

# Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Date: 05.08.2025

To,  
The Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

**Subject: Newspaper advertisement of “Public Notice – 22<sup>nd</sup> Annual General Meeting”**

Please find attached copies of the newspaper advertisement titled “Public Notice – 22<sup>nd</sup> Annual General Meeting” of M/S Steelman Telecom Limited, that appeared in Business Standard (English) and Arthik Lipi (Bengali).

The aforesaid information is also available on the website of the Company.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,

**FOR STEELMAN TELECOM LIMITED**  
**(Formerly Steelman Telecom Pvt Ltd)**

**APARUPA  
DAS**

Digitally signed by APARUPA DAS  
DN: c=IN, ou=PERSONAL,  
pseudonym=b58b736b54e49519ee1002a062975d0,  
2.5.4.20=3fedb3d3ad45cb40944db40a8b13bee7edaf4bd254b81  
9a460cde5d7b4e45cb, postalCode=700051, st=WEST BENGAL,  
serialNumber=948391c823c5e6153f10329438c6f6dbbb70f7b9  
ed7a4b7c84e65cac47db1, cn=APARUPA DAS  
Date: 2025.08.05 10:39:23 +05'30'

**APARUPA DAS**  
**(Company Secretary & Compliance Officer)**  
**Mb No:42450**

Encl.: As above



**PUBLIC NOTICE**  
**ITC LIMITED**  
 Regd. off.: Virginia House, 37 Jawaharlal Nehru Road, Kolkata - 700071, West Bengal  
**TO WHOMSOEVER IT MAY CONCERN**  
 NOTICE is hereby given that the certificate(s) for the under mentioned securities of the company has/have been lost/misplaced and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s). Folio No. 02/23003.

| Name of the holder | Face Value | Cert. Nos | Shares | Distinctive nos.      |
|--------------------|------------|-----------|--------|-----------------------|
| Nilia Bagchi       | Re.1/-     | 5431      | 3120   | 11258311-11261430     |
|                    |            | 71638     | 1560   | 2509053776-2509055335 |
|                    |            | 157055    | 4680   | 3837394043-3837398722 |
|                    |            | 233184    | 4680   | 8061368940-8061373619 |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the company or its investor service centre: **ITC LIMITED**, Virginia House, 37 Jawaharlal Nehru Road, Kolkata, West Bengal, 700071 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue with the duplicate share Certificate(s).

Place : Kolkata  
 Date : 05 August 2025

Applicant:  
**Nilia Bagchi**

**NEELACHAL MINERALS LIMITED**  
 CIN: L10400WB1907PLC001722  
 Regd. Office: 17, Roy Street, Ground Floor, Kolkata-700 020  
 Tel. No. 033 4062 9127  
 E-mail: neelachalkolkata@gmail.com  
 Website: www.neelachal.co.in

**NOTICE**

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at 1:30 p.m. on Wednesday, 13th August, 2025, at the registered office of the Company situated at 17, Roy Street, Ground Floor, Kolkata 700020 to, inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2025.

For **NEELACHAL MINERALS LIMITED** Sd/-  
 Place : Kolkata Tejash Doshi  
 Date : 4th August, 2025 Director

**Chakdaha Municipality**  
**Chakdaha, Nadia**  
**e-Tender Notice**

Chakdaha Municipality invites e tender vide tender reference no. **WBAD/CM/ELEC/NIT-2/25-26 & Tender Id:- 2025\_MAD\_885420\_1** for supplying of LED Street light fittings. For further information, please visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in)

Sd/-  
**Chairman**  
**Chakdaha Municipality**

**e TENDER NOTICE**

e-tender is invited by the undersigned from the bonafide resourceful contractor for tender ID- **2025\_DMB\_886995\_1 & 2025\_DMB\_886995\_2**, under e NIT No.- **32/BD0/2025- 26**. **Last Date of Application online 20/08/2025 at 11.00 A. M.** For more details, visit to : <http://etender.wb.nic.in>

Sd/-  
**Block Development Officer,**  
**Jamalpur Development Block**  
**JAMALPUR, PURBA BARDHAMAN**

**यूको बैंक UCO BANK**  
**ZONAL OFFICE : HOOGHLY**  
 21 New G. T. Road, Uttarpara, Dist. Hooghly-712258  
 Phone (033) 2664 0357

**Appendix-IV, Rule 8(1), Possession Notice (For Immovable Property)**

Whereas, The undersigned being the Authorized Officer of the UCO Bank, under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of the powers conferred u/s 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice u/s 13(2) of the Act calling upon the Borrower to repay the amount mentioned in the notice together with further interest, incidental expenses, costs, charges within 60 days from the date of receipt of the said notice.

The borrower/guarantor's having failed to repay the amount, notice is hereby given to the borrower/guarantor's and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with rule 8 of security Interest (Enforcement) Rules 2002 on the date mentioned below.

The borrower/guarantor's 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 UCO Bank for an amount together with further interest, incidental expenses, costs, charges till date of the payment.

| Sl. No. | Name of the Borrower / Guarantor   | Description of the Immovable Property   | a) Date of Demand Notice<br>b) Date of Possession Notice<br>c) Outstanding Amount   |
|---------|--|---|---|
| 1       | <b>M/S-Khan Hwarees, Partners:- Mr. Ali Hosien Khan, s/o Sahebjan Khan &amp; Mr Nasirul Khan s/o Daulat Ali Khan, Village: Darabasti Bala Chandrakona District- Chandrakona Medinipur-721201</b> | All part and parcel Bastu Land and Commercial Building admeasuring 6.40 decimal located at Chandrakona, within Chandrakona Municipal Town, RS Plot No - 1462, LR Kh No - 2642, 2643, 2640, 2641, 2639, 2637 Mouza- Chandrakona JL No-103 Gosai Bazar PO & PS- Chandrakona Dist- Paschim Medinipur-721201. Area of Land-6.40 decimal. Deed No-1061, 1063, 1064 & 1065 all dated 24.02.2003. <b>Bounded By:- On North- Chandrakona Ghatral Road, On South- Property of Kamrul Khan then pond, On East- Property of Bilai Ghosh, On West- Property of Madhusudan Ghosh</b> | a) 29.04.2025<br>b) 04.08.2025<br>c) <b>As per 13(2) notice:-</b><br>Rs. 18,99,281.59 (Rupees Eighteen Lakh Ninety Nine Thousand Two Hundred Eighty One and Fifty Nine Paise only)+ interest up to date together with further interest, incidental expenses, costs, charges till date of the payment.<br><b>Current Outstanding:-</b><br>Rs. 18,99,514.20 (Rupees Eighteen Lakh Ninety Nine Thousand Five Hundred Fourteen and Twenty Paise only) + interest up to date together with further interest, incidental expenses, costs, charges till date of the payment. |

Date: 04.08.2025  
 Place : Chandrakona

Authorised Officer  
**UCO Bank**

**SMFG India Credit Company Limited**  
 Corporate Off.: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Marker Masity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
 Regd. Off.: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116.

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice of **30 days** for Sale of Immovable Asset(s) under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Provision to Rule 8 and 9 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 properties mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Credit Company Limited ("Secured Creditor"), will be sold on "**As is where is**", "**As is what is**" and "**Whatever there is**" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMFG India Credit Company Limited/Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and Last Date of EMD deposit is also mentioned herein below:-

| Borrower(s)/ Guarantor(s) Loan Account  | Demand Notice Date & Amount  | Description of the Immovable Property   | Reserve Price, EMD & Last Date of Submission of EMD   | (1) Date and Time of E-Auction & (2) Encumbrances if any   |
|---|--|---|---|--|
| (1) <b>ALL TIME SERVICE AND SECURITY (2) KINKAR MONDAL (3) SPM TRADECOM PVT LTD (4) RABINDRA NATH SAHA (5) ARUNAVA PAUL (6) PRADIP SAHA (7) SULATA MONDAL (8) ANKITA PAUL (9) MADHUMITA SAHA (10) JOYSHREE SAHA</b> | <b>09.01.2024</b><br>Rs. 1,33,29,913/- (Rupees One Crore Thirty Three Lacs Twenty Nine Thousand Nine Hundred and Thirteen only) as on 09.01.2024 | <b>PHYSICAL POSSESSION TAKEN ON 30.05.2025.</b><br>ALL THAT SHOP MEASURING ABOUT 1340 SQ FT (SUPER BUILD UP AREA) ON THE 1ST FLOOR OF THE BUILDING BUILT AND CONSTRUCTED AT OR UPON THE PLOT OF LAND MEASURING ABOUT 39 SATAKS FORMING RS. DAG NO. 748 (P) JL. NO. 58, TOUZI NO. 110, RS. NO. 176, PERTAINING TO LR DAG NO. 863, KHATIAN NO. 854, IN MOUZA RAMCHANDRAPUR UNDER PS. SONARPUR IN THE DISTRICT SOUTH 24 PARGANAS, KOLKATA - 700103 WITHIN THE LIMITS OF BONHOOGHLY (I) GRAM PANCHAYET, BUTTED AND BOUNDED: NORTH: BY PART DAG NO. 747, AND PANCHAYAT ROAD, SOUTH: BY DAG NO. 719, EAST: BY RAMCHANDRAPUR ROAD AND, WEST: BY DAG NO. 746. | The Reserve Price will be Rs. 88,20,000/- (Rupees Eighty Eight Lacs Twenty Thousand only) and the Earnest Money Deposit will be Rs. 8,82,000/- (Rupees Eight Lacs Eighty Two Thousand only) on or before 08.09.2025 | (1) Date :- 09.09.2025<br>Time :- 11.00 AM (with unlimited extensions of 5 minute each).<br>(2) Encumbrances not known to the Authorised Officer in connection with Society Dues and Maintenance Dues etc. |

For details terms and conditions of the sale, please refer to the link provided in SMFG India Credit Company Limited/Secured Creditor's website i.e. address [www.smfgindiadirect.com](http://www.smfgindiadirect.com)

Place : Kolkata  
 Date : 05.08.2025

Authorised Officer,  
**SMFG India Credit Company Limited**  
 Contact No. 9051329291

**TTK HEALTHCARE LIMITED**  
 Regd. Office: No.6, Cathedral Road, Chennai 600 086  
 CIN : L24231TN1958PLC003647 Website: [www.ttkhealthcare.com](http://www.ttkhealthcare.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**  
 (Rs. in lakhs)

| Sl. No. | Particulars  | For the Quarter ended |              | For the year ended |              |
|---------|--|-----------------------|--------------|--------------------|--------------|
|         |  | (30/06/2025)          | (31/03/2025) | (30/06/2024)       | (31/03/2025) |
|         |  | Unaudited             | Audited      | Unaudited          | Audited      |
| 1.      | Total income from Operations   | 22,642.98             | 19,035.96    | 20,790.21          | 80,149.34    |
| 2       | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)  | 1,765.35              | 2,761.99     | 2,102.38           | 9,442.52     |
| 3       | Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)   | 1,765.35              | 2,175.60     | 4,079.43           | 10,833.18    |
| 4       | Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)  | 1,299.94              | 1,614.83     | 3,157.51           | 8,165.69     |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)] | 1,357.13              | 1,052.27     | 3,346.98           | 7,825.96     |
| 6       | Equity Share Capital (Face Value of Rs.10/- per share)   | 1,413.03              | 1,413.03     | 1,413.03           | 1,413.03     |
| 7       | Other Equity as per Balance Sheet of previous accounting year (excluding Revaluation Reserve)  | -                     | -            | -                  | 104,650.36   |
| 8       | Earnings per share (of Rs.10/- each) (for continuing and discontinued operations)  |                       |              |                    |              |
|         | (a) Basic (in Rs.)   | 9.20                  | 11.43        | 22.35              | 57.79        |
|         | (b) Diluted (in Rs.)   | 9.20                  | 11.43        | 22.35              | 57.79        |

**Notes:**

- The above is an extract of the detailed Statement of Unaudited Financial Results for the First Quarter ended June 30, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above financial results for the First Quarter ended June 30, 2025 in respect of TTK Healthcare Limited (the Company) have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 04, 2025 at the Registered Office of the Company, also with the provision of Video Conferencing facility.
- The Statutory Auditors of the Company have carried out Limited Review of the above Unaudited Financial Results in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- During the first quarter of the previous year, the Company had sold Leasehold land with building at Mahindra World City, Chennai for a consideration of Rs.2,300 lakhs and the profit on sale amounting to Rs.1,977.05 lakhs (Net) has been considered in the above results.
  - During the fourth quarter of the previous year, the Company had written off the entire value of Male Contraceptives pertaining to the Protective Devices Division amounting to Rs.586.39 lakhs that were meant for export under USAID Program, owing to a 90-day pause on foreign development assistance and subsequent cancellation of Purchase Orders as the inventory was custom-made and not marketable to alternate buyers.
- The figures for the Quarter ended March 31, 2025 are the balancing figures between the Audited Figures in respect of the full financial year and the published year to date figures upto the end of the Third Quarter of the relevant financial year which were subjected to Limited Review.
- The previous period's / year's figures have been regrouped and reclassified, wherever necessary to conform to the current period's / year's presentation.
- The full financial results for the First Quarter ended June 30, 2025 are available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and also on the website of the Company ([www.ttkhealthcare.com](http://www.ttkhealthcare.com)).

Place : Chennai  
 Date : August 04, 2025

For TTK HEALTHCARE LIMITED  
**T T RAGHUNATHAN**  
 Executive Chairman

**JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)**  
 Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Of Domlur, Koramangla Inner Ring Road, Next to EGZ Business Park, Challaahatta, Bangalore-560071.

**PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS**

The below mentioned borrowers have failed to repay the loan and redeem the gold ornaments within the stipulated time in spite of several reminders. The Gold Jewellery/ornaments pledged under the said loan accounts by the below listed borrowers will be sold in public (On line/private auction at our Branch premises on **09-09-2025 at 10.30 AM**. Those willing to participate are requested to contact the branch. The Bank reserves the right to accept or reject any bid without assigning any reason whatsoever. Please note if the auction does not get completed on the same day, the same will follow the subsequent days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to nominee/legal heir. The Borrower are hereby notified to pay the upto date interest and ancillary expenses before the date of auction, failing which the pledged gold ornaments will be sold and balance dues if any will be recovered with interest and cost. For any queries and terms and conditions contact branch. For details of branch address visit [www.janabank.com](http://www.janabank.com).

| Sr. No.   | Loan Account No. | Name of Borrower/Co-Borrower                               | Gross Weight of Pledged Gold Ornaments |
|---|------------------|--|--|
| 1   | 31928730013469   | NAVIN SHRIVASTAV   | 9.18                                   |
| Jana Small Finance Bank Ltd., R-Square, Khasara No.50/22 & 50/23 (New), situated at Mouza Chatideeh, Ward No. 49, P.H. No.20, Seepat Road, Ashok Nagar Chowk, Opposite R K Petrol Pump, Dev Nagar, Tehsil and District Bilaspur-495006. |                  |  |  |
| 2   | 36478730006939   | RAKESH KUMAR YADAV   | 8.3                                    |
| 3   | 36478730006280   | RINKU TIWARI   | 21.27                                  |
| Jana Small Finance Bank Ltd., 1st Floor, Rishab Heights, Ambedkar Chowk, Rajnandgaon, Chhattisgarh-491441, India  |                  |  |  |
| 4   | 45088730020955   | REKHA MANDAVI  | 9.21                                   |
| Jana Small Finance Bank Ltd., Ground & 1st Floor, Plot No. 28, Shivnath Complex, Contractor Colony, Ward No. 6, GE Road, RIC Durg-1, Bhilai-490023, India   |                  |  |  |
| 5   | 31398730031387   | RAJNISH SINGH  | 10.12                                  |
| 6   | 31398730031071   | RAHUL EDWARD   | 15.18                                  |
| 7   | 31398730029551   | REKHA KUMARI   | 4.78                                   |
| 8   | 31398730029383   | CHANDA JAISWAL   | 62.31                                  |
| Jana Small Finance Bank Ltd., Ground & 1st Floor, Plot No. 17, Ward No.13, Khasra No. 188/1k of Mouza-Transport Nagar, Korba-495677, India  |                  |  |  |
| 9   | 31388730031576   | TUSHAN RATHOD  | 4.77                                   |
| 10  | 31388730031537   | MIRZA SHOEBO BEG   | 18.75                                  |
| 11  | 31388730029980   | SHAMIM KHAN  | 5.96                                   |
| Jana Small Finance Bank Ltd., 1st floor, Malay Heights, Mahadeo Ghat Road, Sundar Nagar, Opp. RBI, Raipur-492013, India   |                  |  |  |
| 12  | 46328730007307   | DEVI LAL   | 16.7                                   |
| Jana Small Finance Bank Ltd, Ground floor, H. No. 16, R.I.Circle, Dhamtari Village, Vikashkhannagar, Dak Bangala, Dhamtari -493773, India   |                  |  |  |
| 13  | 46338730008121   | HIBYA BANSAL   | 9.95                                   |
| Jana Small Finance Bank Ltd., Ground floor, Shop No.1,2,3,4,8,9,10,11, "Dwidwina Complex", Near Gausahla, sadar Road, Tah Champa, Post Champa, Beside Bank Of Baroda -495671, India   |                  |  |  |
| 14  | 33108740000399   | BUDHKUNVAR DAHRE   | 10.11                                  |
| 15  | 33108740000298   | PRAKASH SONI   | 15.83                                  |
| 16  | 33108740000285   | MD JIAUL   | 20.78                                  |
| 17  | 33108740000272   | KUSUM  | 7.24                                   |
| 18  | 33108740000081   | PAWAN KUMAR  | 7.13                                   |
| JANA SMALL FINANCE BANK, Ground and First Floor, Mouja Khas Durg, Kanwar Nagar, Sindhi Colony, Gurudwara Road, Aamdi Mandir Ward- 24, P H No 024 R.I.C Durg, Tahsil & Dist Durg, CG 491001  |                  |  |  |
| 19  | 45108730030918   | MANGMATI CHOUHAN   | 4.48                                   |
| 20  | 45108730030243   | NIKHIL SINGH   | 63.22                                  |
| 21  | 45108730030204   | YASHODA NISHAD   | 34.98                                  |
| 22  | 45108730030052   | KIPARAM LOHAR  | 14.83                                  |
| 23  | 45108730030039   | NIKHIL SINGH   | 157.42                                 |
| Jana Small Finance Bank, Ground Floor, Indian school building Opp. Carmel Convent School, Jagatpura Road, Raigarh Chhattisgarh-496001, India  |                  |  |  |
| Place: Chhattisgarh   |                  | Sd/- Authorised Officer<br>Jana Small Finance Bank Limited |  |
| Date: 05-08-2025  |                  |  |  |

**IndiaShelter INDIA SHELTER FINANCE CORPORATION LTD.**  
 Home Loans Regd: Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**

**Auction Sale Notice** for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). Notice is hereby given to the public in general and in particular to the Borrower(s), Co Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited (hereinafter referred to as the Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor having its Registered Office at 6th Floor, Plot No. 15, Institutional Area Sector 44 Gurugram-122003 Haryana, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers, co borrowers and guarantors. The sale will be done by the Authorized Officer at the place mentioned below.

| Loan Account Number/AP Number/ And Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)   | Demand Notice u/s 13(2) Date & Amount  | Date and Type of Possession                                      | Reserve Price  | Date and Time of Inspection of the property  |
|--|--|--|--|--|
| Mr. Abhishek Sharma & Mr. Ram Shankar Sharma Loan / AP number:- LA49VLLONS00000506 3092 & LA49CLLONS00000050 451575U - 10149315/10101195 | 9.8.2024 Rs.1138520/- (Rupees Eleven Lakh Five Hundred Twenty Only) due as on 9-8-2024<br><b>Bid Increase Amount 10000/-</b> | 18.11.2024<br>Symbolic Possession<br>Earnest Money Deposit (EMD) | Rs. 2148600/- (Rupees Twenty-One Lakh Forty-Eight thousand Six Hundred Only) | 05-09-2025 (Inspection Time 10:00 AM to 05:00 PM)<br>EMD Deposition Last Date 06-09-2025<br>Date & Time of Auction 08-09-2025 (Auction Time 10:00 AM to 5:00 PM) |

**Description Of The Immovable Property/ Secured Asset :** All Piece And Parcel Of P.H.N. 41 Part Of Kh. No. - 1099/4, Majua - Lachanpur, R.N.M. Janjgir, Tehsil Janjgir Dist. Janjgir Champa C.G. BOUNDARY:- East- Plot Of Sahu, West- Plot Of Rajnesh, North- Road, South- House Of Sahu,

**Place of EMD Deposition/Place of Auction:** 1 Office No. 517, 5th Floor, Lal Ganga Business Park, New Dhamtari Road, Pachpedi Naka, Raipur Chhattisgarh - 492001

**/Mode Of Payment :-** All payment shall be made by demand draft/RTGS/NEFT in favour of India Shelter Finance Corporation Limited.

**For detailed terms and condition of the sale, please refer to the Secured Creditor's website [www.indiashelter.in](http://www.indiashelter.in) or contact Authorized Officer.**

**Date: 05.08.2025 Place: RAIPUR ( Chhattisgarh)**

**For India Shelter Finance Corporation Ltd**

**ALLIED DIGITAL SERVICES LIMITED**  
 Regd. Office: 808, 8th Floor, Plot No. 221/222, Mafatal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai, 400021;  
 CIN: L72200MH1995PLC085488; Website: [www.allieddigital.net](http://www.allieddigital.net)  
 Phone: 022 6681 6400; Fax: (022) 2282 2030;  
 Email: [investors@allieddigital.net](mailto:investors@allieddigital.net)

**NOTICE OF 31st ANNUAL GENERAL MEETING OF ALLIED DIGITAL SERVICES LIMITED**

**NOTICE** is hereby given that the **Thirty First (31st) Annual General Meeting ("AGM")** of **Allied Digital Services Limited ("the Company")** will be held on **Tuesday, September 02, 2025 at 03:00 p.m. (IST) at Walchand Hirchand Hall, 4th Floor, Indian Merchant Chambers, IMC Marg, Churhagata, Mumbai-400020** in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM along with the Annual Report for the FY. 2024-25 will be sent through electronic mode to all those members whose email addresses are registered with the Company/Depositories. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their email addresses. The Notice of AGM and the Annual Report for the Financial Year 2024-2025 will also be available on the Company's website i.e. [www.allieddigital.net](http://www.allieddigital.net), Stock Exchanges' website i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Security Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend the AGM physically at the venue or join virtually at <http://www.evoting.nsdl.com>. The physical copies of the Notice of the 31st AGM along with the Annual Report shall be sent to those Members who request for the same.

Members will have an opportunity to cast their vote(s) at the AGM as the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting prior to AGM, shall be eligible to cast their votes during the AGM. Members attending the AGM through Video Conferencing/Other Audio Visual Means shall be eligible to cast their votes through e-voting and members attending the AGM physically shall be eligible to cast their votes through e-voting/physical ballot paper.

The Board of Directors at its Meeting held on May 30, 2025 has recommended a Final Dividend of Rs. 1.50/- per share of face value of Rs. 5 each for the year ended March 31, 2025. The Company has fixed Friday, August 29, 2025 as the 'Record Date' to determine the Members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through electronic means. In compliance with Listing Regulations, payment of dividend will be made only through electronic mode directly into the bank account of Members and no dividend warrants or demand drafts will be issued without bank particulars.

Members who have not registered their Email IDs and/or not updated their complete bank details viz core banking A/c no. and type, MICR Code and IFSC Code may refer the below manner for registering their email IDs and bank account:

- FOR MEMBERS HOLDING PHYSICAL SHARES:** Members may register/update the above details with the Company's Registrar & Transfer Agent-MUGF India Private Limited [formerly 'Link Intime India Private Limited'] ("RTA") by submitting Investor Service Request Form (Form ISR 1) duly filled and signed as per the specimen signature registered with the Company/RTA on or before Friday, August 22, 2025 so that the folios can be KYC updated before the cut-off date of Tuesday, August 26, 2025, along with self-attested ID Proof and supporting mentioned thereon. The Investor Service Request Form can be downloaded from website of the RTA <http://www.in.mps.mugf.com/KYC-downloads.html>
- FOR MEMBERS HOLDING SHARES IN DEMAT MODE:** Members may register/update the above details in their demat account as per process advised by their Depository Participants.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN with their DP's for shares held in demat mode or in case of shares held in physical form with the Company/Registrar and Transfer Agent. Shareholders are requested to upload TDS related documents on the link <https://web.in.mps.mugf.com/formsreg/submission-of-form-15g-15h.html>

The TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

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 Securities and Exchange Board of India.

For Allied Digital Services Limited  
 Sd/-  
**Khyati Shah**  
 Company Secretary

Place: Mumbai  
 Date: August 04, 2025

**यूको बैंक UCO BANK**  
**POSSESSION NOTICE (For Immovable Property)**

**UCO Bank**  
 Zonal Office : Kolkata, 5, L.L.R Sarani 1st Floor, Kolkata 700020  
 Financing Branch - Circus Avenue Branch 17, Lower Range, Kolkata - 700017

Whereas

The undersigned being the **Authorized Officer of the UCO BANK** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rule, 2002 issued demand notice dated **19.05.2025** calling upon the borrower **MR. FIROZ ALAM (APPLICANT) & MRS. SANA SHEIKH (CO-APPLICANT) House of 53, DEB LANE, P.O & P.S - ENTALLY, KOLKATA - 700014, WARD NO. 55** to pay the amount mentioned in the notice being **Rs. 37,58,829.00 (Rupees Thirty Seven Lakhs Fifty Eight Thousand Eight Hundred Twenty Nine only)** as on **15.05.2025 (inclusive of interest upto 31.12.2024)**, 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 power conferred on him under sub-section (4) of section 13 of act read with rule 8 of the Security Interest (Enforcement) Rule, 2002 on this **29th day of July of the year 2025**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **UCO Bank, CIRCUS AVENUE Branch** for an amount of being **Rs. 37,58,829.00 (Rupees Thirty Seven Lakhs Fifty Eight Thousand Eight Hundred Twenty Nine only)** as on **15.05.2025 (inclusive of interest upto 31.12.2024)** plus further interest and other cost & charges etc.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time of application, to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY**

All that piece and parcel of Land measuring area of 3 Cottah 15 Chittak be the same a little more or less together with Self Contained Flat on II Floor 671 sq.ft. Western Side Back Portion Ground + Three storied residential building standing thereon, lying and situated at premises No. 53, Deb Lane, P.O & P.S. - Entally, Kolkata - 700014, Ward No. 55, Borough - VI, under the Kolkata Municipal Corporation, within the jurisdiction of the Additional District Sub-Register at Sealdah, District - South 24 Parganas, together with all right of user of common facilities and all easement and appurtenances thereto, owner **Mr. Firoz Alam** which is **butted & bound as follows : ON THE NORTH :** By Premises No. 55, Deb Lane; **ON THE SOUTH :** By the land and Premises No. 51, Deb Lane; **ON THE EAST :** By Deb Lane, being Municipal Road; **ON THE WEST :** By the house of Late Kedar Mukherjee.

Date : 29.07.2025  
 Place : Kolkata

Sd/-  
**Authorised Officer, Chief Manager, UCO BANK**



