

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

TeleFaxNo :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Date: September 08, 2023

To,

The Listing Manager,

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Public Notice through Advertisement

Pursuant to Regulation - 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith **Public Notice of Seventh (7th) Annual General Meeting ("AGM") of Chandni Machines Limited to be held on September 29, 2023 at 03:00 P.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM')** which provides information on remote e - voting and Book Closure. **The said Public Notice published in The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition) Newspapers.**

This is for your information and record.

Thanking You.

For Chandni Machines Limited



Jayesh R. Mehta

Chairman & Managing Director

DIN: 00193029

ICICI BANK
 Branch Office: ICICI Bank Ltd., Office Number 20, 2nd Floor, Road No. 13 (Plot No. B3, 7th Flr, Vajda Industrial Estate, Thane, Maharashtra-400054

This is with reference to the captioned SARFAESI 13 (2) dated June 08, 2023, (hereinafter referred to as the "Said Notice") towards your aforementioned home loan account, LBNM00005181420 in the borrower name **RAJESH RUPAKNATH** who is a shareholder of **ICICI Bank Ltd.**, we wish to mention that inadvertently and unintentionally property address of as mistakenly mentioned **FLAT NO.1204, 12TH FLOOR, B WING, AVENUE D1 A & B WING COMMERICAL, VILLAGE DONGARE, TAL. VASAI, VIKRANT (WEST), DIST. PALGHAR 401303** instead of **FLAT NO.1204, 12TH FLOOR, B WING, RUSTAMJI VIKRANT AVENUE D1 A & B WING COMMERICAL, VILLAGE DONGARE, TAL. VASAI, VIKRANT (WEST), DIST. PALGHAR 401303**. Therefore request you to please read the said **FLAT NO.1204, 12TH FLOOR, B WING, RUSTAMJI VIKRANT AVENUE D1 A & B WING COMMERICAL, VILLAGE DONGARE, TAL. VASAI, VIKRANT (WEST), DIST. PALGHAR 401303**.

After details mentioned above SARFAESI 13 (2) Notice will remain same. We sincerely regret the inconvenience caused to you in this regard.
 Date : September 08, 2023
 SD/ Authorized Officer
ICICI Bank Limited

NOTICE
 This is hereby given that Prakash D. Abodekar LLP, having address at 101/102, "Raj Residency", Gujjar Lane, (Waste), Mumbai-400054 (the Promoters), are intending to sell our clients a flat and two car parking spaces in the "Willarde" being constructed by them, which flat and car parking spaces are more particularly described in the Schedule hereunder written free from all encumbrances, claims and demands whatsoever.

All persons having any claim or interest against or in the said flat and car parking spaces or any part thereof by way of sale, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, lease, tenancy, licence, maintenance, easement or otherwise whatsoever are required to make the same known in writing to the undersigned within 14 days from the date of publication hereof failing which the sale shall be effected without any reference to such claim, if any, and the same shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO
 Flat No. 1701, measuring 1125 sq.ft. (PERA carpet) equivalent to 104.6 sq.mts., plus additional area of the lobby adjoining to the flat and servant toilet on the said flat, measuring 103.57 sq.ft. (PERA carpet) equivalent to 9.57 sq.mts., on the 17th floor along with two Car Parking Spaces. Situated at 1st Road, Bandra (West), Mumbai-400050 on plot of TPS IV of Bandra F bearing C.T.S. No. F/939/In in the Village Bandra F, Taluka Andheri in the Registration District of Mumbai Suburban, Mumbai dated this 7th day of September 2023.

PUS VAS Partner P. Vas & Co., Advocates & Solicitors, A1, "Liberty", 1st Floor, 99-B, Hill Road, Bandra, Mumbai-400 050
 e-mail : bank@pvasco.com

GENESYS INTERNATIONAL CORPORATION LIMITED
 Registered Office: 206, S.V. Kadam, Kurla, Mumbai-400060.
 Website : www.ginesys.com Email: investor@genesys.com
 CIN: L56909MH3020120197

NOTICE
 For Transfer of Equity Shares to the Investor of Investor Protection Fund (IPF) DEMAT Account

Shareholders are hereby informed that pursuant to the provisions of Investor Protection Fund (IPF) Demat Account (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended, the equity shares of the Company in respect of which dividends unpaid or undivided to the Shareholders for seven consecutive years or more, shall be transferred to IPF Demat account established by the Central Government, as per the procedure stipulated in the said Rules.

In compliance with the Rules, the Company has sent individual notices to those shareholders whose shares are liable to be transferred to IPF account at their latest available address. The full details of such shareholders is made available on the Company's Website: www.ginesys.com/Investor.

In this connection, please note the following:
 1) In case you hold shares in physical form: Duplicate share certificates will be issued and transferred to IPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
 2) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IPF.
 Accordingly, concerned shareholders are requested to reply and claim their undivided dividends before transferring of shares to IPF Demat account. If no response is received from the concerned shareholders by 27th September, 2023, the Company will be compelled to transfer the shares to the IPF Demat account without any further notice as per the procedure set out in the said Rules. No claim shall be against the Company in respect of unclaimed dividend amount and shares transferred to IPF Demat account pursuant to the said Rule.

However, the concerned shareholders can claim the said shares along with the dividend(s) from IPF in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on www.ipf.gov.in. For further information / clarification / assistance, concerned shareholders may reach out to the Registrar and Share Transfer Agent of the Company and/or the Company at below mentioned addresses:

Bighare Services Private Limited
 Office No. 56-2, P. Road, Finance Business Park, Next to Ahura
 101, Kurla East, Mumbai-400043
 Telephone No.: 22-62638300
 Fax Number: 22-62638299
 Email: investor@genesys.com

Genesys International Corporation Ltd.
 73A, 50th, SEER, Andheri (East), Mumbai - 400066
 Telephone No.: 22-64884444
 Email: investor@genesys.com
 Contact No.: 22-44884488

Genesys International Corporation Limited Sd/-
 Vinod Chopra
 Vice President- Legal & Company Secretary

Dhanlaxmi Bank
 Branch Office: Ground Floor, Jamshethi Bldg., Jamshethi Marg, Fort, Mumbai-400 001
 Registration No: Mumbai Corporate Office: Thane
Sale Notice For Sale of Immovable Properties
 L-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 provision 8 (b) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said assets are being sold by the Securitisation Trustee (ST) Nishu Nohia is hereby given in the public and in particular to the Borrower (s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of Dhanlaxmi Bank Ltd., (Secured Creditor) will be sold on "As is where is" and "What ever there is" and "Whatever there may be" basis. The said property is situated at 104/37, 104/38 (Rupees Twenty One Crores Seventy Six Lacs Ten Thousand Four Hundred Thirty Nine and Ninety-Seven Paise Only) as on 31/03/2023 Plus Interest along with other cost and expenses to the Dhanlaxmi Bank Ltd., (Secured Creditor) from P. Vas & Co. India Private Limited (P. Vas & Co. Dhanlaxmi Bank Ltd.) and the earnest money deposit will be Rs.46,30,90,000.00. The reserve price will be Rs.46,30,90,000.00 and the earnest money deposit will be Rs.46,30,90,000.00.

Description of the immovable property with known encumbrances mentioned hereunder:
 S.No. Description of Properties Reserve Price (Rs.) Encumbrance If any

1	Shop No. 12 to 14, 18 to 20, 26 to 30 measuring 30.75 Sq. Mts. situated at No. 11 together on Ground floor of the building known as "Earth Castle" situated at C/S Earned Money (Rs. 6,20,000/-) (Rs. 6,20,000/-)	Rs.63,69,000.00	NIL
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For detail terms and conditions of the sale, please refer to the link provided in Dhanlaxmi Bank's website: www.dhanlaxmibank.com
 Date: 08/09/2023
 Place: Mumbai
 SD/Authorized Officer
 Dhanlaxmi Bank Ltd.

PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED
 Registered and Corporate Office: D-112, TIC Industrial Area, Nerul, Near Mumbai 400 706, India.
 Tel: +91 22 6919 9999; Fax: +91 22 6919 9900; Email: business@parasdefence.com; Website: www.parasdefence.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING (AGM) AND E-VOTING
 NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of Paras Defence and Space Technologies Limited (the "Company") will be held on Friday, September 23, 2023 at 11:00 A.M. (IST) through Video Conferencing (VCO) Other Audio-Visual Means (OAVM) only, to transact the business(es) as set forth in the Notice of AGM dated September 04, 2023.

The Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 2/2022 dated May 05, 2022 read with para 3.4.4 of General circular No. 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022 and SEBI circular dated May 13, 2022 and circular dated January 05, 2023 issued in this regard, the Company has sent to its members the Notice of AGM and the Annual Report for the financial year 2022-23 on September 07, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent ("Registrar") and Depository participant's/Depositories. The Annual report for the FY 2022-23 of the Company, inter-alia containing the notice and explanatory statement of the 14th AGM is available on the website of the Company at www.parasdefence.com and on the websites of the Stock Exchanges, i.e. SEBI Listed website: www.sebi.com, National Stock Exchange of India Limited and on the website of the Link Intime India Pvt. Ltd. www.linkintime.com.

Pursuant to the provisions of Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company is providing the facility of remote e-voting and e-voting before/during the AGM to its registered members to transact the business(es) set forth in the Notice of AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. for facilitating voting through electronic means.

The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 9:00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter and members will not be able to vote electronically beyond the said date and time. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date"). The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Any person who acquires shares of the Company and become a member of the Company after sending notice and holding shares as on the cut-off date, may be the login ID and password by sending a request at spol@linkintime.com or in person to Mr. Rajat Rajwade, Assistant Vice President (IT) at Paras Defence and Space Technologies Limited, 112, TIC Industrial Area, Nerul, Near Mumbai-400706, India. The detailed instructions for joining the AGM through VCO/AVM and casting the vote through e-voting before/during the AGM are provided in the Notice of AGM. Members are requested to kindly go through the same.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available under help section <https://parasdefence.com/Investor> or write an email to spol@linkintime.com or in person to Mr. Rajat Rajwade, Assistant Vice President (IT) at Paras Defence and Space Technologies Limited, 112, TIC Industrial Area, Nerul, Near Mumbai-400706, India. The details of the person for e-voting are provided in the Notice of AGM. For any queries, you may refer to the FAQs on the website of the Company or call at Tel: 022-69198175/IntetMeet Support Desk, Link Intime India Pvt. Ltd.

Paras Defence and Space Technologies Limited
 Sd/-
 Hemal Kumar Hirabhai Sagalia
 Company Secretary & Compliance Officer

AFCONS INFRASTRUCTURE LIMITED
 Regd. Ofc.: Afcons House, 11, Shivaji Industrial Estate, Veera Desai Road, Azad Nagar P.O., Post Box No. 11978, Andheri (West), Mumbai 400053. Tel: +91-22-67191000
 Website: www.afcons.com; CIN: L54200MH1976FL19335

INTIMATION OF CHANGE IN REGISTRAR & SHARE TRANSFER AGENT
 The Shareholders are hereby informed that the Company has appointed M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058) as its new Registrar and Share Transfer Agent in place of M/s. Cameo Corporate Services Limited and the said change has been effected by Depositories w.e.f. 24th August, 2023.

The Shareholders, security holders, beneficial owners and Depository Participants are requested to contact M/s. Link Intime India Private Limited for all queries (correspondence relating to shares of the Company and deliver all request, correspondences and documents at the below mentioned address:
LINK INTIME INDIA PRIVATE LIMITED
 Unit: AFCONS INFRASTRUCTURE LIMITED
 C101, 247 Park, L B S Marg, Vikhroli West Mumbai - 400 083.
 Tel. No. 810-811-6767
 E-mail id: rt.helpdesk@linkintime.com

Addresses and various contacts of Link Intime India Private Limited are available on www.linkintime.com

Documents / queries already sent by Investors to M/s. Cameo Corporate Services Limited or in transit will be processed by M/s. Link Intime India Private Limited henceforth.

For AFCONS INFRASTRUCTURE LIMITED
 Sd/-
 Gaurang Parekh
 Company Secretary

Date: 08th September, 2023

Shree Warana Sahakari Bank Ltd., Warananagar
 Head Office: Warananagar, Tal. Panhala, Dist. Kolhapur.
PUBLIC NOTICE FOR SALE OR TRANSFER
IMMOVABLE PROPERTY TAKEN OVER / UNDER SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 FOR SALE ON "AS IS WHERE IT IS" AND "WHATSOEVER THERE IS" BASIS.

NAME OF THE BORROWER AND OUTSTANDING DUES FOR RECOVERY OF WHICH PROPERTY IS BEING

M/s. Varad Foods
 Off. Add.: Konsub, Tal. Sangmeshwar, Dist. Ratnagiri, BOROBER - A Partnership firm through its Partner -
 1) Mrs. Riya Rishikesh Mestri, R/o. - Konsub, Tal. Sangmeshwar, Dist. Ratnagiri.
 2) Mr. Aniket Shirish Pandit, R/o. - Sadavali, Tal. Sangmeshwar, Dist. Ratnagiri.
GURANTOR -
 3) Mr. Shirish Shashikant Wagh, R/o. - Flat No. 08, Harshavardhan Society, Bhandarkar Road, Deccan Gymkhana, Pune.
 4) Mr. Shirish Vishnu Pandit, R/o. - Ahnang Nagar, Sadavali, Tal. Sangmeshwar, Dist. Ratnagiri.
 5) M/s. Shradhdha Foods, through its Partner - 1) Mr. Shirish Shashikant Wagh, R/o. - Flat No. 08, Harshavardhan Society, Bhandarkar Road, Deccan Gymkhana, Pune.
 6) Mr. Shirish Vishnu Pandit, R/o. - Ahnang Nagar, Sadavali, Tal. Sangmeshwar, Dist. Ratnagiri.
 7) Mrs. Anita Shirish Pandit, R/o. - Bus Stop, Ahnang Nagar, Sadavali, Tal. Sangmeshwar, Dist. Ratnagiri.
 8) Mrs. Sneha Sachin Mishale, R/o. - Devrukh, Tal. Sangmeshwar, Dist. Ratnagiri.
 9) Mrs. Riya Rishikesh Mestri, R/o. - Konsub, Tal. Sangmeshwar, Dist. Ratnagiri.
 10) Mr. Aniket Shirish Pandit, R/o. - Sadavali, Tal. Sangmeshwar, Dist. Ratnagiri.

LOCATION AND DETAIL OF PROPERTY AND RESERVE PRICE

All that piece and parcel of the property bearing R.C.S. No. 139, Hiss. No. 01 & 02, Non-Agricultural land area measuring 1 H 81 R (i.e. 18100.00 Sq.Mtrs.) land / plot & factory building area measuring 2182.20 Sq.Mtrs. thereon situated at Mouje Hativ (Near Devrukh), Tal. Sangmeshwar, Dist. Ratnagiri which is owned & possessed by M/s. Shradhdha Foods, through its partners Shri, Shirish Shashikant Wagh & Mr. Shirish Vishnu Pandit.

RESERVE PRICE : 1,84,50,000/-
 (Rupees One Crore Eighty Four Lakh Fifty Thousand only)

Encore Asset Reconstruction Company Private Limited (Encore ARC)
 acting in its capacity as the Trustee of EARC-EOT-001-Trust
 Encore ARC Office: 5th Floor, Plot No. 137, Sector 44, Gururam - 122002, Haryana

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 Rule 8(b) and 9 of the Security Interest Enforcement (Regulation) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to Encore ARC (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "As is where is" and "What ever there is" and "Whatever there may be" basis. The said property is situated at 104/37, 104/38 (Rupees Eleven Crores Five Lakh Fifty Four Thousand Two Hundred and Eighty Five Only) due to the Secured Creditor as on 26/02/2023 from M/s. Ashwini Builders (Borrower) proprietorship concern of Mr. Santosh Narayan Patil (Borrower and Guarantor) with their interest in the said property and with known encumbrances, claims and charges. The description of secured assets with details of Reserve Price and Earnest Money Deposit are mentioned below:

Sr. No.	Wing	Flat No.	Reserve Price (In Rs.)	Earnest Money Deposit (EMD) (In Rs.)
1	B2	902	21,96,398 (Rupees Twenty One Lakh Ninety Six Thousand Three Hundred and Ninety Six Only)	2,19,640 (Two Lakh Nineteen Thousand Six Hundred and Forty Only)
2	B2	903	21,96,398 (Rupees Twenty One Lakh Ninety Six Thousand Three Hundred and Ninety Six Only)	2,19,640 (Two Lakh Nineteen Thousand Six Hundred and Forty Only)
3	B2	1001	25,81,869 (Rupees Twenty Five Lakh Eighty Four Thousand Eight Hundred and Sixty Nine Only)	2,58,187 (Rupees Two Lakh Fifty Eight Thousand One Hundred and Eighty Seven Only)
4	B2	1002	21,96,398 (Rupees Twenty One Lakh Ninety Six Thousand Three Hundred and Ninety Six Only)	2,19,640 (Two Lakh Nineteen Thousand Six Hundred and Forty Only)
5	B2	1301	25,81,869 (Rupees Twenty Five Lakh Eighty Four Thousand Eight Hundred and Sixty Nine Only)	2,58,187 (Rupees Two Lakh Fifty Eight Thousand One Hundred and Eighty Seven Only)
6	B2	1401	25,81,869 (Rupees Twenty Five Lakh Eighty Four Thousand Eight Hundred and Sixty Nine Only)	2,58,187 (Rupees Two Lakh Fifty Eight Thousand One Hundred and Eighty Seven Only)
7	B2	1402	21,96,398 (Rupees Twenty One Lakh Ninety Six Thousand Three Hundred and Ninety Six Only)	2,19,640 (Two Lakh Nineteen Thousand Six Hundred and Forty Only)
8	B2	1403	21,96,398 (Rupees Twenty One Lakh Ninety Six Thousand Three Hundred and Ninety Six Only)	2,19,640 (Two Lakh Nineteen Thousand Six Hundred and Forty Only)
9	B2	1601	25,81,869 (Rupees Twenty Five Lakh Eighty Four Thousand Eight Hundred and Sixty Nine Only)	2,58,187 (Rupees Two Lakh Fifty Eight Thousand One Hundred and Eighty Seven Only)
10	C	103	18,71,152 (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only)	1,87,116 (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only)
11	C	203	18,71,152 (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only)	1,87,116 (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only)
12	C	303	18,71,152 (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only)	1,87,116 (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only)
13	C	403	18,71,152 (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only)	1,87,116 (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only)
14	C	504	18,71,152 (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only)	1,87,116 (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only)
15	C	1203	18,71,152 (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only)	1,87,116 (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only)
16	C	1303	18,71,152 (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only)	1,87,116 (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only)
17	C	1404	18,71,152 (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only)	1,87,116 (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only)
18	C	1702	18,22,388 (Rupees Eighteen Lakh Twenty Two Thousand Three Hundred and Eighty Eight Only)	1,82,297 (One Lakh Eighty Two Thousand Two Hundred and Ninety Seven Only)
19	C	1703	18,71,152 (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only)	1,87,116 (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only)
Total			3,99,40,700 (Rupees Three Crores Ninety Nine Lakh Forty Eight Thousand and Seven Hundred and Seventy Only)	39,94,870 (Rupees Thirty Nine Lakh Ninety Four Thousand Eight Hundred and Seventy Only)

In case of date of deposit of EMD & Auction date is declared public holiday then the date will be automatically extended to the very next working day. The Borrower and Guarantor may treat this notice as 15 days Sale Notice and are hereby given a last and final opportunity to discharge the liability in full as stated above within 15 days from the date of this notice failing which the assets will be sold as per terms and conditions published in the Sale Notice and will proceed with the auction.

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. <http://www.encorearc.com/>. For any clarification/information, interested parties may contact Mr. Sagar Muley from Encore ARC on mobile no.-991-96999386 or email at sagar.muley@encorearc.com, or Mr. Prakash Jadhav on mobile no. -991-671269597.

Date: 07/09/2023
 Place: Mumbai
 Sd/-
 Sagar Muley
 Encore Asset Reconstruction Company Pvt. Ltd.

Canara Bank
 Regd. Office: 194/195, Industrial Estate, S. K. A. M. Marg, Nerul, Mumbai - 400 076
 Office No: 24951029. Mobile No: 9324929999/932492999
 Email: canara@canara.com; Website: www.canara.com

NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING
 NOTICE is hereby given that the Seventh Annual General Meeting (AGM) of CHANDNI MANAGES LIMITED (the Company) will be held on Friday, 29th September, 2023 at 12:00 P.M. through Video Conferencing (VCO) Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD1/CHP/2020/269, dated May 13, 2020; SEBI/HO/CFD/CMD1/CHP/2020/269, dated May 13, 2020 and SEBI/HO/CFD/CMD1/CHP/2020/269, dated January 5, 2023 to transact the business(es) set out in the Notice of AGM and for this purpose, the Company has appointed Link Intime India Private Limited as its Registrar and Share Transfer Agent. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2022-23 have been sent to all the registered members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent, i.e. Paraveshi Jagdish India Pvt. Ltd., Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email IDs with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 1st September, 2023. The said documents have been uploaded on the website of the Company www.canara.com and on the websites of the Stock Exchanges, i.e. SEBI Listed website: www.sebi.com, National Stock Exchange of India Limited and on the website of the Link Intime India Private Limited. Members are requested to kindly go through the same.

The details of the person for e-voting are provided in the Notice of AGM and for this purpose, the Company has appointed Link Intime India Private Limited as its Registrar and Share Transfer Agent. Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2022-23 have been sent to all the registered members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent, i.e. Paraveshi Jagdish India Pvt. Ltd., Depository Participants.

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