बैंक ऑफ़ बड़ौदा Bank of Baroda

Bank of Baroda, Civil Lines, 89,C- Civil Lines,
Ayub Khan Chauraha Bareilly, District Bareilly 243001 (U.P.) - India,
Mobile: 8477009164, Email: bareil@bankofbaroda.com

PUBLIC NOTICE

This is to inform the general Public that Bank of Baroda, Civil Lines Main Branch, Bareilly, Uttar Pradesh has accepted the under mentioned property standing in the name of M/s. **M/s Competent Caterers Private Limited** a security for a loan/credit facility sanctioned to **M/s Nath Auto Movers Private Limited.**

In case anyone has got any Right/title/interest/claims over the Under mentioned property, they are advised to approach Bank within 10 days along with Necessary proof to substantiate their claim. If no response is received within 10 Days. It is presumed that the Property is free of any charge/claim/encumbrance and Bank shall continue its Mortgage till the currency of loan/s.

Details of Property: Commercial Plot No CP 06 Lohiya Vihar Awasiya Yojna, C B Ganj Rampur road Near Amrapali Mall, Tehsil and District Bareilly, Uttar Pradesh 243502 containing by admeasurement 2285.63 square meters.

Boundaries of the premises are as under: East: Plot No Cp 7, **West:** 20 ft wide road, **North:** NH 24 Road, **South:** Plot No 197-200.

Branch Details/Contact No. 89-C, Civil Lines, Ayubkhan Chauraha, Bareilly - 243001, Uttar Pradesh, M: +91 8477009164, E:bareil@bankofbaroda.com.

Branch Manager

बैंक ऑफ़ बड़ौदा Bank of Baroda

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Ayub Khan Chauraha Bareilly, District Bareilly 243001 (U.P.) - India,
Mobile: 8477009164, Email: bareil@bankofbaroda.com

PUBLIC NOTICE

This is to inform that general public that Bank of Baroda Civil Lines Branch Bareilly (U.P) accept Smt, Sadhna Agarwal W/o Shri Ashok the undermentioned property standing in the name of Saurabh Mehrotra S/o Late Shri Surendra Mehrotra & Smt. Sonal Mehrotra W/o Shri Saurabh Mehrotra both R/o 253 Sahukara P. & T. District Bareilly as a security for a loan/credit facility requested by one of its customers and they already mortgaged the undermentioned property in favour of Bank of Baroda Civil Lines Branch Bareilly on 03.07.2026 so the first charge of Bank of Baroda, Civil Lines Branch Bareilly on the undermentioned property

In case anyone has got any right/interest/claims over the undermentioned. property, they are advised to approach the bank within 10 working days along with necessary proof to substantiate their claims that general public that Bank of Baroda Civil Lines Branch Bareilly (UP) accept

If no response is received within 10 days, it is presumed that the property is free from any charge other than existing charge of Bank of Baroda Civil Lines Branch Bareilly and no claim thereupon on undermentioned properties by any person/FI/ Bank shall be invalid after expiry of prescribed above period.

Detail of Property

1. Property is a commercial Plot having area 1043.48 Sq. Meters a part of Old Property No. 08 & New No. 933/8 & 935/8-A Situated at Civil Lines. District Bareilly inname of Saurabh Mehrotra S/o Late Shri Surendra Mehrotra & Smt. Sonal Mehrotra W/o Shri Saurabh Mehrotra both R/o 253 Sahukara P. & T. District Bareilly through registered Lease deed dated 22-01-2021 at Sr no 1163.

Bounded as: East: Plot of Seller Firm, **West:** Kothi of Mr. Pushpendra Prakash Goel, **North:** Sadak Sarkari, **South:** Plot of Sellers.

Branch Manager

Bank of India *Relationship beyond banking*

E-AUCTION SALE NOTICE
Date of E-Auction : 25-08-2026

NEW DELHI ASSET RECOVERY BRANCH, H-2, 3rd Floor, Star House, Behind PVR Plaza, Connaught Circus, New Delhi - 110001
Phone: 011-23755605 E-mail: assetrecovery.newdelhi@bankofindia.bank.in

E-Auction Sale Notice for Sale of immovable/movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Bank of India (Secured Creditor), the possession of which has been taken by the Authorised Officer of the Bank of India, will be sold on "As is where is", "As is what is" and "Whatever there is" on **25.08.2026 from 11.00 A.M. to 5.00 P.M.** through E-Auction under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest(Enforcement) Rules, 2002.

Sr. No.	Borrower(S)/ Guarantor(s)/ Mortgagor(s) Name & Address	DESCRIPTION OF THE PROPERTY	Total Dues	a. Reserve Price b. EMD c. Incremental Bid	Inspection date and timing	Authorised Officer with Contact Number
1.	M/s Vaishnavi **Borrower: Mrs Meenu** H NO C-35, C BLOCK NEAR OPPOSITE GANDHI NURSING HOME GULAB BAGH OM VIHAR UTTAM NAGAR New Delhi-110059	One shop size 10'*35' sqft on Ground floor without roof rights of property bearing no. WZ-11, built on land measuring 34.75 sq metres, part of 200 sq yards out of Khasra no. 89/13, situated in the area of village Hastsal in the abadi of south extn. Part-I Uttam Nagar, New Delhi-110059 along with proportionate land righs underneath the said property with the freehold rights underneath the said property. (This property is under Symbolic possession) (Further the said property is also extended for NPA account of M/s Lakhdatar)	Rs.46.28 lakhs plus UCI thereon and other charges	a) Rs. 68.75 Lakh b) Rs. 6.88 Lakh c) Rs. 50,000	03-08-2026, with prior appointment	Mr. Rampal Singh - 8461836131 For enquiry contact Mr. Himanshu Bajaj 9810977755
2.	**Borrower: Ms Mohini Chakarwarti D/o Shalesh H** NO 601 NEAR DURUV VATIKA GALI NO 1 ADARSH NAGAR BALLABGARH Haryana-121004 **Guarantor: Mr. Devraj S/o Satyapal** H No. 99 Near Lal Kothi Subhash Colony Ballabgarh Haryana-121004	All that part and parcel of the property consisting of Plot No. 1, measuring 166 Sq yards(25X60), forming part of Khewat/Khata No. 866/1206, Rect no. 40, Kila No.12min(5-7), situated at Adarsh Nagar, Mauza uncha gaon, Tehsil Ballabgarh, District Faridabad On the North: other property — On the South: 30' wide road On the East: property of Mr. Devraj (guarantor) — On the West: Plot No. 2 (This property is under Physical possession)	Rs. 37.50 lakhs plus UCI thereon and other charges	a) Rs. 41.65 Lakh b) Rs. 4.2 Lakh c) Rs. 50,000	31-07-2026, with prior appointment	Mr. Rampal Singh - 8461836131 For enquiry contact Mr. Himanshu Bajaj 9810977755
3.	Borrower : M/s Real Time Systems Ltd. Directors 1. Mr. Sanjay Modi (CMD) 2. Mr. Hemant Chaddha (MD) 3. Mrs Nina Modi (Director) 4. Mr Prithpal Singh (Director) Guarantors : 1. Mr Sanjay Modi 2. Mr Hemant K Chaddha 3. M/s Distinctive Devices India Pvt Ltd	Pari Passu charge on Industrial property situated at A 194-C, Phase -I, Eldeco, SIDCUL Industrial Park, Khasra No.141,145, Sitarganj, Dist.- Udham Singh Nagar, Uttarakhand admeasuring 3994.80 Sq. Metres owned by Real Time System Pvt Ltd. Original EQM at Technology Development Board (TDB) along with Movable assets including Plant & Machinery kept at Plot No. A 194-C, Phase- I, Eldeco Industrial Park, Sitarganj, District Udham Singh Nagar, Uttarakhand PROPERTY ID: BKID6102REALTIMESYSTEM Note: Property shall be sold under one Property ID as mentioned above along with Plant & Machinery. Hence, bid needs to be made jointly of the cumulative reserve price amount. Bank shall issue two sale certificates i.e. one for Land & Building and another one for Plant & Machinery along with GST invoice (GST@18%) in favour of successful bidder. (This property is under Physical possession)	Rs.826.93 Lakhs plus UCI and other Charges For Technology Development Board – Rs.4.94 Crores + UCI and other charges	i) Land & Building Rs. 3,57,12,000/- (ii) P & M Rs.7,20,000/- plus GST total 3,64,32,000.00/-	01-08-2026 with prior appointment	Mr. Rampal Singh 8461836131

(1) Auction sale / bidding would be only through "Online Electronic Bidding" process through the website https://baanknet.com.
(2) The intending bidders should register at portal https://baanknet.com and upload KYC documents and after verification of KYC documents by the service provider, EMD to be deposited in BAANKNET EMD wallet through NEFT/RTGS/Transfer/Generation of challan form (https://baanknet.com).
(3) Date and time of Auction: 25.08.2026 from 11:00 AM to 05:00 PM with unlimited Auto-Extensions of 05 Minutes Each.
(4) E-Auction would commence on the Reserve Price plus first incremental value as mentioned above. Bidders shall improve their offers in multiples mentioned in the above table for all the properties simultaneously.
(5) The intending bidders should deposit EMD i.e. 10% of Reserve Price online in the BAANKNET EMD Wallet along with the required documents / details well before 25.08.2026 before 11.00 A.M. on the https://baanknet.com for smooth participation in e-auction.
(6) The highest / successful bidder shall deposit 25% of the amount of purchase money (including EMD already paid i.e. 10% of bid amount) immediately but not later than the next working day (during banking hours) of confirmation of the sale by the Authorized Officer after acceptance of bid by the Authorized Officer in respect of the sale, failing which the EMD shall be forfeited.
(7) The balance 75% of the purchase money shall be payable on or before 15th day (during banking hours) of confirmation of the sale by the Authorized Officer or such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. In case of failure to deposit this balance amount within the prescribed period, the amount deposited shall be forfeited and the Authorized Officer / Bank will be at liberty to cancel the auction and conduct fresh auction.
(8) On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate and the sale shall be considered complete thereafter and that the Bank shall entertain no claims.
(9) The Authorised Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.
(10) For detailed terms and conditions of the sale, please refer to the link - https://www.bankofindia.co.in/Dynamic/Tender?Type=3
(11) This publication is also 30 days' notice to the above borrowers/guarantors/mortgagors in advance.
(12) In case of discrepancy between English version and any other vernacular version of this notice, the English version shall prevail.

Date: 19.07.2026, Place, New Delhi **Authorised Officer, Bank of India**

KIRLOSKAR ELECTRIC COMPANY LIMITED.,

REGD OFFICE: No.19, 2nd Main Road, Peenya 1st Stage, Phase-1, Peenya, Bengaluru - 560 058.
Phone no: 080-28397256; **Fax:** 080-28396727;
Website: www.kirloskarelectric.com; **Email:** investors@kirloskarelectric.com;
CIN: L31100KA1946PLC000415

79TH ANNUAL GENERAL MEETING OF KIRLOSKAR ELECTRIC COMPANY LIMITED

The 79th (Seventy-Ninth) Annual General Meeting ('**AGM**') of the members of Kirloskar Electric Company Limited ("the Company") will be held on **Thursday, August 13, 2026** at 11:00 A.M. through Video Conference ('**VC**') / Other Audio Visual Means ('**OAVM**'), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') on this matter, to transact the business set forth in the Notice of the AGM.

In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the aforesaid Circular, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of the 79th AGM along with the 79th Annual Report for the financial year 2025-26 will be sent electronically to all those members, whose email addresses are registered with the Company / Registrar and share transfer agent / Depositories / Depository Participants. A letter providing the web-link including exact path, where complete details of the 79th annual report is available, will be sent to those members who have not so registered. The requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Annual Report for FY 2025-26 will be sent to those Members who specifically request for the same. The Notice of the 79th AGM, along with the 79th Annual Report will also be made available on the website of the Company i.e., www.kirloskarelectric.com, Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on Central Depository Services (India) Limited ('CDSL') website at www.evotingindia.com.

The VC/OAVM facility is being availed by the Company from CDSL. Members can join and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and the manner of participation in the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their votes(s) remotely on the business, as set forth in the Notice of the AGM, through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and the members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members are requested to contact the Depository Participants ('DP'), in case of shares held in electronic form or Integrated Registry Management Services Private Limited, Company's Registrar & Share Transfer Agent ("RTA"), in case the shares are held in physical form, for validating/updating their e-mail addresses and mobile numbers. Members who have not registered their e-mail addresses may temporarily get their email addresses and mobile numbers registered with the RTA. In case of any queries, members may write to irg@integratedindia.in. Alternatively, members may send an e-mail request to the e-mail id irg@integratedindia.in along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate in case of physical folio. Further, Members who are holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 to the Company's RTA for updating PAN and other KYC details. The said form is available on the website of the Company at https://kirloskarelectric.com/investors/investors-information/investor-service-request.html.

Members are requested to carefully read all the notes set out in the Notice of the AGM, which shall be circulated in due course, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through voting during the AGM.

By order of the Board of directors
For Kirloskar Electric Company Limited
Sd/-
Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Place : Bengaluru
Date : July 18, 2026