



NITIN CASTINGS LIMITED

CIN No. : L65990MH1982PLC028822



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

Date: 22nd July, 2023

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

Ref: BSE Script Code: 508875

Sub: Newspaper clipping- Information regarding 40th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

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 40th Annual General Meeting to be held on Thursday, 17th August, 2023 at 12:00 noon 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 22nd July, 2023 :

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

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Nitin Castings Limited

Nitin Kedia
Director
DIN: 00050749
Encl: a/a

VACATION NOTICE
Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-83, WIFIT Park, Wagle Industrial Estate, Thane, Maharashtra-400604
Notice is hereby given to the applicants/Guarantors/Mortgagors Rati Agnihothi Jha / Neeraj Kumar Jha to vacate the movable articles in the property situated at Flat No 1501 15th Floor Wing Antarcita Lodha Aqua S. No (New) 37/1 A, 36/2, 38/1 to 7 Bpt, 10 to 14, 15A, 15B, 16, 17, B 18, to 38 Mahajanwadi Dahisar East Mumbai

PUBLIC NOTICE
Notice is hereby given that my client Smt. Lilavanti Kantilal Boricha has agreed to sell the Flat No. 401 in final Plot No. 412, 4* Floor, 'A' Wing, Zee Heights Building, Shradhanand Road, Vile Parle (East), Mumbai-400 057 free from all encumbrances.

State Bank of India POSSESSION NOTICE
SARB Thane (11697) Branch 1st floor Kerom Plot No-A-112 Circle, Road No 22 Wagle Industrial Estate Thane (W) 400604 email id:-sbi.11697@sbi.co.in
Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

BOI Bank of India POSSESSION NOTICE (For Immovable property)
Whereas, The undersigned being the authorized officer of the (Bank of India) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 05-04-2023 calling upon the borrower Mr. Mohit Sawhney & Mrs GITU Sawhney to repay the amount mentioned in the notice being Rs. 100.57 Lakhs (in Words One Crore And Fifty Seven Thousand Rupees) and interest and other charges/contractual dues from the date of NPA and all costs, charges and expenses incurred by the bank within 60 days from the date of receipt of the said notice.

Union Bank of India
Central Office: Union Bank Bhavan, 239, Vidhan Bhawan Marg, Nariman Point, Mumbai - 400 021.
Website: www.unionbankofindia.co.in Email: investorservices@unionbankofindia.bank

Mr. Pradip Bhuta Advocate High Court
1, Shinde Wadi, Behind Classic Hotel, Old Nagardas Road, Andheri (E), Mumbai-400 069
Mobile No. 9969862248

Nitin Castings Limited
Registered office: 202, 2nd Floor, A-Wing, Bldg. No. 3, Sir M. Ram, Road, Rahul Mittal Industrial Estate, Andheri East - 400059
Corporate office: Prestige Precinct, 3rd Floor, Almidia Road, Panchakhadi, Thane (West) 400601

THE NATIONAL CO-OPERATIVE BANK LTD.
Regd. & Admin. Office: 214, Rajabai Centre, Free Press Journal Marg, Nariman Point, Mumbai-21. Recovery Dept: Plot No-8/C, Sector-13, 1st Floor, Khandala Colony, New Panvel (W)-410206. Phone No. 022-2758628. Email address: recovery@ncmbmumbai.com

ADDENDUM TO NOTICE OF 21st ANNUAL GENERAL MEETING DATED 23rd JUNE 2023
Attention of the shareholders is invited to Notice dated 23rd June 2023 convening 21st (Twenty First) Annual General Meeting ("AGM") of the Bank to be held on Friday, 4th August 2023 at 11.00 am (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility at Central Office, Union Bank of India, Mumbai.

PUBLIC NOTICE
Mr. JUNOO VARGHESE EAPEN, who was a member of the VIVINA Co-operative Housing Society Limited, having address at S. V. Road, Andheri (West), Mumbai 400058, and holding 1 share of Rs.50/- each, bearing distinctive No. 158 under (Duplicate) Share Certificate No. 42, issue dated 17th September 1991, issued by the VIVINA Co-operative Housing Society Limited, and holding Shop No. 39, on the Ground Floor, of the building Vivina 2, Super Shopping Centre of the VIVINA Co-operative Housing Society Limited, at S. V. Road, Andheri (West), Mumbai 400058, lying being and situate on Plot bearing C.T.S. No. 782/1 of village Andheri, Taluka Andheri, in the Registration District of Mumbai Suburban, within Greater Mumbai, died on 4th February 2022, at Mumbai.

Nitin Castings Limited
Members may please note that the 40th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Thursday, August 17, 2023 at 12:00 noon (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, 2/2022 dated May 05, 2022 and 11/22 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIR/PP/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, the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

NCB/HOREC/52/2023-24
Account No-MTLN-228-(3-461-228)
M/S. SHREE SAMARTHADAIYR, Prop: Mr. PRASHANT JAIPRAKASH NAIK
Office Add: Shop No-3, Ground Floor Bhagwati Krupa CHS Ltd, Rajaji Path Dombivli (E), Thane-421201
Account No-MTLN-228-(3-461-228)
Resi: Flat No-3 & 4, 1st Floor, Manas Building Gograswadi, Near Royal Garden, Pathari Road, Dombivli (E), Thane-421201

REGD.A/D/DASTI/AFFIDATION/BEAR OF DRUM & PUBLICATION/NOTICE BOARD OF DRT SALE PROCLAMATION
OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-I, MUMBAI
2ND Floor, Telephone Bhavan, Strand Road, Colaba Market, Colaba, Mumbai 400 005
TRANSFER RECOVERY PROCEEDING No. 404 OF 2016
IN ORIGINAL APPLICATION NO. 191 OF 2004 DATED:- 21.07.2023

TATA CAPITAL HOUSING FINANCE LTD.
Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, Lodha I-Think Techno Campus, Building "A" 4th Floor, Off Pokharn Road No.2, Behind TCS, Thane (W) 400 607.
NOTICE FOR SALE OF IMMOVABLE PROPERTY
(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

SCHEDULE 'A'
Name of the Facility Outstanding with Interest as on 30.06.2023
Term Loan A/c 3-461-228 Sanctioned on 30.04.2022 Principal Amt.-Rs. 9,12,436.00 Interest Amt.-Rs. 51,940.00 Total O/s Amt.-Rs. 9,64,376.00 (Rupees Nine Lakh Sixty Four Thousand Three Hundred Seventy Six Only)

1. M/s. Saidhara DCK Agro Products & Plantation Ltd., A Public Limited Company, Registered under provision of Companies Act, Having its registered office at 115/7, Maqsood Industrial Estate, Chimat Pada, Marol Naka, Andheri (E), Mumbai-400059 and its factory at Village Belne, Taluka Kankavali, District Sindhudurg, State of Maharashtra.
2. Mr. Arun Kumar Sinha, 26/2, Vijay Nagar, Marol Maroshi Road, Andheri(E), Mumbai - 400 059
3. Mr. Prabhakar Arun Sinha, 26/2, Vijay Nagar, Marol Maroshi Road, Andheri(E), Mumbai - 400 059
4. Mr. Ashok Gajanan Gogale, Bunglow No. 11, Snehasree, Devashri Nagar, Panch Pakhadi, District Thane.
5. Mr. Arun Kumar Vyas, 30, New Swaroop Co. Op. Housing Society Ltd., Dixit Road, Vile Parle, Mumbai.
Whereas Hon'ble Presiding Officer DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) has drawn up the Recovery Certificate in Original Application No. 191 of 2004 for recovery of Rs. 1,90,92,221.53 (Rupees One Crore Ninety Lakhs Ninety two Thousand Two Hundred Twenty-one and Paise Fifty three Only) with interest and cost from the Certificate Debtors and a sum of Rs. 7,43,66,183.19 (Rupees Seven Crores Forty-three Lakhs Sixty-six Thousand One Hundred Eighty-three and Paise Nineteen Only) is recoverable together with further interest and charges as per the Recovery Certificate/Decree.

Table with 7 columns: Sr. No, Loan A/c No, Name of Borrower(s) / Co-borrower(s)/Legal Heir(s) / Legal Representative/ Guarantor(s), Amount as per Demand Notice, Reserve Price, Earnest Money, Type of possession. Includes details for MRS. POOJA RAHUL MHATRE and MR. RAHUL SHARAD MHATRE.

Description of the Immovable Property: All that piece and parcel of the Schedule - Aa1 that piece and parcel of land and ground situated project known as 'Xrbia Warai' within the registration, Sub-Dist. Taluka Karjat, Dist. Raigad and within the limits of the Sub Registrar Karjat bearing mentioned Survey Number of sanctioned layout, Mouje Tarfe Waredi, respectively adjoining an area 09H, 3.50 R and as per the Building Plan.
Schedule - B The Residential Flat admeasuring 23.88 Sq. Mtrs. (equivalent to 257 Sq. Ft.) carpet area bearing No. 601 situate on the Sixth in 'AS' building of the said complex to be known as 'Xrbia Warai' under construction on the land more particularly described in the First Schedule herein above written.

SCHEDULE 'B'
Sr. No Name Of Documents Date of Execution Amount Rs. Date of Execution Amount Rs. Date of Execution Amount Rs.
1 Demand Promissory Note 11.05.2022 10,00,000.00 11.05.2022 25,00,000.00 11.05.2022 25,00,000.00
2 Agreement for Loan 11.05.2022 10,00,000.00 11.05.2022 25,00,000.00 11.05.2022 25,00,000.00
3 Letter of Lien & Set off 11.05.2022 10,00,000.00 11.05.2022 25,00,000.00 11.05.2022 25,00,000.00
4 Letter of Guarantee 11.05.2022 10,00,000.00 11.05.2022 25,00,000.00 11.05.2022 25,00,000.00
5 Letter of Lien & Set-off by Guarantors/Co-obligation 11.05.2022 10,00,000.00 11.05.2022 25,00,000.00 11.05.2022 25,00,000.00
6 Surety Loan (Form No. 3083/0A) 11.05.2022 10,00,000.00 11.05.2022 25,00,000.00 11.05.2022 25,00,000.00
7 Hypothecation Agreement 11.05.2022 10,00,000.00 11.05.2022 25,00,000.00 11.05.2022 25,00,000.00