

SHOPPERS STOP

SEC/106/2022-23

March 03, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR”)

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, the copies of newspaper advertisements in respect of Notice of Postal Ballot and e-voting information, published in Free Press Journal and Navashakti, in today’s edition i.e. on March 03, 2023.

We request you to take the same on records.

Yours truly,

For **Shoppers Stop Limited**

Vijay Kumar Gupta
Vice President – Legal, CS & Compliance Officer
ACS No: 14545

Encl: A/a

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).

PUBLIC NOTICE

General public is hereby informed that due to relocation of branch office at Union Bank of India, Andheri East (531553), we have not been able to find the original sale agreement/rights agreement as mentioned below.

1. Mr. Chintamani Dubey owned Flat No. 108, First Floor, admeasuring area of 396 SQ.FT., Built up equivalent 36.80 SQ.Meter, in the building known as Jain Palace Co-op. HSG. Soc. Ltd. Bearing its Reg. NO. : TNA/TNAHSG/TC/9801/97-98 situated at bearing old S.NO. 65 and New S.No. 103, Hissa No. 3, Revenue, Village Khari, Cabin Cross Road, Bhayander East, Dist. Thane 401105.

Place : Mumbai Date : 02.03.2023 Union Bank of India Andheri East

PUBLIC NOTICE

Mr. Manilal Valji Shah, who was issued by our Society Share Certificate for 5 share of Rs.50/- each bearing Nos. From 876 to 880 in respect of Unit No. 61 in the building of our Society has reported loss of the said Share Certificate and requested us for issue of duplicate one in lieu thereof.

Place : Mumbai Date : March 03, 2023 Ratna Jyot Insutrial Premises Co-op. Soc. Ltd.

DEBTS RECOVERY TRIBUNAL-II

Government of India, Ministry of Finance. DEBTS RECOVERY TRIBUNAL-II. 3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Paldi, Ahmedabad, PIN - 380006. Phone No. 079 - 26579343, Tele Fax No. 079 - 26579341.

PUBLIC NOTICE

Mr. Shekhar Laxman Sarmakar member of the Doodarshan Employees Co-operative Housing Society Ltd. having address at Flat No. B-609, Bhairavi, Doodarshan Employees Co-operative Housing Society Ltd, Near Panchshil Building Gokuldham, Goregaon East, Mumbai-400063, and holding Flat No. 609, of Bhairavi Building, Doodarshan Employees Co-operative Housing Society Ltd.

PUBLIC NOTICE

Notice is hereby given that Mr. Shaikat Sayani & Mrs. Shaahin Sayani, who are the lawful and rightful owners ("Owners") of Flat no. 32 ("said Flat"), on 3rd floor, in the "BANDRA (HIG) SAMRAT CO-OP HOUSING SOCIETY LTD.", which is registered vide registration no. BOM(W-HJHSG(OH)/4948/89-90, situated at Building no. 2, K. C. Marg, Bandra Reclamation, Bandra (West), Mumbai 400050 ("said Society").

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD. (MULTI-STATE SCHEDULED BANK)

Central Office : "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063. Tel. : 61890134 / 61890083.

POSSESSION NOTICE

Table with 4 columns: SR. NO., NAME OF THE BORROWER / LOAN ACCOUNT NO., DEMAND NOTICE DATE AND AMOUNT (Rs.), DESCRIPTION OF THE PROPERTY MORTGAGED.

Date : 27.02.2023 Place : Thane/Palghar Sd/- Authorised Officer

TATA CAPITAL FINANCIAL SERVICES LIMITED

Registered Office Address - Tower A, 11th Floor, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013. Branch Address: 502, 5th Floor Neelgoy Square, R.B. Mehta Rd, Opp Ghatkopar Fly Station, Ghatkopar (East) Mumbai - 400075.

"FORM Z" (See sub-rule (11) (d) Of Rule 107) Possession Notice For Immovable Property

Whereas, the undersigned being the Mr. Ratan Sitaram Gadhave, Special Recovery Officer Shiviyoti Sahakari Patpedhi Limited, Mumbai Kuria (W) under the Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a Demand Notice dated 17-06-2022 calling upon the judgment debtor Mr. Rajaram Vishnu Chavan (Lonee) & Mrs. Sangita Rajaram Chavan (Co Lonee) to repay the amount mentioned in the Demand Notice issued by this office Rs.8,12,666/- (Rs. Eight Lakh Twelve Thousand Six Hundred Sixty Six Rupees Only) with date of receipt of the said notice and judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 04-01-2023 and attached the property described herein below.

DEUTSCHE BANK AG PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTY

Sale of Immovable Assets under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

WHEREAS, the undersigned is the authorised officer of Deutsche Bank AG, India, a banking company incorporated and existing under the Laws of Federal Republic of Germany with its registered office in Taunusanlage 12, D-60325 Frankfurt, Germany and acting through its branch office in India at Deutsche Bank A G, Floor Mezz, Suprem Main ITI Road, Opp Ozone, Aundh, Pune - 411 007 ("Deutsche Bank AG").

SHOPPERS STOP Shoppers Stop Limited

Reg. Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai - 400064. Tel no.: 022-42497000. Email: company.secretary@shoppersstop.com Website: www.shoppersstop.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), the applicable secretarial standards the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") including any statutory modification or re-enactment thereof, for the time being in force, Ministry of Corporate Affairs (MCA) General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022 and No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs respectively (collectively referred to as "MCA Circulars") and subject to other applicable laws and regulations, the Company has on Thursday, March 02, 2023, sent Postal Ballot Notice ("Notice") via electronic mode, to only those Members, whose e-mail addresses were registered with the Company/Depositories/KFIn Technologies Limited ("RTA or KFIn") as on Friday, February 24, 2023, ("cut-off date"), for seeking approval by way of Postal Ballot (Special Resolution) through remote e-voting for (i) appointment of Mr. Mahesh Chhabria (DIN No: 00166049) as an Independent Director of the Company and (ii) appointment of Ms. Smrita Jatia (DIN No: 03165703) as an Independent Director of the Company.

PUBLIC NOTICE

M/S. GRACE ERECTORS (GRACE) has undertaken the development of Property described in the First Schedule hereunder written under the D.C. Regulation 33(7) and 33(10) of Maharashtra Slum Areas (Improvement, Clearance & Redevelopment) Act, 1971 (Scheme No. 1).

Place: Pune Dated: 03rd March, 2023 Sd/- Ritesh Madhukar Patil Authorized Officer - Deutsche Bank AG Contact Numbers: 09820849951 & 09821393160 & 09820066613

Date: March 02, 2023 Place: Mumbai For Shoppers Stop Limited Sd/- Vijay Kumar Gupta VP-Legal, CS & Compliance Officer

Date: 28/02/2023 Narinder Singh Rai, Chief Manager & Authorized Officer, Bank of Maharashtra, Thane Zone

