

**PFL/2023****September 04, 2023**

To

**BSE Ltd.**Floor No. 25,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051**BSE Scrip Code: 500368****NSE Symbol: PATANJALI****Sub.: Newspaper Publication for 37<sup>th</sup> Annual General Meeting of the Company - Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper publications of public notice for convening the 37<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023 at 3:00 p.m. (IST) through video conferencing (“VC”)/other audio visual means (“OAVM”), published in the following newspapers:

- The Free Press Journal (English Language)
- Navshakti (Vernacular Language)

The above information will also be hosted on the Company's website viz. [www.patanjalifoods.com](http://www.patanjalifoods.com).

You are requested to take the same on record.

Thanking you,

Yours faithfully

**For Patanjali Foods Limited***(Formerly known as Ruchi Soya Industries Limited)***Ramji Lal Gupta**  
**Company Secretary****Encl.: As above**





**ORIENT PRESS LIMITED**

CIN: L22219MH1987PLC042083  
 Regd. Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar,  
 Palghar- 401506, Dist. Palghar (Maharashtra) Tel. No. 91-2525- 661116  
 Email: share@orientpressltd.com Website: www.orientpressltd.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY  
 35th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that, the 35<sup>th</sup> Annual General Meeting (AGM) of the members of Orient Press Limited (the "Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, September 25, 2023 at 11.30 A.M. (IST), in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars dated April 08, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 to transact the Ordinary and Special Business, as set out in the Notice of the 35<sup>th</sup> AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2022-2023, along with Board's Report, Auditors Report and other documents required to be attached thereto, have been sent through email on September 02, 2023 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant (s). The aforesaid documents are also available on Company's website at [www.orientpressltd.com](http://www.orientpressltd.com) and on the website 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 also on the CDSL website. The documents referred to in the Notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send email to [share@orientpressltd.com](mailto:share@orientpressltd.com).

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their votes (s) by remote e-voting will be able to vote.

The Company has engaged the services of CDSL as the agency to provide e-voting facility and the information and instructions relating to e-voting have been sent to the members through e-mail. The manner of e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also on the website of the Company and on the website of the Stock Exchanges.

**The remote e-voting facility will be available during the following period:**

Commencement of remote e-voting	From 09.00 a.m. (IST) on Friday, September 22, 2023.
End of remote e-voting	Up to 05.00 p.m. (IST) on Sunday, September 24, 2023.

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. 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 i.e. Monday, September 18, 2023 shall only be entitled to avail the facility of remote e-voting for participation at the AGM.

**Manner of registering/updating email addresses is as below:**

- Any person who acquires shares of the Company and become a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date may obtain the login-id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may temporarily get their email registered with the Company's Registrar and Share Transfer Agent M/s. Universal Capital Securities Pvt. Ltd.
- It is further clarified that for permanent registration of email address, Members are required to register their Email address in respect of Electronic Holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent M/s. Universal Capital Securities Pvt. Ltd. by sending an E-mail at [info@unisc.in](mailto:info@unisc.in) by following due procedure.

However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

If you have any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mahafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 22 55 33.

Yours Faithfully,  
 For Orient Press Limited  
 Sd/-  
 Shubhangi Lohia  
 Place : Mumbai  
 Date : September 02, 2023  
 Company Secretary & Compliance Officer

**PHYSICAL POSSESSION NOTICE**

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

Whereas the undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. 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 ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice Amount in Demand Notice (Rs.)	Name of Branch
1.	Rafik Mansur Mulla & Nuruddin Mansur Mulla/ Sohel Rafiq Mulla/ LBKPR00004985563/ LBKPR00004985547/ LBKPR00005308182	Final Plot No.308/1, Kadapure, Mannat Bungalow, Behind Dmart, TP Scheme No.1, Revenus Survey No.570/A/1 & City Survey No.7854 Kasba (Chalkaranji) Taluka Hatkananale, Dist- Kolhapur Maharashtra Kolhapur- 416115./ 29/8/2023	December 27, 2021 Rs. 1,04,49,480.99/-	Kolhapur

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 02, 2023  
 Place : Kolhapur  
 Authorized Officer  
 ICICI Bank Limited



**Ashoka Buildcon Limited**

CIN: L45200MH1993PLC071970  
 Registered Office : S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik- 422011  
 Tel.: 0253-663705, Fax: 0253-2236704  
 Website : [www.ashokabuildcon.com](http://www.ashokabuildcon.com); E-mail : [investors@ashokabuildcon.com](mailto:investors@ashokabuildcon.com)

**30<sup>th</sup> ANNUAL GENERAL MEETING OF ASHOKA BUILDCON LIMITED  
 TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the shareholders of Ashoka Buildcon Limited ("the Company") is scheduled to be held on Friday, September 29, 2023, at 12.30 p.m. IST at S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik - 422 011 through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022 and December 28, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2022/ 62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent to the shareholders whose email addresses are registered / available with the Company/Depository Participants. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) Link in time India Private Limited. Telephone: 022-49186000; Email: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in); Website: <https://instavote.linkintime.co.in/> Home. The Notice of the AGM and the Annual Report will also be available on the Company's website: [www.ashokabuildcon.com/investor](http://www.ashokabuildcon.com/investor), websites of the stock exchanges (BSE & NSE) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the RTA e-voting website: [instavote.linkintime.co.in](http://instavote.linkintime.co.in). The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. The Shareholders will be provided with a facility to attend AGM through VC/OAVM through INSTAMEET, the e-voting platform as provided by Link in time India Private Limited. The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit <https://www.ashokabuildcon.com/investor> for such details. The Notice of 30th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For Ashoka Buildcon Limited  
 Sd/-  
 (Manoj A. Kulkarni)  
 Company Secretary  
 Membership No. FCS - 7377  
 Place: Nashik  
 Date : September 02, 2023



**PATANJALI FOODS LIMITED**  
 (Formerly known as Ruchi Soya Industries Limited)

CIN: L15140MH1986PLC038536  
 Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra  
 Email: [secretarial@patanjalifoods.co.in](mailto:secretarial@patanjalifoods.co.in) Telephone: (+91-22) 22828172/69061600 Website: [www.patanjalifoods.com](http://www.patanjalifoods.com)

**PUBLIC NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the members of Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited) ("the Company") will be held on Friday, September 29, 2023 at 3.00 P.M. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 10/2022 dated December 28, 2022 read together with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), by which Companies are permitted to conduct the AGM for the financial year ended / ending any time before / on 31.03.2023 through VC / OAVM as per respective due dates by September 30, 2023, without physical presence of the Members at a common venue.

The Notice convening the 37<sup>th</sup> AGM of the Company along with explanatory statement ("Notice") and Annual Report of the Company for the financial year 2022-23, which inter-alia comprises of audited standalone financial statements of the Company for the financial year ended March 31, 2023 and Report of Board of Directors and Auditors thereon ("Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 37<sup>th</sup> AGM through VC / OAVM facility only.

The Notice of the 37<sup>th</sup> AGM and Annual Report will be made available on the website of the Company ([www.patanjalifoods.com](http://www.patanjalifoods.com)), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

**Manner of casting vote through remote e-voting and e-voting system during AGM:**

- The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 37<sup>th</sup> AGM.
- The facility for casting votes through e-voting system at AGM will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 37<sup>th</sup> AGM.

**Manner of registering / updating email address:**

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [secretarial@patanjalifoods.co.in](mailto:secretarial@patanjalifoods.co.in) or Share Transfer Agent at [investors@sarthakglobal.com](mailto:investors@sarthakglobal.com) along with the copy of the signed request letter mentioning the name, demat account number/folio number, email id, mobile number and address of the Member, self-attested copy of the PAN card and of any document (eg.: Driving License, Election Identity Card, Passport) as supporting documents. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.
- Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Members are requested to carefully read all the Notes set out in the Notice of the 37<sup>th</sup> AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.
- If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022 - 4886 7000 or 022 - 2499 7000.

**Book Closure**

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid AGM, will be credited/ despatched on or after September 30, 2023, to those members whose name appear on the Company's Register of Members' list of beneficial owners to be furnished by the depositories at the end of the business hours on Thursday, September 21, 2023.

**Manner for registering Bank detail for receiving Dividend:**

- Members are requested to register/update their complete bank details:
- With their Depository Participant(s) (DP) with whom they maintain their demat account, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the depository Participant (s); and
  - With Sarthak Global Limited (RTA) by submitting duly filled and signed Form ISR-1 along with requisite supporting documents and original cancelled cheque at its office at 170/10, Film Colony, RNT Marg, Indore-452001, if shares are held in physical mode.

For PATANJALI FOODS LIMITED  
 (Formerly known as RUCHI SOYA INDUSTRIES LIMITED)  
 Sd/-  
 Ramji Lal Gupta  
 Company Secretary  
 Place: Indore  
 Date: September 01, 2023

**LOVABLE LINGERIE LIMITED**

CIN: L17110MH1987PLC044835  
 Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093,  
 Maharashtra. Ph. No. +91-022-28383581 Fax No. +022-9128383582.  
 E-mail: [corporate@lovableindia.in](mailto:corporate@lovableindia.in) Website: [www.lovableindia.in](http://www.lovableindia.in)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING,  
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Wednesday, September 27, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated May 05, 2021, General Circular No. 10/2022 and 11/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and / or Securities and Exchange Board of India ("SEBI") (collectively referred to as "the relevant circulars") to transact the business as listed in the Notice of 36<sup>th</sup> AGM. Members will be able to attend the AGM through VC/OAVM as detailed in the notice of the AGM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Act. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23<sup>rd</sup> September 2023 to Wednesday, 27<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM to be held on September 27, 2023.

In compliance with the relevant circulars, the aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2023 shall be sent to all the Members whose email IDs are registered with the Company/RTA/Link Intime India Private Limited (LIPLI)/Depository participant(s) As in September 01, 2023. The Notice and Annual Report will also be available on the Company's website [www.lovableindia.in](http://www.lovableindia.in), 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 LIPLI at <https://instavote.linkintime.co.in>. Members can attend and participate in AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members are requested to carefully read all the instructions in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.
- The cut-off date is **Wednesday, 20<sup>th</sup> September 2023**.
- Date and time of commencement of Remote e-Voting from **Saturday, 23<sup>rd</sup> September 2023 at 9.00 a.m. (IST)**.
- Date and time of end of Remote e-Voting is **Tuesday, 26<sup>th</sup> September, 2023 at 5.00 p.m. (IST)**. Remote e-Voting shall not be allowed beyond **5.00 p.m. (IST) on 26<sup>th</sup> September 2023**. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPLI.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Wednesday, 20<sup>th</sup> September 2023 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. Any person who becomes a member of the Company after sending the Notice and holds shares of the Company as on the Cut-Off Date i.e. Wednesday, 20<sup>th</sup> September 2023, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA / Company at [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or [corporate@lovableindia.in](mailto:corporate@lovableindia.in). To Register e-mail address for all future correspondence, members are requested to please follow the below Process

<b>Members Holding Shares in Physical</b>	Send a request to M/s. Link Intime India Private Limited at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> . To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card)
<b>Members Holding Shares in Demat</b>	Alternatively, members holding shares in Physical can also update/upload the said information/documents on <a href="https://web.linkintime.co.in/EmailReg/Email_Register.html">https://web.linkintime.co.in/EmailReg/Email_Register.html</a>
<b>Members Holding Shares in Demat</b>	Please contact your DP and follow the process advised by your DP

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM. The Notice of AGM and Annual Report for the FY23 will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

For Lovable Lingerie Limited  
 Sd/-  
 Vineesh Vijayan Thazhuvil  
 Place: Mumbai  
 Date: 2<sup>nd</sup> September, 2023  
 Company Secretary & Compliance Officer



Kumkum Bldg, 17th Cross Road, R C Marg, Chembur, Mumbai, Maharashtra-400071  
 E mail: [vjchem@bankofbaroda.co.in](mailto:vjchem@bankofbaroda.co.in)  
 Tel : 022 2648 7237; 2649 9959

**NOTICE TO BORROWER  
 (Under Sub-Section (2) Of Section 13 of the Sarfaesi Act, 2002)**

Place : Mumbai  
 Date: 07-08-2023  
 To, M/s. O2Rise India Corporation  
 Office: 84, Tikka House, Vijaynagar/Wadi no. 3 SV Rd, Malad West, Mumbai-400064.  
 Factory: S No. 26, Hissa No. 2, Village Khairpada, Tq Vasai, Dist Thane:401208  
 Mr. Sunil Nagraj Jain, Since Deceased through Legal heirs, Mrs. Naina Sunil Jain , Flat No. 702, C Wing, Golden Nest, 14, Sonam Ganga Co-op Hsg Society, Survey No. 34/2, Hissa No. 13, Village: Gaddeo, Bhayander (E), Dist Thane: 401105  
 Mrs. Naina Sunil Jain, Flat No. 702, C Wing, Golden Nest, 14, Sonam Ganga Co-op Hsg Society, Survey No. 34/2, Hissa No. 13, Village: Gaddeo, Bhayander East, Dist Thane: 401105  
 Mr. Amit Mohan Agarwal, H. No. 216, Moti Park, Near Fatista Complex, Station Rd, Durg, State - Chhattisgarh-491001.

**SUB: Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "Act".**  
 Account of M/s. O2RISE INDIA CORPORATION, A/c No. 03990600001613  
**Sir/ Madam,**  
**Re: Credit facilities with our Khar Branch,**  
 1. I refer to our letter No. SME/MNCR/2017-18 dated 15.09.2017 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature and type of facility	Limit	Rate of interest	O/S as on (Inclusive of interest upto 31.07.2023)
Term Loan	Rs. 450.00 lakh	13.80 %	Rs. 1,91,32,205/- (plus reversal of Rs. 8,83,659/- as on 31.01.2020) (plus applicable interest due from 01.02.2020)

**Security agreement with brief description of securities**

- Equitable mortgage of factory Land and Building situated at Survey No. 36, Hissa No. 2, Village Khairpada, Tal. Vasai, Dist. Thane 401 201 in the name of Naina Sunil Jain and Sunil Nagraj Jain admeasuring area of 1231.41 sq mtrs.
- Equitable mortgage of factory Land and Building situated at Survey No. 36, Hissa No. 2, Village Khairpada, Tal. Vasai, Dist. Thane 401 201 in the name of Naina Sunil Jain and Sunil Nagraj Jain admeasuring area of 2788.10 sq mtrs.
- Equitable mortgage of Flat No. 701, C Wing, Golden Nest, 14, Sonam Ganga Co-op Hsg Society, Survey No. 34/2, Hissa No. 13 of Village Gaddeo, New Golden Nest, 100 ft Road, Bhayander East, Dist. Thane in the name of Naina Sunil Jain.
- Equitable mortgage of Flat No. 702, C Wing, Golden Nest, 14, Sonam Ganga Co-op. Hsg. Society, Survey No. 34/2, Hissa No. 13 of Village Gaddeo, New Golden Nest, 100 ft. Road, Bhayander East, Dist. Thane in the name of Mr Sunil Nagraj Jain and Mrs Naina Sunil Jain
- In the letter of acknowledgement of debt dated 31.10.2017 you have acknowledged your liability to the Bank to the tune of Rs.525Lakhs as on 31.10.2017. The outstanding's as stated above, include further drawings and interest upto 31.01.2020 and other charges debited to the account. (Or)
- In the audited balance sheet of the Company for the year ended \_\_\_ you have confirmed and acknowledged liability to the Bank to the tune of Rs. \_\_\_ Lakhs as on \_\_\_. The outstanding stated above include further drawings and interest up to \_\_\_, other than of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.
- As you are aware, you have committed defaults in payment of interest on above loans/outstanding for the Quarter ended 30.06.2023 and Rs. 1,91,32,205/- plus reversal of interest of Rs.8,83,659/-. You have also defaulted in the payment of installment of term loan /demand loan which have fallen due for payment on 30.06.2023 and thereafter.
- Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 31.01.2020 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
- Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 1,91,32,205/- plus reversal of interest of Rs.8,83,659/- as on 31.01.2020, as stated in para 1 above, within 15 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
- Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
- We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining the prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
- We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/involving quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.
- Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Yours faithfully,  
 (Nishant D. Bansode)  
 Chief Manager  
 Authorised Officer,  
 Bank of Baroda.

**REGD./D/DASTI/AFFIXATION/BEAT OF DRUM AND PUBLICATION/NOTICE BOARD OF DRT PROCLAMATION OF SALE OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-I, MUMBAI**