

Date: 06<sup>th</sup> September, 2021

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
**Scrip Code: 517063**

Dear Sir/Madam,

**Sub: Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby enclose the copies of the Notice issued for attention of the Shareholders with reference to the information regarding the 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m through Video Conferencing / Other Audio-Visual Means, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The notice was published in the following newspapers on 05<sup>th</sup> September 2021 (including e-editions wherever applicable):

- i. Mumbai Edition of The Free Press Journal; and
- ii. Mumbai Edition of Navshakti.

The said newspaper(s) clipping will also be made available on the website of the Company [www.jetking.com](http://www.jetking.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **JETKING INFOTRAIN LIMITED**

**PRITESH JHAVERI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 51446**

Encl. as above

**बँक ऑफ महाराष्ट्र**  
**Bank of Maharashtra**  
पुणे वाराणसी केंद्र  
एक परिवार एक बैंक

**BANK OF MAHARASHTRA**  
**Secured Asset Management Branch, Mumbai**  
Jammangal, 4<sup>th</sup> Floor, 45/47, Mumbai Samachar Marg, Fort, Mumbai - 400001  
Tel.: 022- 22660883, Email: bmgr1447@mahabank.co.in, bom1447@mahabank.co.in  
Head Office: Lokmangal, 1501, Shivajinagar, Pune- 411005

**POSSESSION NOTICE (For Immoveable Property)**

Whereas, The undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec. 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 31/07/2017, calling upon the borrowers 1) **Mis Pvn Fabrics Pvt Ltd (Borrower)**, 2) **Mr. Arvind Kumar Poonamchand Agarwal (Director & Guarantor)**, 3) **Mrs. Dimpledevi Arvindkumar Agarwal (Director & Guarantor)** 4) **Mr. Bikas Premchand Mittal (Director & Guarantor)**, to repay the amount mentioned in the Notice being Rs. 52,89,35,363.32/- (Rupees Fifty Two Crore Eighty Nine Lakhs Thirty Five thousand Three hundred sixty three and paise thirty two Only) plus further unapplied interest plus expenses and cost incurred within 60 days from the date of the said Notice.

The Borrower and Guarantors having failed to repay the amount, notice is hereby given to the Borrower and Guarantors in particular and to the public in general that the Mamladar, Daman has taken Physical Possession of the property described herein above, and handed it over to the Authorized Officer of Bank of Maharashtra pursuant to the order dated 28/09/2018 passed by District Magistrate, Daman in Case No 26/2018 in terms of power vested in District Magistrate, Daman under the provisions of Section 14 of the Act on this 01<sup>st</sup> Day of September of the year 2021.

The Borrower in the particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Maharashtra, for an amount Rs. 52,89,35,363.32/- (Rupees Fifty Two Crore Eighty Nine Lakhs Thirty five thousand Three hundred sixty three and paise thirty two Only) plus further unapplied interest plus expenses and cost incurred. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY:**

All that piece and parcel of property bearing Industrial NALAND bearing survey No 39/1, 39/2A, 39/3-E, 40/1, 40/2, 40/3, 40/4, 40/5, 40/6, 40/6.1/3, along with construction thereon situated at village Kadajya Nani Daman, UT  
**Bounded: For survey 39/1, Towards East: By seasonal Nullah, Towards South: Survey no 39/2A & 39/3, Towards West: Road, Towards North: By road. For survey 39/2A, Towards East: Survey No 39/1, Towards South: Survey no 39/2B, Towards West: Road, Towards North: By survey no 39/1 and Nallah. For survey 39/3E, Towards East: Survey No 40, Towards South: By survey no 41/6, 38/2 & 38/3, Towards West: Survey No 39/3, 39/3D, Towards North: By survey no 40/3, 5.6. For survey 40/1, Towards East: Survey No 40/2 & 40/3, Towards South: By survey no 40/1 and Nallah, Towards West: seasonal nallah, Towards North: By village boundary and Village Bhimpore. For survey 40/2, Towards East: Survey No 41/1, Towards South: By survey no 40/4, Towards North: By village boundary and Village Bhimpore. For survey 40/3, Towards East: Survey No 40/2, 40/4, 40/5, Towards South: By survey no 40/1, Towards West: Nallah, Towards North: By survey no 39/4. For survey 40/4, Towards East: Survey No 40/2, Towards South: By survey no 40/3 & 40/5, Towards West: Survey No 40/3, Towards North: By survey no 40/2. For survey 40/5, Towards East: Survey No 41/3, Towards South: By survey no 39/3, 40/6, Towards West: Survey No 40/3, Towards North: By survey no 40/4. For survey 40/6, Towards East: Survey No 39/3, Towards South: By survey no 39/3, Towards West: Survey No 39/3, Towards North: By survey no 40/3 & 5. For survey 41/3, Towards East: By village boundary of Bhimpore, Towards South: By survey no 41/4, Towards West: Survey No 39/3, 40/5, Towards North: By survey no 39/4**

Place : Daman  
Date : 01.09.2021

Authorised Officer & Chief Manager  
Bank of Maharashtra

**TENDER NOTICE**

NOTICE is hereby given by public at large that I Advocate S.M Asif for and on behalf of my client MR. MEHBOOB ALI KADAR KHAN proposed purchaser intend to purchase the said flat No.3, 3rd Floor, SEA SPRAY ENJAY Co-op Hsg Soc Ltd, 17, Carter Road No. 2, Khar (W), Mumbai-400052 District Bombay Suburban, CTS No. 1101-8/18 of Village Bandra, Bandra (W), Mumbai - 400050 from the present owners 1) **MRS. HOMAI SAM ANITA 2) MRS. NAZNEEN PARAKH** legal heir of Late SAM JEHANGIR ANITA who was the original owner of Flat No.09 (Original Flat No.302 & 303) Any person having any claim or objection for Sale of said flat No.9 or for transfer of shares and share certificate of the said flat from the name of 1) **MRS. HOMAI SAM ANITA 2) MRS. NAZNEEN PARAKH** to the name of MR. MEHBOOB ALI KADAR KHAN should contact within 15 days in writing with documentary evidence and proper acknowledgement to the Secretary / managing Committee of SEA SPRAY ENJAY Co-op Hsg Soc Ltd, 17, Carter Road No. 2, Khar (W), Mumbai-400052 or to Adv. Shaikh Mohammed Asif at B-102, Baitunnoor Building, C.S.T. Road, Kuria (W), Mumbai 400 070 (M-9322109888), after the lapse of 15 days period if any objection is not received from any person MR. MEHBOOB ALI KADAR KHAN will commence & complete the transaction of buying the said flat No.9 on a ownership basis from MRS. HOMAI SAM ANITA 2) MRS.NAZNEEN PARAKH.

**CAUTION NOTICE**

THIS IS TO INFORM THE PUBLIC AT LARGE THAT OUR CLIENT (1) **AJAZ AHMED ABDUL GAFOOR SHAIKH AND (2) AYAZ AHMED ABDUL GAFOOR SHAIKH** vide Agreement for Contract Develop Property dated 03rd November, 2017 registered at the office of sub-registrar of assurance at Borivali-2 under Serial No. BRL-2/10629/2017 have granted the contract to construct the building on the said property upon the terms and condition mentioned therein to **MR. NASIR LATIF SHAIKH & MR. SABIRALI J. SHAIKH**. Since the said MR. NASIR LATIF SHAIKH & MR. SABIRALI J. SHAIKH have further not willing to perform their part of obligations, vide Declaration dated 24.02.2021, the said MR. NASIR LATIF SHAIKH and AJAZ AHMED ABDUL GAFOOR SHAIKH have mutually decided to cancel the said registered Agreement for Contract Develop Property dated 03.11.2017 upon the terms and condition mentioned therein and therefore this public notice is being caused to invite the claim of any third parties if any with respect any transaction and deed has took place with MR. NASIR LATIF SHAIKH & MR. SABIRALI J. SHAIKH with respect to said property.

Any persons including any individual, Hindu undivided family, Company, Bank, Financial Institution, non-banking financial institution, Firm, Association of persons, Body of Individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title and/or interest in respect of the said property or any part or portion thereof by way of sale, Memorandum of understanding, exchange, mortgage, pledge, charge, gift, trust, inheritance, succession, possession, lease, tenancy, maintenance, easement, license, bequeath, gift, assignment, lien, attachment, development rights, right of way, its pends, reservation, agreement, FSI consumption or any liability or commitment or demand of any nature whatsoever or otherwise are hereby requested to inform the same in writing, supported with the original documents, to the undersigned having their office as mentioned hereinbelow within a period of 14 days from the date of the publication of this notice, failing which the claims, if any, of such persons shall be considered to have been waived and/or abandoned and the transaction shall be completed without reference to such claim/s.

Sd/-  
A. Ramchandran  
Chief Manager  
Authorised Officer  
Punjab National Bank

**इंडियन बैंक** Indian Bank  
ALLAHABAD

**BANDRA BRANCH**  
143, Pauline Sister's Society, Opp. Hakkanas Restaurant, Water Field Road, Bandra (W), Mumbai-400 050  
Email : bandra@indianbank.co.in

**POSSESSION NOTICE**  
(For Immoveable Property)  
[Under Rule- 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas : The undersigned being the Authorized officer of the **Indian Bank Bandra branch** appointed/designated under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 15/04/2021 calling upon **LANVIN INFRASTRUCTURE PRIVATE LIMITED OF. Address-206-209, BHULLAR STAR ESTATE BEHIND SAKINAKA TELEPHONE EXCHANGE, ANDHER KURLA ROAD, ANDHERI EAST, MUMBAI-400072, Factory Address-Survey No. 1, Village Vasuri Khurd, Talati-Saja Biloshi, Dist. Thane, Sub-Registrar Bhiwandi and District Thane, (Borrower)**, to repay the amount mentioned in the notice being **Rs. 18,42,12,338.00 (Rupees Eighteen Crore Forty Two Lakhs Twelve Thousand Three hundred and Thirty Eight Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this **31st of August of the year 2021**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of **Rs. 18,42,12,338.00 (Rupees Eighteen Crore Forty Two Lakhs Twelve Thousand Three hundred and Thirty Eight Only)** and interest and other charges thereon from date of demand notice.

The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets.

Sd/-  
Authorized Officer  
Indian Bank

**Description of Immoveable Property :**  
Flat No. 14, 4th Floor, Building No. A-1 in "COMFORT ZONE" along with one covered Car Parking space, admeasuring 96.93 sq. mtrs. Carpet area, lying and being at Plot Nos. 1 and 2, Survey No. 14, Hissaa Nos. 1,1A,3,4,5A,5B,6,7,8,10,11 & 12 of Village Mouje Balewadi, Taluka Haveli, Dist. Pune in the Name of Mrs. Bhavna Prakash Joukani and Mr. Prakash Kalyandas Joukani.

Date : 31/08/2021  
Authorized Officer  
Indian Bank

**Circle Sastra, Mumbai Western,**  
2nd Floor, Aman Chamber, Veer Savarkar Marg, Prabhadevi, Mumbai 400 025  
E-mail :- cs4444@pnb.co.in  
Ph No. 022-44343630, 44343663

**POSSESSION NOTICE**

Common Possession Notice for Immoveable Properties in case of more than one borrower by the respective Authorised Officers (For Immoveable property)

Whereas Punjab National Bank/ the Authorised Officer/s of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice/s (date of receipt of the said notice/s).

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 31.08.2021 to 2nd September of the year 2021

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

S. No.	Name of the branch	Name of the Account	Name of the Borrower (Owner of the property)	Description of the property mortgaged	Date of demand notice	Date of affixture of possession notice	Amount outstanding as on the date of demand notice.	Name of the Authorised Officer/s
1	Mumbai- BKC	Mr. Satish Sham Karekar	Mr. Satish Sham Karekar	All that part and parcel of the property consisting of Flat No. 302,N wing, Silent Park, Near Golden West Police Chowki, Mira Bhayander Road, Bhayander East-Thane-401105	20.04.2021	01.09.2021	25,26,950.28/-	Mr. A. Ramchandran
2	MUMBAI, KANDIVLI (EAST)	Mr. Prasad B Godambe and Mr. Bhupendra W Godambe	Mr. Prasad B Godambe and Mr. Bhupendra W Godambe	All that part and parcel of the property consisting of Flat No. A-001,Pauravi Apartment, Chanakya Nagari, Sameel Pada, Umtrale Road, Near Chakreshwar Talao, Nallasopara (W), Thane-401203.	20.04.2021	01.09.2021	10,34,755.56/-	Mr. A. Ramchandran
3	MUMBAI, VILLE PARLE WEST	Mrs. Lily Michael Patel	Mrs. Lily Michael Patel	All that part and parcel of the property consisting of Flat No.202 2nd Floor,Raj Alantis 1 Opp SVP School, Ramdev Park,Mira Road East, Thane-401107.	19.05.2021	01.09.2021	83,33,152.00/-	Mr. A. Ramchandran
4	MUMBAI, GOREGAON (EAST)	M/S Rico Rubber Industries	Mr. Radhey Mohan Yadav	All that part and parcel of the property consisting of Flat No. 202 2nd Floor, B 1 Wing, Pooja Park CHSL, off Chhatrapati Shivaji Marg, Village Ghodbunder, Bhayander East, Thane-401107	20.04.2021	01.09.2021	37,01,532.21/-	Mr. A. Ramchandran
5	MUMBAI, VILLE PARLE WEST	Mr. Kiran T Chavan and Mrs. Rajanda K Chavan	Mr. Kiran T Chavan and Mrs. Rajanda K Chavan	All that part and parcel of the property consisting of Room No.B 28 1 Hindu Finance, Plot No. 542,RSC 55,Sector 5, Charkop, Kandivli (w) Mumbai-400067	15.05.2021	31.08.2021	62,39,457.00/-	Mr. A. Ramchandran
6	MUMBAI-KHAR(W)	Mr.Nilesh Mhadeshwar	Mr.Nilesh Mhadeshwar	All that part and parcel of the property consisting of Flat No. 1801,18th Floor, B Wing, Building No. 58 - B Ashitavinayak CHSL, New Mahada Tower, Opp. Ekta Nagar, Kandivli (w), Mumbai-400067	20.04.2021	31.08.2021	16,66,664.28/-	Mr. A. Ramchandran
7	MUMBAI GOREGAON WEST	Mr. Bhavesh Rajnikant Pandya and Mrs. Hemali B Pandya	Mr. Bhavesh Rajnikant Pandya and Mrs. Hemali B Pandya	All that part and parcel of the property consisting of Flat No.106 Vasant Vijay CHSL Sarojani Naidu Road, Kandivali (W) -Mumbai-400067	25.05.2021	31.08.2021	79,99,957.00/-	Mr. A. Ramchandran
8	MUMBAI, MALAD MARVE ROAD	Mr.V Vijaykumar Nair and Mrs. Sunita V Nair	Mr.V Vijaykumar Nair and Mrs. Sunita V Nair	All that part and parcel of the property consisting of Flat No.1802 18th Floor, Dosti Imperia-Glecia,Opp R. mall, Ghodbunder,Manapada, Thane-400607	11.05.2021	02.09.2021	2,14,46,900.00/-	Mr. A. Ramchandran

The borrower's/guarantor's mortgage/attention is invited to provisions of subsection (8) of section 13 of the Act in respect of time available to redeem the secured assets

Date: 03.09.2021  
Place : Mumbai

Sd/-  
A. Ramchandran  
Chief Manager  
Authorised Officer  
Punjab National Bank

**FEL** Future Enterprises Ltd.  
Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400060.  
Tel. No. : +91 22 4055 2200; Fax No. : +91 22 4055 2201; CIN: L52399MH1987PLC044954  
Website: www.felindia.in; Email: investorrelations@futuregroup.in

**NOTICE OF THE 33RD ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty-third ("33rd") Annual General Meeting ("AGM") of the members of Future Enterprises Limited ("the Company") is scheduled to be held on Tuesday, September 28, 2021 at 4:00 pm through Video Conferencing ("VC") / Other Audio Visual Means Facility ("OAVM"), to transact the ordinary and special business as set out in the Notice convening the said AGM.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and clarification Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the circulars issued by Securities and Exchange Board of India ("SEBI") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), physical attendance of the Members at the AGM is not required and thus the AGM is scheduled to be held through VC/OAVM.

In line with the MCA Circular(s) and circular(s) issued by SEBI, the Annual Report for the financial year 2020-21 and the Notice convening the AGM, inter-alia, indicating the process of joining and manner of remote e-voting are being sent only through electronic mode to the Members whose e-mail addresses are registered with the Company / Depository Participant(s) on August 27 2021. The Notice calling the AGM and the Annual Report for the financial year 2020-21 has been uploaded on the website of the Company at [www.felindia.in](http://www.felindia.in) and can also be accessed from the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. However, the AGM is held pursuant to the said MCA Circular(s), the facility to appoint the proxy by Members under Section 105 of the Act to attend and cast vote for the Members is not available for this AGM as the physical attendance of Members has been dispensed with.

Pursuant to the MCA Circular(s), the Company has enabled a process for the limited purpose of receiving the Company's annual report and AGM Notice (including remote e-voting instructions) electronically, the Members may temporarily update their e-mail address by accessing the link [https://linkintime.com/in/emailreg/email\\_register.html](https://linkintime.com/in/emailreg/email_register.html).

**PROCESS FOR REGISTERING E-MAIL ID :** For Members holding shares in physical form, please send scan copy of a signed request letter mentioning the folio number, complete address, e-mail address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, Aadhaar) supporting the registered address of the Member, by e-mail to the Company's Registrar & Transfer Agents ("R&T Agents") or at the Company's e-mail address i.e. [investorrelations@futuregroup.in](mailto:investorrelations@futuregroup.in). For Members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s.

All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail at [investorrelations@futuregroup.in](mailto:investorrelations@futuregroup.in).

**E-VOTING INFORMATION:** In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations (as amended), and Secretarial Standard on General Meetings ("SS-2") issued by the ICSI as amended from time to time, the Company is pleased to provide its Members, the facility to exercise their right to cast their vote by electronic means in respect of all Resolutions as set out in the Notice, through e-voting services ("remote e-voting") as provided by the National Securities Depository Limited ("NSDL") at the link <https://www.evoting.nsdl.com>.

The Company is pleased to provide its Members a facility to exercise their right to cast vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ("remote e-voting") before and at the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. For detailed instructions, Members can refer to Notice of AGM.

remote e-voting period commences on Saturday, September 25, 2021 (9:00 AM IST) and shall end on Monday, September 27, 2021 (5:00 PM IST). During the remote e-voting period, Members of the Company holding shares either in physical form or dematerialized form, as on Tuesday, September 21, 2021 ("Cut-off Date") may cast their votes by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once, the vote on resolution(s) is cast, the Members shall not be allowed to change it subsequently.

The facility of remote e-voting shall also be made available at the AGM and the Members attending the AGM and who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting at the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date shall only be entitled for e-voting before / at the AGM. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s).

Any person who acquires equity or Class B (Series 1) share(s) or and becomes Member of the Company after the dispatch of the Notice and holding shares as of the Cut-off Date, may obtain the login ID and password for remote e-voting by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact the toll-free number provided by NSDL: 1800-1020-990 or 1800-222-44-30. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only.

Members who need assistance before or during the AGM can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal at [amv@nsdl.co.in](mailto:amv@nsdl.co.in) or Ms. Sarita Motia at [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in).

The Company has appointed Mr. Virendra Bhatt (Membership No. A-1157 / CP No. 124), Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting process and voting conducted at the AGM in a fair and transparent manner.

For any grievance with respect to remote e-voting, Members may contact to NSDL or the Secretarial Team at the contact details given hereinabove.

For Future Enterprises Limited  
Sd/-  
Place : Mumbai  
Date : September 4, 2021  
Deepak Tanna  
Company Secretary

**THE BYKE HOSPITALITY LIMITED**  
CIN: L67190MH1990PLC056009  
Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J. B. Nagar, Andheri (E), Mumbai - 400099 Tel: +912267079666  
Email: investors.care@thebyke.com Web: www.thebyke.com

**INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that the **Thirty First Annual General Meeting ("AGM")** of the Members of The Byke Hospitality Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11.30 A.M. (IST) through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder. General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2020-21 will also be available on the Company's website [www.thebyke.com](http://www.thebyke.com), websites of the Stock Exchanges i.e. The BSE Limited, The National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), and [www.mseil.in](http://www.mseil.in) respectively and on the website of Central Depository Services (India) Limited ("CDSL") [www.cdslindia.com](http://www.cdslindia.com).

Manner of registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIPL") ("Registrar and Transfer Agent")/the Depositories, details for a-voting shall be sent on the registered email address.
- In case the Member holding shares in physical mode has not registered his/her e-mail address with the Company/LIPL/the Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of shareholder at (UNIT: The Byke Hospitality Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)
- In case Shares are held in Demat mode, the Members may contact the Depository Participant ("DP") and register their email address in their Demat account as per the process advised by their DP

Manner of Voting at the AGM:  
Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the website of Stock Exchanges and on Company's website at [www.thebyke.com](http://www.thebyke.com)

For further information, Members may contact LIPL quoting the Folio Number/DP ID and Client ID at:  
**Link Intime India Private Limited**  
(UNIT: The Byke Hospitality Limited)  
C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083  
Email: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

For THE BYKE HOSPITALITY LIMITED  
Sd/-  
(Rinku Kholakiya)  
Date: September 04, 2021  
Place: Mumbai  
Company Secretary & Compliance Officer

**Jetking**  
Better Life  
**JETKING INFOTRAIN LIMITED**  
Corporate Identity Number (CIN): L72100MH1983PLC127133  
Registered Office: 434, FLOOR 4, BUSA UDYOG BHAVAN, TOKERSEY JIVRAJ ROAD, SEVREE (W), MUMBAI - 400 015, MAHARASHTRA, INDIA  
Tel: +91 22-24156486/24156528. Website: www.jetking.com  
E-mail: investors@jetking.com

**NOTICE OF THE 37TH (THIRTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.**

NOTICE is hereby given that the 37TH (THIRTY SEVENTH) Annual General Meeting ("AGM") of the Shareholders of JETKING INFOTRAIN LIMITED ("the Company") will be held on WEDNESDAY, 29TH SEPTEMBER, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 37th AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/79 dated May 12, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). 37th AGM will be held through VC/OAVM i.e. without physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2020-21 have been sent in electronic mode to members whose e-mail ID are registered with Company/Depository Participant/RTA. The electronic dispatch of Annual Report to the Members has been completed on 4th September, 2021. The requirement of sending physical copies of the 37th Annual Report for the financial year 2020-21 has been dispensed with vide MCA Circulars and SEBI Circulars. The Company has also uploaded the same on the website of the Company at [www.jetking.com](http://www.jetking.com). The Notice of the AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at <https://evoting.nsdl.com/> and on the website of Stock Exchange where shares of Company are listed [www.bseindia.com](http://www.bseindia.com).

**Manner of registering / updating E-mail Address:**  
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in physical mode** and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz Link Intime India Pvt. Ltd., on its website (<https://www.linkintime.com>) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF Pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Private Limited on its website (<https://www.linkintime.com/>).
- In case of any queries/ difficulties in registering the e-mail address, Shareholders may write to M/s. Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

**Remote E-voting & E-voting during the AGM and Manner thereof:**  
Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Revised Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Sunday, 26th September, 2021 (at 9:00 a.m. IST) and ends on Tuesday, 28th September, 2021 (at 05.00 p.m IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Wednesday, 22nd September 2021, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-Off Date will be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.jetking.com](http://www.jetking.com). Any person, who acquires Shares and becomes a Member of the Company after sending the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. All grievances connected with attending AGM & remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to Mr. Sagor Ghosalkar (NSDL National Securities Depository Limited, by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no. 1800 1020 990 and 1800 222 44 30. Mr. Anand Mukherjee, Practicing Company Secretary (Membership No. ACS 40485) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared along with the Notice and holding shares as on the Cut-off date, may be placed on the Company's website [www.jetking.com](http://www.jetking.com) and on the

