

Date: September 02, 2022

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| To, The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS | To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169 |
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Dear Sir(s),

Sub: Newspaper advertisement regarding Notice of 106th Annual General Meeting and E-voting.

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed Newspaper advertisement published in the following newspapers regarding Notice of 106th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 23rd September, 2022 at 4:30 PM at The Ruby, Lobby level, 29 Senapati Bapat Marg, Dadar (w), Mumbai – 400028, including details with respect to remote E-voting and voting at the AGM.

1. The Free Press Journal
2. Navshakti

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED

Purav H. Shah
Executive Director, CFO & CEO

Panel resident booked for uploading communal video
Navi Mumbai: The Panel city police booked a 29-year-old resident for allegedly posting a video on a social media platform that can create unrest between two communities. Police constable Kadhuchandra Londhe came across the video last week on a social

media platform. In his complaint, Londhe alleged that the person stated that many Hindus do not like Muslims but they will not say so. The accused, Prant Pravin Amrute, has more than 11,000 followers on his Instagram account. No arrests have been made yet.

CRACKDOWN ON TICKET TOUTING

WR busts interstate gang with 6 arrests

1,42,140 tickets valued at over ₹28 cr seized

Modus Operandi



- Illegal software sold through private Telegram and Whatsapp groups
Transactions made using fake KYC Paytm numbers and UPIs
IRCTC user IDs generated/verified using fake virtual numbers and websites.
Autobots used for mass generation of fake user IDs.
All communications done through VOIP using fake names and fake virtual international numbers

were also collected as incriminating evidence from Giri. "The team also received conclusive information about software admin Abhishek Sharma from Vapi and nabbed him. He voluntarily confessed to being an integral part of the tout syndicate and indulging in the business of selling illegal software through Telegram," an RPF official said, adding that another gang member, Aman Kumar Sharma was arrested from Mumbai on August 6 and confessed to selling personal user IDs on telegram. On the basis of leads provided by Aman Kumar Sharma, Abhishek Tiwari was apprehended August 12 from Sultanpur (Uttar Pradesh). Tiwari confessed to creating fake IRCTC personal user IDs and selling them on Telegram through Sharma.

The anti-touting team of the Rajkot Division of Western Railway (WR) apprehended six accused and busted an interstate gang involved in ticket touting, development and sale of illegal software and use of fake user IDs of IRCTC for booking tickets illegally. The WR Railway Protection Force (RPF) seized 1,42,140 tickets valued at Rs 28.57,10,555 from the six accused. Of these, over 1,67,0 tickets are live (unused). These tickets have been blocked and the amount has been forfeited by the railways. Passengers who booked tickets through the gang were not able to use them for travel. "The first arrest was made in May 2022. The team apprehended COVID-X software user Manan Vaghela. During sustained interrogation, he admitted to purchasing the software from Kanhaiya Giri through Telegram," said an official. Details of the online transaction

made by the accused using Paytm were thoroughly examined and on the basis of the same, the RPF arrested Kanhaiya Giri from Mumbai. Giri admitted to selling and distributing multiple illegal software, including COVID-X, ANMS-BACK and BLACK TIGER. The details of other sellers/users

Mira-Bhayandar sweet shops flout FDA advisory

SURESH GOLANI / Mira-Bhayandar

Several sweetmeat shops in Mira Road and Bhayandar are brazenly flouting the advisories issued by the Food and Drug Administration (FDA) authorities, including the display of 'use by date' information for loose sweets kept in trays and containers. In the wake of the festive season, the FDA had recently issued a list of directions to sweet-makers and shopkeepers which includes preparing sweets in hygienic conditions, use of drinking water, use by date to be mentioned while displaying sweets on counters for sale, temperature checks and medical tests of workers to ensure that they are free from any infections and

skin diseases. "Apart from issuing the advisory we have been taking awareness sessions and food safety training and certification (FOSTAC) training for manufacturers and sweet shop owners to ensure due diligence is taken while preparing, storage, distribution and over-the-counter sale of eatables. Surveillance has also been intensified," assistant FDA commissioner (Thane) Digamber Bhogawde said. He added that while sample testing is a regular process, two shops in Mira Road were slapped with a fine of Rs 50,000 and Rs 25,000, respectively, for not displaying the use-by-date board. "People can call us on our toll-free number - 1800 222 365 - to register complaints," he said.

Youth poses as girl online to get nude pics of minor, held

SURESH GOLANI / Mira-Bhayandar

A 21-year-old landed in the custody of the cybercrime unit attached to the Mira Bhayandar-Vasai Virar (MBVV) police on alleged charges of posing as a female on a well-known social networking application to lure a minor school girl into sending her obscene pictures and videos. The accused is a college dropout and works as a delivery boy with a merchandise aggregator in Kashmir. The action followed in response to a complaint registered by the girl's father on August 27, stating that his minor daughter was being threatened and blackmailed by the accused. A team led by police inspector Sujit Kumar Gunjkar and sub-inspector

Prasad Shenolkar under the guidance of DCP Vijaykant Sagar, apprehended the accused from Mira Road on the virtue of technical surveillance within 48 hours. The accused had created fake accounts and represented himself as a girl to lure minors into sending him their obscene videos and photos which were later used as a tool to blackmail them into sending more such content. The police also recovered his smartphone containing the objectionable content which proved his misdemeanour. The cybercrime unit has handed over the case and the accused - booked under relevant IPC, IT Act and stringent POC-SO sections - to the Kashmiria police for further investigations.



Byculla zoo welcomes people on Wed, sees over 7K visitors

STAFF REPORTER Mumbai

Byculla's Veermata Jijabai Bhosale Udayan, which is usually closed on Wednesday, this year welcomed the visitors on the occasion of Ganeshotsav. The citizens, especially children, were seen enjoying watching the animals.

Popularly known as Rani-baug, the zoo has pulled crowd in the last few months, which is open on weekends and remains closed on Wednesdays for cleaning purposes. On the occasion of Ganeshotsav, the BMC decided to keep it

Usually closed on Wednesday, the zoo welcomed visitors on the occasion of Ganeshotsav this year

open for the public, with the objective the citizens enjoy a day with their families, said a civic official. The addition of new exotic animals in the zoo has attracted visitors, especially children who were seen in large numbers around the exhibit of tiger, leopard, bear and penguin as well.

The Bengal tiger cub Veera and baby penguin Oscar were the centre of attraction throughout the day. The zoo recorded 7,144 visitors on Wednesday and earned a revenue of Rs 2,86,800. The average weekday footfall is around 3,000-4,000, while it swells to 12,000-15,000 on weekends. The long weekend of four days in the last month had reported around 46,000 visitors. While during summer vacation, the zoo recorded the highest number of visitors 30,379 on one single day in May. However, the number of visitors went down due to heavy rains, and the reopening of schools.

After 20 yrs, customs officer acquitted in excess assets case

IO clubbed wife's income to show huge figure, says court

BHAVNA UCHIL Mumbai

A 71-year-old retired customs officer who was booked two decades ago in 2002 in a disproportionate assets case was on Thursday acquitted by a special court which held that his excess income was only to the extent of Rs 1 lakh which amounted to only 10 per cent of his income. The court also noted that the investigating officer had clubbed the officer's wife's income to show his disproportionate assets as a huge figure.



The Central Bureau of Investigation's (CBI) Anti-Corruption Bureau (ACB) had booked PN Muralidharan Pillai, who served as preventive officer, customs department, under provisions of the Prevention of Corruption Act (PCA). Pillai was on deputa-

tion to the Air Customs of Trivandrum Airport. The agency alleged that between December 1997 and December 1999 he had amassed Rs 15.83 lakh disproportionate to his known sources of income. Among the excess assets, was Rs 9 lakh in foreign currency

that had been recovered from Pillai's home, along with Rs 4 lakh in cash. The court noted in its judgment that Rs 4 lakh is duly accounted for in income tax returns of Pillai's wife who has an independent business as well as income from agricul-

tural land in her home state and income from rental property. The amount was paid by a prospective buyer for her flat in Boisar as earnest money. The court held that the amount thus has to be considered as the wife's income. It held upon calculations that Pillai was found in excess of only Rs 1.05 lakh.

The court said the sanctioning authority that had granted the sanction to prosecute the accused, a public servant, had been kept in the dark about an order for the Enforcement Directorate dropping charges against Pillai, which came seven months prior to seeking sanction. It said the officer has "selectively withheld" and "wilfully avoided" to consider the amounts (of wife's income). It held that no disproportionate assets were found as alleged by the prosecution.

Former tribunal member booked in disproportionate assets case

STAFF REPORTER Mumbai

The Central Bureau of Investigation (CBI) has registered a case of disproportionate assets against a former member of the Central Administrative Tribunal (CAT) and Securities Appellate Tribunal (SAT), and his wife.

According to the FIR filed by the CBI on Monday (August 29), a preliminary enquiry was registered on June 30, 2019, against the then member of CAT and subsequently a member of SAT, on the allegations that while functioning as a member of SAT at Mumbai during 2013-18 he had acquired immovable assets in his name and in the name of his wife which are disproportionate to their known sources of income. "The enquiry has revealed

that during the period from December 07, 2006, to February 19, 2018, the public servant, while posted and functioning as CAT judicial member and SAT member has accumulated movable and immovable assets in his name and in the names of his family members, which are dis-

The public servant had accumulated movable and immovable assets in his name and in the names of family members

proportionate to his known sources of income. The enquiry further revealed that on December 07, 2006, he had joined CAT in Mumbai and relinquished the charge on December 06, 2011, after completing a tenure of five years,"

the CBI stated in its FIR. He was again appointed for the second term as CAT member (judicial) on December 30, 2011, whereby he remained posted at the Mumbai Bench, Ahmedabad Bench and the Principal Bench (New Delhi). He relinquished charge of the office of Principal Bench on February 19, 2013. Subsequently, agency officials claimed he was appointed as SAT member and assumed charge between February 20, 2013, and February 19, 2018. "The enquiry further disclosed that during the check period from December 2006 till February 2018, the public servant was found in possession of disproportionate assets to the tune of Rs 4.44 crore in the form of immovable and movable properties," the FIR stated.

DEBTS RECOVERY TRIBUNAL-1, MUMBAI
(Government of India, Ministry of Finance)
2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai- 400005
5th Floor, Scindia House, Ballard Estate, Mumbai-400 001
O.A. No. 433 of 2019
Punjab National Bank ... Applicant
M/s. Vindhayasin Iron India Pvt. Ltd. & Ors. ... Defendants
To, DEFENDANT NO. 1 M/S. VINDHYAVASINI IRON INDIA PVT. LTD.
DEFENDANT NO. 4 M/S. RAJPUT RETAIL LIMITED
SUMMONS
1. WHEREAS the above named applicant has filed the above referred Application in this Tribunal.
2. 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.
3. You are directed to appear before this Tribunal in person or through an advocate and file Written Statement/ Say on 5th September, 2022 at 12.00 noon and show cause as to why reliefs prayed for should not be granted.
4. Take notice that in case of default, the Application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this 7th day of July, 2022
Registrar, Debts Recovery Tribunal-1, Mumbai

MAHARASHTRA JEEVAN PRADHIKARAN
e-Tender Notice No. 18 for 2022-23 (Retendering Second Call)
CORRIGENDUM NO. 1
e-Tender notice No. 18 for Year 2022-23 for the work of 40 MLD Water Supply Scheme for Jawaharlal Nehru Port Trust (F.D.Work), Tal-Uran, Dist-Raigad in the State of Maharashtra.
Tender Condition as Geo-Tagging is Cancelled. Tender Cost is Rs. 113.98 Crore.
Tender Publish in web portal www.mahatenders.gov.in on dated 24/8/2022
Rest of the details remain unchanged
Dt. 30/08/2022 (V. K. Suryawanshi) Executive Engineer M.J.P.W.M. Division New Panvel
DGIPR 2022-23/2660

RUBY THE RUBY MILLS LIMITED
CIN : L17120MH1917PLC000447
Regd. Office : Ruby House, J. K. Sawant Marg, Dadar (W) Mumbai-400 028
Phone No. : (022) 2438 7800 / 3099 7800, Fax No. : +91-22-2437 8125
Email Id : info@rubymills.com, Website : www.rubymills.com
NOTICE OF 106th ANNUAL GENERAL MEETING
NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 106th Annual General Meeting ("AGM") of the Company will be held on Friday, September 23, 2022 at 4:30 P.M. physically at The Ruby, Lobby level, 29 Senapati Bapat Marg, Dadar (W), Mumbai-400 028, to transact the businesses as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2021-22 have been sent to all the members on September 01, 2022 whose email IDs were registered with the Company/ Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 16, 2022 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting").
All the members are informed that:
1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Tuesday, September 20, 2022 at 09:00 A.M.
3. The remote e-voting shall end on Thursday, September 22, 2022 at 05:00 P.M.
4. The cut-off date for determining the eligibility to vote by electronic means is Friday, September 16, 2022.
5. Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Friday, September 16, 2022 may obtain the login ID and password by sending a request at following email IDs:
a) info@rubymills.com
b) helpdesk.evoting@nsdlindia.com
c) vinod.y@bigshareonline.com
Members may note that:
a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting facility by NSDL;
c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) 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 shall be entitled to avail the facility of voting (remote e-voting) to be provided at the AGM). The Notice of the AGM along with instructions on e-voting is available on the Company's website www.rubymills.com and also on the website of NSDL i.e. www.evoting.nsdl.com and in case of any queries, members may refer to the Frequently Asked Questions (FAQs) and use of user manual for members at the help section of www.evoting.nsdl.com or contact Ms. Anuradha Tendulkar, Company Secretary and Compliance Officer of the Company at the Registered office of the Company or on email ID: cs@rubymills.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +91 022 24387969.
By the order of the Board
Bharat M. Shah Managing Director DIN : 00071248
Rameshwar Mehta

PUBLIC NOTICE GOLD AUCTION
Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 13th September 2022 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at 022-49174401, 32/34, Church Gate House, Veer Nariman Road, Fort, Mumbai, Mumbai, Maharashtra, 400001 for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.
Account Number
10996100005765 10996100005757
Place: Mumbai / Fort FEDERAL BANK YOUR PERFECT BANKING PARTNER Sd/- Authorized Officer For The Federal Bank Ltd.
Date: 02-09-2022

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED
(CIN: L17200MH1984PLC094539)
Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel: 022 24935421/24817001, Fax: 022 24935420/24817047
E-mail: info@poloqueen.com Website: www.poloqueen.com
INFORMATION REGARDING 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)
The 38th Annual General Meeting ("AGM") of the members of Polo Queen Industrial and Fintech Limited (the Company) will be held on, Wednesday, 28th September, 2022 at 03.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM. In view of the ongoing COVID-19 pandemic and in order to maintain the social distancing norms as well as to ensure safety of the people at large, the AGM will be convened through VC or OAVM and the same will be in accordance with the Companies Act, 2013 (the Act) read with Circulars issued by Ministry of Corporate Affairs (MCA Circulars) and the Circulars issued by Securities and Exchange Board of India (SEBI Circulars). The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2021-2022 is being sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants ("DPs").
Dissemination on the Website:
An electronic copy of the Annual Report 2021-2022 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.poloqueen.com. websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and on the website of Satellite Corporate services Limited at http://www.satellitecorporate.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
Manner of registration of e-mail address:
Members who have not registered their email address with the Company are requested to follow the below process to register their e-mail address:
Members holding shares in the physical form Members are requested to register/update the same with the RTA to service@satellitecorporate.com/Company to secretarial@poloqueen.com.
Members holding shares in the Dematerialized form Members are requested to register/update the same with their DPs.
Manner of Casting Votes:
The Company is pleased to offer the e-Voting facility, before the AGM through remote e-Voting and during the AGM through e-voting system, to its shareholders in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
In case e-mail ID is registered with the Company/RTA/DP Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case e-mail ID is not registered with the Company/RTA/DP Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.
A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Wednesday, 21st September, 2022, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or through e-Voting system during the AGM.
For Polo Queen Industrial and Fintech Limited Sd/- Mr. Udit P. Sanghavi Wholetime Director and CFO DIN: 06725206
Place : Mumbai Dated: 02.09.2022

IDBI BANK LIMITED
Regd. Off. IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400 005
CIN No. L55102MH2004COI148838
NOTICE INVITING APPLICATIONS FROM PRINTERS FOR PRE-QUALIFICATION
IDBI Bank Limited invites pre-qualification applications from well established and reputed printers having their own printing facilities at Mumbai for printing of wall calendars of the Bank for the year 2023. Last date for submission of pre-qualification application is September 23, 2022 upto 03:00 pm. For details, please visit Bank's website www.idbibank.in
Note: Any further Addenda / Clarification / Responses to the queries in respect of the above shall only be posted on Bank's website www.idbibank.in and no separate notification shall be issued in the press. Printers are, therefore, requested to regularly visit Bank's website to keep themselves updated in this connection.
September 02, 2022 GM (Admin)

FINO PAYTECH LIMITED
CIN: U72900MH2006PLC162656
Regd. Office: Mindspace Juinagar, 9th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar Navi Mumbai Thane - 400706
Phone No : +91 22 137 7000
E-mail: ravindra.gupta@finopaytech.com Website: www.finopaytech.com
NOTICE OF THE 16th ANNUAL GENERAL MEETING AND REMOTE E-VOTING
In continuation of our earlier advertisement dated August 27, 2022, Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Fino Paytech Limited ("the Company") will be held on Friday, September 23, 2022, at 12:00 noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility ONLY, to transact the businesses, as set out in the notice convening the said 16th AGM of the Company.
In view of the COVID-19 pandemic, Ministry of Corporate Affairs (the 'MCA') has vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2022 dated April 13, 2020, Circular No. 20/2022 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 and all other relevant circulars issued from time to time (hereinafter collectively referred to as 'MCA Circulars') has issued clarifications/relaxations on holding the Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and other incidental matters in connection of the same. In terms of the said MCA Circulars, the 16th Annual General Meeting (AGM) of the members will be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Mindspace Juinagar, 9th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar Navi Mumbai Thane - 400706.
Members are provided with the facility to attend the AGM through the electronic platform the details of which are provided in the notice to the AGM. The facility for appointment of Proxies by Members will not be available since this AGM is being held through VC/OAVM. The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements and Reports of the Board of Directors and the Auditors for the Financial Year 31st March, 2022 has been sent on September 01, 2022, in electronic mode to all Members whose email addresses are registered with the Depository Participant(s) or the Company / RTA. Aforesaid documents are also available on the Company's website www.finopaytech.com. Person whose name is recorded in the Register of Members/Beneficial Owners maintained by the depositories as on September 16, 2022 (cut-off date) shall be entitled to remote e-voting or e-voting during the AGM. Any members holding shares in physical/ electronic mode and have not registered their email ID with the Company/ DP may send their request to the company for obtaining an e-copy of the AGM Notice along with Annual Report on ravindra.gupta@finopaytech.com quoting their name and folio number. Members who wish to register their email ID may refer notes to AGM notice for detailed instructions. Members attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote at the meeting, facility to vote during the meeting through e-voting will be made available.
Details of instructions for e-voting are given in AGM Notice. The AGM notice is also available on Company's website www.finopaytech.com and on National Securities Depository Limited ("NSDL") website https://www.evoting.nsdl.com. The remote e-voting period shall commence on Tuesday, September 20, 2022 at 9:00 a.m. (IST) and ends on Thursday, September 22, 2022 at 5:00 p.m. (IST). During this period, shareholders of the Company, holding equity shares as on the cut-off date may cast their vote electronically. Remote e-voting shall not be allowed beyond the said date and time. Person who has acquired shares of the Company after sending of the Notice/Annual Report and hold such shares on cut-off date, may send a requisition to NSDL at email evoting@nsdl.co.in for obtaining login ID and password for remote e-voting or voting at the AGM and may send a requisition for e-copy of the Annual Report and Notice convening the AGM. Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the meeting. The Company shall provide e-voting facility to enable members to cast their vote during the meeting.
For detailed instructions pertaining to e-voting and Technical Assistance for attending AGM, members may please refer the notes given in the AGM Notice. For any guidance or grievances about e-voting, members may refer the Frequently Asked Questions (FAQ) and e-voting manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free no. 1800222990 or contact Company Secretary at ravindra.gupta@finopaytech.com.
For Fino PayTech Limited Sd/- Ravindra Gupta Company Secretary
Date: September 02, 2022 Place: Navi Mumbai

केनरा बँक Canara Bank (A GOVERNMENT OF INDIA UNDERTAKING)
BRANCH: FORT MAIN, FORT, MUMBAI [DP CODE: 0108]
POSSESSION NOTICE [SECTION 13(4)]
Whereas: The under signed being the Authorized Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 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 02/05/2022, calling upon the Borrower M/s Eagle Steels Rolling Mills Private Limited to repay the amount mentioned in the notice, being Rs. 51,37,99,700.62 (Rupees Fifty One Crore Thirty Seven Lakh Ninety Nine Thousand Seven Hundred and Sixty Two Paisa only) 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 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 4, 8 & 9 of the said Rule on this 30th day of August of the year 2022.
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 the Canara Bank, Fort Main Branch for an amount of Rs. 51,37,99,700.62 (Rupees Fifty One Crore Thirty Seven Lakh Ninety Nine Thousand Seven Hundred and Sixty Two Paisa only) and interest thereon. The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE MOVABLE AND IMMOVABLE PROPERTY
SL. NO. MOVABLE PROPERTY NAME OF TITLE HOLDER
1 Stock and book debts as at 31-01-2022 based on the statement submitted. M/s Eagle Steels Rolling Mills Private Limited
2 Plant and machinery/electrical installation rolls/dies to make angle/beam/channels. M/s Eagle Steels Rolling Mills Private Limited
SL. NO. IMMOVABLE PROPERTY NAME OF TITLE HOLDER
1 All that piece and parcel of the land and building under Plot No. C - 4/1, Taloja Industrial Estate within the village limits of Navade, Admeasuring 3430 m2 situated within the Registration District of Raigad and Sub District of Panvel and within the limits of Maharashtra Industrial Development Corporation Bounded by: East : Plot No. 15, West : Plot No. C - 3, North : Plot No. C - 24, South : Plot No. C - 4 M/s Eagle Steels Rolling Mills Private Limited
2 All that piece and parcel of the land and building under Plot No. C - 24, Taloja Industrial Estate, Admeasuring 9100 m2 situated within the village limits of Navde and outside the limits of Municipal Council, Taluk and Registration Sub-District Panvel, Registration District Raigad and within the limits of Maharashtra Industrial Development Corporation Bounded by: East : Plot No. C - 23, West : Plot No. C - 25, North : Road, South : Plot No - C - 4 M/s Eagle Steels Rolling Mills Private Limited
Date: 30.08.2022 Place: Mumbai Authorized Officer Canara Bank Fort Main Branch

