



Speed
Reliability
Value Performance

COMPUGAME INFOCOM LTD

21st August, 2021

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 47 of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice published in Business Standard having nationwide circulation and in Mumbai Lakshadeep having regional circulation, regarding Notice of 22nd Annual General Meeting and Remote e-Voting Information and electronic dispatch of Annual Report for the Financial Year 2020-21.

Kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,
For **Compugame Infocom Limited**,

Anmol Jolly
Company Secretary



Place: Mumbai
Encl.: As above.

PUBLIC NOTICE

NOTICE is hereby given under instructions and on behalf of my client Mrs. Mallika Sitaram Shetty who states that she along with her son Shreeprasad Sitaram Shetty and her daughter Shreeelata Shetty are only legal heirs of her deceased husband Late Sri. Sitaram Deju Shetty who was sole owner in respect of Structure bearing No. M.G. 30-1/1, at Shankar Nagar, Vashi Naka, R. Deepak Laundry, C. Mang, Chembur, Mumbai 400074. After his demise on 19/08/2013, my client has obtained Legal Heir ship Certificate from The High Court, Bombay, wherein she and both her aforesaid children are recognized as only heirs of Late Sri. Sitaram Deju Shetty. My client states that in respect of aforesaid premises she has lost / misplaced the original New Photo Pass / Survey Slip of year 2000 and the same is not traceable. All persons/authorities having in claim in the aforesaid lost / misplaced / not traceable original New Photo Pass / Survey Slip of year 2000 or any part of it are required to make the same known in writing to me with documentary evidences at my under mentioned office within 14 days from the date of this publication of public notice, failing which it shall be presumed that there is no such any type of claims over the same and my client shall be free to sell / transfer the said premises to prospective purchaser. If any claims received after the said 14 days period hereof, the same shall be considered as waived.

Place: Mumbai
Date: 21/08/2021

Sd/-
ABHISHEK K. PAREKH
Advocate High Court
Shop No. 15 & 16, Janita Market,
Near Chembur Rly. Station,
Chembur, Mumbai - 400 071.

PUBLIC NOTICE

NOTICE is hereby given that Late Mr. Jaswant Kehar Bansal and Mr. Jasvinder Jaswant Bansal was owner of Flat No. 608, adm. 83.61 sq. mtrs, area, on 8th floor, B Wing, Nilgiri Building No. 5, Nilgiri Uptown CHS Ltd., Gandhinagar, Pokharnagar Road No. 2, Uptown, Thane and Mr. Jaswant Kehar Bansal was died intestate on 10/08/2014 leaving behind his wife Smt. Vandana Jaswant Bansal and two sons namely Jasvinder Jaswant Bansal and Prem Jaswant Bansal as only heirs leaving behind him and Smt. Vandana Jaswant Bansal and Prem Jaswant Bansal have been transferred their 33.33% undivided share, right and interest of the said flat in favor of Jasvinder Jaswant Bansal. Any person or institution having any right claim to have any charge, encumbrance, right, interest or entitlement of whatsoever nature over the said flat and or share of the Society by way of Inheritance, Sale, Mortgage, Charge, lease, lien, license, gift, exchange possession or otherwise however is hereby required to intimate to the undersigned at our office at Shop No. 4/C, Laxmi Keshav CHS, Ground floor, Dr. Ramesh Pradhan Road, Nr. New English School, Naupada, Thane (W) - 400 602, within 15 days for the date of Publication of this Notice of such claim, if any with all supporting documents failing which my client shall proceed further without reference to such claim and the claim of such person shall be treated waived and not binding on my client.

Sd/-
Siddhesh H Raul
Adv. High Court

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of ORIENTAL AROMATICS LIMITED having its Registered office at 133, Jehangir Building, 2nd Floor, Mahatma Gandhi Road, Fort, Mumbai-400 001, Maharashtra registered in the name of the following shareholder/s have been lost by them:

Sl. No.	Name of the shareholder/s	Folio No.	Certificate No./No.	Distinctive No./No.	No. of Shares
1	Vishwabala Prabodhchandra Pannabn Prabodhchandra	V05392	14092 6914	83622281-294 16795493-506	14 14
2	Baishishchandra Prabodhchandra Vishwabala Prabodhchandra Pannabn Prabodhchandra	G05237	1730 8908	16258113-144 83084919-932	14 14

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.
Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited, C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 063, Maharashtra within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate Share Certificate/s. Place: Mumbai
Shallesh Govindhadi Patel
Name of Legal Claimant
Date: 21.08.2021

यूनियन बैंक Union Bank of India
REGIONAL OFFICE, MUMBAI VASHI
2nd Floor, Coral Square, Ghodbunder Road, Thane (W) - 400615

PREMISES REQUIRED ON LEASE / RENTAL BASIS

Bank requires well-constructed Commercial Premises admeasuring 3000 sq.ft. ± 10 % carpet area for Chembur Station Road Branch and ULP on lease basis in ready possession preferably on Ground Floor at Chembur within the radius of 1 km from existing premises (i.e. Ground Floor, Swastik Pride, D. K. Sandu Marg, Chembur (West), Mumbai). For further details, please visit the Bank's website www.unionbankofindia.co.in OR www.eprocure.gov.in OR visit Our Office. Last date for submission of bids in prescribed format is 10th September, 2021 up to 15:30 Hrs. The Bank reserves the right to reject any or all bids without assigning any reasons whatsoever.

REGIONAL HEAD

ASHIANA ISPAT LIMITED
CIN: L27107RJ1992PL006611
Registered Office: A-1116, Phase-II, RICO Industrial Area, Bhiwadi-301019, District-Alwar, Rajasthan
Email: ashianagroup@yahoo.co.in Website: www.ashianaispat.in

NOTICE TO THE SHAREHOLDERS OF ASHIANA ISPAT LIMITED

NOTICE is hereby given that the Twenty nine (29th) Annual General Meeting ("AGM" or "Meeting") of the Members of Ashiana Ispat Limited ("the Company") will be held on Thursday, September 23, 2021 at 11.00 a.m. (IST) through two way Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020, further extended by circular dated January 13, 2021 issued by the Ministry of Corporate Affairs to transact the business which will be provided in the Notice of forthcoming AGM of the Company (29th AGM Notice). Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e. www.ashianaispat.in

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details. Click here: https://linkintime.co.in/EmailReg/Email_register.html

This will help the Company in future to credit of dividend directly into shareholders account.
The Company is providing a facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting

By order of the Board
Harun Rashid Ansari
Company Secretary
M.No.: A11147

Place: New Delhi
Date: 20/08/2021

SAKINAKA BRANCH :
4 & 5, Town Centre, Andheri-Kurla Road, Sakli Naka, Andheri (E), Mumbai-400059. Phone: 91 022 28508565, 28509077, 28501565 Fax: 91 022 28502933
Email: sakina@bankofbaroda.com Website: www.bankofbaroda.com

NOTICE TO GUARANTOR UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002

BOB/SAKINA/ADV/2021-22 02.08.2021
1) Mrs. Naina Sunil Jain, C/702, New Golden Nest, Sonam Ganga CHS, 100 feet road, Mira Road East, Thane, Maharashtra-401107
2) Mrs. Madhu Bidawatka, B/1502, Duplex Heights Society, Yamuna Nagar, Off New link Road, Lokhandwala, Andheri West, Mumbai, Maharashtra-400053
3) Mrs. Seema Madhukar Dhuri, B-101 102, Dattaraj Tower Phase 1, Near HDFC Bank, Evershrine City, Satalvi, Vasai East, Thane, Maharashtra-401208.
Madam/Dear Sir,

Re: Your guarantee for credit facilities granted to M/s. Weaver Aqua Private Ltd.
1. As you are aware, you have by a guarantee dated 20.07.2019 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by M/s. Weaver Aqua Private Ltd., for aggregate credit limits of Rs.95,86,834.32 + unapplied interest and other charges thereon more particularly set out in the said guarantee document. To secure the guarantee obligation you have also executed Composite Hypothecation Agreement dated 20.09.2019 (For Stocks/Book Debits/Vehicles/Moveable Machinery).

2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 02.08.2021 Under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/ credit facilities aggregating Rs.95,86,834.32 + unapplied interest and other charges thereon, and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 02.08.2021 served on the borrower.

3. We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that failing payment of the above amount with interest upto the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

4. We invite your attention to sub-section (13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

5. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Banks is tendered by you, at any time before the date of publication of notice for public auction/involving quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

6. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us.

Sd/-
Authorised Officer
Bank of Baroda

SAKINAKA BRANCH :
Address: 4 & 5, Town Centre, Andheri-Kurla Road, Sakli Naka, Andheri (E), Mumbai-400059. Phone: 91 022 28508565, 28509077, 28501565 Fax: 91 022 28502933
E-mail: sakina@bankofbaroda.com Website: www.bankofbaroda.com

NOTICE TO BORROWER

ANNEXURE 1
(UNDER SUB-SECTION(2) OF SECTION 13 OF THE SARFAESI ACT, 2002) Date: 02.08.2021

Nature and type of facility	Limit (Rs.) in lakhs	Rate of Interest (%)	On/As on (Date)	Details of security agreement with brief description of securities and details of mortgage property including area and boundaries
Housing Loan	20.00	8.55%	20.09.2019	Equitable mortgage dtd 15.09.2019 by deposit of title deeds for mortgage of Flat 202 admeasuring 655 Sq Ft super built up area on the 2nd floor of building No 2 "Vakrunda Apartment" on land bearing S/1 No 156, Hissa No 22, S.No 359, Hissa No 2 at Village Virar, Tal. Vasai, Dist. Palghar within area of Vasai Virar City Municipal Council 401305.

2. In the letter of acknowledgment of debt dated 20.06.2019 you have acknowledged your liability to the Bank to the tune of Rs. 19,66,173.85 as on 20.06.2019 (date). The outstanding stated above include further drawings and interest upto 31.07.2021 (date).

3. As you are aware, you have committed defaults in payment of interest on above loans/outstandings for the quarter ended 31.12.2020 and 31.03.2021. You have also defaulted in payment of instalments of term loan/demand loans which have fallen due for payment on 30.11.2020 and thereafter.

4. Consequently upon the defaults committed by you, your loan account has been classified as non-performing asset on 28-02-2021 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs.20,89,826.87 (Rupees Twenty Lakhs Eighty Nine Thousand Eight Hundred Twenty Six and Eighty Seven PAISA Only) as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

6. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.

7. We invite your attention to sub-section 13 of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

8. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/involving quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Sd/-
(Authorised Officer)
Bank of Baroda

Rapicut Carbides Limited
Regd. office : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat
Tele : 7573022016/7522002203 CIN : L28910GJ1977PLC02998
Email: investors@rapicutcarbides.com Website: www.rapicutcarbides.com

NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 28, 2021 at 12:00 noon through Video Conferencing (VC) / other audio visual means (OAVM), in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 14/2020 dated April 08, 2020, circular number 17/2020 dated April 13, 2020, circular number 20/2020 dated May 05, 2020 and circular number 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India. The Company is pleased to provide to the Members facility to attend AGM through VC, exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The Members holding shares as on Tuesday, September 21, 2021, including those who will not receive electronic copy of the Annual Report due to non availability of their e-mail address with the Company, can exercise their right to vote by following the instructions that will be given in the AGM Notice. The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering e-mail address, the Members are requested to follow the below steps:

■ Members holding shares in physical mode are requested to update mobile number, E-mail address, PAN number and bank details on Registrar and Share Transfer Agent's website: https://web.linkintime.co.in/EmailReg/Email_register.html by selecting Company's name.

■ Members holding shares in dematerialised mode are requested to register / update E-mail address and mobile numbers with their respective Depository Participant (DP) where Demat Account is maintained by them in addition to facility of registration of E-mail address, PAN number and Bank details at above mentioned web-link of Registrar and Share Transfer Agent.

Electronic copy of the Annual Report for 2020-2021 including the Notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the Members whose e-mail addresses are registered with the Company/ Depository Participants. The Annual Report will also be available on the website of the Company (www.rapicutcarbides.com) and stock exchange (www.bseindia.com) and can be downloaded on or after September 04, 2021.

Date: 20/08/2021
Place: Ankleshwar

For Rapicut Carbides Limited
Kamlesh M Shinde
Company Secretary

GRAUER & WEIL (INDIA) LTD.
Regd. Office: Growel Corporate, Akurli Road, Kandivli - East, Mumbai - 400101.
Tel.: 022-6693000, Fax: 022-6693010, Email: secretarial@growel.com
Website: www.growel.com CIN: L74999MH1957PLC010975

NOTICE

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders of the Company are hereby informed that in terms of Section 124 of the Companies Act, 2013, Equity Shares in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India. The dividend declared for the financial year 2013-14, which remained unclaimed for a period of seven years will be credited to the IEPF and the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website 'www.growel.com'. Therefore, notice is given to the Shareholders that with a view of adhering to the requirements of the Rules, if the Company does not receive any communication from the concerned shareholders on or before October 31, 2021, the Company will proceed to transfer the Shares to IEPF by the due date as per the procedure set out in the Rules, without any further notice. Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure prescribed in the Rules.

Date: 15-08-2021
Place: Mumbai

For Grauer & Weil (India) Ltd.
Sd/-
Managing Director

SBI STATE BANK OF INDIA
Retail Assets Central Processing Centre, Thane
Dosti Pinnacle, Gate No. 3, Plot E7, Road No.22, Wagle Ind. Estate, Thane-400604.

DEMAND NOTICE

[Under section 13 (2) of SARFAESI ACT read with Rule 3 (1) of the Security Interest (Enforcement) Rules 2002]

Whereas the Authorized officer of State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 09/08/2021 under section 13 (2) of the said Act, calling upon the Borrower Mr. Ramakant C Chapke & Mrs. Sunanda Ramakant Chapke Row House No. B-9, Ground Floor, Purshottam Residency, Behind Yashraj Park, Village-Kasarvadavali, Thane West - 400615 to pay the amount mentioned in the said Notice being Rs.31,18,413.00/- (Rupees Thirty One Lakhs Eighteen Thousand Four Hundred Thirteen Only) as on 09/08/2021. Together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within 60 days from the date of the said Notices. The said Notice has been not been delivered. If they desire, collect the said copies of Demand Notice from the undersigned on any working day during normal office hours. The content of Demand Notice as under mentioned. Your account has been classified as non-performing asset as on 08/08/2021.

However, this Notice is hereby given to the Borrower/Guarantor and his heirs, where necessary, to pay to the Bank, within 60 days from the date of publication of this Notice the amount indicated hereinabove due on the date together with further interest at contractual rates on the aforesaid amount and incidental expenses, costs, charges, etc. As security for the Borrower's obligation under the said agreements and documents, the assets described below has been mortgaged to the Bank.

If the Borrower/Guarantor and his heirs, where necessary, shall fail to make payment to the Bank as aforesaid, then the Bank shall proceed against the secured asset mentioned below under Section 13 (4) of the Act and also to take possession of secured assets and also the application Rules entirely at the risks of the concerned Borrower and his/her heirs, where necessary, as to the costs and consequences.

The Borrower/Guarantor and his heirs, where necessary, are prohibited under Section 13 (13) of the SARFAESI Act, 2002 to transfer the aforesaid assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Equitable Mortgage of Row House No. B-9, Ground Floor, Purshottam Residency, Behind Yashraj Park, Village- Kasarvadavali, Thane West - 400615.
Date: 20/08/2021
Place: Thane
Authorized Officer
For State Bank of India

SAKINAKA BRANCH :
4 & 5, Town Centre, Andheri-Kurla Road, Sakli Naka, Andheri (E), Mumbai-400059. Phone: 91 022 28508565, 28509077, 28501565 Fax: 91 022 28502933
Email: sakina@bankofbaroda.com Website: www.bankofbaroda.com

NOTICE TO BORROWER

ANNEXURE 1
(UNDER SUB-SECTION(2) OF SECTION 13 OF THE SARFAESI ACT, 2002) Date: 02.08.2021

M/s. Weaver Aqua Pvt.Ltd.
Teeka House, 84, Vijayar Vadi No.3, SV Road Malad (W), Mumbai-400064.
Dear Sir/s,

Re: Credit facilities with our Sakinaka Branch
1. We refer to our letter No.SAKINA/ADV/SIS/ELF/MZ/2019-20/3692 dated 27.07.2019 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/ credit facility accounts and the security interests created for such liability are as under:

Nature and Type of facility	Limit (Rs.) in lakhs	Rate of Interest	On/As on (Date)	Security agreement with brief description of securities
1.Cash Credit (Hyp of Stocks, Book-debts and receivable) and Hyp of Machinery	Rs.80.00 lakhs	One year MCLR+SP +4.65%at present	Rs.90,78,902.93	1) Composite Hypothection Agreement (For Stocks/Book Debits/ Moveable Machinery) dated 20.09.2019
2.FTL	Rs.464770	One year MCLR+SP +4.65%	Rs.5,07,931.39	
Total Exposure			Rs.95,86,834.32 + unapplied interest and other charges thereon	

2. In the letter of acknowledgement of debt dated 20.09.2019 you have acknowledged your liability to the Bank to the tune of Rs.79,76,254.50 (Rupees seventy nine lakhs seventy six thousands two hundred and fifty four and fifty paise) only as on 20.09.2019.

3. As you are aware, you have committed defaults in payment of interest on above loans/ outstanding for the Quarter ended March 2020. You have also defaulted in the payment of installment of FTL, which have fallen due for payment on 31.10.2020 and thereafter.

4. Consequently upon the defaults committed by you, your loan account has been classified as non-performing asset on 31.03.2021 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

5. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs.95,86,834.32 plus unapplied interest and other charges thereon, as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

6. Please note that, interest and other charges will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.

7. We invite your attention to sub-section 13 of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

8. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Banks is tendered by you, at any time before the date of publication of notice for public auction/involving quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

9. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Sd/-
Authorised Officer
Bank of Baroda

Place: Mumbai
Date: 20/08/2021

COMPUGAE INFOCOM LIMITED
CIN: L99999MH1999PLC135914
Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Frith, Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel No.: 022-67114444 | Fax No.: 022-67114445
E-mail: investors.relations@compugaeindia.com | Website: www.compugaeindia.com

NOTICES OF 22nd AGM AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (hereinafter referred to as "AGM") of the Members of Compugae Infocom Limited will be held on Wednesday, 15th September, 2021 at 11.30 Hours IST through Video Conferencing / Other Audio Visual Means (hereinafter referred to as "VC/OAVM") to transact the businesses, as set forth in the Notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 (hereinafter referred to as "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") and SEBI (collectively referred to as "relevant circulars").

The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. D-601/602 & G-601/602, Lotus Corporate Park, Graham Frith Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063. Members will be able to attend the AGM through VC/OAVM at <https://instavote.linkintime.co.in>. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being held through VC/OAVM.

