



August 24, 2022

To,  
The General Manager  
Department of Corporate Affairs  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 500159**

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022, we enclose copies of the newspaper advertisements published in Mumbai edition of The Free Press Journal (in English) and NavShakti (Marathi) for giving notice of the 30<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 15, 2022 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details and Book Closure for the purpose of payment of dividend to the Shareholders.

This information is also be made available on our website: [www.metrogloballimited.com](http://www.metrogloballimited.com).

Thanking You.

For, **MetroGlobal Limited**

  
**Nitin S. Shah**

ACS-7088

Company Secretary & Compliance Officer

Encl: As Above





**Metro Global Limited**  
CIN: L21001MH1992PL006827  
Bank of India

Regd. Office: 101/17, Jayant Tower, 1st Floor, 'C' Wing, 'C' Road, Khar (W), Mumbai-400052. Email: investors@metroglobal.in. Website: www.metroglobal.in

**ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (V) / OTHER AUDIO VISUAL MEANS AND RESOLUTIONS INFORMATION, BOOK CLOSURE AND DIVIDEND**

NOTICE is hereby given that the 39th (Thirty Ninth) Annual General Meeting (AGM) of the Members of Metro Global Limited (the Company) will be held on Thursday, September 15, 2022 at 11:30 a.m. (IST) through Video Conferencing (V) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately and will be made available on the website of the Company, www.metroglobal.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and website of the Depository i.e., NSDL Limited at www.evotingindia.com.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021, read with the Circular dated May 05, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") permitted the holding of AGM through V/OAVM, without the physical presence of the members at the AGM, and in compliance with the provisions of the Companies Act, 2013 (the Act), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) (as amended till 15/02/2022), January 15, 2021 & May 13, 2020 (MCA Circulars), the AGM of the Company will be held through V/OAVM.

Record Date Book Closure for the Purpose of Dividend Entitlement  
The Company has fixed Thursday, September 08, 2022 as "Record Date" for determining entitlement of Members to receive Dividend on 22/09/2022. The 2% per equity share having face value of Rs. 2/- fully paid up to the financial year ended March 31, 2022, approved by the AGM. The dividend will be paid within ten days from the conclusion of the AGM to the members whose names appear on the Company's Register of Members on the Record date through electronic mode as applicable.

Notice is further given that pursuant to Section 11 of the Act and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 09, 2022 to Thursday, September 15, 2022 (Both days inclusive) for the purpose of 39th AGM for Financial Year 2021-22.

Remittance of dividend and voting rights  
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Members are provided with the facility to cast their votes on all resolutions proposed by the AGM, using an electronic voting system (E-Voting) provided by CDSL. 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 Thursday, September 08, 2022 ("Cut-off Date").

The remote e-voting period commences on Monday, September 12, 2022 at 9:00 a.m. IST and will end on Wednesday, September 14, 2022 at 5:00 p.m. IST. During the period, the Members may cast their votes remotely. The remote e-voting module shall be enabled by CDSL, thereafter. Those who shall be present in the AGM through V/OAVM facility and had not cast their votes on the resolutions proposed, shall be deemed to have abstained from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes through e-voting prior to the AGM may also attend the AGM through V/OAVM facility and cast their votes electronically.

Any person who acquires the company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may open the log ID and password by sending an e-mail to helpdesk@evotingindia.com. However, hereby it is explicitly notified to CDSL, for remote voting, then he/she can use his/her existing User ID and Password to access the e-voting system. In case of any query pertaining to e-voting, members may refer the frequently asked questions ("FAQs") and the e-voting manual available at www.evotingindia.com, web help section of central 18002233333 (toll free) or visit the website of the Depository i.e., NSDL Limited at www.evotingindia.com, website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com, and website of CDSL at www.evotingindia.com.

For Metro Global Limited  
Nitin S. Shah  
Company Secretary & Compliance Officer  
Sd/-  
Date: August 24, 2022

**BOI**  
The State Bank of India  
SPECIALISED ASSET RECOVERY MANAGEMENT BRANCH  
Muzaffar Floor, Bank of India Building, 709B, M. G. Road, Fort, Mumbai-400 001  
Phone: 022-22673550, Email: SARMB.Mumbai@sbi.bankofindia.co.in

**POSSESSION NOTICE**  
(Rule 131)  
(For Immovable Property)

Whereas,  
The undersigned being the Authorized Officer of Bank of India Consents for sale and liquidation of the assets of a member Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 (No. 3 of 2002) issued demand notice dated: 12.06.2017 calling upon the Borrower M/s. Shital Gems Pvt. Ltd., having its regd. Office at DE 7010, Bhamburda Bazaar, Bandra Kuria Complex, 12 Block, Bandra (E), Mumbai-400 051 and Guarantors: Mr. Hasmukh Kantilal Shah S/O Kantilal P. Shah at 801, 8th Floor of Jayant Tower, Co-operative Housing Society Ltd., 63-Tardeo, Mumbai-400 054. Mr. Mukesh K. Shah S/O Kantilal P. Shah at 1701, 17th floor at Jayant Tower, Co-operative Housing Society Ltd., 63-Tardeo, Mumbai-400 054. Mr. Shital Diam at DE 7010, Bhamburda Bazaar, Bandra Kuria Complex, C Block, Bandra (E), Mumbai-400 051 to repay the amount mentioned in the notices of Rs. 14,01,95,252/- (Rs. Fourteen Crores One Lakh Ninety Five Thousand Two Hundred Fifty Two Only) of Bank of India and Rs. 8,86,87,324.94/- (Rs. Eight Crores Eighty Six Lakhs Eighty Seven Thousand Five Hundred Twenty Five and Paise Ninety Five Only) of Union Bank of India respectively total aggregating Rs. 22,88,82,577.92/- (Rs. Twenty Two Crores Eighty Eight Lakhs Eighty Eight Eight Lakhs Eighty Two Thousand Seven Hundred Seventy Seven and Paise Ninety Five Only) plus further interest thereon.

The borrower's attention is invited to the provisions of sub-section (6) of section 13 of the SARFAESI Act, in respect of time available to the borrower to discharge the secured liability.

**DESCRIPTION OF THE IMMovable PROPERTY**  
At the premises of the said property being O/E Plot No. 315, 2nd Floor, Mahalaxmi Shopping Centre, 4th J.S.S. Road on the plot bearing C.O. No. 1458 of Girgaon Division, Dist. Mumbai City in the name of M/s. Shital Diam Unit 220 of it, Muzaffar Floor, Sd/-  
Date: 14.08.2022  
Authorized Officer  
Bank of India

**MAHANAGARPALIKA**  
K.E.M. HOSPITAL, PAREL, MUMBAI-400 012  
E-TENDER NOTICE  
No. KEM/2130/AEME Dated 22.08.2022

This is an E-Tender Notice. The Municipal Commissioner of Greater Mumbai invites E-Tender for the following work on "Item rate basis".

Sr. No.	Name of the work	Earnest Money Deposit Rs.	Cost of E-Tender Rs.	Estimate No.	Estimate Date	Estimate Time	Estimate End Date
1	Improvement of working conditions at MSBH, in KEM Hospital (Bid No. 7200035487)	41100/- @ 2%	2300/- Plus 18% GST	23.08.2022	30.08.2022		
3	Various fixing work at various locations in KEM Hospital. (Bid No. 7200035488)	33600/- @ 2%	1900/- Plus 18% GST	23.08.2022	30.08.2022		

The intending tenderer shall visit the Municipal website at <http://portal.mgm.gov.in> for further details of the tender. Tenders shall not take any corrigendum issued regarding this tender notice will be published on the MCGM portal only. No corrigendum will be published in the local newspapers.

The tender documents will not be issued or received by post.  
Sd/-  
Dean (KEM Hospital)  
PRO/1147/ADV/2022-23  
Keep the terraces clean, remove odd articles/junk/scrap

**YAYI GIC HOUSING FINANCE LTD.**  
CORPORATE OFFICE / HEAD OFFICE: GIC/CHL National Insurance Building, 6th Floor, J. Road, Near to Ashoka Hotel, Churaghuda, Mumbai - 400 020. Tel: (022) 43041000. Email: corporate@gicfl.com. Website: www.gicfl.com

**NAVI MUMBAI BRANCH:** Sataa Plaza, 211, 2nd Floor, Plot No. 19 to 20, Sector-10, Palm Beach Road, Vashi 400703  
Tel: (022) 27229939/39391337/28107283033. Email: Navimumbai@gicfl.com

**Nore Panvel Branch Office:** Nare Branch Office: Mahalaxmi Nagar, Panvel Matheson Road, Nore, Nare Panvel (East)-410206. Tel: 02143-236176 / 238177. Email: narepanvel@gicfl.com

**BOISAR BRANCH:** 235, Second Floor, Humayun Park, Opp. SBI, Tarapur Road, Boisar (W)-401501. Contact No: 022-2662-2663/412910. Email: boisar@gicfl.com

**DEMAND NOTICE**  
(IN PURSUANCE WITH SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002)

GIC Housing Finance Ltd. (GICHL) is a structured finance entity (SFE) which has been established for the purpose of securitising the receivables of the borrower (B) in the form of a Special Purpose Vehicle (SPV) in order to provide financing to the borrower (B) for the purpose of acquisition of land and construction of residential buildings. The borrower (B) is hereby called upon by this publication to pay the total dues plus the charges & interest accrued till date within 60 days from the date of this notice failing which GICHL shall report to all or any of the legal entities to TAKE POSSESSION of the said properties and to dispose of and adjust the proceeds against the outstanding dues of the borrower (B) as per the agreement entered into between the parties.

Sr. No.	Name of the Borrower(s) / Co-Borrower(s) / Guarantor(s) / Flat No./Branch	Address of the Mortgaged Property	Total Outstanding Dues As on 23.08.2022 (in Rs.)	Date of Demand Notice
1	MHO04060112021 & MHO04051004039/NAVI MUMBAI BRANCH/ BASAVARA SIDDAPPAHRAHADVAG/ NAVI MUMBAI BRANCH	Amay Niketan Chrs Ltd, House No: Flat No-403/404, 4TH Floor, Plot No- 172, Street Name: Khandivli, Sector No-1E, In Konnabhadra Police Station, Village/Kalamboli, Kalamboli Node, Taluka: Navi Mumbai, State: Maharashtra. Pin Code:410218.	Rs. 6,11,164/- & Rs. 9,58,129/-	20.05.2022
2	MHO04061005344/NAVI MUMBAI/ LATE RAJENDRA TATYAS/SHRI P.D. KASHA RAJENDRA POL/ NAVI MUMBAI BRANCH	Shikharika, Mira Mandol Plot A Chs, House No: B-43, Groundfloor: Plot No. A, Street Name: K. Wing, Sector Ward No: Shikharika Nagar, Lbs Land, Land Mark: N: Kurts Court, Village: Kuria, Location Kuria, Taluka: Mumbai, State: Maharashtra. Pin Code: 400700.	Rs. 16,31,733/-	28.07.2022
3	MHO04061005544/NAVI MUMBAI/ MR. SALIM DAWOOD SHAIKH/ MR. DAWOOD SALARSAB SHAIKH & MRS. RIZWANA SALIM SHAIKH/ NAVI MUMBAI BRANCH	Asheemya Building Flat No-101/113, Flat No- 105/4, Sector-23 Near Sai Baba Mandir, Udy, Navi Mumbai-412020.	Rs. 15,82,288/-	08.06.2022
4	MHO04061006864 & MHO04061008120/NAVI MUMBAI/ MR. PANKAJHAMAN GAJENDRAN/ MUDALIAR / NAVI MUMBAI BRANCH	Aditya Complex Flat No: B/208, Floor No: 2, Plot No: 21, Street Name: Khandivli, Sector Ward No: J Land Mark: Netaji School, Village: Khandivli, Taluka: Navi Mumbai, State: Maharashtra. Pin Code:410209.	Rs. 6,00,140/- & Rs. 3,76,311/-	08.06.2022
5	MHO040611113/NAVI MUMBAI/ MR. DEEPAKKUMAR GANPAT MALANGAVE / MRS SHARMILA DEEPAKKUMAR MALANGAVE/ NAVI MUMBAI BRANCH	Shanten Flat No-041, Plot No-60, Sector-12 Express Highway, Kamthola, Navi Mumbai-412029	Rs. 1,71,222/-	08.06.2022
6	MHO04061006380/NAVI MUMBAI/ MR. DINESH ANANDA JADHAV/ NAVI MUMBAI BRANCH	Sheela Hanuman Chs Ltd Flat No-09, Block No-H-4-Simplex, Sector No-07, Ghansoli, Pin Code-402701	Rs. 11,84,606/-	08.06.2022
7	MR. KISHORE GOVIND DEWAVAT/ MR. GOVIND BHIKAJI DEWAVAT/ FILE NO. MHO0406100639/ NERE-PANVEL BRANCH	Dewavati Building, House No: 37/0 Type-A2, Floor No: Ground Floor, Sector No: 21, Near Mhatre Clinic, Turbhe, Pin Code: 400793	Rs. 13,54,213/-	02/08/2022
8	MHO03604000932/ MR. GOVIND ANIL MISHRA/ MRS. SONIA GOVIND MISHRA/ BOISAR BRANCH	Building Name: Sheetal Dept. Flat No: 306, E Wing 3rd Floor, Bldg No: 09, Nirmore Road, Nirmore, Tahsil: Vasait, Gujarat. Pin Code: 401203.	Rs. 10,62,220/-	01-07-2022
9	MHO03604001830/ MRS. LAXMI ANAND PANKASH/ BOISAR BRANCH	Building Name: SFA Complex, Flat No: 318, 2nd Floor, Bldg. No: SFA, C Complex, Type: K, Kugan, Shalimar Complex, Boisar West	Rs. 6,53,826/-	01-08-2022

\*The Outstanding dues as on 23.08.2022 mentioned above are excluding the misc. & legal charges.

THIS NOTICE WILL ALSO BE PASTED ON THE OUTER DOOR OF THE BORROWER'S LAST KNOWN ADDRESS AND AT THE MORTGAGED PROPERTY (S).

Date: 24.08.2022  
Place: NAVI MUMBAI (NERE PANVEL)BOISAR  
For GIC Housing Finance Ltd.  
Sd/-  
Authorized Officer

**ION EXCHANGE**  
Refinancing the Planet  
CIN: L74999MH1994CO14258  
Registered Office: Ion House, D. E. Mores Road, Malabar, Mumbai - 400 011.

**CORRIGENDUM TO NOTICE OF THE 58th ANNUAL GENERAL MEETING**  
ION Exchange (India) Limited (the Company) had issued notice dated 27 August, 2022 ("AGM Notice") for convening 58th Annual General Meeting (AGM) of the Company, scheduled to be held on 27 September, 2022 at 11:00 a.m. through video conferencing (V) / Other audio visual means (OAVM). The AGM Notice has already been sent to all the shareholders of the Company. The Company has received the comments of the members of the Company in respect of the AGM Notice. In view of the comments received, the Company has decided to convene the AGM on 22 September, 2022 at 11:00 a.m. through video conferencing (V) / Other audio visual means (OAVM). The AGM Notice has already been sent to all the shareholders of the Company. The Company has received the comments of the members of the Company in respect of the AGM Notice. In view of the comments received, the Company has decided to convene the AGM on 22 September, 2022 at 11:00 a.m. through video conferencing (V) / Other audio visual means (OAVM). 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