

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/064/2023-24

05th July, 2023

By portal

The Corporate Relationship Department

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Id : CGPOWER

Sub: Publication of Notice in Newspapers regarding Notice of 86th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the copies of Newspaper Advertisements published today i.e. 05th July, 2023 in Business Standards and Loksatta newspapers informing about the Notice of 86th Annual General Meeting of the Company scheduled to be held on **Thursday, 27th July, 2023**.

Request you to kindly take the same on record.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Encl: as above

SHREE SIDDHIVINAYAK CO-OPERATIVE HOUSING SOC. LTD.
 Regn No. MUM/WM/HSG/TC/10223/2010-11/2010, Dated-28/5/2010
 CTS No.116/1 To 9, Near HBCSE, Sion-Trombay Road, Mankhurd, Mumbai-400 088
DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 39/2023)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 20/07/2023 at 1:00 pm at the office of this authority.

Respondent No. - (1) Mr. Navinchandra Vasanji Joshi, Flat No.A-501, Shree Siddhivinayak Co-operative Housing Society Ltd., CTS No. 116/1 to 9, Sion-Trombay Road, Near HBCSE, Mankhurd (East), Mumbai-400 088 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-
 Building of Shree Siddhivinayak Co-Operative Housing Society Ltd. along with land as mention below.

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
--	--	--	116/1 to 9	673.80 Sq.mtr.

Ref. No. MUM/DDR(2)/Notice/1590/2023
 Place : Konkarn Bhavan,
 Competent Authority & District Dy. Registrar,
 Room No. 201, Konkarn Bhavan,
 C.B.D. Belapur,
 Navi Mumbai-400614.
 Date : 03/07/2023 Tel.: 022-27574965
 Email : ddr2coopmumbai@gmail.com

Sd/-
(Nitin Dahibhate)
Competent Authority & District
Dy. Registrar Co.op. Societies (2),
East Suburban, Mumbai

THE MUNICIPAL ADHYAPAK NAGAR CO-OPERATIVE HOUSING SOC. LTD.
 Regn No. BOM/HSG/3837/Of 1972, Dated - - October, 1972
 164, Mical House, Pipe Road, Kurla (East), Mumbai-400 070
DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 37/2023)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 17/07/2023 at 3:30 pm at the office of this authority.

Respondent No. - (1) Mr. Hafiz Hamid Hussain Haji Rahmutulla, 2) Mr. Abdul Rashid Haji Rahmutulla (1 and 2 Last known Address - 164, Mical House, Pipe Road, Kurla (East), Mumbai-400 070) and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-
 Building of The Municipal Adhyapak Nagar Co-Operative Housing Society Ltd. along with land as mention below.

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
190	11 (Part)	164	837	151.94 Sq.mtr.

Ref. No. MUM/DDR(2)/Notice/1592/2023
 Place : Konkarn Bhavan,
 Competent Authority & District Dy. Registrar,
 Room No. 201, Konkarn Bhavan,
 C.B.D. Belapur,
 Navi Mumbai-400614.
 Date : 03/07/2023 Tel.: 022-27574965
 Email : ddr2coopmumbai@gmail.com

Sd/-
(Nitin Dahibhate)
Competent Authority & District
Dy. Registrar Co.op. Societies (2),
East Suburban, Mumbai

ALPS HEIGHTS CO-OPERATIVE HOUSING SOC. LTD.
 Regn No. MUM/WT/HSG/TC/10779/Of 2015, Dated- 1/10/2015
 Plot No. 255, Dr. R. P. Road, Mulund (West), Mumbai-400 080
DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 41/2023)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 20/07/2023 at 3:00 pm at the office of this authority.

Respondent No. - (1) M/s. Alps Enterprises (Builder) (Address- (a) Jayantilal R. Jain, 702, Giriraj Heights, Hari Niwas Circle, Thane (West)-400 602, (b) Shri. Santosh Kamalakar Patil (Land Owner), Chandrakur Bunglow, Dr. R. P. Road, Mulund (West), Mumbai-400 080 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-
 Building of Alps Heights Co-Operative Housing Society Ltd. along with land as mention below.

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
1000	1 (Part)	555	789/A	2198.38 Sq.mtr.

Ref. No. MUM/DDR(2)/Notice/1586/2023
 Place : Konkarn Bhavan,
 Competent Authority & District Dy. Registrar,
 Room No. 201, Konkarn Bhavan,
 C.B.D. Belapur,
 Navi Mumbai-400614.
 Date : 03/07/2023 Tel.: 022-27574965
 Email : ddr2coopmumbai@gmail.com

Sd/-
(Nitin Dahibhate)
Competent Authority & District
Dy. Registrar Co.op. Societies (2),
East Suburban, Mumbai

BHOJ BHAVAN CO-OPERATIVE HOUSING SOC. LTD.
 Regn No. MUM/WM/HSG/TC/11103/2019-2020/Of 2019, Dated- 30/12/2019
 Plot No. 18 D, Shivpuri Colony, S. T. Road, Chembur, Mumbai-400 071
DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 40/2023)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 20/07/2023 at 3:00 pm at the office of this authority.

Respondent No. - (1) M/s. K. K. & Associates, 102, Bhoj Bhavan Co-operative Housing Society Ltd; CTS No.449, Building No. 18 C, Shivpuri Colony, S. T. Road, Chembur, Mumbai-400 071 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-
 Building of Bhoj Bhavan Co-Operative Housing Society Ltd. along with land as mention below.

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
--	--	18 D	449	1882.49 Sq.mtr.

Ref. No. MUM/DDR(2)/Notice/1588/2023
 Place : Konkarn Bhavan,
 Competent Authority & District Dy. Registrar,
 Room No. 201, Konkarn Bhavan,
 C.B.D. Belapur,
 Navi Mumbai-400614.
 Date : 03/07/2023 Tel.: 022-27574965
 Email : ddr2coopmumbai@gmail.com

Sd/-
(Nitin Dahibhate)
Competent Authority & District
Dy. Registrar Co.op. Societies (2),
East Suburban, Mumbai

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
 Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.
No.DDR-4/Mum./deemed conveyance/Notice/1835/2023 Date: 03/07/2023
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 148 of 2023

Blue Pearl Co-op. Hsg. Society Ltd., Having address at CTS No. 2787/A, Near Dwarkesh Dham, Opp. Merry Immaculate School, off L. M. Marg, Dahisar (West), Mumbai - 400 068, Applicant Versus **Mr. Laitan A. Gonsalves**, (Since Deceased his legal heirs), **1) Rose T. Gonsalves**, **2) Peter T. Gonsalves**, **3) Charles T. Gonsalves**, **4) Freddy T. Gonsalves**, **5) Denzil T. Gonsalves**, **6) Mrs. Philomina Gonsalves**, Sr. No. 1 to 6 having address at CTS No. 2787/A, Near Dwarkesh Dham, Opp. Merry Immaculate School, off L. M. Marg, Dahisar (West), Mumbai - 400 068, **7) Ms. Atul Builders and Associates Developers**, Office at 114, Shyam Kamal B Building, Agarwal Market, Vile Parle (East), Mumbai - 400 057, **8) Hon. Chairman/Secretary, Blue Crystal CHS Ltd.**, B Ranade Marg, Near JBCN International School, Navagaon, Borivali (West), Mumbai - 400 064...Opponents, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-
 Unilateral Conveyance of land admeasuring 688.60 Sq. Mtrs., as specifically set out in (the Joint Property Registration Card) the copy of the Agreement dated 02/12/1994, referred herein above along with building Plan and area Calculation, which is annexed and in respect of building situated at Plot of land bearing Survey No. 149 at Village Eksar, Taluka Borivali, Mumbai Suburban District, Corresponding to CTS No. 2787/A, Village Eksar, Taluka Borivali, Mumbai Suburban District situated Opp. Merry Immaculate School, off L. M. Marg, Dahisar (West), Mumbai - 400 068, Along with 15% of RG., in favour of the Applicant Society.

The hearing in the above address case has been fixed on 24/07/2023 at 02:00 p.m.

Sd/-
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
 CIN NO: I99999MH1937PLC00261
 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
 Tel No.: 022-2423 7777, Fax No.: 022 2423 7733
 E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

Notice of the 86th Annual General Meeting of the Company

NOTICE IS HEREBY GIVEN THAT:

The 86th Annual General Meeting ('AGM' or 'the Meeting') of CG Power and Industrial Solutions Limited ('the Company') will be held through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') on **Thursday, 27 July 2023 at 03:00 p.m. (IST)** to transact the businesses as set out in the Notice of the AGM dated 8 May 2023. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 11/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 15 June 2020, 28 September 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022 and 28 December 2022 respectively, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated 5 January 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ('RTA') i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Annual Report and the Notice of AGM along with the e-voting instructions has been completed on Tuesday, 4 July 2023. The Annual Report and the Notice of the AGM *inter-alia* indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.cgglobal.com and also on the website of the Stock Exchanges on which the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), as amended from time to time, Regulation 44 of the SEBI LODR and the Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the businesses proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

Archean Chemical Industries Limited
 CIN: L24298TN2009PLC072270
 Regd Office: No.2, North Crescent Road, T Nagar, Chennai - 600 017
 Tel No: 044-6109 9999; Email Id: info@archeanchemicals.com
 Website: www.archeanchemicals.com

NOTICE OF 14TH ANNUAL GENERAL MEETING AND REMOTE E VOTING

Annual General Meeting:
 Notice is hereby given that the Fourteenth (14th) Annual General Meeting (AGM or Meeting) of the Members of Archean Chemical Industries Limited ('the Company') will be held on Wednesday, July 26, 2023 at 10.30 a.m. (IST) through Video Conference ('VC')/ other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent Notice of the 14th AGM along with a weblink to access the Annual Report 2022-23 on Tuesday, July 4, 2023, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ('DPs'). The Company shall send a physical copy of the Annual Report 2022-23 to those Members who specifically request for the same at info@archeanchemicals.com mentioning their DPID and Client ID.

The Annual Report 2022-23 of the Company along with Notice and the Explanatory Statement of the 14th AGM is available on the website of the Company at www.archeanchemicals.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Private Limited ('Link Intime') at <https://instavote.linkintime.co.in>.

Remote E-Voting:
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 14th AGM and for this purpose, the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 14th AGM. Members are requested to note the following

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. IST on Sunday, July 23, 2023
Conclusion of remote e-Voting	Upto 5.00 p.m. IST on Tuesday, July 25, 2023

The remote e-Voting module shall be disabled by Link Intime India Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, July 19, 2023 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 30 of the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.

d. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. R. Sathesh Kumar, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

For any queries or issues regarding attending AGM and e voting system, the members may refer to the e voting user manual available at instavote.linkintime.co.in under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083, phone no 022-49186270, email-rajiv.ranjan@linkintime.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Dividend:
 Members may note that the Board of Directors at its meeting held on May 26, 2023, has recommended a dividend of Rs. 2.50 per ordinary share of Rs. 2 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after Monday, July 31, 2023.

For Archean Chemical Industries Limited
Sd/-
G Arunmozhi
Place : Chennai
Date : July 04, 2023
Company Secretary and Compliance Officer

Canara Bank
 A Govt. of India Undertaking

COLABA BRANCH (DP 0106) :
 B-01 & G-01, Kartar Bhavan, 121 Sahid Bhagat Singh Road, Colaba, Mumbai-400 039, Maharashtra.

DEMAND NOTICE

[Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the Authorized Officer of Canara Bank, Colaba Branch under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (2) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to repay the amount mentioned in the Notice; within 60 days from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrower / guarantor/s. A copy of this notice is available with the undersigned and the concerned borrower / guarantor may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours.

However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to Canara Bank, Colaba Branch within 60 days from the date of publication of this notice the amount indicated herein below due on the date together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned person/s. As security for the borrower's obligations under the said agreements and documents, the following asset have been mortgaged to Canara Bank, Colaba Branch.

(₹ In Lakhs)

Name & Address of Borrower / Guarantor	Date of Demand Notice	Particulars of Mortgaged Asset	₹ Amt. as on (inclusive of interest & costs)
M/s. New Savera Silk N Sarees (Borrower) •Add. - 4, A. B. Kulkarni Terrace, 2 nd Floor, Walton Road, Colaba, Mumbai-400 001. Smt. Sushila Nityanand Billava (Co-ApPLICANT / Guarantor) •Rat - 504, Rizvi Heights, V th Floor Pitambar Lane, L. J. Road, Mahim (W) Mumbai-400 016. Sri. Aliwyn Krishna Rao R/Rat - 4A/D, Kulkarni Terrace, Walton Rd., Colaba-400 005, Mumbai.	24.05.2023	All That Part & Parcel of Property Residential No. 504, 5 th Floor, Rizvi Height Heights CHS. LTD. CTS No. 836, Mahim Division Pitambar Lane, Behind Paradise Cinema, Mahim (W), Mumbai-400 016, Area Admn. 682 Sq. ft. (Carpet Area) and incidental expenses)	SOD SyndMSE Liability with interest ₹ 6,21,697.57 as on 24.05.2023 (together with further interest and incidental expenses)

If the concerned borrower shall fail to make payment to Canara Bank, Colaba Branch as aforesaid, then the Canara Bank, Colaba Branch shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned borrower to the costs and consequences.

The attentions of Borrower / Guarantors are invited towards subsection 9 of section 13 of SARFAESI Act in respect of time available to redeem the secured assets.

The concerned borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the Canara Bank, Colaba Branch and any contravention of the provisions of the SARFAESI Act will render the borrower responsible for the offence liable to punishment and / or penalty in accordance with the SARFAESI Act.

Date : 04.07.2023 Sd/-
 Place : Colaba Branch, Mumbai. Authorized Officer, For Canara Bank

punjab national bank
 Together for the better

Zonal SASTRA Centre, Mumbai
 181, 18th Floor, Maker Tower, E Wing, Cuffe Parade-400 005, Mumbai, Maharashtra.

SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorized Officer of the Bank / Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank / Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Name of the Branch	Description of the Immovable Properties (Mortgaged / Owner's Name (Mortgagors of Property)(ies))	A) Dt. Of Demand Notice U/s 13(2) of SARFAESI ACT 2002 B) Outstanding amt. as on 31.03.2022	C) Possession Date U/s 13(4) of SARFAESI ACT 2002	D) Nature of Possession Symbolic / Physical / Constructive	A) Reserve Price (₹ In Lacs)	B) EMD (₹ In Lacs)	C) Bid Incremental Amt. (₹ In Lacs)	Date / Time of E-Auction	Details of the encumbrances known to the secured creditors
Zonal SASTRA Centre, Mumbai	Property 1:- Land and building with Plant and Machineries situated at Plot bearing S. No 266, 269/1, 269/2, 269/3A, 269/3B, 270/1B, 270/2A/1270/2B1, 271/A, 271/B, 271/2, 271/3, 271/4 & 276 Village Dahivad, Near Neela, Sangam & Aarti Hotel, National Highway No. 3 Taluka Shirpur, District D'Nhule-425 405, Maharashtra.	27.11.2019	23.11.2019		₹ 978.00	₹ 978.00	₹ 25.00	11:00 a.m. to 04:00 p.m.	Not Known
M/s. Shirpur Gold Refinery Limited •Regd. Office : Refinery Site, Shirpur, District Dhule, Maharashtra-425405 The Chairman / Managing Director M/s. Shirpur Gold Refinery Limited •Corporate Office : 135 Continental Building, DR. A. B. Road, Worli, Mumbai, Maharashtra 400 018. AND 18 th Floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai-400 013	M/s. Shirpur Gold Refinery Limited								

TERMS AND CONDITIONS :
 The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
 1. The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.msstcecommerce.com> on date and time mentioned in the above table. 4. The Authorized Officer reserves the right to accept or reject any / all bids, or to postpone / cancel / adjourn / discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. 5. All statutory dues / attendant charges / other dues including registration charges, stamp duty, taxes, statutory liabilities, arrears of property tax, electricity dues etc. shall have to be borne by the purchaser. 6. For detailed term and conditions of the sale, please refer www.ibapi.in, <https://eprocure.gov.in/epublish/app> & www.pnbindia.in

Sd/-
Mr. Sourav Banik, Chief Manager & Authorized Officer,
Punjab National Bank, Secured Creditor

Place : Mumbai
 Date : 05.07.2022

a) Members holding shares either in physical form or in dematerialised form, as on **Thursday, 20th July, 2023 ('the Cut-off Date')** only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.

b) **Manner of registering/updating email addresses:**

i) In case shares are held in physical mode, please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).

ii) In case shares are held in demat mode, the Members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

c) **Manner of casting vote through e-voting:**
 Members will have an opportunity to cast their votes remotely ('remote e-voting') on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also made available on the website of the Company.

d) The remote e-voting period will commence on **Sunday, 23 July 2023 at 09:00 am (IST) and ends on Wednesday, 26 July 2023 at 05:00 pm (IST)**.

e) The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a Resolution is cast, the Member shall not be allowed to change it subsequently.

f) Members attending the AGM and who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.

g) Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.

h) The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in

However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.

i) Mr. Prashant S. Mehta (Membership No ACS 5814), Partner of M/s. KDA & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

j) Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited
 Sanjay Kumar Chowdhary
 Company Secretary
 Membership No. ACS12878
 Mumbai, 04th July, 2023

