



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring Rotunda Building,
PJ Towers Dalal Street, Fort, Mumbai - 400001.

Scrip: 513361

Date: 03/02/2024.

Dear Sirs,

Sub: Newspaper Advertisement regarding Extra-ordinary General Meeting of the Company to be held on Monday, February 26, 2024.

With reference to above we are enclosing herewith copies of the newspapers "Freepress Journal" & "Navshakti" having advertisement published today on 03.02.2024 regarding completion of dispatch of notice of the Extraordinary General Meeting scheduled to be held on Monday, February 26, 2024.

Kindly take a note of the same.

Thanking You,
Yours Faithfully,
For India Steel Works Limited

Dilip Maharana
Company Secretary
(ACS: 23014)
Encl: As Above

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812 F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
Senapati Bapat Marg, Elphinstone (W),
Lower Parel, Mumbai - 400 013
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in
www.indiasteel.in

रजिस्ट्री सं. डी.एल.-33004/99

REGD. No. D. L.-33004/99



सं. 114] नई दिल्ली, बुधवार, जनवरी 10, 2024 / चौथे 20, 1945

REGD. No. D. L.-33004/99

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS

NOTIFICATION New Delhi, the 10th January, 2024

S.O. 121(E).—Whereas by the notification of the Government of India in the Ministry of Road Transport and Highways, number S.O. No. 870 (E) Dated 23 February 2023, published in Gazette of India, Extraordinary, Part II, Section 3, Sub-section(ii) issued under sub-section(1) of Section 3A of the National Highways Act, 1956 (48 of 1956), (hereinafter referred to as the said Act), the Central Government declared its intention to acquire the land specified in the Schedule annexed to the said notification for building (6/8 laning etc), maintenance, management and operation of Surat - Nashik - Ahmednagar GreenField Expressway in the stretch of land from Km. 292.400 to Km 314.000 (Surat - Nashik - Ahmednagar GreenField Expressway Section) in the villages, namely, Manjar Sumba, Dhangarwadi, Pimpalgaon Malvi, Shendi, Pokhardi, Kapurwadi, Sarola Baddhi, Shahapur, Bhangar Taluka Ahmednagar in the District of AHMEDNAGAR in the State of MAHARASHTRA.

And whereas the substance of the said notification S.O.No. 870(E) Dated 23 February 2023 has been published in "Free Press Journal" (English) & in "Lokmat" (Marathi) both dated 20.11.2023, under sub-section (3) of Section 3A of the said Act:

And whereas objections have been received and the same have been considered and disallowed by the Competent Authority;

And whereas, in pursuance of sub-section (1) of section 3D of the said Act, the Competent Authority has submitted its report to the Central Government;

Now, therefore, upon receipt of the said report of the Competent Authority and in exercise of the powers conferred by sub-section (1) of section 3D of the said Act, the Central Government hereby declares that the land specified in the said Schedule should be acquired for the aforesaid purpose;

And further, in pursuance of sub-section (2) of section 3D of the said Act, the Central Government hereby declares that on publication of this notification in the Official Gazette, the land specified in the said Schedule shall vest absolutely in the Central Government, free from all encumbrances.

SCHEDULE

Brief description of the land to be acquired with or without structure falling within the stretch of Surat - Nashik - Ahmednagar GreenField Expressway land from Km. 292.400 to Km 314.000 (Surat - Nashik - Ahmednagar GreenField Expressway Section) in the villages namely, Manjar Sumba, Dhangarwadi, Pimpalgaon Malvi, Shendi, Pokhardi, Kapurwadi, Sarola Baddhi, Shahapur, Bhangar, Taluka Ahmednagar in the district of Ahmednagar the State of MAHARASHTRA.



File Number:-NHA1/Greenfield/LA/2018/3D ABHAY JAIN, Dy. Secy.

District: Ahmednagar

http://egazette.gov.in

Publication date 10 January, 2024

https://egazette.gov.in/WriteReadData/2024/251297.pdf

https://bhoomirashi.gov.in/auth/revamp/showfile.cshtml?TAB=bGfVnGhyZWVEX22pbGvZ&f&k=bn90aWpZp2F0aW9uX2lk&fid=NTE4NDQ=&EncHid=344014344&type_id=1

Note:- Physical copy of this notification is also available at the office of CALA/PIU/RO and land owners may also see the notification here

PUBLIC NOTICE

NOTICE is hereby given to all concerned that, our client is negotiating to purchase from Smt. Chetna Nareshkumar Chandan (Owner), a Residential Apartment/Flat i.e. Flat No. 2602, admeasuring 204.02 square meters of carpet area, on the 26th Floor along with 1 (One) Car Parking Space, together with benefit/privilege of Common Area and Facilities appurtenant to the said Flat/Apartment, in the building known as "Le Palazzo" situated at August Kranti Marg, Nana Chowk, Mumbai - 400036 standing on the portion of plot of land bearing C.S. No. 4/519 of Malabar and Cumballa Hill Division, free from all encumbrances of whatsoever nature.

All persons/entities including individuals, Hindu Undivided Family, companies, bank/s, financial institution, non-banking financial institutions, association of persons or body of individuals whether incorporated or not, lenders and/or creditors, having any objection, claim, demand, right, title, benefit and/or interest in respect of the aforesaid Flat of whatsoever nature by way of sale, mortgage, gift, lien, charge, lease, sublease, release, relinquishment, exchange, partition, trust, inheritance, succession, maintenance, tenancy, sub tenancy, will, covenant, occupation, possession, easementary, allotment or otherwise through or on behalf of abovementioned owner, the undersigned at their office at 2nd Floor, Machinery House, 11 Burjorji Bharucha Marg, Kala Ghoda, Fort, Mumbai - 400 001, alongwith documentary proof thereof, within 14 days from the date of this notice, failing which, such claim or right shall be deemed to have been abandoned, waived, released, relinquished and/or forfeited and sale shall be completed and no claim will be entertained thereafter.

Dated this 3rd day of February, 2024

L. H. Hingu & Co. Advocates for the Purchasers.

PUBLIC NOTICE

IN THE PUBLIC TRUST REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli , Mumbai 400030.

PUBLIC NOTICE OF INQUIRY

Change Report No. ACC/IX/3276/2021

Filed by Mr. Naishadh Harikesh Mankad

In The Matter of :- Aquina Building Welfare Association

P.T.R.No. F- 70928 (M)

To, All Concerned having interest, WHEAREAS Mr. Naishadh Harikesh Mankad the Reporting trustee of the above Trust has filed a Change Report under Section 22 of the Maharashtra Public Trust Act, 1950 for deleting the names of members of the managing committee and it's office bearers for the year 2019-2020 & 2020-2021 i.e. 1) Mr. Norbert Salvador Mendonca 2) Mr. Shashi S. Singh and adding names of the following members/office bearers in the managing committee for the years 2019-2020 & 2020-2021 i.e. 1) Mr. Shashi S. Singh 2) Mr. Niraj Tulara , on the record of the above named trust and an inquiry is to be made by Asst. Charity Commissioner -IX, Greater Mumbai Region, Mumbai.

This is to call upon you to submit your objections , if any in the matter before the Asst. Charity Commissioner-IX , Greater Mumbai Region, Mumbai at the above address in person or by pleader on or before 30 days from the date of publication of this notice. WHEAREAS within the stipulated time if no objections are received then presuming nobody has got any objections to above inquiry same will be disposed off by passing appropriate order.

Given under my hand and the seal of the Joint Charity Commissioner, Greater Mumbai Region, Mumbai. This 31st day of the month of January, 2024

Sd/ Superintendent (J) Public Trust Registration Office Greater Mumbai Region, Mumbai



PUBLIC NOTICE

Notice is hereby given that the folio No. D 1076 and Share certificate No. 3587 to 3596 for 1000 shares bearing Distinctive number from 1025161 to 1026160 standing in the name of Divyaprabha Joshi and Jolly Joshi in the books of Roop Ultra Sonix Limited has been lost/misplaced and the advertiser has applied to the Company to issue duplicate share certificate in lieu thereof. Any person who has claim on the said shares should lodge such claim with the company at its Registered office at: A/41, Nankdeshore Industrial Estate, Off- Mahakali Caves Road, Andheri (E), Mumbai 400093 within 15 days from the date of notice, failing which Company will proceed to issue duplicate shares in respect of the said shares.

Date: 30th January 2024

Place: Gandhinagar

Jolly Joshi

PUBLIC NOTICE

NOTICE is hereby given that Mrs. Nayantara Shamrao Paralkar residing at 64 N, Shamrao Mansion, Bhagwantrao Paralkar Marg, Opp. Kuber Gali Hafkin, Parel, Mumbai-400012 ("Owner"), representing to be the sole owner of property as mentioned in the Schedule I and having her undivided share as owner in the property as mentioned in Schedule II hereinbelow.

Our client is negotiating to purchase and acquire from the Owner, the undermentioned Properties (i.e. Schedule I and Schedule II) and all her right, title, interest, benefits, advantages, etc. in respect thereof being clear, marketable and free from all encumbrances.

Any and all persons/entities including any bank and/or financial institution having any right, title, claim, benefit, demand and/or interest etc. against the Owner and/or the undermentioned Properties including the structures standing thereon or any part thereof and/or the development potential and/or the development rights and/or any other rights, title, interest etc. or any part thereof including any right, title, claim, benefit, demand and/or interest etc. by way of sale, exchange, let, lease, sub-lease, license, assignment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, easement, tenancy, sub-tenancy, trust, occupation, possession, family arrangement/settlement, contracts, agreements, partnership, arrangement deed and/or order of any Court of Law, Tribunal, Authority and/or any other fora or otherwise of whatsoever nature, is/are hereby required to make the same known in writing, along with supporting documentary evidence, to the undersigned at the address and the Email ID mentioned below, within Ten (10) days from the date of the publication of this public notice, failing which, any and all the rights, titles, claims, benefits, demands and/or interests etc., if any, shall be deemed to have been waived and abandoned, and the sale, transfer and assignment of the undermentioned Properties including the structures standing thereon, will be completed in favour of our client, without reference to any such claims etc.

Schedule - I All that pieces and parcels of land or ground admeasuring 87.48 sq. mtrs., bearing Cadastral Survey No. 3/326 of Parel-Sewri Division, Mumbai City, together with structure, messuage, tenement or dwelling house standing thereon.

Schedule - II All that pieces and parcels of land or ground admeasuring 803.83 sq.mtrs., bearing Cadastral Survey No. 326 of Parel-Sewri Division, Mumbai City, together with structures, messages, tenements or dwelling houses standing thereon.

Dated this 03rd day of February 2024

Karanshing Shekhawat Partner G. S. Legal

Add : 306, 3rd Floor, Hari Chembur, Shahid Bhagat Singh Road, Fort, Mumbai-400023

Email id : gslegal.info@gmail.com

PUBLIC NOTICE

Branch Office: ICICI Bank Ltd, 3rd Floor, Plot No-23, New Rohtak Road, Karol Bagh, Delhi- 110005

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Table with 5 columns: Sr. No., Name of the Borrower/Co-Borrower/ Guarantor/ (Loan Account Number) & Address, Property Address of Secured Asset/ Asset to be Enforced, Date of Notice Sent/ Outstanding as on Date of Notice, NPA Date

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : February 03, 2024

Place : Mumbai

Authorized Officer

ICICI Bank Limited

IDBI Bank Ltd., Retail recovery, 1st Floor, Bhoomi Saraswati Complex, Ganjawaala Lane, Chamunda Circle, Off S V Road, Borivali West, Mumbai - 400092

Public Notice - Demand Notice u/s 13(2) of SARFAESI Act NOTICE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (the SARFAESI Act)

Notice is hereby given to the below mentioned Borrower(s) and Mortgagor(s) that the Borrower/s mentioned in below table were sanctioned financial assistance by IDBI Bank Ltd. (IDBI Bank), by way of Home Loan / Mortgage loan. Pursuant to the sanction of the said financial assistance, necessary loan and security documents were executed by Borrower/s/Mortgagor/s. The said financial assistance has been secured, in part, by mortgage by deposit of title deeds of the properties mentioned in below table. As the Borrower/s have defaulted in repayment of the said financial assistance in terms of the Loan Agreement (s), the account of the Borrower/s have been classified as non-performing assets (NPA) in the books of IDBI Bank in terms of the guidelines issued by Reserve Bank of India (RBI) from time to time. In view of the defaults committed by the Borrower/s, IDBI Bank, vide its letter, has declared the financial assistance together with interest and other moneys, to have become immediately due and payable by the Borrower and called upon the Borrower to pay to IDBI Bank the said sums together with further interest thereon till payment or realization, at the contractual rate as stated in the said letter. The amount is due and payable by the Borrower to IDBI Bank, along with further interest thereon at the contractual rate till payment/realization.

Necessary notice was issued/served by IDBI Bank under section 13(2) of the SARFAESI Act at the respective addresses of the Borrower(s)/Mortgagor(s) by "Registered post with Acknowledgement Due" which was returned un-served. In view of the aforesaid, this public notice is issued in compliance with Proviso to Rule 3 (1) of the SARFAESI Rules.

Please note that you shall not transfer or otherwise (other than in the ordinary course of your business) any of the Secured Assets, without prior written consent of IDBI Bank, failing which you shall be liable for an offence punishable under section 29 of the SARFAESI Act. We invite your attention to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. In the circumstances, Borrower (s)/Mortgagor (s) is, once again, requested to pay the aforesaid amount within sixty days from the date hereof failing which IDBI Bank, as a secured creditor shall be entitled to enforce its security interest, under the provisions of the SARFAESI Act as also under any other law as available to IDBI Bank for realising its dues.

Table with 5 columns: Sr. No., Name of the Borrowers / Mortgagors / Guarantors, Demand Notice Amount (Rs.), Demand Notice Amount (Rs.), Mortgaged Property Address, Communication Address

Date: 03-02-2024 Place: Mumbai Sd/ Authorised Officer, IDBI Bank Ltd.

NOTICE-SRM-87

Following Tenders are published on https://eprocurement.mahagenco.in

Table with 4 columns: Sr. No., E-Tender No., Subject, EMD/Estimated Value

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING. FOR MORE DETAILS LOG ON TO WEBSITE.

FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI, NAGPUR. MOBILE NO. : +91-8411958622, E-MAIL ID: eepurchasekoradi@mahagenco.in

---Sd/---

CHIEF ENGINEER (O&M) MAHAGENCO, KTPS, KORADI

GOVT. OF MAHARASHTRA

P.W. Division, Chiplun

Phone No. 02355/252806

Web - www.mnhapwd.com & e-mail - chipulun.ee@mahapwd.com

E-TENDER NOTICE NO. 65 FOR 2023-2024 Open ONLINE

e-tenders for the following works are invited by the Executive Engineer, P.W.Division, Chiplun Dist. Ratnagiri

Table with 6 columns: Sr. No., Name of Work, Approximate value of work (Rs.), Earnest Money (Rs.), Time Limit (Month), Type & Cost of blank e-tender form fee (Non Refundable), Not Registration

E-tender time table

Table with 2 columns: Sr. No., Download & Bid Preparation Period of online Tender, Prebid Meeting, Place, Date and timing of opening Technical-bid and Financial bid.

Note :-

- 1. All eligible/interested contractors who want to participate in tendering process should compulsory get enrolled on e-tendering portal "http:mahatenders.gov.in" the appropriate category applicable to them. 2. Contractors details for difficulties in submission of online tenders if any. NIC (National Informatics Center on 18002337315 (Toll free) 3. It is compulsory for all participants to submit all documents online. 4. Other term and conditioned displayed in online e-tender forms. Right to reject any or all online bid of work without assigning any reasons thereof is reserved. 5. Above Tender Notice is displayed on P.W.D website www.mahapwd.com.

No. CHD/AB/TC/2023.24/703

Office of the Executive Engineer, Chiplun P.W. Division, Chiplun

Date :- 29.01.2024

DGIPR 2023-24/7576

Sd/- Executive Engineer Chiplun P.W. Division, Chiplun

INDIA STEEL WORKS LIMITED

Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra

CIN: L29100MH1987PLC043186

NOTICE OF THE 2ND (EGM No.2023-24) EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2nd (EGM No.2023-24) Extra-Ordinary General Meeting for the Financial Year 2023-24 (EGM) of India Steel Works Limited ("the Company") will be held on Monday, February 26, 2024 at 2:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of EGM ("the Notice").

The EGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with the Circulars No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 05, 2022; 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs (MCA) [collectively referred to as the "MCA Circulars"] and Master Circular No. SEBI/HO/CFD/PoD/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by the Securities and Exchange Board of India (SEBI) [collectively referred to as the "SEBI Circulars"], the listed Companies are allowed to hold Extraordinary General Meeting ("EGM") through VC /OAVM without the physical presence of the Members at a common venue.

The Company has appointed National Securities Depository Limited (NSDL) to provide VC/OAVM facility along with the remote e-voting facility for the EGM.

In compliance with the said Circulars, Notice of EGM has been sent on February 2, 2024 through electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent/Depositories, as the requirement of sending physical copies have been dispensed with.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in EGM notice using the electronic voting platform provided by national securities depository limited(NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the EGM for those members who have not casted their vote by remote e-voting. The Board has appointed CS Reena Modi-Parekh of Reena S Modi& Associates, Practicing Company Secretary M. No: A25346 COP: 12621 as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the followings:

- a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Monday, February 19, 2024 may cast their vote electronically on businesses as set out in Notice through such remote e-voting. b. The remote e-voting period commences from Thursday, February 22, 2024 at 9:00 A.M. and ends on Sunday, February 25, 2024. The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time. c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., Monday, February 19, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with NSDL, then you can use your existing user ID and password for casting your vote. d. Those members whose email ids /phone numbers are changed or e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids etc., are requested to send required details and documents as described in the EGM Notice to Company's e-mail ID cosec@indiasteel.in or RTA e-mail ID rmt-helpdesk@linkintime.co.in. e. The facility of voting through electronic voting system shall also be made available at the EGM and the members participating in EGM through VC/OAVM, who have already not cast their vote by remote e-voting shall be available to exercise their right in the meeting. f. The members who have already cast their vote by remote e-voting prior to the EGM may also attend the EGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting. g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting. h. Detailed instructions for remote e-voting and e-voting during the EGM is provided in the EGM Notice. i. Members may note that the notice of the EGM is also available on Company's website (www.indiasteel.in), website of NSDL as well as on the website of the Stock Exchange i.e. BSE. j. Members are requested to send their queries in advance mentioning their name/folio/Demat/A/c no etc, till 5:00 p.m 19th February, 2024. k. In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at www.evoting.nsdl.com or call on toll free no.: 18001020990 and 1800224430 or email to evoting@nsdl.co.in. Members may also contact the Company at E-mail : cosec@indiasteel.in.

Members will be able to attend the EGM through VC / OAVM or view the live broadcast of EGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for attending the EGM through VC/OAVM is explained in the notes of the Notice of the EGM. Members are requested to go through the notes set out in the EGM Notice and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting and e-voting during the EGM and attending the EGM through VC/OAVM

For India Steel Works Limited

Managing Director (DIN: 02938137)

Date : 02.02.2024

Place : Mumbai

