



August 25, 2025

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Scrip Code : 532613

Trading Symbol : "VIPCLOTHING"

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice to the Members regarding the 35th Annual General Meeting of the Company for the financial year 2024-25 to be held on **Thursday, September 18, 2025 at 11:30 A.M.** through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, published in newspaper Free Press Journal, Financial Express (English) and Nav Shakti (Marathi) dated August 24, 2025.

This is for your information and record.

Yours faithfully,


"Certified True Copy"

For **VIP CLOTHING LIMITED**

Mr. Rahul Soni
Company Secretary and Compliance Officer
Membership No.: A61305

Encl: Copy of Newspaper Extract

VIP Clothing Limited
CIN: L18101MH1991PLC059804
Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai -400 093.
Phone: 022 - 40209000/1/2/3/4/5
Email- id: investor.relations@vip.in; Website: www.vipclothing.in




SMFG India Home Finance Co. Ltd.
Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off.: Commercial Zone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]
WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. a Housing Finance Company (duly registered with National Housing Bank (Fully Owned by RBI)) (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon **within 60 days** from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has **Taken Possession** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	LAN :- 606439211517230 1. Prem Chand Gupta 2. Vinita Premchand Gupta	Flat No. 001, Ground Floor, B Wing Building No. G, Usha Joshi Park Near Military School, Khadvi Palegaon Road Survey No. 1, Hissa No. 1 Paki Mouje Khadavali, Tal Kalyan, Dist. Thane - 421605 Thane Maharashtra India.	13.06.2025 Rs. 16,79,505.88/- (Rs. Sixteen Lakh Seventy Nine Thousand Five Hundred Five & Paise Eighty Eight Only) as on 11.06.2025	22.08.2025

Place: **Mumbai, Maharashtra**
Date: **22.08.2025**

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.



Piramal Finance Ltd.
CIN: 165910MH1984PLC03639
Registered Office: Unit No.-601,6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction,Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 –T +91 22 3802 4000
Branch Office: Om Plaza, 3rd Floor, Opposite Railway Station, Kandivli (West), Mumbai 400067
Contact Person:- 1) 1) Ashish Jha - 9096575852, 2) Savita Yadav - 9819960721, 3) Chandan Sakhalhar - 9820407168

PUBLIC NOTICE
NOTICE OF SALE THROUGH PRIVATE TREATY
SALE OF IMMOVABLE ASSETS CHARGED TO Piramal Finance Limited ("PFL") UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT)
The undersigned as Authorized Officer of Piramal Finance Limited ("PFL") has taken over possession of the schedule property u/s **14 of the SARFAESI Act**.
Public at large is informed that the secured property as mentioned in the Schedule is available for sale through Private Treaty, as per the terms agreeable to PFL for realisation of PFL's dues on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis
Standard terms & conditions for sale of property through Private Treaty are as under:
1. Sale through Private Treaty will be on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis.
2. The property is being sold with all the existing fixtures and encumbrances whether known or unknown to PFL. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues.
3. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.
4. The PFL reserves the right to reject any offer of purchase without assigning any reason.
5. The interested parties may contact the Authorized Officer for further details / clarifications or for submitting their application on or before **DT 10.09.2025**.
6. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property.
7. Sale shall be in accordance with the provisions of SARFAESI Act / Rules.



THE FREE PRESS JOURNAL | Mumbai, Sunday, August 24, 2025

JM FINANCIAL
JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED
Corporate Identity Number: U67190MH2007PLC74287
Registered Office: 07th Floor, Cenage, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025
Public Notice
Public at large is hereby informed through this Sale Notice for sale of immovable properties in exercise of the powers under the SARFAESI Act, 2002 and pursuant to the peaceful Physical possession taken by the Authorized Officer under the said Act and Rules for recovery of the secured debts. As there are no buyers enquired / participated in the previous auction(s), the Authorized Officer has decided to sell the secured asset described herein by way of private treaty under the said SARFAESI Act.
Notice is hereby given to the public in general and in particular to the borrower(s), that the under mentioned property mortgaged in favor of PCHFL will be sold on **10-09-2025** on "as is where is", "as is what is" and "whatever there is" condition, by way of "Private Treaty Physical Sales" for recovery of dues in terms of the provisions of SARFAESI Act, read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002).

Loan Code / Branch / Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address_final	Outstanding Amount (22-08-2025)
Loan Code No.: 02500013956, Mumbai-Vasal West (Branch), Rajesh Rathod (Borrower), Nidhi Shah (Co-Borrower 1) Sunder Jina Rathod (Co-Borrower 2) Nidhi Shah (Guarantor 1)	Dt: 29-04-2021, Rs. 29,03,420/- (Rs. Twenty Nine Lakh Three Thousand Four Hundred Twenty Only)	All The Piece and Parcel of The Property Having An Extent :- Flat No. 002, Gr. Flr, D Wing, Veena Dynasty Phase 2, Nr, Everstone Last Stop Village Achole Vasai East, Thane Maharashtra - 401206	Rs. 51,29,081/- (Rs. Fifty One Lakh Twenty Nine Thousand Eighty One Only)

For detailed terms and conditions of the Sale, please refer to the link provided in <https://www.jmfinancialarc.com/Home/Assets for sale>
Date: **August 24, 2025,**
Place: **Mumbai**

Sd/- Authorized Officer,
(Aranya - Trust)



NIDO HOME FINANCE LIMITED
(formerly known as Edelweiss Housing Finance Limited) Regd Office: Tower 3, 5th Floor, Wing B, Kohnoor City Mall, Kohnoor City, Kiroli Road, Kurla (W), Mumbai-400070

E-AUCTION – STATUTORY 30 DAYS SALE NOTICE
Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to public in general and in particular to borrower and guarantor that below mentioned property will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATSOEVER THERE IS" for the recovery of amount as mentioned in appended table till the recovery of loan dues. The said property is mortgaged to Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for the loan availed by Borrower(s), Co borrower(s) and Guarantor(s). The secured creditor is having symbolic possession of the below mentioned Secured Asset.

Sl. No.	Name of Borrower(s)/Co Borrower(s) / Guarantor(s)	Amount of Recovery	Reserve Price and EMD	Date & Time of Auction
1.	Afzal Suleman Dokadia (Borrower) & Afrin Abdulsakar Sudwala (Co-Borrower)	Rs.35, 71,531/- (Rupees Thirty Five Lakhs Seventy One Thousand Five Hundred Thirty One Only) as on 21.08.2025 + Further Interest thereon+ Legal Expenses for Lan no. LMUMHOL000067096	Rs.40,50,000/- (Rs. Forty lakhs Fifty Thousand Only) Earnest Money Deposit:- Rs. 4,05,000/- (Rupees Four Lakhs Five Thousand Only)	01.10.2025 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)

Date & Time of the Inspection: **08.09.2025 between 11.00 am to 3.00 pm**
Symbolic Possession Date: **18.06.2025**
Description of the secured Asset: All that piece and parcel of Flat No-201, 2nd Floor, BLDG NO.05, 'SUNSHINE APARTMENT' in the society known as Sunshine SRA CHSL, Situated at Malkani Estate Off Western Express Highway,Datta Mandir Road, Malad (E) Mumbai-400097

2.	Sanjay R Devkate (Borrower) & Reshma Sanjay Devkate (Co-Borrower)	Rs. 6, 83,647 /- (Rupees Six Lakhs Eighty Three Thousand Six Hundred Forty Seven Only) as on 21.08.2025 + Further Interest thereon+ Legal Expenses for Lan no. LMUMSTH0000031570	Rs.15,34,000/- (Rs. Fifteen lakhs Thirty Four Thousand Only) Earnest Money Deposit:- Rs. 1,53,400/- (Rupees One Lakh Fifty Three Thousand Four Hundred Only)	01.10.2025 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)
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Date & Time of the Inspection: **15.09.2025 between 11.00 am to 3.00 pm**
Symbolic Possession Date: **18.06.2025**
Description of the secured Asset: All that piece and parcel of Flat no.104, 1st Floor, A-wing, Satyam Apartment, at bearing Survey no.36,Hissa no -12,admeasuring area 1000 Sq.Mtr,situated at Village Adivali Dhoka, Haji Malang Road, Kalyan, (E), Thane-421306 Within the limits of Adhivali Dhokai Grampanchayat and Sub Registration District Uhasnagar 3 and Registration District Thane.

3.	Vishal Rajaram Chauhan (Borrower) & Apurva Vishal Chauhan (Co-Borrower)	Rs. 18,24,243/- (Rupees Eighteen Lakhs Twenty Four Thousand Two Hundred Forty Three Only) as on 21.08.2025 + Further Interest thereon+ Legal Expenses for Lan no. LKYNSTH000009986	Rs. 22,00,800 /- (Rupees Twenty Two Lakhs Eight Hundred Only)) Earnest Money Deposit:- Rs. 2,20,080/- (Rupees Two Lakhs Twenty Thousand Eighty Only)	01.10.2025 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)
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Date & Time of the Inspection: **10.09.2025 between 11.00 am to 3.00 pm**
Symbolic Possession Date: **26.05.2025**
Description of the secured Asset: All that piece and parcel of being Flat No.202, on 2nd floor in "D" Wing, in the building known as "Shrutika Complex" Having area about 457 sq.Ft Carpet Area at Survey No.7, hissa No.1 Admeasuring area 0H-0R-0P out of saleable area 0H-42R-5P Asst 0.36 Village Khavai Tal-Ambemath, Dist-Thane, within the limits of kulgaon Badapur Municipal Council Kulgaon and Bounded as under- On or Toward the East-Survey No-3 on or Toward the West-Survey No-7 On or Toward the South -Juvelii Border On or Toward the North -Survey No-7

Note:- 1) The auction sale will be conducted online through the website <https://sarfaesi.auctiontiger.net> and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this "online e-Auction".
2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: Beneficiary Name: EDELWEISS HOUSING FINANCE LIMITED, Bank: STATE BANK OF INDIA, Account No. 65226845199, SARFAESI- Auction, EDELWEISS HOUSING FINANCE LIMITED, IFSC code: SBIN0001593.
3) Last date for intimation online application BID form along with EMD is 30.09.2025.
4) For detailed terms and condition of the sale, please visit the website <https://sarfaesi.auctiontiger.net> or Please contact Mr. Maulik Shrivali Ph. +91- 6351896643/9173528727, Help Line e-mail ID: Support@auctiontiger.net
Mobile No. 9004359835/ 9768746624
Sd/- Authorized Officer
Nido Home Finance Limited
(formerly known as Edelweiss Housing Finance Limited)



GRIHUM HOUSING FINANCE LIMITED
(FORMERLY KNOWN AS POONAWALLA HOUSING FINANCE LTD)
Registered Office: 6th Floor, B- Building, Gangwa Trueno Business Park, Lohegaon, Pune -411014

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT,2002
You the below mentioned Borrowers/ Co-borrowers/ Guarantors have availed Home loans/Loans against Property facility (ies) by mortgaging your Immovable properties from Grihum Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited as the name Poonawalla Housing Finance Limited changed to Grihum Housing Finance Limited with effect from 17 Nov 2023 (Previously known as Magma Housing Finance Limited and originally incorporated with name of GE Money Housing Finance Public Unlited Company) herein after referred as Secured Creditor). You defaulted in repayment and therefore, your loans/ was classified as Non-Performing Assets. A Demand Notice under Section 13(2) of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 for the recovery of the outstanding dues sent last on known addresses however the same have returned un-served. Hence the contents of which are being published herewith as per Section 13(2) of the Act read with Rule 3(1) of The Security Interest (Enforcement) Rules, 2002 and as by way of Alternate Service upon you.
Details of the Borrowers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under

Sl. No	Name of the Borrower, Co-Borrower, no. Guarantor and Loan Amount	DETAILS OF THE SECURED ASSET	Demand Notice Date Amount Due in Rs.
1.	MOHNADZ SHAKEEL SHAIKH, RUKHSANA SHAKEEL SHAIKH (Borrower) Loan No: HM0542H18100065	All that piece and parcel of the Flat No. 404, On The 4th Floor, Adm.- 385 Sq. Ft. (built Up), In The Building Known As "Sadafali Apartment Building No. 1", On The Land Bearing S.No. 366, H. No. 2, At Village- Virar, Taluka-Vasai & District- Palghar, and Boundaries Of The Plot East- West- North- South-	08/08/2025 Rs. 1745238/- (Rupees Seventeen Lakh Forty Five Thousand Two Hundred Thirty Eight Only) together with further interest @ 14.85% p a till repayment.
2.	JAHANARA NASIR HUSSAIN ANSARI, NASIR HUSAIN ABDUL MAJEED ANSARI Loan No: H1715000/- Loan No: HF0116H19100284	All that premises of Flat No. 302, Admeasuring Area 700 Sq. Ft. (built Up) On 03rd Floor, In The Building Known As "diamond Park Constructed On Bearing Gat No. 267, Old Survey No. 124/1 Lying, Being And Situate At Village Vanghani, Tal. Ambemath, District Thane Within The Registration District Thane, Sub-registration District Uhasnagar (hereinafter For The Sale Of Brevity Called And Referred To As The "said Property"), and Boundaries Of The Plot East- NA, West- NA, North- NA, South- NA	08/08/2025 Rs. 1537682/- (Rupees Fifteen Lakh Thirty Seven Thousand Six Hundred Eighty Two Only) together with further interest @ 9.9% p a till repayment.
3.	ABHISHEK SINGH, JAYA PRAMOD SINGH Loan Amount: Rs.1800000/- Loan No: HF0542H20100162	All that piece or parcel of the Flat Bearing No.a/1501, On The 15th Floor, In "a" Wing, Admeasuring 30.44 Sq. Mtrs (carpet Area), In The Building No.9 Known As "sheetal Deep" In Project Known As "viva Swastik Township", Constructed On N.A. Land Bearing Survey No.242 (old 149), 247, 248, 249, Hissa No. Part, Lying, Being And Situate At Village Nilemore, Taluka Vasai & District Palghar, And Boundaries Of The Plot: Not Mentioned In The Documents, East- West- North- South-	08/08/2025 Rs. 1872230/- (Rupees Eighteen Lakh Seventy Two Thousand Two Hundred Thirty Only) together with further interest @ 10.6% p a till repayment.
4.	CHANDRADEVI ZINGORIRAM GUPTA, ZUNURIRAM RAMGARBI GUPTA Loan Amount: Rs.730000/- Loan No: HF0235H20100380	All that premises of Room No. 6, Area Adm. 400 Sq. Ft. (built Up), In Amardip Colony, In Chawl No. 4, Constructed On Grampanchayat House No. 3323, Bearing No. Survey No. 22, Hissa No. 4/a, In Chawl No. 4, Lying, Being And Situate At Village Pisavali, Tal- Kalyan, Dist Thane Within The Local Limits Of Grampanchayat, Tal- Pisavali (hereinafter For The Sale Of Brevity Called And Referred To As The "said Property"), and Boundaries Of The Plot East- Property Of Pathak, West- Property Of Krishna Bhoir, North- Property Of Suresh Pawashe, South- Property Of Rajaram Bhoir.	08/08/2025 Rs. 565308/- (Rupees Five Lakh Sixty Five Thousand Three Hundred Eight Only) together with further interest @ 19.65% p a till repayment.
5.	ANANTA KALURAM ANADE, SUNITA ANANTA ANADE Loan Amount: Rs.651000/- Loan No: HF0541H21100041	All That Piece And Parcel Of The Land Bearing House No.79 Admeasuring Area 64 Sq.Mtr. Lying Being And Situated At Village- saggaoon, Taluka -shapur, District -thane. And Boundaris Of The Plot 2 East- Santosh District Admeasuring Area, West- Motiram Balu Hake House, North- Ganesh Valu Andade House, South- Kashinath Mahadu Andade House, Admeasuring Area 64 Sq.Mt.	08/08/2025 Rs. 104732/- (Rupees One Lakh Four Thousand Seven Hundred Thirty Two Only) together with further interest @ 21% p a till repayment.
6.	AMARJEET BECHANLAL VISHWAKARMA, SANDEEP KUMAR VISHWAKARMA, SONI SANDEEP VISHWAKARMA Loan Amount: Rs.1796000/- Loan No: HL005581000000005002665	All That Premises Of Flat No. X-304, Admeasuring Area 21.44 Sq Mtr., (Carpet) On 03rd Floor, In Building Xyris, In The Project Known As "Abdhi Gardens Phase-7" Constructed On Bearing Survey No. 68, Hissa No. 2, Lying, Being And Situate At Village Dahivali Tarle Varedi, Tal. Karjat, District Raigad Within The Registration District Raigad, Sub-registration District Karjat (hereinafter For The Sale Of Brevity Called And Referred To As The "said Property"), and Boundaries Of The Plot East- Road Survey No 71, North- Survey No. 66, South- River Ulhas.	08/08/2025 Rs. 1951163 /- (Rupees Nineteen Lakh Fifty One Thousand One Hundred Sixty Three Only) together with further interest @ 11.44% p a till repayment.
7.	SALMAN SADIK SHAIKH, SHABANA SALMAN SHAIKH Loan Amount: Rs.1100000/- Loan No: HL005771000000005008317	All That Premises Of Flat No. 303, Admeasuring Area 430 Sq. Ft. (built Up) On 03rd Floor, In The Building Known As "diamond Park Constructed On Bearing Gat No. 267, Old Survey No. 124/1 Lying, Being And Situate At Village Vanghani, Tal. Ambemath, District Thane Within The Registration District Thane, Sub-Registration District Uhasnagar (hereinafter For The Sale Of Brevity Called And Referred To As The "said Property"), and Boundaries Of The Plot East- NA, West- NA, North NA.	08/08/2025 Rs. 1142246/- (Rupees Eleven Lakh Forty Two Thousand Two Hundred Forty Six Only) together with further interest @ 12.35% p a till repayment.
8.	TINKU AJIT NAMASUDRA, AJIT NAMASUDRA Loan Amount: Rs.1125000/- Loan No: HL004911000000005015992	All That Piece And Parcel Of The Flat No. 508, On 5th Floor, In "Ambrosia 13, Building No. 2, Type B, In 's' Wing, Area Adm. 25.12 Sq Mt (carpet Area), Constructed On Non Agricultural Land Bearing Gt No. 831/19b, (Old Survey No. 831/19 Part), Lying Being And Situated At Village Mahim, Taluka- District-palghar, And Boundaries Of The Plot: East- Building No. 01, West- Layout Boundary, North- Building No. 02, Type C, South- Layout Boundary	08/08/2025 Rs. 1158264/- (Rupees Eleven Lakh Fifty Eight Thousand Two Hundred Sixty Four Only) together with further interest @ 12.85% p a till repayment.
9.	AMIR SHABIR SHAIKH, SURAYA SABIR SHAIKH, SHABIR BALA SHAIKH Loan No: HF0235H21100150	All That Premises Of House No. 450, Area Adm. 400 Sq. Ft., Lying, Being And Situate At Village Shivalre, Tal- Murbad, Dist- Thane Within The Local Limits Of Grampanchayat, Tal- Murbad, District Thane For The Sale Of Brevity Called And Referred To As The "said Property"), and Boundaries Of The Plot East- Open Plot, West- Open Plot, North- Hose Of Ramkant Janu Issame, South- Open Plot	08/08/2025 Rs. 654282/- (Rupees Six Lakh Fifty Four Thousand Two Hundred Eighty Six Only) together with further interest @ 22.85% p a till repayment.
10.	SHAILENDRA GIRI, SIMPY SHAILENDRA GIRI Loan Amount: Rs.1800000/- Loan No: HL004911000000005036099	All The Piece And Parcel Of The Flat No. 203, On The 2nd Floor, In "G" Wing Area Admeasuring 61.75 Sq. Ft. Fl. 57.59 Sq Mtrs (47.98 Sq Mtrs Carpet Area) In The Building No. 10 Known As "raya Greens" Constructed On The Land Bearing Gt No. 662, 738, 743, 744, 745, 746, 747, 748, 749, 750, 752, 753, 846, 849, 848/1, 848/2, 848/3, 742, And 751, Lying Being And Situated At Village Shiggaon, Taluka Palghar And District Palghar, And Boundaries Of The Plot: Not Mentioned In The Said Documents, Please Provided The Same, East- NA, West- NA, North- NA, South- NA	08/08/2025 Rs. 1914781/- (Rupees Nineteen Lakh Fourteen Thousand Seven Hundred Eighty One Only) together with further interest @ 11.85% p a till repayment.
11.	MOHD MUHAMMAD, HUSRATI KHAtoon Loan Amount: Rs.1800000/- Loan No: HL002351000000005043080	All The Piece And Parcel Of The Flat No. 101, 1st Floor, Area Admeasuring 450 Sq.ft Carpet, In The Building Known As "monarch Residency" Constructed On The Survey No. 168, Plot No. 54 Admeasuring 519.24 Sqmeter Area, Situated At Village - Mamdarpur, Neral Estate, Taluka Karjat District Raigad, Within The Limits Of District Council Raigad Alibaug, And Boundaries Of The Plot, East- As Per The Title Document And Present Technical Report, West- As Per The Title Document And Present Technical Report, North- As Per The Title Document And Present Technical Report, South- As Per The Title Document And Present Technical Report.	08/08/2025 Rs. 1866986 /- (Rupees Eighteen Lakh Sixty Six Thousand Nine Hundred Eighty Six Only) together with further interest @ 12.35% p a till repayment.
12.	MAHESH ATAMARAM RASAL, SUCHITRA MORESHWAR DESAI Loan Amount: Rs.1700000/- Loan No: HL005691000000005047462	All That Piece And Parcel Of The Premises Bearing Flat No. 406 On Third Floor, Admeasuring 32.21 Sq. Mtrs. Carpet Area + 5.64 Mtr. Balcony Area, Wing B/1, Type C-7, Sector II, In The Building No. 6 Known As "Sai Darshan Apartment", Constructed On Land Bearing Gt No. 113, Lying Being And Situated At Village Belegaoon, Taluka & District Palghar, Within The Area Of Sub Registrar Of Assurances At Palghar-1 & 2.	08/08/2025 Rs. 1802375/- (Rupees Eighteen Lakh Two Thousand Three Hundred Seventy Five Only) together with further interest @ 12.85% p a till repayment.
13.	AMAR BHALCHANDRA MORE, PRATIKSHA AMAR MORE, Loan No: Rs.785000/- Loan No: HF0235H21100252	All That Piece And Parcel Of The House No. 886a, Admeasuring Area 114 Sq.mtr, Situated On Land Gaonthan Land Of Village Kumthibhali, Taluka - Khapur, District - Raigad, And Boundaries Of The Plot East- Santosh More House West- Santosh Mundhe House North- Road South- Ramchandra Mahaprkash House.	08/08/2025 Rs. 924417/- (Rupees Nine Lakh Twenty Four Thousand Four Hundred Seventeen Only) together with further interest @ 20.1% p a till repayment.

You the Borrower/s or Co-Borrower/s/Guarantors are therefore called upon to make payment of the above-mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this Notice failing which the undersigned shall be constrained to take action under the act to enforce the above mentioned securities. Please Note that as per Section 13(13) of The Said Act, You are in the meanwhile, restrained from transferring the above referred securities by way of sale, lease or otherwise without our consent.
In any case if there is any difference between the contents of local language publication and English newspaper publication, the content, of the English newspaper language published in Free Press Journal shall be prevail
Place: **Mumbai**
Date: **24.08.2025**

Sd/- Authorized Officer
Grihum Housing Finance Limited, (Formerly known as Poonawalla Housing Finance Limited)



Kotak Mahindra Bank Limited
Online E- Auction Sale Of Asset
Registered Office: 27 BKC, C 27, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra, Pin Code-400 051 Branch Office: Kotak Mahindra Bank Limited- 5th Floor, Adamas Plaza, 168/16, CST Road, Kolkavy Village, Kunchi Kurg Nagar, Kalina, Santacruz (E) Mumbai - 400058.

Sale Notice For Sale Of Immovable Properties
E-auction sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 under rules 8(5) and 8(6) of the security interest regulation, 2002. That the borrower and guarantors had availed financing facility from "State Bank of India" (hereinafter referred to as "SBI") and pursuant to defaults and classification of account as NPA on 28.01.2017, the Authorized Officer of SBI had taken physical possession of below described immovable property (hereinafter called the secured asset) mortgaged/charged to the secured creditor on 09.08.2023. Subsequently the entire debt along with the underlying security interest has been assigned in favour of Kotak Mahindra Bank Limited, (hereinafter referred to as "Kotak Mahindra Bank") and co-borrower(s) in particular and public in general that the bank has decided to sale the secured asset through E-auction under the provisions of the sarfaesi act, 2002 on "as is where is", "as is what is", and "whatever there is" basis for recovery of Rs. 2,72,18,287.41+ (Two Crores Seventy Two Lakhs Eighteen Thousand Two Hundred and Eighty Seven Rupees and Forty One Paise) as on 17.07.2019 along with future applicable interest till realization, under the loan account no. 32374989797, loan Charamda Enterprises, Guarantors-Anantrai M Kar, Hitesh Anantrai Kar & Jasbhen Anantrai Kar as per below details.

Particular	Detail
Date Of Auction	11.09.2025
Time Of Auction	Between 12:00 Pm To 1:00 Pm With Unlimited Extension Of 5 Minutes
Reserve Price	Rs. 29,00,000 (Rupees Twenty Nine Lakhs Only)
Earnest Money Deposit (EMD)-	Rs. 2,90,000 (Rupees Two Lakhs Ninety Thousand Only)
Last Date For Submission Of Emd With Kyc:-	10.09.2025 UPTO 6:00 P.M. (IST)
Description Of The Secured Asset:-	Commercial Unit No. 112, A Wing, 1st Floor, Solans-1 Co-operative Housing Society Limited, in the complex known as Universal Industrial Estate, Taluka Kurla, Tungwa, Sakli Vihar Road, Andheri East, Mumbai 400072, having an area of 41.35 sqmts./495sqft Built Up Area/Mortgagor-Hitesh Anantrai Kar
Known Encumbrance	Pending society dues of Rs.11,85,000/- as on June 2025

Borrowers in particular and public in general may please take notice that if in case auction scheduled herein falls for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty. In case of any clarification/requirement regarding assets under sale, bidder may contact Mr. Kshitij Anant (Mob No. +918104111965), Mr. Anup Bhasin (Mob No. +91 9726417250), Mr. Pankaj Rai (Mob No. +91 778603587), Agnel Pillai (Mob No. +91976929685) & Mr. Rajender Dahyia (Mob No. +91 8448264515). For clarifications, Bidder may also contact Helpline No. (+91-9152219751) for clarifications. For detailed terms and conditions of the sale, please refer to the link <https://www.kotak.com/en/bank-auctions.html> provided in the bank's website i.e. www.kotak.com and/or on <http://bank.auctions.in/>

Place : **Mumbai**, Date: **24.08.2025**
Authorized Officer, Kotak Mahindra Bank Limited




VIP CLOTHING LIMITED
Registered Office: C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 093.
Website: www.vipclothing.in Email ID: investor.relations@vip.in,
Tel: 022 - 40209000/1/2/3/4/5; CIN: L18101MH1991PLC059804

Information regarding 35th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means
NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Thursday, September 18, 2025 at 11:30 A.M. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Master Circular number SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023 read with Circular number SEBI/HO/CFD/CFD-PoD-2/PI/ CIR/2023/167 dated October 7, 2023, read with Circular SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice convening the 35th AGM.
In compliance with the Circulars, the Notice convening the 35th AGM of the Company along with the Annual Report for F.Y. 2024-25, have been sent through electronic mode on August 23, 2025, to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) or with the Depository Participant(s) as on the cut-off date Wednesday, August 20, 2025. Further, In accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing the weblink of Company's website where the Annual Report for F.Y 2024-25 can be accessed, is being sent to shareholders whose e-mail addresses are not registered with the Company.
The Notice of 35th AGM and Annual Report for F.Y. 2024-25 is also be made available on Company's website: www.vipclothing.in, website of Stock Exchanges i.e., BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members who have not updated their e-mail IDs are requested to update the same by writing to our RTA, MUFG Intime India Private Limited at rt.helpdesk@in.mpm.mufg.com .
Instructions for remote e-voting and e-voting during AGM:
The Company, through MUFG Intime India Private Limited ("MIPL") (formerly Link Intime India Private Limited), is providing the facility of remote e-voting to its Members, to enable them to exercise the right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the 'e-voting' facility provided by MUFG Intime India Private Limited during the AGM at <https://instavote.linkintime.co.in>.
Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as the Agency to provide remote evoting and participation in the 35th AGM through VC/OAVM Facility (Instameet) and e-Voting during the 35th AGM.
Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail.
Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 35th AGM for remote e-voting and for attending AGM and e- voting at AGM.
The remote e-voting facility will be available during the following period:

Date and time of Commencement of remote e-voting	Monday, September 15, 2025 at 10:00 A.M. IST
Date and time of end of remote e-voting	Wednesday, September 17, 2025 at 05:00 P.M. IST

Remote e-voting will not be allowed beyond above date and time and the e-voting module will be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Thursday, September 11, 2025** may cast their vote electronically. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, August 20, 2025, may obtain the login ID and password by sending a request at rt.helpdesk@in.mpm.mufg.com
However, if a person is already registered with for e-voting, then existing user ID and password can be used for casting vote.
The Board of Directors of the Company has appointed CS Ketan Ravindra Shirvadar (Membership No. A37829 and COP No. 15386) proprietor of M/s KRS AND CO., Practicing Company Secretaries, Thane, Maharashtra as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
In case the shareholders/members have any queries or issues regarding remote e-voting, attending and participating in the AGM and e-voting at the AGM, they can write an email to instameet@in.mpm.mufg.com or contact on : Tel: 022 - 4918 6000 / 4918 6175.
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, the log in details for e

[illegible][illegible][illegible][illegible]



दि अभिनव सहकारी बँक लिमिटेड

शाखा : पी ४८, एम. आय. डी. सी. निवासी विभाग, उस्मा पेद्रोल पंजाजवळ, डोंबिवली (पूर्व) - ४२१२०३.

Phone-0251-2432810, Email Id - abhinav_midc@abhinavbank.com

जाहीर नोटीस

ज्याअर्थी दि अभिनव सहकारी बँक लि. शाखा, एम. आय. डी. सी., पी-४८, एम. आय. डी. सी. रहोवासी विभाग, उस्मा पेद्रोल पंजा जवळ, डोंबिवली, पूर्व, ४२१ २०३ यांनी खाली नमुद खातेदार यांना सुवर्ण अलंकार तारण कर्ज वितरण केले आहे. आणि त्याअर्थी संबधित खातेदार यांनी कराराप्रमाणे देणे लागत असलेले कर्जचि नियमित हप्ते भरले नाहीत . त्याअर्थी त्यांचे नावे असलेली कर्जाची संपूर्ण रक्कम खरीत भरणा करावी . जर त्यांनी सदर रक्कम भरण्यास कसूर केली तर बँक सदर तारण सुवर्ण अलंकाराची जाहीर लिलावाद्वारे विक्री कोरले जाणी कर्जाची रक्कम वसूल कोरले याची संबधितांनी नोद धावी .

अनु.क्र.	कर्जदाराचे नाव व पत्ता	कर्ज खाते क्रमांक व येणे रक्कम	लिळावली तारीख व ठिकाण वेळ
१.	श्री . राजन प्रभाकर निळम पत्ता: फ्लॅट नंबर १४०३, विजय गोल्फसी टॉवर, जी . बी. रोड, वाघविल नाका, ठाणे, पश्चिम, पिन कोड: ४०० ६२५	₹०४१४०००००४१६ रु. ५,११,८४८ .००	दि .०९ .०९ .२०२५ दि अभिनव सहकारी बँक लि . एम .आय .डी .सी , शाखा, सकाळी ११ .०० वाजता

आणि ज्याअर्थी बकच्या दत्तरा असलेल्या पत्त्यावर दिनांक 0६.०८.२०२५ रोजी मागणा न्यास पाठवण्यात आला ता असून पत्ता म्हणून परत आली आहे. म्हणून आपणा सर्वांना या जाहीर नोटीसीद्वारे कळविण्यात येते की ही नोटीस प्रकाशीत केल्यापासून १० दिवसांच्या आत आमच्या एम.आय.डी.सी, शाखेत संपर्क करावा व घेतलेल्या कर्जाची व्याजासह संपूर्ण रक्कम त्वरीत भरावी लिलावाच्या अटि व शर्ती

१) लिलाव जे आहे जेथे आहे आणि जे काही आहे तेथे आहे या तत्वावर करण्यात येईल

२) बोलीदार बोलीग्यांचा दर्जा शुध्दता आणि वजनाबाबत लिलाव पूर्ण झाल्यानंतर कोणतीही तक्रार करू शकणार नाहीत

३) यांश्वसी वगैरीकराला उच्चतम बोलीवर ३% जीएसटी भरावा लागेल

अटी आणि शर्तीमध्ये बदल करण्याचे अथवा नविन अटी/शर्ती घालण्याचे किंवा काही अटी /शर्ती रद्द करण्याचे सर्व अधिकार निमन्याक्षरीकार स्वतःकडे राखून ठेवत आहेत . तसेच कोणतेही कारण न देता प्रस्तावित लिलाव रद्द करण्याचा वा पुढे कळल्याचा व एखादी बोली स्वीकारण्याचा वा नाकारण्याचा अधिकार निमन्याक्षरीकार स्वतःकडे राखून ठेवत आहेत .

For payment :- GST -27AAAJT1277A1ZB IFSC :-SVCB0007004 MICR -400345004

कळावे,

आपला विश्वासू
सही/-

श्री. अनिल बुधाजी गायकवाड

दिनांक : २२/८/२०२५

ठिकाण : डोंबिवली

शाखा व्यवस्थापक, एम.आय.डी.सी, शाखा

रित. ए/बी/दली/चिक्किचिक्कि/डोल वाजरोन आगि प्रकाशन/डीआरटीया सूचना फलक

चिक्कि उद्योषणा

वसुली अधिकारी चांचे कार्यालय
कर्ज वसुली न्यायाधिकरण - मुंबई
एमटीएएएल भवन, ३रा मजला, कुलाबा मार्केट, कुलाबा, मुंबई.

आर.पी. क्र. २८४/२०१९
दिनांक: ११.०८.२०२०

चिक्किचिक्कि ऑफ डेव्हस ड्यू टू द बँड ऑफ फायनान्सियल इन्स्टिट्यूशन अँडर, १९९३ सहवाचता व्यवहार अधिनियम, १९६१ च्या
दुसऱ्या परिशिष्टाच्या नियम ३८, ४२(२) अन्वये चिक्किची उद्योषणा

सेन्ट्रल बँक ऑफ इंडिया, चेंबूर शाखा
चिक्कि
...प्रामाणपत्र धारक

श्री. चिक्कि कानिनाथ गावकवार आणि अन्य
सिडी-१: श्री चिक्कि कानिनाथ गावकवार, यांचे रहिवासी भावजवळ भव्यडा, जन्ता विशालाचलवळ, खोपोई, तालुका-खालापूर, जिल्हा-रायगड

सिडी-२: श्री सचिन व्ही बोरे, यांचे रहिवासी ति रु ९/बी, वसराणे रोड, जगदीश नगर, खोपोली, तालुका-खालापूर, जिल्हा: रायगड.

ज्याअर्थी, नादार पीठासिम अधिकारी, कर्ज वसुली न्यायाधिकरण क्र. II, मुंबई यांनी प्रामाणपत्र कर्जदारकडून वसुली आगि खर्चासह, रु. १७,९३,५४५/- च्या वसुलीसाठी मूळ अंश क्र. ५४ सन २००८ मध्ये वसुली प्रमाणपत्र काढले आणि वसुली प्रामाणपत्र/डुक्याप्रमाणे रु. ७९,२८,६१८.००/- (७०.९०.२०२० पर्यंत) ती रक्कम पुढील व्याज आगि आकार वासरे एकत्रितपणे वसुलीयोग्य आहे. आणि ज्याअर्थी, निम्नव्याहरीकांनी सदर प्रामाणपत्राच्या पूर्तिसाठी खालील परिशिष्टात वर्णन केलेली मिळकत विकण्याचे आदेश दिले. आणि ज्याअर्थी, क्र. कडून रु. १७,९३,५४५/- सह डह आणि वसुली आगि/किंवा प्रदानपर्यंत अर्ज दाखल झाल्याच्या तारखेपर्यंत रु. सा. ५% दराने पुढील व्याजाची रक्कम धरित आहे.

याद्वारे सूचना देण्यात येते की, जर पुढे हुकलपण्या कोणाही अदेश सत्यपणे, सदर मिळकत ३०.०९.२०२५ रोजी रु. २.०० ते रु. ३.०० (आवयककड असल्यास सचनी पुढील शेटवट्या ५ मिनिटात बोली केली गेल्यास आपोआप विस्तारासह) दरम्यान खुल्या जाहीर ई-लिनावाचे विक्रेता जाहीर बोली वॉल (www.bankeeuctions.com) मारफॅट "आनंदाना इन्वेस्टमेंट्स लिमिटेड" ते करणाय येतील. संपर्क व्यक्ती: श्री. धारिक पंडित (मोबाईन +९१ ८८६६६२२३३०), ईमेल पत्ता - maharashtra@ctindia.com आणि gujarat@ctindia.com. (रपॉर्ट हेंडव्हसस क्र. +९१ ८८६६६२२३३०/१९०४४३००००). ड्युट्यक वॉनटीदारसि आणि सुरक्षा अर्ज यहीन सदर ई-लिनाव एनर्जीच्या वेबसाईटवर पोहोचि शी नोंदीत कराव्या आणि आवयकडे रस्तावेज अपलोडने अपलोडने करणायकारिता अर्ज पुढ्या ई-लिनावात सहभागी होणायकारिता पुज्य आयडी आणि सारखई मिळवणं आवयकड आहे.

पुढील तपशिलाकारिता संपर्क: श्री. सुजीत तलाकर, वरिष्ठ व्यवस्थापक मोबाईन-९९३००९९९३, खालील परिशिष्टात वर्णन केल्याप्रमाणे उपरीनामि प्रतियुक्ति आणि चिक्किचिक्कि चिक्कि आगि सदर मिळकतीची निगडित दारुवते आणि दारे, जो पर्यंत ते सुनिश्चित केले आहेत, ते प्रत्येक संचासमोर् परिशिष्टात निगडित केले आहेत.

परिशिष्टात निगडित केलेल्या संचांमधील चिक्किचिक्कि मिळकत ठेवेल जाईल, जे, मिळकतीच्या एखाद्या हिस्श्याच्या विक्रीतून केवळ झालेच्या रकमेतूनच भाग्यार नत, उर्वरित बावतीत विक्री तबावडीत बावतीत राहील. चिक्कि शोण्या आधिकार्याकडे सदर प्रामाणपत्रातील रकम, व्याज सह खर्च निम्नव्याहरीकांकडे प्रदान केल्याचे पुरावे सारद केले नत ती विक्री देखील बांणविय्या येवेल.

चिक्किची संचांमधील कोणतीही कृती कारणे कोणाही अधिकारी नसत व्यक्तीय थेंक आगि अत्यवस्थापणे विकणायक मिळकतीसाठी बोली, संपादन किंवा कोणतेही हिस्संय संपादित कर शकणाय नाहीत. चिक्कि आवयक अधिनियम, १९६१ च्या दुसऱ्या परिशिष्टात व्हिल अटी आणि व्याजंतर्वाचे वसुली आगि खर्चातील रातीच्या अर्धीन होवेल.

१. ज्या खाली मिळकत विकली जाणार नाही ती राखीव किंमत रु. २८,८०,०००/- (रुपये अठरावसुती लाख एश्टी हजार माय)

२. ज्या रकमेने बोली विकली जाई ती रु. ३०,०००/- (रुपये तीस हजार पणवसुती). तथापी सदर अनुमतिदाल निम्नव्याहरीकांच्या निर्णय अंतिम आणि संचांधि पडकारांत बांणवयक राहील. बोलीच्या रकमेसह चिक्किचिक्कि कोणाही वाद झाला तर संच पुढील विक्रीस उघडत जाईल.


३. संचांधि संपात संचांची वसुलीकरण खोदीदर म्हणुन मर्यादित केले आहे. हे संचांची वसुलीकरण कोणाहीच्या मजिब अलंकरण असेल की, जेव्हा सारद संचांधि संपात अर्ज की, देस केलेली निमत अर्जि आहे तेव्हा ती कर्ज अत्यवस्थाप आहे आगि वेळी संचांची बोली नाराणारीकी. जोडवेल्या परिशिष्टातील निगडित तपशिला हे निम्नव्याहरीकांच्या संचांमोर् माहितीप्रमाणे दिले आहेत, परंतु ह्या उद्योषणेमधील कोणत्याही कुटी, नत-विषय किंवा उणिवांवाही निम्नव्याहरीक उतर देण्यात बांधीत नसत.

[illegible]

परिशिष्ट				
संघ क्र.	जेथे मिळकत कसूयाव व्यक्तीच्या मालकीची असेल तेथे सह-मालकांच्या व सह-मालक म्हणून अन्य कोणत्याही व्यक्तींना नावांसह विकायावत मालकतेचे वर्णन	मिळकत किंवा तिच्या कोणत्याही हिश्यावर निर्धारित महसूल	मिळकत ज्यास बांधील आहे अशा अन्य कोणत्याही भारांचे तपशील	मिळकतीवर कारग्यात आलेले कोणतेही दावे आणि त्यांच्या स्वरूप व मूल्याबाबत अन्य कोणतेही जात तपशील
१.	२.	३.	४.	५.
१.	प्लॉट क्रमांक ८६ मोजमालिग १६० चौस मीटर क्षेत्रफळ असलेले , द्राक्षा बांगला योजनेचे संकुल, सर्वे क्रमांक ११७, हिस्सा क्रमांक १ आणि २, तळोजा, मंजूरकर, ता. पन्वेल, जिल्हा; रायगडचे सर्व ते भाग आणि विभाग.	उपलब्ध नाही	गहाण मिळकत	उपलब्ध नाही

माझ्या हस्ते आणि शिक्क्याने सदर ११ ऑगस्ट, २०२५ रोजी दिले.

[illegible]

 **व्हीआयपी क्लोदिंग लिमिटेड**
नोंदीपणकृत कार्यालय: सी-६, रोड क्र. २२, एम.आय.डी.सी.,
अणेरी (पूर्व), मुंबई - ४०० ०९३.
वेबसाईट: www.vipclothing.in ई-मेल आयडी: investor@vipclothing.in
सूचना क्र.: ०२२-४०२००००/१०३३/४५; सीआयएल: एल१८१०एमएलए१९९१सीएल१०८०४

व्हिडिओ कॉन्फरन्स / इतर ऑडिओ-व्हिड्युओल माध्यमांद्वारे घेण्यात येणाऱ्या ३५ व्या एजीएमचे सर्वसाधारण सभेबाबत माहिती

सूचना याद्वारे कळविण्यात येते की, कंपनीच्या सदस्यांनी ३५वी वार्षिक सर्वसाधारण सभा ("एजीएम") मुंबय, १८ सप्टेंबर २०२५ रोजी स. ११:३० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ("व्हीटी")/इतर ऑडिओ व्हिड्युओल माध्यम ("ओव्हीएम") द्वारे सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, आ सामान्य ठिकाणी घेण्यात येईल. ही सभा कंपनी अभियंता, २०२३ तेसचे कॉन्फरंट व्यवहार मंत्रालय (एमसी) कडून काढलेल्या सख्यूल क्र. १४/२०२० दिनांक ०८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०९/२०२३ दिनांक २६ सप्टेंबर, २०२३, ०९/२०२४ दिनांक ११ सप्टेंबर, २०२४ तेसचे मास्टर सख्यूल क्र. सेबी/एचओ/सीएफडी/पीओडी२/सीआयआर/पी/२०२३/१२० दिनांक ११ जुलै, २०२३ सहवातात सख्यूल क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पीसीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर, २०२३ व सख्यूल क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पीसीआयआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर, २०२४, ते सख्यूल/डिजिटल अँड एसबेज बोट ऑफ इंडिया (सेबी) कडून जारी करण्यात आले आहेत (यापुढे एकत्रितरीत्या "सख्युलस" म्हणून उल्लेखित), यांच्या तसतुदीनुसार घेण्यात येणार असून, सभेच्या सूचनेने नमूद केल्याप्रमाणे कामकाज पार पाडले जाईल.

सख्युलसंचे पालन करून, कंपनीच्या ३५ व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२४-२५ साठीच्या वार्षिक अहवाल २३ ऑगस्ट, २०२५ रोजी इलेक्ट्रॉनिक माध्यमांमार्फत सर्व या सदस्यांना पाठविण्यात आला आहे, ज्यांचे ई-मेल आयडी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एंजं एम्यूफजी इंडाईम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इटाईम इंडिया प्रायव्हेट लिमिटेड) किंवा डिजिटल पॉर्टफोलिओ कंट-ऑफ दिनांक बुधवार, २० ऑगस्ट, २०२५ पर्यंत नोंदीतकृत आहेत. तसेच, सेबी (एलओडीआर) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३६(१)(बी) नुसार, कंपनीच्या वेबसाइटवर वित्तीय वर्ष २०२४-२५ साठीचा कंपनी अहवाल पाहण्यासाठी वेब-लिंक प्रदान करणारे पत्र, ज्याचे ई-मेल पते कंपनीकडे नोंदीतकृत नाहीत अशा सभ्यमाध्यमांकरिता पाठविण्यात येत आहे.

३५ व्या एजीएमची सूचना आयडी वित्तीय वर्ष २०२४-२५ साठीच्या वार्षिक अहवाल कंपनीच्या वेबसाइटवर www.vipclothing.in, तसेच स्टॉक एक्सचेंजसच्या वेबसाइटवर उदा. बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com येथे उपलब्ध करून देण्यात आला आहे. ज्यांनी आपले ई-मेल आयडी अद्ययावत केलेले नाहीत अशा सदस्यांना आमच्या आरटीए, एम्यूफजी इन्टाईम इंडिया प्रायव्हेट लिमिटेड कडे mt.helpdesk@in.mufg.com या ई-मेलवर लिहून ते अद्ययावत करण्याची किंती करण्यात येते.

एजीएम प्रमाणित रिमोट ई-व्होटिंगसाठी सूचना:
कंपनी, एम्यूफजी इन्टाईम इंडिया प्रायव्हेट लिमिटेड ("एमआयआयपीएल") (पूर्वी लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड) मार्फत आपल्या सदस्यांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देत आहे, ज्यायोगे ते एजीएममध्ये व्यवहार होणाऱ्या विषयांवर इलेक्ट्रॉनिक माध्यमांमार्फत मतदानाचा हक्क बाजवू शकतील. त्यामुळे सदस्यांना एजीएमच्या सख्युलाहेरून (रिमोट ई-व्होटिंग) एजीएमच्या सूचनेने नमूद सर्व व्यवहार / ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल. ते सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करू शकतील नाहीत, ते एजीएममध्ये उपस्थित राहून एम्यूफजी इन्टाईम इंडिया प्रायव्हेट लिमिटेड कडून एजीएमप्रमाणित उपलब्ध करून दिलेल्या ई-व्होटिंग सुविधेद्वारे <https://instavote.linkintime.com> येथे मतदान करू शकतील.

त्यामुळे, इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा देखील एजीएम मध्ये उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही ते एजीएम येथे ई-व्होटिंगद्वारे मतदान करू शकतील.

या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते देखील एजीएम ला उपस्थित राहू शकतात परंतु त्यांना एजीएम मध्ये पुन्हा मतदान करता येणार नाही.

कंपनीने ३५ व्या एजीएम दरम्यान व्हीटी/ओव्हीएम प्रमाणित माध्यम ("इटीएम") व्होटिंगद्वारे रिमोट इव्होटिंग आणि ३५ व्या एजीएम मध्ये सहभाग प्रदान करण्यासाठी एजन्सी म्हणून एम्यूफजी इन्टाईम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इटाईम इंडिया प्रायव्हेट लिमिटेड) ची सेवा घेतली आहे.

ई-व्होटिंगशी संबंधित माहिती आणि सूचना सदस्यांना ई-मेलद्वारे पाठवण्यात आल्या आहेत.

सदस्यांना विनंती आहे की त्यांनी ३५ व्या एजीएमच्या सूचनेच्या भाग म्हणून असलेल्या दिनामधे रिमोट ई-व्होटिंगसाठी आणि एजीएम मध्ये उपस्थित राहण्यासाठी आणि ई-व्होटिंगसाठी नमूद केलेल्या सूचना काळजीपूर्वक वाचाव्यात.

रिमोट ई-व्होटिंग सुविधा उद्घाटन करण्यापूर्वी उपलब्ध असेल:

दूरस्थ ई-मतदान सुरुवात करण्याची तारीख आणि वेळ	सोमवार, सप्टेंबर १५, २०२५ रोजी स. १०.०० वा. भा.प्रवे
दूरस्थ ई-मतदान समाप्तीची तारीख आणि वेळ	बुधवार, सप्टेंबर १५, २०२५ रोजी स.प. ०५.०० वा. भा.प्रवे

वरील तारीख आणि वेळेनंतर रिमोट ई-व्होटिंगला परवानगी दिली जाणार नाही आणि त्यानंतर मतदानासाठी एमप्यूफजी इन्टरफेस इंडिया प्रायव्हेट लिमिटेडद्वारे ई-व्होटिंग मॉड्यूल बंद केले जाईल. एकदा भागधारकांना ठरवाव्या मतदान केले की, भागधारकाला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. **गुरुवार, ११ सप्टेंबर, २०२५ रोजी** या कट-ऑफ तारखेनुसार प्रत्यक्ष स्वरूपात किंवा डीमॅटिंगलाइड स्वरूपात शेअर्स धारण करणारे कंपनीचे भागधारक इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतात. सूचना पाठवल्यानंतर कंपनीचे शेअर्स घेणारी आणि कंपनीची सदस्य बनलेली आणि कट-ऑफ तारखेला म्हणजेच बुधवार, १० ऑगस्ट, २०२५ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती mt.helpdesk@in. mpms.mfuf.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते.

तथापि, जर एखाद्या व्यक्तीने आधीच ई-मतदानासाठी नोंदणी केली असेल तर मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरता येईल.

कंपनीच्या संचालक मंडळाने सीएस केतन रविंद्र शिखावाकर (सदस्य क्र. ए३७८२९ व सीओपी क्र. १५३८६), मालक - मे. केआरएस अँड कंपनी, प्रिव्हिलेज कंपनी सेक्रेटरीज, ठाणे, महाराष्ट्र यांची ई-व्होटिंग प्रक्रियेची निष्पक्ष व पारदर्शक पद्धतीने तपासणी करण्यासाठी स्क्रूटिनायझर म्हणून नियुक्ती केली आहे.

जर समाभाधारकांना/सदस्यांना रिमोट ई-व्होटिंग, एबीएमएला उप्स्थित राहणे व सहभाग घेणे, किंवा एजीएममध्ये ई-व्होटिंग यासंदर्भात काही शंका किंवा अडथळी असतील, तर ते instamete@in.mfuf.com या ई-मेलवर विद्दू शकतात. दूरध्वनी क्र. ०२२-४९१८६००० / ४९१८६१७५ वर संपर्क साधू शकतात.

जर समाभाधारकांचा ई-मेल आयडी कंपनीकडे/कंपनीचे रजिस्ट्रार व शेअर ट्रांसफर एजंट "आरटीए"/डिपॉझिटरीज यांच्याकडे आधीच नोंदणीकृत असेल तर ई-व्होटिंगसाठी लागणारे लॉग-इन तपशील त्यांच्या नोंदणीकृत ई-मेल पत्त्यावर पाठविले जात आहेत.

प्रत्यक्ष स्वरूपातील समागमांच्या बाबतीत:

समागभाधारकांनी आपला फेलिओ क्र. नमूद करून mt.helpdesk@in.mfuf.com या ई-मेलवर आरटीएला विनंती पाठवावी.

डिमॅट स्वरूपातील समागमांच्या बाबतीत:

समागभाधारकांनी कृपया आपल्या डिपॉझिटरी पॉर्टिसिपंट ("डीपी") शी संपर्क साधावा व डीपीस सांगितलेल्या प्रक्रियेनुसार डिमॅट खात्यातील ई-मेल पत्त्याची नोंदणी करावी.

संचालक मंडळाला आवश्यक न्हीआयपी क्लोदिंग लिमिटेड करिता सही/- राहूल सोनी कंपनी सचिव सदस्यत्व क्र.: १६१०३५



MULTIBASE INDIA LIMITED
 Regd. Office: 74/5, Daman Industrial Estate, Kadaiya Village,
 Nani Daman, Union Territory, DD-396 210
 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578
 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

**SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER
OF REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI Circular No. SEBI/HO/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, Members of the Multibase India Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

Members of the Company are requested to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to deadline of April 01, 2019 for transfer of physical shares, and rejected/returned/not attended due to the deficiency in the documents/process/ or otherwise.


Members who wish to avail the opportunity are requested to contact our Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.), C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel No.: +91 22 491 86 000, Email mumbai@in.mpms.mufg.com or rt.helpdesk@linkintime.co, else you can also write your concern to the Nodal Officer of the Company at Parmy Kamani, Company Secretary and Compliance Officer, email: compliance.officera@multibaseindia.com.

The Company's website, www.multibaseindia.com has been updated with details regarding the opening of special window and further updates, if any, shall be uploaded therein.

For Multibase India Limited

Sd/-
Parmy Kamani
Company Secretary and
Compliance Officer

Date: August 24, 2025
Place: Mumbai



VIP CLOTHING LIMITED
 Registered Office: C-6, Road No. 22, M.T.D.C.,
 Andheri (East), Mumbai - 400 083.
 Website: www.vipclothing.in Email ID: investor.relations@vip.in;
 Tel: 022 - 40209000/1/2/3/4/5; CIN: L18101MH1991PLC0559804

Information regarding 35th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Thursday, September 18, 2025 at 11:30 A.M. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Master Circular number SEBI/HO/CFD/PoD/2/ CIR/P/2023/120 dated July 11, 2023 read with Circular number SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, read with Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice convening the 35th AGM.

In compliance with the Circulars, the Notice convening the 35th AGM of the Company along with the Annual Report for FY 2024-25, have been sent through electronic mode on August 23, 2025, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) or with the Depository Participant(s) as on the cut-off date Wednesday, August 20, 2025. Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing the weblink of Company's website where the Annual Report for FY 2024-25 can be accessed, is being sent to shareholders whose e-mail addresses are not registered with the Company.

The Notice of 35th AGM and Annual Report for F.Y. 2024-25 is also made available on Company's website: www.vipclothing.in, website of Stock Exchanges i.e., BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members who have not updated their e-mail IDs are requested to update the same by writing to our RTA, MUFG Intime India Private Limited at rt.helpdesk@in.mpms.mufg.com.

Instructions for remote e-voting and e-voting during AGM:

The Company, through MUFG Intime India Private Limited ("MIPL") (formerly Link Intime India Private Limited), is providing the facility of remote e-voting to its Members, to enable them to exercise the right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the "e-voting" facility provided by MUFG Intime India Private Limited during the AGM at <https://instavote.linkintime.co.in>.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) at the AGM.

The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as the Agency to provide remote evoting and participation in the 35th AGM through VC/OAVM Facility (Instameet) and e-Voting during the 35th AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail.

Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 35th AGM for remote e-voting and for attending AGM and e- voting at AGM.

The remote e-voting facility will be available during the following period:

Date and time of Commencement of remote e-voting	Monday, September 15, 2025 at 10:00 A.M. IST
Date and time of end of remote e-voting	Wednesday, September 17, 2025 at 05:00 P.M. IST

Remote e-voting will not be allowed beyond above date and time and the e-voting module will be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Thursday, September 11, 2025** may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, August 20, 2025, may obtain the login ID and password by sending a request at rt.helpdesk@in.mpms.mufg.com

However, if a person is already registered with for e-voting, then existing user ID and password can be used for casting vote.

The Board of Directors of the Company has appointed CS Ketan Ravindra Shirwadkar (Membership No. A37829 and COP No. 15386) proprietor of M/s KRS AND CO., Practicing Company Secretaries, Thane, Maharashtra as scrutinizier to scrutinize the e-voting process in a fair and transparent manner.

In case the shareholders/members have any queries or issues regarding remote e-voting, attending and participating in the AGM and e-voting at the AGM, they can write an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

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

In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RTA by email at rt.helpdesk@in.mpms.mufg.com

In the case of Shares held in Demat mode:

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

By order of the Board
For Vip Clothing Limited

SD/-
Rahul Soni
Company Secretary
Membership No.: A61035

Date : August 23, 2025
Place : Mumbai

House of Brands









SUYOG TELEMATICS LIMITED
 CIN: L32109MH1995PLC091107
 Registered Office: Suyog House, Plot No.30, MIDC Central Road, Andheri (East),
 Mumbai-400093 | Tel No. +91 022 2579 5516
 Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

NOTICE OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEAN

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Suyog Telematics Limited ("the Company") will be held on **Tuesday, September 16, 2025 at 11.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") on conducting AGM through VC/OAVM from time to time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the e-mail IDs registered by them with the Depository Participant/the Company.

The Notice of the 30th AGM and the Annual Report for the financial year 2024-25 will also be available on the Company's website i.e. www.suyogtelematics.co.in, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com on which the equity shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

1. Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs for e-Voting for the resolutions set out in AGM notice:

a) In case shares are held in physical mode, if any, please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the **Company's e-mail id i.e. investor@suyogtelematics.co.in / RTA's email id i.e. investor@bigshareonline.com**.

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the **Company's email id i.e. investor@suyogtelematics.co.in / RTA's email id i.e. investor@bigshareonline.com**.

c) Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.

b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts/ websites of NSDL and/or Central Depository Services (India) Limited or Depository Participant(s).

c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 30th AGM.

d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.

e) Members will be able to attend the AGM through VC/ OAVM or at www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC/ OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By the Order of Board of Directors
For Suyog Telematics Limited

Sd/-
Aarti Kamlesh Shukla
Company Secretary & Compliance Officer
ACS: 63670

Place: Mumbai
Date: August 23, 2025



GLOBAL SURFACES LIMITED
 CIN: L14100RJ1991PLC073860
 Registered Office: Plot No. PA-10-006, Engineering and Related Industries SEZ,
 Mahindra World City, Tehsil-Sanganer, Jaipur, Raj., 302037 Tel. No. 0141-7191000
 E-mail: cs@globalsurfaces.in, Website: www.globalsurfaces.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 34th Annual General Meeting ("AGM") of the Members of **Global Surfaces Limited ("the Company")** will be held on **Thursday, September 18, 2025 at 02.00 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 01/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 15, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 12, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Members will be provided with the facility to attend the 34thAGM through VC/OAVM through the National Securities Depository Limited ("NSDL") e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials.

Electronic copies of the Notice of the 34thAGM and the Annual Report for the financial year 2024-25 have been sent to all the members on August 23, 2025, whose e-mail IDs are registered with the Company /Registrar and Share Transfer Agent (RTA)/Depository Participant(s) as on Friday, August 15, 2025. Further, in accordance with the Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 34thAGM and Annual Report for financial year 2024-25 of the Company has been sent to all those Members who have not registered their email IDs. The copy of the Notice of the 34thAGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.globalsurfaces.in, website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members through NSDL to exercise their right to vote electronically on resolutions proposed to be transacted at the 34thAGM of the Company.

In this regard, the Members are hereby further informed that:

- A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, September 11, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 34thAGM and holding shares as on the cut-off date i.e., Friday, September 11, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting period Commences on Monday, September 15, 2025 at 09.00 A.M (IST) and ends on Wednesday, September 17, 2025 at 05.00 P.M (IST). The remote e-voting shall not be allowed after 05.00 PM. on Wednesday, September 17, 2025 and the same will be disabled by NSDL.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The detailed procedure/instructions for Joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the Notice of the AGM.
- The Board of Directors has appointed Mr. Akshit Kumar Jangid (M.No.: FCS 11285 C.P.No.:16300), Partner of M/s. Pinchaa & Co., Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evoting.nsdl.com under help section or call on : 022 - 4886 7000 or send a request to Ms.Pallavi Mhatre, Senior Manager (NSDL)at pallavid@nsdl.com or may write at the postal address of NSDL at 3rdFloor, Naman Chamber, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051.

For Global Surfaces Limited
Dharam Singh Rathore
Company Secretary and Compliance Officer
M. No. A57411

Place: Jaipur
Date: August 23, 2025



Uttam Sugar Mills Limited
 [Corporate Identity Number (CIN): L99999UR1993PLC032518]
 Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar,
 Uttarakhand - 247667
 Tel.: 0120 – 4525000, Website: www.uttamsugar.in,
 e-mail id: investorrelation@uttamsugar.in

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

AGM

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 19th September, 2025 at 12:00 noon** through Video Conferencing (Other Audio Visual Means ("VC")/Other Audio-Visual Means (OAVM)) to transact the business(es) as set out in the Notice of AGM. The Company's 30th Annual Report along with notice convening the AGM, have already been sent through electronic mode on 23rd August, 2025 to all the members whose email ids are registered with the Company/Depository/ Depository Participants/ RTA in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. Further, pursuant to Regulation 36(1)(b) a letter providing the web-link for accessing the Notice and Annual Report, including the exact path, has also been dispatched to those Members who have not registered the email address with the Company/Depository Participants/RTA. The Notice of the 30th AGM and Annual Report is also available on the website of the Company at www.uttamsugar.in, at the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORP/SEVP LLP through National Securities Depository Limited. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Friday, 12th September, 2025** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

OTHER DETAILS FOR AGM AND E-VOTING

1. The remote e-voting period will commence on **Tuesday, 16th September, 2025 (9.00 a.m.)** and ends on **Thursday, 18th September, 2025 (5.00 p.m.)**. During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond **5.00 p.m. on Thursday, 18th September, 2025**. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.

2. In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., **Friday, 12th September, 2025**, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 30th AGM.

3. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

DIVIDEND AND RECORD DATE

(a) The cut-off record date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2024-25 is **Friday, 12th September, 2025**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at AGM.

(b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Depository Participants/RTA.

(c) The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM.

Shareholders who need technical assistance before or during the AGM:

- May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com.
- Call on toll free no.: 1800-1020-990 and 1800-2244-30 or send a request at evoting@nsdl.co.in
- Contact Ms. Richa Rastogi, Nivis Corpserve LLP, contact No. 011-45201005, email id: info@nivis.co.in or Mr. Rajesh Garg, Company Secretary & Compliance Officer, A-2E, IIIrd Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail: investorrelation@uttamsugar.in.

By Order of the Board of Directors of the Company
For Uttam Sugar Mills Limited

Sd/-
(RAJESH GARG)
Company Secretary & Compliance Officer
(Membership No. FCS-5841)

Date : 24th August, 2025
Place : Noida



JAGRAN PRAKASHAN LIMITED
 CIN:L22219UP1975PLC004147
 Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
 Tel: +91 512 2216161 Website: www.jpclorp.in, E-mail: investor@jagran.com

NOTICE OF 49th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the members of **Jagran Prakashan Limited ("the Company")** will be held on **Friday, September 19, 2025 at 12:30 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as "MCA circulars"), and circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "SEBI circulars"), to transact the businesses as set out in the Notice of the AGM dated August 20, 2025 ("the Notice"). The Registered Office of the Company shall be deemed to be the venue for the AGM.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2024-25 ("Annual Report") have been sent through electronic mode on Saturday, August 23, 2025 to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFintech" / "RTA"), Depository Participants or Depositories.

The aforesaid documents are also available on the Company's corporate website at www.jpclorp.in, on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and also on the website of the RTA at <https://evoting.kfintech.com>. Further, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to those shareholders, whose e-mail