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PUBLIC NOTICE BEFORE PURCHASE OF PROPERTY

Notice is hereby given that we, as tenant and under the instructions of our lessors are receiving the bids of all Village Water Subscribers, residing in all the following locations, 1-1 Road, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th, 21st, 22nd, 23rd, 24th, 25th, 26th, 27th, 28th, 29th, 30th, 31st, 32nd, 33rd, 34th, 35th, 36th, 37th, 38th, 39th, 40th, 41st, 42nd, 43rd, 44th, 45th, 46th, 47th, 48th, 49th, 50th, 51st, 52nd, 53rd, 54th, 55th, 56th, 57th, 58th, 59th, 60th, 61st, 62nd, 63rd, 64th, 65th, 66th, 67th, 68th, 69th, 70th, 71st, 72nd, 73rd, 74th, 75th, 76th, 77th, 78th, 79th, 80th, 81st, 82nd, 83rd, 84th, 85th, 86th, 87th, 88th, 89th, 90th, 91st, 92nd, 93rd, 94th, 95th, 96th, 97th, 98th, 99th, 100th, 101st, 102nd, 103rd, 104th, 105th, 106th, 107th, 108th, 109th, 110th, 111th, 112th, 113th, 114th, 115th, 116th, 117th, 118th, 119th, 120th, 121st, 122nd, 123rd, 124th, 125th, 126th, 127th, 128th, 129th, 130th, 131st, 132nd, 133rd, 134th, 135th, 136th, 137th, 138th, 139th, 140th, 141st, 142nd, 143rd, 144th, 145th, 146th, 147th, 148th, 149th, 150th, 151st, 152nd, 153rd, 154th, 155th, 156th, 157th, 158th, 159th, 160th, 161st, 162nd, 163rd, 164th, 165th, 166th, 167th, 168th, 169th, 170th, 171st, 172nd, 173rd, 174th, 175th, 176th, 177th, 178th, 179th, 180th, 181st, 182nd, 183rd, 184th, 185th, 186th, 187th, 188th, 189th, 190th, 191st, 192nd, 193rd, 194th, 195th, 196th, 197th, 198th, 199th, 200th, 201st, 202nd, 203rd, 204th, 205th, 206th, 207th, 208th, 209th, 210th, 211th, 212th, 213th, 214th, 215th, 216th, 217th, 218th, 219th, 220th, 221st, 222nd, 223rd, 224th, 225th, 226th, 227th, 228th, 229th, 230th, 231st, 232nd, 233rd, 234th, 235th, 236th, 237th, 238th, 239th, 240th, 241st, 242nd, 243rd, 244th, 245th, 246th, 247th, 248th, 249th, 250th, 251st, 252nd, 253rd, 254th, 255th, 256th, 257th, 258th, 259th, 260th, 261st, 262nd, 263rd, 264th, 265th, 266th, 267th, 268th, 269th, 270th, 271st, 272nd, 273rd, 274th, 275th, 276th, 277th, 278th, 279th, 280th, 281st, 282nd, 283rd, 284th, 285th, 286th, 287th, 288th, 289th, 290th, 291st, 292nd, 293rd, 294th, 295th, 296th, 297th, 298th, 299th, 300th, 301st, 302nd, 303rd, 304th, 305th, 306th, 307th, 308th, 309th, 310th, 311th, 312th, 313th, 314th, 315th, 316th, 317th, 318th, 319th, 320th, 321st, 322nd, 323rd, 324th, 325th, 326th, 327th, 328th, 329th, 330th, 331st, 332nd, 333rd, 334th, 335th, 336th, 337th, 338th, 339th, 340th, 341st, 342nd, 343rd, 344th, 345th, 346th, 347th, 348th, 349th, 350th, 351st, 352nd, 353rd, 354th, 355th, 356th, 357th, 358th, 359th, 360th, 361st, 362nd, 363rd, 364th, 365th, 366th, 367th, 368th, 369th, 370th, 371st, 372nd, 373rd, 374th, 375th, 376th, 377th, 378th, 379th, 380th, 381st, 382nd, 383rd, 384th, 385th, 386th, 387th, 388th, 389th, 390th, 391st, 392nd, 393rd, 394th, 395th, 396th, 397th, 398th, 399th, 400th, 401st, 402nd, 403rd, 404th, 405th, 406th, 407th, 408th, 409th, 410th, 411th, 412th, 413th, 414th, 415th, 416th, 417th, 418th, 419th, 420th, 421st, 422nd, 423rd, 424th, 425th, 426th, 427th, 428th, 429th, 430th, 431st, 432nd, 433rd, 434th, 435th, 436th, 437th, 438th, 439th, 440th, 441st, 442nd, 443rd, 444th, 445th, 446th, 447th, 448th, 449th, 450th, 451st, 452nd, 453rd, 454th, 455th, 456th, 457th, 458th, 459th, 460th, 461st, 462nd, 463rd, 464th, 465th, 466th, 467th, 468th, 469th, 470th, 471st, 472nd, 473rd, 474th, 475th, 476th, 477th, 478th, 479th, 480th, 481st, 482nd, 483rd, 484th, 485th, 486th, 487th, 488th, 489th, 490th, 491st, 492nd, 493rd, 494th, 495th, 496th, 497th, 498th, 499th, 500th, 501st, 502nd, 503rd, 504th, 505th, 506th, 507th, 508th, 509th, 510th, 511th, 512th, 513th, 514th, 515th, 516th, 517th, 518th, 519th, 520th, 521st, 522nd, 523rd, 524th, 525th, 526th, 527th, 528th, 529th, 530th, 531st, 532nd, 533rd, 534th, 535th, 536th, 537th, 538th, 539th, 540th, 541st, 542nd, 543rd, 544th, 545th, 546th, 547th, 548th, 549th, 550th, 551st, 552nd, 553rd, 554th, 555th, 556th, 557th, 558th, 559th, 560th, 561st, 562nd, 563rd, 564th, 565th, 566th, 567th, 568th, 569th, 570th, 571st, 572nd, 573rd, 574th, 575th, 576th, 577th, 578th, 579th, 580th, 581st, 582nd, 583rd, 584th, 585th, 586th, 587th, 588th, 589th, 590th, 591st, 592nd, 593rd, 594th, 595th, 596th, 597th, 598th, 599th, 600th, 601st, 602nd, 603rd, 604th, 605th, 606th, 607th, 608th, 609th, 610th, 611th, 612th, 613th, 614th, 615th, 616th, 617th, 618th, 619th, 620th, 621st, 622nd, 623rd, 624th, 625th, 626th, 627th, 628th, 629th, 630th, 631st, 632nd, 633rd, 634th, 635th, 636th, 637th, 638th, 639th, 640th, 641st, 642nd, 643rd, 644th, 645th, 646th, 647th, 648th, 649th, 650th, 651st, 652nd, 653rd, 654th, 655th, 656th, 657th, 658th, 659th, 660th, 661st, 662nd, 663rd, 664th, 665th, 666th, 667th, 668th, 669th, 670th, 671st, 672nd, 673rd, 674th, 675th, 676th, 677th, 678th, 679th, 680th, 681st, 682nd, 683rd, 684th, 685th, 686th, 687th, 688th, 689th, 690th, 691st, 69



यूनियन बैंक ऑफ इंडिया
of India

STRESSED ASSET MANAGEMENT BRANCH-MUMBAI
Ground Floor, 11A, Shankar Prasad Rd. S. Marg, Fort, Mumbai-400 005.
E-Mail: samman@unionbankofindia.co.in

SALE NOTICE FOR SALE OF IMMEDIATELY MOVABLE PROPERTIES

E-Auction Sale Notice For Sale Of Immovable / Movable Assets Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Read With Proviso To Rule 8 (5) / Rule 8(7) / Rule 8 (2) Of The Security Interest (Enforcement) Rule, 2002.

NOTICE is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable/movable properties mortgaged / charged / hypothecated to the Secured Creditors, the possession of which has been taken by the Authorised Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 27.04.2024 from 12:00 p.m. to 05:00 p.m., for recovery of respective amount due to Union Bank of India (Secured Creditor) from the respective Borrowers & Guarantors as mentioned below. The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

DATE & TIME OF AUCTION : 27.04.2024, FROM 12:00 P.M. TO 05:00 P.M.

Name Of The Borrower, Co-Appllicant & Guarantor :-
S. Mrs. JESU Marketing Ltd. (Currently Under Liquidation Under The Provisions Of Insolvency & Bankruptcy Code, 2016) & Mr. Laksh Govil Javerika, A. Mr. Sanket Javerika, S. Mrs. Anandashree Javerika, A. Mrs. JESU Pragnathi L.L.R. S. Mrs. JESU Shashikanta L.P.

Amount Due :- Total Debt :- Rs. 175,16,22,828.11 (Rupees Two Hundred Seventy-Five Crores Eighteen Lakhs Twenty-Two Thousand Nine Hundred Twenty-Nine and Eleven Paise only) as per Demand notice plus interest, cost & expenses thereon (Subject to subsequent recovery, if any).

Property No. 1 :- Plot No. 12011 on the 12th Floor measuring an area of 2180 sq. ft. (shall-up area) equivalent to 205.79 sq. mtrs, along with an open-toilet room measuring 1500 sq. ft. and 2 lift car parking space Nos. 20 and 21. In the building known as PNB/AG2201 (Sagarji of Sagarji CHSL, lying being and situated at 81/2, Garden Scheme, 12th Road, Nariman (West), constructed on the plot of land bearing CTS No. 15/607 of Nariman Village of Borivli, Taluka-Aandheri and within the area of Sub-regulation office, Mumbai Suburban and within the jurisdiction of Brihanmumbai Municipal Corporation in the name of M/s. Associated Electrical Agencies.

UNDER SYMBOLIC POSSESSION, ORDER UNDER SECTION 14 OF THE SARFASDI ACT, 2002 HAS BEEN OBTAINED, IN PROCESS TO TAKE PHYSICAL POSSESSION.

- Encumbrances, if any known to the Bank :- Nil

- Reserve Price :- Rs. 10,16,00,000.00 - Earnest money to be deposited :- 10% of the Reserve Price -Date of Sale Notice :- 26.04.2024

Property No. 2 :- Residential Plot No. 1401 measuring an area of 880 sq. ft. equivalent to 81.873 sq. mtrs (equal area) (approx.) together with the building, together with two-toilets, six balconies and other measuring about 228 sq. ft. equivalent to 21.832 sq. mtrs, six washable area together with all the furniture and fixtures lying thereon and attached to the said flat, on the 14th floor in the building known as 'Tree' of 'Tree Tower 'W' CHSL, lying and being at Plot Flat No. 840, 17/5-40, A. B. Road, Narimn (West), Mumbai - 400 016, together with 10 fully paid-up shares of Rs. 10/- each bearing certificate Nos. 121 to 130 (both inclusive) under Share Certificate No. 12 dated 05.07.2013, together with one stack parking facility bearing No. 3 on the 6th floor (accommodating cars) in the compound of the said building, within the area of Brihanmumbai Municipal Corporation and within the jurisdiction of Sub-Regulator, Mumbai in the name of M/s. Associated Electrical Agencies.

UNDER SYMBOLIC POSSESSION, ORDER UNDER SECTION 14 OF THE SARFASDI ACT, 2002 HAS BEEN OBTAINED, IN PROCESS TO TAKE PHYSICAL POSSESSION.

- Encumbrances, if any known to the Bank :- Nil

- Reserve Price :- Rs. 2,65,16,000.00 - Earnest money to be deposited :- 10% of the Reserve Price -Date of Sale Notice :- 26.04.2024

For Further Details Contact :- (Working Office Hours) :- File Handling Officer - Mr. Rishabh Kumar at Mobile No. 9320000029 & Authorised Officer Mr. Abhinav Kanchal M at Mobile No. 9320000023

DATE & TIME OF E-AUCTION FOR PROPERTY / IES
27.04.2024 AT 12.00 P.M. TO 05.00 P.M.

Interested bidders are requested to contact the respective File Handling Officer / Authorized Officer during working hours for any further details and for scheduling physical inspection of property(ies) under the Bank's Physical Possession.

For detailed terms and condition of the sale, please refer to the link provided at
<https://www.unionbankofindia.co.in>
& <https://sharechat.in>

The Online E-Auction will be held through
<https://sharechat.in>

on the date and time mentioned above with unlimited extension of 10 minutes.

Place :- Mumbai Authorised Officer, Union Bank of India

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SHIVALIK SMALL FINANCE BANK LTD.
 Registered Office: 301, Sakinaka, Jyoti Chandra Centre, New Delhi - 110002
 CN: 0000001, SCFC: 0000027

AUCTION NOTICE

The following borrower of Shivalik Small Finance Bank Ltd. are hereby informed that their assets located by them from the Bank have not been adjusted by them against various deposits and credits including individual credits issued by the Bank. In conformity with the terms of the loan agreement, the said assets are hereby being offered for auction. The said assets are being offered in accordance with the terms and conditions of the loan agreement. The said assets are being offered for auction on 11.00 am on the 11th day of the month of January 2019 at the place mentioned below. The said assets are being offered for auction on 11.00 am on the 11th day of the month of January 2019 at the place mentioned below. The said assets are being offered for auction on 11.00 am on the 11th day of the month of January 2019 at the place mentioned below.

Auction time is 11:00 AM on 11.01.2019 at 11:00 am.

S. No.	Branch	Account No.	Account Name
1	SHIVALIK SMALL FINANCE BANK LTD.	0000001	SHIVALIK SMALL FINANCE BANK LTD.
2	SHIVALIK SMALL FINANCE BANK LTD.	0000002	SHIVALIK SMALL FINANCE BANK LTD.
3	SHIVALIK SMALL FINANCE BANK LTD.	0000003	SHIVALIK SMALL FINANCE BANK LTD.
4	SHIVALIK SMALL FINANCE BANK LTD.	0000004	SHIVALIK SMALL FINANCE BANK LTD.
5	SHIVALIK SMALL FINANCE BANK LTD.	0000005	SHIVALIK SMALL FINANCE BANK LTD.
6	SHIVALIK SMALL FINANCE BANK LTD.	0000006	SHIVALIK SMALL FINANCE BANK LTD.
7	SHIVALIK SMALL FINANCE BANK LTD.	0000007	SHIVALIK SMALL FINANCE BANK LTD.
8	SHIVALIK SMALL FINANCE BANK LTD.	0000008	SHIVALIK SMALL FINANCE BANK LTD.
9	SHIVALIK SMALL FINANCE BANK LTD.	0000009	SHIVALIK SMALL FINANCE BANK LTD.
10	SHIVALIK SMALL FINANCE BANK LTD.	0000010	SHIVALIK SMALL FINANCE BANK LTD.
11	SHIVALIK SMALL FINANCE BANK LTD.	0000011	SHIVALIK SMALL FINANCE BANK LTD.

The Bank reserves the right to accept or reject any account from the auction at any time without any prior notice.

Auctioneer: Shivalik Small Finance Bank Ltd.



Register No. MCA2102041280200426 - 27-05-2018 Reserve Bank
 License No. LB000091070 (P) 01 - 08-08-2008

Safarik Sahakar Bank Ltd. (Safarikaraj)
(Multi State Co-op. Bank)

Head Office - 1111 Jyoti Chauri, Loknagar, Varanasi-221002
 Phone number 0522 2411000, 2411001/02
 Email - safarikbank@safarikbank.co, Website - www.safarikbank.co

31st Annual General Meeting
(Only for the Members)

Safarik Sahakar Bank Ltd. (Safarikaraj)
(Multi State Co-op. Bank)

We have the pleasure to inform all the members of our bank that, the **31st Annual General Meeting** of the bank for F.Y. 2020-2021 will be held on **Monday 01st August 2021 at 3:00 pm at Motara Road, Thakurkhat, Bhawan Varanasi, Uttar Pradesh, India**, Safarikaraj-221002 to consider the following subjects. The members are requested to attend the meeting in time.

Meeting Agenda

- To accept and confirm the minutes of previous 30th Annual General Meeting held on 08th August 2020.
- To consider and approve the Annual Audit report, Balance sheet, Profit and Loss A/c, report for the year ended 31st March 2021.
- To approve the Statutory Audit compliance report for the year 2020-2021.
- To accept the Statutory Auditor's report for the year 2020-2021.
- To consider the expenditure according to the budget for the year 2020-2021 and to approve the budget recommended by the Board of Directors for the year 2020-2021.
- To give authority to Board of Directors to be remuneration and approve Statutory Auditor appointed by the Reserve Bank of India for the year 2020-2021.
- To approve the remuneration and appointment of Internal Auditor, Compliance Auditor and Tax Auditor for the year 2020-2021.
- To take note of the Letter and Acknowledgement given to the Board of Directors, Chief Executive Officer and their members in the year 2020-2021.
- To take a note and approve the financial statement given and closed book & advance accounts under the New Management (NMA), Compliance Framework & Internal audit policy in the financial year 2020-2021.
- To approve written-off of bad debt and advance certified by the Statutory Auditor with the right of recovery.
- To take note that in the General Assembly Meeting held on 08th August 2020, the Board of Directors passed the changes suggested regarding the Bye-Laws amendments in accordance with the directions of the then Chief Executive Officer of Cooperative Societies (CECS), New Delhi, as well as the director of the Reserve Bank of India (RBI), and that the approval of the CECS has been received from concerned Bye-Laws.
- To take a note that Special General Body Meeting held on 08th March 2020, in accordance with Rules 106 of the Multi-State Cooperative Societies Act, 2002, and Board of Directors election certificate issued by the Central Election Authority (CEA), New Delhi.
- To take note that, newly elected Board of Directors elected by the Central Election Authority (CEA), New Delhi on 08th March 2020 and took the oath for a first year term from the year 2020 to 2021.
- To take note of the appointment of Mr. Shree Virendra Shrivastava as the Chief Executive Officer (CEO) of the bank for the next five years term, starting from 01st August 2020, in accordance with the approval received from the Reserve Bank of India.
- To accept and approve the draft Amendment to the Bye-Laws suggested by the Board of Directors.
- To grant leave for absence of the members of the bank who have not attended the Annual General Meeting.
- To Consideration any other subject matter with the permission of their Chairman.

Place : Varanasi
 Date : 07.06.2020

By Order of the Board of Directors

Mr. Anshu Kumar Singh Chief Executive Officer	Mr. Sanku Singh Chairman
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Note :-

- In the absence of the required Quorum for the meeting, the meeting will be adjourned for next hour and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of whether there is quorum or not.
- The members should send their suggestions and opinions if any to the Chief Office of the Bank to arrive on a date 17.08.2020.
- The Statutory sheet and Profit and Loss account and the Report of Auditor for F.Y. 2020-2021 are published on the website of the bank. Please visit the website of the bank at the website of the Bank - www.safarikbank.co
- If any change in the address, where members should attend to bank via Address is willing to bank members.
- If share members are not taking shares certificate please take a form from the bank. If you have issued your shares certificate, submit indemnity bond and let to bank and take new shares certificate.
- According to the Bye-Laws of the Bank, each member should contribute the contribution for shares. If members have not contributed, it is advised to members please submit the contribution application in the bank immediately.
- As per instructions of RBI, it is mandatory for all Customer Account Holders and members of the Bank to complete their KYC. Account holders who not fulfilled the KYC should contact the concerned Branch and submit the required KYC Documents.
- Members should bring their identity card in the Annual Meeting.
 - New Members can get a copy of the annual report from the year 2018 branch office from 17.08.2020.
 - These members who have not yet collected last year's KYC (Shareholding) should please collect it from the bank.

SHRI RAMNAGAR TRUST NO.1
375 New Charni Road, Mumbai - 400 006
Regn. No. S-2142 (20/04/2018) Under SPT Act (1985)

PUBLIC NOTICE

Notice is hereby given that, we i.e. Shri Ramnagar Trust No.1 is a Public Charitable Trust registered under the Bombay Trust Act, 1882 bearing Registration No. F-1142/1982, having its Registered Office at 375, New Charni Road, Mumbai 400006 and also having address at Plot C-2/1, G Block, Tower C-2/1-2, Poojari, Sector Kurla Complex, Sector Kurla, Mumbai 400017 (Hereinafter referred to as the said document) and/or has the original document described in the Schedule hereunder within its power as persons who may have found or who is in possession of the said document mentioned in the Schedule hereby requested and requested to please, copy, print with, identify, seal, stamp or destroy the same, but to immediately return the said document to the Trustee at the address mentioned above.

Public is hereby cautioned not to steal or engage with anyone claiming to be in possession of the said document and immediately report to us the name and address of the person claiming to be in possession of the said document.

THE SCHEDULE ABOVE REFERRED TO IS:
(Description of lost and impounded document)

Concord Deeds dated 17 April 2000, passed by the Mumbai High Court of Judicature at Mumbai in Suit No.473 of 1993 and registered under Serial No.281 of 2000 and documents bearing in part Serial Number, 30, Agreement for Sale dated 22 September 1971 and its Letter dated 1 October 1977 addressed to Gajraj & Co., Advocates, for and on behalf of Dhanraj & Devidas Wadgaonkar, pursuant to which the Trust have acquired all the plots and portion of lands bearing C.T.S. No.195/19/1 and C.T.S.No. 322/1, situated at Village Majhi, J.A.R Road, Andher (East), Mumbai - 400 082.

Dated this 07 day of August, 2020

For Shri Ramnagar Trust No.1
Mr. Harishchandra Sheth, Secretary
375, New Charni Road, Mumbai - 400006 and Plot C/2/1,
G Block, Tower C-2/1-2 Poojari, Sector Kurla Complex,
Sector Kurla, Mumbai 400017

Page No. 14, 15, 16, 17, 18, 19, 20, 21, 22

DEBTS RECOVERY TRIBUNAL, No. - 5, MUMBAI
(Ministry of Finance)
2nd Floor, Telephone House, Street Near, Colaba, Mumbai-400 004.

DEMAND NOTICE

NOTICE UNDER SECTION 20 (1) (a) OF THE RECOVERY OF DEBT & BENEFICIAL ACT, 1993 AND RULES OF DEBTS RECOVERY TRIBUNAL TO THE DEBTS ACT, 1993

Serial : 3
Date Filed : 20.08.2020
Page No. : 00000007

CAMARA BAHU _____

VS

M/S. SONGH YOUNG & TRAVELS _____
(Proprietor: Mr. SONGH YOUNG)

Re:

M/S. SONGH YOUNG & TRAVELS, Through Proprietor Mr. SONGH YOUNG
Residing Address: No. 2, Green Hill, A. B. Road, Colaba, Aung (Off), Mumbai-400 004

This is to certify that a copy of the Rs. 11,28,120 (INR) Sh. SONGH YOUNG TRAVELS THROUGH THE TRAVELERS TRAVEL AND TOURS TRAVEL (Pvt. Ltd.) is due from you as per the Demand Certificate drawn up in English/Augustine No. 281 of 2020 by the Hon'ble Presiding Officer, Debt Recovery Tribunal, Mumbai. The Tribunal is entitled to enforce the aforesaid sum of Rs. 11,28,120 (INR) Sh. SONGH YOUNG TRAVELS THROUGH THE TRAVELERS TRAVEL AND TOURS TRAVEL (Pvt. Ltd.) and further interest amount @12% per annum that is Rs.58,389.60 (approx.) calculated as till from the Certificate Date.

You are hereby directed to pay the above said within 15 days of the receipt of this notice failing which the recovery shall be made in accordance with the Recovery of Debt and Beneficial Act, 1993 and rules there under.

In addition to the sum demanded, you shall be liable to pay:-

1. Court charges as applicable for the amount commencing immediately after the expiry of the certificate execution proceedings.
2. All costs, charges and expenses incurred in respect of the service of the notice and summons and other process and all other proceedings taken for recovering the amount due from you as far as may be deemed fit by the Debts Recovery Tribunal.

You are hereby directed to appear before the undersigned on **20.08.2020 at 12.00 P.M.** for further proceedings.

Under cover you may send the sum of this Tribunal, on this date **20.08.2020**.

107
(Signature) Kamal Bhal
Recovery Officer
Debt Recovery Tribunal

eClerx
eClerx Services Limited
 CIN: L72200MH2000PLC125319

Regd. Office: Sonawalla Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
 Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655
 Email Id: investor@eclerx.com | Website: www.eclerx.com

**INFORMATION REGARDING 26th ANNUAL GENERAL MEETING
 TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER
 AUDIO VISUAL MEANS (OAVM)**

Shareholders may note that the 26th Annual General Meeting (AGM) of eClerx Services Limited (the Company) will be held through VC or OAVM on **Tuesday, September 8, 2026 at 12.00 p.m. IST**, in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Ministry of Corporate Affairs (MCA), 03/2025 dated September 22, 2025 (MCA Circulars) and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of AGM which will be circulated to the shareholders in due course of time.

In compliance with the above, Notice of the AGM and Annual Report for FY2026 will only be sent electronically through email to all the shareholders whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email IDs, shall be sent, a letter with a web link to access the full copy of annual report of the listed company. However, the Notice and Annual Report will be made available on the website of the Company at www.eClerx.com and also on the websites of Stock exchanges i.e. www.bseindia.com and www.nseindia.com, where shares of the Company are listed. Physical copy of Annual Report 2026 will be sent to those shareholders at their registered address, who specifically request for the same.

Manner of registering/updating KYC details:

Shareholders holding shares in physical form and who have not registered/updated their KYC details so far, are requested to submit the prescribed Form ISR-1, made available on Company's website at <https://eclerx.com/investors/information-for-physical-shareholders/>, to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited and shareholders holding shares in dematerialized form are requested to register/update their email address with their respective Depository Participant(s).

Manner of voting on the business set forth in AGM:

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business that will be set forth in the Notice of the AGM through electronic voting system. Login credentials for e-voting will be provided on email after registering email addresses as mentioned above. Detailed procedure for casting votes remotely and during the AGM by shareholders holding shares in physical form and/or those who have not yet registered their email addresses will be provided in Notice of the AGM.

Payment of Final Dividend:

- Shareholders may note that the Board of Directors of the Company at their meeting held on May 13, 2026 had recommended payment of final dividend of Re. 1/- per equity share for the financial year ended March 31, 2026, subject to the approval of the shareholders at this ensuing AGM. The final dividend, if approved by shareholders will be paid on or after Tuesday, September 8, 2026, to those shareholders whose names will appear in the Register of Members/List of Beneficial Owners as on Friday, August 21, 2026 (Record date). The final dividend will be paid electronically to those shareholders whose bank account details have been updated. With effect from November 18, 2025, dividends shall be processed only in electronic mode, and payment through dividend warrants or cheques has been discontinued. To avoid unnecessary delay, shareholders are requested to update their bank account details with their Depository Participants (where shares are held in dematerialized form) or with the Company's RTA (where shares are held in physical form) by sending an email on einward.ris@kfintech.com, if shares are held in physical mode by clearly specifying Name, Folio No., Bank name and address, Account No., IFSC and MICR details and attach self-attested copy of PAN Card and Cancelled cheque.
- Pursuant to Income Tax Act, 2025, dividend paid by the Company shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source (TDS) at prescribed rates from the dividend to be paid to the shareholders. However, no TDS will be deducted on dividend paid to resident shareholders with PAN whose dividend income does not exceed Rs. 10,000/-.
- Members are requested to refer to the communication sent to the shareholders for the information with respect to the deduction of TDS, and for availing tax exemptions, as mentioned therein, and the said communication will be made available on the website of the Company at www.eClerx.com and also on the websites of Stock exchanges i.e. www.bseindia.com and www.nseindia.com, where shares of the Company are listed.
- The requisite documents for availing tax exemption can be uploaded by visiting <https://iris.kfintech.com/client/services/investors/taxforms.aspx> or can be sent via email to einward.ris@kfintech.com on or before Thursday, August 20, 2026, latest by 5.00 p.m. IST to enable the Company to determine the appropriate TDS/withholding tax rate applicable. Any communication on the tax determination/deduction received post 5.00 p.m. IST on Thursday, August 20, 2026 shall not be considered.

In case of any queries, the shareholders may contact the Company's Registrar and Transfer Agent, KFin Technologies Limited quoting the Folio number/ DP ID/Client ID at:

KFin Technologies Limited
 (Unit: eClerx Services Limited)
 Selenium Tower B, Plot 31-32,
 Financial District, Nanakramguda, Serilingampally Mandal,
 Hyderabad, Rangareddi, Telangana 500 032, India
 Toll free No. 1800 309 4001
 E-mail: einward.ris@kfintech.com

For eClerx Services Limited
Pratik Bhanushali
VP-Legal & Company Secretary
F8533

Place : Mumbai
Date : August 6, 2026

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**IN THE SUPREMACY CITY CIVIL COURT (SUPREMACY) DIVISION
AT SUPREMACY DIVISION AT SUPREMACY
EXECUTION APPLICATION NO. 87 OF 2015**

**IN
SUMMARY SUIT NO. 142 OF 2014**

Respondent/Defendant/Debtors
In default, Indian Immigrants aged about 28 years
(City, Business/Proprietor of Shop/Club/Construction
Address at Plot No. 10418, Malabar Colony
in Colaba Compound, Malabar (West), Mumbai - 400 006) _____ **Plaintiff (S.A.)**

Verus
ALVIN KENNEDY (Deceased)
In default, Indian Immigrants aged: Not Known,
(Construction - Business, Proprietor/MS & S
Construction Having address at Shop No. 11, City Mall
Near Juhu Road, Andheria (West), Mumbai - 400 049)
And also residing at Plot No. 402, Bldg. No. (2-2)
Mina Nagar, Andheria (West), Mumbai _____ **Defendant (J.B.)**

vs.
Ms. SAKI, KENNEDY S/O. ALVIN KENNEDY
Not Known, (City: Not Known
Plot No. 402, Bldg. No. (2-2)
Mina Nagar, Andheria (West), Mumbai) _____ **Defendant (J.B.)**

**NOTICE UNDER ORDER XVI RULE 22 OF
CODE OF CIVIL PROCEDURE**

To,
Ms. SAKI, KENNEDY S/O. ALVIN KENNEDY
Having address at Plot No. 402, Bldg. No. (2-2)
Mina Nagar, Andheria (West), Mumbai _____ **Defendant (J.B.)**

THAT NOTICE, that you are hereby required under Order XVI Rule (2) of the
Code of Civil Procedure to appear within in person or by Advocate before the Hon'ble
J.A.M.J. Shri G.S. Jadhav in C.A. No. 86, of this court on 27th day of August, 2015
at 10:30 o'clock in above cause why the Decree (Order pronounced against you on dated
28th of December 2014 by the Hon'ble City Civil Court Bombay) in above suit should
not be annulled against you.
Dated this 26th day of August, 2015

Sd/-
Seal



**Additional Registrar
City Civil Court, District
Mumbai Division, Goregaon**

By: K.A. Chakrabarti,
Advocate for the Decree Holder
Having his office at G-102, Street Goregaon (W), L.B.
Construction Regd. City, Andheria (East), Powai/Andheria (E),
MIDC, Road No. 8, Mumbai - 400 086,
Mumbai No. 9876543210
E-mail: kachakrabarti@gmail.com

eClerx
ईक्लर्क्स सर्विसेस लिमिटेड
 CIN: L72200MH2000PLC125319
 नोडोप्रीकृत कार्यालय : सोनावाला बिल्डींग, ९ला मजला, २९ बैंक स्ट्रीट, फोर्ट,
 मुंबई - ४०००२३, भारत, फोन: +९१ (२२) ६६४८३०९, फॅक्स: +९१ (२२) ६६४४८६५५
 ईमेल: investor@eclerx.com वेबसाइट : www.eclerx.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम)
द्वारे आयोजित करण्यात येणाऱ्या २६ व्या वार्षिक सर्वसाधारण सभेची माहिती

turning part of the lands bearing Fing Plot Nos. 410 (part) and 412 (part), which together admeasure 15,525.41 sq. metres and 15,585.10 sq. metres, respectively, situated at Parach Pathad, Sakala Thane, District, Maharashtra. The said Property is bounded as follows :-
(Or towards the East: FP Nos. 408 and 409)
(Or towards the West: FP Nos. 410 (part) and 412 (part))
(Or towards the South: 25metre wide Karamda road)
(Or towards the North: 12 met wide Karamda road)

Date: 07/08/2028
Place: Mumbai

By
Ms. Sarman Patole
Partner
SNG & Partners,
Advocates at 1011-1015 Rahga Chambers,
10th Floor, Nariman Point, Mumbai - 400 021
Email: sarman@sgnpartners.in

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पैन कार्ड आणि रद्द केलेल्या धनादेशांची स्वसाक्षात्कृत प्रत साबित जडावी.

७. वित्तीय कायदा, २०२५ च्या अनुसारा कम्पनीद्वारे प्रदान करण्यात आलेला लाभमांशवर, समभागाद्वारे बाजुने ते करपाय असताना, समभागाधारकांना प्रदान करण्यात येणाऱ्या लाभमांशाभूत वित्ति कराना उद्दम कर अपवाद (टीडीएस) करण्यात येईल. तथापि, पैन कार्ड असलेल्या वित्ती समभागाधारकांना व्याख्या लाभमांश र. १०,०००/- पेक्षा अधिक नसलेल्या लाभमांशाभूत टीडीएस कपात करण्यात येणार नाही.

८. समभागाद्वारा वित्ती करण्यात येत आहे की व्याख्याशी कपातत आलेल्या पात्रव्यवहाराचा म्हणजेच टीडीएस अपवाद कर सवलतीचा संदर्भात समभागाधारकांना प्रदान करण्यात आलेली माहितीचा संपूर्ण घेण्यात यावा. आणि म्हणू पात्रव्यवहार हा कम्पनीच्या www.edelweiss.com ह्या संकेतस्थळावर अपाव कम्पनीच्या समभाग जिथे सूचीबद्ध आहेत त्या स्टॉक एक्सेचेंजच्या संकेतस्थळावर www.bseindia.com आणि www.nseindia.com उपलब्ध करून देण्यात येईल.

९. कर सवलत हवी असल्यास आवश्यक कागदपत्रे <https://ris.kfintech.com/client/services/investors/taxforms.aspx> वर अपलोड करता येईल किंवा enward.ris@kfintech.com वर मुद्दाम, ऑगस्ट २०, २०२६ रोजी संस्थांकाळी ५.०० वा (भाप्रवे) रोजी किंवा त्यापूर्वी ईमेल करता येईल ज्यामुळे कम्पनीला त्यात असलेल्या वेगवेगळे टीडीएस/कराची आकस्मिक करता येईल. कर निश्चिती/कराचीच्या संपूर्णत कोठावाही पत्रव्यवहार रजुमार, ऑगस्ट २०, २०२६ रोजी संस्थांकाळी ५.०० वा (भाप्रवे) नंतर प्राप्त झाल्यास त्यावर विचार करण्यात येणार नाही.

कोणतीही शेअर अन्वय्यास समभागाधारकांना वित्ती करण्यात येत आहे की त्यांनी कम्पनीच्या रिजिस्टर अँड शेअर ट्रान्झॅक्शन एंटर, केफिन टेक्नोलॉजीस लिमिटेड ह्यांना फॉलियो ग्रामांक/ डीपी आर/केलॉग/अयडी नमुने करून घ्याली पत्रव्यवहार संपर्क साधावा:

केफिन टेक्नोलॉजीस लिमिटेड
(युनिट: ईक्वल्स वॉल्यूट सिमिटेड)
सेलेक्शियम टॉवर बी, प्लॉट ३१ आणि ३२,
फायनॅन्शियल डिस्ट्रिक्ट, नानाक्रमुगु,
सेरिंगिमीली, हैद्राबाद - ५०००३२ तेलंगाणा, भारत.
टोल फ्री नं: १८०० ३०९ ८००९
ईमेल : enward.ris@kfintech.com

ईक्वल्स सॉल्यूशंस लिमिटेड करिता
प्रतिक भागुलानी
व्हायी-वडोदेशीर आणि कम्पनी सचिव
एएफ८१५३८