

Listing Compliance and Legal Regulatory	Listing and Compliance
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 532749	NSE Symbol: ALLCARGO

August 23, 2022

Dear Sir/Madam,

Sub: Newspaper Advertisement informing the shareholders about the proposed transfer of equity shares to Investor Education and Protection Fund

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the copies of advertisement published in newspapers on August 23, 2022 viz. The Free Press Journal (English) and Navshakti (Marathi) informing the shareholders who have not claimed their dividend for last seven consecutive years, about the proposed transfer of their equity shares to Investor Education and Protection Fund.

The above information shall be available on the Company's website www.allcargologistics.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**


DEVANAND
PARSHOTTA
M MOJIDRA

Digitally signed by
DEVANAND
PARSHOTTAM
MOJIDRA
Date: 2022.08.23
15:36:54 +05'30'



Devanand Mojidra
Company Secretary & Compliance Officer

Encl: a/a

**Allcargo Logistics Limited**
(CIN: L63010MH2004PLC073508)
Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (E), Mumbai - 400 098
Phone: +91 22 66798100
Website: www.allcargologistics.com
Email: investor.relations@allcargologistics.com

NOTICE
(For the attention of the Equity Shareholders of the Allcargo Logistics Limited ("the Company"))

Pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 duly amended from time to time ("Rules"), Notice is hereby given that the equity shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund ("IEPF") by crediting such shares to the DEMAT Accounts of the Investor Education and Protection Fund Authority ("IEPF Authority") opened by the Authority with National Securities Depository Limited and Central Depository Services (India) Limited (collectively known as "Depositories") for the said purpose.

The Company has sent individual communications to the concerned shareholders, whose shares are liable to be credited to the DEMAT Accounts of the Authority for taking appropriate action. The Company has uploaded full details of such shareholders and equity shares due to be transferred to the IEPF on its website (www.allcargologistics.com) under Investor's Section.

In case the Company does not receive any communication from the concerned shareholders by December 04, 2022, the Company shall, with a view to complying with the requirements set out in the Rules, credit such shares to DEMAT Accounts of the Authority by way of Corporate Action after following such procedures as prescribed by the Ministry of Corporate Affairs ("MCA") and the Depositories from time to time.

The concerned shareholders, holding equity shares in physical form and whose shares are liable to be credited with the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) for converting the said shares into Demat form, after following the procedures as prescribed by MCA from time to time, thereafter the said shares would be transferred in favour of the Authority. The original share certificate(s) registered in the name of the shareholder(s) would stand automatically cancelled.


For the equity shares held in Demat form, the Company would inform respective Depository of the shareholders by way of Corporate Actions or such other mode as may be prescribed by the MCA for transfer of such shares in favour of the Authority, who would effect the transfer of the same in favour of the Authority.

No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the undaimed dividend and shares transferred to the Authority including all benefits accruing on such shares, if any, can be claimed by the concerned shareholders from the Authority after following the procedure prescribed by the Rules.

In case of any query(ies), the concerned shareholders may contact the Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited, C101, 247 Park, L B S Marg, Vikhroli (West), Mumbai-400 083, Tel.: 022 - 4918 6000, Fax: 022 - 4918 6060, E-mail: regl.shares@linkintime.co.in

For Allcargo Logistics Limited
Sd/-
Devanand Mojida
Company Secretary & Compliance Officer

Date: August 22, 2022
Place: Mumbai

**Bank of India**
Relationship beyond banking

SATPATI BRANCH:
At & Post Satpati, Taluka Palghar, Shirgaon - Satpati, Maharashtra - 401405, India
Email: satpati.mumbainorth@bankofindia.co.in

FORM NO. 14
[See Regulation 33(2)]
By Regd. A/D, Dasti failing which by Publication.

OFFICE OF THE RECOVERY OFFICER - II
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai - 400 703

DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

R R NO. 103 OF 2020
BANK OF INDIA
Versus
MR. BHORILAL NENCHAND JAIN & ORS

To,
CD 1) MR BHORILAL NENCHAND JAIN,
PROF. NAKODA ELECTRICAL & HARDWARE STORES,
i) MAMTA CO OP HSG SOCIETY OPP. FILIA HOSPITAL, ROOM NO.7,
1ST FLOOR, POST SATPATI, PALGHAR, DIST. PALGHAR
ii) 231, D YANG KALAB, SATPATI,
NAKODA ELECTRICAL & HARDWARE STORES,
AT POST: SATPATI, TAL: PALGHAR-401405
CD2) MRS MANJU LAXMILAL SHARMA,
DANDAPAD, AT POST: SATPATI, TAL: PALGHAR, PALGHAR 401 405
CD3) MR PAPPU SOHANLAL ACHARYA,
C/O: RAMLAKHAN KIRANA, POST: SATPATI, TAL: PALGHAR, PALGHAR 401 405

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) in **OA/17/2018** an amount **Rs. 1060772.31 (Rupees Ten Lakhs Sixty Thousands Seven Hundred Seventy Two and Paise Thirty One Only)** along with pendente lite and future interest @12.00% Simple Interest Yearly w.e.f. 02/08/2017 till realization and costs of **Rs 32107 (Rupees Thirty Two Thousands One Hundred Seven Only)** has become due against you (Jointly and severally).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 13-10-22 at 02:30 pm for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 13-06-2022.

Sd/-
Ratnesht Kumar
Recovery Officer - II
Debts Recovery Tribunal, Mumbai (DRT 3)

**ASHOK ALCO-CHEM LIMITED**
CIN: L24110MH1992PLC069615
Regd. Office: 12/13, Jeevan Udoyog Building, 278, Dr. D. N. Road, Fort, Mumbai - 400 001. Tel: 022-66221700
Email: secretariat@ashokalcochem.com; Website: www.ashokalcochem.com

NOTICE TO THE MEMBERS – REGISTER EMAIL ADDRESS AND BANK ACCOUNT DETAILS

Notice is hereby given to the Members of **Ashok Alco-Chem Limited** ("the Company") that in view of the disruptions caused by the continuing COVID-19 Pandemic and in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, December 31, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), read with the SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred as "Circulars"), the 30th Annual General Meeting ("AGM") of the Members of the Company will be held **through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM")**.

In compliance with the above circulars, electronic copies of the Notice of the 30th AGM and Annual Report 2021-22 will be sent only through email to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agent and/or Depository Participants. The said Notice and Annual Report will also be made available on the Company's website at www.ashokalcochem.com and on website of the Stock Exchange at www.bseindia.com.

Shareholders holding shares in dematerialized mode and whose email addresses and bank details are not registered are requested to register their email addresses, bank details and mobile number with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to register their e-mail addresses, bank details and contact details by writing to the Registrar & Share Transfer Agents of the Company, viz. Link Intime India Pvt. Ltd., at their email ID rt.helppdesk@linkintime.co.in in along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front & back side), self-attested copy of the PAN Card and self-attested copy of any KYC documents, e.g. Aadhar Card, Driving Licence, Passport, Utility Bill (not older than three months) etc. in support of the address of the Shareholder.

Additional details to be provided in case of updating Bank Account - Name and branch of the Bank; Account type and account number; 9 digit MICR code number; 11 digits IFSC Code and a scanned copy of the cancelled cheque bearing name of the said shareholder.


Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system. The manner/instructions for remote e-voting or through e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice of AGM. Also, the detailed procedure for attending/joining meeting will be provided in the notice of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

In case of any queries, the members can contact to the Company or its Registrar & Share Transfer Agent at its aforesaid email id.

FOR ASHOK ALCO-CHEM LIMITED
Sd/-
KRUPAL UDHAYY
Company Secretary & Compliance Officer

Place: Mumbai
Dated: August 22, 2022

**Indian Overseas Bank Andheri (W) Branch**
C-201, 2nd Floor, Waterford Building (Above Navneet Motors), Juhu Lane, Andheri (W), Mumbai-400058

(APPENDIX IV)
POSSESSION NOTICE (for immovable property) [(Rule 8(1))]

Whereas

The undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 19.05.2022 calling upon the borrowers/mortgagors/guarantors **Shri Dinesh Devdatta Kulsange, address - Flat No. 102 Gandhar CHS Plot No 214, Sector No. 3 Charkop Mumbai-400067** (hereinafter referred as "borrowers") to repay the amount mentioned in the notice being Rs. 80,51,402.00 and Rs. 73,43,878.00 as on 19.05.2022 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 this 18 day of August of year 2022.

(2) The borrowers 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 Indian Overseas Bank for an amount of Rs. 81,99,788.00 as on 17.08.2022 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs. 81,99,788.00 payable with further interest at contractual rates & rests, charges etc., till date of payment.

(3) The borrower's attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

Description of the Immovable Property

All that piece and parcel of land bearing Plot No. 116, in the sanction layout with Bungalow Type 4 BHK Classic, Magic Hills, admeasuring about 237.85 sq. mtrs. situated at Village Ambivali, Taluka Khalapur, District Raigad bearing Old Survey No. 13, 14, 15, 16, 17, New Survey No. 40 Bounded On the North - Open Space On the South - Road than Plot No. 111 On the East - Plot No. 117 On the West - Plot No. 115

Date : 18 Aug 2022
Place : Andheri (W), Mumbai

Authorised Officer
Indian Overseas Bank

GOVERNMENT OF MAHARASHTRA
TRIBAL PUBLIC WORKS DIVISION KALWAN
E-TENDER NOTICE NO. 13 FOR 2022-2023

Online E Tenders in **B-1 form** for the following work invited by Executive Engineer Tribal P.W. Division Kalwan Nashik Road,Manur Tal.Kalwan Dist Nashik Phone No. 02592-221056 for and on behalf of Governor of Maharashtra State from **Capable and eligible P.W.Deptt. Registered/Unregistered Contractor or International Contractor whose Sub Company or Branch Located in India, and also completes terms and conditions mentioned in tender document can participate in the tender process.** Tender Notice and Tender Documents are also available on our website <https://mahatenders.gov.in>. Right of Rejection of E-Tender/Cancellation of E-Tenders reserved by the Executive Engineer Tribal P.W. Division Kalwan **Conditional Tender will not be accepted.**

E-Tender Notice including **Total (3) Three work's below 500.00 Lakh.** Details of mentioned E Tender Notice available on below websites


1) www.mahapwd.com 2) <https://mahatenders.gov.in>

Tender Document Sale Start and End Date Time	23/08/2022 To 06/09/2022 From 11:00 Hrs. Upto 17:00 Hrs.
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Note

- E-Tender Fee [non refundable] and Earnest Money will be accepted online only.
- All eligible/intrested Contractors are required to be enrolled on portal <https://mahatenders.gov.in> before down loading tender documents and participate in e-tendering.
- Post Qualification Criteriaria is applicable for above works. Please Note this to all Registered/Unregistered Contractors.

Sd/-
Executive Engineer
Tribal P.W. Division Kalwan
DGIPR 2022-23/2490

**OFFICE OF THE RECOVERY OFFICER-I**
DEBTS RECOVERY TRIBUNAL-II, MUMBAI
MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.

R.P.No. 207/2015
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

Axis Bank Limited, World Branch], Certificate Holders V/s
M/s Hydroair Tectonics (PCD) Ltd & Ors], Certificate Debtors (In Liquidation - O.L brought on record).
CD - 1 : Hydroair Tectonics Ltd (In Liqn), A/1116, Raheja Arcade, Plot No 61, Sector 11, CBD Belapur, Navi Mumbai-400614
CD - 2 : Mr Harbhajan Singh, Flat No. 1201, Seawood Estate, Building No 2, NRI Complex, Sector 54/56/58, Nerul, Navi Mumbai-400706.
CD - 3 : Rajkumari Singh, Flat No.1201, Seawood Estate, Building No 2, NRI Complex, Sector 54/56/58, Nerul, Navi Mumbai-400706.
CD - 4 : Perundurai Leather Industries, Eco-systems (P) Ltd, (PLIES), 450, Bhavani Main T Road, B P Agraharam, Erndur - 638 005
CD - 5 : Vishram Tanners Envir, Control Systems Pvt Ltd (VSHTEC) No. 18, Mahatma Gandhi Road, Ranipet - 632 401.
CD - 6 : Pria Cept (India) Ltd, A-116, Raheja Arcade, Plot No 61, Sector 11, CBD Belapur -400 614.

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II, Mumbai has drawn up the Recovery Certificate in Original Application No. 184 of 2012 for recovery of **₹ 65,86,09,281/-** with interest from the Certificate Debtors and a sum of **₹ 364,79,92,656/-** (upto the date of sale i.e. 14/09/2022) is recoverable together with further interest and charges as per the Recovery Certificate / Decree.

And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.

And whereas a sum of **₹ 65,86,09,281/-** along with pendente lite and further interest @ 17.25% p.a. with monthly rests from the date of filing of application i.e. 24/08/2012 till payment and/or realization from CDS.

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on **14/09/2022 between 02:00 PM to 03:00 PM** (with auto extension clause in case of bid last 5 minutes before closing, if required) by e-auction and bidding shall take place through "Online Electronic Bidding" through the website of M/s e-procurement Technologies Ltd, <https://dr.ta.auctiontigger.net> having address at B-704, Wall Street-II, Opp Orient Club, Near Gujarat College, Ellis Bridge, Ahmedabad 380 006, Gujarat (India) Phone Nos. 079-68136841 / 51, 079-68136800. Contact Person : Mr. Praveenkumar Thevar (Mobile +91 9722778828). Email address - praveen.thevar@auctiontigger.net or support@auctiontigger.net

For further details contact Mr Piyush Deora, Assistant Vice President.
Mobile : 9920085385.

The sale will be of the property of the C.D above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule attached each lot / property.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the aers mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

- The reserve price below which the property shall not be sold is **₹ 3,24,00,000/- (Rupees Three Crores Twenty Four Lakhs only)**
- The amount by which the bid is to be increased shall be **₹ 1,00,000/- (Rupees One Lakh only)**. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall not be again be put up to auction.
- The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so dearly inadequate as to make it inadvisable to do so.
- The public at large is hereby invited to bid in the said E-Auction. The offers in a sealed envelope along with demand draft of order of any Nationalized Bank or Scheduled Bank along with **EMD Amount ₹ 32,40,000/- (Rupees Thirty Two Lakhs Forty Thousand only)** should be deposited with the undersigned not later than by **4.30 p.m. on 09/09/2022**. The demand draft / pay order should be drawn in favour of the "Recovery Officer, DRT-II, Mumbai in R.P. No. 207 of 2015". The above amount/demand draft/pay order shall be refund to the unsuccessful bidders after due verification / submission of KYC documents. Attested photocopy of TAN/PAN card, Address Proof, Demand Draft / Pay Order shall be uploaded with the online offer. The last date for submission of online offers along with EMD and the other information/details is **09/09/2022 by 4.30 p.m.** The physical inspection of the properties may be taken between 10.00 a.m. and 5.00 p.m. w.e.f. **07/09/2022** at the property site.
- The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation / attorney of the company and the receipt/counter foil of such deposit should show to the said service provider or CH Bank by e-mail or otherwise by the said date and hard copy shall be submitted before the Recovery Officer-II, DRT-II, Mumbai on **09/09/2022 upto 4.30 p.m.** In case of failure, bid shall not be considered.
- The successful bidder shall have to deposit **25% of his final bid amount** after adjustment of EMD by next bank working day i.e. by **4.30 P.M. in the form of demand draft / pay order in favour of the "Recovery Officer, DRT-II, Mumbai in R.P. No. 207 of 2015"** or directly by way of RTGS/NEFT in the Account No. 30043253890 with State Bank of India, Fort Market Branch, Mumbai, IFSC Code No: SBIN0005347 of Recovery Officer, DRT-II, Mumbai.
- Once the bid is submitted it is mandatory for the bidder (s) to participate in the bidding process of the e-auction by logging in on the e-auction agency portal, failing which the EMD shall be forfeited to the Government, if the undersigned thinks fit.
- The purchaser shall deposit the balance **75% of final bid amount** on or before **15th day** from the date of sale of the property. If the **15th day is Sunday or other Holiday**, then on the first bank working day after the 15th day by **prescribed mode as stated in para 6 above**. In addition to the above, the purchaser shall also deposit **poundage fee with Recovery Officer-II, DRT-II @ 2% upto ₹ 1,00,000/-** and @ 1% of the excess of said amount of ₹ 1,00,00,000/- through DD in favour of Registrar, DRT-II, Mumbai.

In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.

The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".

The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

No. of lots	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other persons as co-owners	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value
1.	2.	3.	4.	5.
1.	Flat No A2/F8/02/1201, 12th floor, Building No.2, Seawoods Estate, Sector 54/56, Nerul, Navi Mumbai.	Not available	Identified property	Not available

Given under my hand and seal on this 2nd day of August, 2022.

Sunil K Meshram
Recovery Officer DRT-II, Mumbai

Bank of Baroda
NOTICE TO BORROWER
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)
Date: 18.07.2022

To,
1) **Mr Altaf Ahmed Parker**, Flat No. 6, Ground Floor, Royal Palms Apartment-2 CHSL, Royal Palms Estate, Goregaon East, Aarey Milk Colony, Mumbai-400065
2) **Mr Illyas Shaikh (Guarantor)** Room No. 18, Plot No. 15, Gate No.6, New Collector Compound, Malwani, Malad West, Mumbai-400095
3) **Mr Imtiaz Shaikh (POA Holder)** Gate No. 6, New Collector Compound, Room No 15, Plot No 15, Malwani, Malad West, Mumbai-400095

Dear Sirs

Re: Credit facilities with our Goregaon East Branch.

1. We refer to our letter No.000005524 dated **23.03.2019** conveying sanction of various credit facilities and the above said sanction. Pursuant to the above sanction you have accepted and started utilising the credit facilities after providing security for the same, as herein-after stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

S. No.	Nature and No. type of facility	Limit	Rate of Interest	O/S as on 16.07.2022 (Inclusive of interest upto 16.07.2022)	Security agreement with brief description securities of
	Cash Credit (HYP)	NIL	NIL	NIL	NIL
	Term Loan	25.00 lacs	8.15%	Rs. 25.56 Lacs	Original Agreement to sale dated 15.09.2006 between Royal Palms (India) Pvt Ltd and Mr Altaf parkar and Articles of Association dated 15.09.2006 Ref No BD5 /7 3041/ 2
	Letter of Credit	NIL	NIL	NIL	NIL
	Bills Purchased	NIL	NIL	NIL	NIL
	Book-Debits and Receivables	NIL	NIL	NIL	NIL

(For mortgage of property it may be stated that Mortgage of property located at Flat No.8, Ground Floor, Royal Palms Apartment-2 CHSL, Royal Palms Estate, Aarey Milk Colony, Goregaon East, Mumbai-400065).

1. In the letter of acknowledgement of debt dated **11.04.2019** you have acknowledged your liability to the Bank to the tune of Rs. 25.00 lakhs as on **11.04.2019**. The outstanding stated above include further drawings and interest upto **Rs. 25.56.491/-**. Other charges debited to the account are **Rs. 2% penal interest on defaulted ems**. As you are aware, you have committed defaults in payment of interest on above loans/outstandings for the quarter ended June 2022. You have also defaulted in payment of instalments of term loan/defaulted loans which have fallen due for payment on 16.07.2022 thereafter.

2. Consequent upon the defaults committed by you, your loan account has been classified as non performing asset on **15.07.2022** in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

3. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating **Rs. 25.56.491/-** as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

4. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.

5. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring and pledging the secured assets mentioned in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision of the Act in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

6. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/lender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

7. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights and remedies which the Bank may be entitled to, including without limitation, the right to make further demands in respect of sums owing to us.

Yours faithfully,
Sd/-
(Name & Designation)
Name: **Prateek Jhaveri**
Designation: **Chief Manager, (Authorised Manager)**

GOREGAON (EAST) BRANCH
Jagdamba House, Next to Anupam Cinema, Near Goregaon Railway Station, Goregaon East, Mumbai - 400 063.
(022) 26860054, 26864721, Fax: 2686-4221
E-mail: goreas@bankofbaroda.com Tel. : 9820009195

**JETKING INFOTRAIN LIMITED**
Corporate Identity Number (CIN): L72100MH1983PLC127133
Registered Office: 4/4, FLOOR 4, BUSSA UDYOG BHAVAN, TOKERSEY JIVRAJ ROAD, SEEWEE (W), MUMBAI - 400 015, MAHARASHTRA, INDIA
Tel. : 9820009195

Website: www.jetking.com E-mail: investors@jetking.com

NOTICE OF THE 38TH (THIRTY EIGHTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38TH (THIRTY EIGHTH) Annual General Meeting ("AGM") of the Shareholders of **JETKING INFOTRAIN LIMITED** ("the Company") will be held on **WEDNESDAY, 14TH SEPTEMBER, 2022** at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 respectively ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2021/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and as amended by SEBI time to time permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2021-2022 have been sent in electronic mode to members whose e-mail ID are registered with Company's Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on 22nd August, 2022. The requirement of sending physical copies of the 38th Annual Report for the financial year 2021-2022 has been dispensed with vide MCA Circulars and SEBI Circulars. The Company has also uploaded the same on the website of the Company at www.jetking.com. The Notice of the AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at <https://evoting.nsdl.com/> and on the website of Stock Exchange where shares of Company are listed www.bseindia.com.

Manner for registering/updating email addresses:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. on its website (at <https://www.linkintime.co.in/>) along with the copy of the signed request letter mentioning the name and address of the Shareholder, 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 Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to investors@jetking.com or rt.helppdesk@linkintime.co.in.

Remote E-voting & E-Voting during the AGM and Manner thereof:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Revised Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Sunday, 11th September, 2022 (at 9.00 a.m. IST) and ends on Tuesday, 13th September, 2022 (at 05.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, Tuesday, 06th September 2022, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting mode shall be disabled by NSDL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository will be entitled to vote at the AGM. The facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.jetking.com. Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All grievances connected with attending AGM & remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to Mr. Sanjeev Yadav (NSDL) National Securities Depository Limited, by sending an e-mail to evoting@nsdl.com or call on toll free no. 1800 1020 990 and 1800 222 44 30. Mr. Anand Mukherjee Practicing Company Secretary (Membership No. FCS 11804) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.jetking.com and on the website of BSE Limited where shares of Company are listed www.bseindia.com.

Book Closure:
Pursuant to Section 91 of the Companies Act 2013 notice is hereby given that Register of Members and share transfers of the Company will remain closed from Wednesday, September 07, 2022 to Wednesday September 14, 2022 (both days inclusive) for annual closure.

For Jetking Infotrain Limited
Sd/-
Prateek Jhaveri
Company Secretary and Compliance Officer

