

SEC/41/2024-25 July 19, 2024

**Listing Department** 

**BSE Limited** 

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400 001

**SCRIP CODE: 523704** 

**Listing Department** 

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

**SYMBOL: MASTEK** 

ISIN: INE759A01021

Dear Sir(s) / Ma'am(s),

#### Sub: Un-audited Financial Results for quarter ended June 30, 2024 - Published in Newspaper

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copy of the newspaper advertisement published on July 19, 2024 regarding the extract of the Un-Audited Financial Results of the Company (Consolidated & Standalone) for the quarter ended June 30, 2024, in "Financial Express", English Newspaper.

The said clipping is also hosted on the Company's website at www.mastek.com

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully, For Mastek Limited



Dinesh Kalani SVP – Group Company Secretary

Encl: A/A

**FINANCIAL EXPRESS** 



**SMFG India Home Finance Company Ltd.** 

(Formerly Fullerton India Home Finance Co. Ltd.) Grihashakti Corporate Off.: 503 & 504, 5th Floor, G-Block, Insipre BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 40005 Regd. Off.: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai - 600 095

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under Secuitisation and Reconstruction of Financial Assests and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules. 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

l	SI. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
	1	, ,	All That Piece & Parcel of Flat Bearing No. 101 of Saleable Admeasuring 43.55 Square Meters Saleable Area (Which is Inclusive of The Area of Balconies), On 1st Floor In B Wing As Shown In The Floor Plan In The Complex Know As "Shree Navdurga Apartment" Land Bearing Survey No. 411 (Old), 411 (New), Hissa No. AIB, Respectively Total Admeasuring 895 Sq. mtrs., Assesd Rs. 3.70 Paise, Lying Being Situated At Village: Gass, Taluka Vasai, Dist. Palghar, Within The Areas of Sub-Registrar At Vasai No. 3 & 4 (Nallasopara)	₹ 8,60,608.07 (Rs. Eight Lakh Sixty Thousand Six Hundred Eight	17.07.2024
ı					Sd

**Authorized Officer** 

(Rs.in Lakh)

D 11111 D1 6

Place: Palghar, Maharashtra Date: 17.07.2024

SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Co. Ltd.)

**Recovery Officer** 

asset in auction on "AS IS WHERE IS AND AS IS WHAT IS BASIS"

till then will be forfeited, including the earnest money deposit.

C/o. GS Mahanagar Co-op. Bank Ltd. (Scheduled Bank)

Registered office :- Hiramani Super Market Bldg, Dr.B.A.Road, Lalbaug, Mumbai-400012. Tel. No. - (022) 68860826 /68860837, Email - recovery@mahanagarbank.com

-: AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY :-

(U/s. 156 r/w Rule 107 of the Maharashtra State Co-op. Societies Act, 1960 & Rules, 1961) In terms of the provisions laid down in the Maharashtra State Co-op. Societies Act, 1960 and Rules framed thereunder and in exercise of powers conferred u/s. 156 and Rule 107, the Recovery Officer has taken physical possession of the below mentioned asset. The Recovery Officer intends to sell the said

Sr No		Branch & A/c No.	Description of the property	Reserve Price	EMD 10%	
1	Mr. Navin Shantaram Kadam Guarantors :- 1) Mrs. Shital Navin Kadam 2) Mr. Manoj Prakash Kalambe	Mulund SPL / 818624	Flat No.702, 7th Floor, area 965 sq.ft., Blue Robin Building, Pranji Garden, Badlapur (E), Tal. Ambernath, Dist. Thane.		Rs. 3,40,000/-	
	Towns 9 conditions of Austions					

-: Terms & conditions of Auction:-The auction will be conducted on Thursday, 22/08/2024 at 3.00 PM at the registered office of the Bank. The bid forms containing the terms and conditions of sale can be obtained from the registered office of the Bank on any working day on payment of non-refundable amount of Rs. 1,180/- (inclusive of GST)

The bids in sealed envelopes for individual property along with EMD mentioned above should reach the Recovery Officer on or before 2.00 PM on 22/08/2024 in the registered office of the Bank. The EMD can be deposited by way of RTGS or DD/PO of any Nationalised or Scheduled Bank drawn in favour of GS Mahanagar Co-op. Bank Ltd. payable at Mumbai. The bids without EMD and/or below the reserve price will not be entertained.

The sealed envelopes will be opened at 3.00 PM onwards on 22/08/2024 by the Recovery Officer at registered office of the Bank in the presence of all bidders. No person or agent other than the bidder or his authorised representative shall be allowed to participate in the bidding process. After opening the bids, the intending bidders may increase their bids.

The properties will be sold strictly on As is where is and As is what is basis and the intending bidders may make their own enquiries as regards any claim, charge, tax, levy, dues and any other liability

accrued against the properties and if such claim or liability is found, then the same shall be borne by the successful bidder. The present accrued liabilities on the properties are not known to the Bank. 6) The successful bidders shall deposit 25% of the bid amount (inclusive of EMD) on the same day of auction in cash or RTGS/DD/PO of any Nationalised or Scheduled Bank drawn in favour of the Bank and the balance 75% bid amount within 30 days from the date of auction. If the successful bidders fail to

pay 25% of bid amount on the same day or 75% bid amount within next 30 days, the amounts deposited

The inspection of the properties will be given to the intending purchasers on 01.08.2024 between 11.00 AM to 2.00 PM, with prior appointment. On compliance of the above mentioned terms and conditions by the successful bidder and confirmation of sale by the office of the District Deputy Registrar, Thane, the Recovery Officer will issue Certificate of Sale in favour of the successful bidder and handover possession of the property to the successful bidder. Further, the successful bidder shall bear all taxes including 1% TDS and Stamp Duty, Registration charges, incidental expenses for getting the sale certificate registered. The successful bidders shall also bear the property taxes, Government dues, electricity dues, levies, charges etc. in respect of the

payment of 1% TDS amount. The Recovery Officer reserves the right to accept or reject any bid or postpone or cancel the auction or opening of tenders without assigning any reason and also to modify the above mentioned entire or anv of the terms and conditions, without giving any prior notice.

said properties and the Bank shall not be responsible for the same. The Recovery Officer will hand over

possession of the property to the successful bidder only on receipt of entire bid amount and proof of

10) This publication is also Statutory Notice of 30 days to the borrower/owner of the above properties. 11) The dispute in respect of the auction sale if any, shall be within the jurisdictions of Mumbai Court only.

Sd/-Place: Mumbai **Recovery Officer** 

Mastek \* Trust. Value. Velocity

Date: 19/07/2024

# **MASTEK LIMITED**

(U/s. 156 of MCS Act, 1960 and Rule 107 of MCS Rules, 1961)

CIN No.: L74140GJ1982PLC005215

Registered Office: 804/805, President House, Opp.C.N.Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006. Tel. No.: +91-79-2656-4337; Fax No.: +91-22-6695-1331 E-mail: investor\_grievances@mastek.com; Website: www.mastek.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(? In Lakhs)

Particulars	Quarter ended June 30, 2024 (Unaudited)	Quarter ended March 31, 2024 (Refer note 2)	Quarter ended June 30, 2023 (Unaudited)	Year ended March 31, 2024 (Audited)
Revenue from operations	81,289	77,973	72,525	3,05,479
Net profit for the period/year (before exceptional items and tax)	9,863	9,385	10,034	39,030
Net profit for the period/year before tax (after exceptional items)	9,863	9,385	10,034	38,619
Net Profit for the period/year after tax and exceptional items	7,150	9,441	7,353	31,097
Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)]	6,913	9,386	7,704	33,177
Equity Share Capital	1,543	1,542	1,529	1,542
Other Equity	-			2,07,199
Earning per Share (FV of ₹ 5 each)				
(a) Basic	23.18	29.94	22.95	98.01
(b) Diluted	22.92	29.70	22.67	97.25

Particulars	Quarter ended June 30, 2024 (Unaudited) (Refer note 2)	Quarter ended March 31, 2024 (Restated) (Refer note 2 & 3)	Quarter ended June 30, 2023 (Restated) (Unaudited) (Refer note 3)	Year ended March 31, 2024 (Restated) (Audited) (Refer note 3)
Revenue from operations	11,454	11,646	9,719	43,424
Profit before Tax	1,953	3,965	1,086	12,699
Tax Expenses (net)	516	64	(513)	685
Net Profit after tax	1,437	3,901	1,599	12,014

The above unaudited consolidated & standalone financial results ('Statement') of Mastek Limited ('the Holding Company') were reviewed and recommended by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on July 18, 2024. The statutory auditors have carried out a limited review of the Statement for the quarter ended on June 30, 2024. The figures for the quarter ended March 31, 2024 is the balancing figures between the audited figures for the year ended on that date and the year to date figures up to the end of third guarter of the financial year, on which auditors had performed a limited review. Pursuant to the Scheme of amalgamation (the 'Scheme'), Meta Soft Tech Systems Private Limited

(a subsidiary of the Company, hereinafter referred to as 'Transferor Company'), has merged with Mastek Limited ('Transferee Company'), as approved by the Hon'ble National Company Law Tribunal ('NCLT'). Ahmedabad on May 17, 2024 with August 01, 2022 as the appointed date. Both Transferor Company and Transferee Company has filed the approved scheme with ROC, Ahmedabad on May 31, 2024, which has been considered as effective date as per the Scheme. The assets, liabilities and reserves of the Transferor Company are transferred to and vested in the Transferee Company. The said transfer has been considered as a 'common control business combination' as per Appendix C to Ind AS 103 "Business Combinations" and the comparative financial information presented in the Statement has been restated from the beginning of the earliest period presented, being April 01, 2023. The Scheme has accordingly been given effect to in the Statement, pursuant to which the comparative financial information for the periods namely quarter ended March 31, 2024 and June 30, 2023 and year ended March 31, 2024 have been restated as per the requirements of Ind AS 103. The accounting for this Scheme does not have any impact on the consolidated financial results.

The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Unaudited Financial Results are available on the Stock Exchange website www.bseindia.com, www.nseindia.com and also on the Company's website www.mastek.com

> Mastek Limited ASHANK DESAI

> > Chairman

For & on behalf of Board of Directors

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053. Email: mumbai andheriwest@tmbank.in Ph: 022 26366240 / 26366260

CIN: L65110TN1921PLC001908 **DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT** 1. Mrs.Khushboo Sahani W/o.Shailesh Sahani

Flat No.303, 3rd Floor, Ashish Tower CHS Ltd., Navghar Cross Road No.5 South, Bhayandar(E), Thane - 401105.

2. Mr.Shailesh Sahani S/o.Ramsewak

Flat No.303, 3rd Floor, Ashish Tower CHS Ltd., Navghar Cross Road No.5 South, Bhayandar(E), Thane - 401105

Sub: Demand Notice under Section 13(2) of SARFAESI Act in respect of Loan A/c. No,214700950100057 - Term Loan: f19.50 Lakh availed by Mrs.Khushboo Sahani &

Mr.Shailesh Sahani S/o. Ramsewak, availed at Mumbai Andheri West branch on

At your request, the Bank has granted through its Mumbai Andheri west branch from time to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule-A. You, the Borrower/s have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and the borrower/guarantors/mortgagor have also created mortgage by way of deposit of title deeds in respect of the property more fully described in Schedule - B as primary security.

The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time Consequent to the default committed by the borrower/borrowers in repayment of the

principal debt and interest thereon, the loan account, has been classified as Non Performing

Assets (NPA) as on **07.07.2024** as per the directions/ guidelines of Reserve Bank of India

relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers / guarantors have failed and neglected to repay the said dues/outstanding liabilities. you, the Borrowers, Guarantors, Mortgagor are hereby called upon by this Notice under Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of Rs.19,74.856.26 (Rupees Nineteen lakhs seventy four thousand eight hundred fifty six and twenty six paise Only) as on 08.07.2024 to the Bank within 60 days from date of this

notice. You are also liable to pay future interest 9.45% plus 2.00% penal interest on the aforesaid amount together with incidental expenses, cost, charges etc. Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid

amount with future interest and all costs and expenses thereon.

You, the Borrower / Guarantors / Mortgagor are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule nereunder after issuance of this notice as per Section 13(13) of the above Act and any such transfer without prior written consent of the bank will not affect the rights of the Bank and any such transfer shall be void.

The Borrower's / Guarantor's / Mortgagor's attention is hereby invited to the provisions of sub-section 8 of Section 13 of the Act, in respect of time available to redeem the assets. Section 13(8) of the SARFAESI Act.

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets i) the secured assets shall not be transferred by way of lease assignment or sale by the

secured creditor and ii)In case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment

This notice is issued without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of law. SCHEDULE - A

	S. No.	Nature of Facility with Account Number	Amount Outstanding as on 08.07.2024	Date of Execution of Loan Documents		
	1	Term Loan (Home) - Rs. Rs.19,50,000/- (214700950100057)	Rs.19,74,856.26	08.03.2022		
ļ	Total		Rs. Rs.19,74,856.26			
ľ	SCHEDULE - B (Primary Security)					

	SCHEDCE	B (IIIIIai y Sc	currey
lataile	111	Dotoi	la of Co

S. No.	Limit details	Details	of Security
1	Term Loan (Home) - Rs1 9,50,000/- (214700950100057)	1023/1 +2/23 [New Coll	.44 Sq. Mt. + Balcony 2nd Floor, Building No. , bearing Survey No. puterized No. 1023/9, nd being at Village Mahi r -401404 standing in the



**Authorised Officer** Tamilnad Mercantile Bank Ltd., (For Mumbai Andheri west Branch)

Sd/-

# **CLASSIFIEDS** PERSONAL

CHANGE OF NAME

I AASTHA MANISH CHHABRA W/O KUNAL BHARAT SHINGALA R/O Rustomiee Elements G-Wing 801/802 New DN Nagar Ymca Andheri West Azad Nagar Mumbai Maharashtra-400053 changed my name to AASTHA CHHABRA SHINGALA.

0040738921-1

## "IMPORTANT"

advertising copy, it is not possible to verify its potents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers of Publications. We therefore recommend that sending any monies or emering into any agreements with advertisers or otherwise acting on an advertisement in any manne whatspever. Registered letters are not accepted in response to box numb

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### **PUBLIC NOTICE** Form No INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change in the Registered Office of the Company from one State to another Before the Regional Director (Central Government)

Western Region Ministry of Corporate Affairs In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30 of the Companies (Incorporation) Rules, 2014

In the Matter of Blue Planet Environmental Solutions India Private Limited (hereinafter to be referred as the "Company/Applicant") having its registered office at 12th Floor,

1201-1203, Meridian Business Centre, Plot No. 27, Sector 30A, Vashi, Navi Mumbai. Thane, Mumbai, Maharashtra, India, 400705 having CIN: U74999MH2017FTC300716 Petitioner

Notice is hereby given to the General Public that the company proposes to make an pplication to the Central Government under section 13(4) of the Companies Act. 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at Extra-Ordinary General Meeting held on 19th June, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to the "National Capital Territory of Delhi". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Meridian Business Centre Plot No. 27, Sector 30A, Vashi, Navi Mumbai, Thane, Mumbai, Maharashtra, India, 400705. For and on behalf of the Applicant Blue Planet Environmental Solutions

Registered Office: 12th Floor, 1201-1203,

India Private Limited (Prashant Singh) Date: 19.07.2024 Director Place: Mumbai DIN: 07939497

**Notice** 

Reserve Amount

### Rajkot Nagarik Sahakari Bank Ltd. for Sale (Multistate Scheduled Bank) R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on 26/04/2023 under SARFAESI Act 2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from Madan Bharat Bhushan. OFFERS are invited by the undersigned in sealed cover for purchase of these properties within 15 days from the date of this Notice, brief particulars of

which is given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot or Our Kalbadevi Branch.:- (Branch Address:- Rajkot Nagarik Sahakari Bank, Devkaran Mansion Princess, 41 Shamaldas Gandhi marg, Kalbadevi - Mumbai.)

Date fixed for inspection of the property: 05.08.2024

-> Last Date for submission of tender: 09.08.2024 (Up To 05:00 P.M.)

in the name of (1) Bharat Bhushan Madan (2) Neha Bharat Madan

(Short Address: Unit No.8, 'Suki Nihon' Project, Village - Mandve

Tarfe Bamangaon & Bagmala, Taluka - Alibaug, District - Raigad,

South: Open Farm.

South :- End Wall.

West :- End Wall.

and bounded by as Under (BOUNDARIES AS PER VALUATION):

East:-Alibaug-Revdanda Road. West:- Open Farm.

-> Date, Time & Place of Opening the tenders:12.08.2024, 05:00 P.M., at 'Arvindbhai Maniar Nagarik Sevalay', 150" Ring Road, Nr.Raiya Circle, Rajkot.

Total

unapplied

Interest

w.e.f.

01/07/2024

Legal

Expense

Rs.

29,86,200/- 2,98,700/-

Description	Dues	Price	of Deposit	
Sq. Feets Carper area Balcony building/project known as "St Bamangaon & Bagmala, Taluka No.51/6, (Old Gat No.1/A/7) Vi Taluka-Alibaug, Dist. Raigad, wil acquired vide Regd. Sale Deed in the name of (1) Bharat Bhush and bounded by as Under (BOU Boundaries of the Building North:-Bagmala Lake. East:-Alibaug-Revdanda Road. Boundaries of the Unit North:- Entrance. East:- Unit No.6. (Short Address: Unit No.7, 'Su	unit No.07, admeasuring area 410 admeasuring area 3.00 Sq. Meter in IKI-NIHON" village-Mandve Tarfe a - Alibaug, Dist. Raigad, in the Gat Illage - Mandve Tarfe Bamangaon, hin the limit of Zilla Parishad Alibaug, No. ALJ-77-2020, Dated 07/01/2020 nan Madan (2) Neha Bharat Madan INDARIES AS PER VALUATION):-  South:- Open Farm.  West:- Open Farm.  South:- End Wall.  West:- Unit No.8. ki Nihon' Project, Village - Mandve Taluka - Alibaug, District - Raigad,	Rs. 43,10,352.00 + Unapplied Interest w.e.f. 01/07/2024 + Legal Charges	Rs. 29,86,200/-	Rs. 2,98,700/-
Sq. Feets Carper area Balcony building/project known as "St Bamangaon & Bagmala, Taluka No.51/6, (Old Gat No.1/A/7) Vi Taluka-Alibaug, Dist. Raigad, with	unit No.08, admeasuring area 410 admeasuring area 3.00 Sq. Meter in JKI-NIHON" village-Mandve Tarfe a - Alibaug, Dist. Raigad, in the Gat Ilage - Mandve Tarfe Bamangaon, hin the limit of Zilla Parishad Alibaug. No. ALJ-78-2020, Dated 07/01/2020	Rs. 43,10,393.00		

Terms & Conditions: 1. The immovable property is to be sold on 'As is where is' and 'As is what is' basis. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same, 3. In the court cases, if any, relating to this Property, the orders tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) 8. if the successful tenderer will fail to pay the accepted the property and the same shall be the responsibility of the tenderers. •15 days Statutory Sale notice to the Borrower, Guarantors & Mortgagor.

Prospective buyer may also visit our website www.rnsbindia.com for sale advertisement.

Dt. 18/07/2024 financialex Bergarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot. Rajkot.

**TAINWALA** 

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED CIN: L24100MH1985PLC037387

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93. Contact: Tel: 022 6716 6100 To 199/ Mobile: 091 77100 13780 Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 091 9574073332 E-Mail: cs@tainwala.in; Website: www.tainwala.in

NOTICE IS HEREBY GIVEN THAT THE THIRTY NINTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED WILL BE HELD ON TUESDAY, AUGUST 13, 2024 AT 2:00 P.M. (IST) THROUGH VIDEO-CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM"), TO TRANSACT THE BUSINESS SET OUT IN THE NOTICE OF THE AGM. The AGM to be held through Video Conferencing (VC) or Other Audio Visual Means

(OAVM)" is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circular dated September 25, 2023 read with circulars dated April 08, 2020, April 13, 2020. May 05, 2020 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"). Pursuant to MCA Circulars and SEBI Circular dated October 7, 2023, the notice of the AGM

along with the Annual Report for FY 2023-24 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories. Facility for appointment of proxy will not be available for the AGM. Detailed instructions for joining the AGM electronically are provided in the Notice of the AGM. The Notice and Annual Report 2023-24 will also be available on the Company's website

www.tainwala.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Linkintime https://instavote.linkintime.co.in Members holding share(s) in physical mode whose e-mail address is not registered with the Company/ Depositories, can register the same by submitting a duly filled in 'E-

Communication Registration Form', available on the website of the Company The Company has entered into an agreement with Linkintime for facilitating voting through electronic means, as the authorized agency for conducting of the AGM and for providing e-

The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date), i.e., Monday, August 5, 2024 may cast their vote electronically. The remote e-voting period commences on Friday, August 9, 2024 at 9.00 a.m. (IST) and ends on Monday, August 12, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by Linkintime for voting thereafter. The Register of Members and the Share Transfer Books of the Company will remain

closed from Wednesday, August 7, 2024 to Tuesday, August 13, 2024 (both days Facility for e-voting shall also be made available during the AGM to those Members who

attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote

on such resolution again. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote during the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting In case shareholders/ members have any queries regarding login/ e-voting, they may send

an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

For Tainwala Chemicals and Plastics (India) Limited Aarti Parmar

(M. No. A51702)

Company Secretary & Compliance Officer Place: Mumbai Date: 19.07.2024

Email: mumbai andheriwest@tmbank.in Ph: 022 26366240 / 26366260 CIN: L65110TN1921PLC001908

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi

West, Mumbai - 400053.

Industrial Estate, New Link Road, Andheri

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT 1. Ms. Sana Rashid Shaikh D/o. Rashid Bashir Shaikh

No 1703, Building No 9, Poonam Estats Cluster 2 Part A Shanti Park Layout, Mira Road East, Thane- 401107

2. Ms.Mahira Rashid Shaikh Dlo. Rashid Bashir Shaikh

No 1703, Building No 9, Poonam Estats Cluster 2 Part A Shanti Park Layout, Mira Road East, Thane- 401107

3. Mrs. Naseem Banu Rashid Shaikh W/o.Rashid Bashir Shaikh

No 1703, Building No 9, Poonam Estats Cluster 2 Part A Shanti Park Layout, Mira Road East, Thane- 401107

Sub.: Demand Notice under Section 13(2) of SARFAESI Act in respect of Loan Alc. No. 214700950100094 - Term Loan 19.50 lakhs availed by Ms. Sana Rashid Shaikh, Ms. Mahira Rashid Shaikh & Mrs. Naseem Banu Rashid Shaikh, availed at Mumbai

Andheri West branch on 06.10.2022. At your request, the Bank has granted through its Mumbai Andheri West branch from time to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule-A. You, the Borrower/s have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the

Bank and the borrowerlguarantors/mortgagor have also created mortgage by way of deposit of title deeds in respect of the property more fully described in Schedule Bas primary The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time

Assets (NPA) as on **05.07.2024** as per the directions I guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers have failed and neglected to repay the said dues/outstanding liabilities. You, the Borrowers, Mortgagors are hereby called upon by this Notice under Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of Rs. 20,04,450.09 (Rupees

Consequent to the default committed by the borrower/borrowers in repayment of the

principal debt and interest thereon, the loan account, has been classified as Non Performing

to the Bank within 60 days from date of this notice. You are also liable to pay future interest 9.45% plus 2.00% penal interest on the aforesaid amount together with incidental expenses, cost, charges etc. Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid

Twenty Lakhs four thousand four hundred fifty and nine paise Only) as on 06.07.2024

amount with future interest and all costs and expenses thereon. You, the Borrower / Guarantors / Mortgagor are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(13) of the above Act and any such transfer without prior written consent of the bank will not affect the rights of the Bank and any 1 such transfer shall be void.

The Borrower's / Guarantor's / Mortgagor's attention is hereby invited to the provisions of sub-section 8 of Section 13 of the Act, in respect of time available to redeem the assets. Section 13(8) of the SARFAESI Act. Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of

publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets i)the secured assets shall not be transferred by way of lease assignment or sale by the secured

ii)In case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such secured assets. **SCHEDULE - A** 

S.No	Nature of Facility with Account Number	Amount Outstanding as on 06.07.2024	Date of Execution of Loan Documents
1	Term Loan - Rs.19,50,000/ (214700950100094)	Rs. 20,04,450.09	06.10.2022
	Total	Rs. 20,04,450.09	
	SCHED	ULE - B (Primary Secu	rity)

S.No	Limit details	Details of Security	
1	Term Loan -	On Equitable Mortgage of Residential Flat No. 309,	
	Rs.19,50,000/	admeasuring 29.63 Sq. Mt. carpet area, on 3rd Floor,	
	(214700950100094)	in Building No. 04, known as "Paramount Enclave",	
		bearing Survey No. 1023/1+2/25 [New	
		Computerized No.1023/9, 1023/9/1], situate lying	
		and being at Village Mahim, Taluka & District	
		Palghar, in the Registration District and Sub District	
		of Palghar -401404 standing in the name of Ms.	
		Sana Rashid Shaikh and Ms.Mahira Rashid Shaikh.	
		Boundaries:	
		North: Internal Road East: Garden (proposed)	
		South: Gayatri Park West: Gayatri Park	
		V	



**Authorised Officer** Tamilnad Mercantile Bank Ltd. (For Mumbai Andheri west Branch)

Advertising in TENDER PAGES Contact JITENDRA PATIL

For

Mobile No.: 9029012015 Landline No.: 67440215

Place: Mumbai Date : July 18, 2024

of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender, 5. One can get tender form from the undersigned, 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The

Boundaries of the Building

North:-Bagmala Lake.

North :- Entrance.

East :- Unit No.7.

Boundaries of the Unit

bid price, the amount of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of

Authorized Officer,