EGM has been sent electronically on Saturday, 23rd March, 2024 to those members, who have registered their email address with Company / Registrar and Share Transfer Agent (RTA) / Depository Participants as on 15th March, 2024. The notice of EGM is available on the website of the Company i.e. https://www.lahotioverseas.com// and on the website of the stock exchange at www.bseindia.com.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. April 08, 2024 may cast their vote electronically on the business set out in the Notice of EGM. The company has availed facility of National Securities Depositories Limited ("NSDL") for providing remote e-voting/ e-voting facility at EGM. The detailed procedure/ instructions for remote e-voting/ e-voting during EGM are contained in the Notice of EGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of EGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending EGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of EGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. April 08, 2024 may obtain the User ID and password by sending a request at helpdesk evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on evoting@nsdl.co.in.

In this regard, the Members are hereby notified that: i. Remote E-voting period shall commence from Saturday, April 13, 2024 at 09:00 a.m. and ends on Monday, April 15, 2024 at 05:00 p.m. ii. Voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, April 15, 2024. iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the EGM through e-voting for all business specified in the Notice dated February 14, 2024. v. The Company has appointed M/s. Kothari H & Associates practicing company secretary, as scrutineer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the EGM. The results declared along with the scrutinizers report shall be placed on the company website https://www.lahotioverseas.com for the information of the members besides being communicated to stock exchange. vi. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at evoting@nsdl.co.in under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact Link Intime India Pvt. Ltd. C.101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra. 22 49186270/22 49186600 rnt.helpdesk@linkintime.co.in

For Lahoti Overseas Limited Sd/- Umesh Lahoti Managing Director (DIN: 01411689) Place : Mumbai Date : March 24, 2024

VINDHYAVASINI STEEL PRODUCTS PRIVATE LIMITED (IN LIQUIDATION)

CIN: U27310MH2011PTC222526 Regd. Address: Flat No. 101, OG-III, Oberoi Garden, Thakur Village Off Western Express Highway, Kandivali (E), Mumbai City, Mumbai, Maharashtra-400101

E-AUCTION SALE NOTICE - CORRIGENDUM

This corrigendum is issued in continuation of notice dated 22.03.2024, given to the public in general under the Insolvency and Bankruptcy Code, 2016 and Regulations there under, that M/s Vindhyavasini Steel Products Private Limited (in Liquidation) ("Corporate Debtor") is being proposed to be sold as "a set of assets collectively" as per Regulation 32(c) of the Insolvency and Bankruptcy Code of India ("Liquidation Process") Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform, through the online e-auction service provider, M/s. Linkstar Infosys Private Limited via the website https://eauctions.co.in.

In E-Auction Sale Notice dated 22.03.2024, following amendments and additions are made: Submission of Requisite Forms, Affidavits, Declaration etc., From 22.03.2024 to 05.04.2024 (Amt in Rupees)

Table with columns: Particulars, Reserve Price, EMD Amount, Incremental Value. Includes details for Corporate Debtor as a Going Concern and Assets available for sale in e-auction.

For detailed terms and condition of E-auction sale, refer Sale Notice available on https://eauctions.co.in/ and on https://www.ibbi.gov.in. For any query regarding E-auction, contact Mr. Dixit Prajapati at +91-987099713, 079-26566588, E-mail ID: admin@eauctions.co.in. Sd/ Rajesh Ramesh Kamath

The liquidator of Vindhyavasini Steel Products Private Limited Regn. No.: IBB/IFA-001/IFP-P-01606/2019-2020/12481 Regd. Address: 301 A Wing Green Gagan Near Lokhandwala, Akurli Road, Kandivali East, Mumbai Suburban, Maharashtra, 400101 Email Id (Process specific): cirp.vvsspl@gmail.com Contact Information: +91 9323597915 Project-Specific Address for Correspondence: C/o Resurgent Resolution Professionals LLP 905,09th Floor, TOWER-C, Unitech Business Zone, The Close South, Sector 50, Gurugram, Haryana-122018. Email: cirp.vvsspl@gmail.com Date : 24/03/2024 Place: Mumbai

CENTRAL RAILWAY E-TENDER NOTICE

Name of work: Scheduled repairs and maintenance of fire extinguishers in C&W Workshop, Kurduwadi. Approx Cost: ₹ 3,11,966.46. Cost of Tender Form: Nil. EMD: ₹ 6,200.00. Completion Period: 36 Months. The time and date for submission of above e-tender will be up to 13.00 hrs. on 12.04.2024. Complete details of e-tender is available at official Railway website http://www.ireps.gov.in Open Tender Notice No.: Mech-KWV-PRO-FIREEXT DL 20.03.2024. AK-1004 DOWNLOAD UTS APP FOR TICKETS

CLASSIFIEDS BUSINESS BUSINESS OFFERS

110MW Solar Power Plant (3yrs Old) at Theni -TN for Sale-PPA for 25 Yrs with Govt, Tariff Rs3.47/Unit, Income : Rs 5cr/Month . Brokers Excuse . 882553678. Truehomes 24 0050239555-1

PROPERTY PROPERTY FOR SALE

13500 Acres of Land for Sale in Tutucorin, Tamilnadu Suitable for Solar/ Renewable Plants. Brokers excuse . Call : 882553678 . www.truehomes24.com <http://www.truehomes24.com/> 0050239483-1

"IMPORTANT"

While care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary enquiries before sending any money or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

THE BUSINESS DAILY. FINANCIAL EXPRESS FOR DAILY BUSINESS. financialexp. financialexpress.com

विदर्भ कोकण ग्रामीण बँक Vidharbha Konkkan Gramin Bank

भारत सरकार, बँक ऑफ इंडिया आणि महाराष्ट्र शासनाचा उद्योग Govt. of India, Bank of India & Govt. of Maharashtra Undertaking

POSSESSION NOTICE [For Immovable Property]

Whereas The undersigned being the authorised officer of the VIDHARBHA KONKAN GRAMIN BANK under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 19.12.2023 calling upon the borrower Mr. Uday Balaso Ambarkar (Borrower) & Mrs. Uma Uday Ambarkar (Co-Borrower), to repay the amount mentioned in the notice being Rs.3,05,422.27 [Rs. Three Lakh Five Thousand Four Hundred Twenty Two and Paise Twenty Seven Only] plus interest thereon within 60 days from the date of receipt of the said notice.

The borrower, having failed to repay the entire amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with rule 8 of the rules on this 18th day of March the year 2024. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the VIDHARBHA KONKAN GRAMIN BANK for an amount of Rs.3,05,422.27 [Rs. Three Lakh Five Thousand Four Hundred Twenty Two and Paise Twenty Seven Only] along with further interest, other charges, costs expenses thereon.

The borrowers' attention is invited to provisions of sub-section (8) section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Details of Property G.M.No: 66/02 total area 750 Sq. Ft. (Built-up area 405 + 165 = 570 sq. ft. & Open area 180 sq. ft.) consisting of land & House situated in the limit of village at Shiye, Tal Karveer, Dist Kolhapur in the state of Maharashtra within the jurisdiction of the Sub-Registrar Karveer. The property is bounded by On the North by The Property of Mr. Vasant Ingavale On the South by Road On the East by The Property of Mr. Yashwant Ingavale On the West by The Property of Mr. Pandurang Gavali

Sd/- [Baburao Pandharinath Samant] Authorised Officer (Vidharbha Konkkan Gramin Bank) Date:-18.03.2024

CRISIL LIMITED CRISIL

Regd. Office: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076 CIN: L67120MH1987PLC042363 Tel.: 022-33423000 Fax: 022-33423001 Website: www.crisil.com; E-mail: investors@crisil.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that: 1. The 37th Annual General Meeting ("AGM") of CRISIL Limited ("the Company") is scheduled to be held on Tuesday, April 16, 2024 at 3.30 p.m. IST, through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) to transact the business set forth in the Notice of the AGM dated February 16, 2024.

2. Electronic copies of the Notice of the AGM and Annual Report of the Company for the year ended December 31, 2023, have been sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). Additionally, the Company has also dispatched physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address on a voluntary basis. Accordingly, the electronic transmission / physical dispatch of the Notice of the AGM, Annual Report of the Company and other documents was completed on March 23, 2024. The said documents are also available on the Company's website at www.crisil.com, the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL at https://evoting.nsdl.com. Members can join and participate in the 37th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, has been provided in the notice of the AGM which has been sent to the shareholders, alongwith login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

3. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited at einward.ris@kfintech.com with a copy to investors@crisil.com sending a scanned copy of the signed request letter mentioning their folio no., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.

4. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. Members may cast their votes on electronic voting system remotely before the AGM or at the 37th AGM. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating e-voting services. The login credentials for casting the votes through e-voting have been sent to the shareholders along with the Notice of the AGM. The detailed procedure for casting of votes through e-voting has been provided in the Notice of the AGM. The details have also been made available on the website of the Company.

5. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on cut-off date, Tuesday, April 9, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting and may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system of NSDL. The remote e-voting period shall commence on Friday, April 12, 2024, at 10:00 a.m. IST and end on Monday, April 15, 2024, at 5:00 p.m. IST. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. IST on Monday, April 15, 2024, and shall not be allowed voting beyond the same.

6. Any person who acquires shares of the Company after despatch of this Notice and holds shares as of the cut-off date i.e., as on Tuesday, April 9, 2024, may obtain login ID and password by sending a request to evoting@nsdl.com with a copy to investors@crisil.com by mentioning her / his folio number or DP ID and Client ID. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the meeting, may also attend the meeting, but shall not be entitled to cast their vote again.

7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +022 - 4886 7000 and +022 - 2499 7000. Members may also contact Ms. Pallavi Mhatre, Senior Manager or Mr. Sanjeev Yadav, Assistant Manager, NSDL at designated email ids evoting@nsdl.com or pallavi@nsdl.com or SanjeevY@nsdl.com or at telephone nos.:- +022 2499 4545 and +91 9324006225. Members facing any technical issue in login on CDLS's Easi/ Easiest portal can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. For further assistance, the members can contact Mr. Sridhar Balamurli, Manager, KFin Technologies Limited at einward.ris@kfintech.com or call on toll free no.: 1800 309 4001. The Members may also contact the Company's secretarial department by sending an email to investors@crisil.com should you have any unresolved queries.

For CRISIL Limited Minal Bhosale Company Secretary ACS 12999

