



# SUDITI INDUSTRIES LTD.

Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705  
Tel. No: 67368600/10, web site: [www.suditi.in](http://www.suditi.in) E-mail: [cs@suditi.in](mailto:cs@suditi.in) CIN: L19101MH1991PLC063245  
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

December 25, 2025

To,  
The Corporate Relationship Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: 521113

Dear Sir/Madam,

**Subject: Newspaper Advertisement - Issuance of Notice of the Extra Ordinary General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information**

Pursuant to Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a copy of the newspaper advertisement published in the Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) in relation to the Extra Ordinary General Meeting of the company scheduled to be held on January 16, 2026 at 3:30 p.m. through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company. Further, Members are requested to take note that the Notice of the Extra Ordinary General Meeting is uploaded on the company's website <https://suditi.in/>.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully

**For Suditi Industries Limited**

**PAWAN**  
**AGARWAL**   
Digitally signed by  
PAWAN AGARWAL  
Date: 2025.12.25  
15:54:41 +05'30'

Pawan Agarwal  
Director  
DIN: 00808731

Encl: As above.

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED				
(Formerly Hindustan Lever Limited)				
Regd. Off. Hindustan Unilever Limited,				
Unilever House, B D Savant Marg, Chakala, Andheri (East), Mumbai - 400099				
Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.				
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.				
Name of the holder	Folio No.	No. of shares (Rs.1/- v.)	Certificate No.(s)	Distinctive No.(s)
D S DAHIYA	HLL2900692	810	5370553	1133632041-1133632850
(D S DAHIYA/ DESHWANT SINGH DAHIYA)				
CINDY DAHIYA	HLL0370726	2000	5021265	19106421-19108420
(CINDY DAHIYA/SONINDER BIR CINDY DAHIYA)				
PRABHAKAR BALWANT KULKARNI	HLL2874031	810	5221852	1067562201-1067563010
Place: Mumbai	Date: 24-12-2025			(SADHANA PRABHAKAR KULKARNI (CLAIMANT)

ANAND RATHI

Anand Rathi Global Finance Limited, Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India Phone: +91 8451942710 | Website: www.rathi.com

## E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the below Borrower/Co-Borrower/s/Guarantor that the below described **Schedule** immovable property inter alia secured to Anand Rathi Global Finance Limited ("ARGFL") [Secured Creditor] having Loan Account No. **APPL00006696** the Physical Possession of which has been taken by the Authorised Officer of ARGFL, will be sold by an Online e-Auction through website <https://sarfari.auctontiger.net> on the date specifically mentioned in **Schedule**, on an "As is where is" & "As is what is" and "Whatever there is" basis towards recovery of total sum specifically mentioned in Schedule and the contractual interest thereon and other cost and charges till the date of realisation from Borrower/Co-Borrower/s/Guarantor as mentioned below:

**Name of the Borrower:** (1) M/S. CHISHTIYA FASHION (Borrower) Room No.004, Sai Anand CHS9, B1, Sanghar Nagar, Chembur, Mumbai: 400702.

**Name of the Co-borrower/s:** (2) MR. MOHD. MAJID SHAIKH (Co-Borrower) Flat No. 602, 6th Floor, C Wing, Building No.4, Panchratha CHS, Damodar Park, Ghatkopar (W) Mumbai: 400086, Maharashtra. (3) M/S. SHAMIM MAJID SHAIKH (Co-Borrower) Flat No. 602, 6th Floor, C Wing, Building No.4, Panchratha CHS, Damodar Park, Ghatkopar (W) Mumbai: 400086, Maharashtra.

**Property Address:** Flat No. 602, 6th Floor, C Wing, Building No.4, Panchratha CHS, Damodar Park, Damodar Park Road, CTS No. 150 of Village Ghatkopar, Ghatkopar West, Mumbai: 400086, Maharashtra India.

**Outstanding Amount (as per demand notice along with future interest and cost)** **Rs. 63,76,152/-** (Rupees Sixty Three Lakhs Seventy Six Thousand One Hundred and Fifty Two Only)

**Date of Auction** **12 January 2026**

**Reserve Price** **Rs. 99,32,400/-** (Rupees Ninety Nine Lakhs Thirty Two Thousand Four Hundred Only)

**Earnest Money Deposit** **10% of the Reserve Price**

**Minimum Bid Increment Amount** **Rs. 10,000/-** (Rupees Ten Thousand Only)

**Date and time of inspection of property for intending purchasers** **5 January 2026** From 10am to 4pm

**Date and time for submission of Tender form alongwith KYC documents/ProofofEMDetc.** **Up to 4.00 PM with KYC documents**

**Date & time of opening of online offers** **12 January 2026** Between 10:00 am and 1.00 PM

**Note:** The intending bidder/purchaser may visit Anand Rathi Group website [www.rathi.com](http://www.rathi.com) for detail terms and conditions regarding auction proceedings.

This Publication is also 15 days' notice stipulated under rule 9(1) and 8(5) o Security Interest (Enforcement) Rules, 2002 to the above Borrower/Co-Borrower/s/Guarantor.

**Date:** 23 December 2025 **Place:** Mumbai **Authorised Signatory:** Anand Rathi Global Finance Limited

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**Name of the Borrower:** (1) M/S. Shree Shakti Merchandising (Borrower) Flat No.604, C Wing, Aakruti Aangan, Near Holy Family School Thane: 400607, Maharashtra

**Name of the Co-borrower/s:** (2) M/S. Paun Rajan (Co-Borrower) C-604, Aakruti Arcade CHS Limited, Ghodkunder Road, Anand Nagar, Near Holy Family School, Thane: 400607, Maharashtra (3) Mr. Rajan A (Co-Borrower) C-604, Aakruti Arcade CHS Limited, Ghodkunder Road, Anand Nagar, Near Holy Family School, Thane: 400607, Maharashtra

**Property Address:** Flat No. C-604, 6th Floor C Wing, Aakruti Arcade CHS Limited, Anand Nagar, Near Vihang Valley Phase 1, off. Pride Residency Road, Thane: 400607, Village Borivade, Thane West: 400615, Maharashtra.

**Outstanding Amount (as per demand notice along with future interest and cost)** **Rs.68,65,356/-** (Rupees Sixty Eight Lakhs Sixty Five Thousand Three Hundred and Fifty Six Only.)

**Date of Auction** **12 January 2026**

**Reserve Price** **Rs.85,78,440/-** (Rupees Eighty Five Lakhs Seventy Eight Thousand Four Hundred and Forty Only)

**Earnest Money Deposit** **10% of the Reserve Price**

**Minimum Bid Increment Amount** **Rs. 10,000/-** (Rupees Ten Thousand Only)

**Date and time of inspection of property for intending purchasers** **5 January 2026** From 10am to 4pm

**Date and time for submission of Tender form alongwith KYC documents/ProofofEMDetc.** **Up to 4.00 PM with KYC documents**

**Date & time of opening of online offers** **12 January 2026** Between 10:00 am and 1.00 PM

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**Date:** 23 December 2025 **Place:** Mumbai **Authorised Signatory:** Anand Rathi Global Finance Limited

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## E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the below Borrower/Co-Borrower/s/Guarantor that the below described **Schedule** immovable property inter alia secured to Anand Rathi Global Finance Limited ("ARGFL") [Secured Creditor] having Loan Account No. **APPL00010883** the Constructive Possession of which has been taken by the Authorised Officer of ARGFL, will be sold by an Online e-Auction through website <https://sarfari.auctontiger.net> on the date specifically mentioned in **Schedule**, on an "As is where is" & "As is what is" and "Whatever there is" basis towards recovery of total sum specifically mentioned in Schedule and the contractual interest thereon and other cost and charges till the date of realisation from Borrower/Co-Borrower/s/Guarantor as mentioned below:

**Name of the Borrower:** (1) M/S. Deva Hospitality (Borrower) New Kamal Bldg, Shop No. 02, 248 Waterfield Rd, Opp National College Ips Ili, Bandra, Mumbai-400050.

**Name of the Co-borrower/s:** (2) Mr. Kaustubh R Devasthale (Co-Borrower) B-10, Tridai Society, Mithagar Road, Near Bank Of Maharashtra, Mulund East, Mumbai-400081. (3) Mrs. Meena Kaustubh Devasthale (Co-Borrower) B-10, Tridai Society Mithagar Road, Near Bank Of Maharashtra, Mulund East, Mumbai-400081.

**Property Address:** Flat No. B-10, Ground Floor, B Wing, Tridai Building, The Greater Bombay Middle Class CHS, Plot No. 112, 113, Hissa No. 1 & 2, CTS No. 1020 of Village Mulund, Mithagar Road, Mulund (East), Mumbai-400081, Mumbai, Maharashtra, India.

**Outstanding Amount (as per demand notice along with future interest and cost)** **Rs.75,94,332/-** (Rupees Seventy Five Lakhs Ninety Four Thousand Three Hundred and Thirty Two Only.)

**Date of Auction** **27 January 2026**

**Reserve Price** **Rs.108,133,750/-** (Rupees One Crore Eight Lakhs Thirty Three Thousand Seven Hundred and Fifty Only)

**Earnest Money Deposit** **10% of the Reserve Price**

**Minimum Bid Increment Amount** **Rs. 10,000/-** (Rupees Ten Thousand Only)

**Date and time of inspection of property for intending purchasers** **20 January 2026** From 10 am to 4 pm

**Date and time for submission of Tender form alongwith KYC documents/ProofofEMDetc.** **22 January 2026** Up to 4.00 PM with KYC documents

**Date & time of opening of online offers** **27 January 2026** Between 10:00 am and 1.00 PM

**Note:** The intending bidder/purchaser may visit Anand Rathi Group website [www.rathi.com](http://www.rathi.com) for detail terms and conditions regarding auction proceedings.

This Publication is also 30 days' notice stipulated under rule 9(1) and 8(5) o Security Interest (Enforcement) Rules, 2002 to the above Borrower/Co-Borrower/s/Guarantor.

**Date:** 23 December 2025 **Place:** Mumbai **Authorised Signatory:** Anand Rathi Global Finance Limited

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**Name of the Borrower:** (1) M/S. Mauli Kirana and General Stores (Borrower) Shop No 4, Shree Astavinayak CHS Shahaabzai Village Sector 19 CBD Belapur Navi Mumbai - 400614.

**Name of the Co-borrower/s:** (2) Mr. Nana P Patil (Co-Borrower) A-225 Ground Floor Type SS-II, Mauli Kirana Niwas, Sec 2, Near Dyandee Vidyalaya School, Off Sector 3 Airoli, Airoli, Navi Mumbai - 400708. (3) Ms. Manisha Nam Patil (Co-Borrower) A-225 Ground Floor Type SS-II, Mauli Kirana Niwas, Sec 2, Near Dyandee Vidyalaya Airoli, Airoli, Navi Mumbai - 400708.

**Property Address:** Apartment No. A-225, Ground 03 Floors, Type SS-II, Mauli Kirana Niwas, Sector 2, Near Dyandee Vidyalaya School, Off Sector 3 Airoli, Airoli, Navi Mumbai, Dist.: Thane, Maharashtra.

**Outstanding Amount (as per demand notice along with future interest and cost)** **Rs.62,36,884/-** (Rupees Sixty Two Lakhs Thirty Six Thousand Eight Hundred Forty Four Only)

**Date of Auction** **27 January 2026**

**Reserve Price** **Rs. 76,73,400/-** (Rupees Seventy Six Lakhs Thirty Three Lakhs and Four Hundred Only)

**Earnest Money Deposit** **10% of the Reserve Price**

**Minimum Bid Increment Amount** **Rs. 10,000/-** (Rupees Ten Thousand Only)

**Date and time of inspection of property for intending purchasers** **20 January 2026** From 10 am to 4 pm

**Date and time for submission of Tender form alongwith KYC documents/ProofofEMDetc.** **22 January 2026** Up to 4.00 PM with KYC documents

**Date & time of opening of online offers** **27 January 2026** Between 10:00 am and 1.00 PM

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