

February 24, 2024

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ALLCARGO</b>
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Dear Sir/Madam(s),

**Sub: Newspaper Advertisement for completion of dispatch of Postal Ballot Notice**

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the copies of newspaper advertisement published in today's newspapers i.e. February 24, 2024, viz. The Free Press Journal (English) and Navshakti (Marathi) intimating about the completion of dispatch of postal ballot notice to the Members of the Company.

The above information is also made available on the Company's website [www.allcargologistics.com](http://www.allcargologistics.com)

Kindly take the same on your record.

Thanking you,

Yours faithfully  
**For Allcargo Logistics Limited**

DEVANAND  
PARSHOTTAM  
MOJIDRA

 Digitally signed by DEVANAND  
PARSHOTTAM MOJIDRA  
Date: 2024.02.24 10:46:28  
+05'30'

**Devanand Mojidra**  
**Company Secretary & Compliance Officer**  
**Membership No. A14644**

**Encl: a/a**

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**ALLCARGO LOGISTICS LIMITED**

Allcargo House, 6<sup>th</sup> Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.  
T: +91 22 6679 8110 | [www.allcargologistics.com](http://www.allcargologistics.com) | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS  
e-mail id: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)



Branch Office: ICICI Bank Ltd, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093.

**PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**

[See proviso to rule 8(6)]

**Notice for sale of immovable assets**

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **physical possession** of which has been taken by the Authorised Officer of ICICI Bank Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is" as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mrs. Jagruti Eknath Joshi (Borrower) Mrs. Kamala Balkrishna Mogare (Co-Borrower) Loan Account No. LBMUM0005173734 LBMUM0005134326	Flat No.501, 5th Floor, A-Wing, Decan Residency, Shant Phata Road, Khalpuri, Khopavli, S.No.23/1, 23/2, Maharashtra, Khopoli-410203, Adeasuring an area of 460 Sqft.	LBMUM00005173734 Rs. 16,440/- and LBMUM0005134326 Rs. 44,15,651/- (As on February 29, 2024)	Rs. 17,40,000/- Rs. 1,74,000/-	March 12, 2024 From 11:00 AM To 02:00 PM	March 22, 2024 From 11:00 AM Onward

The online auction will take place on the website of e-auction agency **M/s NexXen Solutions Private Limited** ([URL Link-https://disposalhub.com](http://URL Link-https://disposalhub.com)). The Mortgagors/notice are given a last chance to pay the total dues with further interest till **March 21, 2024** before **05:00 PM** failing which, this secured asset will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at **ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SLEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400 093** on or before **March 21, 2024** before **04:00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **March 21, 2024** before **05:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at **ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SLEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400 093** on or before **March 21, 2024** before **05:00 PM**. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "**ICICI Bank Limited**" payable at **Mumbai**.

For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact **ICICI Bank Limited** on [8454089353/7304915594](http://8454089353/7304915594).

Please note that Marketing agencies 1. **M/s NexXen Solutions Private Limited** 2. **Augeo Assets Management Private Limited** 3. **Matex Net Pvt. Ltd.**, have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit [www.icicibank.com/n4p4s](http://www.icicibank.com/n4p4s)

Authorized Officer  
ICICI Bank Limited

Date: February 23, 2024

Place: Mumbai

**CAPRI GLOBAL HOUSING FINANCE LIMITED**

Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Circle Area - 08, 2nd Floor, Pusa Road, New Delhi-110060

**APPENDIX IV POSSESSION NOTICE (for immovable property)**

Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) 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, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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 the Borrower(s)/Guarantor(s) 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 Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's 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. The borrower 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 CGHFL for an amount as mentioned herein under with interest thereon.

**S. Name of the Borrower(s) / Guarantor(s)**

1. (Loan Account No. **LNCGPUNH0000000826** of our Pune Branch)

**Tanaji Maruti Dumade (Borrower)**  
**Mrs. Ranjana Tanaji Dumade, Netaji Maruti Dumade (Co-Borrower)**

Place : PUNE Date : 24-FEB-2024 Sd/- (Authorised Officer) For Capri Global Housing Finance Limited (CGHFL)

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 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 30.11.2023 calling upon the Borrowers / Guarantors (1) Ms. Pragati Marine Services Pvt. Ltd. (2) Mrs. Kartika Amrendra Singh (3) Mr. Shubhan Kumar Singh (4) Mr. Amrendra Kumar Singh to repay the amount mentioned in the notice being Rs. 6,11,92,851.02/- (Rupees Six Crore Eleven Lakh Ninety Two Thousand Eight Hundred Fifty One and Two paise only) plus unapplied interest thereon w.e.f. 01.12.2023.

The borrowers' attention is invited to provisions of sub-section 8 of Section 13 of the Act in respect of the time available to redeem the secured assets.

**Sr. No.** **Description of the Immovable Properties**

1.	All that part & parcel of the property Office No. 601, Gauri Complex, Sector 11, CBD, Belapur, Navi Mumbai - 400709 having built up Area 933 sq. feet in the name of Pragati Marine Services Pvt. Ltd.
2.	All that part & parcel of the property Row House No. R-01, in Athvara Co-op Housing Society Ltd, Plot No. 14, Sector 18, Koparkhairane, Navi Mumbai - 400709 admeasuring 43.84 Sq. Mtr. in the name of Mr. Amrendra Kumar Singh.
3.	All that part & parcel of the property Residential Flat No. 402, Padma Galaxy, Plot No. 266, Near Vayi Dairy, Sector 28, Vashi, Navi Mumbai - 400705 admeasuring Carpet Area 625 Sq. Ft. and Terrace 318 Sq. Ft., Super Built up area 1440 Sq. Feet in the name of Mrs. Kartika Amrendra Singh & Shri Amrendra Kumar Singh.

Sd/- **Authorized Officer**  
Bank of Maharashtra

Date: 22.02.2024  
Place : Mumbai

Ex-15

**DEBTS RECOVERY TRIBUNAL-1 MUMBAI**

(Government of India, Ministry of finance)

2nd Floor, Telephone Bhawan, Colaba Market, Colaba, Mumbai- 400005

(5th Floor, Scindia House, Ballard Estate, Mumbai-400001)

**O.A. NO. 720 OF 2022** Ex-15

**The South Indian Bank Limited** .....Applicant

**V/S** Orbit Electro Equipments Pvt. Ltd & Ors. ....Defendants

To

**Defendant** **Mrs Bhavishi Bharat Shah**, A-2801, DB Woods Krishna Vatika Marg, Gokuldhm, Opp. Lakshachandi Bldg Goregaon East, Mumbai Suburban Maharashtra - 400063

**SUMMONS**

1. WHEREAS, OA/720/2022 was listed before Presiding Officer/Registrar on 20/11/2023

2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.10,71,28,517.92

3. WHEREAS the service of summons/Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.

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

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 34 of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with a bank or financial institutions holding security interest over such assets.

5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 12/03/2024 at 12.00 Noon failing which the application shall be heard and decided in your absence.

Given under my hand and the of this Tribunal on this 24<sup>th</sup> Day of November 2023.

Seal

Sd/- Registrar

Debs Recovery Tribunal-1, Mumbai

Ex-15

**allcargo Logistics Limited**

(CIN: L63010MH2004PLC073508)

Regd. Office: 6<sup>th</sup> Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098

Phone: +91 22 66798100

Website: [www.allcargologistics.com](http://www.allcargologistics.com)

Email: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)

**POSTAL BALLOT NOTICE**

Members of Allcargo Logistics Limited (the "Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") read with the General Circular 09/2023 dated September 25, 2023 and other circular issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Circular No. SEBI/HO/C/CFD/CPD/2023/167 dated October 07, 2023 and other circulars issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively known as ("Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereafter, the Company seeks the approval to the following resolutions as set out in the postal ballot notice dated February 12, 2024 (the "Notice"), through Electronic Voting process ("e-Voting").

**Sr. No.** **Type of Resolution** **Description of the Resolution**

1.	Special Resolution	Appointment of Mr. Hetal Madhukar Gandhi (DIN: 00106895) as a Non-Executive Independent Director
2.	Special Resolution	Re-appointment of Mrs. Radha Ankurwala (DIN: 00936412) as a Non-Executive Independent Director

As permitted under the MCA Circulars, the Company has sent the Notice on Friday, February 23, 2024 in electronic form, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participant(s) or with the Company's Registrar and Share Transfer Agent i.e. Link Intime Private Limited ("Link Intime RTA") and whose names appear in the register of members/1st of beneficial owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited as on Friday, February 16, 2024 ("Cut-off Date"). Any member who did not receive the Notice may either send an email to [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com) or write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The notice is also available on the website of the Company i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.mseindia.com](http://www.mseindia.com). As permitted under the MCA Circulars, the Company has sent the notice electronically and has not sent the hard copy of the notice along with postal ballot form and postage prepaid self-addressed business reply envelope, to the members whose email address are not registered. Assent or dissent of the members on the resolutions specified in the notice would only be taken through the e-Voting as per the MCA Circulars.

To facilitate such members to receive this notice electronically and cast their vote electronically, members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to Link intime at [linkintime@linkintime.co.in](mailto:linkintime@linkintime.co.in). Members holding shares in demat form are requested to register their e-mail addresses with their respective depository participant(s) only.

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Management Rules, Regulation 44 of the Listing Regulations, Circulars and any other applicable provisions, if any, the Company has extended e-Voting facility to enable the members to cast their votes electronically through the e-Voting services provided by NSDL. The voting through e-Voting will commence from Saturday, February 24, 2024, at 9:00 a.m. (IST) and will end on Sunday, March 24, 2024, at 5:00 p.m. (IST). The e-Voting facility shall be disabled thereafter. All members are requested to cast their votes only through e-Voting as per the procedure provided in the notice. Once the votes on the resolutions are cast by a member, he or she will not be allowed to change it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in) or call on toll free no.: 022 4867000 and 022 2499700 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-off Date i.e. Friday, February 16, 2024. A person who is not a member as on the Cut-Off Date should treat this notice for information purposes only

