

**PHARMED LIMITED**  
Registered Office : Office No. 21, 2nd Floor, Badkha  
Chambers, Manoharadas Street, Fort, Mumbai-400 001  
Tel: 022-22617525  
Corporate Office : SATTVA Mindcorp Tech Park, Ground  
Floor, Office 1, 149-A, EPIP II Phase, Whitefield Industrial  
Area, Bengaluru - 560 075, Tel: 080- 6927 8000  
email: [ca@wpharmed.in](mailto:ca@wpharmed.in)  
CIN : U24230MH1946PLC005121


**NOTICE**

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 18th September 2024 at Office No. 21, 2nd Floor, Badkha Chambers, Manoharadas Street, Fort, Mumbai - 400 001. The Company is a member of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Company's Register of Members and Share Transfer shall remain closed on 11th September 2024 for the purpose of payment of Dividend, if approved by the members in the AGM.

its transfer to the Company and effect the 28th October 2015, the transfer of shares can not be processed unless the shares are held in dematerialised form with a depository. So, members are requested to hold their shares in dematerialised form. Members may send their request for dematerializing their shares to the Company's corporate office at Bengaluru or to the Registrars and Transfer Agents of the company CAME Corporate Services Limited, Subramanian Building, 1st, CML House Road, Chennai - 600002; Tel: 044- 2846 0390 email [acme@caindia.com](mailto:acme@caindia.com). The Company's ISIN - IN00EE101077

Place: Bengaluru  
Date : 20th August 2024

For Promoted Limited  
Noshir B Shroff  
Whole Time Director  
DIN : 00652261

 **CITY UNION BANK LIMITED**  
Credit Recovery and Management Department  
Administrative Office: No.24-B, Gandhi Nagar,  
Kumbalangi - 611007. E-Mail: [crmd@cityunionbank.in](mailto:crmd@cityunionbank.in),  
Phone: 0435-2453232; Fax: 0435-2437146

**RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFASII ACT 2002**

The following properties proposed to be sold by City Union Bank Limited will be sold in the Tender and Public Auction by the Authorised Officer of the Bank, under Rule 6 (8) & (9) of the

[illegible]

registered but, the same, however, is subject to confirmation of CIL Urban Bank Limited (CILUB) for the success of tender shall be 25% (Twenty Five Percent) of the amount immediately available for completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (b) The Bank Certificate will be issued by the Authorized Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (c) The successful purchaser shall be liable to pay the stamp duty for conveyance act, as stipulated by law, as applicable under the law. (d) The successful bidder should pay the statutory dues (water/house tax, electricity charges and ground water tax for conveyance act) due to Government, Governmental and local bodies. (11) The Authorized Officer shall have all the powers to accept or reject the bids or postpone or withdraw the sale without assigning any reason. (12) The successful bidder shall be liable to pay the sale consideration in cash.

**Place: Kumbakonam. Date: 28-08-2024. Authorized Officer**

**Regd. Office:** 143, T.S.R. (B)g Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612001. CN - 1461710171017. Website: [www.cilubank.com](http://www.cilubank.com)  
E-MAIL: [info@cilubank.com](mailto:info@cilubank.com) / [enquiry@cilubank.com](mailto:enquiry@cilubank.com)

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**Encore Asset Reconstruction Company  
Private Limited (Encore ARC)**  
Encore ARC Corporate Office Address: 5th Floor, Plot No. 137,  
Sector 44, Gurgaon 122002, Haryana

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**(WITHOUT PREJUDICE)**

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ENDORSEMENT/INCLUSION PL2425/0802 Date: 21.08.2022

M/S. Kushan Nandy and Sons  
Private Limited (Borrower)  
C-1294, Link Road, Laxmi Garden Co. Hsg. Sct.  
Anandhi West, Mumbai-400045  
Also At: 1203/26th Classique, Tower 7, Anandhi West,  
Mumbai-400053

Mr. Kishan Suyash Sirohi  
C-1294 Link Road, Laxmi Garden Co. Hsg. Sct.  
Anandhi West, Mumbai-400045

Dr. SirilMadam,  
Sec. - Notice for Sale of Secured Asset of M/S. Kushan Nandy and Sons Private Limited  
Pictorial Plan of the Property is attached under Rule 9 (g) of the Interest in Immovable  
Properties (Transfer) Rules, 2001. (Rules 1 to 3 and 13B of the SARFESI Act, 2002)

2022, possession of which has been taken over under Section 134(a) of the Securities and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 ("SARFESI Act") read with Rules.

As you are aware that pursuant to the provisions of the SARFESI Act, Encore Asset Reconstruction Company Pvt. Ltd. ("Encore ARC") has acquired the financial assistance granted to the Borrower by The Indobank Capital Finance Ltd. (ICFL) along with the "Vikr" assignment agreement dated 10/10/2022.

Prior to the acquisition of the financial assistance by Encore ARC, the ICFL had issued a notice under Section 13 (2) of the SARFESI Act on 11/11/2022 advising you to pay the dues as mentioned therein. As you have failed to acknowledge to pay the dues within 60 days from the date of receipt of the notice under Section 13 (2) of the SARFESI Act, the Borrower has filed a suit for recovery of dues against you on 10/12/2022.

As per the order of the Hon'ble District Judge, Bangalore, dated 13/02/2023, the Asset, as per the description given on letter no. 16/08/2024, that, pursuant to the aforesaid assignment, the physical possession of the Secured Asset lies with the Authorized Officer of Encore ARC.

As per the order dated 30 days' notice under Rule 8(a) of the Rules, upon expiry of the notice period of 30 days, the Authorized Officer of Encore ARC shall take steps for selling the Secured Asset as more particularly mentioned hereinbelow by way of public or private auction or through any other modes provided under the Rules.

**Description of Secured Asset:**

Plot No. 3, measuring an area of 385 Sq. Ft built up area, on the 5th floor, in: The Tower, Paramparasa Tower, Link Garden CHSL, Yamma Nagar Road, situated on the left hand bearing CTS No. 11904, Village Oshwari, Yamma Nagar, Andhri West, Mumbai - 400012; Boundaries: East - Yamma Road, West - Tower 3 North - Yamma Nagar, South - Fort.

In case of sale by way of public auction, the detailed terms and conditions of the sale, including reserve price, earnest money deposit etc. will also be uploaded on Encore ARC's website i.e., <https://www.encorearc.com> and <https://sarfeisatiregistration.net/EPROC> as per the details simultaneously with the publication of public auction notice on the Form given in Appendix-A.

**Borrower/Guarantor's attention is invited to provisions of sub-section 8(a) of section 13 of the SARFESI Act, in respect of time allowed to redeem the Secured Asset** by repaying the entire dues of Rs. 1,02,08,496- (Rupees One Crore Twenty Eight Thousand Eight Hundred and Ninety Six Rupees Only) along with interest at contractual rate from 01/11/2023 together with future interest, charges & costs therein.

A final opportunity is being given to Borrower/Mortgagee's(s)/Guarantor(s) to redeem the Secured Asset, according, failing which, Encore ARC in its capacity as Trustee of Encore BAHK-035-TRUST shall proceed with the sale of the aforesaid Secured Asset as per the Rules.

Yours faithfully,  
Sd/-  
(Dharmendra Maurya)  
Authorized Officer,  
Encore Asset Reconstruction Company Private Limited



