

IMEC SERVICES LIMITED

Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai - 400 021
E-mail: investor@imecservices.in Website: www.imecservices.in Phone No.: 022-22851303 Fax: 022-22823177
CIN: L74110MH1987PLC142326

Notice to the Shareholders/Members of 36th Annual General Meeting (AGM)

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, September 26, 2024 at 12:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read together with General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular") read with SEBI Circular No. SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that would be set forth in the Notice of the AGM without the physical presence of the members at a common venue.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent in due course, only through e-mail to the members of the Company whose e-mail addresses are registered/available with the Company/Depository Participant(s). Members can join and participate in the 36th AGM through VCOAVM only. The Notice of the AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website at www.imecservices.in and can also be accessed on the website of BSE Limited at www.bseindia.com and website of CDCL at www.evotingindia.com. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members can vote either through remote e-voting or e-voting at the AGM held through VCOAVM. Instructions for remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode or who have not registered their e-mail addresses is provided in the Notice of the AGM. Members are requested to carefully read all the AGM through VCOAVM, remote e-voting and e-voting at the AGM.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES

Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company may send a request to the Registrar and Share Transfer Agent of the Company Bigshare Services Private Limited ("Bigshare Services") at investor@bigshareonline.com mentioning the name and address of the Member along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

In case of any queries or issues regarding attending of AGM and/or e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 1800 225 55 33.

Members may please note that in terms of the above mentioned MCA Circular and SEBI Circular, the Company will not send physical copies of AGM Notice and Annual Report to its Members.

For IMEC Services Limited
Sd/-
Adnan Kanchwala
Company Secretary
M. No. A64482

Date: September 02, 2024
Place: Indore

PUBLIC NOTICE

Late Raju Chhugani ["Original Owner"] was the absolute owner of the Flat No. 8 on the ground floor admeasuring 430 sq ft carpet area ["Old Flat"] in the building known as 'Sahara' situated at Plot No.206, 7th Road, Khar West Mumbai 400 052 and also the owner of the shares bearing no.337 to 364 in the Share Certificate No.10 ["Old Shares"]. The Original Owner died intestate at Mumbai on 14th February 1986.

By a Nomination Form, the Sahara Co operative Housing Society Limited registered under the Maharashtra Co operative Societies Act 1960 under No.BOM/HS/G/243 dated 21st November 1982 ["Society"] transferred the Premises in the name of his wife - Mrs Sanju Chhugani ["Owner"] and hence the name of the said Owner was entered in the Share Certificate on 21st June 1988 and also reflected as the owner of the Premises in the books and the records of the Society.

By a Permanent Alternate Accommodation Agreement dated 26th February 2021 registered under No. BDR 15-2284 of 2021 on the same day with the Sub Registrar at Andheri - 4, Messrs Raja Builders (I) provided in lieu of the said Old Flat, free of cost and on ownership basis of the new flat bearing No 202 admeasuring about 544 sq ft [carpet area] i.e 652.8 sq ft builtup area on the second floor along with one car parking space bearing No. 202 in the first basement of the New Building [hereinafter referred to as the "Premises"] (ii) membership of the said Society and (iii) the forty two [42] fully paid up shares of Rs.50/- each bearing distinctive numbers from 85 to 126 [both inclusive] under the Share Certificate No.3 [hereinafter referred to as "New Shares"]. The said Premises, membership of the said Society and the said New Shares are hereinafter referred to as "Property".

The original title deeds documents, Nomination Form and papers before the year 2021 in respect of the said Property are lost/misplaced and not traceable inspite of due and diligent search and efforts. The same has not been deposited with any person or persons, body corporate or financial institution with an intent to create a charge mortgage or lien as a security for repayment of debts on the said Property or otherwise.

All persons having any claim against or to the said Premises or the Shares or any part thereof by way of sale lease mortgage gift lien charge trust maintenance easement pre-emption or otherwise howsoever are requested to make the same known in writing to the undersigned at their office within seven (7) days from the date of publication hereof failing which it will be presumed that no such claim exists and the title of the said Owner to the said Premises and Shares will be certified accordingly.

Advocate Bhavi Chhabria
A/7, 1st floor,
Param Anand Society,
5th Road, Khar West, Mumbai 400 052.

Mumbai, dated this 4th day of September 2024.

SMFG INDIA CREDIT COMPANY LIMITED

(Formerly Fullerton India Credit Company Limited)
Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 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 properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) ("SMFG India Credit"), will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to SMFG India Credit /Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Sr.No.	Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date, Amount & Type of Possession	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
1.	AMJEEES 2. MEHUL HARSHAD GANDHI 3. DEPTI MEHUL GANDHI 4. YASH MEHUL GANDHI 5. SUDHA HARSHAD GANDHI 6. HARSHAD JAYANTILAL GANDHI 7. M/S DORBY BURGOT	18th October, 2021 Rs. 63,20,273/- (Rupees Sixty-Three Lakh Twenty Thousand Two Hundred and Seventy-Three Only) Physical Possession	Reserve Price: Rs. 60,00,000/- (Rupees Sixty Lakhs Only) EMD: Rs. 6,00,000/- (Rupees Six Lakhs Only) Last date of EMD Deposit: 23.09.2024	Date: 24.09.2024 Time: 11:00 am to 01:00 pm (with unlimited extensions of 5 minute each)
Description of the Immovable property				
UNIT BEARING NO. B-129, ADMEASURING 510 SQ. FT BUILT-UP AREA ON THE 1ST FLOOR IN B WING IN THE COMPLEX KNOWN AS "ANTOP HILL WAREHOUSING COMPLEX", CONSTRUCTED ON THE PIECES AND PARCELS OF LAND BEARING C.T.S.NOS. 147,148,150,151(PART), 157,161 (PART), 180,181(PART), 182,184 (PART) AND 193 (PART), SURVEY NO.254, SITUATED AT VIDYALANKAR COLLEGE MARG, NEAR BARKAT ALI DARGAH, ANTOP HILL, WADALA EAST, MUMBAI-400037.				
Sr.No.	Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date, Amount & Type of Possession	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
1.	Saisan Trade And Industry Private Limited, 2. Siddharth Chhimnal Shah 3. Ankit V. Shah	12th August, 2021 Rs. 2,39,86,963/- (Rupees Two Crore Thirty-Nine Lakh Eighty-Six Thousand Nine Hundred and Sixty-Three Only) Physical Possession	Reserve Price: Rs. 1,82,25,000/- (Rupees One Crore Eighty Two Lakhs Twenty Five Thousand Only) EMD: Rs. 18,22,500/- (Rupees Eighteen Lakhs Twenty Two Thousand Five Hundred Only) Last date of EMD Deposit: 23.09.2024	Date: 24.09.2024 Time: 11:00 am to 01:00 pm (with unlimited extensions of 5 minute each)
Description of the Immovable property				
"Unit No.416/C On 4th Floor, Admeasuring 89.21 Sq. Mtrs (Built Up) And 416/D On 4th Floor Admeasuring 82.89 Sq. Mtrs (Built Up) In Wing - B Of Building Known As "Dattani Plaza", At Old N.S. Nos. 675 (Part), 679 (Part) 679/2, 681 And 682 And New Cts Nos.675, 681, 681/1 To 5 And 682, Village Mohli, Tal -Kurla, Mumbai, Suburban Districts, Safed Pool Road, Sakinaka, Andheri Kurla Road, Andheri East, Mumbai-400072, Maharashtra"				

For detailed terms and conditions of the sale, please Contact 1) Manohar Rozario: 8898111796 2) Anil Khude: +918793238503 3) Harpreet Singh Puraawat: +919664076532 or refer to the link provided in Fullerton India Credit Company Limited/Secured Creditor's website i.e. www.smfgindia.com.

SD/-, Authorised Officer-
SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)

Date: 04/09/2024, Place: Mumbai

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)				
Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/properties (B)	Date of NFA (C)	Outstanding amount (Rs.) (D)
1.	LOAN ACCOUNT NO. S000239704 1. ERA REALTORS PRIVATE LIMITED 2. OMKAR REALTORS & DEVELOPERS PRIVATE LIMITED 3. BABUL MULCHAND VARMA (GUARANTOR) 4. GAURAV VISHNUKUMAR GUPTA (GUARANTOR) 5. KAMALKISHORE GOKALCHAND GUPTA (GUARANTOR) 6. TARACHAND MULCHAND VARMA (GUARANTOR) 7. RAJENDRA MULCHAND VARMA (GUARANTOR) 8. VIKAS KAMALKISHORE GUPTA (GUARANTOR)	58 UNSOLD NUMBER OF UNIT(S) HAVING CARPET AREA 50,174 SQUARE FEET AND SALEABLE AREA 91,336 SQUARE FEET IN THE PROJECT KNOWN AS "OMKAR ALTAMONTE AND SIGNET", SITUATED IN VILLAGE MALAD (EAST), TALUKA BORIVALI, DISTRICT MUMBAI SUBURBAN, WESTERN EXPRESS HIGHWAY, NEAR OBEROI MALL, SIDDHESHWAR NAGAR, KOKANIPADA, MUMBAI - 400097, MAHARASHTRA	31.03.2024	Rs. 111,54,30,609/- (Rupees One Hundred Eleven Crore Fifty Four Lakh Thirty Thousand Six Hundred Nine Only) as on 22.08.2024
2.	LOAN ACCOUNT NO. S000239705 1. ERA REALTORS PRIVATE LIMITED 2. OMKAR REALTORS & DEVELOPERS PRIVATE LIMITED 3. BABUL MULCHAND VARMA (GUARANTOR) 4. GAURAV VISHNUKUMAR GUPTA (GUARANTOR) 5. KAMALKISHORE GOKALCHAND GUPTA (GUARANTOR) 6. TARACHAND MULCHAND VARMA (GUARANTOR) 7. RAJENDRA MULCHAND VARMA (GUARANTOR) 8. VIKAS KAMALKISHORE GUPTA (GUARANTOR)	58 UNSOLD NUMBER OF UNIT(S) HAVING CARPET AREA 50,174 SQUARE FEET AND SALEABLE AREA 91,336 SQUARE FEET IN THE PROJECT KNOWN AS "OMKAR ALTAMONTE AND SIGNET", SITUATED IN VILLAGE MALAD (EAST), TALUKA BORIVALI, DISTRICT MUMBAI SUBURBAN, WESTERN EXPRESS HIGHWAY, NEAR OBEROI MALL, SIDDHESHWAR NAGAR, KOKANIPADA, MUMBAI - 400097, MAHARASHTRA	31.03.2024	Rs. 422,53,24,429/- (Rupees Four Hundred Twenty Two Crore Fifty Three Lakh Twenty Four Thousand Four Hundred Twenty Nine Only) as on 22.08.2024 alongwith pending income tax deducted at source ("TDS") for an amount of Rs. 38,02,235/- (Rupees Thirty Eight Lakh Two Thousand Two Hundred Thirty Five Only)
3.	LOAN ACCOUNT NO. S000240334 1. ERA REALTORS PRIVATE LIMITED 2. OMKAR REALTORS & DEVELOPERS PRIVATE LIMITED 3. BABUL MULCHAND VARMA (GUARANTOR) 4. GAURAV VISHNUKUMAR GUPTA (GUARANTOR) 5. KAMALKISHORE GOKALCHAND GUPTA (GUARANTOR) 6. TARACHAND MULCHAND VARMA (GUARANTOR) 7. RAJENDRA MULCHAND VARMA (GUARANTOR) 8. VIKAS KAMALKISHORE GUPTA (GUARANTOR)	58 UNSOLD NUMBER OF UNIT(S) HAVING CARPET AREA 50,174 SQUARE FEET AND SALEABLE AREA 91,336 SQUARE FEET IN THE PROJECT KNOWN AS "OMKAR ALTAMONTE AND SIGNET", SITUATED IN VILLAGE MALAD (EAST), TALUKA BORIVALI, DISTRICT MUMBAI SUBURBAN, WESTERN EXPRESS HIGHWAY, NEAR OBEROI MALL, SIDDHESHWAR NAGAR, KOKANIPADA, MUMBAI - 400097, MAHARASHTRA	31.03.2024	Rs. 91,42,03,402/- (Rupees Ninety One Crore Forty Two Lakh Three Thousand Four Hundred Two Only) as on 22.08.2024
4.	LOAN ACCOUNT NO. S000240600 1. ERA REALTORS PRIVATE LIMITED 2. OMKAR REALTORS & DEVELOPERS PRIVATE LIMITED 3. BABUL MULCHAND VARMA (GUARANTOR) 4. GAURAV VISHNUKUMAR GUPTA (GUARANTOR) 5. KAMALKISHORE GOKALCHAND GUPTA (GUARANTOR) 6. TARACHAND MULCHAND VARMA (GUARANTOR) 7. RAJENDRA MULCHAND VARMA (GUARANTOR) 8. VIKAS KAMALKISHORE GUPTA (GUARANTOR)	58 UNSOLD NUMBER OF UNIT(S) HAVING CARPET AREA 50,174 SQUARE FEET AND SALEABLE AREA 91,336 SQUARE FEET IN THE PROJECT KNOWN AS "OMKAR ALTAMONTE AND SIGNET", SITUATED IN VILLAGE MALAD (EAST), TALUKA BORIVALI, DISTRICT MUMBAI SUBURBAN, WESTERN EXPRESS HIGHWAY, NEAR OBEROI MALL, SIDDHESHWAR NAGAR, KOKANIPADA, MUMBAI - 400097, MAHARASHTRA	31.03.2024	Rs. 26,66,15,730/- (Rupees Twenty Six Crore Sixty Six Lakh Fifteen Thousand Seven Hundred Thirty Only) as on 22.08.2024
5.	LOAN ACCOUNT NO. S000241492 1. ERA REALTORS PRIVATE LIMITED 2. OMKAR REALTORS & DEVELOPERS PRIVATE LIMITED 3. GOLDEN AGE DWELLERS & LIVING PRIVATE LIMITED 4. BABUL MULCHAND VARMA (GUARANTOR) 5. GAURAV VISHNUKUMAR GUPTA (GUARANTOR) 6. KAMALKISHORE GOKALCHAND GUPTA (GUARANTOR) 7. RAJENDRA MULCHAND VERMA (GUARANTOR)	58 UNSOLD NUMBER OF UNIT(S) HAVING CARPET AREA 50,174 SQUARE FEET AND SALEABLE AREA 91,336 SQUARE FEET IN THE PROJECT KNOWN AS "OMKAR ALTAMONTE AND SIGNET", SITUATED IN VILLAGE MALAD (EAST), TALUKA BORIVALI, DISTRICT MUMBAI SUBURBAN, WESTERN EXPRESS HIGHWAY, NEAR OBEROI MALL, SIDDHESHWAR NAGAR, KOKANIPADA, MUMBAI - 400097, MAHARASHTRA	31.03.2024	Rs. 282,89,10,509/- (Rupees Two Hundred Eighty Two Crore Eighty Nine Lakh Ten Thousand Five Hundred Nine Only) as on 22.08.2024 alongwith pending income tax deducted at source ("TDS") for an amount of Rs. 4,78,63,762/- (Rupees Four Crore Seventy Eight Lakh Sixty Three Thousand Seven Hundred Thirty Two Only)

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his / her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub - Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

For SAMMAAN CAPITAL LIMITED
(Formerly known as Indiabulls Housing Finance Ltd.)
Authorized Officer

Place : MUMBAI

MPTL No. 16149 of OF 2024

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

TESTAMENTARY AND INTESATE JURISDICTION MISC. PETITION (L) NO.16149 OF 2024

(For Heirship Certificate)

In the matter of issuance of Legal Heirship Certificate under Section 2 of Bombay Regulation VIII of 1827 of (1) Rosario Cassiano Mendonca alias Rosaria Casciano Mendonca alias Rosario Casian Mendonca alias Rosanio Casarlo Mendonca alias Rosario Mendonca, Christian, Indian Inhabitant of Mumbai, Married, Occupation: Retired, who was residing at the time of his death at 4, Garden View, Prof. Almeida Road, Bandra (West), Mumbai - 400050. **Deceased No. 1**

and

(2) Piedade Mendonca alias Maria Piedade Mendonca alias Maria P.C. Tereza Mendonca alias Maria Piedade Casciano. Therisa Mendonca alias Maria Piedade Cristalina Correa alias Maria Piedade Cristalina Tereza Correa, Indian Inhabitant of Mumbai, widow, Occupation: Retired, who was residing at the time of her death at 4, Garden View, Prof Almeida Road, Bandra (W), Mumbai-400050. **Deceased No. 2**

Florice Catherine Carlota Gomes, aged 82 years, Christian, Indian Inhabitant of Mumbai, Occupation: Retired, residing at B/3, Garden view, Prof. Almeida Road, Bandra West, Mumbai 400050 being the daughter of both the deceaseds' abovenamed. **Petitioner**

PROCLAMATION

To, All Concerned,

TAKE NOTICE THAT the Petitioner abovenamed has presented the above Petition on 10th May, 2024, to this Hon'ble Court, inter alia, praying for the reliefs as follows:

a) This Hon'ble Court be pleased to issue a Legal Heirship Certificate to the Petitioner under the provision of Bombay Regulation VIII of 1827 certifying that 1. Winnifred Margaret Mendonca daughter-in-law, 2. Cassius Benjamin Mendonca (Grand-son), 3. Bernadette Mascarenhas W/o Carl Mascarenhas (Grand- daughter), 4. Edwin Joseph Mendonca (Grand-son), 5. Ariene Ronnie Mehta W/o Ronnie Mehta (Grand-daughter), 6. Lorraine Noel Desouza W/o Noel Desouza (Grand-daughter), 7. Florice Catherine Carlota Gomes (Daughter) to be declared as the only surviving legal heirs of both the Deceaseds'.

b) Any other and further order as this Hon'ble Court may deem fit and proper in the facts and circumstances of this case.

AND TAKE NOTICE THAT above Miscellaneous Petition bearing Logging No.16149 OF 2024 came up for Hearing before the Court Presided by the Hon'ble Shri Justice N. J. Jamadar on 19th August, 2024, when Order for issuance of Proclamation is passed and the Petition is made returnable on 30th September, 2024.

AND TAKE FURTHER NOTICE THAT the hearing of the said petition is fixed on 30th September, 2024 at 10:30 A.M. in the forenoon before the Court presided by the Hon'ble Justice Shri. N. J. Jamadar in Court Room No.3, Ground Floor, High Court Main Building, High Court, Bombay or before the Judge hearing such matters when you are hereby required to appear either in Person or through an advocate entitled to practice in this Hon'ble Court.

AND TAKE FURTHER NOTICE THAT if no appearance is made on your behalf either in Person or through an Advocate duly authorized and instructed, the Miscellaneous Petition bearing Logging No. 16149 OF 2024 will be heard and determined in your absence

AND ALSO TAKE NOTICE that no further intimation will be given if the said matter is adjourned to next date unless and until the directions are given by this Hon'ble Court.

"You are hereby informed that the free legal services from the State Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities, and Taluka Legal Services Committees as per eligibility criteria are available to you and in case, you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authorities/Committees."

WITNESS: HON'BLE SHRI DEVENDRA KUMAR UPADHYAYA, Chief Justice, at Bombay aforesaid, this 29th day of August, 2024.

By the court,
For Prothonotary and Senior Master
High Court Bombay
SEALAR

Seal

Dated this 3rd day of sept, 2024

Prabhu Velar
Advocate for the Petitioners. Chamber No.5, 3rd Floor, Fountain Chamber Building, Banaji Street, Fort, Mumbai-400 001 Mob: 9833356567
Email: velarprabhu@gmail.com
MAH/2484/2012

KEYNOTE

KEYNOTE FINANCIAL SERVICES LIMITED

Regd. Office: The Ruby, 9th floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028
Tel : 022-6826 6000 | Fax : 022-6826 6088 | Email : info@keynoteindia.net | Website : www.keynoteindia.net
CIN: L67120MH1993PLC072407

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

1. NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Keynote Financial Services Limited ("the Company") is scheduled to be held on **Thursday, 26th September 2024 at 11.00 a.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 05th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022 and 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the 31st Annual Report for 2023-2024 on 3rd September, 2024, through electronic mode only to those members whose email addresses are registered with the Depository Participants.

2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide its Members with remote e-voting facility to cast their vote electronically on the resolution mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited ("NSDL"). The facility of electronic voting shall also be made available during the Meeting on the day of the AGM for those Member who have not already cast their vote by remote e-voting. The Board has appointed M/s. M. K. Saraswat & Associates; Company Secretaries as Scrutinizer for conducting the voting process in a fair and transparent manner. The Member may vote the following:

- Members holding share either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, 19th September, 2024 may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
- Any person who acquires shares and become a Member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login id and password by sending an email to evoting@nsdl.com by mentioning his/her Folio Number DP ID and Client ID Number. However if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The remote e-voting period commences on Monday, 23rd September, 2024 at 10.00 a.m. and ends on Wednesday 25th September, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date and time.
- The facility for voting through electronic voting system shall also be made available at the AGM and the member participating in AGM through VCOAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the Meeting.
- The Member who has cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VCOAVM, but shall not be entitled to cast their vote again in the Meeting.
- Any person whose name is recorded in the register of Members or in the register of beneficial owner maintained by the depository as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Meeting.
- Member may note that, the Notice of the 31st Annual General Meeting and the Annual Report for Financial Year 2023-2024 are also available on the Company's website www.keynoteindia.net, as well as on the website of BSE Ltd (www.bseindia.com) and www.nseindia.com.
- In case of any queries/grievances connected with e-voting Members 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 022-48867000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com Members may also e-mail to Company for any grievances connected with voting by electronic means at investors@keynoteindia.net.

3. **Book Closure:** Pursuant to the Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, 20th September 2024 to Thursday 26th September 2024 (both days inclusive for the purpose of AGM).

For KEYNOTE FINANCIAL SERVICES LIMITED
Sd/-
Simran Kashela
Company Secretary & Compliance Officer

Date: 3rd September 2024
Place: Mumbai

SPEEDAGE COMMERCIALS LIMITED

CIN : L51900MH1984PLC034503
Regd. Office: 301 and 302, 3rd Floor, Peninsula Heights, C.D Barfiwala Road, Andheri (West), Mumbai-400058
Phone : Phone : (91-22) 2621 6000 • Fax: (91-22) 2621 6077
E-mail: speedagecommercial@gmail.com • Website: www.speedagecommercial.in

NOTICE OF THE 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Speedage Commercials Limited ("The Company") is scheduled to be held on **Monday, September 30, 2024 at 01.00 pm** at the Registered office of the Company situated at 301 and 302, 3rd Floor, Peninsula Heights, C.D Barfiwala Road, Andheri (West) Mumbai 400058, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended March 31, 2024, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through electronic mode on September 3, 2024. The Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. https://speedagecommercial.in/wp-content/uploads/2024/09/Annual-Report_Speedage-2024.pdf and on the website of LIPL i.e. <https://instavote.linkintime.co.in/>. The Annual Report including the Notice of AGM is also available on the website of "BSE Limited".

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024** (both days inclusive) for determining the names of members/shareholders eligible for attending AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by LIPL, to enable them to cast their vote(s) on the resolutions as set out in the aforesaid Notice of 39th AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed **Monday, September 23, 2024**, as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIPL on their e-voting platform under the link <https://instavote.linkintime.co.in>.

Members are requested to note the following:

- The remote e-voting period will commence on **Friday, September 27, 2024 at 9.30 a.m.** and will end on **Sunday, September 29, 2024 at 5.00 p.m.** Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on **Monday, September 23, 2024** ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.
- Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Monday, September 23, 2024**, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if any person is already registered with LIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).
- Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM.
- The Board of Directors has appointed Mr. Himanshu Kamdar, Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. e-voting(s) and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.
- For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, you may contact Mr. Atul Chavan, Associate- Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designated email id enotices@linkintime.co.in or at telephone no. +91 22 49186000 or the Company at speedagecommercial@gmail.com.

For Speedage Commercials Limited
Sd/-
Meenakshi J. Bhansali
Director

Place: Mumbai
Date: 4th September, 2024

JANA SMALL FINANCE BANK

(A scheduled commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challahatta, Bangalore-560071. Regional Branch Office: Modi Plaza, Office No.704/705, Mukund Nagar, Swargate, Opp. Laxminarayan Cinema Hall, Pune-411037.

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on 18.08.2024	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last date TIME & Place for submission of Bid
1	45689420000772	1) Anil Dadaji Sonawane (Borrower), 2) Diksha Anil Sonawane (Co-Borrower)	24.08.2022	14.11.2022	Rs.11,30,334.11 (