



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड (भारत सरकार का उद्यम) HINDUSTAN ORGANIC CHEMICALS LIMITED (A Govt. of India Enterprise)

HOC/SEC/BSE/2021/04/09

Dt.:04-09-2021

To Bombay Stock Exchange Ltd, 24thFloor, DCS-CRD Pheroze Jeejeebhoy Towers, Mumbai- 400001

Dear Sirs,

<u>Sub</u>.:Newspaper Advertisements Reg. Publication of Notice of 60thAnnual General Meeting of Hindustan Organic Chemicals Limited to be held on 29th September 2021.

In compliance with the provisions under Regulation 47 of the LODRRs, 2015 of SEBI, please find enclosed herewith the newspaper advertisement cuttings of the Notice of 60th Annual General Meeting of the Company (HOCL) as published in Navshakti (Marathi) & Free Press Journal (English) newspapers on Friday, 03rd September, 2021.

The above information is for your information and record and also disseminated on the website of the Company.

Thanking you, Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. Kulkarni)

Scallen

Company Secretary (Encl.: As above)

Public Notice in Form XIII of MOFA (Rule 11(9)(e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Bhandari Co-op.Bank building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mum./Deemed Conveyance/Notice/2699/2021

in this regard and further action will be taken accordingly

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction,

Sale, Management and Transfer) Act, 1963

Public Notice Application No. 247 of 2021

Vastu Deep Co - Op. Hsg. Society Ltd. Jairaj Nagar, Borivali (W), Mumbai-400091 Applicant. Versus 01) M/s. K.M.R. Associates. 5, Sai Krupa, 1st Floor, Roshan Nagar, Chandravarkar Road, Borivali (W) Mumbai-400092. 02) Shri. Kishore Udhavdas Ramchandani. 03) Shri. Shankardas D. Ramchandani 04) Shri. Issardas Tolaram Mulani. 05) Shri. Narayan Ramchandran. 06) Smt. Pushpa Ramchandran 5, Sai Krupa, 1st Floor, Roshan Nagar, Chandravarkar Road, Borivali (W), Mumbai-400092 Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection

Description of the Property:-

Claimed Area

Unilateral Conveyance of land bearing City Survey No.285A admeasuring 1861 sq. meters & the benefits arising out of DP Road bearing CTS No. 285B admeasuring 1359.50 sq. meters aggregating to 3220.5 sq. meters of Village Borivali, Tal- Borivali, Mumbai Suburban District along with Society Building

The hearing is fixed on 17.09.2021 at 2.00 p.m.



Sd/-(Dr. Kishor Mande) **District Deputy Registrar,** Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.

HINDUSTAN ORGANIC CHEMICALS LIMITED

[CIN L99999MH1960GOI011895] Regd. Office: Office Nos.: 401, 402, 403, 4th Floor, V Times Square, Plot No. 3, Sector-15, CBD Belapur, PIN-400614

NOTICE

E-mail ids: corporate.cs@hoclindia.com; helpdesk.evoting@cdslindia.com, investor@bigshareonline.com Website: www.hoclindia.com; URL: https://www.evotingindia.com

NOTICE is hereby given that :

- 1. The 60th Annual General Meeting (AGM) of the Members of Hindustan Organic Chemicals Limited ("the Company") will be held on **Wednesday, the 29th September, 2021 at 3.00 p.m.** (IST) **through Video Conferencing ("VC")**/Other Audio Visual Means ("OAVM"). In the view of continuing Coivd-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 05,2020 read with the Circulars dated April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars") and Circular No. 02/2021 dated January 13, 2021 permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 60th AGM is being held through VC/OAVM, to transact the Ordinary Businesses and Special Businesses as mentioned in the 60th AGM Notice dated 30th July,
- 2. Participation of Members through VC will be reckoned for the purpose of Quorum for this 60thAGM as per Section 103 of Companies Act, 2013.
- 3. In compliance with the Circulars, electronic copies of the 60thAGM Notice and 60thAnnual Report 2020 21 of the Company will be sent in emails, within the stipulated statutory time limit, to all the members whose email IDs are registered with the Company/ Depository Participant as on the cut-off date of 27-08-
- 4. Members may also note that the Notice of the 60thAGM and the 60thAnnual Report 2020-21 will also be available on the Company's website at https://www.hoclindia.com/announcements, and https://www.hoclindia.com/financial-year-wise-annual-reports, websites of the Stock Exchanges, i.e. BSE Limited, at www.bseindia.com and on the website of CDSL at www.evotingindia.com. The dispatch of the 60thAGM Notice through emails will be completed on 3rd September, 2021 and the dispatch of the 60th Annual Reports through emails will be completed on September 07, 2021.
- 5. Any person, who acquires shares of the Company and becomes shareholder of the Company after 27-08-2021, i.e. the date considered for the dispatch of the 60th AGM Notice and 60th Annual Report, 2020-21 and holding the shares as on the (e-voting) cut-off date of 20-09-2021, may cast their vote electronically on the business set forth in the Notice of AGM through electronic voting system of CDSL ("remote e-

Members are hereby informed that :

- The businesses are set forth in the Notice of the 60th AGM may be transacted through Video Conferencing (VC) and voting through remote e-voting or e-voting system at the/ during the 60th AGM. The e-voting period commences on Friday, 24th September, 2021 from 9.00 am (IST) onwards and
- ends on Tuesday, 28th September, 2021, at 5.00 pm (IST). The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 60th
- AGM shall be 20th September, 2021. The e-voting module will be disabled by CDSL after 5.00 p.m. IST on 28th September, 2021.
- Any person, who acquires shares of the Company and becomes shareholder of the Company after 27 08-2021, i.e. the date considered for the dispatch of the 60th AGM Notice and 60th Annual Report 2020-21 and holding the shares as on the (e-voting) cut-off date of 20-09-2021 and not updated their PAN & Bank details, may obtain the login ID and sequence number by sending a request at investor@bigshareonline.com
- Members may note that : a) The remote e-voting shall be disabled by the CDSL beyond 5.00 p.m. IST on September 28, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) The facility for e-voting will also be made available during the 60th AGM on 29-09-2021 and those members present at the 60th AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 60th AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be eligible to cast their vote again. d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e 20th September, 2021, shall be entitled to avail the facility of remote e-voting or e-voting at the 60th AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 60th AGM. Members who have not registered their email addresses are requested to register their email addresses. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA
- 60thAnnual Report 2020-21 in electronic mode. The Members can join the 60thAGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the 60thAGM/ Meeting by following the procedure mentioned in the 60thAGM Notice. The facility of participation at the 60thAGM through VC/OAVM will be made available to atleast 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the

viz. M/s. Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the

- 60thAGM without restriction on account of first come first serve basis.; If any member has any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, they can write in email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Pursuant to the provisions of the Companies Act, 2013 and Rules there under, the detailed 60thAGM Notice containing the Ordinary Businesses, Special Businesses & Resolutions to be passed thereat (as appended herewith below) along with other relevant Notes on E-Voting, Explanatory Statements thereof and 60thAnnual Report for F.Y. 2020-21 will be individually dispatched within the stipulated statutory time limit, to all the Shareholders of the Company by email ids/addresses whose email addresses are registered with Company/Depository Participant and a copy of the said 60thAGM Notice and 60thAnnual Report 2020-21 will also be placed at HOCL website at www.hoclindia.com and available under News & Events Section at HOCL website Home page.

Resolutions to be passed at the 60th AGM are as follows:

ORDINARY BUSINESS:

- . To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as at 31st March, 2021, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report along with the Report of the Comptroller & Auditor General of India.
- To reappoint as per GOI Order, the Goyt, Nominee Director, Shri Samir Kumar Biswas, Additional Secretary (Chem), who retires at this AGM and being eligible offers himself for reappointment.
- 3. To note the appointment by the C&AG of M/s. BSJ & Associates, Kochi (Firm Registration No. SR 1972) as the Statutory Auditors of the Company for the year 2021- 22 and to approve the remuneration of Rs. 3,00,000/- to be paid as statutory audit fees to M/s. BSJ & Associates, appointed as Statutory Auditors by the C&AG for the F.Y. 2021-22 and to authorise and to ratify the actions of the Board of Directors of the Company to fix the other Audit Fees, if any, payable to Statutory Auditors of the Company for the financial

SPECIAL BUSINESS:

- I. To consider and approve the appointment of M/s. CY & Associates, Cost Accountants, Mumbai (Firm Registration No. 000334) as Cost Auditors of the company for the FY 2021-22 and ratify the remuneration payable to M/s. CY & Associates as Cost Audit fees for the year, 2021-22 for the audit of Cost Accounts Records of the company and to pass the following Resolution as an Ordinary Resolution:
- "RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act 2013 and the Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the remuneration payable Rs.50,000/- plus GST, as a total fees for audit of Cost Account Records of the Company and to issue of Compliance Certificate/s thereof and to give Cost Audit Report for the year 2021-22 and for assisting in & e-filing of cost audit reports related XBRL e-Forms in respect of Kochi Unit Products for the company for the financial year ending 31st March 2022 to M/s. CY & Associates, Cost Accountants Mumbai (Firm Registration No. 000334), the Cost Auditors of the Company for the FY 2021-22.

NOTICE is also hereby given pursuant to Section 42(2) to (4) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 21st September, 2021 to Wednesday, the 29th September, 2021 (both days inclusive)for the purpose of 60th AGM of the Company.

NOTICE is also hereby given that, the voting period begins on Friday, the 24thSeptember, 2021 from 9.00am (IST) onwards and ends on Tuesday, the 28thSeptember, 2021, at 5.00pm (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 20-09-2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Pursuant to the Provisions of the Act, a member entitled to attend and Vote at AGM is entitled to appoint a proxy to attend and vote on his/her behalf and proxy need not to be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of Proxy by the members will not be available for the AGM.

> By Order of the Board For Hindustan Organic Chemicals Limited (Mrs. Susheela S. Kulkarni)



E.E. Mech. (Sew) City-II/2165/LGP/ dtd. 2/3/4

E-TENDER NOTICE

The commissioner of Municipal Corporation of Greater Mumbai invites e-Tender for the works as shown below:

Sr. No.	Description of work	E.M.D. in Rs.	Tender Reference No.	Due Date
	Services of Operation Maintenance of soil Bid Technology (SBT) operated plant at Love Grove WWTF		7200006977	15.09.2021

For further details log on to www.mcgm.gov.in

PRO/980/ADV/2021-22

V.M. Kokate E.E.Mech (Sew) City-II i/c

Let's together and make Mumbai Malaria free

🍪 Chola Cholamandalam investment and finance company limited Diagraphia (Corporate Office: 1st Floor, 'Dare House', No.2, N.S.C. Bose Road, Chennai-600 001 Branch Office: Corner Stone, 3rd, 4th and 5th Floor, FP No.32, CTS No.33 28, Prabhat Road, Pune (MH) - 411004

1st Floor, Plot No.24, City Survey No. 517A 1 27, Opposite Garde Garden, Shivaji Park, Kolhapur - 416001

DEMAND NOTICE UNDER SECTION 13[2] OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 You, the under mentioned Borrowers / Mortgagors is hereby informed that the company has initiated proceedings against you under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest

Act, 2002 and that the Notice under 13 (2) of the Act sent to you by Registered Post Ack. Due for Borrower/s has been returned undelivered. Hence, you are hereby called upon to take notice and pay the outstanding loan amoun entioned against the said account with interest accruing there from within 60 days from the date of this publication failing which the company will proceed against you by exercising its right under Sub-Sec (4) of Section 13 of the Act by enforcing the below mentioned security to realize its dues with interests and costs. It is needles to mention that this notice is addressed to you without prejudice to any other remedy available to the company.

Date of

Name and Address of the Borrower/s and Co-Borrower	Loan Amount	Date of Demand Notice & Amount Outstanding	Description of the property/ Secured Asset		
Loan Account No. X0HLNUP00001743833 1.Mahesh Balu Adak 2.Balubhai Hiraman Adak Both residing at S.No-44/1A, Dinkar Pathare Vasti, Chandan Nagar, Pune - 411014	Rs. 24,64,512/-	24.08.2021 & Rs. 27,57,406.30 as on 18.08.2021 with further interest thereon	All that piece and parcel of building on land- Flat No 403, total area admeasuring 44.70 Sq.mtr,along with terrace 7.80 Sq.mtr,on 4th floor in the building known as WHITE GOLD constructed on land bearing plot no -92 area admeasuring about 384.25 sq mtr out of GAT No 862 situated at Mauje Wagholi (Awalwadi)Tal -Haveli,Dist-Pune Maharashtra		
Loan Account No. HL02KOA000000207 1.Sangita Sudam Atapadakar 2.Suraj Sudam Both residing at 1988 A/2, Hanuman, Galli C/o Yuvraj Mardane, Kasaba Bawada, Rajasthan - 416006	Rs. 20,57,981/-	24.08.2021 & Rs. 23,20,985.45 as on 18.08.2021 with further interest thereon	Unit No.C Land admeasuring 49.95 Sq.mt and construction admeasuring 75.93 Sq.mt constructed on Plot No.46 out of R.SNo.124/5 at Mouje Padali Khurd, Taluka - Karveer, Dis Kolhapur and Bounded by Toward East 30 Ft Road, Toward West Plot No.41. Toward South - Property of Smt.Sushila Desai, Toward North - Property of Shri. Niwas Mali.		
Loan Account No. X0HLNUP00001744231 1.Poonam Ramkumar Kanojiya 2.Kavita Ramkumar Kanojiya Both residing at Sr.No-147, Maa Vaishnavi, Ghavate Wasti, Gharudkar Colony, Manjri BK, Haveli - 412307	Rs. 27,62,756/-	24.08.2021 & Rs. 31,03,193.37 as on 18.08.2021 with further interest thereon	All that piece and parcel of building on land Sr No 141, Hissa No -A/T total area admeasuring 92.93 Sq.mtr 1000 Sq.ft along with construction area 75.30 Sq.mtr on Ground Floor and 29.29 Sq.mtr on 1st Floor, situate at Manjari Budruk, Talhaveli, Dist-Pune which is within the local limits of Manjari Budruk) Tal -Haveli, Dist -Pune Maharashtra Towards East - By property of Mr Kodre, South - By 15 ft road, West - By property of Godase, North - By property of Mr. Badrinath		
Loan Account No. X0HLNUP00002094848 1.Pradeep Anand Auchare 2.Anand Ramchandra Auchare 3.Shital Daulat Nikalaje All residing at Sr. No. 128/3B, Green Wood Hsg Soc, Godbole Wasti, Manjari KH, Pune, Maharashtra, Haveli - 412307	Rs. 33,24,738/-	24.08.2021 & Rs. 36,40,111.59 as on 18.08.2021 with further interest thereon	All that piece and parcel of building on land in Sr No 128, Hissa No -3/B total area admeasuring 00H-01R I.e 1000 Sq.ft out of total admeasuring about 00H-65R along with proposed RCC construction area 1818 sq ft situate at Manjari Budruk, Tal-Haveli, Dist -Pune which is within the local limits of Manjari Budruk/Tal-Haveli,Dist-Pune Maharashtra Towards East - By 15 ft internal road, South - By property of Digambar Ghule, West - By property of Sr No-128, Hissa No-3/B(part), North- By property of Sr No-128 Hissa No-3/B(part)		
Date: 03,09,2021 AUTHORISED OFFICER					



Cholamandalam Investment and Finance Company Limited

HEAD OFFICE - "Kalyanam astu", Om Vijaykrishna Apartment. Adharwadi Road, Kalyan (W), Dist. Thane-421 301 **PUBLIC NOTICE**

Notice is hereby given that, the following borrower company have defaulted in the repayment of Principal and Interest of the credit facilities obtained from The Kalyan Janata Sahakari Bank Ltd. and Jalgaon Janata Sahakari Bank Ltd. Jalgaon (under Consortium Arrangement). These credit facilities have been classified as Non Performing Assets (NPA), as per RBI guidelines. The Demand Notice u/s. 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 was issued to Borrower Company, Directors, Guarantors and Mortgagors on 20.06.2021 through Registered AD Post, on their last known addresses. However, the notice issued to some of the guarantors returned un-served. As such, this notice is published in addition to the notice sent by Registered AD Post.

1. Name of the Borrower and Guarantors -

Place: Maharashtra

- M/s. JD Electronics and Appliances Pvt. Ltd. Borrower and Mortgagor Director & Guarantors -
- Mr. Sreeranj Sreedharan Manayathvayaleri Director, Guarantor & Mortgagor Miss Pooia Ramesh Basantani - Director & Guarantor
- Mr. Ram Jethanand Tanwani Guarantor & Mortgagor
- Mr. Sethu Madhavn Nair Guarantor & Mortgagor
- Mrs. Shailaia S. Nair Guarantor & Mortgagor
- Miss. Nimna Ashokan Guarantor
- Mrs. Ajitha K Ashokan Guarantor & Mortgagor Mrs. Simmi (Kiran) Ram Tanwani - Guarantor & Mortgagor
- Mr. Rajesh Timmanna Naik Guarantor & Mortgagor
- 10. Mrs. Sangeetha Sreeranj S. Guarantor & Mortgagor
- 2. Description of Mortgaged Properties/Secured Assets -
- Flat No. 204, area admeasuring 525 sq. ft. (built-up) B Wing, 2nd Floor, in the building known as Rajlaxmi Apartments, situate and constructed on Plot bearing Survey No. 20, Hissa No. 3 part, Plot No. 1, 4, 5 & 6, admeasuring 1294.32 sq. ft. Village Katrap, Tal – Ambernath, owned by Mr. Sethu Madhavan Nair and Mrs. Shailaja S. Nair.
- Flat No. 201, 2nd Floor, area admeasuring 610 sq. ft. (bult-up) in the building (No. D) known as Abhishek Co-op. Housing Society Ltd. constructed on N.A. Plot bearing Survey No. 265 & 327/2A (p), CTS No. 1806 to 1815, situate at Ambika Nagar, M.G. Road, at Mouie Navagaon, Thakurli, Dombiyli (W), Taluka Kalyan, Dist. Thane within the limits of Kalyan Dombivli Municipal Corporation, owned by Mr. Sreeranj M.
- 3. Flat No. 201, area admeasuring about 1216 sq. ft. (built-up) on 2nd Floor, in the building named as Bharat Palace, situate and constructed on Room No. 417 and 418 of Block No. A-70 & Plot bearing E No. 94, Sheet No. 73, Ulhasnagar-421 001, Dist. Thane bearing CTS No. 7857 & 7856, assessed under Municipal Ward No. 15, Property No. 15A1018471000 within the limit of Ulhasnagar Municipal Corporation owned by Mr. Ram Tanwani and Mrs. Simmi (Kiran) Ram Tanwani.
- Shop No. 18, 19 and 20, area admeasuring 770 sq. ft. (built-up), Ground Floor, in the building known as Arpan Building, Ambika Nagar, Dombivli (W) in the name of Smt. Ajitha Ashokan. CIDCO Plot No. 231, Sector No. 53, Plot area admeasuring 349.97 sq. mtrs, situated at 12.5% Scheme,
- Sector No. 53, Dronagiri Node, Village Jasai, Taluka Uran, Dist. Raigad, owned by M/s. JD Electronics and Appliances Pvt 1 td Residential Premises at Flat No. 10, area admeasuring 650 sq. ft. (built-up) on Ground Floor, in building known as Nav Arpan CHS Ltd. situate and constructed on portion of Plot bearing Old Survey No. 265 &
- 327/2/A (P), New Survey No. 170, City Survey No. 1806 to 1815, Village Navagaon, Shree Ambika Nagar Mahatma Gandhi Road, Dombivli (West), owned by Mr. Rajesh Timmanna Naik, Bungalow No. 4, (consisting Basement, Ground and First Floor with Terrace) Carpet area admeasuring 1720 sq. ft. with open Terrace admeasuring 352 sq. ft. and Balcony area admeasuring 990 sq. ft. situated in the Complex known as May Flower Garden constructed on portion of plot bearing S. No. 166 (p), at
- Shivganga Nagar, Shiv Mandir Road, Ambernath (E), Taluka Ambernath, Dist. Thane within the limits of Ambernath Municipal Council owned by Mr. Ram J. Tanwani. Flat No. 604 admeasuring 102.98 sq. mtrs + open terrace admeasuring 7.80 sq. mtrs. on the 6th floor in Building No. 2 known as Mahavir Heights situated and constructed on portion of N. A. Plot bearing City Survey No. 7073, S. No. 70/1/4A, Ganesh Mandir Road, at Village G. B. Patharli, Dombivli (East), District Thane assessed as Property No. F01014775800 within the limits of Kalyan Dombivli Municipal

Corporation, owned by Mr. Sreeranj Sreedharan Manayathyayaleri and Mrs. Sangeetha Sreeranj S.

3. Description of Hypothecated Properties/Secured Assets -

Stock and Book Debts in the business of the Borrower M/s. JD Electronics and Appliances Pvt. Ltd. 4. Date of NPA -

29.11.2020 (in the books of The Kalyan Janata Sahakari Bank Ltd.) and 31.12.2020 (in the books of Jalgaon Janata Sahakari Bank Ltd.)

5. Total Outstanding Amount -Rs. 23,92,73,971.67 (Rupees Twenty Three Crore Ninety Two Lakh Seventy Three Thousand Nine Hundred Seventy One Paise Sixty Seven Only), together with interest at contractual rate plus charges, costs and expenses incurred/to be incurred from 01.06.2021 onwards until the date of payment.

The above Borrower and Guarantors are hereby called upon to make payment of the outstanding amount within 60 days from the publication of this notice, failing which further steps will be taken after expiry of 60 days from the publication of this notice, under sub-section (4) of Section 13 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 any other way the aforesaid

Place: Kalyan

The Kalvan Janata Sahakari Bank Ltd.

GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481 Regd. Office: 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028 Phone: 022 24234000; Fax: 022 24362764; Email: investorredressal@garwaremarine.com;

Information regarding 43rd Annual General Meeting of the Company to be held through Video Conference/ Other Audio Visual Means

NOTICE is hereby given that the 43rd Annual General Meeting of the company for the financial year ended 31st March, 2021 is scheduled to be held on Tuesday, 28th September, 2021 at 12:30 p.m. through Video Conference ('VC') / Other Audio Visua Means ('OAVM'), to transact the businesses, as set forth in the Notice of the AGM. The AGM is convened in compliance with the applicable provisions of the Companies Act

2013 ('Act') and the Rules framed thereunder read with General Circular No. 02 / 202

dated January 13, 2021 read with General Circular No. 20 / 2020, General Circulars No. 14

2020 and 17 / 2020 dated May 5, 2020, April 8, 2020 and April 13, 2020, respective collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD CMD2/CIR/P/2021/11 and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM" $through\,VC\,/\,OAVM, without\,the\,physical\,presence\,of\,the\,Members\,at\,a\,common\,venue.$ In view of the prevailing COVID-19 pandemic situation and difficulties involved in the dispatch of physical copies of Annual Report and by virtue of the SEBI/MCA Circulars, the listed companies have been permitted to send the Notice of the AGM and Annual Report to the share holders, during the calendar year 2021, only by e-mail. The Notice of the AGM along with Annual Report for the Financial Year 2020-21 will accordingly be sent only hrough electronic mode to those Members, whose names appear in the Register of

Depositories The Notice of AGM and the Annual Report will also be made available on the website of the Company at www.garwaremarine.com., and the website of the Stock Exchange, BSE .imited, and on the website of the CDSL i.e. https://www.cdslindia.com/ evoting/ Evoting InstanceAndResults.aspx the agency engaged by the Company for providing the Remote e-Voting facility and e-Voting during the AGM.

lembers / Register of Beneficial Owners maintained by the respective Depositories as or

27th August, 2021and whose e-mail addresses are registered with the Company

he instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-voting during AGM have been provided in the Notice of the AGM Members participating through the VC/OAVM facility shall be counted for the purpose o eckoning the quorum under Section 103 of the Act.

lembers, who have not yet registered/updated their e-mail addresses, may do so:

For shares held in Physical Mode - by contacting the Share Transfer Agent of the Company, Big share Services Private Limited(UNIT: Garware Marine Industrie Limited), at the contact details stated below, mentioning the folio number, name of the Shareholder and attaching a self-attested copy of PAN card. For shares held in Demat Mode - by contacting their respective Depository Participants

Process for those shareholders who are holding shares in physical form or who have no registered their email addresses with the Company/ Depositories for procuring user id and assword to cast their vote through remote e-voting or through the e-voting system during the meeting, on the resolutions set out in the Notice of the AGM:

. For shares held in Physical Mode - please provide necessary details like 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 Share Transfer Agent by sending an e-mail at info@bigshareonline.com.

For shares held in Demat Mode - please provide Demat account details (CDSL-16 digi beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card) Aadhar (self-attested scanned copy of Aadhar Card) to the Share Transfer Agent by sending an e-mail at info@bigshareonline.com.

The Share Transfer Agent shall co-ordinatewith CDSL and provide the login credentials to

the above-mentioned shareholders. Alternatively, the shareholders may contact the Share Transfer Agent, Bighsare Services Private Limited, by proving the details mentioned in Point (a) or (b) as the case may be, a their registered office -1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwan

Road, Marol, Andheri (West), Mumbai 400059, Tel: 022 62638200. For Garware Marine Industries Limite

Place: Mumbai Date: 02.09.2021

Pallavi P. Shedge Company Secretary

COURT ROOM No. 31

...PLAINTIFF

IN THE CITY CIVIL COURT AT BOMBAY COMMERCIAL SUIT NO. 15 OF 2019 [ORDER V RULE 20(1A) OF C.P.C]

Plaint: lodged on: 05/03/2019 Plaint: admitted on: 04/05/2019

> $\ensuremath{\textit{SUMMONS}}$ for settlement of issues in a Suit relating to Commercial Dispute under section 6 of The Commercial Court, Commercial Division and Commercial Appellate Division of High Courts Act, 2015 Order V. Rule.1, of the Code of Civil Procedure, 1908 and Order V.Rule. 20 (1A) of the Code of Civil Procedure, 1908 for Paper Publication

MR. HARESH N CHAWDA Indian Inhabitant, aged about 49 years

Occ. - Business, having address a Ahmed Building, 2nd Floor, R. No. 15, Patha Bapurao Marg, Opp. Gokul Hotel, Mumbai-400 004.

VERSUS

1. M/S. RUPJI CONSTRUCTIONS. C-36, Shree Ram Industrial Estate 3rd Floor, G. D. Ambedkar Marg, Wadala, Mumbai-400 031.

MR. MADHUKAR MAGASHAM RUPJI Partner of M/S Rupii Constructions Aged-78 years, Occ-Business, Residing at 203, A-wing, 2nd Floor, Om Residency, Opp. Bhoiwada Court,

MR. TEJAL MADHUKAR RUPJI Partner of M/S Rupji Constructions Aged-78 years, Occ-Business Residing at 203, A-Wing, 2nd Floor, Om Residency, Opp. Bhoiwada Court, Mumbai-400012. Defendant nos. 2 & 3 presently residing at

Abhay Co-operative Housing Society Ltd., Plot No. 81, 6-404, Pipeline Road, Tilak Nagar, Above Nobel Chemist, Chembur, Mumbai-400 089.

....DEFENDANTS

WHEREAS the above named Plaintiff have/has instituted a suit relating to a Commercial Dispute against you, and you are hereby summoned to file a Written Statement within 30 days of the service of the present summons and in case you fail to be allowed to file the Written Statement on such other days, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expire of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record :-The Plaintiff therefore prays that-

A. This Hon'ble Court be pleased to pass a judgment and Decree against the Defendants to jointly and severally to pay to the Plaintiff a sum of Rs. 61,62,253.81/- (Rupees Sixty One Lakh Sixty Two Thousand Two Hundred Fifty Three and Eight One Paisa Only) plus interest thereon @ 18% p.a. from 01/09/2015 to 31/01/2019 and further interest at the rate of 18% p.a. plus service tax/GST etc. @ 18% p.a. as per Govt. Policy from the date of filing of the suit till decree and thereafter at the same rate till payment and realization:

That the moveable and all the stocks and books debt and assets moveable and immoveable more particularly described in as EXHIBIT F, hereto be sold and realized by under the order and direction of this Hon'ble Court and the net sale proceeds thereof be paid over to the Plaintiff towards his claim in the above suit;

That pending the hearing and final disposal of the suit the Defendants, their servants and agents or any person claiming through them be retrained by an order and injunction of this Hon'ble Court from in any manner dealing with or disposing off or transferring or alienating encumbering or parting with possession of all the moveable and immoveable assets more particularly described in EXHIBIT F hereto.

 D. For ad interim and interim reliefs in terms of prayer clause (C) above. You are required to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to the suit. or who shall be accompanied by some person able to answer all such questions, on 30th day of September 2021 at 11.00 O'Clock to answer the claim; and further you are hereby to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support or you defense or claim for set-off, or counter-claim you shall enter such documents in list to be annexed to the Written

Statement. Given under my hand and the seat of this Hon'ble Court. Dated this 2nd day of Sep. 2021

Sealer This 2nd day of Sep. 2021

For Registrar, City Civil Court, Bombay

Sd/-

SURAJ GUPTE ADVOCATE FOR THE PLAINTIFF c/o Sameer Tendulkar. First Floor, Raja Bahaddur Mansion, B, Ambalal Doshi Marg, Fort, Mumbai400 001. Cell No. :- 9967690902

Suraigupte96@gmail.com

Sd/-

Place : CBD Belapur Date: 30/07/2021

Company Secretary & Compliance Office Membership No.: FCS 5145

Date: 03.09.2021

PUBLIC NOTICE

Notice is hereby given by my clients Mr. Sayed
Irfan Ali & Mr. Sayed Furkhan Ali, owner of
Flat No. 201, Building No.3, "C' Wing, 2nd Floor, Swagat CHS Ltd, Damodar Park, Ghatkopar (W), Mumbai- 400086., that original Agreement for Sale between M/s. Parul Enterprises, And Smt. Amina Abdulla Dalvi, & Original Agreement for Sale betweer Smt. Amina Abdulla Dalvi, & Dr. Aswin P Sanghavi, & Dr. (Mrs) Vibha A. Sanghavi, the above said Original document has been lost/ misplaced. If anyone finds it or having any claim/objection should contact at belo address within 15 days.

Place: Mumbai Date: 03/09/2021. /09/2021. Adv. A.s. Chaurasiya Off. 179 6/6, L.D.Pada, Park Site Vikhroli(w), Mumbai- 400 079.

PUBLIC NOTICE

Notice is hereby given that the Annual General Body Meeting of all the members of Oshiwara Tarapore Garden Co-operative Housing Society Ltd. situated at New Link Road, Andheri (West), Mumbai - 400 053 for the year 2020-21 will be held on ZOOM on SUNDAY 19TH SEPTEMBER 2021, at 10-30 a.m. Members who have not submitted their Mobile Numbers or E-mai Address to the Society's Office are requested to submi the same during Office hours so that Agenda Committee Report, Audited Statement of Accounts Audit Report and Zoom Link can be furnished to them. FOR OSHIWARA TARAPORE GARDEN C.H.S. LTD

SPECTRA INDUSTRIES LIMITED

CIN: 174999MH1992PI C067849

Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN. KANCHPADA II, MALAD (W), MUMBAI - 400 064.

Tel: 022- 28893977/ 33. Fax: 022-28891342

Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in

NOTICE

NOTICE is hereby given that the 29" Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held on Saturday, September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai- 400064, Maharashtra to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31st March, 2021 including notice convening the 29th AGM hav been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the inancial year ended 31st March, 2021 have been sent to all other Members at their registered addresses in permitted

The Company has completed the dispatch of Notice on Friday, September 03, 2021 to the Members. Notice of the AGM is available on the website of the Company website www.spectraindustries.co.in and also on the website of National Depositories Service Limited (NSDL) https://www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (Both days are inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDI and the business may be transacted through such voting. The e-voting shall commence on Tuesday, September 21, 2021 at 9:00 a.m. and ends on Friday, September 24, 2021 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. Avote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 17, 2021 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remove e-voting or voting at the AGM.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vot by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on

Ms. Sarvari Shah (Membership No. FCS 9697) or failing her Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh 8 Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fai and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.spectraindustries.co.in and on the website of NSDL and communicated to the BSE Limited where the shares of the Company

In case of any queries or issues regarding e-voting, please contact Mr. Ashok Sherugar, AVP-Technology Group of M/s Link Intime India Private Limited. At C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai 400 083. Tel. No. +91 22 49186270 email id evoting@linkintime.co.in or ashok.sherugar@linkintime.co.in

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of The Board of Directors

SPECTRA INDUSTRIES LIMITED Sd/-

Place: Mumbai Date: September 03,2021

ASPIRE

Jaidev Vinod Kumar Gupta **Executive Director & CFO**

एस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड कॉर्पोरेट कार्यालय: मोतीलाल ओस्वाल टॉवर, रहिमतुल्लाह सयानी रोड, एस. टी. डेपोसमोर, प्रभादेवी, मुंबई - ४०००२५.

ईमेल: info@ahfcl.com. सीआयएन नंबर: U65923MH2013PLC248741 **शाखा कार्यालय** : शॉप नं. १४, तळमजला, अर्सिया ॲल्टिस, फोर्टिज हॉस्पीटल जवळ, बैल बाजार, कल्याण (वेस्ट), मुंबई - ४२१३०६. महाराष्ट्र संपर्क नं. : विकास बनकर - ०९३७२७०५४७९

ई-लिलावसह विक्रीकरिता जाहीर नोटीस

दी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत एस्पायर होम फायनान्स कार्पेरेशन लिमिटेड (एएचएफसीएल) द्वारे, कर्जदारांकडून थकबाकी रक्कम वसुल करण्याकरिता खाली नमूद तारण मालमत्ता ताब्यात घेतल्याच्या अनुषंगाने,निम्नस्वाक्षरी कारांद्वारे खाली वर्णन केलेल्या, प्रत्यक्ष ताब्यात असलेल्या स्थावर मालमत्तेची ''जशी आहे जेथे आहे'' जशी आहे जी आहे आणि 'तेथे जे आहे ते' तत्वावर खरेदी करण्यासाठी आमच्या सेल्स अँड मार्केटिंग आणि ई-लिलाव सर्व्हिस पार्टनर, मे. इव्हेंटन सोल्युशन्स प्रायव्हेट लिमिटेड (InventOn) म्हणजे. https://auctions.inventon.in या वेब पोर्टलवर ऑनलाईन प्रस्ताव मागविण्यात येत आहेत. ज्याचा तपशील खालीलप्रमाणे आहे

कर्जदार/सह–कर्जदार/ हमीदार/गहाणदार	तारीख आणि रक्कम १३(२) मागणी सूचना	मालमत्तेचे वर्णन	राखीव रक्कम इरठे बोली वाढवा रक्कम	ई-लिलावाची तारीख व रक्कम
(कर्ज करार क्र. LXPAN00315-160004591 शाखा : पनवेल कर्जदार : स्नेहा गजानन कामत सहकर्जदार : गजानन कामत	१५-०६-२०१७ रोजीस रु. २६,३७,४३१/- (रुपये सच्चीस लाख सदोतीस हजार चारशे इकतीस मात्र)	फ्लॅट नं १०७, १ला मजला, बिल्डिंग नं. २, श्री धनलक्ष्मी एकविरा अपार्टमेंट, गोळावली, कल्याण-शील रोड, डॉबिवली पूर्व, उाणे, सेंट जॉन स्कूल समोर, कल्याण, उाणे ४२१२०६ महाराष्ट्र	ह. १५,००,०००/- ह. १,५०,०००/- ह. १०,०००/-	

र्द-लिलावाच्या अटी व शर्ती

- लिलाव पुढील बोली दस्तावेजाच्या अटी व शर्तीनुसार आणि त्यामध्ये दिलेल्या प्रक्रियेनुसार आयोजित करण्यात आलेला आहे. बोली दस्तावेज ई-लिलावासाठी ठेवलेल्या तारण मालमत्तेचा तपशील आणि बोली अर्जाकरिता बोलीदार एस्पायर होम फायनान्स कार्पोरेशन लिमिटेड (एएचएफसीएल), www.motilaloswalhfi.com आणि आमच्या सेल्स अँड मार्केटिंगची वेबपोर्टल आणि ई लिलाव सेवा पुरवठादार https://auctions.inventon.in पाह् शकतात ज्या ठिकाणी बोली अर्ज ऑनलाईन सादर करता येईल.
- सर्व इच्छुक खरेदीदार/ बोलीदारांनी त्यांचे नांव वर नमूद वेब पोर्टल https://auctions.inventon.in वर नोंदणी करून उपरोल्लेखित तारीख आणि वेळेस ई-लिलावामध्ये सहभागासाठी स्वत: विनाशुल्क युजर आयडी आणि पासवर्ड तयार करणे आवश्यक आहे.
- कोणत्याही चौकशी, माहिती, मदत, प्रक्रिया आणि ई-लिलावावरील ऑनलाईन प्रशिक्षणासाठी संभाव्य बोलीदार **क्लाईंट सर्व्हिस डिलिव्हरी** (सीएसडी) डिपार्टमेंट, सेल्स अँड मार्केटिंग आणि ई लिलाव सर्व्हिस पार्टनर मे. इव्हेंटन सोल्युशन्स प्रायव्हेट लिमिटेड यांचेशी फोन क्र. +९१ ९१३७१०००२० आणि **ई मेल आयडी : care@inventon.co.in / akshada@inventon.co.in** वर संपर्क करू शकतात किंवा प्राधिकृत अधिकारी **श्री. विकास बनकर - ०९३७२७०५४७१** यांचेशी संपर्क साधू शकतात.
- प्राधिकृत अधिकारी यांचे सर्वोत्तम माहिती आणि समज्तीप्रमाणे मालमत्ता/मत्तांवर कोणाताही बोजा नाही तथापि, इच्छक बोलीदारांनी त्यांचे बोली सादर करण्यापूर्वी ई लिलावासाठी ठेवलेल्या मालमत्ता/मत्तांचे नांव, बोजा विषयी आणि मालमत्तांवर काही दावे/अधिकार/थकबाकी असल्यास त्याविषयी स्वतंत्र चौकशी करावी. ई-लिलाव जाहिरात एएचएफसीएलचे कोणतेही प्रतिनिधित्व करत नाही किंवा कोणतीही हमी देत नाही. मालमत्ता एएचएफसीएलला ज्ञात किंवा अज्ञात सर्व विद्यमान आणि भविष्यातील बोजांसह विक्री करण्यात येत आहे. कोणत्याही थर्ड पार्टी दावा / अधिकार /थकबाकी करिता कोणत्याही स्वरुपात प्राधिकृत अधिकारी /सुरक्षित धनको जबाबदार राहणार नाहीत.
- ई लिलावामध्ये सहभागी होण्यासाठी इच्छुक खरेदीदार/ बोलीदारांनी वर नमुद्र केल्यानुसार तारण मालमत्तेची विना व्याज परत मिळणारी बयाणा रक्कम (ईएमडी) एस्पायर होम फायनान्स कार्पोरेशन लिमिटेड च्या नांवे डीमांड ड्राफ्ट काढून किंवा खाली नमूद खाते तपशीलामध्ये आरटीजीएस/एनईएफटी स्वरुपात भरण्यासाठी बँकेचे नाव : एचडीएफसी बँक, शाखा : लोअर परेल मुंबई, खाते क्र. ००६००३४००७३५३०, **आयएफएससी कोड: एचडीएफसी०००००६०** सोबत स्वत: प्रमाणित केलेल्या पॅन कार्ड, आधार कार्ड, निवास पत्त्याचा प्रावा, कंपनी असल्यास बोर्ड ठराव, कंपनी पत्त्याचा पुरावा इतर प्रतीसह सर्व तपशील दि. ०४/१०/२०२१ रोजी दु. ४.०० वाजता किंवा तत्पुर्वी वेब पोर्टल (https://auctions.inventon.in) वर सादर करणे/अपलोड करणे आवश्यक आहे.
- . मालमत्ता राखीव किंमतीपेक्षा कमी किंमतीस विकली जाणार नाही. यशस्वी खरेदीदारांनी/बोलीदारांनी ई लिलाव पूर्ण झाल्यापासून २४:०० तासांचे आंत वर नमूद खात्यामध्ये त्याचे/तिचे/त्यांचे प्रस्तावाच्या २५% (ईएमडीसह) रक्कम आरटीजीएस/एनईएफटीद्वारे भरणे आवश्यक आहे अन्यथा विक्री अयशस्वी गृहित धरून यशस्वी बोलीदाराची ईएमडी जप्त करण्यात येईल.
- ई लिलावामध्ये सर्वे अयशस्वी बोलीदारांची ईएमडी एएचएफसीएल द्वारे ई लिलाव संपल्यानंतर ७२ तासांच्या कामाच्या कार्यकाळात परत करण्यात येईल. ईएमडीवर कोणतेही व्याज दिले जाणार नाही.
- खरेदीची उर्वरित रक्कम यशस्वी खरेदीदार बोलीदार यांचे द्वारे, प्राधिकृत अधिकारी/सुरक्षित धनकोकडून सदर तारण मालमत्तेची विक्री निश्चित केलेच्या तारखेपासून पंधरा (१५) दिवसांचे आतं किंवा त्याचे/तिचे निर्णयावर प्राधिकृत अधिकाऱ्यांद्वारे लेखी मान्य केलेल्या वाढीव मुदतीमध्ये भरणे आवश्यक आहे. यामध्ये कसर केल्यास, त्यापवीं भरेलेली रक्कम जप्त करण्यात येईल.
- ९. जंगम मालमत्तेच्या पाहणीची तारीख **दि. १५/०९/२०२१ रोजी स. ११.३० ते द. ४.००** च्या दरम्यान आहे.
- १०. लिलावाच्या कोणत्याही टप्प्यात, कोणतीही पूर्व सूचनेशिवाय आणि कोणतेही कारण न देता ई लिलाव पुढे नेणे किंवा बोली/प्रस्ताव स्विकारणे/ नाकारणे/ सुधारणे/रद्द करणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे. जर कोणतेही बोली नाकारली गेली तर प्राधिकृत अधिकारी खाजगीरित्या मालमत्ता विक्रीसाठी कोणत्याही इच्छुक बोलीदार किंवा इतर व्यक्तींसोबत बोलणी करू शकतात.
- ११. यशस्वी खरेदीदार/ बोलीदारांना मालमत्ता त्याच्या/तिच्या/त्यांच्या नांवे करून घेण्यासाठी कायद्यानुसार लागू वैधानिक देयके, कर, देय शुल्क मुद्रांक शुल्क, नोंदणी शुल्क इ भरणे आवश्यक आहे.
- १२. विक्री प्राधिकृत अधिकारी यांच्या पुष्टीच्या अधीन आहे.
- १३. कर्जदार/ हमीदार, जे या थकबाकीसाठी जबाबदार आहेत, त्यांनी सदर विक्री नोटीसवर नमूद लिलाव विक्री ठेवण्याविषयी, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियमाच्या नियम ८(६) अन्वये नोटीस समजावी.
- १४. याद्वारे कर्जदार/ जामीनदार यांना <mark>सरफायसी कायदा २००२ अंतर्गत लिलाव तारखेपूर्वी वर नमूद केल्याप्रमाणे रक्कम भरण्यासाठी ३० दिवसांची</mark> विक्री नोटीस देण्यात येत आहे अन्यथा जंगम मालमत्तेचा लिलाव होईल आणि बाकी असेल तर,व्याज आणि खर्चासह वसुल करण्यात येईल कर्जदाराने विक्री तारखेपूर्वी एएचएफसीएलकडे संपूर्ण थकबाकी रक्कम भरल्यास लिलाव थांबविण्यात येईल.
- १५. एकूण कर्ज थकबाकी रक्कम ही कर्ज समाप्ती रक्कम नाही. इतर सर्व शुल्क (कांही असल्यास) कर्ज बंद करण्याच्या वेळेस मोजण्यात येईल. १६. वर नमुद्र केल्याप्रमाणे मालमत्तेवर जे काही उत्तरदायित्व आहे त्यास एएचएफसीएल जबाबदार नाही. मालमत्तेचा लिलाव 'जसे आहे जेथे आहे
- 'जसे आहे जे आहे' आणि 'जे काही आहे ते' तत्वावर करण्यात येणार आहे. १७. विक्री सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२, अंतर्गत विहीत नियम व शतींच्या अधीन राहन, वेळोवेळी सुधारणा केल्यानुसार राहील, विक्री नोंदणी करून घेण्याची संपूर्ण जबाबदारी यशस्वी बोलीदार/ खरेदीदाराची राहील. उपरोक्त संदर्भित मालमत्ता विक्रीच्या नोंदणी संदर्भात मुद्रांक शुल्क, नोंदणी शुल्क, हस्तांतरण शुल्क आणि इतर कोणत्याही खर्चा संदर्भातील सर्व खर्च यशस्वी बोलीदार/ खरेदीदाराने करावयाचा आहे. विक्रीची लवकरात लवकर नोंदणी करावी लागेल अन्यथा नोंदणी विलंबाचे काय कारण आहे हे एएचएफसीएलला त्या बाबत खरेदीदाराने विनंती पत्र द्यावे लागेल.
- १८. इच्छुक बोलीदार /ऑफर देणाऱ्यांव्यतिरिक्त अन्य कोणत्याही व्यक्तीस किंवा त्यांचे अधिकृत प्रतिनिधीला ई लिलाव/ विक्री प्रक्रियेमध्ये भाग घेण्याची परवानगी दिली जाणार नाही. अशा अधिकृततेचे पत्र बोली कागदपत्रांसह सादर करणे आवश्यक आहे.
- १९. **विशेष स्चना:** ई लिलाव, एस्पायर होम फायनान्स कार्पोरेशन लिमिटेड (एएचएफसीएल) यांच्यावतीने, सेवा पुरवठादार, **मे. इव्हेंटन सोल्युशन्स** प्रायव्हेट लिमिटेड, पूर्व-निर्धारित तारखेला आयोजित करतील तेव्हा बोलीदाराने राखीव किंमतीच्या वर त्यांची बोली निवडीसाठी स्वत:चे घर / कार्यालय येथन कोट करतील. इंटरनेट कनेक्टिव्हिटी आणि इतर पॅराफर्नेलिया ची आवश्यकता स्वत: बोलीदारांनीच सुनिश्चित करणे आवश्यक आहे. कपया लक्षात घ्या की इव्हेंटन अयशस्वी समस्येची ततेची (कोणत्याही कारणास्तव) सर्व जबाबदारी बोलीदाराची असेल आणि एएचएफ्सीएल अथवा इब्हेंट्न सदर अन्पेक्षित परिस्थितीतीसाठी जबाबदार राहणार नाहीत. अशी परिस्थिती टाळण्यासाठी, बोलीदारांना विनंती आहे की त्यांनी आवश्यक ती सर्व व्यवस्था/ पर्याय करून ठेवावे जेणेकरून त्यांना अशा परिस्थितीचा सामना करावा लागणार नाही आणि ई लिलावामध्ये यशस्वीरित्या सहभागी होता येईल. तथापि अशी कोणतीही कठीण परिस्थिती टाळण्यासाठी बोलीदारांना विनंती आहे की त्यांनी त्याचे / तिचे बोली कोट करण्यासाठी /वाढविण्यासाठी अंतिम मिनिटापर्यंत वाट पाह् नये.
- २०. संदर आमच्या पोर्टलवर प्रकाशित करण्यात आलेले आहे. htps://motilaoswalhf.com.equction-pdf नोंद घ्यावी : कपया नोंद घ्यावी की सुरक्षित धनको सर्व कर्जदार/जामीनदार/तारणकर्त्यांना स्पीड/ रजिस्टर्ड पोस्टदारे विक्री नोटीस बजावत आहेत. जर

कोणत्याही पार्टीला प्राप्त न झाल्यास विक्री नोटीसीचे सदर प्रकाशन सेवा पर्याय म्हणून गृहित धरण्यात येईल. ठिकाण: महाराष्ट्र

दिनांक : ०३–०९–२०२१ भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकूर ग्राह्य धरण्यात येईल.

प्राधिकृत अधिकारी एस्पायर होम फायनान्स कार्पोरेशन्स लिमिटेड

SPENTA INTERNATIONAL LIMITED

CIN No: L28129MH1986PLC040482 Registered Office: Plot # 13-16, Dewan Industrial Estate, Village Navali, Palghar (W) - 401404

Tel.: 7666625388/7666025388. Website: www.spentasocks.com, Email Id: cs@s NOTICE OF 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Spenta International Limited (the "Company") is to be held on Monday, 27th September, 2021 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 13, 2021 whereat Members shall vote by Electronic means. The venue of the AGM will be deemed to be the Registered Office of the Company i.e Plot No.13 to Dewan Industrial Estate, Village Navali, Palghar (West) – 401 404.

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 20/2020, 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "Relevant Circulars") it has been allowed to conduct AGM hrough VC / OAVM without the physical presence of the members at a common venue. Hence, the lath AGM of the members of the Company is being held through VC / OAVM.

Pursuant to the provisions of aforesaid relevant circulars, The Company had published aNotice in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi), on August 26, 2021, urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs").

The Company has already sent the Notice of the 34th AGM and the Annual Report for the EY 2020-2021 through electronic mode to all the members whose e-mail add Company or their DPs.

Please note that these documents are also displayed and being made available on the website o the Company at www.spentasocks.com, on the website of the E-voting platform provider viz. https://instavote.linkintime.co.in/ and on the website of Bombay Stock Exchange ww.bseindia.com, where securities of the Company are listed.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Tuesday September 21, 2021 to Monday September 27, 2021 (both days inclusive) for the purpose of 34th

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular Number. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, all the Members holding shares in physical and dematerialisation form, as on the cut-off date September 20, 2021 shall onli be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of Link Intime India Private Limited ("LIIPL"). Additionally the Company is providing the facility of voting the control of the co through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e voting is provided in the Notice of the 34th AGM.

- this regard, the Members are hereby further informed that:
-) The Board of Directors of the Company has appointed Mr. Hemant Shetye (membership no. 2827, COP: 1483), Partner of M/s. HS Associates, Practicing Company Secretaries, Mumbai a scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The remote e-voting facility will be available during the following period: Date & time of Commencement of remote e-voting: Thursday, 23rd September, 2021 at 9.00 A.M.
- (IST) Date & time of end of remote e-voting: Sunday, 26th September, 2021 at 5.00 P.M. (IST). Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 20th September 2021, may obtain the login ID and password from LIIPL by sending an e-mail a
- enotices@linkintime.co.in or by following the instructions given in the notice. Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by m
- holding shares in the dematerialized mode or physical mode is provided in the Notice The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time fo remote e-voting and members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on resolution is cast by the Member, the same cannot be changed subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- Members participating through VC/OAVM facility shall be reckoned for the purpose of quorun
- under Section 103 of the Act. As per the provisions of the relevant circulars the facility to appoint proxies will not be available
- Members holding shares in physical form who have not registered their e-mail, The shareholde may send a request quoting its Folio No. to RTA by email at mt.helpdesk@linkintime.co.in
- In case of shares held in Demat mode: The shareholder may please contact the DP and regist the email address and bank account details in the demat account as per the process followed: and advised by the DP.
- Incase members 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 enotices@linkintime.co.in or contact on Tel: 022 - 4918 For Spenta International Limited

Date: September 2, 2021

Iram Fatima Shaikh Company Secretary and Compliance Office



सिटी युनियन बँक लि. क्रेडीट रिकव्हरी ॲण्ड मॅनेजमेंट डिपार्टमेंट

प्रशासकीय कार्यालय: क्र. २४-बी, गांधी नगर, कुंबकोणम-६१२ ००१, **ईमेल आयडी :** crmd@cityunionbank.in फोन: ०४३५-२४३२३२२, फॅक्स: ०४३५-२४३१७४६

सरफैसी ॲक्ट २००२ अन्वये पुनर्निविदा-नि-लिलाव विक्री सचना खालील मिळकत/ती या **सिटी यनियन बँक लिमिटेड** कडे गहाण आहेत त्या कर्जदार/हमीदार **क्र. १) मे** सुरज ट्रान्सपोर्ट, क्र. ३/३०१, अपुर्वा लेक व्ह्यु कॉम्प्लेक्स, बिरला कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. क्र. २) श्री. राजेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मुलगा क्र. ३/३०१, अपुर्वा लेक व्ह्यु कॉम्प्लेक्स, बिरलाँ कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. क्र. ३) सौ. सविता राजेश धामणकर, राजेश चंद्रु धामणकर यांची पत्नी क्र. ३/३०१, अपुर्वा लेक व्ह्यु कॉम्प्लेक्स, बिरला कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. क्र. ४) श्री. सुरेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मुलगा क्र. ३/३०१ अपुर्वा लेक व्ह्नु कॉम्प्लेक्स, बिरला कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. यांचेकडून २५.०८.२०२१ रोजीस रु. ८६,५१,७५४/- (रुपये सह्याऐंशी लाख एकावन्न हजार सातशे चोपन्न मात्र) सह एकत्रित २६.०८.२०२१ पासून ते प्रभारीत होणारे पुढील व्याज आणि इतर खर्च, बँकेकडे इतर थकबाकीच्या वसुलीकरिता सरफैसी ॲक्ट, २००२ अंतर्गत सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) व ९ अंतर्गत बँकेच्या प्राधिकृत अधिकाऱ्यांद्वारे निविदा-नि-जाहीर लिलावाने विकण्यात येणार आहे.

आमच्या बँकेकडील गहाण स्थावर मिळकत परिशिष्ट ए: (श्री. राजेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मुलगा आणि सौ. सविता

राजेश धामणकर, राजेश चंद्र धामणकर यांची पत्नी यांच्या मालकीची मिळकत) कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव कल्याण, तालूका क्ल्याण, जिल्हा ठाणे मध्ये जमीन धारक सर्व्हे क्र. ४७, हिस्सा क्र. ७ए, सर्व्हे क्र. ४७, हिस्सा क्र. ७बी येथे स्थित असलेले आणि वसलेले अनपम नगर, आधारवाडी गांव कल्याण, तालका कल्याण, जिल्हा ठाणे, अपर्वा लेक व्हा सीएचएसएल नावे ज्ञात इमारतीमध्ये फ्लॅट क्र. ३०१, तिसरा मजला, मोजमापित ५००.०० चौ.फू. बिल्ट

ग्रांबीव किंमत : ह. २४.५०.०००/-(रुपये चोवीस लाख पन्नास हजार मात्र)

परिशिष्ट बी: (श्री. राजेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मलगा यांच्या मालकीची मिळकत)

कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव कल्याण, तालूका क्ल्याण, जिल्हा ठाणे मध्ये जमीन धारक सर्व्हे क्र. ४७, हिस्सा क्र. ७ए, सर्व्हे क्र. ४७, हिस्सा क्र. ७बी येथे स्थित असलेले आणि वसलेले अनुपम नगर, आधारवाडी गाव कल्याण, तालुका कल्याण, जिल्हा ठाणे, अपूर्वा लेक व्ह्य सीएचएसएल नावे ज्ञात इमारतीमध्ये शॉप क्र. ६, तळमजला, मोजमापित १२०.०० चौ.फू. बिल्ट अप क्षेत्र.

राखीव किंमत : रु. ११,४०,०००/-(रुपये अकरा लाख चाळीस हजार मात्र)

परिशिष्ट सी: (श्री. सुरेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मुलगा यांच्या मालकीची मिळकत)

कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव वाडेघर, तालूका कल्याण, जिल्हा ठाणे मध्ये सर्व्हें क्र. ७, हिस्सा क्र. १ येथे असलेले आणि वसलेले वाडेघर सापड रोड, कल्याण पश्चिम, जिल्हा ठाणे. श्रमिक विश्राम सीएचएसएल नावे जात इमारतीच्या बी विंग मध्ये फ्लॅट क्र. ६. तळमजला. मोजमापित ३७५.०० चौ.फु. बिल्ट अप क्षेत्र.

> राखीव किंमत : रु. १६,८८,०००/-(रुपये सोळा लाख अठ्ठ्याऐंशी हजार मात्र)

परिशिष्ट डी: (सौ. सविता राजेश धामणकर, राजेश चंद्रु धामणकर यांची पत्नी यांच्या मालकीची मिळकत)

कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव कल्याण, तालूका क्ल्याण, जिल्हा ठाणे मध्ये जमीन धारक सर्व्हें क्र. ४७, हिस्सा क्र. ७ए, सर्व्हें क्र. ४७, हिस्सा क्र. ७बी येथे स्थित असलेले आणि वसलेले अनुपम नगर, आधारवाडी गाव कल्याण, तालूका कल्याण, जिल्हा ठाणे, अपुर्वा लेक व्ह्यु सीएचएसएल नावे ज्ञात इमारतीमध्ये शॉप क्र. ५, तळमजला, मोजमापित १३५.०० चौ.फू. बिल्ट अप क्षेत्र

राखाव किमत : रु. १२,८३,०००/ –				
(रुपये बारा लाख त्र्याऐंशी हजार मात्र)				
लिलावाचा तपशील				
निविदा नि लिलाव विक्रीची तारीख	ठिकाण			
	सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा			
	क्र. ए-ई, रामक्रिष्णा नगर, मुरबाड रोड,			
१२.१०.२०२	कल्याण पश्चिम, मुंबई - ४२१३०४.			
	टेलिफोन क्र.: ०२५१-२२०३२२२			
	सेल क्र. ९३२५०५४२५२.			

निविदा-नि-लिलाव विक्रीच्या अटी आणि शर्ती :

(१) इच्छुक बोलीदाराने लिलावाकरिता व्यक्तिश: हजर राहणे आणि व्यक्तिश: सहभागी होणे आणि तो/ती याच्या/तिच्याकरिता बोली करीत असल्याची लेखी घोषणा करणे आवश्यक आहे. (२) इच्छुक बोलीदार व्यवस्थापक, सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा क्र. ए-ई, रामक्रिष्णा **नगर, मुरबाड रोड, कल्याण पश्चिम, मुंबई – ४२१३**०४. यांचेकडून निविदा प्रपत्र प्राप्त करू शकतात (३) इच्छक बोलीदाराने याद्वारे अधिसूचित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस द्. १२.०० **वा. किंवा पूर्वी ''सिटी युनियन बँक लिमिटेड''** च्या नावे काढलेल्या राखीव किंमतीच्या १०% च्या इअरकरिता पे ऑर्डर/डिमांड ड्राफ्टसह एकत्रित **प्राधिकृत अधिकारी, सिटी युनियन बँक** लिमिटेड यांच्या नावे मोहोरबंद लिफाफ्यातूनच फक्त विहित निविदा प्रपत्रातून त्यांच्या बोली सादर करणे आवश्यक आहे. (४) मिळकतीचे निरीक्षण आणि इतर तपशिलाकरिता इच्छक खरेदीदार टेलिफोन क्र.: ०२५१–२२०३२२२**, सेल क्र. ९३२५०५४२५२** वर संपर्क करू शकतात. **(५)** मिळकत/ती ''जे आहे जेथे आहे'' आणि ''जे आहे जसे आहे'' तत्त्वाने विकण्यात येतील. (६) मोहोरबंद निविदा याद्वारे अधिसूचित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस **द. १.०० वा.** इच्छुक बोलीदारांच्या उपस्थितीत उघडण्यात येतील. विक्री बंद निविदेच्या मार्गाने होणार असली तरीही प्राधिकृत अधिकारी यांच्या स्वत:च्या निर्देशाने निविदा लिलाव प्रक्रिया बंद होतेवेळी प्राप्त एकापेक्षा उच्चतम बो[ँ]लीचा प्रस्ताव देण्यास इच्छुक बोलीदारांच्या दरम्यान खुला लिलाव करतील आणि त्यानंतर उच्चतम बोली करणाऱ्या व्यक्तीला विक्री निश्चित करण्यात येईल. तथापि, विक्री, सिटी युनियन बँक लिमिटेडच्या निश्चितीच्या अधीन राहील. (७) यशस्वी बोलीदाराने विक्री पर्ण झाल्यानंतर **त्वरित** विक्री रकमेच्या **२५% (भरलेली इअर धरून)** आणि ७५% ची उर्वरित रक्कम विक्री निश्चितीच्या तारखेपासून **१५ दिवसांत** जमा करणे . भावश्यक आहे, कसूरवार ठरल्यास अगोदर जमा केलेली २५% रक्कम जप्त करण्यात येईल. (८) विक्री प्रमाणपत्र हे येथील विहित कालावधीत संपूर्ण विक्री मोबदला प्राप्त झाल्यानंतर फक्त यशस्वी खरेदीदाराच्या नावे प्राधिकृत अधिकाऱ्याद्वारे जारी करण्यात येईल. (९) यशस्वी खरेदीदाराने कायद्यानुसार प्रयोज्य मुद्रांक शुल्क, नोंदणी प्रभार इ. असे अभिहस्तांतरणाकरिता देय प्रभार/शुल्क भरायचे आहेत. (१०) यशस्वी ु बोलीदाराने काही असल्यास साविधिक थकबाकी (कायदेशीर घराचा कर, वीज प्रभार आणि अन्य थकबाकी), टीडीएस, जीएसटी काही असल्यास, शासन, शासकीय उपक्रम, स्थानिक मंडळाची थकबाकी भरायची आहे. (११) प्राधिकृत अधिकाऱ्यांकडे कोणतेही कारण न देता बोली स्वीकारणे किंवा नाकारणे किंवा विक्री पुढे ढकलणे किंवा रद्द करण्याचे सर्व अधिकार राहतील. ठिकाण: कुंबकोणम, दिनांक: ०१.०९.२०२१ प्राधिकत आधिकारी

नोंद. कार्यालय: १४९, टी.एस.आर. (बीग) स्ट्रीट, कंबकोणम, थनजवुर, जिल्हा, तामिळनाड - ६१२ ००१. सीआयएन - एल६५११०टीएन१९०४पीएलसी००१२८७ सार्वजनिक सूचना

ज्यांच्याशी संबंधित असेल त्यांच्यासाठी सामान्य जनतेला यादवारे माहिती दिली जाते की एलआयसी हाऊसिंग फायनान्स लिमिटेड पत्ता नोंदणीकृत कार्यालय बॉम्बे लाइफ बिल्डिंग दुसरा मजला, 45/47, वीर नरिमन रोड, मुंबई महाराष्ट्र, 400001, चे खालील माहितीनुसार शेअर/भाग प्रमाणपत्र भागधारकाकडून हरवले

आहेत क्र-1, भागधारकाचे नाव - सानिका होरो. फोलिओ - 075892, प्रमाणपत्र संख्या -7811, विशिष्ट संख्या - 471782086 471782585, भाग संख्या – 500

याद्वारे जनतेला उपरोक्त संदर्भित प्रमाणपत्रांसह कोणत्याही प्रकारे खरेदी किंवा व्यवहार करण्यापासून सावध केले आहे.

या शेअर प्रमाणपत्रासंदर्भात कोणताही दाव असलेल्या कोणत्याही व्यक्तीने कंपनी किंव त्याच्या रजिस्टार आणि टान्सफर एजंट लिंक इंटाइम प्रायव्हेट लिमिटेड 247 पार्क, सी-101 एलबीएस मार्ग विक्रोळी (पश्चिम) मुंबई 400083, या सूचनेचे प्रकाशन पासून 15 दिवसांच्या आत असा दावा दाखल करावा त्यानंतर कोणताही दावा स्वीकारला जाणा नाही आणि कंपनी डुप्लिकेट शेअर प्रमाणपः

जारी करण्यास पुढे जाईल. सानिका होरो ठिकाण- मंबई तारीख - 03/09/2021

केनरा बैंक Canara Bank 🛕 ि सिंडिकेट Syndicate

एआरएम –। शाखाः क्षमालया, पाटकर हॉल समोर, न्यू मरिन लाईन्स, ठाकर्सी मार्ग, मुंबई–४०००२०. दूर. क्र. २२०६५४२५, ३०, ३८, **ईमेल**-cb2360@canarabank.com

कब्जा सूचना

न्याअर्थी, निम्नस्वाक्षरीकर्ता हे **कॅनरा बँकेचे** प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड रेकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (ॲक्ट ५४ सन २००२) आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ भन्वये प्राप्त अधिकारांचा वापर करून दिनांक १७.१०.२०२० रोजी मागणी सूचना जारी करून कर्जदार/हमीदारांना सूचनेतील नमूद रक्कम रु. ६०,७८,९२३.९३ (रुपये साठ लाख अठ्ट्याहत्तर हजार नऊरो तेवीस आणि पैसे त्र्याणव मात्र) दि. १७.१०.२०२० रोजीस च्यासह १८.१०.२०२० पासून पुढील त्र्याज आणि परिव्यय या रकमेची परतफेड सदर सूचना तारखेपासून ६० दिवसांत करण्यास सांगितले होते. कमेची परतफेड करण्यात प्रोप्रायटर **श्री. इम्रान इंकबाल लाखेवा** द्वारे कर्जदार **मे. शालिमार अर्थमुव्हर्स**

भाणि त्याचे हमीदार **सौ. मदिना इकबाल लाखवा** हे असमर्थ ठरल्याने, याद्वारे विशेषतः वरील कर्जदार/हमीदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील नमूद मिळकतीचा **कब्जा** त्यांना सदर ॲक्टच्या कलम १३ (४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ अन्वये प्राप्त अधिकारांचा वापर दिनांक **१ सप्टेंबर, २०२१** रोजी घेतला आहे. तारण मत्तांच्या भरणासाठी उपलब्ध वेळेसंदर्भात ॲक्टच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींअन्वये कर्जदारांचे लक्ष वेधून घेतले जाते. विशेषत: कर्जदार आणि हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी

त्यवहार करू नये व सदर मिळकतीशी केलेला कोणताही व्यवहार हा **कॅनरा बॅक,** सांताक्रुझ (पूर्व) शाखा मुंबई (त्यानंतर **कॅनरा बॅंक,** एआरएम-१ शाखा, मुंबई ला हस्तांतरीत) च्या रु. ६०,७८,९२३.९३ **(रुपये** साठ लाख अठ्ठ्याहत्तर हजार नऊशे तेवीस आणि पैसे त्र्याणव मात्र) दि. १७.१०.२०२० रोजीस च्यासह **१८.१०.२०२०** पासून पुढील व्याज आणि परिव्यय च्या भाराअधीन राहील.

स्थावर मिळकतीचे वर्णन

सौ. मदिना इकबाल लाखवा यांच्या नावावर उभा फ्लॅट क्र. १०२, पहिला मजला, ए विंग, बिल्डिंग क्र. ए-१, संगम लोक मिलन सीएचएस लि., चांदिवली फार्म हाऊस, अंधेरी पूर्व, मुंबई-४०० ०७२, मोज. ४३२ चौ.फूट चटई क्षेत्र.

दिनांक: ०१.०९.२०२१ सही / -

स्थळ : मुंबई प्राधिकृत अधिकारी, कॅनरा बँक

HINDUSTAN ORGANIC CHEMICALS LIMITED [CIN L99999MH1960GOI011895]

Regd. Office: Office Nos.: 401, 402, 403, 4th Floor, V Times Square, Plot No. 3,

Sector-15, CBD Belapur, PIN-400614 E-mail ids: corporate.cs@hoclindia.com; helpdesk.evoting@cdslindia.com, investor@bigshareonline.com Website: www.hoclindia.com; URL: https://www.evotingindia.com

NOTICE

NOTICE is hereby given that:

- The 60th Annual General Meeting (AGM) of the Members of Hindustan Organic Chemicals Limited ("the Company") will be held on Wednesday, the 29th September, 2021 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In the view of continuing Coivd-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 05,2020 read with the Circulars dated April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars") and Circular No. 02/2021 dated January 13, 2021 permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 60th AGM is being held through VC/OAVM, to transact the Ordinary Businesses and Special Businesses as mentioned in the 60th AGM Notice dated 30th July,
- Participation of Members through VC will be reckoned for the purpose of Quorum for this 60thAGM as per Section 103 of Companies Act, 2013.
- In compliance with the Circulars, electronic copies of the 60thAGM Notice and 60thAnnual Report 2020-21 of the Company will be sent in emails, within the stipulated statutory time limit, to all the members whose email IDs are registered with the Company/ Depository Participant as on the cut-off date of 27-08-
- 4. Members may also note that the Notice of the 60thAGM and the 60thAnnual Report 2020-21 will also be available on the Company's website at https://www.hoclindia.com/announcements. and at https://www.hoclindia.com/financial-year-wise-annual-reports, websites of the Stock Exchanges, i.e. BSE Limited, at www.bseindia.com and on the website of CDSL at www.evotingindia.com. The dispatch of the 60thAGM Notice through emails will be completed on 3rd September, 2021 and the dispatch of the 60th Annual Reports through emails will be completed on September 07, 2021.
- Any person, who acquires shares of the Company and becomes shareholder of the Company after 27-08-2021, i.e. the date considered for the dispatch of the 60th AGM Notice and 60th Annual Report, 2020-21 and holding the shares as on the (e-voting) cut-off date of 20-09-2021, may cast their vote electronically on the business set forth in the Notice of AGM through electronic voting system of CDSL ("remote e-

Members are hereby informed that:

- The businesses are set forth in the Notice of the 60th AGM may be transacted through Video Conferencing (VC) and voting through remote e-voting or e-voting system at the/ during the 60th AGM. The e-voting period commences on Friday, 24th September, 2021 from 9.00 am (IST) onwards and
- ends on Tuesday, 28th September, 2021, at 5.00 pm (IST). The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 60th AGM shall be 20th September, 2021.
- The e-voting module will be disabled by CDSL after 5.00 p.m. IST on 28th September, 2021 Any person, who acquires shares of the Company and becomes shareholder of the Company after 27-08-2021, i.e. the date considered for the dispatch of the 60th AGM Notice and 60th Annual Report, 2020-21 and holding the shares as on the (e-voting) cut-off date of 20-09-2021 and not updated their PAN & Bank details, may obtain the login ID and sequence number by sending a request at
- investor@bigshareonline.com Members may note that: a) The remote e-voting shall be disabled by the CDSL beyond 5.00 p.m. IST on September 28, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) The facility for e-voting will also be made available during the 60th AGM on 29-09-2021 and those members present at the 60th AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 60th AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be eligible to cast their vote again. d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e 20th September, 2021, shall be entitled to avail the facility of remote e-voting or e-voting at the 60th AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 60th AGM.
- Members who have not registered their email addresses are requested to register their email addresses. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA viz. M/s. Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 60thAnnual Report 2020-21 in electronic mode
- The Members can join the 60thAGM in the VC/OAVM mode 15 minutes before and after the schedule time of the commencement of the 60thAGM/ Meeting by following the procedure mentioned in the 60thAGM Notice. The facility of participation at the 60thAGM through VC/OAVM will be made available to atleast 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the 60thAGM without restriction on account of first come first serve basis.;
- If any member has any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, they can write in email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Pursuant to the provisions of the Companies Act, 2013 and Rules there under, the detailed 60thAGM Notice containing the Ordinary Businesses, Special Businesses & Resolutions to be passed thereat (as appended herewith below) along with other relevant Notes on E-Voting, Explanatory Statements thereof and 60thAnnual Report for F.Y. 2020-21 will be individually dispatched within the stipulated statutory time limit, to all the Shareholders of the Company by email ids/addresses whose email addresses are registered with Company/Depository Participant and a copy of the said 60thAGM Notice and 60thAnnual Report 2020-21 will also be placed at HOCL website at www.hoclindia.com and available under News & Events Section at HOCL website Home page

Resolutions to be passed at the 60th AGM are as follows: **ORDINARY BUSINESS:**

- To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as at 31st March, 2021, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report along with the Report of the Comptroller & Auditor General of India
- To reappoint as per GOI Order, the Govt. Nominee Director, Shri Samir Kumar Biswas, Additional Secretary (Chem), who retires at this AGM and being eligible offers himself for reappointment.
- To note the appointment by the C&AG of M/s. BSJ & Associates, Kochi (Firm Registration No. SR 1972) as the Statutory Auditors of the Company for the year 2021- 22 and to approve the remuneration of Rs. 3,00,000/- to be paid as statutory audit fees to M/s. BSJ & Associates, appointed as Statutory Auditors by the C&AG for the F.Y. 2021-22 and to authorise and to ratify the actions of the Board of Directors of the Company to fix the other Audit Fees, if any, payable to Statutory Auditors of the Company for the financial

year 2021-22. SPECIAL BUSINESS:

be available for the AGM.

Place: CBD Belapur

Date: 30/07/2021

To consider and approve the appointment of M/s. CY & Associates, Cost Accountants, Mumbai (Firm Registration No. 000334) as Cost Auditors of the company for the FY 2021-22 and ratify the remuneration payable to M/s. CY & Associates as Cost Audit fees for the year, 2021-22 for the audit of Cost Accounts

Records of the company and to pass the following Resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the remuneration payable Rs.50,000/- plus GST, as a total fees for audit of Cost Account Records of the Company and to issue of Compliance Certificate/s thereof and to give Cost Audit Report for the year 2021-22 and for assisting in & e-filing of cost audit reports related XBRL e-Forms in respect of Kochi Unit Products for the company for the financial year ending 31st March 2022 to M/s. CY & Associates, Cost Accountants, Mumbai (Firm Registration No. 000334), the Cost Auditors of the Company for the FY 2021-22.

NOTICE is also hereby given pursuant to Section 42(2) to (4) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 21st September, 2021 to Wednesday, the 29th September, 2021 (both days inclusive)for the purpose of 60th AGM of the Company.

NOTICE is also hereby given that, the voting period begins on Friday, the 24thSeptember, 2021 from 9.00am (IST) onwards and ends on Tuesday, the 28thSeptember, 2021, at 5.00pm (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 20-09-2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Pursuant to the Provisions of the Act, a member entitled to attend and Vote at AGM is entitled to appoint a

proxy to attend and vote on his/her behalf and proxy need not to be a member of the Company. Since this

AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members

has been dispensed with. Accordingly, the facility for appointment of Proxy by the members will not By Order of the Board For Hindustan Organic Chemicals Limited

(Mrs. Susheela S. Kulkarni) Company Secretary & Compliance Officer Membership No. : FCS 5145

टेलिफोन क्र. ०४३५-२४०२३२२, फॅक्स : ०४३५-२४३१७४६, वेबसाईट : www.cityunionbank.com