



# Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.  
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

06<sup>th</sup> March, 2024

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Scrip Code: 523373**

Dear Sir/Madam,

**Sub: Newspaper Publication of Notice of Extra-Ordinary General Meeting**

In continuance outcome of Board Meeting held on February 29, 2024 and pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice of Extra-Ordinary General Meeting of the Company, published in Nav Shakti-Mumbai (Marathi) and The Free Press Journal (English) dated March 5<sup>th</sup> 2024.

Kindly place the same on your record.

Thanking You,

**For Mini Diamonds (India) Limited**

**Upendra Shah**  
**Managing Director**  
**DIN: 00748451**







DATE & TIME OF E-AUCTION: Friday, March 29, 2024 from 12.00 P.M. to 1.00 P.M. (With Unlimited Extension of 5 Minutes)

E-Auction Sale of Assets of Tara Jewels Limited-In Liquidation will be conducted on "As is where is basis", "As is what is basis", "Whatever there is basis", "No recourse basis".

Table with 4 columns: Lot No., Asset, Reserve Price (Rs.), Earnest Money Deposit (EMD) (Rs.), Bid Incremental Amount (Rs.).

Terms and Conditions of the E-Auction are as under:

- 1. The description of assets and terms & conditions of the E-Auction Sale are provided in the E-Auction Sale Process Memorandum available on the website of approved service provider M/s e-procurement Technologies Limited (Auction Tiger) - https://india.auctiontiger.net For clarifications contact: Mr. Praveen Thapar +91 97227 78828 Desk :079-68136891/6842/6837/6875 & Support- 9265562828/9265562818 or email at praveen.thapar@auctiontiger.net

Sd/- Brijendra Kumar Mishra Liquidator - Tara Jewels Limited  
IBBI Registration Number: IBBI/IPA-002/IP-N00109/2017-2018/10257  
Email Id: liquidatortarajewels@gmail.com

Date : March 06, 2024  
Place: Mumbai

PUBLIC NOTICE

We are investigating the title of EIRICH INDIA PRIVATE LTD. (CIN No. U45303MH1998PTC130295), a Company registered under the provisions of the Indian Companies Act, 1956, the owner of land bearing Plot No. 119 ABC of Village Kandivali, corresponding to CTS No. 334A of Village Kandivali admeasuring 1180.00 sq. mtrs., alongwith the structures standing thereon, situated lying being at Kandivali Co-operative Industrial Estate Limited, Charkop, Kandivali (W), Mumbai - 400 067, (hereinafter referred to as the "Owner") more particularly described in the SCHEDULE hereunder written, on behalf of our client, who are in the process of acquiring the ownership and all the right, title and interest of the Schedule Property.

ALL PERSONS including any individual, a Director(s), Legal Heirs of any Director(s), company, banks, financial institutions, non-banking financial institutions, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest in respect of the property described in Schedule or any part or portion thereof whether by way of sale, exchange, assignment, gift, bequest, lease, sub-lease, tenancy, sub-tenancy, leave and license, license, covenant, mortgage, encumbrance, lien, charge, trust, inheritance, succession, agreement, contract, memorandum of understanding, easement, right of way, occupation, possession, family arrangement, settlement, maintenance, transfer of title, any beneficial interest under any trust right of prescription or pre-emption under any agreement, or any other disposition, decree or order of any Court of Law, insolvency, attachment, any award, reservation, development rights, FSI consumption, or any liability or commitment or demand of any nature whatsoever or otherwise howsoever are hereby requested to inform the same in writing along with supporting documents to the undersigned within a period of 15 (Fifteen) days from the date of publication hereof, failing which it will be presumed that no one has any right, title or interest in the Schedule Property as claimed and mentioned herein by the Owner and the claim of such person/s will be deemed to have been waived and/or abandoned and shall not be binding on our client.

THE SCHEDULE OF THE PROPERTY:

All the piece and parcel of land or ground along with the structures standing thereon situated at Plot bearing No. 119 ABC of Village Kandivali, corresponding to CTS No. 334A of Village Kandivali admeasuring 1180.00 sq. mtrs. situated lying being at Kandivali Co-operative Industrial Estate Limited, Charkop, Kandivali (W), Mumbai - 400 067 along with the building consisting of ground + 2 upper floors having an aggregate built up area of 6113 sq. ft., constructed in the year 1982, along with the 10(ten) fully paid up shares of Rs. 100/- (Rupees One Hundred) each bearing distinctive numbers 2611 to 2620 (both inclusive) as per the Share Certificate No. 266 issued dated 13<sup>th</sup> February, 2012 by the Kandivali Co-operative Industrial Estate Limited bearing society registration No. BOM/MR/RSR/SA/1161/2002-2003. Dated this 5<sup>th</sup> day of March, 2024.

LAKSHYAVEDHI LEGAL Advocates for intending purchasers  
Having address at Office No.7, Zaitoon Apartment, Station Road, Goregaon West, Mumbai 400 104

Mini Diamonds (India) Limited

DW 9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra-East, Mumbai, Maharashtra 400068, India

NOTICE OF EXTRA ORDINARY GENERAL MEETING

We wish to inform you that the Extra Ordinary General Meeting (EOGM) of the members of Mini Diamonds (India) Limited will be held on Friday, 29th March, 2024, at 11:30 A.M., at the registered office of the Company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051, India to transact the business mentioned below.

Table with 3 columns: Sr. no., Particulars of Resolution, Type of Resolution [Ordinary/Special].

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members.

The facility for voting through Ballot Paper shall also be made available at the EGM and the members attending the EGM, who have not cast their vote by remote e-voting and otherwise not barred from attending the meeting, shall be able to exercise their right to vote at the EGM through Ballot Paper. The members who have already cast their vote by remote e-voting may attend the EGM but shall not be entitled to cast their vote again.

Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. March 22, 2024, shall be entitled to avail the facility of remote e-voting or voting at the EGM.

The Company has engaged with CDSL for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the EGM Notice. The remote e-voting facility can be availed by following the procedure provided in the Notes to the Notice of EGM.

The remote e-voting period commences from Tuesday, March 26, 2024 at 9:00 a.m. (IST) and concludes on Thursday, March 28, 2024 at 5:00 p.m. (IST). The remote e-voting will be disabled by CDSL thereafter.

The Board of Directors of the Company has appointed Mrs. Rupal Patel (FCS-6275, CP No-3603), Company Secretary in Practice, as the Scrutinizer for scrutinizing the voting process through remote e-voting in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800223333 or send a request at helpdesk.evoting@cdslindia.com

Thanking You, Yours Sincerely,  
For Mini Diamonds (India) Limited  
Sd/-  
Upendra Shah  
Managing Director  
DIN: 00748451  
Place: Mumbai  
Date: 05/03/2024

Public Notice - Demand Notice u/s 13(2) of SERFAESI Act

IDBI BANK IDBI BANK LIMITED Retail Recovery Department, 2nd Floor, Mittal Court, A/B/C-Wing, Nariman Point, Mumbai -400021, Tel. No.: 022-6127 9253 / 6127 9288/ 6127 9342

NOTICE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (the SARFAESI Act)

Notice is hereby given to the below mentioned Borrower(s) and Mortgagor(s) that the Borrower(s) mentioned in below table were sanctioned financial assistance by IDBI Bank Ltd. (IDBI Bank), by way of Home Loan / Mortgage loan. Pursuant to the sanction of the said financial assistance, necessary loan and security documents were executed by Borrower(s)/Mortgagor(s). The said financial assistance has been secured, inter alia, by mortgage by deposit of title deeds of the properties mentioned in below table. As the Borrower(s) have defaulted in repayment of the said financial assistance in terms of the Loan Agreement(s), the account of the Borrower(s) have been classified as non-performing assets (NPA) in the books of IDBI Bank in terms of the guidelines issued by Reserve Bank of India (RBI) from time to time. In view of the defaults committed by the Borrower(s), IDBI Bank, vide its letter, has declared the financial assistance together with interest and other moneys, to have become immediately due and payable by the Borrower and called upon the Borrower to pay to IDBI Bank the said sums together with further interest thereon till payment or realization, at the contractual rate as stated in the said letter. The amount is due and payable by the Borrower to IDBI Bank, along with further interest thereon at the contractual rate till payment/realization.

Necessary notice was issued/served by IDBI Bank. Under section 13(2) of the SARFAESI Act at the respective addresses of the Borrower(s)/Mortgagor(s) by "Registered post with Acknowledgement Due" which was returned un-served. In view of the aforesaid, this public notice is issued in compliance with Proviso to Rule 3 (1) of the SARFAESI Rules.

Please note that you shall not transfer or otherwise (other than in the ordinary course of your business) any of the Secured Assets, without prior written consent of IDBI Bank, failing which you shall be liable for an offence punishable under section 29 of the SARFAESI Act. We invite your attention to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

In the circumstances, Borrower (s) /Mortgagor (s) is, once again, requested to pay the aforesaid amount within sixty days from the date hereof failing which IDBI Bank, as a secured creditor shall be entitled to enforce its security interest, under the provisions of the SARFAESI Act as also under any other law as available to IDBI Bank for realising its dues.

Table with 4 columns: Sr No., Account Name, Demand Notice Date, Demand Notice Amt. Rs., Property Address.

Mumbai 06-03-2024 Authorised Officer IDBI Bank Ltd.

GOVERNMENT OF MAHARASHTRA PUBLIC WORKS DEPARTMENT

Executive Engineer, Intetrated Unit (P.W.) Division, Fort, Mumbai-400 001.

Email:- integratedmunibaiee@mahapwd.com  
Tel. No. 022-22016974 Fax No. 022016976  
E-TENDER NOTICE No. 133 of 2023-24

Online E-Tenders in "B-2" Form for the following work are invited by Executive Engineer, Integrated Unit (P.W.) Division, 2nd Floor, Bandhkam Bhavan, 25th Marzhan Road, Fort, Mumbai-400 001 Tele phone No. 22016974/ 22016976 from eligible & experienced contractors.

Table with 3 columns: Sr. No., Name of Work, Estimate Cost Rs.

(Total 01 Works included in this Notice)  
Tender Available Date : Date 28/02/2024 at 10.30 hrs. to Date 28/03/2024 at 17.00 hrs.

Pre-Bid date : Date 20/03/2024 at 03.00 hrs. (Noon) Office of the Chief Engineer, Mumbai (P.W) Region, 4th floor, Bandhkam Bhavan, 25th Marzhan Road, Fort, Mumbai-400 001

Opening Date (If possible) : Date 01/04/2024 at 15.05 hrs.

All detail information is available on following websites.

Visit web site for Details : 1. http://mahapwd.com 2. http://mahatenders.gov.in

NO.E.E./IU/TC/1428  
Office of the Executive Engineer, Integrated Unit (P.W.) Division, Fort, Mumbai-400 001.

Date : 22/2/2024

Sd/- Executive Engineer, Integrated Unit (P.W.) Division, Fort, Mumbai-400 001.

DGIPR 2023-24/9289

BRIHANMUMBAI MAHANAGARPALIKA

DEONAR ABATTOIR

Department- General Manager, Deonar Abattoir

"e-TENDER NOTICE"

The Municipal Commissioner of MCGM invites Tenders for the following work returnable on the due date of 13.03.2024.

Table with 7 columns: Sr. No., Name of the work, Bid No., Bid start date, Bid end date, Tender Price, Earnest Money Deposit (Rs.).

Interested eligible contractors may obtain further information regarding e-Tender on MCGM website https://portal.mcg.gov.in/ under (For partners --> Tenders-view--> Select Department - Deonar Abattoir) or from the office of General Manager, Deonar Abattoir, Opp. Govandi Railway Station, Govandi, Mumbai - 43.

Sd/- General Manager Deonar Abattoir

PRO/3213/ADV/2023-24

Avoid self medication.

कार्यालय उज्जैन नगर पालिक निगम, उज्जैन

छत्रपति शिवाजी भवन आगर रोड उज्जैन

(Online) निविदा आमंत्रण सूचना

विविध क्र. /प्र.वि./2024/319 उज्जैन, दिनांक - 05.03.2024

निम्नांकित कार्य के लिए प्रपत्र 'अ' (फार्म ए) में प्रतिशत कम या अधिक के आधार पर प्रमुख अभियंता लोक निर्माण विभाग म.प्र. शासन भोपाल के कार्यालय में पंजीकृत ठेकेदारों से उक्त विभाग में पंजीयन प्रमाण पत्र की प्रमाणित प्रति प्रस्तुत करने पर ऑनलाइन (Online) निविदा आमंत्रित की जाती है, तथा ठेकेदार की (श्रेणी ए एवं बी) एम. पी. गर्वमेंट व नगरीय प्रशासन एवं विकास विभाग म.प्र. भोपाल UADD SOR 02-08-2021 सिरियल क्रं. 01 का टेण्डर फार्म का मूल्य 15000/- एवं सिरियल क्रं. 02 का टेण्डर फार्म का मूल्य 20,000/- एवं सिरियल क्रं. 03 से सिरियल क्रं. 06 का टेण्डर फार्म का मूल्य 30,000/- एवं रहेगा एवं सिरियल क्रं. 07 का टेण्डर फार्म का मूल्य 50,000/- रहेगा।

सिरियल क्रं 01 से सिरियल क्रं. 07 को ऑनलाइन क्रय करने व ऑनलाइन ई. एम.डी. राशि एवं समस्त दस्तावेजों को Submission करने की अंतिम दिनांक 11.03.2024 समय 17.00 रहेगी।

विस्तृत निविदा आमंत्रण सूचना एवं अन्य जानकारी वेबसाइट www.mptenders.gov.in पर देखी जा सकती है। यदि उपरोक्त निविदा में किसी प्रकार का संशोधन होता है तो इसकी सूचना ऑन लाईन दी जावेगी। पृथक से समाचार पत्रों में प्रकाशित नहीं की जावेगी।

Table with 5 columns: क्र., टेण्डर क्रमांक, कार्य का नाम, अनुमानित लागत, अर्नेस्टमनी रु., समय अवधि.

कार्यालय नगरी नगर पालिक निगम उज्जैन

महाराष्ट्र शासन सार्वजनिक बांधकाम विभाग, कार्यकारी अभियंता, (विद्युत) यांचे कार्यालय  
रायगड विद्युत विभाग, सार्वजनिक बांधकाम विभाग, रायगड, सार्वजनिक बांधकाम आवार-पेण, ता. पेण, जि. रायगड, पिन कोड-४०२१०७  
दुष्धनी क्र.: ०२१४३-२९९२८८  
दिनांक: 23.03.2024

ई निविदा सूचना क्र. 49 सन 2023-2024

संदर्भ: 1. महाराष्ट्र शासन सा. बां. विभाग, मंत्रालय, मुंबई, शासन निर्णय क्र. सीटी 2017/प्र.क्र. 8/समती-2 दिनांक 27 सप्टेंबर 2018  
2. सामान्य प्रशासन विभाग, शासन निर्णय क्र. माबक-2018/प्र.क्र. 348/34 मंत्रालय, मुंबई दिनांक 20 डिसेंबर 2018

कार्यकारी अभियंता, रायगड विद्युत विभाग, सा. बां. विभाग, महाराष्ट्र सार्वजनिक बांधकाम विभाग यांचे कार्यालय  
दुष्धनी क्र. 02143-299288 हे संदर्भचे अर्थाने रायगड महाराष्ट्र शासनाच्या उद्योग, ऊर्जा व कामगार विभागाकडील नोंदीकृत अनुसामिधायक केन्द्राद्वारेकडून खालील कामांकरिता ब-1 नमुन्यातील निविदा, ई-निविदा प्रणालीद्वारे (ऑनलाईन) प्रणालीद्वारे मागवित आहेत. निविदा कागदपत्र शासनाच्या संकेतस्थळावर https://mahatenders.gov.in येथून डाऊनलोड करण्यात यावी.

अनुक्रमांक १ व २ ह्या निविदा स्वीकारण्याचा अर्थाने नाकारण्याचा अधिकार कार्यकारी अभियंता, रायगड विद्युत विभाग, सा. बां. रायगड व अनुक्रमांक ३ ही निविदा स्वीकारण्याचा अर्थाने नाकारण्याचा अधिकार सा. अधीक्षक अभियंता (विद्युत), मुंबई प्रादेशिक विद्युत मंडळ, सा. बां. विभाग मुंबई यांनी राखून ठेवलेले आहे. असे उल्लेखित निविदा स्वीकारली जाणार नाही.

Table with 4 columns: अ. क्र., कामाचे नाव, कामाची अंदाजित रक्कम रु., ई-निविदा उल्लेख कालावधी.

खालील संकेतस्थळावर ई-निविदाची सर्व माहिती उपलब्ध आहे.  
1. https://mahatenders.gov.in (संदर्भ निविदा सूचनेमध्ये काही बदल होत असल्यास वरील वेबसाईटवरती कळविण्यात येईल).  
2. कार्यकारी अभियंता, (विद्युत) रायगड विद्युत विभाग, सा. बां. विभाग, महाराष्ट्र सार्वजनिक बांधकाम विभाग यांचे कार्यालय, (02143) 299288 या कार्यालयातील सूचना फलक.

३. वरील कामांकरिता महाराष्ट्र शासनाच्या सार्वजनिक बांधकाम खात्याकडे नोंदीकृत विद्युत ठेकेदार व उद्योग, ऊर्जा व कामगार विभागाकडील विद्युत अनुसामिधायक विद्युत ठेकेदार यासह ज्यांना तत्सम प्रकारचे काम यशस्वीपणे पूर्ण केल्याचा अनुभव आहे. असे कोटपत्रदार निविदा देण्यास सक्षम राहतील. (अनुभवाने प्रमाणपत्र लिहावे). 1 मध्ये जोडण्यात यावे.  
4. इतर अटी व शर्ती ई-निविदा नमुन्यामध्ये महत्वाचे मिळतील. सार्वजनिक बांधकाम विभाग, सा. बां. विभाग मुंबई यांनी राखून ठेवलेले आहेत.

सही/- (स. घ. कट्टी) कार्यकारी अभियंता, रायगड विद्युत विभाग, सा. बां. पेण-रायगड

DGIPR 2023-24/9276