

September 06, 2023

To,  
The Manager – CRD,  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: **513343**

The Manager – Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza”, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Symbol: **GFSTEELS**

Dear Sir/ Madam,

**Sub: Submission of Newspaper Publication.**

With reference to above referred subject, please find attached herewith Notice published in newspaper “The Free Press Journal” and “Navshakti” for the attention of the Equity Shareholders of the Company intimating about the 31st Annual General Meeting of the Company to be held on Friday, September 29, 2023 at 12 Noon (IST) through Video Conferencing (“VC”)/Other Audio -Visual Means (“OAVM”) facility as published in the newspapers.

The said notice is also posted on the website of the Company i.e. [www.gfsteel.co.in](http://www.gfsteel.co.in)

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable laws and for your information.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Grand Foundry Limited**

**Nalini Singh**  
Company Secretary & Compliance Officer

**TERRAFORM REALSTATE LIMITED**

CIN: L27200MH1985PLC035841  
 Regd. Off: Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Evarad Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91 (22) 62704900.  
 Web: www.terraformrealstate.com E-mail: secretarial@terraformrealstate.com

**38<sup>th</sup> Annual General Meeting, Remote E-voting Information And Book Closure**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 29, 2023 at 4.00 P.M. at the Registered office of the Company at e. Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Evarad Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022 to transact the business as set out in the Notice of Annual General Meeting.

As required the Company is providing a facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- The remote e-voting period will commence on September 26, 2023 at 10.00 A.M. IST and will end on September 28, 2023 at 5.00 P.M. IST. During this period, members can select EVEN -125927 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is September 22, 2023 may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond 05.00 PM on September 28, 2023.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general Meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
- A person whose name is recorded in the register of members as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general Meeting.
- The Notice of the 38<sup>th</sup> Annual General Meeting along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of BSE Ltd and the Company website www.terraformrealstate.com.
- Annual Report 2022-23 is available on the website of BSE Ltd and the Company's website www.terraformrealstate.com. In case, any member requests for a physical copy of annual report, Company will dispatch the same at its registered address.
- 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. September 22, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [service@satellitecorp.com](mailto:service@satellitecorp.com).
- The Register of Members and the Share Transfer Book of the Company will remain closed from Monday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

Place: Mumbai  
 Date: September 4, 2023

For Terraform Realstate Limited  
 Vimal Shah  
 Director (DIN: 00716040)

**GRAND FOUNDRY LIMITED**

CIN: L99990MH1974PLC017655  
 Registered. Office: 302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82 Behind Charat Singh Colony, Andheri East Chakala Midc Mumbai 400093  
 Contact No. +91-9711989548; E-mail id: [cs@gfsteel.co.in](mailto:cs@gfsteel.co.in);  
 Website: [www.gfsteel.co.in](http://www.gfsteel.co.in)

**NOTICE TO SHAREHOLDERS FOR 31<sup>st</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirty First (31<sup>st</sup>) Annual General Meeting ("AGM") of the members of Grand Foundry Limited ("the Company") will be held on Friday, September 29, 2023 at 12 Noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with applicable circulars on the matters issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. The electronic means / VC facility is provided by the National Securities Depository Limited ("NSDL"). Members attending the meeting through electronic means / VC facility shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Annual Report for the financial year 2022-23 and Notice convening the AGM will be sent via Email to those Shareholders whose email ids are registered with the Company/ Depository Participants (DP). Aforesaid documents will also be available on the Company's website [www.gfsteel.co.in](http://www.gfsteel.co.in) and on the website of the Stock Exchange, i.e. BSE limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner for registering/updating e-mail address:-**

Shares in physical form: Shareholders holding shares in physical form can register / update email address with the Company by sending a request at [cs@gfsteel.co.in](mailto:cs@gfsteel.co.in) or to the Company's Registrar and Share Transfer Agent ("RTA") Purva Sharegistry (India) Private limited on [support@purvashare.com](mailto:support@purvashare.com) duly mentioning Folio No., Full Name and Contact details.

Shares held in demat / electronic form: In case of shares held in demat / electronic form, we request you to kindly register, if not registered so far, your email address with your Depository Participant (DP). In case of change of your email, kindly register/update new email with your DP.

**Manner of casting Vote(s) through e-voting :-**

Members can cast their vote(s) electronically for all the resolutions as set out in the AGM Notice through electronic voting system (e-voting). Detailed instructions for e-voting are given in the AGM Notice, which is being sent through prescribed mode. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to cast vote (e-voting) during the AGM.

For detailed instructions pertaining to e-voting and technical assistance for attending AGM, members may please refer the notes given in the AGM Notice. For any guidance or grievances about e-voting, members may refer the Frequently Asked Questions (FAQ) and e-voting manual for members at the Downloads Section of <http://www.evoting.nsdl.com> or call on toll free no. 022-4886-7000 or contact Ms. Nalini Singh, Company Secretary on +91-9711989548 or [cs@gfsteel.co.in](mailto:cs@gfsteel.co.in)

For Grand Foundry Limited  
 Vijay Paul Kaushal  
 Director  
 (DIN: 10197853)

**CarTradeTech****CARTRADE TECH LIMITED**

CIN: L74900MH2000PLC126237  
 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.  
 Tel: +91 22 6739 8888. Website: [www.cartradetech.com](http://www.cartradetech.com). E-mail: [investor@cartrade.com](mailto:investor@cartrade.com)

**NOTICE OF THE 23RD ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that 23rd Annual General Meeting (AGM) of CarTrade Tech Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023, at 10.00 a.m. (IST) through video conferencing (VC)/other audio visual means (OAVM) to transact the business as set out in the Notice of 23rd AGM (Notice). The venue of the AGM shall be deemed to be the registered office of the company i.e. 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

- In compliance with the applicable provisions of the Companies Act 2013 ("Act"), rules made under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with general circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-COVID-19 pandemic" and Circular Nos. 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 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the notice dated September 05, 2023 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for FY 2022-2023 also containing Notice of the AGM has been dispatched by e-mail on Tuesday, September 05, 2023 to all the Members whose email addresses are registered with the Company/Depository Participant(s). Members of the Company who have not registered/ updated their email address are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DPs and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
- The soft copies of Notice and Annual Report are also available on the website of the company at <https://www.cartradetech.com/annual-report.html> on the website of Company's registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) and company at [Investor@cartrade.com](mailto:Investor@cartrade.com). The Company has appointed Link Intime, to provide VC/OAVM services along with the e-voting facility to cast vote on the business to be transacted at 23rd AGM.
- Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice calling AGM using the facility of remote e-voting or e-voting at the AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 20, 2023 shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only.
- Any person who acquires shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023 may obtain the login ID and password by sending a request at [Investor@cartrade.com](mailto:Investor@cartrade.com) and [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). However, Members who is already registered with Link Intime for remote e-voting can use his/her existing user ID and password for casting vote.
- The documents pertaining to the items to be transacted in the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at [Investor@cartrade.com](mailto:Investor@cartrade.com).
- The remote e-voting period is as follows:
 

Commencement of Remote E-voting	Conclusion of Remote E-voting
Saturday, September 23, 2023 (09:00 a.m. IST)	Tuesday, September 26, 2023, (05:00 p.m. IST)
- Members may please note that the remote e-voting shall not allowed beyond 5:00 PM (IST) on Tuesday, September 26, 2023 and facility shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which the Members holding shares in physical demat mode and who have not registered their email address can cast their vote through remote e-voting at the AGM, is provided to the notice. The Company has additionally provided the facility to the Members to temporarily update their email address by accessing the link [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html), for the limited purposes of receiving shareholder communications, including the Annual Report and the Notice.
- In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer the (i) Frequently Asked Questions ("FAQs"); or (ii) Instavote e-voting manual, available under help section at <https://instavote.linkintime.co.in/> or (iii) Contact : Link Intime India Private Limited ("Link Intime") at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India or (iv) Call at Tel: 022-49186000 or (v) write email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)
- Members are requested to carefully read all the Notes set out in Notice of the AGM and in particular instructions for joining the AGM, manner of casting the vote through remote E-voting or e-voting at AGM

By the Order of the Board of Directors of  
 CarTrade Tech Limited

Place: Mumbai  
 Date: September 06, 2023

Sd/-  
 Lalbahadur Pal  
 Company Secretary & Compliance Officer  
 Mem. No.: A40812

**PUBLIC NOTICE**

Notice is hereby given to public at large, that my clients are intending to develop property owned by Municipal Staff Mandar CHSL duly registered under Maharashtra Co-operative Societies Act bearing Registration No. BOM/HSG/4757/1976 in respect of all that piece and parcel of land situate lying being at Village Shimpoli, Taluka Borivali in the Registration District and Sub-district of Bombay City and Bombay Suburban admeasuring 2195.28 sq. mtr. or thereabout and bearing CTS No. 8222 of T.P.S. No. III Final Plot No. 693-A of Borivali (West) and bounded as follows:-

- On or towards the East : by Swami Vivekananda Road,
- On or towards the West : by S.No. 19 Shimpoli,
- On or towards the South : by property belonging to Hilton Co-operative Housing Society.
- On or towards the North : by S.No. 155-C Original (proposed 180' Rd.)

Notice is further given to public at large that, if anybody has any right in respect of the aforesaid property by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien or otherwise of whatsoever nature is required to submit the same in writing with proof thereof to the undersigned having his office at A-703, Aruna Smruti CHS Ltd; Near Shrikrishna Nagar Post Office, Borivali (East), Mumbai 400066 within 14 days from the date of publication hereof, failing which the claim or claims if any, of such person or persons will be considered as waived over the said property.

Sd/-  
 S. A. ABHYANKAR  
 ADVOCATE, HIGH COURT  
 Place: Mumbai Date: 06/09/2023

**PUBLIC NOTICE**

**PUBLIC** are hereby informed that my client, Mrs. Krishnappa D. Rathi, Ms. Shobha Rathi, Mrs. Pinky Rathi and Mr. Naresh Rathi had acquired the Flat No. 162, 16<sup>th</sup> Floor, Cuffe Parade Persipolis Premises CS Ltd. situated at Cuffe Parade, land bearing C. S. No. 631, Village : Colaba, Tal. & District : Mumbai by Agreement for Sale dated 29<sup>th</sup> September, 1986.

My client has lost / misplaced the Original Agreement for Sale dated 29<sup>th</sup> September, 1986 between M/s. Hindustan Lever Limited and Mrs. Krishnappa D. Rathi (on behalf of herself) and legal guardian for her 3 minor children Mrs. Shobha Rathi, Mrs. Pinky Rathi and Mr. Naresh Rathi in respect of above mentioned Flat.

Any person having any claim against the said Flat by way of inheritance, mortgage, sale, gift, lease, tenancy, lien, charge, trust, maintenance, easement or otherwise howsoever including but not limited to the loss of the document being as a consequence of the Original registered Agreement for Sale dated 29<sup>th</sup> September, 1986 and are hereby requested to make the same known in writing to the undersigned at Advocate's office mentioned below within 21 days from the date hereof.

Dated this 06<sup>th</sup> day of September, 2023.

Sd/-  
**Advocate Kalpana Surana**  
 B/1, 9<sup>th</sup> Floor, Matru Ashish Bldg.,  
 Nepanesee Road, Mumbai-400 036  
 Rameshwar Media

**Form No. 3 [See Regulation-15 (1)(a)]/16(3) DEBT'S RECOVERY TRIBUNAL MUMBAI (DRT 3)**

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703

Case No.: OA/47/2021  
 Exh. No.: 6821

[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]

ICICI BANK LIMITED  
 VS  
 PRIYA PRAVIN JADHAV

To,  
 (1) PRIYA PRAVIN JADHAV  
 BLOCK 1, BHAVIKA APARTMENT, KHERGAON PAKHADI KALWA WEST THANE, MAHARASHTRA-400093

Also At  
 FLAT NO. 1904, 19TH FLOOR TURQUOISE NIRMAL LIFESTYLE MUMBAI, MAHARASHTRA-400080

Also At  
 FLAT NO 1904 19TH FLOOR TURQUOISE NIRMAL LIFESTYLE MUMBAI, MAHARASHTRA -400080

**SUMMONS**

WHEREAS, OA/47/2021 was listed before Hon'ble Presiding Officer/Registrar on 28/05/2019.

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. 6307547/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-  
 (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, pending hearing and disposal of the application for attachment of properties;

(iii) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(iv) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or number 3A of the original security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar 24/11/2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 12/06/2023.

Signature of the Officer  
 Authorised to issue summons

**TO WHOMSOEVER IT MAY CONCERN**

TAKE NOTICE that our client Mr. Rohit D. Chovatia is under process of purchasing "Flat No. 4003, Tower A, Alpina Sarova CHS Ltd., Samata Nagar, Kandivali East, Mumbai 400011" ("Premises") lying and situate at Revenue Village Poisar, Taluka Borivali, in the registration District and Sub District of Mumbai Suburban from (1) Mr. Sanchay Sinha & (2) Mrs. Anjali Sinha.

TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTION/S (financial or otherwise) having any claim or right in respect of the Premises by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their such claim/s, if any, with all supporting documents to the undersigned, failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients whatsoever.

Sd/-  
 Prem K. Pandey - Advocate  
 Kamdhenu Associates - Advocates & Legal Advisors.  
 Flat No. 103, Wing C, Gokul Horizon, Opp. Gundecha's Trilium, Thakur Village, Kurla (East), Mumbai 400101.  
 Dated 06/09/2023 (Ref : 01391)

**TO WHOMSOEVER IT MAY CONCERN**

TAKE NOTICE that our client Mrs. Hena Rohit Chovatia is under process of purchasing "Flat No. 4001, Tower A, Alpina Sarova CHS Ltd., Samata Nagar, Kandivali East, Mumbai 400011" ("Premises") lying and situate at Revenue Village Poisar, Taluka Borivali, in the registration District and Sub District of Mumbai Suburban from (1) Mr. Swaminathan Gopalakrishnan & (2) Mrs. Lalitha Swaminathan.

TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTION/S (financial or otherwise) having any claim or right in respect of the Premises by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their such claim/s, if any, with all supporting documents to the undersigned, failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients whatsoever.

Sd/-  
 Prem K. Pandey - Advocate  
 Kamdhenu Associates - Advocates & Legal Advisors.  
 Flat No. 103, Wing C, Gokul Horizon, Opp. Gundecha's Trilium, Thakur Village, Kurla (East), Mumbai 400101.  
 Dated 06/09/2023 (Ref : 01296)

**M/S. GURUASHISH CONSTRUCTION PRIVATE LIMITED (IN LIQUIDATION)**

CIN U45200MH2000PT126895  
 Liquidator - CA Rajendra K Bhuta  
 Office: 1207, Yogi Paradise, Yogi Nagar, Borivali (W), Mumbai - 400092  
 Contact 9820028893 / 9722778828,  
 Email ID - [Guruashish.ip@gmail.com](mailto:Guruashish.ip@gmail.com) and [rkbhuta@gmail.com](mailto:rkbhuta@gmail.com)

**E-Auction Sale Notice****PLANT AND MACHINERY FOR AUCTION UNDER THE LIQUIDATION ORDER (Sale of Properties under Insolvency and Bankruptcy Code 2016)**

Sale of goods owned by M/s. Guruashish Construction Private Limited (In Liquidation) forming part of Liquidation Estate by Rajendra K. Bhuta (Liquidator) appointed by the Hon'ble NCLT Bench Mumbai vide order IA No. 24 of 2018 in CP (IB) No. 1061/MB/2017 dated 4.9.2020 being invited by the undersigned for e-Auction to be conducted on or after 11<sup>th</sup> September 2023 from 11.00 pm to 1.00 pm with the unlimited extension of 5 minutes each time. The advertisement would be valid for a period of 60 days from the date of advertisement.

Description of the material	Minimum Value (Rs in lakhs)	Earnest Money Deposit (Rs in Lakhs)	Incremental value (Rs in Lakhs)
Construction Plant and Machinery and Equipment at the site.	30	3	1

At Plot R10 Siddhartha Nagar Patrawala Chawl, Goregaon (west) Mumbai. The parties can do an inspection on the 7<sup>th</sup> and 8<sup>th</sup> of September 2023. Details of the sale and other terms and conditions of the E-Auction are available on our website <https://mctauction.auctioneer.net> Mobile +91 9722778828.

**Important Notes:** 1. The sale shall be in "As is where is" "as is what is," whatever is" wherever there is" and without recourse basis, and as such the sale shall be without any kind of warranties and indemnities. 2. The present sale notice must be read along with the E-Auction process Documents wherein details of the process and timelines of submission of eligibility documents, and site visit due diligence, are outlined, the same is available on the website of the e-auction service provider. 3. Interested parties shall participate after mandatorily reading and agreeing to the relevant terms and conditions. 4. The liquidator has absolute rights to accept or reject or cancel any or all of the auction offers adjacent, cancel modify, or terminate the e-auction.

Date: 6<sup>th</sup> September 2023  
 Place: Mumbai

Rajendra K. Bhuta  
 Liquidator

**SHREENATH INVESTMENT COMPANY LIMITED**

CIN No. : L67120MH1979PLC022039  
 Regd. office: 801-802, Dalal Towers, Nariman Point, Mumbai-400 021  
 Email Id: [sic2889@gmail.com](mailto:sic2889@gmail.com) Tel No. 022-66381800

**NOTICE**

The 43rd Annual General Meeting of the Company will be held on Saturday, 30th September, 2023, at 11.00 a.m., at the Registered Office of the company situated at 801-802, Dalal Towers, 8th Floor, Nariman Point, Mumbai 400021 to transact the business in terms of the notice, which is being emailed to the members directly along with the Annual Report for the financial year ended March 31, 2023 and also available on the website of the company.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain close from 24th September to 30th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

All the members are informed that:

- The Ordinary Business and Special business as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The e-voting shall commence on Wednesday 27<sup>th</sup> September, 2023: 9AM (I.S.T.);
- The e-voting shall end on Friday 29<sup>th</sup> September, 2023: 5PM (I.S.T.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23<sup>rd</sup> September, 2023;
- In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020 in relation to "e-Voting Facility provided by Listed Entities", the Company is pleased to provide the facility to Members to exercise their right to vote on all the resolutions as set forth in this Notice and proposed to be passed at AGM by electronic means, through the e-Voting services provided by KFIn Tech.
- The process and manner of remote voting applicable for 1) Individual member holding shares in Demat form 2) Members holding shares in physical form and non individual members (Holding shares in Physical or Demat) have been provided in the Notice of AGM.
- Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

**Login type**  
 Securities held with NSDL

Helpdesk details  
 Please contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1-800-1020-990 and 1-800-224-430.

Securities held with CDSL  
 Please contact CDSL helpdesk by sending a request at [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or contact at 022-23058738 or 022-23058942-43.

viii. Member can temporarily update their e-mail ID and mobile number with RTA by using the following link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

ix. The remote e-voting shall be disabled after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently;

a) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again;

b) a person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility or voting at the AGM through ballot paper;

x. Notice of AGM is available on the website of the Company [www.shreenathinvestment.in](http://www.shreenathinvestment.in);

xi. In case of any queries / grievances relating to voting by electronic means, the members/ beneficial owners may contact the following:  
 Mr. Vikas Mapara  
 Managing Director  
 Address: 801-802, Dalal Towers, Nariman Point, Mumbai-400 021.  
 Email: [sic288](mailto:sic2889@gmail.com)

