

# SHOPPERS STOP

SEC/35/2023-24

July 03, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Stock Code : 532638</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.  <b>Stock Symbol : SHOPERSTOP</b>
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Dear Sir / Madam,


**Sub: Newspapers advertisement for 26<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, the copies of newspaper advertisements in respect of ensuing 26<sup>th</sup> Annual General Meeting and Annual Report of FY 2022-23, published in the Free Press Journal and Navshakti, editions on July 02, 2023.

Kindly take the same on record.

Thank you.

For **Shoppers Stop Limited**



**Karunakaran Mohanasundaram**  
**Chief Financial Officer**

Encl: A/a



Shoppers Stop Limited

Registered & Service Office - Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064, Maharashtra.

T + 022 42497000. CIN : L51900MH1997PLC108798. E-mail us at [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com)

Toll Free No.:1800-419-6648 (9 am to 9 pm).

Get prediction sitting at home with Palm Print. Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc. R. R. Mishra Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press. Whatsapp & Mobile 9820113194. Watch on YouTube: आप और आपका भविष्य

DISCLAIMER: The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

PUBLIC NOTICE: Notice is hereby given by the undersigned Advocate on behalf of our client, Mrs. Vinu Jaichand Kandhari that our client proposes to purchase the residential Flat No. C-32 on 2nd Floor, measuring 675 Sq. Ft., (Built-up area) in the building known as Arenja Terraces Co-operative Housing Society Ltd., Plot No. 98, Sector No. 29, Vashi, Navi Mumbai-400703, free from all claims, demands and encumbrances from one, DBS Bank India Limited, having its corporate address at 19th Floor, Express Towers, Nariman Point, Mumbai-400021.

PUBLIC NOTICE: Notice is hereby given by the undersigned Advocate on behalf of our client, Mrs. Vinu Jaichand Kandhari that our client proposes to purchase the residential Flat No. B-11 on ground Floor, measuring 675 Sq. Ft., (Built-up area) in the building known as Arenja Terraces Co-operative Housing Society Ltd., Plot No. 98, Sector No. 29, Vashi, Navi Mumbai-400703, free from all claims, demands and encumbrances from one, DBS Bank India Limited, having its corporate address at 19th Floor, Express Towers, Nariman Point, Mumbai-400021.

PUBLIC NOTICE: Notice is hereby given by the undersigned Advocate on behalf of our client, Mr. Jaichand Narandas Kandhari that our client proposes to purchase the residential Flat No. B-11 on ground Floor, measuring 675 Sq. Ft., (Built-up area) in the building known as Arenja Terraces Co-operative Housing Society Ltd., Plot No. 98, Sector No. 29, Vashi, Navi Mumbai-400703, free from all claims, demands and encumbrances from one, DBS Bank India Limited, having its corporate address at 19th Floor, Express Towers, Nariman Point, Mumbai-400021.

State Bank of India Retail Assets Centralised Processing Centre-RACP PEN, Ground floor, Aastha Building, LBS Road, Tal.Pen,Dist.Rajgad,(Maharashtra)Pin-402107. E-MAIL:sbi.64071@sbi.co.in.Code:64071. POSSESSION NOTICE Under rule 8(1)(For Immovable Property) Whereas, The undersigned being the Authorised Officer for State Bank of India, the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice calling upon the following borrowers to repay the amount mentioned in the notice with further interest, incidental expenses and cost within 60 days from the date of receipt of the said notice.

Table with 4 columns: Name of the Borrower/Guarantors, Balance Outstanding (Rs)+int & cost, Description of Mortgaged Property, Date of Demand Notice, Date of Symbolic Possession. Includes entries for Mr. Omji Ramchabila Nishad & Smt. Sumandevi Omji Nishad.

Date : 26.06.2023 Place : Mumbai. Authorised Officer State Bank of India

E-Tender Notice MAHAGENCO Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders. S. Tender NO(Rfx No) / Description / Estimated Cost in Rs. 1 3000039884/Work of coating of condenser tube end plate by brushable ceramic and water box by anti-corrosive chemical along with material during COH of Unit 5/ Rs.2075195/-

AXIS BANK LTD. //Registered Office:- Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad - 380006. Branch Address :- Axis Bank Ltd.3rd Flr, Gigaplex, NPC - 1, TTC Industrial Area, Mughslan Road, Airoli, Navi Mumbai - 400 708. Rule 8(1) Possession Notice Whereas the Authorized Officer of Axis Bank Ltd, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (herein after referred as "said Act") in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice.

Table with 4 columns: Sr. No, Name / Address of the Borrowers/Co-borrowers/Mortgagors/Guarantors, Outstanding Amount (Rs.), Date of Demand Notice Date of Possession, Description of Immovable property. Includes entry for Jitendra B Shinde, Bhagya Jitendra Shinde (Co-Borrower/Mortgagor/Guarantor/GPOA).

Date: 26.06.2023 Place: Ambernath Authorized Officer, Axis Bank Ltd.

SVC CO-OPERATIVE BANK LTD. RECOVERY DEPARTMENT SVC TOWER, JAWAHARLAL NEHRU ROAD, VAKOLA, SANTACRUZ EAST, MUMBAI: 400 055. Tel No: 7199975/7199986/970/983/987. PUBLIC NOTICE FOR SALE PROPERTY FOR SALE ON "AS IS WHERE IS AND WHATEVER THERE IS BASIS" (PROPERTY TAKEN OVER UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002)

SHOPPERS STOP Shoppers Stop Limited CIN: L51900MH1997PLC108798 Reg. Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai - 400064. Tel no.: 022-42497000, Email: companysecretary@shoppersstop.com Website: www.shoppersstop.com

NOTICE OF 26th ANNUAL GENERAL MEETING OF SHOPPERS STOP LIMITED NOTICE IS HEREBY GIVEN THAT the 26th Annual General Meeting of the Members of the Company ("26th AGM" or "the AGM") is scheduled to be held on Monday, July 24, 2023 at 11:30 a.m. IST through video conferencing facility ("VC") / other audio visual mean ("OAVM") to transact the businesses as set out in the Notice the 26th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the general circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and applicable SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively "Applicable Circulars").

PUNJAB & SIND BANK (A Govt. of India Undertaking) Where service is a way of life. SAMVERT: 4th Floor, Bank House, 21, Rajendra Place, New Delhi- 110008 E-mail: ho.samvertical@psb.co.in. 1. Mr. Navin Kumar Tayal, Promoter/Ex-Director of M/s Krishna Knitwear Technology Ltd. Address: S/O Ram Pratap Tayal, 101/102, Happy House, Sonapurwala Lane, Prabhadevi, Mumbai 400 025

Now, as per the RBI Guidelines, you are hereby given an opportunity of 15 days from the date of publication of this notice to make a written representation before "Review Committee for Willful Defaulter" against the decision to identify you as willful defaulter. If you do not make any submission/representation before the Review Committee within stipulated time period, the matter will be decided without giving any further opportunity.

WALCHAND PEOPLEFIRST LIMITED CIN: L71410MH1920PLC000791 Registered Office: 1st Floor, Construction House, 5-Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001 • Email Id: kajal@walchandgroup.com • Tel. No.: (022) 67818181 • Fax No.: (022) 22650574. NOTICE OF 103rd ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION The 103rd Annual General Meeting of the Company will be held on Monday, 24th July, 2023 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 28.12.2022 (read with Circulars dated 08.04.2020, 13.04.2020, 21.04.2020, 05.06.2020, 13.01.2021, 14.12.2021 and 05.05.2022 (collectively referred to as MCA Circulars) and SEBI Circular dated 12.05.2020, 15.01.2021 and 13.05.2022 to transact the business in terms of the notice, which is being emailed on 28th June, 2023 to the members directly along with the Annual Report for the Financial Year ended 31st March, 2023.

Table with 2 columns: Members holding shares in physical form, Members holding shares in demat form. Includes instructions for sending request to RTA of the Company, Bgishare Services Pvt. Ltd. and updating electronic bank mandate through Depository Participant's.

SCHEDULE OF THE SECURED ASSETS (₹ In Lacs) Name of the Branch, Description of the Immovable Properties, A) DI. Of Demand Notice U.S. (12) of SARFESI ACT 2002, B) Outstanding Amount as on 30.06.2015 (Date of NPA), C) Possession Date U.S. (14) of SARFESI ACT 2002, D) Nature of Possession Symbolic Physical / Constructive, A) Reserve Price, B) EMD, C) Bid Incremental Amount, Date / Time of Auction, Details of the encumbrances known to the secured creditors.

punjab national bank Together for the better Zonal SASTRA Centre, Mumbai 181-A-1, 18th Floor, Maker Tower, E Wing, Cliffe Parade -400 005, Mumbai, MH • Tel. No. (022) 4102 7300, 41027 305-24 • e-mail : zsb356@pnb.co.in. SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFESI ACT 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 / charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorised Officer of the Bank / Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank / Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

