

SEC/35/2022-23

June 30, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Stock Code : 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Stock Symbol : SHOPERSTOP
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Dear Sir / Madam,

Sub: Newspaper advertisement(s) for 25th Annual General Meeting of the Company and Book Closure.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the copies of newspaper advertisement(s) published in the Free Press Journal and Navshakti, in today's editions i.e. on June 30, 2022, in respect of :

1. ensuing 25th Annual General Meeting of the Company, and
2. book closure [i.e. Share Transfer Books of the Company will remain closed from Wednesday, July 20, 2022 to Tuesday, July 26, 2022 (both days inclusive)].

Kindly take the same on record.

Thank you.

Yours truly,

For **Shoppers Stop Ltd.**



Vijay Kumar Gupta
Vice President- Legal, CS & Compliance Officer

ACS No 14545

Encl: A/a

 **LODHA**
BUILDING A BETTER LIFE

MACROTECH DEVELOPERS LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cavasji Patel Road,
Hominan Circle, Fort, Mumbai-400001

Corporate Office: Lodha Excelus, L 2 Apollo Mills Compound, N M Joshi Marg,
Mahalaxmi, Mumbai 400 011 CIN 142020MH1999P0C093041 Website: www.lodhagroup.in
Email: investor.relations@lodhagroup.com Tel.: +91-2216334400

**INFORMATION REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS**

1. Shareholders may please note that the 27th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (AAVM) on Wednesday, August 10, 2022 at 3.30 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 10, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/ P/CIR/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") and all other applicable laws, to transact the businesses that will be set forth in the Notice of the AGM.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s) and will also be available on the website of the Company at www.lodhagroup.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited at <https://www.evoting.nsdl.com>.
3. **Manner of registering/ updating email addresses to receive the Notice of AGM along with the Integrated Annual Report:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company at investor.relations@lodhagroup.com along with a copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
5. This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars.

FOR MACROTECH DEVELOPERS LIMITED
Sd/-
Saniyot Rangnekar
Company Secretary and Compliance Officer

By Regd. A/D / Sasti / Affixation
DEBTS RECOVERY TRIBUNAL NO.2 AT MUMBAI EX 48
Ministry of Finance, Government of India
3rd floor, MTNL Bhavan, Strand Road, Colaba Market, Colaba Mumbai-400 005
Ow. No. MDRT-2/303 /2022
Date 29/06/2022

NOTICE FOR SETTLING A SALE PROCLAMATION
NOTICE FOR SETTLING A SALE PROCLAMATION UNDER RULE 53 OF
THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH
THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993.

R.P.No.220/12
In the matter of

Central Bank of India
Versus
Mr. Ganesh Krishna Swami & Ors

To,

CD1 Mr. Ganesh Krishna Swami, 103 Pushpak Co-operative Housing
Society Limited, Sector No.9, Airoli, Navi Mumbai 400 708

CD 2 -Lakhwinder Singh Bahmra, AR-1, Room No. J-94, Sector 3, Airoli, Navi Mumbai

Whereas in execution of ibid Recovery Certificate No. 220 of 2012 in
O.A.No. 244/2011 drawn up by the Hon'ble Presiding Officer, Debts
Recovery Tribunal No.2, Mumbai, the undersigned has ordered the sale of
the under mentioned immovable property.

You are hereby informed that the 14.07.2022 at 2.30 p.m has been
listed for drawing up the proclamation of sale and settling the terms
thereof. You are requested to bring to the notice of the undersigned
any encumbrances, charges, claims or liabilities attaching to the said
properties or any portion thereof.

Specification of property

**Flat No.B-11, 1st floor, My Choice Apartment,
Plot No E-29, E-48, Dive, Airoli, Navi Mumbai**

Given under my hand and the seal of the Tribunal, on this 28th day of
June, 2022.

SD/-
S. K. Sharma
Recovery Officer
SDRT-2, Mumbai

To:

1. Electricity Department
2. MIDC/Talathi /CIDCO /BMG Local Authorities
3. Income Tax, GST etc.

IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) CIN : L65101TN2014PLC097792 Registered Office : - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031. Tel : +91 44 4564 4000 Fax : +91 44 4564 4022					IDFC FIRST Bank	
Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002						
The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co- borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.						
Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	16789125 & 34658891	Loan Against Property & Business Expansion	1.Nayak Dilipkumar K 2.Nayak Yogita Dilipkumar	20-Jun-2022	INR 4538772.27/-	ALL that piece or parcel of the Industrial Gala known as Gala No. 103, 1st Floor, with Mezzanine Floor in A-Wing, (consist of 351 Sq. Ft., of Ground Floor and Mezzanine Floor, admeasuring 94 Sq. Ft., (Loft) of "K.K. INDUSTRIAL ESTATE", which is constructed on C.D. hold land known as Part of Plot No. 283, Sheet No. 20, situated at Opp. Military Talav, Near Khatri Bhavan, Section-24, Uthasagar-3, District Thana, totally admeasuring about 1092.79 Sq. Yards Taluka and Sub-District Registration, Uthasagar, District Registration Thana, Non-Agriculture, Situated within the Limits of Uthasagar Municipal Corporation.
You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.						
Sd/- Authorized Officer IDFC First Bank Limited						
Date : 30.06.2022 Place : Mumbai						
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)						

PUBLIC NOTICE

Notice has been given that **Shri Athappa K. Udayar** was member of **Hari Om C.H.S Ltd.**, holding Flat No. **201**, Building No. **B/12**, Bldg. No. **4**, situated at **B-12 & E-12**, **3, Anand Nagar, Dahisar (East), Mumbai 400068** and also holding Share of the said society. The said **Shri Athappa K. Udayar** expired on **18/05/2021** without leaving any will.

All persons having any claim, right, title and interest against or to the above mentioned Flat or the shares in respect thereof or any part thereof either by way of mortgage, inheritance, agreement, lease, lien, charge, trust, maintenance, easement, possession or by virtue of any testamentary or non-testamentary document/s or by virtue of succession, adoption, any suit, litigation, dispute, decree, order, injunction, restriction, covenant, contract, agreement, arrangement, notification or otherwise however, are hereby called upon and required to make the same known in writing with due evidence and detailed particulars thereof at our office at **101, Shree Vallabh Residency, Daulat Nagar, Road No. 3, Borivli (East), Mumbai 400066**, within **15 days** from the date of publication of Notice hereby by Registered Post A.D., failing which, such claims, if any, shall be deemed to have been waived and/or abandoned.

Sd/- ADVOCATE SATISH SHARMA
ADVOCATE, HIGH COURT

Place: Mumbai Date: 30/06/2022

Public Notice For E-Auction Cum Sale (Appendix – IV) (Rule 8(6))						
Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infotech Finance Limited.) (IFFL-HFL) Corporate Office at Plot No. 38, Udhyog Vihar, Phase-IV Gurgaon-122015 (Haryana) and Branch Office at: IFL House, Sun Infotech Park Road No. 16V Plot No.8-23, Thane Industrial Area, Wagle Estate, Thane - 400604 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IFL-HFL had taken the possession of the following properties/purport to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sale the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com .						
Borrower(s) /Co-Borrower(s) /Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession	Reserve Price		
1. Mr. Shivaji Antu Ramnalle 2. Mrs. Alka Shivaji Ramnalle 3. Sakhamam Tea House (Prospect No. 794137)	08-Dec-2021 Rs. 11,37,415/- (Eleven Lakh Thirty Seven Thousand Four Hundred Fifteen Rupees Only) Bid Increase Amount Rs. 20,000/- (Rupees Twenty Thousand Only)	All that part and parcel of the property bearing FL No 304, area 22.92 sq.mts, Building No. 5, 2R2 Floor, Galaxy Garden, Pashare Road, Karjat Vangani, Raigad, Maharashtra	17-March-2021 Total Outstanding As On Date 28-Jun-2022 Rs.13,19,087/- (Rupees Thirteen Lakh Nineteen Thousand Eighty Seven Only)	Rs.6,50,000/- (Rupees Six Lakh Fifty Thousand Only) Earnest Money Deposit (EMD) Rs.65,000/- (Rupees Sixty Five Thousand Only)		
Date of Inspection of property		EMD Last Date	Date/ Time of E-Auction			
15-Jul-2022 1100 hrs -1400 hrs		18-Jul-2022 till 5 pm.	20-Jul-2022 1100 hrs-1300 hrs.			
Mode Of Payment - All payment shall be made by demand draft in favour of "IFFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT. The accounts details are as follows: a) Name of the account- IFL Home Finance Ltd., b) Name of the Bank- Standard Chartered Bank Ltd., c) Account No.-53105066294, d) IFSC Code- SCBL0036025 or through Payment Link: https://quickpay.iffilfinance.com .						
Terms and Condition						
1. For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankauctions.com , well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.						
2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.						
3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.						
4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other taxes like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.						
5. Bidders are advised to go through the website https://bankauctions.com and https://www.iffil.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.						
6. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail- support@bankauctions.com , Support Helpline Numbers - 07291981124/25/26 and any property related query Mr. Nitin Gosai @ 899803083, Email ID- nitin.gosai@iffil.com .						
7. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IFL-HFL shall not be responsible for any loss of property under the circumstances.						
8. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law.						
9. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.						
10. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason therefor. In case of any dispute in tender/auction, the decision of AO of IFL-HFL will be final.						
15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002						
The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost						
Place : Raigad Date : 30-June-2022			Sd/-Authorised Officer, IFFL Home Finance Limited			

ICI CI Bank

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

PUBLIC NOTICE - TENDER CUM AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

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) 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 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 Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Mali Yogesh Namdev (Borrower) & Mrs. Sheetal Yogesh Mali Loan A/c No. LBMUM00005311903	Office, 602, Sixth Floor (06th floor), Central Facility Building, Off. Vashi- Turbhe Road, Near: APMC Fruits and Vegetable Market, Plot. No- 3, & 7, Gat. No- 796, Sector- 19 Village: Vashi/ Turbhe, Navi Mumbai. Measuring 570 sq.ft Built up area.	Rs. 74,94,294/- (As on June 20, 2022)	Rs. 78,40,000/- 7,84,000/-	July 11, 2022 From 11:00 AM To 02:00 PM	August 06, 2022 From 11:00 AM Onwards
2.	Mr. Imran Husain Syied (Borrower) Loan A/c No. LBMUM00005439899/ LBMUM00005439990	Flat No- 401, 4th Floor, Good Luck Heights (GSH) Talaja Panchanand Phase-I, Sector No. 09, Plot No. 20, Panvel, Maharashtra, Talaja- 410208, Measuring area of Rs. 492 sqft. Carpet.	Rs. 52,27,677/- (As on June 20, 2022)	Rs. 46,25,000/- Rs. 4,62,500/-	July 12, 2022 From 2:00 PM To 05:00 PM	August 06, 2022 From 11:00 AM Onwards

The online auction will be conducted on website ([URL Link- https://disposalhub.com](https://disposalhub.com)) of our auction agency **M/s NexSen Solutions Private Limited**. The Mortgagors/ noticee are given a last chance to pay the total dues with further interest till **August 05, 2022 before 05:00 PM** else this secured asset 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 **August 05, 2022 before 02:00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **August 05, 2022 before 05:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then 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 **August 05, 2022 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 with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact **ICICI Bank Limited on 8454089353 / 7304915594 / 8291958765**

Please note that Marketing agencies **1. M/s NexSen Solutions Private Limited, 2. Augeo Assets Management Private Limited 3. Matex Net Pvt Limited** 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/n4ps

Date: June 30, 2022
Place: Mumbai

Authorized Officer
ICICI Bank Limited



CITY UNION BANK LIMITED

Credit Recovery and Management Department

Administrative Office : No. 24-B, Gandhi Nagar,
Kumbakonam - 612 001. E-Mail : crmd@cityunionbank.in,
Ph : 0435-2433232. Fax : 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following properties/mortgages mortgaged to City Union Bank Limited will be sold in Re-Tender-cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI ACT, 2002, for recovery of a sum of **Rs. 44,34,009/- (Rupees Forty Four Lakh Thirty Four Thousand and Nine only)** as on 16-06-2022 together with further interest to be charged from 17-06-2022 onwards and other expenses, any other dues to the Bank by the borrowers / guarantors No.1) **M/s. S.B. Industries at H.No.490, Vitthal Nagar, Opp. Ratan Cinema, Narpal, Bhiwandi, District Thane - 421302.** Also at, **M/s. S.B. Industries at 1614, Laxmi Bal Compound, Near Sai Baba Shela, Bhiwandi, Thane - 421302.** No.2) **Mr. Sandip B. Patil, S/o. Baliram S. Patil at 116, Tansa Pipeline Road, Lap, Kh. Padgha, Bhiwandi, Thane District - 421101.** No.3) **Mr. Sanjana S. Patil, W/o. Sandip B. Patil at 116, Tansa Pipeline Road, Lap, Kh. Padgha, Bhiwandi, Thane District - 421101.** No.4) **Ms. Ajay Tex at H.No.1614/4, Laxmi Compound, Near Apna Nagar, Lade Road, Shelar Village, Bhiwandi, Thane - 421101.** No.5) **M/s. A. Anjali Ajay, D/o. Ajay B. Patil at No.116, Tansa Pipeline Road, Padgha, Bhiwandi, District Thane - 421101.** No.6) **Mr. May B. Patil, S/o. Baliram S. Patil at No.116, Tansa Pipeline Road, Padgha, Bhiwandi, District Thane - 421101.** No.7) **Mr. May B. Patil, S/o. Baliram S. Patil at No.116, Tansa Pipeline Road, Padgha, Bhiwandi, District Thane - 421101.**

Note : As for the **270-Mumbai-Bhamburda Branch** also extended Financial Assistance (CREDIT CARD AGAINST LOAN - 5/12/2020/0030408) dated 26-03-2019 requested by No.4 of you represented by No. 5 of you as **Proprietor** with for 18.0% of you stood as Co-guarantor for the facility for a total amount of **Rs.1,00,000/-** at a ROI of **18.00%**. The same has been also classified as **NPA** on 30-11-2020 and the outstanding balance as on 16-06-2022 is **Rs.15,631.31/-** plus further interest and penal interest of 2.00% with monthly rests to be charged from 17-06-2022 till the date of realization.

Immovable Property offered to our Bank
(Property Owned by Mr. Ajay B. Patil, S/o. Baliram S. Patil,
Mr. Vijay B. Patil, S/o. Baliram S. Patil & Mr. Sandip B. Patil, S/o. Baliram S. Patil)

Patra Shed Power Loan Gada No.4, measuring 1,883 sq.ft. plot, S/o. Area in the Revenue Village Shelar, Bhiwandi, District Thane. Lying and bearing Survey No.35, Hissa No.1. Old Survey No.41 and Hissa. No.1 in the Revenue Village - Shelar Taluka Bhiwandi and District - Thane within the Registration Sub-District Bhiwandi, District Thane and within the limits of Bhiwandi Township Municipal Council. On or towards the East - by Property of Survey No.35/1, On or towards South - by Patrashed Galla, On or Towards West - by 20 ft. Road, On or Towards North - by Patra Shed Galla.

Reserve Price : Rs.41,00,000/-
(Rupees Forty One Lakh only)

RE-AUCTION DETAILS	
Date of Re-Tender-cum-Auction Sale	Venue
20-07-2022	City Union Bank Limited, Mumbai-Balambra Branch, No.1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. Telephone No.0251-2203222, Cell No.9326504252.

Terms and Conditions of Re-Tender-cum-Auction Sale :

(1) The intending bidder should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself/herself. (2) The intending bidders may obtain the Tender Forms from **The Manager, City Union Bank Limited, Mumbai-Kalyan Branch, No.1-E, Ramakrishna Nagar, Mumbai Road, Kalyan West, Mumbai, Thane - 421304**. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to **The Authorised Officer, City Union Bank Ltd.,** together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", not before **12.00 Noon** on the date of the Tender-cum-Auction Sale hereby notified. (4) The successful bidder and other particulars, including purchase price, shall be intimated to the intending bidder by the Authorised Officer. (5) The intending bidder may hereby telephonically contact the Authorised Officer at **Telephone No.0251-2203222, Cell No.9325064252**. (5) The property/ies are sold on "As-is-where-is", "As-is-what-is" and "whatever-there-is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at **01.00 p.m.** on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. (7) The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay **25% (inclusive of EMD paid)** of the Sale amount **immediately** on completion of sale and the balance amount of **75% within 15 days** from the date of confirmation of sale, failing which the successful bidder shall forfeit 25% of the sale amount. (8) The Sale Certificate to be issued by the Authorised Officer in favour of the successful bidder shall be only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place : Kumbakonam, Date : 28-06-2022 **Authorised Officer**

Regd. Office : 149, T. S. R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001. C / IN: 165107N1904P/CC001287, Telephone No. 0435-2402232, Fax : 0435-2431746, www.cityunionbank.com

For E-Auction Cum Sale (Appendix – IV A) (Rule 6(f))			
Fire Limitation (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at (Haryana) and Branch Office at : IIFL-House, Sun Infotech Park Road No. 16V, Plot No. B-23, Thane under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security authorized Office (AO) of IIFL-HFL had taken the possession of the following properties pursuant to the an accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS Sale will be done by the undersigned through e-auction platform provided at the website:			
Sl. No. Description of the property Area Location Total Sale Price	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession	Reserve Price
		17-March-2021	Rs.6,50,000/- (Rupees Six Lakh Fifty thousand Only)
		Total Outstanding As On Date 26-Jun-2021	Rs.13,19,087/- (Rupees Thirteen Lakh Nineteen Thousand Eighty Seven Only)
Sl. No. 1	All that part and parcel of the property bearing Flat No 304, area 22.292 sq.mts, Building No 5, 3RD Floor, Galaxy Garden, Pashane Road, Karjat Vangani, Raigad, Maharashtra		Earnest Money Deposit (EMD) Rs.65,000/- (Rupees Sixty Five Thousand Only)
EMD Last Date		Date/ Time of E-Auction	
18-July-2022 till 5 pm.		20-July-2022 1100 hrs-1300 hrs.	
Command draft in favour of "IIFL Finance Limited" payable at Gurugram or through RTGS/NEFT account:- IIFL Finance Ltd., by Name of the Bank- Standard Chartered Bank Ltd., Account through Payment Link: https://quickpay.iiflfinance.com.			
to be required to register their details with the Service Provider https://www.bankauctions.com, well in advance of the bid password. Intending bidders have to submit / send their "Tender FORM" along with the payment and also the above mentioned Bank details to the Service Provider. The bidders are required to pay the amount mentioned under the column "Bid increase Amount". In case bid is placed in the last 5 minutes of the automatically generated time for 5 minutes. The bid amount (after deducting EMD) within 24 hours of the acceptance of bid price by the AO and in the bid amount (after confirmation of sale by the secured creditor). All deposit and payment shall be in the form of cash, bank drafts, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and stamp duties and rates outstanding relating to the property. https://bankauctions.com and https://www.iifl.com/home-loans/properties-for-auction for detailed platform before submitting their Bids for taking part in the e-auction sale proceedings. Training on e-auction prospective bidders may contact the service provider E mail id: Numbers@G7291912142526.aa and any property related query Mr. Nitin Gosal / E 898083083-			
to collect the household articles, which were lying in the secured asset at the time of taking physical possession and not be responsible for any loss of property under the circumstances. that, in case they fail to collect the above said articles same shall be sold in accordance with Law. Successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the EMD) and the property will be again put up to sale. the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in bid is final.			
ICE UNDER THE RULE 9 SUB RULE 1 (I) OF SARFAESI ACT, 2002			
mentioned above along with upto dated interest and ancillary charges before the date of Tender/Auction, sales dues if any will be recovered with interest and cost			
Sd/-Authorised Officer, IIFL Finance Limited			

Tranche Office: ICICI BANK LTD, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, OppAkruti Star, Andheri East, Mumbai- 400093					
UNDER CUM AUCTION FOR SALE OF SECURED ASSET [See proviso to rule 8(6)] Notice for sale of immovable assets					
Immoveable Assets under the Securitisation and Reconstruction of Financial Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest					
general and in particular to the Borrower(s) and Guarantor(s) that the below property/charged to the Secured Creditor, the Physical possession of which has of ICICI Bank Limited will be sold on "As is where is", "As is what is", and particulars given hereunder:					
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 Auction	
(C) 6- 602, Sixth Floor (06th Central Facility Building, - Turbhe Road, Near: - Salt and Vegetable Plot, No- 3, & 7, Gat. No- 19, Village: Vashi/ Andheri East, Mumbai. - 570 sq ft Built up area.	(D) Rs. 74.94,294/- (As on June 20, 2022)	(E) Rs. 78,40,000/- Rs. 7,84,000/-	(F) July 11, 2022 From 11:00 AM To 02:00 PM	(G) August 06, 2022 From 11:00 AM Onwards	
401, 4th Floor, Good Quality, 54TH, Talaja, Andheri East, Sector No. 40, 20, Panvel, Talaja, Talaja- 410208. - 492 sqft.	Rs. 52,27,677/- (As on June 20, 2022)	Rs. 46,25,000/- Rs. 4,62,500/-	July 12, 2022 From 2:00 PM To 05:00 PM	August 06, 2022 From 11:00 AM Onwards	
a website (URL Link- https://disposalthub.com) of our auction agency M/s The Morgaors/ notices are given a last chance to pay the total dues with the Rs.05:00 PM else this secured asset will be sold as per schedule,					
the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) to Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, on 05, 2022 before 02:00 PM and thereafter they need to submit their offer only on or before August 05, 2022 before 05:00 PM along with scan image proof of payment of EMD. Kindly note, in case prospective bidder(s) on the website then signed copy of tender documents may be submitted at ICICI Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 4000 before 05:00 PM . Earnest Money Deposit DD/PO should be from a or of "ICICI Bank Limited" payable at "Mumbai".					
tards to inspection, terms and conditions of the auction or submission of bids on 8454089353/ 7304915594/ 8291958765					
M/s NexXen Solutions Private Limited, 2 Augeo Assets Management Limited has also been engaged for facilitating the sale of this property.					
to to reject any or all the bids without furnishing any further reasons.					
sale, please visit www.icicibank.com/n4p4s					
Authorized Officer ICICI Bank Officer Limited					

PUBLIC NOTICE

Under instructions of our client, we are investigating the title of (1) Mrs. Sampada Suhas Shikhare residing at Shushilakant 1182/154, Mali Colony, Kolhapur, Maharashtra - 416008 and (2) Mrs. Pratibha Pradeep Moghe, residing at 2, Meghraj Co. op. Hsg. Society, Ideal Colony, Kothrud, Ec. Servicemen Colony, Pune, Maharashtra - 411038; in respect of the premises described in the Schedule hereunder written.

Any person or persons having any claim, demand, share, right, title and/or interest in any nature whatsoever in the premises described in the Schedule hereunder written or any part thereof by way of any Agreement, sale, transfer, mortgage, charge, lien, encumbrance, gift, bequest, release, assignment, easement, right, covenant and condition, or any right of occupancy, allotment, lease, sub lease, leave and license, partnership, joint loan, joint possession, partition, inheritance, outstanding taxes and/or levies, outgoings & maintenance, attachment, injunction, decree, order, award, lis-pendens and/or by virtue of the original documents of title being in their possession/custody or otherwise in any manner howsoever and whatsoever are required to make the same known in writing, along-with certified true copies of documentary proof to the undersigned, having their office at 2nd floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort, Mumbai- 400023, within fourteen (14) days from the date hereof, otherwise the investigation shall be completed without any reference to such claims/s, if any, and the same shall be considered as waived.

SCHEDULE ABOVE REFERRED TO:

5 (Five) fully paid-up shares of 50/- (Rupees Fifty only) each bearing Share Distinctive Number 51 and 52 (both inclusive) in the title Vile Parle Urnati Co-operative Housing Society Limited, a society registered under The Maharashtra Co-operative Societies Act 1960, bearing Registration No. BOM/HSG/5888/1979 thr.13.07/1979, and issued vide Share Certificate No.11 dated 29/03/1980, together with consequential benefits arising out of the ownership thereof including right to use, enjoy, occupy and possess a flat being Flat no. 11, admeasuring 664 sq. ft. usable carpet area equivalent to 61.687 sq. mtrs. or thereabouts, on ground floor, in the building known as "Urnati" situated at 531, Shahaji Raje Marg, Vile Parle (E), Mumbai 400057, constructed on all that piece and parcel of land bearing CTS No. 530 (part), 531 and 533 Survey No. 26, Hissa No. 14 (pt), 16, 17, 18 (pt), 19 and 21 of Village- Vile Parle (East), Taluka- Andheri within the Registration District and Sub-district of Mumbai City and Suburban and within the limits of "K East" Ward of Municipal Corporation of Greater Mumbai.

Dated this 30th day of June, 2022.

M/s. Markand Gandhi & Co. (Advocates & Solicitors)

DEMAND NOTICE		
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Representative of the Finance Ltd. (IFL) has hereby notified the said Borrower(s) that the said Finance Ltd. has issued Demand Notices under Section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the said Borrower(s) to pay the said application of the said Finance Ltd. to the said Finance Ltd. immediately, on or before the date mentioned in the said Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the said Borrower(s) to pay the said application of the said Finance Ltd. to the said Finance Ltd. immediately, on or before the date mentioned in the said Demand Notice(s) issued to them. The detail of the Borrower(s) and amount due on each of Demand Notice and security offered towards repayment of loan amount are as under:		
Name of the Borrower(s)/Guarantor(s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. Jaydev Mahant Kokane, Mrs. Jayashree Kokane, Raju Kulkarni, Mrs. Jayashree Kokane (Prospect No IL1071175)	27 - Jun - 2022 & Rs.26,36,664/- (Rupees Twenty Six Lakh Thirty Six Thousand Six Hundred Sixty Four Only)	All that piece and parcel of the property being Flat No V/3, 3rd Floor, area measuring 250 sq.ft. V, Bldg. 3, Waghmare Nagar, Gat No. 384, Near 384, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065,

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE that our clients are investigating the title of **THE VILE PARLE SHRINKINET CO-OPERATIVE HOUSING SOCIETY LIMITED**, a Co-operative Housing Society duly registered under the provisions of Maharashtra Co-operative Societies Act, 1960, under Registration No. BOM/HSG/323 of 1963 dated 14th February, 1963 with respect to the said Property more particularly described in the **SCHEDULE** hereunder.

NOTICE IS FURTHER GIVEN TO THE PUBLIC AT LARGE that our client is appointed as a Developer by the Society and is intending to undertake re-development of the said Property.

All persons/entities including an individual, Hindu Undivided Family, a company, bank/s, financial institutions, non-banking financial institutions, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and / or creditors having any benefits, titles, claims, objections, demands or rights or interest in respect of the said Property or any part thereof by way of inheritance, sale, transfer, share, mortgage, pledge, charge, lease, lien, license, assignment, tenancy, gift, exchange, encumbrance, family arrangement/settlement, bequest, succession, maintenance, easement, trust, possession, decree or order of any court of law, contracts/ agreements, development rights, partnership, right of way, lis pendens, reservation, power of attorney, option, FSI consumption, right of first refusal, pre-emption or any liability or any commitment or otherwise of whatsoever nature is hereby required to intimate in writing, along with true certified copies of documentary evidence to the undersigned at **JURISPEAK, ADVOCATES & CONSULTANTS** having its address at Plot No. 101, E-Wing, Prashar, First Floor, Sant Janabai Road, Vile Parle (East), Mumbai - 400 057 within Fourteen (14) Days from the date of publication of this Notice of such claim, if any, failing which they shall be deemed to have given up and/or waived and/or abandoned such claim/s, if any and the Title in respect of the said property shall be certified as clear and marketable.

THE SCHEDULE ABOVE REFERRED TO
("The Said Property")

All that piece or parcel of land initially admeasuring 1040 sq. yards or thereabouts bearing Survey No. 187 Hissa No. 3 (part) Sub-Plot No. C (part) and Greater Bombay Municipality "K" Ward No. 8362 (4) of Street Number 14 of Vithalbahai Patel Road and now admeasuring 963.2 sq. mtrs. (as per PRC) bearing CTS No. 883 of Village Vile Parle, Taluka Andheri within the Registration District and Sub-District of Mumbai City and Mumbai Suburban, lying, being and situate at 16, Vithalbahai Road, Near Sanyas Ashram Mandar, Vile Parle (West), Mumbai - 400 056 along with the building standing thereon known as "The Vile Parle Shri Niketan CHSL" consisting of two wings namely Wing 'A' consisting of Ground plus Two upper floors and Wing 'B' consisting of Ground plus Two upper floors, in aggregate consisting of 18 residential flats and 2 garages, bounded as follows that is to say:

On or towards the East	: By the Plot Nos. 25 and 24 of Vile Parle Town Planning Scheme No. VI
On or towards the West	: By Municipal School
On or towards the North	: By the property bearing CTS No.881
On or towards the South	: By 9.15 meter wide public road

Sd/-

JURISPEAK
Advocates & Consultants

Dated this 30th day of June, 2022.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION NOTICE NO. 22226 OF 2021 IN EXECUTION APPLICATION NO. 10 OF 2021 IN THE MATTER OF REFERENCE NO. ARB/COS/05 OF 2012	
The Cosmos Co-operative Bank Ltd., Malad (East) Branch V/s.	Claimant
1. Paresh Ishwar Modawala Age: Adult, Occupation: Business R/at: Flat No. 101/B/12, Shanti Nagar, Sector No.2, Mira Road (E), Thane-401 107. OR 204, Chandralok Building, Near Tiku Wadi, Dahisar (West) Mumbai – 400 068.	
2. Radadia Kishor B. Age: Adult, Occupation: Business R/at: Flat No. 301/B/61, Sector 9, Shanti Nagar, Mira Road (East), Thane-401 107. OR J-4, 201, Sector 9, Poanam Sagar, Mira Road, Thane 400 107.	
3. Biswas Sukumar A. Age:- Adult, Occupation: Business R/at: Room No.5, Ganesh Nagar, Kandivali (E), Mumbai – 400 067.	
....Respondents	
To,	
1. Paresh Ishwar Modawala, Flat No. 204, 2nd Floor, Chandralok Building, Leo Peter Wadi, Near Tiku Wadi, Jayant Sawant Marg, Dahisar (West), Mumbai 400 068.	
2. Biswas Sukumar A. Room No. 5, Ganesh Nagar, Kandivali (East), Mumbai – 400 067. (The Respondent Nos. 1 and 3 above named)	
<u>NOTICE UNDER ORDER XXI RULE 22 OF THE CODE OF CIVIL PROCEDURE 1908.</u> TAKE NOTICE that you are hereby required Under Order XXI Rule 22 of the Code of Civil Procedure, 1908 to appear in person or by an Advocate entitled to practice in this Court before the Judge, in Chamber on the 07th of July 2022 at 11.00 O'clock in the forenoon, to Show-cause why the Ex-parte Award passed by the State Arbitrator, at Mumbai against you on the 11th Day of December 2013 in the above matter, should not be executed against you. Dated This 29th day of September 2021	
JAYANT GAIKWAD Advocate for the Claimant, Ajay Khandhar & Co., 57-B, Bhupen Chambers, 3rd Floor, 9-Dalal Street, Fort, Bombay – 400 001.	 For Prothonotary and Senior Manager, SEALER THIS 29TH DAY OF September 2021
Note : You are hereby informed that the free Legal Services from the State Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities and Taluka Legal Services Committees, as per eligibility criteria are available to you and in case you are eligible and desire to avail the free Legal Services, you may contact any of the above Legal Services Authorities/Committees.	

SHOPPERS STOP

Shoppers Stop Limited

CIN: L51900MH1997PLC108798

Registered Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai - 400 064.
Tel no.: 022-42497000, **Email:** company.secretary@shoppersstop.com, **Website:** www.shoppersstop.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING OF SHOPPERS STOP LIMITED & BOOK CLOSURE

Members are requested to note that 25th Annual General Meeting ("25th AGM" or "the AGM") of Shoppers Stop Limited ("the Company") will be held on **Tuesday, July 26, 2022 at 10.00 a.m. IST** through video conferencing ("VC") to transact the businesses set out in the Notice convening the 25th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the general circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 and applicable SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively "Applicable Circulars").

In terms of the Applicable Circulars, electronic copies of the Notice convening 25th AGM, procedure and instructions for e-voting (before and at 25th AGM) and participating in 25th AGM and the Annual Report 2021-22 will be sent in electronic form only to those Members whose e-mail IDs are registered with the Company / Depository(ies).

For registration / updation of e-mail addresses, the Members can follow the guidance, as under:

Those Members who have not yet registered their email addresses:	Demat holding: By contacting their Depository Participant. Physical holding: By sending a request at einward.ris@kfintech.com along with a signed scanned copy of the request letter providing the e-mail address, mobile no. and self-attested PAN copy or alternatively sending Form ISR – 1 (available on the website of the Company https://corporate.shoppersstop.com) to the RTA of the Company (details given herein below).
Facility for temporary registration of e-mail addresses:	By clicking the link https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx for the limited purpose of receiving the Annual Report 2021-22 along with the Notice of 25 th AGM electronically along with the User ID and password for e-voting.
Those Members who have registered their e-mail address, mobile nos., postal address and bank account details:	Please validate/ update your registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting KFin Technologies Limited ("Kfin"), the Registrar & Share Transfer Agent at Selenium Tower B, Plot nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, in case the shares held in physical form. Members may also send Form ISR – 1 to the RTA for updating the aforesaid details.
In case of any queries, Members may write to einward.ris@kfintech.com	

The Annual Report 2021-22 along with the Notice of 25th AGM will be made available on the Company's corporate website at <https://corporate.shoppersstop.com>, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively and on the website of KFin at <https://evoting.kfintech.com/>

The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC/OAVM and remote e-voting.

In accordance with the applicable provisions, the Members will be provided with a facility of remote e-voting to exercise their right to vote on resolutions proposed in the notice convening 25th AGM. The Remote e-voting facility will commence on Thursday, July 21, 2022 from 9:00 a.m. IST and will end on Monday, July 25, 2022 at 5:00 p.m. IST. The Remote e-voting module shall be disabled thereafter.

The Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, July 19, 2022 shall be entitled to vote through Remote e-Voting and participate at the AGM. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, July 20, 2022 to Tuesday, July 26, 2022 (both days inclusive).

Any person who becomes a Member of the Company after despatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at evoting@kfintech.com.

The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which is available on Company's website and KFin's website mentioned above. If the Member is already registered with KFin for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting. The credentials for remote e-voting are to be used by the Member for attending the AGM through VC / OAVM.

For Shoppers Stop Limited

Mumbai
June 30, 2022

Sd/-
Vijay Kumar Gupta
VP-Legal, CS & Compliance Officer

