



CIN: L70100MH2004PLC149362

Date: September 05th, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Advertisement of the 20th Annual General Meeting of Manas Properties Limited

Ref: BSE Scrip Code: 540402

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of advertisement of the 20th Annual General Meeting of the Company scheduled to be held on **Friday, September 27th, 2024 at 04:00 p.m. IST** at the Registered Office of the Company situated at Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058 in compliance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, as published in the following newspapers today:

1. Active Times (English edition)
2. Mumbai Lakshadeep (Marathi edition)

Kindly take the same on record.

Thanking You,

For Manas Properties Limited

DEV VIJAY
THAKKAR

Dev Vijay Thakkar

Managing Director & Chief Executive Officer

DIN: 07698270

Digitally signed by DEV VIJAY
THAKKAR
Date: 2024.09.05 12:13:16
+05'30'



SOUTH INDIAN Bank

Branch Address : 5, 6, 7, 8, VIJAYANT, SAWANT COMPLEX, 5, 6, 7, 8, VIJAYANT, SAWANT COMPLEX, KALYAN-421304
Branch Mail ID: br0467@sib.co.in

Gold Auction for Mortgages at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://regold.auctiontiger.net> on 09.09.2024 from 12:00 pm to 03:00pm for the borrower MR. BOBEN ABRAHAM account number 046765300005972.

Please contact Auction Tiger on 6352632523 for more information.

Sd/- Manager
The South Indian Bank Ltd.

INDUSIND BANK

PNA House, 1st Floor, Plot No.57 & 57/1, MIDC Andheri (E) Mumbai -40093

POSSESSION NOTICE
[(Appendix IV) Rule 8(1)]

Whereas the undersigned being the Authorized officer of the Indusind Bank Ltd., under the provision of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (54 of 2002) and in exercise of the powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 14/05/2021 calling upon M/s. Shri Siddhi Vinayak Travels Giroba Prasanna through its proprietor Mr. Anant Govind Chavan and Co-applicant/Co-borrower. 1. Mr. Anant Govind Chavan and Co-applicant/Co-borrower. 2. Mrs. Akshata Govind Chavan (herein after referred to as Co-borrowers & Co Borrowers) Loan Account Nos. MWV00088N/MWV00163N to the amount mentioned in the notice being Rs. 94,33,700.08 (Rupees Ninety Four lakh Thirty three thousand Seven Hundred and eight paise Only) along with interest within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this at Physical Possession of Secured Asset viz Property bearing property "Shop No. 3, Gr. Floor, "A" Wing building known as Arunodaya Tower Co Op Hsg. Soc. Ltd, Sardar Pratap Singh Road, Konkan Nagar, Bhandup West Mumbai 400 078, admeasuring about 19.41 Sq. mtrs, carpet area building constructed on a plot no. being CTN no. 373-A/36 (part), Survey No.104 within the limits of Greater Mumbai Municipal Corporation "5" Ward. on 30.08.2024 at 2:35 PM.

The borrower in particular 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 "Indusind Bank Ltd.", Ltd for an amount of Rs. 1,43,91,072.63 (Rupees One Crore Forty Three lakh Ninety One Thousand and Seventy Two and Sixty Three Paise Only) as of 20.08.2024 and interest further other charges thereon plus cost, charges, expenses incurred.

SCHEDULE OF PROPERTY:-
All that pieces & parcel of Secured Asset "Shop No. 3, Gr. Floor, "A" Wing building known as Arunodaya Tower Co Op Hsg. Soc. Ltd, Sardar Pratap Singh Road, Konkan Nagar, Bhandup West Mumbai - 400 078, admeasuring about 19.41 Sq. mtrs, carpet area building constructed on a plot no. 373-A/36 (part), Survey No.104 within the limits of Greater Mumbai Municipal Corporation "5" Ward.

PLACE: MUMBAI, DATE: 30.08.2024

Authorized Officer,
For INDUSIND BANK LIMITED

OTIS

OTIS ELEVATOR COMPANY (INDIA) LIMITED

CIN: U29150MH1953PLCC009158

Regd. Office: 9th Floor, Magnus Towers, Mindspace, Malad Link Road, Malad (W), Mumbai - 400064. Tel.: 91-22-2844 9700 / 6679 5151 Fax: 91-22-2844 9791
Email: otisindia.investors@otis.com Website: www.otis.com

NOTICE OF THE 70th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MODE ("VC"/ "OAVM")

NOTICE is hereby given that the Seventieth Annual General Meeting (70th AGM) of the shareholders of Otis Elevator Company (India) Limited is scheduled to be held on **Friday, September 27, 2024, at 2.30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read along with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars"). The venue of the meeting shall be deemed to be the Registered office of the Company at 9th Floor, Magnus Towers, Mindspace, Link Road, Malad (W), Mumbai - 400064, Maharashtra. The Members attending the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The members of the Company are hereby informed, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, that the Physical Copy of the Notice of the 70th AGM along with the Annual Report is being sent to those Members whose name appears in the Register of Members / List of Beneficial Owners as on Record Date i.e., **Friday, August 23, 2024**. Members may note that e-copy of the notice will also be available at Company's website <https://www.otis.com/en/in>.

The members who have not updated their e-mail IDs are requested to update their e-mail ID by way of sending a request letter to the Company along with details of Folio no. and copy of PAN card or by intimation through mail to otisindia.investors@otis.com. Members holding shares in dematerialized form are requested to update their e-mail ID with Depository Participant.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided the facility to cast their votes on all resolutions set out in Notice of the AGM using electronic voting system ("remote e-voting") before as well as during the AGM. The Company has appointed Central Depository Services India Ltd ("CDSL") for facilitating voting through electronic means and facility will be available on their portal www.evotingindia.com.

The members are requested to carefully read all the notes set out in Notice of AGM and instructions relating to attending AGM and casting vote through remote e-voting. In case of any queries regarding attending the AGM and e-voting system, the Members may contact, Ms. Rutika Pawar, Company Secretary on 7208849562 or send an email to otisindia.investors@otis.com.

All queries or issues regarding attending AGM and the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The members are requested to note the following:

- The remote e-Voting facility shall commence on **Monday, September 23, 2024 at 9:00 A.M (IST) and ends on Thursday, September 26, 2024 at 5:00 PM (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., **Friday, September 20, 2024** only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- 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 helpdesk.evoting@cdslindia.com. Any Person who is not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive)**.

By Order of the Board of Directors
For OTIS ELEVATOR COMPANY (INDIA) LIMITED
Sd/-
Rutika Pawar
Company Secretary
M. No. A17248

Place: Mumbai
Date: 5th September, 2024

G.K.P. PRINTING & PACKAGING LTD.

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar - 401208. • CIN L21012MH2018PLC307426
Email: gkpcplcompliance@gmail.com • Website: www.gkpl.in

NOTICE OF 6th ANNUAL GENERAL MEETING

Dear Members,

- Notice is hereby given that THE SIXTH ANNUAL GENERAL MEETING of the Company ("6th AGM") will be Convened on Friday, 27th September, 2024 at 12:00 PM through Video Conference / Other Audio Visual Means ("VC") facility in compliance with the Applicable Provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
- The Notice of the 6th AGM and the Annual Report for the Year 2023-24 including the Financial Statements for the year ended 31st March 2024 ("Annual Report") will be sent only by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository")
- The Instructions for E-Voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.gkpl.in and on the website of the Stock Exchange i.e. BSE Limited: www.bseindia.com
- The Cut-off Date is 20.09.2024 for determining the eligibility of the Shareholders to vote by remote e-voting or in the AGM.

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

By the Order of Board of Directors
For: G.K.P. Printing & Packaging Limited
Sd/- Keval Goradia - Managing Director

Place : Mumbai
Date : 04/09/2024

MANAS PROPERTIES LIMITED

CIN: L70100MH2004PLC149362

Regd Add: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400058, Maharashtra, India. Contact No.: 022-40383838 Fax: 022-40383838
Website: www.manasproperties.co.in Email ID: info@manasproperties.co.in

NOTICE OF THE 20th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Manas Properties Limited ("the Company") will be held on **Friday, September 27, 2024 at 04:30 p.m. IST (Indian Standard Time)** at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars issued in this regards by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-24 has been sent to all the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Bigshare Services Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.manasproperties.co.in and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members of the Company are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of the Notice of the AGM along with Annual Report has been completed on **Wednesday, September 04, 2024**.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting. Members holding shares in physical form or in dematerialized form as on the cut-off date i.e. **Friday, September 20, 2024** may cast their votes electronically on the Business(es) as set out in the Notice of the AGM through electronic voting system from a place other than the Venue of AGM (remote e-voting). The remote e-voting period shall commence on **Tuesday, September 24, 2024 (at 09:00 a.m.)** and end on **Thursday, September 26, 2024 (upto 05:00 p.m.)**. The members can also vote at the AGM physically.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)** for the purpose of AGM.

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail info@bigshareonline.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting.

- Name registered in the records of the Company;
- DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No. / Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for casting the vote through remote e-voting are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board
For Manas Properties Limited
SD/-
Jaswant Kumawat
Company Secretary & Compliance Officer

Date: September 04, 2024
Place: Mumbai

Court Room No. 2
IN THE COURT OF HON'BLE CITY CIVIL & SESSIONS COURT AT DINDOSHI IN GOREGAON COMMERCIAL SUIT NO. 252 OF 2021

UNION BANK OF INDIA,)
Banking Company constituted under)
The Banking Companies (Acquisition)
& Transfer of Undertaking) Act, 1970;)
Having its Head Office at-239,)
Vidhan Bhavan Marg, Mumbai-400 021)
Having its Branch at, Link Road Marve)
Shop No-1, 2, 3 & 4, Agarwal Infinity)
Heights, Orlem, CTS 149/B Marve,)
Malad (W) Mumbai Maharashtra-400 064,)
Through Mr. Deepak Gupta Sr. Branch Manager,)
V/S)
.....**PLAINTIFF**

AVINASH ANANTANAYAK)
M/S. TARA TOURS AND TRAVELS)
Age-27 Years, Occ. Business,)
Having Address At,)
B-18, Ganga CHSL, Vaishat Pada no. 2,)
Triveni Ngr, Kokani Pada,)
Kurari Village Malad East)
Mumbai-400 097, Maharashtra.)
2. MR. HARERAM RAMASHANKER GUPTA)
Age 42 Occ. Business)
Having Address at)
Room No. 48, H 89, Kasam Baug Zopadpatti,)
Sant Rohidas Nagar, Jai Bhavani Marg,)
Bacjani Nagar, Mumbai -400 097, Maharashtra)
To,)
.....**Defendants**

TAKE NOTICE that, this Hon'ble Court will be moved before his H.H.J. CORAM - HH.J. SHRI. M. MOHUDDIN M.A. Presiding in Court Room No.02 on 28.11.2024 at 11:00 am in the forenoon by the above named plaintiff for following relief:-

The Plaintiffs therefore pray:

- That the Defendant Rs 3,65,919.50/- (Three Lac Sixty Five Thousand Nine Hundred Nineteen & Paise Fifty of) as on 30.11.2019 together with further interest 9.70 P.A. with monthly rests from 07.02.2021 monthly rests and penal interest at the rate of 2% on simple rate basis from the date of filing of the suit till judgment and thereafter further interest at the same rate from the date of judgment till payment as the advance Was granted to the Defendant for its business purpose within the meaning of Section 34 of the Civil Procedure Code, 1908.
- This Hon'ble Court be pleased to fix a time within which the Defendant be directed jointly and/or severally to pay the said dues amounts in terms of prayers (A) above, and in default the said several securities of the Applicant being the said movable assets of the Defendant more particularly described Exhibit K, hereto be sold by way of private treaty and/or public auction and proceeds thereof be made over to the Applicant Bank in protanto satisfaction of its may certified in prayer (A) above;
- That in the event of deficiency on such sale realisation personal decrees be passed against Defendant to the extent of such deficiency;
- The Defendant be directed to furnish a list in the form of an affidavit giving therein complete details of all their respective movable and immovable assets including Cash and Bank balances held by them either in his respective personal names and/or jointly and/or severally with others and file the same in this Hon'ble Court.
- This Hon'ble Court be pleased to make an order of attachment of all those movable / immovable properties of the Defendant including cash and Bank balances and other receivables held by him either in his respective personal names and/or jointly severally with others to be furnished by the Defendant in the form of an affidavit in terms of Prayers above;
- That the Defendant may be directed to Pay to the Plaintiff their cost of the suit.
- And for such other and further reliefs as the nature and Circumstances of the case may require.

Given under my hand and the seal of the court
this 22nd day of AUG 2024

(seal) For Registrar, City Civil Court
Dindoshi at Bombay

ANANDKUMAR R. SINGH
Shop no. 10 Sunshine
Commercial Complex Station Road,
Nalasarpara (E), Tal. -Vasai, Dist.
Palghar, Maharashtra-401 209
Mob-9619603320
anandsingh25@gmail.com
TO,
AVINASH ANANTA NAYAK, M/S. TARA TOURS AND TRAVELS AND MR. HARERAM RAMASHANKER GUPTA

TENDER NOTICE

Sealed item rate tenders are invited on behalf of

ANUJ CO-OP HOUSING SOC LTD., 96 AUGUST KRANTI MARG, OPP CUMBALLA HILL HOSPITAL, MUMBAI 400036

For structural repairs.

TENDER DOCUMENTS CAN BE COLLECTED FROM SOCIETY OFFICE FROM 2.00 PM TO 5.00 PM

LAST DATE OF SUBMISSION: 16/09/2024 UPTO 5.00 P.M.

TENDER FORM: Rs. 2000/- (NON REFUNDABLE)

FOR ANY QUERIES CONTACT MR. RONAK SHAH CELL NO: 9699435706

PUBLIC NOTICE

SHRI HARESH PARMAR a member of the Gokul Ganga Co-operative Housing Society Limited., having address Flat No. 13, on First Floor Gokul Ganga Co-operative Housing Society Limited, Naigaon (East), and holding Flat No. 13, on First Floor Gokul Ganga Co-operative Housing Society Limited, in Gokul Sector VII, in project known as Mittal Enclave, in the building of the society, died on **20th December 2023**. Before his death Mr. Hareesh Parmar had nominated his wife **Smrita H. Parmar** as his nominee by filing nomination form. The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of **8 days** from the publication of this notice, with copies of such documents and other proofs in support of his/her / their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital / property of the Society in such manner as is provided under the bye-laws of the Society.

The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants / objectors, in the office of the society /with the Secretary of the Society between **1 P.M to 3 P.M.** from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
GOKUL GANGA CHS LTD.
Sd/-
Hon. Secretary
Date: 05/09/2024
Place: Mumbai

DEEP DIAMOND INDIA LIMITED

Corporate Identification Number: L24100MH1994PLC082609
Registered Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 | Tel: +91-22-66441500
Email: info.deepdiamondindia@gmail.com | Website: www.deepdiamondindia.com

NOTICE TO THE SHAREHOLDER FOR 30th ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Deep Diamond India Limited (The Company) will be held on **Friday, September 27, 2024 at 11:00 A.M.** through Video Conferencing ("VC"/ "Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") (Collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other applicable laws, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 03, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-2024 will also be made available on the Company's website <https://www.deepdiamondindia.com/investors.html> and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members 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 section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related information:

- the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on, **Tuesday, September 24, 2024 (9.00 a.m. IST)**
- the remote e-voting shall end on, **Thursday, September 26, 2024 (5.00 p.m. IST)**
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 20, 2024**.
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 20, 2024, may obtain the login ID and password by sending a request at info.evoting@nsdl.com in /issuer/RFA.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com/>, or email at evoting@nsdl.co.in, or contact the company on email at info.deepdiamondindia@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of,
Deep Diamond India Limited
SD/-
Ganpat Lal Nyati
Managing Director
DIN: 09608005
Address: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092
Date: September 05, 2024
Place: Mumbai

FEDBANK
FINANCIAL SERVICES LIMITED

FEDBANK FINANCIAL SERVICES LTD.
Headoffice Address:-
Unit No.: 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai - 400 087

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") & THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the Authorized Officer of **Fedbank Financial Services Limited (Fedfina)** under the Act and in exercise of the powers conferred under Section 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notices) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/ are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :

Sr. No.	Name of the Borrower / Co-Borrowers Property Holders as the case may be	Description Of Secured Assets / Mortgage Property	Dt. of Demand Notice U/s. 13(2) & Total U/s.
1.	Loan Account No. FEDKCSOHL0508191 1. JAMAL ABDUL MAJID MOMIN (Borrower) 2. SABIYA JAMAL MOMIN (Co - Borrower) 138, Koter Gate, Mandai Road, Nr. Nishad Hotel, Bhiwandi, Dist. Thane - 421302 Also at: Flat No. 103, 1st Floor, A - Wing, Mustafa Apartment, Nizampur, Taluka - Bhiwandi, Dist. Thane - 421302	(Particulars of the immovable property document deposited to Fedfina) All that part and parcel of one flat bearing Flat No.103 on First Floor, (A Wing) total admeasuring area about 627 Sq. Ft. (Built -up) i.e. 58.27 Sq. Mtrs. of the said building bearing which is popularly known as MUSTAFA APARTMENT, constructed on N.A. Land bearing S. No. 95, Hissa No. 12/1 Paiki CTS No. 4366, Area admeasuring situated at Nizampur, Taluka Bhiwandi, Dist. Thane, which is within the limits of Bhiwandi Nizampur City Municipal Corporation, Bhiwandi, Dist. Thane. The said Flat is within the Registration District of District Registrar of Assurance and within the Registration District of Sub Registrar of Assurance of Bhiwandi, in the District of Thane within the limit of Bhiwandi Nizampur City Municipal Corporation, Bhiwandi.	Dt- 30/08/2024 Rs. 22,90,005.39/- (Rupees Twenty Two Lakhs Ninety Thousand Five & Thirty Nine Paise Only) as on 14/08/2024 NPA Date : 04-08-2024
2.	Loan Account No. FEDKCSSTL0512453 1. NAJMA AJIM SHEKH (Borrower) 2. AJIM USMAN SHAIKH (Co - Borrower) H. No. 144/B, Kudawali, Murbad, Near Shree Prasad Mitra Mandal, Thane - 421401 Also at: H. No. 301, Kudawali, Murbad, Thane - 421401	(Particulars of the immovable property document deposited to Fedfina) All that piece and parcel of property bearing House No. 144/B, Kudawali Tal. Murbad, Dist. Thane 421401 (Regn. No. Register No. SRO Murbad 572/2023 Dt. 02/03/2023), Previous House area adm. 2438 Sq. Foot, lying situated & constructed on Kudawali, bearing part of Kudawali, Murbad - 421401. Tal : Murbad, Dist: Thane.	Dt- 30/08/2024 Rs. 20,85,485.75/- (Rupees Twenty Lakhs Eighty Five Thousand Four Hundred Eighty Five & Seventy Five Paise Only) as on 14/08/2024 NPA Date : 04-08-2024
3.	Loan Account No. FEDVAAOHL0500041 1. SAGAR SANJAY SAKPAL (Borrower) 2. BHAVANA SAGAR SAKPAL (Co - Borrower) Room No. 2, 1st Floor, Vijay Khane Chawl, Near Gaodevi Temple, Kumbadpada, Bhiwandi - 421302 Also at: Flat No. 405, 4th Floor, Savitri Apartment, Near Sai Baba Mandir, Temghar, Bhiwandi - 421302	(Particulars of the immovable property document deposited to Fedfina) All that piece and parcel of property bearing Flat No. 405, admeasuring about 425.00 Sq. Feet or 39.49 Sq. Meters Built - up situated on Fourth Floor of R.C.C. building known as "SAVITRI APARTMENT" being constructed on land bearing Survey No. 9 Hissa No. 6 at Mauje Temghar, Dist. Thane, having Municipal House No. 793, Temghar, Bhiwandi, Dist. Thane and which is situated within the limits of Bhiwandi Nizampur City Municipal Corporation Bhiwandi, Dist. Thane, within the Registration district of the District Registrar of Assurance, Thane and within the Registration Sub - District of Sub - Registrar of Assurances, Bhiwandi, Dist. Thane.	Dt- 30/08/2024 Rs. 21,32,513.31/- (Rupees Twenty One Lakhs Thirty Two Thousand Five Hundred Thirteen & Thirty One Paise Only) as on 14/08/2024 NPA Date : 04-08-2024
4.	Loan Account No. FEDKCSOHL0507035 1. SAJJID MOHD. HAROON SHAIKH (Borrower) 2. AASMA BANO SHAMSUDDIN SHAIKH Both having address at: 686, Room No. 5, 3rd Floor, Khushal Building, Dargah Road, Bhiwandi - 421302. Also at: Sajid Firms Merchant H. No. 34/1/A/5, Shanti Nagar Road, Kacheri Pada, Bhiwandi - 421302 3. IMTIYAZ ZAHIRULHAQUE ANSARI (GUARANTOR) H. No. 2123/110, 1st Floor, Tahera Complex, Piranipada, Opp. Salauddin School, Bhiwandi - 421302, 2 and 3 Reside at: Flat No. 508, 5th Floor, Royal Garden, Nr. Abhilash Hotel, Raushan Baugh, Masjid Road, Vill. Narpoli, Bhiwandi - 421302	(Particulars of the immovable property document deposited to Fedfina) All that piece and parcels of residential flat bearing, admeasuring about 465.00 Sq. Feet or 43.21 Sq. Meter Flat No. 508 Built - Up situated on Fifth Floor of RCC building known as "ROYAL GARDEN" being constructed on land bearing Survey No. 43 Hissa No.11, at Mauje Narpoli Dist: Thane having Municipal House No. 761, Narpoli, Bhiwandi, Dist. Thane, 421308 and which is situated within the limits of Bhiwandi Nizampur City Municipal Corporation Bhiwandi, Dist. Thane, within the Registration district of the District Registrar of Assurances, Thane and within the registration sub - district of sub Registrar of Assurances, Bhiwandi.	Dt- 30/08/2024 Rs. 21,07,863.13/- (Rupees Twenty One Lakhs Seven Thousand Eight Hundred Sixty Three & Thirteen Paise only) as on 14/08/2024 NPA Date : 04/08/2024

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and herein above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that **Fedfina** is a secured creditor and the loan facility availed by the Borrowers is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, **Fedfina** shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured assets(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. **Fedfina** is also empowered to ATTACH AND / OR SEAL the secured assets(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured assets(s), **Fedfina** also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the **Fedfina**. This remedy is in addition and independent of all the other remedies available to **Fedfina** under any other law. The attention of the borrower(s) is invited to Section 13(B) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured assets) and transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets), without prior written consent of **Fedfina** and noncompliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

DATE : 05.09.2024
PLACE: Mumbai

SD/- AUTHORISED OFFICER
Fedbank Financial Services Ltd

