#### **PUBLIC NOTICE**

Notice is hereby given to the public at large that the Non-Agriculture Land of Mult-Purpose Usage bearing Revenue Survey No. 342, Block No. 401 admeasuring 7993 Sq. Mts. situated at Moje Village: Pariya, Sub-District & Taluka: Olpad, District: Surat and said land allotted vide City Survey Reg. No. NA401 admeasuring 7993 Sq. Mts. of Ward: Pariya (Binkheti), City Survey Office: Olpad, District: Surat is owned by Vipulbhai Laviibhai Kasodariya & Jigneshbhai Laviibhai Kasodariya. That the Original Reg. Sale Deed vide Sr. No. 540, DT: 11/03/2004 along with Original Registration Receipt and Original Reg. Sale Deed vide Sr. No. 1393, DT: 10/03/2008 along with Original Registration Receipt and Original Registration Receipt of Reg. Sale Deed vide Sr. No. 6119, DT: 23/08/2011 and other chain sale-deeds of the said property has been Lost/Misplaced. It is therefore notified for the information of all concerned that if my client has taken any type of loan/ dues from any person, institution, bank in the aforesaid property, the same should be informed to me within seven days. If any claim/claims are not received it will be construed that the title to the said property is clear and all such concerned have waived their rights and all such concerned shall be estopped from raising any objections thereafter.

Vipulbhai Lavjibhai Kasodariya & Jigneshbhai Lavjibhai Kasodariya

SANKET G. DESAI (ADVOCATE & NOTARY)



**CONTRACTS DEPARTMENT** 

E-Tender Notice (Open Tender Enquiry for Domestic Bidding) Tender Enquiry No: HO(Contracts)/NMDC/UMLMSS/2025/275, Dated: 11.09.2025 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **online bids** through **MSTC Portal** from experienced domestic bidders for the work of Selection of System Integrator (SI) for Implementation of Unified Mine Logistics Management and Surveillance System (UMLMSS) at Donimalai Complex (DIOM, KIOM & Pellet Plant) for 5 years on Design, Build, Finance, Operate and Transfer (DBFOT) Basis.

The detailed NIT and Bid documents can be viewed and / or downloaded from 11.09.2025 to 10.10.2025 from following website links;

1. NMDC website - https://nmdcportals.nmdc.co.in/nmdctender

2. Central Public Procurement portal – https://www.eprocure.gov.in/epublish app and search tender through tender enquiry numb

MSTC Portal - portal https://www.mstcecommerce.com/eprocn/ For accessing the bid\_document from MSTC portal, bidders to visit MSTC website (use Microsoft Edge browser for compatibility) and search Tender Even No. NMDC/Head Office/Contract/22/25-26/ET/345.

The bidders are requested to submit their bids online through MSTC Portal. The details of submission of bid through online are given in NIT. The Bidders or regular basis are required to visit the NMDC's website/CPP Portal/ MSTC Porta for corrigendum, if any, at a future date.

For further clarification, the following can be contacted –

Executive Director (Works), NMDC Limited, Hyderabad, Fax No. 040 – 2353 4746, Telephone No. 040 – 23532800, email: contracts@nmdc.co.in. For and on behalf of NMDC Ltd Executive Director (Works)



#### THE VARACHHA CO-OP. BANK LTD.. SURAT

R.O. & H.O.: " Sahkar Bhavan", Opp. Rushikesh Township, Near Vraj Chowk

### Sarthana Jakatnaka, Surat- 395013, Ph. 0261-691 8000 Sale Notice For Sale Of Movable Properties [APPENDIX-II A refer proviso to Rule 6(2) for Movable

Sale Notice for Sale Of Movable Assets Under The Securitisation & Reconstruction Of Financial Assets & Enforcement Of Security Interest Ac 2002 read with Rules 6(2) of the Security Interest (Enfocement) 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 movable property charged to the secured creditor. Offers are invited in sealed cover so as to read the Authorized Officer for the sale of the following property in the possession o the bank on "As is where is basis" & "Whatever there is basis" towards the recovery of its secured debts with interest costs, charges etc. from borrowers as stated here under

Loan A/c No./Borrower's	Guarantor's	O/s Amt. (as on Dt.10/09/2025)
01461080287997 (1)Varshaben Pareshbhai Patel (2)Pareshbhai Hasmukhlal Patel	(1) Kalpesh Nathubhai Patel	Rs.35,65,022.00 (due from thereon)
<b>Description of the Movable Prop</b> No S90 D4, Chassis No. YV1PS.		

Reg.No.- GJ05RB4689 Name of Mrs. Varshaben Pareshbhai Patel Amt. of Deposit (EMD) Rs.1,45,800.0 Reserve Price Rs.14,58,000.00

Bid increase Amt. Rs.25,000.00

\*For terms and conditions of the sale, refer to the bank's website www.varachhabank.com and also view the sale advertis

(1) Inspection of property as on Dt. 20/09/2025, time 11: 00 A.M. to 4:00 P.M. (2 Last Date for offer submission of tender: Dt. 26/09/2025, time up to 4:00 P.M. (3 15 days Statutory Sale notice as Sarfaesi Act to the Borrower, Guarantors, (4) Fo further inquiries one can contact Authorized Officer, Shri Shailesh L. Bhu (9377742266). (5) GST/TDS as applicable shall be payble by the purchaser Note: \*Any other encumbrances is not known to the bank. \*Subject to DRT.

Date: 12/09/2025

Authorized Officer, The Varachha Co-op. Bank Ltd., Surat

HERO HOUSING FINANCE LIMITED

## Registered Office: 09. Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

Branch Office: Office 638-639, 6th Floor, Old Amarpali Cinema, Raiya Road, Rajkot, Gujarat 360004. PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY)

UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002] Notice For Sale Of Immovable Property Mortgaged With Hero Housing Finance Limited (secure Creditor) Under The Securitisation And Reconstruction Of Financial Assets And Enforcement O Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or the

egal heirs/ representatives that the below described immovable properties mortgaged/cha Secured Creditor, the possession of which has been taken by the Authorized Officer of Hei Finance Limited (secured creditor), will be sold on 30-September-2025 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues fror pelow mentioned Borrowers, Co- Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorisec Officer of the Hero Housing Finance Ltd On or before 29-September-2025 till 5 PM at Branch Office Office 638-639, 6th Floor, Old Amarpali Cinema, Raiya Road, Rajkot, Gujarat 360004

Loan	Name of Borrower(s)		Type of Possession	
Account	/ Co- Borrower(s)/	Demand Notice	(Under Constructive	Earnest
No.	Guarantor(s)/Legal	Amount as on date	/ Physical)	Money
	Heir(s)/ Legal Rep.			· 1
HHFRAJHOU22	Jignasha Nilay	21/10/2024,	Physical	Rs. 11,50,000/-
000029538 //HHF	Rathod	Rs. 21,81,005.45/-		Rs. 1,15,000/-
RAJIPL2200002		as on 10/09/2025		10. 1,10,000/-
9539				

Description of property: All that peace and parcels of property being Residential Flat No. 401 on 4th Floor, having built-up area admeasuring 27.31 Sq. mtrs. Carpet Area 23.32 Sq. mtrs. building known a name "Suvarnabhumi Apartment". Construction area Adm. 314.03 Sq. mtrs. (at place 305.84 Sq. mtrs islante divariabilishin platifiletti. Constitucion alea Auth. 514,05 sq. finis. (at piece 303,04 sq. finis Situate at of Plot No 58 Paikee of sand No 352 of revenue Survey No.398 of Rajkot City of Taluka: and District: Rajkot in the State of Gujarat. With Common Amenities Written in Title Document. Property Bounded Bv: North : Other's Property. South : Flat No 402. East : Maroin Space than 40,00 Feet Road

West: Main Door of Flat, Passa		5 402, Edst . Margin 0	pace than 4	o.oo i cot itoda,
HHFRAJHOU23000031618// HHFRAJIPL23000031620	Rajput Dineshsingh Shyamsingh	16/12/2024, Rs. 23,23,682.48/- as on 10/09/2025	Physical	Rs. 14,35,000/-

Description of property: All that peace and parcels of property being a residential House No. 7 or and area admeasuring 70,791 sq. vd. i.e. 59,19 sq. mts. (construction area 76,53 sq. mts.) of Sul Tolk to 16+17/1 of Plot No 16 & 17 of know as name Uma Bungalows, area known as Jalaram Naga situate at Revenue Survey No.229 Paiki, Morbi Road of Moje Village Ratanpar, District: Rajkol Guirat, With Common Amenities Written In Title Document, Property Bounded By: North : Plot No 15 : House No 6 Of Sub Plot No 16+17/2 Paiki, East : Road, West : Revenue Survey No 229 Paiki Terms and condition: The E-auction will take place through portal https://bankeauctions.com o 30-September-2025 (E-Auction Date) 11:00 AM onwards with limited extension of 10 minutes each. The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD. The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1.E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducte "online". 2.Bid increment amount shall be Rs.15,000/- (Rupees Fifteen Thousand Only). 3.The Auction will be conducted through M/s. C1 India Pvt Ltd through Mr. Dharani Krishna- 9948182222 (Helpline No(s); Support Landline no+91 124 430200 /2021/2022/2023/2024 | Support Mobile Nos.: +917291981124/25/26 and E-mail on support@bankeauctions.com/andhra@c1india.com ) at their web portal https://bankeauctions.com. 4. There is no encumbrance on the property which i The state of the property which is the state of the property which is the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims. rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or an representation of Hero Housing Finance Limited. 5. The Authorized Officer / Secured Creditor sha not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com 6. For property details and visit to property contact to Mr. Jignesh Savjibhai Solankii/7984178663/ jignesh.solanki@herohfl.com / anc Shekhar Singh/9711522275/ shekhar.singh@herohfl.com 7. The prospective bidders can inspec the property on 22-August-2025 between 11.00 A.M to 2.00 P.M with prior appointment.

## 15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above-mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum amentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will b vered with interest and cost from you

detailed terms and conditions of the sale, please refer to the link provided https://uat.herohomefinance.in/hero\_housing/other-notice on Hero Housing Finance Limited Secured Creditor's) website i.e., www.herohousingfinance.com

Date: 12/09/2025 Place: Rajkot/Gujarat For Hero Housing Finance Ltd. Authorised office Mr. Jignesh Savjibhai Solanki. Mob- 7984178663 Email ID: jignesh.solanki@herohfl.con

**HDFC Bank Limited** HDFC BANK

derstand your world Branch: HDFC House, Near Mithakali Six Lane Road, Navrangpu

Ahmedabad-380009. Tel: 079-26563379 Whereas the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of

Sr. No.	Name of Borrower (s) / Legal Heir(s) and Legal Representative(s)	Outstanding Dues	Date of Demand Notice	Date of Possession	Description of Immovable Property (ies) / Secured Asset (s)
Α	В	С	D	E	F
1	MR. VISHWAKARMA MAHESH (Borrower) MRS. VISHWAKARMA ASHABEN MAHESHBHAI (Co-Borrower)	Rs. 8,57,152/-, Rs. 11,110/-and Rs. 1,92,697/-dues respectively as on 30-Apr-2025*	10-Jun-2025	08-SEP-25 (Symbolic Possession)	FLAT-C/504, FLOOR-5 UTSAV VATVA - BLOCK C PLOT SP N -[1/1+(1/2+2)/B]/C S NO 993 T 996+1562+1563+1564 FP-52/ TPS-88, OPP. BOMBAY MOTORS, P D PANDYA COLLEGE ROAD, VATVA, AHMEDABAD: 382440
2	MR. PANDYA SUNIL (Borrower) MRS. PANDYA NEHAL SUNIL (Co-Borrower)	Rs. 9,97,165/-and Rs. 1,18,961/-dues respectively as on 30-Apr-2025*	30-May-2025	08-SEP-25 (Symbolic Possession)	FLAT-A8/403, FLOOR-4 MAPL CRYSTAL - BLOCK A8 PLOT TO 4, S NO 871/9/P, NR MEDISTAR HOSPITAL, SAHAKARI JIN CROSS ROADS MOTIPURA ROAD, OFF NATIONAL HIGHWAY NO. 8 HIMMATNAGAR: 383001
3	MR. MAHESHWARI LALITKUMAR BIHARILAL (Borrower) MRS MAHESHVARI BHARATIBEN LALITKUMAR (Co-Borrower)	Rs. 62,47,599/-dues as on 30-Apr-2025*	10-Jun-2025	09-SEP-25 (Symbolic Possession)	FLAT-B-801, FLOOR-8 SHYAN HEIGHTS BLK B PLOT FP 511, NO 484/A+B/P, 482/B, ETC., T 28, OPP. DENA BANK, NAVA VADAJ, AHMEDABAD: 38001:
4	Wife/Son/Daughter/Husband of Mr./Mrs./Ms. PATEL PARESH M [since deceased] And other known and unknown Legal Heir(s), Legal Representative(s), Successors and Assigns of Mr./Mrs./Ms. PATEL PARESH M [since deceased] (Borrower) MRS PATEL ASMITABEN PARESHBHAI (Co-Borrower)	Rs. 2,31,880/-and Rs. 10,08,290/-dues respectively as on 30-Apr-2025*	10-Jun-2025	08-SEP-25 (Symbolic Possession)	FLAT-J/201, FLOOR-2 BHOJALDHAM RESIDENCY FLATS S NO 97, TPNO-119, FPNO-18, OPP SHIVALAY HEIGHTS, NR ABJIBAPA GREENS, NIKOL, AHMEDABAI 382350
5	Wife/Son/Daughter/Husband of Mr./Mrs./Ms. KHUWAL SATYAVEERSINGH M [since deceased] And other known and unknown Legal Heir(s), Legal Representative(s), Successors and Assigns of Mr./Mrs./Ms. KHUWAL SATYAVEERSINGH M [since deceased] (Borrower)	Rs. 7,81,654/- dues as on 30-Apr-2025*	10-Jun-2025	08-SEP-25 (Symbolic Possession)	FLAT NO J-302, ON 3 <sup>RD</sup> FLOO SAMRUDDHI RESIDENCY BLOCK J, PLOT FP 96+97+98 78/(1+2),SP1 2, S NO RS 66,67,71/7,TPS 57, B/H VASAN VIHAR SOCIETY, OPP AKRUT TOWNSHIP NAROL, AHMEDABAD: 382405

\*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation. However, since the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower/s / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer/s of HDFC have taken physical possession of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said

Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of

the Act, in respect of time available to redeem the secured asset/s. Copies of the Pnachnama drawn and Inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s)

/ Legal Representative(s) is / are requested to collect the respective copy from the undersigned on any working day during normal office hours. For HDFC Bank Ltd.

Date: 11.09.2025 Place : Gujarat

legd Office: HDFC Bank Ltd. HDF Bank House, Senapati Bapat Marg. Lower Parel (West). Mumbai-400013. CIN: L65920MH1994PLC080618 Website: www.hdfcbank.com

**ZONAL OFFICE** 

बैंक ऑफ इंडिया Bank of India

REQUIREMENT OF PREMISE FOR BRANCH Detailed notification inviting offers for new premises on long lease basis on ground floor only, approx. 1800 sq.ft. for our Chhani Branch, New Alkapuri Branch and approx.1000 sq.ft. for our Por Branch is available on our website www.bankofindia.co.in from 05.09.2025 to 15.09.2025. Interested parties may send their application/offers in sealed cover to above address in prescribed format

on or before 15.09.2025 till 4:00 pm. Any corrigendum/ addendum/ notification wil e published in the same web site only Vadodara - Ph.:0265-2396114

Authorised Officer, Bank of India



Website: www.maidcmumbai.com; Email: mumbainoga@gmail.com Expression of Interest (EOI) / E-Tenders NOTICE 2025-26

Online EOI are invited by The MAIDC Ltd to solicit interest for supply of Ammonium Sulphate in 50 kg Bag & Potash Derived from Molasses (PDM) under "Krushi-Udyog" Brand in the States of Maharashtra and E-Tenders are invited for procurement of Manpower Supplying Agencies to provide labours for Material Handling at various Fertilizer Factories.

Interested Bidders are requested to enroll on Maharashtra State E Tendering Portal - www.mahatenders.gov.in Advertise can also be seen on our website **www.maidcmumbai.com** Sd/-

(Mahendra Dhande)

# **AkzoNobel** Akzo Nobel India Limited

(CIN: L24292WB1954PLC021516) Registered Office: 801A, South City Business Park, 770, Anandapur, Eastern Metropolitan Bypass, Kolkata – 700 107, W.B.; Phone Nos.: 033 2226 7462, Fax No: 033 2227 7925 tps://www.akzonobel.co.in, E-mail: investor.india@akz

## **IMPORTANT NOTICE TO SHAREHOLDERS**

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" for KYC and other related updation to prevent transfer of Unpaid Unclaimed dividends to Investor Education and Protection Fund (IEPF).

Notice is hereby given that pursuant to the Investor's Education and Protection Fund Authority (TEPFA), Ministry of Corporate Affairs ("MCA") circular dated 16" July, 2025, a 100 days Campaign-"Saksham Niveshak", has been launched from 28th July, 2025 to 6th November, 2025 to reach out to shareholders whos dividend remain unpaid/unclaimed.

The shareholders are informed that the objective of this Campaign is facilitate updation of KYC details of the shareholders of the Company. Those shareholders holding shares in physical mode and whose dividend remains unpaid are requested to download the KYC updation forms from https://cbmsl.com/services/details/sebi-download-forms-for-kyc and to submit the duly filled and signed forms along with KYC documents to the Registrar and Share Transfer Agent (RTA) at the following address:

M/s. CB Management Services (P) Ltd. Unit: Akzo Nobel India Limited

Rasoi Court, 5" Floor, 20, R N Mukherjee Road, Kolkata 700001 Tel: +91 33-6906 6200, Fax: +91 33 22870263, Email: rta@cbmsl.com

Shareholders holding shares in Dematerialized form are requested to conta

their respective Depository Participant (DP) to update the KYC details Details of the shareholders whose dividend was transferred to Unpaid Dividend Account are made available on the website of the Company https://akzonobel.co.in/investors.php#unclaim

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 2" July, 2025, the Company's one-time Special Window for physical shareholders for re-lodgement of requests for the transfer of shares stands opened from 7th July 2025 to 6th January, 2026 and is applicable to cases where original share transfer requests were lodged prior to 1st April, 2019 and were returned / not attended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's (RTA) M/s. CB Management Services (P) Ltd, Unit: Akzo Nobel India Limited, Raso Court, 5th Floor, 20, R N Mukherjee Road, Kolkata 700001.

CONVERSION OF PHYSICAL SHARES INTO DEMAT MODE

Place: Gurugram

Date: 11.09.2025

Shareholders who are holding shares in physical form are requested to convert their holding in to dematerialized form at the earliest

> For Akzo Nobel India Limited Date: September 12, 2025

Rajiv L. Jha Company Secretary & Compliance Officer Membership # F5948



POSSESSION

NOTICE

### **Abbott India Limited**

CIN: L24239MH1944PLC007330 Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071

Tel No : 022-5046 1000/2000 Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in

#### POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 read with Section 108 of the Companies Act 2013 ("the Act") and other applicable provisions, if any, of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars") approval of the Members of Abbott India Limited ("the Company") is sought for the following ordinary resolution via Postal Ballot through remote e-voting process:

#### Sr. No. Description of Ordinary Resolution

Appointment of Mr. Darshan Gada (DIN: 08174581) as a Director of the Company

Pursuant to the MCA Circulars, the dispatch of the electronic copies of the Postal Ballot Notice along with the explanatory statement and detailed instructions regarding remote e-voting, has been completed on Thursday, September 11, 2025, through electronic mode, only to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent ("RTA")/ Depositories/ Depository Participant(s) and whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, September 5, 2025 ("Cut-off date").

The said Notice is also available on the website of the Company at www.abbott.co.in, website of BSE Limited at www.bseindia.com and website of KFin Technologies Limited, RTA of the Company ("KFinTech") at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

In accordance with the MCA Circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Once the vote on resolution is cast by the Member, he/ she shall not be able to change it subsequently. Any person who is not a Member of the Company as on the Cutoff Date should treat this Notice for information purposes only.

The Company has engaged the services of KFinTech, for the purpose of providing remote e-voting facility to its Members. The remote e-voting shall commence on Monday, September 15, 2025 at 9.00 a.m. (IST) and ends on Tuesday, October 14, 2025 at 5.00 p.m. (IST). The e-voting facility will be disabled by KFinTech after 5.00 pm (IST) on Tuesday, October 14, 2025 and any postal ballot received beyond the said date will not be valid and voting shall not be allowed beyond the said date.

Pursuant to Rule 22 of the Rules, the Board of Directors has appointed Mr. Taizoon Khumri (CP No. 88 and Membership No. FCS 993) failing him, Mr. Husain Wagh (CP No. 12153 and Membership No. FCS 112680) failing him. Ms. Fatema Fatehi (CP No. 18684 and Membership No. FCS 51448) partners of M/s. Khumri Wagh Fatehi & Associates LLP, Practicing Company Secretaries (LLPIN No. ABA-6185) as Scrutinizer for conducting the Postal Ballot through e-voting process, in a fair and transparent manner. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last

date of remote e-voting, i.e., Tuesday, October 14, 2025. The results of voting through Postal Ballot along with the Scrutinizer's Report shall be announced not later than 5.00 P.M. (IST) on Thursday, October 16, 2025. The same will be displayed at the Registered Office of the Company, on the Company's website at www.abbott.co.in, remote e-voting website of KFinTech at https://evoting.kfintech.com and shall also be communicated to BSE Limited, where the shares of the Company are listed Members who have not registered their e-mail address are requested to register the same (i) with the

Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available at https://www.abbott.co.in/investor-relations/investor-centre/investordownloadcentre.html) duly filled and signed along with requisite supporting documents to KFintech at Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 In case of any query/ concern/ grievance. Members may refer to the remote e-voting User Manual

or Help and Frequently Asked Questions (FAQs), available at the Downloads section of KFinTech at https://evoting.kfintech.com or contact Mr. Anandan K, Senior Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India, e-mail: einward.ris@kfintech.com, Toll-free No.: 1800 309 4001, or write to the Company Secretary at investorrelations.india@abbott.com

For Abbott India Limited

Place: Mumbai Date: September 12, 2025

Authorised Officer,

Sangeeta Shetty **Company Secretary** Membership No.: ACS 18865

# **JETMALL SPICES AND MASALA LIMITED**

(CIN: U15500TN2012PLC087533)

Regd. Office: S101, 2nd Floor, Phase-3, Spencer Plaza Mall, Anna Salai, Chennai, Tamil Nadu-600002 Contact No.: +91 99888 82158 | Email ID: jetmallltd@gmail.com | Website: www.jetmallltd.in

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Shareholders of Jetmall Spices and Masala Limited ("Jetmall"/"Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011")

Unare		The and subsequent Amendments thereto ( SEBI (SAST) Regulation	3, 20	, , , , , , , , , , , , , , , , , , ,	
1)	Date	September 11, 2025			
2)	Name of the Target Company ("TC")	Jetmall Spices and Masala Limited			
3)	Details of the Open Offer pertaining to Target Company	The Open Offer is made by the Acquirers in terms of Regulations, 2011 for acquisition of up to 15,60,000 fully paid-up e ₹10 each representing 26.03% of Voting Share Capital of the Target Equity Share from the Eligible Equity Shareholders of the Target C Regulations, 2011.	quity Con	y shares having face value on pany at a price of ₹12.50 pe	
4)	Name of the Acquirers	(i) Mr. Raman Aggarwal	:	Acquirer 1	
		(ii) Mrs. Anju Aggarwal	:	Acquirer 2	
		(iii) Mr. Shrey Aggarwal	:	Acquirer 3	
5)	Name of the Manager to the Offer	Mark Corporate Advisors Private Limited (SEBI Reg. No.: INM000012128)			
	Members of the Committee of	(i) Mr. Vivek Sethi (DIN: 11258543)	:	Chairman	
6)	Independent Directors	(ii) Mr. Harpreet Singh (DIN: 06525946)	:	Member	
7)	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/ relationship), if any	IDC members are Independent Directors on the Board of the Target Company. However, Mr. Harpre Singh, who is a Non-Executive & Independent Director holding 1,02,000 Equity Shares representir 1.70% of the Voting Share Capital of the Target Company. They have not entered into any oth contract or have other relationship with the Target Company.			
8)	Trading in the equity shares/ other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been of However, Mr. Harpreet Singh acquired 1,02,000 Equity Shares in the			
9)	IDC Member's relationship with the Acquirers (Director, equity shares owned, any other contract/relationship), if any	Neither the IDC Members are Directors in companies where nomin Director(s) nor are they having any relationship with the Acquirers in			
10)	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Nil			
11)	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reasonable.			
12)	Summary of reasons for	IDC has taken into consideration the following for making the recom	men	dation:	
	recommendation	IDC has reviewed (a) The Public Announcement ("PA") dated Junioffer issued on behalf of the Acquirers; (b) The Detailed Public S 2025; and (c) The Letter of Offer ("LoF") dated September 04, 2025	tate		
		Based on the review of PA, DPS and LoF, the IDC is of the opinion equity share for public shareholders offered by the Acquirers (more t selective criteria mentioned under Justification of Offer Price) is in lin SEBI under the Regulations and prima facie appears to be justified. should independently evaluate the Offer and take informed decision	than e wit How	the highest price amongst the the regulation prescribed between, the Public Shareholde	
13)	Disclosure of Voting Pattern of IDC	The recommendations were unanimously approved by the members held on September 11, 2025.	of the	he IDC present at the meeting	

3. Harpreet Singh (DIN: 06525946) as a Non-Executive & Independent Director. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

The appointments made as on 01st September, 2025 are as under:-

1. Vivek Sethi (DIN: 11258543) as a Non-Executive & Independent Director.

2. Arti Chadha (DIN: 08350392) as a Non-Executive & Non-Independent Director.

The Committee of Independent Directors of Jetmall Spices and Masala Limited

Vivek Sethi Chairman-IDC (DIN: 11258543)



Place: Chennai

14) Details of Independent

15) Any other matter(s) to be

Advisors, if any

highlighted