

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
Opp. Vashi Railway Station,  
Vashi Navi Mumbai 400 703  
Maharashtra, INDIA  
Tel. : +91-22-6794 2222  
+91-22-7196 3222  
Fax : +91-22-6794 2111/333  
CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com

27<sup>th</sup> October, 2023

To The Manager, Listing Departments, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 524212</b>	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C - 1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Symbol: WANBURY</b>
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Dear Madam/ Sir,

**Sub.: Newspaper clipping- Information regarding Extra Ordinary General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

Pursuant to Regulation 30 and 47 read with Schedule III PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Extra Ordinary General Meeting to be held on Saturday, 18<sup>th</sup> November, 2023 at 11:30 a.m. through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 27<sup>th</sup> October, 2023:

- a. The Free Press Journal (English)
- b. Navshakti (Marathi)

Kindly take the same on record.

Thanking You,

Yours Truly,  
For Wanbury Limited

Jitendra J Gandhi  
Company Secretary



Encl.: a/a

CAPRI GLOBAL CAPRI GLOBAL CAPITAL LIMITED
Registered & Corporate Office: -502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai-400013, Circle Office: -9B, 2nd Floor, Pusa Road, New Delhi - 110060

Table with 3 columns: S. Name of the Borrower(s)/Guarantor(s), Demand Notice Date and Amount, Description of secured asset (immovable property)

Under Section 13(2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Capri Global Capital Limited (CGCL) under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (the said Act).

Registered Office:- Axis Bank Limited, "Tishul", 3rd Floor, Opp.Samartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad - 380006.
Branch Address :- Axis Bank Ltd, 3rd Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mughesan Road, Airoli, Navi Mumbai - 400 708.

RULE 3 (1) POSSESSION NOTICE (For Immovable Property)
Whereas the Authorized Officer of Axis Bank Ltd, under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (herein referred as "said Act") & in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned below, under Section 13 (12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagors/Guarantors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice.

Table with 4 columns: Sr. No., Name / Address of the Borrowers/Co-borrowers/Mortgagors/Guarantors, Outstanding Amount (Rs.), Date of Demand Notice, Description of Immovable property

Date : 21-10-2023
Place: THANE
Authorized Officer, Axis Bank Ltd.

PUBLIC NOTICE

To whomsoever it may concern that land property situated at village Sandore, Tal. Vasai, Dist. Palghar, bearing S. No. 201, Hissa No. 4, total area 0-09-40 H.R.P., out of which land property measuring 0-04-70 H.R.P., owned & possessed by Elbira Albert Coutinho. She has agreed to sell the said land property to my client.

PUBLIC NOTICE

TAKE NOTICE THAT SMT. HIRABAI SHIVAJI GUJAR, member of the Leela Raj-A Co-operative Housing Society Ltd., having its registered office at Leela Raj-A, Plot No. 69, Gokhale Road, Dahanukar Wadi, Kandivali-(West), Mumbai - 400 067, and owner of flat No. 101 in the building of the Society, died on 14th May, 2012 by making nomination thereof. In view thereof, the Nominee MR. SHANKAR RAGHUNATH GUJAR who is in unimpounded and undisputed as well as in exclusive use, occupation and possession of the said flat since the year 1977, was admitted as Nominee member of the Society. Thereafter, the said Nominee who is also one of the surviving heirs and legal representatives of the deceased member by producing the No-objection Affidavits of other legal heirs have applied for membership of the Society. In view thereof, the Society hereby invites claims and/or objections from the other surviving heirs if any and other claimants/objectionors if any to the proposed transfer of 100% shares and interest of the deceased member in the capital/property of the Society in favour of said MR. SHANKAR RAGHUNATH GUJAR within a period of fifteen (15) days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objections. If no any claims/objections are received within the period prescribed above, the Society shall be free to deal with the said 100% shares and interest of the deceased member in the capital/property of the Society in such manner as provided under the bylaws of the Society. The claims/objections, if any, received by the Society for transfer of said 100% shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner as provided under the bylaws of the Society. A copy of the registered bylaws of the Society is available for inspection by the claimants/objectionors, in the office of the Society with the Secretary of the Society between 10 am to 8 pm from the date of publication of the notice till the date of expiry of its period.

Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natraj Rustumji, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069
Virar East Branch : 405 to 408, 4th Floor, Pushp Plaza Commercial Centre, Manvel Pada Road, Opp. Virar Railway Station, Virar-East, Palghar - 401305 (MH)

DEMAND NOTICE

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. The undersigned is the Authorised Officer of Aadhar Housing Finance Ltd. (AHFL) under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (the said Act).

DEMAND NOTICE

Table with 3 columns: S. No., Name of the Borrower / Co-Borrower & Guarantor, Demand Notice Date & Amount, Description of secured assets (immovable property)

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act), the undersigned is the Authorised Officer of Sarafesa Finance Pvt. Ltd. (SARFESA) under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act).

E-AUCTION SALE NOTICE

Table with 4 columns: Sr. No., Name of Borrower, Co-Borrower, Guarantor, A. Date of Notice, B. Possession Type / Date, C. Demand Amount, Description of Assets, I. Reserve Price II. EMD III. Bid Increment Amount

With further interest as applicable, incidental expenses, costs, charge etc. Incurred till the date of payment and / or realization.
The successful bidder shall have to deposit 25% of the final bid amount not later than next working day.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO Public that ALL that property situated at Village Mandvi, Tal. Vasai, Dist. Palghar Land bearing S.No.40, H.No. 6, Area-0-04-80+0-00-80, Assess 0.08 and S.No.40, H.No.7, Area 11-60-00 Assess 348.00, S.No.41, H.No.3, Area 64-00-00, Assess 1920.00 and S.No.41, H.No.4, Area 78-00-00, Assess 2340.00, S.No.41, H.No.5, Area 50-00-00, Assess 1500.00 and S.No. 66, H.N.O. 4, Area 0-16-00+0-01-00, Assess 0.20 (hereinafter referred to as "Said Property" for brevity's sake) is owned and possessed by Shri Bhupal Bhagwan Desai, R/o Vasai & Mrs. Mamta Narendara Galwankar, R/o Gorgan, Mumbai as absolute owner. The said owner has agreed to sell the said property to my client free from all encumbrances.All person having any right, title interest in the said property by way of Sale, gift, mortgage, exchange, lease, lie, Licence inheritance easement or any other right of whatsoever nature shall make it known to the undersigned in writing within 14 days from publication of this notice failing which Sale Transaction shall be completed treating such claim (if any) as given, waived or not existing.

PUBLIC NOTICE

No. A-8/Pl.C.R.No.8/5045/2023
Mumbai: 21st October, 2023
From: Smt. Neelam Y. Shahir
To: Registrar, Court of Small Causes, Mumbai - 400002.
Sub: Publication for Service of Summons in R.A.E. SUIT No. 1050 OF 2021
On the file of Court Room No. 8 of this Court.

IN THE COURT OF SMALL CAUSES AT MUMBAI

- 1. RAJABAI DIBI ABDUL SATTAR HABIB KHAN, Plaintiff
2. ZARINAKHATUN DILAUZ KHAN, Plaintiff
3. FARVEZ AHMED SIDDIQUI KHAN, Plaintiff
4. FARAN AHMED SIDDIQUI KHAN, Plaintiff
5. MOHAMMED SAID, Plaintiff
6. MOHAMMED TARIQ, Plaintiff
7. RUSUM KHAN, Plaintiff
8. BISHUM KHAN, Plaintiff

WHEREAS, the Plaintiff above named has instituted the above suit against Defendants praying therein that the Defendants No. 1 to 8 be ordered and decreed to, sell, vacant and hand over vacant and peaceful possession of the said premises bearing Shed No. 70/Mezzanine floor, bearing Municipal Street No. 97G, and situated at Morland Road, Naya Nagar, Mumbai 400006 to the Plaintiff, and for such other and further reliefs as may be deemed just and proper.

Given under seal of the Court, this 13th day of October, 2023
Sd/-
Registrar

PUBLIC NOTICE

NOTICE is hereby given that, my client M/s Abhyudaya Homes Pvt. Ltd. having office at, Shop No. 45, Bldg. No. 3, Shriharadha CHS, Ganesh Nagar Lane, Kalachowki, Mumbai-400033 have agreed to enter into Joint Development Agreement with 1) Norbert Augustine D'souza, 2) Legal Heirs of Flory Rozaria D'souza i.e. Caroline Norman D'souza, Oswyne Rosario D'souza, Bertha Nazareth Misquita and Saverio Rosario D'souza 3) Legal Heirs of Elias Augustine D'souza i.e. Roslin Elias D'souza, Annie Lloyd Tixerera, Beena Stanley D'souza and Perpetual Ronnie Gracias in respect of the property mentioned in the schedule hereto.

WANBURY LIMITED

Address: BSEI Tech Park, B- Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Tel: +91-22-67942222 Fax: +91-22-67942111/333, E-mail: cs@wanbury.com Website: www.wanbury.com. CIN: LS1900MH1988PLC048455

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGMG") of the Members of the Company will be held on Saturday, 18th day of November, 2023 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the EOGM. In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May, 2020 General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/3/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the EOGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available at the Company's website www.wanbury.com.

Shareholders holding shares in physical mode

Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, Purva Share Registry Private Limited, with subject line "Request to update email id" at support@purvashare.com Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders holding shares in dematerialised mode

Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register / update their email addresses with their Depository Participant(s).

बैंक ऑफ इंडिया BOI Bank of India Relationship beyond banking
Asset Recovery Department, Mumbai North Zone
Address: Bank of India Building, 2nd Floor, Opp. Natraj Market, S V Road, Malad (West), Mumbai 400 064.
Tel No. 022-28828080 / 0792, Email - Assetrecovery.MNZ@bankofindia.co.in

E - Auction of properties By Bank of India, Mumbai North Zone, E - Auction Date - 28.11.2023.

Table with 4 columns: Sr. No., Branch Name & Phone Number, Borrower's Details, Property Id & Location of the Property (Full Address), Reserve price / EMD (Rs. in Lakhs)

The auction sale will be "online E-auction / Bidding through website - https://www.mstcecommerce.com/aucautionhome/ibap/index.jsp on 28.11.2023 between 11:00 AM and 05:00 PM with unlimited extensions of 10 minutes each.

- Step 1: Bidder / Purchaser Registration: Bidder to Register on e-Auction portal https://www.mstcecommerce.com/aucautionhome/ibap/index.jsp using his mobile no. and E-mail ID.
Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provide (may take 2 working days).
Step 3: Transfer of EMD amount to his global EMD wallet: Online/Offline transfer of funds using NEFT / Transfer, using challan generated on E-auction portal.
Step 1 to Step 3 should be completed by bidder well in advance, before e-auction date. Bidder may also visit https://www.ibapi.in for registration and and bidding guidelines.

SALE NOTICE TO BORROWER AND GUARANTORS

Dear Sir/Madam, The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under Securitisation and Reconstruction of Financial Assets and Enforcement of Interest Act, 2002 and the Rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rent, cost and charges etc., in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), book (Symbolic & Actual) possession of the secured assets more particularly described in the schedule mentioned above and a sale notice was issued to you by the respective Branches, even otherwise this Notice is also construed as Notice under Rule 8 (6) under enforcement rules of the Act of 2002. Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale, failing which the property will be sold and balance if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

महाराष्ट्र सरकार वित्त मंत्रालय, वित्तीय सेवा विभाग. मुंबई कर्ज वसुली न्यायाधिकरण नं. ३. वसुली अधिकाऱ्यांसमोर, कर्ज वसुली न्यायाधिकरण, III आयकर कायदा १९६१ च्या दुसऱ्या अनुसूचीच्या नियम ४८ अन्वये स्थाय्य मालमतेच्या जाबाबदारीचे बॉट, कर्ज व वित्ताधिकारी अधिनियम १९९३ च्या वसुलीसह बांधा पुनर्माती कार्यवाही क्र. २०१९ चा ४१

अध्यापक प्र. क्र. ३ (नियम-१५(१)(ए) परिशिष्ट/१६(३)) कर्ज वसुली न्यायाधिकरण मुंबई (डीआरटी ३) १ला मजला, एमटीएनएल टॉपिंगवर एक्सनेट व्हिडिओ, सेक्टर-३ए, वाशी, नवी मुंबई-४००७०३. घटना क्र.: ओए/२५८/२०२२

राष्ट्रीय कंपनी विधी न्यायाधिकरणसमोर, मुंबई खंडपीठ सीपी (सीएफ) २७१ सन २०२३ धनील सीए (सीएफ) ३१ सन २०२३ कंपनी अधिनियम, २०१३ (२८ सन २०१३) च्या प्रकल्पान्तः आणि

दि. १ ऑक्टोबर २०२३ (सुटकेतून २३(२) कायदा) रवि, ए/डी, रस्त्याने न ज्ञातल्या प्रकल्पवाहारे वसुली अधिकारी-III चे कार्यालय कर्ज वसुली न्यायाधिकरण, मुंबई (डीआरटी ३) १ला मजला, एमटीएनएल टॉपिंगवर एक्सनेट व्हिडिओ, सेक्टर-३ए, वाशी, नवी मुंबई-४००७०३

बँक ऑफ बरोडा Bank of Baroda वित्त मंत्रालय, वित्तीय सेवा विभाग, मुंबई मेट्रो इंटिग्रेटिड व्हिन, १ला मजला, देवदर्शन व्हिडिओ, २रेन वॉड, भांडुप (१), मुंबई-४०००८८. ईमेल : recovery.mnz@bankofbaroda.co.in

स्थाय्य मिळकती आणि विक्री करीता विक्री सूचना नोव्हेंबर १२ (नियम १९(१))

जाहीर नोटीस सर्व संश्लेषणा ह्या नोटीसीद्वारे कळविण्यात येते की, गाव नीचे विभाग, ता. वसाई, जि. पालघर येथील खालील वर्णनाची रीत जागीन

दि मालाड सहकारी बँक लिमिटेड ६, सुजाण, राणी सी.मार्ग, मालाड (पूर्व), मुंबई-४०००९७. रू.क्र. २८२९५८६/२८२९५८६/२८२९५८६/२८२९५८६/२८२९५८६/२८२९५८६

बँक ऑफ इंडिया Bank of India Relationship beyond banking अंमत् रिकव्हरी विभाग, मुंबई उत्तर विभाग, १ पत्ता : बँक ऑफ इंडिया व्हिडिओ, २ प मजला, नटगन फ्लॉटमार्ग, एस. व्ही. रोड, मालाड (पश्चिम), मुंबई-४०० ०६४. रू. क्र. ०२२-२८२८०८०/०९६९, ई-मेल : Assetrecovery.MNZ@bankofindia.co.in

बँक ऑफ इंडिया मुंबई उत्तर विभाग द्वारे मिळकतीच्या ई-लिलावा, ई-लिलावाची तारीख २८.११.२०२३

वॉन्बरी लिमिटेड पता: वीएसएफ टेक पार्क, बी विंग, १० व मजला, सेक्टर १० - ९, बावी रवेचे स्टेशनपार, बावी, नवी मुंबई - ४००७०६, वृत्तीय क्र. ११-२२-६७९२२२२२, फॅक्स क्र. ११-२२-६७९२२२२२२२, ई-मेल : info@wanbury.com

जाहीर नोटीस सर्वांना कळविण्यात येते की, गाव नीचे सांडोर, ता. वसाई, जि. पालघर येथील स. नं. २०१, हिस्ता. नं. ४, क्षेत्र ०-०९-४० हे.आर. ह्या संपूर्ण जमीन मिळकतीची क्षेत्र ०-०४-७० हे.आर.

जाहीर सूचना सर्वांना कळविण्यात येते की, वसुली न्यायाधिकरण, मुंबई (डीआरटी-३) कर्ज वसुली न्यायाधिकरण, मुंबई (डीआरटी-३) कर्ज वसुली न्यायाधिकरण, मुंबई (डीआरटी-३)

जाहीर सूचना सर्वांना कळविण्यात येते की, वसुली न्यायाधिकरण, मुंबई (डीआरटी-३) कर्ज वसुली न्यायाधिकरण, मुंबई (डीआरटी-३) कर्ज वसुली न्यायाधिकरण, मुंबई (डीआरटी-३)