



August 24, 2023

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block,**  
**Bandra – Kurla Complex,**  
**Bandra (E), Mumbai – 400 051**

**BSE Limited**  
**Corporate Relationship Department,**  
**2<sup>nd</sup> Floor, New Trading Wing,**  
**Rotunda Building, P.J. Towers,**  
**Dalal Street, Mumbai – 400 001**

**Symbol: NYKAA**

**Scrip Code: 543384**

Dear Sirs,

**Sub: Newspapers clipping - Information regarding 11<sup>th</sup> Annual General Meeting to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies issued for attention of the Shareholders in respect of information regarding 11<sup>th</sup> Annual General Meeting to be held on Monday, September 18, 2023 at 10:30 AM (IST) through VC / OAVM, published on August 24, 2023 in the following newspapers:

- (1) The Financial Express (All Editions)
- (2) The Free Press Journal (Mumbai)
- (3) Navshakti (Mumbai)

We request you to take the same on your record.

Thanking You.

Yours faithfully,

**For FSN E-Commerce Ventures Limited**

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**Sujeet Jain**  
**Chief Legal and Regulatory Officer,**  
**Company Secretary & Compliance Officer**  
**Membership No.: F6144**

Encl: a/a



TATA CAPITAL HOUSING FINANCE LIMITED
CIN No. U67190MH2008PLC167552
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
Contact No. (022) 61827414, (022) 61827375

BEFORE THE HON'BLE DEBT RECOVERY TRIBUNAL II AT MUMBAI
3rd FLOOR, MTNL BHAVAN, COLABA MARKET, COLABA, MUMBAI - 400 005
ORIGINAL APPLICATION NO. 239 OF 2022
Exh 12

KAISER CORPORATION LIMITED
REGD. OFF. Unit No. 283-287, 7th Wing, Second Floor, Solaris-I, Saki Vihar Road, Andheri (East), Mumbai-400072.
CIN: L22210MH1993PLC074035
Phone no.: +91 22 2269 0034 / +91 8169376816. Email id: kaisercorp@td@gmail.com, compliancekaisers@gmail.com. Website: www.kaiserpess.com

KAISER CORPORATION LIMITED
Notice is hereby given that 30th Annual General Meeting (AGM) of KAISER CORPORATION LIMITED will be held on Friday, September 15, 2023 at 11:00 A.M., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013; SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; read with General Circulars dated 5th May, 2020 and other relevant circulars including 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs (MCA); to transact the business(es) as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company Unit No. 283-287 2nd Floor F wing, Solaris-I, Saki Vihar Road, Andheri (east), Mumbai-400072.

POSESSION NOTICE - (for immovable property) Rule 8(1)
Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL/HFL) under the Securitization 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, a Demand Notice was issued by the Authorized Officer of the company to the borrowers/co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Muthoot Homefin
Muthoot Homefin (India) Ltd.
CIN - U65922KL2011PLC029231
Corporate Office: Unit No. 19-NE, 19th floor, The Ruby, Senapati Bapat Marg, Sector 13, Wagle Estate, Wagle, Mumbai - 400078.
Branch Office: Flat No. 302, 3rd Floor, B wing, Maan Apartment, Village: Maan, Near Indian Oil Petrol Pump, Maan, Boisar East, Palghar - 401501.

Table with 5 columns: Sr. No., Borrower(s)/Co-Borrower(s)/Guarantor(s)/Loan Account No./Branch, Demand Notice Date and Amount, Description of the Immovable property, Reserve Price, Earnest Money Deposit (EMD) (10% of RP). Contains 3 rows of borrower details.

NOTIFICATION
BY THE SUB-DIVISIONAL OFFICER, BHIWANDI DIVISION, BHIWANDI
No. BD/LAQ/HIGH SPEED/WS/367.-Whereas, the Sub-Divisional Officer, Bhiwandi Division being an appropriate Government has, vide notification No.BD/LAQ/Bullet Train/Notification/654 dated 29th November 2022 (hereinafter referred to as the said notification) issued a preliminary Notification in exercise of the powers conferred by sub-section (1) of section 11 of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter the said Act) and thereby notified that the land more particularly described in schedule I appended hereto is required or likely to be required for a public purpose more particularly specified in schedule I;

NOTIFICATION
BY THE SUB-DIVISIONAL OFFICER, BHIWANDI DIVISION, BHIWANDI
No. BD/LAQ/HIGH SPEED/WS/367.-Whereas, the Sub-Divisional Officer, Bhiwandi Division being an appropriate Government has, vide notification No.BD/LAQ/Bullet Train/Notification/654 dated 29th November 2022 (hereinafter referred to as the said notification) issued a preliminary Notification in exercise of the powers conferred by sub-section (1) of section 11 of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter the said Act) and thereby notified that the land more particularly described in schedule I appended hereto is required or likely to be required for a public purpose more particularly specified in schedule I;

GOVERNMENT OF MAHARASHTRA
PUBLIC WORK DEPARTMENT
INVITATION FOR TENDER
Tender Notice No. 28 Year 2023-24
Sr No. Name of work Estimated Cost
1. Improvement to Bhandarli approach Road In Tal. Thane, Dist. Thane. 79,62,964.00
2. Improvement to Dahisar Mokashpada Rd. In Tal. Thane, Dist. Thane. 80,90,053.00
3. Improvement to Dahisar Vallikarpada Rd. In Tal. Thane, Dist. Thane. 88,96,515.00
4. Improvement to Dahisar Pimpri app. Rd. In Tal. Thane, Dist. Thane. 99,99,479.00
5. Construction of Minor Bridge Dahisar-Nighu-Waklan Road, V.R.-46 at Ch-4/100, Tal- Thane, Dist. Thane. 1,45,53,108.00
6. Improvement to Nagaon to Nariwali Road Taluka Dist. Thane 1,60,26,665.00
7. Improvement to Vakalan Thakurpada Road hi Taluka Thane Dist. Thane. 1,61,63,861.00

NYKAA
FSN E-COMMERCE VENTURES LIMITED
Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013
Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com
CIN: L52600MH2012PLC230136
INFORMATION REGARDING 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
Members may please note that the 11th Annual General Meeting ("AGM") of the Company will be held through VC / OAVM on Monday, September 18, 2023 at 10:30 AM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

GS Mahanagar Co-op. Bank Ltd. (Scheduled Bank)
Registered office :- Hiramani Super Market Bldg, Dr. B.A. Road, Labauga, Mumbai-400012.
Tel. No. - (022) 68860826/68860837, Email - recovery@mahanagarbank.com
TENDER NOTICE
(Under Sec.156 of Maharashtra State Co-op. Societies Act, 1960 & Rule 107 there under)
Pursuant to the physical possession taken by the Recovery Officer under the Maharashtra State Co-op. Societies Act, 1960 & Rules there under for recovery of the Decreed dues of GS Mahanagar Co-op. Bank Ltd. mentioned against the below mentioned Borrower and their sureties together with further interest, recovery expenses and incidental charges, the offers are invited by the undersigned Recovery Officer in sealed envelopes for sale of the below mentioned property in auction on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" as per brief particulars thereof given hereunder :- (Rs.in Lakh)
Sr. No. Name of Borrower Branch / A/c No. & Outstanding Dues Description of the property Reserve Price approved by DDR EMD 10%
1. M/s. Automatic Industries, Partners:- 1) Mr. Shrenik V. Shah (HUF) 2) Mrs. Kala S. Shah 3) Smt. Vinita S. Shah 15,09,48,262.82 as on 31.07.2023 with further interest, recovery expenses and incidental charges) Land bearing Survey No.242, 3/2840, 3/2841, 2842, 2843, 1/2844, 2845, 2846, 2/2846, 2847, 2848, 4/2849, 2889, 1/2/2870 situated at Mathuradas Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013. [Total area adm.5850 Sq.ft. approx. [Gr + 1 floor (mezzanine)] 926.00 92.60

**ICICI Bank**  
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**SB State Bank of India**  
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**ADITYA BIRLA CAPITAL**  
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**Bandhan Bank**  
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**संघवी एक्सपोर्ट्स इन्टरनॅशनल प्रा. लि.**  
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