



FSN E-Commerce Ventures Limited

(formerly 'FSN E-Commerce Ventures Private Limited')

July 16, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

Dear Sirs,

Sub: Newspapers clipping - Information regarding 10th Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies issued for attention of the Shareholders in respect of information regarding 10th Annual General Meeting to be held on Wednesday, August 10, 2022 at 05:00 PM (IST) through VC / OAVM, published on July 16, 2022 in the following newspapers:

- (1) The Financial Express (All Editions)
- (2) The Free Press Journal (Mumbai)
- (3) Navshakti (Mumbai)

We request you to take the same on your record.

Thanking You.

Yours faithfully,

For FSN E-Commerce Ventures Limited
(formerly 'FSN E-Commerce Ventures Private Limited')

Rajendra Punde
Head – Legal, Company Secretary & Compliance Officer
Mem. No.: A9785

Encl: a/a

SYMBOLIC POSSESSION NOTICE



Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No- B3, WIFIT IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Whereas
The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/w Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

| Sr. No. | Name of the Borrower/ Number (Loan Account Number) (DHFL Old LAN & ICICI New LAN) | Description of Property/ Date of Symbolic Possession | Date of Demand Notice/ Amount in Demand Notice (Rs.) | Name of Branch |
|---------|---|---|--|----------------|
| 1. | Vijay Devrao Salar & Sima Vijay Salar - QZYAV00005001849 (DHFL Old LAN - 16400000757 & ICICI New LAN- QZYAV00005001849) | Plot No.39 Part (North-W) S.No.2/9/1 A-2, Istani Nagar, Mauza- Kharpari, Tq-Ghatnani Dist. Yavatmal, Maharashtra- 445301/ July 13, 2022 | April 06, 2022 Rs. 2,19,541.00/- | Yavatmal |

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : July 16, 2022
Place : Yavatmal

Authorized Officer
ICICI Bank Limited



DNS BANK

डॉबिवली नगरी सहकारी बँक लि.

(Multi State Scheduled Bank)

Registry Department : Everest Annex, Above Dwarika Hotel, Near Dombivli Railway Station, Dombivli (West)- 421 202.

PUBLIC NOTICE

Notice is hereby given that the following borrower/s have defaulted in the payment of principal & interest of the loan facilities obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The Demand Notice was issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) on their last known addresses. This notice is published in addition to the notice sent by Registered A.D. Post.

| Name of the Borrower/ Guarantors & Loan Account Numbers | Description of Property | Outstanding amount/ Date of Notice | NPA Date |
|---|--|------------------------------------|------------|
| Mr. Atul Anant Pote Mrs. Shalika Atul Pote Mr. Kedar Jayprakash Patkar Mr. Atul Suresh Rane Mr. Sujata Bhimrao Mane Mr. Dnyanesh Shankar Shelar Mr. Manish Bhimrao Kharat 052400400043890 052401700043953 | All that Pieces and Parcels of the Flat No-003, on the ground plus First Floor, Area adm.1495 sq.ft. i.e.139.39 sq. mtrs (build up) , (inclusive of open terrace) in the building known as "CRYSTAL HEIGHTS" constructed on land bearing Survey No-18, Hissa No-1 a (Part), Plot No-1 Area admn 600 sq.yds. which is equivalent to 501.67 sq.mtrs located at Anant Nagar, Revenue Village Kulgaon, Tal Ambernath, Dist -Thane, within the limits of the Kulgaon Badlapur Municipal Council, Kulgaon | Rs. 11,05,078.99 27/06/2022 | 29/04/2021 |
| Mrs. Vijaya Omkar Kulkarni Mr. Omkar Anil Kulkarni Mr. Anil Vishwanath Kulkarni Mrs. Archana Anil Kulkarni Mr. Nandlal Ganpat Chede 052401700055262 052401700055265 | All that Pieces and Parcels of the Flat No-001, on the ground, having an area admeasuring about 450 sq.ft.s built up area + 41.82 sq.mtrs. located on the ground floor in the building known as 'Mahesh Apartment' now known as Shree Mahesh Co-operative Housing Society Ltd constructed on the Plot of Land bearing Plot No-1 of Survey No-11, Hissa No-2 (Part) lying, being & situate at Village Katrap, Taluka Ambernath - District Thane, Sub Dist Registration Ulhasnagar/Katrap Badlapur, Sub District Registration Thane, District Thane. | Rs. 6,94,626.16 29/06/2022 | 29/06/2021 |
| M/s. India Steel Works Ltd, Mr. Sudhirkumar Harbanslal Gupta Mr. Varunkumar Sudhirkumar Gupta 016013100000059 01640300004496 | All that Pieces & parcels of the land adm. 10000.00 sq. fts bearing Old Survey-Nos. 28/1,28/2,29/1,30/1,30/2, 30/3, 32/1, 32/2, 32/3, 32/4, 33/1, 44/2, 44/3, 31/2, 32/5, 33/2 & 44/1 [Revised corresponding Survey Nos-28, 28, 28, 28, 28, 28, 28, 28, 28, 28, 32/5, 33/2, 44/1, 27/2 and 26] of Village Vihari, Taluka Khalapur, Dist. Raigad | Rs. 27,08,80,564.61 7/07/2022 | 29/04/2021 |
| Mr. Pannalal Shivratna Bagdia Mrs. Neeladevi Pannalal Bagdia Mr. Manish Pannalal Bagdia Mr. Aditya Pannalal Bagdia 063401700047126 | All that piece or parcel of Plot No. 44 admeasuring 2448.40 Sq. Mtrs., in the layout demarcated as amenity plot situated at Survey No. 433, CTS No. 7317/1, Ambad Road, Jaina, District Jaina together with all present and future construction thereon and together with all easementary rights of lights, airways, passages, drainage, well, water, liberties, privileges, advantages and appurtenances of whatsoever nature attached to the said property. | Rs. 2,05,99,838.30 07.07.2022 | 30.12.2020 |
| M/s. Gurudev Texpro Dyeing Pvt. Ltd Mr. Hemant Pandurang Bhide Mrs. Swati Hemant Bhide Mr. Vibhav Hemant Bhide 005400900032937 005401400079022 005401800032987 005401900069360 005403000079059 | i) Plot No-B-3, adm 2460 sq mtrs together with structure standing thereon having total built-up area of 2439.251 sq mtrs construction thereon, Phase -I, in Dombivli Industrial Area, within the village limits of asade Golavali, Taluka Kalyan District Thane. Along with Plant and Machinery on Plot No.B-3, Dombivli MIDC Industrial Area. Near Vikas Naka, MIDC, Phase I, Dombivli (East). ii) Gaothan Land adm 922.sq mtrs situated in the limits of Gaothan area, village Lakhran of Group Grampanchayat Tiwari, Taluka Karjat, District Raigad together with Bunglow known as "Chaitravan" bearing Gram Panchayat House No-189/K (New House No-107) admeasuring about 100.46 sq mtrs (1091 sq ft) constructed thereon and all the Equipment & fixtures, furniture, electrical installations, sanitations etc attached to the earth. | Rs. 7,40,11,072.44 08/07/2022 | 02/07/2021 |
| Mr. Niranjan Narayan Datar Mr. Nilkant Narayan Datar Smt. Nita Nitin Datar Smt. Namita Nilkant Datar Smt. Anagha Narendra Datar 025013800000002 | Schedule -i) All that pieces and parcels of the land bearing CTS No. 3852 to 3855, Plot No. 24, area adm. 1753.2 sq. mtrs., at Village-Ghatkopar-Kiroli, Mumbai-400086, Taluka-Kurla, District-Mumbai suburban. Together with all the rights of easement, approaches, internal road, ways etc., attached thereto. Schedule -ii) All those pieces and parcels of the unsold Shops/Halls/ Restaurant/ Theaters situated in "B" wing of the project known as "Uplex" constructed to be constructed on the land described in Schedule (i) hereinabove written and bearing CTS Nos. 3852 to 3855, Plot No. 24, at Village-Ghatkopar-Kiroli, Mumbai-400086, Taluka-Kurla, District-Mumbai Suburban and the said unsold and unencumbered Shops/Halls/Restaurant/Theaters, as per following details: Ground Floor - Anchor Shop, 1st Floor-Anchor Shop, 2nd Floor-Anchor Shop, 3rd , 4th 5th & 6th Floors-02 Nos. of Theaters, 7th Floor-Kitchen + Refuge area, 8th Floor-Banquet 1 plus Kitchen plus Terrace, 9th Floor-Part Banquet 2 plus Kitchen plus Terrace, 10th Floor-Part Banquet 3 plus Kitchen plus Terrace, 11th Floor-Part Restaurant plus Kitchen plus Terrace. Together with the said building of B-wing, and all the structures, furniture, fixture, sanitation etc. attached thereto or permanently fasted to anything attached thereto. | Rs. 3,59,03,493.72 08/07/2022 | 30/09/2021 |
| M/s. Shree Jute Industries Mrs. Punrima Kiran Rao Mr. Kiran Prabhakar Rao Mr. Vaibhav Keshav Tarte. Mrs. Sumati Prabhakar Rao Mrs. Vidhiti Virendra Inamdar Mr. Sachin Ramesh Chavan 067013800000005 067401800048733 067402100048755 | i) All that pieces and parcels of the two storied building at Survey No-485/1, Plot No-14, C.T.S. No-6948, Mehrun Shiwar, Postal Colony, Near Girma Water Tank, behind M.J.College, Jalgaon having Plot area of 284.40 sq mtrs and total built up area of the building 244.50 sq. mtrs within the limits of the Jalgaon Municipal Corporation, Taluka Jalgaon, District Jalgaon. ii) All that pieces and parcels of the Lease hold land bearing Plot No-V-51, area admeasuring 600 sq mtrs, along with Factory building constructed thereon, situated in the Additional Jalgaon MIDC, within the village limits of Kusembe Kh. and within the limits of Jalgaon Municipal Corporation, Taluka and District Jalgaon | Rs. 83,73,427.52 08/07/2022 | 06/05/2021 |
| Mr.Sarjaj Dattatray Mankar Mrs. Rohini Sarjaj Mankar Mr.Navnath Laxman Chondhe Mr. Abhijit Kaluram Dandekar Mr. Shreyas Sarjaj Mankar Mr. Labhade Ramdas Arjun 050400400042864 05040170006978 | All that piece and parcel of Plot No-9, out of S.No-4, Hissa No-7/2 corresponding CTS No-680 of Mouje Karvenagar [Hingane Bk] popularly known as Kulashree No-3, admeasuring 0 H 1.96 R i.e. 196 sq mtrs. together with bungalow standing thereon admeasuring about 145.40 on known as "Sankalp". | Rs. 64,06,605.19 11/07/2022 | 15/07/2021 |
| M/s. Neurolix Software Technologies Pvt. Ltd. Mr. Sudarshan Raju Shetty Mrs. Anuradha Sudarshan Shetty 050138000000006 | "ALL THAT PIECES & PARCELS of the Flat No-2101, adm 1415 sq.ft.(built up), on 21st floor, Burlington Co-operative Housing Society Ltd, Building No-49, constructed on the land bearing S.No-163/1 & 162/1, Hiranandani Estate, Patlipada, Ghodbunder Road, at Village Kolshet, within the limits of Thane Municipal Corporation, Thane (West)-400607 | Rs. 23,67,063.00 12/07/2022 | 27/06/2021 |
| Ms. Shamika Sudharshan Shetty Mr. Sudarshan Raju Shetty Mrs. Anuradha Sudarshan Shetty 005403600033258 | "ALL THAT PIECES & PARCELS of the Flat No-2101, adm 1415 sq.ft.(built up), on 21st floor, Burlington Co-operative Housing Society Ltd, Building No-49, constructed on the land bearing S.No-163/1 & 162/1, Hiranandani Estate, Patlipada, Ghodbunder Road, at Village Kolshet, within the limits of Thane Municipal Corporation, Thane (West)-400607. | Rs. 42,70,852.76 12/07/2022 | 27/06/2021 |

The above borrowers and/or their guarantors (where ever applicable) are advised to make the payment of outstanding dues within the period of 60 days from the date of publication of this notice failing which, further steps will be taken after the expiry of 60 days from the date of publication of this notice as per the provisions of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Further you are prohibited u/s 13(13) of the said Act from transferring either by way of sale/lease or in any other way the aforesaid secured assets.

Date : 16/07/2022
Place : Dombivli.

Authorized Officer
DOMBIVLI NAGARI SAHAKARI BANK LTD.



FSN E-COMMERCE VENTURES LIMITED

(formerly 'FSN E-Commerce Ventures Private Limited')

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013
Website: www.nykaa.com | Phone: +91 22 6614 9696 | E-mail - nykaacompanysecretary@nykaa.com
CIN: L52600MH2012PLC230136

INFORMATION REGARDING 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 10th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Wednesday, August 10, 2022 at 05:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above Circulars, electronic copies of the Notice of the 10th AGM and Annual Report for the Financial Year (FY) 2021-22 will be sent to all the Members whose e-mail addresses are registered with the Company / Depository Participant (DPs). The same will also be available on the website of the Company at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited at www.evoting.nsdl.com and Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited (Link Intime) at www.linkintime.co.in. The copies of the Notice of the 10th AGM along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Manner of registering / updating e-mail address:

(a) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.

(b) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

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

By the Order of the Board of Directors of
FSN E-Commerce Ventures Limited

Rajendra Punde
Head Legal, Company Secretary & Compliance Officer
Mem. No.: A9785

Date : July 16, 2022
Place : Mumbai



Godrej Industries Limited

CIN: L24241MH1988PLC097781

Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra.
Tel.: 022- 2518 8010; Fax: 022- 2518 8066; Website: www.godrejindustries.com; Email id: investor@godrejind.com

NOTICE OF 34TH (THIRTY FOURTH) ANNUAL GENERAL MEETING E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") is scheduled to be held on Friday, August 12, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM dated May 27, 2022. The venue for the AGM shall deemed to be the Registered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2021-22 is available on the website of the Company at www.godrejindustries.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several places in the country, and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force, General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the forthcoming 34th (Thirty Fourth) AGM of the Company will be held through VC / OAVM. 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 the 34th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2022, have been sent only electronically to those Members whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agents on Friday, July 15, 2022.

BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 34th (Thirty Fourth) AGM from Friday, August 5, 2022 to Friday, August 12, 2022 (both days inclusive).

VOTING THROUGH ELECTRONIC MODE

Members are hereby informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars mentioned above and in terms of the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020:

- The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.
- The voting rights of the Members (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e., Friday, August 5, 2022. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. Members are requested to note that the remote e-voting will commence on Monday, August 8, 2022 at 9:00 a.m. (IST) and will end on Thursday, August 11, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, August 5, 2022, may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no. 20 of the Notes to the Notice of AGM.
- The Company has appointed Mr. Kalidas Vanjpe, Practicing Company Secretary (Membership No. FCS 7132) or failing him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani & Co., Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.
- The manner of 'remote e-voting' and 'e-voting' during the AGM, for Members holding shares in physical mode, dematerialized mode and for Members who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker(s) by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to investor@godrejind.com from Monday, August 1, 2022 (9:00 a.m. IST) to Wednesday, August 10, 2022 (5:00 p.m. IST).

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.godrejindustries.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Members may contact Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call at 1800 22 55 33.

By order of the Board of Directors
For Godrej Industries Limited

Sd/
Tejal Jariwala

Dated : July 15, 2022
Place : Mumbai

Company Secretary & Compliance Officer
(FCS 9817)

PUBLIC NOTICE

NOTICE is hereby given to public at large that the undersigned Advocate is investigating the right, title and interest of M/s Mohite Realtors LLP, a Limited Liability Partnership firm, registered under the provisions of Limited Liability Partnership Act, 2008, having its registered Office at 201, RAJAS RESIDENCY, Office Building No.1, Opp. Building No.81, Pant Nagar, Ghatkopar (East), Mumbai 400 075 in respect of the property more particularly described in the schedule hereunder written.

All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, easement, trust, bequest, possession, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall proceed to issue a Title Certificate in respect of the same accordingly.

SCHEDULE OF PROPERTY

Building No.96 known as "GHATKOPAR AVADHOOT CO-OPERATIVE HOUSING SOCIETY LTD." and land underneath bearing C.T.S.No.184 C, Survey No.236-A of Village Ghatkopar at Pant Nagar MHADA Layout, Ghatkopar (E), Mumbai-400075

Date: 16.07.2022
Place: Mumbai

M/s. V. Juris, The Law Offices
Sd/
Advocates

106, Vikas Building, Above Jimmy Boy Restaurant,
11 N.G.N. Vaidya Marg, Fort, Mumbai-400 001

APPENDIX IV

[See rule 8 (1)]

POSSESSION NOTICE

(for immovable property)

Whereas,

The undersigned being the Authorized Officer of the INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) 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 Demand Notice dated 18.02.2022 calling upon the Borrowers AJAY RAMESH KHAIRE ; BUILDING NO. 3, ROOM NO. 210, DURGADEVCHS, NEW MHADA COLONY, RC MARG, NEAR VASHI NAKA, CHEMBUR, MUMBAI, MAHARASHTRA - 400074, PRATHAMA AJAY KHAIRE ; BUILDING NO. 3, ROOM NO. 210, DURGADEV CHS, NEW MHADA COLONY, RC MARG, NEAR VASHI NAKA, CHEMBUR, MUMBAI, MAHARASHTRA - 400074, to repay the amount mentioned in the Notice being Rs.19,25,140.85 (Rupees Nineteen Lakhs Twenty Five Thousand One Hundred Forty and Paise Eighty Five Only) against Loan Account No. HDHLKAL00491569 as on 15.02.2022 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 12.07.2022.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs. 19,25,140.85 (Rupees Nineteen Lakhs Twenty Five Thousand One Hundred Forty and Paise Eighty Five Only) as on 15.02.2022 and interest thereon.

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

FLAT NO. 404, 4TH FLOOR, B WING, VRINDAVAN NIKETAN, NEAR JADHAV COLONY, VILLAGE BELAVLI, BADLAPUR WEST, TALUKA AMBERNATH, THANE, MAHARASHTRA-400074.

Sd/
Date : 12.07.2022
Place: THANE

Authorised Officer
INDIABULLS HOUSING FINANCE LIMITED

APPENDIX IV

[See rule 8 (1)]

POSSESSION NOTICE

(for immovable property)

Whereas,

The undersigned being the Authorized Officer of the INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) 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 Demand Notice dated 11.02.2022 calling upon the Borrowers NAVEENA PAYYADE ; ROOM NO-501 SHANTI NIKETAN CHS LTD, SAI BABA MANDIR ROAD GOVIND NAGAR, MALAD EAST - NR SAI BABA MANDIR MUMBAI MAHARASHTRA, MUMBAI, MAHARASHTRA - 400097, GANGADHAR PAYYADE ; ROOM NO-501 SHANTI NIKETAN CHS LTD, SAI

