



APEEJAY  
SURRENDRA  
PARK HOTELS

Date: September 05, 2025

<b>Listing Manager,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	<b>BSE Limited</b> <b>Corporate Relationship Department</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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**Subject: Newspaper advertisement regarding notice of 37<sup>th</sup> Annual General Meeting ('AGM') of the Company and e-voting information**

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our communication dated September 04, 2024 in respect of the Notice of 37<sup>th</sup> AGM of the Company to be held on Friday, September 26, 2025 at 04:30 P.M. (IST) ('AGM Notice') and Annual Report for FY 2024-25, please find enclosed copies of the newspaper advertisements published today, i.e. on September 05, 2024 in the following newspapers, inter-alia confirming completion of dispatch of AGM Notice, Annual Report and other necessary information:

1. Business Standard in English; and
2. EiSamay in Bengali.

The above information/ advertisements are also available on the website of the Company at <https://www.theparkhotels.com>.

This is for your information and records.

Thanking you.

Yours sincerely,

For Apeejay Surrendra Park Hotels Limited

**Shalini Keshan**

**(Company Secretary and Compliance Officer)**

Membership No.: ACS-014897



**BHARTIYA INTERNATIONAL LIMITED**

Regd. Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu  
CIN: L74899TN1887PLC11744 Tel: +91-9551050418-21  
E-mail: shares@bhartiya.com Website: www.bhartiya.com

**NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that 38th Annual General Meeting ("AGM") of Bhartiya International Limited ("the Company") will be held on **Monday, September 29, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice convening 38th AGM of the Company.

In compliance with the Ministry of Corporate Affairs (MCA) vide its Circular No. 09/2023 dated September 25, 2023 read with and General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular Nos. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/157 dated October 07, 2023 and SEBI/HO/CFD/CFO-PoD-2/P/CIR/2024/133 dated October 3, 2024 the AGM of the Company will be held through VCOAVM.

Further in accordance with the aforesaid Circulars, the Notice convening the 38th AGM and Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") and a letter providing web-link of Annual Report is also dispatched to the shareholders whose email addresses are not registered/available to the Company/RTA.

**Instructions for remote e-voting and e-voting during the AGM**

- Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.
- The members of the Company, holding shares either in physical form or in dematerialised form, as on the **Cut-off date i.e. Monday, September 22, 2025**, may cast their vote electronically. The remote e-voting period commences on **Friday, September 26, 2025 (09:30 A.M. IST)** and ends on **Sunday, September 28, 2025 (05:00 P.M. IST)**. The e-voting module shall be disabled by NSDL, for voting after 05:00 P.M. (IST) on Sunday, September 28, 2025. Those who are not Members on the record date/cut-off date should accordingly treat the AGM notices for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held in the total paid-up Equity Share Capital of the Company as on the record date/cut-off date. Members who have already cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM.
- Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the **Cut-off date i.e. Monday, September 22, 2025** may obtain the login ID by referring the AGM notice. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.
- The Board of Directors of the Company have appointed Mr. Ravi Sharma, Partner RSM & Co., Practising Company Secretary as the Scrutinizer to scrutinize the remote e-voting process & e-voting during AGM in a fair and transparent manner.
- In case of any queries pertaining to the voting or technical issue of login before during the AGM, 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](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). Alternatively, Members may also write to the Company Secretary of the Company at the email ID: [shares@bhartiya.com](mailto:shares@bhartiya.com).

The Notice of the 38th AGM and Annual Report for the financial year 2024-25 along with further details are made available on Company's website at [www.bhartiya.com](http://www.bhartiya.com), on website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Shareholders who hold shares in dematerialized form and wish to update their PAN and KYC details are requested to contact their respective Depository Participants. Shareholders holding shares in physical form can send duly filled and signed request letter in Form ISR-1.

For Bhartiya International Limited  
Sd/-  
Yogesh Kumar Gautam  
Company Secretary and  
Compliance Officer  
Membership No. 31119

Date: 04th September, 2025  
Place: Gurugram, Haryana

**PRAKASH STEELAGE LIMITED**

Registered Office: 101, Shatrughan Apartment, 28, Sindhli Lane, Nanubhai Desai Road, Mumbai - 400 004.  
CIN: L27106MH1991PLC061595 Tel. No.: 022 66134500, Fax No.: 022 66134599  
E-mail: [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com) Website: [www.prakashsteelage.com](http://www.prakashsteelage.com)

**NOTICE OF THE 34th ANNUAL GENERAL MEETING**

Notice is hereby given that:

- The 34th Annual General Meeting of the Company (AGM) will be convened on Friday, 26th September, 2025 at 3:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the Notice of the 34th AGM to transact the businesses as set out in the Notice of AGM dated 03rd September, 2025.
- The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of Circular No. 9/2024 dated 19th September 2024 (in continuation with the Circulars issued earlier in this regard) ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (collectively referred as "MCA and SEBI Circulars").
- The Notice of AGM and the Annual Report for Financial year 2024-25 are available on the Company's website at [www.prakashsteelage.com](http://www.prakashsteelage.com), website of the Stock Exchanges i.e. BSE Limited and the 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 CDCL at <https://www.cdclindia.com>.
- In terms of MCA Circulars and SEBI Circular, Notice of the 34th AGM and the Annual Report for the Year 2025 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company/Depository Participants. A letter providing a web-link for accessing the Annual Report has been sent to those Members who have not registered their email ID's with the Company/RTA or the Depository Participant(s). The requirement of sending physical copy of the Notice of the 34th AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 19th September, 2025 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:
  - The Ordinary and Special Business, as set out in the Notice of the 34th AGM, will be transacted through voting by electronic means.
  - The remote e-voting shall commence on Tuesday, 23rd September, 2025 at 9:00 A.M.
  - The remote e-voting shall end on Thursday, 25th September, 2025 at 5:00 P.M.
  - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 34th AGM, is 19th September, 2025.
  - Any person, who becomes Member of the Company after sending the Notice of the 34th AGM by email and holding shares as on the cut-off date i.e. 19th September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [charm@bigshareonline.com](mailto:charm@bigshareonline.com) or [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com). However, if a person is already registered with CDCL for remote e-voting then the existing user ID and password can be used for casting the vote.
- Members may note that:
  - the remote e-voting module shall be disabled by CDCL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, Member shall not be allowed to change it subsequently;
  - the Members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the 34th AGM;
  - the Members participating in the 34th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 34th AGM; and
  - a person whose name is recorded in the Registrar of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VCOAVM Facility and e-voting during the 34th AGM.
- In case of queries or any technical issue Members can contact CDCL Helpdesk by sending a request [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33 in case of individual shareholders holding securities in Demat mode with CDCL and in contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at toll free no. 1800 1020 990 and 1800 22 44 30 in case of Individual shareholders holding securities in Demat mode with NSDL.
- Those Members holding shares in Physical form, whose email addresses are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com). Members holding shares in demat form can update their email address with their Depository Participant.
- The Register of Members and the Share Transfer books of the company will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive).

For and on behalf of the Company  
Sd/-  
Prakash C. Kanungo  
Chairman & Managing Director  
DIN: 00286366

Date: 04th September, 2025  
Place: Mumbai

**TATA CAPITAL LIMITED**

Registered Office: 17th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai - 400013  
Tel No.: 022-6626 9000 Corporate Identity Number: U65900MH991PLC060670  
Website: [www.tatacapital.com](http://www.tatacapital.com)

**PUBLIC NOTICE FOR CLOSURE & SHIFTING OF BRANCH**

Tata Capital Limited ("Company"), having its Registered Office at 17th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai - 400 013, Maharashtra, India, hereby informs its customers and all concerned that the below mentioned branch office of the Company will be closing and shifting to a new location, due to certain unforeseen circumstances, with effect from October 10, 2025:

**Existing Branch Office Address (Proposed to be closed):**  
1st Floor, SCO 4, Sector 16, Faridabad - 121001

**New Branch Office Address:**  
2nd Floor, SCO 4, Sector 16, Faridabad - 121001

For any query, please write to us at [customercare@tatacapital.com](mailto:customercare@tatacapital.com)

Place: Mumbai Date: September 5, 2025

For and on behalf of  
Tata Capital Limited  
Authorized Signatory

**GABRIEL GABRIEL INDIA LIMITED**

CIN: L34101PN1616FL015735  
Regd. Office: 25th Milestone, Pune-Nashik Highway, Village Kurli, Taluka Khed, Pune - 410501  
Ph. No.: +91 (2125) 8701700  
Email ID: [sales@gabrielindia.com](mailto:sales@gabrielindia.com) Website: <https://www.anandgroupindia.com/gabrielindia>

**NOTICE OF SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD/PICR/2025/67 dated July 02, 2025, Shareholders are hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/unreturned/attended, due to deficiency in the documents/process or other reasons. This re-lodgement window shall remain open for a period of six months i.e. from July 07, 2025 till January 06, 2026.

During this period, the shares that are re-lodged for transfer including those requests that are pending with the Company shall be processed and issued only in dematerialized form, subject to verification and approval of all documents by the Company and the Registrar and Share Transfer Agent, KFin Technologies Limited ("KFin").

Shareholders are requested to send their transfer requests along with the required documents to the following address:

KFin Technologies Limited  
Soleman Tower B, Plot 31 & 32, Financial District, Nanaranga, Sarlingampally Mandali, Hyderabad - 500032  
Toll Free No: 1800 2034001  
Email ID: [saward.ris@kfin.com](mailto:saward.ris@kfin.com)

Place: Pune Date: 04/09/2025

For Gabriel India Limited  
Sd/-  
Nishaj Jain  
Company Secretary

**NIDO HOME FINANCE LIMITED**  
(Formerly known as Edelweiss Housing Finance Limited),  
having its office at: 5th Floor, Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirti Road, Kurli (W), Mumbai - 400070.

**SALE OF IMMOVABLE PROPERTY UNDER PRIVATE TREATY**

Notice is hereby given to the public in general and in particular to the Borrower(s), Co-Borrower(s) and Guarantor(s) that the under mentioned property mortgaged in favour of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) (hereinafter referred to as "Nido") will be sold on "As is where is", "As is what is", and "Whatever there is" condition, by way of "Private Treaty" for recovery of dues in terms of the provisions of SARFAESI Act read with Rules 8 (5) & 9 of Security Interest (Enforcement) Rules, 2002. If in case, you have an offer for the said Property for an amount over and above Rs.12,00,000/- (Rupees Twelve Lakhs only) then same to be submitted to authorized officer within 15 days from the date of publication. If you do not receive any offer as mentioned herein above, we shall proceed with the said offer price of Rs.12,00,000/- (Rupees Twelve Lakhs only) under Private Treaty sale as per the relevant provisions of the SARFAESI Act, 2002.

Sl. No.	Name and Address of the Borrower, Co-Borrower Guarantor and Loan Account No.	Details of the Secured Asset
1.	<b>1. KAMAL SINGHAL (BORROWER)</b> <b>2. MEENAKSHI SINGHAL (CO-BORROWER)</b> J.H. No. 2429-A/193, 2nd Floor, Tri Nagar, Ganeshpura, Onkar Nagar, North-West Delhi -110035 Floor: Delhi Date: 05.09.2025	All The Part And Parcel Bearing Property No. 382, F/F Without Roof Rights, Main Road Jor Bagh, Khana No. 5411/97, Village Chowki Mubarakabad Trigram, Delhi 110035. The Said Flat is Bounded As: North - Chopal (Part Of Plot), South - Main Road, East - House No. 382-A, West - House Of Dr. Ram Kishan.

Sd/- Authorized Officer  
Date: 05.09.2025 For Nido Home Finance Limited, (Formerly Known As Edelweiss Housing Finance Limited)

**पंजाब नैशनल बैंक Punjab National Bank**  
... the name you can BANK upon!

**CO SAM, Circle Office Bulandshahr E Mail: - CS8212@pnb.co.in Ph No: 9229756996**

**POSSESSION NOTICE [Rule 8(1) Read with Section 13(4)]**

Whereas the undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices as mentioned below table calling upon the respective borrower/s to repay the amount as mentioned in the table within 60 days from the date of notice(s) date of receipt of the said notice(s).

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

The borrower's /guarantor's attention is invited to provisions of subsection (8) of section 13 of the Act in respect of time available to redeem the secured assets. The borrower/s in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Punjab National Bank for an amount and other expenses until payment in full.

**DESCRIPTION OF IMMOVABLE PROPERTIES:**

S. No.	Name of the Branch	Description of the property mortgaged	Date of Demand Notice	Date of Possession Notice	Amount Outstanding as on the date of demand notice.
1.	<b>BO: YAMUNAPURAM</b>	1. Residential Land and Building at Khasra No 709, Khata No 132, Total area measuring 4394.00 Sqmtr situated at Vill-Jagatpur, Sultapur Tehsil-Sikandrabad, Bulandshahr in the name of Sh. Upendra Singh Sh. Indrajit Singh, Smt. Manita Devi W/o Indrajit Singh, Smt. Nisha Kumari W/o Indrajit Singh Bounded as under: East: Khat Brahmajee Voghda etc, West: Khat Praveen, North: 16'0" W/D. Raasta & Khat of Manak & Kallu, South: Owners Property 2. Residential House No-103, Total area measuring 192.71 Sqmtr situated at Ward No. 29, New Raj Nagar Colony, Bhor, Bulandshahr in the name of Smt. Manita Devi W/o Indrajit Singh Bounded as under: East: Virendra Singh Lath, West: 25'0" W/D RAASTA-35'-5", North: H.O. Smt. Pall Devi-59'8", South: H/O. Surendra Gini-57'0"	01.05.2025	30.08.2025	Rs. 1,65,29,449.00 (Rupees one crore sixty-five lakhs twenty-nine thousand four hundred forty-nine only) as on 01.05.2025 with further interest and incidental expenses, costs.

Date: 30.08.2025, Place: Bulandshahr Authorized Officer, Punjab National Bank

**ICICI Bank**

Registered Office: ICICI Bank Limited, ICICI Bank Tower, Near Chokli Circle, Old Padra Road, Vadodra - 390007  
Corporate/Branch Office: ICICI Bank Limited, ICICI Bank Towers, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051

**POSSESSION NOTICE (For Immovable Property)**

Whereas, the Authorized Officers of the respective Banks/FI (hereinafter referred to as "Lenders") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "Act") and in exercise of the powers conferred under section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules"), issued demand notice on the dates as mentioned in the table below (hereinafter referred to as "Demand Notice") calling upon M/s Uttam Cylinders Private Limited ("Borrower"), Mr. Karan Bhatia ("Personal Guarantor"), Mrs. Aanchal Bhatia ("Personal Guarantor"), Mrs. Sudha Bhatia (Mortgagor and Personal Guarantor) and M/s Uttam Medical and Safety LLP ("Corporate Guarantor") (Borrower, Mortgagor, Personal Guarantor and Corporate Guarantor) are hereby collectively referred to as "Obligors") to repay the amount mentioned in the respective Demand Notice as per the details mentioned in the table below along with further interest, default/penal interest, cost and charges thereon till the date of payment within 60 days from the date of receipt of the said demand notice.

Name of the Bank/FI	Date of Demand Notice	Amount Outstanding (in ₹)	Outstanding as on
ICICI Bank Limited	June 21, 2025	36,05,52,936.52*	June 02, 2025
TATA Capital Limited	February 06, 2025	19,62,32,310.00	February 06, 2025
<b>Total</b>		<b>55,67,85,246.52</b>	

\*excluding the outstanding Bank Guarantees aggregating to Rs. 1,30,06,088.0/-, which will be added to the outstanding dues upon invocation, if any.

(The outstanding dues of all above referred lenders are hereinafter collectively referred to as the "Outstanding Dues").

The Obligors, having failed to repay the amount, notice is hereby given to Obligors in particular and the public in general that the undersigned (on behalf of the lenders) has taken Symbolic possession of the immovable property described herein below, in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 03rd day of September, 2025.

The Obligors in particular and the public in general is hereby cautioned not to deal with the immovable property and any dealings with the immovable property will be subject to the charge of Lenders for the Outstanding Dues together with further interest, default/penal interest and other charges thereon at the contractual rates till the date of payment.

The Obligor'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 asset.

**Description of the Secured Asset**

All That Part of Parcel of the Property consisting of Plot No. 38, Rajinder Park, New Delhi- 110060, together with all the buildings and structures thereon in the name of Mrs. Sudha Bhatia. Bounded: on the North By: Road, on the South By: Lane, on the East By: Lane, on the West By: Plot No. 37

September 05, 2025  
Sd/-  
Authorized Officer,  
ICICI Bank Limited

**GENERAL PUBLIC NOTICE**

Notice is hereby given on behalf of Bajaj Housing Finance Limited that the original Registered Sale Deed dated 03.10.2022 executed by Mr. Puneet Arora & Mrs. Neelam Arora in favour of Mrs. Rashmi Jain & Mr. Paras Jain Doc. No. 10018 pertaining to the property mortgaged "Second Floor (Northern Left Side), Without roof right, Property No. 25-A/3 (Plot no. 39, Block No. 25-A), Northern Left Side, Village Chandrawali Alias Shahdara Block No.25-A, Gali No-15, out of Khasra No.635 min. Pandav Road, Vishwas Nagar, Shahdara, Delhi - 110032" with Bajaj Housing Finance Limited has been misplaced/lost and is not traceable despite diligent search.

Any person, claimant or entity who may have found or is in possession of the said document or has any claim, right, title, or interest in respect of the said property/document, is hereby called upon to inform/notify the undersigned within 15 (fifteen) days from the date of publication of this notice, together with supporting proof.

In the event no claim or objection is received within the aforesaid period, it shall be presumed that no person has any claim against the said property or document, and Bajaj Housing Finance Limited and its clients shall be free to deal with the said property and proceed with their transactions in respect thereof, without any further reference.

**Contact Details of Undersigned:**  
**(Deepak Sharma) (Advocate for Bajaj Housing Finance Limited)**  
(Address: Chamber No.122, Civil Wing Tis Hazari Courts, Delhi-110054)  
(Contact No. 8802405140 / Email: [dassatistics67@gmail.com](mailto:dassatistics67@gmail.com))

**"Form No. INC-25A"**

Advertisement to be published in the newspaper for conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs  
Northern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s Tara Hitax Limited having its registered office at 9/52, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi 110015

...APPLICANT  
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 04th September, 2025 to enable the Company to give effect for such Conversion.

Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or sent by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director at B-2 Wing, 2nd Floor Parvathan Shikha, CGO Complex New Delhi 110003 India, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant  
Sd/-  
Suni Kathuria (Director)  
DIN: 00589552  
Address of Registered Office: 9/52, KIRTI NAGAR, Delhi Industrial Area, West Delhi, New Delhi-110015

Date: 04.09.2025  
Place: New Delhi

**GOVERNMENT OF MEGHALAYA  
EDUCATION DEPARTMENT**

**CORRIGENDUM  
PUBLIC NOTICE**

Dated Shillong, the 3rd September, 2025  
No. EDN.46/2025/41:- Please read

1. "In compliance with the Supreme Court's order upholding the dissolution order of 2014, no verification, authentication, or validation of degrees will be carried out. The validity of any degree issued on/after 2014 shall be subject to the outcome of the Review Petition Diary No. 13271 of 2025 by the Hon'ble Supreme Court" instead of "In compliance with the Supreme Court's order of 2014, no verification, authentication, or validation of degrees will be carried out. Any degrees issued in/ after 2014 shall stand invalid, as the University could not have had any students continuing in view of the stay order of Supreme Court" as appeared in the second paragraph under "Key Information for the Public to Note" of the Public Notice No. EDN.46/2025/31, dated 20th August, 2025.

2. The administrator of CMJ University informs the public that the last date for receiving queries, grievances, and claims related to CMJ University has been extended to the 30th September, 2025.

Sd/- (Shri. D. Lyngdoh)  
Joint Secretary to the Govt. of Meghalaya, Education  
Department & Administrator of CMJ University,  
Meghalaya

MIPR No.: 1561  
Dt.: 04/09/2025

**AST PH L APEEJAY SURRENDRA PARK HOTELS**

**APEEJAY SURRENDRA PARK HOTELS LIMITED**

CIN: L85110WB1987PLC222139  
Regd. Office: 17, Park Street, Kolkata, West Bengal-700016, India | Tel: 033 2249 9000, Fax: 033 2249 4000  
Email ID: [investorrelations@esph.in](mailto:investorrelations@esph.in), Website: [www.theparkhotels.com](http://www.theparkhotels.com)

**NOTICE OF 37th ANNUAL GENERAL MEETING OF APEEJAY SURRENDRA PARK HOTELS LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 37th Annual General Meeting ("AGM") of Apeejay Surrendra Park Hotels Limited ("the Company") will be held on Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the 37th AGM ("Notice"). The venue of AGM shall be deemed to be the Registered Office of the Company i.e., 17, Park Street, Kolkata, West Bengal-700016. The Company has engaged MUF Intime India Private Limited ("MUF Intime") to provide VCOAVM facility along with facility of remote e-voting and e-voting at the AGM to its members (together referred to as "e-voting").
- In compliance with the provisions of the Companies Act, 2013, (Act) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), applicable guidelines, circulars etc. Issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "Circulars"), the Notice along with Annual Report for FY 2024-25 covering Annual Financial Statements for the financial year ("Annual Report") have been sent in electronic mode only, to all those members/beneficial owners whose names are appearing in the register of members/beneficial owners received from depositories as on Friday, August 29, 2025. The electronic dispatch of the Notice and Annual Report to the members through email has been completed on Thursday, September 04, 2025. The Notice and the Integrated Annual Report is also available on the website of the Company ([www.theparkhotels.com](http://www.theparkhotels.com)), on the website of MUF Intime (<https://instavote.linkintime.co.in>) and on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). The aforesaid documents can also be accessed by scanning the QR Code.
- The Company has also sent a physical communication to the members whose email addresses are not registered/updated in the records, which contains the exact link and a QR code of the Company's website to access the Notice, Annual Report and other relevant documents. Further, members are requested to register/update their email addresses with their relevant depository participants.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on all resolutions as set forth in the Notice. Detailed instructions for e-voting to join the AGM are provided in the Notice.
- The remote e-voting period will commence at 09:00 A.M. (IST) on Tuesday, September 23, 2025 and ends at 05:00 P.M. (IST) on Thursday, September 25, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, September 25, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The cut-off date for the purpose of ascertaining the eligibility of members to avail e-voting facility will be Friday, September 19, 2025 ("cut-off date"). The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote only if they are holding equity shares as on the cut-off date.
- Any person holding shares in physical form and a non-individual who acquires the equity shares after the Notice is dispatched and holds equity shares as on the Cut-off date, may obtain the login ID and password for e-voting by sending a request at <https://instavote.in.mps.muf.com>. However, if a member is already registered with MUF Intime India Private Limited for e-voting, then such member may use existing user ID and password to cast the vote.
- The members attending the AGM through VC who have not cast their vote by remote e-voting, shall be entitled to vote through e-voting at the AGM. However, the members can opt for only one mode of voting i.e., either remote e-voting or e-voting at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but will not be able to vote again at the AGM.
- Members holding equity shares in physical mode are hereby notified pursuant to General Circular No.: SEBI/HO/MRSD/MRSD-PoD-2/P/CIR/2023/37, dated March 15, 2023, all holders of physical shares can update/register their contact details including the details of email IDs by submitting the required KYC Forms along with the supporting documents with MUF Intime. Form ISR-1 can be downloaded at <https://web.in.mps.muf.com/KYC-downloads.html>. Detailed FAQ can be found on the link: <https://web.in.mps.muf.com/faq.html>.
- Members holding equity shares in dematerialized form are requested to register/update their email addresses with their respective DP(s), where the Demat Account is being held.
- The Record Date for determining the entitlement of members to final dividend for the financial year 2024-2025 is Friday, September 19, 2025. The dividend, subject to the approval of the members at the AGM, will be paid within 30 days from the date of approval of members.
- As per the Income Tax Act, 1961, as amended by the Finance Act 2020, dividend paid or distributed by the Company as on or after April 01, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend. The members are requested to refer to separate email communication sent by the Company in this regard.
- The voting results will be announced within two working days from the conclusion of the AGM or any other timeline described under applicable law(s). The voting results along with Scrutiniser Report shall be available on the website of the Company at <https://www.theparkhotels.com/investor-relations/corporate-announcements-shareholding-pattern-and-reports.html>, on the website of MUF Intime at <https://instavote.linkintime.co.in/Result/Resultpage> and shall also be displayed at the registered office and corporate office of the Company. The voting results shall simultaneously be communicated to the Stock Exchanges viz. NSE and BSE.
- Procedure for joining the AGM and e-voting process have been provided in detail in the Notice and is also available on the website of the Company [www.theparkhotels.com](http://www.theparkhotels.com) and website of MUF Intime at <https://instavote.linkintime.co.in>
- In case of any query and/or grievance pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in/> under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, e-voting, MUF Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400063 at [enquiries.in.mps.muf.com](mailto:enquiries.in.mps.muf.com) or contact at +91 022- 49186000 may write to Company Secretary at [investorrelations@esph.in](mailto:investorrelations@esph.in).
- Pursuant to SEBI Circular dated July 02, 2025, Members are hereby informed that a "Special Window" has been opened from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of physical share transfer requests that were originally lodged before April 01, 2019 but were rejected or returned due to deficiencies. This one-time opportunity allows such requests to be re-submitted with requisite documents by following the due process by Members, and upon verification, shares shall be transferred only in dematerialised form. Members who missed the earlier cut-off of March 31, 2021, are encouraged to utilise this special window provided by SEBI.

For Apeejay Surrendra Park Hotels Limited  
Sd/-  
Shalini Keshan  
Company Secretary

Place: Kolkata  
Date: September 05, 2025

