



NANDOL BRANCH Opp High School, Nr Baliyadev Temple, Nandol, Dehgam - 382305

Email: ubin0829501@unionbankofindia.bank POSSESSION NOTICE

WHEREAS The undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice Dated 02.05.2023 calling upon the Borrower / Guarantor Mr. Patel Daxeshkumar Chinubhai and Mr. Patel Manojbhai Chhaganbhai to repay the amount mentioned in the notice being Rs. 7,54,656.07 (Rupees Seven lakhs Fifty Four Thousand Six Hundred and Fifty Six and Seven paise only) within sixty days from the date of receipt of the said notice.

RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

The borrower having failed to repay the amount, notice is hereby 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/her under Section 13(4) of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 15thday of Julyof the

The borrower's attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured asset.

The borrower(s) 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 Union Bank of India for the amounts due from the borrower(s) and interest thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

City Sy. No. 1269, Sheet No. 35, Nagar Palika Aakarni No. 3738, adm. 54.43 Sq. Mt. Vill : Dehgam, Tal : Dehgam, Dist : Gandhinagar belonging to Mr. Patel Daxeshkumar Chinubhai. Bounded by: East : Common wall with City Sy. No. 1270; West: Common road and leader; North: City Sy. No. 1267 & 1273; South: Road. **Authorized Officer**

Date: 15.07.2023 Union Bank of India Place : Dehgam

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SPEL GRANITO PRIVATE LIMITED (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

with Spel Granito Private Limited U26960GJ2013PTC076853	Name of the corporate debtor along with PAN / CIN / LLP No.	1
S.No 488, Nr. Pavadiyari Temple Tal. Morbi Dist. Morbi, Jasmatgarh, Rajkot Gujarat-363630 India	Address of the registered office	2
N.A.	URL of website	3
d Jasmatgarh, Dist. Morbi	Details of place where majority of fixed assets are located Jasmatgarh, Dist. Morbi	
rvices Not Ascertained	Installed capacity of main products/services	5
NIL	Quantity and value of main products/ services sold in last financial year	
NIL	Number of employees / workmen	7
, lists Resolution Professional at	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	8
Details can be sought by sending request to Resolution Professional at spel.insol@gmail.com	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	9
terest 2nd August 2023	Last date for receipt of expression of interest	10
12th August 2023	Date of issue of provisional list of prospective resolution applicants	11
ons 17th August 2023	Last date for submission of objections to provisional list	12
spel.insol@gmail.com	Process email id to submit EOI	13

RIDDHI SIDDHI GLUCO BIOLS LIMITED

IBBI Regd No.: IBBI/IPA-001/IP-P00060/2017-18/10138

Ellis Bridge, Ahmedabad (Guj.) 380006

E-mail ld: premladdha@yahoo.com

Address: 304, Abhijit-3, Mithakhali, Law Garden Road,

CIN: L24110GJ1990PLC013967 Regd. Office: 10, Abhishree Corporate Park, Nr. Swagat Bunglows BRTS Busstand, Ambali-Bopal Road, Ambali, Ahmedabad, Gujarat-380 058 Phone: 02717-298600-602, Email: ahmd@riddhisiddhi.co.in, Website: www.riddhisiddhi.co.in Transfer Of Equity Shares To The Investor Education And Protection Fund (IEPF)

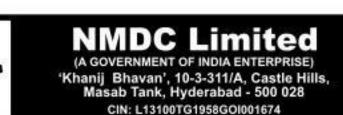
Shareholders of the Company are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended from time to time, equity shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Demat account of Investor Education and Protection Fund (IEPF) of the Government of India. Further, unclaimed or unpaid dividend up to the financial year 2014-15 has already been transferred by the Company to IEPF in terms of the IEPF Rules, 2016. The Concerned members are being provided an opportunity to claim such dividend for the financial year 2015-16 and onwards by sending a letter under their signature so as to reach at the registered office of the Company or Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at 506 - 508, Amarnath Business Center- 1, Besides Gala Business Center, Nr. St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Navrangpura, Ahmedabad- 380009, Gujarat on or before **30**th **September**, **2023.** The details viz. names of the concerned members, their folio number and the shares for transfer to IEPF are available on the Company's website on www.riddhisiddhi.co.in under 'Investors' section. In the event valid claim is not received by Company or its RTA by 30th September, 2023, the Company shall take action towards transfer of such shares to IEPF at appropriate date and thereafter no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the aforesaid rules. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules. Individual communication in this regard have been sent to the concerned members at their latest registered addresses available with the Company. Clarification on this matter, if required, may be sought from the Company or RTA by sending email at iepf.shares@linkintime.co.in or by calling them at +91 79 26465179 /86/87.

Place: Ahmedabad Date: 18.07.2023

Date: 18.07.2023

Place : Ahmedabad

For Riddhi Siddhi Gluco Biols Limited **Sharad Jain Company Secretary & Compliance Officer**



CONTRACTS DEPARTMENT Pre-Tender Meeting Notice Dated: 18/07/2023

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in the Pre-Tender Meeting on 21/07/2023 (11.00 Hrs.) for the work of "Design, Engineering, Supply, Erection, Testing and Commissioning of new 7 MTPA Screening & Beneficiation Plant (SP-II) along with construction of Tailing Dam at Donimalai, Karnataka on Turnkey basis".

Venue of the Meeting: M N Dastur & Company (P) Ltd., P 17, Mission Row Extension Kolkata - 700 013.

For obtaining the details Brief agenda of the meeting, Preliminary scope of work, Time schedule, project site etc. the bidders may visit NMDC website http://www.nmdc.co.in Further, for any queries the bidders may also contact following officials directly or through

Mr. S Sahoo, AGM (Mech.) - NMDC Ltd. (M: 9490479089) contracts@nmdc.co.in Mr. Anirban Biswas, Sr. Principal Engineer- M N Dastur (M: 9433332898) Anirban.B@dastur.com

Executive Director (Works)

Authorised Officer, Central Bank of India

IDBI BANK LTD., VAVDI BRANCH (T) IDBI BANK IDBI BANK Swastik Bhuvan, Opp Sadbhav Complex, Bamroli - Moonlight Road, INSTERMINE LESS 1900/H2004G01148888 Taluka - Godhra, Dist - Panchmahal, Vavdi Pin :389001, Gujarat

Appendix-IV[Rule-8(1)] - POSSESSION NOTICE - (For Immovable Property) Whereas, The undersigned being the authorized officer of the IDBI Bank Limited (IDBI), Siddhananth Br., Vadodara, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 03.02.2022 calling upon the M/s. J D Dayara Kisan Sava Kendra (Borrower), Mr. Subhashbhai Jesingbhai Dayara (Proprietor), and Mr. Jesingbhai Dhanabhai Dayara (Guarantor) to repay the amount mentioned in the notice being Rs. 15,53,355.80 (Rupees Fifteen Lakh Fifty Three Thousand Three Hundred Fifty Five and Paisa Eighty Only) as on 01.03.2023 with further interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The borrower having 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 under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 13th day of July of the year

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 the IDBI Bank Limited (IDBI), Vavdi Branch for an amount of Rs. 15,53,355.80 (Rupees Fifteen Lakh Fifty Three Thousand Three Hundred Fifty Five and Paisa Eighty Only) as on 01.03.2023 and further interest thereon plus other charges. (Less Recovery made after issuance of the said Demand Notice).

"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 piece and parcel of the immovable Property in the name of Mr. Jesingbhai Dhanabhai Dayara (Guarantor) being - R. S No 130/Paiki 1/Paiki 1, Revenue A/c No 541, Luhar Faliya, Village - Mirap, Plot area - 2000 Sq. Mts. Tala. Godhra Dist. Panchmahal - 389120, in the state Gujarat, Bounded: East: Mirap - Dahicot Road, West: Same Survey No Paiki Land, North: Land of Saburbhai Maganbhai, South: Land of Badharbhai Raysingbhai.

Date: 13.07.2023- Place: Godhra

Sd/ Authorised Officer, IDBI Bank Ltd.



BRANCH OFFICE - SURENDRANAGAR

Ref.No.BR/SURENDRANAGAR/2023-24/ Date: 28.06.2023

REGD.A.D/Hand Delivery/Speed Post

1. M/S Shubham Engineering Works (Partnership Firm) Plot No. 39, GIDC Lakhtar, Ta.: Lakhtar, Distt.: Surendranagar - 382775 2. Smt. Hina Kiritbhai Motka (Partner/Guarantor)

E-102, Sameet Residency, SOLA Science City Road, Ahmedabad - 380060.

3. Smt. Ushaben Pankajbhai Motka (Partner/Guarantor) 2 - 888, Taramani Township, Wadhwan City Ind. Estate Wadhwan.

Surendranagar - 363035.

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT-2002

1. We had, granted the following credit limits on your request for an aggregate amount of Rs. 27,29,599/- (Rupees Twenty Seven Lakh Twenty Nine Thousand Five Hundred Ninety nine Only) through our Surendranagar Branch and we give below full details of various credit facilities granted by us

Type Of Loan	Account No.	Loan Amount	Rate Of Interest (@ Monthly rests)
Cash Credit	3305250342	22,75,000/-	10.25 %
CGECL	3828277201	4,54,599/-	7.50 %
You availed the	aforesaid loan ar	mount as per sand	ctioned terms.

We inform you that a total amount of Rs. 25,06,224,00 (Rs Twenty Five Lakhs Six Thousand Two Hundred Twenty Four only) is due to us as on 28.06.2023 plus uncharged interest w.e.f. 28.06.2023 at the rate specified below with monthly rests to be calculated thereafter to till date of recovery.

Type Of Loan Account No. Loan Amount Rate of Interest (@ Monthly rests)

(1)	(2)	(3)	(4) 10.90 % 9.25 %	
Cash Credit	3305250342	22,75,000/-		
Term Loan	3828277201	4,54,599/-		
Principal Ou Amou (5)	unt	Amount of unraccrued inte	-0.71	Total Due Amount As On 27.06.2023 (5+6)
Rs. 22,73,290 Rs. 2,13,144		Rs. 18,33	1	Rs. 22,91,621.00
		Rs. 1,459)	Rs. 2,14,603.00

You have defaulted in repayment of entire amount Rs. 25,06,224.00 (Rupees Twenty Five Lakhs Six Thousand Two Hundred twenty Four only) (which represents the principal plus interest due on the date of this notice) plus uncharged interest thereafter.

Rs 19,790

Rs. 25,06,224.00

Total

Rs. 24,86,434

3. As you have defaulted in repayment of your full liabilities/violation of terms and condition of sanction, your account has been as Non-Performing Asset on 26.06.2023 in accordance with the guidelines of the Bank/ directions and/ or guidelines issued by the Reserve Bank of India. We also inform you that in spite of our repeated demand notices and oral requests for repayment of the entire amount due as mentioned above to us; you have not so far paid the same.

. Being borrower/guarantor /mortgagor you the above named persons have failed to repay the due amount of Rs. 25,06,224/-(Rupees Twenty Five Lakhs Six Thousand Two Hundred twenty Four only) as on dated 28.06.2023 plus uncharged interest at the rate specified above with monthly rests from 29.06.2023, despite our repeated requests/demand for payment. We hereby U/Section 13(2) of the SARFAESI Act, demand the above amount i.e Rs. 25,06,224.00 (Rupees Twenty Five Lakhs Six Thousand Two Hundred twenty Four only) plus uncharged interest at the rate specified above with monthly rests.

You are aware that the above limit granted by us is secured by the following assets/

security agreements (secured assets):	
DESCRIPTION OF THE SECURED ASSETS/ IMMOVABLE PROPERTY/MOVABLE PROPERTY	Details Of Mortgage Deed/documents
All the Pieces and Parcel of Industrial Shed (Factory land and building) in the Name of Ms Shubham Engineering Works, Located at: Revenue Survey No. 166/2/1, Plot No. 39 G. I. D. C Industrial Estate, Lakhtar District: Surendranagar (GUJ), Admeasuring 500.00 Sq. Meter (Approx) Or There about together with Building and Fixed structure etc. Constructed/Erected/Installed thereon and Boundaries as Follows: East: Plot No. 40, West: Plot No. 38, North: Plot No. 30, South: 10 Meterwide Road	Mortgage Done vide Deed No. 234 dated 17/05/2013 Extension of Mortgage Deed vide No. 368 dated 21/07/2020

6. For the reasons stated above, we hereby call upon you to discharge in full your liabilities i.e Rs. 25,06,224.00 (Rupees Twenty Five Lakhs Six Thousand Two Hundred twenty Four only) as on Dated 28.06.2023 plus uncharged interest at the rate specified above with monthly rests from 29.06.2023 to us within a period of 60 days from the receipt of this notice, failing which we will be exercising the powers under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above. The powers available to us under section 13 of the Act, interalia, includes power to (i) take possession of the secured assets of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured assets, (ii) take over the management of business of the borrower including the right to transfer by way of lease, assignment or sale and realize the secured assets, (iii) Appoint any person as manager to manage the secured assets the possession of which has been taken over by us (Secured creditor), and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by you, (iv) require at any time by notice in writing, any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to us (Secured creditor), so much of the money as is sufficient to pay the secured

. The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses which in our opinion have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of the bank as mentioned above with contractual interest from the date of this notice till the date of actual realization, and the residue of the money, if any, shall be paid to the person entitled there to in accordance with his right and interest, if no person is entitled to receive such amount, shall be paid to

Please take note that after receipt of this notice, as per sub section 13 of section 13 of the Act, you shall not transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior written consent of the secured creditor. We draw you attention to the section 29 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 which awards imprisonment upto 1 year, or fine, or with both, if you contravene the provision of the act.

. We also inform you that, notwithstanding our action or proceedings under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 we reserve our right either (i) to simultaneously file, proceed and pursue suits/ applications/ cases against you and or guarantors before Debts Recovery Tribunal / Courts as the case may be, to realize the outstanding dues from you and or guarantors, and or (ii) to proceed against you and or guarantors before Debts Recovery Tribunal / Courts for recovery of the balance amount due to our Bank, if the entire outstanding amount together with the contractual rate of interest is fully satisfied with the sale proceeds of the secured assets (iii) to proceed against you and or guarantor/s for initiating Criminal action for the acts of commission or omission committed by you under the provision of Law.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.



RAHLADNAGAR BRANCH (57790), Shop No. 1 & 2 Riviera Arcade, Near Prahladnagar Gar Prahladnagar, Ahmedabad-380015 Telephone: 9730865033; Email: ubin0557790@unionbankofindia.com

POSSESSION NOTICE

(Rule 8(1) of Security Interest (Enforcement) Rules 2002) WHEREAS The undersigned being the Authorized Officer of Union Bank of India Prahladnagar Branch, Shop no. 1 & 2, Riviera Arcade, Near Prahladnagar Garden, Prahladnagar, Ahmedabad-380015, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 07.04.2023 calling upon the Borrower/Guarantor Mrs. Ranjanben Mohan Prajapati, Mr. Mohan Galbaji Prajapati in Housing Loan no. 115330100002096 & TOD in SB A/c no. 115310100011526 to repay the amount mentioned in the notice being Rs. 13,29,624.08 (Rupees Thirteen Lakhs Twenty Nine Thousand Six Hundred and Twenty Four and Paise Eight only) & M/s. Brahmani Provision Store, Mrs. Ranjanben Mohan Prajapati in Overdraft Ioan no. 115331100000362 & UGECL Ioan no. 115330100008993 to repay the amount mentioned in the notice being Rs. 14,50,865.15 (Rupees Fourteen Lakhs Fifty Thousand Eight Hundred and Sixty Five and Fifteen Paise only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby 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/her under Section 13(4) of the Act read with rule 8 of the said rules on this 14thDay of

July of the year 2023.

The borrower(s) 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 Union Bank of India for an amount Rs. 13,29,624.08 (Rupees Thirteen Lakhs Twenty Nine Thousand Six Hundred and Twenty Four and Paise Eight only) in Housing Loan no. 115330100002096 & TOD in SB A/c no. 115310100011526 and interest thereon and Rs. 14,50,865.15 (Rupees Fourteen Lakhs Fifty Thousand Eight Hundred and Sixty Five and Fifteen Paise only) in Overdraft Ioan no. 115331100000362 & UGECL Ioan no. 115330100008993 and interest thereon.

The borrower's attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of immovable property at Non Agricultural Land of Survey No. 502/A/1/8 paiki of Mouje Vejalpur, Taluka City in Registration District Ahmedabad and Sub Dist. Ahmedabad 10 (Vejalpur), constructed on which Shrinandnagar – II, being Flat No. U-303 on 3rd Floor in the scheme "Shrinandnagar – II Co-op Housing Society Ltd" known as Shrinandnagar Vibhag – 2 ("Sakal (Shrinandnagar – II – A) Co Op Housing Society Ltd - Sector 7/A"} situated at Vejalpur,

Ahmedabad 380051 Authorized Officer Date: 14.07.2023 Place: Ahmedabad Union Bank of India

OMKARA Assets Reconstruction Private Limited Regd. Office at 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur-641607 & Corporate Office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road, BKC Annexe Near Equinox, Kurla West, Mumbai-400070. Ph: +91 8657969231

APPENDIX-IV Rule 8 (1) POSSESSION NOTICE (For immovable property) Whereas, The undersigned being the Authorized Officer of Omkara Assets Reconstruction Pvt Ltd (OARPL) a Company incorporated under the provisions of the Companies Act, 1956, and duly registere with Reserve Bank of India (RBI) as an Asset Reconstruction Company under Section 3 of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 200 (54 of 2002) ("The SARFAESI Act, 2002"); having CIN No U67100TZ2014PTC020363 and its registere office at 9, M.P Nagar, 1st Street, Kongu Nagar Extn, Tirupur – 641607 and Corporate office at C/515 Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe Near Equinox, Kurla (West), Mumbai 400070, acting in its capacity as trustee of Omkara PS-26/2021-22 trust has acquired all rights, titles 8 interest of the entire outstanding of Kesarsingh Rajput (borrower/mortgagor) and Vakthi Bai (co borrower/mortgagor) along with the underlying securities from Poonawalla Housing Finance Ltd. (PHFL) (formerly known as Magma Housing Finance Ltd.) under section 5 of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 vide Assignment

And whereas, Authorised Officer of Magma Housing Finance Ltd. (now PHFL), under the Securitisation and Reconstruction of Financial Asset 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 demand notice dated 19-04-2021 calling upon the Borrower/mortgagors/co-borrowe Kesarsingh Rajput (borrower/mortgagor) and Vakthi Bai (co-borrower/mortgagor) to repay the amour mentioned in the notice aggregating to Rs. 22,17,347/- (Rupees Twenty-Two Lakh Seventeen Thousan Three Hundred Forty-Seven Only) as on 19-04-2021 plus accrued interest/unrealized interest thereon at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of paymer within 60 days from the date of the notice The Borrower & Co-borrower having failed to repay the amount, as per notice dated 19-04-2021 unde

section 13(2) SARFAESI Act and pursuant to the said assignment of debt OARPL has stepped into the shoes of PHFL and has become entitled to recover entire outstanding dues and enforce the security. The Authorized Officer of Omkara Assets Reconstruction Private Limited, duly appointed under sub section (12) of section 13 of the SARFAESI ACT 2002 has taken Possession of the property as described herei below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this 15th day of July of the year 2023. The borrowers' & co-borrowers' in particular and the public in general is hereby cautioned not to deal wit the property and any dealings with such property will be subject to the charge of the Omkara Asset Reconstruction Pvt Ltd acting in its capacity as trustee of Omkara PS-26/2021-22 Trust, having corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Nea Equinox, Kurla (West), Mumbai – 400070 for an amount of Rs. 22,17,347/- (Rupees Twenty-Two Lakl Seventeen Thousand Three Hundred Forty-Seven Only) as on 19-04-2021 plus accrued interest/unrealized interest thereon, at the contractual rate(s) together with incidental expenses, costs The borrowers' & co-borrowers' attention is invited to the provisions of sub-Section 8 of Section 13 of the

Act, in respect of time available, to redeem the secured assets The details of the assets / properties hypothecated / assigned / charged / mortgaged to our Company is the above account & whose possession has taken given hereunder:

DESCRIPTION OF THE IMMOVABLE PROPERTY All that piece and parcel of mortgage property of Plot No. J-52, along with any construction thereon i scheme known as "AAGAM 999" on land bearing revenue Survey No. 512, New Survey No. 697, Savda Town Patdi, Taluka - Dasada, Shankheshwar Road, Dist. Surendranagar - 363001. Boundaries: East. 7.5 mtrs internal road, West: Plot No. J/41

North: Plot No. J/53, South: Plot No. J/51 For, Omkara Assets Reconstruction Pvt. Ltd. (Acting in its capacity as trustee of Date: 15.07.2023 Place: Dasada (Surendranagar)

PARTICULARS OF LOAN ACCOUNT

Date: 18.07.2023

Place: Bharuch

Mukeshbhai B Mangrolia (Borrower)

Omkara PS 26/2021-22 Trust) **Authorised Office**

POSSESSION NOTICE

DCB BANK (FOR IMMOVABLE PROPERTY) Whereas, the undersigned being the authorized Officer of DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interes Act 2002 (ord.3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security interest (Enforcement) Rules, 2002 issued a demand notice dated 09.10.2019 calling upon VIRALKUMAR A JAYSWAL & KAPLON OVERSEAS & KINNAR VIRALKUMAR JAISWAL & KAPLON GROUP to repay the amount, mentioned in the notice peing Total Rs. 12,22,163.61/- (Rupees Twelve Lakhs Twenty Two Thousands One Hundred Sixty Three Rupees and Sixty One paisa only) as on 07.10.2019 borrowed through DCB Bank

imited within 60 days from the date of the said notice. The borrower as well as the guarantors having failed to repay the amount, notice is hereby given to the borrower/ guarantor in particular and the public in general that the under signed has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said ordinance read with the Rule 9 of the said rule on this 12 day of July of the year 2023.

The borrower / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DCB Bank Limited, for an amount Rs. 12,22,163.61/- (Rupees Twelve Lakhs Twenty Two Thousands One Hundred Sixty Three Rupees and Sixty One paisa only) as on 07.10.2019 in loan account number DRBLVAD00417545 & DRSTVAD00417547 and payable with further nterest thereon until payment in full. The borrower's attention is invited to provisions of subsection (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE IMMOVABLE PROPERTY

ROPERTY SITUATED AT OFFICE NO.803/B-2 WEST SIDE, WINDSOR PLAZA A-WING, R.C. OUTT ROAD, ALKAPURI, VADODARA - 390007.

Date: 12 / 07 / 2023 Place VADODARA

convening 37" AGM.

Authorized Officer DCB Bank Limited.

ET ELECTROTHERM (INDIA) LTD. Regd. Office: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015 CIN: L29249GJ1986PLC009126 | Email: sec@electrotherm.com Website: www.electrotherm.com | Phone: +91-79-26768844 | Fax: +91-79-26768855

NOTICE OF 37[™] ANNUAL GENERAL MEETING Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Electrotherm (India) Limited ("Company") will be held on Wednesday, 9th August, 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice

In accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations of Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular dated 8" April 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December, 2021, 14" December, 2021, 5" May, 2022 and 28th December, 2022 ("MCA Circulars") and SEBI Circular dated 5th January 2023 ("SEBI Circular"), the Notice of AGM along with Annual Report of the Company for the financial year ended on 31" March, 2023 has been sent to all the Members whose e-mail addresses are registered with the Company Depository Participants (DP) / Registrar & Share Transfer Agent (RTA). A copy of the Notice of AGM along with Annual Report are available on the website of the Company at www.electrotherm.com, (ii) the BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com, and (iii) Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars, the Members are provided with the facility to cast their vote by electronic means through the remote e-voting or through e-voting at the AGM by using the platform provided by CDSL. The website for attending AGM through VC/OAVM and e-voting is www.evotingindia.com. The voting right of the Members shall be in proportion to one vote per fully paid equity share of the Company held as on cut-off date i.e. Wednesday, 2" August, 2023. Detailed procedures for attending AGM through VC/OAVM and voting by electronic means are provided in the Notice of the 37° AGM. Attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The remote e-voting period will commence from Sunday, 6th August, 2023 at 9:00 a.m. and will end on Tuesday, 8" August, 2023 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on cut-off date i.e. Wednesday, 2rd August, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

In case, any person who becomes a member of the Company after dispatch of AGM Notice and Annual Report but on or before the cut-off date i.e Wednesday, 2st August, 2023, such member may write to Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) on the email in ahmedabad@linkintime.co.in requesting for the User Id and Password for e-voting.

The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the AGM The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800 22 55 33.

For Electrotherm (India) Limited

RESERVE PRICE

Date: 17th July, 2023

All that piece and parcel of Plot No 92, (admeasuring 139.45 Rs. 7,21,000/- Rs. 72,100/-

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Near Equinox, Kurla (West), Mumbai - 400070. Tel.: 022-26544000/ 8591439533.

[Appendix - IV-A]

[See proviso to rule 8(6) and 9(1)]



EMD

Jigar Shah

Company Secretary

Sale notice for sale of immovable properties E-Auction Sale Notice for Sale of Immovable Assets under the Securtization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

Place: Ahmedabad

Notice is hereby given to the public in general and in particular to the Borrower and co-borrower that the below described immovable property mortgaged/charged to the Secured Creditor, will be sold in exercise of rights and powers under the provision of Section 13(2) and 13(4) of SARFAESI Act on "As is where is", "As is what is", and "Whatever there is" and without recourse basis on 08/08/2023 at 11.00 am (last date and time for submission of bids is 07/08/2023 by 4.00 PM), for recovery of outstanding amount. The Omkara Assets Reconstruction Pvt Ltd (acting in its capacity as Trustee of Omkara PS 24/2019-20 Trust) has acquired entire outstanding debts lying against above said borrower/guarantors vide Assignment Agreement dated 30th March 2020 along with underlying security from Capri Global Housing Finance Limited (CGHFL). Accordingly, Omkara Assets Reconstruction Pvt Ltd has stepped in the shoes of CGHFL, the original secured creditor and become entitled to recover dues and enforce the

The description of the Borrower and Co-borrower and the amount outstanding as on 21.07.2020 along with Interest and Expenses due to the M/s Omkara Assets Reconstruction Private Limited from below mentioned borrower and co-borrower and description of the Immovable Properties reserve price and the earnest money deposit and known encumbrances (if any) are as under

DESCRIPTION OF THE PROPERTY

1	Tate of E. Austien	00 00 2022 at 11 00 am		
3	Induben Pravinbhai Savaliya (Borrower) Pravinbhai Ramjibhai Savaliya (Co- Borrower) Amount due and Payble as on 21.07.2020 is Rs. 28,91,104/- along with applicable future interest.	All that piece and parcel of Plot No 82, (admeasuring 139.45 sq.mts.) Rameshwaram Bunglows, Block No. 269-A, Nr. Valia Politechnique, Valia, Bharuch, Gujarat 393125. The Physical Possession of Mortgaged Property has been taken by the Authorised Officer of Omkara Assets Reconstruction Private Limited (OARPL) Secured Creditor on 16.06.2021	10 10 1/2	Rs. 84,800/-
2	Ashish Ashokbhai Sorthiya (Borrower) Kirtiben Ashishbhai Sorathiya (Co- Borrower) Amount due and Payble as on 21.07.2020 is Rs. 21,40,111/- along with applicable future interest.	All that piece and parcel of Plot No 95, Rameshwaram Bunglow, bearing Revenue Block No. 269/A (As per K.J.P Block No. 269/A/95, New Block No. 1539) Nr.Polytechnic College, Village - Valia, Taluka - Akleshwar, District - Bharuch, Gujarat 392001. The Physical Possession of Mortgaged Property has been taken by the Authorised Officer of Omkara Assets Reconstruction Private Limited (OARPL) Secured Creditor on 16.06.2021	A STANDARD CONTRACTOR	Rs. 75,000/-
	Dayaben Mukeshbhai Mangrolia (Co-Borrower) Amount due and Payble as on 21.07.2020 is Rs. 32,91,319/- along with applicable future interest.	sq.mts.) Rameshwar Bunglows, Block No. 269-A, Nr. Valia Politechniq, Valia, Bharuch Gujarat 393125. The Physical Possession of Mortgaged Property has been taken by the Authorised Officer of Omkara Assets Reconstruction Private Limited (OARPL) Secured Creditor on 16.06.2021		13.72,100,

interest.	Private Limited (OARPL) Secured Creditor on 16.06.2021			
Date of E- Auction		08.08.2023 at 11.00 am	1992		
Minimum Bid Increment Amount	Minimum Bid Increment Amount Rs. 10,000/- (Rupees Ten Thousand only)		ily)		
Last date and time for submission of bid letter		07/08/2023 by 4:00 pm			
of participation/KYC Document/Pro	oof of EMD:				
Date of Inspection		02/08/2023 - 03.08.2023 between 11.00 am to 01.00 pm			
Known Liabilities		Not Known			
This Publication is also a 'Fifteen Days'	notice to the aforeme	ntioned borrower/co-borrowers under Rule 8(6) and 9	(1) of the Security Interest		

(Enforcement) Rules, 2002.

For detailed terms and conditions of the sale please refer to the link provided in secured creditor website i.e. http://omkaraarc.com/auction.php. and Authorized Officer contact details are: Mr. Tanaji Mandavkar, Mobile: +91-9769170774, E-Mail: Tanaji@omkaraarc.com. Bidder may also visit the website http://www.bankeauction.com or contact service provider M/s. C1 India Pvt. Ltd", Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: support@bankeauctions.com, Mr. Haresh Gowda, Mobile : 95945 97555 E mail — hareesh.gowda@c1india.com. Intending bidders shall comply and give declaration under the Section 29A of the Insolvency and Bankruptcy Code, 2016.

Security Interest (Enforcement) Rule 2002 and provisions of Securitization & Reconstruction of Financial Assets and Enforcement of Security

Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time with the advice to redeem the

assets if so desired by them, by paying the outstanding dues as mentioned herein above together with further interest and all costs charges and

STATUTORY NOTICE FOR SALE UNDER Rule 8(6) and 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES ,2002 This notice is also a mandatory Notice of not less than 15 (Fifteen) days to the Borrower(s) of the above loan account under Rule 8(6) and 9(1), of

expenses any time before the closure of the Sale. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002. Authorized Officer, Omkara Assets Reconstruction Pvt Ltd. (Acting in its capacity as a Trustee of Omkara PS 24/2019-20 Trust)

Ahmedabad

financialexp.epapr.in

प्रहलाहनगर शाणा (५७७६०), हुझन नंजर १ अने ६ रिवेरा आर्झेड, प्रहलाहनगर गार्डन पासे, प्रहलाहनगर અમદાવાદ-૩૮૦૦૧૫. ટેલિફોનઃ ૯७૩૦૮૬૫૦૩૩;

ઇਮੇਕ : ubin0531308@unionbankofindia.bank

કબજા નોટીસ

आथी, नीचे सही કरनारे **युनियन બેंક ઓફ ઈन्डिया, प्रह्लाहनगर शाणा, हुझन नं. ૧** અને ૨, રિવિચેરા આર્કેડ, પ્રહલાદનગર ગાર્ડન પાસે, પ્રહલાદનગર, અમદાવાદ-૩૮૦૦૧૫૦ અધિકૃત અધિકારી તરીકે સિક્યોરીટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટર એન્ડ એન્કોર્સમેન્ટ ઓક સિક્યોરીટી ઈન્ટરેસ્ટ (દ્વિતિય) એક્ટ, ૨૦૦૨ (૨૦૦૨ ને એક્ટ ૫૪) હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ 3 સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ **૦७/૦૪/૨૦૨૩ ની તારીખ**ની ડિમાન્ડ નોટીર જારી કરીને દેવાદાર / જામીનદાર <mark>શ્રીમતી રંજનબેન મોહન પ્રજાપતિ, શ્રી મોહન ગલબાજ</mark>ી પ્રજાપતિને નોટીસમાં જાગાવેલ હાઉસીંગ લોન નં. ૧૧૫૩૩૦૧૦૦૦૦૦૯૬ અને એસબી ખાતા તં. ૧૧૫૩૧૦૧૦૦૦૧૧૫૨૬ માં ટીઓડીની બાકી રૂા. ૧૩,૨૯,૬૨૪.૦૮ (રૂપિયા તેર લાખ ઓગણત્રીસ હજાર છસો ચોવીસ અને આઠ પૈસા) તરીકેની રકમ અને મે. બ્રહ્મણી પ્રોવિઝન સ્ટોર, શ્રીમતી રંજનબેન મોહન પ્રજાપતિને નોટીસમાં જણાવેલ ઓવરડાક્ટ ખાતા નં ૧૧૫૩૩૧૧૦૦૦૦૦૩૬૨ અને યૂજાઇસીએલ લોન નં. ૧૧૫૩૩૦૧૦૦૦૦૮૯૯૩ માં બાકી રૂા. ૧૪,૫૦,૮૬૫.૧૫ (રૂપિયા ચોદ લાખ પચાસ હજાર આઠસો પાસઠ અને પંદર પૈસા) તરીકેન રકમ કથિત નોટીસ મળ્યાની તારીખથી દ્દ૦ દિવસની અંદર પરત ચુકવવા જણાવ્યું હતું. દેવાદાર રકમ પરત ચુકવવામાં નિષ્ફળ ગયા હોવાથી, તેમને અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે અહીં નીચે વર્ણવેલી મિલકતનો કબજો કથિત નિયમો

ના નિચમ ૮ સાથે વંચાતી એક્ટની ક્લમ ૧૩(૪) હેઠળ તેમને/તેણીને પ્રાપ્ત સત્તાની રૂએ **૧૪મી** જુલાઈ, ૨૦૨૩ ના રોજ લઈ લીધો છે. . ખાસ કરીને દેવાદાર(૨ો) અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાયેલ કોઈપણ વ્યવહાર **યુનિયન બેંક ઓફ** ઈન્ડિયાની હાઉસીંગ લોન નં. ૧૧૫૩૩૦૧૦૦૦૦૨૦૯૬ અને એસંબી ખાતા નં ૧૧૫૩૧૦૧૦૦૦૧૧૫૨૬ માં ટીઓડીની બાકી રૂા. ૧૩,૨૯,૬૨૪.૦૮ (રૂપિયા તેર લાખ ઓગણત્રીસ હજાર છસો ચોવીસ અને આઠ પૈસા) તરીકેની રકમ અને તેની પરના વ્યાજ અને ઓવરડ્રાફ્ટ

રૂા. ૧૪,૫૦,૮૬૫.૧૫ (રૂપિયા ચોદ લાખ પંચાસ હજાર આઠસો પાસઠ અને પંદર પૈસા) તરીકેની રક્રમ અને તેની પરના વ્યાજના ચાર્જને આદિાન રહેશે.

સુરક્ષિત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

રજીસ્ટ્રેશન જીલ્લા અમદાવાદ અને ઉપ જી. અમદાવાદ-૧૦ (વેજલપુર) માં ताबुङ। सिटीना मोर्भ वेषवपुरना सर्वे नं. ५०२/એ/१/८ पैडी नी जीन भेतीलायङ प्रभीन उपर जंधायेल वेपलपुर, समहावाह-३८००५९ पाते સ્થિત શ્રીનંદનગર વિભાગ-૨ (સકલ શ્રીનંદનગર-૨-એ) કો.ઓ.હાઉસીંગ સોસાયટી લિ. - સેક્ટર 9/એ) તરીકે જાણીતી શ્રીનંદનગર-૨ કો.ઓ.હાઉસીંગ સોસાયટી લિ. સ્કીમમાં શ્રીનંદનગર-૨ ના ૩જા માળે ક્લેટ નં. યુ-૩૦૩ ખાતે સ્થાવર મિલકતના તમામ પીસ અને પાર્સલ.

તારીખ : ૧૪.૦૯.૨૦૨૩

અધિકૃત અધિકારી યુનિયન બેંક ઓફ ઈન્ડિયા

રિદ્ધિ સિદ્ધિ ગ્લુકો બાચોલ્સ લિમિટેડ

૨૪૪૨૨૬ ઓફિસ: ૧૦, અભિશ્રી કોર્પોરેટ પાર્ક, સ્વાગત બંગ્લો બી. આર. ટી. એસ. બસસ્ટેન્ડપાસે, આંબલી-બોપલ રોડ, આંબલી, અમદાવાદ–૩૮૦ ૦૫૮ **ક્રોન ન.**: ૦૨૭૧૭ – ૨૯૮૬૦૦-૬૦૨, **ઈ – મેઈલ:** ahmd@riddhisiddhi.co.in **વેબસાઇટ:** www.riddhisiddhi.co.in

ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (આઇઇપીઅફ) માં ઇક્વિટી શેયર નું ટ્રાન્સફર કંપનીના શેરધારકો ને અહીં જણાવવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ની કલમ ૧૨૪(૬) અને ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (અકાઉટિંગ, ઓડિટિંગ, ટ્રાન્સફર અને રિફંડ) નિયમો, ૨૦૧૬ અને સમયાંતરે તેના પછીના સુધારા મુજબ, જે ઇક્વિટી શેરના ડિવિડન્ડ સતત ૭ (સાત) વર્ષ કે તેથી વધુ વર્ષો સુધી ચુકવાયેલ નથી અથવા દાવા થયેલ નથી તેના સંદર્ભમાં કંપનીએ એવા ઇક્વિટી શેર ભારત સરકારના ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (આઇઇપીએફ) ના ડિમેટ ખાતામાં ટ્રાન્સફર કરવાના રહેશે. આ ઉપરાંત, જે ડિવિડન્ડ નાશાકીય વર્ષ ૨૦૧૪-૧૫ સુધી ચુકવાયેલ નથી અથવા દાવા થયેલ નથી તે આઇઇપીએફ નિયમો, ૨૦૧૬ ની અંતર્ગત કંપની દ્વારા પહેલેથી જ આઇઇપીએફમાં ટ્રાન્સફર કરવામાં આવ્યા છે. નાણાકીય વર્ષ ૨૦૧૫-૧૬ અને તે પછી ના વર્ષો માટે, કંપની ના સંબંધિત સભ્યો ને આવા ડિવિડન્ડનો દાવો કરવાની તક તેઓની સહી હેઠળ કંપનીની રજીસ્ટર્ડ ઓફિસ અથવા રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ લિન્ક ઇનટાઇમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડને ૫૦૬-૫૦૮, અમરનાથ બિઝનેસ સેન્ટર- ૧, ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝેવિયર્સ કોલેજ કોર્નર પાસે, સી. જી. રોડ, નવરંગપુરા, અમદાવાદ - ૩૮૦૦૦૯, ગુજરાત ના સરનામાં પર **૩૦.૦૯.૨૦૨૩** પહેલા પત્ર મોકલીને આપવામાં આવી રહી છે. વિગતો એટલે કે સંબંધિત સભ્યોના નામ, તેમનો ફોલિયો નંબર અને આઇઇપીએફમાં ટ્રાન્સફર કરવા માટેના શેર્સ કંપનીની વેબસાઇટ www.riddhisiddhi.co.in પર "Investor" વિભાગ હેઠળ ઉપલબ્ધ છે. ૩૦.૦૯.૨૦૨૩ સુધીમાં કંપની અથવા તેના આરટીએ દ્વારા માન્ય દાવા પ્રાપ્ત ન થાય તે સ્થિતિમાં, કંપની ત્યારબાદ આવા શેરો આઇઇપીએફમાં ટ્રાન્સફર કરવાની કાર્યવાહી કરશે અને ત્યારબાદ ઉપરોક્ત નિયમોને અનુસરીને ટ્રાન્સફર કરેલ ડિવિડન્ડની રકમ અને શેરના સંદર્ભમાં કંપની સામે કોઈ દાવો કરી શકાશે નહીં. એકવાર આ શેર કંપની દ્વારા આઇઇપીએફને ટ્રાન્સફર કરવામાં આવશે ત્યારબાદ સંબંધિત સભ્યો દ્વારા આ પ્રકારના શેરો આઇઇપીએફ નિયમો હેઠળ નિર્ધારિત કાર્યવાહીનું પાલન કરીને ફક્ત આઇઇપીએફ ઓથોરિટી સામે જ દાવો કરી શકશે. સંબંધિત સંભ્યોને આ અંગેના વ્યક્તિગત પત્રો કંપની પાસે ઉપલબ્ધ તેમના તાજેતરના નોંધાયેલા સરનામાં પર મોકલવામાં આવ્યા છે.આ બાબતે જો કોઈ સ્પષ્ટતા, જરૂરી હોય તો, કંપની અથવા આરટીએ પાસેથી iepf.shares@linkintime.co.in પર ઇમેઇલ

મોકલીને અથવા +૯૧ ૭૯ ૨૬૪૬૫૧૭૯ / ૮૬/ ૮૭ પર કોલ કરીને માંગી શકાશે. રિદ્ધિ સિદ્ધિ ગ્લુકો બાચોલ્સ લિમિટેડ વતી, એસ.ડી/-शरह श्रेन

अधाउपर :009 તારીખઃ ૧૮.૦७.૨૦૨૩ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

સ્ટેનરોઝ મફ્તલાલ **छन्पेस्टमेन्ट्स એन्ड ङ्**।छनान्स सि.

CIN :L65910GJ1980PLC003731 રજિ. ઑફિસ : પોપ્શુલર હાઉસ, આશ્રમરોડ, અમદાવાદ - ૩૮૦૦૦૯. ટે. ૦૦૯-૨૬૫૮૦૦૬૦/૯૬ Website: www.stanrosefinvest.com Email:-investorcare@stanrosefinvest.com <u>पार्षिङ सामान्य सला અने छ-पोटिंगनी नोटिस</u>

આથી નોટિસ આપવામાં આવે છે કે કંપનીના સભાસદ્દોની ૪૩મી વાર્ષિક સામાન્ય સભા તા.૨૨મી મે્ ૨૦૨૩ની નોટિસમાં જણાવ્યા મજબના સાધારણ અને અસાધારણ કામકાજ માટે શકવાર. તા.૧૮મી ઓગસ્ટ, ૨૦૨૩ના રોજ બપોરે ડેંઃ૩૦ કલાકે વિડિયો કોન્ફરન્સ (VC) થી યોજાશે.

સભામાં પસાર કરવાના સાધારણ કામકાજ વગેરેનો ઉલ્લેખ કરતી નોટિસ, સ્વતંત્ર અને એકત્રિત નાણાકીય નિવેદન, ઓડિટરો અને ડિરેક્ટરોના અહેવાલ, સભાસદોને તેમના નોંધાયેલા ઇ-મેઇલ ID પર ઇ-મેઇલ મારફતે મોકલવામાં આવ્યા છે.

કોવિડ-૧૯ વૈશ્વિક મહામારીને લીધે ઉપસ્થિત થયેલી પરિસ્થિતિને અનુલક્ષીને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સે (MCA) જારી કરેલી માર્ગદર્શિકા મુજબ કંપનીઓની સામાન્ય સભા યોજવામાં આવશે. તદ્દઅનુસાર આગામી વાર્ષિક સામાન્ય સભા વિડિયો કોન્ફરન્સ (VC) અથવા અન્ય ઓડિયો-વિઝ્યુઅલ મારફતે યોજાશે. આથી સભ્યો VC મારફતે વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકશે અને ભાગ લઇ

આથી સભ્યોને જણાવવામાં આવે છે કે સભાની નોટિસ અને ઉપર જણાવેલા દસ્તાવેજો કંપનીની વેબસાઇટ www.stanrosefinvest.com પર ઉપલબ્ધ છે અને સ્ટોક એક્સચેન્જની એટલે કે બીએસઇ લિમિટેડની વેબસાઇટ <u>www.bseindia.com</u> પર_્ઉપલબ્ધ છે તેમજ કંપનીની રજિસ્ટર્ડ ઓફિસે કામકાજના દિવસોએ કા<mark>મના કલાકો દરમિયાન જોવા</mark> મળી શકાશે.

વિશેષમાં ખબર આપવાની કે કંપની ધારા, ૨૦૧૩ની કલમ : ૧૦૮ની સાથે વાંચતાં, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) ટુલ્સ, ૨૦૧૪ના નિયમ : ૨૦ તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન : ૪૪ અન્વયે, ઉપર જણાવેલી આગામી વાર્ષિક સામાન્ય સભાનું કોમકાજ સેન્ટ્રલ ડીપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (CDSL) દારા પૂરી પાડવામાં આવનાર રીમોટ ઇ-વોટિંગ સેવાઓ અંતર્ગત થનાર ઇલેક્ટ્રોનિક વોટિંગ દ્વારા હાથ ધરવામ

વાર્ષિક સામાન્ય સભા દરમ્યાન રીમોટ ઇ-વોટિંગ માટે સૂચના :

ઇ-વોર્ટિંગ મારકતે વોર્ટિંગની સુવિધા વાર્ષિક સામાન્ય સભા ખાતે મળી શકશે અને વાર્ષિક સામાન્ય સભામાં ભાગ લેનાર જે સભ્યોએ ટીમોટ ઇ-વોર્ટિંગથી મતદાન ના કર્યું હોય, તેઓ વાર્ષિક સામાન્ય સભા ખાતે પોતાના મતાધિકારનો ઉપયોગ કરી શકશે. ઇ-વોટિંગની સુર્વિધા પુરી પાડવા માટે કંપનીએ CDSLની સેવાઓ લીધી છે. ઇ-વોટિંગ વિષે યુઝર આઇડી અને પાસવર્ડ સહિતની સઘળી માહિતી અને સૂચનાઓ સભ્યોને ઇ-મેઇલ મારફતે મોકલી આપી છે. વાર્ષિક સામાન્ય સભામાં VC મારફતે હાજર રહેવા માટે સમાન લોગ ઇન વિગતોનો ઉપયોગ કરવાનો રહેશે.

રીમોટ ઇ-વોટિંગ સુવિધા નિમ્નલિખિત મતદાન સમયગાળા દરમ્યાન ઉપલબ્ધ રહેશે : રીમોટ ઇ-વોટિંગનો પ્રારંભ : મંગળવાર, ૧૫ ઓગસ્ટ, ૨૦૨૩ ના સવારે ૯-૦૦ થી રીમોટ ઇ-વોટિંગનો અંત : ગુરૂવાર, ૧७ ઓગસ્ટ, ૨૦૨૩ ના સાંજે ૫-૦૦

ત્યાર પછી CDSL દ્વારા રીમોટ ઇ-વોટિંગ બંધ કરી દેવામાં આવશે. એક વખત શેર હોલ્ડર કોઇ ઠરાવ માટે મતદાન કરી દેશે. ત્યાર પછી તેને બદલવા માટે શેર હોલ્ડરને પરવાનગી અપાશે નહીં અને અગાઉ અપાયેલ આવો મત જ આખરી અને બંધનકર્તા રહેશે. વાર્ષિક સામાન્ય સભા ખાતે મતાધિકારના ઉપયોગ સારૂ રીમોટ ઇ-વોર્ટિંગની સુવિધાનો લાભ લેવા માટે પાત્રતા કાજે, જે તે વ્યક્તિનું નામ રજિસ્ટર ઓફ મેમ્બર્સમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા બેનીકિશ્યલ ઓનર્સના રજિસ્ટરમાં ઓગસ્ટ ૧૧, ૨૦૨૩ ના રોજ ("કટ-ઓફ ડેટ") નોંધાયેલું હોવું જોઇશે. ઉપર જણાવ્યા મુજબ, વાર્ષિક સામાન્ય સભાની નોટિસની રવાનગીની તારીખ પછી પરંતુ કટ-ઓફ તારીખ પહેલાં કોઇ વ્યક્તિ કંપનીના સભ્ય બને તો, રીમોટ ઇ-વોટીંગના હેતુસર નોટિસની નકલ માટે વિનંતી મોકલી શકે છે અથવા કંપનીની વેબસાઇટ ઉપરથી ડાઉનલોડ કરી શકશે. વાર્ષિક સામાન્ય સભાની નોટિસ CDSLની વેબસાઇટ <u>www.cdslindia.com</u>

ઇ-મેઇલ એડ્રેસની નોંધણી/સુધારો કરવા માટેની રીત નીચે મુજબ છે :

તા. જુલાઇ ૧७, ૨૦૨૩

ક્રિઝીકલ સ્વરૂપે શેરો ધરાવતા જે સભ્યોએ પોતાના ઇન્મેઇલ એડ્રેસ કંપની પાસે નોંધણી કરાવ્યા નથી કે સુધારો કરાવ્યા નથી, તેઓએ ઇન્મેઇલ નોંધાવવા કે સુધારો કરાવવા કંપનીને જણાવતી વેળાએ ફોલીયો નંબરની વિગતો સાથે પાનની સ્વપ્રમાણિત નકલ સામેલ કરવા વિનંતી છે. ડીમટીરિયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા જે સભ્યોએ તેમના ડીપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે પોતાના ઇ-મેઇલ એડ્રેસ નોંધાવ્યા નથી ક સુધારો કરાવ્યા નથી તેઓને વિનંતી છે કે પોતાના ડીમેટ એકાઉન્ટ્સની જાળવણી જે ડીપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે કરાવતા હોય તેમની પાસે પોતાના ઇ-મેઇલ એડ્રેસની નોંધણી કરાવી દેશો અથવા તેમાં સુધારો કરાવી દેશો. પૂરતી ચકાસણી પછી, શેર હોલ્ડરની લોગ-ઈન વિગતો કંપની તેમના નોંધાયેલા ઈ મેઇલ એડ્રેસ ઉપર મોકલી આપશે.

રીમોટ ઇ-વોટિંગ વિષયક કોઇ પણ પૂછપરછ માટે આપ શ્રી સોહમ એ. દવે , કંપની સેક્રેટરીનો કંપનીની રજિસ્ટર્ડ ઓફિસ અથવા તેમના E-mail ID : soham@stanrosefinvest. com અથવા ટે ૦૭૯-૨૬૫૮૦૦૬૭/૨૬૫૮૦૦૯૬ ઉપર સંપર્ક કરી શકો છો.

બોર્ડના આદેશથી

કર્વેસ્ટમેન્ટ્સ એન્ડ ફાયનાન્સ લિ. વર્તી સોહમ એ. દવે સાહન ઇ. દવ કંપની સેકેટરી અને કમ્પલાયન્સ ઓફિસર

SAHYADRI INDUSTRIES LIMITED

(CIN: L26956PN1994PLC078941) Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037 Tel: +91 20 2644 4625/26/27, Fax: + 91 20 2645 8888, E-mail: info@silworld.in, Website: www.silworld.in

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND CUT OFF DATE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday 09th August 2023 at 04.00 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provision of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, circular no. 02/2022 dated 05 2022 and Circular No 10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunde read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No.SEBI/HO CFD/CMD/CIR/P/2020/242 dated December 09, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 202 Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/dated 05th January 2023 to transact the business as listed in the Notice of AGM dated 23rd May 2023.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31st, 2023 have bee sent in electronic mode to all members whose email ID's are registered with the Company/Depository participant(s) The dispatch of Notice of the AGM through e-mails has been completed on 17th July, 2023

In line with various MCA circulars and SEBI Circular issued in relation to "Relaxation from compliance with certai provisions of the Companies Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for the time being in force, Annual Report for FY 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annua Report 2022-23 has been uploaded on the website of the Company at www.silworld.in. The Notice can also be ccessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE(I) Limited a www.nseindia.com and the is also available on the website of NSDL (agency engaged for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com**. However, those members who have not registered their email addres are requested to register their respective e-mail address with the Company/ Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Managen and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time bein n force) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulatio 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide all its members (holding shares both in physical and in dematerialized form the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limite (NSDL). The details pursuant to the said Rule are given hereunder

- a) All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- b) The remote e-voting shall commence on Sunday, 06th August 2023 at 09:00 a.m.(IST);
- c) The remote e-voting shall end on Tuesday, 08th August 2023 at 05:00 p.m. (IST); d) The cut-off date for e-voting and record date for the dividend is Wednesday, 02nd August 2023;
- e) Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period. f) The facility for voting through the remote e-voting system will also be made available during the AGM
- g) Members who cast their vote by remote e-voting can also attend the AGM, however, will not be entitled to cas their vote again. Once the vote on a resolution is cast by members, the Members will not be allowed to change subsequently or cast the vote again.
- h) Any person who acquires shares and become member of the Company after the dispatch of the notice may gi through the remote e-voting instructions displayed on the Company's website or on the website of NSDL
- Payment of Dividend shall be made through electronic mode to the members of the company as on record date . e. Wednesday, 02nd August 2023 and who have registered their bank accounts details with the Company Depository Participant. Demand draft/Dividend Warrant will be dispatched to the registered address of the member of the Company who have not registered their Bank account details. Members are requested to register/update their complete bank details with the Company/ Depository Participar
- k) Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1. 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribe rates. The requisite form for claiming tax exemption can be downloaded from Website of the Company www.silworld.ii and required to be submitted to the company at cs@silworld.in and to the RTA at rnt.helpdesk@linkintime.co.i on or before 09th August 2023.
- I) For details of instruction related to E-voting and attendance in AGM, Shareholders are requested to refer the Notice of AGM. The notice of the AGM is available on the website of the Company at www.silworld.in

m) In case of any grievances connected with facility for voting by electronic means, members may contact: Company Secretary and Compliance Officer Sahyadri Industries Limited CIN: L26956PN1994PLC078941

Regd. Off: 39/D, Gultekdi, J.N.Marg, Pune-411037 Phone: 020-26444625/26/27 Web: www.silworld.in, Email: cs@silworld.in

Registrar and Share Transfer Agent : Link Intime India Private Limited C 101, 247 Park, L B S Marg Vikhroli West, Mumbai-400083 Phone: 022-28515606/44, Fax: 022-28542885 Email: rnt.helpdesk@linkintime.co.in

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactmen thereof for the time being in force) and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of Company shall remain closed from Thursday, 03rd August 2023 to Wednesday, 09th August 2023 (both days inclusive for the purpose of AGM to be held on 09th August 2023.

The documents pertaining to the business to be transacted in the AGM will be available for inspection at Registered Office of the Company during business hour on working days till 08th August 2023 and through electronic mode o the date of AGM.

FOR SAHYADRI INDUSTRIES LIMITED

Date: 17th July. 2023

Satyen Pate **Managing Director**



INGERSOLL-RAND (INDIA) LIMITED CIN: L05190KA1921PLC036321

Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru – 560 029. Telephone: +91 80 4685 5100 Fax: +91 80 4169 4399; Website: www.irco.com

NOTICE OF 101ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 101st Annual General Meeting ("AGM") of Ingersoll - Rand (India) Limited (the "Company") will be held on Friday, August 11, 2023 at 12.00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to the General Circular nos. 19/2021, 02/2022, 10/2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to conduct their annual general meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at a common venue. Accordingly, the 101st AGM of the Company will be held through VC or OAVM to transact the business as set out in the notice of the Annual General Meeting (AGM) dated May 25, 2023.

In compliance with the Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2023, has been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agents (the RTA), i.e. TSR Consultants Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2023 is made available on the websites of the Company viz. www.irco.com and of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited. The Notice shall be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz. https://www.evoting.nsdl.com

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-Voting login credentials and selecting the EVEN 124433 for the AGM.

Members are hereby informed that:

Date: July 17, 2023

Note:

- The business as set forth in the notice of the AGM dated May 25, 2023 will be transacted through remote e-voting or e-voting at the AGM.
- The remote e-voting period commences on August 8, 2023 (9.00 am IST) and ends on August 10, 2023 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or ir dematerialized form, as on the cut-off date of August 4, 2023 may cast their vote electronically
- The e-voting module shall be disabled by NSDL for voting after August 10, 2023 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- $Members\ attending\ the\ AGM\ through\ VC/OAVM\ shall\ be\ counted\ for\ the\ purpose\ of\ reckoning\ the\ quorum\ properties and the purpose of\ reckoning\ the\ purpose\ the\ purpose$ under Section 103 of the Act.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 4, 2023. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Annual Report 2022-23
- in the Notes of the Notice dated May 25, 2023, convening the AGM. viii. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. August 4, 2023 may obtain a User ID and
- Password by sending a request at evoting@nsdl.co.in Facility of joining the AGM through VC/ OAVM shall open 30 minutes before the scheduled time for the AGM and will be available for Members on first come first served basis. The facility for joining the AGM shall close at the expiry of 15 minutes after the scheduled time or once the capacity is filled, whichever is earlier. The Board of Directors has appointed Mr. K. Natesh, Practicing Company Secretary, Bengaluru as the
- Scrutinizer for conducting the e-voting process in a fair and transparent manner. The consolidated results i.e. remote e-voting & e-voting at AGM along with the Scrutinizer's report will be
- communicated not later than 48 hours from the conclusion of the AGM to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website www.irco.com Any query or grievance connected with the e-voting can be addressed to Ms. Prajakta Pawle, Assistan

Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in, Toll Free No. 022 - 4886 7000 and 022 - 2499 7000. As the AGM is being conducted through VC/OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM not later than 5.00 PM (IST) Thursday, August 10. 2023 mentioning their names, folio numbers/demat account numbers, e-mail addresses a Pramod.hegde@irco.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM.

NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT

ANNEXED TO THE NOTICE CONVENING THE 101st AGM OF THE COMPANY.

By order of the Board of Directors For INGERSOLL - RAND (INDIA) LIMITED

P. R. SHUBHAKAR Chief Financial Officer and Company Secretary

IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULARS, THE REQUIREMENT OF SENDING PROXY $\frac{1}{2}$ FORMS TO HOLDERS OF THE SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE COMPANIES ACT 2013 READ WITH REGULATION 44(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, HAS BEEN DISPENSED WITH, THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL

क्रेनरा बैंक Canara Bank 📣 📆 सिंडिकेट Syndicate

પાલડી 🛮 શાખા,એલ. કે છાત્રાલય, ૬, શાંતિકુંજ સોસાયટી, પાલડી, અમદાવાદ-૩૮૦૦૦૬ (૦७૯-૨૬૫७૬૧૧૬)

દેવાદાર/જામીનદાર/ગીરવેદારને (ક્લમ ૧૩(૨)) ડિમાન્ડ નોટીસ

яа. દેવાદાર:- શ્રી ગણપતસિંઘ મોહનસિંઘ રાવ.

મકાન નં . એ-૧૮૧ , રાધારવામી રો હાઉસ , મૃદલ પાર્ક પાસે , ચાંદલોડીયા , અમદાવાદ-૩૮૦૦૬૧ . સહ-દેવાદારઃ- શ્રીમતી ધૂળીબેન મોહનસિંઘ રાવ,

૩૯૩/૬, ચાણક્યપુરી સેક્ટર-૬, ઘાટલોડીયા, અમદાવાદ-૩૮૦૦૬૧. જામીનદારઃ- શ્રી મોહનસિંઘ લક્ષમણસિંઘ રાવ,

૩૯૩/૬, ચાણક્યપુરી સેક્ટર-૬, ઘાટલોડીયા, અમદાવાદ-૩૮૦૦૬૧ આદરણિય મહોદય/મહોદયા,

> વિષય : સિક્ચોરીટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ ની ક્લમ ૧૩ (૨) હેઠળ અપાચેલ નોટીસ.

भाव भागा है जिस कि बाद में साम प्राची, वर्गता वर्गत भाव मुन्यामा ताम है। जार ताम है। जार ताम है।							
અ. નં.	લોન નંબર	લોન / મર્ચાદાનો પ્રકાર	તા. 01.07.2023 મુજબ મુદ્દલ રકમ	તા. 01.07.2023 મુજબ વ્યાજ અને અન્ય ચાર્જીસ	તા. 01.07.2023 મુજબ કુલ જવાબદારી	વ્યાજનો દર	
q	70071250000224	કેશ કેડિટ	₹I. 2,87,548.34	₹I. 32,628.04	३।. 3,20,176.38	૧૨.૪૦% (@૨% ના દરે પેનલ વ્યાજ સહિત)	
	ટોટલ		₹I. 2 87 548 34	₹I. 32 628 04	₹I. 3 20 176 38		

ઉપરોક્ત લોન્સ/ક્રેડિટ સુવિધાઓને નીચે ચાદીમાં વિગતવાર જણાવેલ મિલકત ગીરો કરાવીને આપના દ્વારા અમારી તરફેણમાં સંબંધિત યોગ્ય દસ્તાવેજોની કાર્ચવાહી કરીને સુરક્ષિત કરવામાં આવી હતી . આપ જણાવેલ શરતો અને નિયમો અનુસાર નાણાં ચૂકવવામાં નિષ્ફળ ગયા હોવાર્થ બેંકે **તા. ૩૧.૦૮.૨૦૨૧ ના રોજ** આપના ખાતાને નોન પરફોર્મીંગ એસેટ તરીકે જાહેર કર્યું હતું. આથી અમે આપને કથિત એક્ટની કલમ ૧૩(૨) હેઠળ નોટીસ આપીએ છીએ કે આપે **તા. ૦૧/૦७/૨૦૨૩ મુજબ રૂા. ૩,૨૦,૧७**૬.૩૮ (**રૂપિયા ત્રણ લાખ વીસ હજાર એક્સો છોત્તેર અને આડગીસ પૈસા) તરીકેની રકમ તેની પરના તા. ૦૨/૦૭/૨૦૨૩ થી ભવિષ્યના વ્યાજ અને અન્ય ખર્ચાઓ સહિત** આ નોટીસની તારીખથી ૬૦ દિવસની અંદર ચૂકતે કરી જવી. જેમાં કસૂર થવા પર બેંક કથિત એક્ટની કલમ ૧૩(૪) હેઠળના કોઈપણ અથવા તમામ અધિકારનો ઉપયોગ

ઉપરાંત , આપને બેંકની પૂર્વ મંજૂરી સિવાય શિડ્યુલમાં જણાવેલ સુરક્ષિત મિલકતનો કોઇપણ રીતે ઉપયોગ કરવાથી પ્રતિબંધિત કરવામાં આવે છે આ અમને કથિત એક્ટ દ્વારા ઉપલબ્ધ અને/અથવા પ્રવર્તમાન અન્ય કોઇપણ એક્ટ દ્વારા ઉપલબ્ધ કોઇપણ અન્ય અધિકારના પૂર્વગ્રહ સિવાય છે સુરક્ષિત મિલકત છોડાવવા માટે ઉપલબ્ધ સમય અંગે સરફેસી એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે અમે આપનું ધ્યાન દોરીએ છીએ

આપને આ ડિમાન્ડ નોટીસ શાખામાં ઉપલબ્ધ આપના છેલ્લા સરનામે રજાસ્ટર્ડ પોસ્ટ એ ડી. દ્વારા મોકલવામાં આવી છે

સિક્યુરીટી એસેટની વિગતો ટાઈટલ હોલ્ડરનું નામ સ્થાવર 200 સ્ટ્રેશન જીલ્લા અમદાવાદમાં તાલુકા સિટીના મોજે ચાંદલોડીયાના સર્વે નં. ૧૭૩ પૈકી, એફ.પી.નં ૮૧ પૈકી. ટી.પી.નં. ૧૮ ધરાવતી જમીન ઉપર બંધાચેલ અંજન કો.ઓ. હાઉસીંગ સોસાયટી લિ. ની ગણપતસિંઘ માલિકીના ચાણક્યપુરીની સામે, ઘાટલોડીયા, અમદાવાદ ખાતે સ્થિત રાદેસ્વામી રો હાઉસના લ્પ મોહનસિંઘ રાવ ચો વાર માપના રો હાઉસ નં. ૧૮૧/એ ના તે તમામ પીસ અને પાર્સલ. મિલકતની ચતુઃસીમા**ઃ પૂર્વઃ** રો અને ધૂળીબેન હાઉસ નં. ૧૮૨/એ, **પશ્ચિમઃ** રો હાઉસ નં. ૧૮૦/એ, **ઉત્તરઃ** રો હાઉસ નં. ૧૬૮/એ પછી કમ્પાઉન્ડ મોહનસિંઘ રાવ દિવાલ , **દક્ષિણ:** ૪.૫૦ મી . સોસાચટી રોડ અને પછી ૧૮ મી . ટી .પી .રોડ .

તારીખ : ૦૩.૦७.૨૦૨૩, સ્થળ : અમદાવાદ

અધિકૃત અધિકારી, કેનરા <u>બેંક</u>

Kothari Sugars and Chemicals Ltd

CIN: L15421TN1960PLC004310

Regd.Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034.

Phone No.: 044-35225526 / 35225529; Email: secdept@hckgroup.com; website: www.hckotharigroup.com/kscl

NOTICE

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 10th August 2023 at 2.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual

The Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022, Circular No.21/2021 dated December 14, 2021, Circular No.02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at www.hckotharigroup.com/kscl/investors/Annual Reports, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's investor email id: secdept@hckgroup.com to get the copy of Annual Report and for any other communication.

Manner of registering / updating email addresses

Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the Company at secdept@hckgroup.com or to RTA viz Cameo Corporate Services Limited at investor@cameoindia.com.

Final Dividend

The Board of Directors at their meeting held on 30th May 2023 have recommended a final dividend of ₹ 0.50 paise (Fifty paise only) per equity share of ₹ 10/- each. The record date for the purpose of final dividend for the FY 2022-23 is 03° August 2023. The Final Dividend if approved by the Members, will be paid on or before 07th September 2023. To receive credit of Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs

In terms of the provisions of the Income-tax Act, 1961, dividend income is taxable in the hands of the shareholders w.e.f. 01.04.2020 and the Company is required to deduct tax at source ['TDS'] at the time of payment of dividend to the members at the prescribed rates. There will be no TDS deduction, if the total dividend to be received by resident individual shareholder during FY 2023-24 from the company does not exceed Rs. 5000/- and also to resident individual shareholders who is not liable for income tax by submitting declaration in Form 15G/ 15H. In case their PAN is not registered, TDS would be at a higher rate of 20%. Non-resident shareholders can avail themselves of beneficial rates under applicable Tax Treaty subject to furnishing Form-10F and providing necessary documents. Shareholders are requested to update their residential status. PAN and other details with their DPs in the case

of demat holding; and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through their link https://investors.cameoindia.com or these forms can also be downloaded from the Company website at www.hckotharigroup.com/kscl/investors/investors-relations, duly completed, signed, scanned and emailed to the RTA at investor@cameoindia.com on or before 3rd August 2023.

Instructions for Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the AGM and has arranged the facility for voting through electronic means through Central Depository Service (India) Limited (CDSL).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Members whose names appear on the register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting, i.e Thursday, 3rd August 2023, shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Thursday, 3rd August 2023. may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client

The remote e-voting commences on Sunday, 6th August 2023 at 9.00 A.M. and ends on Wednesday, 9th August 2023 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the

Mr. M. Alagar / Mr. D. Saravanan of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

www.hckotharigroup.com/kscl and website of CDSL www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies

The results declared along with the Scrutinizer's Report shall be placed on the Company's website

(Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Friday, the 4th August 2023 to Thursday, 10th August, 2023 (both days inclusive) on account of Annual General Meeting and for the purpose of final dividend for the FY 2022-23. . Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary Compliance Officer, Kothari Sugars and Chemicals Limited, No.115, Mahatma Gandhi Road.

Nungambakkam, Chennai - 600 034. Phone No : 044-35225526 / 35225529. Email: secdept@hckgroup.com

or Cameo Corporate Services Limited, Subramanian Buildings, 5th Floor, No.1, Club House Road,

Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No: 044 - 40020700 /710. Email to investor@cameoindia.com or call CDSL No. 1800 22 55 33 or email to helpdesk.evoting@cdslindia.com. for Kothari Sugars and Chemicals Ltd.

Company Secretary

Place: Chennai