



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com
CIN NO : L17121MH1988PLC050197

Date: August 30, 2022

To,

The BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street,
Mumbai — 400 001

Ref: BSE Scrip Code 526827

Dear Sir/Madam,

Sub: Newspaper Notice in respect of prior intimation of 34th Annual General Meeting (AGM) of the Company under Regulation 30 of SEBI (LODR)


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of notices published in newspaper informing, inter alia, that:

- i) The 34th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, September 29, 2022 at 11.00 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM');
- ii) The Notice of the 34th AGM and Annual Report for FY 2021-22 will be sent to all the members whose email addresses are registered with the Company/ RTA/Depository Participants (DPs) and requesting the members to update their email addresses, and
- iii) The Company has arranged for voting by electronic means / e-voting facility for the said AGM.

The above is for your information and record.

Thanking You,

for Spice Island Apparels Ltd.


(Umesh Mohan Katre)
Director
DIN: 00196300



Place: Mumbai

Encl: a. a

SBI State Bank of India Stressed Assets Recovery Branch, Mumbai (05168):- 6th Floor, "The International", 16, Maharsi Karve Road, Churchgate, Mumbai-400 020. Phone : 022 - 22053163 / 22053164 / 22053165, E-mail : sbl.05168@sbi.co.in

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on **15.09.2022 (Thursday) in between 11.00 am to 03.00 pm** for the recovery of respective amount, due to the State Bank of India (Secured Creditor) from the respective Borrower(s) and the Guarantor(s) as specified here under :

Sr. No.	Name of Borrower/ Director/ Guarantor	Total dues for recovery	Description of the Immovable properties	Reserve Price (In Rs.)	Emort Deposit (EMD) (In Rs.)	Date & Time for inspection of the properties
1.	Mr. Vijay Narayan Ambre Mr. Pranil Vijay Ambre Guarantor: Pratul Marsalya Rathod	Rs.24,58,111/- as on 14.11.2019 with further interest, costs and expenses thereon till date.	All that part and parcel of the property consisting of Flat No. 304, 3rd Floor, B-Wing, Vankani Vision, Plot No. 176, Sector 30, Near TATA Hospital, Kharghar, Navi Mumbai 410210. Admeasuring Carpet Area 411 sq. ft. owned by Mr. Vijay Narayan Ambre and Mr. Pranil Vijay Ambre	Rs. 28,18,000/- (Rupees Twenty eight lakhs eighteen thousand only)	Rs.2,81,800/- (Two Lakhs Eighty One Thousand Eight Hundred Only)	08.09.2022 From 12.00 noon to 02.00 pm

Date & Time of E-Auction 15.09.2022, 11.00 a.m onwards

Bidders are advised to visit the website <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> 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 helpline numbers available in service providers help desk. For Registration status with MSTC LTD please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com.

For property details and photographs of the property and auction terms and conditions please visit <https://sbi.co.in>, <https://ibapi.in> and for clarifications related to this portal, please contact helpline number 18001025026 and 011-41106131.

Enquiry: with SBI officials Shri Vinod R. Sewadkar, Authorised Officer, Mobile No.9819246696, Shri Melwyn D'costa, City Case Officer, Mobile No.969597455

Date : 30.08.2022
Place : Mumbai

AUTHORISED OFFICER
STATE BANK OF INDIA

L&T Finance Limited
Registered Office: 15th Floor, P5 Srijan Tech Park Plot No. 52, Block DN, Sector V, Salt Lake City Kolkata 700 091, District 24-Parganas North. CIN No.: U65910WB1993FLC06810
Branch office: Thane

 **L&T Financial Services**

PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Physical Possession Taken	Earliest Money Deposit 10% or more of RP (In ₹)	Total Outstanding dues as on	Reserve Price (In ₹)	Date of Inspection	Date and Time of Auction
1. Sameer Pathade 2. Sonal Ganesh Ambavkar	Property Address- Flat No. 702, 7th Floor, Q Wing Casa Elite, Carpet Area 595 Q.ft., (55.28 SQ.MTR) Net Area 645 SQ.MTR (59.93 SQ.MTR) Lodha Palava Lake Shore Greens, Special Township Projkalyan Shiphata Road At Village Khoni Anterli, Dombivli East Kalyan Maharashtra 421204 Bounded As Follows : East: Open Plot West: Open Plot North: Open Plot South: Road	H185652912 20124839, H185652912 20124839L, H185652912 20124839G	18th July, 2022	Rs.5,12,500/-	Rs.81,52,763.19	Rs.51,25,000/-	07/10/2022	10/10/2022

Terms And Conditions Of Public Auction

- The Auction Sale is being conducted by the Authorised Officer under the provisions of SARFAESI Act with the aid and through public auction mode.
- The public auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IS" CONDITION.
- For participating in the public auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before **07/10/2022**.
- The EMD of all other bidders who did not succeed in the public auction will be refunded by LTF within 7 days of the closure of the public auction. The EMD will not carry any interest.
- The successful purchaser/bidder shall deposit the 25% (inclusive of EMD) of his/its offer by way of D.D./P.O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on **10/10/2022** i.e., day of auction or on the next working day i.e., **11/10/2022**, which deposit will have to be confirmed by L&T Finance Limited, failing which the sale will be deemed to have failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- For inspection of property or more information, the prospective bidders may contact the authorised officer i.e., "Name - Sanil Nikam, contact No. 8424870093, L&T Finance Ltd., Office: 6th Floor, Brindavan Building, Plot No 177, Kalina, CST Road, Near Mercedes Showroom, SantaCruz (East), Mumbai - 400 098 At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the auction without assigning any reason therefor and without any prior notice.
- The successful purchaser/bidder shall bear all statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.
- The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, about the holding of above-mentioned public auction sale.
- The Borrower(s)/Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called upon to pay the entire loan outstanding dues as mentioned above before the said Auction date failing which the L & T Finance Ltd shall sell the property as per the provisions laid down in the SARFAESI Act, 2002.
- The Borrower(s)/Co-Borrower(s)/Guarantor(s)/Mortgagor(s) public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

Date: 30.08.2022
Place: Thane

Sd/-
Authorized Officer
For L&T FINANCE LIMITED

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

ANNEXURE-A-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 property 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 28/12/2018 for recovery of amount of Rs. 7,93,33,495.00 [Rupees Seven Crore Ninety Three Lacs Thirty Three Thousand Four Hundred Ninety Five only] as on 02.10.2018 with further interest, costs, other charges and expenses thereon from 03.10.2018 are due to the Indian Bank, SAM Branch, Secured Creditor, from (Name and address of the borrower/guarantor).

1) M/s. Narang Developers Private Limited (Borrower Company & Mortgagor) Ground Floor in the building known as Narang Manor Situated at final plot No. 96-B on the 15th Road, Near Agarwal Nursing Home, TPS III, Bandra (West), Mumbai - 400050.

2) Mr. Amit Amarchand Narang, (Guarantor) Flat No. 301, 3rd Floor, Narang Manor, Plot No. 96/B, 15th Road, Near Agarwal Nursing Home, TPS III, Bandra West, Mumbai 400050.

3) Mrs. Gunit Amit Narang, (Guarantor) Flat No. 301, 3rd Floor, Narang Manor, Plot No. 96/B, 15th Road, Near Agarwal Nursing Home, TPS III, Bandra West, Mumbai 400050.

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

Detailed description of the Property 1.	Office Premises, Entire Ground Floor (Built up area-2700 sq.ft) in the building known as Narang Manor Situated at final plot No. 96 of City Survey No. F/454/B on the 15 th Road, Near Agarwal Nursing Home, TPS III, Bandra (West), Mumbai 400050. Boundaries: East: Residential Building, West: 15 th Road, North: Casa Trande Building/ CTS No. 454 P NO. 96A, South: Satguru Raman Building.
Encumbrances on Property	Not known to us
Reserve Price	Rs. 12.15 CR.
EMD Amount	Rs. 0.50 crore
Bid incremental amount	Rs. 1,00,000/-
Date and time of e-auction	23/09/2022 - 1.00 PM to 3.00 PM
Property ID No.	IDB3246242228

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 helpline numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@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 helpline number 18001025026 and 011-41106131.

Bidders are advised to use the 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 Shrivastav, 9899224125.

Date : 29.08.2022
Place : Mumbai

Sd/-
Authorized Officer, Indian Bank

बैंक ऑफ बड़ोदा Bank of Baroda
Navi Mumbai Regional Office : 405, 4th floor, Platinum Techno Park, Opp. Karnataka Bhavan, Behind Raghuleela Mall, Vashi-400702. • Email: recovery.navimumbai@bankofbaroda.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES AND MOVABLE PROPERTIES
APPENDIX IV-A [Provision to Rule 8(6) and 6(2)]

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 provision to rule 8(6) and 6(2) 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 Mortgaged/ Charged to the Secured Creditors, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditors, will be sold on "As is what is" and "Whatever there is" for recovery of below mentioned accounts. The details of Borrowers/ Guarantor/s/ Secured Assets/ Dues / Reserve Price/ E-Auction date and time, EMD and Bid Increase Amount are mentioned below-

Sr Lot No	Name & Address of Borrower/s / Guarantor/s	Description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	Status of possession (Constructive / Physical)	Property Inspection date and Time
1	Mr. Samar Satyabrata Nayak Mrs. Tanusri Samar Nayak Add- M-3, Room No. 6, Spaghethy, Near DAV School, Sector 15, Kharghar, Navi Mumbai-410210	Flat No. 104, 1st Floor, Sai Residency, B Wing, Plot No. 10, 12/CTS No. 1660, 1662, 1663, 1780/Village-Chinchavali Shekin, Taluka-Khalapur, Dist-Raigad Encumbrance- our Bank	Rs 15.96 Lacs as on 14.10.2020 plus unapplied interest and other chargers thereon	14.09.2022 02.00PM To 6.00 PM	1. Rs. 8.81,280/- 2. Rs. 89,000/- 3. Rs. 10,000/-	Physical	
		Flat No. 103, 1st Floor, Sai Residency, B Wing, Plot No. 10, 12/CTS No. 1660, 1662, 1663, 1780/Village-Chinchavali Shekin, Taluka-Khalapur, Dist-Raigad Encumbrance- our Bank	Rs 15.82 Lacs as on 14.10.2020 plus unapplied interest and other chargers thereon	14.09.2022 02.00PM To 6.00 PM	1. Rs. 8.81,280/- 2. Rs. 89,000/- 3. Rs. 10,000	Physical	04.09.2022 11.00 AM To 2.00 PM Contact- Rahul Bansode Mob No 7887802994
2	Mr. Manihar Baburaza Makhan (Borrower), C/O Shantaram Thakur Chawl, Room No. 2, Mushligan, Kharghar, Navi Mumbai-410210 & Mr. Manihar Baburaza Makhan (Borrower), Room No. 4 Near Hanuman Mandir Backside Shiphata, Vivek Path Chawl, Near Kalyan Phata, Mumbai Road - 421301 Mr. Kalen Bandu Tambe (Guarantor), Flat No 203, Plot No 69/70, Resi 1 Phase, Sai Shradha Co - Op Society, New Panvel - 410205	Flat No 403, 4th Floor, B Wing, Malhadev Apartment, Plot No. 146, Sector 19, Gas Kharghar, Navi Mumbai - 410210	Rs 3.54 LACS + unapplied interest and other chargers thereon	14.09.2022 02.00PM To 6.00 PM	1. Rs. 7,65,450/- 2. Rs. 77,000/- 3. Rs. 10,000/-	Physical	

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Also, prospective bidders may contact the authorized officer on Mobile No. 7887802994

Date : 29-08-2022
Place : Vashi

Authorized Officer
Bank Of Baroda

PUBLIC ANNOUNCEMENT FOR E-AUCTION GLOBAL TOWERS LIMITED (IN LIQUIDATION)
Regd Office : 3rd Floor, Electronic Sadan I, MIDC, T.T.C. Industrial Estate, Mahape, Navi-Mumbai-400 710.

UNDER REGULATION 32 AND 33 OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016

Notice is hereby given to the public at large for inviting bids / expression of interest from interested bidders in connection with sale of assets of Global Towers Limited - in Liquidation ("Corporate Debtor") under E-Auction, offered by the Liquidator appointed by the Hon'ble NCI, Mumbai Bench vide order dated July 15, 2022, (certified copy of the order received on July 19, 2022). Process as per details is mentioned in the table below. The said assets are being proposed to be sold as per the (Liquidation Process) Regulations of IBC, 2016, on "AS IS WHERE IS" "AS IS WHAT IS" "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the said proposition for disposition is without any kind of warranties and indemnities. The bidding shall take place through online e-auction service provider, Linkstar Infosys Private Limited via website <https://www.eauctions.co.in> on **September 8, 2022**

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	Global Towers Limited - In Liquidation
2. Date of Incorporation of the Corporate Debtor	July 31, 1992
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies - Mumbai Maharashtra
4. Corporate Identity Number of Corporate Debtor	U64201MH1992PLC185396
5. Address of the Registered office (if any) of the Corporate Debtor	Regd Office: 3rd Floor, Electronic Sadan-I, MIDC, TTC Industrial Area, Mahape Navi- Mumbai 400710
6. Liquidation Commencement date of Corporate Debtor	19th July, 2022 (Certified Copy of order dated July 15, 2022 received by Liquidator on July 19, 2022)
7. Address, email & Contact no of Liquidator	Laxmikant Yeshwant Desai Registration No : IBB/IPA-001/IP-P01669/2019-2020/12641 Email Id : lyd.globaltowers@gmail.com , Mobile No : 9920203366 Communication Addl : 503 Atharva Society, M B Raut Road, Shivaj Park, Dadar West, Mumbai 400028
8. E-Auction Notice Publication Date and uploading of E-Auction process Information Document	August 30, 2022
9. Submission of Confidential Undertaking by the prospective bidder together with EMD	September 2, 2022
10. Sharing of relevant information of the corporate debtor / assets with the prospective bidders.	September 3, 2022
11. Site visit/Inspection by the prospective bidders post receiving confidential undertaking and EMD.	September 2, 2022 to September 4, 2022 (upto 5pm)
12. Last date Submission of requisite forms, affidavits, declarations, etc. by the prospective bidder	September 5, 2022
13. Notifying eligible and ineligible Bidders if any	September 7, 2022
14. Refund of EMD to Bidders	As mentioned in the E-Auction Process Information Document uploaded on the website of the e-Auction service provider on https://www.eauctions.co.in
15. Auction Platform Details	M/s. Linkstar Infosys Private Limited https://www.eauctions.co.in
16. Eligibility criteria & other details	As set out in the E-Auction Process Information Document uploaded on the website of the e-Auction service provider on https://www.eauctions.co.in
17. Assets Description	For further details kindly refer Annexure 5 of EAPID

Block no.	Assets Type Property	Area in Sq.mtrs.	Reserve Price (Rs.)	Incremental Amount (Rs.)	EMD (Rs.)	Auction Start Time	Auction End Time	As Per Annexure Attached in E-Auction Process Information Document
BLOCK 1	Land & Building (Located at Dingrajiwad - Pune)	70700* sq.mtrs	18500000	1000000	18500000	10am	11am	5A

* Due & Payable towards Property in the aggregate: a) Property Tax Rs. 26,39,001/- & b) MSEDCL (electricity bill) Rs. 5,58,200/-

Block no.	Assets Type Investment in Securities	Qty (Nos)	Reserve Price (Rs.)	Incremental Amount (Rs.)	EMD (Rs.)	Auction Start Time	Auction End Time	As Per Annexure Attached in E-Auction Process Information Document
BLOCK 2	European Projects & Aviation Ltd - Equity Shares	6366667	2550000	10000	255000	10am	11am	5B
BLOCK 3	Sistema Smart Technologies Ltd - Equity Shares	63520	25500	1000	2550	10am	11am	5C

- Nothing contained herein shall constitute a binding offer or a commitment for acquisition of various assets of the Corporate Debtor.
- All Assets are proposed to be sold individually to highest successful qualified bidder respectively.
- The acquisition of assets and investments shall be on an "as is where is", "as is what is", "whatever there is" and "without any recourse" basis without any representation warranty or indemnity by the Corporate Debtor or the Liquidator.
- The e-auction will be conducted as per the provisions of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.
- The prospective bidder(s) is/are required to note that the acquisition of the business assets of the Corporate Debtor, blocks of individual assets shall be at the sole discretion of the Liquidator which will be based on the credentials of the prospective bidder and shall be as per the terms and conditions laid down in the E-Auction Process Information Document, this Public Announcement, the Insolvency and Bankruptcy Code, 2016 ("IBC 2016"), the relevant regulations there under.
- The Liquidator reserves the right to amend any time without assigning any reason or assuming any liability or costs. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the e-Auction service provider on <http://www.eauctions.co.in>
- The Liquidators decision would be final and binding on all parties.
- All bidders are bound by terms and conditions as stipulated in E-Auction Process Information Document (EAPID). Hence all prospective applicants are expected to read the EAPID, specifically with regard to eligibility criteria as per Annexure 9 of EAPID.
- Any Assenting in respect of property of the Company and not part of Liquidation Estate shall not be covered in Block 1 under this document and will not form part of sale/transfer
- The information in terms of the property/asset has been stated to the best of knowledge of the Liquidator, however, he shall not be responsible for any error, misstatement or omission in the said particulars. It should be noted that the Liquidator does not make any representation as to the correctness, validity or adequacy or otherwise of any information pertaining to the Asset nor does he provide any guarantee or warranty as to the ownership of property/asset or the conditions of the asset or its quality for any specific purpose or use.

For any further information or clarification, you may please reach out to the Liquidator on email at lyd.globaltowers@gmail.com or call on +91 9920203366.

For Global Towers Limited - In Liquidation
Sd/-
Laxmikant Yeshwant Desai
Registration No : IBB/IPA-001/IP-P01669/2019-2020/12641
Email Id : lyd.globaltowers@gmail.com
Mobile No : +91 9920203366
Address of the Liquidator registered with IBI : 503 Atharva Society, M B Raut Road, Shivaj Park, Dadar West, Mumbai 400028
Date: August 29, 2022
Place: Mumbai

PHYSICAL POSSESSION NOTICE
Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane, Maharashtra-400604

Whereas
The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower 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/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. 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 ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand (Notice Rs.)	Name of Branch
1.	Sabir Nazirahamed Shaikh & Affrin Sabir Shaikh & Ruby Tour Services Pvt. Ltd & Sabir Nazirahamed Shaikh- Director of Ruby Tour Services Pvt. Ltd & Affrin Sabir Shaikh- Director of Ruby Tour Services Pvt. Ltd/ LBPUN00004912345	Shop No- 2A- (Shop No 7 As Per Record) Ground Floor Shivanjali CHSL, Dr. Ambedkar Road, CTS No-E86, E87, E88, E89, E90, E91 Of Village Bandra Sr. No 725, 726 & 727 Khar (West) Mumbai- 400052 (Admeasuring Area Of 486 Sq.ft Carpet & 583.20 Sq.ft Built Up Area) 25 Aug 2022	June 24, 2020 Rs. 8,31,53,147.00/-	Pune
		Shop No- 1C- (Shop No 6 As Per Record) Ground Floor Shivanjali CHSL, Dr. Ambedkar Road, CTS No-E86, E87, E88, E89, E90, E91 Of Village Bandra Sr. No 725, 726 & 727 Khar (West) Mumbai- 400052 (Admeasuring Area Of 806 Sq.ft Carpet & 967 Sq.ft Built Up Area) 25 Aug 2022		

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : August 30, 2022
Place: Pune

Authorized Officer
ICICI Bank Limited

KUNSTSTOFFE INDUSTRIES LIMITED
Registered office: Kiran Building, 128 Bhauji Road, Matunga (E), Mumbai 400 019. CIN No: L65910MH1985PLC037998
Website - www.kunststoffeindia.com Email - kunststoffe@kunststoffeindia.com
Tel. No. 022-2408 2689/90 Fax No. 022-2404 4853

NOTICE OF 36th AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that Thirty Sixth Annual General Meeting (AGM) of the Company will be held on Wednesday, 21st September, 2022 at The Mysore Association, Bombay, 393, Bhauji Road, Matunga, Mumbai - 400 019 at 11.00 a.m. to transact the business as set out in the Notice of AGM.

Electronic Copies of the Notice of AGM and Annual Report for the Financial year ended 31st March, 2022 have been sent via Email on 26th August, 2022 to all the Members whose E-Mail ids are required with the Company/RTA. The Annual Report along with the Notice of AGM is available on the Company's Website www.kunststoffeindia.com

Members having Demat Account and who have not yet registered their E-mail ids for receiving documents in electronic form are requested to register their E-mail ids with their respective Depository Participants. Members having shares in physical form may register their E-mail ids by sending an E-mail to mt.helpdesk@linkintime.com mentioning their folio number. Members are requested to keep their E-mail ids updated in the Demat account or with the Company as the case may be.

- The cut-off date to determine eligibility to cast votes by electronic voting is Wednesday, 14th September, 2022. The e-voting shall be open for three (3) days, commencing at 9:00 am on Sunday, 13th September, 2022 and ending at 5:00 pm on Tuesday, 20th September, 2022 for all shareholders, whether holding shares in physical form or on dematerialized form. The e-voting mode shall be disabled by CDLS for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A member may participate in the meeting even after exercising his rights to vote through remote e-voting, shall not be allowed to vote again at the meeting.
- A 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholders of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to kunststoffe@kunststoffeindia.com or evoting@linkintime.com by mentioning their Folio No. DP ID and Client ID No. However, if such shareholder is already registered with CDLS for remote e-voting then existing user-id and password can be used for casting your vote.
- The Company has appointed M/s. K. Pratik & Associates, Practising Company Secretary, Mumbai as Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

NOTICE IS FURTHER given pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from and Wednesday, 14th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for the said AGM of the Company and to receive dividend if declared at the AGM.

For Kunststoffe Industries Limited
Padmini Ravindran
Company Secretary & Compliance Officer

Place: Mumbai
Date: 29th August, 2022

