

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date: August 26, 2025

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub: - Notice published in Newspaper regarding Opening of one-time special Window for Re-lodgment of Transfer Requests of Physical Shares

Dear Sirs,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement regarding facilitation to eligible shareholders for re-lodgment of transfer request of physical shares, advertised on August 26, 2025 in "Financial Express" (English) and "Jansatta" (Hindi) newspapers in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

The said information is also available at:

Company's website <https://www.unominda.com/investor/investor-desk>

Thanking you.

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
M. No. A11994
Place: Manesar, Gurugram



Encl: as above

SMFG India Home Finance Co. Ltd.
Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra (E), Mumbai - 400051.
Regd. Off.: Commercial 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 Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein 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 - 611439511580569 1. Ashu Kumar 2. Monika Kapoor	House No. R-47, Property Id No 1GNBRM 25(Oldp3072440307) Meas.115 Sq.yards., Situated At Ward No. 6, Old City Panipat Tehsil & Distt Panipat Boundaries: East- South To North 21'-9", Towards East 12'-0" and Toward North 19'-7" +13'-5" House R-44, 45, 46 West- 54'-5 and House No. 4-48 North- 25'-9" and House Of Jeet and Killa South- 10'-9" And Road	20.11.2024 Rs. 30,71,208/- (Rupees Thirty Lakh Seventy One Thousand Two Hundred Eight Only) as on 16.11.2024	22.08.2025

Place : Panipat, Haryana
Date : 22.08.2025

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

KIFS Housing Finance Limited
Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika, BRTS, ISKON - Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat-380054 Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India. Ph. No.: +91 22 61796400 E-mail: contact@kifshousing.com
Website: www.kifshousing.com CIN: U65922GJ2015PLC085079 RBI COR: DOR-00145

Whereas, the undersigned being the authorized officer of KIFS Housing Finance Limited (KHF) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of power conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) issued by Authorized Officer of the Company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The Borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of KIFS for an amount as mentioned herein under with the interest thereon.

Sr. No.	Name of Borrower/Co-Borrower/Guarantor & Date of NPA	Demand Notice Date / Amt. Outstanding / Branch LAN	Detail of Secured Assets:	Possession Notice Date/Type
1.	KAMLESH DEVI (Applicant) JUGAL KISHORE SHARMA (Co-Applicant 1), KAMAL SHARMA (Co-Applicant 2) NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 122384/- Branch / LAN - HANUMANGARH / 000025461 / LNHEHAN016979	HOUSE No. 9/192 & 9/193, RBH COLONY 9/192 & 9/193, SECTOR NO.09, WARD NO 08, NEAR CENTRAL JAIL, HANUMANGARH RAJASTHAN 335512. Boundaries as Per Sale Deed - East - Common Road 30 Ft, West - House No.9/192, North - House No.9/194, South - House No.9/19221. As per Site - East 1 - Common Road 30 Ft, West 1 - House No.9/197, North 1 - House No.9/194, South 1 - House No.9/192.	19.08.2025 (Symbolic)
2.	KAMLESH DEVI (Applicant) KAMAL SHARMA (Co-Applicant 1), JUGAL KISHORE SHARMA (Co-Applicant 2) NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 321894/- Branch / LAN - HANUMANGARH / 000025461 / LNHEHAN016978	HOUSE No. 9/192 & 9/193, RBH COLONY 9/192 & 9/193, SECTOR NO.09, WARD NO 08, NEAR CENTRAL JAIL, HANUMANGARH RAJASTHAN 335512. Boundaries as Per Sale Deed - East - Common Road 30 Ft, West - House No.9/197, North - House No.9/194, South - House No.9/19221. As per Site - East 1 - Common Road 30 Ft, West 1 - House No.9/197, North 1 - House No.9/194, South 1 - House No.9/192.	19.08.2025 (Symbolic)
3.	KULVEER SINGH (Applicant) GURMEET KOUR (Co-Applicant 1), NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 1009837/- Branch / LAN - HANUMANGARH / 000027611 / LNHEHAN014350	PATTA NO.04, BOOK NO.86, MISAL NO.43, WARD NO.01, NEAR GURUDWARA SAHIB, KALIBANGA PULBANGA HANUMANGARH, RAJASTHAN-335801. Boundaries as Per Sale Deed - East - GALL, West - BALVINDER SINGH / KARPAL SINGH, North - GURMAL SINGH / MAHENDER SINGH, South - GALL, As per Site - East 1 - BALVINDER SINGH / KARPAL SINGH, North 1 - GURMAL SINGH / MAHENDER SINGH, South 1 - GALL.	19.08.2025 (Symbolic)
4.	KULVEER SINGH (Applicant) GURMEET KOUR (Co-Applicant 1), NPA Date - 10.05.2025	Demand Notice Date - June 11, 2025 O/s - Rs. 462969/- Branch / LAN - HANUMANGARH / 000021687 / LNHEHAN015022	PATTA NO.04, BOOK NO.86, MISAL NO.43, WARD NO.01, NEAR GURUDWARA SAHIB, KALIBANGA, PULBANGA, HANUMANGARH, RAJASTHAN- 335801. Boundaries as Per Sale Deed - East - GALL, West - BALVINDER SINGH / KARPAL SINGH, North - GURMAL SINGH / MAHENDER SINGH, South - GALL, As per Site - East 1 - GALL, West 1 - BALVINDER SINGH / KARPAL SINGH, North 1 - GURMAL SINGH / MAHENDER SINGH, South 1 - GALL.	19.08.2025 (Symbolic)

Borrower(s)/Guarantor(s) are hereby put to caution that the property may be sold at any time herein after by way of public auction/tenders and as such this may also be treated as a notice under Rule 6, 8 & 9 of Security (Interest) Enforcement Rules, 2002. The detailed inventory and Panchama cannot be recorded due to obstructions as such property has been photographed.

Date - 26.08.2025, Place - RAJASTHAN Authorized Officer, KIFS Housing Finance Limited

Aditya Birla Housing Finance Limited
Registered Office: 3rd Floor Compound, Veraval, Gujarat - 362266 Branch Office: Indian Rayon Plot No. C 171/2, Sector 15, Noida, Gautam Budh Nagar, Uttar Pradesh - 201301

APPENDIX IV[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002] Possession Notice(for Immovable Property)

Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of mentioned below and interest thereon. Borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

1. Name of Borrower: DEEPAK NANDA & SONIA SHARMA
Outstanding: INR 14,78,319.22/- (Rupees Fourteen Lacs Seventy Eight Thousand Three Hundred Nineteen Only)

Demand notice Dated: 09-06-2025 Date of Possession: 23-08-2025

Description of the Immovable Property
All That Piece And Parcel Of One Flat On Ground Floor, Type-Mig, Without Roof (Lhs), Admeasuring Total Coverd Area 450 Sq. Ft. I.E., 41,805 Sq. Meter, Situated On Residential Plot No. A-138, Related To Kharsa No. 350, Block-A, Rail Vihar, Hadbast Gram Sadullabad, Pargana & Tehsil-Loni, Ghaziabad, And The Said Flat Is Bounded By As: East: Plot No. A-139 West: Jeena North: Road 30'ft Wide South: Other Property.

2. Name of Borrower: BHAGWAN SWAROOP AND SAVITA HIRA LAL
Outstanding: INR 16,93,691.22/- (Rupees Sixteen Lacs Ninety Three Thousand Six Hundred Ninety One and Twenty Two Paise Only)

Demand notice Dated: 13-06-2025 Date of Possession: 23.08.2025

Description of the Immovable Property
All That Piece And Parcel Of Flat Number- Sf 3, Second Floor Mig, Right Rear Side Lhs With Terrace, Whose Covered Area Is 55.74 Sq. Meter I.E. 600 Sq. Feet, In Which Two Bedrooms, One Drawing / Dining Room, One Kitchen, Two Toilet Bathroom Are Made Which Is Built On Plot Number-B-35, Kharsa Number-217, Situated At The Following Boudary, Rail Vihar Sahakari Aagas Samiti, Hadvast Village Sadullabad, Pargana Tehsil Loni Tila, Ghaziabad. And Bounded As: East: Land Seller West: Road 30 Ft Wide North: Road 30 Ft Wide South: Plot No.B-36

Date : 23.08.2025
Place : NEW DELHI

Authorized Officer
Aditya Birla Housing Finance Limited

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi-110005

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules or the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Rani Bhan/ Balram Singh/ Vinod Kumar/ LBSAH00004481754	House Bearing Nagar Nigam No. 1/6564, Situated At Waizpura Dar Abadi Naveen Nagar, Tehsil & District Saharanpur, Uttar Pradesh / 20-Aug-25	July 30,2022 Rs. 12,88,942/-	Nainital/ Saharanpur
2.	Ashvini Kumar/ Sushila Devi/ LBSAH00005218142	House Built Over Plot No 154 A & Kharsa No. 67, Situated At Gram Panjora Bairun Dar Abadi Balajipuram Colony, Saharanpur/ 20-Aug-25	January 29,2025 Rs. 11,08,430.58/-	Saharanpur/ New-Delhi
3.	Satnam/ Moni Devi/ LBSAH00005044517/ LBSAH00005044525	Residential Plot Kharsa No.170 Minjuma, Situated at Village Shekhpura Kadeem, Pargana Tehsil and District Saharanpur Uttar Pradesh- 247001/ 20-Aug-25	April 17,2025 Rs. 9,15,586.29/-	Saharanpur
4.	Salman Malik/ Mohd Usman/ LBSAH00006295684/ LBSAH00006776761/ TBSAH00006768486	Northern Part Of Plot No 169 & 170, Comprised Over Kharsa No 807/1 & 807/2, Vake Dara Kottala Barun, Akbarpur Colony (Ahmed Nagar), Saharanpur Uttar Pradesh- 247001/ 20-Aug-25	April 17,2025 Rs. 18,01,749.84/-	Saharanpur
5.	Summit Gupta/ Shikha Mittal/ Sumita Gupta/ Subhosh Gupta/ Praashabh Gupta/ Om Sakrsh Gupta/ Shivalik Cotsyn Limited/ LBSAH00002085131	Property Address 1- House constructed on Plot No.24 & 25, Kharsa No.544/4, Dara Pathanpura Swad Dar Abadi Kishore Bagh Delhi Road Saharanpur Uttar Pradesh/ 20-Aug-25	July 16,2021 Rs. 1,09,38,113/-	Saharanpur

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 26, 2025
Place: Saharanpur

Sincerely Authorised Officer
For ICICI Bank Ltd.

Uno Minda Limited
CIN: L74899DL1992PLC050333
REGD. OFFICE: B-64/1, Wazirpur Industrial Area, Delhi-110052
CORP. OFFICE: Village Nauda Fatehpur, P.O. Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana) -122004
Tel.: +91 11 49373931, +91 124 2290427 Fax: +91 124 2290676
E-mail: investor@unominda.com Website: www.unominda.com

One Time Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a one-time Special Window has been opened till January 06, 2026, allowing shareholders to re-lodge transfer requests of physical shares of Uno Minda Limited that were originally submitted prior to April 1, 2019, but were rejected, returned, or left unattended due to deficiencies in documentation, process issues, or other reasons.

All transfer requests duly rectified and re-lodged till the aforesaid date will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. Due process will be followed for such transfer-cum-demat requests. The lodger(s) must have a demat account and 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 the Company's Registrar and Transfer Agent i.e., Alankit Assignments Limited (RTA).

Eligible shareholders who wish to avail this opportunity, may submit the transfer request along with requisite documents to the Company's RTA at their office at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or at their email address at their email address at rtat@alankit.com on or before the deadline of 6th January, 2026.

The aforesaid SEBI Circular can be accessed at Company's website at: <https://www.unominda.com/investor/investor-desk>

For Uno Minda Limited
Sd/-
(Tarun Kumar Srivastava)
Company Secretary & Officer
ICSI Mem. No. A11994
Place : Gurgaon (Haryana)
Date : 26 August 2025

JINDAL STEEL & POWER LIMITED
Regd Office - O P Jindal Marg, Hisar, Haryana - 125005
Corporate Office - Tower B, 4th Floor, Plot No. 2, Sector-32, Gurgaon - 122001
Email ID: investorcare@jindalsteel.com

NOTICE FOR LOSS OF SHARES CERTIFICATES

Notice is hereby given that the Share Certificate(s) for the under mentioned Equity share of the Company have been Lost/ misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company for issue duplicate Share Certificate(s)

Sr. No.	Folio No.	Name of Regd. share holder	Cert No.
1	82111	Sunita Rani Goyal	504207

Dist No.	No. of Shares	FV(Rs.)
168211872-168214871	3000	1

Any person(s) who has a claim in respect of above mentioned Shares should lodge such claim(s) in writing supported by valid documents with Registrar & Transfer Agent, Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extn., New Delhi-110055, Tel.: -23541234, 42541234, Fax: 41543474 or Company within 15 days of publication of this Notice. Thereafter no claims will be entertained and the RTA or Company will proceed for issuing duplicate Share Certificate(s) in lieu of Original Share Certificate(s).

Place: Gurgaon Name of SHAREHOLDER
Date: 26th August, 2025 Sunita GOYAL

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of ST. DOMINIC ESTATES PRIVATE LIMITED (CIN: U70200DL2017PTC15338) having its Registered Office at Asset 58, Hospitality District, Delhi Aero City, IGI Airport, New Delhi-110037

.....Applicant Company / Petitioner
NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th August, 2025 to enable the Company to change its Registered Office from the "National Capital Territory of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his /her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi at the address B-2 Wing, 2nd Floor, Pt. Deendayal Aundoyada Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:- Asset 58, Hospitality District, Delhi Aero City, IGI Airport, New Delhi- 110037

For & on behalf of ST. DOMINIC ESTATES PRIVATE LIMITED
Sd/-
RAVI SINGH (DIRECTOR)
Date : 25th August 2025
Place : New Delhi DIN : 09807743

AUTO PINS (INDIA) LIMITED
CIN: L34300DL1975PLC007994
Regd. Off: Premise No. 40, 1st Floor, India Mall, New Friends Colony, New Delhi, South Delhi-110025
Landline: 91-129-4155691/92
Email Id: autopinsdelhi@gmail.com; Website: <https://www.autopinsindia.com>
Notice for Special Window for re-lodgement of Transfer Requests of Physical Shares Till 06.01.2026

Pursuant to SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated 2 July 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window is open for a period of six months from 7 July 2025 till 6 January 2026, for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/otherwise.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA. Due process shall be followed for such transfer-cum-demat requests.

Relevant investors are encouraged to take advantage of this one-time window and are requested to update their Email id(s) with Company/RTA/ Depository participants.

The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agents (RTA) within the above-mentioned period at the following address:

MUGF Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Noble Heights, 1st Floor, Plot No. NH-2 C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058
Ph No. 91-11-49411000 Fax No. 91-11-41410591
E-Mail : swapann@linkintime.co.in; sunil.mishra@linkintime.co.in; mt.helpdesk@n.mps.mugf.com

For AUTO PINS (INDIA) LIMITED
Sd/-
RAJBIR SINGH (MANAGING DIRECTOR)
DIN: 00176574
Place: Delhi
Date: 25.08.2025

TATA CAPITAL LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

This is to inform that Tata Capital Ltd. (TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 and a branch office amongst other places at New Delhi ("Branch"). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbai has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") and Tata CleanTech Capital Limited ("TCL") as transferees and Tata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL and TCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, liabilities, benefits, interest, duties, obligations, liabilities, contracts, agreements, securities etc. w.e.f. 01.01.2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSL, and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the [Borrowers/Co-Borrowers] in terms thereof.

Whereas, the undersigned being the Authorized Officer of the Tata Capital Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice - 07.05.2025 as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The Borrowers, having failed to repay the amount, notice is hereby given to the Borrowers, in particular and the public, in general, that the undersigned has taken Symbolic/Constructive Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) read with Rule 8 of the said Act.

The Borrowers, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tata Capital Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

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

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative (s)	Amount & Date of Demand Notices	Date of Symbolic Possession
21780869 restructured to Loan a/c TCFLA0374 000010758 82	07.05.2025 1. Fair Deal Chemist Through its Partners 14 Darshni Gate, Paltan Bazar Road, Jhanda Mohalla, Dehradun - 248001. 2. Mr. Praveen Agarwal S/o Mr. Jaiprakash, 14-B, Old Survey Road, Dehradun - 248001. 3. Mrs. Kamini Agarwal, W/o Mr. Praveen Agarwal, 14-B, Old Survey Road, Dehradun - 248001. 4. Mr. Akhilesh Jindal S/o Mr. Hardwani Lal Jindal House No. 7, C, Mohini Road, Dehradun - 248001 Mob.: 9215228990, 9410474448 Also at: Pukhta Bazar Jhangerabad, Bulandshahr, Uttar Pradesh-203001	Rs. 2,91,06,553/- & 07.05.2025	25.08.2025

Description of Secured Asset: PROPERTY No. 1 - Municipal No. 24, Darshani Gate, Dehradun and Ground Floor Shop (without roof rights) forming part of property bearing Municipal No. 14/3 (New No. 23) Darshani Gate Dehradun - 248001. Bounded As: East : Property of Shri Naresh Kumar Gupta, side measuring 12 ft 4 inch, West : Drainage thereafter Main Road, side measuring 5 Ft. 4 inch, North : Property of Others, side measuring 12 ft 4 inch, South : Drainage thereafter Main Road, side measuring 14 ft

PROPERTY No. 2 - Municipal No. 14/14 (New No. 73/1), area admeasuring 712.1 Sq. mts. Khan Bandhu Marg, Old Survey Road, Dehradun - 248001 more particularly described in Sale Deed executed in favour of Mr. Praveen Agarwal and Mrs. Kamini Agarwal. Bounded As: East : Property of Birg. H.C. Singh, West : Road, North : property of Dr. Bhim Sen Pandhi, South : Roa

Date: 26.08.2025
Place: Dehradun (Uttarakhand)

Sd/- Authorised Officer
For Tata Capital Ltd.

KG PETROCHEM LIMITED
CIN : L24117RJ1980PLC001999
Regd. Office: C-171, Road No. 9J, VKI Area, Jaipur-302013, Rajasthan
Corporate Office: 6th Floor, No. 602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021 Raj. E-mail: manishb@bhavik.biz; Website : www.kgpetrochem.com; Contact No: 9983340261

NOTICE OF 45TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 45th Annual General Meeting ("AGM") of the Members of KG Petrochem Ltd. ("The Company") will be held on Thursday, September 18, 2025 at 12:00 P.M. (IST) at the corporate office of the company situated at, 6th Floor, No. 602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan.
- In compliance of the circulars, electronic copies of Notice of AGM and the Annual Report for the financial year 2024-2025 have been sent to all the shareholders on or before August 25, 2025 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.
- In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on Thursday, September 11, 2025.

4. In this regard, the shareholders are hereby further informed that:

- The remote e-voting period shall commence from Monday, September 15, 2025 at 9.00 A.M. (IST) and ends on Wednesday, September 17, 2025 at 5.00 P.M. (IST). The remote e-voting will be disabled thereafter.
- Shareholders may note that:
 - Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
 - The facility for voting will also be made available during the AGM and those shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote at the AGM.
 - The shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and
 - Only person whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 11, 2025 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- Any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 11, 2025 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or jproffice21@bhavik.biz

Continued from previous page....

ADDITIONAL INFORMATION FOR INVESTORS

Details of proposed /undertaken pre-issue placements from the filing date: Our Company has not undertaken any Pre-IPO Placements.

Transaction of shares aggregating up to 1% or more of the paid-up equity share capital of the company by promoter(s) and promoter group(s) from the filing date: Not Applicable

Details of pre-issue shareholding for promoter(s), promoter group and additional Top 10 Shareholders of the Company are as follows:

Sr. No.	Name of Shareholder	Pre-issue Shareholding as at the date of Advertisement		Post-issue Shareholding as at Allotment*	
		Number of Equity Shares	Shareholding (in %)	Number of Equity Shares	Shareholding (in %)
Promoter					
1.	Vipul Dobariya	22,95,060	39.69	22,95,060	28.75
2.	Ashvinbhai Lathiya	12,19,740	21.10	12,19,740	15.28
3.	Prince Lathiya	10,22,920	17.69	10,22,920	12.82
Total (A)		45,37,720	78.48	45,37,720	56.85
Promoter Group					
4.	Khokhar Hiteshbhai	166200	2.88	166200	2.08
5.	Sejalben Dobariya	72000	1.25	72000	0.90
6.	Jignesh Dobariya	72000	1.25	72000	0.90
7.	Asmitaben Lathiya	20000	0.35	20000	0.25
8.	Ronak Lathiya	20000	0.35	20000	0.25
9.	Rameshbhai Lathiya	18000	0.31	18000	0.23
10.	Savitaben Dobariya	16000	0.28	16000	0.20
11.	Kiranbhai Lathiya	4000	0.07	4000	0.05
Total (B)		3,88,200	6.72	3,88,200	4.86
Additional Top 10 Shareholders					
12.	Kaushik Joshi	89000	1.54	89000	1.12
13.	Joshi Mayur	75000	1.30	75000	0.94
14.	Viral Gabani	70000	1.21	70000	0.88
15.	Vijay Lathiya	50000	0.86	50000	0.63
16.	Shallesh Lathiya	50000	0.86	50000	0.63
17.	Sanjay Dave	50000	0.86	50000	0.63
18.	Jignesh Dobariya	40000	0.69	40000	0.50
19.	Kakadiya Dalsukhbhai	40000	0.69	40000	0.50
20.	Kakadiya Maheshbhai	40000	0.69	40000	0.50
21.	Bhatt Meghnaben	40000	0.69	40000	0.50
Total (C)		5,44,000	9.39	5,44,000	6.82
Total (A + B + C)		54,69,920	94.61	54,69,920	68.53

* Based on the issue price of ₹61 and subject to finalization of the basis of allotment. Assuming the entire proposed issue is fully subscribed.

Notes:

- As on the date of this Prospectus, we have total 70 (seventy) shareholders, out of which 59 are Public Shareholders.
- Includes all options that have been exercised until the date of Prospectus.
- Promoter Group shareholders are:- Khokhar Hiteshbhai, Sejalben Dobariya, Jignesh Dobariya, Asmitaben Lathiya, Ronak Lathiya, Rameshbhai Lathiya, Savitaben Dobariya and Kiranbhai Lathiya

Also, this table assumes there is no transfer of shares by these shareholders between the date of the advertisement and allotment (if any such transfers occur prior to the date of prospectus, it will be updated in the shareholding pattern in the prospectus).

BASIS FOR THE ISSUE PRICE

The "Basis for Issue Price" on Page no. 68 of the Prospectus has been updated with the above price. Please refer to the website of the LM <https://ifinservices.in/Prospectus.html> for the "Basis for Issue Price" updated with the above price.

You can scan QR code for accessing the website of the LM.

INDICATIVE TIMELINE FOR ISSUE

Bid/Offer Period (except the Bid/Offer Closing Date)	
Submission and Revision in Bids	Only between 10.00 am. and 5.00 p.m. (Indian Standard Time ("IST"))
Bid/Offer Closing Date*	
Submission of electronic applications (Online ASBA through 3-in-1 accounts) - For Individual Bidders	Only between 10.00 am. and up to 5.00 p.m. IST
Submission of electronic applications (Bank ASBA through Online channels like Internet banking, mobile banking and Syndicate UPI ASBA applications where Bid Amount is up to ₹ 5,00,000)	Only between 10.00 am. and up to 4.00 p.m. IST
Submission of electronic applications (Syndicate non-individual, non-individual applications)	Only between 10.00 am. and up to 3.00 p.m. IST
Submission of physical applications (Bank ASBA)	Only between 10.00 am. and up to 1.00 p.m. IST
Submission of physical applications (Syndicate non-individual, non-individual applications of QIBs and NIs where Bid Amount is more than ₹ 5,00,000.	Only between 10.00 am. and up to 12.00 noon IST and Syndicate member shall transfer such applications to banks before 1 p.m. IST
Modification/Revision/cancellation of Bids	
Upward Revision of Bids by QIBs, Non-Institutional Bidders	Only between 10.00 am and up to 4.00 pm IST
Upward or Downward Revision of Bids by Individual Bidders	Only between 10.00 am and up to 5.00 pm IST

*UPI mandate end time and shall be at 5.00 p.m on the Bid/Offer Closing Date.

On the Bid/Offer Closing Date, the bids shall be uploaded until:

- 4.00 pm, in case of Bids by QIBs and NIBs and Non-Institutional Bidders.
- Until 5.00 pm, or such extended time as permitted by the Stock Exchange, in case of Bids by Individual Investors.

LEAD MANAGER OF THE ISSUE

INTERACTIVE FINANCIAL SERVICES LIMITED
Address: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad – 380 015, Gujarat, India
Tel No.: 079 4908 8019
(M) +91-9898055647
Web Site: www.ifinservices.in
Email: mbd@ifinservices.in
Investor Grievance Email: info@ifinservices.in
Contact Person: Pradip Sandhir
SEBI Reg. No.: INM000012856

REGISTRAR TO THE ISSUE

KFIN TECHNOLOGIES LIMITED
Address: 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kuria (West), Kuria, Mumbai, Maharashtra, India - 400070
Tel No.: +91 40 6716 2222/18003094001
Fax No.: +91-40-6716 1563
Website: www.kfintech.com; **E-Mail:** abril ipo@kfintech.com
Investor Grievance Email: einward.ris@kfintech.com
Contact Person: M. Murali Krishna
SEBI Reg. No.: INR000000221
CIN: L72400MH2017PLC444072

EVENT DETAILS

Event	Indicative Dates
Bid/Issue Opening Date	August 29, 2025 (Friday)
Bid/Issue Closing Date	September 02, 2025 (Tuesday)
Finalization of Basis of Allotment with the Designated Stock Exchange (T +1)	September 03, 2025 (Wednesday)
Initiation of Refunds/Allotments/ unblocking of funds from ASBA Account or UPI id linked to Bank account (T +2)	September 04, 2025 (Thursday)
Credit of Equity Shares to Demat account of the Allottees (T +2)	September 04, 2025 (Thursday)
Commencement of trading of the Equity Shares on the Stock Exchange (T +3)	September 05, 2025 (Friday)

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS

For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 111 of the Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, refer the "Material Contracts and Documents for inspection" on page 243 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY

Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE

The Authorized share capital of the Company is ₹ 8,30,00,000/- divided into 83,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed and Paid-Up share capital of the Company before the Issue is ₹ 57,81,840/- divided into 5,78,184 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 48 of the Prospectus.

NAME OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM

ORIGINAL SIGNATORIES		
Name of Signatories	Face Value (₹)	No. of Shares
Ashvinbhai Lathiya	10.00	14,09,740
Prince Lathiya	10.00	10,86,920
Vipul Dobariya	10.00	25,49,060
Kishan Senjareeya	10.00	1,68,120
TOTAL		52,13,840

For details regarding the main objects of the company as contained in the Memorandum of Association, refer the chapter titled "History and Certain Corporate matters" beginning on page no. 111 and of the Prospectus. For details of the Share Capital and Capital Structure of the company, refer the chapter titled "Capital Structure" beginning on Page no. 48 of the Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus has been filed with SEBI, in terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may verify to the entire Disclaimer clause of SEBI beginning on page no. 176 of the prospectus.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE)

As required, a copy of this Offer Document has been submitted to Bombay Stock Exchange of India Limited (hereinafter referred to as BSE). BSE has given vide its letter dated August 05, 2025, permission to the Issuer to use the Exchange's name in this Offer Document as one of the Stock Exchanges on which this Issuer's securities are proposed to be listed. It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The Investors are advised to refer the "Disclaimer Clause of SME Platform of BSE Limited" given in the Prospectus.

CREDIT RATING

This being the Offer of Equity Shares, no credit rating is required.

MONITORING AGENCY:

Not Applicable, as the Monitoring agency is not mandatory where the issue size is less than Rs 5,000 lakhs.

TRACK RECORD:

The LM associated with the issue has handled 22 public issues in the past three years out of overall 24 public issue handled, out of which 7 issue was closed below the Issue Price on the listing date.




Name of LM	Total Issue in Last 3 Years		Issue closed below IPO Price on listing date
	Mainboard	SME	
Interactive Financial Services Limited	1	21	7

DEBENTURE TRUSTEE

This being the Offer of Equity Shares, the appointment of Trustees is not required.

IPO GRADING

Since this Offer is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

LEAD MANAGER OF THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p>INTERACTIVE FINANCIAL SERVICES LIMITED Address: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad – 380 015, Gujarat, India Tel No.: 079 4908 8019 (M) +91-9898055647 Web Site: www.ifinservices.in Email: mbd@ifinservices.in Investor Grievance Email: info@ifinservices.in Contact Person: Pradip Sandhir SEBI Reg. No.: INM000012856</p>	 <p>KFIN TECHNOLOGIES LIMITED Address: 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kuria (West), Kuria, Mumbai, Maharashtra, India - 400070 Tel No.: +91 40 6716 2222/18003094001 Fax No.: +91-40-6716 1563 Website: www.kfintech.com; E-Mail: abril ipo@kfintech.com Investor Grievance Email: einward.ris@kfintech.com Contact Person: M. Murali Krishna SEBI Reg. No.: INR000000221 CIN: L72400MH2017PLC444072</p>	 <p>Name: Daxa Boghara Address: 238/3, Shiva Ind. Estate, Jolva, Ta. Palsana, District Surat, Gujarat, India – 394305 E-mail: info@abrilpapertech.com Telephone No.: 0261-2990124 Website: www.abrilpapertech.com</p> <p>Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc. For all issue related queries and for redressal of complaints, investors may also write to the Lead Manager.</p>
AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the Risk Factors contained therein before applying in the Offer. Full copy of the Prospectus is available on the website of the Lead Manager to the Offer at www.ifinservices.in , website of company at www.abrilpapertech.com , website of stock exchange at www.bseindia.com and the website of the SEBI at www.sebi.gov.in . AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, BRLM and BSE at www.abrilpapertech.com , www.ifinservices.in , and www.bseindia.com . SYNDICATE MEMBER: N.A. SUB-SYNDICATE MEMBER: N.A.		
<p>For ABRIL PAPER TECH LIMITED On Behalf of the Board of Directors Sd/- Daxa Boghara Company Secretary and Compliance Officer</p>		
<p>Disclaimer: ABRIL PAPER TECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus on August 20, 2025 with the Registrar of Companies, Ahmedabad and thereafter with SEBI and Stock Exchanges. The Prospectus is available on the website of BSE at www.bseindia.com, website of the Lead Manager at www.ifinservices.in and is available on the website of the Company www.abrilpapertech.com. Any potential Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, refer chapter titled "Risk Factors" section beginning on page 20 of the Prospectus. Potential investors should not rely on the Prospectus for making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.</p>		

ऊनो मिंडा लिमिटेड

(सीआईएन: L74899DL1992PLC050333)

पंजीकृत कार्यालय: बी-64/1, वजीरपुर इंडस्ट्रियल एरिया, दिल्ली-110052

कॉर्पोरेट कार्यालय: वाम नवादा फतेहपुर, पी. ओ. सिकन्दरपुर बद्धा, निकट आईएमटी मानेसर, गुजरात (हरियाणा)-122004

दूरभाष: +91 11 4937 3931, +91 124 2290 427 फैक्स: +91 124 2290676

वेबसाइट: www.unominda.com, ई-मेल: investor@unominda.com

भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विशेष खिड़की का एक बार खुलना/उद्घाटन

सेबी के दिनांक 02 जुलाई 2025 के परिपत्र संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 के अनुसरण में, 06 जनवरी 2026 तक एक एक-बार की विशेष खिड़की खोली गई है, जिससे शेयरधारकों को ऊनो मिंडा लिमिटेड के भौतिक शेयरों के उन हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने की अनुमति मिल गई है जो मौलतः 1 अप्रैल 2019 से पहले प्रस्तुत किए गए थे, किंतु प्रलेखों में कमियों, प्रक्रिया संबंधी समस्याओं अथवा अन्य कारणों से अस्वीकार कर दिए गए थे, वापस कर दिए गए थे या अविचारित रह गये थे। उपरोक्त लिखित तथ्य विधिवत रूप से सुधार दिए गए तथा पुनः प्रस्तुत किए गए सभी हस्तांतरण अनुरोधों का निस्तारण हस्तांतरण-सह-डीमेट मोड के माध्यम से किया जाएगा, अर्थात्, हस्तांतरण के बाद शेयर केवल डीमेट रूप में जारी किए जाएंगे। ऐसे हस्तांतरण-सह-डीमेट अनुरोधों के लिए उचित प्रक्रिया का पालन किया जाएगा। आवेदक(कों) के पास डीमेट खाता अवश्य होना चाहिए तथा कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट अर्थात् अलंकित असाइनमेंट्स लिमिटेड (आरटीए) के पास हस्तांतरण के प्रलेख प्रस्तुत करते समय उसे /उन्हें क्लाइंट मास्टर लिस्ट (सीएमएल) के साथ-साथ हस्तांतरण प्रलेख, शेयर प्रमाणपत्र तथा अन्य आवश्यक प्रलेख भी उपलब्ध कराने होंगे। पात्र शेयरधारक जो इस अवसर का लाभ उठाना चाहते हैं, वे आवश्यक प्रलेखों के साथ कंपनी के आरटीए कार्यालय, अलंकित हाउस, 48/2 इंडेवाला नगर एक्सटेंशन, नई दिल्ली-110055 या उनके ईमेल पते rita@alankit.com पर 6 जनवरी 2026 तक या इससे पहले हस्तांतरण अनुरोध प्रस्तुत कर सकते हैं। उपर्युक्त सभी परिपत्र कंपनी की वेबसाइट <https://www.unominda.com/investor/investor-desk> पर देखा जा सकता है।

ऊनो मिंडा लिमिटेड
हस्ता/-
(लरुण कुमार श्रीवास्तव)
कंपनी सचिव तथा अनुपालन अधिकारी
आईसीएसआई सद. सं.: ए11994

स्थान : गुडगांव (हरियाणा)
दिनांक : 26 अगस्त 2025



एकेजी एजिम लिमिटेड
सीआईएन: L00063HR2005PLC119497
पंजीकृत कार्यालय : ब्लूट नंबर 237, 02 वीं एल, टॉवर-बी, स्प्राजेज, सेक्टर-47, सोहन रोड, गुरुग्राम -122018, हरियाणा
वेबसाइट : www.akg-global.com | ईमेल : info@akg-global.com | दूरभाष संख्या : +91-124-4267873

वीडियो कॉन्फ्रेंस (वीसी) / अन्य ऑडियो-विजुअल माध्यमों (ओएसएम) के माध्यम से आयोजित होनेवाली 20 वीं वार्षिक आम बैठक तथा कटऑफ तिथि के बारे में जानकारी

एकेजी एजिम लिमिटेड ("कंपनी") के सदस्यों को एतद्वारा सूचित किया जाता है कि 20वीं (बीसीवी) वार्षिक आम बैठक ("एजीएम") शनिवार, 20 सितंबर, 2025 को वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो वीडियो माध्यमों ("ओएसएम") के माध्यम से शाम 04.00 बजे पहली तारीख को आयोजित की जाएगी, जिसमें सदस्यों की सामान्य स्थान पर भौतिक उपस्थिति नहीं होगी। कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधान और उससे तहत बनाए गए नियमों और सेबी (सूचीबद्धता वार्षिक एवं प्रकटीकरण आवश्यकताएं) अधिनियम 2015 के अनुपालन में, 25 सितंबर, 2023 के नवीनतम परिपत्र संख्या 09/2023 के साथ पत्रित, 8 अप्रैल, 2023 के सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 के साथ पत्रित 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021 और 05 मई, 2022 को कॉर्पोरेट मामलों के मंत्रालय (एससीए) द्वारा जारी किए गए (सामूहिक रूप से "एससीए परिपत्र" के रूप में संदर्भित) और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी किए गए क्रमशः 15 जनवरी, 2021, 5 जनवरी, 2023 और 7 अक्टूबर, 2023 के परिपत्र संख्या सेबी/एसओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11, सेबी/एसओ/डीडीएचएस/डीडीएचएस-आरसीपीओडी/पी/सीआईआर/2023/001 और सेबी/एसओ/सीएफडी/सीएमडी-पीओडी/2/पी/सीआईआर/2023/167 (सामूहिक रूप से "सेबी परिपत्र" के रूप में संदर्भित), तथा कॉर्पोरेट मामलों के मंत्रालय (एससीए), भारत सरकार और सेबी द्वारा जारी अन्य लागू परिपत्रों के अनुसार, उक्त एजीएम की सूचना में भेजे जाने वाले व्यवसायों को संवा. लित करने के लिए।

- उपरोक्त परिपत्र के अनुपालन में, एजीएम की सूचना को इलेक्ट्रॉनिक प्रतियां और वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट उन सभी सदस्यों को भेजी जाएगी जिनके ई-मेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) या संबंधित डिजिटल प्रमाणियों के साथ पंजीकृत हैं। एजीएम की सूचना और वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.akg-global.com पर और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट : (www.nseindia.com) पर और नेशनल फिनांशियल डिजिटल डिजिटल लिमिटेड ("एनएसडीएल") (www.evotingindia.com) पर भी उपलब्ध होंगी।
- डेटेट कार्य में शेयर रखने वाले सदस्य और जिन्होंने कंपनी/आरटीए के साथ या संबंधित डिजिटल प्रमाणियों के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध किया जाता है कि वे अपने ईमेल पते को प्रासंगिक डिजिटल प्रमाणियों/आरटीए और कंपनी के साथ वार्षिक रिपोर्ट/ऑफिन क्रेडेंशियल की इलेक्ट्रॉनिक प्रतियां प्राप्त करने के लिए पंजीकृत/अपडेट करें। वृत्ति वार्षिक रिपोर्ट की कोई भीतिक प्रतियां किसी भी सदस्य को नहीं भेजी जाएंगी।
- ई-वोटिंग के माध्यम से वोट डालने का तरीका** कंपनी ने ए इलेक्ट्रॉनिक साधनों (रिमोट ई-वोटिंग) के माध्यम से वोटिंग की सुविधा के लिए सदस्यों को एजीएम में पारित किए जाने वाले प्रस्ताव पर वोट देने के अपने अधिकार का प्रयोग करने के साथ-साथ एजीएम में एजीएम में मौजूद सदस्यों को ई-वोटिंग प्रणाली ("ई-वोटिंग") प्रणाली के माध्यम से अपना वोट देने के लिए सक्षम करने के लिए एनएसडीएल के साथ समझौते निष्पादित किया है। ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल को ऊपर दिए गए तरीके से अपने ईमेल पते को सत्यापनपूर्ण दर्ज करने के बाद ईमेल के माध्यम से सदस्यों को उपलब्ध कराया जाएगा। "रिमोट ई-वोटिंग" और "ई-वोटिंग" के माध्यम से वोट डालने की विस्तृत प्रक्रिया एजीएम की सूचना में विस्तार से उल्लेखित की जाएगी।

बोर्ड के अध्यक्षलुभाकर
ऊनो एकेजी एजिम लिमिटेड
हस्ता/-
महिला मोयल
प्रबंध निदेशक

दिनांक : 13 अगस्त 2025
स्थान : गुरुग्राम



आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड
पंजीकृत कार्यालय- इंडियन रेजिडेंस कंपाउंड, वेरावल, गुजरात - 362266
शाखा कार्यालय - सीटी मॉडल प्लॉट नंबर सी 17/12, सेक्टर 15, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश - 201301

परिधि IV [सुरक्षा हित (प्रवर्तन) नियम, 2002 का नियम 8 (1) देखें]
कच्चे की सूचना (अचल संपत्ति के लिए)
जबकि, अधोहस्ताक्षर, वित्तीय आर्थिक के प्रतिनिधित्व एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 का 34) के अंतर्गत **आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड** के प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 की धारा 13(12) सहपरिधि नियम 3 के अंतर्गत प्रवर्तन शक्तियों का प्रयोग करते हुए, उपायकारकों की उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर नोटिस में उल्लिखित शक्ति बुकाने के लिए कहते हुए एक नया नोटिस जारी किया है।
ऋणकर्ताओं द्वारा शक्ति बुकाने में विफल रहने के कारण, ऋणकर्ताओं और आम जनता को सूचित किया जाता है कि अधोहस्ताक्षर ने प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पत्रित उक्त अधिनियम की धारा 13(4) के तहत उक्त प्रवर्तन शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति का कब्जा ले लिया है।
विशेष रूप से ऋणकर्ताओं और आम जनता को एतद्वारा इस संपत्ति का लेन-देन न करने की चेतावनी दी जाती है और संपत्ति के साथ किसी भी प्रकार का लेन-देन **आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड** द्वारा नीचे उल्लिखित शक्ति और उस पर कब्जे के भार के अधीन होगा। ऋणकर्ताओं का ध्यान अधिनियम की धारा 13 की धारा-धारा 8 के प्रावधानों की और आकर्षित किया जाता है जो प्रतिभूति परिपत्रों की मोन