

To,

Date: 25/08/2023

The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Newspaper Publication of Notice of 13th Annual General Meeting

Dear Sir,

A copy of the Newspaper publication of Notice of 13th Annual General Meeting of the Company scheduled to be held on Friday 15th September, 2023, AT 4 PM At Hotel Pride, 5, University Rd, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005. and the e-voting procedure thereto along with other information is submitted herewith. The said notice was published in one English Newspaper, i.e. Financial Express and one Vernacular Newspaper, i.e. Loksatta(Marathi) on Friday 25th August, 2023.

This is for your information and record.

Thanks & Regards,

For, Mindpool Technologies Limited

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089

Encl. above

NOTICE

Kirloskar Oil Engines Ltd

Registered Office: Laxmanrao Kirloskar Road Khadi Pune Maharashtra 411003

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/ applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and Jt. holder[s], if any]	Kind of Securities and face value	No. of Securities	Folio No	Certificate No	Distinctive number[s]
GAJANAN MAHADEO GADGIL	Equity RS. 2/-	1504	61292	34633	146636985-146638488

[Place] – PUNE

[Date] – 24/08/2023

[Name[s] of Applicant[s]]

VIJAYA RAMESH SATHE & ANJALI ANIRUDDHA GOKHALE



AAVAS FINANCIERS LIMITED
(Formerly known as Au HOUSING FINANCE LIMITED) [CIN:L65922RJ2011PLC034297]
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of **AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED")** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

The borrower and Guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the **AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED")** for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
Gajanan Mahadev Khapane, Mrs. Pushpalata Khapane Guarantor :- Mr. Rohit Kadam (A/c No.) LNHAD00313-140007845	13 Aug 16 ₹ 732941/- 11 Aug 16	Flat No. – 301, Iii Floor, Minakshi Niwas, Sr. No.- 66/2/5, Navisangvi, Pimpri, Pune, Maharashtra – Admeasuring 41.11 Sq. Mtr.	Physical Possession Taken on 23 Aug 23

Place : Jaipur

Date: 25-08-2023

Authorised Officer Aavas Financiers Limited



VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra.
CIN No.: U65922MH2005PLC272501

Demand Notice Under Section 13(2) of Securitisation Act of 2002

Whereas, Vastu Housing Finance Corporation Ltd through its head office Mumbai, Notice issued to the following borrowers / guarantors / mortgagors have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the VHFCL and said facilities have turned to be Non Performing Assets. The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of Borrower, Co-borrower and Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
Rahul Shivaji Waghmode (Applicant), Komal Vilas Kolekar (Co Applicant), Rajkumar N Kanshetti (Guarantor)	19-07-2023/ Rs. 1896020/- as on 13-07-2023 with further interest and charges thereon	Flat No. 201, 2nd Floor, Wing T, Sant Nirankar Residency, Sr. No. 149a, Hissa No. 7a and 7b/2 Opposite Vasantdada Sugar Institute, Off Manjari Road, Manjari BK Haveli Maharashtra 412307 560 sq.ft. North-by-mundhwa manjari road, South -property of gayram manjari road, East – property of datatray ghule, West – property of gulab ghule

HL0000000018352

The steps are being taken for substituted service of notice. The above borrowers, co- borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 25.08.2023

Place : Pune

Authorized Officer,

VASTU HOUSING FINANCE CORPORATION LTD

पुणे येथील मे. दिवाणी न्यायाधीश सिनीयर / ज्युनियर डिव्हिजन सो. यांचे पुणे येथे **Shri D. T. Vasave** कोर्टात किरकोळ अर्ज नं १३४१ / २०२३ अर्जदार

1) **Aishwarya Hariharan** - R/a - Flat no. 1203, Nyati Evara Society, Brisbane Building, Undri, Pune - 411060

2) **Rohit Hariharan** - R/a - Flat No. A-1005, Silver Hills Society, Undri, Pune - 411060

नोटीस देण्यात येते की, उपरोक्त अर्जदार यांनी इडियन सेक्शन अंक्ट कलम / Bombay Regulation Act 1827 अन्वये या कोर्टाकडे मयत Geetha Hariharan मृत्यू दिनांक 14/04/2021 यांचे Heirship Certificate मिळण्यासंबंधीचा अर्ज केलेला आहे.

ज्या कोणास सदर अर्ज संबंधी हरकत घ्यावायची असेल त्याने नेमलेली तारीख 29/09/2023 रोजी ठीक सकाळी 11-00 वाजता स्वतः किंवा वकीलामार्फत या कोर्टात हजर रावेत.

आज दिनांक १४/०८/२०२३ सही व शिक्क्यानिशी दिला.

1) Flat No. A-1005, Silver Hills Society, Undri, Pune - 411060

2) Flat No. Brisbane-1202, Nyati Evara Society, Sr. No. 18/1, Undri, Pune - 411060

3) Flat No. Brisbane-1203, Nyati Evara Society, Sr. No. 4, Hissa No. 1B/1, Undri, Pune - 411060

हुक्मान्वये,

अधिक्षक

दिवाणी न्यायालय, पुणे.

PUBLIC NOTICE

We would like to inform to the General Public through MR. SILVER ORCHID through MR. GANESH VASANTRAO JADHAV, MR. SANTOSH SITARAM BARNE, MR. AKASH DATTATRAY SABANKAR, MR. DATTATRAY SHYAM BARNE, MR. RANJEET VITTHALRAO MORE AND MR. AMOL MARUTI MARNE have purchased the Plot of land situated on Survey No. 62/1/1B/1 admeasuring about 00.10 R i.e. 1016.44 Sq. Meters situated and lying at Village – Pimple Nilakh, Taluka Haveli, Dist. Pune, is within the local limits of Pimpri Chinchwad Municipal Corporation and within the jurisdiction of Sub Registrar Haveli, Pune, for the development purpose.

That said Durgabai alias Chandrabai Jamnadas Hemde sold the said land in favour of Mr. Madhav Laxman Ghodake vide Sale Deed dated 08/03/1979 which is duly registered in the office of Sub Registrar Haveli No. 01 at Serial No. 700/1979. And Mr. Madhav Laxman Ghodake and Mrs. Sushila Madhav Ghodake decided to develop and assigned development rights of the said land in favour of V.K. Associates through Partner Mr. Kishor Pitambar Vadgama and Mr. Prakash Ramchandra Kandhare vide Development Agreement dated 21/04/2008 which is duly registered in the office of Sub-Registrar Haveli No. 4 at Serial No. 3270/2008 and Power of Attorney dated 21/04/2008 which is duly registered in the office of Sub-Registrar Haveli No. 4 at Serial No. 3271/2008.

The said three documents has been lost/misplaced on Dated – 22/08/2023 and online Complaint is registered at Khadi Police Thane, Pune having Lost Report No. 116085-2023, dated 22/08/2023 at 02.26 p.m. If any person(s) has finds the said 3 documents it, is requested to return the same on the given said address or has any objection please inform within 8 days.

Pune.

Dated - 24/08/2023

ADV. KISHORI DESHMUKH (THOPATE)

B.S.L.L.B. L.L.M. (U.K. – London)

Off. Parvati Heights, Office No. 2, Landewadi, Pune Nashik Road, Bhosari, Pune - 411039, Mob No. 7720076980, Email: thopatedeshmukhassociates@gmail.com



TRUCAP FINANCE LIMITED
(Formerly known as Dhanvarsha Finvest Ltd)
Registered Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400069, Maharashtra,
GST No: 27AAAC09887D12C
Corporate Identity Number: L24231MH1994PLC334457

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) on 28th August 2023 at Kolhapur at 11:00 A.M.

Branch address: TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) Shop no.18, Empire Tower Building, Dasara Chowk Opposite Tanishq showroom, Kolhapur – 416001.

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Kolhapur Branch: GI0000000037723, GL0000000051239, G L0000000054180, GL0000000067440, GL0000000075364, GL0000000076133, GL0000000081387, GL0000000083016, GI0000000083389, GI0000000084975, GI0000000085268, GL0000000085363, GL0000000086590.

Ichalkaranji Branch: GI0000000066175, GI0000000070775, GI0000000071035, GL0000000078775, GL0000000085218 (Shivalki loans-102742512742).

For more details, please contact TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd).

Contact Person: Vinod Maskar
Contact Number(s): 9870424107

TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Ltd) reserves the right to alter the number of accounts to be auctioned & / postpone / cancel the auction without any prior notice.)

TruCap Finance Limited

(Formerly known as Dhanvarsha Finvest Ltd)



RBL BANK LTD.
REGISTERED OFFICE: 1st Lane, Shahupuri, Kolhapur-416001
National Office: 9th Floor, Techniplex, Off Veer Savarkar Flyover, Goregaon (West) Mumbai - 400062.

POSSESSION NOTICE
(For Immovable Property) Rule 8(1)

Whereas, the undersigned being the Authorized Officer of RBL BANK LTD. 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 8 & 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 01/07/2021 in respect of Loan A/c No. 80902073766 calling upon the borrower's M/s. Pioneer Pathology Laboratory (Co-Applcant), M/s. Datta Pathology Laboratory (Co-Applcant), M/s. Sai Snehaadeep Pathology Laboratory (Co-Applcant), Mr. Rajeev Shantaram Rane (Co-Applcant & Mortgagor), Mrs. Jyotsana Rajeev Rane (Co-Applcant), Mr. Ajit Mahadev Khandekar (Co-Applcant), Mrs. Sunita Shantaram Rane (Co-Applcant & Mortgagor) to repay the amount mentioned in the notice being Rs.1,35,17,425.49/- total outstanding amount due as on 01/07/2021 in the aforesaid Loan Account Nos. within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken the **Actual 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 this date 21/08/2023.

The borrower 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 RBL BANK LTD for an above mentioned amount and interest thereon.

Description of the Immovable Property:

Property Owned by - Mr. Rajeev Shantaram Rane (Co-Applcant & Mortgagor), Mrs. Sunita Shantaram Rane (Co-Applcant & Mortgagor)
Residential Property bearing Plot No.06, "Bhukrupa Housing Society, Behind Vishal Trading, Sector No.27, Old Survey No.21, Bhel Chowk, Pradhikaran Nigdi, Pune 411044, detailed description and boundaries thereof are more particularly mentioned in our Demand Notice dated 01/07/2021.

Place : Pune

Date : 21/08/2023

Authorized Officer

Mr. Abhay Nikam

For RBL BANK LTD



IDBI Bank Ltd. Retail Recovery, IDBI House, 3rd Floor, Dnyaneshwar Paduka Chowk, F.C. Road, Shivaji Nagar, Pune- 411004.

SALE NOTICE

PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES APPENDIX IV-A (See proviso to Rule 8(6))

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of IDBI Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 27.09.2023 for recovery of Rupees as mentioned in traileed message due to IDBI Bank Ltd., Secured Creditor from Borrower(s) as mentioned below. The reserve price and earnest money deposit will be as under.

DESCRIPTION OF IMMOVABLE PROPERTIES

Sl. No.	Name of the borrower / Property Description / Loan amount outstanding in Rs.	Reserve Price Rs.	EMD Rs.
1	YOGESH SURESH DESHPANDE Flat No. 402 4th floor,Bidg No B, "Celebrations" constructed on S No 59/1/3/5 & 59/1/3/6 Hadapsar Pune-411028 Rs.8.93,929/- as on 11.10.2022 plus unapplied interest and other charges	27,52,000/-	2,75,200/-
2	SARIKA RAMDAS PAWAR Flat No. 18, First Floor, Type P, Wing B, Building No.3, "Dreams Nivara", G No.532, Hissa No.1,2 & 3, Village Koregaon MUL, Taluka Haveli, Dist Pune Rs.17,58,921/- as on 09.07.2021 plus unapplied interest and other charges	9,96,000/-	99,600/-
3	SARIKA RAMDAS PAWAR Flat No. 19, First Floor, Type P, Wing B, Building No.3, "Dreams Nivara", G No.532, Hissa No.1,2 & 3, Village Koregaon MUL, Taluka Haveli, Dist Pune Rs.17,58,921/- as on 09.07.2021 plus unapplied interest and other charges	9,96,000/-	99,600/-
4	JITENDRA CHANDRAKANT SHEVANTIKAR Row House No.- 4, 1st & 2nd Floor, Wing A, "Sanskar Laxmi Nandavan" situated at S. No. 489/5, 489/4, 489/1, at Junnar, Pune-410504, adm. 1875 sq.fts., situated within the Village limits of Narayanganj, Taluka- Junar, District and Registration District Pune Rs.56,64,558/- as on 10th Nov 2018 plus unapplied interest & charges	56,30,000/-	5,63,000/-
5	JITENDRA CHANDRAKANT SHEVANTIKAR Row House No.- 2, ground floor + parking and on 1st Floor with terrace, Wing A, "Sanskar Laxmi Nandavan" situated at S. No. 489/5, 489/4, 489/1, at Junnar, Pune-410504, adm 1175 sq.fts (i.e. 109.20 Sq.mtr), situated within the Village limits of Narayanganj, Taluka- Junar, District and Registration District Pune Rs.56,64,558/- as on 10th Nov 2018 plus unapplied interest & charges	35,30,000/-	3,53,000/-

For detailed terms and conditions of the sale, please refer to the link provided in <https://www.bankaucteaus.com> and IDBI Bank's website i.e. www.idbi.bank. For any clarification and E Auction Support, the interested parties may contact Shri Sunil Parase (Contact No.9422402563), (e-mail: sunil.parase@idbi.co.in) Shri Vibhor Saxena (Contact No. 9506818596), (e-mail: vibhor.saxena@idbi.co.in)

Date: 25.08.2023

Place: Pune

Sd/-

AUTHORIZED OFFICER



बैंक ऑफ बड़ोदा
Bank of Baroda

Mulund East Branch: Vinayak Blessings, Shop No. 1 & 2, CTS No. 492 (Part), V.B Phadke Marg Gavanpada, 90 Feet Road, Gavanpada, Mulund (E) 400081, India
Phone: 91-022 2163 2587 Fax: 91-022 2163 2586
E-mail: muleas@bankofbaroda.com, Web: www.bankofbaroda.com

POSSESSION NOTICE (For Immovable Property)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002) Whereas, the undersigned being the **Authorized Officer of the Bank of Baroda**, Mulund East Branch under the Securitization 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 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **08.05.2023** calling upon the Borrowers, **Mr. Pramod Vilas Mohite**, Adarsh Chawl, Room No. 03, Sariput Nagar, Near Seepz Company, Gate No. 3, Zopadpatti, JVLR, Andheri East - 400 065, Mumbai & **Mrs. Poonam Pramod Mohite**, Room No. 03, Sariput Nagar, Near Seepz Company, Gate No. 3, Zopadpatti, JVLR, Andheri East - 400065, Mumbai to repay the amount mentioned in the notice being **Rs. 28,60,134.45/- (Rupees Twenty Eight Lakhs Sixty Thousand One Hundred Thirty Four And Forty Five Paisa Only)** as on **30.04.2023** plus unapplied / un-serviced Interest from **01.05.2023**, plus charges till the date of realization, within 60 days from the date of receipt of the said notice.

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 9 of the said Rule on this **21st day of August of the Year 2023**.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Mulund East Branch for an amount of **Rs. 28,60,134.45/- (Rupees Twenty Eight Lakhs Sixty Thousand One Hundred Thirty Four And Forty Five Paisa Only)** as on **30.04.2023** and interest thereon from **01.05.2023** plus charges if any till realization.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets

Description of the Immovable Property
EMD/2 of Row House No. 6, admeasuring with an extent of 990 Sq. ft (built up) in Ganesh Residency C/M No. 1765/6/6 situated at Plot No. 09, Opp. Daulatrao Aher College, Village Banawadi, Taluka Karad, Dist. Satara - Pin 415124 bounded by: **North** - Open Space, **South** - Row House No. 5, **East** - 20 Feet wide Road, **West** - Common Wall of row House No. 1

Date : 21.08.2023

Authorized Officer

Bank of Baroda

FORM NO. 14

[See Regulation 33(2)]

By Regd. A/D, Dasti failing which by Publication.

OFFICE OF THE RECOVERY OFFICER - III
DEBTS RECOVERY TRIBUNAL PUNE

PMT Commercial Building No. 1, Shankarshet Road, Swargate, Pune

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/75/2020

23/08/2023

PUNJAB NATIONAL BANK

Versus

MIS LAXMI STEEL ART & OTHERS

To,

(Cd 1) MIS LAXMI STEEL ART, PARTNERSHIP FIRM, THROUGH ITS PARTNERS
MR. HEMARAM M. VAISHNOI & MRS. PARMILA H. VAISHNOI, S.R. NO 368/3, SHOP NO. 3, NEXT TO KIRAD HOSPITAL, NANAPETH PUNE 411002.

(Cd 2) MR. HEMARAM M. VAISHNOI, RESIDING AT A 702, SWISS COUNTY, OPP. VENGSAKAR ACADEMY, THERGAON, PUNE-411033.

(Cd 3) MRS. PRAMILA H. VAISHNOI, RESIDING AT A 702, SWISS COUNTY, OPP. VENGSAKAR ACADEMY, THERGAON, PUNE-411033.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL PUNE in **OA/499/2017** an amount of **Rs. 38,91,619.00 (Rupees Thirty Eight Lakh Ninety One Thousands Six Hundred Nineteen Only)** along with cost, expenses and future interest @ 14.25% simple Interest Yearly w.e.f. 21/11/2016 till realization and costs of **Rs. 66,010 (Rupees Sixty Six Thousands Ten Only)** has become due against you (Jointly and severally).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on **02-11- 2023** at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: **23-08-2023.**
(S.J. SATBHAI)
Recovery Officer- II
DEBTS RECOVERY TRIBUNAL PUNE

MINDPOOL TECHNOLOGIES LIMITED
CIN: L72900PN2011PLC138607
Regd Address: 3rd & 4th, Sr No 133/1/316111 GK Mall, Near Konkane Chowk, Pimple Saudagar, Pune MH 411027
Email: info@mindpooltech.com | url:www.mindpooltech.com | Ph: 9561979197
USA | PUNE | BANGALORE | HYDERABAD | NOIDA

NOTICE OF THE 13th ANNUAL GENERAL MEETING TO BE HELD AT 4 PM AT HOTEL PRIDE, 5,UNIVERSITY RD, NARVEER TANAJI WADI,SHIVAJINAGAR, PUNE, MAHARASHTRA 411005

Notice is hereby given that the 13th Annual General Meeting (AGM) of **Mindpool Technologies Limited** will be held on Friday 15th September, 2023at 4 pm at Hotel Pride, 5,University Rd, NarveerTanaji Wadi,Shivajinagar, Pune, Maharashtra 411005 to transact the business as set out in the Notice of the AGM which has been circulated for convening the AGM.

The Annual Report including the financial statements for the financial year ended 31st March, 2023 alongwith Notice of the AGM is dispatched on 24/08/2023to those members whose e-mail addresses are registered with the company's Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants in accordance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/24 dated January 5th, 2023. Members may note that the Notice of the AGM and Annual Report for the Financial year 2022-23 will also be available on the company's website www.mindpooltech.com.The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs, the Company is providing facility of remote e-voting to its Members holding shares in physical or dematerialized form, as on the cut-off date, being Friday, 8th September, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting on any or all of the businesses specified in the accompanying Notice (the "Remote e-voting").

In this regard, the members are hereby further notified that:

a) Remote e-voting shall commence from Monday, 11th September 2023 (9.00 a.m.) and shall end on Thursday, 14th September 2023 (5.00 p.m.).

b) Cut-off date for the purpose of e-voting shall be Friday, 8th September 2023.

c) Persons who have acquired shares and become members of the Company after the date of Notice and who are eligible shareholders as on the cut-off date, i.e. Friday 8th September 2023 such person may obtain the user ID and password from NSDL by email request on cs@mindpooltech.com or investors@mindpooltech.com.

d) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Thursday, 14th September 2023.

e) Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible and have the right to vote at the Meeting through Poll during the AGM.

f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM and but shall not have the right to vote at the Meeting.

g) 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 only shall be entitled to avail of the facility of remote e-voting as well as voting during the AGM.

h) Members may note that the Notice of the AGM and Annual Report for the Financial year 2022-23 will also be available on the company's website www.mindpooltech.com.

i) In case of queries/grievances by Individual Shareholders holding securities in demat mode/who need assistance for any technical issues related to e-voting, may contact the following persons or may follow the steps detailed in the Notice of the 13th AGM.

(i) **Mr. Sanskar Prabhakar**
Company Secretary
Mindpool Technologies Limited
3rd & 4th, GK Mall, Near Konkane Chowk, Pimple Saudagar, Pune, MH 411027
Email: cs@mindpooltech.com | Phone: 9561979197
Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

Date: 24/08/2023

Place: Pune

For, Mindpool Technologies Limited

Sd/-

Sanskar Prabhakar

Company Secretary



The South Indian Bank Ltd.
REGIONAL OFFICE, MUMBAI : 804,Parinee Crescenzo, G.Block, Bandra Kurla Complex, Bandra (East), Mumbai, Pin code: 400051, Maharashtra, Phone No: 022-67868888, Email: ro1001@sb.co.in

Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

To,

1) **M/s Brownstone Infrastructure,(Represented by its Partners)** Office No 34 B Wing 3rd Floor Premier Plaza, S No 4510, Mumbai Pune Road, Chinchwad Haveli Pune Maharashtra 411019

2) **Mr. Nikunj Sushil Agarwal (Partner: M/s Brownstone Infrastructure)**, S/o Sushil Agarwal Plot No. 66, Sector No 25 Opp Muk Bedhri School Nigdi Pradhikaran Pune - 411044. Also at : Flat No.1203, 12th Floor, C Building Wisdom Park, Pune - 411019.

3) **Mr Ankit Ratan Bhalwankar(Partner: M/s Brownstone Infrastructure)** Punar Vasu Plot No 19Happy Home SocietyNehru Road, Vile Parle EastMumbai-400057

4) **Mr Abhishek Satyanarayan Agrawal (Partner: M/s Brownstone Infrastructure)** S/o Satyanarayan Kardomani Agrawal, New Samaj Kalyan Society, Mahul Road Opp HP Colony Yasinaka, Chembur, Mumbai –400074

5) **Ratan Babubhai Bhalwankar**, Punarvasi Plot No. 19, Pappy Home Society, Nehru Road , Vile Parle East Mumbai -400057

The Addressee No. 1st to 4th among you as borrowers (2nd to 4th being Partners of M/s Brownstone Infrastructure) and 5th among you as guarantor have availed advance to a tune of Rs. 1,50,00,000/- towards COLR, Rs. 50,00,000/- towards SIB ML Term Loan, Rs. 55,36,615/- towards Working Capital Term Loan ECLGS from The South Indian Bank Limited, having its registered office at "SIB HOUSE", T.B Road, Thirissur -680001, Kerala and one of its Regional Offices at - B-804, Parinee Crescenzo, "G Block", Bandra-Kurla Complex, Bandra East, Mumbai-400 051 Ph No-022-6786-8888, Fax no: 022-6786-8844 and One of its Branches at Bhosari at Shop No. 1 to 4, Ground floor, Plot No. 9(S), Sector No. 1, PCNTDA, Shiv Apartment Building, Pune, Nasik Highway, Bhosari PO, Pune, Maharashtra, Pin-411 026 by executing necessary documents on 22-09-2017, 07-08-2020, 07-07-2021 and Renewal documents and is secured by the assets scheduled below (hereinafter referred to as Secured Assets).

The said account/s was classified as "Non-Performing Assets" (NPA) on our accounts on 03.05.2023 and we had issued notice under S. 13 (2) of the Act on dated 27.07.2023 with Ref No. RO-MUM/0865/SH/SAR/3402/1049/23-24 demanding payment of Rs. 1,21,53,461.85/-(Rupees One Crore Twenty One Lakhs Fifty Three Thousand Four Hundred and Sixty One and Paise Eighty Five Only) , Rs. 30,15,684.39 /-(Rupees Thirty Lakhs Fifteen Thousand Six hundred and Eighty Four and Paise Thirty Nine Only) and Rs. 25,48,678.51/-(Rupees Twenty Five Lakhs Forty Eight Thousand Six Hundred Seventy Eight and Paise Fifty One Only) outstanding balance as on 26.07.2023 plus further interest, penal interest and costs within 60 days from the date of receipt of the notice.

However, as addressee No.1, 2 and 4 among you have avoided service of the said notice, this public notice is issued pursuant to Rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

Hence, you are hereby called upon by this notice to discharge your liabilities in full within 60 days of this notice, failing which, we shall, without any further reference, be constrained to enforce the secured assets scheduled below by exercising all or any of the rights given under Section 13 (4) of the said Act.

You may further note that as per Section 13 (13) of the ACT, you are restrained/ prohibited from disposing of or dealing with the above securities or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the above secured assets, without our prior written consent. The parties also informed about the right of Redemption available under S 13(8) of the SARFESI Act. Please note that this publication is made without prejudice to such rights and remedies as are available to The South Indian Bank Ltd. against the borrowers and the guarantors / co-obligant as per law.

SCHEDULE A
(Immovable properties secured to the accounts)

Sl No	Description of immovable Properties
1.	Item No.1:- All that piece and parcel of Flat No. 1203 , admeasuring 75.92 sq.mtrs with adjoining same level terrace having area about 19.79 sq.mtrs. on 12th Floor, C Building, Wisdom Park along with all the constructions, improvements, rights, easementary rights existing and appurtenant thereon situated in Sy No. 24, (CTS No. 4693 part) admeasuring 02 H 51 R, Pimpri Wagheire Village, Tal Haveli, Pune District within the limits of Pimpri Chinchwad Municipal Corporation owned by Nikunj Sushil Agarwal, more described in Agreement of Sale No. 2522 of 2013, SRO Haveli No. 14 and bounded as per title deed on North: By CTS No. 4699, East: By Survey No. 23/1 & 23/2 South: By CTS No. 4689 West: By Mumbai Pune Road & Odha.
2	Item No. 2:- All that piece and parcel of residential bearing GAT No. 64 admeasuring area 01 H 32 S 20

