

Date: July 17, 2024

**BSE Limited
Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (East),
Mumbai 400 051

Scrip Code: 533090

Scrip ID: EXCEL

Fax No: 2272 3121 / 2272 2037

Trading Symbol: EXCEL

Fax No: 2659 8348 / 2659 8237 / 38

Sub. : Submission of Newspaper clipping of Publication of Notice of 22nd Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday, August 09, 2024

Dear Sir / Madam,

With reference to the above subject, please find enclosed copies of the newspaper advertisement giving Notice of 22nd AGM of the Company to be held through VC/OAVM on Friday, August 09, 2024 at 11.00 a.m., Book Closure and Record Date/Cut-off Date for the purpose of AGM and notice of e-voting facility in respect of the business to be transacted at the 22nd AGM.

The advertisement published in the "Free Press Journal" (English Language) and "Navshakti" (Marathi) newspaper dated 17th July, 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

Digitally signed by
LAKHMENDRA LAKHMENDRA
CHAMANLAL CHAMANLAL
KHURANA KHURANA
Date: 2024.07.17
10:45:17 +05'30'

Lakhmendra Khurana

Chairman & MD

DIN: 00623015

Place: Mumbai

CORRIGENDUM
Our Sale Notice of Immovable Properties ad was published in the D. Free Press Journal, Mumbai Ed. on 11/07/2024. In borrower's chart, in front of Sr. No. 16 - Mr. Sandesh Jayram Girkar & others' in 3rd column of 'Reserve Price, EMD Amount (Rs.) - Please read - Reserve Price Rs. 68,85,000 & EMD Rs. 6,88,500 instead of 76,50,000 AND 7,65,000 respectively. All other things published on 11/07/2024 & 12/07/2024 (corrigendum) will be same in ads.

डब्ली..माझी..हिची अन् सर्वांची एकच परसंद
www.navshakti.co.in

SYMBOLIC POSSESSION NOTICE

ICICI Bank 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

Table with columns: Sr. No., Name of the Borrower(s)/ Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice/ Amount in Demand Notice (Rs.), Name of Branch. Contains 38 entries of property details.

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: July 17, 2024 Place: Maharashtra Sincerely Authorised Signatory For ICICI Bank Ltd.

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A(1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
RELEVANT PARTICULARS table with 16 rows.

Sd/- Arun Kishanlal Bagaria Reg. No.: IBBIN/00278/2017-18/10386 701, Stanford Building, Junction of SV Road, Above Mahindra Showroom, Andheri (West), Mumbai-400058, Maharashtra For Detailink Multi Trading Private Limited

E-Auction Sale Notice Under Insolvency and Bankruptcy Code, 2016 Pandhe Infracons Private Limited - In Liquidation 157, Sushila Apartment, Railway Lines, Solapur, Maharashtra 413001 DATE & TIME OF E-AUCTION: Wednesday, August 14, 2024 from 12.00 PM. to 1.00 PM. (With Unlimited Extension of 5 Minutes)

Notice is hereby given that the below described Corporate Debtor i.e. Pandhe Infracons Private Limited will be sold as a going concern on "As is where it basis", "As is what it basis", "Whatever there is basis", "No recourse basis".

Table with columns: Sl. No., Asset, Reserve Price (Rs.), Earnest Money Deposit (EMD) (Rs.), Bid Incremental Amount (Rs.). Row 1: Sale of Corporate Debtor as going concern...

Terms and Conditions of the E-Auction are as under: 1. The description of assets and terms & conditions of the E-Auction Sale are provided in the E-Auction Sale Process Memorandum available on the website of approved service provider M/s e-procurement Technologies Limited (Auction Tiger) - https://auctiauction.auctiontiger.net/ For clarifications contact Mr. Praveen Thevar at +91 97227 78828 Desk: 079-68136891/6842/6837/6875 & Support- 9265562828/9265562818 or email at praveen.thevar@auctiontiger.net...

CONTROL PRINT LIMITED (CIN: L22219MH1991PLC059800) Regd. Off: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai - 400 059, Phone No. 022-28599065/66938900 E-mail: companysecretary@controlprint.com Website: www.controlprint.com

NOTICE TO THE MEMBERS OF 33RD ANNUAL GENERAL MEETING The 33rd Annual General Meeting (AGM) of the Company will be held on Friday, 9th August 2024 at 04:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 25th September, 2023 (read with Circulars dated 28th December 2022, 8th April 2020, 13th April 2020, 21st April 2020, 5th May 2020, 13th Jan 2021, 14th Dec 2021 and 5th May 2022 (Collectively referred to as MCA Circulars) and SEBI Circular dated 12th May 2020, 15th Jan 2021, 13th May 2022 & 6th October 2023. Members can join the Meeting through VC/OAVM means only. The Company will be sending the Notice through electronic mode to all the shareholders whose email addresses are registered with the Company Registrar and Transfer Agents. The Annual Report for the Financial Year 2023-24 will be available for download from the Company's Website www.controlprint.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of Big Share Services Private Limited (Bigshare) www.bigshareonline.com...

Online E - Auction Sale of Asset KOTAK MAHINDRA BANK LIMITED Regd. office: 27 BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra, Pin Code-400051, Branch Office: Kotak Mahindra Bank Ltd.-5th Floor Admas Plaza, 168/16, Cst Road, Kalina, Santacruz East, Mumbai- 400098
Sale Notice For Sale of Immovable Properties E-auction sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 under rule 8(s) read with proviso to rule 9(1) of the security interest enforcement rules, 2002 in respect of the assignment of debt in favour of Kotak Mahindra Bank Limited by 'Kavya Financial Services Limited (hereinafter referred to as 'KFSL') the authorised officer of Kotak Mahindra Bank Limited (hereinafter referred to as 'the Bank') secured creditor has taken the physical possession of below described immovable property (hereinafter called the secured asset) mortgaged/charged to the secured creditor on 20.07.2023. Notice is hereby given to the borrower (s) and guarantor (s) in particular and public in general that the bank has decided to sell the secured asset through e-auction under the provisions of the said act, 2002 as amended. As a condition of the sale, the bank reserves the right for recovery of Rs. 49,82,157.92/- (Rupees Forty Nine Lakh Eighty Two Thousand One Hundred Fifty Seven And Ninety Two Paise Only) outstanding as on 15.07.2024 along with applicable interest in relation to the Loan Account No. R00415071 under the registration of the said asset sub registration district Kalyan. bounded as: East: Wing B, West: Wing F, North: Wing E, South: Lodha Vihar Road.

Whereas, The undersigned being the Authorised Officer of Jana Small Finance Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) of the SARFAESI Act read with Rule 3 of Security Interest (Enforcement) Rule, 2002 issued demand notice dated 29/02/2024 ("13(2) Notice") calling upon the Borrowers/ Co-Borrowers namely Mr. Chandrakant Rambhau Suryawanshi and Mrs. Suman Chandrakant Suryawanshi, to repay the amount mentioned in the notice being Rs.8,75,543/- (Rupees Eight Lakhs Seventy Five Thousand Five Hundred Forty Three Only) as of 26/02/2024 as mentioned in the said 13(2) Notice together with further interest at the contractual rates and costs, charges and expenses within 60 days from the date of receipt of the said notice.

The credit facilities availed by the Borrowers from Jana Small Finance Ltd. (herein after referred as "Jana Bank") together with all underlying security interest and all rights, titles and interests therein have since been assigned by Jana Bank to Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of the PEGASUS 2023 Trust-10 (hereinafter referred to as "PARPL") under the aegis of the SARFAESI Act, vide Assignment of Debt Agreement dated 28/03/2024. Pursuant to aforesaid assignment and in accordance with the provisions of the SARFAESI Act, PARPL has become the lender and is entitled to recover the entire dues mentioned in the 13(2) Notice, and to exercise all its rights as a Secured Creditor under the provisions of the SARFAESI Act and rules thereunder.

The Borrowers/ Co-Borrowers as mentioned above have failed to repay the outstanding dues mentioned in the 13(2) Notice, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the secured asset described herein below in exercise of powers conferred on him under Section 13 (4) of the SARFAESI Act, read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 11th day of July of the year 2024.

The Borrowers/ Co-Borrowers as mentioned above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of PARPL for an amount of Rs.8,75,543/- (Rupees Eight Lakhs Seventy Five Thousand Five Hundred Forty Three Only) as of 26/02/2024 with further interest at the contractual rate and costs, charges and expenses thereon w.e.f. 27/02/2024 till the date of payment/ realization. Please note, Jana Small Finance Bank officers will engage in collection and recovery activities on your loan account. The Borrowers/ Co-Borrowers/ Mortgagees/ Guarantors as mentioned above attention is invited to the provisions of Section 13(8) of the SARFAESI Act, in respect of the time available to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY All that piece and parcel of the immovable property being land measuring 360 Sq.ft., 33.45 Sq.mts being and situate at Milkat No.09/068/00531, Village Nere, Tal. Mulshi, Dist. Pune-411033. On or towards: Towards East by: Survey No.121, Towards West by: Mr. Sattu Dattu Surve Home, Towards South by: Mr. Raju Khandu Surve Home, Towards North by: Mr. Virthal Dnyanoba Jadhav Home. Date: 17.07.2024 Sd/- Authorised Officer Place: Pune Pegasus Assets Reconstruction Private Limited (acting in its capacity as Trustee of PEGASUS 2023 Trust-10)

EXCEL REALTY N INFRA LIMITED CIN:L54500MH2003PLC138568 Regd. Office: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053, Tel. No.: 022-26394246 E-mail: cs@excel-infoways.com, Website-www.excel-infoways.com

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of EXCEL REALTY N INFRA LIMITED ("the Company") will be held on Friday, 09th August, 2024 at 11.00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility provided by The Central Depository Services (India) Limited, to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020, 5th May, 2020, 13th January, 2021, and latest Circular dated 28th December 2022 and SEBI Circular dated 12th May, 2020, 15th Jan, 2021, Circular No. 02/2022 dated May 5th, 2022 and 13th May, 2022 and Circular dated 5th January, 2023 (collectively referred to as "Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants. The Company has sent the notice of AGM along with Annual Report through emails on 16th July, 2024. The full Annual Report is available on the website of the Company i.e. https://www.excel-infoways.com/annual-report and website of BSE Limited, i.e. www.bseindia.com and National Stock Exchange(s) of India Limited i.e. www.nseindia.com Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and any amendment made thereof the Register of Members and Share Transfer Books of Company will remain closed from Saturday, 03rd August, 2024 to Friday, 09th August, 2024 (both days inclusive) for the purpose of the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its Members whose names appear in the Register of Members/ Beneficial owners as on the cut-off date ("the record date") i.e. Friday, 02nd August, 2024 to exercise their right to vote by electronic means and for those members who are unable to exercise their voting rights through remote e-voting may exercise their voting rights through e-voting provided at the Annual General Meeting on the businesses set out in the Notice convening the AGM. The voting rights shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date i.e. Friday, 02nd August, 2024. The Members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice, is given in Notice of AGM. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide e-voting facility. The detailed instructions and information relating to e-voting and the Notice convening the AGM are available on the website of the Company i.e. https://www.excel-infoways.com/annual-report and the website of CDSL, www.evotingindia.com. The e-voting facility will be available during the following period: Commencement of e-voting: From 9.00 a.m. (IST) on Tuesday, 06th August, 2024 to 5.00 p.m. (IST) on Thursday, 08th August, 2024. End of remote e-voting: Up to 5.00 p.m. (IST) on Thursday, 08th August, 2024. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by 'Bigshare' 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., Friday, August 02, 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM. Manner of registering/ updating email addresses is as below: Members who are holding shares in physical form or who have not registered their email address with the Company/Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, 2 August 2024; such Member may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, by clicking the link: https://bigshareonline.com/InvestorRegistration.aspx and following the registration process as guided thereafter. Post successful registration of the email, the members would get a confirmation on their email id. In case of any queries, member may contact Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited through website https://bigshareonline.com/. 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 Bigshare Services Private Limited by sending an e-mail at investor@bigshareonline.com / shweta@bigshareonline.com or at Company's e-mail id secretary@controlprint.com by following due procedure. However, if a Member is already registered with 'Bigshare' for e-voting then existing User ID and password can be used for casting vote. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April, 1, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and Depositories (in case of shares held in Demat mode). In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://vote.bigshareonline.com, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 2254 22. For Control Print Limited Sd/- Murlidhar Manohar Thanvi Company Secretary & Compliance Officer Place: Mumbai Date: July 16, 2024

