

**ADITYA BIRLA CAPITAL LIMITED**  
LOANS INVESTMENTS INSURANCE PAYMENTS

**Registered Office :** Indian Rayon Compound, Verval, Gujarat-362266. Branch Address at: Plot No-17, Vijaya Building, 2nd Floor, Barkhamba Road, New-Delhi-110001

**"APPENDIX- IV-A" [See provision to rule 9(1) Security Interest (Enforcement) Rules, 2002] Sale Notice For Sale of Immovable Property**

On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. in relation to the mortgaged property mentioned in Schedule A below, stands transferred to Aditya Birla Capital Ltd., the amalgamated company. 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 proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002 (54 of 2002). Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) i.e. **Mr. Parminder S Sehrawat, Mr. Devender Singh, Mrs. Ekta Sehrawat, M/s New India Solutions, Through Proprietor, M/s Global Electricals, Through Partners, Mr. Yuvender Singh having Loan A/c no. ABFLND LAP000043416 and ABFLND LAP0000102873** that the below described immovable property mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Aditya Birla Capital Limited, the mortgage property will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 19.09.2025 for recovery of Rs. 85,49,943/- (Rupees Eighty-Five Lakhs Forty-Nine Thousand Nine Hundred and Forty-Three Only) due as on 09.08.2025 and further interest and other expenses thereon till the date of realization of complete Outstanding amount due to the Secured Creditor from above stated Borrower/s-Co-Borrowers. The Reserve Price will be Rs. 67,72,960/- (Rupees Sixty-Seven Lakhs Seventy-Two Thousand Nine Hundred and Sixty Only) for Property. i.e. "Shop/Unit No.41A and 41B, Ground Floor, Eros Metro Mall, Plot No.8, Sector-14 Dwarka City Centre, New Delhi-110075" and the Earnest Money Deposit will be Rs. 6,77,296/- (Rupees Six Lakhs Seventy-Seven Thousand Two Hundred and Ninety-Six Only).

**SCHEDULE A** Short description of the immovable property:

All That Part & Parcel of Properties bearing no.: "Shop/Unit No.41A and 41B, Ground Floor, Eros Metro Mall, Plot No.8, Sector-14 Dwarka City Centre, New Delhi-110075" For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. <https://abfl.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx> or <https://sarfaesi.auctiontiger.net>

**DATE: 29.08.2025, PLACE : Delhi** Authorised Officer, (Aditya Birla Capital Limited)

**UGRO Capital Limited**  
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070

**POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) FOR MOVABLE PROPERTY**

Whereas, the undersigned being the Authorized Officer of **UGRO Capital Limited**, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand notice dated 16-May-25 calling upon the Borrowers 1. **RAM ENGINEERING WORKS 2. PREM PRAKASH MISHRA 3. RAMESH KUMAR MISHRA** having Loan Account Number **UGDELMC0000013310, UGDELMC000 000393** to repay the amount mentioned in the notice being Rs. 3,225,053.00/- (Rupees Thirty Two Lakh Twenty Five Thousand Fifty Three Only) as on 14-May-25 together with interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on this 26th day of August of the year 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 **UGRO Capital Limited** for an amount of being Rs. 3,225,053.00/- (Rupees Thirty Two Lakh Twenty Five Thousand Fifty Three Only) as on 14-May-25 together with 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.

S.No.	Model	Make	Invoice No.
1.	CNC TURNING MACHINE JAEWO MAKE ART 250+ WITH SIEMENS	GNC MACHINE TECHNOLOGIES	GNC/055/23-24
2.	CNC TURNING MACHINE JAEWO MAKE ART 350S+ WITH FANUC SYSTEM	GNC MACHINE TECHNOLOGIES	GNC/121/23-24

**Place: NOIDA-UTTAR PRADESH** **Sd/-(Authorised Officer)**  
**Date: 29.08.2025** **For UGRO Capital Limited**

**YES BANK**  
Regd.Off: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai-400055  
Branch/Regional Office: Level 4th, 5th & 14th, Max Towers, Sec-16, Noida-201301 website: [www.yesbank.in](http://www.yesbank.in)

**To, 1. Mr. Shakeel Ahmed S/o Mr. Shafiq Ahmed R/o Flat No-G-2, Plot No-154 Block-B-1, DLF Ext.-2, Near Bhopura Shahibabad, Nalkhat Play School, Ghaziabad, Uttar Pradesh-201005** Also at: H. No. 316A, Gali No. 19, Phase-7, Shiv Vihar, Karawal Nagar, Delhi-110094 Also at: Flat No. F-4, 1st Floor, Front LHS, Plot No. C-192, DLF Dlishad Ext.-2, Pargana-Loni, Bhopura, Ghaziabad-Uttar Pradesh ("Borrower & Mortgagor")

**2. Ms. Anjum R/o Flat No-G-2, Plot No-154 Block-B-1, DLF Ext.-2 Near Bhopura Shahibabad Nalkhat Play School, Ghaziabad, Uttar Pradesh-201005** Also at: H. No. 162, Street No. 11, Phase-8 Shiv Vihar, Karawal Nagar, Delhi-110094 Also at: Flat No. F-4, 1st Floor, Front LHS, Plot No. C-192, DLF Dlishad Ext.-2 Pargana-Loni, Bhopura, Ghaziabad-Uttar Pradesh ("Co-Borrower & Mortgagor")

**3. Mr. Salman Ahmad S/o Mr. Shakeel Ahmed R/o Flat No-G-2, Plot No-154 Block-B-1 DLF Ext.-2 Near Bhopura Shahibabad Nalkhat Play School, Ghaziabad, Uttar Pradesh-201005** Also at: Kazi Tola, Santhal, Uttar Pradesh-202414

**SUBJECT: NOTICE UNDER RULE 9 (1) AND RULE 8 (8) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002 FOR SALE OF IMMOVABLE SECURED ASSET THROUGH PRIVATE TREASTY**

Dear Sir, The Authorized Officer on behalf of M/s YES BANK Limited (the Secured Creditor) had issued Demand Notice dated 26.08.2025 to you with respect to your Affordable Home Finance loan vide account bearing no. **AFH000300937726** (AI c No. **AFH000300563923** before Restructuring) under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the "Act"), calling upon you addresses to pay the entire dues within the period stipulated, therein.

Since the addressees have failed to comply with the said notice within the period stipulated therein, the Authorized Officer has taken the physical possession of the immovable property bearing: "All the piece and parcel of the property bearing Flat No. F-4, First Floor, Front LHS, having covered area 700 sq. ft, without roof right, situated at Plot No. C-192, DLF Dlishad Ext.-2, Pargana-Loni, Bhopura, Ghaziabad-Uttar Pradesh, Boundaries: As per Sale Deed Under Sub Section (4) of Section 13 of the Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002, on 18.07.2023.

Further, as per previous Sale Notices it was communicated to the addressees/Borrowers that in case the entire amount as demanded in the notice under section 13(2) along with future interest and other charges, is not discharged, the Secured Creditor would sell the mortgaged property vide the Private Treaty or Auction Sales as the case may be.

However, sale of said mortgaged property could not be concluded through e-auction. Now, the company has received an offer from a prospective buyer who is willing to purchase the mortgaged property. The secured creditor after considering the said offer received and also considering the peculiar circumstances, is willing to sell the mortgaged property in order to recover its dues.

In the light of the above said circumstances the present notice under Rule 8 & 9 of the Act is being issued upon the Borrowers, whereby the Secured Creditor is once again calling upon the Addressees to remit a sum of **Rs. 30,22,173.71/- (Rupees Thirty Lakh Twenty-Two Thousand One Hundred Seventy-Three and Paise Seventeen Only)** due as on 24.08.2022 along with applicable future interest and charges within 15 days from the receipt of present notice, failing which the Authorized Officer shall be at liberty to proceed for the sale of Secured Asset by way of a private treaty as mentioned above.

**Sd/-(Authorized Officer)**  
**Date: 29.08.2025, Place: Delhi** **For Yes Bank Ltd.**

**SALORA INTERNATIONAL LIMITED**  
Regd. Office : D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110 020  
CIN : L74990DL1969PLC004962  
Tel: 011-35008342 | Visit us at: [www.salora.com](http://www.salora.com)  
Email id: [cs.salora@salora.com](mailto:cs.salora@salora.com)

**56th ANNUAL GENERAL MEETING OF SALORA INTERNATIONAL LIMITED**

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the Member of **Salora International Limited** ("the Company") will be convened on **Wednesday, 24th September 2025 at 11:00 AM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/ CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 56th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depository Participants ("Depository"), in accordance With the MCA Circular/s and the SEBI Circular. A letter proving the web link where the Annual Return and Notice of AGM for the Financial Year 2024-25 is available will be sent to those members whose email not registered with the Company/RTA/DPS.

Members who hold shares in physical mode, who have not registered their e-mail address with the Company, are requested to register their email by sending form ISR-1 duly filled and signed to Skyline Financial Services Private Limited at D-153 A/1 Ist Floor | Okhla Industrial Area, Phase – I New Delhi-110 020.

Member who holds shares in dematerialized mode, who have not register their mail with DP are requested to register their email address with their Depository Participants.

Members can join and participate in the 56th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depository Limited (NSDL) to facilitate e-voting. The instruction of joining the 56th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 56th AGM is provided in the Notice of the 56th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 56th AGM and the Annual Report will also be available on the website of the company i.e., [www.salora.com](http://www.salora.com) and the website of BSE India Limited i.e., [www.bseindia.com](http://www.bseindia.com).

The Cut-off date has been fixed as **Wednesday, 17th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

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 Circular/s and SEBI Circular.

By the Order of Board of Directors  
**For Salora International Limited**  
**Sd/-**  
**Mohd Khizar Ali Khan**  
**Company Secretary & Compliance Officer**  
**Date: 29.08.2025**

**SEWA GRIH RIN LIMITED**  
Corporate office address: Building No. 8, Tower C, 8th Floor, DLF Cyber City, Gurugram 122002

**RULE-8(1) POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorized officer of the **SEWA GRIH RIN 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(2), issued a Demand Notice calling upon the Borrowers/Co-borrower/Guarantor to repay the amount mentioned in the notice and further interest within 60 days from the date of receipt of the said notice. The Borrowers/Co-borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrowers/Co-borrower/ Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8(1) of the said Rules. The borrower 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 **SEWA GRIH RIN LIMITED** for below mentioned Outstanding amount plus interest and incidental expenses, costs 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.

Sr. No.	Name & Add. Of Borrower/ Morgagor/ Guarantor/ Ltc	Outstandin, Amount (Rs.)	Notice Date
			<b>Symbolic Possession Date</b>
1.	Loan Account Number : LH1PCP000005903850 (1) Smt. Ruby Kumar/ Husband Shri Pawan Kumar (2) Shri Pawan Kumar Father Shri Chhotu Lal, (3) Shri Murari Lalfather Shri Dori Lal	Rs. 27,61,814.00/- (Rupees Twenty Seven Lakh Sixty One Thousand Eight Hundred Fourteen only)	12.03.2025 23.08.2025

**Description Of Secured Asset (Immovable Property):** Kharsa No. 190, Village Majhola, Pargana Tehsil Moradabad, Moradabad, Uttar Pradesh-244001, **Boundaries: East - Tara Chand's House, North - 4.27 Meter Road, West 2.74 Meter Road, South - Ganga Ram, Mortgaged Property Area of Plot 645.85 sq. ft.**

**Place: Uttar Pradesh, Date: 28.08.2025** **Authorised Officer, Sewa Grih Rin Limited**

**ICICI Bank**  
Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodra- 390007  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051  
Branch Office: ICICI Bank Ltd., Shol Tower, Plot No 23, New Rohtak Road, Karol Bagh, Delhi- 110005

**Notice for Disclosure of Legal Heirs of Deceased Borrower PUBLIC NOTICE**

Notice is hereby given that Home Loan/LBAL100004869954/ LBAL100004701514 (Credit facility) was granted to GAURI CHOUHAN OF BORROWER, Co-Borrower, Guarantor/Mortgagor (excluding deceased borrower) (Borrowers) along with the deceased SANJAY CHAUHAN by ICICI Bank Ltd. (The Bank).

We would like to inform you that the demise of SANJAY CHAUHAN has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated AUGUST 25, 2025 was previously sent to the registered addresses of the Borrowers and the deceased SANJAY CHAUHAN, for providing information about the Legal Heirs of the deceased Borrower.

Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased SANJAY CHAUHAN with supporting documents for updating the Bank's records, within 15 days of publication of this Notice. You may submit the above-mentioned details to AVADHESH KUMAR by visiting Address: ICICI BANK LTD GROUND FLOOR, NO. 2, COURT OF WARDS COMPOUND AGRA ROAD, OPP. GANDHI PARK, UTTAR PRADESH, ALIGARH- 202001.

**Date: August 29, 2025** **Authorised Officer For ICICI Bank Ltd.**  
**Place: Aligarh**

**AMCO INDIA LIMITED**  
CIN : L74899DL1987PLC029035  
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Revine Bazar,Nabi Karim, New Delhi-110055  
Corporate Office: C-53/54, Sector 57, Noida, U.P. 201301, Ph.: 0120-4601500;  
Email: [amco.india@gmail.com](mailto:amco.india@gmail.com); Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)

**NOTICE TO SHAREHOLDERS-SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PCIR/ 2025/97 dated July 02, 2025, shareholders of Amco India Limited ("Company") are hereby informed that SEBI has allowed opening of a special window for re-lodgement of Transfer Requests of Physical Shares lodged prior to deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/ process or otherwise:

**Key Details :**

Duration of Special Window for re-lodgement	For a period of six months from July 07, 2025 till January 06, 2026.
Who can re-lodge the transfer request	Investor whose transfer deeds were lodged prior to April 01, 2019 and rejected/returned due to deficiency in the documents.
Process to re-lodge the transfer request	Submit original transfer documents alongwith corrected or missing details to the Registrar & Share Transfer Agent of the Company i.e Beetal Financial & Computer Services Private Limited Beetal House, 3rd Floor, 99, Madanagar, Behind LSC, New Delhi-110062 Ph. 011-29961281-283, 26051061, 26051064. Email: <a href="mailto:investor@beetalfinancial.com">investor@beetalfinancial.com</a>

The shares that are re-lodged for transfer will be processed only in demat mode. Due process shall be followed for such transfer-cum-demat requests.  
Eligible Shareholders can re-lodge their transfer request and complete the transfer procedure within the timelines as allowed by the SEBI.

**Place : Noida, U.P.** **Sd/-**  
**Date: 27.08.2025** **Rajeev Gupta Managing Director DIN : 00025410**

**FORM NO.5**  
**DEBTS RECOVERY TRIBUNAL, LUCKNOW**  
600/1, University Road, Near Hanuman Setu Temple, Lucknow-226007  
(Ares of Jurisdiction-Part of Uttar Pradesh)

(Summons to defendant under section 19(3) of the Recovery of Debts due to Banks and Financial Institutions Act 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules)

**Original Application No. 8 of 2025** **Dated 26-08-2025**  
**SHIVALIK SMALL FINANCE BANK LIMITED.** **.....Applicant**

**M/S VIRENDRA BHATI & ORS** **Versus** **.....Defendants to**

**1. Sri Virendra Bhati son of Sri Likhiram Bhati (PAN no. BEQPK1409A) Mobile no. 9213275706**

**2. Smt. Babita Bhati wife of Sri Virendra Bhati (PAN No. CGXPB3145G) Mobile no. 9650367168**

**Both resident of House no. 289, Village-Barola, Sector-49, Tehsil-Dadri, Noida Uttar Pradesh-201301**

**3. Sri Hira Lal son of Khajan R/o-House no. 49B, Village-Baraula, Sector-49, Noida-201301, Uttar Pradesh (Guarantor)**

In the above noted application, you are required to file reply in Paper Book form in two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 06.11.2025 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

Given Under my hand and seal of the Tribunal on this 26/8/2025

**Registrar**  
**Debts Recovery Tribunal**  
**Lucknow**

**ADITYA BIRLA HOUSING FINANCE LIMITED**  
Registered Office-Indian Rayon Compound, Verval, Gujarat - 362266 Branch Office 2nd Floor Paras Tower Plot No. 507 Scheme No. 1 Mangal Pandey Nagar Meerut Uttar Pradesh-250002

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

Whereas the undersigned being the authorized officer of **Aditya Birla Housing Finance Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a Demand notice dated 11-06-2025 calling upon the borrowers **BIPIN KUMAR SHARMA & BITTI BALA SHARMA** mentioned in the notice being of INR 14,25,011.39/(Rupees Fourteen Lakh Twenty Five Thousand Eleven and Thirty Nine Paise Only) within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act. read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 26th day of August of the year, 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 **Aditya Birla Housing Finance Limited** for an amount of INR 14,25,011.39/(Rupees Fourteen Lakh Twenty Five Thousand Eleven and Thirty Nine Paise Only) interest thereon. Borrowers attention is invited to the provisions of Sub-section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All That Piece And Parcel Of Part Of Residential Plot No. 34, Area 41.80 Sq. M Or 41.80 Sq. Yards Part Of Kharsa Nos. 6334, 6335, 6336, 6367. Situated At Pravesh Vihar ,Meerut And Bounded As: East: 25 Feet/ House Of Namita; West: 25 Feet / Ansal Colony, North: 18 Ft Path 20 Ft Wide, South: 18 Ft / House Of Mukesh.

**Date: 26.08.2025** **Authorised Officer**  
**Place: MEERUT** **Aditya Birla Housing Finance Limited**

**For All Advertisement Booking**  
**Call : 0120-6651214**

**CAPITAL TRUST LIMITED**  
(CIN-L56923DL1985PL195299)  
Registered Office: 205 Century Mall, Sultampur, M G Road, New Delhi-110030  
Email: [info@capitaltrust.in](mailto:info@capitaltrust.in) Web: [www.capitaltrust.in](http://www.capitaltrust.in)

**NOTICE**

Pursuant to General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020. Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020. Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 39th AGM of the Company will be held on **Saturday, 20th September, 2025 at 09.00 a.m. (IST) through VC/OAVM**, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 39th AGM along with the Annual Report for FY 2024-25 will be sent through electronic mode only, to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with Annual Report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, Annual Report for FY 2024-25 and login details for e-voting.

**Registration/update of e-mail addresses & bank account details:**

Physical Holding	Demat Holding
Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at <a href="http://www.capitaltrust.in">www.capitaltrust.in</a> under Investor Relation tab as well as RTA's website i.e. <a href="http://www.maserv.com">www.maserv.com</a> under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id <a href="mailto:investor@maserv.com">investor@maserv.com</a> under copy marked to company at <a href="mailto:cs@capitaltrust.in">cs@capitaltrust.in</a>	Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting Information:**

The Company will provide its shareholders with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.capitaltrust.in](http://www.capitaltrust.in).

The Notice of AGM and Annual Report for FY 2024-25 will also be available on Company's website [www.capitaltrust.in](http://www.capitaltrust.in) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

**For CAPITAL TRUST LIMITED**  
**Sd/-**  
**(Tanya Sethi)**  
**Company Secretary**  
**ACS: 31566**

**Place: New Delhi** **Dated: 28.08.2025**

**PEARL Polymers Limited**  
CIN: L25209DL1971PLC005535  
Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA  
Tel. No.: +91-11-47385300  
Email: [pearl@pearlpnet.net](mailto:pearl@pearlpnet.net), Website: [www.pearlpnet.net](http://www.pearlpnet.net)

**NOTICE OF 54th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE IS HEREBY GIVEN THAT:

- The 54th Annual General Meeting (AGM) of the company will be held on **Monday, September 22, 2025 at 12.30 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in terms of "MCA Circulars" to transact the businesses as set out in the Notice of AGM. In accordance with MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report, for the financial year 2024-25, inter-alia including the e-voting instructions and credentials has been sent through email on August 28, 2025 to the Members, whose e-mail address are registered with the RTA/Company or with the Depository Participants and a letter containing a web link and QR Code of the same has been sent to the registered address of Shareholders whose e-mail address is not registered with RTA/Company or with the Depository Participants. These documents can be downloaded from the website of the Company at [www.pearlpnet.net](http://www.pearlpnet.net) and also from the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively where the Equity Shares of the Company are listed.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars, the company is providing remote e-voting facility and e-voting at AGM through National Securities Depository Limited (NSDL).
- The e-voting facility is being provided to the Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Monday, September 15, 2025** to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the businesses specified in the Notice of AGM. Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-voting facility and e-voting at AGM are mentioned in the Notice of AGM.
- Date and time of commencement and ending of remote E-voting: **Commencement: Friday, September 19, 2025 (09.00 AM) Ending: Sunday, September 21, 2025 (05.00 PM)**  
During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **September 15, 2025**, may cast their vote by remote e-voting.
- The remote e-voting module shall be disabled for voting after 5.00 PM on Sunday, September 21, 2025 and the members will not be allowed to vote by way of remote e-voting beyond said date and time. Once the vote on a resolution is cast by the member, he/she'll shall not be allowed to change it subsequently.
- Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Any person who have acquired shares and became members of the Company after sending Notice of AGM and holding shares as on cut-off date i.e. Monday, September 15, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited at [info@maserv.com](mailto:info@maserv.com) and may cast their votes by following the instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of AGM.
- However, if the members are already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote.
- The Company has appointed Mr. Abhishek Gupta, Practicing Company Secretary (Membership No. F9857; CP No. 12262), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting on the date of the AGM, in a fair and transparent manner who shall submit not later than 48 hours of the conclusion of the Meeting, a consolidated Scrutinizers Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.
- The Members who have not registered their email address and bank account details are requested to register the same by sending a signed request to Registrar and Transfer Agent of the Company (RTA), MAS Services Limited at [info@maserv.com](mailto:info@maserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd floor, Okhla industrial area phase-II, New Delhi 110020) along with letter mentioning folio no. If not registered already.) in case of Physical Holding and if shares are held in demat form, please contact your Depository Participant (DP) and register your email address and Bank details.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal, Assistant Vice President, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Further, members may also contact Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, RTA of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Phone No. 011-26387281/82/83, e-mail: [info@maserv.com](mailto:info@maserv.com)
- BOOK CLOSURE**  
Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both days inclusive) for the purpose of AGM for Financial Year 2024-25.

**Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for Joining the AGM, manner of casting votes at the AGM.**

**For Pearl Polymers Limited**  
**Sd/-**  
**udit Seth**  
**Chairman & Managing Director**

**Place: New Delhi** **Date: 28.08.2025**



