

# AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)

Tel : +91-22-6760 4000 • Fax : +91-22-6760 4060 / 70

E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com

CIN NO. L 24210MH1987PLC044362



Ref.: APL/CO/BSE/35/2024-25

September 03, 2024

To,  
**The Department of Corporate Services**  
BSE Limited  
P. J. Towers, 1st Floor,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Subject: Newspaper Advertisement –Intimation of 37<sup>th</sup> Annual General Meeting of the Company, Book Closure and E-Voting Information**

**Reference: Aimco Pesticides Limited (Script Code: 524288)**

In pursuance of Regulation 30 and Regulation 47 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the soft copy of Newspaper Advertisement for giving Public Notice to the Shareholders for intimating the 37<sup>th</sup> Annual General Meeting of the Company which will be held on Thursday, September 26, 2024 at 11.30 A.M. via Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), Book Closure and E-Voting Information, published in the Newspapers of:

1. Free Press Journal (English Mumbai Edition), dated September 03, 2024
2. Navshakti (Marathi Mumbai Edition), dated September 03, 2024

The above information is also available on the website of the Company at [www.aimcopesticides.com](http://www.aimcopesticides.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Aimco Pesticides Limited**

**Reema Manoj Vara**  
**Company Secretary and Compliance Officer**  
**ACS No. 71824**

**Encl.: as above**



**AIMCO PESTICIDES LIMITED**  
Regd. Office : B1/1, M.I.D.C. Industrial Area, Lote Parshuram, P.B. No. 9,  
Village Awashi, Dist. Ratnagiri - 415 707, Maharashtra  
Phone : (02356) 272136 / 272137 / 272138





**सेंट्रल बँक ऑफ इंडिया**  
**Central Bank of India**

BRANCH - AMBERNATH  
CENTRAL BANK OF INDIA, MEGHDOOT APARTMENT, SWAMI SAMARTH CHOWK, SHIVMANDIR ROAD, AMBERNATH-421501

**POSSESSION NOTICE**

Whereas the Authorised Officer of Central Bank of India, under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 30/11/2023 issued under Section 13 (2) of the said Act and symbolic possession notice dated 02/07/2024, calling upon the borrower Mr. AMIT SURESH SINGH Borrower S/O Shree Suresh Singh residing at Flat No. 26, Survey No. 158, Hissa No. 3, Paiki CTS No. 1582, Diamond Apartment, 3rd Floor, Vill-Kohoj Khuntavali, Ta-Ambernath, Thane-421501 to repay the aggregate amount mentioned in the said Notice bearing Rs. 31,39,079/- (Rupees Thirty One Lakh Thirty Nine Thousand Seven Hundred Ninety Nine Rupees only) plus interest thereon 60 days from the date of the said Notice.

The borrower Mr. AMIT SURESH SINGH (Borrower) having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 28th day of August of the year 2024.

The borrower Mr. AMIT SURESH SINGH (Borrower) 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 Central Bank of India, Ambernath Branch Meghdoot Apt., Shiv Mandir Road, Ambernath-East-421501, Thane for an amount of Rs. 31,39,079/- (Rupees - Thirty one lakh Thirty Nine Thousand Seven Ninety nine only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section (13) of the Act, in respect of the time limit available, to redeem the secured assets.

**DESCRIPTION OF PROPERTY**  
Flat No. 26, Survey No. 158, Hissa No. 3 paiki. CTS No. 1582, Diamond Apartment, 3rd Floor, Vill-Kohoj, Khuntavali, Ta-Ambernath, Thane-421501

**Bounded by : East : Road and CTS No. 1597 & 1596**  
**West : CTS No. 1560, North : CTS No. 1577 to 1582**  
**South : CTS No. 1587 to 1592**

Date : 28/08/2024  
Place : Ambernath

Sd/-  
AUTHORISED OFFICER  
CENTRAL BANK OF INDIA

**TAVERNIER RESOURCES LIMITED**  
Regd. Office: Plot No. 42 CTS No 1(PT), Village Deonar, Near Mahesh Pharma, Anandil Ind Estate, Govandi, Mumbai - 400043, Maharashtra, India.  
• Contact No.: 8879382912 • Email: info@tavernier.com • investors@tavernier.com • Website: www.tavernier.com • CIN: L51909MH1994PLC193901

**NOTICE OF 30th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 30th Annual General Meeting ("AGM"/"Meeting") of the Members of TAVERNIER RESOURCES LIMITED (the "Company") will be held on Friday, September 27, 2024 at 2:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular September 25, 2023 read together with circulars dated December 28, 2022, May 05, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 30th AGM is being convened and conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company, Plot No. 42 CTS No. 1(PT), Village Deonar, Near Mahesh Pharma, Anandil Ind Estate, Govandi, Mumbai - 400043, Maharashtra, India.

Members can attend and participate in the AGM through VC/OAVM facility only. The VC/OAVM facility is being availed by the Company from M/s. LINK INTIME INDIA PVT. LTD. The detailed instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 30th AGM and Annual Report for the financial year 2023-24 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website, at <http://www.tavernier.com/> and on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com).

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

**I. Process for registering e-mail addresses for Members holding shares in electronic form:**  
a) Visit the link: [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html)  
b) Enter the DP ID & Client ID, Shareholders Name  
c) Enter the PAN Details  
d) Enter the Mobile Number and Email ID

**II. Process for registering e-mail addresses for Members holding shares in Physical form:**  
a) Visit the link: [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html)  
b) Enter the Folio No. & Certificate No., Shareholders Name  
c) Enter the PAN Details  
d) Enter the Mobile Number and Email ID

For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update their email address with the RTA by writing to them at [inst.helpdesk@linkintime.co.in](mailto:inst.helpdesk@linkintime.co.in). In case of any queries, Members may write to [inst.vote@linkintime.co.in](mailto:inst.vote@linkintime.co.in)

By Order of the Board of Directors  
For Tavernier Resources Limited  
Sd/-  
Sudhir Milapchand Nahata  
Chairman & Managing Director  
DIN No. - 00297863

Place: Mumbai  
Date: September 02, 2024

**NOTICE**  
**TRENT LIMITED**  
Registered Office : Bombay House, 24, Homi Mody Street, Mumbai - 400001

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicants has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and Jt. holder[s], if any]	Kind of Securities and face value	No. of Securities	Distinctive number[s]
1. CHANDLUL MAUGALDAS MEHTA	Equity shares of face value	1320	4261561-
2. RAJENDRA CHANDLUL MEHTA	Re. 1/-		4262880

Place : Mumbai  
Date: 03/09/2024

RAJENDRA CHANDLUL MEHTA  
Name of holder / Applicant

**PUBLIC NOTICE**

We are the Advocates for ICICI Bank Ltd. We have not investigated the title or verified any title deeds in respect of the below mentioned property however under the instructions of ICICI Bank Ltd. NOTICE is hereby given to the Public at large that certain original property documents belonging to one of the said Bank's customers which were retained in the Bank's locker were found to be destroyed due to termite infestation. The following original property documents i.e. (1) Original Agreement dated 12.03.1985 executed between Ajmera Housing Corporation with Sharda Gauri A. Joshi; (2) Original Agreement to Sale dated 08.02.1994 executed between Sharda Gauri A. Joshi with Meena Vaswani & Mala Ratnani; (3) Original Registered Agreement For Sale dated 02.08.2005 bearing Doc No. BDR/9/7679/2005 executed between Meena Vaswani & Mala Ratnani with Prashant R. Malkani and (4) Original Share Certificate no. 9 bearing Dist. Nos. 41 to 45 have been destroyed under the Bank's custody and the duplicate / certified copies of the same are not retrievable.

AND THEREFORE any person, Government, Authority, Bank, Financial Institution, third party having any claim/objection against or in the said property upon any part, thereby by way of the said agreements above mentioned either in form of sale, exchange, mortgage, possession, gift, lease, lien, charge, trust, tenancy, license, maintenance, easement, inheritance, possession, occupation or otherwise howsoever are hereby required to make the same known in writing to the undersigned at their address at Shantidoot, Ground Floor, Subhash Road, Opposite Madras Ram Mandir, Vile Parle (East), Mumbai - 400 057 within 14 (fourteen) days from the date hereof with supporting proof in support of such claim/objection, otherwise it will be deemed that there are no claims/objections and/or that the same are waived/abandoned.

**THE SCHEDULE ABOVE REFERRED TO:**  
Flat No. A/203 adm. 550 sq. ft. Built up area, on the 02nd Floor of Building no. 10 known as Adelphi Apts and the society known as Adelphi CHSL, situated at Shastri Nagar, Off. J. P. Road, Andheri (W), Mumbai 400053 constructed on land bearing CTS No. 622 to 625 of Survey No. 41 (pt) of Village Oshiwara under K West Ward of BMC.  
Dated : This 3rd Day of September, 2024.

Sd/-  
For Saklikar & Associates  
Adv. Amit K Saklikar

**Navi Mumbai Municipal Corporation**

**EDUCATION DEPARTMENT**  
**tender notice no. NMMC/EDU/01/2024-25**

Name of work- Navi Mumbai Municipal Corporation school no. 94 CBSE, Koparkhairane Regarding appointing an organization to provide teachers to the school.

**Estimated Cost :- First year - 1,84,10,810/-**  
**Total 2 Year Cost - 4,15,16,377/-**

**Tender details and information required in respect of above Tender, please visit to website (<https://nmmc.etenders.in>)**

sign/-  
**Dy. Commissioner (Education)**

NMMC PR Adv no./319/24 Navi Mumbai Municipal Corporation

**GREATER BANK**  
The Greater Bombay Co-operative Bank Limited

JITO House, Plot Nos. A-56, MIDC Marol, Next to The International by Tunga Hotel, Andheri (E), Mumbai 400093  
Opp. Marol Bus Depot  
Ph : 022 61285174/15

**POSSESSION NOTICE**

WHEREAS, The undersigned being the Authorised officer of The Greater Bombay Co-operative Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 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 dated 13th May 2024 calling upon the borrower i.e. Mr. Shubhrajit Mohan & Mrs. Pooja Mohan, Mr. Bhavin Ashok Bhatia (Guarantor), Mr. Anup Kamalakar Adhikari (Guarantor), to repay the amount mentioned in the notice bearing Rs. 35,09,763.72 ( Rupees Thirty Five Lakhs Nine Thousand Seven Hundred Sixty Three & paise Seventy Two Only ) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this Wednesday, 28th day of August of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and the any dealings with the property will be subject to the charge of The Greater Bombay Co-op Bank Ltd. for an amount Rs. 35,09,763.72 ( Rupees Thirty Five Lakhs Nine Thousand Seven Hundred Sixty Three & paise Seventy Two Only ) and interest thereon.

The borrowers attention is invited to provision of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE PROPERTY**  
Flat no. 402, 4th floor, Jai Maa Apartments, Sagari Gymkhana Road, Near Hanuman Mandir, Dombivali (E), Mumbai 421201.

Bounded:  
On the North by : Chawl Structure On the South by : Open Land  
On the East by : South Indian Ground On the West by : Gymkhana Road

Date: 28th Day of August, 2024  
Place: Dombivali, Kalyan

Sd/-  
Authorized Officer  
The Greater Bombay Co-operative Bank Ltd.

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**  
**ORDINARY ORIGINAL CIVIL JURISDICTION**  
**SUIT NO. 273 OF 2023**

Plaint presented On 1st December 2022 And filed On 27th June, 2023

Summons to answer plaint O.V.II, 1.5,7 And 8 and O.VIII, 9.9

**ASHOK CHANDRAKANT MEHTA**  
Age: 72 years, presently residing at Parekh Building, 3rd Floor, 18 Mama Parmanand Marg, Opera House, Mumbai-400 004

...Plaintiff

**1. VINOD KALYANJI BHAGAT**  
Age 72 years, Occupation Business, Residing at 12, 3rd Floor, Vijay Mahal, Walkeshwar Road, Near Petrol Pump, Mumbai - 400 006

**2. VATSA CORPORATIONS LIMITED**  
Earlier known as Vatsa Finance Ltd. A company registered under the Companies Act, 1956, having its registered office at Vatsa House, Jambhoomi Marg, Fort, Mumbai-400 001

**3. HEENA DINESH JADHAV**  
(Director of Defendant No. 2) having office at Vatsa House, Jambhoomi Marg, Fort, Mumbai-400001

**4. SAHIL TARUNKUMAR SHAH**  
Having his address at 404, Deshmukh Towers, Deshmukh Lane, V. P. Road, Sikka Nagar, Charni Road (East), Mumbai- 400 004

**5. AKASH TARUNKUMAR SHAH**  
Having his address at 404, Deshmukh Towers, Deshmukh Lane, V. P. Road, Sikka Nagar, Charni Road (East), Mumbai- 400 004

**6. DITECH ELECTRONICS SYSTEMS PVT. LTD.**  
A company registered under the Companies Act 1956, having its registered office at 219, Shreeji Chambers, 2, Tata Road, Opera House, Mumbai- 400 004

**7. MINESH DHARENDRA SHAH**  
(Director of the Defendant No. 6) Having office at 219, Shreeji Chambers, 2, Tata Road, Opera House, Mumbai- 400 004

**8. ICICI BANK LIMITED**  
Having its corporate office at ICICI Bank Towers, Bandra Kuria Complex, Mumbai-400 051

...Defendants

To:  
**1. SAHIL TARUNKUMAR SHAH**  
**2. AKASH TARUNKUMAR SHAH**

Whereas the abovesaid Plaintiff has instituted a suit against you, as set out in the plaint annexed herewith.

You are hereby required to file in this Court an appearance in person or a Vakalatnama and a written statement of your defence and serve a copy of the written-statement on the Plaintiff within 30 days from the service of this summons upon you and in case you fail to file the written statement within the said period of 30 days, you shall be allowed to file the written statement on such other day, as may be specified by the Court.

for the reasons to be recorded in writing, but which shall, not be later than ninety days from the date of service of summons, as per Order VIII, Rule 1 of Civil Procedure Code, 1908.

And whereas the suit will be placed for directions on the board of the Prothonotary and Senior Master on such date as may be directed by him, for directions as to the date of trial and other matters concerning the suit.

Take further notice that if you fail to file your appearance in person or a Vakalatnama and written-statement as directed above, or if you fail to appear before the Prothonotary & Senior Master the suit may be ordered to be set down on Board on any subsequent day as "undefended" and you will be liable to have a decree or order pronounced against you.

Witness Hon'ble Shri Devendra Kumar Upadhyaya, Chief Justice of Bombay aforesaid, this 31st day of August, 2024.

Sd/-  
For Prothonotary & Senior Mas

ANUKUL B. SETH  
Advocate for the Plaintiff,  
#502, 5th Floor, Savla Chambers,  
Above Punjabi Mott Halwai,  
Cawasji Patel Street,  
Fort, Mumbai-400 001  
(E): [anukulseth.legal@gmail.com](mailto:anukulseth.legal@gmail.com)  
(M): 9967126887

Thr 31st day of August, 2024

SEAL

**Aimco Pesticides Limited**  
CIN: L24210MH1987PLC044362

Regd. Office: B-1/1, MIDC Industrial Area, Lote Parshuram, Village: Awashi, Taluka: Khed, District: Rainnagin-415 707, Maharashtra, India.  
Tel: +91-22-67604000 Fax: +91-22-67604080  
Email: [investors@aimcopesticides.com](mailto:investors@aimcopesticides.com); Website: [www.aimcopesticides.com](http://www.aimcopesticides.com)

**NOTICE OF 37th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD VIA VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), BOOK CLOSURE AND E-VOTING INFORMATION**

1. Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 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 Meeting in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 05, 2022 and Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/ CMD2/CR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/ PoD-2/P/2023/24 dated January 5, 2023 and other applicable circulars (collectively referred to as "the Circulars"). As per the said Circulars the Companies are allowed to hold AGM through VC, without the physical presence of shareholders. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 37th AGM.

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2023-24 will be sent through electronic mode to all the shareholders whose email addresses are registered with the Company/RTA/Depository Participant(s).

3. The Notice of the 37th AGM and Annual Report for the Financial Year 2023-24 will also be made available on the Company's website at [www.aimcopesticides.com](http://www.aimcopesticides.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of RTA [www.linkintime.co.in](http://www.linkintime.co.in).

4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).

5. Members of the Company holding shares either in physical form or in dematerialized forms as on cut-off date i.e. Thursday, September 19, 2024 will be entitled to vote on the resolutions proposed in the Notice of the 37th AGM.

6. The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, will be provided as a part of the Notice of 37th AGM.

7. The remote e-voting period begins on Monday, September 23, 2024 at 09.00 a.m. (IST) and ends on Wednesday, September 25, 2024 at 5.00 p.m. (IST). The E-Voting module shall be disabled by Link Intime India Private Limited for voting thereafter.

8. The Board of Directors of the Company has appointed M/s. Saharabudhe Parab & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

9. The 37th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses. As per SEBI Circular, no physical copies of Notice of AGM and Annual Report will be sent to any Member.

10. In case any Member has queries, grievances or issues relating to remote e-voting, members are requested to write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: Tel: 022-49186270.

For AIMCO PESTICIDES LIMITED  
Sd/-  
Reema Manoj Vora  
Company Secretary and Compliance Officer  
ACS No.: 71824

Date : September 02, 2024  
Place : Mumbai

**FOODS AND INNS LIMITED**  
Corporate Office: J. N. Heredia Marg, Hamilton House, 3rd Floor, Ballard Estate, Mumbai - 400038. Tel No.: 22613102 Email: [cs@foodsandinns.com](mailto:cs@foodsandinns.com)  
Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038. Website: [www.foodsandinns.com](http://www.foodsandinns.com)  
CIN: L55200MH1967PLC013837

**NOTICE OF THE 52nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 52nd Annual General Meeting ("AGM") of the members of Foods and Inns Limited ("Company") is scheduled to be held on Tuesday, September 24, 2024 at 4.30 p.m. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of the AGM.

In compliance with the circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India and owing to the difficulties involved in the dispatching the physical copies, kindly note that electronic copies of the notice of the AGM and Annual Report 2023-2024 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants within the prescribed timeline. The notice of the 52nd AGM and Annual Report for the F.Y. 2023-2024 will also be available on the website of the Company [www.foodsandinns.com](http://www.foodsandinns.com) and on stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Individual notices along with the explanatory statement have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has completed its dispatch of email on September 2, 2024. The notice of 52nd AGM along with the explanatory statement is available on the website of NSDL i.e. <http://www.nsdl.co.in> and also on the website of the Company i.e. [www.foodsandinns.com](http://www.foodsandinns.com).

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from Monday, September 16, 2024 to Tuesday, September 24, 2024 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). The Board has appointed M/s Ragini Chokshi & Co, Company Secretary Firm, as scrutinizer for conducting remote e-voting in a fair and transparent manner.

The cut - off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Friday September 13, 2024. The remote e-voting period shall commence on Friday, September 20, 2024 (10.00 a.m.) and ends on Monday, September 23, 2024 (5.00 p.m.). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Monday, September 23, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. Friday August 23, 2024 may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [ashok.sherguwar@linkintime.co.in](mailto:ashok.sherguwar@linkintime.co.in) or [cs@foodsandinns.com](mailto:cs@foodsandinns.com)

The procedure of remote e-voting is available in the notice of the 52nd AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Sanjiv Yadav, Assistant Manager/ Ms. Pallavi Mhatre, Manager National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 Tel: 022-24994545/7506682281, Email- [sanjivev@nsdl.com](mailto:sanjivev@nsdl.com) / [pallavi@nsdl.com](mailto:pallavi@nsdl.com)

By Order of the Board of Directors  
FOR FOODS AND INNS LIMITED

Sd/-  
BHUPENDRA DALAL  
CHAIRMAN  
DIN 00061492

Date : September 2, 2024  
Place : Mumbai

**NOTICE**

**PRABHAKAR KUNTE CO-OPERATIVE HOUSING SOCIETY LIMITED**, a society registered under the Maharashtra Co-operative Societies Act, 1960 bearing registration No. BOM (WARD-KWEST) HSC. (CH) 570281-92/HSC/5702 dated 9th January 1992 having its registered office at Building No. 5 & 6 New Link Road, Oshiwara, Jogeshwari (W), Mumbai 400102 (the "Society") is the lessee of the property more particularly described in the First Schedule hereunder written ("the Property"). The forty residential flats, which were standing on the Property are owned by the members of the Society who also hold shares of the Society. The names of the members of the Society and the details of their premises are set out in the Second Schedule hereunder written. We are instructed by our clients to investigate the title to the Property described in the First Schedule hereunder written.

Any person having any claim in or upon or to the Property described in the First Schedule hereunder written or to the premises and/or shares of the members as set out in the Second Schedule hereunder written by way of sale, exchange, mortgage, charge, gift, trust, inheritance, maintenance, possession, lease, lien, tenancy, license, right of way, development rights, easement or otherwise howsoever is hereby required to make the same known in writing along with documentary evidence to the undersigned at 5th Floor, Durga Chambers, 40, Waterfield Road, Bandra (West), Mumbai - 400050 within fourteen days from the date hereof, otherwise it shall be presumed that there do not exist any claims and the same, if any, will be considered as waived/abandoned.

**THE FIRST SCHEDULE**  
All that the building/s No. 5 & 6 having a multi storied structure on the land bearing Survey No. 41 Part and C.T.S. No. 1 Part of village Oshiwara, New Link Road, Jogeshwari (West), Mumbai - 400 102 in the registration Sub-District of Bandra Bombay Suburban District and bounded as follows that is to say:

On or towards the West by : 27'45" Sq.Mt. Wide Road.  
On or towards the South by : Open Space reserved for Garden  
On or towards the North by : Petrol Pump  
On or towards the East by : Open space.

**THE SECOND SCHEDULE**

Sr. No.	Member's Name(s)	Flat No.	Building / Wing	Existing Carpet Area (in sq. mtr.)
1.	Samruddhi Solutions & Trading Pvt. Ltd.	1	5	50.22
2.	Jilpesh Bhikhabai Doshi (HUF)	2	5	50.22
3.	Lalit C. Adani	3	5	50.22
4.	Samruddhi Solutions & Trading Pvt. Ltd.	4	5	50.22
5.	Priti Pareesh Pethani	11	5	50.22
6.	Bhikhabai Chotalal Doshi (HUF)	12	5	50.22
7.	Nitin C. Adani	13	5	50.22
8.	Priti Manish Pethani	14	5	50.22
9.	Samruddhi Solutions & Trading Pvt. Ltd.	21	5	50.22
10.	Samruddhi Solutions & Trading Pvt. Ltd.	22	5	50.22
11.	Lalit C. Adani	23	5	50.22
12.	Priti Manish Pethani	24	5	50.22
13.	JilpeshBhikhabaiDoshi (HUF)	31	5	50.22
14.	Nitin C Adani	32	5	50.22
15.	Catalina Developers Pvt. Ltd.	33	5	50.22
16.	Manish R. Pethani	34	5	50.22
17.	Lalit C. Adani	41	5	50.22
18.	Pareesh R. Pethani	42	5	50.22
19.	Manish R. Pethani	43	5	50.22
20.	Jilpesh Bhikabai Doshi (HUF)	44	5	50.22
21.	Bhikhabai Chotalal Doshi (HUF)	1	6	50.22
22.	Alka Nitin Adani	2	6	50.22
23.	Priti Vijay Adani	3	6	50.22
24.	Bhikhabai Chotalal Doshi (HUF)	4	6	50.22
25.	Bhikhabai Chotalal Doshi (HUF)	11	6	50.22
26.	Pareesh R. Pethani	12	6	50.22
27.	Pritivika Exports LLP	13	6	50.22
28.	Jilpesh Bhikhabai Doshi (HUF)	14	6	50.22
29.	Priti Vijay Adani	21	6	50.22
30.	Catalina Developers LLP	22	6	50.22
31.	Samruddhi Solutions & Trading Pvt. Ltd.	23	6	50.22
32.	Alka Nitin Adani	24	6	50.22
33.	Vinay Lalit Adani	31	6	50.22
34.	Bowen Developers LLP	32	6	50.22
35.	Bowen Developers LLP	33	6	50.22
36.	C. I. Jewel Pvt. Ltd.	34	6	50.22
37.	Priti Pareesh Pethani	41	6	50.22
38.	Vinay Lalit Adani	42	6	50.22
39.	C. I. Jewel Pvt. Ltd.	43	6	50.22
40.	Pareesh R. Pethani	44	6	50.22

MUMBAI DATED 03rd September, 2024.

Sd/-  
Pranjal Dave  
Grades Va  
Advocates & Solicitors

**OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED**  
CIN: U67100TZ2014PTC020363

Corporate Office: Kohinoor Square, 47th Floor, N.C. Kelkar Marg, R.G. Gadkari Chowk, Dadar (West), Mumbai - 400028  
Email: [rajesh.jumani@omkaraarc.com](mailto:rajesh.jumani@omkaraarc.com)/[zuber.khan@omkaraarc.com](mailto:zuber.khan@omkaraarc.com); Tel.: 022-69231111 | Authorised Officer M no.: +91 86579 69231

[Appendix - IV-A]  
[See proviso to rule 8 (6) r/w 9(1)]

**PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTY**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 8 (6) r/w 9(1) 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 property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Omkara Assets Reconstruction Pvt. Ltd. (OARPL). Further, OARPL (acting in its capacity as Trustee of Omkara PS 06/2021-22 Trust) has acquired entire outstanding debts of the below accounts vide Assignment Agreement dated 25.06.2021 from Indusind Bank Ltd (Assignor Bank) along with underlying security from assignor bank. Accordingly, OARPL has stepped into the shoes of assignor bank and empowered to recover the dues and enforce the security. The Authorized Officer of OARPL took the physical possession of the below mentioned secured property from the Borrower/Mortgagor/Co-Borrower. The Authorized Officer of OARPL hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tender/bids are invited in sealed cover for the purchase of the secured properties. The property shall be sold in exercise of rights and powers under the provisions of sections 13 (2) and (4) of SARFAESI Act, as "As is where is", "As is what is", and "Without recourse Basis" for recovery of amount shown below in respective column due to OARPL as Secured Creditor from respective Borrower and Co-Borrower(s) shown below. Details of the Borrower(s)/Guarantors/Mortgagors, Securities, Owner, Outstanding Dues, Date of Demand Notice sent under Section 13(2), Possession Date, Reserve Price, Bid Increment Amount, Earnest Money Deposit



