

April 13, 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 Notice issued in connection with 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, published in the following newspapers:

1. Financial Express on April 13, 2025;
2. Free Press Journal on April 13, 2025; and
3. Navshakti on April 13, 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

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**Chalet Hotels Limited**

FROM THE FRONT PAGE

# Prez ‘ought’ to seek SC view

“ON BASIS OF the dictum in the said reference, we are of the considered view that constitutional courts are not precluded from making suggestions or opining about the constitutional validity of a bill before the same becomes a law,” SC noted. The court said, “This is because preventing a patently unconstitutional bill from being enacted saves not only public resources but also respects the wisdom of the legislature by providing the constitutional functionalities associated with the process of passage of a legislation, to review the bill and take appropriate actions... The President’s recourse to Article 143 also palliates any apprehensions of bias or mala fides in the

Central government’s approach to bills reserved under Article 200.” The SC said “in such cases where a bill has been reserved majorly on the grounds of not being in consonance with the constitutional principles and involves questions of constitutional validity, the executive is supposed to exercise restraint. It is expected that the Union executive should not assume the role of the courts in determining the vires of a bill and should, as a matter of practice, refer such question to the SC under Article 143. We have no qualms in stating that the hands of the executive are tied when engaging with purely legal issues in a bill and only the constitutional courts have the prerogative to study and provide recommendations as regards the constitutionality of a bill.”

# Kia, Skoda ride on compact SUV boom

**HARDEEP SINGH BRAR**, senior vice president and head of sales & marketing at Kia India, expressed satisfaction with the model’s reception. He noted that in just its second month, Syros contributed 20% of Kia’s total sales in Mumbai in 2018, agrees with Pedhapati. A lot of her clients have been around for a long time because of the workout classes, but also “for the sense of camaraderie and community” they’ve developed with each other. She added, “While there will always be people who prefer to work out alone, those who work out in groups are surprised by how much fun they have, how personalised a group setting can actually be with expert trainers, and how dramatic the results can be.” Prachi Goswami, a Meerut-based professor, agrees. After a year of working out alone, Goswami decided to join a gym because she was losing the motivation to keep going. Sharing her experience, she said, “For people who live alone, work from home, or just have very little social interaction, even making small talk to your gym buddies can be the highlight of your day. I’ve been able to meet different kinds of

# Fitness centres become networking spots

“AS A RESULT, more people are joining not only to focus on their personal fitness but also to network and socialise,” Pedhapati added. Mallika Tarkas Parekh, owner of India operations of Physique 57, a global fitness chain launched in Mumbai in 2018, agrees with Pedhapati. A lot of her clients have been around for a long time because of the workout classes, but also “for the sense of camaraderie and community” they’ve developed with each other. She added, “While there will always be people who prefer to work out alone, those who work out in groups are surprised by how much fun they have, how personalised a group setting can actually be with expert trainers, and how dramatic the results can be.” Prachi Goswami, a Meerut-based professor, agrees. After a year of working out alone, Goswami decided to join a gym because she was losing the motivation to keep going. Sharing her experience, she said, “For people who live alone, work from home, or just have very little social interaction, even making small talk to your gym buddies can be the highlight of your day. I’ve been able to meet different kinds of people, which has opened me up to many new perspectives.” The advantages of socialising within fitness groups go much beyond this though, laughed Goswami. “If someone is looking for a partner, the gym can be a great place to find a date. I’ve also seen my friends get job referrals through their gym buddies.” Goswami does hit the nail on the head with this observation. Bumble released research findings which suggested that 49% of Indians are “eager to combine fitness with dating, and 42% are open to trying it if suggested by their partner.” As many as 52% of Gen Z singles were interested in fitness-centred dates, 95% said sporty first dates are appealing, and 44% said that it’ll be a deal-breaker if their partner is not interested in sports. Tinder’s Year in Swipe 2024 report also said people were increasingly seeking partners who shared their hobbies, especially those centred around fitness. It’s no surprise then Bumble and Puma have already collaborated twice to hold ‘Singles-Only’ runs. Pracheta Mazumdar, senior marketing manager for APAC at Bumble, told FE, “The ambition

has always been to take the online offline, helping people connect on Bumble for successful relationships. We’re focused on creating opportunities for our community to meet at events aligned with their lifestyles and shared interests, sports being a big one for India.” With this trend shaping up, now gyms are also taking note to curate experiences centred around socialising for their clients. Said Pedhapati, “One of our standout initiatives is ‘Squads,’ a feature on the Cult app that enables members to form fitness groups and stay motivated together. ‘Make The Move’ is another key initiative that takes trending fitness formats beyond the gym, offering members activities like trampoline workouts and a chance to bond outside the Cult community.” Not just that, gyms are also organising in-person events for their clients to interact. Curefit has been holding micro-events like pottery sessions, origami workshops, and even painting classes for its members. Pedhapati added, “These are limited slot experiences designed to engage the members and cultivate deeper connections.”



**SANOFI CONSUMER HEALTHCARE INDIA LIMITED**  
Regd. Office: Unit 1104, 11<sup>th</sup> Floor, Godrej Two, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai-400079  
Tel.: +91 (22) 4528 8855  
Corporate Identity Number: L21002MH2023PLC402652  
Website: www.sanofi.in; Email: igrc.schil@sanofi.com

## NOTICE OF 2<sup>ND</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 (“Act”), along with the Rules made thereunder, read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 28<sup>th</sup> December 2022, 25<sup>th</sup> September 2023 and 19<sup>th</sup> September 2024 and the circular issued by the Securities and Exchange Board of India (“SEBI”) dated 3<sup>rd</sup> October 2024 (collectively referred to as “Circulars”), the **2<sup>nd</sup> Annual General Meeting (AGM)** of the Members of Sanofi Consumer Healthcare India Limited will be held on **Monday, 5<sup>th</sup> May, 2025 at 3:30 p.m.** through Video Conferencing /Other Audio-Visual Means (“VC/OAVM”) facility without any physical presence of Members to transact the business set out in the AGM Notice.

The Notice of the AGM together with the Directors’ Report, the Auditors’ Report and the copy of the Audited Accounts for the year ended 31<sup>st</sup> December 2024, has been sent to Members by email on 12<sup>th</sup> April 2025, who have registered their email ID with the Company/Depositories. The Members can also access the Annual Report on the website of the Company at [www.sanofi.in](http://www.sanofi.in) and on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 2<sup>nd</sup> AGM of the Company.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC/OAVM facility on live streaming link available at NSDL e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) after using their log in credentials and selecting EVEN of the Company.

Members may note the following details for VC/OAVM facility and e-voting;

- Members are requested to attend the AGM on 5<sup>th</sup> May 2025 through VC/OAVM facility by following the process mentioned in the Notice of the AGM.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., 28<sup>th</sup> April 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The remote e-voting period will commence on Friday, 2<sup>nd</sup> May 2025 (9:00 a.m.).
- The remote e-voting period will end on Sunday, 4<sup>th</sup> May 2025 (5:00 p.m.).
- The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 28<sup>th</sup> April 2025 and wishing to participate in the e-voting may obtain User ID and password by sending a letter or email to the Company’s Registrar and Transfer Agents, MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited) to C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, email ID: [enquiries@in.mfms.mufj.com](mailto:enquiries@in.mfms.mufj.com) providing details such as name of the Member, DP ID/Client ID and name of the company, User ID and password will be provided through email or SMS or letter as per details of the member provided by the Depositories or available with the Registrars.
- The Company will also provide e-voting facility during the AGM. The procedure for remote e-voting and e-voting during the AGM is mentioned in the AGM Notice. The members attending the AGM through VC facility who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM.
- The facility for e-voting during the meeting is available only to those members participating in the meeting through VC facility. If a member has exercised his/her vote during the AGM through e-voting but not attended the AGM through VC facility, then the votes casted by such member shall be considered invalid.
- The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again.
- For any grievances connected with facility for e-voting, Members may contact - Mr. Nikunj Kumar Savaliya, Company Secretary and Head of Legal by sending an email to [igrc.schil@sanofi.com](mailto:igrc.schil@sanofi.com).
- 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Board of Directors of the Company has appointed Mr. Omkar Dindorkar (ACS 43029), Partner or failing him Ms. Deepthi Kulkarni (ACS 34722), Partner at M/s. MMJB & Associates LLP Practicing Company Secretaries as the Scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM along with instructions for e-voting is available on NSDL’s website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

NOTICE is also hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members of the Company will remain closed from the 18<sup>th</sup> April 2025 to 5<sup>th</sup> May 2025 (both days inclusive) to determine the names of members who will be entitled to receive the final dividend of Rs. 55 per equity share for the year ended 31<sup>st</sup> December 2024.

**For Sanofi Consumer Healthcare India Limited**

Sd/-  
**Nikunj Kumar Savaliya**  
Place: Mumbai Company Secretary and Head of Legal  
Date: 13<sup>th</sup> April 2025 Membership No.: F7048

**SALE NOTICE UNDER IBC, 2016**  
**M/s. BILPOWER LIMITED (In Liquidation)**  
Liquidator’s address: 7-1-285, Flat No. 103, Sri Sai Swarna sampada Apartments, Balkampet, Sanjeev Reddy Nagar, Hyderabad, Telangana, 500038

The following Assets and Properties of M/s. BILPOWER LIMITED (In Liquidation) having CIN L51420MH1989PLC033772 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on “AS IS WHERE IS”, “AS IS WHAT IS” and “WHATEVER THERE IS BASIS” as per details mentioned in the table below:

Lot	Details of Asset	Reserve price (In Rs.)	EMD (Rs.)	E-Auction timings on 26 <sup>th</sup> May 2025
Lot 1	Company as a whole (as going concern basis)	13,79,61,400	1,37,96,140	3 p.m to 4 p.m

Particulars	Last date
Last Date for Submission of Eligibility Documents	13-05-2025
Date of Intimation of Qualified Bidders	15-05-2025
Last date for Inspection	22-05-2025
Last date for EMD	23-05-2025
E-Auction Date	26-05-2025

1. Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at eBkay Platform on IBBI portal, at the website <https://ebkay.in>, interested bidders shall register, upload their eligibility documents, bid and receive confirmation of their bid by electronic means. The requisition of additional information, if any, be sent to E-Mail: [circplb@gmail.com](mailto:circplb@gmail.com) (process specific).  
2. The Liquidator have right to accept or cancel or extend or modify, etc any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time.  
3. E-Auction platform: <https://ebkay.in> Interested bidders are requested to visit the mentioned websites and submit a bid.

Sd/- Madhusudhan Rao Gonugunta, Liquidator  
IBBI Reg No.: IBBI/PA-001/IP-P00181/2017-18/10360  
AFA Valid till 31st Dec 2025  
[circplb@gmail.com](mailto:circplb@gmail.com) (Process Specific)  
Cell No. 9177715558 & 8074633502  
For support contact Mr.Sudhir:8919507219

Date: 13.04.2025

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF SURANA MERCANTILES PRIVATE LIMITED**

RELEVANT PARTICULARS	
1. Name of corporate debtor	SURANA MERCANTILES PRIVATE LIMITED
2. Date of Incorporation of corporate debtor	19.06.1989
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies, Kolkata
4. Corporate Identity No./ Limited Liability Identification No. of corporate debtor	CIN: U7410V/B1986PLC0444005
5. Address of the registered office and principal office (if any) of corporate debtor	45 Shakespeare Sarani, 5 <sup>th</sup> Floor, Block 5, Kolkata-700017
6. Insolvency commencement date in respect of corporate debtor	07.04.2025. Order of Hon’ble NCLT received on 11.04.2025
7. Estimated date of closure of insolvency resolution process	03.12.2025
8. Name and registration number of the insolvency professional acting as interim resolution professional	Sh. Yogesh Gupta Registration No. IBBI/PA-001/IP-P00349/2017-18/10650
9. Address and e-mail of the interim resolution professional, as registered with the Board	C/O S. Jaykishan, 12, Ho Chi Minh Sarani, Suite No. 2D, 2E & 2F, 2 <sup>nd</sup> Floor, Kolkata-700071 Email ID: <a href="mailto:yogeshgupta31@gmail.com">yogeshgupta31@gmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	C/O S. Jaykishan, 12, Ho Chi Minh Sarani, Suite No. 2D, 2E & 2F, 2 <sup>nd</sup> Floor, Kolkata-700071 Email ID: <a href="mailto:suranamercantiles.cirp@gmail.com">suranamercantiles.cirp@gmail.com</a> <a href="mailto:yogeshgupta31@gmail.com">yogeshgupta31@gmail.com</a>
11. Last date for submission of claims	21.04.2025
12. Classes of creditors, if any, under clause (a) of sub-section (3A) of section 21, ascertained by the interim resolution professional	Not Applicable as per information with IRP
13. Names of Insolvency Professionals appointed to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable as per information with IRP
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: <a href="http://www.ibbi.gov.in/home/downloads">http://www.ibbi.gov.in/home/downloads</a>

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench, has ordered the commencement of a corporate insolvency resolution process of **Surana Mercantiles Private Limited** on **07.04.2025** under section 21 of the Insolvency and Bankruptcy Act, 2016. The creditors of **Surana Mercantiles Private Limited**, are hereby called upon to submit their claims with proof on or before **21.04.2025** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (specify class) in Form CA- This clause is not applicable at present. Submission of false or misleading proofs of claim shall attract penalties.

Yogesh Gupta  
Interim Resolution Professional  
IBBI/PA-001/IP-P00349/2017-18/10650  
AFA Certificate No.: AA/10650/02/311225/107684  
AFA valid upto: 31/12/2025

Date: 12.04.2025  
Place: Kolkata

**RACL Geartech Limited**  
Registered Office: 15<sup>th</sup> Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019  
Website: [www.raclgeartech.in](http://www.raclgeartech.in); Email: [investor@raclegeartech.com](mailto:investor@raclegeartech.com);  
Phone: +91-120-4588500; CIN: L34300DL1983PLC016136

**NOTICE OF 01/2025-26 EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 01/2025-26 Extra-Ordinary General Meeting (EGM) of the Members of RACL GEARTECH LIMITED (the Company) will be held on Wednesday, 7<sup>th</sup> May, 2025 at 04:00 P.M. through Video Conferencing (“VC”) to transact the Special Businesses, as set out in the Notice convening the said Extra-Ordinary General Meeting. The Notice of EGM and remote e-voting details have been sent to all the members who hold shares as on cut off date, i.e. 4<sup>th</sup> April, 2025, by email, whose email id is registered with the Company/RTA/Depository (s). The date of completion of email of the notices to the shareholders is April, 12<sup>th</sup>, 2025. The said documents can also be viewed on the company’s website at [www.raclgeartech.com](http://www.raclgeartech.com).

Pursuant to General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India. It is allowed to hold EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Notice of EGM and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of AADHAR Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable the members to cast their votes electronically.

The member please note the followings:

- The remote e-voting shall commence at 09:00 a.m. on Friday, 4<sup>th</sup> May, 2025 and shall end at 05:00 p.m. on Tuesday, 6<sup>th</sup> May, 2025. The remote e-voting shall not be available beyond the aforesaid date & time.
- The cut-off date for determining the eligibility of members for remote e-voting and e-voting at EGM is 30<sup>th</sup> April, 2025.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 30<sup>th</sup> April, 2025, may obtain the user id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or M/s MAS Services Ltd., R & T Agent of the Company at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax- 011-26387384, Email- [info@masserv.com](mailto:info@masserv.com).
- However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through e-voting shall be made available at the EGM and the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- Members may go through the detailed e-voting instructions provided in the EGM Notice or visit <https://evotingindia.com> and Any query/grievance relating to e-voting may be addressed to Ms. Neha Bahal, Company Secretary, RACL Geartech Limited at [investor@raclegeartech.com](mailto:investor@raclegeartech.com) or to Mr. Shrawan Mangla, GM, Mas Services Limited, RTA at [info@masserv.com](mailto:info@masserv.com)
- M/s. Rosy Jaiswal & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

**For RACL Geartech Limited**  
Sd/-  
**Gursharan Singh**  
Chairman & Managing Director

Date: 12.04.2025  
Place: Noida

# Reciprocal tariffs spare phones, computers

THE EXCLUSIONS STEM from the initial order, which prevented extra tariffs on certain sectors from stacking cumulatively on top of the country-wide rates. The exclusion is a sign that the products may soon be subject to a different tariff, albeit almost surely a lower one for China. One such exclusion was for semiconductors, to which Trump has regularly pledged to apply a specific tariff. He hasn’t yet done so but the latest exclusions appear to correspond with that exemption.

Trump’s sectoral tariffs have so far been set at 25%, though it’s not clear what his rate on semiconductors and related products would be. The White

House didn’t immediately respond to a request for comment. President said he could offer some exemptions to his 10% tariff on most US trading partners – even as he insisted that it was “pretty close” to a floor for nations seeking to negotiate trade deals. “There could be a couple of exceptions for obvious reasons but I would say 10% is a floor,” Trump told reporters aboard Air Force One en route to Florida. He didn’t say what the “obvious reasons” were, and didn’t indicate any new shift in his tariff agenda. Trump’s comments capped a tumultuous week for equity and bond markets and threaten to inject more uncertainty for countries,

investors and businesses grappling with his trade policies. The president this week put in place sweeping higher tariffs on dozens of nations – only to delay those levies hours later after seeing financial markets convulse as worries intensified that Trump’s import taxes could devastate the global economy.

While China, the world’s second-largest economy is facing a 145% levy, Trump is keeping his baseline 10% rate for most countries as foreign governments rush to secure deals with the administration. Trump downplayed that turmoil, saying: “I think the markets were solid today. I think people are seeing we’re in great shape,” he said. He

insisted that the US dollar would “always” remain “the currency of choice.” “If a nation said we’re not going to be on the dollar, I would tell you that within about one phone call they would be back on the dollar. You always have to keep the dollar,” he added. Trump shrugged off fluctuations in US Treasuries, which he indicated this week were a factor in his shift on tariff policy. “The bond market’s going good. It had a little moment but I solved that problem very quickly,” he said. “I think something positive is going to come” Trump told reporters when asked about the trade fight with China, calling his counterpart Chinese President “a very good leader, a very smart leader.”

**CHALET HOTELS**  
**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](mailto:companysecretary@chalet-hotels.com), Website: [www.chalet-hotels.com](http://www.chalet-hotels.com)

**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, 2018;  
And  
In the matter of Scheme of Arrangement and Amalgamation amongst Somnil 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.

**Chalet Hotels Limited** (CIN: L55101MH1986PLC038538),  
a Company incorporated under the Companies Act, 1956 and  
having its Registered Office at Raheja Tower, Plot No. C-30,  
Block G, Bandra Kurla Complex, Bandra East, Mumbai-400051  
Transferor / Applicant Company No. 3 /  
Company

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

**NOTICE** is hereby given that in pursuance of an Order dated March 18, 2025 ("Order"), by the Mumbai Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") and as directed therein, 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 Somnil 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 ("CAAA Rules") the "Scheme" or "Scheme of Amalgamation" is scheduled to be held on Tuesday, May 13, 2025 at 3.00 p.m. (IST) by way of Video Conference ("VC" / Other Audio Visual Means ("OAVM")).

The Meeting is being held 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 No. 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/CMD/CI/P/2020/79 and SEBI/HO/CFD/CMD/CI/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively read with SEBI/HO/CFD/PO/2014 dated January 5, 2023 issued by the Securities and Exchange Board of India (Applicable Circulars). In terms of Applicable Circulars, the Notice convening the Meeting and e-Voting instructions along with the Scheme of Amalgamation have been sent in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s). Physical copies have been sent to the Members whose email addresses were not registered with the Depository Participant(s). The Notice of the Meeting along with e-Voting instructions and the Scheme of Amalgamation are available on the website of the RTA viz. <https://evoting.kfintech.com/> as well as on the website of the Company at <https://www.chalet-hotels.com/dukes-and-somnil-amalgamation/>. Any Member desirous of receiving a physical copy of the Notice, may send email request at the email id [enward.ns@kfintech.com](mailto:enward.ns@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested copy of PAN and Client Master Data. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The said documents will also be open for inspection by the Equity Shareholders of the Company upto the date of the conclusion of the Meeting at the Registered Office of the Company between 10:00 a.m. and 5:00 p.m. (IST) on all working days (Monday to Friday).

The Members are requested to refer to the Notice, for instructions in respect of attending the Meeting through VC / OAVM or voting through electronic means.

This newspaper advertisement will also be available on the Company's website at <https://www.chalet-hotels.com/> and on the websites of the Stock Exchanges.

The Company is providing its Members the facility to exercise their right to vote on resolution proposed to be passed by electronic means (remote e-Voting) before and at the Meeting, by which Members may cast their votes using the remote e-Voting system. The remote e-Voting facility shall commence on Saturday, May 10, 2025 from 9:00 a.m. (IST) and end on Monday, May 12, 2025 at 5:00 p.m. (IST). The remote e-Voting module shall thereafter be disabled for voting and subsequently enabled for e-Voting at the Meeting.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Wednesday, May 7, 2025, shall be entitled to avail the facility of remote e-Voting before and at the Meeting. 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).

**E-Voting:**

- Individual Shareholders:** In terms of Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 issued by the SEBI dated December 9, 2020, if you are an individual shareholder holding shares in dematerialized form, please follow the process mentioned in the Notice for ascertaining your login credentials and access e-Voting facility provided by the Depositories i.e. NSDL/CDSL to cast your vote.
- Non-individual Shareholders:** other non-individual shareholders holding securities in demat mode, are requested to access remote e-Voting, through its RTA's e-Voting platform <https://evoting.kfintech.com/>. The Members who have cast their vote(s) by remote e-Voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The results of e-Voting along with the Scrutiniser's Report will be made available on the website of the Company (<https://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.

Members are requested to note the following contact details for addressing queries / grievances, if any:-

**Mr. Umesh Pandey (Unit: Chalet Hotels Limited)**  
KFIn Technologies Limited  
Selvium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrainguda, Hyderabad 500 032.  
Email ID: [enward.ns@kfintech.com](mailto:enward.ns@kfintech.com) Toll free No. 1800 309 4091

**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 11, 2025

## Metro-9 car shed trees: Warning of stir

Suresh Golani

MIRA BHAYANDAR

A massive agitation by citizens and social organisations is in the offing against the massive cutting of trees proposed by the Mumbai Metropolitan Region Development Authority for the construction of the Metro-9 car shed at Dongri village in Uttan. In response to a public notice published by the Mira Bhayandar Municipal Corporation on March 12, 714 citizens from Bhayandar, Uttan and Dongri registered their objection to axing 9,900 trees. However, the planning authority has maintained that 3,716 trees will be axed, while 7,590 and 1,094 would be transplanted and retained, respectively. The car shed was earlier planned near Rai village and then shifted to vacant land parcels in Dongri.

## Panel to probe boat damage

Raina Assainar

NAVI MUMBAI

The Raigad authorities have cancelled the licence of Ajanta's catamaran that was damaged mid-sea last week. A statement was issued by the district information officer, stating that a three-member inquiry committee has been formed to conduct a detailed probe and submit its report within three days. The probe panel will be headed by chief marine surveyor and engineer Prakash Chavan, with regional port officer (Bandra) CJ Lepande as a member, and maritime security officer, Commandant Santosh Nair, serving as the member-secretary. The panel will ascertain the cause and provide recommendations to prevent recurrence. The catamaran was carrying 130 passengers when it was damaged.

## MMRDA BEGINS EXCAVATION | To expedite the project, the agency will undertake a slum rehab project for the first time

# Freeway to Thane by 2029, travel time down to 30 mts

Sweetey Adimulam

MUMBAI

The Mumbai Metropolitan Region Development Authority (MMRDA) has officially begun the extension work of Eastern Freeway up to Thane. As part of the project, an elevated corridor is being constructed between Chheda Nagar in Ghatkopar and Anand Nagar in Thane. Initial groundwork, including excavation for pillars, has begun. The deadline for the project is 2029, with an estimated budget of Rs2,682 crore. The appointed construction agency is Navayuga Engineering.

Spanning 12.955km, the six-lane elevated flyover will be

built directly above the existing Eastern Express Highway, starting from Ghatkopar. The new corridor will offer a signal-free route from Mumbai to Thane, reducing travel time to just 30-35 minutes. The elevated road will connect seamlessly to the existing Eastern Freeway, providing an uninterrupted route for vehicles travelling from south Mumbai.

The Eastern Freeway, which spans a 16.8km stretch from P D'Mello Road Chheda Nagar, has been operational since 2014, offering fast transit out of south Mumbai. However, commuters often face bottlenecks between Mankhurd and Thane. The new elevated flyover aims to

eliminate these delays, allowing vehicles to travel without traffic snarls and signals.

Meanwhile the progress has been made on land acquisition for the project. Traditionally a time-consuming hurdle, land clearance was completed in a record time due to the efforts of the Slum Rehabilitation Authority (SRA), which completed the survey.

Major obstacles were presented by 1,694 slum units in the Ramabai Ambedkar Nagar area. To overcome this, the government approved a full-scale redevelopment of the settlement. This is the first time that MMRDA will carry out a slum redevelopment project.

### IN BRIEF

**1** Elevated flyover being constructed between Chheda Nagar in Ghatkopar and Anand Nagar in Thane

**2** Estimated budget is ₹2,682 crore and the appointed construction agency is Navayuga Engineering

**3** Spanning 12.955km, the six-lane elevated flyover will be built directly above the existing Eastern Express Highway, starting from Ghatkopar

## Freight corridor all set for ops

Megha Parmar

PALGHAR

A Dedicated Freight Corridor (DFC) is set to begin operations in Palghar. All necessary work for freight train operations from New Umbergaon (Sanjaan) in Gujarat to Safale, as well as the connection to the Western Railway, was completed on Friday night. This paves the way for direct freight train movement from Safale to Delhi, ending years of anticipation.

The railway crossing at Safale was permanently closed on March 31, and the Naval crossing was closed on April 10. Following this, a special six-hour block was taken on the Western Railway line from April 11 midnight to connect the DFC line to the existing tracks, south of Safale station.

# Excise wing blows lid off whisky adulteration racket

Arrest of a small-time bootlegger leads officials to a village near Bhiwandi where gangs mix mineral water in whisky bottles and sell them as brand new

Suresh Golani

MIRA BHAYANDAR

The next time you buy a bottle of your favourite Indian Made Foreign Liquor (IMFL) brand from a wine shop or order it at any permit room, be mindful of tampered/ missing seals on packaging.

With the arrest of a bootlegger from Kashimira last week, officials from the excise wing (Thane district) have blown the lid off a major racket wherein racketeers opened sealed 2lt whisky bottles, drained around 400 ml and filled it up with mineral water before resealing them with the help of packaging equipment in Kongoan near Bhiwandi. The drained liquor was again adulterated with water and refilled in empty bottles procured from local scrap dealers.

The marathon operation lasted six days and was headed by Superintendent (Excise, Thane) Pravin Tambe, under the guidance of the state excise commissioner Dr Rajesh Deshmukh. The arrested bootlegger has been identified as Ramkesh Gupta. He was arrested on April 1 with adulterated IMFL worth Rs1.25 lakh. His arrest led to a liquor repackaging unit operating from a house in the Jambhulwadi area of Kongoan.

The team seized bottles and equipment worth over Rs61.46 lakh, and 200 cartons of mineral water. While four



The Thane excise officials with adulterated bottles and repackaging equipment after the raid

## Thane excise busts duplicate liquor racket, 5 arrested

Suresh Golani

MUMBAI

The recovery of duplicate liquor worth Rs 1.25 lakh, from a small-time bootlegger in Kulkarni, helped the Thane excise wing to bust a racket of duplicate liquor. The racket was run by a team of men from a village near Bhiwandi, who were selling the duplicate liquor in empty bottles. The racket was busted after a series of raids by the excise wing.

The team arrested five men and seized a large quantity of duplicate liquor. The racket was run by a team of men from a village near Bhiwandi, who were selling the duplicate liquor in empty bottles. The racket was busted after a series of raids by the excise wing.

more people have been arrested, the kingpin, Rakesh Balamram Mhatre, is still absconding. Kongoan – a hub of multiple authorised wholesalers and distributors – has allegedly become a hunting ground for notorious elements, who on the virtue of one-day transport permits (for temporary movement of liquor) ferried the consign-

ment to the repackaging units for adulteration.

This is evident by the fact that the flying squad (number 2) and the excise inspector (Bhiwandi) raided two more repackaging units in Kongoan during the operation. "The racketeers deliberately got the one-day permits issued during the evening hours so they could get enough time to adulterate the consignment," said a senior excise officer.

Apart from small-time bootleggers, several authorised wine shops and permit rooms in the district are under the scanner for purchasing the adulterated IMFL from racketeers at nearly half the maximum retail price, highly placed sources revealed.




**E-TENDER NOTICE**  
Information and Security Transmission Co. Ltd.

**MSETCL invites online bids (E-Tender) for following**

S.N.	Tender No. & Description
1	RFx. No 7000036113; Erection, testing and commissioning of dedicated 400KV metering current transformer and inductive voltage transformer and 220kV metering current transformer and inductive voltage transformer, interface energy meters alongwith allied material supply and civil foundation and metering rooms at 400KV GCR Chandrapur. EMD Rs. 3,66,984.31/- & Tender Fees: Rs.5,000/- (GST extra)

Tenders Available at: <https://srm.tender.mahatransco.in>; Due date for online submission upto: 23.04.2025 11:00Hrs; Tender Opening 23.04.2025 12:00 Hrs., if possible

--sd--  
Chief Engineer, EHV PC O&M Zone Nagpur



**TATA CAPITAL LIMITED**  
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**  
(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Tata Capital Ltd., (hereinafter referred to as "TCL - Transferee") through Tata Capital Financial Services Ltd (hereinafter referred to as TCFSL - Transferee) vide Orders dated 24th November 2023 passed by National Company Law Tribunal, Mumbai vide scheme of arrangement agreed between Tata Capital Financial Services Limited ("TCFSL") as Transferees and Tata Capital Limited ("TCL") as Transferee under the provisions of Sections 230 to 232 r/w Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme") having our registered office at 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said Notice. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers, having failed to repay the amount, notice is hereby given to the borrowers, in particular and the public in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rules.

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 Tata Capital Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.


Litigation: The Borrowers and Public in general are being informed that the property (as referred in the Schedule) was provisionally attached by the Enforcement Directorate under the provisions of PMLA, 2002 and the Ld. Adjudicating Authority subsequently confirmed the provisional attachment. TCL has preferred an appeal before the Appellate Tribunal against the confirmation of attachment and the appeal is sub judice. TCL being a secured creditor is availing remedies in relation to its claim/security interest qua the property (as referred in the Schedule) and reserves its rights to avail all remedies available to it under the SARFAESI Act and/or PMLA, 2002. The Borrowers and Public in general may accordingly take note and not deal with the property (as referred in the Schedule).

Sr. No	Loan Account No(s).	Name of Obligor(s)/ Legal Heir(s)/Legal Representative (s)	Amount & Date of Demand Notices	Date of Possession (Symbolic)
1.	3347150	1. SHANKAR LAL KHANDELWAL 2. GUMAN KHANDELWAL 3. MIS GUMAN FURNITURE & FIXTURES REPRESENTED BY ITS PROPRIETOR 4. MIS SUNIL FURNITURE REPRESENTED BY ITS PROPRIETOR GUMAN KHANDELWAL 5. SANWARIYAJI BUSINESS VENTURE PRIVATE LTD REPRESENTED BY ITS DIRECTOR	Rs.11,13,45,918/- in Loan Account No. 3347150 is due as on 31-12-2024 Date of Demand Notice: 31st December 2024	09-04-2025

**Description of Property:** UNIT ON FOURTH FLOOR ADMEASURING ABOUT 6126 SQUARE FEET BUILT-UP AREA OF THE BUILDING KNOWN AS SOLARIS BUILDING 'D' OF URMICORPORATE PARK, TUNGWA VILLAGE, KURIA TALUKA, SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI, IN THE REGISTRATION DISTRICT AND SUB-DISTRICT OF MUMBAI-CITY AND MUMBAI SUBURBAN AND BEARING C.T.S NO.98B(PART) AND 98C MORE DESCRIBED IN AGREEMENT OF SALE MAY 15, 2012 EXECUTED IN FAVOUR OF SANWARIYAJI BUSINESS VENTURE PRIVATE LIMITED

Date: 09 April, 2025  
Place: Mumbai, Maharashtra

Sd/- Authorised Officer  
For Tata Capital Ltd.



**REGD. OFFICE:** 9th Floor, Antirish Bhawan, 22, K.G. Marg, New Delhi-110001, PH: 011-2357171, 2357172, 23705414, Website: [www.pnbhousing.com](http://www.pnbhousing.com)

**BRANCH ADDRESS:** Second Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**


Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notices.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description Of The Property Mortgaged
HOU/PRD/0720/84513 B.O. Prabha devi	Mr. Pradeep Kripashankar Mishra S/o. Kripashankar Shivprasad Mishra (Borrower) & Mr. Kripashankar Shivprasad Mishra (Co-Borrower)	09-01-2025	Rs. 44,62,151.01/- (Rupees Forty Four Lakhs Sixty Two Thousand One Hundred Fifty One and One Paisa Only)	07-04-2025 (Symbolic)	Flat No. 1809, Area Admeasuring 225 Sq. Ft. Carpet Area, Wing G, In The Building Known As 'Mahalaxmi SRA Co-operative Housing Society Limited' Constructed On Land Bearing Survey No. 286(P), 1629(P), 793(P), And 913 At Lower Parel Division, Pandurang Budakar Marg, Worli, Mumbai-400030.

**PLACE:- PRABHADEVI, DATE:- 12-04-2025 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.**



**Registered Office:-** Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad – 380006.  
**Branch Address :-** Axis Bank Ltd, 5th Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mughalsan Road, Airoli, Navi Mumbai – 400 708.

**RULE 8 (1) POSSESSION NOTICE (For Immovable Property)**


Whereas the Authorized Officer of Axis Bank Ltd, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002/ hereinafter referred as "said Act") & in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned below, under Section 13 (12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagors/Guarantors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The Concerned Borrowers / Guarantors / Mortgagors having failed to repay the respective due amounts, notices are hereby given to the Concerned Borrowers/Guarantors/Mortgagors/Guarantors in particular and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act on the date mentioned below. The Concerned Borrowers/Co-borrowers/Guarantors/ mortgagors in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of Axis Bank Ltd for amounts mentioned below.

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

Sr. No	Name / Address of the Borrowers/Co-borrowers /Mortgagors/Guarantors	Outstanding Amount (Rs.)	Date of Demand Notice Date of Possession
1.	Loan Account no. PHR0574*3786814 1) ANAND ASHOK GAIKWAD (Borrower/Mortgagor/Guarantor/GPOA) 2) REKHA ANAND GAIKWAD (CO-Borrower/Mortgagor/Guarantor/GPOA)	Rs. 2679422/- (Rupees Twenty-Six Lakhs Seventy-Nine Thousand Four Hundred & Twenty-Two Only) being the amount due as on 17.04.2021, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	28-04-2021 09-04-2025 Physical Possession
FLAT NO 903, 9TH FLOOR, A-WING OF BUILDING-B, IN THE COMPLEX KNOWN AS "VARDAN HEIGHTS" SITUATED AT VILLAGE-TEMGHAR, TALUKA- BHIWANDI DIST. THANE- 421302. AREA ADMEASURING:- 486 SQ. FT. CARPET			
2.	Loan Account no. PHR0652*2215947 1) ASHOK SAJAN KAMBLE (Borrower/Mortgagor/Guarantor/GPOA)	Rs. 1882377/- (Rupees Eighteen Lakhs Eighty Two Thousand Three Hundred & Seventy-Seven Only) being the amount due as on 20.04.2021, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	28-04-2021 11-04-2025 Physical Possession
FLAT NO 302, G-WING, IN THE BUILDING KNOWN AS "SHANTI NAGAR", BUILDING NO.2, CONSTRUCTED ON N.A. PLOT BEARING SURVEY NO.196, ADMEASURING ABOUT 5790 SQ. MTRS. IN THE VILLAGE-NILEMORE, OP. YASHWANT GAURAV, SITUATE, LYING AND BEING IN THE NALASOPARA-WEST, TALUKA-VASAI, DISTRICT-PALGHAR.AREA ADMEASURING:- 470 SQ.FT. BUILT UP AREA + 25 SQ. FT. BUILT UP AREA TERRACE AREA I.E.43.68 SQ. MTRS BUILT UP AREA + 2.31 SQ. MTRS. BUILT UP AREA			
3.	Loan Account no. PCR0004*1326449 & PHR0004*2886974 1) IMITVAY USMAN CHARIYARI (BORROWER) 2) SAMEERA IMITVAY CHARIYARI (CO-BORROWER)	Rs. 2,22,85,802.00/- (Rupees Two Crore Twenty Two lakh Eighty Five Thousand Eight Hundred Two Only) being the amount due as on 28.08.2024, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	04.01.2025 09-04-2025 Symbolic Possession
SCHEDULE OF THE PROPERTY - 1: ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING OFFICE NO 407, 4TH FLOOR, ELLORA FIESTA, PLOT NO 8, SECTOR 11, SANPADA, NAVI MUMBAI NAVI MUMBAI 400706. ADMEASUING: 96.154 SQ. MTRS CARPET AREA SCHEDULE OF THE PROPERTY -2: ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY BEING FLAT NO 601,6TH FLR A WING YASH RESIDENCY CHSL CTS NO 294 GANGA BAWDI ROAD DOCKYARD ROAD MAZGAON MUMBAI-400010. ADMEASUING: 76.57 SQ. MTRS CARPET AREA			
4.	Loan Account no. PHR0861*5078311 1) SWATI SAMIR GOVALE (Borrower/Mortgagor/Guarantor/GPOA) 2) SAMIR SHANKAR GOW-AL (CO-Borrower/Mortgagor/Guarantor/GPOA)	Rs. 3541391/- (Rupees Thirty-Five Lakh Forty-One Thousand Three Hundred & Ninety-One Only) being the amount due as on 16.03.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	30-03-2023 08-04-2025 Physical Possession
Flat No 201 E Wing 2nd Floor 2 Prayag Yash Phase II Adai Opp Indraprasth Residency Adai Village Road Panvel Panvel 410,206 Admeasuring:- 338.80 Sq. Ft., Balcony 26.64 Sq. Ft., Enclosed Balcony 25.15 Sq. Ft, Terrace 49.51 Sq. Ft. Carpet Area			
5.	Loan Account no. PHR0327*2902455 1) SUNIL PRAHLAD GAMBHIR (Borrower/Mortgagor/Guarantor/GPOA) 2) PRAHLAD GAMBHIR (CO-Borrower/Mortgagor/Guarantor/GPOA)	Rs. 3350923/- (Rupees Thirty-Three Lakhs Fifty Thousand Nine Hundred Twenty-Three Only) being the amount due as on 05.08.2021, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	07-04-2025 07-04-2025 Physical Possession
FLAT NO.1005, 11TH FLOOR, A-WING, SAI VRINDAVAN PLOT NO. 164, SECTOR 4, VILLAGE KARANAJADE TALUKA- PANVEL, NAVI MUMBAI 410206 Admeasuring:- 28.143 Sq. Mtrs Carpet Area			

Date: 08-04-2025, 07-04-2025, 09-04-2025, 11-04-2025, 30-03-2023  
Place: Panvel, Bhiwandi, Nalasopara, Sanpada, Mazgaon

Authorized Officer,  
Axis Bank Ltd.



**CHALET HOTELS LIMITED**

**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](mailto:companysecretary@chalet-hotels.com), **Website:** [www.chalet-hotels.com](http://www.chalet-hotels.com)

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI**  
**CMPANY 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 Sonmil 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

**Chalet Hotels Limited** (CIN: L55101MH1986PLC038538),  
a Company incorporated under the Companies Act, 1956 and  
having its Registered Office at Raheja Tower, Plot No. C-30,  
Block G, Bandra Kurla Complex, Bandra East, Mumbai-400051 } **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 in pursuance of an Order dated March 18, 2025 ("Order"), by the Mumbai Bench of the Hon'ble National Company Law Tribunal (Hon'ble NCLT") and as directed therein, 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 Sonmil 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') is scheduled to be held on Tuesday, May 13, 2025 at 3.00 p.m. IST by way of Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

The Meeting is being held 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/CMR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (Applicable Circulars). In terms of Applicable Circulars, the Notice convening the Meeting and e-Voting instructions along with the Scheme of Amalgamation have been sent in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s). Physical copies have been sent to the Members whose email addresses were not registered with the Depository Participant(s). The Notice of the Meeting along with e-Voting instructions and the Scheme of Amalgamation are available on the website of the RTA viz. <https://evoting.kfintech.com/> as well as on the website of the Company at <https://www.chalet-hotels.com/dukes-and-sonmil-amalgamation/>. Any Member desirous of receiving a physical copy of the Notice, may send email request at the email id [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested copy of PAN and Client Master Data. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The said documents will also be open for inspection by the Equity Shareholders of the Company upto the date of the conclusion of the Meeting at the Registered Office of the Company between 10:00 a.m. and 5:00 p.m. (IST) on all working days (Monday to Friday).

The Members are requested to refer to the Notice, for instructions in respect of attending the Meeting through VC / OAVM or voting through electronic means.

This newspaper advertisement will also be available on the Company's website at <https://www.chalet-hotels.com/> and on the websites of the Stock Exchanges.

The Company is providing its Members the facility to exercise their right to vote on resolution proposed to be passed by electronic means ("remote e-Voting") before and at the Meeting, by which Members may cast their votes using the remote e-Voting system. **The remote e-Voting facility shall commence on Saturday, May 10, 2025 from 9:00 a.m. (IST) and end on Monday, May 12, 2025 at 5:00 p.m. (IST).** The remote e-Voting module shall thereafter be disabled for voting and subsequently enabled for e-Voting at the Meeting.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Wednesday, May 7, 2025, shall be entitled to avail the facility of remote e-Voting before and at the Meeting. 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).

**E-Voting:-**  
**- Individual Shareholders:** in terms of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 issued by the SEBI dated December 9, 2020, if you are an individual shareholder holding shares in dematerialized form, please follow the process mentioned in the Notice for ascertaining your login credentials and access e-Voting facility provided by the Depositories i.e. NSDL/CDSL to cast your vote.

**- Non-individual shareholders:** other non-individual shareholders holding securities in demat mode), are requested to access remote e-Voting, through its RTA's e-Voting platform <https://evoting.kfintech.com/>  
The Members who have cast their vote(s) by remote e-Voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The results of e-Voting along with the Scrutiniser's Report will be made available on the website of the Company (<https://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.

Members are requested to note the following contact details for addressing queries/ grievances, if any:  
**Mr. Umesh Pandey (Unit: Chalet Hotels Limited)**  
KFIn Technologies Limited  
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.  
**Email ID:** [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com), **Toll Free No.** 1800 309 4001

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

**Place : Mumbai**  
**Date : April 11, 2025**

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

**Sd/-**  
**Chairperson appointed by the Hon'ble NCLT**

