



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com

CIN NO: L35101MH1988PLC050197

Date: February 29, 2024

To
The Manager (Listing)
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Script Code: 526827

Sub: Newspaper advertisement for completion of dispatch of Postal Ballot Notice.

Ref: Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and in compliance with the relevant circulars issued by Ministry of Corporate Affairs, the Company has on February 28, 2024 completed the process of dispatch of Postal Ballot Notice through electronic mode to those members whose e-mail IDs are registered with the Company / Depositories as on Friday, February 23, 2024, being the cut-off date.

Further, in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, we are enclosing herewith copies of Newspaper cuttings published in the Newspaper (published in The Free Press Journal and Navshakti) on February 29, 2024, in connection with the completion of dispatch of Postal Ballot Notice.

Thanking you,

Yours faithfully

For Spice Islands Apparels Limited,

Surbhi Pachori
Company Secretary

Place: Mumbai

APPENDIX IV-A

Sale Notice for Sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) 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 to **Assets Care & Reconstruction Enterprise Ltd.** [CIN : U65993DL2002PLC115769] ("Secured Creditor"), the physical possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is", and "whatever there is" basis on **18.03.2024 from 02.00 P.M. to 04.00 P.M.**, for recovery of **Rs. 24,79,244/- (Rupees Twenty Four Lakh Seventy Nine Thousand Two Hundred Forty Four Only)**, pending towards Loan Account No. **A028XII (Old Loan Account No. HHLB0100257465)**, by way of outstanding principal, arrears (including accrued late charges) and interest till **21.02.2024** with applicable future interest in terms of the Loan Agreement and other related loan documents (s) w.e.f. **22.02.2024** along with legal expenses and other charges due to the Secured Creditor from **AMIT PRABHAKAR BADEKAR, VIJAY PRABHAKAR BADEKAR and KANTA PRABHAKAR BADEKAR**.

The old Loan Account bearing No. **HHLB0100257465** along with all right(s), title(s), interest(s), underlying security(ies), pledge(s) and / or guarantee(s), including the Immovable Property, had been assigned by **Indiabulls Housing Finance Ltd.** to **Indiabulls Asset Reconstruction Co. Ltd.** (CIN: U65993DL2002PLC115769) vide Assignment Agreement dated **31.12.2019**, and the same has been renounced by **IAFCIL** as **A028XII**. The said Loan Account has been further assigned by **IAFCIL** to and in favour of the Secured Creditor, acting as a **Trustee of ACRE-102-Trust**, vide Assignment Agreement dated **26.04.2021**.

The Reserve Price of the Immovable Property will be **Rs. 15,00,000/- (Rupees Fifteen Lakh Only)** and the Earnest Money Deposit ("EMD") will be **Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only)** i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

THE PREMISES BEARING FLAT NO. 302 CARPET AREA MEASURING 44.70 SQ. MTR. (INCLUDING F. B.) ON 3RD FLOOR IN PLOT - A OF THE BUILDING "SHREE MAHALAKSHMI VIHAR", SITUATED ON WING NO. - 06, SURVEY NO. - 26, HISSA NO. - 1A IN CHIRCHVAJ-1-SHEKIN, KHALAPUR, KHOPOLI, RAIGAD, THANE-421301, MAHARASHTRA.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.aacredit.in. For bidding, log on to www.auctionfocus.in

Sd/-
Authorized Officer
Trustee of ACRE-102-TRUST
Place : THANE
Date : 27.02.2024

GOVERNMENT OF MAHARASHTRA

PUBLIC WORKS DIVISION, NASHIK

E-Tender Notice No. 95 for 2023-24 (Online)

Online E-Tenders in "B-1" Form for the following works invited by Executive Engineer, P.W. Division, Nashik Phone No. (0253/2583761-64, 2575324) for and on behalf of Governor of Maharashtra State From Capable of P.W. Deptt. Registered / Unregistered Contractor or International Contractor whose Sub company / branch in India and also complete terms and conditions mentioned in tender document.

Tender document download on our website <https://mahatenders.gov.in> Right of rejection of E-tender/cancellation of E-tender reserved by The Executive Engineer, P.W. Division, Nashik. *Conditional Tender will not be accepted.

Note :- Above mentioned E-Tender Notice including Total 2 (Two) (Costing upto Rs. 1000.00 Lacks) Works And details of mentioned E-Tender Notice available on below website.

1. www.mahapwd.gov.in
2. <https://mahatenders.gov.in>

Tender Document Sale Start and End Date Time	22.02.2024 From 11.05	to	07.03.2024 Upto 17.00
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- * Blank E-Tender form Fees (Non refundable) and EMD amount will be accepted Online only.
- * Post Qualification criteria condition included in tender document.
- * All eligible/ interested Contractors are required to be enrolled on portal <https://mahatenders.gov.in> before down loading tender documents and participate in e-tendering.
- * The information of E-Payment Gateway available on E-Tendering website <https://mahatenders.gov.in>

Please Note this to all Registered / Unregistered Contractors.

Sd/-
Executive Engineer
Public Works Division, Nashik
DGIPR 2023-24/8908

KVB Karur Vysya Bank

Smart way to bank

Asset Recovery Branch

276/286, Kilachand Manson, Kalbadevi Main Road, Kalbadevi, Mumbai, Maharashtra 400002.
Phone No. 771001955
Mail: headarbombay@kvbank.com

POSSESSION NOTICE (For Immovable Property)

Issued under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, The undersigned being the Authorized officer of **The Karur Vysya Bank Limited** under the Securitisation & Reconstruction of Financial Assets And Enforcement of Security Interest (Second) 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 30.04.2021** calling upon the borrower **Shri. Prabhakar Jena** address at **Flat No 502, Krishna Sagar, Plot No 13, Sector 26, Talaja Phase 2, Panvel, Maharashtra 401202** to repay the amount mentioned in the notice being **Rs. 23,08,754.70 (Rupees Twenty Three Lakhs Eight Thousand Seven Hundred Fifty Four 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 under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **27th day of February of the year 2024**;

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **The Karur Vysya Bank Limited** for an amount of **Rs. 23,08,754.70 (Rupees Twenty Three Lakhs Eight Thousand Seven Hundred Fifty Four Only)** and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that piece and parcel at Flat No 202, Second Floor, Building known as Maagna Icon at New Survey No 117/1B, Old Survey No 117/1, Village Dahivali, Taluka Karjat, Dist Raigad, Maharashtra 410201, area admeasuring 663 sq ft carpet. Boundaries as under: **North-Open Plot, South-Open Plot, East-Open Plot, West-Road & Tater Florence Project**

Sd/-
Authorized Officer
The Karur Vysya Bank Limited
Asset Recovery Branch
Place : Mumbai
Date : 27.02.2024

POSSESSION NOTICE (for immovable property)

Whereas,

The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **11.12.2023** calling upon the Borrower(s) **VIJAY KUMAR SINGH ALIAS BIJAY KUMAR SINGH and VIMALDEVI VIJAYKUMAR SINGH ALIAS VIMAL DEVI** to repay the amount mentioned in the Notice being **Rs.12,84,882.45 (Rupees Twelve Lakhs Eighty Four Thousand Eight Hundred Eighty Two and Paise Forty Five Only)** against Loan Account No. **HHLPNV00359323** as on **11.12.2023** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **26.02.2024**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.12,84,882.45 (Rupees Twelve Lakhs Eighty Four Thousand Eight Hundred Eighty Two and Paise Forty Five Only)** as on **11.12.2023** and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. 318, ADMEASURING 23.78 SQ. MTRS. (EQUIVULENT TO 256 SQ. FT.) CARPET AREA ON 3RD FLOOR, WING 'F-3', IN THE BUILDING KNOWN AS "XRBIA VANGANI", CONSTRUCTED UPON LAND BEARING SURVEY NO. 24/1, 24/3, 24/4, 24/11, 24/12, 24/13, 25/3/B, SITUATED IN VILLAGE KHADYACHAPADA, TALUKAKARJAT, RAIGAD-410101, MAHARASHTRA.

Sd/-
Authorised Officer
Place: RAIGAD
INDIABULLS HOUSING FINANCE LIMITED

SPICE ISLANDS APPARELS LTD.

(Gov. Recognized Exports House)

Registered Office: UNIT 3043-3048, 3RD Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. MARG, Bhandup - West, Mumbai-400078. Tel: 022-6740 0800. Website: www.spiceislandsapparelslimited.in. Email: grievance_redressal@spiceislandsindia.com
CIN: L35101MH1988PLC050197

NOTICE TO MEMBERS

Members are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof and in accordance with the guidelines prescribed by Ministry of Corporate Affairs for conducting postal ballot through Electronic Voting (e-Voting) vide General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2023 dated February 28, 2023 and General Circular No. 25/2023 dated February 25, 2023, issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Company has dispatched the Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on Wednesday, February 28, 2024, through electronic mode to the members whose email addresses were registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited, ("RTA")/ Depositories as on Friday, February 23, 2024 ("Cut-off date") for seeking consent of the Members on the resolution as set out in the Postal Ballot Notice.

In compliance with the terms of the MCA Circulars, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for the postal ballot and accordingly, the Members are requested to communicate their assent or dissent through e-Voting services provided by Central Depository Services Limited (CDSL) during the following period.

Commencement of e-Voting:	Thursday, February 29, 2024 at 9.00 a.m. (IST)
Conclusion of e-Voting:	Friday, March 29, 2024 at 5.00 p.m. (IST)

The e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date as per the Register of Members of the Company. Members' holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who is not a Member as on cut-off date shall treat this Notice for information purpose only.

The detailed instructions for e-Voting are provided in the Postal Ballot Notice.

The Postal Ballot Notice is also available on Company's website <https://www.spiceislandsapparelslimited.in/>, Stock Exchanges website www.bseindia.com and CDSL website www.evotingindia.com.

The Board of Directors has appointed Mr. Alk Khairnar, Practicing Company Secretary, (Membership No. FCS - 10031), as a Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with the law and in a fair and transparent manner. The manner in which the members who are holding shares in Physical form or have not registered their e-mail addresses can cast their vote through e-voting and the manner in which the members who have not registered their e-mail addresses with the Company can give their assent or dissent through the Postal Ballot Notice.

The result of the postal ballot shall be announced on or before Sunday, March 31, 2024. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website.

In case of any query and/or grievance with respect of e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com, under help section or contact Mr. Dhruv Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 during working hours on all working days.

Additionally, helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Sr. No.	Branch Name & Phone Number	Borrower's Details	Property ID & Location of the Property (Full Address)	Reserve price / EMD (₹ in Lakhs)
1.	MIRA ROAD (Miraroad.Mumbai North@bankofindia.co.in) Mob: 9162776312	A/C- Ms Rinky Raju Singh Outstanding Rs. 41.95 Lakhs + Uncharged Intt+ other incidental charges Bid A/C No: 012090200000033, IFSC Code: BKID0000120	Flat No 103 1 st Floor Ostwal Orchid Building No 11 Kanakia Road Beverly Park, Mira Road East, Thane, Maharashtra - 401107 admeasuring 568.46 built up area and 473.72 sq. ft. carpet area in the name of Ms Rinky Raju Singh CERSAI ASSET ID-200017802239 Property ID: BKID0120STASH	49.28/5.00

- The auction sale will be "online E-auction / Bidding through website - <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> on 30-03-2024 between 11:00 AM and 05:00 PM with unlimited extensions of 10 minutes each.
- Bidder may visit <https://www.ibapi.in>, where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advance:
- Step 1: Bidder / Purchaser Registration: Bidder to Register on e-Auction portal <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> using his mobile no. and E-mail ID.
 - Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).
 - Step 3: Transfer of EMD amount to his global EMD wallet: Online / Off-line transfer of funds using NEFT / Transfer, using challan generated on E-auction portal.
 - Step 1 to Step 3 should be completed by bidder well in advance, before e-auction date. Bidder may also visit <https://www.ibapi.in> for registration and bidding guidelines.
 - Helpline Details / Contact Person Details of MSTC:
- | Toll Free No.: 18001035342 | |
|---------------------------------|--------------------------|
| Name | E-mail ID |
| Shri Argha Sengupta, CM | argha@mstcindia.co.in |
| Smt. Srabani Barai, Manager | sbarai@mstcindia.co.in |
| Shri Rakesh Ranjan, AM | rranjan@mstcindia.co.in |
| Shri Ritesh Nath, DM | rnath@mstcindia.co.in |
| Shri Bishnupada Barik, SM (F&A) | bbarik@mstcindia.co.in |
| Shri Surajit Hembram, DM (F&A) | shembram@mstcindia.co.in |

1. Last date of EMD and KYC submission will be upto 30-03-2024 (subject to website availability). However interested buyers are advised to complete the process of KYC verification and EMD before the date of auction.
2. First bid must be above Reserve Price by Rs. 25000/- . Bid increment value will be in multiple of Rs. 25000/- for all properties.
3. The intending purchasers can inspect the property on 21.03.2024 between 11.00 am and 03.00 pm
4. The property will be sold in "AS IS WHERE IS" AND "AS IS WHAT IS" "WHATEVER THERE IS CONDITION".
5. All properties under physical possession.
6. 25 % of the bid amount including the EMD amount to be deposited within 1 (one) day and balance amount within 15 days after successful bidding.
- **Mira Road Branch:** Central Plaza, Shanti Park, Mira Road, Thane-401107
7. Prospective bidders are advised to peruse the copies of the title deeds within the bank premises and verify the latest Encumbrance certificate and other revenue / municipal records to exercise diligence and satisfy themselves on title and encumbrances if any over the property.
8. Bids once made shall not be cancelled or withdrawn. All bids made from the registered user ID will be deemed to have been made by him only.
9. Bidder shall be deemed to have read and understood the terms and conditions of sale and be bound by them.
10. The sale is subject to the conditions prescribed in the SARFAESI Act, Rules 2002 amended from time to time and the conditions mentioned above and also subject to pendency of cases/litigation if any pending before any court / tribunal are arisen thereafter.
11. The bidders may participate in E-auction for bidding from their place of choice / internet connectivity shall have to be ensured by the bidder himself. Bank / service provider shall not be held responsible for internet connectivity, network problems, systems crash down, power failures etc.
12. The unsuccessful bidder will not get any interest on their bid amount and further no interest will be paid in the eventuality of litigation on the bid amount or any other amount paid by the bidder in this process.
13. The authorised officer is having absolute right and discretion to accept or reject any bid or adjourn / postpone / cancel the sale / modify any terms and conditions of the sale without any prior notice or assigning any reasons.
14. Purchaser shall bear the stamp duties charges including those of sale certificate / registration/ charges including all statutory dues payable to the government, taxes and rates and outgoing both existing and future relating to the property.
15. Buyer shall bear the TDS wherever applicable including other statutory dues, registration charges, stamp duty etc.
16. The sale certificate will be issued in the name of successful bidder only.
17. This notice is also applicable to borrower / guarantors and public in general.

PLACE: THANE
DATE: 28-02-2024
Authorised Officer

SALE NOTICE TO BORROWER AND GUARANTORS

Dear Sir / Madam, The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under Securitisation and Reconstruction of Financial Assets and Enforcement of Interest Act, 2002 and the Rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rent, cost and charges etc., in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took (Symbolic & Actual) possession of the secured assets more particularly described in the schedule mentioned above and a sale notice is issued to you by the respective Branches, even otherwise this Notice is also construed as Notice under Rule 8 (6) under enforcement rules of the Act of 2002. Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale, failing which the property will be sold and balance if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Smt Kantaben Prabhulal Vasa has agreed to sell to my client Office No 407 on 4th Floor, Auto Commerce house, situated on Plot No. 1/721 Kennedy Bridge, Bombay-400007 admeasuring 138 sq. ft. with 5 Shares of the face value of Rs 50/- each bearing distinctive Nos 206 to 211 (both inclusive) bearing distinctive No 42 (hereinafter referred to as the "said Premises") more particularly described in the Schedule hereunder written, free from all encumbrances and reasonable doubts.

Any person having any claim to or against the said property or any part thereof by way of sale, exchange, inheritance, transfer, mortgage, gift, lease, lien, charge, trust, maintenance, easement, possession, right of way, tenancy, attachment, Lispendence or otherwise howsoever, or orders, decrees, or judgments passed or issued by any court, law or revenue or statutory authorities, attachment, settlement or otherwise, howsoever under any provisions of law, etc. or in any other manner whatsoever in the said Premises are hereby requested to make their claims known to the undersigned with relevant documents in support thereof within a period of 14 days from the date of publication of the said notice to the undersigned, at the address mentioned below, otherwise it will be presumed that there are no claims or such claims, if any are deemed to have to be waived and / or abandoned.

SCHEDULE ABOVE REFERRED TO

ALL THAT Office premises bearing No 407 on 4th Floor, Auto Commerce house, situated on Plot No. 1/721 Kennedy Bridge, Bombay - 400007 admeasuring 138 sq. ft. with 5 Shares of the face value of Rs 50/- each bearing distinctive Nos 206 to 211 (both inclusive) bearing Distinctive No 42.

Rajendra A Shah (Partner)
M/s. MANSUKHLAL HIRALAL & CO.
Advocates, Solicitors & Notaries,
Surya Mahal, 2nd Floor,
5, Burjorji Bharucha Marg, Fort,
Mumbai - 400023

Dated this 29 day of February 2024

POSSESSION NOTICE (for immovable property)

Whereas,

The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **11.12.2023** calling upon the Borrower(s) **VIJAY KUMAR SINGH ALIAS BIJAY KUMAR SINGH and VIMALDEVI VIJAYKUMAR SINGH ALIAS VIMAL DEVI** to repay the amount mentioned in the Notice being **Rs.12,84,882.45 (Rupees Twelve Lakhs Eighty Four Thousand Eight Hundred Eighty Two and Paise Forty Five Only)** against Loan Account No. **HHLPNV00359323** as on **11.12.2023** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **26.02.2024**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.12,84,882.45 (Rupees Twelve Lakhs Eighty Four Thousand Eight Hundred Eighty Two and Paise Forty Five Only)** as on **11.12.2023** and interest thereon.

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DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. 318, ADMEASURING 23.78 SQ. MTRS. (EQUIVULENT TO 256 SQ. FT.) CARPET AREA ON 3RD FLOOR, WING 'F-3', IN THE BUILDING KNOWN AS "XRBIA VANGANI", CONSTRUCTED UPON LAND BEARING SURVEY NO. 24/1, 24/3, 24/4, 24/11, 24/12, 24/13, 25/3/B, SITUATED IN VILLAGE KHADYACHAPADA, TALUKAKARJAT, RAIGAD-410101, MAHARASHTRA.

Sd/-
Authorised Officer
Place: RAIGAD
INDIABULLS HOUSING FINANCE LIMITED

SPICE ISLANDS APPARELS LTD.

(Gov. Recognized Exports House)

Registered Office: UNIT 3043-3048, 3RD Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. MARG, Bhandup - West, Mumbai-400078. Tel: 022-6740 0800. Website: www.spiceislandsapparelslimited.in. Email: grievance_redressal@spiceislandsindia.com
CIN: L35101MH1988PLC050197

NOTICE TO MEMBERS

Members are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof and in accordance with the guidelines prescribed by Ministry of Corporate Affairs for conducting postal ballot through Electronic Voting (e-Voting) vide General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2023 dated February 28, 2023 and General Circular No. 25/2023 dated February 25, 2023, issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Company has dispatched the Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on Wednesday, February 28, 2024, through electronic mode to the members whose email addresses were registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited, ("RTA")/ Depositories as on Friday, February 23, 2024 ("Cut-off date") for seeking consent of the Members on the resolution as set out in the Postal Ballot Notice.

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Conclusion of e-Voting:	Friday, March 29, 2024 at 5.00 p.m. (IST)

The e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date as per the Register of Members of the Company. Members' holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who is not a Member as on cut-off date shall treat this Notice for information purpose only.

The detailed instructions for e-Voting are provided in the Postal Ballot Notice.

The Postal Ballot Notice is also available on Company's website <https://www.spiceislandsapparelslimited.in/>, Stock Exchanges website www.bseindia.com and CDSL website www.evotingindia.com.

The Board of Directors has appointed Mr. Alk Khairnar, Practicing Company Secretary, (Membership No. FCS - 10031), as a Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with the law and in a fair and transparent manner. The manner in which the members who are holding shares in Physical form or have not registered their e-mail addresses can cast their vote through e-voting and the manner in which the members who have not registered their e-mail addresses with the Company can give their assent or dissent through the Postal Ballot Notice.

The result of the postal ballot shall be announced on or before Sunday, March 31, 2024. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website.

In case of any query and/or grievance with respect of e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com, under help section or contact Mr. Dhruv Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 during working hours on all working days.

Additionally, helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

In compliance with the terms of the MCA Circulars, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for the postal ballot and accordingly, the Members are requested to communicate their assent or dissent through e-Voting services provided by Central Depository Services Limited (CDSL) during the following period.

Commencement of e-Voting:	Thursday, February 29, 2024 at 9.00 a.m. (IST)
Conclusion of e-Voting:	Friday, March 29, 2024 at 5.00 p.m. (IST)

The e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date as per the Register of Members of the Company. Members' holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who is not a Member as on cut-off date shall treat this Notice for information purpose only.

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Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no. 1800 1020 990 and 1800 22 44 30 and 022 - 4886 7000 and 022-24997000.

Date: February 29, 2024
Place : Mumbai

