



Ref No.: Minechem/Stock Exch/Letter/ 8339

March 18, 2025

**The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
Phirojsha Jeejibhoy 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 – Intimation regarding Postal Ballot Notice**

Please find attached herewith a copy of Notice published in the Newspapers viz. Free Press Journal (English Edition) and Navshakti (Marathi Edition) on 18<sup>th</sup> March, 2025 regarding Intimation sent to the Members of the Company regarding Postal Ballot Notice. The same has also been made available on the Company's website viz. [www.ashapura.com](http://www.ashapura.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Ashapura Minechem Ltd.,**

**Sachin Polke  
Company Secretary &  
President (Corporate Affairs)**

Encl.:As Above

PUBLIC NOTICE

NOTICE is hereby given that at the instructions of our client, we are investigating the title of (1) Mr. Omprakash Laxmikant Muly (2) Mr. Arun Laxmikant Muly (3) Mr. Balkrishna Laxmikant Muly (4) Mrs. Sumati Vijay Bendre (5) Mrs. Amita Shashi Karambe and (6) Mrs. Jaymal Rajan Chawathe to the property which is described in the SCHEDULE hereunder written (briefly "the said Property").

ALL persons including any banks and/or private financing companies, claiming to have any share, right, title, interest, benefit, claim, or demand in respect of the said Property and/or any part thereof by way of sale, transfer, assignment, mortgage, possession, exchange, lease, sub-lease, tenancy, trust, gift, charge, easement, lien, inheritance, maintenance, family arrangement, settlement; or through any allotment, agreement, deed or document of any nature or through any contracts, agreements of development or joint development, agreements for FSI or TDR consumption or any partnership or project management agreements or through any decree or order of any court of law or otherwise howsoever, are hereby required to make the same known in writing along with the document(s) supporting such claim to the undersigned at their address mentioned herein below within 14 days from the date of publication hereof AND in the event of non-receipt of such claims it will be considered that no such claims exist or they have been waived and abandoned.

SCHEDULE OF THE PROPERTY ABOVE REFERRED TO ALL THAT piece and parcel of land admeasuring 1008 Sq. Yards equivalent to 842.78 Sq. Mtrs. or thereabouts situated on and being Plot No. 28 of the Shivaji Park Scheme at Mahim of the Brihanmumbai Municipal Corporation in the City and Island and Sub-Registration District of Mumbai which piece of land forms portion of New Survey No. 1488 and bears Cadastral Survey No. 1738 of Mahim Division together with a building thereon known as "GAYATRI NILAYAM" consisting of ground floor and two upper floors with staircase room and a sitting-out-place and assessed by the Assessor and Collector of Municipal Rates and Taxes under C-Ward No. 4860(2) and Street No. 17 situated at Keluskar Road, Shivaji Park, Dadar (West), Mumbai-400 028 and bounded as under:

On or towards the North : By Plot No. 29 of Shivaji Park Scheme. On or towards the East : By 50 Ft. wide road. On or towards the South : By 50 Ft. wide Keluskar Road. On or towards the West : By Plot No. 26 of Shivaji Park Scheme. Dated this 18th day of March, 2025.

Sd/- Kadam & Company Advocates 305-306, 3rd Floor, Yusuf Building, M.G. Road, Fort, Mumbai-400 001.

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SWASTISH ENTERPRISES LIMITED

OPERATING IN THE SECTOR OF CONSTRUCTION CONTRACTS IN MAHARASHTRA (Under Regulation 38A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with 2 columns: RELEVANT PARTICULARS and Details. Includes information about the company, registered office, and eligibility criteria for resolution applicants.

Date: 18/03/2025 SD/- IP Anil Vrijdas Rajkotiya, IBBI Registration Number: IBBI/IPA-001/IP-P01045/2017-2018/11718

Central Bank of India logo and branch information for Thane West Branch, Paradise Heights, Plot No. 383/384, Station Road, Near Prabhat Cinema, Thane West, Pin-400601

POSSESSION NOTICE

Whereas the Authorized Officer of Central Bank of India, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 30.11.2024 issued under Section 13 (2) of the said Act, calling upon the borrower/s Mr. Shaikh Mohd Yusuf having address at Flat No. 102, House No. 705/1 Fatima Manzil, Shahabai Gaon, CBD Belapur, Navi Mumbai Dist-Thane to repay the aggregate amount mentioned in the said Notice being Rs. 24,23,450.36 (Rupees Twenty Four Lakhs Twenty Three Thousand Four Hundred Fifty Rupees and Thirty Six paise Only) plus interest within 60 days from the date of the said Notice.

The borrower mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 12th Day of March 2025.

The borrower mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for an amount of Rs. 24,23,450.36 (Rupees Twenty Four Lakhs Twenty Three Thousand Four Hundred Fifty Rupees and Thirty Six paise Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section (13) of the Act, in respect of the time limit available, to redeem the secured assets.

DESCRIPTION OF PROPERTY All the Piece & parcel of the Plot No. 37, Flat No. 202, 2nd Floor, Building Known as Ganesh Krupa, Sector-3 at & Post Ulwe Taluka Panvel Dist Raigad, Maharashtra Pin-410206

Date: 12.03.2025 For CENTRAL BANK OF INDIA Sd/- Place: Thane West AUTHORISED OFFICER

Form No. URC-2 Advertisement giving notice about registration under Part 1 of Chapter XXI of the Act (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorized to register) Rules, 2014)

- 1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013 an application made to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA) Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana) Pin Code - 122 050 that YASHODHAN TRADE OVERSEAS LLP, may be registered under Part 1 of chapter XXI of the Companies Act, 2013 as a company limited by shares.

Name(s) of Applicant(s) Mr. Gaurav Kunal Jain Ms. Mehek Gaurav Jain

Form No. 3 [See Regulation-13 (1)(a)] DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai- 400703 Case No.: OA/1350/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF INDIA vs SHOBHA NITISH AWACHAR

To, (1) SHOBHA NITISH AWACHAR, Flat No. 302, Third Floor, C Wing, Gokuldharm Complex, Constructed On Old S. No. 122, H. No. 5, News. No. 73, H. No. 5, Village Nilje, Lodha Heaven, Kalyan-shil Road, Dombivli East Thane, Maharashtra-421201 Thane, Maharashtra-

WHEREAS, OA/1350/2024 was listed before Hon'ble Presiding Officer/Registrar on 27/09/2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2707666.27/- (application along with copies of documents etc. annexed).

- (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

Given under my hand and the seal of this Tribunal on this date: 12/03/2025 Sd/- (SANJAI JAISWAL) Registrar DRT-III, Mumbai

Note -Strike out whichever is not applicable

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 2221700 Fax: +91-22 22214452

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Ashapura Minechem Limited (the Company), pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with General Circular numbers 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 05, 2022; 11/2022 dated 28th December, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and other applicable provisions of the Act, the time being in force and as amended from time to time, for seeking approval of the members of Ashapura Minechem Limited (the Company) by way of a Special Resolution for the following businesses set out hereunder through Postal Ballot by voting through electronic means only (remote e-voting):

1. REGULARIZATION OF THE APPOINTMENT OF SHRI DIPAK VORA (DIN: 00317106) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

In accordance with the terms of General Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on Monday, 17th March, 2025. The notice is being sent to all members/beneficiaries whose names appear in the Register of Members/Record of Depositories as on Cut-off-date/Specified date Wednesday, 12th March, 2025. The voting rights of the members shall be reckoned in the proportion to their share of the paid-up equity share capital as on Wednesday, 12th March, 2025. A person who is not a member on the aforesaid date to treat this notice for information purpose only.

In accordance with the terms of General Circulars, hard copy of the Postal Ballot notice along with Postal Ballot forms and prepaid business reply envelope will not be sent to the members for Postal Ballot. The communication of the assent or dissent of the members would take place through the remote e-voting system only. The Postal Ballot Notice is also available on the Company's website www.ashapura.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.cdslindia.com.

The Board of Directors of your Company has appointed Mr. Virendra Bhatt, Practicing Company Secretary, Mumbai, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Pursuant to Section 108 of the Companies Act, 2013 and other applicable provisions of the Act, read with Rule 20 of the Management Rules and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all the Members of the Company. Members are requested to note that the voting period will commence from Tuesday, 18th March, 2025, IST at 9.00 a.m. and end on Wednesday, 16th April, 2025, IST at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

Members are requested to read the notes to the Postal Ballot Notice and instructions regarding thereunder for e-voting. If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911. The results of the Voting by Postal Ballot through electronic means will be announced by the Chairman of the Company or in his absence, by any other person authorized by him, on or before Friday, 18th April, 2025 at the Registered Office of the Company at Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. The said results will be posted on the Company's website viz. www.ashapura.com besides communicating to the Stock Exchanges where the Company's shares are listed.

By Order of the Board of Directors Sd/- Sachin Polde Company Secretary & President (Corporate Affairs) Place: Mumbai Date: 17th March, 2025

SYMBOLIC POSSESSION NOTICE

Branch Office : ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-83, WIFIT Park, Wagle Industrial Estate, Thane (West) - 400604 The Authorized ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower/s (s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Table with 5 columns: Sr. No., Name of the Borrower(s) / Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice/ Amount in Demand Notice (Rs), Name of Branch. Contains 25 entries of symbolic possession notices.

