

PUBLIC NOTICE

Public is hereby informed that
a) Agreement year 1975/76 between Malkani Enterprises V/s Dr. Anupam S. Desai and Mrs. Vishakha A Desai for Flat No. A/3, 1st Floor, Bindu Shopping Centre Premises Co-operative Society Ltd., Tilak Road, Santacruz West, Mumbai 400054 is missing and not traceable as lost.
Any person/s having any right, title or interest in respect Agreement should lodge claim within 7 days from this notice to the undersigned, with documents in support of claims/objections. Any person if found the above documents shall kindly return the same to the below address.

NITIN V SHAH
SUNDERBEN V SHAH
Flat No. A/3, 1st Floor, Bindu Shopping Centre Premises Co-operative Society Ltd., Tilak Road, Santacruz West, Mumbai 400054.
Place: Mumbai Date: 19/7/2022

PUBLIC NOTICE

Public is hereby informed that
a) Agreement year 1974/75 between Malkani Enterprises V/s Pishpalata Madhusudan Panvelkar and Ashok Kumar Panvelkar.
b) Agreement d. 1982 between Pishpalata Madhusudan Panvelkar and Ashok Kumar Panvelkar V/s Shri. Janyantal Madhavi Purohit and Smt. Dhanlaxmi Janyantal Purohit for Flat No. A/4, 1st Floor, Bindu Shopping Centre Premises Co-operative Society Ltd., Tilak Road, Santacruz West, Mumbai 400054 is missing and not traceable as lost.
Any person/s having any right, title or interest in respect Agreement should lodge claim within 7 days from this notice to the undersigned, with documents in support of claims/objections. Any person if found the above documents shall kindly return the same to the below address.

MANOJ VISHANJI SHAH
SUNDERBEN V SHAH
Flat No. A/4, 1st Floor, Bindu Shopping Centre Premises Co-operative Society Ltd., Tilak Road, Santacruz West, Mumbai 400054.
Place: Mumbai Date: 19/7/2022

PUBLIC NOTICE

Shri Chandru Fatnani, a Member of the Empire Estates Co-operative Housing Society Ltd. having, address at 147 August Kranti Marg, Kemps Corner, Mumbai 400036 and holding flat/ tenement No 94 B in the building of the society, died on November 17, 2021, without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 11:30 A. M. to 1:00 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai For and on behalf of
The Empire Estates Co-op. Housing Society Ltd
Date: July 15, 2022 Hon. Secretary

PUBLIC NOTICE

On the Basis of instruction given by **HDFC Bank Ltd.** vide mail dated 14.07.2022, Notice is hereby given that **M/S. RAJWADI JEWELLERS** is intending to avail bank loan facility from **HDFC Bank Ltd.** by creating of mortgage/charge of the immovable property mentioned in **SCHEDULE-I** belonging and running in the names of the corresponding owners mentioned hereunder respectively and has informed/ reported that the documents mentioned in **SCHEDULE-II** corresponding to **SCHEDULE-I** are lost/ misplaced/ not found and therefore this notice is issued.

Sr. No.	Schedule – I (Description(s) of the Immovable Property/ies)	Schedule-II (List of Documents Lost / Misplaced)
1.	ALL THE PIECE AND PARCEL of the immovable property being ALL THE PIECE AND PARCEL of the immovable property being land bearing final Plot No. 127 of Satta Prakar-D' admeasuring 612.00 Square Meters, alongwith construction thereon known as 'PAREKH NIWAS' admeasuring 127.00 Square Meters, having its Municipal House No. 1390, alongwith Out House at the back side of 'Parekh Niwas', of land bearing T.P. Scheme No. 2, having final Plot No. 355, of City Survey No. 4096, Situated at Village- Valsad within the limits of Sughray, Taluka and District- Valsad, Gujarat State, belonging to 1) BIPIN DHARAMSHI CHHEDA, And 2) VINOD DHARAMSHI CHHEDA	1. Original Registered Sale Deed bearing Serial No. 2585/1993 dated 29.05.1993 alongwith its Registration Fee Receipt.
2.	ALL THE PIECE AND PARCEL of the immovable property being land bearing Amalgamated City Survey No. 3964 admeasuring 954.16 Square Meters, alongwith Construction made thereon bearing Nagarpalika Property No. 468 admeasuring 80.30 Square Meters and Nagarpalika Property No. 469 admeasuring 124.00 Square Meters, Having its Final Plot No. 425 & 426, of T.P. No. 2, Opp. Circuit House, situated at Village- Valsad Kasha, Taluka- Valsad, Sub-District and District- Valsad, Gujarat State, belonging to 1) SHRI. BIPIN DHARAMSHI CHHEDA AND 2) JHAVERBEN B. CHHEDA	1. Original Registered Deed of Release of Right Without Consideration bearing Serial No. 6513/2019 dated 23.10.2019 alongwith its Registration Fee Receipt.

If any person/s or any Bank or any Financial institution having any charge, lien, right, title or interest over the above said property should inform the undersigned with the relevant documentary evidence in person within **14 (Fourteen) Days** from the date of publication of this notice. Failing which the title of the above said property will be presumed to be clear and marketable and my client will get executed the mortgage in respect to the above said property in their favour.

Office No. 07, "Garnet", Seven Jewels, CHARU BHATT
Near Bhavsar Petrol Pump, Vapi (E) 396191. ADVOCATE
E-Mail id: charugbhatt@gmail.com

IN THE COURT OF SMALL CAUSES AT MUMBAI

R.A.E. & R. SUIT NO. 490 OF 2021

M/S Paragon Constructions
Through its Partner Mr. Jagdish Gohil
A registered Partnership Firm
Having its registered office at: Wadke House No. 2, S. Keer Marg off T. H. Kataria Road, Mahim, Mumbai- 400 016.

... Plaintiff

v/s
S. D. Gawande (Full Name not Known)
Age : An adult Occupation: service
Room No. 3, 1st Floor, Wadke House No. 1, S. Keer Marg off T. H. Kataria Road, Mahim, Mumbai- 400 016.

... Defendant

To,
The Heirs and Legal Representatives of Deceased Defendant
abovenamed.

WHEREAS, the Plaintiff abovenamed has instituted the above suit against the Defendant praying therein that A decree of termination of tenancy right be passed against the defendant in respect of the suit premises bearing Room No. 3, 1st floor, Building No. 1, Wadke House, S. Keer Marg, Off T. H. Kataria Road, Mahim, Mumbai- 400 016, and for such other and further reliefs, as prayed in the Plaint.

And whereas the Plaintiff has made averment in Exhibit No. 10 that Defendant has expired as per the Bailiff reports dated 2nd July, 2021, 12th July, 2021 and 18th August, 2021.

Therefore, the Notice is given to all persons, who intends to claim as heirs and legal representatives of the deceased Defendant shall come forward and to appear before the Hon'ble Judge presiding in Court Room No. 22, 01st floor, New Annex Building, Court of Small Causes, L. T. Marg, Mumbai- 400 002, personally or through authorised Pleadar duly instructed on 29th July, 2022 at 2.45 p.m.. Failing which the Hon'ble Court may pass such order, as the Hon'ble Court may deem fit.

You may obtain the copy of the said Plaint from the Court Room No. 22 of this Hon'ble Court.

Given under seal of the Court,
this 23rd day of November, 2021.

Seal

Sd/-
Additional Registrar.

**Before The Recovery Officer
In the precincts of
THE CITY CO-OPERATIVE BANK LTD., MUMBAI**
Shantiniketan, L M Road, Kandarpada Circle, Dahisar West, Mumbai-400068. Phone No. 28901626/28959465

FORM 'Z'
(see sub rule 11 (d-1) of rule 107)
Possession Notice For Immovable Property

Whereas, the undersigned being the Recovery Officer empowered by the Hon'ble Commissioner and Registrar of Co-operative Societies, Govt. of Maharashtra; C/o. The City Co-operative .Bank Ltd. Mumbai; in execution of the Recovery Certificate No.101/1390/2019 dated 26/08/2019 passed by the Hon'ble Dy.Registrar, Co-operative Societies, Govt. of Maharashtra; under Section 101 of the Maharashtra Co-operative Societies Act 1960; issued a Demand Notice dated 25/09/2019 followed by Notice before Attachment dated 29/10/2019 calling upon the judgements debtors viz. **Mr. Mukesh Kumar Ray**-(Borrowers) and **Mr. Amrit Lal Gupta, Mr. Amrit D. Kumar** -(Sureties) to repay the outstanding dues mentioned in the notice being an amount **Rs.3,12,500/- (Rupees Three Lakhs Twelve Thousand Five Hundred Only)** and other charges till realization with date of receipt of the said notice and as the aforesaid Judgment Debtors having failed to repay the said amount, the undersigned has issued Order of Attachment dated 12/04/2022 and attached the property described herein in below. The above Judgment Debtors having failed to repay the amount, the notice is hereby given to the Judgment Debtors in particular and the public in general that the undersigned Recovery Officer c/o. The City Co-operative Bank Ltd Mumbai has taken symbolic possession of Flat No-B-101, Maruti Complex, Mahanagar Palika Road, Near Rajiv Gandhi vidhyalay, Nilegaon, Nalasopara- (West), Umrale, Palghar-401203. owned by **Mr. Mukesh K Ray** as described herein below by virtue of the powers vested under section 156 of the Maharashtra Co-operative societies Act 1960, read with Rule 107 of the Maharashtra Co-operative societies Act 1961.

The Judgment Debtors in particular and the public in general are hereby cautioned not to **NOT TO DEAL** with the property mentioned above and dealing with said property will be subject to the **CHARGE** of **The City Co-op. Bank Ltd. Mumbai for an amount of Rs.4,02,735/- (Rupees Four Lakhs Two Thousand Seven Hundred Thirty Five Only)** & further interest thereon.

Description of the Attached Immovable Property

Flat No-B-101, Maruti Complex, Mahanagar Palika Road, Near Rajiv Gandhi vidhyalay, Nilegaon, Nalasopara- (West), Umrale, Palghar-401203. owned by **Mr. Mukesh K Ray**

(Mr. Sunil K Gaikwad)
Recovery Officer - empowered by the Registrar of Co-operative Societies.
C/o. The City Co-operative Bank Ltd Mumbai.

इंडियन बैंक
Indian Bank
Stressed Asset Management Branch,
Indian Bank, Mittal Chamber, 7th Floor, Near Bajaj Bhawan, Nariman Point, Mumbai 21
Mail id : annbmumbai@indianbank.co.in

Stressed Asset Management Branch,
Indian Bank, Mittal Chamber, 7th Floor, Near Bajaj Bhawan, Nariman Point, Mumbai 21
Mail id : annbmumbai@indianbank.co.in

APPENDIX-IV-A [See proviso to rule 8 (6)]
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 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 possession for properties 1 to 3 of which has been taken by the Authorised Officer of Indian Bank, SAM branch, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 26.08.2022 for recovery of amount of **Rs. 25,00,28,320.00 [Rupees Twenty Six Crore Twenty Eight Thousand Three Hundred Twenty only]** as on 31.07.2019 with further interest, costs, other charges and expenses thereon from 01.08.2019 are due to the Indian Bank, SAM branch, Secured Creditor, from (Name and address of the borrower/guarantor).

- M/s. Stemkor International Private Limited (Borrower Company & Mortgagee). 333, Dheeraj Heritage, S V Road, Santacruz West, Mumbai-400 054. Also At: Office No. 41, 2nd Floor, Dheeraj Heritage, S. V. Road, Santacruz West, Mumbai-400 054.
- MR. ARIF PATEL, (Director & Guarantor), address at 333, Dheeraj Heritage, S. V. Road, Santacruz (West), Mumbai-400 054.
- MR. At: Ajivai, Vavoshi, Raigad, Maharashtra-414 203.
- MR. SHEHZAD S. HEMANI (Guarantor) address at 8 B, Chand Terrace, St Andrews Road, Bandra (West), Mumbai-400 050.

M/S CREST METAL INDUSTRIES PRIVATE LIMITED (Guarantor) having address at 333, Dheeraj Heritage, S V Road, Santacruz West, Mumbai-400 054
The specific details of the property intended to be brought to sale through e-auction modes are enumerated below:
Bidders are advised to visit the website www.mstcecommerce.com of our e-auction service provider MSTC Ltd. to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd., please contact ibapifin@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com
For property details and photograph of the property and auction terms and conditions please visit: <https://ibapi.in> and for clarifications related to this portal, please contact help line number 18001025026 and 011-41106131.
Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://ibapi.in> and www.mstcecommerce.com. Contact Number of Authorized Officer :- Sri. Santosh Srivastava, 9699224125

Detailed description of the Property 1	Flat No. 301/A, Deccan Residency, Kharoli, Kharapur in the name of M/s Stemkor International Private Limited and bounded by: North : By Chawl Area South : By Chawl Area East : By 'C' & 'B' Wing (Proposed) West : By Internal Road
Encumbrances on Property	Not known to us
Reserve Price	Rs. 31.55 Lakhs
EMD Amount	Rs. 3.16 lakhs
Bid incremental amount	Rs. 100000/-
Date and time of e-auction	26/08/2022 -- 11.00 AM to 1.00 PM
Property ID No.	IDB3270090856A

Detailed description of the Property 2.	Flat No. 602/A, Deccan Residency, Kharoli, Kharapur in the name of M/s Stemkor International Private Limited and bounded by: North : By Chawl Area South : By Chawl Area East : By 'C' & 'B' Wing (Proposed) West : By Internal Road
Encumbrances on Property	Not known to us
Reserve Price	Rs. 31.55 Lakhs
EMD Amount	Rs. 3.16 lakhs
Bid incremental amount	Rs. 100000/-
Date and time of e-auction	26/08/2022 -- 11.00 AM to 1.00 PM
Property ID No.	IDB3270090856B

Detailed description of the Property 3.	Flat No. 702/A, Deccan Residency, Kharoli, Kharapur in the name of M/s Stemkor International Private Limited and bounded by: North : By Chawl Area South : By Chawl Area East : By 'C' & 'B' Wing (Proposed) West : By Internal Road
Encumbrances on Property	Not known to us
Reserve Price	Rs. 31.55 Lakhs
EMD Amount	Rs. 3.16 lakhs
Bid incremental amount	Rs. 100000/-
Date and time of e-auction	26/08/2022 -- 11.00 AM to 1.00 PM
Property ID No.	IDB3270090856C

Date : 13.07.2022
Place : Mumbai
Authorized Officer
Indian Bank

बैंक ऑफ बरोडा
Bank of Baroda
Zonal Stressed Asset Recovery Branch:
Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg,
Ballard Estate, Mumbai-400001. Phone: 022-43683807, 43683808,
Fax : 022-43683802 Email: arbmomb@bankofbaroda.co.in

CORRIGENDUM
Corrigendum to E Auction Sale notice dt.27.06.2022 published in Free Press Journal (Pg 18) and Navshakti (Pg 19) dated 28.06.2022 with regard to E Auction of Property of **M/s Goldstar Polymer Ltd**

To be read as	Instead of
All that plots of land or ground bearing survey no/ 366/5 admeasuring 1200 Sq Mtrs Plot No. 16 and bearing Survey No. 366/6 admeasuring 1200 Sq Mtrs Plot No. 17, totally admeasuring 2400 Sq Mtrs of the Premier Industrial estate, situated at Kachigam, within the village panchayat jurisdiction of Kachigam, Taluka of Daman, Sub-District and District of Daman, and which is neither described in the land Registration office nor found enrolled with Taluka Revenue office, Daman, including plant and machinery lying there	All that plots of land or ground bearing Survey no. 366/5 admeasuring 1200 Square meters plot No. 16 and bearing Survey No. 366/6 admeasuring 2400 Sq Mtrs of the Premier Industrial estate, situated at Kachigam, within the village panchayat jurisdiction of Kachigam, Taluka of Daman, Sub-District and District of Daman, including plant and machinery lying there

All others terms and condition of sale remains unchanged.
Date: 18.07.2022
Place: Mumbai
Sd/-
Authorised Officer
Bank of Baroda

Kokan Housing & Area Development Board
A REGIONAL UNIT OF
(MAHAURASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

E-TENDER NOTICE

Executive Engineer-III/KHADB (A Unit of MHADA) Room No. 312, 2nd Floor, Girir Nirman Bhawan, Bandra East, Mumbai-400 051, Phone No. 022-GG405249 invites digitally signed & unconditional online tender in form B-1 (Percentage Rate) from the contractors registered with PWD/MHADA/CPWD/CIDCO/MES/ITMC/MIDC/ BPT/MCGM in applicable class of contractor. The detailed tender documents are available & can be downloaded from Government of Maharashtra portal <http://mahatenders.gov.in> & shall be uploaded on said website.

Name of Work :- 1) Construction of Drainage & Pathway on all four sides of MHADA plot adjacent to Ritu Enclave in Ovala - Majiwada Assembly Constituition of TMC at Ghodbunder Road, Thane (DPDC MLA Fund) **Estimated Cost - 19,35,538/-** 2) Construction of civil work on MHADA plot adjacent to Service Road, Kavesar, Ghodbunder Road, Thane (DPDC MLA Fund) **Estimated Cost - 19,35,538.29**

Document Sale start & end :- dt. 20/07/2022, 14.00 to dt. 11/08/2022 14.00

The Executive Engineer/Kokan Board reserves the right to reject any or all the tender without assigning any reason thereof. Conditional offers will not be accepted.

Sd/-
Executive Engineer-III,
K.H. & A.D. Board

MHADA - Leading Housing Authority in the Nation
CPROA/396

rodium
Rodium Realty Ltd.
Perspective To Perfection!
CIN: L85110MH1993PLC260612
Registered Office: 636, 501, X/Cube, Off New Link Road, Andheri (W) Mumbai - 400053
Tel: 022 4231 0800 Fax: 022 4231 0855 Website : www.rodium.net

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
(For the kind attention of the shareholders of the Company)
Transfer of Equity Shares of the Company to Investors Education and Protection Fund

This notice is published pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") as amended from time to time. The said Rules, read with the provisions of Section 124(6) of the Companies Act, 2013 (the "Act"), contain provisions for transfer of all equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to Investors Education and Protection Fund (IEPF) Authority in the name of IEPF Suspense Account opened by the Authority.

In compliance with the above, the Company has sent individual communication to all the shareholders concerned, whose shares are liable to be transferred to the above referred IEPF Suspense Account.

The Company has uploaded the full list of such shareholders, who have not cashed their dividends for seven consecutive years from the Financial Year 2014-2015 to 2018-2019 and whose shares are therefore liable for transfer to the IEPF account, on the website of the Company at www.rodium.net under investor section.

If the Company does not receive any communication from the shareholders, on or before October 19, 2022, the Company shall transfer the shares concerned to the above referred IEPF Suspense account as per the procedure set out in the Rules, without any further notice. All future benefits including dividends arising on such shares would also be transferred to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said Rules. Shareholders can claim shares and dividend transferred to IEPF by complying due procedure given in the Rules, details of which are also available at www.iepf.gov.in.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the Rules.

For any queries on the above, the shareholders may contact the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Ltd; Unit: RODIUM REALTY LIMITED; Subramanian Building, 5th Floor No. 1, Club House Road, Chennai - 600002. Tel: 044-28460390-395, E-mail: investor@cameoindia.net

For Rodium Realty Limited
Sd/-
Srishti Raghani
Company Secretary & Compliance officer

E-AUCTION - SHREE HANUMAN TEXTFAB PRIVATE LIMITED (IN LIQUIDATION) CIN: U17121MH2009PTC192331

PART A Sale of Assets under Insolvency and Bankruptcy Code, 2016				
Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and Regulations there under, that the Process for Sale of Assets and Properties owned by Shree Hanuman Textfab Private Limited - In Liquidation (Corporate Debtor) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Maharashtra, vide order dated 05th August, 2021. The E-Auction will be done by the undersigned by E-Auction through the Service Provider National E-Governance Services Ltd via website https://nbeid.nesl.com				
Asset	BLOCK RESERVE PRICE (Rs. In Crores)	EARNEST MONEY DEPOSIT (Rs. In Crores)	INCREMENTAL VALUE (Rs. In Lac)	
Industrial Land admeasuring ~24,189 sqmt bearing Survey No. 93/2/1(pt), 93/2/1, 93/1/2(pt), 93/4/1, 93/5/1, 93/4/2 of Village Gandhre, Opposite Sneh Garden Hotel, Next to MSEB Receiving Station, Bhiwandi Wada Road, Taluka Wada, District Palghar-421203.	A	9.50 Crores (Nine Crores Fifty Lac Only)	95.00 Lac (Ninety Five Lac Only)	5 Lakh (Five Lac Only)
The buildings with Built Up Area admeasuring ~10,984 Sqmt. included, Main plant building RCC framed structure, commercial and staff room building, Structure attached to Main factory Building, Plant Extension Shed, Security Cabin, Electric Cabin, Labour Quarter, Canteen, RCC Overhead Tank, Wash room structure, etc.				
Date and Time of Auction	01 August 2022 from 10:30 a.m to 12:00 p.m			
Last Date of Submission of EOI and EMD	29th July 2022 before 11:00 P.M.			
Inspection Date and Time	On or Before 29th July 2022 from 11:00 a.m to 3:00 p.m			

Interested Applicants may refer to the Complete E-Auction Process Document containing details of terms and conditions of the E-Auction on the website www.shreehanumantextfab.com. The Liquidator has right to cancel or extend or modify etc any of the terms of E-Auction at any time. The Liquidator has the right to reject any bid without assigning any reasons.

**PART B
EXPRESSION OF INTEREST FOR ASSIGNMENT OF NOT READILY REALIZABLE ASSETS ("NRR") OF SHREE HANUMAN TEXTFAB PRIVATE LIMITED**

Pursuant to IBI (Liquidation Process) regulation, (Regulation -37A), the Liquidator may assign or transfer NRR. NRR means any assets included in the Liquidation Estate which could not be sold through available options and includes unrealized debtors, contingent or disputed assets and assets underlying proceedings referred to in Section 43 to 51 and Section 66 of the Code. The Liquidator is hereby inviting the interested person(s) to whom the liquidator may assign or transfer the Not Readily Realizable Assets ("NRR") of the Corporate Debtor. The Terms and Conditions of the agreement for assignment/ transfer of assets – unrealized book debts, other current assets & underlying proceedings of application filed under Section 66 shall be finalized after consultation with the stakeholders consultation committee and is subject to the approval of Adjudicating Authority. Interested person(s) may write at liquishreehanumantextfab@gmail.com for detailed terms and conditions of the Expression of Interest on or before 30th August 2022. Last date for submitting response to this expression of interest is Monday 01st August 2022

Sd/-
Ganesh Venkata Siva Rama Krishna Remani
Liquidator - Shree Hanuman Textfab Private Limited
IBBI Regn. No. IBBI/PA-001/IP-P01396/2018-19/12176
Communication Address: 302 Nahar Business Center, Chandivali, Mumbai - 400072
Date: 19th July 2022
Place: Mumbai
Email ID: liquishreehanumantextfab@gmail.com
Contact No. +91 99575 00010

EMPIRE INDUSTRIES LIMITED

CIN : L17120MH1900PLC000176
Registered Office: Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400013 • Telephone: +91 226655453 • Fax: 24939143
• Email: investor_relations@empiriemumbai.com • Website: www.empiriemumbai.com

PUBLIC NOTICE- ANNUAL GENERAL MEETING- E-VOTING & RECORD DATE

Notice is hereby given that the 121st Annual General Meeting (AGM) of the Members of Empire Industries Limited (the 'Company') will be convened on Wednesday, September 21, 2022 at 3:00 p.m., through Video Conferencing ("VC") or other audio visual means ("OAVM"), to transact the business as set out in the Notice of the 121st AGM, dated May 25, 2022 ("Notice"), in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time). The Ministry of Corporate Affairs ("MCA") issued Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No.02/2022 dated May 05, 2022 (collectively referred as "Applicable Circulars"), have allowed to conduct the AGM/EGM without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be the registered office of the Company.

Notice of AGM and Annual Report will be mailed/dispached by 23rd August, 2022 in electronic mode to members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The requirements of sending physical copies of the Notice of AGM and Annual Report to the Members have been dispensed with vide the Applicable Circulars.

The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website i.e. www.empiriemumbai.com and the Stock Exchange website i.e. www.bseindia.com and the website of the e-voting Agency i.e. www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act 2013. Members holding shares either in physical form or dematerialised form as on Tuesday, 13th September, 2022 (cut-off date), may cast their vote electronically on the business hours as set forth in the Notice of AGM through remote electronic voting system (remote e-voting) provided by National Securities Depository Limited (NSDL) from a place other than the venue of AGM (remote e-voting). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, members may also visit the website www.evoting.nsdl.com.

The members are requested to note that:

- The remote e-voting shall commence on Saturday, 17th September, 2022 (9:00 a.m. IST);
- The remote e-voting shall end on Tuesday, 20th September, 2022 (5:00 p.m. IST) and remote e-voting shall not be allowed thereafter.
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting through AGM will be Tuesday, 13th September, 2022;
- Any person who acquires the shares of the Company and becomes a member after the Notice of AGM has been sent electronically and holds shares as on the cut-off date i.e. 13th September, 2022, may refer the notice of AGM posted on the website of the Company www.empiriemumbai.com or 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 224

