

Date: 09.11.2023

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: - Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN No: INE691C01014; Script Code: 530585; SWASTIKA INVESTMART LIMITED.**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 09.11.2023 in news papers i.e. Free Press Journal (English) and Navshakti (Marathi) regarding Notice of Extra-ordinary General Meeting to be held through Video Conferencing/Other Audio Visual Means and informing the shareholders to register their email ids if have not registered with the Company/Depository Participant(s).

You are requested to please take on record.

Thanking you.

Yours Faithfully,

**FOR SWASTIKA INVESTMART LTD**

**Shikha Bansal**  
**Company Secretary**  
**M. No. A36520**

**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL



सूचना
मैं राजकुमार पुत्र श्री रामचन्द्र, निवासी फरमाणा
खास तह, मध्य जिला रोहतास का रहने वाला हूँ जो
कि अपने हल्के से ब्याज करवा हूँ कि मेरी पत्नी
10315857 एक मेरी अमी के रिवाइज में मेरी पत्नी
कविता देवी की जन्म तिथि 15.07.1977 है। मेरी
पत्नी कविता देवी के सभी कामजाली मे जन्म तिथि
04.01.1982 है जो कि सही है। मैं अपनी पत्नी की
जन्म तिथि मेरी अमी के रिवाइज में 15.07.1977
की जाह 04.01.1982 कवना चाहता हूँ।
उपरोक्त ब्याज में कुछ भी गलत पाया जाता है तो
इसका मैं स्वयं जिम्मेदार होगा - जयचकर

CHANGE OF NAME
I Bharat P. Salia, s/o.
Popatlal N. Shah Resident
at 25/26, Nishar Building,
Chandavkar Cross Lane,
Matunga (E), Mumbai -
400019 Changed my
name as Bharat P. Shah

मराठी मनाचा
आवाज
नवशक्ति
www.navshakti.co.in

कार्यपालक अभियंता का कार्यालय
ग्रामीण कार्य विभाग, कार्य प्रमंडल, दुमका
ई-निविदा आमंत्रण सूचना
निविदा संख्या- 09/2023-24/RWD/EE/DUMKA दिनांक- 08.11.2023
1. कार्यपालक अभियंता ग्रामीण कार्य विभाग, कार्य प्रमंडल, दुमका द्वारा निम्न विवरण के अनुसार E-
procurement पद्धति से निविदा आमंत्रित की जाती है।

THE COSMOS CO-OP BANK
Recovery & Write-off Department, Region - II
Correspondence Address : Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction,
Gokhale Road (North), Dadar (West), Mumbai - 400 028, Phone No. 022- 69476012/28/57/58

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002
E-auction Sale Notice for Sale of Immovable Secured Assets under the Securitisation and Reconstruction of Financial Assets and
Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower, Co-Borrower, Mortgagors & Guarantor that the below
described immovable property mortgaged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of
The Cosmos Co. Op. Bank Ltd., will be sold on the basis of "As is where is", "As is what is", "Whatever there is" and "Without Recourse" for
recovery of Bank dues as per the brief particulars given hereunder:

यूनियन बैंक Union Bank of India
Annexure DEMAND NOTICE UNDER SEC. 13 (2)
Ref:UBI/Mapusa/ /2023-24

M/s Sangam construction (Prop. Mr. Bajirao Shankar Darade), FLAT NO-A601 RAJKRISHNA TOWER, SHANTINAGAR
PONDA 403401, 2. Mrs Sushma Bajirao Darade (Guarantor), Flat no A-601 6th Floor Building "A", Raj Krishna Towers,
Opp Kamat Nursing Home, Durgabhat -Ponda-Goa 403401, 3.Mr. Sanjay Shankar Darade (Guarantor), Flat no 01 First
Floor, Savali Pride Apartment, Shivaji Nagar Lane, Sinner, Nashik-422001, Maharashtra

The particulars of amount due to the Bank from No.1 of you in respect of the aforesaid account/s are as under:
Type of Facility Outstanding amount as on date of NPA i.e. as on 31.03.2021 Un applied interest w.e.f. 30-09-2023 Penal Interest (Simple) Cost/Charges incurred by Bank. Total dues

Table with 6 columns: Type of Facility, Outstanding amount as on date of NPA i.e. as on 31.03.2021, Un applied interest w.e.f. 30-09-2023, Penal Interest (Simple), Cost/Charges incurred by Bank, Total dues. Rows include Cash Credit Account, Term loan, FITL, NFB total.

To secure the repayment of the monies due or the monies that may become due to the Bank, M/s Sangam
Construction (prop. Bajirao Shankar Darade (Borrower), Mrs Sushma Bajirao Darade (Guarantor) and Mr Sanjay
Shankar Darade (Guarantor) had executed documents on 31.01.2019 and created security interest by way of :

1. All the immovable property flat no A-601 Area 98.43 mtr located on 6th floor H N 4/155/25 (31) building A Raj Krishna
Tower, Survey no 155/3 Opp Kamat Nursing Home Durgabhat Ponda Goa (Name of Owner:- Shri Bajirao Shankar
Darade) Bounded as under : East :- By Partly by 6 mts wide road and partly by plot c-1, West :- By Road going from
upper bazar to Shantinagar, North :- By Road, South :- By Land under N.S.no 155/5 and 155/7

2. All the immovable Property NA land situated the limit of village Nagwadi Tal.Akola Dist.-Ahmednagar with in limit of
grampanchayat Samsherpur bearing .....
Owner Name -Bajirao Shankar Darade, S.No : 54/2, Area H.R.: 1.06 Kha 0.06, Assess Rs.Ps. 1.65
All the immovable Property NA land situated the limit of village Nagwadi Tal.Akola Dist.-Ahmednagar with in limit of
grampanchayat Samsherpur bearing .....
Owner Name : Shri Sanjay Shankar Darade
S.no : 54/1, Area H.R. : 1.05 kha.0.07, Assess Rs.Ps.: 1.65, East: 54/5, South: 54/3, West : 55/6, North : 53/7

3. All the immovable Property NA land situated the limit of village Nagwadi Tal.Akola Dist.-Ahmednagar with in limit of
grampanchayat Samsherpur bearing .....
Owner Name :- Shri Bajirao Shankar Darade and Sau Sushma Bajirao Darade and Sanjay Shankar Darade
Grampanchayat Milkat No Description of property

Table with 5 columns: S/No, Plot no, Area H.R., Assess Rs.Ps., The said plot are bounded as. Rows include 1197, 1197/2, 1197/1, 947.

3. All the piece and parcel of the N.A. Plot property situated at Village Bhatwadi, Tal Sinner Distt. Nashik bearing, Owner
Name :- Shri Bajirao Shankar Darade and Sau Sushma Bajirao Darade

Table with 5 columns: S/No, Plot no, Area H.R., Assess Rs.Ps., The said plot are bounded as. Rows include 63/2+3+5+6+7+8/1, 63/2+3+5+6+7+8/1, 63/2+3+5+6+7+8/1, 63/2+3+5+6+7+8/1.

4. All the immovable property Flat no 01 Savali Pride Apartment, Construction on survey no 1042/2/11,1042/2/12 and
1042/2/13 Shivaji Nagar Lane at post Sinner Taluka Sinner District Nasik. (Name of Owner- Sanjay Shankar Darade
Bounded as under : East: Flat no 2, West: Building open space, South : Passage and flat no 6, North : Building open
space

Therefore You are hereby called upon in terms of section 13(2) of the Securitisation and Reconstruction of Financial
Assets and enforcement of Security Interest Act, 2002, to pay a sum of Rs 12,75,18,520.29 together with further interest
and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge
your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce
the aforesaid securities by exercising any or all of the rights given under the said Act.
As per section 13 (13) of the Act, on receipt of this notice you are restrained /prevented from disposing of or dealing with
the above securities without the consent of the bank.
Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to
redeem the secured assets.
Please note that Demand Notice under section 13(2) of Securitisation and Reconstruction of Financial Assets and
Enforcement of Security Interest Act, 2002 dated 07.04.2021..... Vide ref no MAP/SK/111/2021..... stands withdrawn
and this notice to be considered for reference.
Date : 16.10.2023
Yours faithfully
AUTHORISED OFFICER
Place: Mapusa

PUBLIC NOTICE
NOTICE is hereby given that Riyazbhai A Hariyanawala alongwith
Nafisa Riyazbhai Hariyanawala were the lawful co-tenants of Saifee
Burhani Upliftment Trust a public charitable trust having their office at
the below-mentioned address ("Landlords") in respect of Room No.
22 on Fourth Floor, Sugra Manzil situated at 77/83 Pakmodia Street,
Bhendi Bazar, Mumbai-400003 bearing C. S. No. 4295 of Bhuleshwar
Division (hereinafter referred to as "said Tenanted Premises").
The Landlords have been informed that one of theco-tenant Riyazbhai
A Hariyanawala has died intestate at Mumbai on 20/02/2022.
One Mohammed Riyaz Hariyanawala, claiming to be the son and the
legal heir of the above-deceased co-tenant has made an application to
the Landlords claiming 50% tenancy rights and interest of the
deceased co-tenant in the said Tenanted Premises and has applied for
the transfer of 50% tenancy rights and rent receipt in the joint nameof
himself along with Nafisa Riyazbhai Hariyanawala. Mohammed Riyaz
Hariyanawala has given a registered Indemnity Bond, bearing Reg.
No. BBE1/6424/2023 dated 22/09/2023 and have obtained registered
"Affidavit-NOC-Indemnity" bearing Reg. No. BBE1/6422/2023 dated
22/09/2023 from the other legal heirs of the deceased co-tenant for the
purpose of the aforementioned transfer.
Any person/s (other than Mr. Mohammed Riyaz Hariyanawala and the
legal heirs who have given aforementioned NOC) having any right,
title, claim or interest in the said Tenanted Premises either as heir of
the deceased co-tenant or otherwise by way of possession, sale,
exchange, mortgage, inheritance, gift, lien, charge, maintenance,
easement, trust, lease, tenancy, sub-tenancy, leave and licence and/or
otherwise of whatsoever nature is hereby required to make the same
known in writing alongwith supporting documents to the undersigned
at their office within 15 days from the date of publication hereof, failing
which the Landlords shall proceed to transfer the tenancy rights and
issue rent receipt in the jointnames of Mohammed Riyaz Hariyanawala
and Nafisa Riyazbhai Hariyanawala without any responsibility or liability
to make any further inquiry in this regard.
It is expressly made clear that Mohammed Riyaz Hariyanawala alone
shall be liable and responsible to settle all objections, claims and/or
demands received from any person/s claiming any interest in the said
Tenanted Premises.

For Saifee Burhani Upliftment Trust
Authorised Signatory
Mufaddal Shopping Arcade, 2nd Floor,
Place : Mumbai Noor Baug, Ramchandra Bhatt Marg, Umerkhadi,
Dated : 09/10/2023 Chinch Bunder, Mumbai-400009

SWASTIKA INVESTMENT LIMITED
CIN: L65910MH1992PLC067052
Registered Office: Flat No. 18, 2nd Floor, North Wing,
Madhaveshwar Co-op, Hsg Society Ltd., Madhav Nagar, 11/12,
S.V. Road, Andheri W, Mumbai, Maharashtra-400058
Tel.: 022-26254568, Email id: info@swastika.co.in,
Website:www.swastika.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE CONVENED
THROUGH VIDEO CONFERRING ("VC") AND OTHER AUDIO VISUAL
MEANS ("OAVM")

This is to inform you that the Extra-Ordinary General Meeting (EGM) of Swastika
Investment Limited ("the company") will be held on Saturday 02nd December, 2023 at 1:00
PM (IST) through Video Conference ("VC") Other Audio-Visual Means ("OAVM") facility, to
transact the Special Business, as set out in the Notice of the EGM

The EGM will be held through VC/OAVM in compliance with the applicable provisions of
the Companies Act, 2013 read with MCA Circular no. 14/2020 dated April 8, 2020, General
Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5,
2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021
dated October 08, 2021, General Circular no. 21/2021 dated December 14, 2021,
Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December,
2022 followed by General Circular no. 09/2023 dated September 25th, 2023 issued by the
Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)
Regulations] read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12,
2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI
circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI circular no.
SEBI/HO/CFD/POD-2/CIR/2023/4 dated 5th January, 2023 followed by SEBI circular no.
SEBI/HO/DDHS/CIR/2023/0164 dated 6th October, 2023 (collectively "SEBI
Circulars") respectively permitting the holding of EGM through VC/OAVM without physical
presence of members at a common venue. Members desirous of attending the EGM
through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM
notice.

In compliance with the above Circulars, electronic copies of the Notice of EGM will be sent
to all the Shareholders whose email addresses are registered with the Company/
Depository Participant(s). If you have not registered your email address with the
Company/Depository Participant(s) you may please follow below instructions for
registering/updating your email addresses:-

Table with 2 columns: Physical Holding, Demat Holding. Physical Holding: Members holding shares in physical mode and who have not updated their email address... Demat Holding: Please contact your respective Depository Participant (DP) for update email id.

Members may note that the Notice of EGM will be available on the Company's Website at
www.swastika.co.in and website of the Stock Exchanges i.e. BSE limited at
www.bseindia.com. The Notice of EGM will also be available on the website of CDSL at
www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses
set out in the EGM Notice through remote e-voting/e-voting during the EGM. The detailed
procedure of remote e-voting/e-voting during the EGM by Members holding shares in
Physical mode and members, who have not registered their email ID with the Company, is
provided in the EGM Notice.

The above information is being issued for the information and benefit of all the Members of
the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
FOR SWASTIKA INVESTMENT LIMITED
Sd/-
Shikha Bansal
Company Secretary and Compliance Officer
ACS36520
Date: 08.11.2023
Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given to public at large that we are investigating the title of M/s. Office
Depot, a partnership firm registered under the Indian Partnership Act, 1932, having its
registered address at 101, Business Point 349, Western Express Highway, Andheri East,
Mumbai 400 069, represented through its partners (1) Mr. Sunil H. Vazirani, (2) Mrs. Aarti
Sunil Vazirani and (3) Mr. Chandan Sunil Vazirani (the said "Firm") to certain immovable
property/ies more particularly as described in the Schedule hereunder written (hereinafter
referred to as the "Property") as the said Firm is intending to sell the said Property and our
client is intending to purchase the Property from the said Firm.

The Firm asserts that it holds the said Property as the absolute and lawful owner and has a
valid, clear and marketable title thereto along with right to use and is in possession of and
hold valid title deeds to the Property and that the Property is absolutely free from all
encumbrances, claims and demands of any nature whatsoever.

All persons/entities including an individual, Hindu Undivided Family, a company, banks,
financial institutions, non-banking financial institutions, a firm, an association of persons or a
body of individuals whether incorporated or not, lenders and/or creditors having any
benefits, titles, claims, objections, demands or rights or interest in respect of the said Firm
and/or the said Property or any part thereof by way of inheritance, sale, transfer, share,
mortgage, pledge, charge, lease, lien, license, assignment, tenancy, gift, exchange,
encumbrance, family arrangement/ settlement, bequest, succession, maintenance,
easement, trust, possession, decree or order of any court of law, contracts/ agreements/
memorandum of understandings, letter of intent/ heads of terms, partnership, lis pendens,
reservation, power of attorney, option, right of first refusal, preemption or any liability or any
commitment or otherwise of whatsoever nature is/ are hereby required to intimate in
writing, along with documentary evidence to the undersigned at their address at Office No.
146A, 14th Floor, Mittal Court, Wing A, Jammalal Bajaj Marg, Nariman Point, Mumbai 400
021 within 14 (fourteen) days from the date of publication of this notice of such claim, if any,
failing which the transaction shall be completed without reference to such claims, if any, of
such person shall be treated as waived, abandoned and will not be enforceable/binding on
our client and the title of the Firm to the Property shall be treated as clear, marketable and
free from all and any encumbrances.

SCHEDULE HEREINABOVE REFERRED TO:
[Description of the Property]

OFFICE NO. 809:
(20 Twenty) fully paid-up shares of face value of Rs. 50/- (Rupees Fifty Only) each bearing
distinctive nos. 901 and 902 (both inclusive) comprised under Share Certificate No. 46
issued by Samrudhi Premises Co-operative Society Limited, formerly known as INS Tower
Business Premises Co-operative Society Limited, in accordance with the registration
certificate dated November 1, 2023, issued by the Office of the Registrar of Co-operative
Societies, H (East) Department, Mumbai and commercial premises bearing No. 809
admeasuring 1151 square feet Carpet Area or thereabouts on the 8th floor in Wing "A" of
the building known as "INS Towers" together with 2 (two) stackable car parking in the
basement of INS Towers lying, being and situate on the plot of land or ground bearing Plot
No. C-63 bearing CTS No.4201 (part) "Block of Village Kole Kalyan, Taluka Andheri,
District Mumbai situate and lying at the registration District and Sub-district of Mumbai and
Sub-urban District of Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

OFFICE NO. 810:
(20 Twenty) fully paid-up share of face value of Rs. 50/- (Rupees Fifty Only) each bearing
distinctive nos. 921 to 940 (both inclusive) comprised under Share Certificate No. 47
issued by Samrudhi Premises Co-operative Society Limited, formerly known as INS Tower
Business Premises Co-operative Society Limited, in accordance with the registration
certificate dated November 1, 2023, issued by the Office of the Registrar of Co-operative
Societies, H (East) Department, Mumbai and commercial premises bearing No. 810
admeasuring 1151 square feet Carpet Area or thereabouts on the 8th floor in Wing "A" of
the building known as "INS Towers" together with 1 (one) stackable car parking in the
basement of INS Towers which can accommodate/ consists of 2 (two) car parking spaces
lying, being and situate on the plot of land or ground bearing Plot No. C-63 bearing CTS
No. 4201 (part) "Block of Village Kole Kalyan, Taluka Andheri, District Mumbai situate and
lying at the registration District and Sub-district of Mumbai and Sub-urban District of
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Dated 9th day of November 2023 at Mumbai.

For M/s. Cygnus Legal, Advocates & Solicitors
Sd/-
Rishabh Aganwal, Partner
Email: office@cygnuslegal.com

The online auction will be conducted on website (URL Link -/https://BestAuctionDeal.com) of our auction
agency GlobeTech. The Mortgagors/ notice are given a last chance to pay the total dues with further interest till
December 18, 2023 before 05:00 PM else these secured assets will be sold as per above schedule.
The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer
Column E) at ICICI Home Finance Company Limited, 2nd Floor, No. 201-202, Icon Complex, Infront of
Icon Hospital, Kediya Plot, Akola- 444001 on or before December 18, 2023 before 04:00 PM. The
Prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at
ICICI Home Finance Company Limited, 2nd Floor, No. 201-202, Icon Complex, Infront of Icon Hospital,
Kediya Plot, Akola- 444001 on or before December 18, 2023 before 05:00 PM. Earnest Money Deposit
Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favor of "ICICI Home Finance
Company Ltd.- Auction" payable at Akola, Aurangabad, Igatpuri, Nashik, Amravati, Kolhapur, Daund,
Pune, Satara, Sangli.
For any further clarifications with regards to inspection, terms and conditions of the auction or submission of
tenders, kindly contact ICICI Home Finance Company Limited on 022-69974300 or our Sales & Marketing
Partner NexXon Solutions Private Limited.
The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons.
For detailed terms and conditions of the sale, please visit https://www.icicifhc.com/
Date : November 09, 2023
Place : Akola, Aurangabad, Igatpuri, Nashik, Amravati, Kolhapur, Daund, Pune, Satara, Sangli
Authorized Officer
ICICI Home Finance Company Limited



