

# UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1<sup>ST</sup> FLOOR, M. G. ROAD GOREGAON (WEST) MUMBAI - 400062

\*Tel: 28748995/28749001 \*Email - [universalartslimited@hotmail.com](mailto:universalartslimited@hotmail.com) \*Web: [www.universal-arts.in](http://www.universal-arts.in)

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Date: 09/09/2024

Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Ref: Scrip Code: 532378**

**Sub: Newspaper Advertisement published with respect to the Annual Report of 29<sup>th</sup> Annual General Meeting ('AGM') of the Company for FY 2023-24**

We enclosed herewith copies of Public Notice convening **29<sup>th</sup> Annual General Meeting** of the Company and other related information published on **7<sup>th</sup> September, 2024** in the following Newspapers:

"The Free Press Journal", in English language and "Navshakti" in Marathi language.

The above-mentioned newspaper clippings are also available on the Company's website at [www.universal-arts.in](http://www.universal-arts.in).

Kindly take the same on record.

Thanking you

Yours faithfully,  
**For Universal Arts Limited**

Sd/-

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**Razia Mujawar**  
Company Secretary and Compliance Officer



**MRC AGROTECH LIMITED**  
L15100MH2015PLC269095  
UNIT 1028, THE SUMMIT BUSINESS BAY ANDHERI KURLA ROAD, PRAKASHWADI, CHAKALA, ANDHERI, MUMBAI, 400069  
Email: mrcagrotech@gmail.com | www.mrcagro.com

**NOTICE OF 9th AGM TO BE HELD THROUGH VIDEO CONFERRING (VC) OF OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 9th Annual General Meeting (AGM), of the Members of the Company will be held on Monday, September 30th 2024 at 12.30 p.m. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business mentioned in the Notice. Members can join and participate in AGM through VC/OAVM facility to transact the business as per the notice therewith.

In compliance of the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements to the FY 2023-24 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on 5th September, 2024 and will also be available on the company's website [www.mrcagro.com](http://www.mrcagro.com) and of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date 23.09.2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM.

1. Date of Completion of dispatch of notice of Annual General Meeting - Thursday, September 5th, 2024
2. Date and Time of commencement of voting through electronic means - Friday, September 27, 2024, 9.00 a.m. I.S.T.
3. Date and Time of end of voting through electronic means - Sunday, September 29th, 2024, 5.00 pm. I.S.T.
4. Members may please note that voting would not be allowed beyond the aforesaid date and time.

By Order of the board For MRC AGROTECH LIMITED  
Sd/-  
Mr. Ashok Kumar Singh  
Executive Director & CEO  
Date: 04.09.2024  
Place: Mumbai  
DIN: 08423436

**UNIVERSAL ARTS LIMITED**  
CIN - L22300MH1995PLC091082  
GANPATI BHAVAN, 1ST FLOOR, M.G.ROAD GOREGAON (WEST), MUMBAI-400062  
Tel: 022-28791912 + E-mail: universalartslimited@hotmail.com  
Website: www.universal-arts.in

**Notice of 29th Annual General Meeting**

NOTICE is hereby given that the 29th Annual General Meeting of the members of UNIVERSAL ARTS LIMITED will be held on Monday, 30th September, 2024 at 11.00 am at Keshav Gore Smarak Trust Hall, Smriti, Aarey Road, Goregaon West, Mumbai - 400 104 to transact the businesses as set out in the notice of the Company.

In compliance with the said MCA Circulars and SEBI Circular, the company has sent the Notice and Annual Report for the Financial year 2023-24 to all the Members whose email ids are registered with Company / Depository Participants / Registrar and Transfer Agent - Bighshare Services Private Limited. These documents are also available with the website of the Company at [www.universal-arts.in](http://www.universal-arts.in) website of the Stock Exchange - [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Securities of India Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to the provisions of section 108 of the Act and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) the company has engaged the services to provide e-voting facility to the shareholders of the Company. The detailed procedure and instruction for e-voting are contained in the Notice.

In this regard, the Members are further notified that:

- Members holding shares either in physical form or dematerialized form as on the cut-off date 23rd September, 2024; may cast their votes electronically on the business set out in the Notice through e-voting Platform of CDSL at [www.cdslindia.com](http://www.cdslindia.com).
- The Remote E-voting facility will commence at 9.00 am on ~27th September, 2024 and will end at 5.00 pm on 29th September, 2024.
- Members who have casted their vote through remote e-voting prior to AGM may also attend and participate in AGM, but shall not be allowed to cast their vote again at AGM.
- A person whose name is recorded in the Register of Members or in the register of beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting at AGM
- In case of any queries or grievances related to e-voting may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at [www.cdslindia.com](http://www.cdslindia.com)
- The date of completion of sending Notice of AGM is 6th September, 2024.
- The Members who have not registered their email addresses and Mobile Numbers are requested to get themselves registered with their respective Depository Participants in case the shares are held in electronic form and to the Company in case the shares are held in physical form.

For Universal Arts Limited  
Sd/-  
Manish G. Shah  
Executive Director  
(DIN: 00434171)  
Place: Mumbai  
Date: 7th September, 2024

**MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**  
CIN: L74999MH1992PLC069104  
Regd. off: J-55, M.I.D.C. Industrial Area, Tarapur, Boisar- 401 506. District - Thane, Maharashtra  
Email Id: mardiamail@hotmail.com Website: www.mardiasamyoun.com

**NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

NOTICE is hereby given that the 32nd Annual General Meeting of MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED will be held on Monday, the 30th of September, 2024 at 12:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 31st August, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circulars issued by MCA/SEBI time to time.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 has already been sent, only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30th, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 (Tuesday) to 30th September, 2024 (Monday) (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 32nd AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website i.e. [www.mardiasamyoun.com](http://www.mardiasamyoun.com) on the websites of Purva at [evoting.purvashare.com](http://evoting.purvashare.com) and the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Instructions for Remote E-voting and E-voting during AGM**

The process for remote e-voting and e-voting at the AGM is provided in the Notice of 32nd AGM.

The remote e-voting period commences on Friday 27th September, 2024 at 09:00 A.M. and ends on Sunday 29th September, 2024 at 05:00 P.M. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Purva thereafter.

Members who have not cast their vote on the resolutions forming part of the Notice through remote e-voting, can cast vote at the AGM i.e. after conclusion of 30 minutes. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

**Procedure for joining the AGM through VC / OAVM**

Members will be able to attend the AGM through VC / OAVM at [evoting@purvashare.com](mailto:evoting@purvashare.com) or by using the remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED  
Sd/-  
RAVINDRA MILAPCHAND MARDIA  
Managing Director  
DIN: 00077012  
Mumbai  
Date: 06.09.2024

**ASREC (India) Limited**  
Unit No. 201, 20A, 202 & 20B, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400 093, Maharashtra

**POSESSION NOTICE**  
APPENDIX-IV  
(For immovable property)  
Rule 8 (1)

Whereas,  
The Authorized Officer of Bharat Co-Operative Bank (Mumbai) Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07.03.2020 calling upon the Borrower M/s. Rashmi Yarns Limited, Directors & Joint Borrowers Mr. Pankaj Jayantilal Mehta, Mr. Lakhbhai B. Vagh, Mrs. Rajee J. Vanjar, Mrs. Bharti Pankaj Mehta, Joint Co-Borrower Mr. Vijay Modi, Corporate Guarantors M/s. Rashmi Products Private Limited Through its Directors: Mr. Karan Pankaj Mehta and Mr. Mansur Jehsur Vanjar, M/s. Saket Texturisers Private Limited, Through its Directors: Mr. Karan Pankaj Mehta and Mr. Mansur Jehsur Vanjar, to repay the amount mentioned in the notice aggregating to Rs. 42,97,25,312.00 (Rupees. Forty-Two Crore Ninety-Seven Lakh Twenty-Five Thousand Three Hundred Twelve only) as on 28.02.2020 plus accrued interest/unrealized interest at the contractual rate (s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notice.

The Financial Assets / Debts of the Borrower Company were acquired by ASREC (India) Limited from Bharat Co-Operative Bank (Mumbai) Ltd. vide Deed of Assignment dated 23.04.2020 Pursuant to the said assignment of debt / financial assets by ASREC (India) Limited and in terms of the deed of assignment, it has acquired all right, title and security interest in the loans along with underlying securities and security documents of Bharat Co-Operative Bank (Mumbai) Ltd., the Assignor/Original Secured lenders.

The Borrower & Guarantors having failed to repay the amount, notice is hereby given to the Borrower & Guarantors and the public in general that the undersigned being the Authorized Officer of ASREC (India) Limited has taken Possession of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 05th day of September of the year 2024.

The Borrower & Guarantors 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 the ASREC (India) Limited, for an amount of Rs. 42,97,25,312.00 (Rupees Forty-Two Crore Ninety-Seven Lakh Twenty-Five Thousand Three Hundred Twelve only) as on 28.02.2020 plus accrued interest / unrealized interest at the contractual rate (s) together with incidental expenses, costs, charges, etc. till the date of final payment is made to the ASREC. The borrower's attention is invited to provisions of sub-Section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Residential Flat No. C/405 admeasuring 1540 sq. ft. built up area, situated on the 4th Floor of Krushal Commercial Premises Centre Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Survey No. 327, Hissa No. Nil, C.T.S No. 4, 1/1 to 34 and 28/8, situate, lying and being at Village Chembur, in the Registration District and Sub District of Mumbai City and Mumbai Suburban, Bharat Glass Factory, G.M.T. Road, Chembur (West) Mumbai - 400 089 owned by Mr. Pankaj J Mehta and Smt. Bharti Pankaj Mehta and bounded by  
Towards East: Ghatkopar Mahul Road  
Towards North: D'Wing  
Towards West: B'Wing  
Towards South: Shoppers Stop.

Date: 05.09.2024  
Place: Mumbai  
Sd/-  
Sunil Korgaonkar  
Authorized Officer  
ASREC (India) Limited

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

**Loan Collection & Recovery Department - Mumbai Division**  
The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Joly Mark Chamber II, Nariman Point, Mumbai-400 021  
E-mail: mumlcdr@federalbank.co.in  
Phone: 022 - 22022548 / 22028427  
CIN : L65191KL1931PLC000368, Website : www.federalbank.co.in

**POSESSION NOTICE**

Whereas the undersigned being the authorised officer of the Federal Bank Limited under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 19/01/2024 calling upon the borrowers (1) Mr. Arjun Bansil Shinde, Son of Mr. Bansil Dagadu Shinde, proprietor of M/s. A B ENTERPRISES and (2) Mrs. Jyoti Arjun Shinde, Wife of Mr. Arjun Bansil Shinde both having address at Room No.101, B Wing, Hall Mark Park, Faterwadai, Gokhiwade, Vasai East, Palghar, Maharashtra - 401208., to repay the amount mentioned in the notice being Rs.3,60,608.40 (Rupees Three Lakhs Sixty Thousand Six Hundred Eight and Paise Forty Only) together with interest and costs within 60 days from the date of receipt of the said notice. The borrowers 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 8 of the said Rules on this 03rd day of September of the year 2024.

The borrower's attention is invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties).

The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Limited for an amount of Rs.3,59,477.40 (Rupees Three Lakhs Fifty-Nine Thousand Four Hundred Seventy-Seven and Paise Forty Only) as on 18/08/2024 together with further interest and cost/other charges thereon.

**Description of Mortgaged Immoveable Property**  
All that piece and parcel of the Residential Flat No. 101, admeasuring 304 Sq. Ft. area of, on the 1st Floor, in B Wing, of the building known as "Hallmark Park Co-operative Housing Society", constructed on, lying being and situated at Plot No.2, Survey No.118, Hissa No. 11, Village Gokhiwade, Faterwadai, Taluka Vasai, District Palghar, State Maharashtra Gathan land of Village Waliv, Taluka Vasai, Waliv, Vasai East, State Maharashtra - 401208.

Date: 03/09/2024  
Place: Vasai  
For, The Federal Bank Limited  
Lecln C  
Deputy Vice President - I & Division Head  
(Authorised Officer under SARFAESI Act)

**UNIVERSAL STARCH-CHEM ALLIED LTD.**  
Regd Office: Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028. Tel No: 022-66563333 Fax No: 022-24305989/ 24327436  
Email id: mumbai@universalstarch.com web site: www.universalstarch.com  
CIN: L24110MH1973PLC016247

**NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 51<sup>st</sup> Annual General Meeting of UNIVERSAL STARCH CHEM ALLIED LIMITED will be held on Monday, the 30<sup>th</sup> Day of September, 2024 at 11:00 am at the registered office of the Company at Mhatre Pen Building, 'B' Wing, 2<sup>nd</sup> Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 23<sup>rd</sup> September, 2024, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide a remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules made thereof are as under:

1. Date of Completion of dispatch of Notice of AGM - 06<sup>th</sup> September, 2024
2. The remote e-voting period commences on Friday 27<sup>th</sup> September, 2024 from 09:00 am. and ends on Sunday 30<sup>th</sup> September, 2024 at 05:00 pm.
3. Voting through electronic means shall not be allowed beyond 05:00 pm. on 29th September, 2024.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2024 may obtain the login ID and password by sending request to [www.evotingindia.com](http://www.evotingindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for the FY 2023-24 is being sent only through electronic mode to those members whose email id are registered with depositories/Company, unless any member has requested for a physical copy of the same.
5. Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). Members holding shares in dematerialized form may update their email address with the Company or the Depository Participant.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date (i.e. 23rd September, 2024) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
7. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or you may contact Mr. Rakesh Dalvi, Manager, Address: A-Wing, 25th floor, Marathon Futrex, N.M. Joshi Marg, Lower Parcel, Mumbai 400013. Email Id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone Number: 1800225533.
8. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
9. Members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.
10. The notice of the meeting is displayed on [www.universalstarch.com](http://www.universalstarch.com) and [www.evotingindia.com](http://www.evotingindia.com).

Scrutinizer's decision on the validity of a ballot form shall be final.

By order of the Board of Directors  
Universal Starch Chem Allied Limited  
Sd/-  
Nikhil Borana  
Company Secretary  
Place: Mumbai  
Date: 07<sup>th</sup> September, 2024

**TO WHOMSOEVER THIS MAY CONCERN**

Mr. Sunil Banwalkar Gupta the owner of "Flat No. 201 on the twentieth floor of the Venezia (Tower A) alongwith 1 (one) car parking space of the Fiorenza C.H.S.Ltd. ("Society"), situated off W.E. Highway, Next to Hub Mall, Goregaon (East), Mumbai 400063 ("Premises"), passed away on 02.06.2020 leaving behind Mrs. Rita Sunil Gupta (wife) and Ms. Priyanka Sunil Gupta (daughter) as his only legal heirs. Further Mrs. Priyanka Sunil Gupta is releasing her rights and share in the said Premises and the capital/property of the Society in favor of Mrs. Rita Sunil Gupta.

**TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTION/S (financial or otherwise) having any objections for the aforementioned transfer, claims or rights in respect of the said Premises by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance whatsoever or otherwise is hereby required to intimate to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their such claim/s, if any, with all supporting documents to the undersigned, failing which I shall issue the required letter of no claim without reference to such objections/claims and the objections/claims, if any, shall be treated as waived and not binding whatsoever.**

**Place: Mumbai**  
**Date: 07.09.2024**

**FIORENZA CO-OPERATIVE HOUSING SOCIETY LIMITED**  
CTS. No. 586/1 Of Village Pahadi & 257/G of Village Goregaon, OFF. WESTERN EXPRESS HIGHWAY, NEXT TO HUB MALL GOREGAON (EAST, MUMBAI-400063, E-mail: fiorenzachs@gmail.com

**PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED**  
Registered Office: 501, Soni House, Plot No. 34, Gulmohar Road No. 1, JVPD Scheme, Vile Parle (W), Mumbai- 400049 Tel: 022 26242144, Fax: 022 26235056  
Email: [compliance\\_officer@ppdcl.com](mailto:compliance_officer@ppdcl.com); Website: [www.ppdcl.com](http://www.ppdcl.com)  
CIN: L67120MH1992PLC070121

**NOTICE AND INFORMATION FOR 32<sup>nd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 32<sup>nd</sup> Annual General Meeting of PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED will be held on Monday, the 30th day of September, 2024 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2021, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 05.12.2021, 21/2021 dated 14.12.2021 and Circular No. 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022, Circular No. SEBI/CFD/CFO/POD-2/PCR/2023/167 dated October 07, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

**Dispatch of Annual Report:**  
Members may note that the Annual Report of the Company for the Financial Year 2023-2024 along with Notice convening the 32<sup>nd</sup> Annual General Meeting will be sent only through email to all those Members whose Email address are Registered with the Company/Registrar and Share Transfer Agents (RTA) or with their respective Depository Participants (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/CMD1/CIR/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e. BSE Limited.

**1. Manner of Registering/Updating Email Addresses:**  
Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Link Intime India Pvt. Ltd. by sending the following details on [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)  
1. Shareholder Folio No. 2. Shareholder Name: 3. Email id: 4. Address  
Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

**2. Manner of Casting Vote through E-voting**  
The instructions for attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive).

In case you have any query with regard to registration/update of email address of Members may contact by sending an email to [Link Intime India Pvt. Ltd at mt.helpdesk@linkintime.co.in](mailto:Link Intime India Pvt. Ltd at mt.helpdesk@linkintime.co.in). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 23rd September, 2024 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The remote e-voting period commences on Thursday, 26th September, 2024 from 09.00 a.m. and ends on Sunday, 29th September, 2024 at 5.00 p.m.
2. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Prime Property Development Corporation Ltd  
Sd/-  
PL Soni  
Chairman  
Date: 06.09.2024  
Place: Mumbai  
DIN: 00006463

**कार्यालोक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमंडल, रॉची**

**अत्यकालीन ई-प्रोक्वायमेंट सूचना**  
देखर रेकरेंस नं०-पोलिटो/रॉची-10/2024-25 दिनांक -05.09.2024

क्र.	कार्य का नाम	अंदाजित कीमत (₹)	अंदाजित कीमत (₹)
1.	कार्य का नाम	₹ 6,96 लाख	₹ 6,96 लाख
2.	प्राकल्पित राशि (₹ लाख में)	₹ 6,96 लाख	₹ 6,96 लाख
3.	अग्रिम की राशि (₹ लाख में)	₹ 6,96 लाख	₹ 6,96 लाख
4.	कार्य पूर्ण करने की अवधि	06 (छ) माह	06 (छ) माह
5.	वेबसाइट पर निविदा प्रकाशन की तिथि	09.09.2024	09.09.2024
6.	निविदा प्रक्रिया की अंतिम तिथि / समय	02.30 बजे पूर्वाह्न	02.30 बजे पूर्वाह्न
7.	निविदा प्रक्रिया की अंतिम तिथि / समय	12.00 बजे दोपहर तक	12.00 बजे दोपहर तक
8.	निविदा प्रकाशित करने वाले कार्यालय का नाम एवं पता	₹ 6,96 लाख	₹ 6,96 लाख
9.	प्रोक्वायमेंट पदाधिकारी का सम्पर्क संख्या	0651-2430307	0651-2430307
10.	ई-प्रोक्वायमेंट सेल का हेल्पलाइन संख्या	0651-2430307	0651-2430307

प्राकल्पित राशि एवं अग्रिम की राशि चं-बंद सकती है, जिसे Tender Upload में देना जा सकता है, एवं किसी भी प्रकार का बदलाव <http://ijharkhandenders.gov.in> पर देना जा सकता है।

- पथ निर्माण विभाग, झारखण्ड सरकार में निविदा प्रोक्वायमेंट के लिए LCN निर्माण अभियंता है।
- निविदा एवं राशि के लिए वेबसाइट <http://ijharkhandenders.gov.in> पर देखें।

कार्यालोक अभियंता, पथ निर्माण विभाग, पथ प्रमंडल, रॉची  
PR 334918 Road Construction Dept  
Road Division Ranchi(24-25).D

Date: 06.09.2024  
Place: Mumbai

**NOTICE**

Shri Kewal Krishna Gupta alias Kewal Krishna Aggarwal member of the Northern India Co-Operative Housing Society Ltd. having address at C.R.A. Kidwai Road, Wadala, Mumbai 400031 with respect to Happa Cottage, Plot no.20/13 died on 14.03.2024 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/objectors or objectors to the transfer of the said shares and interest of the deceased members in the capital/property of the Society within a period of 15 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 members in the capital/property of the Society. The claimant/objectors, if any, should be sent in writing to Advocate Nilesh S. Das having address at 203, Sai Chembur, Next to Santacruz Railway Station, Santa Cruz East, Mumbai-400 055. 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 members in the capital/property of the society in such manner as is provided under the Bye-laws of the society. Such claim/objector received by the society for the transfer of shares and interest of the deceased members 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, with the secretary of the society between 11.00 A.M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Date: 07/09/2024 Place: Mumbai  
For The Northern India CHSL  
Hon. Secretary

**ICICI Home Finance**  
Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Andheri - Kurla Road, Andheri (East), Mumbai - 400059, India  
Branch Office: 1st floor, A-101, BSEEL Tech Park, Plot No. 39/S & 39/S/A, Opposite Vashi Station, Sector 30A, Vashi, Navi Mumbai- 400703  
Branch Office: 301-A, Nikunj Signature, 3rd floor, Ambadi Road, Vashi Nagar, Vashi West, Maharashtra-401202  
Branch Office: Shop No. 301, 302, 303, 3rd floor, Next Level Mall, In front of Hotel Grand Metrolife, Camp Road, Amravati- 444601

**Notice for sale of immovable assets**  
E-Auction Sale Notice for Sale of Immoveable Assets 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. 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 Authorized Officer of ICICI Home Finance Company Ltd., 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 Auction	One Day Before Auction Date	SARFAESI Stage
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
1.	Godavari Builders (Borrower) Vivek Vilharao (Co-Borrowers) Chandni Chawls (Co-Borrowers) Godavari Highways Private Limited (Co-Borrowers) Loan Account No. LVHSH0001479947 & LVHSH0001479948	Flat No. 501, 5th Floor, Renuka CHSL (PT), Bandra, Village, Taluka Andheri, District Mumbai Sub-Urban, Mumbai, Maharashtra	Rs. 4,88,21,732/- 4,88,21,732/-	Rs. 4,41,30,000/- 44,13,00,00/-	September 17, 2024 11:00 AM 03:00 PM	September 24, 2024 02:00 PM 03:00 PM	September 23, 2024 before 05:00 PM	Symbolic Possession
2.	Rajesh Jagdish Sharma (Borrower) Priya R Sharma (Co-Borrowers) Loan Account No. NHPG00001271103	Bungalow No. 2 on The Ground Floor / First Floor, Row House Type 5, Raul Nagar, Survey No. 178/2, 19/3/1, 19/3/2, 19/3/3, 19/3/4, Village Kurgaoon, Taluka Palghar, District Thane	Rs. 90,19,578/- September 04, 2024	Rs. 63,79,560/- 6,37,956/-	September 17, 2024 11:00 AM 03:00 PM	September 24, 2024 02:00 PM 03:00 PM	September 23, 2024 before 05:00 PM	Physical Possession
3.	Pramod Shrikunha Chaudhari (Borrower) Sarna Pramod (Co-Borrowers) Loan Account No. JHM00001271998	House Constructed on Plot No. 13 at Field Survey No. 13/1 Vide Revenue Case No. Npa/34/Venue/27/1985-86 Within The Limits of Nagar Parishad (Morshi) and Within The Jurisdiction of Sub-Register Office (Morshi) at Mouje Yeralia Tal. Morshi Dist. Anuvral	Rs. 65,53,021/- September 04, 2024	Rs. 28,31,436/- 2,83,144/-	September 17, 2024 11:00 AM 03:00 PM	September 24, 2024 02:00 PM 03:00 PM	September 23, 2024 before 05:00 PM	Physical Possession

The online auction will be conducted on website [www.icicifinance.com](http://www.icicifinance.com) of our auction agency Shriram Automall India Ltd. The Mortgagee/notice are given a last chance to pay the total dues with further interest till September 23, 2024 before 05:00 PM else these secured assets will be sold as per above schedule.  
The prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited Branch Office mentioned on top of the article on or before September 23,



