

# TAINWALA

Date: 19<sup>th</sup> July, 2024

To,  
The Corporate Relations Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Subject: Newspaper Publication - Notice of 39<sup>th</sup> Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication of notice of 39<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 13<sup>th</sup> August, 2024 at 2:00 p.m. (IST) through Video-Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), published in following newspapers:

1. Financial Express on 19<sup>th</sup> July, 2024 and
2. Mumbai Lakshadeep on 19<sup>th</sup> July, 2024.

Kindly take the above on your record and oblige.

**For Tainwala Chemicals and Plastics (India) Limited**

**Aarti Parmar**  
**Company Secretary and Compliance Officer**  
**Membership No. A51702**

**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

**Registered Office:** Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93.

Contact: Tel: 022 6716 6100 To 199/ Mobile: 091 77100 13780

**Works:** Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 091 9574073332

**E-Mail:** cs@tainwala.in; Website: www.tainwala.in

**CIN:** L24100MH1985PLC037387

**SMFG Grihashakti**  
**SMFG India Home Finance Company Ltd.**  
 (Formerly Fullerton India Home Finance Co. Ltd.)  
 Corporate Off.: 503 & 504, 5<sup>th</sup> Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.  
 Regd. Off.: Megh Towers, 3<sup>rd</sup> Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai - 600 095.

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]**

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act"), and in exercise of the powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued under Section 13(2) read with Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

Sr. No.	Name of the Borrower(s) / Guarantor(s) (LAN)	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	LAN :- 601807210057120 1. Chandrakant Ganpat Shelar 2. Archana Chandrakant Shelar 3. Geeta Anil Shelar (Legal Heirs of Borrower Late Anil Chandrakant Shelar & Amol Chandrakant Shelar)	All That Piece & Parcel of Flat Bearing No. 101 of Saleable Admeasuring 43.55 Square Meters Saleable Area (Which is Inclusive of The Area of Balconies), On 1 <sup>st</sup> Floor in B Wing As Shown in The Floor Plan in The Complex Know As "Shree Navdurga Apartment" Land Bearing Survey No. 411 (Old), 411 (New), Hissa No. AIB, Respectively Total Admeasuring 895 Sq. mtrs., Assesd Rs. 3.70 Paise, Lying Being Situated At Village : Gass, Taluka Vasai, Dist. Palghar, Within The Areas of Sub-Registrar At Vasai No. 3 & 4 (Nallasopara)	24.04.2024 ₹ 8,60,608.07 (Rs. Eight Lakh Sixty Thousand Six Hundred Eight Only) as on 22.04.2024	17.07.2024

Sd/-  
 Authorized Officer  
**SMFG INDIA HOME FINANCE COMPANY LIMITED**  
 (Formerly Fullerton India Home Finance Co. Ltd.)  
 Place: Palghar, Maharashtra  
 Date : 17.07.2024

**Recovery Officer**  
**C/o. GS Mahanagar Co-op. Bank Ltd.** (Scheduled Bank)  
 Registered office :- Hiramani Super Market Bldg, Dr.B.A. Road, Lalbaug, Mumbai-400012.  
 Tel. No. - (022) 68860826 / 68860837, Email - recovery@mahanagarbank.com

**:- AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY :-**

(U/s. 156 r/w Rule 107 of the Maharashtra State Co-op. Societies Act, 1960 & Rules, 1961)  
 In terms of the provisions laid down in the Maharashtra State Co-op. Societies Act, 1960 and Rules framed thereunder and in exercise of powers conferred u/s. 156 and Rule 107, the Recovery Officer has taken physical possession of the below mentioned asset. The Recovery Officer intends to sell the said asset in auction on "AS IS WHERE IS AND AS IS WHAT IS BASIS".

Sr. No.	Name of Borrower & Guarantors	Branch & A/c No.	Description of the property	Reserve Price	EMD 10%
1	Mr. Navin Shantaram Kadam Guarantors :- 1) Mrs. Shital Navin Kadam 2) Mr. Manoj Prakash Kalambe	Mulund SPL / 818624	Flat No.702, 7th Floor, area 965 sq.ft., Blue Robin Building, Pranjri Garden, Badlapur (E), Tal. Ambernath, Dist. Thane.	Rs. 33,99,782/-	Rs. 3,40,000/-

**:-Terms & conditions of Auction:-**

- The auction will be conducted on **Thursday, 22/08/2024 at 3.00 PM** at the registered office of the Bank. The bid forms containing the terms and conditions of sale can be obtained from the registered office of the Bank on any working day on payment of non-refundable amount of Rs. 1,180/- (inclusive of GST) for each property.
- The bids in sealed envelopes for individual property along with EMD mentioned above should reach the Recovery Officer on or before **2.00 PM on 22/08/2024** in the registered office of the Bank. The EMD can be deposited by way of RTGS or DD/PAYO by any Nationalised or Scheduled Bank drawn in favour of **GS Mahanagar Co-op. Bank Ltd.** payable at Mumbai. The bids without EMD and/or below the reserve price will not be entertained.
- The sealed envelopes will be opened at **3.00 PM onwards on 22/08/2024** by the Recovery Officer at registered office of the Bank in the presence of all bidders. No person or agent other than the bidder or his authorised representative shall be allowed to participate in the bidding process.
- After opening the bids, the intending bidders may increase their bids.
- The properties will be sold strictly on **As is where is** and **As is what is basis** and the intending bidders may make their own enquiries as regards any claim, charge, tax, levy, dues and any other liability accrued against the properties and if such claim or liability is found, then the same shall be borne by the successful bidder. The present accrued liabilities on the properties are not known to the Bank.
- The successful bidders shall deposit 25% of the bid amount (inclusive of EMD) on the same day of auction in cash or RTGS/DD/PO of any Nationalised or Scheduled Bank drawn in favour of the Bank and the balance 75% bid amount within 30 days from the date of auction. If the successful bidders fail to pay 25% of bid amount on the same day or 75% bid amount within next 30 days, the amounts deposited till then will be forfeited, including the earnest money deposit.
- The inspection of the properties will be given to the intending purchasers on **01.08.2024 between 11.00 AM to 2.00 PM** with prior appointment.
- On compliance of the above mentioned terms and conditions by the successful bidder and confirmation of sale by the office of the District Deputy Registrar, Thane, the Recovery Officer will issue Certificate of Sale in favour of the successful bidder and handover possession of the property to the successful bidder. Further, the successful bidder shall bear all taxes including 1% TDS and Stamp Duty, Registration charges, incidental expenses for getting the sale certificate registered. The successful bidders shall also bear the property taxes, Government dues, electricity dues, levies, charges etc. in respect of the said properties and the Bank shall not be responsible for the same. The Recovery Officer will hand over possession of the property to the successful bidder only on receipt of entire bid amount and proof of payment of 1% TDS amount.
- The Recovery Officer reserves the right to accept or reject any bid or postpone or cancel the auction or opening of tenders without assigning any reason and also to modify the above mentioned entire or any of the terms and conditions, without giving any prior notice.
- This publication is also Statutory Notice of 30 days to the borrower/owner of the above properties.
- The dispute in respect of the auction sale if any, shall be within the jurisdictions of Mumbai Court only.

Place : Mumbai  
 Date : 19/07/2024  
 Sd/-  
 Recovery Officer  
 (U/s. 156 of MCS Act, 1960 and Rule 107 of MCS Rules, 1961)

**Mastek Limited**  
 CIN No.: L74140GJ1982PLC005215  
 Registered Office: 804/805, President House, Opp.C.N.Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006.  
 Tel. No.: +91-79-2656-4337; Fax No.: +91-22-6695-1331  
 E-mail: investor\_grievances@mastek.com; Website: www.mastek.com

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

Particulars	(₹ In Lakhs)			
	Quarter ended June 30, 2024 (Unaudited)	Quarter ended March 31, 2024 (Refer note 2)	Quarter ended June 30, 2023 (Unaudited)	Year ended March 31, 2024 (Audited)
Revenue from operations	81,289	77,973	72,525	3,05,479
Net profit for the period/year (before exceptional items and tax)	9,863	9,385	10,034	39,030
Net profit for the period/year before tax (after exceptional items)	9,863	9,385	10,034	38,619
Net Profit for the period/year after tax and exceptional items	7,150	9,441	7,353	31,097
Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	6,913	9,386	7,704	33,177
Equity Share Capital	1,543	1,542	1,529	1,542
Other Equity	-	-	-	2,07,199
Earning per Share (FV of ₹ 5 each)				
(a) Basic	23.18	29.94	22.95	98.01
(b) Diluted	22.92	29.70	22.67	97.25

**Notes:-**

- Key data relating to Standalone Financial Results of Mastek Limited is as under :-
 

Particulars	(₹ In Lakhs)			
	Quarter ended June 30, 2024 (Unaudited) (Refer note 2)	Quarter ended March 31, 2024 (Restated) (Refer note 2 & 3)	Quarter ended June 30, 2023 (Restated) (Unaudited) (Refer note 3)	Year ended March 31, 2024 (Audited) (Refer note 3)
Revenue from operations	11,454	11,646	9,719	43,424
Profit before Tax	1,953	3,965	1,086	12,699
Tax Expenses (net)	516	64	(513)	685
Net Profit after tax	1,437	3,901	1,599	12,014
- The above unaudited consolidated & standalone financial results ("Statement") of Mastek Limited ("the Holding Company / the Company") were reviewed and recommended by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on July 18, 2024. The statutory auditors have carried out a limited review of the Statement for the quarter ended on June 30, 2024. The figures for the quarter ended March 31, 2024 is the balancing figures between the audited figures for the year ended on that date and the year to date figures up to the end of third quarter of the financial year, on which auditors had performed a limited review.
- Pursuant to the Scheme of amalgamation (the "Scheme"), Meta Soft Tech Systems Private Limited (a subsidiary of the Company, hereinafter referred to as "Transferor Company"), has merged with Mastek Limited ("Transferee Company"), as approved by the Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad on May 17, 2024 with August 01, 2022 as the appointed date. Both Transferor Company and Transferee Company has filed the approved scheme with ROC, Ahmedabad on May 31, 2024, which has been considered as effective date as per the Scheme. The assets, liabilities and reserves of the Transferor Company are transferred to and vested in the Transferee Company. The said transfer has been considered as a "common control business combination" as per Appendix C to Ind AS 103 "Business Combinations" and the comparative financial information presented in the Statement has been restated from the beginning of the earliest period presented, being April 01, 2023. The Scheme has accordingly been given effect to in the Statement, pursuant to which the comparative financial information for the periods namely quarter ended March 31, 2024 and June 30, 2023 and year ended March 31, 2024 have been restated as per the requirements of Ind AS 103. The accounting for this Scheme does not have any impact on the consolidated financial results.
- The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Unaudited Financial Results are available on the Stock Exchange website www.bseindia.com and www.nseindia.com and also on the Company's website www.mastek.com

For & on behalf of Board of Directors  
 Mastek Limited  
 Sd/-  
 ASHANK DESAI  
 Chairman  
 Place : Mumbai  
 Date : July 18, 2024

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.  
 Email: mumbai.andheriwest@tmbank.in  
 Ph: 022 26366240 / 26366260  
 CIN : L65110TN1921PLC001908

**DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT**

1. **Mrs. Khushboo Sahani W/o. Shailesh Sahani**  
 Flat No.303, 3rd Floor, Ashish Tower CHS Ltd., Navghar Cross Road No.5 South, Bhayandar(E), Thane - 401105.  
 2. **Mr. Shailesh Sahani S/o. Ramsewak**  
 Flat No.303, 3rd Floor, Ashish Tower CHS Ltd., Navghar Cross Road No.5 South, Bhayandar(E), Thane - 401105 .  
 Sub : Demand Notice under Section 13(2) of SARFAESI Act in respect of Loan A/c. No.214700950100057 - Term Loan: INR.50 Lakh availed by Mrs. Khushboo Sahani & Mr. Shailesh Sahani S/o. Ramsewak, availed at Mumbai Andheri West branch on  
 At your request, the Bank has granted through its Mumbai Andheri west branch from time to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule-A. You, the Borrower(s) have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and the borrower/guarantors/mortgagor have also created mortgage by way of deposit of title deeds in respect of the property more fully described in Schedule - B as primary security.  
 The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time to time.  
 Consequently to the default committed by the borrower/borrowers in repayment of the principal debt and interest thereon, the loan account, has been classified as Non Performing Assets (NPA) as on 07.07.2024 as per the directions/ guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers / guarantors have failed and neglected to repay the said dues/outstanding liabilities.

you, the Borrowers, Guarantors, Mortgagor are hereby called upon by this Notice under Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of **Rs.19,74,856.26 (Rupees Nineteen lakhs seventy four thousand eight hundred fifty six and twenty six paise Only) as on 08.07.2024** to the Bank within 60 days from date of this notice. You are also liable to pay future interest 9.45% plus 2.00% penal interest on the aforesaid amount together with incidental expenses, cost, charges etc.  
 Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid amount with future interest and all costs and expenses thereon.  
 You, the Borrower / Guarantors / Mortgagor are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(13) of the above Act and any such transfer without prior written consent of the bank will not affect the rights of the Bank and any such transfer shall be void.  
 The Borrower's / Guarantor's / Mortgagor's attention is hereby invited to the provisions of sub-section 8 of Section 13 of the Act, in respect of time available to redeem the assets.

Section 13(8) of the SARFAESI Act.  
 Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets  
 i) the secured assets shall not be transferred by way of lease assignment or sale by the secured creditor and  
 ii) in case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such secured assets.

This notice is issued without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of law.

**SCHEDULE - A**

S. No.	Nature of Facility with Account Number	Amount Outstanding as on 08.07.2024	Date of Execution of Loan Documents
1	Term Loan (Home) - Rs. 19,50,000/- (214700950100057)	Rs. 19,74,856.26	08.03.2022
<b>Total</b>		<b>Rs. Rs.19,74,856.26</b>	

**SCHEDULE - B (Primary Security)**

S. No.	Limit details	Details of Security
1	Term Loan (Home) - Rs. 19,50,000/- (214700950100057)	On equitable mortgage of the residential Flat No. 209, admeasuring 24.44 Sq. Mt. + Balcony 5.19 Sq. Mt. carpet area, 2nd Floor, Building No. 02, "Paramount Enclave", bearing Survey No. 1023/1 +2/25 [New Computerized No. 1023/9/1], situate lying and being at Village Mahim, Taluka & District Palghar -401404 standing in the Name of Mrs. Khushboo Sahani & Mr. Shailesh Sahani. Boundaries: North: Internal Road East: Garden (proposed) South: Gayatri Park West: Gayatri Park

Sd/-  
 Authorized Officer  
**Tamilnad Mercantile Bank Ltd.,**  
 (For Mumbai Andheri west Branch)

Date: 19.07.2024  
 Place: Mumbai

**CLASSIFIEDS PERSONAL CHANGE OF NAME**

I AASTHA MANISH CHHABRA W/O KUNAL BHARAT SHINGALA R/O Rustomjee Elements G-Wing 801/802 New DN Nagar Ymca Andheri West Azad Nagar Mumbai Maharashtra-400053 changed my name to AASTHA CHHABRA SHINGALA.  
 0040738921-1

**"IMPORTANT"**

While care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore request the readers make necessary inquiries before sending any notices or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisements.

**PUBLIC NOTICE Form No INC-26**

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change in the Registered Office of the Company from one State to another Before the Regional Director (Central Government)

Western Region  
 Ministry of Corporate Affairs

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30 of the Companies (Incorporation) Rules, 2014

AND  
 In the Matter of Blue Planet Environmental Solutions India Private Limited (hereinafter to be referred as the "Company/Applicant") having its registered office at 12th Floor, 1201/1-1203, Meridian Business Centre, Plot No. 27, Sector 30A, Vashi, Navi Mumbai, Thane, Mumbai, Maharashtra, India, 400705, having CIN: U74999MH2017FTC300716

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at Extra-Ordinary General Meeting held on 19th June, 2024 to enable the Company to change its Registered Office from "State of Maharashtra" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
 Registered Office: 12th Floor, 1201-1203, Meridian Business Centre Plot No. 27, Sector 30A, Vashi, Navi Mumbai, Thane, Mumbai, Maharashtra, India, 400705.

For and on behalf of the Applicant  
**Blue Planet Environmental Solutions India Private Limited**

Sd/-  
 (Prashant Singh)  
 Director  
 DIN: 07939497

Date: 19.07.2024  
 Place: Mumbai

**Rajkot Nagarik Sahakari Bank Ltd. Notice for Sale**  
 (Multistate Scheduled Bank)

**R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716**

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on 26/04/2023 under SARFAESI Act, 2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from **Madan Bharat Bhushan**. OFFERS are invited by the undersigned in sealed cover for purchase of these properties within 15 days from the date of this Notice, brief particulars of which is given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot or Our Kalbadevi Branch:- (Branch Address:- Rajkot Nagarik Sahakari Bank, Devkaran Mansion Princess, 41 Sharmaldas Gandhi marg, Kalbadevi - Mumbai.)

-> Date fixed for inspection of the property: 05.08.2024  
 -> Last Date for submission of tender: 09.08.2024 (Up To 05:00 P.M.)  
 -> Date, Time & Place of Opening the tenders: 12.08.2024, 05:00 P.M., at 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot.

Description of Property	Total Dues	Reserve Price	Amount of Deposit
(1) All that piece and parcel of unit No.07, admeasuring area 410 Sq. Feets Carper area Balcony admeasuring area 3.00 Sq. Meter in building/project known as "SUKI-NIHON" village-Mandve Tarfe Bamangaon & Bagmala, Taluka - Alibaug, Dist. Raigad, in the Gat No.51/6, (Old Gat No.1/A/7) Village - Mandve Tarfe Bamangaon, Taluka-Alibaug, Dist. Raigad, within the limit of Zilla Parishad Alibaug, acquired vide Regd. Sale Deed No. ALJ-77-2020, Dated 07/01/2020 in the name of (1) Bharat Bhushan Madan (2) Neha Bharat Madan and bounded by as Under (BOUNDARIES AS PER VALUATION) :- <b>Boundaries of the Building</b> North:-Bagmala Lake. South:- Open Farm. East:-Alibaug- Revdanda Road. West:- Open Farm. <b>Boundaries of the Unit</b> North :- Entrance. South :- End Wall. East :- Unit No.6. West :- Unit No.8. (Short Address : Unit No.7, 'Suki Nihon' Project, Village - Mandve Tarfe Bamangaon & Bagmala, Taluka - Alibaug, District - Raigad, Mumbai)	Rs. 43,10,352.00 + Unapplied Interest w.e.f. 01/07/2024 + Legal Charges	Rs. 29,86,200/-	Rs. 2,98,700/-

Description of Property	Total Dues	Reserve Price	Amount of Deposit
(2) All that piece and parcel of unit No.08, admeasuring area 410 Sq. Feets Carper area Balcony admeasuring area 3.00 Sq. Meter in building/project known as "SUKI-NIHON" village-Mandve Tarfe Bamangaon & Bagmala, Taluka - Alibaug, Dist. Raigad, in the Gat No.51/6, (Old Gat No.1/A/7) Village - Mandve Tarfe Bamangaon, Taluka-Alibaug, Dist. Raigad, within the limit of Zilla Parishad Alibaug, acquired vide Regd. Sale Deed No. ALJ-78-2020, Dated 07/01/2020 in the name of (1) Bharat Bhushan Madan (2) Neha Bharat Madan and bounded by as Under (BOUNDARIES AS PER VALUATION) :- <b>Boundaries of the Building</b> North:-Bagmala Lake. South:- Open Farm. East:-Alibaug- Revdanda Road. West:- Open Farm. <b>Boundaries of the Unit</b> North :- Entrance. South :- End Wall. East :- Unit No.7. West :- End Wall. (Short Address : Unit No.8, 'Suki Nihon' Project, Village - Mandve Tarfe Bamangaon & Bagmala, Taluka - Alibaug, District - Raigad, Mumbai)	Rs. 43,10,393.00 + unapplied Interest w.e.f. 01/07/2024 + Legal Expense	Rs. 29,86,200/-	Rs. 2,98,700/-

**Terms & Conditions :** 1. The immovable property is to be sold on 'As is where is' and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) 8. If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers.

**\*15 days Statutory Sale notice to the Borrower, Guarantors & Mortgagor.**  
**\*Prospective buyer may also visit our website www.rnsindia.com for sale advertisement.**

Date: 18/07/2024  
 Rajkot.

Authorized Officer,  
**Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.**

financialexpress.com

**TAINWALA**  
**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**  
 CIN: L24100MH1985PLC037387

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93.  
 Contact: Tel: 022 6716 6100 To 1990; Mobile: 091 77100 13780  
 Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230.  
 Tel: 091 9574073332 E-Mail: cs@tainwala.in; Website: www.tainwala.in

**NOTICE IS HEREBY GIVEN THAT THE THIRTY NINTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED WILL BE HELD ON TUESDAY, AUGUST 13, 2024 AT 2:00 P.M. (IST) THROUGH VIDEO-CONFERRING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM"), TO TRANSACT THE BUSINESS SET OUT IN THE NOTICE OF THE AGM.**

The AGM to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circular dated September 25, 2023 read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PO-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars").

Pursuant to MCA Circulars and SEBI Circular dated July 7, 2023, the notice of the AGM along with the Annual Report for FY 2023-24 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company's Depositories. Facility for appointment of proxy will not be available for the AGM. Detailed instructions for joining the AGM electronically are provided in the Notice of the AGM.

The Notice and Annual Report 2023-24 will also be available on the Company's website www.tainwala.in, websites of the Stock 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 Linkintime https://instavote.linkintime.com.in

Members holding share(s) in physical mode whose e-mail address is not registered with the Company/ Depositories, can register the same by submitting a duly filed in 'E-Communication Registration Form', available on the website of the Company www.tainwala.in.

The Company has entered into an agreement with Linkintime for facilitating voting through electronic means, as the authorized agency for

