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SPECTRA

INDUSTRIES LIMITED

Plot No. 9, Spectra Compound, 4th Floor, Ramchandra Lane Extn., Kachpada II, Malad (West), Mumbai - 400 064.

CIN: L74999MH1992PLC067849

Date: September 0 3,2022

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip code: 513687

Sub: Newspaper Advertisement -30th AGM Notice, Book Closure and E-Voting

Pursuant to requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Newspaper Advertisement published in The Free Press Journal English addition on September 03, 2022 and Navshakti Marathi addition newspapers on September 03, 2022 for the purpose of 30th Annual General Meeting scheduled to be held on Tuesday, September 27, 2022.

Kindly take the same on your records.

Yours faithfully,
For and behalf of the,
SPECTRA INDUSTRIES LIMITED

Jaidev Gupta
Executive Director & CFO



Factory: C-1, MIDC, Murbad, Dist Thane. Maharashtra-421 401. Tel.: 02524-224298

hereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finan 1, (IIFL-HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Glecurity Interest Act 2002, and in exerci powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued or powers conterred under section 13(12) read with Rule 3 of the sectinity interest (Enforcement Rules 2002, a Demand notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below 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 under Section 13(4) of the said Rules. The borrower 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 IIFL HFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the "IIFL HFL" intendence with all casts, charges and expresses incrured, at any time before the fixed fixed fixed for sale or transfer the secures.

Name of the Borrower(s) /Co-Borrower(s)	Description of the Secured Asset (Immovable Property)		Date of Demand	Date of Possession
Mrs.Nikita Kailas Salvi, Mr.Shashikant Salvi, Mr.ViraiSwant	All that piece and parcel of: Flat no.304, 3rd Floor, area admeasuring 663 sq. ft., along with a car parking space, Wing H, Casa Woodlands, Upper Thane Village Anjur Mankoli And Surai Thane, 421302, Maharashtra,India.	Rs.83,48,488.00/- (Rupees Eighty Three Lakh Forty	Notice 23-Jun- 2022	
Mrs.Atiyon	All that piece and parcel of:Flat No 206, Floor No. 2, Type E Wing, Area Admeasuring 31.11 Sq. Mtrs., Nest Leaf Wingatod Tembhode village road Village temb- hode Palghar W Dist. Thane Maharashtra 401404.	(Rupees Twenty Lakh Seventy Five	25-Jun- 2022	29-Aug- 2022

Place:Thane Date: 03-09-2022 Sd/- Authorised Officer, For IIFL Home Finance Ltd.

MUMBAI SLUM IMPROVEMENT BOARD

म्हाडा A REGIONAL UNIT OF MHADA 💆

(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY,) Tel. No. 022-66405432, E-mail - eewest.msib@mhada.gov.in

Ref. No. EE/West/MSIB/e-Tender / 87 / 2022-23 Executive Engineer (West) Division, Mumbai Slum Improvement Board, (Unit of MHADA)

Room No. 537, 4th Floor, Griha Nirman Bhavan, Bandra (East), Mumbai-490 051 Phone Number (022) 66405432 is calling e-Tender for the 12 number of works in the form of B1 (Percentage rate) from Labour Co-op. Societies registered with DDR-III, West Suburb, Mumbai, vai online e-tendering system. Tender Documents shall be available & can be downloaded from Government of Maharashtra portal https://mahatenders.gov.in Bidding documents can be loaded on the website. The tender schedule as follows

Sr. No.	Stage Dese.	Date of time period	Sr. No.	Stage Dese.	Date of time period
1	Documents sale start	06/09/2022 10.30 am.	2	Documents sale end	20/09/2022 6.15 pm.
3	Technical bid opening	22/09/2022 10.30 am. onward	4	Price bid opening	23/09/2022 10.30 am. onward

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.

Note, 1 Please refer detailed tender notice on website

Note. 2 Corrigendum / Amendments if any could be published only on the website.

MHADA - Leading Housing Authority in the Nation CPRO/A/518

Executive Engineer (W), MSIB Board, Mumbai



Branch Office: ICICI BANK LTD, Ground Floor, Ackruti Centre, MIDC Near Telephone Exchange, OppAckruti Star, Andheri East, Mumbai- 400093

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)] Notice for sale of immovable assets

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder;

Sr | Name of | Details of the | Amount | Reserve | Date and | Date &

	No.	Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Secured asset(s) with known encumbrances, if any	Outstanding	Price Earnest Money Deposit	Time of Property Inspection	Time of E-Auction
l	(A)	(B)	(C)	(D)	(E)	(F)	(G)
	1.	Mr. Mahendra kumar Dhondiram Phadatare (Borrower) Mrs. Vidya Anil Shinde (Co-borrower) LBNMU00001927823	Mahalunge Talika Mulshi, Pune,	Rs. 23,69,799/- (As on August 31,2022)	Rs. 32,00,000/- Rs. 3,20,000/-	September 19, 2022 From 11:00 AM To 02:00 PM	September 27, 2022 From 11:00 AM Onwards

The online auction will take place on the website of e-auction agency **M/s NexXen Solutions Private Limited** (URL Link-https://disposalhub.com). The Mortgagors/ noticee are given a last chance to pay the total dues with further interest till September 26, 2022 before 05.00 P.M. failing which, this/these secured asset/s will be sold as per schedule.

sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400093 on or before September 26, 2022 before 02.00 P.M. and thereafter they need to submit their offer through the above mentioned website only on or before September 26, 2022 before 05.00 P.M. along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400093 on or before September 26, 2022 before 05.00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Pune. For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of

tenders, kindly contact ICICI Bank Limited on 8454089353/7304915594/8291958765. Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited, 2. Augeo Assets Management Private Limited 3. Matex Net Pvt Limited have also been engaged for facilitating the sale of this

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s Date: September 03, 2022 Place: Mumbai Authorized Officer



GS MAHANAGAR CO-OP. BANK LTD.(Scheduld Bank) egistered office:- Hiramani Super Market BLD.Dr.B.A.Road. Lalbaug. Mumbai-400012.

Tel. No. - (022) 68860826 / 68860837, Email:-recovery@mahanagarbank.com

Name of Borrower

U/S 13(4): 01/08/2022

Date: 03/09/2022

Place : Mumbai

+ further Interest from 01/05/2022 & Charges etc.

POSSESSION NOTICE

Whereas. The undersigned being the Authorised Officer of GS Mahanagar Co-Op. Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13 (12) read with (Rule 3) of the Security Interest (Enforcement) rules 2002, issued a demand notice upon the borrowers mention below, to repay the

amount mentioned in the notice within 60 days from the date of receipt of the said notice The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical/Symbolic possession of the property described herein mention below in exercise of powers conferred on him/her under sub section (4) of section 13 of Act read

with Rule 8 of Security Interest Enforcement rules 2002 on below mention 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 the GS Mahanagar Co-Op. Bank Ltd for the

amounts mentioned below & interest thereon. The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act. in respect o

ime available, to redeem the secured assets

Description of Property

NO.						
1	Mr. Nirmal Sharad Mutha. Surety:- 1. Mr. Amit Ashok Mutha 2. Mr. Sharad Mansukhlal Mutha 3. M/s.Sharad Mutha Housing Development Pvt Ltd. 4. Mrs. Mangala Sharad Mutha 5. M/s. Nirmal Industries 6. Mrs. Parmila Ashok Mutha Branch;- Ahmednagar, Laon No:- EMIHYP/145 Date Of Demand Notice U/S 13(2):23/05/2022. Date Of Possession Notice U/S 13(4): 01/08/2022.	1) N.A Land, survey No.20/2A2+20/3+21, Plot No.25B, area 1083 sq.mtrs, situiate at Chahurana Khurd, Tal. & Dist.Ahmednagar, Date Of Symbolic Possession:- 24/08/2022. 2) N.A.Land, Survey No.135 to 138, area 718 sq. mtrs. On Plot No.119 to 123 and Plot No.63 to 65, Sub-Plot No.65A & 65B, Maliwada, Tal & Dist. Ahmednagar. Date Of Symbolic Possession:- 24/08/2022. 3) N.A. Land bearing S.No.308, land area 7-H-40-R, & S.No.309, land area 1-H-27-R, Bhingar, Tal & Dist. Ahmednagar. Date Of Symbolic Possession:- 24/08/2022. 4) N.A. Land, Survey No.22A, Plot bearing No.1, area. 594 sq. mtrs, Plot bearing No.37 to Plot No.41, area 450 sq.mtrs, each, Survey No.22A, Plot No.30, area adm. 518.30 sq.mtrs, Plot No.31, area.333 sq.mtrs, at Chahurana Khurd, Tal. & Dist. Ahmednagar. Date Of Symbolic Possession:-24/08/2022. 5) N.A. Land, Survey No.23P, Plot No.46A, area.1504 sq. mtrs.at Chahurana Khurd, Tal & Dist.Ahmednagar Date Of Symbolic Possession:-24/08/2022. 6) N.A. Land, Survey No.23P, Plot No.46B, area adm.2272 sq. mtrs.at Chahurana Khurd, Tal & Dist.Ahmednagar Date Of Symbolic Possession:-24/08/2022.				
2	+ further Interest from 01/05/2022 Mr.Sudarshan Vanabhau Falke SURETY 1. M/s. Mangalmurti Construction 2. Mrs.Ratnamala Balkrishna Bhagwat 3. Mr.Santosh Dadabhau Dhembare 4. Mr.Nathu Bhivaji More Branch: Alephata Loan A/C No. EMIHYP/02. Date Of Demand Notice U/S 13(2):25/05/2022. Date Of Possession Notice	Shop No.1,2,3,4,Ground floor + Hall on First Floor, Date Of Symbolic Possession:-29/08/2022. Second Floor and Third Floor Closed room and along with terrace, area 1600 sq.ft,on each floors Date Of Physical Possession:-29/08/2022. Building Constructed on new Survey No. 176/7P, Old Survey No. 173/7P, area 0-H-6.5-R,A/p. Otur,Tal.Junnar,Dist.Pune.				

Term Loans Recoverable Amount As per U/S 13(2) Demand Notice as on 30/04/2022 Rs. 41,91,243/-

Sd/-

Authorised Officer

GS Mahanagar Co-Op. Bank Ltd. (Scheduled Bank)

SPECTRA INDUSTRIES LIMITED

CIN: L74999MH1992PLC067849

Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064.

Tel: 022- 28893977/ 33, Fax: 022-28891342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in

NOTICE

NOTICE is hereby given that the 30" Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held on Tuesday, September 27, 2022 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai-400064, Maharashtra to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31st March, 2022 including notice convening the 30th AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the inancial year ended 31st March, 2022 have been sent to all other Members at their registered addresses subject to afte

The Company has completed the dispatch of Notice on Saturday, September 03, 2022 to the Members. Notice of the AGM is vailable on the website of the Company website www.spectraindustries.co.in and also on the website of National Services Limited (NSDL) https://www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Fuesday, September 27, 2022 (Both days are inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Friday, September 23, 2022 at 9:00 a.m. and ends on Monday, September 26, 2022 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, September 20, 2022 ('cut-off date'). Any person, who is a Member of the Company as on t s eligible to caste vote on all the resolutions set forth in the Notice of AGM using remove e-voting or voting at the AGM

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have no cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on ttps://www.evoting.nsdl.com/

Ms. Sarvari Shah (Membership No. FCS 9697) or failing her Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.spectraindustries.co.in and on the website of NSDL and communicated to the BSE Limited where the shares of the Company

n case of any queries or issues regarding e-voting, please contact Mr. Ashok Sherugar, AVP - Technology Group of M/s Link Intim ndia Private Limited. At C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai 400 083. Tel. No. +91 22 49186000 / +91 2 9186060; email id: evoting@linkintime.co.in or ashok.sherugar@linkintime.co.in

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of The Board of Directors SPECTRA INDUSTRIES LIMITED

Jaidev Vinod Kumar Gupta

Executive Director

Place : Mumbai Date: September 03,2022

Smart way to bank

Asset Recovery Branch :- 276/286 Kilachand Mansion KVB) Karur Vysya Bank Kalbadevi Main Road, Kalbadevi. Mumbai Mumbai, Maharashtra 400002 Phone No. 9999591823 Mail: kvbl2134@kvbmail.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below describe immovable property mortgaged/charged to the Secured Creditor, The KarurVysya Bank Ltd, the constructive possession of which has been taken by the Authorised Officer of The KarurVysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 23.09.2022 for recovery of 1.Rs 23,44,83,243.26 (Rs. Twenty where is", "As is what is", and "Whatever there is" on 23.09.2022 for recovery of 1.Rs 23,44,83,243.26 (Rs. Twenty Three Crores Fourty Four Lakhs Eighty Three Thousand Two Hundred Fourty Three and Paise Twenty Six Only) as on 31.08.2022 with interest and expenses thereon from 01.09.2022 due to the Karur Vysya Bank Ltd, Secured Creditor from borrower M/S R J Steel (P) Ltd Office At 315, Central Facility Building Sector 19.APMC Market I, Phase II Vashi Navi Mumbai 400705 and The Guarantors 1. Mr.Mukesh Jwalaprasad Gupta 2. Mrs. Pooja Mukesh Gupta 3. Mrs.Shakuntala Jwalaprasad Gupta and 4. M/S Ramanand Jwalaprasad and Co Sr. No. 1 to 4 above residing at E-401, Palm Beach Residency Plot No 24 to 29, Sector 4, Palm Beach Marg Nerul, Navi Mumbai — 400705 C. Rs 7,42,13,159.60 (Rupees Seven Crores Fourty Two Lakhs Thirteen Thousand One Hundred Fifty Nine and Paise Sixty only) as on 31.08.2022 with interest and expenses thereon from 01.09.2022 due to the Karur Vysya Bank Ltd, Secured Creditor from M/s Ayush Trading, office at Shop No. 13, Radhameet Society, Plot No. 33, Sector-18, Opp. Awari Kholi Bhavan, Nerul West, Navi Mumbai — 400705 — Borrower, 2. Mr. Krishna Mohan Mahtor — Propreitor of M/s Ayush Trading. Address at Flat No. 103, First Floor, Mahalaxmi Complex. Plot No. 18. Sector — 26A, Palm Beach M/s Ayush Trading, Address at Flat No. 103, First Floor, Mahalaxmi Complex, Plot No. 18, Sector – 26A, Palm Beach Road, Koparipada, Vashi, Navi Mumbai – Borrower, 3. Mr. Raju Jayswal, address at Room No. 5, NL – 6/10, Sundam CHS, Sector 15, Nerul, Navi Mumbai 400705 – Guarantor and 4. Mrs. Renu Mohta, address at Flat No. 101, Anmol Hira CHS, Plot No. 25, Sector 28, Nerul West, Navi Mumbai 400705 - Guarantor. Whereas the undersigned has decided to put up for E-auction of the immovable properties, offers are invited by way of E-Tander for purchase of the following assets on "AS IS WHERE IS" "AS IS WHAT IS" AND "MHAT EVED THEDE IS" basic

Tender for purchase of the following assets on "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" basis.								
DESCRIPTION OF THE IMMOVABLE PROPERTIES AND OTHER DETAILS								
Sr No	Property Details	Reserve Price	EMD Amount					
1.	Commercial Premises at Unit No 315 [Built up 314.08 sqft], Central facility building, A.P.M.C., phase II, Market I, Sector 19, Vashi, Navi Mumbai. (Property Mortgaged to A/c No. 1)	Rs 53,40,000/-	Rs 5,34,000/-					
2.	Commercial Premises at Unit No 320 [Built up 566.00 sqft], Central facility building, Fruit Market Complex, Plot No 3 & 7, Sectior 19, Vashi, Navi Mumbai. (Property Mortgaged to A/c No. 1)	Rs 76,41,000/-	Rs 7,64,100/-					
3.	All that piece and Parcel of Residential Flat No. 103, admeasuring area 775 sq. ft. built up, Plot No. 18, Mahalaxmi Complex, Sector 26A, Vashi, Navi Mumbai. (Property Mortgaged to A/c No. 2)	Rs. 93,00,000/-	Rs. 9,30,000/-					
4.	All that piece and Parcel of Residential Flat No.103, Divya Heights, , admeasuring area 660 sq. ft. built up, Plot No. 30, Sector 5A, Karanjade, Panvel, Navi Mumbai. (Property Mortgaged to A/c No. 2)	Rs. 39,60,000/-	Rs. 3,96,000/-					
5.	All that piece and Parcel of Residential Flat No. 104, admeasuring area 660 sq. ft. built up, Divya Heights, Plot No. 30, Sector 5A, Karanjade, Panvel, Navi Mumbai (Property Mortgaged to A/c No. 2)	Rs. 39,60,000/-	Rs. 3,96,000/-					
6.	All that piece and parcel of Commercial Shop no. 1, admeasuring area 361 sq. ft. built up Ganga Omate, Plot No. 53, Sector 30, Kharghar, Navi Mumbai. (Property Mortgaged to A/c No. 2)	Rs. 50,54,000/-	Rs. 5,05,400/-					
7.	All that piece and parcel of Commercial Shop no. 3, admeasuring area 383 sq. ft. built up, Ganga Omate, Plot No. 53, Sector 30, Kharghar, Navi Mumbai. (Property Mortgaged to A/c No. 2)	Rs. 52,66,250/-	Rs. 5,26,625/-					
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For detailed terms and conditions of the sale, please refer to the link provided in our Bank's/ Secured Creditor's website i.e www.kvb.co.in/Property Under Auction also at the web portal https://www.matexauctions.com of the service provider, Mr. Prajot Kadam, Mobile no. – 7305081261, Mail id : mumbaiproperties@matexnet.com.

Statutory 15 days' Notice under Rule 9(1) of the SARFAESI Act, 2002

The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and

balance dues, if any, will be recovered with interest and cost. Authorized Officer

Date : 03.09.2022 Place : Mumbai The Karur Vysya Bank Ltd.,

No Assignor Trust

(DHFL)

Number

POSSESSION NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Whereas, the Authorized Officer of the Secured Creditor mentioned herein, under the Securitisation and Reconstruction of Financial Assets an Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Intere-

(Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. hereafter, Assignor mentioned herein, has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited also as its own/ac ing in its capacity as trustee of **Trust mentioned hereunder (hereinafter referred as "EARC")**. Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower

and EARC exercises all its rights as the secured creditor.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorised Officer of Edelweiss Asset Reconstruction Company Limited has taken Physical Possession of the property described herein belo

n exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned against each property. Name of Name of Loan Account Borrower Name & Amount & Date of

Demand Notice

Co-Borrower(s) Name

Possession Status

1	Dewan Housing Finance Limited (DHFL)	EARC TRUST SC-371	721143[140000 00029]	Mr. Vijay Rampratap Kadmawala (Borrower) Chandadevi Vijay Kadmawala(Co-Borrower)	Rs.6,31,41 <i>4l-</i> 01-10-2018	29-08-2022	Physical Possession			
	Description Of the Property: All the Piece And Parcel Of The Property Situated FLAT NO-205, 2ND FLOOR, WING-E, BUILDING NO-07, TYPE A-1, PHASE-1, BALAJI COMPLEX, NEAR PARNALI NAKA, TARAPUR ROAD, BOISER(W), TAL & DIST-PALGHAR, PIN-401502									
2	Dewan Housing Finance	EARC TRUST	1319557[139- 00001773]	Narayansingh P Rajpurohit (Borrower) Leela Narayansingh		01-09-2022	Physical Possession			

Description of the property: All that piece and parcel Flat bearing No.B-210 on the Second Floor aread admeasuring 350SQ.FT equal to 32.55 Sq.Mtr Carpet Area in Wing "B" the building known as Neelkanth Apartments constructed constructed on the Gut No.35P,36,41,42/3,44/p, plot No. 53,54,55,56,57,58,59 lying and being at Village: Alonda "Sajan" within the limits of Zilla Parishad Thane and also within the limits of Taluka Panchyat Samiti Vikramgad District Thane and Sub Registrar of Assurance at Vikramgad

Purohit (Co-Borrower)

3	Religare Housing Development Finance Corporation Limited (Religare)	TRUST SC-421	XMHD- VIR0008 6165	1.AisanLiyakat Ali (Borrower) 2. HasbunnishaAisan Ali (Co-Borrower)	Rs. 14,45,923.49/ 25.06.2019	01-09-2022	Symbolic Possessi on		
Dag	Description of the property: All the piece and parcel of the property cituated at Flat No. 17, admeasuring 849 soft. Pragati Nagar F Wing, 2nd								

Floor, Village-Kudus, Taluka Wada, District-Thane, Palghar, Maharashtra- 421303 (Area measuring - 672 Sq. Ft.), Gut no 181/1 at Village Kudus, Taluka Wada, Thane. On towards of North: Building No. E3, On towards of South: Building No. C-3, On towards of East: Open Spac On towards of West: Building No. E-1

4	Religare Housing Development Finance Corporation Limited (Religare)	TRUST SC-421	XMHD- VIR0006 8537	Mr. Dinesh Ramu Vishwkarma (Borrower) 2) MS. Nirmala Dinesh Vishwkarma (Co-Borrower)	KS. 10,31,322.001/-	01-09-2022	Physical Possessi on	
De	Description of the property: All the piece and parcel of the property situated at Flat No. 212, admeasuring 281 Sq. Ft. built up on the 2nd floor of							

the building known as 'KRUSHAN KÜNJ APRTMENT' situated at Grampanchayat House No. 182/ A, & 182/B, at Village Chandrapada, Naigao (East), Taluka Vasai & Dist. Palghar within the area of Sub Registrar at Vasai. he borrower'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 asset

he borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with t property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below and interest thereo

Place: MUMBAI Sd/- Authorized Officer

Edelweiss Asset Reconstruction Company Limited **⊕** Edelweiss

HP ADHESIVES LIMITED

CIN: U24304MH2019PLC325019 Registered Office: 11 Unique House, Chakaia Cross Road, Andheri East, Mumbai 400099 Corporate Office: 501, 5th Floor, C Wing, Business Square, Chakaia, Andheri (East), Mumbai 400093. Tel No.: + 91 6819 6300

Email: investors@hpadhesives.com; Website: www.hpadhesives.com NOTICE OF 3RD ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting (AGM) of HP Adhesive Limited ("the Company") is scheduled to be held on Tuesday, September 27, 2022 at 03:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business as set out in the notice of 3rd AGM ("AGM Notice").

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5 2020, general circular no. 2/2022 dated May 5, 2022 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI circular no SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2021-22 ("Annual Report FY22") along with the AGM Notice has been sent through electronic mode on Friday, September 02, 2022, to all those Members whose e-mail address is registered with the Company/Depository(ies).
- The AGM Notice, the Annual Report FY22 and other related information can be accessed from the website of the Company at www.hpadhesives.com, websites of the Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u> and the Nationa Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. The relevan documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received a investors@hpadhesives.com.
- The Company has availed the services of CDSL for conducting the 3rd AGM through VC/OAVM, enabling the participation of the Members at the Meeting and for providing e-voting facility ("Remote E-voting").
- Members may refer to the detailed procedure and instructions for Remote Evoting and evoting at the Meeting, provided as part of the AGM Notice. The

Remote E-voting period is as follows: Commencement of Remote E-voting From 9:00 a.m. (IST) on Saturday, September 24, 2022

Conclusion of Remote E-voting Till 5:00 p.m. (IST) Monday, September 26 2022 5. Members are requested to note that the Remote E-voting shall not be allowed

- beyond 5:00 p.m. (IST) Monday, September 26, 2022 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member the Member shall not be allowed to change it subsequently. Members who have cast their vote through Remote E-voting prior to the Meeting may attend/participate in the Meeting through VC/OAVM facility but shall not be allowed to cast the vote again at the Meeting. Members who have not cast their vote through Remote E-voting prior to the Meeting and are present at the Meeting shall be eligible to vote through e-voting system during the Meeting, using the same procedure
- A person whose name appears in the Register of Members on Tuesday September 20, 2022 ("Cut-Off date") shall only be entitled to avail the facility o Remote E-voting as well as e-voting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as of the Cut-off date. A person who is not a Member as on the Cut-off date should treat the AGM Notice for information purposes only.
- Members who have not registered their email address are requested to register the same by contacting the concerned Depositary Participant. In accordance with the MCA circulars, for receiving Annual Report 2021-22 and the AGM Notice the shareholder can also write an email to the Company at investors@hpadhesives.com. Incase of any queries or grievances regarding attending the Meeting and the e
- voting system, the Members may refer the Frequently Asked Questions and evoting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call on 022 23058738 or 022-23058542/43. For HP Adhesives Limited

Date: September 02, 2022 Place: Mumbai

Karan Motwan **Managing Director** DIN: 02650089



PUBLIC NOTICE

Notice is hereby given that Mr. Ashish Vishnu Kadam, Constituted Attorney to M/s Vastu Developers (Hetvi), a partnership firm, the owner of the land bearing Survey No. 17, Hissa No. 6 corresponding to C.T.S. Nos. 157, 157/1 to 157/37 of village Asalphe has come forward for surrendering the land free of cost and free of encumbrances to the Brihanmumbai Municipal Corporation (BMC), more particularly described in the schedule hereunder written which is affected by 45.70 mtr. wide R.L. as per sanctioned Development Plan 2034 of 'L' Ward in lieu of grant of the Transfer of Development Rights (T.D.R.) in form of Development Right Certificates as per the provision of regulation No. 32 of Development Control and Promotion Regulations for Greater Mumbai, 2034.

Any person or persons (which means and includes Individuals, Firms, Companies, Association of person statutory bodies/entities or any other authorities, etc.) having any share, right, title, interest, claim, demand or objection in respect of the said land mentioned in the Schedule hereunder written or any part thereof, as and by way of ownership, sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, maintenance, hypothecation, charge, lien, easement, litigation, disputes of whatsoever nature are or otherwise or any other rights or interests of whatsoever nature are hereby called upon to make the same known in writing to the undersigned at the office of the Law Officer, Legal Department Municipal Head office (Annexe Building), 3rd Floor, Mahapalika Marg, Fort, Mumbai-400 001, within 15 (fifteen) days from the date of publication hereof with documentary proof/evidence or Court Orders thereof for any such purported claim/ objection, otherwise such claim or demand shall be deemed to have been waived to all intents and purposes.

If no claim or objection is received as mentioned heremabove, BMC will complete the procedure of grant T.D.R. on its own merits without making any reference or regards to any such purported claim or interest which shall be deemed to have been waived for all intents and purpose and the same shall not be binding upon the BMC.

THE SCHEDULE ABOVE REFERRED TO:-(TDR/ES/L-172)

All that pieces or parcels of vacant land or grounds situate, lying and hearing Survey No. 17, Hissa No. 6 corresponding to C.T.S. Nos. 157, 157/1 to 157/37 of village Asalphe in the Registration District and Sub-Distnct of Mumbai City and Mumbai Suburban, admeasuring 1190.00 sq.mtrs. or thereabouts, affected by 45.70 mtr. wide R.L in sanctioned Development Plan of L Municipal Ward and bounded as follows:

On or towards the East by : C.T.S. Nos. 145. 146. 147 and 351 of village Asalphe

On or towards the West by : C.T.S. Nos. 149 and 156 of village Asalphe On or towards the South by C.T.S. Nos. 147 and

351 of village Asalphe On or towards the North by : C.T.S. No. 158 of village Asalphe

Dated this 02nd day of September 2022

Sd/-(Smt. Komal Punjabi)) Advocate & Law Officer (I/c) For Brihanmumbai Municipal Corporation

PRO/1222/ADV/2022-23

MUTHOOT FINCORP LTD. | सोन्याच्या लीलावाची नोटीस

Regd. Office: Muthoot Centre, TC No 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695001. CIN: U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

सर्व संबंधित व्यक्तींच्या माहितीसाठी सूचना देण्यात येते आहे कि खाली नमूद केलेल्या शाखांमध्ये 30.09.2021 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, ADGL and all other 6 months tenure Gold loans up to 31.12.2021 and MSGB, SME Suvarna & EMI due up to 30.06.2022 पर्यंत गहाण ठेवलेले सोन्यांचे दागिने परत सोडवून घेण्याची मुदत उलटून गेली आहे व जे अनेक वेळा नोटीस पाठवूनही दागिने सोडवून घेतले गेले नाहीत. त्या दागिन्यांचा लीलाव दिनांक 12.09.2022 रोजी सकाळी दहा वाजल्यापासून करण्यात येणार आहे.

ાલ માહાત. ત્યાં લામાં લાભાવ (વનાઇ 12.09.2022 પાંગો સંભાઠ) તું લાખલ્યામાં જે ત્યારા ચારા આદ્ર KOLHAPUR DISTRICT - NEW SHAMLPURI KOLHAPUR: F16256, F16272, F16284, F16286, F16298, F16297, F16298, F16306, F16339, F16341, F15353, F15383, F15401, F15408, F15455, F15456, F15457, F15458, F15459, F15526, F15526, F15540, F15552, F15553, F15563, F15566, F15575, F15576, F15579, F15592, F15677, F15628, F15642, F16647, F15664, F15671, F15688, F1570, F15708, F15713, F15727, F15728, F15729, F15746, F15763, F16769, F15779, F15809, F16323, F15824, F15826, F16329, F16384, F15847, F15866, F15894, F15901, F15912, F15926, F5871, F5872, F7805, F7825. ICHALKARANJII NEW: F14932, F14954, F14972, F15012, F15023, F15067, F15107, F15117, F15119, F15121, F15137, F15185, 15242, F15272, F15287, F15289, F15297, F15334, F15345, F15365, F7218, NEW JAISINGPUR; F12669, F15433, F15438, F15446, F15451, F15457 -15242, F15272, F15287, F15289, F15289, F15284, F15345, F15365, F7218. NEW JABINSPUR: F12699, F15433, F15436, F15446, F15451, F15459, F15454, F15459, F15560, F15656, F15674, F15768, F15774, F15789, -10351, F10449, F19453, F19459, F10451, F10476, F10576, F10953, F4654, F4674, F7777, F6873, F9974, F9992, SADIMBOLAJ: F19399, F19471, F19419, F19419, F19449, F19449, F19454, F19454, F19457, F19476, F19546, F19547, F19586, F19587, F19586, F19671, F19689, F19713, F19759, F19787, F19786, F19817, F19786, F19817, F19786, F19817, F19786, F19817, F19786, F19817, F19786, F19817, F19839, F19841, F19839, F19841, F20014, F20104, -19938, F20013, F20018, F20031, F20034, F20093, F20104, F20251, F20252, F20285, F9173, F9195. ISLAMPUR-SANGLI: F6016, F6767, F6792, F6800, F6852, F6891, F6868, F6948, F6986, F7008, F7009, F7073, SANGLI-SARAFKATA: F7487, F7570, F9117, F9144, F9148, F9141, F9145, F7601, F7610, F7619, F7690, F7690, F7690, F7690, F7690, F7927, F7926, F7937, F9408, F9433, F9434, F9436, F9445, F9467, F946, F9467, F9468, F9464, F9467, F946, F9464, F9467, F946, F9467, F946, F9467, F9467

identia रचा रचा शांखत करण्यात येड्ल कृपया नांद करण्यात यांचा काणांदवाह करिणास्तव त्याच दिवशा । लातांव पूण न झाल्यास ता 23.09.2022 राजा सकाळी 10 वीजता KOLHAPUR DISTRICT: Muthoot FinCorp Ltd., Ground Floor, R D Vichare Complex, Gemstone Building, 517/2 E Ward Shop No 32-35, Kolhapur - 416001. SANGL DISTRICT: Muthoot FinCorp Ltd., First Floor, Shiv Meridian C.S. No: 40473, Station Road, Sangli, Maharashtra - 416416. SATARA DISTRICT: Muthoot FinCorp Ltd., First Floor, Gite Heights UG 1 & 2, Near Powai Naka, Satara, Maharashtra - 415001. येथे करण्यात येईल लीलावात भाग घेणाऱ्यानी आपले फोटो आयडी कार्ड, पॅन कार्ड कृपया सादर करावे. यशस्वी व्यक्तीने संपूर्ण पैसे RTGS द्वारा भरावेत.

Muthoot FinCorp Ltd.

PUBLIC NOTICE LOST OF SHARE CERTIFICATE

Notice is hereby given that Share Certificate No. 9 for 5 shares of Rs. 50/- each bearing distinctive number from 41 to 45 in WOODHOUSE CO-OP. HSG. SOC. LTD. 60-62 Chawla House, Wodehouse Road Colaba, Mumbai-400 005 issued in the name of Shri Gopal S. Khanna of Flat No. 305, has been lost and that an application for the issue of duplicate share certificate in respect thereof has been made to the society to whom any objection should be made within 15 days from the date of this announcement the public are cautioned against dealing in any way with this share certificate.

Date: 03.09.2022

Sebastian B. Colaco Advocate

CITIZENCREDIT नोंदणीकृत कार्यांतयः सिटिझनक्रेडिट सेंटर, सीटीएस नं. २३६, и Schoduled Multi-State Bankl LTD मार्चे रोड, ऑरलेम, मालाड (प्.), मुंबई-४०० ०६४.

र्यताबा सूचना ! ज्याअर्थी, सिटिझनक्रेडिट को—ऑपरेटिव्ह बॅंक लि. चे प्राधिकृत अधिकारी म्हणून असलेल्य ाम्नस्वाक्षरीकारांनी सुरक्षा हीत (अंमलबजावणी) नियम २००२ च्या नियम ३ यासह वाचलेल्या कलम १३(१२) अंतर्गत प्रदान केलेल्या अधिकारांच्या अंमलबजावणीत आणि वित्तिय मत्तेची सुरक्षितता व . पुनर्रचना आणि सुरक्षा हीत कायदा २००२ (२००२ चा ५४) अंतर्गत खालील तारणकर्ता / कर्जदार / जामिनदार मेसर्स मीक इंगियन (प्रीपा:- श्री. लॉरेन्स पायस मायकल पूबालायया), श्री. लॉरेन्स पायस मायकल पूबालायया), श्री. लॉरेन्स पायस मायकल पूबालायया), श्री. लांरेन्स पायस पायस प्राण श्री. मायकलनवीन लॉरेन्स पायस पूबालाययन, यांच्यावर उक्त स्वीकृतीच्या तारखेपासून ६० दिवसांच्या आत प्रदानाच्या तारखेपर्यंत निघालेले आणि निघावयाचे सर्व किमत, आकार व खर्च आणि संविदात्मक दरातील पुढील व्याजा्सह एकत्रीत ाचापचाप तथ्य चन्यत, आकार य खेष जाए ताचाराच्य रसताय जुला व्याजात्त १४०००. १४/०५/२०२२ रोजी प्रमाणे देय व्याज अधिक मुझ्ल रक्कम रू. ५६, र७, ६९४.०२ (रुपये छप्पन लाख सत्तावीस झजार सहारो चौन्यान्व आणि पैसे दोन) असलेल्या सूचनेमध्ये नमूद केलेल्या रकमेर्च सत्तावीस हजार सहाशे चौऱ्यान्नव आणि पैसे दोन) असलेल्या सूचनेमध्ये नमूद केलेल्या रकमेर्व परतफेड्र करण्याकरिता उक्त कायद्दाच्या कलम १३(२) अंतर्गत दिनांकित १०/०६/२०२२ मागर्ण सचना निर्गमित करण्यात आली आहे.

ू यावरील नमूद केलेले तारणकर्ता/कर्जदार/जामिनदार रकमेची परतफेड करण्यास असमर्थ ठरले आहेत, याद्वारा कर्जदार तसेच आम जनतेस सूचना देण्यात येते की निम्नस्वाक्षरीकारांनी आज दिनांव २९ ऑगस्ट २०२२ रोजी सुरक्षा हीत (अंमलबजावणी) नियम, २००२ च्या नियम ८ यासह वाचलेल्य उक्त कायद्याच्या कलम १३ च्या पोट—कलम (४) अंतर्गत त्यांना प्रदान केलेल्या अधिकारांच्य अंमलबजावणीत याखाली वर्णिलेल्या मालमत्तेचा ताबा घेतला आहे.

विशेषकरुन तारणकर्ता / कर्जदार / जामिनदार आणि आम जनतेस याद्वारा सावध करण्यात येते की त्यानीं मालमनेशी कोणताही व्यवहार करू नये आणि मालमनेशी केलेला कोणताही व्यवहार पदानाच्य तारखेपर्यंत ०१/०६/२०२२ च्या प्रभावापासून निघणारे आणि निघालेली सर्व किंमत, आकार व खर्च, इ तसेच संविदात्मक दरात अधिक व्याजासह एकत्रीत **११/०५/२०२२** रोजी प्रमाणे देणी असलेल्या रु. **५६,२७,६९४.०२** (रुपये छप्पन लाख सत्तावीस हजार सहाशे चौऱ्यान्नव आणि पैसे दोन) या

(८) च्या तरतुदींकडे कर्जदारांचे लक्ष्य वेधीत आहेत.

<u>मालमत्तेचे वर्णन</u>

अ.) स्टॉक आणि बुक डेट्सचे गृहीतक.

ब.) यंत्रसामग्रीचे गृहीतक.

क) भूखंड क 22 + संरचना, सेक्टर 1A, सिडको औद्योगिक क्षेत्र, ऐरोली, नवी मुंबई, मोजमापनीर ८२.२८ चौ. मीटर्स ऑटो गुरेज कारखाना इमारतीसह, G+1, तळ मजल्याचा समावेश असलेल् मोजमापनीत ७.५६० चौ. मीटर्स (बिल्ट-अप) क्षेत्र आणि पहिला मजला मोजमापनीत ३३.४१८ चौ मीटर्स (बिल्ट-अप) क्षेत्र त्यावर बांधलेले (श्री. लॉरेन्स पायस मायकल आणि सौ. विमलेशकुमारी

दिनांकः २९.०८.२०२२

सिटिझनक्रेडिट को-ऑपरेटिव्ह बँक लि. साठी

Bandhan Bank

रीजनल कार्यालय: नेताजी मार्ग, मिठाकली सिक्स रस्त्याजवळ, एलिसब्रिज, अहमदाबाद-6.

फॅक्स: +91-79-26560649 | टोल फ्री क्र.: 18002335300 वेबसाइट: www.bandhanbank.com

विक्री नोटीस-निविदा मागविण्यासंबंधी

त्यामुळे विक्री सूचनेसह आमंत्रण याद्वारे सर्वसाधारणपणे सार्वजनिकरित्या आणि खासकरुन कर्जदाराना देण्यात येत आहे की पूर्वी गृहकडे **(आता ''दि बंधन बँक'')** तारण ठेवलेली खाली -नमद केलेली स्थावर मालमत्ता विक्रीसाठी ठेवली आहे. मालमत्ता विक्रीसाठी आवश्यक तपशील वेळापत्रकात दिले आहेत

मार्च परवादा रचावर भावनाता विद्रश्राताल ठवंदा। जाव: भावनाता विद्रश्राताल जावरववर तनसाव विद्यानंत्रवर्गत विद्या								
कर्जदाराचे (कर्जदारांचे), कर्ज खाते क्र., ताब्याची तारीख, निविदा संदर्भ क्र.	विक्री करावयाच्या मालमत्तेचे वर्णन (प्रतिभूत मालमत्ता)	मागणी नोटिशीच्या तारखेला आणि 31.08.2022 रोजी प्रतिभूत ऋण (रुपयांमध्ये) इतकी रक्कम, ज्यामध्ये मागणी नोटिशीच्या तारखेपासून कर्जदाराने भरलेली कोणतीही रक्कम समाविष्ट, जर असल्यास, पुढील व्याज,खर्च, प्रभार इत्यादींसह	आरक्षित किंमत आणि प्रदेय ईएमडी (रुपयांमध्ये)					
सौ.आशा दत्तात्रय भांडे श्री दत्तात्रय भांडे यांचे सर्व कायदेशीर वारस व प्रतिनिधी 410/850 31.03.2017 410-708	सर्वे नं. 134बी,135ए,135बी/1,135बी/2,135सी, 135डी,136 आणि 137, फ्लॅट नं. जी-4, तळमजला, राम साई सीएचएस लिमिटेड, ब्रह्मांड अली, शहापूर, जि. ठाणे स्थित 635 चौरस फूट स्थावर मालमत्तेचे सर्व भाग व भूभागयेथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व भाग व भूभाग आहेत.	29.03.2017 रोजीपर्यंत रु.11,02,885.23 31.08.2022 रोजीपर्यंत रु.18,34,969/-	रु.13,35,000/- ऑफर किमतीच्या 10% ईएमडी					
उपरोक्त मालमत्तेकरिता निविदा खुली करण्याची तारीख आणि इतर तपशील खाली देण्यात आलेला आहे.								
निविदा प्रपत्र शल्क रू. 100/- प्रति निविदा, बँकर्सच्या चेक/डिमांड डाफ्टदारे ''बंधन बँक लिमिटेड (नॉन रिफंडेबल/परत न करण्यायोग्य) च्या नावाने देय								

कायदेशीर वारस व प्रतिनिधी	राम साई सीएचएस लिमिटेड, ब्रह्मांड अली, शहापूर, जि.
410/850	ठाणे स्थित 635 चौरस फूट स्थावर मालमत्तेचे सर्व भाग व
31.03.2017	भूभागयेथे स्थित असलेल्या स्थावर मालमत्तेचे सर्व भाग व
410-708	भूभाग आहेत.
उपरोक्त मालमत्तेकरिता निविदा खु	ली करण्याची तारीख आणि इतर तपशील खाली देण्यात आलेला आहे.
निविदा प्रपत्र शुल्क	रु.100/- प्रति निविदा, बँकर्सच्या चेक/डिमांड ड्राफ्टद्वारे ''बंधन बँक लिमिटेड (नॉन रिफंडेबल/परत न करण्यायोग्य) च्या नावाने देय
मालमत्तेच्या निरीक्षणाची तारीख	12.09.2022 रोजी सकाळी 10:00 ते संध्याकाळी 5:00 वाजेपर्यंत
- निविदा प्राप्त करण्याची अंतिम तारीख	व आणि वेळ 19.09.2022 रोजी संध्या 5.00 वाजेपर्यंत बंधन बँक लिमिटेडचे क्षेत्रीय कार्यालय, नेताजी मार्ग, मिठाखली सिक्स रोड्स जवळ, एलिसब्रिज अहमदाबाद-380 006 येथे
प्रदेय बयाणा रक्कम ठेव (ईएमडी)	ऑफर किंमतीचे 10% निविदासह बँकर्सच्या चेक/डिमांड ड्राफ्टद्वारे ''बंधन बँक लिमिटेड'' च्या नावाने देणे आवश्यक आहे
निविदा उघडण्याची तारीख, वेळ आर्	णि ठिकाण वर नमूद केल्याप्रमाणे निविदा 23.09.2022 रोजी बंधन बँकच्या क्षेत्रीय कार्यालयात सुरु होईल (उघडण्यात येईल)
निविदा अर्ज येथे उपलब्ध	बंधन बँक लिमिटेड., कल्याण शाखा, पहिला मजला, स्टर्लिंग टॉवर, जहांगीर मैदान, जेएम स्ट्रीट, सिंडिकेट बस स्टॉप, मुरबाड रोड, कल्याण (पश्चिम)-421304 संपर्क व्यक्तींचे नाव: श्री दत्ता पाटील: 8308304442 / 7044420061, श्री. विकास पवार: 9769800683

विक्रीची मालमत्ता ही **'जे आहे जेथे आहे तत्त्वावर' , 'जे आहे जसे आहे तत्त्वावर' , 'नो रिकोर्स बेसिस तत्त्वावर'** आणि **'तेथे जे काही आहे तत्त्वावर'** असेल. आरक्षित किमतीच्या खाली मालमत्तेची विक्री करण्यात येणार नाही. बँकसादर करते की आम्हाला बंधनच्या नावे पुर्वोक्त मालमत्तेच्या विरोधात दाखल करण्यात आलेल्या किंवा प्रलंबित असलेल्या वाद, विवाद यांविषयी कोणतीही सूचना प्राप्त झालेली नाही. कर्जदार/मॉर्टगेजर हे SARFAES। अधिनियमाच्या कलम 13(8) अंतर्गत विक्री पृष्टीच्या तारखेपर्यंत गहाण विमोचन करू शकतील. विक्री नोटीस सह निविदेसाठी आमंत्रणाच्या अटी व शर्तींच्या तपशीलाकरिता, कृपया आमच्या www.gruh.com\tender चा संदर्भ घ्या.

दिनांक: 03/09/2022 स्थळ: ठाणे

बंधन बँक लिमिटेड प्राधिकृत अधिकारी



The Brihanmumbai Electric Supply & Transport Undertaking (OF THE BRIHANMUMBAI MAHANAGARPALIKA)



TO LET

Competitive Offers are invited for allotment of the B.E.S. & T. Undertaking's following premises on 'as is where is' basis for commercial purpose on monthly compensation basis. The details of the premises are given below :-

Sr. No.	Tender No	Description of Property	Area in Sq. ft.	Price of Tender Form	Earnest Money Deposit Rs.	Purpose
1	CEC/EM/151/ 2022	Premises at Building No. A (A-1) at Kandivali Staff Qtrs. Kandivali (West)	373	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
2	CEC/EM/152/ 2022	Premises at Building No. A (A-2) at Kandivali Staff Qtrs. Kandivali (West)	359	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
3	CEC/EM/153/ 2022	Premises at Building No. A (A-3) at Kandivali Staff Qtrs. Kandivali (West)	359	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
4	CEC/EM/154/ 2022	Premises at Building No. A (A-4) at Kandivali Staff Qtrs. Kandivali (West)	373	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
5	CEC/EM/155/ 2022	Premises of Office on 5th Floor, Room No. 508, Arun Chamber premises Taradeo, Mumbai	362	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
6	CEC/EM/156/ 2022	Premises of Ground, First and Second floor situated near railway station on R. B Mehata Marg, Ghatkopar (East)	5516	Rs.3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
7	CEC/EM/157/ 2022	Premises of Shop situated on ground floor at BEST Bldg., near Colaba Bus Station, Shahid Bhagat Singh Road, Colaba, Mumbai	866	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
8	CEC/EM/158/ 2022	Premises situated on 1st floor at BEST Bldg., near Colaba Bus Station, Shahid Bhagat Singh Road, Colaba, Mumbai	818	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
9	CEC/EM/159/ 2022	Premises at ground, mezzanine, first and second floor situated at village of Ghatkopar Kirol known as Merwan, junction of J. V. Road & Laxminarayan Mandir Lane, Village Kirol, Ghatkopar (West)	3021	Rs. 3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
10	CEC/EM/160/ 2022	Premises situated on 2nd floor at West side at Mahim Bus Station, Mahim (West)	1281	Rs. 3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
11	CEC/EM/161/ 2022	Premises situated on 2nd floor at East side at Mahim Bus Station, Mahim (West)	1519	Rs. 3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
12	CEC/EM/162/ 2022	Premises situated on 3rd floor at West side at Mahim Bus Station, Mahim (West)	1281	Rs. 3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
13	CEC/EM/163/ 2022	Premises situated on 3rd floor at East side at Mahim Bus Station, Mahim (West)	1519	Rs. 3000 + 5% GST	1,50,000	As permissible under D.C. Regulations and acceptable to the undertaking
	CEC/EM/164/ 2022	Premises situated on Ground floor in Traffic Office Building at Marol Bus Depot	975	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking
15	CEC/EM/165/ 2022	Premises of Shop No. D-1 at BEST Parel Staff Otrs.	291	Rs. 1000 + 5% GST	25,000	As permissible under D.C. Regulations and acceptable to the undertaking

- 2. Tender Form can be downloaded from the official website of BEST Undertaking viz. www.bestundertaking.com. Payment of Tender Form price (non-refundable) plus GST shall be made alongwith EMD in Cash/Demand Draft/Bank Pay Order in Cash Department of the Undertaking. Only unconditional tenders will be considered. Sealed tenders specifying proposed use of the above mentioned premises received upto 3:00 p.m. on 22.09.2022 in the office of Chief Engineer (Civil), Electric House, 1st floor, Colaba, Mumbai - 400001 will be accepted and opened immediately thereafter
- 3. Earnest Money Deposit as specified above for respective premises should be deposited in Cash/Demand Draft/Pay Order in Cash Department of the undertaking at Ground floor, BEST Bhavan, Colaba, Mumbai - 400001 during working days and time on or before 12:30 p.m. on tender opening date as indicated above. Demand Draft or Pay Order should be issued in the name of 'The B.E.S. & T. Undertaking' (Payable in

Note: This notice is also uploaded on official website of BEST undertaking viz.

www.bestundertaking.com

General Manager

Place : Mumbai

Date: September 03,2022

हॉकोप्लास्ट इन्व्हेस्टमेंट्स अँड ट्रेडिंग लिमिटेड

नोंदणीकृत कार्यालयः मॉल ऑफिस, २ रा मजला, वेस्ट पायोनीर प्रॉपर्टीज (इं) प्रा. लि. चे मेट्रो जंक्शन मॉल नेतिवली, कल्याण (पू.) - ४२१३०६, जिल्हा ठाणे दरध्वनीः ०२२ २२८३७६५८ सीआयएनः यु५१९००एमएच१९९९पीएलसी११८१९२ ईमेल आयडीः ho@hawcoindia.com

> राष्ट्रीय कंपनी कायदा न्यायाधिकरणासमक्ष मुंबई खंडपीठ - IV कंपनी अधिनियम, २०१३ च्या बाबतीत

श्री अंबिका ट्रेडिंग कंपनी प्रायव्हेट लिमिटेड ('हस्तांतरिती कंपनी') यांच्यासह/यांमध्ये हॉकोप्लास्ट इन्व्हेस्टमेंट्रस अँड टेडिंग लिमिटेड ("हस्तांतरणकार कंपनी १") आणि सौभाग्य इंपेक्स प्रायव्हेट लिमिटेड ("हस्तांतरणका कंपनी २") आणि कॉन्सेप्ट हायलॅंड बिझनेस प्रायव्हेट लिमिटेड ("हस्तांतरणकार कंपनी ३") आणि त्यांचे संबंधित भागधारक यांच्या एकत्रिकरणाच्या संयुक्त योजनेच्या ('योजना') बाबतीत

कंपनी अधिनियम, २०१३ च्या ('अधिनियम') कलम २३० सहवाचता कलम २३२ आणि अधिनियमाच्या अन्य प्रयोज्य तरतुर्दीच्या बाबतीत

सी. ए. (सीएए)/१४३/एमबी/२०२२ हॉकोप्लास्ट इन्व्हेस्टमेंट्स अँड ट्रेडिंग ...:पहिली अर्जदार कंपर्न:दुसरी अर्जदार कंपर्नतिसरी अर्जदार कंपनी कॉन्सेप्ट हायलॅंड बिझनेस प्रायव्हेट लिमिटेड श्री अंबिका टेडिंग कंपनी प्रायव्हेट लिमिटेड ःचौथी अर्जदार कंपर्न हॉकोप्लास्ट इन्व्हेस्टमेंट्स अँड ट्रेडिंग, पहिल्या अर्जदार कंपनीच्या

समभागधारकांच्या सभेच्या सूचनेची जाहिरात आणि सूचना सूचना याद्वारे देण्यात येते की, दिनांक २६ ऑगस्ट, २०२२ रोजीच्या आदेशाद्वारे, राष्ट्रीय कंपनी कायद न्यायाधिकरण ("न्यायाधिकरण"), मुंबई खंडपीठ यांनी श्री अंबिका ट्रेडिंग कंपनी प्रायव्हेट लिमिटेड यांच्यासह/यांमध्ये हॉकोप्लास्ट इन्व्हेस्टमेंट्स अँड ट्रेडिंग लिमिटेड आणि सौभाग्य इंपेक्स प्रायव्हेट लिमिटेड आणि कॉन्सेप्ट हायलॅंड बिझनेस प्रायव्हेट लिमिटेड आणि त्यांचे संबंधित भागधारक यांच्या एकत्रिकरणाच्य संयुक्त योजनेतील समाविष्ट व्यवस्थापन सुधारणेसह वा शिवाय योग्य वाटल्याप्रमाणे संमत आणि गृहीत धरण्याच्या हेतूकरिता **हॉकोप्लास्ट इन्ट्हेस्टमेंट्स अँड ट्रेडिंग, पहिल्या अर्जदार कंपनी**च्य समभागधारकांच्या सभा घेण्यासाठी निर्देशित करण्यात आले आहे.

सदर आदेशानुसार आणि त्यात निर्देशित केल्याप्रमाणे, यापुढे सूचना देण्यात येते की**, पहिल्या अर्जदा**ग कंपनीच्या समभागधारकांची सभा <mark>मॉल ऑफिस, २ रा मजला, वेस्ट पायोनीर प्रॉपर्टीज (इं) प्रा. लि.</mark> चे मेट्रो जंक्शन मॉल नेतिवली, कल्याण (पू.) – ४२१३०६, जिल्हा ठाणे, महाराष्ट्र, भारत येथे मंगळवार, ४ ऑक्टोबर, २०२२ रोजी स. ११.३० वा. आमंत्रित काण्यात आली असून घेण्यात येईल, ज्यावेळी आणि स्थळावर समभागधारकांना उपस्थित राहण्याची विनंती आहे.

अधिनियमाच्या कलम २३० अन्वये विवरणपत्र आणि सदर एकत्रिकरणाच्या संयुक्त योजनेच्या प्रती पहिल्य अर्जदार कंपनीचे नोंदणीकृत कार्यालय येथून अथवा त्यांच्या विकलाचा कार्यालय मेसर्स अजित सिंह तावर अँड कं., बूटस्टार्ट कुलाबा, २ रा मजला, दौलतराम मेन्शन, कॉर्पोरेशन बँकच्या वर, रामभाऊ साळगावकर रोड बधवार पार्क, कुलाबा, मुंबई - ४००००५ येथून मोफत प्राप्त करता येईल.

सभेला उपस्थित राहन मत देण्यासाठी हक्कदार व्यक्तींना व्यक्तिशः वा प्रॉक्झीद्वारे मत देता येईल, जी प्रॉक्झी विहित स्वरूपात वेळेपूर्वी ४८ (अड्डेचाळीस) तासांच्या आत पहिल्या अर्जदार कंपनीच्या समभागधारकांची सभा मॉल ऑफिस, २ रा मजला, वेस्ट पायोनीर प्रॉपर्टीज (इं) प्रा. लि. चे मेट्रो जंक्शन मॉल नेतिवली, कल्याण (पू.) ४२१३०६. जिल्हा ठाणे. महाराष्ट्र. भारत येथे अनामत करता येईल.

प्रॉक्झीचा अर्ज भागधारकांना सभेच्या सूचनेसह एकत्रित पाठविण्यात येईल आणि वर नमूद केल्याप्रमाण् विकलांच्या कार्यालयातून वा पहिल्या अर्जदाराच्या कंपनीच्या नोंदणीकृत कार्यालयातून्देखील प्राप्त करता येईल. पुढे पहिल्या अर्जदाराच्या कंपनीने सूचनेतील नमूद ठरावांवर इलेक्ट्रॉनिक स्वरूपात त्यांचे मत देण्याची सुविध . सभासदांना पुरविण्याकरिता नॅशनल सिक्युरीटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्या सेवेत गुंतलेली आहे. ई-मतदानाकरिता तपशिलवार प्रक्रिया सूचनेत गणण्यात आली असून भागधारकांना पाठविण्यात आर्ल

ए. रिमोट ई-मतदानाची सुरू होण्याची तारीख आणि वेळः १ ऑक्टोबर, २०२२ (स. ९.०० वा. भाप्रवे) . 11. रिमोट ई-मतदानाची संपण्याची तारीख आणि वेळः 🛽 ऑक्टोबर, २०२२ (संध्या. ५.०० वा. भाप्रवे)* 🕯 रिमोट ई-मतदान संध्या. ५.०० वा. नंतर संमत नसेल

सी. कट-ऑफ तारीखः २९ सप्टेंबर, २०२२ डी. कट–ऑफ तारीखेरोजी शेअर्स धारण सभासद सभेत बॅलट पेपरद्वारे रिमोट ई–मतदान वा मतदानाची सुविध

पाप करण्यास इकटार असतील ई. रिमोट ई–मतदान सुविधेद्वारे मत दिलेले सभासद उपस्थित राह शकतात परंत्, त्यांचे मत पुन्हा देण्यास हक्कदार

एफ. रिमोट ई-मतदानाकरिता प्रक्रिया समाविष्ट सभेची सूचना एनएसडीएलचे संकेतस्थव

www.evoting.nsdl.com येथेदेखील उपलब्ध असेल. जी. कट–ऑफ तारखेरोजी कोणत्याही व्यक्तीने कंपनीचे शेअर्स संपादित केल्यास आणि पहिल्या अर्जदाराच्य कंपनीद्वारे सूचनेच्या पाठवणीपश्चात पहिल्या अर्जदाराच्या कंपनीचे सभासद झाल्यास, evoting@nsdl.co.in येथे विनंती पाठवन एनएसडीएलकडन रिमोट ई-मतदानाकरिता त्याचे/तिचे लॉगिन आयडी आणि पासवर्ड प्राप्त

रिमोट ई-मतदानासंदर्भात कोणतीही अडचण असल्यास, सभासदांनी फ्रिकेन्टली आस्क्ड केशन्स ("एफएक्यूज") माणि डाऊनलोड सेक्शन अन्वये वापरकर्त्यांना रिमोट ई-मतदान मॅन्युअली www.evoting.nsdl.com / याच संदर्भ घ्यावा अथवा टोल फ्री क्र. १८००१०२०९९० येथे संपर्क साधावा अथवा evoting@nsdl.co.in येथे विनंती पाठवावी. सभासद श्रीम. सोनी सिंह, एनएसडीएल येथे सहाय्यक व्यवस्थापक यांना दूरध्वनी क्र. ०२२ २४९९४५४ येथेटेखील संपर्क साध शकतात. जे रिमोट न्यायाधिकरणाने सभेच्या अध्यक्षपटी श्री. चंटकांत खेतान, पहिल्या अर्जदाराच्या कंपनीचे संचालक आणि ते नसताना श्री. अमित सुशील मूना, पहिल्या अर्जदाराच्य कंपनीचे संचालक यांची नियुक्ती केली आहे. वरील नमूद व्यवस्थापन सभेत संमत केल

संमती सापेक्ष असेल. हॉकोप्लास्ट इन्व्हेस्टमेंट्स अँड ट्रेडिंग लिमिटेडकरित तारीखः सप्टेंबर ०३, २०२२ मॉल ऑफिस. २ रा मजला. चंद्रकांत खेतान वेस्ट पायोनीर प्रॉपर्टीज (इं) प्रा. लि. (डीआयएन: ०२४२३६९८) चे मेट्रो जंक्शन मॉल नेतिवली, कल्याण (पू.) - ४२१३०६ सभेकरिता नियुक्त अध्यक्ष

वाषिक सभेची सूचना

गोरेगांव सिद्धार्थ नगर सहकारी गृहनिर्माण संस्था मयोदित

जी /8110/198 सन 2021-2022 च्या वार्षिक सर्वसाधारण सभेची सुचना उपरोक्त संस्थेच्या सर्व सभासदांना कळविण्यात येते की, गृहनिर्माण संस्थेची मुन् 2021-2022 ची वार्षिक सुर्वसाधारण सभा रिववार दिनांक 18 सप्टेंबर 2022 रोजी सकाळी ठीक 10.00 वा. सिद्धार्थ नगर स्युनिसिपल शाळा, प्रबोधन क्रिडा मार्ग, सिद्धार्थ नगर, गोरेगाव प. मुंबई—104 येथे खालील विषयांवर विचार विनिमय करुन निर्णय घेण्यासाठी बोलविण्यात येत आहे. तरी सर्व सभासदांनी सभेस वेळेवर उपस्थित

राहावे ही विनंती सभेपुढील विषयः

1. सन 21-22 ते सन 26-27 च्या पंचवार्षिक कार्यकारी मंडळाची ओळख करुन देणे.

2. मागील वार्षिक सर्वसाधारण सभेचे इतिवृत वाचुन त्यास मंजुरी देणे. 3. सन 2021-22 संस्थेचा वार्षिक अहवाल व लेखापरीक्षण अहवाल वाचुन त्यास मंजुरी देणे.

4. 31 मार्च 2022 पर्यंत झालेल्या सर्वे सभासदांना मान्यता देणे. 5. सन 2022-23 सालासाठी वैद्यानिक लेखापरीक्षकाची निवड करणे.

संस्थेच्या घरबांघणी प्रकल्पासंबंधी सविस्तर माहिती देणे.
 संस्थेचे अधिकृत भागभांडवल वाढविण्यास मंजुरी देणे.

11. अध्यक्षांच्या परवानगीने येणारे इतर विषय.

 न्यायालयीन कामकाजाबाबत कार्यकारी मंडळाला निर्णय घेण्यास अधिकार देणे.
 संस्थेच्या मालकीच्या अंबामाता मंदिराचा जिर्णोद्धार करणे या विषयावर चर्चा व निर्णय घेणे. मावळत्या कार्यकारणीकडून निवन कार्यकारिणीला पुनर्वसन प्रकल्पासंबंधीत व कार्यालयीन कामकाजाचे आवश्यक दस्तावज मिळाले नाहीत व इतर विषयावर चर्चा करणे व निर्णय घेणे.

> कार्यकारी मंडळाच्या आदेशावरुन श्री. मकरंद रामचंद्र परब

दिनांक : 01/09/2022 विशेष सुचना

मुंबई

व्येअभावी सभा तहकुब झाल्यास ती सभा त्याच ठिकाणी अर्ध्यातासानंतर घेण्यात येईल

त्या सभेस गणसंख्येचे बंधन राहणार नाही. ज्या सभासदांना ह्याखरीज काही प्रस्ताव सादर करावयाचे असल्यास त्यांनी ते प्रस्ताव लेखी स्वरुपात मा. अध्यक्ष यांचे नावे संस्थेच्या कार्यालयात आगाऊ ४ दिवस आणून द्यावेत.
 सभेला येताना सभासदांनी ओळखपत्र सोबत घेऊन येणे.

अठवाल संस्थेच्या दमत्तरी कार्यालयात—जलतरण तलावासमोरील चौक, विद्यानिकेतन मार्ग, गोरेगाव प. मुंबई येथे उपलब्ध असतील. वेळ : संध्याकाळी ७ ते ९ वाजे पर्यत.

🔳 पेनिन्सुला लॅण्ड लिमिटेड

सीआयएन: एल१७१२०एमएच१८७१पीएलसी०००००५ नोंदणीकृत कार्यालयः ५०३, ५ वा मजला, पेनिन्सुला टॉवर-१, पेनिन्सुला कॉर्पोरेट पार्क, गणपतराव कदम मार्ग, लोअर परळ, मुंबई ४०००१३

फोनः +९१ २२ ६६२२ ९३०० फॅक्सः +९१ २२ ६६२२ ९३०२ ईमेलः investor@peninsula.co.in वेबसाईटः www.peninsula.co.in

व्हिडिओ कॉन्फरन्स/अदर ऑडिओ व्हिज्युअल मिन्स मार्फत घेण्यात येणाऱ्या १५० व्या वार्षिक सर्वसाधारण सभेच्या संदर्भातील माहिती

सूचना याद्वारे देण्यात येते की, पेनिन्सुला लॅण्ड लिमिटेड (''कंपनी'') ची १५०वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्स (''व्हिसी'')/अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हिएम'' मार्फत **गुरुवार, २९ सप्टेंबर, २०२२ रोजी दु. ३.०० वा**. घेण्याचे ठरले आहे.

कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या सर्व प्रयोज्य तरतुदी सह वाचता निगम यवहार मंत्रालयाने (''एमसीए'') जारी केलेल्या ८ एप्रिल, २०२० दिनांकित जनरल सर्क्युलर्स क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित जनरल सर्क्युलर क्र. १७/२०२०. ५ मे, २०२० दिनांकित जनरल सर्क्युलर क्र. २०/२०२०, १४ डिसेंबर, २०२१ दिनांकित जनरल सर्क्युलर क्र. २१/२०२१ आणि ५ मे, २०२२ दिनांकित जनरल सर्क्युलर क्र. २/२०२२ आणि अन्य प्रयोज्य सर्क्युलर आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ''सेबी'') ने जारी केलेल्या १२ मे, २०२० दिनांकित सर्क्युलर क्र. सेबी/एचओ/ नीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ आणि १५ जानेवारी, २०२१ दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/ पी/२०२१/११ आणि १३ . ते, २०२२ दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/ २०२२/६२ (एकत्रित उल्लेख ''संबंधित सर्क्युलर्स'') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्सं, २०१५ (''सेबी एलओडीआर'') च्या अनुपालनांत कंपनीची एजीएम एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम सुविधे मार्फत होणार आहे.

एजीएमची सूचना आणि वार्षिक अहवाल हा कंपनीची वेबसाईटः www.peninsula.co.in स्टॉक एक्स्चेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ची अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि दुरस्थ ई-मतदान सुविधा आणि एजीएम दुरम्यान ई-मतदान पुरविण्यासाठी कंपनीशी जोडली गेलेली एजन्सी नॅशनल सर्व्हिसेस डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट हणजेच www.evoting.nsdl.com वर उपलब्ध करण्यात येईल.

कंपनी तिच्या सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई-व्होटींग ची सुविधा (''रिमोट ई-व्होटींग'') पुरवत आहे. त्याशिवाय, कंपनी र्जीएम मध्ये ई-व्होटींग सिस्टीम मार्फत मतदानाची सुविधा (''ई-व्होटींग'') पुरवत आहे. रिमोट ई-व्होटींग/ई-व्होटींग साठीची तपशीलवार प्रक्रिया एजीएमच्या सूचनेत दिली आहे. न्या सभासदांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत किंवा ज्यांनी त्यांचे ई-मेल ॲड्रेसेस नोंदवले नाहीत त्यांनी कृपया रिमोट ई-व्होटींगने त्यांचे मत देण्यासाठी युजर आयडी आणि पासवर्ड मिळवण्याकरिता अवलंब करावयाच्या प्रक्रियेसाठी एजीएमची सूचना पाहावी.

सूचना आणि वार्षिक अहवाल प्राप्त करण्याच्या दृष्टीने सभासदांनी कृपया त्यांचे ईमेल ॲडेसेस कंपनीकडे नोंदवावेत/अद्ययावत करावेत

ईमेल ॲड्रेसेस/बँक खाते ह्कुम अद्ययावत करण्यासाठीचे निर्देश:

ए. ३ नोव्हेंबर, २०२१ दिनांकित सेबी सर्क्युलर क्र. सेबी/एचओ/एमआयआरएसडी/ एमआयआरएसडी_आरटीएएमबी/पी/सीआयआर/२०२१/६५५ आवश्यकते प्रमाणे प्रत्यक्ष स्वरूपांत शेअर्स धारण करणारे सभासद त्यांचे ई-मेल अंड्रेस कंपनीचे शेअर ट्रान्स्फर एजंट (''एसटीए'') म्हणजेच फ्रीडम रजिस्ट्री लिमिटेड ("फ्रीडम") कडे विहित फॉर्म आयएसआर-१ मध्ये नोंद्वू/अद्ययावत करू शकतात. सभासदांनी ई-मेल ॲड्रेस नोंदवण्यासाठी कृपया शेअर प्रमाणपत्राची स्कॅन्ड प्रत (पुढची व मागची), पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन्ड प्रत), आधार (आधार कार्डची स्व-साक्षांकित स्कॅन्ड प्रत) सादर करावीत.

बी. डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट ("डीपी") शी संपर्क साधून त्यांचे ई-मेल ॲड्रेस.

शेअर ट्रान्सफर एजंट एनएसडीएल सह समन्वय साधतील वरील भागधारकांना लॉगीन क्रेडेन्शियल प्रवतील

पर्यायी, भागधारक शेअर टान्सफर एजंट, फ्रीडम रजिस्टी लिमिटेड यांना त्यांचे नोंदणीकृत कार्यालय, प्लॉट क्र. १०१/१०२, १९ वी स्ट्रीट, एमआयडीसी एरिया, सातपूर, नाशिक-४२२००७ चे मुद्दा (ए) किंवा (बी) जसे असेल तसे यामध्ये नमूद केलेला तपशील पुरवून संपर्क करु शकतात.

पेनिन्सुला लॅण्ड लिमिटेड करिता सही/-सोनल ए. राठोड कंपनी सचिव आणि अनुपालन अधिकारी

SPECTRA INDUSTRIES LIMITED

ठिकाणः मुंबई

दिनांक : ०३ सप्टेंबर, २०२२

CIN: L74999MH1992PLC067849

Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33 Fax: 022-28891342

Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held or Tuesday, September 27, 2022 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W) Mumbai-400064, Maharashtra to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31st March, 2022 including notice convening the 30st AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31st March, 2022 have been sent to all other Members at their registered addresses subject to after demanding by share holder in permitted mode

The Company has completed the dispatch of Notice on Saturday, September 03, 2022 to the Members. Notice of the AGM is available on the website of the Company website www.spectraindustries.co.in and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (Both days are inclusive) for the purpose of Annual General Meeting. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Friday, September 23, 2022 at 9:00 a.m. and ends on Monday, September 26, 2022 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, September 20, 2022 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remove e-voting or voting at the AGM.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If

you forgot your password, you can reset your password by using "Forgot User Details/Password" option available or https://www.evoting.nsdl.com/ Ms. Sarvari Shah (Membership No. FCS 9697) or failing her Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh 8 Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website, www.spectraindustries.co.in and on the website of NSDL and communicated to the BSE Limited where the shares of the Company

n case of any queries or issues regarding e-voting, please contact Mr. Ashok Sherugar, AVP - Technology Group of M/s Link Intime India Private Limited. At C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai 400 083. Tel. No. +91 22 49186000 / +91 22 49186060; email id: evoting@linkintime.co.in or ashok.sherugar@linkintime.co.in Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided

that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting. By Order of The Board of Directors SPECTRA INDUSTRIES LIMITED

Sd/-Jaidev Vinod Kumar Gupta **Executive Director**

जाहीर नोटीस या नोटीसदारे सर्व जनतेस कळविण्यात येते की

माझे अशील जया डी. लोढा व धमेंद्र एच. लोढा ह्यांनी सदर फ्लॅट नं. १०३, पहिला मजला. सत्यम अपार्टमेंट बिल्डिंग, न्यु सत्यम सीएचएस लिमिटेड, कृष्णा स्थळच्या समोर, मिरा गांव, मिरा रोड (पूर्व), ता. व जिल्हा ठाणे, दिनांक २३/६/२०११ रोजीच्या नोंदणीकृत साठेकराराने मांगीलाल छोगाजी देवासी यांचेकडन खरेदी केलेला आहे. तसेच मांगीलाल छोगाजी देवासी यांने दिनांक ३१/७/२००२ रोजीच्या नोंदणीकृत साठेकराराने व कुलमुखत्यारपत्राद्वारे रुक्मिणीबाई बाबुराव पवार -यांचेकडून खरेदी केलेला आहे. तसेच रुक्मिणीबाई बाबुराव पवार हिने दिनांक २४/४/१९९५ रोजीच्या साठेकराराने मेसर्स भोईर बिल्डिर्स ॲण्ड डेव्हलपर्स कडून खरेदी केलेला आहे.

माझे अशिलांकडून दिनांक २६/८/२०२२ रोजी १) मेसर्स भोईर बिल्डर्स ॲण्ड डेव्हलपर्स व रुक्मिणीबाई बाबुराव पवार ह्यांच्यामधील मुळ साठेकरार २) रुक्मिणीबाई बाबुराव पवार व मांगीलाल छोगाजी देवासी ह्यांच्यामधील मुळ साठेकरार व कुलमुखत्यारपत्र हरवला/गहाळ झालेला आहे व सदर साठेकरार गहाळ झाल्याबाबत काशिमिरा, मिरा रोड (पूर्व) पोलिस स्टेशन येथे प्रॉपर्टी मिसिंग रजिस्टर नं. १९८२३/२०२२. दिनांक २६/८/२०२२ रोजी नोंदणी केलेली आहे.

तरी सदर फ्लॅटचे मूळ साठेकरार व कुलमुखत्यारपत्र कोणांकडे असल्यास त्यांनी आपली हरकत सदर नोटीस प्रसिध्द झाल्याच्या दिनांकापासून १४ दिवसांच्या मुदतीच्या आत निम्नस्वाक्षरीकार यांचेकडे कागदोपत्री पुराव्यासह ॲड. श्री. आर. आर. जोलानी. ऑफिस नं. १०१, पहिला माळा, सिध्दार्थ नगर बिल्डिंग नं. P-१० सीएचएस लिमिटेड, शितल नगर, मिरा रोड (पूर्व), ता. व जिल्हा ठाणे आणि सोसायटीचे चेअरमन ऑफीसचा पत्ताः- न्यु सत्यम सीएचएस लिमिटेड, मिरा गांव, मिरा रोड (पूर्व), ह्या पत्त्यावर लेखी कळवावे अन्यथा तसा कोणाचाही कोणताही हक्क, अधिकार वा हितसंबंध नाहीत व असल्यास ते सोडून दिले आहेत असे गृहीत धरुन पुढील कार्यवाही पूर्ण करण्यात येईल.

दिनांकः ३/९/२०२२ सही / -

श्री. आर. आर. जोलानी (अशिलांचे वकील)

PRO/CEC/EM/87/2022