

August 30, 2024

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: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), informing the dispatch of notice of Postal Ballot and E-voting information.

The above information is also available on the website of the Company at www.tatainvestment.com.

This is for your information and records.

Yours faithfully,

For Tata Investment Corporation Limited

Jamshed Patel
Company Secretary and Chief Compliance Officer
Encl: As Above

SR	STAGES	DAY/DATE	TIME Working Hour	PLACE	
1	Publication of provisional List of Members/Delegation eligible to vote.	30/08/2024 (Friday)	11.00 a.m.	Office of the Assistan Returning Officer, District Deputy Registrar, Co-op	
2	Time Window for Raising Objection and scrutiny (if any) to the Provisional List	31/08/2024 to 07/09/2024 (Saturday to Saturday)	11.00 a.m. to 3.00 p.m. (Everyday)	Societies (3), Mumbai Room No.69, Ground Floor, MHADA Building Kalanagar, Vandre (East) Mumbai- 400051.	
3	Publication of Final List of Members /Delegation Eligible to Vote	09/09/2024 (Monday)	11.00 a.m.		
4	Issue & filing of Nomination Form	10/09/2024 to 17/09/2024 (Tuesday to Tuesday)	11.00 a.m. to 3.00 p.m. (Everyday)		
5	Publication of List of Nominations Received	17/09/2024 (Tuesday)	5.00 p.m.		
6	Scrutiny of received Nomination Forms	18/09/2024 (Wednesday)	11.00 a.m. to 3.00 p.m.	Office of the Returning Officer District Collector, Mumba Suburban, Vandre (E)	
7	Publication of List of Valid Nominations	18/09/2024 (Wednesday)	5.00 p.m.	Office of the Assistan Returning Officer, Distric	
8	Withdrawal of Nominations	19/09/2024 To 20/09/2024 (Thursday to Friday)	11.00 a.m. to 3.00 p.m.	Deputy Registrar, Co-op Societies (3), Mumba Room No. 69, Groun Floor, MHADA Building	
9	Publication of Final list of Contesting candidates	20/09/2024 (Friday)	5.00 p.m.	Kalanagar, Vandre (East) Mumbai- 400051.	
10	Date of Polling, if Necessary	24/09/2024 (Tuesday)	8.00 a.m. to 4.00 p.m.	Place will be declared later	
11	Counting of Votes & Declaration of Result	25/09/2024 (Wednesday)	Immediate After Polling	Place will be declared later	
		Election for Office	e Bearers		
1.	Announcement of Election Sc	hedule	25/09/2024 (Wednesday)	After Declaration of Result o Board Members Election	
2.	Meeting of Newly Constituted of list for valid Nominations, P Declaration of Result of Electi	olling (If required) &	26/09/2024 (Thursday)	10.00 a.m onwards Place wi be declared later	



30/08/2024 Sd/Assistant Returning Officer/
Assistant registrar,
Co-op. Societies, H east ward

Assistant Returning Officer/
District Deputy Registrar,
Co-op. Societies,(3)Mumbai

Date: 30/08/2024

DREAMFOLKS SERVICES LIMITED

CIN: L51909DL2008PLC177181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivalik Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India Tel: 0124-4037306, E-mail: compliance@dreamfolks.in Website: www.dreamfolks.in

NOTICE OF 16[™] ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of Dreamfolks Services Limited (Company) will be held on Tuesday, 24th day of September, 2024 at 11.30 A.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/20 dated May 5, 2020, General Circular No. 02/2021 dated 13th January, 2021 and the General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available on the Company's website www.dreamfolks.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 21st September, 2024 at 09:00 A.M. and ends on 23rd September, 2024 at 17:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date of 20th September, 2024, may cast their vote by Remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through e-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend electronically etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

Register/update the details in prescribed Form ISR-1 and other relevant forms with

	Company's Share Transfer Agent i.e.
In case, Physical Holding	Link Intime India Private Limited Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; P: +91 11 49411000; Email at delhi@linkintime.co.in; Website: www.linkintime.co.in
	The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.dreamfolks.in Intimation letters along with Business Reply Envelopes for furnishing the required details are being sent by the Company.
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to compliance@dreamfolks.in.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered

If the email id is already registered with the Company/ Depository, login details for e-voting will be sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM.

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of 20th September, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

The Company has fixed 17th September, 2024 as the "Record Date" for the Purpose of determining the Members eligible to receive Final Dividend for the Financial Year 2023-24, if approved at the meeting. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to submit tax related documents/declarations at the company's email address or the RTA at delhi@linkintime.co.in by 17th September, 2024.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

> By order of the Board For Dreamfolks Services Limited

Company Secretary

MUMBAI | FRIDAY, 30 AUGUST 2024 Business Standard

Antony Waste Handling Cell Limited ANTONY WASTE Corporate Identity Number: L90001MH2001PLC130485

Registered Office - A-59, Road No.10, Wagle Industrial Estate, Thane(West) - 400 604, Phone: 022 3544 9555 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE

NOTICE - TWENTY-THIRD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021,02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform as follows

- The Twenty-Third Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Wednesday, September 25, 2024 at 11.30 a. m. (IST) through VC/OAVM to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance of the said circulars, Notice of AGM along with Integrated Report for the Financial Year 2023-24 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Repor will be sent to any member.
- Members may note that the Notice and Integrated Report for the Financial Year 2023-24 will also be available on the Company's website www.antony-waste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited("NSDL") at www.evoting.nsdl.com
- The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by NSDL, to all its members to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
- The Company has fixed Wednesday, September 18, 2024, as the "Cut-off Date" for reckoning the voting entitlement of the members of the Company for the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at www.antony-waste.com.
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
- In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through evoting shall be made available to the members.
- In case of any queries pertaining to the voting or technical issue of login before/during the AGM, you may refer 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 and 022 - 2499 7000 or send a request at evoting@nsdl.com For and on behalf of Board of

Date : August 29, 2024

Antony Waste Handling Cell Limited Harshada Rane Company Secretary & Compliance Officer A34268

LADAM AFFORDABLE HOUSING LIMITED

Regd.Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate Thane (W) – 400 604.

Tel No. 022 71191000 Email ID: compliances@ladam.in Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1979PLC021923

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, General circular No. 02/2021 dated 13th January, 2021, General circular No 02/2022 dated 05th May ,2022 and General circular No 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023, dated September 255, 2023 ("MCA Circulars") issued by Ministry of Corporate Affairs and Master Circular dated July 11, 2023 read with SEBI/H0/CFD/CFD-PoD2/P/CIR/ 2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars as issued from time to time ("SEBI Circular"), the Annua General Meeting ('AGM') of the members of Ladam Affordable Housing Limited wil be held on Wednesday, September 25, 2024 at 03:30 P.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice and Annual Report will also be available on the website of the BSE Limited at <u>www.bseindia.com</u> and on the Company's RTA's website https://evoting.purvashare.com/ and on the Company's website

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

1. Form ISR-1 for KYC Updation

 For Physical Shareholders Members may register their email IDs/update their details with Company's RTA by submitting respective forms along with necessary ID proofs .

- 2. Form ISR-2 for Bank Attestation Letter
 3. Form SH-13 for Updation of Nomination
- Members can download these forms from https://www.purvashare.com/faq and send duly filled forms and with necessary copies of ID proofs to Company's RTA at

Purva Sharegistry (India) Pvt. Ltd.

Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai-400011

• For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

In case of any guery members are may send an email to Company's RTA at

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com and on Company website www.ladamaffordablehousing.com For Ladam Affordable Housing Limited

Sumesh Aggarwal Directo DIN: 00325063

Date: 30.08.2024

TATA TATA INVESTMENT CORPORATION LIMITED

CIN: L67200MH1937PLC002622 Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001 Tel: 022-66658282 E-mail: ticl@tata.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Rules 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 (the 'SEBI Listing Regulations') and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (the 'SS-2') each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated May 13, 2022 read with Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') the approval of Members of the Company is being sought on the following Special Resolution through Postal Ballot by remote e-voting process:

Sr. No.	Particulars	Resolution
	Appointment of Mr. Jayesh Tulsidas Merchant (DIN 00555052) as an Independent Director.	Special

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice on Thursday August 29, 2024 in electronic form only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories as on August 23, 2024 ('Cut-Off date') and whose email addresses are registered with the Company/RTA/Depository Participants (DP). Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut off date shall treat this Notice

The Postal Ballot Notice is also available on the Company's website 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.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote

Remote E-Voting Schedule:

ı	Commencement of remote e-voting period	Tuesday, September 3, 2024 at 9:00 a.m. (IST)
ı	Conclusion of remote e-voting period	Wednesday, October 2, 2024 at 5:00 p.m. (IST)
	,	ISDL thereafter and Members will not be allowed to

vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of email addresses in terms of the MCA Circulars, Eligible Members who have not registered their email addresses with the Company may register the same with the RTA by visiting the Link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html on or before 5.00 p.m. (IST) on Wednesday September 25, 2024 and completing the registration process as guided therein, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice of Postal Ballot. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice of Postal

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327 CP 1228) or failing him, Ms. Sarvari Shah (Membership No. FCS 9697 CP 11717) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331 CP 9511), of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within two working days from the conclusion of remote e-voting period for Postal Ballot. The results of remote e-voting along with the Scrutinizer's Report will be displayed on the website of the Company at <u>www.tatainvestment.com</u>, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and made available on their respective websites viz. at www.bseindia.com and www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

The Resolution, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Wednesday, October 2, 2024.

In case of any queries, you may refer 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 to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

For Tata Investment Corporation Limited

Jamshed Patel Company Secretary and Chief Compliance Officer ACS 40081



NBCC (INDIA) LIMITED

(A Government of India Enterprise) (CIN: L74899DL1960GOI003335)

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003 Tel: 011-24367314-18, 43591555 (EPABX) Fax: 91-11-24366995 Email: co.sectt@nbccindia.com, website: www.nbccindia.in

NBCC's 64th Annual General Meeting and E-voting Information

Notice is hereby given that the NBCC's 64th Annual General Meeting (AGM) of the members would be held on Wednesday, September 25, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with MCA's circular dated September 25, 2023 to transact the businesses as set out in the notice.

Further, pursuant to the SEBI circular dated October 07, 2023, Notice of AGM along with Annual Report 2023-24 would be sent only through electronic mode to those shareholders/members whose e-mai addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA) and would also be available on the Company's website at www.nbccindia.in and the website of the stock exchanges at www.bseindia.com, www.nseindia.com

The Company is pleased to provide e-voting facility through National Securities Depository Limited (NSDL) to all the eligible shareholders i.e. those members whose names appear on the cut-off Date i.e. Wednesday, September 18, 2024 as beneficial owners in the records of NSDL and CDSL in respect of dematerialized shares and whose names would appear as Members in the Register of Members of the Company in case of physical shares.

The voting period would begin on Sunday, September 22, 2024 (from 9:00 a.m.) and end on Tuesday, September 24, 2024 (upto 5:00 p.m.). Members holding shares in physical form or not registered their email addresses with the Depositories/RTA may cast their votes through remote e-voting or through e-voting system during the meeting and shall refer the AGM Notice for e-voting instructions.

Members, who have not registered their e-mail addresses or want to change the e-mail ids, are requested to register/change the same with their Depository Participant/RTA, to receive all the communications

Shareholders may note that the Board of Directors have recommended a final dividend of Rs. 0.63/- (i.e. 63%) per fully paid-up equity share of face value Rs. 1/- each for the financial year ended March 31, 2024. The record date for the final dividend is September 06, 2024 (Friday). Final Dividend on equity shares, if declared at the AGM would be paid within 30 days of its declaration.

The final dividend will be paid through electronic mode only. To avail the NACH facility i.e. Direct credit of dividend amount in the bank account and for change / updation of address, bank account details. email address, nominations, members are requested to send their

- For shares held in electronic form to their respective **Depository Participant**
- For shares held in physical form to the Registrar & Transfer Agents ("RTA") i.e. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055, Tel: 011-42541234. Email: rta@alankit.com. in prescribed form ISR-1 and other relevant forms available at the Company's website i.e. https://www.nbccindia.in/webEnglish/InvestorServiceRequest The Shareholders holding shares in physical folios are

requested to take note that SEBI, vide its circular dated March 16, 2023 (read with SEBI's Master Circular dated May 7, 2024) has mandated that with effect from April 1, 2024, dividend to Shareholders shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature to RTA of the Company. Further, the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act. 2020, mandates that dividends paid or distributed after April 01, 2020 shall be taxable in the hands of Shareholders. Therefore, Company be required to deduct tax at source (TDS) at the

To claim exemption from deduction of tax at source including deduction at concessional rates, shareholders are required to submit the requisite documents as prescribed under Income Tax Act. 1961 and as mentioned in the Notice of 64th AGM at dividend.tax@nbccindia.com only, on or before Tuesday, September 10, 2024. No communication on tax determination deduction shall be entertained after September 10, 2024.

Members interested to be speaker shareholders at the AGM may send questions or register themselves as a speaker shareholder by sending a request from their registered email address mentioning their name, DP ID and Client ID/folio number and mobile number to investor.agm@nbccindia.com_not_later than 5:00 p.m., Wednesday, September 18, 2024. The Company reserves the right to limit the number of speaker shareholders asking questions depending on the availability of time at the AGM.

In terms of the SEBI (LODR) Regulations, 2015, securities of listed companies can only be transferred in demat form. Accordingly, Members are advised to dematerialize the shares held in physical form, at the earliest.

For NBCC (India) Limited Deepti Gambhir Company Secretary

Date: August 30, 2024 Place: New Delhi

time of payment of final dividend.

Date: 30th August 2024 Place: Gurugram

(Rangoli Aggarwal)

Place: Mumbai

Date: August 29, 2024

18/01/2024.

Mumbai-400005. ORIGINAL APPLICATION NO. 449 OF 2023

SUMMONS

STATE BANK OF INDIA ...Applican M/S. P R FABRICATORS
Whereas O.A. No. 449 of 2023 was listed before Hon'ble Presiding Officer on

Whereas, this Hon'ble Tribunal is pleased to issue summons on the said application under section 19(4) of the Act. (OA) filed against you for recovery of debts of under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 27,26,119.82/- (application along with Copies of documents etc. annexed) Whereas the service of summons could not be affected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

In accordance with Sub-Section (4) of section 19 of the Act you the Defendants are rected as under:

To show cause within 30 (thirty) days of the service of summons As to why relief

prayed for should not be granted. prayect or should not be grainted.

To Disclose particulars of properties or assets other than properties and assets specified by the Applicant under Serial Number 3A of the Original Application. You are restrained from dealing with or disposing if the secured assets of such other assets and properties disclosed under Serial Number 3A of the Original Application for Attachment of the properties.

Application for Attachment of the properties. You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the Original Application without the prior approval of the Tribunal. You shall be liable to account for the sale proceeds realised by sale of secured

asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institutions holding security interest over such assets.

You are also directed to file written statement with a copy thereof furnished to the Applicant and to appear before DRT-II on 24/12/2024 at 11:00 am failing which the

application shall be heard and decided in your absence. Given under my hand and seal of this Tribunal on this the **20th day of August, 2024**

Sd/-

Registrar DRT-II, Mumbai Name and address of all the Defendants
P R FABRICATORS, Through its Proprietor Mr. P. Ravindra Kumar 2A-105, N.G
Royal Park, Kanjur Marg (East), Mumbai-400042. <u>Alternate Address</u> Shop No. 12, Building No. 5, Karve Nagar, Kanjurmarg East, Mumbai 400 042.

SHREENATH INVESTMENT COMPANY LIMITED CIN: L67120MH1979PLC022039

Registered Office: 801-802 Dalamal Tower, Nariman Point, Mumbai City, Maharashtra, India, 400021 TEL.: 022 6638 1800, Email: sicl2889@gmail.com | Website: http://www.shreenathinvestment.in/

NOTICE

The 44th Annual General Meeting of the Company will be held on Thursday, 26th September, 2024, at 12.00 p.m., at the Registered Office of the company situated at 801 802. Dalamal Towers, 8th Floor, Nariman Point, Mumbai 400021 to transact the business in terms of the notice, which is being emailed to the members directly along with the Annual Report for the Financial Year ended March 31, 2024 and also available on the website of the company.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Registe of Members and Share Transfer Books of the Company will remain close from 19th September to 25th September 2024 (both days inclusive) for the purpose of Annua General Meeting.

All the members are informed that:

- the Ordinary Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
- the e-voting shall commence on Monday 23rd September, 2024: 9 AM (I.S.T);
- . the e-voting shall end on Wednesday 25th September, 2024: 5 PM (I.S.T).;
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2024; In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the
- Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020 in relation to "e-Voting Facility provided by Listed Entities", the Company is pleased to provide the facility to Members to exercise their right to vote on all the resolutions as set forth in this Notice and proposed to be passed at AGM by electronic means through the e-Voting services provided by KFin Tech. The process and manner of remote evoting applicable for 1) Individual member
- holding shares in Demat form 2) Members holding shares in physical form and nor Individual members (Holding shares in Physical or Demat) have been provided in the Notice of AGM ii. Helpdesk for Individual Shareholders holding securities in Demat mode for any
- technical issues related to login through Depository i.e. NSDL and CDSL. Helpdesk details

Login type Securities held with NSDL

Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1-800-1020-990 and 1-800-224-430.

Securities held with CDSL Please contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com o contact at 022-23058738 or 022-23058542-43.

iii. Member can temporarily update their e-mail ID and mobile number with RTA by using the following link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx . The remote e-voting shall be disabled after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently;

a) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again;

a person whose name is recorded in the register of members or in the register o Share Transfer Register as on the cut-off date only shall be entitled to avail e voting facility or voting at the AGM through ballot paper;

Notice of AGM is available on the website of the Company www.shreenathinvestment.in . In case of any queries / grievances relating to voting by electronic means, the

members / beneficial owners may contact the following: Mr. Jatin Jain

Managing Director

Address: 801-802, Dalamal Towers, Nariman Point, Mumbai-400 021. Email Id: sicl2889@gmail.com Tel No. 022-66381800

Place: Mumbai Date: 29.08.2024 For more information please visit:

By Order of the Board For Shreenath Investment Company Limited

JATIN JAIN

www.bseindia.com **Managing Director** www.shreenathinvestment.in

E

KILBURN ENGINEERING LTD.

CIN: L24232WB1987PLC042956 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-70000 Tel. No. 033-22313337 / 22313450, Fax No. 033-033-22314768 E-Mail: cs@kilburnengg.com; Website: www.kilburnengg.com

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

- 1. The 36th Annual General Meeting (AGM) of the shareholders of Kilburn Engineering Ltd (th "Company") will be held on Friday, September 20, 2024 at 11:00 a.m. IST through vide conference / other audio-visual means ("VC"). In compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"). Companies are allowed to hold AGM through VC without the physical presence of Shareholders at a common venue. Hence the AGM of the ing held through VC to transact the business as set forth in the Notice of the AGN dated August 27, 2024.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.kilburnengg.com, stock exchange websites and on the website of https://www.evotingindia.com. The dispatch of Notice of the AGM through emails has been
- Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e. as on September 13, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the voting inguist of the Sinderiouse's state to an injournal to the equity states that by their in the paid-up equity share capital of the Company, Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. All the shareholders are informed that:
- The business as set forth in the Notice of the AGM may be transacted through remove e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-votin system at the AGM shall be September 13, 2024.
- iii. The remote e-voting shall commence on Tuesday, September 17, 2024, (9:00 a.m. IST). iv. The remote e-voting shall end on Thursday, September 19, 2024, (5:00 p.m. IST).
- Remote e-voting module will be disabled after 5:00 p.m. IST on September 19, 2024. vi. Shareholders may note that:
- a. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently; The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote or
- the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM; c. The Shareholders who have cast their votes by remote e-voting prior to the AGM may
- also attend the AGM but shall not be entitled to cast their votes again; and Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled
- to avail the facility of remote e-voting or e-voting at the AGM; vii. The manner of voting remotely for Shareholders holding shares in dematerialized mode physical mode and for shareholders who have not registered their email addresses in ovided in the Notice of the AGM. The details will also be made available on the website

the Company. Shareholders are requested to visit www.kilburnengg.com

- viii. Shareholders holding shares in demat mode and have not updated their KYC details a requested to register the email id and other KYC details with their depositories through the depository participants. Shareholders holding shares in physical mode and have no updated their KYC details are requested to submit Form ISR-1 (available for download from www.kilburnengg.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), M/s. Maheshwari Datamatics Private Limited. You are requested to email the duly filed in form to mdpldc@yahoo.com. This will enable the Shareholders to receive electronic copies of the Annua Report 2023-24, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the Shareholders who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.
- ix. Contact Details of the persons/s responsible to address the grievances connected electronic voting or difficulties during video conferencing:
- E-mail Address 1. CDSL helpdesk.evoting@cdslindia.com (033) 3297 4880 /1800225533 x. The Annual Report along with the Notice of the AGM is available on the websit
- at www.kilburnengg.com
- 5. The record date for the purpose of final dividend is September 13, 2024. The final dividend, onc approved by the shareholders at the 36th AGM, will be paid within 30 day

29th August, 2024

For Kilburn Engineering Ltd Arvind Kumar Bajoria Place: Thane PHYSICAL POSSESSION NOTICE

Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400058 nises No. 201, 2nd floor, West View, Opp. ICICI Bank, Veer Savarkar Road, Thane- 400602

Whereas
The undersigned being the Authorized Officer of ICICI Home Finance Company Limited 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) Jusies 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower 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/ the runder Section 13(4) of the said Act read with Rule 8 of the said fulles of the below-mentioned dates. 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 ICICI Home Finance Company Limited.

Sr. No.	Co horrowar	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Malti Durgeshchandr Mishra (Co-Borrower), LHMUM00001271949.	6th Floor Sai Tower 2bldg No. 1 Pipeline Road Tower Abcdefgh Vittalwadikalyan (East) 123 603 Thane Maharashtra- 421306, Bounded By- North: Bldg, South: Sai Tower 1, East: Bldg, West: Bldg./ Date of Possession- 26-08-2024	10-05-2021 Rs. 20,06,805/-	Thane- B
2.	Mariyamma Satyasurudu Meeniga	Flat No. 203, 2Nd Flr, Surabhi Plaza Chs Ltd, Shirgaon Badlapur East Thane Thane- 421503. Bounded By- North: Bldg, South: Internal Road, East: Bldg, West: Road./ Date of Possession- 24-08-2024	10-03-2023 Rs. 19,54,154/-	Thane- B
3.	Santosh Baburao Shintre (Co-	Flat No. 2B 1st Floor Rachana Endave S No. 5 6/2 Nangergaon Lonavala Opp Kaveri Farm Maharashtra-410401 (Ref. LAN No. LHMUM0001255775). Bounded By- North Road, South: River, East: Bldg, West: River./ Date of Possession-24-08-2024	13-04-2023 Rs. 29,52,517/-	Thane- B

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold o he expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002. Date : August 30, 2024, Place: Thane, Lonavala Authorized Officer, ICICI Home Finance Company Limite

MOTILAL OSWAL

Motilal Oswal Home Finance Limited

CIN Number :- U65923MH2013PLC248741 Corporate Office : Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : htquery@motilaloaswal.com

Branch Office :Shop No. 501, 5th Floor, M.V.Plaza, Survey No.254, 252, Above ICICI Bank, Nr Railway Stn. Virar (E) - 401305, Maharashtra Contact No.:- Pandurang Dagdu Jadhav - 9372704929 & Rakesh Manohar Kandare – 9967337288.

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website motilaloswalhf.com"as per the details given below

Borrower(s)/Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
LAN: LXVIR00116- 170022484	08-05-2024	Flat No 301 Floor 3rd	Reserve Price:Rs.670000/-	Date:
Branch: VIRAR	For Rs: 948637/-	Bldg No 3 C-Wing	(Rupees Six Lakh Seventy	03-10-2024
Borrower:	(Rupees Nine	Krishna Apartment	Thousand Only)	11:30 Am to
RAMKRISHNARAM	Lac Forty Eight	Survey No. 43/5	EMD: Rs. 67000/-(Rupees	05:00 Pm (with
RAMADHARSINGH SINGH	Thousand Six	Vasundhara Valley	Sixty Seven Thousand Only)	unlimited
Co-Borrower: SIMMI KUMARI	Hundred Thirty	Complex Kalyan Thane	Last date of EMD	extensions of 5
RAMKRISHNARAM SINGH	Seven Only)	Maharashtra 421301	Deposit:02-10-2024	minute each)
Terms and Conditions of F- Aug	tion:			

The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein Bidders may visit to the Web Portal: https://www.auctionbazaar.com/ of our e-Auction Service Provider, M/s. ARCA EMARI PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Pandurang Dagdu Jadhav 9372704929 & Rakesh Manohar Kandare 9967337288. details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 83709 69696, E-mail ID: contact@ Sd/-

Place : MAHARASHTRA

Authorised Officer
Motilal Oswal Home Finance Limited
(Earlier Known as Aspire Home Finance Corporation limited)

WANBURY LIMITED

Address: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai – 400 703. Tel : +91-22-67942222 Fax : +91-22-67942111/333, E-mail : cs@wanbury.com Website: www.wanbury.com, CIN: L51900MH1988PLC048455

Information regarding Annual General Meeting

NOTICE is hereby given that the 36th Annual General Meeting AGM') of Wanbury Limited the Company') is scheduled to be held on Friday, September 27, 2024 at 11:30 a.m. at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi Navi Mumbai - 400 703, to transact the businesses, as set forth in the Notice of the AGM

The Notice of the AGM will be sent only through electronic mode to those Members, whose names appear in the Registe of Members / Register of Beneficial Owners maintained by the respective Depositories as on 30th August, 2024 and whose e-mail addresses are registered with the Company / Depositories.

The Notice of AGM will also be made available on the website of the Company at www.wanbury.com., website of the Stocl Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the CDSL i.e. https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx, the agency engaged by the Company for providing the Remote e-Voting facility.

The Company will be providing to its Members the remote e-voting facility \(\gamma\) remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User Id and password for casting their vote

n order to receive the Notice, Members are requested to register /update their email addresses with the Company Members, who have not yet registered/ updated their e-mail addresses, may do so:

- a. For shares held in Physical Mode by contacting the Share Transfer Agent of the Company, Purva Sharegistry India; Pvt. Ltd., at the contact details stated below, mentioning the folio number, name of the Shareholder and attaching a self-attested copy of PAN card.
- b. For shares held in Demat Mode by contacting their respective Depository Participants

Process for those shareholders who are holding shares in physical form or who have not registered their emai addresses with the Company/ Depositories for procuring user id and password to cast their vote through remote e-voting on the resolutions set out in the Notice of the AGM:

- For shares held in Physical Mode please provide necessary details like Folio No., Name of shareholder, scanner copy of the share certificate front and back), PAN self-attested scanned copy of PAN card), Aadhar self-attested scanned copy of Aadhar Card) to the Share Transfer Agent by sending an e-mail at support@purvashare.com.
- For shares held in Demat Mode please provide Demat account details CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN şelf-attested scanned copy of PAN card), Aadhar self-attested scanned copy of Aadhar Card) to the Share Transfer Agent by sending an e-mail a support@purvashare.com.

The Share Transfer Agent shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders Alternatively, the shareholders may contact the Share Transfer Agent, Purva Sharegistry (ndia) Pvt. Ltd., by proving the details mentioned in Point a) or þ) as the case may be, at their registered office - Unit No. 9, Shiv Shakti Ind. Estate, J. R

Boricha Marg, Lower Parel 'East), Mumbai - 400 011. For Wanbury Limited Vashi, Navi Mumbai, Jitendra J. Gandhi

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Gravity (India) Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Monday, 30th September, 2024 at 1.00 PM (IST) to transact the Ordinary & Special Business as detailed in the Notice of AGM which will be circulated for convening the AGM. In accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No 09/2023 dated September 09, 2023 Issued by the Ministry of Corporate Affair (collectively referred as MCA Circular), and Circular Nos. SEBI/HO/CFO/CMD1/CIR/P/2020/79 and SEBI/HO/CFO/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023, issued by Securities and Exchange Board of India ("SEBI Circular"), as amended from time to time (collectively referred to as 'SEBI Circulars'), the Annual Genera Weeting of the Company is being conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, which does not require physical presence of the Members at a common venue. 37th AGM will be held on Monday , 30th September, 2024 at 1.00 P.M. (IST) under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can ittend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the otina members.

Notice of AGM and Annual Report

the

Date: August 31, 24

30th August, 2024

The Notice of the AGM along with the Annual report for Financial Year 2023 - 2024 will be sent electronically only to those members whose e-mail addresses are registered with Company /Registrar & Transfer Agent/ Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member, The samwill also be available for the information and reference of members at the website of the Company www.gravityindia.net. BSE Limited (www.bseindia.com), and NSDL website (www.evoting.nsdl.com) for all members of the Company

Nanner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e voting details. The same may be updated in this way:

Members holding shares in DEMAT Form	Members holding shares in Physical Form
o update their email address and PAN number with leir Depository Participants	Please send an email with their Folio No, E-Mail ID, Mobile Number and PAN Number along with a signed copy of the request letter to the following:
	Mr. Ravindra Utekar Link Intime India Pvt Ltd. C- 101, 247 Park, 1st floor, LBS Road, Gandhi Nagar, Vikhroli (west), Mumbai - 400 083

Tel No.: +91 (022) 4918 6000 f your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your egistered email address. Please note that same login credentials are required for participating in the AGM through Vide Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activatec upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then she/he can use his/her existing USER ID and password for casting vote. In case of any queries, you may refer 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.: 1800 1020 990 and 1800 22 44 30 or sen

a request to at evoting@nsdl.co.in or contact on email at csgravityindia@gmail.com This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchange website and the website of the Company

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For Gravity (India) Limited Mr. Varun Rasiklal Thakkar

Place: Mumbai

Chairman & Managing Director (DIN: 00894145)

IDBI BANK CIN: L65190MH2004G0I148838

Regd. Office: IDBI Bank, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005 Branch Office: IDBI Bank Ltd., Rustomjee's Ozone, Shop No. 7, Laxmi Singh complex, Near Goregaon Flyover, MTNL Office, Goregaon West, Mumbai, Maharashtra – 400062.

M. No.: 9953581483/9430022540/9839635346 Email: abhishek.singh@idbi.co.in & gupta.sanjeev@idbi.co.in www.idbibank.in

PUBLIC NOTICE FOR SALE through E-Auction

See Proviso to Rule 8(6) or 9(1)
RESIDENTIAL PROPERTY FOR SALE IN PRIME LOCATION
IN CHENNAI, TAMILNADU

Vickaash Agarwal & Jyoti Agarwal The undersigned being the Authorized Officer (AO) of the IDBI Bank Ltd. (IDBI) invites Bids/Offers in sealed covers for sale of the following property mortgaged as security for availing financial assistance by Vickaash Agarwal & Jyoti Agarwal under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest

1.Brief Description of Properties:

thereon with effect from 13.08.2024.

Place: Mumbai

Company Secretary

i) Row House Villa No.11, Elite Villas, The Village, Kalavakkam, Chengalpattu, Chennai, Tamilnadu – 603110. Built up Area – 2705 Sft. ii) Row House Villa No.12, Elite Villas, The Village, Kalavakkam, Chengalpattu, Chennai, Tamilnadu – 603110. Built up Area – 2705 Sft. 2 The dues of IDBI Bank Ltd. Outstanding: Vickaash Agarwal & Jyoti Agarwal dues as on 12.08.2024 stand at Rs.5,10,39,000/- (plus expenses, charges and further interes

(Enforcement) Rules, 2002 read with proviso to rule 8(6) or 9(1), possession whereof has been taken by the AO, IDBI Bank Ltd or

3		Reserve Price	EMD	Date of Inspection	Last Date of Submission of Bids along with EMD	Date of E-Auction & Time
	1.	Rs.127.89 lakh	Rs.12.80 lakh	13.09.2024	18.09.2024 till 4.00 PM	19.09.2024 From
	2.	Rs. 127.89 lakh	Rs. 12.80 lakh	(11.00 am to 4.00 pm)	10.09.2024 till 4.00 FW	11.30 AM to 12.00 PM

Branch Office: IDBI Bank Ltd., Rustomjee's Ozone, Shop No. 7, Laxmi Singh complex, Near Goregaon Flyover, MTNL Office Goregaon West, Mumbai, Maharashtra - 400062.

4 Gist of the terms & conditions appearing in Bid Document:
1. The sale of Secured Assets is on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recours" basis" for and on behalf of the Secured Creditors viz.: IDBI Bank Ltd.

The aforesaid properties shall not be sold below the reserve price mentioned above. Bid increase amount is Rs.50,000.00 The Earnest Money Deposit – (EMD) will not carry interest. AO may retain EMD of top three bidders upto 3 months from the date of the carry interest.

opening of the bids. The AO may permit inter-se bidding among the top three bidders. The sale would be on e-auction platform a website: www.bankeauctionwizard.com and shall take place on 19.09.2024 at 11.30 am to 12.00 pm, unlimited extension of 5 minutes each. Intending Bidders shall hold a valid e-mail address, please contact M/s ANTARES SYSTEMS LIMITED, #24, Sudha Complex, 3rd Stage, 4th Block, Basaveshwaranagar, Bangalore-560079. Contact person Email $sushmitha.b@antaressystems.com\,/\,marina.j@antaressystems.com\,(M)\,8951944383\,/\,9686196751\,,\,(L)-080-40482100\,M$ (For Technical and Bidding Process).

Bidders are advised to go through the website: www.bankeauctionwizard.com for detailed terms and conditions of auction sale before submitting their bids for taking part in the e-auction sale proceedings. Earnest Money deposit (EMD) shall be deposited through DD from any scheduled bank drawn in favour of IDBI Bank Ltd., Link

Road, Andheri (W) Branch, Payable at Mumbai or to be remitted to **Account No. 17434915010026**, IFSC Code: **IBKL0000174**, Branch Name: IDBI Bank Limited, Link Road, Andheri (W), Mumbai, by way of RTGS in favour of IDBI Bank Ltd and submit proof of payment along with KYC documents (photo identity and address proofs) like PAN Card (compulsory), Aadhaar Card, Passport Voter ID card, Driving License etc. The amount of EMD paid by the interested bidders shall carry no interest. The EMD shall be forfeited if the bidder does not participate in the e-auction by placing the bid. The successful bidder will be required to deposit 25% of the sale price (less the amount of EMD deposited) at the time of

confirmation of sale. The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale or such extended period as may be agreed to by the AO. In case of failure to deposit the balance amount within the prescribed period, the $deposited \, amount \, shall \, be \, for feited, \, including \, earnest \, money.$

AO reserves the right to accept or reject any or all bids without assigning any reason(s). In case all the bids are rejected, the AO reserves the right to sell the assets by any of the modes as prescribed in the SARFAESIAct.

The Secured Assets mentioned in the Bid Document are based on the charges/mortgages created by the mortgagor/s in favour o Secured Creditors, the details whereof are given in the bid document. Interested parties are requested to verify the details of the

Secured Assets and inspect the records relating to mortgaged assets available with AO on request. Secured creditors do not take responsibility for any errors/omissions/discrepancy/ shortfall etc in the secured Assets or for procuring any permissions etc or for the dues of any authority established by law.

. The Secured Assets are being sold free from charges and encumbrances of Secured Creditor only. I. The successful bidder would be required to bear all the necessary expenses like stamp duty, registration, expenses, tax liabilities if any etc for transfer of secured asset.

12. The Bid Document can be obtained from AO, IDBI Bank Ltd., At Branch Office - IDBI Bank Ltd., Rustomjee's Ozone, Shop No. 7
Laxmi Singh complex, Near Goregaon Flyover, MTNL Office, Goregaon West, Mumbai, Maharashtra – 400062., on M. No.
9953581483/9893694123/9839635346, Email:abhishek.singh@idbi.co.in and can also be downloaded from www.idbibank.in

B. Contact the AO, IDBI Bank Limited, Goregaon West Branch, Mumbai on, Email: abhishek.singh@idbi.co.in at the above address in person during August 30, 2024 to September 18, 2024 on any working day between 10:00 am and 04:00 pm to get the

Bid Document which contains detailed terms and conditions of sale, bid forms etc.
4. Borrowers/Guarantors are also hereby given notice under Rule 8(6) or 9(1) of the Rules of SARFAESIAct that the said immovable asset shall be sold after 30 or 15 days from the date of this notice by adopting any of the following methods mentioned in Rule 8 (5) of the Rules

Date: : 29.08.2024 Authorized Officer, IDBI Bank Ltd



Sd/-

CIN: L67200MH1937PLC002622 Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001 Tel: 022-66658282 E-mail: ticl@tata.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Rules 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 (the 'SEBI Listing Regulations') and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (the 'SS-2') each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated May 13, 2022 read with Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') the approval of Members of the Company is

Dellig	sought of the following special resolution through rostal ballo	it by femote e-voting proces
Sr.	Particulars	Resolution
No.		
1.	Appointment of Mr. Jayesh Tulsidas Merchant (DIN 00555052)	Special

as an Independent Director. In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice on Thursday, August 29, 2024 in electronic form only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories as on August 23, 2024 ('Cut-Off date') and whose email addresses are registered with the Company/RTA/Depository Participants (DP). Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut off date shall treat this Notice for information purposes only.

The Postal Ballot Notice is also available on the Company's website 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 The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote

e-voting system. Remote E-Voting Schedule

Nemote E-voting Schedule.	
Commencement of remote e-voting period	Tuesday, September 3, 2024 at 9:00 a.m. (IST)
Conclusion of remote e-voting period	Wednesday, October 2, 2024 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of email addresses in terms of the MCA Circulars, Eligible Members who have not registered their email addresses with the Company may register the same with the RTA by visiting the Link: https://tcpl.linkintime.co.in/EmailReg/Email Register.html on or before 5.00 p.m. (IST) on Wednesday, September 25, 2024 and completing the registration process as guided therein, basis which, NSDL will $email\ a\ copy\ of\ the\ Notice\ along\ with\ the\ remote\ e-voting\ User\ ID\ and\ Password. The\ procedure\ to\ register$ email address with the RTA and the procedure for remote e-voting is provided in the Notice of Postal Ballot. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327 CP 1228) or failing him, Ms. Sarvari Shah (Membership No. FCS 9697 CP 11717) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331 CP 9511), of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within two working days from the conclusion of remote e-voting period for Postal Ballot. The results of remote e-voting along with the Scrutinizer's Report will be displayed on the website of the Company at www.tatainvestment.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and made available on their respective websites viz. at www.bseindia.com and www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

The Resolution, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Wednesday, October 2, 2024.

In case of any queries, you may refer 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 to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

For Tata Investment Corporation Limited

Jamshed Patel Company Secretary and Chief Compliance Officer ACS 40081

Date: August 29, 2024

Sale of Immovable properties mortgaged as security for availing financial assistance by

सचना

टाटा पॉवर कंपनी लिमिटेड नोंदणीकृत कार्यालय: बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई, महाराष्ट्र ४००००१.

सूचना याद्वारे देण्यात येते की, कंपनीच्या खालील नमूद सिक्युरिटीज करिताची प्रमाणपत्रे हरवली/गहाळ झाली आहे. सदर सिक्यरिटीजचे धारक/अर्जदारांनी प्रतिलीपी प्रमाणपत्र जारी करण्यासाठी कंपनीकडे अर्ज केला आहे. कोणाही व्यक्तीचा सदर सिक्युरिटीजच्या संदर्भात दावा असल्यास सदर तारखेपासून १९ दिवसांत तिच्या नोंदणीकत कार्यालयात कंपनीकड़े असा दावा दाखल करणे आवश्यक आहे. अन्यश् कंपनी पुढील सूचनेशिवाय धारक/अर्जदारांना प्रतिलीपी प्रमाणपत्र जारी करण्याची कार्यवाही करेल.

	धारकाचे नाव	सिक्युरिटीचा प्रकार आणि दर्शनी मुल्य	सिक्युरिटीजची संख्या	विभिन्न क्रमांक
	श्री. चुहारलाल तेजुमल केसवानी (मयत) सौ. मधु चुहारलाल केसवानी	सिक्युरिटीचा प्रकार- समभाग शेअर्स दर्शनी मुल्य-१०/-	२,०००	५८३८९०३१- ५८३९१०३०
ı	ठिकाण: मुंबई		श्री. चुह	ारलाल तेजुमल केसवानी
ı	दिनांक : २८-०८-२०२	X	2	(मयत) आणि गुध्य चटाप्याच्य केमवर्ग
			피	

फॉर्म आय एन सी १९

२०१४ च्या कंपन्या (ममावेशन) नियमांच्या नियम २२ प्रमाणे

- सूचित केले जाते की, कंपनी कायदा, २०१३ च्या कलम ८ च्या उपविभाग ४(ii) अनुसार, 'गिविंग हॅन्ड्स फाऊंडेशन' (सी आई एन: यू ८५३००एम एच २०२२ एन पी एल ३८०४६३) ने मुंबईच्या कंपन्यांच्या नोंदणीकाराकडे कंपनी कायदा. २०१३ च्या कलम ८ च्या उपविभाग (५) अंतर्गत दिलेल्या परवान्याचे रद्दीकरण करण्यासाठी अर्ज केला आहे. परवाना रद्द झाल्यानंतर, कंपनील त्याच्या नावात ''फाऊंडेशन'' ऐवजी ''प्रायव्हेट लिमिटेड'' हा शब्द जोडावा लागेल.
- परवाना रद्द झाल्यानंतर /त्यागानंतर कंपनीचे मुख्य उद्दीष्टे पुढीलप्रमाणे असतील: ।. वित्तीय सल्लागार, व्यवस्थापन सल्लागार म्हणून कार्य करणे व सामान्य प्रशासकीय, सचिवीय, वाणिज्यिक, वित्तीय, कायदेशीर, आर्थिक, कामगार, औद्योगिक, जनसंपर्क, प्रत्यक्ष व अप्रत्यक्ष करांचा व इतर उल्लेखांचा सल्ला, सेवा व सल्लागारता प्रदान करणे.
- ॥. उद्योग व व्यवसायाचे प्रशासन व संघटनाशी संबंधित समस्यांवर सल्लागार व सल्लागारता करणे, तसेच विविध प्रकारच्या व्यवसायांचा विस्तार, विकास व सुधारणा करण्यासाठी मार्ग व साधने
- सुचिवलेल्या कंपनीच्या मसुदा संविधानपत्राची आणि लेखाची प्रत फ्लॅट क्रमांक ४०१, २८-सी, न्यू दिंडोशी संकल्प सिद्धी सीएचएसएल., फिल्मसिटी रोड, गोरेगाव (पूर्व), मुंबई ४००-०६५,
- सूचना दिली जाते की, कोणत्याही व्यक्ती, फर्म, कंपनी, कॉर्पोरेशन किंवा कॉर्पोरेट शरीराला या कंपन्यांच्या नोंदणीकाराकडे पत्राद्वारे सूचित करावा, ज्याची प्रत अर्जदाराला फ्लॅट क्रमांक ४०१ २८- सी, न्यू दिंडोशी संकल्प सिद्धी सीएचएसएल., फिल्मसिटी रोड, गोरेगाव (पूर्व) मुंबई ४००-०६५, महाराष्ट्र येथे पाठवावी.

देनांक: ३० ऑगस्ट २०२४.

अर्जदारांची नावे **'गिविंग हॅन्ड्स फाऊंडेशन'** साठी डॅमनजीत इसहाव

FEDERAL BANK

एलसीआरडी मुंबई विभाग

दि फेडरल बँक लि., एलसीआरडी/मुंबई विभाग, १३४, १३ वा मजला, जॉली मेकर चेंबर्स क्र. २, निरमन पॉईंट, मुंबई, महाराष्ट्र-४०० ०२१ ईमेल आयडी- mumlcrd@federalbank.co.in, सीआयएन: एल६५१९१केएल१९३१पीएलसी०००३६८, दूरध्वनी : ०२२२२८४६६७६, २२२२८५३७१२, २२२२०२८४२७

(स्पीड पोस्ट सह एडी)

१) सौ. लिझा पी अल्वा पांड्या ऊर्फ लिझा प्रामा अल्वा पांडे, श्री. ऋषिकेश हिमांश पांड्या यांची पत्नी.

पत्ता १: १०१, डी विंग, प्रथमपाड सीएचएस, एव्हरशाईन नगर, न्यु नॅशनल डेअरी वर, मालाड पश्चिम, मुंबई, महाराष्ट्र ४०००६४.

पत्ता २:फ्लॅट क्र. डी-१६०४, १६ वा मजला, डी विंग, कासा उरहाना, पलावा सिटी, तळोजा बाय पास रोड, कल्याण (पश्चिम), ठाणे ४२१३०१, महाराष्ट्र.

सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (यानंतर ॲक्ट असा उल्लेख) च्या कलम १३(२) अन्वये जारी सूचना.

तुम्ही १ ले मुख्य कर्जदार म्हणून आणि २ रे आणि ३रे हमीदार/सह-कर्जदार/गहाणदार यांनी ३०.०३.२०१९ रोजीस रु. ४७,५०,०००/- (रुपये सत्तेचाळीस लाख पन्नास हजार मात्र) चे फेडरल हाऊसिंग स्किम (एफएचएस) सह क्रमांक १३९९७३००००४३३२ आणि परिणामी ३१.०७.२०२१ रोजीस पुनर्निर्धारित/पुनर्रचना साठी तिच्या मुंबई/चेंबूर शाखेमार्फत दि फेडरल बँक लिमिटेड, बँकींग कंपनी जी कंपनी अधिनियम अन्वये नोंदणीकृत कंपनी, जिचे नोंदणीकृत कार्यालय आहे आलुवा येथे (यानंतर बँक असा उल्लेख) कडून पतसुविधा घेतले होते

तुम्ही बँकेद्वारे मंजूर वरील पत सुविधाच्या तारणेकरीता खालील स्थावर मिळकतच्य गहाण स्थावर मिळकतींचे वर्णन

कल्याणचे नोंदणीकृत उप जिल्हा मध्ये महाराष्ट्र राज्य, ठाणेचा नोंदणीकृत जिल्हा आणि पलावा शहर, तळोजा बायपास रोड, गाव खोनी, तालूका कल्याण, जिल्हा येथे स्थित असलेले आणि वसलेले जमीन धारक सर्व्हे क्र. ५३/५, १४४/३ आणि १४४/४ चे सर्व ते भाग आणि विभागच्या भागावर बांधलेले पलावा सिटीचे प्रोजेक्ट मध्ये कासा अर्बानो इमारतीच्या विंफ डी १६ वा मजला वर फ्लॅट क्र. डी १६०४, मोजमापित अंदाजे ५६० चौ.फू. चटई क्षेत्र सह कासा अबोनो मध्य कार पाकिंग जागा चे सर्व ते भाग आणि विभाग.

सिमाबद्ध. पूर्व: पलावा सिटी आतील रोड, पश्चिम: सी विंग, उत्तर: पलावा शहर आतील रोड आणि दक्षिण: ई विंग.

वरील सदर गहाण तारण मिळकतींचा यानंतर 'तारण मत्ता' असा उल्लेख. तुम्ही मान्य केलेल्या अटींचे उल्लंघन करून वरील तारण कर्जाचा परतावा करण्यास कसूर केलेली आहे आणि खाते आरबीआयच्या मार्गदर्शक तत्वांनुसार o3.oc.२o२४ रोजीस नॉन परफॉर्मिंग ॲसेट बनले आहे. निम्नस्वाक्षरीकार फेडरल बँक लि.चे प्राधिकृत अधिकारी या नात्याने तुम्हाला सूचित करीत आहेत. की, तुमच्याकडून फेडरल हाऊसिंग लोन सह खाते क्रमांक १३९९७३००००४३३२ अन्वये ०४.०८.२०२४ रोजीस रक्कम रु. ४९,५७,२०२.५९ (रुपये एकोणपन्नास लाख सत्तावन्न हजात दोनशे दोन आणि पैसे एकोणसाठ मात्र) ही रक्कम बँकेच्या मुंबई/ चेंबूर शाखेकडील तुमच्या कर्ज खात्याअंतर्गत संयुक्तपणे आणि वेगवेगळी थकीत आहे.

बँक तारण धनको या नात्याने सदर ॲक्टच्या कलम २ (झेडडी) अंतर्गत उद्देश ठेऊन तुम्हाला सदर ॲक्टच्या कलम १३ (२) अंतर्गत सदर सूचना तारखेपासून ६० दिवसांत प्रदानाच्या तारखेपर्यंत तुमच्या एफएचएस लोन सह क्रमांक १३९९७३००००४३३२ मधील सदर रक्कम सह ०५.०८.२०२४ पासून त्यावरील दर साल २% दराने पुढील व्याज अतिरिक्त/दंडात्मक प्रभार आणि परिव्यय इतर प्रभारची थकबाकी रक्कम प्रदान करण्यासाठी याद्वारे बोलावणे करीत आहे, कसूर केल्यास बँक तारण धनको या नात्याने कोणत्याही इतर हक्क आणि उपायांचा पूर्वग्रह न ठेवता, पुढील कोणतीही सूचना न देता सदर ॲक्टच्या कलम १३(४) अंतर्गत विहित खालील उपायांचा अवलंब करेल:

- वरील वर्णिलेल्या तारणमत्तांचा कब्जा घेणे आणि थकबाकी वसल करण्यासाठी सदर मत्ता भाडेपट्टा, अभिहस्तांकन किंवा विक्रीच्या मार्गाने हस्तांतरण करणे.
- तारण मत्तेचे व्यवस्थापन ताब्यात घेणे आणि थकबाकी वसूल करण्यासाठी भाडेपट्टा, अभिहस्तांकन किंवा विक्रीच्या मार्गाने तिचे हस्तांतरण करणे.
- बँकेद्वारे ताब्यात घेतलेल्या तारण मत्तेच्या व्यवस्थापनासाठी कोणाही व्यक्तीची नियुक्ती करणे.
- बँकेस भरणा करण्यास अशी व्यक्ती ज्यांनी तारण मत्ता संपादित केली आहे वा अशी व्यक्ती जिला तुम्ही थकबाकी देणे आहे वा अशी व्यक्ती जिच्याकडून तुम्हाला थकबाकी येणे आहे त्यासंबंधी बँकेस लेखी स्वरुपात सूचित करणे आवश्यक आहे.

सदर ॲक्टच्या कलम १३(१३) अंतर्गत तुम्हाला याद्वारे सूचना देण्यात येते की, सदर सूचना प्राप्त झाल्यानंतर तुम्ही सदर सूचनेत नमूद करण्यात आलेली तारण मत्ता बँकेच्या पूर्वनियोजित लेखी संमतीशिवाय बँकेच्या हितसंबंधाला बाधा येऊ न देता कोणत्याही ्र बाबतीत सदर सूचनेत उल्लेखित तारण मत्ता विक्री, भाडेपट्टा किंवा अन्य स्वरुपात हस्तांतरण करू शकत नाही.

तुम्हाला याद्वारे सदर ॲक्टच्या कलम १३(६) अंतर्गत सूचना देण्यात येते की, जर, सदर तारण मत्तेच्या मालकांकडून हस्तांतरण झाल्यास बँकेकडे तारण मत्तेच्या संदर्भात हस्तांतरण करण्याचे हस्तांतरिती या नात्याने सर्व अधिकारांवर वैध नामाधिकार देणे आवश्यक आहे. सदर सूचना प्राप्तीच्या ६० दिवसांत तुम्ही बँकेच्या तुमच्यावरील सर्व देयाची परतफेड करण्यास कसूरवार ठरल्यास सूचना घ्यावी आणि बँक सदर ॲक्ट अंतर्गत उपायांची कार्यवाही करतील. तुम्ही पुढे त्यासंबंधी बँकेस सर्व रक्कम, आकार आणि करण्यात आलेल्या खर्चाचा भरणा करण्यास जबाबदार असाल. तुमचे लक्ष तारण मत्ता (तारण मिळकती) विमोचित करण्यासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ (८) च्या तरतुर्दींकडे वेधण्यात येत आहे. तारण मत्तेच्या विक्री प्रक्रियेतुन थिकतांची वसुली न झाल्यास बँक तुमच्याकडून व्यक्तिगत थकीत रक्कम वसूल करण्याची कार्यवाही करेल. त्यांच्या थकबाकीच्या वसुलीकरिता सदर सूचना बॅंकेकडे उपलब्ध असलेल्या हक्कांचा आणि उपायांचा पूर्वग्रह न ठेवता निर्गमित करण्यात येत आहे.

सदर दिनांक, ०८ ऑगस्ट, २०२४

दि फेडरल बँक लि. करिता श्री. लेसिन सी सहाय्यक उपाध्यक्ष-। आणि विभाग प्रमुख (सरफैसी ॲक्ट अन्वये प्राधिकृत अधिकारी)

जाहीर सूचना

शाखा कार्यालय: आयसीआयसीआय बँक लि., ४/१०, मिथ्री टॉवर, बोम्मनहाल्ली होसुर मेन

Aicici Bank रोड, बंगळूर - ५६००६८ सुचना याद्वारे देण्यात येते की, खालील कर्जदारांनी बँकेकडून त्यांनी घेतलेल्या कर्ज सुविधेची मुद्दल आणि व्याजाचा परतावा करण्यात कसूर केलेली आहे फायनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये त्यानी दिलेल्या त्यांच्या शेवटच्या ज्ञात

अ. क्र.	कर्जदार/सह- कर्जदार/हमीदाराचे नाव/(कर्ज खाते क्रमांक) आणि पत्ता	अंमलबजावणीयोग्य मत्ता/ तारण मत्तेच्या मिळकतीचा पत्ता	सूचना पाठविल्याची तारीख/ सूचनेच्या तारखेस थकबाकी	एनपीए तारीख
٧.	संचालक मोहम्मद जावेद आणि बटकुलवार, गजानन बी, लायका फातिमा आणि मयुरी गजानन बटकुलवार यांच्या प्रतिनिधीत्वातील बीआय स्टार मल्टीट्रेड प्रा. लि. / कृ.८-१-१८२, एमएसईबी डेपो समोर, पिली इमारत जवळ, मोहळा मंघाई महाराष्ट्र नांदेड-	सेंट जॉन रोड, सिकंदराबाद येथे स्थित नगरपालिका क्र. १०-३- १९०, १०-३-१९०/१, १०-३-१८७/५, १०-३-१८७/४ आणि १०-३- १८९ धारक परिसरामधील एकूण ३१८० चौरस यार्ड जिमनीपैकी, जिमन मोजमापित ५.०० चौ. यार्ड किंवा ४.२ चौ. मीटर जिमनीच्या अविभाजीत शेअर सह प्लिन्थ क्षेत्र ४८०.६० चौ. फिट (सामान्य क्षेत्रासह) सह अर्चना आर्केड अशा ज्ञात कॉम्पलेक्समधील तळ मजल्यामधील सर्व ते क्र. ३४ आणि ३५ धारक दुकान सीमाबद्ध: उत्तर: मोकळे आणि कॉरिडॉर, दक्षिणेकडे: दुकान क्र. ३६, पूर्व: मोकळे, पश्चिम: कॉरिडॉरद्वार जोडपत्र-१ए छताचे स्वस्म आर.सी.सी. बिल्ट अप साईटवे क्षेत्र: तळमजला: ४८०.६० चौ.फू.	०९-ऑगस्ट -२०२४ इ. ३९,४९,६०१.००/-	\$2/o /202

पर्यायी बजावणीकरिता पावले उचलण्यात आली आहेत. वरील कर्जदार आणि/किंवा त्याचे हमीदार (प्रयोज्य तेथे) यांना सदर सूचना प्रसिद्धी तारखेपासून ६० दिवसात थकबाकी रक्कम अदा करण्यासाठी याद्वारे बोलाविण्यात येत आहे कसूर केल्यास सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनन्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या तरतुर्दी अन्वये पृढील पावले उचलण्यात येतील.

दिनांक : ऑगस्ट ३०, २०२४ विश्वासू प्राधिकृत स्वाक्षरीका आयसीआयसीआय बँक लिमिटेड करिता ठिकाण: मुंबई

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एमआयडीसी शिरवणे, जूईनगर, नवी मुंबई, ठाणे - ४००७०६सीआयएन: एल६५१००एमएच२००७पीएलसी१७१९५९ ई-मेल: cs@finobank.comवेबसाइट: www.finobank.com फोन: +९१ २२ ७१०४ ७०००

८वी वार्षिक सर्वसाधारण सभेची सूचना व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल साधनांद्वारे (ओएव्हीएम)

याद्वारे **सूचना** देण्यात येत आहे की **फिनो पेमेंट्स बॅक लिमिटेड ("बॅक")** ची **८वी वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, २५ सप्टेंबर** २०२४ रोजी भारतीय प्रमाणवेळनुसार (**'आयएसटी'') दुपारी १२:०० वाजता**, आयोजित केली जाईल. एजीएमच्या निमंत्रणासाठी वितरित केल्या जाणा-या सुचनेत मांडलेले कामकाज करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (**'व्हीसी''**) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (**'ओएव्हीएम'**)

कॉर्पोर्ट व्यवहार मंत्रालय **("एमसीए")** ने दिनांकित ५ मे २०२० सर्वसाधारण परिपत्रक क्र. २०/२०२२ आणि ०२/२०२२ आणि १०/२०२२ दिनांकित २८ डिसेंबर २०२२ आणि यानंतर जारी केलेल्या संबंदित परिपत्रकांच्या आधारे नवीनतम परिपत्रक ०९/२०२३ दिनांकित २५ सप्टेंबर २०२३ (एकत्रित एमसीए परिपत्रक म्हणून उल्लेखित) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया **("सेबी")** ने त्यांचे सामान्य परिपत्रक क्र सेबी/ एचओ) सीएफडी/ सीएमडी२/ सीआयआर/ पी/ २०२२/ ६२ दिनांक १३मे २०२२ आणि सेबी/ एचओ/ डीडीएचएस / डीडीएचएस आरएसीपीओडी१/ पी/ सीआयआर/ २०२३/ ००१दिनांक ५ जानेवारी २०२३, तसेच सेबी/ एचओ/ सीएफडी/ सीएफडी- पीओडी -२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ (एकत्रितपणे 'सेबी परिपत्रक' म्हणून संदर्भित) द्वारा बँकेच्या सदस्यांच्या प्रत्यक्ष उपस्थिती शिवाय, व्हीसी/ ओएव्हीएम मार्फत एजीएम आयोजित करण्याची परवानगी दिली. त्यानुसार,ही उपरोक्त परिपत्रके आणि कंपनी अधिनियम, २०१३ च्या संबंधित तरतुदी आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स एन्ड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या अनुपालनांत बॅंकेच्या सभासदांची एजीएम व्हीसी/ओएव्हीएम मार्फत होईल.

बॅंक तीचे रजिस्ट्रार ऐन्ड ट्रान्सफर एजंट (**"आरटीए**") किंवा संबंधित डिपॉझिटरी पार्टिसिपंट्स (**"डीपी**") कडे ज्यांचे ई-मेल एड्रेस नौंदवलेले आहेत त्या सभासदांना फक्त ई-मेलने आर्थिक वर्ष २०२३-२४ साठीच्या एकात्मिक वार्षिक अहवालासह एजीएमची सूचना पाठविली जाईल

बँकेचे सर्व शेअर्स डिमटेरियलाइण्ड स्वरुपात आहेत. सभासदांना विनंती करण्यात येत आहे की डीपीने निर्धारित केलेल्या प्रक्रियेचे पालन करून डिपॉझिटरी सहभागींकडे (डीपी) त्यांचे ईमेल पत्ते नोंदणी /अपडेट करावे.

बँकेने सदस्यांना ८व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मत देण्यासाठी बँकेने रिमोट ई-व्होटिंग सुविधा प्रदान करण्याच्या उद्देशाने नेषान्त सिक्युराइट्स डिपॉझिटरी लिमिटेड ("**एनएसडीएल**") वी सेवा घेतली आहे. एजीएमट्स सुवनेमध्ये दूरस्थ ई-व्होटिंग ई-व्होटिंग हैं-व्होटिंग हमार्थन करण्याची सुविधा प्रदान करते आहे. (i) ईमेल पर्याची नोंदणी/अपडेट करण्याची पद्धत, (ii) रिमोट् ई-व्होटिंग/ ई-व्होटिंगं, ई-व्होटिंग हमार्थन हैं-व्होटिंग हमार्थन हैं-व्होटिंग हमार्थन हमार्यन हमा व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहणे यांसारखे तपशील एजीएमच्या सूचनेमध्ये नमूद केले जातील, जे ई-मेलद्वारे प्रसिद्ध केले जाईल.

सभासदांना विनंती आहे की, ८वी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स (इलेक्ट्रॉनिक पद्धतीने पाठवण्यात येतील) आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-व्होटिंगद्वारे किंवा ई-व्होटिंग सुविधेद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

आर्थिक वर्ष २०२३-२४ साठी ८वी एजीएम आणि वार्षिक अहवालाची सूचना देखील बँकेच्या www.finobank.com या वेबसाईटवर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइट्सवर देखील उपलब्ध केली जाईल बीएसई लिमिटेडच्या www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वर तसेच एनएसडीएलच्या www.evoting.nsdl.com या ई-वोटिंग वेबसाईटवर त्या उपलब्ध केली

स्थळ- नवी मंबर्ड दिनांक:ऑगस्ट २९, २०२४ फिनो पेमेंट्स बँक लिमिटेडसाठी स्वाक्षरी/-बसवराज लोणी कंपनी सचिव व अनुपालन अधिकारी



ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100,

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Multi-Asset Fund and ICICI Prudential Equity-Arbitrage Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 3, 2024*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{\$#}	NAV as on August 28, 2024 (₹ Per unit)	
ICICI Prudential Multi-Asset Fund			
IDCW	0.1600	33.6371	
Direct Plan – IDCW	0.1600	54.6235	
CICI Prudential Equity-Arbitrage Fund			
IDCW	0.0500	14.7810	
Direct Plan – IDCW	0.0500	16.7613	

- \$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes
- # Subject to deduction of applicable statutory levy, if any
- or the immediately following Business Day, if that day is a Non Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited Place: Mumbai

Date: August 29, 2024 No. 013/08/2024

Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit <u>www.icicipruamc.com</u>

Investors are requested to periodically review and update their KYC details along with their mobile number and email id. To increase awareness about Mutual Funds, we regularly conduct Investor Awareness

Programs across the country. To know more about it, please visit https://www.icicipruamc.com

or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



नोंद. कार्यालय: आयडीबीआय बँक , आयडीबीआय टॉवर, डब्ल्युटीसी संकुल, कफ परेड, मुंबई -४००००५ **शाखा कार्यालय:** आडीबीआय बँक लि., रुस्तुमजी ओझोन, शॉप क्र. ७, लक्ष्मी सिंग संकुल, गोरेगाव फ्लायओव्ह जबळ, एमटीएनएल ऑफिस, गोरेगाब पश्चिम, मुंबई, महोराष्ट्र – ४०००६२. CIN:L65190MH2004GOI148838 मो. क्र.: ९९५३५८१४८३/९४३००२२५४०/९८३९६३५३४६

ईमेलः abhishek.singh@idbi.co.in आणि gupta.sanjeev@idbi.co.in ; www.idbibank.in

ई-लिलावाद्वारे विक्री करीता जाहीर सूचना नियम ८(६) किंवा ९(१) ची तरतृद पहा चेन्नई, तमिळनाडूध मधील प्रमुख ठिकाणी विक्रीसाठी निवासी मालमत्ता

विकाश अगरवाल आणि ज्योती अगरवाल द्वारे आर्थिक सहाय्य मिळवण्यासाठी सुरक्षितता म्हणून

गहाण ठेवलेल्या खालील मालमत्तांच्या विक्री. आयडीबीआय बँक लि. (आयडीबीआय) चे प्राधिकृत अधिकारी (एओ) म्हणून निम्नस्वाक्षरीकार**, विकाश अगरवाल आणि ज्योती अगरवाल** यांच्याकडून आर्थिक सहाय्य मिळवण्यासाठी सुरक्षितता म्हणून गहाण ठेवलेल्या खालील मालमत्तांच्या विक्रीसाठी मोहोरबंद पाकिटामध्ये बोली/प्रस्ताव आमंत्रित करीत आहे. सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड इनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता नियम ८(६) आणि ९(१) च्या तरतुर्दीनुसार सिक्युरिटी इंटरेस्ट (अंमलबजावणी) नियम, २००२ सह वाचले गेले, ज्याचा ताबा एओ, आयडीबीआय बँक लि. ने २०.१०.२०२३ रोजी घेतला आहे.

- १. रो हाऊस व्हिला क्र. ११, एलिट व्हिला, दि व्हिलेज, कलवक्कम, चेंगलपत्तु, चेन्नई, तमिळनाडू ६०३११०. बिल्ट अप क्षेत्र २७०५ चौ.फू. . रो हाऊस व्हिला क्र. १२, एलिट व्हिला, दि व्हिलेज, कलवक्कम, चेंगलपत्तु, चेन्नई, तमिळनाडू ६०३११०. बिल्ट अप क्षेत्र २७०५ चौ.फू
- आयडीएफसी बँक लि.ची थकबाकी :

१२.०८.२०२४ रोजी विकाश अगरवाल आणि ज्योती अगरवाल यांना देय रु. ५,१०,३९,०००/- (अधिक खर्च, शुल्क आणि पुढील व्याज १३.०८.२०२४ पासून

3		राखीव किंमत	ईएमडी	तपासणीची तारीख	ईएमडी सह बोली सादर	ई-लिलावाची तारीख
					करण्याची अंतिम तारीख	आणि वेळ
	۶.	रु. १२७.८९ लाख	रु. १२.८० लाख	१३.०९.२०२४	१८.०९.२०२४	१९.०९.२०२४
				(स. ११.०० ते दु. ४.००)	दु. ४.०० पर्यंत.	स. ११.३० ते दु. १२.०० वा.
	۶.	रु. १२७.८९ लाख	रु. १२.८० लाख			

शाखा कार्यालयः आडीबीआय बँक लि., रुस्तुमजी ओझोन, शॉप क्र. ७, लक्ष्मी सिंग संकुल, गोरेगाव फ्लायओव्हर जवळ, एमटीएनएल ऑफिस, ोरेगाव पश्चिम, मंबई, महाराष्ट्र -४०००६२.

बोली दस्तावेजात दिसणाऱ्या अटी आणि शर्ती चा सारांश:

तारण मालमत्तेची विक्री ''जसे आहे तेथे आहे आधारावर'', ''जसे आहे जे आहे आधारावर'', ''जसे आहे जे काही आहे आधारावर '' आणि **'कोणत्याही आधाराविना''** तारण धनको म्हणजेच.: आयडीबीआय बँक लि. करिता आणि वतीने केली जाईल.

उपरोक्त मालमत्ता वर नमुद केलेल्या राखीव किंमतीपेक्षा कमी विकल्या जाणार नाहीत. बोली वाढीची रक्कम रु. ५०,०००.०० आहे इसारा ठेवी - (इरठे) वर व्याज घेणार नाही, ओएच बोली उघडण्याच्या तारखेपासून ३ महिन्यांपर्यंत शीर्ष तीन बोलीदारांचे ईएमडी राखून ठेवू शकतो. ओए शीर्ष तीन

- बोलीदारांमध्ये परस्पर बोली लावण्याची परवानगी देऊ शकतो. विक्री वेबसाइटवर ई-लिलाव प्लॅट फॉर्मवर होईल: www.bankeauctionwizard.com आणि १९.०९.२०२४ रोजी सकाळी ११.३० ते १२.०० या वेळेत प्रत्येकी ५ मिनिटांचा अमर्याद विस्तारसह होईल. इच्छुक बोलीदारांकडे वैध ई-मेल पत्ता असावा. कृपया मे ॲन्टारेस सिस्टम लिमिटेडशी संपर्क साधा, # २४, सुधा कॉम्प्लेक्स, ३रा टप्पा, ४था ब्लॉक, बसवेश्वरनगर, बंगलोर-५६००७९. **संपर्क व्यक्तीचे नाव** ई-मेल : <u>sushmitha.b@antaressystems.com</u> /<u>marina.j@antaressystems.com</u> (मो.) ८९५९९४४३८३/ ९६८६९९६७५९, (एल)-०८०-४०४८२१०० (तांत्रिक आणि बोली प्रक्रियेसाठी)
- ई-लिलाव विक्री प्रक्रियेत भाग घेण्यासाठी बोली सादर करण्यापूर्वी लिलाव विक्रीच्या तपशीलवार अटी व शर्तीसाठी बोलीदारांना वेबसाइट www.bankeauctionwizard.com वर जाण्याचा सल्ला दिला जातो.
- जमा केली जाईल. मुंबई येथे देय आहे किंवा पाठवायचे आहे खाते क्रमांक १७४३४९१५०१००२६, आयएफसी कोड : आयबीकेएल००००१७४, शाखेचे नाव : आयडीबीआय बँक लि., लिंक रोड, अंधेरी (प) शाखाच्या वतीने आणि केवायसी कागदपत्रांसह पेमेंटचा पुरावा सादर करावा (फोटो ओळख आणि पत्ता पुरावे) जसे की पॅन कार्ड (अनिवार्य), आधार कार्ड, पासपोर्ट, मतदार ओळखपत्र, ड्रायव्हिंग लायसन्स इ. इच्छुक बोलीदारांनी भरलेल्या ईएमडीच्या रकमेवर कोणतेही व्याज असणार नाही. बोली लावणाऱ्याने ई-लिलावात भाग न घेतल्यास ईएमडी जप्त केला जाईल.
 - यशस्वी बोली लावणाऱ्याला विक्रीच्या पृष्ठीकरणाच्या वेळी विक्री किमतीच्या २५% (जमा केलेल्या ईएमडीची रक्कम कमी) जमा करणे आवश्यक आहे. विक्रीच्या किमतीची शिवक रक्कम विक्रीची पृष्ठी झाल्यापासन १५ दिवसांच्या आत किंवा अज दारे मान्य केलेल्या अशा विस्तारित कालावधीच्या आत भरावी लागेल. विहित कालावधीत शिल्लक रक्कम जमा करण्यात अयशस्वी झाल्यास. जमा केलेली रक्कम बयाणा रकमेसह जम केली जार्डल
- कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्वीकारण्याचा किंवा नाकारण्याचा अधिकार ओए राखून ठेवतो. सर्व बोली नाकारल्या गेल्यास, ओए ने सरफेसी कायद्यामध्ये विहित केलेल्या कोणत्याही पद्धतीनुसार मालमत्ता विकण्याचा अधिकार राखून ठेवला आहे.
- बिड दस्तऐवजात नमूद केलेली सुरक्षित मालमत्ता सुरक्षित कर्जदारांच्या तारण मर्जीने तयार केलेल्या शुल्क/गहाण्यावर आधारित आहेत, ज्याचा तपशील बोली दस्तऐवजात दिलेला आहे. स्वारस्य असलेल्या पक्षांना सुरक्षित मालमत्तेच्या तपशीलांची पडताळणी करण्याची विनंती केली जाते आणि विनंतीनुसार एओ कडे उपलब्ध गहाण ठेवलेल्या मालमत्तेशी संबंधित रेकॉर्डचे निरीक्षण करावे.

सुरक्षित धनको सुरक्षित मालमत्तेतील कोणत्याही तुटी/वगळणे/विसंगती/उणिवा इत्यादीसाठी किंवा कोणत्याही परवानग्या इत्यादी मिळविण्यासाठी किंवा कायद्याने स्थापित केलेल्या कोणत्याही प्राधिकरणाच्या देय रकमेसाठी जबाबदारी घेत नाहीत.

१०. सुरक्षित मालमत्तेची केवळ सुरक्षित कर्जदाराच्या शुल्क आणि भारांपासून मुक्तपणे विक्री केली जात आहे.

११. यशस्वी बोलीदाराने सुरक्षित मालमत्तेच्या हस्तांतरणासाठी मुद्रांक शुल्क, नोंदणी, खर्च, कर दायित्वे, जर काही असेल तर इत्यादी सर्व आवश्यक खर्च उचलणे

१२. बोली दस्तऐवज ओए, आयडीबीआय बॅंक लि., शाखा कार्यालय, आयडीबीआय बँक, रुस्तुमजी'ज् ओझोन, शॉप क्र. ७, लक्ष्मी सिंग संकुल, गोरेगाव फ्लायओव्हर जवळ, एमटीएनएल ऑफिस, गोरेगाव पश्चिम, मुंबई, महाराष्ट्र - ४०००६२ येथून मिळवता येईल, मो. क्र. ९९५३५८१४८३/९८९३६९४१२३/९८३९६३५३४६ वर, ईमेल: <u>abhishek.singh@idbi.co.in</u> आणि <u>www.idbibank.in</u> वरून देखील डाउनलोड केले जाऊ शकते. १३. ओए, आयडीबीआय बँक लि., गोरेगाव पश्चिम शाखा, मुंबई, यांच्याशी **ईमेल : <u>abhishek.singh@idbi.co.in</u> वर** वरील पत्त्यावर ऑगस्ट ३०, २०२४ ते

सप्टेंबर १८, २०२४ दरम्यान कोणत्याही कामाच्या दिवशी सकाळी १०:०० ते ०४:०० वा. दरम्यान बोली दस्तऐवज मिळविण्यासाठी ज्यात विक्रीच्या तपशीलवार अटी व शर्ती, बोली फॉर्म इ. साठी वैयक्तिकरित्या संपर्क साधावा. १४. कर्जदार/जामीनदारांना याद्वारे सरफेसी कायद्याच्या नियम ९ (१) अंतर्गत नोटीस देण्यात आली आहे की या नोटीसच्या तारखेपासून ३० किंवा १५ दिवसांनंतर नियम

८ (६) नियमांमध्ये नमूद केलेल्या खालीलपैकी कोणत्याही पद्धतीचा अवलंब करून सदर स्थावर मत्ता विकली जाईल ठिकाण : मुंबई सही/-प्राधिकृत अधिकारी, आयडीबीआय बँक लि. दिनांक: २९.०८.२०२४

TATA

सीआयएन : एल६७२००एमएच१९३७पीएलसी००२६२२ नोंद. कार्यालय: एलफिन्स्टन बिल्डिंग, १० वीर निरमन रोड, मुंबई - ४००००१ दू. : ०२२-६६६५ ८२८२, ईमेल : ticl@tata.com,

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वेबसाईट : www.tatainvestment.com टपाल मतदान सूचना आणि ई-व्होटींगची माहिती

याद्वारे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ ('अधिनियम') च्या कलम १०८, ११० च्या तरतुदी आणि असल्यास अन्य कोणत्याही प्रयोज्य तरतुदी (सध्या प्रचलित असलेल्या त्याच्या कोणत्याही वैधानिक दुरुस्त्या किंवा पुनर्अधिनियमितींसह) सहवाचता प्रत्येकी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि २२, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स, २०१५ ('सेबी लिस्टींग रेग्यलेशन्स') चे रेग्यलेशन ४४ आणि इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया कडून जारी करण्यात आलेले सर्वसाधारण सभावरील सेक्रेटरीयल स्टॅंडर्ड-२ ('एसएम-२') ला अनुसरून आणि निगम व्यवहार मंत्रालयाने जारी केलेल्या ह्या संबंधातील नंतरच्या सर्क्युलर्स सहीत ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० दिनांकित तिची जनरल सर्क्युलर्स, अगदी अलिकडचे २५ सप्टेंबर, २०२३ दिनांकित सर्क्युलर (एकत्रित उल्लेख 'एमसीए सर्क्युलर्स') आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या ७ ऑक्टोबर, २०२३ दिनांकित सर्क्युलर सहवाचता १३ मे, २०२२ दिनांकित सर्क्युलर ('सेबी सर्क्युलर्स') ला अनुसरून रिमोट ई-व्होटींग प्रक्रियेने टपाल मतदानामार्फत खालील विशेष ठरावावर कंपनीच्या सभासदांची मंजुरी हवी आहे.

l	अ. क्र.	तपशील	
l	१.	एक स्वतंत्र संचालक म्हणून श्री. जयेश तुलसीदास मर्चंड (डीआयएन: ००५५५०५२) यांची नियुक्ती.	विशेष

उपरोक्त सर्क्यलर्मनमार ज्यांची नावे २३ ऑगस्ट २०२४ ('कट-ऑफ डेट') रोजीम मधामटांच नोंटवहीत/कंपनीचे रजिस्टार ट्रान्स्फर एजंट ('ऑरटीए') लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड/डिपॉझिटरीज कडून प्राप्त झालेल्या लाभार्थी मालकांच्या सूचीमध्ये असतील आणि ज्यांचे ई-मेल ॲड्रेसेस कंपनी/आरटीए/डिपॉझिटरी पार्टीसिपंटस (डीपी) कडे नोंदवले आहेत त्याच सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून गुरुवार, २९ ऑगस्ट, २०२४ रोजी टपाल मतदान सूचना कंपनीने पाठवली आहे. त्यानुसार ह्या टपाल मतदानासाठी सभासदाना टपाल मतपत्रिका आणि आगाऊ व्यावसायिक उत्तरादाखल पाकिटासह सूचनेची प्रत्यक्ष प्रत पाठवलेली नाही. जी व्यक्ती कट-ऑफ डेट रोजीस सभासद नसेल तीने ही सूचना फक्त माहितीसाठी दिल्याचे समजावे.

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

कंपनीने तिच्या सभासदांना रिमोट ई-व्होटींग सुविधा पुरवण्यासाठी एनएसडीएलच्या सेवा नियुक्त केल्या आहेत आणि सभासदांच्या होकार किंवा नकाराचे दळणवळण फक्त रिमोट ई-व्होटींग सिस्टीम मार्फत होईल.

रिमोट ई-व्होटींगचे वेळापत्रक:

ठिकाण : मुंबई

दिनांक : २९ ऑगस्ट, २०२४

l	रिमोट ई-व्होटींग कालावधीची सुरूवात	मंगळवार, ३ सप्टेंबर, २०२४ रोजी स. ९.०० वा: (भाप्रवे)
l	रिमोट ई-व्होटींग कालावधीची सुरूवात रिमोट ई-व्होटींग कालावधीची समाप्ती	बुधवार, २ ऑक्टोबर, २०२४ रोजी सं. ५.०० वा: (भाप्रवे)

त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल आणि सभासदांना सदर तारीख आणि वेळेनंतर इलेक्ट्रॉनिक पध्दतीने मत देण्याची अनुमती नसेल. सभासदांचे मतदान अधिकार, कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलात त्यांनी धारण केलेल्या शेअर्सच्या प्रमाणात असतील. एकदा का ठरावावर मत दिले की, सभासदांना त्यानंतर ते बदलता येणार नाही. फक्त कट-ऑफ डेट रोजीस ज्यांची नावे कंपनीच्या सभासदांच्या नोंदवहीत किंवा लाभार्थी मालकांच्या सूचीमध्ये नोंदवलेली असतील तेच सभासद रिमोट ई-व्होटींगने त्यांची मते देण्यास हक्कदार असतील.

इलेक्ट्रॉनिक पध्दतीने ही सूचना प्राप्त करणे सभासदांना सोयीचे व्हावे यासाठी कंपनीने एमसीए सर्क्यूलर्सच्या बाबतीत ई-मेल ॲड्रेसेसच्या नोंदणीसाठी तिच्या आरटीएंशी व्यवस्था केलेली आहे. ज्या पात्र सभासदांनी त्यांचे ई-मेल ॲड्रेस कंपनीकडे नोंदवले नसतील, त्यांनी ते बुधवार, २५ सप्टेंबर, २०२४ रोजी किंवा त्यापूर्वी सं. ५.०० वा. (भाप्रवे) पर्यंत आरटीएकडे लिंक: https://tcpl.linkintime.co.in/EmailReg/Email Register.html ला भेट देऊन त्यातील मार्गदर्शनानुसार नोंदणी प्रक्रिया पूर्ण करून नोंदवावेत त्या आधारे एनएसडीएल रिमोट ई-व्होटींग युजर आयडी आणि पासवर्डसह सूचनेची एक प्रत ई-मेल करेल. आरटीएकडे ई-मेल ॲड्रेस नोंदवण्याची प्रक्रिया आणि रिमोट ई-व्होटींग साठीची प्रक्रिया टपाल मतदान सूचनेमध्ये दिलेली आहे. ज्या सभासदांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत किंवा ज्यांनी कंपनीकडे त्यांचे ई-मेल ॲडेस नोंदवले नसतील ते सुध्दा टपाल मतदान सूचनेत दिलली प्रक्रिया अनुसरून त्यांचे मतदान अधिकार वापरू शकतात.

कंपनीच्या संचालक मंडळाने टपाल मतदान आणि ई-व्होटींगची प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पाडण्यासाठी तपासणी अधिकारी म्हणून पारिख अँड असोसिएटस, व्यावसायीक कंपनी सेक्रेटरीजचे श्री. पी. एन. पारिख (साभसदत्व क्र. एफसीएस ९६९७ सीपी ११७१७) किंवा त्या नसल्यास श्री. मितेष धाबलीवाला (सभासदत्व क्र. एफसीएस ८३३१ सीपी ९५११) यांची नियुक्ती केली

दिलेल्या मतांची पडताळणी केल्यानंतर, तपासणी अधिकारी त्यांचा अहवाल कंपनीचे अध्यक्ष किंवा त्यांनी प्राधिकृत केलेल्या अन्य कोणत्याही व्यक्तीकडे सादर करतील. तपासणी अधिकाऱ्यांच्या अहवालासहीत घोषित झालेले निकाल टपाल मतदानासाठीच्या रिमोट ई-व्होटींग कालावधीच्या समाप्तीपासून दोन कामाच्या दिवसांत अध्यक्ष किंवा अशा प्राधिकृत व्यक्तीकडून घोषित केले जातील. तपासणी अधिकाऱ्यांच्या अहवालासह रिमोट ई-व्होटींगचे निकाल कंपनीची वेबसाईट <u>www.tatainvestment.com</u> येथे, एनएसडीएलची वेबसाईट <u>www.evoting.nsdl.com</u> वर प्रदर्शित केले जातील आणि कंपनीचे समभाग जेथे सूचिबध्द आहेत त्या स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला सुध्दा कळवले जातील आणि त्यांच्या संबंधित वेबसाईटस म्हणजेच <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वर उपलब्ध केले जातील.

आवश्यक बहमताने ठराव संमत झाल्यास, तो बुधवार, २ ऑक्टोबर, २०२४ ह्या मतदान कालावधीच्या अखेरच्या तारखेस संमत झाल्याचे गहीत धरले जाईल.

कोणत्याही चाकशीच्या बाबतीत, तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शन मध्ये उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्वड क्वेश्चन्स (एफएक्युज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाह शकता किंवा ०२२-४८८६ ७००० वर कॉल करू शकता किंवा श्री. अमित विशाल, डेप्युटी व्हाईस प्रेसिडेंट किंवा श्रीमती पल्लवी म्हात्रे, सिनियर मॅनेजर -एनएसडीएल यांच्याकडे <u>evoting@nsdl.com</u> येथे विनंती पाठवावी किंवा एनएसडीएल, ४ था मजला, 'ए' वींग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट माग, लोअर परळ, मुंबई-४०००१३ येथे संपर्क साधू शकता.

टाटा इन्व्हेस्टमेंट कॉर्पोरेशन लिमिटेड साठी

जमशेद पटेल

कंपनी सेक्रेटरी आणि मुख्य अनुपालन अधिकारी

एसीएस४००८१