



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026, Telangana. INDIA.
Phone/Fax : +91-40-27731375, (M) 9441070826
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

04-SEP-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Publication of Notice of 29th Annual General Meeting of the Company, E-voting and Book Closure information
Ref: Scrip Code: 531980

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express in English (English Newspaper) and Ninadam in Telugu (Telugu Newspaper) on September 02, 2023 for Notice of 29th Annual General Meeting , E-voting and Book closure information.

This is for your information and records.

Thanking you,

yours truly,
for **SENTHIL INFOTEK LIMITED**

(Deshna Jain)
Company Secretary & Compliance Officer

Encl: As stated above

SENTHIL INFOTEK LIMITED

157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad-500026

NOTICE

The 29th Annual General Meeting of the members will be held at 02.00 PM on 27th September, 2023, at 157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad-500026 to transact the business set out in the meeting notice being sent separately to each member along with the Annual Report for FY 2022-2023 Register of members and Share Transfer books will remain closed from September 21, 2023 to September 27, 2023 both days inclusive.

Pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration Rules, 2014 members holding physical or demat shares as on 20th September 2023 can cast their votes electronically through e-voting service provided by CDSL on all the resolutions in the 29th AGM Notice on Sunday, September 24, 2023 (09.00 a.m. IST) and on Tuesday, September 26, 2023 (05.00 p.m. IST) The e-voting procedure has been sent to the members as part of the AGM Notice and is available on www.senthilinfo.com.

By Order of the Board, For Senthil Infotek Limited

Place : Secunderabad Date : 02 September 2023

ZR INFRA LIMITED

Regd. Office: Office No 11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034

Information Regarding 25th Annual General Meeting

25th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 28th September 2023 at 3.00 PM at the registered office of the company at Office No.11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034, to transact the business set out in the Notice concerning the 25th AGM. In compliance with the provisions of the Companies Act, 2013, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 5, 2020, read with Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021, respectively, and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIAP/2020/179 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIAP/2021/11 dated January 15, 2021, electronic copies of the Notice of 25th AGM and Annual Report for FY 2022-23 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

The Notice of 25th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at http://zrinfra.com/investor-relations.html and at the website of the stock exchanges i.e. MSE at https://www.mseil.in/ and on the website of Aarthi Consultants Pvt. Ltd. at http://www.aarthiconsultants.com/investor_services.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 25th AGM. Detailed procedure for remote e-voting is provided in the Notice of 25th AGM. Members attending the AGM physically will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For ZR INFRA LIMITED Sd/- (Zulfi Abdullah Ravdjee) Managing Director DIN: 01572417

Place: Secunderabad Date: 2nd September 2023

FORM No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

Before the Central Government

South East Region

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of Walayar Vadakkencherry Expressways Private Limited having its registered office at 1st Floor 1-2-6, Domalguda, Himaynagar Hyderabad- 500029, Telangana, India

.....Applicant

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 23rd August, 2023 to enable the company to change its Registered office from "State of Telangana" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Pattannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068, Telangana, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Walayar Vadakkencherry Expressways Private Limited 1st Floor 1-2-6, Domalguda, Himaynagar Hyderabad- 500029, Telangana, India

For and on behalf of the Applicant Sd/-

Deepan Hemantkumar Shah DIN: 09783231 Director

Date: 01/09/2023 Place: Telangana, Hyderabad

JM Financial Home Loans Limited

Registered Office: 3rd Floor, Sushish IT Park, Plot No. 68E, off Datta Pada Road, Opp. Tata Steel, Borivali (E), Mumbai - 400 066

Possession Notice

Under section 13(4) of securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 and rule 8(1) of the security interest (enforcement) rule 2002, (appendix iv)

Whereas the undersigned being the authorised officer of JM financial home loans limited, (hereinafter referred as JMFHL) under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued a demand notice to the borrower/co-borrower/guarantor under mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/co-borrower/guarantors having failed to repay the demanded amount, notice is hereby given to the borrower/co-borrower/guarantors and the public in general that the undersigned on behalf of JMFHL has taken possession of the property described hereinbelow in exercise of powers conferred on him under section 13(4) of the said act read with rule 8(1) of the said rules. The borrower(s)/co-borrower(s)/guarantor(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with said property will be subject to the first charge of the JMFHL for the amount as mentioned herein below with future interest thereon.

Table with 4 columns: Sr. No, Borrower/ Co-Borrowers/ Address And Loan No., Description Of Secured Asset (Immovable Property), 1. Date of Possession 2. Demand Notice Date 3. Amount Due in Rs.

Place: Bandar Date: 02-09-2023

Sd/- Authorised Officer For JM Financial Home Loans Limited

Canara Bank RAMAKRISHNA MATH BRANCH, Hyderabad - 500083.

Email: cb13050@canarabank.com

DEMAND NOTICE (SECTION 13(2))

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 The below said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as Non-performing Asset. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability.

TO BORROWER/ GUARANTOR/MORTGAGOR: BORROWER: M/S SHAKTHI INFRA VENTURES INDIA PVT LTD 1 2 234/13/53 TO 56 FLAT NO 102 RELIANCE RESIDENCY DOMALGUDA HYDERABAD, TELANGANA 500020. REPRESENT BY: Shri. NALLA BABU S/O NALLA BUGULAIHA #4-6-158/66/A, DURGANAGAR, NACHARAM, RANGA REDDY DISTRICT, TELANGANA- 500076. SURETY: Shri. NALLA BABU S/O NALLA BUGULAIHA #4-6-158/66/A, DURGA NAGAR, NACHARAM, UPPAL, RANGA REDDY DISTRICT, TELANGANA- 500076.

OUTSTANDING AMOUNT LIABILITY : Rs. 38,70,956/- (Rupees Thirty-Eight Lakhs Seventy Thousand Nine Hundred Fifty-Six Only) with accrued and up-to-date interest and other expenses. NPA DATE: 29.05.2023, DEMAND NOTICE DATE : 21.08.2023. Loan No's: 2423773000058, Nature of Loan: MSME TERM LOAN.

DETAILS OF SECURITY ASSETS : Immovable: All that the Non-Agricultural land bearing Survey No. 138/A to an extent of Ac. 2-07 Guntas. Situated at Deshikhyala Village and Grampanchayat, Nagarkurnool Revenue Mandal, Nagarkurnool District, Telangana State. Bounded By: North : Land of Harizan Barsavula, South : Land of Doodla Bachi Reddy and Others, East : Land of Artham Varalaxmi and Others, West : Land of Maddenna Sallu (Name of Title holder: M/S SHAKTHI INFRA VENTURES INDIA PVT LTD REPRESENTED BY Shri. NALLA BABU S/O NALLA BUGULAIHA)

If you, the aforementioned persons fail to repay the above mentioned amount due by you with future interest and incidental expenses, costs as stated above in terms of this notice under Section 13 (2) of SARFAESI Act, within 60 days from the date of publication of this notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

DATE: 21.08.2023, PLACE: HYDERABAD Sd/- AUTHORISED OFFICER, CANARA BANK.

Canara Bank BALANAGAR BRANCH, Hyderabad - 500037.

Email id: cb0625@canarabank.com

AUCTION SALE NOTICE OF VEHICLES

OFFERS ARE INVITED FROM PUBLIC FOR PURCHASE OF BELOW MENTIONED VEHICLE TO BE AUCTIONED BY CANARA BANK, BALANAGAR BRANCH, HYDERABAD, TELANGANA.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described vehicle Hypothecated/Charged to the secured creditor will be sold on "As is where is", "As is what is" and "Whatever there is" in public auction on 14.09.2023 at 04:00 PM in the branch premises, for recovery of Rs. 38,51,718.39 due to the Balanagar Branch of Canara Bank from NPK TRAVELS. Borrower, if you fail to repay the loan.

Table with 5 columns: Account No, Borrower Name Vehicle Reg. No., Description of Vehicle Vehicle Reg. No., As per valuation report, Book Liability

Term Loan A/C No: 0625768000011 M/S NPK TRAVELS TATA MOTORS - TATA 1613 (BUS) Month/Year of Manufacturing : 11/2015 (BUS 1) Month/Year of Manufacturing : 11/2015 (BUS 2) Date of Registration : 06/02/2016 (BUS 1) Date of Registration : 10/02/2016 (BUS 2) Regn No : TS08UA4974 (BUS 1) Regn No : TS08UA5028 (BUS 2) Chassis No : MAT373526F0N07373 (BUS 1) Chassis No : MAT373526F0N07355 (BUS 2) Engine No : 697TC64KJY112759 (BUS 1) Engine No : 697TC64JUN111039 (BUS 2)

GECL Loan A/C No: 0625755000013 WC A/C No: 0625256005480

OUTSTANDING LOAN AMOUNT : Rs. 38,51,718.39 RESERVE PRICE RECOMMENDED : Rs. 4,10,000/- (BUS 1) Rs. 4,10,000/- (BUS 2)

1) Sealed quotations are invited along with offer letter and EMD of 10% of the Reserve Price (Refundable to unsuccessful bidders) DD drawn in favour of Canara Bank, Balanagar Branch. 2) Date & Time of auction: 14.09.2023 at 04:00 PM in the branch premises. 3) Last date of submission of quotations is 13.09.2023 or before 04:00 PM. 4) Successful bidder shall pay the offer amount by cash/DD on the same day i.e. 14.09.2023, otherwise the EMD amount will be forfeited and will not be refunded under any circumstances. 5) It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the vehicle before submission of sealed quotations. 6) The intending bidder should submit the KYC documents along with the bid application. 7) Authorized officer reserves the right to postpone/cancel or vary the terms and conditions of the auction without assigning any reason therefor. 8) For further details please contact Manager, Canara Bank, Balanagar Branch, Contact No. 7382932154, 8885636467 Note: Subject to obtaining clearances from RTO regarding Road Tax/TSRTC Date: 04.05.2023, Place: Hyderabad Authorized Officer, Canara Bank

SMFG India Home Finance Company Limited

(FORMERLY FULLERTON INDIA HOME FINANCE COMPANY LIMITED)

Corporate. Off. : 503 & 504, 5th Floor, G Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, MH. Regd. Off. : Megh Towers, Fr. 3, Old No. 307, New No. 165, Poonamallee High Road, Madhavaram, Chennai-600 095, Tamil Nadu.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. NOTICE is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") Mortgaged / Charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Company Limited) / Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

The Reserve Price, Earnest Money Deposit (EMD) and Last Date of EMD deposit is also mentioned herein below :

Table with 3 columns: Reserve Price, Earnest Money Deposit, Bid Incremental Value

Table with 3 columns: Reserve Price, Earnest Money Deposit, Bid Incremental Value

Table with 3 columns: Reserve Price, Earnest Money Deposit, Bid Incremental Value

Table with 3 columns: Reserve Price, Earnest Money Deposit, Bid Incremental Value

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Table with 3 columns: Reserve Price, Earnest Money Deposit, Bid Incremental Value

Table with 3 columns: Reserve Price, Earnest Money Deposit, Bid Incremental Value

Table with 3 columns: Reserve Price, Earnest Money Deposit, Bid Incremental Value

Details terms and conditions of the sale are as below and the details are also provided in our / Secured creditor's website at the following link / website address (https://disposalfhub.com and https://www.grishashakti.com/pdf/E-Auction.pdf). The Intending Bidders can also contact : Mr. Girish Kumar on his Mob. 8655851697, E-mail : Girish.Kumar2@grishashakti.com. Mr. Mahesh Bangera on his Mob. 8655605063, E-mail : mahesh.bangera@grishashakti.com

Place : Medchal-Malkajgiri, Telangana Sd/- Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Company Limited) Date : 02.09.2023

Canara Bank JAHANUMA BRANCH, Hyderabad - 500083.

Email: cb13058@canarabank.com

DEMAND NOTICE (SECTION 13(2))

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 The below said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as Non-performing Asset. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability.

TO BORROWER/ GUARANTOR/MORTGAGOR: BORROWER: SHRI SYED AMEENUDDIN S/O SYED HAMEED , HOUSE NO. 20-7-399/B, INSIDE MD SHUKOOR KI KAMAN, FATEH DARWAZA, HYDERABAD - 500065. Guarantor: 1. SMT. UROOJ UNISSA W/O SYED AMEENUDDIN, H.No. 20-7-399/B, INSIDE MD SHUKOOR KI KAMAN, FATEH DARWAZA, HYDERABAD -500065 2. SMT. RAFIYA SULTANA H.No. 19-2-11/34/62/A, KALAPATHER, HYDERABAD-500065.

OUTSTANDING AMOUNT LIABILITY : Rs. 9,61,365/- (Rupees Nine Lakhs Sixty One Thousand Three Hundred Sixty Five only), with accrued and up-to-date interest and other expenses. NPA DATE: 29.07.2023, DEMAND NOTICE DATE : 16.08.2023. Loan No's: 30587830000089, Nature of Loan: MORTGAGE LOAN.

DETAILS OF SECURITY ASSETS : Immovable: All that House bearing GHMC No. 20-7-399/B, admeasuring 93 Sq. Yds equivalent to 77.84 Sq. Mtr Situated Inside Kaman Mohammed Shukoor, Fateh Darwaza, Shah Ali Banda, Hyderabad and bounded by: North : HOUSE NO. 176/SRT, South : 30' FEET WIDE ROAD, East : HOUSE NO. 158/SRT, West : 50' FEET WIDE ROAD (Name of Title holder: SHRI. SYED AMEENUDDIN)

If you, the aforementioned persons fail to repay the above mentioned amount due by you with future interest and incidental expenses, costs as stated above in terms of this notice under Section 13 (2) of SARFAESI Act, within 60 days from the date of publication of this notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

DATE: 16.08.2023, PLACE: HYDERABAD Sd/- AUTHORISED OFFICER, CANARA BANK.

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED

(Since : 1939) (Multi State Scheduled Bank) Regd Head Office : Zain G. Rangoonwala Building, 78, Mohammad Ali Road, Mumbai - 400 003. Phone : 23425961/62/63/64, 23449586, 62552800

NOTICE TO MEMBERS

Notice is hereby given that the 86th Annual General Meeting of the Members (Shareholders) of BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED will be held on Monday, September 18, 2023 at 10.30 a.m. at Baitul Hujjaj [Haj House], 2nd Floor, 7 - A, M.R.A. Marg (Palton Road), Mumbai - 400 001 to transact the following business :

- 1. To confirm the Minutes of the last Annual General Meeting held on 02nd September, 2022.
2. To consider and adopt the Report of the Board of Directors and the Audited Balance Sheet, Profit & Loss Account and Statutory Auditor's Report for the year ended as on 31st March, 2023.
3. To appropriate Net Profit as recommended by the Board of Directors for the year ended 31st March, 2023.
4. To approve the appointment of Statutory Auditors for the Bank for the year 2023-2024 and fix their remuneration.
5. To consider the Annual Budget of the Bank for the year 2023-2024.
6. To approve the amendment in Bye-Law Nos.4 [d], 5, 35[1] and [2], 44[1] and 44[3] as per Annexure attached.
7. To grant Leave of Absence to the Members of the Bank who have not attended this 86th Annual General Meeting.
8. Any other issue / business with the permission of the Chair.

By Order of the Board of Directors Sd/-

[DR. M. SHAH ALAM KHAN] MANAGING DIRECTOR

Date : August 31, 2023 Place : Mumbai.

Note:

- If there is no quorum within half an hour after the appointed time, the Meeting shall stand adjourned to 11.00 a.m. on the same day and the Agenda of the Original Meeting shall be transacted at the said venue, irrespective of the rule of quorum, in terms of Bye-Law No.39.
● Any Member desiring information pertaining to Accounts, is requested to write to the Bank, at-least six days in advance of the date of the Annual General Meeting.
● Copies of the Annual Report are available at the Head Office and the Branches of the Bank.

SBI STATE BANK OF INDIA

RACPC, KOMPALLY-63340: 2nd Floor of Westside Building, Suchitra X Roads, Hyderabad - 500067

POSSESSION NOTICE (SYMBOLIC) Under Rule 8(1) (For Immovable property)

Whereas, The undersigned being the authorized officer of the State Bank of India, RACPC, Kompally, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 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 Dated 15-06-2023 calling up on the borrower: (1) Sri. Ravinder Reddy Bonthu S/o B. Venkat Reddy, Address 1: Flat No.512, 5th Floor, Silver Spring Apartment, Venkateswar Nagar, Quthbullapur Mandal Medchal District, Hyderabad 500055, Office Address: Plot No. 60 & 61, Padma Nagar Phase1, Chintal, Hyderabad- 500055, Office Address: Harsha Safety Engineers, Flat No.101, Punna Towers, Beside Venkateswara Wines, Quthbullapur, Medchal Dist-500055. A/c No: 37024026097, to repay the amount mentioned in the notice being Rs.20,69,796/- (Rupees Twenty Lakhs Sixty Nine Thousand Seven Hundred and Ninety Six Only) inclusive of interest as on 14.06.2023 + interest + charges + expenses within 60 days from the date of receipt of the said notice

The borrower having failed to repay the amount, notice is hereby borrowers/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement rules, 2002 on this 28.08.2023.

The borrower/guarantor 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 State Bank of India, RACPC, Kompally for an amount of Rs.20,69,796/- (Rupees Twenty Lakhs Sixty Nine Thousand Seven Hundred and Ninety Six Only) inclusive of interest as on 14.06.2023 costs, etc. 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.

DESCRIPTION OF MOVABLE & IMMOVABLE PROPERTY

All that the House No.07-049; on Plot No.515 Part with plinth area of 1600.0 SFT. (R.C.C), admeasuring 200 Sq. Yards or 167 Sq. mts., in Survey No.241, Situated at Subash Nagar of Village. Jeedimetla, Mandal: Quthbullapur, GHMC, Quthbullapur Circle, Medchal-Malkajgiri Dist., T.S., Sub-Dist: Quthbullapur, Dist. & Regn. Dist.: Medchal-Malkajgiri. Within the Jurisdiction of the Sub-Registrar Quthbullapur Vide Sale Deed Document No. 8025/2017 dated 19.07.2017 in the name of Sri Bonthu Ravinder Reddy S/o B. Venkat Reddy bounded by: Bounded By: North By: Plot No.534, South By: 30' Wide Road, East By: Plot No.516, West By: Plot No.515 part.

Date: 28.08.2023, Place: Hyderabad Sd/- Authorised Officer, State Bank of India

SSPDL Limited

Regd. Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana, India. Telephone No. 040-6683 7500. E-mail: investors@sspdl.com, website: www.sspdl.com.

INFORMATION REGARDING THE 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OVAM)

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Friday, September 29, 2023 at 10.30A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OVAM") in compliance with the 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, 02/2021, 02/2022, 05/2022 and 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79, SEBI/HO/CFD/CMD2/CI/P/2021/11, SEBI/HO/CFD/CMD2/CI/P/2022/62 and SEBI/HO/CFD/PD-2/P/CI/P/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC/ OVAM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum. The Notice of the AGM and the Annual Report will also be available on the Company's website www.sspdl.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Shareholders whose email ID is already registered with the Company/ Depository, Login details for e-voting will be sent on their registered email addresses. In case whose email ID is not registered, they are requested to register their email addresses and mobile numbers i.e., (i) with their respective depositories through their depository participants, if shares are held in dematerialized mode, (ii) if shares are held in physical mode, by sending scanned copy of the following documents by email to inward.nis@kfintech.com i.e., (a) signed request letter mentioning your name, folio number and complete address; (b) self-attested scanned copy of the PAN Card; and (c) 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.

For SSPDL Limited Sd/- A.ShailendraBabu Company Secretary

Date: 01.09.2023 Place: Hyderabad

Mahaveer Infoway Limited

Regd. Address: 7-1-24/2-C, 301/A, Dhansi Sarabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana-500016. Tel: 91-40-66134054 Fax: 91-40-66134055 Email: info@mifny.com Web: www.mifny.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK LOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Mahaveer Infoway Limited will be held on Friday, the 22nd day of September, 2023 at 10.00 a.m. (IST) at the Registered Office of the company to transact the business as set out in the Notice of the AGM.

2. Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from 16 September, 2023, to 22nd September, 2023 (both days inclusive) for the purpose of AGM.

3. Electronics copies of the Notice of the AGM and Annual Report for the FY 2022-23 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.mifny.com. The Notice can also be accessed from the websites of the stock Exchanges i.e. BSE Limited at www.bseindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 1st September, 2023.

