

SHOPPERS STOP

SEC/74/2022-23

October 13, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR”)

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, the copies of newspaper advertisements in respect of Notice of Postal Ballot and e-voting information, published in Free Press Journal and Navashakti, in today’s edition i.e. on October 13, 2023.

We request you to take the same on records.

Yours truly,

For **Shoppers Stop Limited**

Vijay Kumar Gupta
Vice President – Legal, CS & Compliance Officer
ACS No: 14545

Encl: A/a

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).

Punjab National Bank logo and name. Circle Sastra, Mumbai Western, Pragati Tower, 3rd Floor, Plot No. C-9, G-Block, Bandra. Kurla Complex, Bandra East, Mumbai - 400051. E-mail: cs444@pnb.co.in. Annexure -15 (Revised SI-10 B) POSSESSION NOTICE (For Immovable Property)

PUBLIC NOTICE. This is to inform the general public that Original Share certificate no. 5, Distinctive Nos from 21 to 25 of Mr. WILFRED RODRIGUES a member of The Rose Petal Co-op. Society having address at 4 A, Veronica Road Bandra West Mumbai-400050 has been lost/misplaced. The member of the society has applied for duplicate shares.

MUTHOOT HOUSING FINANCE COMPANY LIMITED. Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034, CIN No - U65922KL2010PLC025624, Corporate Office: 12/A 01, 13th floor, Parinee Crescendo, Plot No. C38 & C39, Bandra Kurla Complex-G block (East), Mumbai-400051 TEL. NO: 022-62728517 Email Id: authorised.officer@muthoot.com. APPENDIX -IV(Rule 8(1)) Possession Notice (For Immovable Property)

PUBLIC NOTICE. NOTICE IS HEREBY GIVEN to the Public at large that the flat and shares more particularly described in the schedule hereunder written is being transferred in the name of my clients namely 1) Savarna Shailesh Polnis, 2) Radhika Saurabh Karmik and 3) Mayur Subhash Deshmukh, being legal heirs of Late Mrs. Chitra Subhash Deshmukh, wife of Late Subhash Ramchandra Deshmukh, All or any persons having any claim against, into, upon or any part thereof, as and by way of sale, exchange, agreement, contract, mortgage (equitable or otherwise), gift, lien trust, lease, possession, inheritance, easement, charge, pledge, guarantee, loans, advances, injunction, or any other attachment under any decree order or award passed by any Court of Law, Tribunal, Forum or Statutory Authority, Income Tax Authority or Arbitration or otherwise howsoever, is/are hereby required to notify the same in writing alongwith with supporting documentary evidences to the undersigned address at 502, The Sky View, Bhalil Bhuvan, Lullubhai Shamaldas Road, Andheri (W), Mumbai 400058, within 15 (Fifteen) days from the publication of this Notice, failing which the claim and/or objections, if any, shall be considered as waived and/or abandoned and my Client/s shall complete the society procedure for transfer/transmission of shares without reference to such claims and/or objections.

Table with 6 columns: 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 affixure of possession notice, Amount outstanding as on the date of demand notice (Rs.), Name of the Authorised Officers. Includes details for MUMBAI GOREGAON WEST branch.

PUBLIC NOTICE. Public is hereby informed that my Client is intent to purchase and acquire premises more particularly described in the Schedule written hereunder from Famous Digital Studios Private Ltd. Any person's having or Claiming any right, title, demand or interest whatsoever into or upon or in respect of above documents or said Premises described in the Schedule in any respect, by way of Sale, Exchange, Lease, License, Trust, Inheritance, Possession, Attachment, Gift, Lease Pendence, Lien, Interest, Charge, Mortgage, deed, Agreement or otherwise and if any person found missing Agreement are hereby required to make the same known in writing to the undersigned within 15 days from the date of publication hereof, with documents in support of his/her/their claims/objections. If no claims/objections are received within the above stipulated period shall be considered and treated as deliberately/voluntarily abandoned, waived and given up all their rights and thereafter no claims or objections shall be taken in consideration.

GOVERNMENT OF MAHARASHTRA PUBLIC WORKS DEPARTMENT. Public Works Special Project Division. Aarey Goregaon (East), Mumbai-400065. Email Id- spaarey.ee@mahapwd.gov.in Phone: 022-28272447. E-Tender Notice No. -11(2nd call) for 2023-2024. Online Tender (e-tender) in "B-I" Form the following work is invited by the Executive Engineer, Public Works Special Project Division, Aarey, Goregaon (E.), Mumbai-400 065 from the Registered Contractor with Public works Department Government of Maharashtra through Government of Maharashtra Electronic Tender Management System. Tender documents are available online on website https://mahatenders.gov.in. The right to accept or reject the above said e-tender without assigning any reason rests with the competent authority Conditional tender shall not be accepted.

FORM No. 3 [See Regulation-15 (1)(a)](16/3) DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1st Floor, SCO 33-34-35, Sector-17A, Chandigarh (Additional space allotted on 3rd & 4th Floor also) Case No.: OA/1545/2021 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 Exh. No. 20104 ICICI BANK LIMITED VS. AMIT KUMAR THAKUR To, (1) AMIT KUMAR THAKUR, D/W/S/O- MR INDRADEO ANUTHALAL THAKUR, SCOUT F/M, INDRADEO ANUTHALAL THAKUR, R/O FLAT NO. E-1804, NCR GREEN, TOWER-E, 18TH FLOOR, SECTOR - 95, GURGAON - 122001, HARYANA (BORROWER), GURGAON, (HARARYANA) ALSO AT- MR. AMIT THAKUR S/O MR. INDRADEO ANUTHALAL THAKUR, R/O FLAT NO. 303, B WING, SHREE SAI LEELA, SAMARTH NAGAR, RAMESH WADI, BADLAPUR, THANE-421503, MAHARASHTRA, THANE, MAHARASHTRA-421503 (2) MRS. INDIRA THAKUR WIFE OF MR. AMIT KUMAR THAKUR R/O FLAT NO. E-1804, NCR GREEN, TOWER-E, 18TH FLOOR, SECTOR - 95, GURGAON- 122001, HARYANA, (CO-APPLICANT) ALSO AT- MRS. INDIRA THAKUR WIFE OF MR. AMIT KUMAR THAKUR, R/O FLAT NO. 303, B WING, SHREE SAI LEELA, SAMARTH NAGAR, RAMESH WADI, BADLAPUR, THANE-421503 MAHARASHTRA-421503 (3) M/S SIDHARTHA BUILDHOME PRIVATE LIMITED R/O SHOP NO. 1 AND 4, LOCAL SHOPPING CENTER, PUSHP VIHAR, MADANGIR, NEW DELHI-110062, THROUGH ITS AUTHORIZED OFFICER. (BUILDER) SUMMONS WHEREAS, OA/1545/2021 was listed before Hon'ble Presiding Officer/Registrar on 28/08/2023. 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. 1,65,68,672/- (application along with copies of documents etc. annexed). 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 the summons as to why relief prayed for should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets 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 his 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 of the 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 the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 18/12/2023 at 10:30 AM. Failure to comply with application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date 31/08/2023. Signature of the Officer Authorised to issue summons

Public Notice For E-Auction For Sale Of Immovable Properties. Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at Shop No.201, The Edge, 2nd floor Behind Prakash Talkies, near ICICI Bank Palghar (W) -401404 (1st Floor, Naidu Chambers Beside Chawan Traders, WHC Road Dharanpeth, Nagpur-440010) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Whereas the Authorised Officer (AO) of IIFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.iiflhome.com.

SCHEDULE OF PREMISES. Unit No. 801, 8th Floor, Span Centre, CTS No. G/556, South Avenue Road, Santacruz West, Mumbai 400054, admeasuring 1355 Sq. Ft. Carpet area and Car Parking Space No. 5, holding 5 shares of Rs. 50/- each bearing distinctive Nos. 81 to 85 both inclusive bearing Share Certificate No. 17, registration bearing No. BDR1-10313-2011 dt. 7.9.2011 Date: 13/10/2023 Place: Mumbai. Sd/- Yatini Nagin-chandra Shah B. Com., LL.M., Advocate High Court Off: Navin Nagar 1, Tank Lane, Santacruz (West), Mumbai 400054 Email: adv.yatini@gmail.com Mob: 9869075337

Table with 3 columns: Sr. No., Name of Work, Estimated cost in Rupees. Includes items like MOW to Repair and Renovation of Toilet Block in Administrative Building, MOW to Unit No. 1 to 10 at Aarey (Repairs to Doors, windows, Weathershed & Roofing of Residential Government Quarters), MOW to Unit No. 21 to 32 at Aarey (Repairs to Doors, windows & weather sheds, Dado, Plastering, colouring, plinth protection, Sanitary works, pathway & roofing of Residential Government Quarters). E-Tender Schedule: 1. Tender documents downloading period From Date: 11/10/2023 @ 11.00 to Date: 18/10/2023 @ 17.30. 2. Opening of Tender (Online) Date: 20/10/2023 @ 11.00 AM (if possible) in the office of the Executive Engineer, P.W. Special Project Division, Aarey, Goregaon (E.), Mumbai-65.

Stressed Assets Recovery Branch, Mumbai (05168). 6th Floor, "The International", 16, Maharsi Karve Road, Churchgate, Mumbai-400 020. Phone : 022 - 22053163 / 22053164 / 22053165, E-mail : sbi.05168@sbi.co.in. PUBLICATION OF NOTICE REGARDING PHYSICAL POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002. Notice is hereby given under the Securitization 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 here in 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.

Table with 6 columns: Name of Account/Borrower & Address, Name of Owner of Property, Description of the mortgaged Properties, Date of Demand Notice, Date of Physical Possession, Amount Outstanding. Includes details for Mr. Asif Jalil Sayyed and Mrs. Janhavi Pradeep More.

ICICI Bank logo and name. Branch Office: ICICI BANK LTD., Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093. PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to rule 8(6)] Notice for sale of immovable asset. 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 Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder:

SHOPPERS STOP Shoppers Stop Limited. Reg. Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai - 400064. Tel. no.: 022-42497000, Email: company.secretary@shoppersstop.com, Website: www.shoppersstop.com. CIN: L51900MH1997PLC108798. POSTAL BALLOT NOTICE AND E-VOTING INFORMATION. NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), the applicable secretarial standards, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), including any statutory modification or re-enactment thereof, for the time being in force, Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28,2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022 and No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs respectively (collectively referred to as "MCA Circulars") and subject to other applicable laws and regulations, the Company has on Thursday, October 12, 2023, sent Postal Ballot Notice ("Notice") via electronic mode, to only those Members, whose e-mail addresses were registered with the Company/Depositories/KFIN Technologies Limited ("RTA or KFIN") as on Friday, October 06, 2023, ("cut-off date"), for seeking approval by way of Postal Ballot through remote e-voting on resolutions for (i) Appointment of Mr. Kavindra Mishra (DIN No:07068041) as a Director of the Company (Ordinary Resolution), and (ii) Appointment of Mr. Kavindra Mishra (DIN No:07068041) as Executive Director and CEO of the Company (Special Resolution). The e-copy of the Notice is made available on the Company's corporate website at https://corporate.shoppersstop.com, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and the website of KFIN at https://evoting.kfintech.com. Members who do not receive the Notice, may download the same from the above mentioned websites. In line with the MCA Circulars, the physical copies of the Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to any Member. The Members are provided with the facility to exercise their right to vote on the resolutions set out in the Notice, via electronic mode "remote e-voting" only. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their votes electronically. The Members are hereby informed that: • Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, October 06, 2023, shall only be entitled to avail the facility of remote e-voting. A person who is not a Member as on the cut-off date, should treat this Notice for information purposes only. • The Remote e-voting facility will commence on Tuesday, October 17, 2023 from 9:00 a.m. IST and will end on Wednesday, November 15, 2023 at 5:00 p.m. IST, and it shall be forthwith, disabled thereafter. During this period, the Members of the Company, as on cut-off date, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member. • Members who have not yet registered their e-mail addresses are requested to register the same with respective Depository Participant, in case of shares held in electronic form. For shares held in physical form, the e-mail address may be registered by sending a request at einward.ris@kfintech.com along with signed scanned copy of the request letter Form ISR-1 providing the e-mail address, mobile no., self-attested PAN and AADHAAR copy and such other documents as may be prescribed in Form ISR-1 available on Company's Website, along with copy of share certificate(front and back). Members are requested to quote their DP ID & Client ID in case of shares in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company. • Members who have already registered their e-mail address, mobile nos., postal address and bank account details are requested to validate/ update the same by contacting the respective Depository Participant in case of shares held in electronic form or by contacting KFIN, at Selenium Tower B, Plot nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, in case the shares held in physical form. • In case of any query and/or grievance regarding e-voting facility, Members may refer to the Help & FAQ and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. S.V. Raju - Deputy General Manager of KFIN at said address or at evoting@kfintech.com / einward.ris@kfintech.com or call KFIN at 040 6716 2222 or its toll free No. 1800-3094-0001, for any further clarifications. Members can also contact the Company at company.secretary@shoppersstop.com. • The Board of Directors of the Company has appointed Mr. Kaushal Dalal of Kaushal Dalal & Associates, Practicing Company Secretaries (FCS-7141 CP-7512), as the Scrutiniser to scrutinise the entire Postal Ballot remote e-voting process, in a fair and transparent manner. • The results of the Postal Ballot will be announced on or before Friday, November 17, 2023; and along with the Scrutiniser's report would be displayed at the Registered Office of the Company and on its corporate website at https://corporate.shoppersstop.com. KFIN's website at https://evoting.kfintech.com and simultaneously intimated to National Stock Exchange of India Limited and BSE Limited and will be available at www.nseindia.com and www.bseindia.com, respectively. For Shoppers Stop Limited Sd/- Date: October 12, 2023 Vijay Kumar Gupta Place: Mumbai VP-Legal, CS & Compliance Officer

ICICI Bank logo and name. Branch Office: ICICI BANK LTD., Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093. PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to rule 8(6)] Notice for sale of immovable asset. 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 Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder:

