

MRC AGROTECH LIMITED

L15100MH2015PLC269055 UNIT 1028, THE SUMMIT BUSINESS BAY ANDHERI KURLA ROAD, PRAKASHWADI, CHAKALA, ANDHERI, MUMBAI, 400069

NOTICE OF 9th AGM TO BE HELD THROUGH VIDEO CONFERRING (VC) OF OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 9th Annual General Meeting (AGM), of the Members of the Company will be held on Monday, September 30th 2024 at 12.30 p.m. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business mentioned in the Notice. Members can join and participate in AGM through VC/OAVM facility to transact the business as per the notice therewith.

In compliance of the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements to the FY 2023-24 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP).

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date 23.09.2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM.

- 1. Date of Completion of dispatch of notice of Annual General Meeting - Thursday, September 5th, 2024
2. Date and Time of commencement of voting through electronic means - Friday, September 27, 2024, 9.00 a.m. I.S.T.
3. Date and Time of end of voting through electronic means - Sunday, September 29th, 2024, 5.00 pm. I.S.T.
4. Members may please note that voting would not be allowed beyond the aforesaid date and time.

By Order of the board For MRC AGROTECH LIMITED

Mr. Ashok Kumar Singh Executive Director & CEO Date: 04.09.2024 Place: Mumbai

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104 Regd. off: J-55, M.I.D.C, Industrial Area, Tarapur, Boisar- 401 506. District - Thane, Maharashtra

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting of MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED will be held on Monday, the 30th of September, 2024 at 12:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 31st August, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circulars issued by MCA/SEBI time to time.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 has already been sent, only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30th, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting through OAVM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 (Tuesday) to 30th September, 2024 (Monday) (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 32nd AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website i.e. www.mardiasamyoun.com on the websites of Purva at https://evoting.purvahouse.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM

The process for remote e-voting and e-voting at the AGM is provided in the Notice of 32nd AGM. The remote e-voting period commences on Friday 27th September, 2024 at 09:00 A.M. and ends on Sunday 29th September, 2024 at 05:00 P.M. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Purva thereafter

Members who have not cast their vote on the resolutions forming part of the Notice through remote e-voting, can cast vote at the AGM i.e. after conclusion of 30 minutes. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at evoting@purvahouse.com or by using the remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED Sd/- RAVINDRA MILAPCHAND MARDIA Managing Director DIN:00077012

Mumbai Date: 06.09.2024

FEDERAL BANK

YOUR PERFECT BANKING PARTNER Loan Collection & Recovery Department - Mumbai Division The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Jyoti Makers Chamber II, Nariman Point, Mumbai-400 021

POSSESSION NOTICE

Whereas the undersigned being the authorised officer of the Federal Bank Limited under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 19/01/2024 calling upon the borrowers (1) Mr. Arjun Bansil Shinde, Son of Mr. Bansil Dagadu Shinde, proprietor of M/s. A B ENTERPRISES and (2) Mrs. Jyoti Arjun Shinde, Wife of Mr. Arjun Bansil Shinde both having address at Room No.101, B Wing, Hall Mark Park, Fotherwadi, Gokhivare, Vasai East, Palghar, Maharashtra - 401208., to repay the amount mentioned in the notice being Rs.3,60,608.40 (Rupees Three Lakhs Sixty Thousand Six Hundred Eight and Paise Forty Only) together with interest and costs 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 possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this 03rd day of September of the year 2024.

The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Limited for an amount of Rs.3,59,477.40 (Rupees Three Lakhs Fifty-Nine Thousand Four Hundred Seventy-Seven and Paise Forty Only) as on 18/08/2024 together with further interest and cost/other charges thereon.

Description of Mortgaged Immovable Property All that piece and parcel of the Residential Flat No. 101, admeasuring 304 Sq. Ft. area of, on the 1st Floor, in B Wing, of the building known as "Hallmark Park Co-operative Housing Society, constructed on, lying being and situated at Plot No.2, Survey No.118, Hissa No. 11, Village Gokhivare, Fotherwadi, Taluka Vasai, District Palghar, State Maharashtra Gaathan land of Village Waliv, Taluka Vasai, Waliv, Vasai East, State Maharashtra - 401208.

Date: 03/09/2024 For, The Federal Bank Limited Place: Vasai Lecin C Deputy Vice President - I & Division Head (Authorised Officer under SARFAESI Act)

UNIVERSAL ARTS LIMITED

CIN - L22300MH1995PLC091082 GANPATI BHAVAN, 1ST FLOOR, M.G.ROAD GOREGOAN (WEST), MUMBAI-400062 Tel: 022-28791912 + E-mail: universalartslimited@hotmail.com Website: www.universal-arts.in

Notice of 29th Annual General Meeting

NOTICE is hereby given that the 29th Annual General Meeting of the members of UNIVERSAL ARTS LIMITED will be held on Monday, 30th September, 2024 at 11.00 am at Keshav Gore Smarak Trust Hall, Smriti, Aarey Road, Goregaon West, Mumbai - 400 104 to transact the businesses as set out in the notice of the Company.

In compliance with the said MCA Circulars and SEBI Circular, the Company has sent the Notice and Annual Report for the Financial year 2023-24 to all the Members whose email ids are registered with Company / Depository Participants / Registrar and Transfer Agent - Bighshare Services Private Limited. These documents are also available with the website of the Company at www.universal-arts.in website of the Stock Exchange - www.bseindia.com and on the website of Central Depository Securities of India Limited (CDSL) at www.evotingindia.com

Pursuant to the provisions of section 108 of the Act and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) the company has engaged the services to provide e-voting facility to the shareholders of the Company. The detailed procedure and instruction for e-voting are contained in the Notice.

- In this regard, the Members are further notified that: a) Members holding shares either in physical form or dematerialized form as on the cut-off date 23rd September, 2024; may cast their votes electronically on the business set out in the Notice through e-voting Platform of CDSL at www.cdslindia.com. b) The Remote e-voting facility will commence at 9.00 am on ~27th September, 2024 and will end at 5.00 pm on 29th September, 2024. c) b) Members who have casted their vote through remote e-voting prior to AGM may also attend and participate in AGM, but shall not be allowed to cast their vote again at AGM. d) A person whose name is recorded in the Register of Members or in the register of beneficial owner 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 AGM e) In case of any queries or grievances related to e-voting may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.cdslindia.com. f) The date of completion of sending Notice of AGM is 6th September, 2024. g) The Members who have not registered their email addresses and Mobile Numbers are requested to get themselves registered with their respective Depository Participants in case the shares are held in electronic form and to the Company in case the shares are held in physical form.

For Universal Arts Limited Sd/- Manish G. Shah Executive Director (DIN: 00434171) Place: Mumbai Date: 7th September, 2024

ASREC (India) Limited

Unit No. 201, 20A, 202 & 20B, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400 093, Maharashtra

POSSESSION NOTICE

Whereas, The Authorized Officer of Bharat Co-Operative Bank (Mumbai) Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07.03.2020 calling upon the Borrower M/s. Rashmi Yarns Limited, Directors & Joint Borrowers Mr. Pankaj Jayantilal Mehta, Mr. Lakhbhai B. Vagh, Mrs. Rajee J. Vanjar, Mrs. Bharti Pankaj Mehta, Joint/Co-Borrower Mr. Vijay Modi, Corporate Guarantors M/s. Rashmi Products Private Limited Through its Directors: Mr. Karan Pankaj Mehta and Mr. Mansur Jehsur Vanjar, M/s. Saket Texturisers Private Limited, Through its Directors: Mr. Karan Pankaj Mehta and Mr. Mansur Jehsur Vanjar, to repay the amount mentioned in the notice aggregating to Rs. 42,97,25,312.00 (Rupees. Forty-Two Crore Ninety-Seven Lakh Twenty-Five Thousand Three Hundred Twelve only) as on 28.02.2020 plus accrued interest/unrealized interest at the contractual rate (s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notice.

The Financial Assets / Debts of the Borrower Company were acquired by ASREC (India) Limited from Bharat Co-Operative Bank (Mumbai) Ltd. vide Deed of Assignment dated 24.03.2020 Pursuant to the said assignment of debt / financial assets by ASREC (India) Limited and in terms of the deed of assignment, it has acquired all right, title and security interest in the loans along with underlying securities and security documents of Bharat Co-Operative Bank (Mumbai) Ltd., the Assignor/Original Secured lenders. The Borrower & Guarantors having failed to repay the amount, notice is hereby given to the Borrower & Guarantors and the public in general that the undersigned being the Authorized Officer of ASREC (India) Limited has taken possession of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 05th day of September of the year 2024.

The Borrower & Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the ASREC (India) Limited, for an amount of Rs. 42,97,25,312.00 (Rupees Forty-Two Crore Ninety-Seven Lakh Twenty-Five Thousand Three Hundred Twelve only) as on 28.02.2020 plus accrued interest / unrealized interest at the contractual rate (s) together with incidental expenses, costs, charges, etc. till the date of final payment is made to the ASREC. The borrower's attention is invited to provisions of sub-Section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 2 columns: DESCRIPTION OF THE IMMOVABLE PROPERTY, Date: 05.09.2024, Place: Mumbai

Sd/- Sunil Korgaonkar Authorised Officer ASREC (India) Limited

UNIVERSAL STARCH-CHEM ALLIED LTD.

Regd Office: Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028. Tel No: 022-66563333 Fax No: 022-24305969/ 24327436 Email id: mumbai@universalstarch.com web site: www.universalstarch.com CIN: L24110MH1973PLC016247

NOTICE OF 51st ANNUAL GENERAL MEETING

NOTICE is hereby given that 51st Annual General Meeting of UNIVERSAL STARCH CHEM ALLIED LIMITED will be held on Monday, the 30th Day of September, 2024 at 11:00 am at the registered office of the Company at Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 to transact the business as set out in the AGM Notice. NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 23rd September, 2024, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide a remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules made thereof are as under:

- 1. Date of Completion of dispatch of Notice of AGM - 06th September, 2024
2. The remote e-voting period commences on Friday 27th September, 2024 from 09:00 am, and ends on Sunday 30th September, 2024 at 05:00 pm.
3. Voting through electronic means shall not be allowed beyond 05:00 pm, on 29th September, 2024.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2024 may obtain the login ID and password by sending request to www.evotingindia.com or helpdesk.evoting@cdslindia.com. As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for the FY 2023-24 is being sent only through electronic mode to those members whose email id are registered with depositories/Company, unless any member has requested for a physical copy of the same.
5. Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to mt.helpdesk@linkintime.co.in. Members holding shares in dematerialized form may update their email address with the Company or the Depository Participant.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date (i.e. 23rd September, 2024) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
7. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Rakesh Dalmi, Manager, Address: A-Wing, 25th floor, Marathon Futrex, N. M. Joshi Marg, Lower Parcel, Mumbai 400013. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 1800225533.
8. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
9. Members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.
10. The notice of the meeting is displayed on www.universalstarch.com and www.evotingindia.com. Scrutinizer's decision on the validity of a ballot form shall be final.

By order of the Board of Directors Universal Starch Chem Allied Limited Sd/- Nikhil Borana Company Secretary Place: Mumbai Date: 07th September, 2024

TO WHOMSOEVER THIS MAY CONCERN

Mr. Sunil Banwalkar Gupta the owner of "Flat No. 2001 on the twentieth floor of the Venezia (Tower A) alongwith 1 (one) car parking space of the Fiorenza C.H.S.Ltd. ("Society"), situated off W. E. Highway, Next to Hub Mall, Goregaon (East), Mumbai 400063 ("Premises"), passed away on 02.06.2020 leaving behind Mrs. Rita Sunil Gupta (wife) and Ms. Priyanka Sunil Gupta (daughter) as his only legal heirs. Further Mrs. Priyanka Sunil Gupta is releasing her rights and share in the said Premises and the capital/property of the Society in favor of Mrs. Rita Sunil Gupta.

TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTION/S (financial or otherwise) having any objections for the aforementioned transfer, claims or rights in respect of the said Premises by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance whatsoever or otherwise is hereby required to intimate to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their such claims/s, if any, with all supporting documents to the undersigned, failing which I shall issue the required letter of no claim without reference to such objections/claims and the objections/claims, if any, shall be treated as waived and not binding whatsoever.

Place: Mumbai FIORENZA CO-OPERATIVE HOUSING SOCIETY LIMITED Date: 07.09.2024 CTS. No. 586/1 Of Village Pahadi & 257/G Of Village Goregaon, OFF WESTERN EXPRESS HIGHWAY, NEXT TO HUB MALL GOREGAON (EAST, MUMBAI-400063. E-mail: fiorenzachs@gmail.com

कार्यालोक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमंडल, रौची

अत्यकालीन ई-प्रोक्वॉरमेंट सूचना

टेन्डर रेकॉरेंस नं०-पोलीगोवि/रौची-10/2024-25 दिनांक -05.09.2024

Table with 2 columns: कार्य का नाम, प्रकालि राशि (रु० लाख में), अग्रम की राशि (रु० लाख में), कार्य पूर्ण करने की अवधि, वेबसाईट पर निविदा प्रकाशन की तिथि, निविदा प्रिंट की अंतिम तिथि / समय, निविदा खोलने की तिथि / समय, निविदा प्रकाशित करने वाले कार्यालय का नाम एवं पता, प्रोक्वॉरमेंट पदाधिकारी का सम्पर्क संख्या, ई-प्रोक्वॉरमेंट सेल का हेल्पलाइन संख्या

प्रकालित राशि एवं अग्रम की राशि च-दृढ़ सकती है, जिसे Tender Online Upload में देना जा सकता है, एवं किसी भी प्रकार का बदलाव http://ijharkhandenders.gov.in पर देना जा सकता है। पथ निर्माण विभाग, झांझाबाद सड़क में निविदा खोलने के लिए LCN निर्माण अभियंता के है। निरम पथ सार के लिए वेबसाईट http://ijharkhandenders.gov.in पर देखें।

PR 334918 Road Construction Dept Road Division Ranchi(24-25).D कार्यपालक अभियंता पथ निर्माण विभाग,पथ प्रमंडल,रौची

Date: 06.09.2024 Place: Mumbai

NOTICE

Shri Kewal Krishna Gupta alias Kewal Krishna Aggarwal member of the Northern India Co-operative Housing Society Ltd. having address at C. R. A. Kidwai Road, Wadala, Mumbai 400031 with respect to Haffay Cottage, Plot no.20/13 died on 14.03.2024 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/objectors or objectors to the transfer of the said shares and interest of the deceased members in the capital/property of the Society within a period of 15 days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased members in the capital/property of the Society.

Table with 10 columns: Sr. No., Name of Borrower/s/Co-Borrowers/ Guarantors, Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price - Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of Auction, One Day Before Auction Date, SARFAESI Stage

The online auction will be conducted on website (URL-link: www.auction.com) of our auction agency Shriram Automall India Ltd. The Mortgagors/notice are given a last chance to pay the total dues with further interest till September 23, 2024 before 05:00 PM else these secured assets will be sold as per above schedule. The prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited Branch Office mentioned on top of the article on or before September 23, 2024 before 04:00 PM. The prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited Branch Office mentioned on top of the article on or before September 23, 2024 before 04:00 PM. Earnest Money Demand Draft (DD) should be from a Nationalized Scheduled Bank in favour of "ICICI Home Finance Company Ltd. - Auction" payable at Mumbai, Thane, Amravati.

For The Northern India CHSL Hon. Secretary Date: 07/09/2024 Place: Mumbai

ICICI Bank

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

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

[See proviso to Rule 6(1)] Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Table with 7 columns: Sr. No., Name of Borrower(s)/Co-Borrowers/ Guarantors/ Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price - Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction

The online auction will be conducted on the website (URL Link-https://disposalhub.com) of our auction agency M/s NexXen Solutions Private Limited. The Mortgagors/Notices are given a last chance to pay the total dues with further interest by September 26, 2024 before 05:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before September 26, 2024 before 04:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before September 26, 2024 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before September 26, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalized/ Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai.

Date: September 06, 2024 Place: Mumbai Authorized Officer ICICI Bank Limited

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED

Registered Office: 501, Soni House, Plot No. 34, Gulmohar Road No. 1, JVPD Scheme, Vile Parle (W), Mumbai- 400049 Tel: 022 26242144, Fax: 022 26235056 Email: compliance\_officer@ppdcl.com; Website: www.ppdcl.com CIN: L67120MH1992PLC070126

NOTICE AND INFORMATION FOR 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that 32nd Annual General Meeting of PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED will be held on Monday, the 30th day of September, 2024 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2021, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021 and Circular No. 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022, Circular No. SEBI/CFD/CFO/POD-2/PCR/2023/167 dated October 07, 2023, respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. 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.

Dispatch of Annual Report: Members may note that the Annual Report of the Company for the Financial Year 2023-2024 along with Notice convening the 32nd Annual General Meeting will be sent only through email to all those Members whose Email address are Registered with the Company/Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/CMD1/CIR/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e. BSE Limited.

1. Manner of Registering/Updating Email Addresses: Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Link Intime India Pvt. Ltd. by sending the following details on mt.helpdesk@linkintime.co.in 1. Shareholder Folio No. 2. Shareholder Name. 3. Email id. 4. Address Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

2. Manner of Casting Vote through e-voting The instruction for attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive).

In case you have any query with regard to registration/update of email address of Members may contact by sending an email to Link Intime India Pvt. Ltd. at mt.helpdesk@linkintime.co.in. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 23rd September, 2024 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1. The remote e-voting period commences on Thursday, 26th September, 2024 from 09.00 a.m. and ends on Sunday, 29th September, 2024 at 5.00 p.m.
2. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
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/gmcdia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Prime Property Development Corporation Ltd Sd/- PL Soni Chairman Date: 06.09.2024 Place: Mumbai DIN: 00006463

ICICI Home Finance

Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Andheri - Kurla Road, Andheri (East), Mumbai - 400059, India

Branch Office: 1st floor, A-101, BSEEL Tech Park, Plot No. 39/5 & 39/5A, Opposite Vashi Station, Sector 30A, Vashi, Navi Mumbai- 400703

Branch Office: 301-A, Nikunj Signature, 3rd floor, Ambadi Road, Vashi Nagar, Vasai West, Maharashtra-401202

Branch Office: Shop No. 301, 302, 303, 3rd floor, Next Level Mall, In front of Hotel Grand Metrolite, Camp Road, Amravati- 444601

Notice for sale of immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of ICICI Home Finance Company Ltd., will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Table with 10 columns: Sr. No., Name of Borrower/s/Co-Borrowers/ Guarantors, Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price - Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of

