



August 21, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

Dear Sirs,

Subject: Newspapers clipping - Information regarding 12th Annual General Meeting to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies issued for attention of the Shareholders in respect of information regarding 12th Annual General Meeting to be held on Wednesday, September 18, 2024 at 3:30 PM (IST) through VC / OAVM, published on August 21, 2024 in the following newspapers:

- (1) The Free Press Journal
- (2) Navshakti

We request you to take the same on your record.

Thanking You.

Yours faithfully,
For FSN E-Commerce Ventures Limited

Neelabja Chakrabarty
Company Secretary & Compliance Officer

GIC HOUSING FINANCE LTD.

CORPORATE OFFICE / HEAD OFFICE : GICHFL, National Insurance Building, 6th Floor, J. T. Road, Next To Astoria Hotel, Churchgate, Mumbai, 400 020 Tel.: (022) 43041900/ 2285 1765 / 66 / 67 Email: Corporate@gichf.com Website: www.gichf.com
KALYAN BRANCH OFFICE: B-301, Ved Mantra, Behind Dakshin Mukhi Hanuman Mandir, Agra Road, Kalyan (West), 421301. Phone No. 0251-6536537, 0251-2210125.
THANE BRANCH : GIC HOUSING FINANCE LTD., 1st Floor, Horizon Tower, Hariwasi Circle, Opp. Hollywood Opticians, Bhakti Mandir Road, Thane West - 400602, Tel.: 022-25401858 / 1957/1959.
MUMBAI BRANCH : 4th Floor, Choksey Mansion, Office No.303, Shahid Bhagat Singh Road, Opp. Blue Dart Courier, Landmark - Next To Cafe Universal Fort, Mumbai: 400 001 Tel Nos: (022) 22618462/45 Email Id : Mumbai@gichf.com

SYMBOLIC POSSESSION NOTICE

NOTICE UNDER SUB-RULE (1) OF RULE 8 OF RULES UNDER SARFAESI ACT, 2002

WHEREAS the undersigned being the authorized officer of GICHFL, pursuant to the demand notice issued on its respective dates, under section 13(2) of SARFAESI Act 2002 calling upon you/Borrowers, the under named, to pay outstanding dues within 60 days from the date of receipt of the respective notices. You all have failed to pay the said outstanding dues within stipulated time, hence GICHFL is in exercise and having right as conferred under the provisions of sub section (4) of section 13 of SARFAESI ACT, 2002 read with rules thereunder, taken **SYMBOLIC POSSESSION** of the Secured Assets as mentioned herein below.

Sr. No	LOAN FILE NO./NAME OF BORROWER & CO-BORROWER	Address Of The Mortgaged Property	OUTSTANDING DUES AS ON 12.08.2024 (EXCL. LEGAL CHARGES)	DATE OF DEMAND NOTICE ISSUED	DATE OF POSSESSION NOTICE ISSUED
1	VISHAL SURESH SHINDE/ HIRA SURESH SHINDE/ MH056060001512/ KALYAN BRANCH	Building Name: Parijat Chs Ltd Bldg No 1-5, House No: Flt No 16, Floor No: 4th Flr, Plot No: Sector 15, Street Name: Sector 15, Land Mark: Nr Dav School, Village: Kharghar, Location: Kharghar, Taluka: Navi Mumbai, State: Maharashtra, Pin Code: 410210	Rs. 6,344,26/-	03.06.2021	20.08.2024
2	JIGNESH PUROSHATAM PATEL/ MANJULABEN PUROSHATAM PATEL/ PUROSHATAM J PATEL/ MH056060000352/ KALYAN BRANCH	Building Name: Shalun Paradise, House No: Flt No 501, Floor No: 5th Flr, Plot No: Plot No 7/8, Street Name: Kulgaon, Land Mark: Janvi Lawns, Village: Badlapur East, Location: Kulgaon, Taluka: Ambernath, State: Maharashtra, Pin Code: 421503	Rs. 9,563,15/-	19.04.2024	16.08.2024
3	SANTOSH S SINGH/REEMA S RSHING/MH0560100009861/ KALYAN BRANCH	Building Name: Deep Heights, House No: Flt No B/104, Floor No: 1st Flr, Plot No: B Wing, Street Name: Nilemore, Land Mark: Nr Fun Fiesta Theatre, Village: Nallasopara, Location: Nallasopara (W), Taluka: Virar, State: Maharashtra, Pin Code: 401203	Rs. 8,222,16/-	19.04.2024	20.08.2024
4	LEGAL HEIRS OF LATE. AMARNATH JAYVEER JHA AND SMT. SEEMA A. JHA/ MH0230610009439/ THANE BRANCH	Building Name: Shree Krishna Residency, House No: Flat 103 A Wing, Floor No: 1st Flr, Plot No: Bldg No 2, Street Name: Bategaon, Sector Ward No: Type C, Land Mark: Tata Housing Complex, Village: Boisar East, Location: Bategaon, Taluka: Palghar, State: Maharashtra, Pin Code: 401501	Rs. 15,795,37/-	19.04.2024	17.08.2024
5	SANTOSH PRAKASH KADAM/ SANGITA SANTOSH KADAM/ MH0230610009628/ THANE BRANCH	Building Name: Apt No Ss I, House No: Room No 146, Floor No: Gr Flr, Plot No: Ss I, Street Name: Sector 2, Sector Ward No: Sector 2, Land Mark: Nr Buddha Vihar, Village: Kopar Khairne, Location: Kopar Khairne, Taluka: Navi Mumbai, State: Maharashtra, Pin Code: 400709	Rs. 30,178,90/-	09.05.2024	17.08.2024
6	SHARMILA DILBAHADUR SINGH/ MH0230610009899/ THANE BRANCH	Building Name: Lavanya Apartment, House No: Flat 202 C Wing, Floor No: 2nd Flr, Plot No: Bldg No 2, Street Name: Bategaon, Sector Ward No: Type B, Land Mark: Behind Tata Housing, Village: Bategaon, Location: Bategaon, Taluka: Palghar, State: Maharashtra, Pin Code: 401501	Rs. 8,328,82/-	09.05.2024	17.08.2024
7	ANWAR HOSSAIN/ MH0230610005873/ THANE BRANCH	Building Name: Shubh Vastu, House No: 301, Floor No: 3rd, Plot No: Bldg. No. 7-C, Land Mark: Nr. parivar Swagat Hotel, Village: Khatiwali, Location: Shahapur (Thane), Taluka: Shahapur, State: Maharashtra, Pin Code: 421601	Rs. 15,802,53/-	06.06.2024	16.08.2024
8	MILIND UTTAM CHAVAN/ MANGALA UTTAM CHAVAN/ MH0230610010257/ THANE BRANCH	Building Name: Casa Estela, House No: Flat No 1702, Floor No: 17th Flr, Plot No: C Wing, Street Name: Lodha Palava, Street No: Xx, Sector Ward No: Khoni, Land Mark: Lodha Palava, Village: Khoni, Location: Vishunagar, Taluka: Dombivli, State: Maharashtra, Pin Code: 421202	Rs. 39,356,26/-	06.06.2024	17.08.2024
9	SANGEETA ASHISH RAO/ ASHISH SATISH RAO/ MH0230610005202/ THANE BRANCH	Building Name: Diamond Residency, House No: 304, Floor No: 3rd Flr, Plot No: Bldg No. 16, Sector Ward No: Dskal, Land Mark: Nr. Bhivpuri Rly. Stn., Village: Bhivpuri, Location: Bhivpuri Camp, Taluka: Karjat, State: Maharashtra, Pin Code: 410201	Rs. 19,059,26/-	06.06.2024	16.08.2024
10	RAJESH BENYO GHOSH/DASTIDAR/ SUJATA SUSHIL GHOSH/DASTIDAR/ MH0030610002856/ MUMBAI BRANCH	Building Name: Happy Home Complex, Bldg No 1-2, House No: 503, Floor No: 5th, Plot No: Sr No 121 122 126pt, Street Name: Shanti Park, Land Mark: Near Jagdij School, Village: Mira Road East, Location: Mira Road, State: Maharashtra, Pin Code: 401107	Rs. 6,012,811/-	19.04.2024	16.08.2024
11	SAGAR SHRIKANT MALSHE / ASHA SHRIKANT MALSHE/ MH0030610001785/ MUMBAI BRANCH	Building Name: Pragati Heights, House No: A/104, Floor No: 1st Flr, Plot No: 82 And 86, Sector Ward No: Sector 34, Land Mark: Sector 34, Kamathe, Village: Kamathe, Location: Kamathe, State: Maharashtra, Pin Code: 410209	Rs. 13,367,88/-	19.04.2024	17.08.2024
12	SANDIP NAYAJI GURAV/ DHANAJI NATHAJI GURAV/ MH0030610004491/ MUMBAI BRANCH	Building Name: Jyotirling Chs. Ltd., House No: Ss-I Unit No.92, Floor No: Gr/1st, Plot No: Plot No. A-60, Sector Ward No: Sector No.06, Land Mark: Divine Hospital, Village: Ghansoli, Location: Ghansoli, Taluka: Navi Mumbai, State: Maharashtra, Pin Code: 400701	Rs. 8,996,70/-	09.05.2024	17.08.2024

FURTHER, to this notice, the Borrower are hereby called upon to hand over vacant and peaceful possession of the respective properties to GICHFL within 7 days from the date of this notice, else the undersigned shall be constrained to proceed to take physical possession of the above properties forcibly by adopting method/s and/or may dispose the properties in line with the provisions provided under the SARFAESI ACT 2002 and rules thereto. The **BORROWER** and the **PUBLIC IN GENERAL** is hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the Properties/Secured Assets will be subject to charge of GICHFL for the amount mentioned herein above against Properties/Secured Assets which is payable with the further interest thereon until payment in full. The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

FOR GIC HOUSING FINANCE LTD.
SD/-
AUTHORISED SIGNATORY

DATE : 21.08.2024
PLACE : THANE / KALYAN / MUMBAI

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION OFFICIAL LIQUIDATORS REPORT NO.68 OF 2024 IN COMPANY PETITION NO.84 OF 1963

In the matter of The Companies Act, I of 1956;
And
In the matter of Solapur Spinning and Weaving company Ltd. (In Liqn.)

NOTICE TO CONTRIBUTORIES/SHAREHOLDERS TO LODGE THEIR SHARES AS PER HON'BLE HIGH COURT ORDER DATED 08/08/2024.

Notice is hereby given to the Contributories/shareholders of the above named company (In Liqn.) that they are required to lodge their shares along with an affidavit duly notarized containing the details of shares, name and address to the Official Liquidator against the above named company Solapur Spinning and Weaving company Ltd. (In Liqn.) by delivering/submitting at the Office of the Official Liquidator on or before 20/09/2024 or sending by post to the Official Liquidator so as to reach him not later than the said date. Such affidavit shall include, details of amount called up and paid up on the shares at the date of winding up of the aforesaid company (In Liqn.) with supporting documents such as share certificate

Anyone who fails to submit/ lodge his shares/interest along with Affidavit within the time limit will not be included in the list of contributories for distribution of dividend.

Any contributory/shareholder who has already sent his claim/share, if so required by notice in a writing from the Official Liquidator, shall either in person or by his advocate, attend the investigation of such claim/share at such time and place as shall be specified in a such notice and shall produce such further evidence of his claim/share as may be required.

Dated this 20th day of August, 2024

Sd/-
(Chandan Kumar)
OFFICIAL LIQUIDATOR
High Court, Bombay
5th Floor, Bank Of India Building, Mahatma Gandhi Road, Fort, Mumbai-400 023, Phone:-022-22670024/022-22675008 samapakmum@yahoo.com

PUBLIC NOTICE

The public in general is hereby notified that, **BEENA PANKAJ MANIAR** (after marriage **BEENA BAKUL PANDYA**) had purchased the Flat No. 20 admeasuring 580 Sq Feet built-up on 1st floor in 'A' in Building No. B in the building known as "Shree Krishna Nagar" bearing Dahanu Municipal Corporation DAHA00006535 vide registered Agreement for Sale dated 26-07-2000 duly registered in the office of Sub-Registrar Dahanu serial No. Chapil 225 which is referred to as "the said flat".

Beena Pankaj Maniar have expired on 16/08/2020. After the death of Beena Pankaj Maniar her husband Shri Manilal Pandya and her son Shri Tirth Pandya are her legal heirs and they become the absolute and exclusive owners of the said flat. My client have decided to purchase the said flat from Shri Manilal Pandya and Shri Tirth Pandya.

Any person having any rights, title, or interest in the said flat, by way of inheritance, possession, success mortgage, lien, lease, gift or otherwise, in respect of the same, intimate the objection, in writing, to the undersigned with supporting documents thereof within 14 days from the date of publication of this notice or else any claims by anyone shall not be considered and shall be deemed to have been abandoned. And, my client proceed to conclude the negotiations no claims shall be entertained thereafter. Date: 21/08/2024

(Vaibhav Vijay Chora)
Advocate for Purc
Address: 1, Nandanvan Apt, M
Taluka Dahanu, District Palghar-40
Mobile No. 898365

Encore Asset Reconstruction Company Private Limited (Encore Arc)

Encore ARC Corporate Office Address: 5TH FLOOR, PLOT NO. 137,
SECTOR 44, GURUGRAM - 122 002, HARYANA

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immoveable Asset 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 (Rules). Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the Dombivli Nagar Sahakar Bank Limited. (DNS) Bank to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC-BANK-015-Trust ("Secured Creditor"), which is under Symbolic Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 26.09.2024 for recovery of Rs. 1,01,02,165/- (Rupees One Crore One Lakhs Two Thousand One Hundred Sixty Five Only) as on 30.09.2017 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any due to the Secured creditor from borrower M/s. Harsh Corporation (Borrower) and (1) M/s. Gupta & Sons (2) Mr. Kailash Bhangarji Gupta (3) Mrs. Keshar Kailash Gupta (4) M/s. Poster Biles (5) Mr. Gopal Narendra Gupta (Hereinafter collectively referred as Co-Borrower/Guarantors)

The description of the Property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is as under:

Description of the Immoveable Secured Asset	RP (In Rs.)	EMD (In Rs.)
All that piece and parcel of the Flat No. 101, area admeasuring 457.83 sq. ft. carpet, on 1st Floor, in the building No. 13, known as "Sarrah House" constructed on land bearing city survey no. F/584, of Village-Bandra West, Mumbai-400050 within the limit of greater Mumbai.	Rs. 1,47,00,000/-	Rs. 14,70,000/-

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.

For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e. <http://www.encorearc.com/>
For any clarification/information, interested parties may contact the Authorised Officer of the Secured Creditor on mobile no. 7568062107 / 9712668557 or email at javed.khan@encorearc.com
Date: 20.08.2024
Place: Pune

Sd/-
Authorized Officer
Encore Asset Reconstruction Company Pvt. Ltd.

NYKAA

FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsii Pipe Road | Lower Parel | Mumbai - 400013
Website: www.nykaa.com | Phone: +91 22 6838 9696 | Email: nykaacompanysecretary@nykaa.com
CIN: L52600MH2012PLC230136

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 12th Annual General Meeting ("AGM") of the Company will be held through VC/ OAVM on Wednesday, September 18, 2024 at 3:30 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM. Shareholders attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above Circulars, electronic copies of the Notice of the 12th AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participants (DPs). The same will also be available on the website of the Company at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited at www.evoting.nsdl.com and Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited (Link Intime) at www.linkintime.co.in. The physical copies of the Notice of the 12th AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same through email sent on nykaacompanysecretary@nykaa.com, mentioning the Folio Number/ DP ID & Client ID of the Member.

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 dematerialised mode, physical mode and for Members who have not registered their e-mail address will be 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.

Manner of registering/ updating e-mail address:
(a) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.
(b) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of
FSN E-Commerce Ventures Limited

Neelajba Chakrabarty
Company Secretary & Compliance Officer
Membership No.: A16075

Date: August 20, 2024
Place: Mumbai

RBL BANK LIMITED

Registered Office: 1st Lane, Shahupuri, Kolhapur-416001
Branch Office at: RBL Bank Ltd., 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062

E-AUCTION SALE NOTICE (UNDER SARFAESI ACT, 2002)

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSET CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT") READ WITH RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

Notice is hereby given to the public in general and in particular to the Borrower, Guarantor (s) and Mortgagor (s) that the below described immovable properties mortgaged/charged (collectively referred as "Property") to RBL Bank Ltd. ("Secured Creditor/Bank"), the "Actual Physical Possession" of which has been taken by the Authorised Officer of the Bank under section 13(4) section 14 of the SARFAESI Act read with the Rules, as detailed hereunder, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without Recourse Basis" on 27/09/2024, for recovery of the Bank's outstanding dues plus interest as detailed hereunder under Rules 8 and 9 of the Rules by inviting bids as per below e-auction schedule:

Brief Description of Parties, Outstanding dues and Property

S. No.	Name of the Borrower & Guarantor (s)	Details of Property(ies) & Mortgagor	Amount as per Demand Notice Date of Demand & Possession Notice under SARFAESI Act	Inspection Date and Time	Reserve Price EMD Bid Increase Amount	Date/ Time of E-Auction	Last Date for Receipt of Bids along with documents	Name of Authorised Officer/ Phone No/ Email Id
1	M/s. Ruchika Collection (Applicant), Mr. Rajesh Omprakash Mahajan (Co-Aplicant and Mortgagor), Mr. Ritwik Rajesh Mahajan (Co-Aplicant) and Mr. Ruchika Rajesh Mahajan (Co-Aplicant)	Commercial Property bearing Unit No.102, on 1st Floor, admeasuring carpet area 570 sq. fts., Wing B, in the building known as 'Apple Plaza' lying and situated on the piece and parcel of land bearing C.S.No.1390 (part) and 1/1392 (part), F.P.No.488, Kumbharwada, Senapati Bapat Marg, Near Kohinoor Technical Institute, Dadar (West), Mumbai 400028	Rs. 4,12,05,255.49/- (Rupees Four Crores Twelve Lakhs Five Thousand Two Hundred Fifty-Five and Forty-Nine Paise Only) Demand notice dated 24/05/2023 Date of Actual Physical Possession 09/08/2024	10/09/2024 between 11:00 a.m. to 12:00 p.m.	Reserve price: Rs. 2,62,00,000/- (Rupees Two Crores Sixty-Two Lakhs Only) EMD: 10% of Reserve Price Bid Increase amount: 50,000.00 (Rupees Fifty Thousand Only)	27/09/2024 Between 02:00 PM to 03:00 PM	On or Before 26/09/2024 upto 5:00	Rahul Kulkarni 9823495081 / 9423982325 / 7877937399 Email address: rahul.kulkarni@rblbank.com
1	Mr. Ramesh Raghunath Mahadik (Applicant), Mrs. Vidhya Ramesh Mahadik (Co-Aplicant)	Residential property bearing Flat no. 402 on 4th floor, admeasuring super built up area of 360 sq.fts. Along with open terrace, wing 'B', in the building known as "Silver Palace Co-Operative Housing Society Limited" situated at C.T.S. No. 539 (part), 539/1, 539/2, Raghunath Mahatre Road, Dahisar (West), Mumbai 400068, building bounded and surrounded by... Towards East: Public passage, Towards South : Property bearing C.T.S. No. 593 and Raghunath Mahatre Road, Towards West: Dahisar River, Towards North: Public Passage.	Rs. 1,19,00,556.32/- (Rupees One Crore Nineteen Lakhs Five Hundred Fifty Six and Thirty Two Paise Only) Demand notice dated 23/03/2022 Date of Actual Physical Possession 08/08/2024	10/09/2024 between 11:00 a.m. to 12:00 p.m.	Reserve price: Rs. 55,20,000/- (Rs. Fifty-Five Lakhs Twenty Thousand Only) EMD: 10% of Reserve Price Bid Increase amount: 50,000.00 (Rupees Fifty Thousand Only)	27/09/2024 Between 02:00 PM to 03:00 PM	On or Before 26/09/2024 upto 5:00	Rahul Kulkarni 9823495081 / 9423982325 / 7877937399 Email address: rahul.kulkarni@rblbank.com

Terms and Conditions:

- The E-Auction Sale will be online through e-auction portal. The interested bidders are advised to go through the detailed terms and conditions of auction available on the website of <https://www.bankenauctions.com> & <https://www.rblbank.com/pdf-pages/news> before submitting their bids and taking part in e-auction.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the Property and specification before submitting their bid.
- The interested bidders shall submit their EMD details and documents through Web Portal: <https://www.bankenauctions.com> (the user ID & Password can be obtained free of cost by registering name with <https://www.bankenauctions.com>) through Login ID & Password. The EMD shall be payable through DD at RBL Bank Ltd., 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062 before 5:00 PM on or before 26/09/2024. Interested bidders may avail support/online training on E-Auction from M/s. C1 India Pvt Ltd. Contact No: 7291981124/25/26. Contact Person Mr. Bhavik Pandya Mob No: 886682937, e-mail Id: gujarat@c1india.com and maharashtra@c1india.com and for any query in relation to Property, they may contact Mr. Rahul Kulkarni, Authorised Officer (Mobile No. 9823495081 email: rahul.kulkarni@rblbank.com)
- The Authorised Officer of the Bank reserves the right to accept or reject any or all bids, &/ or to postpone/cancel the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final and binding.
- The asset shall not be sold below reserve price.
- The EMD shall be refunded only after 02 Working days, without interest, if the bid is not successful.
- Time and manner of payment:
(a) Payment of 25% inclusive of 10% of EMD of the sale amount on acceptance of the offer by the Bank on the same day of acceptance of offer or not later than next working day.
(b) Balance within 15 days of the confirmation of sale by the Bank.
(c) In case of default of payment, all amounts paid shall be forfeited, as per provisions of the SARFAESI Act, 2002 and SARFAESI Rules, as case may be.
- The above sale shall be subject to the final approval of Bank.
- Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments/offices. The Bank does not undertake any responsibility of payment of above dues.
- The particulars in respect of the Secured Assets specified herein above have been stated to the information of the undersigned who however shall not be responsible for any error, misstatement or omission in the said particulars. The prospective purchasers, tenders are therefore requested to check and confirm in their own interest these particulars and other details in respect of the Secured Assets before submitting tenders.
- Sale is strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed tender form.
- The bidders / tenderers / offerors shall improve their further offers in multiples of Rs.50,000/- (Rupees Fifty Thousand Only).
- The successful bidder/offeree shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law.
- The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason thereof and also to modify any terms and conditions of this sale without any prior notice.

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT

The Borrower, Guarantor(s) and Mortgagor(s) are hereby notified to pay the aforementioned sum along with further interest thereon plus penal and other interest and amounts as per the Transaction Documents before the date of E-Auction failing which, the Property will be auctioned/sold to recover the outstanding dues.

Sd/
Authorised Officer
RBL Bank Ltd.

Date : 20/08/2024
Place : Mumbai

SHRI RAM

Mutual Fund
SHRIRAM ASSET MANAGEMENT COMPANY LIMITED
CIN: L65991MH1994PLC079874

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T & C.S.T. Road, Chembur, Mumbai - 400 071. • Email ID: srmf@shriramamc.in • Website: www.shriramamc.in.

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members of the Company are hereby informed that pursuant to provisions of Sections 108 & 110 of the Companies Act, 2013 read with Rule 22 & 20 of Companies (Management and Administration) Regulations, 2014 as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and Ministry of Corporate Affairs, Government of India (MCA), General Circular No. 09/2023 dated September 25, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company to transact the Business as set out in the Notice, by passing the resolution contained in it through Postal Ballot, is being sought only by way of remote e-voting process. The Company is extending the e-voting facility through Central Depository Services (India) Limited (CDSL) to its members to enable them to cast their vote electronically on the following Resolutions set out in the Notice of the Postal Ballot:

Item no.	Type of Resolution	Particulars
1.	Special	Appointment of Mr. K.V. Eapen (DIN: 01613015) as an Independent Director of the Company.
2.	Special	Appointment of Mrs. Uma Shanmukhi Sistla (DIN: 08165959) as an Independent Director of the Company.

The dispatch of Notice of Postal Ballot to the Members has been completed on August 20, 2024 only by email to those Members whose email IDs are registered with the Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories in compliance with MCA circulars and SEBI circulars and the same is available on the website of the Company at www.shriramamc.in and on the website of BSE Limited at www.bseindia.com. Notice of Postal Ballot is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Board of Directors has appointed Mr. Suhas S. Ganpure (C.P. 5722) Proprietor of S.G. Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of Postal Ballot. Members are requested to note the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (in case of electronic shareholding) as on the "cut-off date" i.e. August 16, 2024, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of Postal Ballot.
- The remote e-voting period begins on Thursday, August 22, 2024 at 09.00 A.M. and end on Friday, September 20, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register / update their email addresses with respective depository participant(s). Members holding shares in physical form are requested to update their email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available under the weblink at <https://purvashare.com/faqs>, to receive electronic copy of the Notice of Postal Ballot.
- The result of Postal Ballot will be announced on or before Saturday, September 21, 2024 and will be uploaded on the website of the Company www.shriramamc.in and will be communicated to BSE and CDSL.

In case of any query and/or grievance, in respect of voting by electronic means, Members may contact at the following address: Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Futurex, A-Wing, 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, Contact No. 1800225533 e-mail: helpdesk.evoting@cdslindia.com

For Shriram Asset Management Company Limited

Sd/-
Reena Yadav
Company Secretary

Place: Mumbai
Date : August 20, 2024

