

PUBLIC NOTICE

This is to notify that my client, Mr. Ram Kishore Malani, residing at Flat No. A/202, Satva Flats, Opposite Krishna Township, Near Radhe Bungalow, Gotri-Laxmipura Road, Gotri, Vadodra-390021 and also having residence at Flat No. 104, Anand Mangal Co-operative Housing Housing Society, Plot No. 2-6, Sector 14, Vashi, Navi Mumbai-400703 has reported that the following original documents relating to his property situated at Flat No. 104, Anand Mangal Co-Operative Housing Society, Sector-14, Vashi, Navi Mumbai - 400703, have been lost/misplaced from his Vashi residence The Original: 1) (i) Allotment Letter (ii) Possession Letter dated 13th August 1988 (iii) Payment Receipts issued at the time of purchase. Despite diligent search and inquiry, the said documents remain untraceable and are suspected to have been lost during the past month. The Online Complaint has been filed in Vashi Police Station, Navi Mumbai on 22nd August 2025 and recorded the same under Lost Item Report in Navi Mumbai, having Register ID: KREHEOQUU. Any person(s), bank(s), authority(ies), or institution(s) who may have found or is in possession of the aforesaid documents or has any claim, right, title, interest, claim demand etc therein, is hereby required to make the same known in writing to the undersigned within 15 (fifteen) days from the date of publication of this notice, along with supporting documents.

If no claim, objection, or representation is received within the aforesaid period, it shall be presumed that the said documents are permanently lost, and my client shall proceed to obtain duplicate/certified copies from the concerned authorities, which shall be valid and binding for all purposes.

ADV. DIPIKA V. VED
C/o, M.R. THAKKAR (Advocate),
1, JP Road, Andheri West, Mumbai-
400058 Ph: +91 9833082040
Email: advbinisharma@gmail.com
Place: Navi Mumbai
Date: 03-09-2025

PUBLIC NOTICE

Notice is hereby given that my client Union Bank of India, Kandivali (West) Branch, is the mortgagee with respect to following properties: 1) Flat No. 702, adm. 58.55 sq. mtrs. Carpet area on the 7th floor, in the building known as "Amrut Plaza Co-operative Housing Society Limited" constructed on all that piece of parcel of land bearing CTS No. 293, 294, 296 & 297, Tikka No. 2, lying being and situated at Village Chendani, Taluka and District Thane, in the registration District and Sub-District of Thane and within the local limits of Thane Municipal Corporation, owned by Smt. Alpa Rajiv Sanghvi & Shri. Rajiv Natwarlal Sanghvi. 2) Office No. 103, adm. 29.49 sq. mtrs. Carpet area, on the 1st floor, in the building known as "Amrut Plaza Co-operative Housing Society Limited" constructed on all that piece of parcel of land bearing CTS No. 293, 294, 296 & 297, Tikka No. 2, lying being and situated at Village Chendani, Taluka and District Thane, in the registration District and Sub-District of Thane and within the local limits of Thane Municipal Corporation owned by Smt. Alpa Rajiv Sanghvi & Shri. Rajiv Natwarlal Sanghvi. My client have informed me that all the original Title Documents of above mentioned properties were lost and/or misplace. Following are the List of Documents which are lost/Misplaced

• Flat No. 702 Amrut Plaza Co-operative Housing Society Limited
1. Original Agreement to Sale dated 23/04/2018 made between M/S SHREE RAM BUILDERS through its partner 1) Shri Ramesh Anantlal Mehta, 2) Mr. Deepak R. Mehta, 3) Smt. Alpa Ketan Mehta through its Power of Attorney holder Shri. Ketan Ramesh Mehta as the Promoters of the one part, AND SMT. ALPA RAJIV SANGHVI & SHRI. RAJIV NATWARLAL SANGHVI as the Purchasers of the other part, duly stamped and registered. (Registration No. TNN-5-5895-2018 dated 23/04/2018).

2. Original Registration Receipt No. 7211 dated 23/04/2018.
3. Original Stamp Duty Receipt.
4. Original Index II

5. Original NOC issued by Society in favour of Union Bank Of India for creation of Mortgage.
• Office No. 103, Amrut Plaza Co-operative Housing Society Limited
1. Original Agreement to Sale dated 10/05/2018 made between M/S SHREE RAM BUILDERS through its partner 1) Shri Ramesh Anantlal Mehta, 2) Mr. Deepak R. Mehta, 3) Smt. Alpa Ketan Mehta through its Power of Attorney holder Shri. Ketan Ramesh Mehta as the Promoters of the one part, AND SMT. ALPA RAJIV SANGHVI & SHRI. RAJIV NATWARLAL SANGHVI as the Purchasers of the other part, duly stamped and registered. (Registration No. TNN-5-6816-2018 dated 10/05/2018).

2. Original Registration Receipt No. 8327 dated 10/05/2018.
3. Original Stamp Duty Receipt.
4. Original Index II

5. Original NOC issued by Society in favour of Union Bank Of India for creation of Mortgage.
All persons having any claim, right, interest or objection of whatsoever nature in respect of the said Original Agreement for sale of said properties by way of inheritance, share, sale, license, gift, mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, easement, encumbrances howsoever or otherwise and/or having possession of the said Original Agreement for sale are hereby requested to make the same known in writing to the undersigned at the address given below with supporting documents within 14 (Fourteen) days from the date of publication of this notice, failing which, it will be assumed that there are no claims or objections in respect of the said properties and same shall be considered as waived.

Sd/-
Komal N. Jain
Advocate (High Court)
Office No. 402, 4th floor,
Vaishali Shopping Centre,
Beside Natraj Market,
S. V. Road, Malad (West)
Mumbai - 400 064

NOTICE OF LOSS OF SHARES OF

LARSEN & TOUBRO LIMITED

Regd. Off. Address L & T House, Ballard Estate, Mumbai, Maharashtra - 400001
Notice is hereby given that the following share certificates have been reported as lost/ misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.
Name of the holder(s) Folio No. No. of shares/ Certificate (Rs. 2/-FV) No. (s) Distinctive No. (s)
NAVIN CHANDRA N74864 75 1382636 1399426077 - 1399426151
JAIN
Place: Mumbai
Date: 03-09-2025
Name of the Shareholder/Claimant
VIMLA JAIN

Laxmi Darshan Building No. 2 Co-Op. Hsg. Soc. Ltd.

Address: Radha Nagar, Tulinj Road Nallasopara (W), Tal. Vasai, Dist. Palghar 401 209

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 12/09/2025 at 2.00 P.M.
Shri. Manohar Patil and other those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

DESCRIPTION OF THE PROPERTY :

Village - Tulinj, Tal. Vasai, Dist. Palghar

Survey No.	Hissa No.	Plot No.	Area
36	1	-	39.00
36	2	-	78.00
36	5	-	66.00

Office : Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar.
Date : 29/08/2025
Sd/-
(Shirish Kulkarni)
Competent Authority & District Dy. Registrar Co-Op. Societies, Palghar

CITY UNION BANK LIMITED
Credit Recovery and Management Department
Administrative Office : No. 24-B, Gandhi Nagar, Kumbakonam - 612 001. E-Mail id : crmd@cityunionbank.in, Ph : 0435-2432322, Fax : 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following properties mortgaged to City Union Bank Limited will be sold in Re-Tender-cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs.59,97,873/- (Rupees Fifty Nine Lakh Ninety Seven Thousand Eight Hundred and Seventy Three only) as on 28-04-2025 together with further interest to be charged from 29-04-2025 onwards and other expenses, any other dues to the Bank by the borrowers / guarantors No.1) M/s. Om Shradha Saburi Construction, Shop No.1, Siddhivinayak Apartment, Opp. to Ganapathi Mandir, Desale Road, Bhopar Road, Nandivili, Dombivili (East), Dist., Thane - 421 201. No.2) Mrs. Jyothi Shankar Parithe, W/o. Late Shankar V Parithe, Flat No.201 and 208, Second Floor, B Wing, Ramachandra Park, Nandivili, Sagon, Dombivili (East), Dist. Thane - 421 201. No.3) Mrs. Jyothi Shankar Parithe, W/o. Late Shankar V Parithe, Legal heir of Late Shankar V Parithe, Flat No.201 and 208, Second Floor, B Wing, Ramachandra Park, Nandivili, Sagon, Dombivili (East), Dist. Thane - 421 201. No.4) Ms. Mayuri Shankar Parithe, D/o. Late Shankar V Parithe, Legal heir of Late Shankar V Parithe, Flat No.201 and 208, Second Floor, B Wing, Ramachandra Park, Nandivili, Sagon, Dombivili (East), Dist. Thane - 421 201. No.5) Mr. Mayuresh Shankar Parithe, S/o. Late Shankar V Parithe, Legal heir of Late Shankar V Parithe, Flat No.201 and 208, Second Floor, B Wing, Ramachandra Park, Nandivili, Sagon, Dombivili (East), Dist. Thane - 421 201. No.6) Mrs. Haushabai Bai Parithe, W/o. Mr. Vithal S Parithe, Legal heir of Late Shankar V Parithe, Chawl No.3, Room No.16, Sadgurunagar, Banjara Colony, Near Pencil Factory, Ulhasnagar - 4, Thane - 421 004.

Immovable Properties Mortgaged to our Bank (Property Owned by Late Shankar V Parithe)
Item No.1.: All that piece and parcel of: Flat No.201, on the Second Floor, B Wing admeasuring 390 Sq.ft. situated in the building known as Ramachandra Park Mouje Nandivili, Taluka Kalyan, Thane District, lying and being at Survey No.68, Hissa No.P in the revenue Village Nandivili, Taluka Kalyan, Thane District, within the limits of Nandivili (more particularly described in the schedule). Boundaries: East - Road, West - Building, North - Building, South - Building.

Reserve Price : Rs.14,00,000/-
(Rupees Fourteen Lakh only)
(Property Owned by Late Shankar V Parithe)

Item No.2.: Flat No.208 on the Second Floor, B wing, admeasuring 320 Sq.ft. of Ramachandra Park, Mouje Nandivili, Taluka Kalyan, Thane District, lying and being at Survey No.68, Hissa No.P, in the Revenue Village Nandivili, Taluka Kalyan, Thane District, within the limits of Nandivili and more particularly described in the schedule. Boundaries: East - Road, West - Building, North - Building, South - Building.

Reserve Price : Rs.11,00,000/-
(Rupees Eleven Lakh only)
RE-AUCTION DETAILS

Date of Re-Tender-cum-Auction Sale	Venue
25-09-2025	City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. Ph. No.0251-2203222, Cell Nos.9325054252, 8925964908.

Terms and Conditions of Re-Tender-cum-Auction Sale:
(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 12.00 Noon on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Telephone No.0251-2203222, Cell Nos.9325054252, 8925964908. (5) The property/ies are sold on "As-is-where-is", "As-is-what-is" and "whatever there is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 01.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder shall pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place : Kumbakonam, Date : 01-09-2025
Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287,
Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.com

NOTICE OF LOSS OF SHARES OF

LARSEN & TOUBRO LIMITED

Regd. Off. Address L & T House, Ballard Estate, Mumbai, Maharashtra - 400001
Notice is hereby given that the following share certificates have been reported as lost/ misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.
Name of the holder(s) Folio No. No. of shares/ Certificate (Rs. 2/-FV) No. (s) Distinctive No. (s)
SUGAN CHAND 11021131 25 104331 5001555 - 5001579
NAVIN CHANDRA 11021131 75 1382633 1399425852 - 1399425926
Place: Mumbai
Date: 03-09-2025
Name of the Shareholder/Claimant
VIMLA JAIN



Shriram Finance Ltd.

Registered Off.: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Guindy, Chennai 600 032
Branch Off: Solitaire Corporate park, Building No 10, 1062, 6th Floor, Guru Hargovindji Marg | Chakala, Andheri East, Mumbai - 400 093 Website: www.shriramfinance.in

[RULE-8(1)] SYMBOLIC POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Under Section 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & Rule 8 (1) of Security Interest (Enforcement) Rules 2002

Note: It is informed that "SHIRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHIRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHIRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHIRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

Whereas the undersigned being the authorised officer of Shriram Finance Ltd. (formerly known as Shriram City Union Finance Limited (SCUF)) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower(s)/Co-Borrower(s)/Mortgagor(s) details of which are mentioned in the table below to repay the amount mentioned in the said demand notice dated 11/06/2025

The Borrower(s)/Co-Borrower(s)/Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-Borrower(s)/Mortgagor(s) and the public in general that the undersigned being the Authorized Officer of SCUF has taken the Symbolic Possession of the mortgaged property(s) described herein below in exercise of powers conferred on him under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 8 of the Security Interest (Enforcement) Rules, on the dates specifically mentioned in the table below with all other details.

Borrower's Name & Address

PUSHPA DATTATRAY BARKAR
FLAT NO 04 POCKET-B CONDOMINIUM -5 SECTOR-10 SHREE,SAI CO-OP HSG LTD KOPARKHAIRANE NAVI MUMBAI, KOPARKHAIRANE, NAVI MUMBAI, 400709

DATTATRAY BARKAR
FLAT NO 04 POCKET-B CONDOMINIUM -5 SECTOR-10 SHREE,SAI CO-OP HSG LTD KOPARKHAIRANE NAVI MUMBAI, KOPARKHAIRANE, NAVI MUMBAI, MAHARASHTRA, 400709

Loan Agreement CDBDRTF1901030009
Symbolic Possession Date: 29/08/2025.

Amount due as per Demand Notice

Section 13(2) of the Said Act, to pay a sum of Rs. 367746/- as on 03/06/2025 in accordance to the calculation furnished in Schedule II hereunder, along with further interest and charges, as per terms and conditions of the above mentioned Loan agreements

Description of Property

All that Piece and Parcel flat bearing No. 4, Pocket - B, Condominium No. 5, Sector 10, Koparkhairane, Ground + 2, Shree Sai Co-Op. Hsg.Soc. Ltd., Koparkhairane Navi Mumbai - 400 709 (Building No. 5 B)

The borrower (s)/guarantor (s)/mortgagor (s) in particular and public in general is hereby cautioned not to deal with the above mentioned property (ies) and any dealings with the property(ies) will be subject to the charge of the Shriram Finance Ltd. SFL for an amount mentioned herein above. 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.

Place: Mumbai
Date : 01-09-2025
Sd/- Authorised Officer
Shriram Finance Limited

TENDER NOTICE

Sealed Tenders are invited from developers for redevelopment of "Shrugar Co-op Hsg Soc. Ltd." building situated on the land bearing Survey No. 198 Plot No.10, lying being at K.T.Village, 60 Feet Road, Dwannam, Tal.Vasai, Dist-Palghar and within the limits of Vasai Virar Municipal Corporation. Plot area of 846 sq. mtr as per conveyance deed dated 04.12.2013. The last date of tender submission is 16.09.2025 at society office. If less than 3 tenders are received, then at first tender availability and submission date will be extended by 7 days. If required further extended by 7 days as per rule. The Society reserves the right to reject any or all tenders without assigning any reason or whatsoever.

Society Address: "Shrugar Co op Hsg Soc. Ltd.", K.T.Village, 60 Feet Road, Dwannam, Vasai Road (W), Dist-Palghar 401202. Contact Number: +91-9970248166/+91-80035 99997

Shrugar Co op Hsg Soc. Ltd.

Sign/- Sign/- Sign/-
Chairman Secretary Treasurer

NOTICE OF LOSS OF SHARES OF

LARSEN & TOUBRO LIMITED

Regd. Off. Address L & T House, Ballard Estate, Mumbai, Maharashtra - 400001
Notice is hereby given that the following share certificates have been reported as lost/ misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.
Name of the holder(s) Folio No. No. of shares/ Certificate (Rs. 2/-FV) No. (s) Distinctive No. (s)
NAVIN CHANDRA 11040501 75 1382634 1399425927 - 1399426001
Place: Mumbai
Date: 03-09-2025
Name of the Shareholder/Claimant
VIMLA JAIN

SPECIAL RECOVERY AND SALES OFFICER.

Attached to The Mumbai District Co-Op. Housing Federation Ltd. 19, Bell Building, 2nd Floor, Opp. Laxmi Building, Sir. P. M. Road, Fort, Mumbai - 400001
Tel. No. 22-22660068/22-22840134/8419988279

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

(See sub Rule [11(d-1)] of Rule 107 of M.C.S. Rules 1961)
Whereas the undersigned being the Special Recovery and Sales Officer Attached to Mumbai District Co-operative Housing Federation Ltd. Mumbai, in exercise of power conferred by District Deputy Registrar Co-operative societies Mumbai (I) Under Section 156 (1) of Maharashtra Co-Op. Societies Act 1960, with Maharashtra Co-Op. Societies Rule 107 of M.C.S Rules 1961 Issued Demand Notices Ref No. MDCHF/SRO/File No.R-340/2862/2024 on dated 03/12/2024 calling upon to Defaulter Mrs. Kusumlata P. Sharma & Mr. Pratap C. Sharma to pay the dues amount mentioned in the Demand Notice being Rs.4,92,025/- (Rupees Four Lakh Ninety Two Thousand Twenty Five Only) along with 21% rate of interest thereon within 15 Days from the date of receipt of the said notice and the defaulter having failed to pay the dues, the undersigned has issued a notice for Symbolic attachment date 13/05/2025 and the property described herein below.

The Defaulter having failed to pay the amount notice is hereby given to the defaulters and the Public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under rule 107 [(11d-1)] of the Maharashtra Co-Op. Societies Rules 1961.

The defaulters in particular and the public in General is hereby cautioned not to deal with property and any dealing with the property will be subjected to the charge of Octavius Co-Op.Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai 400 076 for an amount of Rs.1,57,017/- (Rupees One Lakh Fifty Seven Thousand Seventeen Only) along with interest 21% p.a. thereon.

Description of the Immoveable Property.

Flat No.1202/ABC 12th Floor, Octavius Co-Op. Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai - 400076

on this 11th day of August 2025.

place - Mumbai

Sd/-
Shri. Shankar Y. Parab Special
Recovery & Sales Officer The Mumbai District
Co-Op. Hsg. Federation Ltd.,

PUBLIC TENDER NOTICE

SHISHIRA CHSL – INVITATION FOR REDEVELOPMENT OFFERS

Sealed Offers are invited from reputed & financially sound developers having adequate resources & experience in execution of similar works of comparable magnitude as described below:

Description of Project: Redevelopment of Shishira CHSL, Yamuna Nagar, Oshiwara, Andheri West, Mumbai 400 053, Plot bearing at C.T.S. No. 1/202 of Oshiwara Village in "K/W" Ward of Mumbai Western Suburban.

Project Features:

- Plot Area: 2,529.72 Sq.Mtr (As per Plane Table Survey)
- Residential Members
 - As per Approved Plan: 60 Flats
 - As per Site Condition: 52 + 4 Flats

Location:

- Abutting Creek Road (36.60 Mtr Wide Road - West facing)
- Driving distance: 05 minutes from New Link Road.
- Driving distance: 05 minutes from Oshiwara Metro Railway Station.
- Driving distance 02 minutes from Lokhandwala Complex

Collection of Tender Document:

- Cost of Tender Documents: Non-refundable Rs. 30,000/- pay PO/DD/per set in favour of "Shishira CHSL"
- Tender Collection from 01 st Sep 2025 to 13 th Sep 2025 between 10.00 am to 05.00 pm from Society Office.

Note: The Society reserved the right to accept or reject the offer letter without assigning any reasons.

Legal Advisor: Advocates and Solicitors M/s. Solicis JVPD Contact - Adv. Aditya Bhatt jvpd@solicislex.com	PMC: Architects • Interior Designers M/s. Shilp Associates Contact-: Ar. Saurabh Damle shilpa@shilpassociates.com
SOCIETY DETAILS Contact: Mrs. Nikita Chitnis (Secretary) Email address: shishirachsl@gmail.com	



HP ADHESIVES LIMITED

CIN: L24304MH2019PLC325019

Registered Office: 11 Unique House, Chakala Cross Road, Andheri (East), Mumbai 400099.
Corporate Office: 501, 5th Floor, C Wing, Business Square, Chakala, Andheri (East), Mumbai 400093.
Tel No. : + 91-22-6819 6300 Email: investors@hpadhesives.com; Website: www.hpadhesives.com

NOTICE TO MEMBERS WITH RESPECT TO THE 6TH ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting ("AGM") of HP Adhesives Limited ("the Company") will be held on Tuesday, September 30, 2025 at 3:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special business as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Annual Report for the Financial Year 2024-25 ("FY 24-25") along with the Notice of the AGM ("Annual Report") will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs"). Additionally, letter providing a web-link and/ or code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

The Notice of AGM and Annual Report will also be made available on the following websites:

- (a) the Company- www.hpadhesives.com (b) BSE Limited- www.bseindia.com, (c) National Stock Exchange of India limited- www.nseindia.com, and (d) Central Depository Services Limited ("CDSL") - www.evotingindia.com.

Members can attend and participate in the AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. Remote e-voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Members whose Email IDs are not registered with the Company or Depositories may raise a service request only through website of Registrar and Share Transfer Agent, the link for which is https://www.bigshareonline.com/ InvestorLogin.aspx or send a mail to company on cs@hpadhesives.com on or before 5:00 p.m. (IST) on Thursday, September 4, 2025, to receive the Annual Report. Please note that Email ID registered through the above mentioned link is for limited purpose of sending Annual Report.

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/mobile number, PAN, mandates, choice of nominations, power of attorney etc. to the DP.

The manner of voting will be made in the Notice of AGM. In case the shareholders have any query, they may write to the Company at cs@hpadhesives.com.

Manner of Payment of Dividend, if declared at the AGM:

With effect from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, all the shareholders are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM:

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Tax Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

Shareholders can also visit Company's website www.hpadhesives.com for the details of TDS rates, exemption documents and procedure for submission of relevant documents.

The formats of above declarations and Form 15G/15H/10F are available on the website of RTA at www.bigshareonline.com. The aforementioned documents (duly completed and signed) are required to be submitted to the Company's RTA at investor@bigshareonline.com on or before 11:59 p.m. (IST) on Sunday, 19th September, 2025 in order to enable the Company to determine and deduct appropriate