

Synthiko

SYNTHIKO FOILS LIMITED

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Palghar - 401 603. Tel. : 02520-222360
E-mail : foilslimited@rediffmail.com
CIN No. : L27200MH1984PLC033829

Date: 8th September 2023.

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Subject: Submission of Newspaper Clippings of Advertisement Published post dispatch of Annual Report for 38th Annual General Meeting.

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published post dispatch of Annual Report for 38th Annual General Meeting as required under relevant MCA and SEBI circulars as published in "Free Press Journal" and "Navshakti Newspaper (English and Marathi editions) dated 7th September, 2023.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For SYNTHIKO FOILS LIMITED


BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN NO: 00726076



Encl.: As above.

यूको बैंक
(भारत सरकार का उपक्रम)

UCO BANK
(A Govt. of India Undertaking)

सम्मान अर्थात् विश्वास का
Honours Your Trust

Kandivali (west) Branch:- Jay Apartment, M.G Road, Dahanukarwadi, Kandivali West Mumbai-400067, Tel: 022-28010286/28612172, Email: kanwes@ucobank.co.in

POSSESSION NOTICE
(For Movable/Immovable Property) (Refer Rule 8 (1)) [APPENDIX IV]

Whereas, the undersigned being the authorized officer of the UCO Bank-Kandivali West under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued under the said Act, (OA) fled against you for recovery of Debt of Rs. 23,47,658.92 (Application alongwith documents etc. annexed).

Whereas the service of summons could not be affected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

In accordance with sub-section (4) of section 19 of the Act, you, the Defendants are directed as under:-

- To show cause within 30 thirty days of the service of summons as to why relief prayed should not be granted.
- To disclose particulars of properties of assets other than properties and assets specified by the applicant under serial Number 3(A) of the Original Application.
- You are restrained from dealing with or disposing of secured assets of such other assets and properties disclosed under serial Number 3(A) of the Original Application, pending hearing and disposal of the application for attachment of the properties.
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business any of the assets over which security interest is created and/or other assets and properties specified disclosed under serial No. 3A of the Original Application without the prior approval of the Tribunal.
- You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institution holding security interest over such assets.

You are also directed to file written statement with a copy thereof furnished to the Applicant and to appear before Registrar on 14.12.2023 at 11:00 a.m. failing which the Application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 10th day of August, 2023

Registrar
DRT-II, Mumbai

To,
1.M/S. RUKHSAR SYNTHETICS ... Defendant No. 1
A Partnership Firm, 1577/1, Abdul Rahman Sardar Compound, Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane - 421302

And also at
1605/1, Abdul Rahman Sardar Compound, Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane - 421302

2.MR. JAINUDDIN MURTUZA ALI ANSARI ... Defendant No. 2
Partner of M/s. Rukhsar Synthetics, 1532/2 Khushi Apartment, 1st Floor, Kalyan Road, Shastrinagar, Bhiwandi, Thane - 421302

Sd/-
Bharat Gaur
Chief Manager & Authorized Officer
UCO Bank

Date : 01.09.2023
Place : Mumbai

SYNTHKO FOILS LIMITED
CIN: L27200MH1984PLC03829

Regd Office: 84/1, 84/2, Jamsar Road, Jawhar, Palghar-401603, Tel No.: 02520-295081
Web site: www.synthkofolsltd.com | Email ID: foils@synthkofolsltd.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on 29th September, 2023 at 03.00 pm through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.synthkofolsltd.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 38th Annual General Meeting has been completed on 5th September, 2023.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2023 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 38th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on **Tuesday, 26th September, 2023 (at 9.00 a.m.)**
- The remote e-voting shall end on **Thursday, 28th September, 2023 (at 5.00 p.m.)**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 22nd September, 2023.**

4. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September, 2023 can follow the process of generating the login ID and password as provided in the Notice of AGM.

5. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through e-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.

6. The Notice of AGM is available at the website of the Company www.synthkofolsltd.com and also on CDSL website www.cdslindia.com

7. In case of any queries, members refer frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Bhavesh Dhadia, Whole-time Director at designated email foils@synthkofolsltd.com or contact at Tel: 022 2864 0863 who will address the grievance connected with the facility for voting by electronic means.

8. The Company has appointed Mr. Prakash D Narinakar (ACS 5941), Partner at HSPN & Associates, Practising Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

9. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive).

ON BEHALF OF THE BOARD FOR SYNTHKO FOILS LIMITED

Sd/-
RAMESH DADIA
CHAIRMAN (DIN 0072604)

Date: 07.09.2023
Place: JAWHAR

SB State Bank of India

PUBLICATION OF NOTICE REGARDING PHYSICAL POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account.

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 **STATE BANK OF INDIA** for an amount and interest thereon.

The Borrower's/Guarantor'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.

Name of Borrower	Name of the Owner of property	Description of the property mortgaged/ charged	Date of Demand Notice	Date of Physical Possession	Amount outstanding as on date of demand Notice
Mr. Anil Tejbahadur Singh and Mrs. Neetu Anil Singh Address: 2F/004 N G Sun City, Phase-1, Thakur Village, Kandivali East, Mumbai - 400101.	Mr. Anil Tejbahadur Singh and Mrs. Neetu Anil Singh.	Flat No. 1701, admeasuring 79.09 sq. mtrs. Built up area, alongwith 1 (One) Car Parking, on the 17th Floor of the building known as Versova Andheri Tapasya CHS. Ltd. situated on Plot No. CD-37 and CTS No. 1374B/ 378, Village - Versova, S.V.P. Nagar, Four Bunglows, Andheri (West), Mumbai - 400053 owned by Mr. Anil Tejbahadur Singh and Mrs. Neetu Anil Singh.	23.04.2021	05.09.2023	Rs. 3,02,89,348.00 (Rupees Three Crore Two Lakh Eighty Nine Thousand Three Hundred and Forty Eight Only) as on 05.09.2023 plus further interest, costs, etc. thereon.

Date: 07.09.2023
Place: Mumbai

Sd/-
Authorised Officer,
State Bank of India

IDFC FIRST Bank Limited

(Formerly known as IDFC Bank Limited) | CIN : L65110TN2014PLC099792
Registered Office: - KRM Towers, 7th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel. +91 44 4564 4000 | Fax: +91 44 4564 4022

APPENDIX- IV-A [See proviso to rule 8 (6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-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 proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower (s) as per column (ii) that the below described immovable properties as per column (iii) mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of IDFC FIRST Bank Limited (Formerly known as IDFC Bank Limited), will be sold on "As is where is", "As is what is", and "Whatever there is" On 26th Sept 2023 as described hereunder, for the recovery of amount due from Borrower (s) and Co-Borrower (s) as per column (i), due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Limited).

For detailed terms and conditions of the sale, please refer to the link provided in IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

S. No.	(i) Demand Notice Date and Amount	(ii) Name Borrower (s) and Co-Borrower (s)	(iii) PROPERTY ADDRESS	(iv) Reserve Price Amount	(v) EMD Amount	(vi) Date and Time of Auction	(vii) Date and Time of EMD Auction	(viii) Date and time of Inspection	(ix) Name and Mobile No of Authorized officer
1	INR 6,45,16,485.90/- Demand Notice: 16th Sep 2019	Kinner Kanu Nayak, Rita Kinner Nayak & M/S JK & RI Architects Pvt Ltd	Property-1- All the piece and parcel of the property consisting of Office No. 201, 2 nd Floor, Dheeraj Plaza, Admeasuring 600 Sq. Ft., Lady Jamshedjee Hill Road, Next to Vodafone Store, Bandra (W), Mumbai - 400050 Property-2- All the piece and parcel of the property consisting of Office No. 202, 2 nd Floor, Dheeraj Plaza, Admeasuring 500 Sq. Ft., Lady Jamshedjee Hill Road, Next to Vodafone Store, Bandra (W), Mumbai - 400050 Property-3- All the piece and parcel of the property consisting of Office No. 203, 2 nd Floor, Dheeraj Plaza, Admeasuring 600 Sq. Ft., Lady Jamshedjee Hill Road, Next to Vodafone Store, Bandra (W), Mumbai - 400050 Property-4- All the piece and parcel of the property consisting of Office No. 204, 2 nd Floor, Dheeraj Plaza, Admeasuring 1038 Sq. Ft., Lady Jamshedjee Hill Road, Next to Vodafone Store, Bandra (W), Mumbai - 400050	INR 10,81,08,000/-	INR 1,08,10,800/-	26th Sept 2023 11.00 To 1.00 PM	25th Sept 2023	20th Sept 2023 11.00 To 5.00 PM	Name - Mr. Pratik Sakpal MOB- 9808228063

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale the movable assets, if any, present at the immovable property.

Date : 07.09.2023

Sd/-
Authorised Officer,
IDFC FIRST Bank Limited
(Formerly known as IDFC Bank Limited)

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. II
(Ministry of Finance)
3rd Floor, Telephone Bhavan, Strand Road, Colaba, Mumbai - 400 005
ORIGINAL APPLICATION NO. 92 OF 2023

BANK OF BARODA APPLICANT
Versus
M/S. RUKHSAR SYNTHETICS & ORS. DEFENDANTS
SUMMONS

WHEREAS O.A. No. 92 of 2023 was listed before Hon'ble Presiding Officer on 30.01.2023.

WHEREAS this Hon'ble Tribunal is pleased to issue summons on the said application under Section 19(4) of the Act, (OA) fled against you for recovery of Debt of Rs. 23,47,658.92 (Application alongwith documents etc. annexed).

Whereas the service of summons could not be affected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

In accordance with sub-section (4) of section 19 of the Act, you, the Defendants are directed as under:-

- To show cause within 30 thirty days of the service of summons as to why relief prayed should not be granted.
- To disclose particulars of properties of assets other than properties and assets specified by the applicant under serial Number 3(A) of the Original Application.
- You are restrained from dealing with or disposing of secured assets of such other assets and properties disclosed under serial Number 3(A) of the Original Application, pending hearing and disposal of the application for attachment of the properties.
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business any of the assets over which security interest is created and/or other assets and properties specified disclosed under serial No. 3A of the Original Application without the prior approval of the Tribunal.
- You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institution holding security interest over such assets.

You are also directed to file written statement with a copy thereof furnished to the Applicant and to appear before Registrar on 14.12.2023 at 11:00 a.m. failing which the Application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 10th day of August, 2023

Registrar
DRT-II, Mumbai

To,
1.M/S. RUKHSAR SYNTHETICS ... Defendant No. 1
A Partnership Firm, 1577/1, Abdul Rahman Sardar Compound, Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane - 421302

And also at
1605/1, Abdul Rahman Sardar Compound, Navi Pada, Kalyan Road, Near Shiv Sena Office Bhiwandi, Thane - 421302

2.MR. JAINUDDIN MURTUZA ALI ANSARI ... Defendant No. 2
Partner of M/s. Rukhsar Synthetics, 1532/2 Khushi Apartment, 1st Floor, Kalyan Road, Shastrinagar, Bhiwandi, Thane - 421302

Form No. 3
(See Regulation-15 (1)(a)) / 16(3)

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai- 400703

Case No.: OA/864/2019 Exh. No. 6846

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

ANDHRA BANK
Vs
M/S. KRISHNA ENTERPRISES

To,
(1) M/s. Krishna Enterprises, D/W/S/O-Manjesh A/54, Sanket Chs Ltd., Shavi Nagar, Mira Road East, Thane, Maharashtra -401105.

Form No. 3
(See Regulation-15 (1)(a)) / 16(3)

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai- 400703

Case No.: OA/864/2019 Exh. No. 6846

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

ANDHRA BANK
Vs
M/S. KRISHNA ENTERPRISES

To,
(1) M/s. Krishna Enterprises, D/W/S/O-Manjesh A/54, Sanket Chs Ltd., Shavi Nagar, Mira Road East, Thane, Maharashtra -401105.

Sd/-
Prashant Samdale
I/C Registrar DRT-III, Mumbai

Note : Strike out whichever is not applicable

DB REALTY
THE NEXT LEVEL

D B Realty Limited
CIN: L70200MH2007PLC166818

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020
Tel: 91-22-49742706 E Mail: investors@dbg.co.in Website: www.dbreality.co.in

NOTICE OF 17th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 17th Annual General Meeting (AGM) of the members of **D B Realty Limited** ("the Company") will be held on **Saturday, 30th September, 2023** at 03.00 p. m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the Notice of AGM which is being circulated for convening the AGM.

Pursuant to General Circular No 20/2020 dated 5th May, 2020 read with other relevant circulars including 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") have permitted to conduct AGM through VC or Other Audio Visual Means, subject to compliance of various conditions mentioned therein.

In compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI from time to time, the 17th AGM is being convened and will be conducted through VC.

Members may note that in compliance of aforesaid mentioned circulars, the Notice of the AGM and Annual Report 2022-2023 will be sent to the Members of the Company through electronic means whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participant ("DPs"). The said documents will be available on the website of the Company at www.dbreality.co.in and also on the website of the Stock Exchanges viz, BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

In case, the members have not registered their email address, they can follow the below procedure:

Members holding shares in the physical form

Members are requested to register/ update the same with the RTA to rtm.helpdesk@linkintime.co.in by submitting the forms pursuant to SEBI Circular having reference No. SEBI/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16th March, 2023.

Members holding shares in the Dematerialized form

Members are requested to register/ update the same with their DPs

The Company has placed the E-voting facility for casting votes in the respect of the business to be transacted at the AGM. It has appointed NSDL for facilitating voting through electronic means. The detailed procedure of remote e-voting / e-voting during the AGM will be mentioned in the Notice of AGM.

A Shareholder, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Saturday, 23rd September, 2023, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or through E-voting during the AGM.

For D B Realty Limited
Sd/-
Jignesh Shah
Company Secretary

Place: Mumbai
Date: 06th September, 2023

PUBLIC NOTICE

This notice is hereby given to the public at large that, under the instructions of our client, to investigate the rights, title, entitlement, and interest of Transcon Iconica Private Limited (CIN: U45200MH1979PTC021090) having its registered office at Plot No. 94 to 103, 106 (pt), Site Office Khotwadi, PM Marg, Near Milan International Hotel, Mumbai - 400054 ("Owner") with respect to lands more particularly described in the Schedule hereunder written ("Property").

Any person(s) / entity(s) including but not limited to any bank or financial institution having or claiming or asserting to have any demand and/or objection and/ or any right / title / interest / estate of the Owner in respect of the Property or any portion thereof by way of mortgage, hypothecation, encumbrance, entitlement, sale, agreement for sale, transfer, assignment, lease, agreement to lease, sub-lease, agreement to sub-lease, tenancy, license, sub-license, lien, charge, trust, maintenance, easement, compensation claims, gift, lis-pendens, exchange, share, beneficial interest, possession, release, relinquishment, partition, power of attorney, contract/ agreement, will, bequest, inheritance, FAR, FSI, development rights, family arrangement/ settlement, partnership, possession, allotment, order or decree or direction of any court of law or any other statutory or adjudicating authority or acquisition by government or any entity, prohibition or any other impediment with respect to the Property or by way of any other method or otherwise howsoever ("Claims") or have already filed any suit, dispute, petition, appeal or other proceedings or sent any demand notice or obtained any decree, judgement, award or other order concerning the Property or any part thereof are hereby called upon and are required to give notice of any such Claims or objections, if any, in writing to SNG & Partners, Advocates at 96, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai - 400021, also with a copy addressed over email at sadhav@sgnpartners.in (marked to the attention of Mr. Sadhav N. Mishra) along with copies of necessary supporting documents to prove such Claims or objections, if any, within **14 (fourteen) days** from the date of publication hereof, failing which it would be deemed that no party or person has any claim, right, title, interest, entitlement, share, demand in or over the Property or any part thereof of any nature whatsoever exists and same shall be treated as waived or abandoned and not binding upon the Owner.

THE PROPERTY ABOVE REFERRED TO:

Property being the development rights including free sale FSI (present and future) and (excluding the sold units and constructed area which is to be handed over to Paragkunj Finvest Pvt. Ltd ("said Portion") approved under (i) Letter of Intent bearing No. SRA/ENG/2273, HW/PL/ML/LOI/TTC dated 16/11/2010 (ii) Revised Letter of Intent dated 05/12/2014 bearing No. SRA/ENG/2273/HW/PL & ML/LOI (iii) Letter of Intent dated 11/04/2017 bearing No. SRA/ENG/2273/HW/PL & ML/LOI (iv) Revised Letter of Intent dated 10/08/2021 bearing No. SRA/ENG/2273/HW/PL & ML/LOI and (v) Revised Letter of Intent dated 28/06/2022 bearing No. SRA/ENG/2273/HW/PL & ML/LOI to be constructed and arising out of all that piece and parcel of land bearing CTN No. 1695/1-2, 1696/1- 23, 1697, 1697/1-5, 1698, 1698/1-6, 1699, 1699/1-4, 1700, 1700/1-6, 1701, 1701/1-10, 1702, 1702/1-9, 1703, 1703/1-8, 1704, 1704/1-8, 1707-1748 corresponding Final Plots nos. 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 106 (pt) and 12.20 mt wide 1st T.P road in aggregate admeasuring 8982.53 sq. mtrs situated at village Vile Parle, Taluka Andheri District Mumbai Suburban situated in the Registration Sub-District of Town Planning Scheme no. VI, Santacruz (West) of Andheri.

On or towards the West - 9.15 mt existing Road, Final Plot No 106

On or towards the East - Western Railway Line

On or towards the North - Final Plot No 93, Road

On or towards the South - Final Plot No 106

Mr. Sadhav N. Mishra
Partner
M/s. SNG & Partners

Dated this 07th day of September, 2023

PUBLIC NOTICE

Notice is hereby given to the public at large that our client is negotiating with **MR. BHARAT J. MANIAR (HUF)** (Owner) for purchase of the property more particularly described in the Schedule hereunder written ("**the said Property**"), subject to the rights of the tenants in the said Property.

The Owner has represented to our client that the Owner does not have the following original title deed relating to the said Property in his possession:

- Original Deed of Conveyance dated 19th September, 1945 executed between Mahadev Dattatraya Daval & Ors. and Cimamiya Mothiyaj. The said Conveyance is registered under the serial No. 4650.
- Original Certificate of Sale dated 4th November, 1960 in which highest bidder was Vallabdas Vassanji Thakker, Charandas Vallabdas Thakkar, Raibhadur Jagmalbhai Rajabhai, Thakkersy Nurse Kothare, Mansinghji Jituji Jadeja, Arjunji Jetuji Jadeja, Chotalal Dharamsi Joshi in High Court of Bombay in Suit No. 774 of 1953.

ALL PERSONS including an individual, a Hindu Undivided Family, a company, banks, financial institution(s), non-banking financial institution(s), a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest of whatsoever nature in respect of the said Property or any part or portion thereof including TDR consumption or FSI or any built up area constructed and/or to be constructed thereon and/or whether by way of inheritance, share, mortgage, sale, transfer, lease, lien, license, charge, trust, covenant, claim, maintenance, right of residence, easement, right of way, pre-emption, gift, exchange, assignment, possession, allotment, occupation, let, lease, sub-lease, sub-license, tenancy, sub-tenancy, devise, demise, bequest, partition, suit, injunction order, acquisition, requisition, attachment, lispendence, encumbrance, agreement, contract, memorandum of understanding, family arrangement, settlement, relinquishment, power of attorney, demand or any decree or award passed by any court or authority, reservation, development rights, joint ventures, arrangements, partnerships, loans, advances, by operation of law or otherwise claiming howsoever are hereby requested to make the same known in writing along with certified true copies of all supporting documents and/or evidence of such claim and/or interest to the undersigned at **VIS LEGIS LAW PRACTICE, 1101/1102, 11th Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400 021** within **14 days** of publication of this present notice, failing which it would be deemed that no such claim or claims, right, title or interest exists and same shall be treated as deemed to have been waived and/or abandoned, surrendered, relinquished, released and our client shall complete the transaction without reference to such claims, if any and that such claim will not be binding upon our client.

SCHEDULE

ALL THAT piece of property situated at 1st Akalkot lane, without the Fort in the Registration Sub-District of Bombay in the Island of Bombay containing by admeasuring 106 square yards (equivalent to 88.63 sq.mtrs.) or thereabouts and registered in the Books of Collector of Land Revenue under New Survey No.7731 and Cadastral Survey No.161 of Girgaum Division and in the Books of the Collector of Municipal Assessment under D-Ward No.741 and Street No.3, aslon known as Devalkar Building and bounded as follows:

On or Towards North : By a passage and open space and beyond that by the property of Rustomji Nusserwanji Daruwalla and Awabi widow of Nusserwanji Kharshedi and Gordhandas Thakresari

On or Towards East : By a passage and beyond that by the property of Hari Shankar Harischandara.

On or Towards West : By Akalkot Lane.

On or Towards South : By Akalkot Lane.

Sd/-
VIS LEGIS LAW PRACTICE
ADVOCATES
1101/1102, Raheja Chambers,
Free Press Journal Marg,
Nariman Point, Mumbai - 400021
Email: mumbai@vlp.co.in

PRIME SECURITIES LIMITED
(CIN: L67120MH1982PLC026724)
Regd. Office: 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021
Tel: +91-22-61844255 Fax: +91-22-24970777
Website: www.primesec.com Email: prime@primesec.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard ("SS-2") on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws, rules and regulations, the approval of the Members of Prime Securities Limited ("the Company") by way of a Postal Ballot (voting through electronic means only i.e. e-voting) is sought to the following Special Resolutions:

1) Change in designation of Mr. Ashok Kacker (DIN: 01647408) from Non-Executive and Non-Independent Director to Non-Executive and Independent Director of the Company.

2) Alteration of Authorised Share Capital.

The Company has sent the Postal Ballot Notice dated Friday, September 1, 2023 through electronic mode on Wednesday, September 6, 2023, to those Members whose names appear in the Register of Members / list of Beneficial Owners maintained by the Company / Depository Participants, as on the Cut-off Date, Friday, September 1, 2023 and whose email address were registered with the Company / Depository Participants as on the Cut-off Date.

The copy of the Postal Ballot Notice is also available on the website of the Company at www.primesec.com, websites of Stock Exchanges at www.bseindia.com / www.nseindia.com and website of NSDL at <https://www.evoting.nsdl.com>.

E-Voting:

The remote e-Voting will commence on <

