

PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

restraining any transfer of such shares or where the shares are hypothecated/pledged under depositories Act, 1996. However, the concerned shareholders are required to provide documentary proof in this regard.

will not transfer such shares to the Fund in respect of which

there is specific order of Court/Tribunal/Statutory Authority

The Company has sent individual communications to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority under the said Rules, for taking the appropriate actions.

The Company has also uploaded complete details of the concerned shareholders along with their folio no./DP & Client ID and number of shares whose shares are due for transfer to IEPF Demat Account on its website at <u>www.ramaphosphates.com</u>. Shareholders are requested to verify their details of the unclaimed/unpaid dividend and the shares liable to be transferred to IEPF Demat Account.

Shareholders can claim their unclaimed dividend by writing to the Company/ Registrar and Transfer Agent (RTA) of the Company viz. Link Intime India Pvt. Ltd. enclosing original cancelled Cheque stating the first named shareholder as the account holder in case the shares are held in physical form or self-attested copy of Client Master List with the updated bank account details, if the shares are held in demat form. Please note the last day for claiming the dividends is **October 30**, **2023**. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice, in accordance with the Rules, as under:

For shares held in physical form - New share certificates in lieu of the original share certificates will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificates which stand registered in the name of the shareholders will be deemed cancelled and non-negotiable.

For shares held in demat form - The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholders and transfer such shares in favour of the IEPF Authority.

The concerned shareholders are further informed that all future benefits arising on such shares would also be transferred to IEPF Authority.

Please note that no claim shall lie against the Company in respect of the aforesaid unclaimed/unpaid dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

The Shareholders may note that in the event of transfer of their unclaimed dividends and shares to the IEPF (including all benefits accruing on such shares, if any), the concerned shareholders are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5, available on the website <u>www.iepf.gov.in</u> and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in Form IEPF-5.

In case the shareholders have any queries or require any assistance on the subject matter, they may contact the Company's Registrar and Transfer Agent (RTA) Link Intime India Pvt. Ltd., Unit: Rama Phosphates Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083. Tel. NO. +91 22 49186000; Email: <u>iepf.shares@linkintime.co.in</u>, Website: www.linkintime.co.in

	For Rama Phosphates Limited Sd/-	
Date :August 07, 2023 Place: Mumbai	Bhavna Dave Company Secretary	P

AGM. Further, the remote e-voting period shall commence on Monday, August 28, 2023 (9:00A.M.) (IST) and end on Wednesday, August 30, 2023 (5:00 P.M.) (IST). Additionally, the Company will also be providing evoting system for casting vote during the AGM.

eligibility of the members to vote by remote e-voting or e-voting during the

Manner of registering/updating email addresses:

Shareholders who have not registered / updated their e-mail addresses for obtaining Annual report and login details for e-voting may follow the below instructions:

 Shareholders holding shares in physical mode are requested to register /update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. M/s Link intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058 or by e-mail at delhi@inkintime.co.in by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card and Residential proof as per Company's record.

 Shareholders holding shares in dematerialized mode are requested to register /update their email addresses with the relevant Depository Participant(s).

Manner of registering/updating bank details:

Shareholders who have not updated their bank account details for receiving the dividends directly in their accounts through various online transfer modes or any other means may follow the below instructions:

• Shareholders holding shares in physical mode shall send a duly signed letter to the Company's Registrar and Transfer Agent i.e. M/s Link intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 or by e-mail at delhi@linkintime.co.in by providing Folio No. and Name of the Shareholder along with following documents:- a) Original Cancelled Cheque leaf bearing the name of first shareholder: or b) Bank attested copy of first page of the Bank Passbook / Statement of Account in original and an original cancelled cheque (in case of absence of name on the original cancelled cheque or initials on the cheque).

 Shareholders holding shares in dematerialized mode are requested to register complete bank account details with relevant Depository Participant (DP) with whom they have demat account, as per the process advised by your DP.

Payment of Dividend

The Board of Directors of the Company at their meeting held on May 29, 2023 has considered, approved and recommended payment of final dividend of Rs 20/- (Rupees Twenty only) (final dividend) per equity share of face value of Rs 10 (Rupees Ten only) each for the financial year ended March 31, 2023. The final dividend, if approved by the shareholders will be paid within 30 days from date of declaration to members, whose name appear on Register of Members as on the Record Date i.e. Thursday, August, 24, 2023. The final dividend, if declared, will be paid electronically through various online transfer modes to those shareholders who have not updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants /demand drafts/ cheques will be sent to the registered address once the normalcy is resumed and printing/ postal facilities are available.

As Shareholders may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to shareholders, subject to approval of shareholders in forthcoming AGM. The TDS rate would vary depending on the residential status of shareholder and the documents submitted by them and accepted by the company. Shareholders are requested to submit the documents in accordance with applicable provisions of Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are available at Company's website www.montecarlocorporate.com.

The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For MONTE CARLO FASHIONS LIMITED Sd/-(ANKUR GAUBA) lace: Ludhiana COMPANY SECRETARY & COMPLIANCE OFFICER bate: August 7, 2023 ICSI Membership No. FCS-10577

[54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on **"ÅS IS WHERE IS BASIS"** and **"AS IS WHAT IS** CONDITION" by way of **"PUBLIC AUCTION"** for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Possession Taken	Earnest Money Deposit 10% or more of RP (In ₹)	Total Outstanding dues as on 03.08.2023	Reserve Price (In₹)	Date of Inspection	Date and Time of Auction
1. Brajesh Prasad Singh 2. Daisy Singh	Property Address - Entire Second Floor, Flat Measuring 1000 Square Feet Super Built Up Area On The Multi Storied Building, Consisting Of 3 (Three) Bed Rooms, 1 (One) Dining-cum- drawing, 1 (One) Kitchen, 2 (Two) Toilets And 1 (One) Balcony Together With Common Areas, Benefits, Facilities, Amenities And Others The reof Together With Undivided Proportionate Share Of Land At Holding No. E5- 164/New, Jote Shibrampur, District South Praganas, Police Station, Maheshtala, Ward No. 15 Of The Maheshtala University Kolkata West Bengal 700061	21054405/H 0054110022 1054405L /H00541100 221054405G /H00541110 221050754/ H005411102 21050754L/ H005411102	24th May, 2023	Rs. 1,60,050/-	47,79,289.21/-	Rs. 16,00,500/-	06/09/2023	13/09/2023 at 11 am
1. Brajesh Prasad Singh 2. Daisy Singh	Property Address - Entire Third Floor, Flat Measuring 1000 Square Feet Super Built Up Area On The Multi Storied Building, Consisting Of 3 (Three) Bed Rooms, 1 (One) Dining-Cum- Drawing, 1 (One) Kitchen, 2 (Two) Toilets And 1 (One) Balcony Together With Common Areas, Benefits, Facilities, Amenities And Others Thereof Together With Undivided Proportionate Share Of Land At Holding No. E5- 164/new, Jote Shibrampur, District South Praganas, Police Station, Maheshtala, Ward No. 15 Of The Maheshtala University Kolkata West Bengal 700061	21054405/H 0054110022 1054405L /H00541100 221054405G /H00541110 221050754/ H005411102 21050754L/ H005411102	24th May, 2023	Rs. 1,78,750/-		Rs. 17,87,500/-	06/09/2023	13/09/2023 at 11 am

Terms And Conditions Of Public Auction

- 1. The Auction Sale is being conducted by the Authorised Officer under the provisions of SARFAESI Act with the aid and through public auction mode.
- 2. The public auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.
- 3. For participating in the public auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before 12/09/2023.
- 4. The EMD of all other bidders who did not succeed in the public auction will be refunded by LTF within 7 days of the closure of the public auction. The EMD will not carry any interest.
- 5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on 13/09/2023 i.e., day of auction or on the next working day i.e., 14/09/2023, which deposit will have to confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e.,75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- 6. For inspection of property or more information, the prospective bidders may contact the authorised officer i.e., "Name –ANKIT KUMAR, Divisional Legal Manger : Litigation West Bengal, L&T Financial Services, P.S SRIJAN Tech Park, Contact : 8789493214 ; Email : ankitkumar13@ltfs.com. At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the auction without assigning any reason thereof and without any prior notice.
- 7. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.
- 8. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public auction sale.
- 9. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before the said Auction date failing which the L & T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
- 10. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

Date: 08.08.2023 Place: Kolkata

The Authorised Officer

Sd/-Authorized Officer For L&T FINANCE LIMITED









