



नवी मुंबई महानगरपालिका

शुद्धीपत्रक

सार्वजनिक आरोग्य अभियांत्रिकी विभाग

फेर-निविदा सुचना क्र. नमुंमपा/अ.श.अ.(स्थापत्य)/34/2024-2025

कामाचे नाव:- नवी मुंबई महानगरपालिका क्षेत्रातील "सी-विभाग" वाशी कार्यक्षेत्रातील जलउदचन केंद्रे आणि जलवितरण व्यवस्थेचे परिचलन करणे व देखभाल दुरुस्ती विषयक सर्वसमावेशक कामे करणे

पंचवार्षिक कंत्राट. (05 वर्ष).

निविदा प्रकार :- बी-2

निविदा पुस्तिका ई-टेंडरिंग (E-tendering) संगणक प्रणालीच्या <https://mahatenders.gov.in> या संकेत स्थळावर प्राप्त होतील. निविदेचे सादरीकरण खालील तक्त्यात नमुद केल्याप्रमाणे <https://mahatenders.gov.in> या संकेत स्थळावर Online करण्याचे आहे.


ई-निविदा प्रसिद्धीचा तपशील -

अ.क्र	ई-निविदा प्रसिद्धीचा तपशील	मुळ कालावधी	सुधारीत कालावधी
1.	ई-निविदा विक्री व ई-निविदा भरणे (Upload),ई-निविदा	दिनांक: 31 /01/2025 सकाळी 10.00 पासुन	दिनांक: 31 /01/2025 सकाळी 10.00 पासुन
2.	सादरीकरण (Submission) कालावधी	दिनांक :10/ 02 /2025 रोजी दुपारी 3.00 वाजेपर्यंत	दिनांक :14/ 02 /2025 रोजी दुपारी 3.00 वाजेपर्यंत
3.	ई-निविदा उघडण्याचा दिनांक	दिनांक: 11/02 /2025 दुपारी 3.05 वाजता शक्य झाल्यास	दिनांक: 17/02 /2025 दुपारी 3.05 वाजता शक्य झाल्यास

निविदेतील अटी/ शर्ती मध्ये इतर कोणताही बदल नाही याची निविदाकारांनी नोंद घ्यावी.

सही:-
(अरविंद शिंदे)
अतिरिक्त शहर अभियंता (स्थापत्य)

जाक्र-नमुंमपा/जसं/जाहिरात/885/2025



Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Andheri - Kurla Road, Andheri (East), Mumbai - 400059, India
Branch Office: 2nd Floor, Office 204, Junction 406, Plot no.406/18, Talka Road, Panvel West 410206

Notice for sale of immovable assets through Private Treaty

Sale Notice for Sale of Immovable Assets through Private Treaty under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(8)/r/w Rule 9 (1)of the Security Interest (Enforcement) Rules, 2002

ICIICI Home Finance Company Limited (ICIICI HFC) conducted several-Auctions for the sale of the mortgaged property mentioned below, however, all such e-Auctions failed. Now, an interested buyer has approached ICICI HFC with an offer to purchase at Reserve Price (Please refer below table). 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 the Secured Creditor, the Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", by way of Private Treaty as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co Borrowers/ Guarantors/ Legal Heirs. Loan Account No.	Details of the Securedasset(s) with known encumbrances, if any	Amount Out-standing	Reserve Price/ Earnest Money Deposit	Date and Time of property Inspection	Date & Time of Auction	One Day Before Auction Date	Sarfaesi Stage
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
1.	Sanket B Managave (Borrower) Loan Account No. LHMUM000011286416	Plot No. 10, at Nisarg Survey No. 87, Nisarg Nirman, Nirman Developers, Village-Dhamote, Neral, Tal. Karjat, Dist. Raigad	Rs. 88,71,232/- Dece-mber 24, 2024	Rs. 9,00,000/- Rs. 90,000/-	February 11, 2025 11:00 AM 03:00 PM	February 18, 2025 02:00 PM 03:00 PM	February 17, 2025 before 04:00 PM	Physical Possession
2.	Sanket B Managave (Borrower) Loan Account No. LHMUM00001286421	Plot No. 22, at Nisarg Survey No. 87, Nisarg Nirman, Nirman Developers, Village-Dhamote, Neral, Tal. Karjat, Dist. Raigad	Rs. 49,39,510/- Dece-mber 24, 2024	Rs. 5,00,000/- Rs. 50,000/-	February 11, 2025 11:00 AM 03:00 PM	February 18, 2025 02:00 PM 03:00 PM	February 17, 2025 before 04:00 PM	Physical Possession
3.	Sanket B Managave (Borrower) Loan Account No. LHMUM00001286428	Plot No. 18, at Nisarg Survey No. 87, Nisarg Nirman, Nirman Developers, Village-Dhamote, Neral, Tal. Karjat, Dist. Raigad	Rs. 74,30,047/- Dece-mber 24, 2024	Rs. 8,00,000/- Rs. 80,000/-	February 11, 2025 11:00 AM 03:00 PM	February 18, 2025 02:00 PM 03:00 PM	February 17, 2025 before 04:00 PM	Physical Possession

The online auction will be conducted on website (URL Link- <https://assets.matexauctions.com>) of our auction agency Motex Net Pvt Ltd. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited, Branch Office Address mentioned on top of the articleion or before February 17, 2025 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/ Scheduled Bank in favor of "ICIICI Home Finance Company Ltd. - Auction" payable at the branch office address mentioned on top of the article. The general public is requested to submit their bids higher than the amount being offered by the interested buyer mentioned above. It is hereby informed that in case no bids higher than the amount being offered by the aforementioned interested buyer is received by ICICI HFC, the mortgaged property shall be sold to the said interested buyer as per Rule 8(8) r/w Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002. For any further clarifications with regards to inspection, terms and conditions of the sale or submission of bids, kindly contact ICICI Home Finance Company Limited on 9920807300. The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit <https://www.icicifhc.com>

Date : February 01, 2025
Place : Karjat

Authorized Officer, "ICIICI Home Finance Company Limited"
CIN Number U65922MH11999PLC120106

PUBLIC NOTICE

NOTICE is hereby given that Sanskriti Developers having their office at Office no.702, 7th floor, Anantaya Apartment, B wing, Tatya Gharpure Path Giraogon Mumbai 400 004 intends to develop the Cess property No. C.S. No. 276 of Giraogon Division, Building No. 103, 103 A, and 105 A-107, 107 A and 107 B bearing Municipal Ward Nos. D-528 (1-2), D-529(2) and D-529(1) situated at Tatya Gharpure Patha, Jagganath Shankersett Road, Giraogon Mumbai – 04, known as "Gomantak Daivadraya Wadi" under Regulation 33(7) of DCPR 2034:

Sr. No.	Name of Tenant	Name of Occupant	Floor	Room/Shop No	User /NR
1	2	3	4	5	6
GROUND FLOOR					
1	Digambar Narayan Amre	Sandeep Digambar Amre	Gr. Floor	1	NR.
2	Smt. Malvi Bashista Narayan Singh	Sameer Bashista Narayan Singh & Chandrakala Sameer Singh	Gr. Floor	2	NR.
3	M/s Purshottam & Company	Mrs. Mrudula Arvind Chachad & Mrs. Bhairavi Aniruddha Ainapure	Gr Floor	3 & 4	NR.
4	Manish Shreepad Samant	Manish Shreepad Samant & Sadhana Shreepad Samant	Gr Floor	5	R.
5	Owner Occupied (Hall)	Kept in Abeyance	Gr. Floor	Hall & Office	NR.
6	Sunanda Ramchandra Ghevde	Kept in Abeyance	Gr. Floor	7	R.
7	Smt. Malvi Bashista Narayan Singh	Mr. Sameer Bashista Narayan Singh & Chandrakala Sameer Singh	Gr. Floor	6RUS	R.
8	Owner Occupied	Kept in Abeyance	Gr. Floor	G-1	NR.
9	Ramjilal RamNarayan Sharma	Durgaprasad Bholelal Sharma	Gr. Floor	G-2	R.
10	Ramjilal RamNarayan Sharma	Chandrakant Durgaprasad Sharma	Gr. Floor	G-3	R.
FIRST FLOOR					
11	Nitin Prahlad Mavlinkar & Late. Vaishnavi Nitin Mavlinkar	Nitin Prahlad Mavlinkar	1st Floor	Room No.1	R.
	Prakash P. Bambardekar & Pallavi Prakash Bambardekar	Kept in Abeyance	1st Floor	Room No.1A	R.
12	Owner Occupied	Kept in Abeyance	1st Floor	Room No.2	R.
13	Arvind Purushottam Chachad	Mrudula Arvind Chachad & Manasi Amey Padhye	1st Floor	Room No.3	R.
14	Malitben Pramodbhai Patel	Samir Pramod Patel & Malvi Pramod Patel	1st Floor	Room No.4	R.
15	Ravindra Laxmanrao Jadhav	Ravindra Laxman Jadhav	1st Floor	Room No.5	R.
16	Anuradha Vicky Kashelkar	Anuradha Vicky Kashelkar	1st Floor	Room No.6	R.
SECOND FLOOR					
17	Sandhya Sadashiv Samel & Sandeep Sadashiv Samel	Sandhya Sadashiv Samel & Sandeep Sadashiv Samel	2nd Floor	Room No.1	R.
18	Ulhas Mohanrao Raikar	Ulhas MohanraoRaikar	2nd Floor	Room No.2	R.
19	Parineeta Sudhakar Kathe	Parineeta Sudhakar kathe	2nd Floor	Room No.3	R.
GROUND FLOOR					
20	Sanjay Manohar Vedak	Sanjay Manohar Vedak	Gr-Floor	Shop No.1	NR.
21	Late. Anuksh Pandurang Narvekar	Anupama A. Narvekar, Atul A. Narvekar & Yogita S. Nair	Gr-Floor	Shop No.2	NR.
22	Rajeev Chhajuram Goyal & Poonam Goyal	Kept in Abeyance	Gr-Floor	Shop No.3	NR.
23	Late. Arvind Purushottam Chachad	Mrudula Arvind Chachad & Pallavi R. Bhiwandkar	Gr. Floor	Room No.4	NR.
FIRST FLOOR					
	Arun Pandurang Gode (As per Court receipt)	Arun Pandurang Gode & Shreya Arun Gode	1st Floor	Room No.1	R.
25	Narayan Tukaram Pawar (As per Court Receipt)	Sonal Sunil Gode	1st Floor	Room No.2	R.
26	Late. Saraswati Tukaram Thakur	Shobha Nameo Thakur & Alka Dnyaneshwar Thakur	1st Floor	Room No.3	R.
SECOND FLOOR					
27	Owner Occupied	Kept in Abeyance	2nd Floor	Room No.1	R.
28	Late. Shashikant Ramnath Patil	Sunil Shashikant Patil	2nd Floor	Room No.2	R.
29	Shaila Sharad Mavlinkar & Shri. Lokesh Suhas Mavlinkar	haila Sharad Mavlinkar & Shri. Lokesh Suhas Mavlinkar	2nd Floor	Room No.3	R.
THIRD FLOOR					
30	Late. Ashwin Kumar Shah	Pratibha Ashwin Shah	3rd Floor	Room No.7	R.
31	Achyut Rajaram Hegishte	Ashish Achyut Hegishte	3rd Floor	Room No.8	R.
32	Late. Sushila Ramnath Patil	Amir Azad Patil	3rd Floor	Room No.9	R.
FOURTH FLOOR					
33	Rajeev Chhajuram Goyal & Late. Sanjeev Chhajuram Goyal	Rajeev Chhajuram Goyal & Poonam Sanjeev Goyal	4th Floor	Room No.1	R.

Any other person besides shown above having tenancy rights in the above said property, intimate the above said owners with the proof of tenancy within 30 days, otherwise claimed will not be accepted to the undersigned at the address given above.

For. SANSKRITI DEVELOPERS
Sd/-
Partner/s



CAPRI GLOBAL HOUSING FINANCE LIMITED
Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, HOUSING FINANCE LIMITED Lower Parel, Mumbai- 400013 | **Circle Office** :- 9B, 2nd Floor, Pusa Road, New Delhi-110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s) / Guarantor(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 under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. The borrower 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 CGHFL for an amount as mentioned herein under with interest thereon.

S. N.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	(Loan Account No. LNLHPUN0000101117 (Old) 5130000932180 (New) of our Pune Branch) Yogesh Suresh Chavan (Borrower) Suresh Sakharam Chavan (Co-Borrower)	All that piece and parcel of Flat No. 36, area admeasuring 33.45 Sq. Mtrs., 5th Floor, Rajveer Heights, situated on Land Bearing Survey No. 29, Hissa No. 2A/2, Near Suvdha Ambar Society, Off. Narhe Gaon, Village Nahre, Tal. Haveli, Dist. Pune, Maharashtra - 411041 (Co-Borrower)	05-12-2023 Rs. 12,41,146/-	27-01-2025 (Physical)

PLACE : PUNE (MAHARASHTRA)
DATE : 01-FEBRUARY-2025

Sd/- (Authorised Officer)
For Capri Global Housing Finance Limited (CGHFL)



REG. OFFICE:- 9th FLOOR, ANTRIKSH BHAWAN, 22 K.G. MARG, NEW DELHI - 110001.
PHONES : 011-23357171, 23357172, 23705414 **WEBSITE:- www.pnbhousing.com**

B.O. PRABHAVEL Second Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi, Mumbai, Maharashtra- 400025
B.O. VIRAR :- 302, Third Floor, Piddhi Arcade, 100th Nannari Byass Road, Near Big Bazar, Virar (West) Maharashtra - 401303


POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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(s) on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notice. 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 properties described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. 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.

Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
HOU/PROV/07197336 Prabhadevi	Mrs. Abhishek Gangaram Naikdhure S/o. Gangaram Tukaram Naikdhure (Borrower) & Mrs. Ujjwala Arvind Naikdhure W/o. Gangaram Tukaram Naikdhure (Co-Borrower)	13-11-2024	Rs. 22,66,661.21/- (Rupees Twenty-Two Lakhs Sixty-Six Thousand Six Hundred Sixty One and Twenty-one Paise Only)	28-01-2025 Symbolic	Flat No. 503, on the 5th floor, A Wing, in the building known as Shree Siddhivinayak Apartment A & B Wing situated at village Bolini, Virar West, Taluka Vasai, District Palghar-401303.
HOU/PROV/061977113 Prabhadevi	Mrs. Shalish Shantaram Parab S/o. Shantaram Krishna Parab (Borrower) & Mrs. Shantaram Krishna Khema Parab (Co-Borrower)	13-11-2024	Rs. 21,57,073.42/- (Rupees Twenty-One Lakhs Fifty-Seven Thousand Seventy Three and Forty-two Paise Only)	28-01-2025 Symbolic	Flat No. 304, on the 3rd floor in B wing of the building known as Shree Siddhivinayak Apartment A & B Wing constructed on land bearing Survey no. 143, 145, Hissa no. 01, survey no. 161, Hissa no. 1, 2, 7 situated at Village- Virar (W), District Palghar-401303.
HOU/VIR/081856260 5, B.O. Virar	Mr./Ms. Faheem Islamuddin Ansari (Borrower) S/o. Islamuddin Ansari, Mr./Ms. Rashida Faheem Ansari (Co-Borrower) D/o. Mahmood Rehman Khan	22-07-2024	Rs. 21,93,040.33/- (Rupees Twenty-One Lakhs Ninety-Three Thousand Forty and Thirty-Two Paise Only)	28-01-2025 Symbolic	Flat no. 601 area admeasuring 45.72 sq. Mtrs. built up area, on 6th floor, in Wing B of building known as "Baba Tower" constructed on land bearing survey no. 143, 145, Hissa no. 01, survey no. 161, Hissa no. 1, 2, 7 situated at Village- Nilmore, Nallasopara (W)-401203, Taluka-Vasai, District- Thane.
HOU/VIR/012185128 3 & NH/VIR/012207417 0, B.O. Virar	Mr. Harish Shyamal Pawar S/o. Mr. R. B. Pawar (Borrower) & Mrs. Renuka Harish Pawar W/o. Harish Shyamal Pawar (Co-Borrower)	13-11-2024	Rs. 32,95,605.26/- (Rupees Thirty-Two Lakhs Ninety-Five Thousand Six Hundred Five and Twenty Paise Only)	28-01-2025 Symbolic	Flat No. D/302, on Third Floor, area admeasuring 540 sq. ft. i.e. 50, 185 sq. mtrs (Built up area), in 'D' Wing, in the Building known as 'Indraprastha Residential Complex', Society known as 'Indraprastha Chhya Co. op. Reg. Soc. Ltd.' Constructed on land bearing Plot No. 1, 2, 3 out of Survey no. 269, hissa no. 1 Part. Lym being and situated at Village-Virar (West)-401303, Tal-Vasai & Dist. Palghar.
HOU/VIR/012185128 3 & NH/VIR/012207417 0, B.O. Virar	Mr. Harish Shyamal Pawar S/o. Mr. R. B. Pawar (Borrower) & Mrs. Renuka Harish Pawar W/o. Harish Shyamal Pawar (Co-Borrower)	13-11-2024	Rs. 32,95,605.26/- (Rupees Thirty-Two Lakhs Ninety-Five Thousand Six Hundred Five and Twenty Paise Only)	28-01-2025 Symbolic	Flat No. D/302, on Third Floor, area admeasuring 540 sq. ft. i.e. 50, 185 sq. mtrs (Built up area), in 'D' Wing, in the Building known as 'Indraprastha Residential Complex', Society known as 'Indraprastha Chhya Co. op. Reg. Soc. Ltd.' Constructed on land bearing Plot No. 1, 2, 3 out of Survey no. 269, hissa no. 1 Part. Lym being and situated at Village-Virar (West)-401303, Tal-Vasai & Dist. Palghar.

PLACE :- MUMBAI **DATE:- 31.01.2025** **AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.**



Retail Recovery Department, IDBI Bank Ltd. Rustomjee's O-Zone, Shop No.7, Laxmi Singh Complex, Near Goregaon Flyover,MTNL Office, Goregaon (W) Mumbai Pin : 400062

POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the following borrowersto repay the amount mentioned in the notice within 60 days from the date of the receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described in below table, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. 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. The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of IDBI Bank Limited for an amount mentioned below and interest thereon.

Sr. No.	Name Of The Borrower/Guarantor	Date of Demand Notice (13/2)	Amount Claimed In Demand Notice (Rs.)	Date Of Symbolic Possession	Address Of Property
1	Swapnil Chandrakant Bidwe, Priyanka Swapnil Bidwe and Asha Chandrakant Bidwe	06.11.2024	Rs.21,03,597/-	29.01.2025	Flat 402, 4th floor, manjushri apt, bhusarikalwa, thane, maharashtra-400605
2	Ms. Jai Ambe Gas Agency	24.09.2024	Rs.44,26,513.13	30.01.2025	GUT NO G/PNO/9/PO1 admeasuring 650 sq meter & G/PNO/9/PO2 admeasuring 550 sq meter village Vevor, DN Shah Compound, HP Gas Godown, Sai Baba Temple Road, PALGHAR EAST , MUMBAI - 401404 Maharashtra
3	Nafees Chhiltu Shah Ahamad	03.10.2024	Rs.4,51,517.32	30.01.2025	Shop no 5, Ground Floor, Wing A, Building No 8, Vrindavan Nagari, Pamthembli, Navapur Road, Tarapur Midc, Boisar West, Palghar , Mumbai - 401504 Maharashtra
4	Mohipal Singh Plaha & Pradeep Singh Plaha	05.11.2024	Rs.31,22,233/-	30.01.2025	Flat No 10, 3rdFlr, B1 Wing ,Green Lawn CHS, Godrej Kalyan BaraveGao, Kalyan West-Thane- 421301

Place: Mumbai **Date: 31.01.2025** **Authorised Officer**
IDBI Bank Limited



BOMBAY OXYGEN INVESTMENTS LIMITED
CIN: L65100MH1960PLC011835
Regd. Office: 22/B, Mittal Tower, "B Wing", 210, Nariman Point, Mumbai 400021
Email: contact@bomoxy.com **Website:** www.bomoxy.com **Phone No.:** +91-22-66107503-08

NOTICE TO MEMBERS

The Members of Bombay Oxygen Investments Limited ("the Company") are hereby informed that pursuant to Section 110 and Section 108 of the Companies Act, 2013, ("the Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with circulars issued by Ministry of Corporate Affairs ("MCA") General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) to the extent applicable and in accordance with the requirements prescribed by any other applicable laws, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the Company seeks the approval of the Members for the following special businesses by way of electronic means (i.e. remote E-voting) only:

Sr. No.	Type of Resolution	Particulars of the Resolution
1	Special	Appointment of Mrs. Sudha Navin Shetty (DIN: 10784690) as a Non-Executive Independent Director
2	Special	Appointment of Mr. Suresh Sitaram Sigtia (DIN: 02690391) as a Non-Executive Independent Director
3	Special	Appointment of Mr. Krishna Kumar Kunwar (DIN: 07667931) as a Non-Executive Independent Director

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice on Friday, 31st January, 2025, through electronic mode to the Members whose email addresses were registered with the Company/Depositories/Registrar and Transfer Agent ("RTA") and whose names appeared in the Register of Members / List of Beneficial Owners (received from NSDL and CDSL) as on the close of business hours on Friday, 24th January, 2025("Cut-off Date"). A copy of the same is available on the Company's Website i.e. <http://www.bomoxy.com/investors.html>, Website of stock exchange i.e. www.bseindia.com and on the Website of E-voting agency i.e. <https://instavote.linkintime.co.in/>. A person who is not a member on the Cut-off date should treat this Notice for information purpose only.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope is not being sent to Members for this Postal Ballot and Members have to vote through the remote E-voting system only.

The Company has engaged the services of MUFG Intime India Private Limited (Formerly "Link Intime India Private Limited") for the purpose of providing remote E-voting facility to its Members.

The Members may please take note of the following:

Cut-off Date	Friday, 24 th January, 2025
Commencement of E-voting	From: Sunday, 2 nd February, 2025 at 9.00 a.m.
End of E-voting	To: Monday, 3 rd March, 2025 at 5.00 p.m.

The remote E-voting facility will be disabled by MUFG Intime India Private Limited immediately upon expiry of the aforesaid date and time.

The detailed procedure for E-voting for Members holding shares in dematerialised and physical form as well as for Members who have not registered their E-mail ID's, has been provided in the Notes to the Postal Ballot Notice which is available on the Company's Website i.e. <http://www.bomoxy.com/investors.html>.

The Board of Directors of the Company has appointed M/s SCP & Co., Practicing Company Secretary (Membership No.44893) as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

The result of the Postal Ballot by E-voting will be announced on or before 5th March, 2025. The said result along with the Scrutinizers Report will be communicated to BSE Limited and shall be hosted on the Website of the Company at <http://www.bomoxy.com/investors.html> and on the Website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/> and will also be displayed on the Notice Board of the Company at its Registered Office.

Shareholders are requested to take note that all queries or service requests in electronic mode are to be raised only through Website of RTA, the link for which is https://liplweb.linkintime.co.in/helpdesk/Service_Request.html

By Order of the Board of Directors
For Bombay Oxygen Investments Limited

Place : Mumbai
Date : 31st January, 2025

Vinaya Sanjay Patil
Company Secretary