Pnb Housing Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001, Ph: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com in ance Limited Branch Office: 560, Fifth Floor, Marvel Vista, S.No. 599A,598,593A, Sahney Sujan Park, Lulla Nagar, Pune - 411040

#### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/

date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of

the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrowers' 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.

S. No.	Loan Account No.	Name of the Borrower/Co- Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description Of The Property Mortgaged
1.	1120/833706 B.O.:	Ishawar A Mate / Anil Dnyaneshawar Mate / Shri Gurudatta Enterprises	21-04-2023	Rs. 31,53,196.73/-	24-06-2024 (Physical)	Flat No. 18, CTS No. 539, 4th Floor, Vitthai Rukmini CHSL, Opposite Rajarshi Shahu Bank Head Office, Shukrawar Peth, <b>Pune</b> , <b>Maharashtra-411002</b>

## **FINANCIAL EXPRESS**

**CORRECTION NOTICE** 

I have issued a Public Notice in daily in daily Financial Express Pune dated 6.06.2024 on behalf of my client Mr. Kedar Ramkishor Oak for missing original document Agreement dated 19.04.2012, R No. 3374/2012 at SRO Haveli No. 13 Pune. It is clarified that original Index II and Registration Receipt of the said Document are

also missing. Hence this correction be annexed to original Notice. ADV. LAXMAN KHILARI, Pune



The Maharashtra State Co-operative Bank Ltd., Mumbai (Incorporating The Vidarbha Co-Op Bank Ltd.) (Scheduled Bank) Head Office: Sir Vithhaldas Thackersey Smruti Bhavan. 9, Maharashtra Chamber of Commerce Lane, Fort, Mumbai - 400001, Post Box No. 472. Website: https://mscbank.com

#### Tel. No.: 91-022-69801151,1152 / 22876015 to 20 Notice for Extension of Tender for Sale of Movable & Immovable properties of Panzarakan S.S.K. Ltd., Bhadne, Tal. Sakri, Dist. Dhule

The sealed tenders for the Sale of secured assets of Panzarakan S.S.K. Ltd., Bhadne, Tal.Sakri, Dist.Dhule, (subject to decision of the Hon'ble Civil Judge (S.D.) at Dhule, in Regular Civil Suit No.34/2023) were invited by the MSC Bank from the interested bidders vide the advertisement dated 21.05.2024. The MSC Bank is hereby extending the entire schedule of sale as mentioned below.

All the terms and conditions of the original tender and detailed advertisements dated 21.05.2024 shall remain unchanged. The Extended

Programme Schedule is mentioned below. The detailed terms & conditions, guidelines and further details of tender are available on Bank's official Website https://mscbank.com from 01.07.2024 onwards.

Sr. No.	Details	Date
1	Buy / Download Tender Document	01.07.2024 to 07.08.2024 (by 05:00 p.m.)
2	Inspection of the Property	22.07.2024 (by 10:00 a.m. to 05:00 p.m.)
3	Pre Bid Meeting	01.08.2024 (by 11.30 a.m.)
4	Last Date of Submission of Tender	07.08.2024 (by 05:00 p.m.)
5	Bid Opening Date & Time	
Α	Technical Bid Opening Date & Time	08.08.2024, at 11:00 a.m.
В	Financial Bid Opening Date & Time	23.08.2024, at 11:00 a.m.

#### STATUTORY NOTICE UNDER SARFAESI ACT, 2002

The Borrower and Guarantors are hereby noticed to pay the total outstanding dues of the MSC Bank before the opening of bid. Failing which, the secured assets will be sold out for recovery of dues and if the entire outstanding dues are not recovered from sale amount, the balance amount if any, will be recovered with interest and cost from you.

Date: 29.06.2024 Place: Mumbai

**L&T Finance Limited** 

**Branch office:** Pune

(Erstwhile, L&T Finance Holdings Limited)

Santacruz (East), Mumbai 400 098 CIN No.: L67120MH2008PLC181833

Managing Director & Authorised Officer The Maharashtra State Co-operative Bank Ltd., Mumbai

Registered Office: L&T Finance Limited, Brindavan Building

Plot No. 177, Kalina, CST Road, Near Mercedes Showroom

(Dilip N. Dighe)

बैंक ऑफ महाराष्ट्र Bank of Maharashtra एक परिवार एक बैंक

Zonal office: Pune East Zonal Office 7A/2, 'Janmangal', Hadapsar Industrial Estate, Pune-411013, Ph : 020-24459184/24514007 Email: cmmarc\_per@mahabank.co.in



### DEMAND NOTICE

I(Under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (SARFAESI ACT) read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002)]

The accounts of the following Borrowers with Bank of Maharashtra, Wadki Branch having been classified as NPA, the Bank has issued notices under S.13(2) of the SARFAESI Act on the date mentioned below. In view of the non service of the notice on the last known address of below mentioned Borrowers/Guarantors this public notice is being published for information of all concerned. The below mentioned Borrowers/Guarantors are called upon to pay to Bank of Maharashtra, Wadki Branch within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for the Borrowers' obligation under the said agreements and documents, the respective assets shown against the names have been charged to Bank of Maharashtra, Wadki Branch If the concerned Borrowers/Guarantors shall fail to make payment to Bank of Maharashtra, Wadki Branch as aforesaid, then the Bank of Maharashtra, Wadki Branch shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/Guarantors as to the costs and consequences. In terms of provisions of SARFAESI ACT, the Concerned Borrowers/Guarantors are prohibited from transferring the above said assets, in any manner, whether by way of sale, lease or otherwise without the prior written consent of Bank of Maharashtra, Wadki Branch Any contravention of the said provisions will render the concerned persons liable for punishment and /or penalty in accordance with the SARFAESI Act. The Borrower's attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem the secured assets. This notice is also being published in vernacular language. The English version shall be final if any question of interpretation arises.

	N. S. C.	Outstanding Amount Demand Notice Date		
Sr. No.	Name & Address of			
NO.	Borrower / Guarantor	Date of NPA		
11	1) Mr. Sanjay Anandrao Takik, Survey No. 215/17/2, Ground Floor, Ganga Nagar, Kanifnath Nagar, Near Canal, Fursungi, Pune - 412308, Property Address: Flat No. 601, Survey No. 69, Pearl Square, 6th Floor, Handewadi Road, Pune - 412308, Permanent	Sixty Three Thousand Six Hundred and One Only) plus unapplied interest thereon as per the rates applicable w.e.f. 03/06/2024 plus		
	Address: At Post: Wangi 3 Tal, Karmala, Dist. Solapur	Demand Notice : 03/06/2024		
	413202	NPA: 02/06/2024		

Chief Manager & Authorised officer, Date: 29/06/2024 Bank of Maharashtra, Pune East Zone Place: Pune

L&T Finance

PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS **CONDITION**" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Physical Possession taken	Earnest Money Deposit 10% or more of RP (In ₹ )	Total Outstanding dues as on 26.06.2024	Reserve Price (In ₹ )	Date of Inspection	Date and Time of Auction
1. Rashmi Suhas Waghmare 2. Suhas Vishnu Waghmare	All The Piece And Parcel Of The Property Address: - Flat No. A1-201 Admeasuring 22.49 Sq.mtrs Carpet Area On The Second Floor Of The Building A1 Of The Building Known As "Xrbia Abode" Together With Enclosed Balcony Area 0.00 Sq.mtrs Extra Further Together With The Attached Balcony Admeasuring 3.86 Sq.mtrs And Together With Exclusive Right For Use Of Open Terrace, Situated At Gat No. 24 Vilalage Jambhul, Taluka Maval, Pune, Maharashtra 410506	54 & H1720223 02191236 54L & H1663729 01190114 37 & H1663729	13th June 2024	Rs. 1,25,452	Rs. 30,68,976.55	Rs. 12,54,520	On All Working days with Prior Appointm ent	01-08-2024 From 10 A.M. to 5:30 P.M.
1. Rashmi Suhas Waghmare 2. Suhas Vishnu Waghmare	All The Piece And Parcel Of The Property Address: - Flat No. A1-202 Admeasuring 22.67 Sq.mtrs Carpet Area On The Second Floor Of The Building A1 Of The Building Known As "Xrbia Abode" Together With Enclosed Balcony Area 0.00 Sq.mtrs Extra Further Together With The Attached Balcony Admeasuring 3.86 Sq.mtrs And Together With Exclusive Right For Use Of Open Terrace, Situated At Gat No. 24 Vilalage Jambhul, Taluka Maval, Pune, Maharashtra 410506	54 & H1720223 02191236 54L & H1663729 01190114 37 & H1663729	13th June 2024	Rs. 1,26,400	Rs. 30,68,976.55	Rs. 12,64,000	On All Working days with Prior Appointm ent	01-08-2024 From 10 A.M. to 5:30 P.M.
1. Priti Ashish Singh 2. Ashish Tara Prasad Kumar	All The Piece And Parcel Of The Property Address: - Residential Flat No. 906, Admeasuring 26.99 Sq. Mtrs. (Carpet Area) Alongwith Enclosed Balcony Measuring 4.74 Sq.mtrs On The Ninth Floor Of The Building Known As Xrbia Eiffel City C5 Situated At Gat No. 1527/2, 1447, 1448, 1450/1, 1526, 1450/2, 1451, 1438, 1467, 1467, 1470, 1474, 1440, 1468, 1565, 1466, 1545, 1449, 1550, 1527/1, 1527/3, 1479, 1445, 1464, 1441, 1549, 1540, 1469, 1463, 1462, 1537, 1454, 1535, 1534, 1446, 1477, 1443, 1458, 1455, 1461, 1478, And 1525 And Other Village – Chakan Taluka – Khed Dist Pune Maharashtra 410501	PUNHL18	13th June 2024	Rs. 1,46,940	Rs. 26,76,628.93	Rs. 14,69,400	On All Working days with Prior Appointm ent	01-08-2024 From 10 A.M. to 5:30 P.M.
1. Mohamad Makbul Ala Shaikh 2. Afrin Mohammad Mak Shaikh	All The Piece And Parcel Of The Property Address: - Flat No. A5-216, Admeasuring 25.59 Sq.mtrs Carpet Area Alongwith Enclosed Balcony Measuring 4.43 Sq.mtrs Total Area Measuring 30.02 Sq.mtrs On The 2nd Floor In The Building Known As "Xrbia Ambi, Maval Village, District Pune, Maharashtra India - 410507	07 & H1662224 06190413	13th June 2024	Rs. 1,69,360	Rs. 27,29,960.35	Rs. 16,93,600	On All Working days with Prior Appointm ent	01-08-2024 From 10 A.M. to 5:30 P.M.
1. Bhagyashree Barate 2. Sandeep Barate	All The Piece And Parcel Of The Property Address: - Flat No. A5-213, Admeasuring 25.59 Sq.mtrs Carpet Area Alongwith Enclosed Balcony Measuring 4.43 Sq.mtrs Total Area Measuring 30.02 Sq.mtrs On The 2nd Floorin The Building Known As "Xrbia Ambi, Maval Village, District Pune, Maharashtra India - 410507	48/ H0053528 06201006 48L/	13th June 2024	Rs. 1,37,460	Rs. 28,81,527.09	Rs. 13,74,600	On All Working days with Prior Appointm ent	01-08-2024 From 10 A.M. to 5:30 P.M.

# **TERMS AND CONDITIONS OF PUBLIC AUCTION**

- 1. The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.E-auctiontiger.net under the provisions of
- SARFAESI Act with the aid and through public e-E-auction mode. 2. The public E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.
- 3. For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or
- 4. The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTHF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.
- 5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on 01/08/2024 i.e., day of e-auction or on the next working day i.e., 02/08/2024, which deposit will have to confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- 6. For inspection of property or more information, the prospective bidders may contact the authorised officer i.e., "Name Shehkar Kale, L & T Finance Ltd , Contact No. 9823271111- and Santosh Tiwari, contact No. 9920490126, L&T Finance Ltd, - Office: 6th Floor, Brindavan Building, Plot No 177, Kalina, CST Road, Near Mercedes Showroom, SantaCruz (East), Mumbai - 400 098" At any stage of the E-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the E-auction without assigning any reason thereof and without any prior notice. 7. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to
- get the property conveyed/delivered in his/her/its favour as per the applicable law. 8. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest
- (Enforcement) Rules, about the holding of above-mentioned public E-auction sale. 9. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before
- the said E-auction date failing which the L & T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002. 10. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise

with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

**Authorized Officer** For L&T Finance Limited



Pune East Zone: Janamangal Building, 2nd Floor, S. No. 7 A/2, Opp. Kirloskar Pneumatics Co Ltd., Hadapsar Industrial Estate, Hadapsar, Pune 411 013. Ph.: 020-24459184 / 24514007 Email: cmmarc per@mahabank.co.in



Mo. 9890070412

#### Possession Notice (Appendix IV under the Act-Rule-8(1))

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra 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) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued **Demand Notices** on the dates as mentioned below calling upon the following Borrowers to repay the amounts mentioned in the notices within 60 days from the date of receipt of the said Notice.

Borrowers and Guarantors mentioned hereinbelow in particular and the Public in general that the undersigned has Possession of the properties described herein below in terms of the powers vested under the provision of section 13(4) of the said Act read with Rule 8 on the dates mentioned below. The Borrower/s and Guarantor/s in particular and the Public in general is hereby cautioned not to deal with

The Borrowers mentioned hereinabelow having failed to repay the amount, Notice is hereby given to the

the properties and any dealings with the properties will be subject to the charge of the Bank of Maharashtra for an amounts mentioned hereinbelow. 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.

Sr. No.	Branch Name &	Dues In Rs.	Date of Demand Notice	
	Borrower & Guarantors	Dues in Rs.	Date of Possession	
1	Branch : Kedgaon	Rs. 7,38,715/- (Rupees Seven Lakh Thirty	LOIGHEGEO	
21	Borrower: Mr. Durga Malhari Shinde and Mr. Raju Durga Shinde and Guarantors: Mr. Deo Bai Durga Shinde and Mr. Nazir Gajbar Nadaf,	Eight Thousand Seven Hundred Fifteen Only) plus unapplied interest thereon w.e.f. 15/01/2020	2010612024	

The details of the property mortgaged to the Bank and taken possession by the Bank is as follows: All that piece and parcel of property within the Registration District Pune, Sub-Registrar District and Tal. Daund situated within local limit of Sub-Registrar, Kedgaon within the limit of Grampanchayat and Revenue Village Kedgaon bearing House Property No. 2349 admeasuring 940 sq.ft. building in RCC belonging to Mr. Durga Malhari Shinde and Mr. Raju Durga Shinde and bounded as : On or towards North: House of Shri, Narayan Raut, On or towards South: House of Shri, Bhau Nagarkar, On or towards East: Road & On or towards West: Property of Mr. Kulthe.

2		Rs. 12,74,809/- (Rupees Twelve Lakhs Seventy Four Thousand Eight Hundred	11/10/2023	
	Lonkar, Flat No. 305, 3rd Floor,	and Nine Only) plus interest thereon as per- the rates mentioned in the security documents in respect of Credit Facilities, w.e.f. 11.10.2023,	28/06/2024 (Symbolic)	

The details of the property mortgaged to the Bank and taken possession by the Bank is as follows: Flat No. 305, 3rd Floor, Building name "Tirumal Park", admeasuring carpet area 63.45 sqm., balacony area 4.5 sq., constructed on land bearing Plot No. 13, 14, Sr. No. 179/2A/2 (Old Sr. No. 185), CTS No. 269/3, NA plot no 686 Village Shivraj Nagar, Taluka Daund admeasuring 2800 sq. mtr.s., situated at Village Shivraj Nagar, Taluka Daund, Dist. Pune.

Date: 28/06/2024 Place: Pune

Chief Manager, & Authorised Officer, Bank of Maharashtra, Pune East Zone

# SHREE DIGVIJAY CEMENT COMPANY LIMITED

(CIN: L26940GJ1944PLC000749)

P.O. Digvijaygram, Jamnagar – 361 140 Via. Jamnagar, Gujarat, India Tel: 91 288 234 4272-75, Email: investors.sdccl@digvijaycement.com, Website: www.digvijaycement.com

NOTICE REGARDING THE 79TH ANNUAL GENERAL MEETING, DIVIDEND **INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:** 

Notice is hereby given that the 79th Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") is convened to be held on Friday, 26th July, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and latest being 09/2023 dated 25th September, 2023, respectively, and the Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (SEBI) (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the 79th AGM dated 14th June, 2024.

The Annual Report of the Company for the year ended 31st March, 2024 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA") or with their respective Depository Participants (DPs).

Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2023-24 along with the Notice convening the 79th Annual General Meeting are also available on the website of the Company at www.digvijaycement.com and on the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com, respectively as well as on the website of the E-voting platform provider viz. <a href="https://evoting.nsdl.com">https://evoting.nsdl.com</a>.

Members who are holding shares in physical/demat form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited(NSDL) during the meeting as per following procedure:

- 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.sdccl@digvijaycement.com.
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to your respective depository participants or by sending email to rnt.helpdesk@linkintime.co.in.
- 3. Alternatively members may send an email request to e-voting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in point(1) or (2) as the case may be.

Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to rnt.helpdesk@linkintime.co.in and investors.sdccl@digvijaycement.com, please submit the duly filled and signed Members Updation Form to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS)/ National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS)/Direct Credit/IMPS/NEFT etc. In order to receive dividend without any delay, the Members holding shares in physical/dematised form are requested to submit particulars of active bank account details alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card with email Id and Mobile No(s) to Link Intime India Private Limited, Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or at rnt.helpdesk@linkintime.co.in, before 19th July, 2024 to update their Bank Account details. Members holding shares in the demat mode are requested to update the same with their respective DPs before 19th July, 2024 by furnishing their correct active Bank Account Number including their 9-digit MICR Code and 11-digit IFSC Code, email Id and Mobile No(s).

If any members wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member, at the earliest. For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 79th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://evoting.nsdl.com and in case of queries email to evoting@nsdl.co.in. Members may please contact the Company at investors.sdccl@digvijaycement.com.

By Order of the Board

For Shree Digvijay Cement Company Limited

**Suresh Meher** VP (Legal) & Company Secretary

Date: 28th June, 2024

**Place**: Digvijaygram



**Date:** 29.06.2024

Place: Pune

financialexp.epapr.in

Pune