PUBLIC NOTICE

Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate. Thane (West)- 400604

		nt of principal and interest towards the Loan facility(ies) availed f	rom ICICI Bank. The	e Loc
has/h A No 2002	have been classified as Non-Performing Asset(s) (NPA). otice was issued to them under Section 13(2) of the Secu 2, at their last known addresses. However, it has not been s	uritisation and Re-construction of Financial Assets and Enforcem served and are therefore being notified by way of this Public Notice	nent of Security Inter	erest
Sr. No.	Name of the Borrower/ Co- Borrower/Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	
1.	Guddu Ramkuber Gupta/ (LBMUM00006414056)/ 306, 5th Floor, Rashmi Tower Building, Behind Jain Temple, J B Nagar, Andheri East, Mumbai- 400059	Flat No. 1002, 10th Floor, B Wing, Building No. 5, "Sunteck West World 1", S. No. 45, H. No. 2A, 3A, 3B, 4, 6, S. No. 46, H. No. 4, 5, 6, 7, 8, S. No. 47, H. No. 1A, 3A, 3B, 4A, 5, 8, 9, S. No. 50, H. No. 4, 5, 6, 7, 8, and S. No. 51, H. No. 2, Naigaon East, Village Tivri, Tal- Vasai, Palghar- 401208	7 August 2024 Rs. 1,12,818.34/-	06,
	Sairesh Kochuveedu/ Remiya Krishnan/ (LBTNE00005133257)/ Flat No. B- 303, Bhalchandra CHSL, Plot No. 19, Sector- 4, Near St Josephs School, Kalamboli, Navi Mumboi- 410218	Flat No. 401, 4th Floor, "Mahaavir Heights Co-perative Housing Society Ltd", Near Police Headquarters, Plot No. 18, Sector- 17, Roadpali, Kalamboli, Tal- Panvel, Navi Mumbai, Raigad- 410218	7 August 2024 Rs, 43,20,615,28/-	06,
	Arwinder Jagjit Singh/ Mukhwinder Kour Jagjit Singh/ Jagjit Ujagar Singh (LBMUM00005225195)/ Taksha Shila E 5, Barc Colony, Anushakti Nagar, Mumbai- 400094	Flat No. 502, 5th Floor, "Blacksmith Corner II Co-operative Housing Society Ltd", Near Virat Kohli Ground, Plot No. A- 21, Sector No. 15, Village Kalamboli, Tal- Panvel, Navi Mumbai, Raigad- 410206	7 August 2024 Rs. 19,36,093,54/-	26 20
	Balaguru Jayaraj Nadar/ Jayraj Laxman Nadar/ (LBMUM00005725069)/ Room No. 2, Sitaram Ganpat Chawl, Mukund Nagar, Dharavi, Mumbai- 400017	Flat No. 301, 3rd Floor, Building No. B 6, Complex: Manay	7 August 2024 Rs. 11,67,373.8/-	06,
	Vinod Nageshwar Pandey/ Nisha Vinod Pandey/ Saroj Nageshwar Pandey (LBMUM00005674760)/ Flat No.202, 2nd Floor, Devdeep Chsl, Near Chakradhar Nagar, Opp. Sarshwat Hall, Nilemore, Nallasopara West, Taluka Vasai, Palghar- 401203	Flat No. A/105, 1st Floor, Wing A, Building No A, Ganesh Darshan Co-operative Housing Society Ltd, Old Survey No.371, New Survey No.7 to 11, 15 to 17, 19 to 25, Hissa No. Part, Plot No 40, Village More, Central Park, Nallasopara East,taluka Vasai, Palghar 401209	9 August 2024 Rs. 19,09,383.84/-	06
6.	Vikrant Lalpratap Singh/ Anupma Vikrant Singh/ (TBMUM000065001.52)/ Flat No. 409, 4th Floor, Building No.7, Mahalaxmi Residency, Durga Nagar, Behind St Aloysis High School, Sankeshwar Nagar, Nallasopara East, Vasai, Palghar- 401209	Flat No. 708, 7th Floor, Building No. 6, Shree Durga Nagar Complex, New Survey No. 223, and (177 Old), New Survey No. 224 and (176 Old)village Achole, Nallasopara East, Taluka Vasai, Palghar- 401209	21 August 2024 Rs. 27,27,060.85/-	02
	Shweta Dhiresh More/ Dhiresh More / (LBTNE00006062369)/ A 11 Kalyan-Dipti Society, Near Paradise Hotel, Birla College Road, Kalyan West, Thane- 421301	Flat No. 305, 3rd Floor, Wing C-01, Bldg: Kedarnath, Complex: Madhav Sankalp, "Madhav Sankalp Kedarnath Pashupatinath Co-operative Housing Society Limited", Survey No. 32, 26, 30, 59, Hissa No. 1/2, 5/1, 1, 1/3, 2, Village Gandhare, Khadakpada, Kalyan West, Near Madhav Sansar and Mohan Park, Thane- 421301.	21 August 2024 Rs. 49,89,746.56/-	20 20
	Farhan Gulam Waris Siddiquie/ (TBPVL00006388022)/ Room No. 1, Plot No. 28, Siddhivinayak Apartment, Sector 44-A, Seawoods, Nerul West, Navi Mumbai, 400706	Flat No. F203, 2nd Floor, The Retreat Durshet, Grandeur, Survey No. 62, Hissa No. 3A, Opposite Sterlings Nature Trails, Village Durshet, Taluka Khalapur, Khopoli, Raigad- 410203.	21 August 2024 Rs. 25,98,564.9/-	13
9.	Farhan Gulam Waris Siddiquie/ (LBPVL00006491592)/ Room No. 1, Plot No. 28, Siddhivinayak Apartment, Sector 44–A, Seawoods, Nerul West, Navi Mumbai– 400706	Flat No. F203, 2nd Floor, The Retreat Durshet, Grandeur, Survey No. 62, Hissa No. 3A, Opposite Sterlings Nature Trails, Village Durshet, Taluka Khalapur, Khopoli, Raigad- 410203.	21 August 2024 Rs. 1,10,461.7/-	13
10.	Sameer Janardhan Jadhav/ Asmita Baban Londhe/ (TBVRR00006704643)/ 401, Raj Hills CHSL, Manvelpada Road, Near Canara Bank, Palghar- 401305	Flat No. A/401, 4th Floor, Building No. 2, Raj Hills, Survey No. 134, 136, 138, Hissa No. 2, 1/2, 1, Vijayanand Patil Marg, Village Virar, Taluka Vasai, Manvelpada Road, Near National English School, Palghar- 401305.	21 August 2024 Rs. 29,57,237/-	06
	(LBMUM00006290984)/ Plot No. 11/A/2, Road No. 3, Shivaji Nagar Govandi, Shivaji Nagar Kurla, Near Hindustan Bank, Mumbai- 400043	Flat No. 003, Ground Floor, "Dreams Park- Flora", Type A- 01, Near Dilkap College Road, Survey No. 87, Hissa No. 2, Neral, Village Mamdapur, Tal- Karjat, Raigad - 410101	17 August 2024 Rs, 1,33,749.52/-	29
	Basu Bharat Dolai/ Rina Basu Dolai/ (TBMUM00006219218)/ Plot No. 11/A/2, Road No. 3, Shivaji Nagar Govandi, Shivaji Nagar Kurla, Near Hindustan Bank, Mumbai- 400043	Flat No. 003, Ground Floor, "Dreams Park-Flora", Type A- 01, Near Dilkap College Road, Survey No. 87, Hissa No. 2, Neral, Village Mamdapur, Tal- Karjat, Raigad - 410101	17 August 2024 Rs. 22,83,136,86/-	29
	Jaishankar Kolanji Arundudhiyar/ Anisha Jaishankar Arundudhiyar/ (LBKLY00005476461)/ Room No. 11, E Sector, Hq Line Cheeta Camp, Trombay, Mumbai- 400088 Pravin Soma Jogadiya/ Hansa Jogadiya/	34/1/B, Village Neral, Tal- Karjat, Kalgaa- 410101	17 August 2024 Rs. 15,90,061.8/-	03
	(TBVRR00006819040)/ Flat No. 6/301, Tulsi Tower, Yashwan Viva Township, Achole, Nallasopara East, Palghar-401209	Flat No. 604, 6th Floor, E Wing, 'Agarwal Solitaire', Building No. 02, Sector 2, "Agarwal Solitaire Co-operative Housing Society Ltd", Hdil Township, survey No. 9, Hissa No. 1, 2, 3/1, 3/2, 4, Survey No. 70, Hissa No. 4, 5/1, Virar West, Village Dongare (old Naringi), Tal- Vasai, Palghar- 401303	17 August 2024 Rs, 31,30,823/-	2
1.0	(LBVRR00006837397)/ Flat No. G/301, Tulsi Tower, Yashwan Viva Township, Achole, Nallasopara East, Palghar- 401209	Flat No. 604, 6th Floor, E Wing, 'Agarwal Solitaire", Building No. 02, Sector 2, 'Agarwal Solitaire Co-operative Housing Society Ltd", Hdil Township, survey No. 9, Hissa No. 1, 2, 3/1, 3/2, 4, Survey No. 70, Hissa No. 4, 5/1, Virar West, Village Dongare (old Naringi), Tal- Vasai, Palghar-401303	17 August 2024 Rs. 1,02,907,72/-	06
1.7	(LBMUM00005395859)/ Flat No. B/503, 5th Floor, Sargam Chs Ltd, Gaurav Galaxy Phase No. 1, Nityanand Nagar, , Mira Road East, Mira Bhayander, Thane- 401107	Flat No. 201, 2nd Floor, G Wing, "Poonam Park View", Avenue L-5, Opp Yazoo Park, Narangi Bypass Road, New Survey Nos. 5, 5b, 5d, 5f & 5g, Virar West, Village Dongare, Tal- Vasai, Palghar - 401303 Flat No. 601, 6th Floor, Building No. 11, "yogi Niwas",	17 August 2024 Rs. 29,91,476/- 17 August 2024	13
10	(LBTNE00005515943) Patel Prayosha Yogi Niwas, B- 11-404, Javsai Phule Nagar, Javsai Ambernath West, Thane- 421501	"Patel's Prayosha", Phule Nagar, Survey No. 39a, Old Hissa No. 1 (Part), New Hissa No. 1-A, Village Jaswai, Tal- Ambernath West, Thane- 421501	Rs. 18,51,914,08	2
	(TBVRR00006849995)/ Flat No. 004, Suvarna Palace, Virat Nagar, Virar West, Palghar-401303	No. 24/7, 31/3, 28/2, 29/1, New Survey No. 2/7, 6/3, 3/2, 4/1, Village Bhayander, Bhayander West, Thane- 401101.	17 August 2024 Rs. 34,37,792/-	2
	Rajesh Ramayan Jaiswal/ (LBTNE00006733736)/ Flat No. 202, 2nd Floor C Wing, Building No. 9, Festival Complex Chsl, Opp Neminath Society, Achole Road, Alka Puri, Nallasopara East, Tal-Vasai, Palghar- 401209	Flat No. 24, 2nd Floor, "Shri Ashirwad Co-operative Housing Society Ltd", Opp Railway Station, Achole Road,new Survey No. 97(old 398-A), Hissa No. 11, Plot No. 5, 6, Nallasopara East, Village Achole, Tal- Vasai, Palghar- 401209	17 August 2024 Rs. 1,70,600.42/-	2
24	TTBTNE0000667 (1545) / Flat No. 202, 2nd Floor C Wing, Building No. 9, Festival Complex Chsl, Opp Neminath Society, Achole Road, Alka Puri, Nallasopara East, Tal- Vasai, Palghar-401209	Flat No. 24, 2nd Floor, "Shri Ashirwad Co-operative Housing Society Ltd", Opp Railway Station, Achole Raad,new Survey No. 97(old 398-A), Hissa No. 11, Plot No. 5, 6, Nallasopara East, Village Achole, Tal- Vasai, Palghar- 401209	17 August 2024 Rs. 17,27,868.12/-	06
	Tarannum Jahan/ Mohd Inteasar Shaikh / (LBMUM00005056311)/ Flat No. A-505, Shree Complex, Plot No. 151 & 152B, Sector-23, Ulwe, Panvel, Navi Mumbai, 400707	Flat No. 1003, 10th Floor, "Eden Garden", Plot No. 36, Sector No- 54,village Dronagiri, Tal- Uran, Navi Mumbai, Raigad - 400702	17 August 2024 Rs. 23,02,281.64/-	1 2
22	Tilakchand Pustode/ Kalpana Tilakchand Pustode/ (LBMUM00006341891)/ Plot No. 20, Model Mill Society, Beltarodi, Nagpur- 441108	Plot No. 128, "Sachin Co-operative Housing Society Ltd", Ward No. 11, Ph. No. 11, Khasra No. 79 To 81, Cts No. 109, Sheet No. 26, Mouza Jhingabai Takli, Nagpur- 440033 Plot No. 128, "Sachin Co-operative Housing Society Ltd",	17 August 2024 Rs. 1,27,544,22/- 17 August 2024	06
24.	(LBMUM00006869753)/ A/G-1, Sai Shanti Chsl, Cabin Cross Road, Near East West Public Bridge,	Ward No. 11, Ph. No. 11, Khasra No. 79 to 81, Cts No. 109, Sheet No. 26, Mouza Jhingabai Takli, Nagpur- 440033 Flat No. 114, 1st Floor, D Wing, "Rajesh Apartment Co- operative Housing Society Ltd", Cabin Cross Road, Near Sai Vedant Hospital, Old Survey No. 122, New Survey No.	17 August 2024 Rs. 25,05,620.34 17 August 2024 Rs. 1,35,327/-	000
25.	Bhayander East, Thane- 401105 Vijaylal Ramsumer Yadav/ Sangeeta Vijaylal Yadav/ Rajesh Vijaylal Yadav (TBMUM00006864119)/ A/g-1, Sai Shanti Chsl, Cabin Cross Road, Near East West Public Bridge, Bhayander East, Thane- 401105	Flat No. 114, 1st Floor, D Wing, "Rajesh Apartment Co- operative Housing Society Ltd", Cabin Cross Road, Near Sai Vedant Hospital, Old Survey No. 122, New Survey No. 107, Hissa No. 3, Village Khari, Bhayander East,	17 August 2024 Rs. 19,52,103/-	06
26.	Janabai Gangaram More/ Ganesh Gangaram More/ (LBMUM00005195387)/ Devji Munde Chawl, Near Sai Baba Mandir, Hanuman Galli, Kanjurmarg, Mumbai- 400042	Thane- 401105 Flat No. 608, 6th Floor, Building No. 2, "JP Synergy", Phase-1, Near JP Symphony, Gaikwad Nagar, Durga Devi Nagar, Kailash Colony, Survey No. 131, Hissa No. 1/B, Old Ambernath, Village & Tal-Ambernath (East), Thane- 421501	17 August 2024 Rs. 18,43,607.7/-	06
27.			21 August 2024 Rs. 12,91,060,96/-	30
	-	Flat No. A-101, 1st Floor, Rekhi Sai Daffodil Co-operative Housing Society Ltd, Plot No. 17 and 18, Sector 19, Near Ramsheth Thakur School, kharghar, Navi Mumbai, Taluka Panvel, Raigad- 410210.	21 August 2024/ Rs. 30,44,925.47/-	30
29.		Flat No. 1101, 11th Floor, Building No. A, "K T Heights", Backside Oswal Wadi, Survey No. 136, 165, Hissa No. 6, 7, 12, 4, Near Opposite Shankar Tank, Village Kamatghar, Anjurphata, Taluka Bhiwandi, Thane-421301	21 August 2024 Rs, 30,92,125.8/-	20
30.	Viral Ashwin Nagda/ Chaitali Viral Nagda/ (TBMUM00006607104)/ Flat No. 1101, B Wing, K T Heights, Kamthgarh Road, Anjur Phata, Thane- 421302	Flat No. 1101, 11th Floor, Building No. A, "K T Heights", Backside Oswal Wadi ,Survey No. 136, 165, Hissa No. 6, 7, 12, 4, Near Opposite Shankar Tank, Village Kamatghar, Anjurphata, Taluka Bhiwandi, Thane-421301	21 August 2024 Rs. 15,13,519.26/-	20
	Manisha Manoj Kale/ Mayur Manoj Kale/ (LBMUM00003857485)/ 8/57, Spring Mill Compound, Gd Ambekar Marg, Naigaon Dadar East, Mumbai- 40014	Flat No. 301, 3rd Floor, Building No.3, Wing A, Shree Krishna Residency, Gut No.69, 70, Hissa No. 1, 2, 3, Village Valivali, Taluka Ambernath, Thane-421503	21 August 2024 Rs. 20,84,458.92/-	0!
-	(LBMUM00005280966)/ 2-13/ B Oti Apartment Chsl, Amrut Nagar Vaishali Near Oshivara Garden, Jogeshwari West, Mumbai- 400102	Unit No. 407, 4th Floor, Building No. Tower 5, Lodha Mira Road Project 1, Hatkesh Udyog Nagar, Survey No. 90/3, 91/2, 98/2, Opposite Gcc Club, Village Ghodbunder, Mira Road, Thane-401107	21 August 2024 Rs. 28,29,176.9/-	00
24	(LBMUM00005553804)/ indira Nagar No. 02, limboni Baug, Near Durga Mata Mandir, Govandi, Shivaji Nagar, Kurla, Mumbai- 400088	No. 54, Hissa No. 3/1, Survey No. 54, Hissa No. 3/2, Near Rainy Resort,village Kulgaon, Taluka Ambernath, Thane- 421503.	8 August 2024 Rs. 17,42,307.81/-	20
25	Abhishek Ganesh Bhosale/ganesh Sadashiv Bhosale/ (TBVRR00006790530)/ Flat No. 504 Wing C, Bhagirathi Residency, Ganesh Nagar, Badlapur West, Thane- 421503	Flat No. 1404, 14th Floor, Wing G, Rustomjee's Virar Avenue L1, L2, And L4, Survey No. 5/1, 5/2, 5/3, 5/4, 5/5/A, 5/5/B, 5/5/C, 5/5D, 5/5/E, 5/6, 5/7, 5/8, Near MC Donald, Global City Road, Village Dongare (Dongar Pada), Narangi, Virar East, Thane-401303 Flat No. 3202, 32nd Floor, Ruparel Palacio, Dr Dindayal	8 August 2024 Rs, 34,80,228.24/-	04
26	Vimal Vasantkumar Zaveri/ Bina Vimal Zaveri/ Jay Vimal Zaveri- LBTNE00005514792- 302 Sheldon Apartment, Station Road, Above Rajesh Hotel, Bhayander West, Thane, Maharashtra- 401101	Pandit Chowk, Sr No. 37, Hissa No 1, Corresponding to CTS No. 725 (PT), Dahanukar Wadi, New Link Road, Village Kandivali, Kandiwali West, Mumbai- 400067	18 July 2024 Rs. 1,12,94,354.47/-	2
	Vinit Kirtibhai Mistry/ Kailasben Kirtibhai Mistry/ (LBTNE00005779680)/ Room No.10, Nitesh Colony, Achole Road Babulpada, Thane-401208	All That Piece And Parcel of Immovable Residential Property Being Flat No. 501 Having Carpet Area Adm. 44–71 Sq. Mtrs. (As Per Rera) Equals to 481–00 Sq. Feet Alongwith Undivided Share of Land Area Adm. 9–55 Sq. Mtrs. Situated on The Fifth Floor of Wing- 2 of Building No. A of Building Known as "Vrundavan Garden" of City Survey No. 728/a/2 and 729/A/2 of Revenue Survey No. 343/6 P (New Revenue Survey No. 1299/1) Within The Limits of Pardi Municipality, Located At Pardi, Sub Dist.	21 August 2024 Rs. 13,05,976.38/-	2
	Avinash Bhaskar Gaikwad/ Kanble Priya Sunil/ (TBBRH00006367475) & A-12, Shanti Niketan Society, Near Sarvan Chokdi, Bharuch- 392001	Pardi & Dist.: Valsad in Thé State if Gujarat. Plot No. 109, Samrat Residency, Block/ Survey No. 561, Old Block/ Survey No. 133-2, Khata No.1072, Andada, Bharuch, Ankleshwar- 393002	05 August 2024 Rs. 23 06 093 52/-	12
38.	Rajendra Ramji Gharat/ Archana Rajendra Gharat/ (LBVP100005532030) & Flat No. 304, A, Bela Residency, Gandhiwadi,	Flat No. 502, 5th Floor, Building No. 3, Wing-K, (House No. 4106) Bela Residency, Umbergoan Station Road, Survey No. 114/1/P1/P1, Umergoan, Valsad- 396170	23,06,093,52/- 08 August 2024 Rs. 16,10,627.2/-	13
39.	Umergoan, Valsad- 396171 Solanki Nayankumar Shashi kantbhai/ Punita Khedara/ (LBBRD00005602614) & 876/2, Alkapuri Wadi Wadi, Opp Mahadev Temple, Alkapuri, Vadodara- 390007	Flat No. 604, 6th Floor, Tower No. F, Param Crest, Next to Param Green, Block No. 455, Survey No. 635, T.P.S. No. 1, F.P. No. 82, Near Atladra Padra Main Road, Akota, Bill, Vededars, 200013	08 August 2024 Rs, 13,48,543.62/-	06
1	Vadodara- 390007	Vadodara- 390012 All That Piece and Parcel of Immovable Residential	08 August 2024	1:

Date: September 03, 2024 Place: Maharashtra

Sincerely, Authorised Signatory For ICICI Bank Ltd.

W. H. BRADY & COMPANY LIMITED

CIN: L17110MH1913PLC000367

Read. Office: Brady House, 4th Floor, 12/14 Veer Nariman Road, Fort, Mumbai-400001 Tel. No.: 022-22048361- 65; Fax No.: 022-22041855 Website: www.whbrady.in; Email Id: bradys@mtnl.net.in

NOTICE OF THE 111TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

. The 111th Annual General Meeting ("AGM") of the Company is scheduled to be held or Saturday, September 28, 2024 at 12.15 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility to transact the matters as stated in the Notic convening the meeting.

. Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by th Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023 167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015, the 111th Annual General Meeting ("AGM") of the Company is being conducted on Saturday, September 28, 2024 at 12.15 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) Facility.

. The Notice of AGM and Annual Report for 2024 have been sent electronically only to a members whose email IDs are registered with the Company / Depository Participant(s) The same are also available on the website of the Company at www.whbrady.in and website of BSE Limited at www.bseindia.com

. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is providing the facility of remote e-Voting (before the AGM) as we as e-Voting during the AGM to its Members in respect of the business to be transacted a the AGM. The facility of casting votes by a Member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by Centra Depository Services (India) Ltd. ("CDSL").

. The remote e-voting period commences on Tuesday, September 24, 2024 (9:00 a.m. IST) and ends on Friday, September 27, 2024 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialised form as on Saturday September 21, 2024 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining th AGM through VC/OAVM are provided in the Notes to the Notice of the 111th AGM.

. Any person, who acquires shares of the Company and becomes a member of th Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending request at info@bigshareonline.com. However, if you are already registered with CDS for e-voting, then the existing user ID and password/PIN can be utilized for casting vote The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 111th AGM.

. All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited a helpdesk.evoting@cdslindia.com or at info@bigshareonline.com to our RTA: M/s Bigshare Services Pvt. Ltd., S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel: 022 62638205/62638268. . Mr. Himank Desai, Chartered Accountant, Membership No.: 031602 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Sha Transfer books will remain closed from Tuesday September 24, 2024, to Saturday September 28, 2024 (both days inclusive) for the purpose of AGM.

> For and on behalf of the Board W. H. BRADY & COMPANY LIMITED

> > PAVAN G. MORARKA

Place: Mumbai Date: September 02, 2024

TPL,

CHAIRMAN & MANAGING DIRECTOR (DIN: 00174796)

TPL PLASTECH LIMITED

Registered Office: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Dama Dadra and Nagar Haveli and Daman and Diu (U.T.) - 396 210

Corporate Office: 203, 2nd Floor, Centre Point, J B Nagar, Near J B Nagar Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400 059 Tel: 022-6852 4200 Fax: 022-2851 0087 Website: www.tplplastech.in; Email: investors@tnpl.net.in CIN: L25209DD1992PLC004656

NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 24th September, 2024 at 12:00 Noor (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM. In terms of General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issue April 15, 2029, 202020 and subsequent directions issued by Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 issued by

To, 2021, May 15, 2022, Saldally 93, 2023 and October 17, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), 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. 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. 2023-2024, inte laia, including the remote e-voting instructions has been e-mailed to the Member whose e-mail address(es) have been registered with the Company/Depositor Participant(s). The electronic dispatch of Notice along with the Annual Report for

The same is also available on the Company's website www.tpiplastech.in and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. National Stock Exchange of India Limited at www.nseindia.com. In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to e their Email address with the Company/Registrar & Transfer Agents order to receive electronic copies of the Annual Report/ login credentials, in the nanner mentioned below, since no physical copies of the Annual Report will be

F.Y. 2023-2024 to Members has been completed on Saturday, August 31, 2024

holding shares in physical

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the company are requested to register/update their email address by contacting the Company's Registrar and Transfer Agents - M/s. Link Intime India Private Limited for assistance in this regard.

Shareholders holding shares in

Shareholders who hold shares in dematerialized mode and have not updated their email addresses are requested to register/ update their email addresses with their Depository

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 or the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of payment of dividend for the financial yea ended March 31, 2024 and AGM.

VOTING THROUGH ELECTRONIC MODE:

dispatched to any Shareholder this year:

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 Securities and Exchange Board of India (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 Link Intime India Private Limited at <u>https://instavote.linkintime.co.i</u>i 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.

The details pursuant to provisions of Companies Act, 2013 and Rules at

- Cut-off date for the purpose of remote e-voting: Tuesday, September 17, 2024 Date and Time of commencement of remote e-voting: Friday, September 20, 2024 from 09:00 a.m. (IST).
- Date and Time of end of remote e-voting: Monday, September 23, 2024 till $05.00\ p.m.$ (IST). The e-voting shall be disabled thereafter and the members shall not be allowed to vote beyond the said date and time. 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 entitle to avail the facility of remote e-voting as well as e-voting in the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as of the cut-off date i.e.
- September 17, 2024, may obtain the login ID and password by sending a reque at enotices@linkintime.co.in. Shareholders who have cast their vote by remote e-voting to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to
- cast their vote again. Once the vote on resolution is cast by the shareholder, the shall not be allowed to change it subsequently. The Board has appointed Mr. Arun Dash, Practicing Company Secretary (Membership No. F9765) sole proprietor of M/s. Arun Dash & Associates, as the Scrutinizer to scrutinize the remote e-voting and the voting process at the AGM
- in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM shall be declared after the AGM. The results declared along with the Scrutinizer's repor
- shall be placed on the Company's website www.tplplastech.in and on the Link Intime India Private Limited website https://instavote.linkintime.co.in, within 48 hours of conclusion of the AGM and the results shall also be communicated t Stock Exchanges. In case of any queries relating to e-voting, members/ beneficial owners may refe
- the Frequently Asked Questions and InstaVote e-Voting manual available on the website https://instavote.linkintime.co.in. under Help section or send an email enotices@linkintime.co.in_or contact on +91 (022) 4918 6175/4918 6000 0. Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their reques mentioning their name, demat account number/folio number, e-mail id, mobile

number at investors@tnpl.net.in latest by Tuesday, September 17, 2024 For TPL Plastech Limited

Date: August 31, 2024

Hemant Son

PUBLIC NOTICE

Notice at large hereby informed that my client MR. MUBIN DHOKADWALA aged above 34 years having address at 163, Sookaina Manzil, 1st Floor Room No. 11, Shahida Marg, Dongri, Mumbai - 400009, has agreed to acquire the tenancy right / ownership right from the concerned landlord/ owner his / Tenant / any other concerned authorities his / her right, title & nterest in the property & more particularly described in Schedule hereunde written. All persons including landlord/owner/any other persons having any ights titile interest claim or share whatsoever into, upon, over or agains in the property more particularly described in Schedule hereunder written Whether by way of inheritance, sale, gift, lease, possession, charges, lier or otherwise howsoever are hereby notify the same in writing to the undersigned at 3/4, Khan Building, Nabab Tank, Bridge Road, Dockyard Mumbai - 400010, with full particulars, details & document/s within 14 days from the date hereof, if no claim is received or made as required nereinabove it shall be presumed that any such claim in, to or on the said property or any part thereof shall be deemed to have been waived for all ntents and purposes and the same are not binding on our clients, the ransaction shall be completed without any reference to such claim

SCHEDULE OF THE TENANCY PROPERTY ABOVE REFERED TO All that Piece and Parcel of Land Urban Development Dept, Govt, o Maharashtra Property with building bearing C.S. No. 1727 of Mandv Division Adm. 144.65 Sq.Mtrs. Grd. + 3 Floor, known as building known as "Minicoy Palace" admeasuring 1100 Sq.ft or more or there about Being and lying 146-148, Shayda Marg, Dongri Mumbai - 400009 Bearing C.S. No. 1727 of Division Mandvi is Registration District and Sub District of Mumbai and Municipal Account No. BX0602210010000.

Dated this 31st Day of August 2024, at Mumbai ВҮР RADHAKRISHNA R. THAKUR Advocate for MR. MUBIN DHOKADWALA

A. Y. Sayyid & Co. 3/4, Khan Building, Nabab Tank, Bridge Road, Dockyard, Mumbai - 400010,

HIGH COURT OF JUDICATURE AT BOMBAY Hutatma Chowk. Fbrt, Mumbai 400 032.

Tender Notice No. HIGH COURT/USB HARD DISK /331 /2024 Dated: 29/08/2024

The High Court of Judicature at Bombay invites online bids (Technical & Financial) from the eligible bidders which are valid for a minimum period of 180 days from the date of opening of bids (i.e. 23/09/2024) for entering into Rate Contract for "The Supply and Testing of USB Hard Disk at the District and Taluka Courts in the State of Maharashtra and Goa and Union Territory of Dadra and Nagar Haveli and Daman and Diu". This rate contract will be valid for a period of two (2) years from the date of signing of contract.

The prospective bidders desirous of participating in this tender may submit their written queries to the undersigned on or before 06/09/2024 at 04.00 p.m. by email at cpcbom(5)aij.gov.in with the subject line "Pre-bid queries in respect of USB Hard Disk". Based on queries received, the High Court may amend the Tender/ issue Corrigendum, if required. Inputs/suggestions/queries submitted by Bidders as a part of the pre-bid meeting or otherwise shall be given due consideration. However, the High Court is neither mandated to accept any submission made by the Bidder nor the Bidder shall be given any written response to their submissions. If an input is considered valid, the same shall be accepted and incorporated as part of the Corrigendum.

A pre-bid will be conducted through Video Conferencing which the required web link and time will be communicated to the bidder who has sent their queries. A link will be also published on the website of the Bombay High Court. The bidder who wants to join it has to send an Identity card letter through email, for the person who will join the video conferencing meeting. The attendance on Video conferencing will be marked as per the list of the participant. While joining the meeting, the name of the person who will join along with the name of the firm for whom he will join shall be displayed. While conducting the meeting, the participants shall maintain etiquette, if failed then they will be quit from the meeting.

Interested parties may view and download the Tender document containing the detailed terms & conditions, from the Websites viz. http://mahatenders.gov.in and http://bombavhighcourt.nic.in.

DGIPR 2024-25/2578

Registrar General High Court, Bombay

Money Masters Leasing & Finance Limited

Regd. Office: 4, Akash Deep, Ground Floor, TPS VI 1 st Road, Milan Subway Santacruz (West), Mumbai - 400054. Tel: 022-26103848 / 26180202 CIN: L67120MH200PLC175208 Weh: www.monevmasterscc.in Email: mm.mone nasters@gmail.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Annual General Meeting through Video Conferencing / Other Audio-Visual

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ('AGM') of Money Masters Leasing and Finance Limited ('the Company') is scheduled to be held on Monday, 30th September, 2024 at 03.30 p.m (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act 2013 ('the Act') and rules made thereunder Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the MCA Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 ('MCA Circulars') and other relevant Circulars issued by the Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the Notice of the AGM

dated 30th August, 2024. Dispatch of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2023-24 will be sent as per the prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at https://moneymasterscc.in/, website of National Securities Depository Limited at the web link: https://www.evoting.nsdl.com and can also be accessed on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com

Electronic voting and participation at the AGM:

Members can attend and participate in the AGM through the VC/OAVM facility at https://www.evoting.nsdl.com. The Instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing Members the facility to cast their votes using an electronic voting system from a place other than the venue of the AGM ('Remote E-voting'), to participate in the 30th AGM through VC/OAVM and also Adwit National Proving it to plantapate in the south adwit industry Notation and also to electronically cast their votes during the 30th AGM ("E-voting"). Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

Manner of registration / updating e-mail addresses:

Members are requested to support the Green Initiative by registering/updating their e-mail addresses with their Depository Participant (in case of shares held in dematerialized form) or with Link Intime (in case of shares held in physical form) for limited purpose of receiving the Notice of AGM and Annual Report along with the Login ID and password by following the below-mentioned procedure:

Physical Shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate, self-attested scanned copy of identity and address proof by email to rnt.helpdesk@linkintime.co.in/ mm.moneymasters@gmail.com.
Demat Shareholders	Please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, dient master or copy of Consolidated Account Statement,

self-attested scanned copy of identity and address proof by email to rnt.helpdesk@linkintime.co.in/ mm.moneymasters@gmail.com. After successful registration of E-mail address, Link Intime will send by E-mail,

the AGM Notice, Annual Report and e-voting user ID and password to the Members. In case of any queries, Members may write to rnt.helpdesk@linkintime.co.in/

nm.moneymasters@gmail.com. Manner of casting vote by Members:

The Company is providing the 'Remote e-voting' facility of National Securities Depository Limited ("NSDL") to all its Members to cast their votes electronically before the ensuing AGM on Resolutions set out in the Notice of the AGM, Additionally, the Company shall also provide the facility of voting through electronic means during the Meeting ('E-voting'). Detailed procedure for this will be provided in the Notice of the AGM

Important Notice to Physical Shareholders:

Physical shareholders are hereby notified that based on SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated 16th March, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

This Notice is being issued for the Information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala Managing Director DIN: 00177029 Place: Mumbai

Date: 02nd September, 2024

VP-Legal & Company Secretary