

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Dated- 2nd September, 2025

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub.: Confirmation w.r.t. completion of sending of notice of 33rd Annual General Meeting (AGM) and Annual Report for the financial year 2024-25 to the shareholders of the Company and publication of Notice of AGM under regulation 47 of SEBI (LODR) Regulations, 2015.

Ref.:- Sainik Finance & Industries Limited ("the Company") Scrip Code: 530265

This is to inform you that in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Notice of 33rd Annual General Meeting of Company, which is scheduled to be held on Wednesday, 24th September, 2025 at 11:30 a.m. through Video Conferencing (VC) and Other Audio Visual Mean (OAVM) along with Annual Report of the Company for the financial year 2024-25, have been sent electronically to the members / shareholders at their registered e-mails address on 1st September, 2025.

Further we are enclosing herewith copies of newspapers cutting pertaining to publication of notice of 33rd AGM and e voting information in Newspapers i.e. Financial Express (English newspaper) and Haribhoomi (Hindi newspaper).

The Annual Report along with Notice of 33rd Annual General Meeting of the Company for the financial year 2024-25 have been uploaded on the website of the Company and available at the following web-link.

http://www.sainikfinance.com/2025/SFIL_33rd_Annual_Report_2025.pdf

This is for your information and record.

Thanking You,

For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary &
Compliance Officer
M. No.: A62134

Place: Gurugram
Encl. As above

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NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of the Sainik Finance & Industries Limited ("the Company") will be held on **Wednesday, 24th September, 2025 at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.
- The Notice of the AGM, Annual Report for the financial year 2024-25 including Audited Annual Financial Statements for the financial year ended 31st March, 2025 ("Annual Report") has been sent by e-mail on **Monday, 1st September, 2025** to those Members whose email addresses were registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Indus Sharetrust Private Limited (erstwhile known as Indus Portfolio Private Limited) (ISPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. On Monday, 1st September, 2025, the Company has also dispatched a letter containing web-link of Annual Report to those shareholder/members who have not registered their email address with the Company/RTA.
- The Notice of the AGM and the Annual Report are available on the website of the Company at http://www.sainikfinance.com/2025/SFIL_33rd_Annual_Report_2025.pdf and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>.
- The instructions for joining the AGM and 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 VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- All members are also informed that:
 - the remote e-Voting shall commence on Sunday, 21st September, 2025 at 9:00 a.m. IST.
 - the remote e-Voting shall end on Tuesday, 23rd September, 2025 at 5:00 p.m. IST.
 The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter
- A Person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Friday, 19th September, 2025** may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL").
- The facility for e-voting system shall also be available at the AGM. The members attending the AGM, who has not casted their votes through remote e-voting, shall be entitled to cast their vote through e-Voting system during the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
- Any person, who becomes Member of the Company after sending the Notice of the AGM by e-mail and holding shares as on the Cut-off date i.e. **19th September, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "forgot user details" password
- 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 www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., T301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Members may also write to the Company Secretary at the Company's email address legal.secretarial@sainikmining.com.

For Sainik Finance & Industries Limited
Sd/-

Date: 1st September, 2025
Place: Gurugram

Piyush Garg
Company Secretary



MOONGIPA
CAPITAL FINANCE LTD.

MOONGIPA CAPITAL FINANCE LIMITED

**TATA CAPITAL LIMITED**

Branch Office: Office 902 - 906, Quantum Tower, Chincholi,
Govindji Shroff Marg, Malad West, Mumbai - 400064

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

To,

- M/S. DMJ BAGS VILLA
H.NO. AA-75 SHALIMAR, BAGH NORTH DELHI -110088, Mob No. 9999687779
- Mr. RAHUL ANAND
H.NO. AA-75 SHALIMAR, BAGH NORTH DELHI -110088, Mob No. 9999687779
- Mr. AKSHAY ANAND
H.NO. AA-75 SHALIMAR, BAGH NORTH DELHI -110088, Mob No. 9999687779
- Mrs. MAMTA CHADHA
H.NO. AA-75 SHALIMAR, BAGH NORTH DELHI -110088, Mob No. 9999687779
- Mr. RAJINDER KUMAR ANAND
H.NO. AA-75 SHALIMAR, BAGH NORTH DELHI -110088, Mob No. 9999687779

Dear Sir/Madam,

This is to inform that Tata Capital Ltd.(TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013 and a branch office amongst other places at New Delhi ("Branch"). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbai has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") and Tata Cleantech Capital Limited ("TCCL") as transferors and Tata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL and TCCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, rights, benefits, interest, duties, obligations, liabilities, contracts, agreements, securities etc. w.e.f. 01.01.2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSL and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the [Borrowers/Co-Borrowers] in terms thereof

Sum of Rs.1,84,99,691/- (Rupees one crore eighty four lakh ninety nine thousand six hundred ninety one only) as on 20.08.2025 is due to the Tata Capital Ltd. (hereinafter referred as "TCL") vide Loan Account Nos. Loan Account No TCFLA0359000012947205 & TCFLA0359000012950608 & 86005431 on 30.05.2024 & 31.05.2024 & 29.09.2023 alongwith interest under the Home Equity (LAP) loan granted to you by TCL. Despite of our repeated requests, you have not paid any amount towards the amount outstanding in your account which has been classified as N P A Account on 30-07-2025 As per RBI guidelines pursuant to your default in repaying TCL's dues. Myself, exercising the powers of the Authorized Officer of the Tata Capital Ltd, in pursuance of the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had issued a Demand Notice dated 20.08.2025 under Section 13 (2) of the aforementioned Act calling upon you to discharge the said debt amounting Rs.1,84,99,691/- with future interests and costs within 60 days of the notice, failing which the TCL shall exercise all or any of the rights detailed under Section 13(4) of the Act including enforcement of the security interest created by you in favour of the TCL over the property described below.

SCHEDULE - A

FREE HOLD BUILT UP PROPERTY BEARING NO. AA-75 AREA MEASURING 68.75 SQ MTRS. SITUATED ENTIRE SECOND FLOOR & THIRD FLOOR WITHOUT ROOF RIGHTS SHALIMAR BAGH RESIDENTIAL SCHEME NEW DELHI-110088 MORE DESCRIBED IN SALE DEED DATED 15.11.2021 GIFT DEED FAVOR OF SHRI AKSHAY ANAND & SHRI RAJENDER KUMAR ANAND. WHICH IS BOUNDED AS UNDER: NORTH: ROAD, EAST : PLOT NO. 76, WEST : PLOT NO. 74, SOUTH: S/LANE

With a view to ensure efficacious service of the Demand Notice dated 20.08.2025 we are hereby effecting service of the said Notice vide the present publication. You are hereby called upon under Section 13(2) of the above Act to discharge the above-mentioned liability within 60 days of this notice failing which the TCL will be exercising all or any of the rights under Section 13(4) of the above Act. You are also put to notice that as per terms of Section 13(13) of the above Act, you shall not transfer by sale, lease or otherwise the aforesaid secured assets.

Place: DELHI
Date: 02.09.2025

Tata Capital Ltd.
Sd/-

**SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)**

REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT - MAWANA ROAD, MAWANA, UP-250 401

PHONE: 01233-271515, 271137, e-mail: sangalinvestors1980@gmail.com,
website: www.sangalpapers.com

NOTICE OF THE 45th ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Sangal Papers Limited will be held on **Friday, September 26, 2025 at 01:30 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") pursuant to the

