



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com
CIN - L27290MH1972PLCO16172

6th September, 2020

To,
The Secretary
The Bombay Stock Exchange
Jeejeebhoy Street,
Mumbai - 400023.

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, We are enclosing herewith original copies of news paper advertisements viz The Free Press Journal and Navshakti dated 5.09.2020, in which Notice issued for Annual General Meeting scheduled to be held on Wednesday, 30.09.2020, at 11.30 a.m. at the Company's Registered office was published.

This is for your Information and record.

Thanking you,

Yours faithfully,
For Mirch Technologies (India) Limited


Shiv Kumar Ladha
Managing Director



MIRCH TECHNOLOGIES (INDIA) LTD.
(CIN:L27290MH1972PLC016127)
Regd. Office: B-701, 7th Floor, Aarus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013. Tele-fax: 022-24909003

NOTICE

1. **Annual General Meeting:**
AGM is hereby given that the FORTY SEVENTH ANNUAL GENERAL MEETING ("AGM") of MIRCH TECHNOLOGIES (INDIA) LIMITED will be held on Wednesday, 30th September, 2020, at 11.30 a.m. at the Registered Office address at B-701, 7th Floor, Aarus Chambers, S.S. Amrutwar Marg, Worli, Mumbai - 400013, to transact the Ordinary business as set out in the Notice convening the Annual General Meeting and has been sent through electronic mode to the members whose email IDs are registered with the Company/ Depository Participants and to other members of the Company by courier.

2. **Book Closure for AGM:**
Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 28th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for AGM.

3. **Voting through Electronic Mode:**
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the item of Business to be transacted at the AGM may be transacted through electronic means. Accordingly Company is pleased to provide its members to cast their vote by Electronic means (Remote e-voting) on all the resolutions set forth in the Notice of the AGM. The facility of casting votes by a member of the Company using an Electronic voting system from a place other than a venue of the AGM (remote e-voting) will be provided by Central Depository Services (India) Limited.

All members are informed that:

- The Ordinary business as stated in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting period shall commence on Sunday, 27th September, 2020 (10.00 a.m.) and ends on Tuesday, 29th September, 2020 (5.00 p.m.).
- The remote e-voting module shall be disabled by CDSL after 5.00 p.m. on 29th September, 2020 for voting thereafter. Thus remote e-voting shall not be allowed beyond 5.00 p.m. of 29th September, 2020.
- The cut-off date for determining the eligibility to vote by electronic means or by poll paper at the AGM of the Company is Wednesday, 23rd September, 2020.
- Any person who becomes member of the company after the dispatch of the AGM notice and holding shares as on the cut-off date i.e. 23rd September, 2020 are requested to refer notes to the e-voting included in the AGM notice which is uploaded on the website of the CDSL and of the Company and can cast their vote accordingly.
- Members who have not cast their votes by remote e-voting can exercise their voting right at the AGM. The Company will provide polling papers at the AGM venue.
- The members who have cast their votes by remote e-voting prior to the meeting may also attend the Annual General Meeting but will not be entitled to cast their vote again at the AGM.
- A 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 i.e. 23rd September, 2020 only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Notice of the AGM is available on the Company's website www.mirchtechnologies.com and on CDSL website i.e. <https://www.cdslindia.com/evoting/evotingproc.html>.

For any queries on the e-voting, the members may refer Frequently Asked Questions (FAQ) and e-voting manual available at www.evoting.com under the help section and may contact CDSL by mail at helpdesk.evoting@cdslindia.com or by phone at toll free number 18002005533.

For any more queries on the e-voting the members may also contact the undersigned officer of the Company:
Shri Rohit Uday Bhagwat
Compliance Officer
Add: B-701, 7th Floor, Aarus Chambers,
S. S. Amrutwar Marg, Worli, Mumbai - 400013.
E-mail: uvvtski@gmail.com
Tele-fax No: 022-24909003

For Mirch Technologies (India) Limited
Shiv Kumar Ladia
Managing Director

Place : Mumbai
Date : 4th September, 2020

VIBRANT GLOBAL CAPITAL LIMITED
Registered Office: Unit No. 202, Tower A,
Peninsula Business Park, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013, Maharashtra, India
Tel: 022-4173 1000 | Fax: 022-4173 1010
CIN: L65900MH1995PLC093924
e-mail: investor@vibrantglobalgroup.com;
Website: www.vibrantglobalgroup.com

NOTICE OF ANNUAL GENERAL MEETING

To,
The Members,
Vibrant Global Capital Limited

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2020 at 11.30 a.m. through Video Conference/Other Audio Visual Means (OAVM) to transact business set out in the Notice of the AGM which will be circulated for convening the AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to various Circulars issued by the Ministry of Corporate Affairs, physical attendance of the Members to the AGM venue is not required and AGMs can be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of AGM and Annual Report 2020 will be sent only by electronic mode to those members whose email ID is registered with the Company/Depositories in accordance with MCA and SEBI Circulars. Those Shareholders whose email IDs are not registered with their Depositories shall get it registered with Company/ Depositories.

The Members may note that notice of AGM and Annual Report 2020 shall also be available on Companies website www.vibrantglobalgroup.com and on the website of BSE Limited at www.bseindia.com. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote electronic voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. If your email ID is already registered with the Company/ Depository then login details for e-voting will be sent on your registered email address.

By Order of the Board
For Vibrant Global Capital Limited
Place: Mumbai
Date : 4th September, 2020
Jalpesh Darji
Company Secretary & Compliance Officer

PUBLIC NOTICE

NOTICE is hereby given to the public that **MRS. PUSHPA CHATTERJEE** is registered member of our society holding share certificate no. 20 dated 8th November 1965 consisting of 5 fully paid up shares having face value of Rs.50/- each bearing distinctive Nos. 96 to 100 (both inclusive) and as a registered member she is holding **FLAT NO 11 ON THE 1ST FLOOR OF "B" WING OF THE VISHNU CO OPERATIVE HOUSING SOCIETY LTD ALSO KNOWN AS PREM SAGAR SITUATED ON 703 LINKING ROAD KHAR WEST MUMBAI 400052 SOCIETY REGD NO BOMHSG-298.** She has applied to the society for issue of duplicate share certificate on the ground that she has lost / misplaced the original share certificate. She has also confirmed to the society that she has not created any 3rd party right by handing over / delivery of the original share certificate to any party or person. Any party or person has or have any claim by holding possession of the original share certificate, are requested to register their claim together with documentary evidence thereof to the society at their office within 14 days from the date hereof. If no claim is received, the society shall issue duplicate share certificate to **MRS. PUSHPA CHATTERJEE** and thereafter, claim if any received by the society will not be considered and the same shall be treated as waived.

Dated this 05th day
Of September 2020
For THE VISHNU CO OPERATIVE HOUSING SOCIETY LTD
703 LINKING ROAD KHAR WEST MUMBAI 400052.
S/-
Hon.Secretary/Chairman

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients (1) MRS. KUSUM PANKAJ DOSHI & (2) MR. PANKAJ MANSUKHLAL DOSHI intend to purchase from SHRI MANSUKH HARJI PATEL, the Residential Premises bearing Flat No. 701, located on 7th Floor of the Building No. K known as Vardhaman Nagar K Building Co-operative Housing Society Ltd.; (Registration No. BOM / WT / HSG / TC / 8544 / 1998 dated 25/06/1998) (hereinafter referred to as "the said Society"), situated at Vardhaman Nagar, Dr. P. Road, Mulund (West), Mumbai - 400 080 (hereinafter referred to as "the said Premises") together with five fully paid up shares of Rs.50/- each of the said Society bearing Distinctive Nos. 121 to 125 (both inclusive) incorporated in the Share Certificate No. 25 (hereinafter referred to as "the said Shares"). The chain of documents in respect of said Premises are (i) The First Agreement i.e. Agreement for Sale dated 15th May 1990 was executed between BUILDERS, M/S. VARDHMAN BUILDERS (INDIA) and SHRI HARJI SHIVGAN PATEL AND (ii) The Second Agreement i.e. Gift Deed dated 29th January 2019 was executed between SHRI HARJI SHIVGAN PATEL and SHRI MANSUKH HARJI PATEL.

Any person/s having any right, title, interest, claim or demand upon or against or in respect of the said Premises or any part thereof including but not limited to either way of sale, exchange, let, lease, sub-lease, leave and license, right of way, easement, tenancy, occupancy, assignment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, trust, possession of original title deeds or encumbrance whatsoever, family arrangement/ settlement, decree or order of any court of law, contracts, agreements, development right or otherwise of whatsoever nature are hereby required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (fourteen) days from the date of publication hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said Premises and then the claims or demands if any, of such person/s shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from encumbrances. Mumbai Dated this 5th day of September 2020.

S/-
VIKAS THAKKAR
Advocate High Court
Shop No. 2, Ambe Dham
Premises Co-op. Soc. Ltd.,
Near Ambaji Dham Temple,
M.G. Road, Mulund (West),
Mumbai - 400 080

GINI SILK MILLS LTD
CIN-L17300MH1981PLC024184
Regd. Office: 413, Tanta Jogan Industrial Estate Premises, Opp. Kasturba Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011, Maharashtra.
Tel: +91 22 40750652 | Email: ginintex@rediffmail.com | Website: www.ginintex.com

NOTICE

Pursuant to Regulation 47(1) (a) read with regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020, to consider inter alia among other items Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

Further, details are also available on website of the Company i.e. www.ginintex.com and also on Website of Stock Exchanges i.e. www.bseindia.com

For GINI SILK MILLS LIMITED
Sd/-
DEEPAK HARLAKA
Chairman and Managing Director

Date: 05.09.2020
Place: Mumbai

GLOBAL OFFSHORE SERVICES LTD.
CIN No.L61100MH1976PLC019229
Regd. Office: 101, Swapnabhoomi, "A" Wing, S.K.Bole Road, Dadar (W), Mumbai-400 028. Tel: 91-22-2423 4000 Fax: 91-22-2436 2764
Email : investorrelations@globaloffshore.in Website : www.globaloffshore.in

NOTICE

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Global Offshore Services Limited (the Company) will be held on Friday, September 25, 2020 at 12.00 noon. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of Companies Act, 2013 (the Act) and rules thereof, as amended, read with General Circular No. 14/2020 dated April 08, 2020; the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the MCA Circulars and SEBI Circular, the notice of AGM and the Annual Report for financial year 2019-20 will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or the Registrar and share Transfer Agent or their Respective Depository Participants. Instruction for e-voting and procedure for attending the 42nd AGM through VC/OAVM facility are provided in the Notice of 42nd AGM. A Member attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013. The Notice of the 42nd AGM and the Annual Report for the financial year 2019-20 will be available at the website of the Company at www.globaloffshore.in and at the website of Stock Exchange at www.bseindia.com.

In this regard we have sent SMS to the shareholders to register their e-mail whose mobile numbers are registered with the record of Registrar and Transfer Agent of the Company, BIGSHARE SERVICES PRIVATE LIMITED.

In view of the above and to receive the Notice of AGM, the Annual Report and details for e-voting through e-mail; Members are requested to register at the earliest their e-mail addresses or changes therein, if any, through the below given link:
<https://www.bigshareonline.com/investorregistration.aspx>

For shares held in Demat Form : Kindly contact your Depository Participant (DP) for registration or updation of e-mail address.

For Global Offshore Services Ltd.
Sd/-
A. C. Chandanara
Company Secretary & President -Legal & Admin.

Place : Mumbai
Date : 28.08.2020

ASREC (India) Limited
Bldg. No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

WHEREAS, (Under Rule 8(6) read with Rule 9 of the Security Interest (Enforcement) Rules 2002) ASREC (India) Ltd. is a Securitisation and Asset reconstruction company (hereinafter referred to as "ASREC") and secured creditor of M/s. Polychoic Petrochemicals Pvt. Ltd. ("Borrower") by virtue of Assignment Agreement dated 14.02.2020 executed with Bharat Co-op Bank ASREC (India) Ltd acting in its capacity as Trustee of ASREC-PS 04/2019-20 Trust vide Assignment Deed dated 14.02.2020 has acquired the secured debt with securities from the original lender, Bharat Co-op Bank.

The Authorized Officer of Bharat Co-op Bank exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) and Security Interest (Enforcement) Rules, 2002, had issued a demand notice dated 26.05.2016 u/s.13(2) of the said act calling upon the borrower : **M/s. Polychoic Petrochemicals Pvt. Ltd. and its Directors & Joint Co-Borrowers : Mr. Anirudh Balkrishna Joshi, Mrs. Pallavi Anirudh Joshi, Mrs. Rajane Balkrishna Joshi** for repayment of total outstanding amount aggregating to **Rs. 80,43,45,673/- (Rupees Eighty crore Forty Three Lakh Forty Five Thousand Six Hundred Seventy Three only)** as on 30.04.2016 with further interest thereon, in respect of the advances granted by the Bharat Co-op. Bank, to M/s. Polychoic Petrochemicals Pvt. Ltd. within the stipulated period of 60 days, as mentioned in the Demand Notice dated 26.05.2016 under Sec. 13(2) of the said Act served upon the borrower and Directors & Joint/ Co-Borrowers.

As the abovementioned Borrower/ Directors/ Joint Co-Borrowers having failed to repay the entire outstanding amount as per said demand notice, the Authorized Officer of Bharat Co-op Bank acting as a secured creditor has taken physical possession of the scheduled properties mentioned herein below on 08.10.2018 and 3.11.2018 by virtue of Section 13(4) of SARFAESI Act, 2002. The Possession Notices were also published news papers namely Free Press Journal and Navshakti on 10.10.2018 and 06.11.2018 respectively.

Pursuant to Assignment Agreement dated February 14, 2020, ASREC (India) Ltd., has acquired the financial assets of aforesaid borrower from Bharat Co-op Bank with all rights, title and interest together with underlying security interest under Section 5 of the SARFAESI Act, 2002.

Notice is hereby given to the public in general and Borrower(s), Director(s) and Joint/Co-Borrower(s) in particular that the Authorized Officer hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The properties shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "NO RECOURSE" basis.

Lot No.	Description of the Property	Reserve Price (Rs. in Lakhs)	E.M.D. (Rs. in Lakhs)
1.	All that part and parcel of the Land and property admt. 343.70 Sq. Mtrs along with Bunglow premises called "Kshiti" admt. 3850 Sq. Ft. (Carpet area) in all that piece and parcel of Vacant Land or Ground situated at Mahant Road (Extension), Vileparle East, Mumbai - 400057, being Final Plot No. 133 of T.P.S. No. 5 allotted in exchange of Old S.No. 83, Hissa No. 2 by the Town Planning Authority and now bearing Final Plot No. 100 under the said T.P. Scheme as varied lying and being in the Registration Sub-district of Bombay City, District Bombay Suburban. Standing in the name of Mr. Balkrishna Damodar Joshi & Mrs. Rajani B. Joshi and bounded as follows :- On or towards the South by :- 30 feet Wide T.P. Scheme Road, On or towards the North by :- Property belonging to Om Eashwari Co-operative Housing Society Ltd., On or towards the East by :- Property belonging to Vardhaman Co-operative Housing Society Ltd., On or towards the West by :- Property belonging to Kumar Co-operative Housing Society Ltd.	2500.00	250.00
2.	Shop No. 6, adm. 170 Sq. Ft. carpet area on the Ground Floor of the building known as "Shree Kalpataru CHSL", situated on Plot No. 135 (Final Plot No. 1102), T.P.S. No. 5, Anant Waman Vartak Marg, Near Sathe College, Dixit Road Extension, Vileparle East, Mumbai - 400057, standing in the name of Mrs. Rajani B Joshi and bounded as follows :- On or towards the South by :- Janabai Road, On or towards the North by :- Building, On or towards the East by :- Vardhaman Puri, On or towards the West by :- Mahant Kumar Soc.	81.00	8.10
3.	Flat No. 2, adm. 420 Sq. Ft. carpet area, Ground Floor, Shree Kalpataru CHS, Plot No. 135, Near Sathe College, Dixit Road Extension, Vileparle East, Mumbai - 400057, standing in the name of Mr. Anirudh Balkrishna Joshi and bounded as follows :- On or towards the South by :- Janabai Road, On or towards the North by :- Building, On or towards the East by :- Vardhaman Puri, On or towards the West by :- Mahant Kumar Soc.	118.00	11.80
4.	Flat No. 3, adm. 370 Sq. Ft. carpet area, Ground Floor, Shree Kalpataru CHS, Plot No. 135, Near Sathe College, Dixit Road Extension, Vileparle East, Mumbai - 400057, standing in the name of Mrs. Rajani B Joshi and bounded as follows :- On or towards the South by :- Janabai Road, On or towards the North by :- Building, On or towards the East by :- Vardhaman Puri, On or towards the West by :- Mahant Kumar Soc.	98.00	9.80

Inspection of Property : On 24.09.2020 and 25.09.2020 from 11.00 A.M. to 3.00 P.M. respectively.

Collection of Bid Forms : From 07.09.2020 to 05.10.2020 from 10.00 A.M. to 4.00 P.M.

Submission of Bid Forms : Till 06.10.2020 upto 11.00 A.M.

Venue of Bid Forms Collection / Submission : From the office of ASREC (INDIA) Ltd, at 201/202A, Building No. 2, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri (E), Mumbai - 400093.

Tender Forms can also be downloaded from the website of ASREC (INDIA) LTD. (www.asrecindia.co.in)

Venue of Auction & Bids Opening : The Offers/tenders received by ASREC, shall be opened by the Authorised Officer at our above mentioned office at **03.00 P.M. on 06.10.2020** wherein inter-se bidding, may take place.

Contact Persons / Contact Detail:
Ms. Rashmi Irani - Cell No. 923275105, 022-61387022
Mr. Dinakar S. Kotian - Cell No. 9867969401, 022-61387021
Bin Road 022-61387000

TERMS AND CONDITIONS OF SALE

- The property shall not be sold below the reserve price and sale is subject to the confirmation by ASREC as secured creditor.
- Preference will be given to bidder who bids for combine lot 3 and lot 4.
- E.M.D amount should be paid by way of Demand Draft / Pay Order / RTGS payable at Mumbai in favour of "ASREC-PS 04/2019-20" (Bank of India, SSI Branch A/C No. 009020110001171, IFSC Code : BKID0000090) which is refundable without interest to unsuccessful bidders.
- Encumbrances known to the creditor/ASREC India Ltd. : Not known

For other terms and conditions please refer our website : www.asrecindia.co.in

THIS NOTICE ALSO SERVE AS 30 DAYS NOTICE TO THE BORROWER/GUARANTORS FOR SALE OF SECURED PROPERTY UNDER SARFAESI ACT AND SECURITY INTEREST (ENFORCEMENT) RULES ON THE ABOVE MENTIONED DATE IF THEIR OUTSTANDING DUES ARE NOT PAID IN FULL.

Sd/-
Date : 02.09.2020, Place : Mumbai
Authorised Officer, ASREC (India) Ltd.

IDFC FIRST Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office : KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel : +91 44 4564 4000 | Fax : +91 44 4564 4022

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1.	11226982 & 11346551	Home Finance & Loan Against Property	1. Mr. Rajamouli D Yenagandula 2. Mrs. Yashoda R Yenagandula	13/08/2020	Rs. 20,34,750.75	All the piece and parcel of the property consisting of Flat No. 219/B2, admeasuring about 350.00 sq. ft. Built-up area equivalent to 32.52 sq. mtrs or thereabout, 2nd Floor, Vaishnovevi CHS Varaldevir, Kamatghar Bhandari, Thane, Maharashtra - 421302. Bounded by: North: Block No.219A, South: Block No.220, East: Gallary, West: Road. All the piece and parcel of the property consisting of Flat No. 219/A, admeasuring about 350.00 sq. ft. Built-up area equivalent to 32.52 sq. mtrs or thereabout, 2nd Floor, Vaishnovevi CHS Varaldevir, Kamatghar Bhandari, Thane, Maharashtra - 421302. Bounded by: North: Block No.219B, South: Block No.218, East: Gallary, West: Road.

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13(4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13(13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-
Authorized Officer
IDFC First Bank Limited

Date : 05.09.2020
Place : Mumbai
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited)

SHERATON PROPERTIES AND FINANCE LIMITED
CIN - L45202MH1985PLC036920
REGD OFFICE: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053
Phone : (91-22) 2673 1779 • Fax: (91-22) 2673 1796
E-mail: sheratonproperties@gmail.com • Website: www.sheratonproperties.in

NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Sheraton Properties and Finance Limited ("Company") is scheduled to be held on **Tuesday, 29th September, 2020 at 1.00 pm** at Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai-400 053, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the said Notice alongwith Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended 31st March, 2020, have been sent to the Members at their registered address by post/ courier and electronically to those members whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through physical/electronic mode on **Friday, 4th September, 2020**. The Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. www.sheratonproperties.in and on the website of LIPL i.e. <https://intstivate.linkintime.co.in/>. The Annual Report including the Notice of AGM is also available on the website of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020** (both days inclusive) for determining the names of members/ shareholders eligible for attending AGM.

In terms of Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by LIPL, to enable them to cast their vote(s) on the resolutions, as set out in the aforesaid Notice convening the AGM.

In accordance with Rule 20 of the Rules, the Company has fixed **Monday, 21st September, 2020**, as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper.

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIPL on their e-voting platform under the link <https://intstivate.linkintime.co.in>.

Members are requested to note the following:

- The remote e-voting period will commence on **Saturday, 26th September, 2020 at 9.30 a.m. and will end on Monday, 28th September, 2020 at 5.00 p.m.** The remote e-voting system shall be disabled thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on **Monday, 21st September, 2020** ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.
- Any person, who acquires share(s) and becomes member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, 21st September, 2020**, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if any person is already registered with LIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).
- Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM.
- The Board of Directors has appointed Mr. Himanshu Kamdar, Partner of M/s Rathi & Associates, Practising Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. e-voting(s) and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.
- For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, you may contact Mr. Ashok Shergar, AVP Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designated email id ashok.shergar@linkintime.co.in or at telephone no. +91 7506054546 or the Secretarial Department of the Company at sheratonproperties@gmail.com.

For Sheraton Properties and Finance Limited
Sd/-
Tanmay Bidkar
Company Secretary

Place: Mumbai
Date : 4th September, 2020

PRAXIS HOME RETAIL LIMITED
(Praxis Home Retail Private Limited)
CIN : LS2100M02011PLC212866
Regd. Office : iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmargin (East), Mumbai - 400 042. Tel: +91 22 7106 8031, Fax: +91 22 7106 8032.
Email: investorrelations@praxisretail.in; Website : www.praxisretail.in

NOTICE

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 9th Annual General Meeting (AGM) of the Members of PRAXIS HOME RETAIL LIMITED (the Company) will be held on Monday, 28th September, 2020 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the 9th AGM.
- In accordance with the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs read with its General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (hereinafter collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Company has sent the Notice of 9th AGM alongwith 'Annual Report 2019-20' on 4th September, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrars & Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide the above referred MCA Circulars and the SEBI Circular.
- The Annual Report 2019-20 of the Company, inter alia, containing the 9th AGM Notice with Explanatory Statement, is available on the website of the Company at www.praxisretail.in and on the websites of the Stock Exchanges whereat the Company's existing equity shares are listed viz. www.bseindia.com and www.nseindia.com and the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Members holding the Company's equity shares either in physical form or dematerialised form, as on

