



## **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](http://www.spiceislandsindia.com)

CIN NO: L17121MH1988PLC050197

**Date: August 28, 2023**

To

The Manager (Listing)  
Bombay Stock Exchange Ltd.,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Script Code: 526827**

**Sub: Newspaper Notice in respect of prior intimation of 35th Annual General Meeting (AGM) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspapers (published in The Free Press Journal and Nav Shakti), issued to the shareholders of the Company in respect of prior intimation of 35th Annual General Meeting of the Company.

Kindly take the same on your record.

**Thanking you,**

**Yours faithfully**

**For Spice Islands Apparels Limited,**

Surbhi  
Pachori

Digitally signed by Surbhi  
Pachori  
Date: 2023.08.28 13:49:13  
+05'30'

**Surbhi Pachori  
Company Secretary**

**Place: Mumbai**

**Encl: As above**

Bank of Baroda Zonal Stressed Asset Recovery Branch Mehra Chambers, Ground Floor, Dr. Sunderlal Behl Marg, Opp. Petrol Pump, Ballard Estate, Mumbai - 400 001, India

Tel No.: +91 22 4368 3801, 4368 3802, 4368 3803 E-mail: armbom@bankofbaroda.com Web: www.bankofbaroda.com

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of Bank of Baroda 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 Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 05.02.2020, calling upon the Borrower M/s. Reliable Construction 24, Dheeraj Heritage, 3rd Floor, S.V. Road, Opp. Milan Sub-way, Santacruz (West), Mumbai 400 054, Mr. Sadanand Raju Shetty (Partner/Guarantor) Office No. 22.23.24, Dheeraj Heritage, 3rd Floor, S.V. Road, Santacruz (West) Mumbai 400 054, M/s. Gulraj Housing Pvt. Ltd. (Guarantor) Office No. 22.23.24, Dheeraj Heritage, 3rd Floor, S.V. Road, Santacruz (West) Mumbai 400 054, Mr. Uday B Shetty (Guarantor) R/o Flat No. 1703, 7th Floor, A-wing, Land Mark CHS Ltd. Morachi Wadi, D.D. Ambedkar Road, Naigaon, Dadar, Mumbai 400 014, Mr. Meghnath Shetty (Guarantor) R/o Flat No. 604, 6th floor, Suraj Venture B CHS Ltd. Final Plot No. 494-C & E, Bhagoji Keep Road, Mahim, Mumbai 400 016, Mr. Taranath M Shetty (Partner/Guarantor) R/o 1, Popular Apartment, Santacruz, Mumbai 400 054 to repay the amount mentioned in the notice being aggregating Rs. 15,70,61,955.66 (Rupees Fifteen Crores SeventyLakhs Sixty One Thousand NineHundred Fifty Five and Paise Sixty Six Only) as on 31.01.2020 (interest applied up to 31.01.2020), within 60 days from the date of receipt of the said notice.

The borrower and guarantor having failed to repay the amount, notice is hereby given to the Borrower and guarantors and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him / her under sub-section (4) of section 13 of the said Act read with Rule 8 of the security interest (Enforcement) Rule 2002 on this 25th day of August, 2023.

The borrower/guarantors 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 Bank of Baroda for an amount of aggregating Rs. 15,70,61,955.66 (Rupees Fifteen Crores Seventy Lakhs Sixty One Thousand Nine Hundred Fifty Five and Paise Sixty Six Only) as on 31.01.2020 (interest applied up to 31.01.2020).

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

Description of the Immovable Property:

Registered Mortgage of Non Agriculture Immovable Properties (Open Land) admeasuring 344 Cents, bearing S.No.166/2 API, 166/2AP/2, 166/2AP, 11/15DPI, 11/15DP/2 & 166/2AP/3, at Marpady Village, Moodbidri, Situated at Marpady, Village, Moodbidri, Hubli, Mangalore Taluk within the Registration Sub District of Moodbidri, D K District owned by Gulraj Housing Pvt. Ltd. Boundaries: On North-by Survey sub division Lane, On towards East-by S.D Line, On or towards West-by Survey Line, on or towards South-by Survey Line.

Date : 25.08.2023 Place : Mumbai Authorized Officer Bank of Baroda, ZOSARB - Mumbai

SPICE ISLANDS APPARELS LTD. Regd. Unit 43-48, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Phone: 022 - 61992900 Email Id: sales@spiceislandsindia.com CIN: L17121MH1989PLC050197

NOTICE

Dear Members, 1. The 35th Annual General Meeting (AGM) of the Members of Spice Islands Apparels Limited will be held on Monday, September 25, 2023 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means (VCO/AVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable circular on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time to transact the businesses set out in the notice calling the AGM, Members attending the AGM through Video Conferencing / Other Audio Visual Means (VCO/AVM) shall be reckoned for the purpose of Quorum under Section 103 of the Act.

Place : Mumbai Date : August 25, 2023 For Spice Islands Apparels Limited Sd/- Umesh Mohan Katre Director (DIN: 00196300)

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORIGINAL ORIGINAL CIVIL JURISDICTION OLR No. 111 OF 2023/Sec-I

COMPANY PETITION No. 99 OF 2014 In the matter of Companies Act, 1 of 1956; And In the matter of Ganage Pressings Pvt. Ltd. (In Liqn.)

NOTICE FOR SALE OF MOVABLE ASSET BY THE OFFICIAL LIQUIDATOR, HIGH COURT, BOMBAY AS LIQUIDATOR OF GANAGE PRESSINGS PVT. LTD. (IN LIQUIDATION) THROUGH E-AUCTION

1. Pursuant to the order dated 17.08.2023, passed by the Hon'ble High Court, Bombay in OLR No. 111 of 2023, offers / bids are invited from the intending purchasers to purchase the following Movable Assets owned by Ganage Pressings Pvt. Ltd. (In Liquidation), whose details are mentioned below. The sale is on "as is where is and whatever there is basis" and as per inventory by inviting competitive bids through E-Auction to be conducted by selling agent namely M/s Raitel Corporation of India limited a Miniratna Central Government (PSU) under Ministry of Railway, Government of India on its website: https://olaction.envida.com and may also take help from the contacts - Farhan Ali 8448288992, Amrendra Kumar 8448288980 & Anand Kumar 9355030621.

Table with 3 columns: Description of the Property, EMD Rs., Inspection Date. Includes items like Honda Civic bearing No. MH 14 BC 9016, Tata Nano bearing No. MH 12 FU 8668, Tata Vista bearing No. MH 14 DT 9831.

2. The Earnest Money Deposit (EMD) is fixed as stated above. The inspection of the all Movable Assets (03 Cars) as mentioned above will be allowed to the intending purchasers on 15.09.2023 between 11.00 a.m. to 3.00 p.m. The Last date of submission of e-tenders is on 22.09.2023 up to 4.00 PM. For all the above 03 Cars date of e-auction is as mentioned below:

Table with 3 columns: Name of Car, Date of E-Auction and Time. Includes items like Honda Civic bearing No. MH 14 BC 9016, Tata Vista bearing No. MH 14 DT 9831, Tata Nano bearing No. MH 12 FU 8668.

3. The offer of H1 (Highest Bidder) will be placed before the Hon'ble High Court, Bombay for confirmation through the Official Liquidator's Report. 4. The sale of said movable assets will be conducted as per the terms and conditions of sale. 5. The Sale Notice and Terms and Conditions of Sale will be made available on the websites of the Hon'ble High Court, Bombay at www.bombayhighcourt.nic.in, Ministry of Corporate Affairs at www.mca.gov.in and on the website of Raitel Corporation of India Limited at https://olaction.envida.com

5th Floor, Bank of India Building, Mahatma Gandhi Road, Fort, Mumbai - 400 001. Telephone : 22670024 / 22675008. E-mail : samapakmum@yahoo.com

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORIGINAL ORDINARY CIVIL JURISDICTION COMPANY PETITION No. 488 OF 2015

In the matter of Companies Act, 1 of 1956; And In the matter of Elder Pharmaceuticals Limited (In Liquidation)

NOTICE FOR SALE OF MOVABLE AND IMMOVEABLE ASSETS BY THE OFFICIAL LIQUIDATOR, HIGH COURT, BOMBAY AS LIQUIDATOR OF ELDER PHARMACEUTICALS LIMITED (IN LIQUIDATION) THROUGH E-AUCTION

1. Pursuant to the order dated 18.08.2023, passed by the Hon'ble High Court, Bombay on Official Liquidator's Report No.115 of 2023, offers/bids are invited from the intending purchasers to purchase the following Movable and Immoveable asset owned by Elder Pharmaceuticals Limited (In Liquidation), whose details are mentioned below. The sale is on "as is where is and whatever there is basis" and as per inventory of the valuer by inviting competitive bids through E-Auction to be conducted by selling agent namely M/s Raitel Corporation of India limited a Miniratna Central Government (PSU) under Ministry of Railway, Government of India on its website: https://olaction.envida.com and may also take help from the contacts - Farhan Ali 8448288992, Amrendra Kumar 8448288980 & Anand Kumar 9355030621.

Table with 4 columns: Sr. No., Particulars of Assets, Reserve Price (In Rs.), EMD (In Rs.). Includes item 1: Movable and Immoveable assets of the Company (In Liquidation) Situated at Plot No.788, Indira Nagar Colony, Phase II, Dehradun, Uttarakhand.

2. The Earnest Money Deposit is fixed at Rs.50,00,000/- (Rupees Fifty Lakhs Only) for Movable and Immoveable Assets. The inspection of the subject Movable and Immoveable assets will be allowed to the intending purchasers on 04.09.2023 between 11.00 a.m. to 4.00 p.m. at Plot No.788, Indira Nagar Colony, Phase II, Dehradun, Uttarakhand. The Last date for submission of e-tenders is 14.09.2023 and Date of e-auction is on 21.09.2023 at 04:00 pm.

3. The offer of H1 (Highest Bidder) will be placed before the Hon'ble High Court, Bombay for confirmation through the Official Liquidator's Report. 4. The sale of said movable and immoveable assets will be conducted as per the terms and conditions of sale which will be made available from the office of the undersigned on any working day during office hours on payment of Rs. 10,000/-.

5. The Sale Notice is also available on the websites of the Hon'ble High Court, Bombay at www.bombayhighcourt.nic.in, Ministry of Corporate Affairs at www.mca.gov.in and on the website of Raitel Corporation of India Limited at https://olaction.envida.com

6. The fee structure of E-Auction to be conducted by selling agent namely M/s Raitel Corporation of India limited a Miniratna Central Government (PSU) under Ministry of Railway, Government of India, is hereunder: -

- i. OL office and Ministry will not pay for the services rendered by the empanelled agencies in the case of successful auction, ii. A fixed amount of Rs.20,000/- will be charged by empanelled agency from successful bidder for sale price up to Rs. 20 Lakhs, iii. A fixed amount of Rs.25,000/- will be charged by empanelled agency from successful bidder for sale price above Rs.20 Lakhs but less than Rs.50 Lakhs, iv. A fixed amount of Rs.30,000/- will be charged by empanelled agency from successful bidder for sale price above Rs.50 Lakhs, v. In the case of unsuccessful auction (for reasons not attributed to empanelled agencies), OL shall reimburse the operational cost to empanelled agency which shall not be more than Rs.10,000/- irrespective of the number of lot/auctioneer.

7. The fee structure of E-Auction to be conducted by selling agent namely M/s Raitel Corporation of India limited a Miniratna Central Government (PSU) under Ministry of Railway, Government of India, is hereunder: -

1. The Society devotes title to the plot of land and the Building more particularly described in the First Schedule hereunder written, by virtue of Indenture of Conveyance dated 21st April, 1981 (said Indenture of Conveyance) executed by and between Sybil Clotilde Saldanha and William Stephen Saldanha (as the Vendors) and Smt. Queenie Lobo partner of Allied Corporation (as the Sub-Registrar Party) and the Society (as the Purchaser) and which is registered with the Registrar of Assurances at Bombay under serial No. BDR-9-11977 of 2023.

NOTICE is hereby given to the public at large that we are investigating the title of Lorette Ville Co-operative Housing Society Limited, a society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960, under registration No. BOM/HSC-5434 of 1978, having its registered address at 25/E, Main Avenue, Santacruz (West), Mumbai 400 054, ("the said Society") in respect of the property more particularly described in the First Schedule hereunder written and also title/entitlement of Aum ZYJ Developers LLP, a limited liability partnership incorporated under the Limited Liability Partnership Act, 2008 having its registered address at 701 Sidrah, 110, Corner of 8 & S.V. Road, Khar (west), Mumbai-400 052 (the said Developer) who has acquired development rights in respect of the said Property from the Society vide Development Agreement dated 18th July, 2023 (said Development Agreement) executed by the said Society and its members in favour of the said Developer and same is duly registered with the Office of Sub-Registrar of Assurances at Bandra-9 under serial No. BDR-9-11977 of 2023.

The Society has represented to the Developer as follows-

- 1. The Society devotes title to the plot of land and the Building more particularly described in the First Schedule hereunder written, by virtue of Indenture of Conveyance dated 21st April, 1981 (said Indenture of Conveyance) executed by and between Sybil Clotilde Saldanha and William Stephen Saldanha (as the Vendors) and Smt. Queenie Lobo partner of Allied Corporation (as the Sub-Registrar Party) and the Society (as the Purchaser) and which is registered with the Registrar of Assurances at Bombay under serial No. BOM-1226 of 1981;

2. The originals of earlier title deeds Viz. 1) Indenture of Conveyance dated 27th June, 1942 executed between Manekji Hormuji Gajdar (as the Vendor therein) and Sybil Clotilde Saldanha and William Stephen Saldanha, (as the Purchasers therein) and registered with the Sub-Registrar of Assurances of Bandra at Bombay under serial No. 1326 of Book No. 1 on 29th August, 1942 and 2) Agreement for Sale dated 26th December, 1974 executed between Sybil Clotilde Saldanha and William Stephen Saldanha, (as the Vendors therein) and Smt. Queenie Lobo partner of Allied Corporation (as the Purchasers therein), are misplaced and the same are not traceable in spite of diligent search.

3. Presently the Society comprises of 11 (eleven) members ("the Members") who hold shares of the Society (the "Shares") and hold 11 (eleven) flats in the Existing Building (the "Existing Flats") and one garage (the "Existing Closed Garage"). As per the records available with the Society, the names of the Members, the details of the Existing Flats, Shares and the Existing Closed Garage held by them, are set out in the Second Schedule hereunder written.

Any person having any claim against the Society and/or under the Property by way of sale, exchange inheritance, agreement, contract, mortgage (equitable or otherwise), partnership, joint venture, development rights, family arrangement, maintenance, bequest, possession, lease, tenancy, license, lien, charge, lis-pendence, pledge, guarantee, loans, advances, injunction or any other attachment, or under any decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration, easement, gift, lease, leave and license, trust, right of residence, maintenance and/or against any of the Members and/or their Existing Flats and/or the Existing Closed Garage, and/or against the development rights granted by the Society and its members to the said Developer and/or on the basis of any document executed by the said Developer in respect of their entitlement or any part thereof and/or on the basis of the said misplaced documents or any one of them or otherwise whatsoever are required to notify the same in writing along with supporting documents to the undersigned at our office at "Swagatam" 4th Floor, Plot No. 141, S.V. Road, Opp. Khar Police Station, Khar (W), Mumbai - 400 052 within 14 days from the date hereof, failing which the claims and/or objections, if any, shall be considered as waived/ abandoned and we will issue title certificate to the said Society in respect of the said Property and Developer's entitlement thereon pursuant to the said Development Agreement without reference to such claims and/or objections, if any.

THE FIRST SCHEDULE (Description of Property)

All that piece or parcel of land bearing Survey No. 367 Hissa No. 1 (part), City Survey No. (CTS) No. G/04, Plot No. E-25 of Manekji Gajdar Private Scheme, admeasuring 1162 square yards or thereabout equivalent to 965.7 square meters or thereabouts as per the Indenture of Conveyance and the Property Card, situate, lying and being at 25/E, Main Avenue, Santacruz (West), Mumbai 400 054 together with a building known as "Lorette Ville" standing thereon having 2 wings each comprising of ground floor plus 2 upper floors having total of eleven flats and one garage, and bounded as follows:-

- On or towards North - by Main Avenue
- On or towards South - by Plot No.E-24
- On or towards East - by Sarojini Road
- On or towards West - by Plot No.E-34

THE SECOND SCHEDULE (Details of the Members' Existing Flats, Existing Closed Garage and shares)

Table with 6 columns: Flat No., Name of Member, Floor, Existing Carpet Area (in sq.ft.), Garage Distinctive No., Certificate No. Includes entries for Mrs. Claudine Henrietta Claudiana Pinto, Mrs. Anand Prabhu, Mr. Anand Prabhu, Mr. George Oaks & Co. Private Ltd., Mrs. Kajal Ghosh Rao & Gopal Rao, Society of Sisters of Saint Aloysius, Society of Sisters of Saint Aloysius (Signifying authority-Sister Lissyamma Mathew).

Dated this 26th day of August, 2023 For Divya Shah Associates Partner

Bank of Baroda Zonal Stressed Asset Recovery Branch Mehra Chambers, Ground Floor, Dr. Sunderlal Behl Marg, Opp. Petrol Pump, Ballard Estate, Mumbai - 400 001, India

Tel No.: +91 22 4368 3801, 4368 3802, 4368 3803 E-mail: armbom@bankofbaroda.com Web: www.bankofbaroda.com

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of Bank of Baroda 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 Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 05.02.2020, calling upon the Borrower M/s. Reliable Construction 24, Dheeraj Heritage, 3rd Floor, S.V. Road, Opp. Milan Sub-way, Santacruz (West), Mumbai 400 054, Mr. Sadanand Raju Shetty (Partner/Guarantor) Office No. 22.23.24, Dheeraj Heritage, 3rd Floor, S.V. Road, Santacruz (West) Mumbai 400 054, M/s. Gulraj Housing Pvt. Ltd. (Guarantor) Office No. 22.23.24, Dheeraj Heritage, 3rd Floor, S.V. Road, Santacruz (West) Mumbai 400 054, Mr. Uday B Shetty (Guarantor) R/o Flat No. 1703, 7th Floor, A-wing, Land Mark CHS Ltd. Morachi Wadi, D.D. Ambedkar Road, Naigaon, Dadar, Mumbai 400 014, Mr. Meghnath Shetty (Guarantor) R/o Flat No. 604, 6th floor, Suraj Venture B CHS Ltd. Final Plot No. 494-C & E, Bhagoji Keep Road, Mahim, Mumbai 400 016, Mr. Taranath M Shetty (Partner/Guarantor) R/o 1, Popular Apartment, Santacruz, Mumbai 400 054 to repay the amount mentioned in the notice being aggregating Rs. 15,70,61,955.66 (Rupees Fifteen Crores Seventy Lakhs Sixty One Thousand Nine Hundred Fifty Five and Paise Sixty Six Only) as on 31.01.2020 (interest applied up to 31.01.2020), within 60 days from the date of receipt of the said notice.

The borrower and guarantors having failed to repay the amount, notice is hereby given to the Borrower and guarantors and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him / her under sub-section (4) of section 13 of the said Act read with Rule 8 of the security interest (Enforcement) Rule 2002 on this 22nd day of August, 2023.

The borrower/guarantors 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 Bank of Baroda for an amount of aggregating Rs. 15,70,61,955.66 (Rupees Fifteen Crores Seventy Lakhs Sixty One Thousand Nine Hundred Fifty Five and Paise Sixty Six Only) as on 31.01.2020 (interest applied up to 31.01.2020).

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

Description of the Immovable Property:

Mortgage Charge on the Share in the undivided rights on the project land admeasuring 5693.04 Sq. Mtrs. Of Plot bearing CTS No. 25 (pt), 62 (pt), 63 (pt) to 72 (pt), Dharavi Division, Dr. Ambedkar Nagar SDA CHS Ltd., at Matunga Labour Camp, Mumbai - 400 016, Boundaries: On North-by Slums, on or towards the South-by 13.40 D.P Road., on or towards the West-by Slums

Date : 22.08.2023 Place : Mumbai Authorized Officer Bank of Baroda, ZOSARB - Mumbai

ALICON CASTALLOY LTD. L99999PN1990PLC059487

Registered Office: Gat No.1426, Village Shikrapur, Taluka Shirur, District Pune, Pin: 412208, Maharashtra, India E-Mail: investor.relations@alicongroup.co.in Telephone: +91 02137 677100 Website: www.alicongroup.co.in

NOTICE OF 33RD ANNUAL GENERAL MEETING AND PROCESS FOR EMAIL REGISTRATION

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of Alicon Castalloy Limited will be held on Wednesday, September 20, 2023 at 11:00 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as stated in the Notice convening the said AGM. The AGM has been convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circular No. 10/2022 dated December 28, 2022, other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI ('Circulars'). The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the date of the AGM will be provided by NSDL.

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report for the Financial Year 2022-23 will be emailed to Member at the email ID registered by them with the Company / Depository Participants. The aforesaid documents will also be available on the website of the Company viz. www.alicongroup.in and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The process for registration of e-mail addresses is as under:-

- (i) For shares in physical mode: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Universal Capital Securities Private Limited, Registrar and Share Transfer Agent at info@unisc.in.
- (ii) For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Book Closure for the purpose of AGM and Final Dividend

In accordance with the provisions of Section 91 of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from 15th September, 2023 to 20th September, 2023 (both days inclusive).

For Alicon Castalloy Limited Sd/- (Vimal Gupta) Place: Shikrapur, Dist. Pune Group Chief Finance Officer

FGP LIMITED CIN: L26100MH1962PLC012406 Regd. Office - Commercial Union House, 9 Wallace Street, Fort, Mumbai - 400 001 Tel No. (022) 22070273, 22015269 Website: www.fgpltd.in E-Mail: investors@fgpltd.in

NOTICE OF THE SIXTY-FIRST ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that the Sixty-First Annual General Meeting ('AGM') of the members of FGP Limited ("the Company") will be held on Wednesday, September 20, 2023 at 3.30 p.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM dated May 11, 2023, without physical presence of the members at a common venue.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with Circulars Nos. 10/2022 dated December 28, 2022 along with the General Circulars Nos. 14/2020, 20/2020, 02/2021, 21/2021, 02/2022, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circular dated January 5, 2023 along with the SEBI Circulars dated January 15, 2021, May 12, 2020 and May 13, 2022, the Company has sent the Annual Report 2022-23 along with the Notice of the AGM on August 25, 2023, through electronic mode to all the members whose email IDs are registered with the Depository Participant(s), the Company's Bigshare Services Pvt. Ltd. (the Company's Registrar and Share Transfer Agents ('RTA')).

The Annual Report of the Company for the FY 2022-23 along with Notice of AGM and e-voting instructions is also available on the Company's website (www.fgpltd.in), website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and also on the website of National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting during the AGM through e-voting services of NSDL in respect of all the businesses to be transacted 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 Wednesday, September 13, 2023 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTAs as on the cut-off date only shall be entitled to cast vote either through remote e-voting or voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow instructions given in the Notice of AGM to cast their vote and attend the AGM.

The remote e-voting period shall commence from 09.00 a.m. (I.S.T.) on Sunday, September 17, 2022 and will end at 5.00 p.m. (I.S.T.) on Tuesday, September 19, 2023. During this period, Members can send EVEN 125189 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Tuesday, September 19, 2023. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VCO/AVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VCO/AVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in the Notice of AGM.

The members of the Company who have not registered their email address can register the same as per the following procedure: i. The Members of the Company may get their email addresses registered with the Company's RTA by providing Form MSF-1 duly filled and signed by the Member together with the supporting documents as stated therein. The Company has already sent letters to shareholders for furnishing the requisite details as per SEBI Circular No. SEBI/HO/MISRD/MISRD/DP/1/P/CIR/2023/37 dated March 16, 2023.

ii. The members holding shares in demat form may get their email address registered with their respective Depository Participant(s). However, for receiving soft copy of Annual Report of FY 2022-23 and Notice of 61st AGM, such members may send an email to investors@fgpltd.in alongwith their details such as Name of shareholder, DP/ID/Client ID, PAN and mobile number. In case of any queries relating to e-voting, with respect to remote e-voting or e-voting at the AGM and members may contact NSDL at evoting@nsdl.com (022-4886 7000) or contact Ms. Pallavi Mathur, Senior Manager, NSDL at evoting@nsdl.com or Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.com or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on https://www.evoting.nsdl.com.

For FGP Limited Sd/- Vandana Joshi Place: Mumbai Company Secretary and Compliance Officer Date: August 26, 2023

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF RITE BUILTEC PRIVATE LIMITED

Table with 2 columns: S. No., Particulars. Includes details like Name of Corporate Debtor (Rite Buildtec Private Limited), Date of incorporation (October 7, 2004), Authority under which Corporate Debtor is incorporated/registered, Corporate Identity Number (U45100MH2004PTC162319), Address of Registered Office and Principal Office, Insolvency Commencement Date (August 25, 2023), Estimated date of closure of Insolvency Resolution Process (February 21, 2024), Name and registration number of the Insolvency Professional acting as interim resolution professional (Name: Amit Vijay Karia, Reg. No.: IBI/PA-001/IP-P02600/2021-2022/13969 AFANo.: AA/113969/02/24/1223/105303 valid till December 24, 2023), Registered Address (405, Hind Raghavan Building, D.S. Phalke Road, Dadar East, Mumbai - 400014), Correspondence Address (www.ibbi.gov.in/downloadforms.html), Last date for submission of claims (September 8, 2023), Classes of creditors, Name of Insolvency Professionals identified to act as Authorised Representative of Creditors in a class, Relevant Forms and Details of Authorized Representatives available at: (a) Web Link for downloading claim forms: www.ibbi.gov.in/downloadforms.html (b) Correspondence Email Id: crip.ritebuildtec@gmail.com

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of Corporate Insolvency Resolution Process of Rite Buildtec Private Limited on August 25, 2023 vide order no. CP No. 102/MB/IB/2022. The creditors of Rite Buildtec Private Limited, are hereby called upon to submit their claims with proof on or before August 25, 2023 to the Interim Resolution Professional at the address mentioned against Entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class in Form CA.

Submission of false or misleading proofs of claim shall attract penalties. Date: August 27, 2023 Place: Mumbai Sd/- Amit Vijay Karia Interim Resolution Professional of Rite Buildtec Private Limited Registration Number: IBI/PA-001/IP-P02600/2021-2022/13969 AFA No.: AA/113969/02/24/1223/105303 valid till December 24, 2023

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381) APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (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 demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:-

Table with 4 columns: Name of Borrower/Co-Borrower/Mortgagor/Guarantor/Loan A/c No., 13(2) Notice Date & Amount, Description of Mortgaged Property, Date of Possession Taken. Includes entries for L9001060715511840 & L9001061121483360, L9001061124543541, L90010601212054920, L9001060714748912, L9001060121

