

MAHINDRA RURAL HOUSING FINANCE LTD.
Corporate Office:- Sadhana House, 2nd Floor, 570, P.B. Marg, Worli, Mumbai 400 018, India, Tel: 22 66523500, Fax: +91 22 24972741, CIN - U65922MH2007PLC169791
Regional Office:- 7-A Patil Complex, 1st Floor, Near Main S.T. Bus Stand, Ganeshpeth, Nagpur 440009

POSSESSION NOTICE (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of (Mahindra Rural Housing Finance Limited) under the Securitisation 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 8 & 9 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) were issued by the Authorized Officer of the company to the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The mentioned borrowers having failed to repay the amount, notice is hereby given to the below mentioned borrowers in particular that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules. The borrowers in particular and the public in general are hereby cautioned not to deal with the property (Secured Asset) mentioned herein and any dealings with the such property will be subject to the charge of Mahindra Rural Housing Finance Limited for an amount as mentioned herein under with interest thereon.

S.No.	Name Of The Borrower(s) / Guarantor(s) (Name Of The Branch)	Description Of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1.	(LC No. KR5WRO060757976169) DAMU LAKSHMAN MAANKAR, AMBADA DAMAJI MAANKAR, SHEVANTABAI DAMU MMANKAR & PANURANG MAHADEVARAV SHENDARE AT: NARSINGPUR TQ, KARANJI DIST-WARDHA-442201	All that piece and parcel of land with construction situated at MALMATANO-16, Village NARSINGPUR Tah. KARANJI, Dist. WARDHA measuring plot area 900 Sq Ft and bounded as under East-H/O DAYARAM RAUT West-H/O CHINDUJI GADGE North-Road South-ROAD	Demand Notice Date- 12/09/2018, Rs.2,30,397 (Rupees Two Lakh Thirty Thousand Three Hundred Ninety-Seven Rupees Only)	22-March-2024 (Physical)
2.	(LOAN NO. KR5MSO048998 /591613, MORSHI) SURESH MAROTRA KHADSE, YOGESH SURESH KHADSE, SHOUBHA SURESH KHADSE, DHIP JAGORAO PANDE AT: NERINGLAY, TAH.MORSHI, DIST. AMRAVATI.	All that piece and parcel of land along with construction bearing Malmatta/ House No. 395, ward No. 1, Mauza -Neringlay, Total Land area measuring for Grampanchayat Malmatta/ House No. 395, ward No. 1, Mauza -Neringlay, Tahsil - Morshi, Dist. Amravati. This construction made thereon measuring 480 Sq. Ft. (MS), and bounded as under: North-House of Ashok Pande, South- House of Siddharth Yavale, East- House of Bharat Khadare, West- Road.	Demand Notice Date 07/12/2022, Rs. 167450/- (Rupees One Lakh Seventy One Thousand One Hundred Only) Further interest thereon till the date of payment.	22-03-2024 (Physical possession)

Place: Nagpur | Date: 28/03/2024 | Sd/- Authorized Officer (Mahindra Rural Housing Finance Ltd.)

THE KHAMGAON URBAN CO-OP BANK LTD, KHAMGAON (MULTI STATE SCHEDULED BANK)
REG. No. MSCS/CR/107/2000 Regional Office, Itwara Bajar, Amravati Phone no. (STD 0721) 2590090, 9881745843 email: recovery@khamgaonbank.in

ACTUAL POSSESSION NOTICE (for immovable Property)

Whereas The Undersigned being the authorised officer of The Khamgaon Urban Co-op. Bank Ltd., Khamgaon under The Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under the section 13(12) read with rule 3 of The Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02/06/2023 calling upon the borrower M/s Kranti Trading Prop. Shri. Sanjay Digambar Choukhande (Deceased). Legal heir Smt Vanmala Santosh Choukhande, Kranti Santosh Choukhande, Prachi Santosh Choukhande carrying under the name and style to repay the amount mentioned in notice being **Rs. 5,16,121.98** and further interest thereon from Date 01/02/2023 within 60 days from the date of the receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **ACTUAL** 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 22 day of March of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of The Khamgaon Urban Co-op. Bank Ltd., Khamgaon for an amount **Rs. 5,16,121.98** and interest thereon from 01/02/2023.

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

- 1) Mouje : Yeoda, G.P Yeoda, Tq Daryapur Dist Amravati, Property No 2803 Gat No. 1940 Layout Plot No 9 Total admeasuring area 86.25 Sq Mtr (928 Sq Ft.) Which is bounded as under :- Towards East -- Plot No 10, Towards West -- Plot No 08, Towards North -- Road, Towards South -- Plot No 03
- 2) Mouje : Erandgaon G.P. Erandgaon, Tq Daryapur Dist. Amravati, Property No 145, Total admeasuring area 928 Sq Ft. and Construction thereon. Which is bounded as under :- Towards East -- Road, Towards West -- House Of Digambar Choukhande, Towards North - House Of Bhushan Choukhande, Towards South - House Of Sanjay Bhagvat

Date : 27/03/2024
Place : Anjanagar Surji
Authorized Officer
The Khamgaon Urban Co-op. Bank Ltd.
Head Office-Khamgaon

IDFC First Bank Limited
(Formerly known as IDFC Bank Ltd) | CIN : L65110TN2014PLC097792
Registered Office :- KRM Towers, 7th Floor, Harrington Road, Chatpet, Chennai- 600031. Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

APPENDIX- IV-A [See proviso to rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-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 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), Co-Borrower (s) and Guarantor (s) as per column (ii) that the below described immovable properties as per column (iii) mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Formerly known as IDFC Bank Ltd. will be sold on "As is where is", "As is what is", and "Whatever there is" on 30.04.2024 as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from 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	(ii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(iii) MORTGAGED PROPERTY ADDRESS	(iv) Reserve Price Amount	(v) EMD Amount	(vi) Date and Time of Auction	(vii) Date and Time EMD of Auction	(viii) Date and Time of Inspection	(ix) Authorized Officer Name & Contact Number
1	INR 10,14,595,884-	Ashvinder S. Chauhan & Bulbul Ashvinder Chauhan	All that piece and parcel of Plot bearing No. 550, admeasuring 290.83 Sq. Ft. (27.00 Sq. Mtr), in the Indora Housing Accommodation Scheme NIT, bearing Corporation House No. 2484/A/550, Kharsa No. 66, City Survey No. 297, Sheet No. 882/70/11, Mouza Nan. P.H. No. 11, Ward No. 57, within the limits of Nagpur Municipal Corporation & Nagpur Improvement Trust, Nagpur, Tahsil & District Nagpur and bounded as under:- On the East: Plot No. 551, On the West: Plot No. 549, On the North: Road & On the South: Plot No. 542	INR 10,65,008/-	INR 1,06,500.8/-	30th April 2024	29th April 2024	23rd April 2024	Name- Mr. Swapnil Pandey Contact Number- 776605773 Name- Mr. Abhishek Pawar Contact Number- 9029671255

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.

Date: 28.03.2024
Sd/-
Authorized Officer
IDFC FIRST Bank Limited
(Formerly known as IDFC Bank Ltd)



OMKARA ASSETS RECONSTRUCTION PVT. LTD.
CIN: U67100T22014PT020363 Corporate Office: Kohinoor Square, 47th Floor, P.V.C. Kulkar Marg, R.G. Gadkari Chowk, Dadar (West), Mumbai - 400028 Email: zuber.khan@omkaraarc.com
Authorized Officer M no.: +918657969231/+918657969233

[Appendix - IV-A]
[See proviso to rule 8 (6) r/w 9(1)]
PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTY
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 8 (6) r/w 9(1) 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, possession of which has been taken by the Authorized Officer of Omkara Assets Reconstruction Pvt. Ltd. (OARPL). Further, OARPL (acting in its capacity as Trustee of Omkara PS 06/2021-22 Trust) has acquired entire outstanding debts of the below accounts vide Assignment Agreement dated 25.06.2021 from Indusind Bank Ltd (Assignor Bank) along with underlying security from assignor bank. Accordingly, OARPL has stepped into the shoes of assignor bank and empowered to recover the dues and enforce the security. The Authorized Officer of OARPL took the physical possession of the below mentioned secured property from the Borrower/Mortgagor/Co-Borrower. The Authorized Officer of OARPL hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The properties shall be sold in exercise of rights and powers under the provisions of sections 13 (2) and (4) of SARFAESI Act, on "As is where is", "As is what is", and "Whatever there is" and "Without recourse Basis" for recovery of amount shown below in respective column due to OARPL as Secured Creditor from respective Borrower and Co-Borrower(s) shown below. Details of the Borrower(s)/Guarantor(s)/Mortgagors, Securities, Owner, Outstanding Dues, Date of Demand Notice sent under Section 13(2), Possession Date, Reserve Price, Bid Increment Amount, Earnest Money Deposit (EMD), Date & Time of Inspection is given as under:

Sr. No.	Name of Borrower(s)/ Guarantors/ Mortgagors	Details of the Secured Asset	Owner of the property	Outstanding Dues as on 31.03.2024 (IN INR)	Demand Notice Date	Physical Possession Date	Reserve Price (IN INR)	Bid Increment Amount (IN INR)	EMD (IN INR)	Date & Time of Inspection
1.	Mrs. Nagraj Alloys Pvt. Ltd. (Borrower & Mortgagor), Prakash B Waghmare (Guarantor & Mortgagor), Sindhu P Waghmare (Guarantor & Mortgagor), Pravin B Gujar (Guarantor), Niraj M Meshram (Guarantor) and Nagraj Steel Scrap (Guarantor) Prop: Prakash B Waghmare	All that Residential Tranquility Town House Unit No. T-14, Carpet Area 146.747 Sq. Mtrs. (Or 1579 Sq. Ft.) Super Built-up area 195.353 Sq. Mtrs. (Or 2102 Sq. Ft.) land appurtenant and lying underneath there to admeasuring 135.037 Sq. Mtrs. (Or 1453 Sq. Ft.) Terrace area admeasuring 66.449 Sq. Mtrs. (Or 715 Sq. Ft.), situated in all that part and parcel of land bearing Survey No.120/2 having an area of 12.40 Hectars, Rental Rs. 97.00 held in Occupation Class-I, Right of Mouza-Kothewada, within the limits of Gram Panchayat - Kothewada in Tahsil-Hingna and District-Nagpur and bounded as under:- North: Kh. NO. 120/1, South: Kh. NO. 122, 123, 124 & 125, East: Road, West: Wena River	Shri. Prakash Bajraj Waghmare & Smt. Sindhu Prakash Waghmare	Rs. 19,52,30,939/- (Rupees Nineteen Core Fifty Two Lakhs Thirty Thousand Nine Hundred Thirty Nine only)	09.08.2022	24.11.2023 (Physical)	Rs. 84,48,000/-	Rs. 50,000.	Rs. 8,44,800/-	10.04.2024 11.00 P.M. to 1:00 P.M.

Account No.: 344905001084, Name of the Beneficiary: Omkara PS 06/2021-22 Trust, Bank Name: ICICI Bank, Branch: Bandra (E) Mumbai, IFSC Code: ICIC0003449
Date of E-Auction & Time:- 03.05.2024 12:00 pm to 2:00 pm Last date and time for submission of bid letter of participation KYC Document/Proof of EMD:- 30.04.2024 till 6:00 pm

TERMS & CONDITION OF THE AUCTION: For detailed terms and conditions of the sale please refer to the link provided in Secured Creditor's (OARPL) website i.e. http://omkaraarc.com/auction.php or website of service provider i.e. http://www.bankauction.com.

STATUTORY NOTICE FOR SALE UNDER Rule 8(6) r/w 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

This notice is also a mandatory notice of not less than 30 (Thirty) days to the Borrower(s) of the above loan account under Rule 8(6) r/w 9(1), of Security Interest (Enforcement) Rule, 2002 and provisions of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time.

Date: 28.03.2024
Place: Nagpur
Sd/- Authorized Officer, Omkara Assets Reconstruction Pvt Ltd.
(Acting in its capacity as a Trustee of Omkara PS 06/2021-22 Trust)

SARDA ENERGY & MINERALS LIMITED
CIN: L27100MH1973PLC016617
Regd. Office : 73-A, Central Avenue, Nagpur - 440 018 (M.H.)
Ph: +91-712-2722407, Email: cs@sardeml.co.in, Website: www.sardeml.co.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Sarda Energy & Minerals Ltd. (the "Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"). (Including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/P02-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular") and Regulation 4 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, has proposed resolutions for approval of members by way of Postal Ballot by voting through electronic means only ("e-voting"/"remote e-voting").
The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility. Mr. Kamlesh Ojha Practising Company Secretary and Partner of M/s. S.G. Kankani & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
Notice of Postal Ballot dated 20th March 2024 ("Notice"), has been sent by the Company on 27th March 2024, only through electronic mode, to those members whose e-mail addresses are registered with the Company/NSDL and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on Friday, 22nd March 2024 ("Cut-Off date"). The communication of assent/dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only.
The Notice is also available on the website of the Company at www.sardeml.co.in, on the website of 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 the NSDL at www.evoting.nsdl.com.
The remote e-voting period commences from 09.00 a.m. (IST) on 28th March 2024, and ends at 05.00 p.m. (IST) on 26th April 2024. The e-voting module will be disabled by NSDL thereafter. Electronic Voting Event Number (EVEN) of the Company is 128220. Only members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 / 022 - 2499 7000 or contact at evoting@nsdl.co.in.
The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed, within a period of 2 working days from the conclusion of the e-voting. The results would also be uploaded on the website of Company at www.sardeml.co.in, the stock exchanges at www.bseindia.com and www.nseindia.com, and NSDL at www.evoting.nsdl.com.

By Order of the Board of Directors
For Sarda Energy & Minerals Limited
Sd/-
Manish Sethi
Company Secretary

Place : RAIPUR
Date : 27th March 2024

DEMAND NOTICE
EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.
CIN: U67100MH2007PLC174759
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098
Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. ("The Act") read with rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorized Officer of Edelweiss Asset Reconstruction Company Limited ("EARC") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. In exercise of powers conferred under the Section 13 (12) of the Act read with rule 3 of the security interest (Enforcement) Rules, 2002, the Authorized Officer has issued a Demand Notice under section 13 (2) of the Act, calling upon the following borrower(s), to repay the amounts mentioned in the respective Demand Notice issued to them that are also given below. In connection with above, Notice is hereby given again, to the Borrowers to pay EARC, within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice, from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said borrower(s). As security for due repayment of the loan, the following asset have been mortgaged to EARC by the said borrower(s) respectively.
DESCRIPTION OF PROPERTY:- PROPERTY 1: All That Piece And Parcel Of Duplex No B1, Ground Floor, F.S. No 862/Plot No 40 & 41, Shrihadra Nagar No 6, Near Annapurna Mals Mandir Mouza Akola Dakki Road Gram Panchayal Bhondoli Akola Tq Dist Akola Adm- 462 92 Sq.Ft Near Annapurna Mals Temple Pin Code-444001 Bounded By:- East- Duplex No A-1, West-Road, North- Road, South:- Duplex No B-2
If the said Borrowers shall fail to make payment to EARC as aforesaid, EARC shall proceed against the above secured assets under the section 13 (4) of the Act and applicable rules, entirely at the risks of the said Borrower(s) as to costs and consequences. The borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of EARC. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Sr No	Name Of The Borrower(s)/Co-Borrower (s)/Loan Account Number	Demand Notice Date & Amount	Details of the Trust & Assignor
1.	RAJESH UMARRKAR (Borrower) & REKHA RAJESH UMARRKAR (Co-Borrower) L.AN:- HU/0715/19/14/10036	01/03/2024 Rs. 4,79,27,011	EARC TRUST SC 438 - Griham Housing Finance Limited

Date: 28.03.2024
Place: MUMBAI
Sd/- Authorized Officer
For Edelweiss Asset Reconstruction Company Limited
Edelweiss Asset Reconstruction

EMKAY TAPS AND CUTTING TOOLS LIMITED
Registered Office: Plot No. B-27, and B-27/1, MIDC Hingna, Industrial Estate, Nagpur, Maharashtra, 440 016.
Telephone No: 91-226071464
CIN: L29220MH1995PLC091091
Website: www.etct.com, Email: investors@etct.com
EMKAY TOOLS
IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - II
COMPANY SCHEME APPLICATION C.A. (CAA) / 4 / MB / 2024
In the matter of the Companies Act, 2013
AND
In the matter of Section 230 to 232 read with Section 66 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules & regulations framed there under,
AND
In the matter of Scheme of Arrangement between Emkay Taps And Cutting Tools Limited ("Demerged Company") and Emkay Tools Limited having ("Resulting Company") and their respective shareholders ("Scheme of Arrangement")

Emkay Taps and Cutting Tools Limited, a Company incorporated, under the provisions of Companies Act, 1956 having its registered office at Plot No. B-27, and B-27/1, MIDC Hingna, Industrial Estate, Nagpur, Maharashtra, 440 016. CIN: L29220MH1995PLC091091
... Applicant Company / Demerged Company
FORM NO. CAA 2
[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromise, Arrangement and Amalgamation) Rules 2016]
NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE APPLICANT COMPANY
NOTICE is hereby given that by an order dated 13th March 2024 passed in the Company Scheme Application No. C.A. (CAA) / 4 / MB / 2024 ("Tribunal Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal"), has directed convening and holding of the Meeting of the Equity Shareholders of the Applicant Company, for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Arrangement between Emkay Taps and Cutting Tools Limited ("Demerged Company") and Emkay Tools Limited ("Resulting Company") and their respective shareholders ("Scheme" or "Scheme of Arrangement") under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("The Act").
In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act, read with the applicable General Circulars issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable SEBI circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India, further notice is hereby given that meeting of the Equity Shareholders of the Applicant Company will be held at the Registered Office of the Applicant Company at Plot No. B-27, and B-27/1, MIDC Hingna, Industrial Estate, Nagpur, Maharashtra, 440 016. Date and time (IST) of meeting of Equity Shareholders of the Applicant Company:

Sr. No.	Meeting of	Date and Time of Meeting
1	2 nd May 2024, 11:00 AM Equity Shareholders	Equity Shareholders

The Equity Shareholders are requested to attend the meeting at the registered office of the Applicant Company. Further, the facility for appointment of proxies will be available for the meeting. Copies of the said compromise or arrangement or amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company. The form of proxy can be obtained free of charge from the registered office of the Applicant Company and is also enclosed along with the notice of meeting. The voting by the authorized representative(s) of a body corporate or Registered Foreign Portfolio Investors ("RFPI") or Foreign Institutional Investors ("FI") is permitted, provided that a copy of the resolution of the board of directors or other governing body of the body corporate/RFPI/FII authorizing such representative to attend and vote at the meeting of the equity shareholders of the Applicant Company, duly certified to be a true copy by a director, the manager, the secretary or other authorised officer of such body or a major person as has been provided in the notice of the meeting, in physical, at the registered office or emailed to the Company Secretary at Companysecretary@emkaytaps.com or to the scrutiner at mcags83@gmail.com, at least 48 (Forty-Eight) hours before the Meeting. Equity Shareholders attending the meeting at the registered office shall be counted for the purpose of quorum in terms of Section 103 of the Act and pursuant to the Tribunal Order. Notice of the aforesaid meeting, along with the accompanying documents, have been sent through an e-mail on March 27, 2024 to those Equity Shareholders whose e-mail addresses are registered with the Applicant Company. The Applicant Company has considered 26th March 2024 as the cut-off date for sending the Notice of the meeting to the Equity Shareholders of the Applicant Company whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Applicant Company Registrar & Transfer Agent ("RTA")/Depositories. Copy of the said notice, Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") along with all annexures to such statement are also available on the website of the Applicant Company at www.etct.com and on the website of the Stock Exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Applicant Company to provide e-voting facility for the meeting. If so desired, shareholders may obtain a physical copy of these documents free of charge from the registered office of the Applicant Company on any day (except Saturday, Sunday and public holiday) up to the date of the meetings. Alternatively, a written request for obtaining physical / soft copy of these documents may be made by writing an e-mail in this regard to the Company Secretary at Companysecretary@emkaytaps.com along with details such as demat account no./ Folio no., name, address, Permanent Account Number (PAN), mobile number and email address.
The Tribunal has appointed Mr. Vipul Joshi (Email: vipuljoshi.adv@gmail.com) as the Chairperson for the meeting of Equity Shareholders of the Applicant Company.
Mr. Roshan Harde, Practising Company Secretary (Membership No.: 34630) shall act as the Scrutinizer for the aforesaid meeting. The abovementioned Scheme, if approved by the Equity Shareholders at their meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.
The details of cut-off date for voting at the meeting (through ballot or polling paper or e-voting at the meeting) are e-voting and time period (IST) for the remote e-voting of the aforesaid meeting are as under:

Cut-off date for remote e-voting/ e-voting	Friday, 26 th April 2024
Remote e-Voting start date and time	Monday, 29 th April 2024 at 9 AM (IST)
Remote e-Voting end date and time	Wednesday, 1 st May 2024 at 5 PM (IST)
Use ID and password	Refer instructions mentioned in the Notice of the Meeting

The voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Applicant Company as on the cut-off date.
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Applicant Company/RTA/Depositories as on the cut-off date only shall be entitled to exercise his/her/ its voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an Equity Shareholder as on the cut-off date, should treat the Notice for information purpose only. Any person who becomes an Equity shareholder after the issue of this notice and holds shares on the cut-off date may exercise his voting rights through e-voting and attend the Meeting by the procedure given in the notice.
The equity shareholders of the Applicant Company attending the meeting who have not cast their vote through remote e-voting or voting through ballot or polling paper in respect of Public shareholders. The scrutiner's decision on the validity of the votes (including e-votes) shall be final. The Scrutinizer will make a consolidated Scrutinizer's Report and submit the same to the Chairperson of the Meeting. The result of voting will be declared within two working days of the conclusion of the Meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Applicant Company at www.etct.com and on the website of NSDL at www.evoting.nsdl.com. The result will simultaneously be communicated to the Stock Exchange and will also be displayed at the registered office of the Applicant Company.
In terms of the SEBI Master Circular No. SEBI/HO/CFD/P02-2/P/CIR/2023/93 dated 20th June 2023, the Scheme shall be acted upon only if the votes cast by the Public Shareholders (through ballot or polling paper or e-voting) in favor of the resolution for approval of Scheme are more than the number of votes cast by the Public Shareholders against it. Further, in accordance with the provisions of Sections 230-232 of the Act, the Scheme shall be acted upon only if a majority in value of the votes is cast at the venue of the meeting. Equity shareholders who have cast their votes through remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
The detailed instructions with respect to the participation of Members at the NCLT convened meeting has been provided in the Notice convening the Meeting.
Equity Shareholders are requested to note the following contact details for addressing e-voting related queries/grievances, if any:
Email ID: evoting@nsdl.com, Toll free number: 022 2499 7000 and 022 4886 7000
Information for Equity Shareholders:
1. Information and instructions including manner of voting (both remote e-voting and e-voting at the meeting) by equity shareholders holding shares in dematerialized mode, physical mode and for equity shareholders who have not registered their email addresses has been provided in the notice of the meeting. The manner in which (a) persons who become shareholders of the Applicant Company after despatch of the notice and holding shares as on the cut-off date (mentioned herein above); (b) shareholders who have forgotten the User ID and Password, can obtain / generate the User ID and password, has also been provided in the notice.
2. Shareholders holding shares in dematerialized mode are requested to register/update their PAN, nomination details, contact details (address with PIN, mobile number and email address), bank account details and specimen signature with the relevant Depository Participant.
The Scrutinizer will submit his combined report to the Chairman of the meeting after completion of the scrutiny of the votes cast by the equity shareholders of the Applicant Company through (i) e-voting process, and (ii) ballot or polling paper at the venue of the meeting. The scrutiner will also submit a separate report with regard to the result of the e-voting or voting through ballot or polling paper in respect of Public shareholders. The scrutiner's decision on the validity of the votes (including e-votes) shall be final. The Scrutinizer will make a consolidated Scrutinizer's Report and submit the same to the Chairperson of the Meeting. The result of voting will be declared within two working days of the conclusion of the Meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Applicant Company at www.etct.com and on the website of NSDL at www.evoting.nsdl.com. The result will simultaneously be communicated to the Stock Exchange and will also be displayed at the registered office of the Applicant Company.
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In terms of the SEBI Master Circular No. SEBI/HO/CFD/P02-2/P/CIR/2023/93 dated 20th June 2023, the Scheme shall be acted upon only if the votes cast by the Public Shareholders (through ballot or polling paper or e-voting) in favor of the resolution for approval of Scheme are more than the number of