



ATLANTAA LIMITED

(Formerly Known as Altanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.
Phone : +91-22-69891144 (10 Lines)
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN L64200MH1984PLC031852

February 24, 2024,

To,
Corporate Service Department
**The Bombay Stock Exchange
limited**
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Scrip Code : 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Trading Symbol : ATLANTAA

Dear Sir/ Madam,

Sub: Submission of Newspaper Publication of Notice of Postal Ballot.

Dear Sir/Madam,

This is to inform that the Company has sent notice of postal ballot to shareholders who has registered their email ID with RTA/Company, the Company has published the details of notice in Free Press Journal (English) and Navshakti (Marathi) on 24th February 2024. You are requested to take the above information on record.

Thanking you,

Yours faithfully,

FOR ATLANTAA LIMITED

MR. PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above



SBI State Bank of India

Stressed Assets Recovery Branch, Mumbai (05168) - The International Building, 6th Floor, 16 Maharsi Karve Road, Churchgate, Mumbai - 400020. Phone: 022-22053163/64/65. Email: sbi.05168@sbi.co.in

PUBLICATION OF NOTICE REGARDING POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002

Notice is hereby given under the Securitization 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) read with rule 3 & 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 & 9 of the said Act on the dates mentioned against each account.

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 the STATE BANK OF INDIA for an amount and interest thereon.

The Borrower's/Guarantor's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Table with 6 columns: Name of Borrower & Address, Name of Owner of Property, Description of the property mortgaged/charged, Date of Demand Notice, Date of Symbolic Possession, Amount outstanding as on date of demand Notice.

Date : 24.02.2024 Place : Mumbai Authorised Officer, State Bank Of India

GOVERNMENT OF MAHARASHTRA, HOME DEPARTMENT (PORTS & TRANSPORT) MAHARASHTRA MARITIME BOARD Indian Mercantile Chambers, 2nd Floor, Ranjibhai Kamani Marg, Ballard Estate, Mumbai-400 001. Tel. : 022-69041777, Fax : 022-69041740

E-Tender Notice - (Year 2018-2019)

Main Portal : https://maharashtra.etenders.in Departmental Portal : https://home.maharashtra.etenders.in

Digitally signed E-Tender for following work is invited by Chief Executive Officer, Maharashtra Maritime Board, Mumbai, from Registered Contractors with Government of Maharashtra/PWD/CPWD/Central Gov./Semi-Gov. in appropriate class and having experience in execution of Marine related civil works, for following work in B1 Tender Form.

Table with 6 columns: Sr. No., Name of Work, Cost of Tender in Rs., Earnest Money Amount in Rs., Blank Tender form amount in Rs., Time limit for Completion of Work.

The details can be viewed online and downloaded directly from the Government of Maharashtra E-Tendering Portal https://maharashtra.etenders.in 21.02.2024 at 12:01 hours (IST) onwards. The right to reject any or all tenders without assigning any reason is reserved.

Executive Engineer, Maharashtra Maritime Board, Mumbai

HDFC securities 20 YEARS Click. Invest. Grow.

Registered Office: Office Floor 8, 1 Techno Campus, Building B- Alpha, Kanjurmarg (East), Mumbai 400 042. Corporate Office: 16th Floor, Tower A, Peninsula Business Park, S. B. Marg, Lower Parel (West), Mumbai 400 013.

NOTICE OF POSTAL BALLOT

Members of the Company ('Members') are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time ('the Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Act, the Company has on 23 February 2024 completed the dispatch of the Postal Ballot Notice through electronic mode only to the Members whose names appear in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as at close of business hours on Tuesday, February 20, 2024 ('cut-off date') through (electronic mode) to the Members for seeking approval of the Members by way of Postal Ballot through electronic voting ('e-voting') for 2 (Two) resolutions in respect of the following:

Table with 3 columns: Sr no., Type of resolution, Brief Description.

Members whose names appear in the Register of Members/List of Beneficial Owners as at the close of business hours on Tuesday, February 20, 2024 ('cut-off date') would be entitled to vote for the purpose of Postal Ballot and a person who is not a Member as on the cut-off date should treat this Notice for information purpose only. In compliance with Sections 108, 110 and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Act, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to its Members. The Postal Ballot Notice is available on the website of the Company at www.hdfcsec.com and on CDSL's e-voting platform www.evotingindia.com

The e-voting period commences on 25th February 2024 at 09.00 AM (IST) and ends on 25th March 2024 at 05.00 PM. (IST). During this period, Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, February 20, 2024 may cast their vote(s) by electronic means in the manner and process as set out in the Postal Ballot Notice. The e-voting module shall be disabled for voting thereafter.

The Login ID and Password have been provided in the Postal Ballot Notice and in the e-mails, to enable Members to use the e-voting facility. The Company has appointed Mr. S. N. Bhandari (C.P. 366), or failing him Ms. Manisha Maheshwari (C.P. 11031), Practicing Company Secretaries, from M/s Bhandari & Associates, Company Secretaries as 'Scrutinizer', for conducting the Postal Ballot and e-voting process, in a fair and transparent manner.

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 05:00 pm (IST) on Tuesday, March 25, 2024. Remote e-Voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the said date and time.

In case of any query/grievance with respect to voting, please refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under the "Help" section, write an e-mail to helpdesk.evoting@cslindia.com and/or Mr. Mitul Palankar, Company Secretary at mitul.palankar@hdfcsec.com.

The results of the Postal Ballot would be declared on or before 28th March 2024. The same will be available on the web-site of the Company www.hdfcsec.com and CDSL's e-voting platform www.evotingindia.com. The voting results will also be displayed at the Registered Office of the Company and the Corporate Office of the Company.

For HDFC Securities Limited Place: Mumbai Date: 24 February, 2024 Mitul Palankar Company Secretary Swarnali Vijay Indalkar

SYMBOLIC POSSESSION NOTICE

Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059 Branch Office: 2nd Floor, No. 201-202, Icon Complex, Infront of Icon Hospital, Kedia Plot, Akola- 444001 Branch Office: Shop No. 301, 302, 303, 3rd Floor, Next Level Mall, In front of Hotel Grand Mehfil, Camp Road, Amravati- 444601

Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitization, 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 demand 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 Home Finance Company Limited. The Panchnama for refusal of possession of the said mortgaged property by the aforesaid borrower / co-borrowers is filed by duly appointed authorized officer.

Table with 5 columns: Sr. No., Name of the Borrower/Co-borrower/ Loan Account Number, Description of Property/ Date of Possession, Date of Demand Notice/ Amount in Demand Notice (Rs.), Name of Branch.

The above-mentioned borrowers(s)/ co-borrower(s)/ guarantor(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 : February 24, 2024 Place: Akola, Amravati Authorized Officer ICICI Home Finance Company Limited

SLUM REHABILITATION AUTHORITY Public Notice

No. SRA/ENG/3C(1)/Parel Shivadi Ward/FS/2024/9067 Date: 16 February 2024

This Public Notice is hereby given to all the concern, to inform that the application has been received from Applicant Dosti Realty Ltd. declared area situated on plot bearing CTS 1B/167 Village-Parel Shivadi Ward, Taluka - Mumbai City, as Slum Rehabilitation Area under Section 3C(1) of the Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971 amended till date.

The particulars of the property to be declared as Slum Rehabilitation Area as per the documents submitted by the applicant as below:

Table with 5 columns: Sr. No., CTS, Area in (Sq. mtr.), Dharnadhikar, Dharak.

The particulars of area proposed to be declared as Slum Rehabilitation Area.

Table with 8 columns: Sr. No., CTS, Area as per property card (Sq. mtr.), Area to be declared as "Slum Rehabilitation Area" (Sq. mtr.), Boundaries (East, West, North, South).

By this Public Notice, it is hereby informed that if anybody who claims to have any rights, title or interest (if any) is having any claim / objection in respect of the said declaration of the aforesaid property as "Slum Rehabilitation Area", may submit his / her written objection to Slum Rehabilitation Authority within period of 30 days from the date of publication of this Notice.

Sd/- (P. S. Birje) Executive Engineer Slum Rehabilitation Authority Administrative Building, Prof. Anant Kanekar Marg, Bandra (East), Mumbai - 400 051 Tel.: 2656 5800, 2659 0405 / 1879 Fax: 022-2659 0457 Email: info@sra.gov.in

JM Financial Asset Reconstruction Company Limited

Corporate Identity Number: U67190MH2007PLC74287 Registered Office Address: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025 Website - www.jmfinancialarc.com

E-Auction Sale Notice - Fresh Sale

That Piramal Capital and Housing Finance Ltd (formerly known as Dewan Housing and finance corporation Ltd) have assigned a pool of Loan (including below mentioned Loans) together with underlying security interest created thereon along with all the rights, title and interest thereon under Section 5 (1) (b) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") vide an assignment agreement dated March 29, 2023 ("the Assignment Agreement") in favour of JM Financial (JM) (herein referred as Assignee) acting in its capacity as trustee of JMARC - Aranya - Trust. It is to be notified that PCFL is authorized and appointed to act as Service Provider / Collection agent to facilitate all operational and procedures processes vide Assignment / Service Agreement.

Table with 6 columns: Loan Code / Branch / Borrower(s) / Co-Borrower (s) / Guarantor(s), Demand Notice Date and Amount, Property Address - final, Reserve Price, Earnest Money Deposit (EMD) (10% of RP), Outstanding Amount (22-02-2024).

DATE OF E-AUCTION: 29-03-2024, FROM 11.00 A.M. TO 2.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 28-03-2024, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in https://www.jmfinancialarc.com/Home/Assetsforsale. STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR The above mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Union Bank of India

001, Hetal Arch, Wing A, S.V.Road, Opp - Nataraj Market, Malad (W), MUMBAI - 400 064

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

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 provision to Rule 8 (6) of 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 Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India, Malad West Branch (Secured Creditor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" basis on 27th March 2024, for recovery of Rs. 6,40,961/- (Six lakh forty thousands nine hundred and sixty one only) as on 08.01.2024 with further interest, cost & expenses (Subject to subsequent recovery) together with interest at contractual rate due to the Union Bank of India Malad West Branch, being Secured Creditors from M/S Sneha Computer Academy Prof Usha Avinash Vyas, Usha Avinash Vyas, Alkesh Avinash Vyas, Avinash Mohanlal Vyas, M/s Chem Impex Usha Pvt Ltd. The details of the description of the properties for auction, reserve price, EMD, date and time of auction, bid amount are mentioned as under

Description of immovable secured assets to be sold: Flat No. B-707 Building NO. 2 Maheshwar-2 co-operating Housing Society Limited, Babu Bagwe Road, Dahisar west Mumbai-400068

RESERVE PRICE Rs. 45,70,000/- EMD Payable Rs. 4,57,000/-

Date & Time of Inspection of above properties: 27th March between 10:00 am to 05:00 pm Contact details for Inspection of Properties : Kumar Gaurav 879052239

Last Date for Submission of EMD Amount is 26th March 2024 before 5.00 PM. Date of E-Auction and Time: 27th March 2024 between 10:00 am to 05:00 pm

For detailed terms and conditions of sale please refer to the link provided in Secured Creditor's website i.e., www.unionbankofindia.co.in or service providers website www.mstccommerce.com/Authorized bidding can also collect a copy of the detailed terms & conditions from the Authorized officer in the above mentioned address.

STATUTORY 30/DAYS SALE NOTICE UNDER RULE 8(6) / Rule 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

This may also be treated as notice under rule 8(6) / Rule 9 (1) of Security Interest (Enforcement) Rules, 2002 to the borrowers and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.

Sd/- Chief Manager & Authorized Officer UNION BANK OF INDIA Place : - Mumbai Date : - 23.02.2024

Indian Overseas Bank (A Govt. of India Undertaking) Andheri (W) Branch (0209)

C 201, II Floor, Water Ford Building, CD Barfiwala Lane, Andheri (West) MUMBAI - 400 058, MAHARASHTRA, Ph: (022) 26206951/7472

POSSESSION NOTICE (for immovable property) [(Rule 8(1))]

Whereas, the undersigned being the Authorized Officer of the Indian Overseas Bank under, the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10.11.2023 calling upon the borrowers / mortgagors / guarantors Shri. ANAND BILAPATE DNYANOBA (here in after referred as "Borrowers") R/O

Permanent Address: GANDHI CHOUK, SHIRUR TAJBAND, SHIRUR, TAJBAND, LATUR, LATUR, LATUR, MAHARASHTRA, 413514.

Communication Address: Flat No. 1109 Platinum Tower 7 D N NAGAR TIRUPATI CHS OFF JAY PRAKASH ROAD ANDHERI WEST MUMBAI 400053.

Office Address: GANDHI CHOUK, SHIRUR TAJBAND, SHIRUR, TAJBAND, LATUR, LATUR, LATUR, 413514 to repay the amount mentioned in the notice being Rs. 1,00,71,374.48 (Rupees One Crore Seventy One Thousand Three Hundred Seventy Four and paisa forty eight only) as on 10.11.2023 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 this 15th day of February of the year 2024.

(2) The borrowers 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 Indian Overseas Bank for an amount of Rs. 1,03,43,278.48 (One Crore Three Lakh Forty Three Thousand Two Hundred Seventy Eight and paisa forty eight only) as on 21.02.24 with further interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs. 1,03,43,278.48 (One Crore Three Lakh Forty Three Thousand Two Hundred Seventy Eight and paisa forty eight only) payable with further interest at contractual rates & rests, charges etc., till date of payment.

(3) The borrower's attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No. 1109, Platinum Tower 7, D N Nagar, Tirupati CHSL, Off J P Road, D N Nagar, Andheri (W)-400053 and measuring carpet area 366 sq. ft. land bearing CTS No. 195(part) survey no. 106-A Bounded

On the North by: Residential Building On the South by: Sitla Devi Temple Road On the East by: Road On the West by: Residential Building

Date: 21.02.24 Place: Mumbai Authorised Officer

ATLANTAA LIMITED

Corporate Identity (CIN): L64200MH1984PL0031852 Regd. Office: 501, Supreme Chambers, Off Vessal Desai Road, Mumbai 400053. Tel: +91-022-68991144. Email: cs@atlantainfra.com. Website: https://atlantainfra.com/

NOTICE TO MEMBERS

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time, read with the General Circular No. 09/2023 dated September 25, 2023 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022; issued by the Ministry of Corporate Affairs (the 'MCA Circulars'); the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/IR/2023/4 dated January 5, 2023 read with SEBI/HO/CFD/CMD/1-CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD/2-CIR/P/2022/62 dated May 13, 2022 (the 'SEBI Circulars'); and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), for seeking the approval of the Members of Atlantaa Limited, to transact the Business as set out below and as contained in the Postal Ballot Notice dated Friday, February 23, 2024, by passing the said resolutions through Postal Ballot, only by way of remote e-voting process. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

In compliance with the MCA Circulars and the SEBI Circular, Postal Ballot Notice was sent through electronic mode on 23rd February 2024, to those members whose email addresses are registered either with the Company or the Registrar & Share Transfer Agent (RTA) of the Company or their respective Depository Participants as on the cut-off date i.e. Tuesday, March 11, 2024.

A copy of the Postal Ballot Notice is also available on the website of the Company at https://atlantainfra.com/ website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the website of the remote e-voting service providing agency viz. NSDL at http://www.evoting.nsdl.com/. The members who did not receive the Notice may download the same from the above-mentioned websites. The e-voting period will commence on, 9.00 a.m. (IST) on Monday, February 26, 2024, and ends at 5.00 p.m. (IST) on Tuesday, March 26, 2024. The e-voting module shall be disabled by NSDL thereafter. The communication of the assent or dissent of the members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically.

The members holding equity shares as on Friday, 16th February 2024 (the 'Cut-off Date'), shall only be entitled to vote through remote e-voting process in relation to the resolutions as specified in the Notice.

The members holding shares in dematerialized mode are requested to register / update their KYC details including email address with their respective depository. The members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 or RTA of the Company.

The results of the e-voting will be announced within 2 working days from the conclusion of e-voting period, and along with the Scrutinizer's report will be hosted on the Company's website at https://atlantainfra.com/ and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on no.: 022-48867000 / 022 - 24997000, or send a request at evoting@nsdl.com.

FOR ATLANTAA LIMITED Sd/- PRATHMESH GAONKAR Mumbai, February, 2024 COMPANY SECRETARY & COMPLIANCE OFFICER

