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SPECTRA INDUSTRIES LIMITED

Plot No. 9, Spectra Compound, 4th Floor, Ramchandra Lane Extn., Kanchpada II, Malad (West), MUMBAI - 400 064.

CIN: L74999MH1992PLC067849

Date: September 03, 2021

To The General Manager **BSE LIMITED** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai 400 001

Scrip code: 513687

Sub: Newspaper Advertisement -29th AGM Notice, Book Closure and E-Voting

Pursuant to requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Newspaper Advertisement published in The Free Press Journal English addition on September 03, 2021 and Navshakti Marathi addition newspapers on September 03, 2021 for the purpose of 29th Annual General Meeting scheduled to be held on Saturday, September 25, 2021.

Kindly take the same on your records.

Yours faithfully, For and behalf of the, SPECTRA INDUSTRIES LIMITED

Rakhi Patwa Company Secretary & Compliance Officer



Factory : C-1, MIDC, Murbad, Dist Thane. Maharashtra-421 401. Tel.: 02524-224298

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enfo	orcement of		Regd. Office: 306, Madhava, 3rd Floor,
Security Interest Act, 2002 (The Act)		📓 🍌 एअर इंडिया	Plot # C / 4, Bandra Kurla Complex,
	(Rs.) (D)		Bandra (E), Mumbai- 400 051.
1 LOAN ACCOUNT NO. FLAT NO. 2602, 26TH FLOOR, B 23.07.2021 Rs. 2,9	07,16,260.29 / es Two Crore	A STAR ALLIANCE MEMBER	CIN No: L65910MH1983PLC031230
1.RASHIV BUILDCON HIRANANDANI MEADOWS, Ninety	Seven Lakh	PUBLIC NOTICE	Tel: 022 - 67488888 website: www.joyrealty.in Email Id: cs@joydevelopers.com
2.RAMSING BHARATSING Hundre	nThousand Two ed Sixty and	Air India Ltd (erstwhile Indian Airlines), a member of the Cozihom Co-op.	NOTICE
	Twenty Nine as on 23.07.2021	Housing Society Ltd., Cozihom, 251 Pali Hill, Nargis Dutt Road, Bandra (W), is in possession of Flat No. 15 and 16 in A-Wing Bldg, located in the	NOTICE IS HEREBY GIVEN that the 38 th Annual General Meeting (AGM) of the Members of the Company "JOY REALTY LIMITED" is scheduled to be held on Monday, 27 th September, 2021, at 02.30 P.M. through Video
(PARTNER IN RASHIV BUILDCON)		said Society, has reported to the Society that the Original Share	Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of AGM
3.PUNIT BHARATSING RAJPUT ALIAS PUNIT RAMSING RAJPUT		Certificate bearing No. 155 for 5 (Five) Shares bearing Nos. from 771 to	sent along with the Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.
(PARTNER IN RASHIV BUILDCON) 4.POONAM PUNIT RAJPUT		775 has been lost/misplaced and application has been made for duplicate Share Certificate.	Notice of AGM and Annual Report for FY 2020-21, including the remote e-voting instructions have been e-mailed to
(PARTNER IN RASHIV BUILDCON)		The Society hereby invites claims and objections from claimants/objector or	the members whose email addresses have been registered with the Company / Depository Participant(s). The AGM
5.VAISHALI RAMSING RAJPUT (PARTNER IN RASHIV BUILDCON		objectors for issuance of duplicate Share Certificate within the period of 14	notice along with the explanatory statement and the Annual Report for the F.Y. 2020-21 is available and can be downloaded from the Company's website www.joyrealty.in and the website of the stock exchange in which the shares
That the above named borrower(s) have failed to maintain the financial discipline towards their loan account books of accounts maintained in the ordinary course of business by the Company, Column D indicates the out		(fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for	of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National securities Depository
Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said l been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines r	loan account has	issuance of duplicate Share Certificate to the Secretary of Cozihom Co-op.	Limited ("NSDL") at www.evoting.nsdl.com NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies
classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also in the borrower.		Housing Society Ltd., Cozihom, 251 Pali Hill, Nargis Dutt Road, Bandra (w) if no claims/objections are received within the period prescribed above, the	(Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India
In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full h towards the Company by making the payment of the entire outstanding dues indicated in Column D above		Society shall be free to issue duplicate Share Certificate in such manner as	(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.
date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the C	Company shall be	is provided under the bye-laws of the Society.	The details of remote e-voting are given below:
entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such is available to the Company in law.		The claims/objections, if any, received by the Society shall be dealt within the manner provided under the bye-laws of the Society. A copy of the	(i) The business as set forth in the Notice of the AGM will be transacted through VC/OAVM
Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor o		registered bye-laws of the Society is available for inspection by the	(ii) The remote e-voting will commence on Friday, September 24, 2021 (9.00 am) and end on Sunday, September
publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from putreaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid levels and the secured asset within a secured ass		claimants/objectors, with the Secretary of the Society between 11.00 AM to	26, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
time frame, Borrower may not be entitled to redeem the property." In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from tr		5.00 PM on working days from the date of the publication of the notice till the date of expiry of its period.	(iii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, September 20, 2021. Once a vote is cast by the Member, he shall not be allowed
by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured ass the notice, without prior written consent of secured creditor.		Cozihom Co-op Housing Society Ltd.,	to change it subsequently.
Place: THANE (MAHARASHTRA) For DHANI LOANS AND SER	RVICES LIMITED	Bandra(W). Mumbai.	(iv) Any person who acquires equity shares of the Company and becomes a Member after 20/09/2021 i.e. cut-off date and holding shares as of the cut-off date i.e. 20/09/2021, may obtain the login details by following the instructions
	uthorized Officer	(Hon. Secretary)	as mentioned in the notice or sending a request to NSDL at evoting.nsdl.com
			Notice is also hereby given pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2021 to
<u>EXH 188</u>	EEDDA	NK FINANCIAL SERVICES LTD. AUCTION NOTICE	Regulations 2015 that the register of members of the company will remain closed from the September 21, 2021 to September 27, 2021.
REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT SALE PROCLAMATION		the public at large, that FEDBANK FINANCIAL SERVICES LTD., has decided to conduct Auction of	For Joy Realty Ltd
OFFICE OF THE RECOVERY OFFICER-I	Gold ornaments b	belonging to accounts (mentioned below) which have become overdue or which have defaults or	Sd/-
DEBTS RECOVERY TRIBUNAL-II, MUMBAI MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.	between 10.00 a.	stomers. The Auction would be held at respective Branches specified below on Friday 10-09-2021 m. to 12.00 p.m. This would continue till the auction process is over.	
R.P. No. 313/2004 DATED: 25.08.2021 Proclamation of sale under rules 38,		434303 FEDGL00650003727,0004140,0004138,0004243,0004307,0004346,0004352,0004543, 09,0004610,0004648,0004662,0004700,0004715,0004732,0004738,0004739,0004795,	
<u>52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ</u> With the recovery of debts due to bank and financial institutions act, 1993.		18, 0004840, 0004866, 0004882, 0004920, 0004036, 0004054, 0004575, 0004590, 0004597, 16, 0002519, 0002566, 0003592, 0003808, 0003804, 0003839, 0003840 Airoli 7448880520	Dated: 01/09/2021 (Managing Director)
Bank of Baroda (Dena Bank), Madam Cama Road Branch] Certificate Holders](Org. Applicants)		555,0000758 Ambernath 7448880534 FEDGL01500000584,0000698,0000706,0000712,0000810, 55,0000883,0000888,0000909,0000911,0000936,0001001,0001015,0001046,0001055,	SPECTRA INDUSTRIES LIMITED
V/s	0001056 000109	3. 0001094. 0000649 Amravati 9087012331 FEDGL00850000765. 0000767. 0000779. 0000983.	
M/s Singh Flectro Steel td & An Certificate Debtors			CIN: L74999MH1992PLC067849
V/S M/S Singh Electro Steel Ltd,,,&An] Certificate Debtors CD-1: M/S Singh Electro Steel Limited, at BPT Plot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010.	0001011, 000102 0001303, 000135	28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001362, 0001363, 0001370, 0000994, 0001154, 0001404, 0000421, 0000888 Aurangabad Cidco	Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN.,
CD-1 : M/s Singh Elec tro Steel Limited, at BPT Plot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD- 2: Mr Mahendra Singh-since deceased 2 (a) Shailendra M Singh - since deceased	0001011, 000102 0001303, 000135 0240-2482122 FE 0001543, 000155	28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001362, 0001363, 0001370, 0000994, 0001154, 0001404, 0000421, 0000888 Aurangabad Cidco DGL00870001061, 0001156, 0001202, 0001319, 0001394, 0001481, 0001478, 0001508, 0001534, 4, 0001556, 0001719, 0000865, 0001218, 0001230, 0001027, 0001131 Aurangabad-Kranti Chowk	Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064.
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Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-28891342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 29 th Annual General Meeting (*AGM*) of the Members of Spectra Industries Limited will be held on Saturday. September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai- 400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31 st March, 2021 including notice convening the 29 st AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. 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And whereas a sum of Rs. 102,37,85,284.00 is recoveraved for posptono	0001011, 000102 0001303,000135 0240-2482122 FE 0001543,000155 9112051009 FED FEDGL037500002 0001450,000146 000245,00012 0002486,000161 0001730,00017 0001911,000192 0001990,000205 FEDGL005600011 001655,000181 0001655,000165 000181,000192 0001957,000165 0001271,000127 0000157,000016 0000157,000016 0000157,00016 0001281,000128 000090,000102 000195,00016	28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001352, 0001363, 0001370, 0000994, 0001154, 0001404, 0000421, 0000888 Aurangabad Cidco DGL00870001061, 0001150, 0001202, 0001319, 0001394, 0001431, 0001478, 0001588, 0001534, 0001536, 0001212, 0001355, 0001213, 0001230, 0001133 Aurangabad-Krantt Chowk NGL03510000655, 00001218, 0001230, 0000127, 0001113 Aurangabad-Krantt Chowk SGL03510000655, 0001315, 0001220, 0001124, 0001128, 0001124, 0001183, 0001207, 0001183, 0001207, 0001183, 0001207, 0001183, 0001207, 0001183, 0001207, 0001355, 0000234, Bhosari 7448880528 FEDGL01260001108, 0001127, 0001426, 0001424, 0001434, 030, 0001290, 0001355, 0001325, 0001422, 0001427, 0001426, 0001424, 0001434, 0001168, 0001470, 0001518, 0001121, 0001376, 0001484, 0001048, 0001717 Bibewadi DGL00750001818, 0001910, 0002029, 0002123, 0002134, 0002189, 0002226, 0002241, 0002421, 0002423, 0002420, 0002424, 0002427, 0002404, 0002412, 0002421, 0002423, 0002420, 0002427, 0002427, 0002404, 0001355, 0001376, 000158, 0001850, 0001571, 0001771, 2, 0001746, 0001751, 0001779, 0001778, 0001356, 0001958, 0001977, 0001971, 7, 0001971, 7, 0001912, 0001928, 0001937, 0001950, 0001556, 0001558, 0001660, 0001658, 20, 0001743, 0001534, 0001538, 0001537, 0001637, 0001636, 0001660, 0001658, 20, 0001713, 0001172, 0001726, 0001726, 0001731, 0001758, 0001781, 0001328, 0001331, 0001332, 0001331, 0001332, 0001331, 0001332, 0001331, 0001332, 0001333, 0001342, 0000133, 0001343, 000135, 000135, 000155, 0000293, 0000197, 0000135, 0001313, 0001332, 0001333, 0001332, 0001333, 0001332, 0001333, 0001340, 0000205, 0000205, 0000205, 0000201, 00001206, 0001206, 0001255, 22, 0001284, 0001361, 0001172, 0000177, 0000138, 0000321, 0000381, 0001383, 0001364, 0000136, 0000133, 0001343, 0001354, 0001358, 0000351, 0000361, 0000135, 0001313, 0001328, 0001333, 0001364, 0000205, 00002031, HDAPSAR DGL00570001088, 0001313, 0001328, 0001333, 0001364, 0000205, 00002031, HDAPSAR DGL00570, 0001360, 0001313, 0001328, 0001360, 0001270, 0001206, 000120	Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-28891342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 29 th Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held on Saturday, September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai- 400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31 st March, 2021 including notice convening the 29 st AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31 st March, 2021 have been sent to all other Members at their registered addresses in permitted mode. The Company has completed the dispatch of Notice on Friday, September 03, 2021 to the Members. Notice of the AGM is available on the website of the Company website www.spectraindustries.co.in and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, Members are provided with the facility to cast their votes on all resol
 CD-1: M/s Singh Elec tro Steel Limited, at BPT Plot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: Mr Mahendra Singh-since deceased 2 (a) Shailendra M Singh-since deceased (i) Mrs Sushma ShailendraSingh, P 184, C IT Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Gautam Shailendra Singh, P 184, C IT Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shailendra Singh, P 184, C IT Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Sidshma Shailendra Singh, P 184, C IT Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Sidshna Singh, a Sto3, P 184, C IT Road, Scheme VI (M), Calcutta 700 054. (iv) Kamlendra M Singh, P 184, C IT Road, Scheme VI (M), Calcutta 700 054. 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And whereas a sum of Rs. 102,37,85,284.00 is recoverable together with further interest 2 12% p.a. with quarterity rest from the date of filing of application ti	0001011, 000102 0001303,000135 0240-2482122 FE 0001543,000155 9112051009 FED FDGL037500002 0001255,000122 0001450,0001450,0001450,0001450,0001651 000236,000161 0001730,000157 0001910,000129 0001900,000205 FEDGL005600011 0001655,000168 0001813,000181 0000958,000105 000157,0000157 0001271,000122 0000904,000090 0000157,000112 0001227,000140 0001227,000140 0000754,000079 000258,00027	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001352, 0001363, 0001370, 0000994, 0001154, 0001404, 0000421, 0000888 Aurangabad Cldco DGL00870001061, 0001150, 0001202, 0001319, 0001394, 0001131 Aurangabad-Kranti Chowk MGL0351000065 , 0001218, 0001230, 0001027, 0001113 Aurangabad-Kranti Chowk OGL0351000065 , 00010218, 000129, 0001129, 0001139, 0001188, 0001120, 0001207, 0001113 Aurangabad-Kranti Chowk OGL0351000065 , 0001315, 000122, 000142, 000142, 0001142, 0001189, 0001183, 0001250, 93, 0001290, 0001393 , 0001355, 000122, 0001425, 0001427, 0001426, 0001424, 0001134, 0001143, 00010470, 0001183, 0001250, 93, 0001290, 0001393 , 0001291, 0001212, 0001425, 0001427, 0001424, 0002121, 000231, 000231, 000231, 000231, 000231, 000231, 000231, 000231, 000231, 000231, 000231, 000231, 0002323, 0002420, 0002423, 0002420, 0002424, 0002415, 0002427, 2, 0001748, 000155 , 0001955, 0001955, 0001955, 0001955, 0001955, 0001971, 0001714, 33, 0001746, 0001751, 0001770, 0001778, 0001851, 0001858, 0001971, 0001971, 0001950, 0001955, 0001585, 0001958, 0001971, 0001971, 0001971, 0001950, 0001955, 0001558, 0001958, 0001972, 0001724, 0001254, 0001725, 0001726, 0001764, 0001760, 0001768, 0001672, 0001781, 7, 0001351, 0001332, 0001332, 0001331, 0001331, 0001331, 0001335, 20010134, 0001150, 0001190, 0001200, 0001207, 0001231, 000137, 0001355, 20 000158, 000158, 0001974, 000172, 0001726, 000177, 0000120, 0001231, 000137, 0001355, 20 0001134, 0001150, 0001192, 000170, 0000120, 0001203, 0000131, 0001355, 20 0001261, 0001303, 0001333, 0001331, 0001331, 0001355, 0001957, 0001331, 0001331, 0001331, 0001331, 0001355, 20 0001154, 0001130, 000127, 0000127, 00001231, 0001254, 0001333, 0001333, 0001346, 000093, 0000147, 0000158, 51, 00001150, 0001132, 0001133, 0001332, 0001333, 0001346, 0000135, 0001346, 0000133, 0001330, 0001346, 0000135, 51, 00001260, 0001265, 0001270, 0001255, 00001270, 0001255, 0000257, 0000680, 0000743, 0000147, 00001255, 00001474, 00001352, 0001333, 0001346, 0000135, 0001346,	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022-28893977/ 33, Fax: 022-28891342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held on Saturday, September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai-400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31th March, 2021 including notice convening the 29th AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31th March, 2021 to the Members. Notice of the AGM is available on the website of the Company viz. www.spectraindustries.co.in and also on the website of the Company sector on Friday, September 03, 2021 to the Members. Notice of the AGM is available on the website of the Company website www.spectraindustries.co.in and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2014, and Regulations, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of
 CD-1: M/s Singh Elec tro Steel Limited, at BPT Plot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: Mr Mahendra Singh-since deceased 2 (a) Shallendra M Singh-since deceased (i) Mr Sushma Shallendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Gautam Shallendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shallendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shallendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shallendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (jb) Mr Kamlendra M Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (jb) Mr Kamlendra Singh, 1503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 4. Mr Rajendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 5. Mr Jitendra Singh, at 7/326, Forward Co-op Housing Ltd No.II, Wadala, Bombay 400 031. 6. Mr Birendra Singh, At 7026, Forward Co-op Housing Ltd No.II, Wadala, Bombay 400 031. 6. Mr Rabindra Singh, At 20/B Manick Talia Main Road, Calcutta 700 004 8. Mr Tapendra Singh, At 20/B Nanick Talia Main Road, Calcuta 700 004 8. Mr Tapendra Singh, 12079 Pushpa kunj, ARoad, Churchgate, Bombay 400 020. 7. Mr Rabindra Singh, 12079 Byo precovery of Rs 4,58,67,046.57 with interest and cost from the Certificate Debtors and a sum of Rs 102,37,85,284.00 is recovery of Rs 4,58,67,046.57 with interest and charges as per the Recovery Certificate in Original Application No. 1152 of 1999 for recovery of Rs 4,58,67,046.57 with interest and charges as per the Recovery Certificate I Decree. And whereas a sum of Rs. 102,37,85,284.00 (Rupees One Hundred Two Crores, Thirty Seven Lakhs Elghty Five Thousand Two Hundred and Elghty Four onty) along with pendent-lite and further	0001011, 000102 0001303,000135 0240-2482122 FE 0001543,000155 9112051009 FED FEDGL037500002 0001255,000122 0001450,000146 020-2441177 FE 0002316,000236 0002465,000161 0001730,00017 0001911,000192 000190,000205 FEDGL005600011 0001655,000166 0001655,000166 0001657,000102 0001271,000127 0001290,000021 0001271,00012 000157,000016 0000904,000090 0000904,000090 0000152,000116 000152,000116 0000754,000079 0002935,000298 0003150,000318 0003150,000318	28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001352, 0001363, 0001370, 00000994, 0001154, 0001440, 0000421, 0000888 Aurangabad Cidco DGL00870001061, 0001150, 0001202, 0001319, 0001394, 0001131 Aurangabad-Krantt Chowk NGL0351000065 , 000033, 0000595, 0000701, 0000741, 00001183, 0001128, 0001123, 0001207, 0001113 Aurangabad-Krantt Chowk NGL0351000065 , 0001355, 0001218, 000122, 0001127, 0001113 Aurangabad-Krantt Chowk NGL0351000065 , 0001355, 0001218, 000127, 0001124, 0001189, 0001129, 0001129, 0001355, 0001422, 0001425, 0001427, 0001426, 0001424, 0001434, 053, 0001455, 0001355, 0001322, 0001425, 0001424, 000148, 0001171 Bibewadi DGL00750001818, 0001151, 0001221, 0002123, 0002142, 0002420, 0002242, 0002241, 0002407, 2, 0001748, 0001859 Chakan 02155-249411 FEDGL00660001578 , 0001528, 0001927, 0001751, 0001779, 0001778, 0001585, 0001538, 0001559, 0000174, 0001751, 0001779, 0001778, 0001536, 0001578, 0001668, 0001977, 0001714, 38, 0001746, 0001551, 0000182, 0001256, 0001736, 0001578, 0001658, 0001977, 0001714, 30011922, 0001240, 0003214, 0000389, 0000911, 0001373 CHANDAN NAGAR 7448880519 94 , 0001396, 0001534, 0001330, 0001387, 0001637, 0001636, 0001768, 0001758, 0001758, 0001753, 0001754, 0001758, 0001758, 0001758, 0001758, 0001758, 0001758, 0001758, 0001758, 0001758, 0001374, 0001357, 0001357, 0001382, 0001311, 0001331, 0001335, 0001313, 0001332, 0001331, 0001331, 0001335, 0001331, 0001331, 0001331, 0001335, 0001331, 0001331, 0001331, 0001335, 0001331, 0001331, 0001335, 0001200, 0001207, 0001206, 0001204, 00001254, 0001255, 72, 0001726, 000177, 0000188, 0000093, 0000414, 0000135, 000174, 0001255, 72, 0001280, 0000173, 000172, 0000177, 0000138, 0000331, 0001331, 0001335, 0001331, 0001332, 0001331, 0001335, 0001331, 0001332, 0001331, 0001335, 0001244, 0002057, 0002057, 0002044, 0002057, 0002044, 0002057, 0002044, 0002057, 0002044, 0002057, 0002644, 0002057, 0002644, 0002057, 0002829, 0002823, 0002655, 0002271, 18, 0002422, 0003441, 0003150, 0003114, 0003115, 0003	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-28891342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held on Saturday, September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai - 400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31st March, 2021 including notice convening the 29th AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31st March, 2021 to the Members. Notice of the AGM is available on the website of the Company viz. www.spectraindustries.co.in and also on the website of the Company viz. Initiated (NSDL) https://www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (Both days are inclusive) for the purpose of Annual General Meeting. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as mended by Companies (Management and Administration) Rules, 2015, and Regulation, 44 of the SEBI (LODR), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venu
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Mr Upendra Birendra Singh, F-24, Second Phase, Mayapuri Industrial, New Delhi 110 864 6 (b) Mr Rajendra Singh, at 501, Pushpakun, J Road, Churchgate, Bombay 400 020. 7. Mr Rabindra Singh, at 120/B Manick Ta lia Main Road, Calcutta 700 004 8. Mr Tapendra Singh, at 120/B Manick Ta lia Main Road, Calcutta 700 004 8. Mr Tapendra Singh, at 102, 37, 85, 284.00 is recoverable together with further interest and charges as per the Recovery Certificate I D Original Application No. 1152 of 1999 for recovery of Rs 4, 56, 70, 46.57 with interest and cost from the Certificate / Decree. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate. And whereas a sum of Rs. 102, 37, 85, 284.00 is recoverable together with further interest @ 12% p.a. with quarterly rest from the date of filling of application till payment and/or realization from CDs. Notice is h	0001011, 000102 0001303,000135 0240-2482122 FE FDGL037500002 000125, 000125 0001450, 000125 0001450, 000142 0001450, 000142 0002486, 000161 0001730, 000190, 000293 FFDGL005600011 000165, 000162 000190, 000293 FFDGL005600011 000155, 000162 000157, 000016 000157, 000016 000157, 000162 000157, 000162 0000904, 000292 0000904, 000292 0000954, 000172 0001227, 000142 000094, 000029 0000958, 000172 0001252, 000162 0000152, 000162 0000754, 000079 000295, 000292 0003150, 00032 FFDGL005300031	28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001352, 0001363, 0001370, 0000994, 0001154, 0001404, 0000421, 0000888 Aurangabad Cidco DGL00870001061, 0001150, 0001202, 0001319, 0001394, 0001413, 0000478, 0001588, 0001534, 40 001556, 0001719, 0000865, 0001218, 0001230, 0001027, 0001113 Aurangabad-Krantt Chowk NGL03510000065 , 0000130, 0000595, 0000701, 0000741, 00001128, 0001183, 0001202, 0001133, 0001202, 0001134, 0001184, 0001189, 0001183, 0001250, 93, 0001292, 0001355, 0001355, 0001422, 0001427, 0001426, 0001424, 0001134, 0001134, 0001134, 0001151, 0001505, 0001221, 0001425, 0001427, 0001426, 0001424, 0001434, 53, 0001468, 0001470, 0001518, 0001121, 0001376, 0001484, 0001048, 0001717 Bibewadi DGL00750001818, 0001190, 0002029, 0002123, 0002134, 0002180, 0002226, 0002241, 0002421, 0002421, 0002423, 0002420, 0002424, 0002421, 0002421, 0002423, 0002420, 0002421, 0002421, 0002423, 000242, 0002421, 0002421, 0002423, 000242, 0002421, 0002421, 0002423, 000242, 0002421, 0001783, 000158, 0001620, 0001694, 0001714, 38, 0001746, 0001751, 0001779, 0001778, 0001356, 0001556, 0001977, 0001971, 70, 0001774, 0001355, 0000846, 0000812, 0000898, 0000911, 0001373 CHANDAN NAGAR 7448880519 94, 0001396, 0001534, 0001332, 0001331, 0001383, 0001648, 0001668, 0001678, 0001781, 70, 0001781, 0001722, 0001722, 0001725, 0001764, 0001758, 0001762, 0001781, 70, 0001781, 0001354, 0001320, 0001331, 0001332, 0001331, 0001331, 0001385, 0001648, 0000807, 53, 0001134, 0001150, 0001173, 0001120, 0001207, 0001214, 0001254, 0001255, 72, 0001264, 0001313, 0001333, 0001333, 0001333, 0001331, 0001331, 0001331, 0001331, 0001352, 0001341 / 98001938, 0000333, 0001364, 0000930, 0000972, 72, 70, 000168, 000175, 000173, 0000177, 0000186, 0000205, 0000231 HADAPSAR DGL0057000188, 000135, 0001133, 0001364, 0003150, 000127, 0000231, 0000381, 0003144, 0002355, 0002321, 0002329, 0002823, 0002362, 0002055, 0002672, 000274, 0002744, 0002774, 0002744, 0002775, 0002811, 0002819, 0002829, 0002823, 0002672, 0002741, 3,	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-28891342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 29" Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held on Saturday, September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai-400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31" March, 2021 including notice convening the 29[®] AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31" March, 2021 including notice convening the 29[®] AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31" March, 2021 have been sent to all tose of the Members. Notice of the AGM is available on the website of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (Both days are inclusive) for the purpose of Annual General Meeting. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company son all resolutions set forth in the Notice of the AGM using elect
 CD-1: M/s Singh Elec tro Steel Limited, at BPT Plot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: Mr Mahendra Singh- since deceased 2 (a) Shallendra M Singh- since deceased (i) Mr Sushma ShailendraSingh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Gautam Shailendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shailendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shailendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shailendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Cauta 700 054. (iii) Mr Deependra Singh, at 503, Pushpakunj, A Road, Churchgate, Bombay 400 020. 4.Mr Rajendra Singh, at 503, Pushpakunj, A Road, Churchgate, Bombay 400 020. 5.Mr Jitendra Singh, at 7326, Forward Co-op Housing Ltd No.II, Wadala, Bombay 400 031. 6.Mr Birendra Singh, at 7326, Forward Co-op House, Mayapuri Industrial, New Delhi 110 864 6 (b) Mr Rajendra Singh, at 501, Pushpakunj, A Road, Churchgate, Bombay 400 020. 7.Mr Rabindra Singh, at 120/B Manick Ta lia Main Road, Calcutta 700 004. 8.Mr Tapendra Singh, at 503 Pushpa kunj, A Road, Churchgate, Bombay 400 020. 7.Mr Rabindra Singh, at 120/B Manick Ta lia Main Road, Calcutta 700 004. 8.Mr Tapendra Singh, at 503 Pushpa kunj, A Road, Churchgate, Bombay 400 020. Whereas Hon ble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No. 1152 of 1999 for recovery of Rs 4,56,57,046.57 with interest and cost from the Certificate Debtors and a sum of Rs. 102,37,85,284.00 is recoverable together with further interest and Charge as a per the Recovery Certificate / Decree. And whereas a sum of Rs. 102,37,85,284.00 (Rupees Den Hundred Two Crores, Thirty Seven Lakhs Eighty Five Thousand Two Hundred and Eighty Four	0001011, 000102 0001303,000135 0240-2482122 FE 0001543,000155 9112051009 FED FEDGL037500002 0001255,000122 0001450,000146 0002316,000236 000246,000151 0001730,00017 000190,000205 FEDGL005600011 001655,000161 0001657,000161 000157,000162 0001990,000205 FEDGL00560011 000157,000162 0000157,000162 000157,000162 0000157,000162 0000157,000162 0000157,000162 0000157,000162 0000157,000162 0000157,000162 0000157,000162 0000157,000162 0000157,000162 0000157,000162 0000157,000162 0000157,000162 0000157,000162 0000155,000162 0000150,00032 0003150,00032 FEDGL005300031 000362,00032 FEDGL005300031 000365,000365	28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001352, 0001353, 0001370, 0000994, 0001154, 0001440, 0000421, 0000888 Aurangabad Cidco DGL00870001061, 0001150, 0001202, 0001319, 0001394, 0001131 Aurangabad-Krantt Chowk 04, 0001556, 0001719, 0000865, 0001218, 0001230, 000127, 0001113 Aurangabad-Krantt Chowk 05L03510000655, 0001328, 0001250, 000171, 0000741, 00001128, 0001124, 0001183, 0001230, 0001227, 0001133, 0000234 Bhosari 7448880528 FEDGL01260001108, 0001124, 0001189, 0001189, 0001128, 0001123, 0001355, 0001422, 0001425, 0001427, 0001426, 0001424, 0001434, 0001485, 0001470, 0001518, 0001121, 0001376, 0001484, 000148, 0001717 Bibewadi DGL00750001818, 0001190, 0002029, 0002123, 0002142, 0002424, 0002424, 0002415, 0002427, 2, 0001748, 0001859 Chakan 02135-249411 FEDGL00660001578, 0001520, 000155, 0001624, 0001751, 000179, 0001756, 0001556, 0001858, 0001977, 0001971, 37, 0001155, 0001812, 0001320, 0001950, 0001558, 0001858, 0001977, 0001971, 57, 0001555, 0000846, 0000152, 0001726, 0001754, 0001578, 0001660, 0001658, 32, 0001713, 0001122, 0001725, 0001726, 0001754, 0001758, 0001660, 0001658, 32, 0001713, 0001149, 0001330, 0001381, 0001387, 0001637, 0001630, 0001311, 0001374, 0001273, 0001758, 0001254, 0001255, 70001280, 0001313, 0001381, 0001382, 00013131, 0001337, 0001325, 0001313, 0001332, 00013131, 0001337, 0001325, 0001270, 0001207, 0001204, 0000203, 0000158, 0000155, 1, 0001254, 000175, 000177, 00001318, 0001320, 0001331, 0001335, 00013131, 0001337, 0001331, 0001337, 0001333, 0001331, 0001331, 0001335, 0001333, 0001313, 0001332, 0001333, 0001348, 000205, 0000231 HADAPSAR DGL0057001088, 0000177, 0002311, A000156, 0001271, 0000177, 0000188, 0000205, 0000231 HADAPSAR DGL0057001088, 0000177, 0000138, 000127, 0000136, 0001244, 00001376, 0000342, 0000744, 0002356, 0003257, 0002829, 0002823, 0002835, 0003251, 0003340, 0003340, 0003357, 0003340, 0003340, 0003357, 0003340, 0003350, 0003311, 0003140, 0003154, 0003454, 0003454, 0003256, 0003272, 0003310, 0003348, 0003345, 00	Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-28891342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NCTICE is hereby given that the 29 th Annual General Meeting (*AGM*) of the Members of Spectra Industries Limited will be held on Saturday, September 25, 2021 at 11.00 a.m. at Plo19, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai- 400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31 th March, 2021 including notice convening the 29 th AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31 th March, 2021 have been sent to all other Members at their registered addresses in permitted mode. The Company has completed the dispatch of Notice on Friday, September 03, 2021 to the Members. Notice of the AGM is available on the website of the Company website www.spectraindustries.co.in and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2014 as an ended by Companies (Management and Administration) Rules, 2014 as amended by Companies (Managemen
 CD-1: M/s Singh Elec tro Steel Limited, at BPT Plot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: Mr Mahendra Singh-since deceased 2 (a) Shallendra M Singh-since deceased (i) Mr Sushma Shallendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Gautam Shallendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shallendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shallendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shallendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (ji) Mr Kamlendra M Singh, F 103, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (jii) Mr Beipendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 5.Mr Jitendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 031. 6.Mr Birendra Singh, at 7/326, Forward Co-op Housing Ltd No.II, Wadala, Bombay 400 031. 6.Mr Birendra Singh, At 20/B Manick Talia Main Road, Calcutta 700 004 8.Mr Tapendra Singh, At 20/B Nanick Talia Main Road, Calcutta 700 004 8.Mr Tapendra Singh, at 507 Pushpa kunj, ARoad, Churchgate, Bombay 400 020. 7.Mr Rabindra Singh, At 20/B Nanick Talia Main Road, Calcutta 700 004. 8.Mr Tapendra Singh, at 501 Pushpa kunj, ARoad, Churchgate, Bombay 400 020. 7.Mr Rabindra Singh, at 503 Pushpa kunj, ARoad, Churchgate, Bombay 400 020. 7.Mr Rabindra Singh, Chice Beavery of Rs 4,58,67,046.57 with interest and cost from the Certificate / Decree. And whereas a sum of Rs. 102,37,85,284.00 (Rupees One Hundred Two Crores, Thirty Seven Lakhs Eighty Five Thousand Two Hundred and Eighty Four only) along with pendent-lite and further interest @ 12% p.a. with quarterly rest from the date of Hiling of application fills protence of any ord	0001011, 000102 0001303,000135 0240-2482122 FE FDGL037500002 0001255, 001125 0001450, 000145 0001450, 000145 0001450, 000145 000235, 000125 0002486, 000161 0001730, 000173 0001910, 000125 000190, 000126 000181, 000181 0001655, 000166 0001813, 000181 0000958, 00010 000157, 000017 000199, 000026 000157, 000018 0000157, 000018 0000157, 000018 0000157, 000018 0000157, 000018 000025111 FE 0001281, 000128 000094, 000090 0000754, 000079 0002698, 00027 000295, 00028 0003150, 000318 0003205, 000318 000335, 000308 FEDGL005300031 0003655, 000368 FEDGL005300030	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001352, 0001363, 0001370, 0000994, 0001154, 0001440, 0000421, 0000888 Aurangabad Cldco DGL00870001061, 0001156, 0001202, 0001319, 0001394, 0001131 Aurangabad-Kranti Chowk 04, 0001556, 0001719, 0000865, 0001218, 0001230, 0001027, 0001113 Aurangabad-Kranti Chowk 05L0351000065 , 0000135, 000122, 0001425, 0001427, 0001113 Aurangabad-Kranti Chowk 05L03510000055 , 000033, 0001555, 0001422, 0001427, 0001148, 0001189, 0001183, 0001250, 039, 0001299, 0001355, 0001422, 0001425, 0001427, 0001484, 0001189, 0001124, 0001134, 030, 0001505, 0002121, 0001242, 0001442, 0001484, 0001048, 0001717 Bibewadi DGL00750001818 , 0001470, 0001518, 0001121, 0001376, 0001484, 000148, 0002415, 0002421, 0002421, 0002423, 0002420, 0002421, 0002421, 0002423, 0002420, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0002421, 0001780, 0001520, 0001571, 0001571, 0001771, 0001750, 0001750, 0001950, 0001950, 0001356, 0001851, 0001622, 0001694, 000171, 4, 38, 0001746, 0001751, 0001790, 0001750, 0001356, 0001358, 0001680, 0001971, 0001971, 7, 0001374, 0001354, 0001550, 0000846, 0001520, 0001550, 0001560, 0001750, 0001776, 0001771, 0001871, 7, 0001354, 0001324, 0001324, 0001334, 0001334, 0001538, 0001370, 0001270, 0001264, 0001764, 0001755, 7, 0001354, 0001252, 0001741, 0001333, 0001340, 0001331, 0001354, 0001331, 0001331, 0001355, 00001449, 0001350, 0001333, 0001364, 0000130, 0000175, 0000176, 0001750, 0001770, 00001200, 0001200, 0001205, 0000231 HADAPSAR DGL00570001088, 0001314, 0001132, 0001333, 0001334, 0001303, 0001340, 0003150, 0001275, 0001740, 000277, 0002814, 0002859, 0002821, 0002859, 0002821, 003280, 000381, 0003114, 0001158, 0001135, 0001330, 0001340, 0003150, 000341, 0003152, 0003140, 0003315, 000344, 0003250, 0003270, 0003282, 0003242, 0002455, 0002771, 0000888, 00002859, 0003261, 0003125, 0003140, 0003315, 00033156, 0003270,	Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-28891342 Email: sep112@rediffmail.com Website: www.spectraindustries.co.in NCTICE is hereby given that the 29 th Annual General Meeting ('AGM') of the Members of Spectra Industries Limited will be held on Saturday, September 25, 2021 at 11.00 a.m. at Plo19, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai-400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31 th March, 2021 including notice convening the 29 th AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the AGM is available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the AGM is available on the website of the Company website www.spectraindustries.co.in and also on the website of National Depositories Services Limited (NSL) https://www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies (Alanagement and Administration) Rules, 2015, and Regulation 44 of the SEBI (LOBR), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of t
 CD-1: M/s Singh Elec tro Steel Limited, at BPT Plot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: Mr Mahendra Singh - since deceased (a) Shailendra M Singh - since deceased (i) Mr Sushma Shailendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Gautam Shailendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Siddharth Shailendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shailendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shailendra Singh, P 184, C I T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. Mr Maiendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. Mr Maiendra Singh, at 7326, Forward Co-op Housing Ltd No.II, Wadala, Bombay 400 031. 6. Mr Birendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 7. 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Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-28891342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 25^e Annual General Meeting (*AGM) of the Members of Spectra Industries Limited will be held on Saturday. September 25, 2021 at 11.00 a.m. at Plo19, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai-400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31^e March, 2021 including notice convening the 29^e AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31^e March, 2021 to the been sent to all other Members at their registered addresses in permitted mode. The Company has completed the dispatch of Notice on Friday, September 03, 2021 to the Members. Notice of the AGM is available on the website of the Company viz. www.spectraindustries.co. in and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com. Pursuant to Section 91 of the Company services of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (Both days are inclusive) for the purpose of Annual Report 18, 2021 to Saturday, September 18, 2021 to Saturday, September 26, 2012 (Both days are inclusive) for the purpose of Annual General Meeting. In compliance with provisions of Section 108 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR), Regulations, 2015, Members are provided with the facility to cast therivodes on all resolutions set forth in th
CD-1: M/s Singh Elec tro Steel Limited, at BPT Plot No 52, Victoria (överbridge) Road, Mazgaon, Bombay 400 010. CD-2: Mr Mahendra Singh-since deceased (i) Mrs Sushma Shailendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Gautam Shailendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shailendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shailendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shailendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Sidharth Shailendra Singh, R163, Pushpakunj, ARoad, Churchgate, Bombay 400 020. S.Mr. Deependra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. S.Mr. Jitendra Singh, at 7326, Forward Co-op Housing Ltd No.II, Wadala, Bombay 400 031. 6. Mr Birendra Singh, at 7326, Forward Co-op Housing Ltd No.II, Wadala, Bombay 400 031. 6. Mr Birendra Singh, at 503 Pushpakunj, ARoad, Churchgate, Bombay 400 020. 7. Mr Rabindra Singh, at 503 Pushpakunj, ARoad, Clacutta 700 004 8. Mr Tapendra Singh, at 503 Pushpakunj, ARoad, Clacutta 700 004 8. Mr Tapendra Singh, at 503 Pushpakunj, ARoad, Clacutta 700 004 8. Mr Tapendra Singh, at 503 Pushpakunj, ARoad, Churchgate, Bombay 400 020. Whereas Honble Presiding Officer, Debs Recovery Tribunal No. II Mumbal has drawn up the Recovery Certificate in Original Application No. 1152 of 1999 for recovery of Rs.4,58,67,046.57 with interest and cost from the Certificate Debtors and a sum of Rs.102,37,85,284.00 is recoverable together with further interest and cost from the Certificate Pobtors and a sum of Rs.102,37,85,284.00 (Rupees One Hundred Two Crores, Thirty Seven Lakhs Eighty Five Thousand Two Hundred and Eighty Four only) along with pendent-lite and further interest (@ 12% p.a. with quartery rest from the date of filing of application till payment and/or realization from CDs. Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 04.10.2021 betwee	0001011, 000102 0001303,000135 0240-2482122 FE 0001543,000155 9112051009 FED FDGL037500002 0001255,000122 0001450,000146 0002316,000236 0002486,000161 0001730,000173 000190,000205 FEDGL0056000116 0001650,000165 0001650,000165 0001657,000166 0001813,000181 0000958,000172 000190,00026 000157,00016 000157,00016 000271,00122 0000990,00105 000157,00016 000258,00027 0000990,00115 0002935,00028 0003150,00031 0003205,00032 000335,000335 000335,000335 000355,000335 0001543,000154 0001543,000184	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001352, 0001353, 0001370, 0000994, 0001154, 0001440, 0000421, 0000888 Aurangabad Cidco DGL00870001061, 0001150, 0001202, 0001319, 0001394, 0001131 Aurangabad-Krantt Chowk NGL03510000065 , 0000128, 000128, 0001207, 0001113 Aurangabad-Krantt Chowk NGL03510000065 , 00001355, 0001218, 000122, 0001142, 0001142, 0001189, 0001189, 0001183, 0001250, 9001339, 0001355, 0001422, 0001427, 0001426, 0001424, 0001134, 0001134, 0001189, 0001129, 0001355, 0002021, 0002421, 0002432, 0002427, 0002440, 0001344, 53, 0001468, 0001470, 0001518, 0001121, 0001376, 0001484, 0001048, 0001171 Bibewadi DGL00750001818 , 0001190, 0002029, 0002123, 0002134, 0002189, 0002226, 0002241, 0002421, 0002421, 0002423, 0002420, 0002421, 0002421, 0002421, 0002421, 0002421, 0002422, 0001242, 0001455, 0000289, 0002404, 0002421, 0002423, 0002423, 0002420, 0002421, 0002421, 0002423, 000158, 0001622, 0001694, 0001714, 38, 0001746, 0001751, 0001779, 0001778, 0001356, 0001558, 0001977, 0001971, 57, 0001922, 0001937, 0001950, 0001956, 0001538, 0001977, 0001971, 57, 0001762, 0001762, 0001781, 7, 0001356, 0001534, 0001320, 0001320, 0001303, 0001363, 0001648, 0001668, 0001761, 0001781, 7, 0001316, 00017449, 0001328, 0001331, 0001323, 0001331, 0001331, 0001324, 0001355, 0000174, 0000158, 0000176, 0001781, 7, 0001316, 0001449, 0001360, 0001751, 0001771, 0000130, 0001313, 0001332, 0001331, 0001331, 0001325, 0001341, 98001320, 0001333, 0001364, 0000930, 00000972, 72, 0001280, 0001141, 0001150, 0001172, 0000177, 00001313, 0001324, 0001313, 0001326, 0001364, 0000930, 0000047, 0000158, 51, 0000173, 000177, 00001318, 0001361, 0001470, 0000158, 51, 0000173, 0000177, 00001364, 0000361, 0001475, 0001730, 0001313, 0001340, 0003311, 0001320, 0001350, 0000341, 0003414, 0003150, 0000341, 0003414, 0003150, 0000341, 0003414, 0003150, 000341, 0003414, 0003414, 0003450, 0003270, 0003282, 0002823, 0002823, 0002823, 0002855, 0002827, 0002829, 0002823, 0002843, 0003451, 003340, 000334	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/33, Fax: 022-28891342 Email: sep12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 29"Annual General Meeting (*AGM") of the Members of Spectra Industries Limited will be held on Saturday. September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai - 400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31" March, 2021 including notice convening the 29" AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in The physical copies of the Annual Report for the financial year ended 31" March, 2021 to the Members. Notice of the AGM is available on the website of the Company viz. www.spectraindustries.co.in and also on the website of the Company viz. www.spectraindustries.co.in and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, be SEI (LODR), Regulations, 2015, Members are provided with the facility to cast their votes on all resolution set forth in the Notice of the AGM (sequenting), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Tuesday, September 21, 2021 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. Avote once cast on the resolut
 CD-1: M/s Singh Electro Steel Limited, at BPTPlot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: MrMahendra Singh-since deceased (a) Shallendra Singh, Since deceased (i) Mr Gautam Shallendra Singh, P 184, C IT Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Gautam Shallendra Singh, P 184, C IT Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shallendra Singh, P 184, C IT Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shallendra Singh, P 184, C IT Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Gautam Shallendra Singh, At 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. Mr Deependra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. Mr Malendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. Mr Biendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. Mr Biendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. Mr Biendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. Mr Biendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. Mr Biendra Singh, 120 Manick Talia Main Road, Calcutta 700 004 Mr Tapendra Singh, at 503 Pushpa kunj, ARoad, Churchgate, Bombay 400 020. Whereas Hon'tle Presiding Officer, Debts Recovery Tribunal No. 11 Mumbai has drawn up the Recovery Certificate in Original Application No. 1152 of 1993 for recovery of Ne A, 58, 67, 46.57 with Interest and cost from the Certificate Debtors and a sum of Rs.102, 37, 85, 284.00 (Rspee Son eN Lundred Two Crores, Thirty Seven Lakhs Eighty Five Thousand Two Hundred Two L 103, 37, 85, 284.00 (Rupees One Hundred Two Crores, Thirty Seven Lakhs Eighty Five Thousand Two Hundred and Eighty Four only) along with pendent-lite and further Interest @ 12% p.a. with quarterly rest from the date of filing of application till payment and/or realiza	0001011, 000102 0001303,000135 2040-248122 FE FDGL037500002 000125, 000125 0001450, 000145 0001450, 000145 0001450, 000145 000235, 000235 0002486, 000151 0001730, 00017 0001910, 000172 000190, 000205 FFDGL005600011 000157, 00016 0001271, 00012 0001299, 000096 000157, 000016 0001227, 00012 0001299, 000096 000157, 000016 0001227, 00116 0001227, 00116 0001227, 00116 0001227, 00116 0001227, 00116 0001227, 00116 000125, 000128 000350, 00038 000350, 00038 000355, 00038 FFDGL03300009 000135, 000138 000305, 00038 FEDGL03300009 000154, 000145 0001343, 000145	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001352, 0001363, 0001370, 00000994, 0001154, 0001440, 0000421, 0000888 Aurangabad Cldco DGL00870001061, 0001150, 0001202, 0001319, 0001394, 0001131 Aurangabad-Kranti Chowk MGL03510000065 , 0000128, 000128, 0001207, 0001113 Aurangabad-Kranti Chowk MGL03510000065 , 0000135, 0001218, 0001227, 0001124, 0001189, 0001189, 0001183, 0001250, 099, 0001239, 0001339, 0001355, 0001221, 0001425, 0001427, 0001426, 0001424, 0001134, 0001148, 0001171 Bibewadi DGL00750001818, 0001910, 0002029, 0002123, 0002144, 0002148, 000226, 0002213, 0002212, 0002424, 0002215, 0002427, 2, 0001748, 0001551, 0002404, 0002412, 000243, 000226, 0002213, 0002212, 0001242, 0001424, 0002415, 0002427, 2, 0001748, 0001551, 0001370, 0001350, 0001950, 0001956, 0001558, 0001622, 0001694, 0001714, 38, 0001746, 0001751, 0001779, 000178, 0001850, 0001858, 0001971, 0001971, 32, 0001292, 0001322, 0001224, 0002415, 0002404, 0001550, 0001558, 0001628, 0001971, 0001971, 57, 0001354, 0001354, 0001550, 0001558, 0001658, 0001672, 0001774, 0001751, 0001725, 0001726, 0001764, 0001760, 0001758, 0001672, 0001781, 7, 0001354, 0001334, 0001334, 0001334, 0001337, 0001337, 0001337, 0001337, 0001337, 0001331, 0001344, 0001354, 0001331, 0001333, 0001364, 0001371, 0001355, 20 0001284, 0001300, 0001303, 0001313, 0001331, 0001331, 0001335, 51, 0001634, 0001150, 0001172, 000172, 000177, 0000188, 0000205, 0000231 HADAPSAR DGL00570001088, 000137, 0001333, 0001346, 0000131, 0001355, 51, 0000163, 0001152, 0001143, 0001132, 0001333, 0001346, 0000130, 000133, 0001364, 0000313, 0001365, 0001206, 0000297, 27, 2001062, 0001143, 0001152, 0001173, 0001177, 0000188, 0000205, 000231 HADAPSAR DGL00570001088, 0001352, 0003133, 0001364, 0000315, 0001315, 0001333, 0001364, 0000315, 0001355, 0000277, 0000388, 0002656, 0002295, 0002474, 0002757, 0002381, 000384, 000340, 0003350, 0003643, 0003640, 0003350, 0003384, 000341, 0003156, 0003289, 0003282, 0003463, 0003450, 000377, 000388, 0003287, 000328	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-28891342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NCTICE is hereby given that the 29^a Annual General Meeting (*GM*) of the Members of Spectra Industries Limited will be held on Saturday. September 25, 2021 at 11.00 a.m. at Ptot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai-400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31^d March, 2021 including notice convening the 29^a AGM have been sent to all those Members whose email-dd's are registered with the Company Io poository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31^d March, 2021 including notice convening the 29^a AGM have been sent to all those Members whose email-dd's are registered with the Company is no provide and the sent is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31^d March, 2021 to the Members. Notice of the AGM is available on the website of the Companies Ad, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies (Management and Administration) Rules, 2014 to Saturday. September 25, 2021 at 15.00 pm. No e-voting shall commence on Tuesday. September 18, 2021 to Saturday, September 25, 2021 at 5.00 pm. No e-voting shall be allowed to be changed subsequent). In compliance with provisions of Section 108 of the Companies Ad, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as an Regulation 44 of the SEBI (LOR), Regulations, 2015, Members and Paneer Share Comp
CD-1: M/s Singh Elec tro Sizel Limited, at BPT Plot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: MrMahendra Singh-since deceased (a) Shailendra Mingh-since deceased (a) Mr Sudmar Shailendra Singh, P 184, C1 T Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Gautam Shailendra Singh, P 184, C1 T Road, Scheme VI (M), Calcutta 700 054. (b) Mr Kamlendra Mingh, P 184, C1 T Road, Scheme VI (M), Calcutta 700 054. (c) Mr Kamlendra Mingh, P 184, C1 T Road, Scheme VI (M), Calcutta 700 054. (c) Mr Kamlendra Mingh, P 184, C1 T Road, Scheme VI (M), Calcutta 700 054. (d) Mr Calcutta 700 054. (d) Mr Calcutta 700 054. (d) Mr Calcutta 700 054. (e) Mr Manlendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 4. Mr Rajendra Singh, at 503, Fushpakunj, ARoad, Churchgate, Bombay 400 031. 6. Mr Upendra Birendra Singh, F 120/B Manick Ta lia Main Road, Calcutta 700 004 8. Mr Tapendra Singh, at 120/B Manick Ta lia Main Road, Calcutta 700 004. 8. Mr Tapendra Singh, at 120/B Manick Ta lia Main Road, Schemes VI (Mu Calcutta 700 004. 8. Mr Tapendra Singh, 153, 284,00 (Rupees One Hundred Two Crores, Tinty Seven Lakhs Elphy Five Thousand Two Hundred and Eight Four only Jaong With pendent-line therest 40 d 12% p.a. with quarterfy rest from the date of filing of application of Rs. 102,37,85,244.00 (Rupees One Hundred Two Crores, Tinty Seven Lakhs Elphy Five Thousand Two Hundred and Eight Four Tousand Two Hundred and Eight Four Onig 20,28,58,67,046.5	0001011, 000102 0001303,000135 0240-2482122 FE 0001543,000155 9112051009 FED FDGL037500002 0001255,000122 0001450,000146 0002315,000236 0002486,000161 0001730,000173 0001990,000205 FEDGL005600011 0001650,000166 0001813,000181 0000958,000105 000157,00016 000157,00016 000157,00016 000157,00016 000157,00016 000157,00016 0000950,00015 0000950,00015 0000950,00015 0000950,00015 0000950,00015 00000754,00007 0000754,00007 0000754,00007 0000755,000316 0003150,000318 000305,000318 000305,00038 000355,00038 000305,000308 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000387,00064 0001353,000135 0001533,000135 0001538,000135 0001538,000135 0001538,000135 0001538 FED	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001352, 0001330, 00000994, 0001154, 0001404, 0000421, 0000888 Aurangabad Cidco DGL00870001061, 0001156, 0001270, 0001394, 0001441, 0001178, 0001508, 0001534, 4, 0001556, 0001719, 0000865, 0001218, 0001230, 0000127, 0001113 Aurangabad-Kranti Chowk bGL0351000065 , 0000303, 0000595, 0000701, 0000741, 00001129, 0001189, 00011250, 0001299, 0001393, 0001355, 0001422, 0001425, 0001424, 0001426, 0001424, 0001434, 001408, 0001470, 0001518, 0001121, 0001218, 0002184, 0002184, 000246, 0002231, 0002301, 055, 0002397, 0002398, 0002404, 0002412, 0002423, 0002420, 0002426, 0002415, 0001742, 2, 0001748, 0001595 Chakan 02135-249411 FEDGL00660001578, 0001522, 0001859, 0001872, 23, 0001922, 0001937, 0001778, 0001365, 0001358, 0001859, 0001872, 23, 0001922, 0001924, 0001713, 0001750, 0001950, 0001956, 0001558, 0001622, 0001627, 0001774, 0001750, 0001754, 0001560, 0001571, 0001772, 0001754, 0001560, 0001587, 0001620, 0001587, 0001660, 0001658, 20, 0001754, 0001587, 0001587, 0001660, 0001658, 20, 0001713, 0001125, 0001726, 0001754, 0001760, 0001781, 0001660, 0001658, 20, 0001713, 0001125, 0001726, 0001754, 0001760, 0001731, 0001254, 0001255, 72, 0001284, 0001300, 0001303, 0001318, 0001332, 0001331, 0001332, 0001331, 0001332, 0001331, 0001332, 0001331, 0001332, 0001331, 0001332, 0001331, 0001332, 0001331, 0001332, 0001331, 0001332, 0001331, 0001332, 0001341, 0001255, 000227, 0001264, 000153, 0001174, 0000175, 0001772, 0000178, 00000088, 0000099, 0000917, 0000155, 72, 0001026, 0001254, 0001328, 0001333, 0001332, 0001332, 0001332, 0001341, 0001332, 0001332, 0001344, 0003451, 0001255, 0002271, 0002656, 0002271, 0002656, 0002271, 0002760, 0002271, 0002656, 0002271, 0002760, 0002270, 000348, 000341, 0003414, 0003150, 0003114, 0003149, 000348, 0003340, 0003361, 0003348, 0003340, 0003451, 0003445, 0003454, 0003256, 0003270, 0003282, 0003423, 0003655, 0003271, 0003284, 0003440, 0003354, 0003361, 0003348, 0003340, 0003365, 0003374, 0003471, 0	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022-28893977/33, Fax: 022-288911342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 29^a Annual General Meeting (*GM*) of the Members of Spectra Industries Limited will be held on Saturday. September 25, 2021 at 11.00 a.m. at Ptol 9. Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai-400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31^a March, 2021 including notice convening the 29^a AGM have been sent to all three Members at their registered addresses in permitted mode. The Company has completed the dispatch of Notice on Friday. September 03, 2021 to the Members. Notice of the AGM is available on the websile of the Company viz. www.spectraindustries.co.in. The physical copies of the AGM is available on the websile of the Company september 31, 2012 to the Members. Notice of the AGM is available on the websile of the Company september 32, 2021 to the Members. Notice of the AGM is available on the websile of the Company september 32, 2021 to the Members. Notice of the AGM is available on the websile of the Company september 32, 2021 to the Members. Notice of the AGM is available on the websile of the Company september 32, 2021 to the Members. Notice of the AGM is available on the websile of the Company set of the aranger motal. September 25, 2021 (Both days are inclusive) for the purpose of Annual General Meeting. In compliance with provision 91 of the Companies Adt, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, Members are provided with the tacility to cast their vote oronit printing bystem from
CD-1: M/s Singh Elec tro Steel Limited, at BPT Plot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: Mr Mahendra Singh-since deceased (a) Shailendra Singh-since deceased (i) Mr Sushma Shailendra Singh, P184, C1 T Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Gautam Shailendra Singh, P184, C1 T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlendra M Singh, P184, C1 T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 3. Mr Deependra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 5. Mr Jiendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 5. Mr Jiendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 6 (a) Mr Upendra Birendra Singh, F244, Second Phase, Mayapuri Industrial, New Delhi 110 864 6 (b) Mr Rajendra Singh, at 501, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 7. Mr Rabindra Singh, at 502 Pushpakunj, ARoad, Clautrogate, Bombay 400 020. 7. Mr Rabindra Singh, at 503 Pushpa kunj, ARoad, Clautrogate, Bombay 400 020. 7. Mr Arabindra Singh, at 503 Pushpa kunj, ARoad, Churchgate, Bombay 400 020. 7. Mr Arabindra Singh, at 503 Pushpa kunj, ARoad, Churchgate, Bombay 400 020. 7. Mr Arabindra Singh, at 503 Pushpa kunj, ARoad, Churchgate, Bombay 400 020. 7. Mr Arabindra Singh, at 503 Pushpa kunj, ARoad, Churchgate, Bombay 400 020. 7. Mr Arabindra Singh, at 503 Pushpa kunj, ARoad, Churchgat	0001011, 000102 0001303,000135 0240-2482122 FE FDGL037500002 000125, 000125 0001450, 000145 0001450, 000144 0002480,000161 0001450, 000148 000236, 000236 0002486, 000161 0001370, 000127 000190, 000205 FFDGL005500011 000165, 000162 000137, 000017 0001271, 000127 000129, 000090 0000157, 000016 000137, 000016 000137, 000017 000127, 000127 000129, 000090 0000150, 000137 000127, 00014 000152, 000136 000135, 000136 000355, 000368 000335, 000386 000335, 000386 000335, 000386 000335, 000386 000335, 000387 000135, 000135 000135, 000135 000135 000135, 000135 000130 000135 000135 000135 000135 000135 000135 000135 00	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001362, 0001363, 0001370, 0000994, 0001154, 0001404, 0000421, 0000888 Aurangabad Cidco DEGL00870001061, 0001156, 0001123, 0001319, 0001194, 0001418, 0001589, 0001584, 4, 0001556, 0001239, 0000595, 0000701, 000071, 0001102 Baramati 988312010 13, 0000234 Bhosari 744880528 FEDGL01260001108, 0001124, 0001183, 0001124, 0001434, 33, 0001468, 0001470, 0001518, 0001121, 000137, 0001484, 0001189, 0001231, 000231, 55, 0002397, 0002398, 0002404, 0002123, 0002123, 0002138, 0002189, 0002231, 000231, 0002134, 20,001748, 0001579 Chakan 02135-249411 FEDGL00660001578, 0001859, 0001859, 0001872, 20,001740, 0001579, 0001778, 0001856, 0001458, 0001859, 0001859, 0001872, 20,001740, 0001530, 0001510, 000179, 0001756, 0001586, 0001688, 0001656, 0001551, 20,001749, 0001354, 0001513, 0001357, 0001637, 0001636, 0001648, 0001660, 0001588, 20,001713, 0001722, 0001725, 0001726, 0001740, 0001760, 0001753, 0001648, 0001254, 0001585, 20,001713, 0001725, 0001313, 0001383, 0001313, 0001331, 0001331, 0001331, 0001335, 20,001713, 0001725, 0001726, 000177, 0000173, 0000254, 0001254, 0001255, 20,001280, 0001284, 0001300, 0001303, 0001318, 0001331, 0001331, 0001331, 0001335, 20,001280, 000175, 0000175, 0000177, 0000181, 0001231, 0001254, 0001258, 20,000173, 0000175, 0000173, 0000173, 0000173, 0000173, 0000173, 0000274, 0000205, 0002231, HADAPSAR D610057001088, 0001132, 0001313, 0011328, 000134, 0000903, 0000909, 000092, 27, 0001080, 0001313, 0001328, 0001314, 0001360, 0001314, 0001360, 0001314, 0001350, 0001314, 0001350, 0001344, 0003034, 000364, 0003650, 0003242, 000344, 0003245, 0003270, 0003284, 0003942, 000348, 000344, 0003348, 0003340, 0003348, 0003457, 0003348, 0003340, 0003348, 0003340, 0003345, 0003345, 0003348,	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-288911342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NCTICE NOTICE is hereby given that the 29^a Annual General Meeting ('AGM') of the Members of Spectra Industries Limited will be held on Saturday, September 25, 2021 at 11.00 a.m. at Ptol 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai- 400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31^a March, 2021 including notice convening the 29^a AGM have been sent to all those Members whose email-d's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31^a March, 2021 to the Members. Notice of the AGM is available on the website of the Company viz. www.spectraindustries.co.in and also on the website of the Company website www spectraindustries.co.in and also on the website of the Company website www spectraindustries.co.in and also on the website of the AGM is available on the website of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2014, spelember 18, 2021 to Saturday, September 23, 2021 as to the sation of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2014 asamended by Companies (Management and Administration) Rules, 20
CD-1: Massingh Electro Sizel Limited, at BPT Piot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: Mr Mahendra Singh - Since deceased (a) Shailendra MS Ingh - since deceased (a) Mr Sushma Shailendra Singh, P184, C1T Road, Scheme VI (M), Calcuta 700 054. (ii) Mr Gautam Shailendra Singh, P184, C1T Road, Scheme VI (M), Calcuta 700 054. (b) Mr Kamlendra MSingh, P184, C1T Road, Scheme VI (M), Calcuta 700 054. (c) Dir Kamlendra MSingh, P184, C1T Road, Scheme VI (M), Calcuta 700 054. (c) Mr Kamlendra MSingh, P184, C1T Road, Scheme VI (M), Calcuta 700 054. (d) Mr Logendra Singh, 1503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 5.Mr Jlendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 5.Mr Jlendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 7.Mr Rabindra Singh, at 120/B Manick Ta lia Main Road, Calcutta 700 004 8.Mr Tapendra Singh, at 120/B Manick Ta lia Main Road, Calcutta 700 004 8.Mr Tapendra Singh, at 120/B Manick Ta lia Main Road, Calcutta 700 004 8.Mr Tapendra Singh, at 120/B Manick Ta lia Main Road, Churchgate, Bombay 400 020. Whereas Horble Presiding Officer, Debts Recovery Tibunal No. II Mumbai has drawn up the Recovery Certificate In Original Application No. 1152 of 1999 for recovery of 15.4, 54,56,74,04.57 with Interest and cost from the Certificate Debtors and a sum of R . 102,37,85,284.00 (Rupees One Hundred Two Crores, Thirty Seven Lakhs Eighty Five Thousand Two Hundred and Eighty Four oniy) along with pendent-lite and	0001011, 000102 0001303,000135 0240-2482122 FE 0001543,000155 9112051009 FED FEDGL037500002 0001255,000122 0001450,00024 0002486,000161 0002316,00023 0002486,000161 0001730,00017 0001990,000205 FEDGL0056000116 000181,000181 0001958,000165 000181,000181 000157,00016 000181,000181 0000958,00017 000190,00025 0000157,00016 000127,00012 0000990,00010 000157,00016 000235,00012 0000990,00010 000152,000112 0000295,00023 FEDGL00500038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000350,00038 00037,00054 000139,00028 000139,00028 000135,000137 000139,00028 000139,00028 000139,00028 0000139,00028 0000139,00028 0000139,00028 00001480,000148 00001480,000148 000239,00023 FEDGL01250005 0001387,000142 000138,00148,000148 000138,00148,000148 000138,00148,000148 000138,00148,000148 000138,00148,000148 000138,00148,000148 000138,00148 000138,00148 000138,00148 000138,00148 000138,00148 000138,00148 000138,00148 000138,00148 0001480,00148 000138,00148 000148	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001362, 0001363, 0001370, 0000994, 0001314, 0001424, 0000421, 0000888 Aurangabad Clicco DEGLO0870001061, 0001156, 0001121, 0001319, 0001394, 0001418, 0001598, 0001594, 4, 0001556, 000139, 0000595, 0000701, 0000741, 0000102 Baramati 988312010 13, 0000234 Bhosari 744880528 FEDGL01260001108, 0001124, 0001183, 0001124, 0001434, 33, 0001468, 0001470, 0001518, 0001121, 000127, 0001427, 0001426, 0001424, 0001434, 33, 0001468, 0001470, 0001518, 0001121, 0002123, 0002123, 0002234, 0002234, 0002231, 0002301, 55, 0002397, 0002398, 0002404, 0002421, 0002423, 0002420, 0002424, 0002415, 0002427, 2, 0001748, 0001579, 0001778, 0001356, 0001578, 0001858, 0001859, 0001874, 30, 000146, 0001571, 0001778, 0001356, 0001578, 0001858, 0001859, 0001874, 30, 0001740, 0001539, 0001374, 0001557, 0001357, 0001358, 0001688, 0001660, 0001571, 31, 000122, 000122, 0001226, 0001321, 0001387, 0001371, 0001373, 0001464, 0001466, 0001581, 32, 0001741, 0001150, 0001358, 0001372, 0001754, 0001760, 0001758, 0001762, 0001781, 30, 001134, 0001150, 0001301, 0001303, 0001312, 0001331, 0001331, 0001335, 30, 000134, 0001150, 0001130, 000130, 0001313, 0001332, 0001331, 0001335, 30, 000147, 00001158, 0001172, 0000177, 0000188, 0000293, 0000293, 00001254, 0001258, 30, 0001284, 0001303, 0001334, 0001332, 0001344, 0000293, 0000293, 0000293, 0000128, 000128, 0001358, 0001358, 0001358, 0001358, 0001358, 0001324, 0001380, 0001314, 0001326, 0001340, 0001380, 0001380, 0003314, 0003080, 0000931, 00002184, 0001374, 0002757, 0002884, 0002450, 0002381, 0002083, 0002809, 0003742, 00003931, 0001384, 0001149, 0001328, 0001337, 0003386, 0003314, 0003145, 0003366, 0003314, 0003145, 0003365, 0003770, 0003888, 0003381, 0003314, 0003366, 0003367, 0003388, 0003348, 0003348,	Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33, Fax: 022-28891342 Email: sep12@rediffmail.com Website: www.spectraindustries.co.in DECTICE NOTICE is hereby given that the 29 ^e Annual General Meeting (*AGM*) of the Members of Spectra Industries Limited will be held on Sturday. September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai - 400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31 ^e March, 2021 including notice convening the 29 ^e AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available of the Company viz. www.spectraindustries.co.in. The Physical copies of the Annual Report for the financial year ended 31 ^e March, 2021 have been sent to all other Members at their registered addresses in permitted mode. The Company has completed the dispatch of Notice on Friday, September 03, 2021 to the Members. Notice of the AGM is available on the website of the Companies Act, 2013 and Rule 10 of the Companies Sturday, September 18, 2021 to Saturday, September 25, 2021 (Both days are inclusive) for the purpose of Annual General Meeting. In compliance with provisions of Section 108 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2014 as an ended by Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2014 as other than the venue of the AGM usin
CD-1: M/s Singh Elec tro Steel Limited, at BPT Piot No 52, Victoria (överbridge) Road, Mazgaon, Bombay 400 010. CD-2: MrMahendra Singh-since deceased (a) Shallendra Singh-since deceased (a) Mr Sushma Shallendra Singh, P 184, C1 T Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Gautam Shallendra Singh, P 184, C1 T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlendra M Singh, P 184, C1 T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlendra M Singh, P 184, C1 T Road, Scheme VI (M), Calcuta 700 054. 2(b) Mr Kamlendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 4. Mr Rajendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 5. Mr Jitendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 5. Mr Jitendra Singh, at 503, Pushpakunj, ARoad, Claurchgate, Bombay 400 020. 7. Mr Rabindra Singh, at 7302, Bunshpakunj, ARoad, Churchgate, Bombay 400 020. 7. Mr Rabindra Singh, at 120/B Manick Tai lia Main Road, Calcutta 700 004. 8. Mr Tapendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. Whereas Honble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No. 1152 of1999 for recovery of Re4,58,70,46,57 with Interest and corses as per the Recovery Certificate / Decree And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate. And whereas the undersigned has ordere	0001011, 000102 0001303,000135 2040-2482122 FE 0001543,000155 9112051009 FED E00037500002 0001255,000122 0001450,000144 0002486,000161 000130,000128 0002486,000161 000130,000129,000190 000190,000205 FEDGL005600011 0001655,000166 0001813,000181 000958,00110 000157,00016 000157,00016 000255111 FE 000231,000122 000090,000157,00016 000152,00016 000152,00016 000152,00016 000152,00016 000152,00017 0001227,00014 0000754,000099 000355,00038 FEDGL00530031 0003655,00038 FEDGL00530031 0003655,00038 FEDGL00530038 FEDGL00530031 0003362,00038 FEDGL03300009 0001354,000088 000877,00004 0000389,000142 0001343,000142 0001343,000142 0001354,000088 000877,00004 000135,000135 0001362,00038 FEDGL03300009 000135,000135 0001362,000122 000137,000142 000239,000210 000239,000210 000137,000142 000142 000142 000142 000142 000142 00	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001363, 0001370, 0000994, 0001154, 0001148, 0001048, 0001380, 0001544, 4, 0001556, 0001719, 0000565, 0001218, 0001219, 000110178, 0001580, 0001344, 4, 0001256, 0001719, 00010556, 000101218, 0001110, 00001010, 0001147, 0001158, 0001133, 0001299, 0001299, 0001359, 0001452, 0001422, 0001422, 0001424, 0001434, 001353, 0001518, 0001121, 0001376, 0001048, 0001171 Bihewadi DGL0075001181, 0001151, 0001214, 0001376, 0001048, 0001717 Bihewadi DGL0075001181, 0001151, 0001214, 0001376, 0001484, 0002421, 0002421, 0002421, 0002423, 0002424, 0002421, 0002427, 2, 0001748, 0001522, 0001549, 0001771, 0010376, 0001522, 0001524, 0001371, 0001372, 00010522, 0001524, 0001741, 0001371, 0001371, 0001371, 0001371, 0001372, 0001762, 0001583, 000182, 0001637, 0001580, 0001582, 0001637, 0001751, 0001772, 0001772, 0001734, 0001364, 0001764, 0001771, 000136, 0001371, 000136, 0001371, 00003711, 0001260, 0002077, 0002038, 0003310, 0003310, 0003310, 0003310, 0003310, 0003310, 00033	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022-28893977/33, Fax: 022-28891342 Email: sep12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 29⁸ Annual General Meeting (*AGM) of the Members of Spectra Industries Limited will be held on Saturday. September 25, 2021 at 11.00 a.m. at Plo19, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai-400064, Maharashtra to transact the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31⁴ March, 2021 including notice convening the 29⁸ AGM have been sent to all those Members whose email-kd's are registered with the Company / Depository Participants. The same is also available on the websile of the Company viz. www.spectraindustries.co. in. 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Pursuantto Section 91 of the Companies are inclusive) for the purpose of Annual Report to Company with sear inclusive for the purpose of Annual Report to Report and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Companies (Management and Administration) Rules, 2011 as amended by Companies (Management and Administration) Rules, 2015, and Regulation-44 of the SEB1 (LODR), Regulations, 2015, (Manbers are provided with the facility to cast ther votes on all resolutions set forth in the Notice of HeAGM using electronic voting system from place other than the venue of the AGM remote evoling), provided by NSDL and the business may be transacted through such within Te evoling shall be and Administration) Rules, 2015, and Regu
CD-1: Wis Singh Electron Steel Limited, at BPT Plot No 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: Wr Mahendra Singh-risne deceased 2(a) Shailendra M Singh-since deceased 2(a) Shailendra M Singh-since deceased 2(a) Shailendra M Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Sudhardt Shailendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 3.Mr Deependra Singh, 1503, Pushpakunj, A Road, Churchgate, Bombay 400 020. 5.Mr Jilendra Singh, 17326, Forward Co-op Housing Ltd No.II, Wadala, Bombay 400 020. 5.Mr Jilendra Singh, 17326, Forward Co-op Housing Ltd No.II, Wadala, Bombay 400 020. 7.Mr Rabindra Singh, 17326, Forward Co-op Housing Ltd No.II, Wadala, Bombay 400 020. 7.Mr Rabindra Singh, 1200 Manick Tai la Man Road, Calcuta 700 004 8.Mr Tapendra Singh, 1200 Manick Tai la Man Road, Churchgate, Bombay 400 020. Whereas Honibe Prosiding Offoce, Debts Rocewary Tribunal. No. II Murabia has drawn up the Recovery Certificate in Original Applications No. 1152 off1999 for recovery of Ra 4,58 67,046,57 with interest and cost from the Certificate Doterse. And whereas a sum of Rs. 102,37,85,284.00 (Rupees One Hundred Two Crores, Thirty Seven Lakha Eighty Five Thousand Two Hundred and Eighty For Orouniy) along with pendent-like and and trubre rubres cevery Certificate in Criginal Application file aster or on	0001011, 000102 0001303,000135 0240-2482122 FE 0001543,000155 9112051009 FED FEDGI037500002 0001255,000122 0001450,000146 0002316,000236 0002486,000161 0001730,000173 0001990,000205 FEDGI0056000161 000165,000165 000181,000181 0001958,000105 000157,00016 000157,00016 000157,00016 000157,00016 000157,00016 000157,00016 000157,00016 000255,00012 0000990,00105 000157,000181 000258,00027 000035,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 000355,00038 FEDGI03500099 0001543,001152 0001543,001154 0001543,001154 000239,00028 FEDGI03500039 FEDGI035000035 0001357,000142 000135,000135 0001543,001152 000135,000135 0001543,00125 000135,000135 0001543,001212 000135,000135 000135,000135 000135,000135 000137,000142 000128,000162 000137,00142 000128,000162 000137,00142 000128,000167 000137,00142 000127,000197 0002247,000227	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001362, 0001363, 0001370, 0000994, 0001314, 0001421, 0000421, 0000388 Aurangabad Cideo DEGLO08700010615, 0001150, 0001138, 0001319, 0001319, 0001139, 0001180, 0001189, 0001580, 0001580, 0001580, 0001390, 0000295, 000071, 0000741, 00001182, 0001183, 0001123, 0001239, 0001390, 0001355, 0001422, 0001427, 0001128, 0001183, 0001123, 0001299, 0001399, 0001355, 0001422, 0001427, 0001427, 0001424, 0001434, 53, 0001470, 0001518, 0001121, 0001376, 0001474, 0001183, 0001171, 0002029, 0002133, 0002143, 0002143, 0002143, 0002143, 0002142, 0001458, 0001471, 0002427, 2, 0001748, 0001859, Chakan 02135-249411 FEDGL006G0001578, 0001622, 0001639, 000171, 001779, 001175, 0001356, 0001628, 0001859, 0001872, 2, 0001922, 0001922, 0001924, 0001750, 0001956, 0001958, 0001684, 0001871, 438, 0001971, 0001779, 0011550, 0001956, 0001558, 0001648, 0001671, 0001771, 0001538, 0001538, 0001648, 0001671, 0001778, 000137, 000137, ChANDAN NAGAR 7448880519 54, 0001396, 0001312, 0001330, 000150, 0001270, 0001231, 0001264, 0001781, 7, 0001850, 0001132, 0001330, 0001333, 0001331, 0001331, 0001331, 0001333, 0001341, 0001144, 0001588, 0000931, 0001275, 0001781, 7, 0001850, 0001174, 0001178, 0001130, 0001333, 0001333, 0001331, 0001331, 0001333, 0000333, 00000909, 0000972, 27, 00010128, 0001312, 0001328, 0001333, 0001333, 0001331, 0001331, 0001332, 0001333, 0001341, 0001145, 0001124, 0001186, 0001077, 0000133, 0001320, 0000277, 0002771, 0002771, 0002781, 0002781, 0002782, 0002771, 0000277, 0000386, 0000981, 0003114, 0001154, 0001124, 0001125, 0001132, 0001132, 0001133, 0001333, 0001344, 00031149, 0001149, 0031140, 0003134, 0003130, 0003270, 0002770, 0002780, 0002772, 0002701, 0002781, 0002781, 0002781, 0002770, 0002580, 0002720, 0002772, 0002781, 0002781, 0002781, 0002781, 0003280, 0003316, 0003136, 0003316, 0003146, 0003156, 0003140, 0003156, 0003270, 0003280, 0003316, 0003316, 0003316, 0003316, 0003316, 0003316, 0003316, 00033	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022 - 28893977/ 33, Fax: 022-28891342 Email: sep112@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 29th Annual General Meeting (*AGM') of the Members of Spectra Industries Limited will be held on Saturday. September 25, 2021 at 11.00 a.m. at Plo19, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai 400064, Maharashta ta bransacti the business as set out in the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31th March, 2021 including notice convening the 29th AGM have been sent to all those Members whose email-d3 are registered with the Company / Depository Parkicpants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31th March, 2021 have been sent to all other Members. Notice of the AGM is available on the website of the Company viz. www.spectraindustries.co.in. and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Shert Transfer Books of the Company will remain closed from Saturday. September 18, 2022 to Is Saturday. September 25, 2021 to the AdS are inclusive) for the purpose of Annual General Meeting. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, bit day as mended by Companies (Management AdAdministration) Rules, 2014 bit 000 and as an ended by Companies (Management AdAministration) Rules, 2014 bit of 000 are and ends on Friday, September 27, 2021 to tho day available end the usof the AGM is antul
CD-1: Wis Singh Electro Steel Limited, alBPT Pio INo 52, Victoria (överbridge) Road, Mazgaon, Bombay 400 010. CD-2: Wir Mahendra Singh-since deceased 2(a) Shailendra M Singh-since deceased 2(a) Shailendra M Singh-Since deceased 2(a) Shailendra M Singh-Pinted Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. (iii) Mr Südharth Shailendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlendra Singh, 1503, Pushpakunj, ARoad, Churchgale, Bombay 400 020. 3.Mr Biendra Singh, 1503, Pushpakunj, ARoad, Churchgale, Bombay 400 020. 5.Mr Jiendra Singh, 1503, Pushpakunj, ARoad, Churchgale, Bombay 400 020. 7.Mr Rabindra Singh, 1503, Pushpakunj, ARoad, Churchgale, Bombay 400 020. 7.Mr Rabindra Singh, 1503, Pushpakunj, ARoad, Churchgale, Bombay 400 020. 8.Mr Tapendra Singh, 1503, Pushpakunj, ARoad, Churchgale, Bombay 400 020. 8.Mr Tapendra Singh, 1503, Pushpakunj, ARoad, Churchgale, Bombay 400 020. 8.Mr Tapendra Singh, 1503, Pushpakunj, ARoad, Churchgale, Bombay 400 020. 9.Mr Boldrad Singh, 2142, Sa, St MARA, ST with interest and cost from the Cartificate Debrea Moltand Singh, 2142, Sa, St Markand, Macga and a sum of Ra. 102,374,52,840.00 (Roupeerover) Thuluna No.	0001011, 000102 0001303,000135 2040-2482122 FE 0001543,000155 9112051009 FED E0010375,00002 000125,000122 0001450,00014 000245,00012 0002486,000161 000133,000190,000205 FEDGL005600011 000190,000205 FEDGL005600011 000165,000162 000165,000162 000157,000162 000157,000162 0000157,00017 000127,000127 000299,00096 0000157,000162 000152,00011 0001227,00014 0000754,000079 000255,00128 0003150,00038 FEDGL00530001 000355,00033 0003655,00033 0003655,00033 000355,000135 0001354,000088 0000877,00004 0000354,000088 0000877,00004 0000135,00135 0001354,000088 000877,00004 000239,000239 000135,00135 0001354,000088 000877,00004 000239,000239 000137,000142 000239,000239 000137,000142 000239,000239 000137,000142 000239,00023 000137,000142 000239,00023 000137,000142 000127,000142 000278,000197 000227,00024 000197,00024 000127,00024 000127,00027 000247,000227 000247,000227 000247,000227 000247,00024 0001400085 0001400045 0001400045 0001400045 0001400045 0001400045 0001400045 0001400045 0001400045 0001400045 0001400045 0001400045 00027 000227 000227 000227 000227 000227 000227 00027 00027 000227 00027 00	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001362, 0001363, 0001370, 00010994, 0001134, 0001340, 0000421, 0000888 Aurangabad (Idco DbGL0087000161, 0001156, 000120, 0001139, 0001139, 0001138, 0001138, 0001138, 0001139, 0001380, 0001398, 0001378, 0001508, 0001149, 00010189, 0001132, 0001622, 0001622, 0001224, 0002421, 0002421, 0002411, 0002421, 0002411, 0001220, 0001522, 0001522, 0001152, 0001171, 0001771, 0001373, ChANDAN AGAR TA4880519 94, 0001396, 0001531, 0001382, 0001363, 0001363, 0001636, 0001648, 0001649, 0001234, 000138, 0001363, 0001373, ChANDAN NAGAR TA4880519 94, 0001396, 0001534, 0001328, 0001383, 0001373, ChANDAN NAGAR TA4880519 94, 0001396, 0001544, 0001308, 0001384, 0001374, 0001254, 0001255, 00010149, 0001328, 0001384, 0001384, 0001384, 0001383, 0001333, 0001364, 00001331, 0001335, 0001331, 0001331, 0001331, 0001331, 0001331, 0001331, 0001331, 0001331, 0001333, 0001344, 0001335, 0001313, 0001333, 0001364, 0000983, 0000241, 0000265, 0000271, 0001265, 000271, 0001058, 0001115, 0001117, 0001186, 0001114, 0001426, 0001414, 0001427, 0001364, 0000313, 0001331, 0001333, 0001364, 0000344, 0000345, 0003256, 0003271, 00003256, 0003256, 0003271, 00003256, 0003256, 0003256, 0003271, 00003256, 0003256, 0003256, 0003256, 0003256, 0003256, 0003256, 0003256, 0003256, 0003256, 0003256, 0003366, 0003136, 0001316, 0001142, 0001426, 0001340, 00033	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (VV), MUMBAI - 400 064. Tei: 022-28893977/33, Fax: 022-28891342 Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 28^o Annual General Meeling (*AGM') of the Members of Spectra Industries Limited will be held on Saturday. September 25, 2021 at 11.00 a.m. at Plo19, Spectra Compound, Ramchandra Lane Extn., Kanchpada II. Malad (VV), Mumbai-400064, Maharashira to transact the business as as do unit in Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31^o March, 2021 including notice convening the 28^o AGM have been sent to all those Members whose email-d's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz, www.spectraindustries.co.in. The physial copies of the Annual Report for the financial year ended 31^o March, 2021 including notice convening the 28^o AGM have been sent to all other Members at their registered addresses in permitted mode. The Company has completed the dispatch for Nolico on Friday. September 20. 2021 to the Members. Nolice of the AGM is available on the website of the Company vebsite www.spectraindustries.co.in and also on the website of National Depositories Services Limited (NSL) https://www.weoting.netl.com. Pursuant to Saction 91 of the Companies Ad. 2013 and Rule 10 of the Companies (Management and Administration Rules, 2014, the Register of Members and Share Transfer Bokes of the Companies (Management and Administration Rules, 2014, and Regulation Rules, 2014, September 25, 2021 (Both days are inclusive) for the purpose of Annual Ceneral Meeting. In compliance with provisions of Section 108 of the Companies (Administration Rules, 2015, and Regulation 40 of the SEB (LODR), Regulations, 2015, Members are aprovided by MSDL and the sing september 21,
CD-1: M/s Singh Electro Steel Limited, alBPT Pio INo 52, Victoria (overbridge) Road, Mazgaon, Bombay 400 010. CD-2: Mr Mahendra Singh-since deceased 2(a) Shailendra M Singh-since deceased 2(a) Shailendra M Singh- Since deceased 2(a) Shailendra M Singh- Since deceased 2(a) Mr Kamlandra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. (ii) Mr Siddharth Shailendra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlandra M Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlandra M Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 2(b) Mr Kamlandra Singh, P184, C1T Road, Scheme VI (M), Calcutta 700 054. 3. Mr Deependra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 5. Mr Lihendra Singh, at 503, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 5. Mr Jahandra Singh, 1724, Second Phase, Mayapuri Industrial, New Delhi 110 864 6 (b) Mr Rajendra Singh, at 501, Pushpakunj, ARoad, Churchgate, Bombay 400 020. 7. Mr Raihndra Singh, 1120, Manick Tai Ia Main Road, Claucita 700 004 8. Mr Tagendra Singh, 1120, Manick Tai Ia Main Road, Claucita 700 004 8. Mr Tagendra Singh, 1124, Stage 143, Stage 143, Stage 143, Stage 144, Stage	0001011, 000102 0001303,000135 2040-248122 FE 0001543,000155 9112051009 FED FDGL037500002 000125,000122 0001450,000142 000245,000135 0002486,000161 0001730,000190,000203 FFDGL005600011 000165,000162 0001813,000181 0000958,000102 000127,000102 000127,000102 000157,000016 000157,000016 000152,00115 0001227,00110 0001227,00110 000122,000120 000135,000135 000365,000336 000335,00038 FFDGL03300019 000135,000135 000335,00038 FFDGL03300019 000135,000135 000335,00038 FFDGL03300009 000135,00038 FFDGL03300009 0001355,000335 000335,00038 FFDGL03300009 000135,000137 000135,000137 000135,000137 000135,000137 000135,000137 000135,000137 000135,000137 000135,000137 000135,000137 000135,000137 000135,000137 000137,00014 000138,00016 000137,00014 0001278,00014 0001278,00014 0001278,00014 0001278,00014 0000278,000082	 28, 0001071, 0001094, 0001120, 0001141, 0001159, 0001240, 0001268, 0001273, 0001288, 1, 0001363, 0001370, 0000994, 0001184, 0001424, 0000421, 0000888 Aurangabad (Idco DECLOBOT/0001061, 0001156, 0001203, 00010319, 0001394, 00011478, 0001580, 0001374, 00010188, 0001130, 0001394, 00012010, 0001290, 0001290, 0001290, 0001214, 0001212, 000142, 0001478, 0001580, 0001293, 000101518, 0001121, 0001242, 0001426, 0001424, 0001434, 030, 0001299, 0001299, 000139, 0001518, 0001121, 0001212, 0001426, 0001240, 0001241, 0001241, 0001242, 0001425, 0001240, 0002420, 0002420, 0002240, 0002415, 00012198, 0001298, 0002240, 0002415, 0001270, 0001240, 0001242, 0001484, 0001717 20,001748, 0001359, Chakan 02135-249411 FEDGL0D660001578, 0001622, 0001694, 000174, 0001371, 0001737, 0001736, 0001531, 0001580, 0001577, 0001580, 0001577, 0001580, 0001577, 0001580, 0001577, 0001572, 0001268, 0001572, 0001268, 0001572, 0001264, 0001372, 0001225, 0001258, 0001572, 0001725, 0001726, 0001207, 000131, 0001337, 0001331, 0001337, 0001331, 0001337, 0001331, 0001337, 0001331, 0001337, 0001331, 0001337, 0001331, 0001337, 0001244, 0000172, 000173, 0000173, 0000173, 0000172, 0001240, 0001240, 0001250, 0002211, 0001260, 0001200, 0001200, 0001214, 0001255, 72, 0001084, 0001172, 0001148, 0001148, 0001333, 0001344, 00000344, 00001740, 0000250, 0002311, 0001331, 0001337, 0001331, 0001337, 0001331, 0001337, 0001330, 0001331, 0001337, 0001330, 0001331, 0001337, 0001350, 0003340, 0003340, 0003340, 0003340, 0003340, 0003340, 0003340, 0003340, 0003340, 0003340, 0003345, 0003250, 00003540, 00003240, 0003340, 0003340, 0003340, 0003340, 0003340,	 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tei: 022-28893977 33, Fax: 022-28891342 Benait: sepl12@rediffmail.com Website: www.spectraindustries.co.in NOTICE is hereby given that the 29^a Annual General Meeting (*AGM') of the Members of Spectra Industries.co.in NOTICE is hereby given that the 29^a Annual General Meeting (*AGM') of the Members of Spectra Industries. Limited will be held on Saturday. September 25, 2021 at 11.00 a.m. at Piol 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai 400064, Mahrarshitz to transact the business as as et unit the Notice of AGM. Electronic copies of the Annual Report for the financial year ended 31^a March, 2021 Including notice convening the 29^a AGM have been sent to all those Members whose enail-dis are registered with the Company (Loopality) Participants. The same is also available on the website of the Company viz. www.spectraindustries co.in. The physical copies of the Annual Report for the financial year ended 31^a March, 2021 In to the Members. Notice of the AGM is available on the website of the Company vit. www.spectraindustries co.in and also on the website of National Depositores Services Limited (NSDL) https://www.evoting.natl.com. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration Rules, 2015, and Regulation 4.0 fthe SEB (LODR), Regulations, 2015, Members are inclusive) for the purpose of Annual General Meeting. In compliance with provisions of Section 108 of the Companies Admalgement and Administration Rules, 2015, and Regulation 4.4 of the SEB (LODR), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voling system them approprint to the equity shares the AGM and Meenbers at end

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	residential, Opp TAPS Gate, Tarapur Road, Boisar					
6	Flat No 2 Ground fir, Building No C- 4, Gokuldham MithilaCHS Ltd, Vijay Colony, MI DC residential, Opp TAPS Gate, Tarapur Road, Boisar	29.09.2021	04.10.2021	9,40,000/-	94,000/-	25,000/-
7	Flat No 9, Building No C-4, Gokuldham Mithila CHS Ltd ,Vij ay Colony,MIDC residential, Opp TAPS Gate , TarapurRoad, Boisar	29.09.2021	04.10.2021	8,40,000/-	84,000/-	25,000/-
8	Flat No 10 , Building No C-4, Gokuldham Mithila CHS Ltd ,Vij ay Colony,MIDC residential, Opp TAPS Gate , TarapurRoad,Boisar	29.09.2021	04.10.2021	8,40,000/-	84,000/-	25,000/-
9	Flat No 11 , Building No C-4, Gokuldham Mithila CHS Ltd ,Vij ay Colony,MIDC residential, Opp TAPS Gate , TarapurRoad, Boisar	29.09.2021	04.10.2021	8,40,000/-	84,000/-	25,000/-
10	Flat No 12, Building No C-4, Gokuldham Milmila CHS Ltd ,Vijay Colony,MIDC residential, Opp TAPS Gate , TarapurRoad ,Boisar	29.09.2021	04.10.2021	8,40,000/-	84,000/-	25,000/-

02204

0002486

The amount by which the bid is to be increased shall be as per lots. In the event of any dispute arising as to the amount of bid, o as to the bidder, the lot shall at once be again put up to auction

The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so

The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD Amount as per lots is payat The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD Amount as per lots is payable by way of RTGS/NEFT in the Account No. 30043253890 with State Bank of India, Fort Market Branch, Mumbai, IFSC Code No: SBIN0005347 of Recovery Officer, DRT-II, at Mumbai. The EMD amount can also be deposited by way of DD/Pay order in favour of Recovery Officer, DRT-II, Mumbai in R.P No.313 of 2004. Attested photocopy of TAN/PAN card and Address Proof shall be uploaded with the online offer. The last date for submission of online offers alongwith EMD and the other information/ the build of the submission of online offers. The last date for submission of online offers alongwith the MD and the other information/ details is 29.09.2021 by 4.30 p.m. The Physical inspect ion of the properties may be taken between 10.00 a.m. and 5.00 p.m. at the property site.

The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation /attorney of the company and the receipt/counter file of such deposit should reach to the said service provider or CH Bank by e mail or otherwise by the said date and hard copy shall be submitted before the Recover y Officer-II, DRT-II, Mumbai on 29.09.2021 upto 4.30 p.m. In case of failure, bid shall not be considered.

successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. b

4.30 P.M. in the said account as per detail mentioned in para 4 above.

The purchaser shall depositive plane 75% of final bid amount on or before 15 day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above. In addition to the above the purchaser shall also deposit poundage fee with Recovery Officer-II, DRT-II @ 2% upto Rs.1.000/- and @ 1% of the excess of said amount of Rs.1.000/-through DD in favour of Registrar, DRT-II, Mumbai In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the de fault in g purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.

There fund of EMD to the unsuccessful bidders at the close of auctions hall be made only in the account number mention by such bidder by the concerned bank.

The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".

The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time vithout assigning any reason

of lots	Description of the property to be sold with the names of the co - owners where theproperty belongs to defaulter and any other person as co- owners.	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims, if any, which have been putforward to the property,and any other known particulars bearing on itsnature and value.
1	2	3	4	5
1	Flat No.1, Bldg No. E-6, Vijay Colony, MIDC, Residential, Opp TAPS Gate, Tarapur Road, Boisar	Not available	Identified property	Not Available.
2	Flat No.2, Bldg No. E-6, Vijay Colony, MIDC, Residential, Opp TAPS Gate, Tarapur Road, Boisar	Not available	ldentified property	Not Available.
3	Flat No.7, Bldg No. D-3, Vijay Colony, MIDC, Residential, Opp TAPS Gate, Tarapur Road, Boisar	Not available	ldentified property	Not Available.
4	Flat No.8, Bldg No. D-3, Vijay Colony, MIDC, Residential, Opp TAPS Gate, Tarapur Road, Boisar	Not available	Identified property	Not Available.
5	Flat No 1, Ground flr, Building No C4, Gokuldham Mithila CHSLtd, Vijay Colony, MIDC residential, Opp TAPS Gate , Tarapur Road, Boisar	Not available	ldentified property	Not Available.
6	Flat No 2, Ground flr, Building No C-4, Gokuldham Mithila CHSLtd, Vijay Colony, MIDC residential, Opp TAPS Gate, Tarapur Road, Boisar	Not available	Identified property	Not Available.
7	Flat No9, Building No C4, Gokuldham Mithila CHSLtd, Vijay Colony, MIDC residential, Opp TAPS Gate , Tarapur Road, Boisar	Not available	ldentified property	Not Available.
8	Flat No10, BuildingNo C4, Gokuldham Mithila CHSLtd, Vijay Colony, MIDC residential, Opp TAPS Ga te , Tarapur Road, Boisar	Not available	ldentified property	Not Available.
9	Hat No11, BuildingNo C4, Gokuldham Mithila CHSLtd, Vijay Colony, MIDCresidential, Opp TAPS Ga te ,Tarapur Road, Boisar	Not available	Identified property	Not Available.
10	Flat No12, BuildingNo C4, Gokuldham Mithila CHSLtd, Vijay Colony, MIDCresidential, Opp TAPS Gate, Tarapur Road, Boisar	Not available	Identified property	Not Available.
	Given under my hand seal on this 25th day of August,2021.	SEAL		Sd/- Sunil K Meshram Recovery Officer DRT II, Mumbai

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All bidders participating wi

0001064, 0001058, 0001073, 0001092, 0001094, 0001101, 001099, 0001100, 0001107, 0001115, 0001119, 0001125, 0001133, 0001132, 0001143, 0001155, 0001175, 0000870 Miraj 0233-2229862 FEDGL00860001765 ,

0002560 0002727 0002723 0002734 0002740 0002763 0002779

be intimated subsequently with respect to acceptance or rejection of bids submitted by them. Customer who wan to release their ornaments shall visit at the base branch wherein the ornaments were pledged by the customer contact at the number mentioned above on/or before 09-09-2021 subject to the terms and condition applicable. Auction will be conducted at respective branches, in case the auction does not get completed on the given date due t any reasons, the auction in respect thereto shall be conducted on subsequent working days after displaying the detai on our Website. No further communication shall be issued in this regard.

Dated : 03-09-2021

Place : Maharashtra

For, sdl- Authorised Signatory Fedbank Financial Services Ltd.

	Notice under section 13(2) of the Securitisa Security	tion and Reconstruction of Fina y Interest Act, 2002 (The Act)	ncial Assets a	and Enforcement of
S .	Name of Borrower(s)	Particulars of Mortgaged	Date Of NPA	Outstanding Amount
NO		property/ (ies) (B)	(C)	(Rs.) (D)
1	LOAN ACCOUNT NO. HHLDMT00398208	HOUSE/PLOT NO. AG-391,	12.08.2021	Rs. 1,27,17,511.93/-
	1.JITENDER SINGH	SHALIMAR BAGH, NEW		(Rupees One Crore
	(PROPREITOR OF JAKHAR	DELHI-110088		Twenty Seven Lakh
	AUTOMOBILES)			Seventeen Thousand
	2.NAVITA JAKHAR			Five Hundred Eleven
				And Paise Ninety Three
				Only) as on 12.08.2021
2	LOAN ACCOUNT NO. HHLDUB00461611	VILLA NO. 3, 2ND PARK	29.07.2021	Rs. 1,85,49,575.02/-
	1. JYOTSANA CHHABRANI ALIAS JYOT-	VIEW, GAUR YAMUNA CITY,		(Rupees One Crore
	SANA PRAMOD CHHABRANI	SECTOR-19, JAYPEE SPORTS		Eighty Five Lakh Forty
	2.PRAMOD CHHABRANI ALIAS PRAMOD	EAST YEIDA, GREATER		Nine Thousand Five
	ROCHALDOAS CHHABRANI	NOIDA, GAUTAM BUDDHA		Hundred Seventy Five
		NAGAR-201306, UTTAR		And Paisa Two Only)
		PRADESH		as on 29.07.2021
3		PLOT NO. A2/36, BLOCK-A-2,	29.07.2021	Rs. 4,93,87,878.78/-
	1.JAGAN NATH	RAJOURI GARDEN, NEW		(Rupees Four Crore
	(DIRECTOR OF SEVEN SEAS HOSPITALI-	DELHI-110027		Ninety Three Lakh
	TY PRIVATE LIMITED)			Eighty Seven Thou-
	2.SEVEN SEAS HOSPITALITY PRIVATE			sand Eight Hundred
	LIMITED			Seventy Eight And
	3.RAJEEV KUMAR ALIAS RAJEEV DANG			Paise Seventy Eight
	KUMAR ALIAS RAJIV KUMAR (DIRECTOR			Only) as on 29.07.2021
	OF SEVEN SEAS HOSPITALITY PRIVATE			
	LIMITED)			
	4.ANIL KUMAR ALIAS ANIL KUMAR			
	DANG (DIRECTOR OF SEVEN SEAS			
	HOSPITALITY PRIVATE			
	LIMITED)			
	5.RAMESH CHAND (DIRECTOR OF			
	SEVEN SEAS HOSPITALITY PRIVATE			
	LIMITED)			
	6.SANGEETA DANG			
	7.SUMIT DANG			
	(DIRECTOR OF SEVEN SEAS HOSPITALI-			
	TY PRIVATE LIMITED)			
4	LOAN ACCOUNT NO. HLAPNOI00491172	PLOT/HOUSE NO CC-1/33	16.08.2021	Rs. 1,24,98,517.77/-
	1.RISEONIC INDUSTRIES PVT LTD	AVANTIKA COLONY, VILLAGE		(Rupees One Crore
	2.ANSHIKA TRADING COMPANY	MEHROLI, RAZAPUR AND		Twenty Four Lakh
	(THROUGH ITS PARTNERS)	HARSAU, TEHSIL AND		Ninety Eight Thousand
	3.AJEET TYAGI (PARTNER IN ANSHIKA	DISTRICT GHAZIA-		Five Hundred
	TRADING COMPANY)	BAD-201002, UTTAR		Seventeen and Paise
	4.DIMPLE TYAGI	PRADESH		Seventy Seven Only)
	5.HARISH TYAGI (PARTNER IN ANSHIKA			as on 16.08.2021
	TRADING COMPANY)			

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company. Column D indicates the outstanding amount Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of he borrow

n view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as s available to the Company in law.

lease note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property." In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either

y way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in ne notice, without prior written consent of secured creditor

Place: DELHI/ GAUTAM BUDDHA NAGAR/ GHAZIABAD

Place : Mumbai

1002812 000282

Date : September 03,2021

(UTTAR PRADESH)/NAGPUR (MAHARASHTRA)

Sd/ For Indiabulls Housing Finance Ltd. Authorized Officer

Jaidev Vinod Kumar Gupta

Executive Director & CFO

PUBLIC NOTICE Notice is hereby given by my clients Mr. Sayed Irfan Ali & Mr. Sayed Furkhan Ali, owner of Flat No. 201, Building No.3, "C' Wing, 2nd Floor, Swagat CHS Ltd, Damodar Park Ghatkopar (W), Mumbai- 400086., tha original Agreement for Sale between M/s Parul Enterprises, And Smt. Amina Abdulla Dalvi, & Original Agreement for Sale betwee Smt. Amina Abdulla Dalvi, & Dr. Aswin Sanghavi, & Dr. (Mrs) Vibha A. Sanghavi, the above said Original document has been lost/ misplaced. If anyone finds it or having any claim/objection should contact at belo address within 15 days. Sd

Place: Mumbai Date: 03/09/2021. /09/2021. Adv. A.s. Chaurasiya Off. 179 6/6, L.D.Pada, Park Site Vikhroli(w), Mumbai- 400 079.

PUBLIC NOTICE

Notice is hereby given that the Annual General Body Meeting of all the members of Oshiwara Tarapore Garden Co-operative Housing Society Ltd. situated at New Link Road, Andheri (West), Mumbai - 400 053 for the year 2020-21 will be held on ZOOM on SUNDAY 19TH SEPTEMBER 2021, at 10-30 a.m. Members who have not submitted their Mobile Numbers or E-mai Address to the Society's Office are requested to submi the same during Office hours so that Agenda Committee Report, Audited Statement of Accounts Audit Report and Zoom Link can be furnished to them.

FOR OSHIWARA TARAPORE GARDEN C.H.S. LTD

SPECTRA INDUSTRIES LIMITED

CIN: 174999MH1992PL C067849 Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN. KANCHPADA II, MALAD (W), MUMBAI - 400 064. Tel: 022- 28893977/ 33. Fax: 022-28891342

Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held or Saturday, September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W). Mumbai-400064. Maharashtra to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31* March, 2021 including notice convening the 29" AGM hav been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the inancial year ended 31st March, 2021 have been sent to all other Members at their registered addresses in permitted n

The Company has completed the dispatch of Notice on Friday, September 03, 2021 to the Members. Notice of the AGM is available on the website of the Company website www.spectraindustries.co.in and also on the website of National Depositories Service Limited (NSDL) https://www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (Both days are inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Tuesday, September 21, 2021 at 9:00 a.m. and ends on Friday. September 24, 2021 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday. September 17, 2021 (cut-off date). Any person, who is a Member of the Company as one eligible to caste vote on all the resolutions set forth in the Notice of AGM using remove e-voting or voting at the AGM on the cut-off date i

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have no cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on vww.evotina.nsdl.com

Ms. Sarvari Shah (Membership No. FCS 9697) or failing her Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e- voting process in a fai and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.spectraindustries.co.in and on the website of NSDL and communicated to the BSE Limited where the shares of the Compan are listed

In case of any queries or issues regarding e-voting, please contact Mr. Ashok Sherugar, AVP - Technology Group of Ws Link Intime India Private Limited. At C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai 400 083. Tel. No. +91 22 49186270 email id evoting@linkintime.co.in or ashok.sherugar@linkintime.co.in

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of The Board of Directors SPECTRA INDUSTRIES LIMITED Sd/-

Jaidev Vinod Kumar Gupta

Executive Director & CFO

Place : Mumbai Date : September 03.2021

एस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड ASPIRE

कॉर्पोरेट कार्यालय : मोतीलाल ओस्वाल टॉवर, रहिमतुल्लाह सयानी रोड, एस. टी. डेपोसमोर, प्रभादेवी, मुंबई - ४०००२५. ईमेल : info@ahfcl.com. सीआयएन नंबर : U65923MH2013PLC248741 **शाखा कार्यालय** : शॉप नं. १४, तळमजला, अर्सिया ॲल्टिस, फोर्टिज हॉस्पीटल जवळ, बैल बाजार, कल्याण (वेस्ट),

मुंबई - ४२१३०६. महाराष्ट्र संपर्क नं. : विकास बनकर - ०९३७२७०५४७१ ई-लिलावसह विक्रीकरिता जाहीर नोटीस

दी सिक्यरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत एस्पायर होम फायनान्स कार्पेरेशन लिमिटेड (एएचएफसीएल) द्वारे, कर्जदारांकडून थकबाकी रक्कम वसुल करण्याकरिता खाली नमूद तारण मालमत्ता ताब्यात घेतल्याच्या अनुषंगाने,निम्नस्वाक्षेरी कारांद्वारे खाली वर्णन केलेल्या, प्रत्यक्ष ताब्यात असलेल्या स्थावर मालमत्तेची ''जशी आहे जेथे आहे'' जशी आहे जी आहे आणि 'तेथे जे आहे ते' तत्वावर खरेदी करण्यासाठी आमच्या सेल्स अँड मार्केटिंग आणि ई-लिलाव सर्व्हिस पार्टनर, **मे. इव्हेंटन सोल्युशन्स** प्रायव्हेट लिमिटेड (InventOn) म्हणजे. https://auctions.inventon.in या वेब पोर्टलवर ऑनलाईन प्रस्ताव मागविण्यात येत आहेत.

ज्याचा तपशाल खालालप्रमाण आह.				
कर्जदार/सह-कर्जदार/	तारीख आणि रक्कम	मालमत्तेचे वर्णन	राखीव रक्कम	ई–लिलावाची
हमीदार/गहाणदार	१३(२) मागणी सूचना		इरठे	तारीख व
			बोली वाढवा रक्कम	रक्कम
(कर्ज करार क्र.	१५ -०६-२०१७	फ्लॅट नं १०७, १ला मजला,	रु. १५,००,०००/-	०५/१०/२०२१
LXPAN00315-160004591	रोजीस	बिल्डिंग नं. २, श्री धनलक्ष्मी	रु. १,५०,०००/-	वेळ : सकाळी :
शाखाः : पनवेल	रु. २६,३७,४३१/-	एकविरा अपार्टमेंट, गोळावली,	रू. १०,०००/-	१०.३० ते
कर्जदार्ः स्नेहा गजानन कामत	(रुपये सव्वीस लाख्	कल्याण-शील रोड, डोंबिवली पूर्व,	.,	११.३० पर्यंत
सहकर्जदार : गजानन कामत	सदोतीस हजार चारशे	ठाणे, सेंट जॉन स्कूल समोर,		
	इकतीस मात्र)	कल्याण, ठाणे ४२१२०१ महाराष्ट्र		

र्ड—लिलावाच्या अटी व शर्ती

लिलाव पुढील बोली दस्तावेजाच्या अटी व शर्तीनुसार आणि त्यामध्ये दिलेल्या प्रक्रियेनुसार आयोजित करण्यात आलेला आहे. बोली दस्तावेज ई-लिलावासाठी ठेवलेल्या तारण मालमत्तेचा तपशील आणि बोली अर्जाकरिता बोलीदार एस्पायर होम फायनान्स कार्पोरेशन लिमिटेड (एएचएफसीएल), www.motilaloswalhfi.com आणि आमच्या सेल्स अँड मार्केटिंगची वेबपोर्टल आणि ई लिलाव सेवा पुरवठादार,

SPENTA INTERNATIONAL LIMITED

CIN No: L28129MH1986PLC040482 Prot # 13-16, Dewan Industrial Estate, Village Navali, Palghar (W) - 401404 Registered Off Tel.: 7666625388/7666025388, Website: www.spentasocks.com, Email Id: cs@s

NOTICE OF 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Spenta International Notes is nevery given that the Swith Annual Section and the section of the sec a set out in the Notice dated August 13, 2021 whereat Members shall vote by Electronic means. The venue of the AGM will be deemed to be the Registered Office of the Company i.e Plot No.13 to 16, Dewan Industrial Estate, Village Navali, Palghar (West) – 401 404.

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 20/2020, 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Refairs (MCA) and Circular number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") it has been allowed to conduct AGM through VC / OAVM without the physical presence of the members at a common venue. Hence, the 34th AGM of the members of the Company is being held through VC / OAVM.

Pursuant to the provisions of aforesaid relevant circulars, The Company had published aNotice in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi), on August 26, 2021, urging members to register their e-mail addresses either with the Company or any of thei Depository Participants ("DPs").

The Company has already sent the Notice of the 34th AGM and the Annual Report for the FY 2020lectronic mode to all the members whose e-mail ad 2021 through Company or their DPs.

Please note that these documents are also displayed and being made available on the website o the Company at www.spentasocks.com, on the website of the E-voting platform provider viz. https://instavote.linkintime.co.in/ and on the website of Bombay Stock Exchange ww.bseindia.com, where securities of the Company are listed

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Tuesday September 21, 2021 to Monday September 27, 2021 (both days inclusive) for the purpose of 34th AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular Number. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, all the Members holding hares in physical and dematerialisation form, as on the cut-off date September 20, 2021 shall onl snares in physical and dematerialisation form, as on the cut-on date September 20, 2021 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of Link Intime India Private Limited ("LIIP"). Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 34th AGM.

n this regard, the Members are hereby further informed that:

- 1) The Board of Directors of the Company has appointed Mr. Hemant Shetye (membership no. 2827, COP: 1483), Partner of M/s. HS Associates, Practicing Company Secretaries, Mumbai as scrutinize the e-voting process in a fair and transparent manner.
- b) The remote e-voting facility will be available during the following period: Date & time of Commencement of remote e-voting: Thursday, 23rd September, 2021 at 9.00 A.M
- (IST) Date & time of end of remote e-voting:Sunday, 26th September, 2021 at 5.00 P.M (IST). Any person, who acquires shares of the Company and becomes a member of the Company aft
- dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 20th September 2021, may obtain the login ID and password from LIIPL by sending an e-mail a enotices@linkintime.co.in or by following the instructions given in the notice. Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by m
- holding shares in the dematerialized mode or physical mode is provided in the Notice. The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for
- remote e-voting and members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- Members participating through VC/OAVM facility shall be reckoned for the purpose of quorur under Section 103 of the Act.
- As per the provisions of the relevant circulars the facility to appoint proxies will not be ava Members holding shares in physical form who have not registered their e-mail. The shareholde may send a request quoting its Folio No. to RTA by email at mt.helpdesk@linkintime.co.in
- In case of shares held in Demat mode: The shareholder may please contact the DP and regist the email address and bank account details in the demat account as per the process follow
- and advised by the DP. Incase members have any queries regarding e-voting they may refer the Frequently asked questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in/
- under Help section or send an email to enotices@linkintime.co.in or contact on Tel: 022 4918 For Spenta International Limited

Iram Fatima Shaikh

Company Secretary and Compliance Office

Date: September 2, 2021

सिटी युनियन बँक लि. क्रेडीट रिकव्हरी अण्ड मॅनेजमेंट डिपार्टमेंट

खालील मिळकत/ती या **सिटी युनियन बँक लिमिटेड** कडे गहाण आहेत त्या कर्जदार/हमीदार **क्र. १) मे** सुरज ट्रान्सपोर्ट, क्र. ३/३०१, अपुर्वा लेक व्ह्यु कॉम्प्लेक्स, बिरला कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. क्र. २) श्री. राजेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मुलगा क्र. ३/३०१, अपुर्वा लेक व्ह्य कॉम्प्लेक्स, बिरलॉ कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. क्र. ३) सौ. सविता राजेश धामणकर, राजेश चंद्रु धामणकर यांची पत्नी क्र. ३/३०१, अपुर्वा लेक व्ह्यु कॉम्प्लेक्स, बिरला कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. क्र. ४) श्री. सुरेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मलगा क्र. ३/३०१. अपुर्वा लेक व्ह्यू कॉम्प्लेक्स, बिरला कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. यांचेकडून २५.०८.२०२१ रोजीस रु. ८६,५१,७५४/- (रुपये सह्याऐंशी लाख एकावन्न हजार सातशे चोपन्न मात्र) सह एकत्रित २६.०८.२०२१ पासून ते प्रभारीत होणारे पुढील व्याज आणि इतर खर्च, बँकेकडे इतर थकबाकीच्या वसुलीकरिता सरफैसी ॲक्ट, २००२ अंतर्गत सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) व ९ अंतर्गत बॅंकेच्या प्राधिकृत अधिकाऱ्यांद्वारे निविदा–नि–जाहीर लिलावाने विकण्यात येणार आहे.

आमच्या बँकेकडील गहाण स्थावर मिळकत

परिशिष्ट ए: (श्री. राजेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मुलगा आणि सौ. सविता राजेश धामणकर, राजेश चंद्र धामणकर यांची पत्नी यांच्या मालकीची मिळकत)

कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव कल्याण, तालूका क्ल्याण, जिल्हा ठाणे मध्ये जमीन धारक सर्व्हे क्र. ४७, हिस्सा क्र. ७ए, सर्व्हे क्र. ४७, हिस्सा क्र. ७बी येथे स्थित असलेले आणि वसलेले अनपम नगर, आधारवाडी गाव कल्याण, तालका कल्याण, जिल्हा ठाणे, अपर्वा लेक व्ह्य सीएचएसएल नावे जात इमारतीमध्ये फ्लॅट क्र. ३०१, तिसँग मजला, मोजमापित ५००,०० चौ.फ. बिल्ट अप क्षेत्र.

राखीव किंमत : रु. २४.५०.०००/-

सार्वजनिक सूचना

ज्यांच्याशी संबंधित असेल त्यांच्यासाठी सामान्य जनतेला यादवारे माहिती दिली जाते की एलआयसी हाऊसिंग फायनान्स लिमिटेड पत्ता नोंदणीकत कार्यालय बॉम्बे लाइफ बिल्डिंग दुसरा मजला, 45/47, वीर नरिमन रोड, मुंबई महाराष्ट, 400001, चे खालील माहितीनुसार शेअर/भाग प्रमाणपत्र भागधारकाकडून हरवले आहेत

क्र—1, भागधारकाचे नाव — सानिका होरो. फोलिओ – 075892, प्रमाणपत्र संख्या -7811, विशिष्ट संख्या - 471782086 471782585, भाग संख्या – 500 यादवारे जनतेला उपरोक्त संदर्भित प्रमाणपत्रांसह

कोणत्याही प्रकारे खरेदी किंवा व्यवहा करण्यापासून सावध केले आहे. या शेअर प्रमाणपत्रासंदर्भात कोणताही दाव असलेल्या कोणत्याही व्यक्तीने कंपनी किंवा

त्याच्या रजिस्टार आणि टान्सफर एजंट लिंक इंटाइम प्रायर्व्हेट लिमिटेर्ड 247 पार्क, सी-101 एलबीएस मार्ग विक्रोळी (पश्चिम) मुंबई 400083, या सूचनेचे प्रकाशन पासून 15 दिवसांच्या आत असा दावा दाखल करावा त्यानंतर कोणताही दावा स्वीकारला जाणा नाही आणि कंपनी डुप्लिकेट शेअर प्रमाणपत्र जारी करण्यास पुढे जाईल. सानिका होरो ठिकाण- मंबई तारीख - 03/09/2021

केनरा बैंक Canara Bank 🛆 ि सिंडिकेट Syndicate

एआरएम–। शाखाः क्षमालया, पाटकर हॉल समोर, न्यू मरिन लाईन्स, ठाकर्सी मार्ग, मुंबई–४०००२०. दूर. क्र. २२०६५४२५, ३०, ३८, ईमेल-cb2360@canarabank.com

कब्जा सूचना

त्याअर्थी, निम्नस्वाक्षरीकर्ता हे **कॅनरा बँकेचे** प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड रेकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (ॲक्ट ५४ सन २००२) आणि कलम १३(१२) सहेवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक १७.१०.२०२० रोजी मागणी सूचना जारी करून कर्जदार/हमीदारांना सूचनेतील नमूद रक्षम रु. ६०,७८,९२३.९३ **(रुपये साठ लाख अठ्ठ्याहत्तर हजार** नऊशे तेवीस आणि पैसे व्याणव मात्र) दि. १७.१०.२०२० रोजीस च्यासह १८.१०.२०२० पासून पुढील व्याज आणि परिव्यय या रकमेची परतफेड सदर सूचना तारखेपासून ६० दिवसांत करण्यास सांगितले होते. रकमेची परतफेड करण्यात प्रोप्रायटर श्री. <mark>इम्रान इकबाल लाख</mark>ेवा द्वारे कर्जदार <mark>मे. शालिमार अर्थमुव्हर्स</mark> आणि त्याचे हमीदार **सौ. मदिना इकबाल लाखवा** हे असमर्थ ठरल्याने, याद्वारे विशेषतः वरील कर्जदार/हमीदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील नमूद मिळकतीचा **कब्जा** त्यांना सदर ॲक्टच्या कलम १३ (४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ अन्वये प्राप्त अधिकारांचा वापर दिनांक **१ सप्टेंबर, २०२१** रोजी घेतला आहे. तारण मत्तांच्या भरणासाठी उपलब्ध वेळेसंदर्भात ॲक्टच्या कलम १३ च्या उप-कलम (८) च्या तरतदींअन्वये कर्जदारांचे लक्ष वेधन घेतले जाते.

विशेषत: कर्जदार आणि हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी यवहार करू नये व सदर मिळकतीशी केलेला कोणताही व्यवहार हा **कॅनरा बॅंक,** सांताक्नुझ (पूर्व) शाखा मुंबई (त्यानंतर **कॅनरा बॅंक,** एआरएम-१ शाखा, मुंबई ला हस्तांतरीत) च्या रु. ६०,७८,९२३.९३ **(रुपये** . साठ लाख अठठ्याहत्तर हजार नऊशे तेवीस आणि पैसे त्र्याणव मात्र) दि. १७.१०.२०२० रोजीस व्यासह १८.१०.२०२० पासून पुढील व्याज आणि परिव्यय च्या भाराअधीन राहील.

स्थावर मिळकतीचे वर्णन

सौ. मदिना इकबाल लाखवा यांच्या नावावर उभा फ्लॅट क्र. १०२, पहिला मजला, ए विंग बिल्डिंग क्र. ए-१, संगम लोक मिलन सीएचएस लि., चांदिवली फार्म हाऊस, अंधेरी पूर्व, मुंबई−४०० ०७२, मोज. ४३२ चौ.फूट चटई क्षेत्र. **दिनांक :** ०१.०९.२०२१ सही/-

प्राधिकृत अधिकारी, कॅनरा बँक



स्थळ : मुंबई

Regd. Office : Office Nos. : 401, 402, 403, 4th Floor, V Times Square, Plot No. 3,

Sector-15, CBD Belapur, PIN-400614 E-mail ids : corporate.cs@hoclindia.com; helpdesk.evoting@cdslindia.com, investor@bigshareonline.com Website : www.hoclindia.com; URL : https://www.evotingindia.com

NOTICE

NOTICE is hereby given that :

- The 60th Annual General Meeting (AGM) of the Members of Hindustan Organic Chemicals Limited ("the Company") will be held on Wednesday, the 29th September, 2021 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In the view of continuing Coivd-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 05,2020 read with the Circulars dated April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars") and Circular No. 02/2021 dated January 13, 2021 permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 60th AGM is being held through VC/OAVM, to transact the Ordinary Businesses and Special Businesses as mentioned in the 60th AGM Notice dated 30th July, 2021
- 2. Participation of Members through VC will be reckoned for the purpose of Quorum for this 60thAGM as per Section 103 of Companies Act, 2013.
- In compliance with the Circulars, electronic copies of the 60thAGM Notice and 60thAnnual Report 2020 21 of the Company will be sent in emails, within the stipulated statutory time limit, to all the members whose email IDs are registered with the Company/ Depository Participant as on the cut-off date of 27-08-2021
- 4. Members may also note that the Notice of the 60thAGM and the 60thAnnual Report 2020-21 will also be available on the Company's website at https://www.hoclindia.com/announcements, and at https://www.hoclindia.com/financial-year-wise-annual-reports, websites of the Stock Exchanges, i.e. BSE Limited, at www.bseindia.com and on the website of CDSL at www.evotingindia.com. The dispatch of the 60thAGM Notice through emails will be completed on 3rd September, 2021 and the dispatch of the 60th Annual Reports through emails will be completed on September 07, 2021.
- Any person, who acquires shares of the Company and becomes shareholder of the Company after 27-08-2021, i.e. the date considered for the dispatch of the 60th AGM Notice and 60th Annual Report, 2020-21 and holding the shares as on the (e-voting) cut-off date of 20-09-2021, may cast their vote electronically on the business set forth in the Notice of AGM through electronic voting system of CDSL ("remote evoting).

Members are hereby informed that :

- The businesses are set forth in the Notice of the 60th AGM may be transacted through Video Conferencing (VC) and voting through remote e-voting or e-voting system at the/ during the 60th AGM. The e-voting period commences on Friday, 24th September, 2021 from 9.00 am (IST) onwards and
- ends on Tuesday, 28th September, 2021, at 5.00 pm (IST). The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 60th AGM shall be 20th September, 2021.
- The e-voting module will be disabled by CDSL after 5.00 p.m. IST on 28th September, 2021
- Any person, who acquires shares of the Company and becomes shareholder of the Company after 27-08-2021, i.e. the date considered for the dispatch of the 60th AGM Notice and 60th Annual Report, 2020-21 and holding the shares as on the (e-voting) cut-off date of 20-09-2021 and not updated their PAN & Bank details, may obtain the login ID and sequence number by sending a request at investor@biashareonline.com
- Members may note that : a) The remote e-voting shall be disabled by the CDSL beyond 5.00 p.m. IST on September 28, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) The facility for e-voting will also be made available during the 60th AGM on 29-09-2021 and those members present at the 60th AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 60th AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be eligible to cast their vote again. d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e 20th September, 2021, shall be entitled to avail the facility of remote e-voting or e-voting at the 60th AGM. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and
- for members who have not registered their email addresses is provided in the Notice of the 60th AGM. Members who have not registered their email addresses are requested to register their email viii. addresses.Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA viz. M/s. Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 60thAnnual Report 2020-21 in electronic mode
- VM mode 15 minutes before and after the schedule The Members can join the 60thAGM in the VC/OA

(@) CUB SINCE 1904

Place: Palghar

प्रशासकीय कार्यालय : क्र. २४-बी, गांधी नगर, कुंबकोणम-६१२ ००१, **ईमेल आयडी :** crmd@cityunionbank.in फोन : ०४३५-२४३२३२२, फॅक्स : ०४३५-२४३१७४६

सरफैसी ॲक्ट २००२ अन्वये पुनर्निविदा-नि-लिलाव विक्री सूचना

- https://auctions.inventon.in पाह शकतात ज्या ठिकाणी बोली अर्ज ऑनलाईन सादर करता येईल. सर्व इच्छुक खरेदीदार/ बोलीदारांनी त्यांचे नांव वर नमूद वेब पोर्टल https://auctions.inventon.in वर नोंदणी करून उपरोल्लेखित
- तारीख आणि वेळेस ई-लिलावामध्ये सहभागासाठी स्वतः विनाशुल्क युजर आयडी आणि पासवर्ड तयार करणे आवश्यक आहे.
- कोणत्याही चौकशी, माहिती, मदत, प्रक्रिया आणि ई-लिलावावरील ऑनलाईन प्रशिक्षणासाठी संभाव्य बोलीदार क्लाइंट सर्व्हिस डिलिव्हरी (सीएसडी) डिपार्टमेंट, सेल्स अँड मार्केटिंग आणि ई लिलाव सर्व्हिस पार्टनर मे. इव्हेंटन सोल्युशन्स प्रायव्हेट लिमिटेड यांचेशी फोन क्र. +९१ ९१३७१०००२० आणि ई मेल आयडी : care@inventon.co.in / akshada@inventon.co.in वर संपर्क करू शकतात किंवा प्राधिकृत अधिकारी **श्री. विकास बनकर – ०९३७२७०५४७१** यांचेशी संपर्क साधू शकतात.
- प्राधिकृत अधिकारी यांचे सर्वोत्तम माहिती आणि समज़तीप्रमाणे मालमत्ता/मत्तांवर कोणाताही बोजा नाही तथापि, इच्छुक बोलीदारांनी त्यांचे बोली सादर करण्यापूर्वी ई लिलावासाठी ठेवलेल्या मालमत्ता/मत्तांचे नांव, बोजा विषयी आणि मालमत्तांवर कांही दावे/अधिकार/थकबाकी असल्यास त्याविषयी स्वतंत्र चौकशी करावी. ई-लिलाब जाहिरात एएचएफसीएलचे कोणतेही प्रतिनिधित्व करत नाही किंवा कोणतीही हमी देत नाही. मालमत्ता एएचएफसीएलला ज्ञात किंवा अज्ञात सर्व विद्यमान आणि भविष्यातील बोजांसह विक्री करण्यात येत आहे. कोणत्याही थर्ड पार्टी दावा/ अधिकार/थकबाकी करिता कोणत्याही स्वरुपात प्राधिकृत अधिकारी/सुरक्षित धनको जबाबदार राहणार नाहीत.
- ई लिलावामध्ये सहभागी होण्यासाठी इच्छुक खरेदीदार/ बोलीदारांनी वर नमूद केल्यानुसार तारण मालमत्तेची विना व्याज परत मिळणारी बयाणा . रक्कम (ईएमडी) एस्पायर होम फायनॉन्स कार्पोरेशन लिमिटेड च्या नाँवे डीमांड ड्राफ्ट काढून किंवा खाली नमूद खाते तपशीलामध्य आरटीजीएस/एनईएफटी स्वरुपात भरण्यासाठी बँकेचे नांव : एचडीएफसी बँक, शाखा : लोअर परेल मुंबई, खाते क्र. ००६००३४००७३५३०, आयएफएससी कोड : एचडीएफसी०००००६० सोबत स्वत: प्रमाणित केलेल्या पॅन कार्ड,आधार कार्ड, निवास पत्त्याचा पुरावा, कंपनी असल्यास बोर्ड ठराव, कंपनी पत्त्याचा पुरावा इतर प्रतीसह सर्व तपशील दि. ०४/१०/२०२१ रोजी दु. ४.०० वाजता किंवा तत्पुर्वी वेब पोर्टल (https://auctions.inventon.in) वर सादर करणे/अपलोड करणे आवश्यक आहे.
- . मालमत्ता राखीव किंमतीपेक्षा कमी किंमतीस विकली जाणार नाही. यशस्वी खरेदीदारांनी/बोलीदारांनी ई लिलाव पूर्ण झाल्यापासून २४:०० तासांचे आंत वर नमूद खात्यामध्ये त्याचे/तिचे/त्यांचे प्रस्तावाच्या २५% (ईएमडीसह) रक्कम आरटीजीएस/एनईएफटीद्वारे भरणे आवश्यक आहे अन्यथा विक्री अयशस्वी गृहित धरून यशस्वी बोलीदाराची ईएमडी जप्त करण्यात येईल.
- ई लिलावामध्ये सर्व अयशस्वी बोलीदारांची ईएमडी एएचएफसीएल द्वारे ई लिलाव संपल्यानंतर ७२ तासांच्या कामाच्या कार्यकाळात परत करण्यात येईल. ईएमडीवर कोणतेही व्याज दिले जाणार नाही.
- खरेदीची उर्वरित रक्कम यशस्वी खरेदीदार बोलीदार यांचे द्वारे, प्राधिकृत अधिकारी/सुरक्षित धनकोकडून सदर तारण मालमत्तेची विक्री निश्चित केलेच्या तारखेपासून पंधरा (१५) दिवसांचे आतं किंवा त्यांचे/तिचे निर्णयावर प्राधिकृत अधिकाऱ्यांद्वारे लेखी मान्य केलेल्या वाढीव मुद्तीमध्य भरणे आवश्यक आहे. यामध्ये कसूर केल्यास, त्यापुर्वी भरेलेली रक्कम जप्त करण्यात येईल.
- जंगम मालमत्तेच्या पाहणीची तारीख **दि. १५/०९/२०२१ रोजी स. ११.३० ते द. ४.००** च्या दरम्यान आहे.
- १०. लिलावाच्या कोणत्याही टप्प्यात, कोणतीही पूर्व सूचनेशिवाय आणि कोणतेहाँ कारण न देता ई लिलाव पुढे नेणे किंवा बोली/प्रस्ताव स्विकारणे/ नाकारणे/ सुधारणे/रद्द करणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे. जर कोणतेही बोली नाकारली गेली तर प्राधिकृत अधिकारी खाजगीरित्यां मालमत्तां विक्रीसाठी कोणत्याही इच्छुँक बोलीदार किंवा इतर व्यक्तींसोबत बोलणी करू शकतात.
- ९१. यशस्वी खरेदीदार/ बोलीदारांना मालमत्ता त्याच्या/तिच्या/त्यांच्या नांवे करून घेण्यासाठी कायद्यानुसार लागू वैधानिक देयके, कर, देय शुल्क मुद्रांक शुल्क, नोंदणी शुल्क इ भरणे आवश्यक आहे.
- १२. विक्री प्राधिकृत अधिकारी यांच्या पुष्टीच्या अधीन आहे.
- १३. कर्जदार/ हमीदार, जे या थकबाकीसाठी जबाबदार आहेत, त्यांनी सदर विक्री नोटीसवर नमूद लिलाव विक्री ठेवण्याविषयी, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियमाच्या नियम ८(६) अन्वये नोटीस समजावी.
- १४. योद्वारे कर्जदार/ जामीनदार यांना <mark>सरफायसी कायदा २००२ अंतर्गत लिलाव तारखेपूर्वी वर नमूद केल्याप्रमाणे रक्कम भरण्यासाठी ३० दिवसांच</mark> विक्री नोटीस देण्यात येत आहे अन्यथा जंगम मालमत्तेचा लिलाव होईल आणि बाकी असेल तर,व्याज आणि खर्चासह वसुल करण्यात येईल कर्जदाराने विक्री तारखेपूर्वी एएचएफसीएलकडे संपूर्ण थकबाकी रक्कम भरल्यास लिलाव थांबविण्यात येईल.
- १५. एकूण कर्ज थकबाकी खेकम ही कर्ज समाप्ती रक्कम नाही. इतर सर्व शुल्क (कांही असल्यास) कर्ज बंद करण्याच्या वेळेस मोजण्यात येईल.
- १६. वर नमुद केल्याप्रमाणे मालमत्तेवर जे काही उत्तरदायित्व आहे त्यास एएचएफसीएल जबाबदार नाही. मालमत्तेचा लिलाव 'जसे आहे जेथे आहे 'जसे आहे जे आहे' आणि 'जे काही आहे ते' तत्वावर करण्यात येणार आहे.
- १७. विक्री सिक्युरिटायझेशन अँड रिकन्स्ट्क्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२, अंतर्गत विहीत नियम व शर्तीच्या अधीन राहन, वेळोवेळी सुधारणा केल्यानुसार राहील, विक्री नोंदणी करून घेण्याची संपूर्ण जबाबदारी यशस्वी बोलीदार/ खरेदीदाराची राहील. उपरोक्त संदर्भित मालमत्ता विक्रीच्या नोंदणी संदर्भात मुद्रांक शुल्क, नोंदणी शुल्क, हस्तांतरण शुल्क आणि इतर कोणत्याही खर्चा संदर्भातील सर्व खर्च यशस्वी बोलीदार/ खरेदीदाराने करावयाचा आहे. विक्रीची लवकरात लवकर नोंदणी करावी लागेल अन्यथा नोंदणी विलंबाचे काय कारण आहे हे एएचएफसीएलला त्या बाबत खरेदीदाराने विनंती पत्र द्यावे लागेल.
- १८. इच्छुक बोलीदार /ऑफर देणाऱ्यांव्यतिरिक्त अन्य कोणत्याही व्यक्तीस किंवा त्यांचे अधिकृत प्रतिनिधीला ई लिलाव/ विक्री प्रक्रियेमध्ये भाग घेण्याची परवानगी दिली जाणार नाही. अशा अधिकृततेचे पत्र बोली कागदपत्रांसह सादर करणे आवश्यक आहे.
- १९. **विशेष सूचना:** ई लिलाव, एस्पायर होम फायनान्स कार्पोरेशन लिमिटेड (एएचएफसीएल) यांच्यावतीने, सेवा पुरवठादार, **मे. इव्हेंटन सोल्युशन्स** प्रायवहेट लिमिटेड, पूर्व-निर्धारित तारखेला आयोजित करतील तेव्हा बोलीदाराने राखीव किंमतीच्या वर त्यांची बोली निवडीसाठी स्वतःचे घर / कार्यालय येथून कोट करतील. इंटरनेट कनेक्टिव्हिटी आणि इतर पॅराफर्नेलिया ची आवश्यकता स्वत: बोलीदारांनीच सनिश्चित करणे आवश्यक आहे. कृपया लक्षात घ्या की इव्हेंटन अयशस्वी समस्येची ततेची (कोणत्याही कारणास्तव) सर्व जबाबदारी बॉलीदाराची असेल आणि एएचएफर्सीएल अथवा इव्हेंटन सदर अनपेक्षित परिस्थितीतीसाठी जबाबदार राहणार नाहीत. अशी परिस्थिती टाळण्यासाठी, बोलीदारांना विनंती आहे की त्यांनी आवश्यक ती सर्व व्यवस्था/ पर्याय करून ठेवावे जेणेकरून त्यांना अशा परिस्थितीचा सामना करावा लागणार नाही आणि ई लिलावामध्ये यशस्वीरित्या सहभागी होता येईल. तथापि अशी कोणतीही कठीण परिस्थिती टाळण्यासाठी बोलीदारांना विनंती आहे की त्यांनी त्याचे/ तिचे बोली कोट करण्यासाठी/वाढविण्यासाठी अंतिम मिनिटापर्यंत वाट पाहू नये.

२०. संदर आमच्या पोर्टलवर प्रकाशित करण्यात आलेले आहे. htps://motilaoswalhf.com.equction-pdf

नोंद घ्यावी : कृपया नोंद घ्यावी की सुरक्षित धनको सर्व कर्जदार/जामीनदार/तारणकर्त्यांना स्पीड/ रजिस्टर्ड पोस्टद्वारे विक्री नोटीस बजावत आहेत. जर कोणत्याही पार्टीला प्राप्त न झाल्यास विक्री नोटीसीचे सदर प्रकाशन सेवा पर्याय म्हणून गृहित धरण्यात येईल.

ठिकाण: महाराष्ट्र	सही/–
दिनांक : ०३-०९-२०२१	प्राधिकृत अधिकारी
भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकूर ग्राह्य धरण्यात येईल.	एस्पायर होम फायनान्स कार्पोरेशन्स लिमिटेड

(10)4(10)4(1.0.10)
(रुपये चोवीस लाख पन्नास हजार मात्र)
परिशिष्ट बी: (श्री. राजेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा
मुलगा यांच्या मालकीची मिळकत)
कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव कल्याण, तालूका क्ल्याण, जिल्हा ठाणे
मध्ये जमीन धारक सर्व्हे क्र. ४७, हिस्सा क्र. ७ए, सर्व्हे क्र. ४७, हिस्सा क्र. ७बी येथे स्थित असलेले आणि
वसलेले अनुपम नगर, आधारवाडी गाव कल्याण, तालूका कल्याण, जिल्हा ठाणे, अपुर्वा लेक व्ह्य
सीएचएसएल नावे ज्ञात इमारतीमध्ये शॉप क्र. ६, तळमजला, मोजमापित १२०.०० चौ.फू. बिल्ट अप क्षेत्र.
राखीव किंमत : रु. ११,४०,०००/-
(रुपये अकरा लाख चाळीस हजार मात्र)
परिणिष सी: (श्री सरेण चंद शामणकर चंद व्ही शामणकर सांचा

मुलगा यांच्या मालकीची मिळकत)

कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव वाडेघर, तालूका कल्याण, जिल्हा ठाणे मध्ये सर्व्हे क्र. ७, हिस्सा क्र. १ येथे असलेले आणि वसलेले वाडेघर सापड रोड, कल्याण पश्चिम, जिल्हा ठाणे श्रमिक विश्वाम सीएचएसएल नावे जात इमारतीच्या बी विंग मध्ये फ्लॅंट क ६ तलमजला मोजमापित ३७५.०० चौ.फु. बिल्ट अप क्षेत्र.

राखीव किंमत : रु. १६,८८,०००/-

(रुपये सोळा लाख अठ्ठ्याऐंशी हजार मात्र)

परिशिष्ट डी: (सौ. सविता राजेश धामणकर, राजेश चंद्र धामणकर यांची पत्नी यांच्या मालकीची मिलकत)

कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसल गाव कल्याण, तालका क्ल्याण, जिल्हा ठाणे मध्ये जमीन धारक सर्व्हे क्र. ४७, हिस्सा क्र. ७ए, सर्व्हे क्र. ४७, हिस्सा क्र. ७बी येथे स्थित असलेले आणि वसलेले अनुपम नगर, आधारवाडी गाव कल्याण, तालूका कल्याण, जिल्हा ठाणे, अपूर्वा लेक व्ह्यू सीएचएसएल नावे ज्ञात इमारतीमध्ये शॉप क्र. ५, तळमजला, मोजमापित १३५.०० चौ.फू. बिल्ट अप क्षेत्र

राखीव किंमत : रु. १२,८३,०००/ – (रुपये बारा लाख व्याऐंशी हजार मात्र)			
लिलावाचा तपशील			
निविदा नि लिलाव विक्रीची तारीख	ठिकाण		
१२.१०.२०२	सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा क्र. ए-ई, रामक्रिष्णा नगर, मुरबाड रोड, कल्याण पश्चिम, मुंबई - ४२१३०४. टेलिफोन क्र.: ०२५१-२२०३२२२ सेल क्र. ९३२५०५४२५२.		

निविदा-नि-लिलाव विक्रीच्या अटी आणि शर्ती :

(१) इच्छुक बोलीदाराने लिलावाकरिता व्यक्तिश: हजर राहणे आणि व्यक्तिश: सहभागी होणे आणि तो/ती . त्याच्या/तिच्याकरिता बोली करीत असल्याची लेखी घोषणा करणे आवश्यक आहे. (२) इच्छुक बोलीदार व्यवस्थापक, सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा क्र. ए-ई, रामक्रिष्णा नगर, मरबाड रोड, कल्याण पश्चिम, मंबई – ४२१३०४, यांचेकडन निविदा प्रपन्न प्राप्त करू शकतात (३) इच्छुक बोलीदाराने याद्वारे अधिसूचित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस द. १०% च्या इअरकरिता पे ऑर्डर/डिमांड ड्राफ्टसह एकत्रित प्राधिकृत अधिकारी, सिटी युनियन बँक लिमिटेड यांच्या नावे मोहोरबंद लिफाफ्यातूनच फक्त विहित निविदा प्रपत्रातून त्यांच्या बोली सादर करणे आवश्यक आहे. (४) मिळकतीचे निरीक्षण आणि इतर तपशिलाकरिता इच्छक खरेदीदार टेलिफोन क्र.: ०२५१–२२०३२२२, **सेल क्र. ९३२५०५४२५२** वर संपर्क करू शकतात. **(५)** मिळकत/ती ''जे आहे जेथे आहे'' आणि ''जे आहे जसे आहे'' तत्त्वाने विकण्यात येतील. (६) मोहोरबंद निविदा याद्वारे अधिसूचित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस दु. १.०० वा. इच्छुक बोलीदारांच्या उपस्थितीत उघडण्यात येतील. विक्री बंद निविदेच्या मार्गाने होणारँ असली तरीही प्राधिकृत अधिकारी त्यांच्या स्वत:च्या निर्देशाने निविदा लिलाव प्रक्रिया बंद होतेवेळी प्राप्त एकापेक्षा उच्चतम बोलीचा प्रस्ताव देण्यास इच्छुक बोलीदारांच्या दरम्यान खुला लिलाव करतील आणि त्यानंतर उच्चतम बोली करणाऱ्या व्यक्तीला विक्री निश्चित करण्यात येईल. तथापि, विक्री, सिटी युनियन बँक लिमिटेडच्या निश्चितीच्या अधीन राहील. (७) यशस्वी बोलीदाराने विक्री पूर्ण झाल्यानंतर त्वरित विक्री रकमेच्या २५% (भरलेली इअर धरून) आणि ७५% ची उर्वरित रक्षम विक्री निश्चितीच्या तारखेपासून १५ दिवसांत जमा करणे . आवश्यक आहे, कसूरवार ठरल्यास अगोदर जमा केलेली २५% रक्कम जप्त करण्यात येईल. (८) विक्री प्रमाणपत्र हे येथील विहित कालावधीत संपूर्ण विक्री मोबदला प्राप्त झाल्यानंतर फक्त यशस्वी खरेदीदाराच्या नावे प्राधिकृत अधिकाऱ्यांद्वारे जारी करण्यात येईल. (९) यशस्वी खरेदीदाराने कायद्यानुसार प्रयोज्य मुद्रांक शल्क, नोंदणी प्रभार इ. असे अभिहस्तांतरणाकरिता देय प्रभार/शल्क भरायचे आहेत. (१०) यशस्वी जोलीदाराने काही असल्यास सांविधिक थकबाकी (कायदेशीर घराचा कर, वीज प्रभार आणि अन्य थकबाकी), टीडीएस, जीएसटी काही असल्यास, शासन, शासकीय उपक्रम, स्थानिक मंडळाची थकबाकी भरायची आहे. (११) प्राधिकृत अधिकाऱ्यांकडे कोणतेही कारण न देता बोली स्वीकारणे किंवा नाकारणे किंवा विक्री पुढे ढकलणे किंवा रद्द करण्याचे सर्व अधिकार राहतील.

ठिकाण : कुंबकोणम, दिनांक : ०१.०९.२०२१

प्राधिकत आधिकारी

नोंद. कार्यालय : १४९, टी.एस.आर. (बीग) स्टीट, कंबकोणम, थनजवर, जिल्हा, तामिळनाड - ६१२ ००१. सीआयएन - एल६५११०टीएन१९०४पीएलसी००१२८७ टेलिफोन क्र. ०४३५-२४०२३२२, फॅक्स : ०४३५-२४३१७४६, वेबसाईट : www.cityunionbank.com

- time of the commencement of the 60thAGM/ Meeting by following the procedure mentioned in the 60thAGM Notice. The facility of participation at the 60thAGM through VC/OAVM will be made available to atleast 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the 60thAGM without restriction on account of first come first serve basis.;
- If any member has any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, they can write in email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Pursuant to the provisions of the Companies Act, 2013 and Rules there under, the detailed 60thAGM Notice containing the Ordinary Businesses, Special Businesses & Resolutions to be passed thereat (as appended herewith below) along with other relevant Notes on E-Voting, Explanatory Statements thereof and 60thAnnual Report for F.Y. 2020-21 will be individually dispatched within the stipulated statutory time limit, to all the Shareholders of the Company by email ids/addresses whose email addresses are registered with Company/Depository Participant and a copy of the said 60thAGM Notice and 60thAnnual Report 2020-21 will also be placed at HOCL website at www.hoclindia.com and available under News & Events Section at HOCL website Home page

Resolutions to be passed at the 60th AGM are as follows: **ORDINARY BUSINESS:**

- To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as at 31st March, 2021, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report along with the Report of the Comptroller & Auditor General of India.
- To reappoint as per GOI Order, the Govt. Nominee Director, Shri Samir Kumar Biswas, Additional Secretary (Chem), who retires at this AGM and being eligible offers himself for reappointment.
- To note the appointment by the C&AG of M/s. BSJ & Associates, Kochi (Firm Registration No. SR 1972) as the Statutory Auditors of the Company for the year 2021- 22 and to approve the remuneration of Rs. 3,00,000/- to be paid as statutory audit fees to M/s. BSJ & Associates, appointed as Statutory Auditors by the C&AG for the F.Y. 2021-22 and to authorise and to ratify the actions of the Board of Directors of the Company to fix the other Audit Fees, if any, payable to Statutory Auditors of the Company for the financial vear 2021-22.

SPECIAL BUSINESS :

Place : CBD Belapur

02/09/2021

Date : 30/07/2021

To consider and approve the appointment of M/s. CY & Associates, Cost Accountants, Mumbai (Firm Registration No. 000334) as Cost Auditors of the company for the FY 2021-22 and ratify the remuneration payable to M/s. CY & Associates as Cost Audit fees for the year, 2021-22 for the audit of Cost Accounts Records of the company and to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the remuneration payable Rs.50,000/- plus GST, as a total fees for audit of Cost Account Records of the Company and to issue of Compliance Certificate/s thereof and to give Cost Audit Report for the year 2021-22 and for assisting in & e-filing of cost audit reports related XBRL e-Forms in respect of Kochi Unit Products for the company for the financial year ending 31st March 2022 to M/s. CY & Associates, Cost Accountants, Mumbai (Firm Registration No. 000334), the Cost Auditors of the Company for the FY 2021-22.

NOTICE is also hereby given pursuant to Section 42(2) to (4) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 21st September, 2021 to Wednesday, the 29th September, 2021 (both days inclusive)for the purpose of 60th AGM of the Company.

NOTICE is also hereby given that, the voting period begins on Friday, the 24thSeptember, 2021 from 9.00am (IST) onwards and ends on Tuesday, the 28thSeptember, 2021, at 5.00pm (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 20-09-2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Pursuant to the Provisions of the Act, a member entitled to attend and Vote at AGM is entitled to appoint a proxy to attend and vote on his/her behalf and proxy need not to be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of Proxy by the members will not be available for the AGM.

By Order of the Board	
For Hindustan Organic Chemicals Limited	
Sd/-	
(Mrs. Susheela S. Kulkarni)	
Company Secretary & Compliance Officer	
Membership No. : FCS 5145	