



# RPP Infra Projects Ltd

11-09-2025

To,

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25th Floor, PhirozeJeeBhoy Towers,  
Dalal Street, Mumbai- 400 001.  
Scrip Code: 533284

National Stock Exchange of India limited  
Exchange Plaza,  
BandraKurlaComplex, Bandra (East),  
Mumbai - 400051.  
Scrip Code: RPPINFRA

Dear Sir/Madam,

**SUB: Submission of Notice to Equity Shareholders of the Company regarding transfer of Unpaid Dividend and corresponding 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 unpaid Dividend and corresponding equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published 23<sup>rd</sup> August 2025 and 25 August, 2025 in the following newspapers 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:

1. Business Standard (English)
2. Malaimalar (Tamil)

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

This is for your information and record.

Thanking you,

For **RPP INFRA PROJECTS LIMITED**

**A.NITHYA**  
**WHOLE TIME DIRECTOR CUM CFO**  
**DIN: 00125357**

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077  
✉ : ao@rppiplt.com  
🌐 : www.rppiplt.com

CIN : L45201TZ1995PLC006113  
PAN : **ALSR3307**

**FORM NO. RSC - 4**  
(Pursuant to Rule 3 (3) of The National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI Company Petition No. CP(CA)/78(CHE)/2025

In the matter of Citadines OMR Aparthotel Private Limited  
**CITADINES OMR APARTHOTEL PRIVATE LIMITED**  
Corporate Identification No. U70101TN2007PTC062898  
Having its Registered Office at No.94, Sathyadev Avenue, M R C Nagar, R A Puram, Chennai 600028, Tamil Nadu, India. Petitioner Company

**PUBLICATION OF NOTICE**  
Notice may be taken that a petition (CP(CA)/78(CHE)/2025) was presented to the National Company Law Tribunal, Chennai Bench ("NCLT"), on the 11th day of August, 2025 for confirming the reduction of the share capital of the above Petitioner Company from Rs. 54,26,69,580 (Rupees Fifty Four Crore Twenty Six Lakh Sixty Nine Thousand Five Hundred Eighty) consisting of 5,42,66,958 (five crore forty two lakh sixty six thousand nine hundred fifty eight) equity shares of Rs. 10 (Rupees Ten) each to not less than Rs 51,81,59,780 (Rupees Fifty One Crore Eighty One Lakh Fifty Nine Thousand Seven Hundred and Eighty) consisting of 5,18,15,978 (five crore eighteen lakh fifteen thousand nine hundred seven eight) equity shares of Rs 10 (Rupees Ten) each fully paid up. The notices to individual creditors have been issued. The list of creditors prepared on July 10, 2025, by the Petitioner Company is available at the registered office of the Petitioner Company at No.94, Sathyadev Avenue, M R C Nagar, R A Puram, Chennai 600028, Tamil Nadu, India, for inspection on all working days during 11 AM to 4 PM between August 18, 2025 to November 18, 2025. If any creditor of the Petitioner Company has any objection to the petition or the details in the list of creditors, the same may be sent (along with supporting documents) and details about the name and address of the concern and its Authorised Representative, if any, to the undersigned at Fox Mandal & Associates LLP, FM House, 302, Anna Salai, Teynampet, Chennai - 600 006 Ph. No.: 87799 64224 Email ID: ajay.kumar@foxmandal.in

**-Sd-  
Ajay Kumaran B**  
Fox Mandal & Associates LLP, FM House, 302, Anna Salai, Teynampet, Chennai - 600 006 Ph. No.: 87799 64224 Email ID: ajay.kumar@foxmandal.in  
Advocates for the Petitioner Company

**THE RAMESHWARA JUTE MILLS LIMITED**  
CIN: L17119WB1935PLC046111  
Registered Office: Birla Building, 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001  
Phone: +91 33-40823700 / 22200600  
Website: www.rameshwarajute.com; E-mail: sharedepartment@rjm.co.in

**NOTICE OF ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the Annual General Meeting (AGM) of The Rameshwara Jute Mills Limited will be held on Thursday, the 18th September, 2025 at 16<sup>th</sup> Floor, Birla Building, 9/1 R N Mukherjee Road, Kolkata -700001 at 3:00 PM to transact the businesses as set out in the Notice convening the AGM.

Pursuant to Section 101 and Section 136 of the Companies Act, 2013 ("Act") read with rules made thereunder and circulars of the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Company has completed dispatch of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 through electronic mode to those shareholders who have registered their e-mail IDs with the Company or with any of the Depositories. The Physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Annual Report for the Financial Year 2024-25 is available on the website of the Company i.e. [www.rameshwarajute.com](http://www.rameshwarajute.com), and the Central Depository Services (India) Ltd. (CDSL) i.e. <https://www.evotingindia.com> respectively.

Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the Listing Obligations and Disclosure Requirements, Regulations 2015, the Company is providing e-voting facility to its members holding shares in Physical or dematerialized form, as on the Cut Off date i.e. **Thursday, the 11th September, 2025** to exercise their right to vote through electronic means on any or all the businesses specified in the Notice. The Members who will be present in the AGM and have not cast their vote through remote e-Voting are eligible to cast their vote through ballot at the AGM. However, Members who have voted through remote e-Voting will be eligible only to attend the AGM.

The remote e-Voting will commence on **Monday, the 15th September, 2025 at 09.00 AM (IST)** and ends on **Wednesday, the 17th September, 2025 at 05.00 PM (IST)**. Any Person who acquires shares of the Company and becomes a member after emailing of the Annual Report (including Notice of AGM) and holding shares as on the Cut Off Date i.e. **Thursday, the 11th September, 2025** may follow the procedure as provided in the Notice of the AGM for obtaining the login ID and password for e-Voting. A person whose name is recorded in the Register of Members/ Beneficial owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting/Voting through ballot at the AGM.

The Results of e-Voting will be placed on the Company's website [www.rameshwarajute.com](http://www.rameshwarajute.com) within two working days of the conclusion of the AGM and also be communicated to The Calcutta Stock Exchange Ltd, where the shares of the Company are listed and CDSL.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite majority.

Kamal Kumar Sharma, Practicing Company Secretary (Membership No. FCS 3337) has been appointed as the Scrutinizer to scrutinize the e-Voting process including ballot in a fair and transparent manner.

In case of any queries or issues regarding e-Voting from the CDSL e-Voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 2109911.

All grievance in relation to voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager CDSL, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Panel (East) Mumbai-400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 2109911 as aforesaid.

**For The Rameshwara Jute Mills Limited**  
Sd/-  
**Priyanka Arora**  
Company Secretary  
ACS-60641

Place: Kolkata  
Date : 22<sup>nd</sup> August, 2025

**R.P.P INFRA PROJECTS LTD.**  
CIN: L45201TZ1995PLC006113  
SF No. 454, Raghupathyaikken Palayam, Railway Colony Post, Poondurai Road, Erode - 638 002. Tel: +91 424 2284077; Fax: +91 424 2284077; E-mail: secretary@rppl.com, www.rppl.com

**NOTICE**  
(For Kind attention of Shareholders of the Company)

**FOR MANDATORY TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (IEPF) AUTHORITY**

Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules"), read with the provisions of Section 124 of the Companies Act 2013, the dividend and underlying shares related to such dividend for the financial year 2017-18, which has remained unclaimed for a period of seven years will be credited to the Investor Education and Protection Fund (IEPF) on or after 25.09.2025.

In compliance with the above, the company has communicated, individually, to the shareholders concerned and the dividend and underlying shares related to such dividend liable to be transferred to the Account of the IEPF have been made available on our website <http://www.rppl.com>. Shareholders are requested to claim the dividend, on or before 25.09.2025. In case the company does not receive any communication from the shareholders concerned, the company, with a view to adhering to the requirements of the Rules, shall transfer the dividend to the IEPF on or after the due date, i.e. 25.09.2025 and thereafter, transfer the corresponding shares to IEPF Account, without any further notice.

Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividend transferred to IEPF Account respectively. However, the unclaimed dividend transferred to IEPF / IEPFA Account can be claimed by the shareholders from the IEPF Authority by following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the company's Registrar and Share Transfer Agents, M/s Cameo Corporate Services Ltd., "Subramanian Building", 1 Club House Road, Chennai 600002. Tel: 044-28460390 email ID: investor@cameoindia.com.

**For R.P.P Infra Projects Limited**  
Sd/-  
**A. Nithya**  
Whole Time Director & CFO  
Place: Erode  
Date: 23.08.2025  
DIN:00125370

**POPEES CARES LIMITED**  
(Formerly Known as Archana Software Limited)  
CIN:L17120TN1994PLC022928  
Land Marvel Nest, First Floor, No. 3, First Main Road, Indira Nagar, Chennai, Tamil Nadu, 600020

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE**

1. Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 16<sup>th</sup> September, 2025, at 12:00 pm through Video Conference ("VC") or Other Audio Visual Means ("AVM") to transact Ordinary and Special Business as set out in the Notice dated 14<sup>th</sup> August, 2025.

2. In compliance with provisions of Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 2/2022 dated May 05, 2022; Circular No. 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through video conferencing ("V") or other audio visual means (OAVM). Hence, Members can attend and participate in the 31<sup>st</sup> AGM through V/OAVM and shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.

3. Electronic copies of Notice of 31<sup>st</sup> AGM & Annual Report for the financial year ended 31<sup>st</sup> March, 2025 will be sent to all those members whose email addresses are registered with Company's Registrar and Share Transfer M/s. MUFG Intime India Private Limited on or before 14<sup>th</sup> August, 2025. The aforesaid documents shall also be available on the website of the Company, [www.popeescare.com](http://www.popeescare.com) and on the website of the stock exchange <https://www.bseindia.com>. Members are requested to note that physical copy of the aforesaid documents will not be made available by the company to its members.

4. Members whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date (Tuesday, 9<sup>th</sup> September, 2025) only shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The Company has availed E-voting services from CDSL and the remote e-voting period will commence on Saturday, 13<sup>th</sup> September, 2025 at 9.00 a.m. and end on Monday, 15<sup>th</sup> September, 2025 at 5.00 p.m.

5. Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules thereunder the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 10<sup>th</sup> September, 2025 to Tuesday, 16<sup>th</sup> September, 2025 (both days inclusive).

6. The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries as the scrutinizer for giving their report on the e-voting process for 31<sup>st</sup> Annual General Meeting.

7. Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/ Aadhaar, supporting the registered address of the Member by e-mail to [mumbai@in.mpm.mufg.com](mailto:mumbai@in.mpm.mufg.com) Members holding shares in demat form can update their email address by sending mail to [archanainvestors@gmail.com](mailto:archanainvestors@gmail.com) and are requested to update their email ID registered with the RTA/ Depository Participant to receive timely communication.

8. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, members may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

On Behalf of the Board  
**For Popées Cares Limited**  
(Formerly known as Archana Software Limited)  
(Sd/-) **Shaju Thomas**  
Managing Director  
Place : Chennai  
Date : 22.08.2025  
DIN: 06412983

**ANTONY WASTE HANDLING CELL LIMITED**  
CIN : L90001MH2001PLC130485  
Registered Office - A-59, Road No. 10, Wagle Industrial Estate, Thane (West) - 400 604, Maharashtra, India | Phone: 022 3544 9555  
Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

**NOTICE**  
NOTICE - TWENTY-FOURTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

Pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI (collectively referred to as "said Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform as follows:

- The Twenty-Fourth Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:30 am (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance of the said circulars, Notice of AGM along with Annual Report for the Financial Year 2024-25 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
- Members may note that the Notice and Annual Report for the Financial Year 2024-25 will also be available on the Company's website [www.antony-waste.com](http://www.antony-waste.com), websites of the Stock Exchanges, that is, 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 National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by NSDL, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
- The Company has fixed Thursday, September 18, 2025, as the "Cut-off Date" for reckoning the voting entitlement of the members of the Company for the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at [www.antony-waste.com](http://www.antony-waste.com).
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
- In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
- 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 at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For and on behalf of Board of  
**Antony Waste Handling Cell Limited**  
Sd/-  
**Harshada Rane**  
Company Secretary & Compliance Officer  
A34268

Place : Thane  
Date : August 23, 2025

**ANTONY WASTE HANDLING CELL LIMITED**  
CIN : L90001MH2001PLC130485  
Registered Office - A-59, Road No. 10, Wagle Industrial Estate, Thane (West) - 400 604, Maharashtra, India | Phone: 022 3544 9555  
Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

**NOTICE**  
NOTICE - TWENTY-FOURTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

Pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI (collectively referred to as "said Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform as follows:

- The Twenty-Fourth Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:30 am (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance of the said circulars, Notice of AGM along with Annual Report for the Financial Year 2024-25 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
- Members may note that the Notice and Annual Report for the Financial Year 2024-25 will also be available on the Company's website [www.antony-waste.com](http://www.antony-waste.com), websites of the Stock Exchanges, that is, 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 National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by NSDL, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
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- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at [www.antony-waste.com](http://www.antony-waste.com).
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
- In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
- 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 at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For and on behalf of Board of  
**Antony Waste Handling Cell Limited**  
Sd/-  
**Harshada Rane**  
Company Secretary & Compliance Officer  
A34268

Place : Thane  
Date : August 23, 2025

**VISTAAR FINANCE**  
Regd Office:- Plot No.59&60-23, 22<sup>nd</sup> Cross, 29<sup>th</sup> Main, BTM Layout Stage-2, Bengaluru-560076. [www.vistaarfinance.com](http://www.vistaarfinance.com)  
Branch office at No. 387, 1st Floor, T.I Cycle Road, Opp to Ambattur Post Office, Varadharajapuram, Ambattur, Chennai, TN - 600053

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**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 Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagee (s)/Guarantor(s) that the below described immovable properties mortgaged to the Secured Creditor / the Possession of which has been taken by the Authorised Officer of Vistaar Financial Services Private Limited under the SARFAESI Act 2002 and in exercise of powers conferred under section 13(12) read with Rules 8 and 9 of the security interest (Enforcement) Rule pursuant to notice under section 13(2) of the SARFAESI Act 2002. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 12-09-2025 through E-Auction. It is hereby informed to General public that we are going to conduct public through E-Auction platform provided at the website: <https://sarfaesi.auctiontiger.net>

1.Name of borrower/ Co-borrower/ Mortgagee	2. Account No	3. Description of the property	A) Demand Notice Date	B) Possession date	C) Outstanding Balance as per Demand Notice	Reserve Price Earned/ Money Deposit Bid Incremental Amount	Date & Time of E-Auction Last Date of Submission EMD Date & time of Property Inspection
1. Mr. M. VELAYUTHAM	2. Mrs. CHITRA DEVI	All the piece and parcel of the immovable property of Gramanatham House Site with building thereon measuring 560 Sq.Ft in Old S.No.103, as per Patta No.664, Gramanatham S.No.59/1/19, New S.No.722/19 of Mangadu-A Village, Kundrathur Taluk, Kanchipuram District, within Registration District of Chennai- South and Registration Sub District of Kundrathur in Chennai-South Registration District, Kundrathur, Bounded on the North by - House and site in S.No.59/1/18; South by - House and site in S.No.59/1/20, East by - Bajana Kolli street; West by - S.No. 98 Measuring, East to West on the Northern side - 3.2m (10.5 feet); East to West on the Southern side - 11.6m (38 feet), North to South on the Eastern side - 5.8m (19 feet); North to South on the Western side - 11 m (36 feet) Total extent 52 Sq.mt - 560 Sq.Ft	A) Demand Notice Date: 18-07-2024	B) Symbolic Possession Date: 16-10-2024	A) Outstanding Balance as per Demand Notice: Rs.20,77,774.20	Reserve Price: Rs.21,06,000/- Earned Money Deposit (EMD): Rs. 2,10,600/- Bid Incremental Amount: -5,000/-	Date & Time of E-Auction at 11:30 am to 12:30 pm (with unlimited extension of 5 min each) Last Date of Submission EMD with KYC 11-09-2025 up to 5:00 PM Date and time of Inspection 03-09-2025 and 04-09-2025 between 1.00 AM to 4.00PM

(1) All interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontiger.net> and [www.vistaarfinance.com](http://www.vistaarfinance.com) For details, help, procedure and online training on e-auction, prospective bidders may contact M/s. e-Procurement Technologies Ltd.; Contact Mr.Ram Sharma Contact number: 800022397/ 079-61813 6803. email id: [ramprasad@auctiontiger.net](mailto:ramprasad@auctiontiger.net), [support@auctiontiger.net](mailto:support@auctiontiger.net) (2) For further details on terms and conditions please visit <https://sarfaesi.auctiontiger.net> and [www.vistaarfinance.com](http://www.vistaarfinance.com) to take part in e-auction. (3) Encumbrance: No such information known to the best of the knowledge of Authorized officer. The bidders are requested to do their own due diligence (4) EMD Remittance Deposit through Vistaar Financial Services Pvt Ltd. to the credit of Account No 91503002126946, Axis Bank Ltd., IFSC Code UTIB0001541. (5) For further details and queries, inspection of property, please contact Concerned officer of Vistaar Financial Services Private Limited Mr Palanivel Dayalan (Mobile No-9791785094)

This notice should also be considered as 15 days' notice to Borrower / Co-Borrower/ Mortgagee(s)/Guarantor(s) under Rule 8(6) of the Security Interest (Enforcement) Rule-2002

Date: 23-08-2025, Place: Chennai  
Sd/- Authorized Officer, Vistaar Financial Services Private Limited

**Antony Waste Handling Cell Limited**  
CIN : L90001MH2001PLC130485  
Registered Office - A-59, Road No. 10, Wagle Industrial Estate, Thane (West) - 400 604, Maharashtra, India | Phone: 022 3544 9555  
Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

**NOTICE**  
NOTICE - TWENTY-FOURTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

Pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI (collectively referred to as "said Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform as follows:

- The Twenty-Fourth Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:30 am (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance of the said circulars, Notice of AGM along with Annual Report for the Financial Year 2024-25 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
- Members may note that the Notice and Annual Report for the Financial Year 2024-25 will also be available on the Company's website [www.antony-waste.com](http://www.antony-waste.com), websites of the Stock Exchanges, that is, 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 National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by NSDL, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
- The Company has fixed Thursday, September 18, 2025, as the "Cut-off Date" for reckoning the voting entitlement of the members of the Company for the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at [www.antony-waste.com](http://www.antony-waste.com).
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
- In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
- 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 at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For and on behalf of Board of  
**Antony Waste Handling Cell Limited**  
Sd/-  
**Harshada Rane**  
Company Secretary & Compliance Officer  
A34268

Place : Thane  
Date : August 23, 2025

**केनरा बैंक Canara Bank**  
REGIONAL OFFICE CHENNAI SOUTH  
No.75, Manickam Lane, Guindy, Chennai-600032

**GOLD - E-AUCTION SALE NOTICE**

The below mentioned borrowers have been issued with notices to pay the outstanding amounts towards the facilities against gold ornaments ("facility") availed by them from Canara Bank, following Branches. Since the borrowers have failed to repay the dues under the facilities, we are constrained to conduct an e-auction of the pledged ornaments on 10.09.2025 at 12.00 noon to 1.00 p.m. In the event, if any surplus amount is realized from this auction, the same will be refunded, after adjusting any other existing liabilities due to the bank and if there is a deficit, post the auction, the balance amount shall be recovered from the borrowers through appropriate legal proceedings. Canara Bank has the authority to remove any of the following accounts from the auction without prior intimation. Further, Canara Bank, reserves the right to change the E-Auction date without any prior notice.

S. No	Borrower Names	Account No.	Present Liability	Gross Weight (in gms)
<b>CHENNAI UNITED INDIA COLONY BRANCH : #9, Anna Road, United India Colony, Kodambakkam, Chennai - 600024 Mob: 94443 13871 Email: cb3871@canarabank.com</b>				
1.	Mr.V.Rajeswaran,	180056130859	₹ 3,48,935.32 as on 31.03.2025	82.10
	Astalakshmi Nagar, Alapakkam Chennai-600116	180057393855	₹ 2,16,634.34 as on 31.03.2025	49.00
		Total	₹ 5,65,569.66	
EMD Remittance : Canara Bank, United India Colony Branch, A/c No 209272434 IFSC Code: CNRB0003871				
<b>WEST MAMBALAM BRANCH: No.23, Postal Colony III Street, West Mambalam, Chennai - 600033 Mob: 94441 82816 cb2616@canarabank.com</b>				
2.	Mr.M.Murugavel	180274440650	₹ 3,85,352/- as on 10.08.2025	73.2
	B22, Sairam Flats, 95 96 Arcot Road, Valasaravakkam Chennai-600087	164037357097	₹ 1,17,786/- as on 10.08.2025	46.4
		164037361385	₹ 2,11,899/- as on 10.08.2025	25.3
		Total	₹ 7,15,037/-	
EMD Remittance : Canara Bank, West Mambalam Branch, A/c No 209272434 IFSC Code: IFSC Code: CNRB0002616				

**EMD Amount : ₹ 25,000/- for Each Account**

**DATE & TIME OF E-AUCTION** 10.09.2025 Time 12:00 noon to 1.00 p.m. through [www.bankeauctionwizard.com](http://www.bankeauctionwizard.com)

The EMD shall be deposited on or before 09.09.2025 till 4.00 p.m

**E-Auction Helpdesk : 97319 67722**

Date : 18.08.2025 / 22.08.2025  
Place: Chennai  
Authorised Officer, Canara Bank

**IN THE HIGH COURT OF JUDICATURE AT MADRAS (ORDINARY ORIGINAL JURISDICTION) Arb. O.P. (Comm. Div.) No. 434 of 2025**

In the matter of Section 11 of the Arbitration and Conciliation Act of 1996 as amended in 2015 and 2019.

AND

In the matter of Contract dated 13/02/2021.

**Shriram Foundations Private Limited** Represented by Mr. Sudhakar Raja. ... Petitioner

vs.

**Mr.S.V.S. Kannan** Trading as Madhav Associates. ... Respondent

WHEREAS, the Petitioner herein has instituted a petition to appoint Mr. Prasanna Venkatesh or any other person as it deems fit as the Sole Arbitrator under Section 11 (6) of the Arbitration and Conciliation Act, 1996, as amended, to resolve the disputes and differences arising between the parties under or in connection with the Loan Agreement dated 13/02/2021.

The Petitioner herein has taken out private notice to the address of the Respondent i.e., Mr. S.V.S. Kannan, proprietor of Madhav Associates, having his place of business at 4/1, Velu Street, West Mambalam, Chennai - 600033. Since the service notice was returned unserved, the Hon'ble Madras High Court vide order dated 20th August 2025 has directed for substituted service for the Respondent through paper publication.

You are hereby summoned to appear before the Hon'ble Court in person, or through a pleader on the 15th day of September 2025. Take notice that if you fail to appear before the Hon'ble Commission, the case will be heard and determined in your absence.

Sd/-  
**S Eshwar, MS. 36/2020**  
For Eshwars Advocates, 6th Floor, Khivraj Complex II, 480, Anna Salai, Nandanam, Chennai - 600035.

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**Rane RANE (MADRAS) LIMITED**  
(Corporate Identification Number: L65993TN2004PLC052856)  
Registered Office: "Maitri", No. 132, Cathedral Road, Chennai - 600 006 [e-mail: investorservices@ranegroup.com] [Website: www.ranegroup.com] [Tel: 044-28112472 / 73]

