

LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email: cs.latimmetal@gmail.com Web : www.latimmetal.com

Date: 14th April, 2022

To
Department Of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

Sub: Submission of an extract of newspaper publication regarding Intimation of Extra Ordinary General Meeting of the Shareholders of the Company to be held on May 9, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Scrip Code:- 505693 Security Id:- LATIMMETAL

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on April 14th 2022 regarding the Notice to the shareholders of the Company in respect of information regarding Extra-Ordinary General Meeting scheduled to be held on Monday, May 09, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM) in the following newspapers.

1. "The Free Press (English)"
2. "Navshakti (Marathi)"

The same will be available on the website of the Company.

You are requested to kindly take the above on record and oblige.

Thanking you.

For La Tim Metals & Industries Limited

Swati Gupta 
Digitally signed by
Swati Gupta
Date: 2022.04.14
13:57:56 +05'30'

Swati Gupta

Company Secretary & Compliance Officer

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No- B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Whereas

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/w Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICICI Bank Limited.

Sr. No. Name of the Borrower/ Number (Loan Account Number (DHFL Old LAN & ICICI New LAN)) **Description of Property/ Date of Symbolic Possession** **Date of Demand Notice/ Amount in Demand Notice (Rs.)** **Name of Branch**

1. Narendra Dadu Londhe & Pratibha Narendra Londhe- QZPUN00005004898 (DHFL Old LAN- 20800042220 & ICICI New LAN-QZPUN00005004898) Flat No 211, 2nd Floor, Wing B, Laxmi Heights, S no. 174, Nr PDCC Bank, Furungi, Maharashtra, Pune-412308/April 12, 2022 June 09, 2021/ Rs. 15,54,746.00/- Pune

2. Hanumant Lala Kamble & Rachana Hanuman Kamble- QZPUN00005009780 (DHFL Old LAN-15000010754 & ICICI New LAN-QZPUN00005009780) Flat No. 03, Ground Floor, Ajana, Bldg A, S No 175 H No 2 Pharsungi, Bhekrainagar Puna 410015/April 12, 2022 June 08, 2021/ Rs. 4,84,475.00/- Pune

3. Rajeshkumar Chandrashekhar Patil & Saroja Rajeshkumar Patil- QZPUN00005017597 (DHFL Old LAN-01500014934 & ICICI New LAN-QZPUN00005017597) Flat No. 10, 2nd Floor, Vijay Residency, S. No. 5, Hissa No.2, Keshav Nagar, Near Oskar School, Mundhwa, Pune 410015/April 12, 2022 June 03, 2021/ Rs. 14,51,395.00/- Pune

4. Ganesh Timappa Shinde & Timappa Yallappa Shinde- QZHPD00005013026 (DHFL Old LAN -23100001229 & ICICI New LAN-QZHPD00005013026) Flat No. 13, 3rd Floor B Wing, Bldg 9, Got No 528 P & 529 Dreams Nivara Phase 2, Koregaon Mu Uluru Kanchan, Maharashtra, Pune-412202/April 12, 2022 July 28,2021/ Rs. 9,08,972.00/- Pune

5. Chhayaben Vijaybhai Bagul & Devang Vijaybhai Bagul- QZAUR00005001920 (DHFL Old LAN- 104-200007031 & ICICI New LAN-QZAUR00005001920) R H No 4, Plot no. 18, Sankalp residency, Bh/ Podar school, At, Devmurti, Jalna, Maharashtra, Aurangabad-431203/April 12, 2022 June 14, 2021/ Rs. 11,10,164.00/- Aurangabad

6. Ramkrishna A Thavare & Nanda Ramkrishna Thavare- QZNAS00005024653 (DHFL Old LAN-1900008945 & ICICI New LAN-QZNAS00005024653) Row House No-7 Plot No 7 Survey No 491/A/1, Thorat Vihar Co-operative Housing Limited, Satpur Jadhav Sankul Opp Pragati School Ashoknagar Shri Collect Nashik 422012/April 12, 2022 June 19,2021/ Rs. 11,34,730.00/- Nasik

7. Sonu Khandu Gaware & Nilesh Arvind Baviskar- QZNAS00005011660 (DHFL Old LAN- 19-00000973 & ICICI New LAN-QZNAS00005011660) Sidhivinayak Apt, F No. 10 2nd Floor, P.O. No. 1, S No. 71/A Chunchale Kusum Mangal Apt, Kargil Chowk Datta Nagar, Xlo Point Ambad MIDC Nashik, Maharashtra, Nashik-422010/April 12, 2022 March 25, 2021/ Rs. 4,63,310.00/- Nasik

8. KamrulHuda MM Khan & Zubaida Khan- QZPVL00005039650 (DHFL Old LAN- 11300005823 & ICICI New LAN-QZPVL00005039650) Flat No 203, 2nd Floor, A Wing Shraddha Apartment, Near Dilkap College Karjat 410201/April 12, 2022 June 03, 2021/ Rs. 9,71,563.00/- Mumbai

9. Phoolchand J Vishwakarma & Sarita P Vishwakarma- QZUH100005023962 (DHFL Old LAN- 2650000632 & ICICI New LAN-QZULH00005023962) Flat no.103, A Wing, Swastik residency, Near done gaon road, Maharashtra, Ulhasnagar- 421503/April 12, 2022 June 14, 2021/ Rs. 12,03,365.00/- Ulhasnagar

10. Jitendra Babu More & Sharada J More- QZTNE00005010006 (DHFL Old LAN- '04500007803 & ICICI New LAN-QZTNE00005010006) Flat No 101, Vijya Apt, Kadav Pada, behind Petrol Pump, vanghni East, Badlapur, Maharashtra, Thane-401208/April 12, 2022 September 30, 2021/ Rs. 17,83,170.00/- Thane

11. Vijnaka Venkatesh Gowda & Venkatesh Gowda- QZMBP00005029018 (DHFL Old LAN- 13900002113 & ICICI New LAN-QZMBP00005029018) Flat No 63, B Wing, ,Building No 5, Mittal Enclave, Nalada Vihar Chs, Mittal Enclave, Naigaon East Maharashtra, Naigaon- 401208/April 08, 2022 January 30, 2021/ Rs. 18,85,380.00/- Mumbai (Bhandup)

12. Jayesh Hemmatil Parmar & Shilpa Bhalwad Dodia- QZVSI00005012456 (DHFL Old LAN- 11000001331 & ICICI New LAN-QZVSI00005012456) Flat No.001, Ground Floor, A Wing, Shree Shanti Apartment, Next To Gold Nest, Police Station Of Mirra Bhayander Road, Bhayander (east), Dist, Thane 401105/April 08, 2022 October 05, 2020/ Rs. 10,76,410.00/- Vasai

The above-mentioned borrowers(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: April 13, 2022
Place: Maharashtra

Authorized Officer
ICICI Bank Limited

**Navi Mumbai Municipal Transport**

Belapur Bhavan, 8th Floor, Sect-11, CBD, Navi Mumbai

CIVIL Dept.

E-Tender Notice

Tender No. NMMT/TM/E.(Civil)/01/2022-23

Tender Description :- Construction of Under Body Chasis washing ramp at main entrance gate of Turbhe Bus Depot, NMMT.

Which is available on Website https://nmmt.tenders.in

**Sd/-****Transport Manager,**
N.M.M.T.**निःषट्टा आणि
निर्भिड दैनिक****www.navshakti.co.in****PUBLIC NOTICE**

LATIM METAL & INDUSTRIES LIMITED

Regd. Off. 201, Bajaj Road, Vile Parle (West), Mumbai 400056.

Email Id: cs.latimmetal@gmail.com Website: www.latimmetal.com

CIN-L9999MH1974PLC017951

NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Members of La Tim Metal & Industries Limited will be held on Monday, 9th May 2022, at 3:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the EGM.

Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular dated April 8, 2020 read with Circular dated April 13, 2020 and September 28, 2020 and December 31, 2020 and June 15, 2020 and September 28, 2020 and December 31, 2021 and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars") permitted holding EOGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the EOGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for attending the EOGM through VC/OAVM is given in Notice.

The Notice of EOGM will be sent electronically to those members whose e-mail address is registered with the Company/Depositors in accordance with the aforesaid Circulars. As per the SEBI Circular, no physical copies of the Notice of EOGM will be sent to any Member. Members may note that Notice will be available on website of the Company, i.e. https://www.latimmetal.com and website of BSE Limited, i.e. https://www.bseindia.com.

Members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/Registrar and Share Transfer Agent (RTA). Detailed process for registration of e-mail address with the Company/RTA is given in Notice of EOGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending EOGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials fore-voting for the resolutions proposed in the Notice is given in Notice of EOGM.

For LA TIM METAL & INDUSTRIES LIMITED

Sd/-

Rahul Timbadia

Managing Director

DIN: 00691457

Place : Mumbai

Date : 13th April, 2022

GOVERNMENT OF MAHARASHTRA**PUBLIC WORKS DIVISION, DHULE****E-Tender Notice No. 3 For 2022-23**Online E-Tenders in B-1 Form (Percent Rates) for the following are invited by Executive Engineer, PW.Division, Dhule for and on behalf of Government of Maharashtra State from Capable and Eligible PW.Dept. Registered or Unregistered Contractor who completed terms and conditions mentioned in tender document. Tender document can be downloaded from website <https://mahatenders.gov.in>. Right to reject/accept any or all E-tenders is reserved by Executive Engineer Conditional Tender will not be accepted.**TABLE**

Sr. No.	Name of Work	Approximate value of work (Rs.)	Bid Security (Rs.)	Cost of documents (Rs.)	Period of Completion
1	Construction of Administrative Building for Newly Created Upper Tahsil Office at Pimpalner Tal. Sakri, Dist. Dhule	34494183/-	173000/-	2240/-	12 Months Including Mansoon
2	Widening of Bridge Across Motinala in Dhule City on NH-211 to Rannala Awadhan Morane Gondur Road SH-18 at Km.28/600 Tal. Dist. Dhule	24189850/-	150000/-	1120/-	9 Months Including Mansoon
3	Improvement to Nandane (Tal.Border) to Sayane Beobhane NH-3 Dhamane Biladi Nikhmed Ami Van Malane Ambode Nandane Kh. (Section Sayane to Deobhane) Road MDR-52 Km.5/00 to 10/00 Tal. Dist. Dhule	18549955/-	150000/-	1120/-	9 Months Including Mansoon
4	Improvement to Boris (Tal.Border) to Mehergaon Kheda Udale Balhara Sadgaon Road MDR-49 Km. 15/700 to 19/600 and 23/700 to 23/800 (Section Mehergaon to Kheda) Tal. Dist. Dhule	17202526/-	150000/-	1120/-	9 Months Including Mansoon
5	Construction of Major Bridge on NH-6 to Amode Road on ODR-26 on Kan River Tal. Sakri Dist. Dhule	16180924/-	150000/-	1120/-	12 Months Including Mansoon
6	Improvement to Boris (SH-13) Nikumbhe Dhandane Dhadhi Nagao Japi Shirdhane Navara Navari to SH-13 (Section Boris to Nikumbhe) Road MDR-53 Km.0/00 to 4/00 Tal. Dist. Dhule	14636994/-	147000/-	1120/-	9 Months Including Mansoon
7	Construction of Protection Wall for the land acquired for the Construction of District Court Building at Dhule Tal. Dist. Dhule	13110527/-	132000/-	1120/-	6 Months Including Mansoon
8	Improvement to SH-14 to Manjari Dangshirwade Sukapur Road MDR-33 Km.9/00 to 20/00 and 21/00 to 23/500 Tal. Sakri Dist. Dhule	12738303/-	128000/-	1120/-	6 Months Including Mansoon
9	Improvement to SH-14 to Malgaon Daunyapada Amali Dhaner Kondaibari Road MDR-34 Km.12/00 to 13/00 and 17/500 to 30/00 Tal. Sakri Dist. Dhule	12661442/-	127000/-	1120/-	6 Months Including Mansoon
10	Construction of Varsa Bopkhel Road VR-77 Km.0/00 to 4/00 (Working Km.0/00 to 3/600) Tal. Sakri Dist. Dhule	10571299/-	106000/-	1120/-	9 Months Including Mansoon
11	Concrete Road to Prakash Chhadvel Dahivel Samrode Road SH-7 Km.80/00 to 80/300 and 80/700 to 81/200 Tal. Sakri Dist. Dhule	10542850/-	106000/-	1120/-	9 Months Including Mansoon

2. Bidding documents may be purchased from e-tender portal of through website <https://mahatenders.gov.in> From 18/4/2022 to 2/5/2022 for a non refundable fee as indicated in the form online mode only. Interested bidders may obtain further information from the office of Executive Engineer, PW.Division, Dhule.

3. Bids must be accompanied by security of the amount specified for the work in the table and shall be paid online.

4. Bids must be submitted online on <https://mahatenders.gov.in> on Date 2/5/2022 & Technical bid will be opened on Dt. 4/5/2022 (if possible) in the presence of bidders who wish to attend in the office of the Superintending Engineer, PW.Circle, Dhule to clarify the issues and to answer questions on any matter that may be raised at that stage as stated in clause 9.2 of Instructions to Bidders' of the bidding document.

6. Others details can be seen in the bidding documents.

No. Tender/19/2022

Office of the Executive Engineer

PW.Division, Dhule

Email : dhule.ee@mahapwd.com

Date : 04.04.2022