



Fancy Fittings Ltd.
(ISO 9001:2015 Certified)

Regd. Office :
259/145, Minerva Ind. Estate,
2nd Floor, Sewri Bunder Road,
Sewri (East), Mumbai - 400 015.
Tel. : 91-22-24103005
E-mail : info@fancyfittings.com
Website : www.fancyfittings.com
CIN No : L74999MH1993PLC070323

9th August, 2023

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Symbol- FFL

Sub: Newspaper Advertisement regarding Notice of 29th Annual General Meeting and E-voting information

Dear Sir/ Madam,

Pursuant to Regulations 47 and 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisements published today i.e on 9th August, 2023 in Business Standard (in English) and Mumbai Lakshadweep (in Marathi) regarding dispatch of the Annual Report 2021-22 and Notice of 29th Annual General Meeting of the Company, which is scheduled to be held on Monday, 4th September, 2023 at 4.00 p.m. The newspaper advertisements also contain information of cut off date and E-voting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Fancy Fittings Limited


Jayant Parekh
Managing Director
DIN: 00095406



**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY SCHEME PETITION NO. 187 OF 2023**

**IN
COMPANY SCHEME APPLICATION NO. 56 OF 2023.**

In the matter of the Companies Act, 2013 (18 of 2013)
AND

In the matter of Sections 230 to 232 other applicable
provisions of the Companies Act, 2013 and Rules framed
thereunder as in force from time to time;

In the matter of Scheme of Amalgamation of DANTE
INVESTMENTS PRIVATE LIMITED, the Transferor Company
with ESSVEE PRIVATE LIMITED, the Transferee Company

DANTE INVESTMENTS PRIVATE LIMITED, a company
incorporated under the Companies Act, 1956 (having its
registered office at 102, Free Press House, 10th Floor,
215, Nariman Point Mumbai-400021.) ...Petitioner Company No.1

ESSVEE PRIVATE LIMITED, a company incorporated
under the Companies Act, 1956 (having its registered
office at 102, Free Press House, 10th Floor, 215,
Nariman Point Mumbai-400021.) ...Petitioner Company No.2

NOTICE OF PETITION.

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by
DANTE INVESTMENTS PRIVATE LIMITED, the Transferor Company with ESSVEE
PRIVATE LIMITED, the Transferee Company which was admitted by the Hon'ble National
Company Law Tribunal, Mumbai on 13th day of July, 2023. The said Petition is fixed for
hearing before the Hon'ble Tribunal taking company matters on 24th day of August, 2023.
Any one desirous of supporting or opposing the said Petition should send to the
Petitioner's Advocates Notice of his intention signed by him or his advocate not later than
two days before the date fixed for the hearing of the Petition, the grounds of opposition or a
copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished
by the Petitioner's Advocates to any person requiring the same on payment of the
prescribed charges for the same.
Dated this 9th day of August, 2023.

MIS RAJESH SHAH & CO.

Advocates for the Petitioner,
16, Oriental Building, 30, Nagindas Master Road,
Flora Fountain, Fort, Mumbai - 400 001

Sd/-
FOR RAJESH SHAH & CO.
Advocates for the Petitioner.

बँक ऑफ बडोदा
Bank of Baroda
Bank of Baroda, Ramchandra Nagar Branch
16, Saraswati Sadan, Manpada Road,
Dombivli (E) Thane District, Maharashtra,
Phone: 0251 2456396
email: vjmanp@bankofbaroda.com

POSSESSION NOTICE
(For Immovable Property only)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement)
Rules, 2002)

Whereas,
The undersigned being the Authorized Officer of the Bank of Baroda under Securitization
and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and
in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security
Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 19.05.2023, calling
upon the Borrower **Mr. Mahendra Jadhavi Bhanushali & Mr. Jadhavi Dhanji
Bhanushali** to repay the amount mentioned in the notice being **Rs. 56,81,179.79
(Rupees Fifty Six Lakhs Eighty One Thousand One Hundred Seventy Nine paise
Seventy Nine only)** as on 15.05.2023 together with further interest thereon at the
contractual rate plus costs, charges & expenses till date of payment with 60 days from the
date of receipt of the said notice. The Borrower having failed to repay the amount, notice is
herby given to the Borrower and the public in general that the undersigned has taken
Possession of the property described herein below in exercise of powers conferred on him
under sub section (4) of Section 13 of the Act read with Rule 6 of the Security Interest
(Enforcement) Rules, 2002 on this **19th day of May of year 2023.**

The Borrower / Guarantors / Mortgagees in particular and the public in general is hereby
cautioned not to deal with the property and any dealings with the property will be subject to
the charge of Bank of Baroda for an amount of **Rs. 56,88,526.93 (Rupees Fifty Six Lakhs
Eighty Eight thousand Five Hundred Twenty Six and Ninety Three paise only)** and further
interest thereon at the contractual rate plus costs, charges & expenses till date of
payment.
The Borrower's attention is invited to provision of Sub Section (8) of Section 13 of the Act, in
respect of time available, to redeem the Secured Assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No.401, 4th floor, Shiv Krupa CHSL,
Village Gajabandhan Pathari, Tal. Kalyan, Dist. Thane, within the limits of Kalyan Dombivli
Municipal Corporation and within the Jurisdiction of Sub-Registrar Kalyan, Maharashtra,
India-421201
Bounded: On the North by Naala, On the South by Road / Aryan Pooja & Dhankrupa CHS,
On the East by Aryan Prem CHS, On the West by Road

Date: 07.08.2023
Place: Mumbai

Sd/-
Chief Manager
(Bank of Baroda)

FANCY FITTINGS LIMITED

CIN: L74999MH1993PLC070323

Registered Office: 145/259 Minerva Industrial Estate, 2nd Floor, Sewri Bunder Road,
Sewri (East) Mumbai-400015 | Email: info@fancyfittings.com
Website: www.fancyfittings.com | Tel.: +91-22-24103001

Notice of the 29th Annual General Meeting and e-voting information
Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of
Fancy Fittings Limited ("the Company") will be held on Monday, 4th September, 2023 at
4.00 p.m. at the Registered Office of the Company at 145/259, 2nd Floor, Minerva
Industrial Estate, Sewri Bunder Road, Sewri-East, Mumbai-400015, to transact the
businesses, as set out in the Notice of the 29th AGM.

The Annual Report for financial year 2021-22 along with the said Notice of the 29th AGM
have been sent electronically to those Members whose email IDs are registered with the
Company (Depository Participant) and physical copies of the Annual Report and Notice
have been sent through courier, to the Members who have not registered their email IDs or
have requested for physical copies, at their registered address and the dispatch of the
same has been completed on Tuesday, 8th August, 2023. The Annual Report and Notice of
AGM are also available on the Company's website i.e. www.fancyfittings.com, website of
Metropolitan Stock Exchange at www.mse.in and on website of National Securities
Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Remote e-voting
Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management
and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the
Members are provided with the facility to cast their votes electronically from a place other
than the venue of AGM ("remote e-voting") through e-voting services provided by NSDL on
all the businesses as set out in the Notice of the 29th AGM.
The remote e-voting period commences on Friday, 1st September, 2023 at 9.00 a.m. and
ends on Sunday, 3rd September, 2023 at 5.00 p.m. The e-voting module shall be disabled
by NSDL for voting thereafter.

Any person, who acquires shares of the Company and becomes a member of the
Company after dispatch of the Notice and holding shares as on the cut-off date i.e.
Monday, 28th August, 2023, can also cast their vote through the e-voting facility. Any person
whose name is recorded in the register of members or in the register of beneficial owners
maintained by the depositories as on the cut-off date only shall be entitled to avail facility of
remote e-voting or e-voting during the AGM.

* Instructions on the process of remote e-voting before the AGM are provided in the Notice
of AGM.

In case of any queries or issues regarding the remote e-voting, you may refer to the
Frequently Asked Questions (FAQs) for members and e-voting user manual for members
available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at
the toll-free no.: 1800 1020 990 or 1800 224 430.

For Fancy Fittings Limited
Sd/-
Jayant N Parekh
Managing Director
DIN: 00095406

Place: Mumbai
Date: 8th August, 2023

**Personal Finance,
Insight Out**



मेरी माटी, मेरा देश
(माझी माती, माझा देश)
मातीला नमन, वीरांना वंदन

“वीर-वीरांगनांच्या सन्मानार्थ 'मेरी माटी, मेरा देश' अभियान राबविण्यात येत आहे. या अभियानांतर्गत आपल्या अमर हुतात्म्यांच्या स्मरणार्थ देशभरात अनेक कार्यक्रमांचे आयोजन केले जात आहे.”

नरेंद्र मोदी
प्रधानमंत्री

९ ऑगस्ट
क्रांतीदिन चिरायू होवो

सर्व ग्रामीण व शहरी भागांमध्ये 'अमृत वाटिका' करण्यात येणार

वाटिकेची माती अमृत कलशातून देशाच्या राजधानीत आणली जाणार

मातीसोबत सेल्फी काढा आणि अपलोड करा

देशाच्या वीरांना समर्पित या कार्यक्रमांमध्ये सहभागी होण्यासाठी
yuva.gov.in वर नोंदणी करा.

सुधीर मुन्गट्टीवार | देवेंद्र फडणवीस | एकनाथ शिंदे | अजित पवार
मंत्री, सांस्कृतिक कार्य | उपमुख्यमंत्री | मुख्यमंत्री | उपमुख्यमंत्री

www.mahasamvad.in | MaharashtraDGIPR | MahaDGIPR
माहिती व जनसंपर्क महासंवालालय, महावाटू धामन

Personal Finance,
Monday to Saturday

To book your copy,
sms **reachbs**
to **57575** or
email **order@bsmail.in**

Business Standard
Insight Out

