

Date: March 06, 2026

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub: Newspaper Publication of Postal Ballot Notice Dated March 04, 2026

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the copy of newspaper publication regarding completion of dispatch of the Notice of Postal Ballot and Intimation of Remote E-voting facility through e-mail to the eligible shareholders of the Company in the following newspapers published on March 06, 2026 in Financial Express (English & Gujarati).

The above information is also available on the website of the Company www.mamata.com.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer

Encl.: A/a.

The Co-Operative Bank of Rajkot Ltd.
Multi State Co-Operative Bank

Possession Notice

Appendix IV [Rule 8 (1)] (for Immovable Property)

Whereas the undersigned being the Authorized Officer of The Co-operative Bank of Rajkot Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 30.03.2022 and calling upon the borrower(s) / Guarantor(s) / mortgagor(s) Federal Inc India, Anilbhai Muljibhai Dudhagra, Muljibhai Laljibhai Dudhagra, Ashok Narshibhai Vasoya, Milan Vinodhai Domadiya to repay the amount mentioned in the notice being Rs. 22,55,903.98** (Rupees Twenty Two Lacs Fifty Five Thousand Nine Hundred Three and Ninety Eight Paisa) as on 28.02.2022 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 Physical possession of the property as described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 1st day of March of the year 2026.

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 Co-operative Bank of Rajkot Ltd. for an amount Rs. 22,55,903.98** (Rupees Twenty Two Lacs Fifty Five Thousand Nine Hundred Three and Ninety Eight Paisa) as on 28.02.2022 cost and incidental charges thereon.

The Borrower & Guarantor(s) attention is invited to provisions of Sub-Section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable property

- All that piece and parcel of an immovable residential property being N.A. converted residential Plot No. 42 of land bearing R. S. No. 28/3 Paiki Village dard adm. About 193.75 sq. Mtrs. And 201.46 sq. Mtrs. Residential construction standing thereon situated within Village limits of Dared District and Sub-district Jamnagar of Gujarat State belonging to Muljibhai Laljibhai Dudhagra.

Bounded as under: East: 6.00-meter-wide road is situated West : 6.00-meter-wide road is situated North: Plot No. 41 is situated South : Plot No. 43 is situated

Date : 06.03.2026 -sd- Authorised Officer
Place : Jamnagar The Co-operative Bank of Rajkot Ltd.

● Sahakar Sarita, Panchnath Road, Rajkot - 360 001 (Gujarat)
● 0281-223454 / 2224120 ● Fax: 0281-2236682 ● info@tcbrl.com ● tcbrl.com

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
Regi.Off.: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21. Ph:(022) 6747 2117
Fax: (022) 6747 2118 E-mail: info@authum.com.
Branch Off. 3/2, 75C, Park Street, Kamdhenu Building Kolkata-700016

POSSESSION (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL, vide NCLT order dated 10.05.2024), under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with [Rule 3] of the Security Interest (Enforcement) Rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers 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 Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the below-mentioned dates.

The Borrower/Co-borrowers 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 Authum Investment & Infrastructure Limited ("AIL") The Borrower/Co-borrowers/Mortgagor(s) attention is invited to the provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan Account No./ Name Of Borrower / Co-Borrower /	Date of Demand Notice	Date of Possession / Possession Status	Amount in Demand Notice (Rs.)
1	RHABHAR00049541 RAMA MADEVABHAI BHARVAD/ BHARUAD HIRABHAI MADEVABHAI	17th April, 2025	28.02.2026 Physical possession	Rs.41,16,074/- Rupees Forty One Lacs Sixteen Thousand Seventy Four Only
2	RHABHAR130053847 VAGHELA PRADIP RAMSINH / CHAUHAN SMITABEN	17th April, 2025	01.03.2026 Physical possession	Rs.3277121/- Rupees Thirty Two Lacs Seventy Seven Thousand One Hundred Twenty One Only

Description Of Properties : All that piece and parcel of immovable property, being Flat No. D/501, situated on the 5th floor of Residential Tower-B1, Block No. D, in the unfinished residential scheme "Saakar Splendor-10 II", with a total built-up area (F.S.I) of 450 sq. feet. The property includes a proportionate share in the common land of the project, which is constructed on a land measuring 2023 sq. meters, with a proportionate road area of 370.00 sq. meters and a proportionate common plot area of 268.50 sq. meters, bringing the total area to 2860.00 sq. meters. This property is located within the limits of Vernali T.P. Scheme No. 1, Final Plot No. 106, admeasuring 4321 sq. meters, situated in Village Vernali, in the Registration District Vadodra. The property is bounded as follows: to the east, Flat No. 502; to the west, Tower E; to the north, a 7.5-meter road; and to the south, Flat No. 508. This sale includes all rights pertaining to the flat, its share in the common areas, and the land as specified in the sale deed."

Description Of Properties : All that piece and parcel of land situated in the boundary of Mouje Village Vadisar, in the Registration District Vadodra, Sub-District Vadodra, bearing Revenue Survey Nos. 181 and 180, with a total area of 7284 and 4755 square meters, respectively. Necessary construction permission for the development of the property was granted under Rajchitthi No. L-38, dated 4/6/2011, for organizing the residential scheme "Viram II", the property includes Flat No. H-403 on the Fourth Floor of Tower H, having a built-up area of 666.66 square feet and an undivided share area of 393.14 square feet, as per the plan mentioned in the Rajchitthi dated 4/6/2011, located on land bearing Revenue Survey Nos. 180 and 181 in Mouje Vadisar, Taluka Vadodra. The boundaries of the property are as follows: To the East - Tower G, Flat No. G-404, To the West - Flat No. H-404, To the North - Lift & Flat No. H-402, and To the South - Open Margin & Compound Wall

Date: 05.03.2026 / Place : GUJARAT Authorized Officer, Authum Investment & Infrastructure Limited

RBL BANK
Registered Office: 1st Lane, Shahupuri, Kolhapur-416001
Branch Office at: RBL Bank Limited, 9th Floor, Triplex-1, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062

Securitisation Notice under S. 13(2) of SARFAESI Act, 2002

We, RBL Bank Limited the secured creditor of Applicant & Co-Applciant mentioned in below mentioned columns, do hereby inform you that your account has been classified as Non-Performing Asset (NPA) in pursuant to the defaults in making payment / repayment of principal and interest and the amount mentioned in the below mentioned columns is now due and payable by you as on the date of the notice, together with further interest thereon to RBL Bank Ltd. In spite of our repeated demands, you have failed and neglected to make payment / amount(s) outstanding in your account(s) and you have not discharged your liabilities.

We, therefore, issued notice under section 13(2) of Chapter III of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, demanding payment of the amounts together with further interest applicable at the contracted rates, costs, charges, other moneys to discharge your liabilities in full within 60 days from the date of the notice.

Loan Account Nos., Name of the Borrowers, 13(2) Notice Details and Symbolic Possession Date	Mortgaged Property Details
1. Mr. Shabbirhushen Alibhai Manasiya (Co-Applciant & Mortgagor) 2. Mr. Najamaben Shabbirhushen Manasiya (Co-Applciant) 3. Mr. Azeajehmed Alibhai Manasiya (Co-Applciant)	Description of Mortgaged Property Property Owned by Mr. Shabbirhushen Alibhai Manasiya All That Piece and Parcel of Open Plot No. 2, admeasuring about 1078.75 Sq. Mtrs. Situated at Sindhavdar Revenue Survey No. 623, Near Khushboo Poultry farm, Opposite Ashirwad Plastic, Sindhavdar, Taluka Wankaner, District Morbi, 363 621
Addresses for Correspondence 1. 85, Sahkari mandali Pase, Sindhavdar-1 Taluka Wankaner, District Rajkot 363 621. 2. Plot No. 2, Near Khushboo Poultry farm, Opposite Ashirwad Plastic, Sindhavdar, Taluka Wankaner, District Morbi, 363 621	Which is bounded and surrounded by... On or towards East - Boundary of Survey No. 622, On or towards South - Plot No. 1, On or towards West - 10.50 Meter Wide Road, On or towards North - Boundary of Survey No. 623.
Loan Account No. 809002349380 Loan Amount Rs. 9,50,000/-	809002963226 Rs. 1,84,530/-
NPA Date : 04/12/2022 13(2) Notice dated : 26/02/2026 13(2) Notice amount : Rs. 5,15,889.55	

Now the authorized officer of RBL Bank Ltd. do hereby publish the contents of the above demand notice as provided under the Rules for discharge your liabilities in full, failing which, we shall, without any further reference, be constrained to enforce the above-mentioned security created by you in our favour by exercising any or all the rights given under the said Act.

Please note that this publication is made without prejudice to such rights and remedies as are available to RBL Bank against the borrower and the guarantors of the said financial under law. You are further requested to note that as per section 13(13) of the said Act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of above secured asset, without our prior written consent.

SD/-
Place: Morbi
Date: 05/03/2026
RBL Bank Ltd.
Authorized Officer

MAMATA MACHINERY
VALUE FOR TRUST

MAMATA MACHINERY LIMITED

(formerly known as Mamata Machinery Private Limited)

CIN : L29259GJ1979PLC003363
Regd. Office : Survey No. 423/P, Sarkhej - Bavla Road, Moraiya, Sanand, Ahmedabad - 382213
Phone : 02717 - 630800 || Website : www.mamata.com

POSTAL BALLOT NOTICE & REMOTE E-VOTING

NOTICE is hereby given to the Members of Mamata Machinery Limited pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modification(s) or re-enactment(s) thereof from time to time being in force and Regulation 17(1A), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") as amended from time to time, Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed/issued by the Ministry of Corporate Affairs (the "MCA") vide its General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/ 2020 dated June 15, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") for seeking approval of the Shareholders of Mamata Machinery Limited (formerly known as Mamata Machinery Private Limited) (the "Company") for the following business through Postal Ballot by remote e-voting only ("Postal Ballot / e-Voting"):

Sr. No.	Description of Resolution	Type of Resolution
1	To Approve Continuation of Mr. Subba Padubidri Bangera (DIN : 00017813) as a Non-Executive Independent Director Beyond the Age of 75 years	Special

In accordance with the applicable laws, the Company has completed dispatch of the Postal Ballot Notice on March 04, 2026, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Friday, February 27, 2026 ("Cut-off Date"). The same is also available on the website of the Company i.e., www.mamata.com, the website of the Stock Exchanges www.bseindia.com & www.nseindia.com and at National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of MCA circulars, physical copy of the Notice along with the Postal Ballot Form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting facility.

Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members as on the Cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

INSTRUCTIONS FOR E-VOTING :
The remote e-voting facility shall be available during the following period :

Commencement of Remote E-voting	Friday, March 06, 2026 from 09:00 a.m. (IST)
End of Remote E-voting	Saturday, April 04, 2026 at 05:00 p.m. (IST)

During this the members holding shares either in physical or electronic form as on Cut-off Date shall cast their vote electronically. The e-voting module shall be disabled by NSDL after end of the remote e-voting.

MODE OF REGISTERING E-MAIL ADDRESS BY MEMBERS :
- **Demat Holding :** Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the Depository through their Depository Participant.
- **Physical Holding :** By writing to the Company's Registrar at rnt.helpdesk@in.mpps.mufg.com or by post at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083 The Board of Directors has appointed Mr. Nikunj N. Raval (FCS No. 4730, COP No. : 2333) partner of M/s. Raval Mistry & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

The Results declared along with Scrutinizer's Report shall be placed on the Company's website at www.mamata.com and on the website of NSDL at www.evoting.nsdl.com immediately after the result is declared by the Chairman or any other person authorized by him and the same shall be communicated to BSE Limited at www.bseindia.com and NSE India Limited at www.nseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Sachin Kareliya, Deputy Manager, NSDL at evoting@nsdl.com.

Details of the Postal Ballot Notice are available on the website of the Company at www.mamata.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and NSE India Limited at www.nseindia.com

For, Mamata Machinery Limited
Place : Ahmedabad **sd/- Madhuri Sharma**
Date : March 04, 2026 **Company Secretary & Compliance Officer**

HERO HOUSING FINANCE LIMITED
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 911 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohf.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address: 9th Floor, Chandhu House, Opposite Pantaloon Store, Near Meethakali Six Road, Navrangpura, Ahmedabad, Gujarat, 380006 -HO.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

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

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular 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 section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

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

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice	Amount as per Demand Notice	Date of Possession (Constructive/ Physical)
HHFAHMM024 2400005204	Chauhan Mukesh Jaybahadursingh, Chauhan Rajabai Jaybahadursingh	16-Dec-2025 Rs. 23,49,925/- due as on 15-Dec-2025.	02.03.2026 (Symbolic)	

Description of Secured Assets/Immovable Properties: All That Piece And Parcels Of Residential Property Bearing Flat No. 104 On The First Floor In Block Z-1, Adm. 96.15 Sq Mtrs. Super Buildup, Along With 32.00 Sq. Mtr. In The Scheme Known As "devnandan Supremus" Situated On The Old Final Plot No. 30/2 Of Town Planning Scheme No.114 (old Revenue Survey Nos.773/2) Situate, Lying And Being Adj. Mouje: Vastal, Taluka: Vastal, In The Registration District Of Ahmedabad And Sub District Of Ahmedabad-14 (Vastal) In The State Of Gujarat, With Common Amenities Written In Title Document. Boundaries:- East: Flat No. Z-1101, West: Society Road, North: Society Road, South: Flat No. Z-11102

Date: -06.03.2026 -sd- Authorised Officer
Place: -AHMEDABAD For Hero Housing Finance Limited

Reg. off.: 410-412, 18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005. **CSL Finance Limited**
Corp. off.: 716-717, 7th Floor, Tower B, World Trade Tower, Sector 16, Noida, 201301, Uttar Pradesh, Ph.: +91 120 4290650/52/53/54/55, Email: info@csfinance.in, Legal@csfinance.in, Web: www.csfinance.in

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

(Appendix IV) Rule 8(1)

Whereas The Undersigned Being The Authorized Officer Of The **CSL FINANCE LIMITED**, (Hereinafter Referred As Company) Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 And In Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules, 2002 Issued A Demand Notice To The Borrower/Co-Borrower/Guarantor Mentioned Herein Below To Repay The Amount Mentioned In The Notice Within 60 Days From The Date Of Receipt Of The Said Notice. The Borrower/Co-Borrower/Guarantors Having Failed To Repay The Demanded Amount, Accordingly Notice Is Hereby Given To The Borrower/Co-Borrower/Guarantors And The Public In General That The Undersigned On Behalf Of Company Has Taken Symbolic Possession Of The Property Described Herein Below In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act Read With Rule 8(1) Of The Said Rules.

The Borrower/Co-Borrower/ Guarantor(s) In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Below Mentioned Property And Any Dealings With The Said Property Will Be Subject To The First Charge Of The Company For The Amount As Mentioned Herein Below With Future Interest Thereon.

Name Of Borrower/Co-Borrower/ Guarantor/ Loan No.	Demand Notice dated & Amount (In Rs.)	Date Of Symbolic Possession
LAN ID: SMEBAR010004155 Borrower/ Security Provider : Mr. Agrawal Badal Co-Borrower : Mrs. Bhavya Badalkumar Agrawal	19/12/2025 And Rs 20,10,338/- (Rupees Twenty Lakhs Ten Thousand Three Hundred And Thirty Eight Only) as on 19/12/2025, Plus Future Interest, Penal Interest, Costs & Charges	02.03.2026

All At: Office No-404, Infinity Arcade, Nr. Pratnagar Road, Opp. Police Cricket Ground, Baroda Dairy Road, Vadodra Gujarat 390004.

Description Of Secured Asset (Immovable Property) Details Of Property : All That Piece And Parcel Of Immovable Commercial Office No.404 Having Carpet Area About 234.00 Sq Ft On The 4th Floor Of Complex Constructed On City Survey No 2576 To 2579 Which Is A Part And Parcel Of Na Land Bearing Revenue Survey No.352 & 334/2 Situated In The Scheme Named "Infinity Arcade" At Village: Vadodra Kasba, Taluka: Vadodra And Dist. Vadodra Within The State Of Gujarat. Boundaries And Dimensions Of The Immovable Property Are As Under: As Per Title Documents: North-Open Space, South-Open Space, East-Office No.403, West-Office No.405, As Per Actual/ Technical Valuation Report: North-Passage, South-Open Space, East-Office No.403, West-Office No.405

LAN ID: SMESUR010006788	08/12/2025	And Rs 54,60,920/- (Rupees Fifty Four Lakhs Sixty Thousand Nine Hundred And Twenty Only) as on 08/12/2025	02.03.2026
Borrower : Mr. Prahar Dipakchandra Trivedi Co-Borrower-1/ Security Provider : Mrs. Nikita Prahar Trivedi Co-Borrower-2: Pranik Power Infra Private Limited Guarantor : Mr. Kavthiya Jignesh Dhirubhai			

All At: B-126, Paras Nagar, Bh. Shridhar Complex, Capitan Laxmi Marg, Pallanpur Paliya, Surat, Gujarat-395009.
Also At: H-504, Rivera Building, Sudama Chowk, Moti Varacha, Surat-Gujarat 394101.

Description of Secured Assets (Immovable Properties) Details Of Property No. 1: All that piece and parcels of Land Bearing B Type Plot No. B/125 Together With Construction Thereon Ground Floor and 1st Floor Admeasuring About 122.958 Sq.mt. Along With Margin Admeasuring About 65.25 Sq.mt. of Shri Om Paras Nagar Co. Op. Housing Society Ltd. Organized on Land Bearing Block No.342 Admeasuring About 11432 Sq.mt. and Block No.343 Admeasuring About 9308 Sq.mt. which Also Bears Original Plot No. 35/A and 35/B and Its Final Plot No.191, 192, 193, 288 and 289 of T.P. Scheme No.13 (Adajan) of Adajan Within District Surat Boundaries And Dimensions Of The Immovable Property Are As Under: As Per Title Documents: North-Adj. Plot No. B-124, South-Adj. Plot No. B-127, East Road, West-Adj. Plot As Per Actual/ Technical Valuation Report: North Adj. Plot No. B-124, South Adj. Plot No. B-127, East Road, West-Adj. Plot. **Details of Property No. 2:** All that piece and parcels of Land Bearing B Type Plot No. B/126 Together With Construction Thereon Ground Floor and 1st Floor Admeasuring About 77.76 Sq.mt. Along With Margin Admeasuring About 65.00 Sq.mt. of Shri Om Paras Nagar Co. Op. Housing Society Ltd. Organized on Land Bearing Block No.342 Admeasuring About 11432 Sq.mt. and Block No. 343 Admeasuring About 9308 Sq.mt. which Also Bears Original Plot No. 35/A and 35/B and Its Final Plot No.191, 192, 193, 288 and 289 of T. P. Scheme No.13 (Adajan) of Adajan Within District Surat Boundaries And Dimensions Of The Immovable Property Are As Under: As Per Title Documents: North-Adj. Plot No. B-124, South-Adj. Plot No. B-127, East Road, West-Adj. Plot. As Per Actual/ Technical Valuation Report: North Adj. Plot No. B-124, South Adj. Plot No. B-127, East Road, West-Adj. Plot

Date: 02.03.2026 -sd- Authorized Officer,
Place: Gujarat CSL Finance Limited

UJJIVAN SMALL FINANCE BANK
Registered Office: Grape Garden, No.27, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560095, Karnataka.
Regional Office: 7th Floor, Almonte IT Park, Sr.No. 8, Kharadi-Mundhwa Bypass, Village Kharadi, Pune - 411014.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgagors have availed loans from Ujjivan Small Finance Bank, by mortgaging their immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Ujjivan Small Finance Bank being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/Co-Borrower's/Guarantor's/Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Sl. No.	Name & Address of Borrower/Co-Borrower/ Guarantor/ Mortgagor	Loan Ac. No./ Loan Amount / Branch	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount due in Rs./ as on
1	1) Solanki Khodabhai Pitambarbhai (Deceased) Through its Legal Heir Manishaben Khodabhai Solanki. 2) Manishaben Khodabhai Solanki 92, Patel Vas, At Kadipur, Dholka, Ahmedabad, Gujarat -380001 and also at 115 Harjan Vas Kadipur, Dholka, Ambareli, Ahmedabad, Gujarat-387810	44672100 30000043 /Rs. 5,40,000/- / 4467-Naroda Palya	All that piece and parcel of property bearing Gram Panchayat Property No. 442 and its Serial No. 442, in the area known as "Para Vistar", Situated in the Sim of Mouje Village Kadipur, Tal. Dholka, Dist. Ahmedabad in the District of Ahmedabad and Registration Sub District of Dholka, Property bounded as East: House of Manubhai Punabhai, West: House of Anilbhai Ramanbhai, North: Public Way, South: House of Rajeshbhai Ballabhai. Property owned by Khodabhai Pitambarbhai Solanki (Koli Patel).	08.08.2023 & 31.12.2025	Rs. 6,68,068.08 as on 24.12.2025
2	1) Rajeshbhai Rameshbhai Vasava A-111, Saidham Residency, Near N.H Highway, Mandava, Naugama Ankleshvar, Bharuch, Gujarat-393010. 1) also at 145, Vasava Faliyu, Mandava Bujarga-1, Mandavabuzarg, Tal- Ankleshvar, Dist.-Bharuch, Gujarat-393000. 1) also at Alkem Laboratories Limited- At Nagama, NH No. 8, Mandava, Ankleshvar, Bharuch, Gujarat-393002. 2) also at 235, Vasava Faliyu, Mandava Bujarga-1, Mandavabuzarg, Tal- Ankleshvar, Dist.-Bharuch, Gujarat-393000	4448795 00000016 /Rs. 4,00,000/- / 4448-Naroda Palya	All that piece and parcel of the Immovable Property being Gram Panchayat House No. 989, area admeasuring 90.40 Sq. mtrs., being constructed property, along with construction thereon, situated at and Post-Mandava, Naugama, Ankleshvar, Dist.- Bharuch, constructed on land bearing City Survey No. 759 of Village-Mandava Buzarg, in the Registration Sub-District, Ankleshvar and District Bharuch, land bounded as East: House No. 988, West: House No. 990, North: Public Road, South: Kikabhai Property, owned by Rajeshbhai Rameshbhai Vasava.	10.09.2024 & 08.10.2024	Rs. 3,02,862.27 as on 03.10.2024
3	1) Sapan Vora, 2) Pritiben Vora Sonam Apartment, Shatrughana Shen No. 1, Kaiyanji Mandir Pase, Jamnagar, Gujarat 361001	45162100 50000065 /Rs. 30,00,000/- /4516-Jam nagar	All the piece and parcel of immovable Residential Property being C.S. No. 348 and 350, Land admeasuring Area 53.13 Sq. Mtrs. And Construction area 133.87 Sq. Mtrs. On the land of Main Part B, Sheet No. 6, Mauje Village - Jamnagar, Tal. & District - Jamnagar, Gujarat. Bounded as: East - Ravil Land, South - Land of C.S. No. 346, East - Land of C.S. No. 347 and 349, West - land of C.S. No. 346 and 351, property owned by Pte Viralbhai Vora.	08.11.2025 & 01.12.2025	Rs. 30,87,076.1 As on 29.11.2025
4	1) Uttam Sindhubhai Parmar, 2) Laxmben Uttamkumar Parmar, Flat No. D-504, 5th Floor, Shanti Shukra Residency, Narol, Ahmedabad, Gujarat - 382405 also at D504, Fifth Floor, Shantisukra, B/H Old District Court Narol, Ahmedabad, Gujarat - 382405 & also at 56/11, Naran Hari ni Chall, Nr. Krishnanagar Society, Behrampura, Ahmedabad, Gujarat - 380022. 1) also at Hospital Diagnostic Centre, Ground Floor, Tapan Road, NR Platinum Hill, Anandnagar, Cross Road, Satellite Ahmedabad, Gujarat - 380015	44672101 50000066 /44672101 /Rs. 6,00,000/- /4467-Naroda Palya	All the piece and parcel of the property bearing Flat No. D/504 (Block No-A Unit No. 513B) on 5th Floor, admeasuring about 65 Sq.Yards. (Super Built-up Area) and 26.33 Sq.Mtrs. Carpet Area, in the scheme known as "Shanti Shukra", situate at Mouje Narol, Tal. Maninagar, Dist. Ahmedabad on land bearing Final Plot No. 53/1 of T.P. Scheme No. 60 of Survey No. 139/2 and 139/3 in the Registration Sub District and District Ahmedabad- (Narol). Property bounded as East: D-503/Unit No. 506B, West: 80 Ft. Road, North: C-504 (Unit No. 513A), South : D-505 (Unit No. 512 A). Property Owned by Uttam Sindhubhai Parmar & Laxmben Uttamkumar Parmar.	09.12.2025 & 02.01.2026	Rs. 889,935.37 as on 30.12.2025
5	1) Krishnkumar Arjunprasad Yadav, 2) Kiran Krishnkumar Yadav, 302-A, Swastik Platinum, Nr. Kamavaji Appr. Nr. Canal Road, Ahmedabad, Gujarat - 382405. 1) also at Shingapuram Carrying Corporation Devdiwala Compound Masjid Wali Gali Narol Gujarat - 382405. 1) also at 116/109 Bhavdeep Park Society, Near Ashopalav Society, Vatva, Ahmedabad, Gujarat - 382440. 2) also at Village - Ratnpur, Post Maya Bazar, Faizabad, Uttar Pradesh - 224616	4468210 130000272 /Rs. 12,50,000/- /4468-CTM	All the piece and parcel of property bearing Flat No. E-405 on Fourth Floor in Block No. E, admeasuring about 35.21 Sq. Mts. Built-up area construction property and along with 17.14 Sq. Mts. Undivided share in the land of said scheme, at and in the scheme known as "Swastik Platinum", situated on land bearing Block/Survey No. 554/3 of T.P. Scheme No. 58 (Vatva out Field - 1) of Final Plot No. 38/2, in the sim of Mouje Village: Vatva, Taluka: Vatva, Dist.: Ahmedabad in the District of Ahmedabad and Registration Sub District Ahmedabad - 11 (Asali). Bounded as East-Block -F, West- Flat No. E-406, North - Flat No. E-404, South -30 Feet Road, Property owned by Krishnkumar Arjunprasad Yadav & Kiran Ramlochan Rajghar.	09.12.2025 & 30.12.2025	Rs. 91,3304.73 as on 30.12.2025
6	1) Hiteshkumar Parmar, 2) Bhagvatinben Parmar, Nani Bhogad, Al Po, Mokshi Salvi Engineering Limited Block / Survey No. - 518, 519, 520 & 530, Halol Highway, ASOJ Waghodia, Vadodra, Gujarat - 391510	44422101 70000100 /Rs. 8,90,000/- /4442-harni Road	All the piece and parcel of Non Agriculture Property in Mauje: Mokasi, Savalli, lying being land bearing Property No. 31/512 of Mokasi Gram Panchayat, Land admeasuring 1118 Sq. Fts. Construction Area Admeasuring 520 Sq. Fts., at Registration District & Sub-District Savali & District Vadodra. Bounded as: North -By Road, South -By Road, East-By House of Raisingbhai Parmar, West -By House of Ravajibhai Chaturbhai. Property owned by Hiteshbhai Dineshbhai Parmar.	09.12.2025 & 30.12.2025	Rs. 91,704.74 as on 30.12.2025
7	1) Ranjithbhai Prabhathai Thakor S/o Prabhathai, 2) Daxabhai Ranjithbhai Thakor W/o Ranjithbhai, 135, MDTD Patelvas, Village Lambho, Tal. Dasroi, Ahmedabad, Gujarat - 382405 and also at 2679, Thakorvas, Ode, Anand, Ode, Gujarat - 388210.	44687610 00000022 /Rs. 4,03,728/- /4468-CTM	All the piece and parcel of the Property bearing Muniapal Tenament No. 0343-03-0574-0001-A, 0343-03-0538-0001-E and 0343-03-0535-0001-Q, Sheet No. 281, 284 admeasuring about 10.15 Sq. Mtrs. Plot Area and 40.30 Sq. Mtrs. Construction Area (As per Municipal Tax Bill) & Sheet No. 249 admeasuring about 39.38 Sq. Mtrs. Plot Area and 74.00 Sq. Mtrs. Construction Area (As per Municipal Tax Bill) & Sheet No. 248 admeasuring about 32.55 Sq. Mtrs. Plot Area in 46.25 Sq. Mtrs. construction area (As per Municipal Tax Bill) in the area known as "Khodabhai Ni Khadak", Situated		



Utkarsh CoreInvest Limited

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL ALLAHABAD BENCH AT ALLAHABAD IN THE MATTER OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF UTKARSH COREINVEST LIMITED AND IN THE MATTER OF UTKARSH SMALL FINANCE BANK LIMITED AND IN THE MATTER OF SCHEME OF AMALGAMATION OF UTKARSH COREINVEST LIMITED WITH UTKARSH SMALL FINANCE BANK LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS CA (CAA) NO. 37/2025

UTKARSH COREINVEST LIMITED

CIN: U65191UP1990PLC045609

A company incorporated under the Companies Act, 2013, Registered Office: S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi, Uttar Pradesh, India – 221002 Represented by its authorized signatory – Mr. Neeraj Kumar Tiwari Tel. No.: +91-9598069737 | Email: secretarial@utkarshcoreinvest.com

NOTICE AND ADVERTISEMENT OF NOTICE FOR CONVENING MEETING OF EQUITY SHAREHOLDERS (INCLUDING PUBLIC SHAREHOLDERS) OF UTKARSH COREINVEST LIMITED

1. Notice is hereby given that the Hon'ble National Company Law Tribunal, Allahabad Bench, Allahabad ("NCLT"), by an order dated February 11, 2026, ("NCLT Order"), has directed convening of a meeting of the equity shareholders (including public shareholders) of Utkarsh CoreInvest Limited ("Company" / "Transferor Company") for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation of Utkarsh CoreInvest Limited ("Transferor Company") and Utkarsh Small Finance Bank Limited ("Transferee Company") and their respective shareholders (hereinafter referred to as "Scheme") pursuant to Sections 230 to 232 of the Companies Act, 2013 ("Companies Act") read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("CAA Rules") and other applicable provisions of the Companies Act and CAA Rules.
2. In pursuance of the NCLT Order and as directed therein further, this Notice is hereby given that a meeting of the equity shareholders (including public shareholders) of the Transferor Company will be held on Saturday, March 28, 2026 through video conferencing ("VC") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs from time to time and the said unsecured creditors are requested to attend the meeting.
3. The Transferor Company has sent via email the Notice of the Meeting dated February 24, 2026 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Rules and the documents stated in the index of the notice (collectively referred to as "Notice and Annexures") on February 24, 2026 to the equity shareholders of the Transferor Company whose names appear in the register of members/list of beneficial owners as on Friday February 20, 2026, and whose e-mail addresses are registered with the Transferor Company/the relevant Depository (ies) as on the said date. For the equity shareholders who have not registered their e-mail address with the Transferor Company/the relevant Depository (ies), the Notice of this Meeting, together with Annexures can be downloaded from the website of the Transferor Company. A copy of this Notice and the Annexures will also be hosted on the website of the Transferor Company at www.utkarshcoreinvest.com and on the website of the e-voting agency viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
4. Upto the date of this meeting, the copies of the Notice and/or Annexure can be obtained free of charge within 1 (one) day on a requisition being so made for the same by any person entitled to attend the Meeting at the registered office.
5. Considering that the Meeting is being held through VC as per NCLT Order, and in compliance with MCA Circulars, without the requirement of physical presence of the equity shareholders, the facility of appointment of proxies by equity shareholders under Section 105 of the Companies Act will not be available for the said Meeting.
6. The NCLT has appointed Dr. Santosh Kumari (email ID: sk.kumar7916@gmail.com) as the Chairperson and Mr. Anant Prakash (email: anantprakash.adv@gmail.com) as the alternate Chairperson, of the said meeting. The NCLT has appointed Mr. Sumit Agrawal (email ID: agrsmit@yahoo.co.in) to be the Scrutinizer for the Meeting.
7. The equity shareholders shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held through VC (b) by remote electronic voting during the period as stated below:

Remote e-voting period

Commencement of remote e-voting period	09:00 AM IST, Wednesday, March 25, 2026
End of remote e-voting period	05:00 PM IST, Friday, March 27, 2026

8. The detailed procedure for attending the meeting through VC and e-voting forms part of the said Notice, and the equity shareholders are requested to read the same. A few important details regarding e-voting are provided below:

- a) The E-voting facility will also be made available during the meeting for those equity shareholders who had not voted through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting, will be entitled to attend and participate in the Meeting, but not to vote again during the Meeting. The e-voting would commence post the discussion pertaining to the business mentioned in the Notice is concluded and this facility would be available for 30 minutes thereafter.
- b) Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to their share in the paid-up equity share capital as on the cut-off date, i.e. Friday February 20, 2026.
- c) Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date or the member who has not registered his/her e-mail address may obtain the User ID and password from NSDL by sending a request to NSDL.
- d) The Scheme shall be considered as approved by the equity shareholders of the Transferor Company if the resolution mentioned in the Notice has been approved by majority of persons representing three-fourth in value of the equity shareholders by remote e-voting and by e-voting during the Meeting, taken together, in terms of the provisions of Sections 230 - 232 of the Companies Act. The Scheme shall be acted upon only if the number of votes cast by the Public Shareholders (through remote e-voting and e-voting during the Meeting) in favour of the aforesaid resolution for approval of the Scheme is more than the number of votes cast by the Public Shareholders against it. Further, the Scheme once approved by the equity shareholders as aforesaid, will be subject to the subsequent approval of the NCLT. The result of e-voting will be declared on or before March 31, 2026, and the same, along with the Scrutinizer's Report, will be displayed at the registered office, on the website of the Transferor Company at <https://www.utkarshcoreinvest.com> and on the website of e-voting agency, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Kaushal Kumar at evoting@nsdl.com.

By Order of the NCLT, Allahabad Bench
SD/
Neeraj Kumar Tiwari
Authorized Representative
Utkarsh CoreInvest Limited

Date: March 6, 2026
Place: Varanasi



Utkarsh Small Finance Bank

Aapki Ummeed Ka Khaata
(A Scheduled Commercial Bank)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL ALLAHABAD BENCH, PRAYAGRAJ IN THE MATTER OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER

IN THE MATTER OF UTKARSH COREINVEST LIMITED ("TRANSFEROR COMPANY" or "APPLICANT COMPANY 1") AND IN THE MATTER OF UTKARSH SMALL FINANCE BANK LIMITED ("TRANSFEREE COMPANY" or "APPLICANT COMPANY 2")

IN THE MATTER OF SCHEME OF AMALGAMATION OF UTKARSH COREINVEST LIMITED WITH UTKARSH SMALL FINANCE BANK LIMITED AND THEIR RESPECTIVE SHAREHOLDERS CA (CAA) NO. 37/ALD/2025

UTKARSH SMALL FINANCE BANK LIMITED

CIN: L6592UP2016PLC082804
A company incorporated under the Companies Act, 2013, Registered Office: Utkarsh Tower, NH-31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, PIN – 221105, Uttar Pradesh Represented by its authorized signatory – Mr. Muthiah Ganapathy Tel. No.: +91-542-6135000 | Email: shareholders@utkarsh.bank

NOTICE AND ADVERTISEMENT OF NOTICE FOR CONVENING MEETING OF EQUITY SHAREHOLDERS OF UTKARSH SMALL FINANCE BANK LIMITED

1. Notice is hereby given that the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("NCLT"), by an order dated February 11, 2026, ("NCLT Order"), has directed convening of a meeting of the equity shareholders of Utkarsh Small Finance Bank Limited ("Company" / "Bank" / "Transferee Company") for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation of Utkarsh CoreInvest Limited ("Transferor Company") into and with Utkarsh Small Finance Bank Limited (Transferee Company) and their respective shareholders (hereinafter referred to as "Scheme") pursuant to Sections 230 to 232 of the Companies Act, 2013 ("Companies Act") read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("CAA Rules") and other applicable provisions of the Companies Act and CAA Rules.
2. In pursuance of the NCLT Order and as directed therein further, this Notice is hereby given that a meeting of the equity shareholders of the Transferee Company will be held on Saturday, March 28, 2026 at 12.30 pm (IST) through video conferencing ("VC") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs from time to time and the said equity shareholders are requested to attend the meeting.
3. The Transferee Company has sent via email the Notice of the Meeting dated February 24, 2026 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Rules and the documents stated in the index of the notice (collectively referred to as "Notice and Annexures") on February 24, 2026 to the equity shareholders of the Transferee Company whose names appear in the register of members/list of beneficial owners as on Friday, February 20, 2026 and whose e-mail addresses are registered with the Transferee Company/the relevant Depository (ies) as on the said date. Physical copies of the Notice(s) are being sent to those shareholders who have not registered their e-mail address in the mode as specified in NCLT Order. A copy of this Notice and the Annexures will also be hosted on the website of the Transferee Company at www.utkarsh.bank.in/investors, the websites of BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and also on the website of the e-voting agency viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
4. Upto the date of this meeting, the copies of the Notice and/or Annexure can be obtained free of charge within 1 (one) day on a requisition being so made for the same by any person entitled to attend the Meeting at the registered office.
5. Considering that the Meeting is being held through VC as per NCLT Order, and in compliance with MCA Circulars, without the requirement of physical presence of the equity shareholders, the facility of appointment of proxies by equity shareholders under Section 105 of the Companies Act will not be available for the said Meeting.
6. The NCLT has appointed Dr. Santosh Kumari (email ID: sk.kumar7916@gmail.com) as the chairperson and Mr. Anant Prakash (email: anantprakash.adv@gmail.com) as the alternate chairperson, of the said meeting. The NCLT has appointed Mr. Sumit Agrawal (email ID: agrsmit@yahoo.co.in) to be the Scrutinizer for the Meeting.
7. The equity shareholders shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held through VC (b) by remote electronic voting during the period as stated below:

Remote e-voting period

Commencement of remote e-voting period	09:00 AM IST, Wednesday, March 25, 2026
End of remote e-voting period	05:00 PM IST, Friday, March 27, 2026

8. The detailed procedure for attending the meeting through VC and e-voting forms part of the said Notice, and the equity shareholders are requested to read the same. A few important details regarding e-voting are provided below:

- a) The E-voting facility will also be made available during the meeting for those equity shareholders who had not voted through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting, will be entitled to attend and participate in the Meeting, but not to vote again during the Meeting. The e-voting would commence post the discussion pertaining to the business mentioned in the Notice is concluded and this facility would be available for 30 minutes thereafter.
- b) Voting rights of a member / beneficial owner (in case of electronic shareholding) except the Promoter of the Bank i.e. Utkarsh CoreInvest Limited shall be in proportion to their share in the paid-up equity share capital as on the cut-off date, i.e. March 21, 2026.
- c) Any person who becomes member of the Bank after dispatch of the Notice of the Meeting and holding shares as on the cut-off date or the member who has not registered his/her e-mail address may obtain the User ID and password from NSDL by sending a request to NSDL.
- d) The Scheme shall be considered as approved by the equity shareholders of the Transferee Company if the resolution mentioned in the Notice has been approved by majority of persons representing three-fourth in value of the equity shareholders by remote e-voting and by e-voting during the Meeting, taken together, in terms of the provisions of Sections 230 - 232 of the Companies Act. Further, in terms of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 (which rescinded the erstwhile SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/665 dated November 23, 2021) ("SEBI Master Circular"), the Scheme shall be acted upon only if the number of votes cast by the Public Shareholders (through remote e-voting and e-voting during the Meeting) in favour of the aforesaid resolution for approval of the Scheme is more than the number of votes cast by the Public Shareholders against it. Further, the Scheme once approved by the equity shareholders as aforesaid, will be subject to the subsequent approval of the NCLT. The result of e-voting will be declared on or before March 31, 2026, and the same, along with the Scrutinizer's Report, will be displayed at the registered office, on the website of the Transferee Company at <https://www.utkarsh.bank.in> websites of BSE Limited at (www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com); and on the website of e-voting agency, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request at evoting@nsdl.com.

By Order of the NCLT, Allahabad Bench, Prayagraj
SD/
Muthiah Ganapathy
Authorized Representative
Utkarsh Small Finance Bank Limited

Date: March 6, 2026
Place: Mumbai



TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.
• EPC of 400KV 1-Core 2500 Sqmm Copper XLPE Lead Sheath cable along with associated accessories and civil works for establishment of 400KV Voltage level at Dharavi RSS (Package Reference: CC26NP040).
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter upto 1500 hrs of 13th March 2026 for above tenders. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

Name of Item	Last Date of Bid submission
Dash Board Cameras for Buses	16.03.2026, 03.00 PM
10.00 X 20-16PR Radial Tyre with Tube and Flap	16.03.2026, 06.00 PM
Tyre Management Solutions	21.03.2026, 06.00 PM
Fist Aid Box with Door	16.03.2026, 06.00 PM
Medicine Kit for First Aid box	16.03.2026, 06.00 PM
Diesel Generator Assembly	16.03.2026, 06.00 PM

For the detailed tender document visit: [sd/-www.etenders.kerala.gov.in](https://www.etenders.kerala.gov.in), [Chairman & Managing Director](mailto:Chairman&ManagingDirector@keralartc.com) sr@keralartc.com tenders/purchase, e-mail: sr@keralartc.com 04.03.2026



TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059 (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.
A) Outline Agreement (OLA) of 03 years for Civil maintenance work at Tata Power Receiving Stations & Colonies in East Circle, Mumbai (Package Ref. No: CC26SV044).
B) Refurbishment of Project site office for Dharavi - Mahalaxmi cable project (Package Re No: CC26SV047)
Interested & eligible vendors for Packages A & B to submit Tender Fee, Authorization Letter before 15:00 Hrs. Friday, 13th March 2026. Vendors may participate in one or more than one tender package mentioned above. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's (if any), to the said tender will be published on Tender section of above website (Tata Power – Business Associates – Tender Documents) only.

MAMATA MACHINERY VALUE FOR RESULT

ममता मशीनरी लिमिटेड
(अगोठ ममता मशीनरी प्राइवेट लिमिटेड तारीके जघोती हती)
CIN : L29259GJ1979PLC003363
रजिस्टर्ड ऑफिस : सर्वे नं. ४२३/पी, सरभेज - बावणा रोड, भोरेधा, सांग्रहे, अमदावाड - ३८२२१३
Phone : 02717 - 630800 || Website : www.mamata.com

पोस्टल बिलेट नोटिस अने रिमोट ई-वोटिंग

ममता मशीनरी लिमिटेडना सभ्योने आ नोटिस आपवामां आवे छे कें कंपनी अधिनियम, २०१३ ("अधिनियम") नी कलम १०८, ११० अने कंपनी (सेनेजमेन्ट अने असेसमीनटेशन) नियमां, २०१४ ("नियमां") ना नियमां २० अने २२ साथे वाचवामां आवा अन्व बाजे जोगवाठोना, जेमां समय समय पर अमलमां रहेला कोठपत्र वेधानिक सुधारा (ओ) अथवा पुनः अधिनियम (ओ) अने बिक्रो रिट्रीज अन्व अकसयेज् भाउं ओक ठरिया (बिक्रिज् ओप्लिगेशन्स अन्व डिस्कोलर रिक्वायर्सन्ट्स) रेग्युलेशन्स, २०१५ ना नियम १७ (१अ), अने नियम ४४, जेम के समय समय पर सुधारेल ("सेबी बिक्रिज् रेग्युलेशन्स"), ठरिस्टेट्यूट ओक कंपनी सेक्रेटरीज ओक ठरिया द्वारा जरी करायेल सेक्रेटरीयल स्टान्डर्स अन्व जन्वल् मीटिंग ("SS-2") अने कोर्पोरेट बायनोना मंत्रालय ("MCA") द्वारा ए अप्रिल, २०२० ना रोज तेज जन्वल् परिपत्र नं. १४/२०२०, जन्वल् परिपत्र नं. १७/२०२० द्वारा निर्धारित जरी करायेल मागंडिशिका अनुसार कोठपत्र कायदेकीय सुधारा (ओ) अथवा पुनः अधिनियम (ओ) ना समावेश थाय छे. १३ अप्रिल, २०२० ना रोज जन्वल् करायेला सामान्य परिपत्र नं. २०/२०२०, प मं, २०२० ना रोज जन्वल् करायेला सामान्य परिपत्र नं. २०/२०२०, १५ जून, २०२० ना रोज जन्वल् करायेला सामान्य परिपत्र नं. २२/२०२०, अने आ संदर्भ जरी करायेला अनुयायी परिपत्रां, जेमां ताजेरना साभान्य परिपत्र नं. ०३/२०२५ ना रोज २२ सप्टेम्बर, २०२५ छे जे कोर्पोरेट बायनोना मंत्रालय (जेने सामूहिक रिसेट "MCA परिपत्रां" तारीके ओपनवामां आवे छे) द्वारा ममता मशीनरी लिमिटेड (अगोठ ममता मशीनरी प्राइवेट लिमिटेड) ("कंपनी") ना शेअरधारको पासवर्ड पोस्टल बिलेट द्वारा नीयेना क्रमकाज माटे रिमोट ई-वोटिंग ("पोस्टल बिलेट/ई-वोटिंग") द्वारा मंजूरी मेणववा माटे जरी करवामां आव्यो छे:

क्रम नं.	रिजॉल्युशनल वर्धन	रिजॉल्युशनलो प्रकार
१	श्री सुब्बा पादुबिद्री बांगोरा (DIN : 00017813) ने ७५ वर्षी उमर पछी नाणे-अंकीकृत ई-पीएस-२ डिरेक्टर तारीके याकु रामवानी मंजूरी आपयी.	स्पीशियल

बायु कायदा अनुसार, कंपनी ०४ मार्च, २०२६ ना रोज ईलेक्ट्रॉनिक माध्यमकी कन्त ते सभ्योने पोस्टल बिलेट नोटिस मोडकवावुं पृष्ठ क्युं छे जे मना नाम सभ्योना रजिस्टर/बायोमेट्रीक/बायोमेट्रीक यारीमां देय्यया हता अने जे मना ई-वोटिंग आरटी शुकवार, २७ डेसेम्बरी, २०२६ ("कट-ओफ डेट") ना रोज कंपनी MUF ०-टाइम ठरिया प्राइवेट लिमिटेड (अगोठ बिक्रिज् ०-टाइम ठरिया प्राइवेट लिमिटेड तारीके ओपनवामां) ("RTA") / डिपॉजिटरीजमां मास्टर शरीक छे. आ ज कंपनी नी वेबसाइट अटेल वे www.mamata.com, स्टोक अकसयेज् नी वेबसाइट www.bseindia.com अने www.nseindia.com अने नेशनल बिक्रो रिट्रीज डिपॉजिटरीज लिमिटेड ("NSDL") पर www.evoting.nsdl.com पर पत्र उपलब्ध छे. MCA परिपत्रां नी जोगवाठो अन्व अनुसार, आ पोस्टल बिलेट माटे सभ्योने पोस्टल बिलेट फॉर्म अने प्री-पेठड लिजनेस रिक्वायर्सन्ट्स साथे नोटिसनी कीओक नकल मोकववामां आवती नबी अने सभ्य ई-वोटिंग सुविधा द्वारा वोटिंग करी शके छे. वोटिंग अधिकांश ५२-ओक तारीके सभ्योना नामे नोधायेला शेअरना पेट्रॉ-अप मूल्या पर गणवामां आशे. जे व्यक्तिक कट-ओक तारीके सभ्य नबी तेजे आ नोटिसने कन्त मासितीना हेतु माटे गणवी.

ई-वोटिंग माटेनी सूचनायो :

रिमोट ई-वोटिंग सुविधा नीयेना समयगाणा दरमियान उपलब्ध रहेसे :

रिमोट ई-वोटिंगनी शुक्यात	शुकवार, ०५ मार्च, २०२६ सवारे ०६:०० वाज्या घी (IST)
रिमोट ई-वोटिंगनी अंत	शनिवार, ०४ अप्रिल, २०२६ सांके ०५:०० वाज्या घी (IST)

आ दरमियान, कट-ओक तारीक सुख्य कीओक अथवा ईलेक्ट्रॉनिक स्वडपमां शेअर धरवाता सभ्यो ईलेक्ट्रॉनिक रीते वोटिंग करी शके. रिमोट ई-वोटिंग समाप्त थया पछी NSDL द्वारा ई-वोटिंग मोड्युल निरुपय करवामां आवये.

सभ्यो द्वारा ई-मेल सभ्योना नी अधी करवानी पध्दति :

डिपेट्टे होटिंग : जे सभ्योने तेमना द्वारा राबवामां आवेला शेअरना संदर्भमां नोपेरी करवे.

कीओकल होटिंग : कंपनीना रजिस्ट्रारने mt.helpdesk@mms.mufg.com पर अथवा पोस्ट द्वारा सी-१०१, पहेलां भाग, २४० पार्क, बावलाहुर शारसी मार्ग, बिक्रोली वेस्ट, मुंबई - ४०० ०८३ बंधीने.

डिरेक्टर भाउं मेसर्स रावल बिरनी अन्व असेसिस्टेन्ट्स, प्रेजिडिन्ट कंपनी सेक्रेटरीजना पाटनर श्री निरुज्ज अन्व. रावल (FCS No. 4730, COP No. 2333) ने रिमोट ई-वोटिंग प्रक्रियाने न्यायी अने पारदर्शक रीते यकासवा माटे स्टुडिन्टार्डर तारीके नियुक्त क्यो छे.

येरमेन अथवा तेमना द्वारा अधिकृत अन्व कोठपत्र व्यक्त द्वारा परिष्कार जन्वल् थया पछी तरेज स्टुडिन्टार्डरना रिपॉर्ट साथे जन्वल् करायेला परिष्कारो कंपनीने वेबसाइट www.mamata.com अने NSDL नी वेबसाइट www.evoting.nsdl.com पर मुकवामां आवये अने ते BSE लिमिटेडने www.bseindia.com अने NSE ठरिया लिमिटेडने www.nseindia.com पर ज्ञाप करवामां आवये.

कोठपत्र प्रश्नोना किरसामां, तमे www.evoting.nsdl.com ना डाउनलोड विभायमां उपलब्ध शेअरधारको माटे वारंवार पुछाता प्रश्नो (FAQs) अने शेअरधारको माटे ई-वोटिंग वपरायकर्ता मागंडिशिकोना संदर्भ बाउं थको छो अथवा ०२२ - ४८८६ ७००० पर कांय करी शके छो अथवा NSDL ना डेप्युटी मेनेजर श्री सचिन कुरियाने evoting@nsdl.com पर विनंती मां करी शके छो.

पोस्टल बिलेट नोटिसनी विगतो कंपनीनी वेबसाइट www.mamata.com, NSDL नी वेबसाइट www.evoting.nsdl.com, BSE लिमिटेडनी वेबसाइट www.bseindia.com अने NSE ठरिया लिमिटेडनी वेबसाइट www.nseindia.com पर उपलब्ध छे.

ममता मशीनरी लिमिटेड वती
स्थान : अमदावाड
तारीका : मार्च ०४, २०२६
सही /-माधुरी शर्मा
कंपनी सेक्रेटरी अने कोम्लायन्स ऑफिसर



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