

JAIHIND SYNTHETICS LTD
CIN: L17120MH1986PLC040093

103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W), Mumbai- 400092
Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

September 06, 2024

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Dear Sir/Madam,

Sub: Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith copies of the newspaper advertisement published on September 06, 2024, in Free Press Journal (English) and Navshakti (Marathi), inter alia, informing the shareholders and general public about the following:

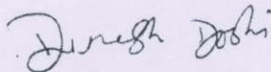
1. 37th Annual General Meeting of Jaihind Synthetics Ltd (the "Company") scheduled to be held on Monday, September 30, 2024, at 11:00 a.m. (IST) through physical mode, and all information related and incidental thereto;
2. Dispatch of the Annual Report for the financial year 2023-24;
3. Remote e-voting facility and e-voting facility (for casting votes at the AGM) offered to the Members.
4. The aforesaid advertisements are also uploaded on the website of the Company: www.jaihindltd.co.in

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking You,

Yours truly,

for Jaihind Synthetics Ltd



Dinesh Doshi
Director
DIN: 07789377

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES

MRS. SANDHYA RAJEEV THATTE RESIDING AT ROW HOUSE NO. 20, VASANT VIHAR, POKHRAN ROAD NO. 2, THANE (W) - 400610. NOTICE is hereby given that the following share certificates, which were in joint name of late Mrs. Nisha Keshav Patankar, my mother and me, have been reported as lost/stolen/misplaced/non traceable as on today and myself is applying to following company for the issue of duplicate share certificates in my name.

NAME OF THE COMPANY: FORCE MOTORS LTD. (Name of the first holder - late Mrs. Nisha Keshav Patankar (Expired on 11.12.2013) Name of the second holder - Mrs. Sandhya Rajeev Thatte) NO. OF SHARES: 204; FOLIO NO.: N000912

Table with 4 columns: SHARE CERT. NOS., DIST NO. FROM, DIST NO. TO, DIST NO. TO. Rows include share numbers 24590, 42990, 74083, 74084, 111159, 111160, 111161.

I have notified the said companies in whose names these shares are listed and also to their RTAS, IEPF Authority about the loss of shares as in the name of late Mrs. Nisha Keshav Patankar and myself. Any person(s) who has/have any claim in respect of share certificates should write to the company secretary at the registered office addresses of the said companies given above, and to me on above given address, within 15 days from the date of publication of this notice.

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) CIN : L65110T2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV (Rule 8(1))

POSSESSION NOTICE (For immovable property) Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 12.07.2023 calling upon the borrower, co-borrowers and guarantors 1. Precia Pharma Private Limited, 2. Manjusha Sanjay Pawar, 3. Sanjay Marotrao Pawar, to repay the amount mentioned in the notice being Rs. 3,35,03,448.45/- (Rupees Three Crore Thirty Five Lac Three Thousand Four Hundred Forty Eight and Forty Five Paise Only) as on 12.07.2023 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 31st day of AUGUST 2024.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 3,35,03,448.45/- (Rupees Three Crore Thirty Five Lac Three Thousand Four Hundred Forty Eight and Forty Five Paise Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the immovable properties

All That Piece And Parcel Of Commercial Premises No. 316 Admeasuring 1550 Sq. Feet, (carpet Area) On 3rd Floor, In The "onion Business Park Co-operative Housing Society Ltd." (proposed) Standing On The Plot Of Land Bearing No. 33 (p) And 38/3, Village-Chitlars Manpada, Lying, Being And Situated At Kapurbawdi, G.B Road, Manpada, Thane (west)-400615 Within The Limit Of The Thane Municipal Corporation And Within The Registration District And Sub-District: Thane, Maharashtra-400615. And Bounded As- East: G.B Service Road, West : Thane One Corporate Park, North : Jangid Heights South: Cinewonder Mall

Date : 31-08-2024 Place : MUMBAI Loan Account No : 15865066, 33396902 & 15384845

Authorised Officer IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

MUMBAI DEBTS RECOVERY TRIBUNAL NO-3

MINISTRY OF FINANCE, GOVERNMENT OF INDIA, SECTOR 30A, NEXT TO RAGHULEELA MALL, NEAR VASHI RAILWAY STATION, VASHI, NAVI MUMBAI - 400703 RECOVERY PROCEEDING NO. 100 OF 2020

IBDI BANK V/S RAJSHRI NAVNEET TANDEL & Ors Certificate Holder Certificate Debtor

NOTICE FOR SETTLING THE SALE PROCLAMATION

- 1. MRS. RAJSHRI NAVNEET TANDEL, i) PURVAJAI NIVAS, HOUSE NO. 141, AT KARAL, JNPT, URAN, NAVI MUMBAI. ii) FLAT NO. C-401, FOURTH FLOOR, PLOT NO. 97, SECTOR NO. 4A, KOPARKHAI, NAVI MUMBAI.
- 2. MR. RAFID AMIN MULLA, i) NSICT, CONTAINER GATE COMPLEX, JNPT, URAN, NHAVA SHEVA, NAVI MUMBAI. ii) EKTA APARTMENT, ROOM NO. 14, KOTH NAKA, URAN NAVI MUMBAI.

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O. A. No. 796 of 2017 to pay to the Applicant Bank(s) /Financial Institution (s) a sum of Rs. 12,17,406.91 (In words Rs. Twelve Lakhs Seventeen Thousand Four Hundred Six & Paise Nine Only) with cost and interest, and Whereas you the CDS have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.

Therefore, you are hereby informed that the 26/09/2024 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrance, charges, claims or liabilities attaching to the said properties or any portion thereof.

SCHEDULE OF IMMOVABLE PROPERTY FLAT NO. C-401, FOURTH FLOOR, PLOT NO. 97, SECTOR NO. 4 A, KOPARKHAI, NAVI MUMBAI. (ADMEASURING 32.52 SQ. MTRS. + 3.52 SQ. MTRS (OPEN TERRACE) BUILT UP AREA. Given under my hand and the Seal of the Tribunal on 02.09.2024.

sd/- Deepa Subramanian Recovery Officer - 1 Debts Recovery Tribunal-3

JAIHIND SYNTHETICS LTD

CIN: L17120MH1986PLC040093 Registered Address: 103, Shreenath Sai Dardshan, Datapada Road, Borivali (W), Mumbai-400092. Tel: +022-28676010 | E-mail: jaihindtd@yahoo.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Annual General Meeting of Jaihind Synthetics Ltd ("Company") will be held on Monday, September 30, 2024 at 11.00 AM. (IST) at 103, Shreenath Sai Dardshan, Datapada Road, Borivali (W), Mumbai- 400092, to transact the business as set out in the Notice.

Manner of registering / updating email address, mobile number and bank account mandate Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Skyline Financial Services Private Limited, either at their office at Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97; or by e-mail at admin@skylinert.com. The said form is available on the website of the Company.

Instructions for remote e-Voting and E-voting during AGM Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. All the Members are informed that:

- 1. The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- 2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company on the cut-off date i.e. Friday, September 20, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 20, 2024 only shall be entitled to vote through remote e-Voting.
- 3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September 20, 2024, may obtain the User ID and password by sending an email to helpdesk.evoting@cdslindia.com or info@skylinert.com by mentioning their Folio No./DP ID and Client ID. However, if person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
- 4. The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 05:00 P.M. (IST) on September 29, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- 6. The facility for ballot / polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper.
- 7. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM, but shall not be eligible to vote again at the AGM.
- 8. Detailed process and manner of remote e-Voting is being provided in the AGM Notice & also available on the Company's website and on the website of CDSL at www.evotingindia.com.
- 9. 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 www.evotingindia.com or call on toll free no.: 1800 22 55 33 or send a request to CDSL at helpdesk.evoting@cdslindia.com or info@skylinert.com who will address the grievances connected with the voting by electronic means.
- 10. The Board of Directors has appointed Mr. Rinkesh Gala (ACS No. 42486), Practicing Company Secretary as "Scrutinizer" to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in fair and transparent manner.
- 11. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company, CDSL at www.evotingindia.com and shall be communicated to BSE Limited at www.bseindia.com.
- 12. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors for Jaihind Synthetics Ltd Dinesh Doshi, Wholtime Director DIN:07789377

Place: Mumbai Date: September 5, 2024

CAPRI GLOBAL HOUSING FINANCE LIMITED

Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office :- 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A (See proviso to rule 8 (6) and (9) 1) Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

Table with 4 columns: SR. NO., 1. BORROWER(S) NAME, 2. OUTSTANDING AMOUNT, DESCRIPTION OF THE MORTGAGED PROPERTY. Row 1: Mr. Suhas Mansing Sapkal (Borrower) with Rs. 18,56,545/- outstanding.

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:

- 1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
- 2. Particulars of the property / assets (viz. extent & measurements specified in the E-Auction Sale Notice) has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extent & dimensions may differ.
- 3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries (due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bids / 4. Auction/bidding shall be through "online electronic mode" through the website https://sarfaesi.auctiontng.net or Auction Tng Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
- 5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor / service provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.
- 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S e-Procurement Technologies Ltd. Auction Tng, Ahmedabad (Contact no. 079-61200531/576/596/559/598/587/594/), Mr. Ramprasad Sharma Mob. 800-002-3297/79-6120 0559. Email: ramprasad@auctiontng.net.
- 7. For participating in the e-auction sale the intending bidders should register their name at https://sarfaesi.auctiontng.net well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
- 8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favour of "Capri Global Housing Finance Limited" on or before 23-Sep-2024.
- 9. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontng.net) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Housing Finance Limited Regional Office No. 7th Floor, Above new passport office, Dosti Pinnacle, Wagale Estate, Road No. 22, Thane - 400604 or O-031-302, Third floor, 927, Sanas Memories, F.C.Road, Shivaji Nagar, Pune, Maharashtra-411004 latest by 03:00 PM on 23-Sep-2024. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale - in the Loan Account No. (as mentioned above) for property of "Borrower Name".
- 10. After expiry of the last date of submission of bids with EMD, Authorized Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding/auction proceedings at the date and time mentioned in E-Auction Sale Notice.
- 11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 minutes each time if bid is made within 10 minutes from the last extension.
- 12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
- 13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorized Officer, Capri Global Housing Finance Limited, Regional Office No. 7th Floor, Above new passport office, Dosti Pinnacle, Wagale Estate, Road No. 22, Thane - 400604 or O-031-302, Third floor, 927, Sanas Memories, F.C.Road, Shivaji Nagar, Pune, Maharashtra-411004 and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
- 14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Housing Finance Limited.
- 15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
- 16. At the request of the successful bidder, the Authorized Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
- 17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorized officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorized Officer, failing which the earnest deposit will be forfeited.
- 18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.
- 19. Sale Certificate will be issued by the Authorized Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.
- 20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.
- 21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 15 days from the scheduled date of sale, it will be displayed on the website of the service provider.
- 22. The decision of the Authorized Officer is final, binding and unquestionable.
- 23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.
- 24. Movable Article (if any) lying in the property is not part of this sale.
- 25. For further details and queries, contact Authorized Officer, Capri Global Housing Finance Limited: Mr. Sumedh Sahebrao Mobile No. 96894797 and for further inquiry Ms. Kalpana Chetanwala-7738039346.
- 26. This publication is also 15 (Fifteen) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) AND 9(1) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place.

Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully. Place : Satara, (Maharashtra) Date : 23-08-2024 Sd/- (Authorised Officer) Capri Global Housing Finance Limited

MUMBAI BUILDING REPAIR AND RECONSTRUCTION BOARD

Regional Unit of (Maharashtra Housing And Area Development Authority)

TENDER NOTICE

The Executive Engineer F-South Divn., Mumbai Building Repairs and Reconstruction Board, invite sealed tender in B-1 form (percentage rates) from Eligible Contractor's who are registered with MHADA/M.C.G.M./ CIDCO/ PWD/ CPWD/ MIDC/ BPT/ MES/ Indian Railway or any Govt/ Semi Govt. Organization of appropriate classes as shown in column No. 10 for repair works of cessed building as under.

Table with 10 columns: Sr. No., Name of work, Amount put to tender in ₹, 1% Earnest money in ₹, Security Deposit 2% of Estimated cost in ₹, Cost of Blank Tender in ₹ (including GST), Date of issue of blank tender, Date & time of receipt of sealed tender, Time limit, Class of Contractor. Rows include repairs to building No. 38-38 D, Janki Niwas, Mahatma Jyotiba Phule Marg, Mumbai (Board Fund Work).

- 1. If the tenderer has quoted below the estimated rates, the Additional Security Deposit (performance security) shall be paid additionally by the Lowest bidder within 08 days after opening of Tender i.e. Financial bid The extension of time for the submission of Additional Security Deposit in any case.
- 2. If the lowest bidder i.e. L-1, fails to submit Additional Security Deposit within stipulated time i.e. within 8 days from opening of Financial bid then, if second lowest bidder i.e. L-2 agrees to execute the work on the rate less than that of rate quoted by L-1 then offer of second lowest bidder i.e. L-2 will be accepted. For more information please refer Detailed Tender notice.
- 3. Blank tender form shall be issued only on production of original or photo state copies (duly attested) of latest valid registration, PAN card, previous experience of similar nature of work done.
- 4. The Contractors who are not registered in M.H.A.D.A. should produce certified copy affidavit duly notarized that they are not biact fisted m Government or Semi. Government organisation at the time or submission of tender forms
- 5. Copy of Affidavit regarding completeness, correctness and truthfulness of documents submitted on Rs. 100/- Stamp paper before Executive Magistrate/Notary.
- 6. Earnest money deposit shall be paid in the form of short term deposit receipt for the period of one year issued by the nationalised / schedule bank and endorsed in the name of Chief Accounts Officer, M.B.R. & R Board, Mumbai.
- 7. The Blank Tender will be issued by the Executive Engineer F/S Divn., M. B. R. & R. Board, B.M.C. "F South" Office Annexed Bldgs., Third Floor, Parel, Mumbai-400012 as per column No. 7 and All bids (Technical Envelop & Financial Envelop) in One Sealed Envelop will be received in the same office within date & time prescribe in column No. 8. Sealed tender will be opened on 25/09/2024 if possible after 3.00 p.m. in the office of the Executive Engineer, F/S Div., M.B.R. & R. Board, Mumbai.
- 8. Bids from joint venture are not acceptable.
- 9. It is necessary that, a contractor shall have a Civil Engineer having minimum five years experience similar type work and other supervising officer.
- 10. The experience of the sub contractor and tools and plants owned by him will not be considered.
- 11. Right to reject any one or all tender are reserved by the competent Authority.
- 12. Tender Called is based on SRT rate year 2022-23 without GST. GST will be paid on accepted contract value.
- 13. Registration Certificate under GSR in Compulsory.

MHADA - Leading Housing Authority in the Nation CPRO/A/659

APPENDIX IV-A Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922L2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 25.09.2024 from 04.00 PM to 05.00 P.M., for recovery of Rs. 45,06,742/- (Rupees Forty Five Lakh Six Thousand Seven Hundred Forty Two only) pending towards Loan Account No. HHLBOR0278956, by way of outstanding principal, arrears (including accrued late charges) and interest till 22.08.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 30.08.2024 along with legal expenses and other charges due to the Secured Creditor from RAJENDRA PREM SINGH and INDRAVATIDEVI DEVI PREM SINGH VARMA.

The Reserve Price of the Immovable Property will be Rs. 24,00,000/- (Rupees Twenty Four Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 2,40,000/- (Rupees Two Lakh Forty Thousand only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY FLAT NO. 1205, C - WING, 12TH FLOOR, ACROPOLIS MMRDA LAYOUT SEC - 3, SURVEY NO. 64, OFF CHIKHALDONGRI ROAD, BOLINJ VIRAR WEST, THANE - 401303, MAHARASHTRA.

For detailed terms and conditions of sale, please refer to the link provided to the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024, E-mail id: auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in. Date : 31.08.2024 Place : THANE

SHRI AMBIKA TRADING COMPANY LIMITED

(Formerly known as Shri Ambika Trading Company Private Limited) Regd. Off. : Metro Station, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivail, Kalyan (E), Thane 421306 Tel. No. : 0251-2352387 CIN: U51500MH1976PLC019014 E-mail id: ho@hawcoindia.com Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held at Club House, Residency Gate, Next to Tower - A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivail, Kalyan (E) - 421306 on Monday, 30th September, 2024 at 11:00 am to transact the business as set forth in Notice of the Meeting dated 2nd September, 2024.

The Company provides its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice. a. Date and time of commencement of remote e-voting 26/9/2024 (9:00 a.m. IST) b. Date and time of end of remote e-voting 29/9/2024 (5:00 p.m. IST)* c. Cut off date 23/9/2024

*Remote e-voting shall not be allowed beyond 5.00 p.m. d. Members holding shares on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot paper in the AGM. e. Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. f. Annual Report of the Company for the FY 2023-2024 along with Notice of the AGM containing the procedure for remote e-voting will be available on NSDL website at www.evoting.nsdl.com. g. Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report by the Company and holding shares as on the cut off date, may obtain his / her login id and password for remote e-voting from NSDL by sending a request at evoting@nsdl.com.

In case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on 0-22-48867000 or send a request at evoting@nsdl.com. Members may also contact Ms Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com, who will also address grievances pertaining to remote e-voting. Members can update their email ids and bank details with the RTA at https://linkintime.com/info/emailing/register.html.

Further, please note that the Board of Directors of the Company has decided to further issue Equity Shares of the Company on Rights Basis to the Existing Shareholders of the Company in the ratio of 3.35 new Equity Shares for every 1 Equity Share held by the Shareholders as on Record Date i.e. 23rd August, 2024. Letter of Offer together with Application Form(s) pertaining to the rights issue is also sent alongwith the Annual Report. Before proceeding to take any action / decision in the matter, you are advised to go through the contents of Letter of Offer very carefully.

For Shri Ambika Trading Company Limited Sd/- Chandra Kant Khaitan Director (DIN: 02423698) 06th September, 2024

ASHAPURA MINECHEM LIMITED

CIN No: L14108MH1982PLC026396 Regd. Office: Jeevan Udyog Bldg, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No.: +91-22 66221700 Fax: +91-22 22074452 Website: www.ashapura.com Investor Relations E-mail-ID: cosec@ashapura.com

NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that - 1. The 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th day of September, 2024, at 3.00 p.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchant's Chamber, Mumbai - 400 020, to transact the business as set out in the Notice of AGM dttd. 13th August, 2024.

- 2. The Annual Report of the Company for the Financial Year 2023-24, inter-alia containing the Notice, Directors' Report, Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2024, Attendance Slip and Proxy Form, has already been sent through electronic mode to the members whose e-mail address are registered with the Depository Participant(s) Registrar & Transfer Agent of the Company for communication purpose and has been sent through Courier to other members whose e-mail address are not registered, on 5th September, 2024. The said Annual Report is available on the website of the Company viz. www.ashapura.com.
- 3. Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of AGM.
- 4. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended) and as per MCA General Circulars, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 43rd AGM, by electronic voting system enabling the Members to cast their votes from a place other than venue of the AGM ("remote e-voting") and that the same is being provided by Central Depository Services (India) Limited (CDSL).
- 5. The remote e-voting period will commence from Wednesday, 25th September, 2024 at 9.00 a.m. and ends on Sunday, 29th September, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- 6. Any person, who acquires shares of the Company and becomes a member of the Company after the date of dispatch of the AGM Notice and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cosec@ashapura.com. However, if you are holding shares in dematerialized form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password will be used. Once the vote is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- 7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- 8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 9. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- 10. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- 11. The Company has appointed Mr. Virendra G. Bhatt, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.
- 12. The members are requested to please read the instructions printed in the Notes to the Notice of 43rd AGM, before exercising the vote. The said Notice is available on the website of the Company viz. www.ashapura.com and on the website of CDSL www.evotingindia.com

For Ashapura Minechem Ltd. Sd/- Sachin Polke Company Secretary & President (Corporate Affairs) Place: Mumbai Date: 05th September, 2024

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