

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Regd. & Corporate Office :

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Web : www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

July 22, 2024

Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding Notice of 80th Annual General Meeting, Book Closure & E-Voting.

In continuation with our letter dated July 19, 2024 please find enclosed herewith copy of Advertisement published in "The Free Press Journal" and 'Navshakti' newspapers dated 21st July, 2024 pertaining to completion of dispatch of 80th Annual General Meeting Notice along with details of Book Closure & E-Voting.

This is for your information and records.

Thanking you,

Yours faithfully

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS- 35790

Place: Mumbai
Encl: a/a

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PUBLIC NOTICE My Clients, Mr. Viraf A. Daruwalla, Mr. Neville A. Daruwalla & Mr. Yezdi A. Daruwalla, are entitled to Flat No. 3, First Floor, Shantesh Apartment CHS. Ltd., situated at Plot No. 221, Shere Punjab Soc. Andheri (East), Mumbai 400093 and Share Certificate No. 03 (bearing distinctive Nos. 21 to 30 (both inclusive), being only legal heirs and successor of their mother, Late Mrs. Roda Ardeshir Daruwalla. Any person or persons having any right, title, interest by way of inheritance, gifts, lien, mortgage, claim or objection against the said Flat and shares should send their Claims in writing to the undersigned along with the documentary evidence in support of the said claim / objection thereof within 14 days of publication of the said Notice, failing which claims / objection if any shall be deemed to have been waived and abandoned. And my clients shall proceed to conclude the Negotiations and no claim shall be entertained thereafter. Mumbai, Dated 21st July 2024 SD/- Advocate Rakesh Tailor, 1/Arondekar Bhavan, H.F.S.Road, Jogeshwari East, Mumbai 400060. Cont: 982124266 rakesh@lawyer.com Timings: 4p.m. to 8:30p.m.

SHINE FASHIONS (INDIA) LIMITED CIN-17299MH2019PLC330440 Regd. Office : 912, 9th Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai-400080, Maharashtra E-mail id:- info@shinefashions.in, P. No. :- +91-22593 9522 website:- www.shinefashions.in NOTICE OF THE 5th ANNUAL GENERAL MEETING Notice is hereby given that the 5th Annual General Meeting (AGM) of the Members of the Company is Scheduled to be held on Monday, 12th Day of August, 2024 at 12.30 P.M. at the registered office of the company situated at 912, 9th Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai - 400080, Maharashtra to transact the business as set out in the Notice of the AGM. The said Notice along with Annual report has been sent electronically to all the members at their registered E-mail ID and the same is also available on the website of the company at www.shinefashions.in A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. In order to be effective, Proxy form should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the AGM. In compliance with provisions of section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, regulation 44 of the Listing Regulations: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the said AGM. b) The remote E-Voting shall commence on Friday, 9th August, 2024 at 10.00 a.m. and shall end on Sunday, 11th August, 2024 at 5.00 p.m. c) The cut-off date for determining the eligible members for voting is 5th August, 2024. d) Any person, who acquires shares of the company and become Member of the company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 5th August, 2024 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in However if the person is already registered with the NSDL for remote e-voting then the existing user ID & Password can be used for casting vote.

Bank of India Relationship beyond banking Nashik Zonal Office : Plot No. G 1, Trimbakeshwar Road, Satpur Industrial Area, Satpur, Nashik-422007, Maharashtra CORRIGENDUM Refer advertisement regarding sale notice of movable and immovable asset published by Bank of India Nashik Zonal Office in daily (Free Press Journal) on Page No. 14 dated 07-07-2024 and another advertisement published on Page No 12 on 28-06-2024, wherein the website mentioned for E-Auction on movable and immovable asset mentioned as www.mstcecommerce.com has now been changed to www.ebkray.in. Furthermore, all the processes mentioned on www.ebkray.in has to be followed for auction. The remaining terms and conditions shall be the same.

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements. The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the paper on the official website. The liability is solely that of the advertiser in which the Free Press Journal has no role to play.

VIRAR EAST Branch:-Gokul Plaza, 1st Floor, Office 107, Opp. Railway Crossing,Lawad Wadi, Virar (E)-401305.Tel:-0250-2520037, Fax No. 0250-2520037 e-mail-bmthan0641@centralbank.co.in DEMAND NOTICE TO THE BORROWER/GUARANTOR Date: 08.07.2024 To, Mr. Ashok Ram Pand Add : D/101,Gulmohar Heritage Tower, Near Matrix School, Kharoli Naka , Bolinj Virar West-401303 Sub: Demand Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 to the guarantor and/or mortgagor. The undersigned holding the post of Chief Manager in his capacity of the Authorised Officer of Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (hereinafter called the 'SARFAESI Act', for the sake of brevity) hereby issues this notice to you as follows: You are aware that at your request and the request of Mr. NILESH GANESH RAO (hereinafter referred to as 'borrower/s' for the sake of brevity) the borrower/s was/were granted by Central Bank of India (hereinafter called 'Bank', through its VIRAR Branch situated at VIRAR EAST financial assistance as detailed columns 1 to 2 of Schedule A hereto. The said financial assistance was sanctioned, inter alia, against security interest created in favour of Bank by executing, inter alia, security documents in the manner as detailed/mentioned in Schedule 'B' along with details of property. That you did not operate the account and did not repay the dues of bank as per the terms of sanction and consequently, your account was classified a non performing asset w.e.f 28-09-2019 in accordance with the applicable guidelines issued by Reserve Bank of India from time to time. In spite of repeated requests by Bank, you have failed to repay the dues of bank. The facility wise details of the amount due from you are mentioned in columns 3 to 9 of Schedule A hereto. The total amount due against you being the sum total of all the amounts due under various financial facilities, as detailed in columns 3 to 9 of schedule A hereto, comes to Rs 37,62,438/- i.e. Thirty Seven Lakh Sixty Two Thousand Four Hundred Thirty Eight Only and you have defaulted in repayment of the entire said amount. Therefore, you are hereby called upon under Section 13(2) of SARFAESI Act, to discharge your liabilities in full by paying the entire amount due being Rs 37,62,438/- i.e. Thirty Seven Lakh Sixty Two Thousand Four Hundred Thirty Eight Only with further interest at the applicable rates of interest mentioned in the Schedule A from the date of notice 08-07-2024 till the date of full and final payment along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within sixty days from the date of this notice. If you fail to repay to the Bank the total dues which you have been called upon to pay hereinabove the Bank will exercise all or any of the rights available to it under the provisions of the SARFAESI Act read with the Rules framed thereunder. You are also put on notice that in terms of Section 13(13), you are legally bound not to transfer the secured assets detailed in Schedule 'B', by way of sale, or otherwise, without obtaining prior written consent of the bank. Your attention is also drawn to Section 29 of SARFAESI Act which provides that any contravention of provisions of this SARFAESI Act amounts to an offence punishable with imprisonment up to one year or fine or both. This notice of demand is issued without prejudice to and shall not be construed as waiver of any other rights or remedies which the bank has already exercised and/or may exercise, including any legal action for recovery of the said dues and also for further demands for the sum that may be found/fall due and payable by you to us. Your attention is drawn to the provisions of Section 13(8) of the SARFAESI Act, 2002 in respect of time available to you to redeem the secured assets. (Authorised Officer) Schedule 'A'-Details of financial facilities sanctioned and availed AND the details of the amount due

Batliboi Ltd. Regd. Office: Bharat House, 5th Floor, 104 Bombay Samachar Marg, Mumbai - 400 001 Tel. No. : +91 22 6637 8200, E-Mail: investors@batliboi.com, Website : www.batliboi.com CIN: L52320MH1941PLC003494 NOTICE OF 80th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE NOTICE is hereby given that the 80th Annual General Meeting of BATLIBOI LIMITED, will be held on Tuesday, 13th August, 2024 at 4:00 p.m. IST through Video Conference (VC)/ other audio visual means (OAVM). In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, December 28, 2022 2020 and subsequent circulars issued in this regard, the latest being September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular'), Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting. In compliance with the above circulars, copies of the Notice of AGM and Annual Report has been sent electronically to those members who have registered their email address with Company/Depository Participants. The Notice of the AGM and Annual Report 2023-2024 is also available on the website of the Company www.batliboi.com and Stock Exchange website www.bseindia.com. The dispatch of the notice of the AGM through emails has been completed on 20th July, 2024. The members holding shares in physical form and who have not registered their e-mail addresses are requested to update their e-mail addresses as requested to update the same with Company / RTA at investors@batliboi.com / investorsq@datamaticsbpm.com and members holding shares in demat form are requested to register the same with their Depository Participant. Members holding shares either in physical form or in dematerialized form, as on cut-off date - 6th August, 2024, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic voting system provided by CDSL from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM. A final dividend of 10% of Face value of Rs.5 equity share i.e Rs. 0.50/- per equity share and Final dividend of 1% of Face value of Rs.100 preference share i.e. Re. 1/- per preference share for the financial year ended 31st March, 2024 has been recommended by the Board of Directors, subject to the approval of the members at the 80th AGM. The final dividend, if approved, shall be paid to those members whose name appears in the Company's Register of Member and Register of beneficial owners as on record date i.e Tuesday, August 06, 2024 All the members are informed that: Pursuant to provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is pleased to provide the facility of remote e-voting to the Members to exercise their rights to vote on the resolution proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in AGM through VC/ OAVM facility along with e-voting during the AGM will be provided by CDSL. i. The remote e-voting shall commence on Saturday, 10th August, 2024 at 9.00 a.m IST ii. The remote e-voting shall end on Monday, 12th August, 2024 at 5.00 p.m. IST iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 6th August, 2024 iv. The remote E-voting shall not be allowed beyond 5.00 P.M IST on Monday, 12th August, 2024. v. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently. vi. The Notice is emailed to Members, whose names appear in the Register of Members/List of beneficial Owners as on 12th July, 2024. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. 6th August, 2024 may approach CDSL for issuance of the User ID and Password for exercising their right to vote by electronics means. vii. D.S. Momaya & Co. LLP, Practicing Company Secretaries, are appointed as the Scrutinizer of the Annual General Meeting. viii. The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM. ix. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. x. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting. xi. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can connect to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 225533/ you may also connect to Mr. Saish Patil, Asst. Manager - R & T Opns., Datamatics Business Solutions Limited, Plot No. B-5, Part - B, Cross Lane, MIDC, Andheri (E), Mumbai - 400 093, Tel No. 022-66712238, Email: investorsq@datamaticsbpm.com xii. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 7th August, 2024 to Tuesday, 13th August, 2024 (both days inclusive) for the purpose of AGM and Dividend. Place: Mumbai For BATLIBOI LTD. Date: 20th July, 2024 Pooja Sawant Company Secretary

VIRAR EAST Branch:-Gokul Plaza, 1st Floor, Office 107, Opp. Railway Crossing,Lawad Wadi, Virar (E)-401305.Tel:-0250-2520037, Fax No. 0250-2520037 e-mail-bmthan0641@centralbank.co.in for SHINE FASHIONS (INDIA) LIMITED Sd/- Mr. Anish Anil Mehta (Managing Director) DIN-08560153 Place : Mumbai Date : 20.07.2024 FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF ARION MOVIE PRODUCTIONS PRIVATE LIMITED RELEVANT PARTICULARS

Table with 2 columns: Sr. No. and Particulars. It lists details of Arion Movie Productions Private Limited, including name of corporate debtor, date of incorporation, registered office, and insolvency commencement date.

Table with 2 columns: SN and Particulars. It lists details of financial facilities sanctioned and availed, including type of facility, amount sanctioned, and date of interest commencement.

Table with 2 columns: SN and Particulars. It lists details of security documents executed by the borrower, including loan agreements, interest variations, and consent letters.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process of the Arion Movie Productions Private Limited on July 19, 2024. The creditors of Arion Movie Productions Private Limited are hereby called upon to submit their claims with proof on or before August 03, 2024 to the Interim Resolution Professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [None at present] in Form CA. Submission of false or misleading proofs of claim shall attract penalties. Chandra Prakash Jain Whole Time Director For, M/s Truee IPE Pvt Ltd, Interim Resolution Professional of Arion Movie Productions Private Limited IBBI No. IBBI/PE-0151/PA-1/2023-24/50052 AFA Valid till 30.06.2025 Place : Mumbai Date : 21.07.2024

The Mogaveera Co-operative Bank Ltd. Regd. & Administrative Office : 5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai-400058 PUBLICATION OF NOTICE Regarding Physical Possession Of Property U/s 13(4) Of SARFAESI Act, 2002 Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice under section 13(2) of the said Act was issued, calling upon Borrowers/ Mortgages/Sureties to repay the amount within 60 days from the date of receipt of said notice. The borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Mortgages/ Sureties and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned herein below. The Borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mogaveera Co-operative Bank Ltd. for an amount mentioned herein along with interest thereon.

Table with 4 columns: Sr. No., Name of Borrowers/ Sureties, Date of 13 (2) Notice, and Amount outstanding as on date of demand notice. It lists details for borrowers like Tushar Jagann Khapare and Mamta Santosh Mourya.

SYMBOLIC POSSESSION NOTICE The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Table with 4 columns: Sr. No., Name of the Borrower(s)/ Loan Account Number, Description of Property/ Date of Symbolic Possession, and Date of Demand Notice/ Amount in Demand Notice (Rs). It lists properties in Shop No. 10 and Flat No. 406.

Table with 4 columns: Sr. No., Name of the Borrower(s)/ Loan Account Number, Description of Property/ Date of Symbolic Possession, and Date of Demand Notice/ Amount in Demand Notice (Rs). It lists properties in Flat No. 303 and Flat No. 406.

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002. Date: July 20, 2024 Place: Maharashtra Sincerely Authorised Signatory For ICICI Bank Ltd.

NOTICE is hereby given that under the instructions of my client, Mr. Kishore Pitamberdas Thakural, I am investigating the title of his Property, more particularly described in the Schedule hereunder written. Any person/s having any claim/s or right in respect of the said property by way of inheritance, agreement, sale, transfer, mortgage, tenancy, sub-tenancy, lease, sub-lease, charge, inheritance, bequest, partition, family arrangement, lien, license, gift, exchange, possession, easement, development rights, joint venture, power of attorney, partnership, acquisition, requisition, encumbrance, FSI/TDR consumption, injunction or is pendens or under any decree, order or award passed by any court, tribunal (Revenue or Arbitral) or Authority, howsoever or otherwise is hereby required to intimate to the undersigned with supporting documentary evidence within 14 (fourteen) days from the date of publication of this notice of such claim, if any, failing which, such claim of any/all person/s shall be treated as waived/abandoned and not binding on my client. SCHEDULE AS REFERRED BELOW

Table with 4 columns: Sr. No., Survey/Hissa No., CTS No., and Area As Per P R Card (H.R. Sq.Mtrs.). It lists various land parcels with their respective survey numbers and areas.

Dated this 21st day of July, 2024 Prajyot Sawardekar (Advocate) 3rd floor, Empire House, Dr. D.N. Road, Fort, Mumbai 400001

BEFORE THE ARBITRATOR PUBLIC NOTICE (US 84 of the Multi-State Co-operative Societies Act, 2002) C/o. TJSB Sahakari Bank Limited, Maruti Ashish Building, Opp. Apna Bazaar, Jawaharal Nehru Road, Mulund (West), Mumbai, Maharashtra - 400 080. WHEREAS TJSB SAHAKARI BANK LIMITED, being the Disputant have referred to me the Dispute mentioned below for decision, I hereby summoned you to appear before me at the above address in person or through a duly instructed pleader or an advocate authorized and able to answer all material questions relating to the Arbitration case on such questions on the 26th day of July, 2024 at 11.30AM and further to answer the claim in the said Arbitration case.

