



Ref No.: Minechem/Stock Exch/Letter/8224

September 5, 2023

**The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001**

**The Dy. General Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, Bandra-Kurla  
Complex,  
Bandra (E), Mumbai – 400 051**

**Scrip Code: 527001**

**Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

**Sub.: Newspaper Publication – Notice to the Members  
for registration of Email Addresses**

Please find enclosed herewith a copy of Notice given to the Members for registration of email addresses for receiving AGM Notice & Annual Report, published in the Newspapers viz. Free Press Journal & Navshakti on 5<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

**For ASHAPURA MINECHEM LIMITED**

SACHIN PRAKASH  
POLKE

**SACHIN POLKE**

**COMPANY SECRETARY & PRESIDENT (CORPORATE AFFAIRS)**

Encl: As above

*Regd. Office :*  
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)  
Tel.: +91-22 6665 1700 = Email: info@ashapura.com = www.ashapura.com

**CIN No. L14108MH1982PLC026396**



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 203 OF 2023 IN COMPANY SCHEME APPLICATION NO. 132 OF 2023. In the matter of the Companies Act, 2013 (18 of 2013) AND In the matter of Sections 230 to 232 of other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time; AND In the matter of Scheme of Arrangement between ACE HYGIENE PRODUCTS PRIVATE LIMITED, the Demerged Company with ARNAP COMMODITIES TRADING PRIVATE LIMITED, the Resulting Company ACE HYGIENE PRODUCTS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 1003A, Floor-10, 1, Peninsula Corporate Park, G.K. Marg, Lower Parel, Delisle Road, Mumbai-400013.

FOR RAJESH SHAH & CO. Advocates for the Petitioner. M/S RAJESH SHAH & CO. Advocates for the Petitioner, 16, Oriental Building, 30, Nagdas Master Road, Flora Fountain, Fort, Mumbai - 400 001

Public Notice: Notice is hereby given to the Public that Bhagwandas Laxmichand Maikan alias Bhagwandas Laxmichand Shah having his address at Flat No. 2, Ground floor, Shreeji CHSL, Khimji Lane, MG Road, Ghatkoper East, Mumbai 400 077 has agreed to sell to our client the premises more particularly described in the schedule hereunder written.

SCHEDULE ABOVE REFERRED TO: Flat No. 304 measuring 627 sq. feet built up area approximately or thereabouts alongwith one car parking space no. 3, in the building known as "Jogani Apartment", of Jogani Apartment Co-operative Housing Society Limited, situated at 29/B Dongarsi Road, Walkeshwar, Mumbai 400006 and 5 (five) fully paid up shares of Rs. 50/- (Rupees fifty each), bearing distinctive numbers from 56 to 60 (both inclusive) held under Share Certificate No. 12 dated 01/05/1984 bearing CTS No. 198 of Malabar and Cumballa Hill Division. Building was constructed in the year 1961. Dated this 5th day of September, 2023

Public Notice: TAKE NOTICE THAT Laxman Jeevan Co-Operative Housing Society Limited, (the Society) a Society registered under the Maharashtra Co-Operative Society Act, under Registration No. BOM(WR)HSG(TC) 1080 of 83-84 dated 30.05.1984 having its address at Laxman Jeevan Co-Operative Housing Society Limited, Jayraj Nagar, Vazira Naka, Borivali (West), Mumbai-400 091, being the Owner of the property described in the Schedule hereunder written, by virtue of and under Deemed Conveyance dated 23rd October 2015 registered with the Office of the Sub-Registrar of Bombay under serial No. BRL6/8724/2015 dated 28.10.2015 have with the consent and confirmation of all its members granted development right of the schedule property to my client M/S. MAHAVIR LAND DEVELOPERS, a Sole Proprietorship Firm of Mr. Rakesh A. Shah, having its registered office at Office No. 210, Western Edge-II Premises CS, Kanakia Spaces, Off W. E. Highway, Borivali (East), Mumbai 400 066 (the Developer) by and under Tripartite Development Agreement dated 24th March, 2023 duly registered on 24th March, 2023 under Serial No. BRL-74375/2023 and Power of Attorney dated 24th March, 2023 duly registered on 24th March, 2023 under Serial No. BRL-74376/2023. My client the Developer has now requested me to verify its title to carry out development of the schedule property in respect of which the Society and its members have granted development rights.

Public Notice: NOTICE is hereby given that the deceased MRS. MOMINBAI HAJI EBRAHIM [DIED ON 18/11/2010] MEMON AND MR. EBRAHIM HAJI ABOO MEMON [DIED ON 21/10/2007], they were joint owners of Unit No.125, admeasures 11.06 sq mtr, equivalent 119.04 sq ft carpet area on 1st Floor, Dheeraj Heritage Premises C.H.S. Ltd., Final Plot No. 20(Part), TPS-VI, S.V. Road, Santacruz (West), Mumbai-400054, having its registration no. MUM SRA/HSG (TC), 11822/2010 situated at Final Plot No. 20(Part), TPS -VI, S.V. Road, Santacruz (west), Mumbai 400054 along with shares, hereafter called "Said deceased owners' Said Unit / Said Shares/said property". The said deceased owners survived with their legal heirs [1] MR. ESMAIL EBRAHIM MEMON [2] MR. FARUKH IBRAHIM MEMON [3] MRS. YASMIN YUSUF BAKOLI & [4] MRS. NASEEM HANIF MITHAIWALA, hereinafter called "Said Legal Heirs". Since 10/05/2012 they have requested by submission of necessary transfer forms, to transfer the said unit with its shares in their names. They have also applied for NOC, on 15/01/2013 to transfer their rights as legal heirs of the deceased owners of the said unit in the name of MR. ABDUL KHALIQ ABDUL GANI SHAIKH, hereinafter called "New Owner/purchaser". Pending the said transfer by society the said legal heirs have jointly entered into Agreement for Sale with said new owner, on 13th February 2013, having been registered at bearing no.BDR-15/1154/2013, at the office of joint sub-registrar, Andheri-Mumbai. Then both parties noted said fact with said agreement to the society and requested for transfer. The Society issued a maintenance bill for the said unit in the name of the said purchaser without transfer of shares and he pays the same regularly. To resolve the issue of the transfer of the share certificate, joint representation is now made by said legal heirs and the new owner, since more than 12 years have passed after the death of said original owners etc. In consideration thereof, the society shall transfer the 100% share over the said unit first in the name of said legal heirs and then by obtaining transfer forms in the name of Shri. Abdul Khalik Abdul Gani Shaikh shall carry the necessary amendments thereof in said Share Certificate no.105, of Unit/Shop No. 125, with the benefits of all deposits with the society as per the schedule below.

FOR RAJESH SHAH & CO. Advocates for the Petitioner. M/S RAJESH SHAH & CO. Advocates for the Petitioner, 16, Oriental Building, 30, Nagdas Master Road, Flora Fountain, Fort, Mumbai - 400 001

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GREATER BANK The Greater Bombay Co-operative Bank Limited Corporate Office : 1st Floor, JITO House, Plot No.A-56, Road No.1, MIDC Marol, Next to The International by Tunga Hotel, Andheri (E), Mumbai 400093. Tel.No. 022-61285900 Email: info@greaterbank.com; Website: www.greaterbank.com

NOTICE OF 72nd ANNUAL GENERAL MEETING (For Members Only) Notice is hereby given that the 72nd Annual General Meeting of The Greater Bombay Co-operative Bank Limited will be held on 29th September 2023 at 11.00 a.m. at Swatantryaveer Savarkar Rashtriya Smarak, Swatantryaveer Savarkar Auditorium, 252, Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai 400028. Soft copy of the Financials of 2022-23 has been uploaded on the bank's website. All members are requested to note of the same.

YASHMUN ENGINEERS LIMITED CIN: U29100MH1966PLC006109 Regd Office: A 310, 3rd Floor, Kanakia Boomerang, Chandivli Farm Road, Andheri East, Mumbai-400072 TEL.No. 91-2228575521 Email Id: accounts@yashmunengineers.com

KESAR TERMINALS & INFRASTRUCTURE LIMITED CIN: L45203MH2008PLC178061 Registered office: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai- 400 020 Email: headoffice@kesarinfra.com ; Ph: (+91-22) 22042396 / 22851737 Website: www.kesarinfra.com

NOTICE OF 15th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 27th September, 2023 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 convening the AGM. The deemed venue of the meeting shall be the registered office of the Company.

Remotely e-voting & Evoting during the AGM: 1.Pursuant to the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulations, the Company is pleased to provide the remote evoting facility to the shareholders, to exercise their right to vote on resolutions proposed to be passed at the AGM. The facility of casting vote by members using electronic voting system & for participating in the AGM through VC/OAVM facility along with evoting during the AGM will be provided by Link Intime India Pvt. Ltd. ("LIPLI"). Detailed procedure for remote evoting/evoting is provided in the notice of the AGM.

ICICI Bank PHYSICAL POSSESSION NOTICE Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No -B3, WFI IT Park, Wagle Industrial Estate, Thane, Maharashtra-400604 Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Public Notice: NOTICE is hereby given that Siemens Ltd., (Siemens) a company incorporated under the Companies Act, 1956 and having its registered office at Birla Awaras, Level 21, Plot No.1080, Dr. Amnie Bessant Road, Worli, Mumbai 400 030, India is intending to sell to our client Mrs. Desiree Punwani, the Property as more particularly described in the Schedule hereunder written. All persons having any claim or interest against or to the said Property or any part thereof by way of sale, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, lease, maintenance, easement or otherwise howsoever are hereby required to make the same known in writing to J. Sahai & Co., Advocates, having their address at 131, 1st floor, Arun Chambers, Tardeo Road, Tardeo, Mumbai - 400034 within 10 days from the date of publication hereof effecting which the proposed sale shall be effected subject to mutual consent of Siemens and our client, without any reference to such claim, if any, and the same shall be considered as waived.

Public Notice: Notice is hereby given to the public in general that my clients Mr. Mukesh Javerchand Mehta and Dinesh Javerchand Mehta, Directors of Mark Bangles Private Limited are intending to sell their two Units/Offices i.e. Unit No. 324, 3rd Floor, and Unit No. 424, 4th Floor more particularly described in SCHEDULE - hereunder and its Shares, right, title, interest in respect of the said Offices/Units to intending Purchaser/s. Any persons having any claim or objection against or in respect of transfer of the said Units/Offices by way of sale, transfer, exchange, gift, mortgage charge, inheritance possession, lease lien or otherwise are hereby requested to inform the same in writing with supporting documents if any to undersigned within 14 days from date of publication hereof, failing which the claims, demands or right of any such person or persons in respect of said Offices/Units will not be valid and deemed to have been waived, released relinquished, given up, abandoned and not existing and our clients will proceed with the sale of the said Units/Offices.

Shivaji K. Farakate Advocate Office address :- 308, 3rd Floor, "E" Wing, KAILAS ESPLANADE Building, L.B.S. Marg., Opp. Shreyas Cinema, Ghatkoper (W), Mumbai - 400 086 (Mb) - 98700 25369

Public Notice: NOTICE is hereby given that the 72nd Annual General Meeting of The Greater Bombay Co-operative Bank Limited will be held on 29th September 2023 at 11.00 a.m. at Swatantryaveer Savarkar Rashtriya Smarak, Swatantryaveer Savarkar Auditorium, 252, Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai 400028. Soft copy of the Financials of 2022-23 has been uploaded on the bank's website. All members are requested to note of the same.

NOTICE ECL Finance Limited CIN: U65990MH2005PLC154854 Tower 3, 5th Floor, Wing 'B', Kohnoor City Mall, Kohnoor City, Kirod Road, Kurla (West), Mumbai - 400 070 SALE OF STRESSED FINANCIAL ASSETS ECL Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - https://eclfinance.edelweissfn.com for the list of stressed Financial Assets and the detailed terms and conditions for sale.

ASHAPURA MINECHEM LIMITED CIN No.: L14108MH1982PLC026396 Regd. Office: Jeevan Udyog Bldgs, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No. +91-22 66221700 Fax +91-22 22074452 Website: www.ashapura.com Investor Relations E-mail-ID: cosec@ashapura.com Notice to the Members - To Register Email Addresses Notice is hereby given to the Members of Ashapura Minechem Limited ("the Company") in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 20/2020 issued by Ministry of Corporate Affairs (MCA) dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred as "Circulars"), the 42nd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC" / Other Audio Visual Means ("OAVM")) on Friday, the 29th day of September, 2023 at 03.30 p.m., to transact the business, as set out in the Notice of the AGM.

Members holding shares in dematerialized mode and whose email addresses are not registered / updated are requested to register / update their email addresses and mobile number with their respective depository participants. Members holding shares in physical mode are requested to register / update their Nomination and KYC details on RTA's Website viz. https://www.linkintime.co.in -> Resources -> Downloads -> General -> Formats for KYC. The said Forms are also available on the Company's Website viz. www.ashapura.com -> Investor Corner -> KYC Forms.

Members holding shares in physical mode can also register / update their e-mail addresses, contact details and details of Bank Accounts by writing to the Registrar & Share Transfer Agents of the Company, viz. Link Intime India Pvt. Ltd., at their email ID rnt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio No., self-attested copy of the PAN Card and any KYC documents, e.g. Aadhaar Card, Driving Licence, Passport, Utility Bill (not older than three months) and cancelled cheque bearing name of the first shareholder etc.

The Members will have an opportunity to cast their vote on the businesses through remote e-voting and e-voting system. The manner / instructions for remote e-voting or through e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice of AGM. Also, the detailed procedure for attending / joining meeting will be provided in the notice of AGM, which will be available on the Company's website viz. www.ashapura.com. Further, the Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders. In case of any queries, the members can contact to the Company or its Registrar & Share Transfer Agent at its aforesaid email ids.

MUMBAI BUILDING REPAIRS & RECONSTRUCTION BOARD (unit of MHADA) TENDER NOTICE No.15

The Executive Engineer D-1 Div, M.B.R. & R. Board, invite sealed tenders in B-1 forms (percentage rates) from the eligible contractors vvo who are registered With MHADA M.B.R. & R. Board, P.W.D. and M.C. G.M. of appropriate Classes as shown in column No. 10 for repair works of cessed building as under.

Sr. No.	Name of work	Amount put to tender Rs.	1% Earnest money Rs,	2% Security Deposit Rs.	Cost of Blank Tender Rs.	Date & time of issue of Blank tender	Date & time of Receipt of sealed tender	Time limit	Class of contractor
1	2	3	4	5	6	7	8	10	11
1	Building No. 149-151-E & H, "Ambewadi", JSS Road, Girgaon. Mumbai. (Board Fund)	09,72,260/-	09,723/-	20,000/-	590.00	05.09.2023 To 12.09.2023	15.09.2023	15 Months	7th & above
2	Building No. 39,Khotachiwadi, "Sai Niwas",JSS Road, Girgaon, Mumbai, (Board Fund)	09,99,914/-	09,999/-	20,000/-	590.00	(12.00 P.M. To 03.00 P.M)	12.00 P.M. To 03.00 P.M.	15 Months	7th & above
3	Building No. 3 T.G.Path, 4 Shenwiwadi, Girgaon, Mumbai. (MLC Fund)	07,62,573/-	07,626/-	16,000/-	590.00			15 Months	7th & above

1. The tenderer shall refer detailed Tender Notice regarding solvency and performance security deposit & other documents to be submitted.  
2. Blank tender form shall be issued only on production of original or photoset copies (duly attested) of valid registration and certificate of previous experience of similar nature of work.  
3. The Contractors who are not registered in M.H.A.D.A. should produce certified copy of affidavit duly notarised that they are not black listed in Govt. or Semi.Govt. Organisation at the time of submission of tender forms.  
4. Earnest money, deposit shall be paid in the form of payorder / short term deposit receipt for the period of the one year issued by the nationalised / schedule bank and endorsed in the name of Chief Account Officer, M.B.R. & R. Board, Mumbai. The permanent EMD exemption certificate will not be accepted.  
5. The Blank Tender will be issued by the Executive Engineer D-1 Divn. M.B.R. & R. Board, at 89-95 Rajani Mahal, Tardeo Road, Mumbai- 400 034. as per column No.7. and will be received in the same office as per column No. 8 Sealed tender will be opened on the last date as per column No.8 if possible at 4.00 p.m. in the office Executive Engineer D-1 Div. M.B.R. & R. Board  
6. Right to reject any one or all tenders are reserved by the competent Authority.  
7. For more information please refer Detail Tender Copy.

Sd/  
Ex. Engineer "D-1" Div  
M.B.R. & R. Board, Mumbai.



