

Asset Recovery Management Branch,  
Karol Bagh, New Delhi-110005  
Ph: 28751723, 28754731

**POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)**

Whereas, the undersigned being the Authorised Officer of the **Canara Bank, Asset Recovery Management Branch, Karol Bagh, New Delhi-110005** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(Act 54 of 2002) (hereinafter referred to as "the Act") 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 **20.10.2020** calling upon the borrower **M/s MICA Industries Limited, having its registered office at A-36, 2nd Floor, Rajouri Garden, New Delhi-110027** to repay the amount mentioned in the notice, being **Rs. 39,70,51,427.23 (Rupees Thirty Nine Crore Seventy Lakhs Fifty One Thousands Four Hundred Twenty Seven and Paise Twenty Three Only)** as on **20.10.2020** plus **future interest rate as applicable** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 of the said Rule on this **08th day of September of the year 2022**.

The borrower 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 charge of Canara bank for an amount of **Rs. 39,70,51,427.23 as on 20.10.2020 and interest thereon**.

The Borrowers attention is invited to the provision of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE PROPERTY**

**All the part and parcel of the property consisting of Commercial Property situated at Unit No 308, 3rd Floor, Morya Classic Building, Link Road, Andheri West, Mumbai-400053 built up area 1126 sq.feet, Bounded as:- North - Green Heights, South - Dheeraaj Gaurav Heights, East - Dheeraaj Gaurav Heights, West - Morya Landmark-II**

**Date : 08-09-2022, Place : Mumbai** **Authorised Officer, Canara Bank**



**The South Indian Bank Ltd.,**  
Regd. Office, Thiruvur, Kerala  
Regional Office Mumbai: 804, Parinee Crescendo,  
"G Block", Bandra Kurla Complex, Bandra (East),  
Mumbai, Pin - 400 051 | Ph: 022-6786-8888.  
E-mail: ro1001@sib.co.in | CIN: L65191KL1929PLC001017  
Website: www.southindianbank.com

**APPENDIX-IV-A**

**[See proviso to rule 8 (6)] Sale notice for sale of immovable properties**

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 properties mortgaged/charged to the **South Indian Bank Ltd, Branch Goregaon** (Secured Creditor), the symbolic Possession of which was taken on **09.05.2022** by the Authorised Officer of The South Indian Bank Limited, Regional Office Mumbai (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" on **19.10.2022**, for recovery of **Rs.9,92,39,560.66 (Rupees Nine Crore Ninety Two Lakh Thirty Nine Thousand Five Hundred and Sixty and sixty six paise only)** as on **08.09.2022** due to The South Indian Bank Limited, Branch Goregaon (Secured Creditor) from borrower M/s. Anacon Process Control Pvt. Ltd. 403, 404 Gemstar Commercial Complex, 4th Floor, Kachpada Ramachandra Lane, Malad West, Mumbai, Maharashtra, Pin - 400 064 (also at: No.1, Floor No.1, Ground Floor, Manichapada, Richard Compound, Vasai, Palghar, Maharashtra, Pin-401208) and Guarantors, 1) **Mr. Ajay Sharma, Director of M/s. Anacon Process Control Pvt Ltd.,** 1805, 18th Floor, C Wing, Metropolis Building, Ambivili Four Bungalow Road, Andheri West, Mumbai, Maharashtra, Pin-400 069 2) **Mrs. Archana Sharma, Director of M/s. Anacon Process Control Pvt Ltd.,** 1805, 18th Floor, C Wing, Metropolis Building, Ambivili Four Bungalow Road, Andheri West, Mumbai, Maharashtra, Pin-400 069.

The reserve price of Item No.1 will be **Rs.3,80,50,000.00 (Rupees Three Crore Eighty Lakh Fifty Thousand Only)** and the earnest money deposit will be **Rs.38,05,000.00 (Rupees Thirty Eight Lakh Five Thousand only)**.

The reserve price of Item No.2 will be **Rs.2,13,50,000.00 (Rupees Two Crore Thirteen Lakh Fifty Thousand Only)** and the earnest money deposit will be **Rs.21,35,000.00 (Rupees Twenty One Lakh Thirty Five Thousand only)**.


**SECURED ASSETS**

**Item No.1** - Residential Flat bearing No: 1805, admeasuring 133.92 Sq Mtrs (Carpet Area) including balconies and internal passages in the 18th floor of 'C' Wing of building namely 'Metropolis' constructed on land to an extend about 15,554.55 sq mtrs, comprised under S.No. 111A/1(Part), 111B and 111C and CTS No. 866, New CTS No. 866A, 866B, 866C, 866D situated at Ambvili Village, Versova Area, Andheri Taluk, Bandra Sub-Registration District, Bombay Suburban District, owned by Mr. Ajay Sharma and Mrs. Archana Sharma, more fully described in Agreement for Sale No. BOR-9/604/2009 dated 21.06.2009 of Andheri-3 SRO and Registration Receipt No: 6035 dated 29.06.2009 of Andheri-3 SRO and land bounded by: North: By CTS No. 866A(Part), South: By Jai Prakash Road, East : By CTS No. 866A(Part), West: By CTS No. 866B(Part)

**Item No.2** - Commercial premises bearing Unit No. 403 admeasuring 33.80 Sq Mtrs (Carpet Area) and 404 admeasuring 33.80 Sq Mtrs (Carpet Area) in the 4th floor of building namely 'Gemstar Commercial Complex' constructed on land comprised under S.No. 24, Hissa No. 7, Plot No. 1 and 13(part), S.No.24, Hissa No. 17, present CTS No.348A/1 & 348 A/2, at Ramachandra Lane extension, Malad West, Valsai Village, Borivli Taluka, Mumbai Suburban District, owned by M/s. Anacon Process Control Pvt Ltd., more or fully described in Agreement for Sale No. BOR-10/0457/06 of dated 08.05.2006, Registration Receipt No. 4070 dated 30.05.2006 of Sub-Registrar Assurance of Borivli 4 and Original Stamp Duty Receipt dated 08.05.2006 (pertaining to Unit No. 403) and Agreement for Sale No. BOR-10/0405/06 of dated 08.05.2006, Registration Receipt No. 4069 dated 30.05.2006 of Sub-Registrar Assurance of Borivli 4 and Original Stamp Duty Receipt dated 08.05.2006 (pertaining to Unit No. 404) and the units bounded on North : Building Compound, South: Unit No.419, 420, 421, East: Unit No 405, West: Unit No 402

For detailed terms and conditions of the sale, please refer to the link provided in South Indian Bank Ltd. (Secured Creditor) website i.e. www.southindianbank.com

**Place : Mumbai** **Sd/-**  
**Date : 09.09.2022** **AUTHORISED OFFICER**



**Fullerton India Credit Company Limited**  
Corporate Office: Floor 6, B Wing, Supreme Business Park, Powai, Mumbai - 400 076.

**DEMAND NOTICE**

Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules") The undersigned being the authorized officer of **Fullerton India Credit Company Limited (FICCL)** under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date/Amount
1. CALIBER SPORTS 2. SHWETA S SINGH 3. SUDARSHAN D SINGH Account No: 172901310213344	20.09.2021 Rs. 33,73,822/- As on 09.09.2021

**Description Of Immovable Property / Properties Mortgaged**

**PROPERTY BEARING - ALL THAT PART AND PARCEL OF THE SHOP NO.04, GROUND FLOOR MAHAVIR APARTMENT, ADMEASURING 288 SQ.FT SUPER BUILT-UP IN PLOT NO. C-30 AT AIROLI, SECTOR NO.20, OPPRMUGLIAN ROAD, AIROLI, NAVI MUMBAI- 4000708, SUB-DIST AND BOUNDED AS:- EAST: CIDCO OPEN PLOT, WEST 111 METER ROAD, NORTH: PLOT NO.29C, SOUTH: PLOT NO.31C.**

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinafter within 60 days from the date of this publication together with applicable interest, additional interest, finance charges, cost and expenses till the date of realization of payment. The borrower(s) may note that FICCL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, FICCL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. FICCL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the secured asset(s), FICCL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the FICCL. This remedy is in addition and independent of all the other remedies available to FICCL, under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of FICCL, and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Mumbai Sd/-, Authorised Officer  
Date : 13.09.2022 Fullerton India Credit Company Limited

**EXCEL REALTY N INFRA LIMITED**  
(Formerly known as Excel Infoways Limited)  
CIN-L45400MH2003PLC138568  
Regd. Office: 31-A, Laxmi Industrial Estate, New Link Rd., Andheri (W), Mumbai-53. Tel. No.: 022-26394246, Fax No.: 022-26394248  
E-mail: cs@excel-infoways.com, Website-www.excel-infoways.com

**Corrigendum to Notice of the 20th Annual General Meeting (AGM)**

Excel Realty N Infra Limited ("Company") has issued a notice dated August 4, 2022 ("Notice of AGM") for convening the Annual General Meeting of the members of the Company which is scheduled to be held on Tuesday, September 20th, 2022 at 11.00 a.m. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder vide e-mails dated 25th August, 2022.

This corrigendum is being issued to give notice to amend/provide additional details as Subsequent to issuance and Circulation of AGM Notice, the Company has altered below mentioned Resolution (Page No. 5 of the Notice) as follows –

**Resolution No 9: Issue of Bonus Shares**


To pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** in accordance with the provisions of Section 63 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, relevant provisions of Memorandum of Association and Articles of Association of the Company, the Securities and Exchange Board of India ("SEBI") (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India ("RBI") from time to time, and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities, approval of the Members be and is hereby accorded for capitalization of such sum standing to the credit of the securities premium and/or free reserves of the Company or such other account(s) as, as may be considered necessary by the Board of Directors (hereinafter referred to as "the Board", which expression shall be deemed to include a Committee of Directors and senior management officers of the Company duly constituted by the Board), for the purpose of issuance of fully paid-up bonus equity shares of face value of Rs. 1/- (Rupees one) ("bonus shares") to the Members of the Company in the proportion of **1 (One) bonus share for every 2 (Two) equity share** of face value of Rs. 1/- (Rupees One) (i.e. as adjusted for sub-division of equity share) held as on such date as may be fixed by the Board for this purpose (record date) and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Free Press Journal (English) and Navshakti (Marathi) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company (www.excel-infoways.com). All other contents of the Notice of AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**By order of the Board of Directors**  
**Excel Realty N Infra Limited** **Sd/-**  
**Lakhmendra Khurana**  
**Managing Director**  
**DIN: 00623015**

**Place: Mumbai**  
**Date: September 12, 2022**



**GARWARE MARINE INDUSTRIES LIMITED**  
CIN: L12235MH1975PLC018481  
Regd. Office: 102, Bulidarch Wistaria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028 Phone: 022 24324000; Fax: 022 24362764; Email: investorredressal@garwaremarine.com; Website: www.garwaremarine.com

**NOTICE**

NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2022 is scheduled to be held on Thursday, 22<sup>nd</sup> September, 2022 at 11:30 A.M. through Video Conference (VC)/ Other Audio Visual Means ("OAVM"), to transact the businesses, as set forth in the Notice of the AGM.

In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the financial year 2021-22 have been sent in electronic mode to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the financial year 2021-22 and the notice of 44th AGM are available at the website of the Company, www.garwaremarine.com and the website of BSE Ltd., www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the notice convening the 44<sup>th</sup> AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL).

The Members are further informed that:

- The dispatch of the AGM Notice along with Annual Report has been completed by electronic mode on 30<sup>th</sup> August, 2022.
- The remote e-voting shall commence on **Monday, 19<sup>th</sup> September, 2022 at 10.00 a.m. IST** and shall end on **Wednesday, 21<sup>st</sup> September, 2022 at 5.00 p.m. IST**. The remote e-voting shall not be allowed beyond 05.00 p.m. on **Wednesday, 21<sup>st</sup> September, 2022**.
- The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is **Wednesday, 14<sup>th</sup> September, 2022**.
- A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the "cut-off" date, i.e. **Wednesday, 14<sup>th</sup> September, 2022** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM via video conference;
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. **Wednesday, 14<sup>th</sup> September, 2022** may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL www.evotingindia.com;
- Members of the Company holding shares either in physical or in dematerialized form, as on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting at the general meeting.
- A member may participate in AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.
- The procedure for e-voting and attending the AGM through VCOAVM facility have been provided in the Notice of AGM.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under "Help Section" or write an email to helpdesk.evoting@cdslindia.com or call 18002005533. Members may also send their queries to the Company at its email investorredressal@garwaremarine.com.

**For Garware Marine Industries Limited** **Sd/-**  
**Pallavi P. Shedde**  
**Company Secretary**

**Place: Mumbai**  
**Date : 12.09.2022**

**PUBLIC NOTICE**

Notice is hereby given to the public that we are investigating the title of Rupa Properties & Securities Private Limited, having (CIN No. U74920MH1994PTC166214), having their registered office at 401, Rupa Plaza, Jawahar Road, Ghatkopar (East), Mumbai - 400077, in respect of their leasehold rights to the Plot bearing No. D-198 situate at Trans Thane Creek Industrial Area together with the structure standing thereon and more particularly described in the schedule hereunder written (hereinafter referred to as the 'said Property').


ALL PERSONS including an individual, a Hindu Undivided Family, a company, banks, financial institutions/s, non-banking financial institution/s, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any claim, right, title, share and/or interest in the said Property and the structure standing thereon and/or any part or portion thereof whether by way of allotment, sale, exchange, assignment, gift, bequest, lease, sub-lease, tenancy, sub-tenancy, covenant, charge, mortgage, encumbrance, lien, possession, trust, inheritance, succession, agreement, contract, memorandum of understanding, easement, occupation, family arrangement, settlement, maintenance, decree or order of any Court of Law, lis pendens, attachment, reservation, development rights, FSI consumption, or any liability or commitment or demand, winding up proceeding under the Insolvency and Bankruptcy Code, 2016 of any nature whatsoever or otherwise howsoever are hereby requested to inform the same in writing along with supporting original documents to the undersigned having their office at Messrs. Kanga and Company, Advocates and Solicitors, Readymoney Mansion, 43, Veer Nariman Road, Fort, Mumbai 400 001 within a period of 10 (ten) days from the date of the publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned and will not be taken into consideration.

**THE SCHEDULE ABOVE REFERRED TO**

ALL THAT piece and parcel of land known as Plot No. D-198 admeasuring 1028 sq. mtrs. or thereabouts together with the factory building standing thereon admeasuring about 518.110 sq. mtrs. (built up) situate lying and being in Trans Thane Creek (TTC) Industrial Area, within the village limits of Turbhe, within the limits of Navi Mumbai Municipal Corporation, Taluka and registration sub district Thane, district and registration district Thane.

Dated this 13th day of September, 2022.

**Kanga and Company,**  
**Sd/-**  
**(Kishore M. Vussonji)**  
**Partner**  
**Advocates and Solicitors**



**Bank of Baroda**  
Cuffe Parade Branch, Ground Floor, MTNL building, GD Somani Marg, Cuffe Parade, Mumbai - 400005; Email: CUFFEP@bankofbaroda.com Ph.No. 022-22183754

**NOTICE DEMANDING POSSESSION Under Section 13(4)**

To, Mr. Narugopal Roy  
Mrs. SHUBRA NARUGOPAL ROY  
M/s: ROYS AND ROYS INTERNATIONAL  
Proprietor: Mr. Narugopal Roy  
Mrs. SHUBRA NARUGOPAL ROY (Guarantor)

M/s: ROYS AND ROYS INTERNATIONAL  
Proprietor: Mr. Narugopal Roy  
Address : 39 Chittisari, Navghar Road, Mulund (East) Mumbai-400081

Proprietor: Mr. Narugopal Roy  
Address : Residing at Flat No 1504, 15th floor, A2 wing, Building No A, Nandanvan Homes Annex-1, Parsic village, Kalwa (W)Thane, Maharashtra-400605

Mrs. SHUBRA NARUGOPAL ROY  
Address : Residing at Flat No 1504, 15th floor, A2 wing, Building No A, Nandanvan Homes Annex-1, Parsic Village, Kalwa Thane, Maharashtra-400605

Dear Sir/Madam,  
Re: Possession of Secured Assets.  
Please refer to our Notice dated 31.01.2022 calling upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 68,75,441.75 (Rupees Sixty eight Lacs Seventy Five Thousand Four Hundred forty one rupees seventy five paise only) and interest thereon.

Since you have failed to discharge your liabilities, we, as Secured Creditors, are entitled to take possession of the Secured Assets over which security interest has been created in our favour as per the details given below:-

**Secured Asset**

1. Hypothecation of Stock and book debts	2. Equitable Mortgage of Residential property as Security Residing at Flat no 1504, 15th floor, A2 wing, Building No A, Nandanvan Homes Annex-1, Gat No89,103(1),103(2),104,105,Zone No 16/64-12 B Parsic Village, kalwa (W)Thane, Maharashtra-400605
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**Security Agreement**

- Loan cum Hypothecation deed for priority/non priority sector advances.
- Letter of Guarantee executed by Mrs. SHUBRA NARUGOPAL ROY dated 15.03.2017
- Agreement for demand cash credit against Hypothecation of stocks and book debts.
- Undertaking letter dated 16.03.2017
- Letter of access dated 16.03.2017
- Letter of guarantee dated 06.07.2018
- Memorandum dated 06.07.2018
- Acknowledgement of Liability dated 05.07.2018
- Undertaking letter of access dated 16.07.2018
- Supplementary Agreement- Annexure -36 dated 06.07.2018
- Undertaking form the borrower dated 30.12.2020
- Loan Cum Hypothecation Agreement.
- LD0C 38 Letter of Sole Proprietorship dated 30.12.2020.
- LD0C 57 Letter of instalment with acceleration clause dated 30.12.2020.
- LD0C 3(b) for sole - proprietorship.
- LD0C 59 Letter of Acknowledgement of Debt Dated 30.12.2020.
- LD0C 136 General Undertaking.
- LD0C 90K Extension of mortgage by deposit of title deeds executed on 30.12.2020
- LD0C 33 General form of guarantee
- Articles of agreement dated 15.03.2016.
- Affidavit on purchase of constructed property/built up property
- Memorandum dated 25.04.2016
- Declaration cum indemnity bond dated 19.03.2016
- Letter of Acknowledgment of debt dated 28.02.2022

As Authorized Officer of the Secured Creditors to take action and exercise powers of the Secured Creditors under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the undersigned, hereby gives you opportunity to hand over peaceful possession of the aforesaid Secured Asset and any other assets which constitute security for the due repayment of the credit facilities availed by you at the place and on the date and time mentioned below

- Place: Flat No.1504, 15th Floor -A Wing, Nandanvan Homes, Kalwa (W) Thane -400 065
- Date: 12-10-2022
- Time:10.00 A.M.

You may please note that the Secured Creditor shall be entitled to take any one or more measures under Section 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, in terms of the Notice dated 08-09-2022.

**Date:08.09.2022** **Sd/-** Authorized Officer



**Future Lifestyle Fashions Limited**  
CIN: L52100MH2012PLC231654  
Regd. Off.: Knowledge House, Shyam Nagar, Off.Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai - 400 060.  
Tel. No. +91 22 4055 2200; Fax No. +91 22 4055 2201  
E-mail: investorrelations@futurelifestyle.in; Website: www.futurelifestyle.in

**POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given, pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and other applicable provisions of the Act and the Rules made thereunder, General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 08 December 2021 and 2/2022 dated 5 May 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is seeking consent of its Members through Postal Ballot only by way of remote e-voting process ("e-voting") for the Resolutions as set out below:

Sr. No.	Special Resolution(s)
1.	Appointment of Mr. Bharat Ram (DIN: 08325619), as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 19 July 2022 upto 18 July 2027
2.	Appointment of Ms. Neelam Chhiber (DIN: 00838007), as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 19 July 2022 upto 18 July 2027
3.	To sale, lease, transfer or otherwise alienate / dispose of fixed assets

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to its Members. The detailed procedure for e-voting is listed as a part of the Postal Ballot Notice. The remote e-voting period will commence at 9.00 a.m. (IST) on **Wednesday, 14 September 2022 and ends at 5.00 p.m. (IST) on Thursday, 13 October 2022**. The e-voting module shall be disabled thereafter.

The Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on **Friday, 02 September 2022 ("cut-off date")** shall only be eligible for remote e-voting. The voting rights of the Members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date. Members who have not registered their email address and in consequence could not receive the remote e-voting notice may temporarily get their email address registered with the Link Intime India Private Limited, by clicking the link:https://linkintime.co.in/emailreg/email\_register.html and follow the registration process as guided thereafter. Post successful registration of the email address, the member would get soft copy of the Postal Ballot Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for the Postal Ballot.

The Postal Ballot Notice is available on the website of the Company www.futurelifestyle.in, website of NSDL at www.evoting.nsdl.com and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).


For details relating to remote e-voting, please refer to the Postal Ballot Notice. In case of any queries relating to voting by electronic means, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com. For any grievances connected with the facility for voting by electronic means, please contact Ms. Pallavi Mhatre-NSDL at 1800-1020-990/ 1800-22-4430.

The Board of Directors of the Company has appointed Mr. Sanjay Dhokalia, (Membership No. 2655 / Certificate of Practice No. 1798), Proprietor - M/s. Sanjay Dhokalia & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot/ e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before **Saturday, 15 October 2022**. The said result, along with Scrutinizer's Report shall be intimated to the Stock Exchanges. The results will also be displayed on the Company's website www.futurelifestyle.in and on the website of NSDL www.evoting.nsdl.com.

**By order of the Board of Directors**

**Place : Mumbai** **Sanjay Kumar Mutha**  
**Date : 12 September 2022** **Company Secretary**



**Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1Plot No –B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604**

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Property Address of Secured Asset to be Enforced	Date of Notice Sent/ Outstanding as on Date of Notice	NPA Date
1.	M/s. Aayush Trading Company/ Vijay Shankar Jadhav/ Shankar Maruti Jadhav/ Shubhangi Vijay Jadhav/ M- No. 775, Aundh Road Chowkicha Amba, Post Bhosare, MI No. 324, AP Pusegaon, Taluka Khatav, District Satara, Pawarwadi, Satara- 415527/ 200005004497	Gat No. 897, MI No. 1031, Aund Road, Chowkicha Amba, Village Bhosare, Taluka Khatav, District Satara, Sub-District Vaduj Khatav, Maharashtra Satara 415002	August 25, 2022 Rs. 48,77,050.98/-	23/05/ 2022
2.	M/s. Blue Green Agro Marine/ Mrs. Siddhi Sunil Bhosale/ Mr. Sunil Pandurang Bhosale/ B 103, Shree Ganesh Plaza-2, Sector-1, Plot No. 2, 3, 4, Khanda Colony, Maharashtra, New Panvel- 410206/ 0334050003250	Flat No. 2604, Floor No. 26, Indiabulls Greens - 5C, Sector No. 3, S.No. 80A, 83/2A, 83/3, 83/7+4B +5B, 85/0(Part), 86/1, 90/1A(Part), Village Kon, Taluka Panvel, Zilla Parishad Raigad Panchayat Samiti Panvel, Maharashtra Navi Mumbai- 400049	August 22, 2022 Rs. 23,30,732/-	01/10/ 2021
3.	M/s. Central Transport Service/ Mr. Satyendra Mahavir Singh/ Mrs. Bibha Satyendra Singh/ Gala No. 1 Mahavir Compound, opp- Purna Bus Stop, Purna Village, Bhiwandi, Maharashtra, Thane- 421302/ 352505000198	Gala No.-102, A, 1, Ghar no: 47301/11, Devkrupa Co-Operative Housing Society, Opp to Purna Bus stand Village Purna, Bhiwandi, Thane- 421302	August 24, 2022 Rs. 21,05,321.83/-	30/06/ 2021
4.	M/s. Mehran Unlimited/ M/s. Design Unlimited/ Mrs. Mihika Jayant Shah/ 7A/07, Juhu Sangeeta Apts Chs Ltd, Juhu Road, Opposite SNDT College, Santacruz West, Maharashtra, Mumbai- 400054/ 124305001210/ 124355000007	Flat No. 7, 1st Floor, Building No. 7A, Juhu Sangeeta Apartments Co-Operative Housing Society Limited, Plot No. 71-A-2, Opposite SNDT College, Juhu Road, Santacruz West, C.T.S No. 1056 and 1056/1, Village Juhu, Maharashtra Mumbai- 400049	August 23, 2022 Rs. 1,53,60,589.96/-	30/05/ 2022
5.	M/s. HNS Fruit Company/ Mr. Mohammad Hanif Shaikh Nasir/ Mrs. Shagufa Anjum Mohammed Hanif/ Punjabipura, Jamapur, Ward No. 2, Flr Shirajgaon, Chandurbazar, Maharashtra, Amravati- 444723/ 419505000031	Malmatta Kramank 202 and 202B, Ward No. 2, Mouza Jamapura, Gram Panchayat Shirajgaon band, Pra. Ritpur, Ta. Chandur Bazar, District Amravati, Maharashtra Amravati- 444704	August 13, 2022 Rs. 8,77,884.02/-	29/09/ 2021
6.	Jai Matadi Traders/ Mr. Bharatkumar Budhade/ Mr. Dinkesh Budhade/ Baradari Near Hanuman Mandir Khangaon- 444303/ 086905004808/ 086955000007	Property 1 : Plot No. 4, Nazul Sheet No. 34-C, Baradari, Khangaon City, Dist. Buldhana, Khangaon- 444303. Property 2 : Plot No. 252, Nazul Sheet No. 34 B, Lakkad Gan, Ward No. 27, Khangaon City, Dist. Buldhana- 444303.	August 27, 2022 Rs. 1,65,53,992.00/-	30/04/ 2022
7.	M/s. K K Enterprises/ Viral Kirtikumar Doshi/ Neha Viral Doshi/ Flat No. 7, Shri Shiv Ashish Bldg, 2nd Floor, Irani Wadi Survey No. 78, Hissa No. 3, Cts No. 172 Hemukalanti Road, Cross Rd No 3, Kandivali West Mumbai- 40006/ 727505500111	Flat No.-7, Shree Shiv Ashish Apartments Flat Holder and Shop Holder Mandal, 2nd Floor, Irani Wadi, Survey No.78, Hissa No.3, CTS No. 172, Hamu Colony, Cross Rd No 3, Kandivali West, Mumbai Pin- 400067	August 24, 2022 Rs. 98,62,111/-	09/06/ 2022
8.	M/s. Ketan Enterprises/ Mr. Bharat Kheraj Panchamatia/ Mrs. Daksha Bharat Panchamatia/ Shop No. 9 Atul Tower CHS Ltd, Mathuradas Road, Kandivali West, Maharashtra Mumbai- 400067/ 121005001206/ 121055000011	Flat No. B-14, Ground Floor, Jeevan Saukhya Gruha Co-Op. HSG Society Ltd, M. G. Cross Road No. 3, Near BMC Office, City Survey No. 1155, Village Kandivali, Taluka Borivali, Kandivali West, Mumbai Pin- 400067	August 25, 2022 Rs. 1,38,44,748.97/-	28/01/ 2022



