



MAHANAGAR TELEPHONE NIGAM LIMITED
(A GOVERNMENT OF INDIA ENTERPRISE) CIN: L32101DL1986GOI023501
Regd. and Corporate Office: Mahanagar Doorsanchar Sadan, 5th Floor,
9 CGO Complex, Lodhi Road, New Delhi-110 003. Tel: 011-24319020,
Fax: 011-24324243, Website: www.mtnl.in, Email ID: mtnlscso@gmail.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE OF THE COMPANY

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Mahanagar Telephone Nigam Limited (MTNL) will be held on **Friday, 31st October 2025 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circular dtd. 22.09.2025 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dtd. 03.10.2024 (collectively referred as "Circulars"), to transact the businesses as detailed in the **Notice of AGM dtd. 30.09.2025**. The venue of AGM shall be deemed to be the Registered Office of the Company at Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003. In compliance to the Circulars, the Notice of 39th AGM and Annual Report 2024-25 have been sent on **01.10.2025**, to all Members (as per the Register of Members/List of Beneficial Owners as on the close of business hours on **26.09.2025**) whose e-mail IDs are registered with the Depositories/RTA/ Company. The aforesaid documents are also available on the Company's website at **www.mtnl.in** and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of E-Voting service provider i.e. M/s Central Depository Services (India) Limited (CDSL) at **www.cdslindia.com**.

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 25th October 2025 to Friday, 31st October 2025 (both days inclusive)**.

The documents referred to in the Notice of AGM are available for inspection electronically without any fees to the Members from the date of circulation of Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an E-Mail to **mtnlscso@gmail.com** mentioning their Name, DP ID & Client ID/Folio Number and Permanent Account Number (PAN).

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide E-Voting facility to the members to exercise their right to vote on the businesses to be transacted at the 39th AGM through Remote E-Voting and E-Voting at the AGM. The Company has engaged services of M/s **CDSL** as the agency to provide E-Voting facility for the AGM. The members may cast their votes electronically through E-Voting system of **CDSL**. All the members are informed that:

- a) The businesses as stated in the Notice of 39th AGM may be transacted through voting by electronic means;
- b) Members may attend the 39th AGM through VC/OAVM by using their remote E-Voting credentials;
- c) The instructions for participating in AGM through VC/OAVM and the process of E-Voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through E-Voting, are provided in the Notice of AGM;
- d) The Remote E-Voting shall commence on **9:00 A.M. (IST) on Tuesday October 28, 2025 and will end at 5:00 P.M. (IST) on Thursday, October 30, 2025**. Remote E-Voting shall not be allowed beyond **5:00 P.M. (IST) on Thursday, October 30, 2025** and once the vote on a resolution is casted by the Member, they shall not be allowed to change it subsequently;
- e) Members whose names appear in the Register of Members or List of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Friday October 24, 2025**, shall only be entitled to participate at the AGM and avail the facility of Remote E-Voting or E-Voting at the AGM.
- f) Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday October 24, 2025**, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or call on toll free no.: **1800 21 099 11**. The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with **CDSL** for E-Voting then existing user ID and password can be used for casting vote.
- g) Members may note that: Members who have casted their vote through Remote E-Voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast the vote again. Members who have not casted their vote through Remote E-Voting and are present in the AGM, shall be eligible to vote through E-Voting at the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For detailed instructions pertaining to electronic voting, Members may please refer to the instructions given in the Notice of 39th AGM or visit **www.cdslindia.com**. Information and instructions including details of user id and password for E-Voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

If you have any queries or issues regarding attending 39th AGM & E-Voting from the CDSL E-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. **1800 21 099 11**.

All grievances connected with the facility for voting by electronic means may be addressed to Shri. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com or call toll free no. **1800 21 099 11**.**

(h) Members who have not registered their e-mail addresses so far, are requested to register it with their respective Depository Participant (DP) (in case of electronic holding) or with Company (Email ID **mtnlscso@gmail.com**) / RTA (Email ID **beetairta@gmail.com**) (in case of physical holding) by providing necessary details like folio number, name of shareholder along with 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), for receiving all communications including Annual Report, Notice etc. from the Company electronically. Members are also requested to update their bank particulars with respective DP (in case of demat holding) and RTA/Company (in case of physical holding) to facilitate payments electronically.

Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending their request from their registered e-mail address mentioning their Name, DP ID and Client ID/Folio Number, PAN, mobile number at **mtnlscso@gmail.com** from **Friday October 10, 2025 to Friday October 24, 2025**. Those members who have registered themselves as a Speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time and smooth conduct for the AGM.

The results on resolutions shall be declared not later than 48 working hours of the conclusion of the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the website of the Company **www.mtnl.in** and on the website of M/s CDSL **www.cdslindia.com** for information of the members and would also be communicated to the Stock Exchanges.

For & on Behalf of Mahanagar Telephone Nigam Limited
PLACE : NEW DELHI **RATAN MANI SUMIT**
DATE : 03.10.2025 **(COMPANY SECRETARY)**

Punjab & Sind Bank
(A Govt. of India Undertaking)

ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
(ਪਾਸ ਸਰਕਾਰੀ ਕਾ ਹਵਾਲਾ)

Zonal Office: First Floor, Satguru Tower, CP-47A, Sector-E, Jankipuram, Lucknow

PREMISES REQUIRED FOR ZONAL OFFICE

Punjab & Sind Bank requires suitable ready built and well-constructed hall type buildings having below mentioned Carpet Area including space for ATM on lease/ rental basis. Premises should be preferably in Ground Floor at:

S.N.	Name of the City	Carpet Area
1	Lucknow	6000 Sq. Ft.


Premises offered should have all clearance certificates from statutory authorities. Interested owners / registered Power of attorney Holders of such premises in the desired locality who are ready to lease out their readily available premises on long term lease basis preferably for 15 years or more may send their offers in the prescribed format available on Bank's Web Site **www.punjabandsindbank.co.in** or the same may be obtained from the above address during office hours. The complete offer, duly sealed & signed should reach the undersigned on or before **24.10.2025, 05:00 PM** at the above address.

No brokerage will be paid by the Bank. Bank reserves the right to accept or reject any or all offers at its sole discretion without assigning any reasons whatsoever.

Date: 04.10.2025 **ZONAL MANAGER**

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SHIVALIK SMALL FINANCE BANK LTD.
Registered Office : 501, Salcon Aarum, Jasola District Centre, New Delhi - 110025
CIN : U65900DL2020PLC366027

AUCTION NOTICE

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loan/s availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly has been fixed at **11:00 am** in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction.

Auction date is 14-10-2025 @ 11:00 am.

S. NO	Branch	Account No.	Actt Holder name
1	ALAMBAGH	102342511155	ANUJ SINGH
2	ALAMBAGH	102342511382	ARTI VARMA
3	ALAMBAGH	102346510051	HINA - LUCKNOW
4	INDRAPURAM	101942523016	MOHIT K MISHRA

The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice.

Authorised Officer, Shivalik Small Finance Bank Ltd.

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
SU TOLL ROAD PRIVATE LIMITED
OPERATING IN INFRASTRUCTURE CONSTRUCTION SERVICES FOR
ROADS AND HIGHWAYS AT TAMIL NADU
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN & CIN/ LLP No.:	SU TOLL ROAD PRIVATE LIMITED CIN- U74999MH2007PTC169145 PAN- AACCS6852M
2. Address of the registered office	Reliance Centre, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra, India, 400001
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Tamil Nadu - Salem to Tirunelveli (SU) corridor on National Highway 68
5. Installed capacity of main products/ services	136-km, 4-lane tolled roadway with 3 toll plazas.
6. Quantity and value of main products/ services sold in last financial year	136-km, 4-lane tolled roadway with 3 toll plazas.
7. Number of employees/ workmen	12 employees on roll
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details, including the detailed invitation for the expression of interest, are available at the communication address of the Interim Resolution Professional: 304, The Summit, Western Express Highway Vile Parle (E), Mumbai - 400057; and can be sought by prospective resolution applicants by emailing on cirp.sutollroad@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The detailed invitation for the expression of interest, including the eligibility criteria, are available at the communication address of the Interim Resolution Professional: 304, The Summit, Western Express Highway Vile Parle (E), Mumbai - 400057 and can be sought by prospective resolution applicants by emailing on cirp.sutollroad@gmail.com
10. Last date for receipt of expression of interest	24th October 2025
11. Date of issue of provisional list of prospective resolution applicants	29th October 2025
12. Last date for submission of objections to provisional list	3rd November 2025
13. Date of issue of final list of prospective resolution applicants	13th November 2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	14th November 2025
15. Last date for submission of resolution plans	14th December 2025
16. Process email id to submit Expression of Interest	cirp.sutollroad@gmail.com
17. Details of the corporate debtor's registration status as MSME	NA

Note -

1. The timelines as stated above remain subject to modification by the committee of creditors (CoC), and any extension/ exclusion to the timelines for completion of corporate insolvency resolution process of the Corporate Debtor under the Insolvency and Bankruptcy Code, 2016. Interested parties are requested to refer to website of IBI where this invitation is also being published and any further updates on the timelines shall also be published from time to time.


2. This Form G should be read in conjunction with the terms, conditions and disclaimers in the detailed invitation for the Expression of Interest (as available to any prospective resolution applicant upon sending an email to **cirp.sutollroad@gmail.com**), which shall be deemed to form a part and parcel of this Form G.


Sd/-
Signature of the Interim Resolution Professional
For **SU Toll Road Private Limited,**
Sanjay Kumar Mishra
Interim Resolution Professional of SU Toll Road Private Limited.
IBBI Regn. No. IBSI/PN-03/JP-01/P0447/2017-2018/11730
AFA: AAZ/11730/02/311225/107734 (Valid till 31.12.2025)
Correspondence Address and Registered with IBBI:
4C-1605, Dreams Complex, LBS Marg, Bhandup (West), Mumbai 400 078,
Email: **ipsanjaymishra@rediffmail.com**

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 Hing Chana Masala Old Wt. 17gm New Wt. 18gm Just ₹5/-	 Indori Khatta Meetha Old Wt. 20gm New Wt. 22gm Just ₹5/-	 Aloo Laccha Old Wt. 17gm New Wt. 18gm Just ₹5/-
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HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015
Branch Office : 2nd Floor,D-59/103,D-4,Asha Kunj,Mahmoorganj Road,Sigra,
Varanasi, U.P. 221010

RLM MR. BRAJESH AWASTHI- 9918301885, CLM-MR. DURGESH SINGH 8856455634

SYMBOLIC POSSESSION NOTICE


Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the 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 the dates mentioned against each account. The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc., thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Application No./ Name of Borrowers/Guarantors	Demand Notice Date Date of Possession	Amount Outstanding	Details of Immovable Property
1.	Application No UP/AZM/AZAM/A000000201 Mr. Vijay Bahadur Yadav S/o Mr. Ram Baran Yadav, Add - Village Sherpur, Khuthan, Anguli, Stp Brisk Kin, Urban, Shahganj, Uttar Pradesh, India - 223102 Mrs. Seema Devi W/o Mr. Vijay Bahadur Yadav, Add - Chakchauhanda Bhatpura, Rasulpur, Urban, Shahganj, Uttar Pradesh, India - 223102	14-06-2025 29-09-2025	Total Outstanding - 13,65,639/- as per Demand Notice	One residential House Lies in Part of Khasra No. 398 measuring area 286.32 Sq.Mt. Situated at Mauza Sherpur (Khuthan) & Distt. Jaunpur, Uttar Pradesh-223102, East- Land of Banish Bahadur & Lal Bahadur, West- Land of Banish Bahadur & Others, North-Road 10 ft. South- Farmer Land of Banish, Lal & Vijay Bahadur
2.	Application No UP/AZM/AZAM/A000000347 Mr. Abdul Sami S/o Mr. Abdul Azeez, Add - Dewriya Lala, Bujurg, Near Masjid, Rural, Ambedkar Nagar, Uttar Pradesh, India - 224137 Mrs. Nazama Khatoun W/o Mr. Abdul Sami, Add - Dewriya Lala, Bujurg, Near Masjid, Rural, Ambedkar Nagar, Uttar Pradesh, India - 224137	14-06-2025 29-09-2024	Total Outstanding - 4,09,263/- as per Demand Notice	One residential House Gata Number 8 MI measuring area 260.30 Sq.Mt. Situated at Mauza Deona Lala, Tappa Pargana Bidher Tehsil Alapur & Distt. Ambedkar Nagar Uttar Pradesh-224137, East- Proposed Road, West- Land of Mohd Ahmad, North-Road 12 ft. South- Part of Seller
3.	Application No UP/ABD/SHGH/A000000204 Mr. Vinay Kumar S/o Mr. Phoolchandra, Add - Gram Nathpur, Post Kapasi, Korson, Near Swasth Kendra, Rural, Allahabad, Uttar Pradesh, India - 212306 Mrs. Khushaboo Sonkar W/o Mr. Vinay Kumar, Add - Gram Nathpur, Post Kapasi, Korson, Near Swasth Kendra, Rural, Allahabad, Uttar Pradesh, India - 212306 Mrs. Fulvanti W/o Mr. Phoolchandra, Add - Gram Nathpur, Post Kapasi, Korson, Near Swasth Kendra, Rural, Allahabad, Uttar Pradesh, India - 212306	14-06-2025 29-09-2024	Total Outstanding -14,68,714/- as per Demand Notice	One residential House Lies in Part of Araz No. 124 measuring area 265 Sq.Mt. Situated at Mauza Nathapur Pargana Khairagah Tehsil Korson & Distt. Prayagraj, Uttar Pradesh-221332, East- House of Jasar Ali, West- House of Rajesh & Others North-Link Marg, South- Part of Araz
4.	Application No UP/KNP/VRSI/A0000002031 Mr. Sandeep Kumar Saroj S/o Mr. Mansha Ram, Add - House No. 30, Birapalpur, Semiurban, Jaunpur, Uttar Pradesh, India - 222132 Mrs. Reena Devi W/o Mr. Sandeep Kumar Saroj, Add - House No. 30, Birapalpur, Semiurban, Jaunpur, Uttar Pradesh, India - 222132 Mr. Mansha Ram S/o Mr. Chauthi Ram, Add - House No. 30, Birapalpur, Semiurban, Jaunpur, Uttar Pradesh, India - 222132	14-06-2025 30-09-2024	Total Outstanding - 24,77,030/- as per Demand Notice	One residential House Lies in Part of Araz No. 538 & 549 measuring area 395 Sq. ft. Situated at Mauza Vaeelpur, Pargana Haweli Tehsil Saran & Distt. Jaunpur, Uttar Pradesh-222132, East-Land of Manishram Saroj, West- House of Bujhawan, North-Pakki Road, South-Land of Manishram Saroj

Dated: 04/10/2025, Place : Varanasi


Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

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