

Date: August 20, 2022

**BSE Limited
Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (East),
Mumbai 400 051

Scrip Code: 533090

Scrip ID: EXCEL

Fax No: 2272 3121 / 2272 2037

Trading Symbol: EXCEL

Fax No: 2659 8348 / 2659 8237 / 38

Sub. : Submission of Newspaper clipping of Publication of 20th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, September 20, 2022

Dear Sir / Madam,

With reference to the above subject, please find enclosed copies of the newspaper advertisement for 20th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, September 20, 2022 at 11.00 a.m.


The advertisement published in the "Free Press Journal" (English Language) and "Navshakti" (Marathi) newspaper dated 20th August, 2022.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited


Pooja Chauhan
Company Secretary



केनरा बैंक Canara Bank
सिंडिकेट सिंडिकेट

ARM-II BRANCH, MUMBAI: 3rd Floor, Canara Bank Building, Adi Marzban Street, Mumbai-400 001. Tel. No.: (022) 2265 1128 / 29. E-mail: cb6289@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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 Authorized Officer of **Canara Bank**, will be sold on "As is where is", "As is what is" basis on 07.09.2022 for recovery of ₹ 1,15,37,269/- (as on 30.06.2022 plus further interest and charges from 07.09.2022) due to the ARM II Branch of Canara Bank from **Mr. Jay Kishor Jha and Mrs. Prabha Jay Kishor Jha**.

Sr. No.	Description of the Property	Reserve Price (in ₹)	Earnest Money Deposit (in ₹)
1.	Flat No. 701 (alongwith Terrace), on 7 th floor, 'H' Wing Building Type 'P' Krishna Garden and Krishna Residency Co-op. Hsg. Soc. Ltd., S. No. 414-B at Village-Bolin, In Viva Windavan Township, Opp. Srishti Complex, Opp. New Viva College, Bolin, Virar West, Taluka Vasai & District Palghar-401 303. 3BHK With Terrace, Built up area is 1060 sq. ft. Carpet Area : 883 sq. ft. (82.00 sq. mts.)	65,70,000/-	6,57,000/-

The Earnest Money Deposit shall be deposited on or before 05.09.2022 upto 5.00 p.m. Details of EMD & other documents to be submitted to service provider on or before 05.09.2022 upto 5.00 p.m. Date up to which documents can be deposited with Bank is 05.09.2022 upto 5.00 p.m. Date of inspection of properties on 03.09.2022 with prior appointment with Authorized Officer. For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in **Canara Bank's** website (www.canarabank.com) or may contact Mr. Paritosh Kumar, Chief Manager, **Canara Bank**, ARM II Branch, Mumbai (Ph. No.: (022) 2265128 / 29 / Mob. No. 8828328297) or Mr. Hariom Soni (Mob No.: 9454897869) e-mail id : cb6289@canarabank.com during office hours on any working day or the service provider M/s. CI India Pvt. Ltd., Udoy Vihar, Phase-2, Gulf Petrochem Building, Building No. 301, Gurgaon, Haryana-122015 Contact Person **Mr. Hareesh Gowda** Mob. No. 9594597555/Contact No. +91244302020/21/22/23/24, support@bankeuctions.com; hareesh.gowda@ciindia.com.

Date : 20.08.2022
Place : Mumbai

Authorised Officer,
Canara Bank, ARM-II BRANCH

ARIHANT TOUNESOL LIMITED
CIN No. : L15315MH1991PLC326590

Regd. Office : PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra-444001.
Corporate Address :- 34 B, Jolly Maker Chamber-II, Nariman Point, Mumbai-400 021.
T. : +91-22 - 22821776 | W : www.arihantournesol.com | E : info@arihantournesol.com

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS

Pursuant to the Provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 & 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "the Circular") and Securities and Exchange Board of India (SEBI) vide Circular dated 12 May, 2021 and 15 January, 2021 have granted exemption from dispatching physical copies & companies are permitted to send document like notice convening the general meetings, audited financial statement, board's report, auditors' report or any other communication in electronic form to all members who have registered their email address either with the company/depository participant. Kindly note that no Physical Copy of Annual Report 2021-22 will be sent the members either before or after the AGM. Shareholdings holdings shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI. Members holding shares in demat form are requested to register their email id and mobile number with their DPs, if not done already. Further, Members holding shares in physical mode are requested to register their email addresses & contact numbers quoting their name and folio number/client id number with the Company or Company's Registrars and Transfer Agents, Bigshare Services Pvt. Ltd. As follow :

Miss Purval Chaudhari Company Secretary Arihant Tournesol Ltd. Email id : info@arihantournesol.com	Mrs. Shweta Salunke Bigshare Services Pvt. Ltd. Email : investor@bigshareresol-line.com Contact No. 022-62638222
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This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and SEBI

For Arihant Tournesol Ltd.
Sd/-
Mumbai 20.08.2022
Purval V. Chaudhari
Company Secretary cum Compliance Officer

NASHIK MAHANAGAR PARIVAHAN MAHAMANDAL LTD. (CITILINC)
Citilinc Bhavan, Golf Club, Trambak Road, Nashik - 422002

E-TENDER NOTICE NO. 1/2022-2023
Date Extentation - 1

Mahatender Tender ID: 2022 NMC_818919_1

Name Of Work - Request for Proposal for Slection of Agency for Collecting Farebox Revenue from City Bus services Operated by NMPML, Nashik for a tenure of 3 years.

E-Tender Notice: 2/2022-23 is published in newspapers as well as on <https://mahatenders.gov.in> website. Dates of sale & submission are extended as follows

Issue of blank (detail specification) tender forms extended up to **05/09/2022 Up to 15.00 hrs.** Last date of submission is up to **05/09/2022 up to 15.00 hrs.** Opening of Technical bid **06/09/2022 17.00 PM (if possible)**

The undersigned reserve the right to accept or reject any or all offers without assigning any reason thereto.

जनसंपर्क/चा.क्र./१२२ दि.१९/८/२०२२
Nashik Mahanagar Parivahan Mahamandal Ltd.

SD/-
General Manager (Admin & Tech)

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED
(Estd:1939) (Multi State Scheduled Bank)

Regd Head Office : Zain G. Rangoonwala Building, 78, Mohammed Ali Road, Mumbai - 400 003.
Tel : 022-24225961/62/63/64, 23449586, 62352800 For Account Balance Enquiry Missed Call : 951200446

CORRIGENDUM

This is with reference to the Public Notice published in the newspaper on 19.08.2022 with regard to the Annual General Meeting to be held on 02nd September, 2022. It is to be informed that there has been an inadvertent error in Sr. No. 6 of the said Public Notice dated 19.08.2022, wherein it has been mentioned as "To approve Bye-Law Nos. 3[5](a), 3[5](b), 44[4] & delete Bye Law 3[8](t) as per Annexure attached". Now the Item No.6 of the Agenda of the Notice dated 18.08.2022 to be read as under :

"To approve the amendment in Bye-Law Nos. 3[5](a), 3[5](b), 44[4] & delete Bye Law 3[8](t) as per Annexure attached"

Date : August 19, 2022
Place: Mumbai.

By Order of the Board of Directors
Sd/-
DR. M. SHAH ALAM KHAN
MANAGING DIRECTOR

The Mogaveera Co-operative Bank Ltd.
ESTD 1946

Regd. & Administrative Office :
5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai-400 058.

DEMAND NOTICE

The Authorised Officer of The Mogaveera Co-operative Bank Ltd has issued Demand Notice in compliance of section 13(2) of SARFAESI Act, 2002 to below mentioned Borrower(s)/sureties demanding outstanding amount within 60 days from the date of issue of the said notice, mentioned as detailed herein below. This publication of the notice is made for notices to the following Borrower(s) & sureties.

Sr. No.	Name of the Borrower(s)/Sureties	Demand Notice Date & Outstanding Amount	Description of Immovable Properties & owner(s) of the Secured Asset(s)
1.	Mr. Javed Kashmir Shaikh -Borrower & Mortgagor	11/08/2022	Flat No. 302, "B" Wing, Mathoshree Nagar A.B.C.D Co-op. Hsg Society Ltd., Mira Bhayandar Road, Near Bharati Park, Mira Road (East), Thane-401 107 owned by Mr. Javed Kashmir Shaikh
1.	Mr. Mahadev Eknath Batwalkar	Rs. 27,16,973.98 (as on 30/06/2022 with further interest from 01/07/2022)	Mira Bhayandar Road, Near Bharati Park, Mira Road (East), Thane-401 107 owned by Mr. Javed Kashmir Shaikh
2.	Mr. Sukhbir Rajinder Singh		
3.	Mr. Farooque Kashmir Shaikh -Surety		

Borrower(s)/sureties are hereby informed that Authorised Officer of the Bank shall under the provisions of SARFAESI Act, take possession and subsequently auction the mortgaged properties/secured assets as mentioned above, if the borrower(s)/sureties do not pay the amount as mentioned above within 60 days from the date of publication of this notice.

The borrower(s)/sureties are also prohibited under section 13(13) of the SARFAESI Act, to transfer by sale, lease or otherwise the said secured assets stated above without obtaining written consent of the Bank. This public notice is to be treated as notice u/s 13(2) of the SARFAESI Act, 2002.

Borrower(s)/sureties are advised to collect the original notice u/s 13(2) of the undersigned on any working day.

Dated : 19.08.2022
Place : Mumbai

SD/-
Authorised Officer

EXCEL REALTY N INFRA LIMITED
(Formerly known as Excel Infoways Limited)
CIN-L45400MH2003PLC138568

Regd. Office: 31-A, Laxmi Industrial Estate, New Link Rd., Andheri (W), Mumbai-53. Tel. No.: 022-26394246, Fax No.: 022-26394248
E-mail: cs@excel-infoways.com, www.excel-infoways.com

PUBLIC NOTICE

20th Annual General Meeting of the company to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Excel Realty N Infra Limited (the company) will be held on Tuesday, September 20, 2022 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by the Central Depositories Services Limited ("CDSL") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated 12 May, 2021, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.excel-infoways.com and on the website of the stock exchange at www.bseindia.com and www.nseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

- Members holding shares in physical mode are requested to send an email to cs@excel-infoways.com or rlt.helpdesk@linkintime.co.in along with necessary documents like Fno. No., Name of member(s) & self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.
- Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.

For Excel Realty N Infra Limited
Sd/-
Lakhendra Khurana
Managing Director
DIN: 00623015

Place: Mumbai
Date: August 19, 2022

बैंक ऑफ बरूडा Bank of Baroda
Kumkum Bldg, 17th Cross Road, R C Marg, Chembur, Mumbai, Maharashtra-400071
E-mail: vjchem@bankofbaroda.co.in
Contact Detail: 022-25283999, 022-25286214

Date: 03-08-2022
NOTICE TO GUARANTOR
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To,
Mr. Amol Babu Sawant, Flat No E/602, Primerose building, Shree Krishna Heavens, Near Fatima School, Badlapur West, Kalyan - 421503.
Mr. Amol Babu Sawant, Flat No 303, 3rd Floor, Sudma Residency, Building No 7, Diva-Khirdi Road, Diva East, Thane - 400612

Dear Sir,
Your guarantee for credit facilities granted to M/s Shree Sadguru Logistics, Prop: Mr. Sandip Bhikaji Pawar.

1. As you are aware, you have by a guarantee dated 26-03-2019 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by **M/s Shree Sadguru Logistics, Prop: Mr. Sandip Bhikaji Pawar for aggregate credit limits of Rs.18,00,000/- (Rupees Eighteen Lakhs only)** with interest thereon more particularly set out in the said guarantee document.

2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 03-08-2022 under section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan / credit facilities aggregating **Rs.18,15,010.67/- (Rupees Eighteen Lakhs Fifteen Thousand Ten and Sixty Seven Paise Only)** and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue from 01-07-2022 at the rates specified in Para 1 of the notice dated 03-08-2022 served on the borrower (copy enclosed)

3. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us

Yours faithfully,
Sd/-
Mr. Krishnakumar N Naik (Authorised Officer & Chief Manager)
Bank of Baroda, R C Marg, Chembur Branch

PUBLIC NOTICE

This is to give notice to the members of the public that our Client is purchasing a flat bearing No. 1103 admeasuring 978 sq. ft (Carpet area) on the 11th floor in the building known as "Trishul Symphony" situated at Plot No. 214 to 217, Sector- 19, Kharangar, Navi Mumbai along with 1 Car Parking space. Any person having any right, title, interest, claim or demand of whatsoever nature whether by way of tenancy, lease, mortgage, exchange, gift, lien, charge, maintenance or otherwise whatsoever in respect of the said flat or any part thereof is hereby required to inform about the same to the undersigned within fourteen days of publication hereof failing which all the claims as above shall be deemed to have been waived and the title certificate issued and the transaction shall be completed.

SD/-
Samatva Legal Associates
Office Add.: 41B, Khatav Building, 2nd Floor, A D Modi Street, Near Bombay Stock Exchange, Fort, Mumbai - 400 001

NOTICE

That the general public is hereby notified that Shri. Rustom Pesi Kerawalla is absolute owner of Flat No. 17 adm. 1456.58 Sq.Mtrs., 4th Floor in "Rakhi Mahal" (formerly known as "KAKA" Court) situated at Dinshaw Vachha Marg, Churchgate, Mumbai-20. Previous 1) Original Agreement dated April 1976 between Shri. N. R. Damani & M/s. Ceramics & Electrical Industries Pvt. Ltd., 2) Agreement dated 28.02.1979 between M/s. Lotus Properties Pvt. Ltd. AND M/s. Ceramics & Electrical Industries Pvt. Ltd. and 3) Agreement dated 1989 between M/s. Bimla Holdings Co. Pvt. Ltd. AND Smt. Rekha Anand Thirani have been lost, misplaced and in spite of extensive search, have not been found.

Thus, in this context if any person/institutions/society/bank has the above said original documents or any autonomy, rights, title or interest, contract or mortgage etc. binding or custody of said documents can inform me in written within 14 days after publishing of this notice. Otherwise after the deadline, objections if any would not be accepted and deemed to have been waived.

Shri. Pradeep Namdeo Chavan
Advocate High Court
E-6/5, Ramol Police Camp,
Andheri (East),
Mumbai-400 059.

Sale of Assets - Shirt Company (India) Pvt. Ltd. (In Liquidation)
E-Auction under the Insolvency & Bankruptcy Code, 2016

The following Assets and Properties owned by Shirt Company (India) Pvt. Ltd. (In Liquidation) forming part of the Liquidation Estate formed by the liquidator, appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 22nd Dec. 2021. The sale is on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS". The Auction sale will be done through the E-Auction platform (with unlimited extension of 5 mins): <https://ncltauction.auctiontignr.net>

E-Auction date: 02nd Sept 2022 (2:00 PM to 3:00 PM),
last date to apply 01st Sept 2022 till 5 PM

Lot No.	Description of Asset	Location	Reserve Price (Rs. Lacs)	EMD (Rs. lacs)	Increment (Rs. lacs)
1	Residential Villa having built up area 510.96 Sq. Mtrs & Plot measuring approx. 2030 Sq. Mtrs	Plot No. 356, Aamby Valley, Gat No. 115, Village Deoghar, Mulshi, Pune	450.00	45.00	5.00

Interested applicants may refer to the detailed E-Auction process document uploaded on the website of the liquidator <http://headway.auctiontignr.net> and also on the E-Auction website <https://ncltauction.auctiontignr.net>; Email: cs@shirt@gmail.com, anuj19603@yahoo.co.in

Address for correspondence: Headway Resolution and Insolvency Services Pvt. Ltd., 708, Raheja Centre, Nariman Point, Mumbai - 400021, Maharashtra. Contact: 022-66107433 / 30 for details.

Date: 20th August 2022
Place: Mumbai

Anuj Bajpai - Liquidator
IBBI/PA-001/1P-P00311/2017-18/10575

FORM NO. URC-2

[Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. NOTICE is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Plot No. 5, 7, 8, Sector 5, IMT Manesar, District Gurgaon, Haryana, that SKIN MILL LLP a Limited Liability Partnership, may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

2. The principal objects of the company are as follows:
To carry on the business of manufacturing, distribution, import, export, sell and supply of personal care products, health care products, cosmetic products and skin care products and to carry on the trade of such products as consignment agents and to act as representative agents for branded manufacturers in India and abroad and all other activities incidental thereto.

3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at 2nd floor, Plot No.303, Choksey Mansion, Shahid Bhagat Singh Road, Ballard Estate, Mumbai 400 038, Maharashtra.

4. Notice is hereby given that any person objecting to this application may communicate his/her objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twentyone days from the date of publication of this notice, with a copy to the company at its registered office.

Date this 19th day of August, 2022

For SKIN MILL LLP
(MOHIT D. SHAH) (YOGENDRA SHAH)
DESIGNATED PARTNER DESIGNATED PARTNER
DPIN: 02033178 DPIN: 00171082

IN THE BOMBAY CITY COURT
BENCH AT GOREGAON, BORIVALI DIVISION
CHAMBER SUMMONS NO. 734 OF 2022

L. C. SUIT NO. 2047 OF 2018

Mr. John Joseph George Since deceased through legal heirs A. Philomena John George Age 74 Years. Occupation NIL.
B. Adrian Dominic George Age 43 Years. Occupation Service C.
C. Russell Jude John George Age 40 Years. Occupation Service All residing at George Villa, Near Manickpur Talav, Manickpur, Kumbharwada, Vasai (West), Palghar, Maharashtra-401202

Versus

1. Mr. Shahjad Khan, Age-Adult, Occ- Unknown
2. Mr. Ali Mast Khan, Age-Adult yrs, Occ-Unknown Both Defendants residing at Shahjad Khan's Automobile Garage Aakolpa Village, Ghatkopar, Mumbai

And also at
Dominic George House, Marol Village, Marol, Andheri (East), Mumbai 400059, Situated at C.T.S. bearing No. 993 & 993/1 to 8 & C.T.S. No. 98 situated at Marol, Andheri (E), Mumbai

..... Defendants
TAKE NOTICE that, the above Chamber Summons will be moved before their Hon'ble Judge Mr. R. M. Mishra, presiding in Court Room No. 4, on the 22 day of September, 2022 at 11. A. m. in the forenoon by the above mentioned Plaintiff following reliefs:

a) That this Hon'ble Court be pleased to condone the delay of if any in filing present Chamber Summons and further be pleased to set aside the abatement of Suit.
b) That this Hon'ble Court be pleased to allow to amend the cause title of the Suit as per the Schedule annexed hereto and allow the Applicant to bring on record unknown legal heirs of the defendant in the above Suit
c) Any other order in the fact and circumstances of the present case.

Dated this 10th day of August 2022

MR. MANOJ G. SAWARDEKAR Sd/-
Advocates for the Plaintiff Addl. Registrar
005, Mezzanine Floor, New Bake House, City Civil Court, Mumbai
Fort, Mumbai-400 023. Sealer

Mo. : 9769093987, 8850924278 E-Mail: manoj_s_294@yahoo.co.in
To. The unknown legal heirs of
1. Mr. Shahjad Khan
2. Mr. Ali Mast Khan

SCHEDULE

1. Mr. Shahjad Khan
Since deceased through his unknown legal heirs
2. Mr. Ali Mast Khan
Since deceased through his unknown legal heirs.

GP PETROLEUMS LIMITED
CIN : L23201MH1983PLC030372

Regd. Office: 804, Akruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai-400 072
E-mail : cs.gpl@gppl.com Website : www.gppetroleumsl.com
Tel. No.: 91 22 6148 2500 - Fax No.: 91 22 6148 2599

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE is hereby given that 39th Annual General Meeting ("AGM") of GP PETROLEUMS LIMITED will be held on Thursday, the 15th day of September, 2022 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and relevant circulars issued by MCA (SEBI) and MCA circulars collectively referred to as "Circulars" to transact the businesses as set out in the Notice of AGM. Members can attend and participate in the AGM through VC / OAVM only. The Venue of Meeting shall be deemed to be the Registered Office of the Company.

The Annual Report for the FY 2021-22 including the 39th AGM Notice of the Company has been sent through electronic mode only on 19th August, 2022 to those members whose email addresses are registered with the Depository Participants of the Company. The aforesaid documents are also available on the website of the Company at www.gppetroleumsl.com and the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of e-voting service provider at www.evotingindia.com.

BOOK CLOSURE

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 9th September, 2022 to Thursday, 15th September, 2022 (both days inclusive), for the purpose of 39th AGM.

VOTING THROUGH ELECTRONIC MODE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, read with Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote e-voting") through e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose name appear in the register of the Members/List of Beneficial Owners as on the cut-off date i. e. Wednesday, 7th September, 2022 are entitled to avail the facility of remote e-voting or e-voting at the time of AGM. E-voting period commences on Monday, 12th September, 2022 at 9.00 a. m. (IST) and will end on Wednesday, 14th September, 2022 at 5.00 p. m. (IST) (both days inclusive). The voting shall not be allowed beyond the said date and time.

The Facility for Voting through "Ballot Paper" will not be made available at this AGM as the meeting is being conducted through VC / OAVM and the members attending the meeting who have not casted their vote by remote e-Voting shall be able to exercise their right at meeting. A member may participate in the AGM even after exercising his / her right to vote through remote e-Voting but shall not be allowed to vote again. Members may note that the detailed procedure for remote e-voting / e-voting during AGM and to participate in the AGM is also mentioned in the notice of AGM.

MANNER OF REGISTERING/ UPDATING EMAIL ADDRESS:

- Shareholder holding shares in Physical mode and who have not updated their email address with the Company are requested to update the same by writing to the Company's RTA at rlt.helpdesk@linkintime.co.in along with signed copy of the request letter providing email address, mobile number, self-attested PAN copy, copy of share certificate for registering their email address.
- Shareholder holding shares in Dematerialized mode are requested to register / update their email address with their Depository Participant.

SCRUTINIZER

Mr. Punit Shah, Practicing Company Secretary, (Membership No.20536) from M/s. P.P. Shah & Co., has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

CONTACT DETAILS

In case of any grievances connected with the facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013. Email: evoting@nsdl.co.in or toll Free No. : 1800-1020-990 / 1800-22-44-30.

By order of the Board of Directors of
GP Petroleumsl Limited
Sd/-
Date: Mumbai
Date: 20th August, 2022
Kanika Sehgal Sadana
Company Secretary

मुलांपासून आजोबांपर्यंत एक निवड

नवशक्ति

www.navshakti.co.in

बैंक ऑफ बरूडा Bank of Baroda
J.M. Road BRANCH, Ground Floor, Sachdev Complex, Jangal Mangal Road, BHANDUP (W) MUMBAI 400 078

POSSESSION NOTICE

(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

The undersigned being the authorized officer of the BANK OF BARODA, J.M. Road Branch, Ground Floor, Sachdev Complex, Jangal Mangal Road, Bhandup West, Mumbai 400078 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (Act No. 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 05/09/2022 Calling upon the Borrowers/Guarantor/mortgagor Mr. Ajit Appa Kurale and Mrs. Nanda Ajit Kurale to repay the amount mentioned in the notice being Rs.14,67,962 + Unapplied Int. (Rupees Fourteen Lakhs Sixty seven Thousand Nine hundred and sixty two only) as on 30.04.2022 plus interest and other charges there after within 60 days from the date of notice/date of receipt of the said notice. The borrower / Guarantor has failed to repay the amount, notice is hereby given to the borrower / Guarantor 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 Security Interest (Enforcement) Rules, 2002 on this 17th Day of August of the year 2022. The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the BANK OF BARODA, J.M. Road Branch, Ground Floor, Sachdev Complex, Jangal Mangal Road, Bhandup West, Mumbai 400078 for an amount of Rs.14,67,962 + Unapplied Int. (Rupees Fourteen Lakhs Sixty seven Thousand Nine hundred and sixty two only) as on 30.04.2022 plus interest and other charges applicable. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Movable/Immovable Asset:

Equitable Mortgage of Flat no A 303, 3rd Floor, A Wing, Shruti Park, Gajanan Patil Chowk, Near Mayuresh Temple, Desale Pada, Bhopar Road, Dombivali East, Dist - Thane -400612, Dombivali, Tal Kalyan, Dist. Thane, Maharashtra

On the North by :Road12
On the East by :B wing
On the South by : Mayuresh Arcade
On the West by : D wing

Date :17.08.2022.
Place :Thane

Sd/-
Authorised Officer

VIJI FINANCE LIMITED
CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore-452001 (M.P.)
Tel. No.: +917312426092 | Email id: info@vijifinance.com | Website: www.vijifinance.com

NOTICE OF 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

This is to inform that the 28th Annual General Meeting ("AGM") of the Members of Viji Finance Limited ("the Company") will be held on Tuesday, September 27th, 2022 at 11.30 A.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 28th AGM. The 28th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 followed by Circular No. 02/2022 dated May 1, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/ HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 followed by SEBI circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and any of document (eg.AADHAR, driving license, election identity card, passport) in support of the address of the member.
Demat Holding	Please update your email id with your respective Depository Participant (DP).

Members may note that the Notice of 28th AGM and the Annual Report for the Financial Year 2021-22 will be available on

