

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



September 07th September, 2024

To,

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400101
Email - corp.relations@bseindia.com
Security code - 539196

Sub: Newspaper Advertisement regarding Notice of 32nd Annual General Meeting ('AGM') of the Company through Video Conferencing/Other Audio-Visual Means. Book Closure and E-voting information.

Dear Sir / Madam,

In compliance with provisions of Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed a copy of Newspaper Notice published on 06th September, 2024 in Business Standard and Pratahkal newspapers intimating details regarding Annual General Meeting to be held on Monday 30th September, 2024 at 11:30 am through Audio/Visual mode, Book Closure and E-voting facility.

The same is also available on website of the Company at <https://ambaltd.com>

You are requested to take the above on record.

Yours faithfully,

For and on behalf of
AMBA ENTERPRISES LIMITED

SHRIDHA
A GUPTA

Digitally signed by
SHRIDHA GUPTA
Date: 2024.09.07
15:49:34 +05'30'

Shriddha Gupta
Company Secretary and Compliance Officer

Reg. Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Factory : Sector No. 132, H.No. 1/4/1,
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.

FEDERAL BANK Kolhapur / R R Takala Branch:
Upper Ground Floor, Grand Signet Building,
Rajaram Road, Kolhapur 416 008.

GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged Gold Ornaments in the below mentioned accounts will be conducted by **Federal Bank Ltd. on 18.09.2024** through online portal, <https://gold.samil.in>. Interested buyers may log on to the auction portal or contact the Bank at 0231 - 2530244 for further information. In case E-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Branch Name	Loan Account Number
RR	14966400029878 14966400037426
Takala / Kolhapur	14966400026601 14966400039604 14966400039943
	14966400037624 14966400036675 14966400034233
	14966400034241 14966400015075 14966400015380
	14966400022410 14966400032187 14966800002467
	14966800003051 14966800004125 14966800002368
	14966400028383 14966800001733 14966800002244
	14966800002384 14966800002483 14966800002590
	14966400024648 14966400027476 14966400033532
	14966400039992 14966400035743

Sd/-,
Branch Manager,
Federal Bank, R R Takala / Kolhapur Br.

Date: 04/06/2024
Place: KOLHAPUR.

IIFL FINANCE गोल्ड लोन

PUBLIC NOTICE

The branch of IIFL Finance Ltd. located in front of Kamat Hospital, Near Chinchwad Police Station, Chapekar Chowk Chinchwad, Pune - 411033. is Shifting to below mentioned address with effect from 9th September, 2024.

New Address: Shrikrushna Apartment, Shop No 3 & 4, Sundendu Nagar, Walhekarwadi Road, Chinchwad Gaon, Pune - 411033.

Contact No. 9822636535 / 8452015547

All existing services can be availed at the new location.

सर्वजनिक सूचना

कामत हॉस्पिटलच्या समोर, चिंचवड पोलिस स्टेशनवळ, चापेकर चौक चिंचवड, पुणे - 411033 येथे असलेली आय. आय. एफ. एल. फायनान्स लि. ची शाखा दिनांक 9 सप्टेंबर 2024 पासून खालील पर्यावर स्थलांतरित होत आहे.

नवीन पत्ता: श्रीकृष्णा अपार्टमेंट, दुकान क्रमांक 3 आणि 4, सुटेंदु नगर, वाल्हेकरवाडी रोड, चिंचवड गाव, पुणे - 411033.

संपर्क क्रमांक 9822636535 / 8452015547
सर्व विद्यमान सेवा नवीन ठिकाणी मिळू शकतात.

Form No. 14 [See Regulation 33(2)]

OFFICE OF THE RECOVERY OFFICER - I DEBTS RECOVERY TRIBUNAL AURANGABAD

Ground Floor, Jeevan Suman, LIC Building, Plot No.3, N-5, CIDCO, Aurangabad - 431003.

RC/144/2024 **DEMAND NOTICE** Date: 29-08-2024 Exhibit: No. 8

NOTICE UNDER SECTION 25 TO 28 OF THE RECOVERY OF DEBTS TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961

Bank of Baroda Versus Rafiq Khan

To,
(CD 1) Rafiq Khan, R/o. House No.5-8-78, Jahgirad Colony, Behind New Punjab Hotel, Railway Station Road, Aurangabad-431001.
(CD 2) Atul Kumar Sinha, R/o. H.No.2, Kasilwad Estate, Deshmukh Nagar, Garhkhed, Aurangabad.
(CD 3) Kaleem Khan Aziz Khan, R/o. House No.5-8-78, Jahgirad Colony, Behind New Punjab Hotel, Railway Station Road, Aurangabad-431001. Also at: Plot No.5, Kaisar Colony, Aurangabad.
(CD 4) Mohd. Amjad Khan M.A. Rahim, R/o. Plot No.31, Jawahar Colony, Aurangabad.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, Debts Recovery Tribunal, Aurangabad in OA/142/2015 an amount of **Rs.40,24,346.00** (Rupees Forty Lakhs Twenty Four Thousand Three Hundred Forty Six only) along with pendentale and future interest @ 10% Simple with monthly rests w.e.f. 16/03/2015 till realization and costs of **Rs.43,000/-** (Rupees Forty Three Thousand Only) has become due against you (Jointly and severally/Fully/Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on **01/10/2024 at 10:30 a.m.** for further proceedings.

5. In additions to the sum aforesaid you will be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the Seal of this Tribunal on this date 29/08/2024.

Sd/-
(Sharad Baviskar)
Recovery Officer-I
Debts Recovery Tribunal, Aurangabad

PUBLIC NOTICE

Notice is hereby given to the public at large, especially residing in Situated in Kasabe Solapur, Tal. North Solapur, Dist. Solapur within the limits of Solapur Municipal Corporation, Solapur, as under:

1. Description of the property: All the piece and parcel of the property bearing Old Survey No. 107/108, New Survey No. 105A/12/106/1, more particularly an non-agricultural layout Plot No. 89, having area measuring 111.25 Sq. Mts., Situated in Ydyog Bank Sevak and Sevakar Vishesh Magasavariya Co Op Housing Development Society Ltd, Kasabe Solapur - Tal. North Solapur, Dist. Solapur within the limits of Solapur Municipal Corporation, Solapur, owned by Mr. Sunil Suresh Bhat bounded by towards East: Road, towards west: Plot No. 86, towards north: Plot No. 98, towards South: Road.

2. That property viz Plot No. 99, described above in para No. 1 are belonging to Mr. Yashwant Shantaram Konapure. That Mr. Yashwant Shantaram Konapure has sold to Mr. Sunil Suresh Bhat by register sale deed dated 19.10.2004 which is duly registered in the office of Sub Registrar, North Solapur at Sr. No. 3678 of 2004. That Mr. Sunil Suresh Bhat has agreed to sale to Mr. Harshad Hanumanth Jannu and Mrs. Meghna Prasad Vannam after marriage Mrs. Meghna Harshad Jannu.

3. That said Mr. Sunil Suresh Bhat has approached to State Bank of India, MINI RACPB Branch, Solapur to avail the loan by mortgaging the said property. That Bank has noticed that the aforesaid original deed dated 19.10.2004 has been mislaid. The complainant for loss of said deed is registered with MIDC Property Station vide Register No. 3936 of 2023-24 dated 05.09.2024.

4. In view of above, my client hereby give a notice to the public at large and calls upon all or any persons who have any right, title interest in the above described properties to submit all their objections and claims within a period of 15 days of the date of publication of the notice, failing which my client will presume that no adverse claim or objections concerning the said property exist So please do note. This public notice is given in order to see that nobody would be created pertaining to and in the above matter.

This public notice is issued on 05.09.2024

Mr. Vinayak N. Deshpande, Advocate
For State Bank of India, MINI RACPB Branch, Solapur,
Chamber No. 3, District Court Compound, Solapur
Mobile: 9822095435

ICICI Bank

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara - 390007, Gujarat

Corporate Office: ICICI Bank Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra

Branch Relocation Notice

On Behalf of ICICI Bank Ltd., Trimbakeshwar Branch

Dear Customers,

We wish to inform you that with effect from October 7, 2024, we are relocating to a more convenient location. The address is as mentioned below:

New address: ICICI Bank Ltd., Hotel Druva Palace Plot No. 1 & 2, Shree Krushna Colony, Temple Main Road, Trimbakeshwar, Nashik, Maharashtra - 422212.

There would be no change in your account numbers or the security items issued to you. Assuring you of the best services at all times.

Branch Manager, Trimbakeshwar Branch

AMBA ENTERPRISES LIMITED

Regd. Office : S. No. 132, H.No. 1/4/1, Premraj Industrial Estate, Shed No. B-2,3,4, Daliwadi, Nanded Phata, Pune - 411 041.

CIN: L99999PN1962PLC198612; Phone No. 02228701692
Email: ambatd@gmail.com; Website: www.ambatd.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM' or 'Meeting') of the Members of **AMBA ENTERPRISES LIMITED** (the Company) will be held on Monday, the 30th day of September, 2024 at 11.30 A.M (IST) through Video Conferencing ('VC') facility / other audio-visual means ('OAVM'), to transact the business as set out in the Notice of the AGM which will be emailed to the members of the company. In compliance with General Circular 10/2022 dated December 28, 2023, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and September 25, 2023, respectively, ('MCA Circulars') by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars'), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 06th, 2024.

The VC/OAVM facility is being availed by the company from Purva Sharestry Private Limited. The 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 Companies Act, 2013.

Electronic Copy of 32nd AGM Notice and Annual Report for the financial year 2023-24

In compliance with Circulars electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2023-24 (AR) will be circulated, to all the members whose e-mail ids are registered with the Company/Depository Participants (DP) / Registrar and Share Transfer Agent (RTA). The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM is available on the website of the Company at www.ambatd.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com.

Appeal to Members to Register their E-Mail ID and KYC details addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Monday, September 23rd, 2024, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24 electronically and to receive login ID and password for remote e-Voting:

a	Mail it on : ambatd@gmail.com
b	Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificates numbers
c	Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to RTA at support@purvashare.com or to the company at ambatd@gmail.com. Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/ISR-3 are requested to submit the same to RTA/Company at the earliest. Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Remote e-Voting, E-Voting at AGM and manner of procuring login id & Password:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Purva Sharestry (India) Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Friday, September 27 th , 2024
End of remote e-Voting	Upto 5.00 p.m. (IST) on Sunday, September 29 th , 2024

The remote e-Voting module shall be disabled by Purva Sharestry (India) Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 23rd, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or ambatd@gmail.com, as provided by the company. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Final Dividend and Book Closure

The Shareholders may note that the Board of Directors, at its Meeting held on August 06th, 2024, has recommended a final dividend @ 10% i.e. 0.50 paise per equity shares of face value of rs. 5/- each for the financial year ended March 31st, 2024. Subject to the Approval of shareholders at the AGM. The final dividend, if declared at AGM, will be paid to the members whose name appear in the Register of Members of the Company and in the respect of shares held in dematerialized form, dividend will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as a beneficial owner as on that date. Pursuant to Regulations 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday September 24th, 2024 to Monday, September 30th, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend for the financial year 2023-24

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

The Dividend, if approved by the shareholders at the AGM, will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details with the company's Registrar and Share Transfer Agent/Depository Participants. For Shareholders who have not updated their bank account details, Dividend warrants/Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digits IFS Code and the nature of account) along with a copy cancelled cheque with Company/RTA through the mail on support@purvashare.com. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Tax on Dividend if declared at the AGM:

Pursuant to finance Act, 2020, dividend income will be taxable in the hand of shareholders with effect from April 1, 2022. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said final dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the document submitted by the shareholders and accepted by the company in accordance with the provisions of the Income Act, 1961. For the applicable rate for the various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Form 15G/15H/10F are available on the website of <https://www.purvashare.com/> submission of form-15G-15H-10F should be done on or before August 16th, 2023 in order to determine and deduct appropriate TDS/ withholding tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/ documents on the tax determination/deduction shall be considered post September 23rd, 2024.

All communications/queries with respect to dividend should be addressed to our RTA, on support@purvashare.com.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday September 24th, 2024 to Monday September 30th, 2024 (both days inclusive) for the purpose of 32nd AGM.

By Order of the Board of Directors
For Amba Enterprises Limited
Sd/-
Sarikha Bhise
Director
Date : 04.09.2024
Place : Pune
DIN: 06987209

ICICI Bank Branch Office: ICICI Bank Limited, DSMG, 870/1-Suma House, Bhandarkar Road, Opp. Hotel Raviraj, Maharashtra, Pune- 411004.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(6)]
Notice for Sale of Immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) 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.

This 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, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price/ Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Ashish Yashwant Palande (Borrower) Mrs. Archana Ashish Palande (Co-Borrower) Loan No. LBPUN00001918195	Flat No. 506, 5th Flr, Vision City, Bldg. A, Gat No. 308, 309, 338, 339, Jambhul Nagari, Vadgaon Maval, Jambhul, Tal-Maval, Maharashtra, Pune- 412106. Admeasuring an area of 76.103 Sq Mtrs Carpet Along With The Attached Terrace 5.50 Sq.Mtr + 1 Covered Car Parking	Rs. 17,53,554/- as on August 27, 2024	Rs. 13,40,000/- Rs. 1,34,000/-	September 12, 2024 From 02:00 PM to 05:00 PM	September 26, 2024 From 11:00 AM Onward
2.	Mr. Madake Machhindra Laxman (Borrower) & Mrs. Seema Machhindranath Madake (Co-Borrower) Loan Acc Num: LBPUN00005157339	No.308, 3rd Floor, Shree Ganesh Hill View Bldg, Charholi, 380/1, Maharashtra, Pune- 412105. Admeasuring Carpet Area 53.10 Sq Meter Along With Attached Terrace Admeasuring 4.12 Sqmtr.	Rs. 35,63,711/- as on August 27, 2024	Rs. 27,20,000/- Rs. 2,72,000/-	September 12, 2024 From 11:00 AM to 02:00 PM	September 26, 2024 From 11:00 AM Onward
3.	Mrs. Sumati Raju Chhattarij (Borrower) & Mr. Raju Nagraj Chhattarij (Co-Borrower) Loan Acc Num: LBPUN00005486994	Flat No- 301, 3rd Floor, Survey No. 106/7, Alankapur Complex, Padmavati Road, Vadgaon Chowk, Alandi Devachi, Taluka- Khed, Pune- 412113. Admeasuring Carpet Area 42.27 Sq Meter i.e. 454.99 Sq Feet Along With Covered Parking In "Alankapur Complex"	Rs. 27,44,343/- as on August 27, 2024	Rs. 17,00,000/- Rs. 1,70,000/-	September 12, 2024 From 02:00 PM to 05:00 PM	September 26, 2024 From 11:00 AM Onward
4.	Mrs. Chaya Shiram Kshirsagar (Borrower) Mr. Shiram Dattu Kshirsagar (Co-Borrower) Loan Ac No. LBPUN00005135553 LBPUN00005182326	Flat No 1105, 11th Floor, Savali Heights, B Wing, Chikhali, Pune, Pune- 412114. Admeasuring an area of Admeasuring 31.73 Sq Meter (i.e. 341.54 Sq Feet) 4.32 Sq Meter (i.e. 46.50 Sq Feet) Terrace 4.79 Sq Meter (i.e. 50.80 Sq Feet) Carpet Area	Rs. 33,03,664/- as on July 31, 2024	Rs. 26,12,000/- Rs. 2,61,200/-	September 13, 2024 From 11:00 AM to 02:00 PM	September 26, 2024 From 11:00 AM Onward
5.	Gangamma (Borrower) Mr. Ravichandra Hanumappa Rathod (Co-Borrower) Loan A/c No. LBPUN0000448290	Flat No 204, 2nd Floor, Plot No- 27, 28 & 29, Pappa Manta Residency, Vadgaon Maval, Pune- 410506. Admeasuring an area of Solable Area- 44.80 Sqmtr (Carpet Area- 340 Sqft + Terrace Area- 17 Sqft	Rs. 24,14,156/- as on July 31, 2024	Rs. 18,70,000/- Rs. 1,87,000/-	September 13, 2024 From 02:00 PM to 05:00 PM	September 26, 2024 From 11:00 AM Onward

The online auction will be conducted on the website (URL Link- <https://disposahub.com>) of our auction agency M/s Nexxen Solutions Private Limited The Mortgages/ Notices are given a last chance to pay the total dues with further interest by September 25, 2024 before 10:00 AM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, DSMG, 870/1-Suma House, Bhandarkar Road, Opp. Hotel Raviraj, Maharashtra, Pune-411004 on or before September 25, 2024 before 04:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before September 25, 2024 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, DSMG, 870/1-Suma House, Bhandarkar Road, Opp. Hotel Raviraj, Maharashtra, Pune-411004 on or before September 25, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at 'Pune'.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9004441677 / 7304905179

Please note that the Marketing agencies 1. M/s Nexxen Solutions Private Limited, 2. Augeo Assets Management Private Limited 3. Metrex Net Pvt Limited 4. Novel Asset Services Pvt. Ltd., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4ps

Date : September 06, 2024
Place: Pune

Authorized Officer
ICICI Bank Limited

NIBE LIMITED

CIN: L34100PN2005PLC205813

Plot No. A-3B in the Chakan Industrial Area Phase-II, Village: Khamblure, Taluka - Khed, Pune 410501
Tel: 0250-6098333; Fax: 0250-2528602; Email: cs@nibelimited.com
Web: www.nibelimited.com

NOTICE OF 19th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of Nibe Limited will be held on Saturday, September 28, 2024 at Plot No. E-22, Chakan Industrial Area Phase-II, Near Sara City, Kharabadi, Taluka-Khed, Pune, Maharashtra- 410501 at 1:30 PM to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI circulars.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting).

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Saturday, September 21, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through the instructions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at www.nibelimited.com. The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by September 05, 2024 through permitted modes. (b) Remote e-voting shall commence at 9.00 a.m. on Wednesday, September 25, 2024 and ends on Friday, September 27, 2024 (5.00 p.m.). (c) Remote e-voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.nibelimited.com (e) in case of any queries/grievances connected with e-Voting, Members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.nibelimited.com, within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of Nibe Limited
Sd/-
Komal Bhagat
Company Secretary & Compliance Officer
Email id: cs@nibelimited.com

Date: September 06, 2024
Place: Mumbai

PUBLIC NOTICE

TO ALL TO WHOM IT MAY CONCERN, ESPECIALLY IN THE CITY OF SATARA AND THE SURROUNDING AREAS, UNDER INSTRUCTIONS ON BEHALF OF MY CLIENT SMT. PRATIBHA SURYAJI DEVKAR SURVY 59/1A, 58/2, 58/3 & 58/8 PLOT NO 10, MOUJE SAIDAPUR TAL & DIST SATARA THIS PUBLIC NOTICE IS GIVEN THAT:

The Following Details of missing documents within the jurisdiction of Satara are as follows:

The Original Sale Deed of Survey No 59/1A, 58/2, 58/3 & 58/8 Plot No 10 was executed at Reg Sr No 1116/2009 Dmt 20/04/2009 has been lost from Smt Pratibha Suryaji Devkar.

The Original Sale Deed of Survey No 59/1A, 58/2, 58/3 & 58/8 Plot No 10 was executed at Reg Sr No 1843/2008 Dmt 11/06/2008 has been lost from Smt Pratibha Suryaji Devkar.

In Addition to this, if any member has any grievances related to Sale Deeds or any other related interest or any kind of transfer deed, he should confirm with the documents within 15 days, if there is no complaint from anyone within the above period, we will complete the transaction. After that, anyone will have any kind of complaint it would not be considered. Hence the public notice is.

Satara Date: 05/09/2024.

ADV. RUSHIKESH M. JAGTAP
'ARUNA' BANGLOW, NEAR HOTEL SHREEMAN, SADAR BAZAR, SATARA MOB. 9673456444

Shivshankar Gramin Bigarasheti Sahkari Patsantha Marya. Nira
Tal. Purandar, Dist. Pune

POSSESSION NOTICE FOR IMMOVABLE PROPERTY
(see Rule 107 sub-rule (11 (d-1))

Therefore, as per Section 101 (1) of Maharashtra Co-operative Societies Act, 1960, Shivshankar Gramin Bigarasheti Sahkari Patsantha Marya. Nira Tal. Purandar, Dist. Pune by Hon. Deputy Registrar / Assistant Registrar So., Co-operative Societies (Parseva) Pune District Civil Co-operative Credit Societies Federation Ltd. By his order, arbitration certificates have been obtained from the following arrears for recovery of their debts. Therefore, as per Section 156 of Maharashtra Co-operative Societies Act, 1960 and Rule 107 (1) (d-1) of 1961 (Notification of First Amendment Rules 2014 dated 30/08/2014) As per Shri. Gautam L. Gaikwad Special Recovery and Sales Officer Pune The following immovable property of the following arrears has been seized on 02/09/2024 under this notice. And if the immovable property is transferred after the date of this notice, it is prohibited to accept any private transfer or to create burden or mortgage.

Name of Judgment Debtor Certificate No. & address/ Date	Name of the village Taluka / District	Gat No.	Details of Properties				Boundaries of Properties
			Area	Size			
Mr. Rajendra Dattatraya Badade Recovery certificate no. 101/1679/100/2023 d. 26/05/2023	Village : Mouje Nira - Shitvakar Tal.Purandar Dist. Pune	34/A /5/A/1 in	H.	R.	Rs.	Paise	In the East - Pune-Pandharpur road. In the West - Jedhe's Property In the South - Kulkarni's Property In the North - Sonawane's Property
			00	03	00	00	
Mr. Umesh Vasantrao Kadam Recovery certificate no. 101/1935/85/2019 d. 06/08/2019	Village : Mouje Pimpare khurd Tal.Purandar Dist. Pune	1114 in	Adhk Potkharaba				In the East - Government In the West - Main In the North - As a Record
			00	18	-	-	
Mr. Raju Narayan Madhchetty Recovery certificate no. 101/461/579/2023 d. 08/09/2023	Village : Mouje Nira - Shitvakar Tal.Purandar Dist. Pune	29A/4b in	Adhk Potkharaba				In the East - Maruti Kondes Property In the West - Vikrant Jagtap's Property In the South - Shekhar Jadhav's Property In the North - Pandurang Zumjar's Property
			00	22	00	19	
Mr. Raju Virkumar Shah Recovery certificate no. 101/1684/1708/2023 d. 17/03/2023	Village : Mouje Grampanchayat Nira - Shitvakar Tal.Purandar Dist. Pune	1/368 IN	Prasanna Plaza, A Wing 2 nd floor in Above flat no. 202 in Area 575 Sq.ft is immovable flat/ House building Property				East - West - Government South - Main North - As a Record
			Out of the above gross income Borrower Mr. Raju Virkumar Shah Will answer for his loan by no. 3 Sivurana Virkumar Shah Immovable flat / house building Property				
Mr. Tulashiram Shivaram Shilimkar Recovery certificate no. 101/806/939/2							

