

**PUBLIC NOTICE**  
**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**  
 Regd Office: CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai-400030  
 We Sudhir Arora & Sangeeta Arora joint holders of 1225 equity shares of face value of Rs. 2/- in the Company have lost/misplaced certificates for the said equity shares as per the details given hereunder:

Folio No.	Cert. Nos	No. of Shares	Dist. Nos
0000408	879097	500	5115136-5115635
	884716	200	364309802-364310001
	899992	525	366649852-366650376

The members of public are hereby informed that we have made an application to the company for issue of duplicate share certificates. Any person who has objection or has any adverse claim intimate the company with valid documents within 15 days from the date of publication of this notice at its Regd Office. The company will proceed to issue duplicate certificates for the above referred shares. Applicants: **Sudhir Arora & Sangeeta Arora**  
 Address: 72 Taylor Road, Heritage Club, Opp. Gandhi Ground, Amritsar-143001.  
 Date : 08 August 2025

**ORIENT CERATECH LIMITED**  
 (Formerly known as Orient Abrasives Limited)  
 CIN No.: L24299MH1971PLC366531  
 Regd. Office: Lawrence & Mayo House, 3<sup>rd</sup> Floor,  
 276, D. N. Road, Fort, Mumbai – 400 001, Maharashtra.  
 Tel. No.: + 91 - 22 66221700 Fax : + 91 - 22 22074452  
 Investors Relations E-mail ID: [investor@oalmail.co.in](mailto:investor@oalmail.co.in)  
 Website: <https://www.orientceratech.com>

**NOTICE**  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**  
 This Notice is published pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules").

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to Investor Education and Protection Fund (IEPF).

Accordingly, all the underlying shares in respect of which dividends (declared for the Financial Year 2017-18) are not paid/unclaimed for the last seven years, have to be transferred to the Demat Account of IEPF Authority after October 21, 2025.

Adhering to the various requirements as set out in the IEPF Rules, the Company has sent individual notices to the concerned shareholders, whose shares are liable to be transferred to the Demat account of the IEPF Authority, for claiming their unclaimed dividend before October 10, 2025, to avoid transfer of shares to the Demat account of IEPF Authority.

As per SEBI norms outstanding payments will be credited directly to the bank account if the folio is KYC Compliant.

Further, the Company has also uploaded the details of the concerned shareholders and shares due for transfer to the Demat Account of IEPF Authority on its website at <https://www.orientceratech.com> under the section 'Investor Relations' - 'Dividend Payment and Unpaid Dividend'.

The concerned shareholders are requested to verify the details of unclaimed dividend & shares liable to be transferred to IEPF Account and claim all their unclaimed dividends by October 10, 2025.

In the event a valid claim is not received on or before October 10, 2025, the Company will proceed to transfer the liable dividend and Equity Shares in favour of IEPF Authority without any further notice.

Also, it may be noted that no claim shall lie against the Company in respect of unclaimed dividend amount and Equity Shares transferred to IEPF Authority pursuant to the said Rules. However, the shareholders can claim both the unclaimed dividend amount and the shares, transferred to the IEPF Authority, by making an online application in the prescribed Form IEPF-5, which is available on V3 Portal on <https://www.mca.gov.in/>.

In case of any queries/clarification, the shareholders may contact the Company/Registrars and Transfer Agents at:

<b>The Company Secretary</b> <b>Orient Ceratech Limited</b> (Formerly known as <b>Orient Abrasives Limited</b> ) Jeevan Udyog Building, 3 <sup>rd</sup> Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel No:- 022- 66221615. Email: <a href="mailto:investor@oalmail.co.in">investor@oalmail.co.in</a>	<b>Shri Parveen Sharma</b> <b>M/s. Skyline Financial</b> <b>Services Pvt. Ltd.</b> D-153/A, 1 <sup>st</sup> Floor, Phase I, Okhla Industrial Area, New Delhi - 110020. Tel:- 011 - 40450193 to 197 Email: <a href="mailto:parveen@skylinert.com">parveen@skylinert.com</a>
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For Orient Ceratech Limited  
 Sd/-  
**Seema Sharma**  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Dated: August 7, 2025

**Maharashtra Tourism Development Corporation Ltd.**  
 Registered Office :- Mafatlal House, 1st Floor, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai-400020. Phone - 022-41580922

**EOI Notice**  
**EOI No. - MTDC/Publicity/Global Brand Ambassador/2025**

Maharashtra Tourism Development Corporation (MTDC) - Maharashtra Tourism, Department of Tourism, Government of Maharashtra invites Expression of Interest (EOI) through for the appointment of a **Glottal Brand Ambassador**. The invitation is extended to globally well-known & famous personalities (Celebrities, Actors, Sport Icons, Artists, Cultural Ambassadors, etc.) to promote Maharashtra Tourism at national and international level.

The detailed document including terms and conditions is available on

<http://mahatenders.gov.in> & [www.mtdc.co](http://www.mtdc.co) from 08/08/2025, 11.00 am onwards and the deadline for submission is 02.00 pm. Of 08/09/2025.

Sd/-  
**Managing Director,**  
**MTDC Ltd., Mumbai**

**DGIPR 2025-26/2035**

**PUBLIC NOTICE**

Notice is hereby given to the public at large that we are investigating and verifying the title of K L Shelters LLP, a limited liability partnership registered under the Limited Liability Partnership Act 2008, having its office at 801, 8<sup>th</sup> floor, K. L. Regalia, Linking Road, Khar (West), Mumbai - 400052, in respect of the premises more particularly described in the **Schedule** hereunder written ("Premises").

Any other person/entities including inter alia any individual, Hindu Undivided Family, a company, bank(s), and/or financial institution(s), non-banking financial institution(s), trust, a firm, an association of persons or body of individuals whether incorporated or not, lender(s), creditors(s), and or any authority having any claim, right, title, interest, share, demand whatsoever in respect of or against the Premises or any part thereof by way of sale, transfer, assignment, exchange, mortgage, charge, bequest, equitable easement, pledge, tenancy, license, its pendens, lien, gift, trust, inheritance, possession, lease or encumbrance, sub-tenancy, care taker basis, occupation possession, family arrangements/settlements, partnership, decree or order of any court of law, contracts/agreements and/or any liability and/or any writing and/or any arrangement and/or any commitment or otherwise howsoever into, over or upon the Premises howsoever or otherwise are hereby requested to intimate the undersigned in writing with all supporting documents within 14 (fourteen) days from the date of publication hereof, failing which such claim, right, title or interest therein shall be deemed to have been waived and/or abandoned and/or released and shall not be binding in any manner whatsoever.

**THE SCHEDULE ABOVE REFERRED TO**  
 (Description of the Premises)

Retail shop premises being the retail shop admeasuring 737.67 sq. mtrs. built-up area in the basement, area admeasuring 551 sq. mtrs. built-up area on the ground floor, an area admeasuring 769.09 sq. mtrs. built-up area on the first floor, aggregating to 2057.73 sq. mtrs. BMC built-up area equivalent to 22149 sq. ft. BMC built-up area, together with the right to exclusive use of all car parking spaces in Basement 2 in the building known as 'K L Victoria' constructed on all that piece and parcel of land bearing CTS No. G/3/12, 13 of City Survey Bandra admeasuring 1332 sq. mtrs. or thereabouts and bearing Final Plot No. 3/12 & 13 of TPS Santacruz No. II (3<sup>rd</sup> variation) final and situate, lying and being at Linking Road Extension, Santacruz (West), Mumbai - 400054.

Dated this 8<sup>th</sup> day of August, 2025.

For Economic Laws Practice  
 (Advocates & Solicitors),  
 9<sup>th</sup> Floor, Mafatlal Centre,  
 Vidhan Bhavan Marg, Nariman Point,  
 Mumbai - 400021  
 Sd/-  
 Anshuman Jagtap  
 (Partner)  
[anshumanjagtap@elp-in.com](mailto:anshumanjagtap@elp-in.com)

**MUMBAI BUILDING REPAIRS & RECONSTRUCTION BOARD**  
**A REGIONAL UNIT OF**  
**(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)**

E-mail - [free1mhada@gmail.com](mailto:free1mhada@gmail.com)  
 e-Tender Notice No. EE/E-1/DDR-7/2025-26  
**E-TENDER NOTICE**

Digitally Signed & unconditional online Tender in form "B-1" (Percentage Rate) are invited by the Executive Engineer E-1 Div. M.B.R. & R. Board, at Bldg. No.34, Abhudaya Nagar, Kalachowki, Mumbai- 400 033 from the Labour Co-opreative Society registered with MHADA/PWD under appropriate class with DDR class in Mumbai city District.

Sr. No.	Name of Works	Estimated cost	E.M. D.	Security Deposit	Registration (Class) of Labour Coop. Soc.	Tender Price including GST in Rs.	Time limit for completion of work
1.	PMGP bldg. known as Prabhakar Nagar A-1, In E-1 Divn. Mumbai. Water proofing treatment to terrace and etc. work.	49,91,223/-	Nil	50000.00 (50% initially & 50% through Bill)	Class- A	590.00	18th Months (Including monsoon)
2.	PMGP bldg. known as Prabhakar Nagar A-4, In E-1 Divn. Mumbai. Water proofing treatment to terrace and etc. work.	46,90,784/-	Nil	47000.00 (50% initially & 50% through Bill)	Class- A	590.00	18th Months (Including monsoon)
3.	PMGP bldg. known as Prabhakar Nagar B-2, In E-1 Divn. Mumbai. Water proofing treatment to terrace and etc. work.	49,90,3307/-	Nil	50000.00 (50% initially & 50% through Bill)	Class- A	590.00	18th Months (Including monsoon)
4.	PMGP bldg. known as Prabhakar Nagar B-3, In E-1 Divn. Mumbai. Water proofing treatment to terrace and etc. work.	47.52.130/-	Nil	48000.00 (50% initially & 50% through Bill)	Class- A	590.00	18th Months (Including monsoon)
5.	PMGP bldg. known as Prabhakar Nagar C-5, In E-1 Divn. Mumbai. Water proofing treatment to terrace and etc. work.	47.37.674/-	Nil	48000.00 (50% initially & 50% through Bill)	Class- A	590.00	18th Months (Including monsoon)
6.	SR to TC Bldg. known as 7ABC, Antop hill, Wadala in E-1 Divn. Rep. to drainage arrangement and work.	34.96.068/-	Nil	35000.00 (50% initially & 50% through Bill)	Class- A	590.00	18th Months (Including monsoon)

- The Complete bidding process will be online (e-Tendering) in two bid system. All the notifications and detailed terms and conditions regarding this tender notice hereafter will be published online on website <https://mahatenders.gov.in>, **MHADA Website - https://mhada.maharashtra.gov.in**
- Bidding documents can be loaded on the website <https://mahatenders.gov.in>, from Date **12/08/2025 at 10.05 to Date 19/08/2025 upto 17.30 P.m.**
- The payment for Tender Form Fee and Earnest Money Deposit (EMD) must be made online.
- Technical Bids will be Opened on 21/08/2025 at **11.00 AM** & Price bid will be opened on **21/08/2025, 11.35 a.m. onwards** at office of Executive Engineer E-1, Div. M.B.R. & R. Board, at Bldg. No.34, Abhudaya Nagar, Kalachowki, Mumbai- 400 033, on web site <https://mahatenders.gov.in>
- e-Tenderer should submit original documents (those were uploaded during bid preparation) for verification at the time of Technical Bid opening.
- Tenderer should submit information and scanned copies in PDF format in Technical Envelope as mentioned in Technical Offer.
- Tenderer should have valid class II / III Digital Signature certificate (DSC) obtained from any certifying authority.
- The Executive Engineer E-1 Div. M.B.R. & R. Board, at Bldg. No.34, Abhudaya Nagar, Kalachowki, Mumbai- 400 033, reserves the right to accept or reject any or all tenders without assigning any reason.
- Intending Bidders shall have to comply with the contents of Government Resolution No. सो.टी.०१/२०१६/प्र.क्र.२०/इमा-२ दि. २४/०४/२०१६.
- Registration certificate under GST is compulsory.
- In case of the rates quoted below the estimated Tender cost, the L1 (1st lowest) bidder should have to submit Additional Performance Security Deposit within 8 days after date of opening tender. If he failed to submit the Additional Performance Security Deposit then L2 (2nd Lowest) bidder will be asked and if he L2 is agree to carry out the work below % than L1 quoted Rate; than his offer will be accepted. For more information please refer Detail Tender notice.
- Tender called is based on SSR rate, without GST. GST will be paid on accepted contract value.
- Guidelines to download the tender documents and online submission of bids can be downloaded from website <https://mahatenders.gov.in>, **Help support : 1800-233-7315 E-Mail - [eproc.support@mahatenders.gov.in](mailto:eproc.support@mahatenders.gov.in)**

**MHADA - Leading Housing Authority in the Nation**  
 CPPO/A/649

Follow us @mhadaofficial

Sd/-  
**Executive Engineer, E-1 Divn.,**  
**M. B. R. & R. Board,**

**PUBLIC NOTICE**

As per the instructions given to me by my clients, it is hereby notified for the public at large that I am investigating the ownership right, title and interest of **MRS. SAJIDA JAVED PATEL** with respect to the property more particularly described in the 'Schedule' written hereunder (**hereinafter referred to as the "Owner"**). The said Owner has agreed to sell the said property to my client and has assured my client the clean, clear and marketable title of the said scheduled property.

Any person having any share, right, title, benefit, interest, claim, objection and/or demand in respect of the said property or any part thereof by way of sale, exchange, assignment, mortgage, charge, gift, trust, muniment, inheritance, occupation, possession, tenancy, sub-tenancy, lease and license, license, care- taker basis, lease, sub-lease, lien, maintenance, easement, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement / settlement, litigation, decree or court order of any court of Law, contracts/ agreements or encumbrance or otherwise howsoever are hereby requested to make the same known in writing to the undersigned within **15 (Fifteen) days** from the date of publication of this notice of such claims, if any, with all supporting documents, failing which the claim of such person shall be treated as waived and not binding on the said my client.

**SCHEDULE REFERRED TO HEREINABOVE**  
 (Description of "the said property")

All that piece and parcel of Bungalow Tenement, built-up area of which is approximately admeasuring 277 sq. mtrs equivalent to 2,982 sq. ft. and which Tenement is constructed on a piece and parcel of Plot area admeasuring 567.50 sq. mtrs and which Plot is a part of and is out of all that piece and parcel of non - agricultural land or ground situated at **Village - Tungarli, Taluka Maval, District Pune** and bearing Plot No -9, total area admeasuring 1135 sq. mtrs and which Plot is out of the sanctioned layout of Revenue **Survey No - 19/2/19/3/20/12/0/2** and which property is within the local jurisdiction of Lonavla Municipal Council, Lonavla and in the Registration Sub-District of Maval, Taluka - Maval, District - Pune, Maharashtra.

**Adv. Ashwin Gupta,**  
 M/s. Thinkvizor Legal,  
 101<sup>st</sup> 1st Floor, Priyadarshani CHSL, Above State Bank of India  
 Market Main Branch, G Ward, Nr. ABC Factory,  
 Lonavla- 410401, Dist- Pune. **Mobile - 9890440676**

**punjab national bank**  
 Together for the better

**STRESSED ASSET MANAGEMENT DIVISION (SAMD), HEAD OFFICE**  
**PLOT NO.4, SECTOR-10, DWARKA, NEW DELHI-110075**  
 Email: [hosastrawilful@pnb.co.in](mailto:hosastrawilful@pnb.co.in)  
 Date: 02.07.2025

**ORDER OF THE IDENTIFICATION COMMITTEE - II FOR IDENTIFICATION OF WILFUL DEFAULTERS PASSED IN PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 27.06.2025**

**M/s Jerath Path Labs (Rs. 9.23 crore)**  
**ARMB/Circle Office: Thane/Thane**  
**Date of NPA: 27.02.2024**

In terms of RBI Master Directions RBI/DoR/2024-25/122 DoR.FIN.REC.No. 31/20.16.003/2024-25, 30 July 2024, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 08.05.2025. The Identification Committee concluded that events of wilful default in the Borrower's account(s) had occurred and gave its approval for issuance of Show Cause Notice for identifying the following person(s) as wilful defaulters:

**1. M/s Jerath Path Labs (Borrower)**  
**2. Shri Prashant Jerath (Proprietor)**

Accordingly, Show Cause Notice of 21 days was issued on 09.05.2025 to the above Borrower i.e. **M/s Jerath Path Labs** and its related parties responsible for managing the affairs of the Borrower and involved in events of default. They were informed, if they so desire, they can make a representation to the Bank within 21 days from receipt of notice, as to why they should not be classified as wilful defaulter. In spite of service of the said show cause notice(s), no reply/representation was made by the related parties.

The Identification Committee in its meeting held on 27.06.2025, after due consideration of the facts on record observed that the borrower defaulted in payment/repayment obligations to the bank and were involved in the event of default, are fit to be identified as wilful defaulters on the following ground specified in above mentioned Master Circular of RBI:

**Capacity to Pay**

Borrower/Proprietor has defaulted in payment/repayment obligation to the bank even though he has the capacity to pay. As per CA Certified Net Worth Certificate dated 03.08.2023 issued by Anish Singla & Co. Net Worth of Mr. Prashant Jerath is Rs 89.61Cr.

**Division of Funds**

Rs 0.30 Cr paid for purchase of property i.e Unit No.A-3, 1st Floor, Vicino Mall, Oshiwara for which Term Loan was sanctioned from our bank. Additional payment to the builder made from CC account vide entry dated 30.11.2022 Further, three payments were made to M/s Paramount builder on 16.11.2022 for an amount of Rs 0.15 Cr, Rs.0.15 Cr, and Rs. 0.20 Cr from CC account.

**Siphoning of Funds**

Rs. 7.58 Cr transferred through RTGS in his personal accounts with SBI, ICICI, Canara Bank and UBI, indicating part of CC limit was siphoned to personal use.

**ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:**

The Identification Committee (Identification Committee-II), constituted in consonance with RBI guidelines and after due consideration of the overall facts, the charges levelled against the Borrower and its related parties and the representation received from the borrower, decided to identify the following persons as wilful

Sr No.	Name	Designation /Status	Charge Levelled
1	M/s Jerath Path Labs	Borrower	Capacity to Pay
2	Shri Prashant Jerath	Proprietor	Division of Funds & Siphoning of Funds

The committee directed to issue the order accordingly and to serve the same upon the related parties.

However, the Committee directed that the above-named persons are free to make a written representation against the order of Identification Committee, within a period of 15 days from the date of receipt of this order to the Review Committee headed by the ED of the Bank at the following address: Punjab National Bank, SAM Division, Corporate Office, 3rd Floor, Plot No.4, Sector 10, Dwarka, New Delhi, PIN: 110075. It is further informed that an opportunity of personal hearing will also be provided by Review Committee headed by the ED of the Bank before final declaration. Identification Committee-II constituted in consonance with the RBI directives comprises

of the following members :  
 i. **Chief General Manager, SAMD HO (Head of Committee)**  
 ii. **General Manager, CRMD HO**  
 iii. **Deputy General Manager, FRMD HO**  
 iv. **Assistant General Manager, Law Division HO (invitee)**  
 The Identification Committee-II has authorized the undersigned to send this **ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS** under her

Sd/-  
 (Neerul Saldi)  
**Assistant General Manager**

**Government of India**  
**Ministry of Finance, Department of Financial Services,**  
**MUMBAI DEBTS RECOVERY TRIBUNAL NO. 3**  
 1st Floor, MTNL Telephone Exchange Bldg Next to Raghuleela Mall,  
 Near Vashi Rly Station, Vashi, Navi Mumbai - 400 703.  
 27812350  
**SHOW CAUSE NOTICE**  
**RP No. 76 of 2019**

**State Bank Of India** **Applicant Bank**

V/s **Certificate Debtors**

**Mr. Ravindra Tukaram Ayare & Ors.** **Recovery Officer-I**

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, **DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) in OA/2090/2016 an amount of Rs 22,03,991/-** along with pendente lite and future interest costs as per Recovery Certificate has become due against you (Jointly and severally).

Whereas in the above proceedings the Certificate Holder State Bank of India has filed an affidavit (Ex-18) giving the details of completion certificate dated 22/11/2012 issued on House No. 382 B, H. No. 382 A,B and D, House No. 382 A and House No. 382 D.

This notice is given to you to show cause as to why attachment warrants should not issued on the properties mentioned on the completion certificate (page no. 37 to 40 of Ex-18) copy enclosed, pending receipt of court receiver report on verifying and demarcating mortgaged property.

CD's are directed not to create any third-party rights on the said properties.

Take notice that the said Application shall be taken up for hearing by the Tribunal at **11.30 AM** or such time immediately thereafter as per convenience of the Tribunal on **18/8/2025**.

Give under my hand and seal of the Tribunal on this **05/08/2025**

**Sd/-**  
**Deepa Subramanian**  
**Recovery Officer-I**  
**Debts Recovery Tribunal - III, Mumbai**

**THE HINDUSTAN HOUSING COMPANY LTD.**  
 CIN: L45200MH1934PLC002346  
 Registered Office: Bajaj Bhawan, 2<sup>nd</sup> Floor, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021. Ph:- 022 6942 4200  
 E-mail: [johanna@bajajgroup.net.in](mailto:johanna@bajajgroup.net.in) Website: [www.hnclbajaj.com](http://www.hnclbajaj.com)

**Notice of 89<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting information**

**NOTICE** is hereby given that the Eighty-Ninth Annual General Meeting of the Members of **The Hindustan Housing Company Ltd.** will be held on **Wednesday, 3<sup>rd</sup> September, 2025 at 11:30 am** at the Registered Office of the Company at Bajaj Bhawan, 2<sup>nd</sup> floor, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai – 400-021, to transact the businesses as set out in the Notice, which along with the Annual Report and other documents for the Financial Year 2024-2025 have been sent through email to the Members of the Company whose email IDs are registered with the Company/Depository Participants.

Notice of Eighty-Ninth Annual General Meeting and the Annual Report for the FY 2024-2025 are available on the website of the Company [www.hnclbajaj.com](http://www.hnclbajaj.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of the Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com>. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

**NOTICE IS HEREBY FURTHER** given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **28<sup>th</sup> August, 2025 to 3<sup>rd</sup> September, 2025**, (both days inclusive) for the purpose of 89<sup>th</sup> Annual General Meeting.

**NOTICE IS HEREBY FURTHER** given that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. **27<sup>th</sup> August, 2025** may cast their vote electronically on the business as set out in the Notice of 89<sup>th</sup> Annual General Meeting of the Company through remote e-voting platform of Bigshare Services Pvt. Ltd., Mumbai, through their portal <https://ivote.bigshareonline.com>. The detailed procedure/ instructions for remote e-voting are contained in the Notice of 89<sup>th</sup> Annual General Meeting.

In this regard, the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents through email on **7<sup>th</sup> August, 2025**.
- Remote E-voting through electronic means shall commence from **31<sup>st</sup> August, 2025 at 9.00 a.m. and end on 2<sup>nd</sup> September, 2025 at 5.00 p.m** and shall not be allowed thereafter.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://ivote.bigshareonline.com> under their Help section or write an email to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or Ms. Johanna Louis, Company Secretary, The Hindustan Housing Company Ltd. at [johanna@bajajgroup.net.in](mailto:johanna@bajajgroup.net.in) - Ph-022 69424200.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022- 48867000.
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:evoting@cdslindia.com">evoting@cdslindia.com</a> or contact at toll free No. 1800 22 55 33.

**For The Hindustan Housing Company Ltd.**  
 Sd/-  
**Johanna Louis**  
**Company Secretary**

Place: Mumbai  
 Date: 7<sup>th</sup> August, 2025

**BRIHANMUMBAI MUNICIPAL CORPORATION**

**LOKMANYA TILAK MUNICIPAL GENERAL HOSPITAL, SION**  
**E-TENDER NOTICE**  
**No. LTH/163/R Dated :- 06.08.2025**

This is an E-Tender notice. The Brihanmumbai Municipal Corporation invites the following online tenders. The e-Tender copy can be downloaded from mahatenders portal (<https://mahatenders.gov.in>) under "e-procurement" section.

Sr. No.	Name of the work	Earnest Money Deposit (EMD)- Rs	e-tender Fees Rs.	Bid Start Date & time	Bid End Date & time
1	2	3	4	5	6
2	Renovation work of room no 117 and various work in LTGM Hospital. [Bid No. 2025_MCGM_1204728_1]	16,000/-	3,630/- plus 18% GST	08/08/2025 04.00 pm (16:00 Hrs)	14/08/2025 04.00 pm (16:00 Hrs)

All the Bidders, including those registered in BMC having already paid the standing deposit, are required to pay the EMD to Brihanmumbai Municipal Corporation. The tenderer shall pay the EMD of specified amount through Mahatender Portal along with the



