



**sealmatic**

**Sealmatic India Limited**

(Formerly known as Sealmatic India Pvt Ltd)  
Survey No.12/9-A, Shanti Vidya Nagari Road  
Ghodbunder Village, Mira Road (East),  
Thane – 401107.  
Tel: +91 22 50502700  
Email: info@sealmaticindia.com  
Web: www.sealmaticindia.com

**Date: 08.07.2025**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
SME Division,  
P. J, Towers, Dalal Street  
Mumbai- 400 001.

**Subject: Newspaper Advertisement regarding the notice of the 16<sup>TH</sup> Annual General Meeting, E-Voting Information and Book Closure  
Scrip Code: - 543782 - SEALMATIC INDIA LIMITED**

Dear Sir/ Madam,

In accordance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the Notice of 16<sup>TH</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 31st July, 2025 at 02:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and E-Voting instructions, published in the following newspapers:

1. Nav shakti (Marathi Newspaper) and
2. The Free Press Journal (English Newspaper)

You are requested to take the above on record.

Yours faithfully,  
**For Sealmatic India Limited,**

**Neha Chheda**  
**Company Secretary & Compliance Officer**

Place: Mumbai



**HDFC BANK**  
We understand your world

**HDFC Bank Limited**  
Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013  
[E-mail: [shareholdergrievances@hdfcbank.com](mailto:shareholdergrievances@hdfcbank.com)] [Website: [www.hdfcbank.com](http://www.hdfcbank.com)] [Tel. No.: 022 6631 6000]

**Special Window for Re-lodgement of Transfer Requests of Physical Shares of HDFC Bank Limited**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent i.e. Datamatics Business Solutions Limited at Plot Nos. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093.

For HDFC Bank Limited  
Sd/-  
Ajay Agarwal  
Company Secretary

Place: Mumbai  
Date: July 07, 2025

Form No.3 [See Regulation-13 (1)(a)]  
**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**  
1st Floor, MTLN Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703  
Case No.: OAI373/2024  
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.  
**CENTRAL BANK OF INDIA** Exh. No.: 11928  
VS  
**NEETU NEELESH FERNANDES**  
To: NEETU NEELESH FERNANDES  
(1) NEETU NEELESH FERNANDES  
S-3/605 SUNDER NAGAR, SV ROAD, MALAD WEST, THANE-400064  
Thane, MAHARASHTRA-400064  
Also At:  
FLAT NO 504 5TH FLOOR C WING ANAGAO AJANTA PAPER MILL VADAVALI SHAHAD WEST THALUKA KALYANTHANE THANE, MAHARASHTRA-421102  
**SUMMONS**  
WHEREAS, OA/373/2024 was listed before Hon'ble Presiding Officer/Registrar on 14/06/2025  
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. 4634290/-** (application along with copies of documents etc. annexed).  
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-  
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;  
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;  
(iii) 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;  
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any 1 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;  
(v) 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 institutions holding security interest over such assets.  
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 09/07/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.  
For Paper Book follow the following <https://cis.drt.gov.in/drtlive/paperbook.php?n=20252454064>  
Given under my hand and the seal of this Tribunal on this date: 04/06/2025.  
Signature of the Officer  
Authorised to issue summons

**MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION**  
(A Government of Maharashtra Undertaking)  
**E Tender Notice No. 24/2025-2026 (Mumbai)**  
E Tenders are invited for below work from registered contractor.

Sr. No.	Name of Work	Estimated Cost
1.	Dombivli Industrial Area.... Redevelopment of H.B.P. Sant Sawalaram Maharaj Mhatre Sports Complex on plot No. P-49 in Dombivli Industrial Area in Stage-I.	₹ 180,12,78,523.00

The blank tender forms for above works will be available from 11/07/2025 to 25/08/2025 on following website <https://mahatenders.gov.in>

Interested agencies may upload their queries before 21/07/2025 on above website. Answers to the queries / MIDC Clarification will be available from 29/07/2025 on above website.

**sealmatic**  
**SEALMATIC INDIA LIMITED**  
CIN: L26900MH2009PLC197524  
Regd. Office: 4th Floor, Techniplex - I, Techniplex Complex Off. Veer Savarkar Flyover, Goregaon (west) Mumbai 400104 Tel: +91 22 50502730  
Email: [compliance@sealmaticindia.com](mailto:compliance@sealmaticindia.com) Website: [www.sealmaticindia.com](http://www.sealmaticindia.com)

**NOTICE**  
(For the attention of Equity Shareholders of Sealmatic India Limited)  
NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of Members of Sealmatic India Limited will be held on Thursday, July 31, 2025 at 02:30 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2024-25 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website of the Company at [www.sealmaticindia.com](http://www.sealmaticindia.com).

**KVB Karur Vysya Bank**  
Smart way to bank

**ASSET RECOVERY BRANCH** : Shop No 12 & 13, Diamond Mansion, Dr Viegas Street, Kalbadevi Main Road, Kalbadevi, Mumbai 400002. Phone No. 7710001955  
Mail : [headarbombai@kvbmail.com](mailto:headarbombai@kvbmail.com)

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
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 provision to Rule 9 (1) 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/charged to the Secured Creditor, The Karur Vysya Bank Ltd, the symbolic possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 30.07.2025, for recovery of Rs 24,85,306.16/- (Rupees Twenty Four Lakhs Eighty Five Thousand Three Hundred Six and Paise Sixteen Only) as on 05.07.2025 with interest and expenses thereon from 06.07.2025 due to the Karur Vysya Bank Ltd, Secured Creditor from Borrower Mr SAMEER AVINASH CHAVAN, At B-6, Suyog Apartments, Laxman Mhatre Road, Near Nary Gaon, St Mary Church, Dahisar West, Mumbai-400034

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All part and parcel of Residential Flat measuring 338 sqft built up area situated at Flat No.104, 1st Floor, Plot No.20, RN Heights, Pushpake Nade Vahat, Sec 25A, Ulwe, Panel-4/10208 standing in the Name of Sameer Avinash Chavan  
Reserve Price : Rs 21,00,000/- EMD : Rs 2,10,000/-  
Bid Amount Incremental : Rs 50,000/-  
For detailed terms and conditions of the sale, please refer to the link provided in our Bank's/Secured Creditor's website i.e [www.kvb.co.in/Property Under Auction also at the web portal https://www.bankauctions.in](http://www.kvb.co.in/Property Under Auction also at the web portal https://www.bankauctions.in) of the service provider, M/s 4 Closure - Contact Person Mr. Nitesh D Pawar, Mobile No. 8142000725 and Mail id : [nitesh@bankauctions.in](mailto:nitesh@bankauctions.in)  
Statutory 15 days' Notice under Rule 9(1) of the SARFAESI Act, 2002  
The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.  
Date : 07.07.2025 Authorized Officer  
Place : Mumbai THE KARUR VYSYA BANK LTD

**EDELWEISS ASSET RECONSTRUCTION CO. LTD.** Edelweiss  
CIN - U67100MH2007PLC174759  
Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 +91 22 4183 0600

**POSSESSION NOTICE [ APPENDIX IV ] [See rule 8(1)]**  
Whereas, The Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with rule (3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06.08.2012 calling upon the borrower M/s Infra Dredge Services Private Limited to repay the amount mentioned in the notice being **Rs. 53,42,23,573/- (Rupees Fifty-Three Crores Forty-Two Lakhs Twenty-Three Thousand Five Hundred Seventy-Three Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, mortgagor(s), guarantor(s) and the public in general that pursuant to an order passed by Hon'ble Additional Chief Metropolitan Magistrate, in Case No. 1611/Misc/2020 in Case No. 355/SA/2012, the Assistant Registrar of Kuria Centre of Courts in his capacity as the Court Commissioner has taken possession of the property described herein below on this 4th day of July, 2025 and handed over the possession to the undersigned being the Authorised Officer of Edelweiss Asset Reconstruction Company Limited (acting in capacity as a trustee of EARC Trust SC 19-Series II ("EARC") being the assignee of the loans advanced by Bank of India to the Borrower. The undersigned has taken possession of the property described below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 4th day of July 2025.

The borrower, mortgagor(s) and guarantor(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.

**Description of the Secured Asset**  
Residential property being Flats No 1101, 1102, 1103 & 1104, at B Wing of the building known as "Mount Everest", Bhakti Park, Anik - Wadala Link Road, Near Anik Depot, Wadala - East, Mumbai - 400 037. **Bounded-On the North** by: A wing of the building, **On the South** by: Bolivian Apls & Girnar Heights, **On the East** by: Mount Apls Building, **On the West** by: Road

Date : July 04, 2025 Authorized Officer  
Place : Mumbai Edelweiss Asset Reconstruction Company Limited  
(Acting in its capacity as trustee of EARC Trust SC 19-Series II)

FORM No.14 [See Regulation 33(2)]  
**DEBTS RECOVERY TRIBUNAL NO.1 AT MUMBAI**  
Ministry of Finance, Government of India  
2nd Floor, MTLN Bhavan, Strand Road, Colaba Market, Colaba, Mumbai - 400 005

**NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 20F SECOND SCHEDULE TO THE INCOME TAX ACT, 1961**  
R.P. No. 157/23 Exh. No. 9  
Next Date : 07.08.2025

**Bank of India** ...Certificate Holder/Applicant  
Vs.  
**M/s. Pawana Foods & Ors.** ...Certificate Debtors/Defendants

To: (1) M/s. Pawana Foods, Partnership Firm, having address at Shop No. G-6, Ground Floor, Kankuwadi CHS Ltd., Dixit Cross Road, No. 1, Off. P.K. Road, Vile Parle (East), Mumbai - 400057  
(2) Mr. Krunal M Desai, Partner of M/s. Pawana Foods, 32, 3rd Floor, MadhavBaug 30, MVRoad, Opposite Arsa Hotel, Andheri East, Mumbai 400069.  
(3) Mr. Ashish J. Sajja, Partner of M/s. Pawana Foods, B 401, Raghuvanshi Apartment, 4th Floor, Chandrawarkar, Borivli West, Mumbai - 400092.

This is to notify that a sum of **Rs. 1,20,97,978/- (Rupees One Crore Twenty Lakhs Ninety Seven Thousand Nine Hundred Seventy Eight only)** has become due from you as per ibid Recovery Certificate drawn up in O.A. No. 5 of 2017 by the Hon'ble Presiding Officer Debts Recovery Tribunal - I, Mumbai. The Applicant is entitled to recover the sum of **Rs. 1,20,97,978/- (Rupees One Crore Twenty Lakhs Ninety Seven Thousand Nine Hundred Seventy Eight only)** with further interest @ 13.85% per annum with monthly rests w.e.f. 05.01.2017 and Cost till recovery from the C.D No. 1 to 4 jointly and severally. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts and Bankruptcy Act, 1993 and Rules there under.

In addition to the sum aforesaid, you will also be liable to pay:  
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate/execution proceedings.  
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

You are hereby ordered to appear before the undersigned on **07.08.2025 at 12.00 am** for further proceedings.  
Given under my hand and the seal of this Tribunal on **30th day of June, 2025.**

Sd/-  
Mahesh Kumar  
Recovery Officer, DRT-I, Mumbai

**Dividend and TDS**  
Members are requested to note that a dividend of Rs. 1.10/- per equity share (i.e. 11%) has been recommended by the Board of Directors for the financial year ended on March 31, 2025, subject to the approval of the members at the ensuing AGM. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary information in this regard is provided in the notice convening the AGM of the Company. A separate detailed communication to the shareholders has been e-mailed by the company in this regard.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN and Aadhar card, cancelled cheque and copy of passbook to RTA of the Company at their registered addresses.

Member holding shares in dematerialised form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts.

**Record date for the purpose of dividend entitlement**  
The Company has fixed Friday, July 25, 2025 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (@11% i.e. Rs. 1.10 per equity share of having face value of Rs. 10 fully paid-up) for the Financial Year ended 31st March, 2025, if approved at AGM. The dividend will be paid to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic/other modes as applicable.

**Remote E-Voting and Voting during the AGM**  
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by y Company's RTA viz. KFin Technologies Private Limited ("KFin"). The Company has fixed Friday, July 25, 2025 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights 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, July 25, 2025 ("cut-off date").

The remote e-voting period commences on Monday, July 28th, 2025 at 9.00 a.m. and will end on Wednesday, July 30th 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by "KFin" hereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if he/she is already registered with KFin for remote e-voting, he/she can use his/her existing User ID and password for casting the votes. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2025 along with AGM Notice by email, to [compliance@sealmaticindia.com](mailto:compliance@sealmaticindia.com). Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/ registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 16th AGM and Annual Report for 2024-25 and thereafter shall be disabled from the records of the RTA immediately after the 16th AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin's Website) or contact Mr. Anandan K. at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin's toll free No. 1-600-309-4001 for any further clarifications. CS Nayan Pitroda, Practising Company Secretary, has been appointed as the scrutineer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For, SEALMATIC INDIA LIMITED  
Sd/-  
Neha Chhedda  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 07/07/2025

**IN THE DEBTS RECOVERY TRIBUNAL NO. II**  
MTLN Bhavan, 3rd Floor Strand Road, Apollo Bandar, Colaba Market, Colaba, Mumbai-400 005. EXH.11

ORIGINAL APPLICATION NO. 917 OF 2024  
**SUMMONS**  
Canara Bank ...Applicant  
Versus  
Sanjeev Enterprises Through its Proprietor Sanjay Sawant ...Defendant

Whereas O.A. No. 917 OF 2024 was listed before Hon'ble Presiding Officer on 14/11/2024  
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. 58,81,937.25/-** (application along with copies of documents etc. annexed).  
Whereas the service of summons could not be affected in ordinary manner and whereas the Application for Substituted service has been allowed by this Hon'ble Tribunal.  
In accordance with Sub-Section (4) of Section 19 of the Act you the defendants are directed as under :-  
(i) To Show cause within 30 (thirty) days of the service of summons as to why relief prayed for should not be granted;  
(ii) To Disclose particulars of properties or assets other than properties and asset specified by the applicant under Serial Number 3A of the Original Application;  
(iii) You are restrained from dealing with or disposing of secured assets of such other assets and properties disclosed under Serial Number 3A of the Original Application, pending hearing and disposal of the application for attachment of the properties.  
(iv) 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 asset and properties specified or disclosed under Serial Number 3A of the original application without the prior approval of the Tribunal.  
(v) You shall be liable to account for the sale proceeds realised by sale of secured asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institutions holding security interest over such assets. You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before DRT-II on 20/10/2025 at 11.00 am failing which the application shall be heard and decided in your absence.  
Given under my hand and the seal of this Tribunal on this **10th day of June 2025.**

Sd/-  
Registrar  
D.R.T. II, Mumbai

Name & address of all the defendants.  
M/s. Sanjeev Enterprises, Through its Proprietor Shri. Sanjay Sawant B/204, Rockcell CHS., L.B.S. Marg, Kamani, Kuria (West), Mumbai-400070

**UTI Asset Management Company Limited**  
CIN: L65991MH2002PLC137867  
Registered Office: UTI Tower 'Gn' Block Bandra - Kurla Complex Bandra East, Mumbai - 400 051.  
Website: [www.utimf.com](http://www.utimf.com) | E-mail: [cs@uti.co.in](mailto:cs@uti.co.in) | Tel. No.: 022 6678 6666

**INFORMATION REGARDING 22<sup>nd</sup> ANNUAL GENERAL MEETING**

The 22<sup>nd</sup> Annual General Meeting (AGM) of UTI Asset Management Company Limited (the Company) will be held on Thursday, the 31<sup>st</sup> July, 2025 at 1600 hrs IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with general circulars issued by the Ministry of Corporate Affairs and Master circular dated 11<sup>th</sup> November, 2024 and circular dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as 'the general circulars'), to transact the businesses set forth in the Notice of the 22<sup>nd</sup> AGM.

In compliance with the general circulars, the Notice of the 22<sup>nd</sup> AGM along with the Annual Report for the financial year (FY) 2024-25 will be sent electronically to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant (DP). The same will also be available on the Company's website at [www.utimf.com](http://www.utimf.com), websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of KFin Technologies Limited (KFinTech), RTA / e-voting service provider, at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through remote e-voting or e-voting at the AGM:**  
The members holding shares either in physical form or dematerialized form, whose names appear in the register of members / list of beneficial owners as on Thursday, the 24<sup>th</sup> July, 2025 i.e. cut-off date, will be entitled to vote on businesses set forth in the Notice of the 22<sup>nd</sup> AGM. Once the vote on resolution(s) is cast, the member shall not be allowed to change it subsequently.

The remote e-voting period will commence at 0900 hrs IST on Monday, the 28<sup>th</sup> July, 2025 and will end at 1700 hrs IST on Wednesday, the 30<sup>th</sup> July, 2025.

The manner of voting remotely or during the 22<sup>nd</sup> AGM for members holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice of the 22<sup>nd</sup> AGM.

The login credentials for casting votes through e-voting will be sent to the members through email. Members who do not receive email may generate login credentials by following instructions provided in the Notice of the 22<sup>nd</sup> AGM.

**Dividend related Information:**  
A normal dividend of ₹26/- per equity share for the financial year ended 31<sup>st</sup> March, 2025 and a special dividend of ₹22/- per equity share taking overall final dividend for FY 2024-25 at ₹48 per equity share of the face value of ₹10 each has been recommended by the Board of Directors for the financial year ended 31<sup>st</sup> March, 2025, subject to the approval of the members at the 22<sup>nd</sup> AGM. The final dividend, if approved, shall be paid to those members:

- whose name appears in the statement of beneficial owners to be furnished by the Depositories in respect of the equity shares held in electronic form as at the end of business hours on Thursday, the 24<sup>th</sup> July, 2025; and
- whose name appears as member in the Company's register of members maintained by its RTA, as on Thursday, the 24<sup>th</sup> July, 2025.

As per the provisions of Section 194 of the Income Tax Act, 1961 (the IT Act) read with the provisions of the Finance Act, 2020, with effect from 1<sup>st</sup> April, 2020, dividend paid or declared / distributed by the Company shall be taxable in the hands of members. The Company, shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine appropriate TDS rate, members are requested to submit requisite documents as mentioned in the Notice of the 22<sup>nd</sup> AGM to the Company / its RTA.

**Manner of registering mandate for receiving dividend electronically:**  
The final dividend, if declared by the members at the 22<sup>nd</sup> AGM, shall be paid to the members on or before Thursday, the 7<sup>th</sup> August, 2025. In order to receive the final dividend directly into the bank account, the members are requested to:

- Register / update their Permanent Account Number (PAN) and bank account numbers by submitting a duly filled-in and signed Investors Service Request (ISR) form i.e. Form ISR-1 along with the requisite supporting documents to the RTA of the Company, if equity shares are held in physical form; and
- Submit / update the PAN and bank account details with their respective DP with whom they maintain their demat accounts, if the equity shares are held in dematerialised form.

SEBI, vide its circular dated 3<sup>rd</sup> November, 2021 (subsequently amended by circulars dated 14<sup>th</sup> December, 2021, 16<sup>th</sup> March, 2023, 17<sup>th</sup> November, 2023 and 10<sup>th</sup> June, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (viz. PAN, Nomination, Contact Details, Mobile Number, Bank Account Details and signature, if any), shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1<sup>st</sup> April, 2024 and no dividend warrant shall be issued to the shareholders whose KYC is not updated.

**Manner of registering / updating email address and other KYC details:**  
Members holding equity shares in physical form are requested to register / update their PAN, email address, postal address, mobile number, bank account details, nomination details and signature with the Company / its RTA by submitting duly filled-in ISR forms along with the requisite supporting documents. The requisite ISR forms are available on the Company's and RTA's website at <https://www.utimf.com/amc-shareholders/investor-relations> and <https://ris.kfintech.com> respectively.

Members holding shares in dematerialized form are requested to submit / update their above details with their DP with whom they maintain demat accounts.

**Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.**

For UTI Asset Management Company Limited  
Sd/-  
Arvind Patkar  
Company Secretary and Compliance Officer  
Membership No.: ACS 21577

Date : 7<sup>th</sup> July, 2025  
Place : Mumbai

**allcargo** Ingenuity in Motion  
**Allcargo Logistics Limited**  
CIN: L63010MH2004PLC073508  
Regd. Office: 6<sup>th</sup> Floor, Allcargo House, CST Road, Kalna, Santacruz (East), Mumbai- 400098  
Phone: +91 22 6678110  
Website: [www.allcargologistics.com](http://www.allcargologistics.com)  
Email: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)

**NOTICE**  
(For the attention of the Equity Shareholders of the Company for transfer of Equity shares of Allcargo Logistics Limited to Investor Education and Protection Fund)

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("Rules") and other applicable provisions, rules and circulars in this regard, notice is hereby given that the equity shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund ("IEPF") by crediting such shares to the Demat Accounts of the Investor Education and Protection Fund Authority ("IEPF Authority") opened by the Authority with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the said purpose. Accordingly, equity shares in respect of which dividend was declared for the financial year 2017-18 remains unpaid or undivided till September 14, 2025, shall be transferred to the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF Authority.

The Company has already sent individual communications to the concerned shareholders at their latest available address with Company/RTA, whose shares are liable to be credited to the Demat Accounts of the Authority for taking appropriate action. The Company has uploaded full details of such shareholders and equity shares due to be transferred to the Investor Education and Protection Fund on its website <https://www.allcargologistics.com/investors/sharesinformation/dividends>.

The concerned shareholders are, therefore, requested to claim the unpaid or undivided shares on or before September 14, 2025. In case the Company does not receive any communication from the concerned shareholders by September 14, 2025, the Company, shall, with a view to comply with the requirements set out in the Act, Rules, credit such shares to Demat Accounts of the Authority by way of Corporate Action after following such procedures as prescribed by the Ministry of Corporate Affairs ("MCA") from time to time.

The concerned shareholders, holding equity shares in physical form and whose shares are liable to be credited with the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) for converting the said shares into Demat form, after following the procedures as prescribed by MCA from time to time, thereafter the said shares would be transferred in favour of the Authority. The original share certificate(s) registered in the name of the shareholder(s) would stand automatically cancelled.

For the equity shares held in Demat form, the Company would inform respective Depository of the shareholders by way of Corporate Actions or such other mode as may be prescribed by the MCA for transfer of such shares in favour of the Authority, who would effect the transfer of the same in favour of the Authority.

No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the undivided dividend and shares transferred to the Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the Authority after following the procedure prescribed by the Act, Rules and circulars or visit the website of IEPF authority at [www.iepf.gov.in](http://www.iepf.gov.in).

For any further clarifications/queries on the above matter, Shareholders are requested to contact:

- 1) Registrar and Share Transfer Agent of the Company  
MUGF Intime India Private Limited (Formerly known as M/s Link Intime India Private Limited)  
Address: C101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400 083  
Email id: [helpline@linkintime.co.in](mailto:helpline@linkintime.co.in)  
Tel No.: 022 - 4918 6000
- 2) Allcargo Logistics Limited Secretarial Department  
Address: 6<sup>th</sup> Floor, Allcargo House, CST Road, Kalna, Santacruz (E), Mumbai - 400 098  
Email id: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)  
Tel No.: +91 22 6679 8110

For Allcargo Logistics Limited  
Sd/-  
Adarsh Hegde  
Managing Director  
DIN: 00035040

Date: July 07, 2025  
Place: Mumbai

**MUMBAI HOUSING AND AREA DEVELOPMENT BOARD**  
(Unit of MHADA)

**e-TENDER NOTICE**  
e-Tender Notice no. 06 EE/GOREGAON DIVN./MB/2025-26

Main Portal : <https://mahatenders.gov.in>  
MHADA Portal : <https://mhada.gov.in>

Executive Engineer "Goregaon Division"/Mumbai Board, Unit of MHADA, Room No. 338, 2nd Floor, Grihanirman Bhavan, Bandra (E), Mumbai-400051 is inviting on line digitally signed tenders in form 'B-1' (Percentage Rate) are invited by the from the Contractors registered with Labour Co-Operative Society registered under DDR in appropriate class in Mumbai Suburban District (West). The e-Tender will be available on the above portal from dtd. 08.07.2025. (after 10.00 a.m.) to dtd. 13.07.2025 (up to 3.00 p.m.) Tender opening date 15.07.2025 at 3.00 pm.

e-tender No.	Name of Works	Estimated cost	E.M.D. (1% of Estimated cost)	Security Deposit (1% of Estimated cost)	Registration (Class) of Contractor	Tendering Including GST in Rs.	Time limit for completion of work
01	Construction of Compound wall & Cleaning of plot by removing bushes and plants, fixing name board at open BMC plot, CTS No. 3525, Survey No. 263 (pt.), Malwani, Malad (West), Mumbai.	25,58,358/-	Nil	26,000/- ( 50% initially & 50% through Bill)	Class- A	590/-	6 months

Those contractors who are participating in e-Tendering at first time have to get digital ID & password from the above portal.  
For any information and help for the up loading & downloading e-tender please do contact with support team on Ph. No. 1800 3070 2232 / +91- 7878007972/ +91-7878007973 e-mail : [eproc.support@mahatenders.gov.in](mailto:eproc.support@mahatenders.gov.in)  
All information regarding e-Tendering is available on above portal.

MHADA - Leading Housing Authority in the Nation  
CPRO/A/565

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Executive Engineer  
Goregaon Division/Mumbai Board