

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

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

**Notice for provision to rule 8(6)**  
**Notice for sale of immovable asset**

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 provision 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 Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder;

Sr. No.	Name of the Borrower(s)/Co Borrowers/ Guarantors Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mrs. Nilam V Ausarkar (Borrower) Mr. Vilas Anant Ausarkar (Co Borrowers) Loan Account No- LBVRR00004870401/LBVRR00004928767	Flat No. 102, 1st Floor, E Wing, Sentosa Park, Ekta Parks Ville Narangi Bypass Road, Chikal Dongare Road, Opp Global City, Virar West, Maharashtra, Thane-401303. Admeasuring An Area of 31.43 Sq. mtr Carpet+ Balcony Area 3.20 Sq Mtr	LBVRR000 04870401 Rs.31,63,758/- LBVRR00 004928767 Rs.1,66,770/- (As on August 31, 2023)	Rs. 23,76,000/- To 2,37,600/-	September 18, 2023 From 11:00 AM To 02:00 PM	October 06, 2023 From 11:00 AM Onward
2.	Mrs. Heena Manoj Chaudhari (Borrower) Mr. Manoj Kumar A Chaudhari (Co Borrowers) Loan Account No- LBBH00004694307	Flat No. 303, 3rd Floor, B Wing Building No. 2, S.R. No 27, Hissa No. 5, Village Parmentbi, United Regency Vrundavan Nagari, At Pam, Tal- Palghar Dist- Thane-401501 Admeasuring An Area of 505 Sq. Ft. Carpet Area	Rs. 27,64,442/- (As on August 31, 2023)	Rs. 18,58,000/- To 1,85,800/-	September 18, 2023 From 02:00 PM To 05:00 PM	October 06, 2023 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://disposahub.com)**. The Mortgages/notices are given a last chance to pay the total dues with further interest till **October 05, 2023 before 05:00 PM** failing which, these secured assets 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 SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai-400 093** on or before **October 05, 2023 before 04:00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **October 05, 2023 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 SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093** on or before **October 05, 2023 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 7304915594/8454089353.

Please note that Marketing agencies **1. M/s NexXen Solutions Private Limited 2. Ageo Assets Management Private Limited 3. Matek 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/n4ps](https://www.icicibank.com/n4ps)

Date: September 08, 2023  
Place: Mumbai

**Authorized Officer**  
**ICICI Bank Limited**

**PUBLIC NOTICE**

This is to give notice to the Public at large that we are investing the title on behalf of our client Mrs. Indu Omprakash Sinhal and our client here agreed to sale and dispose off the schedule property more particularly described in the schedule of the property to Mr. Vishal Gangaram Khandekar and Mrs. Sheela Visham Khandekar.

Whereas our client had lost and misplaced the chain of agreement of the schedule property namely (1). Agreement for Sale executed by and between Mrs. Vardhan Construction Company (Vendor therein) of the One Part and Prakash Navanati Family Trust (Purchaser therein) of the Other Part and R. K. Shah Family Trust (Purchaser therein) of the Other Part, (2). Agreement for Sale executed by and between R. K. Shah Family Trust (Vendor therein) of the One Part and Prakash Navanati Family Trust (Purchaser therein) of the Other Part

This is to give notice to the Public at large that any person either having or claiming any right, title, interest or claim in respect of the said property or possession of the said property in any manner including by way of any agreement, undertaking, agreement for sale, transfer, exchange, conveyance, assignment, charge, mortgage, gift, trust, inheritance, lease, lease, mortgage, leave and license, partnership, joint venture, easement, right of prescription, any adverse right or claim of any nature whatsoever, disputed suit, decree, order, restrictive covenants, order of injunction, attachment, acquisition or otherwise upon and required to make the same known to the undersigned in writing with supporting documents within **14 (fourteen) days** from the date of publication hereof either by hand delivery against proper written acknowledgement of the undersigned or by the Registered Post AD.

Failing which any such claim shall be deemed to be waived and/or abandoned.

**SCHEDULE OF THE PROPERTY**  
Office No.101, Admeasuring 219 sq. ft. carpet area, on 1<sup>st</sup> Floor, in the Building known as "VIDYA CHAMBERS", in the Society known as "Vidya Chambers Premises Co-Operative Housing Society Limited", situated at 305, Jawji Dadaji Marg, Nana Chowk, Mumbai-400 007, situated at Land bearing Cadastral Survey No.18 of Fort Division, District Mumbai City, within the Registration District and Sub-District of Mumbai City District.

**Adv. Parineet Saratkar Partner**  
M/s. SSP Legal Advocates & Consultants  
17-B, 3<sup>rd</sup> Floor, Krishna Nivas, 281 SSS Road, Fort, Mumbai-400 001  
Place: Mumbai Date: 09/09/2023

**RAJ OIL MILLS LIMITED**  
CIN: L15142MH2001PL133714  
Regd. Office: 224-230, Bellasis Road, Mumbai-400008  
Corporate Office: 205, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Email: [cs@rajoilmills.com](mailto:cs@rajoilmills.com); Website: [www.rajoilmills.com](http://www.rajoilmills.com)

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2023 at 12:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and SEBI Circular Nos. SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMD/2/CI/RP/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD/2/CI/RP/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/1/CI/RP/2020/79 and dated May 12, 2020. Companies are permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for F.Y. 2022-2023, inter alia, including the remote e-voting instructions has been e-mailed to the Members whose e-mail address(es) are registered with the Company/Depository Participant(s). The electronic dispatch of Notice along with the Annual Report for F.Y. 2022-2023 to Members has been completed on Friday, September 08, 2023. The same is also available on the Company's website [www.rajoilmills.com](http://www.rajoilmills.com), on website of Stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their e-mail address with the Company/Registrar & Transfer Agents in order to receive electronic copies of the Annual Report, since no physical copies of the Annual Report will be dispatched to any Shareholder this year.

**BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM for the financial year ended March 31, 2023.

**VOTING THROUGH ELECTRONIC MODE:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standard-2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by NSDL at <https://www.evoting.nsdl.com>. The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

Members who have still not registered their e-mail ID can get their e-mail ID registered. Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their e-mail ID registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" through their email id investor@bigshareonline.com.

For the process and manner of e-voting, Members may go through the instructions mentioned in the Notice of 21<sup>st</sup> AGM of the Company. In case of queries or issues relating to e-voting, Members can write an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com) or in contact at 1800 1020 990 or 1800 22 44 30.

Place: Mumbai  
Date: September 09, 2023

**For Raj Oil Mills Limited**  
Sd/-  
Khushbu Bohra  
Company Secretary & Compliance Officer

**Canara Bank**  
3rd Floor, Canara Bank Building, Adl Marban Street, Ballard Estate, Mumbai - 400 001. Tel: 022-22651128/29. Email: [cb2689@canarabank.com](mailto:cb2689@canarabank.com)

**SALE NOTICE**

**E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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 properties mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on **25.09.2023** for recovery of **Rs. 8,70,41,802.31** (as on **10.07.2023** plus further interest and charges there on) due to the ARM II Branch of Canara Bank from **M/s. Innova Fabtex**, at Gala No. B3 and B4 House No. 1159, Khambha Road, Mithpada, Kedla Compound Shelar Bhiwandi, Mumbai-421302, represented by its Directors/Guarantors (1) **Mr. Sunil Kukreja (2) Mrs. Lisa Kukreja (3) Mr. Nimesh Navnitari Shah (4) Mrs. Kiran Nimesh Shah (5) Mrs. Anil Radhakrishna Kukreja**.

Sr. No.	Description of the Property	Reserve Price	Earnest Money Deposit
1	Factory Land and Building bearing Sy. No. 23/5,26/2,28/3/2 alongwith Ground Floor Gala No. B1 & B2, H. No. 1159, situated at Kambha Road, Mithpada, Kedla Compound, Village - Shelar, Tal - Bhiwandi, Dist. Thane, Mumbai -421302. adm. Plot area of 400 sq. yard or 344.44 sq. mtr. in the name of <b>Mr. Anil Radhakrishna Kukreja Physical Possession</b>	<b>Rs. 56,70,000/-</b>	<b>Rs. 5,67,000/-</b>
2	Hypothecated Plant and Machinery alongwith Ground Floor Gala No. B1 & B2, H. No. 1159, situated at Kambha Road, Mithpada, Kedla Compound, Village - Shelar, Tal. Bhiwandi, Dist. Thane, Mumbai -421302. adm. Plot area of 400 sq. yard or 344.44 sq. mtr. in the name of <b>Mr. Anil Radhakrishna Kukreja Physical Possession</b>	<b>Rs. 91,80,000/-</b>	<b>Rs. 9,18,000/-</b>
3	Flat No. 403, on 4th Floor, in building No.11 known as "Harmony" in "Highland Residency 'B' CHS Ltd.", Situated on Balium Road, near Yashwanagar, Dhokali, Kolshet in Thane (West) - 400607, having built up area of 698 sq. ft. in the name of <b>Mr. Sunil Radhakrishna Kukreja and Mrs. Lisa Nilu Kukreja Physical Possession</b>	<b>Rs. 83,53,000/-</b>	<b>Rs. 8,35,300/-</b>

The Earnest Money Deposit shall be deposited on or before **22.09.2023** up to **5.00 p.m.**

Details of EMD and other documents to be submitted to service provider on or before **22.09.2023 up to 5.00 p.m.**

Date up to which documents can be deposited with Bank is **22.09.2023 up to 5.00 p.m.**

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website ([www.canarabank.com](http://www.canarabank.com)) or may contact Mr. Paritosh Kumar, Chief Manager, (Canara Bank, ARM II Branch, Mumbai (Mob. No. 982922927) or Mr. Sumit Kumar, Manager, (Mob No. : 9345323232) E-mail id: [cb2689@canarabank.com](mailto:cb2689@canarabank.com) during office hours on any working day or the service providers M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase - 2, Gulf Petrochem Building, Building No. 301, Gurgaon, Haryana. Pin-122015 (Contact No. +911244302020/21/22/23/24, [support@bankeuctions.com](mailto:support@bankeuctions.com); [maharashtra@c1india.com](mailto:maharashtra@c1india.com)).

Date : 09.09.2023  
Place : Mumbai

**Sd/-**  
**Authorized Officer**  
Canara Bank, ARM-II Branch

**pnb** Punjab National Bank  
PNB Pragati Tower, 3<sup>rd</sup> Floor, Plot C-9, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.  
Email: [cs8325@pnb.co.in](mailto:cs8325@pnb.co.in)

**SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT**

**E-Auction Sale Notice for Sale of Secured Assets under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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 constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Secured Creditor (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

**SCHEDULE OF THE SECURED ASSETS**

Sr. No.	Name of the Branch	Description of the Immovable Properties Mortgaged	A) Date of Demand Notice u/s 13(2) of SARFAESI Act 2002	A) Reserve Price (Rs. In Lacs)	Date / Time of E-Auction	Details of the encumbrances known to the secured creditors
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Circle SASTRA Thane	Flat No. C/203, 2nd Floor, C-Wing, "Chandresh Rivera CHS Ltd", Lodha Heaven, Near Lodha Memorial School & Mahaveer Shopping Centre, Off. Kalyan Shil Road, Dombivali East, Village- Nilje, Taluka Kalyan, District Thane, Thane-421204 (Built up Area: 495 Sq Ft.) (Mr. Paravindra Tilakram Sharma)	A) 04.10.2018 B) Rs. 23,58,407.00/- (As on 30.09.2018) plus interest & charges C) 23.06.2022 D) Physical	A) Rs. 24,26,400/- B) Rs. 2,43,000/- (20.09.2023) C) Rs. 5,000/-	Date: 21.09.2023 Time: 11:00 a.m. to 04.00 p.m.	NIL Sudhir Gaiwad 9967903697
2.	Circle SASTRA Thane	Ms Supriya Glass Art (Borrower) Shop No. 7, Jagannath Palace, Star Colony, Nandivali, Dombivali East-421201 Mr. Prashant Babu Harvande (Borrower & Mortgagor) Flat No. 403, Dattatray Arcade, Gopal Nagar No. 02, Near Manjunath School, Dombivali East-421201 Mrs. Supriya Prashant Harvande (Borrower & Mortgagor) Flat No. 403, Dattatray Arcade, Gopal Nagar No. 02, Near Manjunath School, Dombivali East-421201	A) 27.01.2017 B) Rs. 22,38,387.37 (As on 06.01.2017) plus Interest & Charges C) 17.03.2021 D) Physical	A) Rs. 16,20,000/- B) Rs. 1,62,000/- (20.09.2023) C) Rs. 5,000/-	Date: 21.09.2023 Time: 11:00 a.m. to 04.00 p.m.	NIL Sudhir Gaiwad 9967903697
3.	CIRCLE SASTRA THANE M's Agroha Udyog India Ltd F7, 1st Floor, Cinemax, Wonder Mall, Ghodbandar Road, Thane 400 607 Ms. Manjula A Agarwal Flat No. 1/701, 7th Floor, Silver Residency, Kamat Nagar, Bhiwandi, Thane 421302	M/s Jwalaji Cating Pvt.Ltd. (Mortgagor) Plot No. 3, GAT No. 474/3, 474/4 and 475/2, At Khanchand Phata, Khanivali Road, Near Jai Jotawala Company and Shree Resins, Next to Hari Om Weigh Bridge, Vill Biloshi, Tal Wada, Dist Thane (Area 13055 Sq Met)	A) 04.10.2012 B) Rs. 399.10 Lakhs + further interest since date of NPA C) 22.03.2013 D) Symbolic	A) Rs. 104.57 Lakh B) Rs. 10.50 Lakh C) Rs. 1.05 Lakh	Date: 21.09.2023 Time: 11:00 a.m. to 04.00 p.m.	NIL Murlihar Gudi 9082652526
4.	CIRCLE SASTRA THANE M's Agroha Udyog India Ltd F7, 1st Floor, Cinemax, Wonder Mall, Ghodbandar Road, Thane 400 607 Ms. Manjula A Agarwal Flat No. 1/701, 7th Floor, Silver Residency, Kamat Nagar, Bhiwandi, Thane 421302	Mr. Ashwini KP Agarwal GAT No. 205, Near Chavan Farm House, Khanivali Naka, Ambjegaon, Vaitarna Nagar Road, Vill Vaitarna Nagar, Tal Wada Dist Palghar 421303 (Area 10100 SQ Met)	A) 04.10.2012 B) Rs. 399.10 Lakhs + further interest since date of NPA C) 22.03.2013 D) Symbolic	A) Rs. 45.45 Lakh B) Rs. 4.55 Lakh C) Rs. 0.46 Lakh	Date: 21.09.2023 Time: 11:00 a.m. to 04.00 p.m.	NIL Murlihar Gudi 9082652526
5.	Circle SASTRA Thane M's Godavari Graphics Pvt Ltd 54-A, 2nd floor, C-wing, Raj Industrial Complex, Military Road, Marol, Andheri (East), Mumbai-400 059	54-A, 2nd floor, C-wing, Raj Industrial Complex, Military Road, Marol, Andheri (East) (admeasuring about 605 sqft Super Built up area)	A) 18.10.2014 B) Rs. 1,65,76,872.57 (As on 30.09.2014) plus interest & charges thereon C) 13.09.2019 D) Physical	A) Rs. 62,10,000/- B) Rs. 6,21,000/- (20.09.2023) C) Rs. 62,000/-	Date: 21.09.2023 Time: 11:00 a.m. to 04.00 p.m.	NIL Manisha Kumari 7710044341

**TERMS AND CONDITIONS OF E-AUCTION SALE**

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.

- The auction sale will be "online through e-auction" portal <https://www.mstcecommerce.com>. The intending Bidders/ Purchasers are requested to register on portal (<https://www.mstcauction.com>) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by one working day before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction. 3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT/ Cash/ Transfer (After generation of Challan from (<https://www.mstcecommerce.com>)) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest. 4. Platform (<https://www.mstcecommerce.com>) for e-auction will be provided by a Auction service provider M/S MSTC Limited having its Registered office at 225-C.A.J. Bose Road, Kolkata-700020 (contact Phone & Toll free Numbers 079-41072412/411/413 or 1800-103-5342). The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website <https://www.mstcecommerce.com>. This Service Provider will also provide online demonstration/ training on e-Auction on the portal. 5. The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ web page portal. (1) <https://www.ibapi.in> (2) <https://eprocedure.gov.in/epublish/app> (3) <https://www.mstcecommerce.com> (4) <http://www.pnbindia.in>. 6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-auction related to this e-Auction from e-Bkray -IBAPI Portal (<https://www.ibapi.in>). 7. The intending Bidders/ Purchasers are requested to register on portal (<https://www.mstcauction.com>) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his wallet, the interest bidder will be able to bid on the date of e-auction. 8. Bidder's Global Wallet should have sufficient balance (>EMD amount) at the time of bidding. 9. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be as per the bid incremental amount to the last higher bid of the bidders. Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed. 10. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & Conditions of e-auction. Help Manual on operational part of e-Auction and follow them strictly. (11) In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (<https://www.mstcecommerce.com>). Details of which are available on the e-Auction portal. 11. After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/email. (On mobile no/ email address given by them/ registered with the service provider). 12. The secured asset will not be sold below the reserve price. 13. The minimum (first) bid would be Reserve Price Plus one Incremental bid amount. Thereafter, bidders shall improve their offer in multiple of incremental bid amount as mentioned in advertisement. In case bid is placed in the last 5(Five) minutes of the closing time of the auction, the closing time will automatically get extended for 5(Five) minutes. 14. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable in case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property. 15. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount. 16. The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. 17. The sale shall be confirmed in favor of the purchaser who has offered the highest sale price in his bid or tender or quotation or offer to the authorized officer and shall be subject to confirmation by the secured creditor. 18. The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the act. 19. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" 20. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. 21. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the dealing officer as per the details provide. 22. All statutory dues/attending charges/other dues including registration charges, stamp duty, taxes etc, shall have to be borne by the purchaser. 23. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc. 24. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions. 25. It is open to the Bank to appoint a representative and make self bid and participate in the auction. For detailed term and conditions of the sale, please refer <https://www.ibapi.in>, <https://eprocedure.gov.in/epublish/app>, <http://www.mstcecommerce.com/>, [www.pnbindia.in](http://www.pnbindia.in). 26. The minimum (first) bid would be Reserve Price Plus one Incremental bid amount. Thereafter, bidders shall improve their offer in multiple of incremental bid amount as mentioned in advertisement. In case bid is placed in the last 5(Five) minutes of the closing time of the auction, the closing time will automatically get extended for 5(Five) minutes

**Sd/-**  
**Authorized Officer,**  
Punjab National Bank

Date: 09.09.2023  
Place: Mumbai

**DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED**  
Regd. Office: Unit No. 301, Zillion Junction of LBS Marg, CST Road, Kurla (W) Kurla, Mumbai, Maharashtra-400070 India  
CIN: L1101MH1979PLR021302  
Email: [info@dolphinoffshore.com](mailto:info@dolphinoffshore.com) Website: [www.dolphinoffshore.com](http://www.dolphinoffshore.com)

**NOTICE TO THE SHAREHOLDERS FOR 44<sup>th</sup> ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Dolphin Offshore Enterprises (India) Limited ("the Company") will be held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 a.m. IST through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, to transact the businesses set out in the Notice calling the AGM without presence of members at a common venue. The Company has sent the Notice of the AGM along with the Annual Report for the financial year ended on 31<sup>st</sup> March, 2023 on Friday, 08<sup>th</sup> September, 2023 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories as on Friday, 01<sup>st</sup> September, 2023. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any members, who wish to obtain hard copy of Annual Report, may write to the Company for the same.

2. The Annual Report for the financial year ended on 31<sup>st</sup> March, 2023, inter-alia containing the Notice convening the 44<sup>th</sup> AGM and the Explanatory Statement are also available on the website of the Company at [www.dolphinoffshore.com](http://www.dolphinoffshore.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The documents referred to the website of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to [cs@dolphinoffshore.com](mailto:cs@dolphinoffshore.com).

3. As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' and also 'e-voting' at the time of AGM on all the resolutions set forth in the Notice of the 44<sup>th</sup> AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized e-Voting's agency.

4. Members holding share either in physical mode or in dematerialized mode as on Saturday, 23<sup>rd</sup> September, 2023, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system of NSDL. All members of the Company are informed that:-

- The remote e-voting will commence at 9:00 a.m (IST) on Wednesday, 27<sup>th</sup> September, 2023.
- The remote e-voting shall end at 05:00 p.m (IST) on Friday, 29<sup>th</sup> September, 2023 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Saturday, 23<sup>rd</sup> September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during AGM.
- E-voting module shall be disabled after 5:00 p.m (IST) on Friday, 29<sup>th</sup> September, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (Both the days are inclusive).
- A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Saturday, 23<sup>rd</sup> September, 2023, shall be entitled to exercise his/her vote either electronically i.e. remote e-Voting or e-Voting system on the date of the AGM by following the procedure mentioned in the notice of AGM. The instructions for joining the meeting and remote e-voting or e-voting during the AGM is detailed in the notice of AGM.
- The Members may note that only those Members, who will be present in the AGM through VC / OAVM and have not cast 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 available during the 44<sup>th</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- In case shareholders/ members have any queries regarding login/ e-voting, they may refer the frequently asked questions and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact on: toll free no. 1800 1020 990 or 1800 22 44 30.