



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./34/2024-25  
August 23, 2024

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
*Scrip: 533193; ISIN: INE134B01017*

The Manager,  
The Listing Department,  
National Stock Exchange of India Limited,  
C-1, Block 'G', 5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
*Symbol: KECL; ISIN: INE134B01017;*

Dear Sir,

**Sub : Newspaper Publication of the notice of 77<sup>th</sup> Annual General Meeting of Kirloskar Electric Company Limited;**  
**Ref : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Pursuant to general circular no. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) and regulation under reference in connection with the matter under subject, we enclose herewith copies of newspaper advertisement published in Business Standard (English) and Prajavani (Kannada) on August 23, 2024 by the Company towards "77<sup>th</sup> Annual General Meeting of Kirloskar Electric Company Limited".

The above information will also be made available on the website of the Company at: [www.kirloskarelectric.com](http://www.kirloskarelectric.com).

You are requested to take the above information on record.

Thanking you

Yours faithfully  
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat  
Company Secretary & Compliance Officer

Encl: a/a



**NOTICE**  
**TATA MOTORS LIMITED**  
Registered Office: Bombay House, 24 Horni Mody Street, Mumbai, Maharashtra, 400011

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

Name[s] of holder[s] [and Jt. Holder[s], if any]	Kind of Securities and face value	No. of Securities	Distinctive No. From	To
1. Asha Yeshwanth Bhandary 2. Mizar Yeshwanth Bhandary	Equity of Fv. Rs. 2/-	1055	21242956	21244010

Place : Bangalore  
Date : 23rd August, 2024

Name[s] of Applicant[s]  
Sonali Manoj Balgi

**PROFECTUS CAPITAL PRIVATE LIMITED**  
**REGISTERED AND CORPORATE OFFICE ADDRESS:** B/17, 4th Floor, Art Guild House, Behind Phoenix Marketcity Mall, Lal Bahadur Shastri Marg, Kurla (West), Mumbai, 400070.  
**BRANCH:** Unit No. 38-41 to 46, Phoenix Paragon Plaza, Lal Bahadur Shastri Marg, Kurla (West), Mumbai - 400070.

**PHYSICAL POSSESSION NOTICE**  
Appendix-IV [Rules 8(1)] (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorised Officer of the Profectus Capital Private Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rules 3 and 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 18<sup>th</sup> October, 2022 calling upon the below mentioned Borrowers / Co-Borrowers / Guarantors / Mortgagees to repay the amount mentioned in the Notice being Rs. 1,08,57,520.00/- (Rupees One Crore Eight Lakh Fifty Seven Thousand Five Hundred and Twenty Only) outstanding as on 14.10.2022 within 60 days from the date of receipt of the said notice:-

Loan Account Number	PLPBMUM0002129 and PLPBMUM0002346
Demand Notice date	18 <sup>th</sup> October, 2022
Amount Outstanding as on 14.10.2022	Rs. 1,08,57,520.00/- (Rupees One Crore Eight Lakh Fifty Seven Thousand Five Hundred and Twenty Only)
Name of Borrower/ Co-Borrower / Mortgagee/Guarantor	Address/s
1. Hotel Om Sairam (Prop. Bharat Mangaldas Patil)	H No.98, Sairam Complex, Kulkane, Tal Bhiwandi, Bhoirgaon 421302.
2. Bharat Mangaldas Patil	Kalyan Padgha Road, Post Amane, Kulkane, Kulkane, Thane, Bhiwandi, Maharashtra -421302.
3. Manjula Mangaldas Patil	Kalyan Padgha Road, Post Amane, Kulkane, Kulkane, Thane, Bhiwandi, Maharashtra -421302.
4. Mangaldas Kaluram Patil	Kalyan Padgha Road, Post Amane, Kulkane, Kulkane, Thane, Bhiwandi, Maharashtra -421302.

Other address are as mentioned in the said Demand Notice dated 18<sup>th</sup> October, 2022. The aforesaid Borrowers have failed to repay the aforesaid amounts, notice is hereby given to the Borrowers/Co-borrowers/Guarantors/Mortgagees and the public in general that the undersigned has taken Physical Possession of the immovable properties described in the Schedule herein ("Immovable Property") below in exercise of the powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules and in compliance of the Chief Judicial Magistrate, Thane, order dated 29/04/2024 in Cri.M.A.No.1747/2023 under Section 14 of the said Act on this 21<sup>st</sup> Day of August, 2024.

The Borrowers/Co-borrowers/Guarantors/Mortgagees in particular and the public in general is hereby cautioned not to deal with the aforesaid Immovable Property and any dealings with the Immovable Property will be subject to the charge of the Profectus Capital Private Limited, for an aggregate amount of Rs. 1,08,57,520.00/- (Indian Rupees One Crore Eight Lakh Fifty Seven Thousand Five Hundred and Twenty Only) outstanding as on 14.10.2022 and further interest payable thereon till its realization.

The Borrowers/Co-borrowers/Guarantors/Mortgagees attention is invited to the provisions of Section 13(8) of the said Act, in respect of the time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that piece and parcel of Land along with structure standing thereon, admg. 500 sq. mtrs. carpet area, constructed on land bearing Survey No. 30, Hissa No. Part, situated at Village Bhoirgaon, Kulkane, Taluka Bhiwandi & Dist. Thane 421302.  
Date: 23-08-2024  
Place: Mumbai.

Sd/-  
Sandeep Patil  
Authorized Officer  
For Profectus Capital Private Limited

## KIRLOSKAR ELECTRIC COMPANY LIMITED.,

Regd Office: No.19, 2<sup>nd</sup> Main Road, Peenya 1<sup>st</sup> Stage, Phase-1, Peenya, Bengaluru - 560 058.  
Phone no: 080-28397256; Fax: 080-28396727; Web: www.kirloskarelectric.com  
Email: investors@kirloskarelectric.com; CIN: L31100KA1946PLC000415

### 77<sup>th</sup> ANNUAL GENERAL MEETING OF KIRLOSKAR ELECTRIC COMPANY LIMITED

The 77<sup>th</sup> (Seventy-Seventh) Annual General Meeting ("AGM") of the members of Kirloskar Electric Company Limited ("the Company") will be held on Monday, September 16, 2024 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice of the AGM.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the aforesaid Circulars, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC / OAVM.

The Notice of the 77<sup>th</sup> AGM along with the Annual Report for the financial year 2023-24 will be sent electronically to all those members, whose email addresses are registered with the Company / Registrar and share transfer agent / Depositories / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Annual Report for FY 2023-24 will be sent to those Members who specifically request for the same. The Notice of the 77<sup>th</sup> AGM and the Annual Report will also be made available on the website of the Company i.e., www.kirloskarelectric.com, Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on Central Depository Services (India) Limited ("CDSL") website at www.evotingindia.com.

The VC / OAVM facility is being availed by the Company from CDSL. Members can join and participate in the AGM through VC / OAVM facility only. Members attending the meeting through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and the manner of participation in the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their votes(s) remotely on the business, as set forth in the Notice of the AGM, through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and the members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members are requested to contact the Depository Participants ("DP"), in case of shares held in electronic form or Integrated Registry Management Services Private Limited, Company's Registrar & Share Transfer Agent ("RTA"), in case the shares are held in physical form, for validating/updating their e-mail addresses and mobile numbers. Members who have not registered their e-mail addresses may temporarily get their email addresses and mobile numbers registered with the RTA. In case of any queries, members may write to [irg@integratedindia.in](mailto:irg@integratedindia.in). Alternatively, members may send an e-mail request to the e-mail id [irg@integratedindia.in](mailto:irg@integratedindia.in) along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate in case of physical folio. Further, Members who are holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 to the Company's RTA for updating PAN and other KYC details. The said form is available on the website of the Company at <https://kirloskarelectric.com/investors/investors-information/investor-service-request.html>

Members are requested to carefully read all the notes set out in the Notice of the AGM, which shall be circulated in due course, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through voting during the AGM.

By order of the Board of Directors  
For Kirloskar Electric Company Limited  
Mahabaleswar Bhat  
Company Secretary & Compliance Officer

Place : Bengaluru  
Date : August 23, 2024

**'FORM 'Z'**  
**[See Sub-rule (11) (d) (1) of rule 107]**  
**Possession Notice For Immovable Property**

Whereas the undersigned being the Recovery officer Mr. K. V. SHINDE attached to Dnyandeep Co-operative Credit Soc. Ltd. Mumbai, Byculla Branch, under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice dated 10.10.2023 calling upon the judgment debtor Rajita Vijay Pawar And Mr Vijay Dhondiram Pawar to repay the amount mentioned in the notice Rs. 31,04,842/- (Rs. Thirty One Lakh Four Thousand Eight Hundred Forty Two Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a order of attachment dated 02.02.2024 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 possession under 107 (11) (d) (1) of the Maharashtra Co-operative Societies Rules, 1961 on this 2<sup>nd</sup> day of Feb of the year 2024.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-operative Credit Society Ltd. Mumbai, for an amount Rs. 33,42,648/- (Rs. Thirty Three Lakh Forty Two Thousand Six Hundred Forty Eight Only) and interest thereon.

**Description of the Immovable Property**  
7<sup>th</sup> All that part and parcel of the property consisting of Plot No. 616, Flat No. 712, Floor, Swarajya SRA Sahakari Gruhanirman Sanstha, Building No.2, A/2, Shrotrwadi, Nr. Kamgar Stadium, Senapati Bapat Marg, Elphistan, Dadar (W), Mumbai - 400013.  
(Area admeasuring about 270 sq. ft. Built up area)

Sd/-  
(Kumar V. Shinde)  
Special Recovery Officer  
(U/s 156 of Maharashtra Co-Op. Credit Society Act 1960 and Rule 107 of Rules 161)

Date : 08.08.2024  
Place : Byculla,  
Mumbai-400 027

### PUBLIC NOTICE

NOTICE is hereby given that my clients (1) KALPANA BALKRISHNA BHORE & (2) BHARAT BALKRISHNA BHORE are joint Owners of Room No. A-3, in Charkop (I) Shankar Co-operative Housing Society Ltd., Plot No.561, RSC-51, Sector No.5, Charkop, Kandivli (W), Mumbai-400067, adm. area 25 sq.mtrs. built up.

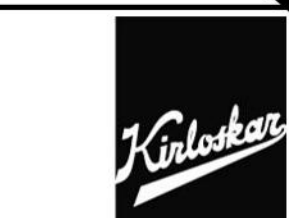
That my clients have lost their Original Allotment Letter issued by MHADA, in favour of Original Allottee MALTI RAMCHANDRA TALEKAR and my clients have lodged Online Police complaint 21.08.2024, vide Report No.97102-2024 with Charkop Police Station.

The present Public Notice is hereby given to the Public at large that if any person/persons/organization/Government Office/Semi Government organization or any third party has any claim against the said Allotment Letter and/or the said Room or part thereof by way of any right, title or interest, mortgage, encumbrance, lien, lease, or charge or otherwise howsoever through the said Original Allotment Letter is/are requested to make the same known in writing with the sufficient documentary evidence to the undersigned within 15 days from the date of this Public Notice. The claim/complaint filed after the expiry of the said period of 15 days shall be abandoned unconditionally and irrevocably and my client will be free to deal with the said Room as per the appropriate procedure.

Date : 23.08.2024  
Sd/-  
Place : Mumbai ADV. SHARMILA PAWAR (Mah.1171/2011 Advocate High Court) Mahi Bungalow, Plot No.22212, Sector-V, Charkop, Kandivli (W), Mumbai-400067. Mobile No.9930923876

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that piece and parcel of Land along with structure standing thereon, admg. 500 sq. mtrs. carpet area, constructed on land bearing Survey No. 30, Hissa No. Part, situated at Village Bhoirgaon, Kulkane, Taluka Bhiwandi & Dist. Thane 421302.  
Date: 23-08-2024  
Place: Mumbai.

Sd/-  
Sandeep Patil  
Authorized Officer  
For Profectus Capital Private Limited



**Asset Reconstruction Company (India) Ltd. (ARCIL)**  
Acting in its capacity as Trustee of various ARCIL Trusts.  
Registered Office: The Ruby, 10<sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028.  
Branch Office: Office No. 704, 7<sup>th</sup> Floor, Neptune Uptown, Netaji Subhash Marg, Opp. Mulund Post Office, Mulund West, Mumbai 400080. Website: <https://auction.arcil.co.in>; CIN: U65999MH2002PLC134884

**PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION**  
IN EXERCISE OF THE POWERS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower(s) / Guarantor(s) / Mortgagee(s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various ARCIL Trusts ("ARCIL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is what is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online E-Auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co-Borrower(s) / Guarantor(s) / Mortgagee(s)	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated on 24-05-2019	Possession type and date	Date of Inspection	Type of Property & Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
Borrower: Sandip Sham Bhatia	MUMHL 17002598	Arcil-Retail-Loan Portfolio	Rs. 3,11,17,217.79/- as on 03-05-2019 + further Interest thereon + Legal Expenses	Physical on 22.03.2024	5 <sup>th</sup> September 2024	829 sq.ft. & balcony area admeasuring 22 sq.ft. (Carpet up area & freehold)	Rs. 24,50,000/-	Rs. 2,45,00,000/-	12 <sup>th</sup> September 2024 at 12:30pm

**Description of the Secured Asset being auctioned:** Property owned by SANDIP SHAM BHATIA, FLAT NO. 1303, 13<sup>th</sup> FLOOR, B-WING, KANAKIA PARIS, MAHARASHTRA NAGAR, SHRI HARI MANDIR MARG, CTS No. 629, F-BLOCK, KHERWADI, BKC, BANDRA (EAST), MUMBAI - 400051, CARPET AREA 829 Sq.Feet. (Built up area and freehold)

Pending Litigations known to ARCIL	Co-Borrower Majestic Market Research Support Services Ltd. is undergoing Liquidation Process in accordance with the provisions of The Insolvency and Bankruptcy Code, 2016 (IBC).	Encumbrances / Dues known to ARCIL	Society outstanding dues as on 16-06-2024 is Rs. 11.33 Lakhs & builder outstanding as on May-23 is Rs. 63.84 Lakhs which includes interest as charged by the builder
Last Date for submission of Bid:	Same day 2 hours before Auction	Bid Increment amount:	As mentioned in the BID document
Demand Draft to be made in name of:	Arcil-Retail-Loan Portfolio 58-B-Trust	Payment at Mumbai	
RTGS details	ACCOUNT NO.: 5750000439586, BANK NAME: HDFC BANK, IFSC CODE: HDFC0000542, BRANCH ADDRESS: KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL - 400013		
Name of Contact Person & Number	Shailesh Gaikwad- 9867929121 (shailesh.gaikwad@arcil.co.in), Mahesh Bangera- 9004173256 (mahesh.bangera@arcil.co.in), Monica Rudra Das- 9819602284 (monica.rudra@arcil.co.in), Office No. 7208498890		

**Terms and Conditions:**

- The Auction Sale is being conducted through E-Auction through the website <https://auction.arcil.co.in> and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein.
- The Authorised Officer ("AO") / ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.
- At any stage of the auction, the AO may accept/reject/modify/cancel the bid/offer or post-poned the Auction without assigning any reason thereof and without any prior notice.
- The successful purchaser / bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed / delivered in his / her / its favour as per the applicable law.
- The intending bidders should make their own independent enquiries / due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorised Officer of ARCIL shall not be responsible in any way for any third-party claims/rights/dues.
- The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
- The Borrower/ Guarantors/ Mortgagees, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002, holding of the above mentioned auction sale.
- In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

Date: 23.08.2024  
Place: Mumbai  
Sd/-  
Authorized Officer  
Asset Reconstruction Company (India) Ltd.

**ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)**  
5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA  
**E-AUCTION SALE NOTICE**

E-Auction Sale Notice for Sale of Immovable Asset under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to Indostar Capital Finance Ltd. (ICFL) to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC - BANK-030 - Trust ("Secured Creditor"), which is under Physical Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on dates given below for recovery of Rs. 2,87,29,211/- (Rupees Two Crore Eighty Seven Lakh Twenty Nine Thousand Two Hundred and Eleven Only) as on 20.01.2023 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower M/s. Dot Processors, Mrs. Suvarna Gurav, Mr. Nitin Altmaram Gurav, Ms. Ashwini Altmaram Gurav, Mr. Kiran Altmaram Gurav, Mr. Chetan Altmaram Gurav, (hereinafter collectively mentioned as "Guarantors/Mortgagees").

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

Lot No.	Description of Property	Reserve Price	EMD	Date of Auction
1	Unit No.111, 1st Floor, A Wing, Byculla Service Industries Premises CSL, Dadoji Kondeo Cross Marg, Mazgaon, Byculla, Dhaku Prabhuchhi Wadi, Keshavnagar Borker Marg, Mumbai - 400 027.	Rs. 2,99,00,000/-	Rs. 29,90,000/-	25.09.2024
2	Gala No.305, 3rd Floor, Byculla Service Industries Premises CSL, 6 C.C.No.548/SA/2023 Dadoji Kondeo Cross Marg, Mazgaon, Byculla, Dhaku Prabhuchhi Wadi, Keshavnagar Borker Marg, Mumbai - 400027.			

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.  
For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., <http://www.encorearc.com/>  
For any clarification/information, interested parties may contact the Sagar Muley, Authorised Officer of the Secured Creditor on mobile no. 9619899386 or Mr. Prakash Chaudhary on mobile no. 9712668557 or email at [sagar.muley@encorearc.com](mailto:sagar.muley@encorearc.com) or [prakash.chaudhary@encorearc.com](mailto:prakash.chaudhary@encorearc.com)

Date: 22.08.2024  
Place: Mumbai  
Encore Asset Reconstruction Company Pvt. Ltd.

**KORE FOODS LIMITED**  
Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526  
CIN: L33208GA1983PLC000520, Tel: (0832) 6650705.  
Email: [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) Website: [www.korefoods.in](http://www.korefoods.in)

**PUBLIC NOTICE OF THE 41ST ANNUAL GENERAL MEETING FOR THE ATTENTION OF SHAREHOLDERS OF KORE FOODS LIMITED (FORMERLY KNOWN AS PHOTOPHONE INDUSTRIES INDIA LIMITED/ PHIL CORPORATION LIMITED)**

Members please note that 41st Annual General Meeting (AGM) of Kore Foods Limited is scheduled on Friday, 27th September, 2024 at 11.30 am at the Registered office of the Company, Vision House, Tivim Industrial Estate, Mapusa, Goa, 403526, through Hybrid manner i.e. through physical presence as well as Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013. Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated 07.10.2023 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of 41st AGM.

Pursuant to the abovementioned Circulars the Notice of the 41st Annual General Meeting and the Annual Report for the financial year 2023-2024 will be sent only through electronic mode to those members whose Email addresses are registered with the Company or Registrar and Transfer Agent (RTA) or Depository Participants (DP). The Notice of 41st Annual General Meeting and Annual Report for the financial year 2023-2024 will also be made available on the website of the company at [www.korefoods.in](http://www.korefoods.in) and Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Members whose email address is not registered with the Company or RTA or DP are requested to do the following for receiving any Communications including Notice of AGM, Annual Report:

- In case of Members holding shares in physical mode are requested to submit the request to register their email addresses by mentioning their name, Folio Nos., email address, address and the self-attested copy of PAN Card and Aadhaar Card/Driving License/Election Identity Card/Passport (any one document) to the Company at [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) or in Company's Registrar and Transfer Agent at the following address: Datamatics Business Solutions Limited, Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai, 400093. Email: [investors@datamaticsbgm.com](mailto:investors@datamaticsbgm.com)
- In case of Members holding shares in Demat mode are requested to submit the request to register their email address to their Depository Participants with whom they maintain their Demat accounts.

Members can attend the AGM through VC/OAVM or through physical presence as per the instructions given in the Notice of 41st AGM.

The Company will be providing remote e-voting and e-voting and physical voting facility to all its members to cast their votes on all resolutions as set forth in the 41st AGM Notice. The detail instructions for casting vote through Remote e-voting, E-voting and physical voting during 41st AGM for Members holding shares in physical form or Demat form who have not registered their email addresses with the Company/RTA/DP will be provided in the Notice of 41st AGM.

For Kore Foods Limited  
Sd/-  
Puja Joshi  
Company Secretary-cum-Compliance Officer  
Membership No. ACS21466

Date: 22/08/2024  
Place: Mapusa, Goa.

**Asset Reconstruction Company (India) Ltd. (ARCIL)**  
Acting in its capacity as Trustee of various ARCIL Trusts.  
Registered Office: The Ruby, 10<sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028.  
Branch Office: Office No. 704, 7<sup>th</sup> Floor, Neptune Uptown, Netaji Subhash Marg, Opp. Mulund Post Office, Mulund West, Mumbai 400080. Website: <https://auction.arcil.co.in>; CIN: U65999MH2002PLC134884

**PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION**  
IN EXERCISE OF THE POWERS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower(s) / Guarantor(s) / Mortgagee(s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various ARCIL Trusts ("ARCIL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is what is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online E-Auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co-Borrower(s) / Guarantor(s) / Mortgagee(s)	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated on 24-05-2019	Possession type and date	Date of Inspection	Type of Property & Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
Borrower: Sandip Sham Bhatia	MUMHL 17002598	Arcil-Retail-Loan Portfolio	Rs. 3,11,17,217.79/- as on 03-05-2019 + further Interest thereon + Legal Expenses	Physical on 22.03.2024	5 <sup>th</sup> September 2024	829 sq.ft. & balcony area admeasuring 22 sq.ft. (Carpet up area & freehold)	Rs. 24,50,000/-	Rs. 2,45,00,000/-	12 <sup>th</sup> September 2024 at 12:30pm

**Description of the Secured Asset being auctioned:** Property owned by SANDIP SHAM BHATIA, FLAT NO. 1303, 13<sup>th</sup> FLOOR, B-WING, KANAKIA PARIS, MAHARASHTRA NAGAR, SHRI HARI MANDIR MARG, CTS No. 629, F-BLOCK, KHERWADI, BKC, BANDRA (EAST), MUMBAI - 400051, CARPET AREA 829 Sq.Feet. (Built up area and freehold)

Pending Litigations known to ARCIL	Co-Borrower Majestic Market Research Support Services Ltd. is undergoing Liquidation Process in accordance with the provisions of The Insolvency and Bankruptcy Code, 2016 (IBC).	Encumbrances / Dues known to ARCIL	Society outstanding dues as on 16-06-2024 is Rs. 11.33 Lakhs & builder outstanding as on May-23 is Rs. 63.84 Lakhs which includes interest as charged by the builder
Last Date for submission of Bid:	Same day 2 hours before Auction	Bid Increment amount:	As mentioned in the BID document
Demand Draft to be made in name of:	Arcil-Retail-Loan Portfolio 58-B-Trust	Payment at Mumbai	
RTGS details	ACCOUNT NO.: 5750000439586, BANK NAME: HDFC BANK, IFSC CODE: HDFC0000542, BRANCH ADDRESS: KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL - 400013		
Name of Contact Person & Number	Shailesh Gaikwad- 9867929121 (shailesh.gaikwad@arcil.co.in), Mahesh Bangera- 9004173256 (mahesh.bangera@arcil.co.in), Monica Rudra Das- 9819602284 (monica.rudra@arcil.co.in), Office No. 7208498890		

**Terms and Conditions:**

- The Auction Sale is being conducted through E-Auction through the website <https://auction.arcil.co.in> and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein.
- The Authorised Officer ("AO") / ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.
- At any stage of the auction, the AO may accept/reject/modify/cancel the bid/offer or post-poned the Auction without assigning any reason thereof and without any prior notice.
- The successful purchaser / bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed / delivered in his / her / its favour as per the applicable law.
- The intending bidders should make their own independent enquiries / due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorised Officer of ARCIL shall not be responsible in any way for any third-party claims/rights/dues.
- The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
- The Borrower/ Guarantors/ Mortgagees, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002, holding of the above mentioned auction sale.
- In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

Date: 23.08.2024  
Place: Mumbai  
Sd/-  
Authorized Officer  
Asset Reconstruction Company (India) Ltd.

**THE CUFFE PARADE RESIDENTS' ASSOCIATION**  
(Registration No.:BOM/91/76 G.B.S.D. Public Trust No. F 4011 (Bombay))  
CPRA Greens Garden, Next to Palm Springs, Cuffe Parade, Mumbai 400 005.  
E-mail: [cpramumbai@gmail.com](mailto:cpramumbai@gmail.com)/Mob:7977312052

**PUBLIC NOTICE**  
(For Members Only)

All the members of Cuffe Parade Resident's Association Mumbai are informed that the Provisional Voter List of the members for the election of the Association for the period from 2024 to 2028 will be published today Friday 23.08.2024 at 01.00 PM. It is published on the notice board of the association and member societies notice board. If any member has any objections/suggestions regarding the said list, they should be filed in writing by 2.09.2024 during the office hours of the Association. Subsequent objections/suggestions will not be entertained. All the members of the Association should take note of this. To know...

Dated: 23.8.2024  
Place:- Mumbai-400 005

Your Sincerely,  
Cuffe Parade Residents Association,  
Mr. Manoj Poddar Ms. Hansa Pardiwala Mr. Sharud Shah  
President Hon. Secretary Fin. Controlee

**नवी मुंबई महानगरपालिका**  
आरोग्य विभाग (शुद्धीपत्रक)  
निविदा सुचना क्र. :- नमुमपा/आरोग्य/23/2024.

कामाचे नाव :- नवी मुंबई महानगरपालिका कार्यक्षेत्रामध्ये राष्ट्रीय कितकजन्य रोग नियंत्रण कार्यक्रमांतर्गत बाह्य यंत्रणेद्वारे ड्रास अडीनाशक फवारणी व रासायनिक धुविकरण नागरी प्राथमिक आरोग्य केंद्र निहाय (नगरीय) प्राथमिक आरोग्य केंद्र- नेरळ-2, शिववणे, तुर्भे, खैरणे, रावळे व नेसीलनाका) कामे दोन वर्षां करिता कर



