

Date: 3<sup>rd</sup> September, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Reference: Money Masters Leasing & Finance Ltd (**“the Company”**)  
BSE Code: MMLF ISIN: INE340001021

**Sub: Newspaper Advertisement of Notice for shareholders regarding 31<sup>st</sup> Annual General Meeting, e-voting facility information and Annual Report for FY 2024-25 of the Company under Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”]**

Pursuant to Regulations 30 and 47 read with Schedule III of the SEBI Listing Regulations, please find enclosed copies of newspaper advertisement published today i.e., 3<sup>rd</sup> September, 2025 in Free Press Journal (English) and Navshakti (Marathi) for giving Public Notice to the Shareholders for intimating in respect of dispatch of Notice of 31<sup>st</sup> Annual General Meeting and Annual Report for the financial year 2024-25 through email and inter alia informing about the 31<sup>st</sup> Annual General Meeting to be held on Thursday, 25<sup>th</sup> September, 2025 at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means; and Remote e-voting facility and other relevant information.

This intimation is also being uploaded on the website of the Company at [www.moneymasterscc.in](http://www.moneymasterscc.in).

You are requested to take the same on record.

Thanking you.

**For Money Masters Leasing & Finance Limited**

**Hozef Darukhanawala**  
**Managing Director**  
**(DIN: 00177029)**

**Encl: As above.**





**PUBLIC NOTICE**  
**GODREJ CONSUMER PRODUCTS LTD**  
Registered Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikroli E, Mumbai, Maharashtra, 400

**TO WHOMSOEVER IT MAY CONCERN**

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Name of the security holder	Folio No.	Face Value	Certificate No.	Distinctive No. From - To	No. of Shares
CHARLES LOUIS D SOUZA	0019308	Rs 01/-	576380	738654224-738654283	60
	0019308	Rs 01/-	601626	1079987219-1079987278	60
C L D SOUZA	0324971	Rs 01/-	586113	740673344-740673943	600
	0324971	Rs 01/-	609464	1081639284-1081639383	600

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents: MUFG Intime India Private Limited 247Park, C-101, 1 Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083. TEL: 8108116677 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place: Mumbai, Maharashtra  
Date: 03.09.2025

Name of the Claimant:  
**CHARLES LOUIS DSOUZA**

**झारखण्ड सरकार**  
**पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह**  
**ई-प्रोक्वोरमेंट सूचना**  
**ई-निविदा प्रसंग सं० :- RCD/GIRIDIH/1003/2025-26**  
**दिनांक :- 02.09.2026**

1.	कार्य का नाम	पथ प्रमण्डल, गिरिडीह अन्तर्गत "दलपतडीह PWD पथ से खटपोक, खोरो, बराईट, नयनपुर पथ (कुल लम्बाई 19.412 किमी) सह चौकीकरण, मजदूरीकरण/ पुनर्निर्माण कार्य वर्ष 2025-26 (Job. No. CRF-JHR-2025-26-75)"
2.	प्राक्कलित राशि (रुपये में)	₹. 89,86,10,760.00 (नवासी करोड़ छियासी लाख दस हजार सात सौ सात रुपये मात्र)
3.	कार्य समाप्ति की अवधि	24 (चौबीस) माह
4.	वेबसाइट पर निविदा प्रकाशित होने की तिथि एवं समय	12.09.2025 10:30 बजे पूर्वाह्न
5.	निविदा प्राप्ति की अंतिम तिथि एवं समय	09.10.2025 12:00 बजे दिन तक
6.	Pre-Bid बैठक	18.09.2025 12:00 बजे दिन
7.	निविदा आमंत्रित करने वाले का नाम एवं पता	कार्यपालक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह।
8.	प्रोक्वोरमेंट पदाधिकारी का सम्पर्क सं०	9162888665
9.	ई-प्रोक्वोरमेंट सेल का हेल्प लाइन सं०	0651-2446007

नोट :- प्राक्कलित राशि घट-बढ़ सकती है।  
अतिरिक्त जानकारी के लिए वेबसाइट पर देखें :- <http://jharkhandtenders.gov.in>  
E-mail ID : [eercdgiridih-jhr@nic.in](mailto:eercdgiridih-jhr@nic.in) Sd/-  
**Tel. No. - 06532 - 227054**

कार्यपालक अभियंता,  
**PR 361081 (Road)25-26'D** पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह।

**AUTOMOBILE PRODUCTS OF INDIA LIMITED**  
Registered Office: Unit No.F-1, 1st Floor, Shanti Nagar Co-op Ind. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055. Email: cs1@apimumbai.com | cs2@apimumbai.com; Website: www.apimumbai.com  
CIN: L34103MH1949PLC326977

**NOTICE OF 74TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 74th Annual General Meeting ('AGM') of Automobile Products of India Limited (the 'Company') is scheduled to be held on **Thursday, 25th September, 2025** at 01:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder, various applicable circular(s) issued by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circulars'), from time to time to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (LODR) Regulations, 2015, Secretarial Standard on General Meetings ('SS-2') and in compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for 2024-25 ('Annual Report'), inter-alia containing the audited Financial Statements for the financial year ended on 31st March, 2025 alongwith the reports of the Auditor and Board of Directors thereon, have been sent on 01st September, 2025 by email to all those Members whose email addresses are registered with the Company and/ or its Registrar and Share Transfer Agent. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the Financial Year 2024-25 is available, has been dispatched on Monday, 01st September, 2025, to those members whose e-mail address is not registered with the Company/ RTA Agent M/s. MUFG Intime India Private Limited / Depository Participant(s)/Depositories. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website [www.apimumbai.com](http://www.apimumbai.com), website of the BSE at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited ('NSDL') at [www.nsdl.co.in](http://www.nsdl.co.in)

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and SS-2, the Company has provided its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. Remote e-voting). The Company will also provide a facility of e-voting during the AGM to those members, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the Remote e-voting and e-voting during the AGM.

Any person whose name appears on the Register of Members as on the Cut-off date i.e. Friday, 19th September, 2025 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period commences on Sunday, 21st September, 2025 (09.00 a.m. IST) and ends on Wednesday, 24th September, 2025 (05.00 p.m. IST). During this period, the Member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by a member, no subsequent change is allowed. The voting rights of the members will be in proportion to their shares in paid-up share capital of the Company as on the Cut-off date. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice as included in Annual Report.

Only those Members, who are present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote through e-voting system available during the 74th AGM. Members who have cast their vote through Remote e-voting will be eligible to attend the AGM, however, will not be eligible to vote through e-voting at the AGM.

Any person, who becomes a member of the Company after sending of the Annual Report (including AGM Notice) and holding shares as on the Cut-off date, shall be entitled to vote electronically using the Login ID and Password which he may obtain from NSDL after sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) as mentioned in the AGM Notice. However, if a person is already registered with NSDL for e-voting then the existing Login ID and Password can be used for casting vote.

In case of any queries or issues regarding attending AGM/ e-voting, members may refer to the Notes to the AGM Notice as well as Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at Tel. No: 022 - 4886 7000 and also the instructions for NSDL e-Voting system are available on the website of the Company in the notes to the AGM notice as part of the Annual Report at <https://www.apimumbai.com/investor-relations/investors-information.aspx>

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of 74th AGM.

For Automobile Products of India Limited  
Sd/-  
**Place: Mumbai** **Ankit Patel**  
Company Secretary & Compliance Officer

**POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**  
(CIN: L72200MH1984PLC094539)  
Registered Office: 303/45, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel: 4377 0000/ 6661 5901; Fax: 6661 5900  
E-mail: [info@poloqueen.com](mailto:info@poloqueen.com) Website: [www.poloqueen.com](http://www.poloqueen.com)

**Notice Of The 41<sup>st</sup> Annual General Meeting Of The Company To Be Held Through Video Conferencing (VC) Or Other Audio-visual Means (OAVM)**

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of Polo Queen Industrial and Fintech Limited ("the Company") will be held on **Tuesday, September 30, 2025 at 03.00 p.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") on conducting AGM through VC/OAVM from time to time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the e-mail IDs registered with them by the Depository Participant/the Company.

The Notice of the 41<sup>st</sup> AGM and the Annual Report for the financial year 2024-25 will also be available on the Company's website i.e. [www.poloqueen.com](http://www.poloqueen.com), the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Metropolitan Stock Exchange of India Limited (MSEI) [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).

1. Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar card) by email at the Company's e-mail id i.e. [secretarial@poloqueen.com](mailto:secretarial@poloqueen.com) RTA's email id i.e. [service@satellitecorporate.com](mailto:service@satellitecorporate.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self attested copy) and AADHAR (self-attested copy) by email at the Company's e-mail id i.e. [secretarial@poloqueen.com](mailto:secretarial@poloqueen.com) / RTA's email id i.e. [service@satellitecorporate.com](mailto:service@satellitecorporate.com).
- Alternatively, Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020, e-Voting process will also be offered for all individual demat account holders, by way of single login credentials, through their demat accounts/ websites of NSDL and/ or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 41<sup>st</sup> AGM.
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC/ OAVM or at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure for attending the AGM through VC/ OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By order of the Board of Directors  
For, Polo Queen Industrial and Fintech Limited  
Sd/-  
Prabhas Jivanram Sanghai  
Executive Director and CFO  
Place : Mumbai  
Date: September 03, 2025  
DIN: 00302947

**BRANCH ANDHERI**, Vastu Darshan, B Wing, 1st Floor, Azad Road, Next to K/East Ward, Municipal Office Building, Andheri (E), Mumbai - 400 069

**DEMAND NOTICE TO THE BORROWER/S**  
To, \_\_\_\_\_ Date: 19/08/2025

Mr. MUSHRAF AHMED NAZMUDDIN SHAIKH (APPLICANT)	Mr. SHAIKH AHMED NAZMUDDIN SHAIKH (CO. APPLICANT)
Address :- 1. FLAT NO. 303 RIZVI BAUG D-WING MUMBARA THANE-400612 2. FLAT NO.1104, 11TH FLOOR, 'A' WING, BUILDING NAME- SAVANNA AND PROJECT NAME- PALAVA SAVANA AND SIENA, SOCIETY NAME- SIENA CO-OP. HSG. SOC. LTD. AT VILLAGE USARGHAR DOMBIVALI (E) - 421204 3. ROOM NO.9 BANOBAI CHAWL NO.2 SEWRI CROSS ROAD NEAR MUQADDAS MASJID, SEWRI MUMBAI-400015	Address:- 1. FLAT NO. 303 RIZVI BAUG D-WING MUMBARA THANE-400612 2. FLAT NO.1104, 11TH FLOOR, 'A' WING, BUILDING NAME- SAVANNA AND PROJECT NAME- PALAVA SAVANA AND SIENA, SOCIETY NAME- SIENA CO-OP. HSG. SOC. LTD. AT VILLAGE USARGHAR DOMBIVALI (E) - 421204 3. ROOM NO.9 BANOBAI CHAWL NO.2 SEWRI CROSS ROAD NEAR MUQADDAS MASJID, SEWRI MUMBAI-400015

**Subj: Demand Notice Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 to the borrowers.**

The undersigned holding the post of Chief Manager in his capacity of the Authorized Officer of Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (hereinafter called the 'SARFAESI Act', for the sake of brevity) hereby issues this notice to you as follows:

You are aware that at your request, you have been granted by Central Bank of India (hereinafter called 'Bank' through its ANDHERI Branch, financial assistance as detailed columns 1 to 2 of Schedule A hereto.

The said financial assistance was sanctioned, inter alia, against security interest created in favor of Bank by executing, inter alia, security documents in the manner as detailed/mentioned in Schedule B along with details of priority.

That you did not operate the account and did not repay the dues of bank as per the terms of sanction and consequently, your account was classified a non performing asset w.e.f. 18/08/2025 in accordance with the applicable guidelines issued by Reserve Bank of India from time to time. In spite of repeated requests by Bank, you have failed to repay the dues of bank.

The facility wise details of the amount due from you are mentioned in columns 3 to 9 of Schedule A hereto. The total amount due against you being the sum total of all the amounts due under various financial facilities, as detailed in columns 3 to 9 of schedule A hereto, comes to Rs. 61,76,302.23 (Rupees Sixty One lakh Seventy Six Thousand Three hundred Two and Twenty Three paise only) and you have defaulted in repayment of the entire said amount.

Therefore, you are hereby called upon under Section 13(2) of SARFAESI Act, to discharge your liabilities in full by paying the entire amount due Rs. 61,76,302.23 (Rupees Sixty One lakh Seventy Six Thousand Three hundred Two and Twenty Three paise only) with further interest at the applicable rate/s of interest mentioned in the Schedule A from the date of notice 19/08/2025 till the date of full and final payment along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within sixty days from the date of this notice.

If you fail to repay to the Bank the total dues which you have been called upon to pay hereinafter the Bank will exercise all or any of the rights available to it under the provisions of the SARFAESI Act read with the Rules framed thereunder.

You are also put on notice that in terms of Section 13(13), you are legally bound not to transfer the secured assets detailed in Schedule 'B', by way of sale, or otherwise, without obtaining prior written consent of the bank.

Your attention is also drawn to Section 29 of SARFAESI Act which provides that any contravention of provisions of this SARFAESI Act amounts to an offence punishable with imprisonment up to one year or fine or both.

This notice of demand is issued without prejudice to and shall not be construed as waiver of any other rights or remedies which the bank has already exercised and/ or may exercise, including any legal action for recovery of the said dues and also for further demands for the sum that may be found due and payable by you to the Bank.

Your attention is drawn to the provisions of Section 13(b) of the SARFAESI Act, 2002 in respect of time available to you to redeem the secured assets.

**Mr. Manendra Singh Nayal,**  
**Chief Manager**  
**Central Bank of India**  
**(Authorised Officer)**

Schedule-'A'		
Details of financial facilities sanctioned and availed AND the details of the amount due		
SN	Particulars	
1.	Type of financial facility sanctioned and availed	CENT HOME TERM LOAN ACCOUNT NO 5544630992
2.	Amount of the financial facility sanctioned	CENT HOME TERM LOAN Rs. 60,00,000.00(Rupees Sixty Lakh Only)
3.	Total amount of ledger balance outstanding on the date of notice	Rs. 61,51,043.23 (Rupees Sixty One lakh Fifty One thousand Four Three and Twenty Three Paise only)
4.	The date up-to which the interest has been charged in the ledger	31/07/2025
5.	Amount of interest EXCLUDING PENAL INTEREST, if any, from the date the interest was last charged in the ledger..... to the date of notice	Rs.25,259.00 (Rupees Twenty Five thousand Two hundred Fifty Nine Only)
6.	Rate of interest with periodicity of compounding at which amount in column 5) has been calculated	Term Loan @ 8.30 %
7.	Amount of penal interest charged without compounding from the date the penal interest was last charged up to date of notice.	Rs. 1432.00
8.	Incidental expenses, charges, and costs, if any, as per law/terms of sanction	Nil
9.	Total amount due up to the date of notice (without penal interest)	Rs. 61,76,302.23 (Rupees Sixty One lakh Seventy Six Thousand Three hundred Two and Twenty Three paise only)

Schedule-'B'		
(Details of Security Documents executed by the borrower)		
SN	Name of Document	DL of Execution
1.	CENT HOME TERM LOAN	
1.	TL AGREEMENT	01/02/2024
2.	SUPPLEMENTARY AGREEMENT	01/02/2024
3.	CONSENT CLAUSE TO BORROWER	01/02/2024
4.	LETTER OF INTEREST VARIATION	01/02/2024
5.	LETTER OF UNDERTAKING BY BORROWER	01/02/2024
6.	DECLARATION AND UNDERTAKING BY BORROWER	01/02/2024

Schedule-'C'		
(Detailed description of the secured asset/ Mortgaged Property/ Hypothecated Goods)		
IMMOVABLE ASSET		
Complete detailed description of Immovable property Land and Building and details of the title deed with its boundaries		
Flat No.1104, Adm.628.59sq. ft. Carpet area EBVT, Situated on the 11th floor in 'A' Wing of the Building known as SAVANNA and Project known as PALAVA SAVANA AND SIENA and Society known as SIENA Co-op. Hsg. Soc. Ltd. at Village Usarghar Dombivali (E) on the land bearing Survey No.76/2pt., 76/4pt., 76/3pt., 12/13pt., 12/16pt., 76/5pt., 76/2pt., 76/3pt., 76/4pt., 76/2, 76/3, 76/4, 76/5, 12/13, 12/16 of Village Usarghar and Taluka Kalyan Dist. and within the Kalian Dombivali Municipal Corporation Dombivali		

**Mr. Manendra Singh Nayal,**  
**Chief Manager**  
**Central Bank of India**  
**(Authorised Officer)**

**HUBTOWN LIMITED**  
CIN: L45200MH1989PLC050688  
Registered Office: Hubtown Seasons, CTS No. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai - 400071  
Phone : + 91 22 25265000; Fax : + 91 22 2526 5099  
E-mail: [investorcell@hubtown.co.in](mailto:investorcell@hubtown.co.in) Website: [www.hubtown.co.in](http://www.hubtown.co.in)

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of Hubtown Limited will be held on **Tuesday, September 23, 2025 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 03/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and October 7, 2023 issued by the SEBI (hereinafter collectively referred to as 'SEBI Circulars'), Companies are allowed to hold their EGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, the EGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of the EGM.

In compliance with the Circulars, electronic copies of the Notice of the EGM have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). The EGM Notice is also available on the Company's website i.e. [www.hubtown.co.in](http://www.hubtown.co.in); website of BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system and remote e-voting provided by MUFG Intime India Pvt. Ltd.

All the Members are hereby informed that:

- The dispatch of the EGM Notice through emails has been completed on September 01, 2025.
- Remote e-voting period shall commence from Friday, September 19, 2025 (from 9:00 a.m. IST) and ends on Monday, September 22, 2025 (upto 5:00 p.m. IST). The remote e-voting module shall be disabled by MUFG Intime India Private Limited for voting after 5:00 p.m. on September 22, 2025.
- The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 17, 2025 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of EGM.
- Any person who acquires shares and becomes member of the Company after the dispatch of EGM Notice through email and holding shares as on the cut-off date i.e. September 17, 2025 may obtain the USER ID and password by sending a request to [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com) / [mt.helpdesk@in.mpmis.mufg.com](mailto:mt.helpdesk@in.mpmis.mufg.com).
- The facility for voting will also be made available during the EGM and those Members present in the EGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the EGM. The Members who have already cast their vote through remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.
- For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the EGM Notice. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com) / [mt.helpdesk@in.mpmis.mufg.com](mailto:mt.helpdesk@in.mpmis.mufg.com) or Call us :- Tel : 022 - 49186175 / 49186000.

For Hubtown Limited  
Sd/-  
**Shivill Kapoor**  
**Company Secretary**

Place : Mumbai  
Date : September 02, 2025

**PANCHPAKHADI BRANCH** : Vandana House, Near Vandana Cinema, L.B.S.Marg, Thane (West) 400 602, INDIA. Tel: 022-25394094. 25390540/25390524 Fax: 25383250. Email: [Panchpakhadi.NaviMumbai@bankofindia.co.in](mailto:Panchpakhadi.NaviMumbai@bankofindia.co.in)

**Bank of India**  
Relationship beyond banking

To  
M/s Bravijays Tours and Travels (applicant)  
Prop.: Mr. Mayank Verma Room No.4 Ground floor Chaudhari Chawl Beturkar Pada Kalyan West Dist. Thane Pin-421301  
Slr \_\_\_\_\_

**NOTICE U/s 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002**

At the request made by you, the Bank has granted to you various credit facilities aggregating to an amount of Rs.300000/-. We give hereunder details of various credit facilities granted by us and the outstanding dues thereunder as on the date of this notice:-

Nature of Facility	Sanctioned Limit	Outstanding dues
SRTO loan	Rs.600000/-	Rs.376721.55 plus interest from NPA date

- The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties/assets charged to Bank):- Hypothecation of four-wheeler i.e. Maruti Suzuki WagonR LXI CNG registered in the name of M/s Bravijays Tours and Travels and vehicle no. MH05EL5548.
- As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non-Performing Asset with effect from 29.05.2025 in accordance with the directions/guidelines issued by the Reserve Bank of India.
- For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of Rs.376721.55 plus interest from NPA date (contractual dues upto the date of notice) with further interest thereon @ 9.85%p.a. compounded with monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will be entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.
- While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, with the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.
- The amounts realized from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.
- If the said dues are not fully recovered from the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debts Recovery Tribunal/Courts, for recovery of the balance amount due along with all costs etc. incidental thereto from you.
- Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.
- The undersigned is a duly authorized officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.
- No need to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.

Yours faithfully,  
**NAME: Mr. Dhiraj Kumar**  
**DESIGNATION: Chief Manager**  
**AUTHORIZED OFFICER**

cc: (Copy of this notice to be endorsed to the guarantor(s) who has not created security interest over his/her/their assets/property to secure the dues)  
Sir/Madam, Re:

- You are aware that the Bank has granted various credit facilities aggregating to an amount of Rs.300000/-, to Mr. Sunil Tukaram Kamble (principal debtor), for which you stood as guarantor and executed letter of guarantees dated 10.03.2004 guaranteeing the due repayment of the said amount by the Principal Debtor and all interest, cost, charges and expenses due and accruing thereon. The details of various credit facilities granted by the Bank and the amounts outstanding dues thereunder as on the date of notice are as under:

Nature of Facility	Sanctioned Limit	Outstanding dues
Home loan	Rs.300000/-	Rs.152966.28 plus interest from NPA date

- As the principal debtor has defaulted in repayment of his/her/their/its liabilities, we have classified his/her/their/its dues as Non-Performing Asset on 29.05.2025 in accordance with the directions or guidelines issued by the Reserve Bank of India.
- As stated herein above, in view of the default committed by the principal debtor, you as the guarantor became liable jointly and severally for the said debt.
- For the reasons stated above, we invoke your guarantee and hereby call upon you to discharge in full your liabilities by paying to the Bank Rs.152966.28 plus interest from NPA date (contractual dues upto the date of notice) with further interest thereon @ 11.75%p.a. compounded with monthly rests within 60 days of receipt of this notice failing which we will be constrained to initiate legal action against you including by filing appropriate legal proceedings against you before Debts Recovery Tribunal/Court for recovery of the said amounts with applicable interest from the date of the notice till the date of actual realization along with all costs, expenses etc. incidental thereto.

Yours faithfully,  
**NAME: Mr. Dhiraj Kumar**  
**DESIGNATION: Chief Manager**  
**AUTHORIZED OFFICER**

Place:Thane  
Date: 22.07.2025

राजपूरी सं० दल० एन-33004/99  
REGD NO. D. L.-33004/99

**भारत का राजपत्र**  
The Gazette of India

**सी.जी.-डी.एल.-अ.- 18082025-265464**  
**CG-DL-E-18082025-265464**  
**असाधारण**  
**EX**



