

**Ref: STL /SE/ 2025-2026/Newspaper Publication/41**

**Dated: 29<sup>th</sup> August, 2025**

**To,**  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai — 400001

**To,**  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai — 400051

**BSE Code: 541163; NSE: SANDHAR**

**Sub: Newspaper Advertisement for dispatch of Notice of 33<sup>rd</sup> Annual General Meeting along with the Annual Report for the financial year 2024-2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith copy of the newspaper advertisements, published on 29<sup>th</sup> August, 2025 in Business Standard (English) and Business Standard (Hindi) newspapers informing about the completion of dispatch of Notice of the 33<sup>rd</sup> Annual General Meeting along with Annual Report for the Financial Year 2024-25 to the shareholders.

The above information is also available on Company's website <https://sandhargroup.com/>

Thanking you,

Yours faithfully,

**For Sandhar Technologies Limited**

**Yashpal Jain**  
**(Chief Financial Officer & Company Secretary)**  
**M. No. A13981**

**Encl: As above**

**Sandhar Technologies Limited**



**CARBORUNDUM UNIVERSAL LIMITED**  
CIN: L29224TN1954PLC00318  
Registered Office: "Dare House", No. 234, N.S.C. Bose Road, Parnis, Chennai-600 001.  
Tel: +91-44-30006161; Fax: +91-44-30006149;  
Email: [investorservices@cumi.munugappa.com](mailto:investorservices@cumi.munugappa.com); Website: [www.cumi-munugappa.com](http://www.cumi-munugappa.com)



**Opening of Special Window for re-lodgement of transfer requests for physical shares**

Notice is hereby given to the shareholders of the Company that in terms of SEBI Circular No. SEBI/HO/MIRSD/MRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July 2025, a Special Window for a period of six months, from 7<sup>th</sup> July 2025 to 6<sup>th</sup> January 2026 is now available, to facilitate the re-lodgement of transfer requests for physical shares. This facility is available for transfer deeds that were lodged prior to 1<sup>st</sup> April 2019 but which were rejected/returned/not attended due to deficiency in the documents or lodgement process.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after approval of the transfer. Hence, the shareholders availing this window (lodgers) must necessarily have a demat account and should provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with us.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. M/s. KFin Technologies Limited, Mr. S R Ramesh, Deputy Vice President, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Telangana – 500032, Toll Free: +91 1800 309 4001, WhatsApp No.: +91 91000 94099, Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or contact the Company at [investorservices@cumi.munugappa.com](mailto:investorservices@cumi.munugappa.com) for further assistance.

Eligible shareholders are requested to submit their transfer requests duly completed in all respects on or before the deadline of 6<sup>th</sup> January 2026. Requests received by the Company after this date will not be considered.


For Carborundum Universal Limited

Place: Chennai

Date: 29<sup>th</sup> August 2025

Sd/-

**Rekha Surendhiran**  
Company Secretary



**KHAZANCHI JEWELLERS LIMITED**  
(Formerly known as Khazanchi Jewellers Private Limited)  
Regd. Office : No.130, NSC Bose Road, Sowcarpet, Chennai - 600079  
CIN: L36911TN1996PLC034918 | Website: [www.khazanchi.co.in](http://www.khazanchi.co.in)

**NOTICE TO SHAREHOLDERS**

(1) Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held at 01:00 P.M., on Monday, the September 22, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.09/2023 dated 25.09.2023 read with Circular No.20/2020 dated 05.05.2020 issued by Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated 07.10.2023 read with Master Circular No.SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated 11.07.2023 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13.05.2022 and SEBI/HO/CFD/CFD-PoD-2/CIR/2023/4 dated 05.01.2023 issued by SEBI, the Notice of the AGM along with the Annual Report for the year 2024-25 would be sent by electronic mode to those Members whose e-Mail addresses are registered with the Company / National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) (referred to as Depositories).

(3) The Annual Report of the Company for the financial year 2024-25 containing the Notice of the AGM would be made available on the Company's website [www.khazanchi.co.in](http://www.khazanchi.co.in) and the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com).

(4) The Company would be providing both remote e-Voting facility and the e-Voting during the AGM to all the Members to cast their votes on all the resolutions as set out in the Notice of the AGM.

(5) Members whose e-Mail addresses are not registered are requested to contact their respective Dps.

(6) Members are requested to submit Form ISR-1 to the Company vide e-Mail [investors@khazanchi.co.in](mailto:investors@khazanchi.co.in) or register with RTA investor service portal <https://wisdom.cameoindia.com> for updation of Bank Mandate along with original cancelled cheque with name of the Member printed on it or copy of the Bank Passbook or Bank Statement attested by the Bank, for receiving dividends directly in their Bank Accounts through ECS or any other permitted means.

(7) Detailed process and manner of remote e-Voting, e-Voting at the AGM, instructions for attending the AGM through VC / OAVM, etc., would be provided in the AGM Notice.


For Khazanchi Jewellers Limited

Place: Chennai

Date: August 29, 2025

Sd/-

**Sakshi Jain**  
Company Secretary



**THE INDIAN PERFORMING RIGHT SOCIETY LIMITED**  
CIN: U92140MH1969GAP014359  
Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai – 400 053 Telephone No.: 6972 9999 / 4606 7653  
Website: [www.iprs.org](http://www.iprs.org) Email: [responseagm@iprs.org](mailto:responseagm@iprs.org)

**NOTICE**

Notice is hereby given that the 55<sup>th</sup> Annual General Meeting ("AGM/ 55<sup>th</sup> AGM") of the members of The Indian Performing Right Society Limited ("the Company") will be held on **Tuesday, 23<sup>rd</sup> September, 2025 at 11:30 A.M.** ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400049, to transact the Ordinary and Special businesses as set out in the Notice dated 31<sup>st</sup> July 2025 convening the 55<sup>th</sup> AGM. The process of participation in the AGM is provided in the Notice of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014 read with MCA Circulars, Notice of the AGM, Invitation to Members for Nomination for Election of Directors at 55<sup>th</sup> Annual General Meeting along with Annexure I to Annexure V, Annual Transparency Report, Draft Tariff Scheme, Draft Distribution Policy, Draft amended scheme for welfare of members and Annual Report for the Financial Year 2024-25, have been sent only through electronic mode on 26<sup>th</sup> August 2025 to those Members whose email addresses are registered with the Company. Members may note that the Notice of 55<sup>th</sup> AGM, invitation to Members for Nomination for Election of Directors at 55<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2024-25 are also available on the website of the Company [www.iprs.org](http://www.iprs.org).

Those Members who have still not registered their email address with the Company can register their email address by sending an e-mail to [responseagm@iprs.org](mailto:responseagm@iprs.org) mentioning their full name, Membership No. (IPI no.), category, mobile no. and other details, if any, from their e-mail address and receive the Notice of 55<sup>th</sup> AGM, Invitation to Members for Nomination for Election of Directors at 55<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year ended March 31, 2025 through electronic mode on their e-mail address.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, the Company has made arrangements for its members to exercise their right to vote on the resolution set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited from a place other than the venue of the AGM ("remote e-voting") and e-voting at the meeting venue by tabs/laptops during the AGM. Kindly refer the Notice of AGM regarding the instructions on remote e-voting prior to the AGM.

**Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company hereby informs that:**

- All businesses as set out in the Notice of AGM may be transacted through remote e-voting prior to AGM as well as e-voting at the meeting venue by tabs/laptops during the AGM.
- The remote e-voting period shall commence on **Wednesday, 17<sup>th</sup> September, 2025 from 9:00 A.M.** onwards and shall end on **Monday, 22<sup>nd</sup> September, 2025 at 5:00 P.M.** No Remote e-voting shall be allowed beyond the said date and time.
- In addition to the remote e-voting facility prior to the AGM, the e-voting facility shall also be available at the meeting venue by tabs/laptops during the course of AGM.
- The members may note that:
  - the remote e-voting module shall be disabled by CDSL at **5:00 P.M. on Monday, 22<sup>nd</sup> September, 2025** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - since the 55<sup>th</sup> AGM will be convened through physical mode, those members who have not cast their votes through remote e-voting prior to the AGM, may cast their vote through e-voting at the meeting venue by tabs/laptops which will be made available during the AGM;
  - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not cast their vote again during the AGM.
- The members of the Company, as on the **cut-off date i.e. 16<sup>th</sup> September, 2025** shall be entitled to cast their vote electronically according to the instructions mentioned in the Notice of 55<sup>th</sup> AGM to obtain his/her login ID and password or visit CDSL's website <https://www.evotingindia.com>
- Person who becomes a member of the Company after dispatch of the Notice of AGM and is member as on the cut-off date i.e. 16<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).
- In case of any queries about remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and instructions made available at [www.cdsindia.com](http://www.cdsindia.com) or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact CDSL on 1800-200-55-33 or contact Mr. Adesh Sharma or Ms Rumpa Banerjee or Ms. Vibha Oza at 69729999 / 46067653 or may write to them at the Registered Office address of the Company or by email at [responseagm@iprs.org](mailto:responseagm@iprs.org).


For The Indian Performing Right Society Limited

Place : Mumbai

Date : 28.08.2025

Sd/-

**Rakesh Nigam**  
CEO



**HEXAWARE**  
**Hexaware Technologies Limited**

**Regd. Office:** 8th Floor, 13th Level,Q1, Loma Co-Developers1 Private Limited, Plot No.Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | **Tel:** +022 3326 8007  
**Website:** [www.hexaware.com](http://www.hexaware.com); **Email:** [investor@hexaware.com](mailto:investor@hexaware.com); **CIN:** L72900MH1992PLC069662

**NOTICE**

This Notice is given pursuant to the provisions of section 124 (6) of the Companies Act 2013 ('Act') read with of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The said Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of IEPF Suspend Account.

Accordingly, Company has sent individual communication to all the concerned Shareholders at their registered address whose unpaid or unclaimed dividends and shares are liable to be transferred to IEPF and IEPF Suspend Account respectively under the aforesaid rules for taking appropriate actions.

The complete details of unpaid or unclaimed dividends and shares of shareholders due for transfer are available on website of the Company at <http://hexaware.com/investors/>

In case Company does not receive any communication from the concerned shareholders by November 24th, 2025, the Company shall transfer unpaid or unclaimed dividends and shares to IEPF and IEPF Suspend Account respectively.

The Shareholders, holding Shares in Physical form and whose shares are liable to be transferred to IEPF Suspend Account, please note that Company would be issuing duplicate share certificates for the purpose of transfer to IEPF Suspend Account as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

The shareholders may note that no claims shall lie against the company incase of unclaimed dividend amount and the shares transferred to IEPF pursuant to the said rules the concerned shareholder(s) can claim the shares and the dividend from the IEPF authority by making an application in the prescribed form IEPF-5 online after obtaining the entitlement letter from the company.

In case of any query the Concerned Shareholder may contact the Company at the registered office address of the Company or Company's Registrar and Transfer Agent i.e Kfin Technologies Ltd at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Tel.:1-800-309-4001, Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

The aforesaid intimation is also available on website of the Company at <http://hexaware.com/investors/>


For Hexaware Technologies Limited

Place : Navi Mumbai

Date : August 29, 2025

Sd/-

**Gunjan Methi**  
Company Secretary



**Stock Holding Corporation of India Limited**  
CIN: U67190MH1986GOI040506  
Registered office: 301, Centre Point, Dr. B. Ambedkar Road, Parel, Mumbai 400 012.  
Website: [www.stockholding.com](http://www.stockholding.com); Email: [agm@stockholding.com](mailto:agm@stockholding.com); Ph: 022-61779400-01

**Notice of 38th Annual General Meeting (AGM) of StockHolding to be held through Video Conferencing VC or Other Audio-Visual Means (OAVM)**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Stock Holding Corporation of India Limited (StockHolding) is scheduled to be held on Friday, September 19, 2025 at 4.00 pm through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) to transact the Ordinary and Special business as set out in the Notice of the AGM.

Please note that in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder read with General circular no.20/2020 dated May 5, 2020, General Circular no.02/2022 dated May 5, 2022, General Circular no.10/2022 dated December 28, 2022, General Circular no.09/2023 dated September 25, 2023 and General Circular no.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its circular no.SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 [read with the circulars issued earlier on the subject [SEBI Circulars] and in terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of AGM and the Annual Report (including the Standalone and Consolidated financial statements) for the FY 2024-25 have been sent only by e-mail to all the members whose e-mail address are registered with StockHolding / Registrar & Transfer Agent (RTA) or Depository participant (DP) on August 15, 2025. The same is also available on StockHolding's website i.e. [www.stockholding.com](http://www.stockholding.com) and on the website of MUFG Intime India Pvt. Ltd. (RTA) i.e. <https://instavote.linkintime.co.in> for all the Members.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, StockHolding is pleased to provide remote e-voting facility ("Remote e-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM as per details given below :

Cut-Off Date for determining the Members entitled to vote through e-voting	September 05, 2025
Commencement of e-voting period	Remote e-voting period starts at (09:00 AM IST) on September 10, 2025.
End of e-voting period	Remote e-voting period ends at (05:00 PM IST) on September 18, 2025. The remote e-voting module will be disabled by MUFG Intime India Pvt. Ltd. for voting thereafter.

Members who acquire shares in StockHolding after the said date or who have not registered their e-mail address with the DP/RTA/StockHolding can access the Annual Report on the above websites and send a request to the Registrar & Transfer Agent at [mt.helpdesk@in.mpmfsmufg.com](mailto:mt.helpdesk@in.mpmfsmufg.com) with a copy marked to StockHolding at [agm@stockholding.com](mailto:agm@stockholding.com) to obtain login id and password for e-voting. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only. Additionally, StockHolding is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The instructions for joining the AGM through VC/OAVM is given in the notice.


By order of the Board  
For Stock Holding Corporation of India Limited

Date :- August 28, 2025

Place :- Mumbai

Rajneesh Singh

Company Secretary



**awfis**  
**AWFIS SPACE SOLUTIONS LIMITED**

**Corporate Identity Number:** L74999DL2014PLC274236  
**Registered and Corporate Office:** C-28 & 29, Qutab Institutional Area, New Delhi - 110016, India,  
**Website:** [www.awfis.com](http://www.awfis.com); **Email:** [cs.corp@awfis.com](mailto:cs.corp@awfis.com); **Telephone:** +91 11 4106 1878

**INFORMATION REGARDING 11<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

Members may please note that the **11<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held through VC/ OAVM on Wednesday, 24<sup>th</sup> September 2025 at 4:00 PM (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM. Shareholders attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above Circulars, electronic copies of the Notice of the 11<sup>th</sup> AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participants (DPs). The same will also be available on the website of the Company at [www.awfis.com](http://www.awfis.com), Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Securities Depository Limited at [www.evotingindia.com](http://www.evotingindia.com) and Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited (Bigshare) at <https://www.bigshareonline.com/index.aspx>. The physical copies of the Notice of the 11<sup>th</sup> AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same through email sent on [cs.corp@awfis.com](mailto:cs.corp@awfis.com), mentioning the Folio Number/ DP ID & Client ID of the Member.

**Manner of casting vote(s) through e-voting:**  
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address will be provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

**Manner of registering/ updating e-mail address:**

- Members holding share(s) in physical mode: by registering e-mail address with Bigshare. Click the link in their website <https://www.bigshareonline.com/index.aspx> at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Bigshare at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
- Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of Awfis Space Solutions Limited


Date: August 28, 2025

Place: New Delhi

Amit Kumar

Company Secretary & Compliance Officer

Membership No.: A31237



**DDEV PLASTIKS INDUSTRIES LIMITED**  
CIN: L24290WB2020PLC241791  
Regd Office: 2B, Pretoria Street, Kolkata-700 071  
Telephone: +91-033-2282-3744/3745/3659/3671  
E-Mail: [kolkata@ddevgroup.in](mailto:kolkata@ddevgroup.in); Website: [www.ddevgroup.in](http://www.ddevgroup.in)

**NOTICE OF 5th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 5th (Fifth) Annual General Meeting ('AGM')(also referred to as 'Meeting') of Members of the Company will be held on Monday, the 22nd day of September, 2025 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. 09/2024 dated 19.09.2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 (collectively referred to as "SEBI Circulars").
- The company has engaged the services of National Securities Depository Limited ('NSDL') for conducting AGM through VC/OAVM and Electronic Voting ('e-voting') on business proposed thereat. The Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 (the 'Act').
- In compliance with MCA Circulars and SEBI Circulars, the Notice of 5th 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 2024-25 (Collectively referred to as 'Annual Report 2024-25' or 'Annual Report') have been sent on 28.08.2025, in electronic mode only, to all the members whose e-mail ids are registered with the Central Depository Services (India) Limited (CDSL), C.B. Management Services (P) Ltd/ their respective Depository Participant(s) (DPs) as at 15.08.2025. 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](http://www.ddevgroup.in) and also on the NSDL's website at <https://www.evoting.nsdl.com> and the website of Stock Exchange where the shares of the company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- For those shareholders as at 15.08.2025 whose E-mail ids were not updated with the Company/RTA/ Depository (i.e. NSDL/ Central Depository Services (India) Limited ('CDSL')), the company has, in accordance with Regulation 36(1)(b) of Listing Regulations, sent letters to such shareholders intimating the web-link where the Annual Report of the company shall be made available. Copy of such intimation has also been filed with the Stock Exchanges where the shares of the Company are listed.
- 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 Tuesday, 16.09.2025 to Monday, 22.09.2025 (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 Monday, 15.09.2025 ('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 5th AGM. The Remote e-Voting before AGM will commence at 9:00am (IST) on Friday, 19.09.2025 and conclude at 5:00 pm on Sunday, 21.09.2025. Remote e-voting before AGM shall be disabled by NSDL 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 vote before the AGM 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 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 cast their vote by following the instructions mentioned in Note 28 of the Notice of AGM or by availing User Id and password by sending email at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- The Directors have proposed final dividend of Rs 1.75/- per fully paid up equity share of face value Re. 1/- each (@175%) 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 15.09.2025 ('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 requisite enclosures for opting for electronic credit and for non-deduction/ lower deduction of TDS, as applicable, on or before 16th September, 2025 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 DPs). 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 the 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.nsdl.com> or call on 022-4886-7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of grievances connected to members data please contact Ms. Ranu Dey Talukdar, C.B. Management Services Pvt. Ltd. (Unit-Ddev Plastiks Industries Limited), Rasoi Court, 5th Floor, 20, Sir, R.N. Mukherjee Road, Kolkata - 700001; Email: [rita@cbmsl.com](mailto:rita@cbmsl.com); Tel: 033 6906-6200.


For Ddev Plastiks Industries Limited

Date: 28.08.2025

Place: Kolkata

Sd/-

**Tanvi Goenka**  
Company Secretary



**SANDHAR**  
Growth. Motivation. Better Life

**SANDHAR TECHNOLOGIES LIMITED**  
CIN: L74999DL1987PLC029553  
Regd. Office: B-6/20, L.S.C., Sardarjung Enclave, New Delhi-110029, Corp. Office: Plot-13, Sector-44, Gurugram, Haryana-122002  
Ph.: +91-124-4518900, Fax No.: +91-124-4518912, Website: [www.sandhargroup.com](http://www.sandhargroup.com), E-mail: [investors@sandhar.in](mailto:investors@sandhar.in)

**NOTICE**

- In compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and other provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 33<sup>rd</sup> Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") is scheduled to be held on **Friday, 19<sup>th</sup> September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
- The Notice convening the 33<sup>rd</sup> AGM has been sent through electronic mode to the members whose email addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants. Further, a letter providing the web link, including the exact path, where the Annual Report and the Notice of AGM for the financial year 2024-25 is available, is being sent to the shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants.
- The Annual Report of the Company for the FY 2024-25 including the Notice of Annual General Meeting (AGM) are available on the Company's website at <https://sandhargroup.com/investors/annualreports> and also on the websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of MUFG Intime India Private Limited (formerly, Link Intime India Private Limited) at <https://instavote.linkintime.co.in>. The emailing of all Notices along with the Annual Report has been completed on **Thursday, 28<sup>th</sup> August, 2025**. Members will be able to attend and participate in the AGM through VC/OAVM facility at <https://instameet.in.mpmfsmufg.com>.
- In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard-2, the business(es) as stated in the AGM Notice, shall be transacted through voting by electronic means i.e., remote e-voting prior to AGM and e-voting during the AGM. The Company has engaged MUFG Intime India Private Limited (formerly Link Intime India Private Limited) as the agency for providing the e-voting facility. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed M/s K K Sachdeva & Associates, Company Secretaries, as scrutineer for scrutinising the e-voting process in a fair and transparent manner. The members may note the following:
  - Members holding shares as on the cut-off date i.e., **Friday, 12<sup>th</sup> September, 2025** may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
  - Any person, who acquires shares and becomes a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e., **Friday, 12<sup>th</sup> September, 2025**, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
  - The remote e-voting period begins at **Tuesday, 16<sup>th</sup> September, 2025 at 9:00 A.M. (IST)** and ends on **Thursday, 18<sup>th</sup> September, 2025 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.
  - Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through instavote facility during the AGM.
  - Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/ participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.
  - Helpdesk for Shareholders holding securities in physical mode/Non-Individual Shareholders holding securities in demat mode.

Shareholders holding securities in physical mode/Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpmfsmufg.com](mailto:enotices@in.mpmfsmufg.com) or contact on: Tel.: 022 – 4918 6000.

**Helpdesk for Individual Shareholder holding securities in demat mode:**  
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33

- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after 01<sup>st</sup> April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutiniser's Report will be made available on the website of the Company at [www.sandhargroup.com](http://www.sandhargroup.com) and on the Registrar's website at <https://instameet.in.mpmfsmufg.com> and the same shall be simultaneously communicated to BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), respectively.
- BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 13<sup>th</sup> September, 2025 till Friday, the 19<sup>th</sup> September, 2025** (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2024-2025.

**Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through Remote e-voting or through instavote facility during the AGM.**

By order of the Board of Directors  
For Sandhar Technologies Limited

Sd/-

**Yashpal Jain**  
Chief Financial Officer & Company Secretary

M. No

प्रपत्र ए सार्वजनिक उद्योघषणा (भारतीय ऋणशोधनाभिमता एवं दिवाल्या बोर्ड (स्वैचछिक समामपन प्रक्रिया)) विनियमावली 2017 का विनियम 14)	
मैसर्स ग्रीन डॉट इलेक्ट्रिक लिमिटेड के हितधारकों के व्यवायार्थ	
प्राधिकृत विवरण	
1. कोर्पोरेट व्यक्तित का नाम	<b>मैसर्स ग्रीन डॉट इलेक्ट्रिक लिमिटेड</b>
2. कोर्पोरेट व्यक्तित को निर्गमन की तिथि	18-08-1983
3. वह अधिकार पिकेअअंन कोर्पोरेट व्यक्तित निर्माता/पंजीकृत	रजिस्ट्रार ऑफ कंपनियों, दिल्ली
4. कोर्पोरेट व्यक्तित की कोर्पोरेट पहचान संख्या/सीईडीएस पहचान संख्या	U31100DL1983PLC016355
5. कोर्पोरेट व्यक्तित के पंजीकृत कार्यालय और प्रामाण कार्यालय (यदि कोई हो) का पता	जी-9, हेमगुट टॉवर, 98, नेहरू प्लेस, नई दिल्ली – 110019, भारत
6. कोर्पोरेट व्यक्तित की परिसमापन आरंभ की तिथि	25-08-2025
7. परिसमापक का नाम, पता, ई-मेल पता, दूरभाष संख्या तथा पंजीकरण संख्या	शशि भूषण प्रसाद ई-43, अंधिका, पंचसौल पार्क, नई दिल्ली – 110017 shashibhp@gmail.com 9810332269 पंजी. सं. - IBBBI/PA-002/PI-N00676/2018-2019/12114
8. दावों को प्रस्तुत करने की अंतिम तिथि	24-09-2025


एतद्वारा सुचित किया जाता है कि मैसर्स ग्रीन डॉट इलेक्ट्रिक लिमिटेड ने सोमवार दिनांक 25-08-2025 का स्वीचिक परिसमापन आरंभ कर दिया है।


एतद्वारा मैसर्स ग्रीन डॉट इलेक्ट्रिक लिमिटेड के हितधारकों से अनुरोध है कि वे प्रतिदिन संख्या 7 के समक्ष उल्लिखित चार पाँ परिसमापक के पास सुचारु निर्माण दिनांक 24-09-2025 को या इससे पहले अपने दावे प्रमाण सहित प्रस्तुत करें।

विशेष ऋणतापण अपने दावे प्रमाण सहित केवल इलेक्ट्रॉनिक माध्यम से प्रस्तुत करेंगे। समस्त अन्य हितधारक/धारक साथ के साथ दावों को व्यक्तित करने में, डाक द्वारा अथवा इलेक्ट्रॉनिक माध्यमों से प्रस्तुत कर सकते हैं।

दावे के झूठे या भ्रामक प्रमाण प्रस्तुत करने पर दंड लगाया जाएगा।

<b>स्थान<span> </span>: नई दिल्ली</b>	<b>शशि भूषण प्रसाद</b>
<b>परिसमापक का नाम तथा हस्ताक्षर<span> </span>: दिनांक<span> </span>: 29 / 08 /2025</b>	

ट्रूहोम फाइनेंस लिमिटेड (पूर्व का श्रीराम हाउसिंग फाइनेंस लिमिटेड)	
	पंजीकृत कार्यालय <span> </span> : श्रीव्यास टॉवर, पहली मंजिल, हवाड़ा नंबर 5, पुना नंबर 11, दूसरी लेन, सेमेटोका रोड, अलखपेट, तेनामणेट, चेन्नई-600018 मुख्य कार्यालय: लेवल 3, बंकिहार्ट टावर, ईस्ट विंग सी-2 ब्लॉक, ब्रदर कुर्ल कॉम्प्लेक्स, बार्दा (पूर्व), मुंबई-400051 वेबसाइट <span> </span> : <a href="http://www.truhomefinance.in">http://www.truhomefinance.in</a>
<b>सांकेतिक कड्डा सूचना</b>	
जबकि अघोशस्तक्षरी ने वित्तीय आसित्यों का प्रतिप्रतिकरण एवं पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 (2002 का 54) के प्राधान्यों के तहत ट्रूहोम फाइनेंस लिमिटेड (पूर्व का श्रीराम हाउसिंग फाइनेंस लिमिटेड) का अधिकृत प्राधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के (नियम 3) के साथ पठित कथित अधिनियम की धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में नीचे तालिका वर्णित कर्जदारों को कथित माँग सूचनाओं में उल्लिखित राशि का पुनर्भुगतान करने के लिए माँग सूचनार् जारी की थी।	
कर्जदारों के राशि के पुनर्भुगतान में असफल रहने के कारण एतद्वारा कर्जदारों तथा जनसामान्य को सूचना दी जाती है कि अघोशस्तक्षरी ने प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उपधारा (4) के तहत प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पति पर 25, 26 एवं 27.08.2025 को कड्डा कर लिया है।	
विशेष रूप से कर्जदार को तथा जनसामान्य को एतद्वारा सम्पति के साथ कोई संयत्वहार न करने की चेतावनी दी जाती है और सम्पति के साथ कोई संयत्वहार नीचे वर्णित राशि तथा उस पर ब्याज के लिए ट्रूहोम फाइनेंस लिमिटेड (पूर्व का श्रीराम हाउसिंग फाइनेंस लिमिटेड) के प्रभार के अधिनियम होगा।	
[प्रतिभूत आसित्यों को विमोचित करने के लिए उपलब्ध समय-सीमा के संबंध में कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) की और आकृत किया जाता है।]	
<b>कर्जदार का नाम एवं पता</b>	
<b>लेन नंबर- SHLHALWR0000311</b>	
1. श्री राजेश यादव पुत्र पुष्प राम (कर्जदार)	
ग्राम-इमलीपुरा, पोस्ट-पूखीपुरा, मालाखेड़ा, अलवर (राज.) 301406	
2. श्रीमती प्रेम देवी पत्नी पुष्प राम (सह-कर्जदार)	
ग्राम-इमलीपुरा, पोस्ट-पूखीपुरा, मालाखेड़ा, अलवर (राज.) 301406	
3. श्री जगदीश यादव पुत्र पुष्प राम (गारंटर)	
गाँव- इमलीपुरा, पोस्ट- पूखीपुरा, मालाखेड़ा, अलवर (राजस्थान) 301406	
<b>माँग सूचना के अनुसार देय राशि</b>	
<b>माँग सूचना तिथि - 21-06-2025</b>	
<b>माँग सूचना राशि- रु.1921783/- (रुपये उन्नीस लाख इक्कीस हजार सात सौ तिरासी मात्र) दिनांक 17 जून, 2025 तक ऋण खाता संख्या SHLHALWR0000311 के संदर्भ में तथा अब तक उल्लिखित अतिरिक्त ब्याज और आकस्मिक व्यय, लागत आदि सहित।</b>	
<b>सांकेतिक कड्डा की तिथि - 25.08.2025</b>	
<b>एनपीए की तिथि - 05.06.2025</b>	
<b>बंधक संपत्ति का विवरण</b>	
<b>फ्लैट संख्या 103, प्रथम तल, खसरा संख्या 1276 से 1281 पर स्थित, प्लॉट संख्या 72 और 73, ग्राम-अनवर संख्या 02, न्यू फ्रेड्स कॉलोनी (नैलक्सी अपार्टमेंट), तहसील और जिला-अलवर (राजस्थान) 301001 संपत्ति का क्षेत्रफल- निर्मित क्षेत्रफल- 834.28 वर्ग फुट, सीमाएं- उत्तर- फ्लैट संख्या 102, दक्षिण- प्लॉट संख्या 71, पूर्व- सड़क 30 फीट, पश्चिम- अन्य भूमि</b>	
<b>कर्जदार का नाम और पता</b>	
<b>ऋण संख्या SHLHDIP00000118, STUHDIIP00000169</b>	
1. श्री राजेश शर्मा पुत्र धर्म नारायण शर्मा (कर्जदार)	
<b>फ्लैट संख्या 506, चौथी मंजिल, एग्रेस्ट अशियाना, नवरतन कॉम्प्लेक्स, भुवना, उदयपुर (राजस्थान) 313001</b>	
2. श्रीमती निखिता शर्मा पत्नी श्री राजेश शर्मा (सह-कर्जदार)	
<b>फ्लैट संख्या 506, चौथी मंजिल, एग्रेस्ट अशियाना, नवरतन कॉम्प्लेक्स, भुवना, उदयपुर (राजस्थान) 313001</b>	
<b>माँग सूचना के अनुसार देय राशि</b>	
<b>माँग सूचना तिथि - 21-06-2025</b>	
<b>रु. 1908011/- (रुपये उन्नीस लाख आठ हजार ग्याह मात्र) दिनांक 17 जून 2025 तक ऋण खाता संख्या SHLHDIP00000118, STUHDIIP00000169 के संदर्भ में तथा अब तक उल्लिखित अतिरिक्त ब्याज और आकस्मिक व्यय, लागत आदि।</b>	
<b>सांकेतिक कड्डा की तिथि - 26.08.2025</b>	
<b>एनपीए की तिथि - 03.06.2025</b>	
<b>बंधक संपत्ति का विवरण</b>	
<b>फ्लैट संख्या 506, चौथी मंजिल, 'एग्रेस्ट आसियाना', प्लॉट संख्या सी-3 (भाग) और सी-3-ए (भाग), खसरा संख्या 905 से 918, भुवना, तहसील- बड़गांव, उदयपुर, (राजस्थान) 313603 पर स्थित, संपत्ति का क्षेत्रफल- सुगर निर्मित क्षेत्रफल- 1695 वर्ग फुट। सीमाएं- उत्तर- फ्लैट संख्या 505 और सेट बैंक, दक्षिण- सेट बैंक, पूर्व- फ्लैट संख्या 507 और लॉबी, पश्चिम- अन्य भूमि,</b>	
<b>कर्जदार का नाम और पता</b>	
<b>ऋण संख्या SHLHJDR0000465</b>	
1. श्रीमती रीता मेड़िया पत्नी गजेंद्र सिंह मेड़िया (कर्जदार)	
2. श्री गजेंद्र सिंह पुत्र रंज सिंह मेड़िया (सह-कर्जदार)	
<b>मकान संख्या 92, गली नं. 04, हुडको क्वार्टर, चौकिया नगर, मंडोर, जोधपुर (राज.) 342026</b>	
<b>इसके अलावा - बिहार लाल मंदिर के पीछे, रावटो का बाग, सोजती गेट के अंदर, जोधपुर (राज.) 342001</b>	
<b>माँग सूचना के अनुसार देय राशि</b>	
<b>माँग सूचना की तिथि - 21-06-2025</b>	
<b>रु. 6593206/- (रुपये पैसठ लाख तिरात्वे हजार दो सौ छह मात्र) दिनांक 09-जून-2025 तक ऋण खाता संख्या SHLHJDR0000465 के संदर्भ में तथा अब तक उल्लिखित अतिरिक्त ब्याज और आकस्मिक व्यय, लागत आदि।</b>	
<b>सांकेतिक कड्डा की तिथि - 26.08.2025</b>	
<b>एनपीए की तिथि - 03.06.2025</b>	
<b>बंधक संपत्ति का विवरण</b>	
<b>भूखंड संख्या 82-बी/2 और 82-सी, खसरा संख्या 775/43, गाँव-शोभावतो की ठाणी, जोधपुर (राजस्थान) संपत्ति का क्षेत्रफल- 352.03 वर्ग नाग।</b>	
<b>सीमाएं- उत्तर- प्लॉट संख्या 83, दक्षिण- प्लॉट संख्या 82-बी/1, पूर्व-नाला, पश्चिम- रोड,</b>	
<b>कर्जदार का नाम और पता</b>	
<b>ऋण संख्या SHLHJIPR00001171</b>	
1. श्रीमती मीलम बाणेश्वरी पत्नी नवीन कुमार शर्मा (कर्जदार)	
74/32 रु, शिप्रा पथ, अग्रवाल फार्म, मानसरोवर, जयपुर (राजस्थान) 302020	
2. श्री नवीन कुमार शर्मा पुत्र राजा चंद जैन (सह-कर्जदार)	
74/32 रु, शिप्रा पथ, अग्रवाल फार्म, मानसरोवर, जयपुर (राजस्थान) 302020	
<b>इसके अलावा - एफ-168, प्रथम तल, न्यू लालम हितार, फेज-1, गुल्शान, हरियाणा-122017</b>	
<b>माँग सूचना के अनुसार देय राशि</b>	
<b>माँग सूचना - 17-06-2025</b>	
<b>रु. 3071925/- (रुपये तीस लाख इकहतर हजार नौ सौ पच्चीस मात्र) दिनांक 17 जून 2025 तक ऋण खाता संख्या SHLHJIPR00001171 के संदर्भ में तथा अब तक उल्लिखित अतिरिक्त ब्याज और आकस्मिक व्यय, लागत आदि।</b>	
<b>सांकेतिक कड्डा की तिथि - 27.08.2025</b>	
<b>एनपीए की तिथि-05.06.2025</b>	
<b>बंधक संपत्ति का विवरण</b>	
<b>फ्लैट संख्या एम-166, प्रथम तल, खसरा संख्या 453, 454, 454/2, 454/1, 432, 433, 478, 479, 480, 484, 485, 434, 434/735, 435, 436, 437, 437/736, 438, 439, एफ 440 पर, भवन संख्या -17, आशियाना उमंग फेज-IV, ग्राम- झाई, महिंद्रा एसईजेड के पास, अहमदाबाद रोड, तहसील- सांगानर, जयपुर, (राजस्थान) में स्थित संपत्ति का क्षेत्रफल- सुविध-अप क्षेत्रफल- 1175 वर्ग फुट। सीमा- उत्तर- अन्य भूमि, दक्षिण- प्रमोटर की भूमि, पूर्व- अन्य भूमि, पश्चिम- एमईजेड रोड 200 फीट चौड़ी।</b>	
<b>स्थान<span> </span>: जयपुर, जोधपुर एवं उदयपुर</b>	<b>ह/-अभिजुत प्राधिकार-ट्रूहोम फाइनेंस लिमिटेड</b>
<b>तिथि<span> </span>: 27.08.2025</b>	<b>(पूर्व का श्रीराम हाउसिंग फाइनेंस लिमिटेड)</b>

<div></div> <div>हिंदुजा हाउसिंग फाइनेंस लिमिटेड कार्यालय<span> </span>: कार्यालय नं० 288, प्लॉट-4, द्वितीय तल, सेक्टर-26, फिफ्ट सीपली पथ, रोहिणी, नई दिल्ली-110085 ई-मेल<span> </span>: <a href="mailto:auction@hindujahousingfinance.com">auction@hindujahousingfinance.com</a></div>	
अवल समर्पित के मौलिक कड्डा की सार्वजनिक सूचना	
<b>सेवा में, 1. श्रीमती सोमा कुमारी (कर्जदार)</b> 178-बी, प्लॉट-4, मंगूर विहार फेज-1, पूर्वी दिल्ली, दिल्ली-110091.	
<b>2. श्री मनोम गर्गी (सह-कर्जदार)</b> 178-बी, प्लॉट-4, मंगूर विहार फेज-1, पूर्वी दिल्ली, दिल्ली-110091.	
<b>एलएनए नंबर DL/JNK/AN/P/A00000366</b> अधिकृत सूचित किया अनुसार मंगूर पंचायत निगम/एडिटेड वॉल्यूम-संविम, रोहिणी व्यापार, नई दिल्ली द्वारा पणित आवेक दिनांक 30-04-2025 के अनुसार, ग्राम हस्ताक्षर दिल्ली अमीनी वित्त विभाग गार्डन रोड नगर से पणित, कर्जक अंश-11, उत्तर नगर, नई दिल्ली – 110059 की संपत्ति समग्र में खसरा संख्या 60/182/12/23/13/2 के अप. नं. 10, प्लॉट संख्या 89 पर स्थित संपत्ति द्वितीय तल, फ्लैट अपरधाम, छत्र के अधिकार नहीं, संपत्ति का क्षेत्रफल, 50 वर्ग गज (ग्राही 41.80 वर्ग मीटर) का कब्जा 22-08-2025 को मैसर्स हिंदुजा हाउसिंग फाइनेंस लिमिटेड के प्रभार के अधीन होगा।	
<b>सेवा में, 1. श्री प्रियेव कुमार (कर्जदार)</b> , मकान संख्या 302, मुकुलपुर, उत्तर पश्चिम दिल्ली-110048	
<b>2. श्रीमती रीता (सह-कर्जदार)</b> , मकान संख्या 302, मुकुलपुर, उत्तर पश्चिम दिल्ली-110038	
<b>2. श्रीमती नीता (सह-कर्जदार)</b> , मकान संख्या 302, मुकुलपुर, उत्तर पश्चिम दिल्ली-110038	
<b>एलएनए नंबर DL/TLK/THIR/A000000221</b> जबकि सूचित किया अनुसार और एसीएलए, उत्तर, रोहिणी व्यापार, नई दिल्ली द्वारा पणित कर्जक 26-07-2025 के आवेक के अनुसार, पुनर्ने लाल ठोकर, नारा मुकुलपुर, तलाल अलीपुर, उत्तर जिला – 110036 की आवेक में स्थित खसरा संख्या 299 की अप. नं. कुम. भूमि परमाणु 125 वर्ग गज पर निर्मित संपत्ति एक मंजिल मकान संख्या 302 (इसकी छत के अधिकार के संग) का मौलिक कड्डा एक संपत्ति के तहत प्रो होल अधिकारी के साथ 26-08-2025 को मैसर्स हिंदुजा हाउसिंग फाइनेंस लिमिटेड द्वारा ले लिया गया है।	
कर्जदारों को कथित रूप से तथा सर्वसाधारण को सावधान किया जाता है कि उक्त संपत्ति के संबंध में कोई संयत्वहार नहीं करने तथा समर्पित के संबंध में कोई भी संयत्वहार मैसर्स हिंदुजा हाउसिंग फाइनेंस लिमिटेड के प्रभार के अधीन होगा।	
<b>तिथि<span> </span>: 29-08-2025, स्थान<span> </span>: दिल्ली</b>	<b>प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड</b>

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इच्छुक खरीदारों / बोलीदाताओं को या तो आरटीडीएस/एनएफटी के माध्यम से या डिमांड ड्राफ्ट/वे ऑर्डर के माध्यम से खाता सं. 00030310016156 में ईएमपी राशि जमा करने की आवश्यकता होगी है, लाभार्थी का नाम: “**हीरो फिनकोर्प लिमिटेड**”, आईएफसी कोड: एमडीएफसी0000003

ई-नीलामी के नियम और शर्तें:

- ई-नीलामी “जो है जेसा है आधार”, “जो है जहां है आधार” और “वहां जो कुछ भी है आधार” पर आयोजित किया जाएगा।
- ई-नीलामी मैसर्स ई-प्रोपयोरमेंट टेक्नोलॉजीज लिमिटेड(हेल्पलाइन नंबर(रें) 9173528727, 07961200576/544/594/596/531/583/569/ 6351896643 के माध्यम से और ई-मेल [support@auctiontiger.net/prakash@auctiontiger.net](mailto:support@auctiontiger.net/prakash@auctiontiger.net) पर उनके वेब पोर्टल पर<https://sarfaesi.auctiontiger.net> पर आयोजित की जाएगी।
- प्रचयाभूत ऋणदाताओं के ज्ञान में नहीं संपत्ति पर कोई मार नहीं है। तथापि, इच्छुक बोलीदाताओं को अपने बोलीपत्र प्रस्तुत करने से पहले, नीलामी में डाली गई बाजारों, संपत्ति के स्थानविव और संपत्ति को प्रभावित करने वाले दावों/अधिकारों/प्रभावित करने के संबंध में अपनी स्वतंत्र जांच करनी चाहिए।इस संबंध में, ई-नीलामी विभाजन का गठन नहीं किया गया है और इसे शेष निर्माकोंप लिमिटेड की किसी भी प्रतिक्रिया या किसी भी प्रतिनिधित्व का पतान करने के लिए नहीं माना जाएगा।
- प्राधिकृत अधिकारी/प्रचयाभूत ऋणदाता किसी भी तीसरे पक्ष के दावों/अधिकारों/देय के लिए किसी भी तरह से जिम्मेदार नहीं होगा। बिक्री वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत निर्धारित नियमों/शर्तों/निर्धारित के अधीन होगी। ई-नीलामी के अन्य नियम और शर्तें निम्नलिखित वेबसाइट: <https://sarfaesi.auctiontiger.net> में प्रकाशित की गई हैं।

दिनांक: 29.08.2025  
स्थान: दिल्ली

हस्ता/- प्रधिकृत अधिकारी,  
हीरो फिनकोर्प लिमिटेड

	कोफोर्ज लिमिटेड CIN: L72100HR1992PLC128382 पंजी. कार्यालय <span> </span> : प्लॉट नंबर 13, उद्योग विहार, फेज-IV, सेक्टर-18, पालम रोड, गुरुग्राम-122015, हरियाणा, भारत फोन <span> </span> : 0124 - 4627837. ई-मेल: <a href="mailto:investors@coforge.com">investors@coforge.com</a> , वेबसाइट: <a href="https://www.coforge.com">https://www.coforge.com</a>
<b>33वीं वार्षिक सामान्य बैठक की सूचना</b>	

एतद्वारा सूचना दी जाती है कि कम्पनी के सदस्यों की 33वीं वार्षिक सामान्य बैठक (एजीएम) शुक्रवार, 26 सितम्बर, 2025 को अप. 04.30 बजे कम्पनी अधिनियम, 2013 (अधिनियम) के संबद्ध प्राधान्यों तथा सेबी (सूचीयन दायित्व एवं प्रकटीकरण अध्याए) विनियमावली, 2015 (‘सेबी सूचीयन विनियमावली’) के साथ पठित कॉर्पोरेट मंत्रालय द्वारा जारी इसके जनेरल दिनांकित 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 अप्रैल, 2020, तथा नवीनतम संकुलर नंबर 09/2024 दिनांकित 19 सितम्बर, 2024 (सामूहिक रूप से ‘एनसीए संकुलर’) के रूप में संदर्भित) तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी इसके संबद्ध संकुलर नंबर सेबी/एचओ/सीएफओ/सीएफडी-बीओडी-2/पी/सीआईआर/2024/133 दिनांकित 03 अक्टूबर, 2024 (‘सेबी संकुलर’) तथा कम्पनी अधिनियम, 2013 के अन्य लागू प्राधान्यों के साथ पठित तदानी वित्तिर नियमों और इंस्टीट्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इंडिया द्वारा सामान्य बैठकों के विषय में जारी सचिवीय मानक (‘एनएसए-2’) तथा किसी अन्य लागू विधि, नियमावली एवं विनियमावली (अस्थायी रूप से लागू तथा समय समय पर संशोधित इनके सांघिक संशोधन(नौ) अथवा पुनर्-अधिनियम(नौ) सहित) के अनुसार एवं ई-वोटिंग के माध्यम से, किसी एक स्थानी पर सदस्यों की मौलिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग (‘वीसी’)/अन्य ऑडियो विजुअल मोड (‘ओएवीएम’) के माध्यम से उक्त एजीएम के आयोजन की सूचना में विनिर्दिष्ट व्यवसाय के निष्पादन हेतु आयोजित की जाएगी। कम्पनी का पंजीकृत कार्यालय एजीएम हेतु स्थल माना जाएगा।। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने हुए अनुरोध एजीएम आयोजन की सूचना में वर्णित हैं।

कम्पनी 28 अगस्त, 2025 को ई-मेल, जिसमें 33वीं एजीएम की सूचना तथा 31 अगस्त को समाप्त वित्तीय वर्ष हेतु वार्षिक रिपोर्ट दी गई है, नेशनल सिंक्रोनेटीज डिजिटलिटिड (एनएसडीएल) के माध्यम से उन सभी सदस्यों को भेज चुकी है, जिनकी ई-मेल आईडीज डिजिटलिटिड अथवा कम्पनी के पास पंजीकृत हैं। उपरोक्त एनपीए एवं सेबी संकुलर के दृष्टिकोण एजीएम सूचना की मौलिक प्रतियां प्रेषित नहीं की जा रही हैं तथा एजीएम सूचना और वित्तीय वर्ष 25 हेतु वार्षिक रिपोर्ट केवल ई-मेल द्वारा भेजी गई हैं।

सदस्यगण, जिनको सूचना तथा वार्षिक रिपोर्ट प्राप्त नहीं हुई है, कम्पनी की वेबसाइट [www.coforge.com](http://www.coforge.com) पर ‘investors’ सेक्शन में (सूचना हेतु वेबलैंक के <https://www.coforge.com/hubs/AGM-Notice-2025.pdf> वार्षिक रिपोर्ट हेतु वेबलैंक के <https://www.coforge.com/hubs/Annual-Report-2025.pdf>) डाउनलोड कर सकते हैं अथवा उसकी सांकेतिकी उपरोक्त ई-मेल आईडी पर कम्पनी सचिव को एक लिखित अनुरोध भेजकर अथवा कम्पनी के पंजीकृत कार्यालय से प्राप्त की जा सकते हैं। एजीएम की उपरोक्त सूचना तथा वार्षिक रिपोर्ट नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट <https://www.nseindia.com> और बीएसई लिमिटेड की वेबसाइट <https://www.bseindia.com> जहां कम्पनी की प्रतिनितियां सूचीकृत हैं तथा एनएसडीएल ई-वोटिंग सेवा प्रदाता) की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है।

उन सदस्यगणों, जिनकी ई-मेल आईडीज पंजीकृत नहीं हैं, से उनकी ई-मेल आईडीज पंजीकृत करने हेतु (i) संबंधित डिजिटलिटिड पार्टिसिपेंट से (डीपीटीडीएसएल) संपर्क के मांमो में अथवा (ii) कम्पनी से [investors@coforge.com](mailto:investors@coforge.com) पर अथवा अलंकिट अग्रहाममेंडर लिमिटेड (आरटीए) से (मौलिक शेयरों के मामले में) [rt@laknail.com](mailto:rt@laknail.com) पर सम्पर्क करने तथा प्राप्त आईएसआर-1 (कम्पनी की वेबसाइट पर उपलब्ध) में हस्ताक्षरित अनुबंध पत्र, पैन कार्ड तथा पता मांगना और उक्त प्रपत्र में वर्णित अप्र दस्तावेजों की सह-स्थापित प्रतियां सहित भेजने द्वारा सम्पर्क करने का अनुबंध किया जाता है। ई-मेल का सफल पंजीकरण होने पर शेयरधारक एनएसडीएल वेबसाइट पर जाकर अपने क्रेडेंशियल्स उपलब्ध करवाकर पारसाईड ऑनलाइन बना सकते हैं। किसी संशय की स्थिति में शेयरधारक [evoting@nsdl.com](mailto:evoting@nsdl.com) अथवा [investors@coforge.com](mailto:investors@coforge.com) को लिख सकते हैं।

वीसी/ओवीएम के माध्यम से बैठक में भाग लेने संबंधी अनुरोध तथा रिपोर्ट ई-वोटिंग में प्रतिभागिता अथवा एजीएम में ई-वोटिंग के माध्यम से वोट डालने का ढंग एजीएम आयोजन की सूचना में दिया गया है। मौलिक रूप में अथवा इलेक्ट्रॉनिक रूप में शेयरों के बाक एव