



**FUTURE CONSUMER LIMITED**

Corporate Office : 3<sup>rd</sup> Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034  
(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

11<sup>th</sup> January, 2024

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400 001.  
**Scrip Code: 533400**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Code: FCONSUMER**

Dear Sir/Madam,

**Sub.: Newspaper advertisement for Annual General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above subject, please find enclosed herewith copies of the newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi), for Extra Ordinary General Meeting of the Company scheduled to be held on Friday, 2<sup>nd</sup> February, 2024 at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The aforesaid advertisement is also being made available on the website of the Company – [www.futureconsumer.in](http://www.futureconsumer.in).

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours truly,  
For **Future Consumer Limited**

**Samson Samuel**  
**Managing Director**

**Encl.: As above**

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001, Ph : 011-23357171, 23357172, 23705414, Website : www.pnbhousing.com

Branch Office : 2nd Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001, Ph : 011-23357171, 23357172, 23705414, Website : www.pnbhousing.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notices.

Table with columns: S. No., Loan Account No., Name of the Borrower/Co-Borrower, Demand Notice Date, Amount Outstanding, Date of Possession Taken, Description of the Property Mortgaged.

PLACE:- PANVEL, DATE:- 10.01.2024 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

Motilal Oswal Home Finance Limited CIN Number : U65923MH2013PLC248741 Corporate Office : Motilal Oswal Tower, Rahimullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : hfquery@motilalosal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 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 properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited) / Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited) / Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below.

Table with columns: Borrower(s) / Guarantor(s) / Loan Account No., Demand Notice Date and Amount, Description of the Immovable Property, Reserve Price, EMD & Last Date of Submission of EMD, Date and Time of E-Auction.

Terms and Conditions of E-Auction: 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 visit to the Web Portal: https://BestAuctionDeal.com of our e-Auction Service Provider, M/s. GlobeTech Infosystems Private Limited for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Mangesh Pandurang Gad 9928813831, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: +91 98100 89933, +91 124 44 70 855, E-mail ID: Care@BestAuctionDeal.com.

Branch Office: ICICI BANK LTD, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

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;

Table with columns: 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, Date and Time of Property Inspection, Date & Time of E-Auction.

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/ notices are given a last chance to pay the total dues with further interest till February 21, 2024 before 05:00 PM failing which, these secured assets 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 Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No.02, Marol MIDC, Andheri East, Mumbai- 400 093 on or before February 21, 2024 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before February 21, 2024 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 Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400 093 on or before February 21, 2024 before 05:00 PM. Earnest Money Deposit (EMD) should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai. 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 8454089333/7304915594/9004392416. Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augco Assets Management Private Limited 3. Matex Net Pvt. Ltd., 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/n4ps Date: January 11, 2024 Place: Mumbai Authorized Officer ICICI Bank Limited

KOKAN MERCANTILE CO-OP BANK LIMITED Since 1973 Registered Office: 1st Floor, Harbour Crest, Mazgaon T.T, Mumbai-400010 | Phone: 2372353, 2372359, 2372390, 2372391, 2373402, 2373431, Fax: 2373439 | www.kocbank.net

SALE NOTICE

Notice is hereby given to the public in general and to the Borrower, & Guarantors in particular by the Authorised Officer that the under mentioned property mortgaged to the Kokan Mercantile Co-operative Bank Limited has taken physical possession on 02.01.2024 under the provision of Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 will be tendered cum public auction as mentioned below for recovery of secured debt amounting to Rs.45,89,760.50 (Rupees Forty Five Lacs Eighty Nine Thousand Seven Hundred Sixty and paise fifty only) towards loan account no. 506927843 of Shri. Shabaz Aslam Khan and further interest @ 12% p.a. as detailed below: The property will be sold without furniture and fixtures on "as is where is and as is what is" basis/condition.

Table with columns: Sr. No., Name, Description of property, Status of the property, Reserve Price, E.M.D. (in Rs.), Inspection date and time, Sale date and time.

Intending buyers may inspect the property on the date and time as mentioned above. The particulars in respect of the immovable secured property specified hereinabove have been stated to the best of the information and knowledge of the undersigned who shall however not be responsible for any error, misstatement or omission in the said particulars. Terms and Conditions of public auction:

- 1) Sale is strictly subject to the terms and conditions mentioned hereunder.
2) The property will be sold without furniture and fixtures on "As is where is and as is what is" condition.
3) The property under auction can be inspected on the date & time specified above. For any queries with regards to the inspection of property or submission of tenders, kindly contact the Authorised Officer -Kokan Mercantile Co-op Bank Ltd., 1st Floor Harbour Crest, Mazgaon T.T., Mumbai -400010. Phone: 9867979099/9820547700/9820464264/
4) The interested buyers may send their offers for the above property in a sealed cover along with the Demand Draft of earnest money deposit (EMD) at the Office of the Authorised Officer, Kokan Mer. Co-op Bank Limited, 1st floor Harbour Crest, Mazgaon, T.T., Mumbai -400010, on or before 13.02.2024. The sealed cover will be opened by the Authorised Officer at 1st floor, Harbour Crest, Mazgaon, Mumbai -400010 in the presence of available intending bidders, Borrower, & Sureties on 16.02.2024 at 11 a.m. of the time of sale.
5) Offers or conditional offers that are not filled up or offers not accompanied by the EMD or offers received after the above date and time prescribed herein will not be considered/treated as valid offers and accordingly shall be rejected. The earnest money deposit shall not carry any interest.
6) Along with offer document, the interested intending bidder shall also attach a copy of the KYC Document (Pan Card, & Address Proof).
7) In no eventuality the property would be sold below the reserve price.
8) Property shall be sold to the highest bidder/offer subject to acceptance of the bid by the secured creditor i.e. Kokan Mer. Co-op Bank Ltd. However the undersigned has the absolute discretion to allow inter-se bidding if deemed necessary which will take place at the said place, date and time.
9) The Auction/Inter Se Biddings will also take place at the same place when the intending bidder may remain present and submit their offers directly and revise their offers upwards.
10) All dues and outgoings i.e. Municipal Taxes, Maintenance /Society Charges, Electricity and water taxes or any other dues including all overdue in respect of the said property shall be paid by the successful bidder/purchaser.
11) The successful bidder/purchaser shall have to pay 25% of the purchase amount (after adjusting the E.M.D. already paid) immediately within 2 working days from the acceptance of the offer by the Authorised Officer in respect of the sale failing which the earnest money deposit will be forfeited.
12) The balance 75% of the Sale price shall have to be paid within 15 days of conveying the confirmation of the sale to the successful Purchaser by the Authorised Officer. In the event of the default in payment of the balance 75% of the sale price or any part thereof within the prescribed period, the amount deposited shall be forfeited and the secured creditor will be at liberty to sell the property once again and the defaulting Purchaser shall forfeit all claims to the property or to any part of the sum already paid towards the purchase thereof.
13) Sale is subject to confirmation by the Secured Creditor.
14) The immovable property described herein above shall remain and be at the sole risk of the successful purchaser in all respects including loss or damage by fire or theft or other accidents and other risk from the date of the confirmation of the sale by the undersigned Authorised Officer. The successful bidder shall not be entitled to annul the sale on any ground of whatsoever nature.
15) Any Statutory & Other dues payable including society dues if any and dues on the property shall be borne by the Purchaser and all expenses relating to Stamp Duty, Registration Charges, Transfer charges and any other expenses and charges in respect of the registration of the Sale Certificate for the above referred property shall be borne by the successful bidder.
16) No persons other than the Intending bidders/offers themselves or their duly Authorised representative shall be allowed to participate in the auction proceedings.
17) In case all the dues together with all cost, charges and expenses incurred by the Secured Creditor are tendered by the above named borrower/co-borrower till one working day prior to the date of auction then the property will not be sold and all the bids received from the respective bidders shall be returned to them without any liability/claim against Kokan Mer Co-op Bank Limited.

STATUTORY 30 DAYS SALE NOTICE UNDER rule 8 (6) OF SARFAESI ACT 2002 The borrowers and guarantors are hereby notified to pay the aforesaid sum outstanding up to date and ancillary expenses from 30 days from today failing which the property will be put up for sale/sold and balance dues if any will be recovered with interest and cost. Place : MUMBAI Date : 11.01.2024 Authorized Officer s/d Kokan Mer.Co-op Bank Limited

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD. (MULTI-STATE SCHEDULED BANK) Central Office : "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063. Tel. : 61890088 / 61890134 / 61890083.

POSSESSION NOTICE

WHEREAS The Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 27.10.2021 calling upon the Principal Borrower: Mr. Krunal Prakash Ganatra Prop. of M/s. Aashapura Enterprises to repay the amount mentioned in the notice being Rs.1,35,77,683.00 (Rupees One Crore Thirty Five lakh Seventy Seven Thousand Six Hundred Eighty Three) as on 31.07.2021 alongwith further interest/ charges thereon within 60 days from the date of receipt of the said notice.

The said borrowers having failed to repay the amount, notice is hereby given to the said borrower and the public in general that the undersigned through Court Metropolitan in execution of Order dated 07.08.2023 passed by Chief Metropolitan Magistrate, Mumbai, in case no 952/2022 has taken Physical Possession of the property described herein below in exercise of powers conferred on the undersigned under section 13(4) of the said Act read with Rule 9 of the said Rules on this 5th day of January of the year 2024.

The said borrowers in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd. for an amount Rs.1,35,77,683.00 (Rupees One Crore Thirty Five lakh Seventy Seven Thousand Six Hundred Eighty Three) as on 31.07.2021 along with further interest/ charges thereon.

DESCRIPTION OF THE PROPERTY

Flat No.603, admeasuring 676 sq.ft. built-up area on the Sixth Floor in 'A' Wing of the Building known as "Sudhir Apartments" of Sudhir Tower Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing C.T.S. No.737A/1 situate, lying and being at Village Mulund (West), Taluka Kuria, District Mumbai Suburban within the limits of "T" Ward of Mumbai Municipal Corporation situated at Sarojini Naidu Road, Mulund (West), Mumbai - 400 080 along with share, rights, title & interest in the capital of the Society under Share Certificate No.23, owned by Mr. Krunal Prakash Ganatra and bounded by: East: Riddhi Siddhi Society West: Garden of the Society & the Sai Krupa Society North: 'B' Wing of the Shanti Industrial Estate South: Shanti Industrial Estate Date : 05.01.2024 Place : Mulund Sd/- Authorised Officer

PUBLIC NOTICE

Under instructions from my client, I am investigating the title of MRS. SEEMA MOTI MALKANI and MR. GAUTAM MOTI MALKANI in relation to Flat No. 702 admeasuring 555 square feet Carpet Area in addition to terrace of 335 square feet carpet area on the seventh floor in the B Wing of the building "Garden View" on all that piece or parcel of land situated at Prof Almeida Road, admeasuring 1600 square yards bearing Plot No. 58 of the Bandra Town Planning Scheme No. IV, Bandra, Bombay or thereabout bearing City Survey No. F/944, Municipal Ward No. 5984, Street No. 58 falling within the Registration Sub-District of Bandra, Bombay Suburban within the Registration District of Bandra Bombay Suburban; 10 shares of Rs. 50 each bearing distinctive no 3231 to 3240 (both inclusive) vide Share Certificate No. 57 dated 15th May 2010 of New Garden View Co-operative Housing Society Ltd. (hereinafter referred to as the said Society) pertaining to Flat No.702 (hereinafter referred to as "the Shares"). The Flat and the Shares are hereinafter collectively referred to as "the Premises".

Any person having any claim against or in respect of the title of the aforesaid property or any part thereof by way of sale, exchange, mortgage, charge, lien, lease, inheritance, gift, trust, maintenance, possession, easement, loans, advance, injunction or any decree or order or award passed by any Court, Tribunal, (Revenue or Arbitral) or Authority or under any agreement of sale or otherwise are required to make known the same to the undersigned at the address mentioned below within 10 days from the date hereof along with all copies of documents by which such right is claimed failing which such claim(s) if any, will be deemed to have been waived and/or abandoned and my client will proceed further to deal with the above mentioned property.

Mumbai : 9<sup>th</sup> January, 2024 S.REGO Advocate, Home-Coming 47, Waroda Road, Bandra (West), Mumbai 400050 Sd/- Authorised Officer

BHANDARI CO-OP. BANK LTD., MUMBAI (IN LIQUIDATION) Bhandari Bank Bhawan, 1st Floor, P. L. Kale Gurugi Marg, Dadar (West), Mumbai-400028. Phone No. : 022-24327230 / Mob. No. 9004277390 Email Id :- bhandaribankliquidation@gmail.com

NOTICE FOR E-AUCTION

By this notice E-Auction will be held on 16/02/2024 for sale of the following Bank owned properties. For more information please visit https://eauction.gov.in website. Contact No. 0120-4001002, 4001005, 6277787. Online Registration last Dt. 13/02/2024 upto 05.00 pm.

- 1) Andheri Branch - Gr. Floor Shop No. 3 & 4, Sheeljeet CHS Ltd. Natwar Nagar Road No. 5, Sr. No. 11, H. No. 15, CTS No. 240, Mogra Village, Andheri (East), Mumbai-400060. Built Up Area-580 sq.ft. (Property Inspection Dt. 22/01/2024) (Reserve Price Rs. 86,22,400/-, EMD Amt. Rs. 8,63,000/- only)
2) Bhayander Branch - 1st Floor, A-Wing, Sai Jagruti CHS Ltd., Near Maa Bharati School, B. P. Road, S. No. 136/4, Village Kurla, Bhayander (East), Dist. Thane-401105. Built Up Area - 2667 sq. feet. (Property inspection Dt. 23/01/2024) Reserve Price Rs. 3,29,00,800/-, EMD Amt. Rs. 32,91,000/- only Auction ID No. 2023\_MH\_22395 (Andheri) & 2023\_MH\_22396 (Bhayander) Dt. 11/01/2024 Sd/- Liquidator, Bhandari Co-op. Bank Ltd., (In Liquidation) Mumbai

ajanta pharma limited (CIN No. L24230MH1979PLC022059) Regd. Office: "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067 Tel. No. 022 66061000; Fax No. 022 66061200 Website: www.ajantapharma.com; Email: investor@ajantapharma.com

NOTICE for transfer of equity shares to the Investor Education and Protection Fund (IEPF)

As per the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and amendments thereto, all the shares in respect of which dividend has remained unpaid/unclaimed for 7 consecutive years or more shall be transferred to IEPF. The Company has communicated to the concerned shareholders ("Concerned Shareholders") individually whose shares are liable to be transferred to the IEPF due to dividends remaining unpaid/unclaimed from 2016-2017 onwards. The Company has also put the details of unclaimed shares on its website www.ajantapharma.com. The details can be viewed by putting folio no. or DPID no.

In case the Company does not receive any communication from the Concerned Shareholders by 19<sup>th</sup> April, 2024, the Company shall transfer their shares to the IEPF by following below mentioned process:

\*In case shares are held in physical form - Company would be issuing duplicate share certificate(s) in lieu of the original held by them, for the purpose of transfer of shares to IEPF, and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and then transfer the same in favour of the DEMAT account of the IEPF. Consequent thereto, the original share certificate(s) which are registered in the name of Concerned Shareholders will stand automatically cancelled and be deemed non-negotiable.

\*In case shares are held in demat form - Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

Concerned Shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. Consequent to transfer of shares to the IEPF, no claim shall lie against the Company in respect of such shares and the same can then be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any queries on the above matter, Concerned Shareholders are requested to contact the Company's Registrar & Share Transfer Agents, Link Intime India Private Limited, Unit: Ajanta Pharma Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083; Tel no: +91 022 49186000 email ID: iepf.shares@linkintime.co.in

Mumbai, India For Ajanta Pharma Limited Sd/- Gaurang Shah VP - Legal & Company Secretary

FUTURE CONSUMER LIMITED Corporate Identity Number (CIN): L52602MH1996PLC192900 Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai-400 060 | Tel.No: +91 22 4055 2200 | Fax: +91 22 4055 2201 E-mail: investor.care@futureconsumer.in | Website: www.futureconsumer.in

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting ("EGM") of the Members of FUTURE CONSUMER LIMITED (the "Company") will be held on Friday, 27<sup>th</sup> February, 2024 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said EGM.

In compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the EGM of the Company is being held through VC / OAVM. The registered office shall be deemed to be the venue of EGM.

In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CFD-POD-2/PIC/2023/167 dated 7<sup>th</sup> October, 2023 issued by Securities and Exchange Board of India, the Notice of EGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company's Depository Participant(s). The electronic dispatch of the notice of EGM to Members has been done on 10<sup>th</sup> January, 2024.

The Notice of EGM is also available on the website of the Company at www.futureconsumer.in, website of stock exchange(s) BSE Limited - www.bseindia.in and National Stock Exchange of India Ltd - www.nseindia.com and the website of National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the EGM in respect of all the businesses to be transacted at the EGM. The Company has engaged services of NSDL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of NSDL has been described in the Notice of EGM.

All the Members are informed that (a) the businesses as set out in the Notice calling the EGM shall be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Tuesday, 30<sup>th</sup> January, 2024 at 9.00 a.m. and will end on Thursday, 1<sup>st</sup> February, 2024 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 26<sup>th</sup> January, 2024. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 26<sup>th</sup> January, 2024, may obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cast their vote by remote E-voting may participate in EGM but shall not be entitled to cast vote again through E-voting during the EGM. Members participating in EGM and who had not cast their vote through Remote E-voting can cast their vote through E-voting during the EGM (f) The Members whose names appear in the Register of Members / list of beneficial owners maintained by the depositories as on the cut-off date i.e. 26<sup>th</sup> January, 2024, only shall be entitled to avail the facility of Remote E-voting as well as E-voting during EGM.

Since the EGM is being held through VC/OAVM, physical attendance of Members has been dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. However, Corporate Shareholders can authorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of attorney of the board of directors or other governing body of the body corporate authorizing their representative to attend and vote on their behalf at the meeting through email at investor.care@futureconsumer.in.

The documents as referred in the Notice of EGM shall be available for inspection electronically upon request being sent by the Member to the Company at investor.care@futureconsumer.in. The said documents will also be available for inspection through electronic mode by Members during the EGM on the website of the Company - www.futureconsumer.in.

Those Members whose email ids are not registered with the Company or with their respective Depository Participants, and who wish to receive the Notice of EGM can register the same as per the following procedure:

- 1. The Members holding shares in physical form may get their e-mail addresses registered with the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"), by clicking the link: https://linkintime.com/in/mailreg/email\_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number, e-mail ID, and also upload the image of share certificate and a duly signed request letter (upto 1 MB) in PDF or JPEG format.
2. The Members holding shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) by following the procedure prescribed by the DP. Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://linkintime.com/in/mailreg/email\_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, DPID, Client ID/PAN, mobile number and e-mail ID, and also to upload a duly signed request letter (upto 1 MB) in PDF or JPEG format.

In case of any difficulties in registering the Email Ids as above, the Members can send request letter along with requisite documents by email to e-voting@nsdl.co.in and/or to the Company at investor.care@futureconsumer.in.

In case of any queries with respect to remote E-voting and E-voting during the Meeting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 and 022 2499 7000 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in, or may be addressed to Mr. Manoj Gavgani - Company Secretary & Head-Legal by way of e-mail sent to investor.care@futureconsumer.in.

By Order of the Board of Directors For Future Consumer Limited Sd/- Manoj Gavgani Company Secretary & Head-Legal

BASEIN CATHOLIC CO-OPERATIVE BANK LTD (SCHEDULED BANK) Catholic Bank Bldg., Papy Naka, Vasai (West) Tel. No. : 0250 2322449, 0250 2322053

POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of Basein Catholic Co-operative Bank Ltd., Papy, Vasai, Dist-Palghar, under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 Notices calling upon the Borrower, & others to repay the amount mentioned in the said Notice, within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general, that the undersigned has taken possession of 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 Security Interest (Enforcement) Rules, 2002 and as per order of DM, through concerned Tahsilidar Authority.

The Borrower in particular and the Public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Basein Catholic Co-op. Bank for an amount mentioned below plus interest thereon and all other dues/charges.

Table with columns: Sr. No., Borrower Name, A/C No. and Branch, Description of secured Assets under possession, Outstanding dues as per Demand Notice and Date of Demand Notice, Type of possession and date of possession.

Date : 05.01.2024 Place :- Papy, Vasai Sd/- Authorised Officer Basein Catholic Co-operative Bank Ltd.

GP PARSIK SAHAKARI BANK LTD Head Office : Sahakarmurti Gopinath Shivram Patil Bhavan, Parsik Nagar, Kalwa, Thane - 400 605. Phone No. 022 25456500, Website : www.gpparsikbank.com

APPENDIX IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the authorised officer of the GP Parsik Sahakari Bank Ltd., Kalwa Thane under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice to the below mentioned Borrowers and Guarantors to repay the amount mentioned 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 has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 & 9 of the said Rules on the below mentioned date. The borrowers and guarantors in particular and the public in general are hereby cautioned not to deal with the below mentioned properties and any dealings with the properties will be subject to the charge of the GP Parsik Sahakari Bank Ltd., Kalwa Thane for below mentioned amount.

Table with columns: Sr. No., Name of the Borrowers and Guarantors, Loan No., Date of Demand Notice, Type of Facility & Outstanding Amount, Description of Security Mortgaged, Date of Possession & Possession Type.

Place : Thane Date: 10/01/2024 Shamtank M Patil Authorised Officer GP Parsik Sahakari Bank Ltd.

IDBI BANK IDBI Bank Ltd., Mittal Court, 2nd Floor, "B" Wing, Nariman Point, Mumbai-400 021 Tel.No: 022 - 6224 6860 / 6127 9233 / 6127 9342

PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES

APPENDIX IV-A (See proviso to Rule 9(1)) 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 Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of IDBI Bank Ltd., Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" on 29.01.2024 for recovery of L.O-I & II due to IDBI Bank Ltd., Secured Creditor from Borrower(s) / Guarantor(s) (mention in LO-I & II). The reserve price and earnest money deposit will be as under:

Table with columns: Borrower / Mortgagor & Loan account no., Brief Description of Property, Possession date, Reserve Price (Price in Rs), EMD (Price in Rs), Loan Outstanding.

Table with columns: Sr.No., Detail of Schedule, LOT-I, LOT-II.

For detailed terms and conditions of the sale, please refer to the link provided in www.banqueauctionmumbai.com and IDBI Bank's website i.e. www.idbikbank.in. For any clarification, the interested parties may contact, Shri Deepak Gotwal, Manager (M) 9996288069 (T) 022-62246860 (e-mail)-gotwal.deepak@idbi.co.in or Shri Shalish Verma, Manager (e-mail)-shalish.verma@idbi.co.in (M) 9527184260 or Shri Chandra Mohan Mahawar, Manager (M) 8005939085 (T) 022-6127-9216 (e-mail)-mahawar.chandra@idbi.co.in or Shri. Mangesh Thike, DGM (T) 022-6127 9342 (e-mail) mangesh.thike@idbi.co.in for e-auction support, you may contact Miss. B M Sushmitha / Marina Jacob, Mob:- M- 9851944383 / 9868196751 Landline-080-40482100 e-mail- sushmitha.b@anilareassysystems.com / marina.j@anilareassysystems.com.

Place : Mumbai Date : 11-01-2024 Sd/- Authorised Officer IDBI Bank Ltd.

