

KAISER

CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris - I, Saki Vihar Road, Andheri (E), Mumbai - 400 072
T: +91 22 2269 0034, +91 8169376816
E: kaiserpressltd@gmail.com
kaiserpress@rediffmail.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/36/2021-22
September 6, 2021

Ref: BSE Scrip Code- 531780

Dear Sir / Madam

Sub: Newspaper Article

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; Regulation 47, please find attached hereunder the newspaper publication cuttings of the Notice of the 28th Annual General Meeting of the Company for the Financial Year 2020-2021 published in Free press and Navshakti on September 5, 2021.

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032

Encl.: A/a

Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

Regd. Office: Bahesar Road, Near Cycle Park, Vill-Sondra Phase-II, Industrial Area, Siltara, Raipur (C.G.) 493221
Tel: 0771-4226067 • Telefax: 0771-4226099 E-mail: complianceofficer@vaswaniindustries.com
Website: www.vaswaniindustries.com CIN: L28939CT2003PLC015964 GSTIN: 22AABCV9564E1ZB

NOTICE OF 18TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

The notice is hereby given that;

- The 18th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 28th September, 2021 at 03:00 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
- In view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and SEBI Circular dated May 12, 2020 ("Circulars"), allowed Companies to hold AGM through VC or OAVM without physical presence of members at a common venue. Hence, in compliance with these circulars and relevant provisions of Companies Act, 2013, the AGM of the company will be conducted through VC/OAVM facility provided by National Securities Depository Limited (NSDL).
- In accordance with the aforesaid circulars the Notice of AGM and the Annual Report- 2020-21 will be sent only by electronic mode through a web link or attachments to all the members, whose e-mail IDs are registered with the company/ Depository Participant(s). The Notice of AGM and Annual Report- 2020-21 will be available on Company's website at www.vaswaniindustries.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Members, holding shares in physical mode are requested to get their email IDs registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self attested copy of PAN card at rt.helpdesk@linktime.co.in or e-mail at complianceofficer@vaswaniindustries.com. Members, holding shares in dematerialized mode, are requested to register/update their e-mail ids with their respective Depository Participants.
- The remote e-voting and e-voting at the time of AGM will be provided by NSDL and the manner of remote e-voting and voting at the AGM for members holding shares (a) In case shares are held in physical mode, please provide Folio No., name of Shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to complianceofficer@vaswaniindustries.com, (b) In case shares are held in demat mode, please provide DPID-CLID (18 digit DPID + CLID or 16 digit beneficiary ID), Name, Client, Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) to complianceofficer@vaswaniindustries.com. (c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point 5 (a) or (b) as the case may be.
- Pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book for the equity shares of the company will remain closed from Wednesday, 22nd September, 2021 to Tuesday 28th September, 2021 (both days included), for the AGM.

FOR VASWANI INDUSTRIES LIMITED
Sd/- Yashwant Vaswani
Wholetime Director
DIN: 01627408

Place: Raipur
Date: 04.09.2021

WANBURY LIMITED

Address: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Tel: +91-22-67942222 Fax: +91-22-67942111/333,
E-mail: cs@wanbury.com, Website: www.wanbury.com, CIN: L51900MH1988PLC048455, www.wanbury.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on **Monday, 27th day of September, 2021 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** to transact the businesses as set out in the notice of the AGM.

The AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder read with General Circular No. 02 / 2021 dated January 13, 2021 read with General Circular No. 20 / 2020, General Circulars No. 14 / 2020 and 17 / 2020 dated May 5, 2020, April 8, 2020 and April 13, 2020, respectively (collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available at the Company's website www.wanbury.com.

NOTICE of the meeting setting out the Ordinary & Special Business to be transacted thereat together with Audited Financial Statements for the financial year ended 31st March, 2021, Auditors' Report and Directors' Report thereon have been sent electronically to those Members whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on **Friday, 3rd September, 2021**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's Website at www.wanbury.com and on CDSL's website at <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their email IDs in order to receive electronic copies of the Annual Report/login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:

Shareholders holding shares in physical mode	Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, M/s. Link Inime (India) Private Limited , with subject line " <i>Request to update email id</i> " at rt.helpdesk@linktime.co.in . Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.
Shareholders holding shares in dematerialised mode	Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register / update their email addresses with their Depository Participant(s).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 21st September, 2021 to Monday, 27th September, 2021** (both days inclusive) for the purpose of 33rd Annual General Meeting. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on **Friday, 24th September, 2021 at 09:00 A.M. and ends on Sunday, 26th September, 2021 at 05:00 P.M (IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Monday, 20th September, 2021** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **cut-off date, i.e., Monday, 20th September, 2021**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned at Point No. 18 of the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

A copy of the AGM Notice along with Annual Report for the Financial Year 2020-2021 is available on the website of the Company at www.wanbury.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wanbury.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (1800 22 5533 / 022-2305 8542).

Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to rt.helpdesk@linktime.co.in seven days prior to the meeting.

For Wanbury Limited
Sd/-
Jitendra J. Gandhi
Company Secretary

Vashi, Navi Mumbai, 5th September, 2021

निःषद आणि निर्भिद दैनिक



www.navshakti.co.in

किमव ३ रुपये

KAISER CORPORATION LIMITED

REGD.OFF.: Unit No. 283-287, "F" Wing, Second Floor, Solaris-I, Saki Vihar Road, Andheri (East), Mumbai 400072
CIN: L22210MH1993PLC074035

Notice is hereby given that 28th Annual General Meeting (AGM) of KAISER CORPORATION LIMITED will be held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all applicable provisions of Companies Act, 2013; SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; and all applicable circulars as issued by Ministry of Corporate Affairs (MCA) from time to time; to transact the business(es) as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company Unit No. 283-287 2nd Floor F wing, Solaris-I, Saki Vihar Road, Andheri (East), Mumbai-400072.

Members may note that in view of continuing COVID-19 pandemic and pursuant to aforementioned Circulars, the 28th AGM of the Company will be held through VC/OAVM only, without physical presence of the members at the venue.

Members may also note that in compliance with the applicable Circulars, Annual Report along with Notice of AGM has been sent electronically only to members at their registered email addresses. The Dispatch through email will be completed by September 8, 2021. The Annual Report and Notice of AGM is also available on the Company's website i.e. www.kaiserpess.com and at the BSE website i.e. www.bseindia.com where the shares of the Company are listed, on the website of Central Depository Services (India) Limited (CDSL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evotingindia.com. Members may further note that:-

- The business(es) set out in the notice of AGM, may be transacted through remote e-voting ore-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the **cut-off date, i.e. 23rd September, 2021**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2021 to 30th September, 2021 (both days inclusive)** for the purpose of AGM of the Company.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on **27th September, 2021 at 9:00 A.M. and ends on 29th September, 2021 at 5:00 P.M. (both days inclusive)**. The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires shares and become member of the Company after dispatch of the notice and holding shares as on cut-off date, i.e. September 23, 2021 may obtain login id and password by sending a request over email at helpdesk.evoting@cdslindia.com mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with CDSL for e-voting can use their existing User ID and Password for casting their vote through remote www.evotingindia.com.
- The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.
- The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
- CS G.S. Jambekar, Practicing Company Secretaries (Membership No. FCS 1569), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company www.kaiserpess.com on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, and by filing with BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
- Members who have not registered their email-id are requested to register the same by following the procedure given below:

In case Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company i.e. Purva Sharegistry (India) Pvt. Ltd. (Unit: Kaiser Corporation Limited), Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha marg, Lower Parel (E) Mumbai 400 011 or email at support@purvashare.com and provide the following details for registering email address: a) Folio No., b) Name of shareholder with address, c) Copy of the share certificate (front and back), d) Copy of PAN card (self attested), e) Copy of AADHAR (self attested)
In case Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact on (022-23058738) or contact on (022-23058543) or contact on (022-23058542). In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Kaiser Corporation Ltd.
Priyanka Chaturvedi
Company Secretary Cum Compliance Officer
Membership No.: ACS 55917

Date: September 5, 2021
Place: Mumbai

MERIND LIMITED

CIN: U24239MH1958PLC01204

Registered Office: Ready money Terrace, 2nd Floor, Room No. 5,
167, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Phone: +91-22-2495 2771, E-mail ID: investorrelations@merind.co.in

Notice of Annual General Meeting and E-voting

Notice is hereby given that the 61st Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated 25th August, 2021.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 and Circular dated 13th January, 2021 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs the Notice of AGM and Annual Report including the Audited Financial Statement for the financial year 2020-21 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of the Annual Report and AGM Notice to Members has been completed.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing to all its members (holding shares either in physical or in electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 61st AGM by electronic means through e-voting platform provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the members that:

- The remote e-voting period begins on **Sunday, 26th September, 2021 at 9.00 a.m.** (IST) and ends on **Tuesday, 28th September, 2021 at 5.00 p.m.** (IST). During this period, members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. **Wednesday, 22nd September, 2021** may cast their vote through remote e-voting.
- The voting rights of shareholders shall be in proportion to the number of shares of the Company held by the member as on the cut-off date.
- The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 28th September, 2021.
- Copy of the Annual Report for the financial year ended 31st March, 2021 and the Notice of AGM, inter alia, indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories as on 27th August, 2021.
- Annual Report for the financial year ended 31st March, 2021 and the AGM Notice are available on the website of NSDL at the link <https://www.evoting.nsdl.com>.
- any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **22nd September, 2021**, may obtain Login ID and Password for e-voting by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer the Notice of AGM.
- The members who have cast their vote by remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM.

In case of any queries/grievances relating to remote e-voting, members may refer Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the Downloads section of www.evoting.nsdl.com or contact on the designated e-mail ID: evoting@nsdl.co.in or call on toll free no. 1800-1020-990 and 1800 22 44 30.

By order of the Board of Directors

Sd/-
Dr. Huzafai Khorakiwala
Chairman
Place: Mumbai
Date: 4th September, 2021
DIN: 02191870

SHANTIVIJAY JEWELS LIMITED

(CIN: U36910MH1980PLC023289)

Registered Office: G-37, Gem & Jewellery Complex, Building No. III, SEEPZ, Andheri (East), Mumbai 400 096, Maharashtra
Email ID: shantivijay@shantivijay.com Website: <http://www.shantivijay.com>

NOTICE OF 48TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 48th Annual General Meeting ("AGM") of the Members of Shantivijay Jewels Limited ("the Company") will be held on **Thursday, September 30, 2021 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** for the year 2021 in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs to transact the business, as set out in the Notice convening AGM. Members can attend and participate in the ensuing AGM through VC/OAVM facility as per the instructions mentioned in the Notice of AGM. In terms of the aforesaid MCA Circulars, Notice calling the AGM along with the Annual Report for FY20-21, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s).

The Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants. Shareholders holding shares in Physical mode are requested to furnish their email addresses and mobile number with Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited at info@bigshareonline.com. Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at <http://www.shantivijay.com> and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The Company will be providing remote e-voting facility to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

Manner for voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of AGM.

By Order of the Board of Directors
For Shantivijay Jewels Limited
Sd/-
Pradeep Kumar Godha
Chairman & Managing Director

Place: Mumbai
Date: 03.09.2021



BANDRA BRANCH

143, Pauline Sister's Society, Opp. Hakkasan Restaurant, Water Field Road, Bandra (W), Mumbai-400 050
Email : bandra@indianbank.co.in

POSSESSION NOTICE

(For Immovable Property)

[Under Rule- 8(1) of Security Interest (Enforcement) Rules. 2002]

Whereas :

The undersigned being the Authorized officer of the **Indian Bank** **Bandra branch** appointed/designated under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 15/04/2021 calling upon **LAVIN INFRASTRUCTURE PRIVATE LIMITED Off. Address-206-209, BHULLAR STAR ESTATE BEHIND SAKINAKA TELEPHONE EXCHANGE, ANDHER KURLA ROAD, ANDHERI EAST, MUMBAI-400072, Factory Address-Survey No. 1, Village Vasuri Khurd, Talati-Saja Biloshi, Dist. Thane, Sub-Registrar Bhiwandi and District Thane.** (Borrower), to repay the amount mentioned in the notice being **Rs. 18,42,12,338.00 (Rupees Eighteen Crore Forty Two Lakhs Twelve Thousand Three hundred and Thirty Eight Only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken 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 8 of the said rules, on this **2nd Day of September of the year 2021**.

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 Indian Bank for an amount of **Rs. 18,42,12,338.00 (Rupees Eighteen Crore Forty Two Lakhs Twelve Thousand Three hundred and Thirty Eight Only)** and interest and other charges thereon from date of demand notice.

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

Description of Immovable Property :

- Gala No.206, admeasuring 600 sq.ft. BUA on the 2nd Floor of the building known as STAR Industrial Estate Co-op. Soc. Ltd., constructed on all that piece or parcel of land lying and being at Village Mohili, Off Kurla Andheri Road, Taluka Kurla in the Registration District and Sub-District of Mumbai City and Mumbai Suburban containing by admeasurement 2919.08 sq. mtrs. or thereabouts and known as Plot No. 5A of the Private Scheme bearing Survey No. 8, Hissa No. 5(part) and 7(part), 8(part) and 10(part) bearing City Survey No. 771, 796, 797, 799 and 800, in the name of Balkishin K. Joukani.

- Gala No. 207, admeasuring 715 sq.ft. BUA on the 2nd Floor of the building known as BHULLAR STAR Premises Co-op. Soc. Ltd., constructed on all that piece or parcel of land lying and being at Village Mohili, Off Kurla Andheri Road, Taluka Kurla in the Registration District and Sub-District of Mumbai City and Mumbai Suburban containing by admeasurement 2919.08 sq. mtrs. or thereabouts and known as Plot No. 5A of the Private Scheme bearing Survey No. 8, Hissa No. 5(part) and 7(part), 8(part) and 10(part) bearing City Survey No. 771, 796, 797, 799 and 800, in the name of Prakash K. Joukani.

Date : 02/09/2021
Place : Mumbai

Authorized Officer
Indian Bank

EVANS ELECTRIC LIMITED

CIN: L74999MH1951PLC008715

430 ORCHARD MALL, 3RD FLOOR,
ROYAL PALMS ESTATE AAREY MILK
COLONY, GOREGAON (E) MUMBAI - 400065

NOTICE OF THE 70TH ANNUAL GENERAL MEETING

Notice is hereby given that the Seventieth Annual General Meeting (the "AGM") of the members of Evans Electric Limited will be held on Tuesday, 28

