

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
 +91-22-7196 3222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

21st July, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Symbol: Wanbury Limited

Scrip Code 524212

Dear Madam/ Sir,

Sub: Newspaper clipping- Information regarding Extra Ordinary General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 and 47 read with Schedule III PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Extra Ordinary General Meeting to be held on Monday, 21st August, 2023 at 11:30 a.m. through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 21st July, 2023:

- a. The Free Press Journal (English)
- b. Navshakti (Marathi)

Kindly take the same on record.

Thanking You,
Yours Truly,
For Wanbury Limited

Jitendra J Gandhi
Company Secretary



Encl.: As above

POSSESSION NOTICE
(for immovable property)

Whereas, The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation 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 **22.03.2023** calling upon the Borrower(s) **AVINASH BALIRAM SHEVALE and RAJU SHIVRAM JADHAV** to repay the amount mentioned in the Notice being **Rs. 26,74,748.29/- (Rupees Twenty Six Lakh Seventy Four Thousand Seven Hundred Forty Eight and Paise Twenty Nine Only)** against Loan Account No. **HHLKAL00495681** as on **17.03.2023** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) 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 **17.07.2023**.

The Borrower(s) 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 **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs. 26,74,748.29/- (Rupees Twenty Six Lakh Seventy Four Thousand Seven Hundred Forty Eight and Paise Twenty Nine Only)** as on **17.03.2023** and interest thereon.

The Borrowers' 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. B - 904 HAVING CARPET AREA 34.19 SQ. MTRS. + 3.06 SQ. MTRS. BALCONY AREA + 5.03 SQ. MTRS. TERRACE AREA ON 9TH FLOOR, 'B' WING OF THE BUILDING KNOWN AS "SIDHESHWAR HEIGHTS", CONSTRUCTED UPON LAND BEARING SURVEY NO. 26, HISSA NO. 1, 2, 3, 4, 5, 6 SITUATED IN VILLAGE MANDA, TITAWALA WEST, THANE - 421605, MAHARASHTRA.

Date : 17.07.2023
Place : THANE

Authorized officer
Indiabulls Housing Finance Limited

APPENDIX- IV-A
[See proviso to rule 8 (6)]
Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation 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 to **Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor")**, the physical possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on **24.08.2023** from **02.00 P.M.** to **04.00 P.M.**, for recovery of **Rs. 36,82,723/- (Rupees Thirty Six Lakh Eighty Two Thousand Seven Hundred Twenty Three only)** pending towards Loan Account No. **HHLHTN00291782**, by way of outstanding principal, arrears (including accrued late charges) and interest till **13.07.2023** with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. **14.07.2023** along with legal expenses and other charges due to the Secured Creditor from **ASHISH H TIWARI and VIDYA HARIKISAN TIWARI**.

The Reserve Price of the Immovable Property will be **Rs. 30,00,000/- (Rupees Thirty Lakh only)** and the Earnest Money Deposit ("EMD") will be **Rs. 3,00,000/- (Rupees Three Lakh only)** i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO - 401, 4TH FLOOR, BUILDING S BLDG TYPE I, MOHAN SUBURBIA PHASE I, SALISBURY S. NO. 178/39/39/37, OPP AYAPPA TEMPLE, KHOKHUNTVALI, AMBARNATH WEST, THANE - 421501, MAHARASHTRA.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomeloans.com. For bidding, log on to www.auctionfocus.in

Date : 17.07.2023
Place : THANE

Authorized officer
Indiabulls Housing Finance Limited

APPENDIX- IV-A
[See proviso to rule 8 (6)]
Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation 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 to **Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor")**, the physical possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on **24.08.2023** from **02.00 P.M.** to **04.00 P.M.**, for recovery of **Rs. 45,03,110/- (Rupees Forty Five Lakh Three Thousand One Hundred Ten only)** pending towards Loan Account No. **HHLKAL00349622**, by way of outstanding principal, arrears (including accrued late charges) and interest till **13.07.2023** with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. **14.07.2023** along with legal expenses and other charges due to the Secured Creditor from **HARSHAL P SONAWANE and MEGHA HARSHAL SONAWANE**.

The Reserve Price of the Immovable Property will be **Rs. 27,50,000/- (Rupees Twenty Seven Lakh Fifty Thousand only)** and the Earnest Money Deposit ("EMD") will be **Rs. 2,75,000/- (Rupees Two Lakh Seventy Five Thousand only)** i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. 01, GROUND FLOOR, BUILDING NO. 2, B - WING, SHANKESHWAR PRESIDENCY CHS LTD., VILLAGE GAURIPADA, TAWRI PADA ROAD, KALYAN WEST, DISTRICT THANE, THANE - 421301, MAHARASHTRA.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomeloans.com. For bidding, log on to www.auctionfocus.in

Date : 17.07.2023
Place : THANE

Authorized officer
Indiabulls Housing Finance Limited

Consulate General of India, Dubai
Notice

No. DUBA/Cons/434/MR/2023-(60) Dated: 4 July 2023

MR. MUKESH SILLANI
S/o Khilyadash Sittani
Resident of: 31 Maha Kaleshwar Sindhi, Colony, Sanwer Road, Ujain, MP, India
Present Address: 304, AL DAR BUILDING, AL MANKHOOL, DUBAI, UAE
AND **MISS. PREETI KISHAN LAUNGANI**
Daughter of Kishan Govindram Laungani
Resident of: Kingston B 304, Shastri Nagar, Versova, Andheri (West), Mumbai, Maharashtra, India
Present Address: 602, AL AMREE BUILDING, AL MANKOOL, DUBAI, UAE

Above mentioned Indian Nationals are Presently Residing in the UAE have given Notice of Intended Marriage between them under the FOREIGN Marriages Act, 1969, if anyone has any objection to the proposed marriage, He / She should file the same with undersigned according to the procedure laid down under the Act / Rules within (30) Thirty Days from the date of publication of this Notice on
Email: cons1.dubai@mea.gov.in, cons3.dubai@mea.gov.in

Sd/-
(Bijender Singh)
(Marriage Officer)
Consulate General of India
P.O.Box: 737, Dubai (UAE) Fax No: 0097143970453
Email: cons1.dubai@mea.gov.in, cons3.dubai@mea.gov.in

Maharashtra State Road Transport Corporation
Stores & Purchase Deptt, Jahangir Bomen Behram Marg, Mumbai -400 008,

E-Tender Notice No. 01 of 2023-24

The General Manager (S&P) invites E-Tenders on behalf of MSRTC for purchase of following items. The Tender items, quantity, specifications, Tender form fee, Earnest Money Deposit, Bidder prequalification criteria, other terms and conditions etc. are available on website -<https://Mahatenders.gov.in> and <https://www.msrtc.gov.in> Bidders are requested to contact M/s. NIC (National Informatics centre) 24x7 Helpdesk Toll free on - 180030702232/+917878007972/73, +917878107985/86 for submission of Bids.

TENDER ITEMS :- Back Light LED Destination Board, PVC Insulation Tape, Conductor Ticker Trey Small & MS Ticker Trunk, Concentrated Disinfectant (Sodium Hypo chloride) for Cleaning of buses, Bus station, Depot Premises, ETIM Charger, P U Paints, Primer and Paint Ancillaries for M S Bus Body, Synthetic Enamel Paints, its Ancillaries, EPDM Rubber Glazing & EPDM Rubber Floor Channel for windows, ERW Black Powder Coated Pipes or Stainless Steel Pipes, One Side PVC Coated Polyester Fabric for Upholstery- Black Colour- Rexin, M.S. Plain Washer, Spring Washer & Various Types of CSK Head Screw, Ball & Tapper Roller Bearing, Automobile Bulb (Head light, Medium, Miniature & Halogen Bulb), Assembles Wheel Rim and Valve (8.25 x 22.5), Spring Assembly & leaves, Automotive Light, Oil Seal, Brake Lining & Facing, Cylinder Liner, New Nylon & Radial Tube, Full Circle Curing Bag, PCTR BG & BVC, Engine oil, Gear Oil, Power Starring Oil & Grease etc., PVC Braided Flexible Hose for Car Washer, Thermocool, Engine Valves, Valves Guides & Valves seats inserts, Shackle pin & Bushes, M.S. Angle & M.S. Flat, Self Activated Gas Cylinder less Fire Suppression System.

All corrigendum's including extension, prepone or postponement for tender in this tender notice will be published on the websites as & when required & there will not be any further publication of the same through newspaper or any other media. The Bidders are requested to note the same and refer the website regularly.

Bidders using MOPS other than SBI Internet Banking are requested to make online payment four days in advance.

The General Manager (S&P) on behalf of MSRTC reserves the right to accept or reject any tender in part or full without assigning any reasons.

Sd/-
General Manager (S&P)

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY PETITION NO. 459 OF 2014
In the matter of The Companies Act, I of 1956 ;
And
In the matter of Pinnacle Prints Private Limited (In Liqn.)
NOTICE TO WORKERS / CREDITORS TO PROVE THEIR CLAIMS

NOTICE is hereby given to Workers / Creditors of above named Company (In Liquidation) that they are required to submit to the Official Liquidator of the Court proofs of their respective debts or claims against the above named Company (In Liquidation) by delivering at the office of the Official Liquidator on or before **07.08.2023** or sending by post to the Official Liquidator so as to reach him not later than the said date, an affidavit proving the debt or claim in the prescribed form with their respective names, addresses and particulars of debt or claim, and any title to priority under Section 530 of Companies Act, 1956. Any Creditor(s) who fails to submit his Affidavit of Proof of Debt within the time limit as aforesaid will be excluded from the benefit of any distribution of dividend before his debt is proved, or, as the case may be, from objecting to such distribution.

Any Creditor who has sent in his proof, if so required by notice in writing from the Official Liquidator, shall either in person or by his Advocate, attend the investigation of such debt or claim at such time and place as shall be specified in such notice and shall produce such further evidence of his debt or claim as may be required, failing which such debt or claim will be liable of rejection without any reason.

Sd/-
Dated this 20th day of July, 2023.
(CHANDAN KUMAR)
OFFICIAL LIQUIDATOR, HIGH COURT, BOMBAY
5th Floor, Bank of India Building, M.G. Road, Fort, Mumbai - 400023. Tel.: 22670024, 22675008.

APPENDIX- IV-A
[See proviso to rule 8 (6)]
Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation 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 to **Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor")**, the physical possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on **24.08.2023** from **02.00 P.M.** to **04.00 P.M.**, for recovery of **Rs. 1,27,29,357/- (Rupees One Crore Twenty Seven Lakh Twenty Nine Thousand Three Hundred Fifty Seven only)** pending towards Loan Account No. **HHLBOR00346941**, by way of outstanding principal, arrears (including accrued late charges) and interest till **13.07.2023** with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. **14.07.2023** along with legal expenses and other charges due to the Secured Creditor from **VEDIKA VIRAJ PATANKAR, VIJAY DATTATRAYA PATANKAR and VIRAJ VIJAY PATANKAR**.

The Reserve Price of the Immovable Property will be **Rs. 80,63,000/- (Rupees Eighty Lakh Sixty Three Thousand only)** and the Earnest Money Deposit ("EMD") will be **Rs. 8,06,300/- (Rupees Eight Lakh Six Thousand Three Hundred only)** i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

PROPERTY BEARING FLAT NO. 601, ON 6TH, FLOOR ADMEASURING 732 SQ. FT. CARPET AREA IN THE BUILDING NO. 2 KNOWN AS "AMARYLLIS" OF HOUSING COMPLEX KNOWN AS "SHREEJY SPLENDOR COOPERATIVE HOUSING SOCIETY LIMITED" SITUATED AT REVENUE VILLAGE KOLSHE THANE TALUKA AND DISTRICT THANE - 400620, MAHARASHTRA.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomeloans.com. For bidding, log on to www.auctionfocus.in

Date : 17.07.2023
Place : THANE

Authorized officer
Indiabulls Housing Finance Limited

Sanghavi Exports International Pvt. Ltd. (In Liquidation)
Regd. Office: 402, Mehta Mahal, Mathew Road, Opera House, Mumbai - 400004

E-AUCTION
Sale of Assets under the Insolvency & Bankruptcy Code, 2016
Date and Time of E-Auction: 19 August 2023
02:00 PM to 03:00 PM (with unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Sanghavi Exports International Pvt. Ltd. (In Liquidation) forming part of the Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 15th December 2020. The sale will be done by the undersigned through the e-auction platform provided at the Web Portal (<https://eauctions.co.in/>)

Lot	Description	Reserve Price (Rs. Lakhs)	EMD Amt (Rs. Lakhs)	Incremental Amt (Rs. Lakhs)
Lot 1	Land admeasuring 3997.50 Sq. Mtrs along with Building admeasuring 1491 Sq. Mtrs. at Plot Nos. 203 & 204, Surat Special Economic Zone, Surat - 394230	265.73	26.58	5.00

Important timeliness for this process is as under:

Sr. No.	Particulars	Last Date
1	Submission of Eligibility Documents by prospective bidders*	04-08-2023
2	Declaration of Qualified Bidder	05-08-2023
3	Inspection or Due Diligence to Qualified Bidder	14-08-2023
4	Submission of EMD	17-08-2023
5	Auction Date	19-08-2023
6	Last date for making the entire payment by successful bidder (net of EMD) for each lot **	18-09-2023

* refer Annexure I of Auction Process Document
** Subject to the order of NCLT.

The interested applicants are requested to refer to the detailed E-Auction Process Document available on the website of the liquidator <http://eauctions.co.in> under the tab Liquidation and on the E-Auction website (<https://eauctions.co.in/>).
Contact: Auctioneer for correspondence: **Headway Resolution and Insolvency Services Pvt. Ltd., 708, Raneja Centre, Nariman Point, Mumbai - 400021, Maharashtra.**
Email: liqsanghavi@gmail.com, ip.10362.desai@gmail.com Tel No.: 022-66107433 / 30 24 / 24 / 24
Date : 21 July 2023
Place : Mumbai
Shailesh Desai - Liquidator
BB/PA-001/P/PO0183/2017-18/10362

निःषपक्ष आणि निर्भिड दैनिक
www.navshakti.co.in

कार्यालय नगर पालिका परिषद खुरई, जिला-सागर (म.प्र.)
क्र०/लोक निर्माण/निविदा/2023/686 खुरई, दिनांक 19.07.2023

निम्नाखिलित कार्य हेतु केंद्रीयकृत प्रणाली में पंजीकृत ठेकेदारों से ऑनलाईन निविदायें आमंत्रित की जाती है। निविदा का विस्तृत विवरण वेबसाईट www.mptenders.gov.in पर देखा जा सकता है।

क्र.	टेंडर क्रमांक जारी दिनांक	कार्य का नाम एवं स्थान	कार्य की समाप्ति एवं लागत	निविदा प्रपत्र का मूल्य एवं ई.एम.डी.	निविदा की अंतिम तिथि
01	2023_UAD_292808_1 20.07.2023	नगर में विभिन्न स्थानों पर पेवर लोक फिटिंग कार्य।	06 माह 25383061/-	15000/- 126950/-	21.08.2023

नोट :- निविदा से संबंधित किसी भी प्रकार के सशोधन का प्रकाशन ऑनलाईन www.mptenders.gov.in की वेबसाईट पर ही किया जायेगा. पृथक से समाचार पत्र में प्रकाशन नहीं किया जायेगा।

अध्यक्ष
नगर पालिका परिषद खुरई

मुख्य नगर पालिका अधिकारी
नगर पालिका परिषद खुरई

निःषपक्ष आणि निर्भिड दैनिक
www.navshakti.co.in

POSSESSION NOTICE - (for immovable property) Rule 8(1)

Whereas, the undersigned being the Authorized Officer of **IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd. [IFIL HFL])** under the Securitisation 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, a Demand Notice was issued by the Authorized Officer of the company to the borrowers/co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower has 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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IFL HFL for an amount as mentioned herein under with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower clears the dues of the "IFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IFL HFL" and no further step shall be taken by "IFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Palghar BRANCH Mr. Chandrashekar Mevelal Shama & Mrs. Nisha Chandrashekar Sharma (Prospect No. 422720)	All that piece and parcel of: FLAT NO 305, CARPET AREA 326 SQ. FT. SUPER BUILT-UP AREA 490 SQ. FT., 3RD FLOOR, MAHIM ROAD, AMBROSIA-6, PALGHAR, MAHARASHTRA, INDIA-422720	Rs. 16,41,947.00/- (Rupees Sixteen Lakh Forty one Thousand Nine Hundred Forty Seven Only)	09-May-2023	18-Jul-23

For further details please contact to Authorized Officer at Branch Office: Shop No.201, The Edge 2nd floor Behind Prakash Talkies, near CICI Bank Palghar (W) - 401404 for Corporate Office: Plot No.38, Phase-IV, Udyog Vihar, Gurgaon, Haryana
Place: Palghar Date: 21/07/2023 Sd/- Authorized Officer, For IFL Home Finance Limited

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY PETITION NO. 1181 OF 2002
In the matter of the companies Act, I of 1956.
And
In the matter of ARE Education Equipment Pvt. Limited. (In Provisional Liquidation)

NOTICE TO WORKERS / CREDITORS TO PROVE THEIR CLAIMS

NOTICE is hereby given to the Workers / Creditors of the above named company that they are required to submit to the Official Liquidator of the Court proofs of their respective debts or claims against the above named company (In Liquidation) by delivering at the office of the Official Liquidator on or before **11.08.2023** or sending by post to the Official Liquidator so as to reach him not later than the said date, an affidavit proving the debt or claim in the prescribed form with their respective names, addresses and particulars of debt or claim, and any title to priority under section 530 of the Companies Act, 1956. Any creditor who fails to submit his Affidavit Of Proof Of Debt within the time limit as aforesaid will be excluded from the benefit of any distribution of dividend before his debt is proved, or, as the case may be, from objecting to such distribution.

Any Worker / Creditor who has already filed an affidavit proving the debt / claim in prescribed form need not submit affidavit of proof again.

Any creditor who has sent in his proof, if so required by notice in writing from the Official Liquidator, shall either in person or by his advocate, attend the investigation of such debt or claim at such time and place as shall be specified in such notice and shall produce such further evidence of his debt or claim as may be required.

Dated this 19th day of July, 2023

Sd/-
Official Liquidator
High Court, Bombay.
5th Floor, Bank of India Building,
M. G. Road, Fort, Mumbai - 400001
Tel: - 2267 0024, 2267 5008.

WANBURY LIMITED
Address: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Tel: +91 22 67942222 Fax: +91 22 67942111/333, E-mail: cs@wanbury.com
Website: www.wanbury.com, CIN: L51900MH1988PLC048455, www.wanbury.com

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGOM") of the Members of the Company will be held on **Monday, 21st day of August, 2023** at **11.30 A.M.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the EGOM.

In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May, 2020 General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/GM/1/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD/IR/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD/2/IR/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the EGOM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available at the Company's website www.wanbury.com.

NOTICE of the meeting setting out the Ordinary & Special Business to be transacted thereat have been sent electronically to those Members whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on **Thursday, 20th July, 2023**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.wanbury.com and on CDSL's website at <https://www.cdslindia.com/evoting/evotinginstanceAndResults.aspx>.

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their email IDs in order to receive electronic copies of the Notice of the EGOM/ login credentials, in the manner mentioned below:

Shareholders holding shares in physical mode	Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, Purva Sharegistry India Private Limited , with subject line "Request to update email id" at support@purvashare.com . Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.
Shareholders holding shares in dematerialised mode	Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register / update their email addresses with their Depository Participant(s).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 15th August, 2023 to Monday, 21st August, 2023** (both days inclusive) for the purpose of Extra Ordinary General Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the EGOM 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 EGOM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the EGOM, through e-voting. The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356) as Scrutinizer to scrutinize the remote e-voting and e-voting at the EGOM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the EGOM. Shareholders are requested to note the following:

- The remote e-voting will commence on **Friday, 18th August, 2023** at **09:00 A.M.** and ends on **Sunday, 20th August, 2023** at **05:00 P.M.** (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be able to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Monday, 14th August, 2023** may cast their vote by remote e-voting on the resolutions specified in the Notice of the EGOM. Shareholders who have cast their vote by remote e-voting prior to the EGOM may also attend the EGOM 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 Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the EGOM) 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., Monday, 14th August, 2023**. 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 Agent 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 EGOM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the EGOM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned at Point No. 13 of the notes to the Notice of EGOM. A person who is not a Shareholder as on the cut-off date should treat the Notice of EGOM relating to instructions on Remote e-voting and e-voting for information purposes only.

A copy of the EGOM Notice is available on the website of the Company at www.wanbury.com and on the websites of the Stock Exchanges where the 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 EGOM Notice is also available on the website of CDSL at www.cdslindia.com.

The results of the remote e-voting and votes cast at the EGOM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the EGOM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wanbury.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 and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi (1800 22 5533 / 022-2305 8542).

Shareholders who would like to express their views or ask questions during the EGOM may register themselves as a speaker 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 support@purvashare.com seven days prior to the meeting.

For Wanbury Limited
Jitendra J. Gandhi
Company Secretary

DEMAND NOTICE

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Rules)

Whereas the undersigned being the Authorized Officer of Can Fin Homes Ltd., under SARFAESI Act and in exercise of powers conferred under Section 13(12) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers / guarantors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts mentioned in the Notice, within 60 days from the date of receipt of Notice, as per details given below.

The said Notices have been returned undelivered by the postal authorities / have not been duly acknowledged by the borrowers. Hence the Company by way of abundant caution is effecting this publication of the demand notice (as per the provisions of Rule 3 (1)). The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers, as per the said Act.

As security for due repayment of the loan, the following assets have been mortgaged to the Company by the respective parties as detailed below.

No.	Name of Borrowers/ Guarantors with address	Amount claimed as per Demand Notice *	Description of the Secured Asset	Date of NPA
1	A) Vilas Muruti Palasamkar (Borrower) & Maruti Mahadeo Palasamkar (Co-borrower) 247, Gurav Chawl Comeeti 6 Th Road, Golibar Road Santacruz Mumbai Maharashtra 400055 B) Sandeep Tukaram Dhurnal (Guarantor) Flat No 103 A Wing Shree Samarth Apartment Near Gangotri Apartment Village Kopri Tal Vasai Virar East 401305	Rs. 7,38,231.00 Demand Notice issued on 12.07.2023	Vilas Muruti Palasamkar & Maruti Mahadeo Palasamkar Flat No. 105, 1st Floor, B Wing Shree Samarth Apartment, Nityanand Nagar, Village Kopari Virar West District Thane 401303	29.06.2023
2	A) Ramakant Sadashiv Dhopte (Borrower) & Rupali Ramakant Dhopte (Co-borrower) 2/4, Abdul Ahamed Aji Chowli Opp Vihar Nagar Society, Near Mayri Hotel Sahay Road Koldongerimumbai Maharashtra 400069 B) Shrikrishna Atmaram Parab (Guarantor) R No 1302 A Wing Vorraji Mill Mhada Sankul Near Udipi Hotel Aarey Road Goregaon East 40006	Rs. 10,66,862.00 Demand Notice issued on 12.07.2023	Ramakant Sadashiv Dhopte & Rupali Ramakant Dhopte Flat No 405 4th Floor Sant Nivrutti Building Sant Nagar Complex Building No 4 Virar East 401305	29.06.2023
3	A) Sandesh Tukaram Dhurnal (Borrower) & Sunita Tukaram Dhurnal (Co-borrower), Sandeep Tukaram Dhurnal (Co-borrower) Flat No 103 A Wing Shree Samarth Apartment Near Gangotri Apartment Village Kopri Tal Vasai Virar East 401305 B) Vilas Muruti Palasamkar (Guarantor) Flat No.105, 1st Floor, B Wing Shree Samarth Apartment, Nityanand Nagar, Village Kopari Virar West District Thane 401303	Rs. 10,		

