

PHYSICAL POSSESSION NOTICE



Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Whereas

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower 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 the below-mentioned dates. 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 ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Abdul Nazir Shah & Mateena Khatoon/ LBMUM00005550083	Flat No. 201, 2nd Floor, Anika Apartment, Cts No. 56/16 & 56/25, Village- Bopale, Char Phata, Near Sai Mandir, Taluka- Karjat, District- Raigad, Nerai- 410101 July 14, 2023	May 25, 2022 Rs. 23,52,044.00/-	Nerul
2.	Laxman Deepak Pachkale & Kalyani Laxman Pachkale/ LBMUM00005175349	Flat No. 405, 4th Floor, Galaxy Garden, Building No. 10, Plot No. 01, Vangani, Pashane Road, Pashane Village, Dist. Raigad, Maharashtra, Karjat- 410201/ July 14, 2023	July 06, 2021 Rs. 11,43,650 /-	Karjat
3.	Mohd Amazad Khan/ Aslam Khan/ LBMUM00005263495	Flat No. 704, 7th Floor, A- Wing, Deccan Residency, at Sheelphata Post, S. No. 23/1, Khopoli, Tal Khalapur, Dist. Raigad, Maharashtra, Khopoli- 410203/ July 14, 2023	January 18, 2022 Rs. 34,55,970.00 /-	Khopoli
4.	Prasann Kumar Mishra/ Manju Prasann Mishra/ LBMUM00005056172	Flat No. B 202, 2nd Floor, Springfield in Riddhi Siddhi Complex, Village Takai, Khalapur Raigad, Maharashtra, Khopoli- 410203/ July 14, 2023	June 15, 2021 Rs. 20,38,205.00 /-	Khopoli

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : July 18, 2023
Place : Maharashtra

Authorized Officer
ICICI Bank Limited

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road & CST Road, BKC Annexe, Kurla (W), Mumbai 400070 | Tel.: 022-26544000 | Email: mumbai@omkaraarc.com | www.omkaraarc.com | CIN: U67100TZ2014PTCO20363

[Appendix - IV-A][See proviso to rule 8 (6) and 6 (2)]

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE & IMMOVABLE PROPERTY

DATE OF E-AUCTION: 11.08.2023

E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) and 6 (2) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the below mentioned Borrower and Guarantor(s) that the below described movable and immovable properties mortgaged/charged to the Secured Creditor, the physical/symbolic possession of which has been taken by the Authorised Officer of Bank of India/ Omkara Assets Reconstruction Pvt. Ltd ("OARPL"), a Company incorporated under the Companies Act, 1956 and registered with Reserve Bank of India as an Asset Reconstruction Company and having its registered office at 9, M.P Nagar, 1st Street, Kongu Nagar Extn, Tirupur 641607 and Corporate office at C/515, Kanakia Zillion, Junction of LBS Road & CST Road, BKC Annexe, Kurla (West), Mumbai 400070. Erstwhile Andhra Bank, erstwhile Dena Bank, Bank of Baroda, Bank of India, Indian Bank and IDBI bank vide Deeds of Assignment dated 3rd January 2018, 14th December 2018, 31st March 2020, 31st December 2020, 31st March 2021 & 29th April 2023 assigned the debt of **Sanghavi Exports International Private Limited ("SEIPL")** to OARPL acting in its capacity as Trustee of Omkara PS 05/2017-18 Trust, Omkara PS 15/2018-19 Trust, Omkara PS 27/2019-20 Trust, Omkara PS 20/2020-21 Trust, Omkara PS 30/2020-21 Trust Omkara PS 02/2023-24 Trust respectively.

Accordingly, OARPL is entitled to recover dues and enforce the securities. The Secured Assets will 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", "Whatever there is" and "Without recourse Basis" on **11.08.2023 at 11.00 AM** (last date and time for submission of bids is 10.08.2023 by 4:00 PM, for recovery of amount shown below in respective column due to OARPL as Secured Creditor from the Borrower and Guarantors shown below. The Reserve Price and the earnest money deposit of respective property has been mentioned below in respective column. The description of Borrowers and mortgagors with description of the movable and immovable property and known encumbrances (if any) are as under: -

No.	Name of Borrower and Guarantors	Outstanding Dues in Rs.				Date of Demand Notice	Date of Possession
1	Borrower: Sanghavi Exports International Private Limited (in liquidation under IBC, 2016) Guarantors: (1) Mr. Kalpesh. V. Sanghavi, (2) Mr. Jayesh V. Sanghavi, (3) Mr. Kirtilal R. Sanghavi, (4) Mr. Chandrakant R. Sanghavi, (5) Mr. Rameshchandra R. Sanghavi, (6) Mr. Ketan K. Sanghavi, (7) Mr. Viren K. Sanghavi, (8) Mr. Agam K. Sanghavi, (9) Mrs. Bharitben V. Sanghavi, (10) Mrs. Pramilaaben K. Sanghavi, (11) Mrs. Kalpanaben R. Sanghavi, (12) Mrs. Devikaben C. Sanghavi, (13) Ms. Nikitaben V. Sanghavi, (14) Kirtilal R. Sanghavi (HUF), (15) Rameshchandra R. Sanghavi (HUF), (16) Chandrakant R. Sanghavi (HUF), (17) Vasantlal Sanghavi (HUF), (18) Sanghavi Family Trust, (19) Royal Estate Holding India Pvt Ltd, (20) Sanghavi Star Retail Pvt Ltd, (21) Sanghavi Jewellery Mfg. Pvt. Ltd, (22) Sanghavi Diamond Mfg. Pvt Ltd	Financial Creditor		Dues as on 15.12.2020	09-12-2019 & 24-03-2021	30-09-2021 04-10-2021 18-10-2021 13-10-2022 04-04-2022	
		OARPL					
		As assignee of erstwhile Andhra Bank		79,14,86,985			
		As assignee of erstwhile Dena Bank		120,84,32,089			
		As assignee of Bank of Baroda		69,53,44,692			
		As assignee of Bank of India		404,06,99,250			
		As assignee of Indian Bank		96,78,71,602			
		As assignee of IDBI Bank Limited		66,48,03,907			
		Sub-total (OARPL)		836,86,38,525			
		State Bank of India		121,85,47,697			
		Union Bank of India		93,65,62,549			
		Sub-total		215,51,10,246			
		Grand Total		1052,37,48,771			
Total dues as on 15.12.2020 : Rs.1052,37,48,771 (Rupees One Thousand Fifty-Two Crores Thirty-Seven Lakhs Forty-Eight Thousand Seven Hundred and Seventy-One only)							
Lot No.	Description of immovable property	Mortgagor	Area	Inspection Date & Time	Reserve Price (Rs. lakhs)	EMD (Rs. lakhs)	Bid Increment Amount (Rs. lakhs)
1	Office Premises No. 502, Prasad Chambers constructed over land bearing Cadastral Survey No. 1487 of Girgaum Division, at Opera House, Mumbai Known encumbrances: Outstanding society dues as amounting to Rs.24,48,867/- as on 05.08.2021 Electricity dues of Rs. 17,910/- as on 12.04.2021.	SEIPL	1010 sq.ft. carpet	27.07.2023 11:00 am to 12:00 pm	328	32.8	5.00
2	Industrial plots and factory premises constructed thereon bearing Plot No. 5/A-1 & 5/A-2, Revenue Survey No. 14, Final Plot No. 19, village Tunki, Surat. Known encumbrances: Property tax dues of Rs. 21,02,791/- as on 13.01.2021, and Water connection dues of Rs. 70,752.21 as on 01.03.2022.	SEIPL	Land - 2412 sq.mtr. Bldg 62,456 sq.ft. approx.	26.07.2023 4:00 PM to 6:00 PM	2217	221.7	20.00
3	Machinery at above	SEIPL			191	19.1	3.00
4	Machinery installed/ erected in the factory at Plot No. 202 & 203, Surat SEZ, Sachin, Surat	SEIPL		26.07.2023 11:00 AM to 12:00 PM	13	1.3	0.25
5	Office Premises No. 2 and 102 (merged), at Ashish Chambers, Nondh No. 1976, Mahidharpara, Surat. Below Office Premises at Diamond Trader Apartment, situated on land bearing Nondh Nos. 1978 to 1981 and 2887 to 2890 of City Survey No. 6, at Dalgia Moholla, Mahidharpara Area of City of Surat. Known Encumbrances for the below mentioned properties Maintenance overdue 101 & 102 Rs.91,680 as from 01.04.2019 to 31.03.2023 108, 109 & 110 Rs.1,22,800 as from 01.04.2019 to 31.03.2023 501 Rs.92,000 as from 01.04.2019 to 31.03.2023 Fire Safety overdue amount for 101 & 102, 108, 109 & 110, 501 is Rs.30,000 from 01.04.2019 to 31.03.2020 Generator exp overdue amount for 101 & 102, 108, 109 & 110, 501 is Rs.20,000 from 01.04.2021 to 31.03.2022	SEIPL	790 sq.ft. BUA	26.07.2023 2:00 PM to 3:00 PM	40	4.00	1.00
6	Office No. 101 & 102 (merged)	SEIPL	1146 sq.ft.	26.07.2023 2:00 PM to 3:00 PM	72	7.2	2.00
7	Office No. 108 to 110 (merged)		1535 sq.ft.		96	9.6	3.00
8	Office No. 501		733 sq.ft.		46	4.6	1.00
9	Factory Land - Industrial Plot no. 4/A-1, 4/A-2, 4/A-3, 4/A-4 & 4/A-5, Tunki Village, Surat with building thereon	Late Mr. Vasantlal R Sanghavi (now his legal heirs), Mr. Chandrakant R Sanghavi, Mr. Rameshbhai R Sanghavi, Mr. Kirtilal R Sanghavi and M/s Sanghavi Exports (now SEIPL)	Land - 4537.159 1 sq.mtr. Bldg 7089.28 sq.mtr. approx.	26.07.2023 4:00 PM to 6:00 PM	2580	258.0	25.00

For detailed terms and conditions of the sale please refer to the link provided in <http://omkaraarc.com/auction.php>

TERMS & CONDITIONS:
1. The auction will be conducted "ONLINE" through OARPL's approved service provider M/s. C-1 India Pvt Ltd., Gurgaon. E-Auction tender document containing online e-auction bid form, Declaration, General Terms & conditions of online auction sales are available in website <https://www.bankauctions.com> (Support mail id support@bankauctions.com support mobile No. +91-7291981124/25/26).
2. The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Provider "M/s. C1 India Pvt. Ltd", Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: support@bankauctions.com, Mr. Hareesh Gowda, Mobile: 9594597555 E mail hareesh.gowda@c1india.com.
3. For any property related query or inspection of property schedule, the interested person may contact the concerned Authorized Officer: **Neelam Patel (Mob. No. 9819963344) (Email ID neelam.patel@omkaraarc.com) & Akshay Shah (Mob. No. 9833505891) (Email ID akshay.shah@omkaraarc.com) or at address as mentioned above in office hours during the working days.**
4. The movable and immovable property will be sold in LOT WISE.
5. Priority will be given to the Bidder who will Bid for the Lot 2 & Lot 3 together.
6. Sale of movable properties under Lot 4 will also be subject to SEZ Rules & Regulations.
7. The property under Lot 1 to 8 is under PHYSICAL possession of OARPL, whereas the property under Lot 9 is under SYMBOLIC possession of OARPL.
8. To the best of knowledge and information of the Authorized Officer, there is no known encumbrance on any property, except as stated in the table above.
For detailed terms and conditions of the sale please refer to the link provided in <http://omkaraarc.com/auction.php>
STATUTORY NOTICE FOR SALE UNDER Rule 8(6) and 6(2) read with rule 9(1) OF STATUTORY INTEREST (ENFORCEMENT) RULES, 2002
This notice is also a mandatory Notice of Fifteen (15) days to the Borrower/Guarantors of the above loan account under Rule 8(6) & 6(2) of Security Interest (Enforcement) Rules, 2002 and provisions of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of sale through Public Auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above along with further interest, cost & expenses till the date of payment. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rules, 2002.

Sd/-Authorized Officer, Omkara Assets Reconstruction Pvt. Ltd.
(Acting in its capacity as a Trustee of Omkara PS 05/2017-18 Trust, Omkara PS 15/2018-19 Trust, Omkara PS 27/2019-20 Trust, Omkara PS 20/2020-21 Trust, Omkara PS 30/2020-21 Trust & Omkara PS 02/2023-24 Trust)



Utkarsh Small Finance Bank

Aapki Ummeed Ka Khaata

(A Scheduled Commercial Bank)

Zonal Office: 7th Floor, Best Commercial Complex, Near Dr Ambedkar Udyan, Chembur East, Mumbai (MH) – 400071
Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, UP-221 105.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Notice is hereby given under the securitization and Reconstruction of Financial Assets and enforcement (Security) interest Act, 2002 and in exercise of powers conferred under 13(12) read with rule 3 of Security interest (enforcement) rules 2002, the authorised officer issued a Demand notice on the dates against each account as mentioned hereinafter, calling them to repay the amount 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 under noted borrowers having failed to repay the amount that the undersigned has taken possession of the properties 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 the dates mentioned against each account.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of **UTKARSH SMALL FINANCE BANK LIMITED** for the amounts and interests thereon mentioned against each account herein below:

The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Branch	Name of the Account	Name of the Borrower/ Guarantor (Owner of the Property)	Date of Demand Notice	Date of Possession Notice	Amount outstanding as on the date of Demand Notice
1	Thane, Maharashtra	155406000 0000119	Chandrakant Chawan (Borrower/Mortgagor) & Veena Chandrakant Chawan (Guarantor)	21/04/2023	13/07/2023	₹. 37,75,008/-

Description of the Charged / Mortgaged Property (all the part & parcel of the property consisting of): All that part and parcel of the property situated at Flat No. 703, 07th Floor, B Wing, Shubham Complex Tower 2 CHSL, Plot No. 45, 46, 47, off Amrai Road, Survey No. 30, Hissa No. 1, 2, 3 of Village Tisgaon, Kalyan East, District- Thane, 421306 East- Katemanwali Boundary West – Plot No 42, 43 & 44 North – Road South – Shubham Complex.

2	Borivali (West)	157906000 0000007	Meenakshi Ravikiran Dasari (Borrower/Mortgagor) & Ravikiran Ramulu Dasari (Guarantor)	21/04/2023	13/07/2023	₹. 30,90,399/-
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Description of the Charged / Mortgaged Property (all the part & parcel of the property consisting of): All that part and parcel of the property situated at Old Survey No 152, New Survey No 27, Flat No 306, 3rd Floor, Wing B, Building known as Sai Sagar Co-Op Hsg Soc Ltd, Situated at Navghar Road, Bhayandar (East) Dist – Thane 401105 East- Rekha Industrial Estate- B West - Railway Property North – Sudha Shanta Housing Complex South – Road.

3	Chembur	138506000 0000063	Reshma Shaikh (Borrower) & Salim Mohammad Ali Shaikh (Co-Borrower/Mortgagor)	27/04/2023	15/07/2023	₹. 37,11,090/-
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Description of the Charged / Mortgaged Property (all the part & parcel of the property consisting of): All that part and parcel of the property situated at Flat No. 1405, 14th Floor, Daffodil Residents, B-wing, Everest Countryside, Survey No 7/15, 8/1, 2, 5, 6, 9/1, 2, 10/2, Anand Nagar, Vadavali Road, Kasarvadavali, Thane (West) 4000615 East- Laxmi Naryan Mandir West - Under Construction Building North – Anand Nagar Vadavali Road South – Road.

4	Thane, Maharashtra	155406000 0000038	Rakhee P Bhatkar (Borrower) & Prashant S Bhatkar (Co-Borrower/Mortgagor)	21/04/2023	15/07/2023	₹. 33,84,109/-
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Description of the Charged / Mortgaged Property (all the part & parcel of the property consisting of): All that part and parcel of the property situated at Survey No 120, Flat No 303, 3rd Floor, Building Name Saili Apartment, New Sayali CHS Ltd, Near Hira Devi Mandir, Last Bus Stop, Kharegaon, Kalwa, Dist Thane 400605 East- Sai Samarth Mitra West- Maruti Society Building North – Other Residential Building South – Internal Road.

Arif Mulla (Authorized Officer)
Utkarsh Small Finance Bank Ltd.



Godrej Industries Limited

CIN: L24241MH1988PLC097781

Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra.
Tel.: 022- 2518 8010; Fax: 022- 2518 8066; Website: www.godrejindustries.com; Email id: investor@godrejinds.com

NOTICE OF 35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the **35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited** ("the Company") is scheduled to be held on **Friday, August 11, 2023 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM dated May 19, 2023. The venue for the AGM shall deemed to be the Registered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2022-23 is available on the website of the Company at www.godrejindustries.com and on the websites of the Stock Exchanges where the Equity Shares and Non-Convertible Debentures of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

The forthcoming 35th (Thirty Fifth) AGM of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively, General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 35th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2023, have been sent only electronically to those Members whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent on **Friday, July 14, 2023.**

BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 35th (Thirty Fifth) AGM from **Friday, August 4, 2023 to Friday, August 11, 2023 (both days inclusive).**

VOTING THROUGH ELECTRONIC MODE

Members are hereby informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars mentioned above and in terms of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020:

- The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.
- The voting rights of the Members (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **Cut-off Date, i.e., Friday, August 4, 2023.** A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. Members are requested to note that the remote e-voting will commence on **Monday, August 7, 2023 at 9:00 a.m. (IST)** and will end on **Thursday, August 10, 2023 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e. Friday, August 4, 2023**, may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no.19 of the Notes to the Notice of AGM.
- The Company has appointed Mr. Kalidas Vanjape, Practicing Company Secretary (Membership no. FCS 7132) or failing him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani & Co., Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.
- The manner of 'remote e-voting' and 'e-voting' during the AGM, for Members holding shares in physical mode, dematerialized mode and for Members who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker(s) by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to investor@godrejinds.com from **Monday, July 31, 2023 (9:00 a.m. IST) to Wednesday, August 9, 2023 (5:00 p.m. IST).**

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.godrejindustries.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Members may contact CDSL at helpdesk.evoting@cdslindia.com or call at 1800 22 55 33.

By order of the Board of Directors
For Godrej Industries Limited

Sd/-
Tejal Jariwala

Company Secretary & Compliance Officer
(FCS 9817)

Dated : July 17, 2023

Place : Mumbai

POSSESSION NOTICE

(for immovable property)

Whereas,

The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** 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 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **13.04.2023** calling upon the Borrower(s) **VISHAL WAGHMARE, VIDYA GAUTAM WAGHMARE AND GAUTAM SHANKAR WAGHMARE** to repay the amount mentioned in the Notice being **Rs. 20,23,339.81/- (Rupees Twenty Lakh Twenty Three Thousand Three Hundred Thirty Nine and Paise Eighty One Only) against Loan Account No. HHLBOR00498848** as on **12.04.2023** and interest thereon within 60 days from the date of receipt of the 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 powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **13.07.2023**.