

# Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



August 01,2023

To,

BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400101  
Email - [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security code - 539196

Sub: Newspaper Advertisement regarding Notice of 31<sup>st</sup> Annual General Meeting ('AGM') of the Company through Video Conferencing/Other Audio-Visual Means. Book Closure and E-voting information.

Dear Sir / Madam,

In compliance with provisions of Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed a copy of Newspaper Notice published on 1<sup>st</sup> August,2023 in Business Standard and Pratahkal newspapers intimating details regarding Annual General Meeting to be held on Wednesday 23<sup>rd</sup> August,2023 at 11:30 am through Audio/Visual mode, Book Closure and E-voting facility.

The same is also available on website of the Company at <https://ambaltd.com>

You are requested to take the above on record.

Yours faithfully,

For and on behalf of  
**AMBA ENTERPRISES LIMITED**

Sarika  
Sumit  
Bhise



**Sarika Bhise**  
**Director**  
**DIN - 06987209**

**Reg. Office** : 430, 4th Floor,  
Blue Rose Industrial Estate, Near Metro Mall,  
Magathane Petrol Pump, Western Express Highway,  
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

**Factory** : Sector No. 132, H.No. 1/4/1,  
Premraj Industrial Estate, Shed No. B - 2,3,4,  
Dalvi Wadi, Nanded Phata, Pune - 411 041.

Bank of Baroda regional Office, Pune Zone, 384, 889, 2nd Floor, Genshon Vihar Complex, Near Central Bus Stand, Kolhapur - 416002

TENDER NOTICE

The Bank of Baroda invites offer from the owners / Power of attorney holders of premises on ground floor with the area of 1500-1650 sqft (Carpet Area) for its branches in the following location with all facilities including adequate power.

Tagson, Sangli District Maharashtra State. The premises shall be ready for occupation or likely to be ready for occupation within a period of 3-6 months. The intending offerers should submit their offers in two separate sealed cover superscribed "Technical bid" and "Price bid" to Asst. General Manager, Bank of Baroda, Regional Office, Second Floor, Office Unit No. 3-4, & B, Genshona, Vihar Central Bus Stand, Kolhapur, PIN-416002 on or before 17.08.2023 11.00 hrs.

Place: Kolhapur, Regional Head Bank of Baroda Kolhapur Branch Pune Zone

AMBA ENTERPRISES LIMITED Regd. Office : S. No. 132, H.No. 1/41, (Prerna) Industrial Estate, Sheet No. B-2,3,4, (Bhamburda) Narayan Chavhan Estate, 1st Stage, Sector-9, Indrayani, Pune. Phone No. 022 28701692. Email: amba01@gmail.com Website: www.ambaindia.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE 31<sup>st</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of AMBA ENTERPRISES LIMITED (the "Company") will be held on (Wednesday) the 23<sup>rd</sup> day of August, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") facility or other audio-visual means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

The VC/OAVM facility is being availed by the company from Purva Shareistry Private Limited. The instructions for attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members who have not yet registered their e-mail address are requested to update the process mentioned below before 5:00 p.m. (IST) on Wednesday, August 16, 2023, for registering their e-mail with the Registrar of Companies of the 31<sup>st</sup> AGM.

- a. Mail it on - amba01@gmail.com
b. Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share card details with the existing statement of the 31<sup>st</sup> AGM
c. Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card. If the PAN details are not updated in accordance with the requirements prescribed by NSDL for permanent registration of their email address. Member holding shares in demat form are requested to update the same with their Depository Participant and to Register for Members holding shares in physical form.

Members who are holding shares in dematerialized mode are requested to ensure that the e-mail address of the Member is updated in the Depository Record. The details of the Member to be updated in the Depository Record are as follows: Member's Name, PAN, and the Depository Record ID.

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH - I, CHENNAI

IN THE MATTER OF SECTION 3 AND 66 OF THE COMPANIES ACT 2013 AND IN THE MATTER OF PROVISIONS OF 18B CODE, 2016 AND

IN THE MATTER OF MS SHREE AMBKA SUGARS LIMITED (IN LIQUIDATION) [CIN No. U15421TN1988PL015660]

IN THE MATTER OF SCHEME OF COMPROMISE/ARRANGEMENT AS SUBMITTED BY SNU DISTILLERS PRIVATE LIMITED

Ms. Anurag Gode, Liquidator of Ms. Shree Ambka Sugars Limited No. 112, Eldorado Building 4th Floor, Nungambakam High Road Chennai - 600034

NOTICE OF COMPANY PETITION A Company Petition under Section 33 of Act, 2013 read with the provisions of Insolvency and Bankruptcy Code, 2016 for sanctioning the Scheme of Compromise/Arrangement as submitted by the SNU Distillers Pvt Ltd was presented by the Petitioner/Liquidator on 12th day of June 2023 before the Hon'ble National Company Law Tribunal (NCLT), Division Bench -I, Chennai. The Adjudicating Authority by its order dated 12.07.2023 (received on 24.07.2023), as passed in the above Company Petition, has fixed the date for hearing & final disposal of above Company Petition on 08.08.2023 & has directed for advertisement of the Notice of Hearing by way of News Paper Publication.

Take notice that any persons desiring of opposing the said Company Petition, should file their Objections (if any) before the Hon'ble National Company Law Tribunal, Division Bench -I, Chennai, Corporate Law (Building) Floor No. 209, Rajaji Salai, Chennai, Tamil Nadu - 600 011 before the date fixed for hearing of the Company Petition i.e. 05.08.2023. Where anyone seeks to oppose the Petition, the Objections of Application shall also be furnished to the liquidator on the date fixed for hearing of the Company Petition. A copy of the Company Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Date: 01.08.2023 Liquidator of Ms. Shree Ambka Sugars Limited Ms. Anurag Gode Place: Chennai No. 112, Eldorado Building, 4th Floor, Nungambakam High Road, Chennai - 600034 Email: crm.ambkasugars@caanurag.com

AVANTI MICROFINANCE PRIVATE LIMITED NOTICE ON SHIFTING OF REGISTERED OFFICE (BENGALURU)

Thank you for your continued confidence in Avanti Finance Private Limited and allowing us to serve your financial needs. We intimate our valued customers who are having relationship with our Registered Office located at No. 456, Ground 1<sup>st</sup> & 2<sup>nd</sup> Floor, 4th Block, BDA Layout, Koramangala Extension, Koramangala, Bengaluru - 560 034 that the Registered Office shall be Shifted to: # 2727, 2<sup>nd</sup> floor, 1<sup>st</sup> Main Road, HAL 3<sup>rd</sup> Stage, Ward no 58 (Old No 83) Bengaluru - 660 075 which is effective from 02<sup>nd</sup> November 2023.

All accounts maintained at the above Registered Office will be automatically transferred to our New Registered Office and our authorised Partners and Agents will continue to provide the services for the existing customers.

All the existing services you currently avail from this Registered Office can be accessed from new Registered Office and details are as follows: ADDRESS OF NEW REGISTERED OFFICE: 2727, 2<sup>nd</sup> floor, 1<sup>st</sup> Main Road, HAL 3<sup>rd</sup> Stage, Ward no 58 (Old no 83) Bengaluru - 560 075

We appreciate your continued business and trust in us as we work to efficiently serve your financial needs in the future. AVANTI MICROFINANCE PRIVATE LIMITED Regd. Off: No.456, Ground 1<sup>st</sup> & 2<sup>nd</sup> Floor, 4th Block, BDA Layout, Koramangala Extension, Koramangala, BENGALURU - 560 034. Karnataka, India. CIN: U65299KA2016PT138292

Asset Recovery Branch 276/286 Klichand Mansion Kalbadwe Main Road, Kalbadwe-Mumbai, Maharashtra 400002. Phone No. 7710019355. Email: info@kvb.com

SALE NOTICE FOR SALE OF IMMovable PROPERTIES

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below mentioned immovable property/properties mortgaged/charged to the Secured Creditor, Bank of Maharashtra, the physical possession has been taken by the Authorised Officer of Bank of Maharashtra will be sold on "As is where is", and "As is what is", and "Whatever there is" on 28.08.2023, for recovery of the amount of Rs. 10,70,232.66 (Rupees Ten Lacs Forty Laks Seven Thousand Two Hundred Ninety Two and Paise Sixty Six only) on 28.08.2023 with interest and expenses thereon from 07.07.2023 up to the date of publication of this advertisement.

DESCRIPTION OF THE IMMOVABLE PROPERTY All that piece and parcel on the Open Land located at Gat No. 799 out of Plot No. 139, 160, 214 to 235, 240 to 323<sup>A</sup> Amenity space collectively admeasuring 10885.47 sq. meters and an area of 100777.78, 198973.1568 sq. meters, out of the no. 173 to 177<sup>A</sup> Amenity space, Mouje Satara, Near Kesari Vidyalaya & Kesari MIDC Area, Tal. Khandala, Dist. Satara standing in the name of Mrs Ashwini Chavan, Guarantor of the Borrower, Guarantor, A. Mrs Ashwini Salish Chavan, Guarantor, all 2 to 4 having address at 606, Chhatrasai Nankul, Shivajinagar, Lane No. 1, Kolhapur 416001. The residue area will be Rs. 17,50,00,000/- (Rupees Seventeen Crores Fifty Lakhs only), the earnest money deposit will be Rs. 1,75,00,000/- and Bid Amount incremental: Rs. 10,00,000/-

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's Secured Creditor's website i.e. www.kvb.com/property Under 2000.00 also at the web portal of the secured creditor of the borrower. M. Praveenkumar Thevar, Mobile no. - 9722778282, Mail id: praveen.thevar@auctioneer.net.

Branch Address : Axis Bank Ltd., 3rd Floor, Gigaplex, NPG-1, MIDC, Airoli Knowledge Park, Mulund West, Airoli, New Mumbai - 401078. Registered Office: Axis Bank Ltd., "Trishul", 3rd Floor, Opp. Samaratheshwar Temple, Near Lav Garden, Elloribidge, Ahmedabad - 380006

DEMAND NOTICE

Under S. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) Read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002) The amounts of the following borrowers with Axis Bank Ltd. has been classified as NPA. The Bank issued notice under S. 13(2) of the SARFAESI ACT on the date of issue of the notice of non-payment of notice on the last known address of below mentioned Borrowers / Co-borrowers / Mortgagees / Guarantors, this public notice is being published for information of all concerned parties. The below mentioned Borrowers / Co-borrowers / Mortgagees / Guarantors are called upon to pay to Axis Bank Ltd. within 60 days from the date of publication of this advertisement to the amounts due under the terms together with future interest at contractual rates, till the date of payment, under the loan and other agreements and documents executed by the concerned persons. If the borrower / Guarantor fails to pay the amount due under the respective assets shown against the name have been charged to Axis Bank Ltd. If the concerned Borrowers / Co-borrowers / Mortgagees / Guarantors fails to make payment to Axis Bank Ltd. as specified then Axis Bank Ltd. shall be entitled to exercise or any of the rights mentioned under S.13(4) of the Act and the applicable Rules entirely at the risk of concerned Borrowers / Co-borrowers / Mortgagees / Guarantors to the extent of the provisions mentioned in sub-section 13 of sec.13 of the Act, all you shall not transfer by way of sale, lease, or otherwise any of the asset stated under security referred to in this notice without written consent of our Bank. As per the provision of the aforesaid act, Borrower / Guarantor are prohibited from transferring the above said assets, in any manner, whether by way of sale, lease. Any contravention of the said provisions will render the concerned person liable for punishment and/or penalty in accordance with SARFAESI Act. For more details the unserved written notices may be collected from the undersigned.

Name and Address of Borrowers/Co-Borrowers/Guarantors/Mortgagees Outstanding Amount in Rs. 1.Roshni Faisal Shaikh 2.Mr.Faizul Mohd. Residing At - Room No.1519/C, 25th Building, "Sik" Tower, Anjali Shil Compound, Manikpura, West 400043. And Also At Flat No.02,Green 4/A, Phase No.02, Kowloon Park, Panner -414302. And Also At Room No. Gm232-2/3,Dhorda,9<sup>th</sup> Floor Road, Dharaiv, Mumbai, Maharashtra. 38,36,47,754/- (Rupees Thirty Eight Lacs Forty Seven Thousand Seven Hundred and Fifty Four Rupees Only) plus interest applied till 04/03/2023 plus further interest at contractual rate of interest thereon from 04/03/2023 till the date of repayment of total dues. ASHA PHR08610499544 Demand Notice: 04/03/2023 Date of NPA: 04/08/2021 Details of Mortgaged Property: Flat No.402 Green Building No.02 Phase - Kojanwele, Panner-414302, Area-84992 Sq. Ft. Date: 01/08/2023, Place: Airoli, New Mumbai. Authorised Officer, Axis Bank Ltd.

KEI INDUSTRIES LIMITED Regd. Office: D-90, Okhla Industrial Area, Phase 1, New Delhi-110 020 Phone: 91-11-26818840/26818642. Fax: 91-11-26811959/26817225. Website: www.kei-nd.com. E-mail: kei@kei-nd.com. (CIN: L74899DL1992PL0051527) STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30<sup>th</sup> JUNE, 2023 (₹ in Million)

Table with 4 columns: Sr. No., Particulars, and two columns for Standalone Results and Consolidated Results, each with sub-columns for Quarter ended and Year ended. Rows include Total Income from Operations, Net Profit (Loss), Earnings per Share, and Equity Share Capital.

Place of Signing: New Delhi Date: 31<sup>st</sup> July 2023

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(i) of Security Interest (Enforcement) Rules, 2002.

Table with 4 columns: Sr. No., Name of Borrower(s) and Guarantor(s), Total Amount Due from Borrower(s) (₹), Short description of the Immovable Properties, and Reserve Price & Earnest Money Deposit (₹). Includes details for Borrower: Mrs. Malahakshi Impax (Prop. Mr. Sudhakar Rajendra Jwari) and Bid Multiplier 720,000%.

For detailed terms and condition of the sale, please refer to the link provided in website of Bank of Maharashtra i.e. http://www.bankofmaharashtra.in/proposal.asp or https://baip.in/sale\_info\_index.asp

TENDER CARE - Advertiser

STATE BANK OF INDIA ORGANISED "PM SVANIDHI SHIVIR" ATAL PENSION YOJANA OUTREACH PROGRAMME

Bank of India has organised on 28.07.2023 "PM SVANidhi Shivir" at all districts of Tamil Nadu State and Pondicherry U.T. to mobilize loan applications and disbursement of loans to street vendors under the PM SVANidhi scheme.

BANK OF INDIA Q1 PROFIT SURGES NEARLY THREE-FOLD TO RS 1,551 CR

Bank of India announced its results for Q1FY24 reporting net profit increased by 176% YoY to Rs.1,551 Cr in Q1FY24 against Rs.851 Cr in Q1FY23. Operating Profit increased by 72% YoY to Rs.7,372 Cr for Q1FY24 against Rs.2,183 Cr for Q1FY23.

BANK OF INDIA'S MD & CEO RAJNEESH KARNATAK OPENED IFC - SEZ & NRI HELP CENTRE IN GIFT CITY - GANDHINAGAR

Bank of India (BOI) one of most trusted brand in India, on its 118th year celebration has opened IFC-SEZ Branch and NRI help centre in the foreign Exchange branch office cell in Gift city - Gandhinagar capital of Gujarat. Gift IFC is the maiden international financial services centre in India.

For KEI Industries Limited Sd/- Anil Gupta Chairman-cum-Managing Director DIN: 09065422

ZONAL OFFICE, KOLHAPUR Legal Department : Zonal Office, Mahabank Bldg., Kavala Naka, Kolhapur-416001. Phone : 0231 2533412, 14 Email : legal\_kol@mahabank.co.in

Inspection of properties: 10.08.2023 & 11.08.2023 at 11.00 am to 5.00 pm. (with prior appointment only) Last date for submission of EMO & Bid Documents: 14.08.2023 up to 4.00 pm.

Authorized Officer, Bank of Maharashtra Date : 31.07.2023 Place : Kolhapur

Results at a Glance - quarter ended 30th June 2023 vis-à-vis 30th June 2022 : Total Business grew by 16.06% to Rs.41,3972 crore as on 30.06.2023 from Rs.356677 crore as on 30.06.2022. Credit Deposits (CD) Ratio improved to 65.79% as on 30.06.2023 against 58.29% as on 30.06.2022, registering an improvement of 750 bps.



