

**ADHBHUT INFRASTRUCTURE LIMITED**  
Registered Office: Begumpur Khatola, Khandas, Near Krishna Ramai, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001  
Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in  
Tel: +91-9711638811 CIN: L51503HR1985PLC121303

**POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that Adhbhut Infrastructure Limited ("Company") on Friday, January 09, 2026 has sent the electronic copies of Postal Ballot Notice along with the Explanatory Statement to the Members of the Company, on their registered e-mail address for seeking their consent by passing requisite resolution(s) on the following businesses:

Sl. No.	Description of the Resolution(s)	Type of Resolution
1.	Regularization of appointment of Mr. Ajay Kumar Thakur (DIN: 10799462) as a Non-Executive Non-Independent Director	Ordinary

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), read with relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (RTA) (in case of shares held in physical form), as on Friday, January 02, 2026 (cut-off date).

Postal Ballot Notice along with Explanatory Statement including remote e-voting instructions are also available on the website of the Company i.e. [www.adhbhutinfra.in](http://www.adhbhutinfra.in), on the website of BSE Limited at <https://www.bseindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its members. The procedure for remote e-voting is available in the Postal Ballot Notice and on the CDSL website: [www.evotingindia.com](http://www.evotingindia.com).

Notice is further given that the remote e-voting will commence on Saturday, January 10, 2026, at 09:00 A.M. (IST) onwards and will continue till 5.00 p.m. on Sunday, February 08, 2026. Thereafter, the remote e-voting facility will be disabled after 5.00 p.m. on Sunday, February 08, 2026.

The cut-off date for the purpose of remote e-voting has been fixed as Friday, January 02, 2026. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only. The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the said cut-off date.

Members holding shares in physical form or those who have not registered their e-mail ID with Company or RTA can cast their vote through remote e-voting by registering their email ID. Detailed instructions are provided in the Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail to [beefarta@gmail.com](mailto:beefarta@gmail.com) by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

In case of any grievances or queries relating to remote e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at [www.evotingindia.com](http://www.evotingindia.com).

The Result shall be declared along with the Scrutinizer's Report on or before Tuesday, February 10, 2026 at the Registered Office of the Company and shall also be placed on the Company's website [www.adhbhutinfra.in](http://www.adhbhutinfra.in). The results along with Scrutinizer's report shall also be communicated to the stock exchanges where the shares of the Company are listed.

For Adhbhut Infrastructure Limited

Sd/-

Shivani Dixit

(Company Secretary and Compliance Officer)

Place: Gurugram

Date: 09, January, 2026

**TRUHOME FINANCE LIMITED**  
(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenotapha Road, Alwarpet, Neyyampet, Chennai-600018 Head Office, Level 3, Wockhardt Towers, East Wing C-2, G Block, Banda Kurta Complex, Bandra (East), Mumbai-400051 Website: <http://www.truhomefinance.in>

**SYMBOLIC POSSESSION NOTICE**

Whereas, the undersigned being the authorised officer of Truhomel Finance Limited (Formerly known as Shriram Housing Finance Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

[The Borrowers having failed to repay the amount, notice is hereby given to the Borrower 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 Sub Section (4) of section 13 of Act read with rule 5 of the security interest enforcement rules, 2002 on 08-Jan-2026.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Truhomel Finance Limited (Formerly known as Shriram Housing Finance Limited) for an amount as mentioned herein below and interest thereon.

[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].

**Borrower's Name and Address**

Mr. Naushad S/o Mr. Jaheer  
House No. 98, Nai Abadi, Dadri, Gautam Budha Nagar, Uttar Pradesh-203207.

Mrs. Khatun W/o Mr. Zahir  
House No. 143, Chand Masiid, Nai Abadi, Dadri, Gautam Budha Nagar, Uttar Pradesh-203207.

Also At: House No. 98, Nai Abadi, Dadri, Gautam Budha Nagar, Uttar Pradesh-203207.

**Amount due as per Demand Notice**

Rs.20,94,953/- (Rupees Twenty Lakh Ninety Four Thousand Nine Hundred and Fifty Three Only) in respect of Loan Account No. SHLHDLH0000420 as on 09-Oct-2025

Date of Demand Notice -14-Oct-2025

Date of Symbolic possession -08-Jan-2026

Date of NPA - 05-Oct-2025

**Description of Mortgaged Property**

All that part and parcel of the properties bearing No. New Khasra No. 1553 (Old Khet and Khasra No.722), Area Admeasuring 128 Sq. Yards, Situated at New Abadi, Kasba-Dadri, Pargana & Tehsil-Dadri, District- Gautam Budha Nagar, Uttar Pradesh.

Bounded By: -East- Plot of Urmila, West- Plot of Kanti Prasad North - Plot of Mohan, Lal, South- Road 10FL.

**Borrower's Name and Address**

M/S. Sai Ram Enterprise

Through it's Proprietor/ Partner/Manager Director/ Authorised Signatory Office at: 66, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

Also At: # 33, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

Mr. Kuldeep Kumar S/o Mr. Vinod Kumar

House No. 66, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

Also At: House No. 92-B, Akash Nagar, Near HDFC Bank, Dasna, Ghaziabad, Uttar Pradesh-20001.

Also At: House No. 65, Akash Nagar Colony, Phase-5, Village-Rasulpur, Sikroda, District- Ghaziabad, Uttar Pradesh.

Mrs. Dewatri W/o Mr. Vinod Kumar

House No. 66, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

Also At: House No. 65, Akash Nagar Colony, Phase-5, Village-Rasulpur Sikroda, District- Ghaziabad, Uttar Pradesh.

**Amount due as per Demand Notice**

Rs.28,95,339/- (Rupees Twenty Eight Lakh Ninety Five Thousand Three Hundred and Thirty Nine Only) in respect of Loan Account No. SLPHGRK0001107 as on 09-Oct-2025

Date of Demand Notice -14-Oct-2025

Date of Symbolic possession -08-Jan-2026

Date of NPA - 03-Oct-2025

**Description of Mortgaged Property**

All that part and parcel of the properties bearing No.

Plot No. 65, Khasra No. 463, Area Admeasuring 101.61 Sq. Yards, Situated in Akash Nagar Colony, Phase-5, Village-Rasulpur Sikroda, Pargana -Dasna, Tehsil and District- Ghaziabad, Uttar Pradesh. Bounded By: -East- Other Plot, West- Road 18 Feet Wide North- Road 18 Feet Wide, South- Plot No.67

**Borrower's Name and Address**

M/S. Sai Ram Enterprise

Through it's Proprietor/ Partner/Manager Director/ Authorised Signatory

Office at: 33, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

Mr. Kuldeep Kumar S/o Mr. Vinod Kumar

House No. 66, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

Mrs. Priyanka Shishodia C/o Mr. Kuldeep Kumar

House No. 66, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

**Amount due as per Demand Notice**

Rs. 79,60,946/- (Rupees Seventy Nine Lakh Sixty Thousand Nine Hundred and Forty Six Only) in respect of Loan Account No. SLPHGRK0002022 as on 09-Oct-2025

Date of Demand Notice -14-Oct-2025

Date of Symbolic possession -08-Jan-2026

Date of NPA - 03-Oct-2025

**Description of Mortgaged Property**

All that part and parcel of the properties bearing No.

Plot No. 326, Khasra No. 58, Area Admeasuring 132 Sq. Yards, Situated in Akash Nagar Colony, Phase-5, Village-Rasulpur Sikroda, Pargana -Dasna, Tehsil and District- Ghaziabad, Uttar Pradesh.

Bounded By: -East- Other Plot, West- Road 18 Feet Wide, South- Plot No.67

**Borrower's Name and Address**

M/S. Sai Ram Enterprise

Through it's Proprietor/ Partner/Manager Director/ Authorised Signatory

Office at: 33, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

Mr. Kuldeep Kumar S/o Mr. Vinod Kumar

House No. 66, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

Mrs. Dewatri W/o Mr. Vinod Kumar

House No. 66, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

**Amount due as per Demand Notice**

Rs. 20,94,953/- (Rupees Twenty Lakh Ninety Four Thousand Nine Hundred and Fifty Three Only) in respect of Loan Account No. SHLHDLH0000420 as on 09-Oct-2025

Date of Demand Notice -14-Oct-2025

Date of Symbolic possession -08-Jan-2026

Date of NPA - 03-Oct-2025

**Description of Mortgaged Property**

All that part and parcel of the properties bearing No.

Plot No. 326, Khasra No. 58, Area Admeasuring 132 Sq. Yards, Situated in Akash Nagar Colony, Phase-5, Village-Rasulpur Sikroda, Pargana -Dasna, Tehsil and District- Ghaziabad, Uttar Pradesh.

Bounded By: -East- Other Plot, West- Road 18 Feet Wide, South- Plot No.67

**Borrower's Name and Address**

M/S. Sai Ram Enterprise

Through it's Proprietor/ Partner/Manager Director/ Authorised Signatory

Office at: 33, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

Mr. Kuldeep Kumar S/o Mr. Vinod Kumar

House No. 66, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

Mrs. Priyanka Shishodia C/o Mr. Kuldeep Kumar

House No. 66, Akash Nagar, Dasna Dehat, Ghaziabad, Uttar Pradesh-210302.

**Amount due as per Demand Notice**

Rs. 79,60,946/- (Rupees Seventy Nine Lakh Sixty Thousand Nine Hundred and Forty Six Only) in respect of Loan Account No. SLPHGRK0002022 as on 09-Oct-2025

Date of Demand Notice -14-Oct-2025

Date of Symbolic possession -08-Jan-2026

Date of NPA - 03-Oct-2025

**Description of Mortgaged Property**

All that part and parcel of the properties bearing No. Plot No.32, & 33, Total Area

admeasuring 236.38 Sq. Yards, Khasra No. 50 MI, Akash Nagar Colony, Village-Dasna, Ghaziabad, Uttar Pradesh.

Place: Gautam Budh Nagar/Ghaziabad Sd/- Authorised Officer- Truhomel Finance Limited

Date : 08/01/2026 (Earlier Known as Shriram Housing Finance Limited)

**SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA**  
1st Floor,

