

**ISO  
CERTIFIED  
9001:2015**

**Regd. Office** : W- 44, M.I.D.C. Phase II, Manpada Road,  
Dombivli (E) Dist Thane – 421204, Maharashtra. India.  
**Phone** : 7045592703 / 7045592706 / 7498245178 / 8291098827  
**E-mail** : [shares@indoaminesltd.com](mailto:shares@indoaminesltd.com)  
**Website** : [www.indoaminesltd.com](http://www.indoaminesltd.com)  
**CIN: L99999MH1992PLC070022**

**INDO  
AMINES  
LIMITED**



Date: 30<sup>th</sup> August, 2024

To,  
The Manager, Listing Department  
**National Stock Exchange of India Ltd.**  
Plot no. C/1G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051  
**Symbol: INDOAMIN**

To,  
The General Manager, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
**Dalal Street,**  
**Mumbai-400001**  
**Script Code: 524648**

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 31<sup>st</sup> Annual General Meeting scheduled to be held on Tuesday, 24<sup>th</sup> September, 2024 through Video Conferencing / Other Audio-Visual Means, in compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively 'SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). The notice published in the following newspapers on 30<sup>th</sup> August, 2024:

1. Mumbai Edition of The Free Press Journal; and
2. Mumbai Edition of Navshakti.

This is for your information and records.

**For and on behalf of Board of Directors of  
Indo Amines Limited**

**Tripti Sharma**  
**Company Secretary & Compliance Officer**  
**Mem: A39926**



**PUBLIC NOTICE**

**ICICI Bank** Branch Office: ICICI Bank Ltd. 4/10, Mythree Tower, Bommanhalli Hosur Main Road Bangalore-560068

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	BL Star Multitrade Pvt Ltd Represented By Directors Mohammed Javed & Botkulwar Gajanan B, Laiga Fathima & Moyuri Gajanan Botkulwar/ No.8-1-182, Opp. Mseb Depo Near Pili Building Mohalla Mandhai Maharashtra Nanded-431604/ 112305500450.	All That The Shop Bearing Nos.34 & 35, In Ground Floor In The South Block of Complex Known as Archona Arcade With A Plinth Area of 480.60 Sq. Feet (including Common Areas) Together With an Undivided Share of Land Admeasuring 5.00 Sq.yards Or 4.2 Sqr. Mtrs., Out of Total Land of 3180 Sq.yards, In Premises Bearing Municipal Nos. 10-3-190, 10-3-190/1, 10-3-187/5, 10-3-187/4 & 10-3-189, Situated at St. John's Road, Secunderabad and Bounded On: North : By Open To Sky & Corridor South: By Shop No.36 East: By Open To Sky West: By Corridor Annexure-1A Nature of Roof: R.C.C Built Up Area of Site: Ground Floor: 480.60 Sq.ft.	August 09, 2024 Rs. 39,49,601.00/-	12/06/2024

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: August 30, 2024  
Place: Mumbai

Sincerely, Authorised Signatory For ICICI Bank Ltd.

**REGD. AD / DASTI / AFFIXATION / BEAT OF DRUM AND PUBLICATION / NOTICE BOARD OF DRT**

**EXH. NO. : 99**

OFFICE OF THE RECOVERY OFFICER-I, DEBTS RECOVERY TRIBUNAL - 1, MUMBAI

2nd FLOOR, TELEPHONE BHAVAN, STRAND ROAD, COLABA MARKET, COLABA, MUMBAI-400 005  
T.R.P. No. 150 of 2016 DATED :- 27/08/2024

**PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993**

Indian Overseas Bank ...Certificate Holder V/s Karnataka Cement Ltd. & Ors & Ors. ...Certificate Debtors

- Official Liquidator, High Court, 2a. Bombay, Karnataka Cement Ltd. (In Liquidation) Bank of India Building, 5th Floor, M.G. Road, Bombay-400023
- Shri. Kumar b. Patil 2103, Sagar Bungalow, Rukmini Nagar, Kolhapur- 416005
- Shri. Suryakant b. Patil 2103, Sagar Bungalow, Rukmini Nagar, Kolhapur- 416005
- Oriental Industrial Finance Corporation Limited 12, Udyog Nagar, S.V. Road, Goregaon (West), Bombay-400062
- Smt. Manjula Shah 12, Udyog Nagar, S.V. Road, Goregaon (West), Mumbai-400062
- Rushang Samir Shah 12, Udyog Nagar, S.V. Road, Goregaon (West), Mumbai-400062
- Aashay Samir Shah 12, Udyog Nagar, S.V. Road, Goregaon (West), Mumbai-400062
- Smt. Neela Arun Mehta 405, Maheshwar Mansion, Babubhai Vashi Road, Vile Parle (West), Bombay-400056
- Shri. Jatin Arun Mehta 405, Maheshwar Mansion, Babubhai Vashi Road, Vile Parle (West), Bombay-400056
- Shri. Sanjay Arun Mehta 405, Maheshwar Mansion, Babubhai Vashi Road, Vile Parle (West), Bombay-400056
- Smt. Jigisha B. Sanghvi 405, Maheshwar Mansion, Babubhai Vashi Road, Vile Parle (West), Bombay-400056
- Jayant B. Mehta 405, Maheshwar Mansion, Babubhai Vashi Road, Vile Parle (West), Bombay-400056
- Manjula Shah Toonam Palace, 41, Pail Hill, Bandra, Bombay-400050

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No.1 Mumbai has drawn up the Recovery Certificate in T.Original Application No.257 of 2009 for Recovery of Rs.5,13,22,293.10/- (Rupees Five Crore Thirteen Lac Twenty Two Thousand Two Hundred Ninety Three And Paise Ten Only) with interest and cost from the Certificate debtor is recoverable together with further interest and charges as per the Recovery Certificate/Decree.

And whereas the undersigned has ordered the sale of the property mentioned in the Schedule below in satisfaction of the said certificate.

And whereas a sum Rs.158,35,59,940.91/ (Rupees One hundred Fifty Eight crores Thirty Five Lakhs Fifty Nine thousand Nine hundred Forty and Ninety One Paise Only) as on 24th July 2024 inclusive of cost and interest thereon

- Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 30/09/2024 between 02.00 PM to 4.00 PM (with auto extension clause in case of bid in last 5 minutes before closing, if required) by e-auction and bidding shall take place through "On line Electronic Bidding" through the website of M/s C-1 India Pvt. Ltd https://www.bankauctions.com contact persons - Mr. Bhavik Pandya having his Mobile No. 8866682937. E-mail - Maharashtra@clindia.com & guiarat@clindia.com. For further contact. Name of Bank officer Mr. Avinash Barve (Chief Manager), Mob: +91 9823158940.
- The sale will be of the property of the Defendants above named as mentioned in the Schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the Schedule against property.
- The property will be put up for the sale in the lots specified in the Schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also is stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.
- No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions.
- The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not answerable for any error, mis-statement or omission on this proclamation.
- The assets shall be auctioned as per the following details :-

No. of Lots	Description of the Property property	Date of inspection	Reserve price	EMD Amount	Increment
1.	All pieces and parcels of leasehold land admeasuring 60 acres in Survey No. 282 in Village Chittapur, District Gulabarga, in the State of Karnataka obtained from the Government of Karnataka vide Lease Deed dated 5th March, 1980 for a period of 99 Years.	20/09/2024	1,65,00,000/-	16,50,000/-	2,00,000/-

- The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD as per lots, is payable by way of RTGS/NEFT in the Account No.19980200055555, in the name of Indian Overseas Bank, ARM Branch, Mumbai. IFSC Code No: IOBA0001998, of the Certificate Holder Bank at Mumbai. Attested photocopy of TAN/PAN card and Address proof shall be uploaded with the online offer. The offer for more than one property shall be made separately. The last date for submission of online offers along with EMD and the other information/details is on or before 27/09/2024 up to 4:30 p.m. The physical inspection of the immovable property mentioned herein below may be taken on 20/09/2024 between 11:00 a.m. to 4:00 p.m. at the property site.
- The copy of Pan Card, Address proof and identity proof, E-Mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation/authority of the company and the receipt/counter file of such deposit should reach to the said service provider CH Bank by e-mail or otherwise by the said date.
- Physical copy of originally signed Auctioned Bid Form along with KYC Documents i.e. PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration shall be submitted before the Recovery Officer-I Debts Recovery Tribunal-I, Mumbai in sealed cover on or before 27/09/2024 up to 4:30 pm failing which bid shall be rejected.
- The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4:30 P.M in the said account as per detail mentioned in the para - 8 above.
- The purchaser shall deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 8 above. In addition to the above the purchaser shall also deposit **poundage fee with Recovery Officer-I, DRT-1 @ 2% upto Rs.1,000/- and @ 1% of the excess of said amount of Rs.1,000/- through DD in favour of Registrar, DRT-I, Mumbai.**
- In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- The refund of EMD to the unsuccessful bidders at the close of auction shall be made only in the account number mentioned by such bidder by the concerned bank.
- The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
- The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

Sr. No.	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners.	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value
1.	All pieces and parcels of leasehold land admeasuring 60 acres in Survey No.282 in Village Chittapur, District Gulabarga, in the State of Karnataka obtained from the Government of Karnataka vide Lease Deed dated 5th March, 1980 for a period of 99 Years.	Not known	Not known	Not Known

Given under my hand and seal of this 27th day of August, 2024.

Sd/- (ASHU KUMAR) RECOVER OFFICER DRT-I, MUMBAI

**FREDUN PHARMACEUTICALS LIMITED**

Regd. Office: 11th Floor, Tower A, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (W), Delisle Road, Mumbai-400013  
Phone: 022- 40318111  
Email: [business@fredungroup.com](mailto:business@fredungroup.com); Website: [www.fredungroup.com](http://www.fredungroup.com)  
CIN: L24239MH1987PLC043662

**INFORMATION REGARDING 37<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

The Thirty-Seventh Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, September 30, 2024 at 09.00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statements for the Financial Year 2023-2024, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose email address is registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.fredungroup.com](http://www.fredungroup.com) and on the website of the Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Registrar and Transfer Agent of the Company i.e. Purva Share Registry (India) Private Limited at [www.purvashare.com](http://www.purvashare.com).

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

**Instructions for updating of email address:**

(a) Members holding shares in physical mode, may register/update their email address in prescribed Form ISR -1 with the Registrar and Share Transfer Agent ("RTA") of the Company i.e. Purva Share Registry (India) Private Limited as required under SEBI Circular SEBI/HO/MISD/MISD/STAMP/CIR/2021/655 dated 31<sup>st</sup> November, 2021. Members are requested to furnish the scanned copy of the share certificate (front and back), PAN (Self-attested scanned copy of the PAN Card), Aadhar (Self-attested scanned copy of the Aadhar Card) for registering email address.

(b) Members holding share(s) in dematerialized mode, who have not registered/updated their e-mail ID with their Depository Participant(s) are requested to register/update the same with their Depository Participant(s), where they maintain their demat accounts.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting at the AGM.

By the Order of the Board of Directors of Fredun Pharmaceuticals Limited  
Sd/- Jinkal Soni  
Company Secretary and Compliance Officer  
Membership No: A40722

Date: 30<sup>th</sup> August, 2024  
Place: Mumbai

**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

[Under Rule 8(1)]  
**POSSESSION NOTICE**  
(Immovable Property)

Whereas, the undersigned being the Authorised Officer of The Mogaveera Co-operative Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (the said Act) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to the below mentioned borrowers/guarantors to repay the amount mentioned in the notice plus further interest as mentioned below within 60 days from the date of the said notice. The borrower(s)/guarantors, having failed to repay the amount, notice is hereby given to the under noted borrower(s), guarantors and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act, read with rule 8 of the said rules on the under mentioned date. The borrower(s)/secured debtors in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with property will be subject to the charge of the Mogaveera Co-operative Bank Ltd., Mumbai.

Sr. No.	Name of the Borrower(s)/ Sureties	Date of Demand Notice & Outstanding Amount	Date of Possession	Description of Immovable Properties & owner(s) of the Secured Asset(s)
1	Mrs. Soni Vijay Pandey (Wife & Legal Heir of Late Vijay Kailash Pandey - Borrower/ Mortgagee Mr. Tare Kailash Pandurang Mr. Rohit Michael Colaco Mrs. Soni Vijay Pandey - Sureties	06/05/2024 & Rs. 26,76,304.27 (as on 31/03/2024 with further interest from 01/04/2024)	23.08.2024	Flat No. B-001, Ground Floor, Building No. EC/57-Mangal Disha, Mangal Geet CHSL, Evershine City, Near Broadway, Manikpur, Vasai (East), Palghar-401208 admeasuring 360 sq.ft. (Carpet) Area owned by Mr. Vijay Kailash Pandey.
2	M/s. J. K. Enterprise - Borrower & Mr. Punit Janak Shah - Partner/Surety Mrs. Mruga Janak Shah - Partner/Mortgagee/Surety Mrs. Disha Punit Shah Mr. Milin Jyotendra Shah - Sureties	08/05/2024 & Rs. 1,54,75,794.99 (as on 12/09/2023 with further interest from 01/09/2023)		Flat No. 102, 1st Floor, Bali Prabhu CHSL., Plot No. 91, Jawahar Nagar Road No. 5, Goregaon (West), Mumbai-400062 admeasuring 894 sq.ft. (carpet) area owned by Mrs. Mruga Janak Shah.

Dated : 23.08.2024  
Place : Mumbai

Sd/-  
Authorised Officer

**Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)**

Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property / properties (B)	Date Of NPA (C)	Outstanding amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HLLPNV00386716 1. AJAY SHYAMLAL YADAV 2. SUSHAMA AJAY YADAV	FLAT NO. 614, 6TH FLOOR, BUILDING NO. J6, XRBIA VANGANI, VILLAGE KHADAYACHA PADA TALUKA KARJAT, RAIGAD - 410101, MAHARASHTRA	09.07.2024	Rs. 14,40,108.52/- (Rupees Fourteen Lakh Forty Thousand One Hundred Eight and Paise Fifty Two Only) as on 08.08.2024
2.	LOAN ACCOUNT NO. HHLVSH0046444 1. ALOK KUMAR SINGH 2. ADHRU U SYINGH	FLAT NO. 106, 1ST FLOOR, WING B, BUILDING NAME TULSI AASHIRAY, VILLAGE PASHANE TALUKA KARJAT, RAIGAD - 410101, MAHARASHTRA	09.07.2024	Rs. 10,06,602.13/- (Rupees Ten Lakh Six Thousand Six Hundred Two and Paise Thirteen Only) as on 08.08.2024
3.	LOAN ACCOUNT NO. HHLVSH00518304 1. SARKA SANTOSH BHANUSE 2. SANTOSH SHANKAR BHANUSE	FLAT NO. 502, 5TH FLOOR, WING A SATYAM HARMONY CHSL. PLOT NO. 66, SECTOR 8A, AIROLI NAVI MUMBAI - 400708, MAHARASHTRA	04.07.2024	Rs. 1,56,86,468.06/- (Rupees One Crore Fifty Six Lakh Eighty Six Thousand Four Hundred Sixty Eight and Paise Six Only) as on 06.08.2024
4.	LOAN ACCOUNT NO. HHLKAL00336040 1. VAISHAV VIJAY CHINDARKAR 2. VAISHALI VIJAY CHINDARKAR	FLAT NO. 203, 2ND FLOOR, B - WING, JEWEL VISTA, GAT NO 67/1A, SONWALI, BADLAPUR (W), THANE - 421503 MAHARASHTRA	09.07.2024	Rs. 17,62,322.43/- (Rupees Seventeen Lakh Sixty Two Thousand Three Hundred Twenty Two and Paise Forty Three Only) as on 07.08.2024
5.	LOAN ACCOUNT NO. HHLVSH00413544 1. SUSHMA ANIL OZA 2. VAISHALI GAUTAM NANAWARE ALIAS VAISHALI G NANAWARE	FLAT NO. 102 1ST FLOOR, BLD NO. 11, VAASTUSIDDHI LANDMARK RIVERSIDE SURVEY NO. 88 VILLAGE POYANJE PANVEL DIST. RAIGAD PANVEL - 410206, PANVEL, MAHARASHTRA	09.07.2024	Rs. 18,69,760.70/- (Rupees Eighteen Lakh Sixty Nine Thousand Seven Hundred Sixty and Paise Seventy Only) as on 06.08.2024
6.	LOAN ACCOUNT NO. HHETHN00522879 1. LANCY FERNADES ALIAS LANCY OLTY FERNADES 2. JOYCE FERNADES ALIAS JOYCE LANCY FERNADES	FLAT NO. 1005 10TH FLOOR, U WING ARIHANT 6 ANAIKA, TALOJA PHASE 2 GHOTI VILLAGE PANVEL, RAIGAD - 410208, MAHARASHTRA	09.07.2024	Rs. 2,62,573.75/- (Rupees Two Lakh Sixty Two Thousand Five Hundred Seventy Three and Paise Seventy Five Only) as on 06.08.2024
7.	LOAN ACCOUNT NO. HHLBADI00296812 1. SAWANT VIJAY BALASO ALIAS VIJAY BALASO SAWANT 2. JYOTI KENKATH BHALEKAR ALIAS JYOTI VIJAY SAWANT	FLAT NO. 303, 3RD FLOOR, TYPE C/3, OSTWAL EMPIRE SAMBHAV APARTMENT CO - OPERATIVE HOUSING SOCIETY LTD., BOISAR, THANE - 401501, MAHARASHTRA	09.07.2024	Rs. 19,24,508.85/- (Rupees Nineteen Lakh Twenty Four Thousand Five Hundred Eight and Paise Eighty Five Only) as on 06.08.2024
8.	LOAN ACCOUNT NO. HHLVSH00388450 1. YOGESH NARESH PAGARE 2. RUPALI YOGESH PAGARE 3. NARESH KACHRU PAGARE	FLAT NO. 504, 5TH FLOOR, BUILDING NAME J2, XRBIA VANGANI, KHADAYACHA PADA TALUKA KARJAT, RAIGAD - 410101, MAHARASHTRA	09.07.2024	Rs. 13,27,239.02/- (Rupees Thirteen Lakh Twenty Seven Thousand Two Hundred Thirty Nine and Paise Two Only) as on 08.08.2024
9.	LOAN ACCOUNT NO. HHLVSH00433531 1. RAJU SHIVNATH CHHAJALANI 2. LATA R CHHAJALANI ALIAS LATA RAJU CHHAJALANI	FLAT NO. 710, 7TH FLOOR, D3 WING, XRBIA VANGANI, KHADAYACHA PADA, VANGNI, RAIGAD - 410101, MAHARASHTRA	09.07.2024	Rs. 7,89,855.86/- (Rupees Seven Lakh Eighty Nine Thousand Eight Hundred Fifty Five and Paise Eighty Six Only) as on 08.08.2024
10.	LOAN ACCOUNT NO. HHLKAL00163781 1. NITIN ARJUN ADANGL 2. ADANGALE ARJUN ALIAS ARJUN SHANKAR ADANGL	FLAT NO. 002, GROUND FLOOR, BUILDING NO. 07, PANVELKAR HEIGHTS, BUILDING ON LAND BEARING SURVEY NO. 7A, H. NO. 3 (PART) AND NEAR SWAPNA NAGARI AND SHANTI NAGAR AND WATER TANK BADLAPUR (WEST) TAL. AMBERNATH DISTRICT THANE - 421503, MAHARASHTRA	09.07.2024	Rs. 16,17,173.72/- (Rupees Sixteen Lakh Seventeen Thousand One Hundred Seventy Three and Paise Seventy Two Only) as on 08.08.2024

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account(s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower. In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/ their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub - Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

For SAMMAAN CAPITAL LIMITED (Formerly known as Indiabulls Housing Finance Ltd.)  
Authorized Officer

Place : RAIGAD / NAVI MUMBAI / THANE / PANVEL

**INDO AMINES LIMITED**

Corporate Identity Number (CIN): L99999MH1992P1C070022  
REGD. OFFICE: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE - 421 203.  
Tel No. 91 7045592703 / 7045592706 / 7498245178 / 8291098827  
Website: [www.indoaminesltd.com](http://www.indoaminesltd.com) Email ID: [shares@indoaminesltd.com](mailto:shares@indoaminesltd.com)

**NOTICE OF THE 31st (THIRTY FIRST) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31st (THIRTY FIRST) Annual General Meeting ("31st AGM") of the Shareholders of **INDO AMINES LIMITED** ("the Company") will be held on Tuesday, 24th September, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 31st AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., [www.indoaminesltd.com](http://www.indoaminesltd.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited ("BSE") (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ("NSE") (at [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (NSDL) (at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st AGM of the Company is being conducted through VC/ OAVM Facility, which does not require the physical presence of members. The deemed venue for the meeting shall be the Registered Office of the Company.

**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2023-24:**

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 31st AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). It will also be available on the Company's website (at [www.indoaminesltd.com](http://www.indoaminesltd.com)), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE (at [www.bseindia.com](http://www.bseindia.com)) and NSE (at [www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL (at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

**Participation in AGM through VC / OAVM:**

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from NSDL], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

**Appeal to Shareholders to Register their E-mail ID:**

Shareholders who have still not registered their e-mail ID are requested to get it registered, as follows:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at [www.bigshareonline.com](http://www.bigshareonline.com)) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to [vinod.v@bigshareonline.com](mailto:vinod.v@bigshareonline.com)

**Manner of Voting on Resolutions placed before the AGM:**

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.indoaminesltd.com](http://www.indoaminesltd.com).

**Final Dividend and Book Closure:**

The Shareholders may note that the Board of Directors, at its Meeting held on 22nd May, 2024, has Recommended a Final Dividend of 10% i.e. Rs. 0.50/- (Rupees Fifty Paise Only) per equity share on the face value of Rs. 5/- (Rupees Five Only) each for the financial year ended 31st March, 2024, subject to the approval of the Shareholders at the ensuing AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024, to Tuesday, September 24, 2024, (both days inclusive) for determining the entitlement of Shareholders to the Final Dividend for the Financial Year 2023-24. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Tuesday, September 17, 2024, and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by Depositories, as the beneficial owners as on that date.

**Manner of Payment of Dividend, if declared at the AGM:**

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare Services Private Limited, on its website (at [www.bigshareonline.com](http://www.bigshareonline.com)), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

**Tax on Dividend, if declared at the AGM:**

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their PAN with Bigshare Services Private Limited, (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode).

A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder. Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits.

Shareholders may make an online submission of Form 15G / 15H and Form 10F, along with the requisite supporting documents as mentioned above, as applicable, on the website of Bigshare Services Private Limited, (at [www.bigshareonline.com](http://www.bigshareonline.com)). The Shareholders may also download these forms from Bigshare Services Private Limited, website and send physical copies of the duly filled forms/documents to Bigshare Services Private Limited, Registered Office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093. The aforesaid declarations and documents need to be submitted by the Shareholders on or before Tuesday, September 17, 2024 by 11.59 p.m. (IST) to Bigshare Services Private Limited. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

The detailed instructions regarding the above will also be provided in the Notice of the AGM and Shareholders are requested to take note of the same. In case of any queries/ difficulties in submission of these forms, Shareholders may write to [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

It may please be noted that no claim shall lie against the Company for such taxes deducted.

**For INDO AMINES LIMITED**  
SD/-  
Vijay Palkar  
Managing Director  
DIN: 00136027  
Date: 30/08/2024  
Place: Dombivli

**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

[Under Rule 8(1)]  
**POSSESSION NOTICE**  
(Immovable Property)

Whereas, the undersigned being the Authorised Officer of The Mogaveera Co-operative Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (the said Act) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to the below mentioned borrowers/guarantors to repay the amount mentioned in the notice plus further interest as mentioned below within 60 days from the date of the said notice. The borrower(s)/guarantors, having failed to repay the amount, notice is hereby given to the under noted borrower(s), guarantors and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act, read with rule 8 of the said rules on the under mentioned date. The borrower(s)/secured debtors in particular and the



