

PUBLIC NOTICE

I, Rakesh Kumar Girdher S/o Late Mohan Lal Girdher R/o H. No. 8-L, Near Kailash Ashram Model Town Rohtak-124001 (Haryana). I am the holder of Shares of Piccadilly Agro Industries Ltd. Vide folio no. 2891. The name in the share certificate is R. K. Girdher. The name in my Aadhar Card Rakesh Kumar Girdher. That both R. K. Girdher and Rakesh Kumar Girdher is the same entity.

The detail of shares is as follows:-

FOLIO NO	ST.CERT.	END CERT	ST DIST	END DIST	SHARES REMARKS
2891	67472	67472	16640421	16640520	100
2891	150583	150583	24657821	24658120	300
2891	157297	157297	48633041	48633640	600

That the above facts are true and I will be responsible if any discrepancy is found. **Rakesh Kumar Girdher**

"IMPORTANT"

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U GRO Capital Limited

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI 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 a demand notice to repay the amount mentioned in the notice together with interest thereon, 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 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 said rules of the Security Interest (Enforcement) Rules, 2002, on the 28th day of November 2025. The borrowers 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 UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. 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.

Sl. No.	Borrower Details	Demand Notice	Mortgaged Property	Possession Date
1.	1. A M ENTERPRISES 2. TASIRUDDIN 3. AMNA TASEER 4. MOHAMMAD SHABAN Loan Account Number: UGKANN5000064977	Demand Notice dated 08-Aug-2025 for an amount of Rs. 37,56,659/- (Rupees Thirty Seven Lakh Fifty Six Thousand Six Hundred Fifty Nine Only) as on 05-Aug-2025	Full Description Of The Boundaries: Property Investigated And Part Of House No. 448a-4 Situated At Durga Vihar Tahseel Proposed To Be Mortgaged & Dist. Kanpur Nagar Admeasuring 53.41 Sq. Mtr. (This Should Specify The Plot No., Survey No. Ward No. Etc. Along With The Area Of The Land/ Area Of The Flat Building And Boundaries Of The Property As Mentioned In The Title Documents) The North: Open Land, South: Part Of House No. 448a-4, East: Unconstructed 20 Feet Wide Gali, West: Plot Of O.P. Pandey.	27.11.2025

Place: UTTAR PRADESH
Date: 29.11.2025

Sd/- (Authorized Officer)
For UGRO Capital Limited

THE KANGRA CENTRAL CO-OP BANK LTD.

BRANCH OFFICE: INDORA DISTT. KANGRA (HP) PH. NO. 01893-241232

[Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the The Kangra Central Co-Op Bank Ltd. INDORA Branch, Distt. Kangra (HP), under 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 8 of Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 28.05.2024 calling upon the borrower(s) Sh. Mohan Singh S/o Sh. Gian Singh, R/o Village Malot PO Bhojpur Tehsil Indora Distt. Kangra (H.P.)-176402 and Guarantor(s) 1. Sh. Amrik Singh S/o Sh. Baldev Singh, R/o VPO Indpur Tehsil Indora Distt. Kangra (H.P.), 2. Sh. Ravinder Katosh S/o Sh. Sudershan Singh, R/o VPO Indpur Tehsil Indora Distt. Kangra (H.P.) to repay the amount mentioned in the notice, being Rs. 5,14,162/- (Rupees Five Lac Fourteen Thousand One Hundred Sixty Two Only) With Further interest w.e.f. 22.05.2024 at agreed rate and other expenses and charges applicable within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said Rule on this 26th day of NOVEMBER of the year 2025.

The owners/occupiers of the property are directed to handover the vacant possession within 30 DAYS of this notice to avoid use of force or other measures with the assistance of District Magistrate u/s 14 of the act. The owner/occupiers may please note that after 30 days from the date of this notice, property will be auctioned.

The borrower in particular & the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of The Kangra Central Co-Op Bank Ltd. INDORA Branch Distt. Kangra (HP), for an amount of Rs. 5,14,162/- (Rupees Five Lac Fourteen Thousand One Hundred Sixty Two Only) with further interest w.e.f. 22.05.2024 at agreed rate and other expenses and charges applicable.

DESCRIPTION OF THE PROPERTY
Land comprised in Khata Number 76, Khatoni Number 99, Kharsa Number 970,971,972,973 Kita-4 Land Measuring 00-09-53 Hects, its share 3/4 i.e. 00-07-15 Hects. Land Situated in Mohal and Moza Malot, Tehsil Indora Distt. Kangra (H.P.) vide Jamabandi years 2014-2015.

Date: 28.11.2025
Place: Indora

Authorised Officer,
The Kangra Central Co-Op Bank Ltd.

Back Office: Lucknow
5th Floor, Jeevan Bhawan-II, Nawal
Kishore Road, Hazratganj, Lucknow-226001

POSSESSION NOTICE (For Immovable Property)**(Appendix-IV under the Act Rule-8(1))**

Whereas, the undersigned being the Authorised Officer of the LIC Housing Finance Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance Act-2002 (Ord. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice on the dated noted against each account as mentioned hereinafter, calling upon the Borrowers to repay the amount mentioned below in the notice plus interest & expenses thereon within 60 days from the date of receipt of the said notice.

The Borrowers (loanee) having failed to repay the amount, notice is hereby given to the Borrowers (loanee) and the Public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 and 9 of the said rules on the dates mentioned against each account.

The borrower's /guarantor's /mortgagor'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.

The 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 the LIC Housing Finance Ltd. for the amounts and interest thereon mentioned against each account herein below.

Sr. No.	Name of the Area Office/ No. Name & Address of the Account/ Borrower/Proprietor/Director	Details of the Mortgaged Property (All the part & Parcel consisting of)	Date of Demand Notice Date of Possession Notice Amt. Outstanding
Area Office : Aliganj (Lucknow)			
1	Borrower- Mr. Heera Singh S/o Mr. Vinod Shanker Co-borrower - Mrs. Sushma W/o Mr. Heera Singh Khasra No.110 Village Barel Lakhperabagh Barabanki Uttar Pradesh-225001 Guarantor- Mr. Rajesh Kumar S/o Mr. Vishvnath, R/o Badipur, Bhan Mau, Barabanki Uttar Pradesh-225121 Loan A/c No. 111900000873	All that part and parcel of equitable mortgaged Of Plot Khasra No.110 Situated At Gram Badel, Pargana & Tehsil Nawabganj District Barabanki, Area-139.345 Sq.mt., In The Name Of Mrs. Sushma Devi W/o Mr. Heera Singh, Boundaries- East- Plot of Shiv Kumar, West-plot Of Gulam Husain, North-house Of Ishrat Ali, South-rasta	30.12.2024 25.11.2025 Rs 30,12,2024 + Intt & other charges
2	Borrower- Mr. Radhe Shyam Verma S/o Mr. Sarayu Prasad Co-borrower- Ms. Rajeshwari Verma W/o Mr. Radhey Shyam Verma Both R/o 5/51 Avas Vikas Colony, Nawabganj Barabanki, U.P.-225001 Guarantor- Ms. Prabha Devi W/o Mr. Ram Kumar R/o Pwd Avasiya Colony, Vineet Khand Gomti Nagar, U.P.-226010 Loan A/c No. 111900005926	All that part and parcel of equitable mortgaged Of House No. 5/511, Sector-5, Obri Scheme, Situated At Village- nawabganj, Taluka And Distt. Barabanki, Area-30.15 Sq Mtr., The Name Of Mr. Radhey Shyam S/o Mr. Sarayu Prasad, Boundaries-East-H No. 5/510, West-H No. 5/512, North-road, South-H. No. 5/502	29/04/2025 25.11.2025 Rs 1,596,118.49 + Intt & other charges
Area Office : Gomti Nagar (Lucknow)			
3	Borrower- Mrs. Durga Mishra W/o Mr. Anjani Kumar Divedi R/o Flat No.322, Type-I 3105 Durga Mishra, Police Colony, Lucknow Uttar Pradesh-229010 Guarantor- Mr. Anjani Kumar Divedi S/o Mr. Balheshwar Divedi R/o H. No.322, Police Line, Near I. T. Chauraha Lucknow Uttar Pradesh-226020 Loan A/c No. 110100013060	All that part and parcel of equitable mortgaged Of House No.01 Built On Khasra No.1079,1080,1096,1097,1098,1112,1148 And 1149 Situated At D-Block, West Phase, Halbatmau Mawalya, Ward- Ibrahimpur, District Lucknow, Area-92.936 Sq.mtr, In The Name Of Mrs. Durga Mishra D/o Late Mr. Kunwar Ji Mishra W/o Anjani Kumar Divedi, Boundaries- East-plot Of Surendra Kumar, West-rasta, North-house Of Asha Kumari, South-plot Deegar	08/07/2025 24.11.2025 Rs 26,15,632.31 + Intt & other charges
4	Borrower- Mr. Mritunjay Pandey S/o Mr. Shivanand Pandey R/o Vill- Madwan Nagar, Bargadwa, P.O-Gandhi Nagar, Kotwali, Basti Uttar Pradesh-272128 Loan A/c No. 110100017868	All that part and parcel of equitable mortgaged of House Built At Plot, Khasra No.144 Min. Situated At Gm-Madhamaukula, Pargana - Mohanlal ganj, Tehsil -Mohanlalganj, District Lucknow, Area- 55.762sq.mtr, In The Name Of Mr. Mritunjay Pandey S/o Mr. Shivanand Pandey, Boundaries-East-Rasta, West- Deegar Land, North- House Of Piyush Chaturvedi, South- Deegar Land	26/06/2025 24.11.2025 Rs. 25,96,508.56 + Intt & other charges
5	Borrower- All Known And Unknown Legal Heirs Of Late Mr. Prabhakar Kumar Srivastava S/o Mr. Krishna Kant Srivastava, R/o G.No. 8, 4th Floor's Colony Bhsi, Unit Barkhera Pilibhit, Uttar Pradesh-262203 Guarantor - Mr. Dinesh Chandra Dwivedi S/o Mr. Chandrar Shekhar Dwivedi (loan A/c No.110100017732), R/o Village-Bikaru, Post-Kanjali, P.O. Sheoli Kanpur Nagar, Uttar Pradesh-209204 Guarantor- Mr. Rajat Chaturvedi S/o Mr. Naveen Kumar Chaturvedi (loan A/c No.110100015963), R/o B-27, BHL Colony, Bajaj Hindustan Ltd. Barkheda, Barkhera Kala, Baisapur, Pilibhit, Uttar Pradesh-262201 Loan A/c No. 110100015963/ 110100017732	All that part and parcel of equitable mortgaged of Plot No.18 Gata No.238 Min. Situated At Gram Buhera, Pargana Deva, Tehsil Nawabganj, District Barabanki, Area-115.10sq.mtr, In The Name Of Mr. Prabhakar Kumar Srivastava S/o Mr. Krishna Kant Srivastava, Boundaries- East-kachcha Rasta, West-plot No.7 & 8, North-plot No.20 & 19, South-plot No. 17	24/06/2025 25.11.2025 Rs. 34,69,136.83 + Intt & other charges

Date :29.11.2025 Place : Lucknow, Authorised Officer

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.
Registered Office: "Trishul"- 3rd Floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower/s mentioned here in above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rule8 of the Said Rules. The borrower's mentioned here in above in particular and the public in general are hereby cautioned not to be deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/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.

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Property	Amt. Due as per Demand notice Date Demand notice Possession Date
M/s Chetan Das Sunil Kumar (borrower) Through It Proprietor Mr. Sunil Kumar Add:- 276 Sindhli Colony, Panchwati Office Bharthana Etawah-206242, Mr. Sunil Kumar (Co-borrower) S/o Sh. Lakshman Das R/o 276, Bharthana, Sindhli Colony Bharthana Etawah-206242, Mr. Lakshman Das Ganvani (Guarantor) S/o Sh. Chetan Das R/o 120, Bharthana, Sindhli Colony Bharthana Etawah- 206242	Residential/commercial property and measuring 161.27 Sq. Mtr. situated at Residential House No. 444 Mohalla Brajraj Nagar (sindhli Colony) Near Etawah Vidhuna Road, Bharthana Etawah In The Name Of Lakshman Das Ganvani, Boundaries As Per Site -East - House Of Lakshman Das Ganvani, West - Street 7 ft Wide, North- Street 12ft Wide, South - House Of Kheyal Das.	Rs. 9235027.26 as on 18.08.2025 + interest & other expenses 18.08.2025 24.11.2025

Date- 29.11.2025 Authorized Officer, Axis Bank Ltd.

PHYSICAL POSSESSION NOTICE

Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059

Branch Office: 1st Floor, Medical College road, Above ICICI Bank, Basarpur, Gorakhpur- 273004

Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, 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 mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICICI Home Finance Company Limited.

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.

Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Notice Amount in Demand Notice (Rs.)	Name of Branch
1.	Pravin Singh (Borrower), Sonam Singh (Co-Borrower), Ranjita Mall (Co-Borrower), Hemant Kumar Mall (Co-Borrower), LHGOR00001641315.	House Built On Part Of Arazi No. 2.94 Situated In Vivek Puram Colony M Ahusigharpur Tappa And Pargana-Haveli Gorakhpur Uttar Pradesh 273208. Bounded By- North: Property Of Raja Dubey, South: Property Of Sona Devi, East: Property Of Krishna Mohan, West: 23 Ft Wide Road / Date of Possession- 26/11/2025	23-05-2025 Rs. 76,31,948/-	Gorakhpur

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : November 29, 2025, Place: Gorakhpur Authorized Officer, ICICI Home Finance Company Limited

यूनियन बैंक**Union Bank of India**

भारत सरकार का उद्योग

A Government of India Undertaking

UNION BANK OF INDIA Anaj Mandi Gohana (69470) Branch

Address at Shop No. 86, New Anaj Mandi, Gohana, Main Road

APPENDIX IV POSSESSION NOTICE [Rule - 8 (1)] (For immovable property)

Whereas, The undersigned being the Authorised Officer of Union Bank of India, ANAJ MANDI GOHANA (69470), under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 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 02/09/2025 calling upon the The Borrower's M/s Shree Balaji Fruit Company Through Its Proprietor Shri Sanjay S/o Shri Balwan Singh Add: Near Jagdamba Motor Near Gousala, Panipat Road Village Gadi Ujale Khan Tehsil Gohana, Sonapat, Haryana The Proprietor/s Shri Sanjay S/o Shri Balwan Singh Add: Vpo Mundlana, Tehsil Gohana Distt. Sonapat, Haryana Guarantor Smt. Darshana W/o Shri Balwan Singh Add: Vpo Mundlana, Tehsil Gohana Distt. Sonapat, Haryana to repay the amount mentioned in the notice being Rs.21,81,862.90 (Rupees Twenty-One Lakh Eighty-One Thousand Eight Hundred Sixty-Two and Paise Ninety Only) within 60 days from the date of receipt of the said notice.

The borrower's having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 21.11.2025

The borrower 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 UNION BANK OF INDIA for an amount Rs.21,81,862.90 (Rupees Twenty-One Lakh Eighty-One Thousand Eight Hundred Sixty-Two and Paise Ninety Only) and interest thereon from 31/08/2025 is outstanding in your account/accounts. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

Mortgage of Immovable property described herein below:

All the piece and parcel of Commercial Shop measuring 96.75Sq. Yards, situated at revenue estate of Garhi Ujale Khan, Gohana, Tehsil Gohana, Distt. Sonapat in the name of Smt. Darshana W/o Shri Balwan Singh owner is possession in 3/16 share in Khewat No. 117/116, Khatoni No. 120, Killa No. 6/18/2 (0-16) in which 3/16 share comes to 0K-3M i.e. 96.75Sq. Yards vide Sale Deed No. 9609, dated 28.03.2014, mutation no. 2258. The Property is bounded as under: East: Panipat Road West: Property of Other's North: Property of Other's South: Property of Other's

Date: 21.11.2025 Place: Gohana Authorized Officer, Union Bank Of India

यूनियन बैंक**Union Bank of India**

भारत सरकार का उद्योग

A Government of India Undertaking

UNION BANK OF INDIA Anaj Mandi Gohana (69470) Branch

Address at Shop No. 86, New Anaj Mandi, Gohana, Main Road

APPENDIX IV POSSESSION NOTICE [Rule - 8 (1)] (For immovable property)

Whereas; The undersigned being the Authorised Officer of Union Bank of India, ANAJ MANDI GOHANA (69470), under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 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 02/09/2025 calling upon the Borrower's Shri Shashi Pal Sharma S/o Shri Ram Bhagat Add: Near Geeta School Part -2 Geeta Colony, Gudda Road, Gohana Tehsil Gohana, District Sonapat-131301 Haryana. Co-Borrower and Mortgagor: Smt. Pushpa Sharma W/o Shri Shashi Pal Sharma Add: Near Geeta School Part -2 Geeta Colony, Gudda Road, Gohana Tehsil Gohana, District Sonapat-131301 Haryana to repay the amount mentioned in the notice being Rs. 13,72,115.98 (Rupees Thirteen Lakh Seventy-Two Thousand One Hundred Fifteen and Paise Ninety-Eight Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 21.11.2025

The borrower 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 UNION BANK OF INDIA for an amount Rs.13,72,115.98 (Rupees Thirteen Lakh Seventy-Two Thousand One Hundred Fifteen and Paise Ninety-Eight Only) and interest thereon from 31/08/2025 is outstanding in your account/accounts. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

Mortgage of Immovable property described herein below:

All the piece and parcel of Residential Building measuring 65 Sq. Yards i.e 2/160 share of total property measuring 08K-0M Comprised in Khewat No. 4273, Khatoni No. 4847, Killa No. 253/18, Situated at Gandhi Nagar, within M.C Limits, Gohana, Tehsil Gohana, Distt. Sonapat in the name of Smt. Pushpa Sharma W/o Shri Shashi Pal Sharma vide Sale Deed No. 7053 dated 28.01.2015. The property is bounded as under: North- Gali South- Property of Other East- Property of Other West- Property of Other.

Date: 21.11.2025 Place: Gohana Authorized Officer, Union Bank Of India

THE BUSINESS DAILY

FOR DAILY BUSINESS

FINANCIAL EXPRESS
Read to Lead

PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071

Web: www.puncom.com CIN: L32202PB19815GC004616

NOTICE OF 44* AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 44* Annual General Meeting of the Company will be held on **Monday, 22nd December, 2025 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice of 44* AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made there under and Regulation 42 of Listing Regulations, the **Register of Members & Share Transfer Books of Company shall remain closed from 16th December, 2025 to 22nd December, 2025 (both days inclusive)** for the purpose of AGM.

In compliance with the General Circular No. 03/2025 dated 22* September 2025 in continuation with General Circular No. 20/2020 dated 5* May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In view of these MCA Circulars read with the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC/OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at **Note No. 14 of AGM Notice**.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2024-25 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company/Depository. Members are requested to kindly update their E-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their E-mail ID to the Company/RTA. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2024-25 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

1. For Physical members - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ramap@alankit.com and cc to shareholders@puncom.com

2. For Demat members including Individual demat members -Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository.

Members may note that a letter containing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/Depository. Further, the Notice of AGM and Annual Report 2024-25 is available on the Company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at www.evotingindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at 44* AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on **17* December, 2025 (09:00 A.M.) and ends on 21* December, 2025 (05:00 P.M.)**. During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. **15* December, 2025** may cast their vote electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. The instructions for joining the AGM through VC/OAVM are provided in the Note no. 14 of Notice of the 44* AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

