April 30, 2025

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: **543712**

To
National Stock Exchange of India Limited ("NSE")
The Listing Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AFSL**

Subject: Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulations 30 and 47 of the Listing Regulations, this is to inform that the Company has published newspaper advertisement on April 30, 2025 regarding completion of dispatch of Postal Ballot Notice and details on remote E-voting in the following newspapers:

1) "Financial Express", English Newspaper;
2) "Mumbai Lakshadeep", Marathi Newspaper.

The extract of above newspaper advertisement is enclosed herewith.

Kindly take the above information on record.

Thanking you,

For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)

Sheela Ambujkumar Gupta
Digitally signed by Sheela Ambujkumar Gupta
Date: 2025.04.30 12:19:44 +05'30'

Sheela Gupta
Company Secretary & Compliance Officer
Membership No.: A47119

Encl: As above

PAHALGAM ATTACK AFTERMATH

Citing security, govt shuts 49 tourist sites in Valley

BASHAARAT MASOOD & DEEPTIMAN TIWARY
Srinagar, April 29

Prime Minister Narendra Modi with NSA Ajit Doval, Navy Chief Admiral Dinesh K Tripathi and IAF Chief Air Chief Marshal Amar Preet Singh during a meeting in New Delhi PTI

A WEEK AFTER terrorists gunned down 26 people at Baisaran valley in Pahalgam, the Jammu and Kashmir government has decided to shut 49 tourist destinations and trekking trails in the Valley, citing security reasons.

The destinations that have been shut down for not having "adequate" security presence include famous resorts like the Gurez valley, Dodapathri, Verinag, Bangus valley and Yusmarg.

Officials said the government decided to close these destinations for the "safety of tourists," while those that have adequate security will remain open.

Despite repeated attempts, Jammu and Kashmir Tourism Secretary Yasha Mudgal was not available for comment.

Gurez, one of the closed destinations, is a valley on the Line of Control in Bandipora district that has become a hit with tourists over the last decade. Dodapathri, a meadow just 45 km away from Srinagar city, has also been shut, as has the Kaman post in Uri on the LoC, a favourite among picnickers.

The government has also decided to close Kousarnag, a high-altitude lake and trekking trail in south Kashmir's Shopian, for tourists.

In Srinagar city, the government has decided not to allow tourists to visit Jamia Masjid, the grand mosque at the heart of the Old City, as well as popular resorts and restaurants.

Officials said that police and paramilitary forces will erect checkpoints outside these destinations and will not allow visitors to go beyond the designated areas.

Pahalgam itself, as well as other famous destinations like Gulmarg, remain open to tourists, but some areas within these places will be restricted, officials said.

According to highly placed sources, the development is not just a reaction to the Pahalgam attacks but also informed by a need for a security review of all destinations and questions surrounding how a popular destination like Baisaran valley was unguarded.

Sources said the security establishment plans to conduct a comprehensive security review of all tourist destinations, many of which have been opened in recent years, and gradually reopen them once adequate arrangements are made.

Following the Covid pandemic, there has been a push from the government to open up more areas to tourism, and as many as 75 new destinations have been added, sources said. Homestays have opened across the Valley, including in remote villages.

With the administration promoting adventure tourism, tour operators have begun taking tourists to even higher reaches of the mountains abutting the Valley.

Sources said that while there is a procedure for opening tourist spots for visits every season, depending on weather and other considerations, over the past few years, these timings have not been strictly adhered to.

The issue, particularly of tourists going to higher mountain reaches in the Valley, had been flagged by the security establishment in the past. In one instance, sources said, the local police stopped tourists from going to higher reaches of Kokernag and Daksum as both had reported movement of terrorists.

Following the Pahalgam attack, questions have been raised about why no security force personnel were stationed in the meadow, despite a significant security force presence in Pahalgam and a battalion of the CRPF at the base of the route to Baisaran.

Sources said a review of vulnerabilities at popular tourist destinations would be done now. They also indicated that adventure tourism may have to be restricted to areas where there is a significant presence of armed forces, and terrorist movement is not reported regularly.

"The thrust on tourism will continue. It is important both for the local economy and to keep the youth employed. But security concerns will have to be addressed first," a senior official with the J&K administration said.

FROM THE FRONT PAGE

Mini trade deal with US likely soon

ON MONDAY, HE had said while many top trading partners have made very good proposals to avoid US tariffs, one of the first trade deals to be signed would likely be with India. He had also said that the first such trade agreement might come this week or next, without providing details.

PTI reported Bessent as saying on Tuesday: "I think that we are very close on (a deal with) India...India, in a funny way, is easier to negotiate than the many other countries because they have very high tariffs and lots of tariffs."

"So, it's much easier to confront the direct tariffs when as we go through these unfair trade deals that have been put in over decades, that the non-tariff trade barriers can be much more insidious and also harder to detect.

Reuters had reported last week that South Korea and the US "agreed to craft a trade package" to before the the pause on reciprocal tariffs is removed. A senior South Korean government official however was reported as saying on Monday that Seoul would not agree to a trade package with Washington by the time the country holds a presidential election on June 3, and flagged challenges to reaching a deal even before early July.

US President Donald Trump, who announced sweeping reciprocal tariffs on a large number of countries, on April 2, announced a 90-day suspension of these tariffs a week later, except for China and Hong Kong. About 75 countries have reportedly approached the US for trade deals in the wake of the tariff threat.

While the 26% reciprocal tariffs on India is put in abeyance till July 7, a 10% baseline tariff imposed on April 2 is in force, besides 25% duties on steel and aluminium. The 10% duty is applicable on all countries barring Canada and Mexico, while Chinese exports face 145% duties in the US.

In the talks last week where India's chief negotiator and commerce secretary designate Rajesh Agrawal led the Indian side, discussions centred around the pathway for concluding the first tranche of the mutually beneficial, multi-sector BTA by fall of 2025, the commerce ministry said.

One of the things working for India is that it has relatively open trade and fewer non-tariff barriers, US officials had said earlier.

Last week's meeting followed earlier bilateral discussions held in March in New Delhi. While productive sectoral expert-level engagements have taken place through the virtual format, in-person sectoral engagements are planned from end May.

The BTA was announced after a meeting between Prime Minister Narendra Modi and US President Donald Trump on February 13, the very day that the US unveiled its reciprocal tariff plan. Through the BTA and related measures both countries are aiming to increase their bilateral trade to $ 500 billion by 2030 from $ 200 billion at present.

Exporters also want the BTA to be expedited so that their shipments can continue to go to the US without any tariff major disadvantage after the 90-day pause expires. Because of the uncertainty, exporters are rushing their orders to the US to beat the higher tariffs.

The US has been vocal about its demands from New Delhi on agriculture, auto and overall trade deficit.

In a statement on Tuesday, the US Trade Representative Jamieson Greer again stated, "There is a serious lack of reciprocity in the trade relationship with India. These ongoing talks will help achieve balance and reciprocity by opening new markets for American goods and addressing unfair practices that harm American workers."

Officials say that India too has certain asks from the US in the BTA. In some sectors like tobacco and peanut butter the US imposes very high tariffs and other restrictions. In textile, clothing and other items of Indian export basket too there is not much difference between Indian and US rates.

In 2024-25 India's merchandise exports to the US grew 11.6% on year to $ 86.5 billion while imports grew 7.4% to $ 45.3 billion. This resulted in a surplus of $ 41.2 billion for India. To balance that trade one of the options that has been proposed is India buying more petroleum and defence items from the US.

For coders, AI is both a friend and a foe

A REPORT BY Gartner analysts last year had said that over 80% developers would need to pick up additional skills to keep their jobs secured.

All said and done, when tools can code and create apps for you by simply taking instructions, it does create a skill gap in recruitments. "Freshers either need to skill up with AI or increase their efficiency. Senior engineers also need to come in with management skills, etc," Chauhan said.

NOT THE ENDGAME

However, while startups are increasingly relying on vibe coding, they don't think it's the ultimate solution, rather only a problem solver.

"AI can't understand the 16-17 legacy codebases we're using that interact with each other, and its results are not 100% optimal or accurate. What it does best is that it helps reduce the workload," Chauhan said, adding: "We still need senior engineers to make architectural decisions, to think beyond scale, and to take ownership of modules."

Rajat Arya, founder of 169Pi, a deeptech AI startup, agreed.

"The rise of AI coding tools shouldn't replace the need to learn programming. It should amplify it. Developers will increasingly be required at later stages where deep expertise, architecture and security come into play." He believes that while tools like Lovable, Replit and Bolt are helpful in quickly prototyping internal AI assistants and getting ideas off the ground, "they're not yet robust or built for full, production-level products."

"If you're a non-tech person, you would not understand the output that the tool is producing, so no matter how many prompts you give, it won't be able to match the level of what a developer might create. However, if you are a developer, who has the necessary skills and is using vibe coding to complement that work, then this can help," said Jhunjhunwala.

But the industry does remain hopeful, with the speed at which AI is advancing, that there'll be much better versions of vibe coding tools in the coming months.

IndusInd Bank CEO resigns

BEFORE KATHPALIA AND Khurana, chief financial officer Gobind Jain had stepped down in January.

Kathpalia was appointed the CEO in March 2020. In March this year, the RBI approved only a one-year extension of his tenure despite the bank's request for a three-year term—an unusual move that had raised concerns among investors. In March 2023, the RBI had also curtailed his term from the recommended three years to two.

The exits of key officials come after the bank announced accounting discrepancies in its derivative portfolio. The private lender, on March 10, had announced that an internal review of its derivatives portfolio revealed discrepancies that could hit its net worth by approximately 2.35% as of December 2024. The bank later hired a professional firm to thoroughly investigate the discrepancies, identify their root cause, find any lapses, and fix accountability.

The firm, which submitted the report on Saturday, has assessed the total impact on the profit and loss account at ₹1,959.98 crore as of March 31, 2025.

A career banker with over 37 years of experience, Kathpalia has worked at leading multinational banks, including Citibank, Bank of America, and ABN AMRO, before joining IndusInd Bank. As MD and CEO of IndusInd Bank, he had focused on strengthening the balance sheet, building a robust liability franchise through realisation of deposits, diversifying the bank's portfolio, and maintaining healthy capital adequacy.

PM gives full freedom to armed forces

ON APRIL 23, a day after 26 people were killed in the Pahalgam terror attack, the CCS met and the government, while underlining the "the cross-border linkages of the terrorist attack," put on hold the Indus Waters Treaty, downgraded diplomatic relations with Pakistan by reducing the mission strength by half, expelled diplomats and top defence officials from the Pakistan High Commission, cancelled visas, and shut the Attari-Wagah border. It also withdrew its own advisers and staff from its mission in Islamabad.

Following the CCS decisions, home minister Amit Shah asked all states to ensure that no Pakistan national stays in India beyond the deadline set for leaving the country.

Modi promised retribution for the attack and sent Pakistan a tough message, saying "India will identify, track and punish every terrorist and their backers" and would "pursue them to the ends of the earth". An all-party meeting saw leaders cutting across party lines to assure the government of their full support for whatever action it takes.

Also Tuesday, Union home secretary Govind Mohan chaired a meeting which was attended by heads of three paramilitary forces and senior officers of two other security organisations.

Director-general (D-G) of Border Security Force Daljit Singh Chaudhary, DG of National Security Guard Brighu Srinivasan and DG of the Assam Rifles Lt Gen Vikas Lakhera were present at the meeting. So was additional D-G of the Sashastra Seema Bal Anupama Nilekar Chandra.

Infosys fires another 195 trainees

DURING THE SECOND round of removals, Infosys provided training support through NIIT and upGrad. Around 250 of the affected recruits took part in the training, while about 150 signed up for outplacement services. Infosys is offering affected trainees one month's salary, outplacement assistance, and a choice between two training programmes: a 12-week course for potential roles in BPM industry or a 24-week course on IT fundamentals. The latest action comes as Infosys and the broader IT sector face economic challenges. The company has projected revenue growth between nil and 3% for FY26. Infosys plans to hire around 20,000 new employees in the same period. After reviewing documents, the Karnataka labour department on February 27 said Infosys had not broken any labour laws by dismissing the trainees.

US admin plans tariff relief for US-made vehicles

THE US AUTO industry remains heavily reliant on imports. Nearly 50% of vehicles sold in the country are imported, and even among those assembled domestically, only 40-50% of their content is sourced from within the US.

Indian industry analysts said that in the absence of any such relief, around 150-250 basis points of their margins would have got eroded.

"This reversal will help us stay cost-effective without needing to rush risky US investments under demand uncertainty," said an executive from a leading transmission parts supplier.

Drive transmission systems, steering assemblies, electricals, and engine components are among India's most exported items to US carmakers.

While the relaxed tariffs are good news for direct exports, Indian firms that supply to Mexico or Europe for re-export into the US may still face the full brunt of duties, as the administration has yet to signal flexibility in those cases.

OPERATIVE SAVE URJA SOLUTIONS PRIVATE LIMITED
Registered Office: C-611 Rohini Sector-1 Avantika New Delhi 110085
Correspondence Office Address: C-611 Rohini Sector-1 Avantika New Delhi 110085

NOTICE UNDER SUB-SECTION (2) OF SECTION 15 OF THE ELECTRICITY ACT, 2003

1 The person above-named, a company incorporated under the Companies Act, 2013 has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category-V license for inter State trading in electricity across India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

i) **Share Capital in Rs Lakhs**
(a) Authorised: 20,00,000 (c) Subscribed: 20,00,000
(b) Issued: 20,00,000 (d) Paid-up: 20,00,000

ii) Shareholding pattern (List of the shareholders holding 5% or more shares, numbers of shares held by each of them & % of share of the total paid up capital) of the applicant:
(a) Name: Vishal Goyal (b) Citizenship: Indian
(c) Residential Status : India (d) No. of shares held: 1,95,000
(e) Percentage holding of total paid up capital of the company: 97.50%

iii) The Applicant has a net worth of INR 2,10,24,561/- and current ratio & liquidity ratio of 3.47:1 on the date of preparation of the special balance sheet. Applicant also fulfils technical qualifications under Regulations 3(2) of Trading License Regulations

iv) Management profile of the applicant including details of experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity:

Mr. Vishal Goyal: Managing Director, Business Development
Vishal Goyal is a power sector professional with 16+ yrs of experience and holds a B.Tech in ECE, PG Diploma in NPTI, and MBA in operation management. He is an accredited Energy Auditor with expertise in power generation, industrial energy efficiency, sustainable solutions, energy accounting, regulatory affairs, ARR determination, True-Up processes, and tariff regulations.

Mr. Anshul Gupta (FCA, B.Com. (Hons.): Finance & Account
Experienced finance & accounting expert (11+yrs) specializing in MIS, budgeting, financial process optimization, & compliance. Strong in budgetary controls, audit support, Indian regulatory compliance, & business registrations. Proficient in entity setup, treasury management, & virtual bookkeeping (XERO, QuickBooks), including financial statement preparation.

v) Volume of electricity intended to be traded during the first year after grant of license and future plans of the application to expand volume of trading: Upto 500 Mus

vi) Geographical areas within which the applicant will undertake trading in electricity: Across India

vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application:

Date	Net worth (INR in thousand)
31st March 2025	21,024.56
31st March 2024	7,897.97
31st March 2023	5,208.32
31st March 2022	3,001.40

viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application:

Date	Current Ratio	Liquidity Ratio
31.03.2025	3.47	3.47
31.03.2024	4.23	4.23
31.03.2023	2.10	2.10
31.03.2022	1.53	1.53

ix) a) The applicant is authorized to undertake trading in electricity under the Memorandum of Association
b) The specific provision is as:
"To carry on the business of generation, transmission, distribution, purchase, sale, import, export or otherwise deal/trade, either on principal basis or as a broker/agent on commission basis, in all forms of electrical power and electrical energy, both conventional and non-conventional and other ancillary activities, buying and selling of solar photo voltaic panels, components and parts etc., to provide power plant construction, operation and maintenance services and maintain power generating stations including construction of buildings, superstructures, works, machines, equipment's, cables, wires, lines, accumulators, lamps, and works and to undertake or to carry on the business of managing, owning, acquiring, controlling, erecting, commissioning, operating, running, leasing, or transferring power plants and plants based on non-conventional energy source including solar energy plants, wind energy plants, bio-mass, mechanical, electrical, hydel, civil engineering works, boiler houses, steam turbines, switch yards, transformer yards, sub stations, transmission lines, accumulators, workshops or carry such other things that may be necessary or convenient to carry out the business of trading of power in India or abroad with the aim of providing sustainable energy solutions to meet the growing energy demands of India, to promote the use of renewable energy sources, reduce carbon emissions, and contribute to the nation's goals of achieving energy security and sustainability, to invest in and adopt cutting-edge technologies and practices that enhance the efficiency, safety, and scalability of power trading business, to collaborate with governmental bodies, private entities, research institutions, and other stakeholders in the energy sector to drive innovation and best practices in the field of power trading, to operate with the highest standards of corporate governance ensuring compliance with all applicable laws, regulations, to work closely with local communities, ensuring that our projects lead to socio-economic development, job creation, and environmental conservation in the regions we operate, and to continuously evaluate and improve our operational processes, technologies, and strategies to remain at the forefront of the energy sector and deliver consistent value to our stakeholders.

x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged: **NONE**

xi) Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction: **NONE**

xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused license, and if so, the detailed particular of the application, date of making application, date of order refusing license and reasons for such refusal: **NO**

xiii) Whether the Applicant has been granted a license for transmission of electricity: **NO**

xiv) Whether an order canceling the license of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission: **NO**

xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? **NO**

2 The application made and other documents filed before the Commission are available for inspection by any person with Mr. Vishal Goyal, Director, C-611 Rohini Sector-1 Avantika New Delhi 110085, Phone No. +91-844740115, Email: saveurjasolutions@gmail.com, info@saveurjasolutions.com

3 The application made and other documents filed before the Commission have been posted on: www.saveurjasolutions.com

4 Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6th, 7th & 8th Floors, Tower B, World Trade Centre, Nauroji Nagar, New Delhi- 110029 E-mail: secy@cercind.gov.in within 30 days of publication of this notice, with a copy to the applicant.

5 No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Date : 29.04.2025 Place: New Delhi Vishal Goyal, Director

FEDERAL BANK
YOUR PERFECT BANKING PARTNER
THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263,
E-MAIL: secretarial@federalbank.co.in,
Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	RAJAGOPALAN NAIR G	33748	604057	1707179588 - 1707184087	4500

Place: Aluva
Date : 30.04.2025
Sd/-
Samir P Rajdev
Company Secretary

ABANS®
ABANS FINANCIAL SERVICES LIMITED
(FORMERLY KNOWN AS ABANS HOLDINGS LIMITED)
Registered Office: 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021. **Phone No.:** +91-022-61790000
Website: www.abansfinserv.com. **Email Id:** compliance@abansfinserv.com
CIN: L74900MH2009PLC231660

POSTAL BALLOT NOTICE AND REMOTE EVOTING

Notice is hereby given that the Company is seeking approval of its Members by way of postal ballot through remote e-voting on the above-mentioned special business item: -

Sr. No.	Description of Resolutions	Type of Resolution
1.	Alteration in the Object Clause of the Company	Special Resolution
2.	Alteration of Articles of Association of the Company	Special Resolution

Postal Ballot Notice along with explanatory statement and instructions for e-voting are available on website of the Company at www.abansfinserv.com , Stock Exchanges i.e. BSE Limited at www.bseindia.com , National Stock Exchange of India Limited, www.nseindia.com and also on the e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Postal Ballot Notice has been issued in accordance with Section 110 and other applicable provisions, if any of the Companies Act, 2013 (Act'), read with the Companies (Management and Administration) Rules, 2014 (Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ministry of Corporate Affairs, vide its General Circular No. 09/2024 dated September 19, 2024, read with previous circulars issued in this regard has permitted companies to conduct the postal ballot by sending the notice in electronic form.

The postal ballot notice and the e-voting instructions along with the user ID and password has been sent by email on April 29, 2025 to those Members whose email addresses are registered with the Company's RTA/concerned Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, April 25, 2025 (the 'Cut-Off date') Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The Company has engaged NSDL to provide remote e-voting facility to Members. The remote e-voting period shall commence at **9.00 am IST, Wednesday, April 30, 2025**, and shall end on **5.00 pm IST on Thursday, May 29, 2025**, the e-voting facility will be disabled by NSDL thereafter.

Assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (FCS 327, CP No. 1228) or failing him, Ms. Sarvari Shah (F9697, CP 11717) or failing her, Mr. Mitesh Dhabliwala (FCS 8331, CP No. 9511), from Parikh & Associates, Practicing Company Secretaries ("Scrutinizer") as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

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 or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.com.

The Results of remote e-voting shall be declared within prescribed time and the said result along with the Scrutinizer's Report thereon shall be placed on the Company's website www.abansfinserv.com and website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchange(s).

Notes:

Members holding shares in physical mode are requested to update their KYC details i.e. PAN, Nomination Contact details, Bank A/c details and Specimen signature with RTA (Physical Shares) and members holding shares in Demat Form to update their KYCs and Nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024.

To get regular and timely communication from the Company, it is again requested to the members to register/update their email addresses with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are in physical mode).

For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)
Sd/-
Mr. Abhishek Bansal
Chairman & Managing Director
DIN: 01445730
Date: April 29, 2025
Place: Mumbai

पुणे महापालिकेत महाप्रीतच्या सहकार्याने राबविण्यात येणाऱ्या प्रकल्पांचा माधुरी मिसाळ यांनी घेतला आढावा

मुंबई, दि.२९ : पुणे महानगरपालिका आणि महात्मा फुले नवीनीकरणीय ऊर्जा व पायाभूत प्रौद्योगिकी महामंडळ (महाप्रीत) यांच्या संयुक्त विद्यमाने पुणे महापालिकेच्या हद्दीत राबविण्यात येणाऱ्या प्रकल्पांची गुणवत्ता अबाधित राखून वेळेचे काटेकोर नियोजन करा. नागरिकांना वेळेत सुविधा मिळाव्यात यासाठी सर्व विभागांनी समन्वयाने काम करण्याचे निर्देश राज्यमंत्री माधुरी मिसाळ यांनी दिले.

पुणे महानगरपालिका आणि महात्मा फुले नवीनीकरणीय ऊर्जा व पायाभूत प्रौद्योगिकी महामंडळ (महाप्रीत) यांच्या संयुक्त विद्यमाने पुणे महापालिकेच्या हद्दीत राबविण्यात येणाऱ्या विविध प्रकल्पांची आढावा बैठक नगरविकास व सामाजिक न्याय राज्यमंत्री माधुरी मिसाळ यांच्या अध्यक्षतेखाली बीकेसी येथील महाप्रित च्या कार्यालयात झाली.

बैठकीस महाप्रीतचे व्यवस्थापकीय संचालक श्री. माळी, पुणे महापालिकेचे सिटी इंजिनिअर प्रशांत वाघमारे, उपायुक्त महेश पाटील, विद्युत विभागाच्या मुख्य अभियंता मनीषा सेकटकर, आपत्ती व्यवस्थापन अधिकारी गणेश सोनवणे तसेच इतर वरिष्ठ अधिकारी उपस्थित होते. या प्रकल्पांच्या माध्यमातून पुणेकरांच्या जीवनमानात सकारात्मक बदल घडवण्यासाठी आणि नवसमाविष्ट गावांचा सर्वांगीण विकास साधण्यासाठी शासन पूर्णपणे कटिबद्ध अआल्याचे राज्यमंत्री यांनी यावेळी सांगितले.

महापालिका व महाप्रीत यांच्यातील प्रभावी सहकार्यामुळे पुणे शहराचा विकास अधिक गतिमान होत आहे. स्मार्ट सिटीच्या दिशेने वाटचाल सुरू आहे. या उपक्रमांमुळे पुणेकरांचे जीवन अधिक सुखकर व सुविधा संपन्न होण्याच्या दिशेने महत्त्वाचे पाऊल उचलले जात असल्याचेही त्यांनी यावेळी सांगितले.

या बैठकीत पुणे महापालिकेच्या हद्दीत नव्याने समाविष्ट झालेल्या ३२ गावांमधील पायाभूत सुविधांच्या विकास प्रकल्पांचा सविस्तर आढावा घेण्यात आला. यामध्ये पुढील महत्त्वाच्या योजनांवर चर्चा करण्यात आली: एलईडी विद्युत दिव्यांचे रूपांतर: नवसमाविष्ट गावांतील जुन्या विद्युत दिव्यांना एलईडी तंत्रज्ञानावर आधारित आधुनिक दिव्यांमध्ये रूपांतरित करण्याचे काम वेगाने सुरू असून, एकूण ७०,००० दिव्यांचे रूपांतर करण्याचे उद्दिष्ट ठेवण्यात आले आहे. आतापर्यंत ९,००० दिव्यांचे रूपांतर पूर्ण झाले असून, यामुळे ऊर्जा बचतीसोबतच देखभाल खर्चातही लक्षणीय घट होणार आहे.

रोज वाचा
दै. 'मुंबई लक्षदीप'

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील **श्रीमती वासंती महेश गवळी** या **स्थावर मालमत्ता** अर्थात **फ्लॅट क्र.५०२, ०५वा मजला, ए विंग, गोराई मानस को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, प्लॉट क्र.८७, रोड क्र.आरएससी-३७, गोराई भाग-०२, बोरिवली (पश्चिम), मुंबई-४०००९१** (यापुढे **सदर फ्लॅट** म्हणून संदर्भ) या जागेचे वहिवाटदार आहेत, जे त्यांचे पती **श्री. महेश कृष्णा गवळी** यांच्या मालकीची होती. ज्याअर्थी **श्री. महेश कृष्णा गवळी** यांचे मुंबई येथे ०१.०४.२०२३ रोजी निधन झाले, त्यांनी कोणतेही इच्छापत्र (माझ्या अशिलाद्वारे निश्चितप्रमाणे) केलेले नव्हते, त्यांच्या पश्चात त्यांचे कायदेशीर वारसदार अर्थात **१) श्रीमती वासंती महेश गवळी (पत्नी) (माझे अशील), २) श्री. हर्षल महेश गवळी (मुलगा)** हे कायदेशीर वारसदार व प्रतिनिधी आहेत.

माझ्या अशिलांच्या सूचनेनुसार वर नमुद कायदेशीर वारसदारांशिवाय मयत **स्वर्गीय श्री. महेश कृष्णा गवळी** यांचे अन्य कोणीही वारसदार नाहीत आणि ज्याअर्थी वर नमुद सर्व कायदेशीर **वारसदार क्र.२ यांनी दिनांक ०७.०४.२०२५ रोजीचे नोंद मुक्तता करारनामानुसार माझे अशील श्रीमती वासंती महेश गवळी यांच्या नावे** सदर फ्लॅटमधील त्यांचे अविभाजीत शेअर्स मुक्त केले आहेत.

जर कोणा व्यक्तीस उपरोक्त मयत व्यक्तींचे कायदेशीर वारसदार म्हणून दावा असल्यास किंवा सदर दुकानावर विक्री, अदलाबदल, बक्षीस, तारण, अधिभार, न्यास, वारसाहक्क, ताबा, भाडेपट्टा, मालकी हक्क किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात वैध दस्तावेजांसह आजच्या तारखेपासून **१५ दिवसांत** खालील स्वाक्षरीकर्त्याकडे कळवावे. अन्यथा अशा व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि सोसायटीकडून माझ्या अशिलाच्या नावे सदस्यत्व हस्तांतरणाची प्रक्रिया पुर्ण केली जाईल.

सही/-
ॲड. महेश लालजी सिंग
पत्ता: २२७/डी-०५, पुष्पांजली कोहौसोलि., रोड क्र.आरएससी-४०, गोराई-२, बोरिवली (पश्चिम), मुंबई-४०००९१.
ठिकाण: मुंबई दिनांक: ३०.०४.२०२५

APPENDIX 16

[Under Bye-law No. 35]
The Form of Notice, inviting claims or objections to the Transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the Society.

NOTICE

Shri/Smt. MR. JAIDEV KOTUMAL MASAND and MR. SANJOY JAIDEV MASAND are the joint owners of No. 402, 4th Floor, in Nirmal Co-operative Housing Society Ltd., situate at P.M. Road, Vile Parle (East),Mumbai - 400 057 and holding five fully paid up shares of Rs. 50/- each bearing distinctive No. From 091 to 100 under Share Certificate No. 10 Dt. 22/09/2019 and MR. JAIDEV KOTUMAL MASAND died on 24/11/2024 at Mumbai without making nomination, and leaving behind him his wife namely SMT. VNITA JAIDEV MASAND and two sons namely MR. SANJOY JAIDEV MASAND and MR. AJOY JAIDEV MASAND as their only heirs and legal representatives as per law of succession by which deceased was governed at the time of his death and as one of the heir and legal representative MR. SANJOY JAIDEV MASAND claims the membership by heirship.

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to transfer of undivided share and interest of the deceased member in the capital/ property of the society within a period of **14 days** from the publication of the notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of undivided share and interest of the deceased members in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the undivided share and the interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of undivided share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-iaws of the society is available for inspection by the claimants/ objectors, in the office of the society/with the Secretary of the society from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Nirmal Co-operative Housing Society Ltd.,
(P.M. Road, Vile Parle (East), Mumbai - 400057
(Secretary/Chairman)
Place: Mumbai Date: 30/04/2025

NOTICE

This is to Bring To The Notice Of Public At Large That My Client **MISS.NALINI RAGHUNATH TAWTE** Residing **AT 52/1654, NEHRU NAGAR ASHIRWAD CHS LTD. NEHRU NAGAR, KURLA EAST, MUMBAI 400024**, Her Father Late **MR RAGHUNATH KESHAV TAWTE** Was The Owner Of Above Said Property. This Property Has Been Already Transferred To **MISS NALINI RAGHUNATH TAWTE**. Owner Would Like To Sale This Property So, If Anybody Has Any Objection To The Same Shall Contact The Society's Secretary-**9820891887** Within **15 Days** Form The Date Of Publication Of This Notice Failing Which No Objections Or Cliams Will Be Entertained, Thereater Which Take Note Seriously And Society Will Proceed With Issuing With No Objection Certificate (NOC) For Sale.

PLACE – MUMBAI
DATE – 30/04/2025

ADV. GAURAV BHALCHANDRA OAK
B.COM. L.L.B
SHOP NO 5, BLDG NO-22, NEHRU NAGAR, OMKAR CHS, OPP. BALASAHEB THACKERAY HALL, NEHRU NAGAR, KURLA EAST, MUMBAI-400024.

शालिभद्र फायनान्स लिमिटेड

नोंद. कार्या.: ३, कामत इंडस्ट्रीयल इस्टेट, ३९६, व्ही एस मार्ग, प्रभादेवी, मुंबई-४०००२५.
सीआयएन: एल६५९२३एमएच१९९२पीएलसी०६४८८६

विशेष सर्वसाधारण सभा व रिमोट ई-वोटिंगची सूचना

याद्वारे सूचना देण्यात येत आहे की, शालिभद्र फायनान्स लिमिटेड **(कंपनी)** च्या सदस्यांची विशेष सर्वसाधारण सभा **(ईजीएम)** शुक्रवार, २३ मे, २०२५ रोजी दु.१.००वा. व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे **(व्हीसी/ओएव्हीएम)** व्यवसाय व्यवहार करण्यासाठी आणि खालील ठरावांसाठी कंपनीच्या भागधारकांची मंजूरी घेण्यासाठी ईजीएम सूचनेमध्ये नमूद केल्याप्रमाणे आयोजित केली जाईल.

अ.क्र.	ईजीएममध्ये भागधारकांच्या मंजुरीसाठी ठराव
१.	कंपनीच्या अधिकृत शेअर कॅपिटलमध्ये वाढ करणे आणि कंपनीचे मेमोरँडम आणि आर्टिकल्स ऑफ असोसिएशनचे भांडवल नियमात त्यानुसार बदल करणे.
२.	बोनस इक्विटी शेअर्सचे वाटप

सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थिती ईजीएमकरिता आवश्यक नाही. सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय मानले जाईल.

ईजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती **मंगळवार, २९ एप्रिल, २०२५** रोजी ई-मेलद्वारे पाठवण्यात आल्या आहेत ज्यांचा ई-मेल पत्ता नोंदणीकृत आहे. ज्या सदस्यांचे ईमेल पत्ते नोंदणीकृत नाहीत ते ही सूचना www.shalibhadrafinance.com / www.bseindia.com / www.evoting.nsdl.com वरून डाउनलोड करू शकतात. सदस्यांना दूरस्थपणे किंवा ईजीएम दरम्यान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ईजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर त्यांचे मत देण्याची संधी असेल.

इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी आणि ईजीएममध्ये उपस्थित राहण्यासाठी सदस्यांची पात्रता निश्चित करण्याच्या उद्देशाने कट-ऑफ तारीख/रेकॉर्ड तारीख **शुक्रवार, १६ मे, २०२५** आहे. दूरस्थ ई-मतदान कालावधी **मंगळवार, २० मे, २०२५ रोजी स.९.००वा.** पासून प्रारंभ होईल आणि **गुरुवार, २२ मे, २०२५ रोजी सायं.५.००वा.** समाप्त होईल.

ईजीएमची नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर शेअर्स विकत घेणारी आणि सभासद होणारी कोणतीही व्यक्ती evoting@nsdl.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. एनएसडीएल ई-व्होटिंग सिस्टीमवरून ई-व्होटिंगबाबत काही शंका/समस्या किंवा तक्रारी असल्यास, तुम्ही evoting@nsdl.com/shalibhadra_mum@yahoo.co.in वर ईमेल लिहू शकता किंवा ०२२ ४८८६७००० वर संपर्क साधू शकता.

संचालक मंडळाच्या आदेशान्वये
सही/-
मिनेश एम. दोशी
व्यवस्थापकीय संचालक
डीआयएन: ०१०३२७०५

ठिकाण: मुंबई
तारीख: २९ एप्रिल, २०२५

PUBLIC NOTICE

This is to certify to the General Public that my clients i.e. MRS. VEENA NARENDRA SANGHVI & MR. NARENDRA RATILAL SANGHVI are the only lawful and legal owners of Flat No. A/2 admeasuring 378 Sq. feet carpet area on Ground Floor, in building known as Ambika Siddhi Co-operative Housing Society Limited situated at Plot No. 58, Golibar Road, Jagdusha Nagar, Ghatkopar (West), Mumbai - 400 086.

The Share Certificate No. 36 has been allotted by society to them by virtue of them holding 5 (five) shares of Rs. 50/- each numbered from 176 to 180 both inclusive.

The original agreement entered in the year 1984 between **SHRI. CHANDRKANT VITHAL SHETYE** (The Builder) and **MR. KASHINATH S. BHADKAMKAR** (Erstwhile Owner) in respect of the said Flat is irrecoverably lost or misplaced. Accordingly, MR. NARENDRA RATILAL SANGHVI has lodged a complaint at Ghatkopar Police Station on 29.04.2025 vide Lost Report No. 53173 - 2025 for the irrecoverably lost or misplaced agreement.

Any Person, Bank or Institution claiming interest in the said property or any part thereof by way of sale, gift, lease, mortgage, lien, trust, easement or otherwise howsoever are hereby required to claim personally or by written claim at office address given below within a period of 14 days from the date of this notice, failing which such claim, if any shall be considered as waived / void.

Place: Mumbai
Date: 30.04.2025

(VIRAL J. BHANUSHALI)
ADVOCATE, BOMBAY HIGH COURT
Advocate, Bombay High Court
Unit No. 1, Bhaveshwar Complex,
Opp. Vidyavihar Bus Depot,
Vidyavihar (West), Mumbai - 400086

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **श्री. खान मासूम अहमद** हे फ्लॅट क्र.३०४, ३रा मजला, ओशिवरा वूडस् अपार्टमेंट को-ऑपरेटिव्ह सोसायटी लि., ४डी, पाटलीपुत्र नगर, ओशिवरा, जोगेश्वरी (पश्चिम), मुंबई-४००१०२ या जागेचे मालक असून, यांचे २१ फेब्रुवारी, २०१८ रोजी कोणतेही वारसदार किंवा इच्छापत्र न करता निधन झाले. **श्रीमती अफसरी मासूम खान, स्वर्गीय खान मासूम अहमद** यांची विधवा पत्नी यांनी त्यांच्या नावे फ्लॅट क्र.३०४ आणि दिनांक २८ ऑक्टोबर, २००५ रोजीचे भाग प्रमाणपत्र क्र.२६ चे अनुक्रमांक १२६ ते १३० मधील अधिकार, हक्क, हित हस्तांतरणासाठी नोंद मुक्तता करारनामासह सदस्यत्व नमुना सादर केला आहे. उपरोक्त सोसायटी याव्दारे, सोसायटीच्या भांडवल/मिळकतीमधील मयत सदस्याचे शेअर्स व हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप सूचनेच्या प्रसिध्दीपासून **१५ दिवसांत** मागविण्यात येत आहेत. जर विहित कालावधीत सदर सोसायटीकडे दावा/आक्षेप प्राप्त न झाल्यास योग्य असेल त्याप्रमाणे मयत सदस्याचे शेअर्स व हित यासह व्यवहार करण्यास सोसायटी मुक्त असेल.

ओशिवरा वूडस् अपार्टमेंट को-ऑपरेटिव्ह सोसायटी लि.करिता
सही/- (मा. सचिव)
ठिकाण: मुंबई **दिनांक:** ३०.०४.२०२५

सार्वजनिक सूचना

सर्वसाधारण जनतेला सूचना देण्यात येत आहे की माझे क्लायंट, श्री. कृष्णकांत पांडुरंग नाईक, जे बी-406, आशिष सहकारी गृहनिर्माण संस्था, अमृतगर एलबीएस रोड जवळ, घाटकोपर पश्चिम, मुंबई - 400086 येथे राहतात, त्यांनी मला कळवले आहे की त्यांना अलीकडेच आढळले आहे की 18 फेब्रुवारी 1991 रोजी श्री. पदमलाल वाय. तिवारी आणि श्रीमती शशी पी. तिवारी (मागील मालक) आणि माझे क्लायंट श्री. कृष्णकांत पांडुरंग नाईक (खरेदीदार) यांच्यात 406, चौथा मजला, बी-विंग, आशिष सीएचएसएल., अमृतगर, एलबीएस रोड जवळ, घाटकोपर पश्चिम, मुंबई - 400086 या पत्त्यावर असलेल्या मालमत्तेसाठी मूळ विक्री करार झाला आहे. नोंदणी पावत्या, निर्देशांक-2 आणि मूळ शेअर प्रमाणपत्र क्रमांक. 29, आशिष सहकारी गृहनिर्माण संस्थेच्या अमृतगर येथील चौथ्या मजल्यावर असलेल्या फ्लॅट क्रमांक बी-406 बाबत सोसायटीने जारी केलेले, एलबीएस रोड, घाटकोपर पश्चिम, मुंबई - 400086, हरवले/हरवले गेले आहेत आणि त्यांचा शोध घेऊनही शोध लागत नाही.

सर्व व्यक्तींना याद्वारे सूचित केले जाते की त्यांनी सदर हरवलेल्या कागदपत्राच्या आधारे कोणाशीही कोणताही व्यवहार करू नये किंवा कोणताही व्यवहार करू नये. जर कोणी असे आधीच केले असेल किंवा केले जात असेल तर कृपया या तारखेपासून 14 दिवसांच्या आत खालील पत्त्यावर लेखी कळवावे.

सदर सदनिका किंवा हरवलेल्या कागदपत्रांबाबत कोणताही दावा, आक्षेप किंवा हितसंबंध असलेल्या कोणत्याही व्यक्ती किंवा संस्थेला या सूचना प्रकाशित झाल्यापासून 14 (चौदा) दिवसांच्या आत खालील पत्त्यावर लेखी कळवावे अशी विनंती आहे जर असा कोणताही दावा विहित वेळेत प्राप्त झाला नाही, तर असे गृहीत धरले जाईल की कोणताही आक्षेप किंवा दावा नाही.

Date : 30/04/2025 ANSU R GUPTA
Place : Mumbai ADVOCATE AND NOTARY

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एबॅन्स फायनान्शिअल सर्व्हिसेस लिमिटेड

(पूर्वीची एबॅन्स होल्डिंग्ज् लिमिटेड म्हणून ज्ञात)
नोंदणीकृत कार्यालय : ३६/ ३७/ ३८ ए, ३ रा मजला, नरिमन भवन, बॅक बे रेक्लमेशन, नरिमन पॉईंट, मुंबई ४०० ०२१. **दूरध्वनी क्रमांक :** + ९१ ०२२ ६१७९००००
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टपाली मतदानाची सूचना व दूरस्थ ई-मतदान

याद्वारे सूचना देण्यात येत आहे की, कंपनी निर्देशित विशेष विषयांवर दूरस्थ ई-मतदानाच्या माध्यमातून टपाली मतदानाद्वारे सभासदांची मंजुरी प्राप्त करीत आहे.

अ. क्र.	ठरावाचे विवरण	ठरावाचा प्रकार
१.	कंपनीच्या उद्दिष्ट कलमात बदल	विशेष ठराव
२.	कंपनीच्या संस्थापन समयलेखात बदल	विशेष ठराव

स्पष्टिकरण अहवाल तसेच ई-मतदानाकरिताच्या निर्देशांसमवेत टपाली मतदानाची सूचना कंपनीचे संकेतस्थळ www.abansfinserv.com येथे तसेच स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com येथे तसेच ई-मतदान एजन्सी अर्थात नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) यांचे संकेतस्थळ www.evoting.nsdl.com येथेही उपलब्ध करून देण्यात आली आहे.

कंपन्या कायदा, २०१३ ('कायदा') चे अनुच्छेद ११० व अन्य लागू तरतुदी, काही असल्यास त्यांनुसार सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ ('नियम') व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ यांच्या अनुपालनांतर्गत टपाली मतदान सूचना जारी करण्यात आली आहे.

कॉर्पोरेट मंत्रालयाने त्यांचे सर्वसाधारण परिपत्रक क्र. ०९/२०२४, दि. सप्टेंबर १९, २०२४ सहवाचन यासंदर्भात जारी त्यांचे गत परिपत्रक यांच्या अनुपालनांतर्गत कंपन्यांना इलेक्ट्रॉनिक स्वरूपात सूचना पाठवून टपाली मतदान आयोजित करण्यास परवानगी दिली आहे.

टपाली मतदान सूचना तसेच युजर आयडी व पासवर्डसमवेत ई-मतदानाचे निर्देश आदी तपशील दि. एप्रिल २९, २०२५ रोजी ई-मेलद्वारे पाठवण्यात आला आहे ज्या सभासदांचे ई-मेल पत्ते कंपनीचे आरटीए/संबंधित डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत आहेत तसेच शुक्रवार, दि. एप्रिल २५, २०२५ ('निर्धारित अंतिम तारीख') रोजीनुसार ज्यांची नावे सभासदांचे रजिस्टर/लाभार्थी मालकांच्या सूचीमध्ये नोंद असेल अशा सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारखेनुसार कंपनीच्या प्रदानित समभाग भांडवलात त्यांच्याद्वारे धारण केलेल्या शेअर्सच्या प्रमाणात असेल.

सभासदांना दूरस्थ ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने एनएसडीएलची सेवा नेमली आहे. दूरस्थ ई-मतदान कालावधी **बुधवार, दि. एप्रिल ३०, २०२५ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व गुरुवार, दि. मे २९, २०२५ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल.** तत्पश्चात एनएसडीएलद्वारे ई-मतदान सुविधा बंद करण्यात येईल.

सभासदांचे समर्थन वा विरोध केवळ दूरस्थ ई-मतदान प्रणालीद्वारेच घेण्यात येईल. निर्धारित अंतिम तारखेनुसार ज्या सभासदांची नावे कंपनीच्या सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या सूचीमध्ये नोंद असेल असे सभासदच केवल दूरस्थ ई-मतदानाद्वारे आपले मत देऊ शकतील. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.

ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने आयोजित करण्याकरिता कंपनीच्या संचालक मंडळाने श्री. पी.एन. पारीख (एफसीएस ३२७, सीपी नं. १२२८) यांची, त्यांच्या अनुपस्थितीत कु. शर्वरी शाह (एफ ९६९७, सीपी ११७१७) यांची, त्यांच्या अनुपस्थितीत श्री. मीतेश ढाबलीवाला (एफसीएस ८३३१, सीपी नं. ९५११) - पारेख ॲन्ड असोसिएट्स, कार्यरत कंपनी सचिव यांची (परीनिरीक्षक) नेमणूक केली आहे .

कोणत्याही चौकशीकरिता www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८०० १०२० ९९०/१८०० २२४ ४३० वर संपर्क साधावा किंवा evoting@nsdl.com येथे विनंती पाठवावी.

दूरस्थ ई-मतदानाचा निकाल विहित कालावधीच्या आत घोषित करण्यात येईल व परीनिरीक्षकांच्या अहवालासमवेत सदर निकाल कंपनीची वेबसाइट www.abansfinserv.com वर तसेच एनएसडीएलची वेबसाइट www.evoting.nsdl.com वर प्रदर्शित करण्यात येईल तसेच स्टॉक एक्सचेंजेसनाही कळविण्यात येईल.

टीपा :

सेबी मास्टर परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/पीओडी-१/पी/सीआयआर/२०२४/३७, दि. मे ०७, २०२४ अंतर्गत कागदोपत्री स्वरूपातील भागधारक असलेल्या सभासदांनी आपला केवायसी तपशील अर्थात पॅन, नामांकन संपर्कतपशील, बँक खाते तपशील तसेच आरटीए यांच्याकडे विहित नमुना स्वाक्षरी (कागदोपत्री शेअर्स) अद्ययावत करावा तसेच डीमॅट स्वरूपातील भागधारक असलेल्या सभासदांनी त्यांचा केवायसी व नामांकन तपशील त्यांच्या संबंधित डिपॉझिटरीज् यांच्याकडे अद्ययावत करावा.

कंपनीकडून नियमित व वेळेत पत्रव्यवहार प्राप्त करता यावा याकरिता पुन्हा विनंती करण्यात येत आहे की, सभासदांनी त्यांचा ई-मेल पत्ता त्यांच्या डिपॉझिटरी पार्टिसिपंट्स (डीपी) कडे (इलेक्ट्रॉनिक स्वरूपातील भागधारणासंदर्भात) वा आरटीए/कंपनीकडे (कागदोपत्री स्वरूपातील भागधारणासंदर्भात) नोंदणीकृत/अद्ययावत करावा.

एबॅन्स फायनान्शिअल सर्व्हिसेस लिमिटेड करिता
(पूर्वीची एबॅन्स होल्डिंग्ज् लिमिटेड म्हणून ज्ञात)
सही/-
दिनांक : एप्रिल २९, २०२५ **श्री. अभिषेक बन्सल**
स्थळ : मुंबई **अध्यक्ष व व्यवस्थापकीय संचालक**

इन्वेंट ॲसेट सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड

invent

नोंदणीकृत कार्यालय: बख्तावर, सूट बी, तळमजला, बॅकबे रिक्लेमेशन स्कीम, ब्लॉक ३, नरिमन पॉइंट, मुंबई - ४०००२१.

प्रति, **दिनांक: २२ एप्रिल २०२५**

१. आशादेवी जैन (तारणकर्ता / जामीनदार), तिसरा मजला, फ्लॅट क्र.५ मुकुंद अपार्टमेंट, मानपाडा रोड, डोंबिवली (पूर्व), ठाणे मुंबई-४२१२०१.

संदर्भ: कन्सोर्टियम सदस्यांच्या वतीने इन्व्हेंट ॲसेट्स सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेडने जारी केलेल्या आकाश टाईल्स प्रायव्हेट लिमिटेडच्या खात्यात वित्तीय मालमत्तांचे सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सरफायसी) कायदा, २००२ च्या कलम १३(१३) च्या सहवाचिता कलम १३(२) अन्वये सूचना.

माननीय महोदय/महोदया,

१. आम्ही इन्व्हेंट ॲसेट्स सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन प्रा. लिमिटेड (इन्व्हेंट) ही कंपनी १९५६ च्या कंपनी कायदा अंतर्गत स्थापन झालेली आणि सरफायसी कायद्याच्या कलम ३ नुसार मालमत्ता पुनर्बांधणी कंपनी म्हणून नोंदणीकृत कंपनी आहे, जी अनुक्रमे इन्व्हेंट/१५१६/एस५२ ट्रस्ट आणि इन्व्हेंट/१५१६/एस५५ ट्रस्टच्या विश्वस्त म्हणून काम करते, त्यांचे नोंदणीकृत कार्यालय बी, तळमजला, ब्लॉक ३, बख्तावर कमर्शियल परिसर, सोसायटी, नरिमन पॉइंट, मुंबई-४०० ०२१, ज्यांना एडेलवाईस ॲसेट रिकन्स्ट्रक्शन कंपनी लिमिटेड (ईएआरसी) (ईएआरसी ट्रस्ट एससी २८ चे विश्वस्त म्हणून काम करत आहे) (ओरिएंटल बँक ऑफ कॉमर्सचे नियुक्तीदार म्हणून) आणि इन्व्हेंट ॲसेट सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड (स्टेट बँक ऑफ इंडिया आणि अलाहाबाद बँक आता इंडियन बँकचे नियुक्तीदार म्हणून) या कन्सोर्टियम सदस्यांच्या वतीने अधिकृत केले गेले आहे, ज्यांना येथे 'कन्सोर्टियम सदस्य' म्हणून संबोधले जाते. म्हणून, इन्व्हेंट तिच्या अधिकृत अधिकारी, सुश्री दिव्या जैन यांच्यामार्फत, इन्व्हेंट च्या वरिष्ठ व्यवस्थापक म्हणून, तुम्हाला ही वैधानिक सूचना जारी करत आहे, सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटीज इंटरेस्ट ॲक्ट, २००२ (यापुढे सदर ॲक्ट म्हणून संदर्भित) च्या कलम १३ च्या उप-कलम (२) च्या तरतुदीनुसार, खालीलप्रमाणे नमूद करते.

२. कर्जदार कंपनी म्हणजेच (मे.आकाश टाइल्स प्रायव्हेट लिमिटेड) (परिसमापन अंतर्गत) ने त्यांच्या भांडवली गरजा पूर्ण करण्यासाठी विविध कर्ज सुविधांच्या मंजुरीसाठी विविध बँका/वित्तीय संस्थांशी संपर्क साधला होता आणि कर्जदार कंपनीच्या विनंतीवर (परिसमापन अंतर्गत) विचार करून कन्सोर्टियम सदस्यांनी त्यांच्या मंजुरी पत्रांद्वारे सदर कर्ज सुविधांना मंजुरी दिली होती.

३. कर्जदार कंपनीने (परिसमापन अंतर्गत) याचा विचार करून आणि मंजुरी पत्रांमध्ये नमूद केलेल्या अटी आणि शर्तींच्या आधारे, कन्सोर्टियम सदस्यांच्या नावे विविध सुरक्षा कागदपत्रे अंमलात आणली होती.

४. उपरोक्त कर्ज सुविधांच्या मंजुरीनुसार, तुम्ही परिशिष्ट - अ मध्ये विशेषतः नमूद केल्याप्रमाणे, मालमत्तांवर प्रतिभूत हितसंबंध निर्माण केले आहेत, जसे की कन्सोर्टियम सदस्यांच्या बाजूने. तसेच, तुम्ही वैयक्तिक हमी कराराची अंमलबजावणी केली आहे आणि त्याद्वारे कर्जदार कंपनीने (परिसमापन अंतर्गत) कर्जदाराला (परिसमापन अंतर्गत) दिलेल्या कर्ज सुविधांच्या संदर्भात (परिसमापन अंतर्गत) कन्सोर्टियम सदस्यांना देय आणि देय असलेल्या सर्व रकमेचे देय पेमेंट आणि मागणीनुसार डिस्चार्जची हमी दिली आहे, ज्यात लागू असलेले व्याज, बँकिंग आणि इतर शुल्क आणि खर्च, लागत इत्यादींचा समावेश आहे. सदर हमी कायमस्वरूपी आणि सतत हमी आहेत आणि हमीदारांची जबाबदारी कर्जदार कंपनीच्या (परिसमापन अंतर्गत) सह-व्यापक आहे.

५. आम्हाला तुम्हाला कळवावे लागेल की कर्जदार कंपनीसह (परिसमापन अंतर्गत) तुम्ही कन्सोर्टियम सदस्यांच्या नावे त्यांनी अंमलात आणलेल्या प्रतिभूत दस्तऐवजांच्या विविध अटी आणि शर्तींचे पालन करण्यात कसूरदार ठरले आहे. तथापि, कर्जदार/तारणकर्ता/जामीनदार यांनी प्रतिभूत कागदपत्रांच्या बाबतीत त्यांच्या वचनबद्धतेचे पालन करण्यात अपयशी ठरले आहे. म्हणून, बँकांच्या संघाने आरबीआयने जारी केलेल्या मार्गदर्शक तत्त्वांनुसार कर्जदार कंपनीचे खाते (परिसमापन अंतर्गत) एनपीए म्हणून वर्गीकृत केले आहे, ज्याचे तपशील खालीलप्रमाणे आहेत:

अ.क्र.	बँकेचे नाव	एनपीए दिनांक
१.	इन्व्हेंट ॲसेट्स सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड (इन्व्हेंट/१५१६/एस५५ ट्रस्ट अंतर्गत स्टेट बँक ऑफ इंडियाने कर्ज दिले आहे)	३१.०८.२०११
२.	इन्व्हेंट ॲसेट्स सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड (पूर्वीच्या अलाहाबाद बँकेने आता इंडिया बँकेने खछतएछढ/१५१६/डि५२ ट्रस्ट अंतर्गत कर्ज दिले आहे)	१६.०१.२०१२
३.	एडेलवाईस ॲसेट रिकन्स्ट्रक्शन कंपनी लिमिटेड (ओरिएंटल बँक ऑफ कॉमर्सने कर्ज दिले आहे)	३१.०३.२०१२

६. आम्हाला तुम्हाला हे देखील कळवावे लागेल की, तुमचे खाते एनपीए झाल्यानंतर, स्टेट बँक ऑफ इंडिया आणि पूर्वीची अलाहाबाद बँक (आता इंडियन बँक) यांनी कर्जदार कंपनीचे कर्ज (परिसमापन अंतर्गत) अनुक्रमे इन्व्हेंट/१५१६/एस५५ ट्रस्ट आणि इन्व्हेंट/१५१६/एस५२ ट्रस्टचे विश्वस्त म्हणून काम करणाऱ्या इन्व्हेंटला दिनांक ०३.०३.२०१६ रोजीच्या नोंदणीकृत असाइनमेंटद्वारे दिले आहे आणि ओरिएंटल बँक ऑफ कॉमर्सने कर्जदाराचे कर्ज (परिसमापन अंतर्गत) ईएआरसी ट्रस्ट एससी २८ (ईएआरसी) चे विश्वस्त म्हणून काम करणाऱ्या ईएआरसी ला दिनांक २२ मे २०१४ रोजीच्या असाइनमेंट कराराद्वारे दिले आहे आणि सरफायसी कायद्याच्या कलम ५ नुसार, इन्व्हेंट आणि ईएआरसी आता अनुक्रमे वरील बँकांच्या पदावर आले आहेत.

७. आमच्या वारंवार विनंत्या आणि मागण्या असूनही, तुम्ही थकीत कर्जे/ॲडव्हान्सची परतफेड केलेली नाही ज्यात व्याजाचा समावेश आहे. दि.३१.०१.२०२५ रोजी देयके / स्थापना / व्याज परतफेड करण्यात तुमच्या चुकीच्या कामगिरीनुसार, रु.३,८०,९४,६८,००१.४५/- (रुपये तीनशे ऐंशी कोटी चौऱ्याण्णव लाख अडुसष्ट हजार एक आणि पंचेचाळीस पैसे फक्त) कर्जदार कंपनीकडे (परिसमापन अंतर्गत) बँकांच्या संघाकडे परिशिष्ट - ब मध्ये खाली नमूद केल्याप्रमाणे थकबाकी आहे. आमच्या वारंवार मागणी असूनही, तुम्ही तुमच्या मुदत कर्ज खात्यातील थकबाकीची कोणतीही रक्कम भरलेली नाही / तुम्ही तुमचे दायित्व पूर्ण केलेले नाही.

८. म्हणून, आम्ही तुम्हाला सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(१३) सहवाचिता कलम १३(२) नुसार दि.३१.०१.२०२५ रोजी रू.३,८०,९४,६८,००१.४५ /- (रुपये तीनशे ऐंशी कोटी चौऱ्याण्णव लाख अठ्ठावीस हजार एक रुपये आणि पंचेचाळीस पैसे फक्त) हे कर्ज करारदरानुसार मासिक विश्रांतीसह व्याजासह / आणि तुम्ही केलेल्या कर्ज कागदपत्रांच्या अटी आणि शर्तींनुसार थकबाकी झाल्यास अतिरिक्त व्याजासह आणि ही सूचना मिळाल्यापासून ६० दिवसांच्या आत तुमचे दायित्व पूर्णपणे पूर्ण भरण्याचे आवाहन करतो, असे न केल्यास, आम्हाला सदर कायद्याअंतर्गत दिलेल्या कोणत्याही किंवा सर्व अधिकारांचा वापर करून बँकांच्या संघाच्या नावे तुम्ही गहाण ठेवलेल्या खाली नमूद केलेल्या प्रतिभूतीची अंमलबजावणी करण्यास भाग पाडले जाईल.

९. आम्ही तुमचे लक्ष वित्तीय मालमत्तांचे सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ च्या उपकलम १३ कडे आकर्षित करतो, ज्याद्वारे ही सूचना मिळाल्यानंतर तुम्हाला बँकेच्या कन्सोर्टियमच्या पूर्व लेखी संमतीशिवाय खाली नमूद केलेल्या प्रतिभूतीमध्ये विल्हेवाट लावण्यास किंवा व्यवहार करण्यास, वेगळे करण्यास, हस्तांतरित करण्यास, तृतीय पक्षाचे अधिकार निर्माण करण्यास प्रतिबंधित केले जात आहे. कृपया लक्षात घ्या की या कलमाचे कोणतेही उल्लंघन झाल्यास कायद्याच्या कलम २९ मध्ये नमूद केल्याप्रमाणे गंभीर परिणाम होतील.

आपला विश्वासू,
सही/-
अधिकृत अधिकारी
इन्व्हेंट ॲसेट्स सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन प्रा. लि. करिता
(इन्व्हेंट/१५१६/एस५२ ट्रस्ट आणि इन्व्हेंट/१५१६/एस५५ ट्रस्टचे विश्वस्त म्हणून कार्यरत)
(इन्व्हेंट आणि ईएआरसीच्या वतीने)

सीसी:-

१. कर्जदार (परिसमापन अंतर्गत):- मे. आकाश टाइल्स प्रायव्हेट लिमिटेडचे परिसमापक श्री. गौरव अशोक अडुकिया, सुमेधा मॅनेजमेंट सोल्युशन्स प्रायव्हेट लिमिटेड, ८०९-८१०, बी विंग, ८ वा मजला, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, लोअर परळ (पश्चिम), मुंबई, महाराष्ट्र, ४०००१३.
२. एडेलवाईस ॲसेट रिकन्स्ट्रक्शन कंपनी लिमिटेड, श्री. अहेरार पटेल सीएसटी रोडजवळील एडलवाईस घर, कलिना, मुंबई- ४०००९८
३. बँक ऑफ बडोदा, वीरेंद्र जी. रावखंडे, थकित मालमत्ता व्यवस्थापन शाखा हॉर्निमन सर्कल, मुंबई समाचार मार्ग, मुंबई - ४०००२३.

परिशिष्ट - अ
प्रतिभूत मालमत्तेची माहिती

निवासी फ्लॅट क्र.ए-५, मुकुंद अपार्टमेंट म्हणून ज्ञात इमारतीच्या तिसऱ्या मजल्यावर, मोजमाप क्षेत्र सुमारे ८७० चौ.फूट. (बिल्ट अप) क्षेत्र, मानपाडा रोड, डोंबिवली (पूर्व), जिल्हा: ठाणे भू-भाग सर्वे क्र.३७९-ए वर बांधलेले, हिस्सा क्र.भाग-ए आणि मौजे गजबंधन भागाचा सी.टी.एस.क्र.९३४५ ते ९३६२, तालुका कल्याण, जिल्हा: ठाणे आणि नोंदणी जिल्ह्यातील कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महाराष्ट्र राज्यातील कल्याण -३ हा उपनोंदणी जिल्हा.

परिशिष्ट – ब
दाव्यांचे तपशील

Particular of Claim of M/s. Aakash Tiles Private Limited – Invent Assets Securitisation & Reconstruction Pvt. Ltd. assigned by State Bank of India – INVENT/1516/S55 Trust

Name of Facility	Account No.	NPA Date	Principal O/s. as on 31.01.2025	Rate of Interest (%p.a.)	Normal Interest Charged as on 31.01.2025 (Rs.) & other charges	Penal Interest Charged (Rs.)	Total Interest Charged as on 31.01.2025 (Rs.)	Final O/s. as on 31.01.2025 (Rs.)
Cash Credit	30777833945	31.08.2011	Rs. 12,20,55,574	12.70%	Rs. 49,55,23,248.88	Rs. 1,15,50,135.69	Rs. 50,70,73,384.57	Rs. 62,91,28,958.57
Working Capital TL	32078523274	31.08.2011	Rs. 2,66,00,000	14.20%	Rs. 14,13,14,422.10	Rs. 25,17,161.64	Rs. 14,38,31,583.74	Rs. 17,04,31,583.74
Term Loan	30500458312	31.08.2011	Rs. 25,66,57,797	14.20%	Rs. 1,07,68,45,403.53	Rs. 2,42,87,562.49	Rs. 1,10,11,32,966.01	Rs. 1,35,77,90,763.01
Corporate Loan	31678866569	31.08.2011	Rs. 4,60,20,444	14.20%	Rs. 23,23,07,369.32	Rs. 43,54,920.92	Rs. 23,66,62,290.24	Rs. 28,26,82,734.24
FITL	32078478402	31.08.2011	Rs. 2,47,13,462	13.20%	Rs. 11,00,20,710.83	Rs. 23,38,638.29	Rs. 11,23,59,349.12	Rs. 13,70,72,811.12
Total			Rs. 47,60,47,277		Rs. 2,05,60,11,154.65	Rs. 4,50,48,419.03	Rs. 2,10,10,59,573.69	Rs. 2,57,71,06,850.69

Particular of Claim of M/s. Aakash Tiles Private Limited – Invent Assets Securitisation & Reconstruction Pvt. Ltd. Assigned by Erstwhile Allahabad Bank now Indian Bank – INVENT/1516/S52 Trust

Name of Facility	Account No.	NPA Date	Principal O/s. as on 31.01.2025	Rate of Interest (%p.a.)	Normal Interest Charged as on 31.01.2025 (Rs.) & other charges	Penal Interest Charged (Rs.)	Total Interest Charged as on 31.01.2025 (Rs.)	Final O/s. as on 31.01.2025 (Rs.)
Cash Credit	50011000846	16.01.2012	Rs. 3,05,66,026.00	13.45%	Rs. 14,62,03,157.85	Rs. 95,39,361.54	Rs. 15,57,42,519.40	Rs. 18,63,08,545.40
Cash Term Loan	50011838710	16.01.2012	Rs. 8,57,13,788.00	14.20%	Rs. 36,31,71,943.10	Rs. 1,62,22,612.80	Rs. 37,93,94,555.90	Rs. 46,51,08,343.90
FITL	500546258700	16.01.2012	Rs. 1,34,00,893.00	14.20%	Rs. 9,09,01,664.11	Rs. 25,36,256.68	Rs. 9,34,37,920.79	Rs. 10,68,38,813.79
Total			Rs. 12,96,80,707.00		Rs. 60,02,76,765.06	Rs. 2,82,98,231.03	Rs. 62,85,74,996.09	Rs. 75,82,55,703.09

Particular of Claim of M/s. Aakash Tiles Private Limited – Edelweiss Asset Reconstruction Company Limited assigned by Oriental Bank of Commerce

Name of Facility	Account No.	NPA Date	Principal O/s. as on 31.01.2025	Rate of Interest (%p.a.)	Normal Interest Charged as on 31.01.2025 (Rs.) & other charges	Penal Interest Charged (Rs.)	Total Interest Charged as on 31.01.2025 (Rs.)	Final O/s. as on 31.01.2025 (Rs.)
Cash Credit	1709011000168	31.03.2012	Rs. 2,70,56,922.57	15.75%	Rs. 10,84,01,776.69	Nil	Rs. 10,84,01,776.69	Rs. 13,54,58,699.26
Term Loan	1709011000168	31.03.2012	Rs. 6,76,42,306.43	15.75%	Rs. 27,10,04,441.98	Nil	Rs. 27,10,04,441.98	Rs. 33,86,46,748.42
Total			Rs. 9,46,99,229.00		Rs. 37,94,06,218.67	Nil	Rs. 37,94,06,218.67	Rs. 47,41,05,447.67

KANDAGIRI SPINNING MILLS LIMITED

Registered Office: Post Box No:3, Udayapatti, Salem - 636140
Ph: 0422 22444000
CIN: L17111TZ1976PLC000762 GSTIN: 33AABCK2694Q1Z1
Email: sales@kandagirimills.com; ksmcs@kandagirimills.com Website: www.kandagirimills.com

Recommendations of the Committee of Independent Directors ("IDC") of Kandagiri Spinning Mills Limited("Target Company") on the Open Offer as defined below made by Akshayam Creations LLP ("Acquirer")to the Public Shareholders of the Target Company under Regulation 26(7) of Securities and Exchange Boardof India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendmentsthereto ("SEBI (SAST) Regulations")

1.	Date	29.04.2025
2.	Name of the Target Company (TC)	Kandagiri Spinning Mills Limited
3.	Details of the Offer pertaining to TC	Open Offer for acquisition of up to 10,00,805 (Ten Lakhs Eight Hundred and Five Only) fully paid-up Equity Shares of face value of ₹ 10/- each ("Equity Shares") representing 26.00% of total Voting Share Capital of Kandagiri Spinning Mills Limited ("Target Company") at a price of INR 25/- per Equity Share ("Offer Price") (payable in cash) from the Public Shareholders of the Target Company The Public Announcement dated February 03, 2025 ("PA"), the detailed public statement published on February 10, 2025 ("DPS"), the draft letter of offer dated February 17, 2025 ("DLOF") and the letter of offer dated April 25, 2025 ("LOF") have been issued by Systematix Corporate Services Limited.
4.	Name(s) of the acquirer and PAC with the acquirer	Akshayam Creations LLP ("Acquirer") together with Persons Acting in Concert with the Acquirer namely, Mr. Sigamani Sivakumar ("PAC-1"), Mr. Manoj Kumar Maurya ("PAC-2"), Mr. Adinarayana Sripathy Kumar ("PAC-3") and Mr. Balasubramanian Prabhakaran ("PAC-4") (PAC-1,PAC-2, PAC-3 and PAC-4 hereinafter collectively referred to as "PACs")
5.	Name of the Manager to the offer	**Systematix Corporate Services Limited** The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G - Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai - 400 051, Maharashtra, India. Tel. No: +91-22-6704 8000; Fax No. +91-22-6704 8022 Email: ecm@systematixgroup.in; Website: www.systematixgroup.in Contact Person: Ms. Hanishi Shah SEBI Registration No. INM 000004224
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	• Mr. (CA) S. Elangovan - Chairman • Ms.(CS) Nattery Srinivasan Poornima - Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are Independent Directors on the Board of Directors of the Target Company. None of the members of the IDC hold any Equity Shares of the Target Company. Except as mentioned below, none of the members of the IDC have any contract/relationship with the Target Company: (i) Mr. (CA) S. Elangovan is the Chairman of the Company and Chairman of Audit Committee and Stakeholder Relationship Committee and Member of Nomination and Remuneration Committee and Finance Committee of the Company (ii) Ms. (CS) Nattery Srinivasan Poornima is the Chairman of the Nomination and Remuneration Committee and Member of AuditCommittee of the Target Company
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in the equity shares of the Target Company during 12 months prior to the date of the Public Announcement and period from the date of the Public Announcement and till the date of this recommendation .
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the acquirer.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Since the Acquirer is LLP and the PACs are individuals, this disclosure is not Applicable.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the PA, DPS, DLOF and LOF issued by the Manager to the Open Offer on behalf of the Acquirer, IDC members believe that the Open offer is fair and reasonable and is in accordance with the applicable provisions of SEBI (SAST) Regulations, 2011. Further IDC Members confirm that the Target Company has not received any compliant from the shareholders regarding the Open Offer process,valuation price or method of valuation .
12.	Summary of reasons for recommendation	IDC has evaluated the PA, DPS, DLOF and LOF issued by the Manager to the Open Offer on behalf of the Acquirer and believes that the Offer Price of INR 25/- (Rupees Twenty Five Only) per fully paid up Equity Share of INR 10/- each, offered by the Acquirer is in accordance with the regulations 8(1) and 8(2) of SEBI (SAST) Regulations and being the highest price of the following parameters: a. Highest Negotiated Price of Rs 16/- per equity share for any acquisitionunder the Agreements attracting the obligation to make the PA. b. The volume-weighted average price paid or payable for acquisitionduring the 52 week immediately preceding the date of the PA – Not applicable. c. The highest price paid or payable for any acquisition during 26 weeks period immediately preceding the date of PA – Not applicable. d. The volume-weighted average market price for a period of 60 trading days immediately preceding the date of PA on BSE – Not applicable. e. Price as determined in case of infrequently traded shares of INR 10/- (as per Registered Valuer Report) The Public Shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision whether or not to offer their shares in the Open Offer.
13.	Details of Voting Pattern	The recommendations were unanimously approved by the members of the IDC present at the meeting of the IDC held on April 29, 2025 .
14.	Details of Independent Advisors, if any.	None
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors
of Kandagiri Spinning Mills Limited
Sd/-
S. Elangovan
Chairman of Committee of Independent Directors

Place: Salem
Date:29.04.2025