PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

Notice is hereby given that the certificate(s) for the under mentioned Equity Shares of the of **Lloyds Metals and Energy Limited. Registered Office: Plot No. A 1-2, MIDC Area, Ghugus, Chandrapur - 442505, Maharashtra.** Have been Lost / Misplaced and the holder(s) / Purchaser(s) of the said Equity Shares have applied to the company to issue Duplicate Share Certificate(s).

Any Person who has a claim in respect of the said Shares Should Lodge the same with the Company at its Registered Office **within 21 days** from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants with any further intimation.

Name of the Shareholder/s	Folio No.	Certificate Nos.	No. of Shares	Nos. Certificates	Distinctive No.s From	To
KIRTI SHAH	0476561	2779-2779	1000	1	3387581	3388580

Registrar and transfer agent: Bigshare Services Pvt Ltd Registration Number: INR000001385 Office No. S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,Mahakali Caves Road, Andheri (East), Mumbai - 400093, INDIA.

Place: Mumbai
Date: 17/11/2026

Name of Applicant / Shareholder
KIRTI SHAH

DOVE SOFT LIMITED

CIN: L74900MH2011PLC221087

Regd. Office: Office No. 1101, DLH Park, Opp. MTNL, Swami Vivekananda Road, Rani Sati Nagar, Sunder Nagar, Goregaon West, Mumbai, Maharashtra, 400062 | **Tel:** +91 9321938063
Email: secretarial@dove-soft.com | **Website:** https://dovesoft.io/

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Dove Soft Limited ["Company"] pursuant to the applicable provisions of the Companies Act, 2013 ["Act"] and Rules made thereunder ["Rules"], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["MCA"] for holding general meetings/conducting postal ballot process through e-voting vide various general circulars issued by MCA ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and, approval of the members of the Company is being sought for the following Ordinary Resolution by way of Postal Ballot through remote e-voting process ["remote e-voting"] only:

Sr. No.	Description of Resolution	Type of Resolution
1.	Increase authorized capital from ₹ 35 crores to ₹ 50 crores	Ordinary Resolution

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, 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/ Purva Sharegistry (India) Private Limited ["RTA"]/ Depositories as on Friday, November 06, 2026 ["cut-off date"]. The same is also available on the website of the Company i.e. https://dovesoft.io/, the website of stock exchanges www.bseindia.com and on the website of RTA at

https://www.purvashare.com.In accordance with the provisions of the 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.

The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

Instructions for e-voting:

The Company has engaged the services of NSDL enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The remote e-voting shall commence on Monday, November 16, 2026, from 09:00 a.m. (IST) and end on Tuesday, December 15, 2026, 05:00 p.m. (IST). During this period Members holding shares either in physical or electronic form as on the cut-off date shall vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Tuesday, December 15, 2026, 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently.

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 and in respect of shares held in physical form by writing to Company's registrar and Share Transfer Agent i.e., Purva Sharegistry (India) Private Limited either by email evoting@purvashare.com or by post at 9, Shiv Shakti Industrial Estate, J.R.Boricha Marg Lower Parel (East), Mumbai, Maharashtra, India, 400011

The Board of Directors has appointed Sameer Panchal And Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The proposed resolution, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Tuesday, December 15, 2026. The resolution passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.

In case of any queries, you may write an e-mail to evoting@nsdl.com or secretarial@dove-soft.com. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For **Dove Soft Limited**
Sd/-
Archit Yogeshbhai Tundia
Company Secretary & Compliance Officer
Membership No.: A68791

Date: 17.11.2026
Place: Mumbai

UNITY SMALL FINANCE BANK LIMITED

Registered Office: Unit No.1201, 1202 & 1203, 12th Floor, Ansal Bhawan, 16, K. G. Marg, New Delhi-110001 **Corporate Office:** Centrum House, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098

AUCTION NOTICE FOR SALE OF PLEDGED GOLD ORNAMENTS

That the below-mentioned borrower/(s) had availed gold loan facility from Unity Small Finance Bank Ltd (**"Bank"**) against the security of the gold collateral. The borrower/(s) defaulted the repayment of Margin shortfall result of which loan account have become overdue. Despite repeated notices and reminders issued by the Bank, the borrower/(s) have failed to regularise/repay their outstanding dues thereby compelling the Bank to auction the pledged gold ornaments under applicable law.
Notice is hereby given to the borrower/(s) and the public in general that the Bank will conduct the auction of the pledged gold collaterals shall be strictly on "AS IS WHAT IS BASIS" on the date & time mentioned below:

Auction date: 25-11-2026 **Time: 11.00 am**

Loan Account No	Customer name	State	Location	Gross Weight(gm)
USFB262CONS000032771	Rupesh Vitthal Tawade	Maharashtra	Ratnagiri	43.81
USFB262CONS000033708	Prajakta Surve	Maharashtra	Ratnagiri	6.80
USFB262CONS000034663	Priyanka Salvi	Maharashtra	Ratnagiri	17.77
USFB262CONS000041973	Aniket Nagawekar	Maharashtra	Ratnagiri	29.52
USFB262CONS000043173	Pooja Shivgan	Maharashtra	Ratnagiri	4.20
USFB262CONS000043733	Rajkumar Pawari	Maharashtra	Ratnagiri	12.78
USFB262CONS000044291	Kiran Prabhalkar	Maharashtra	Ratnagiri	10.82
USFB262CONS000044343	Rida Saif Suwarnadurgakar	Maharashtra	Ratnagiri	18.53
USFB262CONS000044494	Rizwan Solkar	Maharashtra	Ratnagiri	31.28
USFB262CONS000044807	Rajkumar Anant Pawari	Maharashtra	Ratnagiri	8.88
USFB262CONS000045445	Utkarsh Kalambate	Maharashtra	Ratnagiri	10.46
USFB262CONS000046311	Subiya Kazi	Maharashtra	Ratnagiri	11.70
USFB262CONS000063061	Nafeesa Begum Shahagir Pagarkar	Maharashtra	Ratnagiri	10.46
USFB262CONS000063488	Sana Rameez Mulla	Maharashtra	Ratnagiri	13.62
USFB262CONS000063768	Firoz Yunus Khan	Maharashtra	Ratnagiri	21.91
USFB262CONS000064215	Savali Suchit Mayekar	Maharashtra	Ratnagiri	10.86
USFB262CONS000065943	Samiksha Gurunath Sawant	Maharashtra	Ratnagiri	19.76
USFB262CONS000066356	Prathamesh Prakash Karape	Maharashtra	Ratnagiri	15.99
USFB262CONS000069115	Pravin Supadu Sonar	Maharashtra	Ratnagiri	15.63
USFB262CONS000069300	Sanjana Sudesh Kadam	Maharashtra	Ratnagiri	24.93

Bidders shall be permitted to inspect and verify the pledged gold ornaments prior to the auction on **25-11-2026** at the specified venue during working hours, subject to prior appointment and compliance with the Bank's terms and conditions. The Bank does not guarantee the quality, purity or weight of the gold collaterals, and bidders are advised to satisfy themselves in this regard before participating in the auction. Bidders are required to submit bidder application form – duly filled & singed, GST Certificate, valid KYC documents including a copy of their Photo identity proof and address proof duly signed by the bidder along with the originals for verification and two recent photographs at **Location**.
Interested bidder / bidder's representative(s) should be personally present at the designated location to hand over the documents to the Bank.
The Bank reserves the absolute right, at its sole discretion, to cancel, postpone, modify or withdraw the auction, to change the venue/date/time of auction, to accept or reject any or all bids, and/or to revise the reserve price without assigning any reason/notice whatsoever to the bidders. The sale of pledged gold ornaments shall be conducted at the sole risk and cost of the borrower/(s), and no claim or objection of whatsoever nature shall be entertained thereafter.
All the costs and expenses relating to storage, valuation, notice issuance and auction process shall be recovered from the borrower/(s) and/or debited to the loan account of the borrower/(s). Bank reserves the right to recover the balance amount from the customer if the bid amount is insufficient to meet the payoff amount of the loan account.
For any further details/assistance/clarification regarding the terms and conditions of the auction, the bidders may contact Mr. Ramakant Mishra on 7977522960 and Mrs. Anagha Ghag on 9619850491.
This Publication shall supersede all prior communications issued by the Bank in this regard.

Date : 17-11-2026
Place : Ratnagiri

Authorised Officer
Unity Small Finance Bank Limited

ଓଡ଼ିଶା ବିଦ୍ୟୁତ୍ ଶକ୍ତି ସଂଚାରଣ ନିଗମ ଲିଃ
(ଓଡ଼ିଶା ସରକାରଙ୍କ ଏକ ଉପକ୍ରମ)

ODISHA POWER TRANSMISSION CORPORATION LIMITED
(A Government of Odisha Undertaking)

Regd. Office: OPTCL Tech Tower, Janpath, Saheed Nagar, Bhubaneswar-751007

1)E-TCN NO.-CPC-83/2026-27: Procurement of 6 nos. of 200MVA, 220/132/33kV Auto Transformer. The estimated cost of the tender is **Rs. 1,13,99,69,202/-**.The last date & time of Submission of Bid Dt. 11.12.2026 up to 11:00 Hrs.

2)E-TCN NO.-CPC-106/2026-27: Design, Engineering, Supply, Erection, Testing & Commissioning of work towards Construction of 2x500MVA, 400/220kV ICTS, 2x100MVA, 220/33kV Power Transformers, 02 Nos. 80MVAR Line Reactors & 01 No. of 125MVAR Bus Reactor at 400/220/33kV AIS, Titlagarh with SAS along with 400kV DC Transmission Line (Twin Moose on Quad Moose Tower) from Titlagarh GSS to Kolabira GSS (Line Length- 262KM Approx.) in the State of Odisha, on EPC contract basis in e-tendering mode only. The estimated cost of the tender is **Rs. 9,80,93,78,011/-**.The last date & time of Submission of Bid Dt. 17.12.2026 up to 12:45 P.M.

3)E-TCN NO.-CPC-110/2026-27: Design, Engineering, Supply with Supervision of Erection, Testing and Commissioning of 20000KVAR, 15000KVAR, 10000KVAR, 5000KVAR 33kV, 3-Ph, 50Hz Capacitor Bank in Double star Configuration along with associated 33kV Control Relay Panel, erection structure, reactors, neutral CT & other accessories as required for the Capacitor Bank as per Technical Specification in 21 Nos. of Grid Substations in OPTCL in e-tendering mode only. The estimated cost of the tender is **Rs. 21,65,28,230/-**.The last date & time of Submission of Bid Dt. 07.12.2026 up to 12:30 Hrs.

For details, visit OPTCL's official website **http://www.optcl.co.in and www.tenderwizard.com/OPTCL.** **HIPR-80/2026-27**

/optcl.odisha /optcl_odisha

केनरा बैंक Canara Bank
A Govt. of India Undertaking

CANARA BANK, THANE NAUPADA (15460) BRANCH

REF: CB8358/BR15460/13-2/266/2026 **DATE: 02.11.2026**

To

1.MR SHANKAR MARUTI BHILARE (BORROWER)
Address: SS III,Room No 352 ,Plot No 05,Sector No 8,Koparkhairne, Navi Mumbai Maharashtra - 400709
2. NIRMALA S BHILARE (CO-BORROWER)
Address: SS 3, Room No 352, Plot No 05, Sector 8, Near Trimurti Medical, Koparkhirane, Navi Mumbai, Maharashtra - 400709
3. NITIN PANDURANG CHIKANE (GUARANTOR)
6 B 20 Siddhivinayak Society, Sector 10, Kopar Khairne, Navi Mumbai, Maharastra - 400709

Subject: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002) READ WITH SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AS AMENDED FROM TIME TO TIME.

Sir,

The undersigned being the authorized Officer of Canara bank, **THANE NAUPADA (15460)** branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under: That

1. (hereinafter referred to as "THE BORROWER"), have availed credit facility/ facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor. While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above-mentioned agreements to holding you liable for all costs and consequence. That, **MR SHANKAR MARUTI BHILARE (BORROWER), NIRMALA S BHILARE (CO-BORROWER) AND NITIN PANDURANG CHIKANE (GUARANTOR)** have guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of MORTGAGE LOAN **Rs. 1500000/-** with interest thereon.

You (The Person mentioned in Schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.

However, from **31/07/2026,** the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to **LIABILITY RS. 184259.33/-(RUPEES ONE LAKH EIGHTY FOUR THOUSAND TWO HUNDRED FIFTY NINE AND THIRTY THREE PAISA ONLY)** -the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance/ credit facility having come to a standstill and as a consequence of the default committed in repayment of principal debt. Instalment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 29/10/2026 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2)of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured Creditor within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of 13.55% (11.55% + 2.00% penal interest) Per Annum for Account no. 54609830000073 together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

The security interest on the secured assets is duly registered with CERSAI with CERSAI ID- **400013959815** and CERSAI Registration date- **11/03/2025.**

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **LIABILITY RS. 184259.33/- (RUPEES ONE LAKH EIGHTY FOUR THOUSAND TWO HUNDRED FIFTY NINE AND THIRTY THREE PAISA ONLY)** together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec.13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub- section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely;

a) Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

b) Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset:

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt;

Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt; And under other applicable provisions of the said Act.

Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available, to redeem the secured assets.

You are also put on notice that in term of Section. 13(13) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restrain, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of no-compliance, further needful action will be resorted

Thanking You.
Yours Faithfully,
AUTHORISED OFFICE

SCHEDULE A
[DETAILS OF CREDIT FACILITY/IES AVAILED BY THE BORROWER]

SL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	DATE OF SANCTION	AMOUNT
1.	54609830000073	MORTGAGE	07/10/2016	RS. 15,00,000/-
		TOTAL		**RS. 15,00,000/-**

SCHEDULE B
[DETAILS OF SECURITY ASSETS]

SL. NO.	MOVABLE / IMMOVABLE	NAME OF THE TITLE HOLDER
1	Residential Appartment No.- SS-III/352 on The Ground Floor, Sector – 8 At Koperkhairane, navimumbai	MR SHANKAR M BHILARE

SCHEDULE C
[DETAILS OF LIABILITY AS ON DATE]

SL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	LIABILITY WITH INTEREST AS ON DATE	RATE OF INTEREST
1.	54609830000073	MORTGAGE	RS. 184259.33/-	11.55% + PENAL INREST 2%
		TOTAL	**RS. 184259.33/-**	

RELIANCE INDUSTRIES LIMITED

CIN: L17110MH1973PLC019786
Regd Office: Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra, 400021 | Email ID: investor.relations@ril.com

NOTICE is hereby given that the following share certificates of **Reliance Industries Limited** standing in the names of **Mr. Mahesh Kumar Patodia** has been lost/misplaced and the undersigned has applied to the company for issue duplicate share certificates for the said shares.

Folio No.	Name of the Share holder	Share Certificate nos.	Distinctive Nos.	No of shares
009444751	Mahesh Kumar Patodia	8755187 - 8755196	114512809 - 114513308	500
		8002725 - 8002726	160532862 - 160532961	100
		12282334 -12282339	254513634 - 254513923	290

Any person(s) who has any claim(s) with the company in respect of the said share securities should write to our registrar, **KFin Technologies Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 500032** within **15 days** from this date else the company will proceed to issue duplicate certificates.

Date: 16.11.2026
Place: Mumbai

Mahesh Kumar Patodia
48 Meyer Road, 14-50 Equatorial Apartments
Singapore 437872

Hind Commerce Limited

CIN : L51900MH1984PLC085440
307, Arun Chambers, Tardeo Road, Mumbai-400 034.
Tel.: 022-40500 100 Fax.: 022-40500 150
Website: www.hindcommerce.com Email.: investor@hindcommerce.com
Corporate Identity No.: L51900MH1984PLC085440

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2026

Particulars	3 Month Ended	Year to date figures for the current period ended	Correspondin g 3 months ended in the previous year
	Un-Audited	Un-Audited	Un-Audited
	30-09-2026	30-09-2026	30-09-2025
Total income from operations	45.69	102.62	61.35
Net Profit / (Loss) for the period (before Tax Exceptional and/or Extra Extraordinary items*)	(0.90)	30.65	58.60
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extra Extraordinary items*)	(1.67)	26.01	47.53
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extra Extraordinaryitems*)	(1.67)	26.01	47.53
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprensive Income (after tax)	-28.42	50.94	62.88
Equity Share Capital	300.00	300.00	300.00
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)			
Earnings Per Share (of ` 10/- each) (for containuing and discontinuing operations)			
Basic :	(0.06)*	0.87*	1.58*
Diluted:	(0.06)*	0.87*	1.58*

a. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and the listed entity (www.hindcommerce.com).
b. The above financial have been reviewed and recommended by audit committee and have been approved and taken on record by the board of Directors at its Meeting held on 14-11-2026.
c. The Audit is required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been complied by the Auditor of the Company.

FOR HIND COMMERCE LIMITED
SD/-
UMESH LAHOTI
MANAGING DIRECTOR (DIN:00361216)

Place : Mumbai
Dated: 14 November, 2026

केनरा बैंक Canara Bank
A Govt. of India Undertaking

CANARA BANK, VANGANI (15476) BRANCH

REF: CB8358/BR15476/13-2/265/2026 **DATE: 02.11.2026**

To

1. M/S SHREE RAVI TRADERS (BORROWER)
Address : S N 2510/21 Shetkari Bhavan Nr Shivsena Bhawan Neral Karjat Raigad Maharashtra 410101.
2. RINKU SHOBHA SINGH (PROPRITER)
Address: Bapu Patil Chawl Rm No 4 Mseb Office Road Post Vangani Tal Ambarnath Thane Maharashtra 421503.
3. RINKU SHOBHA SINGH (PROPRITER)
Flat No – B-001 , Ground Floor Building Name – Sai Tulsi – Jaismine Vill- Neral Tal – Karjat Dist- Raigad. Maharastra

Subject: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002) READ WITH SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AS AMENDED FROM TIME TO TIME.

Sir,

The undersigned being the authorized Officer of Canara bank **VANGANI (15476)** branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under: That

1. (hereinafter referred to as "THE BORROWER"), have availed credit facility/ facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor.

While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

2. to, holding you liable for all costs and consequence. That, **M/S SHREE RAVI TRADERS (BORROWER) AND RINKU SHOBHA SINGH (PROPRITER)** have guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of MSME-OD/OCC **Rs. 20,00,000/-** with interest thereon.

You (The Person mentioned in Schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.

However, from **29/07/2026**, the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to **LIABILITY RS. 2030928.06/- (RUPEES TWENTY LAKH THIRTY THOUSAND NINE HUNDRED TWENTY EIGHT AND SIX PAISA ONLY)** -the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance/ credit facility having come to a standstill and as a consequence of the default committed in repayment of principal debt. Instalment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 29/10/2026 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2)of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured Creditor within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of 12.50% (10.50% + 2.00% penal interest) Per Annum for Account no. 125002758251 together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

The security interest on the secured assets is duly registered with CERSAI with CERSAI ID- 400075842769 and CERSAI Registration date- 13/12/2023.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **LIABILITY RS. 2030928.06/-(RUPEES TWENTY LAKH THIRTY THOUSAND NINE HUNDRED TWENTY EIGHT AND SIX PAISA ONLY)** together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec.13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub- section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely;

a) Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

b) Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset:

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt;

Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt; And under other applicable provisions of the said Act.

Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available, to redeem the secured assets.

You are also put on notice that in term of Section. 13(13) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restrain, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of no-compliance, further needful action will be resorted

Thanking You.
Yours Faithfully,
AUTHORISED OFFICE

SCHEDULE A
[DETAILS OF CREDIT FACILITY/IES AVAILED BY THE BORROWER]

SL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	DATE OF SANCTION	AMOUNT
1.	125002758251	OD/OCC	27/09/2022	RS. 20,00,000/-
		TOTAL		**RS. 20,00,000/-**

SCHEDULE B
[DETAILS OF SECURITY ASSETS]

SL. NO.	MOVABLE / IMMOVABLE	NAME OF THE TITLE HOLDER
1	Residential Flat No.B 001 On Ground Floor, Admeasuring 39.96 Sq Mt Carpet Area In The Building Known As Sai Tulsi – Jaismine Situated At Survey No – 438 Hissa No- 03 Vill – Neral ,Tal- Karjat Dist Raigad .Maharastra	MR RINKU SOBHA SINGH

SCHEDULE C
[DETAILS OF LIABILITY AS ON DATE]

SL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	LIABILITY WITH INTEREST AS ON DATE	RATE OF INTEREST
1.	125002758251	OD/OCC	RS. 2030928.06/-	10.50% + PENAL INREST 2%
		TOTAL	**RS. 2030928.06/-**	

Ministry of Finance, Department of Financial Services
BEFORE THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL-II,

4th Floor, Bhikhubhai Chamber, Opp. Deepak Petrol Pump, Ellisbridge, Ahmedabad-380006.
FORM NO. 22 (Earlier 62) [Regulation 35 & 36 of DRT Regulations, 2024]
[See Rule 52 (1) (2) of the Second Schedule to the Income Tax Act, 1961]
READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993

E-AUCTION/SALE NOTICE

THROUGH REGD.AD/DASTI/AFFIXATION/BEAT OF DRUM/PUBLICATION

RP/RC NO. 28/2008 **OA No. 42/2006**
Certificate Holder Bank **BANK OF BARODA**
Vs.
Certificate Debtors **M/S Rashi Associates & ORS.**

To,
C.D.No.1 M/s. Rashi Associates, Gala Nos. 11 & 12, 1st Floor, Doshi Industrial Complex, Opp. Ringanwada Govt., School, Daman - Vapi Road, Navi Daman [U.T.] 396 210.
C.D.No. 2. Habib-un-Nabi Ahmed Nabi, Room No.B-5, 2nd Floor, 231, Society Building, Maulana Azad Road, Mumbai 400 008.
C.D.No.3. Amina Habib-un-Nabi, Room No.B-5, 2nd Floor, 231, Society Building,Maulana Azad Road, Mumbai 400 008

The aforesaid CDs No 1 to 3 have failed to pay the outstanding dues of **Rs.47,02,581/-(Rupees Forty Seven Lacs Two Thousand and five hundred and eighty one only/-)** as on 11.3.2008 including interest in terms of judgment and decree dated 20.3.2007 passed in O.A.No. 42/2006 (Less recovery, if any) as per my order dated 30.10.2026 the under mentioned property (s) will be sold by public e-auction in the aforementioned matter. The auction sale will be held through "online e-auction" https://baanknet.com.

Lot No	Description of the property	Reserve price (Rounded off)	EMD 10% or (Rounded off)
1	**Lot 1-(Items A)** All the piece and parcel of Industrial Gala No. 11& 12 located at first floor of Doshi Industrial Complex, Survey No. 735/1, Of Vapi Daman Main Road, Village- Ringanwada, Tal & Distt. Daman, Union Territory-396 210	15,30,000	1,53,000

Note: The EMD shall be deposited in baanknet wallet through E-auction website i.e. https://baanknet.com
The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid in the baanknet wallet by immediate next bank working day through RTGS/NEFT as per the details as under:

Beneficiary Bank Name	BANK OF BARODA
Beneficiary Bank Address	ROSARB, 1st Floor, E-Dena Bank Building
Beneficiary Account No.	60040015181869
IFSC Code	BARB0SARMMS (Fifth letter is zero)

1) The bid increase amount will be Rs. 10,000/-for above Lot No. 1.
2) Prospective bidders may avail online training from service provider PSB Alliance (BAANKNET Auction Portal) (Tel Helpline No. +91 -8291220220 and Mr. Kashyap Patel (Mobile No.9327493060) Helpline E-mail ID: Support.BAANKNET @psballiance.com. The concerned branch manager Mr. Preetam Angadi, 97401-43818 may be contacted for further queries regarding the auction.
3) Prospective bidders are advised to visit website https://baanknet.com for detailed terms & conditions and procedure of sale before submitting their bids.
4) The prospective bidders are advised to adhere to a payment schedule of 25% (minus EMD) immediately after the fall of hammer/close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained.
5) The properties are being put to sale on "as is where is", "as is what is" and "as is whatever" basis and prospective buyers are advised to carry out due diligence properly.
6) Schedule of auction is as under:

SCHEDULE OF AUCTION

1	Inspection of property	1/12/2026 Between 11.00 AM to 2.00 PM
2	Last date for receiving bids alongwith earnest money and uploading documents including proof of payment made	28/12/2026 Upto 05.00PM
3	e-auction	**29/12/2026 Between 12.00PM to 01.00PM** (with auto extension clause of 03 minutes,till e-Auction ends)

Sd/-
(RAJESH KUMAR SHARMA)
RECOVERY OFFICER-II
DEBTS RECOVERY TRIBUNAL-II
AHMEDABAD

AHB CAPITAL LIMITED

(FORMERLY KNOWN AS P H CAPITAL LIMITED))
CIN: L74140MH1973PLC016436
Regd. Office: 605 - 607, Trade World, C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013. Tel: +91-022-4742 2607 | Website: https://www.ahbcapital.in
Email Id: secretarial@ahbcapital.in

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of AHB Capital Limited (Formerly known as P H Capital Limited) (***"Company"***) by means of Postal Ballot, only by way of remote e-voting process (***"e-voting"***), pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (***"Act"***) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (***"Rules"***) and other applicable provisions of the Act and the Rules, Circulars and Notifications thereunder issued by the Ministry of Corporate Affairs (***"MCA Circulars"***), Regulations 44 and 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (***"Listing Regulations"***), Secretarial Standard on General Meetings (***"SS-2"***) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

The Company is sending the Postal Ballot Notice to those Members whose names appear on the Register of Members / List of Beneficial Owners as on November 13, 2026, being the cut-off date for the purpose, in electronic form. whose email address is registered with Bigshare Services Private Limited, the Company's Registrar and Share Transfer Agent (***"Bigshare"*** or ***"RTA"***) or Depository Participants.

Pursuant to Sections 102 and 110 and other applicable provisions of the Act read with rules, the Statement setting out the material facts and the reasons / rationale pertaining to the said Resolutions is annexed to this Postal Ballot Notice for your consideration and forms a part of this Postal Ballot Notice (***"Notice"*** or ***"Postal Ballot Notice"***).

The Board of Directors has appointed N. M. & Co., Practicing Company Secretaries (Membership No. F6270, C.P. No. 9651), acting through its proprietor Mr. Nimish Mehta, as the Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. The Company has engaged the services of Bigshare as an agency to provide e-voting facility.

In accordance with the MCA General Circular No. 09/2025 dated September 22, 2025, read with other relevant circulars (***"MCA Circular"***), Postal Ballot Notice is being sent only through electronic mode to the Members whose names appear in the Register of Members / Register of Beneficial Owners, as on November 13, 2026, and whose email address is registered with the Company / RTA / Depository Participants. The physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its Members to cast their votes electronically. Members are requested to read the instructions in the Notes section of this Postal Ballot Notice to cast their vote electronically which commences on **November 17, 2026, at 09:00 a.m. (IST) and ends on December 16, 2026, at 05:00 p.m. (IST)** (the last day to cast vote electronically) to be eligible for being considered.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman or Managing Director of the Company or any person authorized by him. The results of e-voting will be announced on or before **December 18, 2026**, and will be displayed on the Company's website at https://www.ahbcapital.in and will also be communicated to BSE Limited at www.bseindia.com and on the website of "***Bigshare***" at https://ivote.bigshareonline.com. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. **December 16, 2026**, subject to receipt of the requisite number of votes in favour of the resolution.

SPECIAL BUSINESS

1. **Ratification of the Special Resolution passed at the 53rd Annual General Meeting for change of name of the Company from "P H Capital Limited" to "AHB Capital Limited" after taking on record the Certificate of the Practising Chartered Accountant in terms of Regulation 45(3) of the Listing Regulations**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to Section 13 and other applicable provisions of the Companies Act, 2013, the in-principle approval of BSE Limited dated October 05, 2026, the consent of the Members be and is hereby accorded to ratify and confirm the Special Resolution passed at the 53rd Annual General Meeting held on September 18, 2026 (Item No. 12) approving the change of name of the Company from "P H Capital Limited" to "AHB Capital Limited" and the consequential alteration of the Memorandum and Articles of Association.

RESOLVED FURTHER THAT the Certificate dated September 28, 2026 issued by S. P. Jain & Associates, Chartered Accountants, certifying compliance with Regulation 45(1) of the Listing Regulations, annexed as **Annexure A**, be and is hereby taken on record.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorised to file the necessary forms and documents with the Registrar of Companies, BSE Limited and other authorities, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

2. **Regularisation of the appointment of Mr. Suyog S. Dhavan (DIN: 08470501) as a Director cum Chief Financial Officer of the Company, liable to retire by rotation**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (the **"Act"**) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Reuglations"**), the Articles of Association of the Company, and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Suyog S. Dhavan (DIN: 08470501), who was appointed by the Board of Directors as Chief Financial Officer (**"CFO"**) on August 19, 2026 and Additional Director of the Company with effect from November 14, 2026, and be and is hereby appointed as a Director cum CFO of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Suyog S. Dhavan shall continue to hold the office of Chief Financial Officer of the Company and continue to draw remuneration as such and other terms and conditions as approved by the Board of Directors and Mr. Suyog S. Dhavan mutually.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorised to file the necessary forms and documents with the Registrar of Companies, BSE Limited and other authorities, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

By Order of the Board of Directors
For **AHB Capital Limited**
(Formerly known as P H Capital Limited)
Sd/-
Shrusti Barlota
Company Secretary & Compliance officer
Membership No.: A81725

Mumbai
Date: November 14, 2026