

August 28, 2024

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Script Code - 505690

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice published in newspaper of The Free Press Journal (in English) and Navshakti (in Marathi) requesting the Members for Updating of E-mail Address and Bank Account details. The same has been made available on the Company's Website www.bradymorris.in.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For **BRADY & MORRIS ENGINEERING COMPANY LIMITED**



KHUSHMEETA BAFNA
COMPLIANCE OFFICER



Encl: A/a.

BRADY & MORRIS ENGINEERING COMPANY LIMITED

CIN: L29150MH1946PLC004729
 Regd. Office: Brady House 4th Floor, 12/14 Veer Nariman Road, Fort, Mumbai-400001.
 Tel. No.: 022-22048361-65; Fax No.: 022-22041855
 Website: www.bradymorris.in; Email Id: bradys@mnl.in
Notice to the Shareholders

NOTICE is hereby given that the 78th Annual General Meeting (AGM) of the Members of Brady & Morris Engineering Company Limited (the Company) will be held on Saturday, September 28, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2-IP/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VCOAVM, without the physical presence of members at a common venue. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 78th AGM of the Members of the Company will be through VCOAVM.

In compliance with the above-mentioned Circulars, the Notice of the AGM and Annual Report for FY 2023-24 will be sent electronically by the Company to those Members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 78th AGM and the Annual Report for FY 2023-24 will also be available at the websites of the Company (www.bradymorris.in) and BSE Limited (www.bseindia.com). The AGM Notice will also be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM. Members who have not registered their email addresses are requested to register the same for receiving all communication from time to time including Annual Report, Notices, etc. from the Company electronically.

Accordingly, to update the details with the company the following procedure may be followed:
 1. The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at https://www.bigshareonline.com/InvestorRegistration.aspx by providing details such as Select company name from drop box, Folio Number, certificate Number, Shareholder name, PAN, mobile number, email id and also upload the image of share certificate and PAN card in PDF or JPEG format (upto 1MB). The facility for registration of bank details for the members holding shares in physical form are also available at https://www.bigshareonline.com/InvestorRegistration.aspx by providing details such as Bank account no, bank name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Upto 1MB).
 2. The Member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the Member may temporarily register their e-mail addresses with the Company/ RTA, at https://www.bigshareonline.com/InvestorRegistration.aspx by providing details such as DP ID/Client ID, shareholder name, PAN, Mobile no, email id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository participant.

For and on behalf of the Board
BRADY & MORRIS ENGINEERING COMPANY LIMITED
 SD/-
PAVAN G. MORARKA
 CHAIRMAN
 (DIN: 00174796)

Place: Mumbai
 Date: August 27, 2024

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai-400 021, Tel: 91-2261884700

POSSESSION NOTICE
[RULES 8 (1)] (For Immoveable Property)

Whereas, the Authorised Officer of Pegasus Assets Reconstruction Private Limited (Pegasus) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rule, 2002 issued demand Notice dated 01/11/2021 calling upon the Borrowers/Co-Borrower/Mortgagors/Ms. Shree Siddhivinkar Enterprises, Mr. Hemant Vishwas More, Mrs. Manisha Hemant More, Mr. Amol Dinkar Thorat, Mrs. Madhuri A Thorat, Mr. Dinkar K Kapote, Mrs. Shaila D Kapote, Mr. Vishwas More, Mrs. Alka V More, Mrs. Sunanda Thorat to repay the amount mentioned in the notice being Rs. 2,89,36,067.34 (Rupees Two Crores Eighty Nine Lakhs Thirty Six Thousand Sixty Seven and Paise Thirty Four Only) as on 10/09/2021 together with further interest at the contractual rate and costs, charges and expenses incurred thereon w.e.f. 11/09/2021 within 60 days from the date of receipt of the said notice.

Dues of the said Borrower/Co-Borrowers/Mortgagors along with underlying securities interest was assigned in favour of Pegasus Assets Reconstruction Pvt. Ltd acting in its capacity as Trustee of Pegasus Group Thirty Nine Trust - 1 (Pegasus) vide assignment agreement dated 31/03/2021 under the provision of SARFAESI Act. The Borrower having failed to repay the amount, an application was filed under Section 14 of SARFAESI Act before the Hon'ble Chief Judicial Magistrate, Thane. Further vide order dated 18/09/2023, the learned CJM appointed Court Commissioner to take physical possession of the assets mentioned below and handover the same to the Authorised Officer of Pegasus Assets Reconstruction Pvt. Ltd. (Pegasus).

In compliance of the above direction, possession of the below mentioned property is taken and handed over the same to the Authorised Officer of Pegasus on 26/08/2024. The Borrower/Co-Borrowers/Mortgagors having failed to repay the amount, notice is hereby given to the borrower and the public in general that the Authorised Officer has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on 26/08/2024.

The Borrower/Co-Borrowers/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Pegasus for an amount of Rs. 2,89,36,067.34 (Rupees Two Crores Eighty Nine Lakhs Thirty Six Thousand Sixty Seven and Paise Thirty Four Only) as on 10/09/2021 plus further interest at contractual rate applicable from 11/09/2021 together with costs, charges and expenses incurred, thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

- Shop No. 1, Ground Floor, adm. 18.07 sq.m, carpet = 194.50 sq.ft carpet plus basement 92.19 sq.m. - 992.33 sq.ft. plus toilet 1.95 sq.m, in the building known as 'Raviraj Apartment' on NA Land, lying and situated at Village - Gandhare, Taluka - Kalyan, Dist - Thane, bearing S. No. 50, Hissa No. 1(P), Plot No. 1, within the limits of Kalyan Dombivli Municipal Corporation, bearing Water Connection No. 13887/2009 and Common Consumer No. 020024233171-3 and also within the limits of Registration Dist-Thane, Sub-Registration Dist-Kalyan, bearing Property No. B-08014086000 and bounded as follows: East: Plot No. 2 West: Land bearing S.No. 50/2 North: Land bearing S.No. 27 South: 12.20 mts, wide Service Road
- Shop No. 2, Ground Floor, adm. 30.75 sq.m, carpet = 331 sq.ft carpet in the building known as 'Raviraj Apartment' on NA Land, lying and situated at Village - Gandhare, Taluka - Kalyan, Dist - Thane, bearing S. No. 50, Hissa No. 1(P), Plot No. 1, within the limits of Kalyan Dombivli Municipal Corporation, bearing and also within the limits of Registration Dist-Thane, Sub-Registration Dist-Kalyan, bearing Property No. B-08014086000 and bounded as follows: East: Plot No. 2 West: Land bearing S.No. 50/2 North: Land bearing S.No. 27 South: 12.20 mts, wide Service Road
- Shop No. 3A, Ground Floor, adm. 21.55 sq.m, carpet = 232 sq.ft carpet, in the building known as 'Raviraj Apartment' on NA Land, lying and situated at Village - Gandhare, Taluka - Kalyan, Dist - Thane, bearing S. No. 50, Hissa No. 1(P), Plot No. 1, within the limits of Kalyan Dombivli Municipal Corporation, bearing and also within the limits of Registration Dist-Thane, Sub-Registration Dist-Kalyan, bearing Property No. B-08014086000 and bounded as follows: East: Plot No. 2 West: Land bearing S.No. 50/2 North: Land bearing S.No. 27 South: 12.20 mts, wide Service Road
- Shop No. 3B, Ground Floor, adm. 22.38 sq.m, carpet = 241 sq.ft carpet, in the building known as 'Raviraj Apartment' on NA Land, lying and situated at Village - Gandhare, Taluka - Kalyan, Dist - Thane, bearing S. No. 50, Hissa No. 1(P), Plot No. 1, within the limits of Kalyan Dombivli Municipal Corporation, bearing and also within the limits of Registration Dist-Thane, Sub-Registration Dist-Kalyan, bearing Property No. B-08014086000 and bounded as follows: East: Plot No. 2 West: Land bearing S.No. 50/2 North: Land bearing S.No. 27 South: 12.20 mts, wide Service Road
- Commercial area situated at the Northern Side (Backside) of the Shop No. 1,2,3A and 3B, adm. about 68.46 sq.m. (carpet) = 736.90 sq.ft. (carpet) together with mezzanine on the Ground Floor, in the building known as 'Raviraj Apartment' on NA Land, lying and situated at Village - Gandhare, Taluka - Kalyan, Dist - Thane, bearing S. No. 50, Hissa No. 1(P), Plot No. 1, within the limits of Kalyan Dombivli Municipal Corporation, bearing and also within the limits of Registration Dist-Thane, Sub-Registration Dist-Kalyan, bearing Property No. B-08014086000 and bounded as follows: East: Plot No. 2 West: Land bearing S.No. 50/2 North: Land bearing S.No. 27 South: 12.20 mts, wide Service Road.

Authorised Officer
 Date: 26.08.2024
 Pegasus Assets Reconstruction Private Limited
 Acting in its capacity as the Trustee of Pegasus Group Thirty Nine Trust - 1
 Place: Kalyan, Thane

APPENDIX IV-A
Sale Notice for sale of Immoveable Property

E-Auction Sale Notice for sale of Immoveable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immoveable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 17.09.2024 from 04.00 P.M. to 05.00 P.M., for recovery of Rs. 23,23,349/- (Rupees Twenty Three Lakh Twenty Three Thousand Three Hundred Forty Nine only) pending towards Loan Account No. HMKAL0958168, by way of outstanding principal, arrears (including accrued late charges) and interest till 21.08.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 22.08.2024 along with legal expenses and other charges due to the Secured Creditor from RANI MACHHINDRANATH GOMARE and CHANDRABAI BHAGAJI GOMARE.

The Reserve Price of the Immoveable Property will be Rs. 16,80,000/- (Rupees Sixteen Lakh Eighty Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,68,000/- (Rupees One Lakh Sixty Eight Thousand only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT No. 203 HAVING CARPET AREA 24.91 SQUARE METERS, BALCONY AREA 5.10 SQUARE METERS, CUPBOARD AREA 0.53 SQUARE METERS & OTHER AREA 3.58 SQUARE METERS ON 2ND FLOOR, IN THE BUILDING KNOWN AS "MORYA VILLA", CONSTRUCTED UNDER LAND BEARING SURVEY NO. 111, PLOT NO. 8, SITUATED IN VILLAGE DHAMOTE, TALUKA KARJAT, DISTRICT RAIGAD, RAIGAD - 410101, MAHARASHTRA.

For detailed terms and conditions of sale, please refer to the link provided in the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7085451024; E-mail id : auctionhelp@sammaanncapital.com. For bidding, log on to www.auctionfocus.in.

Authorised Officer
SAMMAAN CAPITAL LIMITED
 (Formerly known as
INDIABULLS HOUSING FINANCE LTD.)
 Date : 21.08.2024
 Place : RAIGAD

PUBLIC NOTICE

On the Basis of instruction given by HDFC Bank Ltd. vide mail dated 05.08.2024, Notice is hereby given that M/S. KH KHEMANI AND SONS has intended to avail bank loan facility from HDFC Bank Ltd. by creating of mortgage/charge over the immovable property mentioned in SCHEDULE-I belonging and running in the name SMT. HARSHA AMIT KHEMANI W/O. SHRI. AMIT ASHOKBHAI KHEMANI and has informed/reported that the documents mentioned in SCHEDULE-II hereunder are not found and are not traceable and hence the same appears to be lost and misplaced and therefore this notice is issued.

SCHEDULE - I (Description of the Immoveable Property)

ALL THE PIECE AND PARCEL of the immovable property being Residential Bungalow No. 58, alongwith Out-House, Garage and Cottage and appertaining land totally admeasuring 1900.00 Square Meters, bearing Plot No. 36, Vagdapatrak Entry No. 1008, Constructed on land bearing Old Survey No. 88 and Matriz No. 31, Situated at Village Devka, Nani Daman Within Marwad Group Gram Panchayat area, within Registration Sub District Daman, District Daman.

Schedule-II (List of Documents Lost/Misplaced)

- Original Registered Release Deed bearing Serial No. 529/1994 dated 27.06.1994 executed by SMT. GULSHAN PARVEZ KOLAH in favour of 1) FARSHOGARD PERVEZ KOLAH 2) SMT. DOLLY PREVEZ KOLAH.
- Original Registration Fees Receipt dated 27.06.1994 of above Release Deed bearing Serial No. 529/1994 dated 27.06.1994.

If any person/s or any Bank or any Financial institution having any charge, lien, right, title or interest over the above said property should inform the undersigned with the relevant documentary evidence in person within 14 (Fourteen) days from the date of publication of this notice. Failing which the title of the above said property will be presumed to be clear and marketable and my client will get executed the mortgage in respect to the above said property in their favour.

Office No. 07, "Garnet", Seven Jewels, Vapi (E) 396191.
 Charu Bhatt
 Advocate
 E-Mail Id: charughbhatt@gmail.com

FEDERAL BANK
 YOUR PERFECT BANKING PARTNER

Loan Collection & Recovery Department - Mumbai Division
 The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Jyoti Maker Chamber II, Nariman Point, Mumbai-400 021
 E-mail : mulmclrd@federalbank.co.in,
 Phone : 022 - 22022548 / 22028427
 CIN : L65191KL1931PLC000368, Website : www.federalbank.co.in

POSSESSION NOTICE

Whereas the undersigned being the authorised officer of the Federal Bank Limited under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 16/05/2023 calling upon the borrowers (1) Mr. Rajendra B Patkar alias Rajendra Balkrushna Patkar, Son of Mr. Balkrushna Raghunath Patkar, at 335, Shinde Chawl, Aptewadi Shirgaon Road, Near Naik Vidyalay, Dattawadi, Opposite Balvikas School, Badlapur (East), Badlapur, Kulgaoon Ambarnath, Thane, Maharashtra-421503, and (2) Mrs. Radhika Rajendra Patkar Wife of Mr. Rajendra B. Patkar at 335, Shinde Chawl, Aptewadi Shirgaon Road, Near Naik Vidyalay, Dattawadi, Opposite Balvikas School, Badlapur (East), Badlapur, Kulgaoon Ambarnath, Thane, Maharashtra-421503, to repay the amount mentioned in the notice being Rs. 4,20,580.00 (Rupees Four Lakhs Twenty Thousand Five Hundred Eighty Only) together with interest and costs within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this 23rd day of August of the year 2024.

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

The borrower in particular and 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 Federal Bank Limited for an amount of Rs. 4,69,781.00 (Rupees Four Lakhs Sixty Nine Thousand Seven Hundred and Eighty One Only) as on 23/08/2024 together with further interest and cost/other charges thereon.

Description of the Security Property

All that part and parcel of Shop No. 2, Shree Jalaram Co-op. Housing Society Ltd. measuring 132 Sq.ft. (Built-up) with building existing and/or to be constructed along with all other improvement thereon, comprised in Sy no. 33, Hissa No. 9, of Kulgaoon Village, Badlapur (East), Ambernath Taluka, Thane District-421503, Maharashtra, within the limits of Kulgaoon Badlapur Municipal Council bounded on East by : Survey No. 5, West by : Road, North by : Road and Hissa No. 7 and South by : Survey No. 42.

For, The Federal Bank Limited
 Mr. More Vikas Vishnu
 Associate Vice President & Branch Head
 (Authorised Officer under SARFAESI Act)
 Date : 23/08/2024
 Place : Badlapur

THE NATIONAL CO-OPERATIVE BANK LTD.
 Recovery Office: Plot No.8-C Sector-13, 1st Floor, Khanda Colony, New Panel (West), 410 206 Reg/AdmnOffice: 214, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21. Phone No. (022) 27456626 email address: recovery@ncb.com

POSSESSION CALL SALES NOTICE

(Under Rule 8 (1))
 (For Immoveable Property)

Whereas, The undersigned being the authorized officer of the THE NATIONAL CO-OPERATIVE BANK LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (the said Act) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Ref No. NCB/HO/REC/48/2024-25 dated 29/05/2024 calling upon the owner of the property and Borrower MR. ASHOK BHUJANG CHAVAN and Guarantor (1) Mrs. Malini Ashok Chavan, (2) Mr. Armar Dadaram Chavan within the meaning of the said Act to repay the amount mentioned in the notice being Rs. 23,31,177.00 (Rupees Twenty Three Lakh Thirty One Thousand One Hundred Seventy Seven and 00 paise) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to him/her/them 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 section 13(4) of the said Act read with rule 9 of the said rules on this date 27.8.2024.

The Borrower/Co-Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the THE NATIONAL CO-OPERATIVE BANK LTD. for an amount of Rs.24,04,316.00 as on 31.07.2024 and further interest & expenses thereon from 01/08/2024.

Description of the Immoveable Property:

Registered Mortgage of Property
 Flat no.203,2nd floor, B Wing, Building Known as Sai Residency, Plot No.10 & 12, Survey No-56+57-58, CTS No-1660,1662,1663,1780 situated at village Chinchavi-Shekin, Taluka-Khalapur, Khopoli, Dist-Raigad, adm.36.69 sq. mtrs.

Statutory Notice of 30 Days
 Above mentioned Borrower and Guarantors are hereby given 30 days notice to repay the amount of Rs.24,04,316.00 (Rupees Twenty Four Lakhs Four Thousand Three Hundred Sixteen only) with interest and charges, else the mortgaged property will be sold on the expiry of 30 days from date of publication of this notice as per the provision under the Rules 9(d) & 9 of Security Interest (Enforcement) Rules, 2002.

Authorized Officer,
 (Mrs. Madhura R. Paul)
 Authorized Officer,
 For The National Co-op. Bank Ltd., Mumbai
 Date: 27.08.2024
 Place: Navi Mumbai

POSSESSION NOTICE (For Immoveable Property) [Rule 8(1)]

AB59/ARB/AT/SARFAESI/13(4)/2024-25 Date: 23.08.2024

Whereas the undersigned being the Authorized Officer of Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 20.11.2023 calling upon the Borrowers/guarantors 1) M/s. Ayushi Telecom (Borrower) and Mrs. Rekha Suraj Bhist as proprietor alongwith Mr. Ravindra Sajwan as Guarantor to repay the amount mentioned in the Notice being Rs.2,81,79,271.00 (Rupees Two hundred Eighty One lakhs Seventy Nine thousand Two hundred Seventy One Only) outstanding balance as on 20.11.2023 in addition to interest thereon w.e.f. 20.11.2023 at applicable rate of interest linked to MCLR + 2.75% + BSS for Cash Credit limit; @RLLR + 0.05% for ECLGS loan and as applicable to the respective FITL which are subject to change from time to time) along with incidental expenses, costs, charges incurred to be incurred within 60 days from the date of receipt of the said notice.

The Borrowers/guarantors mentioned hereinabove having failed to repay the above mentioned due amount, notice is hereby given to the borrowers/guarantors mentioned hereinabove and to the public in general that the Authorised Officer of Bank of Maharashtra under the provisions of Section 14 of the SARFAESI Act, has taken Symbolic Possession of the properties described herein below in terms of the 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 this day 23.08.2024.

The Borrowers/guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of Maharashtra for an amount mentioned above and interest thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTIES/SECURITIES

- Equitable Mortgage of Flat No. B 004, ground floor in building Springfield in Ridhhi Siddhi Complex at Village Takai, Tal Khalapur, District Raigarh in the name of Mr. Ravindra Singh Shivraj Singh Sajwan
- Equitable Mortgage of Flat No. B 302, 3rd floor, in building Springfield in Ridhhi Siddhi Complex at Village Takai, Tal Khalapur, District Raigarh in the name of Mrs. Rekha Suraj Singh Bhist

Note: Earlier 13(4) notice issued on 25.07.2024 stands withdrawn

Authorized Officer, Bank of Maharashtra
 Asset Recovery Branch, Mumbai.
 (Pragati Kumar),
 Sd/-
 Place: Raigarh
 Date: 23.08.2024

Rustomjee
KEYSTONE REALTORS LIMITED

CIN: L45200MH1995PLC094208
 Regd. Off.: 702, Natraj, MV Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India.
 Tel No. : +9122 6676 6888; | Email: cs@rustomjee.com | Website: www.rustomjee.com

NOTICE

Notice is hereby given that:
 1. The 29th Annual General Meeting (AGM) of the Members of Keystone Realtors Limited ("the Company") will be held on Wednesday, September 18, 2024 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the AGM Notice.
 2. The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD2-IP/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/CMD2-IP/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/ CMD1/IR/2020/79 dated May 12, 2020.

3. In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2023-24 has been sent only through electronic mode and to only those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

Registration of email ID:

- In case the Members' email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for remote e-voting and e-voting are being sent on the registered email address.
- In case the Members' has not registered his/her email address with the Company/ its RTA/Depositories:

In the case of Shares held in Demat mode: The Members may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In the case of Shares held in physical mode: The Members are requested to update their email addresses by writing and quoting their folio numbers to the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("RTA Agent") by email to ml.helpdesk@linkintime.co.in or by letter addressed to Link Intime India Private Limited, Unit, Keystone Realtors Limited, C 101, 247 Park, L.B. Marg Vikhroli (West), Mumbai 400083 Maharashtra or to the Company by email to cs@rustomjee.com or by letter addressed to the Company Secretary, 702 Natraj, M.V. Road Junction, Western Express Highway, Andheri East, Mumbai - 400 069.

4. The AGM Notice and Annual Report has been circulated to Members through electronic mode on August 27, 2024.

5. Members holding shares either in physical form or demat form, as on the cut-off date i.e. September 11, 2024, may cast their vote electronically on the business as set forth in the AGM Notice, through remote e-voting system of National Securities Depository Limited ("NSDL"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in AGM Notice.

6. All the Members are informed that:

- The business as set forth in the AGM Notice is to be transacted through voting by electronic means;
- The remote e-voting shall commence on September 14, 2024 (09:00 a.m.);
- The remote e-voting shall end on September 17, 2024 (05:00 p.m.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 11, 2024;

E-voting shall not be allowed beyond 05:00 p.m. on September 17, 2024;
 7. Members may further note that : 1. Remote e-voting module shall be blocked by NSDL beyond 05:00 pm on September 17, 2024 and once the vote on resolution is cast by a Member, the Member will not be allowed to change it subsequently; 2. The Members who will be attending the AGM through VCOAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by NSDL; 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those Members whose names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM;

8. The AGM Notice was uploaded on the Company's website at https://admin.rustomjee.com/assets/uploads/ir_files/Annual_Report_2024.pdf or can be accessed from the website of BSE Limited at www.bseindia.com or from the website of National Stock Exchange of India Limited at www.nseindia.com or from the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

9. In case of any queries/grievances or assistance before or during the AGM or e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on : +91 22 48867000 or send a request to evoting@nsdl.com.

7. Members may further note that the instructions for joining the Annual General Meeting are provided in the AGM Notice. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Keystone Realtors Limited
 Sd/-
 Bimal K Nanda
 Company Secretary and Compliance Officer
 ACS-11578
 Date: August 27, 2024
 Place: Mumbai

PUBLIC NOTICE
 (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MS. DIMPLEDEVI ARVINDKUMAR AGARWAL, PERSONAL GUARANTOR /DEBTOR

RELEVANT PARTICULARS	
1. Name of the Personal Guarantor	Ms. Dimpledevi Arvindkumar Agarwal
2. Address of the Personal Guarantor	B-1001, Ansal Heights, GMB Marg, Worli, Mumbai - 400018.
3. Details of the order admitting the Insolvency Resolution Process against the application	The Hon'ble NCLT, Mumbai Bench admitted the Insolvency Resolution Process against Ms. Dimpledevi Arvindkumar Agarwal, Personal Guarantor of Corporate Debtor M/s. P.V.N Fabrics Private Limited vide order dated 22.08.2024 in CP (IB) 1195/MB/2023
4. Insolvency process commencement date in respect of Personal Guarantor under IBC, 2016	22.08.2024
5. Name and registration number of the Insolvency Professional acting as Resolution Professional	Mr. Gaurang Chhotalal Shah IBBI Reg No.: IBBI/IPA-002/IP-N00947/2019-2020/13002
6. Address and e	

