

April 11, 2025

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051.  
**Scrip Code: CHALET**

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
**Scrip Code: 542399**

Dear Sir / Madam,

**Subject: Disclosure pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements in respect of the Meeting of the Equity Shareholders of the Company scheduled to be held on Tuesday, May 13, 2025 at 3.00 p.m. (IST), pursuant to an Order dated March 18, 2025 passed by the Hon'ble National Company Law Tribunal and in compliance with relevant MCA Circulars, in respect of the Scheme of Arrangement and Amalgamation amongst Sonmil Industries Private Limited, The Dukes Retreat Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors have been published in the following newspapers:

1. Free Press Journal on April 11, 2025; and
2. Navshakti on April 11, 2025.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,  
For **Chalet Hotels Limited**

**Christabelle Baptista**  
**Company Secretary & Compliance Officer**

Encl: As above

---

**Chalet Hotels Limited**





Sustainable Agro-commercial Finance Ltd.

## PUBLIC NOTICE

To all customers and well-wishers of Sustainable Agro-commercial Finance Ltd. ("SAFL"), Please take a note that, we have shifted our Sangli office on the following address with effect from 1st April 2025.

**New Address:**  
Sustainable Agro-commercial Finance Ltd.  
2nd floor, Rohit Complex, Sangli-Miraj Rd,  
Opp. Zilha Parishad, Sangli-416416.



HDFC BANK

HDFC BANK TILAK ROAD BRANCH IS MOVING TO A NEW LOCATION TO SERVE YOU BETTER

**Old Address :**  
HDFC Bank Ltd, Aakar Bhavan, Tilak Road, Pune- 411002

**New Address :**  
HDFC Bank Ltd, Upper Ground Floor Shop No 1 & 2 CTS No. 288, Chivdaman Fortune Developer, Tilak road Opp. Vijay Sales, Pune - 411030

**Date of Shifting : 21st April 2025**  
For more details please contact: Santhosh C Bagade - 9872649009  
Branch Manager

## Pune - III Transmission Limited

C-105 Anand Niketan New Delhi 110021, (CIN : U42201DL2024GOI425330)

### ADDENDUM - II

Addendum- II to the advertisement of Public Notice published in English, Hindi and Marathi newspapers dated 22.12.2024 and 31.01.2025 of Pune – III Transmission Limited for scheme "Transmission system for evacuation of power from potential renewable energy zone in Khavda area of Gujarat under Phase-IV (7 GW): Part D"

**Name of Element:** 765 KV Boisar-II – Pune-III 765 kV D/C Transmission Line

**District:** Palghar **Tehsil:** Vikramgad

**Name of Villages:** Kurze, Chinchpada, Brahmanpada

**District:** Palghar **Tehsil:** Vada

**Name of Villages:** Sapronde, Suponde, Mande, Vaveghar, Devli, Khanivli, Khanivali, Saparonde, Dinkarpada, Kharivali Tarf Poulbar, Kharivali Tarf Kohoj, Brahmingaon, Bhoirpada

**District:** Thane **Tehsil:** Bhiwandi

**Name of Villages:** Kunde, Dighashi, Eksal, Asnoli, Shirole, Dinkarpada, Kumbharshiv, Borivli, Vadvali Tarf Rahur, Talavali Tarf Rahur, Kandhali Tarf Rahur, Thakurpada, Pali

**District:** Thane **Tehsil:** Kalyan

**Name of Villages:** Vaveghar, Thakurpada, Navgaon, Belpada, Poi

**District:** Thane **Tehsil:** Ambarnath **Name of Villages:** Katkarwadi, Asnoli, Pimploli

**District:** Raigad **Tehsil:** Karjat

**Name of Villages:** Poi, Pohi, Khairpada, Hedavali, Chinchpada, Borivli, Boriwali, Savle, Savale, Kikavi, Thakurwadi, Katkarwadi, Hilapur

**District:** Pune **Tehsil:** Maval

**Name of Villages:** Savle, Sawale, Malegaon, Kambre, Shindewadi, Khadakale, Pimpoli

**District:** Pune **Tehsil:** Mulshi **Name of Villages:** Savalewadi, Vitthalwadi, Morewadi, Malegaon

**District:** Pune **Tehsil:** Velhe **Name of Villages:** Usale, Osade, Khambavadi

**District:** Pune **Tehsil:** Bhor **Name of Villages:** Tambhad, Nigde, Nigade

(To be read in addition to aforementioned public notice dated 22.12.2024 and 31.01.2025)

Name: Nitin Patel ; Designation: Director ; Office Address: 12th Floor, South Wing, KP Epitome Building, Near DAV School, Makarba, SG Highway, Ahmedabad-382421, Gujarat. ; Email Address: puneiii@transmissionltd@rediffmail.com ; Phone No./ Fax No.: 079-68259587 / 079-25557177

**Registered Office :-** TJSB House, Plot No. B5, Road No. 2, Wagle Industrial Estate, Thane (West) - 400 604. ☎ Tel.- 022-6997 8500.



**Regional Recovery Office :-** Madhukar Bhavan, Recovery Department, 3rd Floor, Wagle Industrial Estate, Road No.16, Thane (West) – 400 604. ☎ 022-6997 8594/752

## POSSESSION NOTICE [For Immovable Property]

### UNDER RULE 8 (2) OF SECURITY INTEREST ENFORCEMENT RULES, 2002

#### R/W PROVISIONS OF SARFAESI ACT, 2002

Whereas, the undersigned being the Authorized Officer of TJSB Sahakari Bank Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (In short "SARFAESI Act, 2002") and in exercise of powers conferred u/s. 13(12) r/w Rule 3 of Security Interest (Enforcement) Rules 2002, issued Demand Notice to repay the amount mentioned in the notice within 60 Days from the date of receipt of the said notice having failed to repay the amount, notice is hereby given to the Borrower(s), Guarantor(s) and the public in general that, the undersigned has taken **Symbolic Possession** of the immovable property mentioned below in exercise of powers conferred on him u/s 13(4) and Section 14 of SARFAESI Act, 2002 r/w Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower(s) in particular and public in general are hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of TJSB Sahakari Bank Ltd.

The borrower's attention is invited to the provision of sub section (8) of Section 13 of the said Act, in respect of time available, to redeem the secured assets.

Name of the Borrower(s)/ Guarantor(s) / Mortgagor(s) /	Date of Demand Notice & Outstanding Amount	Date & Place of Possession	Description of property
1. Mr. Pawar Sachin Gangaram (Borrower & Mortgagor)	Demand Notice Date: 03.01.2025	Date: 08.04.2025	The property under consideration is a residential flat in a building named as "Dnyaneshwar". The Residential flat is admeasuring 583 sq. ft. i.e. 54.182 Sq. Mt. Built up areas. It is numbered as flat no. 2 and is located on the 1st Floor of the building no. 2. The said Building is standing on the landed property located at village Kalambast and situated within the territorial limit of Kalambast Grampanchayat. In Revenue village Kalambast, Tal. Chiplun, Dist. – Ratnagiri. It is described as under:
2. Mr. Pawar Nitin Gangaram (Guarantor)	Outstanding Amount as on 31.12.2024	Place : chiplun (Symbolic Possession)	
3. Mr. Chalke Jayendra Shripat (Guarantor)	Rs. 7,53,392.17 (Rupees Seven Lakhs Fifty Three Thousand Three Hundred Ninety Two and Paise Seventeen Only) plus further interest and charges thereon from 01.01.2025		
Chiplun Branch Loan A/C No.: 85/PSS-M/4			

**Date : 11.04.2025**  
**Place : Thane.**

**AUTHORISED OFFICER, Under SARFAESI Act, 2002**  
**For & on behalf of TJSB Sahakari Bank Ltd.**



IDFC FIRST Bank

CIN: L65110TN2014PLC097792  
Registered Office:- KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.  
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)





## APPENDIX- IV-A [See proviso to rule 8 (6) & 9 (1)]

### SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (i).

For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
S. No.	Demand Notice Amount	Agreement ID & QR Code of Property Survey	Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	Mortgaged Property Address	Reserve Price Amount	EMD Amount	Date and Time of Auction	Date and Time EMD of Auction	Date and Time of Inspection	Authorized Officer Name & Contact Number	QR Codes of Property Location & Property Images
1.	INR 1360357.86/-  Demand Notice dated: 26-Jul-2023		Mr. Prakash D Rasal, Mrs. Maya Dhondiram Rasal, Mr. Vinod Dhondiram Rasal, Mr. Prakash D Rasal C/o Anurag Dies & Mr. Vinod Dhondiram Rasal C/o Nithyananda Transport	All that piece and parcel of Residential Premises Bearing Flat No. 3-001, On The Ground Floor, In Building No. 03, Admeasuring 26.47 Sq. Mtr., And Carpet Area, Of The Buildings Project To Be Known As Shankheshwar Crystal-Phase 1, Being Constructed On Survey/ Hissa No. 73/5/2/1 & 6/2, Situated, Lying And Being At Village Titwala, Taluka Kalyan, District Thane, Opp. Ganesh Vidyalaya Midc, Road Titwala East, Thane, Maharashtra, 421605, And, Bounded As:- East: Open Plot, West: Internal Road, North: Open Plot and South: Open Plot	INR 1318032.00/-	INR 131803.20/-	29-Apr-2025 11.00 AM to 1.00 PM	28-Apr-2025 10.00 AM to 5.00 PM	23-Apr-2025 10:00 AM To 4:00 PM	Name- Mohit Mishra Contact Number- 7045066414 Name- Pratik Sakpal Contact Number- 9920157687	
2.	INR 10099299.00/-  Demand Notice dated: 29-Apr-2023		Chandrakant Kashiram Ringe & Manda Chandrakant Ringe	Property 1:- All That Piece And Parcel Of Flat/Shop No. B-703, On The 7th Floor, Admeasuring 560 Sq. Ft. (Built-Up/Carpet) Of The Building Known As "Devkibal" Sadan" On Land Bearing Survey No. 168 Hissa No. 1, Total Area Admeasuring 6000 Sq. Ft. Lying Being And Situated At Village- Balkum, Taluka & District- Thane In The Registration Sub-District Thane, Maharashtra-400608, And, Bounded As:- East: Open Ground, West: Main Road, North: Jai Malhar House & South: Bharati Chembes & Property 2:- All That Piece And Parcel Of Flat/Shop No. B-702, On The 7th Floor, Admeasuring 700 Sq. Ft. (Built-Up/Carpet) Of The Building Known As "Devkibal" Sadan" On Land Bearing Survey No. 168 Hissa No. 1, Total Area Admeasuring 6000 Sq. Ft. Lying Being And Situated At Village- Balkum, Taluka & District- Thane In The Registration Sub-District Thane, Maharashtra-400608, And, Bounded As:- East: Open Ground, West: Main Road, North: Jai Malhar House & South: Bharati Chembes	INR 4000000.00/-	INR 400000.00/-	29-Apr-2025 11.00 AM to 1.00 PM	28-Apr-2025 10.00 AM to 5.00 PM	23-Apr-2025 10:00 AM To 4:00 PM	Name- Mohit Mishra Contact Number- 7045066414 Name- Pratik Sakpal Contact Number- 9920157687	

**Disclaimer:** Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.

**Autorised Officer**  
**IDFC FIRST Bank Limited**  
**(Formerly known as IDFC Bank Ltd)**

**Date: 11.04.2025**  
**Place: Mumbai**

## APPENDIX IV-A

### Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

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 to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 28.04.2025 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 24,07,376/- (Rupees Twenty Four Lakh Seven Thousand Three Hundred Seventy Six only) pending towards Loan Account No. HHLBOR00280577, by way of outstanding principal, arrears (including accrued late charges) and interest till 29.03.2025 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 30.03.2025 along with legal expenses and other charges due to the Secured Creditor from JAYANTILAL SHAMJI DEDHIA and PRAGNAA JAYANTILAL DEDHIA. The Reserve Price of the Immovable Property will be Rs. 11,70,000/- (Rupees Eleven Lakh Seventy Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,17,000/- (Rupees One Lakh Seventeen Thousand only) i.e. equivalent to 10% of the Reserve Price.

## DESCRIPTION OF THE IMMOVABLE PROPERTY


FLAT NO. 104, ON 1ST FLOOR IN A - WING, BUILDING NO. 4, OPP. VRAJ INDUSTRY, NEAR SARGAM SOCIETY, CHILLER ROAD, BOISAR, IN THE PROJECT KNOWN AS 'SPRING FIELD', SITUATED ON THE SAID ENTIRE PROPERTY BEARING GUT NO. 70, PLOT NO. 1 TO 24 OF VILLAGE VARANGADE, TALUKA PALGHAR, DIST. THANE, THANE - 401305, MAHARASHTRA.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No. 0124-6910910, +91 7065451024; E-mail id: auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

**Sd/-**  
**AUTHORIZED OFFICER**  
**SAMMAAN CAPITAL LIMITED**  
(Formerly known as  
**INDIABULLS HOUSING FINANCE LTD.)**

**Date : 07.04.2025**  
**Place : THANE**

**NOTE : We have no connection with Svaamaan Financial Services Pvt. Ltd.,**



CANARA BANK REGIONAL OFFICE - THANE, DP CODE - 8358 CANARA BANK, REGIONAL OFFICE, DOSTI PINNACLE, FIRST FLOOR, ROAD NO. 22, NEAR NEW PASSPORT OFFICE, THANE WEST- 400604 MUMBAI

Branch Ref :- /RO/LEGAL /SARFAESI/174/2025/KAUSA MUMBRA  
Date : 08.04.2025

## POSSESSION NOTICE

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 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 dated 15.01.2025 TO **MR.RAVI SHANKAR POOLA**, 1323,BALAJI NIWAS ,DHAMANKAR NAKA ROAD,YASHWANT CHAWL ,PADMA NAGAR, BHIWANDI THANE -421305 to repay the amount mentioned in the notice, being Rs. 16,50,885.50 (RUPEES SIXTEEN LAKHS FIFTY THOUSAND EIGHT HUNDRED EIGHTY FIVE & FIFTY PAISA ONLY) plus unapplied interest and charges within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 08th day of April of the year 2025.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, KAUSA MUMBRA (5079) for an amount of Rs. 16,59,099.52 (Rupees Sixteen Lakhs Fifty Nine Thousand Ninty Nine Thousand & Fifty Two Paisa only) and interest thereon.

## Description of the Immovable Property

RESIDENTIAL FLAT NO.002,ADM 353 SQ FT CARPET AREA, ON THE GROUND FLOOR, IN 'B' WING, IN BUILDING 'B' OF THE KNOWN AS 'SAI LEELA APARTMENT' CONSTRUCTED ON A LAND BEARING SURVEY NO.9/2 & 9/2/B SITUATED AT VILLAGE KON, TALUKA-BHIWANDI, DISTRICT -THANE.

Date : 08.04.2025  
Place : THANE

**Sd/-**  
**AUTHORISED OFFICER**  
**CANARA BANK**

## PUBLIC NOTICE

Notice is hereby given that, under the instructions of my client, who is investigating the title of **COSMOS HOMES INDIA PVT. LTD.** (formerly known as Pullet Finvest Pvt. Ltd.) ("**Owner**"), to purchase the premises more particularly described in the Schedule hereunder written ("**Premises**"), and all the right, title, interest, benefits, advantages, etc. in respect thereof, with clear and marketable title free from all encumbrances.

The said Premises has been acquired by the Owner from Poonam Highrise Private Limited vide Agreement for Allotment executed and registered on 11 September 2023 bearing Serial No. BDR17-11923-2023.

Any person(s)/entities including inter alia any individual, Hindu Undivided Family, a company, bank(s), and/or financial institution(s), non-banking financial institution(s), trust, a firm, an association of persons body of individuals whether incorporated or not, lender(s), creditors(s), and or any authority having any claims, objection, right, title, benefit, interest, share, and/or demand of any nature whatsoever against the Owner and/or in respect of the Premises or any part thereof by way of ownership, sale, transfer, assignment, exchange, mortgage, charge, security, bequeath, equitable easement, pledge, tenancy, leave and license, lis pendens, lien, gift, trust, inheritance, possession, lease, sub-lease, or encumbrance, sub-tenancy, sub-letting, caretaker basis, maintenance, occupation, possession, family arrangements/settlements, partnership, decree, judgement, order of any court of law, contracts/agreements, development rights, project management agreement, development management agreement, memorandum of deposit of title documents, security and/or any liability and/or any writing and/or any arrangement and/or any commitment or otherwise howsoever, are hereby requested to intimate the undersigned in writing with all supporting documents within 14 (fourteen) days from the date of publication hereof, failing which all such claims, objection, right, title, benefit, interest, share, and/or demand of whatsoever nature therein shall be deemed to have been waived and/or abandoned and/or released and shall not be binding in any manner whatsoever and the sale, transfer and assignment of the under mentioned Premises including all rights thereof, will be completed in favour of my clients without reference to any such claims, etc..

## SCHEDULE

### (Description of the Premises)

A residential premises being Unit No. 1003, admeasuring about 71.09 sq.mtrs. of RERA Carpet Area, situated on the 10th Floor together with 01 car parking space in the Wing B of the Building known as Cosmopolis standing on land admeasuring about 3339.50 sq.mtrs. bearing Survey No. 41 (pt) old CTS No. 1/199 and New CTS No. 1/190A (pt), Village Oshiwara, Taluka Andheri.

Dated this 11th day of April, 2025

**Karansingh Shekhawat,**  
**Advocate,**  
**Addr : 5A, 5th Floor, C/o SHS Chambers,**  
**Bakhtawar Building, Nariman Point, Mumbai-400021.**  
**Email ID : karansingh@shschambers.com**



## GIC HOUSING FINANCE LTD.

CIN No.: L65922MH1989PLC054583  
Reg. off.: National Insurance Building 6<sup>th</sup> Floor, 14, Janshedi Tala Road, Churchgate, Mumbai – 400020. Tel.No- 022-43041900. Email: investors@gichf.com, corporate@gichf.com Website: www.gichfindia.com  
**Mumbai Branch Office:** Choksey Mansion, Bldg. No.303, 4<sup>th</sup> Floor, Opp. Blue Dart Courier, Near Canara Bank, Shahid Bhagat Singh Road, Fort, Mumbai – 400001. Email : mumbai@gichfindia.com

## PUBLIC NOTICE

**SMT. Vaishali B Lokhande & Others.**  
**RE. – YOUR LOAN ACCOUNT NO. MH0030610002854 WITH US.**  
You are hereby informed that your properties viz. **Sneh Milan Chs. Ltd., Flat No-07, 1st Floor, Bldg No.- D-2, Pali devad, Mr. Ganesh Mandir, Sukapur, Panvel, Pin 410206** which is mortgaged with us, and in view of your default, it was auctioned to recover our legitimate dues, in pursuance of the provisions of the SARFAESI Act, 2002 and Rules made thereunder.  
Please also note that, your inventories (movable properties) are still lying at the said property, and you are therefore requested to take back the said inventories within a period of 7 (Seven) days from the date of this notice. Else, we will be constrained to sell the said inventories, to realise our outstanding dues towards shortfall of the secured debt (if any) and the expenses incurred for preservation of the inventories

**For GIC Housing Finance Ltd.**  
**Sd/-**  
**Authorised Officer**

**Place : Mumbai**  
**Date : 11.04.2025**



## BRIHANMUMBAI MUNICIPAL CORPORATION

No. Dy.Ch. Eng./M&E/036/W.S. Dtd. 07.04.2025

## TENDER NOTICE


The Municipal Commissioner of Greater Mumbai invites online Tenders for the following works on "**Item Rate Basis**" from the eligible bidders. The Bid Start Date & time and Bid End Date & time is specified in the detailed tender notice on BMC's website as well as on NIC Portal under "Tenders" section.

Department : Ch. Engg. (M&E)	Section : Dy. Ch. Engg.(M&E)W.S.
Tender No. :	1. 2025_MCGM_1168426_1 2. 2025_MCGM_1168429_1
Subject :	1. Triennial Maintenance Contract of Solar Water Heating Systems at 04 peripheral hospitals in Western Suburb. 2. Triennial Maintenance Contract of Solar Water Heating Systems at Hindu Hridaya Samrat Balasaheb Thackrey Trauma Care Hospital, Jogeshwari (E) in K/EWard
Bid Start :	Date-11.04.2025 Time-11.00 am
Bid End :	Date-17.04.2025 Time-15.00 pm
Contact Person :	E.E. (M&E) W.S.-I
a) Name :	Shri. J.D. Shirsath
b) Contact No. (Off) :	022-2967034; 022-29675862
c) E-mail ED :	eews01.me@mcgm.gov.in

The intending tenderers shall visit the Municipal website <http://portal.mcgn.gov.in/or> NIC Portal <https://mahatenders.gov.in>. For further details of the tender. The tender documents will not be issued or received by post/ courier.

**Sd/-**  
**PRO/84/ADV/2025-26**  
**Ex. Eng. (M&E.)W.S.-I**

**Fever? Act now see your doctor for correct & complete treatment**



## Chalet Hotels Limited

CIN: L55101MH1986PLC038538  
**Registered Office:** Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000, Fax: +91-22-26565451,  
**Email:** companysecretary@chalet-hotels.com **Website:** www.chalet-hotels.com

## FORM NO. CAA. 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]]

### BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI

#### COMPANY SCHEME APPLICATION NO. C.A.(CAA)228(MB)2024

In the matter of the Companies Act, 2013;  
And  
In the matter of Application under Sections 230 - 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; And  
In the matter of Scheme of Arrangement and Amalgamation amongst Sonnil Industries Private Limited ("Transferor No. 1 / Applicant Company No.1") and The Dukes Retreat Private Limited ("Transferor No. 2 / Applicant Company No. 2") with Chalet Hotels Limited ("Transferee / Applicant Company No. 3") and their respective Shareholders and Creditors.

**Transferee / Applicant Company No. 3 / Company**

## Notice and Advertisement of Notice of the Meeting of Equity Shareholders of Transferee Company

**NOTICE** is hereby given that by an Order dated March 18, 2025 ("Order"), the Mumbai Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") has directed convening a meeting of the Equity Shareholders of the Transferee Company, for the purpose of considering and if thought fit, approving with or without modification(s), the Scheme of Arrangement and Amalgamation amongst Sonnil Industries Private Limited, The Dukes Retreat Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Act') read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CCAA Rules") (the 'Scheme' or 'Scheme of Amalgamation').

In pursuance thereof and as directed therein, further notice is hereby given that a Meeting of the Equity Shareholders of the Transferee Company is being convened by way of Video Conference ("VC") on Tuesday, May 13, 2025 at 3.00 p.m. IST, in compliance with the provisions of the Act read with CCAA Rules, Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014, and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('Applicable Circulars').

The Hon'ble NCLT has appointed Mr. Hetal Gandhi or in his absence Mr. Sanjay Sethi or in his absence Mr. Nitin Khanna as the Chairperson for the meeting of the Equity Shareholders of the Transferee Company and for any adjourned meeting thereof.

The Hon'ble NCLT has appointed Mr. Saurabh Agarwal (Membership No. F9290), Designated Partner of M/ s. MMJB & Associates LLP, Company Secretaries as the Scrutiniser for the process of remote e-Voting to be held before and during the Meeting. The abovementioned Scheme, if approved by the Shareholders at the Meeting as instructed by the Hon'ble Tribunal, will be subject to the subsequent approval and order of the Hon'ble NCLT. The Scrutinizer will submit his report to the Chairperson of the Transferee Company or in his absence to any other person authorised by such Chairperson.

Copies of the Notice, the Explanatory Statement along with the said Scheme and other Annexures, under Sections 230 to 232 read with Section 102 of the Act and the Rules framed thereunder have been uploaded on the website of the Company at <https://www.chalet-hotels.com/dukes-and-sonnil-amalgamation/>, and that of the Registrar & Share Transfer Agent (RTA) viz. <https://evoting.kfintech.com> and on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). The same will be open for inspection upto the date of the Meeting i.e. Tuesday, May 13, 2025 and can also be obtained free of charge at the Registered Office of the Applicant No. 3 on any working day between 10.00 a.m. to 5.00 p.m. (IST).

The Company has engaged the services of KFin Technologies Limited ("KFin") for providing e-voting facility to its Equity Shareholders. Members are requested to refer to the Notice for instructions in respect of attending the Meeting through KFin. This newspaper advertisement will also be available on the Company's website at [www.chalet-hotels.com](http://www.chalet-hotels.com) and on the websites of the Stock Exchanges.

Any person, who acquires shares of the Transferee Company and becomes a Member after dispatch of the Notice and holds shares as of the cut-off date, may obtain the User ID and Password by following the procedure mentioned in the Notice or by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, May 7, 2025 ('the cut-off date'), shall be entitled to vote in respect of the shares held, by availing the facility of remote e-Voting. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Members who have not registered their email address and consequently have not received the Notice of Meeting, e-Voting instructions and Scheme of Arrangement and Amalgamation may send an email to [companysecretary@chalet-hotels.com](mailto:companysecretary@chalet-hotels.com) for the soft copy of the Notice of the Meeting, e-Voting instructions and Scheme of Arrangement and Amalgamation along with the User ID and Password. In case of any queries, Members may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

## Key details regarding the E-voting:

Date and Time of the Meeting of Equity Shareholders	Tuesday, May 13, 2025 at 3.00 p.m. IST
Link for participation through VC for Equity Shareholders	<a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a>
E-voting Start Date & Time	Saturday, May 10, 2025 at 09:00 a.m. IST
E-voting End Date & Time	Monday, May 12, 2025 at 05:00 p.m. IST
Date of Announcement of Result	On or before Thursday, May 15, 2025
E-voting Website	<a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

The period of remote e-Voting before the Meeting commences on **Saturday, May 10, 2025 (9:00 a.m. IST)** and ends on **Monday, May 12, 2025 (5:00 p.m. IST)**. The remote e-Voting module shall thereafter be disabled by KFin Technologies Limited ("KFin") for voting; and subsequently enabled for remote e-Voting, at the Meeting for 15 minutes, post the conclusion of proceedings. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Only those Members who have registered themselves as a speaker will be allowed to express their views / ask questions during the Meeting and may have to allow camera access during the Meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the Meeting.

The results of e-Voting along with the Scrutiniser's Report will be made available on the website of the Company ([www.chalet-hotels.com](http://www.chalet-hotels.com)) and on Service Provider's website (<https://evoting.kfintech.com>) and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

In case of any query and / or grievance, in respect of (i) attending the Meeting through VC / QAVM, and (ii) voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting User Manual available at the Downloads section at <https://evoting.kfintech.com> (KFin Website) or contact Mr. Umesh Pandey, Senior Manager (Unit: Chalet Hotels Limited) of KFin at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or call KFin's toll free no. 1800 309 4001 for any further clarifications.

**By Order of the Hon'ble National Company Law Tribunal, Mumbai Bench**

**Sd/-**  
**Nitin Khanna, Chief Financial Officer**  
**Chairperson appointed by the Hon'ble NCLT**

**Place : Mumbai**  
**Date : April 10, 2025**



