

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



May 1, 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.

Pune City Zone : Yashomangal, 4th Floor, F.C. Road, Shivaji Nagar, Pune-411005. Ph: 020-25573419/3420

Wanted Premises on Lease Basis

Bank of Maharashtra requires suitable premises preferably on ground floor with appropriate frontage and sufficient parking space on lease basis for opening of new branch / shifting of existing Branch. The premises requirement is as below :

Table with 3 columns: Branch, Dist., Carpet Area required (approx in sq.ft.). Row 1: Pashan, Pune, 1400-1700 sq.ft.

The premises should be in an approved building conforming to the conditions stipulated by the Govt. Authorities for commercial use. The owner will obtain NOC, if required from the concerned authorities for commercial use.

Interested owners having clear title to the premises may submit their sealed offers in the prescribed format in Two Bid system i.e. 1) Technical Bid 2) Commercial Bid in two separate sealed envelopes and the format of bid can be downloaded from our website www.bankofmaharashtra.in.

Date : 30/04/2023

PUBLIC NOTICE

IT IS HEREBY DECLARED THAT, the premises more particularly described in the Schedule written herein under, herein after referred to as the "said Flat" is held by Ms. LATA DIGAMBER WAGH. That the said Vendor has agreed to sell the said Flat to my client. That the said Vendor has represented to my client that they have clear and marketable title to the said Flat.

SCHEDULE

All that piece and parcel of Flat bearing No. 7 B, in Wing B, situated on Second floor, admeasuring 47.28 sq. mtrs i.e., 509 sq ft built up including balconies, in the building known as Kunal Apartment of Dr. C. D. Deshmukh Smruti No.1 Co-Op. Hou. Soc Ltd, situated at Survey Nos.150/1, 150/2, 150/3, 151/1A, 151/1B, 151/C, 151/D, 151/1, 151/2, 151/3, 148/1, 148/2A New Survey No. 187, corresponding CTS No. 1099/16, Plot No.5 Village Aundh, Taluka Havell, District Pune within the limits of Pune Municipal Corporation and within the jurisdiction of Sub Registrar Havell, District Pune.

REVATI A. KALE, Advocate

3B, Kunal Apts, Sanghvi Nagar, Near Bank of Maharashtra, Aundh, Pune-7. Phone: 48643156. Mobile: 9552564685. E-mail: advrevatikale@gmail.com

ADITYA BIRLA CAPITAL. REGISTERED INVESTING FINANCING ADVISING

ADITYA BIRLA FINANCE LIMITED. Registered Office: Indian Rayon Compound, Varad, Bopet-762256, CIN : I059223J0001003778

POSSESSION NOTICE (For immovable property)

Whereas, The undersigned being the authorized officer of Aditya Birla Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under section 13(2) of the SARFAESI Act, 2002 dated 01.02.2023 calling upon the Borrower/Co-Borrowers/Mortgagor i.e. Auliy Manufacturing and Trading Private Limited, Farooq Abdul Sattar Qureshi, Aasma Farooq Qureshi and Laalwadi Trading Corporation to repay the amount mentioned in the notice being Rs. 4,51,88,711.85 (Rupees Four Crore Fifty One Lakhs Eighty Eight Thousand Seven Hundred Eleven and paise Eighty-Five Only) due and payable as on 09.01.2023 within 60 days from the date of the said notice.

The Borrower / Co-Borrowers / Mortgagor having failed to repay the amount, notice is hereby given to the Borrower / Co-Borrowers / Mortgagor and the public in general that the undersigned has taken Symbolic 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 8 and 9 of the said rules 2002 on this 28th day of April of the year 2023.

The Borrower / Co-Borrowers / Mortgagor 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 the Aditya Birla Finance Limited for an amount Rs. 4,51,88,711.85 (Rupees Four Crore Fifty One Lakhs Eighty Eight Thousand Seven Hundred Eleven and paise Eighty Five Only) due and payable as on 09.01.2023.

The Borrower / Co-Borrowers / Mortgagor attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

"Residential Property Bungalow "Regal" comprising Lower Ground Floor admeasuring 96.18 Sq.Mtrs. and Upper Ground Floor admeasuring 97.34 Sq.Mtrs. and First Floor admeasuring 87.84 Sq.Mtrs., Second Floor admeasuring 87.52 Sq.Mtrs. along with attached terrace admeasuring 60.06 Sq.Mtrs., Top Terrace admeasuring 60.76 Sq.Mtrs., Garden Admeasuring 73.29 Sq. Mtrs. total admeasuring 453.51 Sq. Mtrs. (Carpet) constructed on land bearing Sub Plot No. 29 out of S.No. 29 (as per revenue record 29/29) situated at NIBM Road, Kondhwa Khurd, Tal Havell Dist Pune-411008"

Date : 28.04.2023. Authorized Officer, Aditya Birla Finance Limited. Place : Pune

JIJAMATA MAHILA SAHAKARI BANK LTD., PUNE. Office of Recovery and Sales Officer, Dhayeshwar Heights, Behind Dhayeshwar Hotel, First floor, S. No. 68, Snehagad Road, Wadgaon Dhayari, Pune-411044. Mo.: 888827803

"FORM Z"

(See sub rule [11 (D-1)] of rule 107)

Possession Notice for Immovable Property

Whereas the under signed being the Recovery Officer of the Jijamata Mahila Sahakari Bank Ltd., Pune 411030 under the Maharashtra Co-Operative Societies Rules 1961 issued a Demand Notice dated 21/03/2023 calling upon the judgment Debtor Mrs. Hirave Pallavi Mahendra, Mr. Hirave Mahendra Chandrakant & other to repay the amount mentioned in the notice being Rs.6,48,115/- + Surcharge + Recovery exp. (In words Rs. Six Lakh Forty Eight Thousand One Hundred Fifteen + Surcharge + Recovery exp.) with date of receipt of the said notice and the judgment debtor having failed to repay undersigned has issued a notice for attachment dated 10/04/2023 and attached the property the dated 28/04/2023 by attachment order described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken documentary possession of the property described herein below in exercise of powers conferred on him under rule 107(11(D-1)) of Maharashtra Co-operative Societies Rules 1961 on this day of 28 April of the year 2023.

The judgment debtor 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 the Jijamata Mahila Sahakari Bank Ltd Pune 411030 for an Amount Rs.6,48,115/-+ Surcharge + Recovery exp. thereon.

Description of the Immovable Property

All That Piece & parcel of the Land /Property belong to Mrs. Hirave Pallavi Mahendra. Mr. Hirave Mahendra Chandrakant, bearing CTS No.33, Total admeasuring 128.50 Sq.Mtrs. out of its mortgagor i.e.32.125 Sq.Mtrs. Land out of admeasuring 64.25 And R.C. Construction on its total admeasuring 726 Sq.Fts. Havings its Grampanchayat Milkar No. 0085(New), 0070 (old) Situated at Village SHIKRAPUR (Gavthan) Tal Shirur Dist.Pune within the Registration District Pune, Sub-District Taluka Shirur, and also within the limits of Zilla Parishad Pune & Panchayat Samittee Taluka Shirur & within the limits of Sub Registrar Shirur / Talegaon Dharmdhere & bounded as under-

On or Towards East : Property belongs to Mr. Dhananjay Hirve, On or Towards South : CTS No.35, On or Towards West : Remaining Property out of CTS No.33, On or Towards North : Road & CTS No.30

Date: 28/04/2023. (Shri. Shinde Vijay Pundlik) Recovery Officer / Sale Officer. As per M.S.C. Act. 1960 by Law Rule 156. By Jijamata Mahila Sahakari Bank Ltd., Pune 411041

SBI STATE BANK OF INDIA, Stressed Assets Recovery Branch.

Vardhaman Building, 2nd Floor, 321/A/3, Mahatma Phule Path, Seven Loves Chowk, Shankarsheth Road, Pune - 411042. Phone No. 020 - 26446043, 26446044. Email : sbi.10151@sbi.co.in

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 03/06/2021 calling upon the borrowers: M/s Shree Vishnu Builders and the guarantors: Mr. Mahesh Bhagawanrao Nalawade and Mrs. Mandanki Mahesh Nalawade to repay the amount mentioned in the notice being Rs. 9,85,15,110.85/- (Rupees Nine Crore Eighty Five Lac Fifteen Thousand One Hundred Ten and paise Eighty Five Only) as on 10.05.2021 and interest & expenses thereon, within 60 days from the date of receipt of the said notice.

The borrowers/guarantors having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken 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 8 of the Security Interest (Enforcement) Rules, 2002 on 28/04/2023.

The borrowers / Guarantors 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 State Bank of India, for an amount of Rs. 9,85,15,110.85/- (Rupees Nine Crore Eighty Five Lac Fifteen Thousand One Hundred Ten and paise Eighty Five Only) as on 10.05.2021 and further interest & expenses thereon, within 60 days from the date of receipt of the said notice.

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

DESCRIPTION OF THE IMMOVABLE SECURED ASSETS

All that piece and parcel of the land bearing Survey No. 103 (P), admeasuring 2843.98 Sq. Mtrs. area out of total land about 06 H 42 Acres situated at Dudgaon, Alandi, Pune 412105, within the limits of Pimpri Chinchwad Municipal Corporation and bounded as under: On or towards North : By Mochi Alandi Road and Land of Mr. Durangad, On or towards South : By Wall of Rajmata Jijau College, On or towards East : By remaining land out of GAT No. 103 and land of Mr. Randhave, On or towards West : By remaining land out of Gat No. 103 and of Mr. Randhave

Date: 28.04.2023. Authorized Officer, State Bank of India SARB, Pune. Place: Pune

SBI State Bank of India

Authorized Officer's Details:- Mobile No.986067627/2759804950. Landline No. (Office):-022-41611446. Branch - Stressed Assets Management Branch - II, Rajaha Chambers, Ground Floor, Wing -B, Free Press Journal Marg, Nariman Point, Mumbai 400021 Tel No:022-41611403, Fax No:022-22811403, E-mail id : sbi.15859@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(f) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to (State Bank of India) as secured creditor. The Symbolic Possession of which has been taken by the Authorized Officer of State Bank of India, the secured creditor will be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND "WHATSOEVER THERE IS" on 06.06.2023. The e-auction of the charged properties (under SARFAESI Act, 2002) for realisation of Bank's dues will be held on and on the terms and conditions specified here under.

Table with 3 columns: Name of Borrower(s), Name of Guarantor(s), Outstanding Dues for Recovery of which Property/ies is/are Being Sold. Includes details for M/s. Jayashree Electromech Pvt Ltd and Mr. Shrikant Malhari Nagpurkar.

*CARE: It may be noted that, this e-auction is being held on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND "WHATSOEVER THERE IS". Intending Bidders / purchasers has to transfer the EMD amount through registration in our service provider M/s MSTC Ltd. e-auction web portal: https://www.mstccomerce.com/auctionhome/bap/index.jsp through online mode in his Global EMD Wallet well in advance before the auction time. In case EMD amount is not available in Global EMD Wallet, system will not allow to bid. The Registration, Verification of KYC documents and transfer of EMD in Wallet must be completed well in advance, before auction. Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem. There is no encumbrance known to authorized officer. However, the intending bidder should make their own enquiry and due diligences regarding the encumbrance upon the property from respective offices / department. The payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, fees etc., owing to any authority or to anybody shall be the sole responsibility of successful bidder only. For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's websites: www.sbi.co.in and https://bap.in, https://www.mstccomerce.com/auctionhome/bap/index.jsp STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT RULE 8 (6)

This publication is also 30 days' notice to the Borrowers / Guarantors / mortgagors as required under proviso of rule 8 (6) of Security Interest (Enforcement) Rules, 2002. Authorized Officer, State Bank of India. Date: 30.04.2023. Place: Mumbai

HDB FINANCIAL SERVICES. Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat, Pincode-380009. REGIONAL OFFICE: HDB FINANCIAL SERVICES LTD., 2 FLOOR, WILSON HOUSE, OLD NAGARDA ROAD, NEAR AMBOLI SURWAT, ANDHERI EAST, MUMBAI, PINCODE-400069 and its Various Branches in Maharashtra.

POSSESSION NOTICE

WHEREAS, THE AUTHORIZED OFFICER OF HDB FINANCIAL SERVICES LIMITED, UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (54 OF 2002) AND IN EXERCISE OF POWERS CONFERRED UNDER SECTION 13(2) READ WITH RULE 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ISSUED DEMAND NOTICE TO THE BORROWER/S AS DETAILED HEREUNDER, CALLING UPON THE RESPECTIVE BORROWERS TO REPLY THE AMOUNT MENTIONED IN THE SAID NOTICE WITH ALL COSTS, CHARGES AND EXPENSES TILL ACTUAL DATE OF PAYMENT WITHIN 60 DAYS FROM THE DATE OF RECEIPT OF THE SAME. THE SAID BORROWERS/ CO BORROWERS HAVING FAILED TO REPLY THE AMOUNT, NOTICE IS HEREBY GIVEN TO THE BORROWERS/ CO BORROWERS AND THE PUBLIC IN GENERAL THAT THE UNDERSIGNED IN EXERCISE OF POWERS CONFERRED ON HIM UNDER SECTION 13(4) OF THE SAID ACT R/W RULE 8 OF THE SAID RULES HAS TAKEN SYMBOLIC POSSESSION OF THE PROPERTY DESCRIBED HEREUNDER OF THE SAID ACT ON THE DATE MENTIONED ALONGWITH. THE BORROWERS IN PARTICULAR AND 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 HDB FINANCIAL SERVICES LIMITED, FOR THE AMOUNT SPECIFIED THEREIN WITH FUTURE INTEREST, COSTS AND CHARGES FROM THE RESPECTIVE DATE. DETAILS OF THE BORROWER AND CO-BORROWER UNDER SCHEDULED PROPERTY, WITH LOAN ACCOUNT NUMBERS UIC NO. OUTSTANDING DUES, DATE OF DEMAND NOTICE AND POSSESSION INFORMATION ARE GIVEN HEREIN BELOW:

Table with 2 columns: Sr. No., Name and Address of the Borrower, Co-Borrower's / Guarantor's, 2. Loan Account No. 3. Sanctioned Loan Amount. 4. Details of the Securities 5. Date of Demand Notice 6. Claim Amount in INR. 7. Date of Possession. Includes details for Vikrant Enterprises.

1. THE BORROWER'S ATTENTION IS INVITED TO PROVISIONS OF SUB-SECTION (8) OF SECTION 13 OF THE ACT, IN RESPECT OF TIME AVAILABLE, TO REDEEM THE SECURED ASSET. 2. FOR ANY OBJECTION AND SETTLEMENT PLEASE CONTACT: MRS. Shailesh Jadhav (AUTHORIZED OFFICER), PHONE NO. 8459535546 (M) (O) / Mr. Harish Kachhi, Contact No. 8657697069 (Area Collection Manager), VISHAL Ritpurkar, MOBILE NO.9833671006 AT HDB FINANCIAL SERVICES, GITAI SANKULI, 4TH FLOOR PAUD ROAD, BEHIND DURGA CAFE, KOTHRUD, PUNE-411038. PLACE: PUNE. DATE: 30.04.2023. FOR HDB FINANCIAL SERVICES LIMITED AUTHORIZED OFFICER

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, Jalpur, 302020

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of AAVAS FINANCIERS LIMITED (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitization 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 have 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.

Table with 4 columns: Name of the Borrower, Date & Amount of Demand Notice, Description of Property, Date & Type of Possession. Includes details for Santosh Bapu Dhage.

Place : Jalpur Date: 30-04-2023. Authorized Officer Aavas Financiers Limited

सेंट्रल बँक ऑफ इंडिया Central Bank of India. Branch-Dhond. POSSESSION NOTICE (See Rule 8 (1) For Movable / Immovable Property)

Whereas, the undersigned being the Authorized Officers of Central Bank of India, a body corporate, Constituted under the Banking Companies (Acquis and transfer of Undertaking) Act 1970 having its Head office at Chander Mukhi, Nariman Point Mumbai and Branch Office at Dhond under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (2) read with rule 3 of Security Interest (Enforcement) Rules 2002, issued Calling upon the Borrower and Guarantors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice & interest thereon. The borrower (s) having failed to repay the amount, notice is hereby given to the Borrower(s) 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 with the Rule No. 8 of the said Rules.

Table with 4 columns: Sr. Name Of Borrower/ Guarantor, Property Name & Description Of The Properties, Date Of Demand Notice & Amount Outstanding, Date of Possession. Includes details for Mr. Ramesh Badrinarayan Mantri and Mrs. Amruta Ghanshyam Rathi.

The borrower/s is hereby informed to contact the authorized officer, Central Bank of India and to take into possession/custody the articles listed here in above, within 30 days of the publication of this notice. In default of the borrower/s to take the possession within the stipulate period, the authorized officer, Central Bank of India reserve the right to deal and dispose of the articles following due procedure. The borrowers/Guarantors attention is invited to provisions of subsection (8) of section 13 of the act, in respect of time available, to redeem the secured asset.

Date : 25.04.2023. Authorized Officer, Central Bank of India. Place : Dhond, Pune

FORM "Z" See under M.C.S. Act 1960 & sub - rule (11 (d-1) of rule 107) of Rule 1961 Possession Notice for Immovable Property

OW.No./03/15/02/28-200/R.O./SP/2023 Recovery Officer (M.C.S. Act 1960 & Rule 107 of M.C.S. Act 1961) C/o.Sai Prerna Co-op Credit Society Ltd. Office No.210, 2nd Floor, Devi Annpurna Premises Co.Op. Society Ltd., Plot No.8, Sector 18, Vashi, Navi Mumbai - 400 705. Tel.022-46089841 / 42. E mail : srosaiprema@gmail.com Date : 29/04/2023

Whereas the undersigned being the G. S. Gawade, Recovery Officer under the M.C.S. Act 1960 Section 156 & Rule 107 of M.C.S. Rule 1961 of Sai Prerna Co-Op. Credit Society Ltd., issued a Demand Notice to Judgment debtor Mr.Kiran Eknath Shelar & Co-Borrower Mr.Hrushikesh Jagdish Phulsundar & Late Eknath Vithoba Shelar his Legal Heirs 1) Smt. Sushila Eknath Shelar (Wife) 2) Mr.Kiran Eknath Shelar (Borrower / Son) 3) Mrs Nupul Hrushikesh Shelar (Daughter) dated 25/09/2017 of Rs.34,64,489/-.

Undersigned Recovery Officer issued Notice of Attachment dated 12/01/2023. The said Property was Seized & Possessed by exercise of powers conferred under rule 107 (11(d-1)) of Maharashtra Co-Operative Societies Rules, 1961 by Panchnama dated 16/02/2023. The said procedure was confirmed by Order dated 01/03/2023.

After services of said notices the Judgment debtor having failed to repay the amount. Herby the Judgment debtor in particular and the public general is hereby cautioned, not to deal with the Property described herein below. Any dealing with the property will be subject to the charge of Sai Prerna Co.Op.Credit Society Ltd. of Rs.59,87,819/- up to Dt.29/04/2023 and interest + Recovery Expenses thereon.

Description of the Immovable Property

The Property - Agricultural Land is situated in Jurisdiction of District Collector Pune, Tahasildar - Junnar, Sub Registrar - Junnar, Mandal Adhnikar - Wadgaon Anand, Talathi - At / Post - Gaymukhwadi, Tal. Junnar, Dist. Pune.

Table with 5 columns: Sr. No., Property Holder Name, Gut No./ Hissa No., Area (Hector, R, Acre, Sq. Ft.), Potkharaba (Hector, R, Acre, Sq. Ft.), Total Area (Hector, R, Acre, Sq. Ft.), Assess (Rs, Ps). Includes details for Legal Heirs of Co-Borrower Late Eknath Vithoba Shelar.

Bounded As :

Table with 4 columns: Gut No., East, West, South, North. Includes details for 264 Area and 265 Area.

Date : 29/04/2023. Seal. G. S. Gawade Recovery Officer. Place : Navi Mumbai - 400 705 (M.C.S. Act 1960 Section 156 & Rule 107 of M.C.S. Rule 1961)

EFC (I) Limited (Formerly known as Anani Trading and Exports Limited)

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhothenagar, Shivajinagar, Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407. Tel: 020 3602 0912 | Email id: compliance@efclimited.in | Website: www.efclimited.in

INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING (EGM) TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, REMOTE E-VOTING AND E-VOTING AT THE EGM

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Monday, 22nd 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 is 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 15, 2020, No. 22/2020 dated June 15, 2020, No. 30/2020 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. 30/2022 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/CMD/ICRP/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD/ICRP/2021/1 dated January 15, 2021, SEBI/HO/CFD/CMD/ICRP/2022/82 dated May 10, 2022 and SEBI/HO/CFD/PoD-2/ICR/2023/4 dated January 5, 2023 without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India (SEBI) vide its Circular Nos. SEBI/HO/CFD/CMD/ICRP/2020/79, SEBI/HO/CFD/CMD/ICRP/2021/1 and SEBI/HO/CFD/CMD/ICRP/2022/82 dated May 12, 2020, January 15, 2021 and May 10, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the EGM will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of EGM will also be available on the Website of the Company at www.efclimited.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDCL website at www.cdclindia.com along with the Link Intime India Private Limited (RTA) at www.linkintime.co.in. Shareholders can attend and participate in the EGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the EGM are provided in the Notice of EGM.

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of EGM. Members have the option to cast their vote using the remote e-Voting provided by CDCL or through e-Voting system during the EGM provided by Link Intime India Private Limited (RTA). The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of EGM.

The remote e-Voting facility will be available during the following period:

Table with 2 columns: Commencement of Remote e-Voting, End of Remote e-Voting. Includes dates for Friday, 19th May 2023 and Sunday, 21st May 2023.

During the above period, the Members, holding shares either in physical or demat mode, as on the cut-off date, i.e., Monday, May 15, 2023 may cast their votes by remote e-Voting. The remote e-Voting module shall forthwith be disabled by CDCL, for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after sending EGM Notice but on or before the cut-off date, for E-Voting he/she may obtain the User ID and Password in the manner as mentioned in the Notice of the EGM.

Link for attending the Extraordinary General Meeting (EGM) of EFC (I) Limited (Formerly known as Anani Trading and Exports Limited) - https://meetlinkintime.co.in for physical shareholders and this link will be also available in the demat account of the shareholders whose shares are in demat form.

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 mt.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.

This notice is being issued for the information and benefit of all the Shareholders of the Company in Compliance with the applicable circulars of the MCA & SEBI. For EFC (I) Limited Sd/- Anam Kumar Gupta (Company Secretary) Date: 29.04.2023. Place: Pune

