

Caprihans India Limited

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



March 08, 2023

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 Extra Ordinary 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 Extra Ordinary General Meeting (EOGM) of the Members of the Company to be held on Monday, March 27, 2023 at 10.30 a.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM), duly published in Free Press Journal (English) and Navshakti (Regional language) on March 08, 2023

This is for your kind information and records.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Pritam Paul".

Pritam Paul
CFO & Company Secretary

Encl: A/a

PUBLIC NOTICE
This is to inform the public at large that, we the undersigned - Ms. Sheela and Desai...

PUBLIC NOTICE
Notice is hereby given to the public at large that Late Mr. Subhashchandra Ramniklal Keshani alias...

PUBLIC NOTICE
PUBLIC is hereby put to notice that my client, Mrs. Olga Sylvan Gonsalves, residing at Kity Villa, Flat No.105/106, B-Wing, 1st Floor, Station Road, Bhandarwadi, District Thane...

NOTICE
Edelweiss Retail Finance Limited
SALE OF STRESSED FINANCIAL ASSETS

SCHEDULE OF THE PROPERTY
All flat piece and parcel of land bearing survey No. H/14/20/1/1A measuring about 3440 sq. Meters, located at 4114 sq. yards, lying and situated at Village - Ghodbunder, Taluka and Dist. Thane...

Ms. RAJNITA S. JAIN
Advocate - High Court

The Public at large is therefore put to notice that no person and/or entity shall enter into any transaction of whatsoever nature or in any agreement or other writing of whatsoever nature in respect of the said property without the knowledge or express consent of my client and any such transaction or agreement or other writing pertaining to the said property shall not be binding on my client and/or her heirs, successors, legal representatives, assigns, etc. and any person and/or entity entering into any such transaction or agreement or other writing in violation of the provisions of the said property shall be liable to appropriate legal action at the instance of my client before the appropriate forum and/or court of law.

ATC Telecom Infrastructure Private Limited
Regd. Office: 404, 4th Floor, Skyline Inn, Andheri Kurla Road, Andheri East, Mumbai-400059, Maharashtra, India. Tel: +91-22-40082700 (w/allower.in)

Saraswat Bank
Sarawat Co-operative Bank Ltd.
Recovery Dept.: 174-C, Samadhan Building, 2nd Floor, Senapati Bapat Marg (Old P. No. 10), Dadar (West), Mumbai - 400 014

D.M.K. Jaoli Sahakar Bank Ltd.
(Regd. No. BOM/NK/12/1973)
Regd. Office: A-19/20, Maulana Azad Park, Mumbai-400 004

TATA CAPITAL HOUSING FINANCE LTD.
Demand Notice No.13(2) of the SARFAESI ACT, 2002
Under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest Enforcement Rules, 2002 ("Rules")...

Karnataka Bank Ltd. POSSESSION NOTICE
Head Office: Mangalore-575002. CIN: L18510KA1242Q001218
ARUN Branch: 2nd Floor, E-Block, Plot No. 267, Sector 10, Gurgaon, Haryana-122002

RECALL NOTICE
WITHOUT PREJUDICE

Description of Property Reserve Price EMD Date, Place and time of Auction
Name of Owner of Property Mr Santosh Marutao More 2,70,00,000/- 27,00,000/- 10.04.2023

Table with columns: Sl. No., Name of Debtor, Name of Original/Legal Representative, Total Outstanding Debt of Demand, Date of Demand Notice, Date of Auction. Includes entries for TCHFL0687000 and ASHOK VISWANATHAN.

AXIS BANK LIMITED
Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

M/s. Alokh Finance (Principal Borrower)
Through its Prop. Mr. Parida Anjanranjan Baktantankh
M/s. Alokh Finance (Principal Borrower)
Through its Prop. Mr. Parida Anjanranjan Baktantankh

Terms & conditions
1. The bid forms containing terms and conditions of Auction or other information if any can be obtained from the office of the Authorized Officer on any working day during office hours after inspection of the bid form...

DESCRIPTION OF THE SECURED ASSETS/IMMOVABLE PROPERTY/MORTGAGED PROPERTY: Flat No. 10, in the Third Floor, in the Building known as 'D'Silva Flat', in Canara Bank, D'Silva Lane, Off. Road, in the Fort Area, Mumbai - 400 001.

RESERVATION OF THE IMMOVABLE PROPERTY
Equitable Mortgage of Residential Property bearing House No. 2 (R/16/1) & 2(1-B) at Grand and First Floor in Wing 2 of a building Green Avenue of Green Hill Ltd., Project Green Hill, in Sector 14, in Gurgaon, Haryana, India.

Recall of Credit Facility granted to M/s. Alokh Finance of Cash Credit under CGTMS Scheme.
You, the addressee, M/s. Alokh Finance the proprietorship firm of Mr. Parida Anjanranjan Baktantankh, had applied for certain credit facility at our Vapi Branch.

1. The bid forms containing terms and conditions of Auction or other information if any can be obtained from the office of the Authorized Officer on any working day during office hours after inspection of the bid form...

caprihans
Regd. Office: Block D, Shivnagar Estate, Dr. Ambedkar Street Road, Worli, Mumbai - 400 025, Maharashtra, India.
Website: www.caprihans.com

DESCRIPTION OF PROPERTY
1. Property situated at Residential Flat No. 301, 3rd Floor, Viena Apartment, Shankarshree CHS Ltd, Teen Batti, Near 12th Cross, Malleshwar, Mumbai-400 066 with Building constructed thereon along with other assets such as Furniture and fixtures, equipments, machinery - fixed and movable, structures and any other assets situated thereon, owned by Mr. Ramilaben Chandrakant Doshi.

2. The successful bidder shall be required to pay 25% of the bid amount as mentioned in clause 3 above. The successful bidder shall be required to pay the balance amount on or before 10.05.2023 the amount paid till date will stand forfeited and property shall be put up again for sale and sold at a later date through fresh Auction.

3. All charges levies, taxes, society dues, Government dues and any other liability/outgoing accrued against the Property shall be borne by the successful bidder.

NOTICE TO THE SHAREHOLDERS OF EXTRA-ORDINARY GENERAL MEETING, BULK CLOSURE & E-VOTING INFORMATION OF CAPRIHANS INDIA LIMITED
The Extra-Ordinary General Meeting of the Company shall be held on Friday, March 24, 2023, at 10.30 AM, IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the Extra-Ordinary General Meeting which is being sent to the members of the Company.

2. Property situated at Residential Flat No. 302, 3rd Floor, Viena Apartment, Shankarshree CHS Ltd, Teen Batti, Near 12th Cross, Malleshwar, Mumbai-400 066 with Building constructed thereon along with other assets such as Furniture and fixtures, equipments, machinery - fixed and movable, structures and any other assets situated thereon, owned by Mr. Chandrakant Doshi.

SBI State Bank of India
Stressed Assets Recovery Branch, Churughate, Mumbai (0158)

3. The authorized Officer reserves his right to accept or reject any or all offers, and also Postponed/cancel the auction without assigning any reason and also to modify the terms and conditions of the said auction without prior notice to the bidders.

The Notice of the Extra-Ordinary General Meeting is being sent only by electronic mode to the members of the Company who are registered with the Company Depository. In accordance with the aforesaid MCA Circulars and circular issued by SEBI, Members may note that the Notice of Extra-Ordinary General Meeting will also be available on the Company's website www.caprihans.com, website of the Stock Exchange i.e. BSE Limited and the Company's website www.caprihans.com through VC, without the physical presence of members at a common venue, hence, in compliance with the Circulars, the EGM of the Company is being held through VC.

3. Property situated at Residential Flat No. 302, 3rd Floor, Viena Apartment, Shankarshree CHS Ltd, Teen Batti, Near 12th Cross, Malleshwar, Mumbai-400 066 with Building constructed thereon along with other assets such as Furniture and fixtures, equipments, machinery - fixed and movable, structures and any other assets situated thereon, owned by Mr. Chandrakant Doshi.

Publication of Notice regarding Possession of properties w/ 13(4) of SARFAESI ACT 2002

4. The borrower/Guarantor/Mortgagor has failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Physical Possession of the properties described herein above in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 and 9 of the said Act on the date of the notice.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA") Depositories, link in details for e-voting are being sent on the registered email address.

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, New Mumbai - 400 087

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest Enforcement Rules, 2002, a demand notice is issued to you in relation to the defaulted demand mentioned against and against account and/or account in respect of the said property on or before 10.05.2023.

5. The borrower/Guarantor/Mortgagor's attention is invited to provisions of sub-section (3) of Section 13 of the SARFAESI Act, in respect of time available to redeem the secured assets.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA") Depositories, link in details for e-voting are being sent on the registered email address.

VS
SPURKTI DASHRATH MALSHIKARE
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

POONAWALLA HOUSING FINANCE LIMITED
(Formerly MAGMA HOUSING FINANCE LIMITED)
REGISTERED OFFICE: 60/1, MIDHANA ROAD, PHASE-1, CHURUGHATE, MUMBAI - 400 004

6. The borrower/Guarantor/Mortgagor's attention is invited to provisions of sub-section (3) of Section 13 of the SARFAESI Act, in respect of time available to redeem the secured assets.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA") Depositories, link in details for e-voting are being sent on the registered email address.

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Table with columns: No., Name of Borrower/Co-Borrower, Name of Guarantors, Description of the property, Date of Physical Possession, Amount outstanding. Includes entries for Mrs. Asha Ramji Yadav and Mr. Ramji Vishwanath Yadav.

7. The borrower/Guarantor/Mortgagor's attention is invited to provisions of sub-section (3) of Section 13 of the SARFAESI Act, in respect of time available to redeem the secured assets.

By the order of the Board of Director For CAPRIHANS INDIA LIMITED
Place: Mumbai
Date: March 9, 2023

By the order of the Board of Director For CAPRIHANS INDIA LIMITED
Place: Mumbai
Date: March 9, 2023

Table with 4 columns: Name, Address, Phone, and Email. Lists various individuals and their contact information.

पदीसी टेलिकॉम इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड
(विभागीय) मुंबई, ४०० ११११ (एच०००११११)
ने काबिल २००२ का नया, स्वयंसेवक प्रतिभागिता अधिनियम २००२, मुंबई.
www.aadbank.com

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