

# Kaya Limited

July 6, 2023

To,  
The Secretary  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
BSE Scrip Code: 539276

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G, Bandra Kurla  
Complex, Bandra (East),  
Mumbai 400 051  
NSE Symbol: KAYA

**Subject: Newspaper Advertisement -Disclosure under Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of SEBI Listing Regulations read with General Circular nos. 14/ 2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), we enclose herewith the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Regional) on July 6, 2023, thereby intimating that the 20<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, July 27, 2023 at 10:00 a.m. (IST) through Video Conferencing or Other Audio Visual Means and information on related matters as required under the MCA Circulars.

Kindly take the information on record.

Thanking you,

For Kaya Limited,

NITIKA  
SUNNY  
NIRMAL

Digitally signed by NITIKA SUNNY  
NIRMAL  
DN: cn=NITIKA SUNNY, o=KAYA LIMITED,  
ou=PERSONAL, email=NITIKA.SUNNY@KAYA.LIMITED,  
c=IN  
Reason: I am a Maharastra  
resident  
Date: 2023.07.06 13:43:01 +05'30'

**Nitika Dalmia**  
**Company Secretary &**  
**Compliance Officer**  
Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: [www.kaya.in](http://www.kaya.in)

CIN: L85190MH2003PLC139763

Union Bank of India VILE PARLE (WEST) - MUMBAI BRANCH (40810) 1, Vihari Nagar Co-op. Hsg. Society, 10th Road, JVPD Scheme, Vile Parle (W), Mumbai - 400049

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED (formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited)

SIMPLEX MILLS COMPANY LIMITED REGISTERED OFFICE: VILLAGE SHVINI, TALUKA AND DISTRICT- AKOLA - 444 104 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MAHAALAXMI (E), MUMBAI- 400 011

SIMPLEX REALTY LIMITED CIVIL: 17110MH1912PLC000351 Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaaj Chowk, Mumbai-400 011

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BANK OF MAHARASHTRA Gokhale Road Dadar Branch 71, Gokhale Road(N), Dadar(W), Mumbai-400 028

Canara Bank ASSET RECOVERY MANAGEMENT BRANCH, Centrum Building, Gokul Road, HUBBALLI

ASSET RECOVERY MANAGEMENT BRANCH Bank of India Building, First Floor, 28, S. V. Road, Andheri (West), Near Andheri West Railway Station, Mumbai-400 058, Maharashtra

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POSSSESSION NOTICE [Rule - 8 (1)] Whereas the undersigned being the Authorised Officer of the Union Bank of India, Vile Parle (West) - Mumbai Branch (40810) under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a DEMAND NOTICE DATED 31-03-2023 calling upon the borrower's namely MIS K.S. YARN SYNTHETICS LLP, MIS VANIPRIYA TEXTILES PVT. LTD., MR. SAGAR KAMAL BIRLA, MRS. UMA KAMAL BIRLA & MR. KAMAL KISHORE BIRLA to repay the amount mentioned in the notice being sum of Rs.14,05,40,385.37 (Rupees Fourteen Crores Five Lacs Forty Thousand Three Hundred Eighty Five and Thirty Seven Paise only) and interest thereon within 60 days from the date of receipt of the said notice.

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED (formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059

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POSSSESSION NOTICE [Rule 8 (i)] 1. Whereas, the Authorized Officer of Bank of Maharashtra under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in exercise of powers conferred under Section 13 (4) and 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued a Demand Notice dated 24.04.2023 under Section 13(2) calling upon M/S Croyance Automotive Pvt.Ltd., Mrs. Kapila Soni, Mrs. Jyoti R Chaudhari, Mr. Vinay Bhat, Mr. Gyanendra, Mr. Vedprakash Abhyav Singh, Mr. Mahesh Chandul Chaudhari, Mr. Harsinghbhai Abhyeshinghbhai Chaudhari, Bharat M Gangar & Bharati Garagar to repay the amount mentioned in the notice being ₹ 3,89,54,793.51 (Rupees Three Crores eighty nine Lakhs fifty four thousand seven hundred ninety three and fifty one paise only) plus unapplied interest from 04.04.2023 together with interest thereon (fifteen percent) plus unapplied interest w.e.f. 24.02.2023 at 12.40% @ p.a. for 1st facility ₹ 7317654- plus unapplied interest w.e.f. 24.04.2023 at 9.25 % pa for facilities no.2 and 23926449- plus unapplied interest w.e.f. 24.04.2023 at 11.30 % pa for facilities no.3 at contractual rate (s) and incidental expenses, costs, charges incurred to be incurred within 60 days from the date of receipt of the said notice.

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