

Registered office: 201, Shyam Bungalow, Plot No.199/200,
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,
Malad (East), Mumbai - 400097.
E-mail: sjcorporation9@yahoo.com Tel/Fax: 022-35632262
CIN: L19201MH1981PLC452533



06-02-2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Script Symbol: SJCORP | Script Code: 504398 | ISIN: INE312B01027

Sub: Notice published in newspaper – Postal Ballot/ E-voting.

Dear Sir/Madam,

We are enclosing herewith the newspaper clippings of the Notice published in The Free Press Journal (English), Navshakti (Marathi) on 06-02-2026 informing about dispatch / mailing of Postal Ballot Notice and E-voting instruction, as per requirement of Regulation 47 of SEBI (LODR) Regulations, 2015.

Please take above information on record.

Thanking you,
For S J CORPORATION LIMITED

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



PHYSICAL POSSESSION NOTICE



Branch Office: ICICI Bank Ltd, Office Number 201-B, 2nd Floor, Road No. 1 Plot No.-B3, WiFi IT Park, Wagle Industrial Estate, Thane (West)- 400604
The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, 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, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

| Sr. No. | Name of the Borrower(s)/ Loan Account Number | Description of Property/ Date of Physical Possession | Date of Demand Notice/ Amount in Demand Notice (Rs.) | Name of Branch |
|---------|--|--|--|----------------|
| 1. | Shailendra Ramdas Patil & Rudra Losers Indio & Rudra Hospital And Critical Care Centre/ LBNAS00005259825 | Property 1- East Side Flat No.310 To 317, 3rd Floor, Guru Ashish Complex, Plot No.2, Cts No.6933, Sharapur Road, Nashik- 422002, Municipal House No. 702/0480/002/GA/RHA Index No. 70203186, Plot No.2, Cts No.6933, Sharapur Road, Nashik- 422002, Municipal House No. 702/0480/002/GA/RHA Index No. 70203186 / February 02, 2026 | February 24, 2024 Rs. 27,30,351.00/- | Nashik |
| 2. | Medha Laxman Tidke & Mandakini Laxman Tidke / TBNA500006891341/ LBNAS00006898732 | Flat No. 07, 4th Floor, Niraj Apartment, Plot No. 21, Survey No. 890 / 1A / 21, Mouje Nashik, Behind Gajanan Maharaj Mandir, Vanvaibhav Colony, Rajiv Nagar, Maharashtra, Nashik- 422009 / February 03, 2026 | August 21, 2024 Rs. 31,02,164.24/- | Nashik |

The above-mentioned borrowers(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: February 06, 2026

Place: Nashik

Sincerely Authorised Officer, For ICICI Bank Ltd.

SJ CORPORATION LIMITED

CIN L1920MH1981PLC452533
Registered office: 201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony, Patmedevi School Lane, Manchubhal Road, Malad East, Mumbai - 400097; Tel No. 022-35632262 Email ID: sjcorporation9@yahoo.com; Website: www.sjcorp.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following Special Resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No. Description of Resolution

1. ALTERATION TO THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY - Special Resolution(s)

In compliance with MCA Circulars, the Company has sent the Notice only through electronic mode, only to those members whose names appear in the Register of Members or the list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (in demat form) and with M/s. MUFG Intime India Pvt. Ltd as the Registrar & Transfer Agent ("RTA") (in physical form) as on Friday, January 30, 2026 ("Cut-off date"). Only those Members whose names are appearing in the Register of Members/ list of Beneficial Owners as on the Cut-off date shall be eligible to cast their votes through postal ballot by remote e-voting facility. The communication of the absent or dissent of the Members would only take place through the remote e-voting system. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with. This notice is available on the Company's website at www.sjcorp.in, website of the Stock Exchange via BSE Limited at www.bseindia.com respectively.

Instructions for remote e-voting:

In compliance with the provisions of sections 108, 110 of the Act read with the Rules and regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by MUFG Intime India Private Limited. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names are appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. Friday, January 30, 2026, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting right shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their absent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting facility will be available at the link <https://instavote.linkintime.co.in> from 09.00 A.M. IST on Friday, February 06, 2026 till 05.00 P.M. IST on Saturday, March 07, 2026. During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting after 05.00 P.M. IST on Saturday, March 07, 2026. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

1. For Physical shareholders- please provide necessary details like Follo No., Name of 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) by email to Company: sjcorporation9@yahoo.com/RTAemail id: <https://www.linkintime.co.in>.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

M/s. Pooga Gala and Associates, Practicing Company Secretary, having Membership No. ACS 69393 and COP No. 25845 has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The results of the remote e-voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available within two working days from the conclusion of the e-voting and will be displayed on the Company's website www.sjcorp.in and the website of LiPL at <https://instavote.linkintime.co.in> and the same shall be communicated to BSE Limited and the MUFG Intime India Pvt. Ltd, where the shares of the Company are listed.

In case shareholders/members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enquiries@inpmms.mufg.com or contact on: Tel: 022- 4918 6000.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
Date: 06-02-2026
Place: Mumbai
For SJ Corporation Limited
Deepak Bikhatal Upadhyay
Managing Director (DIN: 02270389)

PUBLIC NOTICE

NOTICE is hereby given that we are investigating and verifying the title of KIRAN NAROTTAMDAS MERCHANT AND BHAIRVI RAVINDRA MERCHANT, in respect of the properties described in the Schedule hereunder written ("Property").

All persons / 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 or body of individuals whether incorporated or not, lender(s), creditors(s) and/or authority having any claims, objection, right, title, benefit, interest, share and/or demand of any nature whatsoever in respect of the Property or any part thereof by way of sale, transfer, exchange, bequeath, equitable easement, pledge, lease, sub-lease, assignment, allotment, lien, its pendents, muniment, covenant, release, relinquishment, inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, leave and license, care-aker basis, occupation, possession, family arrangement / settlement, decree or order of any court of law, contracts / agreements, partnership, memorandum of deposit of title documents, mortgage, charge, security and/or any liability and/or any writing and/or any arrangement and/or any commitment or otherwise howsoever are hereby required to make the same known in writing, along with documentary proof thereof, to the undersigned within 14 (fourteen) days from the date hereof, failing which, such right, title, benefit, interest, claim, share and/or demand in the Property, shall be deemed to have been waived, released, relinquished and/or abandoned and it shall be deemed that no such right, title, benefit, interest, claim, share and/or demand exists in respect of the Property.

THE SCHEDULE ABOVE REFERRED TO:

(Property)

All those pieces and parcels of land bearing C.S. No. 1524 and C.S. No. 1/1524 (corresponding to Old Survey Nos. 179 and 180 and New Survey Nos. 7997, 5/7997, 6/7997, 17/7998 and 2/7998) aggregately admeasuring 2217 square yards and registered in the books of the Collector of Land Revenue, along with all and entire buildings / structures known as (i) Ravi Kiran (Structure No. 27) comprising of ground + 8 floors, (ii) Seth Jethabhai Govindji Building (Structure No. 27F) comprising of ground + 3 floors, (iii) Jethabhai Govindji Building (for the purpose of identification, being Structure No. 29, a portion of which is occupied by Brijmandal) comprising of ground + 1 floors, (iv) Ravindra Kutir (Structure No. 29B) comprising of ground + 4 floors, (v) Jethabhai Govindji Building (for the purpose of identification, being Structure No. 29A, a portion of which is occupied by Sai Hotel) comprising of Ground + 3 floors, (vi) Warehouse (Structure No. 25 - 27), (vii) coconut stall, etc. standing thereon, lying being and situate at French Road (now known as Dr. A. Rangnekar Marg), Chawpatty, Mumbai in Registration Sub-District of Bombay City, Girgaon Division and bounded as follows:

On or towards East : Partly by the property of Abubakar Jamal and partly by the property of Mirajmal Gajanand;

On or towards West : By the French Road;

On or towards North : By the property now or formerly of Keshan Dossa; and

On or towards South : By the property now or formerly of Badruddin Tyabjee

Dated this 6th day of February, 2026.

For

LEXICON
LAW PARTNERS
ADVOCATES & SOLICITORS

Sd/-
Partner

Mulla House, 4th floor,
51, M. G. Road,
Fort, Mumbai - 400 001.
Email id: objections@lexiconlaw.in

PUBLIC NOTICE

NOTICE is here given that our member M/s. R.K. Agencies occupying office no.3, has lost/misplaced the Share Certificate No.3 issued on 30/06/1976 bearing Distinctive Nos. 16 10 20 (both metes have applied to MAHAVIR DARSHAN PREMIES CO-OPERATIVE SOCIETY LTD for issuing the Duplicate Share Certificate in lieu of the same. Any person/s having any objection for the issuance of the Duplicate Share Certificate shall proceed to issue the Duplicate Share Certificate

FOR MAHAVIR DARSHAN PREMIES CO-OPERATIVE SOCIETY LTD.
Sd/-
Hon. Secretary

PUBLICATION NOTICE

DOE on 17/02/2026 or thereafter.

Date of Order 02nd day of May, 2025

IN THE HIGH COURT OF JUDICATURE

AT BOMBAY

FIRST APPEAL NO. 1992 OF 2024

APPLICATION NO. 1298 of 2004

CHAIRMAN, MACT, MUMBAI.

THE NEW INDIA ASSURANCE CO. LTD.

.....Appellant

Through Advocate D.R. MAHADIK,

Versus

SMT. DEEPIKA DEEPAK PATEL & ORS.

.....Respondents

Claim Rupees for Court fee, Rupees for jurisdiction

To

R.NO.8 : SHRI SUSHILKUMAR RAMDAYAL CHAUDHARI

SATAWADI, HADAPSAR,

PUNE - 411013.

Take Notice that an appeal from the above decree of CHAIRMAN, MACT, MUMBAI passed in the abovementioned suit has been presented by the abovenamed appellant and registered in this Court and it is ordered by this Court that the hearing of the said appeal will take place on 17/02/2026 or on any subsequent day which to this Court may seem convenient. If no appearance is made on your behalf, by yourself, your Advocate or by someone by law authorised to act for you in this First Appeal it will be heard and decided ex parte in your absence.

Witness SHRI. ALOK ARADHE & SHRI. SHREE CHANDRASHEKHAR, Chief Justice at Bombay aforesaid his 02nd day of May, 2025 & 08th day of December, 2025.

Clerk

Section Officer

By order of the Court

for Deputy Registrar

Saraswat Bank

Saraswat Co-operative Bank Ltd.
(Scheduled Bank)

Recovery Department : 74-C, Samadhan Building, 2nd Floor, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai 400 028.

Phone No. : 8828805609/8657043713/14/15.

E-AUCTION SALE NOTICE

(Auction Sale/bidding would be conducted only through website <https://e-auction.auctiontiger.net>)

SALE NOTICE FOR SALE OF MOBILE ASSETS I.E. SALE OF VEHICLE DETAILS MENTIONED BELOW.

Notice is hereby given to the public in general and to the Borrowers and Guarantors that the below described Movable assets i.e. Hypothecated vehicles to Saraswat Bank, the physical possession of which has been taken by the Authorised Officer of the bank will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WITHOUT RECURSE" as specified hereunder:

| Sr. No. | Name of Borrower, Co-Borrower, Guarantor/Hypothecator, Legal Heir (if applicable) | Description of Vehicle | Lease Price I.EMD II.EMD III. Bid increment Amount | Date / Time of Inspection | Last date / time for EMD & KYC submission | Date / Time of E-Auction |
|---------|---|---|--|--|---|--|
| 1. | Borrower : M/s.Eka Hospitality Pvt.Ltd | Hypothecated Vehicle – Jeep Compass MAIR DDC7 +2 Red Petrol [MH-14-HK-8172] [RC Available] | Rs. 8.00 Lakhs Rs.0.80 Lakhs Rs.0.10 Lakhs | 13.02.2026 2.00 p.m. to 4.00 p.m. | 17.02.2026 upto 4.00 p.m. | 20.02.2026 2.00 p.m. to 4.00 p.m. |
| 2. | Borrower : M/s.Eka Hospitality Pvt.Ltd | Hypothecated Vehicle – Renault Duster RXS CVT Petrol [MH-14-HK- 6393] [RC Available] | Rs.0.40 Lakhs Rs.0.42 Lakhs Rs.0.10 Lakhs | 13.02 | | |

