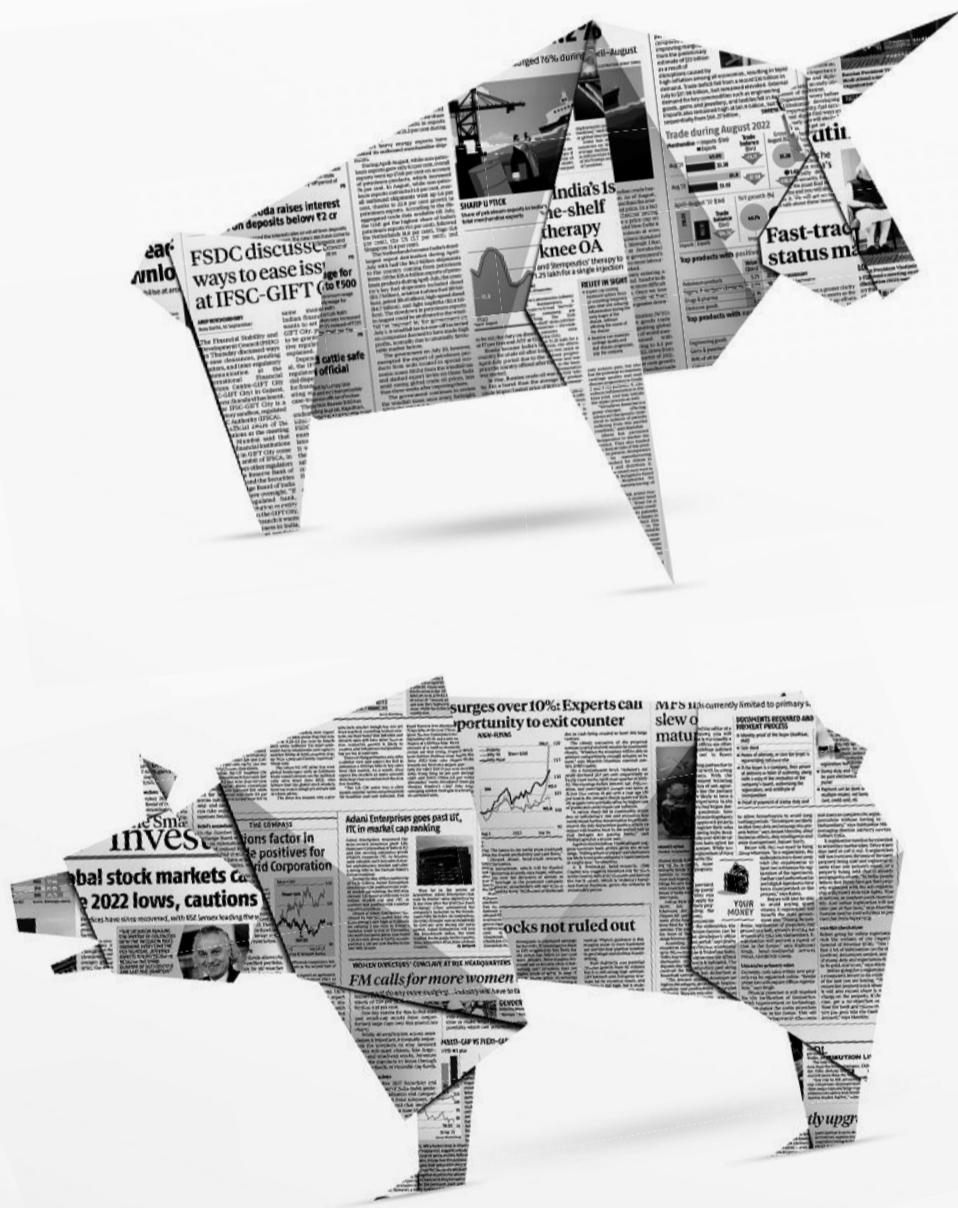


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**Kotak Mahindra Bank Limited**  
Corporate Identity No. L65110MH1985PLC038137  
 Registered Office : 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051  
 Branch Office : at Kotak Mahindra Bank Ltd., Kotak House, 22, M. G. Road, Bangalore-560 001

**APPENDIX-IV-A  
 [REFER PROVISO  
 TO RULE 8(6)]**

**E-AUCTION SALE NOTICE FOR SALE IMMOVABLE PROPERTIES**

E-Auction Cum Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & 8(6) 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 Properties/Property mortgaged/charged to the Secured Creditor, the Symbolic/Physical Possession of which has been taken by the Authorised Officer of Kotak Mahindra Bank Limited, (Secured Creditor/Kotak Mahindra Bank Limited) will be Sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE" is on 08.05.2025 for recovery of Bank dues of ₹ 5,28,37,025/- (Rupees: Five Crore Twenty Eight Lakhs Thirty Seven Thousand Twenty Five Only) as on 12-02-2025 due and payable to the Secured Creditor in addition to Interest, Costs and charges at contractual rate to the Secured Creditor from M/S. Rajco Rubbers, Rept By Its Proprietor: Raju Abraham, Karimba, Mannarkad, Palakkad, Kerala - 678597. (Borrower) 2. Mr. Raju Abraham S/o Kurian Abraham, Pacheril, Kalladikkode, Palakkad, Kerala - 678596. (Co Borrower/Guarantor) 3. Mr Reji C J S/o Joseph C V, Chakkupurackal House, Pandikkadu Vazhi, Pandallur Hills P O, Anakkayam, Malappuram, Kerala - 676521 Short description of Immovable Properties/Property with known encumbrances and certain terms of the sale:-

Loan Account No.	Name of the Borrower / Co-Borrower(S) /Guarantor (S)	Demand Notice Amount and Date	Reserve Price (RP)	EMD (10% of RP) and Last Date	Inspection Date & Time	Date of Auction & Time	Total Out Standing	Known Encumbrances, If Any.
BBA_WC 54104403941 3 CRN (36541087)	1. M/S. Rajco Rubbers Rept By Its Proprietor: Raju Abraham, (Borrower) 2. Mr. Raju Abraham, S/o Kurian Abraham (Co-Borrower's /Guarantors) 3. Mr Reji C J S/o Joseph C V, ... (Co-Borrower's /Guarantors)	Rs. 3,60,13,149.15/- Notice date 06-01-2023	Property 1. 55,32,000/- Property 2. 3571592/-	Property 1. 5,53,200/- Property 2. 3,57,159/- On or before 7-05-2025 6: PM	On 21 & 22.04.2025 From 10:00 A.M to 4:00 P.M	On 08.05.2025 At 12.00 P.M to 1:00 PM	Rs. 5,28,37,025/- (Rupees: Five Crore Twenty Eight Lakhs Thirty Seven Thousand Twenty Five Only) as on 12-02-2025	Nil

**Details of the Immovable Properties/ Property**  
**PROPERTY:- Item No 1** All that piece and parcel of land measuring 9.75 Cents of land and a residential building admeasuring 1500 Sq Ft off Karimba 2 Village, Old Sy No 104/1, 105/7, Palakkad District. Owned Jenm Right by Raju Abraham **Boundaries as per location Certificate: 8.50 cents in Sy No 104/1, 105/7: East: Road South : Land and House of Baiju West : PHL Kalladikkode North : Property of Balu, land of Raju Abraham 1.25 Cents in Sy No 104/1, 105/7: East : Property of Balu South : Land and House of Raju Abraham West : KPIP canal Road North : PHL Kalladikkode Item No 2** All that piece and parcel of land measuring 4 Acres of Land in Old Sy No 2115/3, 2121, 2126 at Mannarkad Taluk, Palakkayam Village. **Boundaries as per location Certificate: 2.00 Acres in Sy No 2115/3 Pt East : Property of Kunjumon Jose and Chandu South : Road and Pavakkudi Sami West : Property of Joshy and Biju North : Property of Mundaparambil Chandu 2.00 Acres in Sy No 2121 Pt East: property of Immanuel South : Property of Thomas West: Property of George, Tomi and Road North : Forest**

The Auction will be conducted online through the Bank's approved Service provider M/s C1 India Private Limited, at their web Portal www.bankeauctions.com. The Authorised Officer shall have absolute discretion to cancel the e-auction at any point of time, without assigning any reason. For detailed terms and conditions of E-Auction sale tender document containing online e-auction Bid Form, Declaration etc. Please refer to the link provided in Kotak Bank Auctions, also can contact Mr. Sessa Srinivasan M Or by person Mr. Ramakrishnan S & Karun B Mobile- (+91 9916855444, 9841123344 & 9686812683)

Date : 05-04-2025  
 Place : Kochin

For Kotak Mahindra Bank Limited,  
 Authorized Officer

**APEEJAY SURRENDRA PARK HOTELS**

**APEEJAY SURRENDRA PARK HOTELS LIMITED**

Regd. Office: 17, Park Street, Kolkata, West Bengal-700016, India  
 Tel.: 033 2249 9000, Fax: 033 2249 4000; Email id: investorrelations@asphl.in, Website: www.theparkhotels.com

**NOTICE OF POSTAL BALLOT BY WAY OF REMOTE E-VOTING**

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, the applicable guidelines/circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws, rules and regulations, Apeejay Surrendra Park Hotels Limited (the 'Company') is seeking the approval of its members through Postal Ballot by way of remote e-voting only ('Postal Ballot' or 'remote e-voting') for "the special business" as stated in the Notice of Postal Ballot dated February 08, 2025 (the 'Notice'). The Notice is available on the Company's website at ([www.theparkhotels.com](http://www.theparkhotels.com)), on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (<https://instavote.linkintime.co.in>) and on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

**Members are hereby informed that:**

- a) In accordance with the MCA Circulars, the Company has completed the dispatch of the Notice (containing draft resolution along with the explanatory statement, e-voting particulars and detailed procedure/instructions of remote e-voting etc.) on **Friday, April 04, 2025** via electronic mode only, to the members whose e-mail addresses are registered with the Depository Participants ('DP')/Depository/Registrar & Share Transfer Agent of the Company and whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Friday, March 28, 2025 ('Cut-off date')**.
- b) The Company is pleased to provide remote e-voting facility to its members through MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), to cast their votes electronically on the resolution as set forth in the Notice. Please note that in compliance of MCA circulars, the assent/dissent of the members on the resolutions proposed in this Notice will be considered only through the remote e-voting system. Accordingly, physical copies of Notice, Postal Ballot Form and Pre-paid Business Reply Envelope have not been sent to the members for the Postal Ballot, as per MCA Circulars.
- c) The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.
- d) The remote e-voting starts from **Saturday, April 05, 2025 at 09:00 A.M. (IST)** and ends on **Sunday, May 04, 2025 at 05:00 P.M. (IST)**. The remote e-voting will not be allowed beyond the aforesaid date & time and the e-voting module shall be forthwith disabled by MUFG Intime India Private Limited upon expiry of aforesaid period. Once the vote on the resolution is cast by the member, the same shall not allowed to be changed subsequently.
- e) In case of any query and/or grievance pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, MUFG Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083 at [enotices@in.mfms.mufg.com](mailto:enotices@in.mfms.mufg.com) or contact at +91 022 - 49186000 or may write to Company Secretary at [investorrelations@asphl.in](mailto:investorrelations@asphl.in) for any further clarification.
- f) Members who have not yet registered their email addresses, and consequently, have not received the Notice, are requested to get their email addresses and mobile numbers registered by following the guidelines mentioned below.
  - (i) Members holding shares in physical mode are hereby notified that pursuant to applicable SEBI circular(s), all holders of physical shares can update/register their contact details including the details of email addresses by submitting Form ISR-1 along with the supporting documents (mentioned therein) with MUFG Intime India Private Limited.  
 A physical communication along with Form ISR-1 and a Pre-paid Self-addressed Business Reply Envelope, is also being sent to those members whose email addresses are not registered in the records. Members holding shares in physical mode are requested to return the duly filled and signed Form ISR-1 along with the supporting documents, in the said Pre-paid Self-addressed Business Reply Envelope. It may be noted that the postage on the business reply envelope is borne by the Company.  
 Further, Form ISR-1 can be downloaded at <https://liplweb.linkintime.co.in/KYC-downloads.html> and detailed FAQs in this regard can be found at <https://liplweb.linkintime.co.in/faq.html>.
  - (ii) Members holding shares in dematerialised form are requested to register/update their email addresses with their respective DPs.
- g) The Board of Directors has appointed Mr. Harish Chawla (Membership No. 9002; CP No. 15492), Partner, CL & Associates, Company Secretaries ('CLA'), and failing him, Mr. Abhishek Lamba (Membership No. 10489; CP No. 13754), Partner, CLA, as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.
- h) The results of the Postal Ballot will be announced on or before **Tuesday, May 06, 2025**. The voting results and scrutiniser's report shall be available on the website of the Company at ([www.theparkhotels.com](http://www.theparkhotels.com)), and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (<https://instavote.linkintime.co.in>) and shall also be displayed at the registered office and corporate office of the Company. The results shall simultaneously be communicated to the Stock Exchanges viz. NSE and BSE.

**For Apeejay Surrendra Park Hotels Limited**  
 Sd/-  
 Shalini Keshan  
 Company Secretary

Place: Kolkata  
 Date: April 04, 2025

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