

Date: 07-06-2024

To To General Manager-Listing Listing Division, Corporate Relationship Department Metropolitan Stock Exchange of India **BSE Limited** Limited 4th Vibgyor Tower, Opp. Trident Hotel, P.J. Towers Dalal Street. Bandra-Kurla Complex, Mumbai-400001 Mumbai-400098 BSE Scrip Code: 539594 **MSE Symbol: MISHTANN**

Respected Sir(s),

Sub: Newspaper publication regarding 44th Annual General Meeting of the Company

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement, regarding 44th Annual General Meeting of the Members of the Company scheduled on Saturday, 29th June, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), published in the following newspapers:

- 1. Financial Express (English Language Newspaper) on 7th June, 2024
- 2. Financial Express (Regional Language Newspaper) on 7th June. 2024

The copies of the newspaper's publications are enclosed herewith.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

Shah

Shivangi

Shivangi

Digant

Shivangi Shah

Company Secretary and Compliance Officer Membership No. A53342



FINANCIAL EXPRESS

PRUDENT BROKING SERVICES PRIVATE LIMITED Regd Office: 401, Sears Tower, Off CG Road, Gulbai Tekra, rudent Brokii Ambawadi, Ahmedabad, Gujarat, India, 380006 CIN NO U67120GJ199PTC026716

INTIMATION REGARDING UNSECURED CREDITORS MEETING TO CONSIDER AND APPROVE THE AMALAGAMTION OF PRUDENT BROKING SERVICES PRIVATE LIMITED (WHOLLY OWNED SUBSIDIARY) WITH PRUDENT CORPORATE ADVISORT SERVICES LIMITED (HOLDING COMPANY)

This is to inform that Unsecured Creditors meeting of Prudent Broking Services Private Limited (the "Company" / "Transferor Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on in compliance with all the applicable provision of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various Circular including No. 12/2023 dated 28th December 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI, to transact the business set out in the Notice of respective meetings. The necessary information in terms of MCA Circulars, pertaining to the said meetings are furnished below they are requested to attend the Meeting on the date and time as stated below:

Particulars	Unsecured Creditors Meeting (Through VC/OAVM)	
Day and Date	Friday,28" June:2024	
Time	10:30 A.M.	

- a) The concerned Meetings of the Unsecured Creditors will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)
- Date and Time of Meeting: Friday 28th June, 2024 through Video Conference at the time given
- In terms of MCA Circular and SEBI Circular, copies of the Notice to conduct Unsecured Creditors meeting had sent only by email to all the creditors. The Notice of the respective meetings shall be available at the Company's website at www.prudentbroking.com.The Unsecured Creditors shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through venue e-Voting system available during the Meetings to be held through VC/OAVM or (b) by remote e- Voting during the period as stated

Particulars	Unsecured Creditors	
Cut-off / Record dates for e-Voting	28.05.2024	
Commencement of remote e-Voting period	25:06:2024 (09:00 A.M.)	
End of remote e-Voting period	27.06.2024 (05:00 P.M.)	

The detailed procedure for attending the Meeting through VC/OAVM and e-voting, forms part of the said Notice, and the Unsecured Creditors are requested to read the same. Some of the important details regarding e-Voting are provided below:

- If any unsecured creditors opts for remote e-voting, he/she will nevertheless be entitled to attend and participate in discussion at the Meeting, but not to vote again during the Meeting through VC / OAVM. Once the vote on a resolution is cast by he/she through remote e-Voting then, he/she shall not be allowed to change his/her vote so cast subsequently or cast the vote
- The voting rights of the Unsecured Creditors will be in proportion to their total unsecured debt of the Company, respectively, as on the Cut-Off Date stated in the above table respectively. A creditor whose name is in books of Accounts of the Company, as on the Cut-Off Date only shall
- The Scheme, if approved by the requisite majority as defined in companies act and other laws of Unsecured Creditors of the Transferor Company as per Section 233 of the Companies Act. 2013 read with Rule 25 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, if any, and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.
- The result along with the Scrutiniser's Report, will be displayed on the website of the Transferor Company at www.prudentbroking.com and on the website of e-voting agency
- National Securities Depositary Limited (the "NSDL") at www.evoting.nsdf.com. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at gyoting@nsdi.co.in.

he manner of remote e-voting and e-voting on the date of the meetings have been provided in the Notice of the meeting. Creditors are requested to read carefully all the Notes set out in the notice of the meeting

For Prudent Broking Services Private Limited Sanjay Rameshchandra Shah Place: Ahmedabad DIN: 00239810 Date: 07.06.2024 Director

MISHTANN FOODS LIMITED

CIN: L15400GJ1981PLC004170

Regd. Office: B-905, Empire Business Hub, Opp. Shakti Farm, Science City Road, Sola, Daskroi, Ahmedabad Gujarat 380060 **Tel. No.** +91 9824623116, **Fax No.** +91 7940033116 Website: www.mishtann.com, Email Id: cs@mishtann.com

NOTICE OF 44¹¹¹ ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the Forty-Fourth (44th) Annual General Meeting of the Company will be held on Saturday, 29th June, 2024, at 11.00 A.M. through Video Conferencing ("VC")/ Other Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 5th May, 2020 and 28th December, 2022 (Collectively referred to as "MCA Circulars") and Circulars issued by SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (Collectively referred as "SEBI Circulars"), without the physical presence of the Members at a common

Annual Report for FY 2023-24 is being sent only by electronic mode to those Members whose Email ID are already registered with the Company/ Depositories. The Notice of AGM and Annual Report for FY 2023-24 will also be available on Company's website i.e. BSE Limited and the Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.msei.in respectively, where the Company's share are listed and on the website of the National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, June 22, 2024 to Saturday, June 29, 2024 (both

In compliance with the aforesaid circulars. Notice of AGM along with the

days inclusive) for the purpose of 44th Annual General Meeting. If your email ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for FY 2023-24 and login details for e-voting shall be sent to your registered email address. In case you have not registered

your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for E-voting. Physical Holding | Send a request to Company's email ID at

	cs@mishtann.com providing Folio Number, Name of the Shareholder, scanned copy of the Share Certificates (Front and Back), PAN (Self attested scanned copy of PAN Card),
	Aadhaar (Self-attested scanned copy of Aadhaar Card) for registering email address. Please send your bank details with original cancelled cheque to our Registered Office of the Company along with letter mentioning folio
Demat Holding	Please contact your Depository Participants (DP) and register your email address as per the process advised by DP. Please also undate your bank details with your DP for

The notice of AGM shall contain the instructions regarding the manner in which shareholders can join the AGM and cast their vote through remote evoting and e-voting during the AGM.

divided payment by NACH if declared by Company.

The Notice of AGM and Annual Report for FY 2023-24 will be sent to the members in accordance with the applicable laws on their register email address in due course.

In case of any query, a member may send an email to the Company at cs@mishtann.com

For, Mishtann Foods Limited **Date:** 05-06-2024 Shivangi Shah (Company Secretary) Place: Ahmedabad

POSSESSION NOTICE - (for immovable property) Rule 8-(1) Whereas, the undersigned being the Authorized Officer of IFFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFE, HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Aules 2002. Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repa 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 Section 13(4) of the said Act read with Rule 8 of the said rules The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IFL HFL for an amount as mentioned herein under with interest thereon. "The borrower attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the "IFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IFL HFL" and no further step shall be taken by "IFL HFL" for transfer or sale of the secured assets. Name of the Borrower(s) Description of secured asset (immovable property) Total Outstanding Dues (Rs.) Date of Date of Mr. Rajendrakumar All that piece and parcel of Flat No. B4-803; Eighth 416332.00/- (Rupees Demand Posse Shah Mrs. Manishben Floor, Shakit Shuka, Opp Dudhrej Kenal, At Dudhrej, Four Lakh Sixteen Notice ssion Rajendrakumar Shah Taluka: Wadhwan, Surendranagar, Gujarat, India, Thousand Three Hundred 02-April 4-Jun-Prospect No. 363040 Area Admeasuring (in Sq. Ft.): Property Type: and Thirty Two Only) IL10091294 Carpet_Area Property Area: 339.00 For, further details please contact to Authorised Officer at Branch Office: 1st Floor, Above Axis Bank Ajmera Chambi

Milan Cinema Road Surendranagar - 363002 for Corporate Office:Plot No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryan

Sd/- Authorised Officer, For IIFL Home Finance Limited

Place: Surendranagar Date: 07/06/2024

FINSERV BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum IT Park B2 Building, 5th Floor, Kalyani Nagar, Pune, Maharashtra - 411014. BRANCH OFFICE OFFICE NO. OFFICE NO. 402, 4TH FLOOR, AASTHA CORPORATE CAPITAL, VIP ROAD, BHARTHANA, SURAT-395007. Authorized Officer's Details: Name: Vishwajeet Tusharkant Singh, Email ID: vishwajeet.singh1@bajajfinserv.in , Mob No. 9769688946 & 7838110097/8669189048

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF THE SECURITY INTEREST ACT 2002 ('Act')

Notice is hereby given to the public in general that the below mentioned Borrower/co-borrower mortgaged the immovable property which is described hereunder to Bajaj Housing Finance Limited ('BHFL') and the possession of the said immovable property ('secured asset/property' has been taken over by the Authorized Officer in accordance of the SARFAESI Act 2002 and rules there to. The secured asset will be sold through public auction by bidding for realization of the loan dues, applicable interest, charges and costs etc., payable to BHFL as detailed below. The secured asset is being sold on 25/06/2024 and the bidding will be held on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" under the rule number 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the rules) and on the terms and conditions specified here-under.

Company of the series of the s	Addition to the second of the	
Loan account details/ BORROWER/S & GUARANTOR/S NAME & ADDRESS	2. Last Date of Submission of EMD	Reserve Price EMD OF THE RESERVE
LAN:- 428HSLEA990567 & 428TSHEB046076	Date & Time of the Property Inspection Property Description	PROPERTY BID INCREMENT
1. DHARMENDRA KUMARNAKUM (BORROWER) AT FLAT NO 102 BLDG NO A OM TOWNSHIP V-5 PASODARA, KAMREJ, SURAT, GUJARAT-395006 TOTAL OUTSTANDING:.Rs. 24,29,507/- (Rupees Twenty Four Lakhs Twenty Nine Thousand Five Hundred Seven Only) Along with future interest and charges accrued w.e.f 31/05/2024	1) E-auction date: - 25/06/2024 between 11:00 am to 12:00 pm with unlimited extension of 5 minutes. 2.) Last date of submission of EMD with KYC is: - 24/06/2024 up to 5:00 p.m. (IST.) 3.) Date of Inspection: - 09/06/2024 to 21/06/2024 between 11:00 am to 4:00 pm (IST). 4.) Description of the immovable property: All that piece and parcel of the property at Flat No 102 1st Floor Building No 8/2, As Per Plan Building No A/10 As Per Site, Om Township Vibhag 5 Opp Pasodara Lake Pasodara, Surat, Gujarat-395006	12,00,000/- (Rupees Twelve Lakhs Only) EMD: Rs. 1,20,000/- (Rupees One Lakh Twenty Thousand Only), 10% of Reserve Price. BID INCREMENT - RS. 25,000/- (Rupees

Terms and Conditions of the Public Auction are as under: Public Auction is being held on "AS IS WHERE IS, AS IS WHAT IS AND WITHOUT RECOURSE BASIS" and is being sold with all the existing and future encumbrances whether known or unknown to Bajaj Housing Finance Limited.

The Secured asset will not be sold below the Reserve price.

The Auction Sale will be online through e-auction portal. The e-Auction will take place through portal https://bankauctions.in. on 25th June; 2024 from 11:00 AM to 12:00 PM to onwards with unlimited auto extension of 5 minutes each.

For detailed terms and conditions please refer company website URL https://www.bajajhousingfinance.in/auction-notices or for any clarification please connect with Authorized officer.

Sd/- (Vishwajeet Tusharkant Singh) Authorized Officer, Bajaj Housing Finance Limited Date: 07/06/2024 Place:- SURAT

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur-302001. (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the AU Small Finance Bank Limited (Hereinafter referred to as the "the Bank" which expression shall mean and include erstwhile Fincare Small Finance Bank Limited (merged into and with AU Small Finance Bank Ltd., w.e.f. April 01, 2024 pursuant to RBI approval) under the "Securitiztion and Reconstruction of Financial Assets and Enforcement of Security Interest [Act 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued Demand Notices for calling upon the Borrowers. Mortgagers Co-borrowers and Guarantors to repay the amount mentioned in the said demand notice within 60 days (Sixty days) from the date of the said demand notice. The following borrowers have availed loan against property from Fincare Small Finance Bank Limited which has now amalgamated with and into AU Small Finance Bank Ltd. Therefore, the Bank is fully entitled to demand the amounts advanced under the credit facility and all or any of payments to be made pursuant to the Demand Notice shall be made in the favor of AU Small Finance Bank Limited. The Borrowers, Mortgagers, Co-obligants and consenters mentioned herein above having failed to repay the said demand notice amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Physical Possession of the property/properties described herein below in exercise of powers conferred on him under sub section 4 of Section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002. The Borrowers 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. The Borrowers, Mortgagers, Co-obligantsand consentors mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property/properties will be subject to the charge of the AU Small Finance Bank Limited for an amounts and further interest and other charges thereon till the date of realization.

S. No.	Name of Borrower/ Co-Borrower/ Mortgagor/ Guarantor/Loan A/c No. & Demand Notice Date	Date of Possession Taken	Total Outstanding Amount
1	(Loan A/c No. 19660000136365) Thakor Rameshbhai	05-06-2024	Rs.5,78,512/- as on
'	Mangalbhai, Mr/Mrs. Thakor Jashiben Rameshbhai,		24-02-2020 interest and
	Demand Notice Date: 09-03-2020	Possession	other charges thereon.
	Description of Mortgaged Property:- All that piece and pa	rcel of immova	able propety bearing Site

Residential Property bearing Gram Pnchyat Property No. 769, Situated at Village Dagjipura, Ta. Umreth, Dist. Anand. Measuring total Admeasuring area: 2450.00 Sq. Feet i.e. 227.61 Sq. meteres. And bounded on the, East By: House of Parshottambhai; West By: Road & House of Somabhai:North By: House of Vallavbhai; South By: House of Chandubhai. along with present and future construction therein.

Date: 07-06-2024. Place: Anand **Authorised Officer, AU Small Finance Bank Limited**

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6)) Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at

Plot No. 98, Udyog Vihar, Phase-IV, Gurgaon-122015. (Haryana) and Branch Office at - Ahmedabad Commerce House, 4th Floor, Commerce House 4, N Shell Petrol Pump, Anandnagar Road, Prahladnagar, Ahmedabad - 380051 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the followin spertyries pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e auction platform provided at the website; www.iffonehome.com

Co-Borrower(s) / Guarantor(s) 1. Mr. Amardip Vakhatsinh Thakor 2. Mrs. Ranu Amardip Thakor (Prospect No 855539) Date and Ar 28-Oct-2 Rs. 19,70, (Rupees Ninet) Seventy The Eight Hundre Bid Increase Rs. 25,01 (Rupees Twe	Demand Notice Date and Amount	Description of the Immovable propertyl Secured Asset	Date of Physical Possession	Reserve Price	Date of Inspection of property	
	26-Oct-2023 Rs. 19.70.800/-	All that part and percel of the property bearing Plot no. 92. Land Area 824 Sq.	07-Apr-2024	Rs. 15,35,000- (Rupees Fifteen Lakh Thirty Five	100000000000000000000000000000000000000	
	(Rupees Nineteen Lakh	Ft. and Built Up Area 345 Sq. Ft., in the	On Date 03-May-2024 Earnest Money	Thousand Only)	1100 hrs -1400 hrs EMD Last Date	
	Seventy Thousand Eight Hundred Only)	scheme Shivashis Park, forming part of S. no.12/A-1 paikki 2, 12/A-2 and 12/A-		Earnest money	26-Jun-2024	
	Bid Increase Amount 3, C. S. no. 1835, 1836 & 1840, of Mouje	10 T O	Rs. 1,53,500/- (Rupees	till 5 pm.		
	Rs. 25,000/-	Halol, Opp Court, Halol, District Panchmahal, 389350, Gujarat, India	Lakh Forty Nine Thousand Eighty Eight Only)	One Lakh Fifty Three Thousand Five Hundred Only)	Date/Time of E-Auction 28-Jun-2024 1100 hrs-1300 hrs.	

pay through link available for the property/ Secured Asset only. iote: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. or balance payment, upon successful bid, has to pay through RTGS/NEFT. The accounts details are as follows: a) Name of the Account: - IIFL ome Finance Ltd., b) Name of the Bank:- Standard Chartered Bank, c) Account No:-9902879xxxxxx followed by Prospect Number, d) IFSC Code: SCBL0036001, e) Bank Address: Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001.

Mode of Payment :- EMD payments are to be made vide online mode only. To make payments you have to visit https://www. iiflonehome.com and

Terms and Conditions:

1. For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.iiflonehome.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75%

of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and

all other incidental costs, charges including all taxes and rates outgoings relating to the property. Bidders are advised to go through the website https://www.iff.orenhome.com and https://www.iff.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.

For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- care@iffonehome.com

For any query related to Property details, inspection of Property and Online bid etc. call IIFL HFL toll free no.1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email: - care@iflonehome.com.

Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.

Further the notice is hereby given to the Borrower's, that in case they fail to collect the above said articles same shall be sold in accordance with Law. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and th

amount already paid will be forfeited (including EMD) and the property will be again put to sale. . AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in

tender/Auction, the decision of AO of IFL-HFL will be final

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002.

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction

ailing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place: HALOL Sd/- Authorised Officer, Date: 07.06.2024 For IIFL Home Finance Limited.

INDOSTAR HOME FINANCE PRIVATE LIMITED

POSSESSION NOTICE

INDOSTAR

Regd. Office: - Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093. Email: - connect@indostarhfc.com CIN Number: - U65990MH2016PTC271587

[Rule 8 (1) and (2)]

Whereas, The Authorized Officer of the Secured Creditor mentioned herein, under the Securitization 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 calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from-the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorized Officer of IndoStar Home Finance Private Limited 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 the date mentioned against each property.

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.

The borrower(s) 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 IndoStar Home Finance Private Limited for the amount mentioned below and interest and other charges thereon.

	Loan Account Number	Borrower(s) & Property Details	Amount & Date of Demand Notice	Date of Possession	Possession Status
ì	LNVAD0HL-	1.BHARAT ARJUNBHAI	Rs. 8,26,281/- (Rupees Eight Lakh	03-Jun-2024	PHYSICAL
	04220024117	BHARAWAD	Twenty-Six Thousand Two Hundred		POSSESSIO
		2.JADIBEN ARJANBHAI	Eighty-One Only)		
ļ		BHARVAD	DATE: 18-Sep-2023		

PROPERTY BEARING: ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING NON-AGRICULTURAL PLOT OF LAND IN MAUJE VADODARA KASBA, VADODARA LYING BEING LAND BEARING VLBHAG-B, TIKKA NO. 27/18, C. S. NO. 1952/1/A/PAIKI & 1952/1/A/1, TOTAL LAND ADMEASURING 3780 SQFTS., KNOWN AS "GOKULDHAM APARTMENT" PAIKI FLAT NO. 403 ON 4th FLOOR, CONSTRUCTION ADMEASURING 525 SQ. FTS., AT REGISTRATION DISTRICT & SUB DISTRICT VADODARA & DISTRICT VADODARA.

Loan Account Number	Borrower(s) & Property Details	Amount & Date of Demand Notice	Date of Possession	Possession Status
LNVAD0HL-	1.VARJANGBHAI	Rs 13,81,581/- (Rupees Thirteen	03-Jun-2024	PHYSICAL
03220023630	BHARVAD	Lakh Eighty-OneThousand Five		POSSESSION
	2.KASHIBEN	Hundred Eighty one Only)		
	BHARWAD	DATE: 11-Aug-2023		

PROPERTY BEARING: ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO. 204, 2ND FLOOR, ADMEASURING 525 SQ. FT. LYING LAND BEING BEARING VIBHAG -B TIKKA 27/18, CITY SURVEY NO. 1952/1/A/PAIKI & 1952/1/A/1, TOTAL LAND AREA 3780 SQ. FT. IN KNOWN AS "GOKULDHAM APARTMENT", SITUATED AT LALBAGH, KUMBHAR VADA, PRATAP NAGAR, TALUK. & DISTRICT VADODARA-390004.

Place: - Gujrat Sd/- Authorised Officer Date :- 07/06/2024 IndoStar Home Finance Private Limited

MAHINDRA RURAL HOUSING FINANCE LTD. Mahindra

POSSESSION

Corporate Office:- Mahindra Rural Housing Finance Ltd. Sadhana House, 2nd Floor, 570, P.B. Marg Worli, Mumbai 400 018 India, Tel: +91 22 66523500 Fax: +91 22 24972741 Regional Office: 82A, 8th Floor, New York Tower-A, Thaltej cross road, Thaltej, Ahmedabad-380054. Tel 079-41068900

NOTICE

(For Immovable Property) (Under Rule 8(1) of the Security Interest (Enforcement) Rules, 2002) Whereas, the undersigned being the authorized officer of M/s Mahindra Rural Housing Finance Ltd., (hereinafter referred to a "MRHFL"), Having its registered office at AHMEDABAD under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice being within 60 days from the date of receipt of the said

above and to the public in general that 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 the Rule 8 of the Security Interest (Enforcement) Rules, 2002 The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of M/s Mahindra Rural Housing Finance Ltd, for an amount and interest thereon.

The borrower mentioned herein above having failed to repay the amount, notice is hereby given to the borrowers mentioned herein

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

S. N.	Name of the Borrower (s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1.	(LC No: 1310356/XSEMMEH01022492 MEHSANA Branch) RAMANLAL MULCHANDBHAI SUTHAR (Borrower) KALAVATIBEN RAMANLAL SUTHAR (Co-Borrower) LALBHAI RAMANLAL SUTHAR (Co-Borrower) PANKAJKUMAR AMRUTBHAI SUTHAR (Guarantor)	GAMTHAL MILKAT NO.288, SUTHARVAS, AT-MANEKPUR, TA- MANSA, DIST- GANDHINAGAR, GUJARAT-382735	08.08.2023 Rs. 654499/- (RUPEES SIX LAKH FIFTY FOUR THOUSAND FOUR HUNDRED NINTY NINE ONLY)	02.06.2024 PHYSICAL Possession

BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum It Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office: Office no 402, 4th floor, Aastha Corporate Capital, VIP road, Bharthana Surat 395007, 4th Floor, Aurum Avenue, Opp- Mayer Bungalow, Nr- Lawgarden, Elisbridge, Ahmedabad – 380006 , Akshar Mall

Secand Flore, Near Anand Chokdi Above Bhayshri Mall Borsad, TA/Borsad, Di /anand 388540 Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) sgainst Property advanced to them by Bajaj Housing Finance Limited and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Co-Borrower(s)/Guarantor(s) & Addresses	Immovable Asset / Property to be enforced	Date and Amount
Branch: ANAND (LAN No. H413HHL0617617 and H413HLT0624387) 1, RANJITSINH RATHOD (Borrower) 2, RAMILABEN RATHOD (Co-Borrower) 1 & 2 At 102, Gajanand Apartment, Near Railway Station, Vallabit Vidhyanagar, Anand - 388120	All That Piece And Parcel Of The Non-agricultural Property Described As: Flat No 102, 1st Floor, Gajanand Apartment, Near Vallabh Vidhya Nagar Railway Staffon, Anand, Gujarat, East: Flat No 103, West: Flat No 101, North: 20 Feet Road, South: Way To Flat And Open Passage	Rs.31,84,812/- (Rupees Thirty One
Branch: SURAT (LAN No. H428HHL0127456 and H428HLT0145103) 1. TUSHARBHAI CHAKLASIYA (Borrower) 2. SONALBEN CHAKLASIYA (Co-Borrower) 1 & 2 At 14 Dharma Jivan SOC1, Near Swaminarayan Gurukul Surat-395004	All That Piece And Parcel Of The Non-agricultural Property Described As: The Property Bearing Flat No 803/b, On The 6th Floor Having Undivided Share in The Land Of Mitul Complex Building No 8 Of Shubhlaxmi Heights Situated At Revenue Survey No 684/2, T.p. Scheme No 10 (adajan) Final Plot No 29 Of Mouje Adajan Of City Surat, East: 80 Ft Wide T P Road, West: Final Plot No 30, North: Final Plot No 30, South: Swetscomplex Building No A	Rs.59,19,036/- (Rupees Fifty Nine Lac Nineteen Thousand Thirty Six
Branch : AHMEDABAD (LAN No. H418FLP1010980 and H418FLP1011281 and H418FLT1011032) 1, HITESH M KATARA (Borrower)	All That Piece And Parcel Of The Non-agricultural Property Described As: Schedule of property: 01 Office No 2,3 And 4 Situated On 2nd Floor, Nakshatra Complex, Opp Manikrupa School, loc Road, Chandkheda, Ahmedabad – 382424	Rs.2,63,21,649/- (Rupees Two Crore Stdy Three Lac Twenty

2. PRATIMA HITESH KATARA (Co-Borrower) Schedule of property: 02 All That Right, Title And Interest As One Thousand Six 1 & 2 At 5 Vinayak Bunglows Near, Nakshatra Mall, Exclusive Owner And Occupier Of The Property Situated At Plot (Unit) Hundred Forty Nine No 05, Plot Area Admeasuring About 217 Sq Mtrs Including Undivided Chandkheda. Ahmedabad -382424 Share In Land And Construction Admeasuring About 202 Sq Yards To Be Constructed Thereon, Vinayak-16, Survey No 399/5, Moje (Sim) Chandkheda, Taluka iaskrol Registration District ChAnmedabad , East: 40 Ft Ring Road, West: Bunglow No Ub , North: 40 Ft Ring Road, South: Bunglow No U4

the payments of outstanding, along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge Authorized Officer Bajaj Housing Finance Limited Date: 07.06. 2024 Place:- GUJARAT

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make



SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD. Corporate Office: 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana) shubham Ph.: 0124-4212530/31/32, E-Mail: customercare@shubham.co Website: www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3

The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 Section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement) Rules, 2002.

of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon borrowers to repay the amount

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed below 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. Details are as below:

S. No.	Loan No./ Borrower(s) Name	Demand Notice Date & Amount	Secured Asset	Affixation Date
1	Loan No. 0JUN2009000005029430, Jyotiben Yogeshbhai Gondhiya, Narendra Yogeshbhai Gondhiya, Rameshbhai Mulubhai Sonara	22-03-2024 & ₹ 4,06,178/-	Flat No B-202 2nd Floor Radhe Krishna Block No 15 City Survey No 555 Paiki 551 Paiki Mouje Vanjavad Ta & Dist Junagadh Navsari Gujarat -396445	04-06-2024
2	Loan No. OJUN2209000005051507, Chudasama Dhaval Gopalbhai, Dhiruben Gopalbhai Chudasama	22-03-2024 & ₹ 6,47,728/-	Shapur Rev Sur No. 233/1 P Western Park Plot No.4 Sunrise Appartment 3rd Floor Flat No.301 At. Shapur Tal Vanthli Junagadh Gujarat -362205	04-06-2024
3	Loan No. OARL2211000005053807, Alkabahen Dipakkumar Rana, Deepakbhai Rana	22-03-2024 & ₹ 11,82,437/-	Shop No 12, Ground Floor, Stuti Apartment owner association Survey No. 291, 292, TPS No 4, Plot No. 28 Paiki Hissa No 4, CS No 4329, 4330, Mouje Rajpurp Hirpur, Taluka City, Ahmedabad Gujarat-380008	04-06-2024

Date: 06-06-2024

Place: Gurgaon

Place : Bharuch

within 60 days from the date of receipt of the said notice.

ৰীকুৰ ঐভ আৰু ছাতিভয়া Regional Office, Athugar Street, Nanpura, Surat-395 001. सेन्ट्रल बैक ऑफ इंडिया Bharuch Branch : Bharuch Central Bank of India

Shubham Housing Development Finance Company Limited

Authorised Officer

Dt. 18.05.2024

Authorised Officer.

Ahmedabad

DEMAND NOTICE Ref. RO/RECV/2024-25/

Only) to be calculated thereafter from 18.05.2024 to till date of recovery

1. M/s. Favourite Bakeries Prop. Mohammad Hanif Dadubhai Memon (Borrower) Add. E-2371, Kunjariwad Imman Sabi Masjid, New Chowk, Bharuch.

2. Mr. Ibrahim Dadubhai Memon, (Guarantor), Add.: 202, Aman Bunglows, Jambusar Bye Pass Road, Bharuch.

3. Smt. Farzanabanu Hanif Memon (Guarantor), Legal Heir of Late Mr. Mohammad Hanif Dadubhai Memon Add.: E-2371, Kunjariwad, Imman Sabi Masjid, New Chowk, Bharuch. NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL

ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT-2002 We had granted the flowing Credit limits on your request for an aggregate amount of Rs. 9,00,000/- (Rs. Nine Lacs Only) under Cent Trade and we give below full details of various Credit facilities granted to us through Our Bharuch Branch. Your availed the aforesaid loan amount as per sanctioned terms. We inform you that at total amount of Rs. 43,63,618/- (Rs. Forty Three Lacs Sixty Three Thousand Six Hundred Eighteen

Account No. Type of Loan Loan amount Rate of Interest 0/s. Amount 1211200345 CENT TRADE 9.00,000/-Rs. 43,63,618/-

You have defaulted in repayment of entire amount of Rs. 43,63,618/- (Rs. Forty Three Lacs Sixty Three Thousand Six Hundred Eighteen Only) to be calculated thereafter from 18.05.2024 + interest + Charges at below present per annum with monthly rests. For detailed description of the amount the copy of statement of accounts are enclosed for your ready reference. It made clear that the Penal Interest has not been capitalized while Calculating the Due amount.

As you have defaulted in repayment of your full liabilities/violation of terms and condition of sanction, your account has been as Non-Performing Asset on 23.12.2013 (Date of NPA) in accordance with the guidelines of the Bank/ directions and/ or guidelines issued by the Reserve Bank of India. We also inform you that in spite of our repeated demand notices and oral requests for repayment of th entire amount due as mentioned above to us; you have not so far paid the same.

Being borrower/guarantor you the above named persons have failed to repay the due amount of Rs. 43,63,618/- (Rs. Forty Three Lacs Sixty Three Thousand Six Hundred Eighteen Only) to be calculated thereafter from 18.05.2024 + interest + Charges at below present per annum with monthly rests despite our repeated requests.

You are aware that the above limit granted by us is secured by the following assets/ security agreements (secured assets): **DETAILS OF SECURED ASSETS**

All the piece and parcel of the immovable property E-2371, City Survey Ward No. 4, Regd. No. 2545 adm. 46.24 sq. mtr. Kunjariwad, Imman Sabi Masjid, New Chowk, Dist. Bharuch. Owned by : Mr. Mohammad Hanif Dadubhai Memon, Mr. Abdul Latif Dadubhai Memon and Mr. Ibrahim Dadubhai Memon. Boundaries: • East: Noorbhai's Vakhar, • West: Road, • North: Wado and Hairabibi's House, . South: Passage.

For the reasons stated above, we hereby call upon you to discharge in full your liabilities i.e of Rs. 43,63,618/- (Rs. Forty Three Lacs Sixty Three Thousand Six Hundred Eighteen Only) to be calculated thereafter from 18.05.2024 + interest + Charges at below present pe annum with monthly rests to us within a period of 60 days from the receipt of this notice, failing which we will be exercising the powers under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above. The powers available to us under section 13 of the Act, interalia, includes power to (I) take possession of the secured assets of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured assets, (ii) take over the management of business of the borrower including the right to transfer by way of lease, assignment or sale and realize the secured assets, (iii) Appoint any person as manager to manage the secured assets the possession of which has been taken over by us (Secured creditor), and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by you, (iv) require at any time by notice in writing, any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to us (Secured creditor), so much of the money as is sufficient to pay the secured debt.

The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses which in our opinion have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of the bank as mentioned above with contractual interest from the date of this notice till the date of actual realization, and the residue of the money, if any, shall be paid to the person entitled there to in accordance with his right and interest, if no person is entitled to receive such

Please take note that after receipt of this notice, as per sub-section 13 of section 13 of the Act, you shall not transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior written consent of the secured creditor. We draw you attention to the section 29 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 which awards imprisonment upto 1 year, or fine, or with both, if you contravene the provision of the act.

We also inform you that, notwithstanding our action or proceedings under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 we reserve our right either (i) to simultaneously file, proceed and pursue suits/applications. cases against you and or guarantors before Debts Recovery Tribunal / Courts as the case may be, to realize the outstanding dues from you and or guarantors, and or (ii) to proceed against you and or guarantors before Debts Recovery Tribunal / Courts for recovery of the balance amount due to our Bank, if the entire outstanding amount together with the contractual rate of interest is fully satisfied with the sale proceeds of the secured assets (iii) to proceed against you and or guaranter/s for initiating Criminal action for the acts of commission or

omission committed by you under the provision of Law. 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

Date: 18.05.2024 Central Bank of India

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Strengthening the Bond of Trust





crores for the year ended on that date, as considered in the Standalone Financial Statements. These branches cover 27.94% of advances, 43.14% of deposits and 39.74% of non-performing assets as at March 31, 2024 and 24.61% revenue for the year ended March 31, 2024. The Financial Statements / Information of these branches have been audited by the Branch Auditors whose reports have been furnished to us, and our opinion in so far as it relates to the amounts and disclosures included in respect of branches, is based solely on the report of such Branch Auditors. Our opinion is not modified in respect of this matter.

Report on Other Legal and Regulatory Requirements

- The Balance Sheet and the Profit and Loss Account have been drawn up in accordance with Section 29 of the Banking Regulation Act, 1949; Subject to the limitations of the audit indicated in paragraphs 6 to 8 above and as required by sub section 3 of section 30 of the Banking Regulation Act, 1949, and subject also to the limitations of disclosure required therein, we report that:
- We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit and have found them to be satisfactory.
- The transactions of the Bank, which have come to our notice, have been within the powers of the Bank; and
- The returns received from the offices and branches of the Bank have been found adequate for the purposes of our audit.
- 10. As required by letter no. DOS.ARG. No.6270/08.91.001/2019- 20 dated March 17, 2020 on "Appointment of Statutory Central Auditors (SCAs) in Public Sector Banks - Reporting obligations for SCAs from FY 2019-20", read with subsequent communications dated May 19, 2020 issued by the RBI, we further report on the matters specified in paragraph 2 of the aforesaid letter as under:
- In our opinion, the aforesaid Standalone Financial Statements comply with the Accounting Standards issued by ICAI, to the extent they are not inconsistent with the accounting policies prescribed by the RBI.
- There are no observations or comments on financial transactions or matters which have any adverse effect on the functioning of the bank As the bank is not registered under the Companies Act, 2013 the disqualifications from being a director of the bank under the sub-section (2) of
- Section 164 of the Companies Act, 2013 do not apply to the bank.
- There are no qualifications, reservations or adverse remarks relating to the maintenance of accounts and other matters connected therewith. Our audit report on the adequacy and operating effectiveness of the Bank's internal financial controls over financial reporting is given in Annexure A to this report. Our report expresses an unmodified opinion on the Bank's internal financial controls over financial reporting with reference to the

M/s. S Bhandari & Co LLP Chartered Accountants. P-7, Tilak Marg, C-Scheme, Jaipur - 302 005

M/s. Kirtane & Pandit LLP Chartered Accountants. 5th. Floor, Wing A, Gopal House,

Kothrud, Pune- 411 038

M/s. Sundaram & Srinivasan

Chartered Accountants. 23, CP Ramaswamy Road, Alwarpet, Chennai-600 018 M/s. G D Apte & Co.

Chartered Accountants. D-509, Neelkanth Business Park Nathani Rd, Vidhya Vihar West, Mumbai 400086.

ANNEXURE "A" TO THE INDEPENDENT AUDITORS' REPORT

 $(Referred \ to \ in \ paragraph \ 10 \ e \ under \ 'Report \ on \ Other \ Legal \ and \ Regulatory \ Requirements' \ section \ of \ our \ report \ of \ even \ date) \ Report \ on \ the \ report \ on \ r$ Internal Financial Controls Over Financial Reporting as required by the Reserve Bank of India (the "RBI") Letter DOS.ARG.No.6270/08.91.001/2019-20 dated March 17, 2020 (as amended) (the "RBI communication")

We have audited the internal financial controls over financial reporting of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of March 31, 2024 in conjunction with our properties of Bank of Maharashtra ("the Bank") as of Maharashtra ("the Baudit of the standalone financial statements of the Bank for the year ended on that date which includes internal financial controls over financial reporting of the Bank's branches.

Management's Responsibility for Internal Financial Controls:

Standalone Financial Statements as at March 31, 2024.

The Bank's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Bank's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Banking Regulation Act. 1949 and the circulars and guidelines issued by the Reserve Bank of India.

Our responsibility is to express an opinion on the Bank's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India (the "ICAI") and the Standards on Auditing (SAs) issued by the ICAI, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting were established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal financial controls based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained and the audit evidence obtained by the branch auditors, in terms of their reports referred to in the Other Matters paragraph below, is sufficient and appropriate to provide a basis for our audit opinion on the Bank's internal financial controls over

Meaning of Internal Financial Controls Over Financial Reporting

A Bank's internal financial controls over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles.

11. We further report that:

- In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from branches not visited by us;
- the Balance Sheet, the Profit and Loss Account and the Statement of Cash Flows dealt with by this report are in agreement with the books of accounts and with the returns received from the branches not visited by us;
- the reports on the accounts of the branch offices audited by branch auditors of the Bank under section 29 of the Banking Regulation Act, 1949 have been sent to us and have been properly dealt with by us in preparing this report; and
- In our opinion, the Balance Sheet, the Profit and Loss Account and the Statement of Cash Flows comply with the applicable accounting standards, to the extent they are not inconsistent with the accounting policies prescribed by RBI.

For M/s. S Bhandari & Co. LLP Chartered Accountants FRN – 000560C/C400334	For M/s. Kirtane & Pandit LLP Chartered Accountants FRN – 105215W/ W100057	For M/s. Sundaram & Srinivasan Chartered Accountants FRN – 004207S	For M/s. G.D. Apte & Co. Chartered Accountants FRN – 100515W	
CA P. P. Pareek Partner M. No. 071213 UDIN:24071213BKJMDV3052	CA Mittal Shah Partner M. No. 147370 UDIN:24147370BKANQV5797	CA Ramkumar S. Partner M. No. 238820 UDIN:24238820BKERKE7946	CA S. B. Rashinkar Partner M No 103483 UDIN:24103483BKDZTN7048	

Place : Mumbai Date: 26/04/2024

A Bank's internal financial controls over financial reporting includes those policies and procedures that

- (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the
- (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Bank are being made only in accordance with authorisations of management and directors of the Bank; and

(3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the Bank's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial controls over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

In our opinion, and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the branch auditors referred to in the Other Matters paragraph below, the Bank has, in all material respects, adequate internal financial controls over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2024, based on the criteria for internal control over financial reporting established by the Bank considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India Other Matters

Our aforesaid report insofar as it relates to the operating effectiveness of internal financial controls over financial reporting of 160 branches is based on the corresponding reports of the respective branch auditors of those branches. Our opinion is not modified in respect of this matter

For M/s. S Bhandari & Co. LLP	For M/s. Kirtane & Pandit LLP	For M/s. Sundaram & Srinivasan	For M/s. G.D. Apte & Co.
Chartered Accountants	Chartered Accountants	Chartered Accountants	Chartered Accountants
FRN – 000560C/C400334	FRN – 105215W/ W100057	FRN – 004207S	FRN – 100515W
CA P. P. Pareek Partner M. No. 071213 UDIN:24071213BKJMDV3052	CA Mittal Shah Partner M. No. 147370 UDIN:24147370BKANQV5797	CA Ramkumar S. Partner M. No. 238820 UDIN:24238820BKERKE7946	

Place : Mumbai Date: 26-04-2024

પીબીએમ પોલીટેક્ષ લિમિટેક

સીઆઇએન: એલ 17110 જીજે 1919 પીએલસી 000495 રજી. ઓફિસ : સ્ટેશન સામે, પો. પેટલાદ - 388 450, જી. આણંદ, ગુજરાત. ફોન: (02697) 224001, ફેક્સ: (02697) 224009. Website: www.pbmpolytex.com, Email ID: pbm@patodiagroup.com

કંપનીના બિનચુકવાચેલ/બિનદાવાકીચ ડીવીડંડ તથા ઇક્વીટી શેર્સને રોકાણકાર શિક્ષણ અને રક્ષણ ભંડોળ (આઇઇપીએફ) ના ખાતામાં તબદીલી અંગે શેર ધારકોને નોટીસ

આ નોટીસ કંપની એક્ટ ૨૦૧૩ ની કલમ ૧૨૪ (૬) ની જોગવાઇ પ્રમાણે વંચાણ સાથે રોકાણકર શિક્ષણ અને રક્ષણ ભંડોળ (આઇઇપીએફ) સત્તા (એકાઉન્ટીંગ, ઓડીટ, ટ્રાન્સફર અને રીફંડ) નિયમો ૨૦૧૬ અને સમય સમયે સુચવવામાં આવેલ સંશોધન અનુસાર પ્રકાશિત કરવામાં આવે છે.

જણાવેલ નિયમમાં અન્ય બાબતોની વચ્ચે બિનચુકાવાચેલ અથવા બિનદાવાકીય જોગવાઇચોમાં સમાવિષ્ટ આઇદ શેર્સની તબદીલી કે જેનું ડીવીડંડ સતત સાત વર્ષથી બિનચુકવાયેલ કે બિનદાવાકીય **હશે તે આઇઇપીએફ એંકાઉન્ટમાં તબદીલ થશે**. નાણાકીચ વર્ષ ૨૦૧૬-૨૦૧૭થી સતત સાત વર્ષથી હાલમાં ઘણા શેરધારકોના

બિનયુકવાચેલ/બિનદાવાકીય ડીવીડંડ કંપની પાસે છે. આઇઇપીએફ નિયમો અનુસાર સંબંધીત શેરધારકોને વિશ્વસનીય કુરીયર મારફતે તેઓની સહી સાથે કંપનીના રજીસ્ટાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ), મે. લિંક ઇનટાઇમ ઇન્ડીયા પ્રા. લિ., "ગીતાકુંજ", ૧, ભક્તિનગર સોસાયટી, એબીએસ ટાવર્સની પાછળ, જુના પાદરા રોક, વકોદરા - ૩૯૦૦૧૫ ને ૧૫ મી ઓક્ટોમ્બર, ૨૦૨૪ સુધીમાં એક પત્ર મોકલીને ડીવીડંડનો દાવો કરવાની તક આપવામાં આવે છે. ઇકવોટીશેર ધારકોના ઇક્વીટી શેર્સની જો જે બિનદાવાકીય હશે તે આઇઇપીએફ ખાતામાં તબદિલ થશે જેની વિગતો કંપનીની વેબસાઇટ www.pbmpolytex.com ના ઇન્વેસ્ટર રીલેશન્સના કલોઝ ઠેઠળ ઉપલબ્ધ દશે. માન્ય દાવો આરટીએને ઉપરોક્ત તારીખ સુઘીમાં નદી મળવાના કિસ્સામાં કંપની પાસે બીજો કોઇ વિકલ્પ નદી રહેતા આઇઇપીએફના નિયમો મુજબ પગલાં લેવા પડશે અને શેર્સને આઇઇપીએફમાં તબદીલ કરવા પડશે.

મહેરબાની કરીને નોંધ કરો કે આ નિયમો આઇઇપીએક ઓથોરિટીને ટાન્સકર કરાચેલ બિનયુકવાયેલ અથવા દાવો ન કરેલ ડિવિડન્ડની રકમે અને ઈકવીટી શેરના સંદર્ભમાં કંપની સામે કોઈ દાવો સ્વીકારવામાં આવશે નહીં.

શેરધારકોના કિસ્સામાં નીચેની બાબતોમાં શેર ધરાવે છે : ભોતિક સ્વરુપમાં રાખવામાં આવેલ ઈકવીટી શેર માટે -

મૂળ શેર પ્રમાણપત્ર (ઓ) ના બદલે નવા શેરનું પ્રમાણપત્ર જારી કરવામાં આવશે અને જરૂરી ઓપચારિકતાઓ પૂર્ણ કર્યા પછી આઇઇપીએફ સત્તાધિકારીની તરફેણમાં ટ્રાન્સફર કરવામાં આવશે. મૂળ શેર પ્રમાણપત્ર(ઓ) કે જે શેરધારક(ઓ) ના નામે નોંધાચેલ છે તે રદ થયેલ અને બિન-વાટાઘાટ પાત્ર માનવામાં આવશે.

ડીમટીરિયલાઈઝ્ડ સ્વરુપમાં રાખવામાં આવેલા ઈકવીટી શેરો માટે –

કંપની ડિપોઝિટરીઝ (સેન્ટ્રલ ડિપોઝિટરીઝ સર્વિસીસ (ભારત) (મર્યાદિત અને રાષ્ટ્રીય સિકયોરીટીઝ ડિપોઝિટરીઝ લિમિટેડ) ને આઇઇપીએફ / સત્તાઅધિકારીને ડીમેટ ખાતાની તરફેણમાં તે ડીમેટ ખાતામાં પડેલા શેરના ટ્રાન્સફર માટે કોર્પોરેટ કાર્ચવાહી દ્વારા જાણ કરાશે.

નવેમ્બર, ૩, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧ અને ૧૬ માર્ચ, ૨૦૨૩ ના રોજ સેબીના પરિપત્ર મુજબ, જો ફોલિયો KYC નું પાલન કરવામાં આવ્યું હોય તો બાકી ચુકવણીઓ સીધી બેંક ખાતામાં જમા કરવામાં આવશે. જો ફોલિયો KYC નું પાલન કરેલું હોય તો જ ફિઝિકલ સ્વરુપે શેરધારક/શેરધારકોને ચુકવણી કરવામાં આવશે. મહેરબાની કરીને નોંધ કરો કે જો તમારા ખાતા સામે બેંકની સંપૂર્ણ વિગતો નોંધાચેલ ન હોય તો કોઈ ચુકવણી કરવામાં આવશે નહીં.

તે પણ નોંઘણી લેવી કે આવા તબદીલ થયેલ શેર્સ જો ડીવીડંડ મેળવવા પાત્ર દશે તેનું ડીવીડંડ જ્યાં સુધી તે શેર્સ આઇઇપીએફ ખાતામાં હશે ત્યાં સુધી આઇઇપીએફર્ને ચૂકવવામાં આવશે.

ઓઇઇપીએફમાં તબદીલ થયેલ શેરો ઉપર શેરધારકો આઇઇપીએક પાસેથી શેર્સનો દાવો કરી શકે છે. આવા શેર્સના દાવા માટે, શેર ધારકોએ નીચે પ્રમાણેની પ્રક્રિયા અનુસરવી જરૂરી છે.

એ) આઇઇપીએફ વેબ ફોર્મ-૫ કે જે વેબસાઇટ www.iepf.gov.in પર ઉપલબ્ધ છે તેના પર કેન્દ્ર સરકારે સમય સમયે સચવવામાં આવેલ ફી સાથે ઓનલાઇન અરજી કરે.

બી) ઓનલાઇન અરજીની એક નકલ તેની/તેણીની સહી સાથે આઇઇપીએફ-પના ફોર્મમાં ઉલ્લેખ કરેલ તમામ દસ્તાવેજો તેના/તેણીના દાવાની ચકાસણી માટે કંપનીના આરટીએને મોકલે.

આ સંદર્ભે સબંધિત સભ્યોને રજીસ્ટર્ડ પોસ્ટથી કંપનીમાં નોંધાયેલ સરનામે વ્યક્તિગત નોટીસ તા. ૦૫.૦૬.૨૦૨૪ ના રોજ મોકલી આપવામાં આવેલ છે. આ બાબતે કોઇ સભ્યોને પ્રશ્નો હોવાના કિસ્સામાં તેઓ અમોને અથવા રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ)ને ઉપર જણાવેલ ફકરામાં જણાવેલ સરનામે લખી શકે છે અથવા ફોન નંબર ૦૨૬૫-૬૧૩૬૦૦૦ પર કરીને અથવા ઇ-મેઇલ vadodara@linkintime.co.in/pbmcs@patodiagroup.com પર કરી શકે છે. સંબંધિત નિયમોમાં ઠરાવવામાં આવેલી વિવિધ આવશ્ચકતાઓનું પાલન કરતાં, કંપનીએ તેવા તમામ સંબંધિત શેરધારકો કે જેમના ઇક્વીટી શેર્સ નાણાંકીય વર્ષ

૨૦૨૪-૨૫ દરમિયાન આઇઇપીએફ ઓથોરીટીને ઉપરોક્ત નિયમો हેઠળ હસ્તાંતરણ કરવાને પાત્ર છે, તેમને તેની વ્યકિતગત રીતે જાણ કરેલ છે. બોર્ડના હુકમ દ્વારા પીબીએમ પોલીટેસ લિ. વતી,

સહી/-(ગોપાલ પટોકીઆ) સ્થળ : પેટલાદ મેનેજીંગ ડાયરેક્ટર તારીખઃ ૦૬.૦૬.૨૦૨૪ (5ੀਆਈਐਰ:00014247)



Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (E), Mumbai - 400063 CIN: L45200MH1998PLC114818; E-mail Id: cs@oberoirealty.com Website: www.oberoirealty.com; Tel: +91 22 6677 3333

Annual General Meeting and Annual Report

The 26th Annual General Meeting of Members ("AGM") of the Company to transact the businesses as set forth in the notice of the meeting **("Notice")** will be held on Friday, June 28, 2024 at 11:00 a.m. through video conference/ other audio visual means ("VC") applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 09/2023, 4/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs, and Circular nos SEBI/HO/CFD/POD-2/P/CIR/2023/167, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 ssued by Securities and Exchange Board of India (collectively, the "said Circulars"). In terms of the said Circulars, the Annual Report of the Company (including the Directors Report, Auditors' Report and Financial Statements) for FY2023-24, and the Notice has een sent only by email to the members whose e-mail address are registered with the Company or with the Depository. The above documents has been uploaded or Company's website (www.oberoirealty.com), and on the website of stock exchanges i.e BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). A member shall be entitled to request for physical copy of any such

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending following details on cs@oberoirealty.com: (A) their folio/ demat account number, (B) thei email id, and (C) scanned copy of their (i) share certificate (front & back)/ client master or consolidated account statement, (ii) PAN card (self attested), (iii) Aadhar (self attested). In respect of shares held in physical form, the Company will update the email address basis the above information. Members holding shares in dema mode are requested to update their email address with their depository participant Members are requested to keep their email id updated in their demat account/folio

Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at cs@oberoirealty.com at least 7 days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM/by email.

n terms of Section 108 of the Companies Act, 2013, read with Rules thereto, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the said Circulars, the Company is providing e-voting facility to its members to cast their vote by electronic means before the AGM (Remote e-voting) and during the AGM, on all the resolutions set forth in the Notice. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting. The Notice will also be available on the e-voting website of CDSL www.evotingindia.com. Remote e-voting shall commence from June 25, 2024 (9.00 A.M.) and ends on June 27

2024 (5.00 P.M.). The Remote e-voting module shall be disabled by CDSL after 5.00 P.M. on June 27, 2024. The cut-off date for determining the eligibility to vote is June 21, 2024 and only the persons holding shares of the Company (in physical or dematerialized form on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires hares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of June 21, 2024, should follow the instructions given in Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.

n case you have any queries or issues or seek assistance w.r.t. VC facility before or furing the meeting, or regarding CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact CDSL on 1800 22 55 33. Alternatively, the evoting related grievances may be addressed to Mr. Rakesh Dalvi, Senior Manager Central Depository Services (India) Limited, A Wing, 34th Floor, Marathon Futurex Mafatlal Mill Compounds. NM Joshi Marg, Lower Parel (East), Mumbai-400013 or by email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Also, notice is hereby given that the record date for the purpose of payment of fina dividend on equity shares for the year ended March 31, 2024 is June 24,2024. Accordingly, the dividend of Rs. 2/- per equity share as recommended by the Board, i approved at the Annual General Meeting, would be paid to those members whose name appears on the Register of Members at the end of the day on June 24, 2024.

Place: Mumbai Date: June 6, 2024

For Oberoi Realty Limite

Thomas Cook (India) Limited

Regd Office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013 Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864 Toll-Free No.: 1-800-2099-100 Website: www.thomascook.in CIN: L63040MH1978PLC020717

Transfer of Unclaimed Dividend for the financial year 2016-17 and the underlying Equity Shares of the Company to Investor **Education and Protection Fund (IEPF) Authority**

This notice is published pursuant to the provisions of Section 124,125 & other applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting audit, transfer and Refund) Rules 2016. (The Rules) notified by the Ministry of Corporate affairs (MCA) effective from 7th September 2016 including subsequent modifications, amendments thereto.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend is unpaid/ unencashed /unclaimed by the shareholders for seven consecutive years to the IEPF Authority.

In Compliance with the Rules, Individual notices were sent to all the concerned shareholders at their registered addresses available with M/s. Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company, whose shares are liable to be transferred to IEPF as per the aforesaid Rules. Further, the full details of such shareholders including their names, folio number or DP ID-Client ID and shares due for transfer are also made available on the Company's website: https://www.thomascook.in/unclaimed-dividend As per the Rules, the concerned shareholders are being provided an opportunity to claim the unpaid / unencashed /unclaimed dividend by sending back the annexures to the letter duly signed along with requisite documents which have been sent to such shareholders a their registered address, to csg-unit@linkintime.co.in or sharedept@thomascook.in The said letter is also placed on the website of the Company in following link https://www.thomascook.in/unclaimed-dividend

The concerned shareholders whose shares are in physical form and which are liable to be transferred to the IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificates(s) held by them and upon issue of such duplicate share certificate(s), the original share certificate(s) which is/are registered in their name will stand automatically cancelled and be deemed non-negotiable as per the Rules. After issue of duplicate share certificates, the Company shall inform the depository by way of Corporate Action to convert the duplicate share certificates into DEMAT form and transfer in favour of the IEPF Authority. As for the shares which are held in electronic form, your demat account will be debited for the shares liable for transfer to the IEPF.

In case the Company does not receive any communication from the concerned shareholder(s) by Tuesday, 20th August, 2024, the Company with a view to comply with the requirements of the Rules, without any further notice shall initiate the transfer of shares to the IEPF Authority from Wednesday, 21st August, 2024. It may please be noted that no claim shall lie against the Company in respect of such unclaimed/ unencashed/ unpaid dividend amount and shares transferred to the IEPF Authority.

Shareholders may note that both the unclaimed/unencashed/unpaid dividend and the shares corresponding to the same which are transferred to the IEPF Authority including the future benefits accruing on such shares, if any, can be claimed back only from the IEPF Authority in the manner prescribed in the Rules.

For any queries on the above matter, the shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. I ink Intime India Private Limited . C-101. 1st Floor, 247 Park, La Bahadur Shastri Marg, Vikhroli (West), Mumbai — 400083, Tel No: 022 66568484, Email Id: csg-unit@linkintime.co.in

for Thomas Cook (India) Limited Amit J. Parekh **Company Secretary and Compliance Office** Date: 7th June, 2024

भिष्टान इूड्स विभिटेड

CIN: L15400GJ1981PLC004170 રજી. એક્સિ: B-905, એમ્પાયર બિઝનેશ હબ, શક્તિ સમેની સામે, સાયન્સ સીટી રોડ, સોલા, દસકોઈ, અમદાવાદ, ગુજરાત-380 060 ટેલ. નંબર: 91 9824623116, કેક્સ નંબર: 91 7940033116 વેબસાઇટ: www.mishtann.com ઈમેલ આઈડી: cs@mishtann.com

૪૪મી વાર્ષિક સામાન્ય સભા અને પુસ્તક બંધ કરવાની સૂચના

સચના આથી આપવામાં આવે છે કે કંપનીની ચુંવાલીસમી (૪૪મી) વાર્ષિક સામાન્ય સભા શનિવાર, ૨૯મી જૂન, ૨૦૨૪ના રોજ સવારે ૧૧.૦૦ કલાકે યોજાશે. કંપની અધિનિયમ. ૨૦૧૩ ("ACT") અને નિયમોની લાગુ જોગવાઈઓનું પાલન કરીને, AGM ની સૂચનામાં નિર્ધારિત કરેલા વ્યવસાયનો વ્યવહાર કરવા માટે વિડિયો કોન્ફરન્સિંગ ("VC")/ અન્ય વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા તે હેઠળ ઘડવામાં આવેલ અને સેબી (લિસ્ટિંગ બ્રોબ્લિંગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫, કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા ૮મી એપ્રિલ, ૨૦૨૦, પેમી મે, ૨૦૨૦ અને ૨૮મી હિસેમ્બર, ૨૦૨૨ના રોજ બહાર પાડવામાં આવેલા સામાન્ય પરિપત્રો સાથે વાંચવામાં આવે છે (સામૂહિક રીતે "એમસીએ" તરીકે ઓળખાય છે) અને SEBI દ્વારા તારીખ ૧૨મી મે, ૨૦૨૦, ૧૫મી જાન્યુઆરી, ૨૦૨૧, ૧૩મી મે, ૨૦૨૨ અને ૫મી જાન્યુઆરી, ૨૦૨૩ (સામૂહિક રીતે "સેબીના પરિપત્રો" તરીકે ઓળખવામાં આવે છે)ના રોજ જારી કરાયેલા પરિપત્રો, સામાન્ય સ્થળે સભ્યોની હાજરી વિના.

ઉપરોક્ત પરિપત્રોના પાલનમાં, નાજ્ઞાકીય વર્ષ ૨૦૨૩-૨૪ માટે વાર્ષિક અહેવાલ સાથે એજીએમની સૂચના ફક્ત તે સભ્યોને જ ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવે છે જેમના ઈમેલ આઈડી કેંપની/ડિપોઝિટરીઝમાં પહેલેથી જ નોંધાયેલા છે. નાજ્ઞાકીય વર્ષ ૨૦૨૩-૨૪ માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના પણ કંપનીની વેબસાઇટ એટલે કે BSE લિમિટેડ અને મેટ્રોપોલિટન સ્ટોક એક્સરોન્જ ઑફ ઇન્ડિયા લિમિટેડ પર અનુક્રમે www.bseindiacom અને www.msei.in પર ઉપલબ્ધ હશે, જ્યાં કંપનીનો શેર સૂચિબદ્ધ છે અને તેના પર નેશનલ સિક્યોરિટીઝ ડિપોઝિટરીઝ લિમિટેડ ("NSDL") ની વેબસાઇટ www.evoting.nsdl.com પર.

વધુમાં, કંપની એક્ટ, ૨૦૧૩ની ક્લમ ૯૧ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૨ અનુસાર, કંપનીના સભ્યોનું રજિસ્ટર અને શેરે ટ્રાન્સફર બુક્સ શનિવાર, ૨૨ જૂન, ૨૦૨૪ થી બંધ રહેશે. શનિવાર, ૨૯ જૂન, ૨૦૨૪ (બંને દિવસો સહિત) ૪૪મી વાર્ષિક સામાન્ય સભાના હેતુ માટે. જો તમારું ઈમેલ આઈડી પહેલેથી જ કંપની/ડિપોઝીટરીમાં નોંધાયેલ છે. તો નાજ્ઞાકીય વર્ષ ૨૦૨૩-૨૪ માટે વાર્ષિક અહેવાલ સાથે એજીએમની સૂચના અને ઈ-વોટિંગ માટે લોગિન વિગતો તમારા નોંધાયેલા ઈમેલ એડ્રેસ પર મોકલવામાં આવશે. જો તમે કંપની/ડિપોઝીટરીમાં તમારું ઈમેલ આઈડી રજીસ્ટર ન કરાવ્યું હોય, તો કૃપા કરીને નાશાકીય વર્ષ ૨૦૨૩-૨૪ માટે વાર્ષિક અહેવાલ મેળવવા અને ઈ-વોટિંગ માટે લોગિન વિગતો મેળવવા માટે તમારા ઈમેલ આઈડીની નોંધણી કરવા માટે નીચેની સૂચનાઓને

ફ્રોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાશપત્રોની સ્ક્રેન કરેલી ભૌતિક હોલ્ડિંગ નકલ (આગળ અને પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) પ્રદાન કરીને cs@mishtann.com પર કંપનીના ઇમેઇલ ID પર વિનંતી મોકલો ઈમેલ એડ્રેસની નોંધશી માટે આધાર કાર્ડની સ્કેન કોપી.

કૃપા કરીને ફ્રોલિયો નંબરનો ઉલ્લેખ કરતા પત્ર સાથે અમારી કંપનીના રજીસ્ટર્ડ એફ્સિને અસલ રદ કરાયેલા ચેક સાથે તમારી બેંક વિગતો મોકલો. જો પહેલેથી નોંધાયેલ નથી.

વિભાજિત ચુકવાની માટે તમારા ડીપી સાથે તમારી બેંક વિગતો

કૃપા કરીને તમારા ડિપોઝિટરી પાર્ટિસિપન્ટ્સ)ડીપી(નો સંપર્ક કરો ડીમેટ હોલ્ડિંગ અને ડીપી દ્વારા સૂચવવામાં આવેલી પ્રક્રિયા અનુસાર તમારું ઈમેલ એડ્રેસ રજીસ્ટર કરો. જો કંપની દ્વારા જાહેર કરવામાં આવે તો કૃપા કરીને N A C H 🛚 દ્વારા

પણ અપડેટ કરો.. એજીએમની સૂચનામાં શેરધારકો એજીએમમાં કઈ રીતે જોડાઈ શકે અને એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકે તે અંગેની સૂચનાઓ

નાજ્ઞાકીય વર્ષ ૨૦૨૩-૨૪ માટે AGM અને વાર્ષિક અહેવાલની સૂચના સભ્યોને તેમના રજિસ્ટર ઈમેલ એડ્રેસ પર લાગુ કાયદા અનુસાર નિયત સમયે મોકલવોમાં આવશે. કોઈપણ પ્રશ્નના કિસ્સામાં, સભ્ય કંપનીને cs@mishtann.com પર ઈમેલ મોકલી શકે છે

મિપ્ટાન ફૂડ્સ લિમિટેડ માટે

સહી/-શિવાંગી શાહ (કંપનીના સચિવ) તારીખઃ ૦૫-૦૬-૨૦૨૪ સ્થળઃ અમદાવાદ