



SMFG INDIA CREDIT COMPANY LIMITED
Corporate Office at 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

POSSESSION NOTICE (For Immovable Property)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
Whereas the undersigned being the authorized officer of SMFG India Credit Co. Ltd. ("SMFG INDIA CREDIT"), having its registered office at Commarzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Ponur, Chennai – 600116; and Corporate Office at 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice Dated 23rd April, 2026 Calling Upon The Borrowers 1. DEEPAK RAMESH NEMBHANI 2. NIRMALA RAMESHBHAI NEMBHANI 3. KAJAL DEEPAK NEMBHANI Under Loan Account Number 212520912021100 to repay the amount mentioned in the notice being Rs. 20,96,549.24/- (Rupees Twenty Lakhs Ninety Six Thousand Five Hundred Forty Nine and Paise Twenty Four Only) as on 7 April 2026 within 60 days from the date of receipt of the said notice.
The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken **SYMBOLIC POSSESSION** of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **09th DAY OF JULY, 2026**.
The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of SMFG INDIA CREDIT CO. LTD. for an amount of **Rs. 20,96,549.24/- (Rupees Twenty Lakhs Ninety Six Thousand Five Hundred Forty Nine and Paise Twenty Four Only) as on 7 April 2026** and interest thereon.
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
SCHEDULE OF THE SECURED ASSET(S):
NON-AGRICULTURAL PLOT OF PROPERTY IN MOJE: JAHANGIRABAD, SURAT LYING BEING LAND BEARING R.S. NO.113/1, BLOCK NO. 35, ADMEASURING 19223.00 SQ. MTRS., "SHREE BHAKTIDHARM TOWNSHIP" PAKKI PLOT NO.14 (AS PER PREVIOUS SANCTION PLAN PLOT NO. 15), KNOWN AS "SHREE VASUDEVI" PAKKI FIRST FLOOR, FLAT NO. B- 104, SUPER BUILD UP AREA ADMEASURING 93.21 SQ. MTRS. i.e 1003.00 SQ. FTS., BUILD UP AREA ADMEASURING 55.94 SQ. MTRS. i.e 602.00 SQ. FTS. WITH UNDIVIDED SHARE OF LAND AT REGISTRATION SUB-DISTRICT SURAT CITY & DISTRICT SURAT WITHIN THE STATE OF GUJARAT, OWNED BY: 1. DEEPAK RAMESH NEMBHANI 2. NIRMALA RAMESHBHAI NEMBHANI. FOUR BOUNDARIES: AS PER DOCUMENTS - AS PER SITE
NORTH: BY NOT PROVIDED FLAT NO. 103
SOUTH: BY NOT PROVIDED OS (OPEN SPACE)
EAST: BY NOT PROVIDED OS (OPEN SPACE)
Date: 11/07/2026 Sd/- Authorized Officer
Place: Surat SMFG India Credit Company Limited

PUBLIC NOTICE - TO WHOMSOEVER IT MAY CONCERN					
This is to inform the General Public that following share certificate of Ambuja Cements Limited having its Registered Office at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat-382421 registered in the name of the following Shareholder/s have been lost by them.					
Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1.	Ved Mittra Gandotra	V05925	22262	25222211 To 25224770	2560
2.	Vikas Gandotra		22262	913277870 To 913279149	1280
3.	Vandana Gandotra				
The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUFG Intime India Private Limited 247 Park, C101, 1st Floor, L. B. S. Marg, Vikrol (W) Mumbai - 400083 TEL: 022 49166270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s. Date : 11.07.2026 Place : Ahmedabad (Gujarat) / Gurgaon Name of Legal Claimant : Vikas Gandotra Vandana Gandotra					



ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
Registered Office : 14th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019 Tel : 91-11-43115600 Fax : 91-11-43115618
Corporate Office : Unit No. : 502, C Wing, One BKC, Radius Developers, Plot No. : C-66, G-Block, Bandra Kurla Complex, Mumbai – 400051 Tel.: 022 68643101. E-mail : acre.arc@acreindia.in Website : www.acreindia.in CIN : U65993DL2002PLC115769

APPENDIX IV-A
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 proviso to Rule 8(6) & 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), Co-Borrower(s), Mortgagor(s) and Guarantor(s) that the below-described immovable properties, which were mortgaged/charged to the **Original lender/Assignor Bank**, and in respect of which **physical possession had already been taken by the Authorised Officer of the Assignor Bank prior to assignment**, have since been assigned to **Assets Care & Reconstruction Enterprise Ltd.** [CIN: U65993DL2002PLC115769] ("**Secured Creditor**"). Accordingly, the Secured Creditor shall now conduct the sale of the said properties on an "as is where is", "as is what is" and "whatever there is" basis for the recovery of the amounts due to the Secured Creditor from the Borrower(s), Co-Borrower(s), Mortgagor(s) and Guarantor(s), together with the Reserve Price and Earnest Money Deposit mentioned below for each property:

DETAILS OF SECURED ASSET									
Sr. No.	Loan Account No. & No ACRE TRUST Name	Name of Borrower(s)/ Co-Borrower(s)/ Mortgagor(s)/ Guarantors	Total Outstanding Dues as on 2-Jun-26 along with applicable interest, charges and expenses till the date of payment and realization	Reserve Price (in Rs.)	Earnest Money Deposit (INRs.)	Bank account details for EMD payment through demand draft/ RTGS/NEFT	Auction Date & Time	EMD Date & Time	Barcode Scan to view PDF
1	MOR001100663732/ MOR001100478587/ MOR001100469061 ACRE 166 TRUST	Aakash Art Through Its Prop Ajay K Gohil (Borrower), Ajay K Gohil (Co-borrower), Ushaben A Gohil (Co-borrower)	Rs. 1,47,13,720/- (Rupees One Crore Forty Seven lakh Thirteen thousand Seven Hundred and Twenty Only)	Rs. 86,00,000/- (Rupees Eighty Six Lakhs Only)	Rs. 8,60,000/- (Rupees Eight Lakh Sixty Thousand Only)	Account Name : ACRE-166-TRUST Account Number : 090110200042112 Bank : IDBI Bank IFSC : IDBI0000901	28th July 2026 2:30 PM to 3:30 PM	27th July 2026 till 4:00 PM	

DESCRIPTION OF THE SECURED ASSET: All That Piece And Parcel Of The Property Being Hall No. 201, Situated On The Second Floor Of The Building Known As "raj Shopping Center", Having A Built-up Area Of Approximately 383.35 Square Meters, Together With Proportionate Undivided Share In The Land, Constructed On Land Bearing Revenue Survey No. 165 Paiki, City Survey Nordh No. 5/15, Admeasuring Approximately 447.13 Square Meters, Situated At Fulpada, Ward Fulpada, Taluka Surat City, District Surat, State Of Gujarat, Owned By Mr. Ajaybhai Kantibhai Gohil, Along With All Rights, Easements And Appurtenances Attached Thereto, And Bounded On The North By Road, South By Fulpada-katargam Main Road, East By Mahakali Apartment, And West By Road

IMPORTANT INFORMATION REGARDING AUCTION PROCESS							
1	EMD payment through demand draft/RTGS/NEFT shall be drawn/paid in favor of the bank accounts mentioned above						
2	Web Site for Auction www.bankeauctions.com						
3	Contact Details 1800-209-2989 / auction.support@acreindia.in / rohan.sawant@acreindia.in						
4	Inspection of the Property on prior appointment basis only						
5	For detailed terms and condition of the sale, please visit the website www.acreindia.in / www.bankeauctions.com						

Date : 11.07.2026
Place : Surat
Sd/-
Authorized Officer
Assets Care & Reconstruction Enterprise Ltd.



Regional Office - Anand
Shop No.222-227, 2nd Floor, Maruti Solaris, Near Madhuban Resort, Anand-Sojitra Road, Anand-389001.

SALE NOTICE
FOR SALE OF IMMOVABLE PROPERTIES
E-Auction -28.07.2026
Time : 12.00 Noon
to 5.00 PM

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 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 properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" basis on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder-

Name of the Branch	Nadiad Branch: Karmvir Tower, Kapadwanj Road, Nadiad, Gujarat, Authorised Officer: Mr. S.K. Sahoo, (M): 9952395442
Name of the Borrower & Guarantor/s	1. Sh. Mohanlal Kaluram Verma (Borrower) C/o Pareshbhai Chunibhai Patel Saidham Society, Gokuldas ni Khadki, At Piplav, Ta Sojitra, Distt Anand Gujarat
Amount Due	Rs. 15,80,659.00 as on 14.08.2017 with further interest, cost & expenses

Property Address :- All that piece and parcel of House at Plot No F/137, Karmvir Sundervan-III, Near Karmvir Sundervatika-1, Opposite Prabhu Kutir, Manjipura Road, Nadiad, Gujarat. Plot Area - 474 SqFt. **Bounded By :-** North- Plot No F/136, South- Plot No F/138, East- Society Road, West- Plot No F/91 [Reserve Price: **Rs 8,46,000/- (Rupees Eight Lakhs Forty Six Thousand Only) & EMD Rs. 84,600/-**]

Name of the Borrower & Guarantor/s	Mr. Kamalkumar Ashokbhai Katariya : 15 New bharat Nagar, B/H Jawahar Nagar, Manjipura Road, Nadiad, Gujarat, 387001
Amount Due	Rs. 19,51,574.00 as on 22.02.2017 with further interest, cost & expenses

Property Address :- All that piece and parcel of House at Plot No F/18, Karmvir Sundervan-III, Near Karmvir Sundervatika-1, Opposite Prabhu Kutir, Manjipura Road, Nadiad, Gujarat. Plot Area - 44 SqM. **Bounded By :-** North- Plot No F/19, South- Plot No F/17, East-Plot No F/59, West- Approach Road [(Reserve Price : **Rs 8,46,000/- (Rupees Eight Lakhs Forty Six Thousand Only) & EMD Rs. 84,600/-**)]

Date: 10.07.2026 Sd/-
Place: Nadiad Bidders are advised to go through the website www.unionbankofindia.co.in tenders for detailed terms and conditions of Auction Sale For Registration and Login and Bidding Rules visit: <https://baanket.com> Authorized Officer, Union Bank of India



Rajkot Nagarik Sahakari Bank Ltd.
Symbolic Possession Notice (For Immovable Property)
R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 2555555

The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within **60 days** from the date of notice and as they have failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken **Symbolic possession** of the properties described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI ACT-2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount mentioned below and interest thereon due from 16/06/2026.

Branch Name & Account No.	Borrower / Guarantor / Director / Partner name & If Bank Issue Public notice in News Paper then date & News Paper Details	As per 13(2) Notice Outstanding Amount & Notice date	Date of Symbolic Possession	Outstanding Amount (As on 16/06/2026)
Bhavnagar 066072006000113 (SEC-5294)	BORROWER(S): Munjani Rajeshbhai Ghanshyambhai GUARANTOR(S): (1) Gohil Kinjan Jagdishbhai (2) Munjani Ghanshyambhai Mohanbhai SANDESH & FINANCIAL EXPRESS Dt.10/04/2026	Rs.2,17,842=00 (As on 16/02/2026) Notice Date: 26/02/2026	08/07/2026	Rs. 2,24,328=00

Mortgage Properties Description
Immovable Property Situated in Gujarat State, Bhavnagar Dist., In Centre of Bhavnagar Sub-Dist., Within the boundary of Mahanagarpalika area, Towards Ghogha Road side area known as Bharatnagar, Tarasamiya Revenue Survey No.61/1, 63/1, 63/2, 64/Paiki Land Plot No. R-20 Land. Thereon Gujarat Housing Board Constructed House/Flats under 288 E.W.S-1 Flats Yojna Paiki Block Number D-9, On 2nd Floor, Flat No. D9/205 Carpet Area 28-50 Sq. Meter Acquired vide Regd. Conveyance deed No.3604, Dated 14/06/2023 in the name of Rajeshbhai Ghanshyambhai Munjani.
Dt. 10/07/2026, Rajkot. Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.



Rajkot Nagarik Sahakari Bank Ltd.
(Multistate Scheduled Bank)
R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on 13/03/2023 under SARFAESI Act.2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from **Makvana Gitaben Naranbhai**. OFFERS are invited by the undersigned in sealed cover for purchase of this property within 15 days from the date of this Notice, brief particulars of which is given hereunder on "**AS IS WHERE IS BASIS**" and "**AS IS WHAT IS BASIS**". For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot
-> Last Date for submission of tender: 05.08.2026 (UP TO 05:00 PM)
-> Date, Time & Place of Opening the tenders: 10.08.2026, 11:00 A.M. at 'Arvindbhai Maniar Nagarik Sevalay', 150 Feet Ring Road, Nr. Raiya Circle, Rajkot.

Description of Property	Total Dues	Reserve Price	Amount of Deposit
Immovable Property situated in Rajkot Dist., Rajkot City In Area of Bedipara Near Parevdi Chowk Paiki Rajkot City Survey Ward No 13, City Survey No 2504 Land Paiki Building Known as 'Sagdurudham' Paiki Shop no 4 on Lower Ground Floor Carpet Area 64x14=20 Sq Mtr thereon acquired Vide Regd. Sale deed No. 6046 Dated 26/05/2011 in the Name of Shri Makwana Naranbhai Vishabhai and Rectification Sale Deed No.4214, dated 26/06/2014 in the name of shri Makwana Naranbhai Vishabhai bounded by as under; North :- Other's Ownership Property South :- Shop's Gate and Common Passage East :- Shop No 5 West :- Shop No 3 (Short Address: 'Sagdurudham', Shop No.4, Parevdi Chowk, Rajkot)	Rs. 22,20,652=00 + unapplied Interest w.e.f. 01/07/2026 + Legal Expense	Rs. 6,00,000/-	Rs. 60,000/-

Terms & Conditions : 1. The immovable property to be sold on "As is where is" and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price and not less than reserve price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned or from our relevant Branch. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) within 24 hours of the approval of tender. 8. If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers.
***15 days Statutory Sale notice to the Borrower, Guarantors & Mortgagor.**
Dt. 10/07/2026 Sd/-
Rajkot. Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.



IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)
Whereas the undersigned being the authorized officer of **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.
The Borrower/Co-Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/Guarantors and 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 notice.

Loan Account Number	Borrower/s/ Co-Borrower/s & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (Rs.)	
106308187	1. Prajapati Hasmukhbhai Kevabhai 2. Prajapati Kevaram Chamanajai, 3. Kokilaben Kevabhai Prajapati	All That The Piece Or Parcel Of Land Along With Structure Standing There On Being The Residential Property Out Of Sarotra Group Gram Panchayat Property No. 949/1 In Old Gamtal, Total Admeasuring 1500.00 Sq. Fts., Situated In The Sim Of Sarotra, Taluka: Amrighad, District: Banaskantha, State: Gujarat -385135, And Bounded As: East: House Of Fulaji West: Road North: Road South: House Of Maganbhai	18.03.2026	Rs. 4,28,081.43/-	08-07-2026 Possession
118270331 & 67843599	1. Balavanti Magaji Thakarda 2. Gitaben Balavanti Thakarda	All That Piece And Parcel Of Land Along With The Structure Standing There On Being The Residential Property Out Of Nanasada Gram Panchayat Property No. 118 And Assessment Serial No. 148 In Old Gamtal, Total Admeasuring 675.00 Sq. Ft., Situated In The Sim Of Thakarda Vas, At Nanasada, Taluka: Danta, District: Banaskantha, State: Gujarat-385120, And Bounded As: East: Aaganvariyyu West: Rasto North: House Of Thakarda Magaji Kachari South: Open Land	14.03.2026	Rs. 4,94,879.72/-	08-07-2026 Possession

The Borrower/ Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.
Date : 08-07-2026 Sd/-
Place : Gujarat Authorized Officer IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)



OM POWER TRANSMISSION LIMITED
(Formerly known as Om Power Transmission Private Limited)
Registered Office : 703 to 705, 7th Floor, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road, Solat, Ahmedabad - 380060 (Gujarat-India) | Email id : cs@optl.in Website : www.ompowertransmission.com CIN : U45204GJ2011PLC066092 | Ph. No. : +91 7574880021

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given pursuant to the provisions of Sections 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and other applicable laws and regulations (including any statutory modification or re-enactment(s) thereof for the time being in force) and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), the resolutions set out in the notice are proposed to be passed by the Members of Om Power Transmission Limited ("The Company") by means of Postal Ballot, only by way of remote e-voting ("e-voting") process.
The Notice is available on the website of the Company i.e. www.ompowertransmission.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where equity shares of the Company are listed at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com
In accordance with the MCA Circulars, this Notice of Postal Ballot is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / National Securities Depository Limited / Central Depository Services (India) Limited ("Depositories") / Depository Participant(s), as on Friday, July 3, 2026 ("Cut-off Date"). Accordingly, physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members. If any Member's e-mail address is not registered or updated with the Company / RTA / Depository Participant(s), such Member may follow the process provided in the Notes appended to this Notice to receive the Notice and login credentials for remote e-voting.
The Company has engaged the services of NSDL for providing Remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.
The Company is providing remote e-voting facility to its members to cast their votes by electronic means through remote e-voting facility provided by NSDL on the Resolutions set out in the Notice. The detailed instructions for remote e-voting have been given in the Notice. Members holding shares as on the Cut-off date i.e. Friday, July 03, 2026, shall only be entitled to avail the remote e-voting facility and cast their vote electronically. Members may note that the remote e-voting period begins on 09:00 A.M. (IST) on Saturday, July 11, 2026 and ends at 05:00 P.M. (IST) on Sunday, August 09, 2026. Thereafter, the e-voting module will be disabled by NSDL and the remote e-voting shall not be allowed beyond the said date and time. A person who is not a member as on cut-off date should treat this notice for information purpose only. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.
The Board of Directors of the Company has appointed Ms. Anjali Sanganti (Membership No. F14118 and COP No. 23630) Partner of M/s. SCS and Co. LLP, Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot through remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner. The result of postal ballot shall be declared on or before Tuesday, August 11, 2026 and will also be posted on the Company's website <https://www.ompowertransmission.com> and communicated on the same day to stock exchange and e-voting agency.
Members who have not received the Postal Ballot Notice or in case of any grievances connected with the remote-voting, may send an e-mail to the Company Secretary of the Company at cs@optl.in and/or to RTA of the Company at ahmedabad@in.mpm.mufg.com for the same.
Members holding shares in dematerialized mode are requested to register / update their Name, Address, PAN No., Nominations, Mobile Number, Email Address, Bank account details and other details with their Depository Participants as per the procedure suggested by the respective Depository Participants.
In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@optl.in for any further clarification.
For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)
sd/- **Hardik Patel**
Company Secretary and Compliance Officer
Date : July 10, 2026
Place : Ahmedabad Membership No. : A55828

Ahmedabad

epaper.financialexpress.com