



August 12, 2025

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Newspaper Advertisement – Notice of 121st Annual General Meeting and e-voting information

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Publication of 121st Annual General Meeting (AGM) of the company scheduled to be held on Thursday, September 04, 2025 at 11.30 A.M and e-voting information through VC/OVAM in the Newspapers Free Press Journal (English) and Nav-Shakti (Marathi) on Tuesday, August 12, 2025.

In accordance with the MCA and SEBI Circulars, the Annual Report together with the Notice of the AGM has been dispatched through electronic mode on August 11, 2025 to those Shareholders whose email addresses are registered with the Company / Depository Participants.

Please take the same on record.

Thanking you,

Yours Faithfully,
For **HINDOOSTAN MILLS LIMITED**,

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

Registered Office: Shivsagar Estate “D” Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.
T. +91-22-61240700 Email: contact@hindoostan.com
CIN: L17121MH1904PLC000195
www.hindoostan.com

PUBLIC NOTICE

We are investigating the title of Mrs. Minal Lajit Jagtiani and Mrs. Divya Nikhil Sadarangani to the Premises described in the Schedule below. All persons/entities having any right, title, interest, benefit, share, claim or demand in respect of the Premises described below or any part thereof, by way of any allotment, sale, transfer, exchange, lease, sub-lease, assignment, mortgage, charge, lien, inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, leave and license, receiver, official assignee, care-taker basis, occupation, possession, order of any court or tribunal or authority, contracts, agreements, debts, recovery, claims, warrants, decrees, or any writing or arrangement, otherwise howsoever, are hereby required to make the same known to us in writing in a sealed envelope, along with the documentary evidence in support thereof to the undersigned within 14 (fourteen) days from the date hereof, failing which such right, title, benefit, interest, share, claims and/or demands, if any shall be deemed to be have been waived abandoned and no such claim will be deemed to exist and our client will proceed further in the matter without reference to such claims.

Please mark the envelope "Flat No. 33, Anand Niwas".

SCHEDULE ABOVE REFERRED TO:

80 fully paid-up shares of Rs. 50/- each bearing distinctive Nos. 2666 to 2745 (both inclusive) represented by Share Certificate No.66, 5 fully paid-up shares of Rs. 50/- each bearing distinctive nos. 141 to 145 (both inclusive) represented by Share Certificate No. 29 and 10 fully paid-up shares of Rs. 50/- each bearing distinctive Nos. 3036 to 3045 (both inclusive) represented by Share Certificate No. 132, issued by The Anand Niwas Co-operative Housing Society Ltd. and Flat No. 33, measuring 845 sq. ft. (carpet area) or thereabouts, on 5th floor and with Garage no. 7, on the ground floor "Anand Niwas", "A" Road, Churchgate, Mumbai 400020, standing on property bearing C.T.S No. 1703 of Fort Division, Mumbai City District.

Mumbai, dated this 12th day of August, 2025.

For Rustamji & Ginwala Law Firm

Sd/-
Partner
201/202, 2nd Floor, Mistry Mansion, 107, M.G. Road, Fort,
Mumbai 400001. Mail: mail@rustgin.com

MUMBAI DEBTS RECOVERY TRIBUNAL NO I
(Govt. of India Ministry of Finance)
MTNL Building, 2nd Floor, Telephone Bhavan, Colaba Market, Colaba Mumbai 400005
RECOVERY PROCEEDING NO. 99 OF 2022

IN
ORIGINAL APPLICATION NO. 30 OF 2018
Alchemist Asset Reconstruction Company Limited ...Certificate Holder
Versus
Lado German Drugs Private Limited & Ors. ...Certificate

Debtor
TO,

1. Indo German Drugs Private Limited Office at 441, Master Mind 1, Royal Palms, Aarey Milk Colony, Goregaon (East), Mumbai 400065 And also at 402/C, Blooming Heights, Pacific Enclave, Near Hiranandani Hospital, IT Powai, Mumbai-400 076 And also at A-108, Motiram Patil Estate, Opp. Purna Bus Stop, Village Purna, Bhiwandi 421302.
2. Arvind Keshav Tumbare at 402/C, Blooming Heights, Pacific Enclave, Near Hiranandani Hospital, IT Powai, Mumbai 400 076.
3. Keshav Ramesh Tumbare at Room No.299/1, Krishnakunj B-1, Itadkar Wadi, Opp. J. K. Petrol pump, Village Purna, Bhiwandi 421302.

DEMAND NOTICE

In view of the Recovery Certificate issued in OA No.30 of 2018 passed by the Honble Presiding Officer, DRT-I, an amount of Rs. 1,06,36,291.60 (Rupees One Crore Six Lakh Thirty Six Thousand Two Hundred Ninety One and Paise Sixty Only) with interest is due against you.

You are hereby called upon to deposit the above sum within 15 days of the receipt of the Notice, failing which the recovery shall be made per rules.

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

- a) Interest @ 12.45% PA with monthly rest and penal interest 2% per annum from the date of filing Original Application till payment and/or realization.
- b) All costs, charges and expenses incurred in respect of the service of this notice & other process will be taken for recovering the amount due.

Given under my hand and seal of the Tribunal on this 3rd day of August 2025 at Mumbai

PUBLIC NOTICE

Take Notice that as per the family arrangement dated 16th November 2019, Smt. Jayshree Anand Dodya, Shri Hanvik Anand Dodya and Shri Satish Anand Dodya, the legal heirs of the late Kantabhai Ratilal Dodya, are jointly entitled to the right, title and interest in residential room no.109 in Sai Parvati Niwas at Sai Wadi, Andheri East, Mumbai 400069 and are in joint possession of the same. They have also applied for membership of the Sai Parvati Niwas CHS. In the required form. Any person/entity claiming any right, title or interest in respect of the aforesaid room no.109 by way of sale, exchange, transfer, assignment, lease, license, beneficiary right, mortgage, inheritance, charge, lien, decree, part performance, contract, joint venture, allotment, maintenance or in any other manner whatsoever, is hereby requested to submit the claim with documentary evidence thereof within 14 days of the publication of the undersigned or else it would be understood that the said person/entity is not interested in the claim and the claim, if any shall deemed to be waived and thereafter the society will proceed with the admission of Smt. Jayshree Anand Dodya, Shri Hanvik Anand Dodya and Shri Satish Anand Dodya as bona fide members of the society.

Sd/-
Date: 12-08-2025 Advocate Vinod M. Shah
603, Audumber CHSL, Nr. Mangalya Hall, Off. Society Rd, Jogeshwari (East), Mumbai-60. Mobile: 9820261035

PUBLIC NOTICE

NOTICE is hereby given that original share certificate No.1, having distinctive No. 1 of S. dated 15-07-1972 standing in the name of Smt. S. H. Alimkhan in respect of Shop No.1, Ground Floor, Jakeria Building Commercial Premises Co-op. Society Ltd., Chakla Street, Mumbai-400003 issued by Jakeria Building Commercial Premises Co-op. Society Ltd., Chakla Street, Mumbai-400003, has been lost/misplaced/not traceable. The complainant for lost certificate has been lodged with Pydhonie Police Station vide lost report No. 92680-2025 dated 18-07-2025.

The Late Smt. S.H. Alimkhan alias Smt. Sugrabai Haji Ali Mohammed alias Sugrabai Mohammed Husain Ghadiali has nominated her grand daughter, Ms. Sofi Mohsinibhai Ghadiali, for her nominee and filed nomination dated 23-03-1999 with the society. The said Sugrabai Haji Ali Mohammed died in Mumbai on 25-10-2002 leaving two heirs namely Ms. Sofi Mohsinibhai Ghadiali and Mr. Khomezha Mohsinibhai Ghadiali, grand daughter and grand son respectively. The said grand son Mr. Khomezha Mohsinibhai Ghadiali has no objection for the transfer of the said share certificate in the name of grand daughter Ms. Sofi Mohsinibhai Ghadiali.

Any person or persons having any objection or claim against issuance of duplicate share certificate in lieu of the aforesaid lost share certificate, they are hereby informed to write to the society or undersigned enclosing herewith 15 days time from the date of publication of this notice. If no claim/objection is received by the society or undersigned within 15 days of the publication of this notice, the society shall be free to issue a duplicate share certificate as is provided under the Bye-laws of the society. Ms. Sofi Mohsinibhai Ghadiali 71, Lucky Mansion, Room No.55, 4th floor, Mohammedal Road, Bibjan Street, Mumbai-3.

PUBLIC NOTICE

Any person or persons having any objection or claim against issuance of duplicate share certificate in lieu of the aforesaid lost share certificate, they are hereby informed to write to the society or undersigned enclosing herewith 15 days time from the date of publication of this notice. If no claim/objection is received by the society or undersigned within 15 days of the publication of this notice, the society shall be free to issue a duplicate share certificate as is provided under the Bye-laws of the society. Ms. Sofi Mohsinibhai Ghadiali 71, Lucky Mansion, Room No.55, 4th floor, Mohammedal Road, Bibjan Street, Mumbai-3.

PUBLIC NOTICE

One Vishwa Shanti Co-operative Housing Society Limited, a co-operative society registered under Maharashtra Co-operative Societies Act, 1960, bearing registration no. BOM/HSG/KW-7249 dated 7th July, 1982 and having its registered office at Vishwa Shanti, Seven Bungalows, JP Road/Versova Road, Andheri (West), Mumbai 400 061 ("the Society"), has resolved and agreed to appoint our Client, Shree Suraj Resources Private Limited, a company incorporated under the provisions of the Companies Act, 1956 and validly existing under the provisions of the Companies Act, 2013, holding CIN U67190MH1995PTC089162 and having its registered office at 14-A, Paper Box Estate, Mahakali Caves Road, Andheri (East), Mumbai 400093 ("our Client"), as the developer for undertaking the redevelopment of the property of the Society as more particularly described in the Schedule hereunder written ("the said Property"); and, our Client is accordingly proposing to undertake the redevelopment of the said Property, by demolishing the existing building known as "Vishwa Shanti", which is presently standing thereon; and thereafter constructing one or more new multi-storied building/s on the said Property, wherein the existing members of the Society would be provided with their respective permanent alternate accommodations and other benefits and all the remaining premises in the new building/s would be available for sale by our Client to third parties, who would be admitted as members of the Society ("the Proposed Redevelopment").

Any persons having any right, title, interest, share, claim or demand against, in, to or upon the said Property and/or any part thereof or against, in, to or upon the construction proposed to be brought up on the said Property as aforesaid, either by way of sale, allotment, exchange, mortgage, charge, gift, trust, maintenance, possession, grant of development rights, tenancy, lease, leave and license, lien or otherwise howsoever or otherwise having an objection to the Proposed Redevelopment of the said Property by our Client in the manner as elaborated above, are hereby requested to make such claim or objection known in writing (along with all supporting documents of such claim or objection) to the undersigned at Law Scribes, 703, DLH Plaza, Beeta Society, S. V. Road, Andheri (West), Mumbai 400058, within a period of 14 (fourteen) days from the date of publication of this Notice, failing which it shall be construed and accepted by our Client that there does not exist any such claim or objection; and the same shall be construed as having been non-existent/waived/abandoned.

SCHEDULE

(Description of the said Property)

All that piece and parcel of land measuring in aggregate 1,251.20 square meters or thereabouts (as per the Property Register Card) and bearing Plot Nos. 65 and 66 forming part of Survey Nos. 91 and 95, and bearing corresponding CTS No. 1301/6 of Village Versova, Taluka Andheri, Mumbai Suburban District and lying, being and situate at Seven Bungalows, JP Road/Versova Road, Andheri (West), Mumbai 400 061.

For Law Scribes

Sd/-
(Neil Mandavia)
Advocate and Solicitor

Dated this 12th day of August, 2025

NOTICE

NOTICE IS HEREBY GIVEN THAT

- i) The Original Copy of Index II, Registration Receipt and Deed of Indenture of Lease executed on 07/08/2012 and bearing Registration No. UHN 3 – 4295 – 2012 dated 17/08/2012 entered, executed and registered between Maharashtra Housing and Area Development Authority as "Authority" as Lessor on One Part and The Morivali Ambemath Wemley Park Co-Operative Housing Society Ltd. as Lessee on Other Part;
- ii) The Original Copy of Index II, Registration Receipt and Deed of Development Agreement executed on 31/03/2016 and bearing Registration No. UHN 3 – 3768 – 2016 dated 05/04/2016 entered, executed and registered between The Morivali Ambemath Wemley Park Co-Operative Housing Society Ltd. as Society on One Part and Roma Landscape L.L.P. as Developer on Other Part;
- iii) The Original Copy of Index II, Registration Receipt and Irrevocable Power of Attorney executed on 05/04/2016 and bearing Registration No. UHN 3 – 3769 – 2016 dated 05/04/2016 entered, executed and registered between The Morivali Ambemath Wemley Park Co-Operative Housing Society Ltd. as Society on One Part and Roma Landscape L.L.P. as Developer on Other Part;
- iv) Original Society Registration Certificate in favour of Morivali Ambemath Wemley Park Co-Operative Housing Society Ltd.

Above referenced Documents mentioned in Serial No. (i) to (iv) in respect of property bearing Plot No. H – 6, Survey No. 39 Pt., 41 Pt., having area measuring about 813 Square Meter Ambemath (East), District Thane – 421 501 situated at Village Morivali, Taluka Ambemath Dist. Thane, have been misplaced/lost.

If any person finds the said original document/s, the same shall be returned to the below address immediately & if any person/s has any objection/claim with regards to said Plot, they must immediately contact me within 15 days from the date of publication of this notice failing which, claim if any, shall be deemed to be waived &/or abandoned.

Dated: August 12, 2025.

For and on behalf of
Adv. Ketan Mali
Shop No. 1, Shree Sai Leela CHS Ltd., Paranjape Chawl, Near Shiv Mandir, Ambemath East, 421501
Mob No. 9867897758
Email Id – adv.ketanmali@gmail.com

CFM ASSET RECONSTRUCTION PRIVATE LIMITED
REGISTERED OFFICE: Block No. A/1003, West Gate, Near Ymca Club, Sur. No. 835/1+3, S. G. Highway, Makarba, Ahmedabad-380051 Gujarat/ **CORPORATE OFFICE:** 1st Floor, Wakefield House, Spott Road, Ballard Estate, Mumbai-400038
EMAIL: info@cfmarc.in CONTACT: 022-40055282

CORRIGENDUM

This is with respect to the possession notice dated 02.08.2025, issued under sub-section (4) of Section 13 of the SARFAESI Act, 2002, issued by CFM Asset Reconstruction Private Limited ("CFMARC") with respect to the borrower M/s **MS Infrastructure Private Limited**, which was also published on 06.08.2025 in the newspapers, the Free Press Journal (English) and Navashakti (Marathi). This is to inform that the notice inadvertently mentions that "The Authorized Officer of CFM Asset Reconstruction Private Limited ("CFMARC") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter referred to as "the Act" and in exercise of powers conferred under section 13(12) read with rule 3 of the security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 28.01.2019".

However, the above portion be read as "The Authorized Officer of Abhyudaya Co-operative Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter referred to as "the Act" and in exercise of powers conferred under section 13(12) read with rule 3 of the security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 28.01.2019". This Corrigendum to be read as part of the possession notice dated 02.08.2025 issued under SARFAESI ACT, 2002. The other details of the notice shall remain unchanged.

Dated: 12-08-2025 Sd/- Authorised Officer
Place: Mumbai, Maharashtra CFM Asset Reconstruction Pvt. Ltd.
(Acting in its capacity as a trustee of CFMARC Trust -106)

HIND CARPETS PRIVATE LIMITED
CIN: U17223MP1981PTC001773
Reg. Ofc:- 403 & 404 Radhakrishna Complex
10/1 Manoramaganj, A.B. Road Indore (M.P.) 452001
Phone: 0731 2491908, Email: hindcarpetsdws@gmail.com

PUBLIC NOTICE

This notice is being issued by Hind Carpets Private Limited ("the Company"), a registered (NBFCs-Base Layer), (Non-Banking Financial Company-Non-Systemically Important Non-Deposit taking) Loan Company, in compliance with para 42.3 of Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) dated October 19, 2023, and as advised by the RBI's Department of Supervision, Nagpur vide their letter dated August 01, 2025, regarding Post Facto approval for change in Management by appointment of Shri Ravi Mohan as Non-Executive Director on the Board of the Company w.e.f 07.06.2024 for a term not exceeding five years.

Any clarification/objection in this regard may be addressed to the Company within 30 (thirty) days from the date of this notice, addressed to Mr. S.K. Jain, Director of the Company at the registered office of the Company or email hindcarpetsdws@gmail.com.

Date: 12th August 2025 For, Hind Carpets Private Limited
Place: Indore (M.P.) Sd/-
S.K. Jain (Director)

ASREC (India) Limited
Bldg No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093.

POSSESSION NOTICE

[Rule 8(1)]

(For immovable property)

Whereas, ASREC (India) Limited acting in its capacity as Assignee of Bharat Co-Operative Bank (Mumbai) Ltd vide assignment agreement dated 25th March 2021 has acquired the secured debt with securities from the original lender Bharat Co-Operative Bank (Mumbai) Ltd. The Authorised Officer of Bharat Co-Operative Bank (Mumbai) Ltd in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 26.09.2019 calling upon the Borrower/Guarantors/Mortgagors – Mrs. Kavita Avinash Gaikwad – Proprietor of M/s. Shree Swami Samarth, Mr. Avinash Gaikwad Gaikwad, Mr. Akshay Dhruv Kumar Shinde and Mr. Dhyanshwar Tukaram Jadhav, to repay the amount mentioned in the notice aggregating Rs. 2,06,76,966.94/- (Rupees Two Crore Six Lakh Seventy Six Thousand Nine Hundred Sixty Six and Ninety Four Paise Only) as on 30.08.2019 plus further interest and incidental expenses, costs thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower/guarantor/mortgagor and the public in general that the undersigned being the Authorised Officer **ASREC (India) Limited being assignee of Bharat Co-Operative Bank (Mumbai) Ltd** as secured creditor has taken **physical possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on the 08th day of August of the year 2025 pursuant to order passed by Chief Judicial Magistrate Thane. u/s 14 (1) of the SARFAESI Act 2002 in Case no. 790 of 2025 on 03.08.2025.

The borrower/secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **ASREC (India) Limited assignee of Bharat Co-Operative Bank (Mumbai) Ltd of Rs. 2,06,76,966.94/- (Rupees Two Crore Six Lakh Seventy Six Thousand Nine Hundred Sixty Six and Ninety Four Paise Only) as on 30.08.2019** plus further interest & Costs. The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The borrower's attention is invited to the 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	
1. All the piece and parcel of Non Agricultural land bearing i) Plot No 05, admeasuring about 421 sq. meters, ii) Plot No 07, admeasuring about 421 Sq. Meters, iii) Plot No. 09, admeasuring about 370 Sq. Meters, iv) Plot No. 12, admeasuring about 540 Sq. Meters, v) Plot No. 24, admeasuring about 675 Sq. Meters, vi) Plot No. 25, admeasuring about 715 Sq. Meters, vii) Plot No. 30, admeasuring about 630 Sq. Meters, viii) Plot No 33, admeasuring about 565 Sq. Meters, having Survey No. / Gat No.392/5, 392/7, 392/9, 392/12, 392/24, 392/25, 392/30, 392/32, 392/33, totally admeasuring 4841 sq. mts., in the proposed known as "Datt Rai Farms" situate, lying and being at Village Khairvali within the limits of Khairvali Grampanchayat, Shahapur Taluka within the jurisdiction of sub registrar of Assurance, Shahapur, Thane District, and bounded by: East: Awre River, West: Open Plot North: Awre River, South: Internal Road.	
2. All the Piece and parcel of Non Agricultural land bearing i) Plot No. 39, admeasuring about 680 Sq. Meters, ii) Plot No. 40, admeasuring about 460 Sq. Meters, iii) Plot No. 43, admeasuring about 350 Sq. Meters, iv) Plot No. 44, admeasuring about 450 Sq. Meters, v) Plot No 46, admeasuring about 575 Sq. meters, vi) Plot No. 47, admeasuring about 820 Sq. Meters, vii) Plot No. 48, admeasuring about 650 Sq. Meters, viii) Plot No. 50, admeasuring about 400 Sq. meters, having Survey No./Gat No. 392/39, 392/40, 392/41, 392/43, 392/44, 392/46, 392/47, 392/48 and 392/50, totally admeasuring 4935 sq. mts., in the proposed known as "Datt Rai Farms" situate, lying and being at Village Khairvali within the limits of Khairvali Grampanchayat, Shahapur Taluka within the jurisdiction of sub registrar of Assurance, Shahapur, Thane District and bounded by: East: Awre River, West: Open Plot North: Awre River, South: Internal Road	

Date: 08/08/2025 Authorised Officer
Place: Shahapur ASREC (India) Ltd.

HINDOOSTAN MILLS LTD.
CIN : L17121MH1904PLC000195
Registered Off.: Shivsagar Estate 17th Block, 8th floor, Dr. Ambedkar Road, Worli, Mumbai 400018
Phone : 022 61240000
Email : contact@hindoostan.com www.hindoostan.com

NOTICE OF 121st ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 121st Annual General Meeting ("AGM") of the members of Hindoostan Mills Limited ("the Company") is scheduled on **Thursday, September 04, 2025 at 11.30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM along with Annual Report for the Financial Year 2024-25 has been sent through electronic mode on August 11, 2025 to those Members, whose names appeared in the Register of Members / Beneficial Owners maintained by the Depositories as on the business date i.e. Friday, August 08, 2025 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VCOAVM facility only.

The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM has been provided in the Notice of the AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.hindoostan.com and on BSE Limited at www.bseindia.com respectively, and Notice of AGM is uploaded on the website of the National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The remote e-voting facility will be available during the period as given below:

Commencement of remote e-voting	Sunday, August 31, 2025 (9.00 A.M.)
End of remote e-voting	Wednesday, September 03, 2025 (5.00 P.M.)

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Wednesday, August 27, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Wednesday, August 27, 2025**.

The Members who have not registered their e-mail addresses are requested to register the e-mail addresses with the Company/the Company's Registrar & Transfer Agent (RTA), to receive e-communication.

For registering e-mail address, the Members are requested follow the below steps:

- i. Members holding shares in physical mode and who have not updated their e-mail addresses are requested to update their email addresses by writing to the Company at complaint@hindoostan.com or to RTA at helpdesk@computechsharecap.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the request of the Member.
- ii. Members holding shares in dematerialised mode are requested to register / update their email addresses with their respective Depository Participants.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VCOAVM

Notice further given that pursuant to section 91 of the Companies act, 2013 read with the Companies (Management and Administration) Rules 2014, the register of members shall remain closed from Monday, September 01, 2025 to Thursday, September 04, 2025 (both days inclusive).

By the Order of the Board of Directors
For HINDOOSTAN MILLS LIMITED,

Sd/-
KAUSHIK KAPAS
Company Secretary and Compliance Officer
FCS 1479
Place: Mumbai
Date: August 11, 2025

OFFICE OF THE RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building,
Sector-30/A, Vashi, Navi Mumbai-400703
RP No. 76 GE 2013 Date of Auction Sale: 17/09/2025

PROCLAMATION OF SALE: IMMOVABLE PROPERTY
PROCLAMATION OF SALE UNDER RULES 37, 38 AND 52 (1)(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961
READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 Exh.26

BANK OF BARODA
VS
MR. RAMESH BALKRISHNA KAMBLE & ORS.

To,
CD-1, MR. RAMESH BALKRISHNA KAMBLE, Residing At: -Flat No A-301, 3rd Floor, Samarth Villa, Plot No. A-65, Sector 19 -, Koparkhairne, Navi Mumbai And At Type 1/B/15/342, Rcf Colony, Mahul Road, Chembur Mumbai, Maharashtra-400074 .
CD-2, Mr. Tanaji Oahu Pawar, Residing At: -At Type-11/10/217, Rcf Colony, Chembur, Mumbai, Maharashtra -400074.

Whereas Recovery Certificate No. Rc No. 76 Of 2013 In O.A. No. 349 Of 2010 Was drawn up by the Hon'ble Presiding Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) for the recovery of the sum of Rs. 18, 15,543.88 (Rupees Eighteen Lakh Fifteen Thousand Five Hundred Forty Three And Paise Eighty Eight Only) along with interest and the costs from the CD, and you, the CD, failed to pay the dues of the Certificate Holder Bank(s)/Financial Institution(s).

And whereas the undersigned has ordered the sale of the Mortgaged/Attached properties of the Certificate Debtor as mentioned in the Schedule hereunder towards satisfaction of the said Recovery Certificate.

Notice is hereby given that in absence of any order of postponement, the said property(s) shall be sold on 17/09/2025 between 01:00: PM to 02: 00: PM by auction & bidding shall take place through Online through the website: <https://www.bankauctions.com>. The details of authorised contact person for auction service provider is, Name: C1 India Pvt Ltd, Mr.Bhavik Pandya, Mobile no. -8866682937, Email-maharashtra@c1india.com. Helpline Nos.91-124-4302020/21/22/23/24, Email- support@bankauctions.com.

The details of authorised bank officer for auction service provider is, Name Mr. N Indrasena Mobile No. 9866533013 Email:- nerul@bankofbaroda.com.

The sale will be of the properties of defendants/ CDs above named, as mentioned in the schedule below & the liabilities and claims attaching to the said properties, so far as they have been ascertained, are those specified in the schedule against each lot.

The property will be put up for sale in the lot specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before any lot is knocked down the arrears mentioned in the said certificate+ interest+costs (including cost of sale) are tendered to the officer conducting the sale or profit is given to his satisfaction that the amount of such certificate, interest and costs has been paid to the undersigned.

At the sale, the public generally are invited to bid either personally or by duly authorized agent. No officer or other person, having any duty to perform in connection with this sale shall, however, either directly or indirectly, bid for, acquire or attempt to acquire any interest in the properties sold.

The sale shall be subject to conditions prescribed in the second schedule to the Income Tax Act, 1961 and the rules made thereunder and to the following further conditions:-

- I. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in the proclamation.
- II. The Reserve Price below which the property shall not be sold is as mentioned in the schedule.
- III. The amount by which the bidding is to be increased. In the event of any dispute arising as to the amount bid or as to the bidder the lot shall at once be again put up for auction or may be cancelled.
- IV. The highest bidder shall be declared to be the purchaser of any lot provided always that he/she/they are legally qualified to bid and provided further the amount bid by him/her/they is not less than the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- V. Each Intending Bidders Shall Be Required To Pay Earnest Money Deposit (Emd) By Way Of Dd/Pay Order In Favour Of RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) To Be Deposited With R.C./Court Auctioneer, Debts Recovery Tribunal Mumbai (DRT 3) Or By Online Through Rgts/Nef/Directly Into The Account No Ifsc Code Bank Of Baroda Of having 10430100022945 The No. BARBOVASHIX And Upload Bid Form Details Of The Property Along With Copy Of pan Card, Address Proof And Identity Proof, E-Mail Id, Mobile No. And In Case Of The Company Or Any Other document, confirming representation/attorney of the company and the receipt/counter foil of such deposit. EMD deposited thereafter shall not be considered eligible for participation in the auction.

The Earnest Money Deposit(EMD), Reserve Price and Bid Increase, be fixed as follows:				
Sr No	Details Of Property	EMD Amount (In Rs)	Reserve Price (In Rs)	Bid Increase in the multiple of (In Rs)
1	Flat No. A-301 And B-301, Admeasuring 1025 Sq. Ft. Each, On 3rd Floor Of Samarth Villa, Situated At Plot No. A-65, Koparkhairane, Navi Mumbai.	4,62,000/-	46,13,000/-	25,000/-

EMD received after due date & time shall be rejected & the amount paid towards the EMD shall be returned to them by way of option given by them in the E-Auction Form. It is the sole responsibility of the bidder to have an active e-mail id and a computer terminal/system with internet connection to enable him to participate in the bidding. Any issue with respect to connectivity during the course of bidding online shall be the sole responsibility of the bidder and no claims in this regard shall be entertained.

If the bid is increased within the last 5 minutes of the given time of auction, the auction time is further extended by additional time of 5 minutes to enable the other bidders to increment their bids & the auction process comes to an end if no further increment(s) is/are made within the extended time of 5 minutes. In case of movable/immovable property the price of each lot shall be paid at the time of sale or as soon after as the officer holding the sale directs, and in default of payment, the property shall forthwith be again put up for auction for resale.

The successful bidder shall have to pay 25% of the sale proceeds after adjustment of EMD on being knocked down by next day in the said auction/Demand Draft/Banker Cheque/Pay order as per detail mentioned above. If the next day is Holiday or Sunday, then on next first office day. The purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property, exclusive of such day, or if the 15th day be Sunday or other Holiday, then on the first office day after the 15th day by prescribed mode as stated above. In addition to the above the purchaser shall also deposit Poundage fee with Recovery Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) @2% up to Rs.1,00,000/- and @1% of the excess of the said amount of Rs.1,00,000/- through DD in favour of Registrar, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT-III). In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, shall be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale.

जाहीर सूचना
वन **सनराईज हवाना को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड**, महाराष्ट्र को-ऑपरेटिव्ह सोसायटीअँड, १९६० अंतर्गत नोंदणीकृत सहकारी संस्था, नोंदणी क्र. बीओएम/एचएसजी/२३१३ चे १९७०, ज्यांचे नोंदणीकृत कार्यालय प्लॉट क्र. ६७/६८, सनराईज हवाना, सात बंगला, जे.पी. रोड/वर्सावा रोड, अंधेरी (पश्चिम), मुंबई ४०० ०६१ येथे आहे (“सदर सोसायटी”), यांनी आमचे आणि, श्री सुज रिसेर्सेस प्रायव्हेट लिमिटेड, ही कंपनी कंपनीअँड, १९५६ अंतर्गत स्थापन व कंपनीअँड अँड, २०१३ अंतर्गत वैधपणे अस्तित्वात असलेली, सीआयएन यु६७१९०एमएच१९९६पीटीसी०८९१६२ असलेली व ज्यांचे नोंदणीकृत कार्यालय १४-ए, पेपर बॉक्स इस्टेट, महाकाली केन्स रोड, अंधेरी (पूर्व), मुंबई ४०० ०९३ येथे आहे (“आमचे अशिल”), यांना सोसायटीच्या मालमत्तेच्या पुनर्विकासासाठी विकासक म्हणून नियुक्त करण्याचा ठराव केला व मान्यता दिली आहे, जी मालमत्ता खालील परिशिष्टात सविस्तर वर्णन केलेली आहे (“सदर मालमत्ता”); आणि आमचे अशिल विद्यमान ‘सनराईज’ व ‘हवाना’ नावाच्या इमारती पाडून सदर मालमतेवर पुनर्विकास करण्याचा प्रस्ताव ठेवत आहेत; व त्यानंतर सदर मालमतेवर एक किंवा अधिक नवीन बहुमजली इमारत/इमारती बांधण्याचा, ज्यात सोसायटीच्या दिनांकापासून १४ (चौदा) कायमस्वरूपी पर्यायी निवासस्थान व इतर लाभ दिले जातील आणि नव्या इमारतीतील उर्वरित जागा आमचे अशिल तृतीय पक्षाना विक्रीस उपलब्ध करून देतील व त्यांना सोसायटीचे सदस्य म्हणून प्रवेश दिला जाईल (“प्रस्तावित पुनर्विकास”).

कोणत्याही व्यक्तीस, सदर मालमत्ता व/किंवा तिच्या कोणत्याही भागाबाबत किंवा वरीलप्रमाणे सदर मालमतेवर होणाऱ्या प्रस्तावित बांधकामाबाबत विक्री, वाटप, हस्तांतरणेबाबत, गहाण, तारण, भेट, ट्रस्ट, देखभाल, ताबा, विकास हक्क प्रदान, भाडेकरार, भाडेपट्टा, लीव्ह अँड लायसन्स, हक्कभार किंवा अन्य कोणत्याही प्रकारे हक्क, मालकीहक्क, स्वार्स्प, हिस्सा, दावा किंवा मागणी असल्यास किंवा आमचे ग्राहक विलंप्रमाणे करीत असलेल्या प्रस्तावित पुनर्विकासाबाबत हरकत असल्यास, त्यांनी अशा दाव्याची किंवा हरकतीची माहिती (तसेच त्या दाव्याचे/हरकतीचे सर्व आधार कागदपत्रांसह) खालील पर्यावर, लॉ स्क्राईन्स, ७०३, डीएलए प्लाझा, बीटा सोसायटी, एस.व्ही. रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५८ येथे, या सूचनेच्या दिनांकापासून १४ (चौदा) दिवसांच्या आत लेखी स्वरूपात सादर करावी. तसे न केल्यास, असा कोणताही दावा किंवा हरकत अस्तित्वात नाही असे आमचे ग्राहक मानतील व तो दावा अस्तित्वात नसलेला/त्यागलेला/सोडून दिलेला मानला जाईल.

परिशिष्ट
(सदर मालमत्तेचे वर्णन)
संपूर्ण मिळून क्षेत्रफळ १,१८०.२० च.मी. मीटर (मालमत्ता नोंदणी कार्डांनुसार) ‘हवाना’ जमीन, जी सव्हे क्र. ९१ चा भाग असून, त्यास अनुक्रमे सीटीएस क्र. १३०१/८ आणि १३०१/९, दोन्ही गाव वर्सावा, तालुका अंधेरी, जिल्हा मुंबई उपनगर येथील असून, सात बंगला, जे.पी. रोड/वर्सावा रोड, अंधेरी (पश्चिम), मुंबई ४०० ०६१ येथे स्थित आहे.

लॉ स्क्राईन्स तर्फे सही/- (नील मांडेविया) वकील व सॉलिसिटर

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सिक्युरिटायझेशन अँड रिस्कन्ट्रक्शन ऑफ फायनान्शियल असेटस् अँड एफोर्समेंट ऑफ सिक्युरिटी इंटेस्टे अँडट, २००२ सहवाचता सिक्युरिटी इंटेस्ट (एफोर्समेंट) रुल्स, २००२ च्या ८(६) च्या तरतुदीन्वये स्थावर मत्तेच्या विक्रीसाठी विक्री सूचना
सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की, खालील वर्णिलेली स्थावर मिळकत ही दी फेडरल बँक लि. (तारण धनको) कडे प्राधिकृत अधिकाऱ्यांनी घेतला आहे, ती **(१) मे. स्वयम एव्हिडम प्रा. लि.,** त्याचा पत्ता येथे, कार्यालय क्र. ३०१, ३रा मजला, शारदा चेंबर, बिल्डिंग क्र. १, केशवजी नायक रोड, भात बाझार, मस्जिद बंदर पश्चिम, मुंबई - ४०० ००९ **येथे देखील**, १३, सुप्रिम चेंबर, सूरत टेक्सटाईल मार्केटच्या समोर, रिंग रोड, सूरत, गुजरात ३९५ ००२ **(१) श्री. अनिल शिवकुमार गुप्ता, राहणार येथे**, ई-६, अभिका पार्क-ई, सोमेश्वरा सोसायटी, उद्यान-मागडह्या रोड, एस्व्हीआर कॉलेज, सूरत शहर, गुजरात ३९५ ००७ आणि **(३) निमल मुनाभाई देसाई, राहणार येथे**, 1-१०२, चंदन पार्क, महाराष्ट्र अप्रसेस भवन जवळ, सिटी लाईट, एस्व्हीआर कॉलेज, सूरत, गुजरात ३९५ ००७ **यांच्याकडून** (१) २४/०९/२०२५ रोजीची ईबीआरडी खाते क्र. १०९९९९०००००१२० रकम रु. १८,०१,८३,८१०.६७ आणि (२) २४/०९/२०२५ रोजीसह कर खाते क्र. १०९९९००००८७८६ रु. १९,३६,२०,३९३.९६ एकत्रित रु. १९,३६,२०,३९३.९६ **(रुपये एकोणिसा कोटी छत्तीस लाख चौसह हजार तोनरो व्याघ्रपण आणि येथे राहणाऱ्या मात्र)**, (समाननीय कर्ज वसुली न्यायाधिकरण -१/मुंबई चा मूळ अर्ज क्र. ३८८/२०२३ समक्ष दाखल केलेल्या मूळ अर्जांनुसार दावा रकम) **सह त्यावरील पुढील व्याज, परिचय्य/इतर प्रभाषाच्या वसुलीकरिता “जे आहे जेथे आहे”, “जे आहे जसे आहे” आणि “जे काही आहे तेथे आहे”** तत्वाने २४/०९/२०२५ रोजी विक्रयणात येणार आहे.

मिळकतीचे वर्णन
परिसर क्र. ए ४०१, क्षेत्र मोजमापित चटई क्षेत्र १८५२ चौ. फू. समाविष्टीत, ४थ्या मजल्यावर, ५५ कोंपॉरेट अन्वेषून अशा ज्ञात इमारतीच्या ए विंग मध्ये, सहई क्र. ५५, हिस्सा क्र. २, सीटीएस क्र. ८८३ आणि १८३/१ ते ६ वर बांधकामित, गाव तुमगा, तालुका कुर्ली, मुंबई उपनगर, नविन साकी विहार रोड, पर्वड, मुंबई- ४००७२ येथे स्थित असलेल्या व्यावसायिक मिळकतीचे ते सर्व भाग आणि विभाग.

विक्रीच्या पत्रगतीवर अटी आणि शर्तीकरिता कृपया दी फेडरल बँक लि. ची वेबसाईट म्हणजेच <https://www.federalbank.co.in/web/quest/tender-notices> मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा.

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दिनांक : ११/०८/२०२५ (सरफेसी अँक्ट अंतर्गत प्राधिकृत अधिकारी)

हिंदुस्तान मिल्स लि.
सीआयएन : एल१९१२१एमएच१९०५पीएलसी०००१६५
नोंदणीकृत कार्या : शिवगंगा इस्टेट, डी ब्लॉक, ८ वा मजला, डॉ. अनी बेंबेर रोड, वरळी, मुंबई ४०० ०१८.
दूर. ०२२-६१२४०७००
ईमेल : contact@hindoostan.com, www.hindoostan.com

सूचना याद्वारे देण्यात येते की, हिंदुस्तान मिल्स लिमिटेड (“कंपनी”) च्या सभासदांनी १२१ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) ही एजीएमला बोलाविल्याच्या सूचनेत मुदत केलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ (“अधिनियम”) आणि त्या अंतर्गत स्थापित नियम सहवाचना नियम व्यवहार मंडलय (“एसीएम”) आणि सिक्युरिटीअँड एक्स्चेंज बॉर्ड ऑफ इंडिया (“सेबी”) द्वारे जारी प्रकरणावरील सर्व प्रांत्य समसुल्लेखांच्या प्रोचय तरतुदींच्या अनुषंगानत व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑफिशो व्हिड्युअल मीम (ओव्हीएओ) मार्फत **गुरुवार, ०४ सप्टेंबर, २०२५ रोजी स. ११-३० वा.** होणार आहे.

वित्तीय वर्ष २०२४-२५ कऱिता वार्षिक अहवालासह एजीएमची सूचना हि वेनप्रांत तारीख गुरुवार, ८ ऑगस्ट, २०२५ रोजीस डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे रजिस्टर/सभासद रजिस्टरमध्ये नावे असलेल्या आणि कंपनी/ डिपॉझिटरीजकडे ईमेल पत्ते नोंदविलेल्या सभासदांना ११ ऑगस्ट, २०२५ रोजी इलेक्ट्रॉनिक माध्यमाने पाठविल्यात आली आहे. सभासद फक्त व्हीसी/ओव्हीएएम सुविधे मार्फत एजीएमचे हजर आणि सभागी होऊ शकतात.

एजीएममध्ये हजर राहणे आणि दृश्य ई-मतदानाच्या सहभागी होणे किंवा एजीएम सध्यामन ई-मतदानामार्फत मतदान करण्याची माहिती एजीएमच्या सूचनेत दिलेली आहे. व्हीसी/ओव्हीएममार्फत सभागणी होणाऱ्या सभासदांना अधिविनयाच्या कलम १०३ अंतर्गत गुणगुणिमांती मोडण्यात येईल. एजीएमची सूचना आणि वार्षिक अहवाल अनुक्रमे कंपनीची वेबसाईट ची वेबसाईट www.hindoostan.com वर आणि बीएसई लिमिटेडची www.bseindia.com वर सध्या उपलब्ध करण्यात येईल आणि एजीएमची सूचना नोंवतल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) <https://www.evoting.nsdl.com> वर अपलोड केलेली आहे. दृश्य ई-मतदान आणि एजीएम दरम्यान ई-मतदानाच्या सुविधेवरील एनएसडीएल सह कंपनीन आवश्यक व्यवस्था केली आहे

दृश्य ई-मतदान सुविधा खालील कालावधी दरम्यान उपलब्ध करण्यात येईल:

दृश्य ई-मतदानाची सुरुवात	रविवार, ३१ ऑगस्ट, २०२५ (स. १०.०० वा.)
दृश्य ई-मतदानाची समाप्ती	बुधवार, दि. २७ सप्टेंबर, २०२४ (सं. ५.०० वा.)

ज्या सभासदांनी नावे नोंदईत तारीख (कटऑफ तारीख) म्हणजेच **बुधवार, २७ सप्टेंबर, २०२५** रोजीस लाभकारी मालक/सभासद रजिस्टरमध्ये नोंदविलेली असतील ते इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात. भागाधारकचे मतदानचे हक्क हे **बुधवार, २७ सप्टेंबर, २०२५** अशा कटऑफला तारखेस कंपनीच्या भरणा झालेल्या सभागण भांडवलातील लावल्या हिशयाच्या प्रमाणाने राहतील. ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदविलेले नाहीत त्यांना ई-परचयवहार प्राप्त करण्यासाठी कंपनी/ कंपनीचे रजिस्टर आणि ट्रांझमिटर एजंट (आरटीए) कडे ईमेल पत्ते नोंदविल्याची विनंती करणायत येत आहे.

ईमेल पत्ते नोंदविल्यासाठी सभासदांना खालील टप्प्यांचा अवलंब करण्याची विनंती करणायत येत आहे:

1. प्रत्यक्ष माध्यमने रोअर्स धारण केलेल्या आणि त्यांनी त्यांचे ईमेल पत्ते अद्ययावत केलेले नाहीत त्या सभासदांना सभासदांचे नाव आणि पत्ता, पॅन कार्डची स्वसाक्षात्कित प्रत आणि सभासदरुपाने पत्ताच्या पुडयर्थ कोणतेही दस्तावेज (म्हणजेच ड्रायव्हिंग लायसन्स, मिडवुड कॉलेजेशन, पासपोर्ट) ची स्वसाक्षात्कित प्रतिसह complaint@hindoostan.com येथे कंपनीकडे किंवा helpdesk@computechsharecap.in येथे आर्टीएकडे त्यांचे ईमेल पत्ते लेखी स्वरुपात अद्ययावत विनंती करणायत येत आहे.

२. डिमटेरियलाईज्ड माध्यमाने रोअर्स धारण केलेल्या सभासदांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स कडे त्यांचे ईमेल पत्ते नोंदविल्यासाठी / अद्ययावत करण्याची विनंती करणायत येत आहे. सभासदांना एजीएमच्या सूचनेत दिलेल्या सर्व टीमा आणि एजीएममध्ये सहभागी होण्याचा तपशिल, माहिती, दृश्य ई-मतदान आणि एजीएम इ-मतदान आणि व्हीसी/ओव्हीएएम मार्फत एजीएमला हजर राहण्याची पद्धत काळजीपूर्वक वाचण्याची विनंती करणायत येत आहे. **सूचना पुढे** देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ११ सहवाचता कंपनीज (सॉलजमेंट अँड अंंडॉमिन्स्ट्रेशन) रुल्स, २०२४ च्या अनुसक्त सभासद रजिस्टर सोमवार, ०१ सप्टेंबर, २०२५ पासून गुरुवार, ०४ सप्टेंबर, २०२५ पर्यंत (दोन्ही दिवसांमध्ये) बंद राहतील.

संचालक मंडळाच्या आदेशान्वये हिंदुस्तान मिल्स लिमिटेड कऱिता सही/- कौशिक कावर्सा कंपनी सेक्रेटरी आणि अनुपालन अधिकारी एकसीएस १४७९

ICICI Bank

शाखा कार्यालय : आयसीआयसीआय बँक लिमिटेड, तळ मजला, आऊट्ली सेंटर, एमआयडीसी, टेलिगिगन एक्सपोजेज जवळ, आऊट्ली स्टॉपआय समोर, अंधेरी पूर्व, मुंबई- ४०००९३

जाहीर सूचना – तारण मत्तेच्या विक्रीसाठी निविदा ई- लिलाव

[नियम ८(६) चे तरतुदीकडे पहा]

स्थावर मिळकतीच्या विक्रीकरिता सूचना

सिक्युरिटायझेशन अँड रिस्कन्ट्रक्शन ऑफ फायनान्शियल असेटस् अँड एफोर्समेंट ऑफ सिक्युरिटी इंटेरेस्ट कायदा २००२ सह नियम ८(६) च्या तरतुदीनुसार स्थावर मालमत्तेचा ई-लिलाव विक्री सूचना.

सर्वसामान्य लोक आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येत आहे की खाली वर्णन केलेली स्थावर मालमत्ता जी सिक्युअर्ड क्रेडिटर बांध्याच्या हद्दण/ चाजई करण्यात आली असून, त्याचा **प्रत्यक्ष ताबा** आयसीआयसीआय बँक लि.चे अधिकारी यांनी घेतला असून ती ‘जसे आहे जिथे आहे”, “जे आहे ते आहे” आणि “तेथे जे असले ते ” या आधारपे होणार आहे, त्याचे तपशील खाली देण्यात आले आहेत.

अ. क्रं.	कर्जदाराचे/ सह-कर्जदाराचे/ हमीदाराचे नाव/ कर्ज खाते क्रमांक	काही असल्यास ज्ञात बोजोसह तारण मत्तेचा तपशील	थकबाकी रक्कम (रु.)	मुख्य मूल्य (रु.) इमारत, जमीन वगैरे	मालमत्तेच्या परीक्षणीत तारीख आणि वेळ	ई-लिलाव तारीख आणि वेळ
(ए)	(बी)	(सी)	(डी)	(ई)	(एफ)	(जी)
1. मे. आर्बिट मल्टीटेक प्रायव्हेट लिमिटेड (कर्जदाराचे), करण राज कुमार, शालिनी करण कुमार, विलुप रामकुमार पन्वार, अनमोल दिलीप भार्गव (हमीदाराचे, गहाणखत) कर्ज खाते क्रमांक- 642605052183	मालमत्ता १. फ्लॅट नंबर १३०५, १३वा मजला, मेघदूत-बी, सहई नंबर ४१(पी), सब प्लॉट नं. १२११, सीटीएस नंबर १/३८/३९/१, गाव ओशिवरा, तालुका अंधेरी, मुंबई उपनगर, महाराष्ट्र- ४०००५३. मोजमापित क्षेत्र- १३०५=५९४ चौ.फूट	मालमत्ता २. फ्लॅट क्रमांक ३३०६, १३वा मजला, मेघदूत-बी, सहई क्रमांक ४१(पी), सब प्लॉट नं. १२११, सीटीएस क्रमांक १/३८/३९/१, गाव ओशिवरा, तालुका अंधेरी, मुंबई उपनगर, महाराष्ट्र- ४०००५३. मोजमापित क्षेत्र- १३०६=१०५४ चौ.फूट	१,७५,८९,७५०.०० /- ३७७/ (आयट) ०४, २०२५ पर्यंत)	७५,००, ०३:०० /- ११ ऑगस्ट २३, २०२५ सकाळी ११:०० ते दुपारी ०३:०० पर्यंत	ऑगस्ट २३, २०२५ सकाळी ११:०० ते दुपारी ०३:०० पर्यंत	सप्टेंबर २३, २०२५ सकाळी ११:०० पासून
	मालमत्ता ३. फ्लॅट क्रमांक १३०७, १३वा मजला, मेघदूत-बी, सहई क्र. ४१(पी), सब प्लॉट क्र १२११, सीटीएस क्रमांक १/३८/३९/१, गाव ओशिवरा, तालुका अंधेरी, मुंबई उपनगर, महाराष्ट्र- ४०००५३. मोजमापित क्षेत्र- १३०७=११५४ चौ.फूट					

ऑनलाईन लिलाव वेबसाइट- (URL-Link=https://disposahub.com) ये. नेक्स्टडेय सूचोपसूच प्रारब्धतेक लिमिटेड या ई-लिलाव एमआयडीसी वेबसाईटवर आयोजित करण्यात येईल. तारणपुर/नोटीशी यांना **सप्टेंबर ०३, २०२५ रोजी संध्याकाळी ०५.००** वाजणीची एखण थकबाकी आणि पुढील वाज्यावळ रक्कम परतसकडे करण्याची संधी देण्यात येत आहे. अस्थिरा सदर तारण मालमत्तेवरलेले परिक्षाप्रमाणे विक्री करण्यात येईल.

संयोजक बोलीदारांनी बघणार रक्कम (इंग्रजी) **सप्टेंबर ०३ रोजी संध्याकाळी ०५.०० लिमिटेड, लेवन ३५, ७४ ठेवणे पाहिजे, सीटिंग ठेव क्रमांक ०२ समोर, मूल एमआयडीसी, अंधेरी पूर्व, मुंबई- ४०००९३** यावेळेकडे मोबाईल झ्वार (डीडी) (कोलम ई पहा) **सप्टेंबर ०२, २०२५ रोजी संध्याकाळी ०४.००** वाजणीपुर्वी दाख करतील आणि त्यावरत त्यांच्या प्रस्ताव फक्त सर मनुद वेबसाईटमधील **सप्टेंबर ०२, २०२५ रोजी संध्याकाळी ०५.००** वाजणीपुर्वी इंग्रजीमध्ये येते प्रत्यक्षच्या एखाद्यासाठी केले पोचवत – डीडली रक्कम केलेल्या इंगेनसस सदांर करण बांधकाम आहे. कृपया नोटी घ्या, जर संयोजक बोलीदारांना वेबसाईटमधील त्यांचे प्रस्ताव सदांर करण शक्य नसेल्य्या, रक्कमशकृत निविदा देवतावेजानी **पुर्व आयसीआयसीआय बँक लिमिटेड, लेवन ३५, ७४ ठेवणे पाहिजे, सीटिंग ठेव क्रमांक ०२ समोर, मूल एमआयडीसी, अंधेरी पूर्व, मुंबई- ४०००९३** रोजी **सप्टेंबर ०२, २०२५ रोजी संध्याकाळी ५.००** वाजणीपुर्वी सदांर करण घ्यातील. बघणार रक्कम राशीकुरकृत/वोकिटुर केवळकडील डीडी/पीओ “**आयसीआयसीआय बँक लिमिटेड**” याच्या नाव मुंबई येथे देव सदांर करण.

प्राधान्यसंक्षिप्त, ई-लिलावच्या शर्ती व अटी किा निविदा दाखल करण्याची संधीसिध्द कोणत्याही खुलाशाकरिता कृपया ससक आयसीआयसीआय बँक कोमपाणी फोन नंबर **८४५४०८२३४३/७३०४१५५५४८/४००३३२१४६**, सर संकेत कर.

कोमपाणी घ्याती की कोमपाणी एनजीसी १. **हवेल्युरर कॅपिटल सडिसेस प्रारब्धतेक लिमिटेड, २. ऑजिओ ओ सेंसेटुर मेनेअर्युर प्रारब्धतेक लिमिटेड, ३. मेनेअर मेने प्रारब्धतेक लिमिटेड, ४. निमनारप्रारब्धतेक लिमिटेड, ५. निमनारप्रारब्धतेक लिमिटेड, ६. इट्टा प्रारब्धतेक लिमिटेड, ७. ऑफ एमए प्रारब्धतेक लिमिटेड, ८. निमनार असेस सडिसेस प्रारब्धतेक लिमिटेड, ९. नोबोकरकेतलोजीज प्रारब्धतेक लिमिटेड** नानावेळेकडे सर माझतेकच्या विक्री सुविधेपाठी नमेषणत आहे.

कोमपाणी करण व देता कोमपाणी किा सस बोली सिकारणे किा नकारणेने अधिकार प्राथिकृत अधिकारयांकडे राखीव आहे.

किावतीा विस्तृत शर्ती व अटीपाठी कृपया मते www.icicibank.com **n4p4ds**

दिनांक : ऑगस्ट ११, २०२५ टिकावा : मुंबई

प्राधिकृत अधिकारी आयसीआयसीआय बँक लिमिटेड

ऑनलाईन लिलाव वेबसाईट- (**URL Link-<https://disposalhub.com>**) मे. नेक्स्झेन सोल्युशन्स प्रायव्हेट लिमिटेड या ई-लाजणेवरील एज्युनच्या वेबसाईटवर आयोजित करण्यात येईल. तारणदार/नोंदीती यांना **सप्टेंबर ०२, २०२५ रोजी संध्याकाळी ०५.००** लाजणेवरील एकूण धकबाकी आणि पुढील व्याजासह रक्कम परतरेकडे करण्याची संधी देण्यात येत आहे. अन्यथा सदर तारण मालमत्तेवरील परिशिष्टाप्रमाणे विक्री करण्यात येईल

संभाष्य बोलीदारांनी बघणाा रक्कम (ईपीडी) **आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीज गेट क्रमांक ०२ समोर, मल्ल एमआयडीसी, अंधेरी पूर्व, मुंबई- ४०००९३** याथेकडे डीमांड ड्राफ्ट (डीडी) (कोएम ई महा) **सप्टेंबर ०२, २०२५ रोजी संध्याकाळी ०४.००** वाजणेपूर्वी लावलेल्या आणि त्यानंतर त्यांनी त्यांचा प्रस्तावित पत्ताव वर नमूद वेबसाईटमार्फत **सप्टेंबर ०२, २०२५ रोजी संध्याकाळी ०५.००** वाजणेपूर्वी ईमेलद्वारे पैसे भरल्याच्या पुराव्यासाठी बँक पोर्सह - डीडीची स्कॅन केलेल्या ईमेलपेव्हड सहणे करणे आवश्यक आहे. कृपया नोंद घ्यावी, जर संभाष्य बोलीदारांना वेबसाईटमार्फत त्यांचे प्रस्ताव सादर करणे नसल्यास, त्याबाबतकृत निविदा दस्तऐवजाची **नोट आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीज गेट क्रमांक ०२ समोर, मल्ल एमआयडीसी, अंधेरी पूर्व, मुंबई- ४०००९३** येथे **सप्टेंबर ०२, २०२५ रोजी संध्याकाळी ५.००** वाजणेपूर्वी सादर करता येतील. बघणाा रक्कम राष्ट्रीयकृत/ वीकीकृत बँकेकडील डीडी/पीओ “**आयसीआयसीआय बँक लिमिटेड**” यांच्या नावे **मुंबई** येथे देय सादर करावा. पाहणी/स्वीकृत, ई-लिलावाच्या शर्ती व अटी किंवा निविदा सादर करण्याची संबंधित कोणत्याही खुलाशाकरिता कृपया संकेत **आयसीआयसीआय बँक** कमेंचावरील फोन नंबर **८४४४०८२३५३/७४४४०९१५५४/८००४३२१२६६**, वर संपर्क करा. कृपया नोंद घ्यावी की माकेटिंग एजन्सी **१. व्हॅल्युवर्न कॅपिटल सहईसेस प्रायव्हेट लिमिटेड, २. ऑंजिओ असेट्स मॅनेजमेंट प्रायव्हेट लिमिटेड ३. मटेक्स नेट प्रायव्हेट लिमिटेड, ४. पिन्टिन इस्टेट डील टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, ५. गिगराजसॉफ्ट प्रायव्हेट लिमिटेड, ६. हेक्टा प्रॉप टेक प्रायव्हेट लिमिटेड, ७. आर्का एमार्ट प्रायव्हेट लिमिटेड, ८. नोव्हॅल असेट सहईस प्रायव्हेट लिमिटेड, ९. नोबोकर टेक्नॉलॉजीज सोल्युशन्स प्रायव्हेट लिमिटेड** यांनादेखील सदर मालमत्तेच्या विक्री सुविधेसाठी नेमण्यात आले आहे. कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्विकारणे किंवा तारणेकराचा अधिकार प्राधिकृत अधिनायकाकडे राखील आहे. क्रिकीच्या विस्तृत शर्ती व अटीकरिता कृपया मेल www.icicibank.com/4np4s

दिनांक : ऑगस्ट १२, २०२५ ठिकाण : मुंबई प्राधिकृत अधिकारी आयसीआयसीआय बँक लिमिटेड

एपीपी/एपीएसचे यत्नाकार	राज्य	ठिकाण	उप ठिकाण	चौख यजन
जीएलए३८८८८०६	सुनील कुमार गुप्ता	महाराष्ट्र	मुंबई	लोखंडखाला ४१.६१
जीएलए३८९१८८७	महेशकुमार शहा	महाराष्ट्र	मुंबई	लोखंडखाला ३४.४२
जीएलए३८७८४८८	पीटर मोंडिस	महाराष्ट्र	मुंबई	लोअर फेल २४.०१
जीएलए३९३८०५०	पीटर मोंडिस	महाराष्ट्र	मुंबई	लोअर फेल २२.६४
जीएलए३८१३०७३	अने जॉर्जिज नायन	महाराष्ट्र	मुंबई	लोअर फेल ५७.२०
जीएलए३८७४४५४	दर्शित प्रकुड पयार	महाराष्ट्र	मुंबई	महावीरपार ११५.५१
जीएलए३८७५०५५	कमिुझा अन्वर एम मसूरी	महाराष्ट्र	मुंबई	माहीम परिसर १६.००
जीएलए३६५४३११	ममता अनुल जाधव	महाराष्ट्र	मुंबई	मालाड ४०.०१
जीएलए३६५३०४१	ममता अनुल जाधव	महाराष्ट्र	मुंबई	मालाड १७.७७
जीएलए३३०२७७१	किरण शंकर काटे	महाराष्ट्र	मुंबई	मालाड ६१.०९
जीएलए३८२५१०२	दिलीप शंकर साकोडे	महाराष्ट्र	मुंबई	मालाड १०.४४
जीएलए३२९२७२७	अजय रमेश पाडे	महाराष्ट्र	मुंबई	एम खुर्च ३०.५४
जीएलए३८८२०६६	रियाज खान	महाराष्ट्र	मुंबई	मीराड १७.२३
जीएलए३५३४४४७	रियाज खान	महाराष्ट्र	मुंबई	मीराड २२.१२
जीएलए३८८२३७०	आसिफ अब्दुल रमाक शेख	महाराष्ट्र	मुंबई	मीराड ५३.८०
जीएलए३५०१६१०	एगानी कुमारपी	महाराष्ट्र	मुंबई	मीराड ८१.७९
जीएलए३७८२०११	हंसाबेन प्रकाश पयार	महाराष्ट्र	मुंबई	नालासोपारा १७.०१
जीएलए३८०९३४०	राजेश गजानन परत	महाराष्ट्र	मुंबई	सांताक्रुझ-पू. १७.४४
जीएलए३८२३१७१	समीता शिवाजी पाखे	महाराष्ट्र	मुंबई	सांताक्रुझ-पू. १०.८०
जीएलए३८०३८८८	करिमा निर्मल सकार	महाराष्ट्र	मुंबई	सांताक्रुझ-पू. ६०.२१
जीएलए३८८६१४०	करिमा निर्मल सकार	महाराष्ट्र	मुंबई	सांताक्रुझ-पू. ८४.०१
जीएलए३६३८२२४	सुमती गणेश साहिलन	महाराष्ट्र	मुंबई	सांताक्रुझ-पू. ११२.९५
जीएलए३८३३२८७	सुमती गणेश साहिलन	महाराष्ट्र	मुंबई	सांताक्रुझ-पू. २१.४३
जीएलए३८०९१८६	सुजमिगल हर्सेन रामगड्डा खान	महाराष्ट्र	मुंबई	उल्लसकरम ५ ३३.११
जीएलए३५५५५५५५	रघा संजय करण	महाराष्ट्र	मुंबई	वसई ५.४६
जीएलए३८८८८८८८८	सुभा अजीझ कुरोशी	महाराष्ट्र	मुंबई	विक्रोडी २०.५७
जीएलए२८३५१३९	मीनल दिशेश बर्मा	महाराष्ट्र	मुंबई	विलेपार्ले ४१.२४
जीएलए२९१९७५५	मीनल दिशेश बर्मा	महाराष्ट्र	मुंबई	विलेपार्ले ६६.३३
जीएलए२८६५५६५	मीनल दिशेश बर्मा	महाराष्ट्र	मुंबई	विलेपार्ले २२.११
जीएलए२८६४८८३	बिंदू महेशशंकर राय	महाराष्ट्र	मुंबई	विवर ११९.७३
जीएलए२८३०१११९	लक्ष्मी हेमंत ठोकरे	महाराष्ट्र	मुंबई	विवर १७.७७
जीएलए२६३८७८०	गजानन विजय खारचन	महाराष्ट्र	मुंबई	विवर ४४.३८

हस्तांतरणात त्यांचे मूळ छायांकित-ओखडपत्र, स्वाक्षरी आणि पत्त्याचा पुरावा त्यासह दोन सध्याचे फोटोग्राम्स सादर करण्याची विनंती करण्यात येत आहे. कर्जदारांनी वैयक्तिक