## BHARAT AGRI FERT & REALTY LTD.

 Manufacturers
 : Single Superphosphate (Powder & Granulated)

 Registered Off.
 : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.

 Tel.
 : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com

 Factory & Resort
 :Kharivali Village, Tal. : Wada, Dist. : Palghar. Maharashtra Pin. 421303.

 www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com

 CIN - L24100MH1985PLC036547

Date: 17th January, 2025

To, The Secretary, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Security ID: BHARATAGRI

Security Code: 531862

Sub: Newspaper advertisement of Notice of Postal Ballot of Bharat Agri Fert & Realty Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith copies of newspaper advertisement of the Postal Ballot Notice published on 17<sup>th</sup> January, 2025 in Business Standard (English) and Aapla Mahanagar (Marathi).

You are requested to take the same in your records and acknowledge.

Yours faithfully,

For Bharat Agri Fert & Realty Limited

Yogendra D. Patel Chairman and Managing Director DIN: 00106864





## TENDER NOTICE (Extension of submission Date) Sealed Tender offers are invited from equipment manufacturer or their

authorized dealer for Supply, Installation, Testing, Commissioning and Performance Trial of 2TPH capacity of Automatic continuous butter making Plant & machinery. Plant & Machinery details, term-conditions of the Tender are available at our Gokul Shirgaon, Kolhapur office and also on our web site www.gokulmilk.coop Sealed Tender offer duly marked as 'TENDER FOR CONTINUOUS BUTTER MAKING PLANT & MACHINERY' Tender submission period is extended up to 21/01/2025. Other terms & conditions of Tender remain unchanged.

Managing Director Chairman Kolhapur Zilla Sah. Dudh Utp. Sangh Ltd., Kop. Grokul B-1, M.I.D.C, Gokul Shirgaon, Kolhapur. 416234.

## **RECOVERY OFFICER**

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107 ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143. Khetan Chembars, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001. Phon No. 022-22694996/97 | Email - sanglivaibhav@gmail.com

#### FORM "Z" (See sub-rule [(11)(d-1)] of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY Whereas the undersigned being the Special Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice date 05/09/2024 calling upon the judgment debtor MRS. FAKI NOORUNNISA ABDUL RASHID to repay an amount mentioned in the notice being Rs.39,83,940/- (Rs. Thirty Nine Lakhs Eighty Three Thousand Nine Hundred Forty Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 10/10/2024 & attached the property described herein below. The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the

Maharashtra Co-Operative Societies Rules, 1961, on this 07/01/2025. The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co-Operative Credit Society Limited Mumbai for an amount Rs.39,83,940/- (Rs. Thirty Nine Lakhs Eighty Three Thousand Nine Hundred Forty Only) and interest thereon

DESCRIPTION OF THE IMMOVABLE PROPERTY RESIDENTIAL PREMISES - FLAT NO. 202. SECOND FLOOR, BUILDING NO. J, HANJAR NAGAR-04 CO-OPERATIVE HOUSING SOCIETY LTD., JIJAMATA ROAD, PUMP HOUSE, ANDHERI, MUMBAI-400093. SD/-

## MR. SHIVAJI VITTHAL DAMGUDE

Recovery Officer, under Maharashtra Co-operative

Limited, Mumbai, having its registered office at, 143, Khetan

Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai,

Societies Act, 1960, Rules 196, under Rule 107[11(d-1)], (STAMP attached to Sangli Vaibhav Co. Operative Credit Society

Date: 07/01/2025

Place: Navi Mumbai Maharshtra, Pin Code 400001, Phone No.022-22694996/97.

## **BHARAT AGRI FERT & REALTY LIMITED**

Regd. Office: 301, 3rd Floor, Hubtown Solaris, N S Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai – 400 069
 E mail: bfilshivsal@gmail.com Website: www.bharatrealty.co.in
 Tel.No. (91-020) 61980100/ 26820490; Fax No. (91-020) 26820498
 CIN: L24100MH1985PLC036547

#### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108, Section 102 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act / the Act"), read with Rule 20 and Rule 22 of the Companies (Management and <sup>10</sup>Companies Act the Act<sup>1</sup>, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India for holding general meetings / conducting postal ballo process through voting by electronic means ("remote e-voting") vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 3, 2020; General Circular No. 14/2020, General Circular No. 39/2020 dated June 15, 2020; General Circular No. 33/2020, General Circular No. 20/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 28, 2020; General Circular No. 11/2022 dated December 28, 2022; General Circular No. 39/2022 dated December 28, 2022, General Circular No. 39/2024 dated December 28, 2023; General Circular No. 11/2024 dated December 28, 2024; General Circular No. 11/2024 dated December 28, 2024 dated No. 5, 2022; General Circular No. 11/2024 dated December 28, 2024 dated No. 5, 2022; General Circular No. 11/2024 dated December 28, 2024 dated No. 99/2024 dated September 25, 2023 and General Circular No. 99/2024 dated September 25, 2023 and General Circular No. 99/2024 dated September 25, 2023 and General Circular No. 99/2024 dated September 19, 2024 (collectively, the "MCA Circulars") and any other applicable laws and regulations, the Postal Ballot Notice along with the Explanatory Statement has been 9/2024 dated September 19, 2024 (collectively, the McCirculars) and any other applicable laws and regulations, the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Thursday, 16" January, 2025, to all the members whose e-mail ids are registered with the Company/ Registrar/ Depository Participants as on Friday, 10" January, 2025 (Cut-off Date), for seeking approval of the members of the Company by way of Special Resolution by voting through remote e-voting to approve the 1. INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1)(C)

OF THE COMPANIES ACT, 2013. POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE

BORROWINGS UP TO R5.500 CRORE PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013. The Board of Directors has appointed Mr. Prabhat Maheshwari, Partner of GMJ & Associa Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. In accordance with the provisions of MCA Circulars, Members can Tair and transparent manner. In accordance with the provisions of MCA culculars, Members dan vote only through the remote e-voting process. Person who is not A Member as on the cut-off date should treat this Notice for information purposes only. In accordance with the MCA Circulars, physical copies of the Notice are not being sent to Members for this Postal Ballot. Members are requested to record their assent (FOR) or dissent (AGAINST) only through the remote e-Voting process not later than 5:00p.m. (IST) Saturday, 15" February, 2025, in order to be eligible for being considered, failing which it will be strictly considered that no votes are received from the Montport

## **RECOVERY OFFICER** MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107

ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chembars, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001 Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com FORM "Z"

> (See sub-rule [(11)(d-1)] of rule 107) POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the recovery officer of the SANGLI VAIBHAV CO-OP.CREDIT SOC. LTD. MUMBAI. under the Maharashtra Co-operative Societies Rules.1961 issue a demand notice date 22.03.2024 calling upon the judgment debtor.

MR.KAILAS ANAND JADHAV to amount mentioned in the notice being Rs. 3,15,963/- in words (Rs. THREE LAKH FIFTEEN THOUSAND NINE HUNDRED SIXTY THREE ONLY) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 20.06.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules.1961 on this 15th Day of July of the year 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Recovery officer of the SANGLI VAIBAHV CO-OP. CREDIT SOC. LTD. MUMBAI an amount Rs. 3.15.963/- in words (Rs. THREE LAKH FIFTEEN THOUSAND NINE HUNDRED SIXTY THREE ONLY) and interest thereon

DESCRIPTION OF THE IMMOVABLE PROPERTY RESIDENTIAL PREMISES - AMBIKA NAGAR, ROAD NO. 16, SIDHARTH CHAWL, ROOM NO.878 WAGLE ESTATE THANE WEST 400604 CONSUMER NO.000011226566 (ARIA-100 SQ FT)

**RECOVERY OFFICER** 

FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

MR. ABAJI SUKHALAL BEDASE to amount mentioned in the notice

being Rs. 2,07,217/- in words (Rs. TWO LAKH SEVEN THOUSAND

TWO HUNDRED SEVENTEEN ONLY) with date of receipt of the said

notice and the judgment debtor having failed to repay amount, the

undersigned has issue a notice for attachment date 13.11.2024 And

The judgment debtor having failed to repay the amount notice is hereby given

to the judgment debtor and the public in general that the undersigned has

taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative

The judgment debtor in particulars and the public in general is hereby

cautioned not to deal with the property and any dealings with the property will be subject to the charge of the SANGLI VAIBHAV CO-OP.CREDIT

SOC. LTD. MUMBAI. an amount Rs. .2,07,217/- in words (Rs. TWO LAKH

SEVEN THOUSAND TWO HUNDRED SEVENTEEN ONLY) and interest

DESCRIPTION OF THE IMMOVABLE PROPERTY

RESIDENTIAL PREMISES - DHANBAI NIWAS, BHAWANI CHOWK,

GHODBANDER ROAD, DONGRI PADA, THANE WEST 400607

CONSUMER NO.000011309330 (ARIA-300 sq ft)

Societies Rules.1961 on this 22th Day of NOVEMBER of the year 2024.

Date: 15/07/2024

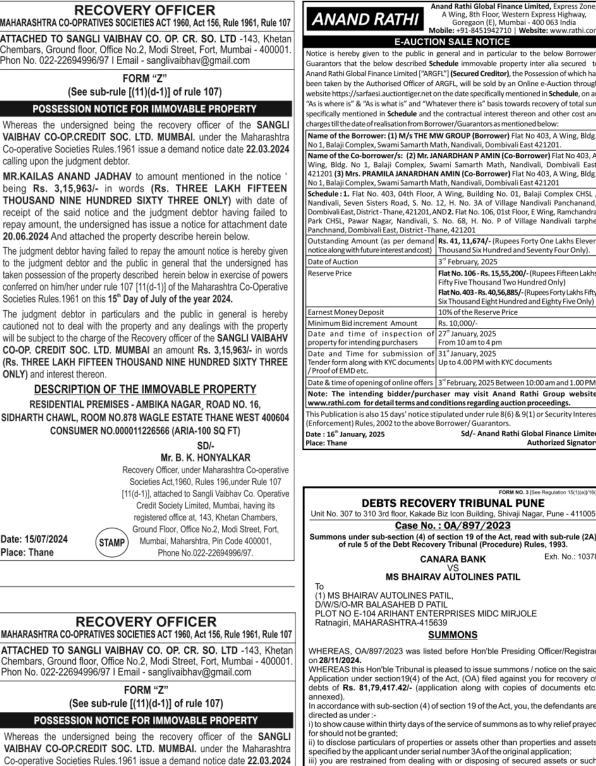
calling upon the judgment debtor.

attached the property describe herein below.

Place: Thane

#### SD/-Mr. B. K. HONYALKAR

Recovery Officer, under Maharashtra Co-operative Societies Act, 1960, Rules 196, under Rule 107 [11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai, Maharshtra, Pin Code 400001, (STAMP Phone No 022-22694996/97



specified by the applicant under serial number 3A of the original application; iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original. application, pending hearing and disposal of the application for attach properties iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinar

ourse of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; v) you shall be liable to account for the sale proceeds realised by sale of secured

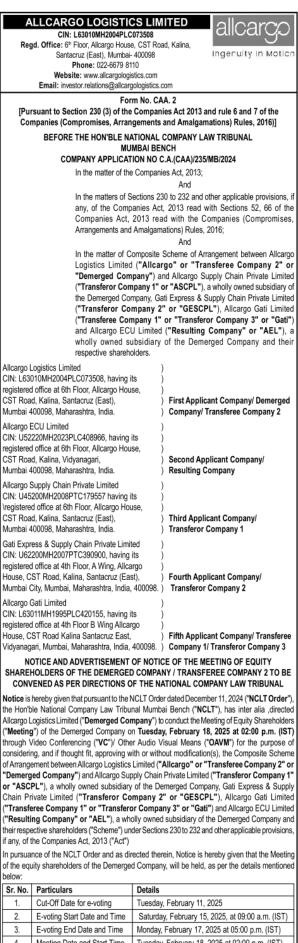
depositi such sale proceeds in the account maintained with the bank or financia nstitutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 10/02/2025 at 10.30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand the seal of this Tribunal on this date : 23/12/2024.

Note : Strike out Signature of the Officer Authorised to issue summons whichever is not applicable. (Sea) DEBTS RECOVERY TRIBUNAL PUNE



LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 22 JAN 2025 between 11:00 AM – 3:00 PM (Time) at belov mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to



4. Meeting Date and Start Time Tuesday, February 18, 2025 at 02:00 p.m. (IST) The facility for casting vote by remote e-voting would be disabled after the end time, as mentione above, for the Meeting.

The Company has completed the dispatch of the notice of the Meeting along with the Scherr and explanatory statement under Sections 230 to 232 and 102 of the Act read with Rules made thereunder along with annexures that form part of the notice of the Meeting to the equity shareholders of the Company through e-mail at the e-mail ID that is registered with the Compan or the Depository Participants ("DPs") or Registrar and Share Transfer Agent ("RTA") and through registered post / courier in the event e-mail service was not possible. The notice of the Meeting along with relevant annexures are also available on website of the Company www.allcargologistics.com, Stock Exchanges (BSE Limited: www.bseindia.com, National Stoc Exchange of India Limited: www.nseindia.com) and National Securities Depository Limited ("NSDL" e-voting facility provider: www.evoting.nsdl.com.

The copy of notice of the Meeting can also be obtained free of charge from the Registered Office of Demerged Company between 11:00 a.m. to 1:00 p.m. on any day (except Saturday, Sunday and public holidays) up to the date of the Meeting. Alternatively, a request for obtaining an electronic soft copy of the Notice may be made by writing an email to Demerged Company at @allcargologistics.com NCLT has appointed Mr. Sivaraman Narayanaswami, Independent Director as the Chairperso and failing him, Mr. Hetal Madhukant Gandhi, Independent Director as the 1st Alternate Chairperso and failing him Mr. Nilesh Shivji Vikamsey, Independent Director as the 2nd Alternate Chairperson Further, NCLT has also appointed Mr. Dhrumil Shah (Membership No. FCS 8021 and CP No 8978) Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, as the Scrutinizer for the Meeting.

Allcargo Gati Limited

SHAREHOLDERS OF THE DEMERGED COMPANY / TRANSFEREE COMPANY 2 TO BE

Notice is hereby given that pursuant to the NCLT Order dated December 11, 2024 ("NCLT Order' the Hon'ble National Company Law Tribunal Mumbai Bench ("NCLT"), has inter alia ,directer Allcargo Logistics Limited ("Demerged Company") to conduct the Meeting of Equity Shareholder ("Meeting") of the Demerged Company on Tuesday, February 18, 2025 at 02:00 p.m. (IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for the purpose considering, and if thought fit, approving with or without modification(s), the Composite Schem of Arrangement between Allcargo Logistics Limited ("Allcargo" or "Transferee Company 2" of "Demerged Company") and Allcargo Supply Chain Private Limited ("Transferor Company " or "ASCPL"), a wholly owned subsidiary of the Demerged Company, Gati Express & Supply Chain Private Limited ("Transferor Company 2" or "GESCPL"), Allcargo Gati Limited ("Transferee Company 1" or "Transferor Company 3" or "Gati") and Allcargo ECU Limited 'Resulting Company" or "AEL"), a wholly owned subsidiary of the Demerged Company and

n pursuance of the NCLT Order and as directed therein, Notice is hereby given that the Meeting of the equity shareholders of the Demerged Company, will be held, as per the details mentioned below:

he Company has engaged the services of MUFG Intime India Private Limited ("MUFG Intime" The company has engaged the services of works intuitie india Private Limited ( works intime ) for facilitating remote e-voting to enable the Members to cast their votes electronically. Members are requested to note that remote e-voting period will commence on Friday, 17<sup>th</sup> January, 2025 at 9:00 a.m. (IST) and end on Saturday, 15th February, 2025 at 5:00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change subsequently. Members may please note that the Postal Ballot Notice is available on the Company's website at there/Iwaw bell comp. whether of BSE. nttps://www.bafrl.com/, website of BSE Limited at www.bseindia.com and on the website o

MUCG intrae at instance linkintime.co.in. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites. The result of the Postal Ballot along with the Scrutinizer's Report will be posted on the Company's website https://www.bafrl.com/, and on the website of MUFG Intime India at

nstavote.linkintime.co.in. The result of the Postal Ballot shall be communicated to BSE Limited where the equity shares of The result of the "ostal ball of shall be communicated to Bost Limited where the equity shares of the Company are listed and Link Intime on or before Monday, 17" February, 2025. The Special Resolution, if passed by the requisite majority, shall be deemed to have been passed on Saturday, 15th February, 2025 being the last date specified by the Company for e-voting. Any query in relation to the resolution proposed to be passed through Postal Ballot may be addressed to Mr. Akshay Kumar, Company Secretary at Email: brilshivsai@gmail.com or query/driverge with research to e-writing may be sent at e\_mail: and inservice@linking.com or interaction.com provide the section of the mail to the section of the section of the section of the section.com or particulation of the section of the sectio query/grievance with respect to e-voting may be sent at e-mail: enotices@linkir For Bharat Agri Fert & Realty Limite

Date : 17<sup>th</sup> January, 2025 Place: Mumbai Akshav Kuma **Company Secretary and Compliance Officer** 

#### **RECOVERY OFFICER** MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107

ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chembars, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001. Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com

## FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice date 26/10/2024 calling upon the judgment debtor MRS. JYOTI VILAS CHAVAN to repay an amount mentioned in the notice being Rs.12,87,734/-(Rs. Twelve Lakhs Eighty Seven Thousand Seven Hundred Thirty Four Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 12/11/2024 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 03/01/2025.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co-Operative Credit Society Limited Mumbai for an amount Rs. 12.87.734/- (Rs. Twelve Lakhs Eighty Seven Thousand Seven Hundred Thirty Four Only) and interest thereor

DESCRIPTION OF THE IMMOVABLE PROPERTY **RESIDENTIAL PREMISES - HOUSE NO.2. GROUND FLOOR** FRANCIS SUTARI CHAWL NO.1, SAI NAGAR, NEAR SAI MANDIR, KANJUR-BHANDUP EAST, MUMBAI-400042.

#### SD/-MR. D J Chavan

Recovery Officer, under Maharashtra Co-operative Societies Act, 1960, Rules 196, under Rule 107[11(d-1)], STAMP Date: 03/01/2025

Place: Navi Mumbai

attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumbai Maharshtra, Pin Code 400001, Phone No.022-22694996/97.

Date: 22/11/2024 Place: Thane

Sd/-

thereon

registered office at, 143, Khetan Chambers Ground Floor, Office No.2, Modi Street, Fort, Mumbai, Maharshtra, Pin Code 400001, STAMP Phone No.022-22694996/97

SD/-

Mr. B. K. HONYALKAR

Recovery Officer, under Maharashtra Co-operative

Societies Act, 1960, Rules 196, under Rule 107

[11(d-1)], attached to Sangli Vaibhav Co. Operative

Credit Society Limited, Mumbai, having its

#### PUBLIC NOTICE

Notice is hereby issued on behalf of our Client that, we are investigating the title o (1) Bharat Realty Venture Private Limited (formerly known as M/s. Bharat Infrastructure and Engineering Private Limited), ("BRVPL") a private limited company, duly incorporated under the provisions of Companies Act, 1956, having its registered office a 502, Supreme Chamber, 17/18 Shah Industrial Estate, Off Veera Desai Road, Andher West), Mumbai – 400053, (2) Mr. Dhaval Atul Barot, (3) Mrs. Rekha Atul Barot and (4 Mrs. Chaitali Atul Barot, residing at B-22, Ashirwad Bungalow, V.M.Road, Vile Parle (West), Mumbai 400049 in respect of said Property as more particularly described in the Schedule hereunder written

We understand a (i) Deed of Simple Mortgage dated 27.12.2022, duly registered with the Sub-Registrar of Assurances at Thane bearing registration no. 16447/2022, was executed by and between BRVPL and Axis Bank Limited, whereunder BRVP mortgaged the said Property in favour of Axis Bank Limited to secure the loan facility vailed by BRVPL, subject to the terms and conditions contained therein.

(ii) A Lease Deed dated 18.12.2023, duly registered with the Sub-Registrar of Assurances at Thane bearing registration no. TNN-2/30946/2023, was executed by and between (1) Mrs. Rekha Atul Barot, (2) Mrs. Chaitali Atul Barot and (3) Mr. Dhaval Atul Barot ("Lessor No. 1"), (4) BRVPL ("Lessor No. 2") and Reliance Projects and Property Management Services Limited ("Lessee"), whereunder a lease was granted in favor o the lessee, with respect to the said Property for a consideration and on the terms and conditions mentioned therein.

(iii) A Supplemental Simple Mortgage dated 02.01.2024, duly registered with the Sub-Registrar of Assurances at Thane bearing registration no. TNN-1/21/2024, was executed by and between BRVPL and Axis Bank Limited whereunder Axis Bank Limited provided Additional Facility to the BRVPL and the Borrowers therein by hypothecating the rent and receivable arising out of the said Property and on the terms and conditions mentioned therein.

We are given to understand that save and except (i), (ii) and (iii) stated hereinabove there are no encumbrances/ third party rights/claims with respect to the said Property. All and any person/s/entity, including any bank/financial institution, having any share right, title, benefit, interest, claim, objection or demand in respect of the said Property o any part thereof by way of sale, exchange, assignment, mortgage, charge, gift, trust inheritance, occupation, possession, tenancy, sub-tenancy, leave and license, care taker basis, lease, sub-lease, lien, maintenance, easement, other rights through an agreement, conveyance deed, writing, devise, bequest, succession, family arrangement / settlement, litigation, decree or court order of any court of law, contract development rights, FSI or TDR or encumbrance or otherwise howsoever are hereby requested to make the same known in writing along with documentary proof to the undersigned at its office at Unit No. 407, Matharu Arcade Premises Subhash Road Vile Parle East, Mumbai - 400057 within 7 (seven) days from the date of publication hereof, failing which, any such share, right, title, benefit, interest, claim, objection and/o demand shall be disregarded and shall be deemed to be have been waived and/o abandoned.

#### SCHEDULE (Description of said Property)

Premises admeasuring in aggregate 26,240 sq. ft., comprising of (i) an area admeasuring 7440 sq. ft. (carpet area) on the ground floor, (ii) an area admeasuring 9300 sq. ft. (carpet area) on the first floor and (iii) an area admeasuring 9500 sq. ft. (carpet area) on the second floor in the commercial building in the complex known as "Bharat Eco Vistas" along with 21 (twenty one) Car Parking Spaces in the basement of the said Building constructed on all those pieces or parcels of non-agricultural land o ground, hereditaments and premises admeasuring about 21779 sq. meters or thereabouts bearing new Survey No. 67/C/2(part) and 67/C/4(part) lying being and situate in the Village of Sheel, Taluka and District Thane, Registration District and Sub-District Thane formerly in the Gram Panchayat of Sheel, Taluka Panchayat Samit Thane and Zilla Parishad, Thane, but now in the Thane Municipal Corporation. Dated this 17th day of January, 2025.

Sd/ Amisha S Shal Shreem Law Chambers Advocates and Solicitor conduct another auction without prior intimation.

#### E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction. Sd

The Scheme, if approved at the Meeting will be subject to the subsequent approval of the NCLT

Accordingly, the equity shareholders of the Company are requested to attend the Meeting as per the abovementioned mode, date and time. If the required quorum for the Meeting is not presen within half an hour from the time appointed for holding the Meeting, the Meeting shall stand adjourned by 30 (thirty) minutes and thereafter the persons present shall be deemed to constitute the quorum

#### Meeting of Equity Shareholders:

Equity shareholders entitled to attend and vote may vote through remote e-voting facility

prior to the Meeting or through e-voting facility made available during the meeting. Since the Meeting will be held through VC/OAVM, the facility for appointment of proxies wi not be available for the meeting. However, institutional/corporate shareholders are entitled to appoint their authorized representatives for the purpose of voting through remote e-voting and for participation in the meeting.

The voting rights of shareholders shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date i.e. Tuesday, February 11, 2025.

Any person who acquires shares of the Company and becomes a shareholder of the Compa after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The equity shareholders whose e-mail addresses are not registered with the Company/DPs RTA, may register the same with MUFG Intime India Private Limited (formerly known as Link Intime India Private limited), RTA of the Company. The procedure to register e-mail addres with the RTA and the procedure for remote e-voting is provided in the Notice in detail.

Each eligible equity shareholder can opt for only one mode of voting i.e. either remote e-voting prior to the meeting or through e-voting during the meetings. In the case of the equity shareholder who have cast their vote by remote e-voting meeting may also attend the Meeting but shall not be entitled to cast their vote again.

The authorized representative of a body corporate which is an equity shareholder the Compa may attend and vote at the meeting, provided an authority letter/ power of attorney / copy of the resolution passed by its board of directors as per Section 113 of the Act or other governing body of such corporate authorizing such person to attend and vote at the meeting as its repres and certified to be a true copy by a director, the manager, the secretary, or other authorized office of such body corporate along with the attested specimen signature or the duly authorized signatory(ies) who are authorized to vote is emailed to the dhrumil@dmshah.in with a copy marked to NSDL at evoting@nsdl.com and to the Company at investor.relations@allcargologistics.com not later than 48 (forty-eight) hours before the time scheduled for holding the respective meeting

The Company has appointed NSDL to provide facility for remote e-voting and e-voting during the meetings, as well as to provide the facility for participation by equity shareholders at the Meetin through VC/OAVM. In case of any difficulty in attending the meeting though VC/OAVM or accessir the facility for remote e-voting and e-voting during the meetings (as relevant), you may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available in the download section of www.evoting.nsdl.com. or call on the toll-free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com or contact Ms Pallavi Mhatre / Mr Amit Vishal a evoting@nsdl.com.

The detailed instructions for attending the meetings through VC/OAVM and casting of votes (through remote e-voting prior to the meeting, e-voting during the Meeting as applicable) has been mentione n the notice of the Meeting

The results of the voting of the Meeting will be announced and the same would be displayed or the Website of the Company: www.allcargologistics.com, Stock Exchanges (BSE Limited www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com) and National Securities Depository Limited ("NSDL") e-voting facility provider: www.evoting.nsdl.com within 2 (two) working days from conclusion of the Meeting (i.e. on or before February 20, 2025), upon eceipt of the Scrutinizer's Report.

Date: January 16, 2025

Place: Mumbai

Manage

AU Small Finance Bank Limited

porti	For Allcargo Logistics Limited
	Sd/-
	Sivaraman Narayanaswami
	Non-Executive Independent Director
	Chairperson appointed by the NCLT for the Meeting
	DIN: 00001747

#### मुंबई : शुक्रवार १७ जानेवारी २०२५ 💦 🔪

२१ जानेवारीपासून गौतम ठक्कर स्मृती राज्यस्तरीय ज्युनियर बॅडमिंटन स्पर्धा

मुंबई : बॉम्बे जिमखाना आयोजित २१ ते २४ जानेवारी २०२५ या कालावधीत होणाऱ्या योनेकस सनराइज गौतम ठक्कर समुती महराष्ट्र राज उनुविय बंडमिटन स्पॉत २०० हून अधिक ज्नुवीयत खेळाडू सहभागी होणार आंहेत. बॉम्बे जिमखाना येथे होणारी ही स्पर्धा ११, १३ आणि १५ वर्षाखालील मुले आणि मुलींसाठी एवेग्टी तस्पर १५ वर्षाखालील मुले आणि मुलींसाठी दुप्रेरी अश्रेमा राटांभओ देहल. गौतन ठक्कर प्रांचा जळवा मित्र जा नायानो ही स्पर्धा प्रांची तकरप्याचा आणि राचांचा वारसा पुढे ठेवण्याचा मला सन्मान वाटतो, असे इवेंटचे प्रायोजक श्याम भाटिया म्हणाले.

# **Му महानगर स्पोर्ट्स** ७

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