



**Karnataka Bank Ltd**  
Your Family Bank Across India.

Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128  
Asses Recovery Management Branch Phone: 022-35008017/35126482/35082558  
2nd Floor, 'E' Block "The Metropolitan", E-mail: mumbaiam@kibank.com  
Plot No C 26 & 27, Bandra Kuria Complex, Website: www.karnatakabank.com  
Bandra (East), Mumbai - 400 051 CIN: L85110KA1924PLC001128

**POSESSION NOTICE**  
WHEREAS, the Authorized Officer of KARNATAKA BANK LTD., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "said act") and in exercise of powers conferred under Section 13(12) of the said act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued the Demand Notice dated 11.03.2024 under Section 13(2) of the said act, calling upon the borrowers (1) Mrs. Rupali Shankar Sharma W/o Mr. Shankar Suresh Sharma and (2) Mr. Shankar Suresh Sharma S/o Mr. Suresh Sharma, both are addressed at: 44/1, 1st Floor, Indira Nagar, Chandrahimani Seva Sangha, Trishar Restaurant, Link Road, Goregaon West, Mumbai-400104 and also both addressed at: Flat No.205, 2nd Floor, 'B' Wing, Building No.1, Sargam Avenue, Naigaon East, Taluka Vasai, District Palghar-401208, to repay the amount mentioned in the Notice being Rs.20,14,069.44 (Rupees Twenty Lakh Fourteen Thousand Sixty Nine and Paise Forty Four Only) within 60 days from the date of receipt of the said Notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned being the Authorized Officer 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 on this 07th day of June 2024. 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 borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of KARNATAKA BANK LTD. Mumbai-Oshiwara Branch for an amount being Rs.20,14,069.44 (Rupees Twenty Lakh Sixty Nine and Paise Forty Four and Eight Hundred Eight and Paise Eighty Four Only) in PSTL A/c:5147001800011701 as on 30.05.2024 plus future interest and costs from 30.05.2024.

**Description of the Immovable Property**  
All that piece & parcel in respect of Residential Flat No.205, admeasuring 543 sq. ft. carpet area, on the 2nd floor, in the 'B' Wing, Building No. 1, Sargam Avenue, situated at Naigaon East, Taluka Vasai, District Palghar, constructed on the piece and parcel of N.A land bearing Survey No.160, Hissa No.1,2,3,4 & Survey No.161, Survey No.120, Hissa No.1A, within the limits of Vasai Virar City Municipal Corporation and bounded: East: by Ground, West: by Chawl, North: by Open Space, South: by A Wing/Internal Road

Date: 07.06.2024, Place: Palghar

AUTHORISED OFFICER,  
KARNATAKA BANK LTD.

**OFFICE OF THE RECOVERY OFFICER-I/II  
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**  
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

**DEMAND NOTICE**  
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961  
RC/56/2024  
BANK OF BARODA  
SubVas  
MR. NARENDRA SUBHASH PELMAHALE & ORS

To,  
(CD-1) Mr. Narendrab Subhash Pelmahale  
(CD-2) Mr. Mohan Subhash Pelmahale  
(CD-3) Mr. Balkrishna Shivram Pelmahale  
(CD-4) Mr. Subhash Tryambak Pelmahale  
All Are At Post Pade, Tal. Dindori, Dist. Nashik-422007.

1. This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) in OA/1141/2016 an amount of Rs. 29,14,700/- (Rupees Twenty Nine Lakhs Fourteen Thousand Seven Hundred Only) along with pendente lite and future interest @14.75% Simple Interest yearly w.e.f. 28/09/2011 till realization and costs of Rs. 57,000/- (Rupees Fifty Seven Thousand Only) has become due against you (Jointly and severally).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules thereunder.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 26/07/2024 at 11.30 am for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:  
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.  
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 06/06/2024

Sd/-  
(Deepa Subramanian)  
Recovery Officer - I  
DEBTS RECOVERY TRIBUNAL, MUMBAI (DRT 3)

**VIRAR EAST Branch**-Gokul Plaza, 1st Floor, Office 107, Opp. Railway Crossing, Lawad Wadi, Virar (E)-401305. Tel: 02502520037, Fax No. 0250-2520037, e-mail-bmthn0641@centralbank.co.in

**DEMAND NOTICE TO THE BORROWER/S** Date: 30/05/2024

To,  
Mr. Sartaj Gulam Khan, Add: Flat No.203, 2nd Floor, Building No.16, H Avenue Rustomjee, Evershine Global City, H16 To H22 Chsl, Village Dongare Virar West-Thane 401303  
Mrs. Asma Sartaj Khan, Add: Flat No.203, 2nd Floor, Building No.16, H Avenue Rustomjee, Evershine Global City, H16 To H22 Chsl, Village Dongare Virar West-Thane 401303

Sub: Demand Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 TO THE BORROWER/S.

The undersigned holding the post of Chief Manager in his capacity of the Authorized Officer of Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (hereinafter called the "SARFAESI Act", for the sake of brevity) hereby issues this notice to you as follows: You are aware that at your request, you have been granted by Central Bank of India (hereinafter called "Bank", through its VIRAR EAST Branch, financial assistance as detailed in columns 1 to 2 of Schedule A hereto.

The said financial assistance was sanctioned, inter alia, against security interest created in favour of Bank by executing, inter alia, security documents in the manner as detailed/mentioned in Schedule 'B' along with details of property. That you did not operate the account and did not repay the dues of bank as per the terms of sanction and consequently, your account was classified a non performing asset w.e.f. 29-05-2024 in accordance with the applicable guidelines issued by Reserve Bank of India from time to time. In spite of repeated requests by Bank, you have failed to repay the dues of bank.

The facility wise details of the amount due from you are mentioned in columns 3 to 9 of Schedule A hereto. The total amount due against you being the sum total of all the amounts due under various financial facilities, as detailed in columns 3 to 9 of schedule A hereto, comes to Rs.23,33,151.09/- i.e. Twenty Three Lakh Thirty Three Thousand One Hundred Fifty One and Nine Paise Only and you have defaulted in repayment of the entire said amount.

Therefore, you are hereby called upon under Section 13(2) of SARFAESI Act, to discharge your liabilities in full by paying the entire amount due being Rs.23,33,151.09/- i.e. Twenty Three Lakh Thirty Three Thousand One Hundred Fifty One and Nine Paise Only with further interest at the applicable rates of interest mentioned in the Schedule A from the date of notice 30-05-2024 till the date of full and final payment along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within sixty days from the date of this notice.

If you fail to repay to the Bank the total dues which you have been called upon to pay hereinafter the Bank will exercise all or any of the rights available to it under the provisions of the SARFAESI Act read with the Rules framed thereunder.

You are also put on notice that in terms of Section 13(13), you are legally bound not to transfer the secured assets detailed in Schedule 'B', by way of sale, or otherwise, without obtaining prior written consent of the bank.

Your attention is also drawn to Section 29 of SARFAESI Act which provides that any contravention of provisions of this SARFAESI Act amounts to an offence punishable with imprisonment up to one year or fine or both.

This notice of demand is issued without prejudice to and shall not be construed as waiver of any other rights or remedies which the bank has already exercised and/or may exercise, including any legal action for recovery of the said dues and also for further demands for the sum that may be found fall due and payable by you to us.

Your attention is drawn to the provisions of Section 13(8) of the SARFAESI Act, 2002 in respect of time available to you to redeem the secured assets.

Schedule-'A'

**DETAILED DESCRIPTION OF THE SECURED ASSET/ MORTGAGED PROPERTY/HYPOTHECATED GOODS**

Immovable asset: Flat No. 203, 2nd Floor, Building No. 16, H Avenue Rustomjee, Evershine Global City, H16 To H22 Chsl, Village Dongare Virar West-Thane 401303.  
Movable asset: N.A.

(Authorised Officer)  
Enclosed: Statement of Account

SN	Particulars	
1.	Type of financial facility sanctioned and availed	3965008615 Cent Home Floating
2.	Amount of the financial facility sanctioned	2500000.00/-
3.	Total amount of ledger balance outstanding on the date of notice	2264799.09/-
4.	The date up-to which the interest has been charged in the ledger	29-05-2024
5.	Amount of interest EXCLUDING PENAL INTEREST, if any, from the date the interest was last charged in the ledger.....to the date of notice	68255/-
6.	Rate of interest with periodicity of compounding at which amount in column (5) has been calculated	8.75%
7.	Amount of penal interest charged without compounding from the date the penal interest was last charged up to date of notice.	97/-
8.	Incidental expenses, charges, and costs, if any, as per law/terms of sanction	NIL
9.	Total amount due up to the date of notice (without penal interest)	2333054.09/-

**Schedule-'B'**  
(Details of Security Documents executed by the borrower)

SN	Name of Document	Dt. of Execution
1.	Original Agreement for Sale	23-06-2016
2.	Original Stamp duty Challan	22-06-2016
3.	Original Registration Receipt	23-06-2016
4.	Original Index II	23-06-2016
5.	Original Agreement for Sale	25-07-2010
6.	Occupancy Certificate (Copy)	04-10-2013
7.	Original Stamp duty Challan	14-06-2010
8.	Original Registration Receipt	01-09-2010
9.	Original Index II	01-09-2010

**Schedule-'C'**  
(Detailed description of the secured asset/ Mortgaged Property/ Hypothecated Goods)

Immovable asset: Flat No. 203, 2nd Floor, Building No. 16, H Avenue Rustomjee, Evershine Global City, H16 To H22 Chsl, Village Dongare Virar West-Thane 401303.  
Movable asset: N.A.

(Authorised Officer)  
Enclosed: Statement of Account

PRO/180/ADV/2024-25 Asst. Eng (SWM) M/East  
Avoid Self Medication

**PUBLIC NOTICE**

Notice is hereby given to the public at large that we are investigating the title of M/s Calvin Karma Developers, a partnership firm registered under the provisions of the Indian Partnership Act, 1932, having its registered office at 4th floor, Shah House, 142, S V Road, Khar (West), Mumbai 400 052 ("Owner / Developer") to the Premises more particularly described in the Schedule hereunder ("Premises").

Any person(s) including as individual, a company, banks, non-banking financial institution, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection or any claim, right, title and/or interest by way of sale, agreement for sale, memorandum of understanding, letter of allotment, exchange, gift, mortgage, pledge, charge, lien, lease, tenancy, trust, maintenance, succession, inheritance, possession, release, relinquishment, attachment, license or any liability or commitment or otherwise howsoever through any agreement, deed, document, writing, conveyance, devise, bequest, succession, family arrangement, settlement, litigation, decree or court order, or any contract or agreement or otherwise howsoever or of whatsoever nature in relation to the said Premises or any part(s) thereof or the lost documents/s as mentioned above, are hereby required to make the same known in writing to the undersigned, along with notarized documentary proof in support thereof, at our address at 407, Rustomjee Sangam, SV Road, Santacruz (West), Mumbai 400 054 and by way of e-mail at [mumbai@unadkatco.com](mailto:mumbai@unadkatco.com) within a period of 14 (fourteen) days from the date of publications hereof, failing which, it will be presumed that no valid rights, claims, objections and etc. subsists and all such rights, objections, claims and etc., if any, shall be deemed as waived and abandoned and non-binding for all intent and purposes.

**THE SCHEDULE ABOVE REFERRED TO**

Residential Premises No. 301 admeasuring 1221 sq. feet carpet area as per RERA on the 3rd floor (being the 1st habitable floor above 2 podiums) of building known as "Seasons Residency" on Plot No. 3C of the Willingdon South Estate of the Bombay Catholic Co-operative Housing Society Limited bearing CTS No. H/441 of Village Bandra, Taluka Andheri and situated, lying and being at corner of Hasnabad Lane and Convent Avenue, Santacruz (West), Mumbai 400 054 together with the right to two (2) car parking spaces in the Building, together with the right to use, occupy, enjoy and possess the common areas in the said Building in common with the other occupants thereof and together with all other rights incidental and pertaining thereto.

Dated: 11-06-2024  
Place: Mumbai

Manthan Unadkat  
Unadkat & Co.  
Law Offices

**OFFICE OF THE EXECUTIVE ENGINEER  
RCD, ROAD DIVISION, JAMSHEDPUR, JHARKHAND**

**e-Procurement Notice  
For National Competitive Bidding**

e-Tender Reference No. RCD/JAMSHEDPUR/920 Date- 07.06.2024

1.	Name of the work	IRQP work of Jamshedpur-Hata (SH-06) Road (Total Length 18.45) for the year - 2023-24
2.	Estimated Cost of Work (in INR)	Rs 17,50,03,900.00 (Rupees Seventeen Crore Fifty Lakh Three Thousand Nine Hundred Only)
3.	Initial Bid Security (Rs In Lacs)	Rs 17.50 Lakh (Rupees Seventeen Lakh Fifty Thousand only)
4.	Initial Bid Security in the shape of	Initial Bid Security - As per SOP issued by Information Technology and e-Governance Department, Govt. of Jharkhand vide Letter No.120, Dt. 03.10.2023
5.	Cost of Bidding documents	Rs 10,000.00 (Rs Ten Thousand) only.
6.	Time of Completion	06 (Six Months)
7.	Date of Publication of Tender on website	18.06.2024 at 12.30 P.M.
8.	Start date of bidding	18.06.2024 from 12.30 P.M.
9.	Last date & Time for online bidding	08.07.2024 up to 02.00 P.M.
10.	Type of Bid	Two envelope mode (Technical and Financial Bid)
11.	Last date & time for receipt of Bid Security and other documents in Online form	08.07.2024 Through e-tendering portal <a href="http://www.jharkhandtenders.gov.in">www.jharkhandtenders.gov.in</a> As per SOP issued by Information Technology and e-Governance Department, Govt. of Jharkhand vide Letter No.120, Dt. 03.10.2023
12.	Date & time for opening of Technical Bid	09.07.2024 at 3.00 PM by e-Procurement Cell, Room No. 330A, 3 <sup>rd</sup> floor, Road Construction Department, Jharkhand Mantralaya, Dhanuwa, Ranchi
13.	Name & address of office inviting tender	Executive Engineer, RCD, Road Division, Jamshedpur, Road No.-1, CH Area.
14.	Contact no. of Procurement officer	0657-2227724
15.	Helpline number of e-Procurement cell	0651-2401010

Above informations are only indicative. Detail NIT & SBD published on Tender portal shall be final and mandatory. Details can be seen on website <http://jharkhandtenders.gov.in>

Executive Engineer  
PR 325704 Road(24-25)#D RCD, Road Division, Jamshedpur

**BRIHANMUMBAI MAHANAGARPALIKA**

Sub : Regarding the initiation of a new house alley scheme for cleaning the house alleys in the MMRDA Colony in M/East Division and in the premises of buildings constructed by other authorities

**Expression of interest  
Advertising**

Interested Local Registered Labor Co-operative Societies, Service Co-operative Societies, Unemployed Service Co-operative Societies, Non-Governmental Organizations registered with the Municipal Corporation, who are registered in the jurisdiction of the 'M/East' ward Office for the implementation of House Gully Yojna for cleaning work in the M/East ward Solid Waste Management Department. Women's self-help groups etc. Application is invited for selection of the organization for supply of workers through the organization, preparation of eligibility list and selection by lottery.

Sr.No.	Name of the Scheme	No. of Sanstha
1	House Gully Yojna	4

The Municipal Corporation reserves the right to change the number of organizations to be selected for the subject work as well as the number of units of the organization as per the requirement of the Divisional Office without any prior notice dated 11.06.2024 to dated 18.06.2024 during the period from 10.30 am to 03.00 pm the institution will be issued the challan only after the institution submits a separate application for challan demand. Last date of issue of challan dt. 18.06.2024 up to 3.00 PM. Copy of application to the Assistant Engineer (Solid Waste Management) in M East Division Office Rs. 3300/- plus 18% GST in cash or Nationalized Bank D. D. The application will be issued from this office after depositing it at Citizen Facility Center (C.F.C.) in the name of 'Municipal Corporation of Greater Mumbai' (non-refundable). The list of eligible institutions and the date of draw will be posted on the notice board at M/East Division Office. Allotment of work to the successful organizations from the list of eligible organizations will be done by the Assistant Commissioner of the concerned department as per the terms and conditions of the scheme. A separate application and payment of separate amount is required for each job.

Interested organizations should contact 'M/East' Ward Solid Waste Management Office for more details, application form and affidavit sample. Last date of acceptance of applications from the institute in 'M/East' Ward Office dt. 19.06.2024 till 01.00 PM. Applications submitted after the mentioned office and payment of separate amount is required for each job.

Sd/-  
Upasana Jha  
Chief Manager & Authorised Officer, Bank Of India

**Indian Bank**

STRESSED ASSET MANAGEMENT LARGE BRANCH:  
Main Chamber: 73, 7<sup>th</sup> Floor, Near Bagh Station, Nariman Point, Mumbai-400 021. MH. \*E-mail: [ambmumba@indianbank.co.in](mailto:ambmumba@indianbank.co.in)

**POSSESSION NOTICE Under Rule 8(1) of Security Interest (Enforcement) Rule 2002**  
WHEREAS : The undersigned being the Authorized Officer of the INDIAN BANK, SAM BRANCH, 73, 7<sup>th</sup> Floor, Mittal Chambers, Nariman Point, Mumbai-400 021 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest 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 19.06.2019 Calling upon the Borrowers / Mortgagee / Guarantor M/s. Vinayak Jewellers, Prop. Mr. Rakesh Champalal Parekh & Mr. Vimal Champalal Parekh to repay the amount mentioned in the notice being ₹ 3,82,99,592.56 (Rs. Three Crore Eighty Two Lakh Ninety Nine Thousand Five Hundred Ninety Two and Paise Fifty Six Only) as on 19.06.2021 within 60 days from the date of receipt of the said notice with future interest and incidental charges w. e. f. 20.06.2021.

The borrower having failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the public in general that the undersigned has taken Physical 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 8 of the Security Interest (Enforcement) Rules, 2002 on this 7<sup>th</sup> Day of June of the year 2024.

The Borrower / Guarantor 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 INDIAN BANK, SAM BRANCH, 73, 7<sup>th</sup> Floor, Mittal Chambers, Nariman Point, Mumbai-400 021 for an amount of ₹ 3,82,99,592.56 (Rs. Three Crore Eighty Two Lakh Ninety Nine Thousand Five Hundred Ninety Two and Paise Fifty Six Only) as on 19.06.2021 plus interest and incidental expenses incurred by bank w. e. f. 20.06.2021. 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.

**Description of the Immovable property**

Flat No. 402, 4<sup>th</sup> Floor, Admeasuring 650 Sq. Ft. Super Carpet Area in Suchitra CHSL, lying and being situated at CTS No. 442 of Village Vile Parle East, Tejpal Scheme Road No. 5, Mumbai 400 057. **Bounded - \* On the North By :** Open to Sky; **\* On the South By :** Flat No. 401; **\* On the East by :** Open to Sky; **\* On the West by :** Passage

Date : 07.06.2024  
Place : Mumbai

Sd/-  
Authorised Officer,  
For Indian Bank

**AEROFLEX INDUSTRIES LIMITED**

CIN : U24110MH1993PLC074576  
Regd. Office: Plot No. 41, 42/13, 42/14 & 42/18, Near Talaja MIDC, Village Chal, Behind IGP, Panvel, Navi Mumbai - 410 208. Tel: 022-61467100  
Website: [www.aeroflexindia.com](http://www.aeroflexindia.com) E-mail: [corporate@eroflexindia.com](mailto:corporate@eroflexindia.com)

**INFORMATION REGARDING 30TH AGM OF AEROFLEX INDUSTRIES LIMITED**

NOTICE is hereby given that the Thirtieth (30<sup>th</sup>) Annual General Meeting (AGM) of the Members of Aeroflex Industries Limited ("the Company") will be held on Friday, 5<sup>th</sup> day of July 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means (VCO/AVM) facility to transact the business as set out in the Notice of AGM which will be sent through e-mail to the members of the Company.

The 30<sup>th</sup> AGM will be held in compliance with the MCA General Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 respectively, and relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021, circular no SEBI/HO/CFD/CFD-POD/CIR/P/2022/82 dated May 13, 2022 and circular no. SEBI/HO/CFD/CFD-POD/2023/167 dated October 07, 2023 read along with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, the Notice and Annual Report will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/RTA and with the respective Depository Participants. Members may note that the Notice of the AGM and Annual Report 2023-2024 will also be available on the Company's website at [www.aeroflexindia.com](http://www.aeroflexindia.com), website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDSL at [www.evotingindia.com](http://www.evotingindia.com). The instructions for joining AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM shall be provided for reckoning the quorum under Section 103 of the Act.

Members in hard hat form, who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participants can obtain the Notice of 30<sup>th</sup> AGM and Annual Report 2023-2024 and/or login credentials for e-voting and attending the AGM by raising online request to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at [links@linkintime.com](mailto:links@linkintime.com) or [mlhelppdesk@service\\_request.html](mailto:mlhelppdesk@service_request.html) or Company's e-mail id [corporate@eroflexindia.com](mailto:corporate@eroflexindia.com). Please provide all necessary details like Name, Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA as stated above.

**Remote e-voting and e-voting during AGM**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 28, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and September 25, 2023 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. The shareholders of the Company, holding shares in dematerialized form, as on the cut-off date i.e., June 28, 2024 may cast their vote electronically.

The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the notice and facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be provided in the Notice of 30<sup>th</sup> AGM.

**Record date for the purpose of dividend entitlement**  
The Company has fixed Friday, June 28, 2024 as "Record Date" for determining entitlement of Member for receiving Dividend @ 12.5 % i.e. Rs. 0.25 per equity share having face value of Rs. 2/- fully paid up for the financial year ended March 31, 2024, if approved at the AGM, the dividend will be paid/credited on or before August 03, 2024 i.e. within 30 days from the date of declaration to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, June 28, 2024.

The Notice of 30<sup>th</sup> AGM and Annual Report 2023-2024 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course. This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board of Directors  
For Aeroflex Industries Limited  
Kintal Shah  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 10th June, 2024

**Bank of India BOI**  
Relationship beyond banking

New Panvel Branch-Shop No.15,16,17 & 18, Sector 18, CIDCO Colony Tal Panvel, Dist Raigad - 410 206. Tel: 022 27483530.  
E-mail id: [NewPanvel.Raigad@bankofindia.co.in](mailto:NewPanvel.Raigad@bankofindia.co.in)

Ref No.NPV/ADV/AK/ BY COURIER/REGISTERED POST A/D Date: 14.03.2024

To,  
Mr. Amrut Vitthal Tarange, KL-5/29/14, 3rd floor, Plot no-3E/05, Sector 3E, Kalamboi, Navi Mumbai, Tal- Panvel, Dist- Raigad 410218

Sir,  
NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

At the request made by you, the Bank has granted to you various credit facilities aggregating to an amount of Rs. 20.00 lakhs. We give hereunder details of various credit facilities granted by us and the outstanding dues thereunder as on the date of this notice:-

Nature of Facility	Sanctioned Limit	Outstanding Dues
(A) Home Loan	Rs.20,00,000.00/-	Rs. 1895289.64 + uncharged int

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties/assets charged to Bank):- Apt No- KL-5/29/14 (i.e. Flat no-14, 3rd floor, building no- KL-5/29) situated on plot no 3E/05 in sector -3E of GAT no -246,258,242 at Kalamboi, Navi Mumbai, Tal-Panvel, Dist-Raigad.

3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non-Performing Asset with effect from 29-05-2023 in accordance with the directions/guidelines issued by the Reserve Bank of India.

4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of Rs. 1895289.64/- (contractual dues up to the date of notice) with further interest thereon @ 10.5% p.a. compounded with monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13

