



INDIA STEEL

WORKS LTD

Inner Vision. Global Action.

Corporate Relationship Department,
Bombay Stock Exchange,
P J Towers, Dalal Street, Mumbai - 400 001.

Date: 30.11.2024.

Scrip Code: 513361.

Dear Sir/ Madam,

Sub.: Submission of News Paper Advertisement

Ref.: Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published on 30.11.2024 in Free Press Journal and Navashakti (Marathi), regarding electronic dispatch of 1st Extra-Ordinary General Meeting 2024-25 of the Company which is scheduled to be held on Saturday, December 21, 2024 at 3:00 P.M (1ST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking you,

Yours sincerely,

For India Steel Works Limited


Dilip Maharana

Company Secretary ACS:23014

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812, F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
Senapati Bapat Marg, Elphinstone (W),
Lower Parel, Mumbai - 400 013
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in
www.indiasteel.in

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400033



CIN: L67100MH1995PLC093797 Regd. Office: IIFL House, Sun Interfash Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604

PUBLIC NOTICE OF E-AUCTION OF GOLD ORNAMENTS

It is hereby notified to all concerned borrower(s) in specific and the public in general, that we, IIFL Finance Limited ("IIFL") are auctioning gold ornaments of defaulted customers who neither regularized their loans nor paid the outstanding amount...

Branch Name: ALIBAUG-SHREE BAUG 3 GL, Taluka - ALIBAG. Gold Loan A/C No. GL30102770, GL30111514, GL30397846, GL30381765, GL31642230, GL32130061, GL32144330, GL31490660, GL22972457, GL22913659...

Branch Name: MUMBAI-PEN-NEN NAGARPALIKA BUILDING GL, Taluka - PEN. Gold Loan A/C No. GL31614737, GL31626198, GL31650451, GL31634794, GL30345891, GL30329662, GL32030746, GL30280070, GL32927126, GL30284538...

Branch Name: MUMBAI-ROHA GL, Taluka - ROHA. Gold Loan A/C No. GL31325467, GL31341006, GL31855413, GL31272466, GL31271288, GL30141855, GL30216135, GL30157908, GL30092632, GL30109131, GL2990788, GL30006691, GL27768677, GL32154055, GL32172147, GL30255183...

Branch Name: MUMBAI-ROHA GL, Taluka - ROHA. Gold Loan A/C No. GL31325467, GL31341006, GL31855413, GL31272466, GL31271288, GL30141855, GL30216135, GL30157908, GL30092632, GL30109131...

Date: 30.11.2024 Place: RAIGARH Authorised Signatory IIFL FINANCE LIMITED

GRIHUM HOUSING FINANCE LIMITED (FORMERLY KNOWN AS POONAWALLA HOUSING FINANCE LTD) Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpada, Mundhwa Road, Pune - 411036

Table with columns: Sr. No., Name of Borrowers, Description of Property, Possession Taken Date, Date of Statutory Demand Notice, Amount in Demand Notice (Rs.).

Place: Mumbai, Date: 30.11.2024 Sd/- Authorised Officer, Grihsum Housing Finance Limited, (Formerly known as Poonawalla Housing Finance Limited)

GIC HOUSING FINANCE LTD. CORPORATE OFFICE / HEAD OFFICE : GICHFL, National Insurance Building 6th Floor, 14, Jamshedji Tata Road, Churghate, Mumbai - 400020.

MEGA E-AUCTION SALE NOTICE E-AUCTION DATE : 16-12-2024 / Last Date for Bid Submission : 14-12-2024

WHEREAS the undersigned being the Authorized Officer of GIC Housing Finance Ltd. (GICHFL), Under Securitisation & Reconstructions of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002...

Table with columns: Sr. No., Loan File No./ Name of the Borrower/ Co Borrower/ Guarantor Name / Branch Name, Property Address / Property Area (built up in Sq Ft), Demand Notice Issued Date, Date of Physical Possession, Total Outstanding as on 27.11.2024 (Incl. POS, Interest and Other Charges) (In Rupees), Reserve Price (In Rupees).

DATE OF E-AUCTION & TIME : 16-12-2024 at the Web-Portal (https://www.bankauctions.in) from 3.00 PM TO 04.00 PM. with unlimited extensions of 5 minutes each.

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SBI State Bank of India

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", As is What is and whatever there is" basis on 11.12.2024 between 11.00 am to 04.00 pm for the recovery of respective amount, due to the State Bank of India (Secured Creditor) from the respective Borrower(s) and the Guarantor(s) as specified here under:

Table with columns: Name of Borrowers, Outstanding Dues for Recovery of which Property/ies are being sold, Description of the Immovable properties, Reserve Price (In Rs.), Earnest Money Deposit (EMD) (In Rs.), Date & Time for inspection of the properties.

The e-auction will be conducted through Bank's e-auction service provider M/s PSB Alliance Private Limited at their web portal https://ebkay.in. The interested bidders shall ensure that they get themselves registered on the e-auction website and deposit earnest money in the virtual wallet created by service provider as per guidelines provided on https://ebkay.in

The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid documents, Training/Demonstration, Terms & conditions on online Inter-se Bidding etc., may visit the website https://ebkay.in

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website www.sbi.co.in, https://bank.sbi, https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others and https://ebkay.in

Statutory Notice under Rule 8(6) of the SARFAESI Act: This is also a notice to the Borrower/Guarantor of the above loan under Rule 8(6) of the SARFAESI Act 2002 about holding of Auction for the sale of secured assets on above mentioned date.

Enquiry: Mr. Mahesh Choudhari, Authorised Officer, Mobile No.7875044195, Mr. Walimik Wagh, City Case Officer, Mobile No.8424998009. Date: 29.11.2024 Place: Mumbai

Authorised Officer, State Bank of India

INDIA STEEL WORKS LIMITED

Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra CIN: L29100MH1987PLC043186

NOTICE OF 1ST (EGM NO.1/2024-25) EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that 1st Extra-Ordinary General Meeting ("EGM") of the Members of India Steel Works Limited ("the Company") will be held on Saturday, the 21st day of December, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") deemed venue being the registered office of the Company, to transact the Special Businesses as set out in the Notice convening said EGM. Pursuant to General Circular No. 09/2024 dated September 2024, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBIHO/CFD/CFD-POB-2/PCIR/2023/167 dated 7th October, 2023 issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"), the Companies are permitted to hold the EGM through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), without physical presence of Members at a common venue and the business may be transacted through voting by electronic means.

In Compliance with the said circulars, the Notice of the EGM, has been sent on Thursday, 28th November, 2024, through electronic mode to those Members, whose email addresses are registered with the Company, Depository Participant(s) (DP), the notice of the EGM is also available on Company's website (www.indiasteel.in), website of NSDL at evoting@nsdl.com as well as on the website of the Stock Exchange i.e. BSE.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in EGM notice using the electronic voting platform provided by national securities depository limited (NSDL). The members may note the following:

- The members may note the following: a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Saturday, December 14, 2024 may cast their vote electronically through remote e-voting. b. The remote e-voting period commences from Wednesday, December 18, 2024 at 09:00 a.m. (IST) and will end on Friday, December 20, 2024 at 05:00 p.m. (IST). The remote e-voting module shall be disabled thereafter by NSDL. c. Every person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Saturday, December 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with NSDL, then you can use your existing user ID and password for casting your vote. d. Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the EGM Notice to Company's e-mail ID: cosec@indiasteel.in or to RTA e-mail ID: mhpldes@linkintime.com. e. The facility of voting through electronic voting system shall also be made available at the EGM and the members participating in EGM through VC/OAVM, who have not cast their vote by remote e-voting shall be available to exercise their right in the meeting. f. The members who have already cast their vote by remote e-voting prior to the EGM may also attend the EGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

In case of any queries/grievances/assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no. 022-48867000 or 022-24957000 or send a request to Amit Vishal, Assistant Vice President or Pallavi Mishra, Senior Manager at evoting@nsdl.com. Members may also contact the Company at e-mail: cosec@nsdl.com. The detailed procedure for attending the EGM through VC/OAVM, remote e-voting, e-voting during the EGM is explained in the notes of the EGM Notice. Members are requested to go through the same.

For India Steel Works Limited Varun S. Gupta Managing Director (DIN: 02938137) Place : Mumbai Date : 29th November, 2024

Authorised Officer, State Bank of India

