



**R.J. SHAH & CO. LTD.**  
ENGINEERS & CONTRACTORS

MOBILE : 9869083044  
E-MAIL : rjshahandco191@gmail.com  
WEBSITE : www.rjshahandco.com  
Regd. Office :  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN NO. : L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1ZI

Date: 3<sup>rd</sup> September, 2026

To,  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 509845

**Subject:** Newspaper publication of the notice of the 68<sup>th</sup> Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we furnish herewith the newspaper clippings of Notice of the 68<sup>th</sup> Annual General Meeting in newspapers - Free Press Journal and Navshakti.

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

Thank you.  
Yours Faithfully

For, R J SHAH AND COMPANY LIMITED  
CIN: L45202MH1957PLC010986

Kalindi Rajendra Shah Digitally signed by Kalindi Rajendra  
Shah  
Date: 2026.09.03 17:29:28 +05'30'

KALINDI RAJENDRA SHAH  
Chairperson & Managing Director  
DIN: 00402482

## PHYSICAL POSSESSION NOTICE

**ICI CI Bank** [Branch Office: ICI CI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1, Plot No. 83, WPT II Park, Worli Industrial Estate, Thane (West) - 400004.]  
The undersigned ICI CI Bank Ltd. hereby gives notice to the borrower(s) of the Security Interest Act, 2002 and in exercise of the powers conferred under section 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Demand Notice within 60 days from the date of receipt of the Demand Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on it under section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICI CI Bank Limited.

| Sr. No. | Name of the Borrower(s) / Loan Account Number                             | Description of Property / Date of Physical Possession                                                                                                                | Date of Demand Notice Issued            | Name of the Branch |
|---------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------|
| 1.      | Rohini Ramon Gajiwale & Manoj Sogale<br>TEBUN000053173<br>LBPUN0000539957 | Apartment/ Flat No. 502, 5th Floor, Bldg No. 7/Wing-D, Roshini Milestone Wing D, Survey No. 105, Village: Tolewade, Taluka: Mulshi, Pune-411057/18/3, 41.24.510.48/- | February 16, 2026<br>Rs. 41,24,510.48/- | Pune               |

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days of the date of publishing this Notice, as per the provisions under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002.  
Date: September 01, 2026  
Place: Pune

Sincerely Authorized Officer,  
For ICI CI Bank Ltd.

## NSDL

Technology, Trust &amp; Reach

## NATIONAL SECURITIES DEPOSITORIES LIMITED

CIN: L7420MH0212PLC230380  
Reg. Office: 301, 37 Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400001  
Tel: 022 6844 8400/8500 | Email: nsdl@nsdl.co.in | Website: https://nsdl.co.in

NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Members of National Securities Depository Limited ("NSDL") will be held on **Tuesday, September 22, 2026, 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 the 14<sup>th</sup> AGM of the Company, which is in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 03/2025 dated September 22, 2025 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Circular No. SEBI/HO/ODS/DHS-Pd-11/PC/R/2025/83 dated June 05, 2025 issued by SEBI (hereinafter referred to as "SEBI Circular").

Further, in accordance with the applicable provisions of the Act and above-mentioned Circulars, the Notice convening the 14<sup>th</sup> AGM and the Annual Report for the FY 2025-26 has been electronically sent to the shareholders whose email addresses are registered with the Company Registrar & Transfer Agent ("RTA") and/or Depository Participant(s) ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched a letter to Members whose e-mail IDs are not registered with the Company RTA/DPs, providing a web-link of company's website to access the Annual Report for the FY 2025-26.

The Notice of the AGM along with Annual Report for the FY 2025-26 will also be available on the website of the Company at <https://nsdl.com> and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

## E-Voting Information

- Pursuant to provisions of 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, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has enabled an online service for facilitating voting through electronic means and has issued a separate e-Voting form in this Notice and for participating in the 14<sup>th</sup> AGM through VC / OAVM facility along with the Notice of the AGM. The detailed instructions for remote e-Voting are given in the Notice of 14<sup>th</sup> AGM of the Company.
- The remote e-Voting period commences on **Friday, September 18, 2026 at 9:00 A.M. (IST)** and will end on **Monday, September 21, 2026 at 5:00 P.M. (IST)**. Voting through remote e-Voting will not be permitted beyond 5:00 p.m. IST on Monday, September 21, 2026. The Book Closure Period of the Company will be from Saturday, September 12, 2026 to Monday, September 14, 2026.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on **Tuesday, September 15, 2026 ("cut-off date")** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. The facility of e-Voting shall also be made available at the AGM for those members who are not registered in the register of members or in the register of beneficial owners maintained by Depositories as on the cut-off date.
- Members who have acquired shares after the dispatch of Annual Report for the FY 2025-26 and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting vote.
- Members who are entitled to exercise remote e-Voting can participate in the 14<sup>th</sup> AGM but shall not be entitled to vote again.
- The Board of Directors of the Company have appointed Mr. Mihir Halani, Practising Company Secretaries, as the Scrutinizer for conducting voting process of the AGM in a fair and transparent manner. The results shall be declared within 2 working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report will be placed on the website of the Company and Stock Exchange.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [nsdl.com](https://nsdl.com) or call on no. 022-68867000 or send a request to Ms. Pallavi Mahesh, Deputy Vice President, NSDL at [nsdl@nsdl.com](mailto:nsdl@nsdl.com)

Shareholders who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP.

The Board of Directors of the Company at its meeting held on April 30, 2026, recommended a dividend of Rs. 4/- (Rupees Four only) per equity share of face value of Rs. 2/- each (i.e. 200%) subject to the approval of shareholders at the 14<sup>th</sup> AGM. The record date for identifying the shareholders entitled for dividend for FY 2025-26 is **Friday, September 11, 2026**. The dividend payable to the shareholders is proposed to be paid within 30 days from the date of AGM. Payment of dividend will be subject to deduction of tax at source (TDS) if applicable rates. For more details, please refer to the Notice of AGM.

For National Securities Depositories Limited  
Sd/-  
Alon Ferns  
Company Secretary  
Membership No. A30635

Date: August 31, 2026  
Place: Mumbai



Regional Office: Netaji Marg, N. Minikhalshi St. Roads, Elloribridge, Ahmedabad-6. Phone: +91-2642167175

## DEMAND NOTICE TO BORROWERS

The under mentioned account turned into NPA and demand notice issued by Bandhan Bank Ltd. to the following Borrowers under Sec.31(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 was returned unused. Hence, this notice is issued to you and all public at large through publication.

| Name of borrowers, Guarantors and Loan Account Number                                                                | Description of mortgaged property (Secured Assets)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Date of Demand Notice/ Date of Notice | Amount (Rs.) as on date of demand notice | Date of passing of demand notice |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------|----------------------------------|
| Shital Yashu Bhadke, Nayana Shital Bhadke, 2005040002771 and 2005040002796                                           | Survey No. 136/1, Plot No. 9 and 10, S. No. 15, Flat No. 302, Sitarum Residency-3, Wing-A, Second Floor, Mouza-Morwa, Taluk-Dist: Chandrapur, Maharashtra-442406. Area 2005040002771 and 2005040002796. As per plan, East: As plan, West: As plan, South: As plan                                                                                                                                                                                                                                                                                            | 27 June 2026 / 03 June 2026           | Rs. 1418687.24 / Rs. 1263876.06/-        | 05 August 2026 / 04 August 2026  |
| Martin Yashu Bhadke, Karan Martin Shadke, Dipak Sitarum Suryawahi, 2006020006943                                     | Plot No. 303 on Third Floor, measuring area 75.74 Sq. Mtr. approx built-up (carpet area 56.10 Sq. Mtr.) alongwith parking area 4.64 Sq. Mtr. in the building known as Taj Signature Residency, Survey No. 25, S. No. 9/1 to 9/10 situated at Wadala, Taluk and Dist. Nashik, Maharashtra-422011 and bounded as under:- North: Flat No. 304, East: Passage, West: Marginal Space, South: Marginal Space                                                                                                                                                       | 27 June 2026 / 03 June 2026           | Rs. 652843.16/-                          | 05 August 2026                   |
| Majeed Shabbir Shaikh, Shaheed Majeed Shaikh, Muneer Pundlik Thakre 20060120002196 and 20060120002881                | Flat No. 92, Plot No. 20, Jangirhadi Housing Society, Narvada Nagar, Sai Road, Mouza-Arvi, Taluka-Dist: Buldhana, Maharashtra-431352. Area measuring 25.52 Sq. Mtr. Land area and 119.59 Sq. Mtr. built up area and bounded as under:- North: As per plan, East: As plan, West: As per plan, South: As per plan                                                                                                                                                                                                                                              | 27 June 2026 / 03 June 2026           | Rs. 1410645.63/-                         | 05 August 2026                   |
| Bhushan Bhat Chavhan, Ashwin Bhushan Patil 9000000058808                                                             | West Side Block House No. 07 having Plot area measuring 50.06 sq. mtr. and out of built-up area measuring about 41.83 sq. mtrs., Situated in the street known as Shrikrushna Residency, Ghat No. 162/2/3 of Plot No. 53/56/5 having total area 112.12 sq. mtr. situated at Pachora within local limits of Municipal Council Pachora, Taluka- Pachora, Dist- Jalgaon, Maharashtra- 424201 and bounded as under:- North: 9 Mtr. Road & Use, East: Block No. 6, out of Plot No. 53/56/5, West: Block No. 8 out of Plot No. 53/56/5, South: Adjacent Ghat No. 16 | 24 June 2026 / 03 June 2026           | Rs. 1206260.95/- / 31 Mtr. Road          | 05 August 2026                   |
| Dinesh Sukal Mahajan, Aakul Sukal Mahajan 9000125625761                                                              | West Side Block House No. 16 having Plot area measuring 70 sq. mtr. and out of built-up area measuring about 41.83 sq. mtrs., Situated in the Project known as Shrikrushna Residency, Survey No. 162/2/3 of Plot No. 53/56/5 having total area 138 sq. mtr. situated at Pachora within local limits of Municipal Council Pachora, Taluka- Pachora, Dist- Jalgaon, Maharashtra- 424201 and bounded as under:- North: 9 Mtr. Road & Use, East: Block No. 52, West: Block No. 15 out of Plot No. 53/56/5, South: Adjacent Ghat No. 16                           | 27 June 2026 / 03 June 2026           | Rs. 1383701.92/-                         | 05 August 2026                   |
| Vinod Vishwasrao Dhawade, Manisha Vinod Dhawade, Vibhava Jayan Dalvi 2005030004390                                   | Sheet Survey No. 42/2, Plot No. 14-8, Flat No. 105, Second Floor, Shevrahat Apartment, Mouza- Jewad, Pargana Bhadga, Taluk-Dist: Amravati, Maharashtra-444607. Area measuring 55.53 Sq. Mtr. built-up area and bounded as under:- North: Flat No. 15-A, East: Flat No. 23-A, West: Flat No. 104, South: Plot No. 14-A                                                                                                                                                                                                                                        | 27 June 2026 / 03 June 2026           | Rs. 1213022.75/-                         | 05 August 2026                   |
| Ravi Baburao Chavhan, Ujjala Ravi Chavhan 20050300040479 and 20050300040521                                          | Plot No. 77 North Part, Survey No. 13, Narsingh Saravali Colony, Rajiv Gandhi Society, Nimhoda, Dist: Amravati, Maharashtra- 444709. Area measuring 1000 Sq. Ft. and bounded as under:- North: Flat No. 76, East: Plot No. 60, West: Road; South: Remaining portion of Plot No. 77                                                                                                                                                                                                                                                                           | 27 June 2026 / 03 June 2026           | Rs. 812745.66/-                          | 05 August 2026                   |
| Chandrakant Prhalad Wankhade, Sushma Chandrakant Wankhade, Suniti Chhanyu Sawant, Milind Vasant Thakre 2005050002762 | Plot No. 17, Survey No. 126/1, Flat No. 203, Balaji Residency, Mouza- Juna Dhamaung, Taluka- Dhamaung, Taluk: Amravati, Maharashtra- 444709. Area measuring 123.87 Sq. Mtr. and bounded as under:- North: Flat No. 202, East: Plot No. 14, West: Common Staircase and lift, South: Plot No. 18                                                                                                                                                                                                                                                               | 27 June 2026 / 03 June 2026           | Rs. 1520377.75/-                         | 05 August 2026                   |
| Sandip Mulchand Dhurve, Prabhakar Sandip Dhurve, Ramchandra Namdeo Thakur 2005030003789                              | Plot No. 52 and 53, Survey No. 47/1, Chitlaithara Road, Ayodhya Nagar, Mouza- Narsala, Taluka- Achalpur, Dist: Amravati, Maharashtra- 444806. Area measuring about 532. 62 Sq. Ft. and bounded as under:- North: Plot No. 51, East: Layout Road, West: Plot No. 98A, South: Plot No. 54 Mulchand Dhurve, Prabhakar Sandip Dhurve, Ramchandra Namdeo Thakur                                                                                                                                                                                                   | 27 June 2026 / 03 June 2026           | Rs. 1570293.79/-                         | 05 August 2026                   |
| Ajabra Vinayak Bhendekar, Shalini Ajabra Bhendekar 2005010001210                                                     | Plot No. 5, Survey No. 45/73 and 45/81, Kashi Wadhwan, Near Yojana Park- 2, Taluk-Dist: Washim, Maharashtra- 431504. Area measuring about 125.87 Sq. Ft. and bounded as under:- North: Plot No. 6, East: Plot No. 24, West: 94thc, Wide Layout Road, South: Plot No. 4                                                                                                                                                                                                                                                                                       | 27 June 2026 / 03 June 2026           |                                          |                                  |

Demand made against you through this notice to repay the Bank, due with further interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps up to, 131(a) of the SARFAESI Act.

The borrowers/mortgagor/s are requested to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Place : Maharashtra | Date : 01.09.2026 Sd/-: BANDHAN BANK LIMITED, AUTHORIZED OFFICER

Form No. [Regulation 12 (1)(a)]  
DEBTS RECOVERY TRIBUNAL (MUMBAI) (DRT-1)  
2nd Floor, Colaba, Telephone: 261699, Colaba Market-400 005  
Case No.: OA2242026

Sums under sub-section (4) of section 18 of the Act, read with sub-rule (2a) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

DEBTS RECOVERY TRIBUNAL (MUMBAI) (DRT-1)  
2nd Floor, Colaba, Telephone: 261699, Colaba Market-400 005  
Case No.: OA2242026

PRIVYANANDA NALLA, GUPTA  
FLAT NO. 27, 7TH FLOOR, C/WING, SHRISTARAMH/VALMIKI GACN  
BADLAPUR WEST, MAHARASHTRA-421503  
FLAT NO. 27, 7TH FLOOR, C/WING, SHRISTARAMH/VALMIKI GACN  
BADLAPUR WEST, MAHARASHTRA-421503  
THANE, MAHARASHTRA-421308

SUMMONS  
WHEREAS, OA2242026 was listed before Hon'ble Presiding Officer/Registrar on 18/08/2026.

INREASONS this Hon'ble Tribunal is pleased to issue summons/ notice to the said Applicant under section 18(4) of the Act, (OA) filed against you for recovery of the said Rs. 208272/- in accordance with copies of documents etc. annexed;

In compliance with sub-section (4) of section 18 of the Act, you, the defendants are directed to appear.

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 34 of the original application;

(iii) if you are retained from dealing with or disposing of secured assets or other assets and properties disclosed under serial number 34 of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business any of the assets over which security interest is created and/or any assets and properties specified under serial number 34 of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds of any of secured assets or other assets and properties in the ordinary course of business and deposit such proceeds with the applicant maintained with the bank or financial institutions holding security interest over such assets;

(vi) you are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 28/08/2026 at 11:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 13/08/2026.

Signature of the Officer Authorized to issue summons.  
Sd/-  
Registrar  
Mumbai DRT-1  
Mumbai.

Note: Strike out whichever is not applicable

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R J SHAH AND COMPANY LIMITED  
CIN: L45202MH1957PLC100986  
Regd. Office: MAHARASHTRA ROAD ANTPH HILL, MUMBAI-400037  
Mobile No. 9869030304, Email: rjshah@rjshah.com

NOTICE OF THE 68<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION

1. NOTICE is hereby given that the 68<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 22, 2026 at 3.00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 68<sup>th</sup> AGM of the Company, which is in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 03/2025 dated September 22, 2025 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Circular No. SEBI/HO/ODS/DHS-Pd-11/PC/R/2025/83 dated June 05, 2025 issued by SEBI (hereinafter referred to as "SEBI Circular").

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