

A Vanity Case Group Company A Government Recognised Two Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Email: <u>business@thevanitycase.com</u>, Website: www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, CIN: L15139MH1984PLC316003

Date: May 23, 2025

To.

The General Manager

Department of Corporate Services

BSE Limited

Floor 25, P. J. Towers, Dalal Street,

Mumbai- 400 001

Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126 To,

The Manager,

National Stock Exchange of India Limited,

Listing Department,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai 400 070

Company Symbol: HNDFDS

Dear Sir / Madam,

Sub.: Newspaper Advertisement for Postal Ballot Notice dated May 19, 2025.

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013, in continuation to our letter dated May 22, 2025, We enclose herewith the copies of the Newspaper Advertisements published in Free Press Journal (English) and Navshakti (Marathi) on Friday, May 23, 2025 upon completion of dispatch on May 22, 2025 of the Postal Ballot Notice dated May 19, 2025, informing remote E-voting facility offered to the Members of the Company, the Cut-off Date and matters related thereto.

We request you to take the above on record.

Thanking you,

Yours faithfully

For HINDUSTAN FOODS LIMITED

Bankim Purohit Company Secretary and Legal Head ACS: 21865

Encl.: As above



State Bank of India, SARB Thane Branch



PUBLIC AT LARGE are hereby informed that my Clients are negotiating with Mr. Rahul Satish Joshi for purchasing **Flat No.2002** admeasuring 39.25 Sq. Mtrs equivalent to 422.48 square feet MOFA carpet area situated on the 20th floor and one mechanical car parking space in the building known as "SIDDHIVINAYAK HABITATS" situated at, Maharishi Dadasaheb Rege Marg, Shivaji Park, Road No. 03, Dadar, Mumbai - 400028 and more particularly described in the Schedule hereunder written (hereinafte collectively referred to as the "said Flat").

All persons, entity including any Bank, Financial Institutions having any share, right title, interest, claim, demand or objection in respect of the said Flat by way of sale, transfer, assignment, agreement, allotment, letters, Memorandum of Understanding writing, undertaking, indemnity, security documents, arrangement, inheritance, maintenance, bequest, gift, license, lien, mortgage, charge, trust, lease, possession, encumbrances, easement, covenant, settlement, lis-pendens, or under anv suit decree or injunction, order of passed by any Court, Authority, Arbitrator or otherwise howsoever is hereby required to intimate the undersigned at the below mentioned address within 14 (fourteen) days from the date of publication of this Notice of his / her such claims, if any, with all documentary evidence, failing which claims of sucl person/s shall be treated as waived and not binding on my Clients and the Sale shall be . completed without reference to such claims.

SCHEDULE OF THE FLAT ABOVE REFERRED TO:

Flat No.2002 admeasuring 39.25 Sq Mtrs. equivalent to 422.48 square feet MOFA carpet area situated on the 20th floor of the Building, known as "SIDDHIVINAYAK HABITATS" together with one mechanical car parking spaces situate at Mumbai bearing Plot No. 111 of Shivaji Park Scheme at Mahim and bearing Cadastral Survey No. 1821 of Mahim Division in the city and Mumbai Suburban.

Dated this 23rd day of May 2025

SULAGNA SWAYAMPRAVA MOHANTY

Advocate, High Court, Bombay A-4, 5/4, Sumukh Bldg.,Shree Ganesh CHS., Sector - 28, Nerul (W), New Mumbai - 400 706 Maharashtra

केनरा बैंक Canara Bank

ARM BRANCH - MUMBAI

Canara Bank Building, 4th Floor, Adi Marzban Path, Ballard Estate, Mumbai – 400 001 Email: cb2360@canarabank.com TEL. - 022-22065425/30 WEB: www.canarabank.com

SALE NOTICE E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE/MOVABLE PROPERTIES THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULES 8(6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002. 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 **Symbolic Possession** of which has been taken by the Authorised Officer of Canara Bank, will be sold on As is where is". As is what is o 19.06.2025, for recovery of Rs. 21,75,126.72 (Rupees Twenty One Lakh Seventy Five Thousand One Hundred Twenty Six And Seventy Two Paisa Only as on 13.05.2024 plus further Interest and cost from 13.05.2024) due to the ARM I Branch of Canara Bank from **Mrs. Khatija Mustak Ahmed Bagdadi**.

IIC.	reserve price and the earnest money deposit will be as r	T	
er.		Pasanya	Earnes

l	No.	Description of the Property	Price	Deposit				
	1	Residential Flat bearing Flat No. 304, admeasuring 337.99 Sq. Ft. Carpet Area on 3rd Floor in 'A' Wing of the building known as "Viviana Block 5" constructed on Land Survbey No 87/43, 87/44, 87/45, 87/46 situated at village Dhamote, Takuka Karjat, District Raigad, Maharashtra-410206. Bounded as follows: NORTH: Open land, SOUTH: Open Land, EAST: Road, WEST: Open Land.	Rs. 21.29 lakhs	Rs. 2.129 lakhs				
	The	The Earnest Money Deposit shall be deposited on or before 18.06.2025 up to 5 p.m.						

There is no encumbrance to the knowledge of the Bank.

EMD amount of 10% of the Reserve Price is to be deposited by way of Demand Draf in favour of Authorized Officer, Canara Bank ARM Branch Mumbai or Shall be deposited through RTGS/NEFT/Funds Transfer to credit of account of Canara bank ARM 1 Branch Mumbai A/c No. 209272434, IFSC Code CNRB0002360 on or deposited in E-Wallet of M/s PSB Alliance Private Limited (BAANKNET) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan on or before 18.06.2025 up to 5.00 PM and other documents to be submitted to service provider on or before 18.06.2025 up to 5.00 PM Date up to which documents can be deposited with Bank i For detailed terms and conditions of the sale, please refer the link "E-Auction"

provided in Canara Bank's website (www.canarabank.com) or may contact contact Mr. Sudarshan Joshi, Authorised Officer, Canara Bank, ARM Branch, Mumbai (Ph. No.: 022-22065425/30/ Mb -9590913338) or Mr. Manu Goyal Manager (Mob. No. 7983336442) may be contacted during office hours on any working day. The service provider Baanknet (M/s. PSB Alliance Pvt. Ltd), (Contact No. 7046612345/63364910172/8291220220/9892219848/8160205051, Email: support. BAANKNET@psballiance.com./support.ebkray@procure247.com).

Date: 22.05.2025 Place : Mumbai

Authorised Officer Canara Bank, ARM Branch



MUMBAI DEBTS RECOVERY TRIBUNAL NO- 3

MINISTRY OF FINANCE. GOVERNMENT OF INDIA,
SECTOR 30A, NEXT TO RAGHULEELA MALL, NEAR VASHI RAILWAY STATION, VASHI. NAVI MUMBAI-400703

RP No. 193 OF 2019

PUNJAB NATIONAL BANK Certificate Holder

M/S ELDRED MULTITRADING PVT LTD & ORS Certificate Debtors NOTICE FOR SETTLING THE SALE PROCLAMATION

CD-1. M/S ELDRED MULTITRADING PVT LTD

207, Samuel Street Masjid Bunder West Mumbai And Godown At 241, 2nd Floor Wing Paresh Complex Kalher Village Bhiwandi Thane, Maharashtra

81/7 Badri Vishal R A Kidwai Road Near Siws School Wadala Mumbai, Maharashtra-CD-3. MR BHARAT GANDHI

19/B 3rd Floor Mehta. Apartments L T Road Borivali West Mumbai. Maharashtra Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O.A. No.192 of 2017 to pay to the Applicant Bank / Financial Institution a sum of 13.96.00.970.62 (Runees

Thirteen Crores Ninety Six Lakhs Nine Hundred Seventy and Paise Sixty Two Only longwith interest and cost, and Whereas you the CDs have not paid the amount and the undersigned has attached the

nder-mentioned property and ordered its sale.

Therefore, you are hereby informed that the 03.07.2025 has been fixed for drawing up the proclamation of sale and settling the terms thereof You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any ncumbrances, charges, claims or liabilities attaching to the said properties or any portion

SCHEDULE OF IMMOVABLE / MOVABLE PROPERTY THE LAND BEARING GAT NO. 50,52 AND 66 VILLAGE KAHIR, TAL-PATAN, DIST-SATARA-415206 (10.07 HEC AREA I.E 100732 SQ MTRS.).

inder my hand and the seal of the Tribunal on 08.05.2025

seal

(DEEPA SUBRAMANIAN) Debts Recovery Tribunal - 3

Form No. 3 [See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi M CASE NO. OA/1056/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. **CITY UNION BANK LIMITED**

KAJOL TEXTILES PROP SUNIL RAHEJA

(1) KAJOL TEXTILES PROP SUNIL RAHEJA, Opp. to BK No. 232, B 4, Bewas

Chowk, Ulhasnagar, District Thane, Thane, Maharashtra - 421002. (2) MRS. REEMA SUNIL RAHEJA, Opp. to BK No. 232, B 4, Bewas Chowk Ulhasnagar, District Thane, Thane, Maharashtra - 421002,

(3) MR. SANJAY G. RAHEJA, Opp. to BK No. 232, B 4, Bewas Chowk Ulhasnagar, District Thane, Thane, Maharashtra - 421002.

SUMMONS

WHEREAS, OA/1056/2024 was listed before Hon'ble Presiding Officer / Registrar of 21.11.2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of

Rs. 55.60.152/- (application along with copies of documents etc. annexed) In accordance with sub-Section (4) of section 19 of the Act, you, the defendants are directed as under:

- To show cause within thirty days of the service of summons as to why relief prayer for should not be granted;
- To disclose particulars of properties or assets other than properties and asset specified by the applicant under serial number 3A of the original application; (iii) You are restrained from dealing with or disposing of secured assets or such othe assets and properties disclosed under serial number 3A of the original application
- pending hearing and disposal of the application for attachment of properties; (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinar course of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar** on **02.07.2025** at **10:30 A.M.** Failing which the application shall be heard and decided in your absence

Given under my hand & the seal of this Tribunal on this date : 07.05.2025



Sd/- Saniai Jaiswal Registrar, DRT-III, Mumbai

TATA

TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013.

Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, Lodha I-Think Techno Campus, Building "A" 4th Floor, Off Pokhran Road No.2, Behind TCS, Thane (W) 400 607.

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice of 15 days for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the below mentioned Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 10-06-2025 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis" for

recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at 2.00 P.M. on the said 10-06-2025. The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before 09-06-2025 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, Lodha I-Think Techno Campus, Building "A" 4th Floor, Off Pokhran Road No.2, Behind TCS, Thane (W) 400 607

The sale of the Secured Asset/Immovable Property will be on "as is where condition is" as per brief particulars described herein below;

Sr. No	Loan A/c. No	Name of Borrower(s) / Co- borrower(s)Legal Heir(s) / Legal Representative/ Guarantor(s)		Reserve Price	Earnest Money	Type of possession	Outstanding as on 19-05- 2025
1	9778651		Rs. 11,44,400/- (Rupees Eleven Lakh Forty Four Thousand Four Hundred Only) 				Rs. 2259784/- (Rupees Twenty Two Lakh Fifty Nine Thousand Seven Hundred Eighty Four Only)

Description of the Immovable Property: Schedule – A All piece and parcel of Plot of Non Agriculture land bearing Survey No. 39/1 admeasuring about 2400 Sq. Mtrs. Area, situate lying and being at Village Wafe, Taluka Shahapur, within the limits of Grampanchayat Wafe, Sub Registration of Taluka Shahapur and Registration of District and Division Thane

Schedule - B All piece and parcel of Flat No. 301 admeasuring 424 Sq. Ft. Carpet area on the Third Floor in the Building No. D in "Shiv Shakti Complex" project constructed on above plot of Non Agriculture land situate lying and being at village Wafe, Taluka Shahapur, within the limits of Grampanchayat Wafe, Sub-Registration of Taluka Shahapur, and Penistration of District and Division Thank

Reg	וואוו וואווטווטוו וואוו	ika Shahapul ahu Registratioi	TOT DISTRICTATIO DIVISION THATIE.				
2	10173992 & 10162981	Mr. Suraj Umaji Ghagare Mr. Houserao Umaji Ghagare Mrs. Shalan Umaji Ghagare	Rs. 1908489/- (Rupees Nineteen Lakh Eight Thousand Four Hundred Eighty Nine Only) is due and payable by you under loan account No 10162981 and an amount of Rs. 56576/- (Rupees Fifty Six Thousand)	Rs. 11,35,000/- (Rupees Eleven Lakh Thirty Five Thousand	Rs. 1,13,500 /- (Rupees One Lakh Thirteen Thousand Five Hundred	Physical	Rs. 2742581/- (Rupees Twenty Seven Lakh Forty Two Thousand Five Hundred Eighty One Only) is due and payable by you under Agreement no.
			1963/0-(Nupees Firly Six Monly) is due and payable by you under loan account No 1017/3992 totaling to Rs. 1965065/- (Rupees Nineteen Lakh Sixty Five Thousand Sixty Five Only)	Only)	Only)		under Agreement no. 10162981 and an amount of Rs. 178776/- (Rupees One Lakh Seventy Eight Thousand Seven Hundred Seventy Six Only) is due and payable by you under Agreement no. 10173992 totalling to Rs. 2921357/- (Rupees Twenty Nine Lakh Twenty One Thousand

Description of the Immovable Property: All that piece and parcel of the Flat bearing No. 304, on the Third Floor, having area admeasuring about 750 Sq. Ft. (Built Up Area) in the Building known as Jijamata Sadan Co-Op. Housing Society Ltd. Constructed on the land bearing Survey No. 24A, Hissa No. 3, admeasuring about 1255.00 Sq. Mtrs., lying being and situated at Gaondevi Road, Nr. Marathi School, Diva (West), Taluka and District Thane – 400612 within the area of Sub Registrar of Assurance at Thane.

At the Auction, the public generally is invited to submit their bid(s) personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions NOTE: The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 10-06-2025 between 2.00 PM to 3.00 PM with limited extension of 5

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the

undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs. 10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 30-05-2025 between 11 AM to 5.00 PM, with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty.

9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable; as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arears of property tax electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s e-Procuremen Technologies Limited (Auctiontiger), Address: B-705, Wall Street II, Opp. Orient Club, Near Gujrat College, Ellis Bridge, Ahmedabad – 380 006 Gujrat (India). Email ID: support@auctiontiger.net & ramprasad@auctiontiger.net or Manish Bansal, Email id Manish. Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number – 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website www. https://surl.li/topmrk for the above details. 15. Kindly also visit the link: https://www.tatacapital.com/property-disposal.html

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Date :- 23-05-2025

Three Hundred Fifty Seve

OSBI State Bank of India Stressed Assets Recovery Branch, Thane (11697):1st Floor, Kerom, Plot no A-112, Circle, Road No 22, Wagle Industrial Estate,

Thane (W), 400604, email id: sbi.11697@sbi.co.in

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of 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 symbolic 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 9 of the said Act on the dates mentioned against each account.

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 STATE BANK OF INDIA for an amount and interest thereon.

Name of Account/Borrower/Guarantor & address	Description of the Property Mortgaged/ Charged	Date of Possession	1)Date of Demand Notice 2)Amount Outstanding as per Demand Notice
M/s Onesto Engineering Private Limited Add-405, Suraj Residency, Chandulal Park, Station Road, Bhyander West, Thane - 401105 Mr. Bhavin Vinodrai Vora &	1. All the piece & parcel of land bearing new Gat No. 825 (old S No. 272) Area 6072.50 Sq mt. i.e. 60 Gunthas, village – Uplat Taluka – Talasari, Division – Dahanu, Dist – Palghar – 401606	21.05.2025	1) Demand Notice date 24.02.2025. 2) Rs. 3,05,18,886/- (Rupee Three Crore Five Lakh Eightee
3. Mr. Vinodrai Kalidas Vora Add - Flat No. 502, 5th Floor, Wing -A, Building No. 1, Vasant Vaibhav CHSL, 150 Ft Road, Bhyander (W), Distt - Thane – 401101	2. Residential Flat bearing No. 405, (having builtup area -468 Sq ft) situated on 4th floor in society Jay Suraj Residency CHSL, situated in complex known as Chandulal Park, Station Road, Bhayander (West) -401101		Thousand Eight Hundred Eight Six only) as on 24.02.2025 interest, cost etc. thereon a stated in terms of notice u/ 13(2) of the SARFAESI Act
4. M/s Shree Vishnovi Alloys Private Limited Add - Shop No. 6, Mumbadevi Bhuvan H.P. Gas Godown Road, Panchal Industrial Estate, Opp Vishal Industrial Estate, Bhyander (E), Distt – Thane - 401105	3. Residential Flat bearing No. 502, (having builtup area – 905 Sq ft) situated on 5th floor situated in Wing A, building No. 1, Vasant Vaibhav CHSL, situated at 150 feet road, Bhayander (West) 401101		TO(2) OF THE OATH ALLOF ACT

Andheri East, Mumbai- 400093.

Place: Thane

Branch Office: ICICI Bank Ltd, Ground Floor, Ackruti Centre, MIDC, Near Telephone Exchange, Opp Ackruti Star

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation 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.

This 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 physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.		Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Price Earnest	Date and Time of Property Inspection	Date & Time of E-Auctio
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.		Property-1 Flat No. B-704, 7th Floor, Mital Arcade, Constructed on Piece and Parcel of Land Bearing Survey No. 73 Hissa No. 6PT of Plot No. 2 3 & 4, Village Kulgaon, Taluka Ambernath, District Thane, Within the Limits of Badlapur Municipal Council, Sub-Registration District Badlapur, Registration District Thane, Maharashtra Admeasuring Carpet Area 624 Square Feet	Rs. 2,18,99, 248/- As on May 02, 2025	Rs. 33,71, 000/- Rs. 3,37, 100/-	May 28, 2025 From 11:00 AM to 02:00 PM	June 13, 202! From 11:00 Al Onward
	Singh, (Guarantor/ Mortgagor) Loan A/c No. 196105001032	Property- 2 Flat No. A-704, 7th Floor, Mital Arcade, Constructed on Piece and Parcel of Land Bearing Survey No. 73 Hissa No. 6PT of Plot No. 2 3 & 4, Village Kulgaon, Taluka Ambernath, District Thane, Within the Limits of Badlapur Municipal Council, Sub-Registration District Badlapur, Registration District Thane, Maharashtra Admeasuring Carpet Area 624 Square Feet		Rs. 33,71, 000/- Rs. 3,37, 100/-		
		Property-3 Flat No. A-304, 3rd Floor, Mital Arcade, Constructed on Piece and Parcel of Land Bearing Survey No. 73 Hissa No. 6PT of Plot No. 2 3 & 4, Village Kulgaon, Taluka Ambernath, District Thane, Within the Limits of Badlapur Municipal Council, Sub-Registration District Badlapur, Registration District Thane, Maharashtra Admeasuring Carpet Area 624 Square Feet		Rs. 33,71, 000/- Rs. 3,37, 100/-		
		Property- 4 Flat No. B-301, 3rd Floor, Mital Arcade, Constructed on Piece and Parcel of Land Bearing Survey No. 73 Hissa No. 6PT of Plot No. 2 3 & 4, Village Kulgaon, Taluka Ambernath, District Thane, Within the Limits of Badlapur Municipal Council, Sub-Registration District Badlapur, Registration District Thane, Maharashtra Admeasuring Carpet Area 624 Square Feet		Rs. 33,71, 000/- Rs. 3,37, 100/-		

In e online auction will be conducted on the website (URL Link-https://disposalhub.com). of our auction agency NexXen Solutions Private Limited. The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by June 12, 2025 before 05:00 PM else the secured asset(s) will be sold as per schedule.

be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before June 12, 2025 before 04:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before June 12, 2025 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before June 12, 2025 before 05:00 PM. Earnest Money Deposit DD/ PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Mumbai.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 8104548031/9168688529.

Please note that Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augeo Assets Management Private Limited 3. Matex Net Pvt. Ltd. 4. Finvin Estate Deal Technologies Pvt Ltd 5. Girnarsoft Pvt Ltd 6. Hecta Prop Tech Pvt Ltd 7. Arca Emart Pvt Ltd 8. Novel Asset Service Pvt Ltd 9. Nobroker Technologies Solutions Pvt Ltd., have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons,

For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s Date: May 23, 2025, Place: Mumbai

Authorized Officer, ICICI Bank Limited

HINDUSTAN FOODS LIMITED A Vanity Case Group Company

A Government Recognised Two Star Export House

Registered Office: Office No.3, Level-2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai 400070, Maharashtra

E-mail: business@thevanitycase.com Website: <u>www.hindustanfoodslimited.com</u> Tel. No. +91-22-6980 1700/01, CIN: L15139MH1984PLC316003

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities Exchange Board of India ("SEBI") (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 statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding General Meeting/ conducting Postal Ballot process through electronic voting (remote E-voting) vide various General Circulars and other relevant circulars issued by the MCA ("MCA Circulars") and SEBI, as amended from time to time, following item of Special Business is proposed for approval by the Members of Hindustan Foods Limited ("the Company" or "HFL") by means of Postal Ballot through remote E-voting:

Sr. no.	Type of Resolution	Particular
1	Special Resolution	Grant of Options under Employee Stock Option Scheme 2025 ("HFL ESOS 2025" or "Scheme") to the Eligible Employees of Hindustan Foods Limited ("HFL" or "the Company")
2	Special Resolution	Grant of Options under Employee Stock Option Scheme 2025 ("HFL ESOS 2025" or "Scheme") to the Eligible Employees of Group Companies, including Subsidiary Company(ies) and Associate Company(ies) of Hindustan Foods Limited ("HFL" or "the Company")

Members are hereby informed that:

- 1. The Company has completed the dispatch of Postal Ballot Notice through e-mail to the Members on Thursday, May 22, 2025.
- 2. The Postal Ballot Notice along with the Explanatory Statement is available on the Company's website <u>www.hindustanfoodslimited.com</u>, on the website of Stock Exchanges at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> and also on the website of Company's Registrar and Transfer Agent ("RTA"), MUFG InTime India Private Limited ("MUFG InTime") at www.in.mpms.mufg.com.
- 3. The 'Cut-off date' for the purpose of ascertaining the eligibility of Members to avail remote E-voting facility is Friday, May 16, 2025. The Members whose name is recorded in the Register of Members of the Company or in the Register of beneficial owners maintained by the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services India Limited ("CDSL") as on the cut-off date shall only be entitled to avail the remote E-voting facility.
- 4. In compliance with the MCA Circulars, the hard copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through remote
- 5. The Company has engaged the services of MUFG InTime as the agency to provide E-voting facility. The detailed procedure/ instructions on the process of remote E-voting are specified in the Postal Ballot Notice.

6. The remote E-voting facility would be available during the following period:

Commencement	Friday, May 23, 2025 at 09:00 Hrs IST		
Conclusion	Saturday, June 21, 2025 at 17:00 Hrs IST		

The remote E-voting module shall be disabled thereafter by MUFG InTime. Once the vote on a resolution is cast by a Member, no change will be allowed subsequently.

7. Manner of registering/ updating e-mail address:

Date : May 22, 2025

Place : Mumbai

Physical Holding: Members, holding shares in physical mode are requested to get their e-mail address registered by clicking the link: <u>www.in.mpms.mufg.com</u> under Investor Services > E-mail Registration.

Demat Holding: Members, holding shares in dematerialized mode are requested to register/ update their e-mail address with their respective Depository Participant.

- 8. The Company has appointed Adv. Prashant Sharma, Registration No. MAH/882/2025, to act as the Scrutinizer, to scrutinize the entire remote E-voting process in a fair and transparent manner. The results of E-voting shall be declared not later than two (2) working days from conclusion of the Postal ballot i.e. on Tuesday, June 24, 2025. The results declared along with the Scrutinizers Report shall be communicated to the Stock Exchanges and will also be placed on the website of the Company at www.hindustanfoodslimited.com and on the website of Company's RTA, MUFG InTime at https://instavote.linkintime.co.in.
- 9. In case of any queries, Members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an e-mail to enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 or may contact Mr. Bankim Purohit, Company Secretary & Legal Head, e-mail: investorrelations@thevanitycase.com: Phone: 022-69801700; Address: Office No.3, Level-2, Centrium, Phoenix Market City, 15, LBS Road, Kurla (West), Mumbai 400070, Maharashtra.

For **Hindustan Foods Limited** Sd/-

Bankim Purohit

Company Secretary & Legal Head Membership No. 21865



शाखा कार्यालय: आयसीआयसीआय बँक लिमिटेड, तळ मजला, आक्रूती सेंटर, एमआयडीसी, टेलिफोन एक्सचेंज जवळ, आक्रूती **PICICI Bank** स्टारच्या समोर, अंधेरी पूर्व, मुंबई- ४०००९३

जाहीर सूचना – तारण मत्तेच्या विक्रीसाठी निविदा ई– लिलाव

[नियम ८(६) चे तरतुदीकडे पहा] स्थावर मिळकतीच्या विक्रीकरिता सूचना

सिक्युरीतयङ्गेशन अँड रिक्नस्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरीत इंटर्सर कायदा २०-२ सह नियम ८(६) च्या तरतुदीनुसार स्थावर मालमत्तेचा ई-लिलाव विक्री सूचना. सर्वसामन्य लोक आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येत आहे की खाली वर्णन केलेली स्थावर मालमत्ता जी सिक्युअर्ड क्रेंखेटर यांच्याकडे गहाण/ चार्ज्ड करण्यात आली असुन, त्याचा प्रत्यक्ष ताबा् आय्सीआयसीआय बँक लि.चे अधिकारी यांनी घेतला असून ती ''जसे आहे जिथे आहे'', ''जे आहे ते आहे '' आणि ''तेथे जे असेल ते '' या आधारे होणार आहे, त्याचे तपशील

अ. क्रं.	कर्जदाराचे/सह– कर्जदाराचे/ हमीदाराचे नाव/ कर्ज खाते क्रमांक	काही असल्यास ज्ञात बोजासह तारण मत्तेचा तपशील	थकबाकी रक्कम ₹	आरक्षित मूल्य (₹) इसारा अनामत ठेव ₹	मालमत्तेच्या परीक्षणची तारीख आणि वेळ	ई–लिलाव तारीख आणि वेळ
(y)	(बी)	(सी)	(뢰)	(ई)	(एफ)	(जी)
1.	ासमा, (हमादाराच / गहाणखत) कर्ज खाते क्रमांकः 196105001032	मालमत्ता १- फ्लॅट क्रमांक बी-७०४, ७वा मजला, मित्तल आर्केड, भूखंड सर्वेक्षण क्रमांक ७३ च्या तुकड्यांवर आणि पार्सलवर बाधलेले, हिस्सा क्रमांक ६ पीटी, भूखंड क्रमांक २, ३ आणि ४, गाव कुळगाव, तालुका अंबरनाथ, जिल्हा ठाणे, बदलापूर नगरपरिषदेच्या हदीत, उप-नोदणी जिल्हा बदलापूर, नोंदणी जिल्हा ठाणे, महाराष्ट्र, मोजमापित क्षेत्र- कार्पेट एरिया ६२४ चौरस फूट मालमत्ता २- फ्लॅट क्रमांक ए-७०४, ७वा मजला, मित्तल आर्केड, भूखंड सर्वेक्षण क्रमांक ७३ च्या तुकड्यांवर आणि पार्सलवर बांधलेले, हिस्सा क्रमांक ६ पीटी, भूखंड क्रमांक ७३ च्या तुकड्यांवर आणि पार्सलवर बांधलेले, हिस्सा क्रमांक ६ पीटी, भूखंड क्रमांक २, ३ आणि ४, गाव कुळगाव, तालुका अंबरनाथ, जिल्हा ठाणे, बदलापूर, नारपरिषदेच्या हद्दीत, उप-नोदणी जिल्हा बदलापूर, नोंदणी जिल्हा ठाणे, महाराष्ट्र, मोजमापित क्षेत्र- कार्पेट एरिया ६२४ चौरस फूट मालमत्ता ३- फ्लॅट क्रमांक ए-३०४, तिसरा मजला, मित्तल आर्केड, भूखंड सर्वेक्षण क्रमांक ७३ च्या तुकड्यांवर आणि पार्सलवर बांधलेले, हिस्सा क्रमांक ६ पीटी, भूखंड क्रमांक २, ३ आणि ४, गाव कुळगाव, तालुका अंबरनाथ, जिल्हा ठाणे, महाराष्ट्र, नगरपरिषदेच्या हद्दीत, उप-नोदणी जिल्हा बदलापूर, नोंदणी जिल्हा ठाणे, महाराष्ट्र, मोजमापित क्षेत्र- कार्पेट एरिया ६२४ चौरस फूट मालमत्ता ४- फ्लॅट क्रमांक वी-३०१, तिसरा मजला, मित्तल आर्केड, भूखंड सर्वेक्षण क्रमांक ७३ च्या तुकड्यांवर आणि पार्सलवर बांधलेले, हिस्सा क्रमांक ६ पीटी, भूखंड क्रमांक ७३ च्या तुकड्यांवर आणि पार्सलवर बांधलेले, हिस्सा क्रमांक ६ पीटी, भूखंड क्रमांक ७३ च्या तुकड्यांवर आणि पार्सलवर बांधलेले, हिस्सा क्रमांक ६ पीटी, भूखंड क्रमांक ९,३ आणि ४, गाव कुळगाव, तालुका अंबरनाथ, जिल्हा ठाणे, बदलापूर, नगरपरिषदेच्या हदीत, उप-नोंदणी जिल्हा बदलापूर, नोंदणी जिल्हा ठाणे, महाराष्ट्र मोजमापित क्षेत्र- कार्पेट एरिया ६२४ चौरस फूट	₹ २,१८,९९, २४८/- (मे ०२, २०२५ पर्यंत)	₹ 3,40°, 3,40°, ₹ 3,40°, ₹ 3,40°, ₹ 3,40°, ₹ 3,40°, ₹ 3,40°, ₹ 3,40°, ₹ 3,40°, ₹ 3,40°, ₹ 3,40°,	मे २८, २०२५ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	जून १३, २०२५ सकाळी ११:०० पासून

ऑनलाईन लिलाव वेबसाईट - (URL Link-https://disposalhub.com) मे. <mark>नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड</mark> या ई-लिलाव एजन्सीच्या वेबसाईटवर आयोजित करण्यात

आनलाइन लिलाव वबसाइट - (URL Link-https://disposalhub.com) म. नक्सझेन सिल्यूशन्स प्रायव्हेट लिमिटेड या इ-लिलाव एजन्साच्या वेबसाइटवर आयोजित करण्यात येईल. तारणदार/नोटीसी यांना जून १२, २०२५ रोजी संध्याकाळी ०५.०० वाजणेपूर्वी एकूण थकबाकी आणि पुढील व्याजासह रक्कम परतफेड करण्याची संधी देण्यात येत आहे. अन्यथा सदर तारण मालमतावरील परिशिष्टाप्रमाणे विक्री करण्यात येईल. संभाव्य बोलीदारांनी बयाणा रक्कम (ईएमडी) आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई-४०००९३ यांचेकडे डीमांड झाफ्ट (डीडी) (कॉलम ई पहा) जून १२, २०२५ रोजी संध्याकाळी ०४.०० वाजणेपूर्वी सादर करगवी आणि त्यानंतर त्यांनी त्यांचा प्रस्ताव फक्त वर नमूद वेबसाईट्टमार्फत जून १२, २०२५ रोजी संध्याकाळी ०५.०० वाजणेपूर्वी इंएमडीच्या पैसे भरत्याच्या पुराव्यासाठी बँक पोक्सस - डीडीची स्कॅन केलेल्या इंमेजसह सादर करणे आवश्यक आहे. कृपया नोंद घ्यावी, जर संभाव्य बोलीदारांना वेबसाईटमार्फत त्यांचे प्रस्ताव सादर करणे शक्य नसल्यास, स्वाक्षप्रकृत निविदा दस्तावेजाची प्रत आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई-४०००९३ येथे जून १२, २०२५ रोजी संध्याकाळी ०५.०० वाजणेपूर्वी सादर करता येतील. बयाणा एक्कम राष्ट्रीयकृत/वर्गीकृत बँकिकडील डीडी/पीओ 'आयसीआयसीआय बँक लिमिटेड' त्याचा नावे मुंबई येथे देश सादर कराया पोत वर्गी होता नेत्र परित्र स्वर्ट कराया पीत स्वाया नावे मुंबई येथे देश सादर कराया.

तपासणीसंबंधित, ई-लिलावाच्या शर्ती व अटी किंवा निविदा सादर करण्याशी संबंधित कोणत्याही खुलाशाकरिता कृपया ं **आयसीआयसीआय बँक** कर्मचारी फोन नंबर ८**१०४५४८०३१**/ ९१६८६८८५२९ वर संपर्क करा

९१६८६८८५२९ वर सपक करा. कृयया नोंद घ्यावी की मार्केटिंग एजन्सीज १. व्हॅल्यूट्स्ट कॅपिटल सर्व्हिसेस प्रायव्हेट लिमिटेड, २. ऑजिओ ॲसेट्स मॅनेजमेंट प्रायव्हेट लिमिटेड, ३. मॅटेक्स नेट प्रायव्हेट लिमिटेड, ४. फिनविन इस्टेट डील टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, ५. गिरनारसॉफ्ट प्रायव्हेट लिमिटेड, ६. हेक्टा प्रॉप टेक प्रायव्हेट लिमिटेड, ७. आकॉ एमार्ट प्रायव्हेट लिमिटेड, ८. नोव्हेल ॲसेट सर्व्हिस प्रायव्हेट लिमिटेड, ९. नोब्रोकर टेक्नॉलॉजीज सोल्युशन्स प्रायव्हेट लिमिटेडयांनादेखील सदर मालमत्तेच्या विक्री सुविधसाठी मण्यात आले आहे. कोणूनेही कृतरण न देता कोणतीही किंवा सर्व बोली स्विकारणे किंवा नाकारणेचा अधिकार प्रायिकृत अधिकान्यांकडे राखीव आहे.

विक्रीच्या विस्तृत शर्ती व अटींकरिता कृपया भेटा www.icicibank.com/n4p4s

प्राधिकृत अधिकारी, आयसीआयसीआय बँक लिमिटेड ्दिनांक : मे २३, २०२५ ठिकाण : मुंबई

Aditya Birla Sun Life AMC Ltd.



ASSET MANAGEMENT

आदित्य बिर्<mark>ला सन लाइफ एएमसी लिमिटेड(गुंतवणूक व्यवस्थापक आदित्य बिर्ला सन लाइफ एएमसी लिमिटेड); नोंदणीकृत कार्यालयः वन वर्ल्ड सेंटर, टॉवर १, १७ वा मजला, ज्युपिटर मिल्स, सेनापती बापट मार्ग, एलिफिन्स्टन रोड, मुंबई- ४०० ०१३; **सीआयएन:** L65991MH1994PLC080811 **दूरध्वनी क्रमांक:** +91 22 4356 8008; **वेबसाइट:** https://mutualfund.adityabirlacapi</mark>

टपाली मतपत्रिकेची सूचना आणि ई-मतदानाची माहिती

ह्याद्वारे सूचना दिली जात आहे की कंपनी कायदा, २०१३ ("अधिनियम") चे कलम १०८, ११० आणि, असतील तर, त्यातील लागू तरतुदी, कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि २२, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) अधिनियम, २०१५, चा नियम ४४ हा इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने ("आयसीएसआय") जारी केलेल्या सामान्य सभेवरील सेक्रेटरिअल स्टॅंडर्ड ("एसएस 2") सोबत वाचला असता आणि कॉर्पोरेट अफेयर्स मंत्रालयाने ("एमसीए") जारी केलेल्या मार्गदर्शिकांसोबत वाचला असता, तसेच एमसीएने जारी केलेल्या विविध परिपत्रकांनुसार (ज्यांना एकत्रितपणे "एमसीए परिपत्रके" म्हटले आहे) सामान्य सभा आयोजित करण्यासाठी/टपाली मतपत्रिकेद्वारे ई-मतदान घेण्यासाठी आणि इतर लागू कायदे, नियम आणि अधिनियम (त्यातील कोणतेही वैधानिक फेरफार किंवा पुनर्भधिनियम ह्यांचा समावेश आहे) एकत्र वाचले असता, त्यानुसार आदित्य बिर्ला सन लाईफ एएमसी लिमिटेडच्या (इथून पुढे " कंपनी " म्हटले आहे) सदस्यांना फक्त इलेक्ट्रॉनिक्स माध्यमातून (" दूरस्थ ई-मतदान प्रक्रिया) मतदान करून खालील कामकाज पार पाडता येईल.

ठरावाचे वर्णन	ठरावाचा प्रकार
श्रीमती अनिता रामचंद्रन(डीन :00118188) ह्यांची कंपनीचे इंडिपेंडंट डायरेक्टर म्हणून नेमणूक करणे	विशेष ठराव

लागू तरतुदींच्या पूर्वतेसह, एक्सप्लेनेटरी स्टेटमेंट सोबत टपाली मतपत्रिकेची सूचना (" सूचना ") ईमेलद्वारे फक्त अशा सदस्यांना गुरुवार, २२ मे २०२५ रोजी पाठवण्यात आले आहे, ज्या सदस्यांचे नाव शुक्रवार, १६ मे २०२५ (" समाप्ती तारीख") रोजी सदस्यांच्या नोंदवहीत / लाभार्थीच्या यादीत आली आहेत आणि ज्यांचे ई-मेल पत्ते कंपनी / डिपॉझिटरीज ह्यांच्याकडे नोंदवले आहेत. एमसीए परिपत्रकांनसार, टपाली मतपत्रिका फॉर्म आणि प्री-पेड बिझनेस लिफाफ्यासह सुचनेच्या प्रत्यक्ष प्रती कोणत्याही सदस्याला पाठवल्या गेल्या नाहीत. ज्या व्यक्तीचे नाव सभासद / लाभार्थी मालकांच्या नोंदवहीमध्ये समाप्ती तारखेनुसार नोंदवले गेले आहे, ती केवळ दूरस्थ ई-मतदानाद्वारे मत देण्यास पात्र असेल. समाप्ती तारखेनंतर सभासद होणाऱ्या व्यक्तीने या टपाली मतपत्रिकेच्या सचनेचा वापर केवळ माहितीच्या उद्देशाने केला पाहिजे.

कंपनीने दुरस्थ ई-मतदान सुविधा पुरवण्यासाठी एजन्सी म्हणून केफिन टेक्नॉलॉजीज लिमिटेड ("केफिन टेक") च्या सेवांचा उपयोग केला आहे. दरस्थ ई-मतदानाद्वारे मतदान करण्याची तपशीलवार प्रक्रिया सचनेमध्ये देण्यात आली आहे. दरस्थ ई-मतदानाद्वारे मतदान करण्याची सुविधा पुढील कालावधीत उपलब्ध असेलः

दूरस्थ ई-मतदानाची सुरुवात	शुक्रवार २३ मे २०२५ रोजी सकाळी ९.०० वाजता(भारतीय प्रमाणवेळ)
दुरस्थ ई-मतदानाची समाप्ती	शनिवार २१ जून २०२५ रोजी सायंकाळी ५.०० वाजता(भारतीय प्रमाणवेळ)

वरील तारीख आणि वेळेच्या पलीकडे ई-मतदानाला परवानगी दिली जाणार नाही आणि वरील कालावधी संपल्यानंतर ई-मतदान यंत्रणा केफिन ेटकद्वारे त्वरित खंडित केली जाईल. सदस्यांना विनंती आहे की त्यांनी त्यांची सहमती किंवा असहमती दुरस्थ ई-मतदानाद्वारेच द्यावी. ठरावावर एकदा मत दिल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

टपाली मतपत्रिकेची सूचना कंपनीच्या वेबसाइट https://mutualfund.adityabirlacapital.com वर, स्टॉक एक्सचेंजेसच्या वेबसाइट म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि केफिन टेकच्या वेबसाइटवर https://evoting.kfintech.com वर देखील उपलब्ध आहे. ज्या सदस्यांना सूचना प्राप्त होत नाही ते वरील दिलेल्या वेबसाइटवरून ती डाउनलोड करू शकतात.

ज्या सदस्यांनी अद्याप त्यांचे ईमेल आयडी नोंदणीकृत/अपडेट केलेले नाहीत त्यांना येथे नमुद केलेल्या पद्धतीने नोंदणी करण्याची विनंती आहे:

- डिमटेरिअलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती केली जाते की त्यांनी त्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपेंटकडे नोंदणी/अपडेट करावे ज्यांच्याकडे त्यांनी आपली डीमॅट खाती ठेवली आहेत.
- फिजिकल मोडमध्ये शेअर्स धारण करणारे सदस्य सेबी परिपत्रक क्रमांक १६ मार्च २०२३ अंतर्गत विहित केलेले संबंधित फॉर्म / कागदपत्रे केफिनटेकला <u>einward.ris@kfintech.com</u> या ईमेल पत्त्यावर किंवा केफिन टेक्नॉलॉजीज लिमिटेड, युनिट - आदित्य बिर्ला सन लाईफ एएमसी लिमिटेड, सेलेनियम, टॉवर बी, प्लॉट क्रमांक 31 आणि 32, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडळ, हैदराबाद - 500 032 येथे पोस्टाने सबमिट करून त्यांचे ईमेल आयडी नोंदणी/अपडेट करू शकतात. संबंधित फॉर्म आणि अधिक माहिती केफिनटेकच्या वेबसाइट <u>https://ris.kfintech.com/clientservices/isc/isrforms.aspx</u> वर आणि कंपनीच्या वेबसाइट https://mutualfund.adityabirlacapital.com/shareholders/investor-information वर उपलब्ध आहे.

कंपनीच्या संचालक मंडळाने टपाली मतपत्रिकेची सुचना आणि ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी श्री. ओंकार दिंडोरकर, प्रॅक्टिसिंग कंपनी सेक्रेटरी, (सदस्यता क्रमांक: A43029) किंवा त्यांच्या अनुपस्थितीत, श्री. सौरभ अग्रवाल, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्रमांक: F9290), एमएमजेबी अँड असोसिएटस एलएलपीचे भागीदार, कंपनी सेक्रेटरीज यांची छाननीकार म्हणून नियुक्ती

हा ठराव आवश्यक बहुमताने मंजूर झाला तर तो शनिवार, २१ जून २०२५ रोजी म्हणजेच दूरस्थ ई-मतदान प्रक्रियेच्या शेवटच्या तारखेला मंजूर झाला असे मानले जाईल. दुरस्थ ई-मतदान निकाल सोमवार, २३ जून २०२५) रोजी किंवा त्यापूर्वी जाहीर केले जातील. परिनिरीक्षकाच्या अहवालासह कंपनीच्या नोंदणीकृत कार्यालयात सूचना फलकावर प्रदर्शित केले जातील. निकाल कंपनीच्या https://mutualfund.adityabirlacapital.com वेबसाइटवर, स्टॉक एक्सचेंजेसच्या म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटवर अनुक्रमे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> आणि केफिन टेकच्या वेबसाईटवर https://evoting.kfintech.com प्रदर्शित केले जातील.

इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्यासंबंधी कोणत्याही शंका असल्यास, सदस्य केफिन टेकच्या https://evoting.kfintech.com वेबसाइटवरील "डाउनलोड्स" विभागातील ड्रॉपडाउन मेनूमध्ये उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न ("एफएक्यूस") / ई-मतदान वापरकर्ता पुस्तिका पाह शकतात. ई-मतदानाच्या सुविधेसंदर्भात किंवा कोणत्याही तांत्रिक सहाय्यासाठी कोणत्याही शंका/तक्रारींसाठी, कृपया श्री गणेश पात्रो, उप उपाध्यक्ष, केफिन टेक्नॉलॉजीज लिमिटेड, सेलेनियम, टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२, गचीबावली फायनान्शिअल डिस्ट्रिक्ट, नानाक्रामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - 500 032 येथे किंवा ईमेल: <u>evoting@kfintech.com</u> वर अथवा टोल मुक्त क्रमांकः १८०० ३०९ ४००१ वर संपर्क करू शकतात.

सदस्यांना विनंती आहे की टपाली सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि दूरस्थ ई-मतदानाद्वारे मतदान करण्याच्या विशिष्ट पद्धती काळजीपूर्वक वाचाव्यात.

आदित्य बिर्ला सन लाङ्फ एएमसी लिमिटेडकरिता

स्वाक्षरी/-

Aditya Birla Sun Life **Mutual Fund**



MUTUAL FUNDS

Aditya Birla Sun Life AMC Limited(Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC08081

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Tuesday, May 27, 2025*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) option in the following scheme, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Option	Quantum of Distribution per unit# on face value of Rs.10/- per unit	NAV as on May 21, 2025 (Rs.)
Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I	Institutional Plan – IDCW	The entire distributable surplus at the completion of	10.1428
(An Interval Income Scheme. A relatively low interest rate risk and moderate credit risk)	Regular Plan – IDCW	the interval period shall be distributed.	10.1428

The NAV of the scheme, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

The Specified Transaction Period (STP) for the Scheme is on May 26, 2025 and May 27, 2025. The following shall be applicable for applications received during the STP:

a. For Subscriptions/Purchases including Switch-in:

 In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV** of the day of receipt of application will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any, on the aforesaid record date.

**Pursuant to the provisions of Clause 8.4.6.2 in Chapter 8 of SEBI Master circular SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timings for applicability of NAV.

b. For Redemptions/Sales including Switch-out:

. In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV of the day of receipt of application will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited

(Investment Manager for Aditya Birla Sun Life Mutual Fund)

Authorised Signatory

Date: May 22, 2025 Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

हिंदुस्तान फूड्स लिमिटेड

ए व्हॅनिटी केस ग्रूप कंपनी

अ सरकारी मान्यता प्राप्त द स्टार एक्सपोर्ट हाऊस

नोंदणीकृत कार्यालय: कार्यालय क्र. ३, लेव्हल २, सेन्ट्रीयम, फिनिक्स मार्केट सिटी, १५, लाल बहादूर शास्त्री रोड, कुर्ला (पश्चिम), मुंबई-४०० ०७०, महाराष्ट्र. ई-मेल : business@thevanitycase.com, वेबसाइट : www.hindustanfoodslimited.com, दूर. क्र. : + ९१-२२-६९८०१७००/०१, सीआयएन : एल१५१३९एमएच१९८४पीएलसी३१६००३

टपाली मतदान व परोक्ष ई-मतदानाची सूचना

कंपन्या कायदा, २०१३ **(''कायदा'')** चे अनुच्छेद १०८ व ११० सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ **(''नियम'')** चे नियम '२० आणि २२'', सिक्य्रिटीज एक्सचेंज बोर्ड ऑफ इंडिया (**''सेबी'')** (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ यांचे विनियम ४४ **(ॅस्**ची विनियम´´), भारतीय कपनी सचिव सस्थेद्वारे जारी सर्वेसाधारण सभावरील सचिवालयीन निकष (ॅ**'एसएस – २**´´) तसेच अन्य लागू कायर्द नियम व विनियमन (वेळोवेळी लागू व सुधारित वैधानिक सुधारणा वा पुनराधिनियम यांसमवेत), कॉपोरेट कामकाज मंत्रालय, भारत सरकार (''एमसीए'') व सेबी यांच्याद्वारे विविध परिपत्रके व अन्य संबंधित परिपत्रके ("एमसीए परिपत्रके") यांच्या अनुपालनांतर्गत जारी इलेक्ट्रॉनिक मतदान (परोक्ष ई-मतदान) या माध्यमातून सर्वसाधारण सभा/टपाली मतदान आयोजित करण्यासंदर्भातील मार्गदर्शक सूचना यांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, विशेष कामकाजाच्या खालील बाबींना परोक्ष ई-मतदानाच्या माध्यमातून टपाली मतदानाद्वारे हिंदस्तान फूड्स लिमिटेडच्या **(''कंपनी'' वा** 'एचएफएल'') सभासदांद्वारे मंजुरी घेण्याचे प्रस्तावित आहे.

	अ.क्र.
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सभासदांना सूचित करण्यात येत आहे की:

- कंपनीने गुरुवार, २२ मे, २०२५ रोजी आपल्या सभासदांना ई-मेलद्वारे टपाली मतदान सूचनेची पाठवणी पूर्ण केली आहे.
- स्पष्टिकरण अहवालासमवेत टपाली मतदानाची सूचना कंपनीची वेबसाइट www.hindustanfoodslimited.com वर तसेच स्टॉक एक्सचेंजेसची वेबसाइट <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> वर तसेच कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट (''**आरटीए**'') -एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड ("एमयुएफजी इनटाईम") यांची वेबसाइट <u>www.in.mpms.mufg.com</u> वरही उपलब्ध आहे.
- परोक्ष ई-मतदान सुविधा प्राप्त करण्यासाठी सभासदांच्या पात्रतेच्या निश्चितीकरिताची "निर्धारित अंतिम तारीख" शुक्रवार, १६ मे, २०२५ अशी आहे. निर्धारित अंतिम तारखेनुसार ज्या सभासदाचे नाव कंपनीचे सभासदांचे रजिस्टर किंवा डिपॉझिटरीज् अर्थात नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड ("एनएसडीएल") व सेंटल डिपॉझिटरी सर्व्हिंसेस इंडिया लिमिटेड ("सीडीएसएल") यांच्याद्वारे ठेवलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल असेच सभासद केवळ परोक्ष ई-मतदान सुविधा प्राप्त करण्यास पात्र असतील.
- एमसीए परिपत्रकांच्या अनुपालनांतर्गत, सूचना, टपाली मतदान फॉर्म तसेच प्री-पेड बिझनेस रिप्लाय एन्व्हलप यांची कागदोपत्री प्रत सभासदांना पाठवण्यात येणार नाही. त्यामुळे सभासदांनी परोक्ष ई-मतदान प्रणालीच्या माध्यमातूनच त्यांची संमती वा विरोध कळवावा.
- कंपनीने ई-मतदान सुविधा पुरविण्यासाठी एजन्सी म्हणून एमयुएफजी इनटाईम यांची नेमणूक केली आहे. परोक्ष ई-मतदानाच्या प्रक्रियेवरील विस्तृत निर्देश / सूचना टपाली मतदान सूचनेत विहित आहेत.
- परोक्ष ई-मतदान सुविधा खालील कालावधीदरम्यान उपलब्ध असेल:

शुक्रवार, २३ मे, २०२५ रोजी स. ९.०० वा. (भा. प्र. वे.) समाप्ती शनिवार, २१ जून, २०२५ रोजी सायं. १७.०० वा. (भा. प्र. वे.)

तत्पश्चात परोक्ष ई-मतदानाचे मोड्यल एमयुएफजी इनटाईम यांच्याद्वारे अकार्यरत करण्यात येईल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.

ई-मेल पत्ते नोंदणीकृत / अद्ययावत करण्याची पद्धत :

कागदोपत्री भागधारण : कागदोपत्री स्वरूपात भागधारक असलेल्या सभासदांनी कृपया <u>www.in.mpms.mufg.com</u> या लिंकवर Investor Services > E-mail Registration या शीर्षांतर्गत क्लिक करून आपले ई-मेल पत्ते नोंदणीकृत करावेत.

डीमॅट भागधारण : डीमटेरियलाइज्ड् स्वरूपात भागधारक असलेल्या सभासदांनी कृपया त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचे ई-मेल पत्ते नोंदणीकृत / अद्ययावत करावेत. संपूर्ण परोक्ष ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून कंपनीने ॲड प्रशांत शर्मा - नोंदणी क्र.

एमएएच/८८२/२०२५ यांची नेमणूक केली आहे. ई-मतदानाचा निकाल टपाली मतदानाच्या समाप्तीपासून दोन (२) कार्यदिवसांच्या आत अर्थात मंगळवार, २४ जून, २०२५ रोजी वा तत्पूर्वीपर्यंत घोषित करण्यात येईल. घोषित निकाल परीनिरीक्षकांच्या अहवालासमवेत स्टॉक एक्सचेंजला कळविण्यात येईल व तो कंपनीची वेबसाइट <u>www.hindustanfoodslimited.com</u> वर तसेच कंपनीचे आरटीए एमयुएफजी इनटाईम यांची वेबसाईट https://instavote.linkintime.co.in

काही शंका असल्यास, सभासदांनी हेल्प सेक्शन अंतर्गत https://instavote.linkintime.co.in वर उपलब्ध सभासदांकरिताच फ्रिक्वेंटली आस्कड क्वेश्चन्स (''एफएक्युज'') व इन्स्टाव्होट ई-व्होटिंग मॅन्युअल वाचावे किंवा enotices@in.mpms.mufg.com वर ई-मेल पाठवा किंवा संपर्क साधावा : दूर. क्र. ०२२ ४९१८ ६००० वा श्री. बंकीम पुरोहित, कंपनी सचिव आणि लिगल हेड यांना <u>investorrelations@thevanitycase.com</u> येथे ई-मेल करा. दूरध्वनी ०२२ - ६९८०१७००, पत्ता : कार्यालय क्र. ३, लेव्हल २, सेन्ट्रीयम, फिनिक्स मार्केट सिटी, १५, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई - ४०० ०७०, महाराष्ट्र येथे संपर्क साधावा.

हिंदुस्तान फूड्स लिमिटेडकरिता

बंकिम पुरोहित

सभासदत्व क्र. २१८६५

दिनांक: २२ मे, २०२५

ऐसीएस २९५००

स्थळ: मुंबई दिनांक: 22 मे 2025

प्रतीक सावला कंपनी सचिव

ठिकाण : मुंबई

कंपनी सचिव आणि लिगल हेड