



Grand Foundry Ltd.

November 08, 2024

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 01<sup>st</sup> (01/2024-25) Extra-Ordinary General Meeting of the Company for the FY 2024-25 to be held on Saturday, November 30, 2024 at 12:30 PM (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

## निःस्पक्ष आणि निर्भिड दैनिक



www.navshakti.co.in

### PUBLIC NOTICE

The Society has received application from persons claiming to be the only successors and heirs of Late Smt. Anita Ashok Prabhu, a member of our Society owning flat no. 8 in Building No. 5 called "Madhavendra" in our Society and related Share Certificate No. 8 with 5 shares bearing distinctive share nos. from 36 to 40, and requesting the Society to transfer aforesaid flat/shares to their names.

Notice is hereby given that anybody having any valid claims to the said flat/shares of the said deceased member of our Society are hereby requested to submit their claims, if any, to the Society within 15 days from the date of publication of this notice, with valid proof thereof, failing which the society shall proceed to transfer the said flat / shares to the names of the aforesaid persons/claimants

Date : 08.11.2024  
Place: Mumbai

Sd/-  
Hon. Secretary  
For and on behalf of  
Shri Bhuvanendra CHS Ltd.,  
Sudhindra Nagar, Dahisar (E),  
Mumbai - 400 068

### PUBLIC NOTICE

THIS is to give Notice to the Public at Large that we are investigating into the Marketability of Title of M/S. BRIGHT KING DEVELOPMENT in respect of the Immovable Properties described in the Schedule of Property hereunder written for the purposes of issuing appropriate certificate about Marketability of their Title to the said property:

Any person or persons claiming any right, title, interest or claim in and/or possession of the said property in any manner including by way of any Agreement, Undertaking, Arrangement, Sale, Transfer, Exchange, Conveyance, Assignment, Charge, Mortgage, Gift, Trust, Lease, monthly tenancy, Partnership, Inheritance, Lien and/or any adverse right, title, interest or claim of any nature, dispute, Suit, Decree, Order, Restrictive Covenants, Order or Injunction, Attachment, Acquisition, Requisition or otherwise is hereby called upon and required to make the same known to the undersigned in writing within 14 days from the date of Publication hereof either by Hand Delivery against proper Written Acknowledgment of the undersigned or by Registered Post A.D. only at the address of the undersigned viz. 101, Maharaja Retreat Co-operative Housing Society Ltd., General Arun Kumar Vaidya Marg, Goregaon (East), Mumbai-400 063, failing which any such claim shall be deemed to be waived and/or abandoned.

### SCHEDULE OF THE PROPERTY

ALL THAT pieces and parcels of lands or grounds admeasuring 1249.60 Sq. Mtrs. bearing Survey No. 283 Hissa No. 3(part) corresponding CTS No. 816(part) of Village: Malad (East), Taluka : Borivali, Mumbai Suburban District.

Dated, this 8th day of November, 2024

M. U PANDEY &  
RAKESH M. PANDEY  
Advocates

### GRAND FOUNDRY LIMITED

CIN L99999MH1974PLC017655

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 EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of Grand Foundry Limited ("the Company") will be held on Saturday, November 30, 2024 at 12:30 PM (15:15) 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 EGM. 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.

Notice convening the EGM 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") and NSE Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) 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 Company's Registrar and Share Transfer Agent ("RTA") Purva Share Registry (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 EGM Notice through electronic voting system (e-voting). Detailed instructions for e-voting are given in the EGM Notice, which is being sent through prescribed mode. Members attending the EGM who have not cast vote(s) by remote e-voting will be able to cast vote (e-voting) during the EGM.

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

Date: November 08, 2024  
Place: Delhi

For Grand Foundry Limited  
Nalini Singh  
Company Secretary



Branch Office: ICICI BANK LTD, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093.

### PUBLIC NOTICE-TENDER E-AUCTION FOR SALE OF SECURED ASSET

(See proviso to rule 8(f))  
Notice for sale of immovable assets

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.	Mrs. Vinayavasini Anandkumar Mishra Kumar (Borrower) Mr. Anand Kumar Mishra (Co Borrowers) Loan Account No- LBVRR00005233307	Flat No. 101, 1st Floor, C Type 2, A Wing, Bldg No. 03, Sector 04, Parasnath Nagari, Village Umroli, Tal Palghar, Thane-401404 Admeasuring an area of Admeasuring 343.48 Sq Ft Carpet Area ie. 31.92 Sq Mtr	Rs. 5,58,692/- (As on November 05, 2024)	Rs. 9,54,000/- Rs. 95,400/	November 11, 2024 From 11:00 AM to 02:00 PM	November 29, 2024 From 11:00 AM onward

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/ Noticees are given a last chance to pay the total dues with further interest by November 28, 2024 before 05:00 PM 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 November 28, 2024 before 04:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before November 28, 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 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 November 28, 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. 8104548031/7304915594/9004392416. 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/n4p4s](http://www.icicibank.com/n4p4s).

Date : November 08, 2024  
Place: Mumbai

Authorized Officer  
ICICI Bank Limited

### प्रपत्र सी - २

#### पक्षाने उभ्या केलेल्या उमेदवारांच्या गुन्हेगारी पूर्वचरित्राबद्दलचे घोषणापत्र

राजकीय पक्षाचे नाव : शिवसेना  
निवडणुकीचे नाव : विधानसभा सार्वत्रिक निवडणूक - २०२४  
राज्याचे/संघराज्य क्षेत्राचे नाव : महाराष्ट्र

(१)	(२)	(३)	(४)	(५)
अ. क्र.	मतदारसंघाचे नाव	उमेदवाराचे नाव	प्रलंबित फौजदारी प्रकरणे	फौजदारी अपराधांकरिता दोषसिद्ध ठरविलेल्या प्रकरणांबद्दलचा तपशील
			न्यायालयाचे नाव प्रकरण क्रमांक व प्रकरणाची (प्रकरणांची) सद्यःस्थिती	न्यायालयाचे नाव व आदेशाचा (आदेशांचे) व संक्षिप्त वर्णन
१	७९ - दिग्रस विधानसभा	संजय दुलीचंद राठोड	मुख्य न्याय दंडाधिकारी यवतमाळ सि.सि. क्र. २७८४/२०१४ दोषारोप दि. ०९-०९-२०१४	भा.द.वि. कलम १७१, १८८ श्री राम नवमी निमित्त सार्वजनिक मिरवणूक दरम्यान आचारसंहिता उल्लंघन
२			मुख्य न्याय दंडाधिकारी यवतमाळ सि.सि. क्र. ३६४८/२०१८ दोषारोप दि. २६-०८-२०१८	भा.द.वि. कलम १८८ जिल्हा परिषद व पंचायत समिती निवडणूक काळात आचारसंहिता उल्लंघन
				न्यायालयाचे नाव व आदेशाचा (आदेशांचे) व संक्षिप्त वर्णन
				अपराधाचे (अपराधांचे) संक्षिप्त वर्णन व ठोठावलेली शिक्षा
				जास्तीत जास्त ठोठावलेली शिक्षा



आपला,

  
संजय भाऊराव मोरे  
शिवसेना सचिव

### प्रपत्र सी - २

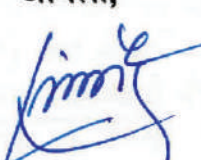
#### पक्षाने उभ्या केलेल्या उमेदवारांच्या गुन्हेगारी पूर्वचरित्राबद्दलचे घोषणापत्र

राजकीय पक्षाचे नाव : शिवसेना  
निवडणुकीचे नाव : विधानसभा सार्वत्रिक निवडणूक - २०२४  
राज्याचे/संघराज्य क्षेत्राचे नाव : महाराष्ट्र

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१	११० - पैठण विधानसभा	विलास संदीपानराव भुमरे	मा. प्रथम वर्ग दंडाधिकारी, पैठण एस.सी.सी. क्र. ३५५/२०११	भा.द.वि. कलम ३५३, २४१, ५०४ तसेच मु.पो.का. १३५ शासकीय कामात अडथळा निर्माण करणे. शांतता भंग करणे.
२			मा. प्रथम वर्ग न्याय दंडाधिकारी, न्यायालय पैठण आपत्ती व्यवस्थापन कायदा २००५ सह २, ३ साथरोग अधिनियम १८९७	कलम १८८, २६९ भा.द.वि. सह ५१ (ब) कोविड बाबत निर्बंध असताना गर्दी जमवणे आणि आपत्ती व्यवस्थापन कायद्याचा भंग करणे
				न्यायालयाचे नाव व आदेशाचा (आदेशांचे) व संक्षिप्त वर्णन
				अपराधाचे (अपराधांचे) संक्षिप्त वर्णन व ठोठावलेली शिक्षा
				जास्तीत जास्त ठोठावलेली शिक्षा



आपला,

  
संजय भाऊराव मोरे  
शिवसेना सचिव

