

Ref No.: GGD/Sec./2022/09/04

Date: September 7, 2022

BSE Scrip Code: **505250**

To
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Copies of Notices of published in the Newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed copies of notice published in the Free Press Journal (English) and Mahasagar (Marathi), regarding Annual General Meeting, Remote e-voting and Book Closure for the 83rd Annual General Meeting to be held on September 28, 2022 at 10.30 am (IST) through Video Conferencing / Other Audio Visual Means.

You are requested to take the same on record.

Thanking You

Yours Faithfully,
For **G. G. Dandekar Machine Works Limited**



Pranav Deshpande
Executive Director
DIN: 06467549

Encl: As above

CIN : L70100MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area,
Kinhi Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07103) 295109
Website : www.ggdandekar.com



CIRCLE SASTRA CENTRE, MUMBAI CITY #181-A1, 18th Floor, 'E' wing, Maker Tower, Cuffe Parade, Mumbai - 400 005 Tel - 022-41027300, 41027305-24, E-mail: cs6041@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on **AS IS WHERE IS, AS IS WHAT IS, AND WHATEVER THERE IS** on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Sl. No.	A. Name of Branch B. Name of Account C. Name & Address of Borrower/ Guarantor	Description of the Immovable Properties Mortgaged/ Owner's Name (mortgagors of property (ies))	A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Outstanding Amount as on 30.06.2022 C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/ Physical/	A) Reserve Price B) EMD C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors	Name & No of the Contact person & Date of inspection
1	BO: Circle SASTRA Centre, Mumbai City Mr. Haroon Rashid Abdul Sattar Shaikh, Mrs. Nulofar Haroon Rashid Shaikh & Mrs. Halima Abdul Sattar Shaikh	Flat No. 3504, E-Wing, Tower No. 05, Building Known as "Cypress in Runwal Greens", Village Nahur, Mulund Goregaon Link Road, Bandup (W), Mumbai- 400078 Built up Area- 2265 Sq Ft	A) 01.01.2020 B) Rs. 2,22,25,499/- C) Dated: 17.12.2020 D) SYMBOLIC	A) Rs. 3,87,31,500/- B) Rs. 38,73,000/- C) Rs. 100,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
2	BO: Circle SASTRA Centre, Mumbai City Qureshi Iqbal Hasmbhai	Flat No. 301, 3rd Floor, "KMC Emerald", Plot No. 162 of village, Owa, Kharghar, Near Sunni Shafai Masjid, Sector 30, Kharghar, Near Mumbai, Raigaad- 410210 Built up Area: 692 Sq Ft	A) 15.04.2019 B) Rs. 75,42,017/- C) Dated: 17.05.2022 D) PHYSICAL	A) Rs. 54,18,000/- B) Rs. 5,42,000/- C) Rs. 30,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
3	BO: Circle SASTRA Centre, Mumbai City Meenu Shivgovid Pandey	Flat No. 403, 4th Floor, Dosti Orchid CHSL, Dosti Acers, Antop Hill, S M Road Matunga Division, sat Pan Division, Wadala East Mumbai-400037 Built up area-1062 Sqft	A) 22.05.2021 B) Rs. 2,01,74,820/- C) Dated: 01.10.2021 D) SYMBOLIC	A) Rs. 2,15,05,500/- B) Rs. 21,50,500/- C) Rs. 100,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
4	BO: Circle SASTRA Centre, Mumbai City Vinit Vijay Surve	Flat No. 606, 6th Floor, C-Wing, Samarth Complex, Near Amrut Angan Phase II, Parsik, Kharegaon, Kalwa, Thane- 400605 Built up Area: 647 Sq. Ft	A) 24.05.2021 B) Rs. 65,02,206/- C) Dated: 25.05.2022 D) PHYSICAL	A) Rs. 52,40,700/- B) Rs. 5,24,000/- C) Rs. 30,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
5	BO: Circle SASTRA Centre, Mumbai City Mandar Dilip Naik	Flat No. 704, 7th floor, "B" Wing, "Prakriti CHSL, Kay Kay Wollen Mill Compound, Mittal Park, Raghunath Nagar, Wagle Estate, Thane (W)-400 604 Built up Area: 725 Sq. Ft	A) 09.01.2019 B) Rs. 2,26,02,947/- C) Dated: 11.03.2019 D) SYMBOLIC	A) Rs. 84,82,500/- B) Rs. 8,48,000/- C) Rs. 30,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
6	BO: Circle SASTRA Centre, Mumbai City Mr. Mandar Dilip Naik & Mrs. Mudhga Dilip Naik	Flat No. 07, 3rd Floor, "Bhavani Niwas Building", City Survey No. 13, Tikka No. 16, Village Pachpakhadi, Dr Ramesh Pradhan Road, Jalao Pali, Thane (W)-400 601 Built up Area: 583 Sq. Ft	A) 18.05.2021 B) Rs. 2,26,02,947/- C) Dated: 12.10.2021 D) SYMBOLIC	A) Rs. 68,21,100/- B) Rs. 6,82,000/- C) Rs. 30,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
7	BO: Circle SASTRA Centre, Mumbai City Mushtaqe Abdul Kadar Abbajuma	Flat No. 22 & 23, 4th Floor, "A" Wing, Building Name "Rizvi Nagar Co-operative Housing Society Ltd" CTS No. 1628, 1629, Plot No. 24, 29, 30B, Khira Nagar, Vile Parle, S V Road, Santacruz, Mumbai- 400054 Built Up Area: 475 Sq Ft	A) 09.02.2021 B) Rs. 1,08,76,022/- C) Dated: 22.04.2021 D) SYMBOLIC	A) Rs. 76,95,000/- B) Rs. 7,69,500/- C) Rs. 30,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
8	BO: Circle SASTRA Centre, Mumbai City Crystal Industries	Shop No. 08, Ground Floor, and Basement Floor, "Madhu Complex", Sheet No. 26, U.No. 274 & Chaita No. 274, Ward No. 35, Khata No. 35, House No. 35/1, Off Kalyan Ambernath Road, Near Indira Gandhi Market, Section 23, Ulhasnagar 3, Thane- 421003 Built Up Area- 2415 Sq Ft	A) 10.07.2017 B) Rs. 1,00,40,992/- C) Dated: 04.10.2019 D) SYMBOLIC	A) Rs. 93,49,000/- B) Rs. 9,35,000/- C) Rs. 30,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
9	BO: Circle SASTRA Centre, Mumbai City BOSTON GARMENTS PVT LTD	plot no. 39/4 sector-30A amalgamated Commercial Office nos.1103,1104,1105 & 1106, 11th Floor Building Mathilis Signet/CSL of Village Vashi Near Bank of India dist-Thane Navi Mumbai-400703 Area 2195 Sq.ft	A) 05.04.2019 B) Rs. 13,86,67,144/- C) Dated: 26.06.2019 D) SYMBOLIC	A) Rs. 3,51,20,000/- B) Rs. 35,12,000/- C) Rs. 100,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
10	BO: Circle SASTRA Centre, Mumbai City SHEETAL UPEEN GALA	Residential Flat No.801 on 8th floor Building Name "Mahavir Symphony" Vihara Zaver Road, Mulund(west)Mumbai 400080 Built up Area 918 Sq Ft	A) 05.08.2021 B) Rs. 1,00,40,992/- C) Dated: 07.10.2021 D) SYMBOLIC	A) Rs. 1,70,09,000/- B) Rs. 17,00,000/- C) Rs. 50,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
11	BO: Circle SASTRA Centre, Mumbai City M/s Laxmi Construction Company	Flat No. 201, 2nd Floor, Wing-1/B, E-4, Bindra Orchid, Bindra Complex Road, Off Mahakali Caves Road, Kondivita, Andheri (East), Mumbai- 400093 Built up Area: 767 Sq. Ft	A) 15.05.2021 B) Rs. 74,36,391/- C) Dated: 06.10.2021 D) SYMBOLIC	A) Rs. 1,23,73,000/- B) Rs. 12,37,000/- C) Rs. 50,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
12	BO: Circle SASTRA Centre, Mumbai City Mr. Rajaram Tukaram Pawar & Mrs. Savita Rajaram Pawar	Flat No. A-307, 3rd Floor, A Wing, "Harmony CHSL", Chandivli Fram Road, Raheja Vihar, Powai, Mumbai 400072 Built-up Area- 444 Sq.Ft	A) 01.07.2017 B) Rs. 1,20,95,333/- C) Dated: 01.02.2018 D) SYMBOLIC	A) Rs. 76,02,000/- B) Rs. 7,60,000/- C) Rs. 30,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
13	BO: Circle SASTRA Centre, Mumbai City Mr. Gajendra Jagdish Oza	Flat No. 102, 1st Floor, B-Wing, Blue Horizon CHS Ltd, Chincolli Bandar Link Road, Malad West Mumbai- 400064 Built up Area- 432 Sq Ft	A) 18.05.2021 B) Rs. 87,51,953/- C) Dated: 18.10.2021 D) SYMBOLIC	A) Rs. 71,69,000/- B) Rs. 7,17,000/- C) Rs. 30,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
14	BO: Circle SASTRA Centre, Mumbai City M/s. Jai Mata Di Enterprises	Unit No. M-10 on First Floor in the building known as "APMC Phase-2 Mkt-2, DANA Market", on plot bearing Gat No. 795, Sector- 19B, Additional Unit Cum Commercial Godown Complex, Vashi, Navi Mumbai- 400703 Built up Area: 728.30 Sq Ft	A) 25.05.2021 B) Rs. 66,04,369/- C) Dated: 04.10.2021 D) SYMBOLIC	A) Rs. 65,55,000/- B) Rs. 6,55,000/- C) Rs. 30,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
15	BO: Circle SASTRA Centre, Mumbai City LAKHENDRA SINGH LAKHIBIR GILL	Flat No. 704, 7th Floor, B-Wing, Vimal Park Phase II CHS Ltd, Mohane Road, Village Shahad West, Thane- 421103 Built up Area: 893 Sq Ft	A) 18.05.2021 B) Rs. 43,14,007/- C) Dated: 12.10.2021 D) SYMBOLIC	A) Rs. 44,91,000/- B) Rs. 4,49,000/- C) Rs. 20,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
16	BO: Circle SASTRA Centre, Mumbai City GALJEET SINGH GANJAN SINGH GILL	Flat No. 705, 7th Floor, B-Wing, "Vimal Park Phase II CHS Ltd", Mohane Road, Village Shahad West, Thane- 421103 Built up Area: 1028 Sq Ft	A) 18.05.2021 B) Rs. 34,42,726/- C) Dated: 12.10.2021 D) SYMBOLIC	A) Rs. 45,22,000/- B) Rs. 4,52,000/- C) Rs. 20,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
17	BO: Circle SASTRA Centre, Mumbai City Mr. Sanjay Devraj Sharma	Flat No. 602, 6th Floor, Building Name "Vijaylaxmi Tower", Plot No. 19, Sector 05, Ulwe, Navi Mumbai Built Up Area : 464.56 Sq Ft	A) 01.11.2019 B) Rs. 14,41,672/- C) Dated: 16.01.2020 D) SYMBOLIC	A) Rs. 35,60,000/- B) Rs. 3,56,000/- C) Rs. 20,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
18	BO: Circle SASTRA Centre, Mumbai City Ms. Lily Michael Patel	Flat No. 202, 2nd Floor, Raj Atlantis, Near SVP School, Kanakia Police Station, Mira Bhandargar, Mira Road East, Thane- 401107 Built up Area: 1032 Sq Ft	A) 02.06.2021 B) Rs. 65,35,898/- C) Dated: 06.10.2021 D) SYMBOLIC	A) Rs. 93,35,000/- B) Rs. 9,33,500/- C) Rs. 30,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
19	BO: Circle SASTRA Centre, Mumbai City VIVEK JAGANNATH BHOLE	Residential Flat No.02 Ground floor C-wing Building Name "Shree Sai Tower" Nutan Nagar, Vardarpada Sodawala Lane, Borivali-West Mumbai 400092 Built-up Area-1130SqFt	A) 29.04.2022 B) Rs. 2,14,03,960/- C) Dated: 30.06.2022 D) SYMBOLIC	A) Rs. 1,55,15,000/- B) Rs. 15,51,500/- C) Rs. 50,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
20	BO: Circle SASTRA Centre, Mumbai City VIVEK JAGANNATH BHOLE	Residential Flat No.01 Ground floor C-wing Building Name "Shree Sai Tower" Nutan Nagar, Vardarpada Sodawala Lane, Borivali-West Mumbai 400092 Built-up Area-1266 SqFt	A) 29.04.2022 B) Rs. 2,14,03,960/- C) Dated: 30.06.2022 D) SYMBOLIC	A) Rs. 1,73,76,000/- B) Rs. 17,38,000/- C) Rs. 50,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
21	BO: Circle SASTRA Centre, Mumbai City TASHIM ABBAS SHAIKH	Room No. D-1, Society Name "Malwani Swaraj CHS Ltd", Survey No. 263 part CTS No. 3525A, Plot No. 93, RSC 16, Village Malwani, Malad West, Mumbai- 400095 Built Up Area: 431 Sq. Ft	A) 03.08.2019 B) Rs. 25,56,887/- C) Dated: 11.10.2019 D) SYMBOLIC	A) Rs. 38,79,000/- B) Rs. 3,88,000/- C) Rs. 20,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
22	BO: Circle SASTRA Centre, Mumbai City CHILVERI GANGARAJU	Flat No. 302, 3rd Floor, Arianth Darshan Building, A Wing, Near NKGSB Bank, Opposite Shivam Dabeli, Kamatghar, Bhamburda, Thane- 421302 Built up Area: 1140 Sq. Ft	A) 28.05.2021 B) Rs. 53,15,162/- C) Dated: 07.10.2021 D) SYMBOLIC	A) Rs. 36,94,000/- B) Rs. 3,70,000/- C) Rs. 20,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
23	BO: Circle SASTRA Centre, Mumbai City JMV ENTERPRISES	Commercial premises Shop no.02 Ground floor Building "Om Palace" near Seawoods Darave Railway Station, Village Darave, Dist-Thane Navi Mumbai- 400706 Built up area-236 Sq.ft	A) 03.04.2019 B) Rs. 1,24,15,161/- C) Dated: 09.08.2019 D) SYMBOLIC	A) Rs. 26,55,000/- B) Rs. 2,65,500/- C) Rs. 20,000/-	DATE: 23-09-2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873

TERMS AND CONDITIONS OF E-AUCTION SALE

- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.
- The auction sale will be "online through e-auction" portal <http://www.mstcecommerce.com/>
- The intending Bidders/ Purchasers are requested to register on portal (<https://www.mstcecommerce.com/>) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction.
- Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT/ Cash/ Transfer (After generation of Challan from (<https://www.mstcecommerce.com/>) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not be required any more.
- Platform (<http://www.mstcecommerce.com/>) for e-Auction will be provided by e Auction service provider M/S MSTC Limited having its Registered office at 225-C, A.J.C. Bose Road, Kolkata-700020 (contact Phone & Toll free Numbers 079-41072412/ 4111/ 4113 or 1800-103-5342). The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website <http://www.mstcecommerce.com/>. This Service Provider will also provide online demonstration/ training on e-Auction on the portal.
- The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ webpageportal.
 - <https://www.ibapi.in/>
 - <https://eprocure.gov.in/epublish/app/3>
 - <http://www.mstcecommerce.com/>
 - <http://www.pnbindia.in>
- The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction related to the Auction- from e-BAPI portal (<https://www.ibapi.in/>)
- The intending Bidders / Purchasers are requested to register on portal (<https://www.mstcecommerce.com/>) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his Wallet, the interest bidder will be able to bid on the date of e-auction.
- Bidder's Global Wallet should have sufficient balance (>=EMD amount) at the time of bidding.
- During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be as per the advertisement published to the last higher bid of the bidders. Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed.
- It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly.
 - In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (<http://www.mstcecommerce.com/>). Details of which are available on the e-Auction portal.
- After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them) registered with the service provider.
- The secured asset will not be sold below the reserve price.
- The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/C (Name of the A/C) Payable at in case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property.
- Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount.
- The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.
- The sale certificate shall be issued in the favour of successful bidder on deposit of full bid amount as per the provisions of the act.
- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the dealing official as per the details provide.
- All statutory dues/attend charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser.
- The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.
- The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/ contingencies affecting the e-auctions.
- It is open to the Bank to appoint a representative and make self bid and participate in the auction. For detailed term and conditions of the sale, please refer <https://www.ibapi.in/>, <https://eprocure.gov.in/epublish/app>, <http://www.mstcecommerce.com/> & www.pnbindia.in

Date: 06.09.2022

Place:- Mumbai

Sd/-

Authorized Officer

GHARDA CHEMICALS LIMITED

CIN: U24110MH1967PLC013688

Regd. Office: Gharda House, 48 Hill Road, Bandra (W), Mumbai - 400 050

Tel: +91-22-6626 5600 | E-mail: cs@gharda.com | website: www.gharda.com

NOTICE OF THE 56th ANNUAL GENERAL MEETING TO BE HELD BY VIDEO CONFERENCE (VC)

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 11.30 am IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circulars dt. 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th Jan, 2021, 14th Dec, 2021 and 5th May, 2022 permitted the holding of AGM through VC/OAVM.

The Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent in electronic form to members whose e-mail IDs are registered with the Company.

The facility to attend the AGM through VC/OAVM is available through NSDL e-voting system at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has opted to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM through electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The instructions for remote e-voting are given in the Notice. Members can cast their vote electronically through remote e-voting. All Members are hereby informed that the Ordinary and Special business as set out in the Notice of the 56th AGM will be transacted through voting by electronic means only.

The remote e-voting facility shall commence on 24th September, 2022 from 9.00 a.m. (IST) and end on 27th September, 2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote during the meeting.

The Notice of the AGM is available on the Company's website: www.gharda.com.

The Company has appointed Mr.Nrupang Dholakia (Practicing Company Secretary) as Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

Members who have not registered / updated their email address with the Company are requested to update their email address by writing to cs@gharda.com / michael@gharda.com along with the copy of the signed request letter mentioning the name and address of the Member and self - attested copy of PAN card.

For any clarification, Members may write to the Company Secretary at the email id: michael@gharda.com / cs@gharda.com or at the Registered Office of the Company at Gharda House, 48 Hill Road, Bandra, Mumbai-400050.

For Gharda Chemicals Limited

Sd/-

Michael Raj

Company Secretary

Mumbai: 6th September, 2022.

MUTHOOT HOUSING FINANCE COMPANY LIMITED
Registered Office: TC No.14/2074-7, Muthoot Centre, Punnar Road, Thiruvananthapuram - 695 034,
Corporate Office: 12/A 01, 13th floor, Parinees Crescendo, Plot No. C38 & C39, Bandra Kurla
Complex-G block (East), Mumbai-400051, Email ID: authorised.officer@muthoot.com,
Contact Person - Sanjay Vaishya - 9797255521, Sandeep Hire - 9594338319, Rama Sur - 8655270047.

PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTY

Sale Of Immovable Assets Under Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act, 2002

In exercise of powers contained

