

Date: September 04, 2021

To,

The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051.

To,

Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange

P.J. Towers,

25th Floor, Dalal Street, Fort

Mumbai 400 001.

Symbol: RUBYMILLS

**Scrip Code: 503169** 

<u>Subject: Newspaper Advertisement - Notice of 105<sup>th</sup> Annual General Meeting and Remote-E Voting Information.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement issued regarding Notice of 105<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 28, 2021 at 4:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information.

The notice was published in The Free Press Journal (English Daily) today i.e. September 04, 2021.

Kindly acknowledge the receipt of the same.

For The Ruby Mills Limited

Dipti Samant

Company Secretary & Compliance Officer

Membership No - F10245





NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Monday, 27/09/2021, 11.00 am at 27/3, Jawahar Nagar, Raipur – 492001, Chhattisgarh to transact the ordinary businesses as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 21/09/2021 to 27/09/2021 (both days inclusive) for the purpose of the AGM.

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2020-21. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as a mended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of NSDL to provide remote e-voting facility. The

Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of NSDL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting 24/09/2021 at 09.00 a.m. 2. Date and time of end of remote E-voting: 26/09/2021 at 5.00 p.m. 3. Remote e-voting shall not be allowed beyond this 26/09/2021 at 5.00 p.m. 4. Cut-off date: (date - Seven days before AGM): 20/09/2021. 5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 6. 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 as well as voting in the General Meeting. 7. Notice of the Annual General Meeting has been displayed on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com. 8. In case of any queries/ grisvances relating to e-voting, the members/ beneficial owners may contact Mr S. Abbas, Sr. Manager, Systems, Niche Technologies Private Limited, 3AAuckland Place, 7th Floor, Room No. 7A& 7B., Kolkata 700017, E-mail ID sabbas@nichetechpl.com Phone +91-33-22806616/17/18.

Date: 03/09/2021

For, Shree Rajiv Lochan Oil Extraction Limited Sd/- Harish Raheja, Managing Director Date: 03/09/2021 Place: Ralpur

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED CIN: L65190MH1940PLC003151 Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg Lower Parel, Mumbai - 400 013

Tel (022) 30767700 Fax (022) 24902363 Email ID: complianceofficer.swastik@piramal.com Website: www.theswastiksafedeposit.in

**NOTICE OF ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE** 

NOTICE is hereby given that the 80th Annual General Meeting ('AGM') of the Members of The Swastik Safe Deposit & Investments imited will be held on Monday, September 27, 2021 at 11.00 a.m. at the Auditorium, 3rd Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, to transact the business set out in the Notice dated August 13, 2021. The Notice of AGM, Annua Report along with Attendance Slip and Proxy Form have been sent to the Members at their registered addresses / Email IDs and the dispatch of the same has been completed on September 3, 2021.

The Notice along with the full Annual Report of the Company is displayed on the Company's website www.theswastiksafedeposit.in. www.bseindia.com, and www.evoting.nsdl.com The members who do not receive the copy of the Annual Report 2020-21 may send a written request to the Company's Registered Office or send an e-mail to complianceofficer.swastik@piramal.com.

A member entitled to attend and vote at the AGM, is entitled to appoin a proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the company.

Further, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of the 80th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Adm inistration) Rules, 2014, and pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings, each as amended from time to time:

- The Company is pleased to offer e-voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members may cast their vote through remote e-voting logging on to e-voting website of the National Securities Depository Ltd. (NSDL) at https://www.evoting.nsdl.com
- The remote e-voting will commence at Friday, September 24. 2021, at 9.00 a.m. (IST) and ends on Sunday, September 26, 2021, at 5.00 p.m. (IST). During this period, shareholders' of the Company, holding shares either in physical form or in dematerial ized form, as on the cut-off date which is Monday, September 20, 2021 may cast their vote electronically. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on this cut-off date. The e-voting module shall be disabled by NSDL for voting after Sunday, September 26, 2021, at 5.00 p.m. (IST).
- Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before Monday, September 20, 2021 (cut-off date) may obtain the login ID and password by sending a request to evoting@nsdl.co.in (or) to Mr. Jitesh K Agarwal Company Secretary, 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013 (email ID: complianceofficer.swastik@piramal.com). Members already registered with NSDL for remote e-voting can however use their existing User ID and password for this purpose.
- The Board of Directors of the Company has appointed Mr. Bhaskar Upadhyay, Partner, N. L. Bhatia & Associates Practicing Company Secretaries as Scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner.
- The members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the AGM, however they are entitled to attend the AGM.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.theswastiksafedeposit.in and on the website of NSDL and communicated to Stock Exchanges where the shares of the Company are listed
- In case of any queries or issues regarding e-voting, a membe may contact evoting@nsdl.co.in, Phone: 1800-222-990 or (ii) Mr. Ashok Sherugar, AVP-TG Group, Email: ashok.sherugar@link intime.co.in, Phone No.: 022 - 49186000 who will also addres grievances connected with voting by electronic means

Pursuant to Section 91 and the Rules framed thereunder, notice is also hereby given that the Register of Members and the Share Transfe Books of the Company will remain close from Tuesday, 21st September 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of AGM and for determining the names of members eligible for dividend of @ Re. 1/- (Rupee one only) per equity share (i.e. 10%) of the face value of Rs.10/- (Rupees Ten only) each for the financia year ended March 31, 2021 that may be declared at the AGM of the

The Securities and Exchange Board of India has directed the paymen of dividend through electronic mode. Members are requested to update their bank account details with the Company / Link Intime Depository Participant as the case may be, on or before Tuesday September 14, 2021.

For The Swastik Safe Deposit & Investments Limited

Place: Mumbai Date: September 03, 2021

**A**ICICI Bank

Date: September 03, 2021 **Company Secretary** FCS-6890

Jitesh Agarwal

**RELIANCE** 

NOTICE

(for the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years or more and the dividend declared for Financial Year 2013-14, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after October 29, 2021.

The details of shares and dividend liable to be transferred to IEPF Authority are placed on website of the Company at www.reliancecapital.co.in. Shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Shareholders are requested to claim their share(s) and unpaid / unclaimed dividend(s), as stated above, on or before October 25, 2021, failing which the same shall be transferred to the IEPF Authority without any further notice.

Shareholders may note that both the Unclaimed dividend and the share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Private Limited Tel.:+91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India):1800 4250 999,

For Reliance Capital Limiter

Atul Tandor Company Secretary & Compliance Office

Place: Mumbai Date: September 1, 2021 Reliance Capital Limited CIN: L65910MH1986PLC165645 Regd. Office: Kamala Mills Compound, Trade World 7th Floor, B Wing, S. B. Marg, Lower Parel, Mumbai 400 013

E-mail: rcl.investor@relianceada.com, Website:www.reliancecapital.co.in

Tel.: +91 22 4158 4000, Fax: +91 22 2490 5125

INDUSIND BANK LIMITED INDUSIND BANK LIMITED
FRR Dept, 11th Floor, Tower 1, One Indiabulls Centre, 841
Separati Banat Marg. Elphinstone Road, Mumbai 400013

Senapati Bapat Marg, Elphinstone Road, Mumbai 400013 Appendix – IV Possession Notice (see rule 8 (1)

(For Immovable/movable property) Whereas the undersigned being the authorized officer of the IndusInd Bank Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interes 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 23-Apr-2021 calling upon the borrower M/s Bawree Fashions Pvt. Ltd. (in Liquidation) Represented by Anshuman Chaturvedi, Liquidator of Bawree Fashions Private Limited and the guaran tors / mortgagors M/s Sanwree Bawree Fashions Pvt Ltd., Dhiren R Bheda, Mitta Bheda, Mrs. Maniben Bheda, Mehul Sheth and Late Mr. Raghavji Bheda (Mortgagor represented by his Legal Heirs (a) Mrs. Maniben R Bheda and (b) Mr. Dhiren R Bheda to

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 physical possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on thi

The borrower in particular and the public in general is hereby cautioned not to deal with th property and any dealings with the property will be subject to the charge of the IndusInd Bank Ltd for an amount of Rs. 21,59,58,712.25 (Rupees Twenty One Crore Fifty Nine Lakhs Fifty Eight Thousand Seven Hundred Twelve and Paise Twenty Five Only) as on 22-Apr-2021 together with further interest from 23-Apr-2021 plus penal interest (Simple Basis) plus costs charges and expenses etc. thereon (less amounts paid since issue of demand notice, if any). The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, i respect of time available, to redeem the secured assets.

Description of Immovable/movable Property

Property No. 1: Flat bearing No. 5 & 6 admeasuring 390 sq. ft. and 360 sq. ft. carpet area respectively, on the 3rd Floor of the Building known as "Arun Bazar" of Malad Arun Premise Co-operative Housing Society Ltd. situated at S.V. Road, Malad (West), Mumbai 400064 standing on land bearing Survey No. 170, C.T.S. No. 146, of Village Malad (South) in the

Property No. 2: Flat bearing No. 203 admeasuring 810 sq. ft. carpet area, on the 2nd Floo of the Building known as "Arun Bazar" of Malad Arun Premises Co-operative Housing Society Ltd. situated at S.V. Road, Malad (West), Mumbai 400064, standing on land bearing Survey No. 170, C.T.S. No. 146, of Village Malad (South) in the Registration District and Sub-District

Name : Gabriel Carvalho

Designation : Asst. Vice President - FRR

West Leisure Resorts Limited

Regd. Off.: Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai-400021

Tel. No.: 022- 22837614 E-mail Id: ho@hawcoindia.com
CIN No.: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held at Gate No. 10, 1st Floor, Brabourne Stadium, 87, Veer Nariman Road, Mumbai 400020 on Monday, 27th September, 2021 at 10.00 a.m. to transact the business as set forth in th Notice of the Meeting dated 11th August, 2021.

The Company provides its members the facility to cast their votes by electronic means on a esolutions set forth in the Notice. a. Date and time of commencement of remote e-voting

b. Date and time of end of remote e-voting

24th September, 2021 (9.00 a.m. IST) 26th September, 2021 (5.00 p.m. IST)

\*Remote e-voting shall not be allowed beyond 5.00 p.m. Cut off date 21st Sentember 2021 . Members holding shares on the cut-off date shall be entitled to avail facility of remote

e-voting or voting through ballot paper in the AGM. e. Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

f. Annual Report of the Company for the F.Y. 2020-2021 along with Notice of the AGM containing procedure for remote e-voting is also available on the websites of the Company at www.westleisureresort.co.in and of NSDL at www.evoting.nsdl.com and of BSE Limited at g. Any person who acquires shares and becomes a member of the Company after dispatch

of the Annual Report by the Company and holding shares as on the cut off date, may obtain his / her login Id and password for remote e-voting from NSDL by sending a request a

Register of Members and Share Transfer Books of the Company will remain closed fror 24th September, 2021 to 27th September, 2021.

In case of any queries related to remote e-voting, members may refer the FAQs and in case of any queries related to ferrote e-voting, members may refer the FACS and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no.:1800-102-0990 or send a request at evoting@nsdl.co.in. Members may also contact Ms Soni Singh, Assistant Manager, at NSDL, at telephone no.: 022-24994545, who will also address grievances pertaining to remote e-voting.

**PUBLIC NOTICE** 

NOTICE is hereby given that we, on behalf of our clients, are investigating the right, title and nterest of SEHDEV PROJECTS PRIVATE LIMITED having their registered office at ionbar, Plot No.13, Flat No.7, 7th Floor, Ashok Nagar Co-operative Housing Society mited, 10th Road, Juhu, Mumbai – 400 049, to the Property, more particularly described in th Schedule hereunder written for its intended sale and transfer by SEHDEV PROJECTS PRIVATE LIMITED to our clients.

Any person or persons having any share right title interest estate claim or demand against or to or upon or in the Property or any part thereof (or its FSI or TDR or any other penefits) mentioned in the Schedule hereunder written whether by way of sale ssignment, bequest, gift, exchange, encumbrance, lease, tenancy, license, mortgage harge, covenant, devise, lien, transfer, lis-pendens, maintenance, possession, sub-lease sub-tenancy trust partition acquisition requisition inheritance easement attachment ossession, reversionary rights or otherwise or rights of any nature whatsoever or order decree / judgement of any Court, option agreement or any kind of agreement or otherwise owsoever and whatsoever, are hereby required to intimate of the same in writing along vith supporting documentary proof based on which such claim is being raised to the undersigned at 61-62. Free Press House, 6th Floor, 215, Free Press Journal Marg Nariman Point, Mumbai - 400 021 within 14 (fourteen) days from the date of publication of this Public Notice, failing which, any such right, title, interest, claim or demand, if any, shall be considered as waived and/or abandoned.

THE SCHEDULE HEREINABOVE REFERRED TO: (Description of the Property)

ALL THAT piece or parcel of land bearing Plot No.X-5 admeasuring 1672.20 sq. mtrs equivalent to 2000 sq. yds. bearing Survey No. 53/1 of Village Kunenama (Village Kune N.M.), Taluka Maval, District Pune forming part of larger land bearing Survey Nos. 44, 45/1 45/2, 46, 47/1, 47/2, 47/3, 47/4, 47/5, 48, 49/1, 49/2, 49/3, 49/4, 50, 51, 52, 53/1, 53/2, 42A 54B, 55/2, 56/2, 57, 59, 64/2, 66, 67, 78, 79/2, 55, 61/1, 67/1, 69 and 72 of Village Kunenama (Village Kune N.M.) Taluka Mayal, District Pune together with the bungalow/structure admeasuring 467.18 sq. mtrs. built-up area with all fumiture, fixtures and fittings therein standing on the said Plot No.X-5 and other structures standing on the said Plot No.X-5 and having Gram Panchayat Property No.3/534 and situate, lying and being at Village Kunenama (Village Kune N.M.), Taluka Maval, District Pune in the State o Maharashtra and which Plot No.X-5 is bounded as under:

On or towards the East by Plot No.X-6 On or towards the South by Plot No.A On or towards the West by 12.19 mtrs. wide road On or towards North by 12.19 mtrs. wide road

Dated this 4th day of September, 2021.

DHRUVE LILADHAR & CO. Advocates, Solicitors & Notary

**WRUBY** 

Mr. Chaitanya D. Mehta Partne 61-62, Free Press House, 6th Floor,

215, Free Press Journal Marg Nariman Point, Mumbai - 400 021

For M/s. Dhruve Liladhar & Dhruve Co.

## NOTICE

NOTICE is hereby given that the certificate(s) for Equity Shares Nos. 5000 bearing share certificate no. 11 & 1849 and distinctive nos.

743389876 To 743392875

name(s) of PRAVIN KANUBHALLAHERI has / have been lost or mislaid and the undersigned has / have applied to the Appasaheb Marathe Marg, Prabhadevi this date else the Company will proceed Kanubhai Laheri from IEPF.

Address: B-201, BAGESHREE TOWER NEAR ISCON TEMPLE, JODHPUR, AHMEDABAD - 380015.

Signature (s) of Shareholder(s) Place: Ahmedabad

Date: 03.09.2021

## REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM & EXH. 79 PUBLICATION/NOTICE BOARD OF DRT **SALE PROCLAMATION**

OFFICE OF THE RECOVERY OFFICER-DEBTS RECOVERY TRIBUNAL-II, MUMBAI

MTNL Bhavan, 3rd Floor, Strand Road, Apollo Bandar, Badhwar Park, Colaba Market, Colaba, Mumbal 400 005.

DATED: 25.08.2021

R.P. No. 240/2009 PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND

SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993. Central Bank of India, Khodadad Circle, Dadar Branch ] ... Certificate Holders

V/s ]... Certificate Debtors

CD - 1: Mr Kailash Swami, Besalt Compound, Durgah Cross Road, Rajiv Gandhi Nagar, Sonapur Bhandup, Mumbai 400 078 And also, Flat No 41/B, 4th Floor, Building No. 43, Thane Madhuban Co-operative Housing Society Ltd, Brindawan Complex, Thane (West), Distt: Thane. CD - 2 : Mr. Somprakash Rohilla, Flat No. N-25, Jal Vayu Vihar, Powai

Mr. Kallash Swaml & Ors

CD-3: Mrs Indira Tiwari, Block No 192/7317, Kannamwar Nagar No.2, Vikhrol (East), Mumbai 400 083. CD - 4: Rashmi Kallash Swamy, Flat No 41/B, 4th Floor, Building No. 43,

Thane Madhuban Co-operative Housing Society Ltd, Brindawan Co Thane (West), Distt: Thane.

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in **Original Application No.65/2006** for recovery of **Rs. 70,29,757.96 with interest** from the Certificate Debtors and a sum of Rs. 1,45,14,836.00 is recoverable together with further interest and charges as per the Recovery Certificate / Decree.

And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.

And whereas a sum of Rs. 1,45,14,836.00 (Rupees One Crore Forty Five

Lakhs Fourteen Thousand Eight Hundred Thirty Six only) along with pendent-lite and further interest @ 12% (6% p.a If the entire amount is paid within 6 months) from the date of filing of application till payment and/or

alization from CDs.

Notice is hereby given that in absence of any order of postponement, the property shall be sold on 05.10.2021 between 02:00 PM to 03:00 P.M. (with property shall be sold on 05.10.2021 between 02:00 PM to 03:00 PM to actual oxtension clause in case of bid in last 5 minutes before closing, if required) by e-auction and bidding shall take place through "On line Electronic Bidding" through the website of M/s. C1 India Pvt Ltd., Plot No 301, Udyog Vihar, Phase 2, gulf Petrochem Building, building no.301 Gurgaon Haryana, PIN: 122015. Help Line No. +91-124-4302020/21/22/ 23/24. Contact Person: (I) Mr Hareesh Gowda Mobile: +91 9594597555 Emall -hareesh.gowda@c1india.com and (ii) Mr Jay Singh, Mobile +91 7738866326, Email-jay.singh@clindia.com Forfurtherdetails contact: Mr S K Sinha, Branch Manager, Mobile: 9920758569/8340385071, Mr Nagendra Prasad, Chief Manager

The sale will be of the property of the **Defendant No.** 1 above named as mentioned in the schedule below and the liabilities and claims attaching to the

said property, so far as they have been ascertained, are those specified in the schedule against each lot. The property will be put up for the sale in the lots specified in the schedule. I to amount to be realized is satisfied by the sale of a portion of the property, the amount to be realized is satisfied by the sale of a portion of the property, the ale shall be immediately stopped with respect to the remainder. The sale also

sale shall be immediately subpect with respect to the retriaintent in the sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

No officer or other person, having any duty to perform in connection with

sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions.

The particulars specified in the annexed schedule have been stated to the

best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation. 1. The reserve price below which the property shall not be sold is

Rs.51,00,000/- (Rupees Fifty One Lakhs only)
The amount by which the bid is to be increased shall be Rs. 50,000/- (Rupees Fifty Thousand only). In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.

The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.

inadvisable to do so.

The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD Amount Rs.5,10,000/- (Rupees Five Lakhs Ten Thousand only), is payable by way of RTGS/NEFT in the Account No. 30043253890 with State Bank Of India, Fort Market, Branch Mumbal. IFSC Code No: SBIN0005347 of Recovery Officer DRT-II, at Mumbai. The EMD amount can also be deposited by way of DD/Pay order in favour of Recovery Officer, DRT-II, Mumbai in R.P.No. 240 of 2009. Attested photocopy of TAN/PAN card and Address Proof shall be uploaded with the online offer. The last date for submission of online offers alongwith EMD and the other information/ details is 30.09.2021 by 4.30 p.m. The Physical inspection of the properties may be taken between 10.00 a.m and 5.00 p.m. on date 28.09.2021 at the property site.

The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation /attorney of the company and the receipt/ counter file of such deposit should reach to the said service provider or CH Bank by e-mai or otherwise by the said date and hard copy shall be submitted before the Recovery Officer-II, DRT-II, Mumbai on or before 30.09.2021 upto 4.30 pm The successful bidder shall have to deposit 25% of his final bid amount after

adjustment of EMD by next bank working day i.e. by 4.30 P.M. In the sald account as per detail mentioned in para 4 above.

The purchaser shall deposit the balance 75% of final bld amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above. In addition to the above the purchaser shall also deposit poundage fee with Recovery Officer-II, DRT-II @ 2% upto Rs.1,000/- and @ 1% of the excess of said amount of Rs.1,000/-through DD in favour of Registrar, DRT-II, Mumbal. In case of default of payment within the prescribed period, the deposit, after

defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bio amount and the price for which it is subsequently sold.

The refund of EMD to the unsuccessful bidders at the close of auction shall be made only in the account number mentioned by such bidder by the The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS". concerned bank

The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

l Of	Description of the property to be sold with the names of the co- owners where the property belongs to defaulter and any other person as co-owners.	assessed upon the	Details of any other encumbrance to which property is liable	Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value
1	2	3	4	5
1	Flat No.41, admg 630 Sq. Ft approx in Building No.43-B, Madhuban Co-op Housing Society, Brindavan Complex Thane (West)	Not Available	Mortgaged Property	7,88,164/- Society Dues

Given under my hand and seal on this 25th day of August, 2021



Sunil K. Meshram Recovery Officer DRT-II, Mumbal

**Nitin Castings Limited** 

Mumbai-400 059.

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of Nitin Castings Limited will be held on Saturday, September 25, 2021 at 3.00 p.m. (IST) through Video Conferencing (VC)/ other Audio Visual Means (OAVM) to transact the business as contained in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 ("Listing regulations") read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively issued by the ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circular No. SEBI/HO/CED/CMD1/CIR/P/2020/79 dated May 17, 2020 issued by the Securities and Exchange Board of India (SEBI Circular).

In accordance with the MCA circulars and the SEBI circular, the Company has completed dispatch of the link of the Annual Report for the financial year ended March 31, 2021, including the Notice convening the 38th AGM on the September 25, 2021 through the electronic mode by sending email only to the Members whose e-mail IDs are registered with the Depository Participant (DPs)/ Registrar & Share Transfer Agent / Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with vide the aforesaid circulars. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies [Management Administrative] Rules, 2014

as amended from time to time and Regulation 44 of the listing Regulations, the Company shall be providing remote e-voting facility before the AGM and e-voting facilities during the AGM to the members through National Security Depository Limited (NSDL) in respect of the business to be transacted during the aforesaid AGM, The process and manner of remote e-voting before the AGM have been mentioned notes to the Notice conveining 38th Annual General Meeting (AGM) and also being communicated by NSDL seperetly to the members who have registered their email address as stated above.

remote e-voting before the AGM may attend attend the AGM but shall not be entitled to cast their vote again during the AGM. The members, whose names appear in the Register of Members or in the Register of Beneficial Owner, maintained by the Depositories as on the cut-off date (i.e. Saturday, September 18, 2021), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. One votes on Resolutions is/are cast by the Members, the same cannot be changed subsequently. The remote e-voting will commence at 9.00 a.m. IST on Wednesday, September 22, 2021 and end at 5.00p.m. on

All documents referred in to the Notice and the Explanatory Statement shall also be available for inspection without any fees by the members from the date of circulation of this Notice upto the date of AGM i.e. September, 25, 2021. Members seeking to inspect such documents can send an email to naglumbai@gmail.com mentioning their names, folio number/ demat account numbers and

https://www.bseindia.com/ In case of any queries / grevances relating to remote e-voting, Members may refer to the "frequeantly asked Questions" for shareholders" and e-voting user manual for shareholders available at the download section on the website of NSDL, viz www. evoting.nsdl.com or may call on the toll free No. 1800-222-990 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Manager NSDL, Trade World, "A" Wing, 4th Floor, Kamala Millis Compound, Senapati Bayar Marg, Lower Parel, Mumbai - 400 013 at the telephone no. 022-24994360/ 022- 24994545 or at email id: amitv@nsdl.co.in / pallavid@nsdl.co.in or alternatively at

A) Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulation, the Register of Members and the Shares Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Saturday, September 25, 2021 (inclusive of both days) for the purpose of AGM."

The aforesaid Book Closure Notice is available on the Website of the Stock Exchanges where the equity shares of the Company

Nitin Kedia - Managing Directo

Date: September 04, 2021

repay the amount mentioned in the said notice being Rs. 21,59,58,712.25 (Rupe Twenty One Crore Fifty Nine Lakhs Fifty Eight Thousand Seven Hundred Twelve and Paise Twenty Five Only) as on 22-Apr-2021 together with further interest from 23-Apr-2021 plus penal interest (Simple Basis) plus costs, charges and expenses etc. within 60 days from the date of receipt of the said notice.

the 30th day of August of the year 2021

Registration District and Sub-District of Bombay.

of Bombay. Authorised Officer

THE RUBY MILLS LIMITED CIN: L17120MH1917PLC000447 Regd. Off: Ruby House, J. K. Sawant Marg, Dadar (West), Mumbai, 400028 Phone: 022-24387800, Fax: +91-22-24378125;

Website: www.rubymills.com; Email: info@rubymills.com NOTICE OF 105th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 105th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 28, 2021 at 4:30 P.M. through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2020-21 have been sent to all the members on September 03, 2021 whose email IDs were registered with the Company/Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares either in physical form or in demotarialized form as no the cut off data is. Monday September 20, 2024 and the company of the Annual report and hence to hard copies of the Annual report and hence the first of the Annual report and the first of the Annual Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 20, 2021 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of

NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means; The remote e-voting shall commence on Saturday, September 25, 2021 at 09:00 A.M.
The remote e-voting shall end on Monday, September 27, 2021 at 05:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means is Monday, September 20, 2021 Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 20, 2021 may obtain the login ID and password by sending a request at following email IDs:

a) info@rubymills.com
 b) helpdesk.evoting@nsdlindia.com
 vinod.y@bigshareonline.com

to cast their vote again:

mbers 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 the members, the members shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by NSDL;

Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled

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 shall be entitled to avail the facility of remote e –voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.rubymills.com and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact Ms. Dipti Samant, the Company Secretary and Compliance officer of the Company on Email id: info@rubymills.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +91 022 24387800.

By order of the Board Sd/-Bharat M. Shah Managing Director

PUBLIC NOTICE

Branch office: ICICI Bank Ltd. 4/10, Mythree Tower, Bommanhalli Hosur Main Road Bangalore- 560068 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. Sr. Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address Property Address of Secured Asset / Schedule A Property All That Piece and Parcel of Land Situate At Old No.180.new No.135. Mathur Village Sriperumpatur

Raaju Sadayappan/ Mahalakshmi Raju- H-11 701 Palm Acres CHS Pratiksha Nagar Sion East Sion East Mumba 400022 LBCHE00002061060/ LBCHE00002049495

Schedule A Property All That Piece and Parcel of Land Situate At Old No. 180. new No. 135. Mathur Village Sriperumpatur Taluk, Kancheepuram District Comprised in S. Nos and Extent As Details Below or Thereabouts And Bounded on The: Item No Survey Nos Extent Cents Sq.ft North Survey Nos South Survey Nos East Survey Nos West Survey Nos 1 30/2 Part 14.25 6207.30 30/2 Part 30/3 Part 30/5 Part 32/7 Part 2 30/5 Part 1.75 762.30 30/5part 30/3 Part 30/6part 30/2 Part 3 33/4 19.00 8276.40 33/2 33/7 34/1 Part 33/3 Part 833/5 Part 5.25 2286.90 33/3 Part 33/7 Part 33/4 Part 83/3 Part 33/5 Part 5.20 22651.20 32/7 Part 34/1 Part 35/2 Part 33/2 Part, 33/48.33/7 Part 6 34/2 Part 19.00 8276.40 34/2 Part 34/4 Part 83/4 Part 83/2 Part 34/4 Part 83/4 Part 83/2 Part 34/2 Part 34/4 Part 83/2 Part 83/2 Part 34/2 Part 34/4 Part 83/2 Part 83/2 Part 35/3 Part 34/1 Part 33/2 Part 35/2 Part 93/1 Part 35/3 Part 93/1 Part 36/3 Part 93/4 Part 34/4 Part 35/4 Part 35/4 Part 1 93/1 Part 30.50 93/1a 10 33/5 Part 87.30 25047.00 2503 Part 93/1a Part 93/1a Part 93/1a Part 93/5 Part 93/5 Part 193/1a Part 30.30 13285.80 35/1 Part 83/5 Part 93/2 Part 13/1a Part 93/2 Part 13/285.80 35/1 Part 83/5 Part 93/2 Part 13/6 Part 137/4 Part 11.25 4900.50 137/2 Part 137/5 Part 137/5 Part 137/5 Part 13/1a Part 13/1a Part 13/1a Part 13/1a Part 33/5 Part 13/1a Part 33/5 Part 18 34/4 18.00 7840.80 34/3 34/5 93/1a Part 34/1 Part 834/2 Part 19 34/5 18.00 7840.80 34/4 137/1 Part 13/5 Part 93/1a Part 93/5 Part 19 34/5 18.00 7840.80 34/4 137/1 Part 93/1a Part 93/1a Part 93/5 Part 19 34/5 18.00 7840.80 34/4 137/1 Part 93/1a Part 93/1a Part 93/5 Part 19 34/5 18.00 7840.80 34/4 137/1 Part 93/5 93/1a Part & 33/7 Part 13 34/2 Part 20 92/2 Part 6.25 2722.50 92/1 Part 94/1 Part 92/2 Part 93/1c Part 21 93/2 59.00 25,700.40 93/1a, 93/1b & 93 /1c 137/4 Part 20 92/2 Part 6.25 2722.50 92/1 Part 94/1 Part 92/2 Part 93/1c Part 21 93/2 59.00 25,700.40 93/1a, 93/1b & 93 /1c 137/4 Part 21 93/2 59.00 25,700.40 93/1a, 93/1b & 93 /1c 137/4 Part 23 137/6 Part 137/6 Part 137/2 Part 137/2 Part 137/2 Part 137/2 Part 17.00 7405.20 137/1 Part 137/4part 93/2 Part 137/2 Part 23 33/4 Part 25 33/3 Part 26 613.60 33/1 Part 33/2 Part 33/2 Part 33/3 Part 25 33/3 Part 6.00 2613.60 33/3 Part 33/2 Part 33/2 Part 33/3 Part 25 33/3 92/1 Part 30:00 1306:00 35/3 Part & 92/1 Part 39.2 Part 39.2 Part 39.3 Part & 93/10 Part 27 15/76 15:00 6534:00 93/2 Part 133 Part 94/1part 3134,137/5 &132/1 28 94/1 Part 64.75 28205.10 92/2 Part 894/1 Part 94/1 Part 94/1 Part 93/2&137/6 Part Total 591.75 257766.30 Situated With In Registration District Of Chengalpattu & Sub-Registration Sunguvarchathiram Schedule B Property 233.50 Sq.ft, Undivided Share And Interest In All That Piece And Parcel of Land More Particularly Described in "A" Schedule Above Written Schedule C Property Deluxe- Apartment Bearing No.808 With A Super Built Area Of 695 Sq.ft. (Plinth Area Plus A Proportionate Common Area ) in The Eighth Floor in "Paints R" of The Project Named "Temple Green- Heights"

heights B" of The Project Named "Temple Green- Heights . 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.

Authorized Officer ICICI Bank Limited

DIN: 00071248

Sent/ Outstanding as on Date of Notice

25.09.2020

Rs. 22,25,425/-

Date

30/06

2019

Mumbai, 04 September, 2021

295651251 To 295653250 & of JM Financial Limited standing in the

company to issue duplicate certificate(s) for the said shares. These shares have been transferred to Investor Education and Protection Fund (IEPF) pursuant to applicable provisions of the Companies Act 2013. Any person who has claim in respect of the said shares should odge such claim with the Company at its registered office at 7th Floor, Cnergy, Mumbai 400025 with in one month from to issue e-verification report for refund claim of shares application by Pravin

Name: PRAVIN KANUBHAI LAHERI

Regd. Office: 202, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No.3, Sir M.V. Road, Andheri (E),

CIN -L65990MH1982PLC028822

The facility for voting through electronic means shall also be made available during the AGM. Members who have cast their vote b

Friday, September 24, 2021, thereafter the module of remote e-voting before the AGM shall be disabled by the NSDL. Any person who acquires equity share in the Company and become a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. August 27, 2021 may obtain the login! User ID and password/ PIN by sending a request to NSDL for remote e-voting can use their existing User ID and password/ PIN for e-voting.

A copy of notice of the AGM is available on the website of the Company at http://www.nitincastings.com/ and on the website of NSDL at www.evoting.nsdl.com. The Annual Report for the financial year ended March 31, 2021 of the Company is also available on the website of the Company and on the website of the Stock Exchange where the Equity Shares of the Company are listed viz.,

evoting@nsdl.co.in. 10) Members are requested to refer the newspaper advertisement dated September 01, 2021 issued by the Company and published of September 02, 2021 in the Freepress Journey (English) and Nav shakti (Hindi) newspapers.

are listed viz., at https://www.bseindia.com/ For Nitin Castings Limited