

Kore Foods Limited

**Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.
Email – companysecretary@korefoods.in Tel No. (0832) 6650705**

CIN L33208GA1983PLC000520

23rd August, 2024

Corporate Relations Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001.

Subject: Notice to Shareholders published in Newspapers.

Scrip Code: 500458

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the Copy of the Notice to the Shareholders published in Business Standard dated 23.08.2024 in English Newspaper and Goan Varta dated 23.08.2024 in Marathi Newspaper, in compliance with General Circular No. 20/2020 dated 05.05.2020 and Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs, intimating that 41st Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 11.30 AM through hybrid manner i.e. through physical presence as well as Video Conferencing or Other Audio Visual Means and other details.

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited

Puja Upendra Joshi Digitally
signed by Puja
Upendra Joshi

Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. ACS 21466

Encl: As Above.

Website: www.korefoods.in

NOTICE
TATA MOTORS LIMITED
Registered Office: Bombay House, 24 Homi Mody Street, Mumbai, Maharashtra, 400001

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/appliances[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and Jt. Holder[s], if any]	Kind of Securities and face value	No. of Securities	Distinctive No. From	To
1. Asha Yeshwanth Bhandary 2. Mizar Yeshwanth Bhandary	Equity of Fv. Rs. 2/-	1055	21242956	21244010

Place : Bangalore
Date : 23rd August, 2024

Name[s] of Applicant[s]
Sonali Manoj Balgi

PROFECTUS CAPITAL PRIVATE LIMITED
PROFECTUS CAPITAL PRIVATE LIMITED
Registered and Corporate Office address: B/17, 4th Floor, Art Guild House, Behind Phoenix Marketcity Mall, Lal Bahadur Shastri Marg, Kurla (West), Mumbai, 400070.
Branch: Unit No. 38-41 to 46, Phoenix Paragon Plaza, Lal Bahadur Shastri Marg, Kurla (West), Mumbai - 400070.

PHYSICAL POSSESSION NOTICE
Appendix-IV [Rules 8(1)] (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorised Officer of the Profectus Capital Private Limited, 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 rules 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 18th October, 2022 calling upon the below mentioned Borrowers / Co-Borrowers / Guarantors / Mortgagees to repay the amount mentioned in the Notice being Rs. 1,08,57,520.00/- (Rupees One Crore Eight Lakh Fifty Seven Thousand Five Hundred and Twenty Only) outstanding as on 14.10.2022 within 60 days from the date of receipt of the said notice:-

Loan Account Number	PLPBMUM0002129 and PLPBMUM0003246
Demand Notice date	18 th October, 2022
Amount Outstanding as on 14.10.2022	Rs. 1,08,57,520.00/- (Rupees One Crore Eight Lakh Fifty Seven Thousand Five Hundred and Twenty Only)
Name of Borrower/ Co-Borrower /Mortgagee/Guarantor	Address/s
1. Hotel Om Sairam (Prop. Bharat Mangaldas Patil)	H No 98, Saidhara Complex, Kukase, Tal Bhiwandi, Bhoirgaon 421302.
2. Bharat Mangaldas Patil	Kalyan Padgha Road, Post Amare, kukase, Kukase, Amare, Thane, Bhiwandi, Maharashtra -421302.
3. Manjula Mangaldas Patil	Kalyan Padgha Road, Post Amare, kukase, Kukase, Amare, Thane, Bhiwandi, Maharashtra -421302.
4. Mangaldas Kaluram Patil	Kalyan Padgha Road, Post Amare, kukase, Kukase, Amare, Thane, Bhiwandi, Maharashtra -421302.

Other address are as mentioned in the said Demand Notice dated 18th October, 2022

The aforesaid Borrowers having failed to repay the aforesaid amounts, notice is hereby given to the Borrowers/Co-borrowers/Guarantors/Mortgagees and the public in general that the undersigned has taken Physical Possession of the Immovable properties described in the Schedule herein ("Immovable Property") below in exercise of the powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules and in compliance of the Chief Judicial Magistrate, Thane, order dated 29/04/2024 in Cri.M.A.No.1747/2023 under Section 14 of the said Act on this 21st Day of August, 2024.

The Borrowers/Co-borrowers/Guarantors/Mortgagees in particular and the public in general is hereby cautioned not to deal with the aforesaid Immovable Property and any dealings with the Immovable property will be subject to the charge of the Profectus Capital Private Limited, for an aggregate amount of Rs. 1,08,57,520.00/- (Indian Rupees One Crore Eight Lakh Fifty Seven Thousand Five Hundred and Twenty Only) outstanding as on 14.10.2022 and further interest payable thereon till its realization.

The Borrowers/Co-borrowers/Guarantors/Mortgagees attention is invited to the provisions of Section 13(8) of the Said Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of Land along with structure standing thereon, admg. 500 sq. mtrs. carpet area, constructed on land bearing Survey No. 30, Hissa No. Part, situated at Village Bhoirgaon, Kukase, Taluka Bhiwandi & Dist. Thane 421302.
Date: 23-08-2024
Place: Mumbai.

Sandeep Patil
Authorised Officer
For Profectus Capital Private Limited

'FORM 'Z'
[See Sub-rule (11) (d) (1) of rule 107]
Possession Notice For Immovable Property

Whereas the undersigned being the Recovery officer Mr. K. V. SHINDE attached to Dnyandeep Co-operative Credit Soc. Ltd. Mumbai, Byculla Branch, under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice dated 10.10.2023 calling upon the judgment debtor Rajita Vijay Pawar And Mr Vijay Dhondiram Pawar to repay the amount mentioned in the notice Rs. 31,04,842/- (Rs. Thirty One Lakh Four Thousand Eight Hundred Forty Two Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a order of attachment dated 02.02.2024 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession under 107 (1) (d) (1) of the Maharashtra Co-operative Societies Rules, 1961 on this 2nd day of Feb of the year 2024.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-operative Credit Society Ltd. Mumbai, for an amount Rs. 33,42,648/- (Rs. Thirty Three Lakh Forty Two Thousand Six Hundred Fourty Eight Only) and interest thereon.

Description of the Immovable Property
7th All that part and parcel of the property consisting of Plot No. 616, Flat No. 712, Floor, Swarajya SRA Sahakari Gruhanirman Sanstha, Building No. 62, A/2, Shrofwadi, Nr. Kamgar Stadium, Senapati Bapat Marg, Elphistan, Dadar (W), Mumbai - 400013.
(Area admeasuring about 270 sq. ft. Built up area)

Sd/-
(Kumar V. Shinde)
Special Recovery Officer
(U/s 156 of Maharashtra Co-Op. Credit Society Act 1960 and Rule 107 of Rules 161)

Date : 08.08.2024
Place : Byculla,
Mumbai-400 027

PUBLIC NOTICE

NOTICE is hereby given that my clients (1) KALPANA BALKRISHNA BHORE & (2) BHARAT BALKRISHNA BHORE are joint owners of Room No. A-3, in Charkop (I) Shankar Co-operative Housing Society Ltd., Plot No.61, RSC-51, Sector No.5, Charkop, Kandivali (W), Mumbai-400067, adm. area 25 sq.mtrs. built up.

That my clients have lost their Original Allotment Letter issued by MHADA, in favour of Original Allottee MALTI RAMCHANDRA TALEKAR, and my clients have lodged Online Police complaint 21.08.2024, vide Report No.97102-2024 with Charkop Police Station.

The present Public Notice is hereby given to the Public at large that if any person/persons/organization/Government Office/Semi Government organization or any third party has any claim against the said Allotment Letter and/or the said Room or part thereof by way of any right, title or interest, mortgage, encumbrance, lien, lease, or charge or otherwise howsoever through the said Original Allotment Letter is requested to make the same known in writing with the sufficient documentary evidence to the undersigned within 15 days from the date of this Public Notice. The claim complaint filed after the expiry of the said period of 15 days shall be abandoned unconditionally and irrevocably and my client will be free to deal with the said Room as per the appropriate procedure.

Date : 23.08.2024
Sd/-
Place : Mumbai ADV. SHARMILA PAWAR (Mah.11712011 Advocate High Court) Mahi Bungalow, Plot No.22212, Sector-V, Charkop, Kandivali (W), Mumbai-400067. Mobile No.9939823876

KORE FOODS LIMITED
Registered Office:Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526
CIN: L33208GA1983PLC000520, Tel: (0832) 6650705,
Email:companysecretary@korefoods.in Website: www.korefoods.in

PUBLIC NOTICE OF THE 41ST ANNUAL GENERAL MEETING FOR THE ATTENTION OF SHAREHOLDERS OF KORE FOODS LIMITED (FORMERLY KNOWN AS PHOTOPHONE INDUSTRIES INDIA LIMITED/ PHIL CORPORATION LIMITED)

Members please note that 41st Annual General Meeting (AGM) of Kore Foods Limited is scheduled on Friday, 27th September, 2024 at 11.30 am at the Registered office of the Company, Vision House, Tivim Industrial Estate, Mapusa, Goa, 403526, through Hybrid manner i.e. through physical presence as well as Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013. Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of 41st AGM.

Pursuant to the abovementioned Circulars the Notice of the 41st Annual General Meeting and the Annual Report for the financial year 2023-2024 will be sent only through electronic mode to those members whose Email addresses are registered with the Company or Registrar and Transfer Agent (RTA) or Depository Participants (DP). The Notice of 41st Annual General Meeting and Annual Report for the financial year 2023-2024 will also be made available on the website of the company at www.korefoods.in and Bombay Stock Exchange at www.bseindia.com.

Members whose email address is not registered with the Company or RTA or DP are requested to do the following for receiving any Communications including Notice of AGM, Annual Report:

- In case of Members holding shares in physical mode are requested to submit the request to register their email addresses by mentioning their name, Folio Nos., email address, address and the self-attested copy of PAN Card and Aadhaar Card/Driving License/Election Identity Card/Passport (any one document) to the Company at companysecretary@korefoods.in or Company's Registrar and Transfer Agent at the following address: Datamatics Business Solutions Limited, Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai, 400093. Email: investors@datamaticsbgp.com
- In case of Members holding shares in Demat mode are requested to submit the request to register their email address to their Depository Participants with whom they maintain their Demat accounts.

Members can attend the AGM through VC/OAVM or through physical presence as per the instructions given in the Notice of 41st AGM.

The Company will be providing remote e-voting and e-voting and physical voting facility to all its members to cast their votes on all resolutions as set forth in the 41st AGM Notice. The detail instructions for casting vote through Remote e-voting, E-voting and physical voting during 41st AGM for Members holding shares in physical form or Demat form or who have not registered their email addresses with the Company/RTA/DP will be provided in the Notice of 41st AGM.

For Kore Foods Limited
Sd/-
Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. ACS21466

Date: 22/08/2024
Place: Mapusa, Goa.

Asset Reconstruction Company (India) Ltd. (ARCL)
Acting in its capacity as Trustee of various ARCL Trusts.
Registered Office: Reg. 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028.
Branch Office: Office No. 704, 7th floor, Neptune Uptown, Netaji Subhash Marg, Opp. Mulund Post Office, Mulund West, Mumbai 400080. Website: <https://auction.arcl.co.in>; CIN: U65999MH2002PLC134884

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION
IN EXERCISE OF THE POWERS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower(s) / Guarantor(s) / Mortgagee(s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various ARCL Trusts ("ARCL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online E-Auction, for recovery of outstanding dues together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co-Borrower(s) / Guarantor(s) / Mortgagee(s)	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated on 24-05-2019	Possession type and date	Date of Inspection	Type of Property & Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
Borrower: Sandip Sham Bhatia	MUMHL 17002598 & Co-Borrower: Majestic Market Research Support Services Limited	Arcl-Retail-Loan Portfolio 58-B-Trust	Rs. 3,11,17,217.79/- as on 03-05-2019 + further Interest thereon + Legal Expenses	Physical on 22.03.2024	5th September 2024 to 6th September 2024	829 sq.ft. & balcony area admeasuring 22 sq.ft. (Carpet up area & freehold)	Rs. 24,50,000/-	Rs. 2,45,00,000/-	12th September 2024 at 12:30pm

Description of the Secured Asset being auctioned: Property owned by SANDIP SHAM BHATIA, FLAT NO. 1303, 13th FLOOR, B-WING, KANAKIA PARIS, MAHARASHTRA NAGAR, SHRI HARI MANDIR MARG, CTS No. 629, F-BLOCK, KHERWADI, BKC, BANDRA (EAST), MUMBAI - 400051, CARPET AREA 829 Sq.Feet. (Build up area and freehold)

Pending Litigations known to ARCL	Co-Borrower Majestic Market Research Support Services Ltd. is undergoing Liquidation Process in accordance with the provisions of The Insolvency and Bankruptcy Code, 2016 (IBC).	Encumbrances / Dues known to ARCL	Society outstanding dues as on 16-06-2024 is Rs. 11.33 Lakhs & builder outstanding as on May-23 is Rs. 63.84 Lakhs which includes interest as charged by the builder
Last Date for submission of Bid:	Same day 2 hours before Auction	Bid Increment amount:	As mentioned in the BID document
Demand Draft to be made in name of:	Arcl-Retail-Loan Portfolio 58-B-Trust	Payment at Mumbai	
RTGS details	ACCOUNT NO: 5750000439586, BANK NAME: HDFC BANK, IFSC CODE: HDFC0000542, BRANCH ADDRESS: KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL - 400013		
Name of Contact Person & Number	Shailesh Gaikwad- 9867929121 (shailesh.gaikwad@arcl.co.in), Mahesh Bangera- 9004173256 (mahesh.bangera@arcl.co.in), Monica Rudra Das- 9819802284 (monica.rudra@arcl.co.in), Office No. 7208498890		

Terms and Conditions:

- The Auction Sale is being conducted through E-Auction through the website <https://auction.arcl.co.in> and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein.
- The Authorised Officer ("AO") / ARCL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.
- At any stage of the auction, the AO may accept/reject/modify/cancel the bid/offer or post-pones the Auction without assigning any reason thereof and without any prior notice.
- The successful purchaser / bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed / delivered in his / her / its favour as per the applicable law.
- The intending bidders should make their own independent enquiries / due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCL. The Authorized Officer of ARCL shall not be responsible in any way for any third-party claims/rights/dues.
- The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
- The Borrower/ Guarantors/ Mortgagees, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002, holding of the above mentioned auction sale.
- In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

Place: Mumbai
Date: 23.08.2024

Sd/-
Authorized Officer
Asset Reconstruction Company (India) Ltd.

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)
5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Asset 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 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to Indostar Capital Finance Ltd. (IGFL) to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of ENCORE -BANK-030 -Trust ("Secured Creditor"), which is under Physical Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on dates given below for recovery of Rs. 2,87,29,211/- (Rupees Two Crore Eighty Seven Lakh Twenty Nine Thousand Two Hundred and Eleven Only) as on 20.01.2023 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower M/s. Dot Processors, Mrs. Suvarna Gurav, Mr. Nitin Atmaram Gurav, Ms. Ashwini Atmaram Gurav, Mr. Kiran Atmaram Gurav, Mr. Chetan Atmaram Gurav. (hereinafter collectively mentioned as "Guarantors/Mortgagees").

The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is as under:

Sl. No.	Description of Property	Reserve Price	EMD	Date of Auction
1	Unit No.111, 1st Floor, A Wing, Byculla Service Industries Premises CSL, Dadaji Kondeo Cross Marg, Mazgaon, Byculla, Dhaku Prabhuchhi Wadi, Keshavnagar Borker Marg, Mumbai -400 027.	Rs. 2,99,00,000/-	Rs. 29,90,000/-	25.08.2024
2	Gala No.305, 3rd Floor, Byculla Service Industries Premises CSL, G. C. No.548/2023 Dadaji Kondeo Cross Marg, Mazgaon, Byculla, Dhaku Prabhuchhi Wadi, Keshavnagar Borker Marg, Mumbai 400027.			

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.
For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., <http://www.encorearc.com/>
For any clarification/information, interested parties may contact the Sagar Muley, Authorised Officer of the Secured Creditor on mobile no. 9619899386 or Mr. Prakash Chaudhary on mobile no. 9712668557 or email at sagar.muley@encorearc.com or prakash.chaudhary@encorearc.com
Sd/- Authorised Officer
Date: 22.08.2024 Place: Mumbai Encore Asset Reconstruction Company Pvt. Ltd.

THE CUFFE PARADE RESIDENTS' ASSOCIATION
(Registration No.:BOM/91/76 G.B.B.S.D. Public Trust No. F 4011 (Bombay))
CPRA Greens Garden, Next to Palm Springs, Cuffe Parade, Mumbai 400 005.
E-mail: cpramumbai@gmail.com/Mob:7977312052

PUBLIC NOTICE
(For Members Only)

All the members of Cuffe Parade Resident's Association Mumbai are informed that the Provisional Voter List of the members for the election of the Association for the period from 2024 to 2028 will be published today Friday 23.08.2024 at 01.00 PM. It is published on the notice board of the association and member societies notice board. If any member has any objections/suggestions regarding the said list, they should be filed in writing by 2.09.2024 during the office hours of the Association. Subsequent objections/suggestions will not be entertained. All the members of the Association should take note of this. To know...

Dated:- 23.8.2024
Place:- Mumbai-400 005

Your Sincerely,
Cuffe Parade Residents Association,
Mr. Manoj Poddar President
Ms. Hansa Pardiwala Hon. Secretary
Mr. Shardul Shah Fin. Controlee

नवी मुंबई महानगरपालिका
आरोग्य विभाग (शुद्धीपत्रक)

निविदा सुचना क्र. :- नमुंमपा/आरोग्य/23/2024.

कामाचे नाव :- नवी मुंबई महानगरपालिका कार्यक्षेत्रामध्ये राष्ट्रीय कितकजन्य रोग नियंत्रण कार्यक्रमांतर्गत बाह्य यंत्रणेद्वारे ड्रास अळीनाशक फवारणी व रासायनिक धुविकरण नागरी प्राथमिक आरोग्य केंद्र निहाय (नागरी प्राथमिक आरोग्य केंद्र- नेरळ-2, शिववणे, तुर्भे, खैरणे, रवाळे व नोसीलनाका) कामे दोन वर्षां करिता करणे बाबत.

निविदा सुचना क्र. नमुंमपा/आरोग्य/23/2024 बाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थल <https://mahatenders.gov.in> यावर प्रसिध्द करण्यात आलेली आहे. त्यानुसार निविदेचा सुधारीत सक्षिप्त तपशील खालील प्रमाणे.

अ. क्र.	निविदेत नमुद	असे वाचवे
1.	नागरी प्राथमिक आरोग्य केंद्र राबाडा करिता Schedule B मधील Sr no 2. या मध्ये Total No Labour - 22 असे नमुद आहे.	नागरी प्राथमिक आरोग्य केंद्र राबाडा करिता Schedule B मधील Sr no 2. या मध्ये Total No Labour - 16 असे वाचण्यात यावे.

ऑनलाईन निविदा सादर करण्याची अंतिम दिनांक 29/08/2024 दुपारी. 02.00 वा. सहो:-
वैद्यकीय आरोग्य अधिकारी
नवी मुंबई महानगरपालिका
जाक्र-नमुंमपा/जस/जाहिरात/262/2024

फेनरा बँक Canara Bank REGIONAL OFFICE, 1st Floor, DOSTI PINNACLE Plot No 104 & 105, Road No 22, Near New Passport Office, Wagle Estate, Thane (West) 400604

REF: CB358/BR0215/13-21/2024/ISM DATE: 30.07.2024

To: Mrs. Jayashree Jagannath More (Borrower)- Address 1: Room No.303, Shiv Sagar Apartment, Anand Nagar, Gaondevi Road, Near Kimaya Hospital, Badlapur(East)-421503
Mr.Nandesh Jagannath More(Co-Borrower)- Address 1: Room No.303, Shiv Sagar Apartment, Anand Nagar, Gaondevi Road, Near Kimaya Hospital, Badlapur(East)-421503
Mrs.Nilam Rahule Bodhare (Co-Borrower)- Address 1: Room No.303, Shiv Sagar Apartment, Anand Nagar, Gaondevi Road, Near Kimaya Hospital, Badlapur(East)-421503

Subject: Notice Under Section 13(2) Of The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (SARFAESI Act, 2002) Read With Security Interest (Enforcement) Rules, 2002 As Amended From Time To Time. Sir,

The undersigned being the authorized Officer of Canara bank, KULGAON (0215) branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as "the Act") do hereby issue this notice to you as under: That Mrs. Jayashree Jagannath More (Borrower), Mr.Nandesh Jagannath More(Co-Borrower) & Mrs.Nilam Rahule Bodhare(Co-Borrower) have guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of Rs. 20,80,000/- (Rupees Twenty Lakhs Eighty Thousand Only) with interest thereon.

You (The Person mentioned in Schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.

However, from 28/04/2024, the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to Liability Rs. 18,87,552.16/- (Rupees Eighteen Lakhs Eighty Seven Thousand Five Hundred Fifty Two And Sixteen Paise Only) the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/ Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been unresponsive in settling the dues. The operation and conduct of the above said financial assistance/ credit facility having come to a standstill and as a consequence of the default committed in repayment of principal debt, installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 29/07/2024 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of 10.55% (8.55% +2% penalty interest) Per Annum for Account No. 0215619002843 together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

The security interest on the secured assets is duly registered with CERSAI with cersai id-400027244225 and cersai registration date-31-07-2018.

Please take note of this fact that if you fail to repay to the secured creditor the aforesaid sum of Liability Rs. 18,87,552.16 (Rupees Eighteen Lakhs Eighty Seven Thousand Five Hundred Fifty Two And Sixteen Paise Only) together with further interest and incidental expenses and costs as stated above in terms of this notice under sub-section (2) of the Act, the secured creditor will exercise all or any of the rights detailed under Sec. 13(2) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue: 13(4). In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:

- Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;
- Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt; Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is related to the security for the debt; And under other applicable provisions of the said Act.

Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available, to redeem the secured assets.

You are also put on notice that in terms of Section, 13(13) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restraint, as provided under the said act, is an offence and if, for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

Thanking You,
Yours Faithfully,
AUTHORISED OFFICER

SCHEDULE A: [DETAILS OF CREDIT FACILITY/IES AVAILED BY THE BORROWER]

Serial No.	Loan A/C. number	Nature Of Loan/ Limit	Date Of Sanction	Amount
1.	0215619002843	HOUSING LOAN	19.06.2018	RS. 20,80,000/-
TOTAL				RS. 20,80,000/-

SCHEDULE B : [DETAILS OF SECURITY ASSETS]

SL NO.	MOVABLE/IMMOVABLE	Name Of The Title Holder
1	Residential Flat No.b/204 Admeasuring 640 Sq Ft Built Up Area On The 2nd Floor In Building Known As "Shivam Sankul Co Op Hsg. Soc Ltd. Situated At Anand Nagar, Kulgao, Badlapur (E),Thane,421503 Constructed On Land Bearing S.no 152 & 17/10 At Village Kulgao Taluka Ambemath District Thane	Mrs.Jayashree Jagannath More

SCHEDULE C: [DETAILS OF LIABILITY AS ON DATE]

SL. NO.	Loan A/C. Number	Nature Of Loan/Limit	Liability With Interest As On Date	Rate of Interest
1.	0215619002843	Housing Loan	RS.18,87,552.16/-	10.55%
TOTAL			RS.18,87,552.16/-	

KIRLOSKAR ELECTRIC COMPANY LIMITED.,
Regd Office: No.19, 2nd Main Road, Peenya 1st Stage, Phase-1, Peenya, Bengaluru - 560 058.
Phone no: 080-28397256; Fax: 080-28396727; Web: www.kirloskarelectric.com
Email: investors@kirloskarelectric.com; CIN: L31100KA1946PLC000415

77th ANNUAL GENERAL MEETING OF KIRLOSKAR ELECTRIC COMPANY LIMITED

The 77th (Seventy-Seventh) Annual General Meeting ("AGM") of the members of Kirloskar Electric Company Limited ("the Company") will be held on Monday, September 16, 2024 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice of the AGM.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the aforesaid Circulars, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC / OAVM.

The Notice of the 77th AGM along with the Annual Report for the financial year 2023-24 will be sent electronically to all those members, whose email addresses are registered with the Company / Registrar and share transfer agent / Depositories / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Annual Report for FY 2023-24 will be sent to those Members who specifically request for the same. The Notice of the 77th AGM and the Annual Report will also be made available on the website of the Company i.e., www.kirloskarelectric.com, Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on Central Depository Services (India) Limited ("CDSL") website at www.evotingindia.com.

The VC / OAVM facility is being availed by the Company from CDSL. Members can join and participate in the AGM through VC / OAVM facility only. Members attending the meeting through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and the manner of participation in the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their votes(s) remotely on the business, as set forth in the Notice of the AGM, through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and the members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members are requested to contact the Depository Participants ("DP"), in case of shares held in electronic form or Integrated Registry Management Services Private Limited, Company's Registrar & Share Transfer Agent ("RTA"), in case the shares are held in physical form, for validating/updating their e-mail addresses and mobile numbers. Members who have not registered their e-mail addresses may temporarily get their email addresses and mobile numbers registered with the RTA. In case of any queries, members may write to irg@integratedindia.in. Alternatively, members may send an e-mail request to the e-mail id irg@integratedindia.in along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate in case of physical folio. Further, Members who are holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 to the Company's RTA for

