## **IITL PL/PG/24/2021**

### September 04, 2021

To,

**The Manager BSE Limited Listing Compliance Department,** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

### BSE Scrip Code: 531968

## Sub: <u>Regulation 47(1)(d) of SEBI (Listing Obligations & Disclosures Requirements)</u> <u>Regulations, 2015</u>

Sir/Madam,

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice for  $27^{th}$  Annual General Meeting which is scheduled to be held on Tuesday,  $28^{th}$  September, 2021 published in Free Press Journal (English) on September 04, 2021.

The vernacular version of the Annual General Meeting, Notice will be submitted tomorrow on Sunday September 05, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully, For **IITL Projects Limited** 

Poonam Gupta Company Secretary & Compliance Officer

Encl: as above



Regd. Office: Office No. 101A, The Capatal", G-Block, Plot No. C-70, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

Regd. Office : Rajabahadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Fort, Mumbai - 400.001. Phone: (+91) 22-4325 0100, Fax: (+91) 22-2265 1105, E-mail: iitlprojects@iitlgroup.com, Web: www.iitlprojects.com Corporate Office : 503, Vikas Deep Building, District Centre Laxmi Nagar, Delhi -110 092. Tel.: (+91)11-4302 0300, Fax : (+91)-11-2242 4291 CIN: L01110MH1994PLC082421

#### Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) Particulars of Mortgaged Name of Outstanding Borrower(s) (A) Amount (Rs.) (D) property/ (ies) (B) NPA (C) Rs. 20,52,779.29/- (Rupee FLAT NO 505, 5TH FLOOR, LOAN ACCOUNT NO. 31.03.2021 HHLKAL00220497 SADGURU, LANDMARK B WING 1. MR. SURESH RAMCHANDRA SURVEY NO 104 HISSA NO 6 wenty Lakhs Fifty-Two Thousands Seven GOVELI ROAD, OPP VITTHAL KAMATH HOTEL, NEAR GANESH PAWAR Hundred Seventy Nine 2. MRS. TRUPTI SURESH And Two-Nine Paisa MANDIR, TITWALA EAST, THANE, MAHARASHTRA - 421605 Only) as on 18.05.2021 PAWAR 31.03.2021 Rs. 19,26,168.01/- (Rupees LOAN ACCOUNT NO. FLAT NO. 304, 3RD FLOOR, Nineteen Lakh Twenty-HHLKAL00283155 TULSI AASTHA K WING, TYPE-A, 1. BHAWANI SHANKAR SURVEY NO. 45, Six Thousand One VILLAGE-KHARWAI, BADLAPUR, EAST THANE-421503, SHUKLA Hundred Sixty-Eight and 2. DAYA SHANKAR Paisa one Only) as on MAHARASHTRA AREA 21.05.2021 ADMEASURING 39.29 SQ METERS 3. LOAN ACCOUNT NO. FLAT NO.01, GROUND FLOOR, 31.03.2021 Rs. 32,53,170.31/- (Rupees Thirty Two Lakh Fifty Three Thousand One HHLKAL00349622 BUILDING NO.2, B-WING. I. HARSHAL P SONAWANE SHANKESHWAR PRESIDENCY CHSITD VILLAGE GAURIPADA Hundred Seventy and Paisa Thirty One Only) 2. MEGHA HARSHAL TAWRI PADA ROAD, KALYAN WEST SONAWANE DISTRICT THANE, THANE-421301, as on 30.04.2021 MAHARASHTRA Rs. 29,50,041.10/- (Rupee FLAT NO-702, 7TH FLOOR, LOAN ACCOUNT NO. 31.03.202 RAUNK CITY BUILDING NO.B11. HHLKAL00415725 Twenty Nine Lakh Fifty Thousand Forty One and . ROHIT MANOHAR VESHI CHSL, ADHARWADI JAIL ROAD 2. PRATIMA MANOHAR VESHI KALYAN WEST, THANE 421301, Paisa Ten Only) as on MAHARASHTRA 3. MAHOHAR KESHAV VESHI 18.05.2021 FLAT NO-701, 7TH FLOOR, B WING, 31.03.202 Rs. 30,12,991.07/- (Rupee LOAN ACCOUNT NO. HHLKAL00439544 YASHRAJ NEAR SHREE Thirty Lakh Twelve 1. SANTOSH KASHIRAM BHOIR CHAMUNDA GARDEN, Thousand Nine Hundred 2. DEEPTI SANTOSH BHOIR KANCHANGAON, THAKURLI E. Ninety One and Paisa THANE -421201 Only) as on

		THANE -421201		18.05.2021
6.	LOAN ACCOUNT NO. HHLKAL00331087 1. LUCY RICHARD CHAURI 2. SAVIO RICHAHRD CHAURI	FLAT NO-103, 1ST FLOOR BLDG NO-5, EVERGREEN, ROYAL FLORA COMPLEX, S N 35, H NO-4, S NO-38, H NO-2, S N-38 H N-3, S NO-39, H N-40 H N-3, MOUJE PALE, AMBERNATH EVERGREEN ROYAL FLORA, THANE-421503 MAHARASHTRA	31.03.2021	Rs. 29,02,812.79/- (Rupees Twenty Nine Lakh Two Thousand Eight Hundred Twelve and Paisa Seventy Nine Only) as on 18.05.2021
7.	LOAN ACCOUNT NO. HHLKAL00381291 1. SADASHIV KISAN DHATRAK 2. VAISHALI S DHATRAK	FLAT NO. 306, 3RD FLOOR, THARWANI ARIANA, BALLET WINGH, BARVI DAM ROAD, CHIKHOLI, AMBERNATH (W), THANE-421503, MAHARASHTRA	31.03.2021	Rs. 26,68,792.59/- (Rupees Twenty Six Lakh Sixty Eight Thousand Seven Hundred Ninety Two and Paisa Fifty Nine Only) as on 01.05.2021
8.	LOAN ACCOUNT NO. HDHLKAL00486076 1. UMANG GEMANI	FLAT NO.1103, 11TH FLOOR, SHREE SIDDHI VINAYAK HEIGHTS, A WING, GANESH NAGAR, NEAR CHARMS PARK, THANE-421605, MAHARASHTRA	26.06.2021	Rs. 25,67,375/- (Rupees Twenty Five Lakh Sixty Seven Thousand Three Hundred Seventy Five Only) as on 26.06.2021
9.	LOAN ACCOUNT NO. HHLDUB00392811 1. AASHISH BOSMAN 2. SUDEHA LAMBA BOSMAN	FLAT NO. 1306, 13TH FLOOR, TOWER 3, SHAMROCK, GODREJ EMERALD, GHODBUNDER ROAD, NEAR PURANIK RUMABALI, MUMBAI, THANE-400607, MAHARASHTRA	31.03.2021	Rs. 58,79,399.75/- (Rupees Fifty Eight Lakh Seventy Nine Thousand Three Hundred Ninety Nine And Seventy Five Paisa Only) as on 12.06.2021
10.	LOAN ACCOUNT NO. HHLDUB00465550 1. HEMLATA GAURAVKUMAR MISTRY 2. GAURAVKUMAR DNYANOBA MISTRY	FLAT NO 701, 7TH FLOOR, B WING, CASA FONTANA, NEAR KALYAN SHILL PHATA DOMBIVIL EAST, THANE-421204, MAHARASHTRA	31.03.2021	Rs. 58,27,362.11/- (Rupees Fifty Eight Lakh Twenty Seven Thousand Three Hundred Sixty Two and Eleven Paisa Only) as on 17.06.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per book of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has beer

classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower. In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards

the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESIAct, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor

Place: THANE (MAHARASHTRA)

24

S.

No.

2.

For Indiabulls Housing Finance Ltd. Authorized Officer

## FUTURE RETAIL FUTURE RETAIL LIMITED

CIN: L51909MH2007PLC268269 Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060. Tel. No.: +91 22 4055 2200; Fax No. : +91 22 4055 2201 Website: www.futureretail.co.in; E-mail: investorrelations@futureretail.in

### NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM") of the Members of Future Retail Limited ("the Company") will be held on Tuesday, September 28, 2021 at 11:00 AM (IST), through Video Conferencing / Other Audio Visual Means Facility ("VC/OAVM"), to transact the ordinary and special business as set out in the Notice dated September 03, 2021 convening the said AGM.

Pursuant to the provisions of circular No. 14/2020 dated April 08, 2020, circular No.17/2020 dated April 13, 2020 followed by circular No. 20/2020 dated May 05, 2020 and clarification circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred as ("MCA Circular(s)") issued by the Ministry of Corporate Affairs ("MCA") and the circulars issued by Securities and Exchange Board of India ("SEBI") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and Securities

#### SOLID STONE COMPANY LIMITED Regd. Office 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021 ROC - CIN · I 26960MH1990PI C056449 E-mail : sglinvserv@gmail.com

**NOTICE OF 31st ANNUAL GENERAL MEETING OF** SOLID STONE COMPANY LIMITED TO THE SHAREHOLDERS.

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be hele on Friday 24th September, 2021at 09:30 AM (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode")

transact the business, as set out in the Notice of the Annual General Meeting. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular dated January 13, 2021 read with General Circulars dated April 8 2020, April 13, 2020 and May 5, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020 and January 15 2021 ("SEBI Circulars") has also granted certain relaxations. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email ddresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI circulars. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.solid-stone.com and website of BSE Limited at www.bseindia.com Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act. 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provide the Notice of the Annual General Meeting. All the members are informed that:

a) The remote e-voting shall commence on September 21, 2021at 9:00 A.M. and end on September 23, 2021 at 5.00 P.M.

) The cut-off date for determining the eligibility of E-Voting rights will be September 17, 2021 c) BOOK-CLOSURE: The Register of Members and share transfer books of the compar will remain closed from Monday, September 20, 2021 to Friday, September 24, 2021

(both days inclusive) for the purpose of AGM. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under that the Register of Members and Share Transfer Books for equity shares of the company will remain closed from September 20, 2021 to September 24, 2021 (both days inclusive)

### Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with th Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in.under.Investor.Services > Email/Bank.detail.Registration-fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode :

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Alternatively, Members may send an e-mail request to the email id **rnt.helpdesk@linkintime.co.in** along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master opy in case of electronic folio and copy of share certificate in case of physical folio

> For Solid Stone Company Limited Sd/ Milan B Khakha

> > Chairman & Managing Director

KAMAT HOTELS (INDIA) LIMITED E CIN: L55101MH1986PLC039307

Regd. Office : 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099 Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

# NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING E – VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 28th September , 2021 at 11.30 am IST through Video Conferencing("VC") / Other Audio - Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of AGM. In view of the restrictions on the movement across the Country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic. Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with General Circular No 20/2020 and 02/2021 dated May 5, 2020 and January 13, 2021 respectively (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC / OAVM. Hence in compliance with these Circulars, the AGM of the Company will be conducted through VC / OAVM, without the physical presence of the members at a common venue due to Covid - 19 pandemic.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, the Annual Report and Notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of Notice of AGM and Annual Report 2020 - 21 through emails has been completed on 3<sup>rd</sup> September, 2021. These documents are also available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder

## **IITL PROJECTS LIMITED**

CIN No. L01110MH1994PLC082421 Regd. Off: Office No 101A, "The Capital",G-Block, Plot No C-70, Bandra Kurla Complex, Bandra (East),Mumbai 400051 Tel No. 022- 43250100 Email: iitlproiects@iitlgroup.com: website: http://www.iitlproiects.com

NOTICE OF 27<sup>™</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

lotice is hereby given that the 27th Annual General Meeting (AGM) of the Membe of IITL Projects Limited is scheduled to be held on Tuesday, 28th September, 2021 at 12.00 noon through Video Conferencing / Other Audio Visual Mean VC/OAVM) to transact the business as set out in the Notice of the 27th AGM. Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2021 have been sent on 03<sup>rd</sup> September, 2021 via email, to all the Members whose E-mail Id's are registered with the Company / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also vailable on the website of the Company at www.iitlprojects.com.

Members having Demat Account and who have not yet registered their E-mail Id's or receiving documents in electronic form are requested to register their E-mail Id's with their Depository Participant. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id itl@iitlprojects.com or to the Company's Registrar & Transfer Agent. Purva Sharegistry (India) Private Limited, email id: support@purvashare.com mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

n compliance with the provisions of Section 108 of the Companies Act, 2013 and he Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended: all the Members are

The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 27 AGM.

The remote e-voting shall commence on Saturday, 25th September, 2021 (9.00 a.m.IST).

The remote e-voting shall end on Monday, 27th September, 2021 (5.00 p. m IST)

The cut-off date for determining the eligibility to vote by remote e-voting electronic voting during the  $27^{\text{th}}$  AGM is Tuesday,  $21^{\text{s}}$  September, 2021.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of  $27^{\rm th}$  AGM along with Annual Report as on the cut-off date i.e. Friday, 27<sup>th</sup> August, 2021 but before remote e-voting cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021 may obtain the login ID and password by sending a request at <u>helpdesk.evoting@cdslindia.com</u>. However, if he /she is already registered with CDSL for remote E-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he /she can reset his / her password by using "Forgot User Details/ Password option available on www.evotingindia.com or contact CDSL at Toll Free No.: 1800-22-5533.

In case of any grievances, queries or issues regarding remote e-voting process Members may refer the Frequently Asked Questions ('FAOs'') and remote evoting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email a helpdesk.evoting@cdslindia.com or Toll Free No.: 1800 -22- 5533

The remote e-voting shall not be allowed beyond Monday, 27<sup>th</sup> Septembe 2021(5.00 p. m. IST).

Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 27<sup>th</sup> AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 27<sup>th</sup> AGM. Members who have cast their votes by remote e-voting may also attend the  $27^a$  AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.

0. The Company has appointed Ms. Chandanbala 0. Mehta, Practising Company Secretary (Membership No.F6122) to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 27<sup>th</sup> AGM.

otice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing egulations, the Register of Members and Share Transfer Books of the Compan shall remain closed from Tuesday, 21st September 2021 to Tuesday, 28 September, 2021 (both days inclusive) for the purpose of 27th AGM

For IITL Projects Limited Sd/ Place: Mumbai Poonam Gupta Date: September 03, 2021 **Company Secretar** The National Co-operative Bank Ltd. Regd. Office: Plot No 8-C,Sector - 13, 1st Floor, Khanda Colony, New Panel (West), 410 206 Admn. Office: 214, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021 Email address: recovery@nchmumbai.com Phone no. 022-27458628

Date: 03.09.2021

Ref. No. NCB/HO/REC/ 36 / 2020-21 Regd. A.D M/s. Bhoomi Anand Developer Prop: Mr. Anand Gopinath Sherawat

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Flat No-113,11th floor, B-Wing, Building No -2, Phase – II, Kalpataru River Side, Sector-1, opp.Panchamukhi Hanumar Mandir, Takka, Panvel (West) Pin-410206. Dear Sir.

## Sub: Notice U/s.13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

At your request, you have been granted Overdraft facility vide a/c No- OD / 73 by the Ban on 15.02.2016 and disbursed Rs. 50.00 Lakhs through its Khanda Colony, Panvel Branch against various assets by creating security interest in favour of Bank. The relevant particulars of the said Credit facility and the security agreement(s), / document(s) executed by you are tated in Schedule 'A' and 'B' respectively. You have availed the financial assistance with an undertaking for Repayment of the said financial assistance in terms of the said agreement(s) locument(s).

Further while availing said financial assistance, mortgage was created by way of deposit of Title Deeds/Registered Mortgage creating security interest in favour of the Bank. The documents relating to such mortgage are also stated in Schedule 'B'. The relevant particulars of the secured assets are specifically stated in Schedule. 'C'. The

onduct of the above said financial assistance /credit facility has become irregular and the debt has been classified as 'Non-performing assets' as on 30.04.2019 in accordance with the directives /guidelines relating to asset classification issued by the Reserve Bank of India from ime to time

The said financial assistance is also secured by the Personal Guarantees of:

### THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | SATURDAY | SEPTEMBER 4, 2021

Form - C Notice is Hereby given that Share Certificate of "ADF FOODS LTD." Containing 100 Shares Having Folio No. **P010695** in the Name of JAYESH PURSHOTAM YADAV Distinctive Nos 1490471 To 1490570 Are lost and for that an Application for issue of Duplicate Certificate in Request there of. I there is any Objection Against issuance to be made within 15

not Mortgaged at any loan is taken Against flat Date: 04-09-2021 Place: Mumbai

days from the date of Publication of

this Notice of Share Certificate is

### PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client i.e. MRS. BHAMIN SANJAY PAINTER is the absolute owner in espect of the Residential Premises hearing Flat No. 243 (formerly numbered as Flat No. 3), located on the  $4^{\rm th}$  Floor, of the Building No. 2 of "The Kamal Sagar Cooperative Housing Society Ltd.," (Registration No. BOM/HSG/591 of 1964 dated 29/02/1964) (hereinafter referred to as "the said Society") situated at Bhandup /illage, Bhandup (East), Mumbai – 400 042 hereinafter referred to as "the said remises") together with Ten fully paid up ares of Rs.50/- each of the said Societ bearing Distinctive Nos. 561 to 570 (both nclusive) incorporated in Share Certificate No. 57 (hereinafter referred to as "the said Shares") of the said Society. The available chain of documents in respect of the said Premises are (I) The First Agreement i.e eement of Sale dated 4th February 1992 was executed between MR. SHASHIKANT CHHOTALAL BHATT and MR. JOHN MATHEW AND (II) The Second Agreemen .e. Agreement for Sale of a Residential Unit dated 30<sup>th</sup> April 2001 was executed between MR. JOHN MATHEW and MRS BHAMINI SANJAY PAINTER i.e. my client. Al the Original Papers / Agreements / Deeds / Documents executed prior to the said First Agreement, the said Original Second Agreement and Original Share Certificate No. 57 in respect of the said Premises are lost / misplaced and even after diligent search the same are not traceable. My client is also not having the photocopies of all and/or any of the Papers / Agreements / Deeds / Documents executed prior to the said First Agreement in her records. If any person/s/ Bank/ Financial Institutions is aving custody of all and/ or any of the )riginal Papers / Agreements / Deeds Documents executed prior to the said First Agreement, the said Original Second Agreement and Original Share Certificate No. 57 in respect of the said Premises of any right, title, interest, claim/s or demand upon against or in respect of the said emises or any part thereof, including but not limited either by way of sale, exchange et, lease, sub-lease, leave and license ight of way, easement, tenancy ccupancy, assignment, mortgage heritance, bequest, succession, gift, lien narge, maintenance, trust, possession o original title deeds or encumbrance owsoever, family arrangement, ettlement, decree or order of any court o aw or any authority, contracts greements, development right/s o otherwise of whatsoever nature are hereby required to make the same knowr o me in writing with documentary evidence at my address mentioned below within 14 (Fourteen) days from the date of publication hereof, failing which it shall be onsidered that there exists no such claim or demands in respect of the said Premises and then the claims or demands if any, o such person/s shall be treated as waived nd abandoned to all intents and purpose nd the title of the said Premises shal presumed as clear, marketable and free om encumbrances. s ∕lumbai, Dated this 4<sup>™</sup> day of Septembe 2021.

> Sd/ VIKAS THAKKAF Advocate High Court Shop No. 2, Ambe Dham Premises Co-op. Soc. Ltd. Near Ambaii Dham Ter M.G. Road, Mulund (West

Mumbai – 400 080

### PUBLIC NOTICE

Notice hereby given to public at large on behalf of my client MR. RICKY SHANTILAL SATRÁ that Room No. D-41 Charkop (1) SHREE SHRAMIK Co operative Housing Society Ltd., Plot No. 446, Road No. RSC. 39, Mun. " R" Ward, Sector No. 4, Charkop, Kandivali (W), Mumbai - 400067, admeasurinh 40 sq mtr. area, was allotted to MR. SHARAD HANUMAN PRASAD JHAVERI, by the M.H. & A.D. Board, under World Bank

Mo. No. 9833277846

Place : Mumbai Date : 1 September, 2021.

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), physical attendance of the Members at the AGM is not required and thus the AGM is scheduled to be held through VC/OAVM.

In line with the MCA Circular(s) and circular issued by SEBI, the Annual Report for the financial year 2020-21 and the Notice of the AGM of the Company inter-alia indicating the process of joining and manner of remote e-voting are being sent only through electronic mode to the Members whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice calling the AGM and the Annual Report for the financial year 2020-21 has been uploaded on the website of the Company at www.futureretail.co.in and can also be accessed from the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. However, AGM is held pursuant to the said MCA Circular(s), the facility to appoint the proxy by Members under Section 105 of the Act to attend and cast vote for the Members is not available for this AGM as the physical attendance of Members has been dispensed with

Pursuant to the MCA Circular(s), the Company has enabled a process for the limited purpose of receiving the Company's annual report and AGM Notice (including remote e-voting instructions) electronically, the Members may temporarily update their e-mail address by accessing the link https://web.linkintime.co.in/EmailReg/Email\_Register.html.

### Process for registering e-mail address:

For Members holding shares in physical form, please send scan copy of a signed request letter mentioning the folio number. complete address, e-mail address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by e-mail to the Company's Registrar & Transfer Agents ("R&T Agents") at rnt.helpdesk@linkintime.co.in or at the Company's e-mail address investorrelations@futureretail.in. For Members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s

All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an e-mail at investorrelations@futureretail.in

### E-Voting Information:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India as amended from time to time and the MCA Circular(s):

- the Company is pleased to provide its Members a facility to exercise their right to cast vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ("remote e-voting") before and at the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. For detailed instructions, Members can refer to Notice of AGM.
- remote e-voting period commences on Friday, September 24, 2021 (9:00 AM IST) and shall end on Monday, September 27, 2021 (5:00 PM IST). During the remote e-voting period, Members of the Company holding shares either in physical form or dematerialised form, as on Tuesday, September 21, 2021 ("Cut-off Date") may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once, the vote on resolution(s) is cast, the Members shall not be allowed to change it subsequently.
- The facility of remote e-voting shall also be made available at the AGM and the Members attending the AGM and who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting at the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date shall only be entitled for e-voting before / at the AGM. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s).
- Any person who acquires equity share(s) and becomes Member of the Company after the dispatch of the Notice and holding shares as of the Cut-off Date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800-1020-990 or 1800-22-44-30. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.
- Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or contact Ms. Sarita Mote at saritam@nsdl.co.in.
- The Company has appointed Ms. Bindu Darshan Shah (Membership No. A-20066 / CP No. 7378), Proprietor M/s. K Bindu ciates, Practicing Company Secretaries as Scrutiniser to scrutinise the remote e-voting process
- For any grievance with respect to remote e-voting, Members may contact to NDSL / or the Secretarial Team at the contact details given hereinabove. By order of Board of Directors of Future Retail Limited

Place: Mumbai	Virendra Samani
Date: September 03, 2021	Company Secretary

and Regulation 42 of SEBI (Listing Obligations and Disclosure Reguirements), 📗 (1) Mrs. Sushma Anand Sherawa Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 34th AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations', the Company is pleased to provide its members facility to cast their votes electronically on all resolutions se forth in the Notice of the AGM using electronics voting system of Link Intime India Private Limited at https://instavote linkintime.co.in

### Remote E-Voting

Members holding shares either in physical form or dematerialised form as on the cu off date i.e Monday, 20th September, 2021, may cast their vote electronically voting system from place either than the venue of AGM (" remote e-voting) by using the electronic voting system of Link Intime India Private Limited a https://instavote.linkintime.co.in

The members are further informed that :

- (a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- (b) The remote e- voting begins at 9.00 am (IST) on Saturday, 25th September 2021 and ends on Monday, 27th September, 2021 at 5.00 pm (IST).
- (c) The Cut-off Date for determining the eligibility to vote by electronic mean or at the AGM is Monday, 20th September, 2021.
- (d) Any person who acquires shares and becomes member of the Compan after the dispatch of the Annual Report and Notice of AGM and holding shares as on the cut -off date i.e 20th September, 2021, may obtain login ID and password by sending a request at instameet@linkintime.co.ir However, if a person is already registered with Link In Time India Private Limited (LIIPL) for remote e-voting, then the existing user ID and password may be used for casting the vote.
- (e) The Company has appointed Mr. V. V. Chakradeo, Practicing Compan Secretaries, Membership Number 3382, COP 1705 as the Scrutinizer for conducting the remote e-voting and the e - voting process at the AGM in a fair and transparent manner.
- (f) The members may note that (i) the remote e-voting module shall b disabled for voting after the date and time mentioned under point 'b' above (ii) once the vote on a resolution is cast by a member, the member shall no be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM ; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting ; and (v) a person whose name is recorded in the register c members or in the register of beneficial owners maintained by register of members or in the register of beneficial owners maintained by the depositories as on the cut - off Date only shall be entitled to avail the facilit of remote e-voting or e-voting at the AGM.
- (g) The manner of remote e-voting at the AGM for members holding shares in physical mode or dematerialised mode or who have not registered the email addressed with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.khil.com
- (h) Members holding shares in physical mode, are requested to get their emai ids registered by visiting the link :https://web.linkintime.co.in/EmailRec Email Register html or by writing to the Registrar and Share Transfer Ager (RTA) with the details of folio number and attaching a self-attested copy o PAN card atrnt helpdesk@linkintime co in Members holding shares i dematerialised mode are requested to register /update their email ids with their respective Depository Participants.

any grievance regarding e-voting, the members may write to rnt.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C101, 247 Park, L B Marg, Vikhroli (W) Mumbai-400 083. Tel. : 022 49186270 Fax : 022-49186060

Date : Date: 3 <sup>rd</sup> September, 2021 September, 2021 Hemal Saga	<b>0</b> . ( )	
Date : Date: 3 <sup>rd</sup> September, 2021 September, 2021 Hemal Saga	Place : Mumbai	For Kamat Hotels (India) Limite
Hemal Saga		S
Company Secretary & Compliance Office	Date . Date. 5 September, 2021	Hemal Saga
		Company Secretary & Compliance Offic

e		Chandrakant Hanmanth Rathod			Sale dated : 05/07/2008has assigned and				
r,		Malesh Subhash Rathod repeated requests, you have failed and	transferred all his right, title, interest in the						
h		s. Therefore, the Bank hereby call upon	above said room in favour of MR. BHANJI						
h		o discharge in full your liabilities stated h	SHIVAJI SATRA in the records of the M.H.						
s		his notice.	_	, , , , , , , , , , , , , , , , , , , ,	& A.D. Board and Charkop (1) SHREE				
0		.2 (M/s. Bhoomi Anand Developer, Pr	op: Mr. Anand Gopinat	h Sherawat)	SHRAMIK Co-operative Housing society				
et		under securitization Act.	the Denk on an 21.00		Ltd. That MR. BHANJI SHIVAJI SATRA				
а		Itstanding liabilities due and owing to 91.30 (Rupees Forty Three Lakhs Ei			expired on dated : 05/07/2014 at home,				
		Paise Thirty Only) and you are also lia			Charkop, Kandivali (W), Mumbai, leaving				
		s at the contractual rate on the aforesai			behind him three sons namely (1) latte				
ıt		harges etc.	5		SHANTILAL BHANJI SATRÁ, (2)MR.				
g		il to repay to the Bank the aforesaid su			AMRATLAL BHANJI SATRA, AND (3) MR.				
e		Eighty Five Thousand Five Hundred I			PIYUSH BHANJI SATRA				
it		/ incidental expenses, cost as stated a			That Mr. SHANTILAL BHANJI SATRA				
		Bank will exercise all or any of the rights ler other applicable provisions of the said		ction (4) of Section 13	had expired on dated : 14/06/2016 and his wife SMT. PRAMILA SHANTILAL SATRA				
		also put on notice that in terms of sub-s		you shall not transfer	had already expired on dated :				
е		, lease or otherwise the said secured a			09/12/2009. leaving behind them two				
° I	without	obtaining written consent of the Bank.			sons namely (1) late JACKY SHANTILAL				
		DTICE is without prejudice to the Bank			SATRA ANĎ (2) MR. RICKY SHANTILAL				
r,		dings as it deems necessary under any c	ther applicable provision	n of law.	SATRA and MR. JACKY SHANTILAL				
	Yours fa	idra Jagannath Wagh)			SATRA expired on dated : 24/12/2020.				
s		ised Officer			That my client MR. RICKY SHANTILAL				
	Copy fo	rwarded to:			SATRA with the consent of his two uncles namely (1) MR. AMRATLAL BHANJ				
у		S.SUSHMA ANAND SHERAWAT			SATRA, AND (2) MR. PIYUSH BHANJI				
g		idential Address: )T NO 113, BLDG 2B, KALPATARU, RIV		PANIVEL-410206	SATRA, desires to transfer the above said				
כ		CHANDRAKANT HANUMANTA RATH		FAINVEL-410200	room in his name in the records of the				
1.	Ŕes	idential Address:			M.H. & A.D. Board /Charkop (1) SHREE				
e d		T NO-202, A-WING, SANGAM APT S	ECTOR-29, AGROLI, C	BD BELAPUR NAVI	SHRAMIK Co-operative Housing Society				
d		VBAI-400614			Ltd., & obtain N.O.C. to pay Mhada dues				
		MALESH SUBHASH BHATT idential Address:			for above said room, he being the grand son, legal heir & representative of the said				
y		TNO A/103, PRATHAM HERITAGE, PLC	TNO 11& 12, SECT-19,	KAMOTHE-410206	deceased owner.				
or		advised to make the payment of the ar	mount mentioned in the	notice in terms of the	That my client MR. RICKY SHANTILAL				
a		tee executed by you.			SATRA's two uncles namely (1) MR.				
		<u>ised Officer</u> .3 {M/s. Bhoomi Anand Developer, Pr	on · Mr Anand Coninat	h Shorawat I	AMRATLAL BHANJI SATRA, AND (2)				
e		inder securitization Act	•	ii Sherawat }	MR.PIYUSH BHANJI SATRA have no				
;		SCHEDU			objection on their part for transfer the				
ot h			tanding with Interest	as on 31.07.2021	above room in favour of my client MR. RICKY SHAMTILAL SATRA in the records				
e		raft facility Loan A/c OD – 73	Rs. 43,85,591	.30	of the M.H. & A.D. Board/Charkop (1)				
y		anctioned on 17.02.2016			SHREE SHRAMIK Co-operative Housing				
, e	(Rupee Thirty (	es Forty Three Lakhs Eighty Five The	busand Five Hundred	Ninety One & Paise	Society Ltd.,				
of	Thirty	SHEDU	I F 'B'		My above mentioned client hereby				
of	(Details	of Security documents including al		ments & documents	invites valid				
е		cing creation of mortgage)	ouppionioniary doou		claims & objections from all whomsoever it may concern or "a				
у	Sr. No	Name Of Documents	Date of Execution	Amount Rs.	member of a family" or heirs or claimants				
		OD-73			or having any third party interest, right,				
n	1	Demand Promissory Note	23.02.2016	Rs. 50,00,000.00	title, claim or objection of the said room				
ir	2	Letter of Lien & Set off	23.02.2016	Rs. 50,00,000.00	within 15 days from the publication of this				
n	3	Letter of Guarantee	23.02.2016	Rs. 50,00,000.00	notice, with valid documents in support of				
n	4	Letter of Lien & Set-off by Guarantors Co-obligants	23.02.2016	Rs. 50,00,000.00	his/her/their claims & objections for the				
il	5	Deed of Overdraft	23.02.2016	Rs. 50,00,000.00	same, at my office under acknowledgment. If no claims &				
g/	6	Continuing Security Letter	23.02.2016	Rs. 50,00,000.00	objections are received within the period				
nt		SCHEDU	LE - 'C'		prescribed above, in that case my client				
of		Details of Primary Security to the B	MR. RICKY SHANTILAL SATRA shall be						
n		f the Asset/s and their Description			free to deal with society & Mhada				
h		ered Mortgage of Property	O Dhees II Kalast	Diver Cide Orate 1	thereafter it shall be deemed to waive their				
		No-113,11th floor, B- Wing, Building No Panchamukhi Hanuman Mandir. Pany	objection for the same and thereafter no						
0			claims will be entertained under any						
S	Carpet (717 sq.ft.). circumstances. For and on behalf of								
	Details of documents for mortgage of above properties: In the second sec								
d		Agreement for Sale dt.01.03.2013		aru + Sharyans And	Dated : 04/00/2021				
u /-		shma Anand Sherawat & Mr.Anand Gop	Dated : 04/09/2021 Sd/-						
		el-1 of Flat No- 113, 11th floor, B-Wing, E	For Contact						
a		(part) 407(part) 408(part) Takka Bap			Mrs. S. A. Dhamale (Advocate)				

No-458(part), 497(part), 498(part), Takka, Panvel area 66.61 sq.mtr