



# Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com  
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2022-23/42

**Date: 27<sup>th</sup> August, 2022**

**The Manager**

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

**Symbol: MARINE**

**Dear Sirs/Madam,**

**Sub: Newspaper Advertisement – for dispatch of Notice of 15<sup>th</sup> Annual General Meeting ('AGM') along with the Annual Report for the FY 2021-22 and e-Voting information**

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in "The Free Press Journal (English Edition) and Navshakti (Marathi Edition) Newspapers on 27<sup>th</sup> August, 2022 informing about completion of dispatch of Notice of the 15<sup>th</sup> AGM along with the Annual Report for the FY 2021-22.

The above information is also available on the Company's website at:-

[www.marineelectricals.com](http://www.marineelectricals.com)

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

**Ms. Mitali Ambre**

**Company Secretary and Compliance officer**

**ACS: 60296**



Encl: As above



**PUBLIC NOTICE GOLD AUCTION**

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned accounts will be conducted by Federal Bank Ltd., on 13-09-2022 through online portal, <https://gold.samil.in>. Interested buyers may log on to the auction portal or contact the Bank at 022-24112811 for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Account Number	Account Number
11996100050729	AMITA MILIND KADAM
11996100051792	MOHIT SINGHAL
11996100055165	RAJMANI R DHURIYA
11996400001737	YADAV RAKESH SINGH
11996400001760	NANDKUMAR DEVENDRA SONAWANE
11996100051248	SONA ASHISH DIGHE
11996800002004	BHAVESH MANILAL CHAVAN
11996100051933	BHAVESH MANILAL CHAVAN
11996400001711	DHANANJAY MANOHAR RANE

Place: Mumbai  
Date: 27-08-2022

**FEDERAL BANK**  
Sd/- Authorised Officer  
For The Federal Bank Ltd.



**BRIHANMUMBAI  
MAHANAGARPALIKA**

**PUBLIC NOTICE**

Notice is hereby given that Mr. Kishor Dayalal Bhagat and others through their Constituted Attorney M/s. Vencon Realty and Infrastructure LLP, the owners of the land bearing Survey No. 89, Hissa No. 9, C.T.S. Nos. 310, 310/1 to 9 of village Poisar, Kandivali (W), Mumbai-400 067, more particularly described in the schedule hereunder written, has submitted application for grant of the Transfer of Development Rights in the form of Development Right Certificates (DRC) as per the provision of Regulation No. 32 of Development Control and Promotion Regulations for Greater Mumbai. 2034, in lieu of handing over of the land bearing Survey No. 89, Hissa No. 9, C.T.S. Nos. 310, 310/1 to 9 of village Poisar. Kandivali (W), in R/South Ward. Mumbai-400 067, which is affected by sanctioned Regular Line of 27.40 mtr. (i.e. 90 feet approx) wide S. V. Road, as per sanctioned Development Plan 2034 of Greater Mumbai.

Padmavati Dayalal Bhagat, Kishor Dayalal Bhagat and others have not received any compensation under Land Acquisition Act. or any other Act or by mutual consent and the name of Padmavati Dayalal Bhagat, (since deceased) still shown as the holder on Property Register Card bearing C.T.S. Nos. 310, 310/1 to 9 of village Poisar. Since Padmavati Dayalal Bhagat, Kishor Dayalal Bhagat and others have not received any compensation, now Mr. Kishor Dayalal Bhagat and others through their Constituted Attorney M/s. Vencon Realty and Infrastructure LLP has applied for to grant of the Transfer of Development Rights in the form of DRC.

Any person or persons (which means and includes Individuals. Firms, Companies, Association of person statutory bodies/ entities or any other authorities, etc.) having any information contrary to the same and/ or having any share, right, title, interest, claim, demand or objection in respect of the said land mentioned in the Schedule hereunder written or any part thereof, as and by way of ownership, sale, exchange, transfer, lease, sublease mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, maintenance, hypothecation, charge, lien, easement, litigation disputes of whatsoever nature are or otherwise or any other rights or interests of whatsoever nature, and that applicant's claim to DRC is contingent upon not having received any compensation under Land Acquisition Act. or any other Act or by mutual consent as aforesaid and if anyone has information contrary to the same, are hereby called upon to make the same known in writing to the undersigned at the office of the Law Officer. Legal Department, Municipal Head office (Annexe Building), 3rd Floor, Mahapalika Marg, Fort, Mumbai-400 001, within 15 (fifteen) days from the date of publication hereof with documentary proof/ evidence or Court Orders thereof for any such purported claim/ objection, otherwise such claim or demand shall be deemed to have been waived to all intents and purposes.

If no claim or objection is received as mentioned hereinabove, BMC will complete the procedure of grant of the Transfer of Development Rights in the form of DRC on its own merits without making any reference or regards to any such purported claim or interest which shall be deemed to have been waived for all intents and purpose and the same shall not be binding upon the BMC.

**THE SCHEDULE ABOVE REFERRED TO:-**  
All that pieces or parcels of vacant land or grounds situate, lying and bearing Survey No. 89, Hissa No. 9. C.T.S. Nos. 310, 310/1 to 9 of village Poisar. Kandivali (W), in R/South Ward, Mumbai-400 067, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, admeasuring 123.45 sq. mtrs. or thereabouts, affected by sanctioned Regular Line of 27.40 mtr. (i.e. 90 feet approx.) wide S. V. Road as per sanctioned Development Plan 2034 of Greater Mumbai and bounded as follows:

On or towards the East by : S. V. Road  
On or towards the West by : Adjoining Plot C.T.S. No. 309  
On or towards the South by : Adjoining Plot C.T.S. No. 311  
On or towards the North by : Adjoining Plot C.T.S. No. 309  
Dated this 26th day of August, 2022

Sd/-  
(Smt. Komal Punjabi)  
Advocate & Law Officer  
For Brihanmumbai Municipal Corporation  
**PRO/1184/ADV/2022-23**  
Avoid Self Medication

**PUBLIC NOTICE**

NOTICE is hereby given to the public at large that I am investigating right, title and interest in respect of 25% undivided share of (1) Smt. Vandana Ananta Mhatre, (2) Smt. Neeta Bhalchandra Thakur, (3) Ms. Kalpita Bhalchandra Thakur, (4) Ms. Reshmi Bhalchandra Thakur and (5) Mr. Durvesh Bhalchandra Thakur (hereinafter collectively referred to as the "Owners") in the Scheduled Property. Any person having any claim, right, title, estate, share or interest in respect of the Scheduled Property, or any part thereof, by way of an agreement, demand, inheritance, sale, transfer, exchange, assignment, mortgage, charge, gift, trust, covenant, monument, inheritance, claim, possession, occupation, let, lease, sub-lease, lis pendens, encumbrance, exchange, license, lien, share, tenancy, sub-tenancy, maintenance, easement, devise, demise, bequest, partition, suit, decree, attachment, injunction order, acquisition, requisition, encumbrance, development rights, joint ventures, arrangements, partnerships, loans, advances, FS/ITDR consumption, or by operation of law or otherwise or upon, the Scheduled Property or any part thereof, or structure/s therein or the right of the Owners to develop/sell the Scheduled Property or any part thereof, howsoever are hereby requested to give notice thereof in writing along with certified true copies of documentary proof in support thereof to the undersigned at his office at Flat no. 803, 8<sup>th</sup> Floor, Pushkraj Co-op Housing Society, Near Swapna Lok Towers, Pimpripada, Malad (East), Mumbai- 400097, within 14 (fourteen) days of publication hereof, failing which such purported claim, right or interest, if any, shall be deemed to have been waived and/or abandoned for all intents and purposes and not binding on the Owners and their successors and assigns.

**SCHEDULE**  
("The Said 25% Undivided Share")

All that pieces and parcels of agricultural land admeasuring in aggregate 1595 square meters or thereabouts (being 25% undivided share) situate, lying and being at Village Morva, Taluka Thane and District Thane and in the Registration District and Sub-District Thane and now within the limits of Mira Bhayandar Municipal Corporation ("MBMC") and bearing the following Survey and Hissa Nos.:-

S. Nos. (Old)	S. Nos. (New)	Hissa No.	Area (as per 7/12 Extracts) (Sq. meters)	Area (25% undivided share) (Sq. meters)
80	44	4	1870	467.5
106	40	6	4510	1127.5
<b>Total</b>			6380	1595

Date: 27th August, 2022  
Place: Mumbai

Cecil Sam Philip  
Advocate High Court

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT MR. JAYANT AUSTIN D'MELLO-KAMATH (the 'Owner'), being the Member of the Rustumjee Elita Co-operative Housing Society Limited ("Society"), has agreed to sell to our client his Flat, Car Parks and the Shares of the Society described in the undementioned Schedule ("said Property") inclusive of his membership of the Society, free from all encumbrances. NOTICE IS FURTHER GIVEN that the Owner has represented to us that all original documents pertaining to the said Property are in his possession and custody. All person(s), entity, entities, including any bank(s), financial institution(s) and/or non-banking financial companies having share, right, title, interest, claim, demand or benefit in respect of or against the said Property or any portion thereof including claims by way of: sale, transfer, assignment, exchange, allotment letters, Memorandum of Understandings, term sheets, writings, undertaking, indemnity, security documents/ arrangements, lease, sub-lease, tenancy, sub-tenancy, license, lien, care-taker basis, easement, mortgage, charge, encumbrance, covenant, trust, easement, gift, partition, inheritance, bequest, occupation, maintenance, possession, family arrangement/settlement, agreement, litigation, *lis pendens* or other disposition or under any suit, decree or injunction, court order of any court of law, order of attachment or award passed by any court or arbitration or otherwise howsoever (hereinafter "the Claim") are hereby requested to make the same known in writing along with complete documentary proof in respect thereof to the undersigned at their office at G-16, Vireshwardhara, Bajaj Road, Near Old Kapol Bank, Vile Parle (West), Mumbai - 400056, within 12 days of publication of this notice, failing which it shall be presumed that no such Claim exists and if it exists, it shall be deemed that the Claimant has relinquished such Claim and/or waived any right to exercise such Claim and the same shall not be binding on our client and our client shall consider that the title of the Owner to the said Property is clear and marketable and free from all encumbrances.

**SCHEDULE (Description of the said Property)**  
ALL THAT THE Flat No. 901 admeasuring 110.46 square meters i.e. 1189 square feet (Carpet Area) on the 9<sup>th</sup> floor in the 'B' Wing along with 2 (two) Car parking lots bearing Nos. 37 & 38 in Podium I, of the Building known as 'ELITA' constructed on property situated at Plot No. A, N. Datta Marg, D. N. Nagar, Andheri (West), Mumbai - 400 053 bearing CTS No.195 (Part) of Village Andheri, Taluka Andheri, Mumbai Suburban District, together with 10 (ten) Fully paid up shares of Rs.50/- each bearing distinctive Share Nos. 341 to 350 (both inclusive) as evidenced by Share Certificate No.38 dated 1<sup>st</sup> January, 1999 issued by the Rustumjee Elita Co-operative Housing Society Limited.  
Dated this 26<sup>th</sup> day of August, 2022

**M/S. MAHIMTURA & CO. (SUBURBAN)  
ADVOCATES & SOLICITORS**

**BEFORE THE HON'BLE ARBITRATOR  
APPOINTED UNDER THE POWERS DELEGATED  
BY CENTRAL REGISTRAR, NEW DELHI  
(U/S 84 of the Multi State Co-operative Societies Act, 2002.)  
ARBITRATION CASE NO. ARB/NKGSB/SVT/047 of 2022**

NKGSB CO-OPERATIVE BANK LTD.  
Having its registered office at,  
361, LAXMI SADAN, V. P. ROAD, GIRGAUM,  
MUMBAI-400 004

.....Disputants

V/S

Mr. Babasaheb Nivrutti Dhurnal & Ors.

.....Opponents

To,

1. Mr. Babasaheb Nivrutti Dhurnal (Deceased)  
Since Deceased through Legal Heirs:-  
1(a). Smt. Jyoti Babasaheb Dhurnal  
[Opponent No.1(a)]  
1(b). Smt. Shalini Babasaheb Dhurnal  
[Opponent No.1(b)]  
1(c). Mr. Siddharth Babasaheb Dhurnal  
[Opponent No.1(c)]  
1(e). Mr. Sumit Babasaheb Dhurnal  
[Opponent No.1(e)]  
1(f). Mr. Manesh Babasaheb Dhurnal  
[Opponent No.1(f)]  
1(g). Mrs. Gayatri Chetan Dahanukar  
[Opponent No.1(g)]  
All residing at :-  
Renuka, Plot No. 135, Sector No.27/A,  
Near Hutatma Chowk,  
Near Camp Education High School,  
Nigdi Pradhikaran, Pune-411 044.

2. Mrs. Shalini Babasaheb Dhurnal,  
[Opponent No. 2  
Renuka, Plot No. 135, Sector No.27/A,  
Near Hutatma Chowk,  
Near Camp Education High School,  
Nigdi Pradhikaran, Pune-411 044.

3. Mr. Sumet Babasaheb Dhurnal,  
[Opponent No.3  
Renuka, Plot No.135, Sector No.27/A,  
Near Hutatma Chowk,  
Near Camp Education High School,  
Nigdi Pradhikaran, Pune-411 044.

WHEREAS NKGSB Co-op. Bank Ltd., Mumbai has instituted the above Arbitration case under Section 84 of the Multi-State Co-operative Societies Act, 2002 against you. The Disputants have sought the following reliefs :-

a) Adjudicating the present dispute under Sec. 84 of the Multi-State Co-operative Societies Act, 2002 and to declare that the Opponents are jointly and severally liable to pay to the Disputants an amount of Rs. 2,60,12,552=53 together with further interest thereon from 01/07/2022 till payment, interest being compounded every month and that.

b) For such further and other reliefs to be granted as may be necessary in the ends of justice.

You are hereby summoned to appear before me in my Chamber at Gokul Niwas, 1st Floor, Ranade Road, Near Railway Station, above Big Sale Shop, Dadar (W), Mumbai-400 028 in person or by a pleader or by an Advocate duly instructed and able to answer all material questions relating to the Arbitration case on such questions on **15th Day of September, 2022 at 11.00 a.m.** and further to answer the claim in the Arbitration case.

TAKE NOTICE that in default of your appearance on the day, time and place before mentioned herein above, the Arbitration case will be heard and determined ex-parte.

Given under my hand and seal this 11th day of August, 2022.

**(S. V. Tinaikar)  
ARBITRATOR**

**DEBTS RECOVERY TRIBUNAL-I MUMBAI**  
(Government of India, Ministry of Finance)  
2nd Floor, Telephone Bhavan, Colaba market, Colaba, Mumbai - 400005  
(5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

**T.O.A. NO. 772 of 2016**  
**Exh - 44**  
**Omakra Assets Reconstruction Private Limited** ...Applicant  
**VS**  
**M/s Sai Ansh Gold House Pvt. Ltd. & Ors.** ...Defendants

**DEFENDANT NO.1**  
**M/S. SAIANSH GOLD HOUSE PVT. LTD.**  
A-32, Virwani Industrial Estate, First Floor, Western Express Highway, Goregaon (East), Mumbai 400063  
**Also at -** R.D. Deshmukh New Building, Gala No. 26, Patel Industrial Estate Premises CHS Ltd., S.V. Road, Opp. Dahisar Police Station, Dahisar (East), Mumbai 400068

**NOTICE**

Take Notice that the oA.639/2014 between you and above parties pending in the DRT-III, Mumbai has been transferred to this Tribunal and registered as TOA No. 772/2016 on the file of this Tribunal. Therefore you are hereby directed to appear before Registrar, DRT-I Mumbai either in person or through Advocate duly instructed on 28/09/2022 at 12.00 noon. Take Notice that in case of default of your appearance on the date mentioned hereinabove, the proceedings shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 17th day of August, 2022

**SEAL** Registrar, Debts Recovery Tribunal-I Mumbai

**IDFC FIRST Bank Limited**  
(erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)  
**CIN : L65110TN2014PLC097792**  
Registered Office : KRM Towers, 8<sup>th</sup> Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

**APPENDIX IV [Rule 8(1)]  
POSSESSION NOTICE (For immovable property)**

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.08.2021 calling upon the borrower, co-borrowers and guarantors 1. Suresh Mohandas Bhojwani, 2. Kusum Suresh Bhojwani, to repay the amount mentioned in the notice being Rs.29,38,664.25/(Rupees Twenty Nine Lakhs Thirty Eight Thousand Six Hundred Sixty Four And Paise Twenty Five Only) as on 31.07.2021 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24<sup>th</sup> day of August 2022.

The borrowers 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 IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.29,38,664.25/(Rupees Twenty Nine Lakhs Thirty Eight Thousand Six Hundred Sixty Four And Paise Twenty Five Only) and interest thereon.

The borrower's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES.**

**All The Piece And Parcel Of The Property Consisting Of** Shop No.003 Floor No Ground Floor In The Building Known As "SAISANSAR HEIGHT B-Wing In Admeasuring About 227 Sq.Feet Carpet Constructed On The Lan Survey No-26, Hissa No.1-A Admeasuring About 0-16-0, Survey No.26, Hissa No.1-A-1, Admeasuring About 0-10-0, Survey No.37, Hissa No.2 Admeasuring About 0-17-2 And Survey No.37, Hissa No.3, Admeasuring About 0-20-0 Lying And Situate At Grampanchayat-Varap, Tal-Kalyan, Dist Thane Within The Limits Of The Varap Grampanchayat, Maharashtra - 421301.

Sd/-  
Authorised Officer  
IDFC First Bank Limited  
Loan Account No. : (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)  
13926845, 31085189 & 33765268.

**Marine Electricals**  
**MARINE ELECTRICALS (INDIA) LIMITED**  
CIN: L31907MH2007PLC176443  
Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra  
Tel.: +91 22 4033 4300; Fax: +91 22 2836 4045  
Website: [www.marineelectricals.com](http://www.marineelectricals.com); Email Id: [cs@marineelectricals.com](mailto:cs@marineelectricals.com)

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS ('OAVM')**

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Marine Electricals (India) Limited ("the Company") will be held on **Monday, 19<sup>th</sup> September, 2022 at 11:30 A.M. (I.S.T)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 15<sup>th</sup> AGM. In line with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated May 10, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "MCA and SEBI" Circulars), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at a common venue.

In compliance with the Circulars, Notice of 15<sup>th</sup> AGM along with Annual Report for the financial year 2021-22 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on August 19, 2022. Members may note that the same is available on the website of the Company at <https://www.marineelectricals.com/images/report/Marine-Electricals-Annual-Report-2022.pdf>

And on website of stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In this regard, the Members are hereby informed that,

- The Company has completed sending of the Notice of the 15<sup>th</sup> AGM and the Annual Report for FY 2021-22 to the members of the Company.
- The Company has appointed Akansha Rath & Associates, Practicing Company Secretary (Membership No. 9288, COP: 10134) as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparent manner.

**Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 13<sup>th</sup> September, 2022 to Monday, 19<sup>th</sup> September, 2022** (both days inclusive) for the purpose of AGM.

**E-voting:** Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by National Securities Depository Limited ("NSDL"). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.


The Remote e-voting period shall commence on **Thursday, 15<sup>th</sup> September, 2022 at 9:00 A.M. and ends on Sunday, 18<sup>th</sup> September at 5:00 P.M.** Further, Remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialised form as on the **cut-off date i.e. Monday, 12<sup>th</sup> September, 2022** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on **cut-off date i.e. Monday, 12<sup>th</sup> September, 2022** may obtain their login details by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA.

In case of any queries/grievances relating to remote e-voting or e-voting at AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free number: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager NSDL at telephone No. 022-24934545 or at e-mail [id.evoting@nsdl.co.in](mailto:id.evoting@nsdl.co.in) or in contact Ms. Mitali Ambre, Company Secretary & Compliance Officer at telephone No. 022 40334300 or at email [cs@marineelectricals.com](mailto:cs@marineelectricals.com)

**For Marine Electricals (India) Limited**  
Sd/-  
Vinay Uchil  
Chairman and Executive Director  
DIN:01276871

Date: 27<sup>th</sup> August, 2022  
Place: Mumbai



**पंजाब नैशनल बैंक  
punjab national bank**  
(Govt. of India Undertaking)

**CIRCLE SASTRAN CENTRE, MUMBAI CITY,**  
#181-A1, 18<sup>th</sup> Floor, 'E' wing, Maker Tower, Cuffe Parade, Mumbai- 400 005  
Tel : 022-41027300, 41027305-24 E-mail: [cs6041@pnb.co.in](mailto:cs6041@pnb.co.in)

**APPENDIX IV [See Rule 8 (1)] POSSESSION NOTICE**

Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 09.05.2022 calling upon the Borrower(s), M/s. Manish Textiles Pvt Ltd., Mr. Deepak Harkishandas Mirchandani, Mr. Kiran Deepak Mirchandani and Mr. Avinash Deepak Mirchandani to repay the amount mentioned in the notice being Rs.6,37,53,800.79 (Rupees Six Crore Thirty Seven Lac Fifty Three Thousand Eight Hundred & Paise Seventy Nine Only) as on 30.04.2022 with Further Interest Until Payment in Full within 60 days from the date of notice/date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 24th day of August of the Year 2022.

The Borrower/Guarantor/Mortgagor 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 Punjab National Bank for an amount of Rs.6,37,53,800.79 (Rupees Six Crore Thirty Seven Lac Fifty Three Thousand Eight Hundred & Paise Seventy Nine Only) with further interest & expenses thereon until full payment. The Borrower Attention is invited to Provision of sub section (8) of section 13 of Act in respect of time available to redeem the secured assets.

**Description of immovable property**  
All that part and parcel of the Property at Equitable Mortgage of Commercial Office Premises at 126, Mathuradas Mills Compound, N.M Joshi Marg, Lower Parel, Mumbai - 400013.

Sd/-  
S A Wasnik  
Authorised Officer,  
Punjab National Bank

Date :24.08.2022  
Place : Mumbai

FORM NO. 14  
(See Regulation 33(2))  
By Regd A. D. Dasti failing which by Publication.

**OFFICE OF THE RECOVERY OFFICER- I/II  
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**  
1st Floor, MTNL Telephone Exchange Building, Sector-30A, Vashi, Navi Mumbai- 400703.

**DEMAND NOTICE**  
**NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.**  
**RC/24/2015 30.03.2022**

**UNION BANK OF INDIA**  
Versus

**AMAR DWIVEDI AND ORS DWIVEDI AND ORS**  
TO  
CD1. Amar Dwivedi And Ors. Dwivedi and Ors., Flat No 2 / 1, Lucy Apartment, Plot No. 166, Sector 19 / C, Koparkhairane, Mumbai 400709 And Also at: Flat No 2 / 1, Lucy Apartment, Plot No. 166, Sector 19 / C, Koparkhairane, Mumbai 400709.  
CD2. Mr. Anwar Manohar Shaikh, At Flat No. 10, Abhang Niwas Chs, Sector 4, Airoli Navi Mumbai.  
CD3. M/s. Mahendra Engineering And Developers Through Proprietor Mr. Mahendra Sopanrao Mane, 81 - A, Sector 81, Koparkhairani Navi Mumbai - 400709.

This is to notify that as per the Recovery Certificate issued in Pursuance of orders passed by the presiding officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) in OA/409/2019 an amount of Rs. 11,19,896.00 (Rupees Eleven Lakhs Nineteen Thousand Eight Hundred Ninety Six Only) along with pendente lite and future interest @18% simple interest yearly w.e.f. 12/10/2010 till realization and costs of Rs. 33,699 (Rupees Thirty Three Six Two Hundred Ninety Nine Only) has become due against you (Jointly and Severally).

- You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.
- You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.
- You are hereby ordered to appear before the undersigned on 6/10/2022 at 10.30 a.m. for further proceedings.
- In additions to the sum aforesaid, you will also be liable to pay:  
(a) Such Interest as is payable for the period commencing immediately after this notice of the certificate / Execution Proceedings.  
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.  
(c) Given under my hand and seal of the Tribunal, on this 30.03.2022

Sd/-  
Recovery Officer  
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)



**ASHAPURA MINECHEM LIMITED**  
CIN No.: L14108MH1982PLC026396  
Regd. Office: Jeevan Udyog Bldg. 3<sup>rd</sup> Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No.: +91-22 68221700 Fax: +91-22 22074452  
Website: [www.ashapura.com](http://www.ashapura.com)  
Investor Relations E-mail id: [cs@ashapura.com](mailto:cs@ashapura.com)

**Notice to the Members - To Register Email Addresses And Bank Account Details**

Notice is hereby given to the Members of Ashapura Minechem Limited ("the Company") that in view of the disruptions caused by the continuing COVID-19 Pandemic and in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 20/2020 issued by Ministry of Corporate Affairs (MCA) dated 5<sup>th</sup> May, 2020, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 2/2022 dated 5<sup>th</sup> May, 2022 and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (collectively referred as 'Circulars'), the 41<sup>st</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on **Thursday, the 29<sup>th</sup> day of September, 2022 at 12.30 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the 41<sup>st</sup> AGM and Annual Report 2021-22 will be sent only through email to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agent and/or Depository Participants. The said Notice and the Annual Report will also be made available on the Company's website at [www.ashapura.com](http://www.ashapura.com) and on website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares in dematerialized mode and whose email addresses are not registered/updated and who have also not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service (ECS) are requested to register/update their email addresses, mobile number and their Electronic Bank Mandate with their respective depository participants.

Members holding shares in physical mode may please note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 3<sup>rd</sup> November, 2021, SEBI has mandated all the listed companies to record the PAN, Nomination, KYC data and Bank Account details of first holder. Accordingly, Members are requested to update their Nomination and KYC details on RTA's Website viz. <https://www.linkintime.co.in> → Resources → Downloads → General → Formats for KYC. The said Forms are also available on the Company's Website viz. [www.ashapura.com](http://www.ashapura.com) → Investor Corner → KYC Forms.

Members holding shares in physical mode can also register/update their e-mail addresses, contact details and details of Bank Accounts by writing to the Registrar & Share Transfer Agent of the Company, viz. Link Intime India Pvt. Ltd., at their email ID [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio No, self-attested copy of the PAN Card and any KYC documents, e.g. Aadhar Card, Driving License, Passport, Utility Bill (not older than three months) etc. In support of the address of the Members and cancelled cheque bearing name of the first shareholder in support of receiving the dividends directly in their bank accounts through ECS.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Registrar by submitting the required documents in PDF/JPG format through e-mail at its aforesaid email ID.


Further, the Members will have an opportunity to cast their vote on the businesses through remote e-voting and e-voting system. The manner/instructions for remote e-voting or through e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice of AGM. Also, the detailed procedure for attending/joining meeting will be provided in the notice of AGM, which will be available on the Company's website viz. [www.ashapura.com](http://www.ashapura.com).

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

In case of any queries, the members can contact to the Company or its Registrar & Share Transfer Agent at its aforesaid email Ids.

**For Ashapura Minechem Ltd.**  
Sd/-  
Sachin Polke  
Company Secretary & Vice President  
(Group Affairs)

Place: Mumbai  
Date: 27<sup>th</sup> August, 2022



**Bandhan Bank**

**Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75**

**SYMBOLIC POSSESSION NOTICE**

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the borrower(s) and the public in general, that the undersigned has taken symbolic possession of the property described herein below in exercise of the powers conferred on him under sub-section (4) of Section 13 of the said Act read with Rule 8 of the said Rules 2002 on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers' /borrowers' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Name of borrower(s) & Loan Account No.	Description of property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	Outstanding Amt. as on Date of Demand Notice
Mr. Yogesh Madhukar Jadhav Mrs. Gayatri Yogesh Jadhav 411/1957	All that piece and parcel of the immovable property situated at Flat No. 09, 3rd Floor, Vishwas Sadan CHS Agar Ali, Near Jain Mandir constructed in Survey No. 1483, Grampanchayat Property No. 405/9 (area 9			



