

September 06, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636 The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: IIFL

Sub: Newspaper Publications - intimating dispatch of Notice of the 29<sup>th</sup> Annual General Meeting and Annual Report for FY 2023-24

Dear Sir/Madam,

Pursuant to Regulation 30, 44 and 47 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and applicable Circulars issued by Ministry of Corporate Affairs in this regard, we hereby enclose copies of newspaper clippings of advertisement published on September 06, 2024 in the following newspapers, intimating dispatch of Notice of the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company together with Annual Report for FY 2023-24 and instructions *inter-alia* for remote e-voting and e-voting at the AGM:

Financial Express (in English); Free Press Journal (in English); and Navshakti (in Marathi).

The Newspaper Publications can also be accessed on the website of the Company, i.e., www.iifl.com.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

Samrat Sanyal

**Company Secretary & Compliance Officer** 

Email Id: csteam@iifl.com

Place: Mumbai

Encl: As above

# Movie chains ride the nostalgia wave

SHUBHANGI SHAH New Delhi, September 5

WHEN LAILA MAJNU, written by Imtiaz Ali, hit the screens in 2018, it struggled at the box office, earning only ₹2.18 crore in its initial run. Yet, in Kashmir, where the film is set, it resonated deeply with the audience.

"The film was so relatable the culture, the songs, the mannerisms. It really touched our hearts," said 24-year-old student Tamanna Andrabi, who initially watched it on a laptop since Kashmir only got its first theatre in 2022.

When the film was rereleased on August 9, six years later, Andrabi knew she had to see it on the big screen."Watching it in a theatre was a completely different experience," she said, her excitement evident.

Amidst the box office slump, with recent releases like Bade Miyan Chote Miyan and Maidaan failing to make an impact, the film industry is turning to re-releasing old classics. Reviving films such as *Rockstar* and Laila Majnu could be key to ending the dry spell, sparking renewed interest in the big screen, and reigniting a passion for theater-going. The golden era of Bollywood, especially the 1960s and 70s, continues to captivate today's youth with timeless gems that embody the magic of Hindi cinema.

With most new releases underperforming and the film industry still reeling from the impact of the pandemic, several old films—already available on OTT platforms—are being rereleased to surprising success, winning renewed love from fans.

"Re-runs of classic and older films like Rockstar (2011), Laila Majnu(2018), Ghillie(2004), Jab We Met (2007), Zindagi Na Milegi Dobara (2011), Manthan (1976), *Pyaasa* (1957), Devadoothan (2000), Paiyaa (2010), Dheena (2001), Thuppakki (2012) and Rehnaa hai *Terre Dil Mein* (2001) have been

### **OLD IS GOLD**

■ Reviving films such as Rockstar and Laila Majnu could be key to ending the dry spell, sparking renewed interest in the big screen, and reigniting a passion for theatre-going

The golden era of Bollywood, especially the 1960s and the 70s, continues to captivate today's youth with timeless gems that embody the magic of Hindi cinema

met with an enthusiastic

response, particularly among

movie enthusiasts and fans of

nostalgic cinema," said Sanjeev

Kumar Bijli, executive director,

PVRINOXLtd."We are observing

an average occupancy rate of as

high as 50% for these screen-

ings, which is quite encourag-

of these re-runs "have surpassed

our expectations,"Bijli said, high-

lighting,"a film like Rockstardid

over ₹10 crore of net box office

collection (NBOC), and Laila

*Majnu* has done over ₹7 crore

NBOC in India and running.

Similarly, international classics

such as The Godfather and

*Titanic* have drawn impressive crowds, contributing signifi-

cantly to our box office revenues

during their re-release periods."

Mohanlal-starrer Devadoothan,

which initially flopped at the

box office in 2000, has made a

remarkable comeback. Accord-

ing to Forum Reelz, the film's re-

release on July 26 has become

the most successful re-run in

Kerala's cinematic history, earn-

films, many of which have

Among the re-runs, Ali's

ing ₹5.2 crore globally.

Just like *Laila Majnu*, the

In terms of business, several

ing,"he added.



gained a cult following over the years, have been particularly successful. Describing the trend of re-runs as a "people-led movement," the Jab We Met director told a news agency in a recent interview: "They first asked for *Rockstar*, and then Laila Majnu. I'm thankful to the audience for starting this new trend, proving that a film is permanent and can always be

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crowds,

being

On the intent behind rereleasing old films, especially since these are readily available on OTT platforms, Bijli said,"These movies often hold a special place in the hearts of moviegoers, and by bringing them back to theatres, we cater to that nostalgia while also introducing these cinematic gems to newer generations who may not have had the chance to see them in their original release."

brought back to the theatre."

"This isn't a new trend," said film critic and trade analyst Taran Adarsh, referring to the regular re-runs of classics such as Sholay, Zanjeer, Mother India, and Amar Akbar Anthony, among others, "before the advent of satellite and digital media."

## Crisis man Axar Patel responds again, sends strong reminder to selectors

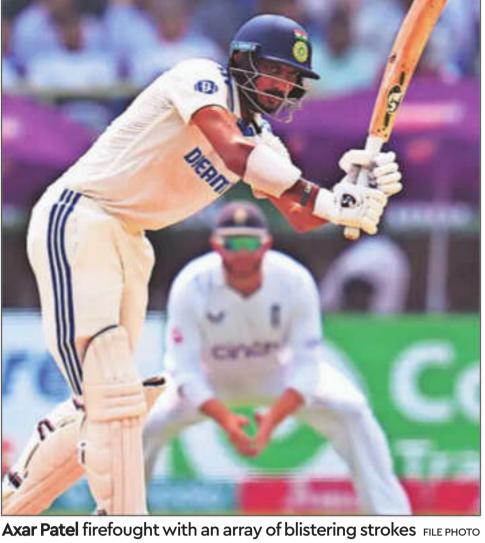
Patel's 86 lifts India D in Duleep **Trophy match** 

**SANDIP G** September 5

THE STOCKS OF Axar Patel, the red ball terminator on crumbling tracks, have plummeted. But the profile of Axar, the crisis man with the bat down the order, continues to rise, effectively guaranteeing a spot in the Test squad, or even recommending his case to the first eleven.

His scorching 86 off 118 against India C in Anantapur, accounting for half the runs India D put on the board (164), was a knock he has played several times in his career. The side in distress, a step away from obliteration, and Axar firefought with an array of blistering strokes and defiant defence, an approach that has fetched him a robust average of 35.88 in 22 outings, and one that could bring him more Test caps.

When he strode in, India C seamers had reduced India D to 34 for 5 on a surface with lateral movement and bounce. The ball hemmed and hooped, but Axar diligently clung on, seeing off the seamers Anshul Kamboj and Vijayakumar



Vyshak, bedding in and then taking on the spinners. His first run came off the 18th ball, the first four arriving off the 25th ball, a thud through extra cover. Of all their batsmen, he alone had the discretion to leave balls outside the offstump and the technical adeptness to stretch forward and defend. He alone had the

wisdom to seize moments too. Once he began to lose partners — India D tottering at

76/8 — and the surface its sting, he began to employ his tremendous reach and fluent bat-swing to good effect. To the spinners, he would clear his right leg and clump them either straight down the ground or through mid-

wicket. Left-arm spinner Manay Suthar bore the brunt. as Axar smacked him for a pair of sixes and a four in the space of four balls, an onslaught reminiscent of his dismembering of the Australian spinners in Nagpur last year. Offspinner Hrithik Shokeen could have had him stumped on 54, but Axar made most of the life by smoking him for consecutive sixes.

He didn't spare the seamers either. Himanshu Chauhan was scythed for successive boundaries, one past him and the other through extra cover. both flat and powerful drives, before Anshul Kamboj was clipped through fine-leg. For much of the innings, he stole a single off the last or the penultimate ball, shielding Arshdeep Singh in an innings resurrecting stand of 84 runs, of which the latter contributed 13 runs.

The cornerstone of his batting is his uncluttered batswing, like a pure scythe of a sickle. There is no fear, or doubt, no second thoughts, as he swings the bat through a crisp line. Even when hitting across, his head doesn't waver, the body doesn't flail, the balance is immaculate. A deserved three-figure mark eluded, but he reinforced why the Indian team management insists with him. He could be as important a figure in the Gautam Gambhir era as he was in the Rahul Dravid reign. His day wasn't finished, as he returned to pick two wickets, with India C ending their day on 91/4.

### Iyer's continuing woes Shreyas Iyer could console

that it was not a short ball that nailed him. But that would hardly be an encouragement if he were to watch the dismissal Rather, it was even more damning an expose of his technique. His front-foot nervously half-forward, hands hard and stabbing away from the body at a good-length Vyshakh

Vijayakumar ball that moved a shade away after pitching. Iyer would loathe watching the dismissal video again, as time is running out for him to push his case for the Bangladesh series. Runs have dried up for him after the ODI World Cup. His measly returns against South Africa (away) and England (home) have put his Test spot in jeopardy. Though he missed the last three Tests against England due to injuries, the path back looks arduous if keeps getting out like this.

**Brief scores**: India D 164 (Axar Patel 86; Vijaykumar Vyshak 3/19, Himanshu Chauhan 2/22) vs India C

## SRK, Thalapathy Vijay highest celebrity taxpayers

Among cricketers, Virat Kohli is the highest taxpayer

PRESS TRUST OF INDIA New Delhi, September 5

**BOLLYWOOD SUPERSTAR SHAH** Rukh Khan topped the list of celebrity taxpayers with advance tax payment of ₹92 crore in 2023-24, followed by Tamil actor 'Thalap-

athy'Vijay at a distant second according to a list compiled by Fortune India Magazine. Fortune India's 'The Star

Cast' list is based on advance tax payments by celebrities and places film star Salman Khan in the third position and Bollywood icon Amitabh Bachchan in fourth place.

Virat Kohli paid ₹66 crore in advance tax in 2023-24 fiscal — making him the highest taxpayer among cricketers in the country.



Shah Rukh Khan has topped the list of celebrity taxpayers

"Shah Rukh Khan tops the list of celebrity taxpayers in FY24 while Tamil superstar 'Thalapathy' Vijay moves

Khan, Amitabh Bachchan and Virat Kohli to emerge second (Advance Tax payment, FY24)," Fortune India said. According to Fortune

ahead of the likes of Salman

India, 'Thalapathy' Vijay paid an advance tax of ₹80 crore, followed by Salman Khan (₹75 crore), and Amitabh Bachchan (₹71 crore).

Many other well-known faces from the film and entertainment industry, including Ajay Devgn (₹42 crore), RanRoshan (₹28 crore), Kapil Sharma (₹26 crore), Kareena Kapoor (₹20 crore) and Shahid Kapoor (₹14 crore) made it to the coveted list.

bir Kapoor (₹36 crore), Hrithik

Actors Mohan Lal and Allu Arjun both paid advance taxes of ₹14 crore each and Kiara Advani (₹12 crore). Both Katrina Kaif and

Pankaj Tripathi paid ₹11 crore advance tax, while Aamir Khan shelled out ₹10 crore in FY24.

## Report: Average household food spending falls to less than half since 1947

PRESS TRUST OF INDIA New Delhi, September 5

spending on food has fallen to less than half of the total monthly expenses for the first time since 1947, according to a recent working paper by the Economic Advisory Council to the Prime Minister (EAC-PM).

INDIA'S AVERAGE HOUSEHOLD

The paper titled 'Changes in India's Food Consumption and Policy Implications: A Comprehensive Analysis of Household Consumption Expenditure Survey 2022-23 and 2011-12 further said significant changes are unfolding in India's food consumption pattern.

According to the paper, the share of total household expenditure on food has declined substantially in rural and urban areas across all states and UTs.

Within food time in modern items, the share of expenditure on cereal has declined significantly

India (postindependence) that average household spending on food is less than half the overall monthly spending

"It is the first

households and is a marker of significant progress," it said.

The paper is a comprehensive

analysis of the Household Consumption Expenditure Survey 2022–23 and comparison with 2011–12.

"Overall, there has been a significant increase in households' average monthly per capita expenditure across rural and urban India across all states and UTs," the paper said, adding that the magnitude of the rise is substantial but varies across states and regions.

For example, the paper said among rural areas, West Bengal has seen a consumption expenditure growth of 151% in the period between 2011-12 and 2022-23, while Tamil Nadu witnessed a growth of approximately 214%.

Sikkim witnessed a consumption expenditure growth of a massive 394%.



CIN: L67100MH1995PLC093797

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 Tel: (91-22) 41035000 • Fax: (91-22) 25806654 E-mail: shareholders@iifl.com · Website: www.iifl.com

### **NOTICE OF 29th ANNUAL GENERAL MEETING** AND E-VOTING INFORMATION

Notice is hereby given that the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of IIFL Finance Limited ("the Company") will be held on Monday, September 30, 2024, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses specified in the Notice convening the AGM. The Company has sent the Annual Report for FY 2023-24, the 29th AGM Notice ("the Notice") and e-voting procedure on Thursday, September 05, 2024, through electronic means to Members whose e-mail addresses were registered with the Company/Depositories in compliance with all the applicable provisions of the Companies Act, 2013, ("the Act") and General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023 and such other related circulars issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 ("SEBI Circulars")

2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice, through e-voting services of Link Intime India Private Limited ("Link Intime"). The details pursuant to the Act are as under a) Members holding shares either in physical form or in demat form, as on the cut-off date i.e.,

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules,

- Monday, September 23, 2024, are eligible, to exercise their rights to vote by remote e-voting/e-voting system during the AGM on any or all of the businesses specified in the Notice;
- The remote e-voting will commence on Wednesday, September 25, 2024, from 9:00 a.m. (IST);

the Member, he/she shall not be allowed to change it subsequently or cast the vote again;

- The remote e-voting will end on Sunday, September 29, 2024, at 5:00 p.m. (IST); The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by
- Members can participate in the AGM even after exercising their right to vote through remote e-voting but shall
- f) The facility for e-voting will also be made available during the AGM and those Members present at the AGM through VC/OAVM facility, 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 e-voting system at the AGM;
- g) Only a person 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., Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- h) Members who are holding shares in physical form or non-individual Members who acquire shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and hold shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in or by raising an email query at https://liiplweb.linkintime.co.in/rnthelpdesk/Service\_Request.html. However, if they are already registered with Link Intime for remote e-voting, then they can use their existing User ID and Password for casting the
- In case of individual Member holding securities in demat mode and who acquire shares of the Company after the Notice has been sent electronically by the Company, and hold shares as on the cut-off date i.e., Monday, September 23, 2024, may follow steps mentioned in the Notice under "Information and other instructions relating to e-voting":
- telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC Code, etc. as mentioned in the AGM Notice;

Members are requested to intimate changes, if any pertaining to their name, postal address, email address,

k) The Board of Directors of the Company has appointed CS Nilesh Shah or failing him CS Mahesh Darji or failing him CS Hetal Shah, Practicing Company Secretaries of M/s. Nilesh Shah and Associates, Mumbai as Scrutinizer, to scrutinize the e-voting process in a fair & transparent manner. The Annual Report for FY 2023-24 along with the Notice is available on the website of the Company i.e. www.iifl.com,

websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com, respectively, and also on the website of Link Intime (agency for

providing the remote e-voting/e-voting facility during AGM) i.e. https://instavote.linkintime.co.in

In the case of queries/grievances relating to e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under "Help" Section or send an e-mail to enotices@linkintime.co.in or contact on 022 - 4918 6000 or contract Mr. Jay Prakash VP, Sr. Team Leader - Link Intime, address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083,

e-mail id: rnt.helpdesk@linkintime.co.in, Tel: 8108116767. Members who need technical assistance regarding attending the AGM can send an e-mail to instameet@linkintime.co.in or call at 022-4918 6175.

For IIFL Finance Limited

Date: September 05, 2024

Place: Mumbai

Samrat Sanyal Company Secretary & Compliance Officer (ACS: 13863)



Presents



Co-presented by





WHERE

**DROP** 

**NEWSMAKERS** 

in conversation with

Associate Partners

Mihir Vasavda **Deputy Associate Editor** The Indian Express

**DeVANS** 

Hydration Partner — Wellness Partner — Hospitality Partner

**Bhaker** 

**BRIITON** 

financialexp.epapr.in



**IIFL FINANCE LIMITED** CIN: L67100MH1995PLC093797

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 Tel: (91-22) 41035000 • Fax: (91-22) 25806654 E-mail: shareholders@iifl.com · Website: www.iifl.com

### **NOTICE OF 29th ANNUAL GENERAL MEETING** AND E-VOTING INFORMATION

Notice is hereby given that the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of IIFL Finance Limited ("the Company") will be held on Monday, September 30, 2024, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses specified in the Notice convening the AGM The Company has sent the Annual Report for FY 2023-24, the 29th AGM Notice ("the Notice") and e-voting procedure on Thursday, September 05, 2024, through electronic means to Members whose e-mail addresses were registered with the Company/Depositories in compliance with all the applicable provisions of the Companies Act, 2013, ("the Act") and General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No.  $20/2020\,dated\,May\,05, 2020\,and\,various\,subsequent\,Circulars\,latest\,being\,No.\,09/2023\,dated\,September\,25, 2023\,dated\,September\,25, 2023\,dated\,Sep$ and such other related circulars issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 ("SEBI Circulars").

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure  $Requirements) \ Regulations, 2015, the \ Company is providing the facility to its \ Members to exercise their right to vote the right of the right$ by electronic means on any or all of the businesses specified in the Notice, through e-voting services of Link Intime India Private Limited ("Link Intime"). The details pursuant to the Act are as under

- a) Members holding shares either in physical form or in demat form, as on the cut-off date i.e. Monday, September 23, 2024, are eligible, to exercise their rights to vote by remote e-voting/e-voting system during the AGM on any or all of the businesses specified in the Notice;
- b) The remote e-voting will commence on **Wednesday, September 25, 2024**, from **9:00 a.m.** (IST);
- c) The remote e-voting will end on Sunday, September 29, 2024, at 5:00 p.m. (IST);
- d) The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again
- e) Members can participate in the AGM even after exercising their right to vote through remote e-voting but shall
- $not\,cast\,their\,vote\,again\,at\,the\,AGM;\\$ The facility for e-voting will also be made available during the AGM and those Members present at the AGM
- through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are  $otherwise\ not\ barred\ from\ doing\ so\ shall\ be\ eligible\ to\ vote\ through\ e-voting\ system\ at\ the\ AGM,$ g) Only a person 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., Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- h) Members who are holding shares in physical form or non-individual Members who acquire shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and hold shares as on the cut-off date i.e. **Monday, September 23, 2024**, may obtain the User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in or by raising an email query at https://liiplweb.linkintime.co.in/rnthelpdesk/Service\_Request.html. However, if they are already registered with Link Intime for remote e-voting, then they can use their existing User ID and Password for casting the
- In case of individual Member holding securities in demat mode and who acquire shares of the Company after the Notice has been sent electronically by the Company, and hold shares as on the cut-off date i.e., Monday, September 23, 2024, may follow steps mentioned in the Notice under "Information and other instructions relating to e-voting";
- Members are requested to intimate changes, if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC Code, etc. as mentioned in the AGM Notice:
- k) The Board of Directors of the Company has appointed CS Nilesh Shah or failing him CS Mahesh Darji or failing him CS Hetal Shah, Practicing Company Secretaries of M/s. Nilesh Shah and Associates, Mumbai as Scrutinizer, to scrutinize the e-voting process in a fair & transparent manner.

The Annual Report for FY 2023-24 along with the Notice is available on the website of the Company i.e. www.iifl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of Link Intime (agency for providing the remote e-voting/e-voting facility during AGM) i.e. https://instavote.linkintime.co.in

In the case of queries/grievances relating to e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under "Help" Section or send an e-mail to enotices@linkintime.co.in or contact on 022 - 4918 6000 or contract Mr. Jay Prakash VP Sr. Team Leader - Link Intime, address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, e-mail id: rnt.helpdesk@linkintime.co.in, Tel: 8108116767.

Members who need technical assistance regarding attending the AGM can send an e-mail to instameet@linkintime.co.in or call at 022-4918 6175.

> For IIFL Finance Limited Sd/-

> > Samrat Sanyal

Place: Mumbai Date: September 05, 2024

Company Secretary & Compliance Officer

(ACS: 13863)

### NOTICE OF 37<sup>™</sup> ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Gravity (India) Limited ("the Company" will be held on Monday, 30th September, 2024 at 1.00 P.M. (IST) by means of Video Conferencing ("VC") or Other Audio Visu Means ("OAVM") to transact the Ordinary & Special Business as set out in the Notice of AGM.

Please note that, the Ministry of Corporate Affairs has vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 date April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No 09/2023 dated September 25 2024 respectively ("MCA Circulars") and circular Nos SEBI/HO/CFO/CMD1/CIR/P/2020/79 and SEBI/HO/CFO/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 issued by Securities and Exchange Board of India ("SEBI Circular"), as amended from time to time (collectively referred to as 'SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013 ('Act') and SEBI LODR Regulations, the 37th Annual General Meeting of the Company ('AGM' or 'Meeting') is being conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, which does not require physical presence of the Members at a common venue.

### Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration Rules, 2014, the aforesaid Notice and the Annual Report for the Financial Year 2023-24 have been sent through e-mail to all th Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) A Company on 3rd September 2024. The Annual Report and Notice of AGM has been sent to all members holding shares as on 30th August 2024. The Annual Report along with AGM Notice is available on the Company's website at www.gravityindia.net. The Notice convening the AGM is also available on BSE Limited (www.bseindia.com), and NSDL website (www.evoting.nsdl.com) for all members of the Company. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your

### DP/RTA/Company for receipt of the same along with e-voting details. Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent ("RTA") and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in de-mat form) on or before 23rd September, 2024 ("cut-off date"). All shareholders

### holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM) **NOTICE** is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companie (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to

 $enable\ them\ to\ cast\ their\ votes\ on\ all\ matters\ listed\ in\ the\ said\ Notice\ through\ electronic\ means.$ The Company is pleased to provide e-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote or all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman)

ıμι	out instructions of the original flat.				
	Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, 23 <sup>rd</sup> September 2024			
	Commencement of e-voting period	Friday, 27 <sup>th</sup> September 2024, 9.00 A.M			
	End of a voting paried	Cunday 20th Contember 2024 F 00 DM			

The e-voting module will be disabled by NSDL at 5:00 PM on Sunday, 29th September 2024. Further the members who cast the vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.gravityindia.net and on websites at www.evoting.nsdl.com and on website of Stock Exchange, BSE Limited (www.bseindia.com)

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as o the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in or csgravityindia@gmail.cor . However, if such person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password for  $casting \ vote. \ Any \ person \ who \ is \ not \ a \ shareholder \ as \ on \ the \ cut-off \ date \ may \ consider \ this \ notice \ for \ informational \ purposes \ only.$ 

### Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGN through VC/OAVM facility. The Shareholders will be required to login on the NSDL website www.evoting.nsdl.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on the NSDL website. Th details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mai addresses are requested to update the same with their DP or by sending a written request by email to Ms. Shreya Chawak o

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800 1020 990 and 1800 22 44  $30\,or\,send\,a\,request\,at\,\underline{evoting@nsdl.co.in}\,\,or\,contact\,Ms.\,Shreya\,Chawak\,on\,\underline{csgravityindia@gmail.com}$ 

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credential (as applicable).

For and on behalf of the Board of Director **Gravity (India) Limite** 

> Varun Rasiklal Thakka Chairman & Managing Directo (DIN: 00894145)

Place: Mumbai

APPENDIX IV-A Sale Notice for sale of Immovable Property

**ISHOKA** 

Ashoka Buildcon Limited

CIN: L45200MH1993PLC071970 Registered Office : S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik- 422011 Tel.: 0253-6633705, Fax: 0253-2236704; Website: www.ashokabuildcon.com; E-mail: investors@ashokabuildcon.com

### 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY

In continuation to the earlier newspaper publication dated August 31, 2024 published in Free Press Journal (English) and Punyanagari (Marathi) (hereinafter referred to as the 'Earlier Publication') and submitted to the Stock Exchanges via intimation dated 31st August, 2024, the NOTICE be and is hereby given that the Thirty First (31st) Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 27, 2024, at 12.30 p.m. IST at S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik - 422 011 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the AGM Notice which has been circulated to all the members of the Company whose names appear in the Register of Members as on August 30, 2024 and whose email Ids are registered with the Company/Depository and in this regard the sending of e-mails has been completed by the Registrar and Transfer Agent of the Company, Link Intime India Private Limited.

As stated in the earlier publication, the e-voting will commence at 9.00 a.m. on Tuesday, September 24, 2024 and will end at 5.00 p.m. Thursday, September 26, 2024.

The books will remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for

For Ashoka Buildcon Limited

Place: Nashik Date: September 05, 2024

(Manoj A. Kulkarni) **Company Secretary** Membership No. FCS - 7377

केनरा बैंक 📣 Canara Bank

Recovery & Legal Section, Ro Navi Mumbai Circle Office Building, 8th Floor, 'A' Wing, C-14, G Block, Bkc, Bandra East, Mumbai- 400 051 Email : Recoveryronm@Canarabank.com

the purpose of AGM.

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES** 

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act

2002 read with proviso to Rule 8 (6) of the Security Interest

(Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive / symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	BORROWER/S)  GUARANTORS/S	LOAN ACCOUNT NO.	OUTSTANDING AS ON 02.09.2024	DETAILS OF SECURITY/IES AREA IS SQ.FT.	RESERVE PRICE EMD	NAME & CONTACT DETAIL OF BRANCH	Canara Bank Account Details	Date of Eauction Date of EMD Date of Inspetction
1	RADHIKA SAHANI / Bhagavan Dhondiba Nazare	54967740000365	RS. 21,95,801.97 + upto date int and other charges	Flat No.102, 1st Floor, Building Name Silver Dhara, Plot No.30, Sector No. 20, Taloja, Navi Mumbai, Taluka Panvel, District Raigad 410206. BUILT UP IN SQ FT -264 Sq. Ft.	RSV=1838700 & EMD=183870	Canara Bank Nerul East 2 Branch Pratik Garden Bldg Plot No 66 Sector 19 Nerul Navi Mumbai 400706 Mr Surendra Joshi Chief Manager Phone 8377883943	A/C NO - 209272434 IFS CODE - CNRB0015496	25.09.202 <sup>4</sup> 24.09.202 <sup>4</sup> 23.09.202 <sup>4</sup>
	FAROOQUE SHAIKH / SHAFIQUE SALAM SHAIKH / Sharad Kondiba Savalkar	3760619000005	RS. 11,46,586.26 + upto date int and other charges	Flat No 401, 4th Floor, 'B' Wing, Maldar Apartment, New Shree Samartha Co-Op Hsg Soc Ltd, Plot No 2, Survey No 123, Hissa No 14, Village Pethgaon, Near –Zilla Parishad School, Kolkhe, Taluka Panvel, District Raigad 410206 BUILT UP IN SQ FT - 439 Sq. Ft.	RSV=1215000 & EMD=121500	Canara Bank Owe Branch Shop No 1to 4 Rameshwar Chs Plot No 125 Sec 30 Owe Kharghar 410210 Mrs Deepa Dilip Raje Mob 9930576467	A/C NO - 209272434 IFS CODE - CNRB0003760	25.09.2024 24.09.2024 23.09.2024
3	SUNIL PARSHURAM JADHAV & SNEHA SUNIL JADHAV / AMIT ARVIND KADAM / Ashwini Dilip Gaikwad	160001100885 164002687551	Rs. 33,88,253.65 Rs. 1,17,129.86 + upto date int and other charges	A 101, First Floor, A Wing, Channel Corner Chs, Plot No 6, Sector No 16, Kamothe, Navi Mumbai, District- Raigarh, Maharashtra-410209 BUILT UP IN SQ FT -415 Sq. Ft.	RSV = 3240000 & EMD = 324000	Canara Bank Nerul East ii Branch Pratik Garden Bldg, Plot No 66, Sector 19, Nerul, Navi Mumbai 400706 Mr. Surendra Dutt Joshi 8377883943	A/C NO - 209272434 IFS CODE - CNRB0015496	25.09.2024 24.09.2024 23.09.2024
4	MOHAMMAD ZAHEER MANSOORI & AMTUN NESHA / MAHIPAT GANPAT NIKAM / Supriya Rajendra Sawant	52109340001089	Rs. 11,03,952.45 + upto date int and other charges	Flat No 213, 2nd Floor, D Wing, Sai Krishna Residency, Gat No 129, Hissa No 1 & 2, Village Usarli- Khurd, Taluka Panvel, District Raigarh - 410206 BUILT UP IN SQ FT -257.40 Sq. Ft.	RSV = 1355211 & EMD = 135521	Canara Bank Panvel Branch Shop No.3,4,5, Ground Floor Junction 406, Plot No.406/1-B, Takka Road, Panvel, Plot No.406/1-B, Takka Road Panvel Mr. Bal Mukund Kumar 9939255508	A/C NO - 209272434 IFS CODE - CNRB0015210	25.09.202 <sup>2</sup> 24.09.202 <sup>2</sup> 23.09.202 <sup>2</sup>
5	SUFIYAAN TAKI PARKAR / / Mohini Sagar Nikam	8692619000001	Rs. 25,68,151.11 + upto date int and other charges	Flat No 201, 2nd Floor, Al Haqq Chsl, Survey No 108, Plot No 2, Village Dahivali Tarfe Need, Karjat, Taluka - Karjat, Dist - Raigad 410201 BUILT UP IN SQ FT -520.80 SQFT	RSV = 22,81,000 & EMD = 2,28,100	Canara Bank Vidya Vihar Branch Shop No.16, Neelkanth Corporate Park, Kirol Road, Near Vidya Vihar Station, Ghatkopar West S.o, Mumbai 400086 Mrs. Meena Sanjeev Bhajgaware 8805760083	A/C NO - 209272434 IFS CODE - CNRB0006758	25.09.2024 24.09.2024 23.09.2024
6	GANESH SUDHAKAR GHARAT / NANDKUMAR YASHWANT KADU & MAHESH K. PATIL / Pandurang Digambar Shinde	52117730000128	Rs. 13,05,983.79 + upto date int and other charges	House No 354, Ground + 1st Upper Floor, Building Name Navin Sheva, Navin Sheva, Taluka Uran, District Raigad 400704 BUILT UP IN SQ FT -931 SQFT	RSV = 3240000 & EMD = 324000	Canara Bank Uran Mora Branch Chisty Manzil, Bungalow No.6976, 1st Floor, Fud No. 6,Mora , Taluka Uran District Raigad 400704 Mr. Mukesh Sharma 7905309176	A/C NO -209272434 IFS CODE - CNRB0015211	25.09.202 <sup>2</sup> 24.09.202 <sup>2</sup> 23.09.202 <sup>2</sup>
7	SANDIP KEWALDAS WARKAR	52119330000120	RS. 16,18,257.10 + upto date int and other charges	Flat No 101, 1st Floor, C Wing, Galaxy Apartment, Survey No 182a, 182/1a, 183, 183/1 To 183/7, 184, 184/1 To 184/8 Village Uran, Near Ekvira Mandir, Mora Road, Uran, Taluka, Uran, District Raigad 400704 Admeasuring 546 Sq. Ft. Built Up Area Boundaries: North - Private Property House South - B &E Wing East - Road & Under Construction Building West - Ekvira Devi Mandir / F Wing BUILT UP IN SQ FT -546 Sq. Ft.	RSV=1850000 & EMD=185000	Canara Bank Uran Mora Branch Chisty Manzil, Bungalow No.6976, 1st Floor, Fud No. 6,Mora , Taluka Uran District Raigad 400704 Mr. Mukesh Sharma 7905309176	A/C NO - 209272434 IFS CODE - CNRB0015211	25.09.2024 24.09.2024 23.09.2024
8	MRUNALI ANIL AHIRE	160000849201	Rs. 17,79,931.40 + upto date int and other charges	Flat No 111, 1st Floor, Deewan Building, Building No 13, Shiv Balaji Co Op Hsg Soc Ltd, Near New Mhada Colony Vashi Naka R C Marg Chembur Mumbai 400 074 BUILT UP IN SQ FT -270 Sq. Ft.	RSV =2187000 & EMD = 218700	Canara Bank Chembur Amarmahal Branch Building No 3 Tatta Niwasi Society Opp Bharat Glass Factory Amar Mahal Chembur Mumbai 400 089 Likhil E K Mob 9446013129	A/C NO - 209272434 IFS CODE - CNRB0000232	25.09.202 <sup>4</sup> 24.09.202 <sup>4</sup> 23.09.202 <sup>4</sup>
9	OVERSEAS MERCANTILE AGENCIES	50091400000128 170001810411	Rs. 50,31,687.63 + upto date int and other charges Rs. 4,74,676.76 + upto date int and other charges	Office No 513, 5th Floor, Loha Bhavan Business & Office Premises Co - Op Soc Ltd, 93, P D'mello Road, Near Bpcl, Petrol Pump, Carnac Bunder, Masjid Bunder (East), Mumbai 400009 BUILT UP IN SQ FT -200 Sq. Ft.	RSV= 4860000 & EMD = 486000	Canara Bank Chembur East li Branch 101 & 102, I Floor, Plot No.4b, Pure Gold Building, N.g. Acharya Margh, Chembur Mumbai 400071 Mrs. Vibha Vijay Kamble 9822056524	A/C NO - 209272434 IFS CODE - CNRB0015009	25.09.202 <sup>2</sup> 24.09.202 <sup>2</sup> 23.09.202 <sup>2</sup>
10	PIDUGU HEMA SUNDER	3760619000019	Rs. 36,06,264.50 + upto date int and other charges	Flat No 203 2nd Floor Maagna Icon Situated At Dahiwale Tarfe Need S No 117/1 New S No 117/1b Plot No 59 Village Dahivali Tarfe Need Karjat Dist Raigad 410201. <b>BUILT</b> UP IN SQ FT -647 Sq. Ft.	RSV = 1383000 & EMD = 138300	Canara Bank Owe Branch Shop No 1to 4 Rameshwar Chs Plot No 125 Sec 30 Owe Kharghar 410210 Mrs Deepa Dilip Raje Mob 9930576467	A/C NO - 209272434 IFS CODE - CNRB0003760	25.09.2024 24.09.2024 23.09.2024
11	PIDUGU HEMA SUNDER	3760619000020	Rs. 36,93,304.86 + upto date int and other charges	Flat No 204 2nd Floor Maagna Icon Situated At Dahiwale Tarfe Need S No 117/1 New S No 117/1b Plot No 59 Village Dahivali Tarfe Need Karjat Dist Raigad 410201 <b>BUILT</b> UP IN SQ FT 647 Sq. Ft.	RSV = 1383000 & EMD = 138300	Canara Bank Owe Branch Shop No 1to 4 Rameshwar Chs Plot No 125 Sec 30 Owe Kharghar 410210 Mrs Deepa Dilip Raje Mob 9930576467	A/C NO - 209272434 IFS CODE - CNRB0003760	25.09.2024 24.09.2024 23.09.2024
	ANANDA BIRENDRA CHAKRAVARTI & RITU WADHWA (M/s CAMERAVALAS)	0229605000004 '0229768000110	Rs. 1,21,45,541.59 upto date int and other charges Rs. 5,82,534.07 + upto date int and other charges	C/10, 4th Floor, Sujata Apartments, Manipada Village, Vidyanagari, Kalina, Land Bearing Cts No 4965, Village Kolekalyan, Santacruz (East), Mumbai - 400098 BUILT UP IN SQ FT - 902 Sq. Ft.	RSV =17047800 & EMD = 1704780	Canara Bank Sindhi Society Branch Shiv Enclave, 154-C, Sindhi Society, Hemu Kalani Road, Chembur, Mr. Rajesha A V 8655963368	A/C NO - 209272434 IFS CODE - CNRB0000229	25.09.202 <sup>4</sup> 24.09.202 <sup>4</sup> 23.09.202 <sup>4</sup>
13	NEETA GIRISH MAKWANA GIRISH & RAMJI MAKWANA	160001668395 164003532150	Rs. 28,03,599.00 + upto date int and other charges Rs. 1,39,211.00 + upto date int and other charges	Flat No 301, 3rd Floor, Deewan Building, Building No 17 Known As Shanti Sadan Chs, Mmrda Colony, R C Marg, Vashi Naka, Chembur, Mumbai – 400074 BUILT UP IN SQ FT -225 Sq. Ft.	RSV= 2916000 & EMD = 291600	Canara Bank Chembur Camp Branch Ground Floor, Navbharat Apartments Chs Ltd, Opp. Nityanand Baug Chs Ltd, Mahul Road, R C Marg, Chembur Camp, Chembur, Mumbai 400074 Mr. Ramdas K Wadekar 9960214337	A/C NO - 209272434 IFS CODE - CNRB0000170	25.09.202 <sup>4</sup> 24.09.202 <sup>4</sup> 23.09.202 <sup>4</sup>
	MADISON ENGINEERING (PROPRIETRIX ASHWINI GANESH VIDHATE)	3913261000004	Rs. 97,16,991.89+ upto date int and other charges	Flat No 1904 On The 19 Flooralong With One Car Parking In Building No S - 2 In B Wing In Atlas In The Building Known As Marathon Nexzone Situated On Jnpt Road, Nh 48 Road, Near Palaspe Phata, Village Kolkhe, Panvel, District Raigad, Maharashtra - 410206. BUILT UP IN SQ FT -792 Sq. Ft.	RSV= 7380000 & EMD = 738000	Canara Bank Koparkhairane Branch Chhadva Avenue, Plot No.61, Sector-2a, Kopar Khairane, Navi Mumbai 400709 Mr. Venkatesh Sangepu 9440604836	A/C NO - 209272434 IFS CODE - CNRB0003913	25.09.202- 24.09.202- 23.09.202-
15	VILAS PANDURANG PATIL / PRAMOD VITTHAL THAKUR	54879830000015	RS. 8,26,803.30 + upto date int and other charges	Flat No-201, 2nd Floor, Anusaya Apartment, Survey No 39/A-1, Village Mhatvali, Nagaon Kegaon Road, Near Jari Mari Temple & Dwarka Nath Mhatre Chowk, Taluka- Uran, District - Raigad, 400702 BUILT UP IN SQ FT -792 Sq. Ft.	RSV=2440000 & EMD=244000	Canara Bank, Nagaon Branch 863 Mandal Ali Road, Nagaon, Taluka - Uran, District - Raigad Mr Jitendra Kumar Singh 8655963243, 9532963683	A/C NO - 209272434 IFS CODE - CNRB0015487	25.09.2024 24.09.2024 23.09.2024

Other Terms and Conditions: a. Auction / bidding shall be only through "Online Electronic Bidding" through the website https://www.bankeauctions.com. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings. b. The property can be inspected with prior appointment with Authorized Officer on the dates mentioned in Sale Notice. c. The property will be sold for the price which is more than the Reserve Price and the participating bidders may improve their offer further during auction process with the multiples of Rs. 10,000/-. d. EMD amount of 10% of the Reserve price is to be deposited by way of Demand Draft infavour of Authorized Officer, Canara Bank Branch, on or before 24.09.2024 up to 5.00 p.m. Details of EMD and other documents to be submitted to service provider on or before 24.09.2024 up to 5.00 p.m. e. After payment of EMD amount the intending bidders should submit the following december of the payment of EMD amount the intending bidders should submit the following the process of the payment of EMD amount the intending bidders should submit the following the payment of EMD amount the intending bidders should submit the following the payment of EMD amount the intending bidders should submit the following the payment of EMD amount the price EMD payment of EMD payment of EMD amount the price EMD payment of EMD payment of EMD amount the price EMD payment of EM a copy of the following documents/details on or before 24.09.2024 up to 5.00 p.m to Canara Bank Branch by hand or by email. i. Demand Draft / Pay Order towards EMD amount. If paid through RTGS/NEFT acknowledgement receipt thereof with UTR No. ii. Photocopies of PAN Card, ID proof. However successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount. iii. Bidder Name, Contact No., Address, EmaillD. iv. Bidder's A/c details for online refund of EMD. f. The intending bidders should register their names at portal https://www.bankeauctions.com and get their UserID and password free of cost. Prospective bidder may avail online training on E-auction from the service provider M/s PSB Alliance (Ebkray), Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East, Mumbai – 400037, Contact Person Mr. Dharmesh Asher Mob. 9892219848, (avp.projectmanager2@psballiance.com), Website – https://ebkray.in/ g. EMD Deposited by the unsuccessful bidder shall be refunded to them. The EMD shall not carry any interest. h. Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of Rs.10,000/-. The bidder who submits the highest bid (above the Reserve price) on closure of 'Online' auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor. i. The successful bidder shall deposit 25% of the sale price (inclusive of EMD and the sale) immediately on declaring him. Per as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder is not the sale already paid), immediately on declaring him / her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price, the deposit made by him shall be forfeited by the Authorized Officer without any sale price, the deposit made by him shall be forfeited by the Authorized Officer without any notice and property shall forthwith be put up for sale again. j. For sale proceeds of Rs.50.00 lakhs (Rupees Fifty lakhs only) and above, the successful bidder will have to deduct TDS at the rate 1% on the sale proceeds and submit the original receipt of TDS certificate of the Bank. k. All charges for conveyance, stamp duty / GST registration charges etc., as applicable shall be borne by the successful bidder only. I. There is no encumbrance in the property to the knowledge of the Bank. Successful Bidder is liable to pay all society dues, municipal taxes / panchayat taxes / electricity / water charges / other charges, duties and taxes whatsoever, including outstanding, if any, in respect of and / or affecting the subject property. m. Authorized Officer reserves the right to postpone / cancel or vary the terms and conditions of e – auction without assigning any reason thereof. n. In case there are bidders who do not have access to the internet but interested in participating the – auction, they can approach Canara Bank, Mumbai Circle Office or Regional Office, Navi Mumbai who, as a facilitating center shall make necessary arrangements. For further details contact Canara Bank, Recovery and Legal Section, Second Floor, Bandra Kurla Complex, Circle Office, Mumbai and "Canara Bank, Navi Mumbai Regional Office, CIRCLE OFFICE BUILDING, C-14, 6 BLOCK, 8TH FLOOR, A WING, BKC, BANDRA EAST, MUMBAI-400051 Ph no. +91 9490749678 Email : recoveryronm@canarabank.com may be contacted during office hours on any working day or the service provider M/s PSB Alliance (Ebkray), Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East, Mumbai – 400037, Contact Person Mr. Dharmesh Asher Mob. 9892219848, (avp.projectmanager2@psballiance.com), Help desk No 8291220220 (support.ebkray@psballiance.com), Website – https://ebkray.in/.

Date: 06.09.2024 Authorised Officer, Canara Bank

Place: Thane Date: 05/09/2024 E-Auction Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 25.09.2024 from 04.00 P.M. to 05.00 P.M., for recovery of Rs. 31,36,479f- (Rupees Thirty One Lakh Thirty Six Thousand Four Hundred Seventy Nine only) i.e. Rs. 26,51,596f-(Rupees Twenty Six Lakh Fifty One Thousand Five Hundred Ninety Six only) pending towards Loan Account No. HHLTHN00436045; and Rs. 4,84,883f-(Rupees Four Lakh Eighty Four Thousand Eight Hundred Eighty Three only) pending towards Loan Account No. HHLTHN00436092, by way of outstanding principal, arrears (including accrued late charges) and interest till 29.08.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 30.08.2024 along with legal expenses and other charges due to the Secured Creditor from GANESH VASUDEV KARPE and SWATI GANESH KARPE.

The Reserve Price of the Immovable Property will be Rs. 12.00.000/- (Rupees)

The Reserve Price of the Immovable Property will be Rs. 12,00,000/- (Rupees Twelve Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 1,20,000/- (Rupees One Lakh Twenty Thousand only) i.e. equivalent to 10% of the Reserve

DESCRIPTION OF THE IMMOVABLE PROPERTY FLAT BEARING NUMBER I - 405, ADMEASURING CARPET AREA OF 26.94 SQUARE METERS AND BALCONY ADMEASURING 4.14 SQUARE METER ON THE 4TH FLOOR, IN "TYPE - C" IN BUILDING KNOWN AS "IVY", IN THE RESIDENTIAL PROJECT KNOWN AS "LABDHI GARDENS", SITUATED AT REVENUE VILLAGE OF DAHIWALITARF WAREDI, TALUKA KARJAT, DISTRICT

RAIGAD, RAIGAD-410101, MAHARASHTRA. For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124 6910910, +91 7065451024; E-mail id : auctionhelpline@sammaancapital.com. Fc idding, log on to www.auctionfocus.in

Date: 31.08.2024 Place : RAIGAD

SAMMAAN CAPITAL LIMITED (Formerly known as INDIABULLS HOUSING FINANCE LTD.)

AUTHORIZED OFFICER



### MIRAE ASSET

### NOTICE CUM ADDENDUM NO. AD/48/2024

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND"). Cessation of Mr. Vishal Samant as Head - Information Technology and Chief Information Security Officer ('CISO'), Key Personnel of Mirae Asset Investment Managers (India) Pvt. Ltd (AMC)

Notice is hereby given that Mr. Vishal Samant ceases to be Head - Information Technology and Chief Information Security Officer ('CISO'), Key Personnel of AMC with effect from Wednesday, September 04, 2024. Accordingly, the existing details relating to Mr. Vishal Samant appearing under the heading 'Information on Key Personnel' under Section II - 'Asset Management Company' in the SAI of the Fund hereby stands

#### Appointment of Mr. Sameer Mhatre as CISO and Key Personnel of AMC

Notice is further given that Mirae Asset Trustee Company Private Limited ("Trustees") to the Fund have approved the appointment of Mr. Sameer Mhatre as Chief Information Security Officer ('CISO') and Key Personnel of AMC with effect from Thursday, September 05, 2024.

Consequently, the details pertaining to Mr. Sameer Mhatre, shall be added under the heading 'Information on Key Personnel' under Section II - 'Asset Management Company' in the SAI of the Fund :

Name	Designation/ Years of experience	Qualification/ Age	Experience & Background (during last 10 years)
Sameer Mhatre	Chief Information Security Officer/ 11 years	Bachelor of Engineering Electronics & Telecom/ 34 Years	Mr. Sameer Mhatre has over 11 years of experience in handling IT Security Projects, BCP /DR, SOC Monitoring & Incident response, various IT Audits and has been overall responsible for the Information Technology and cybersecurity posture of an organization.
			Prior to this assignment, Mr. Mhatre was associated with ICICI Prudential Asset Management Company Limited, Vodafone India Ltd and Dimension Data India Pvt Ltd.

Further, the SAI of MAMF stands amended suitably to reflect the changes as stated above

This notice cum addendum forms an integral part of SAI, as amended from time to time. All other terms and conditions of SAI will remain unchanged.

> For and on behalf of the Board of Directors of MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD. (Asset Management Company for Mirae Asset Mutual Fund)

Place: Mumbai

AUTHORISED SIGNATORY Date: September 05, 2024

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Statutory Details: Sponsor: Mirae Asset Global Investments Company Limited. Trustee: Mirae Asset Trustee Company Private Limited. Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E),

Mumbai - 400098. \$\displays 1800 2090 777 (Toll free), \subseteq customercare@miraeasset.com (2) www.miraeassetmf.co.in Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

नि. ६६ रजि. ए/डी/दस्ती/चिटकविणे/ढोल वाजवणे आणि प्रकाशन/डीआरटीचा सूचना फलक विक्री उद्घोषणा, वसुली अधिकारी यांचे कार्यालय,

कर्ज वसुली न्यायाधिकरण-॥, मुंबई, एमटीएनएल भवन, ३ रा मजला, कुलाबा मार्केट, कुलाबा, मुंबई

आर. पी. क्र. ४९५/२०१७ दिनांक: ०२.०९.२०२४ रिकव्हरी ऑफ डेब्टस् ॲण्ड बँकरप्टसी ॲक्ट, १९९३ सहवाचता आयकर अधिनियम, १९६१ च्या

दुसऱ्या परिशिष्टाच्या नियम ३८, ५२(२) अन्वये विक्रीची उद्घोषणा

बँक ऑफ इंडिया, माहिम पश्चिम शाखा

(मूळ अर्जदार)

विरुध्द मे. जे. एम. व्ही. एंटरप्रायझेस आणि इतर

तर ती विक्री देखील थांबविण्यात येईल.

प्रक . १: मे. जे. एम. व्ही. एंटरप्रायझेस, ६२/६३-ए, नक्षत्र सिने शॉपी, रानडे रोड, दादर (पश्चिम), मुंबई- ४०००२८.

प्रक्र. २ : <mark>श्री. जगमोहन सिंग बीरेंद्र नऊला,</mark> ९-क्रिश्नाश्रय, ५०३, श्री समर्थ सीएचएसएल, म्हाडा, साईनाथ कॉम्प्लेक्स, गायकवाड नगर, मालाड (प.)

मंबई-४०००९७ ु उथाअर्थी सन्माननीय पीठासिन अधिकारी, कर्ज वसली न्यायाधिकरण क्र.॥. मंबई यांनी प्रमाणपत्र कर्जदारांकडन व्याज आणि खर्चासह रु. २.९२.५९.६५८.०० च्या वसुलीसाठी मूळ अर्ज क्र. ११३/२०१६ मध्ये वसुली प्रमाणपत्र काढले आणि वसुली प्रमाणपत्र/ हुकूमाप्रमाणे क. ७,९३,५३,०००.३७ (१०.१०.२०२४ पर्यंत) ची रक्कम पुढील व्याज, खर्च आणि प्रभारासह एकत्रित वसुलीयोग्य आहे.

आणि ज्याअर्थी निम्नस्वाक्षरीकारांनी सदर प्रमाणपत्राच्या पूर्ततेसाठी खालील परिशिष्टात वर्णन केलेली मिळकत विकण्याचे आदेश दिले.

आणि ज्याअर्थी प्र. क. कडून रु. रु. २,९२,५९,६५८.०० सह वसुली आणि/किंवा प्रदानापर्यंत अर्ज दाखल झाल्याच्या तारखेपासून तिमाही आधारे द.सा. १२% दराने पढील व्याज आणि दंड व्याज ही एक्कम थकीत आहे.

याद्वारे सूचना देण्यात येते की, जर पुढे ढकलण्याचा कोणताही आदेश नसल्यास, सदर मिळकत १०.१०.२०२४ <mark>रोजी दु. ०२.०० ते दु. ०३.०० दरम्यान</mark> (आवश्यक असल्यास बंद होण्यापूर्वी शेवटच्या ५ मिनिटात बोली केल्यास आपोआप विस्तार खंडासह) खुल्या ई–लिलावाने विकली जाईल आणि बोली **मे. सी**– . **इंडिया प्रायव्हेट लिमिटेड,** ज्यांचा पत्ता प्लॉट क्र. ६८, सेक्टर ४४, गुरुग्राम-१२२०१५, हरयाना, भारत यांची वेबसाईट (www.bankeauction.com) मार्फत ''ऑनलाईन इलेक्ट्रॉनिक बोली'' मार्फत करण्यात येईल. संपर्क व्यक्तीः श्री. भाविक पांड्या (मोबाईल +९१ ८८६६६८२९३७). ईमेल पत्ता maharashtra@c1india.com, gujarat@c1india.com (सपोर्ट हेल्पडेक्स क्र.+९१ ८८६६८२९३७/०१२४४३०२०००). इच्छुक बोलीदारांनी पुरेशा आधी वरील सदर ई-लिलाव एजन्सीच्या वेबसाईटवर स्वत:ची नोंटणी करणे आणि आवश्यक दस्तावेज अपलोड करण्याकरिता आणि खल्या ई-लिलावात सहभागी होण्याकरिता युजर आयडी आणि पासवर्ड मिळविणे आवश्यक आहे.

पुढील तपशिलांसाठी संपर्क : श्री. अभय कुमार सिंग, मुख्य व्यवस्थापक, मोबाईल: ०७७५९८०९७२०, फोन: ०२२ २२६७३५४९. . खालील परिशिष्टात वर्णन केल्याप्रमाणे वरील नावाच्या प्र. क. च्या मिळकतीची विक्री आणि सदर मिळकतीशी निगडित दायित्वे आणि दावे, जो पर्यंत ते सुनिश्चित

केले आहेत, ते प्रत्येक संचासमोर परिशिष्टात विनिर्दिष्ट केले आहेत परिशिष्टांत विनिर्दिष्ट केलेल्या संचांमधील विक्रीसाठी मिळकत ठेवली जाईल, जर, मिळकतीच्या एखाद्या हिश्श्याच्या विक्रीतन रोकड झालेल्या रकमेतन देणे भागले तर, उर्वरित बाबतीत विक्री ताबडतोब थांबवली जाईल, जर, विक्री घेणाऱ्या अधिकाऱ्यांकडे सदर प्रमाणपत्रातील थकबाकी, व्याज, खर्च (विक्रीच्या खर्चासह)

जोडलेल्या परिशिष्टांतील विनिर्दिष्ट तपशील हे निम्नस्वाक्षरीकारांच्या सर्वोत्तम माहितीप्रमाणे दिले आहेत, परंतु ह्या उद्घोषणेमधील कोणत्याही त्रुटी, गैर-विधां किंवा उणिवांसाठी निम्नस्वाक्षरीकार उत्तर देण्यास बांधील नसतील.

कोणत्याही संचाच्या विक्रीआधी जमा केली किंवा त्यांना पटेल असे प्रमाणपत्रातील रक्कम, व्याज व खर्च निम्नस्वाक्षरीकारांकडे प्रदान केल्याचे पुरावे सादर केले

विक्रीशी संबंधित कोणतीही कृती करणारे कोणतेही अधिकारी किंवा अन्य व्यक्ती थेट किंवा अप्रत्यक्षपणे विकावयाच्या मिळकतीसाठी बोली. संपाटन किंवा कोणतेही हितसंबंध संपादित करू शकणार नाहीत. विक्री आयकर अधिनियम, १९६१ च्या दुसऱ्या परिशिष्टात विहित अटी आणि त्याअंतर्गतचे नियम आणि खालील शर्तींच्या अधीन होईल.

मिळकतीचा खालील तपशिलानुसार संचिनहाय लिलाव करण्यात येईल.

अ. क्र.	मिळकतीचे वर्णन	निरिक्षणाची तारीख	राखीव किंमत	इअर रक्कम	बोली वाढविणे
۶.	प्रिमायसेस क्र. ४, शक्ती बिझनेस पार्क, प्लॉट क्र. ५सी, सेक्टर २-बी, द्रोणागिरी, नवी मुंबई	03.80.7088	₹. १३,४२,०००/-	१,३५,०००/-	२५,०००/-
۶.	प्रिमायसेस क्र. ९, शक्ती बिझनेस पार्क, प्लॉट क्र. ५सी, सेक्टर २-बी, द्रोणागिरी, नवी मुंबई	03.90.7078	₹. १३,११,०००/-	रु. १,३२,०००/-	<b>ર</b> ધ,૦૦૦/-
ж.	प्रिमायसेस क्र. २४, शक्ती बिझनेस पार्क, प्लॉट क्र. ५सी, सेक्टर २-बी, ट्रोणागिरी, नवी मुंबई	03.90.7078	₹. १३,११,०००/-	रु. १,३२,०००/-	<b>ર</b> ધ,૦૦૦/-

- ज्या रकमेने बोली वाढवायची ती किंमत संचानुसार राहील. तथापी सदर संदर्भातील निम्नस्वाक्षरीकारांचा निर्णय अंतिम आणि संबंधित बोलीटारांवर बंधनकारव राहील. बोलीच्या रकमेवरून किंवा बोलीदारांवरून कोणताही वाद झाला तर संच पुन्हा विक्रीस ठेवला जाईल
- संबंधित संचाचे सर्वोच्च बोलीदारांना खरेदीदार म्हणून घोषित केले जाईल. हे सर्वस्वी निम्नस्वाक्षरीकारांच्या मर्जीवर अवलंबन असेल की, जेव्हा सरळ सरव दिसते आहे की. देऊ केलेली किंमत अपरी आहे तेव्हा ती करणे अव्यवहार्य आहे अशा वेळी सर्वोच्च बोली नाकारायची/स्वीकारायच
- ४. तमाम जनतेकडून सदर खुल्या ई-लिलावासाठी बोली मागविण्यात येत आहेत. **संचानुसार इअर रक्कम** ही बँक ऑफ इंडिया, मुंबईच्या **खाते क्र** १५४९०२०००००३३, आयएफएससी कोड क्र.: BKID0000154 मध्ये आरटीजीएस/एनईएफटी च्या मार्गाने देय आहे.
- इअर रकमेसाठी आरटीजीएस/एनईएफटी तपशिल आणि पॅन/टॅन कार्ड, पत्त्याचा पुरवा, बोलीदारांच्या ओळखीचा पुरावा सह ईमेल आयडी, मोबाईल नंब इ. सह बोलीदारांचा संपूर्ण तपशिल देवुन रितसर भरलेले आणि निळ्या शाईने सही केलेले विहित बोली प्रपत्र समाविष्ट मोहोरबंद लिफाफा (फक्त आर.पी. क्र. ४९५ सन २०१७ ठळकपणे लिहुन वसुली अधिकारी, डीआरटी-॥ यांच्या नावे) मधील प्रस्ताव ०७.१०.२०२४ **रोजी सायं**. ४.०० पर्यंत निम्नस्वाक्षरीकारांकडे जमा करणे आवश्यक आहे.
- बोलीदार स्वत:च्या वतीने किंवा त्यांच्या मुख्यांच्या वतीने बोली लावत असतील तर, त्यांची प्राधिकृती जमा केली पाहिजे, नंतरच्या बाबतीत त्यांन मुख्याद्वारे रितसर स्वसाक्षांकीत सदर मुख्यांच्या संपूर्ण केवायसी सह एकत्रित त्यांच्या मुख्याद्वारे रितसर शाईने सही केले मूळ प्राधिकारपत्र बोली दस्तावेजांसह जमा करणे आवश्यक आहे. कंपनीच्या बाबतीत कंपनीच्या मंडळ सदस्यांनी पारित केलेल्या ठरावाची प्रत किंवा सदर मुख्य कंपनीच्या संपूर्ण केवायसी सह प्रतिनिधीत्व/मुखत्यारपणाची पृष्टी करणारा अन्य दस्तावेज सादर करणे आवश्यक आहे. कसूर केल्यास बोली विचारात घेतली जाणार नाही.
- बोलीदारांनी येथील वरील परिच्छेद ५ मध्ये नमुद नुसार दस्तावेजांच्या छायाप्रतींसह रितसर भरलेल्या विहित प्रपत्राची प्रत वरील सदर लिलाव एजन्सीच वेबसाईटवर स्वतःची नोंदणी केल्यावर वरील सदर लिलाव एजन्सीच्या वेबसाईटवर ऑनलाईन अपलोड करणे सुध्दा आवश्यक आहे. ऑनलाईन प्रस्ता सादर करण्यासाठी अंतिम तारीख आहे ०७.१०.२०२४ **रोजी सं. ४.०० पर्यंत**. मिळकर्तीचे प्रत्यक्ष निरीक्षण मिळकतीच्या ठिकाणी ०३.१०.२०२४ **रोजी** स. १०.०० ते सायं. ५.०० मध्ये करता येईल. पुढील तपशिलाकरिता संपर्क : श्री. अभय कुमार सिंग, मुख्य व्यवस्थापक, मोबाईल ०७७५९८०९७२०, फोन: ०२२ २२६७३५४९.
- एकदा बोली सादर केल्यावर ई-लिलाव एजन्सी पोर्टलवर लॉगईन करून ई-लिलावाच्या बोली प्रक्रियेमध्ये सहभागी होणे बोलीदारांसाठी आवश्यक आहे कसूर केल्यास इअर निम्नस्वाक्षरीकारांना योग्य वाटल्यास शासनाकडे जप्त करण्यात येईल.
- यशस्वी बोलीदाराने वरील परिच्छेद ५ मध्ये नमुद तपशिलानुसार सदर खात्यामध्ये बँकेच्या पुढील कामकाजाच्या दिवशी म्हणजेच सायं. ४.०० वा. पर्यं इअर समायोजित करून अंतिम बोली रकमेच्या २५% जमा करणे आवश्यक आहे.
- १०. यशस्वी उच्चतम बोलीदाराने अंतिम बोली रकमेची ७५% उर्वरित रक्कम मिळकतीच्या विक्रीच्या तारखेपासून १५ व्या दिवशी किंवा त्यापूर्वी, जर १५ व दिवस रविवार किंवा अन्य सुट्टीचा दिवस असेल तर १५ व्या दिवसानंतर पहिल्या कार्यालयीन कामाच्या दिवशी वरील परिच्छेद ४ मध्ये दिलेल्या पद्धतीने ११. वरील व्यतिरिक्त यशस्वी उच्चतम बोलीदाराना मिळकतीच्या लिलाव विक्रीच्या तारखेपासून १५ दिवसात रजिस्ट्रार, डीआरटी-॥, मुंबई यांच्या नावे
- डीडीमार्फत रु. १,०००/- च्या रकमेपेक्षा जास्त १% दराने व रु. १,०००/- पर्यंत २% दराने वसुली अधिकारी-॥, डीआरटी-॥ यांच्याकडे पाऊंडेज फी १२. विहित मुदतीत प्रदानात कस्र् केल्यास, विक्री खर्च बाजूला केल्यावर जमा रक्कम निम्नस्वाक्षरीकारांना वाटल्यास सरकारकडे जप्त केली जाईल आणि
- कसुरदार खरेदीदारांना मिळकतीमधील किंवा नंतर ती ज्या रकमेस विकली जाईल त्यातील कोणत्याही हिश्श्यामधील दावे त्यागावे लागतील. विक्रीची नव्याने उद्घोषणा जारी करून मिळकतीची पुनर्विक्री केली जाईल. पुढे खरेदीदाराने अंतिम बोली किंमत आणि त्यानंतर विकली जाईल ती किंमत यामध्ये फरक असल्यास तो भरुन देणे बंधनकारक आहे.
- **१३.** मिळकत **''जसे आहे जेथे आहे तत्त्वाने आणि जे आहे जसे आहे तत्त्वाने''** विकली जाईल.
- १४. कोणतेही कारण न देता अवास्तव वाटलेल्या सर्व किंवा कोणत्याही बोली स्वीकारणे किंवा फेटाळणे किंवा कोणत्याही समयी लिलाव पुढे ढकलण्याचे अधिकार निम्नस्वाक्षकारांनी राखून ठेवलेले आहेत.

संच क्र.	जेथे मिळकत कसूरवार व्यक्तीच्या मालकीची असेल तेथे सह–मालकांच्या व सह–मालक म्हणून अन्य कोणत्याही व्यक्तीच्या नावांसह विकावयाच्या मिळकतीचे वर्णन	मिळकत किंवा तिच्या कोणत्याही हिश्श्यावर निर्धारित महसूल	मिळकत ज्यास बांधील आहे अशा अन्य कोणत्याही भारांचे तपशील	मिळकतीवर करण्यात आलेले कोणतेही दावे आणि त्यांच्या स्वरुप व मूल्याबाबत अन्य कोणतेही ज्ञात तपशील
۶.	प्रिमायसेस क्र. ४, शक्ती बिझनेस पार्क, प्लॉट क्र. ५सी, सेक्टर २-बी, द्रोणागिरी, नवी मुंबई	उपलब्ध नाही	गहाण मिळकत	उपलब्ध नाही
٦.	प्रिमायसेस क्र. ९, शक्ती बिझनेस पार्क, प्लॉट क्र. ५सी, सेक्टर २-बी, द्रोणागिरी, नवी मुंबई	उपलब्ध नाही	गहाण मिळकत	उपलब्ध नाही
₹.	प्रिमायसेस क्र. २४, शक्ती बिझनेस पार्क, प्लॉट क्र. ५सी, सेक्टर २-बी, द्रोणागिरी, नवी मुंबई	उपलब्ध नाही	गहाण मिळकत	उपलब्ध नाही

माझ्या हस्ते आणि शिक्क्याने सदर **०२ सप्टेंबर, २०२४** रोजी दिले

सही/ भविष्य कुमार आझाद **PSBI भारतीय स्टेट बैंक** तळ मजला आणि १ला मजला, मिलेनिअम हाईट्स, शहाड मोहोने रोड, शहाड, कल्याण (प) - ४२११०३

होम लोन सेंटर. कल्याण

### (नियम ८ (१)) **कब्जा सूचना** (स्थावर मिळकतीकरिता)

ज्याअर्थी, निम्नस्वाक्षरीकारांनी स्टेट बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून नागणी सूचना जारी करून कर्जदार यांना खालील नमूद्रप्रमाणे पुढील व्याजासह सूचनेत नमूद रकमेची परतफेड सदर सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांत करण्या

कर्जदार रकमेची परतफेड करण्यात असमर्थ ठरल्याने यादारे खालील नमद कर्जदार आणि सर्वसामान्य जनतेला सचना देण्यात येते की. निम्नस्वाक्षरीकारांनी येथे खाली वर्णन केलेल्या **मिळकतीचा कब्जा** त्यांना सदर ॲक्टच्या कलम १३(४) सहवाचता सदर रूल्सच्या नियम ८ आणि ९ अन्वये प्राप्त अधिकारांचा वापर करून ह्या घेतला. विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, मिळकतीशी व्यवहार करू नये आणि मिळकतीशी केलेला कोणताही व्यवहार हा स्टेट बँक ऑफ इंडिया यास येथे खालील खात्यासमोरील नमूद रक्कम आणि त्यावरील पुढील व्याज या रकमेसाठी भाराअधीन राहील

कर्जदारांचे नाव आणि	१३(२) सूचनेची तारीख	मिळकतींचे वर्णन	ताबाची
कर्ज खाते क्र.	आणि रक्कम		तारीख
श्री. संतोष गोविंदा आरडे	२२.०६.२०२४, रु. २७,४१,२१५/-	गाव नारपोली, तालुका-भिवंडी, जिल्हा-ठाणे - ४२१३०२. येथे स्थित सर्व्हे	०३.०९.२०२
(खाते क्र. ४२२०३५८७९९३, ४२२०४८७६३४८)	(रुपये सत्तावीस लाख एकेचाळीस हजार दोनशे पंधरा मात्र) २२.०६.२०२४ ०५.०४.२०२४ रोजीस पुढील व्याज, प्रभार, शुल्क, ई. सह.	क्र. ७/३/१, ७/३/२, ७/५/१, ७/५/२, ११६/२२/डी, ११६/२२/५, नारपोली-२, धारक जिम्नीवर ओसवाल पार्क, इमारत क्र.१,म्हणून ओळखल्या जाणाऱ्या इमारतीतील प्लॅट क्र. २०२, दुसरा मजला, विंग ए, मोजमापित क्षेत्र ७१०.३७ चौ.फु. चटई क्षेत्र.	8
श्री.त्रशांत गंगाधर आरडे	२०.०६.२०२४, रु.३८,६१,१९४/-	गाव कुळगाव, ठाणे जिल्हा बँक आणि मेहुल हॉटेल जवळ,बदलापूर (पूर्व),	०२.०९.२०२
(खाते क्रफ४०८८००१३६८७,	(रुपये अठ्ठतीस लाख एकसष्ट हजार एकशे	तालुका अंबरनाथ, जिल्हा ठाणे - ४२१५०३ येथिल सर्व्हे क्र. १, हिस्सा क्र.	γ
४०८८००३२६४४,	चौऱ्याण्णव मात्र) २०.०६.२०२४ रोजी	१+२ (भाग) धारक जिमनीव स्थित सिद्धिविनायक टॉवर बी विंग, ६वा	
४०८८००९२६०४)	पुढील व्याज, खर्च, शुल्क इ.	मजला, फ्लॅट क्र. ६०२.	

दिनांक : ०२/०३-०९-२०२४ ठिकाण : भिवंडी/बदलापुर



### **BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED**

(Estd:1939) (Multi State Scheduled Bank) Regd Head Office : Zain G. Rangoonwala Building, 78, Mohammed Ali Road, Mumbai - 400 003. Tel : 022-23425961/62/63/64, For Account Balance Enquiry Missed Call : 9512004406

### **NOTICE TO MEMBERS**

Notice is hereby given that the 87th Annual General Body Meeting of the Members (Shareholders) of BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED will be held on 30th September, 2024 at 10.00 A.M. at, Baitul Hujjaj (Haj House), 2<sup>nd</sup> Floor, 7-A, M.R.A. Marg (Palton Road), Mumbai – 400 001, to transact the following business / agenda:

### **AGENDA**

- To confirm the minutes of the Annual General Meeting held on 18th September, 2023.
- To consider and adopt the report of the Board of Directors and the Audited Balance Sheet, Profit & Loss Account and Auditors Report for the year ended as on 31st March, 2024.
- To appropriate Net Profit as recommended by the Board of Directors for the year ended 31st March, 2024.
- To approve the appointment of Statutory Auditors for the Bank for the year 2024 2025 and fix their
- To consider the Annual Budget of the Bank for the year 2024 2025.
- To grant Leave of Absence to the Members of the Bank who have not attended this 87th Annual General Meeting
- Any other issue / business with the permission of the Chair.
- To elect 18 Members of the Board of Directors for a term of 5 years i.e from 30<sup>th</sup> September, 2024 to 30th September, 2029.

Note: The information regarding the election programme are annexed hereto

By Order of the Board of Directors Date :17th August 2024 (DR. M. SHAH ALAM KHAN) Place: Mumba MANAGING DIRECTOR

- If there is no quorum within half an hour after the appointed time, the meeting shall stand adjourned to 10.30a.m. the same day and agenda of the Original Meeting shall be transacted at the said venue irrespective of the rule of quorum, in terms of the Bye laws
- Any Member desiring information pertaining to Accounts, is requested to write to the Bank, at least six days in advance of the date of the Annual General Meeting
- Copies of the Annual Report are available at the Head Office and the branches of the Bank
- Election under Agenda item No. 8 of 18 members of Board of Director, shall be conducted by the Returning Officer, District / Magistrate / Collector Mumbai City, as per the schedule Election programme under order dated 16.08.2024 of Co-operative Election Authority, Government of India, Ministry of Co-operation, New Delhi.

Note: The information regarding the election program has already been published in newspapers on 19th August 2024 by the Returning officer appointed by the office of Co-Operative Election **Authority New Delhi** 



सीआयएन : L67100MH1995PLC093797 **नोंदणीकृत कार्यालयः** आयंआयएफएल हाऊस, सन इन्फोटेक पार्क, रोड क्रमांक १६व्ही, न्लॉट क्रमांक बी–२३, ठाणे इंडस्ट्रियल एरिया, वागळे इस्टेट, ठाणे – ४०० ६०४ दरध्वनी: (९१-२२) ४१०३ ५०००; फॅक्स: (९१-२२) २५८० ६६५४: ई-मेल: shareholders@iifl.com; वेबसाइट: www.iifl.com

### २९ व्या वार्षिक सामान्य बैठक आणि ई-मतदान माहिती सूचना

येथे असे सूचित करण्यात येते की <mark>आयआयएफएल फायनान्स लिमिटेड (''कंपनी'') ची २९व्या (एकोणतीसव्या) वार्षिक सामान्य बैठक (''एजीएम'') सोमवार दिनांक, सप्टेंबर ३०, २०२४ रोजी सकाळी ११:३० वाजता (भारतीय वेळेनुसार) व्हिडियो कॉन्फरन्सिंग (''व्हीसी'')/</mark> **व्हिज्यअल ('ओएव्हीएम')** च्या माध्यमाने एजीमच्या सचनेमध्ये नमद केलेल्या व्यावस कंपनीने आर्थिक वर्षे २०२३–२४ करिता वार्षिक अहवाल पाठवला आहे, २९व्या सर्वेसाधारण वार्षिक सामान्य बैठक सूचना (''सूचना'') आणि ई– मतदान प्रक्रिया गुरूवार, सप्टेंबर ०५,२०२४ रोजी इलेक्ट्रॉनिक पद्धतीने, कंपनी/डिपॉझिटरीकडे नोंदविलेल्या ई–मेल अँड्रेसघारक सदस्यांकरिता कंपनी कायदा, २०१३ (कायदा) मधील तर्तुर्दीना आणि सामान्य परिपत्रक १४/२०२० दिनांक एप्रिल ०८,२०२०, क्र.१७/२०२० दिनांक एप्रिल १३,२०२०, क्रमांक २०/२०२० दिनांक मे ०५, २०२० आणि सप्टेंबर २५,२०२३ रोजीच्या क्र.०९/२०२३ सारख्या इतर परिपत्रकांना अनुसरून तसेच कॉर्पोरेट अफेअर्स मंत्रालयाचा (''एमसीए परिपत्रक'') आणि सिक्युरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') च्या मे १२,२०२०, जानेवारी १५,२०२१, मे १३, २०२२, जानेवारी ०५,२०२३ आणि ऑक्टोबर ०७,२०२३ (''सेबी परिपत्रक'') परिपत्रकांना अनुसरून घेण्यात

कायद्यातील विभाग १०८ आणि कंपनी नियम २०१४ (व्यवस्थापन आणि प्रशासन) मध्ये झालेल्या सुधारांसह नियम २० आणि सेबी (लिस्टिंग ऑिंक्लगेशन्स ॲन्ड डिस्क्लोझर रिक्वारमेंट्स) नियामक २०१५ च्या नियामक ४४ नुसार कंपनी सदस्यांना इलेक्ट्रॉनिक माध्यमानेच सूचनेमुध्ये दिलेल्या व्यवहारांवरती मतदान करण्याचा अधिकार देण्यात येणार आहे ज्याकरिता है ई–मतदान सर्विस प्रदान करणाऱ्या लिंक इनटाईम इंडिया प्रायवेट लिमिटेड ('लिंक इनटाईम') च्या मदतीने घेण्यात येणार आहे. कायद्यानुसार लागू होणारा तपशील खालील प्रमाणे आहे:

- a) कट ऑफ तारीख म्हणजेच **सोमवार, सप्टेंबर २३,२०२४** पुर्वी भौतिक किंवा डिमटेरियलाइज्ड स्वरूपाचे शेअर्स असलेल्या शेअरधारक सदस्यांना रिमोट ई–मतदान/ई–मतदान प्रणालीच्या मदतीने एजीएमच्या वेळी नमूद केलेल्या व्यवहारांवरती मत देण्याचा अधिकार असेल ;
- b) ई-मतदान हे **बुधवार, सप्टेंबर २५, २०२४** रोजी **सकाळी ९:००** (भारतीय वेळेनुसार) सुरू होईल;
- c) ई-मतदान हे **रविवार, सप्टेंबर २९, २०२४** रोजी **संध्याकाळी ५:००** (भारतीय वेळेनुसार) संपेल;
- d) ई-मतदान मोड्युल हे त्यानंतर बंद केले जाईल आणि एकदा का सदस्यांनी आपले मतदान केले की त्यांना आपले मत बदलता येणार नाही किंवा पुन्हा मतदान देखील करता येणार नाही; e) रिमोट ई-मतदानाच्या पद्धतीने आपले मत दिल्यानंतर सुद्धा सदस्यांना एजीएम ला हजर राहता येऊ शकेल, पण त्यांना एजीएमच्या वेळेला
- ्ई–मतदान सुविधा ही एजीएमच्या वेळेला उपलब्ध करून दिली जाईल आणि व्ही सी/ ओएव्हीएम सुविधेद्वारे उपलब्ध असलेल्या आणि रिमोट ई-मतदान न केलेल्या सदस्यांना आपले मतदान ई-मतदान पद्धतीने करता येऊ शकेल आणि असे करण्यापासून त्यांना कोणत्याही प्रकारची बंदी घालण्यात येणार नाही, तसेच ई-मतदानाच्या सुविधे ऐवजी ते एजीएमच्या वेळेला रिमोट ई-मतदान सुविधेचा लाभ घेण्यास
- g) डिपॉझिटरीद्वारे अद्ययावत केलेल्या सदस्य नोंद वही किंवा लाभदायी मालकांच्या नोंदवही मध्ये कट ऑफ डेट म्हणजेच **सोमवार, सप्टेंबर** २३, २०२४ पुर्वी ज्या सदस्यांची नावे नोंदविली गेली आहेत, तेच सदस्य हे रिमोट ई-मतदान तसेच ई-मतदान करण्यास पात्र असतील ;
- h) कंपनीद्वारे इलेक्ट्रॉनिक पद्धतीने सूचना पाठवून झाल्यानंतर आणि कट ऑफ तारीख म्हणजेच **सोमवार, सप्टेंबर २३,२०२४** नंतर भौतिक किंवा स्वतंत्र नसलेल्या शेअर धारकांना आपले मत नोंदवायचे असल्यास त्यांना rnt.helpdesk@linkintime.co.in किंवा https://liiplweb.linkintime.co.in/rnthelpdesk/Service\_Request.html येथे विनंती करून युझर आयडी आणि पासवर्ड मिळविता येऊ शकेल. तरी देखील लिंक इनटाईम कडे यापुर्वीच रिमोट ई-मतदानाकरिता त्यांची नोंदणी झाली असेल, तर त्यांना पुर्वीच मिळालेला युझर आयडी आणि पासवर्ड वापरून आपले मत देता येईल.
- असा एखादा सदस्य ज्यांच्याकडे वैयक्तिक स्तरावर सिक्युरीटीज या डिमॅट स्वरूपात असतील आणि ज्यांनी कंपनी ने इलेक्ट्रॉनिक पद्धतीने सूचना पाठविल्यानंतर शेअर्स घेतले असतील पण ते शेअर्स कट ऑफ डेट म्हणजेच सोमवार, सप्टेंबर २३, २०२४ पर्यंतचे असतील तर त्यांनी वार्षिक सामान्य बैठकीच्या सूचनेमध्ये दिलेल्या ''रिमोट ई-मतदानासंबंधित माहिती आणि इतर सूचना'' या अंतर्गत असलेल्या
- आपले नाव, पत्ता, ई–मेल, दूरध्वनी/ मोबाईल , पॅन नंबर, आवश्यक दाखले, नामांकने, मुखत्यारपत्र, बँकेचा तपशील तसेच त्यातील, बँकेचे नाव, शाखेचा तपशील, खाते क्रमांक, एमआयसीआर कोड, आयएफएससी कोड इत्यादीमध्ये बदल करायचे असल्यास सदस्यांनी k) कंपनीच्या संचालक मंडळाद्वारे एम/एस निलेश शाह आणि असोसियेट्सचे प्रॅक्टिसिंग कंपनी सचिव सीएस निलेश शाह यांना ई-मतदान
- प्रक्रिया योग्य आणि पारदर्शक पद्धतीने व्हावी याकरिता छाननी अधिकारी म्हणून नेमले आहे ते उपस्थित राहू न शकल्यास सीएस महेश दर्जी आणि ते ही उपस्थित राहू न शकल्यास सीएस हेतल शाह हे छाननी अधिकारी म्हणून काम बघतील. आर्थिक वर्ष २०२३–२४ चा वार्षिक अहवाल आणि सूचना ही कंपनीच्या www.iifl.com या संकेतस्थळावर उपलब्ध आहे. त्याशिवाय स्टॉक

एक्सचेंज म्हणजेच बीएसई चे संकेत स्थळ www.bseindia.com आणि नॅशनल स्टॉक एसचेंज ऑफ इंडियाचे संकेतस्थळ www.nseindia.com यावर देखील उपलब्ध आहे, त्याशिवाय लिंक इनटाईम (रिमोट ई-मतदान /ई-मतदान सुविधा देणारी कंपनी) च्या सदस्यांना ई–मतदानासंबंधीत कोणतेही प्रश्न/तक्रारी असल्यास त्यांनी https://instavote.linkintime.co.in च्या हेल्प विभागामध्ये वारंवार

विचारले जाणारे प्रश्न (''एफएक्यू'') आणि इन्स्टावोट ई-मतदान मॅन्युअलचा आधार घ्यावा किंवा rnt.helpdesk@linkintime.co.in येथे ई–मेल करावे किंवा ०२२–४९१८६०० वर संपर्क साधावा किंवा लिंक इनटाईमचे वरीष्ठ समूह अधिकारी श्री. जयप्रकाश व्ही पी यांना सी–१०१, २४७ पार्क, एल.बी.एस मार्ग, विक्रोळी (प), मुंबई–४०० ०८३, ई–मेल: enotices@linkintime.co.in किंवा दू:०२२–४९१८ ६२७० वरती

एजीएमला हजर राहाण्याकरिता तांत्रिक मदत हवी असलेल्या सदस्यांनी instameet@linkintime.co.in येथे ई-मेल करावा किंवा ०२२-४९१८६१७५ वरती संपर्क साधावा.

स्थळ : मुंबई दिनांक: सप्टेंबर ०५, २०२४

सम्राट सन्यार कंपनी सचिव आणि अनुपालन अधिकारी (एसीएस:१३८६३)

स्वाक्षरीकर्ता

आयआयएफएल फायनान्स लिमिटेडकरिता

### जाहीर सूचना

आमच्या अशिलाद्वारे सूचना देण्यात येते की, मे. माय होम फाउंडेशन ग्रुप, श्री. सुनील पुरी यांची एकमेव मालकी असलेली फर्म हे रिझवी पार्क, एस.व्ही.रोड, सांताक्रुझ (प), मुंबई-४०००५४ येथे पत्ता असलेली मालकी फर्म, पीटीसी एफएसआय/युनिट्स चे अधिकार परिशिष्ट प्रॉपर्टीमधन व्यत्पन्न करण्याचा दावा करत आहे समारे ३०११ चौ.मीटर्स विक्री/पीटीसी एफएसआय वापरणारे ७९ पीटीसी युनिट्स खरेदी करण्यासाठी वाटाघाटी करत आहे आणि आम्ही मे. श्रेया डेव्हलपर्स यांच्या नामाधिकार तपासात आहोत.

सर्व व्यक्ती ज्यांना परिशिष्ट मिळकत किंवा त्यावरील कोणत्याही भागाच्या संदर्भामध्ये किंवा विरोधात कोणताही दावा जसे की, वारसाहक, शेअर, प्रभार, कब्जा, विक्री, भेट, अभिहस्तांकन, हस्तांतर, भाडेपट्टा, धारणाधिकार, विश्वस्त, निर्वाह, सुविधाधिकार, विभागणी किंवा अन्यकाही दावे असल्यास सदर ज्ञात लिखित दाव्यांच्या कागदपत्राच्या प्रमाणित सत्य प्रतींसह निम्नस्वाक्षरीकाराकडे या तारखेपासून १४ दिवसांच्या (चौदा दिवसांच्या) आत कळविणे आवश्यक आहे, अन्यथा तशा दावा आणि दाव्यांच्या संदर्भाशिवाय खरेदी पूर्ण केली जाईल आणि सदर जर असल्यास ते त्यागित समजले जातील आणि माझ्या अशीलांवर बंधनकारक असणार नाहीत आणि तसे दावे कोणत्याही कारणास्थव स्वीकारले जाणार नाहीत.

### वरील उल्लेखित परिशिष्ट

प्लॉट धारक सीटीएस क्र.४७१ ए (भाग), ४७५ (भाग) आणि ४७६ (भाग) चे गाव कांदिवली, सर्व्हे क्र.१५७, जगदीश शेट्टी मार्ग, गणेश नगर, कांदिवली पश्चिम, मंबई ४०००६७ मध्ये मुंबई उपनगर जिल्हा मध्ये विंग बी, बिल्डिंग क्र.०२ मधील मजला १३ ते २३वा आणि ते सर्व पीटीसी एफएसआय क्षेत्र मोजमापित सुमारे ३०११ चौ.मीटर्स आणि सीमाबद्ध खालीप्रमाणेः

वर किंवा त्यादिशेने उत्तरेकडेः लाल तिवारी रस्ता (प्रॉप. रस्ता चे १३.४ मीटर्स)

वर किंवा त्यादिशेने दक्षिणेकडेः दर्गा मंदीर रस्ता

वर किंवा त्यादिशेने पूर्वकडेः साई कृपा एसआरए सीएचएसएल (सी.टी.एस.क्र.४७९ए/९ (भाग)

वर किंवा त्यादिशेने पश्चिमेकडेः जनप्रिया एसआरए सीएचएसएल (सी.टी.एस.क्र.४७१ए/१ (भाग)

दिनांकीत ०४ सप्टेंबर, २०२४ सही/ राजेश एस. शर्मा ॲण्ड असोसिएट्स वकील आणि सॉलिसिटर्स १०वा मजला, संगिता एलिप्स, सहकार रोड, गोकुळ आर्केड, विले पार्ले पूर्व, मुंबई-४०००५७

मोबाः ९८२०२१७८४५

ईमेल आयडी: rajeshsharma99@gmail.com

### **GLOBAL OFFSHORE SERVICES LTD.**

CIN - L61100MH1976PLC019229 Regd. Office: 3rd Floor, Prospect Chambers, D. N. Road,

Fort, Mumbai - 400 001. **E-Mail:** investorredressal@globaloffshore.in, **Website:** www.globaloffshore.in **Tel No.:** +91-22-3548 1800 NOTICE

otice is hereby given that the 46th Annual General Meeting ('AGM') of the Members of Global Offshore Services Limited ('the Company') will be held on Friday, 27th September, 2024 at 11:30 am., through two-way Video Conference (VC) / Other Audio Visual Means OAVM) facility organized by the Company.

In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2023-24 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the Financial Year 2023-24 and the Notice convening 46th AGM are vailable at the website of the Company, www.globaloffshore.in and the website of BSE Ltd., www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to offer remote e-voting facility and e-voting also at the AGM to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the Notice convening the 46th AGM through remote electronic roting system provided by Central Depository Services (India) Limited (CDSL). The Members are further informed that:

a) The dispatch of the 46th AGM Notice along with Annual Report has been completed by electronic mode only on 03<sup>rd</sup> September, 2024;

The remote e-voting shall commence on Tuesday, 24th September, 2024 at 10.00 a.m IST and shall end on Thursday, 26th September, 2024 at 5.00 p.m. IST. The remote evoting shall not be allowed beyond 05.00 p.m. on 26th September, 2022; The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting

at the AGM is Thursday, 19th September, 2024; A Member, 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. Thursday, 19th September, 2024 only shall be entitled to avail the facility of remote e-voting or evoting at the AGM via video conference; Any person, who acquires shares of the Company and becomes a member after

19th September, 2024 may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL  $\underline{www.evotingindia.com};$ Members of the Company holding shares either in physical or in dematerialized form, as

dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. Thursday,

on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. a) A member may participate in AGM even after exercising his right to vote through remote

e-voting, but shall not be allowed to vote again in the AGM.

n) The procedure for e-voting and attending the AGM through VC/OAVM facility have beer provided in the Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help Section" or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. Members may also send their queries to the Company at its email investorredressal@globaloffshore.in For Global Offshore Services Limited

Place : Mumbai Date: 05.09.2024

> जाहीर सूचना सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, मी श्री. मंदार सुरेश भागवत

Company Secretary & President - Legal & Admin.

येथे खाली वर्णिलेली माझी मिळकत प्रस्तावित खरेदीदारांना विकण्यास इच्छुक आहे. त्यासंदर्भात मी आधीच पुणे, महाराष्ट्र येथील पिंपरी चिंचवड येथील वाकड पोलीस स्टेशन यांच्यासमक्ष दिनांक २४.०८.२०२४ रोजीस पोलीस तक्रार दाखल केली आहे. मिळकतीचे वर्णन :-गाव दिंडोशी, तालुका बोरीवली, मुंबई येथे स्थित सीटीएस क्र. ६७, स. क्र.

२०, एच. क्र. ७ (भाग), स. क्र. ८ (भाग), स. क्र. २०, हिस्सा क्र. १३

धारक जिमनीच्या भागांवर बांधकामित कोहिनूर इंडस्ट्रियल प्रिमायसेस को-ऑप. सोसा. लि. अशा ज्ञात सोसायटीच्या इमारतीमधील १ल्या मजल्यावरील युनिट क्र. ११४, मोजमापित ४३.४९ चौ. मी. बिल्ट अप क्षेत्र.

पुढे असे सूचित करण्यात आले आहे की, वरील उल्लेखित मिळकतीच्या संदर्भातील खालील मूळ दस्तावेज गहाळ झाले आहेत / उपलब्ध नाही / अथक शोधानंतरही सापडण्यासारखे नाहीत: दस्तावेजांचे नाव

मे. निशा कंडक्टर्स आणि श्री. चेतन एच. मापारा यांच्यादरम्याचा दिनांक २०.०३.२००२ रोजीचा मूळ हस्तांतरण विलेख. मे. निशा कंडक्टर्स आणि श्री. चेतन एच. मापारा यांच्यादरम्याचा दिनांक ११.०१.२००५ रोजीचा मूळ निश्चिती विलेख त्यासह बोरीवली ४ येथील एसआरओ यांच्याद्वारे जारी दिनांक ११.०१.२००५ रोजीची मूळ नोंदणी पावती. मे. ए बी इंजिनियरिंग वर्क्सच्या सौ. मालती एस. बांगेरा आणि मे. निशा

कंडक्टर्स यांच्यादरम्यानचा दिनांक २०.०१.१९९७ रोजीचा मूळ करार. मे. निशा कंडक्टर्स यांच्याद्वारे जारी दिनांक ११.०१.२००५ रोजीचा मूळ निश्चिती विलेख त्यासह बोरीवली - ४ येथील एसआरओ यांच्याद्वारे जारी दिनांक ११.०१.२००५ रोजीचा मूळ नोंदणी पावती.

सौ. सुधा व्ही. अगरवाल आणि मे. ए बी इंजिनियरिंग वर्क्स यांच्यादरम्यानचा दिनांक ०९.०४.१९९६ रोजीचा मूळ करार. सौ. एफ एन दाऊदानी आणि सौ. सुधा व्ही. अगरवाल यांच्यादरम्यानचा दिनांक

०१.१०.१९८४ रोजीचा मूळ करार. मे. आराधना कन्स्ट्रक्शन कंपनी प्रायव्हेट लि., आणि सौ. एफ एन दाऊदानी यांच्यादरम्यानचा दिनांक ०४.०५.१९७८ रोजीचा मूळ करार

जर कोणतीही व्यक्ती/व्यक्तीं किंवा संस्था यांना सदर मिळकत किंवा त्यावरील कोणत्याही भागावर कोणत्याही प्रकारचा कोणताही प्रभार, भार, हक, हितसंबंध किंवा हक्कदारी असल्यास त्यांनी तसे लिखित स्वरूपात त्याच्या पुरक इस्तावेज आणि पुराव्यांसह मे. बेजाई ॲण्ड कं., वकील आणि नोटरी, त्यांचे कार्यालय येथे १०२, १ला मजला, इमारत क्र. २८, हर्ष विहार, सेक्टर १, शांती नगर, मिरा रोड (पू), ठाणे ४०१ १०७ येथे ह्या सूचनेच्या प्रकाशनाच्या तारखेपासून १४ दिवसांच्या आत कळवावे. कसूर केल्यास, कोणाचेही कोणतेही तसे दावे, हक्क, हितसंबंध, प्रभार, भार किंवा कोणताही इतर हक्क किंवा कोणत्याही प्रकारच्या हक्कदारीच्या संदर्भाशिवाय मी विक्री व्यवहाराची प्रक्रिया करेन.

ठिकाण :- मुंबई

दिनांक :- ०६.०९.२०२४

श्री. मंदार सुरेश भागवत