

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip ID/Code/ISIN** (LAKESHORE | 519612 | INE734D01010)

**Subject** : Intimation of Newspaper Advertisement of Public Notice of 38<sup>th</sup> Annual General Meeting.

**Ref** : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sir/Madam,**

With reference to the captioned subject and the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020; dated May 5, 2020, No. 02/2021; dated January 13, 2021, No. 21/2021; dated December 14, 2021, No. 02/2022; dated May, 5, 2022, No. 10/2022; dated December 28, 2022, No. 9/2023, dated September 29, 2023 and No. 09/2024 dated September 19, 2024 we are submitting herewith enclosed the copies of Newspaper in respect of information regarding 38<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 through Video Conferencing/ other Audio Visual Means (VC/OAVM).

1. English Daily: "Financial Express" dated 31<sup>st</sup> August, 2025;
2. Regional Language Daily: "Jansatta" dated 31<sup>st</sup> August, 2025.

Kindly take the above information on your record and oblige.

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Thanking you.

**Yours faithfully,**  
**for Lake Shore Realty Limited**  
**(Formerly known as Mahaan Foods Limited)**

**Bhairavi Chandrakant Goswami**  
**Managing Director**  
**DIN: 00576641**

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**Registered Office:**  
23, 2<sup>nd</sup> Floor Club Road North West,  
Venue West Punjabi Bagh Airtel Tower,  
Punjabi Bagh Sec - III, West Delhi,  
New Delhi, Delhi, India, 110026  
CIN: L68100DL1987PLC350285

Tel: +91 99677 66268  
Email: [cs@lakeshorerealty.in](mailto:cs@lakeshorerealty.in)

**EPPELTONE ENGINEERS LIMITED**  
(Formerly known as Eppeltone Engineers Private Limited)  
CIN: U13909DL2002PLC117025  
Regd. Office: A-57, DEFENCE COLONY, NEW DELHI-110024  
Website: www.eppeltone.in, E-mail: info@eppeltone.in, Ph. No: +91-120-234-1333

**Notice of 22nd (Twenty Second) Annual General Meeting, E-Voting Information and Book Closure**

NOTICE is hereby given that the 22nd (Twenty Second) Annual General Meeting (hereinafter referred to as "AGM") of the members ("Members" or "Shareholders") of Eppeltone Engineers Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 02:15 PM IST (Indian Standard Time) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, to transact the Ordinary and Special Business as set out in the Notice of the AGM.

The Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25, has been sent to all the shareholders whose mail id registered with the company/DPs in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report for the financial year 2024-25 and Notice of the AGM are available on the Company's website at [www.eppeltone.in](http://www.eppeltone.in), on the website of Central Depository Services (India) Limited, ("CDSL") at [www.cdslindia.com](http://www.cdslindia.com) and on the website of the Stock Exchanges i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the letter mentioning web-link including the exact path, where complete details of the Annual Report 2024-25 are available, is being sent to those members/s who have not registered their e-mail addresses either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

**Remote e-Voting and e-voting during AGM**

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of the Companies Act, 2013 & read with rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) made thereunder, the Company is providing e-voting facility to all the shareholders to enable them to exercise their right to vote by electronic (remote e-voting) means on all the resolutions as set forth in the notice concerning the AGM and the company has engaged the Central Depository Services (India) Limited, for providing aforesaid facilities.

Further, the remote e-voting platform will be open for voting from **Saturday, September 20, 2025 (9.00 A.M. IST)** and ends on **Thursday, September 23, 2025 (5.00 P.M. IST)**. The voting rights of Shareholders shall be in proportion to the Equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date i.e. **Wednesday, September 17, 2025 (5.00 A.M. IST)** and the shareholders may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. Those shareholders, who do not cast their vote through remote e-voting, may cast their vote Electronically during the AGM in the same manner as per instructions mentioned for e-voting. The members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again at the day of AGM. Any person, who becomes a member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the User ID and password for e-voting by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The detailed instructions relating to remote e-voting and E-voting during the AGM for members holding shares in dematerialized mode and/or physical mode or members who have not registered their email addresses are provided in the Notes forming part of the AGM Notice.

Further, the company has appointed Ms. Anshika Gupta (FCS No. F7733), Proprietor of M/s Anshika and Associates, Practicing Company Secretary, Jaipur as the Scrutinizer for conducting the electronic voting process and e-voting process during AGM, in a fair and transparent manner.

In case of any queries/grievances connected with electronic voting, members may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33.

**Book Closure**

The Register of Members and the Share Transfer books of the company will remain closed from **Thursday, September 18, 2025 to Wednesday, September 24, 2025** (both days inclusive).

**For EPPELTONE ENGINEERS LIMITED**  
Sd/-  
Rohit Chowdhary  
Managing Director  
DIN: 01995105

Date: 31.08.2025  
Place: Delhi

**HERO HOUSING FINANCE LIMITED**  
Contact Address: A-6, Third Floor, Sector-4, Noida-201301.  
Regd. Office: 06, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110017, Ph: 011 4937000, Toll Free No: 1800 212 8000, Email: customer.care@herohom.com  
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**  
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization 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 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

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

The borrower, 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 the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

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

Loan Account No.	Name of Obligor(s) (Legal Heir/s) (Legal Representative/s)	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession (Constructive Physical)
HFHGAZHO21000014595, HFHGAZPL21000014598	SUBOOH KUMAR, ANJU	06.02.2025, Rs. 10,10,318/- as on date 04/02/2025	27/08/2025 (Physical)
<b>Description of Secured Assets/Immovable Properties:</b> Residential Flat No. F1-05, First Floor Front Left Hand Side From South Side Without Roof Bearing Plot No. 125 And 126, Kharsa No. 355, Block-8 And Area Measuring 320 Square Feet i.e. 29.728 Square Meters Which Comprises Of One Bedroom, One Drawing Room, One Kitchen, One Bathroom And Balcony With Common Staircase Situated At Pradharg (pashp Vihar) Gram Sadullabad, Pargana And Tehsil-Loni, District Ghaziabad, Uttar Pradesh-201001. Boundary of Plot No. FF-05: East: Common passage and Flat FF-06, West: Plot of other North: Flat No. FF-08, South: Road 17 feet wide on ground floor.			
HFHGURLAP22000021508, HFHGURLAP22000023701	Legal Heirs Of Late Mr. Prem Singh, Kamla Wife Of Prem Singh	26.05.2025, Rs. 7,70,521/- as on date 26/05/2025	29/08/2025 (Symbolic)
<b>Description of Secured Assets/Immovable Properties:</b> Property Bearing No. F-153 Area Measuring 30 Sq. Yds. Kharsa No. 511/1, Situated At Raj Nagar (Raj Nagar Part-II), Village-Palam, New Delhi-110045. Boundaries: North: Other's Property/Plot, South: Other's Property/Plot, East: Road 10 Ft. West: Other's Property/Plot			
HFHFLAXHO23000042626, HFHFLAXPL23000042622	Ravi Kumar, Suman Daughter Of Raghveer	05.02.2025, Rs. 26,74,623/- as on date 04/02/2025	27/08/2025 (Physical)
<b>Description of Secured Assets/Immovable Properties:</b> Flat No. SF-4, Second Floor, LHS From Front Side Main Road With Roof, Hg. Having Area Measuring 700 Sq. Ft. 1.65 Sq. Mtrs. B-Block, Plot No. B-166, And Kharsa No. 216, B-167, Kharsa No. 232, Rali Vihar Sekhari Avas Samith Ltd, Village-Sadullabad, Tehsil-Loni, District Ghaziabad, Uttar Pradesh-201012. Plot Boundaries: East: Other's property/SF-2, West: 30 mtr wide road/Entry, North: Plot No. B-165, South: 40 Mtr wide Road/SF-3			

**DATE :- 31-08-2025, PLACE:- Delhi/NCR** Sd/- **Authorised Officer FOR HERO HOUSING FINANCE LIMITED**

**LAKE SHORE REALTY LIMITED**  
(FORMERLY MAHAAN FOODS LIMITED)  
Registered Office: 23, 2nd Floor Club Road North West, Venue West Punjabi Bagh Airtel Tower, Punjabi Bagh Sec - III, West Delhi, New Delhi, Delhi, India. 110026  
CIN: L65190DL1987PLC350285 Email: cs@lakeshore Realty in Tel: +91 99677 66288

**PUBLIC NOTICE - 38th ANNUAL GENERAL MEETING**

This is to inform that, the 38th Annual General Meeting ("AGM"/Meeting) of Lake Shore Realty Limited (formerly known as Mahaan Foods Limited) ("Company") will be conducted through Video Conferencing ("VC") or other audio visual means ("OAVM") in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") to transact business set forth in the Notice of the AGM.

The 38th AGM of the Members of the Company will be held at 12:00 P.M. (IST) on Tuesday, September 30, 2025 through VC/ OAVM facility provided by the Central Depository Services Limited ("CDSL") to transact the businesses as set out in the Notice concerning the AGM.

The e-copy of 38th Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.lakeshore Realty in](http://www.lakeshore Realty in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 38th AGM of the Company in person to ensure compliance with respect to circular issued by MCA and SEBI. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote(s) remotely through remote e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of the AGM.

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically only to those Members whose e-mail addresses are registered with the Company Registrar & Transfer Agents (Registrar) / Depository Participants (DPs), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The manner of voting for members holding shares in dematerialized mode, physical mode and for members who have not registered the email addresses will be provided in the Notice of AGM.

**REGISTRATION OF E-MAIL ADDRESSES**

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically, and to receive login ID and password for remote e-voting:

- In case shares are held in physical mode please provide 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 [cs@lakeshore Realty in](mailto:cs@lakeshore Realty in)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@lakeshore Realty in](mailto:cs@lakeshore Realty in).
- Alternatively, member may send an e-mail request to [helpdesk.evoting@odslindia.com](mailto:helpdesk.evoting@odslindia.com) for obtaining User ID and Password by providing the details mentioned in Point (i) or (2) as the case may be.

**UPDATION OF BANK ACCOUNT DETAILS**

Shareholder(s) holding shares in dematerialized form are requested to notify changes in Bank details with their respective DPs.

for Lake Shore Realty Limited (Formerly known as Mahaan Foods Limited) Sd/- Bhairavi Chandrakant Goswami Managing Director

Date: 31/08/2025  
Place: Delhi

**UNIPRODUCTS (INDIA) LTD.**  
Registered Office: Jarhal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangrari, Distt. Rewari, Haryana-123401  
Website: www.unixindia.com; Email: uniproducts@unixindia.com; Phone: +91-120-258590-91; CIN: U45201HR1982PLC1014785

**Notice of the 42nd Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means**

1. Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Members of Uniproducts (India) Limited (the Company) will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, September 26, 2025 at 5:30 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (herein referred as "MCA Circulars"), without the physical presence of the Members at registered office of Company ("Deemed Venue"), to transact the business as set out in the Notice of AGM, which will be circulated to the members.

2. The Notice of the 42nd AGM along with the Annual Report for FY 2024-2025 including Report of Board of Directors, its annexures and the audited financial statements along with the Auditor's report thereon for the financial year ended on 31 March 2025 ("Collectively herein called Annual Report") shall be sent only by electronic mode to those Members whose email addresses are already registered with the Company/Depositories/RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

3. The members who have not registered their email address with the Company/ Depository/RTA are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically may follow the below instructions

Manner of registering/updating email addresses:

- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by writing to Registrar & Transfer Agent ("RTA"), MAS Services Limited at [investor@maserv.com](mailto:investor@maserv.com) with details of folio number and attaching a self-attested copy of PAN card and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant

4. Members can join and participate in the 42nd AGM through VC/OAVM facility only. The detailed instructions for joining the 42nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 42nd AGM will be provided in Notes to the AGM Notice. Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of the reckoning the quorum under Section 103 of the Act.

5. The notice of the 42nd AGM and Annual Report for Financial Year 2024-25 will also be made available on the Company's website at [www.unixindia.com](http://www.unixindia.com). The AGM Notice can also be accessed through the website of NSDL (agency for providing the Remote e-voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and Members are requested to carefully read all the notes set out in the notice of the AGM and in particular instructions for casting vote through e-voting at the AGM.

For Uniproducts (India) Limited Sd/- Preeti Sondhi Company Secretary Membership No. F8676

Date: 31.08.2025  
Place: Noida

Form No. 3 [See Regulation-13 (1)(a)]  
**DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)**  
1st Floor SCO 33-34-35 Sector-17 A, Chandigarh (Additional Space allotted on 3rd & 4th Floor also)

Case No.: OA/344/2025

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. Exh. No.: 27564

**INDIAN OVERSEAS BANK VS PRASHANT MASALA**

To,  
(1) PRASHANT MASALA  
A PROPRIETORSHIP CONCERN HAVING ITS REGISTERED OFFICE AT R/O HOUSE NO. 95, VILLAGE SHIKHOPUR GURUGRAM HARYANA - 122004 THROUGH ITS PROPRIETOR SMT. URMILARANI, Gurgaon, HARYANA  
(2) URMILARANI  
HOUSE NUMBER 116/21 STREET NO 2 RAJ NAGAR EXTENSION DISTRICT GURUGRAM HARYANA  
GURGAON, HARYANA-122001

**SUMMONS**

WHEREAS, OA/344/2025 was listed before Hon'ble Presiding Officer/ Registrar on 07/08/2025.

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.3087940.66/-** (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 prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of this 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 **13/10/2025 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 20/08/2025.

Signature of the Officer Authorised to issue summons.

**HI-TECH PIPES LIMITED**  
BUILDING A NEW INDIA  
Regd. Office: No. 505, Pearls Omaze Tower, Netaji Subhash Place, Pitampura, New Delhi-110034  
CIN: L27202DL1985PLC019750  
Email: info@hitechpipes.in, Website: www.hitechpipes.in

**NOTICE TO THE MEMBERS FOR THE 41ST ANNUAL GENERAL MEETING**

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 27th Day of September, 2025 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated 19th September, 2024 and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CFD-Po-D-2/P/IR/2024/133 dated 03rd October, 2024 has permitted the holding of the Annual General Meeting through VC / OAVM, without the physical presence of the Members at a common venue.

Members can attend and participate in the AGM through VC / OAVM only, the details of which will be provided by the Company in the Notice of the Meeting. Additionally, the Notice of AGM along with Annual Report of the Company for the Financial Year 2024-25 will be available on the website of the Company at [www.hitechpipes.in](http://www.hitechpipes.in) and also on websites of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

In Compliance with the aforesaid MCA and SEBI circulars, the requirements of sending physical copy of the Notice of the AGM and Annual Report to the members have been dispensed with. Accordingly, the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participant / RTA and for members whose email addresses are not registered, a letter will be sent to them at their registered addresses indicating an exact path where Annual Report can be accessed. However, the physical copies shall be made available to the member(s) who may request the same at [cs@hitechpipes.in](mailto:cs@hitechpipes.in).

The Company has engaged the services of National Securities Depository Limited (NSDL), as e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for the members who will present at the AGM through VC/OAVM and wish to cast their vote during AGM, through e-voting system ("e-voting"). The manner of "remote e-voting" and "e-voting" during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address will be provided in detail in the Notice of the AGM. In case you have any queries or issue regarding remote e-voting / e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

The Dividend for the Financial Year ended 31.03.2025 of Rs. 0.025/- per Equity Share as recommended by Board of Directors, if declared at the AGM, will be credited/despatched within 30 days from the date of AGM after deduction of Tax as per the provisions of Income Tax Act, 1961, to those members whose name appear on the Register of Members of the Company as on record date i.e., Saturday, 20th September, 2025, or to their mandates. In respect of the Members holding shares in dematerialized form, dividend will be credited/despatched on the basis of the details of beneficial ownership to be received from the depositories for this purpose.

Keeping in view the above, the members whose e-mail ID for all communication, are not registered with the Depository Participant/ RTA are hereby requested to register and update their E-mail IDs with their respective Depository Participants (members holding the shares electronically) or with Company's RTA M/s Bigshare Services Pvt. Ltd. (members holding shares in physical form) by following the below instructions:

Send a request to Company's RTA M/s Bigshare Services Pvt. Ltd. on their email address [bsdsdelhi@bigshareonline.com](mailto:bsdsdelhi@bigshareonline.com) (with the subject Line - E-mail registration for dispatch of Annual Reports for F.Y. 2024-25 of Hi-Tech Pipes Limited) mentioning:

- For Registering E-mail Address:**
  - Folio No.
  - Name of the Shareholder
  - scanned copy of the share certificate (front and back)
  - Self-attested scanned copy of PAN Card
  - Self-attested scanned copy of Aadhar Card
- For Registering Bank Account Details:**
  - Name of the Bank and Branch
  - Bank Account Type
  - Bank Account Number
  - MICR/IFSC Code
  - Scan Copy of cancelled cheque leaf in support of the above

**Transfer of Unclaimed/Unpaid Dividend to Investor Education Protection Fund (IEPF)**

Members are requested to note that, dividends if not encashed for a period of 07 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends for 07 consecutive years are also liable to be transferred to the Demat account of the IEPF Authority. In view of this, Members/ Claimants are requested to claim their unpaid/unclaimed dividends from FY 2018-19 to till date. For details, please refer to the Shareholder Information Investor page on the Company's website [www.hitechpipes.in](http://www.hitechpipes.in)

For and on behalf of  
Hi-Tech Pipes Ltd. Sd/- Arun Kumar Company Secretary

Place: New Delhi  
Date: 31.08.2025

**SUPRANEET FINANCE AND CONSULTANTS LIMITED**  
Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052  
Ph. - 011-42952500, Fax: - 011-42952555  
E-Mail : info@sfcindia.com, Website: www.sfcindia.com, CIN : L65921DL1989PLC035261

**NOTICE OF 36th ANNUAL GENERAL MEETING, CUTOFF DATE, VOTING THROUGH ELECTRONIC MEANS, BOOK CLOSURE ETC.**

Notice is hereby given that the 36th ANNUAL GENERAL MEETING of the members of the SUPRANEET FINANCE AND CONSULTANTS LIMITED will be held on Saturday, 27th September, 2025 at 4:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at a common venue.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company has engaged National Securities Depository Limited (NSDL) as an authorized agency to provide E-voting Facility and the Company is pleased to provide to the members the facility to exercise their right to vote by electronic means in respect of the business placed at the 36th Annual General Meeting through e-voting as well as the remote e-voting during the AGM through VC/OAVM.

Annual Report for the Financial Year 2024-25 have been sent to all members through e-mail, whose e-mail ids are registered with Registrar & Transfer Agent/ Depository Participants. For Members, who have not registered their email address with the Company/Depository can obtain Notice of 36th AGM, Annual Report and/or login details for joining the 36th AGM the VC/OAVM facility including E-voting, by sending email to [info@sfcindia.com](mailto:info@sfcindia.com) or [rtat@alankit.com](mailto:rtat@alankit.com). The service of aforesaid documents will be completed on 27th September, 2025.

Annual Report 2024-25 including the Notice of the 36th AGM will be mailed to all the members, whose names appear in the Register of Members/beneficial owners as furnished by the Depositories as at the close of business hours on Friday, the 29th August, 2025. Annual Report 2024-25 including the Notice of the 36th AGM of the Company detailing inter-alia the process and the manner of e-voting, is also available on the Company's website [www.sfcindia.com](http://www.sfcindia.com) and may be accessed or downloaded therefrom. The members may register their request for any other communication or grievance on the Company's e-mail ID [info@sfcindia.com](mailto:info@sfcindia.com) or write to Company at its registered address.

**The Notice of the 36th AGM and the Annual report will also be available on the website of the Company i.e. www.sfcindia.com and the website of the Metropolitan Stock Exchange of India Limited i.e. www.mse.in.**

The e-voting period commences on 24th September, 2025 at 9:00 a.m. and ends on 26th September 2025 at 5:00 p.m. the remote e-voting disabled by NSDL for voting thereafter. The E-voting facility is available at the link <https://www.evoting.nsdl.com>.

The members participate in the 36th AGM, through VC/OAVM facility who have not cast their vote through e-voting, they can cast their vote through remote e-voting system during the 36th AGM. The members who have cast their vote prior to the 36th AGM through e-voting may also participate in the 36th AGM through VC/OAVM facility. However, such members shall not be entitled to cast their votes again.

**Members can join and participate in the 36th AGM through VC/OAVM facility only.** The instruction for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during 36th AGM are provided in the Notice of the 36th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the section 103 of the Companies Act, 2013.

Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at [info@sfcindia.com](mailto:info@sfcindia.com) and on 20th September, 2025 (9:00 A.M. IST) to 26th September, 2025 (5:00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

**Members holding shares in Physical form** who have not registered their email address with the Company/Depository can obtain Notice of 36th AGM, Annual Report and/or login details for joining the 36th AGM the VC/OAVM facility including E-voting, by sending scanned copy of the documents by email to [info@sfcindia.com](mailto:info@sfcindia.com) or [rtat@alankit.com](mailto:rtat@alankit.com):

- Assigned request letter mentioning your name, folio number and complete address.
- Self-attested scanned copy of PAN CARD and;
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

**Members holding shares in demat Form** are requested to update their email address with their Depository.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 19th September, 2025. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 022 - 4886 7000. Members may also write to the Company Secretary at [info@sfcindia.com](mailto:info@sfcindia.com).

The Board of Directors of the Company has appointed Mr. Harvinder Singh, Proprietor of Harvinder Singh & Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the Poll at the annual general meeting in a fair and transparent manner. The results of voting shall be declared not later than 48 hours of conclusion of the meeting and the same shall be notified to the Stock Exchange and shall be uploaded on the website of the Company.

The Register of members and shares transfer book shall remain closed from Saturday, 20th day of September, 2025 to Saturday, 27th day of September, 2025 (both days inclusive) for the purpose of the AGM.

For Supraneet Finance and Consultants Limited Sd/- Deepti Jain Company Secretary

Place: Delhi  
Date : 30th August, 2025

Form No. 3 [See Regulation-13 (1)(a)]  
**DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)**  
1st Floor SCO 33-34-35 Sector-17 A, Chandigarh (Additional Space allotted on 3rd & 4th Floor also)

Case No.: OA/694/2025

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. Exh. No.: 27403

**INDIAN OVERSEAS BANK VS MIS RIKA INTERNATIONAL AND ANOTHER**

To,  
(1) DEFENDANT NO. 1- MIS RIKA INTERNATIONAL  
A PROPRIETORSHIP CONCERN HAVING ITS REGISTERED OFFICE AT PLOT NO. 34, GALI NO. 9B, SARURPUR INDUSTRIAL AREA, FARIDABAD HARYANA - 126001 THROUGH ITS PROPRIETOR SH. T SARAVANAND. (BORROWER)  
Also At  
MIS RIKA INTERNATIONAL A PROPRIETORSHIP CONCERN HAVING ITS ADDRESS AT 706, TOWER-8, EMAAR GARDENS, SECTOR 83, GURUGRAM, HARYANA - 122004.  
GURGAON, HARYANA - 122004  
(2) DEFENDANT NO. 2 - SH. T SARAVANAND SON OF SH. G THANGAEULU R/O 706, TOWER - 8, EMAAR PALM GARDENS, SECTOR 83, GURUGRAM HARYANA - 122004.  
Also At  
SLOT T SARAVANAND SON OF SH. G THANGAEULU HAVING ADDRESS AT PLOT NO. 34, GALI NO 9B, SARURPUR INDUSTRIAL AREA, FARIDABAD HARYANA - 126001.  
FARIDABAD, HARYANA- 126001

**SUMMONS**

WHEREAS, OA/694/2025 was listed before Hon'ble Presiding Officer/ Registrar on 04/08/2025.

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.3111261.29/-** (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 prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of this 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 **08/10/2025 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 08/08/2025.

Signature of the Officer Authorised to issue summons.

**UGRO U GRO Capital Limited**  
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, 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, Kuria, Mumbai 400070, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 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 day, month and year mentioned below.

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 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.	VAISHNO DUMAPTA 2. RAJESH KUMAR 3. SUMAN Loan Account Number: HCFDESECO0001043236	Demand Notice dated 15 May 2025 for an amount of Rs. 2,19,955/- (Rupees Twenty One Lakh Ninety Four Thousand Nine Hundred Fifty Five Only as on 15 May 2025)	Property No. X3279, Plot No. 11, area measuring 75 Sq.	

