

August 26, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Sub : Submission of newspaper clipping of Publication of Notice of 20th Annual General Meeting, Book Closure and E-Voting

Dear Sir / Madam,

Please find the enclosed herewith the advertisement published in "Navshakti" and "The Free Press Journal" dated August 26, 2022 giving Notice of the 20th Annual General Meeting of the Company to be held on Tuesday, September 20, 2022. Book Closure for the purpose of the Annual General Meeting and notice of E-voting facility in respect of the business to be transacted at the 20th Annual General Meeting.


The Annual Report for the Financial Year 2021-22 is uploaded on the website of the Company
<http://www.excel-infoways.com/anuwal-report.html>


Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited


Pooja Chauhan
Company Secretary



Encl : as above stated

CAUTION NOTICE
Notice is hereby given to the public at large that our client Mr. Nilesh Datta, residing at 102, Chuchum Apartments, Saraswati Road, Santacruz (W), Mumbai - 400 054 is a renowned Property Broker and working in the said field since last several years.

PUBLIC NOTICE
MR. SATISH SIYARAM SHETH A Member of the Siddharth Nagar Udaaka C.H.S. Ltd., situated at Siddharth Nagar, Goregaon (West), Mumbai - 400 104, (Society) and holding New Shop bearing No. 3, Wing - B, on the Ground Floor, in the building of the Society, expired on 8/1/2020 without making any nomination.

Karnataka Bank Ltd. POSSESSION NOTICE
Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128
ARM Branch: Mumbai, 2nd Floor, 'E-Block', The Metropolitan, Plot No. C-26 & C-27, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

DEBTS RECOVERY TRIBUNAL NO. II AT MUMBAI
MINISTRY OF FINANCE, GOVERNMENT OF INDIA
3rd floor MTNL Bhavan, Strand Road Apollo Bunder, Badliwar Park, Colaba Market, Colaba, Mumbai-400005

UNION BANK OF INDIA
Versus
MOHAMED MISTRY & CO.
PROP. MR. ASIF ALI AHMED ALI SHAIKH
To, Mohamed Mistry & Co., Proprietor Mr. Asif Ali Ahmed Ali Shaikh Room No. 714, A Wing, Building No-13, Avdhan CHSL RNB Plaza, Rammandir Rd, Goregaon (west), Mumbai - 400 062.

FORM NO. 14 [See Regulation 33(2)]
DEBTS RECOVERY TRIBUNAL-I
Government of India, Ministry of Finance, Department of Financial Services
2nd Floor, Bhikubhai Chambers, 18, Gandhinagar Society, Nr. Kochrab Ashram, Ellisbridge, Ahmedabad-380 006

EXCEL REALTY N INFRA LIMITED (Formerly known as Excel Infoways Limited)
Registered Office: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 53. Tel: 022-26394246, Fax: 022-26394248, Email: cs@excel-infoways.com Website: www.excel-infoways.com

The Mogaveera Co-operative Bank Ltd.
Regd. & Administrative Office : 5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai-400 058.

Table with 5 columns: Sr. No., Name of the Borrower(s)/Sureties, Date of Demand Notice & Outstanding Amount, Date of Possession, Description of Immovable Properties & owner's of the Secured Asset(s).

Bank of India
MANDVI BRANCH
281/287, Kanmoo House, NarsiNatha Street, Masjid Bunder, Mumbai 400009
E-mail: Mandvi.MumbaiSouth@bankofindia.co.in.

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002
To: 1. Mrs. Shushma Mahendra Yadav 404 Ravi Jangid Estate CHS. Near Vijay Park, Mira Road (East), Thane. Maharashtra-401107

e-TENDER NOTICE - 071 / 2022-23
Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website https://eprocurement.mahagenco.in.

PHYSICAL POSSESSION NOTICE
Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051
Corporate Office: ICICI HFC Tower, JN Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059

ORICON ENTERPRISES LTD.
CIN:L28100MH1968PLC014156
Reg. Office : 1076 Dr E Moses Road, Worli, Mumbai - 400018
Website: www.oriconenterprises.com, E-mail : share@oc-india.com

NOTICE OF 52nd ANNUAL GENERAL MEETING
This is to inform that, 52nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, 28th September, 2022 at 03:00 P.M. as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated January 15, 2021 (referred to as "SEBI Circulars") without the physical presence of the Members at a common venue.