



# Devyani International Limited



**Corporate Office:** Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000  
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com  
CIN: L15135DL1991PLC046758

January 8, 2026

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Symbol: DEVYANI**

**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code: 543330**

**Subject: Newspaper Advertisement regarding Postal Ballot Notice dated January 5, 2026 (circulated on January 7, 2026) seeking consent of Members for shifting of registered office of the Company from the “National Capital Territory of Delhi” to the “State of Haryana” and consequential amendment in Clause II of the Memorandum of Association of the Company**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of the advertisement on the captioned subject, as published in the Newspapers.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
**For Devyani International Limited**

**Pankaj Virmani**  
**Chief Sustainability Officer & Company Secretary**

**Encl:** As above



SANOOK  
KITCHEN  
thai asian cuisine



BBK  
BIRYANI  
BY KILO



tealive

NYF  
newyorkfries

GOILA  
BUTTER CHICKEN

the food street


**Noida Power Company Limited, Greater Noida**  
 Electric Sub Station, Knowledge Park-IV, Greater Noida-201310  
 (CIN:U31200UP1992PLC014506)
**TENDER NOTICE**

Date: 08.01.2026

Sealed tenders under Two-part Bid System (Technical & Commercial) are invited for the following works from interested/prospective bidders.			
NIT No.	Tender Description	EMD (Rs. in Lac)	Start and Due Date & Time of Submission
NPCL/FY25-26/IT/054	Hiring of agency for providing third-party manpower/staffing services for NPCL	6	08-01-2026 & 28-01-2026

Cost of Individual Tender Document (Incl. GST) Rs 1,180/-  
For other tender details and further amendment/corrigendum, please visit our website [www.noidapower.com](http://www.noidapower.com)-->Procurement-->Tenders**U GRO Capital Limited**

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

**PHYSICAL POSSESSION NOTICE APPENDIX IV (SEE RULE 8(4)) (FOR IMMOVABLE PROPERTY)**

Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070 and Poonawalla Fincorp Limited having its registered office at 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhra Road, Pingali Wasti, Pune- 411036, (hereinafter collectively referred to as "Secured Creditors") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Borrower Details	Demand Notice	Mortgaged Property	Physical Possession Date
3.	1 M/S MARKET ANALYSIS RESEARCH	Notice Date: 15.05.2025	Item 1: Northern Side Second Floor Rights Side Portion (Facing Galli No.03), Without Roof/Terrace Rights, A Part Offeree-Hold Property Bearinwal A-7, Admeasuring 68.50 Sq. Yds., Out Of Total Admeasuring 255.00 Sq. Yds., Situated At Village Sarai Pipal Thala, Colony Known As Sanjay Nagar, Gali No. 02 & 03, Sarai Pipal Thala Delhi	06.01.2026
2) ATUL AGGARWAL KUMAR 3) GAYATRI AGGARWAL LAN: 6) UDGETH000002506	Amount: Rs. 41,13,818/- as 15.05.2025			

Place: DELHI Date: 08.01.2026 Sd/- (Authorised Officer) For UGRO Capital Limited

**Devyani International Limited**
 Registered Office: F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110020; Tel: +91-11-41706720  
 Corporate Office: Plot No. 18, Sector - 35, Gurugram - 122004, Haryana, Tel: +91-124-4566300, 4786000  
 E-mail: [companysecretary@dlrjcorp.com](mailto:companysecretary@dlrjcorp.com); Website: [www.dlrjcorp.com](http://www.dlrjcorp.com)  
 Corporate Identity Number: L15135DL1991PLC046758
**NOTICE**

Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 [including any statutory amendment(s), modification(s) or re-enactment thereof, for the time being in force] and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs Inter-alia for conducting postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations (if any), the Company has completed dispatch of Postal Ballot Notice dated **January 5, 2026** alongwith explanatory statement ('Notice') and remote e-voting instructions, seeking consent of the Members for below mentioned resolution on **Wednesday, January 7, 2026** only by e-mail to all those Members whose e-mail addresses were registered with the Company/ Registrar and Share Transfer Agent ('RTA') or Depository/ Depository Participant ('DP') and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, January 2, 2026**, in accordance with the MCA Circulars. The Notice is also available on the Company's website ([https://www.dlrjcorp.com](http://www.dlrjcorp.com)), Stock Exchanges' websites ([www.nsindia.com](http://www.nsindia.com) & [www.bseindia.com](http://www.bseindia.com)) and National Securities Depository Limited ('NSDL') website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)):

Item No.	Type of resolution	Brief Description of the resolution
1.	Special Resolution	To shift registered office of the Company from the "National Capital Territory of Delhi" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association of the Company

In compliance with the requirements of the MCA Circulars, physical copy of the Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot. Accordingly, Members are required to communicate their assent or dissent through remote e-voting process only.

Remote e-voting period shall commence on **Thursday, January 8, 2026 (9:00 A.M. IST)** and end on **Friday, February 6, 2026 (5:00 P.M. IST)**. During this period, Members of the Company may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently or cast the vote again. Detailed instructions for remote e-voting are provided in the Notice. Members are requested to carefully read the instructions as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting not later than the close of working hours by **5:00 P.M. (IST) on Friday, February 6, 2026**.

Voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, January 2, 2026** ('Cut-off date'). A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants) shall only be entitled to cast their vote through remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors has appointed Mr. Neeraj Arora, Company Secretary in Whole-time Practice (CP No. 16186), or failing him Mr. Kapil Dev Taneja, Company Secretary in Whole-time Practice (CP No. 22944), partners of M/s Sanjay Grover & Associates, firm of Practising Company Secretaries, New Delhi as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

Any Member holding shares as on the Cut-off date and who may not have received this Notice, may obtain Login ID and Password by following the instructions as mentioned in the Notice (i.e. available on Company's website viz. [https://www.dlrjcorp.com](http://www.dlrjcorp.com)) or sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then the existing User ID and password can be used to cast vote as per instructions provided in the Notice.

Members who have not registered their e-mail address with the Company/ RTA/ DP may follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Limited, RTA at <a href="mailto:einward.ris@kfin.tech">einward.ris@kfin.tech</a> or to the Compliance Officer of the Company at <a href="mailto:companysecretary@dlrjcorp.com">companysecretary@dlrjcorp.com</a> providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

The results of Postal Ballot will be announced on or before **Monday, February 9, 2026 (5:00 P.M. IST)** at Corporate Office of the Company. The results declared along with scrutinizer's report would be displayed at the Registered and Corporate Office of the Company and shall be submitted with National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. Additionally, the results along with scrutinizer's report will also be uploaded on the Company's website viz. [https://www.dlrjcorp.com](http://www.dlrjcorp.com) and on website of NSDL viz. [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any query, please refer 'Help/FAQs' available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at 022-4886-7000 or write an e-mail to the Compliance Officer of the Company at [companysecretary@dlrjcorp.com](mailto:companysecretary@dlrjcorp.com).

for and on behalf of Devyani International Limited

Sd/-  
Pankaj Virmani

Chief Sustainability Officer & Company Secretary

Date: January 7, 2026

Place: Gurugram

**IDBI BANK LTD.**
 Reg. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005,  
 CIN: L65190MH2004G0148838
**Transfer of Stressed Loan Exposure**

IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposure of Sandhan Engineers Ltd to the eligible permitted entities on "as is what is" basis. Bank is proposing to undertake open bidding process on "all cash" basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.

For details please visit Bank's website [www.idbibank.in](http://www.idbibank.in). Click on Quick links > Notices & Tenders. For further details, you may contact at [assignment@idbi.in](mailto:assignment@idbi.in).

The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.

Place : Mumbai  
 Date - 08.01.2026

General Manager  
 Corporate Management Group

**E-AUCTION SALE NOTICE**
**MANTHON BROADBAND SERVICES PRIVATE LIMITED (IN LIQUIDATION)**

CIN : U64203WB2002PTC094700

Registered Office : 6 G Avenue, 3rd Floor, Kolkata, West Bengal, India, 700013

Liquidator : Mr Sandip Mitra

Email ID : liquidation.manthon@gmail.com, Contact No. : 9830344450

Notice is hereby given to the public at large, inviting bids for the sale of the assets (described in the table below) owned by **Mr. Manthan Broadband Services Private Limited (in liquidation)** which forms a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") read with the regulations framed thereunder, on an "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURS BASIS".

The auction will take place through the online e-auction service provider, Baanknet auction platform at <https://baank.net.com>.

**SCHEDULE OF IMPORTANT DATES FOR THE E-AUCTION**

Last date and time for submission of requisite forms, Affidavits, Declarations, etc. on the BAANKNET portal

Last date and time for submission of EMD on the BAANKNET portal

Date and Time of the E-Auction

(Unlimited time extension of 5 minutes each)

Sr. No.	Block	Details of Assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)	Incremental Value (Rs)
1	Block A	Land along with assets at Mouza - Tajpur, J.L. No. 244, P.S. - Rammagar, East Medinipur, West Bengal (under Digha Sankarpur Development Authority) as per records, having an aggregate area of 3 acres as per sale deeds	3,55,00,000	35,50,000	10,00,000
2	Block B	Land along with assets at Mouza - Tajpur, J.L. No. 244, P.S. - Rammagar, East Medinipur, West Bengal (under Digha Sankarpur Development Authority) as per records, having an aggregate area of 10.095 acres as per sale deeds. (Original Title deeds not in possession of Liquidator)	11,95,00,000	1,19,50,000	15,00,000
3	Block C	Land along with assets at Mouza - Tajpur, J.L. No. 244, P.S. - Rammagar, East Medinipur, West Bengal (under Digha Sankarpur Development Authority) as per records, having an aggregate area of 13.095 acres as per sale deeds. (Original Title deeds admeasuring only 3 Acres in possession of the Liquidator)	15,50,00,000	1,55,00,000	20,00,000

**Major Terms and Conditions of the E-auction are as follows :**

- The intending bidders are required to register through <https://ibbi.baanknet.com> by using their mobile number and email ID. Contact for support: [support.baanknet@sbiallance.com](mailto:support.baanknet@sbiallance.com) / Mobile No. +91 9291222020. The Liquidator will not be responsible for any technical glitches on the portal.
- The Liquidator, in consultation with the Stakeholders' Consultation Committee, shall hold the absolute right with reference to preference of selection between Block A, Block B or Block C.
- The Complete E-Auction Process Document, to be read in conjunction with this notice, including the Asset Details, Declaration and Undertaking Form, General Terms and Conditions of Online Auction Sale, and Payment Terms is available on the website <https://ibbi.baanknet.com>.
- The intending bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Act to the extent applicable and that if found ineligible at any stage, the Earnest Money Deposited shall be forfeited.
- Intending bidders are required to submit the prequalification documents, Undertaking under Section 29A and EMD through the E-auction Platform, i.e., <https://ibbi.baanknet.com>.
- The EMD must be deposited by using the bidder's own e-wallet account on the portal. EMD shall not bear any interest.
- In case the highest bidder is found ineligible, the liquidator may, in consultation with the consultation committee, declare the next highest bidder as the successful bidder after following the same process as provided under clause (12

