



Technocraft Industries (India) Limited

Registered Office: Plot No. 47 “Opus Centre”, Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India
Tel: 4098 2222/2340; Fax No. 2835 6559; **CIN:** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 6, 2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Ref: Script Name: TIIL

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 532804

Dear Sir / Madam,

**Sub: Newspaper advertisement for Notice of the 29th Annual General Meeting,
Book Closure and E-Voting Information**

Please find enclosed the copies of the newspaper advertisement for Notice of the 29th Annual General Meeting, Book Closure and E-Voting Information in Business Standard (all editions) in English and Mumbai Lakshadweep (Mumbai Edition) in Marathi in respect of captioned subject.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Neeraj Rai
Company Secretary

Registered Office Situated At Edelweiss House, Off. C. S. T Road, Kalina, Mumbai - 400 098
 Regional Office Address - 5th Floor, Tower 3, Wing B, Kohnoor City Mall, Kohnoor City, Kurla Road, Kurla (W), Mumbai - 400070



DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

Notice is hereby given that the following borrower/s have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the EHFIL and the said loan accounts have been classified as **Non-Performing Assets (NPA)**. The Demand notice was issued to them under Section 13(2) of the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002(SARFAESI Act) on their last known address. In addition to said demand notice, they have been informed by way of this public notice.

Details of the Borrowers, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under:

1.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Masoom Mohd Ali Rupani (Borrower) & Shabana M Rupani (Co Borrower)
 Flat No.103, E-Wing 1st Floor, Tulip Chsl Gaurav Valley Hattesh Road, Near Gcc Club,Mira Road (East), Thane - 401107
LAN.NO.: LMMUHM/L000005398 & LMMUMOT/U000005395 **Loan Agreement Date:** 30-July-2018
Amount Due : **Rs.29,80,000/-** (Rupees Twenty Nine Lakhs And Eighty Thousand Only) & **Rs.10,00,000/-** (Rupees Ten Lakhs Only)
Amount Due : **Rs.30,98,531.44/-** (Rupees Thirty Lakhs Ninety Eight Thousand Eight Hundred Fifty One and Forty Four Paise Only) **With further interest from the date of Demand Notice 29th June 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Flat No.103, On The First Floor, E-Wing, In The Building Known As Tulip Co-Operative Housing Society Ltd., Situated At Gaurav Valley, Hattesh Near G.C.C., Mira Bhayander Road, Mira Road (East), Dist. Thane - 401107 Area Admeasuring About 463 Sq.Ft.(Carpet) I.E. Admeasuring Area About 51.63 Sq.Mtrs. (Built-Up) In Tulip E - Wing Co-Operative Housing Society Limited, Building Ground-7, A Registered Society And Bearing Registration No. Tna/Tna/Hsg/(Tc)/25030/2012-2013 Dated 21/03/2013, Constructed On Plot Of Land Bearing Survey No.27, Hissa No.1 & 10a, Survey No.28, Hissa No.5, Survey No.29, Hissa No.3, Situated At Village Ghobunder, Within The Limits Of Mira Bhayander Municipal Corporation In The Registration District, Sub-District Of Thane. **The Said Flat Is Bounded As: North: Passage, South: Open Space, East: Parking, West: Flat No.104.**

2.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Tarashankar Rameshwar Singh(Borrower) & Babita T Singh (Co-Borrower)
 Flat No. 805, 8th Floor, Bldg No.16, Unique Signature, Mira Road (East), Thane -401107
LAN.NO.: LMMUMOT/000005451 **Loan Agreement Date:** 30-August-2018 **Demand Notice Date :** 29.06.2021
Amount Due : **Rs.50,80,034/-** (Rupees Fifty Lakhs And Eighty Thousand And Thirty Four Only)
Amount Due : **Rs.55,09,429.12/-** (Rupees Fifty Five Lakhs Nine Thousand Four Hundred Twenty Nine and Twelve Paise Only) **With further interest from the date of Demand Notice 29th June 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Flat No.804 Admeasuring 36.23 Square Meters(Carpet Area) & Flat No.805 Admeasuring 36.23 Square Meters(Carpet Area) On 8th Floor In 'A' Wing Building No.16, Unique Signature In The Building Known As Sangchi Clock Tower Constructed On Land Or Ground Bearing Survey No.225, Hissa No.1a, Admeasuring 11,950 Square Meters I.E. Equivalent To 14,280.25 Square Yards Or Thereabouts , Survey No.88 Hissa No.1/1, Survey No. 89 Hissa No.1 & 3, Situate, Lying And Being At Revenue Village Ghobunder, Taluka And District Thane In The Registration District And Sub-District Of Thane. **The Said Flats Are Bounded As: North: Open Plot, South: Main Road, East: Building, West: Fortune Height.**

3.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Mohsin Usman Pawaar(Borrower) & Salma Usman Pawaar (Co-Borrower)
 Flat No.A1-101 1st Floor,Narendra Park Basera Chsl, Narendra Park, Mira Road (East), Thane - 401107
LAN.NO.: LMMUMH/L0000032959 **Loan Agreement Date:** 20-Nov-17 **Demand Notice Date :** 09.08.2021
Amount Due : **Rs.38,000,000/-** (Rupees Thirty Eight Lac Only)
Amount Due : **Rs.39,128,731.73/-** (Rupees Thirty Nine Lakhs Twenty One Thousand Six Hundred Twenty Eight and Seventy Three Paise Only) **With further interest from the date of Demand Notice 9th August 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Flat No.12, Admeasuring 701 Sq.Ft. Built-Up Area (Equivalent To 65.14 Sq.Mtrs.Built-Up Area) On 1st Floor, B Wing Building No.3, Of Building Known As High Land Narinder Park Co-Op. Hsg. Soc. Ltd. Situated At Narendra Park, Naya Nagar, Mira Road (East), Thane - 401 107 On All That Piece Or Parcel Of Land Or Ground Lying Being And Situated At District Thane In The Registration District And Sub-District Of Thane Within The Limits Of Mira - Bhayander Municipal Corporation And Situated At Village Bhayander, Taluka & District Thane And Bearing Survey No.515/1. New Survey No.78/1. **The Said Flat Is Bounded As: North: Building No.4, South: Building No.2, East: Akash Chsl, West: Residential Chsl.**

4.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Ganesh Shankar Shinde(Borrower) & Sayli Ganesh Shinde (Co-Borrower)
 Flat No.302, 3rd Floor, Bldg No.A,Rupchand Garden, Near Toll Naka, Of V.V. Kalker, Bhiwandi, Thane - 421302
LAN.NO.: LKYNST/H0000063969 **Loan Agreement Date:** 29th Dec 2018 **Demand Notice Date :** 09.08.2021
Amount Due : **Rs.21,032,101/-** (Rupees Twenty One Lac Three Thousand Two Hundred Twenty Nine and Eight Paise Only) **With further interest from the date of Demand Notice 9th August 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing No.302, On The 3rd Floor, A-Wing Area Admeasuring 620 Sq.Ft. I.E.57.62 Sq.Mtrs. Built-Up In The R.C Building Known As "Rooftop Garden" In The Complex Known As 'Jai Mata Di Complex', Constructed On The Land Bearing Survey No.330, Hissa No.18, Area Admeasuring 04,400-Sq. Being Lying Situated At Village-Kalker, Tal. Bhiwandi, Dist. Thane Within The Limits Of Gram Panchayat Kalker, Within The Registration District Thane And Sub-Registration Bhiwandi. **The Said Flat Is Bounded As: North: Building, South: A Wing, East: Road, West: Building.**

5.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Santosh Keshav Kadam(Borrower) & Sapna Santosh Kadam (Co-Borrower)
 4/7 Thane Xerata Colony,Shivkrupa Nagar Kanjurmath, Near Saraswati Vidhyalaya, Bhandup(E), Mumbai- 400042
LAN.NO.: LPSANT/H0000075202 **Loan Agreement Date:** 30-May-19 **Demand Notice Date :** 09.08.2021
Amount Due : **Rs.105,358.31/-** (Rupees Ten Lac Fifty Three Thousand Five Hundred Eighty Nine and Seven Paise Only) **With further interest from the date of Demand Notice 9th August 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Flat No.202, On 2nd Floor, Building No.6, Area Admeasuring 450 Sq.Ft. Equivalent To 41.82 Sq.Mtrs (Built-Up) In The Complex "Ashwariyak Enclave" Constructed On Property Bearing Survey No.17, Hissa No.5, Lying, Being And Situate At Village Kalker, Taluka Bhiwandi, Dist-Thane. **The Said Flat Is Bounded As: North: Bldg No.5, South: Bldg No.7, East: Bldg No.3, West: Open Plot.**

6.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Mahendra Dhurkaram Gehlot(Borrower) & Ashok Dhurkarami Gehlot (Co-Borrower)
 Tamentment No. 62, Chawl No. 06, Mahavir Nagar Green Ganesht Krupa Chsl Code No.35 Mhb Colony, Mahavir Nagar, Kandivli (W), Mumbai - 400067
LAN.NO.: LMMUAP/0000031940 **Loan Agreement Date:** 31st January 2018 **Demand Notice Date :** 09.08.2021
Amount Due : **Rs.47,500,000/-** (Rupees Forty Five Lac Seventy Five Thousand Only)
Amount Due : **Rs.47,011,519.33/-** (Rupees Forty Seven Lakhs One Thousand Five Hundred Ninety Nine and Three Paise Only) **With further interest from the date of Demand Notice 9th August 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Tement No.62, Admeasuring 25 Sq.Mtrs. Built-Up Area In Chawl No.6, Mahavir Nagar Green Ganesht Krupa Co-Operative Housing Society Ltd., Code No.35, M.H.B. Colony Mahavir Nagar, Kandivli (West), Mumbai-400 67 Constructed On All That Piece Or Parcel Of Land Bearing Survey No.163(Part), C.T.S.No.128a Of Village: Kandivli, Taluka: Borivali And Within The Registration District And Sub-District Of Mumbai City Nd Mumbai Suburban.

7.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Vivek Pandurang Jamdare (Borrower) (Borrower), Bharati Vivek Jamdare (Co Borrower) & Sunita Pandurang Jamdare (Co Borrower) Flat No. G-1, Gr. Floor, Shree Nandan Chs Ltd., Nr.Katrap School,Off.Panvel Highway, Katrap,Badliapur (East), Thane - 421503
LAN.NO.: LKYNST/H0000061787 **Loan Agreement Date:** 27-September-2018
Amount Due : **Rs.8,36,728/-** (Rupees Eight Lakhs Thirty Six Thousand Seven Hundred And Twenty Six Only) & **Rs.6,000,000/-** (Rupees Six Lakhs Only) **Demand Notice Date :** 09.08.2021
Amount Due : **Rs.8,65,380.14/-** (Rupees Eight Lakhs Sixty Five Thousand Three Hundred Eighty and Fourteen Paise Only) and **Rs.6,23,456.11/-** (Rupees Six Lakhs Twenty Three Thousand Four Hundred Fifty Three and Eleven Paise Only) **With further interest from the date of Demand Notice 9th August 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Flat No. G-1, On The Ground Floor, Area Admeasuring 610 Sq.Ft. Built-Up, In The Building Known As "Shree Nandan Apartment", In The Society As "Shree Nandan Co-Operative Housing Society Limited" Constructed On The Land Bearing Survey No. 40 Hissa No.2 Pt, Plot No.10 Area Admeasuring 340 Sq.Yards I.E.284.84 Sq.Mtrs. Lying,Being Situated At Village-Katrap, Taluka Ambemath District Thane, And Within The Limits Of Kulgao Badliapur Municipal Council And Within The Registration District Thane And Sub-Registration Uthasagar. **The Said Flat Is Bounded As: North: Resi Building, South: Resi Building, East: Gala, West: Resi Building Road,**

SPIC
SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
 CIN:L11101TN1969PCL005778
 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.
 Phone: 044-22350245.
 E-mail: spiccorp@spic.co.in; shares.dep@spic.co.in website: www.spic.in

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held on Thursday, 30th September 2021 at 3.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs Circular No.02/2021 dated January 13, 2021 and SEBI's Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 hereinafter referred to as "the Circulars" without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of AGM.

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2020-21 have been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrars and Share Transfer Agents. Members may also note that the Notice and the Annual Report will be available on the website of the Company, National Stock Exchange, and CDSL www.evotingindia.com. The Company has completed dispatch of Notice of AGM and Annual Report through E-mail on Saturday, 4th September 2021.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Register of Members and Share Transfer Books of the Company shall remain closed from Friday the September 24, 2021 to Thursday the September 30, 2021 (both days inclusive). The date for determining the eligibility of Members to vote by E-Voting or at the AGM is Thursday, the September 23, 2021 (cut-off date).

Pursuant to Section 108 of the Act, the relevant Rules and Regulation 44 of LODR in order to facilitate the Members to exercise their vote by electronic means on each item of business set forth in the Notice, the Company has entered into an Agreement with Central Depository Services Limited (CDSL). The detailed process for participating in E-voting is available in the Notice of AGM. Any person who has acquired shares of the Company after dispatch of AGM Notice and holds shares on the cut-off date may obtain the User ID and password from the Company/RTA/CDSL in the manner as mentioned in the Notice.

The Remote E-voting period shall commence on Monday, the 27th September 2021 at 9.00 A.M and will end on Wednesday, the 29th September 2021 at 5.00 P.M. The remote E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.

Only those persons, whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM. The Members who have cast their vote by remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM.

The Company has appointed Ms.B.Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the remote E-voting process and E-Voting during the AGM in a fair and transparent manner. The result of voting would be declared as required under the Act, LODR and will be informed to the National Stock Exchange of India Limited where the shares of the Company are listed and posted on the Company's website and CDSL website.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marafal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 022-23058542 / 43. The Members may also contact Mr.P.Muralidharan, Assistant Manager, Camego Corporate Services Ltd. (RTA) Phone No-044 28460390 or by e-mail to agm@camegoindia.com or to the Company by E-mail.

(By Order of the Board)
 For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD
 Place: Chennai M B Ganesh
 Date : 4th September, 2021 Secretary

8.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Vishal Hindurav Shinde(Borrower) & Shubhada Vishal Shinde (Co-Borrower)
 852 Shirgaon,Near M M R D Toilet,Rammarg, Aghemadi, Badliapur(East),Thane - 421503
LAN.NO.: LMMUMST/H000003067 **Loan Agreement Date:** 22-Dec-2018 **Demand Notice Date :** 09.08.2021
Amount Due : **Rs.156,553.4/-** (Rupees Fifteen Lac Sixty Five Thousand Five Hundred Thirty Four Only)
Amount Due : **Rs.17,54,030.46/-** (Rupees Seventeen Lakhs Fifty Four Thousand Thirty and Forty Six Paise Only) **With further interest from the date of Demand Notice 9th August 2021.**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Flat No.002, On The Ground Floor Admeasuring An Area Of 525 Sq.Ft.(Built-Up) In The Building Known As "Sai Raj" In The Society Known As "Sai Raj" Co-Operative Housing Society Ltd., Constructed On Land Lying, Being And Situated At Survey No.42, Hissa No.1A/1, Plot No.1 Survey No.42,Hissa No.1A/2, Plot No.1 Survey No.42, Hissa No.1A/3, Plot No.3 Total Area Admeasuring 709.01 Sq.Mtrs., Lying, Being And Situated At Village Shirgaon, Tal. Ambemath, Dist. Thane And Within Registration Dist., Thane Sub Registration, Dist. Ambemath And Also Within The Limits Of Kulgao Badliapur Municipal Council.

9.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Kantilal Devramji Sain (Borrower) & Ratan Kantilal Sain (Co-Borrower)
 N-502 Sonam Godavari Chsl, New Golden Nest Phase 15, Nr. Jain Bunglow Bhayander (East), Thane- 401107
LAN.NO.: LMMUMCC/P000004783 **Loan Agreement Date:** 22-Feb-2018 **Demand Notice Date :** 09.08.2021
Amount Due : **Rs.27,50,000/-** (Rupees Twenty Seven Lac Fifty Thousand Only)
Amount Due : **Rs.26,83,130.07/-** (Rupees Twenty Six Lakhs Eighty Three Thousand One Hundred Thirty and Seven Paise Only) **With further interest from the date of Demand Notice 9th August 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing G.A.No.202 On Second Floor, Admeasuring 94.595 Sq.Mtrs.Built-Up Area In The Industrial Estate Known As "Raiprabha Landmark Industrial Estate Building No.9" As Per Approved C.C Order No.VvcmmTpcCcVp-0930/3180/2013-2014 Building No.3) Situate, Lying And Being On The Land Bearing Survey No.34, H.No.1.2,3 And 10 Admeasuring 0.57.1 H.R. And Survey No.5, H.No. 4 And 5 Admeasuring 0.21.12 H.R. Situate, Lying And Being At Village Gokhivare, Tal. Vasa, Dist. Palghar And Within The Limits Of Registration Sub-District Of Vasa And Within The Registration District Of Palghar. **The Said Flat Is Bounded As: North: Building No.8, South: Building No.10, East : Internal Road, West: Open Plot.**

10.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Aravind N Gohil (Borrower) & Asha Arvind Gohil (Co Borrower)
 Flat No.103 1st Flr A Wing New Bharti, Tower Chsl Pleasant Park, Mira Bhayander Road, Mira Road (East), Thane- 401107
LAN.NO.: LMMUMH/L0000053482 & LMMUMOT/U0000053490 **Loan Agreement Date:** 31-Jul-2018
Amount Due : **Rs.25,94,383/-** (Rupees Twenty Five Lakhs Ninety Four Thousand Three Hundred And Eighty Three Only) & **Rs.10,01,524/-** (Rupees Ten Lakhs One Thousand Five Hundred And Twenty Four Only)
Amount Due : **Rs.27,31,688.34/-** (Rupees Twenty Seven Lakhs Thirty One Thousand Six Hundred Fifty Eight and Thirty Four Paise Only) and **Rs.10,49,741.85/-** (Rupees Ten Lakhs Forty Nine Thousand Seven Hundred Forty One and Eighty Five Paise Only) **With further interest from the date of Demand Notice 9th August 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Flat No.103, On The First Floor, Bldg No. A In The Building Known As Bharti Tower, Situated At New Pleasant Park, Mira Bhayander Road, Mira Road (E), Dist:Thane 401107. Admeasuring Area About 476 Sq.Ft.(Built-Up). I.E. Admeasuring Area About 44.23 Sq.Mtrs.(Built-Up) In New Bharti Tower Co-Operative Housing Society Limited, A Registered Society And Bearing Registration No. Tna/Tna/Hsg/(Tc) 17044/2005-2006, Dated 25/11/2005, Constructed On Plot Of Land Bearing Survey No.178/2p & 3, Survey No.180/2, Situated Village Mira, Within The Limits Of Mira Bhayander Municipal Corporation In The Registration District, Sub-District Of Thane. **The Said Flat Is Bounded As: North: Flat No.104, South: B Wing, East: Passage, West: Open Space.**

11.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Suresh Kanji Gala(Borrower) & Rajesh Kanji Gala (Co-Borrower)
 B/5 Bldg No. 35, 4th Floor,Panbh Nagar Datta Mandir Road, Cts No. 5662, Ghatkopar (East), Mumbai - 400075
LAN.NO.: LMMUMST/H000003098 **Loan Agreement Date:** 23-January-2018 **Demand Notice Date :** 10.08.2021
Amount Due : **Rs.27,74,319/-** (Rupees Twenty Seven Lakhs Seventy Four Thousand Three Hundred And Nineteen Only)
Amount Due : **Rs.29,46,544.01/-** (Rupees Twenty Nine Lakhs Forty Eight Thousand Five Hundred Forty Four and One Paise Only) **With further interest from the date of Demand Notice 10th August 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Flat No.002, On The Ground Floor, B-Wing, Admeasuring Area 505 Sq.Ft. Built-Up Area, In The Building Known As "Madhu Pushpa Arcade", Constructed On The Land Bearing Old Survey No.17, New Survey No.17, Hissa No.17, Admeasuring Area 480 Sq.Mtrs., Lying, Being And Situated At Village - Old Dombivli, Tal. Kalyan, Dist. Thane And Within The Limits Of Kalyan Dombivli Municipal Corporation And Within The Registration District Thane And Sub-Registration Kalyan. **The Said Flats Are Bounded As: North: Sukh Sagar Chsl, South: Internal Road & Rohidas Thakur Chsl, East: Tulsi Vihar, West: Other Building**

12.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Krishna Jagdish Mejjitar(Borrower) & Savita J Mejjitar (Co-Borrower)
 Shivkrupa Chawl Road No.34, Opp. Del Mill Sweets Near Wagale Estate, Thane (West), Thane - 400604
LAN.NO.: LMMUMST/H00004759 **Loan Agreement Date:** 19-April-2018 **Demand Notice Date :** 10.08.2021
Amount Due : **Rs.24,98,934/-** (Rupees Twenty Four Lakhs Ninety Eight Thousand Nine Hundred And Thirty Four Only)
Amount Due : **Rs.28,10,443.71/-** (Rupees Twenty Eight Lakhs Ten Thousand Four Hundred Forty Three and Seventy One Paise Only) **With further interest from the date of Demand Notice 10th August 2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Residential Flat No.303, Admeasuring About 627 Sq.Ft. Equivalent To 58.27 Sq.Mtrs. Carpet Area On Third Floor In Building No.A/8 In "Pavanputra Residency", Constructed On Plot Of Non Agriculture Land Bearing Survey No.58/18, 58/19, 58/22, 58/23, 58/24, 58/26, 59/10 Paiki, 59/13a, 59/13b, 59/15, 59/16, Situate Lying And Being At Village Kalker, Taluka Bhiwandi, Within The Limits Of Grampanchayat Kalker, Sub-Registration Of Taluka Bhiwandi And Registration District And Division Thane. **The Said Flats Are Bounded As: North: Compound, South: Garden, East: Building No.A/9, West: Building No.A/7.**

13.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount:
Deadline Advertising Pvt.Ltd. (Borrower), Prashant Sheena Basur (Co-Borrower), Pravin S Basur (Co-Borrower) & Priyadarshini S Nimbalkar (Co-Borrower) 304 Amore Junction Of 2nd & 4th Road,Khar (West), Mumbai - 400052
Also At: E/294, Tarapore Gardens, New Link Road, Andheri (W), Mumbai-400053
Also At: B-3 Jeevan Sons, Linking Road, Santacruz (West), Mumbai-400054
Also At: E/B-3, Nav Monica Chs, C.S.T Road, Vidyavanagar, Kalina, Santacruz(E), Mumbai-400098
LAN.NO.: LMMUMCC/P000002346 **Loan Agreement Date:** 31-March-2017
Amount Due : **Rs.2,00,000,000/-** (Rupees Two Crore Only) **Demand Notice Date :** 12.08.2021
Amount Due : **Rs.20,599,455.94/-** (Rupees Two Crore Five Lakh Nine Thousand Four Hundred Thirty Five and Ninety Four Paise Only) **With further interest from the date of Demand Notice 12th August 2021**

Details of the Secured Asset : All That Piece And Parcel Of Commercial Property Bearing Shop/Gala/Commercial Premises No.205 & 206, Area Admeasuring 395 Sq.Fts. & 1840 Sq.Ft. Inclusive Of Terrace Area Of 1205 Sq.Ft.(Built-Up) On The Second Floor Of "Happy Heights" On Plot No.C-2.R.S.C - 17,18 And 19, Survey No.153,Situate At Revenue Village Of Panchakhadi, Thane Taluka And District Thane Within The Limits Of The Thane Municipal Corporation, Within The Registration District And Sub-District Thane. **The Said Flats Are Bounded As: North: Internal Road, Mtn Office, South: Mhada Rows, East: Internal Road, West: Mhada Buildings**

You the above Borrower/S are therefore called upon to make payment of the outstanding dues as mentioned hereabove in full Within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the SARFAESI act to enforce the above mentioned securities. Please note that as per Section 13(13) of the Said Act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place: Mumbai Sd/- Authorized Officer
Date: 06.09.2021 For Edelweiss Housing Finance Limited

Dixon
DIXON TECHNOLOGIES (INDIA) LIMITED
 CIN: L32101UP1993PCL066581
 Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305
 E-mail: investorrelations@dixoninfo.com. Website: www.dixoninfo.com. Ph. No: 011-20-4737200

NOTICE TO THE MEMBERS OF THE 28TH ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday, 28th September, 2021 through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulations, 2015 read with the provisions of General circular no. Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 39/2020 dated 31st December 2020 and 02/2021 dated January 13, 2021, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the SEBI.

2. The Notice of 28th AGM along with the Annual Report for the FY 2020-21 comprising of the financial statements for the year ending 31st March, 2021 have been sent only through electronic mode to all the Members whose e-mail IDs were registered with the Company or their respective depositories on 27th August, 2021. The Members can join the 28th AGM of the Company through VCO/AVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 28th AGM will be provided in the Notice. The dispatch of Notice has been completed on 04.09.2021.

The notice of the AGM and the Annual Report are also available on the website of the Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/ and the website of Kin Technologies Private Limited.

3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of the 28th AGM of the Company and Dividend.

4. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the notice of the 28th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 28th Annual General Meeting through VC at https://meetings.kinfintech.com by clicking on AGM Video Conference and Streaming and login by using the remote e-voting credentials.
- The instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 28th AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 21st September, 2021, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
- Remote e-voting shall commence on Saturday, 25th September, 2021 (9.00 A.M. IST) till Monday, 27th September, 2021 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2021 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting i.e., Tuesday, 21st September, 2021, he/she may obtain the User ID and Password in the manner as provided in the notice of the 28th AGM.
- The members who have cast their votes before the Annual General Meeting through Electronic means can also attend the meeting through VCO/AVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote during e-voting at the AGM.
- Members who have not yet registered their email addresses are requested to get their email addresses registered in respect of shares held in electronic form through their respective Depository Participant and in respect of shares held in physical form by scanning an e-mail request at the email ID einward.ris@kinfintech.com along with signed scanned copy of the request letter, providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
- The manner in which the members who want to update their Bank Account details for receiving dividend is detailed in the Notice.
- The Company has enabled facility for the members to temporarily update their e-mail addresses by accessing the link https://ris.kinfintech.com/client/services/mobile/register/mobileemail.aspx for the limited purpose of receiving the annual report 2020-21 and the Notice of 28th AGM (including e-voting instructions electronically).
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kinfintech.com (KFinTech Website) or contact B.Srinivas, Manager at einward.ris@kinfintech.com and evoting@kinfintech.com or call KFinTech's toll free No. 1-800-309-4001 or write to him at Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032.
- The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2020-21 is 21st September, 2021. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 28th AGM.

By Order of the Board
 For Dixon Technologies (India) Limited
 Place: Noida Ashish Kumar
 Date: 04.09.2

