

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

December 06, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531931

Subject: Newspaper Advertisement - Notice of Postal Ballot, Remote e-voting Information.

Dear Sirs,

Pursuant to Regulation 47, as amended, of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with corresponding Circulars and Notifications issued thereunder (including statutory modifications from time to time), please find attached Newspaper Advertisement published by the Company for the Notice of Postal Ballot in the following Newspapers:

1. Financial Express (English - Delhi Edition) dated December 06, 2025
2. Jansatta (Hindi - Delhi Edition) dated December 06, 2025

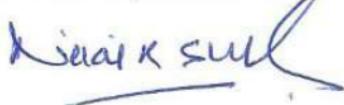
The above information is also being made available on the Company's website at www.saicapital.co.in.

This is for your information and record.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
For Sai Capital Limited,





Dr. Niraj Kumar Singh
Chairman and Managing Director

Attachment: As above

E-AUCTION SALE NOTICE

SRIVENKATESHWAR TRADEX PRIVATE LIMITED (IN LIQUIDATION)
Sale of the Company as going concern/ collective assets under Insolvency and Bankruptcy Code, 2016

Liquidator: Mr. Rajesh Kumar Parikh
Liquidator Address: 5/51, 2nd Floor, W.E.A. Karol Bagh, New Delhi-110005
Office Address: 608, New Delhi house, Barakhambha Road, Connaught Place, New Delhi-110001

Email: liq.srivenkateshwari@gmail.com | Contact No. +91 9540757373
Date and Time of Auction: 06.01.2026 from 11.00 a.m. to 5.00 p.m.
(With unlimited extension of 5 minutes each)

Notice is hereby given to the public in general in connection with the sale of the Company as going concern/ collective assets owned by SRIVENKATESHWAR TRADEX PRIVATE LIMITED, (in liquidation) [Corporate Debtor], offered by the Liquidator appointed by the Honble NCLT, Delhi Bench vide order dated 24.04.2025 under the Insolvency and Bankruptcy Code, 2016 ("Code"). The sale of the Corporate Debtor as a going concern/ assets of the Corporate Debtor forming part of its liquidation estate, are being offered collectively as per Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e - auction service provider BAANKNET at <https://ibbi.baanknet.com>

Asset	RESERVE PRICE
EMD	
INCREMENTAL VALUE	

OPTION 1

Collective Assets- Furniture - Glass top Table with two side drawers, Plastic chairs and EQUIPMENT - Iphone, XR, Desktop computer with LCD monitor keypad and mouse and VEHICLE - Honda Activa, 3G Petrol, Reg. No. DL8SBW3643, Located at No. 53 Block and Pocket AG Shalimar Bagh Delhi - 110088	27,000/-
	3,000/-
	500/-

The details of assets with relevant liabilities / pending litigations are mentioned in the E-auction process documents)

EOI Submission Last Date: Last date for submission of EOI and all bid documents as per e-auction process documents is 20th December, 2025 and Last date for remittance of EMD Payment is 04.01.2026

Date of Inspection: All working days from 21.12.2025 to 31.12.2025 (from 10 AM to 5 PM) with prior intimation to the liquidator.

Important Notes:

1. An auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS, NO RECOURSE BASIS". The sale is conducted under the provisions of the Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.
2. This E-auction Sale Notice shall be read in conjunction with the complete E-auction Process Document containing the detailed terms and conditions and brief of the Assets, Bid Application Form, General Terms & Conditions of E-auction Sale which are available through request at Email ID: liq.srivenkateshwari@gmail.com or <https://ibbi.baanknet.com>.
3. Interested bidder shall participate after mandatory reading and agreeing to the relevant terms and conditions prescribed in the E-auction Process Documents and accordingly submit their expression of interest in the manner stipulated in the E-auction Process Document.
4. The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 20A of the IBC, 2016 to the extent applicable and all other requisite documents through BAANKNET auction platform - <https://ibbi.baanknet.com>.
5. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel / modify / terminate the e-auction or withdraw any assets / Company as a going concern thereof from the auction proceeding at any stage without assigning any reason thereof.
6. The Prospective bidder shall deposit the Earnest Money Deposit (EMD) through the BAANKNET auction platform: <https://ibbi.baanknet.com> on or before 04.01.2026.
7. The Prospective bidder may note that if found ineligible at any stage, the EMD shall be forfeited.
8. Interested applicants depositing the EMD and need any assistance in submitting the EMD or EOI documents may contact at liq.srivenkateshwari@gmail.com
9. E- Auction shall be conducted on 05.01.2026 from 11.00 AM to 05.00 PM through <https://ibbi.baanknet.com>.

Rajesh Kumar Parikh
Liquidator
Place: New Delhi

IBBI/IPA-001/IP-P00272/2017-2018/10516

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NOTICE OF POSTAL BALLOT, AND REMOTE E-VOTING INFORMATION

In accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactments thereof, for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings/conducting Postal Ballot process vide Circular no. 03/2025 dated September 22, 2025, read with other relevant Circulars issued in this regard, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on all the Resolutions set forth in the Notice instead of submitting the physical Postal Ballot form.

M/s. Sai Capital Limited ("the Company") has proposed to seek approval of its Members on the following Ordinary Resolutions appended below, by way of Postal Ballot (the "Postal Ballot") through remote e-voting:

S. No.	Description of the Resolution
1.	Material Related Party Transaction(s) between M/s. Health Care Energy Foods Private Limited, Material Subsidiary of the Company, and M/s. Butterfly Ayurveda Private Limited, also a Material Subsidiary of the Company
2.	Material Related Party Transaction(s) between Mr. Ankur Rawat, Non-Executive Director & Chief Financial Officer (CFO) of the Company, and M/s. Health Care Energy Foods Private Limited, a Material Subsidiary of the Company

An Explanatory Statement pertaining to the said Resolutions setting out the material facts and the reasons/rationale thereof, forms part of this Postal Ballot Notice ("the Notice" or "the Postal Ballot Notice")

The Notice of Postal Ballot has been sent in electronic mode to the Members whose names appear in the Register of Members/ List of Beneficial Owners as received from NSDL and M/s. Alankit Assignments Limited, the Company's Registrar and Transfer Agent ("RTA"), and whose e-mail addresses are available with the Company as on Wednesday, December 03, 2025 (Cut-off date). The electronic dispatch of Postal Ballot to Members has been completed on December 05, 2025.

The Company has engaged the services of M/s. National Securities Depository Limited (NSDL) for providing remote e-voting facilities to its Members, enabling them to cast their vote electronically and in a secure manner.

The Postal Ballot Notice ("Notice") is available on the website of the Company at http://www.saicapital.co.in/Disclosure_of_events_2025-26.aspx and on the website of National Securities Depositories Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The remote e-voting will commence on Saturday, December 06, 2025 at 9:00 a.m. (IST) and shall end on Sunday, January 04, 2026 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately, thereafter, and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Sunday, January 04, 2026. During this period, Members of the Company holding Shares either in Physical or Electronic form as on the Cut-off date shall be eligible to cast their vote electronically. The voting rights of the Members shall be in proportion of their share of the paid-up Equity Share Capital of the Company as on the Cut-off date. Once the vote on a Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

To facilitate Members to receive this Notice electronically, the Company has made special arrangement with the RTA, for registration of e-mail addresses in terms of the MCA Circulars.

Members holding Shares in Physical mode and who have not registered/updated their e-mail address are requested to update their e-mail address by writing to the RTA at rt@alankit.com. The procedure to register e-mail address with the RTA and the procedure of remote e-voting is provided in the "Notes" section of the Notice.

The Board of Directors of the Company have appointed Ms. Ritu Mahajan (Membership No.: 35495; CP No.: 22918) (Practicing Company Secretary), as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before Tuesday, January 06, 2026. The same will be displayed on the website of the Company: www.saicapital.co.in and on the website of NSDL: <https://www.evoting.nsdl.com> and shall also be communicated to M/s. BSE Limited, where the Company's Equity Shares are listed.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com

For Sai Capital Limited

Sd/-

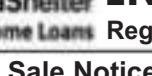
Dr. Niraj Kumar Singh

Chairman & Managing Director

Date: 05.12.2025

Place: New Delhi

FORM NO.5	
DEBTS RECOVERY TRIBUNAL, LUCKNOW	
600/1 University Road Near Hanuman Setu Temple, Lucknow-236007	
(Summons to the defendants under section 19(3) of the Recovery of Debts Due to Financial Institution Act 1993 read with Rule 12 and 13 of the Debts Recovery Tribunal (Procedure Rule 1993))	
O.A NO. 372 OF 2025	
BANK OF BARODA Applicant Bank	
Versus	
M/S SHAMBHWI DESIGN & OTH Defendants	
To,	
1. M/S SHAMBHWI DESIGN THROUGH ITS PROPRIETOR R/O B-134, 2nd FLOOR, SECTOR 65 NOIDA GAUTAM BUDDHA NAGAR 201301	
2. MRS. SHAMBHWI, W/O MR. MANISH PURI R/O K-305, AJNARAHOME, NEAR PANSHEEL GREENS, SECTOR 16B NOIDA EXTENSION NOIDA G B NAGAR U.P. 201301 (PROPRIETOR M/S SHAMBHWI DESIGN)	
..... Respondents	
In the above noted application, you are required to file reply in Paper Book in two sets, along with documents and the affidavit personally or through your duly authorised agent or legal practitioners in this tribunal, after serving copy of the same on the application or his counsel / duly authorised agent after publication of the summons, and thereafter to appear before the tribunal on 19.12.2025 at 10.30 AM failing which the application shall be heard and decided in your absence.	
Enclosure: As above	
Registrar	
Debts Recovery Tribunal, Lucknow	



INDIA SHELTER FINANCE CORPORATION LTD.

SALE NOTICE FOR SALE OF
IMMOVABLE PROPERTY

Regd. Office:- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002
Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules"). Notice is hereby given to the public in general and in particular to the Borrower(s), Co-Borrower(s) and Guarantor(s) or their legal heirs/ or representative(s) that the below described immovable property(s) mortgaged/charged to India Shelter Finance Corporation Limited (hereinafter referred to as the Secured Creditor) having its Registered Office at India Shelter Finance Corporation Limited, 1st Floor, Panjwani Complex, Opposite Multipurpose School, Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002 will be sold on "As is Where is", As is What is and Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers, co-borrowers and guarantors. The sale will be done by the Authorized Officer at the place mentioned below.

Loan Account Number/AP Number	Demand Notice u/s 13(2) Date & Amount	Date and Type of Possession	Reserve Price	Date and Time of Inspection of the property
HL20CHLON000005095076/ AP-10227835	12.06.2025 Rs. 2715996/- (Rupees Twenty Seven Lakh Fifty Seven Thousand Nine Only)	TOTAL OUTSTANDING as on Date Rs. 2715996/- (Rupees Twenty Seven Lakh Fifteen Thousand Nine Hundred Ninety Six Only)	Rs. 2570700/- (Rupees Twenty Six Lakh Fifty Seven Thousand Only)	01-01-2026 (Inspection Time 10:00 AM to 05:00 PM)
1. MR. / MRS. SANTOS DEVI W/O UGAMA RAM MEGHALAWAL	Rs. 105100/- (Rupees One Hundred Ninety Six Only)	EMD EMD Deposit Last Date 02-01-2026	Rs. 265700/- (Rupees Twenty Six Lakh Fifty Seven Thousand Only)	Date & Time of Auction 09-01-2026 (Auction Time 10:00 AM to 5:00 PM)
2. UGAMA RAM MEGHALAWAL	Rs. 105100/- (Rupees One Hundred Ninety Six Only)	EMD EMD Deposit Last Date 02-01-2026	Rs. 265700/- (Rupees Twenty Six Lakh Fifty Seven Thousand Only)	Date & Time of Auction 09-01-2026 (Auction Time 10:00 AM to 5:00 PM)
	Due as on 10-06-2025	EMD EMD Increase Amount 1000/-		

Description Of The Immovable Property/ Secured Asset : All Piece And Parcel Of The Property KHASAR NO 146, 148, 149, 150, 152 GRAM Kumawat, North- Property of Kumawat, South- Road

Place of EMD Deposition / Place of Auction: Shivam Complex, First Floor, Opposite Hari Om Tower, Didwana Road, Kuchaman City, District Nagaur, Rajasthan- 341508.

Mode Of Payment :- All payment shall be made by demand draft/RTGS/NEFT in favour of India Shelter Finance Corporation Limited.

FOR ANY QUERY, PLEASE CONTACT MR. Vinay Rana (+91 7988605030) & Mr. Devendra Singh Dheo (+91 9467033020)

DATE: 06.12.2025 PLACE: RAJASTHAN

FOR INDIA SHELTER FINANCE CORPORATION LTD

Sr. No.	Loan Account Number and Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice u/s 13(2) Date & Amount	Date and Type of Possession	Reserve Price
25	Loan Account No. DL/GRN/PRCL/A000000114 Mr. MANISH KUMAR, Mr. OM PRAKASH & Mrs. NIRMALA OM PRAKASH	25-02-2025 And Rs. 158221/- Rs. 179354/- as on 31-08-2025	08-07-2025 SYMBOLIC Possession	Rs. 196600/- Rs. 196600/- Rs. 10000/-
26	Loan Account No. DL/GRN/PRLT/A000000111 Mr. Prince Bansal, Mr. Baleshwan Baleshwar & Mrs. BALESHWARI	06-03-2025 And Rs. 203816/- Rs. 1912889/- as on 09-09-2025	11-07-2025 SYMBOLIC Possession	Rs. 465800/- Rs. 465800/- Rs. 10000/-
27	Loan Account No. GR/KAP/KUNJ/A000000631 Mrs. DHARMWATI DEEPCHAND, Mr. MAHIPAL MAHIPAL	25-02-2025 And Rs. 1033727/- Rs. 1085717/- as on 11.09.2025	09-07-2025 SYMBOLIC Possession	Rs. 124500/- Rs. 124500/- Rs. 10000/-
28	Loan Account No. DL/GRN/SRJP/A0			

