ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office: Kohinoor Square, 47th Floor, N.C. Kelkar Marg, R.G. Gadkari Chowk, Dadar (West), CIN: U67100T22014PT0

ndix - IV-A] [See proviso to rule 8 (6) r/w 9(1)]

PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Ru 8 (6) r/w 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, possession of which has beer taken by the Authorised Officer of Omkara Assets Reconstruction Pvt. Ltd. (OARPL). Further, OARPL (acting in its capacity as Trustee of Omkara PS 06/2021-22 Trust) has acquired entire outstanding debts of the below accounts vide Assignment Agreement dated 25.06.2021 from Industrial Bank Ltd (Assignor Bank) along with underlying security from assignor bank. Accordingly, OARPL has stepped into the shoes of assignor bank and empowered to recover the dues and enforce the security. The Authorized Officer of OARPL took the possession of the below mentioned secured property from the Borrower/Mortgagor/Co-Borrower. The Authorized Officer of OARPL hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The property shall be sold in exercise of rights and powers under the provisions of sections 13 (2) and (4) of SARFAESI Act; on "As is where is", "As is what is", and "Whatever there is" and "Without recourse Basis" for recovery of amount shown below in respective column due to OARPL as Secured Creditor from respective Borrower and Co-Borrower(s) shown below. Details of the Borrower(s)/Guarantors/Mortgagors, Securities, Owner, Outstanding Dues, Date of Demand Notice sent under Section 13(2), Possession Date, Reserve Price, Bid Increment Amount, Earnest Money Deposit (EMD), Date & Time of Inspection is given as under:

S		Details of the Secured Asset		Outstanding Dues as on 31.08.2024 (IN INR)		Reserve Price (Rs. In Lacs)	Bid Increment Amount	EMD	Date & Time of Inspection
	Naraindas And Sons (Borrower) Prop: Arjundas	All that piece and parcel of House along with Plot No 46. Bright Colony, Eidgah Hills, Tehsil Huzur, District Bhopal (M.P.), Iand admeasuring 20x50 total 1000 Sq. Ft (as per Sale Deed) and construction thereon existing and future and bounded as under: East: Plot No 62 and 63 West: Road North: Plot No 45 South: House No 46-47A.	Arjundas Sangtani. &	Rs. 93,30,610/- (Rupees Ninety-	09.08.2022	De 60 00 000/		Rs. 6,00,000/- (Rupees Six Lakhs Only)	26.09.2024 (From 11.00 A.M. to 1.00 P.M.) (As per prior appointment)

Account No.: 344905001084, Name of the Beneficiary: Omkara PS 06/2021-22 Trust, Bank Name: ICICI Bank, Branch: Bandra (E) Mumbai, IFSC Code: ICIC0003449 Date of E-Auction & Time: - 10.10.2024 12.00 pm to 2.00 pm Last date and time for submission of bid letter of participation/KYC Document/Proof of EMD: - 08.10.2024 till 6:00 pm

TERMS & CONDITION OF THE AUCTION: For detailed terms and conditions of the sale please refer to the link provided in Secured Creditor's (OARPL) website i.e. http://omkaraarc.com/auction.php. or website of service provider i.e. http://www.bankeauction.com STATUTORY NOTICE FOR SALE UNDER Rule 8(6) r/w 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

This notice is also a mandatory notice of not less than 30 (Thirty) days to the Borrower(s) of the above loan account under Rule 8(6) r/w 9(1), of Security Interest (Enforcement) Rule, 2002 and provisions of Securitization &

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time. Date: 03.09.2024 Sd/- Authorized Officer, Omkara Assets Reconstruction Pvt Ltd.

Place: Bhopal

TATA CAPITAL HOUSING FINANCE LIMITED Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Gangatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN No.: U67190MH2008PLC187552

DEMAND NOTICE Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the of the runes arealy issued detailed Demain volue dated below find a decicion (s₂) or togeth Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or togeth referred to 'Obligors')/Logal Herr(s)/Logal Representative(s)listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respecti Notice, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

in connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal riein(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice(s), the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any executed by the said Obligor(s). As security for due repayment of the loan, the followin Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Loan	Name of Obligor(s) Legal	Total Outstanding Due	
Account No.	Heir(s) Legal Representative(s)	Rs. as on below Dates	
10447934	Late Gajanand Dandale Through Its Legal Heirs Mrs. Padma Dandale (Wife) 2. Late Gajanand Dandale Through Its Legal Heirs Mr. Ajay Dandale (Son) 3. Late Gajanand Dandale Through Its Legal Heirs Mr. Deepak Dandale (Son) 4. Mrs. Padma Dandale W/o Late Mr. Gajanand Dandle	As on 27-08-2024 an amount of Rs. 2,57,532/-	28.08.2024 & 05.05.2024

Description of the Secured Assets / Immovable Properties / Mortgaged Properties:- Al the pieces and parcels of the said immovable residential Plot No. LIG -07, "Sheetal Twon" part of Land Survey No. 437/1/1/13, 437/4, 437/1/1/12, 438/1, 438/2, 438/3, 438/4 situated at Ward No. 24, Mandideep Tehsii Gouhargan Joist. Raisen Area 569 sq.f. t. e 52.04 sq. Mtr. Boundaries: East: Plot No. LIG-08, West: Plot No. LIG-06, North: Colony Road, South: Plot No. LIG-12

with further interest, additional Interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligon(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/ Immovable Property(les) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/ Legal Representative(s) as to the costs and

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(les), whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for nprisonment and/or penalty as provided under the Act.

Sd/- Authorised Office DATE :- 03-09-2024. For TATA CAPITAL HOUSING FINANCE LIMITED PLACE :- RAISEN

POSSESSION NOTICE

(for immovable property) Whereas,

The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 04.12.2023 calling upon he Borrower(s) MANJU RATHORE (CO-BORROWER, WIFE AS WELL AS LEGAL HEIR OF LATE MUKESH RATHOR), MITANSHI RATHORE (MINOR DAUGHTER AS WELL AS LEGAL HEIR OF LATE MUKESH RATHOR THROUGH NATURAL GUARDIAN) AND MITANSH RATHORE (MINOR SON AS WELL AS LEGAL HEIR OF LATE MUKESH RATHOR THROUGH NATURAL GUARDIAN) to repay the amount mentioned in the Notice being Rs. 24.92.941.09 Rupees Twenty Four Lakhs Ninety Two Thousand Nine Hundred Forty One And Paise Nine Only) against Loan Account No.HHLUJN00506798 ason 23.11,2023 and interest thereon within 60 days from the date of receipt of the said

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 28.08.2024.

The Borrower(s) 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 SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs. 24,92,941.09 (Rupees Twenty Four Lakhs Ninety Two Thousand Nine Hundred Forty One And Paise Nine Only) as on 23.11.2023 and interest thereon

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECES OR PARCELS OF LAND/ PROPERTIES AS UNDER TOGETHER WITH ALL THE PRESENT AND/ OR FUTURE STRUCTURES BUILDINGS, FURNITURE, FIXTURES, FITTINGS, STANDING AND/ OR PLANT AND MACHINERY INSTALLED AND/OR CONSTRUCTED/ TO BE CONSTRUCTED THERE ON AND ALL THE PRESENT AND /OR FUTURE RIGHTS, TITLE AND/ OR INTERESTS OF SMT. MANJU RATHORE AND SHRI MUKESH RATHOR THEREIN:

PLOT NO. / PLINT NO. B-38, SECTOR 8, GIRIRAJ RATAN, KANIPURA ROAD, UJJAIN ADMEASURING AROUND 775 SQ. FEET I.E 72 SQ. MTRS... OWNED BY SMT. MANJU RATHORE AND SHRI MUKESH RATHOR BUTTED AND BOUNDED BY IN THE

: PLOT NO. B-39 WEST : PLOT NO. B-37 NORTH: PLOT NO. B-27 SOUTH : ROAD

Date: 28.08.2024 Authorized Office Place: UJJAIN SAMMAAN CAPITAL LIMITED (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

EGO, OFFICE: 9TH FLOOR, ANTRIKSH BHAKKAN, 22, K.G. MARG, NEW DELH-11001, PH : 011-20057171, 20057172, 20705414, Website : www.prohousing.co @ pnb Housing PROPOSITION BRANCH ADDRESS: 201 A, 2ND FLOOR, MEGAPOLIS BUILDING, 579, M G ROAD, INDORE- 452001
Finance Limited BRANCH ADDRESS: 1ST FLOOR, 131/10, ZONE II, M P NAGAR, TEHSIL HUZUR, BHOPAL-462003 POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

(Acting in its capacity as a Trustee of Omkara PS 06/2021-22 Trust)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd, under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement Rules 2002, issued defand notice) on the date mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notice(s). The borrowers having falsel for peays the amount, and the interest is not the borrowers and the public in general that the undersigned has taken possession of the properlyies described herein below in exercise powers conferred on himher under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower's in particular and the public in general is hereby cautioned not to deal with the properlyies and any dealing with the properlyies will be subject to the charge of IPNB Housing Finance Ltd, for the amount and interest thereon as per local regerment. The borrowers' 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.

S. No.	Loan Account No.	Name of the Borrower/Co- Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description Of The Property Mortgaged
٦.	HOU/IND/0417/ 380237 & NHL/ IND/1018/591839 B.O.: Indore	Mr. Ramesh Kumar Gidwani (Applicant) Mrs. Sarita Ramesh Gidwani (Co-Applicant)	16.05.2024	Rs. 39,87,011.32 (Rupees Thirty Nine Lakhs Eighty Seven Thousand Eleven & Thirty Two Paisa Only)	28.08.2024 (Symbolic)	Southern Part Of House No. 2985, Sudama Nagar, Sector E, Indore, Madhya Pradesh - 452009
2.	HOU/BHO/ 0117/349135 B.O.: Bhopal	Satish Kumar Acharya (Applicant), Manish Acharya (Co-Applicant), Manish Kumar Acharya (Co-Applicant)		Rs. 14,24,041.61 (Rupees Fourteen Lakhs Twenty Four Thousand Forty One & Sixty One Palsa Only)	29.08.2024 (Symbolic)	One Part of Diverted Plot Area 35, By 40 Pt Khasba Vidisha Ph No. 60, Ward No. 25 Sonthiya Road, Khirla Vidisha, Madhya Pradesh-464001
PL	PLACE:- INDORE, BHOPAL, DATE:- 02.09.2024 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.					



DDEV PLASTIKS INDUSTRIES LIMITED

CIN: L24290WB2020PLC241791 Read Office: 2B. Pretoria Street. Kolkata - 700 071 Telephone: +91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739 E-Mail: kolkata@ddevgroup.in; Website: www.ddevgroup.in

NOTICE OF 4th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

- . The 4th (Fourth) Annual General Meeting ("AGM")(also referred to as "Meeting") of Members of the Company will be held or Saturday, the 28th day of September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Secretarial Standard on General Meetings (SS-2) Issued by Institute of Company Secretaries of India (ICSI') read with Ministry of Corporate Affairs (MCA')'s General circular no. 20/2020 dated 05.05.2020 and General circular no. 09/2023 dated 25.09.2023 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dates 12.05.2020 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167dated 07.10.2023 (collectively referred to as 'SEBI
 - The company has engaged the services of National Securities Depository Limited ("NSDL") for conducting AGM through VC OAVM and Electronic Voling (e. voling) on business proposed thereat. The Members will be able to attend the meeting only through VC/OAVM facility shall be reckoned for the purposit
- of quorum under Section 103 of the Companies Act, 2013 (the Act).
 In compliance with MCA Circulars and SEBI Circulars, the Notice of 04th AGM including statement pursuant to Section 102 and other details and instructions for e-voting (both remote e-voting before and at the AGM) and Audited Financial Statements including Auditors' Report and Board's Report with related Annexures for the Financial Year 2023-24 (Collectively referred to as 'Annua Report 2023-24" or "Annual Report") have been sent on 02.09.2024, in electronic mode only, to all the members whose e-mail id: are registered with the Company's Registrar and Share Transfer Agents ("RTA"), c.B. Management Services (P) Ltd/ their respective Depository Participant(s) ("DPs") as at 23.08.2024. This is also in accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014 (the Rules) and Rule 11 of the Companies (Accounts) Rules, 2014. The same is also available on the website of the company at www.ddevgroup.in and also on the NSDL's website at https://www.evoling.nsdl.com and the website of Stock Exchange where the shares of the company are listed i.e. BSi
- . In accordance with the provisions of section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of Listing Regulations the Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, 22.09.2024 to Salurday 28.09.2024 (both days inclusive) for the purpose of AGM and final dividend.
- Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules, SS-2, Regulation 44 of Listing Regulations, each as amended, MCA Circulars and SEBI Circulars, all members holding shares, as on Saturday, 21.09.2024 (the cut-off date) are provided with the facility to cast their vote through e-voting on the business as set forth in the Notice of the 4th ACM. The Remote e-Voting before AGM will commence at 9:00am (IST) on Wednesday, 25.09.2024 and conclude at 5:00 pm on Friday, 27.09.2024. Remote e-voting before AGM shall be disabled by NSDI, thereafter. Members may cast their votes remotely before the AGM and those members who could not cast their vote thereat may cast vote electronically at the AGM, using electronic system provided by NSDL. Instructions for e-Voting are available in Note 28 of the Notice of AGM. Members who have cast votbefore the ACM may attend the meeting but shall not be allowed to vote. The voting rights shall be in proportion to their shares of the paid-up share capital of the Company as on cut-off date. Once vote has been cast the members shall not be allowed to subsequently modify the same.
- Any person who acquires shares of the company after dispatch of Annual Report and holds shares on cut-off date may also cas their vote by following the instructions mentioned in Note 28 of the Notice of ACM or by availing User id and password by sending email at evoting@nsdl.com.
- The Directors have proposed final dividend of @ 100% (i.e. Re 1/- per fully paid up equity share of face value Re. 1/- each) for declaration by the members at the ensuing AGM. Dividend, if approved by members, will be paid to shareholders who are holding shares of the Company as on 21.09.2024 (record date') within the statutory time limit of 30 days from the date of such declaration, after deduction of tax at Source (*TDS') at prescribed rates as per Income Tax Act, 1961 (the 'IT Act').
- Members may opt to receive dividend through electronic mode. Members are requested to submit their mandate along with requisit enclosures for opting for electronic credit and for non-deduction/lower deduction of TDS, as applicable, on or before 15th September, 2024 so as to enable the Company to pay dividend through electronic mode and enable proper TDS deductions. Those holding shares in electronic mode are requested to send their bank mandate directly to their DP(s). In case of non-availability/ non updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case may be. Incomplete documents/ delayed submissions may not be considered by th Company.
- In case of queries or grievances connected with e-Voting and/or VC/OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.risdl.com or call or 022-4896-7000/022-2499-7000 or send a request at evolting@msdl.com. In case of grievances connected to members data please contact Mr. Subhabrata Biswas C.B. Management Services Pvt. Ltd. (Unit. Ddev Plastiks Industries Limited), Rasol Court, 5th Floor, 20, Sir, R.N. Mukherjee Road, Kolkata - 700001; Email: rta@cbmsl.com; Tel: 033 4011-6700/6711/6718/6723.

For Ddev Plastiks Industries Limited

Tanvi Goenka (ACS-31176)

HDFC BANK

HDFC BANK LIMITED

Branch Office: HDFC Ltd., Star Square, 1st Floor, Plot No.3, Interstate Bus Terminal, (ISBT) above Nexa Showroom, Kasturba Nagar, Bhopal (M.P.) 462001. CIN: L65920MH1994PLC080618, Website: www.hdfcbank.com

DEMAND NOTICE

Under Section 13 (2) of the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.

Whereas the undersigned being the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC) under 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 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices under Section 13 (2) of the said Act, calling upon the Borrower(s) / Legal Heir(s) / Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. The undersigned have, caused these Notices to be pasted on the premises of the last known respective addresses of the said Borrower(s)/Legal Heir(s)/Legal Representative(s). Copies of the said Notices are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours

In connection with the above, Notice is hereby given, once again, to the said Borrower(s)/Legal Heir(s)/Legal Representative(s) to pay to HDFC, within 60 days from the date of publication of this Notice, the amounts indicated hereinbelow in their respective names, together with further interest @ 18% p.a. as detailed in the said Demand Notices from the respective dates mentioned below in column (c) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, it any, executed by the said Borrower(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HDFC by the said Borrower (s) respectively.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s. Total

Outstanding

Dues

Date of

Demand

Notice

Description of Secured Asset(s)/

Immovable Property (ies)

Boundaries:- By East: Plot No. 31, By

West: Road, By North: Plot No. 29, By

South: Road.

Name of Borrower (s) /

Legal Heir(s) and

Legal Representative(s)

Akbarpur, Kolar Road, Bhopal, M.P. 462042

1	Mr. Mishra Siddharth Add.1: Flat-S-6-Phase-II, Floor-2, Sterling Enclave, Kh.#140, 141, 142, 143, 144, 318/144/ 2/2, Ward - 51, Shahpura, Bhopal, (M.P.) 462003 Add.2: C/o Ramsuman Mishra 305, Sarika Apartment, Shahpura In Front of Punjab, National Bank, Trilanga Huzur, Bhoal RS Market-Bhopal, (M.P.) 462016 Mrs. Mishra Anamika D/o Ramsuman Mishra, Add.: School Ke Pass, Braha Bhuwar Ram, Patulakhi, Patulkhi-Rewa, (M.P.) 486331	Rs. 28,13,645/- as on 31/07/2024	20/08/2024	One Residential Freehold Flat No. S-6, 2nd Floor, Sterling Enclave Phase 2, Part of Kh. No. 140-144 and 318/144/2/2, Ward No.48, Village - Shahpura, Tehsil - Huzur, Dist. Bhopal. Total area of the flat is 730 Sq. Ft. i.e., 67.84 Sq. Mt. Boundaries:- By East: Open land, By West: Flat No. S-5, By North: Flat No. S-7, By South: Road.
2	Mr. Mishra Sunil Kumar Add.1: Flat-104-Block- Orion-1, Floor-1, Parke Serene, S.No.27, 44, Khasra No.27 & 44 Ph.No. 38/30, Village Sunkhedi (Salaiya), Bhopal (M.P.) 462003 Add.2: Flat No F2, Pinewood Apartment, Katara Hills, Bag Mungalia - Bhopal, Huzur, Bhopal, M.P. 462043 Mrs. Mishra Sulekha Add.: Flat No F2, Pinewood Apartment, Katara Hills, Bag Mungalia - Bhopal, Huzur, Bhopal, M.P462043	Rs. 15,39,254/- as on 31/07/2024	20/08/2024	One Residential Freehold Flat No. 104, First Floor, Orion-1, Kh. No. 27, 44 Part, Park Serene Colony, Girdhar Parishar, Ward No. 85, Village Sunkhedi, Kolar Road, Tehsil Huzur, District - Bhopal. Built-up area of the Flat is 617 Sq.Ft. i.e., 57.24 Sq. Mt. Boundaries:- By East: Road and Garden, By West: Corridor, By North: Lift Staircase and Tower Titan-1, By South: Flat No. 103.
3	Mr. Prajapati Panna Lal Add.1: House 10, Village Khajuri Kalan, Colony Awadhpuri G.N. Society, Plot 10, Phase-II, Piplani, Bhopal, M.P. 462022 Add.2: House No. 10, Awadhpuri, Phase- 2, Khajuri Kalan, Bhopal Anand Nagar - Bhopal, Bhopal, M.P. 462021 Mrs. Prajapati Ram Kali Add: House No. 10, Awadhpuri, Phase- 2, Khajuri Kalan, Anand Nagar, Bhopal (M. P.) 462021	Rs. 31,89,944/- as on 31/07/2024	20/08/2024	One Freehold Residential Plot No.10, "Awadhpuri Colony Phase-II", Village - Khajuri Kalan, P. H. No. 19, R. N.M. 02, Part of Kh. No. 154 and 165, Vikas Khand Fanda, Ward No. 60, Tehsil Huzur, District Bhopal, M.P. Total area of the Plot is 30x50 = 1500 Sq. Ft. i.e., 139.40 Sq. Mtr. Boundaries:- By East: 6.00 Mtr. Wide Road, By West: Other's land, By North: Plot No. 09, By South: Plot no. 11
4	Mr. Sharma Jitendra Add.1: House 30H, S No 77/1/1, 77/1/2, 77/1/3, 77/1/4, 77/2-H(P), Layout, Rajharsh Hou Co-Opt Soc, Village, Akhbarpur, Bhopal, M.P. 462042 Add.2: Makan No.237, Akbarpur, Kolar Road - Bhopal, (M.P.) 462042 Mrs. Sharma Mithlesh Add : H Makan No 237	Rs. 11,83,427/- as on 31/07/2024	20/08/2024	One Residential and Commercial Freehold Plot No. 30H in Corner, Rajharsh Grah Mirman Sehkari Samiti Maryadit, Par of Kh. No.77/1/1-4, 77/2-H, Village Akbarpur, Kolar Road, Ward 83, Halka 39 Huzur, Bhopal. Total area of the Plot Is 20x15 = 300 So. Ft. i.e. 27.88 So. Mt.

with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization" If the said Borrowers shall fail to make payment to HDFC as aforesaid, then HDFC shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13 (4) of the said Act and the applicable Rules entirely at the risk of the said

Borrower(s) / Legal Heir(s) / Legal Representative(s) as to the costs and consequences. The said Borrower(s) / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s) / Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of HDFC. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable

for imprisonment and/or penalty as provided under the Act. For HDFC Bank Ltd Place : Bhopal

Date: 03-09-2024 Regd.Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013



Date: 02.09.2024 Place: Kolkata

Suraj Estate Developers Limited

CIN: U99999MH1986PLC040873

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NOTICE TO THE SHAREHOLDERS FOR INFORMATION ABOUT 38™ ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND E-MAIL / BANK ACCOUNT AND TAX RELATED FORM REGISTRATIONS

In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th Annual General Meeting of the Members of the Company is going to be held through VC/OAVM mode on Thursday, September 26, 2024 at 03:00 P.M. without physical presence of the members at a common venue.

In view of the Ministry of Corporate Affairs ("MCA") different circulars viz.; Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 21 dated December 08, 2021, Circulars No. 02 & 03 dated May 05, 2022, Circular No. 10 & 11 dated December 28, 2022 and recent Circular No. 09 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars"), MCA has permitted the holding of Annual General Meeting through VC or OAVM mode without the physical presence of Members at a common venue.

The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2023 - 2024 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and recent circular issued by SEBI. Members are requested to keep their e-mail ID updated in their demat account / folio, as the case may be

Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at shivil@surajestate.com at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM / by e-mail Members may note that the Notice of Annual General Meeting and Annual Report for the Financial Year

2023 - 2024 will also be available on the Company's website www.surajestate.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd (www.nseindia.com) and BSE Limited (www.bseindia.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting is provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the SEBI Circular: SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on "e-Voting facility provided by listed companies", e-Voting process has been enabled to all the individual demat account holders, by way of single log-in credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

The remote e-voting period commences from 09:00 a.m. on Monday, September 23, 2024 up to 05:00 p.m. on Wednesday, September 25, 2024. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 20, 2024, may cast their vote by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of September 20, 2024, should follow the instructions given in the Notice to obtain his / her login ID and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM. Detailed instructions for availing the facility of e-Voting for Individual Shareholders and as well as Institutional Shareholders is provided in the Notice of the Annual General Meeting.

The Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive). The cut-off date for all the other purposes would be September 20, 2024.

Registration of E - Mail ID, Bank Account details:

In case the shareholder's E - Mail ID is already registered with the Company / its Registrar & Share Transfer Agent "RTA" / Depositories, log in details for e-voting are being sent on the registered e-mail address.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending details as required by RTA or as required by their DP.

In case the shareholder has not registered his / her / their e-mail address with the Company / its RTA / Depositories and or not updated the Bank Account mandate for receipt of future dividend, if any, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Limited, www.linkintime.co.in under Investor Services > E-Mail / Bank detail Registration - fill in the details, upload the required documents

(ii) In the case of Shares held in Demat Mode:

The shareholder may please contact the Depository Participant ("DP") and register the e-mail address and bank account details in the demat account as per the process followed and advised by

In case members have any queries regarding log-in to VC meeting, E-Voting or Documents / E-Mail Registrations they may send an e-mail to instameet@linkintime.co.in/shivil@surajestate.com or contact Mr. Rajeev Ranjan at 022 4918 6175.

Also, notice is hereby given that the record date for the purpose of payment of final Dividend on the equity shares for the year ended March 31, 2024 is September 20, 2024. Accordingly, the Dividend of Rs. 1/ per equity share as recommended by the Board, if approved at the Annual General Meeting, would be paid to those members whose name appears on the Register of Members at the end of the day on September

For Suraj Estate Developers Limited

Shivil Kapoor

Place: Mumbai Company Secretary & Compliance officer ICSI Membership No. F11865 Date: September 03, 2024