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Reliance								MUMBAI DEBTS RECOVERY TRIBUNAL-II (Govt,Of India, Ministry of Finance) MTNL Building, 3rd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400 005.				
		Limited	ructure					ORIGINAL APPLICATION NO. 991 OF 2023				
Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020. Phone: 022-7967 9053 • E-maii: hurestor_relations@rill.in CIN: L60300MH1988PLC049019							Exh No. 11 ASREC (India) Ltd., acting in its capacity as trustee of 'ASREC-PS 12/2020-2021 Trust Applicant; Versus					
		NOTIC	CE					Mr. Prem Laxmandas Punjabi, a Sole Proprietor of M/s. BIG and Ors Defendants; SUMMONS				
NOTICE is hereby given that the following certificate(s) in respect of Equity Shares issued by the Company are stated to have been lost or misplaced and Registered Holder(s) thereof have applied for the issue of duplicate certificate(s):-							Whereas, OA NO. 991 of 2023 was listed before Learned Presiding Officer on 26.12.2023. Whereas, this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs					
Sr. No	Name of the Registered Holder	Folio No.	No. of Shares	Certif No From	s.	N	nctive os. n - To	6,04,53,060.95 (Rupees Six Crores Four Lakhs Fifty Three Thousand Sixty and Paisa Ninety Five Only) (Application along with copies of documents etc. annexed) Whereas the service of summons could not be effected in ordinary manner and whereas the				
1	Smita Ashar	001502409	500	3917	3921	3529701	3530200	Application for substituted service has been allowed by this Hon'ble Tribunal.				
	Total		500					In accordance with sub-section (4) of Section I9 of the Act, you the Defendants are directed				
The Public is hereby warned against purchasing or dealing with the aforesaid shares in any way. Any person(s) who has / have any claim in respect of the aforesaid shares, should lodge such claim with the Company's Share Transfer Agent viz. "Kfin Technologies Limited", Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid shares. For Reliance Industrial Infrastructure Limited								as under: (i) WHEREAS the above named applicant has filed the above referred application before this Tribunal for recovery of sum together with current and further interest ,cost and other reliefs mentioned therein. (ii) To disclose particulars of properties or assets other than properties and assets specified by the Applicant under serial number 3A of the Original Application; (iii)You are restrained form dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the Original Application pending hearing				

For Reliance Industrial Infrastructure Limited

Place : Mumbai	Amitkumar Mundhe
Date : 05.09.2024	Company Secretary and Compliance Officer
	www.riil.in

GLOBAL OFFSHORE SERVICES LTD.

G CIN - L61100MH1976PLC019229 Regd. Office: 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400 001. E-Mail: investorredressal@globaloffshore.in, Website: www.globaloffshore.in

Tel No.: +91-22-3548 1800 NOTICE

Notice is hereby given that the 46th Annual General Meeting ('AGM') of the Members of Global Offshore Services Limited ('the Company') will be held on Friday, 27th September 2024 at 11:30 am., through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) facility organized by the Company.

In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2023-24 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the Financial Year 2023-24 and the Notice convening 46th AGM are available at the website of the Company, www.globaloffshore.in and the website of BSE Ltd., www.bseindia.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) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility and e-voting also at the AGM to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the Notice convening the 46th AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL). The Members are further informed that :

a) The dispatch of the 46th AGM Notice along with Annual Report has been completed by electronic mode only on 03rd September, 2024;

) The remote e-voting shall commence on Tuesday, 24th September, 2024 at 10.00 a.m. IST and shall end on Thursday, 26th September, 2024 at 5.00 p.m. IST. The remote e voting shall not be allowed beyond 05.00 p.m. on 26th September, 2022;

c) The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Thursday, 19th September, 2024: d) A Member, whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories as on the "cut-off" date, i.e. Thursday, 19th September, 2024 only shall be entitled to avail the facility of remote e-voting or e voting at the AGM via video conference:

e) Any person, who acquires shares of the Company and becomes a member afte dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. Thursday, 19th September, 2024 may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL www.evotingindia.com;

Members of the Company holding shares either in physical or in dematerialized form, as on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting at

the AGM g) A member may participate in AGM even after exercising his right to vote through remote

e-voting, but shall not be allowed to vote again in the AGM. h) The procedure for e-voting and attending the AGM through VC/OAVM facility have bee

provided in the Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help Section" or write an email to helpdesk.evoting@cdslindia.com or cal 1800225533. Members may also send their queries to the Company at its email investorredressal@globaloffshore.in

For Global Offshore Services Limited

Company Secretary & President - Legal & Admin

A. C. Chandarana

Place : Mumba Date : 05.09.2024

HUBTOWN LIMITED

CIN: L45200MH1989PLC050688 Registered Office: 'Hubtown Seasons', CTS NO. 469-A, Opp. Jain Temple R. K. Chemburkar Marg. Chembur - East. Mumbai - 400071 Tel: +91-22-2526 5000; Fax: +91-22-2526 5099 investorcell@hubtown.co.in; Website: www.hubtown.co.in F mail:

NOTICE OF 36TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY TO BE HELD THROUGH VIDEO **CONFERENCING / OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Hubtown Limited ("the Company") is schedule to be held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, in compliance with General Circular Nos. 09/2023 dated September 25, 2023, read with General Circular No. 10/2022 dated December 28, 2022, 03/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and Circulars dated October 7, 2023 January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (the "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Members can join and participate in AGM of the Company through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

IDFC First Bank Limited



(Formerly known as IDFC Bank Ltd) | CIN : L65110TN2014PLC097792

Registered Office: - KRM Towers, 7th Floor, Harrington Road, Chetpet, Chennai- 600031. Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022 APPENDIX- IV-A [See proviso to rule 8 (6) & 9 (1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso t Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Mumbai, Friday, September 6, 2024 THE FREE PRESS JOURNAL NO II-3

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable propertie as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd, will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd). rom Borrower (s) and Co-Borrower (s) as per column (i).

For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.										
S. NO	(i) Demand Notice Amount	······································		(v) Reserve Price Amount	(vi) EMD Amount	(vii) Date and Time of Auction	(viii) Date and Time of EMD Auction	(ix) Date and Time of Inspection	(x) Authorized Officer Name & Contact Number	
1 INR 1977520.49/- Demand Notice dated: 29-Feb-2020 8416964 Ganesh Ramaiah E Sunita Ramaiah I				INR 1445850.00/-	INR 144585.00/-	24-Sep-2024 11.00 AM to 1.00 PM	23-Sep-2024 10.00 AM to 5.00 PM	18-Sep-2024 10:00 AM To 4:00 PM	Name- Mohit Mishra Contact Number- 7045066414 Name- Hareesh Gowda Contact Number- 9594597555	
[(iv) MORTGAGED PROPERTY ADDRESS: Flat no.304, 3rd floor, Som Shivam-6 Mansarovar Fene, admeasuring 595 sq. Ft., Bhiwandi, Thane, Maharashtra-421302 Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property. Sd/-Authorized Officer IDFC FIRST Bank Limited Date: 06.09.2024										

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

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken	
(Loan A/C No.) L9001060124097695, Ashok Creations (Borrower), Harishchandra Padu Vaskar (Co- Borrower), Chandrakala H Vaskar (Co-Borrower)	15-May-24 ₹61,03,449/- Rs. Sixty-One Lac Three Thousand Four Hundred Forty-Nine Only As On 13-May-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Development Authority (Res/Comm) Flat No 102, 1st Floor, A Wing, Aklvya Chs Ltd, Plot No 69D, 69J, 69K, Sector 21, Vill - Kharghar, Tehsil - Panwel, Dist - Raigarh, Maharashtra Admeasuring 75.30 Sq.Mtr. And Terrace Area 35.67 Sq.Mtr.	31-Aug-24	
van A/C No.) L9001060114901006 & 13-Jun-24 ₹6,57,637/- A 201060822065413, Lalit Kumar Rs. Six Lac Fifty-Seven La hrilal Jain (Borrower), Arihant Kirana Thousand Six Hundred Thirty-		All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Survey No- 172 173 156 158, H No 14, Ground Floor, C- 6 Ostwal Wonder City, Opp Tata Housing, Vill- Betegaon , Dist- Thane, Maharashtra. Admeasuring 226 Sq.Ft	02-Sep-24	
(Loan A/C No.) L9001060127815600, Rooftop All Day Kitchen (Borrower), Smt. Kavita Madhukar Gadade(Co-Borrower) Madhukar Vyankat Gadade (Co-Borrower), Suraj Madhukar Gadade (Co-Borrower)	21-Jun-24 ₹10,91,876/- Rs. Ten Lac Ninety-One Thousand Eight Hundred Seventy-Six Only as on 20-Jun-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Ph No 777, Gat No 31/1, Plot No 24, Gram & Th- Kasarkheda, Dist- Latur, Maharashtra. Admeasuring 1240 Sqyds	4-Sep-24 3-Sep-24	
(Loan A/C No.) L9001060118984800, Ekvira Dhaba (Borrower), Rakesh Ramesh Patil (Co-Borrower), Smt. Vanita Patil (Co-Borrower), Ramesh Patil (Co- Borrower)	14-May-24 ₹8,79,818/- Rs. Eight Lac Seventy-Nine Thousand Eight Hundred Eighteen Only as on 13-May-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Hoouse No. 81, Mandap Majgaon, Tal Khalapur, Distt- Raigad, Maharashtra. Admeasuring 206.74 Sq. Yd. East - Road, West - Open Land (Sudheer Patil), North - Open Land (Lakshman Patil), South - Open Land (Vishvnath Patil).		
(Loan A/C No.) L9001060125743696, Shree Ganesh Provisional Store (Borrower), Rupesh Ramesh Bhanuskar (Co-Borrower), Jagdish Ramesh Bhanuskar (Co-Borrower), Smt. Ankita Jagdish Bhanuskar (Co-Borrower)	14-Jun-24 ₹26,08,604/- Rs. Twenty-Six Lac Eight Thousand Six Hundred Four Only as on 11-Jun-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Gala No. 04, Plot No. 100/1, Hissa No. 03, Ground Floor ,Gurukul Chs Ltd, Taluka- Pen, Distt- Raigad, Maharashtra Admeasuring 155 Sq. Ft. (Property 2) Property Situated At- Gala No. 05, Plot No. 100/1, Hissa No. 03, Ground Floor Gurukul Chs Ltd, Taluka- Pen, Distt- Raigad, Maharashtra Admeasuring 155 Sq. Ft.	3-Sep-24	

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the

said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table. "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." The borrower 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 AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table sd/ Date : 05/09/2024 Place : Mumbai Authorised Officer AU Small Finance Bank Limited



Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforce of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Mortgagors (defined below) that the below described immovable properties mortgaged/charged to Piramal Capital and Housin Trance Limit of the dependence of the second control of the second Creditor, will be sold on an "As is where is", "As is what is", and Whatever there is" basis on October 11, 2024 for recovery of a sum of Rs. 404,85,82,650 /- (Rupees Four Hundred Four Crore Eighty-Five Lakh Eighty-Two Thousand Six Hundred Fifty Only) due to the Secured Creditor from, inter alia, (i) Silver Birch Real Estate Developers Private Limited; and (ii) Angels Infracon Private Limited (collectively the "Mortgagors") as on August 12 2024, along with further interest and charges payable to the Secured Creditor till the date of realization. The reserve price will be Rs. 45,00,00,000/- (Rupees Forty-Five Crore Only) and the

ent of Security Interest Act, 2002, r

	secured debt amou			Demand N date ar amour	id it	Description of the Immovable Properties			Reserve price - Rs	Deposit Rs	amoui Augi 2	anding nt as or ust 12, 024	
Loan Amount: Rs. 250,00,00,000/- (Rupees Two Hundred and Fifty Crore Only). Amount disbursed: Rs. and Eigl 250,00,00,000/- (Rupees Two Hundred and Fifty Crore Only). Borrower: Radius Estate and Developers Private Limited Meditacement Sites Paced Estate			s. 250,00,00,000/- idred and Fifty Crore ad: Rs. Rupees Two Hundred nly). s Estate and the Limited er Birch Real Estate the Limited, Angels	following amount 1. Rs. 384,54, (Rupees Thre and Eighty-For Fifty-For La Seven Thou Hundred and due to Piran and Housing	s: land bearing P 57,650/- metres, Town P bur Crores and being situe present and futu kins Fifty- known as 'Band sand Six Exclusive charg Fifty Only) land bearing P metres, Town P and Capital g Finance	harge by way of registered mortgage on all that pi g Plot No. 24, CTS No. F/651 admeasuring abc vn Planning Scheme-III Bandra of Village Pali, Talu situated at 16th road, Bandra West, Mumbai 400 I future construction thereon including 11 (eleven) fl andra Akhil, details whereof are set out in Annexu harge by way of registered mortgage on all that pi g Plot No. 25, CTS No. F/662 admeasuring abo vn Planning Scheme-III Bandra of Village Pali, Talu situated at 16th road, Bandra West, Mumbai 400 I future construction thereon including 10 (ten) fla arkAvenue, details whereof are set out in Annexu		vout 476.6 square Crores luka Andheri, lying 0 050 along with flats in the building ure "B" hereto. isiece and parcel of but 627.10 square luka Andheri, lying 00 050 along with lats in the building		(Ru Hu Cru E E Thu	404,85 (Rupe Hundr Crore Five Eigh Thous Hundr	Rs. 4,85,82,650/- Rupees Four undred Four rore Eighty- Five Lakh Eighty-Two nousand Six undred Fifty Only)	
						nnexure "A" e building known as 'Park A	venue')						
Sr. No	F	lat No.	Are	a	Car Parking	Name of the Owner	Share Certificate No.	Sh	are Details Flo		Floor		
1.		401	891 square feet carpe	tarea	•	Silver Birch Real Estate Developers Private Limited		5 (five) fully paid-up shares of Rs. 50/- each bearing distinctive nos. 31 to 35 (both inclusive)			Fourth		
2.		501	950 square feet carpe	tarea	1 open car parking space	Silver Birch Real Estate Developers Private Limited	6	5 (five) fully paid-u bearing distinctive n				Fifth	
3.		G-1	800 square feet car with an exclusive rig space admeasuring 1	ht to open garder	garage no. 2 admeasuri	ng Silver Birch Real Estate ng Developers Private Limited re	3 and 13	5 (five) fully paid-u bearing distinctive r and 5 (five) fully pai bearing distinctive n	nos. 11 to 1 d-up share	5 (both incluss of Rs. 50/-	usive) • each	Ground	
	(also	rage No.1 referred to at No. G-01)	250 square feet		-	Silver Birch Real Estate Developers Private Limited	11	5 (five) fully paid-u bearing distinctive n				Groun	
5.		301	950 square feet carpe	tarea	1 open car parking space	Silver Birch Real Estate Developers Private Limited	16	5 (five) fully paid-u bearing distinctive n				Third	
6.		601	875 square feet carpe	tarea	1 (one) open rotational o parking space	ar Silver Birch Real Estate Developers Private Limited	15	5 (five) fully paid-up shares of Rs. 50 bearing distinctive nos. 1 to 5 (both inclus				Sixth	
7.		101	800 square feet carpet area (as per titl documents) and 1,000 square feet carpe area (as per physical measurement)			Silver Birch Real Estate Developers Private Limited	12	5 (five) fully paid-u bearing distinctive n				First	
		along with hed terrace		,	t 1 open car parking space	Silver Birch Real Estate Developers Private Limited	5	5 (five) fully paid-u bearing distinctive n				First	
9.		G-2	580 square feet		-	Silver Birch Real Estate Developers Private Limited	4	5 (five) fully paid-u bearing distinctive n				Groun	
10.	201 810 square feet carpet area togethe with adjoining open terrace admeasurin approximately 60 square feet			Angels Infracon Private 8 Limited		5 (five) fully paid-up shares of Rs. 50/- each bearing distinctive nos. 36 to 40 (both inclusive)			each	Secon			
						nnexure "B" e building known as 'Bandra	a Akhil')						
	Flat No.		Area		Car Parking	Name of the Owner	Share Certificate No.	e Share Details		s		Floor	
1.	1	300 square	feet			Silver Birch Real Estate Developers Private Limited		5 (five) fully paid-u bearing distinctive n				Groun	
2.	2	254 square	feet		1 open car park	Silver Birch Real Estate Developers Private Limited	2	5 (five) fully paid-u bearing distinctive n				Groun	
3.			480 square feet of bui	t up area (as per t		re Silver Birch Real Estate in Developers Private Limited	3	5 (five) fully paid-u bearing distinctive n				Groun	
4.		228.37 squ survey) and title docume	are feet carpet area 1 350 square feet built ents)	(as per physica l up area (as per	1 open car park	Silver Birch Real Estate Developers Private Limited	4	5 (five) fully paid-u bearing distinctive n				Groun	
5.	5	505.55 squa	are feet carpet area			Silver Birch Real Estate Developers Private Limited	5	5 (five) fully paid-u bearing distinctive n				First	
6.	6	380 square	e feet carpet area			Silver Birch Real Estate Developers Private Limited	6	5 (five) fully paid-u bearing distinctive n	up shares io. 26 to 30	of Rs. 50/- (both inclusi	each ve)	First	
7.	7	486 square	feet carpet area			Silver Birch Real Estate Developers Private Limited		5 (five) fully paid-u bearing distinctive n	ios. 31 to 3	5 (both inc l us	sive)	First	
8.		724 square	feet carpet area		1 garage admeasuring 1 square feet carpet area	Developers Private Limited		5 (five) fully paid-u bearing distinctive n	ios. 36 to 40) (both inclus	sive)	Secon	
9.			feet carpet area			Silver Birch Real Estate Developers Private Limited		5 (five) fully paid-u bearing distinctive n	os. 41 to 4	5 (both inclus	sive)	Secon	
10.		710 square feet of carpet area (as per physical measurement) and 800 square feet of built-up area (as per title documents) together with an attached open terrace admeasuring approximately 200 square feet (as per title documents)		1 open car park	Silver Birch Real Estate Developers Private Limited	10	5 (five) fully paid-up shares of Rs. 50/- each bearing distinctive nos. 46 to 50 (both inclusive)			Third			
			are feet carpet area		1 open car park	Silver Birch Real Estate Developers Private Limited	11	5 (five) fully paid-u bearing distinctive n				Third	
					therefore only a consolidation of the second s	ed bid will be considered. ENSION OF 5 MINUTES EACH	\.						



Goregaon (Fast), Mumbai: 400.063 Tel. No. : 022-26814400 | Fax no.: 022-26814410

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholden

et out in the Notice dated August 13, 2024 in compliance with the applicable rovisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Genera Circular Nos. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 dated May 5, 2020), 33/2020 (dated September 28, 2020), 39/2020 (dated ecember 31, 2020), 10/2022 (dated December 28, 2022) and 9/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-P/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 issued by the Security Exchange Board of India without the physica resence of the Members at a common venue.

Electronic copies of Notice of AGM and the Annual Report for the financial year ender March 31, 2024 of the Company has been sent to all the Members on September 5 2024 whose email ids are registered with the Company/ RTA/ Depository Participant Please note that the requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA circular and SEBI circular. The Notice and the Annual Report will also be available on the website of the Company www.kewalkiran.com and on the website of the stock exchanges i.e BSE Limited and National Stock Exchange of India at <u>www.bseindia.com</u> nd www.nseindia.com respectively, where the Company's shares are listed and also /ebsite of our RTA at <u>www.linkintime.co.in</u>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be ounted for the purposes of reckoning the quorum under Section 103 of the ompanies Act, 2013.

The Company has provided its shareholders remote e-voting facility in compliance vith Section 108 of the Companies Act. 2013 read with Rule 20 of the Companie Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Additionally, the ompany is providing the facility of voting through e-voting system during the AGN "e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Company has engaged Link Intime India Private Limited (LIIPL) as the authorized g and e-voting facility for ency to pro ransacted at the 33rd Annual General Meeting of ("the Company") to be held on Friday, September 27, 2024.

Registered Office: Kewal Kiran Estate, 460/7, J. B. Patel Road.

Email ID - grievanceredressal@kewalkiran.com | Website - www.kewalkiran.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

of Kewal Kiran Ćlothing Limited ("the Company") will be held on Friday, September 27 2024 at 12.00 noon through video conference (VC/ OAVM) to transact the business, a

Applicant and to appear before Ld. Registrar on 23.12.2024 at 11.00 A.M. failing which the Application shall be heard and decided in your absence. Given under my hand and seal of the Tribunal 19 on this August,2024, At Mumbai Registrar (Seal Debts Recovery Tribunal-II, Mumbai

I. Mr. Prem Laxmandas Punjabi a Sole Proprietor of M/s. BIG,

and disposal of the Application for attachment of properties;

the prior approval of the Tribunal;

interest over such assets.

The Defendant No.1. Unit No. 101/102, 103/104, Rajlaxmi Commercial Complex, Village Kalher, Bhiwandi District Thane 491302

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and /or other assets and

roperties specified or disclosed under serial number 3A of the Original Application without

(v)You shall be liable to account for the sale proceeds realized by sale of secured assets o

other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the Bank or financial institutions holding security

You are also directed to file the Written Statement with a copy thereof furnished to the

And also at Apartment No. 14, Parag Versova Mansion, Opp. Dhuvan Restaurant, Versova Mumbai 400059.

2. Mrs. Reena Prem Punjabi The Defendant No.2.

Apartment No. 14. Parag Versova Mansion, Opp. Dhuvan Restaurant, Versova, Mumbai 400059.

- 2. Dispatch of Annual Report and AGM Notice: Members may note that the Annual Report of the Company for the Financial Year 2023-2024 along with Notice convening the 36th AGM will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Transfer Agent namely Link Intime India Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and SEBI Circulars. The Notice and Annual Report will also be made available on the Company's website at www.hubtown.co.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited., agency for providing remote electronic voting ("e-voting") at https://instavote.linkintime.co.in. The physical copy of the Notice along with the Integrated Annual Report for the Financial Year 2023-2024 shall be sent to those shareholders who request for the same.
- Manner of registering/updating email addresses: Members holding shares in physical mode and who have not registered their e-mail address with the Company's RTA are requested to register their e-mail address, by sending an e-mail request to RTA of the Company at rnt.helpdesk@linkintime.co.in or to the Company at investorcell@hubtown.co.in along with the copy of the signed request letter mentioning the name and address of the member, Folio Number, self-attested copy of PAN and AADHAR/Passport/ Driving License. Members holding shares in dematerialized mode are requested to register / update their email address with the relevant Depository Participants. In case of any query / difficulties in registering the e-mail address, members may write to the Company's RTA rnt.helpdesk@linkintime.co.in or to the Company at investorcell@hubtown.co.in.
- Manner of casting vote through e-voting: The instructions for attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice of 36th AGM. The AGM Notice also contains detailed instructions for members holding shares in physical form or in dematerialised mode, who have not registered their email addresses either with the Company or Company's RTA or DP.
- 5. In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For Hubtown Limited

Sd/

Place : Mumbai

	Sd/-
Place : Mumbai	Sadanand Lad
Date : September 5, 2024	Company Secretary

he details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Friday September 20. 2024. The remote e-voting shall be open for three (3) days commencing at 9.00 a.m. on Tuesday, September 24, 2024 and ending at 5.00 p.m on Thursday, September 26, 2024 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e- voting module shall be disabled by LIIPL for voting thereafter. Remote e-voting shall not be allowed beyon the said date and time
- The facility of voting through electronic means shall be provided at the meeting Those members who are present at the AGM through VC/OAVM but have not casted their vote by remote e-voting and are not barred from doing so shall be eligible to vote through e-voting system during the AGM. Members who have exercised their voting prior to the AGM may attend the meeting through VC/OAVM but shall not be entitled to vote again or change their vote at the AGM.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid up capital of the Company as on Friday, September 20, 2024 being the cut off date for this purpose.
- A person, whose name is recorded in the register of members or in the register o beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through electronic mode. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mai to rnt.helpdesk@linkintime.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with LIIPL for remote e-voting then existing user -id and password can be used for casting your vote.
- The Company has appointed Mr. Ummedmal P. Jain, Practicing Company Secretary (CP No. 2235) of M/s. U. P. Jain & Co. as the Scrutinizer to scrutinize the remoti e-voting/ e-voting process in a fair and transparent manner.
- For detailed instructions pertaining to remote e-voting/e-voting, members ma please refer to the section "Notes" in notice of Annual General Meeting. In case of queries or grievances pertaining to remote e-voting/e-voting shareholders may contact:

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Particulars	Kewal Kiran Clothing Limited	Link Intime India Private Limited
Address	460/7, Kewal Kiran Estate, I. B. Patel Road, Goregaon (East), Mumbai – 400 063	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083
	Mr. Abhijit Warange Vice President – Legal & Company Secretary	Mr. Rajiv Ranjan AVP
Tel.	022-26814400	022- 49182505
Email Id	<u>abhijit.warange@kewalkiran.com</u>	<u>rajiv.ranjan@linkintime.co.in</u>
Further Notice	e is given that pursuant to Regulatio	n 42 of SEBI (Listing obligations and

disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act 2013 the Register of Members and Share Transfer Books shall remain closed from Saturday, September 21, 2024 to Friday September 27, 2024 (both days inclusive). Registration of email ID and Bank Account details:

n 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 or ne registered email address.

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

- (i) Kindly log in to the website of our RTA. Link Intime India Private 1 td 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

By order of the Board For Kewal Kiran Clothing Limited Abhijit Warange Vice President – Legal & Company Secretary Dated : September 6, 2024