



Date: June 26, 2025

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: 544280

Symbol: AFCONS

Subject: Submission of Newspaper Advertisement related to Annual General Meeting, Record Date and other related information.

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the shareholders in respect of information regarding 49th Annual General Meeting scheduled to be held on Friday, July 25, 2025 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The notice was published in the following newspapers on June 26, 2025:

- i. Business Standard
- ii. The Free Press Journal
- iii. Navshakti

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Afcons Infrastructure Limited

Gaurang Parekh
Company Secretary and Compliance Officer
Membership No.: F8764

Encl.: As above

APPOINTMENTS

भारतीय प्रौद्योगिकी संस्थान गुवाहाटी
गुवाहाटी - 781 039
INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI
Guwahati-781 039

Candidates are invited to a walk-in interview for engagement to the following posts on a purely temporary basis (starting from August 2025).

1. Part-time Sports Instructor (On consolidated pay): Squash (01)
2. Lifeguard (On consolidated pay): 02 post

Date of practical test & Interview : 14/07/2025 at 08:00 AM

Detailed advertisement is available in the Institute website
https://www.iitg.ac.in/iitg_recruitment.

संकायाध्यक्ष, प्रशासन /
Dean of Administration

विज्ञापन संख्या. / Advt. No. IITG/R/07/2025 dated 25.06.2025

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

Inviting Applications for the Post of Director and Senior Adviser of CAFRAL

Applications are invited from distinguished researchers / policy makers / academic administrators for the position of Director and Senior Adviser for Centre for Advanced Financial Research and Learning (CAFRAL), located at Mumbai, India. Tenure of appointment would be five years for both Director and Senior Adviser of CAFRAL, subject to a satisfactory annual review. The other terms and conditions of appointment and application proforma have been detailed in the advertisement placed on the websites of RBI (www.rbi.org.in) and CAFRAL (www.cafral.org.in). Qualified and interested applicants should send their applications together with a detailed curriculum vitae (in the prescribed format), along with a statement of intent / vision for CAFRAL by email to cafralssc2025@rbi.org.in or send a hard copy by post to – The CAFRAL Search-cum-Selection Committee – 2025, c/o Corporate Strategy & Budget Department, Central Office, Reserve Bank of India, Main Building, 2nd Floor, Shahid Bhagat Singh Road, Mumbai 400 001 by **July 21, 2025**. Applications shall be treated with confidentiality. The Search-cum-Selection Committee reserves the right to fill up the position by invitation and/or relax eligibility / qualification / experience criteria for outstanding candidates. It may also reject any or all the applications.

"Don't get cheated by E-mails/SMSs/Calls promising you money."

Petronet LNG Limited

**GLOBAL NOTICE INVITING TENDER (NIT)
FOR PROCUREMENT OF SIX (06) LNG TRUCK
LOADING SKIDS AT DAHEJ LNG TERMINAL**

Petronet LNG Limited (PLL) invites proposals through International Competitive Bidding (ICB) from experienced and financially sound Vendor for Procurement of six (06) LNG truck loading skids at Dahej LNG Terminal. Interested parties are requested to visit our website www.petronetlng.in for detailed eligibility criteria along with other necessary details.

Chief Manager (C&P)
PETRONET LNG LIMITED
1st Floor, World Trade Centre, Babar Road,
Barakhamba Lane, New Delhi-110 001, India.
Tel: No. +91-11-23472525
Email: cnp@petronetlng.in

Manipal Cigna
Health Insurance

ManipalCigna Health Insurance Company Limited (Formerly known as CignaTTK Health Insurance Company Limited)
Corporate Identity Number: U66000MH2012PLC227948.
Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai – 400 063. Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600.

Website: www.manipalcigna.com Email: customercare@manipalcigna.com

**NOTICE OF RELOCATION OF THE
MANIPALCIGNA HEALTH INSURANCE COMPANY
LIMITED UJJAIN BRANCH OFFICE**

**Please note that with effect from 1st September 2025
our Ujjain Branch Office is shifting:**

From:
C-25/3, 2nd Floor, Mahakal Vanijya Kendra, Opp. Cosmos Mall, Ujjain- 456010, Madhya Pradesh, India.

To:
1st Floor, 101, Mahalaxmi Tower, Plot no-7, MIG Muni Nagar, Opp. Model High Secondary School, Ujjain- 456010, Madhya Pradesh, India.

Place : Ujjain
Date : 26th June 2025

GREAVES COTTON LIMITED

Corporate Identity Number: L99999MH1922PLC000987
Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431 210.
Corporate Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070
Telephone: +91 22 41711700
E-mail: investorservices@greavescotton.com; **Website:** www.greavescotton.com

PUBLIC NOTICE FOR 106th ANNUAL GENERAL MEETING

This notice is being published in compliance with the provisions of General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September 2024, issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Master Circular dated 11th November 2024 read with Circular dated 03rd October 2024 (collectively referred to as 'SEBI Circulars'), and the provisions of the applicable laws, with regard to the holding of Annual General Meeting ('AGM'), E-voting, Record date and Dividend. We hereby notify as follows:

- The 106th AGM of the Company will be held only through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Wednesday, 30th July 2025 at 02:30 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with applicable MCA and SEBI Circulars, to transact the businesses that will be set forth in the Notice of AGM.
- Annual Report for the Financial Year 2024-25 and the Notice of the 106th AGM, along with instructions on e-voting (i) will be sent through email to those shareholders whose email addresses are registered with the Company's Registrar and Share transfer Agent, KFin Technologies Limited ('RTA') or the Depository Participant(s); and (ii) will be uploaded on the website of the Company at <https://greavescotton.com/>, websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Additionally, a letter containing a weblink for accessing the Notice of the 106th AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/ Depositories/RTA.
- Manner of casting vote(s) through e-voting:**
 - Shareholders will have an opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM through remote e-voting facility and e-voting system during the AGM (together referred to as "e-voting").
 - The instruction for e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at <https://greavescotton.com/>.
- Manner of registering KYC details including bank account mandate:**
 - For shareholders holding shares in physical mode, SEBI has mandated furnishing of KYC details such as PAN, address, mobile number, bank account details and nomination. The shareholders who have not registered or updated their email IDs and/or other KYC details are requested to provide duly signed Form ISR-1, along with supporting documents to the Company's RTA, at their office at KFin Technologies Limited (Unit: Greaves Cotton Limited) Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032, Tel: (040) 6716 2222 / Toll free number 1800 3094 001.
The said form is available on the website of the Company at <https://greavescotton.com/wp-content/uploads/2023/04/Form-ISR-%E2%80%931.pdf> and website of RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>
 - For shareholders holding shares in dematerialised form, the said shareholders are requested to register/ update their email addresses, mobile number and bank account details with their relevant depositories through Depository Participants.

After successful registration of KYC, email address and bank account details, shareholders will be able to receive (a) the Notice of AGM and Annual Report; (b) the login credentials for casting votes through e-voting and attending the AGM; and (c) Dividend, if declared, at the AGM.
- Dividend and Book closure:**
 - The shareholders may note that the Board of Directors at its meeting held on 30th April 2025, recommended a dividend of Rs. 2/- per share (100%) on face value of Rs. 2/- per share for the Financial Year ended on 31st March 2025. The dividend, if declared by the shareholders at the 106th AGM, will be paid to those shareholders whose name will appear in the Company's Register of Members / Register of Beneficial Owners as on close of business hours on Wednesday, 23rd July 2025 ('Record Date'), subject to deduction of income-tax at source, on or before Thursday, 28th August 2025.
 - In terms of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th July 2025 to Wednesday, 30th July 2025 (both days inclusive) for the purpose of determining the eligibility for payment of dividend, if declared by the Shareholders at the 106th AGM.
 - The Dividend will be paid electronically to those shareholders who have registered their bank account details. SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the shareholders electronically. The shareholders holding shares in physical form shall be paid dividend **only** through electronic mode subject to their folios being KYC compliant, as per the SEBI requirements.
 - Pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by the Company after 01st April 2020 is taxable in the hands of the recipient at the prescribed rates. The rate of tax to be deducted depends on the residential status of the shareholder, documents submitted by the shareholder and accepted by the Company. The shareholders are requested to complete and/or update their Residential status, PAN, Category with their Depository Participants or in case shares are held in physical form by furnishing the details to the Company/RTA.
 - To enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under respective provisions of the Income Tax Act, 1961, you are requested to provide above-mentioned details and documents as applicable to you on or before 23rd July 2025. The detailed process of the same is mentioned in the Communication to shareholders on Taxation of Dividend Distribution available on the website of the Company at <http://www.greavescotton.com/investors/corporate-announcements>.

For Greaves Cotton Limited

Sd/-
Atindra Basu
Group General Counsel & Company Secretary
ACS No.: A32389

Place : Mumbai
Date : 26th June 2025

**EXTREME ENGINEERING
AND CONSTRUCTION**

AFCONS INFRASTRUCTURE LIMITED

Regd office: Afcons House, 16, Shah Industrials Estate, Veera Desai Road, Andheri(W), Mumbai 400053
www.afcons.com | 022-67791000 | secretarial@afcons.com | CIN:L45200MH1976PLC019335

**INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

Annual General Meeting:

NOTICE is hereby given that the Forty-Ninth (49TH) Annual General Meeting ('AGM') of the Members of Afcons Infrastructure Limited ('**the Company**') will be held on **Friday, July 25, 2025 at 3.00 P.M (IST)** through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with General Circulars Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General circular No. 09/2024 dated September 19, 2024 issued by MCA (hereinafter referred to as '**MCA Circulars**') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, along with other applicable circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent through electronic mode to all those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent or National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL'), collectively ('**Depositories**'). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be available on the website of the Company at <https://www.afcons.com/en/annual-report> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at <https://evoting.nsdl.com>.

Voting Information:

Remote e-voting facility ('**remote e-voting**') is provided to the members to cast their votes on resolutions which are set out in the Notice of the AGM. Members have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed instruction for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM to the Members of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download Section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Payment of Dividend:

Members may note that, the Board of Directors of the Company at their Meeting held on **May 23, 2025** has recommended a dividend of ₹ 2.50/- (Two Rupees and Fifty Paise only) per share of face value of ₹ 10/- each (Rupees Ten only) for the financial year ended March 31, 2025, subject to approval of Members at the ensuing AGM of the Company. The Company has fixed **Friday, July 18, 2025** as the Record Date to determine the Members entitled to receive the proposed dividend. The dividend, if approved by the Members at the AGM, will be paid to Members, whose name appears in the Register of Members or Register of Beneficial Owners, as the case may be as on the Record Date i.e. **Friday, July 18, 2025**. The dividend will be paid to the Members on or after **July 30, 2025**, through electronic means to those Members who have updated their bank account details.

As Members may be aware, as per the Income Tax Act, 1961 ('**the IT Act**'), as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of Members and the Company shall be required to deduct tax at source ('**TDS**') from dividend paid to Members at the prescribed rates. The TDS rate would depend upon the residential status of the Members and the documents submitted by them and accepted by the Company.

To avail exemption of TDS, shareholders are requested to submit required documents/declaration as mentioned in the Notice of the AGM by e-mail to rnt.helpdesk@in.mpms.mufg.com or upload the documents on <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before 11:59 p.m. (IST) of **Friday, July 11, 2025**.

Registration of e-mail ID and updation of bank account:

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report of the Company for the financial year 2024-25 and dividend are requested to follow the below instructions:

- For shares held in electronic form:

Register/Update the details in your demat account as per the process advised by your DP; and
- For shares held in physical form:

The Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all Shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms (available on the Company's website at <https://www.afcons.com/en/investor-forms>) with **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ('RTA') of the Company. Alternatively, shareholders may send the duly filled forms by email to **RTA** at rnt.helpdesk@in.mpms.mufg.com.

Alternatively, Members whose e-mail IDs are not registered with the Company or Depositories may register the same at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and select 'Afcons Infrastructure Limited' from the drop down, on or before 5.00 p.m. (IST) on **Friday, July 11, 2025**, to receive Notice of this AGM and Annual Report for FY 2024-25. Please note that E-mail ID registered through the above-mentioned link is limited for purpose of sending Notice and Annual Report for FY 2024-25.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For Afcons Infrastructure Limited

Sd/-

Place: Mumbai
Date: June 25, 2025

Gaurang Parekh
Company Secretary and Compliance officer
FCS No. 8764



Spaia

PUBLIC NOTICE

We, Spaia Capital Limited having Registered office at Sun Infotech Park, Road no. 16V, Plot no. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane, Maharashtra – 400604, are applying for surrender of our SEBI registration certificate as an Investment Adviser with registration number INA000014252. If anyone has any grievances, they can lodge the grievances at scores.gov.in., within 30 days from the date of this Notice.



Branch: Sec-16A MTNL Bldg, Vashi, Navi Mumbai-400703. Tele.:022-27891233/27891202.

POSSESSION NOTICE (for Immovable property only)

Whereas The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 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 11.04.2025 calling upon the Borrower **Mrs. Meenakshi Pol** to repay the amount mentioned in the notice being **Rs. 41,85,822.54/- (Rupees Forty One lac Eighty Five thousand Eight Hundred Twenty Two and Fifty Four Paise 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 and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this **19 day of June of the year 2025**

The Borrower/Guarantor/Mortgagors 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 Bank of Baroda for an amount of **Rs. 41,85,822.54/- (Rupees Forty One lac Eighty Five thousand Eight Hundred Twenty Two and Fifty Four Paise Only)** and interest thereon at the contractual rate plus cost, charges and expenses till date of payment. The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property:
All that part and parcel of the property consisting of Flat No 1008 Adm 29.790 sq mtr Carpet Area 10th floor GEECEE Aspire 206 Plot No: F-3 Sector 6 New Panvel East Raigad Navi Mumbai Maharashtra within the Registration Sub-District Panvel and District Raigad Pin Code : 410206 Bounded: On the North by : Lift & Lobby On the South by : Entrance On the East by : Flat No 1007 On the West by : Flat No 1009
Date: 19.06.2025
Place: Mumbai

Siddharth N Parmar
Authorised Officer
Bank Of Baroda

Form No. 3
[See Regulation-13(1)(a)]
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 1)
2nd floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005
(5th Floor, Scindia House, Ballard, Mumbai-400001)

Case No.: TA/680/2016

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.

FIRSTSTRAND BANK LIMITED Exh.No:- 46

VS

AMAR REMEDIES LIMITED THROUGH THE OFFICIAL LIQUIDATOR

To,

(3) **SAGAR P SHAH**FLAT NO 1201, 12TH FLOOR, TITAN, DUBHASH LANE, NEPEAN SEA ROAD, MUMBAI, MAHARASHTRA-400026

SUMMONS

WHEREAS, TA/680/2016 was listed before Hon'ble Presiding Officer/Registrar on 08/05/2025.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (QA) filed against you for recovery of debts of **Rs. 227901329.92/-** (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 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 **28/07/2025 at 12:15 p.m** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: **23/06/2025.**



Signature of the Officer Authorised to issue summons.

Registrar
Mumbai D.R.T No.1

Note :Strike out whichever is not applicable



SARB THANE(11697) BRANCH :

Stressed Assets Recovery Branch, 1st Floor, Plot No A-112, Circle Road No 22, Wagle Industrial Estate, Thane (West) 400604 E-mail: sbi.11697@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES | Appendix - IV-A [See Provision to rule 8(6)]

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 PROVISIO TO RULE 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) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank Of India, the Secured Creditor, will be sold on " As is Where is", "As is What is" and "Whatever there is" basis on **31.07.2025**, for recovery of **Rs. 39,93,098.00 (Rupees Thirty Nine Lakh Ninety Three Thousand and Ninety Eight Only)** as on **02.03.2024** with further interest incidental expenses and costs there on due to the secured creditor from **Mrs. Akshata Kiran More**. The reserve price will be **Rs. 36,00,000/-** and the earnest money deposit will be **Rs. 3,60,000/-**.

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders does affecting the property prior to submitting their bid. In this regards, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Bidders should get themselves registered on <https://baanknet.com> by providing requisite KYC documents and registration fee as per the practice followed by M/s PSB Alliance Private Limited well before the auction date.

Date & Time of public E-Auction 31.07.2025 from 11.00 AM to 2.00 PM with unlimited extensions clause of 10 minutes each.

Detail of Property/ Property ID No	Reserve Price (Rs.)	Earnest Money Deposit (Rs)	Bid increase Amount (Rs.)	Date & time of inspection
Flat No. 104, 1st Floor in D Wing, admeasuring 38.29 Sq mt RERA carpet area in project known as VERSATILE VALLEY situated at Village: Nilje, Taluka Kalyan, District: Thane. Survey No. Old S.No.11, New S.No.12, H No.9, Old S.No.13, New S.No.14, Old S.No.14, New S.No.15, Old S.No.15, New S.No.16, Old S.No.16, New S.No.17, H No.1A, Old S.No.16, New S.No.17, H No.1B. Property ID No:-SBIN200076334024	Rs. 36,00,000/-	Rs. 3,60,000/-	10,000/-	23.07.2025 1.00 PM to 2.00 PM

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor' Website www.sbi.co.in , <https://bank.sbi>, <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> and <https://baanknet.com>, or contact to **MR. PRANESH THAKUR**, CLO Mob. No. 7087438999 & **MR. BIPIN KUMAR SINGH**, CO Mob.No.9702479741

Date : 26.06.2025

Pranesh Thakur

Place : Thane

Chief Manager & Authorised Officer, State Bank of India



State Bank of India

SME VASHI TURBHE BRANCH (63846), CENTRAL FACILITY BUILDING-2, PHASE II, MARKET II, SECTOR – 19, VASHI, NAVI MUMBAI – 400 703

Dist : VASHI, NAVI MUMBAI Email: sbi.63846@sbi.co.in (M) : +91 22 2765 0010, +91 22 2766 7525

POSSESSION NOTICE

(For Immovable Property)
[Appendix IV under the Act – Rule-8(1)]

Whereas;

The undersigned being the Authorised Officer of **STATE BANK OF INDIA – VASHI, NAVI MUMBAI** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the below Borrowers/Guarantors to repay the amount mentioned as under together with further interest and incidental expenses, costs, charges etc. thereon 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, legal heirs (known – unknown), legal representatives (known – unknown), guarantor and the public in general** that the undersigned has taken **SYMBOLIC POSSESSION** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this **21 day of JUNE** of the year **2025**.

The **borrower, legal heirs (known – unknown), legal representatives (known – unknown), guarantor 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 **STATE BANK OF INDIA - VASHI, NAVI MUMBAI** for an amount as mentioned in the table below together with further interest and incidental expenses, costs, charges etc. thereon till payment and / or realisation.

The borrower's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of Borrowers	Date of 13 (2) Notice	Amount as per SARFAESI Notice	Equitable Mortgage Details
Borrower M/s. DR Auto Technologies Private Limited represented through Directors	16-JUNE-2025	Rs. 19,01,62,166.70 (Rupees Nineteen Crore One Lacs Sixty Two Thousand One Hundred Sixty Six & Seventy Paise Only) as on 13-APRIL- 2025 + Interest + Charges + Incidental Expenses costs etc. thereon	Flat no: 105, adm. 992.40 sq.ft., 1 st Floor, Pooja Apartment, Alkapark Apartment Co-operative Housing Society Limited, Near Kotak House, Ghoddod Main Road, TPS No.5, FP No. 294-D, Athwa, Surat, Gujarat-395007.
Director cum Guarantor (1) Mr. Vishal Rudrapratap Sinha, (2) Mrs. Neena Vishal Sinha		Amount as on Symbolic Possession	Flat No.106 adm.663 sq.ft., 1 st Floor, Pooja Apartment, Alkapark Apartment Co-operative Housing Society Limited, Near Kotak House, Ghoddod Main Road, TPS No. 5, FP No. 294-D, Athwa, Surat, Gujarat-395007.
Guarantor Mrs. Indira Rudrapratap Sinha		Rs. 19,73,97,557.59 (Rupees Nineteen Crore Seventy Three Lacs Ninety Seven Thousand Five Hundred Fifty Seven & Fifty Nine Paise Only) as on 09-JUNE-2025 + Interest + Charges + Incidental Expenses costs etc. thereon	Property bearing Block No. 178, admeasuring 16693 sq.mtr. paiki, Plot no.1, with structure thereon of Village Telada, Taluka & District Navsari, Gujarat-396445.
Corporate Guarantor M/s Shreem Developers through Partners Mr. Piayush Dhirajlal Shah & Mr. Harshil Kalpesh Shah			Office No.502, admeasuring 103.13 sq.mtr., 5 th Floor, Nexus Business Hub, R.S. No.12 & 9/1 Paiki, Paiki City Survey Ward No.1, City Survey No. 2513 of Village Mojampur, District & Sub-District of Bharuch, Gujarat-393010.
			Office No.503, admeasuring 74.80 sq.mtr., 5 th Floor, Nexus Business Hub, R.S. No.12 & 9/1 Paiki, Paiki City Survey Ward No.1, City Survey No. 2513 of Village Mojampur, District & Sub-District of Bharuch, Gujarat-393010.
			Office No.504, admeasuring 63 sq.mtr., 5 th Floor, Nexus Business Hub, R.S. No.12 & 9/1 Paiki, Paiki City Survey Ward No.1, City Survey No. 2513 of Village Mojampur, District & Sub-District of Bharuch, Gujarat-393010.
			Office No.505, admeasuring 53.04 sq.mtr., 5 th Floor, Nexus Business Hub, R.S. No.12 & 9/1 Paiki, Paiki City Survey Ward No.1, City Survey No. 2513 of Village Mojampur, District & Sub-District of Bharuch, Gujarat-393010.
			Office No.507, admeasuring 85.56 sq.mtr., 5 th Floor, Nexus Business Hub, R.S. No.12 & 9/1 Paiki, Paiki City Survey Ward No.1, City Survey No. 2513 of Village Mojampur, District & Sub-District of Bharuch, Gujarat-393010.
			Office No.508, admeasuring 85.56 sq.mtr., 5 th Floor, Nexus Business Hub, R.S. No.12 & 9/1 Paiki, Paiki City Survey Ward No.1, City Survey No. 2513 of Village Mojampur, District & Sub-District of Bharuch, Gujarat-393010.
			Office No.509, admeasuring 61.65 sq.mtr., 5 th Floor, Nexus Business Hub, R.S. No.12 & 9/1 Paiki, Paiki City Survey Ward No.1, City Survey No. 2513 of Village Mojampur, District & Sub-District of Bharuch, Gujarat-393010.
			Office No.510, admeasuring 54.60 sq.mtr., 5 th Floor, Nexus Business Hub, R.S. No.12 & 9/1 Paiki, Paiki City Survey Ward No.1, City Survey No. 2513 of Village Mojampur, District & Sub-District of Bharuch, Gujarat-393010.
			Office No.511, admeasuring 61.65 sq.mtr., 5 th Floor, Nexus Business Hub, R.S. No.12 & 9/1 Paiki, Paiki City Survey Ward No.1, City Survey No. 2513 of Village Mojampur, District & Sub-District of Bharuch, Gujarat-393010.
			Office No.512, admeasuring 61.65 sq.mtr., 5 th Floor, Nexus Business Hub, R.S. No.12 & 9/1 Paiki, Paiki City Survey Ward No.1, City Survey No. 2513 of Village Mojampur, District & Sub-District of Bharuch, Gujarat-393010.
			Entire current assets of the products procured from Skoda Auto Volkswagen India Private Limited (both present & Future) and Book Debts thereon and Hypothecation of all present & future stocks, book debts etc.

Date: 21-06-2025

Place: Vashi Navi Mumbai, Bharuch, Navsari

Sd/-
Authorised Officer - State Bank of India,
VASHI, NAVI MUMBAIEXTREME ENGINEERING
AND CONSTRUCTION

AFCONS INFRASTRUCTURE LIMITED

Regd office: Afcons House, 16, Shah Industrials Estate, Veera Desai Road, Andheri(W), Mumbai 400053
www.afcons.com | 022-67191000 | secretarial@afcons.com | CIN:L45200MH1976PLC019335

INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Annual General Meeting:

NOTICE is hereby given that the Forty-Ninth (49TH) Annual General Meeting ('AGM') of the Members of Afcons Infrastructure Limited ('the Company') will be held on **Friday, July 25, 2025 at 3.00 P.M (IST)** through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with General Circulars Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General circular No. 09/2024 dated September 19, 2024 issued by MCA (hereinafter referred to as '**MCA Circulars**') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, along with other applicable circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent through electronic mode to all those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent or National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL'), collectively ('**Depositories**'). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be available on the website of the Company at <https://www.afcons.com/en/annual-report> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at <https://evoting.nsdl.com>.

Voting Information:

Remote e-voting facility ('remote e-voting') is provided to the members to cast their votes on resolutions which are set out in the Notice of the AGM. Members have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed instruction for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM to the Members of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download Section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Payment of Dividend:

Members may note that, the Board of Directors of the Company at their Meeting held on **May 23, 2025** has recommended a dividend of ₹ 2.50/- (Two Rupees and Fifty Paise only) per share of face value of ₹ 10/- each (Rupees Ten only) for the financial year ended March 31, 2025, subject to approval of Members at the ensuing AGM of the Company. The Company has fixed **Friday, July 18, 2025** as the Record Date to determine the Members entitled to receive the proposed dividend. The dividend, if approved by the Members at the AGM, will be paid to Members, whose name appears in the Register of Members or Register of Beneficial Owners, as the case may be as on the Record Date i.e. **Friday, July 18, 2025**. The dividend will be paid to the Members on or after **July 30, 2025**, through electronic means to those Members who have updated their bank account details.

As Members may be aware, as per the Income Tax Act, 1961 ('the IT Act'), as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of Members and the Company shall be required to deduct tax at source ('TDS') from dividend paid to Members at the prescribed rates. The TDS rate would depend upon the residential status of the Members and the documents submitted by them and accepted by the Company.

To avail exemption of TDS, shareholders are requested to submit required documents/declaration as mentioned in the Notice of the AGM by e-mail to rnt.helpdesk@in.mpms.mufg.com or upload the documents on <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before 11:59 p.m. (IST) of **Friday, July 11, 2025**.

Registration of e-mail ID and updation of bank account:

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report of the Company for the financial year 2024-25 and dividend are requested to follow the below instructions:

a. For shares held in electronic form:

Register/Update the details in your demat account as per the process advised by your DP; and

b. For shares held in physical form:

The Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all Shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers.

The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms (available on the Company's website at <https://www.afcons.com/en/investor-forms>) with **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ('RTA') of the Company. Alternatively, shareholders may send the duly filled forms by email to **RTA at rnt.helpdesk@in.mpms.mufg.com**.

Alternatively, Members whose e-mail IDs are not registered with the Company or Depositories may register the same at <https://web.in.mpms.mufg.com/EmailReg/EmailRegister.html> and select 'Afcons Infrastructure Limited' from the drop down, on or before 5.00 p.m. (IST) on **Friday, July 11, 2025**, to receive Notice of this AGM and Annual Report for FY 2024-25. Please note that E-mail ID registered through the above-mentioned link is limited for purpose of sending Notice and Annual Report for FY 2024-25.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For Afcons Infrastructure Limited
Sd/-

Place: Mumbai

Date: June 25, 2025

Gaurang Parekh
Company Secretary and Compliance officer
FCS No. 8764

