



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

To,

31st July, 2023

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Dear Sir,

Sub: Newspaper advertisement pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 47(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Public Notice to the shareholders published in Free Press Journal (In English) and Navshakti (Marathi) on 31st July, 2023 of the 42nd Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary & Compliance Officer.

SBI STATE BANK OF INDIA

Stressed Assets Recovery Branch (10059) : 7th Floor Paradise Complex, Near Kala Ghoda Circle, Sayajigani, Vadodara - 390020.

PUBLICATION OF NOTICE REGARDING POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account.

The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.

Table with 6 columns: Name of Account/Borrower & address, Name of Proprietor/Partners/Guarantors, Description of the property mortgaged/charged, Date of Demand Notice, Date of Possession & Type of Possession, Amount Outstanding in Rs.

Date : 27.07.2023, Place : Vadodara Authorised Officer, State Bank of India, SARB, Vadodara

निःषदा आणि निर्भिड दैनिक
www.navshakti.co.in

PUBLIC NOTICE
Notice is hereby given that the share certificate nos. 38 for 10 ordinary share bearing distinctive nos. 371 to 380 of INIZIO Business Centre Premises Co. Op. Soc. Ltd. standing in the name of MR. ANIL MAGHRAJ GOYAL (Unit No.609) have been reported lost/ stolen and an application for the issue of duplicate share certificate in respect thereof has been made to the society INIZIO Business Centre Premises Co. Op. Soc. Ltd. Inizio Premises B-1, (Upper Basement), Cardinal Gracious Road, Opposite P&G Plaza, Chakala, Andheri East - 400099. Anyone having objection /claim on the said unit should approach the undersigned and the said society within 15 days from today failing which the new/duplicate share may be issued by the society.

PUBLIC NOTICE
NOTICE is hereby given MR. RATILAL PREMJI MAKWANA was the Co-owner of Flat No. 201 on Second Floor in "SHREE ARPITA CO-OPERATIVE HOUSING SOCIETY LIMITED" situated at 56th Road, Off. Factory Lane, Near Veer Savarkar Udyan, Borivali (West), Mumbai 400092 measuring 650 sq. ft. Carpet area along with Car Parking No. 5, situated on the land bearing Final Plot No. 201-A-B (As per Occupation Certificate) and now Final Plot 201-B (As per Property Card) (Old Plot No. 189 and 190) of TPS III Borivali, corresponding C.T.S. No. 303 & 311, corresponding Survey No. 21, Hissa No. 7 & 8 of Village Ekhar, Taluka Borivali in the Registration District and Sub District of Mumbai City and Mumbai suburban District and falling within the jurisdiction of Municipal Corporation of Greater Mumbai and having Share Certificate No. 6 bearing Share Nos. 26 to 30 and having Property Tax Account No. RC0801971010006 along with MR. DHARMENDRA RATILAL MAKWANA. MR. RATILAL MAKWANA died on 01/06/2008 leaving behind (1) MRS. KANCHANBEN RATILAL MAKWANA (WIFE), (2) MRS. PRITI GOVIND CHITRODA (DAUGHTER), (3) MR. MUKESH RATILAL MAKWANA (SON), (4) MR. AMIT RATILAL MAKWANA (SON) and (5) MR. DHARMENDRA RATILAL MAKWANA (SON) as his only legal heirs as per law of succession governed to him at the time of his death. The said (1) MRS. KANCHANBEN RATILAL MAKWANA, (2) MRS. PRITI GOVIND CHITRODA, (3) MR. MUKESH RATILAL MAKWANA and (4) MR. AMIT RATILAL MAKWANA have renounced and released their right in favour of MR. DHARMENDRA RATILAL MAKWANA vide Renounce cum Release Deed dated 26/06/2023 which is registered under Serial No. BRL-9/0066/2023 dated 26/06/2023 with Sub Registrar of Assurances, Borivali - 9. In the premises MR. DHARMENDRA RATILAL MAKWANA became the sole owner (100% share) of the aforesaid property. The Society will transfer the (100%) share in favour of MR. DHARMENDRA RATILAL MAKWANA who will sale the aforesaid Flat and shares to my client. Any person or persons having and/or claiming to have any right, title or interest in the said property more particularly described in schedule hereunder written by way of sale, Agreement for Sale, Mortgage, Lease, Tenancy, charge, lien possession, right of way and/or in any other manner whatsoever shall intimate the undersigned in writing to Advocate DASHAN H. BHATT, having address at office 301, Jeevan Mandir CHSL, Opposite Gokhale School, Shimpoli Road, Borivali (West), Mumbai - 400092, by Registered A.D. within 14 (Fourteen) days of the publication of this public notice together with the supporting documents, failing which, it will be presumed that no person/persons have any such claim or the claims, if any, same have been waived and my client shall proceed for execution of Sale Deed. SCHEDULE OF THE PROPERTY MENTIONED ABOVE: ALL THAT Flat No. 201 on Second Floor in "SHREE ARPITA CO-OPERATIVE HOUSING SOCIETY LIMITED" situated at 56th Road, Off. Factory Lane, Near Veer Savarkar Udyan, Borivali (West), Mumbai 400092 measuring 650 sq. ft. Carpet area along with Car Parking No. 5, situated on the land bearing Final Plot No. 201-A-B (As per Occupation Certificate) and now Final Plot 201-B (As per Property Card) (Old Plot No. 189 and 190) of TPS III Borivali, corresponding C.T.S. No. 303 & 311, corresponding Survey No. 21, Hissa No. 7 & 8 of Village Ekhar, Taluka Borivali in the Registration District and Sub District of Mumbai City and Mumbai suburban District and falling within the jurisdiction of Municipal Corporation of Greater Mumbai and having Share Certificate No. 6 bearing Share Nos. 26 to 30 and having Property Tax Account No. RC0801971010006. Place : Mumbai MR. DARSHAN H. BHATT ADVOCATE HIGH COURT Date : 31/07/2023

Directorate of Tourism, Government of Maharashtra
Head office : 156/157, 15th FLOOR, NARIMAN BHAVAN, OPP. NCPA, NARIMAN POINT, MUMBAI-400 021
CIN : L65999MH1986P147981
E-mail : ee.diot.tourism@gmail.com
Reference :- DOT/Works/RTDS/Notice/38/2023
A tender proposal is invited from the Director, Directorate of Tourism through e-tendering system for appointing a suitable contractor based on appropriate criteria for creating basic amenities at tourist destinations from experienced qualified contractors. Tender documents is available on https://mahatenders.gov.in website for download from Dt. 01.08.2023 at 15.00 hrs. to Dt. 17.08.2023 at 15.00 hrs.
Place : Mumbai Director
Dt. 28.07.2023 Directorate of Tourism

IL&FS Investment Managers Limited
Regd. Office : The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
CIN : L65999MH1986P147981
Tel. No. : +91-22-26533333, Email : investor.relations@ilfsindia.com
Website : www.ilfsindia.com
NOTICE
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund
NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to transfer the shares for which dividend has not been claimed for seven consecutive years to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Act. Shareholders are requested to note that the Company will be proceeding to initiate action for transmission of shares of the shareholders whose Dividend is unpaid/unclaimed for a period of seven consecutive years. The Company has been sending intimation to the shareholders giving their outstanding dividend amount with a request to claim the same and consequent transfer of shares to the IEPF. The shareholders may note that the Company has uploaded the updated list of such shares that are liable to be transmitted to IEPF on its website at : https://iimindia.com/TransferShares_IEPF.aspx where the Shareholders may verify the details of unclaimed dividend and the shares liable to be transmitted to the IEPF. Kindly note that in case the outstanding dividend amounts are not claimed, the underlying shares held in the accounts of the Shareholder(s) (either in Electronic/Physical mode) will be transferred to the DEMAT Account of IEPF without further notice to the Shareholders. Please note that the voting rights on the shares transferred to IEPF shall remain frozen and no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF pursuant to the said Rules. Any corporate benefit, including dividend, arising out of such shares shall also be credited in favour of IEPF in future. To claim unpaid dividend or in case you need any information/clarification, please write to or contact our Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083, Tel. No. 08108116767, e-mail : rnt.helpdesk@linkintime.co.in or the Company by e-mail : investor.relations@ilfsindia.com. After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules and available at : https://www.iepf.gov.in

For IL&FS Investment Managers Limited
Place : Mumbai Sanjay Mitra
Date : July 31, 2023 Company Secretary

CAPRI GLOBAL HOUSING FINANCE LIMITED
Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- CAPRI GLOBAL HOUSING FINANCE LTD. :- 9-B, 2nd Floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]
Sale notice for sale of immovable properties
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002 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 Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

Table with 6 columns: SR. NO., 1. BORROWER(S) NAME, 2. OUTSTANDING AMOUNT, DESCRIPTION OF THE MORTGAGED PROPERTY, 1. DATE & TIME OF E-AUCTION, 2. LAST DATE OF SUBMISSION OF EMD, 1. RESERVE PRICE, 2. EMD OF THE PROPERTY, 3. INCREMENTAL VALUE.

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website.
TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:
1. The Property is being sold on "AS IS WHERE IS, WHAT EVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
2. Particulars of the property / assets viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extent & dimensions may differ.
3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bids.
4. Auction bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile App provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.
6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S e-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no. 079-6813880/6813883), Mr. Ramprasad Sharma Mob. 800-002-3297/79-6120 0559. Email: ramprasad@auctiontiger.net..
7. For participating in the e-auction sale the intending bidders should register their name at https://sarfaesi.auctiontiger.net well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favour of "Capri Global Housing Finance Limited" on or before 14-August-2023.
9. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontiger.net) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Housing Finance Limited (Regional Office). No. 225, Second floor, Loda Supremes 2, near New Passport Office, Wagla Estate Road No. 22, Thane West, Maharashtra-400604 or No. 031-302, Third floor, 927, Sanas Memories, F.C. Road, Shivaji Nagar, Pune, Maharashtra-411004 latest by 03:00 PM on 14-August-2023. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale- in the Loan Account No. _____ (as mentioned above) for property of "Borrower Name".
10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding/auction proceedings at the date and time mentioned in E-Auction Sale Notice.
11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is given within 10 minutes from the last extension.
12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Global Housing Finance Limited, Regional Office. No. 225, Second floor, Loda Supremes 2, near New Passport Office, Wagla Estate Road No. 22, Thane West, Maharashtra-400604 or No. 031-302, Third floor, 927, Sanas Memories, F.C. Road, Shivaji Nagar, Pune, Maharashtra-411004 and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Housing Finance Limited.
15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) (if applicable) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorised Officer, failing which the earnest deposit will be forfeited.
18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration all of the statutory dues pertaining to the property.
19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.
20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the successful bidder.
21. The Authorized officer may postpone /cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 15 days from the scheduled date of sale, it will be displayed on the website of the service provider.
22. The decision of the Authorised Officer is final, binding and unquestionable.
23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.
24. For further details and queries, contact Authorised Officer, Capri Global Housing Finance Limited: Mr. M. Sumesh Baharao No. No. 9689474927 and for further inquiry Ms. Kalpana Chetanwala-7738039346.
25. This publication is also 15 (Fifteen) days notice to the Borrower / Mortgage / Guarantors of the above said loan account pursuant to rule 8(6) and 9 (1) of Security Interest (Enforcement) Rules 2002, about special instructions / caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.
Place: MAHARASHTRA Date : 31-JULY-2023 Sd/- (Authorised Officer) Capri Global Housing Finance Limited

REGD. A/D/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/ NOTICE BOARD OF DRT SALE PROCLAMATION OFFICE OF THE RECOVERY OFFICER - I DEBTS RECOVERY TRIBUNAL - II AT MUMBAI

MTLN Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.
R.P. No. 103/2018 Dated : 21.07.2023
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993
M/s Krishna Books & Stationery Mfg Pvt Ltd & Anr. Certificate Debtors
CD - 1: M/s. Krishna Books and Stationery Mfg Pvt Ltd., carrying business at Shop Nos 1 to 5, Deoka Market, Pandariba, Aurangabad 431 001.
CD - 2: Mr Ajay Nand Kumar Choudhary, Director of M/s. Krishna Books and Stationery Mfg Pvt Ltd. residing at Flat No. 24/25, V.K Market, Pandariba, Aurangabad 431 001.
CD - 3: Mrs Sonal J Choudhary, Director of M/s. Krishna Books and Stationery Mfg Pvt Ltd, residing at Flat No. 24/25, V.K Market, Pandariba, Aurangabad 431 001.
CD - 4: Mr Nand Kumar Venkatesh Choudhary, residing at Flat No. 24/25, V.K Market, Pandariba, Aurangabad 431 001.
CD - 5: Mr Rajendramohan Lalitnrao Vakil, residing at Plot No. 1, Rame Raja Rokadiya Hanuman Colony, Aurangabad 431 001.
Whereas Honble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No 1877 of 2016 for recovery of Rs.87,26,756.01 with interest from the Certificate Debtors and a sum of Rs. 2,60,59,112.04 (as on 23.06.2023) is recoverable together with further interest and charges as per the Recovery Certificate / Decree.
And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.
And whereas a sum of Rs. 87,26,756.01 (Rupees Eighty Seven Lacs Twenty Six Thousand Seven hundred And Fifty Six Only) along with pending-lite and further interest@ 14.50% per annum from the date of filing of original application i.e. 08.01.2016 till payment and/or realization from CDs. Notice is hereby given that in absence of any order of postponement, the said property shall be sold 31.08.23 between 02:00 PM to 03:00 P.M. (with auto extension clause in case of bid in last 5 minutes before closing, if required) by e-auction and bidding shall take place through "On line Electronic Bidding" through the website of M/s eProcurement Technologies Ltd. https://dt.auctiontiger.net having address at B-704, Wall Street II, Opp Orient Club, Near Gajner College, Ellis Bridge, Ahmedabad 380 006, Gujarat (India) Phone Nos. 91-79-42721 594/998598/557. Contact Person : Mr. Vijay Shetty (Mobile +91 9819902031) and Mr. Tiak Marathe (Mobile +91 6351896832).
For further details contact Mr. Rishikesh T Mahale, Mobile - 853032213
The sale will be of the property of the defendant above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.
The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proofs given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation.
No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions.

Table with 5 columns: No. of lots, Description of the property, Date of Inspection, Reserve Price, EMD amount, Incremental Bid.

1. The reserve price below which the property shall not be sold is as per lots.
2. The amount by which the bid is to be increased shall be as per lots. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
3. The highest bidder shall be deemed to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline/accept the highest bid when the price offered appears to be clearly inadequate as to make it inadvisable to do so. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.
4. The public at large is hereby invited to bid in the said open public E-Auction.
The offers in a sealed envelope (addressed to the Recovery Officer, DRT-II, Mumbai, superscribing R.P. No. 103) containing duly filled-in and blue ink signed prescribed bid form giving complete details of the bidder(s) including email id, mobile number, etc. along with self attested copies of PAN / TAN Card, and identity proof of the bidder(s) and original demand draft / pay order of any Nationalized Bank / Scheduled Bank towards EMD Amount as per lots should be deposited with the undersigned not later than by 4.30 p.m. on 28.08.2023. The demand draft / pay order should be drawn in favour of the "Recovery Officer, DRT-II, Mumbai in R.P. No. 103 of 2018. The bidder(s) shall also sign declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit with the bid documents their original authority duly ink signed by their principal together with complete KYC of the said principal duly attested by the said principal. In case of the company, authenticated copy of resolution passed by the board members of the company or any other authenticated document confirming representation /attorney of the company together with complete KYC of the said principal company shall also be submitted along with bid documents. In case of failure, bid shall not be considered.
5. The bidder(s) shall also upload online on the website of the aforesaid e-auction agency, after registering themselves on the website of the aforesaid e-auction agency, a copy of the duly filled-in prescribed bid form along with photocopies of the documents as stated in para 4 here in above. The last date for submission of online bid is 28.08.2023 at 4.30 p.m. The Physical inspection of the properties may be taken between 10.00 a.m. and 5.00 p.m. on 23.08.2023 at the property site.
6. The successful highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next banking day i.e. by 4.30 P.M. in the form of demand draft / pay order in favour of the "Recovery Officer, DRT-II, Mumbai in R.P. No. 103 of 2018" directly by way of RTGS/NEFT in the Account No. 30043253890 with State Bank of India, Fort Market Branch, Mumbai. IFSC Code No. SBIN005347 of Recovery Officer, DRT-II, Mumbai.
7. Once the bid is submitted it is mandatory for the bidder (s) to participate in the bidding process of the e-auction by logging in on the e-auction agency portal, failing which the EMD shall be forfeited to the Government, if the undersigned thinks fit.
8. The successful highest bidder shall also deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property, if the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 6 above. In addition to the above, the successful highest bidder shall also deposit poundage fee with the Recovery Officer, DRT-II, Mumbai @ 2% upto Rs.1,00,000/- and @ 1% of the excess of said amount of Rs.1,00,000/- through DD in favour of the Registrar, DRT-II, Mumbai.
9. In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, if any, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
10. The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
11. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

Table with 5 columns: No. of lots, Description of the property, Revenue assessed upon the property or any part thereof, Details of any other encumbrance to which property is liable, Claims, if any, which have been put forward to the co-owners where the property belongs to defaulter and any other person as co-owners.

INDO BORAX & CHEMICALS LTD.
CIN - L24100MH1980PLC023177
Registered Office : 302, Link Rose, Linking Road, Santacruz (West), Mumbai-400 054
Tel. 22-26489142, Fax : 022-26489143, email : complianceofficer@indoborax.com, Website : www.indoborax.com

Notice of 42nd Annual General Meeting, Remote E-Voting & Book Closure Information
Notice is hereby given that the 42nd (Forty Second) Annual General Meeting (AGM) of the members of Indo Borax & Chemicals Limited will be held on Saturday, 19th August, 2023 at 1:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020, dated 8th April, 2020, Circular No. 17/2020, dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, General Circular 02/21 dated January 13, 2021, and SEBI/HO/CFD/POd2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as the "Circulars") to transact the Business as set out in the Notice dated 13th July, 2023 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act") read with Rules made thereunder and in compliance with the Circulars, electronic copies of the Notice convening AGM and the Annual Report for the financial year 2022-23 have been sent by e-mail on 25th July, 2023 to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited/Depository Participants as on 21st July, 2023. The said documents have been uploaded on the website of the Company www.indoborax.com and on the website of Link Intime India Private Limited www.linkintime.co.in. However, in case member wishes to receive a soft copy of the said documents, he/she may send a letter or email to complianceofficer@indoborax.com duly quoting his/her DPID and Client ID or Folio No. as the case may be to enable the Company to comply with his/her request.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by Link Intime India Private Limited (LIPL) to its members to vote by electronic means on all the resolutions as set out in the said Notice. The details pursuant to the provisions of the Act and the Rules framed thereunder are given below :

- a) The business as set out in the Notice of AGM be transacted by electronic means;
b) Date and time of commencement of remote e-voting through electronic means : Wednesday, 16th August, 2023 at 9:00 a.m. (IST);
c) Date and time of end of remote e-voting through electronic means: Friday, 18th August, 2023 at 5:00 p.m. (IST);
d) The remote e-voting module will be disabled for voting thereafter and voting shall not be allowed beyond said time.
e) The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of AGM : Friday, 11th August, 2023;
f) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 11th August, 2023 may obtain the login ID and password by sending a request at instavote@linkintime.co.in
g) The members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote during the Meeting.
h) The Company has appointed CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, to act as the Scrutinizer for conducting the entire voting process in a fair and transparent manner.
i) The notice of AGM along with Annual Report for the financial year 2022-23 are available on the Company's website www.indoborax.com.
j) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to Help & Frequently Asked Questions ("FAQs") and instavote e-voting manual available at https://instavote.linkintime.co.in under Help section, or write an email to https://enotices.linkintime.co.in or contact at Tel : 022-4918 6000 for any further clarification and in case of any query regarding technical assistance for VC participation, members may an email to instavote@linkintime.co.in or Call : Tel : 022-4918 6175 InstaMeet Support Desk, Link Intime India Private Limited.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12th August, 2023 to Saturday, 19th August, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended 31st March, 2023.
Place : Mumbai Pravin Chavan
Date : 31st July, 2023 Company Secretary

