

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022

Tel No: (022) 24018218/24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2025-26/22

13th August, 2025

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Intimation of Newspaper Publication of Notice of 41st Annual General Meeting

Scrip Code: 511254

ISIN: INE771Z01015

Pursuant to Regulation 47 of the (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice of the 41st Annual General Meeting of the company along with details of Book Closure and remote e-voting facility to the members have been published in English edition of **Free Press Journal** and **Navshakti** on **13th August, 2025**.

The Newspaper advertisement is also available on the website of the Company at www.sagarsystech.com

We request you to take the same on your records.

Yours faithfully,
For Sagar Systech Limited

Prachi Sahu
Company Secretary and Compliance officer
A72876

Encl: A/a

DISCLAIMER

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CHANGE OF NAME

I HAVE CHANGE MY NAME FROM SAHRUN NISA TO SAHRUN NISA SIRAJ KHAN AS PER MY DOCUMENTS DATED : 07/08/2025 CL-405

I PORNIMA CHUDAMAN LOKHANDE WIFE OF PRAMOD DAMDUJI DAHAT RESIDING AT 5 - A, ANGELICA CHS. LTD. COSMOS LOUNGE COMPLEX, GHODBUNDER ROAD, MANPADNA, THANE (WEST) 400610 HAVE CHANGED MY NAME TO POURNIMA PRAMOD DAHAT AS PER AADHAR CARD. CL-465

I HAVE CHANGED MY NAME FROM DURAIKANNAN SHANMUGAM TO DURAIKANNAN SHANMUGAM MUDALIYAR AS PER GAZETTE M-25141608 CL-636

I HAVE CHANGED MY NAME FROM KHADE NILESH SIDDHARTH TO NILESH SIDDHARTH KHADE AS PER GAZETTE MR - 25157879. CL-636 A

I, PAWAN KUMAR KAMALA SHANKAR SINGH, HAVE CHANGED MY NAME TO PAWAN KAMALASHANKAR SINGH AS PER AADHAR GARD. CL-780

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM PRABHUE TO PRABHUE KAUJ AS PER GAZETTE (NO.M-25167853) DATED 7TH -13TH AUGUST 2025. CL-841

I HAVE CHANGED MY NAME FROM GURKIRAT SINGH TO GUCCI SINGH AS PER GAZETTE (NO.M-25169687) DATED 7TH - 13TH AUGUST 2025. CL-841 A

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM VIJAY PURSHOTAM MATAI TO VIJAE PURSHOTAM MATAI VIDE MAHARASHTRA GAZETTE M-1636349 CL-156

I, SUDHIR PATHAK HAVE CHANGED MY NAME TO SUDHIR SHANTARAM PATHAK VIDE MAHARASHTRA GOVERNMENT GAZETTE (REF NO-M25163170) CL-217

I, RAJENDR KAKKAR HAVE CHANGED MY NAME TO RAJENDRA MANOHARLAL KAKKAR VIDE MAHARASHTRA GOVERNMENT GAZETTE (REF NO-M25167020) CL-217 A

I, RADHESHYAM BADRIPRASAD HAVE CHANGED MY NAME TO RADHESHYAM BADRIPRASAD KEVAT VIDE MAHARASHTRA GOVERNMENT GAZETTE (REF NO-M25165072) CL-217 B

I, SHASHIKANT H. WADEKAR HAVE CHANGED MY NAME TO SHASHIKANT TO HARISHCHANDRA WADEKAR VIDE MAHARASHTRA GOVERNMENT GAZETTE (REF NO-M25166792) CL-217 C

I HAVE CHANGED MY NAME FROM MOHD IRSHAD MOHD YUNUS TO MOHAMMAD IRSHAD MOHAMMAD YUNUS AS PER GOVT. OF MAHA. GAZETTE NO. (M-2593522). CL-850

I HAVE CHANGED MY NAME FROM SEMINABEN MUSTAQE HUSSAIN VOHRA TO SEMINA MUSHTAQE HUSSAIN VOHRA AS PER DOCUMENTS. CL-851

I HAVE CHANGED MY NAME FROM SK LATIFURREHMAN TO LATIFUR REHMAN SHAIKH AS PER DOCUMENTS. CL-851 A

I HAVE CHANGED MY NAME FROM REAJI BEGUM MOHD NAEEM SHAIKH TO RIYAZI MOHD NAEEM SHAIKH AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-25169528). CL-851 B

CHANGE OF BIRTHDATE

I HAVE CHANGE MY NAME AND DATE OF BIRTH FROM SERAJ SAMSUDDIN TO RIYAZI MOHD NAEEM SHAIKH AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-25169528) AS PER MY DOCUMENTS DATED : 07/08/2025 CL-405 A

GENERAL CENTRAL
— LIFE INSURANCE —

PUBLIC NOTICE

CHANGE OF NAME

Notice is hereby given that **Future Generali India Life Insurance Company Limited**, (IRDAI Registration No. 133, CIN: U66010MH2006PLC165288) having its Registered Office at: **Unit 801 and 802, 8th Floor, Tower C, Embassy 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400083**, with has effect from **30th July 2025** changed its name to: **Generali Central Life Insurance Company Limited**

This change is in accordance with applicable regulatory approvals and statutory requirements. The Company's legal status, IRDAI registration, and all existing contracts, policies, and obligations remain unchanged and continue under the new name.

Stakeholders, policyholders, and the general public are requested to take note of the above change.

For further information, please contact the company at its registered office.

Generali Central Life Insurance Company Limited (Formerly known as Future Generali India Life Insurance Company Limited)

IRDAI Reg. No. 133, CIN No. U66010MH2006PLC165288

Registered Office: Unit 801 and 802, 8th floor, Tower C, Embassy 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai- 400 083

Email: care@generalicentral.com

Call us at: 1800 102 2355

Website: www.generalicentrallife.com

POSSESSION NOTICE

Whereas, the authorized officer of **Jana Small Finance Bank Limited** under the Securitization 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 the Security Interest (Enforcement) Rules 2002 issued demand **notices** to the borrower(s) Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within **60 days** from the date of receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

| Sr. No. | Loan No. | Borrower/ Co-Borrower/ Guarantor/ Mortgagor | 13(2) Notice Date/ Outstanding Due (In Rs.) as on | Date/ Time & Type of Possession |
|---------|----------------|--|---|---|
| 1 | 30998950001609 | 1) Mr. Gurbachansingh Ladhra (Borrower), 2) Mrs. Manoreekour Ladhra (Co-Borrower) | 23-05-2025 Rs.1,55,752.69 (Rupees One Lakh Fifty Five Thousand Seven Hundred and Fifty Two and Sixty Nine Paise Only) as on 21/05/2025 | Date: 11-08-2025 Time: 05:18 PM Symbolic Possession |

Description of the Property: All that piece and parcel of the Immovable Office No.210, Total Area Admeasuring 80 Sq.ft., (Build up Area) on 2nd Floor in Building known as "Sarguru Plaza", Plot No.80, UMC Road, Section 17, Ulhasnagar-3, District Thane, Taluka and Sub-District Registration Ulhasnagar, District and District Registration Thane, within the Limits of Ulhasnagar Municipal Corporation- 421004 and Bounded on: On the East: Harikrant Darbar Road, On the West: Main Road (Municipal Road), On the South: Airtel Showroom, On the North: Reliance Showroom.

| | | | | |
|---|----------------|---|---|---|
| 2 | 46389430000028 | 1) Mrs. Priitika Pradeep Jaytakar (Borrower), 2) Mr. Pradeep Dattaram Jaytakar (Co-Borrower) | 16-06-2025 Rs.8,45,464.44 (Rupees Eight Lakh Forty Five Thousand Four Hundred and Sixty Four and Forty Four Paise Only) as on 12/06/2025 | Date: 12-08-2025 Time: 12:05 PM Symbolic Possession |
|---|----------------|---|---|---|

Description of the Property: All that piece and parcel of the immovable Flat No.101, on the 1st Floor, Building No.D-2, Total Area Admeasuring 22.30 Sq.mtrs, Build-up Area, 300 Sq.ft Super Built up Area of the Building known as Ramkrupa Chs in Ramdev Park, Constructed on the Land Bearing Old Survey No.309/1, New Survey No.53/1, and Old Survey No.313 Hissa No. Part, New Survey No.52 Hissa No. Part, of Revenue Village Goddev, Mira Road (East), District Thane, within limit of the Mira Bhayander Municipal Corporation in the Locality More Populary known as "Revenue Village of Goddev, Mira Road (East) Taluka and District Thane. Bounded as on: Towards East by: Royal Residency, Towards West by: Internal Road, Towards South by: House of Ram Ashish, Towards North by: Ram Ratan Chs.

| | | | | |
|---|----------------|--|--|---|
| 3 | 30709610001102 | 1) Mr. Shobha Karbhari Galkwad (Borrower), 2) Mr. Prem Karbhari Galkwad (Co-Borrower) | 05-06-2025 Rs.14,74,777.00 (Rupees Fourteen Lakh Seventy Four Thousand Seven Hundred and Seventy Seven Only) as on 03/06/2025 | Date: 11-08-2025 Time: 12:39 PM Symbolic Possession |
|---|----------------|--|--|---|

Description of the Property: All that piece and parcel of the immovable property of Row House No.A4, Western side Plot, Area Admeasuring 42.87 Sq.mtrs having RC/C4 structure of Ground Floor of 29.57 Sq.mtrs, out of the Plot No.15/3, Survey No.70/4A/44/12 total Area Admeasuring 85.74 Sq.mtrs, Chobhe Colony, Gandhi Nagar Road, Majje Bohegaon, Ahmednagar-44111 and Bounded on: On the East: Plot No. 15/3, On the West: Plot No.15/2, On the South: 6 Mtrs Point Road, On the North: Plot No.16.

Whereas the Borrower/s Co-Borrower/s Guarantor/s Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower/s mentioned herein above in particular and to the Public in general that the authorised officer of **Jana Small Finance Bank Limited** has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower/s Co-Borrower/s Guarantor/s Mortgagors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of **Jana Small Finance Bank Limited**.

Place: Thane Sd/-Authorized Officer,
Date: 13.08.2025 For Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Old Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: Shop No.4 & 5, Ground Floor, Indiabulls Mint, Gladys Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West-400610.

PUBLIC NOTICE

[Under section 102 of the Insolvency and Bankruptcy Code, 2016]

FOR THE ATTENTION OF THE CREDITORS OF MR. SANDIP SHAM BHATIA (PERSONAL GUARANTOR OF M/S. MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED) (CORPORATE DEBTOR)

Relevant Particulars

| | |
|--|---|
| 1. Name of the Personal Guarantor | Mr. Sandip Sham Bhatia |
| 2. Address of Personal Guarantor | 12 th Floor, Urmi, World Sea Face, Abdul Razakhan Road Wofl, Mumbai - 400030. 6 th Floor, B Wing, Rajinaganda Building, Sanghvi Garden, Dombivli East, Mumbai – 421201 102 B Wing, Sukhada Building, Pochkhanwala Road,Mumbai - 400030. |
| 3. Interim Moratorium commencement date | 20.10.2022 |
| 4. Date of Initiation of individual insolvency resolution process | 07.08.2025 (Order received on 11.08.2025) |
| 5. Moratorium commencement date | 11.08.2025 |
| 6. Estimated date of closure of insolvency resolution process | 07.02.2026 |
| 7. Name and registration number of the insolvency professional acting as resolution professional | CA IP Vinetaa Maheshwari IBBI Registration No.: IBBI/PA-001/MP-P00185/2017-18/10364 |
| 8. Address and e-mail to be used for correspondence with the resolution professional | CA IP Vinetaa Maheshwari 3 rd Floor, Reagus Business Centre, New Citylight Road, Above Mercedes Benz Showroom, Bhandhane-Vasu, Surat-395007 Email: ipvin.mrssl@gmail.com |
| 9. Last date for submission of claims | Wednesday, 03.09.2025 |
| 10. Relevant Forms for submission of claim | https://bbi.gov.in/home/downloads |

Notice is hereby given on behalf of Hon'ble National Company Law Tribunal, Bengaluru Bench that the Hon'ble NCLT has taken the commencement of individual insolvency resolution process of Mr. Sandip Sham Bhatia under section 95 of the Insolvency and Bankruptcy Code, 2016 via order dated 07.08.2025 (received on 11.08.2025) against the IA. No.159/2025 in C.P. (IB) No. 50/BB/2023.

The creditors of Mr. Sandip Sham Bhatia (Personal Guarantor of M/s. Majestic Research Services & Solutions Limited), are hereby called upon to submit their claims with proof on or before Wednesday, 03.09.2025 by post or by electronic means or by hand delivery or registered post or speed post or courier to the resolution professional at the address mentioned against entry No. 8.

Submission of false or misleading claims with proof shall attract penalties or imprisonment with the provision of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
CA IP Vinetaa Maheshwari
IBBI Registration No.: IBBI/PA-001/MP-P00185/2017-18/10364
Email: ipvin.mrssl@gmail.com

Date: 13.08.2025
Place: Surat

KOTAK MAHINDRA BANK LIMITED

Registered Office: 27 BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, (MH), Branch Office: 2nd Floor, Adamas Plaza, 166/16, Kolivry Village, Kunchi Kurve Nagar, Behind Hare Krishna Hotel, CST Road, Kalina, Santacruz-East, Mumbai – 400098.

POSSESSION NOTICE (For Immovable Property)

(As per Appendix IV read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

WHEREAS, The undersigned being the Authorised Officer of the **Kotak Mahindra Bank Ltd.** a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051; and branch office at 2nd Floor, Adamas Plaza, 166/16, CST Road, Kolivry Village Kunchi Kurve Nagar, Kalina Santacruz(E), Mumbai-400098 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers conferred under sections 13(2) and 13 (12) read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 22nd of May, 2025 to (1) **Mr. Mohd Rafique Mastan Ali Shaikh (Borrower/Mortgagor)** and, (2) **Mrs. Heena Rafique Shaikh (Co-Borrower/Mortgagor)**, both having address at: Building No.21, Room No.501, Shanti Niketan SPPL Colony, Gen AK Vaidya Marg, Near Mantri Park, Goregaon (East), Mumbai-400065.; and also at: Flat No.101, 1st Floor, K. M. C. Park 1-A Co-Op. Hsg. Soc. Ltd., Taluka Vasai, Palghar - 401305; to repay total outstanding amount aggregating to **Rs. 23,74,691.55/- (Rupees Twenty Three Lakhs Seventy Four Thousand Six Hundred Ninety One And Paisa Fifty Five Only)** as on **21st May 2025** towards the outstanding amount for Loan Account No. HF39871870, CRN 99381153 with further interest and other charges thereon at the contractual rates upon the footing of compound interest from **22/05/2025** till its actual realization ("outstanding amount") within 60 days from the date of publication of this said Demand Notice. The aforementioned Borrower/Co Borrower having failed to repay the amount, notice is hereby given to the Borrower/ Co Borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the SARFAESI Act read with Rule 8 & the above said Rules on this **12th Day of August of year 2025**.

The Borrower/ Co Borrower mentioned hereinabove 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 the **KOTAK MAHINDRA BANK LIMITED**, having branch address at 2nd Floor, Adamas Plaza, 166/16, CST Road, Kolivry Village Kunchi Kurve Nagar, Kalina Santacruz(E) Mumbai-400098 for an amount of **Rs. 23,74,691.55/- (Rupees Twenty Three Lakhs Seventy Four Thousand Six Hundred Ninety One And Paisa Fifty Five Only)** as on **21st May 2025** towards the outstanding amount for Loan Account No. HF39871870, CRN 99381153 together with further interest and other charges thereon at the contractual rates upon the footing of compound interest and substitute interest, incidental , costs and charges etc. due from **22/05/2025** till the date of full repayment and /or realization.

The Borrowers Attention is invited to the Provisions of Sub Section (8) of Sec 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY

"All That Piece And Parcel Of Residential Flat No.101, On The First Floor, B Wing, in the Building Known As, "K. M. C. Park 1-A Co-Op. Hsg. Soc. Ltd.", Registered Under Maharashtra Co-operative Societies Act, 1960 bearing Registration No. TNA/(VSI)/HSGT/(C)/28961/Year 2016, constructed On N. A. Land Bearing Survey No.204 (Old Survey No. 55), Hissa No.41/1, Lying Being And Situated At Village Nargani, V. S. Marg, Behind Kalyani Hospital, Anvar Compound, Virar (East), Taluka Vasai, District Palghar."

Area Admeasuring About 605 Sq. Mtrs i.e. 56.20 Sq. Mtrs Super Built Up Area.

Sd/-
Authorised Officer
(Mrs. Shweta Kamath – Associate Vice President - Legal)
Kotak Mahindra Bank Ltd.

Date: 12.08.2025
Place : Mumbai

MODISON LIMITED

CIN: L51900MH1983PLC029783

Registered Office: 33-Nariman Bhawan, 227-Nariman Point Mumbai-400 021 India

• Telephone: +91-22 22026437 • Fax: +91-22 2204 8009

• Website: www.modison.com • Email: shareholder@modison.com

NOTICE OF 42nd ANNUAL GENERAL MEETING OF MODISON LIMITED

Notice is hereby given that 42nd Annual General Meeting ("AGM") of Modison Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on Tuesday September 09, 2025 at 11:30 a.m. (IST) without physical presence of the Members at the venue, in compliance with General Circulars No 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (MCA Circulars) issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated October 03, 2024 and relevant provisions of the Companies Act 2013 and SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Listing Regulations).

In compliance with above MCA Circulars, Companies Act, 2013 and Regulation 36(1) of SEBI Listing Regulations, electronic copies of Notice of 42nd Annual General Meeting and Annual Report for Financial Year 2024-25, is being sent to all the Shareholders of the Company, whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants. The venue of the said meeting shall be deemed to be 33, Nariman Bhavan, 227-Nariman Point, Mumbai-400021.

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also send letters to those shareholders whose email addresses are not registered with the Company/RTA/Depositories, providing the weblink for accessing the Annual Report on the Company's website.

The Notice and Annual Report will be made available for download/viewing at the following websites:

- Company's website: www.modisonltd.com/investors/modison-annual-report.
- SEI Limited: www.seindia.com.
- National Stock Exchange of India Limited (NSEI): www.nseindia.com.
- National Securities Depository Limited (NSDL): www.evoting.nsdl.com

Comprehensive guidance for (i) remote e-voting facility before the meeting (ii) participation in the meeting (iii) e-voting during the meeting (iv) updating KYC documents and bank details with Depository Participant/Registrar and Share Transfer Agent etc are available in "Notes" section of Notice of AGM.

The Members who wish to obtain a physical copy of Annual Report for FY 2024-25, shall write us at shareholder@modison.com mentioning Folio No./DP ID and Client ID.

Remote e-Voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Shareholders in respect of the business to be transacted at the AGM and for this purpose, it has appointed National Securities Depository Limited (NSDL) to facilitate shareholder to cast their votes using remote e-Voting system before the AGM as well as during the AGM.

The Company has fixed Wednesday, September 02, 2025 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

The remote e-voting facility shall be available for following dates:

| | |
|------------------------------|--|
| e-Voting start date and time | Friday, September 05, 2025 at 09:00 am |
| e-Voting end date and time | Monday, September 08, 2025 at 05:00 pm |

The remote e-voting module shall be provided by NSDL for voting thereafter.

The Members who wish to cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their votes again. Once the vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

Dividend and Record Date

Members may further note that the Board of Directors of the Company at their meeting held on May 27, 2025, has recommended a final dividend of Rs. 2.00 per equity share of face value of Rs. 1.00 each (200%) subject to approval of the Shareholders at the 42nd AGM. Accordingly the Date for the purpose of determining the members eligible to receive dividend for financial year 2024-25 is September 02, 2025.

The Final Dividend, if declared, will be paid subject to deduction of Income-tax at source (TDS) on or after Friday September 12, 2025.

(i) To all the Beneficial Owners as of close of business hours on Tuesday, September 02, 2025, as per the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and

(ii) To all Members in request of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of close of business hours on Tuesday, September 02, 2025.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from September 03, 2025 to September 09, 2025, (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2024-25, if declared at the AGM.

Scrutinizer

The Board of Directors of the Company at its meeting held on May 27, 2025, has appointed M/s. Ragini Chokshi & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the voting process for remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

For Modison Limited
Sd/-
Date: August 12, 2024
Place: Mumbai

Pooja Brendra Sinha
Company Secretary & Compliance Officer

PUBLIC NOTICE

Notice is hereby given that **Mr. Basil Pereira** was the member and owner of **Flat.10, on the 2nd Floor, in the Building Known as "Marienelle", situated at 210 RBKS Bole Road, Agar Bazaar, Dadar (W), Mumbai-400028 on the land bearing CTS No.1224 Municipal Ward: G/North within the Registration District and Sub District of Mumbai City and Mumbai Sub-urban. Mr. Basil Pereira** the owner and member of the society expired on 01.01.2013. After completion of legal formalities, the said society transferred the shares of Mr Basil Pereira in the names of his legal heirs i.e., Ms. Shalin Pereira, Mr. Darryl Pereira and Mr. Renzil Pereira desire to sell the said Flat to the prospective purchaser/s. Any person/s who have/has any claim, right, title and interest in the said **Flat No. 10** by way of sale, gift, exchange, mortgage, charge, lease, lien, succession, or in any other manner whatsoever should intimate the same to the undersigned within a period of **15 days** from the date of publication of this notice at the address provided hereunder, with copies of such documents and other proofs in support of his/her/their claims in the said **Flat No. 10**. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants and my clients shall be free to deal with said Flat.

Sd/-
ADVOCATE SMITA R. GHADI
Shop No. 76, EMP 75,Phase 4, Evershire Helio CHS Ltd.,Thakur Village Kandivli (East),Mumbai-400101.
Place: Mumbai Date: 13/08/2025

PUBLIC NOTICE

Notice is hereby given that my Clients M/S. METHA AND SHIRODKAR DEVELOPERS have agreed to purchase from the present Land Owners (1) MRS. VANDANA NARENDRA PATIL and (2) SHRI. NARENDRA ABHIMANYU PATIL the Property more particularly described in the Schedule hereunder written, free from all encumbrances. Any person/s having any right or claim upon the said Property or any part thereof by way of sale, mortgage, lease, gift, Decree, possession, inheritance, Court Decree or otherwise are required to intimate the same in writing along with supporting documentary evidence to the undersigned at his office at Akanksha, 2nd Floor, Sane Guruji Nagar, above ICICI Bank, Mulund (East), Mumbai -400 081, within Seven (7) days from the date hereof, failing which it will be presumed that there are no such claims and if any, the same are waived or abandoned and sale of the said Property in favour of my Clients shall be completed without any reference to such claims.

SCHEDULE OF THE PROPERTY

All that Piece and Parcel of land bearing Survey No.19, Hissa No.3 (part), C.T.S.No.20 B admeasuring about 185.3 sq. mtrs. Area of Revenue Village Mulund (East), Taluka Kurla, District - Mumbai Suburban, situated, lying and being at V.B. Phadke Road, Mulund (East), Mumbai 400 081.

Dated 13th Day of August 2025 (SAMIR K. VAIDYA) Advocate

BOI
Bank of India
Relationship beyond banking

TURBHE BRANCH : SHOP NO. 1,2,3,4, ICONO ONE WORLD CENTRE, PLOT NO. 21, SECTOR 23/24, TURBHE, NAVI MUMBAI – 400705. TELEPHONE: 022-278323 45/ 41

Ref. No.: TRB/2025-26/KJ97 Date: 30-07-2025

To: **Mr. Nishant Niranjan Mhatre / Mrs. Kamal Niranjan Mhatre**
306, Plot 14, Sector 15, Orchid Greens, Ulwe, Navi Mumbai – 410206.

Sir Madam,

NOTICE US 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. 17,00,000/-**. 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 | Account Name | Sanctioned Limit (Rs.) | Outstanding dues (Rs.) |
|---|---|------------------------|------------------------|
| Home Loan (Account Number: 004475110000155) | 1) Mr. Nishant Niranjan Mhatre 2) Mrs. Kamal Niranjan Mhatre | 17,00,000/- | 10,85,659.68 |

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/ securities (particulars of properties/assets charged to Bank):-

(i) Equitable mortgage of property situated at: Flat No. H-410, Ahrhant Anaiska Phase II, Survey No. 35/4, 36/1, Village Koyanavele, Taluka: Panvel, District: Raigad.

3. 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-July-2025 in accordance with the directions/guidelines issued by the Reserve Bank of India.

4. 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 10,85,659.68 (contractual dues up to the date of notice) with further interest thereon as stipulated 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 entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.

5. 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, within 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.

6. The amounts realised 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 realisation 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.

7. If the said dues are not fully recovered from the proceeds realised 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.

8. 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.

9. The undersigned is a duly authorised officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.

10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.

Place: Turbhe Branch
Date: 30-July-2025

Yours faithfully,
AUTHORISED OFFICER

SAGAR SYSTECH LIMITED

CIN: - L65990MH1984PLC032779

Registered Office: 12-A/1, New Sion Co-op Hsg. Soc. Ltd, Sion (W), Mumbai 400022, Tel. No. 022-24773836; Web site: - www.sagarsystech.com Email ID: info@sagarsystech.com

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The 41st Annual General Meeting (AGM) of the members of **SAGAR SYSTECH LIMITED** will be held on **Tuesday, 9th September, 2025** at 01:00 P.M at 301-302, Park Avenue, S. V Road, Andheri (West) Mumbai-400058, Maharashtra.

2. The AGM Notice and Annual Report for the financial year 2024-2025 shall be posted/mailed to the Registered Addressee/email IDs of the Members of the Company. The said Notice is available on www.sagarsystech.com & website of MUGF Intime India Private Limited (previously known as Link Intime India Pvt. Ltd) (e-voting platform).

3. **E-voting:** The Members have the option to exercise right to vote on resolutions proposed to be considered at the 41st AGM by remote e-voting through the e-voting services provided by MUGF Intime India Private Limited. The remote e-voting period shall commence at **9.00 a.m. on Friday, 5th September, 2025** and shall end at **5.00 p.m. on Monday, 8th September, 2025** after which the remote e-voting shall not be allowed. A person whose name is entered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on **cut-off date i.e. 2nd September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

4. Any person who acquires shares in the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holds shares as on the cut-off date shall click on "Sign Up" tab available under 'Shareholders' section on <https://instavote.linkintime.co.in> register the details and access e-voting system of MUGF Intime India Private Limited. In case the shareholders are holding shares in demat form and had registered on e-voting system of MUGF Intime India Private Limited: <https://instavote.linkintime.co.in> and/or voted on an earlier voting of any company then they can use their existing password to login for casting vote.

5. The facility for voting through poll paper shall also be made available at the AGM. The Members who have casted their vote at the remote e-voting prior to the Meeting may attend the meeting, but shall not be entitled to vote again at the AGM.

6. Any query or grievance connected with the remote e-voting may be addressed at MUGF Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West) – 400083. Email: enotices@in.mpmg.mufg.com Telephone No.022- 49186000 Website: <https://in.mpmg.mufg.com/>.

7. The Register & Share Transfer Books will remain closed from 3rd September, 2025 to 9th September, 2025 (Both days inclusive).

By Order of the Board of Directors for Sagar Systech Limited

Place: Mumbai Sd/-
Dated: August 13, 2025 Prachi Sahu
Company Secretary and Compliance officer

PUBLIC NOTICE

DOCUMENT LOST

I, **G.Prakash**, residing at # 1951/2, N.S. Road, East Cross, Shivarampet, Mysore-570001, Karnataka, state that, I have lost my original Share Certificates bearing Folio No.0010380 and the details are as follows:

| Sl.No. | Certificate No. | No. of Shares | Distinctive Numbers |
|--------|-----------------|---------------|---------------------|
| | | | From To |
| 1. | 000870436 | 300 | 1979636 1979935 |
| 2. | 000886622 | 120 | 365139446 365139565 |
| 3. | 0 | | |

जाहीर सूचना

जनेत्या सूचना देण्यात येत आहे की एफ. ए. आणि शास्त्री रिव्हर्ती हे भायखळा विभागातील सी. एस. क्रमांक १४०६ असलेल्या ५४५.०५ चौ. मीटरच्या मांडवटण्याच्या मूळदाचे भांडेपुटेरटो आहेत. भायखळा, मुंबई ४०००१ येथील ‘पॅग’ वॉर्ड, शास्त्री बिल्डिंग, २-१८, बाबुला टेंक रोड, सेस क्रमांक ई-५५५०(३) असलेले मालमना आणि त्यावर ‘शास्त्री बिल्डिंग’ म्हणून ओळखल्या जाणाऱ्या इमारतीच्या पुनर्विकास करत आहेत. या इमारतीत तळमजला आणि वरचे ३ मजले आहेत आणि सध्या भाडेकरू/रहिवासी भाडेकरू/रहिवासी भाडेकरू/रहिवासी यांच्याकडून राहत आहेत.

सध्या रह केलेल्या इमारतीचा ताबा घेत असलेल्या भाडेकरू/रहिवाशांची यादी खालीलप्रमाणे आहे:

| भाडेकरूचे नाव | मोवावटदाराचे नाव | मजला | मुकाम/सॉफ्ट फ्र. | बापरकर्ता (नि/अनि) |
|---|---|------|------------------|--------------------|
| कादर नाथ टंडन | तहकुब डेवेल | तळ | शॉप १ | अनि |
| खोसिया अश्वतुल सहान मचेंट | तहकुब डेवेल | तळ | शॉप २ | अनि |
| जमील अहमद सदात अहमद शेख | तहकुब डेवेल | तळ | शॉप २रा | अनि |
| जमील अहमद सदात अहमद शेख | तहकुब डेवेल | तळ | शॉप ३ | अनि |
| शेख जमील अहमद सदात | तहकुब डेवेल | तळ | शॉप३रा | अनि |
| अंजुम तुलाम मोहम्मद उकनी | तहकुब डेवेल | तळ | शॉप ४ | अनि |
| मोहम्मद अमीन हादी अश्वतु हमीद आणि अमिन के ए अमीन | तहकुब डेवेल | तळ | शॉप ५ | अनि |
| हाजी सुहेन कायमजी खंबाटी | तहकुब डेवेल | तळ | शॉप ६ | अनि |
| अबदुल हमीद वीर खुब | तहकुब डेवेल | तळ | शॉप ७ | अनि |
| अमिना सुकुर शेख | तहकुब डेवेल | तळ | शॉप ८ | अनि |
| मोहम्मद अली हाजी हनिक नागोरी | तहकुब डेवेल | तळ | शॉप ९ | अनि |
| अली मोहम्मद पटेल | तहकुब डेवेल | १ला | आर १० | नि |
| इझम जलील दुर्गुनी | तहकुब डेवेल | १ला | आर ११ | नि |
| मोहम्मद फारुक सुकुर खान आणि नविला मोहम्मद फारुख | मोहम्मद फारुक सुकुर खान आणि नविला मोहम्मद फारुक सुकुर खान | १ला | आर १२ | नि |
| मुशारफ अश्वतुल कादर कामू | मुशारफ अश्वतुल कादर कामू | १ला | आर १३ | नि |
| जमील अहमद सदात अहमद शेख | जमील अहमद सदात अहमद शेख | १ला | आर १४ | नि |
| सय्यद वसीम मख्लूब हुसेन | सय्यद वसीम मख्लूब हुसेन | १ला | आर १५ | नि |
| मोह रहमान नागावकर | मोरी रहमान नागावकर | १ला | आर १६ | नि |
| मारिय बार्द सुलेमान बामरी (दिगंबर) | शहाजान सुलेमान बामरी आणि शांमि बाबू सुलेमान बामरी | १ला | आर १७ | नि |
| हसमुलुमिना जवाब खान (दिगंबर) | अन्वर जहाँ रियाझ खान | १ला | आर १८ | नि |
| विकिसी स्री मोहम्मद सिलार | विकिसी स्री मोहम्मद सिलार | १ला | आर १९ | नि |
| नबील अश्वतुल रहमान डाकूर | शामा नबील डाकूर | १ला | आर २० | नि |
| सुफीक मोहम्मद पठाण | वर्षिका सुकुर पठाण | १ला | आर २१ | नि |
| अश्वतुल मनी स्री मोहम्मद सिलार | अश्वतुल मनी स्री मोहम्मद सिलार | २रा | आर २२ | नि |
| रहमान अश्वतुल पेंटर | तहकुब डेवेल | २रा | आर २३ | नि |
| मोहम्मद हुसेन पटेल | शाहमाम मोहम्मद हुसेन पटेल | २रा | आर २४ | नि |
| खतियाजाबी अश्वतुल पेंटर | तहकुब डेवेल | २रा | आर २५ | नि |
| मोहम्मद सलीम मेहमूद | गजाला सलीम खान | २रा | आर २६ | नि |
| गाहील अश्वतुल गफूर काशी | शाहीन मेमू अश्वतुल गफूर काशी | २रा | आर २७ | नि |
| सम्बाउदीन मोहम्मद इस्लाम कुरोशी | तहकुब डेवेल | २रा | आर २८ | नि |
| हाफिज अश्वतुल कुदुस दिल मोहम्मद | अन्सारी सौद वासित अश्वतुल कुदुस | २रा | आर २९ | नि |
| हाजी हुसेन अश्वतुल सुले | हलिमाबी इस्मायल खुंटे | २रा | आर ३० | नि |
| हाफिज सुकुर अहमद | चांदवी फकीर मोहम्मद नाईक | २रा | आर ३१ | नि |
| आदिल अब्बासमिया फगसकर | आदिल अब्बासमिया फगसकर | २रा | आर ३२ | नि |
| वासिम मुल्लाका डाकूर | वासिम मुल्लाका डाकूर | २रा | आर ३३ | नि |
| मोहम्मद आरिफ छोटे खान | तहकुब डेवेल | २रा | आर ३४ | नि |
| हय्याझमोहम्मद इस्मायल | हाशिरा फातेह हय्याझमोहम्मद | ३रा | आर ३५ | नि |
| सादा नाथ अश्वतुल कुदुस आणि सादिया हाशील इहसन | तहकुब डेवेल | ३रा | आर३५ए | नि |
| अबसर मोहम्मद इम्बालत चौल्ले | अबसर मोहम्मद इम्बालत चौल्ले | ३रा | आर ३६ | नि |
| मोहम्मद अशिम हसन मिया | अबाज अश्रीम डाखवे | ३रा | आर ३७ | नि |
| इनायत मुझा मुझा अमजद आदम मुझा अमरक अहमद | तहकुब डेवेल | ३रा | आर ३८ | नि |
| सोलेकर अनवर इब्राहिम/सोलेकर मुसुरिफ काशी | सोलेकर अनवर इब्राहिम/सोलेकर मुसुरिफ काशी | ३रा | आर ३९ | नि |
| शुक्रोविया ड्रुइदुनी काशी | डाकड ड्रुइदुनी काशी | ३रा | आर ४० | नि |
| इस्मायल हसन टडव्ही | मोहम्मद हनिक इस्मायल टडव्ही आणि आरिफ इस्मायल टडव्ही | ३रा | आर ४१ | नि |
| अमिस मोहम्मद हसोलकर | अमिस मोहम्मद हसोलकर | ३रा | आर ४२ | नि |
| डाकड ड्रुइदुनी काशी | शुक्रोविया ड्रुइदुनी काशी | ३रा | आर ४३ | नि |
| अब्सम इस्मायल हुसेन | कायनात मुलजबाब हुसेन | ३रा | आर ४५ | नि |
| रोही रेतान मोहम्मद अहमद आणि सुअर सानिम मुजीबुलहाम | तहकुब डेवेल | ३रा | आर ४६ | नि |

सही/-
टिकाण: मुंबई
दिनांक: १३/०८/२०२५

CIN: L51900MH1983PLC029643
Registered Office: Arihant Aura, B Wing, 25th Floor, Plot No. 13/1, TTC Industrial Area, Thane Belpur Road, Turbhe, Navi Mumbai - 400 705 | Tel: 022 – 62493333
Fax: 022 – 62493334 | E-Mail: info@asl.net.in, investor@asl.net.in, Website: www.asl.net.in

| Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025 | | | | |
|---|---------------|--------------|------------|-----------|
| (₹ in Lakhs) | | | | |
| Particulars | Quarter Ended | | Year Ended | |
| | 30-Jun-25 | 31-Mar-25 | 30-Jun-24 | 31-Mar-25 |
| Unaudited/Refer Note 6 | Unaudited | Refer Note 6 | Unaudited | Audited |
| Total Income from Operations (net) | 12,294.21 | 15,478.84 | 8,418.99 | 50,360.52 |
| Net Profit / Loss from Ordinary Activities after Tax | 1,590.62 | 1,126.65 | 199.43 | 5,947.62 |
| Net Profit / Loss for the period after Tax (after Non Controlling Interest) | 955.47 | 778.61 | 120.69 | 4,123.96 |
| Includes Revenue from Operations and Other Income | | | | |
| Equity Share Capital | 4,325.00 | 4,116.00 | 4,116.00 | 4,116.00 |
| Earning Per Share (of ₹ 10/- each) | | | | |
| Basic | 2.21 | 1.89 | 0.29 | 10.02 |
| Diluted | 2.21 | 1.80 | 0.28 | 9.54 |

*The Company has issued 20,90,000 equity shares on June 14, 2025 by converting 20,90,000 share warrants, for Details refer note no.5.

NOTICE

1 The Unaudited Consolidated Financial Results for the quarter ended June 30, 2025 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 12, 2025. The statutory auditors of the Company have carried out the limited review of above financial results of the Group and expressed an unmodified conclusion.

| 2 Financial Results of Arihant Superstructures Limited (Standalone Information): | | | | |
|--|---------------|--------------|------------|-----------|
| (₹ in Lakhs) | | | | |
| Particulars | Quarter Ended | | Year Ended | |
| | 30-Jun-25 | 31-Mar-25 | 30-Jun-24 | 31-Mar-25 |
| Unaudited | Unaudited | Refer Note 6 | Unaudited | Audited |

| | | | | |
|--|--------|----------|----------|-----------|
| Total Income* | 793.54 | 1,612.79 | 2,085.67 | 13,372.41 |
| Profit/(Loss) Before Tax | 7.07 | (331.31) | 8.35 | 1,888.98 |
| Profit/(Loss) After Tax for the period | 6.43 | (94.07) | 3.93 | 1,947.88 |
| Basic EPS | 0.01 | 0.23 | 0.01 | 4.73 |
| Diluted EPS | 0.01 | 0.23 | 0.01 | 4.70 |

*Includes Revenue from operations and Other Income

3 The above stated figures are in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013, wherein Standalone Net Worth as at 30.06.2025 and Profit After Tax (PAT) for the quarter ended 30.06.2025 of Holding and Subsidiaries are as follows -

| Particulars | Net Worth | Profit After Tax (PAT) |
|---------------------------------|------------------|------------------------|
| Arihant Superstructures Ltd. | 25,482.47 | 6.43 |
| Arihant Vatika Realty Pvt. Ltd. | 11,636.76 | 1,262.27 |
| Arihant Abode Ltd. | 4,184.34 | 177.83 |
| Arihant Gruhmanam Pvt. Ltd. | (21.81) | (3.66) |
| Arihant Aashiyana Pvt. Ltd. | 2,742.68 | 147.95 |
| Dwellcoons Pvt. Ltd. | 496.98 | - |
| Total | 44,799.43 | 1,596.82 |

4 The Subsidiaries considered in the Consolidated Financial Statements as at June 30, 2025 are namely Arihant Abode Ltd (60%), Arihant Vatika Realty Pvt. Ltd (60%), Arihant Gruhmanam Pvt. Ltd (60%), Arihant Aashiyana Pvt. Ltd (60%) and Dwellcoons Pvt.Ltd (100%).

5 The company had issued and allotted warrant on a preferential basis up to 20,90,000 no. (Twenty Lakhs Ninety Thousand only) fully convertible warrants ("Warrants") to the person being an individually not belonging to the Promoter Category ("Proposed Warrant Allottee"), based on the receipt of in-principle approval on September, 5th, 2023 under Regulation 28(1) of Securities and Exchange Board of India Page 1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 for each convertible into, or exchangeable for, at an option of the Proposed Warrant Allottee, in one or more tranches, one Equity Share (pari-passu) of face value of INR 10/- (Indian Rupees Ten only) each, for cash at an issue price of INR 180.07/1/- (Indian Rupees One Hundred and Eighty only) per Warrant (including a premium of INR 170.07/1/- per Warrant) which is more than the price as determined by the Board in accordance with the pricing guidelines prescribed under Chapter V of the SEBI ICDR Regulations ("Warrant Issue Price") for an amount not exceeding INR 50,00,00,000 (Indian Rupees Fifty Crores), and to issue fresh Equity Shares on the conversion of Warrants on such terms and conditions as may be determined by the Board in accordance with the provisions of Chapter V of the SEBI ICDR Regulations or other applicable laws.

Fully Convertible equity share warrants 25% paid up, amounting to Rs. 9,40,87,097.50/- (Rupees Nine Crores Forty Seven Lakhs Eighty Seven Thousand and Ninety Seven and Fifty Paise Only) was received from the allottees on December 20th, 2023. The balance amount of Rs. 28,22,61,292.5/- (Rupees Two Hundred Eighty-Two Million Two Hundred Sixty-One Thousand Two Hundred Ninety-Two and Fifty Paise only) has been received upon which 20,90,000 no. of equity shares allotted by converting 20,90,000 no. of share warrants on June 14, 2025.

6 The figures for the quarter ended 31-March-2025 are the balancing figures between audited results in respect of full financial year and the published year to date reviewed figures upto the third quarter ended 31-December-2024.

7 As the Company's business activity falls within a single business segment viz. 'Development of Real Estate Property', the Unaudited consolidated financial results are reflective of the information required by Ind AS 108 'Operating segments'.

8 In terms of the Accounting Policy for revenue recognition, estimates of revenues and costs are reviewed periodically by the management and the impact of any change in such estimates are recognized in the period in which such changes are determined.

9 Figures for Previous Periods have been regrouped/re-arranged and re-classified wherever considered to confirm to current period's classification.

10 The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on the Stock Exchanges Website viz. www.bseindia.com & www.nseindia.com. The same is also available on the Company's Website viz. www.asl.net.in

Place: Navi Mumbai
Date: 12th August, 2025
CIN: L51900MH1983PLC029643

Parth Chhajer

(Whole Time Director)

आयडीएफसी फर्स्ट बँक लिमिटेड

सीआयएन: एल६११०टीएन२०१४पीएलसी०९७७१२

नॉंदणीकृत कार्यालय: केआरएम टॉवर्स, ८वा मजला, हॉरिंग्टन रोड, चेतेपेट, चेन्नई-६०००३१, दूर.: +९१ ४४ ४५६४ ४०००, फॅक्स: +९१ ४४ ४५६४ ४०२२. प्राधिकृत अधिकारी – मोहित मिश्रा, संपर्क क्रमांक – ७०४५०६४४४ प्राधिकृत अधिकारी – शिवाका रोचौरामानी, संपर्क क्रमांक – ९८२०७९६१७७

खाजगी कराराने सर्फेसी अँक्ट, २००२ च्या तरतुदीच्या

अंतर्गत विक्रीकरिता मिळकत

ज्याअर्थी आयडीएफसी फर्स्ट बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी अंकिंत ज्वेलर्स (प्रोप) : अंकिंत ममसुखलयाल (सी.सी), सोनी अंकिंत ममसुखलयाल आणि सोनी हर्षा ममसुखलयाल (कर्जदार) यांच्या करज खाते क्र. ३२८६०३५५, १६१२२६६५० आणि १८७५८०९५ च्या संदर्भासह गाव मुलुंड पश्चिम, तालुका कुलदां मधील टी वॉर्ड, जिल्हा मुंबई उपनगर जिल्ह्यामध्ये स्थित सी टी एस क्र. ७५४ धारक पंडित दीनदयाल उपाध्याय रोड, मुलुंड पश्चिम, मुंबई ४०० ०८० येथे स्थित ओम सूट्री को ऑप हाऊसिंग सोसायटी लि. च्या ६व्या मजल्यावरील फ्लॅट क्र. ए/६०२, मोजमापित अंदाजे ५७० चौ. फू. चडई क्षेत्र, पूर्वेला किंवा त्यादिशेने: हार्मनी टॉवर, पश्चिमेला किंवा त्यादिशेने: पंडित दीनदयाल उपाध्याय रोड, दक्षिणेला किंवा त्यादिशेने: आतील रस्ता आणि उत्तरेला किंवा त्यादिशेने: आतील रस्ता ("ताराम पता") अशा मिळकतीचा सिक्क्युटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अँसेटस् अँड एफ्फोर्समेंट ऑफ सिक्क्युरिटी इटोस्टॅट्स, २००२ (सर्फेसी अँक्ट, २००२) च्या कलम १३(४) अंतर्गत कब्जा घेतला आहे. प्राधिकृत अधिकाऱ्यांना सर्फेसी अँक्ट अंतर्गत वरील नमुद ताराम मतेच्या खरोदीकरिता संभाव्य खरोदीदारांकडून स्वास्त्याची अभिव्यक्ती प्राप्त झाली आहे. आता प्राधिकृत अधिकारी याद्वारे सिक्क्युरिटी इटोस्टॅट (एफ्फोर्समेंट) रूस, २००२ च्या नियम ८ आणि ९ नुसार कारणी कराराने वरील सदर् मिळकतीच्या विक्रीकरिता सूचना देत आहेत. विक्री "जे आहे जेथे आहे तत्वाचे आणि जे आहे जसे आहे तत्वाचे" करण्यात येईल.

| गहाण | गाव मुलुंड पश्चिम, तालुका कुलदां मधील टी वॉर्ड, जिल्हा मुंबई उपनगर जिल्ह्यामध्ये स्थित सी टी एस क्र. ७५४ धारक पंडित दीनदयाल उपाध्याय रोड, मुलुंड पश्चिम, मुंबई ४०० ०८० येथे स्थित ओम सूट्री को ऑप हाऊसिंग सोसायटी लि. च्या ६व्या मजल्यावरील फ्लॅट क्र. ए/६०२, मोजमापित अंदाजे ५७० चौ. फू. चडई क्षेत्र, पूर्वेला किंवा त्यादिशेने: हार्मनी टॉवर, पश्चिमेला किंवा त्यादिशेने: पंडित दीनदयाल उपाध्याय रोड, दक्षिणेला किंवा त्यादिशेने: आतील रस्ता आणि उत्तरेला किंवा त्यादिशेने: आतील रस्ता |
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| मिळकतीच्या पत्ता | गाव मुलुंड पश्चिम, तालुका कुलदां मधील टी टी एस क्र. ७५४ धारक पंडित दीनदयाल उपाध्याय रोड, मुलुंड पश्चिम, मुंबई ४०० ०८० येथे स्थित ओम सूट्री को ऑप हाऊसिंग सोसायटी लि. च्या ६व्या मजल्यावरील फ्लॅट क्र. ए/६०२, मोजमापित अंदाजे ५७० चौ. फू. चडई क्षेत्र, पूर्वेला किंवा त्यादिशेने: हार्मनी टॉवर, पश्चिमेला किंवा त्यादिशेने: पंडित दीनदयाल उपाध्याय रोड, दक्षिणेला किंवा त्यादिशेने: आतील रस्ता आणि उत्तरेला किंवा त्यादिशेने: आतील रस्ता |
| राखीव किंमत | रु. ९९४७४८८.२०/- (रुपये नव्यात्रप लाख सत्तरेचाळीस हजार सातशे अठ्ठाव्हाण्णी आणि वीस पैसे मात्र) |
| खाजगी कराराची तिलावत तारीख | ३०-ऑगस्ट-२०२५ |

कर्जदार आणि सहकर्जदार यांना याद्वारे सूचित करण्यात येते की, ३०-ऑगस्ट-२०२५ पूर्वी व्याज आणि अनुषंगीक खर्चासह मागणी सूचनेत नमुद केलेले रकम, म्हणजेच, रु. २०९३४९७७.५७/- (रुपये दोन कोटी नऊ लाख चोतीस हजार नऊशे सत्तरातर आणि सत्तासह पैसे मात्र) अन्दा करण्यासाठी याद्वारे सूचित करण्यात येत आहे, कसूर केल्यास मिळकत खाजगी कराराद्वारे विकण्यात येईल.

सही/-

दिनांक : १३.०८.२०२५ प्राधिकृत अधिकारी

टिकाण : मुंबई आयडीएफसी फर्स्ट बँक लिमिटेड

आयडीएफसी फर्स्ट बँक लिमिटेड

सीआयएन: एल६११०टीएन२०१४पीएलसी०९७७१२

नॉंदणीकृत कार्यालय: केआरएम टॉवर्स, ८वा मजला, हॉरिंग्टन रोड, चेतेपेट, चेन्नई-६०००३१, दूर.: +९१ ४४ ४५६४ ४०००, फॅक्स: +९१ ४४ ४५६४ ४०२२. प्राधिकृत अधिकारी – मोहित मिश्रा, संपर्क क्रमांक – ७०४५०६४४४ प्राधिकृत अधिकारी – शिवाका रोचौरामानी, संपर्क क्रमांक – ९८२०७९६१७७

खाजगी कराराने सर्फेसी अँक्ट, २००२ च्या तरतुदीच्या अंतर्गत विक्रीकरिता मिळकत ज्याअर्थी आयडीएफसी फर्स्ट बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी सागर विजय माठी आणि सागर विजय माठी सी/ओ स्ट्रेअरपुजेका इन्ग्रुस मार्केटिंग प्राय्वेलेट लिमिटेड (कर्जदार) यांच्या करज खाते क्र. ५१३३४५५३ च्या संदर्भासह उप-प्रबंधक कल्याणच्या हर्हीमधील आणि कल्याण-डोंविवली महानगरपालिकेच्या हर्हीमधील आणि गाव नांदिवली तर्फे पंचानंद, तालुका कल्याण, जिल्हा ठाणे येथे स्थित नवीन सव्हेई क्र. १२, हिस्सा क्र. २/१ आणि रामदास एकनाथ पाटील यांच्याद्वारे निष्पादित लगतचा प्लॉट आणि अन्य सव्हेई क्र. १२, हिस्सा क्र. ३/ए धारक जमिनीवर बांधकामित नानु पाक नावाचा प्रोजेक्ट, इमारत क्र. १ मधील ८व्या मजल्यावरील फ्लॅट क्र. ५०३, मोजमापित ४७०.०७ चौ. फू. (चडई क्षेत्र) आणि सीमावट्टेप्रमाणे:- पूर्व: सव्हेई क्र. १३३ भाग, पश्चिम: नाला, उत्तर: सव्हेई क्र. १२ भाग आणि दक्षिण: सव्हेई क्र. १३ भाग ("ताराम पता") अशा मिळकतीचा सिक्क्युटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अँसेटस् अँड एफ्फोर्समेंट ऑफ सिक्क्युरिटी इटोस्टॅट्स अँक्ट, २००२ (सर्फेसी अँक्ट, २००२) च्या कलम १३(४) अंतर्गत कब्जा घेतला आहे. प्राधिकृत अधिकाऱ्यांना सर्फेसी अँक्ट अंतर्गत वरील नमुद ताराम मतेच्या खरोदीकरिता संभाव्य खरोदीदारांकडून स्वास्त्याची अभिव्यक्ती प्राप्त झाली आहे. आता प्राधिकृत अधिकारी याद्वारे सिक्क्युरिटी इटोस्टॅट्स (एफ्फोर्समेंट) रूस, २००२ च्या नियम ८ आणि ९ नुसार खाजगी कराराने वरील सदर् मिळकतीच्या विक्रीकरिता सूचना देत आहेत. विक्री "जे आहे जेथे आहे तत्वाचे आणि जे आहे जसे आहे तत्वाचे" करण्यात येईल.

| गहाण मिळकतीच्या पत्ता | उप-प्रबंधक कल्याणच्या हर्हीमधील आणि कल्याण-डोंविवली महानगरपालिकेच्या हर्हीमधील आणि गाव नांदिवली तर्फे पंचानंद, तालुका कल्याण, जिल्हा ठाणे येथे स्थित नवीन सव्हेई क्र. १२, हिस्सा क्र. २/१ आणि रामदास एकनाथ पाटील यांच्याद्वारे निष्पादित लगतचा प्लॉट आणि अन्य सव्हेई क्र. १२, हिस्सा क्र. ३/ए धारक जमिनीवर बांधकामित नानु पाक नावाचा प्रोजेक्ट, इमारत क्र. १ मधील ८व्या मजल्यावरील फ्लॅट क्र. ५०३, मोजमापित ४७०.०७ चौ. फू. (चडई क्षेत्र) आणि सीमावट्टेप्रमाणे:- पूर्व: सव्हेई क्र. १३३ भाग, पश्चिम: नाला, उत्तर: सव्हेई क्र. १२ भाग आणि दक्षिण: सव्हेई क्र. १३ भाग |
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| राखीव किंमत | रु. २००००००.००/- (रुपये वीस लाख मात्र) |
| खाजगी कराराची तिलावत तारीख | ३०-ऑगस्ट-२०२५ |

कर्जदार आणि सहकर्जदार यांना याद्वारे सूचित करण्यात येते की, ३०-ऑगस्ट-२०२५ पूर्वी व्याज आणि अनुषंगीक खर्चासह मागणी सूचनेत नमुद केलेले रकम, म्हणजेच, रु. २०९३४९७७.५७/- (रुपये दोन कोटी नऊ लाख चोतीस हजार नऊशे सत्तरातर आणि सत्तासह पैसे मात्र) अन्दा करण्यासाठी याद्वारे सूचित करण्यात येत आहे, कसूर केल्यास मिळकत खाजगी कराराद्वारे विकण्यात येईल.

सही/-

दिनांक : १३.०८.२०२५ प्राधिकृत अधिकारी

टिकाण : मुंबई आयडीएफसी फर्स्ट बँक लिमिटेड

सागर सिस्टेक लिमिटेड

सीआयएन:- एल६११०एमएए११८४पीएलसी३२७७९

नॉंदणीकृत कार्यालय : १२-ए/१, न्यू सायन को-ऑप ही. सोसा. लि., सायन (पश्चिम), मुंबई ४०० ०२२, दूधधनी. ०