Karnataka Bank Ltd.
Your Family Bank. Across India.

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

29.01.2024
HO:SEC:317:2023-24

1. The Manager
   Listing Department
   National Stock Exchange of India Limited
   Exchange Plaza,C-1, Block G
   Bandra-Kurla Complex, Bandra (E)
   MUMBAI-400 051
   Scrip Code: KTKBANK

2. The General Manager,
   BSE Limited
   Corporate Relationship Dept
   Phiroze Jeejeebhoy Towers
   Dalal Street
   MUMBAI-400 001
   Scrip Code: 532652

Dear Sir/Madam,

Reg.: Intimation under SEBI (LODR) Regulations, 2015 – Publication of advertisement in Newspapers

Pursuant to Regulations 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Newspaper advertisement published on **Monday i.e., January 29, 2024** on all India edition of "*Financial Express*" in English and all Karnataka edition of "*Vijayavani*" in Kannada regarding e-voting information to shareholders in connection with the Notice of Postal Ballot.

The above information is also available on the website of the bank www.karnatakabank.com under the "Investor Portal" Section.

This is for your information and dissemination.

Yours faithfully,

Sham Kanathila Digitally signed by Sham Kanathila
Date: 2024.01.29 13:27:53 +05'30'

Sham K
Company Secretary &
Compliance Officer

The Karnataka Bank Ltd.

Your Family Bank. Across India.

(Regd. & Head Office, Mahaveera Circle, Kankanady, Mangaluru - 575 002)
E-mail : investor.grievance@ktkbank.com, website : https://karnatakabank.com
Phone No.: 0824-2228222, CIN : L85110KA1924PLC001128

NOTICE

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the **"Act"**), as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**) and in accordance with the General Circular Nos. 10/2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") and other connected circulars mentioned therein read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, to obtain approval of the members of The **Karnataka Bank Limited ("the Bank")** by way of Postal Ballot through electronic means ("e-voting" only) in respect of the following resolutions as set forth in the Notice of Postal Ballot dated **January 28, 2024**.

SL No.	Agenda Items
1.	To issue, offer and allot Equity Shares on a preferential basis (Special resolution)
2.	To approve raising of funds in one or more tranches through permitted means (Special resolution)
3.	To appoint Mr. Harish Hassan Visweswara (DIN: 08742808) as an Independent Director of the Bank for a term of five consecutive years with effect from 01.02.2024 (Special resolution).

The Bank has completed dissemination of the Notice of Postal Ballot along with Explanatory Statement on **January 28, 2024** to all the Members of the Bank whose name appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on **Wednesday, January 24, 2024 ("Cut-off Date")** through electronic mail to the shareholders whose email IDs are registered. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Bank held by them as on the Cut-off Date and any person who is not a member as on the Cut-off Date shall treat the Notice of Postal Ballot for information purpose only.

The Bank has engaged the services of Central Depository Services (India) Limited (**"CDSL"**) for the purpose of providing e-voting facility to the Members. The Members are requested to note that voting through e-voting facility to the members shall commence from **January 29, 2024 (Monday)** at 09:00 A.M. (IST) and ends on **February 27, 2024 (Tuesday)** at 05:00 P.M. (IST). The e-voting facility will be disabled by CDSL thereafter. The detailed procedure and instructions for voting are enumerated in the Notice of Postal Ballot.

The Board of Directors of the Bank has appointed CS. Pramod S M, (Membership Number 7834, COP Number 13784) Partner of M/s. BMP & Co. LLP Company Secretaries or failing him CS. Biswajit Ghosh, (Membership Number 8750, COP Number 8239) Partner of M/s. BMP & Co. LLP Company Secretaries, as Scrutinizer for the Postal Ballot (e-voting) process in a fair and transparent manner and to issue the Scrutinizer's Report on voting results.

The voting results will be announced by the Bank on or before **February 29, 2024 (Thursday).** The results will also be posted on Bank's website: https://karnatakabank.com/investor-portal/annual-report and on the website of CDSL and simultaneously intimated to the Stock Exchange(s) where the shares of the Bank are listed.

The Notice is available on the Bank's website: https://karnatakabank.com/investor-portal/annual-report, website of the Stock Exchanges i.e., of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of CDSL at www.evotingindia.com

Once vote on the resolutions are cast by the member, he / she shall not be allowed to change it subsequently or cast the vote again. Please read the instructions given in the postal ballot notice carefully before exercising the vote.

Members who have not registered their e-mail address are requested to register the same with the Depository through their Depository Participant(s) in respect of shares held in electronic form and in respect of shares held in physical form, by writing to the Bank's Registrar & Share Transfer Agent, Integrated Registry Management Services Pvt. Ltd., No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru - 560003 (Tel No.: 080-23460815/6/7) email id: irg@integratedindia.in

The Bank has also made temporary arrangements for registration of e-mail addresses for the members whose e-mail addresses are not registered with the Depositories or with RTA. For detailed information in relation to temporary e-mail registration and e-voting, Notes to e-voting instruction provided in Postal Ballot Notice may be referred to. The members can access the said facility by visiting the link: https://www.integratedindia.in/emailupdation.aspx and follow the process mentioned therein.

For any queries / grievances relating to e-voting, please refer to the 'user manual for members' available at www.evotingindia.com under Help menu. The members can also contact CDSL (Ph.:1800-200-5533, E-mail.: helpdesk.evoting@cdslindia.com) or Mr. Sham K, Company Secretary & Compliance Officer of the Bank, Phone No.: 0824 – 2228183 / 248, e-mail: investor.grievance@ktkbank.com

For The Karnataka Bank Limited
Sham K
Company Secretary & Compliance Officer

Place : Mangaluru
Date : January 28, 2024

FINANCIAL EXPRESS READ TO LEAD Mon, 29 January 2024
(Enlarged format for ease of reading)

ದಿ ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿ.

(ನೋಂದಾಯಿತ ಕಚೇರಿ: ಮಹಾವೀರ ವೃತ್ತ, ಕಂಕನಾಡಿ, ಮಂಗಳೂರು-575 002)
ಇ-ಮೇಲ್ : investor.grievance@ktkbank.com, ಕಂಪನಿ ಜಾಲತಾಣ : https://karnatakabank.com
ಫೋನ್ ನಂ. : 0824-2228222, ಕಂಪನಿ ಗುರುತು ಸಂಖ್ಯೆ : L85110KA1924PLC001128

ನೋಟೀಸು

ಈ ಪ್ರಕಟಣೆಯ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ ಕಂಪನಿ ಕಾಯಿದೆ 2013ರ ಸೆಕ್ಷನ್ 108, 110 ಮತ್ತು ಅನ್ವಯವಾಗುವ ಇತರ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ, ಹಾಗೂ ಕಂಪನಿ (ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಆಂಡ್ ಅಡ್ಮಿನಿಸ್ಟ್ರೇಶನ್) ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20 ಮತ್ತು 22, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR)ರ ನಿಯಮ 44 ಹಾಗೂ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA) ಹೊರಡಿಸಿರುವ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 10/2022, 11/2022 ದಿನಾಂಕ 28.12.2022 ಮತ್ತು 09/2023 ದಿನಾಂಕ 25.09.2023 ಸಂಬಂಧಿತ ಸುತ್ತೋಲೆ ಮತ್ತು ಕಾನೂನುಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಹಾಗೂ SEBI ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/PoD-2/P/CIR/2023/4 ದಿನಾಂಕ 05.01.2023 ಪ್ರಕಾರ, ಈ ಕೆಳಗಿನ ನಿರ್ಣಯಗಳಿಗೆ ಬ್ಯಾಂಕಿನ ಸದಸ್ಯರ ಅನುಮೋದನೆಯನ್ನು ಜನವರಿ 28, 2024 ರ ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿದಂತೆ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನದ (ಇ-ವೋಟಿಂಗ್) ಮುಖಾಂತರ ಪಡೆದುಕೊಳ್ಳಲು ನಿರ್ಧರಿಸಲಾಗಿದೆ.

1. ಅದ್ಯತೆಯ ಆಧಾರದ ಮೇಲೆ ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್‌ನ ಈಕ್ವಿಟಿ ಷೇರುಗಳ ಹಂಚಿಕೆ ಮತ್ತು ವಿತರಣೆ. (Special resolution)
2. ಅನುಮತಿಸಲಾದ ವಿಧಾನಗಳ ವಿಶೇಷ ನಿರ್ಣಯದ ಮೂಲಕ ಒಂದು ಅಥವಾ ಹೆಚ್ಚಿನ ಭಾಗಗಳಲ್ಲಿ ಹಣವನ್ನು ಸಂಗ್ರಹಿಸಲು ಅನುಮೋದಿಸಲು. (Special resolution)
3. ಶ್ರೀ ಹರೀಶ್ ಹಾಸನ ವಿಶ್ವೇಶ್ವರ (DIN:08742808) ಅವರನ್ನು 01.02.2024 ಸತತ ಐದು ವರ್ಷಗಳ ಅವಧಿಗೆ ಬ್ಯಾಂಕಿನ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ನೇಮಿಸಲು. (Special resolution)

ಅದರಂತೆ, ಜನವರಿ 24, 2024 ನ್ನು ನಿಗದಿತ ದಿನಾಂಕವನ್ನಾಗಿ (Cut-off Date) ಪರಿಗಣಿಸಲಾಗಿದ್ದು, ಆ ದಿನದಂದು ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ಈಗಾಗಲೇ ನೋಂದಾಯಿಸಿದ ಷೇರುದಾರರಿಗೆ ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟೀಸನ್ನು (ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಗಳ ಜೊತೆಗೆ) ಜನವರಿ 28, 2024 ರಂದು ಕಳುಹಿಸಲಾಗಿರುತ್ತದೆ. ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ನಿಗದಿತ ದಿನಾಂಕದಂದು ಅವರು ಹೊಂದಿರುವ ಷೇರುಗಳ ಆಧಾರದ ಮೇಲೆ ಪರಿಗಣಿಸಲಾಗುವುದು. ನಿಗದಿತ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ಯಾವುದೇ ವ್ಯಕ್ತಿಯು ಈ ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಸೂಚನೆಯನ್ನು ''ಕೇವಲ ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ'' ಎಂಬುದಾಗಿ ಪರಿಗಣಿಸಬೇಕು.

ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು, ಬ್ಯಾಂಕು ''ಸೆಂಟ್ರಲ್ ಡಿಪೋಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್'' (CDSL)ನ್ನು ನೇಮಿಸಿದ್ದು, ಇ-ವೋಟಿಂಗ್‌ನ ಮೂಲಕ ಮತದಾನವು ಜನವರಿ 29, 2024 (ಸೋಮವಾರ) ಬೆಳಗ್ಗೆ 9.00 ಗಂಟೆಯಿಂದ (ಭಾರತೀಯ ಕಾಲಮಾನ) ಪ್ರಾರಂಭವಾಗಿ ಫೆಬ್ರವರಿ 27, 2024 (ಮಂಗಳವಾರ) ಸಂಜೆ 5.00 ಗಂಟೆಗೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) ಕೊನೆಗೊಳ್ಳಲಿದೆ. ಆನಂತರ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವು ನಿಷ್ಕ್ರಿಯಗೊಳ್ಳಲಿದೆ. ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತದಾನದ ವಿವರವಾದ ಕಾರ್ಯವಿಧಾನ ಮತ್ತು ಸೂಚನೆಗಳನ್ನು ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟೀಸಿನಲ್ಲಿ ನಮೂದಿಸಲಾಗಿದೆ.

ಬ್ಯಾಂಕಿನ ಆಡಳಿತ ಮಂಡಳಿಯು ಇ-ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ಶ್ರೀ ಪ್ರಮೋದ್ ಎಸ್. ಎಮ್., (ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ 7834, COP ಸಂಖ್ಯೆ 13784) ಪಾಲುದಾರರು ಮೆಸರ್ಸ್. ಬಿಎಂಪಿ ಎಂಡ್ ಕೊ., ಎಲ್‌ಎಲ್‌ಪಿ, ಅಥವಾ ಅವರು ವಿಫಲವಾದಲ್ಲಿ ಶ್ರೀ ಬಿಸ್ವಜಿತ್ ಘೋಶ್ (ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ 8750, COP ಸಂಖ್ಯೆ 8239) ಪಾಲುದಾರರು ಮೆಸರ್ಸ್. ಬಿಎಂಪಿ ಎಂಡ್ ಕೊ., ಎಲ್‌ಎಲ್‌ಪಿ, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳನ್ನು ಪರಿಶೀಲನಾಕಾರರಾಗಿ (Scrutinizer) ನೇಮಿಸಿದೆ. ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ಮತದಾನದ ಫಲಿತಾಂಶಗಳ ಕುರಿತು ಪರಿಶೀಲಕರ ನಿರ್ಣಯಗಳ ವರದಿಯನ್ನು ನೀಡಲು ಮತದಾನ ಮುಗಿದ ಬಳಿಕ, ಫಲಿತಾಂಶವನ್ನು ಫೆಬ್ರವರಿ 29, 2024 (ಗುರುವಾರ)ದ ಒಳಗಾಗಿ ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣ: https://karnatakabank.com/investor-portal/annual-report, ಹಾಗೂ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್‌ನ (NSE & BSE) ಜಾಲತಾಣಗಳಲ್ಲೂ ಪ್ರಕಟಿಸಲಾಗುವುದು.

ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಸೂಚನೆಯು ಬ್ಯಾಂಕಿನ ಜಾಲತಾಣ: https://karnatakabank.comನಲ್ಲಿ ''ಹೂಡಿಕೆದಾರರ ಪೋರ್ಟಲ್'' ಶೀರ್ಷಿಕೆಯಡಿಯಲ್ಲಿ, ಷೇರು ಮಾರುಕಟ್ಟೆಯ ಜಾಲತಾಣ (ಅಂದರೆ www.bseindia.com ಮತ್ತು www.nseindia.com ಹಾಗೂ CDSLನ ಜಾಲತಾಣ www.evotingindia.com ನಲ್ಲೂ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ.

ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದ ತರುವಾಯ, ಅದನ್ನು ಬದಲಾಯಿಸಲು ಅಥವಾ ಮತ್ತೊಮ್ಮೆ ಮತ ಚಲಾಯಿಸಲು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಮತ ಚಲಾಯಿಸುವ ಮೊದಲು ಅಂಚೆ ಮತ ಪತ್ರದ ನೋಟೀಸಿನಲ್ಲಿ ನೀಡಲಾಗಿರುವ ಸೂಚನೆಗಳನ್ನು ಎಚ್ಚರಿಕೆಯಿಂದ ಗಮನಿಸಲು ಈ ಮೂಲಕ ವಿನಂತಿಸಲಾಗಿರುತ್ತದೆ.

ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು, ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿಯನ್ನು, ಎಲೆಕ್ಟ್ರಾನಿಕ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಪಟ್ಟ ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್(DP)ರವರಲ್ಲಿ ಮತ್ತು ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಷೇರುದಾರರು ಈ ವಿವರಗಳನ್ನು ಬ್ಯಾಂಕಿನ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (RTA) ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವೀಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ನಂ. 30, ರಮಣ ರೆಸಿಡೆನ್ಸಿ, 4ನೇ ಕ್ರಾಸ್, ಸಂಪಿಗೆ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು-560003 (ದೂರವಾಣಿ: 080-23460815/6/7) (ಇ-ಮೇಲ್: irg@integratedindia.in) ಇವರಲ್ಲಿ ನೋಂದಾಯಿಸಲು ಕೋರಲಾಗಿದೆ.

ಡಿಪಾಸಿಟರಿ ಅಥವಾ RTAಯಲ್ಲಿ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸದ ಸದಸ್ಯರಿಗೆ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳ ನೋಂದಣಿಗಾಗಿ ಬ್ಯಾಂಕ್ ತಾತ್ಕಾಲಿಕ ವ್ಯವಸ್ಥೆಗಳನ್ನು ಮಾಡಿದೆ. ತಾತ್ಕಾಲಿಕ ಇ-ಮೇಲ್ ನೋಂದಣಿ ಮತ್ತು ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ವಿವರಗಳ ಮಾಹಿತಿಗಳನ್ನು, ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟಿಸ್‌ನಲ್ಲಿ ಒದಗಿಸಲಾದ ಇ-ಮತದಾನ ಸೂಚನೆಯ ಟಿಪ್ಪಣಿಗಳಲ್ಲಿ ಉಲ್ಲೇಖಿಸಬಹುದು. ಸದಸ್ಯರು https://www.integratedindia.in/emailupdation.aspx ಲಿಂಕ್‌ಗೆ ಭೇಟಿ ನೀಡುವ ಮೂಲಕ ಈ ಸೌಲಭ್ಯವನ್ನು ಮತ್ತು ಅದರಲ್ಲಿ ತಿಳಿಸಲಾದ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಅನುಸರಿಸಬಹುದು.

ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯದ ಬಗ್ಗೆ ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ಅಥವಾ ಯಾವುದೇ ಸ್ಪಷ್ಟೀಕರಣ ಬೇಕಾದಲ್ಲಿ, ಜಾಲತಾಣ: www.evotingindia.com/helpmenu ದಲ್ಲಿ ಕೊಡಮಾಡಿರುವ ಷೇರುದಾರರ ಕೈಪಿಡಿಯನ್ನು ಪರಾಮರ್ಶಿಸಬಹುದು. ಸದಸ್ಯರುಗಳು CDSL (Ph: 1800-200-5533, Email: helpdesk.evoting@cdslindia.com) ಅಥವಾ ಶ್ರೀ ಶ್ಯಾಮ್ ಕೆ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿಯನ್ನು (Ph: 0824-2228183/248, E-mail.: investor.grievance@ktkbank.com) ಸಹ ಸಂಪರ್ಕಿಸಬಹುದು.

ದಿ ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್‌ನ ಪರವಾಗಿ
ಶ್ಯಾಮ್ ಕೆ
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ

ಸ್ಥಳ : ಮಂಗಳೂರು
ದಿನಾಂಕ: ಜನವರಿ 28, 2024

Vijayavani Dated 29.01.2024 (Enlarged format for ease of reading)

NOTICE
TATA STEEL LIMITED

Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai 400 001

NOTICE is hereby given that the certificates for the undermentioned securities of the Company has / have been lost / misplaced and the holder of the said securities / applicant has / have applied to the Company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name of holder and Jt. holder,
Ravinder Kumar Madhok (deceased)
Neera Marwah, New Delhi
Kind of Securities - Equity certificates, face value, Rs. 1, 29/01/2024
No. of Securities 5530
Distinctive No. 55201221 -55206750

CLASSIFIED CENTRES IN MUMBAI

B. Y. Padhye Publicity Services, Dadar (W), Phone : 2422 9241/ 2422 0445.

DATEY Advertising, Datey Bhavan, Dadar (W) Mobole : 8452846979/ 9930949817

Achievers Media Bandra (W.), Phone : 22691584

NAC Bandra (W), Mobile : 9664132358

Reckon Bandra (W.), Mobile : 9867445557

Space Age Advertising, Bandra (E) Phone : 26552207 Mobile : 9869666222/ 9869998877

Kirti Agencies, Khar (W), Phone : 26047542.

Hindustan Advertising Vile Parle (W), Phone : 26146229

Promserve Vile Parle (W), Mobile : 9167778766

Venture Andheri (E) Phone : 61226000

Anuja Media Andheri (W), Mobile : 9152895703

Bombay Publicity Andheri (W) Mobile : 9870703542

Carl Advertising, Andheri (W), Phone : 6696 3441 / 42.

Gauri Press Communication, Andheri (E), Mobile: 9820069565/ 9820069568

Keyon Publicity Andheri (E.) Phone : 28253077 Mobile : 9920992393

Lokhandwala Advertising, Andheri (W), Phone : 26364274 / 26316960.

Multimedia Informatics Andheri (W), 8286013339

Prime Publicity Services, Andheri (E), Phone : 26839686 / 26830304.

Zoyz Creations Andheri (W), Phone: 022-26288794 Mobile: 9833364551/ 9820199918

P. V. Advertisers, Jogeshwari (W) Phone: 26768888 Mobile: 9820123000

Neha Agency, Goregaon (E), Phone : 2927 5033. Mobile : 9819099563.

CSP Goregaon (E) Mobile : 8652400931

Shark Enterprises, Goregaon (E), Phone: 022-26863587

Adresult Services, Goregaon (W) Phone : 28762157 / 28726291.

Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294 Mobile: 9594969627

Target Media, Goregaon (E), Mobile: 8692959648/ 9702307711

AD Support Advertising, Malad (W), Mobile: 9869463650

Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487 Mobile: 9322265715

Sarvodaya Borivali (W), Mobile : 9322139909

Ad Plus Mira Road (E) Mobile : 8779657505

Ashansi Advertising & Press Relations, Mira Road (E), Phone: 022-28114235 Mobile: 9833933502

M.S. Advertising, Bhayander (E), Phone: 022-28160100 Mobile: 9769711727

Sugo Advertising, Vasai (W), Phone : 7756982329/ 7028565571

Mayuresh Publicity, Virar (W). Phone : 0250 – 2503913. Mobile : 9923935556

Plasma Advertising, Panvel. Phone : 022-27461970

Ronak Advertising, Vashi. Phone : 71012345 Mobile: 9324102060/ 9820152753

Rahul Advertising Vashi, Phone: 022-65119998 Mobile: 9820200044

S.Kumar Publicity, Vashi, Phone : 27898472 Mobile : 9820889848

Siba Ads & Communications, Vashi, Phone : 27892555/ 61372555

A.M. Corporation, Thane (W). Phone : 67311000.

Advait Advertising, Thane (W). Phone : 25345294 / 25380080.

Ashwini Communication, Thane (W). Phone : 2544 5007 Mobile : 9820927100

Mangal Advtg & Consultancy, Thane (W). Phone : 2538 8134 Mobile: 9869197367

Sahil Advertising Thane (W), Phone: 25406749, Mobile: 9223355732

Sarathi Enterprises, Thane (W), Phone : 25426604 Mobile : 9920003886

Shireen Advertising, Thane (W). Phone : 25343648 / 25341538

Surbhi Advertising Thane (W). Phone: 67924448/9, 66743142

Swati Advertisers, Thane (W), Phone : 9820786203

Mayekar's Ad Junction, Dombivli (E). Phone : 0251-2862551 Mobile : 9870017985

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)

earc
5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM – 122 002, HARYANA

(WITHOUT PREJUDICE)

EARC/RES/NKGSB/JAN/23-24/0101 Date: 25.01.2024

1. M/s Rushabh Lifestyle Pvt. Ltd (Borrower); 102, Mahim United Industrial Estate, Mogul Lane, Mahim (West) Mumbai – 400 016. Also at: Unit No. 01, Second Floor, Trimurti Building Agashe Path, Off Senapati Bapat Marg Dadar (West) Mumbai – 400028

2. Mr. Jayant Vrajlal Shah (Since Deceased and through his legal heirs); 3. Mr. Apporva Jayant Shah (Director and Guarantor); 4. Mrs. Jyotsna Jayant Shah (Mortgagor /Guarantor) Address: 905, B Wing, Jivan Vihar, Manav Mandir Road, Walkeshwar, Mumbai – 400 006

Dear Sir/Madam,

Sub: Notice for public e-auction Sale of Secured Asset of M/s. Rushabh Lifestyle (Borrower), under Rule 8 (6) read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002 ("Rules") possession of which has been taken over under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with Rules.

As you are aware that pursuant to the provisions of the SARFAESI Act, Encore Asset Reconstruction Company Pvt. Ltd. (**"Encore ARC"**) has acquired the financial assistance granted to the Borrower by the NKGSB Co-Oeprative Bank Ltd (**"Bank"**) along with all underlying securities vide a registered Assignment Agreement dated 28-06-2019.

Prior to the acquisition of the financial assistance by Encore ARC, the Bank had issued a notice under Section 13 (2) of the SARFAESI Act on 21-07-2018 advising you to pay the dues as mentioned therein. As you have failed & neglected to pay the dues within 60 days from the date of receipt of the said notice issued under Section 13(2) of the SARFAESI Act, the Authorised Officer of the Encore ARC took over the possession of the immovable Secured Asset as per the description given below on 05.10.2023. That, pursuant to the aforesaid assignment, the physical possession of the Secured Asset lies with the Authorised Officer of Encore ARC.

In view of the above, we hereby give you notice under Rule 8 (6) read with proviso to Rule 9(1) of the Rules, that the Authorised Officer of Encore ARC will be selling the Secured Asset as more particularly mentioned hereinbelow on 05.03.2024 by way of public e- auction.

The description of the Secured Asset and the Reserve Price fixed is mentioned herein below.

Description of Secured Asset	Reserve Price	EMD (In Rs.)
Gala no. 1, on the second Floor, adm. 1337.30 sq feet carpet area equivalent to 124.30 sq mtrs in the building known as Tirupati Building, VS Agashe Path, Kasturchand Mill Compound, Off. Senapati Bapat Marg, Dadar, (W) Mumbai - 400028 owned by Mrs. Jyotsana Jayant Shah Constructed on piece and parcel of land of pension & Tax Tenure adm. According to collectors records 2000 sq yrds but 2054 sq yrds and bearing cadastral survey no. 1392, situate lying and being at Lower parel division in the registration district & Sub district of Bombay.	Rs. 40000000/- (Rupees Four Crore)	Rs. 4000000/- (Rupees Fourty Lakh)

The detailed terms and conditions of the sale will also be uploaded on Encore ARC's website i.e. **https://www.encorearc.com** as per Rule 9 (7) of Rules.

Sagar Muley – Authorised Officer
Date: 25.01.2024 **For Encore Asset Reconstruction Company Private Limited**

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)

earc
5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM – 122 002, HARYANA

(WITHOUT PREJUDICE)

EARC/RES/CBI/NV/23-24/0101 Date: 25.01.2024

M/s. Ashirwad Builders (Borrower); Chandralok Building, near IDBI Bank Tembhinaka, Thane (West) – 400601

Mr. Santosh Narayan Thakur (Borrower and Guarantor); Chandralok Building, near IDBI Bank Tembhinaka, Thane (West) – 400601. **Mr. Santosh Narayan Thakur (Borrower and Guarantor)** Flat No. 24, 2nd Floor, B Wing, Building No. 12, Shravan 'A-B' CHSL, Tarangan Complex, TPS -I, Cadbury Compound, Panchpakhadi, Thane (West) – 400601

Dear Sir/Madam,

Sub: Notice for public e-auction Sale of Secured Asset of M/s. Ashirwad Builders, Mr. Santosh Narayan Thakur ("Borrowers", and "Guarantor") ("Borrower") under Rule 8 (6) read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002 ("Rules") possession of which has been taken over under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with Rules.

As you are aware that pursuant to the provisions of the SARFAESI Act, Encore Asset Reconstruction Company Pvt. Ltd. (**"Encore ARC"**) has acquired the financial assistance granted to the Borrower by the Central Bank of India (**"Bank"**) along with all underlying securities vide a registered Assignment Agreement dated 05-12-2018.

Prior to the acquisition of the financial assistance by Encore ARC, the Bank had issued a notice under Section 13 (2) of the SARFAESI Act on 10-5-2016 advising you to pay the dues as mentioned therein. As you have failed & neglected to pay the dues within 60 days from the date of receipt of the said notice issued under Section 13(2) of the SARFAESI Act, the Authorised Officer of the Encore ARC took over the possession of the immovable Secured Asset, as per the description given below on 28.07.2022. That, pursuant to the aforesaid assignment, the physical possession of the Secured Asset lies with the Authorised Officer of Encore ARC.

In view of the above, we hereby give you notice under Rule 8 (6) read with proviso to Rule 9(1) of the Rules, that the Authorised Officer of Encore ARC will be selling the Secured Asset as more particularly mentioned hereinbelow on 05.03.2024 by way of public e- auction.

The description of the Secured Asset and the Reserve Price fixed is mentioned herein below:

• Flat numbers listed below situated at All the piece and parcel of Land bearing Survey No. 122/2A, and Survey No. 122/2B, and Survey No. 122/2C, and Survey No. 208 and Survey No. 209 situated at Village –Desai, Survey No. 129/1/D/3, situated at Village –Khidkali, within the Registration District and Sub District of Thane together with existing and proposed construction, building(s) at present known as "Shreepati Residency" thereon consisting many building(s) and which consists of various shops/ office premises/ flats mortgaged by M/s Ashirwad Builders through its proprietor Mr. Santosh N Thakur.

Sr. No.	Wing	Flat No.	Reserve Price (In Rs.)	Earnest Money Deposit (EMD) (In Rs.)
1	B2	902	21,96,396/- (Rupees Twenty One Lakh Ninety Six Thousand Three Hundred and Ninety Six Only)	2,19,640/- (Two Lakh Nineteen Thousand Six Hundred and Fourty Only/-)
2	B2	903	21,84,350/- (Rupees Twenty One Lakh Eighty Four Thousand Three Hundred and Fifty Only/-)	2,18,435/- (Two Lakh Eighteen Thousand Four Hundred and Thirty Five Only/-)
3	B2	1001	25,81,869/- (Rupees Twenty Five Lakh Eighty One Thousand Eight Hundred and Sixty Nine Only/-)	2,58,187/- (Rupees Two Lakh Fifty Eight Thousand One Hundred and Eighty Seven Only/-)
4	B2	1002	21,96,396/- (Rupees Twenty One Lakh Ninety Six Thousand Three Hundred and Ninety Six Only/-)	2,19,640/- (Two Lakh Nineteen Thousand Six Hundred and Fourty Only)
5	B2	1402	21,96,396/- (Rupees Twenty One Lakh Ninety Six Thousand Three Hundred and Ninety Six Only/-)	2,19,640/- (Two Lakh Nineteen Thousand Six Hundred and Fourty Only)
6	B2	1403	21,84,350/- (Rupees Twenty One Lakh Eighty Four Thousand Three Hundred and Fifty Only/-)	2,18,435/- (Two Lakh Eighteen Thousand Four Hundred and Thirty Five Only/-)
7	B2	1601	25,81,869/- (Rupees Twenty Five Lakh Eighty One Thousand Eight Hundred and Sixty Nine Only/-)	2,58,187/- (Rupees Two Lakh Fifty Eight Thousand One Hundred and Eighty Seven Only/-)
8	B2	1602	21,96,396/- (Rupees Twenty One Lakh Ninety Six Thousand Three Hundred and Ninety Six Only/-)	2,19,640/- (Two Lakh Nineteen Thousand Six Hundred and Fourty Only)
9	C	103	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
10	C	203	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
11	C	303	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
12	C	403	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
13	C	504	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
14	C	702	18,22,968/- (Rupees Eighteen Lakh Twenty two Thousand Nine Hundred and Sixty Eight Only/-)	1,82,297/- (One Lakh Eighty Two Thousand Two Hundred and Ninety Seven Only/-)
15	C	1203	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
16	C	1303	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
17	C	1501	18,22,968/- (Rupees Eighteen Lakh Twenty two Thousand Nine Hundred and Sixty Eight Only/-)	1,82,297/- (One Lakh Eighty Two Thousand Two Hundred and Ninety Seven Only/-)
18	C	1502	18,22,968/- (Rupees Eighteen Lakh Twenty two Thousand Nine Hundred and Sixty Eight Only/-)	1,82,297/- (One Lakh Eighty Two Thousand Two Hundred and Ninety Seven Only/-)
19	C	1503	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
20	C	1504	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
21	C	1602	18,22,968/- (Rupees Eighteen Lakh Twenty two Thousand Nine Hundred and Sixty Eight Only/-)	1,82,297/- (One Lakh Eighty Two Thousand Two Hundred and Ninety Seven Only/-)
22	C	1603	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
23	C	1702	18,22,968/- (Rupees Eighteen Lakh Twenty two Thousand Nine Hundred and Sixty Eight Only/-)	1,82,297/- (One Lakh Eighty Two Thousand Two Hundred and Ninety Seven Only/-)
24	C	1703	18,71,152/- (Rupees Eighteen Lakh Seventy One Thousand One Hundred and Fifty Two Only/-)	1,87,116/- (Rupees One Lakh Eighty Seven Thousand One Hundred and Sixteen Only/-)
25	B2	1401	25,81,869/- (Rupees Twenty Five Lakh Eighty One Thousand Eight Hundred and Sixty Nine Only/-)	2,58,187/- (Rupees Two Lakh Fifty Eight Thousand One Hundred and Eighty Seven Only/-)
26	B2	1301	25,81,869/- (Rupees Twenty Five Lakh Eighty One Thousand Eight Hundred and Sixty Nine Only/-)	2,58,187/- (Rupees Two Lakh Fifty Eight Thousand One Hundred and Eighty Seven Only/-)
TOTAL			**5,31,79,272/- (Rupees Five Crore Thirty One Lakh Seventy Nine Thousand Two Hundred and Seventy Two Only/-)**	**53,17,928/- (Rupees Fifty Three Lakh Seventeen Thousand Nine Hundred and Twenty Eight Only/-)**

The detailed terms and conditions of the sale will also be uploaded on Encore ARC's website i.e. **https://www.encorearc.com** as per Rule 9 (7) of Rules.

Sd/- Sagar Muley – Authorised Officer
Date: 25.01.2024 **For Encore Asset Reconstruction Company Private Limited**

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for **288** Equity Shares of Rs.10/- (Rupees ten only) each with **Folio No. 118579260** of **Reliance Industries LTD.,** having its registered office at **Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra, 400021** registered in the name of **Vimal Todi** have been lost. **Vimal Todi** has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice.

Folio No.	Certificate No.	Distinctive Nos. (From-To)	No. of Shares
118579260	66645483	6873149482-6873149625	144
	62395792	2200896869-2200896940	72
	57329895	1588627385-1588627456	72

Place: Mumbai
Date: 2[illegible] January 2024

Sd/-
Vimal Todi

For Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.: 9029012015
Landline No.: 67440215

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for **853** Equity Shares of Rs.10/- (Rupees ten only) each with **Folio No. ZVS0006642** of **Ceat LTD.,** having its registered office at RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, 400030 registered in the name of **Sadhna Todi** have been lost. **Sadhna Todi** has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice.

Folio No.	Certificate No.	Distinctive Nos. (From-To)	No. of Shares
ZVS0006642	32628	4105364-4106216	853

Place: Mumbai
Date: 26th January 2024

Sd/-
Sadhna Todi

The Karnataka Bank Ltd.

Your Family Bank. Across India.

(Regd. & Head Office, Mahaveera Circle, Kankanady, Mangaluru - 575 002)
E-mail : investor.grievance@ktkbank.com, website : https://karnatakabank.com
Phone No.: 0824-2228222, CIN : L85110KA1924PLC001128

NOTICE

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**"), as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**) and in accordance with the General Circular Nos. 10/2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") and other connected circulars mentioned therein read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, to obtain approval of the members of The **Karnataka Bank Limited ("the Bank")** by way of Postal Ballot through electronic means ("e-voting" only) in respect of the following resolutions as set forth in the Notice of Postal Ballot dated **January 28, 2024.**

SL No.	Agenda Items
1.	To issue, offer and allot Equity Shares on a preferential basis (Special resolution).
2.	To approve raising of funds in one or more tranches through permitted means (Special resolution)
3.	To appoint Mr. Harish Hassan Visweswara (DIN: 08742808) as an Independent Director of the Bank for a term of five consecutive years with effect from 01.02.2024 (Special resolution).

The Bank has completed dissemination of the Notice of Postal Ballot along with Explanatory Statement on **January 28, 2024** to all the Members of the Bank whose name appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on **Wednesday, January 24, 2024 ("Cut-off Date")** through electronic mail to the shareholders whose email IDs are registered. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Bank held by them as on the Cut-off Date and any person who is not a member as on the Cut-off Date shall treat the Notice of Postal Ballot for information purpose only.

The Bank has engaged the services of Central Depository Services (India) Limited (**"CDSL"**) for the purpose of providing e-voting facility to the Members. The Members are requested to note that voting through e-voting facility to the members shall commence from **January 29, 2024 (Monday)** at 09:00 A.M. (IST) and ends on **February 27, 2024 (Tuesday)** at 05:00 P.M. (IST). The e-voting facility will be disabled by CDSL thereafter. The detailed procedure and instructions for voting are enumerated in the Notice of Postal Ballot.

The Board of Directors of the Bank has appointed CS. Pramod S M, (Membership Number 7834, COP Number 13784) Partner of M/s. BMP & Co. LLP, Company Secretaries or failing him CS. Biswajit Ghosh, (Membership Number 8750, COP Number 8239) Partner of M/s. BMP & Co. LLP, Company Secretaries, as Scrutinizer for the Postal Ballot (e-voting) process in a fair and transparent manner and to issue the Scrutinizer's Report on voting results.

The voting results will be announced by the Bank on or before **February 29, 2024 (Thursday).** The results will also be posted on Bank's website: https://karnatakabank.com/investor-portal/annual-report and on the website of CDSL and simultaneously intimated to the Stock Exchange(s) where the shares of the Bank are listed.

The Notice is available on the Bank's website: https://karnatakabank.com/investor-portal/annual-report, website of the Stock Exchanges i.e., of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of CDSL at www.evotingindia.com

Once vote on the resolutions are cast by the member, he / she shall not be allowed to change it subsequently or cast the vote again. Please read the instructions given in the postal ballot notice carefully before exercising the vote.

Members who have not registered their e-mail address are requested to register the same with the Depository through their Depository Participant(s) in respect of shares held in electronic form and in respect of shares held in physical form, by writing to the Bank's Registrar & Share Transfer Agent, Integrated Registry Management Services Pvt. Ltd., No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru - 560003 (Tel No.: 080-23460815/6/7) email id: irg@integratedindia.in

The Bank has also made temporary arrangements for registration of e-mail addresses for the members whose e-mail addresses are not registered with the Depositories or with RTA. For detailed information in relation to temporary e-mail registration and e-voting, Notes to e-voting instruction provided in Postal Ballot Notice may be referred to. The members can access the said facility by visiting the link: https://www.integratedindia.in/emailupdation.aspx and follow the process mentioned therein.

For any queries / grievances relating to e-voting, please refer to the 'user manual for members' available at www.evotingindia.com under Help menu. The members can also contact CDSL (Ph.:1800-200-5533, E-mail.: helpdesk.evoting@cdslindia.com) or Mr. Sham K, Company Secretary & Compliance Officer of the Bank, Phone No.: 0824 – 2228183 / 248, e-mail: investor.grievance@ktkbank.com

For The Karnataka Bank Limited.
Sham K
Company Secretary & Compliance Officer

Place : Mangaluru
Date : January 28, 2024

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)

earc
5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM – 122 002, HARYANA

(WITHOUT PREJUDICE)

EARC/RES/NV/23-24/0101 Date: 25.01.2024

Account No. 1- M/s. See Megh Industrial Electricals Pvt. Ltd.

M/s. See Megh Industrial Electricals Pvt. Ltd. (Borrower); Address: A-37, NICE area, MIDC, Satpur Nasik- 422007

Mrs. Shah Praffulata Yashwant, (Deceased) Through its legal heirs
1) Mr. Shah Bharat Yashwant: Down Town, 703, Plot No 3, Gangapur Road , Dist- Nasik- 422005 2) Mr. Shah Amit Yashwant,Down Town, 703, Plot No 3, Gangapur Road , Nasik Dist- Nasik- 422005. 3) Mrs. Agashiwala Bhawana Himanshu; Address: Rajnikunj, M.G.Road Kandivali (W), Mumbai - 400067

Shri Jadhav Hemant Vishwanatha (Guarantor); 12, Swami Bangalow, Indira Nagar, Near Mahila Bank, Nasik, Dist- Nasik- 422009

Mrs. Shah Seema Bharat (Guarantor); Address: Down Town , 703, Plot No 3, Gangapur Road , Dist- Nashik- 422005. **Shri Shah Bharat Yashwant (Guarantor);** Down Town , 703, Plot No 3, Gangapur Road , Nasik Dist- Nasik- 422005. **Shri Shah Kunal Bharat (Guarantor);** Down Town, 703, Plot No 3, Gangapur Road, Nasik - 422005

Account No. 2- M/s. See Megh Industries

M/s. See Megh Industries through its Prop. (Borrower); Address: Down Town, 703, Plot No 3, Gangapur Road, Nasik - 422005

Mrs. Shah Praffulata Yashwant, (Deceased) Through its legal heirs
1) Mr. Shah Bharat Yashwant; Down Town, 703, Plot No 3, Gangapur Road , Dist- Nasik- 422005 2) Mr. Shah Amit Yashwant,Down Town, 703, Plot No 3, Gangapur Road , Nasik Dist- Nasik- 422005. 3) Mrs. Agashiwala Bhawana Himanshu; Address: Rajnikunj, M.G.Road Kandivali (W), Mumbai - 400067

Shri Shah Bharat Yashwant (Guarantor); Down Town , 703, Plot No 3, Gangapur Road , Nasik Dist- Nasik- 422005. **Mrs. Shah Seema Bharat (Guarantor);** Address: Down Town , 703, Plot No 3, Gangapur Road , Dist- Nashik- 422005. **Shri Shah Kunal Bharat (Guarantor);** Down Town, 703, Plot No.3, Gangapur Road, Nasik- 422005. **Shri Jadhav Hemant Vishwanatha (Guarantor);** 12, Swami Bangalow, Indira Nagar, Near Mahila Bank, Nasik, Dist- Nasik- 422009

Account No. 3- M/s. See Ram Industries

M/s. See Ram Industries (Borrower) through its prop., Down Town, 703, Plot No 3, Gangapur Road , Dist- Nasik- 422005.

Shri Shah Kunal Bharat (Guarantor); Down Town, 703, Plot No.3, Gangapur Road, Nasik - 422005. **Shri Shah Bharat Yashwant (Guarantor);** Down Town , 703, Plot No 3, Gangapur Road, Nasik Dist- Nasik- 422005. **Shri Jadhav Hemant Vishwanatha (Guarantor);** 12, Swami Bangalow, Indira Nagar, Near Mahila Bank, Nasik, Dist- Nasik- 422009

Mrs. Shah Praffulata Yashwant, (Deceased) Through its legal heirs
1) Mr. Shah Bharat Yashwant: Down Town, 703, Plot No 3, Gangapur Road , Dist- Nasik- 422005 2) Mr. Shah Amit Yashwant: Down Town, 703, Plot No 3, Gangapur Road, Nasik Dist- Nasik- 422005. 3) Mrs. Agashiwala Bhawana Himanshu; Address: Rajnikunj, M.G.Road Kandivali (W), Mumbai - 400067

Dear Sir/Madam,

Sub: Notice for public e-auction Sale of Secured Asset of Account No. 1- See Megh Industrial Electricals Pvt. Ltd., Account No. 2- M/s. See Megh Industries & Account No. 3-M/s. See Ram Industries ("Borrower") under Rule 8 (6) read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002 ("Rules") possession of which has been taken over under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with Rules.

As you are aware that pursuant to the provisions of the SARFAESI Act, Encore Asset Reconstruction Company Pvt. Ltd. (**"Encore ARC"**) has acquired the financial assistance granted to the Borrower by the Kallappanna Awade Ichalkaranji Janata Sahakari Bank Ltd. (KAIJS) (**"Bank"**) along with all underlying securities vide a registered Assignment Agreement dated 07-06-2020. Prior to the acquisition of the financial assistance by Encore ARC, the Bank had issued a notice under Section 13 (2) of the SARFAESI Act as under:

Account Name	Demand notice date	Amount as on 31.05.2016 mentioned in 13(2)
See Megh Industrial Electricals Pvt. Ltd.	02.06.2016	Rs. 1,11,94,004/- (Rupees One Crore Eleven Lakhs Ninety Four Thousand and Four Only)
See Megh Industries	02.06.2016	Rs. 4,19,49,550/- (Rupees Four Crore Nineteen Lakhs Forty Nine Thousand Five Hundred Fifty Only)
See Ram Industries	02.06.2016	Rs. 1,11,88,698/- (Rupees One Crore Eleven Lakhs Eighty Eight Thousand Six Hundred Ninety Eight Only)

Advising you to pay the dues as mentioned therein. As you have failed & neglected to pay the dues within 60 days from the date of receipt of the said notice issued under Section 13(2) of the SARFAESI Act, the Authorised Officer of the Encore ARC took over the physical possession of the immovable Secured Asset, as per the description given below on 11.01.2022.

In view of the above, we hereby give you notice under Rule 8 (6) read with proviso to Rule 9(1) of the Rules, that the Authorised Officer of Encore ARC will be selling the Secured Asset as more particularly mentioned hereinbelow on 05.03.2024 by way of public e- auction.

The description of the Secured Asset and the Reserve Price fixed is mentioned herein below:

Description of Secured Asset	Reserve Price	EMD (In Rs.)
All that piece and parcel of the plot of land bearing and known as Plot no. H-39 in Nashik (Satpur) Industrial Area of MIDC, situated within village limits of Satpur, Tal. Nashik Dist. Nashik, admeasuring about 828.00 sq mtrs together with the buildings and constructions thereon belonging to M/s. See Megh Industries through its partner Mr. Shah Bharat Yashwant & Mrs. Shah Seema Bharat	Rs. 11800000/- (Rupees One Crore Eighteen Lakh)	Rs. 11,80,000/- (Rupees Eleven Lakh Eighty Thousand)

The detailed terms and conditions of the sale will also be uploaded on Encore ARC's website i.e. **https://www.encorearc.com** as per Rule 9 (7) of Rules.

Sd/- Sagar Muley – Authorised Officer
Date: 25.01.2024 **For Encore Asset Reconstruction Company Private Limited**

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - V
C.P. (CAA)/309/(MB)/2023
In
C.A.(CAA)/220/(MB)2023

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;

AND

In the matter of Scheme of Merger by Absorption of V-Link Automotive Services Private Limited ('First Transferor Company') having CIN: U50500MH2010PTC198987 and V-Link Fleet Solutions Private Limited ('Second Transferor Company') having CIN: U63040MH2006PTC165955 (together referred to as 'Transferor Companies') with MLL Mobility Private Limited (formerly known as Meru Mobility Tech Private Limited) ('Transferee Company') having CIN: U63040MH2006PTC165959 and their respective shareholders ('Scheme')

V-Link Automotive Services Private Limited,
a Company incorporated under the provisions of Companies Act, 1956 having its registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai 400018
CIN: U50500MH2010PTC198987 } ...First Petitioner Company / First Transferor Company

V-Link Fleet Solutions Private Limited,
a Company incorporated under the provisions of Companies Act, 1956 having its registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai 400018,
CIN: U63040MH2006PTC165955 } ...Second Petitioner Company / Second Transferor Company

MLL Mobility Private Limited,
(formerly known as Meru Mobility Tech Private Limited)
a Company incorporated under the provisions of Companies Act, 1956 having its registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai 400018,
CIN: U63040MH2006PTC165959 } ...Third Petitioner Company / Transferee Company

The First Petitioner Company, Second Petitioner Company and Third Petitioner Company are together referred to as '**Petitioner Companies**'.

NOTICE OF HEARING OF COMPANY SCHEME PETITION

Notice is hereby given that a Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for an order sanctioning the Scheme of merger by Absorption of V-Link Automotive Services Pvt Ltd ('First Transferor Company' or 'First Transferor Company') and V-Link Fleet Solutions Private Limited ('Second Transferor Company' or Second Transferor Company') and **MLL Mobility Private Limited** ('Third Petitioner Company' or 'Transferee Company') and their respective Shareholders ('the Scheme'), was admitted by the National Company Law Tribunal, Mumbai Bench ('Tribunal') on 20 December 2023 and the said Petition is fixed for **final hearing** before the Tribunal on **14 February 2024.**

Any person desirous of making a representation(s) in relation to the Petition should send a notice of his / her intention, signed by him / her or his / her advocates, with name, address and grounds of representation(s), in the form of an affidavit, not later than 2 (two) days before the date fixed for hearing of the Petition to the Advocate of the Petitioner Companies, Hemant Sethi & Co., having his office situated at Hemant Sethi & Co., 309, New Bake House, 2nd Floor by lift, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai- 400023. Simultaneously, any person desirous of making a representation(s) shall file the same with the Registrar of the National Company Law Tribunal, Mumbai Bench, situated at 4th Floor, MTNL Building, 44 GD Somani Road, Ganesh Maruti Nagar, Cuffe Pararde, Mumbai 400005.

A copy of the Petition can be obtained from the Advocates of the Petitioner Companies, between 11:00 a.m. to 5:00 p.m. on any working day (except Saturdays, Sundays and public holidays) and will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Hemant Sethi & Co.,
Advocates for Petitioner Companies
309, New Bake House,
Maharashtra Chamber of Commerce Lane,
Kala Ghoda, Fort, Mumbai-400023
Reg: No MAH/177/1986

Dated: 29th January 2024
Place: Mumbai

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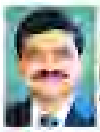

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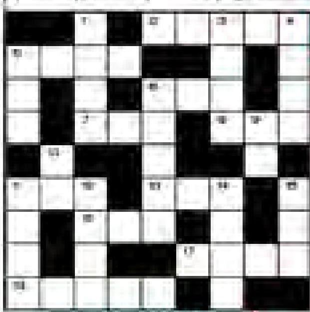

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CLASSIFIEDS

FARM LAND PLOTS
TAPOVANA
Rs. 12.75 lk
HURRY LIMITED SITES AVAILABLE
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7259787591

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9845362763

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HA, KJP READY FOR REGISTRATION
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WANTED
SALES EXECUTIVE
-2 POSTS
2-3 Years experience
Qualification - PUC Or Any Degree
AMOGH ENTERPRISES

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