

# EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



April 29, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512008

**Sub.: Submission of Newspaper publication for Extra-ordinary General Meeting dated 22-05-2023 in compliance of regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement with regards to the Extra-ordinary General Meeting dated 22-05-2023 published in the newspaper namely Financial Express and Navarashtra.

Kindly take the same on records.

Thanking You,  
For EFC (I) Limited

Aman Kumar Gupta  
Company Secretary

Encl.: As Above.

**Phoenix ARC Private Limited**  
 Regd Office : Dani Corporate Park, 5th Floor, 158, C.S.T Road, Kalina, Santacruz (E), Mumbai - 400 098, Tel : 022- 68492450, Fax : 022- 67412313 CIN: U67190MH2007PTC168303; Email: info@phoenixarc.co.in Website: www.phoenixarc.co.in; https://phoenixarc.co.in?p=3718

**ONLINE E- AUCTION SALE OF ASSETS**  
 In exercise of the powers under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short referred to as SARFAESI Act) and Security Interest (Enforcement) Rules, 2002 (in short referred to as RULES) and pursuant to the possession of the secured assets of the borrower mentioned hereunder vested with the Authorised Officer under the said SARFAESI Act and RULES for recovery of the secured debts, the Authorised Officer has decided to sell the secured asset by auction sale.

Notice is hereby given to the public in general and to the borrower and guarantors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited acting in capacity as Trustee of Phoenix Trust FY18-8 Scheme B (Phoenix) (pursuant to assignment of debt by Janata Sahakari Bank Ltd, Pune in favour of Phoenix vide Assignment Agreement dated 19.04.2018) will be sold on "AS IS WHERE IS" basis & "AS IS WHAT IS" condition, by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 through website <https://www.banksauctions.com>.

Name of the Borrower	Shree Diesel Services Shree Power Solutions, Malshe Nachiket Purshottam, Malshe Chinmay Nachiket
Name of the Personal Guarantors	1. Malshe Nachiket Purshottam 2. Malshe Chinmay Nachiket 3. Malshe Ajay Nachiket 4. Malshe Meghana Nachiket
Amount due	Rs.7,31,96,133.78 (Rupees Seven Crores Thirty-One Lakhs Ninety-Six Thousand One Hundred Thirty-Three and Paise Seventy-Eight Only) as on 30.11.2017 together with further interest, other charges and expenses from 01.12.2017 till the date of repayment of dues in full together with incidental expenses, costs and charges as per the Demand Notice issued under 13(2) of the SARFAESI Act, 2002 dated 13.12.2017.
Possessions taken under SARFAESI Act, 2002 of the secured assets	Physical Possession taken by the Authorised Officer of Janata Sahakari Bank Ltd, Pune on 27.02.2018 and subsequently taken over by the Authorised Officer of Phoenix on 04.10.2018.
Date and Time of Inspection	09.05.2023 (Tuesday) between 12.00p.m. to 1.30 p.m.
Date of submission of Bid (E- Auction)	17.05.2023 (Wednesday) before 4.30 p.m.
Earnest Money Deposit	EMD Amount to be deposited by way of RTGS Favouring "PHOENIX TRUST FY18-8 Scheme B", Current Account: 3712806571; Kotak Mahindra Bank Limited, Branch: Kalina, Mumbai, IFSC Code: KKBK0000631. EMD amount: Rs.75,165/- (Rupees Seventy-Five Thousand One Hundred and Eighty-Five Only)
Reserve Price	Rs. 7,51,850/- (Rupees Seven Lakhs Fifty-One Thousand Eight Hundred and Fifty Only)
Bid Increment	Rs.5,000/- (Rupees Five Thousand Only) & in such multiples
Date of E- Auction	18.05.2023 (Thursday) between 11.00 a.m. to 12.00 noon
Mode of E- Auction	Online - e auction
Description of the Secured Assets being auctioned.	All that piece and parcel of office No. 1 admeasuring about 254 sq. fts. Built up on the ground floor of the building named "Bhairav Apartments", standing upon land bearing Final Plot No. 28/21, City Survey No. 263, situate and lying at- MoujeParavali within the limits of Pune Municipal Corporation.

**Terms and Conditions of E- Auction**  
 1. The auction sale is being conducted by the Authorised Officer under the provisions of SARFAESI Act with the aid and through e-auction mode. Auction/Bidding shall be only through "Online Electronic Mode" through the website <https://www.banksauctions.com>. Ms C1 India Private Limited is the service provider to arrange platform for e-auction.  
 2. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Phoenix also at <https://phoenixarc.co.in?p=3718> and website of the service provider, [www.banksauctions.com](http://www.banksauctions.com) for bid documents, the details of the secured asset put up for auction / obtaining the bid form.  
 3. The bidders may participate in the e-auction quoting/bidding from their own offices/place of their choice. Internet connectivity shall have to be arranged by each bidder himself/herself. The Authorised Officer/Phoenix/service provider shall not be held responsible for the internet connectivity, network problems, system crash down, power failure etc.  
 4. All the intending purchasers/bidders are required to register their name in the portal mentioned above as <https://www.banksauctions.com> and get user ID and password free of cost to participate in the e-auction on the date and time aforesaid.  
 5. For participating in the e-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before 17.05.2023 (Wednesday) before 4.30 P.M.  
 6. The successful purchaser/bidder shall deposit the 25% (inclusive of EMD) of his/her/its offer for each item by way of RTGS/NEFT to the account respectively mentioned herein above on the date of e-auction mentioned above or not later than the next working day before the closure of banking hours, which deposit will be confirmed by Phoenix, failing which the sale will be deemed to have been failed and the EMD of the said successful bidder shall be forfeited.  
 7. The EMD of all other bidders who did not succeed in the e-auction will be refunded by Phoenix within 72 hours of working days from the closure of the e-auction. The EMD will not carry any interest.  
 8. The balance amount of purchase consideration shall be payable by the successful purchaser/bidder on or before the fifteenth day of the respective item, from the date of confirmation of sale of the said secured asset by the Authorised Officer/Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited.  
 9. For inspection of property or more information, the prospective bidders may contact Amit Masekari/Ajit Kewin, at above mentioned address or at [amit.masekari@phoenixarc.co.in](mailto:amit.masekari@phoenixarc.co.in) / [ajit.kewin@phoenixarc.co.in](mailto:ajit.kewin@phoenixarc.co.in) (email) or on 09769497286 / 09619866780 (Mob).  
 10. At any stage of the e-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pones the e-auction without assigning any reason thereof and without any prior notice.  
 11. The successful purchaser/bidder shall bear all statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset/property conveyed/delivered in his/her/its favour as per the applicable law.  
 12. The payment of all statutory/non-statutory dues, taxes, rates, assessments, charges, fees, society dues etc. owing/payable to any authority/board/society etc during anytime, shall be the sole responsibility of the successful bidder only.  
 13. The successful purchaser/bidder shall be solely responsible for any cost / expenses / fees / charges / transfer premium etc. payable to municipal corporation or any other authorities or board etc towards the transfer of the rights in its / her favour.  
 14. It shall be the sole responsibility of the intending purchasers/bidders to make their own independent enquiries, inspect, verify and satisfy themselves about the secured assets encumbrances, title of property put on e-auction and claims/rights/dues affecting the secured assets, including the statutory dues and specifications before submitting the bid.  
 15. The particulars specified in the e-auction notice published in the newspapers have been stated to the best of the information of the undersigned, however the undersigned shall not be responsible / liable for any error, misstatement or omission.  
 16. In the event, the e-auction as scheduled for the secured asset heretofore fails for any reason whatsoever, Phoenix has the right to sell the secured asset by any methods under the provisions of Rule 8(5) of the Security Interest (Enforcement) Rules, 2002 and SARFAESI Act, 2002.  
 17. The borrower/guarantors/owners/mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned auction sale.

Place: Pune, Maharashtra Sd/- Authorised Officer  
 Date: 29.04.2023 Phoenix ARC Private Limited,  
 Phoenix Trust FY 18-8 Scheme B

**NOTICE**

Notice is hereby given that the share certificate nos 9102, 20559, 200926, 200927, 200928 and 200929 for 250 shares standing in the name of Mr Arvind Shantaram Nirgude in the books M/s Maharashtra Scooters Pvt Ltd have been lost and the advertiser has applied to the company for issue of duplicate share certificate in lieu thereof. Any person who has claim on the said shares should lodge such claim with the company's registrars and transfer agents viz Kfin Technologies Pvt Ltd, Selenium Tower - 8, Plot no 31-32 gachibowli, financial district, nanakramguda, Hyderabad - 500032 within 15 days from the date of this notice failing which the company will proceed to Issue duplicate share certificates in respect of the said shares.

Date: 29th April 2023 Name of Shareholder  
 Place: Pune Arvind Shantaram Nirgude

**EFC (I) Limited**  
 (Formerly known as Amani Trading and Exports Limited)  
 Regd. Office: 6<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra | CIN: L74110PN1964PLC216407  
 Tel.: 020 3502 0912 | Email: [compliance@efclimited.in](mailto:compliance@efclimited.in) | Website: [www.efclimited.in](http://www.efclimited.in)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Monday, 22<sup>nd</sup> May, 2023 at 2:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses that will be set forth in the Notice of EGM (Notice).

The EGM be convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with 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, SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 without the physical presence of the Members at a common venue.

In accordance with the MCA Circulars, the Notice will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/Depository Participants (DPs). The Notice will also be available on the website of the Company at [www.efclimited.in](http://www.efclimited.in), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Further, members can join and participate in the EGM through VCOAVM facility only. The instructions for joining and manner of participation in the EGM will be provided in the Notice. Members attending the EGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Members holding shares in physical form and who have not yet registered / updated their e-mail ID with the Company are requested to register / update their email ID with Link Intime India Private Limited by sending requests at [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in) with details of folio number and attaching a self-attested copy of PAN card and self-attested copy of any other document (eg. Driving License, Passport, Aadhar Card etc.) in support of address of the members.

Members holding shares in dematerialized mode are requested to register / update their email ID with their respective Depository Participant(s).

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The detailed procedure for casting votes through remote e-voting at the EGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

Date: 28.04.2023 For EFC (I) Limited  
 Place: Pune Sd/-  
 Aman Kumar Gupta  
 (Company Secretary)

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