

# ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

Registered Office: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025.

Website: [www.sharadfibres.co.in](http://www.sharadfibres.co.in); Email Id: [cssharadfibres2022@gmail.com](mailto:cssharadfibres2022@gmail.com)

**Date:** September 07, 2023

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref:** Security Code No. 514402.

**Sub:** Publication of Notice to shareholders

Dear Sir/Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulation"), we are enclosing herewith Newspaper clippings of the Notice of 36<sup>th</sup> Annual General Meeting to be held on **Thursday, September 28, 2023** at 3.00 p.m. e-voting information published in the following newspapers:

1. Nav Shakti (i.e. Marathi newspaper) dated September 07, 2023
2. Free Press Journal (i.e. English newspaper) dated September 07, 2023

Kindly find the same in order and acknowledge.

Thanking You,  
Yours Faithfully,

**For ECO HOTELS AND RESORTS LIMITED**

*(Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED)*

Sameer  
Jashwantbhai  
Desai

Digitally signed by  
Sameer Jashwantbhai  
Desai  
Date: 2023.09.07 20:23:00  
+05'30'

**SAMEER DESAI**

**Company Secretary & Compliance Officer**

**M. No.: A41275**

Encl: As above



**INDO AMINES LIMITED**

Corporate Identity Number (CIN): L99999MH1992PLC070022

REGD. OFFICE: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST),

DIST. THANE – 421 203.

Tel No. 91 7045592703 / 7045592706 / 7498245178 / 8291098827

Website: www.indoaminesltd.com Email ID: shares@indoaminesltd.com

**NOTICE OF THE 30<sup>TH</sup> (THIRTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of **Indo Amines Limited (“the Company”)** will be held on **Wednesday, September 27, 2023 at 11.30 a.m.** through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), to transact the businesses as set out in the Notice convening the 30th AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, December 28, 2022 respectively issued by Ministry of Corporate Affairs (“MCA”) (collectively referred to as (“MCA Circulars”) and SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/ HO/ CFD/ CMD2/ CIR/ P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/ HO/ CFD/ CMD2/ CIR/ P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI /HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (“SEBI Circulars”). The venue of the meeting shall be deemed to be the registered office of the Company situated at W-44, Phase II, M.I.D.C., Dombivli (East), DIST. Thane – 421 203, Maharashtra, India.

In compliance with the aforesaid circulars, The Notice convening 30th AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2022-2023 has been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The requirement of sending physical copies of the 30th Annual Report for the financial year 2022-2023 has been dispensed with vide MCA Circulars and SEBI Circular. The Company has also uploaded the aforesaid documents on the website of the Company at [www.indoaminesltd.com](http://www.indoaminesltd.com). on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively as well as on the website of Central Depository Services (India) Ltd. (“CDSL”) at [www.cdslindia.com](http://www.cdslindia.com).

**Manner of registering / updating E-mail Address:**

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- Shareholders holding shares in physical mode:** and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at [www.bigshareonline.com](http://www.bigshareonline.com)) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Bigshare Services Private Limited on its website (at [www.bigshareonline.com](http://www.bigshareonline.com)).
- In case of any queries/ difficulties in registering the e-mail address, Shareholders may write to at [Bhagwan@bigshareonline.com](mailto:Bhagwan@bigshareonline.com)

**Remote E-voting & E-Voting during the AGM and Manner thereof:**

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on “General Meetings” issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”).

**Details of e-voting schedule are as under:**

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 30th AGM:** Wednesday, September 20, 2023
- Date & Time of Commencement of E-voting:** Sunday, September 24, 2023 (at 9.00 am. IST)
- Date & Time of end of E-voting:** Tuesday, September 26, 2023 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the

**CORRIGENDUM**

**ICICI Bank** Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No- B3, WIFIT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Refer to the advertisement of the **Demand Notice (13.2)** published in **Free Press (Eng)**, Mumbai Edition on **14-08-2021**, Page no. 16 under the Borrower's name **PRAVIN KAILAS PAWAR, LAN no. LBMUM00005310089**. Due to an inadvertent mistake in the said notice **Borrower Name was missing**. We therefore, request to read it as Borrower Name **PRAVIN KAILAS PAWAR**. While the other contents in the above said notice remains unchanged.

**Date : September 07, 2023** **Authorized Officer**  
**Place : Mumbai** **ICICI Bank Limited**

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES**

**NOTICE** is hereby given that 39<sup>th</sup> Annual General Meeting of Sterling Guaranty & Finance Limited will be held on Friday, the 29<sup>th</sup> day of September, 2023 at 11:00 A.M. through Video Conferencing (VC) / other Audio Means (OAVM) facility to transact the business as set out in the AGM Notice.

**NOTICE** is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from **Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive)**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on **Friday, 22<sup>nd</sup> September, 2023**, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Purva Sharegistry (India) Pvt. Ltd, Shivshakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra, 400011 to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- Date of Completion of dispatch of Notice of AGM – **07<sup>th</sup> September, 2023**.
- The remote e-voting period commences on **Tuesday, 26<sup>th</sup> day September, 2023 from 09.00 a.m. and ends on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m.**
- The voting through electronic means shall not be allowed beyond **5:00 p.m. on 28<sup>th</sup> September, 2023**.
- Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. **22<sup>nd</sup> September, 2023** can send request to <https://www.evoting.nsdl.com> or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions (“FAQs”) and e-voting manual available at <https://www.evotingindia.com> / under help section. Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone Number: 1800225533.
- The facility for voting through Polling Paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be final.

**Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Polling Paper which will be distributed at the AGM.**

**By order of the Board of Directors**  
**Sterling Guaranty & Finance Limited**  
 Sd/-  
**Dharmen D Mehta**  
 Director  
**Place : Mumbai**  
**Date : 07.09.2023**  
**DIN: 00036787**

**AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769)**

**Structured Assets Group at Corporate Office, at 7 Floor, "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025, www.axisbank.com**

**POSSESSION NOTICE**

**As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002**

Whereas,  
 The undersigned being the Authorised Officer of Axis Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (**SARFAESI Act**) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued our Statutory Demand Notice dated 05th May 2021 bearing reference No. AXISB/SAG/PRK/2022-23/388 and dated 26th September, 2022 bearing reference No. AXISB/SAG/PRK/2022-23/1092 calling upon the Borrower/Mortgagors/Guarantors viz. **1) Chintamani's Jewellery Arcade Private Limited (Borrower and Hypothecator)** having its office at Suraj Vista, 3rd floor, Kashinath Bhuru Marg, Prabhadevi, Dadar (West), Mumbai-400 028 2) and **3), being Mr. Chintamani Kaigaonkar (Director, Mortgagor & Guarantor) and Mrs. Vijayvanti Chintamani Kaigaonkar (Director, Mortgagor & Guarantor)**, both residing at 501, Suraj Vista, Kashinath Bhuru Marg, Prabhadevi, Dadar (West), Mumbai-400 028, 4) **Mrs. Nirmala A Kaigaonkar (Guarantor)** residing at 401, Suraj Vista, Kashinath Bhuru Marg, Prabhadevi, Dadar (West), Mumbai-400 028 and 5) **Mr. Arun Kaigaonkar (HUF) through Karta (Guarantor)** situated at 402, Suraj Vista, Kashinath Bhuru Marg, Prabhadevi, Dadar (West), Mumbai-400 028 to repay the aggregate amount mentioned in demand notice dated 05th May 2021 being Rs. 20,28,49,287.54 (Rupees twenty crores Twenty-eight Lakhs Forty-nine Thousand Two Hundred Eighty-seven and Paise Fifty-four) and being the amount due as on 30th April 2021 with further interest at contractual rates payable/compounded at monthly rests from 01st May 2021 and thereafter some outstanding amount is repaid and thereafter again default was committed, thus another demand notice dated 26th September 2022 was issued to repay the aggregate amount mentioned in the said demand notice dated 26th September 2022 being Rs. 10,27,03,427.34 (Rupees Ten Crores Twenty Seven Lakhs Three Thousand Four Hundred and Twenty Seven and Paise Thirty Four) being the amount due as on 31st August 2022 with further interest at contractual rates payable/compounded at monthly rests from 01st September, 2022 thereon till the actual payment within 60 days from the date of the receipt of the above mentioned Demand Notices of **Axis Bank Limited**.

The Borrower/Mortgagors/Guarantors having failed to repay the aforesaid amounts, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned being the Authorised Officer of Axis Bank Ltd. has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of SARFAESI Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **5th day of September**

**DEBTS RECOVERY**

1st Floor, MTNL Telephone Nav  
 Case  
 Summons under sub-section 5 of the De  
 AN

**M/S. PREESE**

To,  
**(1) M/s. Preecha International**  
 603, Shefeld Towers, C.S.  
 Thane, Maharashtra - 40000

WHEREAS, O.A. No. 863/ Officer/Registrar on **04.01.2023** WHEREAS this Hon'ble Tribunal said Application under section recovery of debts of Rs. 1 documents etc. annexed). In accordance with sub-section defendants are directed as un (i) To show cause within Thirty d prayed for should not be grant (ii) To disclose particulars of pr assets specified by the appl application; (iii) You are restrained from deal other assets and properties di application, pending hearing a properties; (iv) You shall not transfer by w ordinary course of his busi interest is created and/ or disclosed under Serial Num prior approval of the Tribunal (v) You shall be liable to accou secured assets or other ass business and deposit such sa bank or financial institutions h You are also directed to fil furnished to the applicant and **10:30 A.M.** failing which the ap absence.

Given under my hand and the

**Seal** Signature of

Note : Strike out whichever is no

**PR**

HOME

**PRAXIS HOME**

CIN:  
 Regd. Off.: iThink Techno Ca  
 Kanjur Marg  
 Tel: +91 22 6882 4900 E  
 Website

**NOTICE** is hereby given that th of the Members of PRAXIS H be held on **Friday, 29th Septem** conferencing (“VC”) / other au the business as set out in the No

The AGM will be conducted in the Companies Act, 2013 and t Circulars No.14/2020 dated Apr No.20/2020 dated May 5, 2020, N dated December 14, 2021, No. 2/ December 28, 2022 issued by t referred to as ‘MCA Circulars’) video conferencing (“VC”) / o physical presence of the Member

The Company has completed ser for the financial year 2022-23, b the Members whose email addre and Transfer Agent, Link Intime The Notice along with the Annua Company [www.praxisretail.in](http://www.praxisretail.in). a Limited and the National Stock E and [www.nseindia.com](http://www.nseindia.com), respectiv of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for providing e-voting and VC/C

**The remote e-Voting period beg and ends September 28, 2023** module shall be disabled by NS names appear in the Register of Date (“Cut-off Date”) i.e., **Septem** The voting right of shareholders s up equity share capital of the C who have cast their vote by remo join the meeting but shall not be Members are requested to refe Notice for login for remote e-v through VC/OAVM.

Members whose email address Depositories, may generate login the Notes section to Notice of th used by the members for attendi

Any person who acquires share the Notice has been sent electron date, may generate the Login ID

