



6th December, 2021

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 501301

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATAINVEST

Dear Sir/Madam

Sub: Submission of Newspaper publication of Notice of Postal Ballot and Remote E-voting.

In terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we submit herewith a copy of the advertisement of Notice of Postal Ballot and Remote E-voting, as published in the newspapers BUSINESS STANDARD – NAVSHAKTI on 4th December, 2021, *interalia* informing about the:-

1. Dispatch of Postal Ballot Notice.
2. Remote e-voting facility offered to the Members

This information is also available on the website of the Company www.tatainvestment.com.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY
Encl: as above

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata .com
website www.tatainvestment.com CIN L67200MH1937PLC002622

Footwear firms may be hit

Stocks touch 52-week high; but price increases, GST hike, Omicron could affect demand

RAM PRASAD SAHU
Mumbai, 3 December

From the start of May to their 52-week highs in November, listed footwear majors such as Bata India (Bata) and Relaxo Footwears (Relaxo) have outperformed their BSE500 peers, gaining 40-66 per cent during this period. The unlock process led to a rise in discretionary spends, helping these companies' sales almost reach the pre-pandemic levels.

The gains were also on expectations that expansion, higher operational leverage, and premiumisation would boost the revenue growth and margins of the two companies. While the Street is bullish about these companies' prospects in the medium term, there are some near-term headwinds that could derail demand and margins.

One of the headwinds is the increase in goods and services tax (GST) from 5 per cent to 12 per cent on footwear costing up to ₹1,000. The revised rates are meant to reverse the inverted duty structure, wherein raw materials for the footwear sector are taxed at 12 per cent, while the finished products were taxed at 5 per cent, resulting in input tax credits. There could be a twin impact on margins as well as demand from the GST rate



hike.

Analysts, led by Himanshu Nayyar of YES Securities, expect some near-term margin pressure as companies might offer additional discounts to aggressively liquidate the existing inventory with channel partners, where changing prices might be difficult.

Inventory level for Relaxo at the end of September stood at ₹542 crore while that for Bata was ₹728 crore. Given that the average selling prices per unit of Relaxo is ₹150, while that for Bata is ₹750, they would be impacted due to the hike.

The other headwind would be the impact on demand as companies pass on the GST hike to consumers. "With persistent inflation and this added increase in GST rates, a further 15-20 per cent price hike in the upcoming season can be expected, which has the potential to disrupt the recent recovery seen in consumption," says Nayyar of YES Securities.

In fact, high raw material costs had led to margin pressures in the

September quarter (Q2). Relaxo's gross margins fell 660 basis points (bps) while operating profit margins were down 560 bps over the year-ago quarter. The decline in margins came despite a 15 per cent hike announced by the company so far this year.

The headwinds for the sector come at a time when demand is picking up on the back of higher outdoor activity, opening up of educational institutions, and improved sales across categories. Average growth for footwear companies, according to Anand Rath Research, was up 41 per cent year-on-year (YoY). Bata reported the highest growth followed by Khadim India at 33 per cent and Relaxo at 24 per cent.

While demand for slippers and open footwear was higher over the past year, the trend was reversing, with volumes of outside wear and closed footwear increasing in Q2. Similarly, fashion, wedding, and festival segments too saw an improvement, but it may get impacted if there are higher curbs on events/travel due to the new Covid variant.

STRONG REVIVAL IN Q2

	Relaxo Footwears	Bata India	Khadim India
Net sales (₹ cr)	714	614	161
% change (YoY)	24.1	66.9	32.8
Gross margins (%)	54.8	52.9	37.2
Change (in bps)	-658	248	549
Ebitda (₹ cr)	116	119	14
% change (YoY)	-7.9	557	LTP
Ebitda (%)	16.4	19.4	8.5
Change (in bps)	-568	1,448	LTP

bps: basispoints

Source: Anand Rath Research

Among the major listed companies, Bata India's overall sales recovered to 85 per cent of pre-Covid levels, while formal and school footwear are at 60-65 per cent. The company is seeking to increase the share of casual footwear (Power, North Star, Floatz), which is currently at 40 per cent of revenues as compared to 30 per cent before Covid. Higher sales from the digital channel, which is currently at 14 per cent of revenues, could be another trigger.

Relaxo has been a key beneficiary of higher demand for slippers/open footwear over the past year as these products (including brands such as Flite, Bahamas, Relaxo, Sparx) contribute 85-90 per cent of sales. The company's focus on premiumisation will translate to more premium products in each category, which should boost gross margins.

Given the near-term pressures, investors should await the impact of pricing action by the companies, demand trends and margins before considering Bata and Relaxo.

COMMENT

RBI to remain cautious at next policy meeting



RUPA REGE NITSURE

The emergence of the new Covid-19 variant, Omicron, has again made the global growth prospects uncertain. In its latest economic outlook, the Paris-based Organisation for Economic Co-operation and Development (OECD) has lowered its global growth forecast for 2021 by cutting the outlook of top economies, including the US, China, and the Eurozone. According to the OECD, Omicron's emergence has coincided with the global economic recovery losing some of its steam due to global supply chain disruptions, soaring consumer prices, and rising cases of Covid-19 in Europe. The OECD has asserted that monetary policymakers across the globe should be cautious and need not raise interest rates as a result of supply shortages.

At this juncture, it is not at all clear whether the new Covid-19 wave will be inflationary or deflationary and a lot would depend on country-specific infection rates and policy responses.

Coming to the Indian scene, between the last monetary policy review and now, headline consumer price index (CPI)-based inflation has noticeably eased

mainly aided by a favourable statistical base. Real gross domestic product (GDP) in the second quarter of financial year 2021-22 (FY22) has come back to pre-Covid levels but has recorded just a 0.2 per cent growth on a two-year CAGR (compound annual growth rate) basis. While some high-frequency activity indicators for manufacturing and mining have shown definite improvement in recent months, indicators for services and employment continue to remain weak. In India, a two-speed recovery is clearly visible between the organised versus unorganised sector, urban versus rural sector, and large versus small companies. Aggregate demand remains weak as reflected in the negative growth momentum for consumer durables and non-durables in the latest industrial production statistics.

To talk about the forward looking picture, while the recent excise duty cuts on petrol and diesel by the central government and the consequent reduction in value added taxes by several state governments augur well for the non-core CPI inflation, the recent surge in vegetable/fruit prices due to the untimely excessive rains and sticky prices of pulses and edible oils pose upside risks to non-core CPI inflation. Both these factors are exerting influence on inflation from the supply side.

In case of the real growth trajectory, the trend GDP after the Covid shock continues to remain flat. Moreover, increased frequency of extreme rainfall events, fertiliser shortage, lower level of mandi prices in relation to minimum support

prices for major kharif crops and wide variation in the average daily wage level under MGNREGA have clouded the cash-flow prospects for agriculture and rural belts in the ongoing crop year.

Interestingly, the minutes of the October Monetary Policy Committee (MPC) meeting reveal that except for JR Varma, the rest of the members have highlighted uncertainties in external environment and unevenness in sectoral growth as the reasons to stay accommodative and not to raise even the reverse repo rate immediately. While for Ashima Goyal it is important that policy remains steady and supportive in times of great uncertainty, Reserve Bank of India's Executive Director Mridul K Sagar stresses the need for accommodative policy to shore up consumption demand. RBI Deputy Governor Michael Debabrata Patra is awaiting stronger evidence on demand-led inflationary pressures. Given that all these considerations continue to remain valid even today and there is an additional scare of omicron, we expect at least five members of the MPC to vote for "status quo" on the stance and rates in the upcoming policy review. However, the RBI will continue with its calibrated liquidity normalisation, as this move is having the desired impact of raising short-term money market rates without creating unnecessary spikes in the long-term cost of borrowing.

The author is the group chief economist of L&T Financial Services. Views are personal

Sebi in process of stipulating disclosures specific to ESG scheme: Tyagi

PRESS TRUST OF INDIA
New Delhi, 3 December

Markets regulator Sebi is in the process of putting in place disclosure for mutual fund schemes with the ESG (environment sustainability and governance) theme, its chief Ajay Tyagi said on Friday.

Also, the regulator is examining the disclosure of ESG related aspects in the rating press release by credit rating agencies, he added.

Speaking at the inauguration of an ESG Centre for Research and Innovation at IIM Ahmedabad, Tyagi stressed on the need of in depth research on ESG

norms with focus towards developing high quality, objective, content-specific rating matrices.

"Research in ESG can go a long way towards converting intangible and amorphous variables of business to measurable and quantifiable returns, both financial and social," he said.

The Sebi chief noted that Indian investors are showing increased interest in ESG compliant companies and investment products. Also, ESG funds are rapidly expanding in the Indian mutual fund industry.

Asset management companies (AMCs) have been launching equity schemes in

the ESG space under the thematic category. The AMCs are also launching exchange traded funds (ETFs) and ETF fund of funds in ESG space.

As on October 31, 2021, there were 11 mutual fund schemes in India having ESG as their theme with assets under management of over ₹13,000 crore.

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Insight Out

Sundaram-Clayton Limited

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CIN: L35999TN1962PLC004792

NOTICE TO SHAREHOLDERS

Transfer of Unclaimed Dividend amount and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given to the shareholders of the Company pursuant to Section 124(6) of the Companies Act, 2013 (Act) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (Rules).
The Rules contain provisions for transfer to IEPF, the unpaid / unclaimed dividend(s) and also transfer of shares, in respect of which dividend remains unpaid / unclaimed for seven consecutive years or more.
The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2014-15 (1st Interim Dividend) for the last 7 consecutive years, advising them to claim the dividends expeditiously.
Shareholders who have not claimed their dividends from the year 2014-15 (1st Interim Dividend) can write to Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017 on or before 25th February 2022 for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid / unclaimed will be transferred to the IEPF Authority on completion of three months from the date of this notice, individually served on the members along with the details of unclaimed dividend.
Further, in terms of Rule 6(3) of the Rules, the statement containing the details of name, folio number / Demat account number and number of shares due for transfer is made available on the Company's website viz., www.sundaram-clayton.com for information and necessary action by the shareholders.
In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For Sundaram - Clayton Limited
R Raja Prakash
Company Secretary

Place : Chennai
Date : 3rd December 2021

PSPCL **Punjab State Power Corporation Limited**
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identification No. U40109PB2010SGC033813
Website: www.pspcl (Contact Number 9646123323)

Tender Enquiry No. PPR-16/2021 **Dated: 02.12.2021.**
Chief Engineer/PP&R Organization, Shed No.D-3, Shakti Vihar, PSPCL, Patiala invites E-tender under three part bid system for banking of power from interstate utilities/traders, Traders having valid Inter State Trading License issued by CERC for interstate trading of energy, State Electricity Boards, State Electricity Utilities, States from 10th June 2022 to 15th May 2023.
For detailed NIT & tender specifications please refer to http://eprocc.punjab.gov.in and official website of PSPCL i.e. www.pspcl.in from 02.12.2021 onwards.
Note:- Any corrigendum and addendum if any will be published online at https://eprocc.punjab.gov.in
Chief Engineer/PP&R Organization, Shed Shakti Vihar, PSPCL, Patiala

C 434/21 76155/12/568/2021/10767

FORM G
INVITATION FOR EXPRESSION OF INTEREST
Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1.	Name of the Corporate Debtor	OCL Iron and Steel Limited
2.	Date of incorporation of Corporate Debtor	20th February, 2006
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Cuttack
4.	Corporate identity number/limited liability identification number of corporate debtor	L27102OR2006PLC008594
5.	Address of the registered office & principal office (if any) of corporate debtor	Regd. Office: Village Lamloi, PO. Garvana, Distt. Sundargarh, Rajagapur Orissa 770017 Corporate (Camp) Office: DSC 120, South Court DLF, Saket, New Delhi -110017
6.	Insolvency commencement date of the corporate debtor	20.09.2021
7.	Date of invitation of expression of interest	04.12.2021
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Please visit at https://oclsteel.com/ Details can also be provided on request to email: cirp.oc@gmail.com
9.	Norms of ineligibility applicable under section 29A are available at:	As provided in Sr. No. 8 above
10.	Last date for receipt of expression of interest	25.12.2021
11.	Date of issue of provisional list of prospective resolution applicants	03.01.2022
12.	Last date for submission of objections to provisional list	08.01.2022
13.	Date of issue of final list of prospective resolution applicants	18.01.2022
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	08.01.2022
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	After due verification of KYC, only such applicants that meet the eligibility criteria (as per Sr.No.8 above), will be provided access to the request for Resolution Plan (RFRP), evaluation matrix and Information Memorandum and other documents through electronic form. For further information the applicant may email to the Resolution Professional at his email address: cirp.oc@gmail.com
16.	Last date for submission of resolution plans	10.02.2022
17.	Manner of submitting resolution plans to resolution professional	A Prospective Resolution applicant named in the final list may submit resolution plan or plans prepared in accordance with the Insolvency & Bankruptcy Code, 2016 to the resolution professional electronically (Password Protected) and by speed post/ hand delivery in the sealed envelope at the address mentioned in point no 21. Further details will be provided in the Request for Resolution Plan (RFRP).
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as approved by the CoC (Tentative date 04.03.2022)
19.	Name and registration number of the resolution professional	Shiv Nandan Sharma Reg. No.: IBB/IIPA-001/IP-P00384/2017-2018/10641
20.	Name, Address & e-mail of the resolution professional, as registered with the Board	Shiv Nandan Sharma 129 Navjeevan Vihar, Ground Floor, New Delhi-110017 Email: sharmaasn@gmail.com
21.	Address and email to be used for correspondence with the resolution professional	LSI Resolution Private Limited 1205, 12th Floor, Chiranjiv Tower, 43 Nehru Place, New Delhi - 110019. Email: cirp.oc@gmail.com
22.	Further Details are available at or with	For any further information, queries may be sent at email id/ address as mentioned in Sr. No. 21 above
23.	Date of publication of Form G	04 /12/2021

Shiv Nandan Sharma
Interim Resolution Professional, OCL Iron and Steel Limited
Date : 04.12.2021 **Reg No.:** IBB/IIPA-001/IP-P00384/2017-2018/10641
Place: New Delhi 129 Navjeevan Vihar, Ground Floor, New Delhi-110017

TATA INVESTMENT CORPORATION LIMITED
Registered Office: 2nd Floor, Elphinstone Building, 10 Veer Nariman Road, Mumbai - 400 001.
Corporate Identity Number (CIN): L67200MH1937PLC002622; Tel: +91 (22) 6665 8282
E-mail: tic@tata.com; Website: www.tatainvestment.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given in accordance with the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") as amended, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations for seeking approval of Members of Tata Investment Corporation Limited (the "Company") through Postal Ballot by way of voting through electronic means ("e-voting") only.

Sr. No.	Particulars	Resolutions
1.	Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010), as Statutory Auditors and to fix their remuneration.	Ordinary
2.	Change in place of keeping Registers and Records.	Special

The Postal Ballot Notice is also available on the Company's website <http://www.tatainvestment.com> and the website of National Securities Depository Limited ("NSDL") <https://evoting.nsdl.com>. These details are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In terms of the aforesaid Circulars, the Company has emailed the Postal Ballot Notice alongwith Explanatory Statement thereon on 2nd December, 2021, to the Members of the Company holding shares as on Monday, 29th November, 2021 ("Cut off Date") who have registered their email addresses with the Company/ Depository/ Depository Participants. The voting rights of the Members shall be in proportion to their equity shares in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a Member on the cut off date shall treat this Notice for information purposes only.

In accordance with the aforesaid Circulars, hard copy of the Postal Ballot Notice alongwith postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide voting by electronic means ("e-voting") facility to all its Members to enable them to cast their votes using electronic voting system, provided by NSDL.

The e-voting period commences from 9.00 a.m. (IST) on Sunday, 5th December, 2021 to 5.00 p.m. (IST) on Monday, 3rd January, 2022. During this period, Members holding shares either in physical form or in dematerialized form, as on Monday, 29th November, 2021, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again

For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQ's) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-22-990 or send a request at evoting@nsdl.co.in.

Scrutinizer For E-voting and Declaration of Results

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on 9th November, 2021, has appointed Mr. P. N. Parikh (Membership No. FCS 327 CP 1228) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331 CP 9511) or failing him, Ms. Sarvari Shah (Membership No. FCS 9697 CP 11717), of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Monday, 3rd January, 2022.

The results of the Postal Ballot and e-voting shall be announced on or before Wednesday, 5th January, 2022. The said results would be made available at the Registered Office of the Company, intimated to the National Stock Exchange of India Limited and the BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.tatainvestment.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

For **Tata Investment Corporation Limited**
Sd/-
MANOJ KUMAR C.V.
Chief Financial Officer and Company Secretary

Place: Mumbai
Date: 3rd December, 2021

PUBLIC NOTICE
NOTICE is hereby given that our client intends to purchase from i l) M&R Trust (ii) Mr. Ajay Rungta (iii) Mrs. Anjali Gupta (nee Anjali Agarwal) (iv) Mrs. Nandita Swarup (nee Nandita Agarwal) ("Owners") all those 5 (Five) Fully Paid-Up shares of the face value of Rs.50/- (Rupees Fifty Only) each and of the aggregate value of Rs.250/- (Rupees Two Hundred and Fifty Only) bearing distinctive numbers 881 to 885 (both inclusive) ("said Shares") comprised under Share Certificate No. 177 dated December 31, 1984 issued by the Dalamal Tower Premises Co-Operative Society Limited, a Society, registered under the provisions of The Maharashtra Co-Operative Societies Act, 1960 bearing registration number BOM/GN/L-1407 dated 06.05.182 and incidental thereto the right to use and occupy the commercial premises being Unit No. 404, 4th Floor, Dalamal Tower, 211 Nariman Point, Mumbai 400 021 admeasuring 557 sq. feet, or thereabouts (Build Up Area), on the 4th floor in the building named and known as "Dalamal Tower" constructed on and situated at leasehold Plot No. 211 bearing corresponding C.S. No. 1964, Free Press Journal Marg, BBR III of Fort Division, Nariman Point, Mumbai 400 021 ("said Unit"). The said Shares and the said Unit are hereinafter referred to as the said Premises more particularly described in the Schedule hereunder free from all encumbrances and claims of any nature whatsoever.

All persons having any claim, right, title or interest against or to the said Premises, by way of sale, gift, transfer, exchange, assignment, lease, license, tenancy, sub-tenancy, mortgage, lien, charge, covenant, trust, inheritance, bequest, maintenance, easement, devise, right of way, order or decree of any Court, agreement, possession, encumbrance or under any other provisions of law, or otherwise howsoever are required to inform the undersigned in writing at the address mentioned below, within 14 days from the date of publication along with all supporting documentary evidence by which such right is claimed, failing which the claim, if any, shall be deemed to be waived and/or abandoned by the person/s claiming or having any such claim and shall not be binding on our client and our client will proceed to complete the sale transaction.

SCHEDULE
All those 5 (Five) Fully Paid-Up shares of the face value of Rs.50/- (Rupees Fifty Only) each and of the aggregate value of Rs.250/- (Rupees Two Hundred and Fifty Only) bearing distinctive numbers 881 to 885 (both inclusive) ("said Shares") comprised under Share Certificate No. 177dated December 31, 1984 issued by the Dalamal Tower Premises Co-Operative Society Limited, a Society, registered under the provisions of The Maharashtra Co-Operative Societies Act, 1960 bearing registration number BOM/GN/L-1407 dated 06.05.182 and incidental thereto the right to use and occupy the commercial premises being Unit No. 405, 4th Floor, Dalamal Tower, 211 Nariman Point, Mumbai 400 021 admeasuring 557 sq. feet, or thereabouts (Build Up Area), on the 4th floor in the building named and known as "Dalamal Tower" constructed on and situated at leasehold Plot No. 211 bearing corresponding C.S. No. 1964, Free Press Journal Marg, BBR III of Fort Division, Nariman Point, Mumbai 400 021.

Place : Mumbai
Date : 4/12/2021

Sd/-
Gaurav Kanal, Partner
Capstone Realty Advisors LLP
1008 Dalamal Tower A Wing, 10th Floor
211 Nariman Point Mumbai 400 021
Email: gaurav@capstonellp.com

अनु. क्र.	कर्जदारांचे नांव (अ)	गहाण मालमतेचा तपशील (ब)	एनपीए दिनांक (क)	थकित रक्कम (रु.) (ड)
1.	लोन अकाउंट नं. HHLND000268646 1. संजिव गुप्ता 2. सुधीर गुप्ता	प्लॅट नं.-एल403, 4था मजला, ब्लॉक-एल, प्रोजेक्ट ओशन अर्बना अवेन्यू, कन्नमंगला व्हिलेज, कसावा होबली, देवगहल्ली तालुका, बेंगलुरु, कर्नाटक - 562110	29.09.2021	२9.09.2021 रु. 35,21,140.72 (रुपये पसतीस लाख एकवीस हजार एकेच चाळीस आणि बावत्तर पैसे फक्त)

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खाल्याची आर्थिक शिस्त पाळलेली नाही आणि कंपनीने सर्वसामान्य व्यवहारात भरलेल्या हिशोब पत्रकानुसार प्रत्येक कर्जदाराकडे स्तंभ "ड" मध्ये दर्शविल्याप्रमाणे थकित रक्कम आहे.

कर्जफेडिमध्ये कर्जदारांनी सातत्याने काराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खाल्यातील कर्ज रक्कम अनुपादक मालमत्ता (स्तंभ क मध्ये द्यावयाचा अनुसार) म्हणून प्रचलित प्रधेनुसार वीक्यूट केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सूचीत करीत आहेत.

वरील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही सूचना प्रसिद्ध झाल्यापासून 60 दिवसांच्या आत वर स्तंभ "ड" मध्ये दर्शविलेल्या थकित रकमे सह जपयेंत चे व्याज, खर्च आणि शुल्क संपूर्ण भरावे, तसे न केल्यास वर स्तंभ "ब" मध्ये उल्लेख केलेल्या गहाण मालमतेच्या ताबा घेण्याचा कंपनीला अधिकार राहील.


कृपया नोंद घ्या की सरफेसी कायद्याच्या खंड 13 च्या उपखंड (8) च्या तरतुदी अन्वये कर्जदार सिक्युअर्ड क्रेडिटर यांची थकबाकीच्या सर्व किमती, शुल्क आणि खर्चासहच्या सर्व रकमेचा ताब्यात अस त्या मालमतेच्या विक्रीची जाहीर लिलाव सूचना, बोली, किमती आमिंचित करणे, जाहीर निवीद किंवा खासगी कारार प्रकाशित होईपर्यंत भरणा करू शकतो. पुढे याचीही नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिक्युअर्ड असेल्ल परत करू शकला नाही तर कर्जदार मालमत्ता परत मिळवण्यास पात्र नसेल.

असेल्ल कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेलव्हावर किंवा सूचनेत संदर्भित सुरक्षित मालमत्ता (व्याख्या व्यवसायाच्या सर्वसाधारण र्ग व्यतिरिक्त) सुरक्षित लेनदार च्या पूर्ण लिखित समंती शिवाय हस्तांतरित करण्यापासून प्रतिबंधित आहेत.

कृते इंडियाबुल्स हाऊसिंग फायनान्स लि. प्राधिकृत अधिकारी

स्थळ: मुंबई / नवी दिल्ली / नोएडा / बेंगलुरु

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फोन: ०७९ - ६६१२२६५२ / ६५४ / ६५७, फॅक्स: ०७९ - २५३१५४०७, ईमेल: lcb.ahmedabad@bankofindia.co.in

स्थावर मिळकतीकरिता ई-लिलाव विक्री सूचना
ई-लिलावाची तारीख आणि वेळ: २१.१२.२०२१ रोजी दु. १२.०० ते दु. २.०० बंद होण्यापूर्वी शेवटच्या पाच मिनिटात बोली प्राप्त झाल्यास आपोआप वित्तार खंडासह

सिक्युरिटायझेेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अँसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंस्ट्रेट अँक्ट, २००२ सहावाचता सिक्युरिटी इंस्ट्रेट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) आणि ६(२) च्या परंतुकाव्ये स्थावर/जंगम मत्तेच्या विक्री करिता ई-लिलाव विक्री सूचना.

निम्नस्वाक्षरीकारांना बैंक ऑफ इंडियाचे प्राधिकृत अधिकारी म्हणून विक्री सूचना जारी करण्याचे संपूर्ण अधिकार आहेत आणि सिक्युरिटायझेेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अँसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंस्ट्रेट अँक्ट, २००२ आणि सिक्युरिटी इंस्ट्रेट (एन्फोर्समेंट) रुल्स, २००२ अंतर्गत विक्रीच्या सर्व अधिकाराचा वापर करून, तुम्हाला ह्यावर खालील प्रमाणे सूचना देत आहेत.

मे. अनिल बायोप्लस लि. आणि तिच्या संचालकांनी सदर अँक्टच्या कलम १३ (२) अन्वये आणि कमल १३ (४) सहावाचता सिक्युरिटी इंस्ट्रेट (एन्फोर्समेंट) रुल्स, २००२ अन्वय प्रदान केलेल्या अधिकाराचा वापर करून तुम्हाला बजावलेल्या सरफेसी अँक्ट अंतर्गत दिनांक ११.०५.२०१७ रोजीच्या मागणी सूचनेत नमुद नुसार ६० दिवसांच्या विहित कालावधीत अहमदाबाद लार्ज कॉर्पोरेट ब्रांच, अहमदाबाद अर्थ सहाय्य केलेल्या मे. अनिल बायोप्लस च्या विविध पतसुविध्यांच्या खाल्यामधील रु. १५८,३२,४५,२५७/- (रुपये एकशे अड्डावन्न कोटी बत्तीस लाख पंच्चाचाळीस हजार दोनशे सत्तावन्न मात्र) सह त्यावरील पुढील व्याज आणि खर्च (वजा त्यानंतर केलेली वसुली) ची एकूण थकबाकी प्रदान करण्यास कसू केली आहे. निम्नस्वाक्षरीकारांनी सरफेसी अँक्टच्या कलम १३ (४) अन्वये ०९.०६.२०२१ रोजी प्रत्यक्ष कब्जा घेतली.

सर्वसामान्य जाणत आणि विशेषतः कर्जदारांच्या सूचना याद्वारे देण्यात येते की, खालील वर्णिलेल्या स्थावर/जंगम मिळकती या वरील नमुद तारण धनकोट्ये गहाण/प्रभाषित आहेत, ज्यांचा प्रत्यक्ष कब्जा वरील नुसार तारण धनकोट्या प्रतिक्रिया अधिकाऱ्यांनी घेतला आहे. त्या मे. अनिल बायोप्लस लि. कडून बैंक ऑफ इंडिया, तारणा धनकोटा थकीत खालील नुसार रु. १५८,३२,४५,२५७/- (रुपये एकशे अड्डावन्न कोटी बत्तीस लाख पंच्चाचाळीस हजार दोनशे सत्तावन्न मात्र) सह त्यावरील पुढील व्याज आणि खर्च (वजा त्यानंतर केलेली वसुली) च्या वसुलीकरिता खालील दिलेल्या तारखेस "जे आहे जेथे आहे", "जे आहे जसे आहे" आणि "जे काहि आहे तेथे आहे" तत्वाने विकण्यात येणार आहेत. राखीव किंमत खाली दिल्यानुसार राहील आणि इसारा अनामत वसूल सुद्धा खाली दिल्यानुसार राहील.

मिळकत ही कोणत्याही प्रकारची हमी आणि क्षतिपूर्ती शिवाय विक्री होत असल्यामुळे विना अवलंब तत्वाने विकण्यात येईल.

खालील नमुद मिळकती या २१.१२.२०२१ रोजी वेबसाईट: <https://boi.auctiontiger.net> मार्फत "ऑनलाईन ई-लिलावाने" विकण्यात येतील.

हमीदार/गहाणवटदारांचे नाव	तारण मत्तेचे वर्णन	राखीव किंमत (रु. कोटीत)	इअर १०% (रु. कोटीत)
१. मे. अनिल बायोप्लस लिमिटेड नोंदणी कार्यालय: पोस्ट बॉक्स क्र. १०००४, अनिल रोड, बापुरगम, अहमदाबाद, गुजरात-३८००२५.	संच क्र. १:- मोजे नूरपुरा, बसकाजवळ, बडोदा-हलोल टोल रोड, तालुका हलोल ३८९ ३५०, जिल्हा पाचमहाल, गुजरात, भारत येथे स्थित, वसलेल्या ७०८५ चौ. मी., सव्हे क्र. २६/१, मोजमापित १३१५ चौ. मी., सव्हे मापित १७०३ चौ. मी., सव्हे क्र. २८/१, मोजमापित १७८५ चौ. मी., सव्हे क्र. २९/१, मोजमापित २४२८ चौ. मी., सव्हे क्र. २९/२, मोजमापित १७२१ चौ. मी., सव्हे क्र. ३०/१, मोज. ७६८९ चौ. मी., सव्हे क्र. ३०/२, मोजमापित ८२९६ चौ. मी., सव्हे क्र. ३१, मोजमापित ११७३६ चौ. मी., सव्हे क्र. ३२, मोजमापित ११५६९ चौ. मी., सव्हे क्र. ३३, मोजमापित १७९०७ चौ. मी., सव्हे क्र. ८०/१, मोजमापित १७५३८ चौ. मी. एकूण मोजमापित १००४२३ चौ. मी. च्या आणि बिल्डिंग बांधकाम क्षेत्र मोजमापित २४०२२ चौ. मी. उर्वरित भागावरील इमारतीसह धारणपत्रक जमीन, किंवा मैदान, पिढीजात मिळकत आणि परिसर येथे स्थित मे. अनिल बायोप्लस लिमिटेडच्या मालकीच्या मिळकतीचे सर्व ते भाग आणि विभाग, खालील प्रमाणे सीमाबद्ध: पूर्वेला द्वारे: स्थावर मिळकत लकी इलेक्ट्रिक इंडिया ग्रुपव्हेट लिमिटेड, पश्चिमेला द्वारे: स्थावर मिळकत निर्भय नेटिव्ह, उत्तरेला द्वारे: महसूल सव्हे क्र. ३३, मौजे गाव-नूरपुरा धारक जमीन, दक्षिणेला द्वारे: बडोदा-हलोल रोड (मिळकत प्रत्यक्ष कब्जात आहे)	रु. २६.१२ कोटी	रु. २.६२ कोटी

महत्वाच्या तारखा:-

- मिळकतीच्या निरीक्षणाची तारीख आणि वेळ: १४.१२.२०२१ रोजी स. ११.०० ते दु. ४.००
- ऑनलाईन बोली सादर करण्याची अंतिम तारीख: २०.१२.२०२१ रोजी सायं. ४.०० पर्यंत इअर राखीव किंमतीच्या १०% आहे
- ई-लिलावाची तारीख आणि वेळ: २१.१२.२०२१ रोजी दु. १२.०० ते दु. २.०० (बंद होण्यापूर्वी शेवटच्या ५ मिनिटात बोली प्राप्त झाल्यास आपोआप वित्तार खंडासह)

अटी आणि शर्ती

१. लिलाव/बोली वरील नमुद तारीख आणि वेळी वेबसाईट : <https://boi.auctiontiger.net> मार्फत "ऑनलाईन ई-लिलावाने" करण्यात येईल. २. इच्छुक बोलीदारांने अहमदाबाद येथे येव बैंक ऑफ इंडिया, अहमदाबाद, लार्ज कॉर्पोरेट ब्रांच च्या नावे एनईएफटी/आरटीजीएस/फंड ट्रान्सफरमार्फत इसारा अनामत रक्कम (इअर) म्हणून राखीव किंमतीच्या १०% ठेवीसह ओळखणी तट ज्यामध्ये भविष्यातील पत्रव्यवहाराकरिता पत्ता (व्होटर कार्ड/ड्रायव्हिंग लायसन्स/पासपोर्ट), वैध ई-मेल आयडी (ज्यामुळे ई-लिलावात सहभागी होण्यासाठी ई-लिलाव सेवा पुनउत्ताददारे पुढार आयडी आणि पासवर्ड पाठवू शकतील). संपर्क क्रमांक (मोबाईल/लॅण्डलाइन) पॅन कार्डची भरत आणि सध्याचा फोटो समाविष्ट असणे आवश्यक आहे यासह जमा करणे आवश्यक आहे आणि ते २०.१२.२०२१ रोजी सायं. ४.०० पर्यंत मुख्य व्यवस्थापक, बैंक ऑफ इंडिया, अहमदाबाद लार्ज कॉर्पोरेट ब्रांच, २ रा मजला, बैंक ऑफ इंडिया बिल्डिंग, भद्रा, अहमदाबाद-३८०००१ यांचेकडे पोहोचणे आवश्यक आहे. ३. इसारा अनामत रक्कम ही ऑनलाईन बोली सादर करण्यापूर्वी २०.१२.२०२१ रोजी किंवा पूर्वी खाते क्र. २०३५१०२००००००३३, इंटरमिडियटरी अकाउंट: बैंक ऑफ इंडिया, अहमदाबाद लार्ज कॉर्पोरेट ब्रांच, २रा मजला, बैंक ऑफ इंडिया बिल्डिंग, भद्रा, अहमदाबाद ३८०००१ आयएफएससी कोड: BKID0002035 मध्ये आरटीजीएस/एनईएफटी/फंड ट्रान्सफर मार्फत जमा करणे आवश्यक आहे. ४. प्रस्तावित बोलीदारांनी युजर आयडी आणि पासवर्ड (जे ई-लिलावात बोलीसाठी आवश्यक आहे) प्राप्त करणे आणि मे. ई-प्रोक्स्युअरसेट टेक्नालॉजिस्कडून प्रशिक्षण/मार्गदर्शन घेणे सुद्धा आवश्यक आहे. ५. कर्जदार उरल्यास बैंक खरेदीदारांने आगोदर जमा केलेली रक्कम (इअरसह) जन कोल. प्रदानात कसू झाल्याने दुसऱ्या उच्चतम प्रस्तावादर/बोलीदाराला प्रस्ताव देण्यात येईल किंवा पुन्हा विक्री करण्यात येईल आणि कसूरदार खरेदीदाराकण कोणत्याही प्रकारचा दावा राहणार नाही. कोणतीही सांविधिक आणि इतर थकीत देय आणि मिळकतीवरील थकबाकी खरेदीदारांने भरावची आहे. ७. ५० लाख किंमती अधिकाऱ्या मोबल्ल्याकरिता देय किंवा जमा केलेल्या एकूण रकमेवरील कलम ११४ १-ए अन्वये प्रतिये १% तोरण टीडीएसचा भरण करण्याची यासन्वी बोलीदारांच्या जबाबदारी राहील. टीडीएस प्रपत्र २६ यमुवी भरून ऑनलाईन सादर करण आवश्यक आहे आणि टीडीएस प्रमाणपत्र प्रपत्र १६वी, मध्ये जारी करण्यात येईल. खरेदीदारांने ई-लिलावापासून १५ दिवसांत शासकीय खाल्यामध्ये आयकर जमा केल्याचा पुरावा सादर करायचा आहे. ८. विक्री निश्चित न झाल्यास किंवा कोणत्याही कारणामुळे बाजूला ठेवली गेल्यास बोलीदाराला विक्रीसाठी काही असल्यास सर्व अनुमणिक खर्च करावा लागेल आणि खरेदीदार/बोलीदार कोणतीही हमी किंवा भरपाईकरिता दावा करण्यासाठी हक्कदार राहणार नाहीत. ९. इच्छुक पक्षकार/इच्छुक बोलीदार पुढील तपशिलाकरिता, श्री. प्रियंजरन कुमार प्रसाद अधिकारी आणि मुख्य व्यवस्थापक, बैंक ऑफ इंडिया, अहमदाबाद लार्ज कॉर्पोरेट ब्रांच, २ रा मजला, बैंक ऑफ इंडिया इमारत, भद्रा, बिल्डिंग, अहमदाबाद-३८०००१, फोन : ०७९-६६१२२६५२/६५४, ई-मेल : lcb.ahmedabad@bankofindia.co.in यांना संपर्क करू शकतात. १०. इच्छुक बोलीदारांनी ई-लिलाव विक्रीत सहभागी होणे आणि त्यांची बोली सादर करण्यापूर्वी लिलाव विक्रीकरितात तपशिलावर अटी आणि शर्तीकरिता पत्र पुनउत्ताददारे येई. ई-प्रोक्स्युअरसेट टेक्नालॉजिजस नि. यांची वेबसाईट पाहण्याचा सद्दा देण्यात येत आहे.११. मिळकतीच्या विक्री संदर्भातील बैंक/प्राधिकृत अधिकाऱ्यांचा निर्णय अंतिम, बंधनकारक आणि विना प्रश्नयोंय राहील. बँकेने कोणतेही कारण न देता विक्री रु/पुढे ठकलणेचा हक्क राखू देवता आहे. १२. संपूर्ण विक्री किंमत प्रदान करण्यात आणण विक्रीची औपचारिकता पूर्ण केल्यानंतर यासन्वी खरेदीदार/बोलीदार/विक्री प्रमाणपत्र (सरफेसी रुल्समध्ये विहित केल्यानुसार) जारी करण्यात येईल. यासन्वी बोलीदाराला विक्री प्रमाणपत्र नोंदणीकरिता सह सिध्दामा/भविष्यातील कर, नोंदणी शुल्क, नोंदणी शुल्क, १३. सदर सूचना ही सिक्युरिटी इंस्ट्रेट (एन्फोर्समेंट) रुल्स २००२ च्या नियम ८(६) अन्वये कर्जदार/गहाणवटदार/हमीदार यांना सुद्धा सूचना आहे. १४. बोलीदार त्यांच्या पसंतीच्या ठिकाणावरून बोलीकरिता ई-लिलावामध्ये सहभागी होऊ शकतात. इंटरनेट कनेक्टिव्हिटीबाबत बोलीदारांने खात्री करावी. बैंक/सेवा पुनउत्तादर इंटरनेट कनेक्टिव्हिटी, नेटवर्क प्रॉब्लेम्स, सिस्टम क्रॅश होणे, वीज जाणे इ. करिता जबाबदार राहणार नाहीत. १५. अयशस्वी बोलीदारांची इअर ई-लिलाव प्रक्रिया संपल्यानंतर ३ च्या दिवशी परत करण्यात येईल, अयशस्वी बोलीदारांना परत केलेल्या इअरव व्याज देय नाही. १६. इच्छुक बोलीदारांने बँकेच्या प्रभाराव्यतिरिक्त कोणत्याही प्राधिकारणाचे मिळकतीवरील कोणतीही दावा, भ्रमा आणि बोलाबाजारात येतः चौकशी करावी आणि त्यांची बोली सादर करण्यापूर्वी मिळकतीचे नामाधिकार, व्याप्ती, परिमाण आणि दर्जाबाबत स्वतःची खात्री करावी. १७. जर कर्जदारांने विक्रीच्या तारखेपूर्वी बँकेची संपूर्ण थकबाकी रक्कम प्रदान केली तर लिलाव थांबविण्यात/रद्द करण्यात येईल. १८. विक्री सिक्युरिटी इंस्ट्रेट (एन्फोर्समेंट) रुल्स २००२ मधील विहित अटी सापेक्ष आणि सदर संदर्भात भारत सरकारच्या सूचनेनुसार बँकेच्या मार्गदर्शक तत्त्वानुसार होईल. १९. बोली किंमत राखीव किंमतीपेक्षा जास्त असावी आणि बोलीदार रु. १,००,०००/- (रुपये एक लाख रुपये) च्या पटीत त्यांचे पुढील प्रस्ताव वाढवू शकतात.

सदर सूचना ही सिक्युरिटी इंस्ट्रेट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ६ (२) आणि ८(६) अन्वये कर्जदार/गहाणवटदारांना ३० दिवसांची सूचना म्हणून सुद्धा समजण्यात यावी.

दिनांक: ०४.१२.२०२१
ठिकाण: अहमदाबाद

सही/-
प्राधिकृत अधिकारी आणि मुख्य व्यवस्थापक, बैंक ऑफ इंडिया

PUBLIC NOTICE

Notice is given to all concerned that my client, **SMT. LXIMI ABAJI SALVE** is the sole owner of Flat No. 1504, 15th Floor, building no. B2D "Nav Maharashtra Nagar Co-Operative Housing Society Ltd (SRA)", Nav Maharashtra Nagar, Shiv Mandir, M.P Mill Compound, Tardeo, Mumbai 400034, which is duly transferred in her name from the name of her deceased husband **SHRI. ABAJI DHONDIRAJSALVE** by the said Society.

Any person or persons having any claim, right, title or interest in the said property or any part thereof either by way of inheritance, mortgage, sale, lease, lien, charge, trust, maintenance, easement, licence, tenancy, injunction, possession, exchange or otherwise, is required to make the same known in writing with proper written document supporting such claim to the undersigned, at C/o G-3, SakKutir, Tejpal Scheme Road No 5, Vile Parle East, Mumbai 400057, within 14 days from the date of publication hereof failing which all such claims, rights, titles or interests, if any, will be considered as waived and abandoned and all transactions in respect of the said property shall be concluded without any further regard thereto.

THE SCHEDULE ABOVE REFERRED TO
ALL THAT PIECE AND PARCEL OF Flat admeasuring about 225 sq.ft. carpet area being Flat No. 1504, situated on 15th Floor, building no. B2D "Nav Maharashtra Nagar Co-Operative Housing Society Ltd. (SRA)", Nav Maharashtra Nagar, Shiv Mandir, M.P Mill Compound, Tardeo, Mumbai 400034, existing on piece of parcel of land bearing CTS No. 125(2) of Malabar Hill Division and 1725 & 3393 of Tardeo Division.

Dated this 4th day of December 2021

Sd/-
RAVINDRA G. PATKAR
ADVOCATE HIGH COURT BOMBAY

नीलकमल सिटी शॉपिंग मॉल इंडिया लिमिटेड

नों. कार्या.: २६७-ई, बेलासिस रोड, मुंबई सेंट्रल (पश्चिम), मुंबई-४००००८

सूचना याद्वारे देण्यात येते की, **नीलकमल सिटी शॉपिंग मॉल लिमिटेड**ची पंधरावी वार्षिक सर्वसाधारण सभा ही भागधारकांना पाठविलेल्या अशा सदर वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद कामकाज करण्यासाठी सैफ हॉल, १४२/१४४, जेहांगिर बोमन बेहराम मार्ग (बेलासिस रोड), महाराष्ट्र कॉलंजच्या पुढे, मुंबई- ४०० ००८ येथे गुक्वार, ३० डिसेंबर, २०२१ रोजी स. ११.०० वा. घेण्यात येणार आहे.

कंपनी अधिनियम, २०१३ च्या कलम ९१ अन्वये याद्वारे हि सुध्दा सूचना देण्यात येते की, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही वार्षिक सर्वसाधारण सभेच्या हेतुकरिता गुक्वार, २३ डिसेंबर, २०२१ पासून गुक्वार ३० डिसेंबर, २०२१ पर्यंत (दोन्ही दिवस धरून) पर्यंत बंद राहतील.

संचालक मंडळाच्या आदेशाद्वारे

सही/-

अध्यक्ष

मुंबई
०४ डिसेंबर, २०२१



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कॉर्पोरेट आयव्हेंटिटी नंबर (सीआयएन): एल६७२००एमएच११३७सीएलसी००२६२२, दू.: + ९१(२२) ६६६५८२८२

ईमेल: ticl@tata.com, **वेबसाईट:** www.tatainvestment.com

टपाल मतदानाची सूचना आणि ई-व्होटिंगची माहिती

फक्त इलेक्ट्रॉनिक माध्यमातून मतदानाच्या स्वरूपात ("ई-व्होटिंग") टपाल मतदानामार्फत टाटा इन्व्हेस्टमेंट कॉर्पोरेशन लिमिटेड ("कंपनी") च्या सभासदांची मंजूरी मिळवण्यासाठी कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम ११० व १०८ च्या तरतुदी सहवाचता सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ("व्यवस्थापन नियम") च्या नियम २२ आणि १०, सर्वसाधारण सभांवरील सेक्रेटरीयल स्टँडर्ड-२ ("एसएस-२"), सध्या प्रचलित असलेल्या त्याच्या कोणत्याही वैधानिक सुधारणा, स्पष्टीकरणे, पर्याय किंवा पुनअंशिनियमितीसह सिक्युरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑव्हिगनेशन्स अँड डिव्हलोजर रिकॉयमेंट्स) रेग्युलेशन, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") चे रेग्युलेशन ४४, कोव्हिड-१९ साधयोगाला लक्षात घेऊन निगम व्यवहार मंत्रालय ("एमसीए"), भारत सरकारने ८ एप्रिल, २०२० दिनांकित जमरल सक्श्र्वील क्र. १४/२०२०, ३१ एप्रिल, २०२० दिनांकित १७/२०२०, १५ जून, २०२० दिनांकित २२/२०२०, २८ सप्टेंबर, २०२० दिनांकित ३३/२०२०, ११ डिसेंबर, २०२० दिनांकित ३९/२०२० आणि १३ जून, २०२१ दिनांकित १०/२०२१ ("एमसीए सक्श्र्वुलस") द्वारा सर्वसाधारण सभा आयोजित करण्यासाठी विहित केलेली मार्गदर्शक तत्त्वे आणि अन्य कोणतेही प्रयोच्य कायदे व रेग्युलेशन्स ला अनुसरून याद्वारे सूचना दिली आहे.

अनु. क्र.	तपशील	ठराव
१.	वैधानिक लेखापरीक्षक म्हणून मे. सुशेरा सुराणा अँड असोसिएट्स एलएलपी चार्टर्ड अकाउंटेंट (संस्था नोंदणी क्र. १२१७५०डब्ल्यू/डब्ल्यू-१०००१०) यांची नियुक्ती व त्यांचे पारिश्रमिक ठरवणे.	सामान्य
२.	नोंदवहया आणि अभिलेख ठेवण्याचा जगोतीत बदल.	विशेष

टपाल मतदानाची सूचना कंपनीची वेबसाईट <http://www.tatainvestment.com> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") ची वेबसाईट <https://evoting.nsdl.com> वर सुद्धा उपलब्ध आहे. हे तपशील कंपनीचे सभमाग जेथे सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजच्या वेबसाईट म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर देखील उपलब्ध आहेत.

वरील सक्श्र्वुलस च्या बाबतीत, कंपनीने ज्यांनी त्यांचे ई मेल अँड्रेसस कंपनी/डिपॉझिटरी/डिपॉझिटी पार्टीसिपंट्स कडे नोंदवले असतील त्या सोमवार, २९ नोव्हेंबर, २०२१ ("कट-ऑफ डेट") रोजीशे शेअर्स धारण करणाऱ्या कंपनीच्या सभासदांना २ डिसेंबर, २०२१ रोजी त्याच्या स्पष्टीकरणात्मक निवेदनासह टपाल मतदानाची सूचना ईमेल केली आहे. सभासदांचे मतदान अधिकार कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या सभमाग भांडवालातील त्यांच्या सभभाषांच्या प्रमाणात असतील. जी व्यक्ती कट-ऑफ डेट रोजीस एक सभासद नसेल त्यांनी ही सूचना फक्त माहितीसाठी दिल्याचे समजावे.

वरील सक्श्र्वुलस नुसार, सभासदांना टपाल मतपत्रिका आणि आगाऊ टपाल खर्च प्रदान केलेल्या व्यावसायीक उत्तरादाखल पाकीटालासह टपाल मतदान सूचनेची हाई कॉपी पाठवली जाणार नाही. सभासदांच्या होकार किंवा नकाराचे दळणवळण फक्त रिमोट ई-व्होटिंग सिस्टीम मार्फत होईल.

अधिनियमाच्या कलम १०८ व ११० च्या तरतुदी आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० आणि २२ सेबी लिस्टिंग रेग्युलेशन्स च्या रेग्युलेशन ४४ च्या अनुपालनात कंपनीला एनएसडीएल ने पुरवलेल्या इलेक्ट्रॉनिक व्होटिंग सिस्टीमचा वापर करून त्यांची मते देणे त्यांना शक्य व्हावे म्हणून तिच्या सर्व सभासदांना इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा ("ई-व्होटिंग") पुरवतांना आनंद होत आहे.

ई-व्होटिंगचा कालावधी रविवार, ५ डिसेंबर, २०२१ रोजी स. ९.००