



# LATIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

**Date: 05.09.2022**

To,

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Ref: Scrip Code: 505693**

**Sub.: Newspaper Publication of 45<sup>th</sup> Annual General Meeting (AGM) Notice and e-voting information.**


Dear Sir /Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed copy of Notice of 46<sup>th</sup> AGM and e-voting information published in the Free Press (English Newspaper) and Navshakti (Hindi Newspaper) on 4<sup>th</sup> September, 2022, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

You are requested to kindly take the same on record.

Thanks & Regards,

For La Tim Metal & Industries Limited

  
Shruti Shukla

Company Secretary and Compliance Officer



**PROFITMART PUBLIC NOTICE**  
**PROFITMART SECURITIES PVT LTD (PSP)**

Notice is hereby given that the following person (Authorised person (AP) are no longer affiliated with M/s. PROFITMART SECURITIES PVT. LTD. (PSP) Member of NSE, BSE & MCX having the registered office as given below with effect from 30-08-2022. Any person dealing with below mention person / Authorised person (AP) should do at their own risk. PSP shall not be liable for any dealing with them.

Sr. No	NAME OF AUTHORISED PERSON (AP)	PAN NUMBER
1.	SHITAL SANJAY YADAV	BKPK6694N

Reason: unethical and illegal business activities other than stock trading.  
 In case of any queries, investor are requested to inform to us within 5 days from the date of issuing this notice at

**M/S. PROFITMART SECURITIES PVT. LTD.,**  
 UNIT NO 213, OPAL SQUARE, PLOT NO C-1, THANE, MUMBAI - 400604,  
 Email support@PROFITMART.IN Tel: 020 49118119

**UNI ABEX ALLOY PRODUCTS LIMITED**  
 (CIN No. L27100MH1907PLC00252)

REGISTERED OFFICE: LIBERTY BUILDING, SIR VIDYALAKSHMI THACKERSEY MARG, MUMBAI 400 020  
 E-mail: companysecretary@uniabex.com | Tel: 022-2203 2797 | Fax: 022-2208 2113

**NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

1. Notice is hereby given that the 49th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Monday, 26th September, 2022 at 3.00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities & Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with all the applicable Circulars on the matter issued by the Ministry of the Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses set forth in the Notice of the 49th Annual General Meeting.

2. In compliance with the above Circular/s, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 has been dispatched to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 49th AGM and Annual Report for the Financial Year 2021-22 are available on the Company's website at www.uniabex.com and on the website of the BSE Ltd.

3. The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, that the register of Members and share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of AGM & Dividend.

5. Manner of casting vote through e-voting:

- In terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 49th AGM of the Company ("remote E-voting") through E-voting services of CDSL.
- The detailed procedure for casting of votes through e-voting are provided in the Notice of the 49th AGM at Point No. 20.
- Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Monday, 19th September, 2022 can login and obtain Login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@uniabex.com. In case, the Member is already registered with CDSL for remote e-voting then existing User ID and password can be used for casting the vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting.
- The detailed procedure for casting of votes through e-voting are provided in the Notice of the 49th AGM at Point No. 20.
- Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Monday, 19th September, 2022 can login and obtain Login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@uniabex.com. In case, the Member is already registered with CDSL for remote e-voting then existing User ID and password can be used for casting the vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting.

**PUBLIC NOTICE**  
**LA TIM METAL & INDUSTRIES LIMITED**  
 (CIN: L27100MH1907PLC017951)

Regd. Off. 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056.  
 Email: info.cs.lattimetal@gmail.com Website: www.lattimetal.com  
 CIN: L27100MH1907PLC017951

**NOTICE OF 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

In continuation of our newspaper advertisement published on 02nd September, 2022, NOTICE IS HEREBY given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 26th September, 2022 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 2/2022 dated May 5, 2022 read with General Circulars Nos. 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "Circulars").

In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants as on 02nd September, 2022. The company has sent the notice of AGM along with Annual Report through email on 3rd September, 2022. The full Annual Report is available on the website of the Company i.e. www.lattimetal.com and website of BSE Limited, i.e. www.bseindia.com

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of the AGM.

NOTICE IS FURTHER given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 19th September, 2021, may cast their vote electronically on the business set out in the Notice of AGM. The Company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote e-voting facility at www.evotingindia.com portal. The detailed procedure/instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VCOAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. 19th September, 2021 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on evotingindia.com.

In this regard, the Members are hereby further notified that:

- I. Remote E-voting period shall commence from Friday, 23rd September, 2022 at 09.00 a.m. and ends on Sunday, 25th September, 2022 at 05.00 p.m.
- II. Voting through electronic means shall not be allowed beyond 5.00 PM on 25th September, 2022.
- III. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- IV. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 12th August, 2022.
- V. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared along with the scrutinizer's report shall be placed on the company website www.lattimetal.com for the information of the members besides being communicated to stock exchange.
- VI. In case of queries/responses with regard to e-voting, contact Pallavi Mhate, Manager, NSDL, Trade World, 4th Floor, Kanaka Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in. Tel: 1800-222-9990.

For LA TIM METAL & INDUSTRIES LIMITED  
 Sd/-  
 Rahul M Timbada  
 Managing Director

Place : Mumbai  
 Date : 04th September, 2022

**Bank of India BOI**

Old Agra Road, Trimbak Naka, Hotel Kubera Building, Nasik-422 003  
 Ph. 0253-2314484, Email : Shivajiudyan.pune@bankofindia.com

**ANNEXURE F**

**APPENDIX-IV**  
 [See rule-8(1)]  
**POSSESSION NOTICE**  
 (for Immovable Property)

Whereas

The undersigned being the Authorised officer of the BANK OF INDIA, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28.06.2022 calling upon the borrower Mr. Akshay Anilkumar Hariyani & Mrs. Sona Akshay Hariyani to repay the amount mentioned in the notice being Rs. 89,62,231.31 (Eighty nine Lakhs Sixty two Thousand two hundred thirty one Rupees and thirty one paise) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken 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 2nd day of September of the year 2022.

The borrower 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 BANK OF INDIA, SATPURA BRANCH for an amount Rs. 89,62,231.31 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 Property**  
 All that part and parcel of the property consisting of Flat No. 701, Carpet area measuring 17.23 sq.mtrs., Terrace area measuring 15.13 sq.mtrs., + Open Balcony area measuring 18.48 sq.mtrs., on 7th Floor of the building "Rushiraj Manjula Apartment" constructed on plot No. 8A-3 out of survey No. 71/71B-1A-1-1/58-6 having final plot No. 459, Patil lane No. 3, College road, Nashik-42005. Tal. & Dist. Nashik-422 005.

Bounded

On the North by : Marginal Space & adj. Plot No. 8/3/B  
 On the South by : Marginal Space & adj. Plot No. 7/3/B  
 On the East by : Lift, Lobby, Staircase & Flat No. 702  
 On the West by : Marginal Space & 9 Meter Road

(Mr. Uttam P. Thakare)  
 Authorized Officer  
 (Bank of India)

Date : 02-09-2022  
 Place : Nashik

**SBI भारतीय स्टेट बैंक**  
 State Bank of India

Shivaji Talao, Bhandup West Branch  
 MKVMK Hall, 1st Floor, T.P. Road, Near Datta Mandir, Bhandup (W), Mumbai-78.  
 Tel: 022-25951575 / 7208158812

**SALE OF PLEDGE GOLD**

As belowmentioned Borrowers have failed to repay his Gold Loan Account invites sealed bids for the sale of Pledge Gold as detailed below on "As is Where as basis". The sealed bids are to be deposited at above branch address on or before 09-09-2022 up to 2.00 pm. Reserve Price : 110000/-

Name of Borrower	Ornament	Gross Weight
(1) Sameer Sakharum Bandagale	Mangal Sutra	35.75 Gram

The Bids will be opened on 09-09-2022 at 3.00 p.m. at above branch address in the presence of bidders and there will be inter-se bidding if more than one bid is received.

Any walk in bidder is also acceptable on the date of auction. The Bank reserves the right to accept/reject/cancel the bid at any stage.

Date : 03-09-2022  
 Place : Mumbai

Authorized Officer  
 State Bank of India

**JOST'S ENGINEERING COMPANY LIMITED**  
 (CIN No. L28100MH1907PLC00252)

Regd. Office: Great Social Building, 60 Sir Phirozshah Mehta Road, Mumbai - 400001  
 Tel. No. 91-22-62378200 - Fax: 91-22-62378201 - Website: www.josts.com - Email: josts@josts.in  
 Factory: Tel. No. 91-22-62674000 - Email: cs@josts.in

**NOTICE OF 115TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS**

In continuation of our Newspaper Advertisement dated 25th August, 2022, NOTICE is hereby given that 115th Annual General Meeting (115th AGM) of the Members of the Company will be held on Monday, 26th September, 2022 at 02:00 PM Indian Standard Time ("IST") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 8th December, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/17/2020/19, SEBI/HO/CFD/CMD2/CIR/17/2021/11 and SEBI/HO/CFD/CMD2/CIR/17/2022/62 dated 12th May 2020, 15th January, 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that are set forth in the Notice of the AGM without the physical presence of the members at a common venue.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM along with the Annual Report of the Company including audited financial statements for the financial year 2021-22 along with Director's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 3rd September, 2022 through electronic mode to the Members of the Company, whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the 115th AGM and the Annual Report of the Company are also available on the Company's website at www.josts.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of CDSL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e. www.evotingindia.com. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of 115th AGM and the Annual Report of the Company will be sent to any Member.

The Members of the Company can attend and participate in the AGM through the VCOAVM only, the details of which are provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the directives issued by the Government authorities with respect to COVID-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members can vote either through remote e-voting or e-voting at the AGM held through VC/OAVM. Instructions for remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode or who have not registered their e-mail addresses is provided in the Notice of the AGM.

**INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING AT THE AGM**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and the aforesaid MCA and SEBI Circulars, the Company is providing facility of remote e-voting as well as e-voting during the 115th AGM to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the Notice of 115th AGM, provided by Central Depository Services (India) Limited (CDSL) as the authorized agency.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 20th September, 2022 to Monday, the 26th September, 2022 (both days inclusive) for determining the entitlement of the shareholders to the dividend for the financial year 2021-22 as recommended by the Board of Directors of the Company, if declared by the members at the AGM. The remote e-voting period will begin Thursday, 22nd September, 2022 (09.00 A.M.) and ends on Sunday, 25th September, 2022 (5.00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 19th September, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to cast it subsequently.

Any person, who has acquired equity shares after sending a Request to Annual Report before the cut-off date, may obtain the USER ID and Password by sending a request to helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL for e-voting then they can use their existing USER ID and Password for casting their vote through remote e-voting.

The procedure for e-voting at the AGM will be same as the procedure for remote e-voting. The members who have cast their vote by remote e-voting may attend the AGM through VCOAVM but shall not be entitled to cast their votes again.

Members who have not registered their e-mail address with the Company/RTA/Depository (es), please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding	Send a request to the Registrar and Share Transfer Agent of the Company at Big Share Services Private Limited, unit Jost's Engineering Company Limited, at Office No 56-2, 6th Floor Pinacine Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India Email id: investor@bigshareonline.com mentioning the name and address of the Member along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

Members who have not updated their bank account details for receiving the dividend directly in their bank account through Electronic Clearing service or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following documents to the RTA at investor@bigshareonline.com a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which dividend is to be received: i. Name and Branch of Bank and Bank Account type; ii. Bank Account number and type allotted by your bank after implementation of Core Banking solutions; iii. T1 digit IFSC Code b) Self attested scanned copy of cancelled cheque bearing the name of the member or first holder, in case shares are held jointly; c) Self attested scanned copy of the PAN card; and d) Self attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Member holding shares in demat form are requested to upto date their bank account details with their respective DP's.

The Board of Directors of the Company has appointed Mr. Akshay Gupta, Partner of M/s. Akshay Gupta & Co., Company Secretaries, (Membership No. 56911, CP No. 21448), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at www.josts.com, website of CDSL (agency for providing the Remote e-voting/ e-voting during the AGM facility) i.e. www.evotingindia.com and by filing with the Stock Exchange i.e. BSE Limited (www.bseindia.com). It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 26th September, 2022.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the Shareholders, w.e.f. 1st April, 2020 and the Company is required to deduct Income Tax at Source ("TDS") from dividend paid to the shareholders (Resident Shareholders as well as Non-Resident Shareholders) at the prescribed rates in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email at the aforesaid email id. A resident individual shareholder, with valid PAN and who is not liable to pay income tax, may submit a declaration in form 15G/15H to avail the benefit of non-deduction of TDS by sending these declarations to our RTA namely Big Share Services Private Limited on or before 16th September, 2022.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for attending the AGM through VCOAVM, remote e-voting and e-voting at the AGM.

In case of any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi - Manager, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013, e-mail id: helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

By order of the Board  
 For Jost's Engineering Company Limited  
 Sd/-  
 Babita Kumari  
 Company Secretary  
 ACS 40774

Date: 3rd September, 2022  
 Place: Pune

**PUBLIC NOTICE**  
**LA TIM METAL & INDUSTRIES LIMITED**  
 (CIN: L27100MH1907PLC017951)

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In this regard, the Members are hereby further notified that:

- I. Remote E-voting period shall commence from Friday, 23rd September, 2022 at 09.00 a.m. and ends on Sunday, 25th September, 2022 at 05.00 p.m.
- II. Voting through electronic means shall not be allowed beyond 5.00 PM on 25th September, 2022.
- III. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- IV. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 12th August, 2022.
- V. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared along with the scrutinizer's report shall be placed on the company website www.lattimetal.com for the information of the members besides being communicated to stock exchange.
- VI. In case of queries/responses with regard to e-voting, contact Pallavi Mhate, Manager, NSDL, Trade World, 4th Floor, Kanaka Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in. Tel: 1800-222-9990.

For LA TIM METAL & INDUSTRIES LIMITED  
 Sd/-  
 Rahul M Timbada  
 Managing Director

Place : Mumbai  
 Date : 04th September, 2022

**CITY UNION BANK LIMITED**  
 Credit Recovery and Management Department  
 Administrative Office: No. 24-B, Gandhi Nagar,  
 Kumbakonam - 612 001, E-Mail id: crmd@cityunionbank.in,  
 Phone : 0435-2432322, Fax: 0435-2431746

**RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002**

The following properties mortgaged to City Union Bank Limited will be sold in Re-Tender-Cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs.17,80,47,47/- (Rupees Seventeen Lakh Eighty Thousand Four Hundred and Seventy Four Only) as on 05-04-2022 together with further interest to be charged from 06-04-2022 onwards, other expenses and any other dues to the bank by the borrowers / guarantors No.1) M/s. Shivnandan Developers, at Usha Chandraseen Jadhav Chawli, Shastri Nagar, Tisgam, Kalyan (East), District Thane - 421304, No.2) Mr. Gopal S. Jha, S/o. Surendra Jha, at Flat No.001, Krishna Kunj Apartment, Kalyan (East), District Thane - 421304, No.3) Mrs. Amrita Jha, W/o.Gopal S. Jha, at Flat No.001, Krishna Kunj Apartment, Kalyan (East), District Thane - 421304.

Note: That our 270-Mumbai - Kalyan Branch has also extended financial assistance (FITL - ADHOC: 501912090014965) dated 31-12-2020 requested by No.1 of you represented by No.2 of you as Proprietor for which Nos.2 & 3 of you stood as Co-obligants for the facility for a total amount of Rs.96,000/- at a RO of 13%. The same has been also classified as NPA on 31-03-2021 and the outstanding balance as on 05-04-2022 is Rs.1,15,174/- plus further interest and penal interest of 2.00% with monthly rests to be charged from 06-04-2022 till the date of realization.

**Immovable Property Mortgaged to our Bank**  
 (Property Owned by Mr. Gopal S. Jha, S/o. Surendra Jha)

Flat No.001, on the Ground Floor, measuring 355.00 Sq.ft. built up area, in the B-wing, in the Building known as Krishnakunj Apartment, Kalyan, District Thane Lying and being at Survey No.39, Hissa No.3, Village Advaili Dhokai, Taluka Ambarnath, Taluka Thane, and within the Registration Sub-District of Uhasnagar and District Thane and within the limits of Advaili Dhokai Grampanchayat. Boundaries: East - Property of Khachhu Bane, West - Property of Baburam Pawar, North - Property of Keshav Bane, South - Property of Balaram Bane.

**Reserve Price : Rs. 15,00,000/-**  
 (Rupees Fifteen Lakh only)

RE-AUCTION DETAILS	
Date of Re-Tender-cum-Auction Sale	Venue
26-09-2022	City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304, Telephone No.0251-2203232, Cell No.9325054252.

**Terms and Conditions of Re-Tender-cum-Auction Sale:**

- The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself/ herself. (2) The intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited, Mumbai-Kalyan, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", or on before 01.00 p.m. on the date of Tender-cum Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Telephone No.0251-2203232, Cell No. 9325054252. (5) The properties are sold on "As-is-where-is" "As-is-what-is" and "Whatever-where is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 02.00 p.m. on the date of Tender-cum Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be confirmed on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place : Kumbakonam, Date : 02-09-2022  
 Authorised Officer

Regd. Office: 149, T.R.G. (B) Street, Kumbakonam, Thanjavur District,  
 Tamil Nadu - 612 001, CIN - L05110TIN1904PLC001287,  
 Telephone No.0435-2402322, Fax: 0435-2431746, Website: www.cityunionbank.com

**IN THE DEBTS RECOVERY TRIBUNAL NO. 2, MUMBAI**  
 (Govt. of India, Ministry of Finance)

MTNL Bhavan, 3rd Floor, Strand Road, Apollo Bandar, Colaba Market, Colaba, Mumbai-400 005  
 ORIGINAL APPLICATION NO. 377 OF 2021

Date : 16/08/22  
 Exhibit No. : 12

ICICI BANK Ltd., ...Applicants  
 Versus  
 Nadim Ammed Shaikh ...Defendant

To,  
 Nadim Ammed Shaikh  
 702, Rose Co-operative Housing Society Ltd., Building No. 55, Naya Nagar, SIRA Rd near Asmita Super Market, Min Road, Mumbai- 401 107

**SUMMONS**

1. Whereas the above named Applicant has filed the above referred application before this Tribunal for recovery of sum together with current and further interest, costs and other reliefs mentioned therein.

2. Whereas the service of summons could not be effected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

3. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/Stay on 31.10.2022 at 11:00 a.m. and show cause as to why reliefs prayed should not be granted.

4. Take notice in case of default the application shall be heard and decided in your absence.

Given issued under my hand and the seal of this Tribunal on this 16 Day of August 2022.  
 Registrar  
 DRT-II, Mumbai

**IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO. 2, MUMBAI**  
 (Govt. of India, Ministry of Finance)

MTNL Bhavan, 3rd Floor, Strand Road, Apollo Bunder, Colaba Market, Colaba, Mumbai 400 005  
 Original Application No. 319 of 2021

Date 30/07/2022  
 Exhibit No. : 12

ICICI Bank Limited ... Applicant  
 Versus  
 Growmore Enterprises & Ors. ...Defendants

**SUMMONS**

To,  
 1. Growmore Enterprises Office No. M-15, Plot 7, 1st Floor, Sector 19B, Dana Market, Vashi, Navi Mumbai-400705.

2. Mayor B. Vodar Flat No. 302, Nisant Millennium CHS, Plot No. 1C, Sector 28, Vashi, Navi Mumbai-400703

1. Whereas the abovementioned applicant has filed the above referred application before this Tribunal for recovery of sum together with current and further interest, costs and other reliefs mentioned therein.

2. Whereas the service of summons could not be effected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.

3. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/Stay on 31.10.2022 at 11:00 a.m. and show cause as to why reliefs prayed should not be granted.

4. Take notice in case of default the application shall be heard and decided in your absence.

Given issued under my hand and the Seal of this Tribunal on this 30th day of July 2022.  
 Registrar  
 DRT-II, Mumbai

**KEDIA CONSTRUCTION COMPANY LIMITED**



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**R. R. Mishra**  
Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

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**अस्वीकृती**

हा वर्तमानपर्यंत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये कर्पायत आलेल्या दवाव्यांच्या घोषणा किंवा सत्यतेसाठी नव्याचि कोणतीही हमी देत नाही. अशा जाहिरातीवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतःची कमी करण्ये किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यात येते.

हा वर्तमानपर्यंत प्रकाशित झालेल्या किंवा अडिक्चर वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीबाबत कोणत्याही तबाकथित डिग्राफत करण्याचा किंवा बदलाव करणे किंवा त्यापैकी किंवा त्यापैकी दवाव्यांसाठी प्रसारित किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणाने नव्याचि कायदे, प्रक्रावक, संपादक, संपादक आणि प्रोड्यूसर यांना जबाबदार धरता येणार नाही. ते द्याविते सर्वेक्षणी जाहिरातदारांचे असते ज्यामध्ये नव्याचि कोणतीही भूमिका असणार नाही.

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**बँक ऑफ इंडिया**  
Bank of India BOI

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दूर: ०२५३-२३१४४८४ ईमेल: Shrivajjudyan.Pune@bankofindia.co.in

फारिश्ट एफ

जोडपत्र IV  
(निवम ८) (१) पहा)

ताबा सूचना  
(स्थाय मिल्कतकीरता)

**आयर्नवुड एज्युकेशन लिमिटेड**  
(पूर्वीचा नाव प्रेवेल एज्युकेशन लि.)

सीआयएन क्र. एलए५९११एएएएए५९३१एएसीटी३०८३८८  
नोंदीणीकृत कार्यालय: केएचआयएल हाऊस, १२वा मजला, ७०-नी नरेश रोड, डोंमिफ्रिट एअरपोर्ट रोडारी, लितावले (पुं), मुंबई-४०० ०१९८; ११२२ २६३१ ८४४  
ई-मेल आयडी: ce@ironwoodworld.com, वेबसाईट: www.ironwoodworld.com

शाखाधिकारिता आणि इतर दुकानांचा  
जाहिराती करिता ३१ व्या वार्षिक संवसारापर्यंत सक्तीची नोंदणी आणि ई-व्हॉटिंग वाहता  
यादारे नोंदीने देण्यात येते की एजीएफच्या नोंदीसमवेत नमुद केलेले कामकाज करण्यासाठी आयर्नवुड एज्युकेशन लिमिटेडच्या (कंपनी) समसादतीने ३१ वी वार्षिक संवसारापर्यंत सक्तीची नोंदणी (व्हॉटिंग) व्हॉटिंग कॉन्फरन्स (व्हॉटिंग) किंवा इतर दुकानांचा माध्यमांमार्फत ("ओएलसीएम"), कंपनी अधिनियम २०१३ ("अधिनियम") च्या तरतुदी आणि त्यासाठी ठरवून घेतलेल्या अलेल्या नियमांचे आणि कॉर्पोरेट व्यवहार मंत्रालयाचे जारी केलेल्या दिनांकित एपिल ०८, २०२०, एपिल १३, २०२० ५, २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १५ डिसेंबर, २०२१ व ०५ मे, २०२२ रोजी संवसारापर्यंत परिषदांमार्फत ("एससी परिषद") वाचकांच्या सिंग्युरिटी ईटिंग अंदाज बॉडी ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिव्हल्योर रिक्वायरेमेंट) नियम २०१५ ("लिस्टिंग नियम") आणि सिंग्युरिटी ईटिंग अंदाज बॉडी ऑफ इंडियाचे जारी केलेल्या दिनांकित मे १२, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ रोजीच्या परिषदांचे (सेने) परिषदांचे) याला कळवून, समसादतीच्या प्रत्यक्ष उपस्थितीत, मांडणार, सप्टेंबर २०, २०२२ रोजी दुपारी १.३० (भाषणे) वाजता येण्यात येईल.

अंदाजे आर्थिक वर्ष २०२१-२२ साठी वार्षिक अहवालासह एजीएफची नोंदीच्या सिंग्युरिटी ईटिंग अंदाज बॉडीच्या सिंग्युरिटी/डिपॉझिटी पॉलिस्ट्रन्सकडे आणि कंपनी किंवा तिच्या सहाय्यां आणि हेम ट्रायनर एअर ट्रायनर विभागास सर्वसिद्ध प्राक्कृत लिमिटेडकडे नोंदलेले होतं त्यांना सुवाकार सप्टेंबर ०२, २०२२ रोजी इलेक्ट्रॉनिक पत्रावारे आहे. एजीएफची नोंदी आणि आर्थिक वर्ष २०२१-२२ साठी वार्षिक अहवाल कंपनीचा वेबसाईट [www.ironwoodworld.com](http://www.ironwoodworld.com) वर मुदत उपलब्ध आहेत आणि ते स्टॉक एक्चेंजेच्या वेबसाईटवर उपलब्ध आहेत [www.bseindia.com](http://www.bseindia.com) या नुसार आयर्नवुड एज्युकेशन लिमिटेड (एएनडीएस) ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर मुदत पाहता येतील. एजीएफच्या नोंदीसमवेत प्रत्यक्ष प्रती पाठवण्याची आवश्यकता एससी परिषदेकडे आणि सेने परिषदांमार्फत कमी करण्यात आली आहे.

एससी परिषदेकडे आणि सेने परिषदांच्या अनुषंगाने कंपनी आर्थिक वर्ष २०२१-२२ साठी वार्षिक अहवालाच्या प्रती पाठवण्याची नोंदी आणि त्याकडे वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्याचा आदेश आहे. समसादत एअरवॉशिंगचे <https://www.evoting.nsdl.com> वर उपलब्ध केलेल्या साईटव्ह ड्रिगिंग नियमांमार्फत त्यांनी मिशर ई-व्हॉटिंग लॉगिन क्रेडेंशियलसमवेत आणि कॉन्फरन्स एअरवॉशिंग एवईएन व्हॉटिंग/ओएलसीएम सुविधांमार्फत एजीएफच्या उपस्थित काढू शकतील. वॉटिंग/ओएलसीएममार्फत एजीएफच्या सातत्या होण्याची आणि एजीएफच्या ट्रायनर एअर ट्रायनर किंवा कॉर्पोरेट एजीएफची नोंदीसमवेत नमुद केलेल्या २०२१-२२ मध्ये स्पष्ट करण्यात आली आहे.

इलेक्ट्रॉनिक पत्रावारेमार्फत मतदान: अधिनियमातील ठरवून दिलेल्या नियमांसह वाचकांच्या लागू असलेल्या तरतुदी, संवसारापर्यंत समसादत सेक्टरव्हल स्टॅंडिंग आणि लिस्टिंग नियमांसह यानुसार, समसादती एजीएफमध्ये नमुद केलेल्या सर्व ठरवून घेतलेल्या, एजीएफच्या डिजिटल/आर्थिक अहवाल/डिव्हल्योर (मिसेट ई-व्हॉटिंग) इलेक्ट्रॉनिक मतदान प्रणाली वापरून त्यांचे मत देण्याची तसेच एजीएफमध्ये ई-व्हॉटिंगची सुविधा पुरवण्यासाठी आहे. कंपनीचे नोंदी आणि इलेक्ट्रॉनिक मतदान एजीएफच्या ट्रायनर एअर ट्रायनर आणि वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वरील एअरवॉशिंग ई-व्हॉटिंग प्रणालीमार्फत सुविधा पुरवण्यासाठी एअरवॉशिंगची सेवा घेतली आहे.

मिसेट ई-व्हॉटिंग आणि एजीएफमध्ये ई-व्हॉटिंगसाठी सविस्तर सूचना एजीएफच्या नोंदीसमवेत देण्यात आले. समसादतीची व्हॉटिंग सर्वोपरी नोंदी घेण्याची विनंती केली जात आहे.

● ज्या समसादतीचा नोंद करू-ऑफ ताहिये कळवून मांडणार, सप्टेंबर २०, २०२२ रोजी अहवालाप्रमाणे समसादतीचे रिजल्ट आणि लाभाधिकारी वार्षिक रिजल्ट यामध्ये दिशानेत देईल-ई-व्हॉटिंग एअर ट्रायनर एजीएफमध्ये ई-व्हॉटिंगचा सेवा येण्यासाठी पाठवतील. एजीएफच्या नोंदीसमवेत नमुद केलेले कामकाज केवळ इलेक्ट्रॉनिक पत्रावारे पाठवून पाडले जाईल.

● मिसेट ई-व्हॉटिंग मध्ये २२ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता (भाषणे) सुरु होईल आणि सोमवार, सप्टेंबर २२, २०२२ रोजी संध्याकाळी ५.०० वाजता (भाषणे) समाप्त होईल. मिसेट ई-व्हॉटिंग मॉड्यूल वरून एअरवॉशिंगवर अहम करण्यात येईल आणि समसादतीचा सरदार नोंदी पाठवण्याचे केल्याने इलेक्ट्रॉनिक पत्रावारे देऊ दिले जाणार नाही. समसादतीचे ठरवून घेतले जाईल, समसादतीचे नोंद बंद दिले जाणार नाही.

● ई-व्हॉटिंगची सुविधा एजीएफच्या ट्रायनर एअर ट्रायनर मध्ये उपलब्ध करून देतील जाईल आणि एजीएफच्या उपस्थित असणाऱ्या ज्या समसादतीचा वार्षिक वार्षिक ई-व्हॉटिंगद्वारे दिलेले नोंदी देण्यात येईल-ई-व्हॉटिंगमध्ये मत देण्यात यावू शकतील. ज्या समसादतीने एजीएफच्या आधी मिसेट ई-व्हॉटिंगद्वारे वार्षिक मत दिले आहे ते मुदत एजीएफच्या इलेक्ट्रॉनिक पत्रावारे उपस्थित राहू शकतील परंतु ते एजीएफमध्ये मतदान करण्यात यावू शकतील.

● नोंदी आणि वार्षिक अहवालाच्या वितरणाच्या या वार्षिक वार्षिक संपादन काळात आदेश आणि त्याची नोंद करू-ऑफ ताहिये अहवालाप्रमाणे समसादतीच्या वितरणाच्या/साभाषिकांची वार्षिक वार्षिक दिशानेत त्यांनी एजीएफची नोंदी आणि इलेक्ट्रॉनिक मतदान देण्यासाठी लॉगिन आदेश आणि पारवई प्राप्त करण्यासाठी कंपनीचा वेबसाईट [www.ironwoodworld.com](http://www.ironwoodworld.com) वर उपलब्ध केलेल्या एजीएफच्या नोंदीसमवेत दिलेल्या सूचनांसह अनुसरण करावे. तथापि, ज्यांनी आधी ई-व्हॉटिंगसाठी एअरवॉशिंगकडे नोंदलेली असेल नोंद, मत देण्यासाठी विनंती करून आदेश आणि पारवई प्राप्त करावे.

● करू-ऑफ ताहिये अहवाल सल्लेच्या व्हॉटिंग एजीएफची नोंदीसमवेत वार्षिक वार्षिक वार्षिक वार्षिक मिसेट ई-व्हॉटिंग/ई-व्हॉटिंगच्या संघर्षात कोणत्याही प्रश्न किंवा समस्येसाठी, समसादत [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाउनलोड विभागात उपलब्ध असलेल्या प्रिब्लिन्ड आरक्यू क्रेडन्स (एअरवॉशिंग) आणि ई-व्हॉटिंग नोंदीसमवेत सर्व्हेर पाना किंवा टोल फ्री क्र. १८००-२२२०-९१० आयडी १८०० २२२४ ४३० वर कॉल करा किंवा [evoting.nsdl.com](mailto:evoting.nsdl.com) ला विनंती पाठवावी. ज्या समसादतीने संपलेले प्रश्न आणि समसादतीची नोंदणी आणि/दरम्यान तांत्रिक समस्यांची मदत असते ते फ्री. अतिरिक्त, वार्षिक वार्षिक, एअरवॉशिंग वार्षिक वार्षिक [amiv@nsdl.co.in](mailto:amiv@nsdl.co.in) येथे किंवा टोल फ्री क्र. १८०० १०२२०९१० वर संपर्क करू शकतात.

**TATA**  
**TATA STEEL LIMITED**  
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Website: [www.talasteel.com](http://www.talasteel.com)  
CIN: L27100MH1907PLC000260

**सूचना**

कंपनी अधिनियम, २०१३ च्या कलम ११ आणि कंपनीचा (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १०(१) नुसार यादारे सूचना देण्यात येते की, प्रायव्हेट प्लेसमेंट बेसिसवर जारी केलेल्या आणि वीएसई लिमिटेडच्या व्होल्टेज डेब्ट मार्केट सेगमेंटवर सूचिबद्ध अनसिग्युरिटी, रिडिमेबल, रेटेड नॉन-कन्व्हर्टिबल डिबेंचर्स ('एससीडीज') वरील व्याज खालील प्रमाणे देय आहे:

अनु. क्र.	नॉन-कन्व्हर्टिबल डिबेंचर्स (एससीडीज)	व्याज रोजी देय	व्याज प्रदानासाठी रेकार्ड डेट
१.	एकूण रु. १,००० कोटीची ०४ ऑक्टोबर, २०१६ रोजी वाटप झालेली ८.१५% एससीडीज (ISIN: INE081A08215)	मंगळवार, ४ ऑक्टोबर, २०२२	शुक्रवार, १६ सप्टेंबर, २०२२

**टाटा स्टील लिमिटेड**  
सहो/-  
**पार्वथीसम कांचीनाथम**  
कंपनी सेक्रेटरी अँड  
चिफ लिगल ऑफिसर  
(कॉर्पोरेट अँड कॉम्प्लायन्स)

०२ सप्टेंबर, २०२२  
मुंबई

**TATA STEEL**

**मुंबई कर्ज वसुली न्यायाधिकरण क्र. २, मुंबई**  
(भात सरकार, वित्त मंत्रालय)  
एमटीएनएल भवन, ३ रा मजला, स्ट्रुड रोड, अपोलो बंदर, कुलाबा मार्केट, कुलाबा, मुंबई-४००००५  
मूळ अर्ज क्र. ३१९ सन २०२१  
दिनांक: ३०/०९/२०२२  
निशाणी. क्र.: १२  
आयसीआयसीआय बँक लिमिटेड, अर्जदारांचा वित्त बंधूद  
प्रोमोअर एंटरप्रायझेस आणि अन्य...प्रतिवादी समन्स

प्रति,  
१. प्रोमोअर एंटरप्रायझेस कार्यालय क्र. एम-१५, प्लॉट ७, १ला मजला, सेक्टर १९बी, दाना मार्केट, वाशी, नवी मुंबई-४०००५५.  
२. मयूर बी. बोस फ्लॉट क्र. ३०२, निशांत मिलेनियम सोपटायम, प्लॉट क्र. १सी, सेक्टर २८, वाशी, नवी मुंबई-४००००३.  
१. ज्याअर्थी वरील नव्या अर्जदारांनी त्यातील नमुद इतर अनुषंगी आणि चालू आणि भविष्यातील व्याज, खर्चासह एक्झिट रकमेच्या वसुलीसाठी दाव न्यायाधिकरणाने वरील उद्देगित अर्ज दाखल केला आहे.  
२. ज्याअर्थी साधारण स्वरूपात समन्सची बजावणी परिणामकारक झालेली नाही आणि ज्याअर्थी सर न्यायाधिकरणद्वारे पचावी बजावणीकारिता अर्ज संमत करण्यात आला आहे.  
३. तुम्हाला सद न्यायाधिकरणामध्ये व्यक्तित्वा बिकलाददारे रोजी विकरणण/मरणणे दाखल करण्यासाठी आणि विनंती केलेले अनुषंगी का संमत करू नये याची कारणे दर्शविण्यासाठी ३१.१०.२०२२ रोजी स. ११.०० वा. उभयतिर राहण्याचे निदेश दिले आहेत.  
४. सूचना घ्यावी की, कर्तृकार उद्योग, तुम्हाच्या अनुषंगित अर्जाची सुनावणी होईल आणि निवृत्त केला जाईल.  
माझ्या हस्ते आणि सर न्यायाधिकरणच्या शिषक्याने सर ३० जुलै, २०२२ रोजी दिले.

प्रबंधक  
डीआरटी-II, मुंबई

(ए) प्रतिवादीना वसुली आणि/किंवा प्रदानापूर्वी सरदार तारखेपासून मासिक आधारे १२.५१५% दराने रु. ४,७७,९३३.९०/- च्या मूळ रकमेवरील पुढील व्याजासह मुदत कर अंतर्गत खाते निशाणी 'जे' च्या खात्याच्या विकरणण आणि दवाव्याच्या तपशिलानुसार रु. ५,७९,९८८.२० ची रकम वादीना अदा करण्यासाठी रोख आणि हुकूम घावेत.  
(बी) घोषित करावे की, वरील नमुद रकमेचे प्रदान हे येथील निशाणी बी मध्ये अधिक विशेषतः वर्णिलेले एक्सेट सीआरडीआय एम्वीएस वाहनाच्या वैध आणि अस्तित्वातील जंगमहागादारे तिसर सुस्थित आहे.  
(सी) जंगमहागा वाहन सर समानान्वय न्यायालयाच्या आदेश आणि निर्देशनांमधे आणि दारे विकचने/रोकड करण्याचे आदेश द्यावेत आणि दिव्य विक्री प्रक्रिया/रोकड वादातील त्यांच्या दवाव्याकारिता वादीना चुकती करावी.  
(डी) प्रतिवादीना एक्सेट सीआरडीआय एम्वीएस वाहनाचा तपशिल देणु राशयधर दाखल करण्यासाठी सर समानान्वय न्यायालयाच्या आदेशद्वारे निदेश घावेत.  
(ई) वादीची सुनावणी आणि अंतिम निकाल प्रवृत्तिले असल्याने येथील निशाणी बी मध्ये वर्णिलेले सर जंगमहागा वाहनाच्या विक्रीच्या अधिकाऱ्यास दिवाणी प्रक्रिया १९०८ च्या संश्लिषा आदेश XL नियम १ अन्वये सर्व अधिकारांसह आणि येथील निशाणी बी मध्ये वर्णिलेल्या जंगमहागा वाहनाचे प्राप्क म्हणून नियमितपणे प्राप्क, अन्वये वार्षिक, मुंबई यांची नियुक्ती करावी आणि विक्री प्रक्रिया/रोकड वादातील त्यांच्या दवाव्यासाठी वादीना सोवावेत.  
(एफ) वादीची सुनावणी आणि अंतिम निकाल प्रवृत्तिले असल्याने प्रतिवादी स्वतः, त्यांचे नसे कर आणि एजंट यांना येथील निशाणी बी मध्ये वर्णिलेल्या जंगमहागा वाहनाचे प्राप्क अन्वये वार्षिक करणे किंवा निकाली काढण्यापासून सर समानान्वय न्यायालयाच्या आदेश आणि निशाणांमधे प्रबंधक येणार.  
(जी) वरील विनंती (डी) ते (एफ) नुसार अंतर्गत आणि अधिअंतर्गत अनुषंगीकारिता.  
(एच) सर वादाच्या खर्चासाठी (आय) खटल्याच्या सत्य परिस्थितीमध्ये न्यायालयाचे योग्य मान्यतानुसार अशा पुढील आणि अन्य अनुषंगीकारिता.  
सर दिनांक ११ ऑगस्ट, २०२२

ज्याअर्थी, निम्नव्याखरीकार बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिंग्युरिटीयोजने अँड रिस्कन्युअर ऑफ फायनान्सिअल अँसेट्स अँड एफोर्समेंट ऑफ सिंग्युरिटी इंस्टेरेट अँड, २००२ आणि कलम १३ (२) सिंग्युरिटी इंस्टेरेट (एफोर्समेंट) रूल्स, २००२ सहाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ०६-०५-२०२२ रोजी मागणी सूचना जारी करून कर्जदारी श्री. संजीव रायचारे उग्रिय आणि सी. चर्चा संजीव उग्रिय यांस सूचनेतील नमुद रकम म्हणजेच रु. १६,२०,०८३.४९ + २५-०४-२०२२ पासून व्याज (अक्षरगत रूपये सोळा लाख वीस हजार ट्यांणी आणि पैसे एकोणपन्नास मात्र अधिक २५-०४-२०२२ पासून न लावलेले व्याज अधिक अन्य घेणार) ची परतफेड सर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले आहे.  
कमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस यादारे सूचना देण्यात येते की, निम्नव्याखरीकारांनी खाली वर्णन करण्यात आलेल्या मिल्कतकीच्या ताबा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सर अँडच्या कलम १३ च्या पोटकलम (४) सहाचता सिंग्युरिटी इंस्टेरेट एफोर्समेंट रूल्स, २००२ च्या नियम ८ अन्वये २१ जुलै, २०२२ रोजी घेतला आहे.  
विशेषतः कर्जदार आणि सर्वसामान्य जनतेस यादारे इशारा देण्यात येतो की, सर मिल्कतकी कोणताही व्यवहार करू नये आणि सर मिल्कतकी करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक टॉर्नर्स, वाद्रे कुला ऑम्प्लेक्स, मुंबई-४०००५९. ...प्रतिवादी विकरुद सचिन एस. चौधरी भारतीय रिझर्वीसी, प्रोड, वय आणि पेशा मे. समुद्री टूर्स अँड टूरिझ्मचे एकेबे प्रोडायजर, ज्यांचा पत्ता खोली क्र. ६२, नेत्रावती सोसा., सागर नगर, फा. साई, विक्रोळी परिसर, मुंबई-४०००७९. ...प्रतिवादी सूचना घ्यावी की, सर समानान्वय न्यायालय खालील अनुषंगीकारिता वरील नावाच्या वादीद्वारे १६ सप्टेंबर, २०२२ रोजी स. ११.०० वा. मध्यान्ह वेळी न्यायालय खोली क्र. ३ मधील पीठासि सनमाननीय न्यायाधिप श्री. एन. एन. साळवे यांच्यासमोर प्रचलित होणार आहे.  
(ए) प्रतिवादीना वसुली आणि/किंवा प्रदानापूर्वी सरदार तारखेपासून मासिक आधारे १२.५१५% दराने रु. ४,७७,९३३.९०/- च्या मूळ रकमेवरील पुढील व्याजासह मुदत कर अंतर्गत खाते निशाणी 'जे' च्या खात्याच्या विकरणण आणि दवाव्याच्या तपशिलानुसार रु. ५,७९,९८८.२० ची रकम वादीना अदा करण्यासाठी रोख आणि हुकूम घावेत.  
(बी) घोषित करावे की, वरील नमुद रकमेचे प्रदान हे येथील निशाणी बी मध्ये अधिक विशेषतः वर्णिलेले एक्सेट सीआरडीआय एम्वीएस वाहनाच्या वैध आणि अस्तित्वातील जंगमहागादारे तिसर सुस्थित आहे.  
(सी) जंगमहागा वाहन सर समानान्वय न्यायालयाच्या आदेश आणि निर्देशनांमधे आणि दारे विकचने/रोकड करण्याचे आदेश द्यावेत आणि दिव्य विक्री प्रक्रिया/रोकड वादातील त्यांच्या दवाव्याकारिता वादीना चुकती करावी.  
(डी) प्रतिवादीना एक्सेट सीआरडीआय एम्वीएस वाहनाचा तपशिल देणु राशयधर दाखल करण्यासाठी सर समानान्वय न्यायालयाच्या आदेशद्वारे निदेश घावेत.  
(ई) वादीची सुनावणी आणि अंतिम निकाल प्रवृत्तिले असल्याने येथील निशाणी बी मध्ये वर्णिलेले सर जंगमहागा वाहनाच्या विक्रीच्या अधिकाऱ्यास दिवाणी प्रक्रिया १९०८ च्या संश्लिषा आदेश XL नियम १ अन्वये सर्व अधिकारांसह आणि येथील निशाणी बी मध्ये वर्णिलेल्या जंगमहागा वाहनाचे प्राप्क म्हणून नियमितपणे प्राप्क, अन्वये वार्षिक, मुंबई यांची नियुक्ती करावी आणि विक्री प्रक्रिया/रोकड वादातील त्यांच्या दवाव्यासाठी वादीना सोवावेत.  
(एफ) वादीची सुनावणी आणि अंतिम निकाल प्रवृत्तिले असल्याने प्रतिवादी स्वतः, त्यांचे नसे कर आणि एजंट यांना येथील निशाणी बी मध्ये वर्णिलेल्या जंगमहागा वाहनाचे प्राप्क अन्वये वार्षिक करणे किंवा निकाली काढण्यापासून सर समानान्वय न्यायालयाच्या आदेश आणि निशाणांमधे प्रबंधक येणार.  
(जी) वरील विनंती (डी) ते (एफ) नुसार अंतर्गत आणि अधिअंतर्गत अनुषंगीकारिता.  
(एच) सर वादाच्या खर्चासाठी (आय) खटल्याच्या सत्य परिस्थितीमध्ये न्यायालयाचे योग्य मान्यतानुसार अशा पुढील आणि अन्य अनुषंगीकारिता.  
सर दिनांक ११ ऑगस्ट, २०२२

प्रधिकृत अधिकारी  
(बँक ऑफ इंडिया)

स्थळ: नाशिक

**PUBLIC NOTICE**

LA TIM METAL & INDUSTRIES LIMITED  
Regd. Off. 201, Navkar Plaza, Bajaj Road, Vile Pagar (West), Mumbai 400056.  
Email Id: ce.la@timmetal.com | Website: www.la.timmetal.com  
CIN-L99999MH1974PLC017351

**NOTICE OF 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
In continuation of our newspaper advertisement published on 02nd September, 2022, NOTICE IS HEREBY given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 26th September, 2022 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (AVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, General Circular No 2/2022 dated May 5, 2022 read with General Circulars Nos. 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "Circulars").  
In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company Registrar and Share Transfer Agent (RTA)/ Depository Participants as on 02nd September, 2022. The company has sent the notice of AGM alongwith Annual Report through email on 3rd September, 2022. The full Annual Report is available on the website of the Company i.e. www.la.timmetal.com and website of BSE Limited, i.e. www.bseindia.com

**NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of the AGM.**

**NOTICE IS FURTHER given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 19th September, 2021, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting facility at AGM. The members may cast their votes through remote e-voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) portal. The detailed procedure/instructions for remote e-voting during AGM are contained in the Notice of AGM. Any member who is not a member as on cut-off date should treat this Notice for information purpose only.**

**NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company RTA. Detailed process for registration of e-mail address with the Company RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VCAOAM or voting for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.**

**NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. 19th September, 2021 may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on evoting.nsdl.com**

**In this regard, the Members are hereby further notified that:**  
i. Remote e-voting period shall commence from Friday, 23rd September, 2022 at 09.00 a.m. and ends on Sunday, 25th September, 2022 at 05.00 p.m.  
ii. Voting through electronic means shall not be allowed beyond 5.00 PM on 25th September, 2022.  
iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

**iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the EGM through e-voting for all business specified in the Notice dated 12th August, 2022.**  
**v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results shall be available through the scrutinizers report shall be placed on the company website [www.la.timmetal.com](http://www.la.timmetal.com) for the information of the members interested to check exchange.**  
**IN CASE OF ANY DISCREPANCIES WITH REGARD TO E-VOTING, CONTACT PALANI MATHIE, MANAGER, NSDL, TRADE ROOM/A/WING, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Tel: 1800-222-990.**

For LA TIM METAL & INDUSTRIES LIMITED Sd/-  
Rahul M Timbadia  
Managing Director

Place: Mumbai  
Date: 04th September, 2022

**सांकेतिक कब्जा सूचना**

**ICICI Bank**  
शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २ रा मजला, रोड क्र. १, प्लॉट क्र. बी-३, वायफाव आरटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे, महाराष्ट्र-४०० ६०४.

ज्याअर्थी, निम्नव्याखरीकार हे आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी या नात्याने सिंग्युरिटीयोजने अँड रिस्कन्युअर ऑफ फायनान्सिअल अँसेट्स अँड एफोर्समेंट ऑफ सिंग्युरिटी इंस्टेरेट अँड, २००२, कलम १३ (१२) आणि सिंग्युरिटी इंस्टेरेट (एफोर्समेंट) रूल्स, २००२ सहाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून खालील नमुद कर्जदारांस सूचनेतील नमुद रकमेची परतफेड सर सूचना प्राप्तीच्या ६० दिवसांत करण्यात सांगितले होते.  
रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस यादारे सूचना देण्यात येते की, निम्नव्याखरीकारांनी खाली वर्णन करण्यात आलेल्या मिल्कतकीच्या सांकेतिक कब्जा त्यांना/तिहा प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सर अँडच्या कलम १३(४) अंतर्गत सहाचता सरदर रकमेच्या नियम ८ अन्वये खालील नमुद तारखेस घेतला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस यादारे इशारा देण्यात येतो की, सर मिल्कतकी कोणताही व्यवहार करू नये आणि सर मिल्कतकी करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या भागाधीन राहिले.

अ. क्र.	कर्जदारांचे नाव/ कर अंदाजे क्रमांक	मिल्कतकीचे वारसा/ सांकेतिक कब्जाची तारीख	मागणी सूचनेतील तारखे/ मागणी सूचनेतील रकम (रु.)	शाखेचे नाव
१.	मे. अरिफ्टक एन्डिअम प्रायव्हेट लिमिटेड, सी. राशे आसोक नवाज, सी. मणि आसोक नवाज, सी. रिनु मणि नवाज व सी. शोभा आसोक नवाज, - ६२३७५१०००३४ व ६२३७५१०००२७८	मिल्कत-१) फ्लॉट क्र.००१, तळ भावना, बजाज एलेन्स, कांदिवली वंदना को ऑर्पोरेटिव्ह सुकॉसि सोसायटी लि. प्लॉट क्र. ११/ए, सर्वे क्र.७९, सीटी सर्वे क्र.८८९, महाराष्ट्रवाडी, दक्ष मंदिरे रोड, कांदिवली परिसर, महाराष्ट्र, मुंबई-४०००६७ मिल्कत-२) फ्लॉट क्र.१०१/१०२, पहिला मजला, बजाज एलेन्स, कांदिवली वंदना को ऑर्पोरेटिव्ह सुकॉसि सोसायटी लि. प्लॉट क्र. ११/ए, सर्वे क्र.७९, सीटी सर्वे क्र.८८९, महाराष्ट्रवाडी, दक्ष मंदिरे रोड, कांदिवली परिसर, महाराष्ट्र, मुंबई-४०००६७ मिल्कत-३) फ्लॉट क्र.१०५, १ला मजला, विंग बी, वर्सावा जमक दीप को ऑर्पोरेटिव्ह सुकॉसि सोसायटी लिमिटेड, जे.पी.डॉ. सेना बंगलावर, प्लॉट क्र.०१, सर्वे क्र.१११, सीटी सर्वे क्र.११७६, गाव सावना, तालुका अंधेरी, परिसर, महाराष्ट्र, मुंबई-४०००६१/आसंर ३०, २०२२	मे २१, २०२२ रु. ११,३६,१६,६०४.३३/-	मुंबई