

PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANCHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH , 202001,
IN.

Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN
MANDIR, SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, IN.

Email: cs@pavnagroup.com; Website: www.pavna.in Tel No.: +91-8006409332

Date-31st January, 2026

To, The BSE Limited Dept of Corporate Services Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 (Maharashtra)	To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051(Maharashtra)
Scrip Code : 543915	Symbol :PAVNAIND

ISIN: INE07S101038

Subject: Newspaper Advertisements – Postal Ballot Notice and Other Related Information.

Dear Sir/Madam,

Please find enclosed the Newspaper Advertisements published in English Newspaper (Financial Express) and in Regional Language (Hindi Newspaper) (Jansatta) on January 31, 2026 for information on completion of dispatch of Notice of Postal Ballot and details of remote e-voting.

The same shall also been made available on the Company's website www.pavna.in.

This is for your information and records.


Yours faithfully,

For Pavna Industries Limited

Swapnil Jain
Managing Director
DIN-01542555

Encl.: As above

 CAPRI GLOBAL HOUSING FINANCE LIMITED Registered & Corporate Office 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai-400013 Circle Office Address - 9B, 2nd Floor, Pusa Road, New Delhi - 110060									
DEMAND NOTICE									
<p>Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Capri Global Housing Finance Limited. (CGHFL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under Section 13(2) of the said Act, calling upon the following Borrower(s) (the 'said Borrower(s)'), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to CGHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, togetherwith further applicable interest from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to CGHFL by the said Borrower(s) respectively.</p>									
<table border="1"> <tr> <th>S. No.</th> <th>Name of the Borrower(s)/ N. Guarantor(s)</th> <th>Demand Notice Date and Amount</th> <th>Description of secured asset (immovable property)</th> </tr> <tr> <td>1.</td> <td> (Loan Account No. 51100001032188 & 51200001019818 (NOIDA Branch) Mr. Ram Gopal Singh (Borrower) Mrs. Rajendra (Co-Borrower) </td> <td> 23.01.2026 Rs. 70,65,463/- (As on 06.01.2026) </td> <td> All the Piece And Parcel of Property Land & Building bearing Khatsa No. 526, admeasuring area 120 Sq Yrds I.e. 100.37 Sq. Mtrs. In the area of Village Patana, Pargana & Tehsil Hapur, Bahar Seema Nandki Hapur, Uttar Pradesh - 245101 Bounded As Follows: East: Naveen Mandi, West: 20' Ft. Wide Road, North: House of Umesh, South: House of Mr. Omveer </td> </tr> </table>	S. No.	Name of the Borrower(s)/ N. Guarantor(s)	Demand Notice Date and Amount	Description of secured asset (immovable property)	1.	(Loan Account No. 51100001032188 & 51200001019818 (NOIDA Branch) Mr. Ram Gopal Singh (Borrower) Mrs. Rajendra (Co-Borrower)	23.01.2026 Rs. 70,65,463/- (As on 06.01.2026)	All the Piece And Parcel of Property Land & Building bearing Khatsa No. 526, admeasuring area 120 Sq Yrds I.e. 100.37 Sq. Mtrs. In the area of Village Patana, Pargana & Tehsil Hapur, Bahar Seema Nandki Hapur, Uttar Pradesh - 245101 Bounded As Follows: East: Naveen Mandi, West: 20' Ft. Wide Road, North: House of Umesh, South: House of Mr. Omveer	<p>If the said Borrowers shall fail to make payment to CGHFL as aforesaid, CGHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of CGHFL. Any person who contravenes or abets contravention of the provisions of the said Act Rules made the reunder, shall be liable for imprisonment and/or penalty as provided under the Act.</p>
S. No.	Name of the Borrower(s)/ N. Guarantor(s)	Demand Notice Date and Amount	Description of secured asset (immovable property)						
1.	(Loan Account No. 51100001032188 & 51200001019818 (NOIDA Branch) Mr. Ram Gopal Singh (Borrower) Mrs. Rajendra (Co-Borrower)	23.01.2026 Rs. 70,65,463/- (As on 06.01.2026)	All the Piece And Parcel of Property Land & Building bearing Khatsa No. 526, admeasuring area 120 Sq Yrds I.e. 100.37 Sq. Mtrs. In the area of Village Patana, Pargana & Tehsil Hapur, Bahar Seema Nandki Hapur, Uttar Pradesh - 245101 Bounded As Follows: East: Naveen Mandi, West: 20' Ft. Wide Road, North: House of Umesh, South: House of Mr. Omveer						
Place : Hapur Date : 31.01.2026	Sd/- (Authorised Officer), For Capri Global Housing Finance Limited (CGHFL)								



SMC Finance

Moneywise Financial Services Pvt. Ltd., www.smcfinance.com
Heading Address :- 11-6B,Shanti Chambers, Pusa Road, New Delhi - 110005,
Ph No:-+91-11-30111000, nbfcarea@smcfinance.com

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") & THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the Authorized Officer of Moneywise Financial Services Pvt Limited (SMC) under the Act and in exercise of the powers conferred under Section 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below:

S. No.	Name of the Borrower/Co-Borrowers/Property Holders as the case may be	Description of Security Assets/Mortgage Property	Date of Demand Notice u/s 13(2) & Total O/s.
1.	Loan Account No. LA00121- Three N Products Pvt Ltd (A Private Limited Company)		Demand Notice Dated- 20/01/2026
	Co-Borrowers:-		
	1. Mr. Manminder Singh Narang (Managing Director)	PLOT NO. 1453/1383, AREA MEASURING 133.00 SQR. YARD, BLOCK -5, SITUATED AT NAIWALA ESTATE, KAROL BAGH, NEW DELHI- 110005 BOUNDARIES :- NORTH - GALL, SOUTH - GALL, EAST - PLOT NO. 1456/1383, WEST - PLOT NO. 1454/1383	Rs. 1,59,05,105/- (Rupees One Crore Fifty Nine Lakhs Five Thousand One Hundred And Five Only) as on 19/01/2026. NPA Date: 13/01/2026
	2. Mr. Kuarinder Singh		
	3. Mrs. Anchal Narang		
Having address at: "24-A, Shivaji Marg, Najafgarh Road, New Delhi- 110015"			
Also at: "Plot No. 1453/1383, Block -5, Naiwala Estate, Karol Bagh, New Delhi- 110005"			
	Also at: "46/78, West Punjabi Bagh, New Delhi- 110026"		

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and herein above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Moneywise Financial Services Pvt Ltd is a secured creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, Moneywise shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. Moneywise is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), Moneywise also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Moneywise. This remedy is in addition and independent of all the other remedies available to Moneywise under any other law.


The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business any of the secured asset(s)), without prior written consent of Moneywise and noncompliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

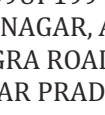
You may contact Mr. Samay Kochhar, Authorised Signatory or Mr. Amit Mishra, Reconciliation & Collections Head respectively at 11/6-B, Second Floor, Shanti Chambers, Pusa Road, New Delhi 110005, through Contact No. +91 9917804797 / +91 9999078663 respectively or E-mail at samaykochhar@smcfinance.com or amitmishra@smcfinance.com.

Date - 20/01/2026, Place - Karol Bagh, Delhi

AUTHORISED OFFICER, Moneywise Financial Services Pvt. Ltd

<div>  <div> HINDUJA HOUSING FINANCE LIMITED Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai - 600015. E-mail : auction@hindujahousingfinance.com </div> </div>			<div> SALE NOTICE FOR SALE OF IMMovable PROPERTY APPENDIX - IV-A [See proviso to rule 8 (6)] </div>			
Contact No: Arun Mohan Sharma - 8800898999 / Seema Sharma-9643061237 E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai - 600015 and one of its Branch Offices at Office No-Plot 2, 2nd Floor, Building name : HCMR Complex, Main Wazirabad Road, Gokulpur Delhi - 110094, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website: https://www.bankauctions.com/ .						
INSPECTION DATE : 09/02/2026 & 10/02/2026 - 14.00 HRS -17.00 HRS EMD LAST DATE : 13TH FEBRUARY, 2026 TILL 17.00 HRS E-AUCTION DATE : 14TH FEBRUARY, 2026 - 11.00 HRS-13.00 HRS BID INCREASE AMOUNT \$R. 10,000/-						
LAN/Borrower(s) & Co-Borrower(s)/Guarantor(s)		Demand Notice Date & Amount: 20.10.2023		Reserve Price \$R. 16,32,960/-		
1. Loan Account No. DL/SDR/SDRA/A000000052 1. MR. YOGESH KUMAR (Borrower) 2. MS. ANJALI SHARMA (Co-Borrower)		And \$R. 14,45,776/- as on 30.10.2023 Total Outstanding as on Date 06.10.2023 \$R. 19,98,303/-		Earnest Money Deposit (EMD) \$R. 1,63,296/- Date & Type of Possession: 11.07.2023 Physical Possession		
Description Of Property: Flat No. GF-1 MIG (Front side) on Ground Floor area measuring 700 sqft. i.e. 65.03 sq. mtrs., Built Upon Plot No-A-124, block-A, part of Khalsa No.-392, situated at Village Sadullab Kolli Known as SLF Vep Pargana, Loni Tehsil and District Ghaziabad, Uttar Pradesh. Boundaries:- East- Plot No-A-125, West- Plot No-A-123, North- Road 97 mt wide, South- Plot No-A-129						
Loan Account No. DL/GRN/PRCK/A000000079 1. MR. VIKRANTA SHARMA (Borrower) 2. MR. SUJATA DEVI (Co-Borrower)		Demand Notice Date & Amount: 20.10.2023 And \$R. 14,45,776/- as on 30.11.2023 Total Outstanding as on Date 06.10.2023 \$R. 14,45,776/-		Reserve Price \$R. 11,93,940/- Earnest Money Deposit (EMD) \$R. 1,19,394/- Date & Type of Possession: 20.08.2025 Physical Possession		
Description Of Property: Residential Flat No FF-04, First Floor (Rear Right side), Without Roof, Area Measuring 540 Sq. Feet, i.e. 50.17 Sq. Meters, Built On Plot No. A-9, Part Of Khalsa No. 211, Block A, Situated At Rai Vihar Sahkari Awas Samiti Ltd. Hadbast Village Sadullabad, Pargana & Tehsil Loni District Ghaziabad U.P. Boundaries:- East- Vacant Plot, West-Fist/F1 / Road 30 Ft Wide, North- Flat F/3 / Common Area, South- Vacant Plot.						
Loan Account No. DL/GRN/ALPH/A000000022 1. MR. SUNIL PISHORI LAL (Borrower) 2. MS. SHALINI KALRA		Demand Notice Date & Amount: 03.05.2024 And \$R. 9,87,178/- as on 03.05.2024 Total Outstanding as on Date 03.05.2024 \$R.9,87,178/-		Reserve Price \$R. 9,25,020/- Earnest Money Deposit (EMD) \$R. 92,502/- Date & Type of Possession: 27.06.2025 Physical Possession		
Description Of Property: UGF-04, KH NO-355, BLOCK-D, SANT NAGAR PUSHP VIHAR SADULLAB LONI GHAZIABAD-201102						
Loan Account No. GR/KAP/KUN/A0000000428 1. MR. SHARAD DAS (Borrower) 2. MR. RADHA DAS (Co-Borrower)		Demand Notice Date & Amount: 27.06.2024 And \$R. 16,26,211/- as on 17.06.2024 Total Outstanding as on Date 17.06.2024 \$R. 16,26,211/-		Reserve Price \$R. 12,18,240/- Earnest Money Deposit (EMD) \$R. 1,21,824/- Date & Type of Possession: 07.08.2025 Physical Possession		
Description Of Property: 51-mig Plot No B-115-a, area Measuring 52 Sq. Yards, Comprised In Khata No.221, Rai Vihar Sahkari Awas Samiti Ltd. Village Sadullabad, Pargana Loni, Ghaziabad, Uttar Pradesh. Boundaries:- East Other Land, West - Flat Nr/Inhs Flat Of Plot Of Loni, North - Back Side Flat/other Property, South - Main Road 30 Feet.						
Loan Account No. DL/GRN/PRCK/A000000020 1. MR. JAGDISH PRASAD (Borrower) 2. Mr. POONAM (Co-Borrower)		Demand Notice Date & Amount: 19.07.2024 And \$R. 13,32,017/- as on 19.07.2024 Total Outstanding as on Date 19.07.2024 \$R. 13,32,017/-		Reserve Price \$R. 12,05,100/- Earnest Money Deposit (EMD) \$R. 1,20,510/- Date & Type of Possession: 19.12.2025 Physical Possession		
Description Of Property: Upper Ground Floor Flat No. UGF-08 build up on Plot No. 12, area Measuring 325 Sq. Yds. i.e. 271.73 Sq. Mts. Situated in Shiv Enclave, Arising from Khalsa No.353, in Village Sadullabad Pargana Loni Tehsil & Distt. Ghaziabad. Boundaries:- East- Plot Digger, West- Plot Digger, North - Railway Vihar Society, South - Road 20 Feet Wide.						
Loan Account No. DL/DEL/DLH/A000002508 1. MR. VIJAY PAL (Borrower) 2. MS. ANITA ANIL (Co-Borrower)		Demand Notice Date & Amount: 28.10.2024 And \$R. 16,54,249/- as on 28.10.2024 Total Outstanding as on Date 28.10.2024 \$R. 16,54,249/-		Reserve Price \$R. 16,20,900/- Earnest Money Deposit (EMD) \$R. 1,62,090/- Date & Type of Possession: 19.12.2025 Physical Possession		
Description Of Property: Pvt Flat No. FF-4 (Back Side Rhs Flat) on 1st Floor area measuring 58 sqyds Built Upon Plot No. A-52 area measuring 200 sqyds part of Khalsa No. 351 situated at Rai Vihar Sahkari Awas Samiti Ltd Village Sadullabad Pargana Loni Tehsil and District Ghaziabad, Uttar Pradesh; Boundaries:- East- Plot No. A-75, West-Road 30ft Wide North- Plot No. A-53, South - Road 30ft Wide.						
Mode Of Payment :- All payment shall be made by demand draft in favour of Hinduja Housing Finance Limited payable at Delhi or through RTGS/NEFT Special Instructions/ Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Hinduja Housing Finance Limited nor Service Provider is responsible for any loss or damage to the bidders incurred due to the power failure, power fluctuation or in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.						

 Encore Asset Reconstruction Company Private Limited (Encore Arc) 5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM – 122 002, HARYANA			
<p>Demand Notice Under Section 13(2) of Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002, read with Rule 3 of the security interest (Enforcement) Rules, 2002.</p> <p>Whereas the undersigned being the Authorized Officer of Encore Asset Reconstruction Company Private Limited, ("Encore ARC") under the Securitization and Reconstruction of Financial Asset and 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 notices under Section 13(2) of the said Act, on the last known addresses of the following Borrower(s) / Mortgage(s) / Co-borrower(s), however the same have been returned un-served/undelivered/unclaimed.</p> <p>Notice is hereby given once again, to the following Borrower(s) / Co-Borrower(s) / Mortgage(s) to pay to Encore Arc, within 60 days from the date of publication of this notice, the amount indicated herein below, together with further interest, till the date of repayment, failing which Encore Arc shall proceed to take necessary steps towards possession of Secured assets/Mortgaged properties as per section 13(4) of SARFAESI Act 2002 and rules made thereunder.</p>			
Sr. No.	Loan Account No./Name of the Borrower(s)/Co-Borrower(s) & Address	Address of the Secured / Mortgage Immovable Asset/ Property to be enforced	Demand Notice Date and Total Outstanding dues as on 31.12.2025
1.	<p>Loan Account No. DEL000000004772</p> <p>M/s. Uttam Chand Suresh Kumar (Borrower)</p> <p>Shop No. 5, Ward No. 3, Main Bazar, Farukh Nagar, Farukh Nagar Bus Stand, Gurgaon Haryana-122506</p> <p>Also At: House No. 2, Ward No. 13, Farukh Nagar, Gurgaon Haryana-122506</p> <p>Mr. Sudhama (Co-Borrower)</p> <p>House No. 1, Ward No. 13, Farukh Nagar, Gurgaon Haryana-122506</p> <p>Also At: Shop No. 5, Ward No. 3, Main Bazar, Farukh Nagar, Farukh Nagar Bus Stand, Gurgaon Haryana-122506</p> <p>Mrs. Ruchi (Co-Borrower)</p> <p>House No. 2, Ward No. 13, Farukh Nagar, Gurgaon Haryana-122506</p> <p>Also At: Shop No. 5, Ward No. 3, Main Bazar, Farukh Nagar, Farukh Nagar Bus Stand, Gurgaon Haryana-122506</p> <p>Mrs. Shakuntala (Co-Borrower/Mortgagor)</p> <p>House No. 2, Ward No. 13, Farukh Nagar, Gurgaon Haryana-122506</p> <p>Also At: Shop No. 5, Ward No. 3, Main Bazar, Farukh Nagar, Farukh Nagar Bus Stand, Gurgaon Haryana-122506</p>	<p>Freehold Commercial Shop No. 5, Ward No. 3, Assessment No. 1070 and Property No. 351, admeasuring 70 Square Yards, situated at Main Market, Farukhnagar, District: Gurgaon, Haryana, owned by Mrs. Shakuntala Boundaries are mentioned below - East - 51 Fit, Harboli Ram Mahabir Prasad, West - 51 Fit, Vardhman Cloth House, North - 9.6 Fit, Ramnivas open Plot, South - 9.6 fit, Main Bazar Rasta</p>	<p>16.01.2026</p> <p>Rs. 20,67,675/- (Rupees Twenty Lakhs Sixty-Seven Thousand Six Hundred Seventy-Five Only)</p>
<p>The said Borrower(s) / Co-Borrower(s) / Mortgage(s) are also put to notice that in terms of sub section 13 of section 13, you are hereby legally disallowed from transferring by way of sale, lease or otherwise and also are prohibited to alienate, create third party interest on the secured assets without prior written consent of Encore Arc.</p> <p>Your attention is also invited to the provisions of sub section 8 of section 13 of the Act in respect of the time available to M/s. Uttam Chand Suresh Kumar (Borrower), Co-Borrowers and Mortgagor to redeem the underlying secured assets.</p>			
<p>Place: Gurugram Date: 16.01.2026</p>		<p align="right">Sd/- Mr. Soumitra Acharya (Authorized Officer) Encore Asset Reconstruction Company Private Limited Acting in its capacity as Trustee of EARC-FPI-001 -Trust</p>	



PAVNA INDUSTRIES LIMITED

CIN-L34109UP1994PLC016359

Registered Office: VIMLANGHAL, HARI NAGAR, ALIGARH, UTTAR PRADESH, 202001, IN.

Corporate Address: SUSHAYAT KHURD ALIGARH-AGRA ROAD, NEAR MANGALAYATAN MANDIR, SASNI, HATHRAS, ALIGARH, UTTAR PRADESH, 204216, IN.

Email: cs@pavnagroup.com; Website: www.pavna.in Tel No: +91-8006409332

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to section 108 and 110 of Companies Act 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 39/2020 dated 31st December 2020 and 10/2021 dated June 23, 2021 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), in relation to passing of resolutions by companies under the Companies Act, 2013 through electronic voting (remote e-voting), the company has on Friday, January 30, 2026 sent an email of Notice of Postal Ballot dated January 28, 2026 to all the members whose name appeared on Register of Members / Record of Depositories received from National Securities Depository Limited/ Central Depository Service Limited on Friday, January 23, 2026 (Cut-off date). The Company seeks approval of the shareholders of the Company by remote e-voting, including voting by electronic means, for the following matters:

SR. NO.	DESCRIPTION OF THE SPECIAL BUSINESS(S)
1.	To Consider and Approve Authorization to the Board of Directors for providing Loan(s)/Guarantee(s) and/or provide security (ies) in connection with any loan under Section 185 of the Companies Act, 2013. (Special Resolution)
2.	To Consider and Approve Authorization to the Board of Directors for giving any loan / guarantee and/or providing any security in connection with loan and/or making any investment by the company under Section 186 of the Companies Act, 2013. (Special Resolution)
3.	To Consider and Approve the Material modification in an Approved Related party transaction(s) with the Related Party of the Company. (Special Resolution)
4.	To Consider and Approve the Material Related party transaction(s) with the Related Party of the Company. (Ordinary Resolution)

Members whose names are recorded in the Register of Beneficial owners maintained by the Depositories as on the cut off date will be entitled to cast their votes by remote e-voting. A person who is not a member on the cut-off date should accordingly treat the notice as for information purpose only.

The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Sunday, March 01, 2026. E-voting starts from Saturday, January 31, 2026 at 09:00 A.M. and ends on Sunday, March 01, 2026 till 05:00 P.M. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. Friday, January 23, 2026, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members who have not registered their email address and mobile numbers, are requested to register/ update the same with RTA i.e. MUFG Intime India Private Limited by writing them to nikita.jirepati@in.mnms.mufg.com.


In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evoting.nsdl.com add write an email to Mr. Kaushal Kumar at evoting@nsdl.co.in.

The Board of Directors has appointed Mr. Shantanu Jain, Advocate E. No. D-2803/2022), S.B. Jain and Associates, as the Scrutinizer for conducting Postal Ballot and e-voting process in a fair and transparent manner.

The results of remote e-voting will be declared on or before on Tuesday, March 03, 2026. The remote e-voting results and report of scrutinizer will be furnished to NSE and BSE and will also be uploaded on the Company's Website <https://www.pavna.in>.

For Pavna Industries Limited
Sd/-
Mr. Swapnil Jain
Managing Director
DIN:01542555

Place-Aligarh
Date: January 28, 2026



केनरा बैंक Canara Bank
(A Govt. of India Undertaking)

सिंडिकेट Syndicate

Recovery Section: Regional Office
Chandwani Market, Arya Nagar, Above s
Haridwar- Phone: 0135-27

NOTICE ISSUED UNDER SECTION 13(2) OF THE SEC
RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT O

The borrower, co-borrowers and guarantors mentioned below has availed credit facilities From **Canara Bank** Respect borrower / Co-Borrower / Guarantor failed to adhere to terms and conditions of respective loan agreements and had be enforce the said properties transferred below you and issued demand Notice under registered post / speed post. Hence upon to pay the amount mentioned below with contractual rate of interest, costs, charges etc thereon within 60 days from initiate proceedings u/s 13(4) of the SARFAESI act against the mortgaged property mentioned below to realize the a 13(13) of the said act from transferring the said secured asset either by way of sale / lease or otherwise. **The Borrower**

S. No.	Name of Branch/Borrower/Guarantor	Details of Mortgaged Property
1.	BRANCH: Kankhal Borrowers: Mr. Avtar singh chauhan S/o Shivratan singh chauhan Add: 00 Mulki Nagar, Rawali Mahdood, Haridwar 249402 Mrs. Pramila Devi Chauhan w/o Avatar Singh Chauhan Add: 00 Mulki Nagar, Rawali Mahdood, Haridwar 249402. Guarantor: Mr. Ganesh Rana S/o Veer Bahadur Singh, Add. 500 Khanjarpur, Haridwar, Uttarakhand 247667	MARUTI SUZUKI WAGON R LXI CNG Chasis Number - MA3JMTB1SP5E0909006 Engine Number - K10CNC336480 Registration Number - UK08BC6630 Year of Manufacture- 2023 Colour- SUPERIOR WHITE Date Of Registration - 07-07-2023 Name of Title Holder Mr. Avtar singh chauhan -atan singh chauhan
2.	BRANCH: Laksar Borrower/s: M/s. My Choice World (Prop. Mr. Dixit Kumar S/o Babu ram) Add: Ward No. 230/7, Main road, Shivpuri, Laksar, Haridwar 247663 Mr. Dixit Kumar S/o Babu ram Add: Ward No. 230/7, Main road, Shivpuri, Laksar, Haridwar 247663	1. Hypothecation Of Stock Name of Title Holder: M/s My Choice World (Prop. Dixit Kumar) 2. Make- HYUNDAI MOTORS INDIA LTD (DIES) Model -VENUE 1.5 CRDI MT S+ Chasis Number -MALFC81DLNM379975 Engine Number - DAFAM669247 Registration Number - UK1756300 Year of Manufacture- 2022 Colour-PHANTOM BLACK Date Of Registration -10/OCT/2022 Name of Title Holder: Mr. Dixit Kumar S/o Babu ram
3.	BRANCH: Haridwar SME Borrower/s: Mr. Ashwani Kumar Punia S/o Ashok Kumar Punia Add: H.no. 25 Ganpati Dham, Phase - 3, Jamalpul Kalan, Jwalapur, Haridwar, Uttarakhand 249407	MAKE - MARUTI SUZUKI INDIA LTD MODEL - TOUR 5 STD (O) CNG CHASSIS NO. - MA3EJKD1S00C96833 ENGINE NO. - K12MN2434007 REGISTRATION NO - UK08TA9394 FUEL - PETROL CNG DATE OF REGN. - 17-05-2022 VEHICLE CLASS - MOTOR CAB COLOUR - PEARL ARCTIC WHITE Name of Title Holder: Mr. Ashwani Kumar Punia Ashok Kumar Punia MAKE - MARUTI SUZUKI INDIA LTD MODEL - TOUR M (O) CNG CHASSIS NO. - MA3BNC62SNM561762 ENGINE NO. - K15CN9143527 REGISTRATION NO - UK08TA9169 FUEL - PETROL/CNG DATE OF REGN. - 06-01-2023 VEHICLE CLASS - MOTOR CAB COLOUR - PEARL ARCTIC WHITE Name of Title Holder: Mr. Ashwani Kumar Punia Ashok Kumar Punia

<div style="text-align: center;"> FORM G INVITATION FOR EXPRESSION OF INTEREST FOR CREW B.O.S PRODUCTS LIMITED OPERATING IN MANUFACTURING OF LEATHER ACCESSORIES AT PLOT NO. 37 SECTOR 4, IMT MANESAR, GURGAON, HARYANA </div>	
(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/LP No.	Crew B.O.S. Products Limited PAN: AAACC322ZF CIN : L51909DL1988PLC034472
2. Address of the registered office	304A, Jaina Tower-1, District Centre, Janakpuri, New Delhi 110058 (As per MCA record) Not in the possession of CD
3. URL of website	Not Available
4. Details of place where majority of fixed assets are located	1. Plot No.199 Udyog Vihar Phase 1, Gurgaon-Physical Possession Under OL 2. Plot No.172 Udyog Vihar Phase 1, Gurgaon-Physical Possession Under OL 3. Plot No.190 EPIP Phase 2, Neemrana, Rajasthan-Physical Possession Under OL 4. Plot No.37, Sector 4, IMT Manesar, Gurgaon – Operational and Symbolic Possession with OL
5. Installed capacity of main products/ services	Installed capacity- Not available Manufacturing of leather accessories like bags, upholstery, and handbags when it was operational.
6. Quantity & value of main products/ services sold in last financial year	The quantity and value of the main products are not available. The CD has entered into a manufacturing license agreement with Tangerine Design Pvt. Ltd. (TDPL) to utilize the plant and machinery at the Manesar unit, along with the associated technology and skilled labor employed by the CD.
7. Number of employees/ workmen	1033
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Information can be obtained by sending e-mail to cirp.crewbos@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Information can be obtained by sending e-mail to cirp.crewbos@gmail.com
10. Last date for receipt of expression of interest	15-02-2026
11. Date of issue of provisional list of prospective resolution applicants	25-02-2026
12. Last date for submission of objections to provisional list	02-03-2026
13. Date of issue of final list of prospective resolution applicants	12-03-2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plan to prospective resolution applicants	17-03-2026
15. Last date for submission of resolution plans	16-04-2026
16. Process email id to submit Expression of Interest	cirp.crewbos@gmail.com
17. Details of the corporate debtor's registration status as MSME	The CD is not registered with MSME.
Sd/-	
Pankaj Mahajan	
Resolution Professional for Crew B.O.S Products Limited Regn No: IBBI/IPA-001/IP-P00836/2017-2018/11420 AFA No: AA111420/02/311226/106808 VALID UPTO: 31-12-2026	
Date: 30.01.2026 Place: New Delhi Address: H-223, 22nd Floor, DLF Capital Greens, 15 Shivaji Marg, New Delhi 110015	

FORM NO.14 [See Regulation 33(2)] BY ALL PERMISSIBLE MODES.	
OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL DELHI(DRT 1) 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001 DEMAND NOTICE NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.	
RC/88/2020	19-01-2026
IDBI BANK Versus MILIND VISHNU AND OTHERS	
To, (CD 1) MILIND VISHNU, FLAT NO.1106, 11TH FLOOR, ROYALE ASHAR RESIDENCY, GLADYS AIRWANE ROAD. VASANT VIHAR, THANE. MAHARASHTRA-400610, ALSO AT: TATA CONSULTANCY SUBHASH NAGAR PUKHARAN ROAD MUMBAI, MAHARASHTRA-110024	
(CD 2) RESHMA MILIND VISHNU, ROYALEE ASHAR RESIDENCY GLADYS AIWAN E ROAD VASANT VIHAR THANE MAHARASHTRA, ALSO AT: R/O FLAT NO 1106, 11TH FLOOR, ROYALE ASHAR RESIDENCY, GLADYS AIRWANE E ROAD. VASANT VIHAR, THANE. MAHARASHTRA-400610	
(CD 3) GAURAV SRIVASTAVA, FLAT NO 601 TARIKA APARTMENT SECTOR 43 GURGAON HARYANA	
(CD 4) AMRAPALI PATEL PLATINUM (CONSORTIUM), PARTNERSHIP FIRM THROUGH ITS PARTNERS, C-56/40 SECTOR.62 NOIDA DISTT G. B NAGAR UP, ALSO AT :- B-1113 2ND FLOOR LAJPAT NAGAR -III NEW DELHI, ALSO AT :- E-19 BHUAALI EXTENSION KARKARDOOMA DELHI, ALSO AT :- PLOT NO GH -001 AMRPALI PATEL PLATINUM SECTOR 119 NOIDA DISTT G. B NAGAR UP	
(CD 5) ULTRA HOME CONSTRUCTION PVT LTD., C-56/40 SECTOR 62 NOIDA DISTT G. B NAGAR UP ALSO AT :- B-1113 2ND FLOOR LAJPAT NAGAR -III NEW DELHI, ALSO AT :- E-19 BHUAALI EXTENSION KARKARDOOMA DELHI, ALSO AT :- PLOT NO GH-001 AMRPALI PATEL PLATINUM SECTOR 119 NOIDA DISTT G. B. NAGAR UP	
This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI(DRT 1) in OA/839/2017 an amount of Rs 43,67,743.00 (Rupees Forty Three Lakhs Sixty Seven Thousands Seven Hundred Forty Three Only) along with pendente lite and future interest @ 10 % Simple Interest Yearly w.e.f 11/10/2017 till realization and costs of Rs 46,000.00 (Rupees Forty Six Thousands Only) has become due against you (Jointly and severally/Fully/Limited).	
2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.	
3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.	
4. You are hereby ordered to appear before the undersigned on 17/02/2026 at 10:30 a.m. for further proceedings.	
5. In addition to the sum aforesaid, you will also be liable to pay:	
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.	
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.	
Given under my hand and the seal of the Tribunal, on this date: 19/01/2026.	
RAVINDER KUMAR TOMAR, RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL DELHI (DRT 1)	

DEMAND NOTICE			
<p>Haridwar Start Reliance Point 6905 REGISTRATION AND SECURITY INTEREST ACT 2002, Branch and secured by way of mortgage of under mentioned property. As the some irregular and classified as NPA as per RBI guidelines. The bank intends to this publication is issued. Hereby borrower / co-borrower / Guarantor are called the date of this publication, failing which the undersigned will be constrained to unt due to Canara Bank Respective Branch. Further you are prohibited U/s provision is invited to provisions of Sub-section (8) of Section 13 of the Act,</p>			
Party	Nature of Loan/s	Date of Demand Notice	Amount Due As Per Demand Notice
/o Shivr	Vehicle Loan	02.01.2026	Rs. 4,83,180.24 (Four Lakh Eighty Three Thousand One Hundred Eighty Rupees And Twenty Four Paise Only) As on 28.03.2025+ interest + expenses, A/C No.161001639983
		Date of NPA 27.12.2025	
m	MSME-OD-OCC	16.01.2026	Rs. 7,92,670.39 (Rupees Seven Lakh Ninety Two Thousand Six Hundred Seventy & Paise thirty nine Only) as on 05.01.2026 A/C No.125000136532 Rs. 7,09,305.46 (Rupees Seven Lakh Nine Thousand three Hundred five & Paise forty six Only) as on 05.01.2026 A/C No. 161001049039
	Vehicle Loan	Date of NPA 25.10.2025	
S/o	MSME Term Loan	15.01.2026	Rs. 6,76,152.71 (Rupees Six Lakh Seventy Six One Hundred Fifty Two & Paise Seventy one Only) as on 14.01.2026 A/C No. 170006874891 Rs. 7,09,305.46 (Rupees Seven Lakh Nine Thousand Three Hundred Five & Paise forty six Only) as on 14.01.2026 A/C No. 170004422248
	MSME Term Loan	Date of NPA 07.12.2025	
S/o			

