

AMF:RO:2023-2024

2nd August, 2023

Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001

(Code No. 513117)

We are herewith submitting the clippings newspapers (Free Press Journal in English and Navshakti in Marathi) having published the Notice for convening 51st Annual General Meeting of the Company.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED


Kinshuk R. Thakari
Company Secretary & Compliance Officer

PUBLIC NOTICE



Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No -B3 , WFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/Guarantor/ (Loan Account Number) & Address, Property Address of Secured Asset/ Asset to be Enforced, Date of Notice Sent/ Outstanding as on Date of Notice, NPA Date. Contains 58 entries of defaulted borrowers.

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : August 02, 2023 Place : Maharashtra

Authorized Officer ICICI Bank Limited

"PILOT CONSTRUCTION PVT. LTD."

Our proposed Amendment/Expansion in EC for construction of residential and convenience shopping complex at C. S. No. 6 (pt), Sion, Mumbai, Maharashtra was accorded the Environmental Clearance from the Environment and Climate Change Department, Government of Maharashtra.

The copy of the Environmental clearance letter is available on the web site of Ministry of Environment Forest and Climate Change, Government of India http://environmentclearance.nic.in

POSSESSION NOTICE (for immovable property)

Whereas, The undersigned being the Authorized Officer of the INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 22.09.2021 calling upon the Borrowers DNYANESHWAR SHRIPAT PAWAR AND SNEHAL DNYANESHWAR PAWAR to repay the amount mentioned in the Notice being Rs. 12,64,368.22/- (Rupees Twelve Lakh Sixty Four Thousand Three Hundred Sixty Eight and Paise Twenty Two Only) against Loan Account No. HLLVSH0044661 as on 26.06.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 28.07.2023.

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 INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs. 12,64,368.22/- (Rupees Twelve Lakh Sixty Four Thousand Three Hundred Sixty Eight and Paise Twenty Two Only) as on 26.06.2021 and interest thereon.

The Borrower'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.

DESCRIPTION OF THE IMMOVABLE PROPERTY FLAT No. 509, 5TH FLOOR, SATYAM SHEELA WING - B, SURVEY NO. 72 VILLAGE SHIRGAON, BADLAPUR EAST, THANE, MAHARASHTRA - 421503

Date : 28.07.2023 Authorized officer Place : THANE INDIABULLS HOUSING FINANCE LIMITED

POSSESSION NOTICE (for immovable property)

Whereas, The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 06.04.2023 calling upon the Borrower's MEETA SUNIL ALANDE and SUNIL GANPAT ALANDE to repay the amount mentioned in the Notice being Rs. 19,20,009.92/- (Rupees Nineteen Lakh Twenty Thousand Nine and Paise Ninety Two Only) against Loan Account No. HLLVSH0044661 as on 05.04.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 28.07.2023.

The Borrower(s) 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 INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs. 19,20,009.92/- (Rupees Nineteen Lakh Twenty Thousand Nine and Paise Ninety Two Only) as on 05.04.2023 and interest thereon.

The Borrowers' 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.

DESCRIPTION OF THE IMMOVABLE PROPERTY APARTMENT No. 808 HAVING CARPET AREA ADMEASURING 22.14 SQUARE METERS (WHICH ALONG WITH THE BALCONY AREA IS MEASURED AS 4.31 SQUARE METERS OF COVERED USABLE AREA), ON 8TH FLOOR IN THE BUILDING ADONIA, 'C1' WING IN THE PROJECT KNOWN AS 'ARIHANT ARSHIYA' PHASE - II SITUATED IN VILLAGE DAHVALI TARFE BORETI, TALUKA KHALAPUR, DISTRICT RAIGAD, RAIGAD - 412026, MAHARASHTRA.

Date : 28.07.2023 Authorized officer Place : RAIGAD INDIABULLS HOUSING FINANCE LIMITED



(Hydraulic Engineer's Department) e-TENDER NOTICE

The Commissioner of Brihanmumbai Municipal Corporation invites online tenders in 3 packet system on item rate basis for the following works from the eligible bidders. The Bid Start Date & time and Bid End Date & time is specified in the detailed tender notice on MCGM's website under Tender section.

Table with 2 columns: Bid No., Description of the works. Row 1: 7200057288 Supply of Thordon bearings of various sizes for KBL make, BHQ50 type vertical turbine pumps of Stage-I, II & III at Pise Pumping Station

The intending tenderers shall visit the Municipal website at http://portal.mcg.gov.in/ for further details of the tender. All Tenderers shall full fill the post qualification criteria stipulated in the Tender Documents.

The tender documents will not be issued or received by post.

Sd/- Executive Engineer (Mech. & Elect.) Pise PRO/1148/ADV/2023-24 Avoid Self Medication



NOTICE is hereby given that the 51st Annual General Meeting ("the AGM") of the Members of M/s. Amforge Industries Limited will be held on Thursday, 14th September 2023 @ 2.30 PM, through Video Conferencing ("VC") and other Audiovisual Means ("OAVM") facilities provided by Link Intime India Private Limited to transact the business as set out in the Notice convening the AGM.

Pursuant to the MCA Circulars, the facility to appoint a proxy to attend / vote is not available for this AGM and the Members attending the AGM through VCOAVM shall be counted by reckoning the quorum under Section 103 of the Companies Act, 2013.

Members seeking any information about the accounts or any matter to be placed at the AGM are requested to write to the Company on or before 11th September 2023 (Monday) through email mentioning their name, DEMAT account number/folio number, contact details, etc.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 8th September 2023 to Thursday 14th September 2023 (both days inclusive).

Relevant documents referred to in the accompanying Notice and the Explanatory Statement is open for inspection by the members on the website of the Company.

The remote e-voting commences on Monday, 11th September 2023 at 9.00 A.M. and ends on Wednesday, 13th September 2023 at 5.00 P.M. The remote e-voting module will be disabled by the LLIPL for voting thereafter.

The Members, who will be present in the AGM through VCOAVM and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

A member's voting rights shall be in proportion to his/her share of the paid-up equity share capital of the Company as of Thursday, 7th September 2023 (cut-off date). A person whose name is recorded in the Register of Members of the Company or the Register of Beneficial Owners maintained by the depositories as on the cut-off date is entitled to avail of the facility of remote e-voting as well as voting in the AGM. A person who is not a member, as on the cut-off date should treat this Notice for information purposes only.

M/s. Sandeep Dubey & Associates of Practising Company Secretary shall be conducting the e-voting process in a fair and transparent manner, as a Scrutiniser. (Email: cs.sandeepdubey@gmail.com).

The results of the voting will be announced on or before Friday, 15th September, 2023. Submit the voting results to BSE Limited and on the websites of the Company and the LLIPL.

The trading of equity shares can now only be done in Demat. In case you do not hold shares in Demat, you may do so by opening an account with a depository participant and completing dematerialization.

Members holding shares in Demat are requested to intimate all changes concerning bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name, etc., to their Depository Participant (DP). These changes will automatically be reflected in the Company's records, which will help the Company to provide efficient and better service to its Members.

Members holding shares in physical form are requested to intimate changes concerning bank account (name and address of the branch of the bank, MICR code of branch, type of account number), mandate, nomination, power of attorney, change of address, e-mail address, change in name, etc. immediately to the Company's Registrar & Share Transfer Agent.

By Order of the Board of Directors Sd/- Kinshuk R. Tiwari Company Secretary & Compliance Officer

