

**BENTLEY COMMERCIAL ENTERPRISES LIMITED**  
 CIN - L24110MH1985PLC035396  
 Regd. Office: 301 and 302, 3rd Floor, Peninsula Heights, C.D Barfiwala Road, Andheri (West), Mumbai-400058  
 Phone : (91-22) 2621 6000 • Fax: (91-22) 2621 6077  
 E-mail: bentleycommercial@gmail.com • Website: www.bentleycommercialent.in

**NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Bentley Commercial Enterprises Limited ("The Company") is scheduled to be held on **Monday, September 30, 2024 at 11.00 a.m.** at the Registered office of the Company situated at 301 and 302, 3rd Floor, Peninsula Heights, C.D Barfiwala Road, Andheri (West) Mumbai-400058, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended March 31, 2024, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through electronic mode on September 3, 2024. The Annual Report including the Notice of AGM has been uploaded on the Company Website i.e. [https://bentleycommercial.in/wp-content/uploads/2024/09/Annual-Report\\_Bentley-2024-2.pdf](https://bentleycommercial.in/wp-content/uploads/2024/09/Annual-Report_Bentley-2024-2.pdf) and on the website of LIPL i.e. <https://instavote.linkintime.co.in/>. The Annual Report including the Notice of AGM is also available on the website of "BSE Limited".

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024** (both days inclusive) for determining the names of members/shareholders eligible for attending AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by LIPL, to enable them to cast their vote(s) on the resolutions as set out in the aforesaid Notice of 39th AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed **Monday, September 23, 2024**, as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIPL on their e-voting platform under the link <https://instavote.linkintime.co.in>

Members are requested to note the following:

(a) **The remote e-voting period will commence on Friday, September 27, 2024 at 9.30 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m.** Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.

(b) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on **Monday, September 23, 2024** ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.

(c) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Monday, September 23, 2024**, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if any person is already registered with LIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).

(d) Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM.

(e) The Board of Directors has appointed Mr. Himanshu Kamdar, Partner of M/s Rathi & Associates, Practising Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. e-voting and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.

(f) For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Atul Chavan, Associate- Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designated email [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or at telephone no. +91 22 49186000 or the Company at [bentleycommercial@gmail.com](mailto:bentleycommercial@gmail.com)

**For Bentley Commercial Enterprises Limited**  
 Sd/-  
**Meenakshi J. Bhansali**  
 Director and Company Secretary  
 (DIN: 06936671)

Place: Mumbai  
 Date: 4<sup>th</sup> September, 2024

**कार्यपालक अभियंता का कार्यालय**  
**ग्रामीण विकास विशेष प्रमंडल, गोडा**

**अल्पकालीन ई-निविदा आमंत्रण सूचना**  
**अल्पकालीन ई- निविदा सूचना संख्या - RWD/SD/GODDA/19/2024-25**

1. कार्य की विस्तृत विवरणी :

क्रम / उप सं.	प्रखंड	कार्य का नाम	प्राक्कलित राशि	अग्रघन की राशि	परिमाण विषय का मूल्य	कार्य पूर्ण करने की अवधि
1	गोड्डा	गोड्डा जिला के गोड्डा प्रखंड के कालदी नदी पर पुल निर्माण।	1,54,74,800.00	3,09,500.00	10,000.00	15 माह
2	ठाकुरगंटी	गोड्डा जिला अंतर्गत ठाकुरगंटी प्रखंड अंतर्गत अंतरीही और पाठकचक के बीच कोया नदी पर पुल निर्माण।	4,87,97,600.00	9,76,000.00	10,000.00	18 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि - 09.09.2024  
 3. ई-निविदा प्राप्ति की तिथि एवं समय - दिनांक 09.09.2024 से दिनांक 18.09.2024 को अपराह्न 5-00 बजे तक  
 4. ई-निविदा खोलने का स्थान - कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, गोडा।  
 5. ई-निविदा खोलने की तिथि एवं समय - 20.09.2024 अपराह्न 2-00 बजे  
 6. ई-निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता - कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, गोडा।  
 7. ई-निविदा प्रकोष्ठ का दूरभाष सं - 8340110173  
 8. परिमाण विषय की राशि घट-बढ़ करती है तदनुसार अग्रघन की राशि देय होगी।  
 निविदा शुल्क एवं अग्रघन की राशि केवल Online Mode द्वारा स्वीकार्य होगी।  
 10. निविदा शुल्क एवं अग्रघन की राशि का ई-मुद्रातन सिस्टम खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी राशि जवाबदेही आपकी होगी।  
 विस्तृत जानकारों के लिये वेबसाइट [www.jharkhandtenders.gov.in](http://www.jharkhandtenders.gov.in) एवं कार्यालय की सूचना पत्र पर देखा जा सकता है।

**कार्यपालक अभियंता**  
**ग्रामीण विकास विशेष प्रमंडल, गोडा**  
**PR 334594 Rural Work Department(24-25).D**

**IDBI BANK Ltd., Mittal Court, 2nd Floor, "B" Wing, Nariman Point, Mumbai-400 021**  
 Tel.No: 022 - 6224 6860 / 6127 9253 / 6127 9342

**PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
**APPENDIX IV-A (See proviso to Rule 8(6)(9)(1))**

E-auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to Borrower(s) and Guarantor(s)/ Mortgagor that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of IDBI Bank Ltd., Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHAT EVER THERE IS" & "WITHOUT RECOURSE" basis on **19.09.2024** for recovery due to IDBI Bank Ltd., Secured Creditor from Borrower(s)/ Guarantor(s). The reserve price and earnest money deposit will be as under:

Borrower / Mortgagor & account no.	Brief Description of Property	Possession date	Reserve Price (Price in Rs)	EMD (Price in Rs)	Loan Outstanding
Mr Raju Nagesh Vasam Mrs. Padma Nagesh Vasam Loan Accounts no. 0501675100004138 0501675100004299	Flat No. 601, 6th Floor, bldg. No. 16, Mohan Palm, Phase-III, Shirgaon Village, KATRAP, Badlapur East, Thane, Maharashtra-421503 Buildup Area-576Sqft(Approx.)	09.08.2023 (Physical)	22,50,000/-	2,30,000/-	As on 31.07.2024, Rs.45,36,158.39 plus interest thereon w.e.f. 01.08.2024

Sr No.	Detail of Schedule	Start Date	End Date
1	Sale of Bid/Tender Document (Till 4:00pm)	05-09-2024	18-09-2024
2	Date of Inspection (Timing from 11:00 AM to 2:00 PM)	11-09-2024	
3	Last Date of Submission of Bid along with EMD (Till 4:00 PM)	18-09-2024	
4	Date and Time of e-auction (2.00 P.M to 3.00 P.M with unlimited extension of 5 min)	19-09-2024	

For detailed terms and conditions of the sale, please refer to the link provided in [www.bankauctionwizard.com](http://www.bankauctionwizard.com) and IDBI Bank's website i.e. [www.idbibank.in](http://www.idbibank.in)

For any clarification, the interested parties may contact, Shri Umesh Kori, AGM (e-mail)- [umesh.kori@idbi.co.in](mailto:umesh.kori@idbi.co.in) (M) 9752205247 or Shri Shailesh Verma, Manager (e-mail)- [shailesh.verma@idbi.co.in](mailto:shailesh.verma@idbi.co.in) (M) 9527184260 or Shri Tuhin Shome, AGM (e-mail)- [tuhin.shome@idbi.co.in](mailto:tuhin.shome@idbi.co.in) (M) 8981282408 or Shri. Mangesh Tikhe, DGM (e-mail) [mangesh.tikhe@idbi.co.in](mailto:mangesh.tikhe@idbi.co.in) (T) 022 -6127 9342. For e-auction support, you may contact Miss. B. Sushmitha / Marina Jacob, Mob: - M. No- 8951944383 / 9686196751 Landline-080-40482100 / e-mail- [sushmitha.b@antaressystem.com](mailto:sushmitha.b@antaressystem.com) / [marina.j@antaressystem.com](mailto:marina.j@antaressystem.com).

This may be treated as 15 days' Notice under Rule 9 (1) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to the Borrower(s)/ Guarantor(s)/Mortgagor(s) of the Loan.

Sd/-  
**Authorised Officer**  
**IDBI Bank Ltd**

Place : Mumbai  
 Date : 04-09-2024

**RAP MEDIA LIMITED**  
 CIN - L65990MH1994PLC084098  
 Regd. Office: B1, L1aram Bhavan, Dandpada, KharDanda, Khar West, Khar Colony, Mumbai, Maharashtra- 400052  
 Website: [www.rapmediatd.co.in](http://www.rapmediatd.co.in) Email : [info@rapmalls.com](mailto:info@rapmalls.com)

**NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF RAP MEDIA LIMITED**

The thirtieth (30th) Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, 30th September, 2024 at 11:00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated September 02, 2024. The Notice of the AGM and the standalone audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to those members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and aforesaid documents will also be available on the Company's website at [www.rapmediatd.co.in](http://www.rapmediatd.co.in) and on the website of the Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). Members can attend this meeting through VCO/AVM facility only. The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VCO/AVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of AGM. The company is also providing the facility for voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the notice of AGM.

**In case you have not registered your email address for obtaining Notice, Annual Report etc, please follow the following:**

a) Members holding shares in physical mode, who have not registered/ updated their e-mail address/ bank account with the Company, are requested to register/ update their e-mail address/ bank account by submitting Form ISR-1 (available on the website of the Company at [www.rapmediatd.co.in](http://www.rapmediatd.co.in)) duly filled and signed along with requisite supporting documents to Company's Registrar and Share Transfer Agent.

b) Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address/ bank account with their Depository Participant(s), are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

The members who are holding shares in physical form or who have not registered their email address with the Company/Depositories or any person who acquires shares of the Company and becomes a member of the Company and holds shares as on the cut-off date i.e. September 23, 2024 may obtain user id and password by following the instructions as mentioned in the notice of AGM. The notice of the 30th AGM of the Company shall be sent in due course to the members of the company.

**For RAP Media Limited**  
 Sd/-  
**Rupinder Singh Arora**  
 Managing Director  
 DIN: 00043968

Place: Mumbai  
 Date: September 03, 2024

**DEBTS RECOVERY TRIBUNAL-1 MUMBAI**  
 (Government of India, Ministry of finance)  
 2<sup>nd</sup> Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005  
 (5th Floor, Scindia House, Ballard Estate, Mumbai - 400 001)  
**O.A. No. 261 of 2024**

Exh - 13  
 ...Applicant

VS  
 ...Defendants

**IDBI BANK LIMITED**  
**SANTOSH NAMDEO SAINDANE AND ANR**

**DEFENDANT No.1**  
 SANTOSH NAMDEO SAINDANE  
 ROOM No. 0028/24, GANESH NAGAR, OPP MEENA HOSPITAL, GHANSOLI, NAVI MUMBAI 400701  
 ALSO AT  
 FLAT No. 602, 6TH FLOOR, BUILDING NO. 1, MAJESTIC, VISHWAJITH PARADISE COMPLEX, AMBERNATH EAST 421501  
 ALSO AT  
 SFC ENVIRONMENTAL TECHNOLOGIES PVT LTD 21ST FLOOR, THE AMBIENCE COURT, HI TECH BUSINESS PARK, SECTION 19D, PLOT NO. 2, VASHI, NAVI MUMBAI 400705

**DEFENDANT No.2**  
 MRS SUDHA SANTOSH SAINDANE  
 ROOM No. 0028/24, GANESH NAGAR, OPP MEENA HOSPITAL, GHANSOLI, NAVI MUMBAI 400701  
 ALSO AT  
 FLAT No. 602, 6TH FLOOR, BUILDING NO. 1, MAJESTIC, VISHWAJITH PARADISE COMPLEX, AMBERNATH EAST 421501

**SUMMONS**

1. WHEREAS, OA/261/2024 was listed before Hon'ble Presiding Officer/Registrar on 01/08/2024;  
 2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act; (OA) filed against you for recovery of debts of Rs. 28,26,188/-;  
 3. WHEREAS the service of summons/Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.  
 4. In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-  
 (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;  
 (ii) To disclose particulars of properties or assets other than those specified by the applicant under serial number 3A of the original application;  
 (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;  
 (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of this business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;  
 (v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposited such proceeds in the account maintained with the bank or financial institutions holding security interest over such assets;  
 5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 18/11/2024 at 12:00 Noon, failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 09<sup>th</sup> Day of August, 2024.

**SEAL** Registrar, Debts Recovery Tribunal-1, Mumbai

**AXIS BANK LTD.**

Branch Address : Axis Bank Ltd., Floor, Gigaplex, NPC-1, MIDC, Airoli Knowledge Park, Mugulasan Road, Airoli, Navi Mumbai - 400708.  
 Registered Office : Axis Bank Ltd., "Trishul"-3rd Floor, Opp. Samarth-eshtar Temple, Near Law Garden, Ellisbridge, Ahmedabad -380006

**DEMAND NOTICE**

[Under S. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) Read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002]

The accounts of the following borrowers with **Axis Bank Ltd.**, has been classified as NPA, the Bank issued notice under S. 13(2) of the SARFAESI Act on the dates mentioned below. In view of the non-service of notice on last known address of below mentioned Borrowers / Co-borrowers / Mortgagors / Guarantors, this public notice is being published for information of all concerned.

The below mentioned Borrowers / Co-borrowers / Mortgagors / Guarantors are called upon to pay to Axis Bank Ltd. within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for borrower's obligation under the said agreements, the respective assets shown against the name have been charged to Axis Bank Ltd. If the concerned Borrowers / Co-borrowers / Mortgagors / Guarantors fails to make payment to Axis Bank Ltd. as aforesaid, then the Axis Bank Ltd. shall be entitled to exercise all or any of the rights mentioned under S.13(4) of the Act and the applicable Rules entirely at the risk of concerned Borrowers / Co-borrowers / Mortgagors / Guarantors as to cost and consequences. In terms of provisions mentioned in sub-section 13 of sec.13 of the Act, all you shall not transfer by way of sale, lease, or otherwise any of the asset stated under security referred to in this notice without prior written consent of our Bank.

As per the provision of the aforesaid act, Borrower / Guarantor are prohibited from transferring the above said assets, in any manner, whether by way of sale, lease etc. Any contravention of the said provisions will render the concerned person liable for punishment and /or penalty in accordance with SARFAESI Act. For more details the unreserved written notices may be collected from the undersigned.

Sr. No.	Name & Address of The Borrower/Co-Borrower / Mortgagor/ Guarantor Details of Mortgaged Property	Outstanding Amount in Rs.
1.	<b>Mukesh Kumar Gehlot, D. Geeta Devi Gehlot, Residing At :- Flat No. 501, M 7, Valley Ship Sector, 36, Kharghar, Navi Mumbai - 410210 Also At - Rashtriya Ghanchi Samachar, Office No. 4, Devshrushti, Plot No. 21, Sector - 34A, Kharghar, Navi Mumbai - 410210.</b>	<b>Rs. 97,95,590/- (Rupees Ninety Seven Lakhs Ninety Five Thousand Five Hundred And Ninety Only)</b> (including interest applied till 21/08/2024) plus further interest at contractual rate of interest thereon from 21/08/2024 till the date of repayment of total dues.
Home Loan - PHR086108742878 Demand Notice : 21/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Flat No 1603 B-Wing Bellagio Sai World City S No 95 1 95 2 And Other Kolke Panvel - 410206 Admeasuring: 56.90 Sq. Mtrs Carpet Area.		
2.	<b>Purnanand Vidyarathi, 2. Kumari Swati, Residing At :- Flat No. 01, Sunrise Bldg., Plot No. 32, Near Jain Mandir, Sector 8A, Belapur, Navi Mumbai, Thane - 400614. Also At - Mugensys Software Pvt Ltd., Unit No. 1B, A Wing, Time Square Bldg., Marol Naka, Near Andheri Kurda Road, Andheri, Mumbai - 400059.</b>	<b>Rs. 1,28,40,027/- (Rupees One Crore Twenty Eight Lakhs Fourty Thousand Twenty Seven Only)</b> (including interest applied till 21/08/2024) plus further interest at contractual rate of interest thereon from 21/08/2024 till the date of repayment of total dues.
Home Loan - PHR086105591277 Demand Notice : 21/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Flat No 1001 A Wing 10th Floor Twins Chsl Plot No 57 Sector 20 Kharghar Navi Mumbai - 410210 Admeasuring: 110.41_Sq. Mtrs Carpet Area.		
3.	<b>Santosh N Kaduskar, 2. Vanita Santosh Kaduskar, Residing At :- 706, A Wing, Rehab Bldg., Babrakh Nagar, Shri Nagar CHSL, Charkop, Kandivali (E), Mumbai - 400067.</b>	<b>Rs. 63,78,537/- (Rupees Sixty Three Lakhs Seventy Eight Thousand Five Hundred And Thirty Seven Only)</b> (including interest applied till 21/08/2024) plus further interest at contractual rate of interest thereon from 21/08/2024 till the date of repayment of total dues.
Home Loan - PHR064705531890 Demand Notice : 21/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Flat No 1503, 15 <sup>th</sup> Flr A Wing Shivraj Heights Bhabrekar Nagar, CTS No. 6a Pt, 467 Pt, 468 Pt, 471 Pt, 553 Pt, Kandivali West Mumbai - 400067. Admeasuring: 54.34 Sq. Mtrs Carpet Area.		
4.	<b>Suryakant Venkatesh Kuntakar, 2.Seema Suryakant Kuntakar, 3.Shananta Suryakant Kuntakar, Residing At :- C 1308 Samriddhi Tower Indralok Phase 8, Annapurna Estate Bhayander Mumbai - 401105 Also At - Fabcraft, C-212 Shreyas Industrial Estate, Jogeshwari East, Mumbai - 400063.</b>	<b>Rs. 1,59,09,038/- (Rupees One Crore Fifty Nine Lakhs Nine Thousand Thirty Eight Only)</b> (including interest applied till 21/08/2024) plus further interest at contractual rate of interest thereon from 21/08/2024 till the date of repayment of total dues.
Home Loan - PHR064708062714 Demand Notice : 21/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Flat 401, 4 <sup>th</sup> Flr., A Wing, Bhoomi Classic Co-Op. CHS, Link Road, CTS No. 1406 G-1/B And 1406 G-1/C, Malad West, Mumbai- 400064 Admeasuring: 83.413 Sq. Mtrs Carpet Area.		
5.	<b>Taufique Mushtaque Shaikh 2. Gulshan T. Shaikh Residing At :- Row House No. 02, Shaikh Villa Arham, Row House, Vasai West, Mumbai - 401202. Also At - Dr Taufique M Shaikh , Flat No - 003 Lillian CHS, Lake Garden Complex, Paddy Rd., Vasai West, Mumbai - 401207 Also At - Row House No. 02, Basant Resident No., Opp. Vasai Gao Police Stn., Paddy, Vasai West, Mumbai - 401207 Also At - Dr Gulshan Shaikh, Flat No. 003, Lillian CHS, Lake Garden Complex, Paddy Rd., Vasai West, Mumbai - 401207.</b>	<b>Rs. 68,91,142/- (Rupees Sixty Eight Lakhs Ninety One Thousand One Hundred And Forty Two Only)</b> (including interest applied till 21/08/2024) plus further interest at contractual rate of interest thereon from 21/08/2024 till the date of repayment of total dues.
Loan Against Property - LPR002304430036 Demand Notice : 21/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Row House No. 02, Shaikh Villa Ground + 1 Upper Floor Arham, Row House, Survey No. 58 B/1, CTS No. 371, Malonde, Vasai West, Palghar - 401202. Admeasuring: 1550 Sq. Ft. Super Built Up Area + Open Land Area 486 Sq. Ft.		
6.	<b>Mr. Gaurav Pravinchandra Sehgal 2. Mrs. Puja Gaurav Sehgal 3. Mr. Pravinchandra Narindemndeh Sehgal -Residing At :- 1702, 17<sup>th</sup> Floor, Mid Town, Campt Cola Compound, Worli, Mumbai- 400018. Also At - Privilege Disteries, HDIL Tower, 5<sup>th</sup> Floor, B-Wing, Anant Kanekar Marg, Station Road, Bandra (W), Mumbai- 400051. Also At - Sterling Tower, Flat No. 1602, Nana Chowk, Gramdevi Road, Grant Road, Mumbai- 400007. Also At - Flat No. 2103, 21st Floor, South Tower, A Wing, The Imperial Tardeo, Mumbai Central West, Mumbai- 400007. Also At - Ganpati Enterprises, Unit No. 3, Virla Bhavan, Sharma Industries, Walbhat Rd, Goregaon East, Mumbai- 400063</b>	<b>Rs. 3,50,11,124/- (Rupees Three Crores Fifty Lakhs Eleven Thousand One Hundred And Twenty Four Only)</b> (including interest applied till 29/08/2024) plus further interest at contractual rate of interest thereon from 29/08/2024 till the date of repayment of total dues.
Power Home Loan - PHR000400498497 Demand Notice : 29/08/2024 Date of NPA : 08/08/2024		
Details of Mortgaged Property: Flat No. 2103 On The 21st Floor, In The South Tower ( A Wing ) Of The Building Known As "The Imperial", Situated On Part Of Land, Admeasuring 54,360 Sq. Mtrs. Or Thereabouts Bearing C.S.No.725(Pt) Of Malabar And Cambala Hill Division. In The Registration Sub-District And District Of Mumbai City, Within The Limits Of Brihanmumbai MahanagarPalika At Tardeo, Mumbai- 400034. Flat Admeasuring 1783 Sq. Ft. Carpet Area, I.E. 2550 Sq. Ft. Saleable Area (Equivalent To 165.65 Sq. Mts Carpet Area And 236.90 Sq. Mtrs. Saleable Area.)		

Date : 04/09/2024, Place : Airoli, Navi Mumbai Authorised Officer, Axis Bank Ltd.

**FINO Payments Bank**  
**फिनो पेमेंट्स बैंक**

**FINO PAYMENTS BANK LIMITED**

Registered Office: Mindspace Juinagar, 8<sup>th</sup> Floor, Plot No. Gen 21/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706  
 CIN: L65100MH2007PLC171959 E-Mail: [cs@finobank.com](mailto:cs@finobank.com)  
 Website: [www.finobank.com](http://www.finobank.com) Phone: +91 22 7104 7000

**Notice of the 8<sup>th</sup> Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

NOTICE is hereby given that the 8<sup>th</sup> Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on **Wednesday, September 25, 2024 at 12:00 Noon**, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at [www.finobank.com](http://www.finobank.com) and also on the websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com), the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the e-voting service provider managed by the Bank viz. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**REMOTE E-VOTING AND E-VOTING AT THE AGM**

In compliance with Section 108 of the Companies Act, 2013 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 Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Wednesday, September 18, 2024
Commencement of Remote e-voting	Sunday, September 22, 2024 at 9:00 A.M. (IST)
End of Remote e-voting	Tuesday, September 24, 2024 at 5:00 P.M. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appears in the list of Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on **Wednesday, September 18, 2024 ("cut-off date")** shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuvaneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free number 022-4886 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 4



