

August 3, 2021

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**  
**Ref: Company Code No. 526821.**

Please find enclosed herewith copies of newspaper advertisements published on August 3, 2021 in The Free Press Journal in English language and Navshakti, in Marathi language, both the newspapers having electronic editions, which includes following;

- i. Intimation for 61<sup>st</sup> Annual General Meeting (AGM) and confirmation of dispatch of the Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, only by electronic mode to those Shareholders whose email addresses are registered with the Depository Participants/ Company/ Registrar & Transfer Agent in accordance with the MCA and SEBI Circulars.
- ii. E-Voting information for the AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- iii. Notice of the Book Closure for the purpose of AGM and Dividend.

This is for your information and record.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
Company Secretary & Compliance Officer

Encl: as above

Any person's having any claims over the said land by way of sale, exchange, mortgage, gift, lien, trust, lease, maintenance, charge, possession, inheritance, easement, right of way, or otherwise of whatsoever nature/are hereby required to make the same known in writing together with the attested true copies of documents in support thereof to the undersigned within 14 (Fourteen) days from the date of publication hereof, failing which, it shall be presumed, that there is no such claim and the same if any, will be considered to be waived and abandoned and thereafter my client will proceed to purchase said land by registering sale deed in his favour from owner of said land.

Dated this 3rd August, 2021

Adv. Ravindra V. Oak,

Gurukrupa, Near Alibag Co. Op. Urban Bank, Maharsi Karve Road,  
Alibag, Raigad. PIN : 402 021

## OSBI State Bank of India

BRANCH - STRESSED ASSETS MANAGEMENT BRANCH - II  
Mumbai, Ground Floor, Raheja Chambers, Free Press Junction Marg,  
Nariman Point, Mumbai - 400021

### CORRIGENDUM

This is further to the paper publication appeared on 30.07.2021, for conduct of E-auction on 18.08.2021, below mentioned Properties has been withdrawn from E-Auction without any further notice.

Sr. No.	Name of the Unit	Details of property
2(a)	Vindhyavasinii Storage Pvt.Ltd.	Lot No. 1 : Land ad. 87500 sq.mtr. And industrial shed & other buildings constructed thereon at Gut No. 708/P and 710/P, S.No. 59, 60(1), 61(1) at village Biloshi, Tal. Wada
2(b)		Lot No. 2 : Industrial shed at Gut No. 708/P and 710/P, S.No. 59, 60(1), 61(1) at village Biloshi, Tal. Wada
3(a)	Vindhyavasinii Corp. Pvt.Ltd.	Lot No. 1 : Land adm. 72000 sq. mtr. And industrial shed at S.No. 151/14, 16(1), 150/2 at Village Silli, Kupavada, Silvassa, alongwith shed
3(b)		Lot No. 2 : Industrial shed at S.No. 151/14, 16(1), 150/2 at Village Silli, Kupavada, Silvassa
4(a)	Vindhyavasinii Steel Products Pvt. Ltd.	Lot No. 1 : All that piece and parcel of land known as Plot No. J-62 in Kurlad and Additional Industrial Area within village limit of Kurlad and outside the limit of Municipal Council in Rural Area Taluka and Registration Sub-District. These admeasuring 11515 sq.mtrs. alongwith shed and plant & machineries lying at above site
4(b)		Lot No. 2 : Industrial Shed mentioned in Lot No.1

other details remain as same

Sd/-  
Authorized Officer

### PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of **METAL BOX INDIA LIMITED**, a company incorporated under the provisions of the Indian Companies Act, 1913 and deemed under the provisions of the Companies Act, 2013 having its registered office at Sachinoda House, 11 floor Cornaghat Place, New Delhi 110001 and having CIN U14106DL1933PL027222, to the land more particularly described in the **Schedule** hereunder written, "said Property".

All persons having any share, right, title, estate, interest, claim, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage, inheritance, occupation, possession, share, gift, demise, lien, maintenance, bequest, estate, trust, maintenance, covenant, possession, easement, release, relinquishment, or any other thereto by way of sale, mortgage, exchange, charge, lease, lien, inheritance, gift,

capacity as the trustee of **ENRC-BANK-021-Trust** (Ennore Arc) has acquired all rights, titles, interests & guarantees of **KALSHIB** in the Financial Asset of Borrower originated by **KALSHIB** under section 5 of SARFAESI Act, 2002 vide Assignment Agreement registered on 07.08.2020. The Borrower, Guarantors & Mortgagees having failed to repay the amount, notice is hereby given by the undersigned being the Authorised Officer of Ennore Arc, to the borrowers and the public in general that the Authorised Officer has taken **symbolic possession** of the property described herein below in exercise of powers conferred on the under-sub-section 4 of section 13 of SARFAESI Act, 2002, read with Rule 5 of Security Interest (Enforcement) Rules, 2002 on this 31st day of July 2021.

The Borrower, Guarantors & Mortgagees in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property to be subjected to the charge of Ennore Arc for an amount of **Rs. 10,46,83,588 - (Rupees Ten Crore Forty Six Lakhs Eighty Three Thousand Five Hundred Eighty Eight Only)** as on 30.07.2021 along with interest at contractual rates from 31.07.2021 till actual repayment/revaluation after adjustment of recovery/realization, if any.

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 of Plot No. 602, in the housing society known as Banganga Anand Cooperative Housing Society, Plot No. 3, Banganga Road, Wakerkhaw, Mumbai 400 006, measuring about 1000 sq. ft. together with the land in common areas and facilities attached thereto, belonging to and owned by Late Mrs. Shah Prafullata Yashwant (through its legal heirs and representative, a. Mr. Shah Bharat Yashwant, b. Mr. Shah Amal Yashwant, c. Mrs. Agashwalia Bhawana Himanshu)

Date: 31.07.2021

Sd/-

Place: Mumbai

Ennore Arc Reconstruction Company Private Limited

### RECOVERY OFFICER

(U/Rule 17 of the Maharashtra Co-operative Societies Act, 1960 and Rule 1961)

## Vasal Vikas Sahakari Bank Ltd.

(Scheduled Bank)

In the precincts of

Head Office, Opposite Chimaji Appa Ground, Near Vasal S.T. Stand, Vasal (West), Tal. Vasal, Dist. Palghar 401201, Tel: (0250) 2326984/ 2326986, Mob.9011055384

### PUBLIC NOTICE

Notice is hereby given to the public in general and to the borrowers and guarantors in particular by the Recovery Officer, that under mentioned Movable and Immovable property put up for S.WHERE IS AND WHAT/EVER THERE IS BASIS under the provisions of Maharashtra State Co-operative Societies Act, 1960 (w/s 156) read with Rule 107 of MCS Rules 1961.

**Borrowers Name: M Rainbow Paints**

**A/c No. :INDLN/4796**

Recovery Certificates No. 150/2019, Dt.06/08/2018, amount for recovery of **Rs. 1,89,59,553/-** with further interest.

**Description of Immovable Property :**

Sub-Lease rights of Commercial Plot No.27, Adm. 785.04 Sq.Mt. N.A. Land with structure lying in Palghar Taluka Industrial Estate Ltd. Boisar Road, Palghar(W), Tal. & Dist. Palghar

**Reserve Price: Rs. 2,27,00,000/-**

**EMD: Rs. 34,10,000/-**

**Auction Place, Date and Time : on 18/08/2021 at 12:00 noon at office of Recovery officer, The Vasal Vikas Sahakari Bank Ltd. Head Office, Opposite Chimaji Appa Ground, Near Vasal S.T. Stand, Vasal (West), Tal. Vasal, Dist. Palghar 401201.**

Encumbrances in which the property is liable: The present accrued liability on the property is not known & if any, it will be borne by the successful bidder. The bid forms containing application form, terms and condition of auction and other information, can be obtained from the office of the Recovery officer Vasal Vikas Sahakari Bank Ltd. Head Office, Opposite Chimaji Appa Ground, Near Vasal S.T. Stand, Vasal (West), Tal. Vasal, Dist. Palghar 401201. On 03/08/2021 to 17/08/2021 on payment of Rs. 1000/- (Non-refundable). Auction will be held at the above mentioned address. The intending bidders should send their Bid Form with EMD amount by way of a DD / Banker's Cheque drawn in favor of Vasal Vikas Sahakari Bank Ltd., payable at Vasal before 05.00 pm on or before 17/08/2021 along with copies of KYC documents.

Any person having any claim against or in respect of the said property or any part thereof by way of sale, mortgage, exchange, charge, lease, lien, inheritance, gift,

PLACE : VASAL/RAIGAD, DIST: RAIGAD. DATE: 23/08/2021



## DAI-KHI KARKARIA LIMITED

CIN: L24100M1969PL001181  
Registered Office: Newby Building, Sri Vastu 2173, Thakursey Market,  
New Kurla Line, Mumbai - 400 005.  
E-mail: investor@dai-khi-india.com | Tel: 022-22021120 | 5895  
Fax: 022-2209 6676

### NOTICE

Notice is hereby given that the 61st Annual General Meeting (AGM) of DAI-KHI Karkaria Limited will be convened on **Thursday, August 26, 2021 at 11:30 am (IST)** through Video Conferencing / Other Audio/Visual (AOAV) Facility to transact the businesses as set out in the AGM dated May 10, 2021. In accordance with General Circular No.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) Circulars and SEBI/Circulars/SEBI/CFD/CMP/2020/111 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI"/Circular), the Company has sent the Notice of the 61st AGM along with the Annual Report 2020-21 on Monday, August 2, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with as per latest MCA Circulars and the SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 61st AGM is available on the website of the Company at [www.dai-khi-india.com](http://www.dai-khi-india.com) and the website of BSE at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013 and the applicable rules made thereunder, the Board of Members and Share 1 Master Books of the Company will remain closed from August 20, 2021 to August 26, 2021 (both days inclusive) for the purpose of Annual General Meeting & Dividend. The dividend recommended by the Board of Directors, if approved at 61st AGM, payment of such Dividend will be made on or after August 31, 2021, to those Members whose names are registered as such in the Register of Members of the Company/Beneficiary list provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on August 19, 2021, subject to deduction of tax at source where ever applicable.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, (the Act), Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for voting through remote e-voting, for participation in the AGM through VCGA/VAM Facility and e-voting during the AGM.

The detailed instructions for remote e-voting are provided in the Notice of the AGM. The Notice of the AGM is also available on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com). The Company has fixed Thursday, August 19, 2021 as the "cut-off date" for the purpose of voting by remote e-voting or e-voting at the AGM. The remote e-voting period commences on Monday, August 23, 2021 at 10 AM (IST) and ends on Wednesday, August 25, 2021 at 5 P.M. (IST). The remote e-voting portal shall be disabled for voting after 5.00 PM on Wednesday, August 25, 2021.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. Only those shareholders, who are present in the AGM through VCGA/VAM Facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system enabling the AGM. Shareholders who have voted through remote e-voting are not eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change the vote.

A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. August 19, 2021, can view the Notice of the AGM on the Company's website or on the website of CDSL. Such Members shall exercise their voting rights through remote e-voting or e-voting at the AGM by following the procedures as mentioned in the Notice of AGM.

All precedences connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dhad, Manager, Central Depository Services (India) Limited, A Wing, 26th Floor, Marathwada Finance, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Panel East, (East), Mumbai - 400013 or send an email to [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or call 022-23366542/43.

For DAI-KHI Karkaria Limited

Sd/-

Place: Mumbai

Date: 3.8.2021

Company Secretary & Compliance Officer

