

Date: 09th September, 2022

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Code: 509550

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Code: GAMMONIND

Dear Sir,

Sub: Newspaper Advertisement – dispatch of Notice of the 100th Annual General Meeting and the Annual Report of Gammon India Limited for the FY 2021-2022

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Free Press Journal and Navshakti, regarding the Notice of 100th Annual General Meeting and the Annual Report of the Company for the FY 2021-2022 in compliance with the provisions of the General Circular no. 02/2022 dated 05.05.2022 read with General Circular nos. 20/2020 dated 05.05.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 ("SEBI Circular"), hereinafter collectively referred to as the ("Circulars").

The above information will also be available on the website of the Company at www.gammonindia.com.

You are requested to take the above information on record.

Thanking You

For Gammon India Limited

NIKI
AVINASH
SHINGADE
Digitally signed by
NIKI AVINASH
SHINGADE
Date: 2022.09.09
10:32:58 +05'30'

Niki Shingade
Company Secretary

GAMMON INDIA LIMITED

Registered Office : Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400 038. Maharashtra, India; **Telephone :** +91-22-2270 5562

E-Mail: investors@gammonindia.com ; **Website :** www.gammonindia.com

CIN : L74999MH1922PLC000997

NOTICE OF INTERLOCUTORY APPLICATION
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

COMPANY PETITION NO. 3106 OF 2019

Interlocutory Application No. 2343 OF 2021

IN THE MATTER OF :
Ultratech Cement Limited

V/S.

Operational Creditor

Darshan Developers Private Limited

IN THE MATTER OF :
Ajit Gyanchand Jain

Corporate Debtor

Applicant

V/S.

Respondent No. 1
Respondent No. 2
Respondent No. 3

**NOTICE TO : Mr. Aniruddha Ramesh Sargade,
Mr. Amar Arun Vajekar and Mr. Arun Shah**

Please take notice that the aforesaid Interlocutory Application No. 2343 of 2021 filed under Section 19 (2) of the Insolvency and Bankruptcy Code, 2016, seeking co-operation from the erstwhile management of the **Darshan Developers Private Limited** was presented for hearing by **Mr. Jayesh Sanghrajka** on **11 July 2022** before the Hon'ble National Company Law Tribunal, Mumbai Bench wherein vide order dated **11 July 2022** it was directed that the service of the aforesaid Interlocutory Application be effected through substituted mode. Please note that the said Interlocutory Application is now fixed for hearing before the Hon'ble National Company Law Tribunal, Mumbai Bench on **28 September 2022**. You are further directed to appear in person or through your Authorized Representative before the sitting members of the Tribunal on the date fixed. Publication issued as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench.

Jayesh Sanghrajka

Resolution Professional of **Darshan Developers Private Limited**

IBBI Registration Number : IBBI/PA-001/IP-P00216/2017-2018/10416

AFA : AA1/10416/02/02122/103027

Date : 9 September 2022

Process Specialist Email Id: jayesh@jsandco.in

Place : Mumbai

Registered Email Id: circ.darshandevelopers@gmail.com

PUBLIC NOTICE

NOTICE is hereby given to the public at large that we are investigating the title of "AJINKYATARACO-OPERATIVE HOUSING SOCIETY LIMITED", a society registered under the provisions of the Maharashtra Co-operative Societies Act 1960, under Registration No. BOM/HSG/4140 of 1974, having its registered address at 4, Shalendra Nagar, S.V. Road, Dahisar (East), Mumbai 400068 ("the said Society") in respect of Plot of Land and Building, collectively referred as the Property and more particularly described in the First Schedule hereunder written and also title/entitlement of MODIREALTDEVELOPERS PRIVATE LIMITED, a company incorporated under the Companies Act 2013, holding CIN U70109MH2020PTC350147, having its registered address at 601, 6th floor, Prem Sagar, 57 Swastik CHSL., N.S. Road No.3, Juhu Scheme, Vile Parle (West), Mumbai-400056, ("the said Developers"), as developers who have acquired development rights in respect of the property from the said Society vide Development Agreement dated 29th July, 2022 ("Development Agreement") executed by the said Society and its members in favour of the said Developers, and the same is duly registered with the Office of Sub Registrar of Assurances at Borivali-7 under Serial No. 10738 of 2022.

The Society has represented to our clients as follows:

1. The Society derives title to the plot of land and the Building more particularly described in the First Schedule hereunder written, by virtue of i) Indenture of Lease dated 1st January, 1993, ("the Indenture of Lease") executed by and between Maharashtra Housing and Area Development Authority (MHADA) (as Authority of the One Part) and the Society (as Lessee of the Other Part), registered with Sub-Registrar of Assurances under Serial No. 323 of 1993 and ii) Sale Deed dated 1st January, 1993, ("the Sale Deed") executed by and between Maharashtra Housing and Area Development Authority (MHADA) (as Authority of the One Part) and the Society (as Society of the Other Part), registered with Sub-Registrar of Assurances under Serial No. 321 on 1993.

2. The Society comprises of 40 (Forty) members (the "Members") who hold shares of the Society (the "Shares") and hold the 40 (Forty) flats in the Existing Building (the "Existing Flats"). As per the records available with the Society, the names of the Members, the details of the Existing Flats and Shares held by them, are set out in the Second Schedule below:

Any person having any claim against, title of the said Society or against any of the Members and/or their Shares and/or their Existing Flats and the Development rights granted by the Society and its members to the said Developers and / or in or upon the property mentioned in the Schedule hereunder written on the basis of the original Indenture of Lease, original Sale Deed both dated 1st January, 1993 and Development Agreement dated 29th July, 2022 or by way of sale, exchange, inheritance, agreement, contract, mortgage (equitable or otherwise), partnership, joint venture, development rights, family arrangement, maintenance, bequest, possession, lease, tenancy, license, lien, charge, IFS-pendence, pledge, guarantee, loans, advances, injunction or any other attachment, or under any decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration, easement, gift, lease, leave and license, trust, right of residence, maintenance or otherwise howsoever are hereby required to notify the same in writing along with supporting documentary evidence to the undersigned at "Swagatam" 4th Floor, Plot No. 141, S.V. Road, Opp. Khar Police Station, Khar (W), Mumbai - 400 052, within 14 days from the date of publication of this present notice, failing which the claims and/or objections, if any, shall be considered as waived and/or abandoned and we will issue title certificate without reference to such claims and/or objections, if any.

THE FIRST SCHEDULE ABOVE REFERRED TO:
(Description of the said Property)

Part A:
All that leasehold right, title and interest in piece or parcel of land of ground admeasuring 1,254.84 square meters or thereabout bearing City Survey No. 1663-A and forming part of Survey No. 181 of village Dahisar situate, lying and being at Shalendra Nagar, S.V. Road, Dahisar (East), Mumbai- 400 068 in the Registration Sub-District of Mumbai Suburban District of Mumbai and bounded as follows:-
On or towards North by : 40'-00" Wide Road
On or towards South by : Private Building
On or towards East by : 30'-00" Wide Road
On or towards West by : Building No.3

Part B:
Together with all that right, title and interest in the building named "Building No.4" comprising of ground and 4 (four) upper floors and 40 tenements allotted by MHADA to the eligible members of the Society.

THE SECOND SCHEDULE ABOVE REFERRED TO:
(Details of the Members' Existing Flats and Shares)

SR. No.	Name(s) of the Member(s)	Flat No.	Floor	Carpet Area (sq.ft.)	Cert No.	Distinctive Nos.
1.	Bhalchandra Ashok kumar Railkar	121	GR	321.25	27 (duplicate)	131-135
2.	Ishwar alias Ishwarbhai Narotladas Makwana & Devika alias Devikaben Ishwarbhai Makwana	122	GR	321.25	29	141-145
3.	Vrajlal Harijvan Rana	123	GR	321.25	36	176-180
4.	Abhilash Vasudeo Pawar	124	GR	321.25	28 (duplicate)	136-140
5.	Suresh Murari Kanasgirirak	125	1st.	321.25	41 Issued in lieu of cancelled Share Certificate no.39.	201-205
6.	Santosh Anant Ghawale	126	1st.	321.25	13	061-065
7.	Sangita Shashikant Chindarkar	127	1st.	321.25	19	091-095
8.	Sampada Santosh Parab & Shri. Santosh Honaji Parab	128	1st.	321.25	12	056-060
9.	R. Lakshminarayan	129	2nd.	321.25	09	041-045
10.	Rupesh Ratnakar Araiakar & Anshika Rajesh Araiakar	130	2nd.	321.25	02	006-010
11.	Anushka Dattatraya Sawant	131	2nd.	321.25	18	086-090
12.	Nilesh Sharad Tamhane and Jeetesh Sharad Tamhane	132	2nd.	321.25	11	051-055
13.	Sonal Sunil More and Sunil J More	133	3rd.	321.25	14	066-070
14.	Smrut Subodh Phatak	134	3rd.	321.25	20	096-100
15.	Ramkesh Gopal Gad	135	3rd.	321.25	21	111-115
16.	Sadhana Shrikishna Chitnis alias Sadhana S Chitnis	136	3rd.	321.25	22	121-125
17.	Uma Raghunandan Pawar	137	4th.	321.25	23 (duplicate)	151-155
18.	Ravindra Mahabaleswar Sawant	138	4th.	321.25	25	121-125
19.	Yogesh Nandakumar Nirgude	139	4th.	321.25	31 (duplicate)	151-155
20.	Sulochana Gangaram Sawant	140	4th.	321.25	26	126-130
21.	Vasudeo Akaram Pawar	141	GR.	321.25	35	171-175
22.	Kishor Chandrakant Mahadik	142	GR.	321.25	24	116-120
23.	Sanjay Bhagwan Sawant	143	GR.	321.25	34	166-170
24.	Sarojini Laxman Wasaikar	144	GR.	321.25	33	161-165
25.	Vaishali Chandrakant Khedekar	145	1st.	321.25	17 (duplicate)	081-085
26.	Manoharlal Vrajlal Shah	146	1st.	321.25	03	011-015
27.	Damodar Kasha Sankhe	147	1st.	321.25	08	036-040
28.	Veena Vishwas Rane	148	1st.	321.25	06	026-030
29.	Kamlesh Mansukhlal Dhorda	149	2nd.	321.25	16 (Revise)	076-080
30.	Nirmala Damodar Mali	150	2nd.	321.25	15	071-075
31.	Dhanesh Ramchandra Raut	151	2nd.	321.25	01 (duplicate)	001-005
32.	Sushama Yadunath Desale	152	2nd.	321.25	04 (duplicate)	016-020
33.	Sunil Mahadeo Jaltapkar, Samedha Sunil Jaltapkar & Sagar Sunil Jaltapkar	153	3rd.	321.25	10	046-050
34.	Pushpalata Govind Naik	154	3rd.	321.25	07	031-035
35.	Utkarsh Swetank Kakodkar	155	3rd.	321.25	05	021-025
36.	Harshada Sagar Gawde	156	3rd.	321.25	40	196-200
37.	Sandhya Honaji Parab	157	4th.	321.25	37	181-185
38.	Yogesh Nandakumar Nirgude	158	4th.	321.25	32	156-160
39.	Rohini Arun Chavan	159	4th.	321.25	38	186-190
40.	Smita Krishna Kubar	160	4th.	321.25	30	146-150

Dated this 8th day of September, 2022. For Divya Shah Associates; Partner

SHIRPUR GOLD REFINERY LIMITED

Regd. Office: Refinery Site, Shirpur, Dist. Dhule, Maharashtra
Tel: 02583 256001 Fax: 02583 251357
CIN:L51900MH1984PLC034501 Website: www.shirpurgold.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Shirpur Gold Refinery Limited will be held on Thursday, 29th September, 2022 at 10.00 a.m. at the Refinery Site, Shirpur - 425 405, Dist. Dhule, Maharashtra.

The Notice of AGM and Annual Report for FY 2021-22 was sent by e-mail on September 07, 2022 to those Members who have registered their e-mail address with the Company and/or made available to the Company by the Depositories. Notice of AGM and Annual Report including Proxy Form and attendance slip are also available on the website of the Company www.shirpurgold.com.

In compliance with 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility, through Link Intime India Private Limited (LIPL), to all members holding equity shares of the Company as on cut-off date of September 22, 2022. The e-voting for all items of business contained in the 37th AGM Notice shall commence from Sunday, 25th September, 2022 at 9.00 a.m. and will end on Wednesday, 28th September, 2022 at 5.00 p.m. The remote e-voting shall be disabled thereafter and no e-voting shall be allowed.

The voting rights shall be as per the number of equity shares held by the members as on 22nd September, 2022 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to cast their vote electronically or at AGM.

Members who have acquired shares after the dispatch of notice and have got the same credited to their demat accounts on or before the cut-off date may cast their vote by referring AGM Notice available at www.shirpurgold.com, or sending their query at enotices@linkintime.co.in.

The members shall be eligible to cast their vote either electronically or at AGM through ballot paper or polling. The member who has already casted their vote through remote e-voting prior to the meeting may still attend the meeting but shall not be entitled to cast their vote again at AGM.

For Shirpur Gold Refinery Limited
Sd/-
Shyamal Padhiar
Company Secretary

Place: Mumbai

Date: September 09, 2022

PUBLIC NOTICE

Notice is hereby given to under instructions from our client, we are investigating the title of **MRS. DAKSHA V. JAIN**, an adult of Mumbai, Indian Inhabitant and presently residing at Building no. 11, 1st floor, Flat no. 1, Navjeevan Society, Lamington Road, Mumbai Central, Mumbai-400008, to the undermentioned premises.

Any person or persons having any claim, demand, share, right, title and/or interest of any nature whatsoever in the undermentioned premises or any part thereof by way of any Agreement, sale, transfer, mortgage, charge, lien, encumbrance, gift, bequest, release, exchange, easement, right, covenant and condition, tenancy, right of occupancy, assignment, lease, sub lease, leave and license, partnership deed, loans, use, possession, partition, trust, inheritance, outstanding taxes and/or levies, outgoings & maintenance, attachment, injunction, decree, order, award, Ispendans and/or otherwise in any manner howsoever and whatsoever are required to make the same known in writing, alongwith certified true copies of documentary proof, to the undersigned, having their office at 2nd floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort, Mumbai- 400 023 within Fourteen (14) days from the date hereof, otherwise the investigation shall be completed without any reference to such claims, if any, and the same shall be considered as waived.

THE SCHEDULE ABOVE REFERRED TO:
Flat No. 1101, admeasuring 910 sq. ft. (carpet area) which is equal to 84.57 sq. mtrs. (carpet area) on the 11th floor together with one car parking space in the Building known as "THE 1925" constructed on land bearing Cadastral Survey nos. 1105 of Girgaum Division in the Registration District and Sub District of Mumbai City and situated at Khetwadi, 11th Road, Mumbai - 400 004.
Dated this 09th day of September, 2022.

FOR M/S. MARKAND GANDHI & CO.
Advocates & Solicitors

GAMMON INDIA LIMITED

CIN : L74999MH1922PLC000997

Regd. Office : Floor 3rd, Plot No. 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 038.

Website : www.gammonindia.com;

Email : investors@gammonindia.com, Tel. : +9122-22705562

NOTICE TO THE MEMBERS OF THE 100TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

The Members of Gammon India Limited ("Company") are hereby informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular no. 02/2022 dated 05.05.2022 read with General Circular nos. 20/2020 dated 05.05.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 ("SEBI Circular"), hereinafter collectively referred to as the ("Circulars"), the Board of Directors have decided to convene the 100th Annual General Meeting ("AGM") of the Company on Friday, September 30th, 2022 at 2:30 PM. IST through Video Conferencing ("VC/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 100th AGM.

The Notice of 100th AGM and Annual Report of the Company for the financial year ended March 31, 2022 along with login details for joining the 100th AGM through VC/OAVM facility including e-voting has been sent on September 08th, 2022 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.gammonindia.com), Stock Exchange's website (www.bseindia.com) and www.nseindia.com and on the website of Link Intime India Pvt. Ltd. ("LIPL") (<https://instameet.linkintime.co.in>).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members the facility to exercise their right to vote on resolutions to be passed at the Annual General Meeting (AGM) by electronic means and the business shall be transacted through remote e-voting facility provided by Central Depository Services Limited (CDSL). Members are requested to read the instructions carefully for e-voting given in the AGM Notice and to take the note of the following:-

(a) The Cut-off date for ascertaining the members eligible to vote who are holding shares in physical form and demat form is 23rd September, 2022.

(b) Any member who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 23rd September, 2022 will be eligible to attend the AGM and/or to vote through e-voting manner. Those members who are first time users of LIPL e-voting platform or holding shares in physical mode have to mandatorily generate their own Password.

If Shareholders/members are holding shares in demat form and have registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier event of any company then they can use their existing password to login.

(c) The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

(d) REMOTE E-VOTING : IMPORTANT DATES

Cut-off date :	Friday, 23rd September, 2022
For determining the Members entitled to vote on the resolutions set forth in this notice.	
Remote e-voting period :	Commence from :
During this period shareholders of the Company, holding shares, as on the cut-off date (record date) of 23rd September, 2022 may cast their vote electronically. The e-voting module shall be disabled by LIPL for voting thereafter.	Tuesday, 27th September, 2022 at 9:00 am Ends at : Thursday, 29th September, 2022 at 5:00 pm
URL for remote e-voting	https://instavote.linkintime.co.in

(e) Shareholders/Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

(f) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have registered their email addresses is provided in the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit www.gammonindia.com to obtain such details.

(g) In case shareholders/members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on :- Tel. : 022-4918 6000.

(h) The Company has appointed M/s. Mitesh J Shah, Practising Company Secretaries as a Scrutinizer for scrutinizing e-voting and voting through InstaMeet a fair and transparent manner.

The results of the voting will be declared within 2 working days from the conclusion of the AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.gammonindia.com) and will be available at www.bseindia.com and www.nseindia.com.

In case of any query/assistance the members may either write or address to the Registrar and Transfer Agent - Link Intime India Pvt. Ltd. or to Ms. Niki Shingade - Company Secretary at Floor 3rd, Plot No. 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400038, Email ID : niki.shingade@gammonindia.com, Tel No. : 9122-227055620.

By Order of the Board of Directors
For Gammon India Limited
Sd/-
Niki Shingade
Company Secretary

Place : Mumbai

Date : 08th September, 2022

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Panel (West), Mumbai 400013. | Email Id: info.rc7412@gmail.com.
Tel. No. 022-30036565 Website: www.shikharleasingandtrading.in
CIN: L51900MH1984PLC034709

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 38th Annual General Meeting ("AGM") of Members of Shikhar Leasing and Trading Limited will be held on Friday, 30th September 2022, at 03:00 PM. IST at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400013, to transact business as contained in the notice of the 38th AGM.

2. The electronic copies of the Notice of 38th AGM and the Annual Report for the financial year 2021-22 has been sent on 08th September, 2022 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 38th AGM and Annual Report for the financial year 2021-22 will be made available on the company's website i.e. www.shikharleasingandtrading.in and can be accessed on the website of the Stock Exchange in BSE Limited (www.bseindia.com).

3. In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, on all resolutions set forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

a) The remote e-voting period shall commence on Tuesday, 27th September 2022 (9:00 a.m. IST) and shall end on Thursday, 29th September, 2022 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 23rd September, 2022 shall be entitled to avail the facility of remote e-voting as well voting in the AGM through ballot papers.
A Member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot.

c) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in by mentioning their Folio No., DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the member can use his/her existing user ID and password for casting the vote.

d) Members are further informed that:
i. The Remote e-voting shall not be allowed beyond 5.00 pm on Thursday, 29th September, 2022.
ii. The facility of voting through ballot paper shall be made available at the AGM.
iii. Members may participate in the Annual General Meeting even after exercising his/ her right to vote through remote e-voting but shall not be entitled to vote again in the meeting.

e) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call the toll free no. 1800 1020 990/1800 224 430.

4. The Company has appointed M/s. D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. (Both Remote e-voting and ballot voting).

5. It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 38th Annual General meeting of the company.

BY ORDER OF THE BOARD
For Shikhar Leasing and Trading Limited
Sd/-
Vipul Popatlal Chhedra
Wholetime Director

Date: 08-09-2022

Place: Mumbai

**IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI
SUMMARY SUIT NO. 34 OF 2017**

ICICI BANK LIMITED,
Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949 and having its registered office at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara- 390 007, Gujarat and having Corporate office at ICICI Bank Towers, 4th Floor, South Tower, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 through its Power of Attorney Holder **Mr. Rahul Das,** The Collection Manager, Age years
...Plaintiff
V/s.
1. M/S. SHUBHAM CLASSESS
having address at F1/C-3, Sector - 9, Near Shabari Hotel, Vashi, Navi Mumbai- 400 703
2. MR. SUBHASH SHINDE, an adult,
Proprietor of **M/S. SHUBHAM CLASSESS**
having address at F1/C-3, Sector- 9, Near Shabari Hotel, Vashi, Navi Mumbai- 400 703
...Defendants
To,
1) M/S. SHUBHAM CLASSESS
having address at F1/C-3, Sector- 9, Near Shabari Hotel, Vashi, Navi Mumbai- 400 703
2) MR. SUBHASH SHINDE, an adult,
Proprietor of **M/S. SHUBHAM CLASSESS** having address at F1/C-3, Sector- 9, Near Shabari Hotel, Vashi, Navi Mumbai - 400 703.

TAKE NOTICE THAT, this Hon'ble court will be moved before her Hon'ble Judge Smt. S. S. TODKAR presiding in Court Room No. 05 on 16th September, 2022 at 11 O'clock in the forenoon by the above named defendants for the following reliefs :

a) that it be declared that an aggregate sum of **Rs.1,99,439.58/- (Rupees One Lakh Ninety Nine Thousand Four Hundred Thirty Nine and Fifty Eight Paise Only)** is due and payable by the Defendants to the Plaintiff as on 26/07/2016 as per Particulars of Claim mentioned aforesaid together with interest at the contractual rate 20.75% p.a. from the date of filing the Suit till payment and/or realization;

b) that a decree be passed against Defendant directing Defendant to pay to the Plaintiff an aggregate sum of **Rs.1,99,439.58/- (Rupees One Lakh Ninety Nine Thousand Four Hundred Thirty Nine and Fifty Eight Paise Only)** being the suit claim, to the satisfaction of this Hon'ble Court in order to secure the claim of the Plaintiff;

c) pending the hearing and final disposal of the present suit, the Defendants be ordered and directed to notify/discard on oath all the assets as on the date of present suit or such other date as this Hon'ble Court may deem fit, belonging to and/or standing in the name of the said Defendants;

d) In the event the Defendants fail to furnish security within the time as may be prescribed by this Hon'ble Court, an order of attachment before Judgment under the provisions of Order XXXVII Rule 5 and Under XXI Rule 43 of the Code of Civil Procedure, 1908 be granted by attachment of the properties of the Defendants that may be disclosed by the Defendants on oath;

e) The Defendants, his servants and agents be restrained by an order and injunction of this Hon'ble Court from selling, disposing of or creating third party rights in respect of its assets and properties till the amount set out in prayer clause (b) is paid to the plaintiff;

f) that pending the hearing and final disposal of this present suit, this Hon'ble Court be pleased to direct the Defendants to deposit his passport with this Hon'ble Court and the said Defendants be further directed not to leave India without the permission of this Hon'ble Court;

g) this Hon'ble Court be pleased to pass a permanent order and injunction restraining the Defendants by themselves, their servants and agents or any third party claiming, by, through under or on behalf of the Defendants from disposing off, selling, transferring, encumbering, creating any charge or otherwise dealing with the said current assets without the prior permission of this Hon'ble Court, as also the other assets and properties that may be disclosed by Defendant.

h) that pending the hearing and final disposal of this present suit, Defendants and his agents, servants etc. be restrained by an order of injunction from this Hon'ble Court from transferring, alienating, encumbering or otherwise dealing with any of its properties, without the prior permission of this Hon'ble Court;

i) that pending the hearing and final disposal of this present suit, Defendants be directed to make a full, fair and complete disclosure of its assets on oath, including therein, its immovable, movable assets, receivables, bank debts, investments, bank accounts etc, along with a true and correct valuation of such assets and upon such disclosure the movable and immovable properties be directed to be attached and sold and the amounts realised from the said sales be directed to be deposited with the Plaintiff for appropriation towards its claim;

j) that pending the hearing and final disposal of this present suit, Defendants, his agents, servants etc. be restrained by an order of injunction from this Hon'ble Court from transferring, alienating, encumbering or otherwise dealing with its moveable properties, current assets as well as its immovable properties, without the prior permission of this Hon'ble Court;

k) that pending the hearing and final disposal of this present suit, the Court Receiver be appointed in respect of the current assets as well as the immovable properties of the Defendants, with all powers under Order 40 of the Code of Civil Procedure including the power to sell the same and the sale proceeds thereof be paid over to the Plaintiff for appropriation towards its dues;

l) that pending the hearing and final disposal of this present suit, the Court Receiver be appointed in respect of properties so declared and given all powers under Order 40 of the Code of Civil Procedure including the power to sell the same and the sale proceeds thereof be paid over to the Plaintiff for appropriation towards its dues;

m) that interrim and ad interim reliefs in terms of prayer clauses above be granted ;

n) For such further and other reliefs as the nature and circumstances of the case may require;

o) That Cost of the suit may also be awarded in favour of the Plaintiff Bank ;

Dated this 11th day of August, 2022.

Mrs. Savita N. Malkamate
Advocate for the Plaintiff
Office: - A-001, Ground Floor, Saryu CHS Ltd., Building No. 9, Suchidham, Behind Bank of India Building, Near Dindoshi Court, Film City Road, Malad (E), Mumbai - 400 097

For Registrar
City Civil Court,
at Dindoshi

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED

(Formerly Hindustan Lever Limited)

Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400 099

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Rs./1/-)	Certificate No.(s)	Distinctive No.(s)
Jitendrakumar Gaurishanker Acharya Nirmala Gaurishanker Acharya	2881897 1/-	5228934</		



सेंट्रल बँक ऑफ इंडिया
Central Bank of India
ESTD 1933

ठाणे (पश्चिम) शाखा
प्लॉट क्र. ३८३/३८४, मराडाईज हाईस्व, स्टेशन रोड, ठाणे (पश्चिम) -४०० ६०१.
दूर: २५३३१६७५, फॅक्स: २५३३४०४६

कब्जा सूचना
ज्याअर्थी, **सेंट्रल बँक ऑफ इंडियाच्या** प्राधिकृत अधिकाऱ्यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल असॅस्ट अँड एफोर्समेंट ऑफ सिक्युरिटी इंटरस्ट अँक्ट, २००२ (५४ सन २००२) अन्वये आणि कलम १३(२) सहवाचता सिक्युरिटी इंटरस्ट (एफोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकाऱांचा वारपर करून सदर अँक्टच्या कलम १३(२) अन्वये दिनांक ०२.०५.२०२२ रोजीस मागणी सूचना जारी करून **कर्जदार सी. संगीत मधुशू कृष्णन (कर्जदार म्हणून) प्लॅट क्र. १, न्यु सोनाली कॉम्प्लेक्स को-ऑपरेटिव्ह हौसिंग सोसायटी लि., तळमजला, प्लॉट क्र. ३४९, टीपीएस क्र. १ पाचपाखाडी, ठाणे पश्चिम-४००६०२** यास सूचनेतील एकूण नमूद रकम **रु. १४,०२,९५४/-** (रुपये चौदा लाख दोन हजार नऊशे एकावत्र मात्र) या रकमेची परतफेड सदर सूचना प्रसिद्धीच्या तारखेपासून ६० दिवसांत करण्यात सांगितले होते.

करमेची परतफेड करण्यास वरील नमूद कर्जदार असमर्थ ठरल्याने, वरील नमूद कर्जदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नव्याक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या अधिकाऱांचा वारपर करून सदर अँक्टच्या कलम १३ (४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये या २ सप्टेंबर, २०२२ रोजी घेतला आहे.

विशेषतः वरील नमूद कर्जदार आणि सर्वसाधारण जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीची कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा सेंट्रल बँक ऑफ इंडिया यांस रकम रु. १४,०२,९५४/- (रुपये चौदा लाख दोन हजार नऊशे एकावत्र मात्र) आणि ०२/०५/२०२२ पासून त्यावरील व्याजाच्या प्रभावात भाग घ्यायला राहील.

कर्जदारांचे तल्ल तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोट कलम (८) च्या तरतुदीकडे वेधण्यात येत आहे.

मिळकतीचे वर्णन:	
प्लॅट क्र. १, न्यु सोनाली कॉम्प्लेक्स को-ऑपरेटिव्ह हौसिंग सोसायटी लि., तळमजला, प्लॉट क्र. ३४९, टीपीएस क्र. १, पाचपाखाडी ठाणे पश्चिम-४००६०२.	
सही/-	
दिनांक : ०२.०९.२०२२	प्राधिकृत अधिकारी
ठिकाण: ठाणे	सेंट्रल बँक ऑफ इंडिया



सिटी युनियन बँक लिमिटेड
श्रेटीड रिकव्हरी अँड मॅनेजमेंट डिपार्टमेंट
प्रशासकीय कार्यालय : ३, २-वी, मांी नगर,
कुंभकोणम-६१२ ००१, ईमेल आयडी : crmi@cityunionbank.in
फोन : ०४३५-२४३२३२२, **फॅक्स :** ०४३५-२४३२७५६

सर्फेसी अँक्ट १००२ अन्वये पुनर्निविदा-नि-लिलाव विक्री सूचना

खालील मिळकत/ी ती या सिटी युनियन बँक लिमिटेड कडे महाा आहेत त्या कर्जदार/हमीगार क्र. १) मे. कमल बद्ररी, शॉप क्र. ११५, श्री सत्य साई कॉम्प्लेक्स, मेन बाजार, उल्हासनगर, जि. ठाणे ४२१ ००२. क्र. २) श्री. अनिल जी रहेजा, श्री. गानोमल रहेजा यांचा मुलगा, बॉके क्र. २३२/बी/४ समोर, बेवास चौक, उल्हासनगर, जि. ठाणे ४२१ ००१. क्र. ३) सी. मोनिका अनिल रावजी, श्री. अनिल जी. रहेजा यांची पत्नी, बॉके क्र. २३२/बी/४ समोर, बेवास चौक, उल्हासनगर, जि. ठाणे ४२१ ००१. क्र. ४) श्री. संजय जी रहेजा, श्री. गानोमल रहेजा यांचा मुलगा, बॉके क्र. २३२/बी/४ समोर, बेवास चौक, उल्हासनगर, जि. ठाणे ४२१ ००१. क्र. ५) मे. कानोल देवस्वईएस, श्री सत्य साई कॉम्प्लेक्स, मेन बाजार, उल्हासनगर, जि. ठाणे ४२१ ००२. क्र. ६) श्री. सुनिल जी रहेजा, श्री. गानोमल रहेजा यांचा मुलगा, बॉके क्र. २३२/बी/४ समोर, बेवास चौक, उल्हासनगर, जि. ठाणे ४२१ ००१. क्र. ७) सी. सीमा सुनिल रहेजा, श्री. सुनिल जी रहेजा यांची पत्नी, बॉके क्र. २३२/बी/४ समोर, बेवास चौक, उल्हासनगर, जि. ठाणे ४२१ ००१. यावेकडून २८.०७.२०१९ रोजी रु. ५४,४१,३०८/- (रुपये चोपल लाख एकाचळीस हजार तीसशे अठ्ठावस मात्र) बस फावित २९.०१.२०१९ पासून ते प्रभारीत होणारे पुढील व्याज आणि इतर खर्च, बँकेकडे इतर धारका(कीच्या) वसुलीकरिता सर्फेसी अँक्ट, २००२ अंतर्गत सिक्युरिटी इंटरस्ट (एफोर्समेंट) रुल्स, २००२ च्या नियम (८) व ९ अंतर्गत केल्या जाणाऱ्या अधिकाऱांदारे निविदा-नि-जाहीर लिलावाचे विक्रयगत वेणार आहे.

आपच्या बँकेकडे गहाण असलेली स्थावर मिळकत
(श्री. अनिल गानोमल रहेजा, श्री. गानोमल रहेजा यांचा मुलगा आणि श्री. संजय गानोमल रहेजा, श्री. गानोमल रहेजा यांचा मुलगा यांच्या मालकीची मिळकत)
उल्हासनगर महामार्गासमिेच्या हद्दीत आणि मॉर्गेनीकृत उप जिल्हा उल्हासनगर, जिल्हा ठाणे मध्ये वसवून पाप उल्हासनगर कॅम्प २, ता.कुचा उल्हासनगर आणि जिल्हा ठाणे येथे सीटीएस क्र. ५७६२ येथे स्थित असलेले आणि वसलेले गेटने क्र. ४, शीट क्र. ६२४, नेताजी रोड, सिस चौक, उल्हासनगर, जि. ठाणे वर कमर्शियल मिळकत शॉप क्र. ५८१.

आपच्या बँकेकडे गहाण असलेली स्थावर मिळकत
(श्री. अनिल गानोमल रहेजा, श्री. गानोमल रहेजा यांचा मुलगा आणि श्री. संजय गानोमल रहेजा, श्री. गानोमल रहेजा यांचा मुलगा यांच्या मालकीची मिळकत)
उल्हासनगर महामार्गासमिेच्या हद्दीत आणि मॉर्गेनीकृत उप जिल्हा उल्हासनगर, जिल्हा ठाणे मध्ये वसवून पाप उल्हासनगर कॅम्प २, ता.कुचा उल्हासनगर आणि जिल्हा ठाणे येथे सीटीएस क्र. ५७६२ येथे स्थित असलेले आणि वसलेले गेटने क्र. ४, शीट क्र. ६२४, नेताजी रोड, सिस चौक, उल्हासनगर, जि. ठाणे वर कमर्शियल मिळकत शॉप क्र. ५८१.

राखीव किंमत : रु. ७०,००,०००/- (सत्तर लाख लाख लाख)

पुन-लिलावाचा तपशील

निविदा नि लिलाव विक्रीची तारीख	ठिकाण
०३-१०-२०२२	सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा, पश्चिम, मुंबई-४२१३०२, कल्याण दुध्चणी क्र. ०५४५-२०३२३२२, सेल क्र. ९३२०५४२२२

निविदा नि-लिलाव विक्रीच्या अटी आणि शर्ती :
(१) इच्छुक बोलीदारांचे लिलावाकरिता व्यक्तिगत, इतर राहणे आणि व्यक्तिगत: सहभागी होणे आणि तो/ती त्याच्या/तिच्याकरिता बोली करीत असल्याची लेखी घोषणा करावी आवश्यक आहे. (२) इच्छुक बोलीदार व्यवस्थापक, **सिटी युनियन बँक लिमिटेड, मुंबई- कल्याण शाखा, रा. १-२, रामकृष्ण नगर, सुरवाड रोड, कल्याण पश्चिम, मुंबई - ४२१३०४** यावेकडून निविदा प्राप्त प्राप्त करू शकतात. (३) इच्छुक बोलीदारांचे याद्वारे अभिमुखित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस दु. १२.०० वा. किंवा पूर्वी "सिटी युनियन बँक लि." च्या नावे काढलेल्या निविदा वितरित करण्यात येईल. (४) इच्छुक बोलीदारांचा गुप्यस्वर एकात्रि प्राधिकृत अधिकारी, सिटी युनियन बँक लि. यांच्या नावे मोहोरदर लिखाण्यातून एक लिखित निविदा प्रयत्नानु त्यांची सादर करणे आवश्यक आहे. (५) मिळकतीचे निरीक्षण आणि इतर तपशीलाकरिता इच्छुक खोदीदार टेलिफोन क्र. ०५४५-२०३२३२२, सेल क्र. ९३२०५४२२२ वर संपर्क करू शकतात. (५) मिळकत/ी "जे आहे जेथे आहे" आणि "जे आहे तेथे आहे" तत्वाचे विक्रयगत येतील. (६) मोहोरदर निविदा याद्वारे अभिमुखित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस दु. २.०० वा. इच्छुक बोलीदारांच्या उपस्थितीत उपस्थित येतील. विक्री बंद निविडेच्या मागेमो हाेणार असली तरीही प्राधिकृत अधिकारी त्यांच्या स्वतःच्या निदेशाने निविदा लिलाव प्रक्रिया बंद होवेवीत ज्या एकामेकी उच्चम बोलीचा प्रस्ताव देण्यास इच्छुक बोलीदारांच्या दाय्यम खूला लिलाव करतील आणि त्यांनंतर उच्चम बोली करणाऱ्या व्यक्तीला विक्री मिळित करण्यात येईल. तथापि, विक्री, सिटी युनियन बँक लिमिटेडच्या निविदेच्या अटीन वरील. (७) याखाली बोलीदारांचे विक्री पूर्ण झाल्यानंतर स्वतः विक्री किंमेच्या २५% (भरलेली डुअर धक्का) आणि ७५% ची उर्वरित रक्कम विक्री निविदेच्या तारखेपासून १५ दिवसांनर ज्या करणे आवश्यक आहे, कसूनदार ठरल्यास आगेकड याच केलेली २५% रक्कम ज्या का करण्यात येईल. (८) विक्री प्रमाणण हे येथील विहित कालावधीस सुमेली किंवा मोठेदरा पात्र झाल्यानंतर एक याखाली खोदीदारांचा नावे प्राधिकृत अधिकाऱांदारे जारी करण्यात येईल. (९) याखाली खोदीदारांचा कायानुसार प्रत्येक मुदक शुल्क, नोंणी प्रमार १. असे अभिस्वतंत्रतागणित प्रमाण वार्षिक असणे आहेत. (१०) याखाली बोलीदारांचे काही असल्यास सांखिक्य धक्का(का) खोदीदारा प्रमाण वार, बँक प्रमाण आणि असा धक्का(का), टीडीए, जीएसटी काही असल्यास, शासन, शासकीय उपक्रम, स्थाविक मंडळाची धक्का(का) भरवावी आहे. (११) प्राधिकृत अधिकाऱांकडे कोणतेही काण न देता बोली स्वीकारणे किंवा नकारणे किंवा रद्द करण्याचे सव अधिकार राहील.

ठिकाण : कुंभकोणम, दिनांक : ०७-०९-२०२२ **प्राधिकृत अधिकारी**

नॉट. कार्यालय : १४९, टी.एस.आर. (बीण) स्ट्रीट, कंबकोणम, धनशुद्ध विलास, ता.ताळगाव - ६१२ ००१, **सीआयएन -** एल९११४०एल९११०पीसीसी००१२८७ **टेलिफोन क्र.** ०४३५-२०३२३२२, **फॅक्स :** ०४३५-२०३२३१७५६, **वेबसाईट :** www.cityunionbank.com



GAMMON INDIA LIMITED
CIN : F14999MH1922PLC000997
Regd. Office : Floor 3rd, Plot No. 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 038.
Website : www.gammonindia.com;
Email : investors@gammonindia.com, **Tel. :** +9122-22705562

NOTICE TO THE MEMBERS OF THE 100TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

TheMembers of Gammon India Limited ("Company") are hereby informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"] read with General Circular no. 02/2022 dated 05.05.2022 read with General Circular nos. 20/2020 dated 05.05.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 ("MCA Circulars") and Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13.05.2022 ("SEBI Circular"), hereinafter collectively referred to as the ("Circulars"), the Board of Directors have decided to convene the 100thAnnual General Meeting ("AGM") ofthe Companyon Friday, September 30th, 2022 at 2:30 P.M. IST through Video Conferencing ("VC/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 100th AGM.

The Notice of 100th AGM and Annual Report of the Company for the financial year ended March 31, 2022along with login details for joining the 100th AGM through VC/OAVM facility including e-voting has been sent on September 08th, 2022 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.gammonindia.com), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of Link Intime India Pvt. Ltd. ("LIPL") (<https://instavote.linkintime.co.in>).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members the facility to exercise their right to vote on resolutions to be passed at the Annual General Meeting (AGM) by electronic means and the business shall be transacted through remote e-voting facility provided by Central Depository Services Limited (CDSL). Members are requested to read the instructions carefully for e-voting given in the AGM Notice and to take the note of the following:-

(a) The Cut-off date for ascertaining the members eligible to vote who are holding shares in physical form and demat form is 23rd September, 2022.

(b) Any member who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 23rd September, 2022 will be eligible to attend the AGM and/or to vote through e-voting manner. Those members who are first time users of LIPL e-voting platform or holding shares in physical mode have to mandatorily generate their own Password.

If Shareholders/members are holding shares in demat form and have registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier event of any company then they can use their existing password to login.

(c) The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

(d) REMOTE E-VOTING : IMPORTANT DATES

Cut-off date : For determining the Members entitled to vote on the resolutions set forth in this notice.	Friday, 23rd September, 2022
Remote e-voting period : During this period shareholders/ of the Company, holding shares, as on the cut-off date (record date) of 23rd September, 2022 may cast their vote electronically. The e-voting module shall be disabled by LIPL for voting thereafter.	Commence from : Tuesday, 27th September, 2022 at 9:00 am Ends at : Thursday, 29th September, 2022 at 5:00 pm
URL for remote e-voting	https://instavote.linkintime.co.in

(f) Shareholders/Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

(f) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have registered their email addresses is provided in the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit www.gammonindia.com to obtain such details.

(g) In case shareholders/members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on :- Tel : 022-4918 6000.

(h) The Company has appointed M/s. Mitesh J Shah, Practicing Company Secretaries as a Scrutinizer for scrutinizing e-voting and voting through InstaMeetin a fair and transparent manner.

The results of the voting will be declared within 2 working days from the conclusion of the AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.gammonindia.com) and will be available at www.bseindia.com and www.nseindia.com.

In case of any query/assistance the members may either write or address to the Registrar and Transfer Agent - Link Intime India Pvt. Ltd. or to Ms. Niki Shingade - Company Secretary at Floor 3rd, Plot No. 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400038, Email ID : niki.shingade@gammonindia.com, Tel No. : 9122-227055620.

By Order of the Board of Directors
For Gammon India Limited
Sd/-
Place : Mumbai
Dated : 08th September, 2022

Niki Shingade
Company Secretary

कपिल कोटेक्स लिमिटेड
नॉर्गेणीकृत कार्यालय: युजी - २७६, ड्रीमस मॉल, एल. बी. एस. मार्ग, मांडवू रोडचे स्टेशनजवळ, मांडवू (पश्चिम), मुंबई - ४०००८७
सीआयएन क्र.: एल९११४०एमएन९१८३पीएलसी०३१११४
दुध्चणी: ९२ २२ २१६६०४२२, संकेतस्थळ: www.kapilcotexlimited.com
ई-मेल आयडी: kapilcotexlimited@yahoo.co.in

एजीएमची सूचना, रिमोट ई-मतदान आणि सूचनेची पाठवणी

सूचना याद्वारे देण्यात येते की, एजीएमच्या सूचनेत नमूद केल्याप्रमाणे, व्यवसायाच्या व्यवहारासाठी १७व, मिनिटिंग टिड क्र. २ टिड रोड, मांडवू (पश्चिम), मुंबई - ४०००८७, महाराष्ट्र, भारत येथे **कपिल कोटेक्स लिमिटेड**च्या समसामुची विव २०२१-२२ करिता ("एजीएम") ३१ ची वार्षिक सर्वसाधारण सभा (**एजीएम**) शुक्रवार, सप्टेंबर ३०, २०२२ रोजी स. १०.०० वा. घेण्यात येणार आहे.

युद्धे याद्वारे सूचना देण्यात येते की:

- शेवटची तारीख सप्टेंबर २३, २०२२ रोजी शेअर्स धारण केलेले सभासद यांना इलेक्ट्रॉनिक स्वरूपात मत देण्यासाठी कंपनी सुविधा पुरवित आहे
- रिमोट ई-मतदान मॉड्युलर, २सप्टेंबर, २०२२ रोजी (स. ९.०१ वा.) पासून सुरू होईल आणि रिमोट सप्टेंबर २९, २०२२ रोजी (संघा. ५.०० वा.) पर्यंत संपेल आणि ई-मतदान संध्या. ५.०० वा. नंतर संपत असणार नाही.
- वॉल्ट पेपद्वारे मतदानाकरिता सुविधा आणि रिमोट ई-मतदान पुरविण्यासाठी नॅशनल सिक्युरिटीव्ह डिजिटिरी लिमिटेड (एनएसडीएल) यांच्यासह गुंतलेली असून एजीएम येथे उपलब्ध करण्यात येतील.
- कट - ऑफ तारखे रोजी शेअर्स धारण केल्यास आणि एजीएम सूचनेच्या पश्चात कंपनीचे सभासद झाल्यास आणि कोणतीही व्यक्ती कंपनीचे शेअर्स संपादित करत असल्यास, evoting@nsdl.co.in वा sarita@nsdl.co.in यांना ई-मेल पाठवून युजर आयडी आणि पासवर्ड प्राप्त करता येईल. तथापि, अशा भागधारकांनी रिमोट ई-मतदानाकरिता एनएसडीएलसह आधीच नोंदी केली असल्यास, अस्तित्वातील युजर आयडी आणि पासवर्ड तुमचे मत देण्याकरिता वापरता येईल.
- वॉर्षिक अहवालाची सूचना www.e-voting.nsdl.com येथे देखील उपलब्ध आहे.
- वॉर्षिक वित्तीयकी प्रत्यक्ष प्रत भागधारकांना पाठविण्यात येणार नाही, जी बीएसईचे संकेतस्थळ www.bseindia.com येथे उपलब्ध आहे.
- एजीएमच्या आदी रिमोट ई-मतदानाद्वारे ज्या सभासदांचे आपले मत नोंदवले आहे ते उपस्थित राहू शकतात मात्र पुन्हा त्यांचे मत देण्यास पात्र नाहीत;
- शेवटच्या तारखेच्या दिवशी डिजिटिरीटद्वारे सभांखाल्यात येणाऱ्या लाभप्रद मालकांच्या नोंदीत वा सभासदांच्या नोंदीत वा असण्याचा व्यक्ती केवळ एजीएममध्ये मतदानाद्वारे वा रिमोट ई-मतदान करण्याच्या सुविधेवरील हक्कदार असतील.
- एजीएमची सूचना सापेक्षद्वारे वा ई-मेल्द्वारे सर्व संबंधित भागधारकांना त्यांच्या ई-मेल पत्त्यावर पाठविण्यात आले आहे.
- ई-मतदानाद्वारे कोणत्याही शंका वा निर्गमन असल्यास, श्री. सरीता मोठे, सहकाय व्यवस्थापक, ४ वा मजला, "ए" मजला, ट्रेड बल्ड, कमला हिल्स कंपाउंड, सेमग्री बाजार मार्ग, लोसार् पॅलेस, मुंबई ४०००१३ यांना sagarnsdl@gmail.com फोन: ०२२ - २४९१४२००/४५४४५ येथे संपर्क साधावा.

मंडळाच्या आदेशाद्वारे	स्वामी महेशवरी
तारीख : ०७/०९/२०२२	कंपनी सचिव
ठिकाण: मुंबई	

ट्यूलिन्ह डेव्हलपर्स लिमिटेड
नॉर्गेणीकृत कार्यालय: २/१/२२, सोहा भवन,पी डी रोड रोड, मुंबई - ४०००१९
कॉर्पोरेट कार्यालय: ३२, जोरिस स्ट्रीट, गुंग्याकरम, चेन्नई - ६०००३४
दुध्चणी क्र. ०४४-२८२३०२२२, ईमेल - atalu.acura@gmail.com
सीआयएन: एल९११९१एमएन९१६२पीएलसी०१२५४९

६० व्या वार्षिक सर्वसाधारण सभेला बोलाविण्याची सूचना
याद्वारे सूचना देण्यात येते की, व्हिडिओ कॉन्फरन्सिंग (यानंतर "व्हीसी" म्हणजे) द्वारे शुक्रवार ३० सप्टेंबर, २०२२ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४.०० वाजता ट्यूलिन्ह डेव्हलपर्स लिमिटेडच्या समसामुची (यानंतर "कंपनी" म्हणजे) ६० वी वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यात येईल. ईमेलद्वारे ७ सप्टेंबर, २०२२ रोजी सभासदांना जोडवण्यासह एकात्रि ३१ मार्च २०२२ रोजी संपलेल्या वार्षिकीत संचालक आणि लेखापरीक्षकांचे अहवाल, तारखेची लेखांचे नफा आणि तोटा, ३१ मार्च, २०२२ रोजीचा ताळेबंद सभेत व्यवहार करण्यात येणाऱ्या व्यवसायातून नमूद केल्याप्रमाणे ६० व्या एजीएमच्या सूचनेसह वर्ष २०२१-२२ करिता वार्षिक अहवालाची प्रत पाठविण्यात आली आहे. कंपनी अधिनियम, २०१३ च्या कलम २०८ सहवाचता कंपनीव (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ नुसार दिलेल्या माहितीनुसार सभासदांनी खालील नियम लक्षात घ्यावे:

- व्यवहार करण्यात येणाऱ्या सदर संदर्भातील मतदान हे कंपनीच्या सभासदांच्या ३० सप्टेंबर, २०२२ रोजी होणाऱ्या ६० व्या एजीएममध्ये सभेपूर्वी इलेक्ट्रॉनिकली रिमोट ई-वॉटिंग सुविधेद्वारे आणि सभेदरम्यान ई-वॉटिंग सुविधेद्वारे करण्यात येईल.
- रिमोट ई-वॉटिंग कालावधी २७ सप्टेंबर, २०२२ रोजी स. ९.०० वाजता सुरू होईल आणि २९ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० वाजता संपेल. त्यानंतर ई-वॉटिंग सदीएसएलद्वारे बंद करण्यात येईल आणि विहित कालावधीनंतर रिमोट ई-वॉटिंगला परवानगी देण्यात येणार नाही.
- कंपनीच्या ६० व्या बोलाविण्याे सूचनेत नमूद केल्याप्रमाणे ठावावर सभेदरम्यान उपलब्ध असणाऱ्या ६० वीच्या सुविधा आणि रिमोट ई-वॉटिंगद्वारे मत देण्याचा हक्क केवळ २३ सप्टेंबर, २०२२ (कट ऑफ तारीख) रोजी लाभप्रद मालकांची यादी/ सभासद नोंदीत वा असण्याच्या सभासदांमध्ये आहे.
- व्हीसीद्वारे कंपनीच्या ६० व्या एजीएममध्ये उपस्थित राहणारे सभासद, ज्यांनी रिमोट ई-वॉटिंगद्वारे त्यांचे मत आधीच दिलेले नाही, ते एजीएममध्ये ई-वॉटिंगद्वारे त्यांचे मत देऊ शकतात. एजीएमच्या आधी मत देणारे सभासद एजीएममध्ये व्हीसीद्वारे उपस्थित राहून आपला सहभाग नोंदवू शकतात, परंतु पुन्हा मत नोंदविण्याचा अधिकार त्यांना नाही.
- सभासद २३ सप्टेंबर, २०२२ नंतर शेअर्स घेतले आहेत आणि २३ सप्टेंबर, २०२२ रोजी भागधारकांच्या कंपनीचे संकेतस्थळ <https://www.tulivedevelopers.com/uploads/investor/pdf/60th-agm-notice-and-annual-report-2020-22.pdf> यावरून ६० व्या एजीएम सूचना दिव्याप्रमाणे ई-वॉटिंगद्वारे खालील सूचनेप्रसार तालीन आयडी आणि पासवर्ड प्राप्त करून अवघा ई-वॉटिंगकरिता विनंती atalu.acura@gmail.com अथवा investor@cameoindia.com यावर पाठवावी. रिमोट ई-वॉटिंगकरिता सदीएसएलसह आता सभासदांनी आपल्या नोंदीची केली असल्यास, त्याने/तिने/त्यांनी त्याचा/तिचा/त्यांचा अस्तित्वातील युजर आयडी आणि पासवर्ड कंठ्याच्या सभेच्या ईव्होएसएनद्वारे विलकन करून त्यांचे मत द्यावे.
- कंपनीच्या ६० व्या एजीएमच्या सूचनेची प्रत कंपनीचे संकेतस्थळ <https://www.tulivedevelopers.com> आणि सेंट्रल डिजिटिरीट सर्व्हिसेस लिमिटेडचे संकेतस्थळ www.cdsindia.com यावर देखील उपलब्ध असेल आणि प्रकाशित करण्यात आले आहे.
- ई-मेल पत्त्याची नोंदणी/आयडायनर काणेकरिता प्रक्रिया**
(ए) प्रत्यक्ष व्यवसाय तपशीलांनुसार सभासदांना विनंती आहे की, कृपया आवश्यक पणशीत पुरावे जसे - फोटोसह अ.क., भागधारकाचे नाव, कंपनीसह नोंदीची कळवणकरिता असणारा ईमेल आयडी, शेअर प्रमाणपत्राचे (पुढची आणि मागची बाजू), स्कॅन केलेली कॉपी, पत्र (स्वाक्षरीकृत पत्र काळजीची कंपनीला atalu.acura@gmail.com अथवा आर्टीएट investor@cameoindia.com यावर ईमेल पाठवावी).
- (बी) डिजिटिरीटअलाईड स्वरूपात असणाऱ्या भागधारकांनी, ज्यांनी डिजिटिरीट पॉर्टिसिपंट्स यांच्याकडे त्यांना नोंगेणीकृत झालेले पत्ता नोंदीने केले नाही, त्यांना त्यांच्या डिजिट खात्याचे देवभाल करण्याकरिता असणाल्या डिजिटिरीट पॉर्टिसिपंट्सकडे त्यांचा ईमेल पत्ता नोंदीणी करण्यासाठी वा अपेडेट करण्यासाठी विनंती करण्यात येत आहे.
- एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायावर त्यांचे मत रिमोटीले देण्याची संधी भागधारकांना इलेक्ट्रॉनिक वॉटिंग सिस्टिम्सद्वारे देण्यात येईल. भागधारकांना सूचनेत सांगितल्याप्रमाणे प्रत्यक्ष स्वरूपात शेअर्स असलेले भागधारक आणि ईमेल आयडी नोंगेणीकृत न केलेले भागधारक यांच्याकरिता रिमोटी मतदानाचे स्वरूप असत. कंपनीच्या संकेतस्थळावर याचा देखील पणशीत उपलब्ध करून देण्यात येईल.
- इव्होक्सीन मध्यामद्वारे मतदानाकरिता सुविधेसह कोणतेही गहाणचे असल्यास, श्री. राकेत डळवी, व्यवस्थापक (सीडीएसएल) सेंट्रल डिजिटिरीट सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मीरथन पुरव्हेंस, मकनलत हिल्स कंपाउंड, ए वॉ पार्क जेसी मार्ग, लोसार् पॅलेस (मुंबई) - ४०००१३ येथे कळवावे अथवा helpdesk.evoting@cdsindia.com यावर ईमेल करून आता २०२-२३०५८५४२/४३ येथे संपर्क साधावा.



शाखा कार्यालय: आयसीआयसीआय बँक लिमिटेड, तळ मजला, आकृती सेंटर, एमआयडीसी, टेलिफोन एक्सचेंज जवळ, आकृती स्टारच्या समोर, अंधेरी पूर्व, मुंबई- ४०००१३

जाहीर सूचना - तारण मधेच्या विक्रीसाठी निविदा ई-लिलाव (नियम ८(६) हे तरतुदीकडे पहा)
स्थावर मिळकतीच्या विक्रीकरिता सूचना

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल असॅस्ट अँड एफोर्समेंट ऑफ सिक्युरिटी इंटरस्ट कायदा २००२ सह नियम ८(