MANUFACTURER OF ELECTRICAL CONTACTS FOR LV, MV, HV & EHV SWITCHGEAR INDUSTRIES



33 - Nariman Bhavan, 227 - Nariman Point, Mumbai - 400021 India T: +91-22-2202 6437 F: +91-22-2204 8009 E: sales@modison.com W: www.modison.com Cin No.: L51900MH1983PLC029783





(Formerly known as MODISON METALS LIMITED)

28.06.2023

Department of Corporate services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001 Scrip Code: 506261 The Assistant Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East), Mumbai – 400 051 NSE SCRIP CODE: MODISONLTD

Name of the Company: Modison Limited

Dear Sir/Madam,

## Sub: Newspaper Advertisement regarding 40th Annual General Meeting of the Company

We enclose herewith the newspaper advertisement issued by the Company in connection with the 40<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 25<sup>th</sup> July, 2023 at 11:30 am through video conferencing / other audio-visual means pursuant to the provisions of Regulations 30 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

The aforesaid document also uploaded on the Company's website i.e. https://www.modison.com/

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Modison Limited (Formerly known as Modison Metals Limited)

MANIKA ARORA Digitally signed by MANIKA ARORA Date: 2023.06.28 10:30:30 +05'30'

Manika Arora Company Secretary

### 19 VASTU HOUSING FINANCE CORPORATION LTD Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, PUBLIC NOTICE PUBLIC NOTICE CIN: U74999DL1995PLC064132 Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi 110019. Corporate Office: Max House, 7th Floor, Block A, Dr. Jha Marg, Okhla Phase-III, Okhla Industrial Estate, New Delhi 110020 Branch Office: So Lucky Corner, 406, 407, 4th Floor, Chakala, Andheri Kurla Road, Andheri E Rumbei, 400000 VAST NOTICE is hereby given that under instructions of our clients, we are investigating the title of Mrs. Radhika Ms. Sharmila Shivram Sharma residing and present owner of Flat Sewri (West), Mumbai 400015. Maharashtra. No- 103 A, First floor, King Home C.H.S. Ltd., Shastri Nagar, Off. J.P.Road, Andheri (West), Mumbai 400053 ("The Said Flat") would HOUSING FINANCE Kishinchand Utamchan ("Owner") with respect to Utamchandani CIN No.: U65922MH2005PLC272501 **POSSESSION NOTICE** like to inform the general public that I have misplaced the original Sale Premises more particularly described Andheri East Mumbai-400099 ("Premises"). The Owner has Deeds/ Title documents of the said flat, being unregistered Agreement Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and APPENDIX-IV-A has Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under for Sale as follows: AUCTION-CUM-SALE NOTICE assured that she is having good, clear section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the 1)Agreement for Sale (Unregistered) dated 8th July,1987 between Auction-cum-Sale Notice for Sale of Immovable Assets under the Securitisation an and marketable title to the said borrowers mentioned herein below to repay the amount mentioned in therespective notice within 60 days from the date of receipt of **Reconstruction of Financial Assets and Enforcement of Security Interest Act** Premises. Ajmera Housing Corporation and Mrs. Hafiza Abdul Gafoor. the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the property described herein The owner has inherited the said Premises from Mrs. Krishna bai (SARFAESI Act), 2002 read with proviso to Rule 8(6) & Rule 9(1) of the Security 2)Agreement for Sale (Unregistered) dated 21<sup>st</sup> May,1990 betweer below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the date Interest (Enforcement) Rules, 2002 mentioned below. Mrs. Hafiza Abdul Gafoor and Mr. Mohan Baburao Chavan Notice is hereby given to the public in general and in particular to the Borrower(s) Shewaram Uttamchandani and Mr The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings Metharam Shewaram Guarantor(s)/Mortgager(s) for conducting the auction-cum-Sale of the below 3) Agreement for Sale (Unregistered) dated 16th March, 1992 between with the property will be subject to the charge of the Vastu Housing Finance Corporation Limited Branch for an amount metioned as Uttamchandani described immovable property (in short 'property') mortgaged/charged to the Mr. Mohan Baburao Chavan and Ms. Pragati Jethmalani & Vikas J below and interest thereon, costs etc. All persons/entities including inter alia Secured Creditor (i.e., M/s Religare Finvest Ltd., in short 'RFL') The undersigned are any bank and/or financial institution Jethmalani offers for Sale at "Reserve price" as mentioned below on "As is where is", "As is Name of Borrowe Date & Amount of Description of Property Date & Type of and/or authority having any right, title, what is", "Whatever there is" and "No recourse" basis till 12.30 PM of Any person who may find the same may kindly contact and return them Co-Borrower and LAN No. Demand Notice Possession benefit, interest, share, claim or 11/08/2023 (Scheduled Auction /Sale Date) for recovery of Rs.11,82,93,927.89/-(Rupees Eleven Crore Eighty Two Lakhs Ninety Three Thousand Nine Hundred on my above address OR contact me on +91 9699998877 Naval D Bhandari, Padma lat No.10/d-1/402, On The 4th Floor, In The demand in respect of the Premises and/or inheritance of the Premises 15-Mar-23 Symbolic Dilbahadur Bhandari, Jitendra Rs. 324420 & Building Known As 10/d-1, Ganeshdarshan ession Take Dilbahadur Bhandari, Ganga Pipul Upadhyay, Malti Naval Bhandari LP000000090062 & Rs.1817834 as on Twenty Seven and Paise Eighty Nine Only) as on 11.09.2017 along with upto date (chandivali) Sra Chsl, On Land Bearing , Situated At on 22-Jun-23 and/or part thereof from Mrs. Krishna bai Shewaram Uttamchandani and Mr. Metharam Shewaram Sangharsh Nagar, Chandivali Farm Road, Chandivali, Andheri, Mumbai, Maharashtra, 400072 interest, costs and charges due to the RFL from the Borrower(s) /Guarantor(s) 11-Mar-23 MODISON Mortgagor(s) namely, 1) Bhadresh Trading Corporation Limited 2) Parth LP000000020738 Uttamchandani and/or by way of sale transfer, exchange, let, lease, sub-Bhadresh Mehta 3) Bhadresh Vasantrai Mehta 4) Heena Bhadresh Mehta works LIMITED Flat No 303, 3rd Floor, Big House House No 148, Near Chintan Wadkar Chowk, Village Kasheli 15-Mar-23 2 Bhavesh Shivaji Lande, Nirmala Symbolic as the said above mentioned Borrower(s)/Guarantor(s)/Mortgagor(s) have failed to (Formerly known as Modison Metals Limited) Shivaji Lande Rs. 938815 as on ssession Take lease, tenancy, sub-tenancy, license Corporate Identification No. (CIN) - L51900MH1983PLC029783 Regd. Office: 33 NARIMAN BHAVAN, 227,NARIMAN POINT, MUMBAI MH 400021 • Tel.: +91-22-2202 6437 • Fax: +91-22-2204 8009 repay the loan amounts of the Secured Creditors within 60 days from the date of 11-Mar-23 Taluka Bhiwandi Thane Maharasthra 421302 assignment, mortgage, charge, lier HL0000000004143 on 24-Jun-23 notice dated 11/09/2017 issued by its authorized officer under section 13(2) of the inheritance, bequest, succession, gift Flat No 003 Ground Floor, Building No 5d Sanjivani Complex, S No 102/10 12 13/114 15p 15p 16 17p P Jvotiram Tukaram Patil. Tukaran 15-Mar-23 3 Symbolic SARFAESI Act 2002 maintenance, easement, trust · Email: shareholder@modison.com · Website: www.modison.com Sambhaji Patil, Shital Jyotiram Rs. 1402412 as on ossession Take possession, occupation, care-take Whereas the Secured Creditor has taken the Physical possession of the mortgaged Near Hotel Sairam Talav Garden, Village on 24-Jun-23 40<sup>th</sup> ANNUAL GENERAL MEETING NOTICE Patil 14-Mar-23 basis, family arrangement/settlement property as mentioned below pursuant to the powers vested in it through its HL000000009269 Kalher Bhiwandi Maharastra 421302 Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Modison Limited (the "Company") will be held on Tuesday, 25th July 2023 at 11:30 A.M. through Video Conferencing or Other Audio – Visual Means (VC/OAVM) to transact the business, as set out in the Notice convening the 40th AGM in compliance with the applicable provisions of the Companies Act, 2013 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), to transact the businesse as set out in the Notice convening the said meeting and the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), to transact the businesse as set out in the Notice convening the said meeting and Decree or Order of any Court of Law authorized officer on 18/04/2023 under the provisions of Section 13(4) of the contracts/agreements, development Date : 28.06.2023 SARFAESI Act, 2002 read with Rule 8(1) of 'The Security Interest (Enforcement) Authorised offi rights, partnership, will, possession or Rules, 2002' and in exercise of powers conferred there under. Notice regarding Place : Mumbai Vastu Housing Finance Corporation Ltd otherwise of whatsoever nature, are hereby required to make the same taking of such possession under the provisions of section 13(4) of the SARFAES Act, 2002 was published in the The Free Press Journal (English) & Navshakti known in writing, along with notarial certified true copies of documentary evidence to the undersigned at the to transact the businesses as set out in the Notice convening the said meeting and (Marathi) editions newspapers on 21/04/2023 under Rule 8(2) of The Security Explanatory Statement thereto. The Notice of the 40th AGM along with Annual Report for the nterest (Enforcement) Rules 2002. Explanatory of ended 31st March 2023 has been sent in electronic form to all those Members whose email address are registered with the Company/Depository Participants on Tuesday, June 27, 2023. The Notice and the Annual Report are also available on the Company's **Utkarsh Small Finance Bank** address mentioned below within 14 And whereas even thereafter the borrower(s) /Guarantor(s) / Mortgagor(s) failed to (Fourteen) days from the date of the repay the aforesaid loan to the RFL,. Accordingly, the authorized officer of the Aapki Ummeed Ka Khaata publication of the public notice. If no website at www.modison.com, websites of stock exchanges at www.bseindia.com and www.nseindia.com and website of National Securities Depositary Limited Secured Creditor has decided to sell the said scheduled property. claim is made the transaction may be (A Scheduled Commercial Bank) entered into without any reference of The reserve price for the auction of said property will be Rs.16,25,00,000/at www.evoting.nsdl.com regard to any such purported claim or (Rupees Sixteen Crore Twenty Five Lakhs Only) and the Earnest Money Deposit Zonal Office: 7th Floor, Best Commercial Complex, Near Dr Ambedkar Udyan, Chembur East, Mumbai (MH) – 400071 Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, UP-221 105. Pursuant to section 91 of the Companies Act 2013 (the "Act") read with Rule 10 of the interest in the said Premises which Companies (Management and Administration) Rules, 2014 and Regulation42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18th July, 2023 to Monday 24th July 2023 (both days inclusive) for the purpose of ensuing AGM. (EMD) will be Rs.1,62,50,000/-(Rupees One Crore Sixty Two Lakhs fifty Thousand shall be deemed to have been waived **Only)** i.e. **10%** of the reserve price which shall be required to be submitted by way of POSSESSION NOTICE FOR IMMOVABLE PROPERTY for all intents and purposes and not DD/PO in favor of "Religare Finvest Limited" along with with the Bid by the binding on our client ntended bidder(s)/purchaser(s) at RFL's Branch Office "So Lucky Corner, 406, 407, THE SCHEDULE HEREINABOVE Automatic Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended Company is providing the facility Notice is hereby given under the securitization and Reconstruction of Financial Assets and enforcement (Security) interest Act, REFERRED TO : 4th Floor, Chakala, Andheri Kurla Road, Andheri East Mumbai-400099" on or before 2002 and in exercise of powers conferred under 13(12) read with rule 3 of Security interest (enforcement) rules 2002, the 5:00 PM of 10/08/2023 (last date for bid submission). The successful bidder (Premises) authorised officer issued a Demand notice on the dates noted against each account as mentioned hereinafter, calling them to repay purchaser shall pay a deposit of at least 25% of the Sale Consideration [inclusive of to its Members to exercise their right to vote by electronic means on the items of businesses to be transacted at the AGM. Members (holding shares both physical and in electronic form) as on the cut-off date i.e. Tuesday, 18th July, 2023 can avail the facility to cast their vote on the resolution proposed to be passed at the AGM. Flat No. 29 admeasuring the amount within 60 days from the date of receipt of the said notice. approximately 460 square feet carpet area on the 4th floor of building known as "Kartar Bhuvan" along with The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers/Guarantors having failed to EMD amt. paid with the Bid] either on the same day of Sale Confirmation or not later repay the amount that the undersigned has taken physical possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 8 of the said rules on the dates mentioned against than next working day. Balance sale consideration shall be required to be deposited Detailed procedure for remote e-voting /e-voting during the AGM is provided in the Notice of AGM. The remote e-voting period commences on Friday 21st July, 2023 (9.00 A.M.) and ends on Monday 24th July, 2023 (5.00 P.M.) The remote e-voting module shall be disabled by within 15 days from Sale confirmation date. 5 (five) fully paid-up shares of Bs 50 each account (Rupees Fifty Only) each bearing distinctive Nos. 131 to 135 '(both SHORT DESCRIPTION OF THE IMMOVABLE PROPERTY The borrower/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealing All those pieces and parcel of Unit-7, 8 Ground Floor, Unit-1, 1st Floor in NSDL for voting thereafter. The Members who have cast their votes by remote e-voting on the with the properties will be subject to the charge of UTKARSH SMALL FINANCE BANK LIMITED for the amounts and interests inclusive) and evidence by Share Certificate No. 27 issued by Karta resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. Any person, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM Commercial I, 1st Avenue Business Park, Birla College, Road, Durga Mata thereon mentioned against each account herein below: Chowk, Kalyan West Thane. Bhuvan Cooperative Housing Societ The attention of the borrowers/Guarantors detailed hereunder is invited to the provisions of subsection (8) of section 13 of the act of the Company and becomes a Member of the Company after dispatch of the Notice of AGM may obtain login id and password by sending a request at evoting@nsdl.co.in. However if such person is already registered with NSDL for remote e-Voling, then such person can use their existing User ID and password for casting votes. Book Closure and Dividend: The Register of Members and the Share Transfer Books will remain closed from Tuesday, July 18, 2023 to Monday, July 24, 2023 (both days inclusive) for the purpose of payment of dividend, if declared at the AGM, will be paid on or after July 29, 2023 within 30 days of AGM. The Dividend shall be payable to all those Members/Deemed Members whose name appears in the Register of Members / Statement of Beneficial Owners as on the close of the business hours on Monday, 17th July 2023. Limited standing en all that piece and parcel of land bearing Plot No. 35 C Known Encumbrances in respect of time available, to redeem the secured assets. RFL is not aware of any encumbrances on the secured asset to be sold. Interested Name of the Borrower Sr. Name of Name of the Amount outstanding Date of Date of Cadastral Survey No. 526 of Colaba Division, Mumbai, Maharashtra. parties should make their own assessment of the secured asset to their satisfaction. Guarantor (Owner of No the Branch **Demand Notice** Physical as on the date of Account Secured Creditor (RFL) does not in any way guarantee or makes any representation Demand Notice the Property) Possession Dated this 28th day of June, 2023. Thane 1554060000000058 Mahalaxmi Badio & Fan Co 02-06-2022 with regard to the fitness/title of the aforesaid secured asset 26-06-2023 ₹. 31.73.867/ AAK Legal /-Sd Maharashtra For detailed terms and conditions of the sale, please refer to the link/URL provided in (Borrower) & Ram Jethanand Tanwani RFL (Secured Creditor's) website i.e., https://www.religarefinvest.com/ Ms Aziza A. Khatri (Mortgager) AAK Lega For any other information, please contact Mr. Vinod Singh on his Mobile no For further deals relating to remote e-Voting, please refer to the Notice of the AGM. 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 Advocates & Solicitors Description of the Charged / Mortgaged Property (all the part & parcel of the property consisting of): All the part and parcel of 9821577551 or contact him at his e-mail id: singh.vinod2@religare.com, and Mr. Sir Vithaldas Chambers Santosh Lad Mobile No. 9702002255 or contact him at his e-mail id: Santosh Lad the property situated at Flat No. 001, Ground Floor, A Wing, Dream Homes, Vichumbe, Off Vichumbe Road, Survey No. 109 at 504/505, 5th Floor, 16, Mumbai Samachar Marg, Village Vichumbe, Panvel, District - Raigad, Maharashtra - 410206 East: Internal Plot West: Open Plot North: Open Plot South: santosh.lad@religare.com www.evoting.nsdl.com or call on the toll free numbers 1800 1020 990/ 1800 224 430 or send a request to Ms. Prajakta Pawale at evoling@nsdl.co.in. Helpdesk for Individual Shareholder holding securities in demat mode for any technical issues related to login through Depositor i.e. NSDL and CDSL. Internal Road Fort, Mumbai-400 001 Authorised Office Dated: 28-06-2023 Email :- aziza@aaklegal.in Sd/-**Religare Finvest Limited** Place: Mumbai Date: 28/06/2023 Arif Mulla (Authorized Officer) Login type Helpdesk details Place: Thane Utkarsh Small Finance Bank Ltd. Securities held Please contact NSDL helpdesk by sending a request at with NSDL evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 PUBLIC NOTICE Securities held Please contact CDSL helpdesk by sending a request at THE KAPOL CO-OPERATIVE BANK LTD. Morgan Stanley India Primary Dealer Private Limited slindia.com or contact at 022- 23058738 with CDSL helpdesk.evoting@cd or 022-23058542-43 Mr. Chandrakant G. Kedari, Flat No.702 Morgan Stanley Multi State Scheduled Bank 18th Floor, Tower 2, One World Center, Plot- 841 **REKHA Apartment Coop. Housing** The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. For **Modison Limited** Jupiter Textile Mill Compound, Senapati Bapat Marg, Society Lower Parel, Mumbai 400013 Amrut Nagar, Ghatkopar-West, Mumbai Sub-standard 400086 For Modison Limite Audited Financial Results for the Year ended 31st March 2023 Gross Standard Opening Balance Add: Additions during the Recovery Notice u/s 154(b)-29 of M. S. C. Manika Arora Place: Mumba 9.23 477.29 13215.13 13701.65 14354.0 Societies Act. 1960 (Rs. Crores) Date: 28.06.2023 **Company Secretary** Under the instructions and information of my client Rekha Apartment Coop. Housing Society Ltd. at Amrut Nagar, Ghatkopar – West, Mumbai -400086, Notice is given to you year Less: Reductions during the year\* Closing balance 306.71 471.6 Balance Sheet as at 31st March 2023 13396.09 13883.5 SOURCES OF FUNDS 306.7 asunder:

year\* Closing balance \*Reductions in Gross NPAs due Wpgradation Recoveries (excluding proceedies from recoveries from upgraded accounts) Write-offs Provisions (excluding Floating Provisions) Opening balance of provisions held 143.19 13230 11924.92 11963.7 Add: Fresh provisions ma during the year Less: Excess provision reversed/ Write-off loans (300.00) (300.00 on the Notice Board of the Society. 142.33 12932.4 13074.92 13083.7 that your share of the ma Net NPAs Opening Balance Add: Fresh additions during 326.73 the year Less: Reductions during the year Closing Balance 321.1 Floating Provisions Opening Balance Add: Additional provi made during the year Less: Amount drawn down during the year Closing balance of floating provisions further Legal Action will be taken Technical write of Current Year Previous Year Date Ratios(in per cent) Adv. S.H. Pathan, High Court, Bombay Gross NPA to Gros 95.45%

ward wizard Inspite of three legal notices given to you, you Inspite of three legal notices given to you, yein to you, yein to you, yein defaulted on payment of Society maintenance dues and have not responded / replied to notices sent to you by Regd. A.D. Post. Legal Notices were pasted by Committee of Society on the door of Flat no.702 and also copy of Final Notice dated 12/04/2023 was displayed on the Notice Bard of the Society. WARDWIZARD INNOVATIONS & MOBILITY LIMITED Reg. Off. : Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai, Maharashtra - 400080, India It is noticed from the records of the society that your share of the maintenance charges is amounting to Rs.2,58,896.00 (Rupees Two lakh Fifty eight thousand eight hundred ninety six only) as on 31.03.2023. In spite of repeated requests made to you orally and in writing you have failed and neglected to pay your share of outgoings and charges of the society. So by this Public notice, you are finally informed that Managing Committee of Society will file a suit application before Dy. Registrar within 15 days from the date of service of this notice and

aintena

Innovations & Mobility Limited CIN : L35100MH1982PLC264042

Corp. Off. : Survey 26/2. Opposite Pooia Farm. Savaijpura. Aiwa Road. Vadodara, Gujarat - 390019, India Ph : + 91 9727755083/6358999127,

E-mail : compliance@wardwizard.in: Website:www.wardwizard.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION The Members of Wardwizard Innovations & Mobility Limited ("the Company") are hereby informed that in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 o Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulatior Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings (the "SS-2"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 33/2020 dated 31st December, 2020, 10/2021 dated 23th

Shareholders' Funds 996.48 Share Capital 2.465.06 Reserves and Surplus 3,461.54 Liabilities & Provisions 2,343.96 Non-Current Liabilities 9,654.12 Current Secured Loans 105.58 Other Current Liabilities 12,103.66 15,565.20 APPLICATION OF FUNDS Non-Current Assets Fixed Assets 2.71 Loans and Advances 18.09 72.07 Others

92.87

							1%	33.37%	Chatkonar Mart Mumbai
n) Sector-wi	sion coverage ratio					97.6	0%	97.61%	Ghatkopar West, Mumbai.
	ise Advances and Gross NF	As						(Amount in lakhs)	· · · · · · · · · · · · · · · · · · ·
Sr No.	Sector		Cur	rrentYear (Mar	r 2023)	Pre	rious Year (Mar	2022)	
NO.			Out standin g Total	Gross NPA's	Percentage of Gross	Outstanding Total	Gross NPA's	Percentage of Gross NPA's	PUBLIC NOTICE
			Advances		NPA's to Total	Advances		to Total Advances in	TAKE NOTICE THAT I am investigatin
					Advances in that sector			that sector	title of my client Smt. Sadhana K
9	Priority Sector								Chheda who is the owner of the Fla
aj	i. Retail Trade ii. Small Business		3002.31	2986.13	98.38	301674	2965.97	97.75	902 on the 9th Floor, Mulund D
	ii. Small scale industries		054.00			( )			Prerana Flat Owners CHS Ltd., situat
	iv. Housing Loans (Purcha Construction of dwelling ur	se / nits and /	258.23	400.07	46.84	378.63	440.00	20.40	Dr. R.P. Road, Opp. Sanghavi Cl
	or repairs to the damaged units)	dwelling		120.95	46.84		140.50	36.16	Mulund (West), Mumbai-80 and allot
b)	v. Agricultural & Allied activ	ities							5 shares of Rs. 50/ each bearing Nos.
c)	vi. Small Road Transport C							-	65 (Certificate No.13)of Mulund D
d)	vii. Professional and Self E artisans and graftsmen	mployed							Prerana Flat Owners Co-operative Ho
	viii. Education		2.17	2.11		233	2.11		Society Ltd., (Said Shares). (herein
	ix. Other Priority Sectors Subtotal (i)		3262.71	3109.19	95.29	3397.70	3108.58	90.89	the "Said Flat" and "Said Sha
									together be referred to as the "
ii) ai	Non-priority Sector Agriculture and alled active	ties							Property").
b)	Industry		10251.46	10028.33	97.82	10573.11	10334.04	97.88	
c) di	Services Personal loans		369.42	258.58	69.99	383.28	259.04	68.83	Originally, Shri. Purshottam C. Patel &
9	Sub-total (ii)		10620.88	10286.91	96.85	10956.39	10593.08	96.86	Navinchandra Hirji had acquired from
	Total (i+ ii)		13883.59	13396.10		14354.09	13701.66	95.45	Previous Owners, a Flat No. 8 on 3rd
	accounts subjected to restru inancial assets sold to Ass								of the building known as Mulund D
) Details of n	ion-performing fin an cial as	sets purcha	sed / sold fr	om / to o ther b	anks / Financial	Institutions/NB	IFCs (exclud in	g ARCs):NIL	Prerana Flat Owners Co-operative Ho
<ol> <li>Fraud accord</li> <li>Disclosure</li> </ol>	under Resolution Framewo	rk for CO VI	D-19-related	Stress					Society Ltd., situate at Dr. R.P.
ormat for disc	closures to be made half yo proposals sanctioned as p	arly starting	september	30, 2022				a secondara Mill	Mulund West, Mumbai 400080 (sai
. Exposures	1	er nor eneu	ar na na	DORNO.DF.D	010121.04.040120	20-21 03000 P0	90310, 2020 8	e as en der, mit	flat). Shri. Ishwarlal Vithaldas Pancha
) Exposure to	o real estate sector							(Amount in ₹ lakhs)	purchased the said old flat from
Category							Current year	Previous Year	Purshottam C. Patel & Shri. Navinchi
<ol> <li>Direct exposi a) Residential I</li> </ol>							359.02	490.60	
Lending fully se	secured by mortgages on resi								Hirji vide Agreement for Sale dated
would also incl	lual housing loans eligible for Jude non-fund based (NFB) in	inclusion in p mits.	nority sector	advances shal	I be shown separ	stely. Exposure			March 1971. The said society had al
b) Commercial	I Real Estate - red by mortgages on commerci		a (office built	toos retaileos	oo multicumose	commercial	2685.67	2515.55	the said shares in the name of
premises, mult	tifamily residential buildings, r	nulti tenante	d commercial	premises, indu	ustrial or warehou	58 S0808.			Ishwarlal V. Panchal (said old shares).
hotels, land ao limits:	equisition, development and o	onstruction, e	etc.). Exposu	re would also in	nclude non-fund b	ased (NFB)			Sadhana K. Chheda had purchased the
c) Investments	s in Mortgage-Backed Securiti	ies (MBS) an	d other secu	ritized exposure	65 -			-	old flat and said shares from Shri. Ishv
i. Residential ii. Commercial	Real Estate								V. Panchal as per registered Agreeme
ii. Indirect Exp			Maurice Dee	h and blausies	Error Comme				Sale dated 25th May 2000.
Total Exposure	nd non-fund-based exposures e to Real Estate Sector	on national	riousing bei	ik ana mousing	r manos compar	160.	3024.69	3006.15	Upon redevelopment of the old buildin
b) Exposure to	o Capital Market : Nil						0	ar Previous year	said society and the Developers M/s.
c) Unsecured a	int in ₹ lakhs Total unsecured	advances of	the bank				346.03	387.49	Developers as per registered Agreeme
c) Unsecured a	int in ₹ lakhs Total unsecured Out of the above	e, amount of	advances for	which intangib	le securities such	as charge over	346.03	387.49 Ni	Developers as per registered Agreeme Permapent Accommodation dated
c) Unsecured a (Amour	nt in ₹ lakhs Total unsecured Out of the above rights, licenses, Estimated value	e, amount of authority, etc of such intar	advances for a have been ngible securit	which intangib taken ies	le securities such	as charge over	346.03	387.49	Permanent Accommodation dated
c) Unsecured a (Amour 6. Concentratio	int in ₹ lakhs Total unsecured Out of the above rights, licenses, Estimated value ion of deposits, advances, ex	e, amount of authority, etc of such intar	advances for a have been ngible securit	taken ies		-	346.03 the NI	387.49 Ni	Permanent Accommodation dated June 2022 has allotted the said flat in I
c) Unsecured a (Amour 6. Concentrational) Concentrational	int in ₹ lakhs[Total unsecured Out of the above rights, licenses, Estimated value ion of deposits, advances, ex ion of deposits	e, amount of authority, etc of such inta sposures an	advances for <u>have been</u> ngible securit d NPAs (Amount in ₹	b) Con	le securities such	-	346.03 the NI	387.49 Ni	Permanent Accommodation dated June 2022 has allotted the said flat in I old Flat No. 8 to Smt. Sadhana K. Chhe
c) Unsecured a (Amour 6. Concentrational) Concentrational	int in ₹ lakhs[Total unsecured Out of the above rights, licenses, Estimated value ion of deposits, advances, ex ion of deposits	e, amount of authority, etc of such inta posures an Current Ye	advances for have been i ngible securit d NPAs (Amount in ₹ previous	b) Con lakhs)	centration of adva	nces	346.03 the Nil Nil Current Y	387.49 NI NI (Amount in ₹ lakhs) ear [Previous Year]	Permanent Accommodation dated June 2022 has allotted the said flat in I old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March
c) Unsecured a (Amour 6. Concentration a) Concentration Particulars Total deposits of depositors	nt in ₹ lakks[Total unsecured Out of the abov nghts, licenses, Estimated value ion of deposits, advances, et ion of deposits	e, amount of authority, etc of such intai posures an Current Ye 2852.78	advances for have been ngible securit d NPAs (Amount in ₹ previous 2762	lakhs) b) Con s Year 78 Total a borrow	icentration of adva ulars idvances to the tw vers	nces venty largest	346.03           the         Nil           Nil           Current Y           10193.8	387.49         NI           NI         NI           (Amount in ₹ lakts)           ear         Previous Year           8         10461.60	Permanent Accommodation dated June 2022 has allotted the said flat in 1 old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshotta
c) Unsecured a (Amour 6. Concentration a) Concentration Particulars Total depositors Percentage of in	nt in ₹ lakke Total unsecured Out of the above fights, licenses, Estimated value ion of deposits, advances, es ion of deposits of the twenty largest deposits of twenty largest	e, amount of authority, etc of such inta posures an Current Ye	advances for have been i ngible securit d NPAs (Amount in ₹ previous	b) Con lakhs) s Year 78 56 Percer	icentration of adva ulars idvances to the tw rens ntage of advances	nces renty largest	346.03           the         Nil           Nil           Current Y           10193.8	387.49       NI       NI       (Amount in ₹ lakhs)       sar       Previous Year	Permanent Accommodation dated June 2022 has allotted the said flat in I old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshotta Patel & Shri. Navinchandra Hirji and
c) Unsecured a (Amour 6. Concentrational a) Concentrational Particulars Total depositors depositors Percentage of i depositors to to	nt in ₹ lakks[Total unsecured Out of the abov nghts, licenses, Estimated value ion of deposits, advances, et ion of deposits	e, amount of authority, etc of such intai sposures an Current Ye 2852.78 15.73%	advances for . have been in ngible securit d NPAs (Amount in ₹ Previous 2762 14.76	b) Con lakhs) s Year 78 borrow 5% Percer borrow d) Con	icentration of adva ulars idvances to the tw vers	nces enty largest to twenty large ices of the bank	346.03           the         Nil           Nil           Current Y           10193.8	387.49         NI           NI         NI           (Arnount in ₹ lakhs)         NI           ar         Previous Year           8         10461.80           72.68%         72.68%	Permanent Accommodation dated June 2022 has allotted the said flat in I old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshotta Patel & Shri. Navinchandra Hirji and
c) Unsecured a (Amour 6. Concentration a) Concentration a) Concentration Particulars Total depositors depositors Percentage of in depositors to to c) Concentration	Init in Valve [Cata Unsecured Out of the above rights, licenses, Estimated value ion of deposits, advances, et ion of deposits of the twenty largest deposits of twenty largest deposits of twenty largest otal deposits of the bank on of exposures	e, amount of authority, etc of such intai sposures an Current Ye 2852.78 15.73%	advances for . have been in ngible securit d NPAs (Amount in ₹ 2762 14.76 (Amount in ₹	taken b) Con lakhs) s Year 78 borrow Percer borrow d) Con lakhs)	icentration of adva ulars advances to the tw eers raage of advance: eers to total advan icentration of NPAv	nces enty largest to twenty large ices of the bank	346.03           NI           NI           Current Y           10193.8           g           73.42%	387.49         NI           NI         NI           (Amount in ₹ lakts)         sar           previous Year         10481.60           72.88%         (Amount in ₹ lakts)	Permanent Accommodation dated June 2022 has allotted the said flat in I old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshotta Patel & Shri. Navinchandra Hirji and Ishwarlal V. Panchal and Orig
c) Unsecured a (Amour 6. Concentration a) Concentration a) Concentration Particulars Total depositors depositors Percentage of in depositors to to c) Concentration	Init in Valve [Cata Unsecured Out of the above rights, licenses, Estimated value ion of deposits, advances, et ion of deposits of the twenty largest deposits of twenty largest deposits of twenty largest otal deposits of the bank on of exposures	e, amount of authority, etc of such intai sposures an Current Ye 2852.78 15.73%	advances for have been i ngible securit d NPAs (Amount in ₹ 2762 14.76 (Amount in ₹ ar Previous (Amount in ₹ previous	taken tes b) Con lakhs) s Year Total a borrow Percen borrow d) Con lakhs) s Year Partic	uentration of adva ulars udvances to the tw vers vers to total advar vers to total advar contration of NPAv ulars	nces renty largest to twenty large ices of the bank a	346.03           NI           NI           Current Y           10193.8           g           73.42%	Amount in ₹ lakhs) arr [Previous Year] 8 10481.80 72.88% (Amount in ₹ lakhs) arr [Previous Year]	Permanent Accommodation dated June 2022 has allotted the said flat in I old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshotta Patel & Shri. Navinchandra Hirji and Ishwarlal V. Panchal and Ori documents executed between
c) Unsecured a (Amour 6. Concentratii a) Concentratii Particulars Total depositors Percentage of depositors to to c) Concentratic Particulars Total exposure borrowers/cus/	In the Network Total Unsecured Child of the above nghts, licenses, Estimated value licen of deposits, advances, en in of deposits of the twenty largest deposits of the bank on of exposures to he twenty largest cal deposits of the bank on of exposures	e, amount of authority, etc. of such intai uposures an Current Ye 2852.78 15.73%	advances for s, have been in ngible securit d NPAs (Amount in ₹ 2762 14.76 (Amount in ₹ (Amount in ₹ 14.76 (Amount in ₹ 14.76 (Amount in ₹	b) Con lakhs) s Year 78 Dorrow 78 Dorrow 78 Dorrow 4) Con lakhs) s Year 78 Dorrow 10 Con 10 C	centration of adva ulars sdvances to the tw eres ntage of advances wers to total advan centration of NPA- ulars Exposure to the to nts	nces venty largest to twenty large ces of the bank a p twenty NPA	346.03           NI           NI           Current Y           10193.8           st           73.42%           Current Y           8700.5	387.49 NI NI (Amount in ₹ lakhs) aar [Previous Year § 10481.50 72.88% (Amount in ₹ lakhs) aar [Previous Year 7952.80	Permanent Accommodation dated June 2022 has allotted the said flat in 1 old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshottal Patel & Shri. Navinchandra Hirji and Ishwarlal V. Panchal and Orig documents executed between Purshottam C. Patel & Shri. Navincha
c) Unsecured a (Amour 6. Concentration a) Concentration a) Concentration Particulars Total deposits to tegositors to its depositors to its depositor to its d	In it is taked to a unsecured in the taked to a unsecured in the taket to a unsecured in the taket of the above rights, licenses, expanded value to a deposit, advances, exit on a deposit, advances, exit on a deposit, advances, exit on a deposit of the taket is taket. The taket is taket to a second the taket of the taket is taket of the taket of the taket of tak	e, amount of authority, eic of such intai uposures an Current Ye 2852.78 15.73%	advances for have been i ngible securit d NPAs (Amount in ₹ 2762 14.76 (Amount in ₹ ar Previous (Amount in ₹ previous	lakhs) b) Con lakhs) <b>5 Year</b> 78 borrow Percer borrow Percer borrow d) Con lakhs) <b>5 Year</b> Total E accouut 50 Percer Partic	ulars ulars divances to the ta refis ringe of advances vers to total advar ucentration of NPAv ulars Exposure to the to	nces venty largest to twenty large cos of the bank a p twenty NPA is to the twenty	346.03     MI     MI     MI     Uurrent Y     10193.8     X     73.42%     Current Y     8700.5;     85.45%	Amount in ₹ lakhs) arr [Previous Year] 8 10481.80 72.88% (Amount in ₹ lakhs) arr [Previous Year]	Permanent Accommodation dated June 2022 has allotted the said flat in I old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshottan Patel & Shri. Navinchandra Hirji and Ishwarlal V. Panchal and Orig documents executed between Purshottam C. Patel & Shri. Navinch. Hirji and previous owners are misp
c) Unsecured a (Amour 6. Concentration a) Concentration Particulars Total deposits of depositors to ito c) Concentration Particulars Total exposure borrowers/could Percentage of argest borrower exposure of borrower exposure of the borrower	In it in Valve Total unsecured Dut of the above rights, licenses, Estimated value licen of deposits, advances, et ion of deposits of the twenty largest deposits of twenty largest deposits of twenty largest and deposits of twenty largest to the bank on of exposures To the twenty largest to the bank	e, amount of authority, etc. of such intai uposures an Current Ye 2852.78 15.73%	advances for s, have been in ngible securit d NPAs (Amount in ₹ 2762 14.76 (Amount in ₹ (Amount in ₹ 14.76 (Amount in ₹ 14.76 (Amount in ₹	lakhs) b) Con lakhs) <b>5 Year</b> 78 borrow Percer borrow Percer borrow d) Con lakhs) <b>5 Year</b> Total E accouut 50 Percer Partic	centration of adva ulars divances to the ta vers mage of advance: evers to total advar centration of NPA- ulars Exposure to the to nts mage of exposure	nces venty largest to twenty large cos of the bank a p twenty NPA is to the twenty	346.03     MI     MI     MI     Uurrent Y     10193.8     X     73.42%     Current Y     8700.5;     85.45%	387.49 NI NI (Amount in ₹ lakhs) aar [Previous Year § 10481.50 72.88% (Amount in ₹ lakhs) aar [Previous Year 7952.80	Permanent Accommodation dated June 2022 has allotted the said flat in I old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshotta Patel & Shri. Navinchandra Hirji and Ishwarlal V. Panchal and Orig documents executed between Purshottam C. Patel & Shri. Navinch. Hirji and previous owners are misp and not traceable.
c) Unsecured a (Amour (Amour) 6. Concentration (Amour) 6. Concentratic Particulars Total depositor Percentage of Call depositors Percentage of Call depositors (c) Concentratic Particulars Total expositor Percentage of largest borrows Percentage of Largest borrows Percentag	In it is a larker [Calumencation] [Calu	e, amount of authority, etc. of such ritar posures an 2852.78 15.73% Current Ye 10193.88 73.42% wareness FL	advances for the been in pible securit d NPAs (Amount in ₹ ar Previous 14,7₹ 14,7₹ (Amount in ₹ ar Previous 14,7₹ 14	lakien ies ies b) Con lakins b) Con FYear Fotal Dorrow Percen Barges adl	centration of adva ulars divances to the twees mage of advances evers to total advar centration of NPA/ ulars Exposure to the to nts mage of exposure to NPA exposure to	nces venty largest to twenty large cos of the bank a p twenty NPA is to the twenty	346.03           the         NI           NI         NI           10192.8         10192.8           st         73.42%           Current Y         8700.5           45.45%         85.45%	387.49       NI       NI       Amount in ₹ laktrs)       previous Year       8       10481.60       72.68%       (Amount in ₹ laktrs)       previous Year       7952.68       58.04%       (Rs. in Laktrs)	Permanent Accommodation dated June 2022 has allotted the said flat in I old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshotta Patel & Shri. Navinchandra Hirji and Ishwarlal V. Panchal and Ori documents executed between Purshottam C. Patel & Shri. Navinch Hirji and previous owners are misp and not traceable. Any person/s having any claim or riu
c) Unsecured 4 (Amour (Amour a) Concentration (Amour Particulars Total depositors Percentage of depositors to: c) Concentratic Particulars Total exposure borrowers/load Percentage of argest borrowe supsource of the pustomers of the angest borrower supsource of the pustomers of the pustomers of the pustomers of the pustomers of the pustomers of the pustomers of the pustomers of the pustomers of the pustomers	In it is a larker [Calumencaries] Calufa and a second a se	e, amount of authority, eik uposures an Current Ye 2852.78 15.73% Current Ye 10193.88 73.42% wareness Fic	advances for , have been pible socurit d NPAs (Amount in ₹ ar Previous (Amount in ₹ ar Previous a 10481 72.88 mod (DEA Fur office heads)	lakin ies b) Con lakins) b) Con Force Partic Total borrow Partic total borrow Partic borrow Partic borrow Partic parcow Partic Partic parcow Partic parcow Partic Par	contration of advan ulars undrances to the tar eres mage of advances eres to total advan coentration of NPA- ulars <u>crossure</u> to the so this mage of exposure to NPA exposure to the advances	nces enty largest to twenty large cos of the bank a p twenty NPA total Gross NPI total Gross NPI	346.03           the         NI           NI         NI           Current Y         10193.8           10193.8         73.42%           Current Y         8700.5           870.5         5.45%           Ia1aa         121.03	387.49         NI           NI         NI           NI         NI           (Amount in ₹ lakhs)         10481587           5         10481587           72.68%         72.68%           (Amount in ₹ lakhs)         7952.80           58.04%         58.04%           (Rs. in Lakhs)         2022           210.3.2023         10.3.2023	Permanent Accommodation dated June 2022 has allotted the said flat in I old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshotta Patel & Shri. Navinchandra Hinji and Ishwarlal V. Panchal and Orig documents executed between Purshottam C. Patel & Shri. Navinch Hirji and previous owners are misp and not traceable. Any person/s having any claim or ri respect of the said property as a lega
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c) Unsecured 4 (Amour (Amour a) Concentration a) Concentration Particulars folal depositors depositors to to chal depositors Particulars folal exposure Particulars folal exposure of the usionners Partenerstage of Partenerstage of percentage of percentage of percentage of the percentage of the percentage of the percent percentage of the percent perce	In it is a larker [Calumencation] (Calumencation] (Calumencation) (Calu	e, amount of suthority, etc. of such intar posures an Current Ye 2852.78 15.73% 10193.88 73.42% wareness Fu he operation 111/2016-17 s of unclaime	Advances for have been in. have been in. (Amount in ₹ ar Previous 2762 14,78 10481 72,88 10481 72,88 10481 72,88 10481 72,88 10481 72,88 10481 72,88	laken ies b) Con s Year Total a borrow d) Con borrow percer borrow d) Con laken Percer borrow percer lacoul pe	ocentration of adva ulars verse ratage of advances to total advances ocentration of NPA- ulars contration of NPA- ulars contration of NPA- ulars contration of NPA- exposure to total advances ratage of exposure ratage of ex	nces enty largest is to twenty large cos of the bank a p twenty NPA is to the twenty total Gross NP total Gross NP total Gross NP isota Stransferred in the to DEAF	346.03           Mite           NI           Current Y           10193.8           tt           73.42%           Current Y           8700.5%           31.03           30.0EAF           4660           10193.8	387.49         NI           NI         NI           NI         NI           (Amount in ₹ lakhs)         10481587           5         10481587           72.68%         72.68%           (Amount in ₹ lakhs)         7952.80           58.04%         58.04%           (Rs. in Lakhs)         2022           210.3.2023         10.3.2023	Permanent Accommodation dated June 2022 has allotted the said flat in old Flat No. 8 to Smt. Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshotta Patel & Shri. Navinchandra Hirji and Ishwarlal V. Panchal and Ori documents executed between Purshottam C. Patel & Shri. Navinch Hirji and previous owners are misp and not traceable. Any person/s having any claim or ri respect of the said property as a lega and/or by way of allotment, mortgage, lease, lien, license,
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Sadhana K. Chhe Original Agreement dated 2nd March executed between Shri. Purshotta Patel &amp; Shri. Navinchandra Hirji and Ishwarlal V. Panchal and Orij documents executed between Purshottam C. Patel &amp; Shri. Navinch. Hirji and previous owners are misp and not traceable. Any person/s having any claim or rij respect of the said property as a legg and/or by way of allotment, mortgage, lease, lien, license, possession, inheritance, succes share or encumbrance howsoev otherwise is hereby required to intim writing to the undersigned at Office 1st Floor, Supriya Heights, PK. 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ai. ADTICE am investigating the t. Sadhana Kishor vner of the Flat No. or, Mulund Devraj HS Ltd., situated at	Jun 11/2 (col Disc app moo Ball Spe	e, 2021, 20/2021 dated 8th 2022 dated 28th Decembe lectively referred to as ("M closure Requirements) Reg licable laws and regulations dification(s) or re-enactment ot has been sent to the Memi	J/2020 dated 31st December, 20 December, 2021 and 3/2022 dr r, 2022 issued by the Ministr CA Circulars") and the SEBI ( ulations, 2015 (the "Listing Reg , as amended from time to time thereof for the time being in force bers of the Company for seeking ilutions) by way of Postal Ballot in the company for seeking the time bers of the Company for seeking the company for seeking the company for seeking the company for seeking the compa	ated 5th May, 2022 and y of Corporate Affairs Listing Obligations and julations") and all other (including any statutory ze), the Notice of Postal approval of the following
Sanghavi Chawl,	Sr. No	Description of Special Re	esolution	Type of Resolutions
ai-80 and allottee of h bearing Nos. 61 to	1.	Appointment of Mr. Preyansh I	Bharatkumar Shah (DIN: 07885677)	Special Resolution
)of Mulund Devraj	2.	as Non-Executive Independen Appointment of Mrs. Rohini Abhi	ishek Chauhan (DIN: 10147439)	Special Resolution
o-operative Housing hares). (hereinafter	3.	as Non-Executive Independent I Approval for Material Related		Special Resolution
d "Said Shares" to as the "Said	Ľ	Under Section 188 of The Co Regulation 23 of SEBI (LOD	ompanies Act, 2013 and	oposial resolution
ttam C. Patel & Shri. J acquired from the tt No. 8 on 3rd Floor as Mulund Devraj po-operative Housing at Dr. R.P. Road, ii 400080 (said old thaldas Panchal had old flat from Shri. Shri. Navinchandra for Sale dated 2nd society had allotted the name of Shri.	sen of N resp acco of the bee This Stoo the The mea hav	ton Tuesday, 27th June, 202 fembers / List of Beneficial 0 pectively as on the cut-off ordance with the above-men ting process. Further, pursu- ne Notice along with postal 1 n dispensed with. s Notice is available on the C ck Exchange viz. BSE Limitec National Securities Depositor Company provides the Mem		tes appeared in Register pany RTA / Depositories ((the Cut-off date"). In ote only through remote ding the physical copies uss reply envelops have wizard.in, website of the ely and on the website of sol.co.in. ight to vote by electronic
aid old shares). Smt.		mmencement of e-Voting	9:00 A.M (IST) on Thursday,	29th June, 2023
d purchased the said from Shri. Ishwarlal		d of e-Voting	5:00 P.M (IST) on Friday, 28th	
tered Agreement for 100. f the old building, the yeelopers M/s. Anon tered Agreement for dation dated 28th the said flat in lieu of dahana K. Chheda. Leed 2nd March 1971 hri. Purshottam C. andra Hirji and Shri. hal and Original d between Shri. Shri. Navinchandra ners are misplaced uny claim or right in perty as a legal heir allotment, sale, en, license, gift, ince, succession, ned to office No.3, leights, PK. Road, 80 within 14 days ation of this notice of aim/s, if any, with as hall be treated as	peri dem voti Onc sub proj off d sho Mer follc sho Mer follc sho Mer Sha sup Sha sup b) M thei Der The app proj CO pro, CO pro, CO pro, Sho Sha sup Der to l sho Mer follc Sho Sha Sha Sha Sha Sha Sha Sha Sha Sha Sha	od, Members of the Com naterialized form as on Frid ng. the the vote is cast on the re sequently or cast the vote option to their Share of the pp date Friday, 16th June, 202 uld treat this Notice for inform bers who have not registere wing manner; tembers holding Shares in pl ation of the company are registry (India) Private Lim ation/or the scanned copies or (Quirvashare.com. Members holding Shares in of remain 1D with the relevant natAccount(s). Board of Directors of the Cor ointed Mrs. Pooja Amit Gala, P: 25845) as Scrutinizer fo cess, in a fair and transparent result of rems te on conclusion 3 and the same would be in npany (www.wardwizard.in), Moseindia.com and website ( ase of any query relating to ed Questions ("FAQs") and inload section of www.evoting end a request to Ms. Pallavi N	ad their email ID are requested to hysical mode and who have not r requested to register / Update ti lited on https://www.purvashare of the documents may alternati f Company (RTA) on the dematerialized mode are reques Depositories participants with w mpany at its Meeting held on Frid Practicing Company Secretary (I r conducting the Postal Ballot f manner. nducted through Postal Ballot t in of Postal Ballot i.e. on or before intimated to BSE and will be ha and on the website of Stock E: of the NSD (evoting@nsdi.co.in) e-voting user manual for Share g.nsdi.com or call on : 022-4886 7 lihatre, Senior Manager at evoting ully read all the notes set out in the	n <sup>°</sup> physical form ör in their vote by remote e- be allowed to change it e Members shall be in Company as on the cut- er as on the cut-off date register the same in the egistered / updated their neir email D with Purva com/email-and-phone- vely be mailed to Purva email id of RTA i.e the to register / Update hom they maintain their <b>ay, 23rd June, 2023</b> has Wembership No.: 69393 hrough remote e-voting II bedclared within two <b>Tuesday, 01st August</b> , toted on website of the change BSE limited at the 'ros may refer Frequently holders available at the '000 and 022-2499 7000 µ@nsdl.co.in.
d not binding. - RAVANI CATE)		e : Vadodara		tions & Mobility limited SD/- Jaya Ashok Bhardwaj and Compliance Officer
Date : 28.06.2023	Date	ed : 28th June, 2023	M	embership No.: A37912

	Comment Armeda				92.87
	Current Assets Stock in Trade				12601.26
					12691.36
	Loans and Advances				698.73
	Trade Receivables Other Current Assets				1504.79
	Other Current Assets				577.45
					15,472.33
					15,565.20
	Profit and Loss Account f	or the vear	ended 31st Mar	ch 2023	3
I	ncome	····· V ····			
-	Interest				424.36
	Discount				378.65
	Trading Profit/ (Loss)				17.36
	Fees and Commission Income				2.40
	Others				1.09
	7				823.86
1	Expenses Interest				570.24
	Administrative and Other Costs				570.24
	Auministrative and Other Costs				628.86
					020.00
I	Profit Before Tax				195.00
ľ	Net Profit				144.58
	Regulatory Capital Required (As per Cap	oital Adequac	y Guidelines)		573.02
A	Actual Capital				3,384.07
ŀ	Return on Net Worth				5.73%
<ol> <li>Ther</li> <li>The</li> <li>The</li> <li>Leve</li> <li>Capi 30th</li> </ol>	borrowings in call/notice during the year re were no call/notice money borrowings securities held as Stock in Trade are fair v rrage ratio : 4.28 times (average) and 5.9 ital Adequacy ratio considering applicab June 2022 30th September 2022 59.66% 79.72% stment in non-government securities as of	as at 31st Ma valued. 1 times (Peak le risk weight 2 31st	) ) ts including market t December 2022 69.43%		as as below: 31st March 2023 88.59%
No.	Issuer	Amount	Extent of pri placemen		Extent of 'unlisted securities'
1.	PSUs	179.48	placemen	-	-
2.	FIs/NBFCs	1,801.95	1,5	39.42	-
3.	Banks	92.92		7.94	-
4.	Corporates	669.16	4	17.28	75.00
5.	Others	-		-	-
6.	Provision held towards depreciation	(0.64)		-	(1.32)
	Total	2,742.86	1,9	64.64	73.68
	the investments in the above non gover rities	nment securi	ties are rated and	are abo	ove investment grade
8. The	results have been extracted from the a	udited accou	ints and are publi	shed in	accordance with the
	erve Bank of India circular DNBR.PD.				
	time to time.	/07/05.10.11	5/2010-17 uateu .	25 Augi	ast 2010 as amended
nom	rune to une.	For Morgo	n Stanley India P	rimary I	Dealer Private Limite
Place : N	Aumhai	For morga	n Stanley Inula F	innary I	scaler r rivate Lillinte
	21st June 2023				Discoto
Dateu	215t Julie 2023				Directo



फॉर्म आयएसआर-१ (कंपनीची वेबसाइट www.khil.com वर व लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांची वेबसाइट, रजिस्ट्रर व ट्रान्सफर एजन्ट (आरटीए) www.linkintime.co.in) वर दाखाल केली आहे व कंपनी आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्या संबंधित परिशिष्ट अनुसार युनिट: कामत हॉटेल्स (इंडिया) लिमिटेड, सी-१०१, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३ येथे स्कॅन्ड प्रत समवेत दस्तावेज यांच्यासह स्वाक्षरीकृत करून कंपनीच्या ईमेल आयडी cs@khil.com वर मेल करावे. भागधारक ज्यांचे नाव सभासदांचे रजिस्ट्रर/ लाभार्थी मालक सूची यांच्यावर त्यांच्या ईमेल आयडीवर अद्ययावत करावे टपाली मतदान सूचना कंपनीची वेबसाइट www.khil.com वर उपलब्ध आहे तसेच लिंक इनटाईम इडिया प्रायव्हेट लिमिटेड अर्थात www.linkintime.co.in वर उपलब्ध आहे. एखादी व्यक्ती जर सभासद नसल्यास त्यांनी निर्धारित तारीख अनुसार सदर टपाली सूचना रद्द करण्यात येईल.

कंपनीच्या संचालक मंडळाची सभा श्री. दिनेश देवरा (सभासदत्व क्र. एफ५६८३, सीओपी क्र ४११९) नियुक्त केले आहे व त्यांच्या अनुपस्थितीमध्ये श्री. त्रिभुवनेश्वर कौशिक (सभासदत्व क्र एफ१०६०७, सीओपी क्र. १६२०७) कंपनी सचिव यांना प्रॅक्टीस व भागीदार डीएम ॲन्ड असोसिएट्स कंपनी सचिव एलएलपी (एफआरएन: एल२०१७एमएच००३५००) वर परोक्ष ई-मतदानामार्फत मतदान प्रक्रियेचे परिनीरीक्षक म्हणून स्पष्ट व पारदर्शक पद्धतीने पार पाडावे म्हणून नियक्त केले आहे.

घोषित करण्यात येईल व सदर परीनिरीक्षक अहवाल कंपनीच्या नोंदणीकृत कार्यालय येथे प्रसिद्ध केला आहे व स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) येथे उपलब्ध आहे, कंपनीची सूची इक्विटी शेअर्स यांच्यासह सेबी सची विनियमन व अतिरिक्तरित्या कंपनीची वेबसाइट www.khil.com वर व एलआयआयपीएल www.linkintime.co.in वर अपलोड केली आहे. परीनिरीक्षक अहवाल टपाली मतदान अंतिम वैधता आहे. सभासदांना जर कोणतीही तांत्रिक अडचण असल्यास वा ई–मतदान संबंधात फ्रिक्वेंटली आस्क्ड क्वेस्चन्स (एफएक्यूज) वर संपर्क साधावा. सभासदांकरिता परोक्ष ई-मतदान युजर मॅन्युअल डाउनलोड सेक्शनमध्ये लिंक इनटाईम वेबसाइट https://instavote.linkintime.co.in वर उपलब्ध आहे वा ०२२-४९१८ ६००० वर व कंपनीचे रजिस्टर व टान्सफर एजन्टस, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड सी-१०१, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३ येथे संपर्क साधावा.

०४.०५.२०२३ रोजीस तुमच्या कर्ज खात्याचे वर्गीकरण नॉन -परफॉर्मिंग ॲसेट असे करण्यात आले. आम्ही वारंवा ार्डविझार्ड इनोव्हेशन्स अँड मोबिलिटी लिमिटेड (''कंपनी'') च्या सदस्यांना सूचित केले जाते की कंपनी nायदा, २०१३ (''अधिनियम'' अंतर्गत कलम १ ०८, १ १ ० आणि इतर लागू तरतुर्दीचे पालन करून ) वरील परिच्छेद १ मध्ये वर्णन केलेल्या वेगवेगळ्या तारणांनी रितसर सुरक्षित केलेल्या पत सुविधांच्या संबंध नियम २० आणि २२ (व्यवस्थापन आणि प्रशासक) नियम, २०१४ (''नियम<sup>'')</sup> आणि सिक्युरिटी अँड एक्स्वेंज बोर्ड ऑफ इंडिया (सूचीबद्ध बंधने आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (''सूची तुमचे दायित्व निभावण्यातील तुमची असमर्थता आणि तुमच्या खात्याचे नॉन–परफॉर्मिंग असेट म्हणून केलेले वर्गीकरण ध्यानात घेऊन, आम्ही याद्रारे तुम्हाला सिक्युरिटायझेशन अँड रिकन्स्ट्र्वशन ऑफ फायनान्शियल ॲसेटस् च्या नियम ४ सहवाचता , सचिवीय मानक - २ नियंत्रण नियंत्रक (''एसएस-२'') अँड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ च्या कलम १३ च्या पोट-कलम (२) अन्वये तुम्हाल १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २२/२०२० दिनांक १५ जून, सूचना देत आहोत आणि तुम्हाला ह्या सूचनेच्या तारखेपासून ६० दिवसांत वरील परिच्छेद १ मध्ये दिल्याप्रमाणे ४/२०२० सह वाचा २०२०, ३३/२०२० दिनांक २८ सप्टेंबर २०२०, ०२/२०२० दिनांक २०२० ८,५०,५६,३९७.०४ + २७.०६.२०२३ पासूनचे व्याज + इतर प्रभार (रुपये आठ कोटी पंत्रास लाख /२०२१ दिनांक २३ जून २०२१, २०/२०२१ दिनांक ८ डिसेंबर २०२१ आणि ३/२१ मे २०२० आ /२१ दिनांक दिनांक २८ डिसेंबर २०२२ रोजी कॉर्पोरेट व्यवहार मंत्रालय ('' परिपत्रक'' म्हणून संदर्भित) गणि (सूचीबद्ध) प्रकटीकरण) विनियम, २०१५ (''लिस्टिंग विनियम'') आणि सर्व लागू कायदे आणि नियमांद्वारे जारी, जेळोवेळी पुनर्लेखन (कोणत्याही वैधानिक फेरफार(कांही) किंवा त्याची काही नियमावली सह), पोस्टा बॅलटची सूचना कंपनीच्या विशेष सदस्यांसाठी आवश्यक सदस्यांची आवश्यकता आहे. (विशेष सूट) पोस्ट बॅलेटद्वारे ई-व्होटिंग रिमोटद्वारे (''रिमोट ई-व्होटिंग'').

जण्सडीएलकडे धारण evoting@nsdl.co.in वर एक विनंती पाठवून किंवा टोल फ्री क्र. : १८०० १०२० ९९० व १८०० केलेले रोखे २२ ४४३० वर कॉल करून एनएसडीएल हेल्पडेस्कशी कृपया संपर्क साधा. elpdesk.evoting@cdslindia.com वर एक विनती पाठवून किंवा ०२२-२३० ५८७३८ सीडीएसएलकडे धारण किंवा ०२२-२३०५८५४२-४३ वर कॉल करून सीडीएसएल हेल्पडेस्कशी कपया संपर्क साधा. केलेले रोख व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सामील होण्यासाठी आणि रिमोट ई–व्होटींग/एजीएममध्ये ई–व्होटींग मार्फत मत रेण्यासाठी तपशिलवार निर्देश एजीएमच्या सूचनेत दिले आहेत. सभासदांनी कृषया हे काळजीपूर्वक पाहावे मोदीसन लिमिटेड साठी





सरफैसी ॲक्ट २००२ अन्वये पुनर्निविदा-नि-लिलाव विक्री सूचना कत /ती या **सिटी यनियन ढाँक लिमिटेड** कडे गहाण अ

ठिकाण : मुंबई मंडळाच्या आदेशान्वये कामत हॉटेल्स (इंडिया) लिमिटेडकरिता दिनांकः २७ जून, २०२३ सही/ डॉ. विठ्ठल व्ही. कामत (डीआयएन : ००१९५३४१) कार्यकारी अध्यक्ष व व्यवस्थापकीय संचालक छप्पन्न हजार तीनशे सत्त्याण्णव आणि पैसे चार मात्र) + २७.०६.२०२३ पासनचे व्याज + इतर प्रभार ) अध्यक्ष हजार तोगरा संस्थाण्यव आणि असे घारमात्र) में २०.०६.२०२३ वस्तूमें अथाज में इत प्रभार ) अशा एकूण रकमेंचे बेकेप्रती तुमचे संपूर्ण दायित्व प्रदान कण्यास सांगत आहोत. आमही पुढे वुम्हाला सूचना देतो की, प्रदानाच्या तारखेपर्यतच्या व्याजासह वरील रकमेंचे प्रदान करण्यात तुम्ही कसूर केल्यास, आमही सुद ॲक्टच्या कलम १३ च्या पोट-कलम (४) अन्वये सर्व किंवा कोणतेही अधिकार वापरण्यास मोकळे असू, ह्याची कपया नोंद घ्यावी

क्षेत्र ६०४.४४ चौ.फू. किंवा तत्सम आणि मेझ्झानीन फ्लोअर क्षेत्र ३०५.२५ किंवा तत्सम एकूण १५५५.२५

चौ.फू. बिल्टअप क्षेत्र समाविष्ट **कार्यालय परिसर येथील वाणिज्यिक मिळकतीचे समतुल्य गहाण** मिळकतीच्या सीमा:- पूर्व-इतर बिल्डिंग, पश्चिम-इतर दुकाने, उत्तर-चाळ, दक्षिण- रस्ता.

दिनांक ३१.०३.२०२२ रोजीच्या कर्जाच्या पोचपावतीच्या पत्रामध्ये तुम्ही ३१.०३.२०२२ रोजीस रू

६,३८,४९,६३२.८४ इतक्या रकमेच्या तुमच्या दायित्वाची पोचपावती बँकेला दिली आहे. खात्यामध्ये खर्ची

ानराभा कार नगा-प्रारंश था. **२, १९, २२**, १९२०) ३. तुम्हाला माहिती आहे की, तुमही मार्च-२०२३, एप्रिल–२०२३ आणि मे–२०२३ रोजी संपलेल्या महित्याकरिता वरील कर्ज/थकबाकीवर व्याज अधिक मुद्दल अदा करण्यात कसूर केली आहे. तुम्ही **एप्रिल–२०२३** व

तुम्ही केलेल्या कसुरीच्या परिणामी, रिझर्व्ह बँक ऑफ इंडियाच्या निर्देश आणि मार्गदर्शक तत्त्वांप्रमा

त्यानंतरच्यां मुदत कर्ज/मागणी कर्जाच्या हप्ते प्रदान करण्यात सुध्दा कसूरवार ठरले आहात

विनंत्या आणि मागण्या करूनही तम्ही त्यावरील व्याजासह थकीत कर्जाची परतफेड केलेली नाही.

टाकलेले इतर प्रभार आहेत रु. ३,९०,२८५.००.

कृपया ध्यानात ठेवावे की, संपूर्ण प्रदान होईपर्यंत प्रत्येक पत सुविधेसाठी वरील परिच्छेद १ मध्ये विनिर्दिष्ट

केलेल्या दराने व्याजाचे उपार्जन सुरू राहील. ७. आम्ही तुमचे लक्ष सदर ॲक्टच्या कलम १३ च्या पोट-कलम १३ कडे वेधत आहोत. ज्यानुसार तुम्हाला आमर्च े. जान्हों पुरान राभ राभ्य जना दर्जा नेता राज राज गांत ना जाता रे के लाज जालगा. जायुंकी पुराश जानां ना रहीयों पूर्वसरात्रानी घेतत्याखेरीत विक्री, भाडेराड्रा किंवा अन्य प्रकार (नियमित कामकाजाव्यतितिव अन्य मागी) वरील परिच्छेद १ मध्ये उद्धेख केलेल्या कोणत्याही तारण मत्तेचे हस्तांतरण करण्यास प्रतिबंध केला आहे. आन्ही पुढे हेही कळवतो की, सदर ॲक्टच्या कलम १३(१३) मधील वरील तरतुर्दीचे पालन न करणे हा ॲक्टच्या कलम २ अन्वये दंडनीय अपराध आहे.

आम्ही पुढे तुमचे लक्ष संदरहू अधिनियमाच्या कलम १३ च्या पोटकलम (८) च्या तरतुर्दीकडे वेधण्यात येत आहे, ज्यानुसार तुम्ही खाजगीरित्या/प्रस्ताव/निविदा मागवून/जाहीर लिलावासाठी सूचना प्रकाशनाच्या तारखेपूर्वी कोणत्याही वेळी थकवाकीसह एकत्रित बँकेने केलेला सर्व परिज्य्य, प्रभार आणि खर्चाची रक्कम तुम्ही भरणा केलीत तर तारण मत्ता विमोचित करू शकता. कृपया नोंद घ्यावी की, वरील नुसार सूचना प्रक केल्यानंतर तारण मत्ता विमोचित करण्याचा तुम्हाला हक राहणार नाही.

कृपया ध्यानात ठेवावे की, ही मागणी सूचना, आम्हाला येणे असलेल्या रकमांच्या संबंधात पढील मागण्य ू करण्याच्या अधिकारापुरत्या मर्यादित न राहता, त्याच्याहीसहीत असलेल्या उपाययोजना किंवा अन्य कोणत्यार्ह अधिकारांना बाधा येऊ न देता दिली आहे व असे अधिकार त्यागले असे समजू नये.

> आपला स्नेहांकित (किशोर केआर झा), मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी

punjab national bank	१८१, १८ वा मजला, मकर टावर, इनावग,	सरफैसी ॲक्ट अंतर्गत तारण मत्तेच्या विक्रीकरिता विक्री सूचना				

ं आफ सिक्युरिटी इटरस्ट अक्ट २००२ सहवाचती सिक्युरिटी इटरस्ट (एन्फॉर (६) च्या तरत्दीन्वये तारण मत्तेच्या विक्रीसाठी ई-लिलाव विक्री सचना

राजित के लिए में सामय के साम स्वर्ग मुंहों के साम स्वर्ग मुंहों के खालील वर्णिलेल्या स्थावर मिळकतीचा तरण धनको यांचेकडे गहाण/प्रभारित आहे. ज्यांचा सांपार्श्विक/प्रत्यक्ष/ सांकेतिक कब्जा बँक/ तारण धनकोच्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे. त्या संबंधित कर्जदार, गहाणवटदार आणि हमीदारांकडून वरील नावाच्या बँक/तारण धनकोना धकीत कर्जाच्या वसुलीसाठी ''जे आहे जेथे आहे' ''जे आहे जसे आहे'' आणि ''जे काही आहे तेथे आहे'' तत्त्वाने विकण्यात येणार आहे. राखीव किंमत आणि इसारा अनामत खकम संबंधित मिळकती समोरिल खालील परिशिष्ट नमुद केलेली आहे.

## तारण मत्तेचे परिशिष्ट

अ. क्र.	शाखेचे नाव खात्याचे नाव कर्जदार/गहाणदार/हमीदार खात्याचे नाव आणि पत्ता	गहाण स्थावर मिळकर्तींचे वर्णन / मालकाचे नाव (मिळकतीचे गहाणवटदार)	ए) सरफैसी ऑक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख वी) रोजीस थकवाकी रक्कम सी) सरफैसी ॲक्ट २००२ चा १३(४) अन्वये कब्जा तारीख डी) कब्जाचा प्रकार सांकेतिक/प्रत्यक्ष/अन्वयिक	ए) राखीव किंमत (रु. लाखात) बी) इअर (रु. लाखात) सी) बोली बाढविण्याची रक्कम	ई लिलावाची तारीख/वेळ	तारण धनकोंना ज्ञात भारांचा तपशील
۵,	झोनल सस्व केंद्र, मुंबई. मे. टेलीकॉम इंडस्ट्रीज प्रायव्हेट लिमिटेड (कर्जदार) पत्ताः सिटी टॉवर, ६१ डॉ. एस एस राव रोड, एम जी एम हॉस्पिटलच्या पुढे, एसळ, मुंबई ४०००१२. मे. बॉइर्ज हायफोर्स प्रा. लि. (हमीदार) श्री. उमाशंकर मोदी (हमीदार) कु. गीता देवी मोदी (हमीदार) जु. गीता देवी मोदी (हमीदार) पत्ताः फ्लॅट नं. १७ए. १७वा मजला, 'ए' विंग, इमारत नाव ''माणेक'' द ग्रेट ईस्टर्न को–ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड'', सीएस क्र. ३६२ आणि १/३५८ मलबार आणि कंबाला हिल डिव्हिजन, नेपन्सी रोड, मुंबई–४००००६.	ग्रेट इस्टर्न को-ऑपरेटव्ह हाऊसिंग सोसायटी लिमिटेड, सीएसक्र. ३६२ आणि १/३५८, मलबार आणि कंबाला हिल विभाग, नेपिअनसी रोड, मुंबई ४००००६	बीं) रु. १७.४७ करोड + १३(२) सूचनेपासून त्यावरील पुढील व्याज सी) ३१.०१.२०२३	ए) २१९८.४८ बी) २१९.८५ सी) १०.००	०३.०८.२०२३ स. ११.०० ते दु. ०४.००	माहीत नाही

अटी आणि शर्ती

विक्री सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ मधील विहित अटी आणि शर्ती आणि खालील पढील अटींच्या अधीन राहील

?. मिळकती ''जे आहे जेथे आहे तत्त्वाने'', ''जे आहे जसे आहे तत्त्वाने '' आणि ''जे काही आहे तेथे आहे तत्त्वाने'' विकण्यात येईल

. येथील वरील परिशिष्टात विनिर्दिष्ट तारण मत्तेचे तपशिल हे प्राधिकृत अधिकाऱ्यांच्या योग्य महितीनुसार नमुद केलेले आहेत, परंतु प्राधिकृत अधिकारी सदर उद्धोषणेतील कोणतीही चुक, चुकीचे विवरण किंवा वगळणे यासाठी उत्तरदायी राहणार नाहीत.

३. विक्री वरील को शकातील नमूद तारीख आणि वेळी वेबसाईट: https://www.mstcecommerce.com येथे पुरविलेल्या ई–लिलाव प्लॅटफॉर्म मार्फत निम्नस्याक्षरीकारांद्वारे करण्यात येईल

४. प्राधिकृत अधिकारीनी कोणति कारण न देता कोणतराही वेळी कोणतीही, सर्व बोली स्वीकारण किंवा नकारण किंवा लिलाव पुढे ढकलणे/राह करणे/तहबूब करणे/अंडीत करणे/अं ५. सर्व वैधानिक थकवाकी/अंटेन्डट प्रभार/इतर थकवाकी सह नॉर्वण्या हाल्का करणे करणे करणे करणे करणे/अंडीत करणे/अंडीत

. विक्रीच्या तपशिलवार अटी आणि शर्तीकरिता कृपया www.ibapi.in, www.mstcecommerce.com, https://eprocure.gov.in/epublish/app आणि www.pnbindia.in चा संदर्भ घ्यावा.

दिनांक : २७.०६.२०२३

ठिकाणः मुंबई

सही/ पंजाब ॲण्ड नॅशनल बॅंक करीता, प्राधिकृत अधिकारी पीएनबी, तारण धनको,

अनु. क्र.	विशेष ठरावांचे वर्णन	ठरावांचे प्रकार
۶	श्री. प्रेमाश भरतकुमार शहा डीआयएन : ०७८५६७ कंपनीचे अकार्यकारी	विशेष ठराव
	स्वतंत्र संचालक म्हणून नियुक्ती	
२	श्रीम. रोहिणी अभिषेक चौहान (डीआयएन: १०१४७४३९) कंपनीचे अकार्यकारी स्वतंत्र संचालक म्हणून नियुक्ती	विशेष ठराव
ş	कंपनी कायदा, २०१३ च्या कलम १८८ आणि सेबी (एलओडीआर) मान्यता, २०१५ विनियम, २०१ च्या नियम २३ अन्वये सामग्री संबंधित पक्ष व्यवहार	विशेष ठराव

वॉर्डविझार्ड इनोव्हेशन्स अँड मोबिलिटी लिमिटेड

सीआयएन : एल३५१००एमएच१९८२पीएलसी२६४०४२

रजि. का. : दुकान क्र. ५०८, स्वामी समर्थ प्लाझा, गणत्रा हॉस्पिटल, आरआरटी रोड,

मुलुंड पश्चिम मुंबई, महाराष्ट्र - ४०००८०, भारत

कॉर्पोरेशन का. : सर्व्हे २६/२, पूजा फार्म, सयाजीपुरा, आजवा रोड,

वडोदरा, गुजरात - ३९००१९, भारत

फोनः + ९१ ९७२७७५५०८३/६३५८९९९१२७,

ई-मेल: compliance@wardwizard.in; वेबसाइट: www.wardwizard.in

पोस्टल मतपत्रिका आणि दरस्थ ई-मतदान माहितीची सूचना

वरील तरतटी आणि एमसीए परिपत्रक पालन करून, स्पष्टीकरणात्मक विधानासह पोस्टल मतटान सचनेच्य इलेक्ट्रॉनिक प्रती **मंगळवार, २७ जून, २०२३** रोजी, पाठवले गेलेल्या ज्या सभासदांची नावे कटऑफ ारीख **शुक्रवार, १६ जून, २०२३ रोजी** प्रमाणे सभासदांची नोंदवही कंपनी आरटीएद्वारे ठेवलेल्या लाभांथी मालकांची सूची/ डिपॉझिटरीजद्वारे पाठवले आहेत. वरील नमूद परिपत्रकानुसार सभासद फक्त ई–व्होटिंग मार्फत मतदान करू शकतात. वरील नमूद सक्युलर्रनुसार पोस्टल मतदान प्रपत्र सह सूचनेकडे प्रत्यक्ष प्रती आणि प्रिपेड बिझनेस रिप्लाय लिफाफे पाठवण्याची प्रक्रिया सोडून दिले आहे.

ही सूचना कंपनीच्या www.wardwizard.in वर, स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध आहे. बीएसई लेमिटेड अनुक्रमे www.bseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड 'एनएसडीएल'') च्या वेबसाइटवर www.nseindia.com ई-मतदान मध्ये प्रदान केले गेले आहे रिमोट ई–मतदान खालील पर्याय उपलब्ध आहे:

कंपनी सदस्यांना द्वारे ई-मतदान सेवांद्वारे मतदानाचा हक निवडण्याची सुविधा प्रदान करते. एनएसडीएल लोकवार केल्याबद्दल सूचना नोटीसमध्ये प्रदान केल्या आहेत. द्रस्थ ई–मतदान पुढील कालावधी दरम्यान उपलब्ध असेल.

ई−मतदानाची सुरूवात	गुरुवार, ९ जून २०२३ आज ९.००
ई-मतदानाची समाप्ती	शुक्रवार, २८ जुलै २०२३ रोजी संध्याकाळी ५:०० वाजता

रिमोट ई–व्होटिंग मॉड्युल त्यानंतर ई–व्होटिंगकरिता एनएसडीएलद्वारे निष्क्रिय करण्यात येईल. सदर कालावधीच्या दरम्यान शुक्रवार, १६ जून, २०२३ रोजीस एकतर प्रत्यक्ष स्वरूपात किंवा डिमटेरियलाईज्ड स्वरूपात शेअर्स धारण केलेले कंपनीचे सभासद रिमोट ई–व्होटिंगद्वारे त्यांचे मतदान करू शकतात. ठरावावर एकदा केलेल्या मतदानात सभासदाला त्यानंतर बदल करण्याची किंवा पन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. सभासदांचे मतदानाचे हक हे कट ऑफ तारीख **शुक्रवार १६ जून, २०२३** रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलाकरीता त्यांच्या हिश्श्याच्या प्रमाणात राहतील. जी व्यक्ती कट–ऑफ तारखेस सभासद नाही तांनी फक्त माहितीसाठी सदर सचना समजणे आवश्यक आहे. ज्या सभासदांनी त्यांचे ई-मेल आयडी नोंदविलेले नाहीत त्यांना खालील पद्धतीने ते नोंदविण्याची विनंती करण्यात येत आहे.

ए) प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले आणि ज्यांनी कंपनीकडे त्यांचे ई–मेल आयडी नोंदविलेले/अद्ययावत केलेले नाहीत त्यांना https://www.purvashare.com वर पूर्ण शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड कडे त्यांचे ई–मेल आयडी नोंदविण्याची/अद्ययावत करण्याची विनंती करण्यात येत आहे किंवा दस्तावेजांची स्कॅन्ड प्रत आरटीएच्या ई-मेल आयडी म्हणजेच support@purvashare.com वर पुर्वा शेअरजिस्ट्री, कंपनीचे रजिस्ट्रार (आरटीए)कडे मेल करू शकतात.

डी) डिमटेरियलाईन्ड माध्यमाने शेअर्स धारण केलेल्या सभासदांना त्यांचे डिमॅट खाते असलेल्या संबंधित डिपॉझिटरी पार्टिसिपंटसद्वारे त्यांचे ई-मेल पत्ते नोंदविण्याची /अद्ययावत करण्याची विनंती करण्यात येत आहे. कंपनीच्या संचालक मंडळाने शुक्रवार, २३ जून, २०२३ रोजी झालेल्या त्यांच्या सभेत मोकळ्या आणि पारदर्शक बाबीमध्ये रिमोट ई–व्होटिंग प्रक्रिया घेण्यासाठी परिनिरिक्षक सौ. पूजा अमि गाला, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सभासदत्व क्र. ६९३९३ सीओपीः२५८४५) याची नियुक्ती केली आहे.

पोस्टल बॅलट मार्फत रिमोट ई-व्होटिंगचे निष्कर्ष पोस्टल बॅलट पूर्ण झाल्यापासून दोन(२) कामकाजाच्या दिवसात म्हणजेच मंगळवार ०१ ऑगस्ट, २०२३ रोजी किंवा पूर्वी घोषित करण्यात येतील आणि बीएसई ला कळविण्यात येतील आणि कंपनीची वेबसाईट (www.wardwizard.in) आणि स्टॉक एक्स्चेंत्र बीएसई लिमिटेडची वेबसाईट www.bseindia.com आणि एनएसडीएलची वेबसाईट (evoting@nsdl.co.in) वर होस्ट करण्यातील

ई-व्होटिंग किंवा पोस्टल बॅलटशी संबंधित कोणत्याही चौकशीकरिता सभासद फ्रिक्विटली आस्वड ववेरचन्स (''एफएक्युज'') चा संदर्भ होवू शकतात आणि भागधारकांसाठी ई-व्होटिंग युजर मॅन्युअल www.evoting.nsdl.com च्या डाऊनलोड सेवशनमध्ये उपलब्ध आहे किंवा ०२२-४८८६७००० आणि ०२२-२४९९७००० वर फोन करावा किंवा evoting@nsdl.co.in येथे श्रीम. पल्लवी म्हात्रे, सिनियर मॅनेजग यांच्याकडे विनंती पाठवावी.

सभासदांना स्चनेत नमुद केलेल्या सर्व टिपा आणि रिमोट ई–व्होटिंग मार्फत मतदान करण्याच्या पद्धतीचा ापशिल काळजीपूर्वक विनंती करण्यात येत आहे.

मंडळाच्या आदेशाद्वारे वार्डविझार्ड इनोव्हेशन्स ॲण्ड मोबिलिटी लिमिटेड करिता सहीय-

जया अशो भारद्वाज ठिकाणः बडोदा कंपनी सेक्रेटरी आणि अनुपालन अधिकारी दिनांकः २८ जून, २०२३ सभासदत्व क्र. ए३७९१२

हिंगलाज ट्रेडर्स, ई-२७, एपीएमसी मार्केट २, फेझ २, सेक्टर १९, वाशी, नवी मुंबई ४०० ७०३. क्र. २) श्री. अशोक मेघजी मांगे, मेघजी मांगे यांचा मुलगा, कुश सीएचएसएल, खोली क्र. १५, सेक्टर १६, कोपरखैरने, नवी मुंबई ४०० ७०९. क्र. ३) श्री. निकेश मोहन गाजरा, मोहन गाजरा यांचा मुलगा, फाम सीएचएस, फ्लॅट क्र. ६०२, प्लॉट क्र. १९/ए, सेक्टर ११, इमारत क्र. १०, कोपरखैरने, नवी मुंबई ४०० ७०९. क. ४) श्री. हिमत मेघजी मांगे, मेघजी मांगे यांचा मुलगा, १५, कुश सीएचएसएल, प्लॉट क्र. ३५, सेक्टर ११, इमारत क्र. १०, कोपरखैरने, नवी मुंबई ४०० ७०९. क्र. ५) श्री. दिनेश मेघजी मांगे, मेघजी मांगे यांचा मुलगा, १५, कुश सीएएएसएल, प्लॉट क. ३५, सेक्टर ११, इमारत क. १०, कोपरखैरने, नवी मुंबई ३०० ७०९. क. ६) सौ. भावना मांगे, जितेंद्र मेघजी मांगे यांची पत्नी, १५, इम नीएचएसएल, प्लॉट क्र. ३५, सेक्टर ११, इमारत क्र. १०, कोपरखैरने, नवी मुंबई ४००७०९. क्र. ७) सौ. मीरा मांगे, हिमत मांगे यांची पत्नी, १५, कुश सीएचएसएल, प्लॉट क्र. ३५, सेक्टर ११, इमारत क्र १०, कोपरखैरने, नवी मुंबई ४०० ७०९. ८) सी. जयश्री मांगे, दिनेश मांगे यांची पत्नी, १५, कुश ोएचएसएल, प्लॉट क्र. ३५, सेक्टर ११, इमारत क्र. १०, कोपरखैरने, नवी मुंबई ४००७०९. ९) सौ दिव्या मांगे. अशोक मांगे यांची पत्नी, १५, कुश सीएचएसएल, प्लॉट क्र. ३५, सेक्टर ११, इमारत क्र १०, कोपरखैरने, नवी मुंबई ४०० ७०९. १०) श्री. जितेंद्र मेघजी मांगे, मेघजी मांगे, १५, कुश सीएचएसएल, प्लॉट क्र. ३५, सेक्टर ११, इमारत क्र. १०, कोपरखैरने, नवी मुंबई ४०० ७०९. यांचेकडून १५–०६–२०२३ रोजीस रु. १,१९,९१,११३/– (रुपये एक करोड एकोणवीस लाख एक्क्याणणव हजार **एकशे तेरा मात्र)** सह एकत्रित १६–०६–२०२३ पासून ते प्रभारीत होणारे पुढील व्याज आणि इतर खर्च, बँकेकडे दूसर शक्तबानिया बसुलीकारीता सरफैसी अंकेट, २००२ अंतर्गत सिख्युरिटी इंटरेस्ट (पन्फोसिंट) रूसर, २००२ इतर शक्तबानिया बसुलीकारीता सरफैसी अंकेट, २००२ अंतर्गत सिख्युरिटी इंटरेस्ट (पन्फोसिंट) रूसर, २००२ च्या नियम ८(६) व ९ अंतर्गत बँकेच्या प्राधिकृत अधिकाऱ्यांद्वारे निविदा–नि–जाहीर लिलावाने किर्फायात येणार आहे.

# आमच्या बँकेकडील गहाण स्थावर मिळकत श्री. जितेंद्र मेघजी मांगे, श्री. हिमत मेघडी मांगे, श्री. दिनेश मेघजी मांगे आणि श्री. अशोक मेघजी

मांगे द्वारे मालकीची मिळकत सेक्टर १९-ची, कोपरखेरने, नची मुंबई, तालूका आणि जिल्हा ठाणे येथे प्लॉट क्र. बी-२०७/२०८/२०१ येथे स्थित मंगल मुर्ती को.ऑप. हार्असंग सोसायटी लि. नावे ज्ञात सोसायटीफ्लॅट क्र. १०२, पहिला मजला, मोज. ९५६ चौ.फू. बिल्टअप क्षेत्र येथे स्थित रहिवासीत मिळकतीचे सर्व ते भाग आणि विभाग. <u>मिळकतीचे सीमाबद्धः</u> पूर्व: इमारत, पश्चिम: इमारत, दक्षिण: इमारत, उत्तर: रोड.

राखीव किंमत : रु. ७२,००,०००/-					
(रुपये बाहत्तर लाख मात्र)					
पून:लिलावाचा तपशील					
निविदा नि लिलाव विक्रीची तारीख	ठिकाण				
	सिटी युनियन बँक लिमिटेड, मुंबई वाशी शाखा,				
82-09-505	शॉप क्र. १४,२६ आणि १५, २५ , शिवाजी मार्केट, प्लॉट ८				
	आणि ९ सेक्टर १९डी, वाशी, नवी मुंबई, ठाणे ४००७०५				
	दूर. ०२२–२७८३२२४२/२७८३०२४१,				
	सेल क. ९३२३८९४२२२				

### निविदा–नि–लिलाव विक्रीच्या अटी आणि शर्ती :

(१) इच्छुक बोलीदाराने लिलावाकरिता व्यक्तिशः हजर राहणे आणि व्यक्तिशः सहभागी होणे आणि तो/ती पाच्या/तिच्याकरिता बोली करीत असल्याची लेखी घोषणा करणे आवश्यक आहे. (२) इच्छुक बोलीदा व्यवस्थापक, सिटी युनियन बँक लिमिटेड, मुंबई वाशी शाखा, शॉप क्र. १४,२६ आणि १५, २५ शिवाजी मार्केट, प्लॉट ८ आणि ९ सेक्टर १९डी, वाशी, नवी मुंबई, ठाणे ४००७०५ यांचेकडून निविदा प्रपत्र प्राप्त करू शकतात. **(३)** इच्छुक बोलीदाराने याद्वारे अधिसूचित केल्यानुसार निविदा–नि–लिलाव<sup>ॅ</sup>विक्रीच्या तारखेस **द.१२.०० वा. किंवा पूर्वी ''सिटी युनियन बॅक लिमिटेड''** च्या नावे काढलेल्या राखीव किंमतीच्या १०% च्या इअरकरिता पे ऑर्डर/डिमांड ड्राफ्टसह एकत्रित प्राधिकृत अधिकारी, सिटी युनियन बँक लिमिटेड यांच्या नावे मोहोरबंद लिफाफ्यातूनच फक्त विहित निविदा प्रपत्रातून त्यांच्या बोली सादर करणे भावश्यक आहे. (४) मिळकतीचे निरीक्षण आणि इतर तपशिलाकरिता इच्छुक खरेदीदार दूर. ०२२-२७८३२२४२/२७८३०२४१, **सेल क्र.** ९३२३८४४२२२ वर संपर्क करू शकतात. (५) मिळकत/ती ''जे आहे जेथे आहे'' आणि ''जे आहे जसे आहे'' तत्त्वाने विकण्यात येतील. (६) मोहोरबंद निविदा याद्वारे अधिसूचित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस दु. ०१.०० वा. इच्छुक बोलीदारांच्या उपस्थितीत उघडण्यात येतील. विक्री बंद निविदेच्या मार्गाने होणार असली तरीही प्राधिकृत अधिकारी त्यांच्या स्वतःच्या निर्देशाने निविदा लिलाव प्रक्रिया बंद होतेवेळी प्राप्त एकापेक्षा उच्चतम बोलीचा प्रस्ताव देण्यास इच्छक बोलीदारांच्या दरम्यान खुला लिलाव करतील आणि त्यानंतर उच्चतम बोली करणाऱ्या व्यक्तीला विक्री निश्चित करण्यात येईल. तथापि, विक्री, सिटी युनियन बँक लिमिटेडच्या निश्चितीच्या अधीन राहील. (७) यशस्वी बोलीदाराने विक्री पूर्ण झाल्यानंतर **त्वरित** विक्री रकमेच्या २५% **(भरलेली इअर धरून)** आणि ७५% ची उर्वरित रक्षम विक्री निश्चितीच्या तारखेपासन १५ **दिवसांत** जमा करणे आवश्यक आहे. कसरवार ठरल्यास अगोदर जमा केलेली २५% रक्षम जप्त करण्यात येईल. (८) विक्री प्रमाणपत्र हे येथील विहित कालावधीत संपूर्ण विक्री मोबदला प्राप्त झाल्यानंतर फक्त यशस्वी खरेदीदाराच्या नावे प्राधिकृत अधिकाऱ्यांद्वारे जारी करण्यात येईल. (९) यशस्वी खरेदीदाराने कायद्यानुसार प्रयोन्य मुद्रांक शुल्क, नोंदणी प्रमार इ. असे अभिहस्तांतरणाकरिता देय प्रभार/शुल्क भरायचे आहेत. (१०) यशस्वी बोलीदाराने काही असल्यास सांविधिक थकबाकी (कायदेशीर घराचा कर, बीज प्रभार आणि अन्य थकबाकी), टीडीएस, जीएसटी काही असल्यास, शासन, शासकीय उपक्रम, स्थानिक मंडळाची थकबाकी भरायची आहे. (११) प्राधिकृत अधिकाऱ्यांकडे कोणतेही कारण न देता बोली स्वीकारणे किंवा नाकारणे किंवा विक्री पुढे ढकलणे किंवा रद्द करण्याचे सर्व अधिकार राहतील प्राधिकत आधिकारी ठिकाण : कंबकोणम, दिनांक : २६–०६–२०२३

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