August 21, 2021

RAJAPUR SARASWAT SANGH

(Registered under Public Trust Act - No : F 636 (Born) 11-12, Saraswat Sadan, 3rd floor, Dr. E Borges Road, Opp. KEM Hospital, Parel, Mumbai — 400 012 Phone : 24103196 Email : rajapursaraswatsangh@yahoo.co.in | Website : www.rssmumbai.org

NOTICE OF ANNUAL GENERAL MEETING

To : all the members of the Sangh,

Notice is hereby given that the 70th Annual General Meeting of the Sangh will be held on Sunday, the September 19, 2021 at 10.00 am at Shree Varad Siddhi Vinayak Seva Mandal, Siddhivinayak Nagar, Bhopar Road (Off. Manpada Road), Dombivli (East) 421204 to transact the following business by following all the protocols laid by the government by maintaining physical distancing and other safety norms in compliance with he Covid-19 safety measures:

AGENDA

Prayer Condolence

- To Condone the delay in holding the AGM as the same could not be convened & conducted in time as per statutory requirement due to Covid-19 pandemic and lock down situations
- To read and confirm the minutes of the last AGM, held on September 29, 2019 Presentation and approval of Annual Report and Audited Statement of Accounts for the year ended March 31, 2020
- Presentation and approval of Budget for the year 2020-21
- Appointment of Internal Auditors for the year 2020-21
- Appointment of Statutory Auditors for the year 2020-21 and fixing their fee remuneration
- To brief the status of the proposal of re-development of Sangh's Parel building 10. To adopt & approve the proposed amendments to the bye laws
- 11. Election of 25 members to the Executive Committee for two years 2021-22 & 2022-23 (the term of the present committee expires on September 30, 2021).
- 12. Consideration of letters, if any & to take appropriate decision
- 13. Any other matter with the permission of the chair
- 14. Members' speech
- 15. President's speech 16. Lunch

All the members are requested to attend the meeting

For & on behalf of Executive Committee Pooia J Kamath Prabhakar D Borkar President Hon. Secretary

Note :

. If there is no requisite quorum by 10.00 am (scheduled time), the meeting shall be held at 10.30 am sharp by the members present on the same day and place with the same agenda as above and the members present shall form the quorum.

Members desirous of asking any questions /clarifications or making any suggestions related to the activities /functioning of the Sangh are requested to communicate the

same in writing to the Hon. Secretary at least 3 days prior to the meeting date. Members are requested to maintain physical distance and other safety norms in compliance with the Covid - 19 safety measures strictly.

ENBEE TRADE AND FINANCE LIMITED (CIN: L50100MH1985PLC036945) Registered office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai - 400013, MH. Ph: 022-24965566

E-mail Id: enbeetrade@gmail.com Website: www.enbeetrade.com Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 20, 2021 at 11:30 a.m. at the registered office of the Company at B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel Mumbai – 400013, Maharashtra. Members of the Company are hereby informed tha pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has on August 27, 2021 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated August 13, 2021, for members meeting to be held on September 20, 2021 at 11:30 a.m.

- 1. The Register of Members and Share Transfer Books of the Company will remain closed from September 13, 2021 to September 20, 2021 (both days inclusive) for the purpose of this Annual General Meeting.
- Members can vote through electronic means. The Voting will commence on September 17, 2021 at 9.00 a.m. and ends on September 19, 2021 at 5.00 p.m. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting by poll.
- The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login Id and password after logging on www.evotingindia.com. The notice is also available on the website of the mpany at www.enbeetrade.com
- The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 13. 2021) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The Notice of Annual General Meeting will be available on www.enbeetrade.com and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at B4 /C5. Gods Gift Chs Ltd. N M Joshi Marg. Lower Parel, Mumbai – 400013, Maharashtra.
- Ms. Isha S. Goraksha, Company Secretary and Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai -400013 Maharashtra e-mail: enbeetrade@gmail.com.contact.no: 022-2496556

IN THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI COMPANY APPLICATION CA (CAA) No. 109 /MB/ 2021 In the matter of the Companies Act, 2013;

And In the matter of Application under Sections 230 - 232 and other relevant provisions of the Companies Act, 2013; And

In the matter of Composite Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited and GMR Infrastructure Limited and GMR Power and Urban Infra Limited and their respective shareholders.

GMR Power Infra Limited [CIN: U40102MH2011PLC291663], a public limited company, incorporated under the Companies Act, 1956, having its registered office at 701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Amalgamating Company Bandra East, Mumbai, Maharashtra - 400051 GMR Infrastructure Limited [CIN: L45203MH1996PLC281138], a public limited company, incorporated under the Companies Act, 1956, having its registered .. Applicant Company 2 / office at Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C–31, C Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Amalgamated Company / Demerged Company GMR Power and Urban Infra Limited [CIN: U45400MH2019PLC325541], a public limited company, incorporated under the Companies Act, 2013, having its registered office at Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C–31, G .Applicant Company 3 / Resulting Company

Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Advertisement of Notice of filing of the Company Scheme Application before the Hon'ble National Company Law Tribunal by Applicant Companies and the order passed therein.

Applicant Companies and the other passed interent. Pursuant to the directions given by the Hon'ble National Company Law Tribunal, Mumbai Bench (**"NCLT**"), by its order pronounced on August 25, 2021 in the above Company Application (**"Order**"), notice of intimation is hereby given that the Applicant Companies had filed the above Company Application CA(CAA) 109/MB/2021 on 5th March, 2021, seeking directions from the Hon'ble NCLT in relation to the holding/dispensation of meetings of the equity shareholders, secured creditors and unsecured creditors of the respective Applicant Companies to seek their approval to Composite Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited and GMR Infrastructure Limited and GMR Power and Urban Infra Limited and their respective shareholders (**"Scheme"**).

Vide the said Order, the Hon'ble NCLT has directed inter alia that (a) the convening and holding of the meetings of the equity shareholders, unsecured creditors of Applicant Companies 1 and 3 and unsecured creditors of Applicant Company 2 to seek their approval to the Scheme, are dispensed with and (b) the convening and holding of meetings of the secured creditors of Applicant Companies 1 and 3 are not required.

are not required. Copy of the Scheme as filed before the Hon'ble NCLT can be obtained free of charge on any day (except Saturday, Sunday and Public Holidays) at the registered office of the Applicant Companies all situated at, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 or at the offices of its Advocates, Cyril Amarchand Mangaldas, Advocates & Solicitors at 5th Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel 400 013, between 10:00 Server 54:00 on under the Aublicition of this Nation

Solicitors at 5th Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel 400 013, between 10:00 a.m. and 5:00 p.m. up to 15 days after the publication of this Notice. Any person concerned with the Applicant Companies and whose interest is likely to be affected by the proposed scheme, may file their representations, if any, before the Hon'ble NCLT within 30 (Thirty) days of the date of the publication of this Notice, and submit a copy of their representations to the Applicant Companies at their registered offices of its Advocates, Cyril Amarchand Mangaldas, Advocates & Solicitors at 5th Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel 400 013. The above mentioned Scheme will be subject to the approval of the Hon'ble NCLT.

Dated this 28 day of August, 2021 Mohan Sivaraman T. Venkat Ramana

Director (DIN: 07895711)	Company Secretary	Director (DIN: 02477894)
GMR Power Infra Limited	GMR Infrastructure Limited	GMR Power and Urban Infra Limited
CIN: U40102MH2011PLC291663	CIN: L45203MH1996PLC281138	CIN: U45400MH2019PLC325541
Email Id: Energy-secretarial@gmrgroup.in	Email Id: Gil.Cosecy@gmrgroup.in	Email Id: CSD-Group@gmrgroup.in
Registered Offices Address: 7th Floor, Naman Centre, Plot No. C–31, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Telephone No. 022–42028000		

GMR GROUP - GIL / 170 / PREM ASSOCIATES

M.V. Srinivas

STEEL CITY SECURITIES LIMITED (CIN: L67120AP1995PLC019521)

Regd Off: 49-52-5/4, Shanthipuram, Visakhapatnam - 530016. Ph: 0891-2563581 Website: www.steelcitynettrade.com, Email: ramu.n@steelcitynettrade.com NOTICE OF THE 27th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on 18th day of September, 2021 at 11.45 A.M. through Video Conferencing(VC)/Other Audio Visual Means OAVM) VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the **Ministry of Corporate Affairs** (Circular No. 14/ 2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021) and **Securities and Exchange Board of India** (SEBI Circular dtd. 12.05.2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dtd. 15.01.2021) a compliance with the above Circulars, the notice of the AGM along with the Annual Report 2020-21 ave been sent on 27th August, 2021 by Email to all the Members whose Email IDs are registered with the ompany/ RTA/ Depositories. The notice along with the Annual Report is also available on the website of he Company i.e., www.steelcitynettrade.com and also on the website of the Stock Exchange where the quity Shares of the Company are listed i.e.. National Stock Exchange of India Limited at www.nseindia.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E-Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in the Notice of the 27th AGM through CDSL. The Notice along with Annual Report has been sent electronically to those shareholders whose email ddresses were available with the Registrar & Share Transfer Agent (RTA) of the Company

- Details pursuant to the Act are as under: The remote e-voting commences on 15.09.2021 at 9.00 AM and will end on 17.09.2021 at 5.00 PM.
- The remote e-voting shall not be allowed beyond the said date and time A person, whose name appears in the Register of Members / beneficial owners as on the **cut-off date**,
- i.e. 10.09.2021 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM. In case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date may obtain the login credentials by sending a request at bsshyd@bigshareonline.com by mentioning his/her Folio No/ DP ID and Client ID. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
- The Members are requested to refer the AGM Notice for the procedure to cast their vote through remote e-voting or through the e voting system during the AGM. A Member may participate in an AGM through VC even after exercising his/her right to vote through
- remote e-voting but shall not be allowed to vote again at the AGM Members who would like to express their views or ask questions during the AGM may register themselves
- as a speaker by sending their request in advance at least **72 hours prior to meeting** from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Mobile number and Shares at investorrelations@steelcitynettrade.com . Those who have registered themselves as speaker shall only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of the Board For STEEL CITY SECURITIES LIMITED

BHAGWATI AUTOCAST LIMITED

BHAGWATI (CIN: L27100GJ1981PLC004718)

Regd. Office: Survey No.816, Village: Rajoda, Nr. Bavla, Dist. Ahmedabad-382220, Gujarat, India Phone: +91 2714 232283 / 232983 / 232066 E-mail: cs@bhagwati.com Website: www.bhagwati.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that:

- . In compliance with provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively 'MCA Circulars'), the 39th Annual General Meeting ('AGM') of Members of Bhagwati Autocast Limited ('Company') is being convened through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
- 2. The 39th AGM of the Company will be held on Thursday, September 23, 2021 at 03:00 p.m. (IST) through VC/ OAVM to transact the business as set forth in the Notice convening the said AGM.
- Electronic copies of the Notice of the 39th AGM and Annual Report for the financial year ended March 31, 2021 have been sent via email, to all the Members whose email ids are registered with the Company/RTA/ Depository Participants, on August 28, 2021. The Annual Report along with the Notice of the 39th AGM, are also available on the website of the Company at www.bhagwati.com and on the website of BSE Limited at www.bseindia.com. Members are requested to refer to the procedure for registration of email id as provided in the notes to the Notice of the AGM
- . Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. September 15, 2021, can cast their votes electronically on all the businesses set forth in the Notice of 39th AGM, through electronic voting system provided by National Securities Depository Limited ('NSDL').
- All the Members are hereby informed that:

- The business set forth in the Notice of 39th AGM may be transacted through electronic means
- The remote e-voting shall commence on September 20, 2021 (09:00 a.m. IST). ii)
- The remote e-voting shall end on September 22, 2021 (05:00 p.m. IST). iii)
- The cut-off date is September 15, 2021, i.e. the date of determining the eligibility to vote by electronic means. iv) Any person, who has acquired shares of the Company and become member of the Company after dispatch of v) the notice of AGM and holding of shares on cut-off date i.e. September 15, 2021 may obtain the login id and password by sending a request at evoting@nsdl.co.in or cs@bhagwati.com by mentioning their Folio No./DP id and Client Id No. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.
- Members may note that: (a) The remote e-voting module shall be disable by NSDL after 05:00 p.m. on September 22, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently: (b) The facility for voting by electronic means shall be available during the AGM ('e-voting'); (c) The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not entitled to cast their vote again; and (d) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- vii) The Notice of 39th AGM is available on the Company's website at www.bhagwati.com, BSE Limited at www.bseindia.com and also on the NSDL's website www.evoting.nsdl.com
- viii) Members who need assistance before or during AGM for joining the AGM through VC or for electronic voting, can contact Mr. Amit Vishal or Ms. Pallavi Mhatre-NSDL on 1800-1020-990 or send a request at evoting@nsdl.co.in

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of

the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 16th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of declaration of dividend at AGM.

This intimation may be accessed at Company's website at www.bhagwati.com and may also be accessed on the stock exchange website at www.bseindia.com.

> For, Bhagwati Autocast Limited Sd/·

Dr. Pravin N. Bhagwati Chairman & Joint Managing Director DIN: 00096799



Date: 28.08.2021 Place : Ahmedabad

	channan a managing precior			Advertisement of Notice of the Hon'ble NCLT Convened Meetings of Equity Company 2.	Shareholders and Secured Creditors of Applicant
Place: Mumbai	Chairman & Managing Director	ctor			
August 27, 2021	(DIN - 07138963)			G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051	Resoluting company
	Amar N. Gala				Resulting Company
	Sd/-	Date: 27.08.2021	Company Secretary & Compliance Officer	GMR Power and Urban Infra Limited [CIN: U45400MH2019PLC325541], a public limited company, incorporated under the Companies Act, 2013, having itsApplicant Compa	Applicant Company 3 /
	For Enbee Trade and Finance Limited	Diseas Missikhanatnam	M. Srividva	Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051	

THE HI-TECH GEARS LIMITED CIN: L29130HR1986PLC081555 Regd. Off. : Plot No. 24 - 26, IMT Manesar, Sector-7, Gurugram-122050, Haryan

Corp. Off. : 14th Floor, Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana. Tel.: + 91(124) 4715100 Fax: + 91(124) 2806085 ite: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

NOTICE TO THE MEMBERS ON INFORMATION REGARDING 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of Company will be held on Wednesday, September 29, 2021 at 05.00 P.M. at the Registered office of Company at Plot No. 24, 25 & 26, Sector-7, IMT Manesar-122050, Gurugram, Haryana.

Further in view of the COVID-19 Pandemic, the Ministry of Corporate Affair (MCA) has vide its circular dated January 13, 2021, May 5, 2020, April 13, 2020 & April 8, 2020 ("MCA Circulars") has permitted the holding of AGM through Video Conferencing ('VC') or Other Audio-Visual Means (OAVM) facility. Ir compliance the provisions of the Companies Act. 2013 and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ["SEBI (LODR)"] read with SEBI Circular dated January 15 2021 and May 12, 2020 ("SEBI Circulars") and MCA circulars, the AGM of the Company can be attended by the members through VC or OAVM facility.

In accordance with aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose e-mail Id are already registered with the Company or Registra and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). The Company is also providing e-voting and remote e-voting facility to al its Members similar to earlier practices

If your email ID is already registered with the Company or Registrar and Share Transfer Agent (RTA) or with your Depository Participants (DPs), notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered you email ID with the Company or Registrar and Share Transfer Agent (RTA) or with Depository Participants (DPs), please follow below instructions to register your email ID for receiving the Notice and Annual Report for FY 2020-2021 and logir details for evoting/joining the AGM through VC/ OAVM facility.

	Physical Holding	Send a request to Registrar and Transfer Agents of the Company, M/s MAS Services Limited at info@masserv.com providing Folio number, name of the shareholder, scanned copy of the share certificate (front and back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our
number, name of the shareholder, scanned copy of the sh certificate (front and back), PAN (Self attested scanned copy of P Card), AADHAR (Self attested scanned copy of Aadhar Card) registering email address. Please send your bank detail with original cancelled cheque to RTA (i.e. M/s MAS Services Limited, T-34, 2nd Floor, Okhla Indust Area Phase-II, New Delhi 10020 along with letter mentioning Fi No. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE SEPTEMBER 2021		number, name of the shareholder, scanned copy of the share certificate (front and back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for
		RTA (i.e. M/s MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi 10020 along with letter mentioning Folio
		2021
		Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.
Please also update your bank detail with your DP for div		

Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE SEPTEMBER 02. 2021

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website i.e www.thehitechgears.com and also on the website of Stock Exchanges at www.bseindia.com (BSE Limited) & www.nseindia.com (National Stock Exchange of India Limited) where the shares of the Company are Listed. Members attending the meeting through VC OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act. 2013.

For The Hi-Tech Gears Limited

	50/-
Place: Gurugram	Naveen Jain
Date: August 28, 2021	Company Secretary

PUNJAB & MAHARASHTRA CO-OPERATIVE
BANK LIMITED
RECOVERY CELL: Office No. 4 & 5, 3rd Floor, Dreams Mall,

-ioor, Dreams Mall. L.B.S. Marg, Bhandup (W), Mumbai-78.

Under Rule 8(1) POSSESSION NOTICE

Construction of the Authorised Officer of the PUNJAB AND MAHARASHTRA CO-OPERATIVE BANK LTD., appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act' 2002, and in exercise of powers conferred under Section 13(12) of the said Act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notices u/s 13(2) on the date mentioned against each of the respective borrower/s, mortgagors/ guarantor/s to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notices. The Borrowers/Co-borrowers/Mortgagors/Directors/Guarantors having failed to repay the amount, notice is hereby given to the Borrowers/ Co-borrowers/Co-borrowers/Mortgagors/Directors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on dates mentioned in each account.

PMC BANK

dates mentioned in each account. The Borrowers/Co-Borrowers/Mortgagors/Directors/Guarantors in particular and the public in general, is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of the PUNJAB AND MAHARASHTRA CO-OPERATIVE BANK LTD for an amount and interest thereon as per loan agreement. S

	Loan Account No Recovery Department	Name of the Borrower/ Co-Borrower/ Mortgagor	Date of Demand Notice	Amount Outstanding as per Demand Notice	Date of Possession Taken	Description of the property
1	032130100000789 032301000000001 032301000000003 032301000000004 032301000000005 LC Limit	M/s. La Tim Sourcing (India) Pvt. Ltd., Mr. Kartik M. Timbadia, Mr. Rahul M. Timbadia, Mr. Parth R. Timbadia, Mr. Karna K. Timbadia, Ms. Amita R. Timbadia, Ms. Almitra P. Timbadia, M/s. Saj Hotels Pvt. Ltd. & M/s. La Tim Metal & Industries Ltd.	08/01/2020	Rs. 48,56,98,642.98	24/08/2021 24/08/2021	 Office No. 201, 2nd Floor, Navkar Plaza, Bajaj Road, Vile Parle (W), Mumbai 400 056 owned by Ms/s. Latim sourcing (india) Pvt. Ltd. Flat No.601, 6th & 7th Floor, Crystal Apartment, Vallabhnagar CHS Ltd., Plot No.31, CTS No.91, Vile Parle [W], Mumbai - 400 056 owned by Mr. Rahul M. Timbadia, Mr. Parth R. Timbadia, Ms. Amita R. Timbadia, & Ms. Almitra P. Timbadia. Plot No.171/2, 173/1A, 173/1B, 173/2A, Malshej, Village Karanjule, Taluka Junnar, Pune admeasuring
2	032130100000786 LC Limit	M/s. La Tim Lifestyle & Resorts Ltd., Mr. Kartik M. Timbadia, Mr. Rahul M. Timbadia, Mr. Parth R. Timbadia, Ms. Almitra P. Timbadia, Ms. Amita R. Timbadia, M/s. Saj Hotels Pvt. Ltd., M/s. La Tim Sourcing (India) Pvt. Ltd.	08/01/2020	Rs. 9,99,20,942.91	26/08/2021	Trof 1. 20 sq. mtrs. together with Building, Super Structure thereon & further structure to be constructed thereon owned by M/s. Saj Hotels Pvt Ltd. 4. Property situated at Survey No.18, Hissa No.2/A, Village Metgutad, Mahabaleshwar, Wai, Satara admeasuring 14164 sq. mtrs. together with Building, Super Structure thereon & further structure to be constructed thereon owned by
3	03214070000788 03230310000001 032140700000787	M/s. Saj Hotels Pvt. Ltd., Mr. Kartik M. Timbadia, Mr. Karna K. Timbadia, Ms. Almitra P. Timbadia, Ms. Almitra P. Timbadia, M. Timbadia, Ms. Amita R. Timbadia, Mr. Parth R. Timbadia, M/s. La Tim Sourcing (India) Pvt. Ltd.	08/01/2020	Rs. 3,49,75,316.02	27/08/2021	M/s. Saj Hotels Pvt Ltd.
	Sd/- Date : 24/08/2021, 26/08/2021 & 27/08/2021 Place : Mumbai, Pune & Satara Punjab & Maharashtra Co-op. Bank Ltd.					

Company 2. Notice is hereby given that by an order pronounced on August 25, 2021 (uploaded on August 27, 2021), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has, inter alia, directed separate meetings of the Equity Shareholders and Secured Creditors of GMR Infrastructure Limited ("Applicant Company 2") be convened and conducted for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Composite Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited, ("Applicant Company 1"), the Applicant Company 2 and GMR Power and Urban Infra Limited ("Applicant Company 3") and their respective shareholders ("Scheme" or the "Scheme of Arrangement"). Further, in pursuance of the said order and as directed therein, notice is hereby given that separate meetings of the Equity Shareholders and Secured Creditors of Applicant Company 2 will be held, as per the schedule indicated in the table below, through video conferencing or other audio visual means ("VC/OAVM") following the operational procedures issued by Ministry of Corporate Affairs, Government of India (MCA) from time to time. ("MCA Circulars")

I	Sr. No. Class of Meeting Day/Date of Meeting		Time (IST)	Remote e-voting start and end time.	
l	1.	Secured Creditors	Wednesday, September 29, 2021	11.00 a.m.	Start time: 9.00 AM (IST), September 26, 2021 End time: 5.00 PM (IST), September 28, 2021
	2.	Equity Shareholders	Wednesday, September 29, 2021	3.00 p.m.	Start time: 9.00 AM (IST), September 26, 2021 End time: 5.00 PM (IST), September 28, 2021

The facility for casting vote by remote e-voting would be disabled after the end time; as mentioned above, for respective meetings. There shall be no meeting requiring physical presence at a common venue in view of the present circumstances on account of the COVID- 19 pandemic. Accordingly, the respective Equity Shareholders and Secured Creditors of Applicant Company 2 are requested to attend their respective meetings (being held through VC/OAVM) at the above mentioned day, date and time. An Equity Shareholder whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2021 ("Cut-Off-Date") only shall be entitled to exercise voting rights or attend and vote at the meeting of equity shareholders. A Secured Creditors whose name appears in the list of Secured Creditors as on cut-off date i.e. March 31, 2021 ("Cut-Off Date") only shall be entitled to exercise voting rights as a Secured Creditors and/or attend and vote at the meeting of Secured Creditors. Notices of the aforementioned meetings are being advertised for the respective Equity Shareholders and Secured Creditors Applicant Company 2, as on Cut-Off-Date. A person/entity who is not an Equity Shareholder or Secured Creditor of Applicant Company 2, as on the said Cut-Off Date will not be entitled to attend and vote at the respective meetings and should treat this notice for information purpose only. Persons entitled to attend and vote may vote through remote e-voting facility prior to the meetings or through e-voting facility made

Persons entitled to attend and vote may vote through remote e-voting facility prior to the meetings or through e-voting facility made available during the respective meetings. The facility of appointment of proxies will not be available for such meetings. However, a body corporate is entitled to appoint a representative for the purposes of participating and/or voting during the meetings. Each eligible voter can opt for only one mode of voting i.e. either remote e-voting prior to respective meetings or e-voting at the respective meetings. In case an Equity Shareholder or Secured Creditor exercises the right to vote via both modes, i.e., casting vote by remote e-voting and also during the meeting, then vote cast through remote e-voting shall prevail. The vote cast during the meeting shall, in that case, be treated as invalid. The eligible Equity Shareholders and Secured Creditors who have cast their vote by remote e-voting prior to the meetings may also join the respective meetings through VC/OAVM but shall not be entitled to cast their vote again. Applicant Company 2 has appointed KFin Technologies Private Limited ("Kfintech") to provide facility for remote e-voting and e-voting during the meeting though VC/OAVM or accessing the facility for remote e-voting and e-voting during the meeting shall, prevail. The NCLT has appointed Mr. G.M. Rao, Chairman of the Applicant Company 2 and falling him Mr. Grandhi Kiran Kumar, Managing Director and CEO of Applicant Company 2 as the Chairperson of (all) of the aforesaid meetings, including for any adjournment(s) thereof. The NCLT has apopointed Mr. V. Sreedharan and falling him Mr. Pradeep B. Kulkarni and falling both Ms. Devika Satyanarayana, Partners of M/s V. Sreedharan and Associates, Practicing Company Secretaries as the Scrutinizer for all the aforesaid meetings, including for any adjournment(s) thereof. The Scheme, if approved at the Tribunal Convened Meeting will be subject to the subsequent approval of the NCLT. Persons entitled to attend and vote may vote through remote e-voting facility prior to the meetings or through e-voting facility made

of the NCLT.

The notice of the respective meetings along with the Scheme, explanatory statement under Section 230 to 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other enclosures that form part of the notice ("Notice") have been sent on August 28, 2021 to the respective Equity Shareholders and Secured Creditors of Applicant Company 2 through e-mail available in the Company's record.

Creditors of Applicant Company 2 through e-mail available in the Company's record. The Equity Shareholders of Applicant Company 2 whose e-mail id is not registered with Applicant Company 2 are requested to register their e-mail id by visiting the website of Applicant Company 2 at the link https://investor.gmrgroup.in/scheme-of-arrangement or the website of Kfintech by visiting the link: http://is.Kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. and following the instruction provided therein on or before 5.00 PM (IST) on September 21, 2021. Post successful registration of e-mail address, the Notice of the meeting and the credentials for remote e-voting and e-voting during the meetings as well as for attending the meetings through VC/OAVM will be sent at such registered e-mail address of concerned Equity Shareholder. A Secured Creditors whose e-mail id is not registered with the Applicant Company 2 may obtain the notice and credentials by emailing at GLCosecy@mrgroup.in on or before 5.00 PM (IST) on September 21, 2021. The detailed instructions for attending the meetings through VC/OAVM and casting of votes through remote e-voting and e-voting during the meetings has been mentioned in the notice of the respective meetings. The copy of Notice of respective meetings can also be obtained free of charge from the Resistered Office of Applicant Company 2 at

remote e-voting and e-voting during the meetings has been mentioned in the notice of the respective meetings. The copy of Notice of respective meetings can also be obtained free of charge from the Registered Office of Applicant Company 2 at Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051, between 9:30 A.M.(IST) to 5:00 P.M. (IST) on any working day up to the date of the respective meetings or at the office of its Advocates, Cyril Amarchand Mangaldas at Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Advocates, O 13, between 10:00 a.m. and 5:00 p.m. up to 15 days after the publication of this Notice. However, on account of COVID-19 pandemic and related restrictions as announced by the relevant governmental authorities from time to time, the registered office of Applicant Company 2 may partially be closed therefore an advance notice should be given by e-mail to Applicant Company 2 at GLOSecy@ gmrgroup.in, if it is desired to obtain copies of the Notice from the registered office Applicant Company 2. Alternatively, a request for obtaining an electronic/ soft copy of the Notice may be made by writing an email to GLOSecey@gmrgroup.in. Copies of the Notice of respective meetings are also available on the website of Applicant Company 2 at www.gmrgroup.in.

Copies of the Notice of respective meetings are also available on the website of Applicant Company 2 at www.gmrgroup.in and on the website of Kfintech at www.evoting.kfintech.com.

The results of the voting of respective meetings will be announced on receipt of Scrutinizer's Report and the same would be displayed on the website of Applicant Company 2 at www.gmrgroup.in and on the website of Kfintech at https://evoting.kfintech.com/ within 48 hours from conclusion of the respective meetings beside communicating to the stock exchanges where shares of Applicant Company 2 are listed i.e., https://www.bseindia.com/ and https://www.nseindia.com/.

	G.M. Rao
Dated: August 28, 2021	DIN:00574243
Place: New Delhi	Chairman appointed for the Meeting

Sd/-