



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/153/2025-2026
9th September 2025

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: -Newspaper publication regarding the Notice of 6th Annual General Meeting of the Company to the Members.

Dear Sir,

Pursuant to the provisions of Regulation 47 (1) (d) and other relevant regulations if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the copies of the Notice published in newspapers as on 8th September 2025 in 'Loksatta' and 'Financial Express' pertaining to the Notice of 6th Annual General Meeting of the Company which includes the information regarding E-voting and Book closure dates.

Kindly take note of the same and update in your electronic records.

Thanking You.

Yours Faithfully,
For Aweer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR
Digitally signed by
TEJASHREE SUYOG
WAGHOLIKAR
Date: 2025.09.09 11:18:07
+05'30'

Tejashree Waghlikar
Company Secretary & Compliance Officer
[M. No.: A 39767]

Encl: As above.

AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133

अवीर फुडस् लिमिटेड (CIN: U15549PN2019PLC183457) नोंदणीकृत कार्यालय: प्लॉट नं. ५५/५/१६, हडपसर इंडस्ट्रीयल ईस्टेट, हडपसर, पुणे-४११०१३
ईमेल आयडी: cs@aveerfoods.com वेबसाइट: www.aveerfoods.com

सहाया वार्षिक सर्वसाधारण सभेची सूचना
याद्वारे सूचना देण्यात येत आहे की कंपनीची सहावी वार्षिक सर्वसाधारण सभा (AGM) सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिड्युअल (OAVM) द्वारे घेण्यात येईल ज्यामध्ये सभेच्या १३ ऑगस्ट २०२५ रोजीच्या सुचनेनुसार कामकाज होईल.

कॉर्पोरेट व्यवहार मंत्रालयाचे (MCA) १९ सप्टेंबर २०२४ रोजी जारी केलेल्या सामान्य परिपत्रक क्रमांक ०९/२०२४ आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (SEBI) यांनी ३ ऑक्टोबर २०२४ रोजी जारी केलेल्या परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2024 / 133 च्या तरतुदीनुसार, सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (OAVM) वार्षिक सर्वसाधारण सभा आयोजित करण्याची परवानगी देण्यात आली आहे. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीसाठी VC/OAVM सुविधेद्वारे बैठकीत सहभागी होणाऱ्या सदस्यांची कोरमसाठी गणना केली जाईल.

परिपत्रकामधील तरतुदीनुसार, ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटर सहभागी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे नोंदणीकृत आहेत त्यांना **६ सप्टेंबर २०२५** रोजी ईमेलद्वारे वार्षिक सर्वसाधारण सभेची सूचना पाठवण्याचे काम पूर्ण झाले आहे. वार्षिक अहवालाची प्रत कंपनीच्या वेबसाइट **www.aveerfoods.com** तसेच बॉम्बे स्टॉक एक्सचेंजच्या वेबसाइट **www.bseindia.com** वर देखील उपलब्ध आहे.

सेबी लिस्टिंग रेग्युलेशन, २०१५ च्या नियम ३६(१)(ब) च्या तरतुदीनुसार, ज्या शेअरहोल्डर्सचे ईमेल आयडी नोंदणीकृत नाहीत त्यांना एक भौतिक संदेश पाठवण्यात आला आहे, ज्यामध्ये कंपनीच्या वेबसाइटची वेबलिंक आणि अचूक मार्ग समाविष्ट आहे जिथून वार्षिक अहवाल पाहता येईल.

कलम १०८ आणि लागू असलेल्या तरतुदीनुसार, कंपनी कायदा, २०१३, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह सुधारित आणि सेबी (स्वीबद्ध बंधन आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ च्या नियम ४४ नुसार, कंपनीने या सभेसाठी सदस्यांना सीडीएसएल द्वारे रिमोट ई-व्होटिंग सुविधा आणि एजीएमच्या वेळी ई-व्होटिंग सुविधा आणि व्हीसी/ओव्हीएम द्वारे एजीएमला उपस्थित राहण्याची सुविधा प्रदान केली आहे. रिमोट ई-व्होटिंग शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता (सुरुवातीची वेळ) पासून उपलब्ध असेल आणि रविवार, २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता (समाप्ती वेळ) संपेल. या कालावधीत कट-ऑफ तारखेला म्हणजेच सोमवार, २२ सप्टेंबर २०२५ रोजी शेअर्स धारण करणारे भागधारक इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतात. याा पत्र सदस्यांनी शेअर्स खरेदी केले आहेत आणि सूचना पाठवल्यानंतर सदस्य बनले आहेत त्यांनी १३ ऑगस्ट २०२५ च्या वार्षिक सर्वसाधारण सभेच्या सूचनेतील सूचनांचे पालन करावे. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते देखील व्हीसी/ओव्हीएम द्वारे सभेलाउपस्थित राहू शकतात परंतु वार्षिक सर्वसाधारण सभेच्या वेळी त्यांना पुन्हा मतदान करता येणार नाही. एकदा सदस्याने ठरावावर मतदान केल्यानंतर, त्यांना नंतर बैठकीत त्यात बदल करण्याची परवानगी दिली जाणार नाही.

कंपनी कायदा, २०१३ च्या कलम ९१ नुसार येथे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची नोंदी आणि शेअर हस्तांतरण पुरवके मांडखार, २३ सप्टेंबर २०२५ ते सोमवार २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) सहाया वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहतील. संचालक मंडळाने २७ मे, २०२५ रोजी झालेल्या त्यांच्या बैठकीत ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी प्रत्येकी १०/- रुपयांच्या इक्विटी शेअर्ससाठी (म्हणजे २.५४) रु. ०.२५/- चा अंतिम लाभार्श देण्याची शिफारस केली आहे. कंपनीच्या या वार्षिक सर्वसाधारण सभेत सदस्यांच्या मंजूरीनंतर हा लाभार्श कंपनीच्या सदस्यांना दिला जाईल. सदस्यांच्या मंजूरीनंतर ज्या सदस्यांची नावे २२ सप्टेंबर २०२५ रोजी कंपनीच्या सदस्य नोंदणीमध्ये असतील त्यांना लाभार्श दिला जाईल. टीडीएसच्या गणनेबाबतचा संदेश <https://www.aveerfoods.com/pdf/letters-to-shareholders/communication-on-lds-calculation.pdf>येथे उपलब्ध आहे.

सेबीने २३ जून २०२५ रोजीच्या त्यांच्या मास्टर परिपत्रक क्रमांक SEBI/HO/MRSD/MRSD-PoD /P/CIR/2025/९1 द्वारे आदेश दिला आहे की १ एप्रिल २०२४ पासून गोठवलेल्या डिमेंट खात्यांसह किंवा भौतिक स्वरूपात शेअर्स असलेल्या सदस्यांना लाभार्श फक्त इलेक्ट्रॉनिक माध्यमातून दिला जाईल. ज्या फोलिओ मध्ये KYC तपशील अद्ययावत केलेले नाहीत त्यांना KYC अद्ययावत केल्या नंतरच लाभार्श संबंधित बँक खात्यात जमा केला जाईल.

कोणत्याही प्रश्नांच्या बाबतीत, सदस्य कंपनीशी investors@aveerfoods.com या ई-मेल आयडीवर किंवा +९१-९१२००७८८५६ या फोन नंबरवर संपर्क साधू शकतात.

स्थळ: पुणे **अवीर फुड्स लिमिटेड करिता**
दि. ०८/०९/२०२५ **तेजश्री वाघोलीकर**
कंपनी सचिव

माइंडपूल टेक्नोलॉजीज लिमिटेड
सी आय एन: U७२१००PN२०११PLC१३८६०७
नोंदणीकृत पत्ता: ३रा आणि ४था, अनुक्रमांक १३३/१/३१६११६ GK मॉल जवळ कोकण चौक, पिंपळ सीदागर, पुणे एमएच ४११०१८. संपर्क: ९२०९४०१९७६ ई-मेल: info@mindpooltech.com वेबसाइट: www.mindpooltech.com
यूएसए पुणे हैदराबाद बंगलोर

१५ व्या वार्षिक सर्वसाधारण सभेची नोटीस, जी सकाळी ११.१५ वाजता हॉटेल् पार्क एस्टिक, नगर रोड, फिनिक्स मार्केट सिटीजवळ, क्लोवर पार्क, विमान नगर, पुणे, महाराष्ट्र ४११०१४ येथे आयोजित केली जाईल, AGM चा नोटिसीत दिलेल्या व्यवसायाचे व्यवहार करण्यासाठी, जी AGM आयोजित करण्यासाठी वितरित केली जात आहे.

सूचना दिली जाते की **माइंडपूल टेक्नोलॉजीज लिमिटेडची १५वी वार्षिक सर्वसाधारण सभा (AGM) मंगळवारी, ३० सप्टेंबर २०२५ रोजी सकाळी ११.१५ वाजता** हॉटेल् पार्क एस्टिक, नगर रोड, फिनिक्स मार्केट सिटीच्या शेजारी, क्लोव्हर पार्क, विमान नगर, पुणे, महाराष्ट्र ४११०१४ येथे आयोजित केली जाईल, AGM चा नोटिसीत दिलेल्या व्यवसायाचे व्यवहार करण्यासाठी, जी AGM आयोजित करण्यासाठी वितरित केली जात आहे.

वित्तीय वर्ष समाप्त झालेल्या ३१^व मार्चसाठी आर्थिक निवेदनांचा समावेश असलेला वार्षिक अहवाल. २०२५ मध्ये AGM चा नोटीस ०६/०९/२०२५ रोजी त्या सदस्यांना पाठविला जाईल ज्यांचे ई-मेल पत्ते कंपनी/नोंदणी आणि शेअर ट्रान्सफर एजंट (RTA) किंवा संबंधित डिपॉझिटरी सहभागीसोबत नोंदणीकृत आहेत, एमसीए परिपत्रक आणि SEBI परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-२/P/CIR/२०२४ /१३३ दिनांक ३ ऑक्टोबर २०२४ सदस्यांनी नोंद घ्यावी की आर्थिक वर्ष २०२४-२५ साठीची AGM नोटीस आणि वार्षिक अहवाल कंपनीच्या वेबसाइट www.mindpooltech.com वर देखील उपलब्ध राहील. नोटीस स्टॉक एक्सचेंजच्या वेबसाइटवरही पाहता येऊ शकते, जसे की नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर. तसेच AGM नोटीस NSDL (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी संस्था) च्या वेबसाइट www.evoting.nsdl.com

संपूर्ण कायदा कलम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० प्रमाणे, तसेच सुधारित SEBI (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, ४४ च्या नियम २०१५ आणि कॉर्पोरेट कार्य मंत्रालयाने जारी केलेल्या परिपत्रकांनुसार, कट-ऑफ दिनांक म्हणजे मंगळवार, २३ सप्टेंबर २०२५ रोजी फिजिकल किंवा डीमॅट स्वरूपात समभाग धारक असलेले सदस्य, सभेच्या ठिकाणाव्यतिरिक्त कुठूनही इलेक्ट्रॉनिक माध्यमातून त्यांच्या मतदानाचा अधिकार वापरू शकतात, आणि संलग्न नोटिसमध्ये नमूद केलेल्या कोणत्याही किंवा सर्व व्यवसायावर (हे "रिमोट ई-व्होटिंग") मतदान करू शकतात.

या संदर्भात, सदस्यांना पुढील सूचना दिल्या जात आहेत की:

- दूरस्थ ई-मतदान शुक्रवार, २६ सप्टेंबर २०२५ (सकाळी ९.०० वाजता) सुरू होईल आणि सोमवार, २९^व सप्टेंबर २०२५ (संध्याकाळी ५.०० वाजता) संपेल.
- ई-मतदानाच्या उद्देशासाठी कापणीची तारीख असेल २३ सप्टेंबर २०२५
- जे व्यक्तींनी समभाग प्राप्त केले आहेत आणि नोटीस पाठविल्यानंतर कंपनीचे सदस्य बनले आहेत आणि जे कापण दिनांकानुसार पात्र भागधारक आहेत, म्हणजेच, मंगळवार, २३ सप्टेंबर २०२५, अशा व्यक्ती NSDL कडून ईमेल विनंतीवरून वापरकर्ता आयडी आणि पासवर्ड प्राप्त करू शकतात cs@mindpooltech.com or investors@mindpooltech.com.
- इलेक्ट्रॉनिक साधनांद्वारे दूरस्थ ई-मतदान २९ सप्टेंबर २०२५ रोजी सोमवार, संध्या ५.०० वाजल्यानंतर परवानगी देण्यात येणार नाही.
- बैठकीत उपस्थित असलेले सदस्य आणि ज्यांनी दूरस्थ ई-वोटिंगद्वारे ठरावांवर मतदान केलेले नाही आणि ज्यांच्यावर अन्याय मतदान करण्यावर बंदी नाही, ते AGM दरम्यान मतदान करण्यास पात्र असतील आणि त्यांना मतदान करण्याचा हक्क असेल.
- AGM पूर्व दूरस्थ ई-मतदानाद्वारे मतदान केलेले सदस्य AGM मध्ये उपस्थित राहू शकतात/भाग घेऊ शकतात, परंतु AGM मध्ये पुन्हा मतदान करण्यास परवानगी नाही.
- कट-ऑफ तारखेला, ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणी मध्ये किंवा ठेवीदारांनी राखलेले लाभार्थी मालकांच्या नोंदणी मध्ये नोंदवले आहे, त्यालाच दूरस्थ ई-मतदानाची सुविधा वापरण्याचा तसेच AGM दरम्यान मतदान करण्याचा अधिकार असेल.
- डिमेंट मोडमधे सिक्युरिटीज धारक असलेल्या वैयक्तिक भागधारकांच्या शंकांसाठी /तक्रारींसाठी, जे ई-नोटिंगशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी मदतीसाठी आवश्यक आहेत, ते खालील व्यक्तीशी संपर्क साधू शकतात किंवा १५ व्या AGM च्या नोटिसमध्ये तपशिलाने दिलेल्या पायऱ्या अनुसरण करू शकतात.

(i) श्रीमती बिन्नी पोर्वाल
कंपनी सचिव
माईडपूल टेक्नॉलॉजीज लिमिटेड
३रा आणि ४था, जी.के. मॉल, कोकणे चौकजवळ, पिंपळे सीदागर, पुणे, महाराष्ट्र - ४११०२७
ई-मेल: cs@mindpooltech.com फोन: ९२०९४०१९७६
कृपया आपल्या नोंदित अद्ययावत ईमेल आयडी कंपनी/आपल्या डिपॉझिटर सहभागी यांच्यासमवेत नोंदीकृत ठेवा जेणेकरून आपल्याला वेळेत संवाद मिळू शकेल.
सारी, माईडपूल तंत्रज्ञान लिमिटेड
तारीख: ०८-०९-२०२५
स्थळ: पुणे
Sd/-
बिन्नी पोर्वाल
कंपनी सचिव

<


श्रीराम फायनान्स लिमिटेड,
नोंदणीकृत कार्यालय : श्री टॉवर, प्लॉट नं. १४ अ, साऊथ फेझ, इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई - ६०००३२.
प्रशासकिय ऑफिस : ५,६ आणि ७ प्लॉट नं. ४८, निको चेम्बर्स, सेक्टर - ११, सि.बि.डी. बेलापूर, मवीमुंबई ४००६१४.
विभागीय कार्यालय : ५ तिसरा मजला, दमाणी कॉम्प्लेक्स, दक्षिण कसबा, लक्ष्मी मार्केट रोड, सोलापूर. ४१३००१
वेबसाईट : www.shriramfinance.in

परिशिष्ट — ४ — अ	(नियम ८(६) व ९ मधील तरतुद पहा)	स्थावर मालमत्ता विक्रीसाठी विक्री सुचना
आर्थिक मालमत्तेचे सिक्कुरिटायझेशन आणि रिकन्स्ट्र्शन अँड एनफोर्समेंट ऑफ सिक्कुरिटी इंटररेस्ट कायदा २००२ सुरक्षा हित (अंमलबजावणी) २००२ च्या नियम ८(६) व ९ च्या तरतुदीसह सोबत वाचले असता स्थावर मालमत्तेच्या विक्रीसाठी ई-लिलाव विक्री सुचना. (राष्ट्रीय कंपनी कायदा न्यायाधिकरण विशेष खंडपीठ - II चेन्नई, यांच्या आदेशानुसार “श्रीराम सिटी युनियन फायनान्स लिमिटेड” चे “श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड” सोबत एकत्रीकरण करण्यात आले आहे. त्यानंतर “श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड” चे नाव दिनांक ३०/११/२०२२ रोजीच्या नावातील बदलाच्या अनुशंगाने इन्फॉर्पोरिशन प्रमाणपत्राद्वारे दिनांक : ३०/११/२०२२ पासुन “श्रीराम फायनान्स लिमिटेड” असे बदलण्यात आले.) याद्वारे सामान्यतः जनतेला आणि विशेषतः कर्जदार / आणि जामीनदारांना नोटीस देण्यात आली आहे की, खाली वर्णन केलेल्या स्थावर मालमत्ता ही “श्रीराम फायनान्स लिमिटेड” (पुर्वी श्रीराम सिटी युनियन फायनान्स लिमिटेड म्हणून ओळखल्या जाणारे) यांच्याकडे गहाण/ तारण ठेवली/ आकारली गेली आहे. ज्यांचा भौतिक ताबा / कब्जा हा श्रीराम फायनान्स लिमिटेड (पुर्वी श्रीराम सिटी युनियन फायनान्स लिमिटेड म्हणून ओळखल्या जाणारे) यांच्या प्रधिकृत अधिकारी यांनी घेतला आहे. सदर ती तारण मालमत्ता ई-लिलावामध्ये “जसे आहे जेथे आहे”, “जसे आहे तसे” आणि “जे काही आहे” या आधारावर विकले जाईल. तक्यामध्ये नमुद केल्याप्रमाणे कर्जदार आणि जामीनदारांकडून “श्रीराम फायनान्स लिमिटेड” च्या थकबाकीच्या वसुलीसाठी कर्जदार आणि जामीनदार यांचे तपशील, देय रक्कम, स्थावर मालमत्तेचे संक्षिप्त वर्णन आणि त्यावर ज्ञात असलेला भार, ताब्याचा प्रकार, राखीव किंमत आणि बयाणा ठेव, लिलावाची तारीख आणि वेळ देखील दिली आहे.		

कर्जदाराचे / सहकर्जदाराचे जामिनदार/मालमत्ता धारक यांचे नाव व पत्ता.	१३(२) मागणी नोटीसची तारीख आणि रक्कम.	मालमत्तेचे वर्णन	राखीव किंमत (रु) आणि बोली वाढविण्याची रक्कम.	बयाणा पैसा ठेव तपशील (EMD) तपशील	लिलावाची तारीख आणि वेळ	संपर्क व्यक्ती आणि तपासणी तारीख.
१. प्रकाश सिद्राम मंजेली राहणार - २६८, १०० रविवार पेठ, गोपाळ स्कुल जवळ, उत्तर सोलापूर ४१३००५. राहणार - २०३/०९, रविवार पेठ, कोल्हे हॉस्पिटलच्या पाठीमागे, सोलापूर ४१३००५.	कर्ज खाते क्र. SHOLATF1311250001 रु. १,४९,९७,३८१/- दि. ०५/०७/२०२३ रोजी म्हणजेच डिमांड नोटीस दि. १८/०७/२०२३	१) मिळकतीच वर्णन : डि व सब डि सोलापूर पैकी तालुका उत्तर सोलापूर पैकी शहर सोलापूर, सोलापूर महानगरपालिका हद्दीतील रविवार पेठ येथील टी.पीस्कीम नं. १, फायनल प्लॉट नं. ९, सब प्लॉट नं. २०३ यांसी एकूण क्षेत्र २५०.८ चौ.की. व अविभक्त हक्क व हितसंबंध १८ टक्के, यावर बांधण्यात आलेल्या ” श्री काशीराम अपार्टमेंट “ या नांवाने ओळखल्या जाणाऱ्या इमारतीतील पहिल्या मजल्यावरील प्लॉट नं. २ यांसी बिल्टअप क्षेत्रे ५४.५९ चौ.मी., कारपेट क्षेत्र ३१.२७ चौ.मी., यांसी चर्तु:सिमा - पुर्वेस - अंतिम प्लॉट क्रं. ९/२०२, दक्षिणेस - फ्लॉट क्रं. १ पाच्छिमेस - ओपन स्पेस उत्तरेस - ओपन स्पेस २) मिळकतीचे वर्णन - २. डि व सब डि सोलापूर पैकी तालुका उत्तर सोलापूर पैकी शहर सोलापूर, सोलापूर महानगरपालिकेच्या हद्दीतील रविवार पेठ येथील टी.पी. स्कीम नं. १, फायनल प्लॉट नं. ९, सब प्लॉट नं. २०३ यांसी एकूण क्षेत्र २५०.०८ चौमी. पैकी दक्षिणेक डील क्षेत्र १८७.६ चौ.मी. व अविभक्त हक्क व हितसंबंध १५.३ टक्के, यावर बांधण्यात आलेल्या ” श्री काशीराम अपार्टमेंट “ या नांवाने ओळखल्या जाणाऱ्या इमारतीतील दुसऱ्या मजल्यावरील प्लॉट नं. ३ यांसी बिल्टअप क्षेत्रे ४७.३६ चौ.मी., कारपेट क्षेत्र २५.४८ चौ.मी., यांसी चर्तु:सिमा - पुर्वेस - अंतिम प्लॉट क्रं ९/२०२, दक्षिणेस - ओपन स्पेस पश्चिमेस - ओपन स्पेस उत्तरेस - प्लॉट क्रं. ४	रु. ३९,०२,५८०/- (एकोणचाळीस लाख दोन हजार पाचशे ऐंशी रुपये) बोली वाढवण्याची रक्कम: रु. १,००,०००/- आणि अशा पटीत.	श्रीराम फायनान्स लिमिटेड, चे नावे डिमांड ड्राफ्ट (DD) द्वारे (EMD) रक्कम जमा करावी.	दिनांक: ०८/१०/२०२५ वेळ: सकाळी १०.०० ते दुपारी १.००	संदीप जवळेकर ७०२७३५८९७ भागवत देवकते ९६०४२०४५४५ विशाल दुधाळ ९०२८२००५२२
			बयाणा पैसे ठेव (EMD)			मालमत्ता तपासणीची तारीख: २३/०९/२०२५ वेळ सकाळी ११.०० ते दुपारी ०४.००
			रु. ३,९०,२५८/- (तीन लाख नव्वद हजार दोनशे अठ्ठावन्न रुपये)	EMD प्रस्ताव करण्याची शेवटची तारीख: ०७/१०/२०२५ वेळ: सकाळी १०:०० ते दुपारी ५:००		

विक्रीच्या तपशीलावर अटी व शर्तीसाठी, बिड फॉर्म, प्रशिक्षण आणि इतरांसाठी श्रीराम फायनान्स लिमिटेड (पुर्वी श्रीराम सिटी युनियन फायनान्स लिमिटेड म्हणून ओळखल्या जाणारे) च्या वेबसाईट: www.eauctions.samil.in ला भेट देऊ शकतात. सुधारित सरफेसी कायदा २००२ नुसार नियम ८(६) व ९ अंतर्गत पुढील विक्रीसाठी वैधानिक ३० दिवसांची विक्री सूचना. गहाणखत करणार / कर्जदारांना लिलावापुर्वी पुढील व्याजासह एकुण थकबाकी भरण्याची शेवटची संधी दिली जात आहे. असे न झाल्यास वरील वेळापत्रकानुसार सुरक्षित मालमत्ता विकली जाईल. महाप्रखत करणार/ कर्जदारांना मालमत्तेच्या आत असलेल्या सर्व जंगम वस्तु काढून घेण्याची विनंती करत आहे. सूचना:- कृपया लक्ष्यात घ्या की, सुरक्षित धनको सर्व कर्जदार/ जामिनदार/ गहाणखत करणार यांना स्पेड/ नोंदणीकृत पोस्टाने विक्री सूचना/ नोटीस पाठविणार आहे. जर ते कोणत्याही पक्षाना प्राप्त झाले नाही तर, विक्री नोटीसचे हे प्रकाशन सेवा पर्यायी पद्धत म्हणुन मानले जाऊ शकते.	सही प्राधिकृत अधिकारी श्रीराम फायनान्स लि. (पुर्वी श्रीराम सिटी युनियन फायनान्स लिमिटेडे)
ठिकाण: सोलापूर दिनांक : ०८/०९/२०२५	
मराठी भाषांतरामध्ये काही संहिता आढळल्यास इंग्रजी जाहिरात ग्राह्य धरण्यात यावी.	

AVEER FOODS LIMITED



Regd. Off: Plot No. 55/A/5 6 Hadapsar Industrial Estate,
Near Tata Honeywell, Hadapsar, Pune- 411013
CIN: U15549PN2019PLC183457
Email Id: cs@aveerfoods.com. Website: www.aveerfoods.com

NOTICE OF 6TH ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Company will be held on **Monday, September 29, 2025** at 11.30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of Annual General Meeting dated August 13, 2025. Pursuant to the provisions of General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (together referred to as "the circulars") have extended the permission to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility without the physical presence of the members at a common venue. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of the circulars, the dispatch of notice of AGM through emails has been completed on **September 6, 2025** to those members whose Email addresses are registered with the Company/ Depository Participant/ Registrar & Share Transfer Agent. A copy of the Annual Report is also available on the Company's Website www.aveerfoods.com as well as on the Bombay Stock Exchange's website at www.bseindia.com.

In accordance with the provisions of Regulation 36(1)(b) of SEBI Listing Regulations, 2015 as amended from time to time a physical communication has been sent to those shareholders whose email id's are not registered, containing the weblink and exact path of the Company's website from where the Annual Report can be accessed.

As per the provisions of section 108 and applicable provisions, if any of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has provided the 'Remote E-voting Facility' and 'E-voting Facility at the time of AGM' and attendance of AGM through VC/ OAVM to the Members for this Meeting; through CDSL. The Remote E-voting will be available from 9.00 A.M. (Starting Time) on Friday, September 26, 2025, and ends at 5.00 P.M. (Ending Time) on Sunday, September 28, 2025. During this period Shareholders holding Shares as on the cut-off date i.e. Monday, September 22, 2025, may cast their vote electronically. Eligible Members who have acquired shares and become Members after the dispatch of the Notice may follow the instructions available in the AGM Notice dated August 13, 2025. The Members who have cast their votes by Remote E-voting may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again at the time of the AGM. Once the vote on resolution is cast by member, they shall not be allowed to change it subsequently in the meeting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (Both days inclusive) for the purpose of 6th Annual General Meeting. The Board of Directors have recommended a final dividend of Rs. 0.25/- per equity shares of Rs. 10/- each (i.e., 2.5%) for the financial year ended 31st March 2025 in its meeting held on May 27, 2025. The dividend will be paid to the members of the Company after approval from the members at this Annual General Meeting of the Company. After approval from members the dividend will be paid to those members whose names will be on Company's Register of Members as on September 22, 2025. A communication regarding the calculation of TDS can be available at <https://www.aveerfoods.com/pdf/letters-to-shareholders/communication-on-tds-calculation.pdf>.

You may please note that SEBI vide its master circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/191, dated June 23, 2025 has mandated that w.e.f 1st April, 2024 Dividends will be disbursed to security holders with frozen demat accounts or physical shareholders exclusively through electronic means only provided that they have completed the KYC requirements. The dividends shall get credited to their bank accounts only after KYC details have been updated in the folio.

Any Queries/ grievances in this matter may be addressed to the Company Secretary at E-mail ID investors@aveerfoods.com or on Phone No. 9130076856.

Place : Pune
Date : 08/09/2025
For Ameer Foods Limited,
Tejashree Wagholikar
Company Secretary

HERO HOUSING FINANCE LIMITED
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011-49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohf.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address: Unit No 302, Third Floor, Revenue Village - Jalochi, Taluka - Baramati, District - Pune, Baramati, Maharashtra - 413102

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance 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 as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.
The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular 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 section 13(4) of the said Act read with rule 8 of the said Rules.
The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.
The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession (Constructive/ Physical)
HIFBRRMH022000028065	Jagtap Vikas Diru, Jagtap Anita Vikas	09.06.2025 Rs.2674297/- as on 09.06.2025	04.09.2025 (Symbolic)

Description of Secured Assets/Immovable Properties: All That Piece And Parcel Of Row House Bunglow No-1 D, Area Admeasuring 78.99 Sq. Mtrs. (super Built-up) i.e. 850.00 Sq.ft. And Approx 26 Sq. Mtrs. Open Land In The Building Namely "soham Hans Row House" Constructed Upon Totally Land Area Admeasuring 866.25 Sq. Mtrs. On Plot No-A2 + A3 In Survey No-191/2B (old Survey No-171/2B And 171/2B) Having Its City Survey No-2709 Plot No 1 Adm. 746.75 Survey No 171/2B/A1, Ward No 7, Situated At Village Daund, Tal- Daund Dist- Pune And Within The Limits Of Sub-registrar Daund, Tal- Daund, Dist- Pune, Maharashtra. Boundaries: North By: Road, South By: Row House No.2D, East By: S.No. 171/2B/A2 Out Of West By: S.No. 171/2B/A2 Out Of

HIFBRRMLAP2400053260	Amol Bhimnagar Pawar, Varsharani Amol Pawar	12.06.2025 Rs. 613221/- as on 10.06.2025	04.09.2025 (Symbolic)
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Description of Secured Assets/Immovable Properties: All The Piece And Parcel Of House Construction Area Admeasuring 600 Sq. Ft., Constructed On Grampanchayat Property No- 341, Area Admeasuring 4000 Sq. Ft., Situated At Village Vadapuri, Tal- Indapur, Dist- Pune, Pin- 413106. Within The Jurisdiction Office Of Sub-registrar, Indapur, Tal- Indapur, Dist- Pune. Boundaries: North: Property Of Madhukar Mail, South: Property Of Madane, East: Agree Land Of Vijay Pawar, West: Road

Date: - 08.09.2025
Place: -Baramati
Sd/- Authorised Officer
For Hero Housing Finance Limited

SA TECH SOFTWARE INDIA LIMITED

(Formerly known as SA Tech Software India Private Limited)

CIN: L72900PN2012FLC145261

Regd Add: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH.
Ph: 9922154599 | Email: info@satincorp.com | Website: www.satincorp.com
PUNE | BANGALORE

NOTICE OF 13TH ANNUAL GENERAL MEETING TO BE HELD AT 10:00 AM (IST) AT HOTEL PARC ESTIQUE NAGAR RD, NEXT TO PHOENIX MARKET CITY, CLOVER PARK, VIMAN NAGAR, PUNE, MAHARASHTRA 411014

Notice is hereby given that on the 13TH ANNUAL GENERAL MEETING (AGM) FOR FY 2024-25 of SA TECH SOFTWARE INDIA LIMITED will be held on **Tuesday, 30th September 2025 at 10.00 A.M. (IST)** at Hotel Parc Estique Nagar Rd, next to Phoenix Market City, Clover Park, Viman Nagar, Pune, Maharashtra 411014 to transact the businesses as set out in the notice of AGM which is being circulated for convening the AGM.

The Annual Report including the financial statements for the financial year ended 31st March, 2025 along with Notice of the AGM is dispatched on 05/09/2025 to those members whose e-mail addresses are registered with the company/ Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants, in accordance with the MCA Circulars and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. Members may note that the Notice of the AGM and Annual Report for the year 2024-25 will also be available on the company's website <https://www.satincorp.com/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the website of Bigshare (agency for providing the Remote e-Voting facility) i.e. vote@bigshareonline.com

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by Bigshare Services Pvt Ltd. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of the Companies Act 2013 and Rules are given hereunder:

- The cut-off date for the purpose of remote e-voting is Tuesday, 23rd September, 2025
- Period of e-voting: E-voting shall commence from Thursday, 25th September 2025 at 9:00 A.M. and ends on Monday, 29th September 2025 at 5:00 P.M. Please note that remote e-voting will not be allowed beyond the above-mentioned time and date
- People who have acquired shares and become a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September 2025, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM
- Notice of AGM is available on the website of the Company (www.satincorp.com) as well as the website of Bigshare vote@bigshareonline.com.
- A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with Bigshare for remote e-voting, then the existing User ID and Password can be used for casting votes
- Members attending AGM physically, who have not casted their votes by remote e-voting shall be able to cast their votes through poll at the AGM
- Members who have casted their votes by remote e-voting, may also attend the AGM but shall not be entitled to cast their votes again at the AGM
- In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting, may contact the following persons or may follow the steps detailed in the Notice of the 13th AGM:

Mrs. Arnika Choudhary
Company Secretary
SA TECH SOFTWARE INDIA LIMITED
Off No. D-6030, 6th Floor Solitaire Bus Hub,
Viman Nagar, Pune 411014 MH
Email: cs@satincorp.com
Phone: 9022909131

Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

For, **SA Tech Software India Limited**
(Formerly Known as SA Tech Software India Private Limited)
Sd/-
Arnika Choudhary
Company Secretary

Place: Pune
Date: 08-09-2025

ADITYA BIRLA HOUSING FINANCE LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266

Branch Office: 1St Floor Lohia Jain Arcade , S No. 106 , Near Chaturshrung Temple Senapati Bapat Road ,Pune-411016

1. ABHFL: Authorized Officer: Kiran Jadhav - 966077000

2. Auction Service Provider (ASP) : M/S e-Procurement Technologies Pvt. Ltd. (AuctionTiger) Mr. Ram Sharma - Contact No. 800023297 & 9265562819

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(1) of the Security Interest (Enforcement) Rules, 2002.
Whereas the Authorized Officer of **Aditya Birla Housing Finance Limited**/Secured Creditor had taken possession of the following Secured assets pursuant to notice issued under Sec. of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co. Borrowers. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the **Aditya Birla Housing Finance Limited**/Secured Creditor, the possession of which has been taken by the Authorized Officer of **Aditya Birla Housing Finance Limited**/Secured Creditor, will be put to sale by auction on "As is where is", "As is what is", and "Whatever there is" Basis.

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties Secured Assets	Amount as per Demand Notice	Reserve Price	EMD	Last EMD Date	Date of E-Auction
1.	DEEPAK AGARWAL & SATISH RAO SAHEB HASE.	All That Piece & Parcel Of, All That Piece And The Parcel Of The Residential Flat No. 401 On 4th Floor Of A Wing Of Admeasuring Area 838 Sq. Ft., I.E 77.88 Sq.Mtrs Builtup (670.4 Sq.Ft I.E 62.30 Sq.Mtr Carpet Area) One Car Parking No. 3 In Jay Ganesh Vardhat Co-Operative Housing Society Limited, Constructed On Survey No.155-C I.E 57584 Area Admeasuring 4940 Sq. Mtr. And Situated At Village Pimpri Waghere, Taluka-Haveli, Dist-Pune And Bounded As: East: Flat No 404. South: Open Space. West: Open Space North: Flat No 402.	INR 52,87,338/- (Rupees Fifty-Two Lakh Eight Seven Thousand Three Hundred Thirty Eight Only)	INR 65,67,875/- (Rupees Sixty Five Lakhs Sixty Seven Thousand Eight Hundred Seventy Five Only)	INR 6,56,787/- (Rupees Six Lakhs Fifty Six Thousand Eight Hundred Eighty Seven Only)	13-10-2025	14-10-2025
2.	NILAM NITIN SALAVE & NITIN GULABRAO SALVE.	All That Piece And Parcel Of Open Plot No.143, Gut No. 920, Area 05 Hectar 69 R Potkharab 01 Hectar 01 R Of These (A) Narayan Gunaji Karhe & Other 7 Area 00 Hectar 70 R, (B) Bhimaji Banaji Karhe Area 00 Hectar 70 R, (C) Vitthal Banaji Karhe Area 00 Hectar 70 R, Total Area 02 Hectar 10 R In The Name Of (C) Vitthal Banaji Karhe 00 Hectar 70 R Of These Sale Area 186.00 Sq. Mtr. (2000 Sq. Ft.) Project Name "Sai Shrutri Park, Green Nest Phase-3", Situated At Mouje: Wadki, Tehsil Havelli District: Pune, Sub Registrar Havelli Maharashtra, And Bounded As: East: Plot No.136 West: 15 Ft. Common Road North: Plot No.142 South: Ramdas Magar And Pradip Magar Belongs Property	INR 14,07,768/- (Rupees Fourteen Lakh Seven Thousand Seven Hundred Sixty Eight Only)	INR 18,00,000/- (Rupees Eighteen Lakhs Zero Only)	INR 1,80,000/- (Rupees One Lakh Eighty Thousand Only)	13-10-2025	14-10-2025

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Housing Finance Limited/Secured Creditor's website i.e. <https://homefinance.adityabirlacapital.com/properties-for-auction-under-sarfaesi-act> or <https://sarfaesi.auctiontiger.net>

Date:- 08.09.2025
Place:- PUNE

Sd/- Authorized Officer
Aditya Birla Housing Finance Limited

HDFC BANK

HDFC Bank Ltd; 21/6, MIT Marathon Building, 1st Floor, Bund Garden Road, Pune

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

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

Whereas, the undersigned being the Authorized Officer of HDFC Bank Ltd. under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(12) read with **Rule 3 of the Security Interest (Enforcement) Rules, 2002** issued demand notice calling upon the borrowers mentioned hereunder to repay the amount mentioned in the notice U/s.13(2) of the said Act within a period of 60 days from the date of receipt of the said notice.
The borrowers having failed to repay the said amount, notice is hereby given to the borrowers and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on me under Sec. 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers in particular and public in general are hereby cautioned not to deal with the said property and any dealing with this property will be subject to the charge of the HDFC Bank Ltd. for the amount mentioned herein below along with interest thereon at contracted rate.
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.

Name of Borrowers	Loan A/c. No.	Description of Secured Asset	Date of Notice U/s.13(2)	U/s.13(2) Notice Amount	Date of Symbolic Possession
Viraj Rajendra Borate, Vanita Rajendra Borate & Rajendra Bajrang Borate	86259093	All That Piece And Parcel Of Shop Bearing No. 02 Admeasuring 233 Sq. Fts. i.e. 21.64 Sq. Mtrs., Situated On Lower Ground Floor, In Building Known As Amar Samruddhi, Which Is Constructed On Plot No. 6,7,11 And 12 Our Of S. No. 221 Hissa No. 1/1, Situated At Hadapsar, Taluka Haveli, Dist. Pune. (Property Owner Name Vanita Rajendra Borate)	26 th March 2025	Rs. 17,64,610/-	02/09/25

Date: 08/09/2025 | Place: Pune

Sd/-Authorized Officer-HDFC Bank Ltd.

SALE NOTICE - E-AUCTION

M/s DHAVALPRATAPSHIN MOHITEPATIL AGRO INDUSTRIES LIMITED (In Liquidation) (UNDER, IBC, 2016)

(A company under liquidation process vide Hon'ble NCLT order dated 29th July, 2021 (Order downloaded from nclt.gov.in on 16.08.2021). Office of the Liquidator C/o M/s Bipin & Co (Chartered Accountant), 302, Centre point, R C Dutt Rd, Alkapuri, Vadodra Gujarat - 390007, Email ID: icrp.dhavalpratap@gmail.com Contact: 9427341134

E-Auction Sale Notice

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation there under, that the assets stated in Table below will be sold by E-Auction through e-auction platform : "<https://ibbi.baanknet.com/eauction-ibbi/home>"

No	Details of Assets	Reserve Price	EMD
1	DhavalPratapshin Mohitepatil Agro Industries Limited as a whole, on a going concern basis, excluding following Excluded Assets as mentioned below. Excluded Assets: All Fixed/ Tangible Assets Inventories Cash and Cash Equivalents (As all Fixed Assets/ Tangible Assets are sold through Auction)	30 Lacs	3 Lacs

Last date For Submission of EOI	Wednesday, 17.09.2025 10.AM
Date of inspection	Monday, 08.09.2025 10.00 AM to Tuesday, 16.09.2025, 10.00 AM
Last date for remittance of EMD	Wednesday, 17.09.2025 10.AM
E-auction Date	Friday, 19.09.2025 between 10.30 AM to 12.30 PM

Terms & Conditions

- The Liquidator does not possess comprehensive records or supporting documentation pertaining to the assets listed in the Corporate Debtor's Balance Sheet as on 31st March 2023. Further, the Liquidator has not received from the promoters or suspended management any information, records, or clarifications in respect of licenses, contracts, statutory approvals, registrations, or ongoing litigation, if any. Accordingly, while it is assumed that the Corporate Debtor may have obtained requisite licenses and permissions in the ordinary course of business, the Liquidator makes no representation or warranty as to the existence, validity, enforceability, or transferability of such licenses or legal rights. Bidders are advised to undertake independent due diligence in this regard, and any risk associated with the non-availability, non-renewal, or in transferability of such assets or approvals shall lie solely with the Successful Bidder.
- The sale of the Corporate Debtor as a going concern shall include the legal entity, all its intangible assets (including goodwill, brand, licenses, contracts subject to third-party approval, pending litigation rights, regulatory registrations, etc.), subject to exclusions mentioned above. That land, building, and plant & machinery and tangible assets have already been sold in the previous auctions and are not part of the present auction
- Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
- The liquidator has the right to accept or cancel or modify any terms or condition of the E-auction or the liquidator may cancel the e-auction or any item of the E-auction any time. He has right to reject any of the bid without giving any reasons.
- For detailed terms & conditions and updates (if any) required for participation in the E-auction, interested Bidder(s) may refer the E-Auction Process Information Document along with other relevant information and documents related to the assets, available on <https://baanknet.com/>.
- E-Auction will be conducted on "As on where on basis", "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis".
- Details of E-Auction Platform: <https://ibbi.baanknet.com/eauction-ibbi/home>.
- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.
- A Prospective bidder may reach out to Ph. No.: +91 8291220220 or Email ID: support.baanknet@psballiance.com, in case of any clarification or guidance required in relation to the auction process and submission of documents / EMD through the Baanknet auction platform.

Date: 08.09.2025

Place: Vadodra

Dharit K Shah, Liquidator
IBBI Reg. No: IP Reg. No: IBBI/PA-001/IP-P00993/2017-2018/11640/ AFA - 31.12.2025

Every Monday & Thursday in

Financial Express,

The Indian EXPRESS &

LOKSATTA

EXPRESS

Careers

For Advtg. details contact: 67241000

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001

APPENDIX IV (SEE RULE 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 16-Jun-25 calling upon the Borrower Ganesh Dagadu Jawalkar (Borrower), Mahesh Dagadu Jawalkar (Co-Borrower), Dipali Ganesh Jawalkar (Co-Borrower), (Loan Account No. L9001070123434739) to repay the amount mentioned in the notices being Rs. 13,91,819/- (Rs. Thirteen Lakh Ninety-One Thousand eight hundred nineteen Only) a within 60 days from the date of receipt of the said notice.
The borrower/co-borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor 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 Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the 02nd day of September of the year 2025.
The borrower/co-borrower/mortgagor/guarantor 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 AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of Rs. 13,91,819/- (Rs. Thirteen Lakh Ninety-One Thousand eight hundred nineteen Only) as on 10-Jun-25 and interest and expenses thereon until full payment.
The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e. 30 days from this intimation, to redeem the secured assets.

Description of immovable properties

All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure & Fixtures Property Situated At Property Situated At- Development Authority Flat No 401 4th Floor B Wing Gat No 1082 And 1083 Tarangana Nakshatra, Dist-Pune Haveli, Maharashtra. Admeasuring 508 Sqft Owned by Ganesh Dagadu Jawalkar.

Date : 02/Sep/2025
Place : Pune, Maharashtra
Authorised Officer
AU Small Finance Bank Limited

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

Regd Address: 3rd & 4th, Sr No 133/1/316111 GK Mall,
Near Konkane Chowk, Pimple Saudagar, Pune MH 411027
Email: info@mindpooltech.com | Urf: www.mindpooltech.com | Ph: 9209401976
USA | PUNE | BANGALORE | HYDERABAD

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD AT 11.15 AM AT HOTEL PARC ESTIQUE NAGAR RD, NEXT TO PHOENIX MARKET CITY, CLOVER PARK, VIMAN NAGAR, PUNE, MAHARASHTRA 411014

Notice is hereby given that the 15th Annual General Meeting (AGM) of Mindpool Technologies Limited will be held on **Tuesday, 30th September 2025 at 11:15 A.M.** at Hotel Parc Estique Nagar Rd, next to Phoenix Market City, Clover Park, Viman Nagar, Pune, Maharashtra 411014 to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Annual Report including the financial statements for the financial year ended 31st March, 2025 along with Notice of the AGM is dispatched on 06/09/2025 to those members whose e-mail addresses are registered with the company/ Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants, in accordance with the MCA Circulars and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. Members may note that the Notice of the AGM and Annual Report for the year 2024-25 will also be available on the company's website www.mindpooltech.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Tuesday, 23rd September 2025, to exercise their right to vote through electronic means from a place other than the venue of the meeting on any or all of the business specified in the accompanying notice (the "Remote e-voting")

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Friday, 26 September 2025 (9.00 a.m.) and shall end on Monday, 29th September 2025 (5.00 p.m.).
- Cut-off date for the purpose of e-voting shall be Tuesday, 23rd September 2025.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Tuesday, 23 September 2025 such person may obtain the user ID and password from NSDL by email request on cs@mindpooltech.com or investors@mindpooltech.com.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, 29 September 2025.
- Members present at the meeting and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible and have the right to vote through poll during the AGM.
- Members who have cast their