

Caprihans India Limited

Shivsagar Estate, Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018, India.
Tel (91) 22 2497 8660 / 661 (B)
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GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



July 19, 2022

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of Annual General Meeting

Ref: Scrip Code No - 509486

Pursuant to Regulations 30 and 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 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, We enclose herewith the Newspaper Clippings of the publication of Notice of the 76th Annual General Meeting of the Members of the Company to be held on Wednesday, August 10, 2022 at 11.00 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM), duly published in Free Press Journal (English) and Navshakti (Regional language) on July 19, 2022

This is for your kind information and records.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

Pritam Paul
CFO & Company Secretary

Encl: A/a

VARIIOUS ENGINEERING WORKS e-TENDER NOTICE NO. DRM-BRC 054 TO 055 OF 2022-23 Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (W A/C), Western Railway, Pratnagar, Vadodara-390 004 for the following works. Sr.No.1: Tender No. DRM BRC 054 of 2022-23. Name of Work: Vadodara-Getapur (BRC-GER) Section - Laying of traction system using Coo cell and blanking material on the approach of major bridges and other associated works in connection with increase of speed to 160 KMPH in New Delhi-Mumbai route under the jurisdiction of DEN N BRC. (Re-invited) (R-1). Approximate Cost of the work (in ₹): 1,36,36,081.74 Bid Security to be deposited (in ₹): 2,43,200.00. Sr.No.2: Tender No. DRM BRC 055 of 2022-23. Name of Work: Vadodara Division- Providing Manpower for the assistance to various SSE/USFD working across Vadodara Division Approximate Cost of the work (in ₹): 6,55,056.00. Bid Security to be deposited (in ₹): 13,100.00. For All Tenders: Date and time for submission of tender and opening of tender: Tender is to be submitted on 05-08-2022 before 15:00 Hrs. and is to be opened on same date at 15:30 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased: Website @ www.ireps.gov.in Divisional Railway Manager (W A/C), Western Railway, Pratnagar, Vadodara-4. BRC055 Like us on: facebook.com/WesternRly

S. E. RAILWAY - TENDER e-Tender Notice No. 4342-GRC-CE-CO-24-2022, dated 15.07.2022. e-Tender is invited by Chief Engineer(Con)/S/Garden Reach, S.E. Railway for and on behalf of the President of India for the following work. Following tender has been uploaded on website www.ireps.gov.in The tender will be closed at 12.00 hrs. on due date. Brief Description of Works : Rourkela-Bondamunda 4th line : Execution of Earthwork in formation, Construction of Minor Bridges, P.Way linking works, Supply of P.Way fittings, Transportation of P.Way Materials, Supply of Ballast between Rourkela-Bondamunda. Approx. Cost : ₹ 28.02 Crore. Bid Security : ₹ 15,51,200/-. Completion period : 18 months. Closing Date : 08.08.2022. Interested tenders may visit website www.ireps.gov.in for full details/description /specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. N.B. : Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tenders. (PR-343)

PUBLIC NOTICE Notice is hereby given to Public at large that I, DEVNARAYAN FEKU YADAV (aged 45 years) residing at Baharam baug, Jogeshwari West, Mumbai-400102 going to purchase 8.2 guntas (Total area 26.40 guntas) Roadside plot, old survey No. 415, new survey No. 119, Hissa No.1 of village Navghar, Taluka & Dist. Thane, Bhayander East from JITENDRA MAGANLAL YADAV, owner of the said plot. I, hereby invites claims / Objections from claimant/s or Objector/s in respect of Right, Title, interest or claim in the above said plot within a period of 15 days from the date of Publication of this notice with copy of Documentary proofs to support their claim. If no claim and/or Objections is/are received within aforesaid prescribed period, I will be free to deal the above plot from Jitendra Maganlal Yadav. Sd/- DEVNARAYAN FEKU YADAV 8097445522

Kotak Mahindra Bank Limited POSSESSION NOTICE Registered Office: 27BKC, C-27, G-Block, Bandra Kuria Complex, Bandra (E), Mumbai-400051 Branch Office: 5th floor, Admas Plaza, Kalina Santacruz, East Mumbai - 400098 Whereas, The Undersigned Being The Authorized Officer Of Kotak Mahindra Bank Ltd., 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 Of The Security Interest (Enforcement) Rules 2002 Issued Demand Notices To The Borrowers As Detailed Hereunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notices With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower/s Co Borrower(s) Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrower/s Co Borrower And The Public In General That The Undersigned Has Taken Possession Of The Property Described Herein In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act/RW Rule 8 Of The Said Rules On The Dates Mentioned Along-With. The Borrowers In Particular And Public In General Are Herby Cautioned Not To Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of Kotak Mahindra Bank Ltd., For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates. The Borrowers 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 Details Of The Borrowers, Scheduled Property Outstanding Dues, Demand Notices Sent Under Section 13(2) And Amounts Claimed There Under, Date Of Possession Is Given Herein Below:

pnb punjab national bank Branch: 9A, Sports Field CHS, Worli Seaface, Mumbai-400030. Tel. 022-22953852 Fax: 022-24922939 Email: bc3740@pnb.co.in Appendix IV POSSESSION NOTICE [Rule-8 (1)] (For Immovable Property) Whereas, The undersigned being the Authorised Officer of the Punjab National Bank 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 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 31.03.2022 calling upon the borrower/mortgagor/guarantor Mr. Ronald Sylvester Carrasco to repay the amount due to the Bank as on 31.03.2022 is Rs.10,10,055.00 (Rupees Ten Lakh Ten Thousand Fifty Five Only) with further interest at the Contracted rate until payment in full within 60 days (Sixty days) from the date of the notice. The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor/guarantor and the 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 8 of the said Rules, 2002 on this 14th of July of the year 2022. 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 Punjab National Bank, Worli Sea face Branch for an amount of Rs. 10,10,055.00 (Rupees Ten Lakh Ten Thousand Fifty Five Only) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section (13) of the Act, in respect of the time available, to redeem the secured assets. Description of Immoveable Property EM Of Flat No. 104, First Floor, A Wing, Apna Ghar Complex Phase-I, Shree Greenwood Enclave Co-Operative Housing Society Ltd, Hatkesh Udyog Nagar, Mira Bhayander Road, Mira Road East, Dist. Thane 401107. Date: 14 July 2022 Sd/- Authorised Officer Punjab National Bank

WESTERN RAILWAY CONSTRUCTION OF STAFF QUARTERS AND VARIOUS OTHER WORKS Dy. Chief Engineer (Construction) III, Western Railway, Pratnagar, Vadodara-390 004 invites e-tender as per the details given below: e-Tender No. Dy.CE/III/BRC/DB-KEW/45. Name of Work : Construction of Staff Quarters, Approach Road, RCC Over Overhead Tank, Sump, Water Supply Arrangements at New B-Class Stations of Morya, Tilakwada & Kundhela in Connection with Material Modification of Dahhol-Chandod Gauge Conversion with Extension upto Kevadiya Project. Approximate Cost of Work ₹ 1207.23 Lakhs. EMD: ₹ 7,53,700/- Availability of Online Tender for Bidding: To 05/08/2022 upto 15:00 hrs. Date of Opening & Time: 05/08/2022 at 15:30 hrs. Regarding detailed notice containing cost of tender document (non-refundable), EMD, eligibility criteria, Similar Nature of Work, detailed tender conditions, please visit www.ireps.gov.in Manual offers will not be considered. 0269 Follow us on: twitter.com/WesternRly

PUBLIC NOTICE Public at large is hereby informed that, I Mr. Jagdish R Bhatia (a/o Shri Ramchandra S. Bhatia), presently residing at 6314 Town Court North, Lawrence Township, Lawrenceville, New Jersey USA Zip code 08848, via this public notice I am hereby revoking the SPECIAL POWER OF ATTORNEY which I had given to my son Mr. Prashant Jagdish Bhatia for my property Tenement No. 2 and 3 Barrack no. 100 Agre Road, Madura Colony bearing CTS No. 486 and 487, BMC T ward, Mulund, Mumbai, Maharashtra 400082 (hereinafter "Said Premises"). The Power of Attorney stands null and void, the same cannot be used to Execute, or Effect, or Register, or any type of Act, or Deed, or Instrument, or Things, or Transfer, or Registration, or Contract, or any other Instrument, or Document, neither can the attorney be used for agreement for sale, or for lease, or for leave & license, or for mortgage, or bank loan, or for any other purpose. No claim will be entertained and Any type of act, or deed, or action, or registration, made by the said Attorney will not be valid for the said barrack premises presently in bungalow structure. Finally I say, I revoke the SPECIAL POWER OF ATTORNEY. Dated 19th July 2022 Sd/- Jagdish R Bhatia

HYBRID FINANCIAL SERVICES LIMITED (Formerly known as Metal Finance Co. Ltd.) Regd. Office: 35 A-Wing, Raj Industrial Complex Premises Co-operative Society Limited, Military Road, Marol, Andheri (East), Mumbai - 400059. CIN NO. L99999MH1986PLC041277 INTIMATION REGARDING 35TH ANNUAL GENERAL MEETING This is to intimate that 35th Annual General Meeting ("AGM") of our Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday, 26th August 2022 at 11:00 AM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated 05th May, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circular) and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of AGM. The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below: a) 35th AGM of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) b) Date and Time of AGM: Friday 26th August, 2022 at 11:00 AM c) In terms of MCA Circular and SEBI Circular, copies of 35th Annual Report for the year 2021-2022 along with Notice of 35th AGM will be sent only by email to all the shareholders. The 35th Annual Report for the year 2021-2022 of our Company with Notice of AGM convening the meeting shall be available at the Company's website at www.hybridfinance.co.in as well as on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com where the shares of the Company are listed. d) Manner of Registering/Updating email address: 1. Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by sending scanned copy of (i), signed request letter mentioning name, folio number, e-mail ID, Mobile Number and Complete address (ii), Self-attested copy of PAN Card and (iii), Self-attested copy of any document such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, to RTA of the Company at investor@bigsareonline.com with cc to the Company at investor@hybridfinance.co.in 2. The member holding shares in Dematerialised mode, who have not registered and updated their email addresses with their DP are requested to register/update their email addresses with the respective DP. The manner of remote e-voting and e-voting on the date of AGM have been provided in the Notice of AGM. Members are requested to read carefully all the Notes set out in the notice of AGM. For Hybrid Financial Services Limited Sd/- K. Chandramauli Place: Mumbai Date: 18th July, 2022 Company Secretary

BRIHANMUMBAI MAHANAGARPALIKA Chief Engineer Building Maintenance Department Ch.E./B.M./8501/II Dtd. 15.07.2022 E-Tender Notice Department Chief Engineer (Building Maintenance) Sub Department Executive Engineer (Head Quarter) Subject Major Structural Repairs of Khetwadi Municipal School situated on Plot bearing C. S. No. 756, 1st lane of Sardar Vallabhba Patel Marg, Gurgaon Division 'D' ward Mumbai. Bid No. 7200033928 Cost of Tender Rs. 9400/- (+18%GST) EMD in Rs. Rs. 4,32,700.00 Bid Start Date & Time 19.07.2022 from 11:00 Hrs. Bid End Date & Time 27.07.2022 upto 13:00 Hrs. Website https://portal.mcg.gov.in Contact Officer Shri Sanjay Golatkar (Sr. Heritage Conservation Engineer) Contact No. 022-22754092 / 9869442457 Email 3879579@mcgm.gov.in Sd/- Dy.Ch.E. (B.M.) City PRO/832/ADV/2022-23 Avoid Self Medication

MUMBAI SLUM IMPROVEMENT BOARD (Unit of MHADA) CORRIGENDUM This is with reference to the e-Tender advertisement of 'Mumbai Slum Improvement Board' published in The Free Press Journal dated 16.07.2022 on Page No. 14 in which please read the title of advertisement as 'MUMBAI SLUM IMPROVEMENT BOARD' instead of 'Mumbai Housing and Area Development Board'. Sd/- Executive Engineer (East) M.S.I.B. Board, Mumbai CP/ROA/394

WESTERN RAILWAY E-PROCUREMENT E-Tender No: W641-22- 22-04 E-300654 of 2022 Date: 15.07.2022. Descriptions of Stores Tender: Procurement of Electrical Spares for track machines (17 types). MAKE as mentioned against respective items:- Indigenious/Plasser /Turck /Remi /Panasonic /Paramount / Telemecanique / SCI / SG /Phoenix Qty in Nos / Types: 17 Types Total Tender Value in ₹ 22,96,620.40 Earnest Money: Exempted Date of Closing: 08.08.2022 11:00 Hrs. Date of Opening: 10.08.2022 11:15 Hrs. Note: 1. The complete information along with tender document of above e-Procurement Tender is available in website on https://ireps.gov.in Upto the due date of tender opening. 2. Bids other than in the form of E-Bids shall not be accepted against above Tenders. For this purpose, vendors are required to get themselves registered with IREPS website along with class III Digital signature certificates issued by CCA under IT Act-2000 273 Like us on: facebook.com/WesternRly

PUBLIC NOTICE Notice is here by given that MRS. LAXMI POSHETI PENDEM have agreed to sell and transfer to our client Flat No. 904 admeasuring 363 sq.ft. Carpet area (40.48 sq.mts. BUA) on the 9th floor of the building known as Shreenwas Tower, situate at Shankar Rao Naram Path Road, Lower Parel, Mumbai - 400 013 standing on the plot of land bearing Cadastral Survey No. 443 of Lower Parel Division, ("the said Premises"). All persons having any claim in respect of the said Premises or part thereof by way of sale, exchange, mortgage, charge, gift, trust, maintenance, inheritance, possession, lease, tenancy, lien, license or beneficial right/interest under any trust, right of prescription or preemption or under any agreement or other disposition or under any decree, order or award passed by any Court of Law or Statutory authority or otherwise claiming howsoever, are hereby requested to make the same known in writing, together with documentary evidence in original in support thereof to the undersigned at the address mentioned herein below, within a period of 14 (fourteen) days from the date of publication hereof, failing which, the claims and/or demands of such person/s will be deemed to have been waived and/or abandoned and the parties hereto shall proceed to finalize and complete the sale and transfer, as they may deem fit and proper. Dated this 19th day of July, 2022 Sd/- Mr. Yezi K. Bhagwagar Y. K. Bhagwagar & Co. Chartered Accountants 'D' Block, 4th Floor, Shivnagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018.

BASSEIN CATHOLIC CO-OPERATIVE BANK LTD (SCHEDULED BANK) Catholic Bank Building, Papy Naka, Papy, Vasai (West), Dist-Palghar (M.S.) 401207 Tel. No. :- 9146008846, 7447456856, 7447762211 SALE NOTICE Notice to the public is hereby given to the effect that the movable property described herein which has been taken in physical possession thereof by the Authorised Officer in pursuance of Section 13 (4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 will be sold by inviting offers from the public on "AS IS WHERE IS, AS IS WHAT IS AND ON NO COMPLAIN BASIS" on the date, place and time mentioned in this notice on the terms and conditions mentioned below. (A) Offers in sealed covers are invited from the public for the purchase of the property more fully described below :-

Ref: UB/MI/ADV/198/2022-23 Date: 13.07.2022 To: BHAGWAT RAMSWAROOP SHARMA & MUNNIDEVI SHARMA (GUARANTORS) Flat No. B/504 Ranuja Palace, Shanti Park Mira Road East Thane, Maharashtra 401107 SUB: Enforcement of Security Interest Action Notice - in connection with the credit facilities enjoyed by SANDEEP MARBLE WORKS - DEENDAL RAMJILAL SHARMA (PROPRIETOR) Of Rs 20,00,000.00 on our Mira Road Branch. M/s SANDEEP MARBLE WORKS have availed the following credit facilities from our Mira Road Branch. Limit Nature Amount (In Rs.) CC GENERAL 20,00,000.00 The repayment of dues to the Bank in the above facilities was duly guaranteed by you by executing a Letter of guarantee. You have further created an Equitable Mortgage of the following property as collateral security for the above advance provided by M/s SANDEEP MARBLE WORKS. The above advance was availed by the said borrower M/s SANDEEP MARBLE WORKS and was classified as NPA account w.e.f 31-12-2015. Pursuant to default in making repayment of dues / interest. As of 30.06.2022 a sum of Rs 37,91,988.10 (Rupees thirty seven lakhs ninety one thousand nine hundred eighty eight and paise ten only) is outstanding in the account as shown below :- Limit Nature Amount (In Rs.) Amount O/s (In Rs.) CC GENERAL 20,00,000.00 37,91,988.10 In spite of our repeated demands neither the borrower M/s SANDEEP MARBLE WORKS, nor you have paid any amount towards the amount outstanding in the account and you have not discharged the liabilities. This is therefore to call upon you in terms of section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to pay a sum of Rs 37,91,988.10 (Rupees thirty seven lakhs ninety one thousand nine hundred eighty eight and paise ten only) together with contractual rate of interest from 03.09.2013 with monthly reset / as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the following security created by you in favour of the bank by exercising any or all of the rights given under the said Act: DESCRIPTION OF THE SECURED ASSET: Flat No.B 1202, Building No 12 B wing, Swarna Apartment, Beverly Park, Mira Road (E) Thane, Maharashtra 401107 1) Please note that if you fail to remit the dues within 60 days and if Bank exercises all its rights under this Act and if the dues are not fully satisfied with the sale proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law/Debt Recovery Tribunal for recovery of the balance amount against you. 2) You are requested to note that as per section 13 (13) of the Act, on receipt of this notice you are restrained/prevented from disposing of or dealing with the above securities except in the usual course of business without the consent of the bank. Please also note that any violation of this section entails serious consequences. 3) Your kind attention is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act in respect of time available, to redeem the secured assets. Yours faithfully, Sd/- AUTHORISED OFFICER UNION BANK OF INDIA Date: 13.07.2022 Place : Mira Road

WESTERN RAILWAY CONTRACT OF LEASING OF PARCEL SLR Divisional Office, Mumbai Central, Mumbai - 400 008, invites e-Auction for the contract of Leasing of Parcel SLR. With reference to the above, e-auction for the contract to lease out parcel SLR in trains originating from Mumbai Division has been invited. The catalogue has already been published on IREPS website, the details are furnished as under.

Auction Catalogue No.	Type of Contract	Category	Contract Period	Date & Time of E-Auction
MMCT-PLS-22-11	Parcel	Parcel SLR	2 Years	E-Auction for lot will start at 12.00 hrs. on 27/07/2022
MMCT-PLS-22-12	Parcel	Parcel SLR	2 Years	E-Auction for lot will start at 12.00 hrs. on 28/07/2022
MMCT-PLS-22-13	Parcel	Parcel SLR	2 Years	E-Auction for lot will start at 12.00 hrs. on 29/07/2022
MMCT-PLS-22-14	Parcel	Parcel SLR	2 Years	E-Auction for lot will start at 12.00 hrs. on 30/07/2022
MMCT-PLS-22-15	Parcel	Parcel SLR	2 Years	E-Auction for lot will start at 12.00 hrs. on 01/08/2022
MMCT-PLS-22-16	Parcel	Parcel SLR	2 Years	E-Auction for lot will start at 12.00 hrs. on 02/08/2022

WESTERN RAILWAY STORES DEPARTMENT- AUCTION SALE DURING, AUGUST 2022 FOR P-WAY & OTHER VARIOUS SCRAP MATERIAL SPECIAL ATTENTION: ALL STEEL PURCHASERS & RE-ROLLERS Public e-auction for disposal of P. way scrap, rail steel & other various scrap material will be held in AUGUST, 2022 as per program given below:-

1st Round	2nd Round	Depot	Depot officer in Charge	Contact No.
03/08/2022	17/08/2022	Sabarnati JN	Deputy Chief Materials Manager- Sabarnati JN	07927500080 09724093774
04/08/2022	17/08/2022	Vadodara JN	Sr. Divisional Materials Manager- Vadodara JN	02652641592 9724091750
04/08/2022	23/08/2022	Bhavanagar Para	Sr. Divisional Materials Manager- Bhavanagar Para	02782444360 09724097750
05/08/2022	22/08/2022	Ratlam	Sr. Divisional Materials Manager- Ratlam	07412230080 09752492750
05/08/2022	23/08/2022	Ahmedabad Jn	Sr. Divisional Materials Manager- Ahmedabad Jn	07922205888 09724093750
10/08/2022	22/08/2022	Rajkot	Sr. Divisional Materials Manager- Rajkot	02652641592 9724091750
10/08/2022	26/08/2022	Mumbai Mahalaxmi	Deputy Chief Materials Manager- Mumbai Mahalaxmi	022-24929571 09004495750
12/08/2022	24/08/2022	Pratnagar	Sr. Divisional Materials Manager- Vadodara JN	02652641592 9724091750
12/08/2022	24/08/2022	Dahod	Deputy Chief Materials Manager- Dahod	02673241295 09724090455
17/08/2022	26/08/2022	Mumbai Central	Sr. Divisional Materials Manager- Mumbai Central	022-23094142 09004499006

B] Address of the Secured Creditor :- Bassein Catholic Co-op. Bank Ltd. (Scheduled Bank), Catholic Bank Building, Papy Naka, Papy, Vasai (West), Dist-Palghar. [C] The Secured debt for Recovery of which the property is to be sold :- Rs. 1,16,74,361.14 (Rupees One Crore Sixteen Lakhs, Seventy Four Thousand Three Hundred Sixty One and paise fourteen only) as per Demand Notice dated 25.11.2019 with further interest and other charges w.e.f. 01.11.2019 with future interest and other charges. [D] Date, time and place of opening of offers received from public :- On 04.08.2022 at 11. A.M. Place : Bassein Catholic Co-operative Bank Ltd. (Scheduled Bank), Recovery Dept., Shreeji Arcade, 1st Floor, Near Tandul Bazar, Bhabola Bangli Road, Bhabola, Vasai (West) TERMS AND CONDITIONS OF SALE :- 1) offers in sealed covers addressed to the Authorised Officer should be accompanied with the Earnest Money Deposit (EMD) as mentioned above by way of a Demand Draft/Pay Order favouring "Bassein Catholic Co-op Bank Ltd." and same may be submitted to The Authorised Officer, Bassein Catholic Co-op. Bank Ltd.(Scheduled Bank), at Recovery Dept, Shreeji Arcade, 1st Floor, Near Tandul Bazar, Bhabola Bangli Road, Bhabola, Vasai (West) before one hour of the time fixed for auction. The offer form is available with Authorised officer on payment of Rs. 200/- in cash. 2) The offer should also be accompanied with the self attested or countersigned copy of photo identity proof such as passport, Voters ID, driving license, PAN Card issued by Income Tax Department, or such other valid photo identity proof as may be acceptable to the Bank. 3) The sealed covers containing the offer should be superscribed as "Offer for machineries. 4) The offers received without EMD will be summarily rejected. 5) The DD/PO for EMD will not be encashed/realised till the date of auction and returned to unsuccessful offerers. The EMD amount will not carry any interest. 6) The sealed offers for sale will be opened by the Authorised Officer of the Bank in presence of the offerer(s) who are present On 04/08/2022 at Auction time as mentioned above. The Authorised Officer at his discretion may allow the offerer(s) to bid inter se and/or to enhance the bid amount in multiples of his choice once the bids are opened. 7) Successful offerer/bidder should deposit 25% of the bid amount (including the EMD) immediately on the sale being knocked down in his/her favour, failing which the EMD amount will be forfeited. The balance bid amount (Sale price) to be remitted within 15 days from the date of confirmation of the sale or any other date specified by the Authorised Officer. 8) If the successful offerer/bidder fails to remit the balance 75% of the bid amount within 15 days from the date of confirmation of sale or any other date specified by the Authorised Officer, the amount deposited by him/her shall be forfeited and the Bank will be at liberty to sell the property once again. The defaulting offerer/bidder shall have no claim on the amount deposited by him and on the property auctioned. 9) The successful offerer/bidder shall bear all the legal/incidental expenses like stamp duty, registration fees, local taxes, Co-op. Society's dues, electricity dues, statutory dues and/or any other taxes/dues attached to the property auctioned. 10) The sale is subjected to the confirmation by the secured creditor/Bank. 11) The Authorised Officer reserves the right to reject all or any of the offers/bids without assigning any reason and/or shall have the right to postpone or cancel the opening of the sealed offers. 12) The Authorised Officer reserves his right to vary any of the terms and conditions of this Notice of Sale without prior notice, at his discretion. 13) The interested parties may take inspection of the property as mentioned above at Gala No.5 & 6, Ground floor, Narayan Industrial Estate, Building No. 21 Chinchpada, Vasai (East). 14) The intending parties may contact Bassein Catholic Co-op. Bank Ltd. (Scheduled Bank), Recovery Dept., Shreeji Arcade, 1st Floor, Near Tandul Bazar, Bhabola Bangli Road, Bhabola, Vasai (West) on 9146008846, 7447456856, 7447762211. [This notice shall also be considered as notice to the borrowers/guarantors under Sub Rule (6) of the Rule (8) of the Security Interest (Enforcement) Rules]. Sd/- Date :- 18th July 2022 Authorised Officer Place :- Vasai BASSEIN CATHOLIC CO-OP BANK LTD. (Scheduled Bank).

caprihans INDIA LIMITED Regd. Office : Block D, Shivnagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018, Maharashtra. I Telephone : 91 22 2497860/61 E-mail: cil@caprihansindia.com | Website: www.caprihansindia.com CIN: L29150MH1946PLC004877 Members may note that Seventy Sixth (76th) Annual General Meeting (AGM) of the Members of Caprihans Limited (the 'Company') will be held on Wednesday, August 11, 2022 at 11:00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and in accordance with the General Circular No. 02/2022 dated 5th May, 2022 read with General Circular dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with circular dated 12th May, 2020 and other applicable circulars, if any, issued by the Securities and Exchange Board of India (collectively referred as "Circulars") without the physical presence of the members at the common venue. The deemed venue for the 76th AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com/. In compliance with the above Circulars, the electronic copies of the Notice of 76th AGM and Annual Report 2021-22 will be sent only by email to all members of the Company, whose email address are registered with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may take note that the aforesaid documents will also be available on the Company's website at www.caprihansindia.com, website of BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/. Members can attend and participate in the 76th AGM of the Company through the VC/OAVM facility only. The instructions for joining the 76th AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the 76th AGM are provided in the Notice of 76th AGM. Members participation in the AGM through OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, August 03, 2022 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on Sunday, August 07, 2022 at 09.00 a.m. and will end on Thursday, August 09, 2022 at 05.00 p.m. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. on August 09, 2022. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. August 03, 2022. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 76th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered with the Depositories for procuring user id and password and registration of e mails for e-voting for the resolutions set out in the notice of 76th AGM. Pursuant to Section 91 of the Companies Act, 2013 and rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, August 04, 2022 to Wednesday August 10, 2022 (both days inclusive) for the purpose of 76th AGM of the Company. 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 toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. For Caprihans India Limited Sd/- Pritam Paul Place : Mumbai CFC & Company Secretary Dated : July 18, 2022

