

NACL Industries Limited

CIN: L24219TG1986PLC016607

Registered Office: Condammed House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana-500012, Ph: +91-40-3440610/101
Investors@naci.munugappa.com, www.naclind.com
Corporate Office: 17th Floor, Pragna One Hyderabad, Commercial Block, Plot No. 6-65/4/1 to 9 and 6-65/4/4, Somajiguda, Hyderabad, Telangana-500082, Ph: +91-40-3440610/101

NOTICE TO MEMBERS

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be convened on **Wednesday, July 22, 2026 at 03.30 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circulars from time to time, without the physical presence of the members at the Common Venue.

Notice of 39th AGM and the Integrated Annual Report for the year ended March 31, 2026 will be sent by e-mail to those e-mail IDs registered with the Company or their respective Depository Participants in accordance with SEBI and MCA Circulars. The Members can join and participate in the AGM through VCOAVM. The instructions for joining the AGM and the manner of participation for the remote e-voting or casting the vote through remote e-voting system during the AGM will be provided in the Notice of 39th AGM. Members participating through the VCOAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available in the website of the Company www.naclind.com and website of stock exchanges BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited <https://www.nsdl.com> (agency for providing remote e-voting services).

A letter providing linking for accessing the Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address with the Company / DP.

1. Manner of registering / updating email addresses to receive the Notice of the 39th AGM along with the Annual Report for the Financial Year 2025-26:

Physical Holding Register / Update the details in the prescribed Form ISR-1 (available in the Company's website: <https://www.naclind.com>) along with the copy of the request letter signed by the measure mentioning the name and address, self-attested copy of the Permanent Account Number (PAN) and self-attested copy of any document (Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the details of the Member.

Dematerialized Holding Register / Update the details in your demat account, as per the process advised by your Depository Participant.

2. Manner of casting vote through e-voting:

- Members will have an opportunity to cast their votes remotely on the businesses that may be set forth in the Notice of the AGM through remote e-voting system;
- The login credentials for casting the votes through e-voting shall be made available to the members through the website of the Company as per the notice as well as through email after successfully registering email addresses. The details will also be made available on the website of the Company at www.naclind.com.

Detailed instructions to members for joining the AGM through VC / OAVM, manner of participation by members holding shares in physical form or by those members who have not registered their email addresses with the Company and the procedure for casting the votes by remote e-voting or e-voting system during the AGM will be set out in the Notice of the AGM.

This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For NACL Industries Limited

Place : Hyderabad
Date : 23.06.2026

Rajesh Mukhija
Company Secretary

Place : Hyderabad
Date : 23.06.2026

Place : Hyderabad
Date : 23.06.2026

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Place : Hyderabad
Date : 23.06.2026

PUBLIC NOTICE

It is brought to the notice of the public at large that the property described in the Schedule written hereunder is originally purchased by Late Mr. Rakesh Soni and Mrs. Suman Rakesh Soni on 04/08/2017 and thereafter Late Mr. Rakesh Soni died intestate on 28/05/2021 leaving behind his legal heirs Wife Mrs. Suman Rakesh Soni, One Daughter Mrs. Meera Omprakash Pansari. They have also executed Legal Heir Affidavit in Mahabeswara Kendra on 22/04/2024. The said owners have also declared that they do not have any other legal heirs to the said Late Mr. Rakesh Soni. Now the said legal heirs are selling the said flat to prospective purchaser. The said owners have assured that the long mentioned property is free from all encumbrances & having clear, clear & marketable title. However, any person having any Right, Title, Interest & claim in respect of the said property are hereby required to intimate the same in writing and should reach to the undersigned at the address given below within 15 days time from the publication of this notice with documentary proof failing which my clients shall complete the Sale Transaction & all such claims, if any, shall be deemed to have been waived and/or abandoned.

PROPERTY SCHEDULE: All that piece and parcel of the Residential Flat No. 203, On Second Floor, In Building No. "A-3" Having Carpet Area Admeasuring about 78.62 Sq.Mtrs i.e. 848 Sq.Ft. and Open Terrace Area Admeasuring 10.78 Sq.Mtrs i.e. 116 Sq.Ft. and alongwith one open car parking space No. 4 Admeasuring about 9.29 Sq.Mtrs i.e. 100 Sq.Ft. In the Project known as "KUMAR PRINCE TOWN" and the sector known as "Kumar Princetown Co-Op Housing Society Ltd." situated at Survey No. 9 Hissa No. 1, 2/1A, 2/2, 2/3, 2/4, 2/5 and 2/7, of Village Undri, Taluka Haveli, Dist Pune and in the limits of Pune Municipal Corporation. Place : Pune CHETAN AMRUT L&L Advocate And Notary Date : 23.06.2026. D-106, D-Wing, Mega Center, Magarpatta, Behind Nohel Hospital, Hadapsar, Pune - 28. Mobile No. 9823208831. Email: katekethan12@gmail.com

Bank of Maharashtra

Office Address : Shop No. 101, 102, 201, Inara Business Leway, Powerhouse Link Road, Aarogya Mandir, Ratnagiri - 415639
Email: zmrnatr@bankmahabank.co.in & legal_ratr@bankmahabank.co.in

(Appendix IV) POSSESSION NOTICE (Under Rule 8(1))

WHEREAS The undersigned being the Authorized Officer of the Bank of Maharashtra, Ratnagiri Zone, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec. 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 16.04.2026 calling upon the Borrowers/Mr. Adityaraj Ashok Sawant and Mrs. Madhura Adityaraj Sawant to repay amount aggregating Rs. 62,00,901.47/- (Rupees Sixty-Two Lakh Nine Hundred One and Forty-Seven Paise Only) plus applicable interest thereon w.e.f. 16.04.2026 plus cost and expenses mentioned in the demand notice within 60 days from the date of receipt of the said Notice.

The Borrowers 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 properties described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 20th day of June 2026.

The Borrower 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 Maharashtra, Nachane Branch for Rs. 62,00,901.47/- (Rupees Sixty-Two Lakh Nine Hundred One and Forty-Seven Paise Only) plus applicable interest thereon w.e.f. 16.04.2026 plus cost and expenses.

The Borrowers' 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 PROPERTIES

All pieces and part of Land and house constructed on Plot No. 7 Survey No. 258Hissa No. 2B/20, Area 0-02-45 H.R located at Golap Sada Tal and Dist Ratnagiri Maharashtra-415616

Together with the fixtures/furniture annexed thereto. Sd/-
Authorized Officer
Bank of Maharashtra

Date: 20/06/2026
Place - Ratnagiri

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Place - Ratnagiri

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Date: 20/06/2026
Place - Ratnagiri

Bank of India

Relationship beyond banking

(See proviso to rule 6 (R) 9(1))

E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) R/W 9(1) OF THE SARFAESI ACT, 2002.

DATE & TIME OF E-AUCTION : 09th JULY 2026, Between 11.00 AM to 5.00 PM (IST)

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 constructive/physical possession of which has been taken by the Authorized Officers of Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 09th JULY 2026, for recovery of dues to the Secured Creditor from mentioned Borrower (s) and Guarantor (s).

Sr. No.	TYPE	Location of Properties	Name of the Branch and Name of Borrower / Guarantor/s	Description of Properties	Reserve Price (EMD) (INR)	Outstanding Dues (Est. w.e.f. date of last payment) (INR)	Outstanding Dues (Est. w.e.f. date of last payment) (INR)	Date/Time of on-site inspection of Property & Name of Officer & Contact No.
01.	FLAT (Physical Possession)	At Holi Road, Solapur-413004	HOTI ROAD BRANCH Mr. Vinay Malviya (Borrower)	All the part and parcel of property consisting of Flat No. 503, 5th Floor, New Survey No. 6/8, 6/8, 6/7A, Jay Plaza, Chaudhary Park, New Under Greens, Holi Road, Solapur-413004 in the name of Mr. Vinay Malviya Malviya Admeasuring Carpet Area 59.57 SQ.M	Rs. 21.33 Lakh EMD Rs. 2,13,30,000/-	Rs. 19.89 Lakhs + Uncharged interest w.e.f. 29.01.2024 and admissible expenses	Rs. 19.89 Lakhs + Uncharged interest w.e.f. 29.01.2024 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Sanjay Kumar Sharma (Chief Manager) Ph: (021)-2605925, Mob: 9920763670 hotisr@solapur.bankofindia.bank
02.	FLAT (Physical Possession)	At Post Rajghenda Nagar, Vijapur Road, Dist.Solapur-413006	HOTI ROAD BRANCH Mr. Ashwin Shivnand Narayankar (Borrower) Mrs. Seema Naitik Narayankar (Co-Borrower)	All the part and parcel of property consisting of Flat No. 204, 2nd Floor, Holi Road, Solapur-413006, in the name of Mr. Ashwin Narayankar Admeasuring Carpet Area 59.73 SQ.M	Rs. 16.08 Lakh EMD Rs. 1,60,80,000/-	Rs. 13.39 Lakhs + Uncharged interest w.e.f. 12.07.2023 and admissible expenses	Rs. 13.39 Lakhs + Uncharged interest w.e.f. 12.07.2023 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Sanjay Kumar Sharma (Chief Manager) Ph: (021)-2605925, Mob: 9920763670 hotisr@solapur.bankofindia.bank
03.	FLAT (Physical Possession)	At Pashu Path, Tal North Solapur, Dist.Solapur-413003	SADAR BAZAR BRANCH Mrs. Ashwini Appasahb Asde (Borrower)	All the part and parcel of property consisting of Flat No. 201, 3rd Floor, Sadar Bazar, Plot No. 35, Sub Plot No. 134, C.S.No. 10358A, New Pachra Solapur-413003 in the name of Mrs. Ashwini Appasahb Asde Admeasuring Carpet Area 59.73 SQ.M	Rs. 18.03 Lakh EMD Rs. 1,80,30,000/-	Rs. 20.42 Lakhs + Uncharged interest w.e.f. 04.09.2025 and admissible expenses	Rs. 20.42 Lakhs + Uncharged interest w.e.f. 04.09.2025 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Sanjay Kumar Sharma (Chief Manager) Ph: (021)-2325381, Mob: 9920763670 hotisr@solapur.bankofindia.bank
04.	FLAT (Physical Possession)	At Post Kasab Solapur, Dist.Solapur-413004	SOLAPUR MAIN BRANCH Mr. Ashwin Shivnand Narayankar (Borrower) Mrs. Seema Naitik Narayankar (Co-Borrower)	All the part and parcel of property consisting of Flat No. 11, 4th Floor, Phase-1, Gulmhar Apartment, N.C.S.No. 57, N-13, Vasant, Vijapur Road, Solapur-413005 jointly in the name of Mr. Ashwin Shivnand Narayankar & Mrs. Seema Naitik Narayankar Admeasuring Carpet Area 57.48 SQ.M	Rs. 10.16 Lakh EMD Rs. 1,01,60,000/-	Rs. 8.90 Lakhs + Uncharged interest w.e.f. 29.01.2023 and admissible expenses	Rs. 8.90 Lakhs + Uncharged interest w.e.f. 29.01.2023 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Vinay Malviya (Chief Manager) Ph: (021)-2325381, Mob: 9920763670 hotisr@solapur.bankofindia.bank
05.	FLAT (Physical Possession)	At Post Akalkot Road, Kante Solapur-413006	SUBHASHI CHOKK BRANCH Mr. Vishwanath Shivnand Narayankar (Borrower) Mrs. S. S. 1771B/1A/2, New S.N. 1681B/1A/2, Mallikarjun Nagar, Akalkot Solapur-413006 jointly in the name of Mr. Vishwanath Shivnand Narayankar & Mrs. Komal Vimal Solapur-413006	All the part and parcel of property consisting of Flat No. 201, 3rd Floor, Akalkot, Plot No. 1771B/1A/2, New S.N. 1681B/1A/2, Mallikarjun Nagar, Akalkot Solapur-413006 jointly in the name of Mr. Vishwanath Shivnand Narayankar & Mrs. Komal Vimal Solapur-413006	Rs. 29.35 Lakh EMD Rs. 2,93,50,000/-	Rs. 28.13 Lakhs + Uncharged interest w.e.f. 04.09.2025 and admissible expenses	Rs. 28.13 Lakhs + Uncharged interest w.e.f. 04.09.2025 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Sanjay Kumar Sharma (Chief Manager) Ph: (021)-2605925, Mob: 9920763670 hotisr@solapur.bankofindia.bank
06.	FLAT (Physical Possession)	At Barshi Tal Barshi, Dist.Solapur-413011	BARSHI BRANCH Mr. Bhaskar Shivnand Narayankar (Borrower)	All the part and parcel of property consisting of Flat No. 10, 3rd Floor, 75/1A/17, Krishna Tower, Shivnand Nagar, Near Shivnand Nagar Co-Op Bank, Barshi Tal Barshi, Dist.Solapur-413011 in the name of Mr. Bhaskar Shivnand Narayankar Admeasuring Carpet Area 59.50 SQ.M	Rs. 36.51 Lakh EMD Rs. 3,65,10,000/-	Rs. 37.07 Lakhs + Uncharged interest w.e.f. 29.01.2024 and admissible expenses	Rs. 37.07 Lakhs + Uncharged interest w.e.f. 29.01.2024 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Sanjay Kumar Sharma (Chief Manager) Ph: (021)-2605925, Mob: 9920763670 hotisr@solapur.bankofindia.bank
07.	FLAT (Physical Possession)	At Kasargan, Hamnawadi, Tal Dist. Solapur-413512	LATUR BRANCH Mr. Bhaskar Shivnand Narayankar (Borrower) Mr. Subhash Shivnand Narayankar (Borrower)	All the part and parcel of property consisting of Flat No. 11, 3rd Floor, House No. 611, S.N. 2058A, Vankarwadi Apartment, Kasargan, Hamnawadi, Tal Dist. Solapur-413512 in the name of Mr. Bhaskar Shivnand Narayankar & Mrs. Subhash Shivnand Narayankar Admeasuring Carpet Area 59.50 SQ.M	Rs. 21.13 Lakh EMD Rs. 2,11,30,000/-	Rs. 18.90 Lakhs + Uncharged interest w.e.f. 29.01.2025 and admissible expenses	Rs. 18.90 Lakhs + Uncharged interest w.e.f. 29.01.2025 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Madhura Raghav Kumar (Chief Manager) Ph: (021)-2605925, Mob: 9920763670 hotisr@solapur.bankofindia.bank
08.	FLAT (Physical Possession)	At Post Wadi Rd, Tal Dist Mandad-416005	WADI ROAD NAMED BRANCH Mrs. Yogita Natesh Parthasarthy (Borrower) Mr. Rajesh Chavan (Guarantor)	All the part and parcel of property consisting of Flat No. 301, 3rd Floor, Omkar, Omkar, Plot No. 2, S.N. 177A/2, Post. Wadi Rd, Tal Dist Mandad-416005 in the name of Mrs. Yogita Natesh Parthasarthy Admeasuring Carpet Area 59.56 SQ.M	Rs. 19.00 Lakh EMD Rs. 1,90,00,000/-	Rs. 20.28 Lakhs + Uncharged interest w.e.f. 29.09.2025 and admissible expenses	Rs. 20.28 Lakhs + Uncharged interest w.e.f. 29.09.2025 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Madhura Raghav Kumar (Chief Manager) Ph: (021)-2605925, Mob: 9920763670 hotisr@solapur.bankofindia.bank
09.	HOUSE (Physical Possession)	At Post Nethra Nagar, Solapur-413004	VIJAPUR ROAD BRANCH Mr. Manoj Murthi (Borrower) Mrs. Manoj Murthi (Borrower) Mr. Manoj Murthi (Borrower)	All the part and parcel of property consisting of Plot No. 26, Old Survey No. 3572A/1B/1, New Survey No. 3572A/1B/1, Ganesha Nagar-4, Nethra Nagar, Solapur-413004 in the name of Mr. Manoj Murthi Admeasuring Carpet Area 59.56 SQ.M	Rs. 34.65 Lakh EMD Rs. 3,46,50,000/-	Rs. 28.61 Lakhs + Uncharged interest w.e.f. 10.02.2025 and admissible expenses	Rs. 28.61 Lakhs + Uncharged interest w.e.f. 10.02.2025 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Sanjay Kumar Sharma (Chief Manager) Ph: (021)-2605925, Mob: 9920763670 hotisr@solapur.bankofindia.bank
10.	Flat (Physical Possession)	At Po Kundwadi, Tal. Maitha, Dist.Solapur-413208	KUNDWADI BRANCH Mr. Sharad Ramnath Shivde (Borrower) Mr. Subhas Ashok Ramnath Shivde (Guarantor)	All the part and parcel of property situated at Flat No. 204, 2nd Floor, Ganesha Park Apartment, Flat No. 204/204A, 30/18, 30/18, Flat No. 164, 164, Kundwadi, Tal. Maitha, Dist.Solapur-413208 in the name of Mr. Sharad Ramnath Shivde Admeasuring Carpet Area 79.38 SQ.M	Rs. 14.91 Lakh EMD Rs. 1,49,10,000/-	Rs. 17.51 Lakhs + Uncharged interest w.e.f. 29.01.2024 and admissible expenses	Rs. 17.51 Lakhs + Uncharged interest w.e.f. 29.01.2024 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Sanjay Kumar Sharma (Chief Manager) Ph: (021)-2605925, Mob: 9920763670 hotisr@solapur.bankofindia.bank
11.	HOUSE (Physical Possession)	At Post Kundwadi, Tal. Maitha, Dist.Solapur-413208	SADAR BAZAR BRANCH Mr. Subhas Ashok Ramnath Shivde (Borrower) Mr. Subhas Ashok Ramnath Shivde (Borrower) Mr. Subhas Ashok Ramnath Shivde (Borrower)	All the part and parcel of property consisting of Plot No. 110, Old Survey No. 222/1B/1, New Survey No. 122/1B/1, Mayaj Satyanagar Co-Op Housing Society, Kundwadi, Tal. Maitha, Dist.Solapur-413208 in the name of Mr. Subhas Ashok Ramnath Shivde & Mrs. Subhas Ashok Ramnath Shivde Admeasuring Carpet Area 86.64 SQ.M	Rs. 28.71 Lakh EMD Rs. 2,87,10,000/-	Rs. 23.20 Lakhs + Uncharged interest w.e.f. 29.09.2024 and admissible expenses	Rs. 23.20 Lakhs + Uncharged interest w.e.f. 29.09.2024 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Sanjay Kumar Sharma (Chief Manager) Ph: (021)-2325381, Mob: 9920763670 hotisr@solapur.bankofindia.bank
12.	FLAT (Physical Possession)	At Akalkot Road, Solapur-413006	SUBHASHI CHOKK BRANCH Mr. Vishwanath Shivnand Narayankar (Borrower) Mrs. S. S. 1771B/1A/2, New S.N. 1681B/1A/2, Mallikarjun Nagar, Akalkot Solapur-413006 jointly in the name of Mr. Vishwanath Shivnand Narayankar & Mrs. Komal Vimal Solapur-413006	All the part and parcel of property situated at Flat No. 201, 3rd Floor, Akalkot, Plot No. 1771B/1A/2, New S.N. 1681B/1A/2, Mallikarjun Nagar, Akalkot Solapur-413006 jointly in the name of Mr. Vishwanath Shivnand Narayankar & Mrs. Komal Vimal Solapur-413006	Rs. 14.72 Lakh EMD Rs. 1,47,20,000/-	Rs. 19.15 Lakhs + Uncharged interest w.e.f. 29.01.2022 and admissible expenses	Rs. 19.15 Lakhs + Uncharged interest w.e.f. 29.01.2022 and admissible expenses	Date : 02.07.2026 Time : 11AM to 4PM (IST) Mr. Sanjay Kumar Sharma (Chief Manager) Ph: (021)-2605925, Mob: 9920763670 hotisr@solapur.bankofindia.bank

1. E-Auction will be conducted "On Line" through service provider, website URL: <https://banknet.bankofindia.com>