

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

© : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: 21st July 2023

To,

BSE Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Ref: Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Regulation 47 of Listing Regulations, we herewith enclose the copies of newspaper advertisement published today i.e. July 21, 2023, in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) informing the members about the 80th Annual General Meeting of the Company scheduled to be held on Friday, 18th August 2023 at 01:00 pm (IST) through Video Conferencing / Other Audio Visual Means, dispatch of the Annual Report for the Financial Year 2022-23 and e-Voting facility details.

The said newspaper advertisements have also been uploaded on the website of the Company at www.ushaascot.com

Kindly take the same on record.

Thanking you,

For **Best Eastern Hotels Limited**

Vinaychand Kothari

Vinaychand Kothari
Chairman & Managing Director
DIN: 00010974



इंडियन बैंक Indian Bank
ALLAHABAD
 Borivali West Branch, 1-4, Natasha Manor 'A', Chandavarkar Road, Borivali (West), Mumbai -400092. Phone: 022-28955868/28955858. E-mail : borivali@indianbank.co.in

POSSESSION NOTICE
 (For Immovable Property) Appendix IV (Rule - 8 (1))

Whereas, The undersigned being the Authorised Officer of Indian Bank, Borivali West Branch under then Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice dated 17th May 2023 calling upon **M/s. Umale Enterprises (Borrower) and Suresh Tukaram Umale (Mortgagor)** to repay the aggregate amount mentioned in the said Notice being **Rs. 64,44,163.00 (Rupees Sixty Four Lakh Forty Four Thousands One Hundred Sixty Three Only)** together with interest from **18.05.2023** together with, incidental expenses, cost, charges etc. within 60 days from the date of the said notice.

The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with the Rule 9 of the said Rules on this **20th July 2023**.

The Borrower/Mortgagor/Guarantor mentioned hereinabove 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 Bank Borivali West branch for an amount of being **Rs. 64,44,163.00 (Rupees Sixty Four Lakh Forty Four Thousands One Hundred Sixty Three only)** and interest thereon.

The borrowers attention is invited to the provision of Sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets.

Description of Secured Asset.
 Shop No. 3, Ground Floor, Dattani Trade Centre Co-Op, Premises Society Ltd., Plot No. 45 of Town Planning Scheme No. 1, S. No. 41, CTS No. 570, 570/1 to 11 of Village Borivali, Chandavarkar Road, Borivali West, Mumbai 400 092.

Bounded By: North: Krishna Mandir, **South:** Chandavarkar Lane, **East:** Goragandhi Apartment, **West:** Shopping Centre.

Sd/-
 Authorized Officer,
 Indian Bank
 Borivali West Branch
 Place: Borivali
 Date: 20.07.2023

CENTRAL RAILWAY
BHUSAWAL DIVISION
SUPPLY, INSTALLATION & VARIOUS OTHER WORKS

STORES/BHUSAWALI/ACL/CENTRAL RLY, acting for & on behalf of The President of India invites E-Tenders against Tender No. 56235586. Closing Date/Time : 24-Aug-2023 at 11.30 Hrs. Bidders will be able to submit their original/revised bids up to closing date and time only. Manual offers are not allowed against this tender and any such manual offer received shall be ignored.

[1] NIT HEADER - Tender No. : 56235586. Tender Type : Adv. Open Tender. Bidding System : Single Window System. Inspection Agency : RITES. Publishing Date/Time : 17/07/2023, 11:48:16. Estimated Value : ₹ 1,00,46,430/- . Closing Date : 24-Aug-2023, 11:30 hrs. Validity of Offer : 90 Days. Quantity : 10 Set. [2] ITEM DESCRIPTION - Supply, Installation, Testing & Commissioning of Hydraulically Operated Lifting and Swivelling Platform for Over Head Equipment Inspection Car to Specn. no. ICF/ELEC/OHE/001, Rev-01, With CS-01 and 03. [3] All detail particular of above Tender are available on website : www.ireps.gov.in
 E-Tender Notice No. : BSL/ACL/Tender/56235586
 RailMadad Helpline 139

CLASSIFIED CENTRES IN MUMBAI

Aryan Publicity
 Parel Village,
 Phone: 022-65881876
 Mobile: 9320111876

Bejay Ads,
 Opera House
 Phone : 23692926 / 56051035.

Colour Spot,
 Byculla (E),
 Phone : 23748048 / 23714748.

Fulrani Advtg. & Mktg.
 Antop Hill
 Phone: 24159061
 Mobile: 9769238274/ 9969408835

AZAD Publicity
 Mumbai Central
 9821204061

KITES Advertising,
 Tardeo AC Market,
 Bombay Central,
 Phone : 66375957/ 8.
 Mobile : 9324175957.

Ganesh Advertising,
 Abdul Rehman Street,
 Phone : 2342 9163 / 2341 4596.

J.K. Advertisers,
 Hornimal Circle,
 Fort,
 Phone : 22663742.

Mani's Agencies,
 Opp.G.P.O.
 Fort.
 Phone : 2263 00232.
 Mobile : 9892091257.

Maniyot Ads,
 Curry Road (E)
 Phone : 24700338.
 Mobile : 9820460262.

OM Sai Ram Advtg.,
 Curry Road
 Mobile: 9967375573

Pinto Advertising,
 Mazagon,
 Phone : 23701070.
 Mobile : 9869040181.

Premier Advertiser
 Mumbai Central
 Mobile: 9819891116

Sarjan Advertising,
 Tardeo,
 Phone : 66626983

Sanjeet Communication
 Fort.
 Phone : 40024682/ 40792205.

S. Arts Advtg.
 Masjid
 Phone: 23415111

Yugambha Advertising,
 Girgaon,
 Phone : 2386 8065.
 Mobile : 9869074144.

Ambition Advertising,
 Prabhadevi,
 Phone : 24210792 / 94.

B. Y. Padhye Publicity,
 Dadar (W),
 Phone : 2422 9241/
 2422 0445.

M/s. Yatin Steels India Pvt. Ltd. (Rs.42.06 Crore)
CS: Mumbai Central / ZS: Mumbai | Date of NPA: 14.08.2018

In terms of RBI Master Circular no-DBR, No- CID-BC-22/20-16-003/2015-16 dated July 01, 2015, Committee for Identification of Willful Defaulters issued Show Cause Notice dated 16.11.2021 to following persons mentioning the ground(s) on the basis of which they are identified as willful Defaulters:

- M/s. Yatin Steels India Pvt. Ltd.
- Sh. Yatin Khanna (Director/Guarantor)
- Smt. Pavan Khanna (Director/Guarantor)

Vide Show Cause Notice, the above named persons were given opportunity to make a representation, if they so desire, to the Bank within 15 days from receipt of notice, as to why they be not classified as willful defaulters. In response to the said Show Cause Notice M/s. Yatin Steels India Pvt. Ltd. and its directors Sh. Yatin Khanna & Mrs. Pavan Khanna had submitted their representation vide letter dated 17.12.2021. Keeping in view the representation submitted by the parties, the Identification Committee, as a measure of natural justice, had provided an opportunity of personal hearing and directed to present their submission before the Identification Committee. The meeting of personal hearing of Identification Committee on willful defaulter was held on 08.03.2022 and the said meeting was attended by Sh. Hanmant H Bhosale and Sh. Subhankar G Pai who were authorized by the borrower Company and its directors Sh. Yatin Khanna and Smt Pavan Khanna.

Taking into consideration the entire facts and evidences on record, representation dated 17.12.2021 submitted by the borrower and deliberation made by the parties before the Identification Committee in its meeting dated 08.03.2022, the Identification Committee had decided to drop the name of Smt. Sharda Khanna from the willful default proceedings on account of her death. The Identification Committee further observed that the contentions raised by the Borrower are not justified and found that M/s. Yatin Steels India Pvt. Ltd. and its Directors Sh. Yatin Khanna and Smt. Pavan Khanna defaulted in payment/repayment obligations to the Bank and the said persons, involved in events of default, are fit to be identified as willful defaulters on the following ground(s):-

Diversion of Funds:

- As per observation of FAR the Company conducted back to bank sales & purchase transactions with common key managerial personnel amounting to Rs.183.77 Cr & Rs.186.36 Cr.
- Further, suspicious sales & purchase transactions were undertaken by the borrower in which inadequacy in documentation was observed.
- The Company undertook trade transactions wherein vendors & customers were indirectly related/known to each other.

Variation in purchase cost incurred on excess procurement of same product at different rates amounting to Rs.137.95 Cr and potential loss on account of sale amounting to Rs.122.05 Cr. on same day analysis basis was also observed in FAR.
- The Company has written off bad debts of Rs. 22.06 Cr during FY 2017-18 without creating any provision.
- It indicates diversion of funds by the borrower.

Accordingly, the Identification Committee had issued Order on 22.04.2022. In its said order, the Identification Committee had informed the borrower and its related persons to submit written representation against the Order of Identification Committee to the Review Committee headed by the MD & CEO of the Bank, within a period of 15 days from the date of receipt of said Order, if they so desire.

Pursuant to the said Order, the borrower Company has submitted reply vide letter dated 14.05.2022 and Sh. Bhavesh M. Thakur (Advocate) vide letter dated 26.05.2022 on behalf of the borrower and its Directors stating that the Identification Committee/Bank failed to furnish the Forensic Audit Report and other documents relied upon by the Identification Committee. Accordingly, the Zonal Sastra, Mumbai had provided the copy of Forensic Audit Report to the borrower through email dated 06.12.2022.

Since the party(s) failed to submit any further reply/representation after receiving the Forensic Audit Report, their representations dated 14.05.2022 & 26.05.2022 were placed before the Review Committee for its consideration.

Deliberation of the Review Committee

The Review Committee took up the borrower's representation for consideration. At the outset, the Review Committee noted that the representatives have stated that impugned action; initiated by the Bank and the Identification Committee for declaring the Company and its directors as willful defaulters is under challenge before the Hon'ble City Civil Court at Greater Bombay and the copy of suit is served upon the bank. To the above contention, the Review Committee noted that the Bank has neither received copy of the suit nor stay Order from the Hon'ble City Civil Court or from any Court restraining the Bank from initiating the willful default proceedings. Hence the contention of the borrower is not tenable.

To the contention of the borrower and its related parties wherein it has been alleged that in spite of several requests, the Identification Committee/Bank has failed and neglected to furnish Forensic Audit Report, documents and evidences to the Company & other directors which are relied upon by the Willful Committee for initiating willful default proceedings amounts to clear violation of the directives laid down by Hon'ble High Court in Catena of Judgments, the Review Committee noted that copy of Forensic Audit Report (FAR) has been provided to the borrower through email on 06.12.2022. After providing the copy of FAR, no fresh representation has been received from the borrower even after lapse of almost three months which shows that the borrowers have nothing new to present in their defence. The Review Committee noted that the contention raised by Advocate Bhavesh M Thakur (on behalf of the borrowers) that members of Identification Committee right from initiating the alleged process of declaring his clients as willful defaulters have not adhered and followed the RBI Master Circular dated 1st July, 2015 in its true letter and spirit. It has been further stated that Show Cause Notice was never served on his clients and till date no documents/evidence of Forensic Audit Report is provided to his clients which is relied by the Identification Committee to arrive at purported conclusion of alleged commission of willful default by his clients. It has further been argued that personal hearing without providing any document/evidence to his clients amounts to paper compliance and against the letter and spirit of RBI Master Circular.

To the aforesaid contentions, the Review Committee is of the opinion that the same is not correct for the reasons that the Identification Committee has adhered to the RBI Master Circular dated 1st July, 2015 and after compliance of mandatory procedures as laid down in the said circular had issued Show Cause Notice and Identification Order. The Review Committee further noted that Show Cause Notice dated 16.11.2021 issued by the Identification Committee was duly served on the borrower and its related persons which was replied by the borrower vide letter dated 17.12.2021 and opportunity of personal hearing was also provided to the borrower and its related parties which was attended through authorized representative on 08.03.2022. Besides, the copy of Forensic Audit Report has been provided through mail on 06.12.2022 and since then, no reply/representation has been submitted by the borrower or its director(s).

The Review Committee also took note of the observation of the Identification Committee (Meeting dated 08.03.2022) that as per JLM meeting held on 27.06.2019, the views/response of the Company to the specific observations of the Forensic Auditor were called for by Corporation Bank vide letter dated 15.12.2018. The Company vide letter dated 27.12.2018 had replied in detail to the said observations. Hence, it is inferred that borrower/directors are well aware of the contents of the FAR. However, the Identification Committee was of the view that relevant portion of the FAR which is the basis of the willful default proceedings be provided to the borrower and directors. Accordingly copy of FAR has been provided to the borrowers through email dated 06.12.2022. Accordingly, the Review Committee is of the view that principles of natural justice had been complied by the Identification Committee. Hence, the contention made by the borrower and its related parties is totally false, misconceived and misleading.

In view of the aforesaid justifications, the Review Committee is of the view that contention of the representative that providing of personal hearing is only make believe and against the true letter and spirit of RBI Master Circular is devoid of merit and hence rejected.

Taking into consideration the above facts and circumstances, observation and discussion, the Review Committee is of the considered view that case of willful default against the borrower and its related parties is clearly made out on the grounds of diversion of funds.

The Review Committee noted that the provisions of the RBI Master Circular have been duly adhered to and there is no infirmity in the Order dated 22.04.2022 of the Identification Committee.

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS:
 The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record, in its meeting held on 28.03.2023 concerned with the Order of the Identification Committee and found that the borrower **M/s. Yatin Steels India Pvt. Ltd.** and its Directors i.e. Sh. Yatin Khanna and Smt. Pavan Khanna are responsible as 'Willful Defaulters' in terms of extant Bank guidelines issued in consonance with the RBI guidelines/Master Circular No. DBR, No. CD BC 22/20.16.003/2015-16 dated 01.07.2015 and declared borrower **M/s. Yatin Steels India Pvt. Ltd.** and its Directors i.e. Sh. Yatin Khanna and Smt. Pavan Khanna as willful, defaulters on the ground of "Diversion of Funds".

Best Eastern Hotels Ltd.
 CIN: L99999MH1943PLC04199
 Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, Mumbai 400002. Website: www.ushaascol.com Phone No: 022 22078191/8292

NOTICE OF THE 80TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 80th AGM of Best Eastern Hotels Limited ("the Company") will be held on Friday, 18th August 2023 at 01:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") dated 8th April 2020, 13th April 2020, 5th May 2020, 5th May 2022 and 28th December 2022 and Circulars dated 13th May 2022 and 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by MCA / SEBI from time to time to transact the Ordinary and Special businesses, as set out in the NOTICE of the AGM dated 3rd July 2023 which is available on the website of the Company at www.ushaascol.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the financial year 2022-23 have been sent through electronic mode on Thursday, 20th July 2023 to those Members whose email addresses are registered with the Company/Depositories.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Friday, 11th August 2023 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in the Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting at the AGM.

The remote e-voting period commences on Tuesday, 15th August 2023 (09:00 a.m.) and ends on Thursday, 17th August 2023 (05:00 p.m.) During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date shall treat this notice for information purposes only. Once the votes on the resolutions are cast by the Member, it cannot be subsequently changed or voted again.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM.

In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Results on Resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.ushaascol.com and on the website of CDSL www.evotingindia.com and communicated to BSE Limited.

For Best Eastern Hotels Limited
 Sd/-
 Vinaychand Kothari
 Chairman & Managing Director
 DIN: 00010974

Place: Mumbai
 Date: 20th July 2023

DATAMATICS GLOBAL SERVICES LIMITED
 Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400093.
 Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205
 Website: www.datamatrics.com | Email: investors@datamatrics.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE is hereby given that pursuant to provisions of Section 124(6) of the Companies Act ("Act") 2013, and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the Company is required to transfer credit all such shares in respect of which dividend has not been claimed by the Shareholder for seven consecutive years to the Investor Education and Protection Fund.

Shareholders are requested to note that the final dividend declared for the Financial Year 2015-16 which remained unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account will be due to be credited to the IEPF. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

Please note that the due date for claiming unpaid/unclaimed dividend amount(s), declared for the Financial Year 2015-16 is October 10, 2023. All concerned Shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agents preferably on or before October 10, 2023, with a request for claiming unpaid/unclaimed dividends for the Financial Year 2015-16 and onwards to enable processing the claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the concerned Shareholder(s) by due date, the Company shall in compliance with the aforesaid Rules, transfer the dividend and corresponding shares to the IEPF authority as per the timelines prescribed under the Rules without any further notice.

Shareholder(s) are requested to note that:

In case shares are held in Physical form: The Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by concerned Shareholder(s) for the purpose of transfer of shares to the Demat Account of the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in concerned Shareholder(s) name will stand automatically cancelled.

In case shares are held in electronic form: The Demat Account of the concerned shareholder(s) will be debited for the shares liable to be transferred to the Demat Account of the IEPF Authority as per the procedure prescribed in the Rules.

The concerned shareholder(s) would be entitled to claim the transferred shares and dividend from IEPF Authority by making an online Application in the prescribed e-form IEPF-5 and sending the physical copy of the requisite documents prescribed in Form IEPF-5, to the Nodal Officer of the Company.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

In compliance with the Rules, Individual Notices are also being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the Rules. The list of shareholder(s) along with relevant details, whose shares are liable to be transferred to the Demat account of the IEPF Authority is uploaded on the website of the Company at <https://www.datamatrics.com/about-us/investor-relations/unpaid-unclaimed-dividend>.

For further information/clarification, shareholders may write or contact to:

- Company's Registrar and Transfer Agent, Datamatrics Business Solutions Limited, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai - 400 093. Tel.: +91 (22) 6671 2151. Email: investors@datamatrics.com
- Ms. Divya Kumari, Nodal Officer, Datamatrics Global Services Limited, Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri East, Mumbai - 400093. Tel.: +91 (22) 6102 0000. Email: investors@datamatrics.com

For Datamatrics Global Services Limited
 Sd/-
 Divya Kumari
 EVP, Chief Legal Officer & Company Secretary

Place: Mumbai
 Date: July 20, 2023

MEDICO REMEDIES LIMITED
 CIN: L24230MH1994PLC077187
 Regd. Office: 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai - 400069
 Tel : 022 - 26821055 | Fax : 022-26821055
 Email: secretarialmrl@gmail.com | Website: www.medico Remedies.com

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 24th August, 2023 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021, 02/2022 and 10/2022 dated 5th May, 2020, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 along with other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 29th AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website www.medico Remedies.com/annual.html, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Voting information:

Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email and updation of bank account:

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company.

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

The shareholders may contact the Company's Registrar & Transfer Agent at:

CAMEO CORPORATE SERVICES LIMITED
 304, Sai Sadan 3rd Floor, 76-78, Mody Street, Fort, Mumbai -400001
 Ph: 022 22644325 | Fax: 022 22644325
 E-mail : investor@cameoindia.com | Website: www.cameoindia.com

For MEDICO REMEDIES LIMITED
 Sd/-
 HARESH MEHTA
 CHAIRMAN AND WHOLE-TIME DIRECTOR

Date : 20.07.2023
 Place: Mumbai

pnb punjab national bank
 Together for the better

Head Office, Plot No. 4, Sector - 10 Dwaraka, New Delhi - 110075. Date: 20-04-2023

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS, PURSUANT TO PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 28.03.2023.

M/s. Yatin Steels India Pvt. Ltd. (Rs.42.06 Crore)
CS: Mumbai Central / ZS: Mumbai | Date of NPA: 14.08.2018

In terms of RBI Master Circular no-DBR, No- CID-BC-22/20-16-003/2015-16 dated July 01, 2015, Committee for Identification of Willful Defaulters issued Show Cause Notice dated 16.11.2021 to following persons mentioning the ground(s) on the basis of which they are identified as willful Defaulters:

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- Sh. Yatin Khanna (Director/Guarantor)
- Smt. Pavan Khanna (Director/Guarantor)

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Taking into consideration the entire facts and evidences on record, representation dated 17.12.2021 submitted by the borrower and deliberation made by the parties before the Identification Committee in its meeting dated 08.03.2022, the Identification Committee had decided to drop the name of Smt. Sharda Khanna from the willful default proceedings on account of her death. The Identification Committee further observed that the contentions raised by the Borrower are not justified and found that M/s. Yatin Steels India Pvt. Ltd. and its Directors Sh. Yatin Khanna and Smt. Pavan Khanna defaulted in payment/repayment obligations to the Bank and the said persons, involved in events of default, are fit to be identified as willful defaulters on the following ground(s):-

Diversion of Funds:

- As per observation of FAR the Company conducted back to bank sales & purchase transactions with common key managerial personnel amounting to Rs.183.77 Cr & Rs.186.36 Cr.
- Further, suspicious sales & purchase transactions were undertaken by the borrower in which inadequacy in documentation was observed.
- The Company undertook trade transactions wherein vendors & customers were indirectly related/known to each other.

Variation in purchase cost incurred on excess procurement of same product at different rates amounting to Rs.137.95 Cr and potential loss on account of sale amounting to Rs.122.05 Cr. on same day analysis basis was also observed in FAR.
- The Company has written off bad debts of Rs. 22.06 Cr during FY 2017-18 without creating any provision.
- It indicates diversion of funds by the borrower.

Accordingly, the Identification Committee had issued Order on 22.04.2022. In its said order, the Identification Committee had informed the borrower and its related persons to submit written representation against the Order of Identification Committee to the Review Committee headed by the MD & CEO of the Bank, within a period of 15 days from the date of receipt of said Order, if they so desire.

Pursuant to the said Order, the borrower Company has submitted reply vide letter dated 14.05.2022 and Sh. Bhavesh M. Thakur (Advocate) vide letter dated 26.05.2022 on behalf of the borrower and its Directors stating that the Identification Committee/Bank failed to furnish the Forensic Audit Report and other documents relied upon by the Identification Committee. Accordingly, the Zonal Sastra, Mumbai had provided the copy of Forensic Audit Report to the borrower through email dated 06.12.2022.

Since the party(s) failed to submit any further reply/representation after receiving the Forensic Audit Report, their representations dated 14.05.2022 & 26.05.2022 were placed before the Review Committee for its consideration.

Deliberation of the Review Committee

The Review Committee took up the borrower's representation for consideration. At the outset, the Review Committee noted that the representatives have stated that impugned action; initiated by the Bank and the Identification Committee for declaring the Company and its directors as willful defaulters is under challenge before the Hon'ble City Civil Court at Greater Bombay and the copy of suit is served upon the bank. To the above contention, the Review Committee noted that the Bank has neither received copy of the suit nor stay Order from the Hon'ble City Civil Court or from any Court restraining the Bank from initiating the willful default proceedings. Hence the contention of the borrower is not tenable.

To the contention of the borrower and its related parties wherein it has been alleged that in spite of several requests, the Identification Committee/Bank has failed and neglected to furnish Forensic Audit Report, documents and evidences to the Company & other directors which are relied upon by the Willful Committee for initiating willful default proceedings amounts to clear violation of the directives laid down by Hon'ble High Court in Catena of Judgments, the Review Committee noted that copy of Forensic Audit Report (FAR) has been provided to the borrower through email on 06.12.2022. After providing the copy of FAR, no fresh representation has been received from the borrower even after lapse of almost three months which shows that the borrowers have nothing new to present in their defence. The Review Committee noted that the contention raised by Advocate Bhavesh M Thakur (on behalf of the borrowers) that members of Identification Committee right from initiating the alleged process of declaring his clients as willful defaulters have not adhered and followed the RBI Master Circular dated 1st July, 2015 in its true letter and spirit. It has been further stated that Show Cause Notice was never served on his clients and till date no documents/evidence of Forensic Audit Report is provided to his clients which is relied by the Identification Committee to arrive at purported conclusion of alleged commission of willful default by his clients. It has further been argued that personal hearing without providing any document/evidence to his clients amounts to paper compliance and against the letter and spirit of RBI Master Circular.

To the aforesaid contentions, the Review Committee is of the opinion that the same is not correct for the reasons that the Identification Committee has adhered to the RBI Master Circular dated 1st July, 2015 and after compliance of mandatory procedures as laid down in the said circular had issued Show Cause Notice and Identification Order. The Review Committee further noted that Show Cause Notice dated 16.11.2021 issued by the Identification Committee was duly served on the borrower and its related persons which was replied by the borrower vide letter dated 17.12.2021 and opportunity of personal hearing was also provided to the borrower and its related parties which was attended through authorized representative on 08.03.2022. Besides, the copy of Forensic Audit Report has been provided through mail on 06.12.2022 and since then, no reply/representation has been submitted by the borrower or its director(s).

The Review Committee also took note of the observation of the Identification Committee (Meeting dated 08.03.2022) that as per JLM meeting held on 27.06.2019, the views/response of the Company to the specific observations of the Forensic Auditor were called for by Corporation Bank vide letter dated 15.12.2018. The Company vide letter dated 27.12.2018 had replied in detail to the said observations. Hence, it is inferred that borrower/directors are well aware of the contents of the FAR. However, the Identification Committee was of the view that relevant portion of the FAR which is the basis of the willful default proceedings be provided to the borrower and directors. Accordingly copy of FAR has been provided to the borrowers through email dated 06.12.2022. Accordingly, the Review Committee is of the view that principles of natural justice had been complied by the Identification Committee. Hence, the contention made by the borrower and its related parties is totally false, misconceived and misleading.

In view of the aforesaid justifications, the Review Committee is of the view that contention of the representative that providing of personal hearing is only make believe and against the true letter and spirit of RBI Master Circular is devoid of merit and hence rejected.

Taking into consideration the above facts and circumstances, observation and discussion, the Review Committee is of the considered view that case of willful default against the borrower and its related parties is clearly made out on the grounds of diversion of funds.

The Review Committee noted that the provisions of the RBI Master Circular have been duly adhered to and there is no infirmity in the Order dated 22.04.2022 of the Identification Committee.

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS:
 The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record, in its meeting held on 28.03.2023 concerned with the Order of the Identification Committee and found that the borrower **M/s. Yatin Steels India Pvt. Ltd.** and its Directors i.e. Sh. Yatin Khanna and Smt. Pavan Khanna are responsible as 'Willful Defaulters' in terms of extant Bank guidelines issued in consonance with the RBI guidelines/Master Circular No. DBR, No. CD BC 22/20.16.003/2015-16 dated 01.07.2015 and declared borrower **M/s. Yatin Steels India Pvt. Ltd.** and its Directors i.e. Sh. Yatin Khanna and Smt. Pavan Khanna as willful, defaulters on the ground of "Diversion of Funds".

Sd/-
 Pankaj Joshi
 (Director-Member)

Sd/-
 Sanjeev Kumar Singhal
 (Director-Member)

Sd/-
 Gautam Guha
 (Director-Member)

Sd/-
 Atul Kumar Goel - Chairperson
 (Managing Director & Chief Executive Officer)

Attention: Individuals and Entities
 (whose books of account are not required to be audited)

Save the date
Don't get late

Due date of e-filing
Income Tax Return (ITR) for A.Y. 2023-24 is...

July 2023
31

The returns may be filed by visiting
www.incometax.gov.in

Benefits of timely filing of ITR for the taxpayers

- Hassle-free access to loans and credit facilities
- ITR filing helps in processing of VISA applications

Consequences of not filing ITR on time

- Certain losses cannot be carried forward
- Levy of interest under section 234A
- Levy of fee under section 234F

Income Tax Department
Central Board of Direct Taxes

For more information, please visit www.incometax.gov.in

For e-Brochures, Scan QR Code

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cbc 154011/13/0009/2324

PUBLIC NOTICE

NOTICE is hereby given that the share certificate nos.1165 to 5 (five) ordinary shares bearing Distinctive no. 51 to 55 of Dhama Co-op Housing society Ltd., Kharegaon, Kalwa West, Thane 400 605 standing in the names of Smt Deepa Ganesh Mahadik have been reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society to whom Objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the flat.

जाहीर नोटीस

ह्या नोटीस द्वारे जाहीरपणे जनतेला कळविण्यात येते आहे की, श्री. नरेशकुमार कुंदलाल परमार हे सदर संस्थेचे सदस्य असून त्यांनी फ्लॉट क्रमांक ए - 13, किरण को-ऑप, हाऊसिंग सोसायटी लिमिटेड, फ्लॉट क्रमांक 9/10, परम सागर रोड क्रमांक 6, चेंबूर, मुंबई -400089 येथील श्री. अरविंद सौताराम काजकर यांना विकण्याचा किंवा हस्तांतरित करण्याचा विचार केला आहे. जर कोणत्याही व्यक्तीस काही आक्षेप, हक्क, शीक, व्याज, विकी, भेदवस्तू, भाडूपट्टी, बायसा, ताबा किंवा इतर कोणत्याही निमित्तांद्वारे कोणत्याही प्रकारे असेल तर, योग्य ते पुरव्यावह जाहीर नोटीस प्रसिद्ध झाल्याच्या दिनांकापासून 14 दिवसांच्या आत श्री. नरेश कुमार यांना नमुद पत्रावर संपर्क करावा, असे न केल्यास असा दावा माफ केला जातो किंवा सोपुन दिले जाते.

दिनांक: २१/०७/२०२३
स्थान: मुंबई
श्री. नरेशकुमार कुंदलाल परमार किरण को-ऑप, हाऊसिंग सोसायटी लिमिटेड, फ्लॉट क्रमांक 9/10, परम सागर रोड क्रमांक 6, चेंबूर, मुंबई -400089.

रोज वाचा दै. 'मुंबई लक्षदीप'

Bank of India

बँकाचा पश्चिम शाखा,
३२८, कागम रोड, बडोळा पश्चिम,
मुंबई - ४०००३९.

मागणी सूचना

बँकेच्या प्राथिकृत अधिकार्याने सहाय्याची कायदा, २००२ दिनांक २४.०२.२०२३ च्या कलम १३(२) चे पालन करण्यासाठी खाली नमुद केल्याप्रमाणे मागणी सूचना जारी केली आहे, (१) रीगल एंटरप्रायझेस (खाते क्रमांक ००५२२०११००००३८) मालक श्री. हर्ष सोहनलाल सोलंकी, (२) श्री हर्ष सोहनलाल सोलंकी, रीगल एंटरप्रायझेसचे मालक, ०१, लीना अपार्टमेंट, टाकी रोड, नाला सोपान, ठाणे -४०११०९, तसेच फ्लॉट क्र.६०४, ६०५, ६०६, ६०७, ६०८, ६०९, ६१०, ६११, ६१२, ६१३, ६१४, ६१५, ६१६, ६१७, ६१८, ६१९, ६२०, ६२१, ६२२, ६२३, ६२४, ६२५, ६२६, ६२७, ६२८, ६२९, ६३०, ६३१, ६३२, ६३३, ६३४, ६३५, ६३६, ६३७, ६३८, ६३९, ६४०, ६४१, ६४२, ६४३, ६४४, ६४५, ६४६, ६४७, ६४८, ६४९, ६५०, ६५१, ६५२, ६५३, ६५४, ६५५, ६५६, ६५७, ६५८, ६५९, ६६०, ६६१, ६६२, ६६३, ६६४, ६६५, ६६६, ६६७, ६६८, ६६९, ६७०, ६७१, ६७२, ६७३, ६७४, ६७५, ६७६, ६७७, ६७८, ६७९, ६८०, ६८१, ६८२, ६८३, ६८४, ६८५, ६८६, ६८७, ६८८, ६८९, ६९०, ६९१, ६९२, ६९३, ६९४, ६९५, ६९६, ६९७, ६९८, ६९९, ७००, ७०१, ७०२, ७०३, ७०४, ७०५, ७०६, ७०७, ७०८, ७०९, ७१०, ७११, ७१२, ७१३, ७१४, ७१५, ७१६, ७१७, ७१८, ७१९, ७२०, ७२१, ७२२, ७२३, ७२४, ७२५, ७२६, ७२७, ७२८, ७२९, 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