

Ref No.: Minechem/Stock Exch/Letter/8288

6th September, 2024

The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001

The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 527001 Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub.: Newspaper Publication - Notice of Annual General Meeting

Please find enclosed herewith a copy of the Notice of Annual General Meeting, as published in the Newspapers viz. Free Press Journal & Navshakti on 6th September, 2024. The same has also been made available on the Company's website viz. www.ashapua.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ASHAPURA MINECHEM LIMITED

SACHIN POLKE
COMPANY SECRETARY & PRESIDENT (CORPORATE AFFAIRS)

Encl: As above

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES | IDFC FIRST Bank Limited

MRS. SANDHYA RAJEEV THATTE RESIDING AT ROW HOUSE NO. 20, VASANT VIHAR, POKHRAN ROAD NO. 2, THANE (W) 400610. NOTICE is hereby given that the following share certificates, Which were in joint name of late Mrs. Nisha Keshav Patankar my mother and me, have been reported as lost/stolen/misplaced/ non traceable as on today and myself is applying to following company for the issue of duplicate share certificates in my name. NAME OF THE COMPANY: FORCE MOTORS LTD.

(Name of the first holder - late Mrs. Nisha Keshav Patankai (Expired on 11.12.2013)

Name of the second holder – Mrs. Sandhya Rajeev Thatte) NO. OF SHARES: 204; FOLIO NO.: N000912

NO. OF SHAKES. 204, FOLIO NO.: N000912						
SHARE CERT.	DIST NO.	DIST NO.	DIST NO.			
NOS.	FROM	ТО	то			
24590	1645342	1645391	50			
42990	5128978	5129027	50			
74083	8603133	8603182	50			
74084	8603183	8603184	2			
111159	11958465	11958514	50			
111160	11958515	11958515	1			
111161	11958516	11958516	1			

I have notified the said companies in whose names these shares are listed and also to their RTAS, IEPF Authority about the loss of shares as in the name of late Mrs. Nisha Keshav Patankar and myself. Any person(s) who has/have any claim in respect of share certificates should write to the company secretary at the registered office addresses of the said companies given above, and to me on above given address, within 15 days from the date of publication of this notice. In case where no objection is received within the said 15 days, the said company/RTA/IEPF Authority will precede with the issue a duplicate share certificates in my name. After issuance of duplicate share certificates, the original share certificates shall stand cancelled and any person dealing with the original share certificate(s) shall be doing so at his/her own risk as to costs and consequences and myself i.e. Mrs. Sandhya Rajeev Thatte. the company mentioned above or it's RTA or IEPF Authority will not be responsible for it in any way. The public is hereby warned against purchasing or dealing with the above listed share certificates.

Date: 04/09/2024 Mrs. Sandhya Rajeev Thatte

amalgamated with IDFC Bank Limited)

IDFC FIRST Bank

CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First, Limited and amalgamated with IDFC Bank Limited) under the ecuritization and Reconstruction of Financial Assets and Enforcement of Security nterest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 12.07.2023 calling upon the borrower, co-borrowers and guarantors 1. Precia Pharm Private Limited, 2. Manjusha Sanjay Pawar, 3. Sanjay Marotrao Pawar, to repay the amount mentioned in the notice being Rs. 3,35,03,448.45/- (Rupees Three Crore Thirty Five Lac Three Thousand Four Hundred Forty Eight and Forty Five Paise Only) as on 12.07.2023 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 31st day of AUG 2024.

The borrowers in particular and the public in general is hereby cautioned not to deal with he property and any dealings with the property will be subject to the charge of the IDFC irst Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Banl imited) for an amount of Rs. 3,35,03,448.45/- (Rupees Three Crore Thirty Five Lac Three Thousand Four Hundred Forty Eight and Forty Five Paise Only) and interest thereon. The borrower's attention is invited to provisions of sub – section (8) of section 13 of the Act n respect of time available, to redeem the secured assets.

Description of the Immovable properties

All That Piece And Parcel Of Commercial Premises No. 316 Admeasuring 1550 Sq. Feet. (carpet Area) On 3rd Floor, In The "orion Business Park Co-operative Housing Society td." (proposed) Standing On The Plot Of Land Bearing Gut No. 33 (p) And 38/3, Village Chitalsar Manpada, Lying, Being And Situated At Kapurbawdi, G.b Road, Manpada Thane (west)-400615 Within The Limit Of The Thane Municipal Corporation And Withir The Registration District And Sub-district: Thane, Maharashtra-400615, And Bounded As East: G.B Service Road, West: Thane One Corporate Park, North: Jangid Height

Date: 31-08-2024 Place : MUMBAI Loan Account No : 15865066,

Authorised Officer IDFC First Bank Limite (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Sd/

33396902 & 15338485

CAPRI GLOBAL HOUSING FINANCE LIMITED Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office: - 9-B. 2nd floor, Pusa Road, Raiinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)] 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) and 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 Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and nt mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from rty details mentioned below.

Borrower mentioned below. The reserve price, EMD amount and p								
SR. NO.		DI MO						
1.	1.Mr. Suhas Mansing Sapkal ("Borrower") 2.Mr. Supriya Suhas Sapkal (Co-Borrower) LOAN ACCOUNT No.	All Piece and Parce admeasuring 18.6 area admeasuring floor building know Apartment, constr 29.30.31. Revi						

LNHLSAT000006876

CAPRIGLOBAL

HOUSING FINANCE LIMITED

Rupees 18,56,545/- (Rupees Eighteen Lacs Fifty Six Thousand Five Hundred Forty Five Only) as on 23.07.2024 along with applicable future interest.

DESCRIPTION OF THE ORTGAGED PROPERTY 1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION or Flat No. 314 area of Sq Mtrs., and 315 pare with the property inspection

ructed on plot No. (Between 3:00 P.M. to 4:00 P.M.) Only). vision Survey No. 2. LAST DATE OF SUBMISSION OF EARNEST MONEY DEPOSIT: 57/2A+8A, Songaon Turf, Satara, EMD WITH KYC: 23.09.2024 3. DATE OF INSPECTION: 21.09.2024

3. INCREMENTAL VALUE RESERVE PRICE: Rs. 6.75.000/-(Rupees Six wn as Shree Ganesha 1. E-AUCTION DATE: 24.09.2024 Lacs Seventy Five Thousand

> Rs. 67,500/- (Rupees Sixty Seven Thousand Five Hundred Only) INCRÉMENTAL VALUE: Rs. 5,000/- (Rupees Five

2. EMD OF THE PROPERTY

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities 2. Particulars of the property / assts (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and

Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ. 3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deeme

any commitment or nay representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bid/s. 4. Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provide M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform

5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provide shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc. 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no.079-61200531/576/596/559/598/587/594/.), Mr.Ramprasad Sharma Mob.800-002-3297/79-6120 0559. Email:

ramprasad@auctiontiger.net,.

7. For participating in the e-auction sale the intending bidders should register their name at https://sarfaesi.auctiontiger.net well in advance and shall get the user id and password Intending bidders are advised to change only the password immediately upon receiving it from the service provider.

8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders

through Demand Draft/NEFT/RTGS in favor of "Capri Global Housing Finance Limited" on or before 23-Sep-2024. 9. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontiger.net) along with the Demand Draft remittance towards EMD in a

ealed cover addressed to the Authorized Officer, Capri Global Housing Finance Limited Regional Office Office No. 7th Floor, Above new passport office, Dosti Pinnacle Wagale Estate, Road No. 22, Thane - 400604 or No. 031-302, Third floor, 927, Sanas Memories, F.C.Road, Shivaji Nagar, Pune, Maharashtra-411004 latest by 03:00 PM on 23-Sep-2024. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale- - in the Loan Account No. above) for property of "Borrower Name.".

10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who hav quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding /auction proceedings at the date and time mentioned in E-Auction Sale Notice. 11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e- auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.

12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone

13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Globa Housing Finance Limited, Regional Office No. 7th Floor, Above new passport office, Dosti Pinnacle, Wagale Estate, Road No. 22, Thane - 400604 or No. 031-302, Third floor, 927, Sanas Memories, F.C.Road, Shivaji Nagar, Pune, Maharashtra-411004 and the Service Provider for getting declared as successful bidder in the E-

14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15

 $days from the date of sale by \ DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Housing Finance Limited Capri Global Housing Finance Capri Global Housing Fin$ 15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.

16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount. 17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time

ned fit by the Authorised Officer, falling which the earnest deposit will be forfeited 18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.

19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary

proof in respect of payment of all taxes / charges. 20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.

21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 15 days from the scheduled date of sale, it will be displayed on the website of the service provider.

22. The decision of the Authorised Officer is final, binding and unquestionable. 23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.

24. Movable Article (if any) lying in the property is not part of this sale 25. For further details and queries, contact Authorised Officer, Capri Global Housing Finance Limited: Mr. Sumedh Sahebrao Mobile No. 968947497 and for further

inquiry Ms. Kalpana Chetanwala-7738039346. 26. This publication is also 15 (Fifteen) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) AND 9(1) of Security Interes

(Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place. Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power

supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully Place: Satara, (Maharashtra) Date: 23-08-2024 Sd/- (Authorised Officer) Capri Global Housing Finance Limited

MUMBAI DEBTS RECOVERY TRIBUNAL NO-3 MINISTRY OF FINANCE, GOVERNMENT OF INDIA SECTOR 30A, NEXT TO RAGHULEELA MALL, NEAR VASHI RAILWAY STATION, VASHI, NAVI MUMBAI - 400703 RECOVERY PROCEEDING NO. 100 Of 2020

IDBI BANK

NOTICE FOR SETTLING THE SALE PROCLAMATION

1. MRS. RAJSHRI NAVNEET TANDEL,

RAJSHRI NAVNEET TANDEL & Ors

PURVAJA NIVAS, HOUSE NO. 141, AT KARAL, JNPT, URAN, NAVI MUMBVAI. ii) FLAT NO. C-401, FOURTH FLOOR, PLOT NO. 97

SECTOR NO 4A, KOPARKHAIRANE, NAVI MUMBAI. 2. MR. RAFID AMIN MULLA. i) NSICT, CONTAINER GATE COMPLEX,

JNPT, URAN, NHAVA SHEVA, NAVI MUMBAI ii) EKTA APARTMENT, ROOM NO. 14, KOTH NAKA, **URAN NAVI MUMBAI.**

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O. A. No. 796 of 2017 to pay to the Applicant Bank(s) /Financial Institution (s) a sum of Rs. 12,17,406.91 (In words Rs. Twelve Lahks Seventeen Thousand Four Hundred Six & Paise Nine One Only) with cost and interest, and

Whereas you the CDs have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale.

Threrefore, you are hereby informed that the 26/09/2024 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrance, charges, claims or liabilities attaching to the said properties or any portion thereof.

SCHEDULE OF IMMOVABLE PROPERTY FLAT NO. C-401, FOURTH FLOOR, PLOT NO. 97, SECTOR NO. 4 A KOPARKHAIRANE, NAVI MUMBAI. (ADMEASURING 32.52 SQ. MTRS. + 35.52 SQ. MTRS (OPEN TERRACE) BUILT UP AREA.

Given under my hand and the Seal of the Tribunal on 02.09.2024.



Deepa Subramanian Recovery Officer - 1 Debts Recovery Tribunal-3

.....Certificate Debtor

JAIHIND SYNTHETICS LTD CIN: L17120MH1986PLC040093

Registered Address: 103, Shreenath Sai Ddarshan, Datapada Road,

Borivali (W), Mumbai- 400092

Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

NOTICE OF THE 37[™] ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Annua General Meeting of Jaihind Synthetics Ltd ('Company') will be held on Monday September 30, 2024 at 11,00 AM, (IST) at 103, Shreenath Sai Ddarshan, Datapada Road, Borivali (W), Mumbai- 400092, to transact the business as set out in the Notice

Manner of registering / updating email address, mobile number and bank accoun mandate Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the AGM Notice

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Skyline Financial Services Private mited, either at their office at Skyline Financial Services Private Limited, D 153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011 40450193-97; or by e-mail at <u>admin@skylinerta.com.</u> The said form is availabl the website of the Company.

Members holding Equity Shares of the Company in dematerialised form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depositar participants.

nstructions for remote E-voting and E-voting during AGM

Pursuant to the provisions 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 ('Listing Regulations'), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM), on all the resolutions set forth in AGM Notice. The facility o casting votes will be provided by CDSL. All the Members are informed that:

. The business as set forth in the AGM Notice will be transacted through voting b electronic means in the form of e-Voting.

. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company's on the cut-off date i.e. Friday, September 20, 2024. 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. Friday, September 20, 2024 only shall be entitled to vote through remote e-Voting.

Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September 20, 2024, may obtain the User ID and password by sending an email to helpdesk.evoting@cdslindia.com or info@skylinerta.com by mentioning their Folio No./DP ID and Client ID. However, if person is alread registered with CDSL for remote e-Voting then existing user ID and password car be used for casting the votes.

The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 05:00 P.M. (IST) on September 29, 2024. The remote e Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

During this period, Members holding shares either in physical form or i dematerialized form may cast their vote by remote e-Voting before the AGM.

5. The facility for ballot / polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote evoting shall be able to vote at the Meeting through ballot / polling paper.

The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM, but shall not be eligible to vote again at the Detailed process and manner of remote e-Voting is being provided in the AGM

Notice & also available on the Company's website and on the website of CDSL at www.evotingindia.com. 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.evotingindia.com</u> or call on toll free no.: 1800 22 55 33 or send a request to CDSL at helpdesk.evoting@cdslindia.com who will also address the grievances connected with the voting by electronic mean 10. The Board of Directors has appointed Mr. Rinkesh Gala (ACS No. 42486),

Practicing Company Secretary as 'Scrutinizer' to scrutinize the process of e voting during the AGM and remote e-voting held before the AGM in fair and transparent manner. 11. The Results shall be declared within two working days of the conclusion of the

AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company, CDSL at www.evotingindia.com and shall be communicated to BSE Limited at <u>www.bseindia.com</u>

12. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday. September 21, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Director for Jaihind Synthetics Ltd Dinesh Doshi, Wholetime Directo DIN:07789377

Place: Mumbai Date: September 5, 2024

म्हाडा MHADA

MUMBAI BUILDING REPAIR AND RECONSTRUCTION BOARD

Reginonal Unit of (Maharashtra Housing And Area Development Authority)

TENDER NOTICE

The Executive Engineer F-South Divn., Mumbai Building Repairs and Reconstruction Board, invite sealed tender in B-1 form (percentage rates) from Eligible Contractor's who are registered with MHADA/ M.C.G.M./ CIDCO/ PWD/ CPWD/ MIDC/ BPT/ MES/ Indian Railway or any Govt./ Semi Govt. Organization of appropriate Classes as shown in column No. 10 for repair works of cessed building as under.

Sr. No.				Security Deposit 2% of Estimated cost in ₹	Cost of Blank Tender in ₹ (including GST)	Date of issue of blank tender	Date & time of receipt of sealed tender	Time limit	Class of Contractor
1	2	3	4	5	6	7	8	9	10
1	Repairs to building No. 38-38 D, Janki Niwas, Mahatma Jyotiba Phule Marg, Mumbai (Board Fund Work)	9,98,065.00	998100.00	20000.00	590.00	11/09/2024 To 23/09/2024 11.00 A.M. to 1.00 P.M.	24/09/2024 To 25/09/2024 11.00 A.M. to 1.00 P.M.	15 Months	7 th & above
	Repairs to Cess building No. 133, Alibhai Trust, G. K. Marg, Dadar (E), Mumbai (Board Fund Work)	5,30,240.00	5302.00	11000.00	590.00	11/09/2024 To 23/09/2024 11.00 A.M. to 1.00 P.M.	24/09/2024 To 25/09/2024 11 00 A.M. to 1.00 P.M.	t5 Months	7 th & above
	Repairs to Cess building No. 174-1 80, Danawala Building, Dr. S. S. Rao Road, Lalbaug, Mumbai (Board Fund Work)	5,25,74900	5258.00	11000.00	590.00	11/09/2024 To 23/09/2024 11.00 A.M.	24/09/2024 To 25/09/2024 11.00 A.M.	15 Months	7 th & above

1. If the tenderer has quoted below the estimated rates, the Additional Security Deposit (performance security) shall be paid additionally by the Lowest bidder within 08 days after opening of Tender i.e. Financial bid The extension of time will not be given for the submission of Additional Security Deposit in any case.

If the lowest bidder i.e. L-1, fails to submit Additional Security Deposit within stipulated time i.e. within 8 days from opening of Financial bid then, if second lowest bidder i.e. L-2 agrees to execute the work on the rate less than tha of rate quoted by L-1 then offer of second lowest bidder i.e. L-2 will be accepted. For more information please refer Detailed Tender notice. Blank tender form shall be issued only on production of original or photo sate copies (duly attested) of latest valid registration, PAN card, previous experience of similar nature of work done

The Contractors who are not registered in M.H.A.D.A. should produce certified copy affidavit duly notarized that they are not biacfc fisted m Government or Semi. Government organisation at the time or submission of tender forms Copy of Affidavit regarding completeness, correctness and truthfulness of documents submitted on Rs. 100/- Stamp paper before Executive Magistrate/Notary.

Earnest money deposit shall be paid in the form of short terms deposit receipt for the period of the one year issued by the nationalised / schedule bank and endorsed in the name of Chief Accounts Officer, M.B.R. & R Board

The Blank Tender will be issued by the Executive Engineer F/S Divn., M. B. R. & R. Board, B.M.C. "F South" Office Annexed Blds., Third Floor, Parel, Mumbai-400012 as per column No. 7 and All bids (Technical Envelop & Financial Envelop) in One Sealed Envelop will be received in the same office within date & time prescribe in column No. 8. Sealed tender will be opened on 25/09/2024 if possible after 3.00 p.m. in the office of the Executive Engineer, F/S Div., M.B.R. & R. Board, Mumbai

Bids from joint venture are not acceptable it is necessary that, a contractor shall have a Civil Engineer having minimum five years experience similar type work and other supervising officer.

The experience of the sub contractor and tools and plants owned by him will not be considered. Right to reject any one or all tender are reserved by the competent Authority. Tender Called is based on SSR rate year 2022-23 without GST. GST will be paid on accepted contract value

12. Registration Certificate under GST in Compulsory.

Follow us:@mhadaofficial

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Ex.-Engineer/F-South Div.

Place: Mumbai

Date: 5th September, 2024

APPENDIX IV-A

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 (Enforcemen

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 Sammaal Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN L65922DL2005PLC136029] ("Secured Creditor"), the physical possession o which has been taken by the Authorised Officer of the Secured Creditor, will be sold or "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. 45,06,742/- (Rupees Forty Five Lakh Six Thousand Seven Hundred Forty Two only) pending towards Loan Account No. HHLBOR00278956, 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 RAJENDRA PREM SINGH and INDRAVATIDEVI DEVI PREM SINGH VARMA.

The Reserve Price of the Immovable Property will be Rs. 24,00,000/- (Rupees Twenty Four Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 2,40,000/- (Rupees Two Lakh Forty Thousand only) i.e. equivalent to 10% of the Reserve Price DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. 1205, C - WING, 12TH FLOOR, ACROPOLIS MMRDA LAYOUT SEC - 3, SURVEY NO. 64, OFF CHIKHALDONGRI ROAD, BOLINJ VIRAR WEST, THANE -401303, 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. For

oidding, log on to www.auctionfocus.in. AUTHORIZED OFFICER SAMMAAN CAPITAL LIMITED

(Formerly known as INDIABULLS HOUSING FINANCE LTD.)

SHRI AMBIKA TRADING COMPANY LIMITED
(Formerly known as Shri Ambika Trading Company Private Limited)
Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (India) Pvt. Ltd, Netivali,
Kalyan (E), Thane 421306 Tel. No.: 0251-2352387
CIN: U51500MH1976PLC019014 E-mail Id: ho@hawcoindia.com Notice is hereby given that the $48^{\scriptscriptstyle th}$ Annual General Meeting (AGM) of the Company will be

held at Club House, Residency Gate, Next to Tower – A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) — 421306 or Monday, 30° September, 2024 at 11:00 am to transact the business as set forth in Notice o the Meeting dated 2nd September, 2024.

The Company provides its Members the facility to cast their votes by electronic means on a resolutions set forth in the Notice.

a. Date and time of commencement of remote e-voting 26/9/2024 (9:00 a.m. IST) b. Date and time of end of remote e-voting 29/9/2024 (5:00 p.m. IST)

23/9/2024

*Remote e-voting shall not be allowed beyond 5.00 p.m. d. Members holding shares on the cut-off date shall be entitled to avail facility of remote e voting or voting through ballot paper in the AGM.

. Members who have cast their vote by remote e-voting may attend the meeting but sha not be entitled to cast their vote again. Annual Report of the Company for the FY 2023-2024 along with Notice of the AGN containing the procedure for remote e-voting will be available on NSDL website a

www.evoting.nsdl.com. . Any person who acquires shares and becomes a member of the Company after dispatc of the Annual Report by the Company and holding shares as on the cut off date, may obtain his / her login Id and password for remote e-voting from NSDL by sending request at evoting@nsdl.com.

n case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on no.: 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Ms Pallavi Mhatre. Senior Manager. NSDL at evoting@nsdl.com. who will also

address grievances pertaining to remote e-voting. Members can update their email ids and bank details with the RTA a <u>https://linkintime.co.in/emailreg/email_register.html.</u>

Further, please note that the Board of Directors of the Company has decided to further issu Equity Shares of the Company on Rights Basis to the Existing Shareholders of the Company in the ratio of 3.35 new Equity Shares for every 1 Equity Share held by the Shareholders as on Record Date i.e. 23rd August, 2024. Letter of Offer together with Application Form(s) pertaining to the rights issue is also been sent alongwith the Annual Report. Before proceeding to take any action / decision in the matter, you are advised to go through the ontents of Letter of Offer very carefully.

> For Shri Ambika Trading Company Limite Chandra Kant Khaita Director (DIN: 02423698)



06th September, 2024

Date: 31.08.2024 Place: THANE

ASHAPURA MINECHEM LIMITED CIN No.: L14108MH1982PLC026396 Regd. Office: Jeevan Udyog Bldg., 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No.: +91-22 66221700 Fax: +91-22 22074452 Website: www.ashapura.com

Investor Relations E-mail-ID: cosec@ashapura.com

NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that

The 43rdAnnual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th day of September, 2024, at 3.00 p.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchant's Chamber, Mumbai - 400 020, to transact the business as set out in the Notice of AGM dtd. 13th August, 2024.

The Annual Report of the Company for the Financial Year 2023-24, inter-alia containing the Notice, Directors' Report, Auditors' Report, Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2024 Attendance Slip and Proxy Form, has already been sent through electronic mode to the members whose e-mail address are registered with the Depository Participant(s)/ Registrar & Transfer Agent of the Company for communication purpose and has been sent through Courier to other members whose e-mail address are not registered, on 5th September, 2024. The said Annual Report is available on the website of the Company viz. www.ashapura.com

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended) and as per MCA General Circulars, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 43rd AGM, by electronic voting system enabling the Members to cast their votes from a place other than venue of the AGM ("remote e-voting") and that the same is been provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period will commence from Wednesday, 25th September, 2024 at 9.00 a.m. and ends on Sunday, 29th September, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares of the Company and becomes a member of the Company after the date of dispatch of the AGM Notice and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cosec@ashapura.com. However, if you are holding shares in dematerialized form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used. Once the vote is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.

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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

10. 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. 11. The Company has appointed Mr. Virendra G. Bhatt, Practicing Company Secretary

as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting

the website of the Company viz. www.ashapura.com and onthe website of CDSL

process in a fair and transparent manner. 12. The members are requested to please read the instructions printed in the Notes to the Notice of 43rd AGM, before exercising the vote. The said Notice is available on

www.evotingindia.com For Ashapura Minechem Ltd. Sachin Polke

Company Secretary & President (Corporate Affairs)

MHADA - Leading Housing Authority in the Nation CPRO/A/659

M.B.R. & R. Board, Mumbai





सारस्वत को-ऑपरेटिव्ह बँक लिमिटेड

७४-सी, समाधान बिल्डिंग, सेनापती बापट मार्ग, दादर (प.), मुंबई-४०० ०२८. फोन क्र.: ८६५७०४३७१३ / १४ / १५, ८८२८८०५६०९

कब्जा सूचना

एकापेक्षा अनेक कर्जदार असल्यास प्राधिकृत अधिकारी द्वारे स्थावर मिळकतीकरीता कब्जा सुचना (स्थावर मिळकतीकरीता)

ज्याअर्थी. ास्वत को –ऑपरेटीव्ह बँक लि. / सास्वत को –ऑपरेटिव्ह बँक लि. चे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायझेशन ॲण्ड एिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोसेमेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्व आणि मिक्यपिरी इंग्रेस्ट (एक्सेमिंग्र) रूपम २००२ महताचता कला १३ अन्त्ये प्रान केलेल्या अधिकारांचा वापर करून कर्जरार, इपीटार आणि ग्रहणावरूरा यांना प्रत्येक खाल्यामधीर नार केलेली रक्का मराह मचना पाप बाल्याच्या तारावेपाम **६० दिवसांच्या** आत चुकती करण्यासाठी बोलाविण्याकरिता प्रत्येक खात्यासमोर नमूद तारखेस मागणी सूचना निर्गमित केलेली आहे.

कर्जदारांनी रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून मुख्य कर्जदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकत्यांनी सदरह् अधिनियमाच्या कलम १३ च्या पोटकलम (४) सहवाचता सिक्युरीटी इंटरेस् (एन्फोर्समेंट) रूत्स. २००२ च्या नियम ८ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून खालील वर्णन केलेल्या मिळकतीचा २ **आणि ३ सप्टेंबर, २०२४** रोजीस वरील नमद तारखेस **सांकेतिक ताबा** घेतलेला आहे. कर्जदार, गहाणवटदार, हमीदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी खालील मिळकतीच्या देवधेवीचा व्यवहार करू नये आणि सदरह मिळकतीचरील कोणताही व्यवहार हा सारस्वत को –ऑपरेटिव्ह बँक लि. च्ट

अ. क्र.	शाखाचे नाव	खात्याचे नाव	कर्जदार/ गहाणवटदार/ हमीदाराचे नाव	गहाण मिळकतीचे वर्णन (तारण मत्ता)	मागणी सूचनेची तारिख	सांकेतिक ताब्याची तारीख	मागणी सूचनेनुसार थकीत रक्कम (सह पुढील व्याज आणि प्रभार)
٩	फोर्ट शाखा	श्री. तळेकर बद्रिनाथ ज्ञानेश्वर	श्री. तळेकर बद्रिनाथ ज्ञानेश्वर (कर्जदार, गहाणवटदार) श्रीम. तळेकर स्वाती बद्रिनाथ (सह–कर्जदार/ गहाणवटदार)	फ्लॅट क्र. १०, ३ऱ्या मजल्यावर, ए-६ विंग, मोजमापित सुमारे ६४.९५ ची. मूं।. र्माटर्स (म्हणजेच ६९९.१४ ची. फू.), त्यासह संलय टेंस क्षेत्र ६.३० चौ. मीटर्स (म्हणजेच ६९८.८७५ ची. फू.), विशालगाड ए६ अशा ज्ञात इमारतीमध्ये, जी इमारत 'ईसीपी वास्तु' चा माग आणि विभाग आहे आणि श्री दिपक जोग को-ऑप. ही. सो. लि. चा माग आणि विभाग आहे, हडपसर, हवेली, पुणे- ४११ ०२८ यथे स्थित, जमीनीचा सल्हें क्र. ७१/२/३सी, ७१/१/३सी, ७१/१/३सी, ७१/१/३सी, ७१/१/३सी, ७१/१/३सी, ७१/१/३सी, ७१/१/३सी, ७१/१/३सी, ७१/१/३मी, ७१/१/३१, ७१/४/३/१ धारकवर, गाव हडपसर, तालुका हवेली, जिल्हा पुणे चे समन्यायी गहाण. श्री. तळेकर स्वाती बद्धिनाध यांच्या मालकोचे.	२२.०५.२०२३	०२.०९.२०२४	ह. ३९,१७,१३५/ – (रुपये एकोणचाळीस लाख सतरा हजार एकशे पस्तीस मात्र) २१.०५.२०२४ रोजीस
7	माणेकलाल इस्टेट शाखा	श्री. भानुशाली जयेश अर्जुन	श्री. भानुशाली जयेश अर्जुन (कर्जदार/ गहाणवटदार) <u>हमीदार</u> श्रीम. भानुशाली रूपल जयेश श्री. भानुशाली दर्शित जयेश	फ्लॅट क्र. ४०४, ४था मजला, इमारत क्र. २, ए-विंग, शंग्रिला सीएचएसएल., (सोसायटी नॉदणीनुसार मोजमापित क्षेत्र: ५१५ ची. फू. बिल्ट अप क्षेत्र), ९० फूट रोड, सीटीएस क्र. ३२३, ३४८ आणि ३५०, शेठिया नगर, साकीनाका, गाव मोहिली, गुंबई- ४०० ०७५ चे समन्यायी गहाण. श्री. भानुशाली जयेश अर्जुन यांच्या मालकीचे.	१५.०२.२०२४	03.09.7078	रु. ४५,९७,७९८/ – (रुपये पंचेचाळीस लाख सत्त्याण्णव हजार सातशे अञ्चयाण्णव मात्र) १४.०२.२०२४ रोजीस
æ	विद्याविहार पश्चिम शाखा	कु. सालवे प्रियांका सखाहरी	कु. सालवे प्रियांका सखाहरी (कर्जदार) कु. सालवे मीना सखाहरी (सह-कर्जदार)	फलंट क्र. २०४, रऱ्या मजल्यावर, "सरदार बळ्ळभभाई पटेल को- ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड" अज्ञा जात सोसायटीमधील इमारत क्र. डी-७ मध्ये (मोजमापित सुमारे २२५ ची. फू. चटई), नविन एम. एम. आर. डी. ए. कॉलनी, आर. एन. ए. पार्क, वाशी नाका, आर. सी. मार्ग, चेंबूर, मुंबई- ४०० ०७४ चे समन्यायी गहाण, जमीनीचा सीटीएस क्र. २५२, २५२/१ ते ७०, गाव : आणिक, तालुका: कुर्ली, जिल्हा: मुंबई उपनगर.	०९.०५.२०२४	03.09.7078	 क. ३५,३४,८५८/ – (रुपये पस्तीस लाख चौतीस हजारआठशे अञ्चावन मात्र) ०८.०५.२०२४ रोजीस

सही/

तारीखः ०६.०९.२०२४ ठिकाणः मुंबई

No.

टीप: स्वैर भाषांतर तफावत आढळल्यास मूळ इंग्रजी ग्राह्य धरावे

प्राधिकत अधिकार्र सारस्वत को-ऑप. बँक लिमिटेड

Edition(s)

POST OFFER ADVERTISEMENT UNDER REGULATION 18 (12) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND AMENDMENTS THERETO ("SEBI (SAST) REGULATIONS, 2011") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

OXYGENTA PHARMACEUTICAL LIMITED

(CIN: L24110TG1990PLC012038) Registered Office: Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Medak, Telangana-502 291. Tel. No.: +91 84552 50080 | Email ID: cs@oxygentapharma.com | Website: www.oxygentapharma.com

Open Offer for acquisition up to 96,16,000 fully paid-up equity shares having face value of ₹10 each representing 26.00% of the Emerging Voting Share Capital of Oxygenta Pharmaceutical Limited ("OPL"/"Target Company") at a price of ₹16.00 per equity share from the eligible equity shareholders of the Target Company by Mr. M V S Prasad Reddy (alias Mr. Mallu Venkata Siva Prasad Reddy) ("Acquirer") pursuant to and in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto ("SEBI (SAST) Regulations, 2011").

This Post Offer Advertisement is issued by Mark Corporate Advisors Private Limited ("Manager to the Offer"), in respect of the Open Offer, on behalf of the Acquirer pursuant to and in compliance with Regulation 18 (12) of SEBI (SAST) Regulations, 2011. The Detailed Public Statement with respect to the aforementioned offer was made on Thursday. April 18, 2024 in the following newspapers:

Language

1)	Business Standard	English		All Editions			
2)	Business Standard	Hindi		All Editions			
3)	Navshakti	Marathi		Mumbai Edition			
4)	Nava Telangana	Telugu		Hyderabad Edition			
1)	Name of the Target Company	:	Oxygenta Pharmaceutical Limited	1			
2)	Name of the Acquirers	:	Mr. M V S Prasad Reddy (alias Mr. Mallu Venkata Siva Pra	: Acquirer sad Reddy)			
3)	Name of the Manager to the Offer	:	: Mark Corporate Advisors Private Limited				
4)	Name of the Registrar to the Offer	:	: Venture Capital and Corporate Investments Private Limited				
5)	Offer Details:						
	a) Date of Opening of the Offer	:	Thursday, August 08, 2024				
	b) Date of Closure of the Offer	:	Thursday, August 22, 2024				
6)	Date of Completion of Payment of Consideration and communication of Rejection/Acceptance	:	Friday, August 30, 2024				

7) Details of Acquisition by the Acquirer:

Newspaper

Sr. No.	Particulars	Proposed in the	Letter of Offer(1)	Actu	als ⁽¹⁾	
7.1	Offer Price (in ₹)	₹16.00 per E	Equity Share	₹16.00 per E	Equity Share	
7.2	Aggregate number of Shares tendered	Up to 96 Equity S	, ,	302 Equity Shares		
7.3	Aggregate number of Shares accepted	Up to 96,16,000 302 Equity Shares ⁽²⁾			ty Shares	
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹15,38,	56,000 ⁽³⁾	₹4,832 ⁽³⁾		
7.5	Shareholding of the Acquirer before Public Announcement					
	Number	N	lil	N	lil	
	% of Emerging Voting Share Capital	Not Applicable		Not Applicable		
7.6	Shares acquired by way of Share Purchase Agreement, Memorandum of Understanding and Preferential Allotment					
	Number	94,52,600(4)		94,52,600(4)		
	% of Emerging Voting Share Capital	25.56%		25.56%		
7.7	Shares Acquired by way of Open Offer					
	Number	96,16	96,16,000(2)		302	
	% of Emerging Voting Share Capital	26.00%		Negligible%		
7.8	Shares acquired after Detailed Public Statement ("DPS")					
	Number	Nil		Nil		
	% of Emerging Voting Share Capital	Not Applicable		Not Applicable		
	Price of the Shares acquired	Not Applicable		Not Applicable		
7.9	Post Offer Shareholding of the Acquirer					
	Number	1,90,68,600(5)		94,52,902(5)		
	% of Emerging Voting Share Capital	51.56%		25.56%		
7.10	Pre & Post offer Shareholding of the Public:	Pre-Offer	Post Offer	Pre-Offer	Post Offer	
	Number	1,80,77,600	84,61,600(2)	1,80,77,600	1,80,77,29	
	% of Emerging Voting Share Capital	48.88%	22.88%	48.88%	48.88%	

- (1) Percentages disclosed in the table above are computed on the basis of Emerging Voting Capital
- (2) Assuming full acceptance in the Open Offer.
- (3) Excludes Brokerage and other charges
- (4) 8,00,000 equity shares to be acquired by the Acquirer from the Promoter Seller of the Target Company pursuant to Share Purchase Agreement entered on April 08, 2024, 69,52,600 equity shares to be acquired by the Acquirer from the Non-Promoter Seller of the Target Company pursuant to an Memorandum of Understanding and 17,00,000 Equity Shares allotted to the Acquirer pursuant to the Board Meeting of the Target Company held on April 08, 2024 and shareholders' approval received on May 09, 2024. Further, it excludes 2,00,000 equity shares allotted to Amigos Molecular Solutions Private Limited and 1,00,000 equity shares allotted to Mrs. Rachamallu Aparna (Deemed PACs to the Acquirer).
- Excluding (i) 3,00,000 equity shares representing 0.81% of the Emerging Voting Share Capital (2,00,000 equity shares to Amigos Molecular Solutions Private Limited and 1,00,000 equity shares to Mrs. Rachamallu Aparna) allotted to Deemed PACs to the Acquirer pursuant to Preferential Issue for which the Board Meeting was held on April 08, 2024 and shareholders' approval was received on May 09, 2024; and (ii) 91,53,300 equity shares held by the existing Promoter/Promoter Group of the Target Company representing 24.75% of the Emerging Voting Share Capital.
- 8) The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011.
- 9) A copy of this Post Offer Advertisement will be available on the websites of SEBI and BSE Limited and will be dispatched to the registered

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated July 27, 2024.

Issued by Manager to the Offer:



MARK CORPORATE ADVISORS PRIVATE LIMITED CIN: U67190MH2008PTC181996

404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parle (East), Mumbai-400 057

Tel. No.: +91 22 2612 3207/08 Contact Person: Mr. Manish Gaur

E-Mail: openoffer@markcorporateadvisors.com Investor Grievance Email ID: investorgrievance@markcorporateadvisors.com

SEBI Regn No.: INM000012128 For and on behalf of the Acquirer:

M V S Prasad Reddy

("Acquirer") Date: September 06, 2024 Place: Tirupati

PUBLIC NOTICE

NOTICE is hereby given to public at large that our client wants to investigate the title of 1) MRS. VAISHALI PARADKAR wd/o late Vilas Gajanan Paradkar and 2) MR. CHAITANYA VILAS PARADKAR s/o late Vilas Gajanan Paradkar **("the Owners")** who have negotiated with ou client for grant of development rights in respect of the property more particularly described in the schedule hereunder written ("the said **Property**"), subject to the rights of the tenants in the Property

The Owners have represented to our client that they do not have the following original title deed relating to the said Property in

. 1. Original Conveyance Deed dated 28th December, 1962 executed by and between Narendra Bapalal Madhiwalla and Harshendra Bapala Madhiwalla therein referred to as the Vendors of One Part and 1 Mehtabbai wife of Haji Garibsha Kayambhai Haji Sayed, 2) Hafizabai wif of Haji Garibsha Kayambhai Haji Sayed and 3) Ahmed Haji Garibsha therein referred to as the Purchasers of the Other Part., registered with the office of the Sub-Registrar of Assurances at Mumbai under Sub-Registra of Assurances at Mumbai under Serial No. 1526 of 1946 of Book No.1 of 16th July, 1946 pertaining to the said property is misplaced and / or lost. ALL PERSONS including an individual, a Hindu Undivided Family,

company, banks, financial institution(s), non-banking financia institution(s), a firm, an association of persons or a body of individual whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest of whatsoever nature ir respect of the said Property or any part or portion thereof including TDF consumption or FSI or any built up area constructed and/or to be constructed thereon and in respect of the original documents lost or misplaced or whether by way of inheritance, share, mortgage, sale transfer, lease, lien, license, charge, trust, covenant, claim, maintenance right of residence, easement, right of way, pre-emption, gift, exchange assignment, possession, allotment, occupation, let, lease, sub-lease sub-license, tenancy, sub-tenancy, devise, demise, bequest, partition suit, injunction order, acquisition, requisition, attachment, lispendence encumbrance, agreement, contract, memorandum of understanding family arrangement, settlement, relinquishment, power of attorney demand or any decree or award passed by any court or authority reservation, development rights, joint ventures, arrangements partnerships, loans, advances, by operation of law or otherwise claiming howsoever are hereby requested to make the same known in writing along with certified true copies of all supporting documents and/o evidence of such claim and/or interest to the undersigned at VIS LEGIS LAW PRACTICE, 1101/1102, 11th Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 within 14 days of publication of this present notice, failing which it would be deemed that no such claim or claims, right, title or interest exists and same shall be treate as deemed to have been waived and/or abandoned, surrendered relinquished, released and our client shall proceed to enter into Development Agreement without reference to such claim, if any and tha such claim will not be binding upon our client.

ALL THAT piece or parcel of land of rasandari land or ground together with the messuage tenement or dwelling house being a building Known as "Dyan Sadan" together with the tenants, standing thereon situate lying and being at Akalkot Lane in the Island of Bombay and in the Registration Sub District of Bombay containing by admeasurement 191 (One Hundred Ninety One) sq.yards or thereabouts equivalent to 159.70 sq.mtrs. or thereabouts and registered by the Collector of Land Revenue under New Survey No.7731 and Cadastral Survey No.186 of Girgaon Division and assessed by the Bombay Municipality under Ward 9(D) Ward No.745 Street No.12 and bounded as follows Formerly:

On or Towards North : By the property of Radhusudan Damodar Dadarkar and gully and at present by the propert of Balwantrao Madhusudan and others bearing

Thukubai Bapuji and at present by the property

Place: Mumbai Date: 6th September, 2024

VIS LEGIS LAW PRACTICE - ADVOCATES 1101 / 1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021. Email: mumbai@vllp.co.in

SCHEDULE

On or Towards East: By the property of Mankuverbai widow of Purshotam Laxanji and at present by the propert of Mahadev Godbole bearing C.S. No.185.

On or Towards West: By the property of Rangrao Kashinath and at present by the property of Dattaram Rangrao Kashinath C.S. No.196.

C.S. No.187 and gully. On or Towards South: By the property of Bai Benabai Bapuji and

Khanderao Gangadhar and another C.S. No.204



आशापुरा माइनकेम लिमिटेड

कंपनीचा ओळख क :: L14108MH1982PLC026396 नोंदणीकृत कार्यालयः जीवन उदयोग बिल्डिंग, ३रा मजला , २७८ डि. एन . रोड, फोर्ट, मंबर्ड दुरध्वनी कः: +९१-२२ ६६२२१७०० फॅक्स्स: +९१-२२ २२०७४४५२ संकेतस्थळ: www.ashapura.com गुंतवणूकदारांसंबधी ई-मेल पत्ता: cosec@ashapura.com

४३वी वार्षिक सर्वसाधारण सभा, रिमोट ई-मतदानची व भाग हस्तांतरण बुक बंदची सूचना

याद्वारे सुचना देण्यात येत आहे की -

- २ . कंपनीच्या भागधारकांची **४३वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार** ३० सप्टेंबर, २०२४ रोजी दुपारी ३.०० वाजता वालचंद हिराचंद सभागृह, ४थ मजला, इंडियन मर्चेंद्रस चेंबर, मुंबई - ४०० ०२० येथे दि . १३ ऑगस्ट, २०२४ च्य एजीएमच्या सचनेमध्ये नमद केलेले कामकाज हातालण्या करीता आयोजित करण्यात येणार आहे.
- कंपनीचा २०२३-२४ या आर्थिक वर्षाचा वार्षिक अहवालहा सूचना, संचालकांच अहवाल, लेखापरिक्षकांचा अहवाल, ३१ मार्च, २०२४ रोजी संपर्लेल्या आर्थिक वर्षाचे स्वतंत्र व एकत्रित लेखापरिक्षित विवरण, तसेच उपस्थिती पत व पॉकर्स फॉर्म यासह ज्या भागधारकांनी त्यांचे इमेलपद्वे डिपॉझिटरी / रजिस्टार आणि ट्रान्सफर एजंटयांच्याकडे नींदविलेले आहेत त्यांना इलेकट्रॉनिक माध्यमातून व ज्या भागधारकांनी त्यांचे इमेलपत्ते नींदविलेले नाहीत त्यांना कुरियर द्वारा ज्ञानेंबर २०२४ जोजी मार्खनामान भानेला भारे सरूर वा कंपनीच्या www.ashapura.com या संकेतस्थळावर उपलब्ध आहे •
- कंपनी कायदा २०१३ च्याकलम ९१ अन्वये आणि त्या अंतर्गत बनलेल्या व भारतीय प्रतिभूती आणि विनिमय बोर्ड (सूची दायित्वे आणि प्रकटीकरण आवश्यकतांची) नियम, २०१५ (सूची नियम) सोबत वाचल्या जाणाऱ्य नियमानुसार सदस्यांचे नींदबुक आणि कंपनीचे भाग हस्तांतरण बुक मंगळवार २४ सप्टेंबर, २०२४ पासून सोमवार, ३० सप्टेंबर, २०२४ पर्यंत (दोन्ही दिवस अंतर्भत) एजीएमकरीता बंद राहील •
- ः कंपनी कायदाचे कलम १०८ आणि कंपनी (व्यवस्थापन व प्रज्ञासन) नियम् २०१४ चा सहवाचन नियम २० व सेबी (कर्तव्ये आणि प्रकटीकरण आवश्यक सूची) नियम २०१५च्या नियम ४४ नुसार व एमसीएच्या साधारण परिपत्रकानुसार कंपनीता कळविण्यास आनंद होत आहे की सदस्यांना ४३व्या वार्षिक सर्वसाधारण सभे मध्ये मांडण्यात येणाऱ्या ठरावांवर व हाताळल्य जाणाऱ्या विषयांवर त्यांचा मतदानाचा अधिकार इलेक्ट्रॉनीक माध्यमातून एजीमच्या स्थळा शिवाय म्हणजेच रिमोट ई-मतदानाने बजावण्या करीता ई-मतदानाची सुविधा सेंट्रल डिपॉझिटरी सब्सिस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे उपलब्ध करून देण्यात येत आहे.
- रिमोट ई-मतदानाचा कालावधी बुधवार, २५ सप्टेंबर, २०२४ रोजी सकाळी ९ ०० वाजल्या पासून सुरू होऊन रविवार, २९ सप्टेंबर, २०२४ रोजी संध्याकाळी ५ .00 वाजता संपणार आहे . त्यानंतर सीडीएसएल कड्न रिमोट ई-मतदानाचे मॉडयुल बंद केले जाईल •
- ६ जर एखादी व्यक्ती एजीएमची सूचना पाठविल्या तारखेनंतर आणि २३ सप्टेंबर २०२४ या कट-ऑफ तारखेपर्यंत कंपनीची भागधारक झाली असेल तर तोभागधारक ई-मतदानाकरीता helpdesk.evoting@cdslindia.com किंवा cosec@ashapura.com या ईमेटा पद्वयावर विनंती पाठवून ट्राॅगिन आयडी व पासवर्ड प्राप्त करून घेऊ शकतो वसेच, ज्या सदास्यांची भागधारणा डिमॅट स्वरूपात आहेव द्यांनी या पुर्वी <u>www.evotingindia.com</u>्या संकेत स्थळावर लॉमिन करून दसऱ्या एखादया कंपनीसाठी मतदान करताना जो पासवर्ड वापरला असेल तोच पासवर्ड ते वापरू शकतात वसेच भागधारकाने एकदा त्याचे मत नोंदविले की नंतर द्याला ते बदलण्याची अनुमती दिली जाणार नाही.
- ज्या व्यक्तीचे नाव सदस्यांच्या नींदवहीत किंवा डिपॉझिटरी द्वारे तयार केलेल्या लाभधारकांच्या नोंदवहीत कट-ऑफ तारखे पर्यत असेल तिच व्यक्ती फक्त रिमोट ई-मतदानाची सविधा वापरू शकते तसेच एजीममध्ये मतपत्रिका वापरू मत नींदव् शकते.
- ज्या भागधारकांनी एजीएमच्या पूर्वी रिमोट ई-मतदाना द्वारे त्यांचे मत नोंदविलेले असेल ते सद्धा एजीएमला उपस्थित राहू ज्ञकतात परंतू ते पुन्हा मतदान करू अकणार नाहीत.
- . एजीएम मध्ये मतदान पत्रिके द्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येणार आहे . ज्या सदस्यांनी रिमोट ई-मतदाना द्वारे मतदान केले नाही ते सभेमध्ये मतपत्रिके द्वारे मतदानाचा अधिकार बजावू शकतात .
- O जर सदस्यांना ई-मतदाना संबंधी काही शंका किंवा प्रश्न असल्यास दे सीडीएसएलच्या www.evotingindia.com या संकेतस्थळावर मदतकेंद्रा मध्ये उपलब्ध असलेल्या वारंवार विचारल्या जाणाऱ्या प्रञ्नांचा ('एफएक्युज') आणि ई-मतदान नियम पुस्तिकेचा संदर्भ घेऊ शकतात किंवा helpdesk.evoting@cdslindia.com या ईमेल पट्ट्यावर संपर्क करू शकतात.
- 🤋 कंपनीने एजीएममध्ये मतपत्रिकेचे व ई-मतदान प्रक्रियेचे योग्य आणि पारदर्शक रित्या छाननी होण्यासाठी व्यावसायिक कंपनी सचिव श्री. विरेंद्र भट यांची तपासनिक म्हणून नेमणूक केली आहे .
- २ सदस्यांना विनंती करण्यात येते की त्यांनी त्यांचे मत नोंदविण्यापूर्वी ४३व्य एजीएमच्या सचनेच्या टिपणीमध्ये दिलेल्या सूचना वाचाव्यातः सदर सूचना कंपनीच्या <u>www.ashapura.com</u> या संकेतस्थळावर आणि सीडीएसएटाच्या www.evotingindia.com या संकेतस्थळावर उपलब्ध आहे

दि ५ साप्टेंबर, २०२४

आशापुरा माइनकेम लिमिटेडकरिता साही/ स्रचिन पोलके TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)

CIN No.: L65990MH1983PLC031384

REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086 TEL: 91-22-22840019. Email: sterlingguarantyfinancelimited@gmail.com

Website: www.sterling-guaranty.com

Notice is hereby given that The 40th Annual General Meeting ('AGM') of Trustwave Securities limited (formerly known as Sterling Guaranty & Finance Limited) ('the Company') will be held on Monday, 30th September, 2024 at 01:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the Ordinary Business, as set, out in the Notice of the 40th AGM ('Notice') dated 26th August, 2024

- In compliance with the Ministry of Corporate Affairs General Circular No. 09/2023 July 11, 2023 and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the Circulars), the Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 ('Annual Report') have been sent only by electronic mode lo those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report ace also available on the website of the Company at www.sterling-guaranty.com, website of the Stock Exchange i.e. BSE limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard one above referred SEBI circulars, rice wellinbers exertious or obtaining the hard copy of the Annual Report may send request from (their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at sterlingguarantyfinancelimited@gmail.com or support@purvashare.com.
- The dispatch of the Notice along with Annual Report has been completed on Wednesday 04th September, 2024, through electronic mode only.
- Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. Monday, 23rd September, 2024 can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
 - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
- Electronic voting during the AGM. The remote e-voting period commences on Friday, 27th September, 2024 at 9:00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 5:00 p.m. (IST).
- Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.
- In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. **Monday, 23rd September, 2024**, he/she may call on 1800-21-09911 or send an e-mail ir equest to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Nr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at sterlingguarantyfinancelimited@gmail.com. However, if a Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the voles
- Members are requested to note that: The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Sunday, 29th September, 2024;
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

 Facility for electronic voting will be made available to the Members during the
- AGM as well;
- The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the
- A person whose name is recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 23rd September, 2024 only shall be entitled to avail the facility o
- remote e-voting as well as voting during the AGM.

 The procedure for remote e-voting is available in the Notice. In case of any queryl grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk evoting@cdslindia.com or write to CDSL at the e-mail ID/

address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: sterlingguarantyfinancelimited@gmail.com For Trustwave Securities Limited

(Formerly known as Sterling Guaranty & Finance Limited) Sd/ Deepak Kharwad

Directo

Date: 5th September, 2024 Place: Mumbai DIN: 08134487

INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968
Registered Office: Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street
Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting of the Company (AGM) will be held on Monday, September 30, 2024, at 12:00 P.M. (IST) through Video Conferencin or OAVM in accordance with the General Circular issued by the Ministry of Corporat Affairs ("MCA") has vide its circular nos. 28/2022, 14/2020, 17/2020, 20/2020, 02/202 19/2021 and 21/2021 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May, 2022, and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry o Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars allowing, inter-alia, conduct of AGMs through Video Conferencing/Other Audio-Visua Means ("VC / OAVM") facility on or before 30th September, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No 20/2020. In compliance with these Circulars, provisions of the Act and the SEBL/Listin Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM. The Notice of Annual General Meeting being dispatched through electronic mode by the Company on September 5, 2024, t those Members whose e-mail addresses are registered with the Company or Registra & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular

- The Notice of the AGM along with login details of joining the AGM will be sent only by email to all those Members, whose email addresses are registered with the Company of its Registrar & Share Transfer Agent (RTA) or with their respective Depositor Participants in accordance with MCA Circular(s) and SEBI Circular. Members can joi and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice o the AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act. 2013. The Notice of the AGM will be made available on the website of the Company at www.indergiri.com and on the website of Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in.
- Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of AGM in the following manner:
 - . For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-atteste scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at rnt.helpdesk@linkintime.co.in.
- ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at rnt.helpdesk@linkintime.co.in. Please note: In order to register your email address permanently, the Members are

requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants. iii. The Company/RTA shall coordinate with the depositories and provide the logi

credentials to the above-mentioned shareholders. The Members are requested to refer to the notice of AGM, for instructions for attending

the AGM through VC / OAVM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed RTA for facilitating voting through electronic means

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Friday, September 27, 2024, and will end at 5.00 PM(IST) on Sunday, September 29, 2024.

b. A person whose name is recorded in the Register of Members / Register of Beneficia Owners as on the Cut-Off Date i.e. Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

Book Closure:

Mr. Ramieet Yadav

The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, September 23, 2024, to Monday, September 30, 2024 (both days In case of any queries or grievances pertaining to the e-voting procedure, shareholders

may get in touch with the following:

Company Secretary & Compliance Officer Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551 Email ID: ramjeet.yadav@iflcorp.in

Mr. Raiiv Ranian C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 – 49186000 Email ID: enotices@linkintime.co.ir

Link Intime India Private Limited

By order of the Board of Directors For INDERGIRI FINANCE LIMITED

> Shanker Wunnava Managing Director

कंपनी सचीव व अध्यक्ष Place : Mumbai (कॉर्पीरेट अफेअर्स) Date: 05/09/2024

DIN: 08561822