



NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 20th August, 2025

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001
Company Code 531212

Subject: **Publication of Notice of the 34th Annual General Meeting, Evoting Information and Other Relevant Information**

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of public notice related to 34th Annual General Meeting scheduled to be held on Saturday, 13th September, 2025 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), Evoting Information and other relevant information, published in Business Standard (English language) and Sandesh (Gujarati language) newspapers on 20th August, 2025.

Kindly take the same on record.

Thanking you,

Yours faith fully,

For Nalin Lease Finance Limited

Nikul Patel

Chief Financial Officer

Enclosure: As above



यूको बैंक
(कोoperative bank of India)

UCO BANK
(A Public company incorporated in India)

**UCO Bank, Zonal Office Surat, Riddhi Shoppers,
Opp. Star Bazar, Adajan Hazira Road, Surat - 395009
Ph: 0261-2794142, 2797500, 2794100
Email:- zu.surat@ucobank.co.in**

NOTICE TO THE BORROWER

Account No.: 006500610014349 Date : 16-06-2025

To,

MR. Hiralakum Babul Patel, MRS. Khushbu Hiralakum Patel
Adt: R/S No 105/P, Flat No. 505 5th Floor, Avlopan palace, Dasera tekri Behind Jay Shankar Party Plot, Navsari - 396445.

Sub: Notice U/s 13(2) of Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Hereinafter Called 'Act')

Dear Sirs,

1. At your request, you have been granted by **UCO Bank**, through its **Munsad branch**, **Munsad Navsari** from time-to-time various credit facilities by way of financial assistance against various assets creating security interest in favour of the Bank. The relevant particulars of the said credit facilities and the security agreement(s)/ document(s) executed by you are stated in Schedule 'A' and 'B' respectively excluding pledge of movables. You have availed the financial assistance with an undertaking for repayment of the said financial assistance in terms of the said agreement(s)/ document(s).

2. You have also created mortgage by way of deposit of title deeds/Registered mortgage creating security interest in favour of the Bank. The documents relating to such mortgage are also stated in Schedule 'B'. The relevant particulars of the secured assets are specifically stated in Schedule 'C'.

All that piece and parcel of Municipal Ward No. 13, Tenement No. 9014 (01d) and 101390 14/0 (New) known as Flat No. 505, built up area admeasuring 708.9999 sq. ft. i.e. 65.8921 sq. mtr. (super built up area dmeasuring 1059.9998 sq. ft. i.e. 98.5 130 sq. mtr.) situated at 5th floor of multi-storied building named 'Avalon Palace', Daschera Tekri, Navsari, Tal & Dist: Navsari constructed on Plot L-633 bearing Revenue Survey No. 105 Palikee, Tal No. 114, City Survey No. 4788 (As per property card City Survey No. 4788/2/L/63), T. P Scheme No. 2, Final Plot No. 299 having boundaries namely East : Road, West : Passage, O.T.S. and stairs, North : Flat No. 504, South : Flat No. 506.

3. You have also acknowledged subsistence of the liability in respect of the aforesaid credit facilities by executing confirmation of balances and revival letters and other documents from time to time. The operation of and conduct of the above said financial assistance/credit facilities have become irregular and the debt has been classified as non-performing assets on **29/05/2025** in accordance with the directives/guidelines relating to asset classifications issued by the Reserve Bank of India consequent to the default committed by you in repayment of principal debt and interest up to **30/04/2025** thereon.

4. Despite repeated requests, you have failed and neglected to repay the said dues/outstanding liabilities.

5. Therefore, the Bank hereby calls upon you u/s 13(2) of the said Act by issuing this notice to discharge in full your liabilities stated hereunder to the Bank within 60 days from the date of this notice. Your outstanding liabilities (in aggregate) due and owing to Bank are in the sum of **Rs. 25,17,691/- (Rupees Twenty Five Lakh Seventeen Thousand Six Hundred Ninety-One Only)** as on **29-05-2025 (Inclusive of interest up to 30/04/2025)**. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc. If you fail to repay to the Bank the aforesaid sum of **Rs. 25,17,691/- (Rupees Twenty Five Lakh Seventeen Thousand Six Hundred Ninety-One Only)** as on **29-05-2025 (Inclusive of interest up to 30/04/2025)**. With further interest and incidental expenses, costs as stated above in terms of this notice u/s 13(2) of the Act, the Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provision of the said Act. You are also put on notice that in terms of Sub-section 13 of Section 13 you shall not transfer by sale lease or otherwise they said secured assets detailed in Schedule 'C' of this notice without obtaining written consent of the Bank.

6. The Bank reserves its rights to call upon you to repay the liabilities that may arise under the outstanding Bills Discounted, Bank Guarantees and Letter of Credit issued and established on your behalf as well as other contingent liabilities.

7. This notice without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of Law.

Date : 16/06/2025
Place : Surat

Yours faithfully, Authorised Officer,
UCO BANK

TEREDESAI ASSOCIATES
SAPAN TEREDESAI (ADVOCATE) | PAYAL TEREDESAI (ADVOCATE) | MANAV BHATT (ADVOCATE)
 07-409, 4th Floor, Bluechip Complex, Nr. Stock Exchange, Sayajigunj, Sayajigunj, Vadodra -5 Mo.-**7211181322**

E-AUCTION SALE NOTICE Dt. : 09.09.2025
 ROSARB, Surat City Region, 1st Floor, Baroda Sun Complex,
 Ghod-Dod Road, Surat. Tel : 0261-2294305/04/03/01, 9499555022 Time : 2.00 PM TO 6.00 PM

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.						
Notice is hereby given to the public in general and in particular to the Borrower (s) / Mortgageor and Guarantor (s) that the below described immovable / movable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse" basis for recovery of dues in below mentioned account/s, liability of any dues identified will be upon the purchaser but not upon the Banker.						
Sr. No.	Borrowers/ Guarantors/ Mortgageors	Description of Property	Dues in lacs + Int. & Charges (Less Recovery if any)	Res.Price EMD (In lacs)	Nature of Property	Possession Type
01.	Chirag Himmatbhai Dholi Priyaben Prafubhai Dudhatra	Row house at Plot no.11, Type - A, Swapnasrushti Elegance , Near Sahyog Hotel, National Highway No.48, Kapodara Baleshwar Road, R.S.No. 348/1, 348, Block No.335 & 336(New Block No 335)after K.J.P Block No 335/11/A, Moje.Baleshwar , Sub.Dist.Palsana, Dist- Surat area- 1503.00 sq.ft.i.e. 167 Sq.yd	Rs. 43.91 + int. & legal Charges	30.12 3.01	Residential Row House	Physical
02.	Dasrath Singh Modsingh	Plot No. 36, " Sahaj Row House ", R. S. No. 217/1 & 217/2, Block No. 238, Nr. Shiv Vatika Society, Mankra - 394310, Tal. Kamrej, Dist. Surat-394310. Area- 81.06 Sq. Mts.	25.16 + int. + legal Charges	22.40 2.24	Residential Row House	Physical
03.	Jitam Private Limited Seema Ashish Mishra Ashish Mahanand Mishra	Flat No. 401, 4th Floor, " Sai Samarth Complex ", Near Siddhi Vinayak Temple, City Survey No. 105 to 110, Moje Vesu, Dist. Surat - 395007. Area- 97.23 Sq.Mtr i.e. 1046.65 Sq.ft (BUA). Boundaries of Properties : North : Ahura Building, South : Ratnasa Mir Building, East : Open Space, West : Building Adj. Road.	44.99 + int. + legal Charges	39.25 3.93	Residential Flat	Physical
04.	Padmninaba Pradipsinh Vala (Borrower), Pradipsinh Sukhdevsinh Vala (Co-Borrower) Jyalsinh Sukhdevsinh Vala	Plot No.120, "SWAPNA SHRUSHTI ELEGANCE" , E Type (As Per KJP Durasti block No. 335/120/E), R. S. No.348,348/1, Block No. 335 &336/A, New Block No. 335 of Village : Baleshwar, Sub-District : Palsana, District : Surat, Adm 111.54 Sq. mtrs.	39.24 + int. & legal Charges	25.93 2.59	Residential Flat	Physical
05.	Parsotambhai Hardasbhai Vanpariya	Residential Row house at Plot No108 Shri Shubh Residency , B/s Gokuldharm Residency, Vav -Jokha Road R S No 192/2, Block No 204, Moje-jokha Sub Dist Kamrej, Dist Surat Plot area-78.75 Sq.mtr i.e. 94.18 Sq.yards	21.86 + int. & legal Charges	10.44 1.05	Residential Row House	Physical
06.	Bharatbhai Pragjibhai Borad (Borrower), Chandubhai Pragjibhai Borad (Co-Borrower)	Row house at Plot No 65, Amrut Residency, Vibhag 4 ,RS No 82.53 Paikee, Block No 91, Moje : Antrolli , Sub Dist Kamrej, Dist Surat Area-84.04 Sq.Yd	21.52 + int. & legal Charges	9.25 0.93	Residential Row House	Physical
07.	Kalpesh Nathabhai Magatpara (Borrower)	Plot No. C/171/1 "Aadarsh Nagar Vibhag-1" , Nr Vrundavan Society, Block No 38,40,41,46 & 47/A P, New Block No 38, TPS No 70, F P No 18/B, Moje Chhaprabhattha , Sub Dist Choryashi, Dist Surat Area- 54.36 Sq.mt	19.26 + int. & legal Charges	14.99 1.50	Residential House	Physical
08.	Narshibhai Bijalbhai Nagecha Kailashben Narshibhai Nagecha	Residential Row House, Type property at Moje.Nansad , R.S.No.99, Block No.95 " Shakti Lake City " Vibhag -A , Plot No.225, Opp.Gokuldharm Residency, Nansad Canal Road, Nansad - 394180, Tal.Kamrej, Dist.Surat. Area Gross Area 105.64 Sq.mts i.e. 126.35 Sq.yards	22.77 + int. & legal Charges	16.35 1.63	Residential Row House	Physical
09.	Anilbhai Maganbhai Kotadiya (Borrower), Iranben Anilbhai (Mortgager)	Residential Row house at Plot No. 32, Amrut Residency , Vibhag - 3 , Near Sukhdarshan Row house ,R S No 83+85/Paikee, Block No 92, Antrolli-Velanja Road, Antrolli-394150 Tal Kamrej, Dist. Surat. Area - 107.52Sq.mtrs.	21.95 + int. & legal Charges	13.92 1.40	Residential Row House	Physical
10.	M/S Pooja International (Prop)/Mortgager/ Chunchukumar Govind Shah	Commercial Shop at Survey No 1592,1593 T P S No 8 Umarwada F P No 151,152 Shop No 286,287 lower ground floor Anupam textile Market Nr Raghukul Textile Market Moje.Umarwada Sub Dist Surat Area 14.50 sq.mt i.e. 156.02 Sq.ft (BUA) Each Shop	73.82 + int. & legal Charges	32.13 3.21	Shop	Physical
11.	M/s Kajal Sarees Mahendraprasad Tuplal Verma (Prop), Prabhadevi Mahendraprasad Tuplal Verma	Commercial shop at Salabatpura Ward No 3, Nondh No. 2885/B/2/B Shop No. 2086 & 2087 , Royal Ground Floor, " Ambaji Market ", B/s Regent Market Nr Kohinoor Textile market, Kamela Darwaja , Salabatpura Ring Road 395001 Tal Surat City Dist surat. Area (Each Shop) - Carpet area- 15.79 Sq.mt i.e. 170.00 Sq.ft	148.50 + int & legal Charges	30.10 3.01	Shop	Physical
12.	Bharat Narshi Morvadiya & Sarojben Bharatbhai Morvadiya	Flat No. 101 , 1st Floor, Building No. F, " Bhaktidhara Residency-2n " Situated on Land Bearing R.S.No.54 Paiki, Block No.128 of Village Sayan , Tal Olpad, Dist.Surat.	15.60 + int. & legal Charges	5.92 0.60	Flat	Physical
13.	M/s Shayona Fabrics, Hasmukhbhai Premjibhai Narola Sejalben Hansmikhbhai Narola (Mortgager)	Moje Olpad bearing R S No 173, Block No 227, City Survey No 2708/71/79, Khata No 187, Chalta No 1, Sheet No 54, " Sai Drashti Residency ", New Plot No 80 (Old plot No 70), Opp Aatha Township, Nr Jilla Seva Sadan, Olpad Tal Olpad, Dist Surat Area 71.00 Sq.Yards	25.17 + int. & legal Charges	7.56 0.76	Residential Plot	Physical
14.		Shop No. 4001, 4002 & 4003, " Gautam Textile Market " 4 th Floor, T.P.S. No. : 7 (Anjana), F.P. No. : 10, Mithi Khadi road, Ring Road, Umarvada, Surat - 395002. Area (Each Shop)- 15.80 sq.mtr.		47.74 4.77	Commercial Shop	Physical
15.	M/s Shri Hans Distributors LLP, Vikash Bishwanath Agarwal Rajeshkumar Premnkumar Agrawal	Shop No. 4012, 4013 & 4014, " Gautam Textile Market " 4 th Floor, T.P.S. No. : 7 (Anjana), F.P. No. : 10, Mithi Khadi road, Ring Road, Umarvada, Surat - 395002. Area (Each Shop)- 15.80 sq.mtr.		47.74 4.77	Commercial Shop	Physical
16.	Pallavi Vikash Agarwal (Mortgagor) Laxmiben Rajeshbhai Agrawal	Shop No. 4015 & 4016, " Gautam Textile Market " 4 th Floor, T.P.S. No. : 7 (Anjana), F.P. No. : 10, Mithi Khadi road, Ring Road, Umarvada, Surat - 395002. Area (Each Shop)- 15.80 sq.mtr.	301.23 + int. + legal Charges	31.83 3.18	Commercial Shop	Physical
17.		Shop No. 4025 & 4026, " Gautam Textile Market " 4 th Floor, T.P.S. No. : 7 (Anjana), F.P. No. : 10, Mithi Khadi road, Ring Road, Umarvada, Surat - 395002. Area (Each Shop)- 15.80 sq.mtr.		31.83 3.18	Commercial Shop	Physical
18.	Satishbhai Gopalbhai Patel, Harshitaben Satishbhai Dudhat (Guarantor cum Mortgager)	Flat No. G/4 on Ground Floor of Building No. G, "Kasturi" in Manokamna Society, B/H. Dada Bhagvan Temple, Moje-Kamrej , Block No. 357, Paiki-3, Plot No. 38 & 1, North Side, Kamrej, Taluka-Kamrej, District-Surat.	16.59 + int. + legal Charges	3.95 0.40	Flat	Physical
19.						

