

Ref No.: OTL/Secretarial/SE/2025-26/15

Date: May 22, 2025

To,

<b>Bombay Stock Exchange Limited</b> <b>Phiroz Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400023</b>	<b>National Stock Exchange of India Ltd.,</b> <b>Plot No. C/1 'G' Block</b> <b>Bandra – Kurla Complex</b> <b>Bandra East, Mumbai 400051</b>
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Ref: Scrip Code - **BSE: 517536** | **NSE: ONWARDTEC**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement-Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper publication pertaining to the notice to the shareholders regarding all dividend(s) remaining unpaid and unclaimed for the financial year 2017-18 for a period of seven years from the date of transfer of Unpaid Dividend Account and shares if any are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government. The said extract of the notice was published in Free Press Journal (in English) and Navshakti (in Marathi), on May 22, 2025.

This will also be hosted on the Company’s website at [www.onwardgroup.com](http://www.onwardgroup.com)

This is for your information and records.

Thanking You,  
Yours faithfully,

For **Onward Technologies Limited**

**Vinav Agarwal**  
**Company Secretary & Compliance Office**  
**Membership No :- A40751**

Encl: As above.



WESTERN RAILWAY RAJKOT DIVISION

VARIOUS ENGINEERING WORKS

E-TENDER NOTICE NO: 09 OF 2025-26 DATED: 20-05-2025

Sr No.	E-Tender No	Name of Work	Approximate NIT Cost (Rs.)	Earnest Money (Rs.)
1	DRM-RJT-2025-26 -E-20	New Works and all ordinary repairs up to Rs.5 Lakhs for Zone No. 1A of 2025-26 i.e. (1) Viramgam (excluding) to Surendranagar (including), (2) Surendranagar (including) to Dhrangadhra (excluding) under the jurisdiction of Assistant Divisional Engineer, Surendranagar.	1,07,18,384.45	2,03,600.00
2	DRM-RJT-2025-26 -E-21	New Works and all ordinary repairs up to Rs.5 Lakhs for Zone No. 1B of 2025-26 i.e. Surendranagar (excluding) to Wankaner (including) under the jurisdiction of Assistant Divisional Engineer, Wankaner	86,78,042.15	1,73,600.00
3	DRM-RJT-2025-26 -E-22	New Works and all ordinary repairs up to Rs.5 Lakhs for Zone No. 02 of 2025-26 i.e. (1) Wankaner (excluding) to Bhaktinagar (including), (2) Wankaner (excluding) to Navlakhi (including), (3) Dahinsara (including) to Maliya Miyana (excluding) under the jurisdiction of Assistant Divisional Engineer, Rajkot.	94,35,693.70	1,88,700.00
4	DRM-RJT-2025-26 -E-23	New Works and all ordinary repairs up to Rs.5 Lakhs for Zone No. 3A of 2025-26 i.e. Kothi Compound Colony, Divisional Hospital, Divisional Office, Bhatiya Boarding Colony, Rukhadiya Colony and Rajkot Station under the jurisdiction of Assistant Divisional Engineer (Works) Rajkot.	1,39,37,545.13	2,19,700.00
5	DRM-RJT-2025-26 -E-24	New Works and all ordinary repairs up to Rs.5 Lakhs for Zone No. 3B of 2025-26 i.e. Loco Colony and Bhaktinagar Station under the jurisdiction of Assistant Divisional Engineer (Works) Rajkot.	86,17,502.13	1,72,400.00
6	DRM-RJT-2025-26 -E-25	New Works and all ordinary repairs up to Rs.5 Lakhs for Zone No. 04 of 2025-26 i.e. Rajkot (excluding) to Hapa (including) and Hapa Colony under the jurisdiction of Assistant Divisional Engineer (East) Jamnagar	92,01,640.13	1,84,000.00
7	DRM-RJT-2025-26 -E-26	New Works and all ordinary repairs up to Rs.5 Lakhs for Zone No. 05 of 2025-26 i.e. (1) Hapa (excluding) to Kanalus (including), (2) Jamnagar (including) to Windmill (including), (3) Kanalus (including) to Sikka (including) under the jurisdiction of Assistant Divisional Engineer (East) Jamnagar.	77,53,416.62	1,55,100.00
8	DRM-RJT-2025-26 -E-27	New Works and all ordinary repairs up to Rs.5 Lakhs for Zone No. 06 of 2025-26 i.e. Kanalus (excluding) to Dwarka (excluding) under the jurisdiction of Assistant Divisional Engineer (West) Jamnagar.	71,92,939.08	1,43,900.00
9	DRM-RJT-2025-26 -E-28	New Works and all ordinary repairs up to Rs.5 Lakhs for Zone No. 07 of 2025-26 i.e. Dwarka (including) to Okha (including) under the jurisdiction of Assistant Divisional Engineer (West) Jamnagar.	87,82,193.08	1,75,700.00
10	DRM-RJT-2025-26 -E-29	Rajkot Division:- Construction of Toe wall and drain at breaches site in km 80/71 2-6 in AliyaVada-Jamwanthali Section.	2,15,36,025.56	2,57,700.00
11	DRM-RJT-2025-26 -E-30	Rajkot Division:- (1) Providing Parcel Office at Hapa (2) Providing Video Surveillance System (VSS) at Jamnagar (3) Providing Office and Store Room for SPART at HAPA.	1,00,12,049.79	2,00,100.00
12	DRM-RJT-2025-26 -E-31	Rajkot Division: Proposal for repair to leaky roof, drainage system, watering arrangement, WC bath, kitchen, door, window, verandah and courtyard, road of staff quarters at Mithapur colony.	44,99,952.11	90,000.00
13	DRM-RJT-2025-26 -E-32	Rajkot Division :- Maintenance of Garden and Plants in Bungalows and Service Building in Kothi Compound Rajkot for 24 months.	34,31,071.35	68,600.00

Date & Time of Opening of e-tender: Date 13.06.2025 Time 15:00hrs

Office Address: Divisional Railway Manager (Engg.), Western Railway, Kothi Compound, Rajkot, Gujarat - 360 001 Website: [www.ireps.gov.in](http://www.ireps.gov.in)

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SLUM REHABILITATION AUTHORITY, BRIHANMUMBAI

No. SRA/ENG/3C(1)/P.N./Shree Saimauli SRA CHS (prop) /Dahisar/RN/20025/15985

Date: 20/05/2025

PUBLIC NOTICE

It is informed that Shri. Rameshkumar K. Pathak Chief Promoter of Shree Saimauli SRA CHS (prop) has made a request application for declaration of the area concerned to their society as Slum Rehabilitation Area', under section 3C (1) of the Maharashtra Slum Areas (Improvement, Clearance and Redevelopment) Act, 1971. The applicant has submitted the property documents. Accordingly, the particulars of area proposed to be declared as Slum Rehabilitation Area, are as under.

Sr. No.	CTS. No.	As per Property Card		
(1)	(2)	Area (sq.mt.)	Holding Right	Holder
1	2782	2849.90		Agriculture
2	2783	2499.40		
3	2785	1050.00		
Total		6399.30		

According to the property cards of the CTS no. 2782, 2783, 2785 included in the proposed scheme, the holders are recorded as above.

Since, there is no entry of holding right in respect of CTS no. 2782, 2783, 2785 as per P.R. Card and the said land is Agriculture land and as per K.J.P the respective S.No./H. No. as per 7/12 extract are recorded as under,

Sr. No.	CTS. No.	Survey No./Hissa No.	Land Tenure Method	Area (H.R.)	Name of Occupant	others
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	2782, 2783	143/5	Occupancy class-1	0.52.10	Pallavi Sachin Sawant Janvi Raghunath Ravrane Mansi Milind Sawant	
2	2785	144/5	Occupancy class-1	0.09.36	Priyanka Raghunath Ravrane Sushila Sambhaji Padwal Pritam Purushottam Ravarane Neha Dinesh Patil Archana Ashok Ravrane Kishor Vasant Sawant Aarti Anil Sawant Pooja Arvind Satam Ritujia Ramakrishna Ravrane Ujjwala Subhash Parab Pravin Baliram Padwal Leena Amol Vardekar	

Area to be declare & Boundaries of the Property as below:

Village - Dahisar, Taluka - Borivali

Place - Jai Tulja Bhawani Chawl, Ghatanpada No. 2, S. M. Road, Dahisar (E), Mumbai Ward - R/N

Applicant - Shree Saimauli SRA CHS (Prop)

Sr. No.		CTS No.		Area as per property card (Sq. Mtr.)		Consolidated Boundaries			
						East	West	South	North
1	2782	2849.90	2849.90						
2	2783	2499.40	2499.40						
3	2785	1050.00	1050.00						
Total		6399.30	6399.30						

By this public notice, it is hereby informed that Land owner or if anyone who claims to have any right, title or interest (if any) in the said property is having any claim/objection in respect of the said declaration of the aforesaid property as 'Slum Rehabilitation Area', may submit his/her written objection to Slum Rehabilitation Authority within a period of 30 days from the date of publication of this notice

Sd/-

(Dr. Mahendra Kalyankar)

Chief Executive Officer

Slum Rehabilitation Authority, Brihanmumbai

Place: Bandra (E), Mumbai

Date: 20.05.2025

Administrative Building, Anant Kanekar Marg, Bandra (East), Mumbai - 400 051.

Tel.: 26565800/226912580, Fax: 022-26590457, Email: [info@sra.gov.in](mailto:info@sra.gov.in)

E-AUCTION FOR INSTALLATION AND OPERATION OF ATM AT GUWAHATI RAILWAY STATION

E-Auction for installation and operation of ATM at Guwahati Railway Station over Lumding division. **Rate Unit:** Annual Licensing Fee. **Trips/Days:** 1826.

Auction Catalogue No. ATM-GHY-04-2025

Seq No.	Lot No./Category	Description
AA/1	ATM-LMG-GHY-Gen-88-25-1 (ATM-General)	Installation and operation of ATM
AA/2	ATM-LMG-GHY-Gen-90-25-1 (ATM-General)	Installation and operation of ATM
AA/3	ATM-LMG-GHY-Gen-89-25-1 (ATM-General)	Installation and operation of ATM

Auction Start Date & Time: 11.00 hrs. of 03-06-2025. Auction Close Date & Time: 11.50 hrs. of 03-06-2025. Prospective bidders are requested to visit E-Auction Leasing Module on IREPS website [www.ireps.gov.in](http://www.ireps.gov.in)

Divisional Commercial Manager, Guwahati

**NORTHEAST FRONTIER RAILWAY**  
Serving Customers With A Smile

WEST CENTRAL RAILWAY

Office of the Principal Chief Materials Manager, Opp. Indira Market, 1st Floor, Jabalpur.

WCR/S-HQ/Sales Policy/e-auc. Program/2025-26, Date: 20.05.2025

E-auction Program for the months of July, August & September-2025

E-auction program for sale of huge scrap material during the months of July, August & September-2025 on "as is where is basis" to be held at Kota, Bhopal & Jabalpur is as under:-

Auction for	CRWS/BPL	WRS/KTT	JBP/ Division	BPL/ Division	KTT/ Division
Contact Person	Dy.CMM/ CRWS/BPL	Dy.CMM/ WRS/KTT	Sr.DMM/ JBP	Sr.DMM/ BPL	Sr.DMM/ KTT
	0755-2747414	0744-2467082	0761-2623491	0755-4001594	0744-2467006
Date of auction July-2025	07.07.2025	08.07.2025	09.07.2025	10.07.2025	11.07.2025
	14.07.2025	15.07.2025	16.07.2025	17.07.2025	18.07.2025
	21.07.2025	22.07.2025	23.07.2025	24.07.2025	25.07.2025
Date of auction August-2025	07.08.2025	08.08.2025	11.08.2025	12.08.2025	13.08.2025
	14.08.2025	18.08.2025	19.08.2025	20.08.2025	21.08.2025
	22.08.2025	25.08.2025	26.08.2025	28.08.2025	29.08.2025
Date of auction Sept.-2025	08.09.2025	09.09.2025	10.09.2025	11.09.2025	12.09.2025
	15.09.2025	16.09.2025	17.09.2025	18.09.2025	19.09.2025
	22.09.2025	23.09.2025	24.09.2025	25.09.2025	26.09.2025

Auction Items: Scrap Rail & other P-Way Material, all scrap released from workshop, Cast Iron, Condemned Rolling Stock, Non Ferrous and Non Metallic Scrap, Turning & Boring, Used Oil, Paints Drum, Condemned Machinery Plants, Condemned Vehicles, Condemned office equipment, MS/GI pipes, Foundry slag and other Miscellaneous scrap etc.

Dy.CMM/Sales,

For Principal Chief Materials Manager/Jabalpur.

सख् भारत अभियान - एक कदम स्वच्छता की ओर

EASTERN RAILWAY

E-Tender Notice No.: O-ACT-23 to 28-25-26 (Open), dated 20.05.2025. E-Tenders (Open) are invited by Divisional Railway Manager, Eastern Railway, Asansol Division, Station Road, Asansol, Pin-713301 for the following works: **SI No.: 1, Case No. O-ACT-23-25-26, Name of the Work:** Open tender for provision of approach road and hand standing at TD-Asansol for parking of truck/Lorries in connection with transporting of P-Way material at Asansol & provision of fencing/compound wall for Railway land prone to encroachment trespassing location etc. over Asansol Division. **Tender Value:** Rs. 1,50,52,906.26. **Earnest Money:** Rs. 2,25,300/-. **Completion period for the work:** 06 months. **SI No.: 2, Case No. O-ACT-24-25-26, Name of the Work:** Open tender for provision of standard height gauge in the section of Asansol-Jhajha, Madhupur-Girdih, Deoghar-Banka, Deoghar-Dumka & Road Overbridge No. 6 B/T in Tapsi-Sonachara section under Asansol Division. **Tender Value:** Rs. 6,53,67,495.60. **Earnest Money:** Rs. 4,76,800/-. **Completion period for the work:** 06 months. **SI No.: 3, Case No. O-ACT-25-25-26, Name of the Work:** Open tender for repair and maintenance of track under SSE/P(Way)/I/Andal. **Tender Value:** Rs. 80,77,001.08. **Earnest Money:** Rs. 1,61,500/- **Completion period for the work:** 12 months. **SI No.: 4, Case No. O-ACT-26-25-26, Name of the Work:** Open tender for repair and maintenance of track under SSE/P(Way)/Asansol. **Tender Value:** Rs. 87,00,909.41. **Earnest Money:** Rs. 1,74,000/- **Completion period for the work:** 12 months. **SI No.: 5, Case No. O-ACT-27-25-26, Name of the Work:** Open tender for replacement of damaged tanks with RCC OH tanks along with pipeline, ancillary works pipeline & other ancillary works in circulating area at KAO (Tank capacity - 25000 Gal), JSME (Tank Capacity 50000 Gal), CRJ (Tank Capacity 50000 Gal) STL (Tank Capacity 94625 Ltr) etc. under Sr. DEN/I/Asansol. **Tender Value:** Rs. 5,33,85,510.25. **Earnest Money:** Rs. 4,16,900/- **Completion period for the work:** 24 months. **SI No.: 6, Case No. O-ACT-28-25-26, Name of the Work:** Open tender for: (i) Provision of pathway and covered drain for maintenance of night stabilizing MEMU rakes at UDL, SURI & JSME Yard in Asansol Division and (ii) Construction of new 10 bedded RPF ladies Barrack at JSME with toilet, kitchen, mess, dining etc. under Sr. DEN/I/Asansol. **Tender Value:** Rs. 2,28,83,250.60. **Earnest Money:** Rs. 2,64,400/- **Completion period for the work:** 12 months. **Date and Time of Closing:** 16.06.2025 at 12.00 hrs. (For SI No. 1 to 6). Complete details can be seen in the Railways Website [www.ireps.gov.in](http://www.ireps.gov.in). **ASN-55/2025-26** **Tender Notices are also available at websites : [www.e.indianrailways.gov.in](http://www.e.indianrailways.gov.in)/[www.ireps.gov.in](http://www.ireps.gov.in)**

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PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of (1) Mr. Apurva Girishkumar Shah and (2) Mr. Jigar Girishkumar Shah (hereinafter referred to as "my Clients") who state that they have purchased Flat No. - 303, Third Floor, AnandKunj, Ghatkopar Anand Kunj C H S Ltd; Hingwala Lane, Ghatkopar - (East), Mumbai - 400077 (the Said Flat) from Mr. Mukundrai Gokaldas Maniar. My clients state that the Said Flat was allotted to Mr. Mukundrai Gokaldas Maniar upon the redevelopment wherein the old Flat No. - 03 (the Said Old Flat) was demolished.

My clients state that they are not in possession of ORIGINAL Agreement / Deed for the transactions between [1] M/s. Mistry and Patel a Partnership Firm (Seller therein) and Mr. Damji Karsan Patel (Buyer Therein). My clients further state and claim that they have not transferred, sold, created any charge, lien of any nature whatsoever upon the said Transactions and all the said Chain Agreements.

The Society, Ghatkopar Anand Kunj C H S Ltd; had transferred the Membership and the Share Certificate No. 2 bearing Distinctive No. 6 to 10 (Both Inclusive) in the name of my Clients [hereinafter referred to as the Said Share Certificate].

That any Claimant / Objector / Person / Legal Heir(s) / Individual / Firm / Company having Right, Title, Interest, Benefit, Objection, Claim or Demand of any nature whatsoever in and upon the Said Old Flat and the Said Flat by way of Sale, Transfer, Contract, Agreement, Mortgage, Charge, Lien, Legacy, Assignment, Trust, Easement, Exchange, Inheritance, Gift, Succession, Maintenance, Occupation, Possession or otherwise howsoever shall submit their grievance with copies of such documents and other proofs in support of their claim / objection within a period of 14 [Fourteen] days of this Notice at **Shop No. - 848, Ground Floor, Building No. - 29, Pant Nagar, Ghatkopar - (East), Mumbai - 400075** otherwise if the said grievance of obstacles or objections raised after the expiry of said period of 14 [Fourteen] days shall not be entertained.

This notice is published to retain the Title in the Said Old Flat and the Said New Flat and for informing that my Clients may enter into a Conveyance Deed after the expiry of the said period of 14 [Fourteen] days and the negotiations shall be completed without any reference to such claims and the claims, if any, shall be deemed to have been given up or waived and not binding on my Clients or the subsequent Purchasers. If anyone has found the Original Allotment Letter / Agreement / Deed they are herewith requested to kindly contact the Advocate and hand over the same.

Place: Mumbai

Date: 22-05-2025

NIMISH N. SAVLA

(Advocate, High Court, Bombay)

onward TECHNOLOGIES

Your Imagination. Delivered to Perfection.™

Onward Technologies Limited  
CIN: L28920MH1991PLC062542

Regd. Office: Sterling Center, 2nd Floor, Dr. A.B. Road, Worli, Mumbai - 400018. Tel : +91 22 2492 6570

Website : [www.onwardgroup.com](http://www.onwardgroup.com), Email : [investors@onwardgroup.com](mailto:investors@onwardgroup.com)

NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended (hereinafter "the Rules"), all dividends(s) remaining unpaid and unclaimed for a period of seven years from the date of transfer of Unpaid Dividend Account are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

The Shareholders are requested to note that dividend declared by the Company for the financial year 2017-18, which remained unpaid/unclaimed for a period of seven years will be transferred to the account maintained by the IEPF Authority. The corresponding equity shares if any, in respect of which dividend remain unpaid/unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority as per the procedure set out in the Rules. The Company has also updated full details of concerned shareholders, whose shares are liable to be transferred to the IEPF Authority and dividends due for transfer are made available on the website of the Company under Investors section; Onward Group / Investors.

In terms of the Rules and Secretarial Standards, the Company shall communicate to concerned shareholders individually, whose shares and dividend are its liable to be transferred on August 24, 2025, during FY 2025-26 to IEPF authority for taking appropriate action. The concerned shareholder of the Company may claim dividend declared for the financial year 2017-18, upto August 23, 2025, failing which the Company, in compliance with the said Rules shall transfer the unpaid/unclaimed dividend for FY2017-18 and the corresponding equity shares to the Account maintained by the IEPF Authority without any further notice on or after the due date of transfer.

No claim shall lie against the Company in respect of unclaimed dividend amount and the corresponding equity shares transferred to the IEPF authority and the same including all benefits accruing on such shares, if any can be claimed from the IEPF Authority by making an application in Form IEPF-5 electronically and after following the procedure prescribed in the Rules, details of which are available on the website of the IEPF Authority: [www.iepf.gov.in](http://www.iepf.gov.in). In case of any queries, shareholders may contact MURG Inline India Private Limited, Registrar and Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 (Email ID: [mlhelpdesk@linknime.com](mailto:mlhelpdesk@linknime.com), Contact No.: Telephone 8108116767).

Sd/-  
Vinay Agarwal  
Company Secretary & Compliance Officer  
Membership No. - RA0751

Place: Mumbai  
Date: May 22, 2025

MUMBAI DEBTS RECOVERY TRIBUNAL NO-3

Ministry of Finance, Government of India

Sector 30A, Next To Raghuleela Mall,

Near Vashi Railway Station, Vashi, Navi Mumbai-400703

RECOVERY PROCEEDING NO 92 OF 2012

BANK OF BARODA

.....Certificate Holder

VERSUS

MR. JASBIR LABHSING MATHARU & Ors

.....Certificate Debtor

NOTICE FOR SETTLING THE SALE PROCLAMATION

(CD-1) Mr. Jasbir Labhsing Matharu, At Tulsi Villa Flat No. 111, Plot No. 96, Sector-2, Nerul (East), New Mumbai.

Or At : Flat No. 1 & 3 Sankalp Ashirwad, Plot No. 6, Gat No. 114, Usurl, Panvel, Dist-Raigad.

And At : Diamond Auto Services, Jawahar Co-op. Industries Ltd., Plot No. 46 & 47, Village Kamotha, Panvel, Dist-Raigad.

(CD-3) Mr. Dayanand Atmaram Bhagat, At S/S/4, Room No. 278, Sector - 2, Vashi, Navi Mumbai.

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O.A. No. 395 of 2009 to pay to the Applicant Bank(s) / Financial Institution (s) a sum of **Rs 13,00,167.42 (In words Rs. Thirteen Lakhs One Hundred Fifty Seven & Paise Forty Two Only)** with cost and interest, and

Whereas you the CDs have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.

Therefore, you are hereby informed that the 27/05/2025 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

SCHEDULE OF IMMOVABLE PROPERTY

1) Flat No. G 3 Admeasuring 690 Sq. Ft. Situated On The Ground Floor, "Sankalp Ashirwad Apartment" Constructed On Plot No. 6, Gat No. 114, Usarli Village, Panvel Taluka, Dist - Raigad, Navi Mumbai.

Given under my hand and the seal of the Tribunal on 02/05/ 2024

SEAL

Deepa Subramanian  
Recovery Officer-I  
Debts Recovery Tribunal-3

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II

(Ministry of Finance)

3rd Floor, Telephone Bhavan, Strand Road Colaba, Mumbai - 400 005

ORIGINAL APPLICATION NO. 685 OF 2024

EXHIBIT No. 11

...Applicant

VERSUS

...Defendants

HDFC Bank Ltd

Mohd Sarakat Ali Imran & Anr

SUMMONS

WHEREAS O.A. No.685 of 2024 was listed before Hon'ble Presiding officer on 26.09.2024 WHEREAS this Hon'ble Tribunal is pleased to issue summons on the said application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs.20,53,973.78/- (Rupees Twenty Lakh Fifty Three Thousand Nine Hundred Seventy Three Seven Eight Paise Only)** (Application along with documents etc. annexed).

WHEREAS the said summons could not be affected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

In accordance with sub-section (4) of section 19 of the Act, you, the Defendants are directed as under:-

(i) To Show cause within 30 (thirty) days of the service of summons as to why relief prayed for should not be granted;

(ii) To Disclose particulars of properties or assets other than properties and asset specified by the applicant under Serial Number 3A of the Original Application;

(iii) You are restrained from dealing with or disposing if secured assets of such other assets and properties disclosed under Serial Number 3A of the Original Application, pending hearing and disposal of the application for attachment of the properties;

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created under/or other asset and properties specified or disclosed under Serial Number 3A of the Original application without the prior approval of the Tribunal;

(v) You shall be liable to account for the sale proceeds realised by sale of secured asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in account maintained with bank of financial institutions holding security interest over such assets.

You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before DRT II on 11/07/2025 at 11.00 A.M. failing which the application shall be heard and decided in your absence.

Given/Issued under my hand and seal of this Tribunal on this 12<sup>th</sup> day of March, 2025.

SEAL

Sd/-  
Registrar,  
DRT- II Mumbai

To,

1.AHMED MOHAMMED HUSAIN

An adult, Indian Inhabitant, having his address at - Karim Nagar, Millat Nagar Road, Nadi Masjid, Pelhar, Vasai East, Thane, Maharashtra - 401208.

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9-Wallace Street, Fort, Mumbai - 400 001

Tel: 2207 0273/ 2201 5269; Email : [investors@fgpltd.in](mailto:investors@fgpltd.in); Website : [www.fgpltd.in](http://www.fgpltd.in)

NOTICE OF SIXTY-THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-Third (63<sup>rd</sup>) Annual General Meeting (AGM) of the members of FGP Limited will be held on Thursday, June 26, 2025 at 11.00 a.m. (I.S.T.) through Video Conferencing (VCM) Other Audio-Visual Means ("OAVM") facility without physical presence of the members at a convenient venue to transact the business as set out in the Notice convening the AGM being circulated separately.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with General Circular No. 09/2024 dated September 19, 2024 along with the General Circulars Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with (SEBI Circulars) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 03, 2024 [hereinafter collectively referred as 'Circulars'], the AGM of the Company will be held through VCM/OAVM without physical presence of the members.

Electronic dissemination of Notice and Annual Report.

In compliance with the above mentioned Circulars, AGM Notice together with the Annual Report of FY 2024-25 will be sent only through electronic mode to only those members whose email addresses are registered with the Company / Depositories and/or Bgshare Services Private Limited, Registrar and Share Transfer Agents (RTA) Members may note that the Notice of AGM and Annual Report of FY 2024-25 will also be available on the Company's website [www.fgpltd.in](http://www.fgpltd.in), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Detailed procedure for attending the AGM and voting through remote e-voting and e-voting during the AGM is being provided in the notice of the AGM. Further, members who have not registered their email addresses can also attend the AGM and vote by following the procedure mentioned in the notice of the AGM. The members attending the AGM through VCM/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of e-mail address:

The members of the Company who have not registered their email address can register the same as per the following procedure:

1. The Members holding the shares in physical form may get their email address registered with Comptax RTA by providing a Investor Service Request Form (Form ISR-1) duly filled and signed by the Member together with the supporting documents as stated therein. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI Circular No. SEBI/HO/MRSD/PD-1/P/CIR/2024/37 dated May 07, 2024

2. The members holding shares in demat form may get their email address registered with their respective Depository Participant(s).

For receiving copy of the Annual Report of FY 2024-25 and Notice of 63<sup>rd</sup> AGM, members may send an email to [investors@fgpltd.in](mailto:investors@fgpltd.in) alongwith their details such as Name of shareholder, DPID/ Client ID, PAN and mobile number.

For FGP Limited

Sd/-

Avi Mundecha

Company Secretary and Compliance Officer

Place: Mumbai

Date: May 21, 2025

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

CIN : L65110TN2014PLC097792

Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE

(For immovable property)

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) 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 dated 07.03.2025 calling upon the borrower, co-borrowers and guarantors 1. M/S MEGH ENTERPRISE, 2. AJAY BHUPATRAI SANGHAVI, 3. KETAN BHUPATRAI SANGHAVI, 4. BINIKAAJAY SANGHAVI, 5. CHARUL K SANGHAVI, to repay the amount mentioned in the notice being Rs. 2,84,13,184/- (Rupees Two Crore Eighty Four Lakh Thirteen Thousand One Hundred Eighty Four Only) as on 25.02.2025 within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 19<sup>th</sup> day of MAY 2025.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 2,84,13,184/- (Rupees Two Crore Eighty Four Lakh Thirteen Thousand One Hundred Eighty Four Only) and interest thereon.

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.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

All That Piece And Parcel Of Flat No. 302, Having Carpet Area Measuring 996.00 Sq. Ft. (which is Inclusive Of The Area Of Balconies) On 3rd Floor, Wing-a, In The Building Known As 'Mahavir Symphony', Constructed On Land Bearing C.T.S. No.1200 (Part),



