

**Date:** 21<sup>st</sup> August, 2023

To, BSE Limited The General Manager, Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Dear Sir/ Madam,

**Sub.: Publication of notice of 51<sup>st</sup> Annual General Meeting in newspapers under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publication of notice of 51<sup>st</sup> Annual General Meeting of Foods and Inns Limited as published in Free Press Journal (English – Mumbai Edition) and Navshakti (Marathi – Mumbai Edition) on 19<sup>th</sup> August, 2023.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

**Ameya T. Masurkar**  
**Company Secretary and Compliance Officer**

**Encl:** As above

ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-83, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Table with 6 columns: Sr. No., Name of the Borrower/ Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice/ Amount in Demand (Rs.), Name of Branch

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Notice of the 51st Annual General Meeting, REMOTE E-VOTING AND BOOK CLOSURE. Notice is hereby given that the 51st Annual General Meeting ("AGM") of the members of Foods and Inns Limited ("Company") is scheduled to be held on Monday, September 11, 2023 at 4.30 p.m. through video conferencing ("VC") other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of the AGM.

FOODS AND INNS LIMITED Corporate Office: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038. Tel No.: 22613102 Email: wrietel@foodsandinns.com

HO Recovery Office : 3rd Floor, Madhukar Bhavan, Road No. 16, Wagle Industrial Estate, Thane (West)- 400 604. Tel.: 2583 8582

Table with 3 columns: Names of the Borrower(s) / Guarantor(s) / Mortgagee(s), 13(2) Demand Notice Date/ NPA Date/O/s. Amt., Property Address of Secured Assets/ Assets to be enforced

Now the steps are being taken for substituted service of notices by the Authorized Officer of TJSB Sahakari Bank Limited. The above borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding amount within 60 days from the date of the publication of this notice...

AXIS BANK LTD. //Registered Office: Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad - 380006. Branch Address : Axis Bank Ltd. 3 rd Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mughal Road, Airoli, Navi Mumbai - 400 708.

Table with 4 columns: Sr. No., Name / Address of the Borrowers/Co-borrowers/Mortgagors/Guarantors, Outstanding Amount (Rs.), Date of Demand Notice / Date of Possession, Description of Immovable property

MUMBAI SLUM IMPROVEMENT BOARD (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY). Tel. No. 022-66405432, E-mail - eewest.msib@mhada.gov.in

Table with 5 columns: Sr. No., Stage Dese., Date of time period, Sr. No., Stage Dese., Date of time period

THE KALYAN JANATA SAHAKARI BANK LTD. HEAD OFFICE - "Kalyanjan astu", Om Vijaykrishna Apartment, Adharwadi Road, Kalyan (W), Dist. Thane-421 301

DEMAND NOTICE u/s. 13(2) of SARFAESI Act, 2002. The Authorised Officer of The Kalyan Janata Sahakari Bank Ltd. has issued Demand Notice dated 02.08.2023 in compliance of Section 13(2) of SARFAESI Act, 2002 to the below mentioned borrower and guarantors demanding outstanding amount in the credit facilities sanctioned and disbursed by The Kalyan Janata Sahakari Bank Ltd. to M/s. Kunal Synthetics Prop. Mr. Laxmandas Gurnomal Talreja, which are marked as NPA as per RBI guidelines, within 60 days from the receipt of the said notice, mentioned as per details. The publication of this notice is made for notice to the following borrower and guarantors in addition to the notice sent by Registered AD Post.

Our clients (1) Devayani Hareshwar Kore @ Devayani Damodar Chury (2) Prafulla Madhukar Raul @ Prafulla Damodar Chury (3) Surekha Padmakar Vaidya @ Surekha Damodar Chury (4) Shubhangi Ramnath Patil @ Shubhangi Damodar Chury (5) Jayashree Hemchandra Chury (6) Nilay Hemchandra Chury (7) Tejal Hemchandra Chury (8) Pravin Prabhakar Chury (9) Amol Prabhakar Chury (10) Smita Avinash Aryamane @ Smita Prabhakar Chury (11) Milind Gajanan Chury (12) Megha Rajan Patil @ Megha Gajanan Chury (13) Varsha Girish Kore @ Varsha Gajanan Chury (14) Ashish Manohar Chury (15) Prabhavati Vibhakar Chury (16) Rajesh Vibhakar Chury (17) Priyal Mohit Wagal @ Priya Vibhakar Chury, the owners of the below mentioned property have asked us to certify their title to the same.

ANY PERSON having and/or claiming any right, title, interest, claim or demand in and/or against the said property or any part thereof in any manner including by way of any agreement, sale, transfer, gift, lien, charge, mortgage, trust, inheritance, maintenance, easement, restrictive covenant or otherwise is hereby required to make the same known in writing to the undersigned at their office at Office premises No. 203, 2nd Flr, Swami Krupa, Swami Krupa Co-operative Housing Society Ltd., D. L. Vaidya Marg, Dadar (W), Mumbai-400028 and/or at ghanekarcollegal@gmail.com within 10 days from the date of the publication hereof, failing which, we will assume that there is no such and/or other right, title, interest, claims or demand whatsoever at all of any other person whatever in respect of the said property or any part thereof, and that further, the same, if any, has been and/or shall be deemed to have been waived and abandoned.

THE SCHEDULE ABOVE REFERRED TO: (Description of the Said Property) Property being all that piece and parcel of the land amt. 177900 sq. mtrs./44.4 Acres bearing following Survey Nos. of Village Manganon- Thakurwadi (previously known as Village Manganon- Varedi), Taluka Karjat, District Raigad and within the limits of Manganon Municipal Council 410101

Table with 5 columns: Sr. No., Old Survey No's, New Survey No's, Area (in Sq. Mtrs.), Area (in Acres)

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY COMMERCIAL SUIT No.101297 OF 2021 (Under Order V Rule 20 (1-A) of Civil Procedure Code 1908) Plaintiff lodged On: 04.10.2021

1. Jamshed Jameel Ahmed Qureshi S/o Jameel Ahmed Qureshi, aged about 50 years residing at Room No. 4, Ground Floor, Amna Manzil, Cadel Road, Mahim (West), Mumbai-400016 and carrying business under name and Style M/S Areen Enterprises at Shop No.1 Ground floor, Noorani Chawl, Next to Mahim Metro, SVS Marg, Cadrel Road, Mahim (W) Mumbai-400016 & PAN: AAEFPQ9012C & Mobile No. 9867828098.

