

August 04, 2021

BSE Limited

Corporate Relationship Department,
2nd floor, New Trading Wing,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400051

Security Code: BSE- 501150

ISIN: INE660C01027

NSE- CENTRUM

Dear Sir/Madam,

Sub.: Newspaper Advertisement – 43rd Annual General Meeting (AGM) of the Company

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on August 04, 2021, in Navshakti (Marathi) and The Free Press Journal (English), in compliance with provisions of the Companies Act, 2013, in relation to the 43rd Annual General Meeting of the Company.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.centrum.co.in.

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

 

Alpesh Shah
Company Secretary

Encl: As above

Centrum Capital Limited (CIN: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email : info@centrum.co.in Website : www.centrum.co.in

Regd. Office: 306, Madhava, Plot C/4, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. CIN No.: L65910MH1993PLC031230

Bank of Baroda. C/O: Borewell Branch/Chowk, Borewell, Monarch Place, Shop No. 12 & 13, Plot No. 056, Sector 11, CBD Belapur, Navi Mumbai-400 083

NEW INDIA CO-OPERATIVE BANK LTD. (Multistate Branches) Corporate Office: New India, Shivajinagar, New Market, Prabhadevi, Mumbai-400 004

Public Notice: Shri. Prakash Chandra (Shri. Prakash Chandra) Shri. Prakash Chandra, a member of the M U Arcade Co-operative Housing Society Ltd. Having address at Flat No. 202, M U Arcade, Bhatkhande Road, Vile Parle West, Mumbai-400 056

The Mogaveera Co-operative Bank Ltd. Regd. & Administrative Office: 8th Floor, Government Bhavan, M.V.M. Educational Campus Marg, Off. Veera Devasai Road, Andhri (West), Mumbai - 400 059.

Table with 5 columns: Sr. No., Name of the Borrower(s)/Suresties, Date of Demand Notice & Outstanding Amount, Date of Possession, Description of Immovable Property & Area of the Secured Assets, and Remarks. Includes details for Mr. Vikas Manohar Malhotra and Mr. Ganeshji Narayan Kulkarni.

RBL BANK LTD. Securitisation Notice under S. 13(2) of SARFAESI Act, 2002. We, RBL Bank Limited the secured creditor of Applicant & Co-applicant mentioned in column 2 below inform you that all your account has been classified as Non-performing Account...

Table with 4 columns: Sr. No., Name of Borrower, Loan Amount and Loan Account No., Description of the property mortgaged, and NPA Date and Amount. Lists various property mortgages such as Gaina No.220, 2nd Floor, Creative Industry Estate No.1, etc.

CENTRUM CAPITAL LIMITED. Registered Office: Borewell Branch/Chowk, Borewell, Monarch Place, Shop No. 12 & 13, Plot No. 056, Sector 11, CBD Belapur, Navi Mumbai-400 083

NOTICE OF THE 3rd ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING DETAILS. The AGM is scheduled to be held on Thursday, August 26, 2021, at 10.30 a.m.

Public Notice: Shri. Prakash Chandra (Shri. Prakash Chandra) Shri. Prakash Chandra, a member of the M U Arcade Co-operative Housing Society Ltd. Having address at Flat No. 202, M U Arcade, Bhatkhande Road, Vile Parle West, Mumbai-400 056

Table with 4 columns: Sr. No., Name of the Borrower(s)/Suresties, Date of Demand Notice & Outstanding Amount, Date of Possession, Description of Immovable Property & Area of the Secured Assets, and Remarks. Includes details for Mr. Vikas Manohar Malhotra and Mr. Ganeshji Narayan Kulkarni.

AAVAS FINANCERS LIMITED. Demand Notice Under Section 13(2) of Securitisation Act, 2002. We, Aavas Financiers Limited the secured creditor of Applicant & Co-applicant mentioned in column 2 below inform you that all your account has been classified as Non-performing Account...

Table with 4 columns: Name of the Borrower, Date and Amount of Demand Notice Under Section 13(2), Description of the property mortgaged, and Remarks. Lists various property mortgages such as Mr. Vishal Dnyanesh Chavan, Mr. Govind Nandu, etc.

Aspire Home Finance Corporation Limited. Corporate Office: Mittal Dewal Tower, Rahmatabai Sayani Road, Opposite ST Depot, Andheri (West), Mumbai - 400 025. CIN: U65924MH2002PLC024847

PUBLIC NOTICE FOR AUCTION GUIDELINES. The Auctioneers of the secured assets mentioned hereunder in the name of Aspire Home Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s) are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which shall be recovered with interest and costs.

INITIATION FOR FORM OF EXP. OF INV. Under Regulation 56A (1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Table with 4 columns: Sr. No., Name of the Corporate Debtor, Date of Incorporation of Corporate Debtor, and Date of Initiation of Expression of Interest. Lists various corporate debtors and their details.

Union Bank of India. Demand Notice. Ref: RBL/ADM/11/17/22. DEMAND NOTICE. Date: 03.07.2021

Aspire Home Finance Corporation Limited. PUBLIC NOTICE FOR AUCTION GUIDELINES. The Auctioneers of the secured assets mentioned hereunder in the name of Aspire Home Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s) are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which shall be recovered with interest and costs.