

Date: 23/01/2023

To,

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East) -400051, Maharashtra, India. .

Sub: Intimation of Newspaper Publication with respect to Notice of Extraordinary General Meeting, e-voting instructions and book closure.

NSE Symbol: KEERTI | Series: EQ

Dear Sir/Madam,

With respect to the above subject, please find enclosed the copy of the advertisement with respect to Notice of Extraordinary General Meeting, e-voting instructions and book closure, published in the newspaper viz. 'Free Press Journal' (*English edition*) and 'Navshakti' (*Marathi edition*) on 22nd January, 2023.

The above information is provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For KEERTI KNOWLEDGE & SKILLS LIMITED

SUDHAKAR
PANDURANG
SONAWANE

Digitally signed by SUDHAKAR
PANDURANG SONAWANE
Date: 2023.01.23 16:24:16
+05'30'

Sudhakar Pandurang Sonawane

Managing Director

DIN: 01689700

Encl: As mentioned above

Encl: Published Copy

GOVERNMENT OF MAHARASHTRA

Office of the Executive Engineer, Presidency (P.W.) Division, Mumbai. Email: presidency.ee@mahapwd.gov.in

E-TENDER NOTICE No. 66 (Recapd) FOR 2022-2023

Online E-Tenders in B-1 Form For the Following Work are invited by the Executive Engineer, Presidency Division, P.W.D. 2nd Floor Bandhokh Bhavan, 25 Muzran Road, Fort, Mumbai-400 001 (Tel. No. 22016975 / 22016977) from contractors registered in appropriate class of the Public Works Department. Right to reject receipt of all or one tender is reserved by the undersigned.

Table with 3 columns: Sr. No., Name of Work, Amt. 1. New Admin Bldg. Providing New Tiles to Porch and false Ceiling at CP Office, L.T. Marg, Mumbai. 16.46

Issue Date : 19.1.2023 to 27.1.2023
Opening Date : 30.1.2023

All the corrigendum/Changes pertain to notice will be published in newspapers that will be published in E-tendering process. All the detail information is available on following websites

1) www.mahapwd.com
2) www.mahatenders.gov.in

No.PD/TC/620
Office of the Executive Engineer, Presidency Division, P.W.D., 2nd Floor, Bandhokh Bhavan, 25, Muzran Road, Presidency Division, Mumbai.

Fort, Mumbai-400 001
Date : 13.01.2023
DGPR 2022-23/5474

Local Street Address: Newer Chambers, Ground Floor, Dr. Sushil Patel Marg, Opp. Petrol Pump, Bandra East, Mumbai-400015. Phone: 022-4103811, 4103812. Email: smr@bankofbaroda.com

POSSESSION NOTICE

[Rule 81] of Security Interest (Enforcement) Rules, 2002

The Authorized Officer of Bank of Baroda under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 in exercise of powers conferred under Section 13(12) issued Demand Notice dated 03.12.2019 under Section 13(2) of the said Act calling upon the (1) M/s. Hony Family Properties Pvt Ltd (Borrower), Address: C/o Elektans Shipping Pvt Ltd, Phoenix park, 3rd Floor, Phoenix Market City, Marg, Kurla West, Mumbai-400070; (2) M/s. Gautam Danik, Chopta (Guarantor), Address: Flat No. 10, Atria Bldg, East Avenue of S V Road, Santacruz West, Mumbai-400054; (3) M/s. Vanha Ramchandra Aungmyadon (Guarantor), Apts. Flat no 10, Atria Bldg, East Avenue of S V Road, Santacruz West, Mumbai-400054; (4) M/s. D.J. Krishan Mudratta (Mortgagee/Guarantor) Address: Flat no 301 addressing built up area of 350 sqm located on 4th floor of a building 'E' CID of Hony Family Properties Pvt Ltd, Plot No. 48 to 57B and Old Survey No. 115 of Village Bandra in the Municipal Sub-District within the limits of MCGM, to repay the amount mentioned in the said Notice being Rs. 1,57,00,741.80 (Rupees one crore fifty seven lakhs Seven hundred forty one and paise eighty one only) on 31.01.2019 plus further interest from 01.02.2019 at applicable rate.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Description of the Immovable Property: Flat no. 301 addressing about 150 sqm built up area on 4th floor of a building 'E' CID of Hony Family Properties Pvt Ltd, Plot No. 48 to 57B and Old Survey No. 115 of Village Bandra in the Municipal Sub-District within the limits of MCGM.

Date: 20.01.2023
Authorized Officer: ZOSAR - Mumbai, Bank of Baroda

MUMBAI DEBTS RECOVERY TRIBUNAL - II

(Govt. of India, Ministry of Finance) 3rd Floor, MTNL Building, Near Street Corner, Colaba Market, Colaba, Mumbai - 400005.

ORIGINAL APPLICATION No. 124 OF 2021

SUMMONS Ex 15

Unk/ Bank of India v/s. M/s. Balraj Shoe Mart & Ors. Defendants. Whereas On No. 124/2021 was listed to be heard before Hon'ble Presiding Officer on 15/09/2021.

Whereas the Hon'ble Tribunal was pleased to issue summoning notice on the said application under Section 10(4) of the Act, (OA) filed against you for recovery of debts of Rs. 12, 05,884.62 (in full) along with copies of documents, etc. annexed.

Whereas the Service of Summons could not be effected in the ordinary course of manner and whereas the Application for substitute service has been allowed by the Tribunal.

- (i) In accordance with Sub-Section (4) of Section 19 of the Act, you, the Defendants are directed as under:-
(ii) To show cause within 30 (thirty) days of the service of this summons as to why relief ought not to be granted as prayed for.
(iii) To disclose particulars of properties of assets other than properties and assets specified by the applicant under Serial Number 3A of the original application;
(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of the 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.

Seal Registrar DRT-II, Mumbai

Name and Address of all the Defendants: 1. M/s. Balraj Shoe Mart (through its prop. Mr. Balraj Mohan Zari), Near Kera Market, Santacruz East, Mumbai-400043.

पंजाब नेशनल बैंक Punjab National Bank

Common Possession Notice for Immovable Properties in case of more than one Borrower by the respective Authorized Officers (For Immovable property)

Whereas Punjab National Bank the Authorized Officer of the Punjab National Bank under Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices on the dates mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of the notice; of receipt of the said notices.

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 possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 81 of the Security Interest (Enforcement) Rules, 2002, on the dates mentioned against each account.

The borrower is particular and the public in general is hereby cautioned not to deal with the property as and any dealing with the property is/will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Table with 7 columns: Sr. No., Name of the Borrower/Guarantor, Description of the property mortgaged, Nature of Possession, Date of demand notice, Date of service of notice, Amount outstanding as on the date of demand notice, Name of the Authorized Officer/s.

Date: 20.01.2023
Place: Thane, Nashik
Authorized Officer: Punjab National Bank

POSSESSION NOTICE Annexure -13 (Revised SI-10 B)

Thane Saktra, Circle Thane, Phd Pragal, Tower, 1st Floor, C-8, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400015.

PH. 022-26532756, 26532784, 483325@pnbc.co.in

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Date: 20.01.2023
Authorized Officer: Punjab National Bank

KEERTI KNOWLEDGE AND SKILLS LIMITED

26/202, Upper Floor, Anand Nagar, Vokola Bridge, Nehru Road, Santacruz East, Mumbai 400055 IN. Email: cs@keerti.org | Website: www.keerti.org

NOTICE OF THE EXTRAORDINARY GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Extra-ordinary General Meeting of the Company (EGM) will be convened on Thursday, February 14, 2023, at 11:00 AM. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs (MCA) has vide its circular nos. 28/2022, 14/2020, 17/2020, 20/2020, 22/2021, 19/2021 and 21/2021 dated 8th April 2020, 13th April 2020, 15th April 2020, 13th January 2021, 14th December 2021 and 5th May 2022, respectively. (MCA Circulars) allowing, inter-alia, conduct of EGMs through Video Conferencing/Other Audio-Visual Means (VC / OAVM) facility on or before 30th September, 2022, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2022. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), permitted the holding of the Extra-Ordinary General Meeting (EGM) through VC/OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the EGM. The Notice of Extra ordinary General Meeting being dispatched through electronic mode by the Company on January 20, 2023 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the EGM along with login details of joining the EGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the EGM through the VC/OAVM facility only. The instruction for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the EGM will be made available on the website of the Company at www.keerti.org and on the website of Stock Exchange viz. www.seandia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at https://firstvote.linkintime.co.in.

3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of EGM in the following manner:

- I. For Physical shareholders: Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to rta at rta.helpdesk@linkintime.co.in.
II. For Demat Shareholders: Please provide Demat account details (CDSL-14 digit beneficiary ID or NSDL-16 digit DPID - CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at rta.helpdesk@linkintime.co.in.

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

4. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

5. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

- a. The remote e-Voting facility shall commence on 9:00 AM (IST) on Friday, February 10, 2023, and will end at 5:00 PM (IST) on Monday, February 13, 2023.
b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Tuesday, February 7, 2023 only shall be entitled to avail the facility of remote e-Voting / e-voting on the said dates.

6. Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed on Tuesday, February 7, 2023 to Tuesday, February 14, 2023 (both days inclusive).

6. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Ms. Prityanika Pandey, Company Secretary & Compliance Officer, 26/202, Upper Floor, Anand Nagar, Vokola Bridge, Nehru Road, Santacruz East, Mumbai City 400055 IN. Tel: +91 22 26560130 / 26560120. Email ID: cs@keerti.org

Link Intime India Private Limited, Mr. Rajiv Ranjan, C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49119000. Email ID: anil@cskeerti.org

Sd/- Sudhakar Pandurang Sonawane, Managing Director, DIN : 01693902

Place: Mumbai, Date: 21/01/2023

PUBLIC NOTICE

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-83, WHIT IT Park, Wagle Industrial Estate, Thane, Maharashtra-400064

The following borrower has defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Table with 5 columns: Sr. No., Name of the Borrower/Guarantor, Property Address of Secured Asset, Date of Demand Notice, NPA Date.

The slope are being taken for substituted service of notice. The above borrower's and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : January 21, 2023
Place : Mumbai & Pune
Authorized Officer: ICICI Bank Limited

इंडियन बैंक Indian Bank

MEGA AUCTION ON 28.02.2023 AT 11.00 AM TO 05.00 PM UNDER SARFESI ACT 2002 AS IS WHERE IS BASIS, AS IS WHAT IS BASIS

"APPENDIX-V" (See proviso to rule 6 (b)) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 106 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/symbolic/physical possession of which has been taken by the Authorized Officer of Indian Bank Mortgagee/Creditor, will be sold "As is where is" and "What ever there is" on 28.02.2023 for recovery as follows:-

Table with 7 columns: Sr. No., Description of the Property, Name of the Borrower, Name of the Guarantor, Amount of Secured Debt, Reserve Price, Branch Address & Contact No. For Sale Details.

For downloading further details and Terms & Conditions, please visit: https://www.indianbank.in/ https://www.mstcon.com/ https://www.linkintime.com/ https://www.mcaonline.com/

Date: 22.01.2023
Place: Mumbai
Indian Bank, Authorized Officer

Note: This is also a notice to the borrower/guarantors/mortgagees of the above said loan about holding of this sale on the above mentioned date and other details.

