TENDER NOTICE

Sealed Tender offers are invited from equipment manufacturer or their authorized dealer for Supply, Installation, Testing, Commissioning and Performance Trial of 2TPH capacity of Automatic continuous butter making Plant & machinery. Plant & Machinery details, term-conditions of the Tender are available at our Gokul Shirgaon, Kolhapur office and also on our web site www.gokulmilk.coop Sealed Tender offer duly marked as TENDER FOR CONTINUOUS BUTTER MAKING PLANT & MACHINERY' Tender submission period is extended up to 21/01/2025. Other terms & conditions of Tender remain unchanged.



Managing Director Kolhapur Zilla Sah. Dudh Utp. Sangh Ltd., Kop.

B-1, M.I.D.C, Gokul Shirgaon, Kolhapur. 416234.

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107 ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chembars, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001. Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com

FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice date 05/09/2024 calling upon the judgment debtor MRS. FAKI NOORUNNISA ABDUL RASHID to repay an amount mentioned in the notice being Rs.39,83,940/- (Rs. Thirty Nine Lakhs Eighty Three Thousand Nine Hundred Forty Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 10/10/2024 & attached the property described herein below. The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 07/01/2025.

The judgment debtor in particulars 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 Sangli Vaibhav Co-Operative Credit Society Limited Mumbai for an amount Rs.39,83,940/- (Rs. Thirty Nine Lakhs Eighty Three Thousand Nine Hundred Forty Only) and interest

DESCRIPTION OF THE IMMOVABLE PROPERTY RESIDENTIAL PREMISES - FLAT NO. 202, SECOND FLOOR, BUILDING NO. J, HANJAR NAGAR-04 CO-OPERATIVE HOUSING SOCIETY LTD., JIJAMATA ROAD, PUMP HOUSE, ANDHERI, MUMBAI-400093.

> SD/-MR. SHIVAJI VITTHAL DAMGUDE



Recovery Officer, under Maharashtra Co-operative Societies Act, 1960, Rules 196, under Rule 107[11(d-1)], attached to Sangli Vaibhay Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumba Maharshtra, Pin Code 400001, Phone No.022-22694996/97.

Date: 07/01/2025 Place: Navi Mumbai

BHARAT AGRI FERT & REALTY LIMITED

Regd. Office: 301, 3rd Floor, Hubtown Solaris, N S Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai – 400 069 E mail: bfilshivsai@gmail.com Website: www.bharatrealty.co.in Tel.No. (91-020) 61980100/ 26820490; Fax No. (91-020) 26820498 CIN: L24100MH1985PLC036547 NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108, Section 102 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act, 1the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "McA"), Government of India for holding general meetings / conducting postal ballot process through voting by electronic means ("remote e-voting") vide General Circular No. 14/2020 dated April 13, 2020, General Circular No. 17/2020 dated April 13, 2020. General Circular No. 22/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; General Circular No. 39/2023 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022; General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (collectively, the "MCA Circulars") and any other applicable laws and regulations, the Postal Ballot Notice along with the Explanatory Statement has been registered with the Company/Registrar/ Depository Participants as on Friday, 10" January, 2025. Members are hereby informed that pursuant to the provisions of Section 110 read with Section sent electronically on Thursday, 16 January, 2025, to all the members whose e-mail us are registered with the Company/ Registrar/ Depository Participants as on Friday, 10" January, 2025 (Cut-off Date), for seeking approval of the members of the Company by way of Special Resolution by voting through remote e-voting to approve the

1. INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013.

2. POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS UP TO RS.500 CRORE PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

COMPANIES ACT, 2013.

COMPANIESACT, 2013.

The Board of Directors has appointed Mr. Prabhat Maheshwari, Partner of GMJ & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. In accordance with the provisions of MCA Circulars, Members can vote only through the remote e-voting process. Person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In accordance with the MCA Circulars, physical copies of the Notice are not being sent to Members for this Postal Ballot. Members are requested to record their assent (FOR) or dissent (AGAINST) only through the remote e-Voting process not later than 5:00p.m. (IST) Saturday, 15th February, 2025, in order to be eligible for being considered, falling which it will be strictly considered that no votes are received from the eing considered, failing which it will be strictly considered that no votes are rece

The Company has engaged the services of MUFG Intime India Private Limited ("MUFG Intime or company has engaged to services of MUPS intime find a Private Limited (MUPS intime or facilitating remote e-voting to enable the Members to cast their votes electronically Members are requested to note that remote e-voting period will commence on Friday, 17" January, 2025 at 9:00 a.m. (IST) and end on Saturday, 15th February, 2025 at 5:00 p.m. (IST) The e-voting module shall be disabled by MUPS Intime for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change subsequently. Members may please note that the Postal Ballot Notice is available on the Company's website a a https://www.bafri.com/, website of BSE Limited at www.bseindia.com and on the website or MUFG Intime at instavote.linkintime.co.in. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites. The result of the Postal Ballot along with the Scrutinizer's Report will be posted on the Company's

website https://www.bafrl.com/, and on the website of MUFG Intime India

nstavote.linkintime.co.in. The result of the Postal Ballot shall be communicated to BSE Limited where the equity shares o The Festul of the Postal Ballot State be comminicated to be Limited wither the equip states of the Company are listed and Link Intime on or before Monday, 17th February, 2025. The Special Resolution, if passed by the requisite majority, shall be deemed to have been passed of Saturday, 15th February, 2025 being the last date specified by the Company for e-voting. Any query in relation to the resolution proposed to be passed through Postal Ballot may b ressed to Mr. Akshay Kumar, Company Secretary at Email: bfilshivsai@gmail.com o query/grievance with respect to e-voting may be sent at e-mail: enotices@linkint For Bharat Agri Fert & Realty Limit

Date : 17th January, 2025 Place: Mumbai

Akshay Kuma Company Secretary and Compliance Officer

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107 ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chembars, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001 Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com

FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107) SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer attached to Sangli Vaibhav Co-Operative Credit Society Limited Mumbai under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice date 26/10/2024 calling upon the judgment debtor MRS. JYOTI VILAS CHAVAN to repay an amount mentioned in the notice being Rs.12,87,734/-(Rs. Twelve Lakhs Eighty Seven Thousand Seven Hundred Thirty Four Only) within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 12/11/2024 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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/her under rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules, 1961, on this 03/01/2025.

The judgment debtor in particulars 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 Sangli Vaibhav Co-Operative Credit Society Limited Mumbai for an amount Rs. 12,87,734/- (Rs. Twelve Lakhs Eighty Seven Thousand Seven Hundred Thirty Four Only) and interest thereon

DESCRIPTION OF THE IMMOVABLE PROPERTY RESIDENTIAL PREMISES - HOUSE NO.2, GROUND FLOOR, FRANCIS SUTARI CHAWL NO.1, SAI NAGAR, NEAR SAI MANDIR, KANJUR-BHANDUP EAST, MUMBAI-400042.

> SD/-MR. D J Chavan



Recovery Officer, under Maharashtra Co-operative Societies Act,1960, Rules 196, under Rule 107[11(d-1)] attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort, Mumba Maharshtra, Pin Code 400001, Phone No.022-22694996/97

RECOVERY OFFICER

MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 101 ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetar Chembars, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001 Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com

> FORM "Z" (See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the recovery officer of the SANGLI VAIBHAV CO-OP.CREDIT SOC. LTD. MUMBAI. under the Maharashtra Co-operative Societies Rules. 1961 issue a demand notice date 22.03.2024 calling upon the judgment debtor.

MR.KAILAS ANAND JADHAV to amount mentioned in the notice being Rs. 3,15,963/- in words (Rs. THREE LAKH FIFTEEN THOUSAND NINE HUNDRED SIXTY THREE ONLY) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 20.06.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor 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 rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules.1961 on this 15th Day of July of the year 2024.

The judgment debtor in particulars 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 Recovery officer of the SANGLI VAIBAHV CO-OP. CREDIT SOC. LTD. MUMBAI an amount Rs. 3,15,963/- in words (Rs. THREE LAKH FIFTEEN THOUSAND NINE HUNDRED SIXTY THREE ONLY) and interest thereon

DESCRIPTION OF THE IMMOVABLE PROPERTY RESIDENTIAL PREMISES - AMBIKA NAGAR, ROAD NO. 16, SIDHARTH CHAWL, ROOM NO.878 WAGLE ESTATE THANE WEST 400604 CONSUMER NO.000011226566 (ARIA-100 SQ FT)

Mr. B. K. HONYALKAR

Recovery Officer, under Maharashtra Co-operative Societies Act. 1960. Rules 196 under Rule 107 [11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at 143 Khetan Chambers Ground Floor, Office No.2, Modi Street, Fort, Mumbai Maharshtra Pin Code 400001 STAMP Phone No.022-22694996/97

Place: Thane

Date: 15/07/2024

RECOVERY OFFICER MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107

ATTACHED TO SANGLI VAIBHAV CO. OP. CR. SO. LTD -143, Khetan Chembars, Ground floor, Office No.2, Modi Street, Fort, Mumbai - 400001 Phon No. 022-22694996/97 I Email - sanglivaibhav@gmail.com

FORM "Z"

(See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the recovery officer of the SANGLI VAIBHAV CO-OP.CREDIT SOC. LTD. MUMBAI. under the Maharashtra Co-operative Societies Rules.1961 issue a demand notice date 22.03.2024 calling upon the judgment debtor.

MR. ABAJI SUKHALAL BEDASE to amount mentioned in the notice being Rs. 2,07,217/- in words (Rs. TWO LAKH SEVEN THOUSAND TWO HUNDRED SEVENTEEN ONLY) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 13.11.2024 And attached the property describe herein below.

The judgment debtor having failed to repay the amount notice is hereby given to the judgment debtor 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 rule 107 [11(d-1)] of the Maharashtra Co-Operative Societies Rules. 1961 on this 22th Day of NOVEMBER of the year 2024.

The judgment debtor in particulars 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 SANGLI VAIBHAV CO-OP.CREDIT SOC. LTD. MUMBAI. an amount Rs. .2,07,217/- in words (Rs. TWO LAKH SEVEN THOUSAND TWO HUNDRED SEVENTEEN ONLY) and interest

DESCRIPTION OF THE IMMOVABLE PROPERTY RESIDENTIAL PREMISES - DHANBAI NIWAS, BHAWANI CHOWK. GHODBANDER ROAD, DONGRI PADA, THANE WEST 400607 CONSUMER NO.000011309330 (ARIA-300 sq ft)

SD/-Mr. B. K. HONYALKAR

Recovery Officer, under Maharashtra Co-operative Societies Act, 1960, Rules 196, under Rule 107 [11(d-1)], attached to Sangli Vaibhav Co. Operative Credit Society Limited, Mumbai, having its registered office at, 143, Khetan Chambers, Ground Floor, Office No.2, Modi Street, Fort,

Date: 22/11/2024

Place: Thane

(STAMP)

Mumbai, Maharshtra, Pin Code 400001, Phone No.022-22694996/97.

PUBLIC NOTICE

Notice is hereby issued on behalf of our Client that, we are investigating the title o 1) Bharat Realty Venture Private Limited (formerly known as M/s, Bharat Infrastructure and Engineering Private Limited), ("BRVPL") a private limited company, duly corporated under the provisions of Companies Act, 1956, having its registered office a 502. Supreme Chamber, 17/18 Shah Industrial Estate, Off Veera Desai Road, Andhei (West), Mumbai – 400053, (2) <u>Mr. Dhaval Atul Baro</u>t, (3) <u>Mrs. Rekha Atul Barot and</u> (4 Mrs. Chaitali Atul Barot, residing at B-22, Ashirwad Bungalow, V.M.Road, Vile Parle West), Mumbai 400049 in respect of said Property as more particularly described in the Schedule hereunder written.

We understand a (i) Deed of Simple Mortgage dated 27.12.2022, duly registered with the Sub-Registrar of Assurances at Thane bearing registration no. 16447/2022, was executed by and between BRVPL and Axis Bank Limited, whereunder BRVPL nortgaged the said Property in favour of Axis Bank Limited to secure the loan facility availed by BRVPL, subject to the terms and conditions contained therein

(ii) A Lease Deed dated 18.12.2023, duly registered with the Sub-Registrar of Assurances at Thane bearing registration no. TNN-2/30946/2023, was executed by and etween (1) Mrs. Rekha Atul Barot, (2) Mrs. Chaitali Atul Barot and (3) Mr. Dhaval Atul Barot ("Lessor No. 1"), (4) BRVPL ("Lessor No. 2") and Reliance Projects and Property Management Services Limited ("Lessee"), whereunder a lease was granted in favor o the lessee, with respect to the said Property for a consideration and on the terms and

(iii) A Supplemental Simple Mortgage dated 02.01.2024, duly registered with the Sub Registrar of Assurances at Thane bearing registration no. TNN-1/21/2024, was executed by and between BRVPL and Axis Bank Limited whereunder Axis Bank Limited provided Additional Facility to the BRVPL and the Borrowers therein by hypothecating the rent and receivable arising out of the said Property and on the terms and conditions mentioned therein

We are given to understand that save and except (i), (ii) and (iii) stated hereinabove there are no encumbrances/third party rights/claims with respect to the said Property. All and any person/s/entity, including any bank/financial institution, having any share right, title, benefit, interest, claim, objection or demand in respect of the said Property of any part thereof by way of sale, exchange, assignment, mortgage, charge, gift, trust inheritance, occupation, possession, tenancy, sub-tenancy, leave and license, care taker basis, lease, sub-lease, lien, maintenance, easement, other rights through an agreement, conveyance deed, writing, devise, bequest, succession, family arrangement / settlement, litigation, decree or court order of any court of law, contract development rights, FSI or TDR or encumbrance or otherwise howsoever are hereby requested to make the same known in writing along with documentary proof to the undersigned at its office at Unit No. 407, Matharu Arcade Premises Subhash Road Vile Parle East, Mumbai - 400057 within 7 (seven) days from the date of publication hereof, failing which, any such share, right, title, benefit, interest, claim, objection and/o demand shall be disregarded and shall be deemed to be have been waived and/o

SCHEDULE

(Description of said Property)

Premises admeasuring in aggregate 26,240 sq. ft., comprising of (i) an area admeasuring 7440 sq. ft. (carpet area) on the ground floor, (ii) an area admeasuring 9300 sq. ft. (carpet area) on the first floor and (iii) an area admeasuring 9500 sq. ft. (carpet area) on the second floor in the commercial building in the complex known as "Bharat Eco Vistas" along with 21 (twenty one) Car Parking Spaces in the basement o the said Building constructed on all those pieces or parcels of non-agricultural land o ground, hereditaments and premises admeasuring about 21779 sq. meters o hereabouts bearing new Survey No. 67/C/2(part) and 67/C/4(part) lying being and situate in the Village of Sheel, Taluka and District Thane, Registration District and Sub District Thane formerly in the Gram Panchayat of Sheel, Taluka Panchayat Sami Thane and Zilla Parishad, Thane, but now in the Thane Municipal Corporation Dated this 17th day of January, 2025.

Amisha S Shah Shreem Law Chamber Advocates and Solicito

ANAND RATHI

nand Rathi Global Finance Limited, Express Zon A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India obile: +91-8451942710 | Website: www.rathi.co

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the below Borrower, Guarantors that the below described **Schedule** immovable property inter alia secured to nand Rathi Global Finance Limited ["ARGFL"] (Secured Creditor), the Possession of which ha een taken by the Authorised Officer of ARGFL, will be sold by an Online e-Auction throug rebsite https://sarfaesi.auctiontiger.net on the date specifically mentioned in **Schedule**, on a As is where is" & "As is what is" and "Whatever there is" basis towards recovery of total sur pecifically mentioned in **Schedule** and the contractual interest thereon and other cost an $narges\,till\,the\,date\,of\,real is at ion\,from\,Borrower/Guarantors\,as\,mentioned\,below$

Name of the Borrower: (1) M/s THE MW GROUP (Borrower) Flat No 403, A Wing, Bldg No 1, Balaji Complex, Swami Samarth Math, Nandivali, Dombivali East 421201. Name of the Co-borrower/s: (2) Mr. JANARDHAN PAMIN (Co-Borrower) Flat No 403, A Wing, Bldg. No 1, Balaji Complex, Swami Samarth Math, Nandivali, Dombivali East 421201 (3) Mrs. PRAMILA JANARDHAN AMIN (Co-Borrower) Flat No 403, A Wing, Bldg.

No 1, Balaji Complex, Swami Samarth Math, Nandivali, Dombivali East 421201 Schedule: 1. Flat No. 403, 04th Floor, A Wing, Building No. 01, Balaji Complex CHSL, Nandivali, Seven Sisters Road, S. No. 12, H. No. 3A of Village Nandivali Panchanand, Dombivali East, District-Thane, 421201, AND 2. Flat No. 106, 01st Floor, E Wing, Ramchandra Park CHSL, Pawar Nagar, Nandivali, S. No. 68, H. No. P of Village Nandivali tarphe anchnand, Dombivali East, District-Thane, 421201

Outstanding Amount (as per demand Rs. 41, 11,674/- (Rupees Forty One Lakhs Elever Date of Auction 3rd February, 2025

otice along with future interest and cost) Thousand Six Hundred and Seventy Four Only). eserve Price Flat No. 106 - Rs. 15.55.200/- (Rupees Fifteen Lakh) Fifty Five Thousand Two Hundred Only)

Flat No. 403 - Rs. 40,56,885/- (Rupees Forty Lakhs Fifty Six Thousand Eight Hundred and Eighty Five Only) arnest Money Deposit 10% of the Reserve Price Minimum Bid increment Amount Rs. 10,000/-Date and time of inspection property for intending purchasers Date and Time for submission of 31" January, 2025 ender form along with KYC documents Proof of EMD etc.

Note: The intending bidder/purchaser may visit Anand Rathi Group website www.rathi.com for detail terms and conditions regarding auction proceedings. his Publication is also 15 days' notice stipulated under rule 8(6) & 9(1) or Security Interes Enforcement) Rules, 2002 to the above Borrower/ Guarantors Sd/- Anand Rathi Global Finance Limited Date: 16th January, 2025

Date & time of opening of online offers | 3rd February, 2025 Between 10:00 am and 1.00 PM

Authorized Signatory

DEBTS RECOVERY TRIBUNAL PUNE

Case No.: 0A/897/2023 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No.: 10378 **CANARA BANK** MS BHAIRAV AUTOLINES PATIL

10 (1) MS BHAIRAV AUTOLINES PATIL, D/W/S/O-MR BALASAHEB D PATIL PLOT NO E-104 ARIHANT ENTERPRISES MIDC MIRJOLE Ratnagiri, MAHARASHTRA-415639

SUMMONS

WHEREAS, OA/897/2023 was listed before Hon'ble Presiding Officer/Registral WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under section19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 81,79,417.42/- (application along with copies of documents etc.

n accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under :-

to show cause within thirty days of the service of summons as to why relief prayed r should not be granted; ii) to disclose particulars of properties or assets other than properties and assets

specified by the applicant under serial number 3Aof the original application; iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachme v) you shall not transfer by way of sale, lease or otherwise, except in the ordinary

course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; v) you shall be liable to account for the sale proceeds realised by sale of secured

deposit such sale proceeds in the account maintained with the bank or financia nstitutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 10/02/2025 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand the seal of this Tribunal on this date: 23/12/2024 Note: Strike out whichever is not applicable.

Signature of the Officer Authorised to issue summons REGISTRAR

DEBTS RECOVERY TRIBUNAL PUNE.



Registered Office:19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001. www.aubank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 22 JAN 2025 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

ALLCARGO LOGISTICS LIMITED

CIN: L63010MH2004PLC073508 Santacruz (East), Mumbai- 400098



Website: www.allcargologistics.com
Email: investor.relations@allcargologistics.com

Form No. CAA. 2 [Pursuant to Section 230 (3) of the Companies Act 2013 and rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH COMPANY APPLICATION NO C.A.(CAA)/235/MB/2024

In the matter of the Companies Act, 2013;

And

In the matters of Sections 230 to 232 and other applicable provisions, any, of the Companies Act, 2013 read with Sections 52, 66 of the Companies Act, 2013 read with the Companies (Compromises Arrangements and Amalgamations) Rules, 2016; And

In the matter of Composite Scheme of Arrangement between Allcargo Logistics Limited ("Allcargo" or "Transferee Company 2" or "Demerged Company") and Allcargo Supply Chain Private Limited ("Transferor Company 1" or "ASCPL"), a wholly owned subsidiary of the Demerged Company, Gati Express & Supply Chain Private Limited ("Transferor Company 2" or "GESCPL"), Allcargo Gati Limited ("Transferee Company 1" or "Transferor Company 3" or "Gati" and Allcargo ECU Limited ("Resulting Company" or "AEL"), a wholly owned subsidiary of the Demerged Company and their respective shareholders.

Allcargo Logistics Limited CIN: L63010MH2004PLC073508, having its registered office at 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), First Applicant Company/ Demerged Mumbai 400098, Maharashtra, India Company/ Transferee Company 2 Allcargo ECU Limited CIN: U52220MH2023PLC408966, having its registered office at 6th Floor, Allcargo House, CST Road, Kalina, Vidyanagari, Second Applicant Company/ Mumbai 400098, Maharashtra, India Resulting Company Allcargo Supply Chain Private Limited CIN: U45200MH2008PTC179557 having its \registered office at 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East) Third Applicant Company/ Mumbai 400098, Maharashtra, India, Transferor Company 1 Gati Express & Supply Chain Private Limited CIN: U62200MH2007PTC390900, having its registered office at 4th Floor, A Wing, Allcargo Fourth Applicant Company/ House, CST Road, Kalina, Santacruz (East) Mumbai City, Mumbai, Maharashtra, India, 400098. Transferor Company 2 Allcargo Gati Limited CIN: L63011MH1995PLC420155, having its registered office at 4th Floor B Wing Allcargo Fifth Applicant Company/ Transferee House, CST Road Kalina Santacruz East, Vidyanagari, Mumbai, Maharashtra, India, 400098. Company 1/ Transferor Company 3

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS OF THE DEMERGED COMPANY / TRANSFEREE COMPANY 2 TO BE CONVENED AS PER DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL

Notice is hereby given that pursuant to the NCLT Order dated December 11, 2024 ("NCLT Order" the Hon'ble National Company Law Tribunal Mumbai Bench ("NCLT"), has inter alia ,directed Allcargo Logistics Limited ("Demerged Company") to conduct the Meeting of Equity Shareholder ("Meeting") of the Demerged Company on Tuesday, February 18, 2025 at 02:00 p.m. (IST) hrough Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for the purpose of considering, and if thought fit, approving with or without modification(s), the Composite Scheme of Arrangement between Allcargo Logistics Limited ("Allcargo" or "Transferee Company 2" o Demerged Company") and Allcargo Supply Chain Private Limited ("Transferor Company 1" or "ASCPL"), a wholly owned subsidiary of the Demerged Company, Gati Express & Supply Chain Private Limited ("Transferor Company 2" or "GESCPL"), Allcargo Gati Limited "Transferee Company 1" or "Transferor Company 3" or "Gati") and Allcargo ECU Limited "Resulting Company" or "AEL"), a wholly owned subsidiary of the Demerged Company and eir respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions if any, of the Companies Act, 2013 ("Act")

n pursuance of the NCLT Order and as directed therein, Notice is hereby given that the Meeting of the equity shareholders of the Demerged Company, will be held, as per the details mentioned

below:		
Sr. No.	Particulars	Details
1.	Cut-Off Date for e-voting	Tuesday, February 11, 2025
2.	E-voting Start Date and Time	Saturday, February 15, 2025, at 09:00 a.m. (IST)
3.	E-voting End Date and Time	Monday, February 17, 2025 at 05:00 p.m. (IST)
4.	Meeting Date and Start Time	Tuesday, February 18, 2025 at 02:00 p.m. (IST)
The facility for casting vote by remote e-voting would be disabled after the end time, as mentioned		

The Company has completed the dispatch of the notice of the Meeting along with the Schem and explanatory statement under Sections 230 to 232 and 102 of the Act read with Rules made thereunder along with annexures that form part of the notice of the Meeting to the equity shareholders of the Company through e-mail at the e-mail ID that is registered with the Company or the Depository Participants ("DPs") or Registrar and Share Transfer Agent ("RTA") and through registered post / courier in the event e-mail service was not possible. The notice of the Meeting along with relevant annexures are also available on website of the Company www.allcargologistics.com, Stock Exchanges (BSE Limited: www.bseindia.com, National Stoc Exchange of India Limited: www.nseindia.com) and National Securities Depository Limited ("NSDL" e-voting facility provider: www.evoting.nsdl.com.

The copy of notice of the Meeting can also be obtained free of charge from the Registered Office of Demerged Company between 11:00 a.m. to 1:00 p.m. on any day (except Saturday, Sunday and public holidays) up to the date of the Meeting. Alternatively, a request for obtaining an electronic soft copy of the Notice may be made by writing an email to Demerged Company a investor.relations@allcargologistics.com

NCLT has appointed Mr. Sivaraman Narayanaswami, Independent Director as the Chairperso and failing him, Mr. Hetal Madhukant Gandhi, Independent Director as the 1st Alternate Chairperso and failing him Mr. Nilesh Shivii Vikamsey. Independent Director as the 2nd Alternate Chairperson Further, NCLT has also appointed Mr. Dhrumil Shah (Membership No. FCS 8021 and CP No 8978) Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, as the Scrutinizer for the Meeting.

The Scheme, if approved at the Meeting will be subject to the subsequent approval of the NCLT Accordingly, the equity shareholders of the Company are requested to attend the Meeting as pe the abovementioned mode, date and time. If the required quorum for the Meeting is not present within half an hour from the time appointed for holding the Meeting, the Meeting shall stand adjourned by 30 (thirty) minutes and thereafter the persons present shall be deemed to constitute

Meeting of Equity Shareholders:

above, for the Meeting

Equity shareholders entitled to attend and vote may vote through remote e-voting facility prior to the Meeting or through e-voting facility made available during the meeting.

Since the Meeting will be held through VC/OAVM, the facility for appointment of proxies wil

not be available for the meeting. However, institutional/corporate shareholders are entitled to

appoint their authorized representatives for the purpose of voting through remote e-voting and

- for participation in the meeting. The voting rights of shareholders shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date i.e. Tuesday, February 11, 2025. Any person who acquires shares of the Company and becomes a shareholder of the Compa
- after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. The equity shareholders whose e-mail addresses are not registered with the Company/DPs

RTA, may register the same with MUFG Intime India Private Limited (formerly known as Link

Intime India Private limited), RTA of the Company. The procedure to register e-mail address

with the RTA and the procedure for remote e-voting is provided in the Notice in detail. Each eligible equity shareholder can opt for only one mode of voting i.e. either remote e-voting prior to the meeting or through e-voting during the meetings. In the case of the equity shareholders who have cast their vote by remote e-voting meeting may also attend the Meeting but shall not b entitled to cast their vote again.

The authorized representative of a body corporate which is an equity shareholder the Company may attend and vote at the meeting, provided an authority letter/ power of attorney / copy of the resolution passed by its board of directors as per Section 113 of the Act or other governing bod of such corporate authorizing such person to attend and vote at the meeting as its representativ and certified to be a true copy by a director, the manager, the secretary, or other authorized office of such body corporate along with the attested specimen signature or the duly authorized signatory(ies) who are authorized to vote is emailed to the dhrumil@dmshah.in with a copy marked to NSDL at evoting@nsdl.com and to the Company at investor.relations@allcargologistics.com not later than 48 (forty-eight) hours before the time scheduled for holding the respective meeting

The Company has appointed NSDL to provide facility for remote e-voting and e-voting during th meetings, as well as to provide the facility for participation by equity shareholders at the Meeting through VC/OAVM. In case of any difficulty in attending the meeting though VC/OAVM or accessing the facility for remote e-voting and e-voting during the meetings (as relevant), you may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available in the download section of www.evoting.nsdl.com. or call on the toll-free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com or contact Ms Pallavi Mhatre / Mr Amit Vishal a evoting@nsdl.com.

The detailed instructions for attending the meetings through VC/OAVM and casting of votes (through remote e-voting prior to the meeting, e-voting during the Meeting as applicable) has been mentione n the notice of the Meeting.

The results of the voting of the Meeting will be announced and the same would be displayed or the Website of the Company: www.allcargologistics.com, Stock Exchanges (BSE Limited www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com) and National Securities Depository Limited ("**NSDL**") e-voting facility provider: www.evoting.nsdl.com within 3 (two) working days from conclusion of the Meeting (i.e. on or before February 20, 2025), upor receipt of the Scrutinizer's Report.

For Allcargo Logistics Limited Sd/

Sivaraman Narayanaswan Non-Executive Independent Directo Chairperson appointed by the NCLT for the Meeting DIN: 00001747

Date: January 16, 2025 Place: Mumbai

Sd/

AU Small Finance Bank Limited

Manage

Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina Phone: 022-6679 8110

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