



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),

Mumbai - 400 013 (INDIA)

CIN NO. L72200MH1984PLC094539

April 05, 2025

To,  
The Manager-Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Street, Mumbai - 400 001

To,  
The Manager-Listing Department  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block, Dalal  
Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098

**SCRIP CODE: 540717**

**Symbol: PQIF**

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 47 and other applicable provisions of the Listing Regulations, we are enclosing herewith copies of Newspaper Advertisement in respect of Notice of Postal Ballot, published in the following newspapers on April 05, 2025:

1. The Free Press Journal (English Language)
2. Nav Shakti (Marathi Language)

The advertisement may also be accessed on the website of the Company at [www.poloqueen.com](http://www.poloqueen.com).

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For **Polo Queen Industrial and Fintech Limited**

**Udit P. Sanghai**  
**Whole Time Director and Chief Financial Officer**  
**DIN: 06725206**  
**Encl: a/a**

## PUBLIC NOTICE

On behalf of my clients, I am investigating the title of Jetha Fatechand Jethwani in respect of Unit No. 232 on 2nd Floor admeasuring 585 sq. ft. built up area situated at Kaliandas Udyog Bhavan, Sadanand House, Tandel Marg, Near Century Bazar, Prabhadevi, Mumbai - 400025 on land bearing Plot No. 1082 of TPS IV Mahim bearing C. S. No. 1036, 1037 and 1A/1037 of Lower Parel Division.

Any person having any claims in respect of the abovesaid unit or any part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust, right of prescription or pre-emption or under any agreement or under any decree, order or award or otherwise claiming howsoever are hereby requested to make the same known in writing together with supporting documents to the undersigned at his office within a period of 14 days hereof failing which the claims of such persons shall be deemed to have been waived and/or abandoned.

Date: 05-04-2025

Sd/-

RAKESH G. JAIN

ADVOCATE HIGH COURT

2/20, Kesar Building, 201/211, Princess Street, Mumbai - 400 002

## PUBLIC NOTICE

This is to give notice to the members for Public that Share Certificate No. 63 dated 26th January, 1997 in respect of Share bearing distinctive Nos. 171 to 175 (both inclusive) issued by Lakshman Niwas Co-operative Housing Society Ltd., Sion East, Mumbai - 400022. In the name of Shri Ritesh Premnath Thapar has been lost or misplaced and he is expired on 24.04.2020 his only legal hire Smt Ritika Ritesh Thapar has applied to the said Society for a duplicate Share Certificate to be issued.

Any person having any objection to the issuance of the duplicate Share Certificate should intimate us within fourteen days of the publication here of failing which such a duplicate Share Certificate will be issued to the said applicant.

Hon. Secretary

Lakshman Niwas Co-Operative

Housing Society Ltd., Plot No. 226/227B,

Sion East, Mumbai - 400022.



## PUBLIC NOTICE - T

This E-Auction Notice for Sale of Immoveable Property assigned to ICICI Bank by Dewan Housing Finance Corporation Ltd. in respect to a Housing Loan facility of Rs. 1.18 Crores. The following Borrower/ Borrowers/ Co-Borrowers/ Guarantor(s) and Reconstruction of Financial Assets (RFA) are being sold. The Notice is hereby given to the public that the said Co-Borrowers/ Guarantor/ Guarantors are Secured Creditor, the physical possession of the property will be sold on 'As is where is', 'As is' basis.

Sr. No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Loan Account No.	Area
(A)	(B)	
1.	Mr. Sahadevan K Kunnath (Borrower) Suma K (Co-Borrowers) Loan Account No. QZTVM00005039127	2BHK Built up area 1.18 Block 328/2 Karur Chavali District Panchayat Properly West

The online auction will take place on the website of agency M/s NexXen Solutions Private Limited. The total dues with further interest on the Assets will be sold as per schedule. The prospective Bidder/ Bidders must register on the column E) at ICICI Bank Limited, Pune before April 28, 2025 before 05:00 PM. The website mentioned above on or before the date of acknowledgment DD as a proof of payment to submit the offer/ offers through the website of ICICI Bank Limited, Pushpamangla, Pune before April 28, 2025 before 05:00 P.M. The Bank in favour of 'ICICI Bank Limited'. For any further clarifications regarding the auction, contact ICICI Bank Employee. Please note that the marketing agent is not responsible for facilitating the sale of this property. The Authorized Officer reserves the right to cancel the auction. For detailed Terms and Conditions of Auction, please refer to the website. Date: April 05, 2025 Place: Raigarh (Maharashtra)

MUTHOOT HOUSING FINANCE COMPANY LIMITED				
Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034, Corporate Office: 12/A 01, 13th floor, Parinee Crescenzo, Plot No. C38 & C39, Bandra Kurla Complex-G block (East), Mumbai-400051. Email ID: authorised.officer@muthoot.com,				
DEMAND NOTICE				
Under Section 13 (2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002				
Whereas the undersigned is the Authorised officer of Muthoot Housing Finance Company Ltd. ("MHFCL") under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest ('Enforcement') Rules, 2002, issued Demand Notices under Section 13(2) of the said Act, calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) to discharge in full their liability to the Company by making payment of entire outstanding including up to date interest, cost and charges within 60 days from the date of respective Notices issued and the publication of the Notice as given below as and way of alternate service upon you. As security for due repayment of the loan, the following Secured Asset (s) have been mortgaged to MHFCL by the said Borrower(s), Co-Borrower(s), Guarantor(s) respectively.				
Sr. No	Name of Borrower/s & LAN	Date of NPA	Date of Demand notice	Total O/s Amount (Rs.) Future Interest Applicable
1.	Loan Account No. 10102070405 1.Sachin Sadashiv Gole, 2.Sapna Sachin Gole	31-May-2018	29-Mar-2025	Rs.17,03,532.00/- (Rupees Seventeen Lakhs Three Thousand Five Hundred Thirty Two Only) As on 05-Mar-2025
	<b>Description of Secured Asset(s) /Immovable Property (ies):</b> ALL THAT PIECE OF PROPERTY BEING FLAT NO.106, 1ST FLOOR, A-WING, THE AREA ADMEASURING ABOUT 800 SQ. FT. BUILT UP BUILDING IN THE KNOWN AS NILESH PARK IN DWARLI, LYING, SITUATED AND CONSTRUCTED AT SURVEY NO.34, HISSA NO.3A, IN THE KNOWN AS VILLAGE-DWARLI, TALUKA AMBERNATH, DIST. THANE WITH THE LIMITS OF DWARLI GRAMPANCHAYAT AND WITHIN THE REGISTRATION DISTRICT THANE, SUB-REGISTRATION, DISTRICT ULHASNAGAR.			
2.	Loan Account No. 10102073955 1.Manesh Gopinath Sawant, 2.Vidya Manesh Sawant	30-Sep-2018	29-Mar-2025	Rs.19,91,641.00/- (Rupees Nineteen Lakhs Ninety One Thousand Six Hundred Forty One Only) As on 05-Mar-2025
	<b>Description of Secured Asset(s) /Immovable Property (ies):</b> ALL THAT PIECE OF PROPERTY BEING FLAT NO.05, GROUND FLOOR, A-WING, THE AREA ADMEASURING ABOUT 380 SQ. FT. BUILT UP BUILDING IN THE KNOWN AS NILESH PARK IN DWARLI, LYING, SITUATED AND CONSTRUCTED AT SURVEY NO.34, HISSA NO.3A, IN THE KNOWN AS VILLAGE-DWARLI, TALUKA AMBERNATH, DIST. THANE WITH THE LIMITS OF DWARLI GRAMPANCHAYAT.			
3.	Loan Account No. 10102078866 1.Sagar Sunil Salvi, 2.Bharati Sunil Salvi	31-Oct-2018	29-Mar-2025	Rs.29,29,012.00/- (Rupees Twenty Nine Lakhs Twenty Nine Thousand Twelve Only) As on 05-Mar-2025
	<b>Description of Secured Asset(s) /Immovable Property (ies):</b> ALL THAT PIECE OF PROPERTY BEING FLAT NO.102, 1ST FLOOR, THE AREA ADMEASURING ABOUT 610 SQ. FT. BUILT UP BUILDING IN THE KNOWN AS SAI NEEL APT BUILDING-I LYING, SITUATED AND CONSTRUCTED AT SURVEY NO.145 HISSA NO.2, PLOT NO.109, VILLAGE-VASHIND, TALUKA SHAHAPUR, DIST. THANE.			
4.	Loan Account No. 10102004182 1.Sharad Balasaheb Bhapkar, 2.Manisha Sharad Bhapkar, 3.Kiran Krishna Jagdale (Guarantor)	30-Nov-2018	29-Mar-2025	Rs.16,25,135.00/- (Rupees Sixteen Lakhs Twenty Five Thousand One Hundred Thirty Five Only) As on 05-Mar-2025.
	<b>Description of Secured Asset(s) /Immovable Property (ies):</b> TO THAT PART AND PARCEL OF LAND OR GROUND SITUATE AT VILLAGE DHASAL, TALUKA, SHAHAPUR AND DIST THANE SURVEY NO./ HISSA NO. 166/1/1 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-33-3, 166/1/2 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-20-3, 166/2 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-22-0, 167/1 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-49-0, 167/2 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-32-0, 169/2 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-1-2, 170 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-6-1, 172/1 - AREA (H-ACRE-ARS) WITH PORKHARBA -1-08-3, 172/2/1(PART) - AREA (H-ACRE-ARS) WITH PORKHARBA 0-53-0, 172/2/2(PART) - AREA (H-ACRE-ARS) WITH PORKHARBA 6-30-0, 172/2/3 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-61-0, 172/2/4 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-41-0, 172/2/5 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-21-0, 172/2/6 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-61-0, 172/2/7 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-61-0, 172/2/8 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-71-0, 173/1/1 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-14-0, 173/1/2 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-11-0, 178/15 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-72-0 AND 179/5 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-02-3 TOTAL 46 ACRES 30 GUNTHAS. (DESCRIPTION OF THE SECURED ASSET) SECOND SCHEDULE ALL THAT PART AND PARCEL OF THE PROPERTY BEING FLAT PREMISES NO.103 ADMEASURING ABOUT 452.24 SQ. FT. CARPET, ON THE 1ST FLOOR, A-WING, BUILDING NO.114, IN THE BUILDING KNOWN AS AACHAL IN SECTOR 4, PROJECT KNOWN AS KARRM RESIDENCY CONSTRUCTED ON THE LAND BEARING SURVEY NO. 166/1/1, 166/1/2, 166/2, 167/1, 167/2, 169/2, 170, 172/1, 172/2/1(PART), 172/2/2(PART), 172/2/3, 172/2/4, 172/2/5, 172/2/6, 172/2/7, 172/2/8, 173/1/1, 173/1/2, 178/15 AND 179/5, LYING AND SITUATED AT VILLAGE DHASAL, TALUKA SHAHAPUR, DIST THANE.			
	Loan Account No. 10102002279 1.Binay Kumar Ram Saho Alias Binay Kumar R Shaw 2.Sanjay Kumar Ram Saho Alias Sanjay Kumar Ram Lakhan Shaw (Guarantor)	30-Nov-2018	29-Mar-2025	Rs.26,30,418.00/- (Rupees Twenty Six Lakhs Thirty Thousand Four Hundred Eighteen Only) As on 05-Mar-2025
	<b>Description of Secured Asset(s) /Immovable Property (ies):</b> ALL THAT PART AND PARCEL OF LAND OR GROUND SITUATE AT VILLAGE DHASAL, TALUKA, SHAHAPUR AND DIST THANE SURVEY NO./ HISSA NO. 166/1/1 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-33-3, 166/1/2 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-20-3, 166/2 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-22-0, 167/1 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-49-0, 167/2 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-32-0, 169/2 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-1-2, 170 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-6-1, 172/1 - AREA (H-ACRE-ARS) WITH PORKHARBA -1-08-3, 172/2/1(PART) - AREA (H-ACRE-ARS) WITH PORKHARBA 0-53-0,			

SVC TOWER, JAWAHARLAL NEHRU		PUBLIC NOTICE	
IMMOVABLE PROPERTY for Sale and "Without recourse" basis (i.e. reconstruction of Financial Assets)			
NAME OF THE BORROWER/ GUARANTOR	1. M/s. Labh Ventures Private Limited, 2. M/s. MT Educare Ltd.	O/s. BALANCE	Rs. 49,72,95,953.67 (Rupees Forty Nine Lakhs Fifty Three Thousand Nine Hundred Fifty Three and Paise Sixty Seven) contractual rate plus legal charges.
LOCATION AND DETAILS OF THE IMMOVABLE PROPERTY	Item No.1: Non Agricultural immovable property within Mangalore City Corporation limits. Item No. 2: Non Agricultural immovable property within Mangalore City Corporation limits.	Item No.	11/6
		R.S. No.	11/9P 1 (Part)

Branch Office: ICICI Bank Limited, Pushpamangalam Estate, NH Bye pass road, Edapally, Cochin- 682024

### ENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8 (6)]

#### Notice for Sale of Immovable Asset(s)

Immovable Asset/ Assets is being issued by ICICI Bank Ltd. (on underlying pool Housing Finance Ltd. (DHFL)) in relation to the enforcement of security with granted pursuant to a Loan Agreement entered into between DHFL and the Borrower/ Co-Borrowers/ Guarantor/ Guarantors under the Securitisation and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Public in general and in particular to the Borrower/ Borrowers/ Co-Borrowers/ Co-Borrowers that the below described immovable property mortgaged/ charged to the enforcement of which has been taken by the Authorised Officer of ICICI Bank Ltd. "as is what is" and "whatever there is" basis as per the brief particulars given below:

Details of the Secured Asset/ Assets with known encumbrances, if any	Outstanding amount	Reserve price Earnest Money Deposit	Date and time of property inspection	Date and time of E-Auction
(C)	(D)	(E)	(F)	(G)
House with Super area of 1303 Sq. ft. (3 Cents) in RE SY No.19, Re Sy NO 0-2, Chavara Village, Edapally Taluk, Kollam Sub District, Kollam District - 691583. North: Nayath Road South: Property of Suma East: Property of Sheela R Nair Property of Babu Pilla	Rs. 23,43,122/- As on April 02, 2025)	Rs. 12,75,000/- Rs. 1,27,500/-	April 25, 2025 From 10:00 AM to 12:00 PM	April 29, 2025, From 10:30 AM to 11:30 AM

For details on the website (URL Link- <https://disposalhub.com>) of the E-Auction. The recipients of this Notice are given a last chance to pay the outstanding amount till April 28, 2025 before 05:00 P.M failing which, the Secured Asset/ Assets will be sold.

Interested parties must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer to Pushpamangalam Estate, NH Bye pass road, Edapally, Cochin - 682024) on or before April 28, 2025 before 05:00 P.M along with a scanned copy of the Bank statement of the EMD. In case, the prospective Bidder/ Bidders is/ are unable to submit the EMD, they may submit a signed copy of the tender documents may be submitted at Pushpamangalam Estate, NH Bye pass road, Edapally, Cochin - 682024 on or before April 28, 2025 before 05:00 P.M. The Earnest Money Deposit DD/ PO should be from a Nationalised/ Scheduled Bank and payable at Cochin.

During the inspection, Terms and Conditions of the E-Auction or submission of the bid, please call the Phone No. 8138023587.

For details: M/s Value trust capital services private Limited have also been engaged for the purpose of the E-Auction.

The right to reject any or all of the bids without furnishing any further reasons. For details of the sale, please visit [www.icicibank.com/n4p45](http://www.icicibank.com/n4p45)

Authorized Officer  
ICICI Bank Limited

### VC CO-OPERATIVE BANK LTD.

(Multi-State Scheduled Bank)

Formerly The Shamrao Vithal Co-op Bank Ltd.)

#### RECOVERY DEPARTMENT

AL NEHRU ROAD, VAKOLA, SANTACRUZ EAST, MUMBAI: 400 055.

No: 66999928/66999970/66999977/66999928.

### IC NOTICE FOR SALE

(E-Auction) on "As is Where is", "As is what is", and "Whatever there is" Property under physical possession taken over under securitisation and Financial Assets & Enforcement of Security Interest Act, 2002)

India Private Limited Registered Office: J-278, Mulund Darshan, Mulund Colony, Mulund (West), Mumbai- 400082 And/or Office No. 211, 2nd Floor, Flying Colors, Pt. L.B.S Cross Road, Mulund (W), Mumbai - 400080 And/or 135, Continental Building, Wing, BDD Chawls, Worli, Mumbai-400018 .... Principal Borrower/Mortgagors.

(under CIRP) through Resolution Professional Mr. Arianth Nenanawati, Regn. No.: 2017-18/10799, having his address at Nenanawati & Associates B 202, Sheraton Colony Chakala, Andheri East, Mumbai City, Maharashtra -400069 and Registered Flying Colors, Pandit Din Dayal Upadhyay Marg, L.B.S. Cross Road, Mulund 400, E-mail : [mteeducare.cirp@gmail.com](mailto:mteeducare.cirp@gmail.com) And/or 135, Continental Building, Dr. Annie BDD Chawls Worli, Worli, Mumbai- 400018 .... Corporate Guarantor.

Deeds Forty Nine Crores Seventy Two Lakhs Ninety Five Thousand Nine Hundred Sixty Seven Only) as on 31.07.2023 together with interest from 01.08.2023 at 12% p.a. (including all costs/charges etc. till the date of entire payment).

Computing the current liability due credit would be given for the sums received by the mortgagors/ mortgagors if any, of the mortgaged property.

The properties held on absolute right situated at Bangra Kullor village of Mangalore Taluk under the jurisdiction of the registration Sub-District of Mangalore Taluk and comprised in :-

Kissam	Extent A-C	Portion
Converted	29.91 cents alongwith transferable development rights of 1363.50 square feet. (126.92 Sq.mtrs)	Whole
Converted	0-04	Northern

#### APPENDIX IV-A

##### Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 08.05.2025 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 27,49,305/- (Rupees Twenty Seven Lakh Forty Nine Thousand Three Hundred Five only) pending towards Loan Account No. HHLKAL00307291, by way of outstanding principal, arrears (including accrued late charges) and interest till 28.03.2025 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 29.03.2025 along with legal expenses and other charges due to the Secured Creditor from VIJAY KRISHNA KARANDIKAR and BHARTI VIJAY KARANDIKAR.

The Reserve Price of the Immovable Property will be Rs. 18,30,000/- (Rupees Eighteen Lakh Thirty Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,83,000/- (Rupees One Lakh Eighty Three Thousand only) i.e. equivalent to 10% of the Reserve Price.

##### DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. 002, ON THE GROUND FLOOR, IN "H" WING, OF THE BUILDING "SATYAM OLEANDER", HAVING 369 SQ. FT. CARPET AREA, SITUATED AT REVENUE VILLAGE CHIKHALOLI, AND WITHIN THE LIMITS OF REGISTRATION DISTRICT THANE, SUB - REGISTRATION DISTRICT AMBERNATH, AND WITHIN THE LIMITS OF AMBERNATH MUNICIPAL COUNCIL, THANE - 421501, MAHARASHTRA.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. [www.sammaancapital.com](http://www.sammaancapital.com); Contact No: 0124-6910910, +91 7065451024; E-mail id: [auctionhelpline@sammaancapital.com](mailto:auctionhelpline@sammaancapital.com). For bidding, log on to [www.auctionfocus.in](http://www.auctionfocus.in).

Sd/-

**AUTHORISED OFFICER  
SAMMAAN CAPITAL LIMITED**

(Formerly known as

**INDIABULLS HOUSING FINANCE LIMITED)**

Date : 31.03.2025

Place : THANE

**NOTE : We have no connection with Svamaan Financial Services Pvt. Ltd.**

#### DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of finance)

2<sup>nd</sup> Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005

(5<sup>th</sup> Floor, Scindia House, Ballard Estate, Mumbai - 400001)

O.A. No. 457 Of 2023

Exh - 12

**IDBI BANK LIMITED**

V/S

**BHAVNA ENTERPRISES & ORS.**

.....Applicant

.....Defendants

To,	
<b>DEFENDANT No.1</b>	<b>BHAVNA ENTERPRISES</b> A-1, SWAPNEK CHS, PLOT NO-6, SECTOR 14, VASHI, NAVI MUMBAI - 400703 ALSO AT SKYDEEP CHSL, LTD SHOP NO. 05, PLOT NO.106, SECTOR-16, KHOPARKHAIRNE, NAVI MUMBAI - 400709
<b>DEFENDANT No.2</b>	<b>NITIN GAIKWAD</b> A-1, SWAPNEK CHS, PLOT NO-6, SECTOR 14, VASHI, NAVI MUMBAI - 400703 ALSO AT SKYDEEP CHSL, LTD SHOP NO.05, PLOT NO. 106, SECTOR-16, KHOPARKHAIRNE, NAVI MUMBAI - 400709
<b>DEFENDANT No.3</b>	<b>BHAVNA GAIKWAD</b> A-1, SWAPNEK CHS, PLOT NO-6, SECTOR 14, VASHI, NAVI MUMBAI - 400703 ALSO AT SKYDEEP CHSL, LTD SHOP NO.05, PLOT NO. 106, SECTOR-16, KHOPARKHAIRNE, NAVI MUMBAI - 400709

#### SUMMONS

- WHEREAS, OA/457/2023 was listed before Hon'ble Presiding Officer/ Registrar on 11/07/2024.
- WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.65,67,800,13/-
- WHEREAS the service of Summons/Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.
- In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
  - To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
  - To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
  - You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
  - You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
  - You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institution.



<p>5. 172/2/2(PART) - AREA (H-ACRE-ARS) WITH PORKHARBA 6-30-0, 172/2/3 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-61-0, 172/2/4 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-41-0, 172/2/5 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-21-0, 172/2/6 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-61-0, 172/2/7 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-61-0, 172/2/8 - AREA (H-ACRE-ARS) WITH PORKHARBA 1-71-0, 173/1/1 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-14-0, 173/1/2 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-11-0, 178/15- AREA (H-ACRE-ARS) WITH PORKHARBA 0-72-0 AND 179/5 - AREA (H-ACRE-ARS) WITH PORKHARBA 0-02-3 TOTAL 46 ACRES 30 GUNTHAS. SECOND SCHEDULE [DESCRIPTION OF THE SECURED ASSET] ALL THAT PART AND PARCEL OF THE PROPERTY BEING FLAT PREMISES NO.302 ADMEASURING ABOUT 452.24 SQ. FT. CARPET, ON THE 3RD FLOOR, B-WING, BUILDING NO.103, IN THE BUILDING KNOWN AS ANURODH IN SECTOR 4, PROJECT KNOWN AS KARRM RESIDENCY, CONSTRUCTED ON THE LAND BEARING SURVEY NO. 166/1/1, 166/1/2, 166/2, 167/1, 167/2, 169/2, 170, 172/1, 172/2/1(PART), 172/2/2(PART), 172/2/3, 172/2/4, 172/2/5, 172/2/6, 172/2/7, 172/2/8, 173/1/1, 173/1/2, 178/15 AND 179/5, LYING AND SITUATED AT VILLAGE DHASAJ, TALUKA SHAHAPUR, DIST THANE.</p>					
6.	Loan Account No. 10102078870 1.Rajendra Bhimrao Bahire, 2.Anita Rajendra Bahire Alias Anita Rajendr Bahire	30-Nov-2018	29-Mar-2025	Rs.24,94,928.00/- (Rupees Twenty Four Lakhs Ninety Four Thousand Nine Hundred Twenty Eight Only) As on 05-Mar-2025	<b>Description of Secured Asset(s) /Immovable Property (ies):</b> ALL THAT PIECE OF PROPERTY BEING FLAT NO.101, 1ST FLOOR, THE AREA ADMEASURING ABOUT 590 SQ. FT. BUILT UP BUILDING IN THE KNOWN AS SAI NEEL APT BUILDING-I LYING, SITUATED AND CONSTRUCTED AT SURVEY NO.145 HISSA NO.2, PLOT NO.109, VILLAGE-VASHIND, TALUKA SHAHAPUR, DIST. THANE.
7.	Loan Account No. 10102078881 1.Hanok Samuel Methri, 2.Nirmala Hanok Methri	30-Nov-2018	29-Mar-2025	Rs.24,14,404.00/- (Rupees Twenty Four Lakhs Fourteen Thousand Four Hundred Four Only) As on 05-Mar-2025	<b>Description of Secured Asset(s) /Immovable Property (ies):</b> ALL THAT PIECE OF PROPERTY BEING FLAT NO.105, 1ST FLOOR, THE AREA ADMEASURING ABOUT 490 SQ. FT. BUILT UP BUILDING IN THE KNOWN AS SAI NEEL APT BUILDING-I LYING, SITUATED AND CONSTRUCTED AT SURVEY NO.145, HISSA NO.2, PLOT NO.109, VILLAGE-VASHIND, TALUKA SHAHAPUR, DIST. THANE.
8	Loan Account No. 10102073395 1.Datta Balaram Kadu, 2.Urnilla Datta Kadu	31-Dec-2018	29-Mar-2025	Rs.11,32,324.00/- (Rupees Eleven Lakhs Thirty Two Thousand Three Hundred Twenty Four Only) As on 05-Mar-2025	<b>Description of Secured Asset(s) /Immovable Property (ies):</b> ALL THAT PIECE OF PROPERTY BEING FLAT NO.03, GROUND FLOOR, A-WING, THE AREA ADMEASURING ABOUT 580 SQ. FT. BUILT UP BUILDING IN THE KNOWN AS NILESH PARK (WHICH IS INCLUSIVE OF THE AREA OF BALCONIES) LYING, SITUATED AND CONSTRUCTED AT SURVEY NO.34, HISSA NO.3A, IN THE KNOWN AS VILLAGE-DWARLI, TALUKA AMBERNATH, DIST. THANE WITH THE LIMITS OF DWARLI GRAMPANCHAYAT.
9	Loan Account No. 10102072195 1.Arjun Vitthal Dharmadhikari, 2.Ujwala Vitthal Daware Alias Ujjawala Vithoba Daware	31-Mar-2019	26-Mar-2025	Rs.38,14,163.00/- (Rupees Thirty Eight Lakhs Fourteen Thousand One Hundred Sixty Three Only) As on 05-Mar-2025	<b>Description of Secured Asset(s) /Immovable Property (ies) :</b> ALL THAT PIECE OF PROPERTY BEING FLAT BEARING NO.B-203, ON SECOND FLOOR, AREA ADMEASURING 684 SQ. FTS. (BUILT UP) I.E. 63.57 SQ. MTRS. (BUILT UP) IN THE BUILDING NAMED "AVIGHNA RESIDENCY", B-WING, SITUATED ON NON AGRICULTURAL LAND BEARING SURVEY NO. 1) 19/1A/2A/2, 2) 19/1A/2A/3, 3) 19/1A/2A/4 & 4) 19/1A/2A/5, TOTAL AREA ADMEASURING ABOUT 1319 SQ. MTRS., LYING AND SITUATED AT VILLAGE BOPELE, TAL. KARJAT, DIST. RAIGAD WITHIN THE LIMITS OF GRAMPANCHAYAT BOPELE AND REGISTRATION OFFICE KARJAT, DISTRICT RAIGAD.
10	Loan Account No. 10102072196 1.Arjun Vitthal Dharmadhikari, 2. Ujwala Vitthal Daware Alias Ujjawala Vithoba Daware	31-Mar-2019	26-Mar-2025	Rs.26,65,158.00/- (Rupees Twenty Six Lakhs Sixty Five Thousand One Hundred Fifty Eight Only) As on 05-Mar-2025	<b>Description of Secured Asset(s) /Immovable Property (ies) :</b> ALL THAT PIECE OF PROPERTY BEING FLAT BEARING NO. B-202, ON SECOND FLOOR, AREA ADMEASURING 504 SQ. FTS. (BUILT UP) I.E. 46.84 SQ. MTRS. (BUILT UP) IN THE BUILDING NAMED "AVIGHNA RESIDENCY", B-WING, SITUATED ON NON-AGRICULTURAL LAND BEARING SURVEY NO. 1) 19/1A/2A/2, 2) 19/1A/2A/3, 3) 19/1A/2A/4, 4) 19/1A/2A/5, TOTAL AREA ADMEASURING ABOUT 1319 SQ. METERS., LYING AND SITUATED AT VILLAGE BOPELE, TAL. KARJAT, DIST. RAIGAD WITHIN THE LIMITS OF GRAMPANCHAYAT BOPELE AND REGISTRATION OFFICE KARJAT, DISTRICT RAIGAD.
11	Loan Account No. 10102070289 1.Devidas Dinakar Dalavi, 2.Haushinath Dinkar Dalvi Alias Hausinath Dinkar Dalvi.	31-Mar-2019	26-Mar-2025	Rs.12,74,342.00/- (Rupees Twelve Lakhs Seventy Four Thousand Three Hundred Forty Two Only) As on 05-Mar-2025	<b>Description of Secured Asset(s) /Immovable Property (ies):</b> ALL THAT PIECE OF PROPERTY BEING FLAT NO.206, 2ND FLOOR, A-WING, THE AREA ADMEASURING ABOUT 800 SQ. FT. BUILT UP BUILDING IN THE KNOWN AS NILESH PARK IN DWARLI LYING, SITUATED AND CONSTRUCTED AT SURVEY NO.34, HISSA NO.3A, IN THE ARE KNOWN AS VILLAGE-DWARLI, TALUKA AMBERNATH, DIST. THANE WITH THE LIMITS OF DWARLI GRAMPANCHAYAT AND WITHIN THE REGISTRATION DISTRICT THANE, SUB-REGISTRATION, DISTRICT ULHASNAGAR.
12	Loan Account No. 10102075911 1.Gajanan Yadav Shegokar Alias Gajanan Yadavrao Shegaonkar, 2. Rajanee Gajanan Shegokar Alias Rajanee Arjunrao Bhatkar	30-Apr-2019	29-Mar-2025	Rs.17,89,874.00/- (Rupees Seventeen Lakhs Eighty Nine Thousand Eight Hundred Seventy Four Only) As on 05-Mar-2025	<b>Description of Secured Asset(s) /Immovable Property (ies) :</b> ALL THAT PIECE OF PROPERTY BEING FLAT NO.101, 1ST FLOOR, A-WING, THE AREA ADMEASURING ABOUT 425 SQ. FT. BUILT UP BUILDING IN THE KNOWN AS SAI SHRUSHTI APT. LYING, SITUATED AND CONSTRUCTED AT SURVEY NO.20, HISSA NO.8, VILLAGE-CHINCHPADA, TALUKA AMBERNATH, DIST. THANE WITH THE LIMITS OF GRAMPANCHAYAT CHINCHPADA.
13	Loan Account No. 18700077301 1.Vinodkumar Ambalal Shah, 2.Heena Vinod Shah	31-Mar-2018	29-Mar-2025	Rs.32,64,191.00/- (Rupees Thirty Two Lakhs Sixty Four Thousand One Hundred Ninety One Only) As on 05-Mar-2025	<b>Description of Secured Asset(s) /Immovable Property (ies):</b> ALL THAT PIECE AND PARCEL OF PREMISES BEARING FLAT NO.103, ON 1ST FLOOR OF 26.150 SQ. MTRS. (281.470 SQ. FT.) CARPET + 8.560 SQ. MTRS. (92.190 SQ. FT.) C.B./F.B./TER./ELE/SS. AREA (CARPET) IN THE BUILDING "VIJAY PRIDE" CONSTRUCTED ON PLOT NO.31 AT SECTOR NO.20, OF TALOJA, TAL. PANVEL, DIST. RAIGAD
14	Loan Account No. 11152073269 1.Vinod Kumar Udayraj Singh, 2.Sonidevi Vinodkumar Singh, 3.Sami Ahmed Siddique Alias Sami Ahamad Bashir Ahamad Siddique Alias Shami Ahmed Siddique (Guarantor)	31-Mar-2019	29-Mar-2025	Rs.30,32,309.00/- (Rupees Thirty Lakhs Thirty Two Thousand Three Hundred Nine Only) As on 05-Mar-2025	<b>Description of Secured Asset(s) /Immovable Property (ies) :</b> ALL THOSE PIECES OR PARCELS OF LAND BEARING SURVEY NO.239, H. NO. 15, ADMEASURING 400 SQ. MTRS. AS PER 7/12 EXTRACT ALL TOTALLY ADM. ABOUT 1100 SQ. MTRS., SITUATE, LYING AND BEING AT VILLAGE KKHARBAV, TALUKA BHIWANDI, DISTRICT AND REGISTRATION DISTRICT THANE AND SUB DISTRICT AND SUB-REGISTRATION DISTRICT BHIWANDI WITHIN THE LIMITS OF BHIWANDI BOUNDED BY ON TOWARDS EAST - BY GOKUL MOTIRAM PROPERTY ON TOWARDS WEST - BY SUBHASH PATIL PROPERTY ON TOWARDS NORTH - BY DHANANJAY RAMKRISHAN VATARI PROPERTY ON TOWARDS SOUTH - BY SHYAM MHATRE PROPERTY SECOND SCHEDULE [DESCRIPTION OF THE SECURED ASSET] ALL THAT PREMISES ADMEASURING ABOUT 630 SQ. FT. BUILT UP EQUIVALENT TO 58.55 SQ. MTRS. BEARING FLAT NO.205 ON SECOND FLOOR IN A WING BLDG. KNOWN AS "EKVIRA APARTMENT" IN THE COMPLEX STANDING ON AND BEING CONSTRUCTED ON PLOT DESCRIBED HEREINABOVE.
<p>If the said Borrower, Co-Borrower(s) &amp; Guarantor(s) fails to make payment to MHFCL as aforesaid, MHFCL shall be entitled to take possession of the secured asset mentioned above and shall take such other actions as is available to the Company in law, entirely at the risks, cost and consequences of the borrowers.</p> <p>The said Borrower(s), Co-Borrower(s) &amp; Guarantor(s) are prohibited under the provision of sub section (13) of section 13 of SARFAESI Act to transfer the aforesaid Secured Asset(s), whether by way of sale, lease or otherwise referred to in the notice without prior consent of MHFCL.</p>					
Place : Maharashtra, Date : 05 April, 2025			Sd/- Authorised Officer - For Muthoot Housing Finance Company Limited		

iii	11/9P 2
iv	11/9P1 (Part)

with all mamool and easements are adjoining one another and

North by : Survey Line i.e

East by : Village Boundaries

**Item No. 2**

Non-agricultural immovable property within Mangalore City Corporation

<b>Item No.</b>	<b>R</b>
i	4/5A (part) (as
ii	4/5A

with all mamool and easements are adjoining one another and

North by : Portion of Sy. No. 1-18/54, 1-18/50(1), 1-18/50(2) and 1-18/50(3) structure constructed / to be constructed

East by : Portion of Sy. No. 1-18/54, 1-18/50(1), 1-18/50(2) and 1-18/50(3)

Assignment of Lease Registered

RESERVE PRICE (In Rs)	DATE & TIME OF INSPECTION
41,52,00,000/- (Rupees Forty One Crores Fifty Two Lakhs only)	22.04.2022 23.04.2022 11.00 A.M. to 12.00 P.M.

**Encumbrance known to the secured**  
aforesaid property is given in favour of  
of M. T. Educare Ltd. (Corporate Debt)  
Hence, property is put for Auction.

1. Sale is strictly subject to the terms Further details of the above mentioned the above mentioned address.
2. Intending bidders should submit **seal** should be accompanied with Demand Draft / Pay Order for the E-Auction Scheduled Bank, favoring "**SVC Co-** kept in the Corporate Office at the above address."
3. The interested bidders who require Inter-se Bidding etc., may **contact Opp. Orient Club, Nr Gujarat College, 079 68136859/6842/6800, praveen,** Officer of the **Bank's corporate office**.
4. Only buyers holding valid User ID/Password & Password on their own and company **Limited"** shall be eligible for participation approval of the Authorized Officer.
5. During the Online Inter-se Bidding, if or its multiple and in case bid is placed automatically get extended for 5 minutes get closed. The bidder who submits Process shall be declared as a Successful Bidder.
6. The Earnest Money Deposit (EMD) of unsuccessful bidders shall be refunded. shall have to deposit 25% of the sale price bid by the Authorized Officer and the amount or within such extended period as agreed of default in payment by the successful bidder and property shall be put to re-auction.
7. The prospective qualified bidders must prior to the date of e-Auction. Neither be liable for any Internet Network problem participating in the e-Auction event.
8. The property is sold on "As is Where is" basis.
9. The purchaser shall bear the application statutory/ non-statutory dues, taxes, fees and charges.
10. Prospective bidders are advised to deal with the bank, measurement of properties.
11. The arrears of tax/maintenance/ electricity have to be borne by the successful bidder.
12. The Bank reserves it's right to accept any reason(s) and in case all the bidders or to sell the properties through auction.
13. The bidders are advised to go through of **M/s. E-Procurement Technology Pvt. Ltd.** part in the e-Auction.
14. As per Section 194 of Income Tax Act, the buyer will have to pay appropriate TDS.
15. The sale certificate shall be issued after the sale. The sale certificate shall be issued after the certificate other than the person who has been awarded the contract.
16. **Special Instructions:** Bidding in the e-Auction is strictly subject to the terms responsible for any technical lapse/ error requested to ensure that they are taken so that they are able to circumvent such errors.
17. **The Sale shall be subject to any Conditions of Sale.**
18. **The Borrowers/Guarantors/Mortgagees Security Interest (Enforcement)** shall be sold in accordance with this notice.

Place : Mumbai  
Date : 05/04/2025

Converted

0-20

Northern

Converted

0-02

Southern

ementary rights of way and water appurtenant thereto. All the above items are d forms a compact block and having a common boundaries:-

Sy.No.11/5

South by : Survey Line i.e. Sy.No.11/7

ry (Derebail Village)

West by : Drain and portion of land relinquished to Mangalore Mahanagar Palike

le properties held on absolute right situated at Derebail Village of Mangalore Taluk oporation and within the registration Sub-District of Mangalore City and comprised in-

S.No.

Kissam

Extent A-C

Portion

per RTC 4/5 AP 1)

Converted

A-C 0-09.50

Northern

10 (Part)

Converted

0-82.50 (out of 1 acre 33.50 cents)

Southern

ementary rights of way and water appurtenant thereto. Both the items of the properties and forms a compact block and having a common boundaries:

No.4/10

South by : Survey Line and Portion of Sy. No.4/10

o.4/10

West by : Village Boundary (Bangra Kuloor Village)

he above mentioned land bearing Door Nos. 1-18/50, 1-18/51, 1-18/52, 1-18/53, 3/68, 1-18/67, 1-18/66 and 1-18/65 measuring 23,562.20 Sq. Ft. and any other e constructed thereon.

atals in respect of the aforesaid property from MT Educare Limited.

TIME OF CTION

025 and 2025 o 3.00 P.M.

EARNEST MONEY DEPOSIT 4,15,20,000/- (Rupees Four Crores Fifteen Lakhs Twenty Thousand only)

LAST DATE AND TIME FOR SUBMISSION OF TENDER On or before 06.05.2025 before 4.00 P.M.

DATE & TIME OF E AUCTION 08.05.2025 1.00 P.M. to 3.00 P.M.

ed creditor-

By registered Lease deed dated 25.03.2015, the lease hold rights of the M. T. Educare Limited, However, the application filed by Resolution Professional or) is dismissed as withdrawn vide order dated 03.03.2025 by Hon'ble NCLT Court.

Terms and Conditions

& conditions incorporated in this advertisement & in the prescribed Tender Form. ed properties and Tender Forms can be obtained from the Bank's corporate office, at ed tender for aforesaid property in the prescribed Tender Form only. The sealed cover id Draft / Pay Order for Rs. 2,000/- being Non-refundable Tender fee & the separate arnest Money Deposit of 10 % of the offer amount for the above property drawn on a perative Bank Limited", payable at Mumbai should be deposited in the 'Tender Box' ve address, and also through RTGS/NEFT before 04.00 P.M. on or before 06.05.2025. e assistance in creating Login ID & Password, Training/Demonstration on Online M/s. E-Procurement Technologies Limited, Regd. B-704-705/-, Wall Street -2, lege, Ahmedabad - 380006, Gujarat and Praveenkumar Thevar 9722778828 - thevar@auctiontiger.net and for any property related query may contact Authorised ice, at the above mentioned address and Phone number on any working day. assword after going through the Registering Process (One time) and generating User igned payment of EMD through Demand Draft in favour of "SVC Co-operative Bank opating the e-Auction Process, subject to due verification (of the documents) and/ or idder can improve their Bid Amount as per the 'Bid Increase Amount' Rs. 5,00,000/- ed during the last 5 minutes of the closing time of the e-Auction, the closing time will nutes (each time till the closure of e-Auction process); otherwise, it'll automatically e the highest bid amount (above the Reserve Price) on the closure of the e-Auction eessful Bidder by the Authorized Officer/ Secured Creditor, after required verification. f the successful bidder shall be retained towards part sale consideration and the EMD ended. The Earnest Money Deposit shall not bear any interest. The successful bidder price, adjusting the EMD already paid, within next working day after the acceptance of balance 75% of the sale price (less the applicable TDS) on or before 15th day of sale agreed upon in writing by and solely at the discretion of the Authorized Officer. In case eesful bidder, the amount already deposited by the bidder shall be liable to be forfeited on and the defaulting bidder shall have no claim/ right in respect of property/ amount. y avail online training on e-Auction from M/s. E-Procurement Technologies Limited or the Authorised Officer/Bank nor M/s. E-Procurement Technologies Limited shall oblem and the interested bidders to ensure that they are technically well equipped for is is and What ever there is Basis". ble stamp duties/ additional stamp duty/ registration charges, fee etc., and also all the rates, assessment charges, fees etc. owing to anybody. e make their own enquires & satisfy themselves with regard to documents of title f the property and any dues/taxes payable in respect of the scheduled properties. ctivity/ water /any other dues payable if any in respect of the schedule properties will idder. ept or reject any or all offers and or cancel the sale at any stage without assigning offers are rejected, either to hold negotiations with any of the tenderers/bidders private negotiations with any of the tenderers/bidders or other party / parties. gh the detailed Terms & Conditions of e-Auction Process available on the Web Portal ies Limited <https://sarfaesi.auctiontiger.net> before submitting their bids and taking ct (as amended time to time), if sale price of the property sold is above 50 Lakhs then S to the Government treasury and the TDS certificate has to be deposited in the Bank. after receipt of entire sale consideration and confirmation of sale by secured creditor, in the name of the successful bidder. No request for change of name in the sale submitted the bid/participated in the e-Auction will be entertained. e last moment should be avoided. Neither the Bank nor Service provider will be power or internet failure etc. in order to avoid such contingent situations bidders are chnically well equipped and has all alternatives such as power supply back-up etc., uch situation and are able to participate in the Online Inter-se Bidding, successfully. Orders of any Courts/Tribunals. agagors are hereby put to notice in terms of rule 8(6) of t) Rules, 2002 that the Secured/aforementioned Assets would be e.

Sd/-

Ms. Megha S. Majagaonkar

Chief Manager & Authorized Officer

deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 13/06/2025 at 12:00 Noon, failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 19th Day of February, 2025.

Date extended upto 13.06.2025

Mumbai DRT No.1

sd/-

Registrar,

Debts Recovery Tribunal-1, Mumbai.

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

(CIN: L72200MH1984PLC094539)

Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel: +91-22-45370000

E-mail: info@poloqueen.com Website: www.poloqueen.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') including any statutory modification(s) or re-enactment(s) of the Act or Rules or SEBI Listing Regulations, as the case may be, for the time being in force, General Circulars issued by the Ministry of Corporate Affairs as amended from time to time and all other applicable laws, rules and regulations, if any, approval of the Members of Polo Queen Industrial and Fintech Limited (the "Company") is being sought for the items of special business items as set out hereunder, through Postal Ballot by electronic voting ('e-voting') process:

Sr. No.

Particulars

Type of Resolution/ Majority

1

Approval for re-appointment of Ms. Feroza Jamsheed Panday (DIN: 00232812) as an Independent Director of the Company for a second term of 5 (five) consecutive years

Special Resolution

2

Approval of material related party transaction with Sanghai Holdings Private Limited

Special Resolution

In compliance with the MCA Circulars, the Notice of Postal Ballot together with the explanatory statement has been sent on Thursday, April 03, 2025, only through electronic mode by e-mail to all those members, whose name appears in the Register of Member/Beneficial Owners as received from the Registrar & Transfer Agent/ Depositories as on Friday, March 28, 2025 ("Cut-off Date") and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants. Members whose e-mail id's are not registered with the depositories may also cast their vote by following the e-voting process given in the Notice of Postal Ballot.

The Notice of Postal Ballot along with the instructions for e-voting is available on the website of the Company at [www.poloqueen.com](http://www.poloqueen.com), website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Metropolitan Stock Exchange of India Limited (MSEI) at [www.msei.in](http://www.msei.in) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As per Section 108 of the Act read with rules framed thereunder and Regulation 44 of SEBI Listing Regulations, the Company has engaged the services of NSDL for providing e-voting facility to all its members to enable them cast their vote electronically. Members are requested to note that the e-voting shall commence from Saturday, 05 April 2025 at 9:00 AM (IST) and shall end on Sunday, 04 May 2025 at 5:00 PM. Only those members whose names appear on the Register of Members/ List of Beneficial Owners as received from Depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, 04 May 2025, subject to the requisite number of votes in favour of the resolution(s).

The Board of Directors has appointed CS Dipti Nagori (ICSI Membership No. FCS 8603), M/s. Dipti Nagori & Associates, Practising Company Secretaries, Thane as Scrutinizer for conducting the Postal Ballot voting process through e-voting in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Tuesday, May 06, 2025. The said results would also be available on the website of the Company at [www.poloqueen.com](http://www.poloqueen.com), website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Metropolitan Stock Exchange of India Limited (MSEI) at [www.msei.in](http://www.msei.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Polo Queen Industrial and Fintech Limited

Sd/-

Mr. Udit P. Sanghai

Place : Mumbai Whole Time Director and Chief Financial Officer

Dated: April 03, 2025 DIN: 06725206



टिप: प्रयोज्य नसेल ते वगळावे