

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

August 28, 2023

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Newspaper advertisement – 15th Annual General Meeting.

Ref: Scrip Code: BSE – 533296 and NSE – FMNL.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement in relation to the 15th Annual General Meeting of the Company scheduled to be held on Friday, September 22, 2023 and the same is also being displayed on the website of the Company viz. www.fmn.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian
Head – Legal and Company Secretary

Encl: a/a

Future Market Networks Ltd.

Registered Office : Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.
Tel.: +91 22 4069 5542 • Email : info.fmn@futuregroup.in • Website: www.fmn.co.in

SPORTS CAFE

UTT unveils Jaipur as new franchise
Mumbai: The Ultimate Table Tennis on Tuesday unveiled Jaipur Patriots as the newest franchise in the league. UTT, a franchise-based league started by Niraj Bajaj and Vita Dani, in collaboration with the Table Tennis Federation of India (TTFI), recently concluded its fourth season. Commenting on the Jaipur side's addition, UTT promoter Niraj Bajaj said "We are thrilled to announce the addition of Jaipur Patriots to UTT. The inclusion of a seventh team will enhance the level of competition."

NASCAR, Netflix partner on docu series
Daytona Beach: NASCAR and Netflix on Monday announced a partnership for a documentary series that will offer an in-depth look at the 2023 Cup Series Playoffs. The documentaries is scheduled to premiere on Netflix in early 2024, providing behind-the-scenes insights into the battle for the championship in five 45-minute episodes. NASCAR's Cup Series has only one regular season race remaining, coming Saturday night at Daytona International Speedway. The playoffs, involving the top 16 drivers, feature three-race segments, after each of which the four lowest drivers in the postseason standings will be eliminated from contention, eventually leaving just the top four to battle for the championship at Phoenix Raceway on Nov. 5.

Henry appointed France U-21s coach
Paris: Former France forward Thierry Henry was appointed coach of the national under-21 team on Monday. The French Football Federation said Henry was given a two-year contract and he will also lead a France Under-23 side at the 2024 Paris Olympics, describing the event as a "major objective." Henry's first match in charge will be a friendly at home to Denmark on Sept. 7 followed by Slovenia four days later in a first qualifying match for the 2025 European Championship. The 46-year-old Henry had two spells as Belgium assistant coach, including at last year's World Cup, but was not kept on after Roberto Martinez was replaced by Domenico Tedesco as head coach in February.

Pulisic stars on Serie A debut
Milan: United States standout Christian Pulisic began his AC Milan career in impressive style by scoring one goal and setting up another as Bologna was beaten 2-0 on Monday in their opening match of Serie A. Pulisic, who joined Milan last month, had a hand in Olivier Giroud's opener and his former Chelsea teammate returned the favor in the 21st minute. Pulisic is one of several new Rossoneri faces. Milan was the busiest Serie A club in the off-season, bringing in six new players. His U.S. teammate Yunus Musah was suspended for the season opener, however. Other new buys Ruben Loftus-Cheek and Tijjani Reijnders were given starting debuts and the latter also had a hand in the opener in the 11th minute.

City closes in Mahrez replacement
Manchester: Manchester City looks to have found a replacement for Riyad Mahrez with only a few days left in Europe's summer transfer window. City and French team Rennes have reportedly reached agreement on a fee for the transfer of Belgium winger Jeremy Doku, who will cost the English and European champions 65 million euros (\$71 million) if he passes a medical examination.

Chelsea loans Hall to Newcastle
London: Chelsea has loaned out one of its most talented academy prospects amid another transfer window of big spending by the Premier League club. Lewis Hall, an 18-year-old left back, joined Newcastle United on Tuesday.

Arsenal ride on Odegaard penalty

The Gunners hang on with 10 men to beat Crystal Palace in the English Premier League

AP / London
Arsenal relied on Martin Odegaard's 54th-minute penalty and an obdurate defensive effort when down to 10 men late on to secure a 1-0 win at Crystal Palace in the English Premier League. Takehiro Tomiyasu was sent off in the 67th minute after collecting a second yellow card on Monday, forcing Arsenal to retreat to preserve its second straight victory to open the campaign. In the end, a penalty separated the teams, with Odegaard sending Sam Johnstone the wrong way from the spot after the Palace goalkeeper brought down Eddie Nketiah following a quickly taken free kick. Bukayo Saka usually takes Arsenal's spot kicks but he handed the



1-0 Arsenal win
67th Takehiro Tomiyasu was sent off in this minute

"We know Man City are the best team in the world at the minute and they are tough to stop. But it's a great challenge ahead." - Declan Rice, Arsenal midfielder

sent off. Match officials are clamping down on time-wasting, especially this season, explaining why Tomiyasu got his first yellow. "We know what's happening, we know if we are time-wasting, we're going to get a yellow card," Rice said. "It can be frustrating at times but they laid down the law at the start of the season." Arsenal manager Mikel Arteta withdrew a raft of attackers in the final 20 minutes and replaced them with defenders to protect the lead. Center backs William Saliba and substitute Gabriel, in particular, were impressive in helping Arsenal see the game out. "I love to win like this," Arteta said.

ball to Odegaard, the captain. Arsenal is keeping pace with likely title rival Manchester City, the defending champion, by earning back-to-back wins. The first - 2-1 at home to Nottingham Forest - didn't come easy, either. "We know Man City are the best team in the world at the

minute and they are tough to stop," Arsenal midfielder Declan Rice said. "But it's a great challenge ahead." Palace offered little attacking threat until Tomiyasu, who was yellow-carded in the 60th for taking too long at a throw-in, was adjudged to

have pulled the jersey of Jordan Ayew after the Palace forward spun round to chase a ball over the top. The second booking looked harsh and Tomiyasu appeared stunned by the decision as he became the fifth player in the second round of Premier League games to be

MCFC to play AFC Champs League games in Pune

FPJ NEWS SERVICE / Mumbai

Indian Super League side Mumbai City FC will play its AFC Champions League home games at the Shree Shiv Chhatrapati Sports Complex in Balewadi, Pune. The change in the venue has been effected primarily because of the present infrastructural set up at the Mumbai Football Arena, which makes it ineligible to host AFC Champions League games. Mumbai City FC will set up its base in Pune for their three home games in the Group Stage of the 2023-24 AFC Champions League. Mumbai City FC will find out their opponents at the group stage draw, scheduled to be held at the AFC House in Kuala Lumpur on August 24. It will be interesting to see how Mumbai City FC shape up when the AFC Champions League comes around.

Indian eves beat Spain

Annu Rani, Sakshi Rana were among the goalscorers for India



PTI / Dusseldorf
The Indian junior women's hockey team put up a spirited performance to beat Spain 2-1 at the 4-Nations Tournament here on Tuesday. Annu Rani (21st minute) and Sakshi Rana (47th) scored a goal each for India. For Spain, Lima Teresa (23th) was on target.

2-1 India's win
21st, 47th India's goals

high tempo. India upped the ante in an attempt to take the lead and it paid off. Annu broke the deadlock in the 21st minute as she found the back of the net from a field effort. However, Spain hit back immediately through Teresa with another field goal to level the score at 1-1 as half time failed to separate both the teams. The third quarter saw no goals with top defending from both the sides.

Hyderabad FC beats Nepal's Tribhuvan Army

IANS / Guwahati

Hyderabad FC (HFC) defeated Nepal's Tribhuvan Army FC (TAF) 3-0, courtesy of an Aaren D Silva hat-trick, in the final Group E game at Guwahati's Indira Gandhi Athletic Stadium, to end their campaign in the 132nd Durand Cup with a win. It is the fifth hat-trick of the tournament and the fourth by an Indian. The Nizams will finish second in the group behind Chennaiyin FC, who topped with a 100% record and nine points. TAF finished fourth behind third-placed Delhi FC, with one point from the draw against Delhi.

Sen sails into third round

PTI / Copenhagen

India's Lakshya Sen advanced to the third round of World Championships with a straight-game demolition of Korea's Jeon Hyeok Jin in men's singles here on Tuesday. Sen, bronze medalist at the 2021 edition, prevailed 21-11 21-12 over the world number 51 Korean. The 11th seeded Indian is likely to face third seeded Kunlavut Vitidsarn from Thailand in the next round. The Indian, thus, settled his score against the Korean, who had defeated him in their only meeting at the Asia Team Championship in 2022. Sen was alert and took the initiatives during the rallies, showing his retrieval skills,



21-11, 21-12 Lakshya Sen's scoreline

speed and shot selection to dominate the proceedings. The Indian led 5-1 and slowly kept extending the gap against a struggling Jeon, who lacked the finishing punch during the fast-paced rallies.

THE NATIONAL CO-OPERATIVE BANK LTD. Regd. & Adm. Office: 214, Rahajia Centre, Free Press Journal Marg, Nariman Point, Mumbai-21. Recovery Dept: Plot No-8/C, Sector-13, 1st floor, Khanda Colony, New Parvli (W) - 410 206. Phone No: 022-27458262. Email address: recovery@ncobombay.com

REF:NCB/HO/REC/109/2023-24. Date: 19.07.2023
MRS. MEENA RAMKALIA SARAJI & MR. NAGESH RAMRAJ SARAJI
Rm No-E-31, LIC-I, Sector-3 Near KLE College, Kalamboli, Navi Mumbai-410 218.
Adt: Flat No. 802, 8th Floor, Building No-2, JP Synergy (Phase-I), Survey No-131, Hissa No-1/B, CTS No-9466, Village Ambernath, Taluka Ambernath, Thane-421 501

Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.
At your request, you have been granted Housing Loan vide a/c No-HSLN-11 (17-432-11) by the Bank on 27.02.2020 and disbursed Rs.18,00,000 Lakhs through its Talaja Branch against assets by creating security interest in favor of Bank. The relevant particulars of the said Housing Loan facility and the security agreement(s), document(s) executed by you are stated in Schedule 'A' and 'B' respectively. You have availed the financial assistance with an undertaking for Repayment of the said financial assistance in terms of the said agreement(s), document(s).

Notice under securitization Act.
Your outstanding liabilities due and owing to the Bank as on 31.07.2023 is sum of Rs.19,38,456.00 (Rupees Nineteen Lakh Thirty Eight Thousand Four Hundred Fifty Six Only) and you are also liable to pay further interest from 01.08.2023 onwards at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc.

SCHEDULE 'A'
Name Of the Facility: Housing Loan A/c No.17-432-11
Outstanding with Interest as on 31.07.2023: Rs.19,38,456.00 (Rupees Nineteen Lakh Thirty Eight Thousand Four Hundred Fifty Six Only)

SCHEDULE 'B'
Sr.No. Name Of Documents Date of Execution Amount Rs.
1 Demand Promissory Note 12.03.2020 Rs.18,00,000.00
2 Agreement for Housing Loan
3 Letter of Lien & Set off
4 Letter of Guarantee
5 Letter of Lien & Set-off by Guarantors/Co-obligates.
6 Undertaking
7 Authorization Letter for Deduction of Loan Installments out of Salary
8 Surety Loans

Part-I Details of Primary Security to the Bank- Name of the Asset/s and their Description
Equitable Mortgage of Property
Flat No. 802, 8th Floor, Building No-2, JP Synergy (Phase-I), Survey No-131, Hissa No-1/B, CTS No-9466, Village Ambernath, Taluka Ambernath, Thane-421 501, adm 277.38 sq.ft. carpet.
Details of Documents for mortgage above properties:
a) Original Agreement for Sale dated 18th July 2018 duly Executed Between M/s. Aashvi Developers its Partner Mr. Rahul Savdasbhai Patil and Mrs.Meena Ramkaliasar Saraj and Mr.Nagesh Ramkaliasar Saraj vide Document Sr.No-UHN3-5904-2018 and Receipt No-7713 dated 18.07.2016.
b) Original Demand Letter of M/s. Aashvi Developers dt.17.03.2020.
c) No Objection Certificate from Builder M/s. Aashvi Developers Dt. 17.03.2020 and Confirmation Lien from M/s. Aashvi Developers Dt.24.02.2020.
d) Original Payment Receipts No.367 & 531 of Rs.21,000/- & Rs.50,000/- Issued by M/s. Aashvi Developers.
e) Notice of Intimation of Mortgage by way of Deposit of Title Deed vides documents No-U/LH-1262-2020 along with Receipt no-1224 on dated 24.06.2020.

FEDERAL BANK YOUR PERFECT BANKING PARTNER
Branch: Ulhasnagar
The Federal Bank Ltd. Branch Ulhasnagar, Shop No. 15 & 16, Geeta Complex, Central Hospital Road, Ulhasnagar 2, Dist: Thane-421002, CIN: L65191KL1931PLC000368 website: www.federalbank.co.in

NOTICE OF GOLD AUCTION/PRIVATE SALE
The Gold ornaments pledged with the Federal Bank Limited, Branch: Ulhasnagar under below mentioned gold loan account number will be sold in public auction/private sale, since the pledged gold was not redeemed so far after the due date and even after repeated registered notices served to the pawnor, to renew/redeem the gold ornaments. If there is any shortfall in the auction/private sale proceeds to settle the gold loan account, other recovery steps including legal proceedings will be initiated against the borrower to recover outstanding balance amount due to the bank, entirely at his cost and risk.
Venue: The Federal Bank Limited, Shop No. 15 & 16, Geetha Complex, Central Hospital Road, Near Nehru Chowk, Ulhasnagar, District Thane, Maharashtra - 421002.
Gold Auction/Private Sale Date: 12/09/2023

GOLD LOAN ACCOUNT NUMBER NAME OF PAWNER
16166400009479 Mr. AMIT MAHESH KUMAR
For, The Federal Bank Limited Mr. Gixon Baby Associate Vice President & Branch Head Branch: Ulhasnagar
Date: 22/08/2023

Court Room No. 31 IN THE BOMBAY CITY CIVIL COURT AT MUMBAI ORDER V RULE 20 (1-A) COMMERCIAL SUIT NO. 168 OF 2021
Plaint lodged on: 04.03.2020
Plaint admitted on: 22.03.2021
Under Order V, Rule 2 of the Code of Civil Procedure, 1908 r/w Sec. 16 of the Commercial Courts Act 2015
Rule 51 Summons to answer plaint under section 27, O. V. r. 1, 5, 7 And 8 and O. VIII, r. 9, of the Code of Civil Procedure.

CANARA BANK, a body corporate constituted and functioning under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having its Head office at 112, J.C. Rd., Bangalore, Karnataka State and having their branch office at 10, Hornji Street Branch, Fort, Mumbai - 400 023.
...Plaintiff Versus
M/s. Shankar Travels
A Proprietary concern, through its Proprietor Mr. Shankar Chandoo Rathod, aged 36 yrs, Indian Inhabitant, at B-201, Sai Leela Residency, Near Balaji, Paradise, Nadiwadi, Opp. Kakacha Dhaba, Kalyan (E), Thane, Maharashtra - 421306
...Defendant (s).

M/s. Shankar Travels Proprietor Mr. Shankar Chandoo Rathod, At B-201, Sai Leela Residency, Near Balaji, Paradise, Nadiwadi, Opp. Kakacha Dhaba, Kalyan (E), Thane, Maharashtra - 421306 Above named Defendant
(As per Order dated 11.01.2023 in presiding in Court Room No: 31 H.H.J. Shri A.S. Salgar)
WHEREAS the abovesaid Plaintiff(s) has/have Plaintiff relating to a commercial disputes in this Court against you and you are hereby summoned to file a Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, you shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record.

Given Under My Hand & the Seal of This Hon'ble Court Dated this 08th day of August, 2023. For Registrar Sd/- City Civil Court Bombay Seal Sandhya Nanavare Advocate for the Plaintiff

You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authority/Committee. N.B. - A copy of the Plaint alongwith all annexures thereto, certified as true copy by Advocate for Plaintiff/s is/are enclosed herewith.

Sd/- Advocate For Plaintiff/s signature
Note : Next date in this suit is 11.10.2023 Please check the status and next further date of this suit on the official website of the City Civil & Session Court, G. Bombay.

PUBLIC NOTICE

TAKE NOTICE THAT M/s Dhoot Developers Private Limited are the developers ("Developer") of the Property ("Said Property") more particularly mentioned in the Schedule hereunder. The Developers are intending to create mortgage/ charge on the part of the Said Property in favour of "Hero Housing Finance Limited (HHFL)". NOTICE is hereby given to all concerned that below mentioned original documents ("DOCUMENTS") pertaining to the Said Property is/are misplaced and/ or not traceable:

- 1. Power of Attorney dated 21.05.2015 bearing registration No. KRL1-6099-2015, executed by Maheshwar Chhaya Premises Co-operative Society Limited in favour of M/s Dhoot Developers Private Limited.

Any Person having any claims or rights in the respect of the Said Property by way of inheritance, share, sale, mortgage, lease, lien, license, tenancy, gift, possession, assignment or encumbrance howsoever or otherwise are hereby requested to make the same known in writing along with the supporting documentary evidence in respect thereof, to the undersigned within seven (7) days from the date of publication hereof failing which, the claim of such person/s will be deemed to have been waived and/ or abandoned and not binding on our client and/or not affecting the aforesaid mortgage/ charge to be created.

THE SCHEDULE ABOVE REFERRED TO:
Redevelopment of "Maheshwar Chhaya Premises Co-operative Housing Society Limited", being constructed on all that piece and parcel of freehold land bearing Final Plot No. 127 of Town Planning Scheme Ghatkopar No. III, C.T.S. No. 5872 admeasuring 817.7 square meters situated at R. B. Mehta Marg, 60 Ft. Road, Ghatkopar (East), in the Registration District and Sub-District of Mumbai City and Mumbai Suburban within the limits of Municipal Corporation of Greater Mumbai, Mumbai - 400077, hereinafter referred to as ("Said property").

Place: Mumbai Date: 23.08.2023
Dhiraj Jain - Managing Partner DM Associates, 305, 3rd Floor, EMCA House, Old Custom House Road, 289, Shahid Bhagat Singh Road, Fort, Mumbai 400 001 Next to Cafe Universal, Opposite Anubhav Restaurant.

UTIQUE ENTERPRISES LIMITED
Regd. Office: 912, Embassy Centre, Jarnalal Bajaj Marg, Nariman Point, Mumbai 400 021
CIN: L52100MH1985PLC037767 Tel.: 91+22-2288 6100
info@utique.in / www.utique.in

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

- 1. The 37th Annual General Meeting ("the AGM") of Utique Enterprises Limited ("the Company") will be held on Wednesday, September 27, 2023 at 2.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and the Circular No.SEB/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities & Exchange Board of India. Facility for VC/OAVM will be provided by the Company's Registrar & Transfer Agent, Bigshare Services Private Limited to transact the businesses as set out in the Notice convening the AGM.
2. In compliance with the aforesaid Circulars, the Notice of the AGM and the financial statements for the financial year ended March 31, 2023 along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website www.utique.in and on the website of BSE Limited www.bseindia.com.
3. Manner of registering/ updating email addresses:
(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to write to the Company's Registrar & Transfer Agent, Bigshare Services Private Limited at investor@bigshareonline.com or to the Company at info@utique.in in with details of Folio Number and attaching an image of self-attested copy of PAN Card.
(b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their Demat Accounts.
4. Manner of casting vote(s) through e-Voting:
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("remote e-Voting"). The Company has made arrangement with Central Depository Services (India) Limited for offering facility to the Members for remote e-Voting.
(b) The manner of remote e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM, which will be also available on the Company's website www.utique.in.
(c) The facility for remote e-Voting will also be made available during the AGM. Members attending the AGM, who have not cast their vote(s) by remote e-Voting, will be eligible to vote at the AGM.
5. Manner of attending and participating in the AGM:
The Members are entitled to attend and participate in the AGM only through VC/OAVM facility. The detailed instructions for this purpose are available in the Notice of the AGM, which will be available on the Company's website www.utique.in.
6. Members are requested to carefully read all the Notes embodied in the Notice of the AGM and, in particular, instructions for attending/participating in the AGM and the manner of casting vote through remote e-Voting during the AGM.
By Order of the Board P. B. Deshpande Company Secretary
Dated: August 23, 2023 Place: Mumbai

FUTURE MARKET NETWORKS LIMITED
Corporate Identification Number (CIN): L45400MH2008PLC179914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari East, Mumbai - 400060. Tel: 022 - 40552200. Fax: 022 - 40552201.
Email: info.fmn@futuregroup.in, Website: www.fmn.co.in

NOTICE OF 15TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, September 22, 2023 at 2.00 p.m. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the business as set forth in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013, general circulars issued by Ministry of Corporate Affairs viz. 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 3/2022 and 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI). In compliance with the above circulars, electronic copies of the notice of AGM will be sent to all the members whose email addresses are registered with Company/ Depository Participant(s). Shareholders holding their shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depository through their depository participant(s). Members holding their shares in physical mode, are requested to register their email address and mobile numbers with the Company's Share Transfer Agent, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in. The Annual Report along with the Notice of AGM will also be available on the Company's website at www.fmn.co.in, websites of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on website of NSDL at www.evoting.nsdl.com. Members will have opportunity to cast their vote remotely on the business as set forth in Notice of AGM through electronic voting system. The Manner of voting remotely for members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the Company. Members are requested to visit www.fmn.co.in to obtain such details. The Notice of AGM will be sent to the members of the Company in accordance with the applicable laws at their email addresses in due course.

For Future Market Networks Limited Sd/- Anil Cheria Head - Legal and Company Secretary
Place : Mumbai Date : August 22, 2023

ADITYA BIRLA CAPITAL PROTECTING INVESTING FINANCING ADVISING
ADITYA BIRLA HOUSING FINANCE LTD.

Registered Office: Indian Rayon Compound, Veraval, Gurnjar 362266
Branch Office: Aditya Birla Housing Finance Limited, G-Corp Tech Park, 5th Floor, Ghotbunder Road, Next to Jyeshtha Mall, Thane [W] - 400 607.
1. ABHFL: Authorized Officer Mr. Hignesh Yadav, Contact: 9823271213 and Mr. Mahesh Gawde 9271756797, Chirag Lokhande: 9773758208
2. Auction Service Provider (ASP): M/s. Globe Tech Infossystems Private Limited - Mr. Samir Chakravorty

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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 properties mortgaged/charged to the Aditya Birla Housing Finance Limited/Secured Creditor, the possession of which has been taken by the Authorized Officer of Aditya Birla Housing Finance Limited/Secured Creditor, will be put to sale by auction on "As is where is", "As is what is", and "Whatever there is" on 11-09-2023, for recovery of INR. 15,79,758.04/- (Rupees Fifteen Lacs Seventy Nine Thousand Seven Hundred Fifty Eight and Four Paise Only) within 60 days and further interest and other expenses thereon till the date of realization, due to Aditya Birla Housing Finance Limited/Secured Creditor from the Borrowers namely Mandar Vithal Sawant, Renuka Sudam Parab. The reserve price will be INR 12,36,420/- (Rupees Twelve Lacs Thirty Six Thousand Four Hundred and Twenty Only) and the Earnest Money Deposit (EMD) will be INR 1,23,642/- (Rupees One Lac Twenty Three Thousand Six Hundred and Forty Two Only). The last date of EMD deposit is 09-09-2023. The date for inspection of the said property is fixed on 08-09-2023 between 11:00 am to 04:00 pm.

DESCRIPTION OF IMMOVABLE PROPERTY:
All that part and parcel of the property consisting of situated at 4th Floor, F no 23 collage road bldg no 4 type A haware nakshatra near collage road Thane Maharashtra India 401404"
For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Housing Finance Limited/Secured Creditor's website i.e. https://homefinance.adityabirlacapital.com/properties-for-auction-under-sarfaesi-act-or-i.e. https://BestAuctionDeal.com
Date: 23-08-2023 Authorized Officer Aditya Birla Housing Finance Limited Place: Mumbai

Form 53 (Regulation 60 (15))
Government of India
Ministry of Finance and Department of Financial Services.
In The Mumbai Debt Recovery Tribunal No.1
2nd Floor, MTNL Bhavan, Colaba Market, Colaba, Mumbai- 400 001

RECOVERY PROCEEDINGS NO. 13 OF 2007

EXHIBIT NO. 64
Next Date 13/09/2023
...Certificate Holder

CENTRAL BANK OF INDIA
VERSUS
M/s. Rosal Foods Limited & Ors. ... Certificate Holder
NOTICE FOR SETTLING THE SALE PROCLAMATION

To,
1. M/s. Rosal Foods Limited, (Defendant No.1), 1/4-0. Tardeo Air-Conditioned Market, Mumbai 400034.
2. Rohinton J.H.J. Bajina, Flat No.4, 1st Floor, Doctor Building Panthaky Baur, Andheri (East), Mumbai 400069.
3. Keki J.H. Bajina, Doctor Building, Panthaky Baur, Andheri (East), Mumbai 400069.
4. Salil Saileshchandra Ghosh, 1021, Navjivan Society, Building No.3, Lamington Road, Mumbai 400 008.
5. Saileshchandra Ghosh, No.11-A, Ghose Lane, Kolkata 700 065.
6. Saill Ghosh, 9, Shreema Road, Dum Dum Cannt, Kolkata 700 065.
AND 1021, Navjivan Society, Building No.3, Lamington Road, Mumbai 400 008
7. Sailesh Chandra Ghosh, No.11-A, Ghose Lane, Kolkata 700 065.
8. M/s. Gujrat State Financial Corp. Neptune Tower Building, 1st Floor, Ashram Road, Ahmedabad 389 009.

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in Original Applicant No.2243 of 2000 to pay to the Applicant Bank a total sum of Rs.73,31,704.81/- (Rupees seventy-three lac thirty one thousand seven hundred and four and paise eighty-one only with interest and cost)

Whereas you have not paid the amount and the undersigned has attached the under mentioned property and ordered its sale.

You are hereby informed that the Scheduled Property has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said property or any portion thereof.

SCHEDULE OF PROPERTY

All that piece and parcel of land bearing revenue survey No.74 and 76/3. of Mauje Toomb Village of Umergaon Taluka District Bulsar, admeasuring about 60,000/- square yards along with factory building and staff quarters admeasuring 29,000/- sq.ft.

Given under my hand and seal of the Tribunal on this 11th day of August 2023.

Sd/-
(AJEET TRIPATHI)
Recovery Officer,
Debt Recovery Tribunal No.1

Jetking®

JETKING INFOTRAIN LIMITED
Corporate Identity Number (CIN): L72100MH1983PLC127133
Registered Office: 434, FLOOR 4, BUSSA UDYOG BHAVAN, TOKERSEY JIVRAJ ROAD, SEWREE (W), MUMBAI-400 015, MAHARASHTRA, INDIA. Tel: +9820009165
Website: www.jetking.com E-mail: investors@jetking.com

INFORMATION REGARDING 39TH (THIRTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OVAM)

NOTICE is hereby given that the 39TH (THIRTY NINTH) Annual General Meeting ("AGM") of the Shareholders of JETKING INFOTRAIN LIMITED ("the Company") will be held on Thursday, 21st September, 2023 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") to transact the business, as set forth in the Notice of the 39th AGM which will be mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.jetking.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (at https://evoting.nsdl.com/).

In view of General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/SEBI Listing Regulations"), the 39th Annual General Meeting ("39th AGM") of the Company is being conducted through VC / OVAM Facility, which does not require the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OVAM. **Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:**

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website (at www.jetking.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (at https://evoting.nsdl.com/).

Participation in AGM through VC / OVAM: Shareholders can attend and participate in the AGM through the VC / OVAM facility only [which is being availed by the Company from National Securities Depositories Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. on its website (at https://www.linkintime.co.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to investors@jetking.com or mt.helpdesk@linkintime.co.in

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.jetking.com.

Final Dividend and Book Closure: The register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of the 39th AGM of the Company.

Date: 26/08/2023
Place: Mumbai
Sd/-
Deepesh Shah (Company Secretary)

Piramal Capital & Housing Finance Limited
(Formerly known as Dewan Housing Finance Corporation Limited)
Regd. Office Address:- Unit No. 601, 6th Floor,
Amitti Building, Agastya Corporate Park, Kamani
Junction, L.B.S. Marg, Kurla West, Mumbai- 400070
CIN: U65910MH1984PLC032639

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Piramal Capital & Housing Finance Ltd (Formerly known as Dewan Housing Finance Corporation Limited) a Housing Finance Company registered with National Housing Bank (NHB), having its registered office at Unit No. 601, 6th Floor, Amitti Building, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurla West, Mumbai-400070, intends to close one of its branch located at H.No. 23/1/E, 1st Floor, Sai Niwas, Opposite Deepak Hotel, Khopoli-410203, Maharashtra, and the same shall be shifted to Shop No. 1 & 2, 1st Floor, B K Complex, CTS No. 3909 To 3916, Khopoli Bazarpet, Khopoli, Khalapur, Raigad 410203, Maharashtra. w.e.f. 25/11/2023.

The customers who are being serviced from the location which is being closed will be serviced from the new location from 25/11/2023 onward.

All the concerned persons are requested to take note of same.

Place: Khopoli For Piramal Capital & Housing Finance Ltd
Date: 26/08/2023 Sd/-

FORM OF INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

| | |
|---|---|
| 1. Name of the corporate debtor along with PAN/ CIN/ LLP no. | Majestic Research Services and Solutions Limited L72200KA2012PLC063818 |
| 2. Address of the registered office | 2 nd Floor, Kalpak Arcade, No. 46/17, Church Street Bangalore KA 560001 India |
| 3. Address of the Corporate Office | C-509, 5 th Floor, Kanakia Zillion, Gateway to BKC LBS Marg, Kurla (West) Mumbai MH 400070 India |
| 4. URL of website | https://mrsindia.com |
| 5. Details of place where majority of fixed assets are located | Mumbai, Maharashtra |
| 6. Installed capacity of main products/ services | Not applicable |
| 7. Quantity and value of main products/ services sold in last financial year (As per Annual Report for the financial year 2020-21) | Sales of Services amounting approx. Rs. 57.24 Crores |
| 8. Number of employees/ workmen | 0 (not known) |
| 9. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: | Details can be sought in electronic form by email at: ipvin.mrs@l@gmail.com |
| 10. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at | Details can be sought in electronic form by email at: ipvin.mrs@l@gmail.com |
| 11. Last date for receipt of expression of interest | 11 th September, 2023 up to 17:00 Hours (earlier 14th August 2023) |
| 12. Date of issue of provisional list of prospective resolution applicants | 21 st September, 2023 (earlier 21 st August, 2023) |
| 13. Last date for submission of objections to provisional list applicants | 26 th September, 2023 up to 17:00 Hours (earlier 25 th August, 2023) |
| 14. Process email id to submit EOI | ipvin.mrs@l@gmail.com |

Date: 26th August, 2023
Place: Surat
Sd/-
CA. Vinita Maheshwari
RP for M/s. Majestic Research Services and Solutions Limited
IBBI Registration No.: IBBI/PA-001/1P-P00185 /2017-18/10364
Email: ipvin.mrs@l@gmail.com

FUTURE MARKET NETWORKS LIMITED
Corporate Identification Number (CIN): L45400MH2008PLC1719914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwan-Vikhroli Link Road, Jogeshwari East, Mumbai - 400060. Tel: 022 - 40552200. Fax: 022 - 40552201.
Email: info.fmn@futuregroup.in / Website: www.fmn.co.in

NOTICE OF 15TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, September 22, 2023 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") in compliance with applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) viz. circular no. 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 31/2022 and 10/2022 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI circular dated January 05, 2023 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2023 has been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 25, 2023.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their votes electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

- All the businesses as stated in the notice of AGM will be transacted through voting by electronic means;
- The remote e-voting period shall commence on Tuesday, September 19, 2023 at 9:00 am and will end on Thursday, September 21, 2023 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 15, 2023.
- The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 15, 2023 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.
- The members may note that:
 - a. Once the e-vote on the resolution is cast by the members, they may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their votes again.
 - b. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

| | |
|------------------|---|
| Physical Holding | Please send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
| Demat | Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP. |

For technical assistance regarding VC/OVAM participation in AGM or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.co.in

The Annual Report along with the Notice is also available on the Company's website at www.fmn.co.in, websites of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on website of NSDL at www.evoting.nsdl.com.

Date: August 25, 2023
Place: Mumbai
Sd/-
Anil Charian
Head - Legal and Company Secretary

एम टी डी सी
महाराष्ट्र पर्यटन विकास महामंडळ
महाराष्ट्र शासनाचा अधिकृत उपक्रम

मुख्यालय:- मफतलाल हाऊस, १ ला माळा, एच टी परेख मार्ग, १६९, बकवे रिलेभेशन, चचेगेट, मुंबई-४०० ०२०
वेबसाईट:- www.mtcd.co.,
Email:- personnel@maharashtraatourism.gov.in
CIN - U99999MH1975SGC018086

महामंडळाच्या एजन्सीमार्फत विशेष कार्य अधिकारी व सल्लागार या कंत्राटी पदांकरिता दि. १०.०९.२०२३ पर्यंत मागविण्यात आले आहे. त्याकरिता शैक्षणिक अर्हता, अनुभव, मानधन/वेतन याची माहिती खालीलप्रमाणे आहे. याबाबतची सविस्तर जाहिरात महामंडळाच्या या संकेतस्थळावर उपलब्ध आहे. तरी इच्छुक उमेदवारांनी माहिती व मूळ कागदपत्राच्या छायांकीत प्रती दि. १०.०९.२०२३ पर्यंत वरील पत्त्यावर सादर करावेत.

सही/-
व्यवस्थापक (सा.प्र. १),
म.प.वि.म. मुंबई

डीजीआयपीआर २०२३-२४/३११४

SIMMONDS MARSHALL LIMITED
Regd. Office: Plot No. C-41, Phase II, Chakan MIDC, Bhamkol, Khed, Pune, Maharashtra 410501
Email: secretarial@simmondsmarshall.com Website: www.simmondsmarshall.com
Tel. No. (91-022)- 66337425 / 7426 / 7427 | CIN: L29299PN1960PLC011645

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the Members of Simmonds Marshall Limited (the Company) will be held on Thursday, September 28, 2023 at 11.00 a.m. (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OVAM") facility to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and read with SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard.

In compliance with the above MCA and SEBI circulars, the Company will be sending the electronic copy of the Notice of the 63rd AGM along with the Integrated Annual Report of the Company for FY-22-23 to the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participant (DP). Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report FY-22-23 will be sent only to those members who specifically request for the same at secretarial@simmondsmarshall.com mentioning their Folio No./DPID and client ID. The Notice of the 63rd AGM and the Annual Report for FY 2022-2023 will also be available at the website of the Company (www.simmondsmarshall.com) and BSE Limited (www.bseindia.com).

The Company is pleased to provide e-voting facility of CDRL based as well as during the e-AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-voting will be provided in the Notice. Members can attend and participate in the AGM through the VC/OVAM facility ONLY. The detailed instructions pertaining to (a) remote e-voting before the AGM, (b) e-voting on the day of the AGM and (c) attending the AGM through VC/OVAM will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OVAM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

> The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, by following the process for registering email address as mentioned below:
a) Visit the link: https://web.linkintime.com/EmailReg/Email_Register.html
b) Select the name of the Company from the dropdown list: Simmonds Marshall Limited
c) Enter the Folio No./DP ID, Shareholder Name, PAN details, Mobile no. and e-mail address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card or Passport and front and backside of their Share Certificate.
d) The system will send OTP on the Mobile no. and e-mail address
e) Enter OTP received on Mobile no. and e-mail address
f) The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM along with Integrated Annual Report 2022-23 and e-voting credentials.
> For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

For Simmonds Marshall Limited Sd/-
N. S. Marshall
(DIN: 00085754)
Managing Director

Date: August 26, 2023

THE COLABA LAND AND MILL CO. LIMITED
Registered Office: 1017 Raheja Chamber, 213, Nariman Point, Mumbai 400 021
CIN : U70100MH1880PLC000039; Phone No : 022-22831137
E-mail ID : clmtd1880@gmail.com / Website : www.clmcl.co.in

NOTICE

Notice is hereby given that the 143rd Annual General Meeting ("AGM") of the Members of THE COLABA LAND AND MILL CO. LIMITED will be held on September 21st, 2023 at 10:00 am. AT 1017, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI-400 021 to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA the Notice of the AGM together with the Proxy Form, Attendance Slip, Annual Report inter-alia containing Directors' Report, Auditors' Reports including Audited Financial Statements of the Company for the Financial Year 2022-23 has been sent to the Members of the Company by e-mail to their registered e-mail addresses and physical copies will be dispatched to other members if Company receive request from the members. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on 24th August, 2023.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Satellite Corporate Services Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company and with the Company at clmtd1880@gmail.com and svloyalka@gmail.com (in respect of shares held in physical form).

Members are hereby informed that the notice of the 143rd AGM and the Annual Report of the Company are also available on the Company's website (www.clmcl.co.in)

Members, Proxies and Authorized Representative are requested to bring the attendance slip, duly completed and signed, to the meeting and hand it over at the entrance.

A Member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting.

The detailed procedure/instructions for voting, attending AGM and voting during AGM are contained in the Notice of 143rd AGM. The cut-off date for determining the eligible members for voting is 15th September 2023. The Voting at the meeting shall be conducted by show of hands. Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM. Such Member can exercise his voting right during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA with a copy marked to the Company at clmtd1880@gmail.com and svloyalka@gmail.com along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act the Register of Members and the Share Transfer Books of the Company will remain closed from September 16th, 2023 to September 21st, 2023 (both days inclusive) for the purpose of 143rd AGM.

By Order of the Board,
FOR THE COLABA LAND AND MILL CO. LIMITED Sd/-
Sudarshan V. Loyalka
Managing Director
DIN : 00016533

Place : Mumbai
Date 23rd August, 2023

For more information please visit :
www.clmcl.co.in

APPENDIX-IV-A
[See proviso to rule 8 (6)]
Sale Notice for sale of Immovable Property

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 to Assets Care & Reconstruction Enterprise Ltd. [CIN: U65993DL2002PLC115769] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is", and "whatever there is" basis on 27.09.2023 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 32,71,011/- (Rupees Thirty Two Lakh Seventy One Thousand Eleven only), pending towards Loan Account No. Y020XII (Old Loan Account No. HHLVSH0427580), by way of outstanding principal, arrears (including accrued late charges) and interest till 18.08.2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 19.08.2023 along with legal expenses and other charges due to the Secured Creditor from YOGESHASHOKRAO INGLE and DIPALI YOGESHINGALE.

The old Loan Account along with its underlying security(ies), including the Immovable Property, has been assigned by Indiabulls Housing Finance Ltd. to Indiabulls Asset Reconstruction Co. Ltd. ("IARCL") vide Assignment Agreement dated 31.12.2019. The said Loan Account has been further assigned by IARCL to and in favour of the Secured Creditor, acting as a Trustee of ACRE-102-Trust, vide Assignment Agreement dated 26.04.2021 read with Rectification Deed dated 26.08.2021. The Reserve Price of the Immovable Property will be Rs. 20,00,000/- (Rupees Twenty Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 2,00,000/- (Rupees Two Lakh only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT No. 304, HAVING CARPET AREA OF 31.75 SQ.MT. (341.76 SQ.FT.) & ADDITIONAL FLOWER BED AREA 49.51 SQ. FT. ON 3RD FLOOR, OF BUILDING NO. 07, NAMED 07 IN "DIAMOND RESIDENCY" BELONGING TO "M/S.VJAY DEVELOPERS" SITUATED UPON THE LAND ADMEASURING 14,760 SQ.MTR. BEARING REVENUE SURVEY NO.S. 5/11, 5/12, 5/13 (Old Survey No. 2/2B, 1/13, 2/1, 1/7A-1 & 1/7A1, HERINAFTER 1/7B3) AND 1/14 LYING BEING AND SITUATED AT VILAGE-DHAKA, TALUKA-KARJAT, WITHIN JURISDICTION OF REGISTRAR AND SUB-REGISTRAR OF ALIBAUG AND KARJAT, DISTRICT RAIGAD WITHIN LIMITS OF COLLECTOR OF RAIGAD, RAIGAD - 410201, MAHARASHTRA.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.acreindia.in; For bidding, log on to www.auctionfocus.in

Sd/-
AUTHORIZED OFFICER
Date : 25.08.2023 ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
Place : RAIGAD TRUSTEE OF ACRE-102-TRUST

वसई-विरार शहर महानगरपालिका
मुख्य कार्यालय विरार, विरार (पूर्व),
ता. वसई, जि. पालघर, पिन ४०९ ३०५
दूधघनी: ०२५०-२५२५१०९/०२/०३/०४/०५/०६
फॅक्स: ०२५०-२५२५१०७
ई-मेल: vasavirarcorporation@yahoo.com,
वाहन विभाग, मुख्यालय, विरार पूर्व
जाहीर ई-निविदा सूचना
वसई विरार शहर महानगरपालिका मालकीच्या
१० बस निर्लेखित करणे

वरील कामाचे कोरे निविदा फॉर्म <https://mahatenders.gov.in> या अधिकृत संकेतस्थळावर दि. २८/०८/२०२३ पासून उपलब्ध होणार आहे. ई-टेंडरिंग बाबत अधिक माहितीसाठी ई-निविदा कक्ष, वसई विरार शहर महानगरपालिका, विरार, (मुख्यालय) येथे संपर्क साधावा.
जा.क्र./व.वि.श.म./परिवहन/२२५/२०२३
दिनांक: २५/०८/२०२३
Please Visit our official website
<https://mahatenders.gov.in>

सही/-
(राजेंद्र लाड)
कार्यकारी तथा प्र. शहर अभियंता
वसई-विरार शहर महानगरपालिका

SHIKHAR LEASING AND TRADING LIMITED
Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Panel (West), Mumbai 400013. | Email ID: info.roc7412@gmail.com
Tel. No. 022-30036565 Website: www.shikharleasingandtrading.in
CIN: L51900MH1984PLC034709

NOTICE REGARDING 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Members of Shikhar Leasing and Trading Limited will be held on Wednesday, September 27, 2023, at 12:00 P.M. IST at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Panel (West), Mumbai-400013 to transact business as contained in the notice of the 39th AGM.

- Dispatch of Notice and Annual Report via e-mail:**
In accordance with the Circulars issued by MCA and SEBI, the Notice of the 39th AGM along with the Annual Report 2022-23 will be sent by electronic mode to Members whose e-mail id is registered with the Company or the Depository Participants (DPs). Physical copy of the Notice of the 39th AGM along with Annual Report for the financial year 2022-23 shall be sent to those Members who request for the same. Further the aforesaid documents will also be available on the Company's website at www.shikharleasingandtrading.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com.
- Participation at the AGM:** Members are requested to attend Annual General Meeting through physical participation at the given venue.
- Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:**
-Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can connect with the Company at info.roc7412@gmail.com or Company's Registrars and Transfer Agents, M/s. Purva Share Registry (India) Private Limited at support@purvashare.com for assistance in this regard.
-Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s. Purva Share Registry (India) Private Limited in case the shares are held by them in physical form.
- Manner of casting vote through Remote e-voting (electronically) and voting facility at the AGM:**
-The Company will be providing remote e-voting facility and voting facility at the AGM through ballot papers to its members holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, to cast their votes on the business that will be set forth in the Notice of AGM. Detailed instructions for casting of the votes through remote e-voting will be provided in the Notes to the AGM Notice.
-Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2023, may cast their vote electronically.
- Book Closure Notice:** The Register of Members and Share Transfer Registers of the Company shall remain closed from September 21, 2023 to September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.
- Notice to Physical Shareholders:** In supersession of earlier circulars dated November 3, 2021 and December 14, 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, with effect from April 1, 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, Form ISR-3 and SH-13 etc.) by September 30, 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after October 1, 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical shareholders are requested to submit the said documents before September 30, 2023.

BY ORDER OF THE BOARD
For Shikhar Leasing and Trading Limited Sd/-
Vipul Popatlal Chheda
Wholesale Director

Date: 25-08-2023
Place: Mumbai

यूनियन बँक
REGIONAL OFFICE : The Capital Building, 1st Floor,
Opp. Kulkarni Garden, Sharanpur Road, Nasik. 422005.
TELEPHONE : (0253) 2317771

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 provision 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 i.e. Union Bank of India has been taken into Bank's by the Authorised Officer of Union Bank of India Secured Creditor and will be sold on "As is where is", "As is what is", & "Whatever there is" on 12/09/2023 for recovery of dues mentioned hereunder to Union Bank of India from the below mentioned borrower (s) & Guarantor(s). The details of Properties, Reserve Price and Earnest money deposit are as follows mentioned hereunder:-

| Branch | Name of Borrower, Co-Applciant & Guarantor | Description of immovable secured assets to be sold | Reserve Price | EMD | Possession Type | Amount Due |
|------------------|---|--|-----------------|----------------|---------------------|---|
| Navapur Branch | Borrowers: Mr. Vijay kumar Vanji Patil Mrs Sushima Vijay Patil Guarantors: Mr. Bhavadas Dagadu Ramole | Plot No 56/S.No 77/1A+2+3+4+5 Kasturba Nagar, at Walwadi, Dhule, Tal & Dist Dhule-424002, Area ADM. 170 Sq.Mtr Bounded by: North : Plot No 57, South : Plot No 55, East : S No 77/1B, West : Road | Rs. 21,27,000/- | Rs. 2,12,700/- | Symbolic Possession | Rs. 14,97,647/- as on 20.05.2023 with further interest, cost & expenses |
| Nandurbar Branch | Borrowers: 1. Mr. Subhash Bulakhi Chaudhari 2. Mrs. Penambhai Subhash Chaudhari Guarantors: Shri Krishna Sakharan Chaudhari | All the piece and parcel of Gram Panchayat property no 260, S.No 262, total area 857 sq ft Prop. Total built up area on G.F.+F= 155.38 sqm, Malavekhurde, Tal.Nandurbar & construction thereon On the | | | | |

