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| <b>Listing Compliance and Legal Regulatory</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><b>BSE Scrip Code: 532749</b> | <b>Listing and Compliance</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br><b>NSE Symbol: ALLCARGO</b> |
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September 01, 2022

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 29<sup>th</sup> Annual General Meeting along with Annual Report for the FY2021-22**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) read with Part A of Schedule III of the Listing Regulations, attached herewith the copies of advertisement published in newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi), on August 31, 2022 in relating to completion of dispatch of Notice convening the 29<sup>th</sup> Annual General Meeting along with Annual Report for the FY2021-22 to the Members of the Company.

The above information shall be made available on the Company's website [www.allcargologistics.com](http://www.allcargologistics.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Allcargo Logistics Limited**

**Devanand Mojindra**  
**Company Secretary & Compliance Officer**



Encl: a/a



**Get prediction sitting at home with Palm Print**

**Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc.**

**R. R. Mishra**  
Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

**Whatsapp & Mobile 9820113194**

**Watch on YouTube:**

आप और आपका भविष्य

**DISCLAIMER**

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**CHANGE OF NAME**

**NOTE**

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SHAIKH ABDUL FARDEEN FIROZE TO FARDEEN FIROZ SHAIKH AS PER AADHAR CARD NO. 8091 2178 8372 DATED: 06-08-2011 CL-101

I HAVE CHANGED MY NAME FROM FAZLEHUSAIN AKBARALI MOTAGAMWALA TO FAZAL HUSSAIN AKBERALI UDAYPURWALA AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-2291238) DATED: AUG 25-31, 2022 CL-101A

I HAVE CHANGED MY NAME FROM MEENAL SUSHANT RAI TO MEENAL GAJANAN WAIVAKAR AS PER DOCUMENT. CL-110

I HAVE CHANGED MY NAME FROM AMREEN SHAKEEL SYED TO MUNAZZA AMREEN SHAKEEL SYED AS PER DOCUMENT. CL-110A

I HAVE CHANGED MY NAME FROM ANTHONY SANTIAGO FIZARDO TO ANTONIO SANTIAGO FIZARDO AS PER MAHARASHTRA GAZETTE NUMBER (M-2290789). CL-110B

I HAVE CHANGED MY NAME FROM KAVITA SURESH PHATNANI TO KAVITA SURESHKUMAR PHATNANI AS PER AFFIDAVIT DATED ON 19 AUGUST 2022 AND ALSO AS PER DOCUMENTS CL-120

I HAVE CHANGED MY NAME FROM MEENAL VINAY DASHNEY TO MEENAL CHINMAY BORGANKAR AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-2290202). CL-130

I HAVE CHANGED MY NAME FROM VISHALKUMAR SHANTILAL JAIN TO VISHAL SHANTILAL JAIN AS PER DOCUMENTS. CL-130A

I HAVE CHANGED MY NAME FROM KAMLESHKUMAR SEVANTILAL DOSHI TO KAMLESH SEVANTILAL DOSHI AS PER DOCUMENTS. CL-130B

I HAVE CHANGED MY NAME FROM SHAFIQUR REHMAN ABDUL REHMAN SHAFIQUR (OLD NAME) TO SHAFIQUR REHMAN ABDUL REHMAN SYED (NEW NAME) AS PER DOCUMENT. CL-140

I HAVE CHANGED MY NAME FROM MOHD SAHIL RAHAMATULLAH TO MOHAMMED SAHIL RAHAMATULLAH AS PER DOCUMENTS FOR ALL PURPOSES. CL-140A

I HAVE CHANGED MY NAME FROM MOHAMMED SUHAIL RAHAMATULLA TO MOHAMMED SUHAIL RAHAMATULLAH AS PER DOCUMENTS FOR ALL PURPOSES. CL-140B

I HAVE CHANGED MY OLD NAME FROM SHUBHANGI AMRUT PATIL TO MY NEW NAME SHUBHANGI PANDHRIKHAT BODKE AS PER MAHARASHTRA GAZETTE NO. (U-26046). CL-263

I HAVE CHANGED MY NAME FROM MEHARUNISSA KHAN TO MEHARUNISSA LAHLODDIN KHAN AS PER AADHAR NO. 9145 4629 0907 CL-490

## PUBLIC NOTICE

NOTICE is hereby given to the public, that on instructions of our clients we are investigating the title of **MR. KAPIL DEV BAHIL** residing at Flat no. 87 on the 8th floor of A-1 Apartments, in respect of the Flat Premises more particularly described in the Schedule hereunder written free from all encumbrances.

Any person having any valid claim or right in respect of the under mentioned Property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance however or otherwise is hereby required to intimate to the undersigned at the address below within 15 days from the date of publication of this notice of his/her/their such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim, and the claims, if any, of such persons shall be treated as waived and not binding on our client.

**THE SCHEDULE**  
**HEREIN ABOVE REFERRED TO**

All the rights, title and interest 5 (Five) fully paid-up equity shares each of Rs. 100/- (Rupees One hundred only) each, aggregating to Rs. 500/- (Rupees Five hundred only) comprised in Share Certificate No. 017 bearing distinctive numbers 81 to 85 (both inclusive) issued by the 'A-1 Co-operative Housing Society Limited' and incidental thereto residential premises measuring 795 square feet built-up area, Flat no. 7 on the 7th floor, now bearing Flat no. 87, on the 8th floor in the building known as 'A-1 Apartments' along with one (1) open Car Parking Space in the building situated at 270, Walkeshwar road., Mumbai 400 006 site situated on the plots of land bearing Cadastral Survey no. 3 and 7 of Malabar and Cumballa Hill Division. Assessed by the Collector of Municipal Rates and Taxes under Ward No. 'D-2985(1),(2) and (3) in the Registration District and Sub-District of Mumbai.

**Dated this 31st day of August, 2022**

**KARTIKEYA DESAI**  
**Kartikeya & Associates**  
Advocates and Solicitors, High Court 105 Arcadia, 195 NCPA Marg, Nariman Point, Mumbai - 400 021

**PUBLIC NOTICE**

This is to inform the public at large that my client **MR. LAXMAN CHEKKAPALLY**, residing at 18, Gurudashar, Plot No. 43, Gardodia Nagar, Ghatkopar East, Mumbai - 400077, has revoked all his relations with his son **MR. RAMESH LAXMAN CHEKKAPALLY** and ejected / disowned him from all his properties. My client having any transaction or dealing with him shall do it with their own risk as my client is not having any relation with his sons and his any business/personal activities.

**Sd/-**  
**ARUNA S. PANDE**  
Advocate High Court, Bombay  
On Sai Enterprises, A. K. Marg, Bandra (East), Mumbai - 400051.

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that (1) **Mr. Vijay Dattatray Apte**, (2) **Mr. Vinayak Dattatray Apte**, (3) **Mrs. Vidya Narsinha Yogi** & (4) **Mrs. Savita Satish Doodhar** are the absolute co-owners and landlords of the property as described in the following Schedule and they are having 6/15th undivided and unidentified share, right, title, claim, interest in the said property. My clients M/s. Govind Ojass Edifice Pvt. Ltd. is intending to purchase the said Property. Therefore, my clients want to ascertain and find clear and marketable title of the said Owners in respect of the said property by publishing this public notice.

All person or persons having or claiming any share, right, title, estate or interest by way of inheritance, development rights, mortgage, possession, sale, gift, will, lease, lien, charge, trust, maintenance, easement, transfer, license, share, exchange, grant, demise, bequest, contract, encumbrance or otherwise howsoever in or over or upon the under mentioned said property or any part thereof are hereby required to give notice of the same or raise objection in respect of the same to the undersigned Advocate on below mentioned address within 15 days from the date of publication hereof together with all documents (it is mandatory) on the basis of which such claims are being made by him/them. Failing which, any such right, title, interest or claim, if any of such person/persons will be deemed to have been waived, disclaimed, disowned and or abandoned by him/them and hence thereafter the same will not be binding on my clients and in such case title of the said Owners to said Property shall be termed /deemed to be the clear and marketable and hence my clients thereafter may proceed to conclude transaction of purchase of the said property with the said Owners by executing suitable deeds and/or agreements mutually agreed by them upon the acceptable terms and conditions without reference to such right, share, interest or claim if any.

**SCHEDULE**

The piece and parcel of lands bearing Tika No. 13, City Survey No. 81 measuring about 157 Sq.Yards i.e. 131.3 Sq.Meters and City Survey No. 82, measuring about 468 Sq.Yards i.e. 391.3 Sq.Meters, totally measuring about 625 Sq.Yards i.e. 522.6 Sq.Mtrs. alongwith the old, dilapidated and dangerous buildings i.e. (i) one single storey building having two tenements, (ii) second building having ground plus one upper storey old, dilapidated and dangerous building having six residential tenements and (iii) third building having two shops with tile roofs on the ground floor popularly known as 'Apte Wada', the total built-up area of which is 505 Sq.Meters, lying, being and situated at Village Thane City, Agary Lane, Tembhi Naka, Thane (W), Taluka and District Thane, within the Registration District and Sub-Registration District of Thane and within the limits of Thane Municipal Corporation, for the sake of brevity it be called as the "Said Property".

**Sd/-**  
**(Vikas M. Pradhan)**  
Advocate High Court

Thane  
Date : 31/08/2022

**Corresponding address :**  
**Adv. Vikas M. Pradhan,**  
1, Mohan Co-op. Hsg. Society, Opp. TMC, Panchphakadi, Thane (W)-400 602

## PUBLIC NOTICE

NOTICE is hereby given that my clients are in process of negotiations to purchase from (1) **SAJID RIYAZ SHAIKH** AND (2) **TANZILAMAJIDAKATANZILASHAIKH** the premises referred to in the schedule hereunder written, free from all encumbrances.

All persons having any right, title, interest, claim or demand whatsoever in respect of the premises by way of sale, exchange, mortgage, charge, gift, trust, muniment, inheritance, possession, lease, lien, maintenance, easement, encumbrance or otherwise howsoever are hereby requested to make the same known in writing by SPAD/PAD (together with attested copy of documentary evidence in support thereof) to the undersigned at his office at 101/102, Darvesh Chambers, Junction of P-2 of Hinduja Road & S. V. Road, Khar (West), Mumbai 400 052, within 14 days from the date of publication hereof, failing which the matter on hand will be completed without any reference to any right, title and claim, if any, which shall be deemed to have been waived and/or abandoned with notice.

**SCHEDULE**

ALL THAT shares under issuance to be issued by **Sorrento Co-operative Housing Society Limited** ('Society') and incidental thereto a flat bearing No. 601 measuring 1007 sq. ft carpet area i.e. 93.59 sq. mtrs carpet area i.e. 112.30 sq. mtrs built up area on the Sixth Floor together with two car parking spaces bearing nos. 28 and 29 each measuring 13.94 sq. mtrs in the slt (Ground Floor) 'A' Wing of the building known as **Sorrento** belonging to the Society standing on plot bearing Original Plot Nos. 27 and 27A, Plot No. 25B of TPS 1 of Santacruz and now bearing Final Plot No. 49 (pt) of TPS 1, Santacruz (1st variation) (final) corresponding CTS No. H/87A 'H' Ward of City Survey Bandra Taluka Andheri MSD and Final Plot No. 23 of TPS 1 of Santacruz and now bearing Final Plot No. 50 (1st variation) (final) corresponding CTS No. H/86A-1 'H' Ward of City Survey Bandra Taluka Andheri MSD situate, lying and being at 24, Besant Road, Santacruz (West), Mumbai 400 054 within the Registration District and Sub District of Mumbai Suburban and Andheri (Bandra) Dated this 31st day of Aug, 2022

R.S. Vasavada  
Advocate High Court

## NOTICE

NOTICE is hereby given that we are investigating the title of (1) **Mr. Mark Anthony Carneiro** (2) **Mrs. Sarah Tariq Lakhamsey nee Petula Ann Leah Carneiro** to their flat and the shares pertaining thereto more particularly described in the Schedule hereunder written free from all encumbrances, claims and demands whatsoever.

All persons having any claim or interest against or to the said flat or any part thereof by way of sale, assignment, mortgage, trust, lien, gift, charge, possession, inheritance, lease, tenancy, maintenance, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned within 14 days from the date of publication hereof failing which such claim, if any, shall be considered as waived.

**THE SCHEDULE ABOVE REFERRED TO :**

An ownership flat being Flat No. 301 (which comprises Flat No. 301 A measuring 395 sq.ft. (carpet area) and & Flat No. 301 B measuring 421 sq.ft. (Carpet area), on the Third floor in the Building known as "Azure", Azure Co-operative Housing Society Limited, situated at 9, Rebello Road, Bandra (West), Mumbai-400 050 on Plot No. 55 in the Chapel Road Scheme of the St. Sebastian Homes Co-operative Society Limited, Estate Plan 1 bearing C.T.S. Nos. B-332 to B-334 of Village Bandra, Taluka Andheri in the Registration District and Sub District of Mumbai Suburban along with 10 shares of Rs. 50/- each bearing Serial Nos. 61 to 70 represented Share Certificate No. 7 issued by Azure Co-operative Society Ltd.

Mumbai, dated this 31st day of August, 2022.

**JOHNSON JOHN**  
Advocate High Court  
12, Bandra Julie, Dr. Peter Dias Road, Bandra, Mumbai-400050

## PUBLIC NOTICE

In the Public Notice issued by us which appeared in the issue of the Free Press Journal dated 30th August, 2022 on Page 26 thereof concerning the flat/apartment bearing no. 2105 on 21st Floor in Tower T9 of the project, "Emerald Isle", at Saki Vihar Road, Powai, Mumbai-400 072 in the registration district and sub-district of Mumbai City, the flat/apartment bearing no. 2105 as described in the Schedule of Property was incorrectly mentioned to be on the 2nd floor whereas the same is on the 21st floor and the date of the Public Notice was missing which was 29th August 2022.

Mumbai, dated this 30th day of August, 2022.

**Sd/-**  
**1. ANITHA FATIMA FERNADES**  
(W/o Victor Gordon Pinto)  
**2. AUSTIN BRENDAN PINTO**  
(S/o Victor Gordon Pinto)  
**3. ASHTON BENNETT PINTO**  
(S/o Victor Gordon Pinto)

**PUBLIC NOTICE**

Notice is hereby given to the public at large that the Agreement for Sale dated 30<sup>th</sup> December 2021 registered under Sr. No. 885-5/149/2021 before the Sub-Registrar of Mumbai City executed between Sheetal Sagat Builders and Developers Private Limited (as Promoters therein) in confirmation of GMJ Builders and Developers (as Confirming Party therein) and Vipul Nanji Haria and Hesushe Subutba Waghadhas (as Purchasers therein-my clients) for the property being Shop/Office No.006 on the ground floor measuring 45.52 sq.meters i.e. 468.98 sq.ft carpet area in Esgee Options One-Phase I situated at junction of Senapati Bapat Marg & Kakasaheb Gadgil Marg, Lokmany Nagar, Dadar (West), Mumbai 400028 on the piece and parcel of land bearing F.P.No.580 of TPS-IV, Mahim Division, Cadastral Survey No.1303 of Lower Parel Division has been lost/misplaced and that all effort to trace the original title document have proved abortive.

If any person's having custody of the original Agreement dated 30<sup>th</sup> December 2021 or having any right title interest claim or demand upon against or in respect of the said Premises or any part thereof by way of sale exchange mortgage charge gift trust inheritance possession lease lien or otherwise howsoever or any objection to the intended transfer as above stated are hereby required to make the same known to me at below mentioned address in writing supported with the original documents within a period of 14 (fourteen) days from publication hereof, else it shall ensue that there are no such claims demands or objection thereto, and the same, if any, have been waived abandoned given-up released for all intents and purposes.

**Mumbai, dated this 31st day of August, 2022**

**ANKITA D. GALA**  
Advocate, High Court  
515, 5th Floor, Sir Vithaldas Chambers, 16, Murlidhar Sanchar Marg, Mumbai - 400001  
**Email:-** adv.ankitachhed@gmail.com

**PUBLIC NOTICE**

Notice is hereby given to the public at large that our clients are negotiating to purchase from Miss Sangeeta Vasudeo Mhatre, her right, title and interest in the property more particularly described in the Schedule hereunder written ("said Property").

Any person having any claim against, in to or upon the said Property and or any part thereof, by way of sale, exchange, inheritance, family arrangement, agreement, contract, mortgage (equitable or otherwise), gift, lease, tenancy rights, leave & license, lien, charge, pledge, right of residence, possessory rights, sub-lease, development right, trust, easement, attachment before judgement, decree, arbitral award, order of any court tribunal, maintenance or otherwise howsoever is hereby required to notify the same in writing along with supporting documentary evidence to the undersigned at their office at Swagatam, 4<sup>th</sup> Floor, Plot No.141, S.V.Road, Opp. Khar Police Station, Khar (W), Mumbai-400 052, within 14 days from the date of publication of this notice, failing which the claims and/or objections, if any, shall be considered as waived and/or abandoned and our clients shall complete the transaction without reference to such claims/objections.

**SCHEDULE**

ALL THAT piece and parcel of agricultural land or ground measuring 00.45.0 Hectare Are (i.e. 4500 sq. mtrs), bearing Gat No.4Hissa No.1/7 of Village Mandve Tarfe Ziraad, assessed at Rs.0.73/- divided, lying and being at Village Mandve Tarfe Ziraad, Taluka Alibaug, District Raigad in the Registration District of Raigad and Sub-District of Alibaug within the limits of Zilla Parishad Raigad, Panchayat Samitee Alibaug and Group Grampanchayat at Ziradad bounded as follows: On or towards the East: by Gat No.4 Hissa No.5, On or towards the South: Gat No.4 Hissa No.8, On or towards the West: by Gat No.4 Hissa No.6 and On or towards the North: by Gat No.4 (part).

Dated this 31<sup>st</sup> day of August, 2022.

**For Divya Shah Associates**  
Partner

**ICICI Bank**

**Registered Office:** ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara - 390007, Gujarat

**Corporate Office:** ICICI Bank Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra

**Branch Relocation Notice**  
On Behalf of ICICI Bank Ltd., Mumbai-Mulund Sarvodaya Nagar Branch

Dear Customers,

This is to intimate you that with effect from October 31, 2022, we are relocating to a more convenient location. The address of the new location is as mentioned below:

**New Location:** ICICI Bank Ltd, Shop no. G-42, G-43, R Galleria Runwal Greens, MGLR, Mumbai, Maharashtra-400078.

There would be no change in your Account Number or the security items issued to you.

The following guidelines are applicable for customers holding lockers with our Mumbai-Mulund Sarvodaya Nagar Branch.

In the process of relocating our branch, we will also be relocating the safe deposit lockers to the address, as specified above. The shifting of the locker units will begin on October 29, 2022 and they will be installed at the new location on October 31, 2022.

In case you wish to continue to operate your locker at the new location, we request you to empty your locker and take charge of its contents. Please do so before October 29, 2022. You may replace them at the new location, anytime, during banking hours after October 31, 2022, at your convenience.

In case you are unable to empty your locker, we shall have to move the locker units, along with its content. The locker units will be moved under proper supervision and every precaution will be taken to handle them carefully.

Assuring you of the best services, at all times.

Sincerely,  
**Branch Manager, Mumbai-Mulund Sarvodaya Nagar Branch**

**APPENDIX IV**  
[See rule 8 (1)]

**POSSESSION NOTICE**  
(for immovable property)

**Whereas,**

The undersigned being the Authorized Officer of the **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** 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 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **29.11.2021** calling upon the Borrowers **RAGHAVENDRA RAMACHANDRA RAO AND SUNITA RAGHAVENDRA RAO** to repay the amount mentioned in the Notice being **Rs. 30,28,766.38 (Rupees Thirty Lakhs Twenty Eight Thousand Seven Hundred Sixty Six And paise Thirty Eight Only)** against Loan Account No. **HLBDA00296945** as on **23.11.2022** and interest thereon 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 **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **26.08.2022**.

The Borrower 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 **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs. 30,28,766.38 (Rupees Thirty Lakhs Twenty Eight Thousand Seven Hundred Sixty Six And paise Thirty Eight Only)** as on **23.11.2022** and interest thereon.

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 PROPERTY**

APARTMENT BEARING FLAT NO 703, 7TH FLOOR, BUILDING NO. 12, 'LAVENDER', ADMEASURING 83.80 SQ. MTRS. CARPET AREA OF THE RESIDENTIAL APARTMENT KNOWN AS MOHAN HIGHLANDS, GANESH GHAT HIGHLANDS CONSTRUCTED ON LAND BEARING SURVEY NO 671/68/69, GANESH GHAT HIGHLANDS, ROAD KATRAP BADLAPUR, TALUKA AMBERNATH, DISTRICT THANE, MAHARASHTRA-421503.

**Sd/-**  
**Authorised Officer**  
**INDIABULLS HOUSING FINANCE LIMITED**

**ARCO LEASING LIMITED**  
**Regd. Office:** Plot No. 123, Street No. 17, MIDC Marol, Andheri (E), Mumbai - 400093.  
**Tel:** 022 28212222, **Fax:** 022-26361760, **Email id:** arcolensingltd@gmail.com  
**CIN:-L65910MH1984PLC031957, Website:** www.arcoleasing.com

**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of **ARCO LEASING LIMITED** will be held on Wednesday, September 28, 2022 at 11.00 a.m. at the Registered Office of the Company at Plot No. 123, Street No. 17, MIDC, Marol, Andheri (E), Mumbai - 400093, Maharashtra, to transact businesses as detailed in the Notice dated 29th August 2022. We have completed mailing of Notice to the Members individually together with the Annual Report of the Company, by electronic mode.

In accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 38th AGM along with Annual Report for F.Y. 2021-22 on Tuesday, August 30, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company on www.arcoleasing.com and the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. and on the websites of the Stock Exchange viz. www.bseindia.com.

**BOOK CLOSURE**

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive), for the purpose of 38th AGM.

**VOTING THROUGH ELECTRONIC MODE**

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by CDSL, on the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-

The E-voting period begins on Sunday, September 25, 2022 at 9.00 a.m. IST and ends on Tuesday, September 27, 2022 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 22, 2022 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5.00 p.m. IST on September 27, 2022 and e-voting module shall be disabled by CDSL for voting thereafter.

The facility of voting through ballot paper/ polling papers will also be available at the meeting for the members who have not voted electronically. A member may participate in the meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the AGM.

Only persons 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 i.e. September 22, 2022 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futrex, Mafatlal Mills Compound, N.M Joshi Marg, Lower Parel (E), Mumbai - 400 013 (Toll Free Number: 1800225533; E-mail: helpdesk.evoting@cdslindia.com).

**By Order of the Board of Directors**  
**For ARCO LEASING LIMITED**  
**Name: Narendra Ruita**  
**Director**  
**Place: Mumbai**  
**Date: 30/08/2022**  
**DIN : 01228312**

**PUBLIC NOTICE**

Notice is hereby given to all concerns inter alia informing that I **SADANAND RAO** (JUNATH TENDOLKAR, aged 52 years, owner of Office No.705, ground floor, Sant Smuriti, 4 Road, having admeasuring area 580 Sq.Yards situated within **MUMBAI DADAR Parsi Colony**, Mumbai city, Maharashtra- 400014 that I have given my consent / right to develop said property to **RIQUEZA REALTY PVT. LTD.** office at 502, Mayuresh square, 5th floor, sector 15, above Axis Bank, CBD Belapur, Navi Mumbai 400614 through power of attorney holder **MR. NEIL JEROME MISQUITTA S/o JEROME BOUTIS MISQUITTA** on behalf of **RIQUEZA REALTY PVT. LTD.** executed and registered on 17/08/2022. All rights related were given to **RIQUEZA REALTY PVT. LTD.** from now onwards the company has exclusive rights to develop the said property. In future, agent, broker, trespasser will be strictly prohibited and legal action will be taken by me against them.

Any person having any claim, right, title or interest in respect of the above land or the property or any part thereof by lien of inheritance, maintenance, easement , mortgage, sale, development, and gift is hereby requested to make same known in writing to the undersigned at the address within fifteen days of the date of issue of this notice, otherwise all the formalities of the above transaction for the purpose of the development of above property will be completed and any such claim raised thereafter the lapse of the time of this notice shall deemed to be waived or abandoned.

Date: 30th August 2022  
**Adv. Ranjeet Chauhan**  
F-47, Priyadarshini Society, Spaghetti, Sector-15, Kharghar, Navi Mumbai, 410201 Contact 9702562409 e-Mail : advranjeetchauhan@gmail.com

**Excel Industries Limited**  
**CIN: L24200MH1960PLC011807**  
**Regd. Office:** 184-87, S V Road, Jogeshwari (West), Mumbai-400 102. **Website:** http://www.excelind.co.in  
**Email:** investors@excelind.co.in, Tel: 91-22-66464200

**NOTICE OF THE 61<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, and vide Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 read together with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 20 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars") and circular no. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (the e-AGM circulars), the Sixty First Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 23, 2022 at 3.00 p.m. (IST), without physical presence of the Members at a common venue, to transact the business as set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2021-22 is sent only through e-mail to those Members of the Company, whose email addresses are registered with the Company/Depository Participant(s), as on 19<sup>th</sup> August, 2022. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website [www.excelind.co.in](http://www.excelind.co.in) and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Remote e-voting and e-voting during AGM**

The Company is providing to its members, a facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIPLI).

Information and instructions relating to remote e-voting and e-voting during the AGM are set out in the Notice of the AGM.

The remote e-voting will commence on Tuesday, 20<sup>th</sup> September, 2022 at 9.00 a.m. and end on Thursday, 22<sup>nd</sup> September, 2022 at 5.00 p.m. The remote e-voting module shall be forthwith disabled thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time.

**Cut-off date for determining eligibility for voting**

Shareholder, 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, i.e., Friday, the 16<sup>th</sup> September, 2022 shall be entitled to exercise his right of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report by sending a request to [instanmeet@linkintime.co.in](mailto:instanmeet@linkintime.co.in). The Notice of AGM contains the details of login and password.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders have any queries or issues regarding e-voting, they can connect with Mr. Rajiv Ranjan (Asst. Vice President), Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, email id: [instanmeet@linkintime.co.in](mailto:instanmeet@linkintime.co.in) or Call on: Tel : 022-49186175.

**Record Date:**

The record date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2022, if approved at the 61st AGM, is 16th September, 2022.

**Deduction of tax on Dividend**

Dividend will be paid on or before 22<sup>nd</sup> October, 2022, if approved by the members in the AGM. Dividend will be paid, subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and Rules there under. For details, please refer to the Notice of the AGM.

**For Excel Industries Limited**  
**Sd/-**  
**S K Singhvi**  
**Company Secretary**

**Allcargo Logistics Limited**  
**(CIN: L63010MH2004PLC073508)**  
**Regd. Office:** 6<sup>th</sup> Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098  
**Phone: +91 22 66798100**  
**Website: www.allcargologistics.com**  
**Email**



