# JATTASHANKAR INDUSTRIES LIMITED CIN L17110MH1988PLC048451 

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /65
Email: jattashankarind@yahoo.com Website: www.jsil.in
Date: 03/02/2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)
Sub.: Newspaper Advertisement for Extra-Ordinary General Meeting of the Company Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,
Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to Extra-Ordinary General Meeting of the Company and E-Voting Information published in following newspapers.
i. Free Press Journal dated 03/02/2024 (English Daily),
ii. Navshakti dated 03/02/2024 (Marathi Daily)

This is for your information and records.
Thanking You
Yours Faithfully
For Jattashankar Industries Limited

| Varsha | $\begin{array}{l}\text { Digitally signed by } \\ \text { Varsha Maheshwari }\end{array}$ |
| :--- | :--- |
| Maheshwari | Date: 2024.02.03 |
| 16:06:04 +05'30' |  |

Varsha Maheshwari
Company Secretary \& Compliance Officer

Enclosed: As Above

| Maharashtra State Police Housing and Welfare Corporation Ltd., Worli, Mumbai - 400030, inviting online e-tenders (Including 18\% GST) in 'B-1' form from eligible contractors for the following |  |
| :---: | :---: |
|  | e-Tender Notice No.B-1-04, Year 2023-24 |
| Work for providing fresh electrical supply to Superintending of Police, Satara, Dist. Satara 698 quarters project at S/S No-197, S/S No-286 , malhar peth ,satara scheme under MSEDCL 1.3\% DDF scheme. |  |
|  | (Approximate Estimated cost of work is Rs. 390.30 Lakhs including 18\%GST) |
|  | - Online Tender Form Fees: Rs.2,360/- (including 18\% GST) (Non-refundable) <br> - Online Earnest Money Deposit: Rs. $3,90,300 /-$ |
| The Tender form fee \& Earnest Money Deposit to be paid only through the online payment gateway of Maharashtra State Police Housing and Welfare Corporation Limited, Worli, Mumbai. Detailed tender notice along with Tender Document and Drawings is available on e-tender portal https://mahatenders.gov.in/nicgep/app from 05/02/2024 at 15.30 hours. |  |
| Contact: Tel. No. (Help desk no.) 1800-3070-2232 \& Mobile No. 7878107985, 7878107986 |  |
|  | Chief Engin M.S.P.H \& W.C. Ltd. Worli, Mumbai |



Wherras
The underigned being the Authorised officer of the ICICI BANK LIMTTED, under the Securritsation and







 Paise Only as on 30.03.2022) and interestand other charges thereon.
The Boromwers atention is invited to provisions of Section 13(8) of the A
redeemthe secured assets.
Description of Immovable Property:
$\begin{gathered}\text { All that part and parcel of the property }\end{gathered}$ (onsisting of

 earth, both present and futurs

Authorized officer
CCICI Bank Limited
The Mogaveera Co-operative Bank Ltd.

| PUBLICATION OF NOTICE <br> Regarding Physical Possession Of Property U/s 13(4) Of SARFAESI Act, 2002 |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of <br> Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice under section 13(2) of the said Act was issued, calling upon Borrowers/Mortgagors/Sureties to repay the amount within 60 days from the date of receipt of said notice. <br> The borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Mortgagors/ Sureties and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned herein below. |  |  |  |  |  |
| The Borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mogaveera Co-operative Bank Ltd. for an amount mentioned herein alongwith interest thereon. |  |  |  |  |  |
|  | Name of Borrowers/ Sureties | Date of 13 <br> (2) Notice | Mortgagor \& Description of the property mortgaged/charged | $\left\lvert\, \begin{gathered} \text { Date of tak- } \\ \text { ing } \\ \text { Physical } \\ \text { Possession } \end{gathered}\right.$ | Amount <br> outstanding as on <br> date of demand <br> notice |
|  | Borrowers - <br> M/s. Hotel Navnath <br> (Prop : Mr. Nandkishor Rajanand Goswami) <br> (ML/101 \& TL/1) <br> Sureties - <br> Mr. Ramzan Moonwar <br> Shaikh <br> Mr. Dnyaneshwar Baban <br> Balsaraf | 07/05/2021 | Flat No. A/404, 4th Floor, Chandresh Paradies A, B, C \& F C.H.S Ltd., Lodha Road, Survey No. 149, Hissa No. 2, Village Nije, 421204 owned by Mr. Nandkishor Rajanand Goswami. | 30/01/20 | Rs. $1,47,02,457.00$ (Rupees One Crore Two Thousand Four Hundred Fifty Seven 31.03.2021 |
|  | Borrowers - <br> Mrs. Jyoti Rohan Rane Mr. Rohan Kiran Rane (Hsg/238) Sureties <br> Mr. Amit Anil Rane Mr. Nitin Nandkumar Chorage | 23/06/2022 | Flat No. 704, 7th Floor, B Casa Rio Project, Village Nilije, Dombivali East, Tal. Kalyan, Dist. Thane- 421204 owned by Mrs. Jyoti Rohan Rane and Mr. Rohan Kiran Rane | 30/01/2024 | Rs. $\quad 33,75,358.60$ Rupees Thirty Three Lakhs Seventy Five Thousand Three Hundred Fifty Eight \& Sixty Paise Only) as on 01/06/2022 |
| Dated : 30.01.2024 <br> Place : Mumbai |  |  |  |  |  |



NAGPUR MUNIGIPAL GORPORATION
-Tender Notice
 are available on-tendering Portal (www.manatenders.gov.in). Te ete and purchase of


CORRIGENDUM to PR No.: 315606 dated 10.1.24
e-Tender NIT No. $257 / 2023$-24 dated 27.1.24
NIT isfender NIT No. 257 I 2023 -24 dated 27.1.24
Construction and Maintenance for the five years of the works in District West Singhbhum BlockGoeilkera, under PMGSY-I scheme is amended and should be read as follows in the bidding
documentwhich is available in website wmwiharkhandtenders

PR 317713 Rural Work Department (23-24)_D $\begin{gathered}\text { Chief Ed/- } \\ \text { JSRRAneer }\end{gathered}$


|  | Name of wok |  |
| :---: | :---: | :---: |
|  | Providing and Supplying of Modular Furniture of Regional Transport Office Tal. Kalyan Dist. Thane. | ,63, |
|  |  |  |
|  | Constru |  |
|  |  |  |
|  | Construction of Internal Concrete Road At Vasat at Tal. Kalya Thane |  |
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|  |  |  |
| 1. Period of E-tenders :- Date 06.02.2024 to Date 20.02.2024 <br> 2. Pre bid conference Date and Place :- Date 12.02 .2024 at 02.10 hrs. the office of the Superintending Engineer Thane (PW) Circle, Thane. <br> 3. Date of Opening (If Possible) :- Date 21.02 .2024 at 14.00 hrs . the office of the Superintending Engineer Thane (PW) Circle, Thane. <br> Tender form Condition of Contract Specification and Contract drawing can be downloaded from e-tendering portal of public work Department of Maharashtra i.e. https//mahatenders.gov.in <br> 1. Tender form Condition of Contract Specification and Contract drawing can be downloaded from e-tendering portal of public work Department of Maharashtra i.e. https//mahatenders.gov.in <br> 2. Tender Notice can be seen also on website https//mahatenders.gov.in \& www.Mahapwd.com <br> No./TD/Tender/ <br> Office of the Executive Engineer <br> Executive En <br> P.W. Division No. 1 Thane <br> Station Road <br> Date - <br> DGIPR 2023-24/7572 |  |  |
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JATTASHANKAR INDUSTRIES LIMITED
 mation regarding extra-ordimary gereral in TO BE HELD THROUGH VIDEEO COMFEREVCE (EC) / OTHER AUDIO-VISUAL MEAMS (OAV
Notice is hereby given that the Extra-Ordinary General Meeting "EGM") of the
Sharenolders of Jattashanar Industries Limited ""the Company") will


 End








Date 01.0.2.2024


be held on $288^{\prime \prime}$ February, 2024 at 11.30 A.M. through Video Conferencing
("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of
Members at a common venue.
Pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act")
and the Rules issued thereunder and the SEBI (Listing Obi igations and Disclosurr)


 CIIR/P/2020/79 dated 1 2th May 2020 and Circular No. SEB/HO/CFD/CMD2/
CII/P/P221//1 dated 15 th January 2021 and Circular No. SEB/HO/CFD/CMD2/

In ompliance with the above Circulars, the electronic copies of the Notice of the
 1..30..M. (IST) has been electronically sent to the shareholdiers whose emaa
addresses are eregistered with the Company/ Depositiory Participants ( (DPS) on

Instructlons of remote e-voting and e-voting during the EGM

1. Pursuant to the provisions of Section 108 and other applicable provisions,
any, of the Companies Act 2013 read with rulu 20 of the Companies any, of the Companies Act, 2013 read with rule 20 of the Companies
(Managementand Administration) Rules, 2014 and Regulution 4 oftthe Listin
Requlations, the Company is pleased to provide the facility of remotete e-voting Regulations, the Company is pleased top provide the facility of remote e-voting
of the shareholdders to exercrise their to be passed at the EGM. The facility of casting votes by the members using
electronic voting system and for participating in the EGM through the VC $/$
. elecctronic voing system and or paraicipipaing in the EGM through the VCI
OAVM along ith oving duning the EGM will be provided by National Depository
Services Limited (NSDL). Services Limited (NSDL).

 the meeting who hav
able to vote at $E G M$.

| . Information and instructions including the details of $L$ Login id and the process |
| :--- |
| for generating orreceiving the password for | for genererating orreceiving the password for remote

are lorming part of the Notice convening EGM.
4. The Cut-off date for determining eligibilily yof members for remote e-voting is 214" February, 2024. A person whose name recorded as beneficial owner in
the register of members as on the cut-off date i.e. 214 f February, 2024, shal be entitled to avail facility of remote e-voting and voting at EGM
5. The manner of participation and voting remotely or during the EGM for the Shareholders holding shares in demateriaiized mode, physical mode and fo
shareholders who have not registered their $e$-mail has been provided in the shareholders who
Notice of the EGM.
. Any Shareholders who have acquired shares of the Company and become
 email and holdd shares as on the cul-off date are requested to refer notice o,
the EGM for the process to be adopted to obtain User ID and password for casting vote.
7. Members who have cast their votes by remote e-voting prior to the EGM may
also attend/ participate in the Meeting through VC//AVM but they shall not bo also attend/ participate in the
entitled to cast their vote again
case of any queries, you may refer the Frequently Asked Questions (FAQs) for
 he Notice of the EGM will also be available on the Company's website a nuwwisili,in and also on the website of the Stock Exchange where the Equity
Shares ofthe Company are isted, i.e., BSE Limited (BSE) at (wwwbselnula.In) Shareholders holding shares in electronic form and who have not updated their
email or KYC detaiis are requested to register/update the detaids in their demal ss advised by their $D$.
All the documents referred to in the accompanying notice and the stateme
pursuant to Section 102(1) of the Companies Act, 2013 shall be available fir spection through elecirronic mode. Members are request.
Company on www.isil. In for inspection of said documents.

२द्द नव(:) शत्ति | मुंबई, शनिवार, ३ फेब्रुवारी २०


