

NCLIL/SEC/2026-2027

09-07-2026

<b>To</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor.25, Dalal Street MUMBAI – 400001Tel</b> <b>No.022-22721234</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai – 400051Tel: 022-26598235</b>
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Dear Sir/Madam,

**Submission of Notice to Equity Shareholders of the Company regarding transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of the notice to Equity Shareholders of the Company regarding transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on Wednesday, 08<sup>th</sup> July, 2026 in newspapers Business Standard (English Language) and Nava Telangana (Telugu) in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time and the same were also available on the company's website

You are requested to kindly take the above information on your record.

Thanking you,  
for **NCL INDUSTRIES LIMITED.**

**M. Divya Bharathi**  
Company Secretary &  
Compliance Officer





**ARMB Hyderabad: Plot No.3, First Floor, Regency Plaza, H.no.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500 016 Email: cs4732@pnb.bank.in**

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorized Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/Secured Creditor from the respective borrower(s) and guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.

**SCHEDULE OF THE SECURED ASSETS**

Lot No.	Name of the Branch Name & Addresses of the Borrower of the Account	Description of the Immovable Properties Mortgaged/ Owner's Name (Mortgager/ property)	A) Date of Demand Notice u/s 13(2) of SARFAESI ACT 2002 B) Outstanding Amount as per 13(2) notice of SARFAESI ACT 2002 C) Possession Notice date u/s 13(4) of SARFAESI ACT 2002 D) Nature of Possession Symbolic/ Physical Constructive	B) Reserve Price C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditor
1	PNB Yousufguda branch Hyderabad M/s Tandra Impex Pvt Ltd Plot No.63/A, Pavani Homes, HUDA Enclave, Journalist Colony, Jubilee Hills, Hyderabad - 500 033. Mr.Tandra Ramana Ramana Rao & Mrs. Tandra Sarala Devi.	All that the part and parcel of Residential House bearing no. 7-48-208 (new) 1 6-5-17/1 (old) measuring 1089 Sq.Yds along with plinth area of 2772 Sq Ft in Ground Floor, 3310 Sq Ft in First Floor, Roof covered with RCC, situated at No.484 of Shivar Mothe, Ashok Nagar Locality, Shivar Mothe (v), Jagtial Mandal & Municipality, Dist & Reg. Dist: Karimnagar and Reg. Sub-Dist: at Jagtial and bounded by:South: House & Place of T. Venkateswar Rao & T Hariprasad (H.No. 7-6-211); North:18'-0" wide road; East: Sulochana Hospital(H.No 7-7-50); West: House of Ch. Laxmangoud (H.No 7-6-209). Owner: Mr. Tandra Ramana Rao	A) 16-09-2020 B) Rs.10,11,49,252.98 ( Rupees Ten Crores Eleven Lacs Forty Nine Thousand Two Hundred Fifty Two and Ninety Eight Only) plus future interest and costs less amounts paid if any from 01.04.2020 C) 26-04-2022 D) Physical possession	A) Rs.2,88,40,000/- B) Rs.28,84,000/- C) Rs.1,00,000/-	04.08.2026 11:00 AM to 04:00 PM	No encumbrances best known to the authorized officer. Bidders are requested to conduct their own due diligence before bidding.

**TERMS AND CONDITIONS OF E-AUCTION SALE:** The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions. (1) The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". (2) The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. (3) The Sale will be done by the undersigned through e-auction platform provided at the Website <https://baanknet.com> on 04.08.2026 @ 11.00 AM (4) For detailed term and conditions of the sale, please refer <https://baanknet.com> & [www.pnbindia.in](http://www.pnbindia.in).

Date: 07.07.2026, Place:Hyderabad Sd/-Authorized Officer Punjab National Bank, Secured Creditor

**SBFC Finance Limited**  
Registered Office: - Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.

**DEMAND NOTICE**

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from SBFC Finance Limited. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset on the respective dates mentioned hereunder, in the books of SBFC as per guidelines of Reserve Bank of India, consequent to the Authorized Officer of SBFC Finance Limited, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

Sl. No.	Name Of The Borrower / Address	Date Of Demand Notice & NPA	Loan Account Outstanding Amount	Property Address Of Secured Assets
1	1. Sravan Kumar Salapakhshi (Applicant) + Meenakumari Chedaramalli (Co-Aplicant) 1 Add: Sy No: 109/5, Old No: 5-65, New Door No: 5-36, Assessment No: 1127001992, Dommarapalem Area, Peniyavaram Village, Venkatagiri Municipality, Nellore Dist-524132.	Notice Date: 22nd Jun 26 NPA/NPA on 05th Apr 2026	Loan Account No. SBFCCLAP000172821 (PR01779964) Loan Amount of Rs. 2280656/- (Rupees Twenty-Two Lacs Eighty Thousand Six Hundred Fifty-Six Only) vide Facility Agreement No.SBFCCLAP000172821 (PR01779964) Total Outstanding amount Of Rs. 2551204/- (Rupees Twenty-Five Lakh Fifty-One Thousand Two Hundred Forty Only) as on 22nd June 2026, plus unapplied interest from the date of 23rd June, 2026.	All That Piece And Parcel Of Sy No: 108/5, Property Extent of 945 Sq.Ft/ 104.88 Sq Yards. Old No: 5-65, New Door No: 5-36, Assessment No: 1127001992, Dommarapalem Area, Peniyavaram Village, Venkatagiri Municipality, Nellore Dist-524132. And bounded By: East: Veedhi, West: House of Salapakhshi Gangashai, North: House of Salapakhshi Venkataiah, South: Site of Salapakhshi Venkataiah.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFAESI Act and the applicable Rules thereunder.

Please note that under Section 13 (13) of the SARFAESI Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated: 08.07.2026  
Place: Nellore (A.P)

Sd/- Authorized Officer  
SBFC Finance Limited

**SONATA SOFTWARE LIMITED**  
CIN : L72200MH1994PLC082110  
Registered Office: 208, T.V Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030.  
Corporate Office: Sonata Towers, Global Village (Satva Global City), RVCE Post, Kengeri Hobli, Mysore Road, Bengaluru - 560059, India  
Tel: +91 80 6778 1000 E-mail: info@sonata-software.com  
Website: www.sonata-software.com

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING ("AGM") AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Thirty-First Annual General Meeting of Sonata Software Limited (the "Company") will be held on Friday, 31<sup>st</sup> July, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), other applicable laws, rules made thereunder and pursuant to the General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, issued by the Ministry of Corporate Affairs ("MCA") read with circulars issued earlier on the subject ("Circulars"). As per the Circulars, Companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the Circulars, the Company has sent the Notice of the AGM along with Annual Report for FY 2025-26 to all Members in electronic mode whose email IDs are registered with the Company/ Depositories/ Registrar and Share Transfer Agent ("RTA") of the Company i.e., Kfin Technologies Limited ("Kfin"). The dispatch of the Notice through emails has been completed on 7<sup>th</sup> July, 2026.

A letter providing the weblink and QR code for accessing the Annual Report for FY 2025-26 was dispatched on 7<sup>th</sup> July, 2026 to those shareholders who have not registered their email address with the Company/ Depositories/ RTA.

The Notice of the AGM and the Annual Report for FY 2025-26 are also available on the Company's website at [www.sonata-software.com](http://www.sonata-software.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members who are holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their Depositories through their Depository Participants. Members who are holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 (available for download at <https://www.sonata-software.com/about-us/investor-relations>) to update their email, bank account details and other KYC details with Company's RTA. You are requested to email the duly filled in form to [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech) for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective bank accounts.

The record date for the purpose of determining entitlement of members for the Final Dividend of FY 2025-26 is Friday, 17<sup>th</sup> July, 2026. The Register of Members of the Company will be closed from Friday, 24<sup>th</sup> July, 2026 to Thursday, 30<sup>th</sup> July, 2026 (both days inclusive). The Final Dividend, once approved by the Members in the ensuing AGM will be paid within the prescribed timelines.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 31<sup>st</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 31<sup>st</sup> AGM through VC/OAVM at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting credentials.
- Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Friday, 17<sup>th</sup> July, 2026, shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- Remote e-voting shall commence at 9:00 a.m. (IST) on Monday, 27<sup>th</sup> July, 2026, and ends on 5:00 p.m. (IST) on Thursday, 30<sup>th</sup> July, 2026. Remote e-voting shall not be allowed beyond 5:00 p.m. on 30<sup>th</sup> July, 2026 and once vote on a resolution has been cast by a Member, the Member will not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of Notice but on or before the cut-off date for remote e-voting or has registered the email address after dispatch of the Notice, such Member may obtain user ID and password in the manner as provided under the procedure and instructions for e-voting in the Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- In case of queries, Members may refer Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to Mr. Falguni Chakrabarty at [evoting@nsdl.com](mailto:evoting@nsdl.com) or write to the Company Secretary at [investor@sonata-software.com](mailto:investor@sonata-software.com).

For Sonata Software Limited  
Sd/-  
Mangal Kulkarni  
Company Secretary, Compliance Officer and Head Legal

Date : 8<sup>th</sup> July, 2026  
Place : Bengaluru

**Karnataka Bank Ltd.**  
Your Family Bank. Across India  
Asset Recovery Management Branch, Ground Floor, Plot No. 59, Sinagar Colony, Road No. 3, Banjara Hills, Hyderabad - 500073.  
Phone : 040-23755686/23745686  
E-Mail : [hyd.am@kfb.bank.in](mailto:hyd.am@kfb.bank.in)  
Website : [www.karnatakabank.bank.in](http://www.karnatakabank.bank.in)  
CIN : L8510KA1924PLC001128

**POSSESSION NOTICE (For Immovable Property)**

Whereas, the Authorised Officer of KARNATAKABANK LIMITED, under the Securitisation 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 under section 13(2) of the said act, details of which are mentioned hereunder, calling upon the borrowers/ mortgagors/guarantors/co-obligants mentioned therein to repay the total amount mentioned in the demand notice along with future interest within 60 days from the date of receipt of said notices.

**Karnataka Bank Limited, Hyderabad-Sanath Nagar Branch**

SINo.(1) Name of borrowers/mortgagors/co-obligants/ guarantors: (1) M/s. The Deccan Packaging Systems and Needs, Represented by its Partners, (a) Mr. Siva Kumar Dasari, (b) Mrs. Dasari Sowbhagyalakshmi, SI No. (1) addressed at: Plot No. 61, DA Cherialpally Phase IV, Ghatkesar Mandal, R. R. District, Hyderabad-500051, Telangana, (2) Mr. Siva Kumar Dasari, S/o Mr. Dasari Satyam and (3) Mrs. Dasari Sowbhagyalakshmi, W/o Mr. Dasari Siva Kumar, SI Nos. (2) and (3) are addressed at: C-210, May Flower Heights, Mallapur, Uppal Mandal, R. R. District, Hyderabad-500076, Telangana. **Date of Demand Notice: 12.01.2026. Amount Demanded: Rs. 65,53,167.00** (Rupees six lakh fifty three thousand one hundred sixty seven only) under

Nature & Account No.	Balance Outstanding (Rs.)	Rate of Interest (Interest to be Compounded monthly)	Interest Calculated Upto	Interest To Be Added From
PSOD A/c No. 977700060000701	63,07,129.00	12.19%	31.12.2025	01.01.2026
Term Loan A/c No. 9777001800002901	2,46,038.00	9.35%	10.01.2026	11.01.2026
Total	65,53,167.00			

**Date of taking possession:** 06th Day of July, 2026.  
Balance outstanding as on the date of possession **Rs.62,36,446.92** (Rupees sixty two lakhs thirty six thousand four hundred forty six and ninety two paise only) under

**NATURE & ACCOUNT NO.**

NATURE & ACCOUNT NO.	BALANCE OUTSTANDING (RS.)	INTEREST TO BE ADDED FROM
PSODA/c No. 977700060000701	59,79,337.92	01.07.2026
Term Loan A/c No. 9777001800002901	2,57,109.00	11.06.2026
Total	62,36,446.92	

**plus costs.**

**Description of the Immovable Property**

All that part and parcel of Residential Flat No. 210, on second floor in Block No. C measuring 1425 Sft (Super built up area) together with UDS of 71.25 Sq. yards and one car parking area (C-22), in the residential apartment named as 'May Flower Heights' forming part of Survey No. 1/1, 1/91 & 2/1/1 bearing premises No. 3-3-27/1 situated at Old Village, Mallapur, Uppal Mandal, Ranga Reddy District, Telangana. The property belongs to Mr. Siva Kumar Dasari. Note: The above property is the common security to the facilities availed by you No. 2) Mr. Siva Kumar Dasari. Bank reserves right to take appropriate recovery action. The property is bounded by: East: Open to sky & 6' wide corridor, West: Open to sky, North: Flat No. 211 and South: Staircase & Open to sky.  
**Location: Latitude & Longitude: 17.445498 & 78.570474.**

SINo.(2) Name of borrowers/mortgagors/co-obligants/ guarantors: (1) Mr. Siva Kumar Dasari, S/o Mr. Satyam Dasari and (2) Mrs. Dasari Sowbhagyalakshmi, W/o Mr. Siva Kumar Dasari, both SI Nos. (1) and (2) are addressed at: Flat No. C-210, May Flower Heights, Mallapur, Uppal, Hyderabad - 500076. **Date of Demand Notice: 29.12.2025. Amount Demanded: Rs.13,06,622.96** (Rupees thirteen lakhs six thousand six hundred twenty two and ninety six paise only) under

Nature & Account No.	Balance Outstanding (Rs.)	Rate of Interest (Interest to be Compounded monthly)	Interest Calculated Upto	Interest To Be Added From
TERM LOANS A/C No. 9777001600009101	13,06,622.96	12.90%	08.12.2025	09.12.2025

**Date of taking possession:** 06th Day of July, 2026.  
Balance outstanding as on the date of possession **Rs.13,95,030.96** (Rupees thirteen lakh ninety five thousand thirty and ninety six paise only) under

**NATURE & ACCOUNT NO.**

NATURE & ACCOUNT NO.	BALANCE OUTSTANDING (RS.)	INTEREST TO BE ADDED FROM
TERM LOANS A/C No. 9777001600009101	13,95,030.96	09.06.2026

**plus costs.**

**Description of the Immovable Property**

All that part and parcel of already mortgaged residential Flat bearing Flat No. 210 on second floor in Block No. C measuring 1425 Sft (1140 Sft built up area and 285 Sft common area) together with an undivided share of land measuring 71.25 sq yards and a reserved parking space for one car on the still floor bearing No. C-22 measuring about 100 Sft in the residential apartment named as 'May Flower Heights' forming part of survey Nos. 1/1, 1/91 & 2/1/1 bearing premises No. 3-3-27/1 situated at Old Village, Mallapur, Uppal Mandal, Rangareddy District. The property belongs to Mr. Siva Kumar Dasari. The property is bounded by: East: Open to sky & 6' Wide Corridor, West: Open to Sky, North: Flat No. 211 and South: Staircase & Open to Sky.  
**Location: Latitude & Longitude: 17.4456166 & 78.5706066.**

(The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset). The borrower, mortgagors and the co-obligants/guarantors having failed to repay the amount, notice is hereby given to the borrower, mortgagors, co-obligants/guarantors and the public in general that the undersigned has taken the possession of the property described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 & 9 of the said Rules on this date given above. The borrower, the mortgagors and the co-obligants/guarantors 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 Karnataka Bank Limited, for the amounts as described herein above.

Sd/- Chief Manager/  
Authorised officer  
Karnataka Bank Limited.

Place: Mallapur, Rangareddy District.  
Date: 06.07.2026

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH AT HYDERABAD CP No. 03/66/HDB/2026**

**IN THE MATTER OF SECTION 66 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER**

**AND**

**IN THE MATTER OF THE SCHEME OF REDUCTION OF CAPITAL OF CDK GLOBAL (INDIA) PRIVATE LIMITED - CIN: U7290726014PTC103685 (APPLICANT COMPANY)**

**NOTICE OF REDUCTION OF PAID-UP EQUITY SHARE CAPITAL**

The Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench, has vide its order dated 18.06.2026 (Certified True Copy received on 22.06.2026) read with Corrigendum Order dated 22.06.2026 (Certified True Copy received on 25.06.2026) [collectively referred to as "Order"], approved the Reduction of Share Capital of the Applicant Company by approving the Minutes set forth herein below:

*"The paid-up share capital of CDK Global (India) Private Limited henceforth is INR 9,63,32,850 (Rupees Nine Crore Sixty Three Lakh Thirty Two Thousand Eight Hundred and Fifty only) divided into 96,33,285 (Ninety Six Lakh Thirty Three Thousand Two Hundred and Eighty Five) equity shares of INR 10/- (Rupees Ten only) each, fully paid-up, reduced from INR 159,63,32,850 (Rupees One Hundred and Fifty Nine Crore Sixty Three Lakh Thirty Two Thousand Eight Hundred and Fifty only) divided into 15,96,33,285 (Fifteen Crore Ninety Six Lakh Thirty Three Thousand Two Hundred and Eighty Five) equity shares of INR 10/- (Rupees Ten only) each. At the date of registration of this Minute, 96,33,285 equity shares of INR 10/- each (Rupees 10 only) are issued and deemed to be fully paid-up."*

The said Minutes and the Order have been registered by the Registrar of Companies, Hyderabad vide Certificate of Registration dated 02.07.2026. This publication is made as per the directions of the Hon'ble NCLT contained in the Order.

For CDK Global (India) Private Limited  
Sd/-  
Nithin Kumar Bohra  
Company Secretary  
ICSI M. No.: 27066

Date : 07.07.2026  
Place : Hyderabad

**GOWRA LEASING & FINANCE LIMITED**  
CIN : L65910TG1993PLC015349  
Regd Office : 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, #1-8-384 & 385, S.P.Road, Begumpet, Secunderabad - 500003.  
Ph: 040-27843086, E-mail: [info@gowraleasing.com](mailto:info@gowraleasing.com), Website: [www.gowraleasing.com](http://www.gowraleasing.com)

**NOTICE TO MEMBERS FOR 33<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of Gowra Leasing & Finance Limited is scheduled to be held on **Thursday, 30<sup>th</sup> July, 2026, 04:00 PM** (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the AGM. It kindly make it convenient to attend the same.

In compliance of MCA/ SEBI circulars and to support 'Green Initiative' of the Company, the Notice of the aforesaid Meeting is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Transfer Agent of the Company i.e. Kfin Technologies Limited, Hyderabad, as the case may be. Members whose email IDs are not registered with the Company/Depository Participant(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may send an e-mail request at the email id [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech) / [cs@gowraleasing.com](mailto:cs@gowraleasing.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions. The Notice of 33<sup>rd</sup> AGM and Annual Report for 2025-26 will also be made available on the Company's website at <https://www.gowraleasing.com/annual-reports.php> and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Pursuant to Regulation 44 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) Regulation, 2015 (Listing Regulation) and Section 108 of the Companies Act 2013 (The Act) read with Rule 20 of the Companies (Management & Administration) Rules 2014, as amended, the company is pleased to provide members the facility to exercise their vote on the items of business to be transacted at the AGM by electronic means. Members (holding shares both in physical and electronic form) as on the cut-off (Record date) i.e. **Thursday, 23<sup>rd</sup> July, 2026** can avail the facility to cast their vote on the resolution proposed to be passed at the AGM either through:

- Remote e-voting (i.e. the facility of casting vote by member using an electronic voting system from a place other than venue of AGM);
- Electronic Voting during the AGM. The company has opted to provide e-voting during AGM which is integrated with the VCOAVM platform and no separate login is required for the same. The e-voting window shall be activated upon instruction of the chairman of the meeting during AGM and only those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through e-voting system in the AGM.

The Facilities for the Electronic Voting would be extended by M/s. Kfin Technologies Limited. The remote e-voting period commences on **Monday, 27<sup>th</sup> July, 2026 (09:00 AM IST) and ends on Wednesday, 29<sup>th</sup> July, 2026 (5:00 PM IST)** During this period the members of the Company holding shares in physical form or dematerialized form, as on the cut-off date 23<sup>rd</sup> July, 2026, may cast their vote through remote e-voting. Members will be provided with a facility to attend the AGM through VCOAVM through the M/s. Kfin Technologies Private Limited (Kfin) e-voting system. Details in this regard are provided in the notice. In case a person has become the Member of the Company after the dispatch of the notice but on or before **Thursday, 23<sup>rd</sup> July, 2026**, he/she may obtain the login id & password by sending an email to [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech) / [evoting@kfin.tech](mailto:evoting@kfin.tech). However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote. Members are requested to note that:

- The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on **Wednesday, 29<sup>th</sup> July, 2026.**
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote (s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
- A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the Depositories as on the cut-off (Record card) date **Thursday, 23<sup>rd</sup> July, 2026** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure for remote e-voting is available in the Notice. In case of any queries on e-voting, you may refer Frequently Asked Questions (FAQs) on e-voting and User Manual for Shareholders available at the download section of [www.gowraleasing.com](https://www.gowraleasing.com) or contact Mr. Raghunath Veedha, KFin Technologies Ltd. (Unit-Gowra Leasing & Finance Limited) at email: [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech) / [evoting@kfin.tech](mailto:evoting@kfin.tech) or can also call KFinTech's toll free no.: 1800-309-4001. Pursuant to the applicable provision of the Act read with the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the record date will be **Thursday 23<sup>rd</sup> July, 2026** for the purpose of Annual General Meeting.

For GOWRA LEASING & FINANCE LIMITED,  
Sd/-  
(Zafar Imam Khan)  
Company Secretary

Place : Secunderabad  
Date : 07-07-2026



**ASSET RECOVERY MANAGEMENT BRANCH HYDERABAD (DP CODE: 2752), Hyderabad Circle Office, 10-3-163&10-3-163/A, Plot No.85, Beside Rail Nilayam, S.D. Road, Secunderabad-500026. E-mail: cb2752@canarabank.com**

**SALE NOTICE**

**e-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULES 8(6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/Physical possession of which has been taken by the Authorized Officer of Asset Recovery Management Branch Hyderabad, Canara Bank Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 13-08-2026 for recovery of Rs.3,30,37,861.65 (Rupees Three Crore Thirty Lakh Thirty Seven Thousand Eight Hundred Sixty One and Sixty Five Paise Only) as on 30-06-2026 plus unapplied interest w.e.f 01-07-2026 and Bank charges, costs there on, due to the Asset Recovery Management Branch of Canara Bank from M/s. Maruthi Agri Products Rep by Mrs. Pitta Kranthi W/o. Pitta Mahender Reddy and Guarantors 1. Mrs. Pitta Kranthi W/o. Pitta Mahender Reddy, 2. Mr. Sudarshan Reddy Pitta, 3. Mr. P Mahender Reddy S/o. P Sudarshan Reddy, 4. M/s. Silicon Farms, Hyderabad Rep by its Proprietor Sri Pitta Vijender Reddy, 5. Sri Pitta Vijender Reddy S/o. P.Sudarshan Reddy.

**Date & time of the e-Auction is on 13-08-2026 11.30 A.M. to 12.30 P.M. (With unlimited extension of 5 minutes duration each till the conclusion of the sale)**

The Earnest Money Deposit shall be deposited on or before 12-08-2026 at 5:00 pm. (portal <https://baanknet.com>)

**Details and full description of the immovable property/ies:-**

**Lot 1:** All that the Newly Constructed House on Plot No.117, Sy.No.59 Part, Adm 350 Sq.Yds or 292.6 Sq.Mtrs having Plinth Area 450 Sq.Feet with ACC Sheets, situated at Visvesvaraya Engineers Colony of Kharmanghat Village, Saroor Nagar Mandal, Ranga Reddy Dist., Under Ward No.8, Block No.7 of GHMC L.B.Nagar Circle. **Bounded by:** North: Plot No.116, South: Plot No.118, East: 30' Wide Road, West: Plot No.135, Name of Title holder: Mr. Pitta Sudarshan Reddy, S/o Late P.Laxma Reddy, MODTD Doc No.9603/2022 Dated: 28/09/2022, Security Interest Id: 400065657987  
**Reserve Price: Rs.2,08,25,000/-, EMD: Rs.20,82,500/-, The incremental Amount: Rs.1,00,000/-**

**Lot 2:** All that Part and Parcel of the Property situated in Guntur District, Koritapedu Sub District, Guntur City 36th Lane, Vidya Nagar, Siddhartha Street, Koritapedu, within the Guntur Municipal Corporation Limits, Bearing D.No 54/A and 20/A, of Koritapedu Village, further Re-surveyed as per the Endorsement of the City Planner, Municipal Corporation Guntur Under T.S.A.No.146934/2020/21/G3, FLR No 749/2020, Dated 17.10.2020 In D.No 54-A1 of Koritapedu Village, out of which an Extent of 242-1/2 Sq.Yards of Site Along With RCC Building Municipal Assessment No 1021034785 Municipal D.No.4-5-29/60/1, (Standing in the Name of Dhulipalla Mahalakshmi, W/o D.Venkateswarlu). **Bounded by:** North: 30' Feet Wide Road-28 Feet, South: Property Belongs to Bandaru Anasuya-28 Feet, East: Property belongs to Katta Vani and Others-78 Feet, West: Remaining Property of Ramineni Shiva Kumari and Property of Agastheshwara Swamy-78 Feet. **Name of Title holder: M/s. Silicon Farms, Rep by its Proprietor Sri Pitta Vijender Reddy. MODTD Doc No. 12951/2022 Dated: 09/11/2022. Security Interest Id: 400065656688.**  
**Reserve Price: Rs.1,78,00,000/-, EMD: Rs.17,80,000/-, The incremental Amount: Rs.1,00,000/-**

**The property can be inspected, with Prior Appointment with Authorized Officer, on 07-08-2026 between 10:00 AM and 5:00 PM.**

"No Known Encumbrances to the Knowledge of the Bank. However, the intended bidders are required to make independent enquiries regarding encumbrances, title of the properties, claims/rights/dues affecting the properties prior to submitting the bid. For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website [www.canarabank.com](http://www.canarabank.com) or may contact Authorized Officer, ARM Branch, Canara Bank, Ph. No. 040-27725283/260 during office hours on any working day.

**Mode of Auction: E-Auction**

**Details of Auction service provider: M/s PSB Alliance (BAANKNET), Contact details: 8291220220, E-mail: support.BAANKNET@psballiance.com Website: <https://baanknet.com>**  
Place: Hyderabad, Date: 02-07-2026  
Sd/- Authorised Officer, CANARA BANK

**HERO HOUSING FINANCE LIMITED**  
Regd. Office: 09, Community Centre, Basant Lok, Vasanti Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: [customer.care@herohfi.com](mailto:customer.care@herohfi.com) Website: [www.heroh](http://www.herohousingfinance.com)

