

**Date:** 02<sup>nd</sup> September, 2024

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**SYMBOL: EUROBOND**

**Sub: Newspaper clipping- Information regarding 11<sup>th</sup> Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 11<sup>th</sup> Annual General Meeting to be held on Saturday, 28<sup>th</sup> September, 2024 at 04:00 p.m. (IST) through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange of Board of India in this regard, published in the following newspapers dated 01<sup>st</sup> September, 2024:

1. Free Press Journal (English)
2. Navshakti (Marathi)

Kindly take the same on record.

Thanking you,  
Yours Sincerely,

**For Euro Panel Products Limited**

**Rajesh Shah**  
**Managing Director**  
**DIN: 02038392**

**Encl: a/a**

**झारखण्ड सरकार**  
कार्यपालक अभियंता का कार्यालय,  
ग्रामीण कार्य विभाग, कार्य प्रमंडल, सरायकेला-खरसावाँ

-: ई- अति अल्पकालीन पुनर्निविदा आमंत्रण सूचना :-  
ई- अति अल्पकालीन पुनर्निविदा सं० :- 19/2024-25/EE/RWD/SRK  
दिनांक 31.08.2024

क्र. सं.	ID No./ प्रकल्प संख्या	प्रकल्प का नाम	कार्य का नाम	प्राक्कलित राशि	कार्य समाप्ति की अवधि	टेंडर कोल
1.	RWD/EE/S RK/18/2024-25	चाण्डिन	सालुकीह से कुदाम तक पथ निर्माण।	3,31,30,100.00	तीन करोड़ इकतीस लाख तीस हजार एक सौ रु० मात्र।	15 माह 2 <sup>nd</sup> Call
2.	RWD/EE/S RK/17/2024-25	नीमडीह	गोगाट से रंकांडर तक पथ निर्माण।	2,22,11,900.00	दो करोड़ बाईस लाख ग्यार हजार नौ सौ रु० मात्र।	12 माह 2 <sup>nd</sup> Call
3.	RWD/EE/S RK/18/2024-25	नीमडीह	आर०ई०ओ रोड से काशीडीह होते हुए कुदाम तक पथ निर्माण।	1,88,25,000.00	एक करोड़ अठतीस लाख पचास हजार रु० मात्र।	12 माह 2 <sup>nd</sup> Call

2. वेबसाइट में निविदा प्रकाशन की तिथि :- 04.09.2024  
3. ई-निविदा प्राप्ति की अंतिम तिथि एवं समय :- 09.09.2024 अपराह्न 5:00 बजे तक।  
4. निविदा खोलने की तिथि एवं समय :- 10.09.2024 को अपराह्न 03:30 बजे।  
7. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, सरायकेला-खरसावाँ।

8. ई-निविदा प्रकोष्ठ का दूरभाष संख्या :- 7209661815  
विस्तृत जानकारी के लिए वेबसाइट jharkhandtender.gov.in में देखा जा सकता है।

कार्यपालक अभियंता  
ग्रामीण कार्य विभाग, कार्य प्रमंडल,  
सरायकेला-खरसावाँ।

PR 334329 (Rural Work Department)24-25\*D

**EUROBOND**  
EURO PANEL PRODUCTS LIMITED  
CIN: L28931MH2013PLC251176  
Regd. Office: 702, 7<sup>th</sup> Floor, Aravali Business Centre, Ramdas Sutra Road, Borivali (West), Mumbai - 400092  
Email: www.eurobondcap.com | Website: cs@eurobondcap.com  
Phone: 022 - 29685500

**INFORMATION REGARDING 11<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

Members may please note that the 11<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Saturday, September 28, 2024 at 04.00 P.M (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and read with applicable circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 and January 5, 2023 to transact the business that will be set out in the Notice of the AGM, the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the 11<sup>th</sup> AGM and Annual Report for the financial year (FY) 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participant (DPs). The same will also be available on the website of the Company at <https://www.eurobondcap.com/investor-relation>, Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The copies of the Notice of the 11<sup>th</sup> AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

**Manner of casting vote(s) through e-voting:**  
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

**Manner of registering / updating email addresses:**  
In case the Members has not registered their email address with the Company/Depositories, the following instructions are to be followed:  
• Members holding share(s) in dematerialized mode - are requested to register/update the same with their Depository Participant(s) as per the process followed and advised by the Depository Participant(s).

By the Order of the Board of Directors of  
Euro Panel Products Limited

Sd/-  
Sonal Dharmin Desai  
Company Secretary & Compliance Officer  
Mem. No: A63902

Date: September 01, 2024  
Place: Mumbai

**ICICI Bank**

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET  
[See proviso to Rule 8(i)]  
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:

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
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	M/s. Priyambada Realcom Pvt Ltd (Borrower) Mr. Vikaash Ishwardas Agarwal Mrs. Jyoti Vikaash Agarwal M/s Sun Power Metals Private Limited, Mrs. Deepoli Ravindra Musale, Mr. Santosh Kondiram Chikane (Co Borrowers) Loan Account No. LBMUM00005120478/ LBMUM0005511344	Office No. 1/B, 8th Floor, Kaledonia, A Wing, City Survey No. 16, 17 and 19, C.T.S No. 12/A/5, Sahar Road, Opp W.E. Highway, Sambhaji Nagar, Andheri East, Mumbai- 400069 Admeasuring Area of 2204.38 Sq Feet Equivalent To 204.38 Sq Mtr Carpet Area and 245.35 Sq Mtr Build Up Area	Rs. 10,15,32,565/- As On August 26, 2024	Rs. 6,00,00,000/-	From 10:15 To 02:00 PM	September 23, 2024 From 11:00 AM to 05:00 PM.

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 Mortgagees/ Notices are given a last chance to pay the total dues with further interest by September 21, 2024 before 05:00 PM (EOD) 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 21, 2024 before 05:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before September 21, 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/ their 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 21, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of ICICI Bank Limited payable at Mumbai.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7304915594/8879770306/904392416.

Please note that the Marketing Agencies 1. M/s NexXen Solutions Private Limited 2. Augco Assets Management Private Limited 3. Matex Net Pvt. Ltd., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit [www.icicibank.com/m/4p4s](http://www.icicibank.com/m/4p4s)

Date : August 31, 2024  
Place: Mumbai

Authorized Officer  
ICICI Bank Limited

**BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.**  
(MULTI-STATE SCHEDULED BANK)

Central Office : "Marutagir", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063. Tel. : 61890134 / 61890083.

**POSSESSION NOTICE**

WHEREAS The Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd., under the Securitisation 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 Demand Notices calling upon the below mentioned borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice together with further interest thereon.

The said borrowers having failed to repay the amount, notice is hereby given to the said borrowers and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on the undersigned under section 13(4) of the said Act read with Rule 8 of the said Rules on as mentioned below.

The said borrowers in particular and the public in general are hereby cautioned not to deal with the said properties and any dealings with the said property will be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd. for an amount as mentioned below together with further interest thereon.

Sr. No.	Borrower Name	Demand Notice Date & Amount	Description of Property
1.	<b>Principal Borrower :</b> Mr. Parshuram Tanaji Khade <b>Joint/Co-Borrower :</b> Mrs. Snehal Parshuram Khade	04.06.2022 Rs.20,02,283/- together with further interest as aforesaid	Flat No.505 on 5th floor admeasuring 375 sq. ft. i.e. 34.85 sq. mtr. carpet area in the building known as 'Shree Siddhivinayak Apartment No.2', constructed on the part of land on the Survey No.339/2, admeasuring H.R.0-10-20, lying being situated at Village Boling, Taluka Vasai, District Palghar - 401303 within the area of Sub Registrar at Vasai No.II (Virar), owned by Mr.Parshuram Tanaji Khade and Mrs.Snehal Parshuram Khade and bounded by : East : Open Plot, West : Building No.01, North: Bungalow of Mr.Sagar Patil, South :Garden/Open Plot (Physical possession taken on 28.08.2024)
2.	<b>Principal Borrower :</b> Mr. Sunil Ramchandra Sapkal, <b>Joint/Co-Borrower :</b> Mrs. Divya Baburao Shinde	07.08.2021 Rs.20,23,128/- together with further interest as aforesaid	Flat No. 105 admeasuring about 40.89 sq. mtrs i.e. 440 sq.ft built up area, on the 1st Floor in 'B' Wing of the Building known as 'Shree Siddhivinayak Apartment A & B Wing' constructed on piece and parcel of land bearing Survey No. 339, Hissa No. 2 admeasuring 0-10-20 lying, being and situate at Village Boling within the area of Vasai Virar Shahar Mahanagar Palika, Taluka and Registration Sub-District Vasai - II, Virar, District and Registration District Palghar - 401 303, owned by Mr. Sunil Ramchandra Sapkal and Mrs. Divya Baburao Shinde and bounded by : East: By Omkar Building & Approach Road, West :By Siddhivinayak Building, North :By Sharan Deep Building, South :By Open Land (Physical possession taken on 29.08.2024)

Date : 28.08.2024 / 29.08.2024  
Place : Virar West, Palghar

Sd/-  
Authorised Officer

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

Goregaon Branch, Onyx Bldg., Ground Floor, S. V. Road, Goregaon West, Mumbai-400104  
Phone No. 022-28776115 / 18, Email ID : bbyk@federalbank.co.in

**PUBLIC NOTICE**  
**GOLD AUCTION**

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 15-03-2024 through online portal, <https://gold.samil.in>. Interested buyers may log on to the auction portal or contact the Bank at 022-28776115 for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Branch Name	Loan Account Number	Loan Account name
Mumbai/Goregaon	15386100042528	VIJAY JAGANNATH BHAGAT
Mumbai/Goregaon	15386800005932	NIKHIL RAVINDRA TIWARI

Place : Mumbai  
Date : 30-08-2024

Sd/-  
Authorised Officer  
For The Federal Bank Ltd.

FORM NO 16  
[See regulation 34/3]  
BY ALL PERMISSIBLE MODE

**OFFICE OF THE RECOVERY OFFICER - I/II**  
**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**  
1st Floor, Mtnl, Telephone Exchange Building,  
Sector - 30A, Vashi,  
Navi Mumbai- 400703  
RP NO. 10 OF 2024

WARRANT OF ATTCHMENT OF IMMOVABLE PROPERTY UNDER RULE 48 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT 1993.

**BANK OF BARODA** Certificate Holder  
**MR. GANPAT PANDHARINATH DESHMUKH & Ors** Certificate Debtor

CD 1. MR. GANPAT PANDHARINATH DESHMUKH (DECEASED)

LEGAL HEIR :  
1. VITHABAI GANPAT DESHMUKH (DECEASED)  
2. MADHUKAR GANPAT DESHMUKH  
3. VASANT GANPAT DESHMUKH  
ALL ARE AT POST - RAJAPUR , TAL - DINDORI, NASHIK - 422001.  
CD 2. SINDHUBAI DATTU PATIL AT POST NILWANDI, TAL - DINDORI, NASHIK - 422001.  
CD 3. BHIMA KALU GADHAVE AT POST INDORE, TAL - DINDORI, NASHIK - 422001.  
CD 4. HIRACHAN VINAYAK DESHMUKH AT POST RAJAPUR, TAL - DINDORI, NASHIK - 422001.  
CD 5. KAILASH UTTAM DESHMUKH AT POST RAJAPUR , TAL - DINDORI, NASHIK - 422001.

Whereas You the C D have failed to pay the Rs. 15,56,788/- ( Rupees Fifteen Lakhs Fifty Six Thousand Seven Hundred Eighty Eight Only ) with interest and costs in respect of Recovery Certificate No. 10 of 2024 drawn up by the Presiding Officer on 08/01/2024 in OA No 1111 OF 2016 DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3). You are hereby prohibited and restrained, until further order, from transferring, alienating, creating third party interest, parting with possession, charging or dealing with the under mentioned properties in any manner and that all persons be and that they are prohibited from taking any benefit under such transfer, alienation, possession or charge.

**DESCRIPTION OF PROPERTY**  
AGRICULTURAL LAND BEARING  
SURVEY NO. 89,82, 131 AND 102 SITUATED AT VILLAGE RAJAPUR, TAL - DINDORI, DIST - NASHIK.  
Given under my hand and the seal of tribunal on this date 26/04/2024

Sd/-  
(DEEPA SUBRAMANIAN)  
RECOVERY OFFICER  
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT-3)

**pnb Housing** Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.  
Phones:- 011-23357171, 23357172, 23705414, Website: [www.pnbhousing.com](http://www.pnbhousing.com)

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)**

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 3(i) of 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 demand notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s). The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies 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 Rules on as mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement.

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.

Sr. No.	Loan Account	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
1.	HOU/H/TA/10622/998 018, B.C. Thane	Omkar Jaysingh Tambe	04.06.2024	Rs.65,41,411.48/- (Rupees Sixty Five Lakh Forty One Thousand Four Hundred Eleven and Forty Eight Paise only) as on 04-06-2024	27.08.2024 (Symbolic Possession)	Flat No.1202 12th Floor, Plot No.96, A Wing, Pioneer Coop Hsg Soc Ltd, Swami Nityanand Marg, Panvel, Tal-Panvel Dist Raigadh, Panvel, Mumbai, Maharashtra-410201, Mumbai, India.
2.	HOU/H/TA/10619/1350, B.C. Navi Mumbai	Savita Vilas Gavli	04.06.2024	Rs.24,40,977.57/- (Rupees Twenty Four Lakh Forty Thousand Nine Hundred Seventy Seven and Fifty Seven Paise only) as on 04-06-2024	28.08.2024 (Symbolic Possession)	Flat No.A2, 404, 4 Th Floor, Survey No.87, Hissa No. 2, Arhant Amisha Phase-I, Mohodar Village, Panvel, Raigadh (MH), Maharashtra-410206, India.
3.	HOU/H/TA/1207/1748, B.C. Navi Mumbai	Anil Lashkar Pawar	03.06.2024	Rs.15,53,392.8/- (Rupees Fifteen Lakh Fifty Three Thousand Three Hundred Ninety Two and Eight Paise only) as on 03-06-2024	28.08.2024 (Symbolic Possession)	Building No.E09, Apartment 0302, 3 Rd Floor, Mass Housing Scheme, Sector-27, Taluja, Navi Mumbai, Raigadh (MH), Maharashtra-410208, India.
4.	HOU/H/TA/10442/982, B.C. Panvel	Shivprakash Yadav	04.06.2024	Rs.55,03,428.42/- (Rupees Fifty Five Lakh Three Thousand Four Hundred Twenty Eight and Forty Two Paise only) as on 04-06-2024	28.08.2024 (Symbolic Possession)	Foresta Wing G,12,01205, Foresta, Lana & Flora, Foresta and Flora, Hedlane Mangon Village Umroli Tal Ambarnath, Opp Badlapur Pipeline Road, S No 53 1 2 3 Village Charvali Katali Kote, Thane, Maharashtra-421201, India.
5.	HOU/H/TA/10222/95, B.C. Panvel	Sumit Sudamrao Gawali	04.06.2024	Rs.16,34,737.34/- (Rupees Sixteen Lakh Thirty Four Thousand Seven Hundred Thirty Seven and Thirty Four Paise only) as on 04-06-2024	28.08.2024 (Symbolic Possession)	Building No. 2 Wing D, 4, 0, 405, 0, Sun City, Commercial Building Use on Land Bearing Survey No.37 5 A 37 5 B of Mauje Chavane, Panvel District, Raigadh, Panvel, Maharashtra-410206, India.
6.	HOU/H/TA/10321/187, B.C. Panvel	Amit Babali Pednekar	24.05.2024	Rs.16,65,577.26/- (Rupees Sixteen Lakh Sixty Five Thousand Five Hundred Seventy Seven and Twenty Six Paise only) as on 24-05-2024	28.08.2024 (Symbolic Possession)	Flat No.203,2nd Floor A Wing, Building No.5, Quacalon Palms, Gut No.21/A Karade Khurd, Raigadh, Raigadh, Maharashtra-410207, India.

Place: Mumbai, Dated: 27-08-2024

Authorized Officer (M/s PNB Housing Finance Ltd.)

**MUMBAI METROPOLITAN REGION SLUM REHABILITATION AUTHORITY**  
(excluding the Brihan-Mumbai Municipal Corporation Area)

No. MMRSRA/ENG/Notification-06/2024  
Date : 20 AUG 2024

**NOTIFICATION**

Whereas, the Mumbai Metropolitan Region Slum Rehabilitation Authority has formed Slum Rehabilitation Scheme for Mumbai Metropolitan Region Area under the provision of section 3B (3) of Maharashtra Slum Areas (Improvement, Clearance and Redevelopment) Act, 1971 and published in Govt. Gazette on dtd. 8<sup>th</sup> August 2023;

Whereas, in view of the provision of Section 3C (1) of the Maharashtra Slum Areas (Improvement, Clearance and Redevelopment) Act, 1971, the Chief Executive Officer is empowered to declare any area as "Slum Rehabilitation Area".

Therefore, in view of the said provision of section 3C (1) of the Maharashtra Slum Areas (Improvement, Clearance and Redevelopment) Act, 1971, I, the undersigned, hereby declare the area shown in schedule as "Slum Rehabilitation Area". A Scheme of Slum Rehabilitation can be submitted on the said area as per Regulation No.14.7 of Unified Development Control And Promotion Regulations for Maharashtra State (UDPCR-2020).

**Schedule**

Sr. No.	Area (Sq.mtr.)	Area declared as "Slum Rehabilitation Area" (In Sq.mtrs.)	Boundaries			
			East	West	North	South
1	18.29 mtrs. Wide Prop. T.P. Road around South Side of the F.P. No. 67	1620.70	F.P.No. 62, 63, 66	F.P.No. 67 (p. Prop. Road	18.29 mtrs. Wide Prop. T.P. Road	18.29 mtrs. Wide Prop. T.P. Road
<b>TOTAL</b>			<b>1620.70</b>			

Mumbai Metropolitan Region Slum Rehabilitation Authority  
Thane Municipal Corporation Market Building, Near Dr. Kashinath Ghanekar Auditorium, Khavra Circle, Manpada, Thane (west) 400 610.

Sd/-  
Parag Soman (IAS)  
Chief Executive Officer  
MMR Slum Rehabilitation Authority

Thane Municipal Corporation Market Building, Near Dr. Kashinath Ghanekar Auditorium, Khavra Circle, Gladly Alvares Road, Manpada, Thane (W) 400 610.  
Tel: 022-25842900 - E-mail: [thane@sra.gov.in](mailto:thane@sra.gov.in)

FORM NO 16  
[See regulation 34/3]  
BY ALL PERMISSIBLE MODE

**OFFICE OF THE RECOVERY OFFICER - I/II**  
**DEBT RECOVERY TRIBUNAL MUMBAI (DRT 3)**  
1st Floor, Mtnl, Telephone Exchange Building,  
Sector - 30A, Vashi,  
Navi Mumbai- 400703  
RP NO. 17 OF 2019

**WARRANT OF ATTCHMENT OF IMMOVABLE PROPERTY UNDER RULE 48 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT 1993.**

**BANK OF BARODA**  
Vs  
**MRS. SHANTABAI NAVELE & ORS**

To  
**CD-1. MRS. SHANTABAI NAVELE**  
RESIDING AT - POST DEOTHAN, TALUKA DINDORI, DISTRICT NASHIK- 422201

**CD-2. MRS. JUJABAI GANGADHAR NAVELE**  
RESIDING AT - POST DEOTHAN, TALUKA DINDORI, DISTRICT NASHIK- 422201,

**CD-3. MR. GANGADHAR TRAMBAK NAVELE**  
RESIDING AT - POST DEOTHAN, TALUKA DINDORI, DISTRICT NASHIK- 422201.

Whereas You the C D have failed to pay the sum of Rs. 23,59,139.00 (Rupees Twenty Three Lakh Fifty Nine Thousand One Hundred Thirty Nine Only) with interest and costs in respect of Recovery Certificate No. 17 of 2019 drawn up by the Presiding Officer on 07/09/2019 in O.A No. 1410 of 2016 DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3).

You are hereby prohibited and restrained, until further order, from transferring, alienating, creating third party interest, parting with possession, charging or dealing with the under mentioned properties in any manner and that all persons be and that they are prohibited from taking any benefit under such transfer, alienation, possession or charge.

**DESCRIPTION OF PROPERTY**

ALL THAT PIECE AND PARCEL OF LAND BEARING SURVEY NO. 187 AREA ADMEASURING 1H.03.5R. SITUATED AT DEVPUR, TALUKA DINDORI, DISTRICT NASHIK.

Given under my hand and the seal of tribunal on this date 02/05/2024

Sd/-  
(DEEPA SUBRAMANIAN)  
RECOVERY OFFICER  
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT-3)

**IITL GROUP**  
**INDUSTRIAL INVESTMENT TRUST LIMITED**  
CIN: L65900MH1933PLC001908  
Regd Office: Office No.101A, The Capital, G Block, Plot No.C-70, Bandra Kurla Complex, Bandra East, Mumbai - 400051  
Tel: 91-22- 43250100, Email: [iitl@iitlgroup.com](mailto:iitl@iitlgroup.com) Website: <https://www.iitlgroup.com>

**NOTICE OF 91<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 91<sup>st</sup> Annual General Meeting (AGM) of the Members of Industrial Investment Trust Limited is scheduled to be held on Wednesday, 25<sup>th</sup> September, 2024 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 05/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIRP/2021/111 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIRP/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 (Collectively issued in the Notice convening the 91<sup>st</sup> AGM.

In compliance with the aforesaid MCA circulars and SEBI circulars, electronic copies of the Notice of 91<sup>st</sup> AGM and the Annual Report for FY 2023-24 will be sent to all members whose e-mail addresses are registered with the Company/Registrars & Transfer Agent (RTA)/Depository, Members who have not registered their email addresses may provide their email address to Company's RTA by sending an e-mail to [lochan.chavan@linkintime.co](mailto:lochan.chavan@linkintime.co) or call the Notice of AGM, Annual Report and the instructions for participating in the AGM/e-voting along with the User Id and Password.

The Annual Report along with Notice of 91<sup>st</sup> AGM of the Company will be available on the website of the Company at [www.iitlgroup.com](http://www.iitlgroup.com), websites of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Sunday, 22<sup>nd</sup> September, 2024 (9.00 a.m. IST) and ends on Tuesday, 24<sup>th</sup> September, 2024 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 91<sup>st</sup> AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 18<sup>th</sup> September, 2024 to Wednesday, 25<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 91<sup>st</sup> AGM.

Members are requested to carefully read all the notes set out in the Notice of the 91<sup>st</sup> AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

For Industrial Investment Trust Limited  
Sd/-  
Cumi Banerjee  
CEO (Secretarial, Legal and Admin) & Company Secretary

Place : Mumbai  
Date : August 31, 2024

**PUNCTUAL TRADING LIMITED**  
Regd Office: 411, Floor-4, Plot-207, Embassy Centre, Jammal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, India, 400021  
Tel: 022 - 6115 5300 - Email: [punctualtrading@pmail.com](mailto:punctualtrading@pmail.com)  
CIN: L67120MH1986PLC039919

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

Notice is hereby given that the 38th Annual General Meeting of the members of the Company will be held on Monday, 23rd September 2024 at 02:30 p.m. at 603, Embassy Centre, Jammal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, India, 400021 to transact the Business, as set out in the Notice of AGM.

The said meeting will be held through Video Conference and the Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statements has been dispatched electronically to those Members whose e-mail addresses are available and physically to those members whose e-mail addresses are not available and the same is also available on the website of the Company at [www.punctualtrading.com](http://www.punctualtrading.com) and the Notice of the AGM is also available on the website of BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and Link Intime India Private Limited (Link Intime) at <https://investor.linkintime.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Link Intime and the business may be transacted through such voting.

The remote e-voting period commences on Friday, 20th September 2024 from 09:00 a.m. (IST) and ends on Sunday, 22nd September 2024 at 05:00 p.m. (IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Link Intime India Pvt.Ltd thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 16th September 2024 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. Such person may obtain the login ID and password by sending a request at [https://investor.linkintime.com](mailto:https://investor.linkintime.com). However, if the person is already registered with Link Intime for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members

