

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



8th September, 2022

To  
Manager (Listing),  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai

Manager (Listing),  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sirs,

**Subject: Newspaper Publication - Annual General Meeting, Book Closure and E- Voting.**

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copies of the newspaper publication regarding the Annual General Meeting of the Company, Book Closure & E-Voting published on 8<sup>th</sup> September, 2022 in "Financial Express", and "Indian Express" in English language and in "Loksatta" in Marathi language.

We request you to take this on record.

Thanking You,

Yours Faithfully,

**For Jayaswal Neco Industries Limited**

**Vikash Kumar Agarwal**  
(Company Secretary and Compliance Officer)



Encl.: A/a

## BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 0 11 - 4 9 0 7 0 5 4 8

301, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
P.H. : (0 2 2) 4 2 1 3 - 4 8 1 3,  
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,  
32-A, CHITTARANJAN AVENUE,  
KOLKATTA-700012 INDIA FAX : 033-22122560  
PHONES: 033-22122368. 22120502

THANOD ROAD, ANJORA-491001.  
PHONES : 0788-2623410  
FAX : 0788-2623410



# JAYASWAL NECO INDUSTRIES LIMITED

CIN-L28920MH1972PLC016154

Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)

Tel No.: 07104 - 237276

Website: [www.necoindia.com](http://www.necoindia.com) | E-mail: [contact@necoindia.com](mailto:contact@necoindia.com)

## Notice of the 49<sup>th</sup> Annual General Meeting and E-Voting

**NOTICE** is hereby given that the 49<sup>th</sup> Annual General Meeting (AGM) of Jayaswal Neco Industries Limited (the Company) will be held on **Thursday, 29<sup>th</sup> September, 2022 at 12.30 p.m.** through **Video Conferencing ("VC")** or **Other Audio-Visual Means ("OAVM")**, to transact the Business as set out in the Notice dated 9<sup>th</sup> August, 2022 convening the AGM.

In view of the continuing COVID-19 Pandemic, social distancing norms are to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 & May 5, 2022 (hereinafter referred to as "Circulars") have permitted the holding of Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue. In compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Notice of the 49<sup>th</sup> AGM and the Annual Report for the Financial Year 2021-22 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with Link Intime India Pvt. Ltd. (RTA) / Depository Participant(s).

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of AGM and Annual Report, could not be serviced, may provide their email address and mobile number at the email ID of the Company: [contact@necoindia.com](mailto:contact@necoindia.com) and may request the soft copy of the same.

Notice convening the 49<sup>th</sup> AGM and the Annual Report for the year 2021-22 are available on the website of the Company [www.necoindia.com](http://www.necoindia.com) and can be accessed at [https://www.necoindia.com/pdf/investor/annual-report/JNIL\\_Annual-Report-2021-22.pdf](https://www.necoindia.com/pdf/investor/annual-report/JNIL_Annual-Report-2021-22.pdf), website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com). The said documents will also be available for inspection at the Registered Office of the Company during its business hours.

**Book Closure** : Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23<sup>rd</sup> September, 2022 to Thursday, the 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of forthcoming AGM.

**E-voting** : Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Thursday, 22<sup>nd</sup> September, 2022 as the "cut-off date" to determine the eligibility of Members to vote by electronic means.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Thursday, 22<sup>nd</sup> September, 2022, only shall be entitled to avail the facility of remote e-voting.

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given here in below for the information of the Members :

- i) Date of completion of dispatch of the Notice of AGM : Wednesday, 7<sup>th</sup> September, 2022.
- ii) Date & time of commencement of remote e-voting through electronic means : Monday, 26<sup>th</sup> September, 2022 at 9.00 a.m.
- iii) Date and time of end of remote e-voting through electronic means : Wednesday, 28<sup>th</sup> September, 2022 at 5.00 p.m.
- iv) For e-voting instructions, Members may go through the instructions contained in Note No. 15 of the Notice convening the AGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the 'FAQs' available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / + 91 22 24994545 or toll free no. 1800 1020 990/ 1800 224 430 or at email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members will be provided with a facility to attend the AGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the AGM are provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Members may note that :** a) The remote e-voting facility shall be disabled by NSDL beyond 5.00 pm on 28<sup>th</sup> September, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The Company is also providing the e-voting facility during the AGM to those members who will be present in the AGM through VC /OAVM and have not cast their vote through remote e-voting during the e-voting window; c) The members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Those persons who have acquired shares and have become Members of the Company after the dispatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. 22<sup>nd</sup> September, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and can view the Notice convening the AGM on the website of the Company [www.necoindia.com](http://www.necoindia.com), website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com). Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under e-voting instructions.

For Jayaswal Neco Industries Limited

Sd/-

Vikash Kumar Agarwal

(Company Secretary & Compliance Officer)

Place : Nagpur

Date : 8<sup>th</sup> September, 2022





# जयस्वाल निको इंडस्ट्रीज लिमिटेड

सीआयएन (CIN): L28920MH1972PLC016154

नोंदणीकृत कार्यालय: एफ-८, एमआयडीसी औद्योगिक परिसर, हिंगणा मार्ग, नागपूर-४४००१६ (महा.)

टेलि.क्र.: 07104-237276

वेबसाईट: www.necoindia.com | ई-मेल: contact@necoindia.com

## ४९ वी वार्षिक सर्वसाधारण सभा व ई-मतदानाची सूचना

खद्दारे सूचित करण्यात येते की जयस्वाल निको इंडस्ट्रीज लिमिटेड (कंपनी) ची 49वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. 29 सप्टेंबर, 2022 रोजी दु. 12.30 वाजता व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडियो व्हिड्युअल साधन ("ओएव्हीएम") च्या माध्यमातून घेण्यात येईल ज्यात एजीएम घेण्यात येणार असल्याच्या दि. 9 ऑगस्ट, 2022 रोजीच्या सूचनेत नमूद केलेले कामकाज करण्यात येईल.

सध्याची कोविड-19 ची स्थिती लक्षात घेता सामाजिक अंतराच्या नियमांचे पालन करणे क्रमप्राप्त आहे. त्या अनुषंगाने कॉर्पोरेट बाबी मंत्रालयाने ("एमसीए") आपल्या दि. 8 एप्रिल, 2020, 13 एप्रिल, 2020, 13 जानेवारी, 2021 आणि 5 मे, 2020 रोजी च्या परिपत्रकांसह वाचण्यात येणाऱ्या दि. 5 मे, 2022 च्या परिपत्रकान्वये (यापुढे एकत्रितपणे "परिपत्रके" असा उल्लेख करण्यात येईल) एखाद्या सामाजिक ठिकाणी प्रत्यक्ष उपस्थित न होता व्हीसी/ओएव्हीएम च्या माध्यमातून वार्षिक सर्वसाधारण सभा (एजीएम) घेण्याची परवानगी दिलेली आहे. कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 18, सेबी (लिसिंग ऑडिओशन्स अँड डिस्कलोजर रिकव्हरमेंट्स) नियम, 2015 ("लिसिंग रेग्युलेशन्स") आणि एमसीए परिपत्रकांसह वाचण्यात येणाऱ्या कंपनी अधिनियम, 2013 मधील अनुच्छेद 101 चे पालन करीत ज्या समभागधारकांचे ई-मेल अॅड्रेस लिंक इनटाईम इंडिया प्रा.लि. (आरटीए)/ डिजिटल पाटीसिंपटकडे नोंदविलेले आहेत त्यांना 49व्या एजीएमची सूचना आणि 2021-22 या आर्थिक वर्षाचा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येत आहे.

ज्या समभागधारकांनी आपले ई-मेल अॅड्रेस नोंदविलेले नाहीत आणि परिणामी ज्यांना एजीएमची सूचना आणि वार्षिक अहवाल पाठविला आलेला नाही ते कंपनीच्या ईमेल आयडीवर म्हणजे [contact@necoindia.com](mailto:contact@necoindia.com) येथे आपला ई-मेल अॅड्रेस आणि मोबाईल क्रमांक पाठवू शकतात आणि त्याची सॉफ्ट कॉपी प्राप्त करू शकतात.

49वी एजीएम भरविण्यात येणार असल्याची सूचना आणि 2021-22 या वर्षाचा वार्षिक अहवाल कंपनीच्या वेबसाईटवर [www.necoindia.com](http://www.necoindia.com) - [https://www.necoindia.com/pdf/investor/annual-report/JNIL\\_Annual-Report-2021-22.pdf](https://www.necoindia.com/pdf/investor/annual-report/JNIL_Annual-Report-2021-22.pdf), नॅशनल सिव्क्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com), बीएसई लिमिटेड ची वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाईट [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहेत. सदर कागदपत्रे कंपनीच्या नोंदणीकृत कार्यालयात त्यांच्या कामकाजाच्या वेळेतसुद्धा पाहणीसाठी उपलब्ध आहेत.

**बुक क्लोजर:** कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 10 आणि लिसिंग रेग्युलेशन्स मधील नियम 42 सह वाचण्यात येणाऱ्या कंपनी अधिनियम मधील अनुच्छेद 91 च्या अनुषंगाने कंपनीची सभासद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका शुक्रवार, दि. 23 सप्टेंबर, 2022 ते गुरुवार, दि. 29 सप्टेंबर, 2022 (दोन्ही दिवस समाविष्ट) पर्यंत येऊ पातलेल्या एजीएमसाठी बंद ठेवण्यात येतील.

**ई-वोटिंग:** कंपनी (व्यवस्थापन व प्रशासन) दुरुस्ती नियम, 2015 मधील नियम 20 आणि लिसिंग रेग्युलेशन्स मधील नियम 44 सह वाचण्यात येणाऱ्या कंपनी अधिनियम, 2013 मधील अनुच्छेद 108 मधील तरतुदीच्या अनुषंगाने कंपनीस आपल्या सभासदांना सदर एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने आपले मत देता यावे म्हणून "दूरस्थ ई-मतदान" (म्हणजे एजीएमचे ठिकाण सोडून इतर ठिकाणाहून ई-मतदान) ची सुविधा उपलब्ध करून देण्यास आनंद होत आहे.

कंपनी (व्यवस्थापन व प्रशासन) दुरुस्ती नियम, 2015 मधील नियम 20 च्या अनुषंगाने कंपनीने इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी सभासदांची अर्हता ठरविण्यासाठी गुरुवार, दि. 22 सप्टेंबर, 2022 हा दिवस "शेवटचा दिनांक (कट ऑफ डेट)" म्हणून निश्चित केलेला आहे.

ज्या व्यक्तीचे नाव शेवटच्या दिनांकास म्हणजे गुरुवार, दि. 22 सप्टेंबर, 2022 रोजी डिपॉझिटरीजकडे असलेल्या लाभार्थी मालकांच्या अहवालात किंवा कंपनीच्या सभासद पुरितकेत नमूद असलेल्या त्यांना दूरस्थ ई-मतदानाच्या सुविधेचा लाभ घेता येईल. कंपनी अधिनियम, 2013 आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांमधील तरतुदीच्या अनुषंगाने असलेला तपशील सभासदांच्या माहितीसाठी खाली देण्यात येत आहे:

- एजीएम ची सूचना पाठविण्याचे काम पूर्ण होण्याची दिनांक: बुधवार, दि. 7 सप्टेंबर, 2022
- इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान सुरु होण्याची दिनांक व वेळ: सोमवार, दि. 26 सप्टेंबर, 2022 रोजी स. 9.00 वा.
- इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान संपण्याची दिनांक व वेळ: बुधवार, दि. 28 सप्टेंबर, 2022 रोजी साय. 5.00 वा.
- ई-मतदानाच्या सूचनांसाठी सभासदांनी एजीएम घेण्यात येणार असल्याच्या सूचनेमधील टीप क्र. 15 मध्ये दिलेल्या सूचना पाहिल्यात आणि ई-मतदानासंदर्भात काही चौकशी/तक्रार करावयाची असल्यास सभासदांनी [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध असलेले 'एफएक्यू' पाहिले किंवा कु. पत्तळी म्हात्रे, वरिष्ठ व्यवस्थापक, NSDL यांचेरी [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / + 91 22 24994545 किंवा टोल फ्री क्र. 1800 1020 990/ 1800 224 430 किंवा ईमेल आयडी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे संपर्क साधावा.

सभासदांना एजीएमला उपस्थित होण्याची सुविधा केवळ एनएसडीएल ई-वोटिंग सिस्टम च्या माध्यमातून व्हीसी/ओएव्हीएम च्या माध्यमातून उपलब्ध करून देण्यात येईल. एजीएममध्ये सहभागी होण्यासाठी असलेल्या सूचना एजीएमच्या सूचनेत दिलेल्या आहेत. कंपनी अधिनियम, 2013 मधील अनुच्छेद 103 अंतर्गत कोरमसाठी व्हीसी/ओएव्हीएम च्या माध्यमातून एजीएममध्ये उपस्थित असलेल्या सभासदांची उपस्थिती नोंदविण्यात येईल.

**सदस्यांनी हे लक्षात घ्यावे की:** अ) 28 सप्टेंबर, 2022 रोजी संध्याकाळी 5.00 च्या नंतर एनएसडीएल द्वारे दूरस्थ ई-मतदान सुविधा अक्षम केली जाईल आणि एकदा सदस्याने ठरावांवर मतदान केले की सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. ब) कंपनी एजीएम दरम्यान ई-वोटिंग सुविधा देखील त्या सदस्यांना प्रदान करीत आहे जे एजीएममध्ये व्हीसी/ओएव्हीएम द्वारे उपस्थित असतील आणि ज्यांनी ई-मतदान विंडो दरम्यान दूरस्थ ई-मतदानाद्वारे त्यांचे मत नोंदविले नाही. क) सदस्य दूरस्थ ई-मतदानाद्वारे मतदानाचा अधिकार वापरल्यानंतरही एजीएममध्ये सहभागी होऊ शकतात परंतु त्यांना सभेमध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कंपनीने एजीएमची सूचना पाठविल्यानंतर कंपनीचे समभाग प्राप्त करणाऱ्या आणि कंपनीचे सभासद होणाऱ्या आणि शेवटच्या दिनांकास म्हणजे दि. 22 सप्टेंबर, 2022 रोजी डिपॉझिटरीजकडे असलेल्या लाभार्थी मालकांच्या अहवालात किंवा कंपनीच्या सभासद पुस्तिकेत ज्यांची नावे आहेत त्यांना [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करता येतील आणि एजीएम भरविण्यात येणार असल्याची सूचना कंपनीच्या वेबसाईटवर [www.necoindia.com](http://www.necoindia.com) येथे, नॅशनल सिव्क्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com), बीएसई लिमिटेड ची वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाईट [www.nseindia.com](http://www.nseindia.com) वर पाहता येईल. अशा सभासदांना ई-वोटिंगच्या सूचनांच्या अंतर्गत सदर सूचनेत नमूद प्रक्रियेचे पालन करीत दूरस्थ ई-मतदानाच्या माध्यमातून आपला मतदानाचा हक्क बजावता येईल.

जयस्वाल निको इंडस्ट्रीज लिमिटेड वांचेकरिता

स्वा/-

विकाश कुमार अगरवाल

(कंपनी सचिव व अनुपादन अधिकारी)

स्थळ : नागपूर

दिनांक : 8 सप्टेंबर, 2022



**SOUTH EAST CENTRAL RAILWAY**  
**E-TENDER NOTICE FOR ENGINEERING WORKS**  
 Sr. No. (1) E-Tender No.: DRM-ENG-SSP-T-66-22-23, Date: 01.09.2022. Work: Reconditioning of CMS crossing in situ by Translaminar Robotic Welder Technology under the jurisdiction of Sr. Divisional Engineer/Spl./Works/ Bilaspur. Tender Value: ₹ 79,26,389/- EMD: ₹ 1,59,500/- Completion Period: 12 Months. Start Date of Submission of Tender: From 11.00 hours on 12.09.2022. Last Date of Submission of Tender: Up to 11.00 hours on 26.09.2022.

**CENTRAL RAILWAY**  
**Open E-Tender Notice No. DY.CE (C) NGP/06 OF 2022**  
**Name of Work:** Conducting Final Location Survey with modern survey technology using Aerial Lidar on aircraft, conducting soil investigations, preparing GADs / ESPs of all Civil Engineering works, preparation of DPR including Detailed Estimate in connection with New BG line between Wardha and Katol (86.34km) with fly over at Wardha and Katol. Approx. Cost: Rs 209.86/- Lakhs. Completion Period: 06 (Six) Months. Validity of offer: 60 days from date of opening of the tender. Bid Security: Rs. 2,54,900.00/- Tender Documents: Details on Railway website www.reps.gov.in. Date & Time of Submission & Opening of Tender: The e-tender duly completed in all respect should be uploaded electronically upto 15.00 hrs. on 03.10.2022 on the above mentioned website and will be opened after 15.00 hrs.  
 Dy. Chief Engineer (C)/ Nagpur  
 RailMadad Helpline 139

**KOTAK MAHINDRA BANK LIMITED**  
 CORPORATE IDENTITY NO. L65110MH1985PLC038137  
 Regd. Office: 27 BKC, C-27, "G" Block, Bandra- Kurla Complex, Bandra (E), Mumbai -400 051. Regional Office: 8, W High Ct Rd, Shankar Nagar, Dharampeth, Nagpur, Maharashtra 440010

**PUBLIC NOTICE FOR AUCTION GUM SALE**  
 Please treat this as a fresh notice given to the public in general and in particular to the Borrower/Co-Borrower/Guarantor that the below described immovable properties mortgaged to the Authorised Officer of Kotak Mahindra Bank Ltd, the Physical Possession of which have been taken by the Authorised Officer of Kotak Mahindra Bank Ltd, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis, offers are invited to submit online through the Web Portal of our e-Auction Service Partner, M/s.C.I India Pvt Ltd i.e. www.ciindia.com by the undersigned for sale of the immovable property of which particulars are given below:-

Name of the Borrower(s) / Mortgagor(s)	Demand Notice Date and Amount	Description of Property
Loan Account No. LAP17864836, LAP18213103, 961363452, 2048TL0100000141 Name of the Borrower(s) / Mortgagor(s): 1) M/s. Ram Creation, 2) Mr. Sunny Hardasmal Mandhan, 3) Mrs. Kanchan Sunny Mandhan, 4) Mr. Kishan Hardasmal Mandhan, 5) M/s. Riya Creation	Demand Notice Date 17.09.2021 ₹ 2,06,16,793.51/- (Rupees Two Crore Six Lakh Sixteen Thousand Seven Hundred Ninety Three and Fifty One Paise Only) as on 03.09.2021	All the Piece and Parcel of the Immovable Properties bearing:- Property 1: Plot No.49, Field Survey No-7, Flat No. 401, Situated on Fourth Floor of "Asha Enclave" Deshna Nagar, Gokul Market, Kanwar Nagar to Dastur Nagar Road, Amravati, Mouje- Rajapeth Praganvadhna, TQ & Dist- Amravati- 444606. Property 2: Plot No. 5, Survey No. 14/1 and 14/1A Shree Govind Industrial Park, Amravati Old bypass Road, Badnera Road, Amravati - 444606.
Reserve Price		Earnest Money Deposit (EMD) 10% the Reserve Price
Property 1: ₹ 35,01,634.05/- (Rupees Thirty Five Lakhs One Thousand Six Hundred Thirty Four and Five Paise Only)		Property 1: ₹ 3,50,163.40/- (Rupees Three Lakhs Fifty Thousand One Hundred Sixty Three and Forty Paise Only)
Property 2: ₹ 2,50,06,030.02/- (Rupees Two Crore Fifty Lakhs Six Thousand Thirty and Two Paise Only)		Property 2: ₹ 25,00,603/- (Rupees Twenty Five Lakhs Six Hundred and Three Only)
Bid Increase Amount	Date of Inspection of Immovable Properties	Date/Time of Auction
Property 1: ₹ 1,00,000/-	Property 1: 15.09.2022 from 11 a.m. to 12 p.m.	Property 1: 29.09.2022 from 01 p.m. to 02 p.m.
Property 2: ₹ 1,00,000/-	Property 2: 15.09.2022 from 01 p.m. to 02 p.m.	Property 2: 29.09.2022 from 02 p.m. to 03 p.m.
Last Date for Submission of Offers: EMDs - 28.09.2022 till 5.00 p.m. Bid Incremental Amount: Rs.1,00,000/- (Rupees One Lakh Only)		

**Important Terms & Conditions of Sale:**  
 (1) The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of our E-Auction Service Provider, M/s.C.I India Pvt. Ltd. i.e. https://www.bankauctions.com for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online;  
 (2) All the intending purchasers/bidders are required to register their name in the Web Portal mentioned above as https://www.bankauctions.com and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid;  
 (3) For any enquiry, information, support, procedure and online training on e-Auction, the prospective bidders may contact the M/s.C.I India Pvt. Ltd. Department of our e-Auction Service Partner M/s. Vinod Chauhan, through Tel. No.: +91 7291971124,25,26; Mobile No.: 9813867931&E-mail ID: delhi@ciindia.com & support@bankauctions.com;  
 (4) To the best of knowledge and information of the Authorised officer, there is no encumbrance in the properties. However, the intending bidders may inspect the property and its documents as mentioned above or any other date & time with prior appointment and they should make their own independent inquiries regarding the encumbrance, title of properties put up on e-Auction and claims/rights/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or representation of KMBL. The property is being sold along with all the existing and future encumbrances whether known or unknown to KMBL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues;  
 (5) For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web Portal (https://www.bankauctions.com) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above with form of Demand Draft in favour of 'Kotak Mahindra Bank Limited' payable at Nagpur along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof as specified above.  
 The Borrower(s) / Mortgagor(s) / Guarantor(s) are hereby given STATUTORY 15 DAYS NOTICE UNDER 6(2), 8(6) & 9(1) OF THE SARFAESI ACT to discharge the liability in full and pay the dues as mentioned above along with upto date interest and expenses within 15 days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and vernacular newspaper, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, though the ambiguity, if the borrower/guarantors/mortgagors pays the amount due to Bank, in full before the date of sale, auction is liable to be stopped.  
 For detailed terms and conditions of the sale, kindly visit our official website https://www.kotak.com/en/bank-auctions.html or contact the Authorised Officer Mr. Ravindra Dwivedi @ 976443818 Email ID: Ravindra.dwivedi@kotak.com or Mr. Ashok Motwani @ 9873737351 Email ID: ashok.motwani@kotak.com at above mentioned Regional office of Bank.  
**Special instruction:** e-Auction shall be conducted by our Service Provider, M/s.C.I India Pvt. Ltd. on behalf of Kotak Mahindra Bank Limited (KMBL), on pre-specified date, while the bidders shall be quoting from their own home/offices/place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither KMBL nor C.I India Pvt Ltd shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations.  
 Date: 02.09.2022  
 Place: Nagpur  
 Authorised Officer, Kotak Mahindra Bank Ltd.

**IDFC FIRST Bank Limited**  
 (Formerly known IDFC Bank Ltd)  
 CIN : L65110TN2014PLC097792  
 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 FAX: +91 44 4564 4022.  
**AUTHORIZED OFFICER - Swapnil Pandey; CONTACT NUMBER- 7776067773**  
**AUTHORIZED OFFICER - Debjyoti Roy ; CONTACT NUMBER- 9874702021**

**NOTICE OF LAST OPPORTUNITY TO COLLECT OF INVENTORY ITEMS**  
 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the property bearing Plot No. UG5, upper Ground Floor, Rajyot Nest Apartment, Nazul Leasehold Plot No.709, NMC House No.51, Panchpaul Housing Scheme, Accommodation Scheme, CTS No.1673, Sheet No.287, Ward No.56, Buddha Nagar, Mouza Indora, Nagpur, Maharashtra - 440017 mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of IDFC First Bank Limited, and sold on "As is where is", "As is what is", and "Whatever there is" on 17-March-2020, for recovery of INR 2,12,12,370.11/- due to the IDFC First Bank Limited from 1) Navneetsingh Birenderpal Singh Tuli, 2) Tanpreetkaur Navneetsingh Tuli.

By this notice borrowers & co-borrowers are given a last and final intimation for collecting the inventory items lying in the warehouse of IDFC First Bank Ltd within 7 days of the publication of this notice, else the Bank shall have the right to sale the inventory items and shall retain the amount received from sale proceeds against the loss on sale/expenses incurred/to be incurred in handling, managing, selling of the inventory items or in any of the expenses directly or indirectly incurred / to be incurred in relation to the said inventory items, also adjust the sale proceeds against the loss on sale of the mortgaged property.

SR. NO.	PARTICULARS	UNIT NO.	SR. NO.	PARTICULARS	UNIT NO.
1	Computer Table (big)	1	7	Computer Table (Small)	1
2	Grill	4	8	Tiles (Loose)	271
3	Toilet Bowl	2	9	Tiles Box	11
4	Door (Gate)	1	10	Wooden Rack	2
5	Aluminium Window	3	11	Scrap	
6	Iron Rods	3			

Authorized Officer  
 IDFC FIRST Bank Limited  
 (Formerly known IDFC Bank Ltd)

**यूनियन बँक Union Bank of India**  
**Asset Recovery Branch, Nagpur**  
 Shop No F-1/2/3/5/7/8, Govinda Gourkhekar Complex (First floor), Khasra No. 91/1, Hajarpipahad, Seminary Hills, Nagpur-440006

**POSSESSION NOTICE**  
 WHEREAS  
 The undersigned being the Authorized Officer of Union Bank of India, under Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 06/05/2022 calling upon the Borrower Mrs. Lata Pradeep Palandurkar and Mr. Omkar Pradeep Palandurkar to repay the amount mentioned in the notice being Rs. 72,53,342.44/- (Rupees Seventy Two Lakh Fifty Three Thousand Three Hundred Forty Two And Paise Forty Only) as of 06/05/2022, with interest thereon within 60 days from the date of receipt of the said notice.  
 The borrower & guarantor having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act. read with rule 9 of the Security Interest Enforcement Rules, 2002 on this the 6th day of September 2022.  
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Asset Recovery Branch, for an amount Rs. 72,53,342.44/- and interest thereon.  
 The borrower's attention is invited to the provisions of Sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Immovable Property**  
 All that piece and parcel of Shop block No. 3, 4, 5 & 6 total area measuring 116.86 sq.mtrs. on the Ground Floor of the building Vijay Arcade, on Plot no. 16, in Dharampeth Extension Layout bearing Kh. No. 78 of Mouza- Ambazari situated at Shivaji Nagar, North Ambazari Road, NMC House No. 19/3, City Survey No. 512, Sheet No. 32, Tah. & Dist. Nagpur within the limits of NIT & NMC, Nagpur. Owner -Mrs. Lata Pradeep Palandurkar. Boundaries :-East- Plot No. 17, West-Plot No. 15, North-Plot No. 81, South-North Ambazari Road.  
 Date : 06/09/2022  
 FOR UNION BANK OF INDIA  
 AUTHORIZED OFFICER

**SHARDA ISPAT LIMITED**  
 Regd. Office: Kamptee Road, Nagpur 440 028 (Maharashtra)  
 (CIN: L74210MH1960PLC011830)  
 Phone No.: 0712 - 2640071 / 3 Lines, Fax No. : (0712) 2641171  
 E-mail : shardaispat.ngp@gmail.com \* Website : www.shardaispat.com

**NOTICE**  
 Notice is hereby given that the 61<sup>st</sup> Annual General Meeting (AGM) will be held on Friday, 30<sup>th</sup> September, 2022 at 11.00 a.m. (I.S.T.) at the Corporate office of the Company at Da-rock, Plot no.230, 6<sup>th</sup> Floor, Hill Road, Shivaji Nagar, Nagpur-440010, ONLY to transact the business is set out in the Notice of AGM dated 12<sup>th</sup> August, 2022.  
 Notice is further given that pursuant to Section 91 of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 24<sup>th</sup> day of September, 2022 to Friday, the 30<sup>th</sup> day of September, 2022 (Both days inclusive).  
 Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2021-22 have been sent to all the members on September 7, 2022, whose email ID's are registered with the Company/Depository Participant(s). SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, notice of AGM alongwith Proxy Form has been sent to all the members on September 5, 2022, whose email addresses are not registered with the Company/Depositories.  
 The Notice of AGM and Annual Report for the Financial Year 2021-22, are also available on the website of the Company at www.shardaispat.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.  
 Notice is further given that, pursuant to provisions of Section 108 of the Companies Act, 2013, Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 23, 2022, may cast their votes electronically on the businesses set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means.  
 The remote e-voting shall commence on Tuesday, 27<sup>th</sup> September, 2022 (9:00 a.m. IST) and will end on Thursday, 29<sup>th</sup> September, 2022 (6:00 p.m. IST). The cut-off date for determining the eligibility of Member's for voting through remote e-voting and voting at the AGM is Friday, 23<sup>rd</sup> September, 2022. The remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 29<sup>th</sup> September, 2022.  
 Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice & holding shares as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022, may obtain the user ID & password by sending request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting than existing user ID & password can be used for casting vote.  
 In case of any queries relating to remote e-voting Member's may refer the Notice of Annual General meeting the Frequently Asked Questions (FAQs) for Member's and e-voting user manual for Member's available at the 'downloads' section of https://www.evoting.nsdl.com or call on NSDL Helpdesk at toll free no. 18001020990 or 1800224430 or write an email to: evoting@nsdl.co.in.  
 By Order of the Board  
 For SHARDA ISPAT LIMITED  
 Amit B. Mundada  
 Place : Nagpur  
 Date : 07<sup>th</sup> September, 2022  
 Company Secretary & Compliance Officer

**JAYASWAL NECO INDUSTRIES LIMITED**  
 CIN-L28920MH1972PLC016154  
 Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)  
 Tel No.: 07104 - 237276  
 Website: www.necoindia.com | E-mail: contact@necoindia.com

**Notice of the 49<sup>th</sup> Annual General Meeting and E-Voting**  
**NOTICE** is hereby given that the 49<sup>th</sup> Annual General Meeting (AGM) of Jayaswal Neco Industries Limited (the Company) will be held on Thursday, 29<sup>th</sup> September, 2022 at 12.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Business as set out in the Notice dated 9<sup>th</sup> August, 2022 convening the AGM.  
 In view of the continuing COVID-19 Pandemic, social distancing norms are to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 & May 5, 2022 (hereinafter referred to as "Circulars") have permitted the holding of Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue. In compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Notice of the 49<sup>th</sup> AGM and the Annual Report for the Financial Year 2021-22 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with Link Intime India Pvt. Ltd. (RTA) / Depository Participant(s).  
 Shareholders who have not registered their e-mail address and in consequence to whom the Notice of AGM and Annual Report, could not be serviced, may provide their email address and mobile number at the email ID of the Company: contact@necoindia.com and may request the soft copy of the same.  
 Notice convening the 49<sup>th</sup> AGM and the Annual Report for the year 2021-22 are available on the website of the Company www.necoindia.com and can be accessed at https://www.necoindia.com/pdf/investor/annual-report/JNIL\_Annual-Report-2021-22.pdf, website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. The said documents will also be available for inspection at the Registered Office of the Company during its business hours.  
**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23<sup>rd</sup> September, 2022 to Thursday, the 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of forthcoming AGM.  
**E-voting:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of AGM.  
 In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Thursday, 22<sup>nd</sup> September, 2022 as the "cut-off date" to determine the eligibility of Members to vote by electronic means.  
 A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Thursday, 22<sup>nd</sup> September, 2022, only shall be entitled to avail the facility of remote e-voting.  
 The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given here in below for the information of the Members:

- Date of completion of dispatch of the Notice of AGM : Wednesday, 7<sup>th</sup> September, 2022.
- Date & time of commencement of remote e-voting through electronic means : Monday, 26<sup>th</sup> September, 2022 at 9.00 a.m.
- Date and time of end of remote e-voting through electronic means : Wednesday, 28<sup>th</sup> September, 2022 at 5.00 p.m.
- For e-voting instructions, Members may go through the instructions contained in Note No. 15 of the Notice convening the AGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the "FAQs" available at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavi@nsdl.co.in / + 91 22 24994545 or toll free no. 1800 1020 990/ 1800 224 430 or at email ID evoting@nsdl.co.in.

Members will be provided with a facility to attend the AGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the AGM are provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
**Members may note that :** a) The remote e-voting facility shall be disabled by NSDL beyond 5.00 pm on 28<sup>th</sup> September, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The Company is also providing the e-voting facility during the AGM to those members who will be present in the AGM through VC/OAVM and have not cast their vote through remote e-voting during the e-voting window; c) The members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
 Those persons who have acquired shares and have become Members of the Company after the dispatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. 22<sup>nd</sup> September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and can view the Notice convening the AGM on the website of the Company www.necoindia.com, website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under e-voting instructions.  
 For Jayaswal Neco Industries Limited  
 Sd/-  
 Vikash Kumar Agarwal  
 (Company Secretary & Compliance Officer)  
 Place : Nagpur  
 Date : 8<sup>th</sup> September, 2022

**CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED**  
 CIN: L15142MH1985PLC037493  
 Regd. Off: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur - 440001

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 NOTICE, is hereby given that, the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of CIAN Agro Industries & Infrastructure Limited, will be held on Friday, September 30, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as mentioned in the notice dated 29th August, 2022.  
 In view of the continuing social distancing norms due to Covid-19, the Ministry of Corporate Affairs has vide its General Circulars No. 20/2020; 14/2020; 17/2020; 02/2021 & 2/2022 dated 05-05-2020; 08-04-2020; 13-04-2021; 13-01-2021 and 05-05-2022 respectively & CircularNos. SEBI/HO/CFD/CMD2/CIR/P/2020/79; SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 12th May 12, 2020; 15th January, 2021 & 13th May, 2022 respectively, issued by the Securities and Exchange Board of India, permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, this AGM will be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.  
 In compliance with the MCA General Circulars and SEBI Circulars, the requirement of sending the physical copy of Notice of the AGM & Annual Report to members has been dispensed with and hence, the Annual Report for the financial year 2021-22 including AGM Notice has been sent only through electronic mode to those members whose email addresses are registered with the Depository Participant(s)/Company. The Annual Report for the financial year 2021-22 is available on the Company's website at www.cianindustries.com and also on website of the Stock Exchange at www.bseindia.com.  
 Pursuant to the provisions of 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 will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting.  
 In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than the venue of AGM. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting facility & e-voting at the AGM.  
 All the members are informed that:  
 1. The business as set forth in the Notice of AGM may be transacted through electronic means.  
 2. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 23<sup>rd</sup> September, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 shall only be entitled to avail the facility of remote e-voting for the AGM.  
 3. Remote e-voting is optional and portal will remain open from 27<sup>th</sup> September, 2022 at 09.00 a.m. till 29<sup>th</sup> September, 2022 at 05.00 p.m. The remote e-voting module shall be disabled by CDSL thereafter.  
 4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com  
 5. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.  
 6. Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company or at Company's Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd. at investors@bigshareonline.com.  
 For detailed instructions of remote e-voting, members may refer to the Section "E-voting Process" in the Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available and e-voting manual available at www.evotingindia.com or write and email to helpdesk.evoting@cdslindia.com  
 For CIAN Agro Industries & Infrastructure Limited  
 Shilpa Bhargava  
 Company Secretary & Compliance Officer  
 Date: September 7, 2022  
 Place: Nagpur

**ICICI Bank**  
 Branch Office: ICICI Bank Ltd. Vishnu Vaibhav Complex, 6th Floor, 222 Palm Road, Civil Lines, Nagpur- 440001.

**PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**  
 [See proviso to rule 8(6)]  
**Notice for sale of immovable assets**  
 E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical Possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Amit Kumar Ambasta (Borrower) Mrs. Kanakatha Amit Ambasta (Co-Borrower)	Flat No. 2-203, 2nd Flr. Type C, Stella II, Sandesh City Apartments, Mz Jamtha Stadium, KH No 167/2, 168, PSK 42, Nagpur- 440005 Admeasuring an area of built up area of 78.31 Sq. Mtr.	Rs. 27,68,668/- (As on September 05, 2022)	Rs. 16,00,000/- To 1,60,000/-	September 17, 2022 From 11.00 AM To 02.00 PM	September 30, 2022 from 11.00AM onwards

The online auction will take place on the website of e-auction agency M/s NexXen Solutions Private Limited (URL Link-https://disposalhub.com). The Mortgagors/noticee are given a last chance to pay the total dues with further interest till September 29, 2022 before 05:00 PM failing which, this secured asset will be sold as per schedule.  
 The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd. Vishnu Vaibhav Complex, 6th Floor, 222 Palm Road, Civil Lines, Nagpur- 440001 on or before September 29, 2022 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before September 29, 2022 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Ltd. Vishnu Vaibhav Complex, 6th Floor, 222 Palm Road, Civil Lines, Nagpur- 440001 on or before September 29, 2022 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Nagpur.  
 For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 8291958765.  
 Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augoo Assets Management Private Limited, have also been engaged for facilitating the sale of this property.  
 The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.  
 For detailed terms and conditions of the sale, please visit www.icicibank.com/m4p4s  
 Date : September 08, 2022  
 Place : Nagpur  
 Authorized Officer  
 ICICI Bank Limited

**India Shelter INDIA SHELTER FINANCE CORPORATION LTD.**  
 REGD. OFFICE: PLOT-15 6 TH FLOOR, SEC-4A, INSTITUTIONAL AREA, GURUGRAM, HARYANA-122002  
 BRANCH OFFICE : Plot No.210, Tiranga Chowk, Cement Road Nandanvan Above Union Bank Of India Nagpur 440009

**SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY**  
 WHEREAS, THE UNDERSIGNED BEING THE AUTHORISED OFFICER OF THE INDIA SHELTER FINANCE AND CORPORATION LTD. UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT (SECURITY) INTEREST ACT, 2002 AND IN EXERCISE OF POWER CONFERRED UNDER SECTION 13(2) AND 13(12) READ WITH RULE OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002, ISSUED A DEMAND NOTICE ON THE DATE NOTED AGAINST THE ACCOUNT AS MENTIONED HEREINAFTER, CALLING UPON THE BORROWER AND ALSO THE OWNER OF THE PROPERTY/SURETY TO REPAY THE AMOUNT WITHIN 60 DAYS FROM THE DATE OF THE SAID NOTICE. WHEREAS THE OWNER OF THE PROPERTY AND THE OTHER HAVING FAILED TO REPLY THE AMOUNT, NOTICE IS HEREBY GIVEN TO THE UNDERTOD BORROWERS AND THE PUBLIC IN GENERAL THAT THE UNDERSIGNED HAS TAKEN SYMBOLIC POSSESSION OF THE PROPERTY/IES DESCRIBED HEREIN BELOW IN EXERCISE OF THE POWERS CONFERRED ON HIM/HER UNDER SECTION 13(4) OF THE SAID ACT READ WITH RULES 8 & 9 OF THE SAID RULES ON THE DATES MENTIONED AGAINST EACH ACCOUNT. NOW, THE BORROWER IN PARTICULAR AND THE PUBLIC IN GENERAL IS HEREBY CAUTIONED NOT TO DEAL WITH THE PROPERTY/IES AND ANY DEALING WITH THE PROPERTY/IES WILL BE SUBJECT TO THE CHARGE OF INDIA SHELTER FINANCE CORPORATION LTD FOR AN AMOUNT MENTIONED AS BELOW AND INTEREST THEREON, COSTS, ETC.

SL. NO.	NAME OF THE BORROWER/GUARANTOR (OWNER OF THE PROPERTY) & LOAN ACCOUNT NUMBER	DESCRIPTION OF THE CHARGED MORTGAGED PROPERTY (ALL THE PART & PARCEL OF THE PROPERTY CONSISTING OF)	DT. OF DEMAND NOTICE, AMOUNT DUE AS ON DATE OF DEMAND NOTICE	DATE OF SYMBOLIC POSSESSION
1.	Daruk Dorkhande & Pravin Pankhande RESIDE AT: Plot No.45-A, Shri Hari Nagar Manewada Ring Road, Nagpur-440027, MAHARASHTRA LOAN ACCOUNT NO. CHL100001583&CLA100001596	ALL THAT PIECE AND PARCEL OF PROPERTY BEARING MOUZA-MANEVADA PH NO.39,WARD NO.14, KH NO.47/1, & 59/2, PLOT NO.54-A, TOTAL ADMEASURING 1500.00 SQ FEET (139.354 SQ MTR) TAHSHIL & DIST NAGPUR, EAST- ROAD, WEST- PLOT NO.29, NORTH- ROAD, SOUTH- PLOT NO.44	DEMAND NOTICE 13.06.2022 RS.20,27,561.48/- (Rupees Twenty Lakh Twenty Seven Thousand Five Hundred Sixty One & Forty Eight Paise Only) DUE AS ON 09.06.2022 TOGETHER WITH INTEREST FROM 10.06.2022 AND OTHER CHARGES AND COST TILL THE DATE OF THE PAYMENT.	02.09.2022
2.	Parvin Pathan, Zahagir K			