

July 11, 2024

To,  
**BSE Limited** : Code No. – 544042  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**National Stock Exchange of India Limited** : BAJEL – Series: EQ  
Listing Department Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

**Sub: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published today (i.e. on July 11, 2024) in The Free Press Journal (English) and Navshakti (Marathi), where a Public Notice has been published by way of an advertisement by Bajel Projects Limited (“Company”), inter alia, in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, informing the shareholders and general public about the 2<sup>nd</sup> AGM of the Company scheduled to be held on Wednesday, August 21, 2024, at 10:30 a.m. (IST) through Video Conferencing /Other Audio-Visual Means and all information related and incidental thereto.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours faithfully,  
For Bajel Projects Limited

Ajay Nagle  
Executive Director, Company Secretary &  
Chief Compliance Officer

Encl.: As above

**FORM A PUBLIC ANNOUNCEMENT**  
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF VPHRASE ANALYTICS SOLUTIONS PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of Corporate Person	vPhrase Analytics Solutions Private Limited
2. Date of Incorporation of Corporate Person	08/10/2015
3. Authority under which Corporate Person is Incorporated/Registered	Mumbai
4. Corporate Identity Number / Limited Liability Number of Corporate Person	U72300MH2015PTC269027
5. Address of the registered office and principal office (if any) of Corporate Person	301, Floor No. 3, T SQUARE, Block Sector, Chandivli Sak Vihar Road, Opp Chandivli Petrol Pump, Turgona, Mumbai, Maharashtra, India, 400072
6. Liquidation Commencement Date of Corporate Person	July 08, 2024
7. Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	<b>Mr. Pranav Damania</b> IBBI/IPA-001/IP-00079/2017-18/10164 Address: -407, Sanjay Enclave, Opposite Millap Cinema, S.V Road, Kandivli West, Mumbai - 400067. Email Id: -pranav@vphrasesolutions.co.in Contact No: +91 98204 69625
8. Last Date for Submission of Claims	August 07, 2024

Notice is hereby given that the vPhrase Analytics Solutions Private Limited has commenced voluntary liquidation on July 08, 2024.

The stakeholders of vPhrase Analytics Solutions Private Limited are hereby called upon to submit a proof of their claims, on or before August 07, 2024 to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

**SD/-**  
Pranav Damania  
Liquidator, In the matter of vPhrase Analytics Solutions Private Limited  
Reg. No. IBBI/IPA-001/IP-00079/2017-18/10164  
Authorisation for Assignment ("AFA"): AA1/10164/02/231224/106710  
AFA Validity: December 23, 2024  
Date: 11-07-2024  
Place: Mumbai

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following share certificate(s) issued by ICICI Bank Ltd (the Company) are stated to have been lost or misplaced and the registered surviving shareholder(s) have applied for issue of duplicate share certificate(s).

Folio No.	Registered Shareholders	Certificate Nos.	Distinctive Nos.	No. of Equity Shares (face value Rs.2 each)
1070131	(i) Bharati Purankumar Gehani (ii) Padma Purankumar Gehani (iii) Purankumar Thakurdas Gehani (deceased)	62842	19075921 to 19077170	1250
1070128	(i) Purankumar T Gehani (Deceased) (ii) Padma Puran Gehani (iii) Arti Puran Gehani	62839	19072171 to 19073420	1250
1070125	(i) Padma Purankumar Gehani (ii) Purankumar Thakurdas Gehani (Deceased) (iii) Arti Purankumar Gehani	62837	19070421 to 19071670	1250

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company or K fin Technologies Ltd. (Unit: ICICI Bank Limited), Selenium Building, Tower B, Plot No. 31-32, Financial District Nanakramguda, Serlingampally, Financial District, Hyderabad - 500032, Telangana. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) and no further claim would be entertained from any other person(s).

**SD/-**  
Bharati Purankumar Gehani  
Padma Purankumar Gehani  
Arti Purankumar Gehani

Place: Mumbai  
Dated: 11-07-2024

**BOI**  
Bank of India  
Relationship beyond banking

Ref. No. ADH/ADV/2024-25/06 Date: 09.07.2024  
By Courier/Registered Post A/D

To,  
1. Mr. Sebastian Joseph Kannukadan  
2. Mrs. Rani Sebastian Kannukadan  
Address: Flat No. B19, 5th floor, Nirfon Housing Society Ltd, Chinchavli Bunder Road, Malad West, Mumbai, Maharashtra-400064.  
Sir/Madam,

**NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**  
At the request made by you, the Bank has granted to you Loan against Property of Rs.15,00,000/-. We give hereunder details of housing loan and outstanding dues there under as on date of this notice:-

Nature of facility	Sanctioned Limit (Rs.)	Outstanding dues (In Rs.)
Loan Against Property	15,00,000/- (Rupees Fifteen Lakhs Only)	9,60,133.36 /- (Rupees Nine Lakhs Sixty Thousand One Hundred Thirty Three Thirty Six Paise) from 29.03.2022 compounded with monthly rests.

2. The aforesaid LAP facility granted by the Bank is secured by the following assets/securities (particulars of properties/assets charged to Bank):-  
(a) EQM of Flat No. B19, 5th floor Nirfon Housing Society Ltd, Chinchavli Bunder Road, Malad West, Mumbai, Maharashtra -400064.

3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non Performing Asset with effect from 28.03.2022 in accordance with the directions/guidelines issued by the Reserve Bank of India.

4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of Rs. 9,60,133.36/- (contracted dues up to date of notice) with further interest thereon MCLR presently at 12.30 % p.a., compounded with monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you with in a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the Secured assets mentioned above.

5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, with in the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

6. The amounts realized from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.

7. If the said dues are not fully recovered from the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debts Recovery Tribunal/ Courts, for recovery of the balance amount due along with all costs etc. incidental thereto from you.

8. Please take note that as per Sub Section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.

9. The undersigned is a duly authorized officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.

10. Needless to mention that this notice is addressed to you without prejudice to any right or remedy available to the Bank.

**Yours faithfully,**  
(V. C. Aravindya)  
AUTHORISED OFFICER

Place: Mumbai  
Date: 09.07.2024

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

**Loan Collection & Recovery Department - Mumbai Division**  
The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Jyoti Makers Chamber II, Nariman Point, Mumbai-400 021  
E-mail: mumlcrd@federalbank.co.in, Phone: 022-22022548 / 22028427  
CIN : L65191KL1931PLC000368, Website: www.federalbank.co.in

**Sale Notice for Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) read with provision to 8 (6) of the Security Interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described immovable property mortgaged/charged to the Federal Bank Limited (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of The Federal Bank Limited (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 20/08/2024, for recovery of Rs. 29,14,018.52 (Rupees Twenty Nine Lakhs Fourteen Thousand Eighteen and Paise Fifty Two Only) as on 18/10/2022 (claim amount as per Original Application filed before Hon'ble Debts Recovery Tribunal-3, Mumbai, vide O.A. No. 923 of 2023) along with further interest, charges and cost thereon due to The Federal Bank Limited (secured creditor) till realization from 1) Mr. Kiran Prahladan Panicker, 2) Mr. Prahladan G Panicker, 3) Mrs. Sheela Prahlad, and 4) Mrs. Binitha Balan. The Reserve price will be Rs. 14,00,000/- (Rupees Fourteen Lakhs Only) and the earnest money deposit will be Rs. 1,40,000/- (Rupees One Lakh Forty Thousand Only).

**Description of secured property**  
All that the piece and parcel of the residential Flat No. 104, adjoining 725 sq.ft. built up area on the 1st floor, of the building No. A-17, known as Daffodil Srishti Hills CHSL, Srishti Hills Complex, situated at land bearing Survey No. 128 Hissa No. 1(p) of Village Chikholi, Ambernath West, Taluka Ulhasnagar, Dist. Thane, within the limits of Ambernath Municipal Council and within Sub-District Registration Thane and District Registration Thane together with all buildings existing and to be constructed and bounded on the East by Building No. 16, on the South by Open Plot, on the West by Building No. 18 and on the North by Residential Building.

For detailed terms and conditions of the sale, please refer to the link provided in the website of The Federal Bank Ltd i.e. <https://www.federalbank.co.in/web/guest/tender-notices>

**For, The Federal Bank Ltd.**  
Mr. Lecin C  
Deputy Vice President - 1 & Division Head (Authorized Officer under SARFAESI Act)  
Date : 10/07/2024

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that (1) Mr. Pritesh Jaswantlal Shah and (2) Mrs. Jigna Pritesh Shah (the "Owners") being the owners of the under mentioned Plot of land and Structures standing thereon, have agreed to sell to our clients the under mentioned Property, free from all encumbrances, but subject to their tenants occupying portions of the Structures standing on the Plot of land.

**DESCRIPTION OF THE PROPERTY**  
Piece or parcel of land or ground, hereditaments and premises situate at 222-230, Raja Rammohan Roy Marg, Girgaum, Mumbai- 400 004, at Charni Road, near the Girgaum Roman Catholic Church, without the Fort within the Registration District and Sub-District of Mumbai City registered in the books of the Collector of Land Revenue under Old No. 307, New Nos. B/2078 and D/2078, bearing Old Survey No. 572 and New Survey No. 2/7879 and 7A/7879 and bearing Cadastral Survey No. 1346 and part of Cadastral Survey No. 1436 of Girgaum Division, admeasuring 902 sq.yds. (equivalent to 754.16 sq. meters) or thereabouts together with two buildings known as 'Sambhav Darshan' (each consisting of Ground and three upper floors, partly residential and partly commercial shops, Building-I known as 222-224 and Building-II known as 226-228), along with a Shed bearing Building No.230 and a Shop bearing Building No.224A, standing thereon, partly occupied by tenants of the Owners and partly in the possession of the Owners, and all assessed by the Assessor and Collector, Municipal Rates and Taxes under 'D' Ward, the said Buildings being assessed under Account Nos. DX0801890070000 and DX0801890010000 and the Shed and the Shop being assessed under Account Nos. DX0801910010000 and DX0801900050000, respectively, all constructed prior to 1940.

All person(s), entity, entities, including any bank(s), financial institution(s) and/or non-banking financial companies having share, right, title, interest, claim, demand or benefit in respect of or against the Property described above and/or any part or portion thereof or premises therein, by way of sale, transfer, assignment, exchange, allotment letters, Memorandum of Understanding, agreements, term sheets, writings, undertakings, indemnity, security documents/arrangements, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, covenant, trust, easement, gift, inheritance, bequest, maintenance, occupation, possession, development rights, right of way, reservations, family arrangements/settlement, agreement, *lis pendens*, right of prescription or pre-emption or other disposition or under any suit, decree or injunction, order of attachment or award passed by any court or arbitration or otherwise whatsoever (hereinafter "the Claim") are hereby requested to make the same known in writing along with complete documentary proof to the undersigned at their office at G-16 Vireshwardhara, 117-A Bajaj Road, Vile Parle (W), Mumbai - 400 056, within 14 days from the date of publication of this notice, failing which it shall be presumed that no such Claim exists and if it exists, it shall be deemed that such Claimant has relinquished such Claim and/or waived any right to exercise such Claim and the same shall not be binding on the Owners and/or our clients who intend to purchase the Property above referred to, subject to the rights of the tenants of the Owners.

Dated this 10<sup>th</sup> day of July, 2024

**M/S. MAHMTURA & CO. (SUBURBAN) ADVOCATES & SOLICITORS**

**PLASTIBLENDS INDIA LIMITED**  
CIN : L25200MH1991PLC059943  
Regd. Office: Fortune Terraces, A wing, 10<sup>th</sup> Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai - 400053, Maharashtra, India.  
Tel: +91 22-67205200 | Fax: +91 22-26736808 | Email: pbi@kolsitegroup.com | Website: www.plastibends.com

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE ETC**

Notice is hereby given that:

- The 33<sup>rd</sup> Annual General Meeting of the Company (33<sup>rd</sup> AGM) will be held on Tuesday, July 30, 2024 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the MCA (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/POD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the Ordinary and Special Business, as set out in the Notice of 33<sup>rd</sup> AGM.
- In compliance with the above Circulars, the Notice of the 33<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 has been sent by e-mail on July 06, 2024 to those members whose e-mail addresses are registered with the Depository Participant(s), RTA and/or the Company. The requirements of sending physical copies of the Notice and Annual Report has been dispensed with vide MCA Circulars and SEBI Circular. The 33<sup>rd</sup> AGM Notice and Annual Report is available on the website of the Company at [www.plastibends.com](http://www.plastibends.com), website of BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, July 23, 2024 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 33<sup>rd</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:
  - The remote e-voting shall commence on Saturday, July 27, 2024 at 09:00 a.m. IST and end on Monday, July 29, 2024 at 05:00 p.m. IST;
  - The cut-off date for determining the eligibility to vote through remote e-voting/e-voting during 33<sup>rd</sup> AGM is Tuesday, July 23, 2024;
  - Any person, who becomes Member of the Company after sending the Notice of 33<sup>rd</sup> AGM by email and holding shares as on the cut-off date i.e., Tuesday, July 23, 2024 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pbi\\_sd@kolsitegroup.com](mailto:pbi_sd@kolsitegroup.com). However, if the person is already registered with NSDL for remote e-voting/e-voting then the existing user ID and password can be used for casting the vote;
  - Members may note that - a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; b) The Members who have cast their remote e-voting prior to 33<sup>rd</sup> AGM may participate in the 33<sup>rd</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 33<sup>rd</sup> AGM. c) The Members participating in the 33<sup>rd</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 33<sup>rd</sup> AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 33<sup>rd</sup> AGM through VC/OAVM facility and e-voting during the 33<sup>rd</sup> AGM;
  - In case of any queries, you may refer the FAQs for the Shareholders and e-voting user manual for Shareholders or available on the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 022-48667000 and 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, July 24, 2024 to Tuesday, July 30, 2024 (both days inclusive) for annual closing and determining the entitlement of Members to the Final Dividend for 2024. The Final Dividend, if approved by the Members, is proposed to be paid on or after August 03, 2024. Members are requested to go through the Important Announcement for Payment of Dividend available at the website of the Company i.e. [www.plastibends.com](http://www.plastibends.com) and following the path - Investors - Announcements and notices - Important announcement for payment of dividend for physical shareholders.

**For Plastibends India Limited**  
Sd/-  
Ajay Nagle  
Date : 10/07/2024  
Place : Mumbai  
Company Secretary

**BAJEL Projects**  
CIN: U31900MH2022PLC375133  
Registered Office: Rustomjee Aspiree, 8th Floor, Bhanu Shankar Yagnik Marg, Off Eastern Express Highway, Sion (E), Mumbai 400022. Tel: 022-68267300  
Email: legal@bajelprojects.com Website: <https://bajelprojects.com>

**INFORMATION REGARDING 2nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM")**

Dear Member(s),

We would like to inform you that the Second (2nd) Annual General Meeting ("2nd AGM") / "AGM" of Bajel Projects Limited ("Company") will be held on **Wednesday, August 21, 2024, at 10:30 a.m.** through VC/OAVM facility.

In view of the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, and 9/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25, 2023, respectively, as issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated July 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, as issued by the Securities and Exchange Board of India ("SEBI"), (collectively referred to as "Relevant Circulars"), the 2nd AGM of the Company will be held through VC/OAVM in compliance with the provisions of the Relevant Circulars, the Companies Act, 2013 ("Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Obligations").

**Dispatch of the AGM Notice and Annual Report for FY 2023-24:**

Pursuant to the provisions of the Relevant Circulars, the Notice of the 2nd AGM and the Annual Report for FY 2023-24 will be sent by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DPs"). The Notice of the 2nd AGM and the Annual Report for FY 2023-24 will also be made available on the website of the Company i.e. <https://bajelprojects.com>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>. The physical copies of the Notice of the 2nd AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

**Registration of e-mail addresses by the Members:**

The Members who have not registered their e-mail address can get it registered by following the below instructions:

- Those Members who are holding shares are requested to register/update their email addresses with their respective DPs.

**Participation of the Members at the 2nd AGM and e-voting related information:**

Members will be able to join the 2nd AGM through VC/OAVM facility only.

The Company will be providing a remote e-voting facility to all its Members. The instructions for joining the 2nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the 2nd AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

This communication is being issued for the information and benefit of all the Members of the Company and is in compliance with the provisions enumerated under the Relevant Circulars and any other applicable law.

**For Bajel Projects Limited**  
Sd/-  
Ajay Nagle  
Executive Director, Company Secretary & Chief Compliance Officer  
Place : Mumbai  
Date : July 11, 2024

**ipca** Ipca Laboratories Limited  
CIN: L24239MH1949PLC00783  
Regd. Off. : 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067  
Tel: 022 - 6647 4444 / E-mail: [investors@ipca.com](mailto:investors@ipca.com) / Website: [www.ipca.com](http://www.ipca.com)

1. The 74<sup>th</sup> Annual General Meeting (AGM) of the Members of Ipca Laboratories Limited will be held on Tuesday, 13<sup>th</sup> August, 2024 at 3.30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the aforesaid circulars, the Notice of the AGM and the Financial Statements for the financial year 2023-24 along with the Reports of the Board of Directors and Auditors and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only by email to all the members of the Company whose email addresses are registered with the Company/Registrars and Share Transfer Agents (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at [www.ipca.com](http://www.ipca.com), the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and The National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Services Ltd. (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

3. The Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / voting at the AGM has been provided in the Notice of AGM which will be sent by email shortly.

4. Manner of registering / updating e-mail address as well as bank details for receiving the Annual Report and dividends when declared through Bank transfer:  
A. Shares held in Physical Mode : Please send an email to the Company at [investors@ipca.com](mailto:investors@ipca.com) or RTA at [rtt.helpdesk@linkintime.com](mailto:rtt.helpdesk@linkintime.com) mentioning the Registered Folio Number, E-mail Address, self-attested copy of the PAN Card, Address proof (Aadhar Card / Voter ID Card / passport/utility bill) and contact number, bank account particulars - (1) Bank Name and Address (2) Bank Account Number (3) IFSC Code (4) MICR number (5) Cancelled cheque leaf.  
B. Shares held in Demat Mode : Please contact your DP and register your e-mail address and bank account details in your demat account as per the process advised by your DP.

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting / e-voting during the AGM.

Please write to the Company for any assistance in this matter.

**By Order of the Board**  
For Ipca Laboratories Limited  
Harish P Kamath  
Corporate Counsel & Company Secretary  
ACS 6792

Mumbai  
July 11, 2024

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

**Loan Collection & Recovery Department - Mumbai Division**  
The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Jyoti Makers Chamber II, Nariman Point, Mumbai-400 021  
E-mail: mumlcrd@federalbank.co.in, Phone: 022-22022548 / 22028427  
CIN : L65191KL1931PLC000368, Website: www.federalbank.co.in

**Sale Notice for Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) read with provision to 8 (6) of the Security Interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described immovable property mortgaged/charged to the Federal Bank Limited (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of The Federal Bank Limited (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 20/08/2024, for recovery of Rs. 29,14,018.52 (Rupees Twenty Nine Lakhs Fourteen Thousand Eighteen and Paise Fifty Two Only) as on 18/10/2022 (claim amount as per Original Application filed before Hon'ble Debts Recovery Tribunal-3, Mumbai, vide O.A. No. 923 of 2023) along with further interest, charges and cost thereon due to The Federal Bank Limited (secured creditor) till realization from 1) Mr. Kiran Prahladan Panicker, 2) Mr. Prahladan G Panicker, 3) Mrs. Sheela Prahlad, and 4) Mrs. Binitha Balan. The Reserve price will be Rs. 14,00,000/- (Rupees Fourteen Lakhs Only) and the earnest money deposit will be Rs. 1,40,000/- (Rupees One Lakh Forty Thousand Only).

**Description of secured property**  
All that the piece and parcel of the residential Flat No. 104, adjoining 725 sq.ft. built up area on the 1st floor, of the building No. A-17, known as Daffodil Srishti Hills CHSL, Srishti Hills Complex, situated at land bearing Survey No. 128 Hissa No. 1(p) of Village Chikholi, Ambernath West, Taluka Ulhasnagar, Dist. Thane, within the limits of Ambernath Municipal Council and within Sub-District Registration Thane and District Registration Thane together with all buildings existing and to be constructed and bounded on the East by Building No. 16, on the South by Open Plot, on the West by Building No. 18 and on the North by Residential Building.

For detailed terms and conditions of the sale, please refer to the link provided in the website of The Federal Bank Ltd i.e. <https://www.federalbank.co.in/web/guest/tender-notices>

**For, The Federal Bank Ltd.**  
Mr. Lecin C  
Deputy Vice President - 1 & Division Head (Authorized Officer under SARFAESI Act)  
Date : 10/07/2024

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/644/2024** Exh. No.:06  
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.

**STATE BANK OF INDIA**  
VS  
**PANKAJ PATIL**

To,  
(1) Pankaj Patil, D/W/S/O- Sambhaji Flat No 306, 3rd Floor, Venus Heights Chsl, Plot No. 82, Sector 5, Talaja Panchanand, Panvel, Raigad-400708 Raigrah, Maharashtra Also At. Flat No 306, 3rd Floor, Venus Heights Chsl, Plot No 82, Sector 5, Talaja Panchanand, Tal Panvel, Dist Raigad 400706 Raigrah Maharashtra -400706 Also At. Patil Dairy And Dairy Products And Grain Trading Padali, Tal Shirala, Sangali 415408 Raigrah Maharashtra -415408 Also At. Siddhivinayak Chauk, Padali, Po Padale Wadi, Tal Shirala, Sangali 415408 Raigrah, Maharashtra-415408

**SUMMONS**  
Whereas, OA/644/2024 was listed before Hon'ble Presiding Officer/Registrar on 03/06/2024,  
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.2955217/- (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:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- 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;
- 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;
- you shall be liable to account for the sale proceeds realised 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 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 27/08/2024 at 10:30A.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 date:04/07/2024

**SEAL** Signature of the Officer Authorised to issue summons. Sd/-  
Note :Strike out whichever is not applicable

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/731/2024** Exh. No.:06  
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.

**STATE BANK OF INDIA**  
VS  
**AMIT KAIKADI**

To,  
(1) Amit Kalkadi D/W/S/O-Dattaram, Flat No 202, 2nd Floor, Sai Vrindavan Co Op Soc Ltd, Plot No 164, Near Gokul Sweet, Off JNPT Road, Sector 4, Village Karanjade, Tal Panvel 410206 Raigrah Maharashtra-410206 Also At. Flat No 202, 2nd Floor, Sai Vrindavan Co Op Soc Ltd, Plot No 164, Near Gokul Sweet, Off JNPT Road, Sector 4, Village Karanjade, Tal Panvel 410206 Raigrah Maharashtra -410206 Also At. Kalkadi Niwas, Uran Road, Hanuman Mandir, Karanjade, Tal Panvel 410206 Raigrah Maharashtra-410206

(2) Anika Amit Kalkadi Flat No 202, 2nd Floor, Sai Vrindavan Co Op Soc Ltd, Plot No 164, Near Gokul Sweet, Off JNPT Road, Sector 4, Village Karanjade, Tal Panvel 410206 Raigrah, Maharashtra -410206 Also At. Kalkadi Niwas, Uran Road, Hanuman Mandir, Karanjade, Tal Panvel 410206 Raigrah Maharashtra-410206 Also At. Off Address At Anika Vasekar Parlour, Sector 5, Plot No 88, Shop No 1, Karanjade, Panvel 410206 Raigrah Maharashtra-410206

**SUMMONS**  
Whereas, OA/731/2024 was listed before Hon'ble Presiding Officer/Registrar on 20/06/2024,  
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.4623754/- (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:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- 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;
- 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;
- you shall be liable to account for the sale proceeds realised 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 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 27/08/2024 at 10:30A.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 date:04/07/2024

**SEAL** Signature of the Officer Authorised to issue summons. Sd/-  
Note :Strike out whichever is not applicable

**केनरा बैंक Canara Bank**  
A GOVT. OF INDIA UNDERTAKING

**ARM-II BRANCH, MUMBAI**  
3rd Floor, Canara Bank Building, Adi Marban Street, Ballard Estate, Mumbai - 400 001. Tel: 8655948019 / 29. Email : [cb6289@canarabank.com](mailto:cb6289@canarabank.com)

**NOTICE**  
E-A

