

Karnataka Bank Ltd
Your Family Bank Across India.

Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128

Asset Recovery Management Branch
2nd Floor, 'E' Block 'The Metropolitan',
Plot No C 26 & 27, Bandra Kuria Complex,
Bandra (East), Mumbai - 400 051

Phone: 022-3500801/735128482/35082558
E-mail: mumbaiarm@ktbkbank.com
Website: www.karnatakabank.com
CIN: L85110KA1924PLC001128

POSSESSION NOTICE

WHEREAS, the Authorized Officer of KARNATAKA BANK LTD., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "said act") and in exercise of powers conferred under Section 13(12) of the said act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued the Demand Notice dated 22.05.2024 under Section 13(12) of the said Act, calling upon the borrower/s (i) **Mr. Santosh Ramana Hegde S/o Mr. Ramana Hegde** and (ii) **Ms. Pramila Santosh Hegde W/o Mr. Santosh Ramana Hegde**. Both are addressed at: Room No.E/08, Gundatta CHS, Sector-7, Chauli, Navi Mumbai-400701 and Also both are addressed at Flat No.402, 4th Floor, Building No.1, Gokul Complex, 'A' Wing, Village Deravali, Taluka Panvel, District Raigad-410221, to repay the amount mentioned in the Notice being Rs.8,46,772.64 (Rupees Eight Lakh Forty Six Thousand Seven Hundred Seventy Two and Paise Sixty Four Only) within 60 days from the date of receipt of the said Notice.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned being the Authorized Officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 3 of the said Rules on this 05day of September 2024. 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.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of KARNATAKA BANK LTD Navi Mumbai-Koparkhairane Branch for an amount being Rs.7,92,502.64 (Rupees Seven Lakh Ninety Two Thousand Five Hundred Two and Paise Sixty Four Only) in PSTL A/c No.5157001800034501 as on 15.09.2024 plus future interest and costs from 15.08.2024.

Description of the Immovable Property

All that piece and parcel of Residential Flat No.402, on the 4th floor, in the Building No.1, Gokul Complex, 'A' Wing, on Survey No.6, Hissa No.1, Survey No.9, Hissa No. ni, admeasuring 396 sq ft Carpet Area (including balconies/Loft), situated, lying and being at Village Deravali, Taluka Panvel and District Raigad and within the Division and District Raigad Sub-Division and Taluka Panvel, which is also within the Jilla Parishad Raigad and bounded: East: by Building No.01, West: by Open, North: by Building No.08, South: by Internal Road

DATE: 05.09.2024
PLACE: Panvel, Raigad

AUTHORISED OFFICER,
KARNATAKA BANK LTD

यूनियन बँक Union Bank of India

STRESSED ASSET MANAGEMENT BRANCH, MUMBAI
Ground Floor, Bharat House, M.S. Marg, Fort, Mumbai - 400 001
E-mail: sammumbai@uniorbankofindia.bank

POSSESSION NOTICE (For Immovable Property) [Rule - 8 (1)]

Whereas the undersigned being the Authorized Officer of Union Bank of India, Stressed Asset Management Branch, Mumbai under the Securitization And Reconstruction of Financial Assets And Enforcement Security Interest (Second) Act, 2002 (Act No. 54 Of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13.11.2017 calling upon the borrower/s, namely, (1) **Ms. Farouk Sodagar Darvesh & Co. Pvt. Ltd.**, having registered office at Associate House, 85-A, Victoria Road, Sant Savta Marg, Mustafa Bazar, Byculla (East), Mumbai - 400 010, (2) **Associate Lumbers Pvt. Ltd.** having office at Associate House, 85-A, Victoria Road, Sant Savta Marg, Mustafa Bazar, Byculla (East), Mumbai - 400 010, (3) **Associate Plywood Industries Pvt. Ltd.** having office at 15, Hill Road, Bandra (West), Mumbai - 400 050, (4) **Mr. Mohd. Farouk S. Darvesh** at Associate House, 85-A, Sant Savta Marg, Mustafa Bazar, Byculla, Mumbai - 400010, (5) **Mr. Torrab I Darvesh** at Associate House, 85-A, Sant Savta Marg, Mustafa Bazar, Byculla, Mumbai - 400010, (6) **Mr. Zakaria M. F. Darvesh** at Associate House, 85-A, Sant Savta Marg, Mustafa Bazar, Byculla, Mumbai - 400010 (7) **Mr. Yahya M. F. Darvesh** at Hoor Manzil, 7, Perry Cross Road, Near Carter Road, Bandra West, Mumbai - 400005 (8) **Mr. Ebrahim S. Darvesh** at Associate House, 85-A, Sant Savta Marg, Mustafa Bazar, Byculla, Mumbai - 400010 (9) **Ms. Mariam Ebrahim Darvesh** (Since Deceased) at Associate House, 85-A, Sant Savta Marg, Mustafa Bazar, Byculla, Mumbai - 400010 (10) **Ms. Shabana Oosman Darvesh** at Associate House, 85-A, Sant Savta Marg, Mustafa Bazar, Byculla, Mumbai - 400010 to repay the amount mentioned in the notice being Rs. 122,46,97,049.43 (Rupees One Hundred Twenty Two Crores Forty Six Lacs Ninety Seven Thousand Forty Nine and Forty Three Paise Only) as on 31.10.2017 with further interest, cost and expenses within 60 days from the date of receipt of the said notice.

The Borrower/s (which also includes **Mr. Ebrahim Suleman Darvesh & Mr. Torrab I. Darvesh** being the Legal Heirs of Late. Mariam Ebrahim Darvesh) having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 8 of the said rules on 05th of September of the year 2024.

The borrower/s (which also includes **Mr. Ebrahim Suleman Darvesh & Mr. Torrab I. Darvesh** being the Legal Heirs of Late. Mariam Ebrahim Darvesh) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount Rs. 122,46,97,049.43 (Rupees One Hundred Twenty-Two Crores Forty-Six Lacs Ninety-Seven Thousand Forty-Nine and Forty-Three Paise Only) and further interest & other contingents charges thereon.

The borrower/s (which also includes **Mr. Ebrahim Suleman Darvesh & Mr. Torrab I. Darvesh** being the Legal Heirs of Late. Mariam Ebrahim Darvesh) attention is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available to the borrower to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece & parcel of the Non-Agriculture Land Bearing Revenue Survey No.66 admeasuring an area of 33,387 Sq.Mtrs lying, being and situated at Village - Meghar/Borichi, Taluka: Anjar, Sub Registration District - Anjar, Registration District: Kutch Property Held in the name of **M/s. Associate Lumbers Pvt. Ltd.**

Date : 05.09.2024
Place : Kutch

Chief Manager, Dhurandhar Ram,
UNION BANK OF INDIA

SICOM LTD
Solitaire Corporate Park, Building No.4, 6th Floor, Guru Hargovindji Road,Chakala, Andheri (East), Mumbai- 400 093
Tel: 022-66572700 Website: www.sicomindia.com

NOTICE TO THE MEMBERS REGARDING 58th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 58th Annual General Meeting of the Member of the SICOM Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Monday, 30th September, 2024 at 03:30 PM IST to transact the Business as shall be detailed in the Notice convening the said AGM.

Members may note, that the Ministry of Corporate Affairs has vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and September 09, 2023 respectively ("MCA Circulars"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2023-24 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The AGM will be held on Monday, 30th September, 2024 at 03:30 PM IST under the Companies Act, 2013 and in accordance with the MCA Circulars issued through VC/OAVM mode. The Members can attend and participate in the AGM by attending through VC/OAVM facility, the details of which shall form a part of the AGM Notice. The Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and on the day of the AGM) for the voting of the Members.

NOTICE OF AGM

The Notice of the 58th AGM along with the Annual Report 2023-24 will be sent electronically only to those members whose e-mail addresses are registered with the Company. As per the MCA Circulars, no physical copies of the Notice of AGM and the Annual Report 2023-24 will be sent to any Member. The copy of the notice of the AGM and the Annual Report 2023-24 will be available for the information and reference of members at the website of the Company (www.sicomindia.com), and NSDL (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/ updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository Participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

a) Members holding shares in DEMAT Form: To update their email address and PAN number with their Depository Participants.

b) Members holding shares in Physical Form: Please send an email with their Folio No., E-Mail ID, Mobile Number and PAN Number along with a signed copy of the request letter to: Link Intime India Pvt. L, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra 400083, India. E-Mail: trl.helpdesk@linkintime.com, Tel.No. -49186000

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password for casting vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Jay Pandya at evoting@nsdl.co.in or contact Mrs. Chetna Vasani, Company Secretary and Compliance Officer on secretarial@sicomindia.com

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company and NSDL. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

Place: Mumbai For and on behalf of the Board of Directors
Date: 07/09/2024

SICOM Limited
KANHURAJ H BAGATE
Managing Director
DIN: 10701148

SHUKRA BULLIONS LIMITED
CIN No. L67120MH1995PLC284363
Reg. Office: 232, 2nd FLOOR, PANCHRATNA, M. P. MARG, OPERA HOUSE,
GIRGOAN MUMBAI Mumbai City ML 400004 IN
E-mail: shukrabullions232@yahoo.com

NOTICE

Notice is hereby given that 30th Annual General Meeting of SHUKRA BULLIONS LIMITED will be held on Monday, 30th September, 2024 at 02.00 PM IST through video conferencing ("VC") other audio-visual means ("OAVM") to transact the businesses as mentioned in the notice dated 5th September, 2024. The Company will send the notice of the 30th AGM and Annual Report for the period 2023-24 through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, and Circular No. 10/2021 dated 23rd June 2021, and 13th April, 2020 and SEBI circular dated 12th May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09.12.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 and 11/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and other circulars issued by MCA and SEBI time to time in that behalf. The Annual Report along with Notice convening the AGM is also available on website of the company at www.shukrabullions.in and on the website of National Depository Services (India) Limited at www.evoting.nsdl.com and also website of BSE Limited at www.bseindia.com. Kindly follow the detail instructions given in the notice 05.09.2024 to attend and vote at the meeting. For any information, shareholders/members are requested to contact helpline number given in the notice. To cast vote shareholders holding shares in physical mode and whose email id is not registered with company may contact the RTA or follow the instruction given in the AGM notice. Members who want to get email id registered with the company may contact RTA or follow the instruction given in the AGM notice dated 05.09.2024.

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the LODR, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of ensuring 30th Annual General Meeting of the company. As per the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has provided its shareholders the facility to cast their vote by electronic means (E-voting) on all the resolution set forth in the notice. The details are required pursuant to the provision of the Companies Act, 2013 and rules are given under:

1	Date of completion of sending of Notices	06 th September, 2024
2	Date & Time of commencement of voting through electronic means	27 th September, 2024 (Friday) 09:00 A.M. IST
3	Date & Time of end of voting through electronic means	29 th September, 2024 (Sunday) 5:00 P.M. IST
4	Voting through Electronic means shall not be allowed beyond	29 th September, 2024 (Sunday) 5:00 P.M. IST
5	The Notice of 30 th AGM is available on Company's website & on NSDL website and on BSE website	www.shukrabullions.in www.evoting.nsdl.com www.bseindia.com
6	Cut-off date for determining rights of entitlement of E-voting.	Monday, 23 rd September, 2024
7	Contact details of person responsible to address the grievances connected with the electronic voting and meeting through VCI/OAVM;	Chandrakant Himmatlal Shah, Director Email: -Shukrabullions@yahoo.com Add: 232, 2 nd Floor, Panchratna, M. P. Marg, Opera House, Girgoan Mumbai Mumbai City -400004, Maharashtra, India

Facility for voting through ballot paper shall not be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date is requested to update their e-mail address on the cut-off date by sending a request to evoting@nsdl.com. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.

FOR SHUKRA BULLIONS LIMITED
Sd/-
CHANDRAKANT HIMMATLAL SHAH
Director
Date: 05/09/2024
Place: Ahmedabad (DIN: 01188001)

STARTECK FINANCE LIMITED
Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057
Tel: +91 22 4287 7800 Fax: +91 22 4287 7890 Email: cosec@starteckfinance.com
Website: www.starteckfinance.com CIN: L51900MH1985PLC037039

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 39th Annual General Meeting ('AGM') of the Members of Starteck Finance Limited ('the Company') is scheduled to be held on **Monday, 30th September, 2024 at 12.30 p.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice convening the AGM without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be the Registered Office of the Company.
- In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/POD-2/P/IR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/POD-2/P/IR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (collectively, 'the Circulars'), the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has been sent electronically on Friday, 6th September, 2024 to those Members, whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). The aforesaid documents are also available on the website of the Company viz. www.starteckfinance.com, on the website of BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com, where the Company's securities are listed and on the website of National Securities Depository Limited ('NSDL') viz. www.evoting.nsdl.com being the agency engaged by the Company to provide the remote e-voting facility.
- Members can attend and participate in the AGM through VC / OAVM facility only, and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to the Members to exercise their right to vote electronically through remote e-voting and e-voting at the AGM on resolutions proposed at the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM.
- The remote e-voting will commence from Thursday 26th September, 2024 at 09:00 a.m. (IST) and end on Sunday, 29th September, 2024 at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be Monday, 23rd September, 2024. A person whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting / voting during the AGM.
- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- In case a person acquires equity shares of the Company and becomes a Member of the Company after the Company has emailed the Notice of AGM but holds equity shares on or before the cut-off date, 23rd September, 2024, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is provided in the Notice of AGM.
- Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure / instructions for e-voting are contained in the Notice of the AGM. A Member who has voted through remote e-voting will be eligible to attend the AGM but would not be eligible to cast their vote again at the AGM. The facility for e-voting will also be made available during the AGM and those members present at the meeting through VC / OAVM and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). The Company has fixed Monday, 23rd September, 2024 as the Record Date for determining eligibility of Members for payment of Dividend, if approved at the AGM.
- In case of any queries, you may refer to the Frequently Asked Questions ('FAQs') for members and e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL official - Ms. Veena Suvarna, Manager at +91 22 4886 7000.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Place: Mumbai
Date: 7th September, 2024

For Starteck Finance Limited
Sd/-
Mayuri Jain
Company Secretary

SBI State Bank of India

Stressed Assets Recovery Branch, Mumbai (05168)- 6th Floor,
"The International", 16, Maharashtra Karve Road, Churchgate, Mumbai-400 020.
Phone : 022-22053163/64/65, E-mail : sbi.05168@sbi.co.in

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

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3 & 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 Borrowers and the public in general that the undersigned has taken Physical Possession of the property described here in below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 & 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 property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.

The Borrower's/Guarantor'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.

Name of Borrower & Addresses	Name of Owner of Property	Description of the mortgaged Properties	Date of Demand Notice	Date of Physical Possession	Amount Outstanding
Borrower: Mr. Rupesh Girish Dixit Addresses: 1. Room No. 6, Mistry Bhuvan, Ranisati Marg, Opp Tingo Plaza, Mumbai - 400097.	Mr. Rupesh Girish Dixit	Flat bearing No 404, on the 4th Floor, adm carpet area 393 sq. ft. i.e 36.52 square meters, F Wing, in the building known as 'Sunmet Greenale NX' in the Avenue A-5, society known as 'Sunmet Greenale NX' Wing A To L Co-Operative Housing Society Ltd constructed on F.S.I admeasuring 21,295 sq ft out of land bearing Survey No. 5,58,50.5F & 5G lying, being and situated at Rustomjee Global City, Greenale NX Road, Village Dongra, Taluka Vasai, Virar West, Dist-Palghar within the area of Sub-registrar at Vasai.	17.06.2023	04.09.2024	Rs.34,52,798/- (Rupees Thirty Four Laks Fifty Two Thousand Seven Hundred Ninety Eight Only) as on 16.06.2023 plus further interest, costs, etc thereon.
C/o Durga Enterprises, D/01, Charkop Rachna CHS Ltd., Charkop Village, Kandivali (W), Plot No. 849 RSC-13, Survey No. 41, Mumbai - 400067.					
Flat No. 404, 4th Floor, Summit Greenale NX, Avenue A-5 Wing F, Rustomjee Global City, Virar (W) - 401303.					

Date: 07.09.2024
Place: Mumbai

Authorised Officer
State Bank of India

INDIA STEEL WORKS LIMITED
Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra CIN: L29100MH1987PLC043186

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that 37th Annual General Meeting ('AGM') of the Members of India Steel Works Limited ('the Company') will be held on Monday, 30th day of September 2024 at 2.00 p.m. (IST) through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM') to transact the Ordinary and Special Business as set out in the Notice convening said AGM. Pursuant to General Circular No.09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ('the MCA') read together with previous circulars issued by the MCA in this regard (hereinafter referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-POD-2/P/IR/2023/167 dated 7th October, 2023 issued by the Securities Exchange Board of India ('the SEBI') read together with previous circulars issued by the SEBI (hereinafter referred as 'SEBI Circulars') (MCA Circulars and SEBI Circulars are collectively referred as 'Applicable Circulars'), the Companies are permitted to hold the AGM through Video Conferencing / Other Audio Visual Means ('VCOAVM'), without physical presence of Members at a common venue till 30th September, 2024 and the business may be transacted through video by electronic means. Accordingly, the 37th AGM of the Company shall be conducted through VCOAVM.

In compliance with the said circulars, the Notice of the AGM along with the Annual Report for FY 2023-24, has been sent on Friday, 6th September, 2024, through electronic mode to those Members, whose email addresses are registered with the Company, Depository Participant(s) (DP).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by national securities depository limited (NSDL).

The Board has appointed CS Mayur More, Mayur More & Associates, Practising Company Secretary M. No. A3529 COP: 13104 as Scrutinizer for conducting the voting process in a fair and transparent manner.

The members may note the following:

- Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Monday, September 23, 2024 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.
- The remote e-voting period commences from Thursday, September 26, 2024 at 9:00 AM (IST) and ends on Sunday, September 29, 2024 at 05:00 P.M. (IST). The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with nsdl, then you can use your existing user ID and password for casting your vote.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the AGM Notice to Company's e-mail id: cosec@indiasteel.in or RTA e-mail id: mtpdesks@linkintime.com.
- The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VCOAVM, who have not cast their vote by remote e-voting shall be available to exercise their right in the meeting.
- The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date shall, be entitled to avail the facility of remote e-voting or voting at the meeting.
- Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.
- Members may note that the notice of the 37th AGM and Annual Report for the FY. 2023-24 are also available on Company's website (www.indiasteel.in), website of NSDL at evoting@nsdl.com as well as on the website of the Stock Exchange i.e. BSE.
- In case of any queries/grievances/assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no. 022-48867000 or 022-24957000 or send a request to Amit Vishal, Assistant Vice President or Pallavi Mhatre, Senior Manager at evoting@nsdl.com. Members may also contact the Company at e-mail: cosec@indiasteel.in.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VCOAVM is explained in the notes of the Notice of the AGM. Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VCOAVM.

BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby proposed that the Share Transfer Books and Register of Members will be remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 37th AGM of the Company.

For India Steel Works Limited
Varun S. Gupta
Managing Director
(DIN: 02938137)

PUBLIC NOTICE

General public is hereby informed that our client, **M/s. Muthoot Finance Ltd.** (GSTIN 32AABCT03438127), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi-682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 31.03.2023 & Low Touch/Low quality/Insufficient weight deduction accounts for the period up to 31.03.2024), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 16.09.2024

Amravati (MA) (2033): MDL-1647, 2167, MUL-8916,