

POLYCHEM LIMITED



CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

To

Date: 18.07.2025

**Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Company Code – 506605

Dear Sir/ Ma'am,

Sub: Newspaper Publication of Notice of 68th Annual General Meeting


We forward herewith the extract of Publication of Notice of 68th Annual General Meeting, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 18.07.2025 as required.

The above is for your information.

Thanking You.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273


AU SMALL FINANCE BANK LIMITED
INFORMATION NOTICE

The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property (mentioned in the below table) which is going to be sold by **AU Small Finance Bank Ltd. (A Scheduled Commercial Bank)** through auction proceeding under SARFAESI Act, 2002, otherwise the movable assets would be transferred to any rented location at their own cost and they will also be liable for any damage caused during the shifting, if it is not removed within 15 days. For other queries contact: **Mr. Trilok Gajhiye - 8424015065** or at nearest branch.

Loan A/C No./Name of Borrower/ Co-Borrower/Mortgagor/Guarantor	Detail of Mortgaged Property
(Loan A/C No.) L9001060837848046 & L9001060129040110, Shrivani Byuti Par (Borrower), Smt.Sangita Sunil Tayde W/O Sunil Tayde (Co-Borrower), Smt.Sangita Boutique (Co-Borrower)	Property Situated At- Flat No. 319, Floor No. 2, Building Name Aayasha, Ward No. 12, S R. No. 40, VILL- Daraypuri, Dist- Amravati, Maharashtra Measuring 119 Sq.Ft

Date : 17/07/2025
Place : Amravati, MH

Authorised Officer
AU Small Finance Bank Limited


कॅनरा बँक Canara Bank
आरम्भित १९०६

ARM BRANCH MUMBAI: Canara Bank Building, 4th floor, Adl Marzban Path, Ballard Estate, MUMBAI - 400 001 Email: cb2360@canarabank.com TEL. - 022-22065425/30 WEB: www.canarabank.com

Ref: CB/ARM/13(2)/Jumil/Sunil/RS/2025 Date: 16.07.2025

Mr. Sunil Parshuram Jadhav (Borrower) Flat no 101 on first floor, in A wing in Channel corner Co-operative Housing Society Ltd constructed on Plot no 6, Sector no 16 at Village Kamotha, Navi Mumbai, Tahsil Panvel, District Raigad-410209

Mrs Sneha Sunil Jadhav (Co -Borrower) Flat no 101 on first floor, in A wing in Channel corner Co-operative Housing Society Ltd constructed on Plot no 6, Sector no 16 at Village Kamotha, Navi Mumbai, Tahsil Panvel, District Raigad-410209

Mr Amit Arvind Kadam (Guarantor) 401 Shreeji Krupa P no B 317 B 319 Sector no 20 Belapur, Navi Mumbai-400614

Dear Sir/ Madam,

Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, Asset Recovery Management Branch, Canara Bank Building, 4th floor, Adl Marzban Path, Ballard Estate, MUMBAI - 400 001 (hereinafter referred to as "the secured creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as "the Act") do hereby issue this notice to you as under: That Mr. Sunil Parshuram Jadhav and Mrs Sneha Sunil Jadhav (hereinafter referred to as "the Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and has entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amounts in accordance with the terms and conditions of the above mentioned agreements. That Mr Amit Arvind Kadam (hereinafter referred to as "the Guarantor") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the Borrower for credit facilities up to the limit of **Rs. 31,06,373/- (Rupees Thirty one Lacs six Thousand Three Hundred seventy three only)** with interest thereon.

You also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.

However, the operation and conduct of the said financial assistance / credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the Borrower towards the secured creditor as on date amounts to **Rs. 38,75,651.51 (Rupees Thirty Eight Lacs Seventy Five Thousand Six Hundred Fifty One and Paise Fifty One only)** with interest thereon, the details of which together with future interest rate are stated in Schedule C hereunder.

It is further stated that the Borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues.

The operation and conduct of the above said financial assistance / credit facilities/ies having come to a standstill and as a consequence the default committed in repayment of principal debt/ instalment and interest thereon, the secured creditor was constrained to classify the debt as **Non Performing Asset (NPA)** as on **21.08.2023** (mention date) in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor through this notice brings to your attention that the Borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder. The secured creditor within 60 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at compounded monthly plus 2% penal interest together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **Rs. 38,75,651.51 (Rupees Thirty Eight Lacs Seventy Five Thousand Six Hundred Fifty One and Paise Fifty One only)** with interest thereon together with further interest and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section 4(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4). In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:

- Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;
- Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt;

Provided further that where the management of whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is related to the security for the debt; and under other applicable provisions of the said Act.

Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

You are also put on notice that in terms of section 13(13) the Borrower/Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization / income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force. This Notice is in lieu of earlier demand notice.

Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

Thanking you
Yours faithfully,
AUTHORIZED OFFICER

SCHEDULE - "A"- Details of limit Sanctioned to MR Sunil Parshuram Jadhav and Mrs Sneha Sunil Jadhav

Sr.no.	Account no	Nature Of Loan/Limit	Amount
1	160001100885	Housing Loan	Rs.30,00,000/-
2	164002687551	Canara Home Loan Secure	Rs.1,06,373/-
		Total	Rs. 31,06,373/-


SCHEDULE -B (Details of security assets)

SI No	IMMOVABLE	Name Of The Title Holder
1	Flat no 101 on first floor, in A wing in Channel corner Co-operative Housing Society Ltd constructed on Plot no 6, Sector no 16 at Village Kamotha, Navi Mumbai, Tahsil Panvel, District Raigad-410209, admeasuring 346 Sqft carpet area. Security interest id : 400065751890	Mr Sunil Parshuram Jadhav and Mrs Sneha Sunil Jadhav

SCHEDULE C (Details of liability as on date)

SR No.	Nature of Limit	Account no	Amount	Rate of Interest (inclusive of Penal charges)
1	Housing Loan	160001100885	Rs.30,00,000/-	10.25%
2	Canara Home Loan Secure	164002687551	Rs.1,06,373/-	10.85%
	Total		Rs. 31,06,373/-	

Date:16.07.2025
Place-Mumbai


PNB National Bank
आरम्भित १९०६

ARMB, Thane, PNB Pragati Tower, 3rd Floor, Plot C-9, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051. Email: cs8325@pnbn.co.in

Whereas, Punjab National Bank/ the Authorised Officer/s of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice/s (date of receipt of the said notice/s). **The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002, on the dates mentioned against each account.** The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ ies and any dealing with the property/ ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Sr No	Name of The Borrower/mortgagor/ guarantor (Owner of the property)	Description of the property mortgaged	Date of demand notice	Date of affixture of possession notice	Amount outstanding as on the date of demand notice.(₹)	Name of The Authorised Officer/s
1)	M/s. Sudarshan Export, Prop. Rajiv Chandra, Dattatray S Gowari & Mahesh Jagdish Rathod.	Shop No. 10, Ground Floor, Panchavati Building Complex, Plot No. 64, Sec - 14, Kamotha, Panvel 410209.	08.11.2021	15.07.2025	Rs.53,24,044.66/- (Rupees Fifty Three Lakhs Twenty Four Thousand Fourty Four And Sixty Six Paise Only) as on 31.10.2021	Mr. Sunil Kumar
2)	Mr. Shankar Gajula (Borrower) & Mrs. Vasantha Gajula.	Equitable Mortgage of Flat No. B/206, Charkop CHSL, Plot No. 6, RSC 25, Sector 8, Charkop, West, Mumbai - 400067.	12.04.2024	16.07.2025	Rs.64,59,104.17/- (Rupees Sixty Four Lakhs Fifty Nine Thousand One Hundred Four And Seventeen Paise Only) as on Dated 31.03.2024	Mr. Amrit Pal Singh
3)	Mr. Rajendra Satyabhan Upadhye & M/s. Shree Krushna Chait & Poultry Feed	Land together with all buildings, super structure, plant & machinery, constructed or to be constructed or installed or to be installed present or future, and/ or the properties covered thereby situated at Flat No.1903, 19th Floor, area admeasuring 675.44 Sq.Ft along with 1 Car parking space, in the building known as 'Shanti Heights' constructed on the land bearing plot no.391/A, C Survey No.35/110 and plot no.392, C Survey No.35/100 situated at Village - Matunga Division, Taluka & District Mumbai city within the limits of Municipal Corporation of Greater Mumbai'.	04.04.2025	14.07.2025	Rs.4,28,15,644/- (Rupees Four Crore Twenty Eight Lac Fifteen Thousand Six Hundred Forty Four Only) as on 31.03.2025	Mr. Manish Kumar

The borrower/s /guarantor/s /mortgagor/s attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets

Yours faithfully,
Sd/-
AUTHORISED OFFICER
For Punjab National Bank

Date: 17.07.2025
Place: Panvel/Mumbai

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients are intending to purchase the undementioned premises from **Mr. Rohitkumar Chhotubhai Desai** and are investigating his title to the undementioned premises.


Any person/s or Financial Institution having any claim to the undementioned Premises as more particularly referred to in Schedule and/or any part thereof either by way of Sale, Agreement, Contract, Gift, Lease, Mortgage, Charge, Lien, legal heirship and/or possession/custody of Original Agreement/s and/or Share Certificate/s etc., or in any other manner whatsoever is/are required to make the same known in writing, along with certified true copies of documentary proof, to the undersigned, **JURISPEAK, Advocates & Consultants**, having its address at 101, E-Wing, Prashad, Sant Janabai Road, Vile Parle (East), Mumbai - 400 037, as well as by sending scanning copies of the same by email to mail@jurispeak.co.in, within 15 (fifteen) days from the date hereof, failing which such right, title, benefit, interest, claim, and/or demand of any nature whatsoever, shall be deemed to have been waived and/or abandoned, and the undementioned Premises shall be deemed to be clear and marketable.

THE SCHEDULE ABOVE REFERRED TO:

5 (Five) fully paid-up shares of Rs.50/- each bearing share distinctive Nos. 101 to 105 (both inclusive) under Share Certificate No. 021 dated 28th January, 2007 issued by 'New Tulsi Villa Co-operative Housing Society Limited', registered under the Maharashtra Co-operative Societies Act, 1960 bearing registration No. BOM /WKV / HSG / (TC) / 11790 / 2002-03 dated 11th October, 2002, together with the consequential benefits arising thereof including the right to use, hold, occupy, possess and enjoy Flat No.703 admeasuring 680 sq. feet (Carpet area) i.e. 75.80 sq. meters (Built-up area) on the 7th Floor in the C-Wing of the building known as 'Tulsi Villa', constructed on land or ground bearing Final Plot No. 78 of Town Planning Scheme No. VI (varied) of Vile Parle, now corresponding C.T.S. Nos. 926, 926/1 to 9 of Village Vile Parle (West), Taluka Andheri within Registration District and Sub-District of Mumbai Suburban lying, being and situate at Bajaj Road, Vile Parle (West), Mumbai - 400 056 ("THE SAID PREMISES")

Sd/-
M/S. JURISPEAK
Advocates & Consultants

Dated this 18th day of July, 2025.


SMFG INDIA CREDIT COMPANY LIMITED
SMFG India Credit

Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITISATION 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 CREDIT COMPANY LIMITED (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the 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:

Name of the Borrower(s)	Demand Notice Date	Description of Immovable property/ properties mortgaged
1. Devesh Ramniklal Thakkar 2. Kiran Devesh Thakkar 3. Bright Inverters And Ups LAN - 172901311861808	8th July, 2025 ₹ 1,19,57,966.92/- (Rupees One Crore Nineteen Lakhs Fifty-Seven Thousand Nine Hundred And Sixty-Six And Ninety-Two Paise Only) as on 4th July, 2025	Owner Of The Property - Chandan Thakkar Devesh Ramniklal Thakkar & Kiran Devesh Thakkar Property Description - All That Piece And Parcel Of Residential Flat Bearing No.101, Admeasuring Area 1650 Sq.Ft. Built Up Area (1403 Sq.Ft. Built Up Area), On The 1st Floor In A-Wing, In The Building Known As Simran Park Of The Society Known As Simran Park Co-Operative Housing Society Limited, Constructed On The Land Bearing Plot No. 619 (Part) Ullhasnagar-3 District Thane.
1. Balaji Tourist Centre 2. Purushottam Chandrakant Karande 3. Shobha Purushottam Karande 4. Usha Chandrakant Karande LAN - 213220911053482	9th July, 2025 ₹ 3,75,698/- (Rupees Thirty-Five Seventy-Six Thousand Five Hundred And Ninety-Eight Only) as on 4th July, 2025	Owner Of The Property - Usha Chandrakant Karande Property Description - All That Piece And Parcel Of Residential Room Bearing No.315, Admeasuring Area 180 Sq.Ft., On The 3rd Floor, In The Building Known As Sai Ganesh Sadan Constructed On Land Bearing Plot No. 4, Situated At Senapati Bapat Marg, Near Mahish Market Dadar West Mumbai - 400028
1. MANOJ KUMAR SANTPRASAD DIXIT 2. SHOUBHA MANOJ DIXIT LAN NO. 213220910938462	9th July, 2025 ₹ 31,58,880/- (Rupees Thirty-One Lakhs Fifty-Eight Thousand Eight Hundred and Eighty Only) as on 4th July, 2025	OWNER OF THE PROPERTY - MANOJ KUMAR SANTPRASAD DIXIT PROPERTY DESCRIPTION - ALL THAT PIECE AND PARCEL OF RESIDENTIAL FLAT BEARING NO.502, ADMEASURING AREA 225 SQ.FT., IN THE BUILDING KNOWN AS NEHRU NAGAR, VILLAGE KANJURMARG EAST, DISTRICT MUMBAI.
1. RAJESH ENTERPRISES 2. RAMESHWARI RAJESH SHINDE 3. CHUNILAL A SOLANKI 4. KISHOR C SOLANKI 5. R K SHINDE 6. DASHRATH CHUNILAL SOLANKI LAN NO. 17292010574937 & 17292010739057	9th July, 2025 ₹ 22,50,397/- (Rupees Twenty-Two Lakhs Fifty Thousand Three Hundred and Ninety-Seven Only) as on 4th July, 2025	OWNER OF THE PROPERTY - CHUNILAL A SOLANKI PROPERTY DESCRIPTION - ALL THAT PIECE AND PARCEL OF RESIDENTIAL FLAT BEARING NO.302, ADMEASURING AREA 480 SQ.FT. BUILT UP, ON THE THIRD FLOOR OF B-8 WING, IN THE BUILDING KNOWN AS KRISHNA APARTMENT, ON PLOT NO. 145 & 146, VILLAGE: MILMORE, TALUKA: VASAI, DISTRICT: THANE - 421201.
1. SACHIN B KHOUJREKAR 2. KASHINATH K KHOUJREKAR LAN NO. 172920910504016	9th July, 2025 ₹ 25,46,048/- (Rupees Twenty-Five Lakhs Forty-Six Thousand Forty-Eight Only) as on 4th July, 2025	OWNER OF THE PROPERTY - SACHIN B KHOUJREKAR & KASHINATH K KHOUJREKAR PROPERTY DESCRIPTION- ALL THAT PIECE AND PARCEL OF RESIDENTIAL FLAT BEARING NO.02, ADMEASURING AREA 650SQ.FT. BUILT UP, ON THE GROUND FLOOR OF C-WING, IN THE BUILDING KNOWN AS MILAN PALACE CO-OPERATIVE HOUSING SOCIETY LTD., ON PLOT NO. 38, 37, 41 TO 43, SURVEY NO. 61, P&T COLONY ROAD, NANDIVALLI, DOMBOLICA EAST, THANE - 421201.
1. SHAN MOHAMMAD ISAK KHAN 2. MENAJ SHAN MOHAMMAD KHAN LAN NO. 213220911846203	9th July, 2025 ₹ 21,69,156/- (Rupees Twenty-One Lakhs Sixty-Nine Thousand One Hundred Fifty-Six Only) as on 4th July, 2025	OWNER OF THE PROPERTY - SHAN MOHAMMAD ISAK KHAN PROPERTY DESCRIPTION - ALL THAT PIECE AND PARCEL OF RESIDENTIAL FLAT BEARING NO.A-502, ADMEASURING AREA 331.5 SQ.FT. I.E. 30.80 MTRS. CARPET AREA (SALEABLE AREA) ADMEASURING 510 SQ. FT. SALEABLE AREA WHICH IS INCLUSIVE OF THE AREA OF BALCONIES) IN THE BUILDING KNOWN AS BUILDING NO. 3 "YOGINI RESIDENCY", KOPARI NAKA, CHANDANSAR ROAD, VIRAR (EAST) TALUKA VASAI, DIST. PALGHAR - 401305

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove 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 SMFG India Credit 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, SMFG India Credit 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. SMFG India Credit 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), SMFG India Credit 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 SMFG India Credit. This remedy is in addition and independent of all other remedies available to SMFG India Credit under the Act.

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 SMFG India Credit 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.

Sd/- Authorized Officer
SMFG INDIA CREDIT COMPANY LIMITED

Place: Mumbai
Date: 18.07.2025


बैंक ऑफ बड़ौदा Bank of Baroda
बैंक ऑफ इंडिया

SIION (W) BRANCH: Sadhana Vidyalaya, Plot No. 5, Sion (West), Mumbai - 400 022. Telephone : 2404 2958 Tel. : 2409 2301 / 3153 5316

POSSESSION NOTICE under (RULE 8 (1))

DATE-11/07/2025

Whereas, the Authorised Officer of Central Bank of India, SION Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 30/04/2025, calling upon the borrower **Sri Mr. RADHESHYAM HIRALAL LAXKAR (borrower) And Mrs. KIRAN RADHESHYAM LAXKAR (Co Borrower)** to repay the amount mentioned in the notice being **₹ 14,43,043.70 (Rupees. Fourteen Lakh Forty Three Thousand Fourty Three and Seventy Paise)** only (which represents the principal plus interest due as on the 30/04/2025), plus interest and other charges from 30/04/2025 till date within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the entire dues of the Bank, notice is hereby given to the borrower, the guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13, (4) of the said Act, read with Rule 8 of the Security Interest (Enforcement) Rule, 2002 on this **FRIDAY day of 11 July 2025.**

The borrower and the Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount of **₹ 14,43,043.70 (Rupees. Fourteen Lakh Forty Three Thousand Fourty Three and Seventy Paise)** only (which represents the principal plus interest due on the 30/04/2025), plus interest and other charges from 30/04/2025.

The borrower's attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

Flat no-505, on the fifth floor admes.21.12sqmt carpet area wing-C in the building Known as -Ashtha Kalash constructed on land bearing plot no-288,297(297-A),298 and 299C/TS No1419,191 to 34,420,420/1 to 25,417,417/1 to 26,416,416/1 to 18, Jawaharnagar,village - Pahadi Goreganj(West),TaLuKa Borivali Mumbai Suburban District. (Detailed description of the secured asset/ mortgaged property) Bounded by: North: NA, South:NA, East:NA, West:NA

Sd/-
(Authorised Officer)
Mr Chandan Kumar
Chief Manager


बैंक ऑफ बड़ौदा Bank of Baroda
बैंक ऑफ इंडिया

Bandra (West) Branch: 6, Meghdoot, Junction of Turner Road & Linking Road, Bandra(W),Mumbai- 400050. Tel. 2226426863, 26414259/26421653 Email: bandra@bankofbaroda.com web: www.bankofbaroda.com

POSSESSION NOTICE (For Immovable Property) [Appendix IV(Rule 8 (1))]

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda, Bandra West Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 an in exercise of the power conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 02.02.2023 calling upon the Borrower **M/s. Aaryadeep Builders and Developers, Guarantors Mr. Aijt Ganesh Kulkarni and Mr. Sayed Mohammed Hussain** to repay the amount mentioned in the notice being **Rs.7,61,14,212.78/- (Rupees Seven Crore Sixty One Lakh Fourteen Thousand Two Hundred Twelve and Seventy Eight Paise Only)** as on 30.01.2023 and inclusive of interest upto 30.01.2023 plus unpaid interest from 31.01.2023 and other charges thereon with monthly rests and all incidental expenses, cost, charges and expenses incurred by the bank till repayment by you within a period of 60 days from the date of said notice. The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on him under Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **11th day of July 2025.**

The borrower/mortgagor/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda. Bandra West Branch for the amount of **Rs. 7,61,14,212.78/- (Rupees Seven Crore Sixty One Lakh Fourteen Thousand Two Hundred Twelve and Seventy Eight Paise Only)** as on **31.01.2023** and interest, other charges thereon.


The borrower's attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Mortgage Property Shop No-1, Shop No-2 & Shop No-3 Redeveloped Building Sai Vishram Constructed on all those piece and parcel of the land bearing survey No.138, Hissa No.1, Corresponding CTS No. 772/A, Village Eksar, Kandarpada, Dahisar (West) Mumbai-400068.

Sd/-
Chief Manager, Authorised Officer, Bank of Baroda

Date: 11.07.2025
Place: Mumbai


SEAMEC LIMITED
CIN: L63032MH1986PLC154910

Regd. & Corp. Office: A-901-905, 9th Floor, 215, Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400093. Tel: (91) 22-66941800 / 33041800 / Fax: (91) 22-66941818 / 33041818. Website: www.seamec.in; Email: contact@seamec.in

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Annual General Meeting:

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Only on Thursday, August 14, 2025 at 04:00 P.M. (IST) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Aff-airs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 3, 2024 read with Master Circular dated November 11, 2024, issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company has sent Notice of the 38th AGM along with a weblink to access the Integrated Annual Report 2024-25 on Thursday, July 17, 2025, through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ('DPs'). On July 17, 2025, the Company has also issued letters with a link to the Annual Report 2024-25 to those shareholders whose email IDs are not registered. The Company shall send a physical copy of the Integrated Annual Report 2024-25 to those Members who request for the same at contact@seamec.in mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2024-25 of the Company along with Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company at <https://www.seamec.in/investors.aspx>, and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote E-voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings issued by ICSG and Regulation 44 of the SEBI Listing Regulations, as amended, read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 38th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 38th AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Monday, August 11 2025 (9.00 a.m. IST)
Conclution of remote e-Voting	Wednesday, August 13, 2025 (5.00 p.m. IST)
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 7, 2025 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).
- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member 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.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

M/s. Satyajit Mishra & Co., Company Secretaries in Practice has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 022 - 4886 7000 or send a request or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NS	

