



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakarvarti Ashok Complex, J.B. Nagar, Andheri (East), Mumbai - 400 099. INDIA. Tel.: +91 22 6707 9666 Fax : +91 22 6707 9959

September 06, 2021

## E – Filing

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|--|--|---|
| To,<br>Corporate Services Department,<br><b>The BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001.<br><br><b>Scrip Code: 531373</b> | To,<br>Corporate Services Department,<br><b>National Stock Exchange of India Limited.</b><br>5 <sup>th</sup> Floor, Exchange Plaza<br>Plot no. C/1, G Block,<br>Bandra - Kurla Complex<br>Bandra (E), Mumbai - 400 051.<br><br><b>Scrip Code: BYKE</b> | To,<br>Corporate Services Department,<br><b>Metropolitan Stock Exchange of India Limited</b><br>4 <sup>th</sup> Floor, Vibgyor Towers,<br>Bandra - Kurla Complex,<br>Bandra (E), Mumbai - 400 098<br><br><b>Scrip Code: THEBYKE</b> |
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**Sub: : Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations and in compliance with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs we enclose the copies of the following newspaper advertisements published for the attention of the Equity Shareholders of the Company, intimating that the 31<sup>st</sup> Annual General Meeting is scheduled to be held on Wednesday, September 29, 2021 at 11.30 a.m. (IST) through Video Conference / Other Audio Visual Means:



| Sr. No | Name of Newspaper(s)         | Publication date   |
|--------|------------------------------|--------------------|
| 1.     | Free Press Journal (English) | September 05, 2021 |
| 2.     | Navshakti (Marathi)          |                    |

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited

(Rinku Kholakiya)  
Company Secretary & Compliance Officer



**BANDRA BRANCH**

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

**POSSESSION NOTICE**

(For Immovable 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 Off. 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.

**Description of Immovable Property :**

Fiat 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, Hisaa Nos. 1,1A,3,4,5A,5B,6,7,8,10,11 & 12 of Village Mouje Balewadi, Taluka Havelli, Dist. Pune in the Name of Mrs. Bhavna Prakash Joukani and Mr. Prakash Kalyandas Joukani.

Date : 31/08/2021  
Place : Pune

Authorized Officer  
Indian Bank



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

**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 CONFERENCING ("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/CMD1/CIR/P/2020/79 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, 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, www.nseindia.com, and www.mseil.in respectively and on the website of Central Depository Services (India) Limited ("CDSL") 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 mt.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

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: mt.helpdesk@linkintime.co.in

For THE BYKE HOSPITALITY LIMITED

Sdr-

Date: September 04, 2021

(Rinku Kholakiya)

Place: Mumbai

Company Secretary & Compliance Officer



BETTER LIFE

**JETKING INFOTRAIN LIMITED**

Corporate Identity Number (CIN): L72100MH1963PLC127133

Registered Office: 434, FLOOR 4, BUSSA UDYOG BHAVAN, TOKERSEY JIVRAJ ROAD, SEWREE (W), MUMBAI - 400 016, 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 CONFERENCING (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") 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.

