

LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLCO17951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email: cs.latimmetal@gmail.com Web : www.latimmetal.com

Date: 27th August, 2021

To
Department Of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

Sub: Submission pursuant to Regulation 30 & Regulation 47 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015.

Scrip Code:- 505693 Security Id:- LATIMMETAL

Dear Sir/Madam,

Please find enclosed copies of Newspaper Publication published in "The Free Press (English)" and "Navshakti (Marathi)" on August 27, 2021 in compliance of MCA Circular 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, pertaining to the 45th Annual General Meeting (AGM) of the company to be held on Friday, September 24, 2021 at 3:00 p.m. through Video Conferencing/ Other Audio Visual Means.

You are requested to kindly take the above on record and oblige.

Thanking you.

For La Tim Metals & Industries Limited

Swati Gupta
Company Secretary & Compliance Officer

PUBLIC NOTICE

LA TIM METAL & INDUSTRIES LIMITED

Regd. Off. 201, Navkar Plaza, Bajaj Road, Vile Parel (West), Mumbai 400056.
Email: cs.lattimmetal@gmail.com Website: www.lattimmetal.com
CIN: L99999MH1974PLC017951

45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VVO) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the members of the La Tim Metal & Industries Limited (the Company) will be held on Friday, September 24, 2021 at 3:00 PM (IST) through Video Conferencing (VVO) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2020-21 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.lattimmetal.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to cs.lattimmetal@gmail.com / psc_sgl@yahoo.co.in / service@satellitecorp.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

Manner of remote e-voting and e-voting during the AGM:

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

Final Dividend and Record Date:

The Shareholders may note that the Board of Directors, at their meeting held on 28th June 2021 has recommended a Final Dividend at the rate of 5% i.e. Rs. 0.50 per equity share of face value of Rs 10/- each on 88,31,430 No. of Equity Shares for the financial year ended 31st March, 2021, subject to the approval of the shareholders at the AGM. The Dividend, if declared at AGM shall be credited to the eligible member(s) directly to the respective bank accounts through Electronic Clearing Services (ECS) / National Automated Clearing House (NACH) etc. The record date for determining the eligibility to receive the dividend is September 21, 2021. In order to receive dividend without any delay, shareholders are requested to update their bank account details with the Registrar and Share Transfer Agent of the Company i.e. Satellite Corporate Services Pvt. Ltd A-106-107, Dattani Plaza, East West Ind. Compound, Andheri Kuria Road, Nar Safed Pool, Sakinaka, Mumbai-400072. Ph: 022 28520461/462.

Tax on Dividend, if declared at the AGM:

Pursuant to Finance Act 2020, dividend income is taxable in the hands of Shareholders with effects from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website www.lattimmetal.com for the details of TDS rates, exemption documents and procedure for submission of relevant documents.

The voting period begins on September 21, 2021 at 09:00 A.M. and ends on September 23, 2021 at 05:00 P.M. for the shareholders of the Company. During this period the shareholders of the Company holding shares either in physical form or in dematerialized form as on cutoff date i.e. 17th September, 2021 may cast their vote electronically. The cut off date for purpose of determining the eligibility of members to attend the 45th AGM is 17th September, 2021. E-voting shall be made available at the 45th AGM and the members who have not casted their vote by remote e-voting can exercise their voting rights at the 45th AGM. Members who have casted their votes by remote e-voting can participate in 45th AGM but shall not be eligible to cast votes at the 45th AGM. The persons who have acquired shares and become members of the Company after notice is sent but before cut off date, may contact NSDL for e-voting at 45th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Friday, September 24, 2021 (both days inclusive) for Annual General Meeting.

In case of queries/grievances with regard to attending AGM e-voting, contact Palavi Mhatre, Manager, NSDL, Trade World, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Email: evoting@nsdl.co.in, Tel: 1800-222-990.

For LA TIM METAL & INDUSTRIES LIMITED

Sd/-

Rahul Timbadia

Managing Director

Place : Mumbai

Date : 26th August, 2021

Bank of Baroda
D. N. Nagar Branch
Shop No. 1, Ground Floor, Lotus Link Square Building, Junction of J. P. Road and Link Road, Andheri West, Mumbai - 400053. Tel: 022-26283329

PUBLIC NOTICE
Re: Advance account 1705060001275 of Mr. Ajay Peter Sajan with our DN Nagar Versova Branch-Publication of Photograph of Willful Defaulter.
Notice is hereby given to the public at large that BANK OF BARODA has declared the following person as willful defaulter, in terms of Bank of Baroda's extant guidelines, complying with the due process prescribed.

Mr. Ajay Peter Sajan (Borrower)

Bank had sent suitable communication to the Borrower informing the decision of the Bank to declare him as a willful defaulter. As permitted by the Reserve Bank of India, Bank publishes the photograph of the willful defaulter, for the information of public at large.

Assistant General Manager
Bank of Baroda, D.N. Nagar Versova Branch

NEW INDIA CO-OPERATIVE BANK LTD.
(Multistate Scheduled Bank)
Corporate Office : New India Bhawan, A.V. Nagwaker Marg, Prabhadevi, Mumbai - 400025.

SYMBOLIC POSSESSION NOTICE (UNDER RULE 8(1)) SARFAESI ACT-2002 (for immovable property)

WHEREAS the undersigned being the Authorised officer of the New India Co-operative Bank Ltd. under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 03.06.2021 calling upon the Borrower, Mr. Noorul Islam Shaikh to repay the amount mentioned in the Notice being **Rs.28,73,879.69 (Rupees Twenty Eight Lakh Seventy Three Thousand Eight Hundred Seventy Nine & Paise Sixty Nine Only)** under Housing Loan together with future interest @ 8.75% p.a. thereon compounded with monthly rest and penal interest @ 2% p.a.w.e.f. 01.04.2021 till the date of payment within 60 days from the date of receipt of the Notice.

Mr. Noorul Islam Shaikh having failed to repay the amount, notice is hereby given to the Borrower/Sureties/Mortgagors and the public in general that the undersigned has taken possession of property/Assets described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rules on 24th August 2021.

The Borrower/Sureties/Mortgagors 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 **New India Co-operative Bank Ltd.** for an amount of **Rs.28,73,879.69** inclusive of interest upto 31.03.2021 with future interest @ 8.75% w.e.f. 01.04.2021, costs and charges thereon.

Description of the Property

Flat No.61, 6th Floor in B-Wing, in the building "Carolyn Apartment", Known as Carolyn CHS. Ltd., situated near GCC, Mira Bhayander Road, Mira Road (E), District Thane-401 107 (admeasuring 403 sq.ft carpet area equivalent to 44.98 sq. Mtrs. Built up area) owned by Mr. Noorul Islam Shaikh and Mrs. Hinakausar Noorul Islam Shaikh.

Sd/-

Authorized Officer,

NEW INDIA CO-OPERATIVE BANK LTD.

Place: Mumbai

Date: 24.08.2021.

वसुली अधिकाारी
द्वारा दि देवकन मर्चन्ट्स को-ऑप. बैंक लिमिटेड; मुंबई
मुख्य कार्यालय: २१७, राजा राममोहन रॉय रोड, निरगाव, मुंबई - ४०० ००४
सूचना. क्र.: २३८५१६१९, २३८५१६२४, ई-मेल: legal@deccanbank.com

स्थावर मालमत्तेच्या विक्रीची उद्घोषणा (Proclamation of Sale)

नियम १०७ (११) इ महाराष्ट्र सहकारी संस्था नियम १९६१

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ व नियम १०७ (११) इ अन्वये नमूद निकाललेल्या अधिकाऱ्याने ज्योतिषागिरी ऋणको मे. आश्री कॉर्पोरेशन मालक : सौ. अनिता शिरीष कुलकर्णी यांच्याविषयी मा. उप-निवेदन, सहकारी संस्था, महाराष्ट्र शासन, मुंबई (पटवर्णा) यांच्या कडून कलम १०७ अंतर्गत वसुली दखला निष्कलितेला आहे. दि देवकन मर्चन्ट्स को-ऑप. बैंक लि., निरगाव, मुंबई-४०० ००४ यांना मे. आश्री कॉर्पोरेशन मालक : सौ. अनिता शिरीष कुलकर्णी यांच्याकडून वसुली दखलापोटी रकम मे. २१,६५,४१५/- (सुमारे कोटीस लाख अठ्ठाव्वहत्तर हजार चारशे पंधरा रुपये फक्त) (अधिक दि.०९.०८.२०२१ पासुनचे पुढील व्याज व इतर खर्च) वेगळे आहे.

ज्योतिषागिरी ऋणको मे. आश्री कॉर्पोरेशन मालक : सौ. अनिता शिरीष कुलकर्णी व श्री. शिरीष प्रभाकर कुलकर्णी (जॉनिमदर) यांच्या संयुक्त मालकीची जमीन मजदू केलेली जगाण स्थावर मालमत्ता जात करण तबख्या घेण्यात आलेली आहे. या जमीन सुकूनवयेर कळविण्यात येत आहे की, दि देवकन मर्चन्ट्स को-ऑप. बैंक लि., यांच्याकडे जगाण असलेली जमीन स्थावर मालमत्ता जाहीर विकलावे "जेथे आहे, जशी आहे" आणि "जी आहे, जशी आहे" या तत्वावर स्वतंत्र जास्त बोली घेण्याच्या व्यक्तीस विक्री करतील. या करिता सदर मालमत्ता विक्रीसाठी मोहोरबंद निविदा मागविण्यात येत आहेत.

गहाण स्थावर मालमत्तेचे वर्णन

गहाण मालमत्तेचा पत्थरी	एकूण क्षेत्रफळ	आरक्षित मूल्य
सदरनिका क्र. ए/२०१, सुर्यकिरण को-ऑप. हौ. सो. लि., ३ रा मजला, प्लॉट क्र. आर - ४६ व आर - ४७, एम.आय.डी.सी., निवासी क्षेत्र, गाँव-आजंदे गोलावली, डोंडिवली (पूर्व), तालुका कल्याण, जिल्हा ठाणे.	९०० चौ. फुट बोविया अधिक ३६४ चौ. फुट आपण टेरेंस	₹. ४९,५०,०००/-

मालक :- सौ. अनिता शिरीष कुलकर्णी व श्री. शिरीष प्रभाकर कुलकर्णी

हिलारावो दिव्यांक: दि देवकन मर्चन्ट्स को-ऑप. बैंक लि., मुंबई
मुख्य कार्यालय : २१७, राजा राममोहन रॉय रोड, निरगाव, मुंबई - ४०० ००४
निविदा उघडण्याची व हिलारवाची तारीख : बुधवार, दिनांक ०८.०९.२०२१

हिलारवाची वेळ: सुटारी १०.३० वाजता

दिनांक ०८.०९.२०२१ रोजी दुपारी ठीक ३.३० वाजता सडकू सरदेवदारोच्या उपस्थितीत निविदा उघडण्यात येतील. निविदा उघडल्यानंतर निविदाकारांना आपल्या बंधन/निविदेतील रकम वाढवून बोली तत्वावधी संधी देण्यात येईल.

हिलारवाच्या अटी व शर्ती खालीलप्रमाणे:

- हिलार व विक्रीच्या अटी व नियमावली तसेच तपशील आणि निविदा अर्ज दि देवकन मर्चन्ट्स को-ऑप. बैंक लि., मुख्य कार्यालय येथे अनिवार्य किंमत रु. १,०००/- भरून प्राप्त होतील.
- इच्छुक सरदेवदारोनी मोहोरबंद हिलारवासाठी देकर, बँकेच्या वरील पत्थार दिनांक : ०९.०९.२०२१ रोजी किंवा त्यापूर्वी कामकाजाच्या दिवशी सकाळी १०.३० ते सायं. ०९.३० वा. वेळेत दाखल करावेत व त्यासोबत रु. २५,०००/- इतक्या रकमेचा "दि देवकन मर्चन्ट्स को-ऑप. बैंक लि." यांना देवात असलेला डिमांड ब्राउचर जोडावा.
- सरदेवदार यांनी वसुली अधिकाऱ्याकडे बोली रकमेच्या १५% रकम दिनांक ०८.०९.२०२१ रोजी भरली पाहिजे. अन्यथा त्यांची अनामत रकम जात करण्यात येईल.
- सरदेवदार यांनी वसुली अधिकाऱ्याकडे पुढील १०% रकम आठ दिवसांत व उर्वरीत ७५% रकम ४५ दिवसांत भरून विक्री बंधार पूर्ण करावा लागेल.
- उक्त मालमत्ता स्वतंत्रतः करण्याचा सुयोग्य खर्च तसेच सहकारी कर, धम, चक्रबळी, सोसायटी, गाळा/डुबाज यांची चक्रबळी देकर व इतर कर इत्यादी सरदेवदारोनीच अदा करावयात येतील. तसेच उक्त मालमत्ती मालकी शीक दरदोखेज तपासून घेण्याची जबाबदारी सरदेवदारोनीची असेल.
- सदर मालमत्ता स्वतंत्रतः झाल्यानंतर त्या मालमत्ते संबंधीत कोर्टात/कॉर्टे काने काही वाद निर्माण होण्याच्या दिवशी निरसन करण्याची सर्व जबाबदारी सरदेवदारोनीची असेल.
- हिलार केवढाही रद करण्याचे, तालुकू कल्याण व पुणे दफत्यावये अधिकार वसुली अधिकारी, ठाणे यांच्याकडे राखून ठेवण्यात येत आहेत.
- मालमत्तेच्या पाहणीसाठी बँकेच्या वरील पत्थार कामकाजाच्या दिवशी सकाळी ११.०० ते १०.०० वा वेळेत संपर्क साधण्यास संबंधित अधिकाऱ्यांना सडर मालमत्ती पाहणी करण्याची व्यवस्था केली जाईल. स्थावर मालमत्ता हिलार विक्री अयोग्यअवस्थेत संबंधित कर्जदार/जॉनिमदर यांना ही जाहिरात वैधानिक सूचना समजल्याची याची.
- हा जाहीरनामा दि. २४.०८.२०२१ रोजी प्रिंशुद केला.

सही/-
राहु विल्लु जाधव
वसुली अधिकारी

दि देवकन मर्चन्ट्स को-ऑप. बैंक लि., मुंबई.
दूरध्वनी: ९०८२२२२८३/०२२-२३८५१८१९

दिनांक : २४.०८.२०२१

टिप : सदर हिलार प्रक्रिये करिता वाजवी मूल्याची प्रथम जाहिरात दिनांक ११.०९.२०२१ रोजीची ३० दिवसांची, द्वितीय जाहिरात दि. २१.०९.२०२१ रोजीची ३० दिवसांची व तृतीय जाहिरात दि. २७.०८.२०२१ रोजीची १० दिवसांची देण्यात येत आहे.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT 121 SHARES OF GREAT EASTERN SHIPPING CO. LIMITED STANDING IN THE NAME OF UNDER MENTIONED SHAREHOLDERS HAVE BEEN LOST OR MISPLACED AND APPLICANT HAS APPROACHED COMPANY TO ISSUE DUPLICATE CERTIFICATES.

NAME OF THE SHAREHOLDERS SHARES DISTINCTIVE NOS.

MR. JASMIN PREMI SANGOI 121 147755391 -
MR. DHIRENDRA PREMI SANGOI 147755511

ANY PERSON WHO HAS A CLAIM IN RESPECT OF THE SAID SHARES SHOULD LODGE SUCH CLAIM WITH THE COMPANY AT ITS REGISTERED OFFICE OCEAN HOUSE, 134/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI, MAHARASHTRA-400 018 WITHIN 15 DAYS FROM THIS DATE OF THIS NOTICE, FAILING WHICH COMPANY WILL PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATES.

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED
(Estd : 1939) (Multi State Scheduled Bank)
Regd. Head Office : Zain G. Rangoonwala Building, 78, Mohammed Ali Road, Mumbai-400 003

SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (RULE 8(1)) POSSESSION NOTICE (For Immoveable Property)

Whereas, The undersigned being the Authorized Officer of the Bombay Mercantile Co-op. Bank Ltd., Musafirkhana branch, under the Securitization 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 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 08.04.2021 calling upon the borrower Mrs. Shahnaz Gulam Ali Meraahnt to repay the amount mentioned in the notice being **Rs. 23,49,317.00 (Rupees Twenty Three Lacs Forty Nine Thousand Three Hundred Seventeen Only)** plus future interest, 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, guarantors and the public in general that the undersigned has taken **SYMBOLIC POSSESSION OF THE PROPERTY** described here-in-below in exercise of powers conferred on him under section 13(4) of the said Act 2002 read with rule 9 of the said rule on this 24th day of August 2021.

The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bombay Mercantile Co-operative Bank Ltd., for an amount of **Rs. 23,49,317.00 and future interest thereon**. The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem, the secured assets.

Description of Immoveable Property

Flat No. 01, Ground Floor, New Anamika Co-operative Housing Society Ltd., S. No. 905/03, Nayanagar, Mira Road (East), Thane-401 107

Date : 24.08.2021

Place : Mumbai

ABUZAR RIZVI

AUTHORISED OFFICER

The National Co-operative Bank Ltd.
Regd. Office: Plot No B-8 Sector -13, 1st Floor, Khanda Colony, New Panel (West), 410 206
Admin. Office: 3rd Floor, Jambhoomi Bhawan, Jambhoomi Marg, Fort, Mumbai-400 001
Email address: recovery@ncoabnmb.com Phone no. 022-27458628

Ref.No.NCB/HQ/REC/28/2021-22
M/s.Alpha Trips & Journey Pvt.Ltd.
Director:
1) Mr.Anup K.Bagade
2) Smt.Rupashree Santosh Gaikwad
3) Smt.Tejaswini Madhukar Gaikwad
4) Smt.Akshata Vinayak Gawas
5) Mr.Amar Raghunath Shirsat
6) Mr.Dnyanesh Shrikant Bhosale
Office Address:
19/204, Suraksha CHS Ltd., Azad Nagar, Andheri (West), Mumbai-400 053

Sir,
Sub: Notice U/S.13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

At your request, you have been granted **Overdraft Facility vide a/c OD No-06** by the Bank on 20.03.2019 and disbursed Rs. 35.00 Lakh Enhancement of Overdraft Facility from Rs.35.00 Lakhs to Rs.50.00 Lakhs on 29.03.2019 through its Mahin Branch against assets by creating security interest in favour of Bank.The relevant particulars of the said Overdraft Facility and the security agreement(s) / document(s) executed by you are stated in Schedule 'A' and 'B' respectively. You have availed the financial assistance with an undertaking for Repayment of the said financial assistance in terms of the said agreement(s)/document(s).

Further while availing said financial assistance, mortgage was created by way of deposit of Title Deeds/Registered mortgage creating security interest in favour of the Bank. The documents relating to such mortgage are also stated in Schedule 'B'. The relevant particulars of the secured assets are specifically stated in Schedule 'C'. The conduct of the above said financial assistance /credit facility has become irregular and the debt has been classified as 'Non-performing assets' as on 30.11.2020 in accordance with the directives / guidelines relating to asset classification issued by the Reserve Bank of India from time to time.

The said financial assistance is also secured by the Personal Guarantees of:
(1) Mr.Vishal Kundaalki Bagade
(2) Mr.Pareesh Jaysingh Kale
(3) Personal Guarantee of all Directors
Despite repeated requests, you have failed and neglected to repay the said dues/outstanding liabilities. Therefore, the Bank hereby call upon you U/S.13(2) of the "Said Act" by issuing this

Contd...2 {M/s.Alpha Trips & Journey Pvt.Ltd.} Notice under securitization Act.
notice to discharge in full your liabilities stated hereunder to the Bank Within 60 days from the date of this notice.

Your outstanding liabilities due and owing to the Bank as on 31.07.2021 is sum of **Rs. 61,09,355.18 (Rupees Sixty One Laks Nine Thousand Three Hundred Fifty Five & Eighteen Paise Only)** and you are also liable to pay further, interest from 01.08.2021 onwards at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges and legal fees.

If you fail to repay to the Bank the aforesaid sum of **Rs. 61,09,355.18 (Rupees Sixty One Laks Nine Thousand Three Hundred Fifty Five & Eighteen Paise Only)** with further interest / incidental expenses, cost as stated above in terms of this notice U/S.13(2) of the Act, the Bank will exercise all or any of the rights detailed under Sub-section (4) of Section 13 and under other applicable provisions of the said Act.
You are also put on notice that in terms of sub-section 13 of Section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed in Schedule 'C' of this notice without obtaining written consent of the Bank.
This NOTICE is without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provision of law.

Yours faithfully,
Sd/-
(Mr. Mangesh B. Gawade)
Authorized Officer

Copy forwarded to:
1) Mr. Vishal Kundaalki Bagade
Residential Address:
19/204, Azad Nagar, Behind Apana Bazar, J. P. Road, Andheri (West), Mumbai-400 053

2) Mr. Pareesh Jaysingh Kale
Residential Address:
Flat No-104, Sarman Co-op.Hsg. Soc. Ltd., Veera Desai Road, Andheri (West) Mumbai-400 053

You are advised to make the payment of the amount mentioned in the notice in terms of the Guarantee executed by you.
(Mr. Mangesh B. Gawade)
Authorized Officer

Contd...3 {M/s.Alpha Trips & Journey Pvt.Ltd.} Notice under securitization Act.

SCHEDULE 'A'

Name Of the Facility	Outstanding with Interest as on 31.07.2021
OD A/c No -06 Sanctioned on 29.03.2019	Rs. 61,09,355.18

(Rupees Sixty One Laks Nine Thousand Three Hundred Fifty Five & Eighteen Paise Only)
SCHEDULE 'B'
(Details of Security documents including all supplementary documents & documents evidencing creation of mortgage)

Sr. No	Name Of Documents	Date of Execution	Amount Rs.
1	OD-06		
2	Demand Promissory Note	29.03.2019	Rs. 50,00,000.00
3	Letter of Lien & Set-off	"	"
4	Continuing Security Letter	"	"
5	Deed of Overdraft	"	"
6	Undertaking	"	"
7	Letter of Guarantee	"	"
8	Surety Loans	"	"
9	Letter of Lien & Set-off to be signed by Guarantors/Co-obligants.	"	"

SCHEDULE 'C'
Part-I Details of Primary Security of the Bank:-
Name of the Asset/s and their Description

Registered Mortgage of Property
1. Flat No-D-4, in the building known as "Versova Andheri Sangam CHS Ltd", bearing Plot No BD-54, situated at Village: Versova, Taluka-Andheri (West), Mumbai -400053 (Admeasuring Area 40.00sq.mtrs.)

Details of documents for mortgage of above properties:
1. Original Allotment letter dated 21/05/1992 issued by MHADA in the name of Smt. Saraswati Madhukar Gaikwad vide letter Ref.No. ३३१३३३/१९९२२२२२

2. Copy of Lease Deed Made and executed between MHADA of the one part and Versova Andheri Sangam Co-operative Housing Society Ltd of the Other Part.

3. Original Possession Letter dated 30/03/1996 issued by Versova Andheri Sangam Sahkari Gruhinman Sanstha Manyad, Mumbai in the name of Smt. Saraswati Madhukar Gaikwad.

4. Copy of Affidavit dated 20.07.2004 of Mr. Rajesh Madhukar Gaikwad and Mr. Rakesh Madhukar Gaikwad for submission of MHADA Authority.

5. Original payment letter dated 10.06.2005 in the name of Miss Tejaswini Madhukar Gaikwad vide letter Ref.No-उपमुख्य अर्ची. (प) मुंबई, एम/२०२४/०४

6. Original Payment Receipt dated 04.07.2005 issued by MHADA in name of Smt. Saraswati Madhukar Gaikwad For amount of Rs. 3771/- in respect of transfer charges vide bearing No-265053.

7. Original Transfer letter dated 12.07.2005 in the name of Miss Tejaswini Madhukar Gaikwad vide letter Ref. No. उपमुख्य अर्ची. (प) मुंबई, एम/४९८३/०४

8. Original Share Certificate No.29 dated 11.04.2010 issued by Versova Andheri Sangam Co-operative Housing Society Ltd., in the name of Smt. Saraswati Madhukar Gaikwad

9. Original Memorandum of the transfers of the Shares dated 16.06.2010 issued by Versova Andheri Sangam Co-operative Housing Society Ltd. transfer in the name of Miss Tejaswini Madhukar Gaikwad

BABA ARTS LIMITED

Regd. Office: 3A, Velecha Chambers, New Link Road, Andheri (West), Mumbai-400053

CIN: L72200MH1999PLC119177 • Website: www.babaartslimited.com

Email: babaartslimited@yahoo.com / investors@babaartslimited.com • Tel No: 022 2673 3131 • Fax: 022 2673 3375

NOTICE OF 22ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Second Annual General Meeting ("22nd AGM") of the Members of **Baba Arts Limited** ("the Company") will be held on Wednesday the 22nd September, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY to transact the business as set out in the Notice of 22nd AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January, 2021 ("SEBI Circulars"), the Company has completed mailing of the Notice of the 22nd AGM along with the Annual Report 2020-21 on Thursday the 26th August, 2021, through electronic mode only to those members whose email addresses are registered with the Company or Registrar &

