

4th September, 2025

To, Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 Security Code: <u>540923</u>	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Symbol: <u>ASHOKAMET</u>
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Dear Sir/Madam,

Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2024-25, including Book Closure and E-voting.

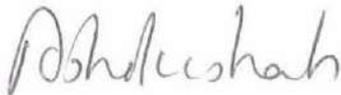
Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on **Friday, 26th September, 2025 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for the Financial Year 2024-25, including Book Closure and e-voting, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited



Ashok Shah
Managing Director
DIN: 02467830



Encl: As above

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in
Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

Editorial

Trump tariffs put India's defence diversification to the test



On August 6, the Trump administration pushed India into a corner by doubling the already high tariffs on its exports to the US to a staggering 50 per cent. This move was intended as a punitive measure against India's continued import of Russian oil amidst the ongoing war in Ukraine. Following New Delhi's Foreign Ministry-level talks, Moscow offered to absorb Indian exports most vulnerable to Washington's tariffs and raise discounts on its oil, while Beijing reopened border trade, direct flights, and pilgrimages with its rival neighbour. Despite sparking widespread alarm, the tariffs are also seen as a strategic attempt to force India to open its markets to US agricultural exports. Nevertheless, India signalled its unwillingness to let its relations with Washington deteriorate further. As a gesture of goodwill, New Delhi suspended its 11 per cent tariffs on cotton imports by August 19 to support anxious textile exporters and reassure Washington — the world's leading cotton exporter for over a century. Moreover, within a week of the announcement, India's Foreign Secretary assured parliament that the tariffs would not affect the pipeline of military supplies, dismissing speculation that New Delhi intended to retaliate by pausing defence deals with the US. India's decision to maintain the status quo is rooted in its steadily

strengthened military-strategic partnership with the US. Ironically, these trade barriers emerged seven years after India secured the Strategic Trade Authorisation-1 (STA-1) status in August 2018, making it only the third Asian nation to be designated a "Major Defence Partner" of Washington. This allowed the Modi government to welcome the US's stakes in its bid to diversify its weapons basket, 60 per cent of which is traceable to Russia. Accordingly, India could secure a host of military items of US origin, including C-17, C-130, and P-81 aircrafts; Apache, Chinook, and MH-60R helicopters; M-777 howitzer guns; M-45 naval guns; M-54 torpedoes; and Stinger, Harpoon, and Hellfire missiles. US-supported entry into the elite Missile Technology Control Regime (MTCR) even enabled India to place an order for 31 MQ-9B Unmanned Aerial Vehicles (UAVs) in 2024. By 2024-25, the US accounted for 13 per cent of India's weapons imports, ranking third after Russia and France. Washington's broader strategic aim is to consolidate influence between the Arabian Sea and the Northern Pacific, countering China's growing presence in the Indo-Pacific. This intent was reinforced by three key strategic pacts signed in 2016 to improve interoperability, data-sharing, and logistical access, the revival of the Quad alliance in 2018, and the symbolic rebranding of the US Pacific Command to the US Indo-Pacific Command.

CPEC 2.0 and the Kabul talks: Why India cannot ignore China's moves in the neighbourhood

Chinese Foreign Minister Wang Yi met Taliban Foreign Minister Amir Khan Muttaqi and Pakistan Foreign Minister Ishaq Dar in Kabul as part of the 6th Trilateral Meeting aimed at discussing regional connectivity and possibly narrowing the gap between Pakistan and the Taliban regime in Afghanistan. Beijing's broader objective, however, was to explore strategic closeness in Afghanistan and push for Kabul's formal inclusion in the Belt and Road Initiative (BRI), which remains President Xi Jinping's central pillar for expanding China's global influence. The talks also explored potential security cooperation against terror groups and attempts to foster political trust among the three countries. According to an analysis by China's state-run media outlet, Global Times, the very existence of a trilateral dialogue indicates that all parties recognise the importance of peace and development. In this context, Wang Yi emphasised China's commitment to enhancing trust with Afghanistan and Pakistan, advocating mutual understanding and support on issues related to each other's core interests, while condemning external interference in the region.



livelihood projects, and strengthening their "ironclad" ties. While the initial phase of CPEC largely focused on road and highway development, its second phase — dubbed CPEC 2.0 — has become Pakistan's economic lifeline. However, it could also mark the last vestiges of Islamabad's economic sovereignty. Given Pakistan's dire economic conditions, depleted foreign reserves, and dependence on recurrent IMF bailouts, Islamabad appears set to depend on Beijing under the upgraded framework of CPEC. The problem, however, is that CPEC's momentum has slowed in recent years due to

political instability in Pakistan, persistent security threats, and Beijing's growing reluctance to deploy large-scale financial resources in the region. Since 2021, at least 20 Chinese nationals have been killed in targeted attacks in Pakistan, mostly orchestrated by separatist groups in Balochistan, who accuse China of exploiting local resources. For Beijing, the trilateral meeting served as a platform to address these security concerns and push forward its larger CPEC agenda. Chinese officials have repeatedly stressed that CPEC's success depends on Islamabad's ability to guarantee the safety of both infrastructure.

Although the dialogue was positioned as China playing mediator to preserve the so-called "iron brotherhood," Beijing's priorities were clear. At the heart of its agenda was the extension of the China-Pakistan Economic Corridor (CPEC) through transit routes via Kandahar and Kabul. This fits into China's larger strategy of leveraging Afghanistan's vast natural resources and pushing its integration with the BRI. China and Pakistan also reaffirmed their resolve to upgrade the CPEC by focusing on developing special economic zones, accelerating industrialisation, launching

ICICI Bank Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodara - 390007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.
Branch Office: Office No. 201-B, 2nd Floor, WIFI IT Park, Road No.1, Plot No. B/3, Wagle Industrial Estate, Thane (West), Thane 400604
Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE
Notice is hereby given that Home Loan LBRDD00001863014 (Credit facility) was granted to SATYAPRAKASH SING YADAV along with the deceased AMIT S YADAV by ICICI Bank Ltd. (The Bank). The said credit facility is secured by AMIT S YADAV & SATYAPRAKASH SING YADAV by creation of the security interest by way of mortgage, with respect to the property situated at FLAT NO. B/102, 1ST FLOOR, TANISHQUE RESIDENCY, ASHUTOSH SOCIETY, PLOT NO. 12, R.S. NO. 96, 97, T.P.S. NO. 17, F.P. NO. 71, GOTRI, NEAR AYAPPA TEMPLE, VADODARA 390021.
We would like to inform you that the demise of AMIT S YADAV has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated Aug 29, 2025, was previously sent to the registered addresses of the Borrowers and the deceased AMIT S YADAV, for providing information about the Legal Heirs of the deceased Borrower. Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased AMIT S YADAV with supporting documents for updating the Bank's records, within <15> days of publication of this Notice.
You may submit the above-mentioned details to Mr. Gaurav Sharma (ICICI BANK LTD., Ground Floor Suraj Plaza Complex Near Kadak Bazaar, Sayajigunj, Vadodara 390020
Date: September 04, 2025
Place: Vadodara
Authorised Officer
For ICICI Bank Ltd.

ASHOKA METCAST LIMITED
CIN - L70101GJ2009PLC057642
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat Phone No. : 079-26463226, E-mail ID: info@ashokametcast.in, Website: www.ashokametcast.in

NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 26th Day of September, 2025 at 3:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PO-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 and dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023, 7th October 2023 and 3rd October 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars")
Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (Both days inclusive).
In compliance with MCA Circulars and the SEBI Circulars, the Notice of AGM along with the Annual Report for the financial year 2024-25 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

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 CDSL. 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 Companies Act, 2013 and Rules are given hereunder:
1. Cut-off date for the purpose of remote e-voting is Friday, 19th September, 2025.
2. Period of e-voting: E-voting shall commence from 9:00 A.M. on 23rd September, 2025 and ends at 5:00 P.M. on 25th September, 2025. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 19th September, 2025, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
4. 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 exercise their right to vote as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
7. The procedure for e-voting, attending the AGM through VC/OAVM facility and Registration of E-Mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.ashokametcast.in, website of Central Depository Services Limited at www.evotingindia.com and at the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com.
8. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

For, Ashoka Metcast Limited
By order of Board
SD/-
Ashok C. Shah
Managing Director
DIN: 02467830
Place: Ahmedabad
Date: 3rd September, 2025

SMFG India Home Finance Co. Ltd.
Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Regd. Off. : Cornerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

DEMAND NOTICE
UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")
The undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. (hereinafter referred to as SMHFHC) under the Act and in exercise of the powers conferred under Section 13(12) of the Act, calling upon the following borrower(s) to repay the amount mentioned in respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below:

Sr. No.	Loan Account No. & Name of the Borrower / Co-Borrowers/Property Holders as the case may be	Description Of Secured Assets / Mortgage Property	Date of Demand Notice U/s. 13 (2) & Total O/s.
1	LAN: 6002139211372458 1. Anandkumar Vinodchandra Shah 2. Hansaben Vinodchandra Shah	Flat No.204 In "Block-B" Having Rera Carpet Area Admeasuring About 57.29 Sq.meters And Situated On Second Floor And The Apartment Have Balcony And Wash Carpet Area Admeasuring About 6.85 Sq.meters Of The Scheme Known As "Ekingji Parisar" Together With The Undivided Proportionate Share Of Land Share 25.04 Sq.Mtrs In The Land Underneath The Said Project Together With The Eminent Usage Rights Of One (1) Allotted Car Parking (As Per The Conditions Above Mentioned In Clause No.20) And Also Proportionate Share In The Common Amenities And Facilities In The Said Project. Constructed On The Multi-Purpose Use Non Agricultural Land Bearing File No. 326 Admeasuring About: 974 Sq. Mtrs. (Allotted In Lieu Of Revenue Survey No.623 Admeasuring About 4957 Sq. Mtrs.) & (2) Final Plot No. 328 Admeasuring About: 1396 Sq. Mtrs. (Allotted In Lieu Of Revenue Survey No.629/2 Admeasuring About 2327 Sq. Mtrs.) Of Town Planning Scheme No.12 (Sanand), Cut Theraabouts Situated, Lying Adjacent At Moje Village, Sim Of Sanand, Taluka Sanand, District Of Ahmedabad And Sub District Of Sanand Bounded As East: Block No. C, West: Flat No. B/203, North: Society Garden, South: Flat No. B/201	12-08-2025 Rs. 29,63,590.58 (Rs. Twenty Nine Lakh Sixty Three Thousand Five Hundred Ninety & Paise Fifty Eight Only) as on 11-08-2025 NPA Date: 05-08-2025
1	Add : 22 Aithi Row House, Nr Sakar Sparsh Bungalow, Bavla Road Sanand, Bavla Rd, Gujarat - 382110	All That Right, Title And Interest In Flat No. D 202 Admeasuring About 52.04 Sq.mt. Super Built Up And Admeasuring About 51.50 Sq. mt. Built Up Together With Undivided Proportionate Share In Road And C.o.p. Admeasuring About 14.90 Sq.mt. Situated On The 2nd Floor Of Umvihar Residency Constructed On Land Bearing Plot No. 148 To 163 Organized On Land Bearing Revenue Survey No. 25 And Its Block No. 12. Admeasuring About 30822 Sq. mt. Of Village, Palsana, Nr Dastan Rly Fathak, Palsana Sub District Palsana District Surat Together With Undivided Proportionate Share In The Said Land Belongs To Mandeepdevi Ajaykumar Kamat And Ajaykumar Uttimali Kamat Bounded As East: Passage, West: Open Space, North : Flat No. D 203, South : Road	12-08-2025 Rs. 4,31,963.66 (Rs. Four Lakh Thirty Two Thousand Nine Hundred Sixty Three & Paise Sixty Five Only) as on 11-08-2025 NPA Date: 05-08-2025
1	LAN: 614038101262886 1. Kuldeep Singh 2. Soroja Singh	Residential Property Bearing Flat No.s-208 On 1st Floor, Block "Galaxy" Flat "Sudha" Situated At Karali Bearing Revenue Survey No. 55, Block No.: 82 Of Village: Kareli, Taluka: Palsana, District: Surat Total Admeasuring About Area 40.13 Square Meters And Along With Proportionate Share In Cop & Road Land Admeasuring 23.50 Square Meters Bounded As East: Adjoining Open Plot, West : Adj. Internal Road, North - Adj. Society Boundary, South - Adj. Plot No. 433	12-08-2025 Rs. 7,64,000 (Rs. Seven Lakh Sixty Four Thousand Four & Paise Eighty Eight Only) as on 11-08-2025 NPA Date: 05-08-2025
1	LAN: 600239211139589 1. Nitinbhai Gopalbhai Parmar 2. Dakshaben Nitinbhai Parmar	All That Piece And Parcel Of Immovable Property Bearing Plot No.13 (As Per K.p.j. Block/Plot No.57/C/13) Of The Society Known As " Shlok Residency" Situated At Laskana Bearing Revenue Survey No.77, Block No.57, Draft T.p. Scheme No.13 (Laskana-Khokhav-Navagam-Vav), Final Plot No.55/1 Paiki Sub-Division No.1 Of Village: Laskana, Taluka: Karmej, District: Surat Total Admeasuring About Plot Area 81.79 Sq.Mtrs Along With Undivided Proportionate Share In C.O.P. & Road Rasta With Construction Made Thereon Admeasuring 103.23 Square Meters Bounded As East: Plot No.18, West: Society Road, North: Plot No. 2, South: Plot No. 2	12-08-2025 Rs. 51,07,045.95 (Rs. Fifty One Lakh Seven Thousand Forty Five & Paise Ninety Five Only) as on 11-08-2025 NPA Date: 05-08-2025
1	LAN: 600239211551292 1. Omprakash Mishra 2. Poonam Mishra	All That Piece And Parcel Of Immovable Property Plot No: 433/A Of The Society Known As "Arya Residency" Situated At Karali Bearing Revenue Survey No.: 55, Block No.: 82 Of Village: Kareli, Taluka: Palsana, District: Surat Total Admeasuring About Area 40.13 Square Meters And Along With Proportionate Share In Cop & Road Land Admeasuring 23.50 Square Meters Bounded As East: Adjoining Open Plot, West : Adj. Internal Road, North - Adj. Society Boundary, South - Adj. Plot No. 433	12-08-2025 Rs. 9,27,806.50 (Rs. Nine Lakh Twenty Seven Thousand Eight Hundred Six & Paise Fifty Only) as on 11-08-2025 NPA Date: 05-08-2025
1	LAN: 614039211723223 1. Pradeep Khatriwani 2. Karan Khatriwani	Property Being Flat No.702 Admeasuring 51.71 Sq.mtrs Carpet Area And 2.71 Sq.mtrs Balcony And 1.93 Sq.mtrs Wash Area Total 56.35 Sq.mtr And Undivided Share In Land 21.94 Sq.mtrs On 7th Floor In Block-B In Building Scheme Known As "Kushina Orchid" Situate Lying Under Building Survey No.49/1 T.P. Scheme No.241 (Draft) Fp-48-I And 49/3 T.P Scheme No.241 (Draft) Fp-48-3 Within The Sim Of Mouje Chioda (Naroda) Of Taluka-Gandhinagar In The Registration District (Naroda) Sub District Of Gandhinagar Bounded As East: Lift And Passage Then Flat No.B-703, West: 7.50 Sq.Mtr. North: Passage Then Block-A, South: Flat No.B-701	12-08-2025 Rs. 26,79,410.79 (Rs. Twenty Six Lakh Seventy Nine Thousand Four Hundred Ninety & Paise Twenty Nine Only) as on 11-08-2025 NPA Date: 05-08-2025
1	LAN: 600238311100775 1. Ramilaben Chandrakant Shelar 2. Hiren Shelar	All That Property Bearing Flat No. 103 On The 1st Floor Admeasuring 45.91 Sq. Mtrs. Super Built Up Area Along With Undivided Share In The Land Of "Suda Of 182 L.L.G. Awash Paiki Block No. H", Situate At Revenue Survey No. 55/1 & 55/2 & 55/2, T. P. Scheme No. 1 (Vesu), Final Plot No. 168 Admeasuring 5430 Sq. Mts., Of Moje Vesu City Of Surat, Own By: Shrihan of Ramaben Chandrakantbhai Bounded as East: Building No. G, West: Building No. I, North: Open Place, South: Building No. E.	12-08-2025 Rs. 3,75,536.79 (Rs. Three Lakh Seventy Five Thousand Six Hundred Thirty Six & Paise Seventy Nine Only) as on 11-08-2025 NPA Date: 05-08-2025
1	LAN: 614239211479152 1. Jalubha Mokha 2. Hanshaba Jalubha Mokha	All That Piece And Parcel Of Immovable Property Being A Plot No.131, Admeasuring Area 54-33 Sq.Mts Revenue Survey No.101 Paiki In The Area Known As " Bhakti Nagar" Situated At Village Meghpur Kumbhari, Taluka Anjar District Kutchch, In Sub-Registration District Anjar, Registration District Kachchh, State Of Gujarat Bounded As North: Plot No.132, South: Plot No.130, East: Galey, West: Internal Road.	12-08-2025 Rs. 5,31,779.53 (Rs. Five Lakh Thirty One Thousand Seven Hundred Seventy Nine & Paise Fifty Three Only) as on 11-08-2025 NPA Date: 05-08-2025
1	Add : S/O. Gagaji Mokha Plot No.131 Survey No.101 Paiki, Shaktinagar, Meghpur, Kumbhari, Taluka Anjar Kutch 370110		

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and here in above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMHFHC is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMHFHC shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMHFHC is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMHFHC also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMHFHC. This remedy is in addition and independent of all the other remedies available to SMHFHC under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMHFHC and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.
Place : Ahmedabad, Surat, Gandhinagar, Kutch, Gujarat
Date : 12.08.2025
Authorized Officer, SMFG INDIA HOME FINANCE CO. LTD.

PHYSICAL POSSESSION NOTICE
ICICI Bank Branch Office: ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No. 1 Plot No. B3, WIFI IT PARK, Wagle Industrial Estate, Thane (West) - 400604
The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.
Sincerely Authorised Officer, For ICICI Bank Ltd.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand (Rs.)	Name of Branch
1.	Asel Kamleshkumar Kanjibhai/Asel Kanjibhai Hirajibhai/ LBMEH00007055112/ TBPLN00007048293	Shop No. 8, (Municipality No. 5034/5057/B) , Ground Floor, Vir Plaza Complex, City Survey Sheet No. 68 And City Survey No. 14/3 Of Plot No. 3 And 26 Paikhe of Revenue Survey No. 216/1/Dist.: Banaskantha, Tharad- 385565/ August 31, 2025	January 22, 2025 Rs. 20,83,960.82/-	Banaskantha
2.	Reenu Singh Kshatriya/ Singh Anilkumar/ LBNG000006213908	Office No. 208, Urja Darshan (Motera) Commercial Co-Operative Housing Society Ltd, Opp Sungrass Arcade, Urja Avenue, Survey No. 231/3, 231/4, 231/5, 231/9, T.P.S. No. 21, F.P. No. 202, 203, 204, Near Visat Circle, Near Ranjot Society Road, Sabarmati, Naroda, Motera, Ahmedabad- 382440/ August 31, 2025	June 10, 2024 Rs. 22,33,706.00/-	Ahmedabad

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: September 04, 2025
Place: Banaskantha & Ahmedabad

EQUITAS SMALL FINANCE BANK LTD (FORMERLY KNOWN AS EQUITAS FINANCE LTD)
Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai - 600002.
Regional Office: 305-306, 3rd Floor, Abhishek Adroit, Near Sunrise Mall, Mansi Circle, Judges Bungalow Road, Bodakdev, Ahmedabad-380015
E-AUCTION SALE NOTICE FOR THE SALE OF IMMOVABLE PROPERTY
Under SARFAESI act, 2002, r/w rule 8(6) & 9 of Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrowers, Co borrowers, Guarantors And Mortgagee that the below described immovable property mortgaged to the Secured creditor. The physical possession of the properties has been taken by the Authorised Officer of Equitas Small Finance Bank Ltd. Will be sold on "AS IS WHERE IS" and "AS IS WHAT IS" and "WHATSOEVER THERE IS" for recovery of below mentioned amount due to Equitas Small Finance Bank Ltd. from the following borrowers:
Sr. No. Borrower/s & Guarantor/s Name & Address Total Due + Interest from SCHEDULE OF THE SECURITY (S)
1. Mr. Amirullah Khitabullah Chaudhary S/o Mr. Khitabullah (Applicant /Borrower & Mortgagee)
2. Mrs. Chaudhari Taslimunnisha Amirullah W/o Mr. Amirullah (Co-Aplicant/Co-Borrower & Mortgagee)
All That Pieces And Parcels Of Property Bearing Plot No. 136, Area Admeasuring 51.40 Sq. Mtrs. Along With Undivided Proportionate Share In The Land Of Road & COP Area Admeasuring 36.64 Sq. Mtrs. Total Area Admeasuring 88.04 Sq. Mtrs. In The Scheme Known As "Sunvalley Residency" Constructed On Land Bearing Old R. S. No. 56A/2, New Block/Survey No.169 Admeasuring 30796 Sq. Mtrs. Paiki 12318.40 Sq. Mtrs. Reserve For Public Purpose Use, And After Remain Land Admeasuring 18477.60 Sq. Mtrs. Of Moje Village: Kapodra, Sub-Dist. Ankleshwar, Dist. Bharuch And Bounded By: Four Corners of Said Property- North : Adj. Society Internal Road, South : Adj. Plot No.135, East : Adj. Plot No. 137& West : Adj. Society Internal Road
Amount Due - Rs. 16,99,479.00 (Rupees Sixteen Lakh Ninety-Nine Thousand Four Hundred Seventy-Nine Only) due as on 30.08.2025 with further interest from 31.08.2025
Reserve Price Earnest Money Deposit Date & Time of E-Auction Sale Possession Status
Rs. 10,00,000/- (Rupees Ten Lakhs Only) Rs. 1,00,000/- (Rupees One Lakh Only) 23/09/2025- 01.00 PM to 02.00 PM Physical Possession
Multiplier Amount : Rs. 10,000/- (to improve the bid offer).
Date & Time of Inspection : 08/09/2025 to 15/09/2025- 10.00 AM to 04.00 PM. (Contact Nos: Mr. Deep Patel- 92654 50880 & Mr. S.Sathishkumar - 9940286237
Last Date & Time for Submission of EMD along with requisite documents : 22/09/2025 - 1 PM
Communication Address : Equitas Small Finance Bank Ltd., 305-306, 3rd Floor, Abhishek Adroit, Near Sunrise Mall, Mansi Circle, Judges Bungalow Road, Bodakdev, Ahmedabad-380015. Contact Person: Mr. Mahipalshis Sodiyani - 9979880888, Mr. Jayesh Desai - 9917899994 & Mr. S.Sathishkumar - 9940286237.
TERMS & CONDITIONS :
1. The interested buyers are advised to go through bank's website www.equitasbank.com for detailed terms and conditions. The present notice is also uploaded on the Bank's official website at https://www.equitasbank.com/important-notices/.
2. The auction sale will be "On Line E-Auction" Bidding through website https://BidDeal.in.
Date - 04.09.2025, Place - Gujarat Authorized officer, Equitas Small Finance Bank Ltd

MADHAV INFRA PROJECTS LIMITED
CIN: L45200GJ1992PLC018392
Reg. Office: Madhav House, Plot - 4, Nr. Pancharatna Tower, Subhanpura, Vadodara - 390 023 Gujarat, India
Phone: +91 - 265 - 2290722
Email: secretarial@madhavcorp.com
Website: www.madhavcorp.com
NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of the Madhav Infra Projects Limited ("the Company") will be held on Friday, September 26, 2025, at 11:30 A.M. (IST) through Video Conferencing [VC] / Other Audit Visual Means [OAVM]. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circular in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars"). Further, SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, has allowed listed entities to send their Annual Report in electronic mode. Companies are allowed to hold the AGM through VC/OAVM, without physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses set forth in the Notice of the AGM. The requirement of sending physical copies of Annual Report has been dispensed away with, hence the Annual reports will only be sent electronically to the shareholders whose Email Id's are registered with the company/Registrar.
Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with Annual Report has also been placed on the website of the Company www.madhavcorp.com and at www.bseindia.com.
Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including any amendment(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the businesses may be transacted through such remote e-voting.
1. The e-voting shall commence on Tuesday, September 23, 2025, at 09.00 a.m.
2. The e-voting shall end on Thursday, September 25, 2025, at 05.00 p.m.
3. The cut-off date for entitlement of e-voting shall be Friday, September 19, 2025.
4. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at evoting@nsdl.com or by mail on Toll free no.: 1800-222-990 or email at evoting@nsdl.co.in. In case of any grievances regarding the facility of e-voting or VC, Members may contact to NSDL, Trade Window, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013; E-mail id: evoting@nsdl.co.in and Toll-free no: 1800 222 990/ 91-22-24994200/ 91-22-24994545.
However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting votes. Alternatively, if the person is also registered for NSDL e-services i.e. IDEAS, he can log-in at https://eservices.nsdl.com/ with his existing IDEAS login and password for casting his vote electronically. If the person has forgotten his password, he can reset his password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on http://www.evoting.nsdl.com or contact NSDL at Toll Free No.1800-222-990 or email at evoting@nsdl.co.in For electronic voting instruction members may go through the instructions sent along with the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Members available at the 'downloads' section of NSDL's e-voting website http://www.evoting.nsdl.com or may call on Toll free no.: 1800-222-990 or email at evoting@nsdl.co.in.
For, Madhav Infra Projects Limited
SD/-
Khusbhu Prajapati
Company Secretary
Place: Vadodara
Date: 04-09-2025

