



FUTURE CONSUMER LIMITED

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

1st September, 2022

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code: FCONSUMER

Dear Sir/Madam,

Sub.: Newspaper advertisement for Annual General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above subject, please find enclosed herewith copies of the newspaper notice published in The Free Press Journal (English) and Navshakti (Marathi), for 26th Annual General Meeting of the Company scheduled to be held on Thursday, 29th September, 2022 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The aforesaid newspaper notices have been published in compliance with General Circulars issued by the Ministry of Corporate Affairs from time to time for holding Annual General Meeting through VC/OAVM.

The aforesaid notice is also being made available on the website of the Company – www.futureconsumer.in.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For Future Consumer Limited


Manoj Gagvani
Company Secretary & Head – Legal

PUBLIC NOTICE
TAKE NOTICE THAT on behalf of our clients, we are investigating the right, title and interest of (1) Smit Ashok Bhatt, (2) Mit Chandrakant Bhatt in their capacity as Administrators appointed under Letter of Administration With Will Annexed of late Rasila Nandlal Bhatt (nee Rasila Amritlal Gokil) dated 10th May 2016 issued by the Hon'ble High Court of Judicature of Bombay in T & IJ in Petition No. 53 of 1992 and (a) Vibha Ashok Bhatt, (b) Smit Ashok Bhatt (c) Neelima Chandrakant Bhatt, (d) Mit Chandrakant Bhatt, (e) Legal Heirs of late Rajnikant Nandlal Bhatt, (f) Arun Nandlal Bhatt, and (g) Digvijay Yagnesh Gokil being beneficiaries in the net sale proceeds in respect of the Five Shares bearing distinctive numbers 101 to 105, evidenced by share certificate number 219 of The Navyug Cooperative Housing Society Limited and Plot No 19 (original Plot No 11/2) Survey No 287, CTS No 263, JVPD, Vile Parle, Mumbai and more particularly described in the Schedule hereunder written (hereinafter referred to as "the said Premises").

CORRIGENDUM
In the Public Notice of MR. D.V. KINI, Advocate, published in this paper on 25/08/2022, inadvertently society member's name mentioned as Smt. BASANTI MUNNIAL KANOJIA. Instead of Smt. ZULEKHA SHAKEEL ABDUL KARIM GHORI. So now name read as Smt. ZULEKHA SHAKEEL ABDUL KARIM GHORI. The error is regretted.

PUBLIC NOTICE
We are investigating the title of Mr. Ramesh N Motwani and Mrs. Sonia Ramesh Motwani ("Owners") in respect of flat no. 301 admeasuring 600 square feet ("Flat") carpet area on the 3rd floor level in the A Wing of building known as Rumeet Apartments ("Building") of Rumeet Co-operative Housing Society Limited ("Society") situated at G P Chowdhary Lane, Juhu, Mumbai 400 049, alongwith one stilt car parking space no. 1 ("Car Parking Space") along with 5 (Five) fully paid up Shares of Rs. 50/- (Rupees Fifty Only) each, bearing distinctive Nos. 71 to 75 (both inclusive) ["Shares"] comprised in Share Certificate No. 15 issued by the said Society along with their proportionate share in the deposits, sinking fund and capital property of the said Society described in the Schedule of Property hereunder written as the said "Premises". The Owners have represented that they have a clear and marketable in respect of the said Premises and have agreed to sell, transfer and assign their undivided right, title and interest in the said Premises to our Clients, free from all encumbrances and beyond any reasonable doubts.

THE SCHEDULE ABOVE REFERS TO Five Shares bearing distinctive numbers 101 to 105, evidenced by share certificate number 219 of The Navyug Cooperative Housing Society Limited and Leasehold rights in respect of Plot No. 19 (original Plot No 11/2) admeasuring 663.03 sqm and bearing Survey No.287, CTS No.263, JVPD Scheme, Vile Parle (W), Mumbai and bounded as follows : on or towards North Plot No. 18, on or towards South Plot No. 20, on or towards East N. S. Road No. 3, on or towards West Plot No. 15.

PUBLIC NOTICE
NOTICE is hereby given by Smt. Narmada I. Chauhan in respect of Flat No. A-204, 1st Floor, A- Wing, admeasuring area 400 Sq. Ft. carpet area (37.77 Sq. Ft. Carpet), "Pooja Vihar" in Vasant Residency complex, lane bearing Survey No. 90, 1, at Village - Tambhoda, Tal & Dist. Palghar, the said Flat purchased by Mr. Indrajit Bhagwat Chauhan & Mrs. Narmada Indrajit Chauhan from Mr. Suhass Satish Sutar by way of registered Agreement for Sale dated 24/10/2016 vide registered under doc No. PLR/5663/2016. Mr. Suhass Satish Sutar purchased the said flat from M/s Vasant Construction by way of registered Agreement for Sale on dated 21/07/2014 vide registered under doc no. PLR/5246/2014. Mr. Indrajit Bhagwat Chauhan expired on dated 17/03/2019 leaving behind him Smt. Narmada I Chauhan (Wife), Mr. Manoj Chauhan (Son), Mrs. Bhavina Amrikumar Chauhan (Married Daughter), Mr. Ravikumar Indrajit Chauhan (Son) & they claimed to be their only legal heirs and only legal Possessor of the said Flat.

THE All India Plastics Manufacturers' Association
APIMA House, A-52, Road No. 1, MIDC, Opp. Marol Depot, Andheri (East), Mumbai - 400 093 | Phone: 91 22 67778899 (30 Lines) | Fax: 91 22 28216390, Email: office@apima.net | Website: www.apima.net

POSSESSION NOTICE
Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited under 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(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of publication of the said Notice, along with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and/or realization.

Table with 4 columns: Loan Account Number, Borrower Name / Co-Borrower Name, Date of 13(2) Notice & Amount (in Rs.), Date & Type of Possession. Includes details for Mr. Tanaji A Desai (Borrower) and Mrs. Manoj Tanaji Desai (Wife).

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.,
CIN No.: U65999MH2002PLC134884 | Website: www.arciil.co.in
Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel. No.: 022-6658130.

For M/S Vani & Associates
Advocates & Solicitors
410, Yussuf Building, Veer Nariman Road, Fort, Mumbai-400001

PUBLIC NOTICE
Notice is hereby given that We, 1. Dinshaw Russy Kavarana, 2. Hoshang Russy Kavarana & 3. Meheroo Russy Kavarana, All Residing at 42 IRIS, 11th Floor, Cuffe-Parade, Colaba, Mumbai 400005, are the absolute owners and possessors of lands 1) bearing Cat No. 190 (Old S. No. 32/15) admeasuring 1 Hectare 53 Ares (including potkharaba) and assessed at Rs. 4.25 & 2) bearing Cat No. 198 (Old S. No. 32/15) admeasuring 0 Hectare 21 Ares (including potkharaba) and assessed at Rs. 0.30 situated, lying and being at Village Agarsure, Taluka Alibag, District Raigad and in the Registration District of Raigad and Sub-Registration District of Alibag, within the limits of Zilla Parishad Raigad and Panchayat Samitee Alibag (hereinafter referred to as "the said Property") as enstated in the title documents in respect of the said Property, as enstated in the schedule below, and the same are not traceable. Therefore, we have lodged a missing complaint in the local Mandva Sagar police station, Zirad regarding the lost documents which is registered as Property Missing Register No. 117/2022 on 25/8/2022.

SCHEDULE OF PROPERTY
All those pieces and parcel of a residential flat bearing no. 301 admeasuring 600 square feet carpet area on the 3rd floor in the 'A' Wing and one car parking space no. 1, in the building 'Rumeet Apartments' of Rumeet Co-operative Housing Society Limited, standing on a plot of land admeasuring 1075 square yards equivalent to 698.60 square metres or equivalent thereto, bearing Survey No. 3, Hissa No. 2, presently corresponding to CTS Nos. 126 of Village: Juhu, Taluka: Andheri, in the Registration District and Sub District of Mumbai and Mumbai Suburban situated at G P Chowdhary Lane, Juhu, Mumbai 400049 alongwith 5 (Five) fully paid up shares of Rs. 50/- (Rupees Fifty Only) each, aggregately amounting to Rs. 250/- (Rupees Two Hundred Fifty Only), bearing distinctive nos. 71 to 75 (both inclusive) comprised in Share Certificate No. 15 issued by the said Society on 15th March 2000, along with the proportionate share in the sinking fund and other deposits and capital property of the Society.

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI
SUMMARY SUIT NO. 36 of 2017
ICICI BANK LIMITED
Banking Company incorporated under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949 and having its Registered Office at ICICI Bank Tower, Near Chakri Circle, Old Fort Road, Vadodra - 390 007, Gujarat and having Corporate Office at ICICI Bank Towers, 4th Floor, South Tower, Bandra-Kurla Complex Bandra (E), Mumbai - 400051 through its Power of Attorney Holder Mr. Rajesh Chintaman Wankhede The Debts Service Manager, age 47 years ...Plaintiff

Bank of Baroda
Andheri (west) Branch: Khajina Mahal, 189, S.V. Road, Andheri (West), Mumbai-400 058. India. Tel: 91 22 26289623, 26283624. Fax: 91 22 26288064. E-Mail: andheri@bankofbaroda.com. web: www.bankofbaroda.com

POSSESSION NOTICE
(For movable Property)
Whereas The undersigned being the Authorized Officer of the Bank of Baroda 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 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 31.01.2022 calling upon the Borrower Mr. Nilesh Kishor Velani & Mrs. Usha Nilesh Velani, A/c no:0380060001488 to repay the amount mentioned in the notice being Rs. 27,33,055.00/- (Rupees Twenty Seven Lakhs Thirty Three Thousand and Fifty Five only) as on 25.10.2021 plus unapplied and unrealized interest and other legal charges thereon as within 60 days from the date of receipt of the said notice.

DESCRIPTION OF THE MOVABLE PROPERTY:
Flat No.502 admeasuring about 34.56 sq. Mtrs Carpet Area Plus 5.01 Sq. Mtrs. Open Terrace, on the 5th Floor, A Wing in the Building called Bapu Nagar, bearing old Survey No.80, Village Asde Golavali, Kalyan Shill Road, Dombivli (East), Kalyan, District, Thane, Maharashtra.

FUTURE CONSUMER LIMITED
Corporate Identity Number (CIN): L52602MH1996PLC192090
Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060. Tel. No: +91 22 4055 2200 | Fax: +91 22 4055 2201. E-mail: investor.care@futureconsumer.in | Website: www.futureconsumer.in

NOTICE
In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and circulars issued by the Ministry of Corporate Affairs ("MCA") viz. General Circular No. 02/2022 dated 5th May, 2022 read with other applicable circulars issued by MCA in this regards (collectively referred to as "MCA Circulars"), the AGM of the Company is being held through VC / OAVM.

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In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and circulars issued by the Ministry of Corporate Affairs ("MCA") viz. General Circular No. 02/2022 dated 5th May, 2022 read with other applicable circulars issued by MCA in this regards (collectively referred to as "MCA Circulars"), the AGM of the Company is being held through VC / OAVM.

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By Order of the Board of Directors
For Future Consumer Limited
Manoj Gavani
Company Secretary & Head-Legal

PUBLIC NOTICE
Notice is hereby given to the public at large that my client Mr. Vishwanath Shetty has negotiated and intend to takeover the development of the property on the piece of land bearing Survey No 13 Hissa no 1 Gram Panchayat Kheravadi village Kondale Taluka Panvel District Raigad My client has received this development rights from Mr. Vijay Vasth Pan card no ADP/17023E. Proprietor Veeraj Infrastructure and Mr. Santosh Kadam Pan card no AUHPK5189K the land owners Mr. Kishore Patasarkar Pan card AUJPP151H in whose companies name I M/S G K Infrastructure the development right has been given by the land owners at present and Mr. TARIQ SHEIKH PAN card no BFLPS86008 who had partnered with M/S G K INFRASTRUCTURE to develop and has a sales deed registered in his name by the land owners of the above said land at present. Any person or company having or claiming to have any right, claim, title, interest in the above mentioned property or in any nature of the above mentioned license, gift, trust, inheritance charges etc should inform to me through my cell no or email id given below within 15 days from the date of publication here of with necessary supporting evidence of his claim. If objection is not received within the stipulated date my client will finalize the deal and no claim will be entertained after the stipulated date.

Mr. Ganesh Tiwari
(Advocate High Court)
Contact no 9815587801
Email id advganeshitwari@gmail.com

PUBLIC NOTICE
This is to inform to all the concerned that my client MR. MANISH GAJENDRA KAPASI has informed me that original Agreement for sale dated 23rd of July, 1990 made and executed between MALAD INDUSTRIAL UNITS CO-OP. SOC. LTD. there referred to as "THE SOCIETY" and L. PATHAK & Co. therein referred to as "THE MEMBER" and another Agreement for sale dated 27th day of March, 1991 made and executed between MISS. PRATIBHA ANANTRAI PATHAK therein referred to as "THE TRANSFEROR" and M/S. YOGJI PLASTICS therein referred to as "THE TRANSFERREES" in respect of Unit No. GB/19, in the building known as "MALAD INDUSTRIAL UNITS CO-OP. SOC. LTD." situated at Ramchandra Lane Extension, Kanchnpada, Malad (West), Mumbai - 400 064, have been misplaced and not traceable till date.

NOTICE
Notice is hereby given to all the concerned to lodge their claim if any by way of pending litigation, lease, license, lien, inheritance, share, sale exchange, mortgage, gift, attachment, agreement, possession, title, hypothecation, surrender of rights, encumbrances howsoever or otherwise or any interest on the said Unit as mentioned above within 15 (Fifteen) days in writing to MR. KARAN P. GANDHI at Office No. 102 on 1st Floor, "Ashiana Building", Shantilal Mody Road, Kandivali (West), Mumbai - 400 067 from the publication of this notice failing to which, it shall be presumed that no adverse title, claim or demand of any nature whatsoever exists in respect of the above Unit or any such claims by anyone shall not be considered and shall be deemed to have given up or waived and/or abandoned.

NOTICE IS HEREBY GIVEN to the members of the Public that M/s. Infinity Infra, a partnership firm registered under the provisions of the Indian Partnership Act, 1932, having its office at 713, Santa Plaza, Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai-400703 is intending to assign to our client the leasehold rights acquired by it pursuant to the Agreement to Lease dated 1st August, 2022 executed between M/s. Infinity Infra and the City and Industrial Development Corporation of Maharashtra Ltd. in the plot of land more particularly described in the Schedule hereinafter (Property) free from all encumbrances.

NOTICE IS HEREBY GIVEN to the members of the Public that M/s. Infinity Infra, a partnership firm registered under the provisions of the Indian Partnership Act, 1932, having its office at 713, Santa Plaza, Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai-400703 is intending to assign to our client the leasehold rights acquired by it pursuant to the Agreement to Lease dated 1st August, 2022 executed between M/s. Infinity Infra and the City and Industrial Development Corporation of Maharashtra Ltd. in the plot of land more particularly described in the Schedule hereinafter (Property) free from all encumbrances.

Table with 4 columns: ई-निविदा क्रमांक, ई-निविदा तपशील, अंदाजपत्रकाची किंमत, निविदा शुल्क/ बयाणा रकम. Includes details for various procurement items like water supply, waste management, and voltage regulators.

PHYSICAL POSSESSION NOTICE
Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-83, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604
Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

