



Ref No.: Minechem/Stock Exch/Letter/8088

July 13, 2021

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla
Complex,
Bandra (E), Mumbai - 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

**Sub.: Newspaper Publication - Intimation regarding
dispatch of Postal Ballot Notice**

Please find attached herewith a copy of Notice published in the Newspapers viz. Free Press Journal (English Edition) and Navshakti (Marathi Edition) on 13th July, 2021 regarding dispatch of Postal Ballot Notice to the Members of the Company. The same has also been made available on the Company's website viz. www.ashapura.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Ltd.**,

B. P. Chavan
Bharati Chavan
Authorized Signatory

Regd. Office :

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 • Email: info@ashapura.com • www.ashapura.com

CIN No. L14108MH1982PLC026396

PUBLIC NOTICE

Notice is hereby given that our client Mrs. Anna Vijayendra Shinde (Anna Victor Vincent) and Mr. Vijayendra Satish Shinde (purchasers) negotiating with Mr. Ilesh Amratlal Vora and Mrs. Anjanallesh Vora for sale of Flat No. 101, Build. No. D-79, The Triveni Shanti Nagar, Co-op. Hsg. Society, Sector-IX, Shantinagar, Mira Road (E), Thane-401 107, and transfer of 5 fully paid Share bearing dist. No. 121 to 125 (both inclusive) held under share certificate No. 25 to prospective free from all encumbrances, charge, disputes, claims, lien or mortgage of any nature whatsoever, they also have possession of original Agreement for sale on dated 25th June, 1996, executed between Mr. Kiritkumar Desai and Hansa Lalit Dave which was unregistered.

Any person, Bank, Financial institution having any claim or right in respect of the said property by way of inheritance share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise or having above agreements is hereby called upon to intimate to the undersigned within 15 days from the date of publication of this notice of this claim of any with all supporting documents failing which the transaction in favor of our client shall be completed without reference to such claim and the claims if any of such person shall be treated as given up or waived and not binding on our clients.

Sd/-
Adv. Shridhar V. Tajane
Off. No. 7, Hatim Building, 20,
Banaji Street, Fort, Mumbai-400 001

Date : 13/07/2021
Place : Mumbai

PUBLIC NOTICE

TAKE NOTE THAT MRS. FATEMA NASIR BHARTHOO & MS. ZAINAB NASIR BHARTHOO have applied to the Society for transfer of shares and membership in premises being Flat No. 203 of NASIR MOHAMMED BHARTHOO a member of THE NEW RESHMA CO-OP. HSG. SOC. LTD. having address at Hasnabad Lane, Santacruz West, Mumbai-400 054, Died on 07.08.2020 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants / objector of objects to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society.

For and on behalf of
THE NEW RESHMA
CO-OP. HSG. SOC. LTD.
Hon. Secretary

Date : 13.07.2021

NEW INDIA CO-OPERATIVE BANK LTD.

(Multistate Scheduled Bank)
Corporate Office : New India Bhawan, A.V. Nagwekar Marg, Prabhadevi,
Mumbai - 400025.

NI/CO/R/02/213006000028/09/2021-22. Date : 29.05.2021
NOTICE U/S 13 (2) OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002

To,
1. M/s. Pawan Oil Depot, Borrower
Prop. Mr. Amarsingh Narayansingh Rajput
Gala No.3A, Bhachand Textile Mill Compound, LBS Marg, Nr. Jainam Hall, Bhandup (W), Mumbai - 400 078.
2. Mr. Narayansingh Shiv Singh Rajput Surety
Flat No.108, Suraj Apartment, Alameda Rd., Opp. Nitin Co., Panchpakhandi, Thane (W) - 400 602.
3. Mr. Pragaram Tejanji Choudhari Surety
Room No.505, Om Raj Laxmi, Opp. Vithal Mandir, Kharigaon, Kalwa, Thane - 400 605.

Dear Sir,
Ref. :- Your Cash Credit Account No.022130060000028 with our Panchpakhandi, Thane Br.

1. M/s. New India Co-operative Bank Ltd. (herein after referred to as the Bank) having one of its branch at Panchpakhandi, Thane sanctioned the following credit facilities (herein after referred to as the "said Credit facilities") of Rs. 1,25,00,000/- (Rupees One Crore Twenty Five Lakh Only) on the terms and conditions contained in the Sanction Letter mentioned herein below, to you No. 1 and you No. 2 & 3 have guaranteed repayment of the amount due and payable under the said Credit facilities with interest, costs, charges and expenses as guarantors. The details of the Sanction letter and the Credit facilities are as under:

| Sanction letter No. & Date | Type of facility | Amount sanctioned (Rs in Lakh) | Security |
|---|------------------|--------------------------------|---|
| NI/CO/R/02/213006000028/09/2021-22 dated September 05, 2019 | Cash Credit | Rs.125.00 | 1. Hypothecation Charge On Stock & Book Debts. 2. Equitable Mortgage Charge on Flat No.108, 1st Floor, Suraj CHS. Ltd., Nr. Saibaba Mandir, Mahapalika Bhavan Marg, Opp. Nitin Co, Namdeo Wadi, Thane (W) - 400 602 adm. 390 sq. ft. Built up Area owned by Mr. Narayan Singh Shivsingh Rajput. 3. Equitable Mortgage Charge on Shop No.2, Sai Vatsalya CHS Ltd., Namdeo Wadi, Nr. Saibaba Mandir, Alameda Rd., Janta Super Market, Panchpakhandi, Thane (W) - 400 602 owned by Mr. Narayan Singh Shivsingh Rajput. |

2. You No. 2 Mr. Narayan Singh Shivsingh Rajput have created Equitable Mortgage charge on the following property, in favor of the Bank to secure repayment of the amount due and payable under the said Credit facilities together with interest, costs, charges and expenses. You have also deposited the original title deeds of the property and executed necessary documents to create charge on the said property. The details of the property is as under:-
i. Flat No.108, 1st Floor, Suraj CHS. Ltd., Nr. Saibaba Mandir, Mahapalika Bhavan Marg, Opp. Nitin Co. Namdeo Wadi, Panchpakhandi, Thane (W) - 400 602 (adm. 390 sq. ft. Built up area) owned by Mr. Narayan Singh Shivsingh Rajput.
ii. Shop No.2, Sai Vatsalya CHS Ltd., Namdeo Wadi, Nr. Saibaba Mandir, Alameda Rd., Janta Super Market, Panchpakhandi, Thane (W) - 400 602 owned by Mr. Narayan Singh Shivsingh Rajput.

3. You Nos. 1 to 3 have defaulted in repayment of the amount due and payable under the said Credit facilities in spite of repeated requests and reminders and therefore the accounts have been classified as Non-Performing Assets with effect from 31.03.2021 as per the guidelines of Reserve Bank of India on IRAC norms.

4. The outstanding balance amount due and payable to the Bank as on date under the aforesaid Credit facilities together with future interest are as under:

| Loan Account No. | Amount | Future interest |
|------------------|--------------------|---|
| 022130060000028 | Rs. 1,36,82,343.46 | @11.75% p.a. w.e.f. 01.04.2021 compounded with monthly rest and penal interest @ 2% p.a. without compounding. |

5. You Nos. 1 to 3 are hereby called upon to pay the sum of Rs.1,36,82,343.46 (Rupees One Crore Thirty Six Lakh Eighty Two Thousand Three Hundred Forty Three & Paise Forty Six only) together with future interest thereon at the rate herein above mentioned within 60 days from the date hereof, failing which Bank shall take steps for enforcement of security interest of the Bank in the mortgaged property mentioned herein above under the provisions of the "SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 which please note.

6. The amount due and payable to the Bank under the said Cash Credit facility is secured by mortgage over properties mentioned herein above. With effect from receipt of the aforesaid notice you are directed not to deal with, encumber, sale, transfer, assign and/or create third party's rights of any nature whatsoever in or upon the said mortgaged properties or any part thereof.

7. This notice is without prejudice to the Bank's right to initiate/continue such other actions and/or legal proceedings, as it deems fit and necessary under provisions of any other law.

Yours faithfully,
Sd/-
Authorised Officer

MAHARASHTRA STATE ROAD DEVELOPMENT CORPORATION LIMITED, (MSRDC)
(A Govt. of Maharashtra undertaking)
Opp. Bandra Reclamation Bus Depot, Bandra (W), Mumbai - 400 050
Tel. No.: 022-26400190/201, Fax: 022-2641 7893
Website: www.msrdc.in; CIN : U45200MH1996SGC101586.

PUBLIC NOTICE

Division of 1.4074 Ha. of Forest land under Forest (Conservation) Act, 1980 in favour of Executive Engineer, Maharashtra State Road Development Corporation, Bandra (West), Mumbai for construction of major bridge across Thane Creek (TCB-III) on Ston-Panvel Road at Village-Vashi, Tal. & Dist. Thane and at Village-Turbhe, Tal. Kurla, Dist. Mumbai Suburban

Public Notice is hereby given as per directives of the Chief Conservator of Forest vide Government Order No. FLD-2021/C.R.-130/F-10 dated 29.06.2021. The Forest Department has granted permission for diversion of 1.4074 Ha. Forest land under Forest (Conservation) Act, 1980 on following terms and conditions :-

- The permission is limited to work on forest land where the works are to be completed as proposed.
- As approved in the letter of CRZ Clearance by Ministry of Environment, Forest and Climate Change, New Delhi the conditions stipulated in the letter will be binding on the project authority.
- The Mangrove Area involved under the project is about 1.4074 ha. With reference to P I L No.87/2006 already been filed in the High Court, the Project Authority has filed Writ Petition bearing no.2189/2019. Hon. High Court, Bombay, vide its Interim Order has granted necessary permission. Therefore, it will be binding on Project Authority to work on the same restricted area only and the concerned Deputy Conservator of Forest and Divisional Forest Officer will be responsible for the task.
- The formal order for diversion of Forest Land in respect of the said project is still awaited from the Central Government. The Divisional Forest Officer, Mangrove Cell, Mumbai shall ensure that the terms and conditions stipulated in the aforesaid formal order, passed in principle, are scrupulously followed within six months from the date of approval by the Project Authority and submit the report to that effect from time to time.
- Prior to starting up of the work on the proposed forest land, it will be necessary for the Project Authority to inform the concerned Divisional Forest Officer. Further the Project Authority has to ensure that there is no violation of Forest Act by Project Authority and take appropriate action as per prevailing law, if case there is violation.
- It shall be binding upon the Project Authority to see that while working in the area there is minimum damage to the Mangrove area.
- It will be ensured by the Project Authority that while executing the project, the natural flow of river, nallah etc. shall not be closed/restricted and as well as the daily movement of wild animals on the usual route shall not be restricted.
- The Project Authority shall be ready to pay the charges on account of mangrove restoration plan to be implemented on site, in case Mangrove cell proposes such plan.
- It will be responsibility of the Divisional Forest Officer, Mangrove Cell to take the possession of alternate non-forest land made available within the Project area.
- In respect of this Project legal approval of Central Government and the formal orders from the State Government for diversion of forest land are awaited. The Project Authority is bound to follow the terms and conditions imposed while giving approval to this project.
- The Collectors, Thane and Mumbai Suburban District have issued the certificates as per the provisions of Forest Act, 2006. However, it will be the responsibility of the Project Authority to compensate / rehabilitate, as per rule, the leased plot holders/eligible plot holders, landless persons to whom the plots were allotted etc. if any.
- The terms and conditions imposed from time to time by the Ministry of Environment & Forest with view to conserve and develop the forest and wildlife, will be binding upon Project Authority.
- The Project Authority, if suggested, will have to take necessary measures with regard to safeguarding the habitation of the birds and wildlife comes under the proposed project area.
- In case of, non-compliance of any of the conditions stipulated hereinabove, the concerned Deputy Conservator of Forest shall submit the report under clause 1.9 of guide lines, dated 25.10.1992 issued under the Forest Conservation Act, 1980.

In addition to the above terms and conditions approval for diversion of forest land is also subject to compliance of the below conditions:-

| Village Name | Taluka | District | Survey No. | SCHEDULE | | Legal Status | |
|---|--------|-----------------|----------------------|-------------------------|-------------------|--------------------------------|---|
| | | | | Length X Width (in Mtr) | Area (in Sq.Mtr.) | | |
| Vashi | Thane | Thane | 17 pt (1 pt) | Irregular Shape | 1400.00 | Reserved Forest | |
| | | | | 560.2 X 6.380 | 3574.00 | Mangrove Forest (Unclassified) | |
| | | | | 594.6 X 6.4077 | 3810.00 | | |
| | | | | 18 pt | 191 X 8.848 | 1690.00 | 0.1690 |
| | | | | (A) | 1047.00 | 1.0474 | |
| Turbhe | Kurla | Mumbai Suburban | Creek New CTS No.507 | Irregular Shape | 334.00 | Reserved Forest | |
| | | | | 75 X 11.55 | 866.00 | 0.0866 | Mangrove Forest (Unclassified) |
| | | | | Irregular Shape | 1100.00 | 0.1100 | Reserved Forest |
| | | | | 150 X 8.97 | 1300.00 | 0.1300 | Mangrove Forest (Unclassified) |
| | | | | (B) | 3600.00 | 0.3600 | |
| Total Forest Area (in Hectare) (A)+(B) | | | | | 14074.00 | 1.4074 | Reserved Forest & Mangrove Forest (Unclassified) |

(S.S. Jagtap)
Executive Engineer
MSRDC Ltd., Bandra, Mumbai

AMBARNATH MUNICIPAL COUNCIL

NO. AMC/WSSD/2021-22/112 Date : 09th July, 2021

E-Tender Notice No. 02 Year 2021-22

Sealed on line E-tenders on percentage rate basis in B 1 Form in two envelop system are invited by the Chief Officer, Ambarnath Municipal Council for the following work from an Interested, eligible and experienced contractors. Tender form fee and EMD should be submitted through on line receipt system only. To view the detailed tender notice, time schedule, pre-qualification criteria for this tender and subsequently to download the tender documents visit <http://mahatenders.gov.in>, (The E-Tendering website of Govt. of Maharashtra)

Right to rejects any or all tenders without assigning any reason therefore is reserved by the Chief Officer, Ambarnath Municipal Council. Conditional bid will not be accepted.

| Sr. No. | Name of Work | Estimated Cost put to tender (Rs.) | Class of Contractor |
|---------|--|------------------------------------|---|
| 01 | Construction of concrete road from Main Road to Samaj Mandir in Shastrinagar Area in ambarnath (W) under Jilhasnar nagrothan abhiyan. | 38,77,424/- | CLASS-5 (CIVIL) AND ABOVE |
| 02 | Construction of concrete road from Bhumiraj Building to Gurukrupa Chawl at Mhada Colony Mahalaxminagar in ambarnath (E) under Jilhasnar nagrothan abhiyan. | 1,09,42,663/- | CLASS-4 (CIVIL) AND ABOVE |
| 03 | Construction of Multipurpose hall near Kuntavali school, gaon devi mandir area Ambarnath west under lokshahir Annabhau sathani nagri dalit sudhar yojna | 2,03,02,795/- | Interested, experienced & eligible contractor |
| 04 | Construction of Multipurpose hall Opposite Konark Industries, K. B. Road, New Bhendipada, Ambarnath (W) | 1,92,36,726/- | Interested, experienced & eligible contractor |
| 05 | Construction of Compound wall at muslim dafanbhumi at kailash nagar, ambarnath (W) under Minority Program | 17,88,898/- | CLASS-5-A (CIVIL) AND ABOVE |
| 06 | Construction of C C road from fatima road to Santoshi mata road at kailash nagar, ambarnath (W) under Minority Program | 16,15,845/- | CLASS-5-A (CIVIL) AND ABOVE |
| 07 | Construction of Toilet near majid at Shastrinagar Swaminagar ambarnath (W) under Minority Program | 13,39,371/- | CLASS-6 (CIVIL) AND ABOVE |
| 08 | Construction of retaining wall for nallah behind majid at old bhendipada ambarnath (W) under Minority Program | 22,34,654/- | CLASS-5-A (CIVIL) AND ABOVE |
| 09 | Filling of soil in muslim kabrastan, ambarnath (W) under Minority Program | 17,92,592/- | CLASS-5-A (CIVIL) AND ABOVE |

Availability period of E-Tender documents :- Dt. 13/07/21- 12.00 P.M. To Dt. 03/08/21-15.00 PM
Pri-Bid Meeting :- Dt. 23/07/2021 - 12.00 P.M. (Sr. No. 03 & 04)
Venue :- Office of the Chief Officer, AMC Ambarnath
Bid opening date :- Dt. 04/08/2021 - 15.00 P.M.
No. AMC/WATER SUPPLY DEPT./2021-21/112 Dt. 09/07/2021
Office of the Chief Officer
Water Supply Department, Ambarnath

Regional office Thane,
Shelar Building, 1st Floor, Gokhale Road, Naupada,
Thane, Maharashtra 400602. PH: 022-25305101 / 105
email: rmothane@canarabank.com

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit is as mentioned in the table below against the respective properties.

| SL. NO. | BORROWER/S GUARANTOR/S | OUTSTANDING AS ON 12.07.2021 | NAME OF MORTGAGOR/S | DETAILS OF SECURITY/IES Area in Sq. Ft. | RESERVE PRICE & EARNEST MONEY DEPOSIT (EMD) | NAME & CONTACT DETAIL OF BRANCH | Canara Bank Account Details | Date of Euction Date of EMD |
|---------|---|--|------------------------|---|---|---|--|--|
| 1 | M/s. RRAJ GHARANAA CONSTRUCTIONS PROP. RRAJ BHAGDEV VERMA & MR. RRAJ BHAGDEV VERMA, MRS. KIRTI RRAJ VERMA MR. KRUSHNADEOP MANE | Rs.43,91,960.37 + upto date interest and other charges Rs.58,08,928.59 + upto date interest and other charges | MR. RRAJ BHAGDEV VERMA | HOUSE NO F-96, GIRIDARSHAN CHSL, SECTOR NO. 21 & 22, CBD BELAPUR, NAVI MUMBAI 400614 771 SQ FT BUILT UP AREA | RSV=Rs.1,34,60,000 EMD=Rs.13,46,000 | CANARA BANK, NERUL EAST BRANCH, AT 1 & 2 PRATIK GARDEN BUILDING, SECTOR 19, NERUL EAST, NAVI MUMBAI 400706 HEADED BY BRANCH INCHARGE MR. SATYABRAT MAHARANA CONTACT NO.8928112806 | A/C NO - 8358295000001 IFS CODE - CNRB0008358 | 30.07.2021 28.07.2021 26.07.2021 |
| 2 | M/s SHREE VISHWAKARMA PROP. MR. RAM AVADH SHARMA MR. RAMESH SHIVAJI SHETE | Rs.26,54,045.42 + upto date interest and other charges | MRS. KUSUM RAM SHARMA | SHOP NO. 01, GROUND FLOOR, SHIVKRUPA CHSL, PLOT NO. B 80, SECOTR 23, NERUL, NAVI MUMBAI 400706 228 SQ FT BUILT UP AREA | RSV=Rs.27,13,000 EMD=Rs.2,71,300 | CANARA BANK, NERUL EAST BRANCH, AT 1 & 2 PRATIK GARDEN BUILDING, SECTOR 19, NERUL EAST, NAVI MUMBAI 400706 HEADED BY BRANCH INCHARGE MR. SATYABRAT MAHARANA CONTACT NO.8928112806 | A/C NO - 8358295000001 IFS CODE - CNRB0008358 | 30.07.2021 28.07.2021 26.07.2021 |

For Detailed terms & Condition of sale please refer the link E-auction provided through www.bankauctions.com. Company Name : M/s C1 India Pvt Ltd, Website : www.bankauctions.com, Name : Hareesh Gowda, Mobile No : 9594597555 Email id : hareesh.gowda@c1india.com

Date : 13.07.2021
Place : Mumbai

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Notice is hereby given that original ARTICLES OF AGREEMENT made and entered on 19/01/2005 Bearing No. 00455-2005 between Smt. Sangeeta M. Sheth (THE OWNER), Mrs. Alice Joy and Mrs. Shibi Earnest (The Purchaser) for the property bearing address at Shop No.5, Ground Floor, Rustomjee Adarsh Regency, Adarsh Vihar Complex, Marve Road, Malad (W), Mumbai - 400 064 is lost/misplaced and even after the diligent search the same is not traceable

If any person / Bank / Financial Institution having custody of the above original Agreement in respect of the said premises or any right, title interest, claims or demand upon against or in respect thereof by way of sale, exchange, mortgage, charges, gift, trust, use, possession, inheritance, maintenance, tenancy, lease, lien, easement or otherwise howsoever are hereby required to make the same known in writing with documentary evidence to the undersigned, Mrs. Alice Joy, 23, Rustomjee Adarsh Residency, Adarsh - Dugdhalya Layout, Adarsh Nagar, Off. Marve Road, Malad (W), Mumbai 400 064, within 14 (fourteen) days from the date of publication hereof failing which all such claims, if any, shall be considered as waived & abandoned to all intents and purposes and title of the said premises shall be presumed as clear, Marketable & free from all encumbrances.

Mumbai Date : 13th July, 2021 Sd/- Mrs. Alice Joy
Authorised Officer, Canara Bank

PUBLIC NOTICE

Notice is hereby given that Late Mr. Ganapati Vaikunth Shetya, a member of Ankur Co-Op. Housing Society Ltd., situated at BEST Nagar Marg, Goregaon (West), Mumbai 400 104, holding five fully paid up shares bearing Share certificate No.167, Distinctive Nos. 826 to 830 in respect of Flat No. 6 in Parijat building of the society. He expired on 18th April, 2021 without making nomination. The deceased survived by his wife, Mrs. Shaiba G. Shetya, one son, Mr. Atul G. Shetya and two married daughters, Mrs. Shobhana Pradeep Yerandekar and Mrs. Vidya Rajesh Palkar as the only legal heirs behind him. Consequent to his death it is unanimously decided by his heirs to transfer his shares and interest of the said Flat premises to Mr. Atul G. Shetya & Mrs. Shaiba G. Shetya, the son and wife of the said deceased respectively. All persons claiming any shares and interests in the said flat premises of the deceased member to the transfer of the same or any part thereof by way of sale, gift, lease, inheritance, mortgage, charge, attachment or otherwise, howsoever are hereby required to make the same with supporting documents to be known to the undersigned at his office address given below, within 14 days from the date hereof, failing which the said transfer will be completed without any reference to such claim, and the same if any, shall be considered as waived.

Hon. Secretary,
Sd/-
Ankur Co-Op. Housing Society Ltd.
Date: 13/07/2021
Address:
Ankur Co-Op. Housing Society Ltd.
BEST Nagar Marg, Goregaon (West), Mumbai 400 104.

PUBLIC NOTICE

Notice is hereby given that Mrs. Roma Swapankumar Biswas, aged 62 years, and residing at, C-908, Vaibhav paradise, Aaram Society Road, Vakola, Santacruz [East], Mumbai-400 055, is the 50% share holder with respect to a Flat premises situated at Flat No. A/101, Friends Co-operative Housing Society Ltd., [Radha Gram, Dhoobi Ghat, Vakola Bridge, Santacruz [East], Mumbai-400 055. Now Mrs. Roma S. Biswas, has learnt from her reliable sources, that her sister in law, named Mrs. Rita Ramprasad Dey, is trying to forcefully sell/dispose off the said flat premises without her will and consent, and without obtaining her N.O.C to some buyer. And as Mrs. Roma Swapankumar Biswas is the 50% share holder in the above flat, anybody dealing with her sister in law Mrs. Rita Ramprasad Dey, with respect to the sale of the aforesaid flat premises, shall do so at his/her own risk and the purchaser alongwith the said Mrs. Rita Ramprasad Dey shall have to bear legal consequences for the same. This notice is for the information of the General public. Dated this 13th day of July, 2021

SD/-
Mr. Rohit D. Tiwari
Advocate, High Court

PUBLIC NOTICE

Late Shri Bhagwandas Santdas Motiani, member of Basant Park CHS Ltd., Chembur, Mumbai, having address at Flat No. A-4 in Building No. 9 of the society. The society hereby invites claims or objections from the legal heirs or other claimants to the transfer of the said shares/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of the claims/objections. If no claims/objections are received within the prescribed period, the society shall be free to deal with the shares and interest of the deceased member in the property of the society, in such manner as provided under the bye-laws of the society. The claimants under the bye-laws of the society, if any, should communicate to the Chairman/Secretary of the society at the under mentioned address, to file the claims/objections, if any.

Address of the Society:
Basant Park CHS Ltd.,
Survey Nos: 405 & 406, R. C. Marg,
Opp. Police Station, Chembur, Mumbai - 400071
Contact: +91-022-25222061/+918779677907

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

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended (Management Rules) read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CM/D1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CM/D2/CIR/P/2021/11 dated 15th January, 2021, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, the time being in force and as amended from time to time, for seeking approval of the members of Ashapura Minechem Limited (the Company) by way of a Special and Ordinary Resolution for the following businesses set out hereunder through Postal Ballot by voting through electronic means only (remote e-voting):

- 1) Sale/transfer of asset/plant of Material Subsidiary of the Company
- 2) Approval of Related Party Transactions

In accordance with the terms of General Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on 12th July, 2021. The notice is being sent to all members/beneficiaries whose names appear in the Register of Members / Record of Depositories as on Cut-off-date/Specified date Friday, 9th July, 2021. The voting rights of the members shall be reckoned in the proportion to their share of the paid-up equity share capital as on Friday, 9th July, 2021. A person who is not a member on the aforesaid date to treat this notice for information purpose only.

In accordance with the terms of General Circulars, hard copy of the Postal Ballot notice along with Postal Ballot forms and prepaid business reply envelope will not be sent to the members for Postal Ballot. The communication of the assent or dissent of the members would take place through the remote e-voting system only. The Postal Ballot Notice is also available on the Company's website www.ashapura.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.cdslindia.com.

The Board of Directors of your Company has appointed Mr. Virendra Bhatt, Practising Company Secretary, Mumbai, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all the Members of the Company. Members are requested to note that the voting period will commence from Tuesday, 13th July, 2021, IST at 9.00 a.m. and end on Wednesday, 11th August, 2021, IST at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Members are requested to read the notes to the Postal Ballot Notice and instructions given thereunder for voting. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to: helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

The results of the Voting by Postal Ballot through electronic means will be announced by the Chairman of the Company or in his absence, by any other person authorized by him, on or before Friday, 13th August, 2021, 5.00 p.m. at the Registered Office of the Company at Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400001. The said results will be posted on the Company's website viz. www.ashapura.com besides communicating to the Stock Exchanges where the Company's shares are listed.

By Order of the Board of Directors
Sd/-
Sachin Polke
Company Secretary & Vice President
(Group Affairs)

Place: Mumbai
Date: 12-07-2021

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
A GOVT. OF INDIA UNDERTAKING
एक परिवार एक बैंक
Mumbai City Zonal Office: 2nd Floor, Janamangal, 45/47, Mumbai Samachar Marg, Fort, Mumbai - 400001 • Tel.: 022-22675899 • Email: legal_mor@mahabank.co.in
HEAD OFFICE: Lokmangal, 1501, Shivajinagar, Pune - 411005.

BY R.P.A.D/SPEED POST

- AX2/SARFAESI/JANHAVI/2020-2

