AXIS BANK LTD.

Corporate Office : "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai-400025.
Registered Office : "Trishul", 3rd Floor Opp. Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380006.
Branch Office : Axis Bank Ltd. Retail Asset Center, 1st Floor, Mazda Towers, Opp ZP Office, GPO Road, Trambak Naka, Nashik- 422001.

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged / charged to the secured creditor, the Physical Possession (as detailed below) of which has been taken by the Authorised officer of Secured Creditor will be sold on "As is where is","As is what is" and "Whatever there is" and " No recourse basis" for recovery of the amount (Shown below in respective column) due to the Axis Bank secured creditor from respective borrower(s) and Guarantor(s) shown below. The Reserve Price and the Earnest Money deposit of respective properties as shown below in respective column for recovery of the amount (Shown below in respective column) due to the Axis Bank secured creditor from respective borrower(s) and Guarantor(s) shown below. The Reserve Price and the Earnest Money deposit of respective properties as shown below in respective column;

Sr. No	Name of Borrower Mortgager	Description of Property	Reserve Price EMD Price	Auction Date & Time :	Outstanding Dues (In Rs.)	Contact Person Name
1.	**1) Mangal Sanjay Harar & 2) Sanjay Bhanudas Harar, Both R/o.** Flat No.206, 2nd Floor, Krushna Pride 1, Pathardi Gaulane Road, Pathardi, Tal & Dist.Nashik-422010, **Also at :** Flat No.13, Pancham Housing Society, Sadguru Nagar, K J Meha Road, Near Mahadev Mandir, Nashik Road,Nashik 422101, **Also at :** Ward No.3,Near Kalika Mata Mandir, Shrirampur, Tal.Shrirampur, Dist. Ahmednagar 413709	All that piece and parcel of Flat No.206, on 2nd Floor, admeasuring Carpet area 31.25 Sq. Mtrs. + Balcony area 07. 90 Sq. Mtrs., Total Carpet area 39.15 Sq. Mtrs., of the Project known as " Krushna Pride 1", constructed on Plot No.1, out of Survey No.203/1/2/4/1A/2/3, CTS No.2491, Situated at Village Pathardi, Tal & Dist.Nashik and within the limits of Nashik Municipal Corporation and owned by Mangal Sanjay Harar and Sanjay Bhanudas Harar and **Bounded as under : East :** Flat No.207 & Passage, **West :** Margin, **North :** Flat No.205, **South :** 18 Mtr. Wide Road & Margin.	**Reserve Price : Rs.18,49,750/- (Rupees Eighteen Lakh Forty Nine Thousand Seven Hundred And Fifty Only)** **EMD Price : Rs.1,84,975/- (Rupees One Lakh Eighty Four Thousand Nine Hundred And Seventy Five Only)**	23/10/2026 12:00 pm to 1:00 pm **Last Date of EMD** 22/10/2026	Rs.16,47,055/- As on Date 28/08/2026	Authorised Officer : Mr. Lalit Chudhari / Mr.Sandip Giri Contact Number : 9665858222/9765131378 E-Mail ID : lalit1.chaudhari@axisbank.com / Sandip4.Giri@axis.bank.in
2.	**1) Mr. Satish Bhikan Mane & 2) Mrs. Dipali Satish Mane, Both R/o.** Flat No.12, 3rd Floor, Khushali Sankul Apartment, Makhamalabad Shivar, Tal & Dist.Nashik-422003, **Also at :** Row House No.56, Ved Nagari, Old Jakat Naka, Peth Road, Opposite Meghraj Bekary, Panchavati, Tal & Dist.Nashik - 422003	All that piece and parcel of **Flat No.12**, on 3rd Floor, admeasuring Built-Up area 53.43 Sq. Mtrs., of the Building known as" **Khushali Sankul Apartment** ", constructed on Plot No.4, out of Survey No. 24/1B/1/1, Situated at Village Makhamalabad, Tal & Dist. Nashik and within the limits of Nashik Municipal Corporation and owned by **Satish Bhikan Mane and Dipali Satish Mane** and bounded as per Building plan.	**Reserve Price : Rs.20,30,340/- (Rupees Twenty Lakh Thirty Thousand Three Hundred And Forty Only)** **EMD Price : Rs.2,03,034/- (Rupees Two Lakh Three Thousand and Thirty Four Only)**	23/10/2026 12:00 pm to 1:00 pm **Last Date of EMD** 22/10/2026	Rs.35,96,530/- As on Date 28/08/2026	Authorised Officer : Mr. Sushil Gore/ Mr. Sandip Giri Contact Number : 8788779084/9765131378 E-Mail ID : sushil.gore@axis.bank.in / Sandip4.Giri@axis.bank.in

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. **https://www.axisbank.com/auction-retail** and the Bank's approved service provider **M/s. Value Trust Capital Services Private Limited** at their web portal **https://BidDeal.in** The auction will be conducted online through the Bank's approved service provider **M/s. ValueTrust Capital Services Private Limited** For any other assistance, the intending bidders may contact authorized officers During Office Hours. The bid is not transferable. **Bid Incremental Amount are Rs. 10,000/- (Rupees Ten Thousand Only)** For each Account, **VENUE For Bid Submission : Axis Bank Ltd. Retail Asset Center, 1st Floor, Mazda Towers, Opp ZP Office, GPO Road, Trambak Naka, Nashik- 422001. Inspection will be subject to the prior Appointment.**

Date : 01/09/2026 Place : Nashik

Sd/- Authorized Signatory, Axis Bank Ltd.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.

Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/2428/2026 **Date: - 31/08/2026**

Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice

Application No. 144 of 2026

Shivanjali Co-op. Hsg. Soc. Ltd., New CTS No. 87/A,Old Cts Nos. E/86, E/87, E/88, E/89, E/90 & E/91, Village - Bandra, Survey Nos. 725, 726 & 727, Plot No. 35, Dr. Ambedkar Road, Khar (West), Mumbai-400 052. **....Applicant v/s. 1. M/s. A. G. Developers, A Partnership Firm,** having its office at Accost, 151, Pali Road, Bandra (West), Mumbai-400 050. **2. Shree Santpati Shivanarayan Gurudham Trust,** 35, Dr. Ambedkar Road, Khar (West), Mumbai-400 052. **3. Mr. Manubhai M. Majithia (Lessee), 4. Mr. Jamnadas T. Parekh (Lessee), 5. Mr. Devraj Ghai (Lessee),** Address of Opponent Nos. 3 to 5: 48/19, Seth Sadan, Sion Main Road, Sion, Mumbai - 400 022. **6. M/s. Rao and Associates,** 18-C, Meadows House, 3rd Floor, Nagindas Master Road, Fort, WPW08 Mumbai - 400 001. .... **Opponents** and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property, :-

Claimed Area
All that piece or parcel of land and property admeasuring 1153.70 sq. mtrs, or thereabouts, bearing New CTS No. 87/A, Village - Bandra (E Ward), Taluka Bandra, corresponding to Old CTS Nos. E/86, E/87, E/88, E/89, E/90 and E/91, Village - Bandra, Survey Nos. 725, 726 and 727, Plot No. 35, Taluka Andheri, in H/West Ward of the Mumbai Suburban District, in the Registration District and Sub-District of Mumbai City Reg. No and Mumbai Suburban, Together With the proportionate andigided w rights in the FSI advantage of the road set-back area admeasuring sq. mtrs. or thereabouts bearing CTS No. 87/B, Village - Bandra (E Ward), Taluka Bandra, AND TOGETHER WITH the building known as "Shivanjali" standing thereon, comprising 27 Flats and 9 Shops (in all 36 Units), situated at Plot No. 35, Dr. Ambedkar Road, Khar (West), Mumbai 400 052.

The hearing is fixed on **28/09/2026 at 3.00 p.m.**

Seal

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Mumbai City (3) Competent Authority,
U/s 5A of the MOFA, 1963.

Visdem Technosys Limited

VISDEM

Formerly Known as Kundan Edifice Limited
CIN: L36100MH2010PLC206541
Regd. Off.: A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Salivali, Vasai (East), Palghar - 401208 Email: cs@visdem.com Website:www.visdem.com

INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 16th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Wednesday, 30th September 2026 at 3.30 P.M. (IST) to transact the business as set out in the notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2025-26, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Cameo Corporate Service Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at www.visdem.com and on the website of National Stock Exchange of India Limited ("NSE") at https://www.nseindia.com Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Cameo Corporate Service Limited at cameo@cameoindia.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

For Visdem Technosys Limited
Formerly Known as Kundan Edifice Limited
Sd/-
(Mr. Divyansh Mukesh Gupta)
Chairman & Managing Director
Din No.: 06846463

Place: Mumbai
Date: 01/09/2026

meta INFOTECH

Registered Office: 118/119, First Floor, Ackruti Star, Opposite Ackruti Centre Point, MIDC, Andheri (E), Mumbai, Maharashtra, India, 400093
Tel: +91 22 69372500, **Website:** www.metainfotech.com
CIN: L72100MH1998PLC117495

NOTICE OF THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that **28th Annual General Meeting** ('AGM') of Members of **Meta Infotech Limited** ("Company") will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), on **Friday 25th September, 2026 at 11:30 a.m. IST** to transact the business as set out in Notice of the AGM. The Company has sent the Notice of the AGM on 31st August, 2026 through electronic mode only to those members, whose e-mail addresses are registered with the Depository Participant(s) ('DP') and/ or the Company and/ or the Registrar and Share Transfer Agent ('RTA') as on 28th August, 2026. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings.
2. In case of Member(s) who have not registered/ updated their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Notice of AGM and login details for e-voting: Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
3. The Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.metainfotech.com and on the website of the Bombay Stock Exchange at www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
4. Members holding shares, as on **Friday, 18th September, 2026**, being the cut-off date, may cast their vote electronically on the agenda items as stated in the Notice of AGM through electronic voting system ('remote e-voting') of NSDL. All members of the Company are informed that:
   a. The remote e-voting will commence at 9:00 a.m. (IST) on **Tuesday, 22nd September, 2026.**
   b. The remote e-voting shall end at 5:00 p.m. (IST) on **Thursday, 24th September, 2026** and once the vote on the resolutions is cast by the member, the members shall not be allowed to change it subsequently.
   c. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is Friday, 18th September, 2026.
   d. Remote E-voting module shall be disabled after 5:00 p.m. (IST) on **Thursday, 24th September, 2026.**
   e. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in by mentioning his/her Folio No./DP ID and Client ID No and may cast vote by following the Instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting Instructions, which are provided in the Notice of AGM.
   f. The agenda items set forth in the Notice of the AGM may be transacted through remote e-Voting. The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM. Members may follow the same procedure for e-Voting during the AGM as mentioned in the notice for remote e-Voting. The Members, who have cast their vote by remote e-Voting prior to AGM, can attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
   g. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the www.evoting.nsdl.com or contact Ms. Veena Suvarna, Sr. Manager, NSDL by sending request at the designated e-mail ID: evoting@nsdl.co.in or contact NSDL at Toll Free No:022-48867000.
   h. Mrs. Riddhi Krunal Shah, Practicing Company Secretary have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.
   i. The Results declared along with the report of scrutinizer shall be placed on the website of the Company www.metainfotech.com and on the website of the NSDL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of Bombay Stock Exchange i.e. www.bseindia.com .

By Order of the Board
For META INFOTECH LIMITED
Sd/-
Mansi Sheth
Company Secretary & Compliance Officer
Membership Number: A28359

Place: Mumbai
Date: 1st September, 2026

SBI STATE BANK OF INDIA

Authorised Officer's Details: - Mobile No.9892834460
Landline No. (Office):-022-41611417 CO Mob No: 9822472850

Branch - Stressed Assets Management Branch –II,
Raheja Chambers, Ground Floor, Wing –B,
Free Press Journal Marg, Nariman Point, Mumbai 400021
Tel No: 022-41611423, **E-mail id:** team4.15859@sbi.co.in

Appendix – IV – A[See Proviso to Rule 8(6)] **SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of State Bank of India, the Secured Creditor, will be sold on "As is where is", "As is What is "and Whatever there is" on **17.09.2026.** The e-auction of the charged property/ies (under SARFAESI Act, 2002) for realisation of Bank's dues will be held on and on the terms and conditions specified here under.

Name of Borrower(s)	Name of Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are Being Sold
M/s. Satyam Eximtex International Pvt Ltd. 109-L1, The Summit Business Bay, Samarth Nagar, Hanuman Road, Western Express Highway, Ville Parle (East), Mumbai 400 057.	**Personal Guarantors 1. Mr. Arvind Omprakash Varma 2. Ms. Sarla Rajkumar Varma**	**Rs. 39,11,69,222.00** as on **30.12.2018.** + interest there on + expenses & costs w.e.f. **30.12.2018** (less cash recoveries, if any) (Demand Notice Date: **22.01.2020**)

Names of Title Deed Holders	Description of Property/ ies	Date & Time of e-Auction:	Reserve Price and EMD Details	Date & Time of Inspection property
Mr. Arvind Omprakash Varma (Personal Guarantor to M/s. Satyam Eximtex International Pvt. Ltd.)	All that piece and parcel of land bearing Plot No. 3 and Plot No. 4 admeasuring 4960 square meters together with construction standing thereon admeasuring 5808 square meters situated on the land bearing its Rev. S. No. 152/1 its Block no. 120 situated at village: Mota Borsara, Taluka: Mangrol, District: Surat, Gujarat-394110 standing in the name of Mr. Arvind Omprakash Varma	**Date: - 17.09.2026 Time: - from 11:00 a.m. to 4:00 p.m. with unlimited extensions of 10 Minutes each**	**Reserve Price Rs. 8.62 Cr Below which the property will not be sold** **Earnest Money Deposit (EMD) 10% of the Reserve Price i. e. Rs. 86,20,000.00** **Bid Increment Amount Rs. 10,000/-**	**07.09.2026 from 11.00 a.m. to 4.00 p.m.**

***CARE:** It may be noted that, the Property will be sold on "As is where is", "As is What is "and Whatever there is".
There is no encumbrance known to authorized officer. However, the intending bidder should make theirown enquiry and due diligence regarding the encumbrance upon the property from respective offices / Government departments. The payment of all statutory / non-statutory dues, Society maintenance dues, MSEDCL bills and property taxes, rates, assessments, charges, fees etc., owing to any authority or to anybody shall be the sole responsibility of successful bidder only. The successful bidder shall deposit the remaining amount of 25 % of the sale price, after adjusting the EMD already paid, immediately, i.e. on the same day or not later than the next working day, as the case may be, after the acceptance of the offer by the Authorised Officer, failing which the earnest money deposited by the bidder shall be forfeited. The Balance 75% of the sale price is payable on or before the 15th day of confirmation of sale of the secured asset or such extended period as may be agreed upon in writing between the Secured Creditor and the e-Auction purchaser not exceeding three months from the date of e-Auction.For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor'swebsites: **https://sbi.bank.in** & PSB Alliance on its e-auction site **https://baanknet.com**

Bank website https://sbi.bank.in	e-auction website- https://baanknet.com/eauction-psb/eauction/

Property id No	Property Location	Video / Photos of Property	USP of Property
SBIN200032360550			

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT

The Borrowers / Guarantors have been given notice dated **25.08.2026** as required under proviso of rule 8 (6) of Security Interest (Enforcement) Rules, 2002.

Date: 01.09.2026
Place : Mumbai

Sd/-
Authorized Officer, State Bank of India

SBI STATE BANK OF INDIA

Authorised Officer's Details: - Mobile No.9892834460
Landline No. (Office):-022-41611417 CO Mob No: 9822472850

Branch - Stressed Assets Management Branch –II,
Raheja Chambers, Ground Floor, Wing –B,
Free Press Journal Marg, Nariman Point, Mumbai 400021
Tel No: 022-41611423, **E-mail id:** team4.15859@sbi.co.in

Appendix – IV – A[See Proviso to Rule 8(6)] **SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of State Bank of India, the Secured Creditor, will be sold on "As is where is", "As is What is "and Whatever there is" on **17.09.2026.** The e-auction of the charged property/ies (under SARFAESI Act, 2002) for realisation of Bank's dues will be held on and on the terms and conditions specified here under.

Name of Borrower(s)	Name of Guarantor(s)	Outstanding Dues for Recovery of which Property/ies is/are Being Sold
M/s. Solitaire Texfeb & Traders Pvt. Ltd. 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai-400064.	**Personal Guarantors 1. Mr. Rinku Indrakumar Patodia, 2. Ms. Anita Rinku Patodia, Corporate Guarantors 1. M/s. Geeta Gopal Synthetics Pvt. Ltd.**	**Rs. 13,74,55,673.15** (Rupees Thirteen Crore Seventy-Four Lac Fifty-Five Thousand Six Hundred Seventy-Three and paise Fifteen only) as on **04.11.2012** with further interest and expenses & costs w.e.f. **04.11.2012** (less cash recoveries, if any) **Demand Notice Date: -05.11.2012**

Names of Title Deed Holders	Description of Property/ ies	Date & Time of e-Auction:	Reserve Price and EMD Details	Date & Time of Inspection property
M/s. Geeta Gopal Synthetics Pvt. Ltd. (Corporate Guarantor to M/s. Solitaire Texfeb & Traders Pvt. Ltd.,)	Unit No. 601, 6th Floor, 'A' Wing, Solaris-1 Premises Co-operative Society Limited, Opp L&T Gate No 6, Saki-Vihar Road, Powai, Andheri (E), Mumbai-400072 owned by **M/s. Geeta Gopal Synthetic Pvt. Ltd. (Society maintenance due Rs. 46,45,080.00)**	**Date: 17.09.2026 Time: - from 11:00 a.m. to 4:00 p.m. with unlimited extensions of 10 Minutes each**	**Reserve Price Rs. 1.29 Cr Below which the property will not be sold** **Earnest Money Deposit (EMD) 10% of the Reserve Price i. e. Rs. 12,90,000/-** **Bid Increment Amount Rs. 10,000/-**	**10.09.2026 from 11.00 a.m. to 4.00 p.m.**

***CARE:** It may be noted that, the Property will be sold on "As is where is", "As is What is "and Whatever there is"

1. Office No. 601 is mortgaged in the account **M/s. Solitaire Texfeb & Traders Pvt. Ltd.**
2. Office Nos 602, 603 and 604 are mortgaged in the account **M/s. Pal Trading Company Pvt. Ltd.**
3. Office Nos. 601, 602, 603 and 604 are merged from inside. All the four offices will be sold on composite basis.
4. We have received demand notices issued by Solaris-1 Premises Co-operative Society Limited dated **11.11.2025 No. 11/2025/18 for Rs. 46,45,080.00 and for Rs. 86,36,208.00.**
5. We have put the e-auction of all captioned 4 offices in one lot with total reserve price Rs. 4.32 Cr as follows- Office 601-Reserve Price Rs. 1.29 Cr, Office 602-Reserve Price Rs. 0.97 Cr, Office 603-Reserve Price Rs. 1.31 Cr and Office 604-Reserve Price Rs. 0.75 Cr.
6. Separate sale notice for properties mortgaged in **M/s. Pal Trading Company Pvt. Ltd. Ltd** has been published in Business Standard News Paper on **01.09.2026.**

There is no other encumbrance known to authorized officer. However, the intending bidder should make their own enquiry and due diligence regarding the encumbrance upon the property from respective offices / Government departments. The payment of all statutory / non-statutory dues, Society maintenance dues, MSEDCL bills and property taxes, rates, assessments, charges, fees etc., owing to any authority or to anybody shall be the sole responsibility of successful bidder only.
The successful bidder shall deposit the remaining amount of 25 % of the sale price, after adjusting the EMD already paid, immediately, i.e. on the same day or not later than the next working day, as the case may be, after the acceptance of the offer by the Authorised Officer, failing which the earnest money deposited by the bidder shall be forfeited. The Balance 75% of the sale price is payable on or before the 15th day of confirmation of sale of the secured asset or such extended period as may be agreed upon in writing between the Secured Creditor and the e-Auction purchaser not exceeding three months from the date of e-Auction.
For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's websites: **https://sbi.bank.in** & PSB Alliance on its e-auction site **https://baanknet.com**

Bank website https://sbi.bank.in	e-auction website- https://baanknet.com

Property id No	Property Location	Video / Photos of Property	USP of Property
SBIN1000002064219			

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT

The Borrowers / Guarantors have been given notice dated **25.08.2026** as required under proviso of rule 8 (6) of Security Interest (Enforcement) Rules, 2002.

Date: 01.09.2026
Place : Mumbai

Sd/-
Authorized Officer, State Bank of India

कार्यपालक अभियंता का कार्यालय,
ग्रामीण कार्य विभाग, कार्य प्रमण्डल, चतरा

शुद्धि–पत्र

ग्रामीण कार्य विभाग, कार्य प्रमण्डल, चतरा के अन्तर्गत मुख्यमंत्री ग्राम सड़क योजना के तहत ई–अतिअल्पकालीन् निविदा संख्या–**25/RII/2026-27/RWD/CHATRA**, दिनांक–19.08.2026,जिसके अनुसार निविदा प्राप्ति की अंतिम तिथि–15.09.2026 है, जिसका **P.R. No. 387915 (Rural Work Department)26–27*D** है। ऑनलाईन अपलोड किये गये **Double Bid Document** के **SECTION-II B** Instructions to Bidders (ITB) **CHAPTER-IV** के कंडिका सं.–**5.2 (a)** एवं **(b)** में अभियन्ता प्रमुख, ग्रामीण कार्य विभाग, झारखण्ड, राँची के पत्रांक– 1740, दिनांक–21.08.2024 के आधार पर इस हद तक संशोधन किया जाता है :–

5.2 a) To qualify for award of the contract each bidder in its name should have in the last five years achieved a minimum annual financial turn over (in all classes of civil engineering and construction works only) of 50% of estimated value of work tendered. (Applicable for tender amount more than 2.5 cr.)

b) Satisfactorily completed (not less than 90% as a prime contractor or duly authorized sub-contractor by Employer) at least one work of similar nature of value not less than 1/3rdof estimated value of work tendered (Enclose Certificate of completion of works including up to date value of work done by the Employer/ Engineer-in-Charge) in the last five years preceding the year in which tender isinvited.Escalation factors for the cost of works executed to a common base value for works completed is as follows. Multiplying factor for one year is 1.1 for two years 1.21, for three years 1.33, for four years 1.46 and for five years 1.61. The certificate issued by Government Department/Public Sector/MES shall only be valid. (Applicable for tender amount more than 2.5 cr.)

अन्य शर्तें यथावत् रहेंगी।
विस्तृत जानकारी के लिए वेबसाईट **www.jharkhandtenders.gov.in** में देखा जा सकता है।

कार्यपालक अभियंता,
ग्रामीण कार्य विभाग, कार्य प्रमण्डल, चतरा

PR 388647 Rural Work Department(26-27)#D

SYNCOM FORMULATIONS (INDIA) LTD.

CIN:L24239MH1988PLC047759
Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093,
Website: www.sfil.in, E-Mail:finance@sfil.in, Contact: 022-26877700/11

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 38thAnnual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2026 at 2:00 P.M IST through Video Conferencing /Other Audio Visual Means ("VC"/"OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars"), issued by Ministry of Corporate affairs ("MCA Circulars") and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance of the Securities and Exchange Board of India ("SEBI Master Circular") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue and to transact the Businesses, as set out in the Notice of 38thAGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of 38th AGM and Annual Report for the financial year 2025-26 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address. Also whose email ID is not registered will get a letter with link of Annual Report along with Notice at their registered address.

Physical shareholders: Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, Election Identity card, Aadhar Card and Passport for registering email address.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website; www.syncomformulations.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of 38th AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING& PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Wednesday, 23rd September, 2026 ('cut-off date').**

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of Wednesday,23rd September, 2026** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **Sunday, 27th September, 2026 at 9:00 A.M [IST]** and shall end on **Tuesday, 29th September, 2026 at 5:00 P.M [IST]** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Members, please note that SEBI, vide its Master circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, by rescinding earlier circulars, has mandated Members holding shares in physical form to submit PAN, nomination, contact details, bank account details and specimen signature in specified forms. Members may access www.syncomformulations.com or https://www.ankitonline.com/documents.aspx for Form ISR-1 to register PAN/Email id/Bank details/other KYC details, Form ISR-2 to update signature and Form ISR-3 for declaration to opt out. Members may make service requests by submitting a duly filled and signed Form ISR-4 & ISR-5, the format of which is available on the Company's website and on the website of the Company's Registrar and Transfer Agent. In case a holder of physical securities whose folio do not have aforesaid details updated shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN. KYC details and Nomination and for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) Designated Partner of VKMG & Associates LLP (Firm Registration No AAN-5436) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. RECORD DATE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the record date for the purpose of AGM of the Company and ascertain the entitlement for payment of dividend @ Rs.0.10/- (10%) per equity share of Rs.10/- each for the year 2025-26 shall be Wednesday, 23rd September, 2026. Please note that Dividend shall be paid directly in registered bank account of the shareholders.

Dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/ Ankit Consultancy Private Limited (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode) and who is not liable to pay income tax can submit a yearly declaration in prescribed form to avail the benefit of non-deduction of tax at source by e-mail to investor@ankitonline.com or finance@sfil.in latest by **23rd September, 2026**. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

In terms of the Articles 118 of the Articles of Association of the company, the Members of the Company can waive/forgo, if he/she/they so desire(s), his/her/ their right to receive the dividend (interim or final) for any financial year on a year to year basis, as per the rules framed by the Board of Directors of the Company from time to time for this purpose. Therefore, the Shareholder, if so wishes to exercise their rights to waive/forgo their rights to receive the Dividend for the year 2025-26 needs to fill up the form as available on the website of the company www.syncomformulations.com and send it to the Company Secretary of the company and Registrar and Share Transfer Agent of the company by way of email at finance@sfil.in or investors@ankitonline.com or at the Registered Post or by hand on or before **23rd Sept., 2026** at the Registered Office of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

DATE: 01st September, 2026
PLACE: INDORE

FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-
VAISHALI AGRAWAL
CS & COMPLIANCE OFFICER