

September 02, 2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Dear Sir/Ma'am,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: V R Woodart Limited (Scrip Code: 523888)

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and in compliance with the General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time, we enclose herewith the e-copies of the newspaper publication regarding ‘Notice of 33rd Annual General Meeting and Evoting Information’ published in the following newspapers on Saturday, September 02, 2023;

1. Business Standard; (English); and
2. Aapla Mahanagar (Marathi);

This newspaper advertisement will also be hosted on the Company’s website at www.vrwoodart.com.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours sincerely,
For **V.R.Woodart Limited**

Anwar Shaikh
Chief Financial Officer

Encl: a/a

PSPCL Punjab State Power Corporation Limited
 (Regd. Office: PSEB Head Office, The Mall, Patiala)
 Corporate Identity Number U40109PB2010SGC033813
 Website: www.pspcl.in (Contact No. 96461-10914)

E-Tender Enquiry No: 480/P-1/EMPW-12419 Dated:29-08-2023

Dy Chief Engineer/ Headquarter (Procurement cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2023_POWER_108276_1 for the work of Repair of Civil Works i.e RCC Chajjas, Facias, Parapets etc and white wash, Snowcem, Distemper and Painting works at High School, Nuhon Colony, GGSSTP, Rupnagar.

For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 31.08.2023 from 05.00 pm onwards.

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

76155/12/12/2023/27406 RTP 100/23

इंडियन बैंक Indian Bank
 इलाहाबाद ALLAHABAD

VASAI WEST BRANCH : 1, Homage Bhavan, Bhabela Naka, Vasai West, Dist Palghar-401202, Maharashtra; *E-mail: vasai@indianbank.co.in

POSSESSION NOTICE (For Immovable Property) (Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

WHEREAS : The undersigned being the Authorized officer of the **Indian Bank**, under the Securitization and Reconstruction of Financial Assets & 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 **28.03.2023** calling upon the borrowers **Mrs. Suman Manish Vishwakarma and Mr. Manish Kumar Kailash Vishwakarma** to repay the amount mentioned in the demand notice being ₹ **14,08,601/- (Rs. Fourteen Lacs Eight Thousand Six Hundred One Only)** as on **28.03.2023** within **60** days from the date of receipt of the said notice.

The Borrowers / Guarantors / Mortgagees having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors / Mortgagees and the **public in general** that the undersigned has taken 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 said rules, on this **28th of August of the year 2023.**

The Borrowers / Guarantors / Mortgagees 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 **Indian Bank** for an amount of ₹ **14,08,601/- (Rs. Fourteen Lacs Eight Thousand Six Hundred One Only)** as on **28.03.2023** together with further interest thereon till the date of payment and incidental expenses, costs, charges, etc.

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

DESCRIPTION OF IMMOVABLE PROPERTY:
 Residential Flat No. 26, adm. 340 Sq. Ft. Super BUA, on the 4th Flr. of the Bldg. known as "Vijay Heights", situated on all that piece & parcel of land bearing Survey No 118, Hissa No. 6, of Vill. : Gokhivare, Tal. Vasai, Vasai (E), Dist. Palghar within the Jurisdiction of Vasai Virar City Municipal Corporation.

Date : 28.08.2023 Sd/-
 Place : Mumbai, Maharashtra Authorised Officer,
 For Indian Bank

UPSURGE INVESTMENT AND FINANCE LIMITED
 CIN: L67120MH1994PLC079254

Regd. Office: Office No. 303, Morya Landmark I, Behind Crystal, Plaza, Off New Link Road, Andheri (West) Mumbai MH 400053 Ph: 022-67425441
 Email: info@upsurgeinvestment.com Website: www.upsurgeinvestment.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF THE COMPANY

- Notice is hereby given that the **29th Annual General Meeting (AGM)** of members of the Company will be held on **Friday, 29th September, 2023 at 1:00 P.M.** IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.
- The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by emails to all those members, whose mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.upsurgeinvestment.com and BSE Limited's website at www.bseindia.com.
- The Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during the AGM by members holding shares in Physical mode and members who have not registered their email is provided in the AGM Notice.
- Members can register their e-mail IDs and PAN details as per the below process:
 - Members holding shares in physical form: The members of the company holding shares in physical form and who have not registered their email IDs and/or PAN may get them registered with Adroit Corporate Private Limited ("RTA") by forwarding letter duly signed alongwith self attested copy of PAN card and details of Folio No. and Email ID by them.
 - Members holding shares in demat form: The members are requested to register their e-mail id's in respect of shares held in dematerialized form with their respective depository by following the procedure as prescribed by them.

By Order of the Board of Directors
 For Upsurge Investment and Finance Limited
 Sd/-
 Place: Mumbai Diksha Joshi
 Dated: 01.09.2023 Company Secretary

V.R.Woodart Limited
 CIN: L51909MH1989PLC138292

Registered Office: Shop No.1, Rajul Apartments, 9, Harkness road, Walkeshwar, Mumbai - 400006.
 Website: www.vrwoodart.com e-mail: investors@vrwoodart.com, Tel: 022 4351 4444

NOTICE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of V.R.Woodart Limited (the "Company") will be held on Friday, 29th September, 2023 at 10.30 a.m. through Video Conferencing ("VC"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 2/2022 dated 5th May, 2022, no. 21/2021 dated 14th December, 2021, no. 02/2021 dated 13th January, 2021, no. 14/2020 dated 8th April, 2020, no. 17/2020 dated 13th April, 2020 and no. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 along with other applicable Circulars issued by MCA and SEBI, to transact the business as set out in the 33rd AGM Notice of the Company.

In compliance with the above Circulars, the Notice of the 33rd AGM and Annual Report for the Financial Year (FY) 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the FY 2022-23 will also be made available on the Company's website at www.vrwoodart.com, on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Voting Information:
 Remote e-voting facility ("remote e-voting") is provided to the shareholders to cast their vote on resolutions which are set out in the Notice of the AGM. The shareholders have the option to cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email address:
 Shareholders who wish to register their email address are requested to follow the below instructions:
 a. For shares held in Electronic form: Register/ update the details in your demat account as per the process advised by your DP; and
 b. For Shares held in Physical form: Register/ update the details in the prescribed Form [SR-1 with the Registrar and Share Transfer Agent, Link Intime India Private Limited. The physical shareholders are requested to take note of the SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, prescribing the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination. Further, the shareholders can also access the relevant circular and forms on the Company's website at https://www.vrwoodart.com/17NOTICE_FOR_PHYSICAL_SHAREHOLDERS_2.html
 The shareholders may contact the Company's Registrar and Share Transfer Agent at: Link Intime India Private Limited
 247 Park, C-101, 1st floor, L.B.S Marg, Vikhroli (West), Mumbai-400083.
 Tel.no. +91 22-49188270 (From 09.30 a.m. to 6:00 p.m. on all working days)
 Email id: rt.helpdesk@linkintime.co.in
 Website: www.linkintime.co.in

By Order of the Board
 For V.R.Woodart Limited
 Sd/-
 Date: September 01, 2023
 Place: Mumbai Rashmi Anand
 Whole-time Director
 DIN: 00366258

PUBLIC NOTICE

NOTICE is hereby given under instruction of my clients Mr. Manoj More and Mrs. Visha Khatke in relation to the purchase of Flat No. 1508, on 1st Floor, in Bldg. No. 47, Susha CHS Ltd. at Subhash Nagar, Chembur, Mumbai - 400071, hereinafter referred to as said "Flat", from its present owner Mrs. Singh Guard Force Pvt. Ltd. All persons / authorities having any claims on the aforesaid Flat or on any of its previous lost / misplaced / not traceable original chain of agreements / documents by way of any mortgage, heritable, inheritance, rights, shares, title, interests, amounts, charge, lien, or any other manner or claim, etc. are required to make the same known in writing to me with documentary evidences at my under mentioned office within 7 days from date of publication, failing which it shall be presumed that there are no claims over the same and my clients shall be free to purchase the said Flat. If any claims received within 7 days from date of publication shall be considered as waived and no further action shall be taken.

Shop No. 15 & 16, Janta Market, Near Chembur Rly. Station, Chembur, Mumbai - 400 071.

ABHISHEK K. PAREKH
 Advocate High Court

PUBLIC NOTICE

Notice is hereby given, that upon instructions of Mrs. Isha Amrit Kubal ("my client"), I am investigating the title of Mrs. Diksha Deepak Sakpal who claims to have tenancy rights in respect of Room No.5 admeasuring 110 sq. ft. carpet area situated at Chawl No.1, Dharti CHS, Parel, Mumbai-400012 hereinafter referred to as "said premises". The said premises is more particularly described in the **SCHEDULE** hereunder written.

My client has been informed that Mrs. Diksha Deepak Sakpal nee Bharti Jadhav is the daughter of Smt. Shantabai Sahdev Jadhav. Smt. Shantabai Sahdev Jadhav died on 2nd June 2003 at Mumbai (hereinafter referred to as "deceased"). Mrs. Diksha Deepak Sakpal is the only heir entitled to the estate of the deceased. Mrs. Diksha Deepak Sakpal has applied to the Municipal Corporation of Greater Mumbai ("MCGM") for transfer of tenancy in her name in respect of the said premises.

Any Person, Bank, Non-Banking Financial Institution, or any other entity having any claim, demand, right, benefit or interest in respect of the said premises or part thereof by way of right, interest, share, tenancy, sub-tenancy, license, sub-license, possession, agreement, lis pendens, settlement, Memorandum of Understanding, or decree or order of any Court of Law, Tribunal, Arbitration or otherwise howsoever is required to make the same known in writing supported by authenticated documents to be delivered to Mr. Amit Mehta, Advocate & Solicitor, Office No. 5, 1st Floor, Rajabhadur Mansion, 32 Mumbai Samachar Marg, Opp. Bombay Stock Exchange, Mumbai 400 023, email: adv.amitmehta@gmail.com within Fourteen (14) days from the date of publication of this notice.

SCHEDULE ABOVE REFERRED TO:
 ("Description of the said premises")

Room No.5 admeasuring 110 sq. ft. carpet area situated at Chawl No.1, Dharti CHS standing on C.S.No.25 of Dadar Naigaon Division, F/S Ward, 31, S.P. Shed, G.M. Nangre Marg, Parel, Mumbai-400012.

Dated this 2nd day of September, 2023
 Sd/-
 Amit Mehta
 Advocate and Solicitor

बैंक ऑफ इंडिया BOI
 Bank of India Relationship beyond banking

BANK OF INDIA - RMIE BRANCH
 CFC, MIDC, Tal. Dist. Ratnagiri - 415612.
 Phone: 02352-228633 Email: Mirjolele.Ratnagiri@bankofindia.co.in
 (A Government of India Undertaking)

POSSESSION NOTICE
 (For immovable property)

Whereas,
 The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset 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: **17/04/2023** on calling upon the Borrower **M/s Gurumali Sau Surekha Aai Enterprises, Proprietor Mr. Durvankur Ganesh Patil** to repay the amount mentioned in the notices aggregating **Rs.7,23,228.04/- (Rupees Seven Lacs Twenty Three Thousand Two Hundred Twenty Eight and Paise Four Only)** plus interest thereon from **17/04/2023** within 60 days from the date of receipt of 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 under Section 13(4) of the said Act read with rule 8 of the said rules on the **29th day of August 2023.**

The Borrower/secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **Bank of India RMIE Branch** for an amount of **Rs.7,23,228.04/- (Rupees Seven Lacs Twenty Three Thousand Two Hundred Twenty Eight and Paise Four Only)** plus further interest thereon from **17/04/2023.**

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

EQM all the piece and parcel of land and building situated at Grampanchayat House No.531, S.No.59B1, Behind Akashwani, Adishakti Nagar, Mauje Karwanchiwadi, GP Pomendi Bk, Tal. & Dist. Ratnagiri, admeasuring 3318 Sq.Ft.

Date : 29/08/2023
 Place : Adishakti Nagar, Ratnagiri.

Sd/-
 Authorised Officer Bank of India

बैंक ऑफ इंडिया BOI
 Bank of India Relationship beyond banking

BANK OF INDIA - RMIE BRANCH
 CFC, MIDC, Tal. Dist. Ratnagiri - 415612.
 Phone: 02352-228633 Email: Mirjolele.Ratnagiri@bankofindia.co.in
 (A Government of India Undertaking)

POSSESSION NOTICE
 (For immovable property)

Whereas,
 The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset 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: **01/04/2023** on calling upon the Borrower **Mr. Durvankur Ganesh Patil and Co-Borrower-Mortgagor Mrs. Geeta Ganesh Patil** to repay the amount mentioned in the notices aggregating **Rs.33,09,879.90/- (Rupees Thirty Three Lakh Nine Thousand Eight Hundred Seventy Nine and Paise Ninety Only)** Plus interest thereon from **31.03.2023** within 60 days from the date of receipt of said notice.

The Borrower/Co-Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the **29th day of August 2023.**

The Borrower/Co-Borrower/secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **Bank of India RMIE Branch** for an amount of **Rs.33,09,879.90/- (Rupees Thirty Three Lakh Nine Thousand Eight Hundred Seventy Nine and Paise Ninety Only)** plus further interest thereon from **31.03.2023.**

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

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Date : 29/08/2023
 Place : Adishakti Nagar, Ratnagiri.

Sd/-
 Authorised Officer Bank of India



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