

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

Date: 29th November, 2023

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Scrip Code: 508993

Sub: Newspaper clipping- Information regarding Extra Ordinary General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Postal Ballot Notice dated 28th November, 2023, published in the following newspapers on 29th November, 2023:

- a. The Free Press Journal (English)
- b. Nav Shakti (Marathi)

Kindly take the same on record.

Thanking you,

Encl: a/a

FOR KEDIA CONSTRUCTION COMPANY LIMITED

VIJAY KUMAR PURANMAL KHOWALA
DIRECTOR
DIN: 00377686

POSSESSION NOTICE (For Immovable Property) Whereas, The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L5922012005PLC136029) 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 22.03.2019 calling upon the Borrower(s) SANJAY BHAGWAT JADHAV AND VIJAY JADHAV to repay the amount mentioned in the Notice being Rs. 23,65,019/- (Rupees Twenty Three Lakh Sixty Five Thousand Nineteen Only) against Loan Account No. HLLTHN00237290 as on 22.03.2019 and interest thereon within 60 days from the date of receipt of the said Notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY FLAT NO. 601 HAVING CARPET AREA OF 523.77 SQ. FEET OR 2030 SQ. MTRS. ON 6TH FLOOR IN BUILDING NAMED AS 'SHIVAM TOWER' SITUATED ON V.L. NO. 58, HISSA No. 7, WARD No. 35/99 (13-B), BEHIND PENCIL FACTORY IN VILLAGE KHADEGOLIVALI, TAL. KALYAN EAST WITHIN THE LIMITS OF KALYAN DOMBIVALLI MUNICIPAL CORPORATION THANE - 421306, MAHARASHTRA.

Date: 24.11.2023 Authorized Officer Place: THANE INDIABULLS HOUSING FINANCE LIMITED

RAJAJI PATH BRANCH Plot No. 46, Samadhan, Rajaji Path, Dombivli (East), Thane 421201 Phone: 0251-2449416. E-mail: RajajiPath.NaviMumbai@bankofindia.co.in

Ref No. RJ/ADV/DD/2023-24/270 Date 24.11.2023 Appendix IV POSSESSION NOTICE See rule - 8 (1) (For Immovable Property)

Whereas The undersigned being the Authorized officer of the Bank of India, under the Securitization and Reconstruction of Financial assets and Enforcement of Security interest act, 2002 and in exercise of powers conferred under section 13 (2) read with rule 3 of the security interest (Enforcement) Rules 2002, issued a demand notice dated 05.09.2023 calling upon M/s Sanjayot Electricals to repay the amount mentioned in the notice being Rs. 66,12,926.20 (Rupees Sixty Six Lakhs Twelve Thousand Nine Hundred and Twenty Six Rupees and Twenty paise only) within 60 days from the date of receipt of said notice.

Description of immovable property All that part and parcel of the property consisting of 1. Flat No. 101, on 1st floor, area Adm. 526.56 Sq. Ft. carpet along with balcony of 101.47 Sq. Ft. in the Residential building known as "Shankeshwar Nagar", Building No. E-3, situated on piece and parcel of land bearing S No. 212, Hissa No. 3 (Part) of Village- Nandivli, Taluka Kalyan, District Thane within the limits of Kalyan Dombivli Municipal Corporation. Boundaries- East: Ganraj Villa Apartment, South: Samsung Service Centre, West: Building No. E1, North: Sai Samarth Complex.

Date: 24.11.2023 Chief Manager & Authorized officer Place: Dombivli Bank Of India

CORRIGENDUM ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No- B3, WIFA IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604 This is with reference to the captioned SARFAESI 13 (2) Notice dated May 12, 2022 (hereinafter referred to as 'the said Notice') towards your aforementioned Home loan Account No. LBPUN0005545666 In The Borrower Name GOVIND RAMESH RANVINKAR with ICICI Bank Ltd., we wish to mention that inadvertently and unintentionally property address, of is mistakenly mentioned of FLAT NO. 404 GANGA VATIKA CO. OP HSG SOC LTD. BLDG B, LONIKAND, GAT NO. 322/1, PUNE 412207. (Admeasuring Area About Admeasuring Area 531 SQ.FT CARPET & 768 SQ.FT BUILT UP). Instead of FLAT NO. 404, 4th FLOOR, GANGA VATIKA CO OP HSG SOC LTD BLDG B, LONIKAND, GAT NO. 322/1, PUNE- 412207. (Admeasuring Area About 49.42 Sq. mtrs. Carpet area, (inclusive of area of balconies) along with eye-level attached terrace area adm. 4.64 Sq. mtrs & with one car parking space) Therefore request you to please read it FLAT NO 404,4th FLOOR, GANGA VATIKA CO OP HSG SOC LTD BLDG B, LONIKAND, GAT NO. 322/1, PUNE- 412207. (Admeasuring Area About 49.42 Sq. mtrs. Carpet area (inclusive of area of balconies) along with eye-level attached terrace area adm. 4.64 Sq. mtrs & with one car parking space) All other details mentioned in the said SARFAESI 13 (2) Notice will remain same. We sincerely regret the inconvenience caused to you in this regard. Date : November 29, 2023 Authorized Officer Place : Pune ICICI Bank Limited

Indian Overseas Bank Silver Croft 66, Marve Road, Branch : Malad West (0973) Phone : 28617075, 28620069, e-mail - iob0973@iob.in

POSSESSION NOTICE Whereas the undersigned being the Authorised Officer of the Indian Overseas Bank 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 a demand notice dated 09.06.2023 calling upon the borrowers/mortgagors/guarantors Mr. Kashish Sanjay Juneja, Flat No. 201 and 203 second floor, Swaraj Landmark, S. No. 14, Hissa No. 11, Near Balaji Mandir, Punawale, Pune-411033 (hereinafter referred as borrowers) to repay the amount mentioned in the notice being Rs. 65,47,261.82/- as on 09.06.2023 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

1. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 24th day of November of the year 2023. 2. 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 Indian Overseas Bank for an amount of Rs. 65,47,261.82/- as on 09.06.2023 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs. 68,30, 267.82/- payable with further interest at contractual rates & rests, charges etc., till date of payment. 3. The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

Description of the Immovable Property All that part and parcel of the property consisting of Flat No. 201, second floor admeasuring area 60.09 sq.mtrs. carpet area and adjacent open terrace, area admeasuring 19.95 sq.mtrs. adjoining open balcony about 3.97 sq.mtrs. totally admeasuring to 92.07 sq.mtrs. in the building known as SWARAJ LANDMARK. Date : 24.11.2023 Authorized officer Place : Mumbai Indian Overseas Bank

PUBLIC NOTICE Notice is hereby given that our client Mr Jeetendra Ramanuj Jaiswal has agreed to sell and transfer Shop No 5, Triveni Tower CHS, Bhagwan Nagar, Katemanivali, Kalyan (E) 421306 with 10 fully paid up shares of Rs 50 each, bearing Share Certificate number 049 to prospective free from all encumbrances, charge, disputes, claims, lien or mortgage of any nature whatsoever. Further they have misplaced the original Share Certificate and the original agreement dated 05/05/2011 executed between M/s Triveni Construction and Usha Jeetendra Jaiswal and Jeetendra Ramanuj Jaiswal pertaining to the said shop and have not been found till date. A police complaint for the same has been lodged with Kosewadi Police Station Kalyan East on 31/10/2023 and the same is recorded in property missing register at serial number 1768/2023 Any person who finds the said Agreement and the share certificate or title documents should intimate the undersigned and if any person, bank, financial institution having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance whatsoever or otherwise or having above share certificate and agreement is hereby called upon to intimate to the undersigned within 15 days from the date of publication of this notice of his/her such claim of any with all supporting documents failing which the transaction in favour of our client shall be completed without reference to such claim and the claims, if any of such person shall be treated as waived and not binding on our clients Dated: 16/11/2023 Place: Thane

Sd/- Adv. Nilesh Kute, Nashik

SBBI STATE BANK OF INDIA RETAIL ASSETS CENTRAL PROCESSING CENTER 1st Floor, Plot No. P/24, Near Sakal Circle, Trimback Road, MIDC Satpur. Nashik 422007. Tel. 0253-2223015/2223007

POSSESSION NOTICE Rule 8(1) FOR IMMOVABLE PROPERTY The undersigned being the Authorized Officer of State Bank of India, under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (No. 3 of 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 21-08-2023 calling upon the Borrowers /Proprietors Mrs. Dwarka Prakash Aher & Mr. Prakash Karbhari Aher Home Loan A/C No. 36285203758 & Top Up Loan A/C No. 37766153453 & Glod Loan A/C No. 41167814801 at Flat No. 03, First Floor, Shree Enclave Plot No. 37, Sr. No. 868/21/37, Behind NMC Garden, Behind Indira Nagar Jogging Track, Nashik to repay the amount mentioned in the notices aggregating ₹ 26,15,308/- + Interest (Rupees Twenty Six Lakhs Fifteen Thousand Three Hundred Eight Only) as on 21-08-2023 together with interest and other charges accrued thereon/incurred to be incurred within 60 days from the date of receipt of the said notices.

The Borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the Borrower/mortgagor/guarantor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on the 24.11.2023. The borrower/mortgagor/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the State Bank of India for an aggregate amount of ₹. 26,15,308/- + Interest (Rupees Twenty Six Lakhs Fifteen Thousand Three Hundred Eight Only) as on 21-08-2023 plus further interest and other charges accrued thereon till the date of final payment. The Borrower's attention is invited to provisions of sub-section (8) of section (13) of the act, in respect of the time limit available to redeem the secured assets.

DESCRIPTION OF THE MOVABLE/IMMOVABLE PROPERTY Residential Property standing in the Name of Mr. Dwarka Prakash Aher & Mr. Prakash Karbhari Aher First Floor, Shree Enclave Plot No. 37, Sr. No. 868/21/37, Behind NMC Garden, Behind Indira Nagar Jogging Track, Nashik Admeasuring Total Built Up 88.01 Sq Mtrs having Boundaries: EAST : Flat No. 1 & Staircase, WEST : 7.5 Mtrs Road, SOUTH : Flat No. 2, NORTH : Plot No. 36. Date - 28/10/2023 | Place - Nashik Sd/- Authorized officer State Bank Of India

MARICO LIMITED CIN: L15140MH1989PLC049208 Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098; Tel. no: (+91-22) 6648 0480; Fax. No.: (+91-22) 2650 0159; Website: www.marico.com; Email: investor@marico.com NOTICE Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) NOTICE is hereby given to the shareholders of Marico Limited ("Company"), pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the Second Interim Dividend for the Financial Year 2016-17 of Marico Limited, which has remained unclaimed/unpaid for the last seven consecutive years and all the shares underlying such dividend are due to be transferred to the IEPF Authority, in accordance with the Act and the procedure set out in the IEPF Rules. Further, all benefits to be accrued in future on such shares like dividend, bonus shares, split, consolidation, etc. shall also be directly transferred to the IEPF Authority.

The Company is simultaneously communicating to the concerned shareholders through individual notices regarding the transfer of their dividend and the underlying shares to the IEPF Authority. The details of the concerned shareholders, whose shares are to be transferred to IEPF Authority, as aforesaid, are hosted on the website of the Company and can be accessed using the link https://www.marico.com/investors/documentation/dividend.

In case the Company does not receive any communication claiming dividend and/or shares as above from the concerned shareholders by Monday, March 4, 2024 or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the IEPF Rules, transfer the dividend and shares as aforesaid to the IEPF Authority within due date, as per the timelines prescribed under the IEPF Rules.

No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority, pursuant to the IEPF Rules. However, the concerned shareholders may claim the unclaimed dividend(s) and the share(s) transferred to IEPF Authority (including all benefits accruing on such shares, if any). The same can be claimed by making an application to the IEPF Authority in e-Form IEPF 5, as prescribed under the IEPF Rules which can be accessed from the IEPF website at www.iepf.gov.in.

In case shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone: 08180116767; Fax: (022) 4918 8060; Email: ml.helpdesk@linkintime.com | Website: https://linkintime.com/ For further details, kindly visit: https://www.marico.com/investors/documentation/dividend. BSE: https://www.bseindia.com/ and The National Stock Exchange of India Limited: https://www.nseindia.com/

Date: November 29, 2023 For Marico Limited Sd/- Vinay M Company Secretary & Compliance Officer Place: Mumbai

MIRA ROAD BRANCH Centre Plaza, Shanti Park, Mira Road (E), Thane - 401107. Tel: 022-28555799, 28123761 E-mail: MiraRoad.Mumbai@bankofindia.co.in

Form No. 3 [See Regulation -15 (1) (a)] / 16 (3) DEBTS RECOVERY TRIBUNAL MUMBAI (DRT3) 1st Floor, MTLN, Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703. Case No.: OA/1279/2022

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 7096 BANK OF INDIA VS SAMINA IBRAHIM QURESHI

To, (1) SAMINA IBRAHIM QURESHI B/307, Bldg. No 7 Aman Soc., Amrut Nagar Jogeshwari West, Thane, Maharashtra - 401107. SUMMONS

WHEREAS, OA/1279/2022 was listed before Hon'ble Presiding Officer/Registrar on 23/11/2022. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.3034097/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under- (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 26/12/2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date: 31/07/2023 Note: Strike out whichever is not applicable. Signature of the Officer Authorised to issue summons. (Sanjay Jaiswal) Registrar DRT-III, Mumbai Seal

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400 021. Phone No : 022 - 6188 4700 Email : sys@pegasus-arc.com URL : www.pegasus-arc.com

PUBLIC NOTICE FOR SALE BY E-AUCTION Sale of Immovable Property under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s) and Guarantor(s) that the below described secured assets being immovable property mortgaged/charged to the Secured Creditor being Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group One Trust 37 (PEGASUS), having been assigned the debts of the below mentioned Borrower along with underlying securities interest by IndusInd Bank, via Assignment Agreement dated 29/03/2019 under the provisions of the SARFAESI Act, 2002, are being sold out under the provisions of SARFAESI Act and Rules thereunder on "As is where is", "As is what is", and "Whatever there is" basis with all known and unknown liabilities. The Authorized Officer of Pegasus has taken physical possession of the below described secured assets being immovable property on 03/08/2023 under the provisions of the SARFAESI Act and Rules thereunder.

THE DETAILS OF AUCTION ARE AS FOLLOWS: Name of the Borrower(s), Co-Borrower(s) and Guarantor(s): a) M/s. Saral Marketing (through its proprietor Mr. Santosh Bhagwan Chaudhari) b) Mr. Santosh Bhagwan Chaudhari c) Mrs. Suvama Santosh Chaudhari

Outstanding Dues for which the secured assets are being sold: Rs. 86,62,402.74 (Rupees Eighty Six Lakhs Sixty Two Thousand Four Hundred Two and Seventy Four Paise Only) as on 28/09/2020 plus interest at the contractual rate, costs, charges and expenses thereon w.e.f. 29/09/2020 till the date of payment and realization.

Details of Secured Asset being Immovable Property which is being sold: All that piece and parcels of Flats/apartments built admeasuring about 405 Sq. Ft built up/ 337 Sq. Ft carpet area, bearing no Shop No. 22 and Shop No. 26 on the ground floor, "A" wing of the building known as Shah Complex-II constructed to be constructed and all the fixtures, fittings thereon in the Palm beach road Co-operative Housing Society plot No. 2, Sec 13 Apartment owner Association and the undivided interest in the land situated between and lying at Sanpada in the registration district Navi Mumbai Sub-district Navi Mumbai and bounded as follows:- On or towards North:- Gujran ChSL On or towards South:- Shah Complex 2 On or towards East:- Road On or towards West:- Road

CERSAI ID: 1) Shop No: 22 Security ID: 400017302401 Asset ID: 200017263539 2) Shop No: 26 Security ID: 400017302402 Asset ID: 200017263540

Reserve Price below which the Secured Asset will not be sold in Rs.: Rs. 47,16,000/- Earnest Money Deposit (EMD): Rs. 471,600/-

Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value: Not Known

Inspection of Properties: On 22/12/2023 between 3:00 pm to 5:00 pm. Contact Person and Phone No: Mr. Nilesh More: 9004723468 Mr. Ruben Sebastian: 9137296909 Last date for submission of Bid: 03/01/2024 till 4:00 pm

Time and Venue of Bid Opening: E-Auction/Bidding through website (https://sarfaesi.auctionger.net) on 04/01/2024 from 11:00 am to 1:00 pm. This publication is also a Thirty (30) days' notice to the aforementioned Borrowers / Co-Borrowers / Guarantors under Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. http://www.pegasus-arc.com/assets-to-auction.html or website https://sarfaesi.auctionger.net or contact service provider E Procurement Technologies Ltd. Auction Tiger Bidder Support Nos: Mr. 9265562821/9265562818/9265562819 & Help Line Nos: 079-6813681/68136880; Mr. Ramprasad Mobile No. +91 8000023297, Email: vijayshetty@auctionger.net, ramprasad@auctionger.net and support@auctionger.net. before submitting any bid.

Place: Mumbai AUTHORIZED OFFICER Pegasus Assets Reconstruction Pvt. Ltd. (Trustee of Pegasus Group One Trust 37) Date: 29/11/2023

अंबरनाथ नगरपरिषद, अंबरनाथ दस्तावेज सूचना सन २०२३-२४ दिनांक: ०९/११/२०२३ मुखाधिकारी, अंबरनाथ नगरपरिषदेच्या अग्निशमन विभागा क्रीता २ मिनी फायर फायटर पूर्व व परिचयेकरीता चेसीस बांधणी सह ५ वर्षांच्या देखाळाला दुस्स्ती सह देणे Fabrication & Supply of Medium Fire Tender Of Minimum ११ ton GVW BS-VI Suitable Standard chasis with Maintenance of five years या कामासाठी नगरपरिषदेच्या संकेतस्थळावर प्रसिद्ध करण्यात आलेल्या बाबींकरिता इच्छुक कंत्राटदारांकडून दपत्रक मागविण आहोत. सद्द कामांसाठी प्रान्न होणाऱ्या लुप्तप्राय दस्तऐवज काम देण्याचे प्रस्तावित नाही. कामाचे नाव:- अंबरनाथ नगरपरिषदेच्या अग्निशमन विभागा क्रीता २ मिनी फायर फायटर पूर्व व परिचयेकरीता चेसीस बांधणी सह ५ वर्षांच्या देखाळाला दुस्स्ती सह देणे. Sr. No. Description of work Quantity & Unit Amount of Work १ Fabrication & Supply of Medium Fire Tender Of Minimum ११ ton GVW BS-VI Suitable Standard chasis with Maintenance of five years २ Nos ३ सही/- (अभिषेक पराडकर) अतिरिक्त मुखाधिकारी- वर्ग -१ अंबरनाथ नगरपरिषद, अंबरनाथ प्रत: १) नगरपरिषद निविदा सूचना फलक. (तपशील सूचना फलक) टिप:- अधिक माहितीसाठी अंबरनाथ नगरपरिषदेच्या वाहतूक विभागाशी संपर्क साधावा.

KEDIA CONSTRUCTION COMPANY LIMITED CIN No. L45200MH1981PLC025083 Registered office: 202,2nd Floor, A- Wing, Bldg. No.3, Sir M.V. Road, Rahul Mittal Industrial Estate, Andheri East - 400059 E-mail id: kccindia@gmail.com Website: http://kccindia.com/ Telephone No: 022-25985900 NOTICE OF POSTAL BALLOT Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, act, rules, regulations, circulars, and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Kedia Construction Company Limited (the "Company") is sought for the following Special Resolutions by way of remote electronic voting ("e-voting") process: Sr. No. Description of Special Resolution 1 Approval of Sale of property of the Company under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 2 Approval of transaction with Kedarmal Construction LLP, being a material Related Party Transaction, for sale of the property of the Company under Section 188 of the Companies Act, 2013 alongwith Rules made thereunder and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Pursuant to MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with explanatory statement by Tuesday, 28th November, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ depository participant(s) as on Friday, 24th November, 2023 ("Cut-off Date"). The said Notice is also available on the website of the Company http://www.kccindia.com/ in the Investors Tab, the e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and shall also be available in the relevant section on the website of BSE Limited ("BSE") at www.bseindia.com on which the Equity Shares of the Company are listed. In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-Off Date. Any person who is not the Shareholder of the Company as on the cut-off date shall treat the Postal ballot Notice for information purpose only. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facilities to all its Members. The e-voting shall commence from Thursday, 30th November, 2023 at 09:00 A.M. IST and shall end on Friday, 29th December, 2023 at 05:00 P.M. IST. The e-voting facility will be disabled by NSDL thereafter. Members who have updated their email address are requested to register the same in respect of shares held by them electronic form with Depository through their Depository Participant and in respect of shares held in physical form by writing to Companies Registrar and Share Transfer Agent, Link Intime Private Limited ("RTA") either by email to aditi.raut@linkintime.co.in The Board has appointed Ms. Kala Agarwal, (FCS No. 5976), Practicing Company Secretary, as Scrutinizer ("Scrutinizer") for conducting the e-voting process in fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in The Scrutinizer will submit his report to the Chairman of the Company or in his absence any other person duly authorized by him, after completion of scrutiny of the postal ballots ("e-voting"). The results along with Scrutinizer's Report shall be declared on or before 10th December 2023, at the Registered Office of the Company and communicated to the Stock Exchanges, Depositories and RTA. The results will also be displayed on the Company's website http://www.kccindia.com/ and that of NSDL, BSE at www.evoting.nsdl.com; www.bseindia.com, respectively. Resolution passed by the Members in this process through remote e-voting shall be deemed to be passed as if the same has been passed by the Members at the General meeting. The resolution, if passed by requisite majority of Members, will be deemed to be passed on the last date of e-voting

By the Order of the Board of Directors of Kedia Construction Company Limited Sd/- Ashita Atulkumar Koradia Company Secretary and Compliance Officer Date: 29.11.2023 Place: Mumbai

बँक ऑफ इंडिया BOI Bank of India Relationship beyond banking Asset Recovery Department, Mumbai North Zone Address: Bank of India Building, 2nd Floor, Opp. Natraj Market, S V Road, Malad (West), Mumbai 400 064. Tel No. 022-28828080 / 0792, Email - Assetrecovery.MNZ@bankofindia.co.in CORRIGENDUM Please take reference to Sale Notice published on 25.11.2023 in newspapers 'Free Press Journal' & 'Navshakti'. Kindly read the Property details of Sr. No. 01 in Sale Notice dated 28.12.2023 as given below :- Sr. Branch Name & No. Phone Number Borrower's Details Property ID & Location of the Property (Full Address) Reserve price / EMD (₹ in Lakhs) 1. Saphale East (saphaleeast.mumbai@bankofindia.co.in) Mob No.: 8010030417 A/c - Mr. Pannam Vikram Choudhary Outstanding Rs.19.66 Lakhs + Uncharged intt + other incidental charges Bid A/c No. - 019790200000033, IFSC Code - BKID0000197 Flat No. 106, 1st Floor, D Wing, Building "Kusumkunj Complex", Old Satpati Road, Pipe Factory, Dhansar, Palghar 401104, Maharashtra. Area of Flat: 597.60 Sq. Ft. Build up, CERSAI ASSET ID - 200019268818 15.08 / 1.51 Date: 28/11/2023 Authorized Officer Bank Of India

THE COSMOS CO-OP. BANK LTD. 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. 022-69476012/2875/56 E-AUCTION SALE NOTICE UNDER MCS ACT, 1960 & RULE 107 OF MCS RULE 1961 FOR SALE OF IMMOVABLE PROPERTY E-Auction Sale notice for sale of immovable property mortgaged to the Bank under Maharashtra Co-operative societies Act 1960, Rule 107 of MCS Rule 1961. Notice is given to the public in general and in particular to the Borrower, Mortgagee, Guarantors(s) and security providers named below ("Obligors") that the below described immovable property mortgaged/charged to the erstwhile Maratha Sahakari Bank which is taken in physical possession by Recovery Officer, will be sold "as is where is, as is what is and whatever there is basis & without recourse" for recovery of below mentioned amounts due to the Secured Creditor from the Obligors against the below given upst price and the EMD. The sale of below mentioned immovable Property shall be conducted by way of E-Auction through Website i.e. https://www.cosmosbank.com/auction-notice.aspx AND Auctioneer Website i.e. https://cosmosbank.auctionger.net. Erstwhile Maratha Sahakari Bank Ltd which is amalgamated with The Cosmos Co-op Bank Ltd as per RBI order dated 24.05.2023 w.e.f. 29.05.2023. Name of the Account, Borrower & Guarantors Amount O/s as on 31.10.2023 I. Upset Price II. EMD III. Bid Incremental Value Date/Time of E-Auction Inspection date & time M/s. Chhedha Enterprises (Prop. Mr. Vipul Liladhar Chhedha) Guarantors : 1) Mr. Kushal L. Chhedha 2) Mrs. Vibha Vipul Chhedha Rs.2,88,73,568/- A/c.No.004050000015704 Cash Credit & Rs. 23,51,661/- A/c.No.004051500000142 Term Loan I. Rs. 73,74,600/- II. Rs. 5,00,000/- III. Rs. 25,000/- 04.01.2024 01.00 p.m. to 02.00 p.m. On 8th Dec 2023 and 12th Dec 2023 Between 11.00 a.m. to 04.00 p.m. Description of the property - Flat No. 402, 'B' Wing, Building No. 1, Lakh Darshan Co-op Hsg Soc Ltd, Near subway, Opp. Avhdhot Nagar, Dahisar (East), Mumbai-400 068. Area-482 Built up (44.78sq. mtr.) Terms & Conditions 01. The E-Auction is being held on "as is where is, as is what is and whatever there is basis & without recourse" 02. Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT fund transfer to credit of The Cosmos Co. Op. Bank Ltd "Auction EMD Account" No. COS370219, IFSC Code: COS0000012 or Demand Draft in the name of The Cosmos Co-op Bank Ltd, Payable at Mumbai on or before 03.01.2024 up to 4.30 p.m. The Bids received after the prescribed date and time will not be accepted. The bidders present at the time of auction will be given an opportunity to improve upon their bids. 03. Before Submitting the Bids, Bidders should satisfy themselves from the Recovery Officers about the rights, title, interest & dues payable by them in respect of the secured assets in question and later on no objection of any kind shall be entertained in this regard. 04. The successful bidder shall be required to pay 15% of the finalized bid amount including Earnest Money Deposit immediately and balance 85% within 30 days i.e. on or before 03.02.2024 till 4.00 p.m. 05. In case, the successful bidder fails to pay 15% of the bid amount as mentioned in clause 4 above, the Earnest Money deposited will stand forfeited. Similarly, if the successful bidder fails to pay the balance amount on or before 03.02.2024, the amount paid till date will stand forfeited and the property/Flat shall be put up again for sale and re-sold at a later date through fresh Auction. 06. The Recovery Officer reserves his right to accept or reject any or all offers, and also postpone / cancel the auction without assigning any reason and also to modify the terms and conditions of the Auction Sale without prior notice. 07. All charges, levies, taxes, society dues and / or any other liability/ outgoing accrued against the property shall be borne by the successful bidder. Present accrued liabilities on the property are not known. The intending bidders should make own independent inquiries regarding the encumbrances, title of the property and to inspect and satisfy themselves. Property can be inspected strictly on the above mentioned date and time. 08. Intending Bidders may avail training for online bidding from M/s. E-Procurement Technologies Ltd./ Auction Tiger, B-704, Wall Street-11, Opp. Orient Club, Nr. Gujrat College, Ellis Bridge, Ahmedabad - 380006 Gujarat (India), Contact Nos.: Mr. Praveenkumar Thevar - 9722778828 - 079-35022145/149/182, praveen.thevar@auctiontiger.net or son@auctiontiger.net AND Email Id's-support@auctiontiger.net & maharashtra@auctiontiger.net, Contact No. - 9265562818/19. 09. This publication is also a Statutory Notice of 30 days to the borrowers/owners/guarantors of the above property. 10. The EMD amount of successful bidder will be returned on closure of the E-Auction shall not carry any interest. 11. Bidders should submit copy of PAN Card and any documents of Residence or Business Proof along with the Tender Form. SPECIAL INSTRUCTION & CAUTION Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Cosmos bank nor the service provider will be responsible for any lapses/failure (internet failure, power failure etc.) on the part of the vendor in such cases. In order to ward off such contingent situation, the bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully. Sd/- (Mr. Bhanu Prakash Dave) RECOVERY OFFICER, Mumbai. (U/S-156, MCS Act 1960 & Rule 107 of MCS Rule 1961) Attached To The Cosmos Co-op Bank Limited. Date: 29.11.2023 Place: Mumbai

