

**ECO HOTELS AND RESORTS LIMITED**  
[Formerly known as SHARAD FIBERS AND YARN PROCESSORS LIMITED]  
CIN: L55101MH1987PLC043970

**Registered Office:** 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025. Ph- +91 8086021121

Website: [www.sharadfibres.co.in](http://www.sharadfibres.co.in); Email Id: [cssharadfibres2022@gmail.com](mailto:cssharadfibres2022@gmail.com)

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Date:** November 23, 2023

**Ref:** Security Code No. 514402.

**Sub:** Publication of Notice of EGM to shareholders.

Dear Sir/Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulation"), we are enclosing herewith Newspaper clippings of the Notice of 1<sup>st</sup> Extra Ordinary General Meeting for the financial year 2023-24 to be held on **Wednesday, December 13, 2023 at 11:00 A.M.** at 2201/2202, La View, Jacob Circle, Mahalaxmi, Mumbai - 400 011, E-voting information published in the following newspapers:

1. Navshakti (i.e. Marathi Newspaper) dated November 23, 2023.
2. The Free Press Journal (i.e. English Newspaper) dated November 23, 2023.

Kindly find the same in order and acknowledge.

Thanking you

Yours faithfully,  
**ECO HOTELS AND RESORTS LIMITED**  
(Formerly known as Sharad Fibers & Yarn Processors Ltd)

**SAMEER DESAI**  
Company Secretary & Compliance Officer

Encl: As above

BRIHANMUMBAI MAHANAGARPALIKA

Chief Engineer (Mechanical & Electrical's) Department

No. E.E.Mech/3303/REF DT. 21.11.2023

E-TENDER NOTICE

Table with 2 columns: Field (Department, Sub Department, Bid Numbers, Subjects, Bid Start Date & time, Bid End Date & time, Pre Bid Meeting, Website, Contact Officer Name, Land line No., Mobile No., Email) and Value.

MUMBAI SLUM IMPROVEMENT BOARD

(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

Tel. No. - 022-66405484, E-mail - ecityslum@gmail.com

e-TENDER NOTICE

Executive Engineer (City) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 539, 4th Floor, Ghina Nirman Bhavan, Bandra (East), Mumbai-400051

Executive Engineer (City), M. S. 1 Board, Mumbai

PRO/2072/ADV/2023-24

Let's together make Mumbai Malaria free.

IndusInd Bank

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act)

Auction details for IndusInd Bank, including collateral property details, reserve prices, and terms of sale.

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website...

PROTECTING INVESTING FINANCE ADVISING

Branch Office: Aditya Birla Housing Finance Limited, G-Corp Tech Park, 5th Floor, Chhatrapati Shivaji Maharaj, Mumbai

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Whereas the Authorized Officer of Aditya Birla Housing Finance Limited/Secured Creditor has taken possession of the following secured assets pursuant to notice issued under Sec. 8(b) of the Security Interest (Enforcement) Rules, 2002.

Table with 7 columns: Sr No., Name of the Borrowers, Description of Properties, Amount as per Demand Notice, Reserve Price, EMD, Last EMD Date, Inspection Date and Time, Date of E-Auction.

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Housing Finance Limited/Secured Creditor's website...

LIC HOUSING FINANCE LIMITED

POSSION NOTICE (For Immovable property)

Whereas, The undersigned being the authorized officer of LIC HOUSING FINANCE LTD., the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (No.54 of 2002) and on exercise of powers conferred under section 13(2) read with rule 9 of the security interest (Enforcement) Rules, 2002.

Table with 7 columns: Sr No., Loan Account Number of Borrower, Name Of Borrowers, Description of Secured Asset, Amount (Demand) (Rs.), Date of Demand Notice, Date of Possession, Type of Possession.

Together with further interest, incidental expenses, cost, charges etc. till the date of payment within 60 days from the date of receipt of the said notice.

ECO HOTELS AND RESORTS LIMITED

(Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED) ... NOTICE OF THE FIRST EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24...

PUBLIC NOTICE

This is to inform the general public that the property situated at Flat No. 23, Shiv Ishwar Bhuvan Co-operative Housing Society Limited, Plot No. 1834, Behind PVR Cinema, Son (E), Mumbai-400022, previously owned by our deceased father Bassamal Gokuladas Prabhani, is jointly inherited and owned by us, that is the undersigned.

Date: November 21, 2023. Place: Mumbai. Company Secretary & Compliance Officer.

RECOVERY OFFICE - MADHUR BHAVAN

TJSB SAHAKARI BANK LTD.

POSSION NOTICE [For Immovable Property]

UNDER RULE 8 (2) OF SECURITY INTEREST ENFORCEMENT RULES, 2002 RW PROVISIONS OF SARFESI ACT, 2002

WHEREAS, the undersigned being the Authorized Officer of TJSB Sahakari Bank Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (In short "SARFESI ACT, 2002") and in exercise of powers conferred under sub-section (2) of section 8 of the said Act, 2002...

Table with 5 columns: Names of the Borrower(s) / Guarantor(s) / Mortgagee(s), Date of Demand Notice & O/s. Amount, Date and Place of Possession, DESCRIPTION OF PROPERTY.

Registered Office: TJSB House, Plot No. 85, Road No. 2, Wagle Industrial Estate, Thane (West) - 400 604. Tel.: 2887 8500

THE CITY CO-OPERATIVE BANK LTD., MUMBAI

NOTICE FOR SALE OF IMMOVABLE PROPERTY

SALE OF PROPERTY (SECURED ASSETS) UNDER THE SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFESI ACT)

This notice is hereby given to the public in general and in particular to the Borrowers(s), Sureties, Owner(s) and Mortgagee(s) that the below described immovable properties mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorized Officer (AO) of The City Co-operative Bank Ltd.

Table with 5 columns: Sr. No., Name of the Borrower/Owner, Details of Secured Assets, Reserve Price, Earnest Money Deposit (EMD), Date and Time of Auction.

Terms & conditions of sales -

- 1. The Borrower(s)/Surety/Owner(s) (Mortgagee/s) are given a special opportunity to pay the total outstanding dues with further interest before the date of above auction... 2. The offers to be submitted in a sealed envelope subscribed "Offer for purchase of immovable property with respect to Loan Accounts of M/s Niki Jewels Partners - Mrs. Nisha Navin Shah and Mrs. Kirti Shashikant Radia (Borrowers) and should submit the said sealed envelope at the above mentioned venue of auction on or before 29.12.2023 at 4.00 p.m.

This publication is also 30 days notice to the Borrowers/ Guarantors /Owners/Mortgagees of the above said loan accounts.

