

2nd September, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513713

Sub.: Public Announcement & Newspaper Publication in respect of information regarding 31st Annual General Meeting proposed to be held on September 30, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No.:

SEBI/HO/CFD/CMD1/CIR/P/2020/79 read with other rules and regulations issued by SEBI and as applicable to the Company, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

MCA and SEBI by Circular No. 2/2021 dated 13th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 respectively, have extended the above exemptions till 31st December, 2021.

Further to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 31st AGM of the Company is proposed to be held on Thursday, September 30, 2021 at 10.30 AM through VC/OAVM.

Pursuant to General Circular No. 2/2021 dated 13th January, 2021 & 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) edition dated September 02, 2021 in respect of information regarding the 31st AGM of the Company.

Kindly take the above on your record

Thanking You,
Yours faithfully
For **White Organic Agro Limited**

Rupal Narvekar
Company Secretary & Compliance Officer

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

CIN NO.: L24100MH1985PLC037387
 Registered office: "Tainwala House", Road No. 18, M.I.D.C., Andheri (East), Mumbai-400 093. Website - www.tainwala.in | Email - cs@tainwala.in

Notice of AGM, Book Closure & E-Voting

Notice is hereby given that the 36th Annual General Meeting of the members of the Company will be held on Tuesday, 28th September, 2021 at 3:00 PM through video conferencing ("VC") or other audio visual means ("OAVM"), to transact the Business set out in the Notice of the AGM.

In compliance with the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2021 issued by SEBI, ("MCA and SEBI Circulars") the AGM will be held through video conferencing ("VC") or other audio visual means ("OAVM") without the physical presence of Members and Notice of the 36th AGM along with the Annual Report for the FY 2020-21 will be sent only through electronic mode to those members whose email addresses are registered with the company's Registrar and Share Transfer Agent/Depositories. Members will be provided with a facility to attend the AGM through VC or OAVM.

Members who have not registered their email address are requested to register the same with Depository in case of shares held in electronic form and with Registrar and Share transfer Agent, Link Intime India Pvt.Ltd. If shares held in physical mode.

Notice is also hereby given pursuant to the provisions of Section 101 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday i.e. 22nd September, 2021 to Tuesday i.e. 28th September, 2021** (both days inclusive) in connection with the forthcoming Annual General Meeting of the Company.

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 that the e-Voting facility will be available to the members for three days from **Saturday i.e. 25th September, 2021 at 9:00 AM to Monday i.e. 27th September, 2021 at 05:00 PM** to exercise their right to vote for the forthcoming Annual General Meeting of the Company. The cut-off date for determining the eligibility of members to vote by electronics means is **Tuesday, 21st September, 2021.**

The notice of AGM and Annual Report will also be available on the Company's website www.tainwala.in, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. National Stock Exchange of India Limited at www.nseindia.com. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting votes through remote e-voting.

For Tainwala Chemicals and Plastics (India) Limited
 Sd/-
 Simran R Mansukhani
 Director
 Date : 31st August, 2021
 (DIN NO. 06500475)

Form No.-INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, North Western Region, AHMEDABAD
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clauses (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
 In the matter of **K C ORGANISER PRIVATE LIMITED**
 (CIN: U45200GJ2010PTC028253)
 having its Registered Office at **B-205, SAMUNDRA, NR. CLASSIC GOLD HOTEL, GRISH GOLD DRINK CHAR RASTA, OFF. C.G. ROAD AHMEDABAD, GUJARAT**
 Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th August, 2021 to enable the company to change its Registered Office from "State of Gujarat" to the "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his /her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, North Western Region, RGC Bhawan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Nanarapur, Ahmedabad-380113 within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
 B-205, SAMUNDRA, NR. CLASSIC GOLD HOTEL, GRISH GOLD DRINK CHAR RASTA, OFF. C.G. ROAD AHMEDABAD, GUJARAT

K C ORGANISER PRIVATE LIMITED
 Sd/-
 DHARAMCHAND JAIN
 Director
 DIN: 00410007
 Date: 01.09.2021 Place: Ahmedabad

Pimple Saudagar Branch
 Shop No.-1-2, Parvashki Building, Shivsai Road, Pimple Saudagar, Pune-411027

Public Auction of Seized Vehicle

Bank of India is desirous to sell the vehicle on 'AS IS WHERE IS BASIS'. The vehicle can be inspected by prospective buyer by contacting **Pimple Saudagar Branch (+020-27213600)**. "Bank/Branch will not be responsible for any other pending expenses after sale of vehicle".
 The last date of receiving sealed quotations with Earnest Money payable by DD / Bankers Pay Order favoring : Bank of India, drawn on any nationalized bank, payable at Pune before **09/09/2021 by 2.00 p.m. EMD Deposit A/c. No. 0558902000933, IFSC BKID000558**. Bank reserves sole right to cancel the process and / or reject the bids without assigning any reason. The vehicle for sale :

No.	Name of the A/c & Vehicle	Reg. No.	Year of Passing	Reserve Price Fixed / EMD
1.	M/s. A.B. Tours and Travels			
	Hyundai Xcent	MH-12-PQ-9632	2018	Rs.3.10 lakhs
	TVVT PRIME T + CNG			Rs.0.31 lakhs
	Chassis No. : MALA741CLHM291947		Eng. No. : G4LHAM649513	

- The tender is subject to terms and conditions as prescribed by bank.
- For inspection of vehicle the interested persons are requested to contact Pimple Saudagar Branch (+020-27213600).
- The tender will be opened on 09/09/2021 at 3.30 P.M. at Pimple Saudagar Branch, Pune.
- The person who filed tender should present at the time of opening of tender.

WHITE ORGANIC AGRO LIMITED

312A, Kalas Plaza, VallabhBaog Lane, Ghatkopar (East), Mumbai - 400 077, INDIA
 Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com
 Email: info@whiteorganicagro.com; CIN: L01100MH1990PLC055800

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of White Organic Agro Limited will be held on Thursday, September 30, 2021, at 10:30 AM through Video Conferencing / Other Audio Visual Means ("OVAM") to transact business as will be detailed in the notice convening the said AGM proposed to be circulated in due course. In view of General Circular No. 20/2020 and No. 14/2020 dated May 05, 2020 and April 08, 2020 respectively; issued by ministry of corporate affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 providing clarity and relaxation on conducting AGM in the times of COVID pandemic; read with other rules and regulations issued by SEBI and as applicable to the Company; the AGM will be held without the physical presence of the shareholders at a common venue. Instructions and guidelines for joining the meeting will be provided in the notice convening the said AGM and the said notice will be made available on the website of the Company available on http://whiteorganicagro.com/investor_relations.html and alternately you may download the same from our RTA's website <http://www.shareindia.com/pdfreports.php> or website of BSE Limited (The exchange).

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") provided by Central Depository Services Ltd. ("CDSL") allowing the shareholders to vote on given dates from their respective locations and an e-voting during AGM service is also being provided to enable the members to vote while the meeting is in progress. Instructions will be provided in the notice of the Annual General Meeting. The members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Thursday, September 23, 2021 will be entitled to avail the facility of remote e-voting.

The annual report and notice for annual general meeting would be sent electronically to those members who have registered their e-mail addresses. These documents will also be available on the Company's website on this link: http://whiteorganicagro.com/investor_relations.html and alternately you may download the same from our RTA's website www.shareindia.com.

Shareholders, whose details are not registered with the depository, Company or RTA, need to follow the following steps to register their email IDs and obtain user ID and passwords, to participate in the e-voting process.

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested scanned copy) by email to Company's email ID: info@whiteorganicagro.com or approach the RTA at: support@shareindia.com / info@shareindia.com.
- For DEMAT shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company or RTA on the above mentioned email IDs.

For White Organic Agro Limited
 Sd/-
 Mr. Darshak Rupani
 Managing Director
 DIN: 03121939

CLASSIFIED CENTRES IN MUMBAI

Bejraj Ads.
 Opera House
 Phone: +2369296 / 56051035.

Color Spot.
 Bhamburda (E)
 Phone: +23748048 / 23714748.

FCA Communications.
 Nariman Point
 Phone: +902650 / 51.

Fulrani Advt. & Mktg.
 Anip Ind
 Phone: 24159061
 Mobile: 9762923824 / 9969408333

Ganesh Advertising.
 Abul Rehaman Street
 Phone: +2342 9163 / 2341 4596.

J.K. Advertisers.
 Hornumil Circle, Fort
 Phone: +23663742.

Mani's Agencies.
 Opp. G.P.O., Fort
 Phone: +2263 0022
 Mobile: +982991257.

Manjot Ads.
 Currey Road (E)
 Phone: +24700338
 Mobile: +9820460262.

OM Sai Ram Advt.
 Currey Road (E)
 Mobile: 9967375573

Pinto Advertising.
 Maccaogan
 Phone: +23701070
 Mobile: +9869040181.

Premier Advertisers.
 Mumbai Central
 Mobile: 9819891116

Sarjan Advertising.
 Tardeo,
 Phone: +6626983

MAX ALERT SYSTEMS LIMITED

CIN NO.: L74999MH2004PLC144034
 Regd. Off.: 502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai-400059. Tel No.: +022- 26879168,
 Website: <https://www.maxalert.in>, Email ID: santhosh.b@delainfra.in

INFORMATION REGARDING 18th ANNUAL GENERAL MEETING

The 18th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amended) and rules made there under ("Act"), SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020 and 5th May 2020 and Circular No. 02/2021 dated January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2021 will be sent only by e-mail to those members whose email address is registered with the Company / Depositories / Registrar and Transfer Agent (RTA) of the Company, Skyline Financial Services Private Limited, in accordance with the MCA circulars and aforesaid SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be available on the website of the Company at <https://www.maxalert.in> and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Instruction for members whose email ids are not registered or updated:
 In case shares are held in physical mode, members are requested to please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company's Registrar & Share Transfer Agents (RTA) i.e. Skyline Financial Services Private Limited to register/update their email address.

In case shares are held in demat mode, members are requested to contact their respective Depository Participants to register/update their email address.

Manner of casting vote through e-voting:
 The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting facility during the AGM by the members holding shares in dematerialized/physical mode and having registered email addresses/ not having registered email addresses will be provided in the Notice of AGM.

For Max Alert Systems Limited.
 Sd/-
 Tayappa Mareenna Koli
 Chief Financial Officer
 (PAN: AWAPK0884C)

Phoenix ARC Private Limited

Regd. Office : Dani Corporate Park, 5th Floor, 158, C.S.T Road, Kalina, Santacruz (E), Mumbai - 400 098, Telephone: 022-68492450, Fax: 022-6741 2313 CIN:U67190MH2007PTC188303 Email:info@phoenixarc.co.in, Website:www.phoenixarc.co.in https://phoenixarc.co.in/?p=961

ONLINE E- AUCTION SALE OF ASSETS

PUBLIC NOTICE FOR ONLINE E-AUCTION
 In exercise of the powers under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short referred to as SARFAESI Act) and Security Interest (Enforcement) Rules, 2002 (in short referred to as RULES) and pursuant to the possession of the secured asset of the borrower mentioned hereunder vested with the Authorised Officer under the said SARFAESI Act and RULES for recovery of the secured debts, the Authorised Officer has decided to sell the secured asset by auction sale. Notice is hereby given to the public in general and to the borrower and guarantors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited acting in capacity as Trustee of Phoenix Trust FY 18-8 Scheme A (Phoenix) (pursuant to assignment of debt) by The Janata Sahakar Bank Limited, Pune in favour of Phoenix vide Assignment Agreement dated 26.03.2018 will be sold on "AS IS WHERE IS" basis & "AS IS WHAT IS" condition, by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 6, 7, 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website <https://www.bankauctions.com>

Name of the Borrower	M/s. Omkar Agro & Hospitality Private Limited
Name of the Personal Guarantors/Corporate Guarantors	1. Mr. Dinesh Krishna Shinde 2. Mrs. Pallavi Dinesh Shinde 3. M/s. Omkar Engineering Works Private Limited
Amount due	Rs.28,35,09,276/- (Rupees Twenty-Eight Crores Thirty-Five Lakhs Nine Thousand Two Hundred Seventy-Six Only) with further interest till the date of repayment of dues in full together with incidental expenses, costs and charges as per the Demand Noted dated 23rd November 2015 issued under section 13(f) of the SARFAESI Act, 2002.
Possession taken under SARFAESI Act, 2002	Symbolic Possession taken on 26.10.2018 by the Authorized Officer of Phoenix Trust FY 18-8.
Date of inspection	On request
Date of submission of Bid (E- Auction)	21.09.2021 (Tuesday) before 4.30 pm
Earnest Money Deposit	EMD amount to be deposited by way of RTGS Favoured "PHOENIX TRUST FY 18-8", Current Account 3711968614; Kotak Mahindra Bank Limited, Branch: Kalina, Mumbai, IFSC code: KKBK0006631. EMD amount: Rs.1,00,44,000/- (Rupees One Crore Forty-Four Thousand Only)
Reserve Price	Rs.10,04,40,000/- (Rupees Ten Crores Four Lakhs Forty Thousand Only)
Bid Increment	Rs.1,00,000/- (Rupees One Lakh Only) in all multiples
Date & Time of E-Auction	22.09.2021 (Wednesday) between 11.00 a.m. to 12.00 noon
Mode of E- Auction	Online - e-auction
Description of the Secured Asset being auctioned.	All that Piece and Parcel of Land, as mentioned below, in of village Mangruti, District: Pune Sub registration Taluka Mavat, 1. measuring about 1 H.00 Are out of total land measuring about 1H 89 Are of Gat no 35, 2. measuring about 4 H.61 Are out of total land measuring about 5H 41 Are of Gat no 34, 3. measuring about 0 H. 7.4 Are out of total land measuring about 0 H 11 Are of Gat no 50 Construction on ABC Land in scheme ABC together with construction of / Gymkhana, Hill View Store & Bar, Kitchen, Office & Parking Room, Changing Room, Pantry, Power House, Guestrooms, Library, Bathrooms, Toilets, Watchman Room, Gerbera Store Room etc. Total Built-Up Area 19214 Sq. Ft. Venti Compost Shed 1250 Sq. Ft. Poly House & Nursery 8536Sq. Ft., Swimming Pool 1404 Sq. Ft., Dance Floor 1764 Sq. Ft Cold Storage 17*12*7, Yoga Centre, Statue & Models Trees, Lawns Irrigation & Fog System standing thereon.
Terms and Conditions of E-Auction:	1. The auction sale is being conducted by the Authorised Officer under the provisions of SARFAESI Act with the aid and through e-auction mode. Auction/Bidding shall be only through "Online Electronic Mode" through the website https://www.bankauctions.com . M/s C1 India Private Limited is the service provider to arrange platform for e-auction. 2. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Phoenix. https://phoenixarc.co.in?P=961 and also the website of the service provider, www.bankauctions.com for e-auction sale notice, bid documents, the details of the secured assets set up for auction / obtaining the bid form. 3. The bidders may participate in the e-auction quoting/bidding from their own offices/place of their choice. Internet connectivity shall have to be arranged by each bidder himself/herself. The Authorised Officer/Phoenix/service provider shall not be held responsible for the internet connectivity, network problems, system crash down, power failure etc. 4. For details, helix, procedure and online training on e-auction, prospective bidders may contact Mr. Hareesh Gowda of M/s C 1 India Private Limited, Contact Number: 91-124-4302020/2021/2022/2023/2024, 91-9594597555/07291981124/25/26, email id: support@bankauctions.com. The e-auction will be conducted on the date and time mentioned herein above, when the secured asset mentioned above will be sold on "as is where is" basis & "as is what it is" condition. 5. All the intending purchasers/bidders are required to register their name in the portal mentioned above as https://www.bankauctions.com and get user ID and password free of cost to participate in the e-auction on the date and time aforesaid. 6. For participating in the e-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the reserve price of the secured asset along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before 21.09.2021 (Tuesday) before 4.30 p.m. 7. The successful purchaser/bidder shall deposit the 25% (inclusive of EMD) of his/her/its offer by way of RTGS to the account mentioned herein above on or before 18.30 hours on 22.09.2021 (Wednesday) i.e., the same day of e-auction, which deposit will have to be confirmed by Phoenix, failing which the sale will be deemed to have been failed and the EMD of the said successful bidder shall be forfeited. 8. The EMD of all other bidders who did not succeed in the e-auction will be refunded by Phoenix within 72 hours of the closure of the e-auction. The EMD will not carry any interest. 9. The balance amount of purchase consideration shall be payable by the successful purchaser/bidder on or before the fifteenth day from the date of confirmation of sale of the said secured asset by the Authorised Officer/Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited. 10. For inspection of property or more information, the prospective bidders may contact Amit Masekar/Ajit Kewin, at abovementioned address or at amit.masekar@phoenixarc.in / ajit.kewin@phoenixarc.in (email) or on 99769497286 / 09619866780 (Mob). 11. It shall be the sole responsibility of the intending bidders to inspect, verify and satisfy themselves about the secured asset encumbrances, title of property put on auction and claims/rights/dues affecting the secured assets, including the statutory dues and specifications before submitting the bid. 12. The particulars specified in the auction notice published in the newspapers have been stated to the best of the information of the undersigned; however, undersigned shall not be responsible / liable for any error, mis-statement or omission. 13. At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the auction without assigning any reason therefor and without any prior notice. 14. In the event, the auction scheduled hereinabove fails for any reason whatsoever, Phoenix has the right to sell the secured asset by any methods under the provisions of Rule 8(5) of the Security Interest (Enforcement) Rules, 2002 and SARFAESI Act, 2002. 15. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law. 16. The payment of all statutory non-levied statutory dues, taxes, rates, assessments, charges, fees etc. owing to anybody shall be the sole responsibility of the successful bidder only. 17. The successful purchaser/bidder shall be solely responsible for any cost / expenses / fees / charges etc. payable to the authorities towards the transfer of the rights in /his /her favour. 18. The borrower/guarantors/owners/mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above- mentioned auction sale.

Place: Talegaon, Pune
 Sd/- Authorised Officer
 Date : 02.09.2021
 Phoenix ARC Private Limited, Phoenix Trust FY 18-8 Scheme A

केनरा बँक Canara Bank

ARM - II BRANCH, MUMBAI
 3rd Floor, Canara Bank Building, Adi Marzban Street, Mumbai-400 001.
 Tel. No. : (022) 22651128 / 29 Email : cb6289@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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 properties mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on 18.09.2021 for recovery of ₹ 2,37,90,21,091.70 (as on 30.06.2021 plus further interest and charges) being dues to Consortium Lenders from M/S. DELTA IRON & STEEL COMPANY PVT. LTD., Office No. 205, 2nd floor, Windfall Tower, Sahar Plaza Complex, Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai-400 059, represented by its Directors Mr. Akshay Rajendra Jain and Mr. Dhanesh Jayantilal Mehta :

Sr. No.	Description of the Property	Reserve Price (in ₹)	Earnest Money (in ₹)
1	Open Plot measuring 4000 sq. mtrs. at Gut No. 357, Hissa No. 69, Vaghaji Nagar, Village Mouje Kharavadi, Taluka Khed, Chakan Dist. Pune in the name of M/s. Hyper Plasma Fabricators Pvt. Ltd. (Vacant Land)	₹ 4,00,00,000/-	₹ 40,00,000/-
2	Open Plot measuring 1150 sq. mtrs. at Gut No. 357, Hissa No. 69, Vaghaji Nagar, Village Mouje Kharavadi, Taluka Khed, Chakan, Dist. Pune in the name of M/s. Hyper Plasma Fabricators Pvt. Ltd. (Vacant Land)	₹ 98,00,000/-	₹ 9,80,000/-
3	Land in Survey Nos. 2781-B Area 56220 M2 & 2781/A Area 2400 M2, known as "Borchem Caricham Mola" at Curturim Vill. Salceote, Tal. & Sub-Dist. of Salceote, Dist. of South Goa in name of M/s. Chondor Engineering & Trading Co. (P) Ltd., (Symbolic Possession)	₹ 26,38,00,000/-	₹ 2,63,80,000/-
4	Fiat No. 1302 on 13 th floor Andheri Monisha CHS. Ltd., S. V. Road, Near Shoppers Stop, Andheri West, Mumbai-400 058 in the name of Mr. Dhanesh Jayantilal Mehta & Mr. Akshay Rajendra Jain adm. 1435 sq. ft. carpet area (Physical Possession)	₹ 3,01,00,000/-	₹ 30,10,000/-
5	Fiat No. 703 A & B 7 th floor 'C' Wing Eden IV CHS. Ltd., adm 1590 sq. ft. built up, Hiranandani Gardens Powai (Mumbai), owned by Mr. Akshay R. Jain (Symbolic Possession)	₹ 3,58,00,000/-	₹ 35,80,000/-
6	Fiat No. 402, 4 th floor 'B' Wing, Ansal Heights, Dr. G. M. Bhosale Road, Opp. Old Market, Worli Naka, Mumbai-400 018 owned by Mrs Rajeshree A. Jain adm. 1203 sq. ft. i.e. 111.75 sq. mt. carpet area including the area of the balconies. (Symbolic Possession)	₹ 6,25,00,000/-	₹ 62,50,000/-
7	Office premises at Unit No. 205, 2 nd Floor, Windfall Tower B, Sahar Plaza Complex, Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai-400 059 in the name of Mr. Dhanesh Jayantilal Mehta & Mr. Akshay Rajendra Jain adm. 2508 sq. ft. (Carpet area) together with 5 Car Parking Space bearing Nos. 7, 8, 9, 10, 11 in the podium level. (Symbolic Possession)	₹ 6,52,00,000/-	₹ 65,20,000/-

The Earnest Money Deposit shall be deposited on or before 17.09.2021 upto 05.00 p.m. Details of EMD and other documents to be submitted to service provider on or before 17.09.2021 upto 5.00 p.m. Date up to which documents can be deposited with Bank is 17.09.2021.

Date of inspection of properties are as under with prior appointment with Authorized Officer :
 [1] For Sr. No. 1 & 2 - 07.09.2021 [2] For Sr. No. 3, 08.09.2021 [3] For Sr. No. 4 to 7 - 09.09.2021
 For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or on contact Mr. Pradheep Padman, Chief Manager, Canara Bank, ARM II Branch, Mumbai (Ph. No. : (022) 22651128 / 29 / Mob. No. 7639236670) or Mr. Sanjeev Kumar (Mob. No.: 8797860296) e-mail id: cb6289@canarabank.com during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd., 12/05 Vihar, Phase-2, Gullf Petrochem Building, Building No. 301, Gurgaon, Haryana. Pin-122015, Mr. Hareesh Gowda Mob. No. 9594597555 (Contact No. +911244302020 / 21 / 22 / 23 / 24, support@bankauctions.com; hareesh.gowda@c1india.com)

Place: Mumbai
 Sd/-
 Authorised Officer,
 Canara Bank, ARM-II BRANCH

DRC SYSTEMS INDIA LIMITED

[CIN: L72900GJ2012PLC070106]
 Registered Office: 24th Floor, GIFT Tower Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355
 Tel: +91 79 67772222 Email: ir@drcsystems.com Website: www.drcsystems.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 9th Annual General Meeting ("AGM") of the Members of DRC Systems India Limited ("the Company") will be held on Tuesday, September 28, 2021 at 10:00 AM through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2020-21 along with the Notice convening AGM through electronic mode on Wednesday, September 01, 2021 through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2020-21 along with the Notice convening the AGM is also available on the website of the Company at www.drcsystems.com and also on website of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive), for the purpose of 9th AGM of the Company.

As per the Section 108 of the Act read with Rule 50 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on Tuesday, September 21, 2021 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1	Date & Time of commencement of Remote e-voting	9:00 a.m. on Friday, September 24, 2021
2	Date & Time of end of Remote e-voting	5:00 p.m. on Monday, September 27, 2021
3	Cutoff date for determining rights of entitlement for e-voting	Tuesday, September 21, 2021
4	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5	Remote e-voting shall not be allowed beyond	5:00 p.m. on Monday, September 27, 2021
6	E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM	
7	In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or send an email to entices@linkintime.co.in or contact on - Tel: 022-4918 6000.	
	In case shareholders / members have any queries regarding access and their participation in the meeting through VC, they may send an email to instameet@linkintime.co.in or contact on - Tel: 022-49186175.	

