

FORM NO. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from State of Maharashtra to State of Punjab

BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR), MUMBAI (WESTERN REGION DIRECTORATE)
In the matter of the Companies Act, 2013, Section 13(1) of Companies Act, 2013 and Rule 30(3) of the Companies (Incorporation) Rules, 2014.
And
In the matter of **M/S SEVEN PALLETS PRIVATE LIMITED** having its registered office at P-296, SUMATI SMRUTI CHS, CATERING COLLEGE, DADAR (W), S V S MARG, MUMBAI, MAHARASHTRA, INDIA, 400028
Petitioner/Applicant
NOTICE is hereby given to the General Public that the Company proposed to make application to the Central Government under Section 13(1) of the Companies Act, 2013 seeking confirmation of alteration of its Memorandum of Association in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Tuesday, 26th September, 2025 to enable the company to change its Registered office from "STATE OF MAHARASHTRA TO STATE OF PUNJAB".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA 21 portal (www.mca21.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Mumbai, Western Region Directorate I, Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra - 400002, within 14 (fourteen) days from the date of publication of this notice with a copy of the application for change of registered office filed below:
SEVEN PALLETS PRIVATE LIMITED, P-296, SUMATI SMRUTI CHS, CATERING COLLEGE, DADAR (W), S V S MARG, MUMBAI, MAHARASHTRA, INDIA, 400028
For and on behalf of
SEVEN PALLETS PRIVATE LIMITED
Sd/-
DATE: 10.09.2025 HARTIK PUNSHI (Director)
PLACE: MUMBAI PIN: 11549245

PUBLIC NOTICE

**Suba Hotels**
Registered Office: Judges Bungalow Road, Near Akash Tower, Bodadke, OPP. Premchand Nagar, Ahmedabad 380015
Tel no: +91 079 66049777
Correspondence Address: B2-1004, Marathon Nextgen Innova, off. Ganpat Rao Kadam Marg, Lower Parel, Mumbai 400013
Tel no 022 66820707
CIN no.: U99999GJ1999PLC120713
Website: www.subahotels.com
NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Suba Hotels Limited is scheduled to be held on 30th September, 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the said AGM.
In terms of applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions are being sent only in electronic form to those members whose email addresses are registered with their respective Depository Participant/ Registrar and Share Transfer Agent of the Company viz. Bigshare Services Private Limited ("Bigshare"). The Annual Report and Notice of AGM along with the e-voting instructions shall be made available on the website of the Company www.subahotels.com. The same shall be made available on the website of the Stock Exchange i.e. National Stock Exchange of India Limited, at www.nseindia.com. The Members are requested to refer to the AGM Notice for instructions in respect of attending AGM through VC or voting through electronic means. This newspaper intimation will also be available on the Company's website at www.subahotels.com and on the website of the stock exchange.
The Company is providing its members the facilities to exercise their vote on the resolutions proposed to be passed by electronic means ("remote e-voting") before and at the AGM, by which the Members may cast their votes using the remote e-voting system from a place other than the venue of the AGM. The remote e-voting facility shall commence on Saturday, 26th September, 2026 from 09.00 am (IST) and end on Tuesday, 29th September, 2026 at 05.00 pm (IST). The remote e-voting module shall thereafter be disabled for e-voting and subsequently enabled for remote e-voting at the AGM.
Only the members whose names appear in the register of Members/ Beneficial Owners as on the cut-off date viz. Monday, 21st September, 2026 shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holds the shares as on the cut-off date may obtain/ generate the 'User ID' and 'Password' by sending a request at evoting@nsdl.com For members who have not registered their email Addresses or who have not received the Login Credentials, the detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of AGM. If the member has already registered for e-voting, he/ she can use his/her existing 'User ID' and 'Password'. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.. In case of any grievance connected with facilities for voting by electronic means, please contact Mr. Sukesh Shetty, Manager at National Security Depository Limited at the designated email id: evoting@nsdl.com or contact at 022 - 48867000.
For and on behalf of Suba Hotels Limited
Sonam Aggarwal
Company Secretary
Membership No. F- 9681
Tel No: 022-24825101

FORM NO. 4A
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
COMMERCIAL SUIT NO. 399 OF 2022
(Order V Rule 20 (1-A) of C. P. C. for Paper Publication)
Plaint lodged on : 28.04.2022
Plaint admitted on : 23.05.2022
Under Order V, Rule 2 of the Code of Civil Procedure, 1908
r/w Sec. 16 of the Commercial Courts Act, 2015.
RULE 51, SUMMONS to answer Plaint Under Section 27, O. V. r. 1, 5, 7 and 8 and O. VIII, r. 9, of the Code of Civil Procedure.

CANARA BANK, (erstwhile Syndicate Bank), A bank constituted, Established and Functioning under the banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Having its Head Office at : 112 J. C. Road, Bengaluru 560002 and amongst other, Having Branch Office at 37, "Kahmalaya", Opposite Patkar Hall, New Marine Lines, Mumbai-400002, Through its Manager Jayaprabha Patra, Age : 43 year, Occu. Service
... PLAINTIFF
Versus
1. M/s Dandge Tours & Travels, Through its Proprietor Samir Samsheddin Shaikh, Age : Yrs., Occu. Business, Having Address at 13/17, Mahatma Phule Nagar No. 1 P. L. Deshpande Marg, Tilak Nagar, Chembur Mumbai-400 089.
2. Samir Samsheddin Shaikh, Age : Years, Occu. Business, Having Address at 13/17, Mahatma Phule Nagar No. 1 P. L. Deshpande Marg, Tilak Nagar, Chembur Mumbai-400 089.
... DEFENDANTS
To, Defendant Name : **M/s. Dandge Tours & Travels and another Above-said Defendants.**
(As per Order dated on 21.07.2025, in presiding in Court Room No., 14 H. H. J. Ajeelzuddin S. Kazi) As per order dated 09.09.2025, G.R. No. 14, Shri. A. S. Kazi, WHEREAS the above-named Plaintiff has / have Plaintiff relating to a commercial disputes in this Court against you and you are hereby summoned to file a Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, you shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of One Hundred and Twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record:-
The Plaintiff therefore Prays that :-
a. That this Hon'ble Court be pleased to pass a decree, order directing the Defendant to pay to the Plaintiff a sum of Rs. 7,16,714.38 (Rs. Seven Lakh Sixteen Thousand Seven Hundred Fourteen and Thirty Eight Paise Only) as on 31.03.2022 together with further interest at rate of 20.00% p. a. with monthly interests from the date of suit till payment and / or realization as per particulars of claim being Exhibit to the Plaintiff.
b. For such other and further reliefs as the nature and circumstance of the case may require.
c. That the Defendant be directed & ordered to pay cost of the suit to the Plaintiff.
You are hereby summoned to appear in this Court in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff's the following documents :-
Given under my hand and the seal of this Hon'ble Court.
Dated this 04th day of September, 2025.
Sd/-
For Registrar
City Civil Court, Bombay
MAHESH HARIDAS CHANDANSHI, Advocate High Court, Unit No. S-12-47, 2nd Floor, Haware Centurion Complex, Plot No. 88 to 91, Sector 19A, Seawoods, Nand Estate, Navi Mumbai-400 705
Mob. No. 8879388332 Email : advmhcchandanshi@gmail.com
You are hereby informed that Free Legal Service from the state Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority / Committee.
Advocate for Plaintiff Signature.
NOTE : Next date in this Suit is 13.10.2025 Please check the Status and Next / Further date of this Suit on the official web-site of the City Civil & Sessions Court, Gt. Bombay.

BRANCH: KALYAN WEST
Shankarrao Zunjarao Samkul, Acharya Ahe Rangmandir, Kalyan (West) - 421 301 Dist-Thane

DEMAND NOTICE TO THE BORROWER
To, **M/S Siddhivinayak Multispeciality Hospital Mr. Pritam Shivaji Gawade - Partner Mr. Shivaji Balwant Gawade - Partner**
Regd. Address: CTS no. 3186, Mahavir Chamber Village-Chikanghar, Murbad Road, Near Brahman Society, Kalyan West, Dist. Thane, Pin-421 301
Mr. Pritam Shivaji Gawade (Partner M/S Siddhivinayak Multi speciality Hospital) Flat no.05, Malhar CHS Ltd., Mihingar Road, Mulund East, Mumbai-400 081
Mr. Shivaji Balwant Gawade (Partner- M/S Siddhivinayak Multi speciality Hospital) Flat no.05, Malhar CHS Ltd., Mihingar Road, Mulund East, Mumbai-400081
Su: Demand Notice Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 TO THE BORROWERS.
The undersigned holding the post of **Chief Manager**, in his capacity of the **Authorised Officer of Central Bank of India** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (hereinafter called the **SARFAESI Act**, for the sake of brevity) hereby issues this notice to you as follows:
You are aware that at your request, you have been granted by Central Bank of India (hereinafter called Bank), through its **Kalyan Branch**, financial assistance as detailed Sr. no. 1 to 2 of Schedule A hereto. The said financial assistance was sanctioned, inter alia, against security interest created in favour of Bank by executing, inter alia, security documents in the manner as detailed/mentioned in **Schedule 'B'** along with details of property.
That you did not operate the account and did not repay the dues of bank as per the terms of sanction and execution, your account was classified a non performing asset w.e.f. **24.08.2026** in accordance with the applicable guidelines issued by Reserve Bank of India from time to time. In spite of repeated requests by Bank, you have failed to repay the dues of bank.
The facility wise details of the amount due from you are mentioned in Sr. No. 3 to 9 of Schedule A hereto. The total amount due against you being the sum total of all the amounts due under various financial facilities, as detailed in Sr. no. 3 to 9 of schedule A hereto comes to **Rs.61,30,045.35** and you have defaulted in repayment of the entire said amount.
Therefore, you are hereby called upon under Section 13(2) of **SARFAESI Act**, to discharge your liabilities in full by paying the entire amount due being **Rs.61,30,045.35** with further interest at the applicable rates of interest mentioned in the **Schedule A** from the date of notice **04.09.2026** till the date of full and final payment along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within sixty days from the date of this notice.
If you fail to repay to the Bank the total dues which you have been called upon to pay hereinafore the Bank will exercise all or any of the rights available to it under the provisions of the **SARFAESI Act** read with the Rules framed thereunder.
You are also put on notice that in terms of Section 13(1)(3), you are legally bound not to transfer the secured assets detailed in **Schedule 'B'**, by way of sale, or otherwise, without obtaining prior written consent of the bank.
Your attention is also drawn to Section 29 of **SARFAESI Act** which provides that any contravention of provisions of this **SARFAESI Act** amounts to an offence punishable with imprisonment up to one year or fine or both.
This notice of demand is issued without prejudice to and shall not be construed as waiver of any other rights or remedies which the bank has already exercised and/ or may exercise, including any legal action for recovery of the said dues and also for further demands for the sum that may be found/fall due and payable by you to us.
Your attention is drawn to the provisions of Section 13(8) of the **SARFAESI Act**, 2002 in respect of time available to you to redeem the secured assets.
Schedule-'A'

Sl. No.	Details of financial facilities sanctioned and availed AND the details of the amount due
1.	Type of financial facility sanctioned and availed : Cash Credit
2.	Amount of the financial facility sanctioned : Rs.1,00,00,000/- (Rupees One Crore Only)
3.	Total amount of ledger balance outstanding on the date of notice : Rs.58,85,616.35
4.	The date upto which the interest has been charged in the ledger : 23.08.2026
5.	Amount of interest EXCLUDING PENAL INTEREST, if any, from the date the interest was last charged in the ledger 23.08.2026 to the date of notice : Rs.2,32,870.00
6.	Rate of interest with periodicity of compounding at which amount in column (6) has been calculated - 8.70% compounding monthly
7.	Amount of penal interest charged without compounding from the date the penal interest was last charged up to date of notice - Rs.11,559.00
8.	Incidental expenses, charges, and costs, if any, as per law/terms of sanction:-
9.	Total amount due up to the date of notice : Rs.61,30,045.35

Schedule-'B'
(Details of Security Documents executed by the borrower)
Date and nature of document (mortgage deed/ deeds/hypothecation deed/deeds etc.) by which the assets mentioned in Column 2 of this table are secured. In case of equitable mortgage, give particulars of EM.

Sr. No.	Name of Document
1.	Hypothecation of Stocks and Book Debts by agreement dated 20.06.2025

Schedule-'C'
(Detailed description of the secured asset/ Mortgaged Property/ Hypothecated Goods)
Hypothecation of stocks and book debts
Sd/-
Authorised Officer

NET 4 INDIA LIMITED (In Liquidation)
Liquidator: CA Niraj Kumar
Registered Office: Plot No.139-A-1, S/F Mohammaddpur, New Delhi-110061
CIN: L72200DL1905PLC022649

E-AUCTION SALE NOTICE
Sale/Assignment of Not Readily Realizable Assets (NRRAs) under Insolvency and Bankruptcy Code, 2016
Notice is hereby given to the public in general that the NRRAs Assets of Net 4 India Limited (under liquidation), former debtor, forming part of the liquidation estate are proposed to be sold by the undersigned through e-auction in compliance with regulation 32 read with regulation 37A and 33(1) of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The interested person may refer to the detailed Sale Process Memorandum at <https://bbi.banknet.com>.

RELEVANT PARTICULARS	
Corporate Debtor	NET 4 INDIA LIMITED
Liquidation Commencement Date	20.09.2024
Assets on Sale	Sale of non-readily realizable assets (NRRAs) of the corporate debtor on 'as is where is basis', 'as is what is basis', 'whatever there is basis', 'no recourse basis', including the right of litigation, if any, as are fully set out in the Sales Process Memorandum.
Reserve Price	Rs.3,48,67,930
Refundable / Adjustable Earnest Money Deposit	Rs.34,86,783
Mode of Sale	Online by way of e-auction through https://bbi.banknet.com
Discussion Meeting	10.09.2026 to 19.09.2026
Last Date for submission of Affidavit under Section 25A, Bid documents and EMD	21.09.2026
E-Auction Date & Time	24.09.2026 (from 14:00 to 16:00 hours)
Announcement of Successful Bidder	27.09.2026

Person interested in bidding can conduct due diligence of their own, the liquidator will not facilitate such inspection and due diligence process.

Important Notes:
1. E-Auction will be held for Sale of Assignments of NRRAs Assets of the corporate debtor on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS, NO RECOURSE BASIS", without any representation, warranties or indemnity and will be conducted online on <https://bbi.banknet.com>
2. Interested applicants may refer to e-Auction Process Information Document for detailed terms and conditions of online E-Auction, BID form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at <https://bbi.banknet.com>
3. Prospective bidders shall submit the requisite documents, including an undertaking of eligibility under Section 25A of the Insolvency and Bankruptcy Code through the BAANKNET auction platform <https://bbi.banknet.com>
4. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the BAANKNET auction platform <https://bbi.banknet.com>
5. The undertaking referred in clause 3 hereto above shall state that the prospective bidder does not suffer from any ineligibility under section 25A of the Code to the extent applicable. Prospective bidders may note that if found ineligible at any stage, the EMD shall be forfeited as per 1809 Circular No. 188B/LIQ/2024/225 dated 20th March, 2025.
6. Kindly note that EMD payment must be made through the BAANKNET portal by adding funds to the e-Wallet and clicking "Participate" for the respective auction. The interested bidder should create their User ID & Password in the auction portal and deposit their EMD amount in the e-Wallet of the portal. For any query regarding the e-auction portal, reach out to BAANKNET (Bank Asset Auction Network), Email id support@banknet.in or call to 1800-123456789.
7. The maximum time allowed to the Successful Bidder for making payment of balance Sale Consideration (i.e., accepted Bid Amount) plus other applicable taxes/duties after set-off adjustment of EMD received) against interest due to 90 days from the date of LCI.
8. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company for the terms and conditions of the sale. Liquidator has the right to cancel/terminate and/or modify, delete any of the terms and conditions including terms of E-Auction at his discretion in the interest of Liquidation Process and has right to reject any bid without any prior notice or assigning any reason whatsoever at any stage of the auction.
9. Please note that the assignment will be subject to the provisions of I&B Code, the regulations made thereunder and the Process Information Document.

(Niraj Kumar)
Liquidator for Net 4 India Limited
IBBWP/PA-01/PA-P-0236/2021-2022/1358
Email: ip.net4india@gmail.com
Mobile: 98167 27496
Date : 10.09.2025
Place : New Delhi

EFFWA INFRA & RESEARCH LIMITED
(FORMERLY KNOWN AS EFFWA INFRA & RESEARCH PRIVATE LIMITED)
CIN: U90011MH2014PLC251793
Registered Office: G-10, 7, Vardhaman Industrial Complex, LBS Marg, Thane, Maharashtra, India, 400601. Email: investor@effwa.co.in - Website : www.effwa.co.in
Tel No: 022-41842800 - Fax: 022-41842823

NOTICE OF 13th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Private Limited) will be held on **Wednesday, September 30, 2026 at 04.00 PM through Video Conference ("VC") /other Audio Visual Means ("OAVM")** to transact the businesses, as set out in the Notice convening the said AGM. In accordance with the General Circular No. 26/2020 dated 07 May, 2020, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 and other relevant circular issued by the Ministry of Corporate Affairs (MCA) from time to time and Company Circular No. SEB/HO/CFD/CFD-P/20-2P/CR/2024/133 dated 3rd October, 2024 issued by SEBI, along with other applicable Circulars issued by SEBI, the AGM of the Company will be held through VCOAVM.
The company has sent Notice of 13th AGM along with Annual Report 2025-26 on Tuesday, September 8, 2026, through electronic mode to all members whose e-mail address are registered with the Company (Registrar & Share Transfer Agent / Depository Participants (DPs)). Further in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter is being sent via post to those shareholders whose email addresses are not registered with the Company/DP, providing web-link for accessing the Annual Report FY 2025-26.
Notice of 13th AGM along with Annual Report 2025-26 is available on the website of the Company at <https://www.effwa.co.in/annual-report.php> on the website of NSDL at www.evoting.nsdl.com and on website of stock exchange NSE Limited i.e. www.nseindia.com. Members who have not registered their email addresses are requested to register their mobile number and e-mail addresses with respective depository participants who hold shares in dematerialized form and members holding shares in physical mode are requested to update their e-mail addresses with Company/Registrar and Share Transfer Agent (RTA) Bigshare Private Limited, by mailing on info@bigshareonline.com or may send email to investor@effwa.co.in and send an email to Company/RTA with their folio no and details, to receive copies of the Notice of the AGM.
Book Closure
Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of members and share transfer book of the company shall remain closed from Wednesday, September 23, 2026 till Wednesday, September 30, 2026 (both days inclusive) for purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company.
Instructions for remote e-voting and e-voting
1. pursuant to the provisions of Section 100 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting) through e-voting service provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice.
2. The remote e-voting period shall commence on Sunday, September 27, 2026 9.00 A.M IST and will end on Tuesday, September 29, 2026 5.00 P.M. IST Voting through remote e-voting will not be permitted beyond 5.00 p.m. IST on Tuesday, September 29, 2026. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting and shall be able to vote at the AGM. Detailed instructions pertaining to remote e-voting before the AGM e-voting during the AGM is provided in the Notice of AGM and standing AGM through VCOAVM is provided in AGM Notice.
3. The cut-off date for purpose of remote e-voting and voting at AGM is **Wednesday, September 23, 2026**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
4. Any person who acquires shares of the Company and becomes a member of the company after dispatch of the Annual Report 2025-26 through electronic means and before the cut-off date i.e. Wednesday, September 23, 2026, are requested to refer Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
5. The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VCOAVM are also provided in the Notice of the AGM.
6. Members who have cast their vote through remote e-voting can participate in the 13th AGM but shall not be entitled to cast their vote again.
7. The Board of Directors have appointed Mr. Yogesh D. Dabholkar, Practising Company Secretary (Membership No. 6338, CP No. 6752) as Scrutinizer to scrutinize the remote e-voting process and also e-voting at the AGM in a fair and transparent manner.
In case of any queries regarding E-voting, you may refer Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990, 022-26987000 and send a request to Mr. Sukesh Shetty, Assistant Manager at evoting@nsdl.com, or Alternatively, Members may also write an e-mail to the Company at investor@effwa.co.in for any queries/ information.
The shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DPs.
The Board of Directors of the Company at their meeting held on 12th May, 2025 have approved and recommended payment of final dividend of Rs. 1% per equity share of face value of Rs. 10/- (Rupee Ten Only) each for the financial year ended March 31, 2026, subject to approval of shareholders in ensuing AGM. The Dividend, if approved by the shareholders will be paid on or after Monday, October 5, 2026 to those shareholders whose name appear in the register of members or register of beneficial owners, as the case may be, as on the record date i.e. Tuesday, September 22nd, 2026.
As per the provisions of the Income Tax Act, 2025, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM. TDS related details later is provided with Annual Report.
For Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Private Limited)
Sd/-
Varsha S. Kamal
Chairperson & Managing Director
(DIN: 09270314)
Place: Thane
Date: September 09, 2026

SMFG India Home Finance Co. Ltd.
Corporate Off.: S08 & S04, 5th Floor, G Block, Inspiro BKC, BKC, Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Regd. Off.: Commerce IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Ponir, Chennai - 600116, TN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.
Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Co. Ltd. (hereinafter referred to as SMFGIC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMFGIC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price : / Earnest Money Deposit :	Date & Time of E-Auction	Date of EMD Submission
1.	Lan No. - 606539211965453 1. Zubairi Shadat Ali Raza 2. Alajal Ahmad	Flat No. A-102 Admeasuring 31.52 Sq. Mt. (Carpet) Excluding 8.48 Sq. Mt. For Balcony, Passage And Capboard Area On The 1 st Floor In Building Known As Type - B Building A Wing Of Project Named Shantaram Park Residency Standing On Part And Piece Of Land Bearing Survey No. 51/3P, Plot No.17, Area Admeasuring 04-55-61p, 5561 Sq. Mtrs., Near Rs 0-09 Phase, Situated At Village - Wale, Taluka - Shahapur, District - Thane And Within The Limits Of Wale Grampanchayat And Within The Registration Sub - District And District Of Thane	Rs. 19,80,000/- Rs. 1,98,000/-	16.10.2026 at 11.00 AM to 01.00 PM	15.10.2026
2.	Lan No. - 615139212026900 1. Abuzar Nabeesab Qureshi 2. Fauzia Firdos	All That Flat Bearing Flat No. 306 Area Admeasuring 333.25 Sq. Feet (Carpet Area), Balcony Area 61.25 Sq.ft. On 3 rd Floor, Building Known As Krishna Darshan Lyng Bng And Situated At Village Navali, Tal. & Dist. Palghar, Within The Limits Of Sub Registrar Palghar	Rs. 19,60,000/- Rs. 1,96,000/-	16.10.2026 at 11.00 AM to 01.00 PM	15.10.2026

Details terms and conditions of the sale are as below and the details are also provided in our secured creditor's website at the following link website address: (<https://biddeal.in> and <https://www.grihshakti.com/pdf/E-Auction.pdf>) The Intending Bidders can also contact : Sunil More, on his Mob. No. 7738220952, E-mail : sunil.more@grihshakti.com, and Mr. Niloy Dey, on his Mob. 9855619157, E-mail : Niloy.Dey@grihshakti.com
Place : Mumbai, Maharashtra
Date : 07.09.2026

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.

KARNAVATI FINANCE LIMITED
CIN: L65010MH1984PLC034784
Registered Office: Vign Group, 3rd Floor, Simran Centre, Mogra Village, 30H Parsi Panchayat Road, Andheri East, Andheri, Mumbai - 400053, Maharashtra
Corporate Office: "Vign", 5th Floor, Gsp. Hotel President, Near Bhumi Press, Limde Lane, Jammagar - 261001, Gujarat
Telephone: 022 28809111 / 0288 2663042; Fax: 0288 2673759
Website: <https://karnavatifinance.com> Email: karnavatifinance@gmail.com

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Karnavati Finance Limited ("the Company") will be held through VCOAVM on Wednesday, September 30, 2026 at 03.00 a.m. IST, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA").
In compliance with the above Circulars and provisions of Regulations 36(1), 44(4) and 58(1) of the Listing Regulations, the Company has sent electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited or Central Depository Services (India) Limited ("Depositories") or Satellite Corporate Services Pvt.Ltd. - Registrar and Share Transfer Agent ("RTA"). In addition, a letter has been sent to those members whose email addresses are not registered with the Company or RTA or Depositories, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at karnavatifinance@gmail.com. The Notice of the AGM and Annual Report for the financial year 2025-26 is available on the Company's website at <https://karnavatifinance.com> and on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
Voting information:
The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VCOAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.
The remote e-voting period begins on Sunday, September 27, 2026 (at 9:00 A.M. IST) and ends on Tuesday, September 29, 2026, (at 05:00 PM IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 23, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026.
The Board of Directors of the Company have appointed Mr. Jitendra Parmar (FCS 11336, CP 15863), Proprietor M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the share is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
The detailed instructions for joining the AGM through VCOAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VCOAVM facility, can send a request at evoting@nsdl.com or call on 022-48857000.
Payment of final dividend:
Further, Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 27, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting and dividend.
The final dividend will be paid electronically through various online transfer modes to those members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio Numbers/demat accounts. Members are therefore requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice.
The members are requested to note that as per the provisions of the SEBI, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, contact details (postal address with PIN and mobile number), Bank A/C details and specimen signature for their corresponding folio numbers.
The members may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Satellite Corporate Services Pvt.Ltd. Registrar and Share Transfer Agent of the Company. Further, the members can also access the relevant forms on the Company's website at <https://karnavatifinance.com>.
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The members may contact the Company's Registrar and Share Transfer Agent at Satellite Corporate Services Pvt.Ltd, 2nd Floor, Simran Centre, Mogra Village, 30H Parsi Panchayat Road, Andheri East, Mumbai - 400053, Maharashtra, India, Tel No. : +91 8108116767, Email: [karnavatifinance@gmail.com</](mailto:karnavatifinance@gmail.com)

