



“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”

1st September 2023

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code: 526668
ISIN: INE967C01018

Symbol:- KAMATHOTEL

Sub.: Compliance Under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)

Dear Sirs / Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed notice published in Newspapers intimating that 36th Annual General Meeting of the Company will be held on **Saturday, 23rd September 2023 at 11:30 AM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and information regarding Book Closure and E-voting, in the following newspapers:

- Free Press Journal - English Newspaper;
- Navshakti - Marathi Newspaper.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Dr. Vithal V. Kamat
DIN:00195341
Executive Chairman & Managing Director
Encl. a/a.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax : 022 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



PUBLIC NOTICE GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on **15.09.2023** through online portal, <https://gold.samil.in>. Interested buyers may log on to the auction portal or contact the Bank at **15.09.2023** for further information. In case e-auction is not materialized for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Account Number	Loan Account Number
Mumbai / Fort Branch	1099680001403 (Tushar Chavan)

Place : Mumbai, Fort Branch
Date : 31.08.2023

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

S/d
Authorised Officer
For The Federal Bank Ltd.

NASHIK MUNICIPAL CORPORATION, NASHIK
LECTRICAL MECHANICAL DEPARTMENT

Nashik Municipal Corporation E-Tender No.11 (2023-24) invites bids for sixteen work. The detailed tender notice & tender document would be available on www.mahatenders.gov.in from **01/09/2023 to 08/09/2023**.

-Sd/-
(U.M. Dharmadhikari)
Executive Engineer (Ele.)
Nashik Municipal Corporation.

जनसंपर्क/जा.क./२०८/३९/२०२३
झाडे लावा, झाडे जमावा

BOMBAY SWADESHI STORES LIMITED
CIN: U74999MH1905PLC00223
Registered Office: Western India House, Sir P. M. Road, Fort, Mumbai: 400 001 Tel: +91 22 22885048/49

Corporate Office: 509, 5th Floor, Hubtown Solaris, Prof N.S. Phadke Marg, Opp. Teligali, Vijay Nagar, Andheri East, Mumbai-400 069; Tel: +91 22 6835 1600
Website: www.thebombaystore.com; Email: investor@bombaystore.com

NOTICE OF 117th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY SCHEDULED TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

Notice is hereby given that 117th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 26th September, 2023 at 11.00 A.M. IST through VC/OAVM** in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 (hereinafter referred to as "MCA Circular") to transact business set out in the Notice of AGM. Members will be provided with a facility to attend the AGM through VC/OAVM or view the live broadcast of AGM through the Central Depository Services (India) Limited (CDSL) e-Voting system.

Notice of AGM along with the Annual Report 2022-23 has been sent only through electronic mode to those Members whose e-mail address is registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2022-23 is also available on the Company's website www.thebombaystore.com and on the website of CDSL www.evotingindia.com

Members holding shares in demat mode are requested to register their email address and mobile number with their Depository Participant. Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed form and other relevant documents to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at rtnt.helpdesk@linkintime.co.in

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of the AGM using electronic voting system of CDSL at www.evotingindia.com

All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date, i.e. **Monday, 18th September, 2023**, shall only be entitled to avail the remote e-voting facility or voting at AGM through CDSL e-voting platform (www.evotingindia.com) ("remote e-voting");
- The e-voting period shall commence on **Thursday, 21st September, 2023 at 9.00 a.m.** and shall end on **Monday, 25th September, 2023 at 5.00 p.m.**; the e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Monday, 18th September, 2023**, can visit the website of the Company to view the aforesaid documents. Such Members may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting.

In case of queries or issues regarding e-voting and attending the AGM, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdslindia.com or can contact at toll free no. 1800 22 55 33.

By order of the Board of Directors
Of Bombay Swadeshi Stores Limited
Sd/-
Manjri Chandak
Place: Mumbai
Date: 31st August, 2023

SOLID STONE COMPANY LIMITED
Regd. Office : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021.
ROC - CIN : L26960MH1990PLC056449
E-mail : sglinvsn@gmail.com

NOTICE OF 33rd ANNUAL GENERAL MEETING OF SOLID STONE COMPANY LIMITED TO THE SHAREHOLDERS.

NOTICE is hereby given that the 33rd Annual General Meeting of the Company will be held on **Friday 22nd September, 2023 at 09:30 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting.

In accordance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular Nos. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 5 May, 2020, 02/2021 dated 13 January, 2021, 19/2021 dated 8 December, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022 and 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time, companies are permitted to hold Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2022-23 will also be available on the Company's website www.solid-stone.com and website of BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

All the members are informed that:

- The remote e-voting shall commence on September 19, 2023 at 9:00 A.M. and end on September 21, 2023 at 5:00 P.M.
- The cut-off date for determining the eligibility of E-Voting rights will be September 15, 2023.
- BOOK-CLOSURE: The Register of Members and share transfer books of the company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under that the Register of Members and Share Transfer Books for equity shares of the company will remain closed from September 16, 2023 to September 22, 2023 (both days inclusive).

Registration of email ID and Bank Account details:
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:
(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank Detail Registration- fill in the details, upload the required documents and submit.
(ii) **In the case of Shares held in Demat mode:**
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
Alternatively, Members may send an e-mail request to the email id rtnt.helpdesk@linkintime.co.in along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

For Solid Stone Company Limited
Sd/-
Milan B Khakhar
Managing Director
Place : Mumbai
Date : 30 August, 2023.

EXH NO : 37

REGD. A/D/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT
SALE PROCLAMATION
OFFICE OF THE RECOVERY OFFICER-I
DEBTS RECOVERY TRIBUNAL-II, MUMBAI
MTNL Bhavan, 3rd Floor, Colaba Market, Mumbai.

R.P. No. 01/2022 DATED : 29.08.2023

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

...CERTIFICATE HOLDER
...CERTIFICATE DEBTORS

BANK OF INDIA
V/S
M/S. SNEHAL GEMS PVT. LTD. & ORS.

To,
CD-1 : M/s. Snehal Gems Pvt. Ltd., a Company registered under the Companies Act, 1956 having address at A/32, Virvani Industrial Estate, 1st Floor, Western Express Highway, Goregaon (East), Mumbai 400 063 and also at Gala No. 126, Building No.26, 1st Floor, Mittal Industrial Estate, Marol Naka, Andheri (East), Mumbai 400 059.
CD-2: Mr. Pradeep Lalchand Bothra, Adult, Indian Inhabitant, residing at 29, New Swapnil Society, 13, Kanti Nagar, Mahavir Nagar Marg, J.B. Nagar, Andheri (East), Mumbai 400 059.
CD-3: Ms. Vanita Chamanlal Awtaney, Adult, Indian Inhabitant residing at 402/404-A, Rivera CHS Ltd., Lokhandwala Township Complex, Akurli Road, Kandivali (East), Mumbai 400 101 and also at E-2001/2101, Whispering Palms, Akurli Road, Kandivali East, Mumbai 400 101.
CD-4: Mr. Chamanlal V. Awtaney, Adult, Indian Inhabitant, residing at 402/404-A, Rivera CHS Ltd., Lokhandwala Township Complex, Akurli Road, Kandivali (East), Mumbai 400 101 and also at E-2001/2101, Whispering Palms, Akurli Road, Kandivali East, Mumbai 400 101.
CD-5: Mrs. Deepa Chamanlal Awtaney, Adult, Indian Inhabitant, residing at 402/404-A, Rivera CHS Ltd., Lokhandwala Township Complex, Akurli Road, Kandivali (East), Mumbai 400 101 and also at E-2001/2101, Whispering Palms, Akurli Road, Kandivali East, Mumbai 400 101.

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II Mumbai has drawn up the Recovery Certificate in Original Application No. 783 of 2016 for recovery of Rs.5,06,53,953.06 with interest and costs from the Certificate Debtors and a sum of Rs. 6,09,29,072.74 (as on 03.10.2023) is recoverable together with further interest and charges as per the Recovery Certificate / Decree.

And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.

And whereas a sum of Rs. 5,06,53,953.06 along with pendent-lite and further interest @ 12% p.a. from the date of filing of application till payment and/or realization and costs from CDs.

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on **03.10.2023 between 02:00 PM to 03:00 P.M.** (with auto extension clause in case of bid in last 5 minutes before closing, if required) by **open public e-auction and bidding shall take place through "On line Electronic Bidding"** through the website (www.bankeuctions.com) of **M/s. C1India Pvt. Ltd.**, having address at Plot No. 68, Sector 44, Gurugram - 122003, Haryana, India. Contact Person: Mr. Bhavik Pandya (Mobile +91 8866682937). Email address - maharashtra@clindia.com & gujarat@clindia.com (Support Help Desk No. +91 8866682937 01244302000). The intending bidders should register themselves on the website of the aforesaid e-auction agency well in advance and get user ID and password for uploading requisite documents and/or for participating in the open public e-auction.

For further details contact: Mr. Abhay Kumar Singh, Chief Manager. Mobile: 7759809702

The sale will be of the property of the C.D.s above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot / property.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also is stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest and costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made thereunder and to the further following conditions:-

Sr No.	Description of the Property	Reserve Price	EMD Amount	Incremental Bid
1	Office No. 105 on the 1st floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No.U No.3, Survey Sheet No.69, Ulhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub-District Ulhasnagar, Thane	19,33,800/-	1,93,380/-	25,000/-
2	Office No. 106 on the 1st floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No.U No.3, Survey Sheet No.69, Ulhasnagar - 421 005, Dist. Thane CTS No.24805, Sub-District Ulhasnagar, Thane	19,80,000/-	1,98,000/-	25,000/-
3	Office No. 108 on the 1st floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No.U No.3, Survey Sheet No.69, Ulhasnagar - 421 005, Dist. Thane CTS No.24805, Sub-District Ulhasnagar, Thane	24,61,800/-	2,46,180/-	25,000/-
4	Office No.201 on the 2nd floor, admeasuring 373 sq. ft. each (carpet area) respectively in the building known as "Jeans World" situated at Plot No.U No.3, Survey Sheet No.69, Ulhasnagar - 421 005, Dist. Thane CTS No.24805, Sub - District Ulhasnagar, Thane, belonging to the Defendant no.1 Company.	22,38,000/-	2,23,800/-	25,000/-
5	Office No.202 on the 2nd floor, admeasuring 373 sq. ft. each (carpet area) respectively in the building known as "Jeans World" situated at Plot No.U No.3, Survey Sheet No.69, Ulhasnagar - 421 005, Dist. Thane CTS No.24805, Sub - District Ulhasnagar, Thane, belonging to the Defendant no.1 Company.	22,38,000/-	2,23,800/-	25,000/-
6	Lot No. 1+ Lot No. 2+ Lot No. 3+Lot No. 4+Lot No. 5	1,08,52,00/-	10,85,200/-	1,00,000/-

- The reserve price below which the property shall not be sold is as per Lots mentioned above.
- The amount by which the bid is to be increased is as per Lots mentioned above. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
- The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline/accept the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.
- The public at large is hereby invited to bid in the said open public e-Auction. The offers in a sealed envelope (addressed to the Recovery Officer, DRT-II, Mumbai, superscribing R.P. No. only) containing duly filled-in and blue ink signed prescribed bid form giving complete details of the bidder(s) including e-mail id, mobile number, etc., along with self attested copies of PAN / TAN Card, address proof, photo identity proof of the bidder(s) and original demand draft / pay order of any Nationalized Bank / Scheduled Bank towards EMD amount as per lots should be deposited with the undersigned not later than by 4.30 p.m. on 28.09.2023. The demand draft / pay order should be drawn in favour of the "Recovery Officer, DRT-II, Mumbai in R.P. No. 1 of 2022. The bidder(s) shall also declare if they are bidding on their own behalf or on behalf of their principals and sign declaration accordingly. In the latter case, they shall be required to deposit with the bid documents their original authority duly ink signed by their principal together with complete KYC of the said principal duly attested by the said principal. In case of the company, authenticated copy of resolution passed by the board members of the company or any other authenticated document confirming representation/ attorney of the company together with complete KYC of the said principal company shall also be submitted along with bid documents. In case of failure, bid shall not be considered.
- The bidder (s) shall also upload online on the website of the aforesaid e-auction agency, after registering themselves on the website of the aforesaid e-auction agency, copy of the duly filled-in prescribed bid form along with photocopies of the documents as stated in para 4 here in above. The last date for submission of online bid is 28.09.2023 by 4.30 p.m. The Physical inspection of the properties may be taken between 10.00 a.m. and 5.00 p.m. on 26.09.2023 at the property site.
- The successful highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 4.30 P.M. in the form of demand draft / pay order in favour of the "Recovery Officer, DRT-II, Mumbai in R.P. No. 1 of 2022 or directly by way of RTGS/NEFT in the Account No. 30043253890 with State Bank of India, Fort Market Branch, Mumbai, IFSC Code No: SBIN0005347 of Recovery Officer, DRT-II, at Mumbai.
- Once the bid is submitted it is mandatory for the bidder (s) to participate in the bidding process of the e-auction by logging in on the e-auction agency portal, failing which the HMD shall be forfeited to the Government, if the undersigned thinks fit.
- The successful highest bidder shall also deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 6 above. In addition to the above, the successful highest bidder shall also deposit poundage fee with The Recovery Officer, DRT-II, Mumbai @ 2% upto Rs.1,000/- and @ 1% of the excess of said amount of Rs. 1,000/- through DD in favour of the Registrar, DRT-II, Mumbai.
- In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".
- The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

Sr. No.	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners.	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value
1	2	3	4	5
1	Office No. 105 on the 1st floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No.U No.3, Survey Sheet No.69, Ulhasnagar - 421 005, Dist. Thane CTS No. 24805, Sub-District Ulhasnagar, Thane	Not available	Mortgage Property	Not available
2	Office No. 106 on the 1st floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No.U No.3, Survey Sheet No.69, Ulhasnagar - 421 005, Dist. Thane CTS No.24805, Sub-District Ulhasnagar, Thane	Not available	Mortgage Property	Not available
3	Office No. 108 on the 1st floor admeasuring 293 sq. ft. and 373 sq. ft. (carpet area), respectively in the building known as "Jeans World" situated at Plot No.U No.3, Survey Sheet No.69, Ulhasnagar - 421 005, Dist. Thane CTS No.24805, Sub-District Ulhasnagar, Thane	Not available	Mortgage Property	Not available
4	Office No.201 on the 2nd floor, admeasuring 373 sq. ft. each (carpet area) respectively in the building known as "Jeans World" situated at Plot No.U No.3, Survey Sheet No.69, Ulhasnagar - 421 005, Dist. Thane CTS No.24805, Sub - District Ulhasnagar, Thane, belonging to the Defendant no. 1 Company.	Not available	Mortgage Property	Not available
5	Office No.202 on the 2nd floor, admeasuring 373 sq. ft. each (carpet area) respectively in the building known as "Jeans World" situated at Plot No.U No.3, Survey Sheet No.69, Ulhasnagar - 421 005, Dist. Thane CTS No.24805, Sub - District Ulhasnagar, Thane, belonging to the Defendant no.1 Company.	Not available	Mortgage Property	Not available
6	Lot No. 1+ Lot No. 2+ Lot No. 3+Lot No. 4+Lot No. 5 (Joint Lot)	Not available	Mortgage Property	Not available

Note :- Preference shall be given to the bidder who will bid for lot No. 6 (joint lot)
Given under my hand and seal on this 29th day of August, 2023.

Sd/-
S. K. Meshram
Recovery Officer
DRT-II, Mumbai

ARIHANT
SUPERSTRUCTURES LTD.
REGISTERED OFFICE: ARIHANT AURA, B WING, 25th FLOOR, PLOT NO. 13/1, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, TURBHE, NAVI MUMBAI - 400 705 | Tel: 022 - 62493333
Fax: 022 - 62493334 | E-Mail: info@asnl.net.in, investor@asnl.net.in, www.asnl.net.in

NOTICE OF 40th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Arihant Superstructures Limited ("the Company") will be held on September 23, 2023 at 11:00 A.M. (IST) by means of Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary & Special Business as set out in the Notice of AGM. Please note that, the Ministry of Corporate Affairs has issued General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars") and circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2022-23 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

Notice of AGM and Dispatch
In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Standalone & Consolidated Financial Statements) for the Financial Year 2022-23 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company on 31st August, 2023. The Annual Report and Notice of AGM has been sent to all members holding shares as on 25th August, 2023. The Annual Report along with AGM Notice is available on the Company's website at www.asnl.net.in. The Notice convening the AGM is also available on BSE Limited (www.bseindia.com), NSE India Limited (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books
NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from 16th September, 2023 to 22nd September, 2023 (both days inclusive) for the purpose of Annual General Meeting and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent ("RTA") and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in de-mat form) on or before September 16, 2023 ("cut-off date"). All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)
NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide e-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Saturday, September 16, 2023
Commencement of e-voting period	Monday, September 18, 2023
End of e-voting period	Friday, September 22, 2023

The e-voting module will be disabled by NSDL at 5:00 PM on Friday, September 22, 2023. Further the members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well available on the Company's website on www.asnl.net.in and on websites at (www.evoting.nsdl.com) and on website of Stock Exchanges, BSE Limited (www.bseindia.com), NSE India Limited (www.nseindia.com)

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in or cfo@asnl.net.in. However, if such person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:
Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on the NSDL website www.evoting.nsdl.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on the NSDL website. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP or by sending a written request by email to Mr. Dhiraj Jopat on cfo@asnl.net.in.

In case of any queries, you may refer to 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 or/and contact Mr. Dhiraj Jopat, CFO on cfo@asnl.net.in

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For and on behalf of the Board of Directors Arihant Superstructures Limited
Sd/-
Ashokkumar B Chhajjer
Chairman & Managing Director
DIN: 01965094
Place: Navi Mumbai
Date: 1st September, 2023

KAMAT HOTELS (INDIA) LIMITED
CIN : L55101MH1986PLC039307
Regd. Office : 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099.
Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

NOTICE OF THIRTY SIXTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 23rd September, 2023 at 11.30 am IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of AGM. According to Ministry of Corporate Affairs ("MCA") General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Circular No. 20/2020 and 02/2021 dated May 5, 2020 and January 13, 2021, Circular No. 10/2022 dated 28th December 2022 respectively, (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC / OAVM. Hence in compliance with these Circulars, the AGM of the Company will be conducted through VC / OAVM, without the physical presence of the members.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023, the Annual Report and Notice are being sent up in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of Notice of AGM and Annual Report 2022-23 through emails has been completed on 31st August, 2023. These documents are also available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company

