



February 17, 2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: TPLPLASTEHE

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 526582

Dear Sir/Madam,

Sub: Newspaper Advertisement for dispatch of Postal Ballot Notice

Ref: Newspaper Advertisement - under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith clipping of the newspaper advertisement regarding commencement of e-voting, completion of dispatch of Postal Ballot Notice, etc. published on February 17, 2024 in the following newspapers:

1. "Free Press Journal", English Newspaper (published on February 17, 2024)
2. "Gujarat Mitra", Gujarati Newspaper (published on February 17, 2024)

This is for your information and records.

Thanking You,

Yours faithfully,

For TPL PLASTECH LIMITED

HEMANT SONI

VP-LEGAL, COMPANY SECRETARY & COMPLIANCE OFFICER

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East,
Mumbai - 400 059 • **Tel :** 022- 6852 4200 • **E-mail :** info@tplplastech.in • **Website :** www.tplplastech.in

PUBLIC NOTICE

All the concerned persons including, environmental groups and others stake holders are hereby informed that the Department of Ministry of Environment, Forest and Climate Change (issued by the State Environment Impact Assessment Authority (SEIAA), Maharashtra) Government of India has accorded Environmental Clearance to M/s. LARSEN & TOUBRO LTD, L&T House, N. M. Marg, Ballard Estate, Mumbai, Maharashtra, India for Proposed Expansion of L&T (West) Mixed Use Project on Plot bearing CTS No. 112, 115 & 116B of Village Tungwa & CTS No. 86 & 87 of Village Paspoli, Saki Vihar Road, Powai, Taluka Kurla, Mumbai - 400 072 vide File No: SIA/MH/INFRA2/455514/2023 dated 08/02/2024 (EC Identification No. EC24B039MH128684)

The copy of clearance letter is available with the Maharashtra State Pollution Control Board and may also be seen on the website of the Environment Department, Maharashtra at parivesh.nic.in

M/S. LARSEN & TOUBRO LTD.
L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001, Maharashtra

OFFICE OF THE RECOVERY OFFICER-I/II DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961

RC/20/2023

BANK OF BARODA

V/S

NATHE BALASAHB PANDURANG & ORS

- To, **CD-1 Balasahb Pandurang Nathe** At Post Pade, Tal. Dindori, Dist. Nashik - 422202.
- CD-2 Mulane Sudam Punja** At Post Khatwadi, Tal. Dindori, Dist. Nashik - 422204.
- CD-3 Nathe Ashok Balasahb** At Post Pade, Tal. Dindori, Dist. Nashik - 422202.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) in **QA/1480/2016** an amount of **Rs. 48,92,919/- (Rupees Forty Eight Lakhs Ninety Two Thousand Nine Hundred Ninety One Only)** along with pending lite and future interest @ 11.75% (Simple Interest yearly w.a.f. 05/02/2015 till realization and costs of **Rs. 76,000/- (Rupees Seventy Six Thousand Only)** has become due against you (Jointly and severally).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on **17/4/2024 at 11:30 am** for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay: (a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: **18/12/2023**

Sd/-

(Deepa Subramanian)
Recovery Officer-I
DEBTS RECOVERY TRIBUNAL, MUMBAI (DRT 3)



PUBLIC NOTICE

NOTICE is hereby given to the public at large that we are investigating the right, title and interest of Agami Spaces Private Limited, a company incorporated under the provisions of the Companies Act, 2013, having CIN: U45309MH2019PTC321362 and its registered office at 38/1997 Vakratunda Co-operative Housing Society Limited, Gandhi Nagar, Bandra (East), Mumbai - 400 051 ("Developer") to the development rights in respect of (i) the land more particularly described in **Part A** of the Schedule hereunder written ("**Land**") and the structure more particularly described in **Part B** of the Schedule hereunder written ("**Building**"); and (ii) the Project (as defined below) being constructed on the Land. The Land and the Building are collectively referred to as "**the Property**". The Land is owned by the Maharashtra Housing and Area Development Authority and Samaj Seva Co-operative Housing Society Limited ("**Society**") is (i) the lessee in respect of the Land as more particularly described in **Part A** of the Schedule hereunder written; and (ii) the owner of the Building as more particularly described in **Part B** of the Schedule hereunder written. By and under a Development Agreement dated 16 August 2021 executed between the Society, its members and the Developer and registered with the Office of the Sub-Registrar of Assurances at Bandra - 1 under Registration No 10846 of 2021, the Society has appointed the Developer to redevelop the Property and has granted development rights in respect of the Property in favour of the Developer.

The Developer has demolished the Building and is in the process of developing a real estate project on the Land known as "Agami Eternity" which is registered with the Maharashtra Real Estate Regulatory Authority under Registration No P51800034339 under the provisions of the Real Estate (Regulation and Development) Act, 2016 ("**Project**").

The Developer has created a first and exclusive charge by way of mortgage over (i) its development rights in respect of the Property; and (ii) the unsold units comprised in the Project and has created a charge by way of hypothecation over the receivables emanating from the sold units comprised in the Project in favour of Aditya Birla Finance Limited.

All persons having any claim and/or demand and/or objection against / upon / in respect of the right / title / interest of the Developer in the development rights emanating from the Property or any portion thereof and/or the Project, by way of inheritance, mortgage, mortgage by deposit of title deeds, encumbrance, sale, agreement for sale, transfer, assignment, lease, sublease, license, sub-license, lien, charge, trust, maintenance, easement, gift, *lis-pendens*, exchange, share, beneficiary/ies, possession, release, relinquishment, partition, power of attorney, Will, bequest, FSI, tenancy, development rights, family arrangement / settlement, possession, allotment, order or decree of any court, statutory or adjudicating authority or by way of any other method or otherwise howsoever ("**Claims**"), are hereby required to make the same known in writing to Khaitan & Co, Advocates, at One World Centre, 13th Floor, Tower 1C, 841 Senapati Bapat Marg, Prabhadevi Mumbai - 400 013 also with a copy addressed over email at devendra.deshmukh@khaitanco.com (marked to the attention of Mr Devendra Deshmukh), along with copies of necessary supporting documents, within 14 (fourteen) days from the date of publication hereof, failing which it would be deemed that no such Claims, right, title, estate or interest exists and same shall be treated as waived or abandoned and/or not binding upon the Developer and/or our client.

SCHEDULE PART A

All that piece and parcel of land bearing CTS No 629 (part) corresponding to Survey No 341 (part) of Village Bandra (East) measuring 938.50 square meters, situate, lying and being at Gandhi Nagar, Taluka Bandra, District Mumbai Suburban, within the Registration District and Sub-District of Mumbai City and Mumbai Suburban and bounded as follows:

- On or towards the North : R.G. 9 and O.B (MIG Group V Co-operative Housing Society Limited)
- On or towards the South : R.G. 8 and R-1 Plot
- On or towards the East : 24.20 meter wide road (N Dharmadhikari Road)
- On or towards the West : Building No 84 (MIG Group V Co-operative Housing Society Limited) and R.G. 8

PART B

Building known as 'Building No D1-85' consisting of ground plus 3 (three) upper floors, comprising of 16 (sixteen) residential flats and constructed on the Land.

Dated this 17th day of February 2024

For Khaitan & Co
Sd/-
Devendra Deshmukh
Partner

POSSESSION NOTICE

(for immovable property)

Whereas,

The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **28.10.2023** calling upon the Borrower(s) **ANILA GUPTA, NAVIN KUMAR GUPTA, NITIN KUMAR GUPTA AND BINYO BASUDEO GUPTA** to repay the amount mentioned in the Notice being **Rs.7,30,41,486.24 (Rupees Seven Crore Thirty Lakh Forty One Thousand Four Hundred Eighty Six and Paise Twenty Four Only)** against Loan Account No. **HHLVS00170349** as on **27.10.2023** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **14.02.2024**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.7,30,41,486.24 (Rupees Seven Crore Thirty Lakh Forty One Thousand Four Hundred Eighty Six and Paise Twenty Four Only)** as on **27.10.2023** and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT No. A2-1702 HAVING USABLE CARPET AREA 1614 + (1007 ADDITIONAL) SQUARE FEET ON 17TH FLOOR, TOWER NO. A2, IN THE PROJECT KNOWN AS INDIABULLS SKY FOREST, SITUATED AT JUPITER-841 SKY TOWER, PLOT BEARING C.S.NO. 841, JUPITAR MILLS COMPOUND, SENAPATI BAPAT MARG, ELPHINSTONE ROAD (W), LOWER PAREL (W), MUMBAI-400013, MAHARASHTRAALONG WITH 4 PARKING SLOTS.

Sd/-

Date : **14.02.2024** Authorized Officer
Place: **MUMBAI** INDIABULLS HOUSING FINANCE LIMITED

DEUTSCHE BANK AG

Appendix IV [Rule 8 (1)] POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India ("Bank") having its registered office at: B1, Nirlon Knowledge Park, Western Express Highway Goregaon East Mumbai 400063 hereinafter referred to as Bank, appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **19th April, 2023** under Section 13(2) of the said Act, calling upon **M/s Nirlon Steel Pvt Ltd, Girishkumar Hiralal Seth, Urmila Hiralal Seth and Rajiv Hiralal Seth ("Borrower/ Co-Borrowers")**, to repay the outstanding amount as mentioned in the notice being **Rs.4,44,97,826/- (Rupees Four Crore Forty Four Lakhs Ninety Seven Thousand Eight Hundred Twenty Six Only)** as on **18/04/2023** and further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges etc. incurred and accruing on daily basis thereafter till the date of payment and / or realization within 60 days from the date of receipt of the said notice.

The Borrower mentioned herein above having failed to repay the amount in full as mentioned in 13(2) is hereby given to the Borrower / Co-borrower mentioned hereinabove in particular and to the public in general that undersigned has taken symbolic/constructive possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the said act on this **13th February, 2024**.

The Borrower / Co-borrower in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of the Bank for an amount **Rs.4,44,97,826/- (Rupees Four Crore Forty Four Lakhs Ninety Seven Thousand Eight Hundred Twenty Six Only)** as on **18/04/2023** and interest thereon.

The Borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property SECURED ASSET:

All the piece and parcel of properties bearing Flat No. 2403/2404, 24th Floor, Padmavati Height CHSL, Opp Navjeevan Society, Pathe Bapuram Marg, Grant Road, Mumbai-400007, ad measuring 1210 sq ft built up area.

Date: **17.02.2024** Diana Nadar
Place: **Mumbai** Authorized Officer Deutsche Bank AG

PUBLIC NOTICE

NOTICE is hereby given that, we are investigating the title of Mahesh Pandurang Vaidya residing at 402/403, **Ekdant Co-operative Housing Society Limited, S.K.Bole Road, Agar Bazar, Dadar (West), Mumbai -400 028** (hereinafter referred to as "**the Lessee/Owner**") with respect to the property as more particularly described in the **Schedule** hereunder written (hereinafter referred to as "**the Property**"). All persons having any claim in respect of the Property (or any part thereof) by way of allotment, sale, transfer, assignment, mortgage, charge, gift, trust, inheritance, possession, lease, sub-lease, lien, license, tenancy, maintenance, easement exchange and/or otherwise howsoever, are hereby required to make the same known in writing, together with copies of supporting documents, to the undersigned at their office at 402, 4th floor, Commerce House, 140 Nagindas Master Road, Fort, Mumbai - 400 001 within 21 (twenty one) days from the date of publication hereof, failing which, such claims or objections, if any, will be considered as waived and/or abandoned for all intent and purposes.

THE SCHEDULE ABOVE REFERRED TO:

The Building "Someshwar Niwas" consisting of ground plus three upper floors and comprising nine residential tenements along with adjoining structure i.e. one residential room under staircase on the ground floor and one open garage and one closed garage on the ground floor along with the appurtenant land lying and situated at Plot No.109, admeasuring 467.39 sq. meters or thereabout bearing Cadastral Survey No. 1819 of Mahim Division, C. S. Registration No 256, of Shivaji Park Scheme, Mahim Division No. IV of the Corporation in the City and Island and Sub-Registration District of Mumbai, and registered in the books of Collector of the Land Revenue under New Survey No. 1575, and in the Books of the Collector of Municipal Rates & Taxes under "G" Ward NO. G/N-4469 (1)(1A), Street Number 14 & 14 A, Assessment Number GN 080 273 006 0000 and GN 080 274 011 0000 and GN 080 274 002 0000 situated at Maharsi Dadasaheb Rege Marg (formerly known as Shivaji Park Road No. 3, Dadar (West), Mumbai 400 028, and bounded as under:

To the North-East	By Plot No. 111 of the said Scheme
To the South-East	By Sixty Feet Wide Road No. 03
To the South-West	By Plot No. 107 of the Said Scheme
To the North-West	By Plot No. 108 of the Said Scheme

Dated this day of 17th February, 2024
Pradhan & Rao
Advocates and Solicitors
Amit S. Pradhan
Partner

Karnataka Bank Ltd

Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128
Asset Recovery Management Branch Phone: 022-35008017/35128482/35082558
2nd Floor, "E Block" The Metropolitan, E-mail: mumbaiarm@kbbank.com
Plot No C 26 & 27, Bandra Kurla Complex, Website: www.karnatakabank.com
Bandra (East), Mumbai - 400 051 CIN: L85110KA1924PLC001128

POSSESSION NOTICE

WHEREAS, the Authorized Officer of KARNATAKA BANK LTD., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "said act") and in exercise of powers conferred under Section 13(12) of the said act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued the Demand Notice dated **11.12.2023** under Section 13(2) of the said Act, calling upon the borrowers (1) **Mr. Bhiyanar Suthar Sio Narshimhan Suthar** and (2) **Mrs. Rukhmadevi Suthar** who Mr. Bhiyanar Suthar Both are residing at Flat No. 104, 1st Floor, A Wing, New Matru Ashish CHSL, Navghar Road, Bhayandar (East) Thane - 401105, Maharashtra, to repay the amount mentioned in the Notice being **Rs.9,07,741.30 (Rupees Nine Lakh Seven Thousand Seven Hundred Forty One and Paise Thirty Only)** within 60 days from the date of receipt of the said Notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the public in general that the undersigned being the Authorized Officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **16th day of February, 2024**.

The borrowers' attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of **KARNATAKA BANK LTD., Mumbai - Vile Parle East Branch**, for an amount being **Rs.9,07,741.30 (Rupees Nine Lakh Seven Thousand Seven Hundred Forty One and Paise Thirty Only)** as on **28.01.2024** plus future interest and costs from **28.01.2024**.

Description of the Immovable Property

All that part and parcel of Residential Flat No.104, 1st Floor, 'A' Wing, in the building known as 'New Matru Ashish Co-operative Housing Society Ltd., measuring 31.23 Sqm (336 Sq Ft) built up area, Navghar Road, Bhayandar (East) Taluk, Dist. Thane, constructed on land bearing Old Survey No.192, New Survey Nos.85, Hissa 09 Remnant of Village Khairi of Bhayandar within the jurisdiction of Mirza Bhayandar Municipal Corporation and bounded by: East: By Flat No. 103, West: By Flat No. 105, North: By Flat No. 106, South: By Wall

Date: **16.02.2024**, Place: **Bhayandar** AUTHORIZED OFFICER, KARNATAKA BANK LTD

CFM ASSET RECONSTRUCTION PRIVATE LIMITED (CFM-ARC)

Registered Office: Office Block No. A/1003, West Gate, Near Ymca Club, Sur. No. 835/1+3, S.g.highway, Makarba, Ahmedabad-380051

Corporate Office: 1st floor, Wakefield House, Sprott Road, Ballard Estate, Mumbai-400038.

EMAIL: rahul.patil@cfm-arc.in, CONTACT: [8655623691]

APPENDIX-IV/A SALE NOTICE

FOR SALE OF IMMOVABLE PROPERTY UNDER THE SARFAESI ACT, 2002

Auction Sale Notice for sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ('Act') read with proviso to rule 8(6) of the Security Interest Enforcement Rules, 2002.

CFM Asset Reconstruction Private Limited ('CFM-ARC') acting in its capacity as Trustee of CFM-ARC Trust - 67) have acquired the entire outstanding debt along with underlying securities of Mr. RUSHABH AMEET SHAH ('Borrower') under section 5 of the said Act vide Registered Assignment Agreement dated 31.12.2020 and by virtue of the said Assignment Agreement, L&T Finance Ltd assigned all the rights, title and interests along with underlying securities and guarantees in favor of CFM-ARC.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantors/Mortgagors that the below described immovable properties mortgaged/charged to the secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of CFM-ARC on **14-09-2023**, the secured creditor, will be sold on "as is where is", "as is what is", "whatever there is" and "No recourse Basis" on: **10.03.2024** for recovery of total amount of **Rs. 5,10,42,839.74/-** as on **15-02-2024** and further interest and other costs thereon due to the Secured Creditor from Mr. RUSHABH AMEET SHAH (Borrower), M/s TASA SOFTWARE SERV PVT LTD & Mrs. AMEET B SHAH (Co-Borrower) bearing Loan Account No. MUMHL17001724 and MUMHL17002067 and MUMHL17002122 and MUMHL17002123.

DETAILS OF PUBLIC AUCTION	
DESCRIPTION OF SECURED PROPERTY	All That Piece And Parcel Of Property Address- Office No 603 Admeasuring 1186 Sq.ft.,(built up Area) On The 6th Floor, Of The Building Sai Plaza, Plot Bearing S No. 10, H. No. 2(p), Cts No. 761, 761/2, Mohli, Andheri Kurla Complex, Sakinaka, Andheri-east, Mumbai 400072. Boundaries: East: Kurla-sakinaka Road, West: Compound, North: Mtnl Office, South: Indian Overseas Bank.
SECURED DEBT	Rs. 5,10,42,839.74/- (Rupees Five Crore Ten Lac Forty Two Thousand Eight Hundred Thirty Nine and Seventy Four Paise) as on 15-02-2024
INSPECTION DATE	05.03.2024 (With prior consultation of Authorised Officer)
RESERVE PRICE	Rs. 1,73,80,000/- (Rupees One Crore Seventy Three Lac Eighty Thousand Only)
LAST DATE FOR SUBMISSION OF BID	11.03.2024
TIME /DATE/ PLACE For Auction	12.03.2024 From 10 A.M. to 5:30 P.M. E-Auction: https://sarfaei.E-auctioning.net Mr. Rahul Patil, Contact No. 8655623691
EMD	10% of Reserve Price i.e. Rs. 17,38,000/- (Rupees Seventeen Lac Thirty Eight Thousand Only)

Encumbrances if any; Not known to the secured creditor For details of Terms and Conditions of Sale please refer to the link provided in Sale Notice on secured Creditor's website i.e. http://www.cfm-arc.in

Date : **17.02.2024** Authorized Officer
Place : **Mumbai** CFM Asset Reconstruction Pvt. Ltd. Acting as trustee of CFMARC Trust - 67

SUNTECK REALTY LIMITED

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346
Tel: +91 22 4287 7800 Fax: +91 22 4287 7890
E-mail: cosec@sunteckindia.com Website: www.sunteckindia.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), approval of the shareholders of Sunteck Realty Limited (the 'Company') by way of special resolution is being sought for "**Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director of the Company**" by way of Postal Ballot through remote e-voting process only ('remote e-voting').

In compliance with the above mentioned provisions and MCA circulars, the Company has completed dispatch of electronic copies of Notice, on Friday, February 16, 2024 to the shareholders/beneficiaries who have registered their email addresses with the Depository Participants or Registrar and Transfer Agent of the Company. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The said Postal Ballot notice is also available on the Company's website www.sunteckindia.com, on the website of NSDL www.evoting.nsdl.com and on the website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed.

In compliance with the provisions of sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, February 9, 2024, are eligible to vote on the resolution set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, February 21, 2024 and ends at 5.00 p.m. (IST) on Thursday, March 21, 2024. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Thursday, March 21, 2024.

Members who have not registered their email addresses are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical mode with the Company/ Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited.

The Board of Directors has appointed Mr. Veeraraghavan N. (ACS No. 6911 and CP No. 4344), Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process through e-voting in a fair and transparent manner.

The results of e-voting will be announced on or before Saturday, March 23, 2024 and will be displayed on the Company's website www.sunteckindia.com and will be communicated to the Stock Exchanges i.e. BSE and NSE where the equity shares of the Company are listed and NSDL. The Company will also display the results of the Postal Ballot at its Registered Office.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or call on: 022 - 4886 7000 - 22 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager- NSDL at evoting@nsdl.com, for any further clarifications.

Members are requested to carefully read all the Notes set out in the Notice and in particular the manner of casting vote through remote e-voting.

By order of the Board of Directors
For Sunteck Realty Limited
Sd/-
Place: Mumbai Rachana Hingarajia
Date: February 16, 2024 Company Secretary

Asset Recovery Branch Navi Mumbai Zone
Bank of India Building, Plot No. 11, Sector 11, C.B.D. Belapur, Navi Mumbai 400614
E-mail ID: Arb.NaviMumbai@bankofindia.co.in
Mob. 9839960068, 7021563164

NOTICE FOR REMOVAL OF MOVABLE ITEMS/ARTICLES

M/s. VACC-SYN BIOTECH PVT LTD is Borrower/Mortgagor of "Gala no. 127 Laxmi Market Vartak Nagar Thane West 400066", hereinafter called "premises". Notice is hereby given to the borrower and guarantor (s) and public at large that the Authorized Officer of Bank of India is in possession of above premises. During possession some articles lying in the premises which were duly inventoried. Despite notice to the Borrower/ Mortgagor for the removal of the articles, the same have not been removed. As the above mentioned secured asset is sold by Bank under

