## GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad, Gujarat-380015 Website: www.gallopsenterprise.com Contact Details: 079-26861459/60 CIN NO.L65910GJ1994PLC023470 Email: investors.gallops@gmail.com

Date: August 22, 2024

To,

#### **BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Respected Sir / Ma'am,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of 30th Annual

General Meeting of the Company

Ref: Gallops Enterprise Limited (Security Id/Code: GALLOPENT/531902)

Please find attached herewith the copy of newspaper Advertisements informing about the 30<sup>th</sup> Annual General Meeting Notice / E-voting / Cut-off date and Book Closure Date as published in The Financial Express- (in English) and Financial Express - (in Gujarati) on August 22, 2024, as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly disseminate the same on your website and oblige us.

Yours Faithfully, For Gallops Enterprise Limited

Presilera.

Pooja Rajpara Company Secretary FINANCIAL EXPRESS

(FOR IMMOVABLE/MOVABLE PROPERTY



TATA CAPITAL LIMITED

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) R/W Rule 9(1) of the Security Interest (Enforcement) Rules 2002) -Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6 No Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

LOAN ACCOUNT NOS: TCFLA0272000011058070 And TCFLA0272000011620657:

ROOPRANG SILK PALACE This is to inform that Tata Capital Ltd. (TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013 and a branch office amongst other places at Gujarat ("Branch"). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbai has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") and Tata Cleantech Capital Limited ("TCCL") as transferors and Tata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL and TCCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, rights, benefits, interest, duties, obligations, liabilities, contracts. agreements, securities etc. w.e.f. 01.01.2024; In pursuance of the said Order and the Scheme all the facility documents executed by TCFSL and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the

Borrowers/Co-Borrowers] in terms thereof. Notice is hereby given to the public in general and in particular to the below Borrower/Co Borrower that the below described immovable property mortgaged to Tata Capital Limited (Secured Creditor/TCL), the Possession of which has been taken by the Authorised Officer of Tata Capital Limited (Secured Creditor), will be sold on 13th Day of September 2024 "As is where is basis" & "As is what is and whatever there is & without recourse basis"

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a due of a sum Rs. 1,33,22,940/- (Rupees One Crore Thirty Three Lakh(s) Twenty Two Thousand Nine Hundred Forty Only) due in Loan Account Nos. TCFLA0272000011058070 & TCFLA0272000011620657 as on 19.08.2024 from Borrowers/Co-Borrowers and Guarantor, i.e., (1) Rooprang Silk Palace Through its Proprietor Love Mehta; (2) Mukesh Narpatbhai Mehta; (3) Mitali Love Mehta; (4) Urmilaben Mukeshbhai Mehta; (5) Love M Mehta all having address at: 585/7, Narnarayan Building, Opp Navas Nathikhana, Swaminarayan Mandir Road, Kalupur, Ahmedabad, Gujarat-380001; Also add: Flat No.61, 6th Floor, Gikeni House, Nr Law College Ellish Bridge, Ahmedabad, Gujarat - 380006.

Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by E- Auction at 02:00 P.M. on the said 13th Day of September 2024 by TCL., having its branch office at Unit No. 121, 122, 123, 124, 125, 1st Floor, Iscon Emporio, Beside Star Bazar, Jodhpur Cross Road, Satellite, Ahmedabad, Gujarat - 380015.

The sealed E- Auction for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL LIMITED till 05:00 P.M. on the said

2th Day of September 2024.			
Description of Secured Assets	Type of Possession	Reserve Price (Rs.)	Earnest Money
	Constructive/ Physical	1 1100 (113.)	EMD (Rs.)
All that Flat No.61 admeasuring 165 sq. yards equivalent to 137.94 sq. mtrs. of thereabout, in Park Land Association (Geekini House), forming part of the land situated, lying and being at Mouje Changispur alias Mithakhali, Taluka City in the Registration District Ahmedabad and Sub-District Ahmedabad-3 (Memnagar Division) bearing Final Plot No. 438/2 of Ellisbridge Town Planning	Physical	Rs. 99,30,000/- (Rupees Ninety Nine Lakh(s) Thirty Thousand	Rs. 9,93,000/- (Rupees Nine Lakh(s) Ninety Three Thousand

Towards North: Lift: Towards South: Passage. The description of the property that will be put up for sale is in the Schedule. Movable articles/House hold inventory if any lying inside and within secured asset as described above shall not be available for sale along with secured asset until and unless specifically described in auction sale notice. The sale will also be stopped if, amount due as aforesaid, interest and costs including the cost of the sale) are tendered to the 'Authorized Officer' or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid. At the sale the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the rules/conditions prescribed under the SARFAESI Act; 2002. The E-auction will take place through portal https://bankauctions.in on 13th Day of September 2024 between 02:00 PM to 03:00 PM with unlimited extension of 10 minutes each. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL LIMITED" payable at Ahmedabad, Inspection of the property may be done on 05th Day of September 2024 between 11:00 AM to 05:00 PM.

Note: The intending bidders may contact the Authorized Officer Mr. Somanth Bamne; Email

id: Somnath Bamne@tatacapital.com, and Mobile No. +91 9860797877. For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's website, i.e. https://bit.ly/3MdRpHz.or.contactAuthorizedOfficer.or.ServiceProvider-M/s.4 Closure.

Place: Ahmedabad, Gujarat Date: 22-08-2024

Scheme No. 3 along with shares, car parking spaces and bounded as follows: Towards East:

Flat No.62; Towards West: Open Land of Association;

Sd/- Authorized Officer Tata Capital Limited,

Only)

Only)

### GALLOPS ENTERPRISE LIMITED CIN: L65910GJ1994PLC023470

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 Phone: +917926861459 / 60 Website: www.gallopsenterprise.com Email: investors.gallops@gmail.com

#### NOTICE OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUTOFF DATE AND E-VOTING

Notice is hereby given that, in accordance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, Circular No. 10/2022 dated December 12, 2022 and Circular No. 09/2023 dated September 25,2023 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirtieth (30th) Annual General Meeting (AGM) of the Members of Gallops Enterprise Limited will be held on Monday, September 16, 2024 at 03:00 P.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Business as set out in the notice of 30th AGM

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of 30th AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 16, 2024. Member may note that Notice of 30th AGM and Annual Report 2023-24 have been uploaded on the website of the Company at www.gallopsenterprise.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 30th AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

 In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors gallops@gmail.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.gallops@gmail.com.

Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 30th AGM and Annual Report 2023-24and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 30th AGM. In case of any queries, shareholder may write to the Company at investors.gallops@gmail.com, Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 10th September 2024 to Monday, 16th September 2024 (both days inclusive), for the purpose of Thirtieth AGM and same will be reopened from Tuesday, September 17, 2024 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 9, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 13, 2024and will end on 5:00 P.M. on Sunday, September 15, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the emote e-voting module shall be disabled by NSDLafter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 30th AGM; and c) the members who have cast their vote by remote e-voting prior to the 30th AGM may also attend the 30th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 30thAnnual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Monday. September 9, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors.gallops@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular 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. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toil free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com Members may also contact Ms. Pooja Rajpara, Company Secretary of the Company at the corporate office of the Company or may write an e-mail to investors.gallops@gmail.com or may call on +917926861459 / 60 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/ OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsd1.com or Call at: 022-4886 7000. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Ahmedabad Date: August 21, 2024 For, Gallops Enterprise Limited sd- Pooja Rajpara, Company Secretary

TRIDENT LIFELINE LIMITED

(CIN:L51909GJ2014PLC078227) Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat Phone: +91-261-2451284/274 | Email: compliance@tridentlifeline.com, Website: www.tridentlifeline.com

NOTICE TO THE SHAREHOLDERS OF 11th ANNUAL GENERAL MEETING This is to inform that the 11th (Eleventh) Annual General Meeting (AGM) of the Company will be held on Friday, September 20, 2024 at 03.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No.SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (" SEBI Circulars"), to transact the businesses as set out in the Notice convening the 11th AGM.

Notice convening the 11th AGM and the Annual Report for the FY 2023-24 will also be available on the website of the company at www.tridentlifeline.com, BSE Limited at www.bseindia.com NSDL at https://www.evoting.nsdl.com in due course.

Electronic copy of the Notice convening the 11th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same: . In respect of shares held in demat form - with their DP(s); and

 In respect of shares held in physical form – i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of folio number and self-attested copy of PAN card at Link Intime India Private Limited, Unit: 5th Floor, 506-508, Amamath Business Centre-1 (ABC-1),

Besides Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge,

The Company will provide Remote e-voting facility to Members to exercise their rights to vote by electronic means. Members have the option to cast their vote using the remote evoting facility prior to the AGM or during the AGM. The instructions for joining the 11th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 11th AGM:

For, Trident Lifeline Limited

Shravan H Patel Date: 22/08/2024 Managing Director Place: Surat

बैंक ऑफ़ बड़ीदा

Puna Kumbharia Branch : Plot No. 12-13, Nr. Tata Motors Auto Point, At-Magob, Bank of Baroda Tel. Choryasi, Dist. Surat-395010. E-mail. punsur@benkofberoda.com

(FOR IMMOVABLE/MOVABLE PROPERTY)

POSSESSION NOTICE APPENDIX IV [See rule 8(1)]

Whereas, the undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 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 03/06/2024calling upon the borrower M/s. Mahlm Art, Partners And Guaranton Mrs. Dakshaben Ranjitbhai Vasava, and Mr. Manishkumar Kanjibhai Ramoliya to rupay the amount mentioned in the notice being Rs. 98,33,640/- (Rs. Ninety Eight Lakh Thirty Three Thousand Six Hundred Forty Only) as on 03/06/2024 + unapplied interest from 02/06/2024 + Legal & other Expenses within 60 days from the date of receipt of the said

The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 the 20st day of August of the year 2024.

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 Bank of Baroda, Puna Kumbhariya Branch, for an amount of Rs. 98,33,640/- (Rs. Ninety Eight Lakh Thirty Three Thousand Six Hundred Forty Only) as on 03/06/2024 + unapplied interest from 02/06/2024 + Legal & other Expenses.

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.

DESCRIPTION OF THE IMMOVABLE/MOVABLE PROPERTIES (1) Mortgage Property Located at Plot No. 96 as per Site and [as per Plan Plot No. A/195 A/195] admeasuring area 149.54 sq. mtrs i.e. equivalent to 178.88 sq. yards with mergin at 'Nirmal Negar' of the land bearing Final Plot Nos. 149 part registers at 149/A. T. P. Scheme No. 22 ( Sarthana-velak); F. P. No. 1 part admeasuring 33825.00 sq. mtrs. situated at Village Sarthana, Sub District-Kamnej at present. Surat , District Surat In The

. South By: 20.00 Fts. Internal Road. . East By: Plot No. 97, . West By: Plot NO.95. A) Exclusive charge by way of hypothecation on entire Plant and Machinery, cranes, boats, craft, Vehicles of the Borrower together with spares, tools, and accessories and other movable both present and future and furniture, Fixture, fittings and office equipment whether install or not and whether lying loose or in cranes which are now lying or stored in or about or shall be bought in to or to be stored or be in or upon or borrower premises and godown or whether else the same may be or be held by any party to the order or sis position of borrower (including those on lease or hire-purchase) eleting or pertaining to the borrower works at : Situated at Plot No.518/3, Part-A Ground floor, Kalathiya-2, Village: Laskana, Taluka: Kamrej, Distict: surst-395006.

Name of Mr. Manishbhai Kanjibhai Ramoliya. • Boundary • North By: Plot No.109,

B) All Present or Future Stock & books Debts

Date : 20.08.2024 Place : Surat

**Authorised Officer** Bank of Baroda

Puna Kumbharia Branch: Plot No. 12-13, वैक ऑफ़ वडीदा Nr. Tata Motors Auto Point, At-Magob, Bank of Baroda Tal. Choryasi, Dist. Surat-395010. E-mail. punsun@bankofbaroda.com

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A/195] admeasuring area 149.54 sq. mtrs i.e. equivalent to 178.88 sq. yards with margin at 'Nirmal Nagar' of the land bearing Final Plot Nos. 149 part registers at 149/A. T. P. Scheme No. 22 (Sarthena-valak); F. P. No. 1 part admeasuring 33825.00 sq. mtrs situated at Village Sarthana, Sub District-Kamrej at present. Surat , District Surat in The Name of Mr. Manishbhai Kanjibhai Ramoliya. • Boundary • North By : Plot No.109, South By: 20.00 Fts. Internal Road. • East By: Plot No. 97, • West By: Plot NO.95.

A) Exclusive charge by way of hypothecation on entire Plant and Machinery, cranes boats, craft, Vehicles of the Borrower together with spares, tools, and accessories and other moveble both present and future and furniture, Fixture, fittings and office equipment whether install or not and whether lying loose or in cranes which are now lying or stored in or about or shall be bought in to or to be stored or be in or upon or borrower premises and godown or whether else the same may be or be held by any party to the order or sis position of borrower (including those on lease or hire-purchase) relating or pertaining to the borrower works at : Situated at Plot No.518/3, Part-B Ground floor, Kalathiya-2, Village: Laskana, Taluka: Kamrej, Distict: surat-395006.

B) All Present or Future Stock & books Debts Date: 20.08.2024

Authorised Officer, Bank of Baroda

DEBTS RECOVERY TRIBUNAL-II Ministry of Finance, Department of Financial Service, Government of India 3rd Floor, Bhikhubhai Chambers, Nr. Kochrab Ashram, Paldi, Ahmedabad, Gujarat

FORM NO.22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1)(2) of the Second Schedule to the Income-tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993 E-AUCTION/SALE NOTICE

> RP/RC No. 329/2021 in (O.A. No. 287/2021) State Bank of India V/s Mr. Premal Mohanlal Panwala

C.D.No. 1: Mr. Premal Mohanial Panwala,

Residing at: Plot No. A-16 Paras Nagar, Opp. Sankar Bharti School, Palanpur, Patiya Surat. C.D.No.2: Mrs. Rina Premal Panwala

Residing at: Piot No. A-16, Paras Nagar, Opp. Sankar Bhartí School, Palanpur, Patiya Surat

The aforesaid CDs No. 1 to 2 have failed to pay the outstanding dues of Rs.23,87,659.00 (Rupees Twenty Three Lakhs Eighty Seven Thousand Six Hundred Fifty Nine only) as on 22/04/2021 including interest in erms of judgment and decree dated 04/09/2021 passed in O.A.No. 287/2021 as per my order dated 03/08/2024 the under mentioned property (s) will be sold by public e-auction in the aforementioned matter. The auction sale will be held through "online e-auction" https://www.bankeauctions.com

Lot No.	Description of the Property	Reserve Price (Rounded off)	(Rounded off)
	All that piece and parcel of the immovable known as Flat No. 505, Dwarkadish Campus, Building No. F, 5th Floor, Opp. Olpad Taluka Seva Sadan, Hathisha Road, Olpad, Surat Located on Land bearing R.S. No. 172/2B, Block No. 208, Bearing CTS No. 2795/, Adm. 61.98 sq-mtrs.	Rs. 13.50 Lacs	Rs. 1.35 Lacs

of the RDB Act, 1993(as amended in the year 2016).

EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

Beneficiary Bank Name	State Bank of India
Beneficiary Bank Address	Syajiganj, Vadodara
Beneficiary Account No.	40253211845
IFSC Code	SBIN0001141

The bid increase amount will be Rs. 10,000/- for lot No.1.

(2) Prospective bidders may avail online training from service provider C1 India Pvt. Ltd. (Tel Helpline No. 7291981124 / 1125 / 1126 and Mr. Bhavik Pandya (Mobile No. 8866682937), Helpline E-mail ID: support@bankeauctions.com and for any property related gueries may contact Shri Inderiit Singh, (Mob No. 7490042574) & Shri Shubham Jangid, (Mob No. 7600093736)

(3) Prospective bidders are advised to visit website https://www.bankeauctions.com for detailed terms & conditions and procedure of sale before submitting their bids.

(4) The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer/close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained.

(5) The properties are being put to sale on "as is where is", "as is what is" and "as is whatever" basis and prospective buyers are advised to carry out due diligence properly.

(6) Schedule of auction is as under:-SCHEDULE OF AUCTION

of property	12/09/2024 Between 11.	
for receiving bids alongwith earnest	23/09/2024 Up to 05 00 i	

1	Inspection of property	12/09/2024 Between 11.00 am to 2.00 pm.
2	Last date for receiving bids alongwith earnest money and uploading documents including proof of payment made	23/09/2024 Up to 05.00 pm.
3	e-Auction	24/09/2024 Between 12.00 pm to 01.30 pm (with auto extension clause of 03 minutes, till E-Auction ends)



Recovery Officer-II, Debts Recovery Tribunal-II, Ahmedabad

## DEBTS RECOVERY TRIBUNAL-II

Ministry of Finance, Department of Financial Service, Government of India 3rd Floor, Bhikhubhai Chambers, Nr. Kochrab Ashram, Paldi, Ahmedabad, Gujarat

FORM NO.22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1)(2) of the Second Schedule to the Income-tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993 E-AUCTION/SALE NOTICE

RP/RC No. 327/2021 in (O.A. No. 289/2021) State Bank of India V/s Mr. Premal Mohanlal Panwala

C.D.No. 1: Mr. Premal Mohanlal Panwala, Residing at: Plot No. A-16 Paras Nagar, Opp. Sankar Bharti School, Palanpur, Patiya Surat.

C.D.No.2: Mrs. Rina Premal Panwala Residing at: Piot No. A-16, Paras Nagar, Opp. Sankar Bharti School, Palanpur, Patiya Surat.

The aforesaid CDs No. 1 to 2 have failed to pay the outstanding dues of Rs.23.73,662.00 (Rupees Fwenty Three Lakhs Seventy Three Thousand Six Hundred Sixty Two only) as on 22/04/2021 including interest in terms of judgment and decree dated 03/09/2021 passed in O.A.No. 289/2021 as per my order dated 03/08/2024 the under mentioned property (s) will be sold by public e-auction in the aforementioned matter. The auction sale will be held through "online e-auction" https://www.bankeauctions.com.

Lot	a social poetro and troporty	Reserve Price	EMD 10% or
No.		(Rounded off)	(Rounded off)
	All that piece and parcel of the immovable known as Flat No. 501, Dwarkadish Campus, Building No. F, 5th Floor, Opp. Olpad Taluka Seva Sadan, Hathisha Road, Olpad, Surat Located on Land bearing R.S. No. 172/2B, Block No. 208, Bearing CTS No. 2795/, Adm. 61.98 sq-mtrs.	Rs. 13.50 Lacs	Rs. 1.35 Lacs

Note\* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993(as amended in the year 2016).

EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

Beneficiary Bank Name	State Bank of India
Beneficiary Bank Address	Syajiganj, Vadodara
Beneficiary Account No.	40253211845
IFSC Code	SBIN0001141

The bid increase amount will be Rs. 10,000/- for lot No.1.

(2) Prospective bidders may avail online training from service provider C1 India Pvt. Ltd. (Tel Helpline No. 7291981124 / 1125 / 1126 and Mr. Bhavik Pandya (Mobile No. 8866682937), Helpline E-mail ID: support@bankeauctions.com and for any property related queries may contact Shri Inderjit Singh, (Mob No. 7490042574) & Shri Shubham Jangid, (Mob No. 7600093736) (3) Prospective bidders are advised to visit website https://www.bankeauctions.com for detailed terms & conditions

and procedure of sale before submitting their bids.

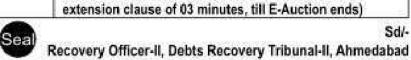
(4) The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer/close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained.

(5) The properties are being put to sale on "as is where is", "as is what is" and "as is whatever" basis and prospective buyers are advised to carry out due diligence properly.

SCHEDULE OF AUCTION

(6) Schedule of auction is as under:-

1	Inspection of property	12/09/2024 Between 11.00 am to 2.00 pm.
2	Last date for receiving bids alongwith earnest money and uploading documents including proof of payment made	23/09/2024 Up to 05.00 pm.
3	e-Auction	24/09/2024 Between 12.00 pm to 01.30 pm (with auto extension clause of 03 minutes, till E-Auction ends)





DEBTS RECOVERY TRIBUNAL-II

Ministry of Finance, Department of Financial Service, Government of India 3rd Floor, Bhikhubhai Chambers, Nr. Kochrab Ashram, Paldi, Ahmedabad, Gujarat

FORM NO.22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1)(2) of the Second Schedule to the Income-tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993 E-AUCTION/SALE NOTICE

> RP/RC No. 331/2021 in (O.A. No. 288/2021) State Bank of India V/s Mr. Premal Mohanlal Panwala

C.D.No. 1: Mr. Premal Mohanial Panwala,

Residing at: Plot No. A-16 Paras Nagar, Opp. Sankar Bharti School, Palanpur, Patiya Surat. C.D.No.2: Mrs. Rina Premal Panwala

Place : Surat

Residing at: Piot No. A-16, Paras Nagar, Opp. Sankar Bharti School, Palanpur, Patiya Surat.

The aforesaid CDs No. 1 to 2 have failed to pay the outstanding dues of Rs. 23,65,543.00 (Rupees Twenty Three Lakhs Sixty Five Thousand Five Hundred Forty Three only) as on 22/04/2021 including interest in terms of judgment and decree dated 06/09/2021 passed in O.A.No. 288/2021 as per my order dated 03/08/2024 the under mentioned property (s) will be sold by public e-auction in the aforementioned matter. The auction sale will be held through "online e-auction" https://www.bankeauctions.com.

Lot No.	Description of the Property	Reserve Price (Rounded off)	(Rounded off)
1.	All that piece and parcel of the immovable known as Flat No. 502, Dwarkadish Campus, Building No. F, 5th Floor, Opp. Olpad Taluka Seva Sadan, Hathisha Road, Olpad, Surat Located on Land bearing R.S. No. 172/2B, Block No. 208, Bearing CTS No. 2795/, Adm. 61.98 sq-mtrs.	Rs. 13.50 Lacs	Rs. 1.35 Lacs

of the RDB Act, 1993(as amended in the year 2016). EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

Beneficiary Bank Name	State Bank of India
Beneficiary Bank Address	Syajiganj, Vadodara
Beneficiary Account No.	40253211845
IFSC Code	SBIN0001141

The bid increase amount will be Rs. 10,000/- for lot No.1.

(2) Prospective bidders may avail online training from service provider C1 India Pvt. Ltd. (Tel Helpline No. 7291981124 / 1125 / 1126 and Mr. Bhavik Pandya (Mobile No. 8866682937), Helpline E-mail ID: support@bankeauctions.com and for any property related queries may contact Shri Inderjit Singh, (Mob No. 7490042574) & Shri Shubham Jangid, (Mob No. 7600093736)

(3) Prospective bidders are advised to visit website https://www.bankeauctions.com for detailed terms & conditions and procedure of sale before submitting their bids.

(4) The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer/close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained.

(5) The properties are being put to sale on "as is where is", "as is what is" and "as is whatever" basis and prospective buyers are advised to carry out due diligence properly.

(6) Schedule of auction is as under:-

SCHEDULE OF AUCTION 1 Inspection of property 12/09/2024 Between 11.00 am to 2.00 pm. Last date for receiving bids alongwith earnest 23/09/2024 Up to 05.00 pm. money and uploading documents including proof of payment made 24/09/2024 Between 12.00 pm to 01.30 pm (with auto 3 e-Auction extension clause of 03 minutes, till E-Auction ends)



Recovery Officer-II, Debts Recovery Tribunal-II, Ahmedabad

DEBTS RECOVERY TRIBUNAL-II Ministry of Finance, Department of Financial Service, Government of India 3rd Floor, Bhikhubhai Chambers, Nr. Kochrab Ashram, Paldi, Ahmedabad, Gujarat FORM NO.22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1)(2) of the Second Schedule to the Income-tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

E-AUCTION/SALE NOTICE RP/RC No. 323/2021 in (O.A. No. 290/2021) State Bank of India V/s Mr. Premal Mohanlal Panwala

C.D.No. 1: Mr. Premal Mohanial Panwala,

Residing at: Plot No. A-16 Paras Nagar, Opp. Sankar Bharti School, Palanpur, Patiya Surat. C.D.No.2: Mrs. Rina Premal Panwala

Residing at: Piot No. A-16, Paras Nagar, Opp. Sankar Bharti School, Palanpur, Patiya Surat. The aforesaid CDs No. 1 to 2 have failed to pay the outstanding dues of Rs.23.90.566.00 (Rupees Twenty Three Lakhs Ninety Thousand Five Hundred Sixty Six only) as on 22/04/2021 including interest in terms of judgment and decree dated 02/09/2021 passed in O.A.No. 290/2021 as per my order dated 03/08/2024 the under mentioned property (s) will be sold by public e-auction in the aforementioned

matter. The auction sale will be held through "online e-auction" https://www.bankeauctions.com. Reserve Price EMD 10% or Description of the Property (Rounded off) (Rounded off) All that piece and parcel of the immovable known as Flat No. 503, Dwarkadish Rs. 13.50 Lacs Rs. 1.35 Lacs Campus, Building No. F. 5th Floor, Opp. Olpad Taluka Seva Sadan, Hathisha Road, Olpad, Surat Located on Land bearing R.S. No. 172/2B, Block No. 208, Bearing CTS No. 2795/, Adm. 61.98 sq- mtrs.

Note\* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993(as amended in the year 2016).

EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

ough Kroomer i in the account as per details as under.			
Beneficiary Bank Name	State Bank of India		
Beneficiary Bank Address	Syajiganj, Vadodara		
Beneficiary Account No.	40253211845		
IECC Code	ODINI0004444		

The bid increase amount will be Rs. 10,000/- for lot No.1.

Last date for receiving bids alongwith earnest

money and uploading documents including

(2) Prospective bidders may avail online training from service provider C1 India Pvt. Ltd. (Tel Helpline No. 7291981124 / 1125 / 1126 and Mr. Bhavik Pandya (Mobile No. 8866682937), Helpline E-mail ID: support@bankeauctions.com and for any property related queries may contact Shri Inderjit Singh, (Mob No.

7490042574) & Shri Shubham Jangid, (Mob No. 7600093736) (3) Prospective bidders are advised to visit website https://www.bankeauctions.com for detailed terms & conditions

and procedure of sale before submitting their bids. (4) The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer/close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained.

(5) The properties are being put to sale on "as is where is", "as is what is" and "as is whatever" basis and prospective buyers are advised to carry out due diligence properly.

SCHEDULE OF AUCTION

24/09/2024 Between 12.00 pm to 01.30 pm (with auto extension clause of 03 minutes, till E-Auction ends)

Recovery Officer-II, Debts Recovery Tribunal-II, Ahmedabad

Ahmedabad

3 e-Auction

(6) Schedule of auction is as under:-

proof of payment made

1 Inspection of property

financialexp.epapr.in

12/09/2024 Between 11.00 am to 2.00 pm.

23/09/2024 Up to 05.00 pm.

# મંજુશ્રી ટેકનોપેકે આઈપીઓ માટે સેબીમાં જરૂરી દસ્તાવેજો રજૂ કર્યા

નવી દિલ્હી. તા. ૨૧

કેપિટલ માર્કેટ્સ રેગ્યુલેટર વેચાણ રૂપિયા ૭૫૦ કરોડના મારફતે સબસ્ક્રિપ્શન માટે ઘટાડો પિયા ૩,૦૦૦ કરોડ ઊભા લેનાર્કો મિડકો લિમિટેડ દ્વારા પ્લેસમેન્ટ રાઉન્ડમાં રૂપિયા

કરવા માટે પ્રાથમિક કાગળો રૂપિયા ૨,૨૫૦ કરોડના ૧૫૦કરોડ સુધી એકત્ર કરવા કરવામાં આવશે. સંપાદનો પ્રોવાઇડર છે, જે ડિઝાઇનથી લિમિટેડ, કંસાઇ નેરોલેક માર્કેટ્સ ઈન્ડિયા પ્રાઇવેટ દાખલ કર્યા છે. રેડ હેરિંગ ઇક્વિટી શેર્સની ઓફર-ફોર- પરવિચાર કરી શકે છે. જો આ અને અન્ય વ્યૂહાત્મક પહેલ લઈને ડિલિવરી સુધીની એન્ડ- પેઇન્ટ્સ લિમિટેડ, પર્નોડ લિમિટેડ, ગ્લોબલ સાક્સ એડવેન્ટ ઇન્ટરનેશનલ પ્રોસ્પેક્ટસ (ડીઆરએચપી)ના સેલ (ઓએફએસ)નું સંયોજન પ્રકારનું પ્લેસમેન્ટ પૂર્ણ થશે તો અને સામાન્ય કોર્પોરેટ હેતુઓ ટુ–એન્ડ ક્ષમતા ધરાવે રિકાર્ડ પ્રાઇવેટ લિમિટેડ અને (ઈન્ડિયા) સમર્થિત મંજુશ્રી ટેકનોપેકે ડ્રાફ્ટઅનુસાર પ્રારંભિક શેર– છે.ઓફરમાં પાત્ર કર્મચારીઓ ફ્રેશ આઈપીઓ સાઇઝમાં દ્વારા અકાર્બનિક વિકાસને છે. કંપનીના કેટલાક પરાગ મિલ્ક ફૂડ્સ લિમિટેડનો પ્રાઇવેટ લિમિટેડ અને - થશે. - નવા ભંડોળ પૂરું પાડવાનો છે. ગ્રાહકોમાં વરુણ બેવરેજીસ સમાવેશ થાય છે. જેએમ આઇસીઆઇસીઆઇ સેબી પાસે ઇનિશિયલ પબ્લિક ઇક્વિટી શેર્સના નવા આરક્ષણ પણ શામેલ છે. આઈપીઓમાંથી રૂપિયા ૫૦૦ ૧૯૮૭માં સ્થપાયેલી મંજુશ્રી લિમિટેડ, ડાબર ઈન્ડિયા ફાઇનાન્શિયલ લિમિટેડ, સિક્ચોરિટીઝ લિમિટેડ આ ઓફરિંગ (આઈપીઓ) દ્વારા રૂ આઈપીઓ અને એઆઈ મંજુશ્રી કંપની પ્રી-આઈપીઓ કરોડની આવકનો ઉપયોગ ટેકનોપેક એક વન-સ્ટોપ લિમિટેડ, મેરિકો લિમિટેડ, એવેન્ડસ કેપિટલ પ્રાઇવેટ આઈપીઓના બુક-રનિંગ લીડ દેવાની ચુકવણી માટે પેકેજિંગ

સોલ્યશન્સ હર્શી ઈન્ડિયા પ્રાઇવેટ લિમિટેડ, સિટીગ્રુપ ગ્લોબલ મેનેજર્સછે.

CREDIT કિસેટ્સુ સાઇસન ફાઇનાન્સ (ઇન્ડિઆ) પ્રાઇવેટ લિમિટેડ

CIN: U65999KA2018FTC113783 રજીસ્ટર્ડ ઑફિસ: ઇન્ડિક્યુબ વેક્સિન્ગટન ટાવર, પ્રથમ માળ, ટવારેકેરે મેઇન રોડ, ટવારેકેરે, એસ. જી. પાલ્યા, બેન્ગલુરુ,

#### સામાન્ય નોટિસ શાખાના સ્થળના સ્થળાંતર/એકત્રીકરણ/વિલીનીકરણ માટે

આથી જાહેર જનતાને જાણ કરવામાં આવે છે કે અમારી શાખાઓ પૈકી એકનું સ્થળ, જે પ્લોટ 13, 2જો માળ, ફ્લેટ A/1, સિલ્વર પામ, ટિમલિયાવાડ, કદમ્પલિ સોસાયટી પાસે, નાનપુરા, સુરત-395001 – ગુજરાત ખાતે છે તે 20મી નવેમ્બર 2024 ના રોજ અન્ય જગ્યાએ, એટલે કે 4થો માળ, ઓફિસ નંબર.403, ટ્રિનિટી બિઝનેસ પાર્ક, મધુવન સર્કલ, એલપી સવાનિ રોડ, અડાજણ, સુરત, ગુજરાત 395009, (નવા સરનામે) ખાતે લઇ જવામાં આવશે અને નવી શાખા 21મી નવેમ્બર 2024 થી કાર્યરત થશે.

વધારે સહાય માટે ક્રેડિટ સાઇસન ઇન્ડિઆ ની સત્તાવાર વેબસાઇટ http://creditsaison.in/ જઓ, નિ:શલ્ક નંબર 1800-1038-961 ઉપર કોન કરો અથવા તમારી નજીકની શાખાની મુલાકાત લો.

અધિકૃત સહીકર્તા પ્રેશા પરાગાશ પૂર્ણ સમયના ડાયરેક્ટર અને મુખ્ય વહીવટી અધિકારી



एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम (A Joint Venture of Govt. of India & Govt. of H.P.)

#### CIN No. L40101HP1988GOI008409 PUBLIC NOTICE – 36th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 36th Annual General Meeting ('AGM') of SJVN Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Thursday, September 19, 2024 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ('Notice')

In accordance with the aforesaid Circulars, the Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2023-24) will be sent only through electronic mode to those members whose e mail ids are registered with the Company/ Depositary Participants (DPs) The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly, please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited. Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR - 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR - 1 mentioned above to receive the

dividend directly into their bank account. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA and SEB For SJVN Limited

Date: 22.08.2024

Soumendra Das

Company Secretary Place: Shimla Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP) Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

## **\$KIPPER**

CIN: L40104WB1981PLC033408 Reg. Off.: 3A, Loudon Street, Kolkata - 700 017, West Bengal, India Phone: 033 2289 5731/32, Fax: 033 2289 5733 Email: investor.relations@skipperlimited.com,

## Website: www.skipperlimited.com

a. NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Skippe Limited ("the Company") is scheduled to be held on Thursday, 19th September, 2024 at 11.30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), in compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated Sentember 25, 2023 (hereinafter, collectively, referred to as "MCA Circulars") and September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "Circulars"). The members can attend and participate in the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). b. In compliance with the above circulars, the Notice convening the 43rd AGM ("Notice") and the Annual Report for the financial year 2023-24 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e M/s. Maheshwari Datamatics Private Limited ("MDPL")/Depository Participants. The Notice will also be available on the Company's website at www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/ OAVM and the manner of taking part in e-voting process will be provided along with the Notice and Annual Report.

c. Members holding shares in physical mode or whose e-mail addresses are not registered with the Company may cast their votes through e-voting system, after registering the same with the RTA. Also, members who have not yet updated their bank mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same with the RTA, by sending duly completed ISR-1 available on their website at https://mdpl.in. Members holding share in demat mode should update their email addresses and bank mandate directly

with their respective Depository Participants.

d. SEBI vide its Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7tl May, 2024 (subsequently amended by Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/ 2023/181 dated 17th November, 2023 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/ 2024/81 dated 10th June, 2024) has mandated that with effect from April 1, 2024, dividend to Shareholders (holding shares in physical form), shall be paid only througl electronic mode. Such payment shall be made only after furnishing the PAN, contac details including mobile number, bank account details and specimen signature to the RTA. Members may refer to the said SEBI Circulars available on the Company's website i.e. www.skipperlimited.com under the tab Investors-Shareholder Information and or the RTA's website, i.e. www.mdpl.in under the tab Important Downloads.

e. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for the purpose of AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI

Place: Kolkata

Date: 21st August, 2024

Anu Singl (Company Secretary & Compliance Officer)



ક્બજા નોટીસ

જ્યારે નીચે સહી કરનારે અધિકૃત અધિકારી, સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા, **હિંમતન**ગ शाणा सिड्योरिटार्धपेशन એन्ड रीङन्ट्रङशन ओङ् झयनान्सियस सेसेट्स એन्ड એन्झेर्समेन ઓક સિક્ચરીટી ઈન્ટરેસ્ટ એક્ટ २००२ અને સિક્ચોરિટી ઈન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમ ૨૦૦૨ની કલમ ૧૩( ૧૨ )ને નિયમ ૩ સાથે વંચાણે લઈને **૦૫.૦૬. ૨૦૨૪**ના ડીમાન્ડ નોટિસ જારી કરી હતી. જેમા **દેવાદાર મકસુદભાઇ મુસ્તુકાભાઇ ફકીર** ને નોટિસમાં દરાવિલ ૨કમ **રા. ૩,७૩,૦૬૮.૪૦** (રૂપિયા ત્રણ લાખ તોતેર હજાર અક્સહ અને પૈસા ચાલીસ પુરા) (જેમાં ૦૫.૦૬.૨૦૨૪ સુધીની મુદ્દલ વત્તા **व्यापनो समावेश) प्लस ०५.०५.२०२४**थी पूरी रङम युङवीने ते तारीण सुधीनुं व्याप अने अन्य

ચાર્જીસ.આ નોટીસ મળ્યાની તારીખથી દૃ૦ દિવસોમાં ચુકવવા જણાવાયું હતું દેવાદાર સ્કમ પરત ચુકવવામાં નિષ્ફળ ગયા છે. આથી તેઓને અને જાહેર જનતાને નોટિસ આપી જણાવવામાં આવે છે કે નીચે સહી કરનારે નીચે વર્ણવેલી મિલકતનો **સાંકેતિક કબજો.** સિક્યોરીટી ઈન્ટરેસ્ટ એન્કોર્સમેન્ટ નિયમો ૨૦૦૨ની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ મળેલી સત્તાનો ઉપયોગ કરીને **૧૬ ઓગસ્ટ.૨૦૨૪**ના રોજ લીધો છે.

हेवाहार अने क्षमीनहार जास अने कहेर क्नताने आथी आ मिवडत साथे व्यवहार કરવા સામે ચેતવણી આપવામાં આવે છે, જો વ્યવહાર કર્યો હશે તો તે સેન્ટ્રલ બેંક ઓક્ ઈન્ડિયાની ૨કમ રૂા. ૩,७૩,૦૬૮.૪૦ (રૂપિયા ત્રણ લાખ તોતેર હજાર અકસઠ અને પેસ ચાલીસ પુરા) (જેમાં ૦૫.૦૬.૨૦૨૪ સુધીની મુદ્દલ વત્તા વ્યાજનો સમાવેશ) જે તા. ૦૫-૦૬-**૨૦૨૪ સુધીનું પ્લસ તે ઉપર** આગામી વ્યાજ અને અન્ય ચાર્જસ સહિતના રહેશે.

સલામત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે સરફૈસી કાયદાની કલમ ૧૩ ની પેટાક્લમ (૮)ની જોગવાઈ અંગે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

મિલકતનો સમાન ગીરો શ્રી મુકસુદએહમદ મુસ્તુફાભાઈ ફકીરના નામે છે. જે શોપીંગ ન એકએફ. ૧૦૧,૫૯ેલો માળ, અમરસિંહજી શોપીંગ મોલનું ટોટલ ક્ષેત્રફળ ૨૫-૯૬ ચો.મી (અંદરના કાર્પેટ એરીયા) ઘર અને જમીન નો સીટી સર્વે નં. ૨૮૨૫/૧ પૈકી હિંમતનગર . નગર પાલિકાની મિલકત નં. ૭/૧૦૯૨/૪૪ મોજે હિંમતનગર, તા. હિંમતનગર, રાજ્ય ગુજરાત સબ રજીસ્ટ્રાર હિંમતનગરના અધિકાર ક્ષેત્રમાં મળીને બિલ્ડીંગ, શેડ. જેની ચતુર્સીમા નીચે મુજબ છે. **પૂર્વઃ** જાહેર રસ્તો છોડીને ચોજના મુજબ ખાનગી કબજાની મિલકત, **પશ્ચિમઃ** જાહેર રસ્તો છોડીને ચોજના મુજબ ખાનગી કબજાની મિલકત, ઉત્તર જાહેર રસ્તો છોડીને યોજના મુજબ ખાનગી કબજાની મિલકત, **દક્ષિણ:** પ્લાનમાં બતાવ્ટ મુજબ ટાવરથી પોલીસ સ્ટેશનનો રોડ

ગારીખ : ૧૬.૦૮.૨૦૨૪ નોંધ : વિવાદની સ્થિતિમાં આ નોદીસની અંગ્રેજી અનુવાદ માન્ય ગણાશે.

## ગેલોપ્સ એન્ટરપ્રાઈઝ લિમિટેડ

CIN : L65910GJ1994PLC023470 ૨જીસ્ટર્ડ ઓફિસ : નવમો માળ, એસ્ટ્રોન ટેક પાર્ક, સેટેલાઈટ પોલીસ સ્ટેશન પાસે, સેટેલાઈટ, અમદાવાદ - 380015 Phone Nos. : +917926861459 / 60 : www.gallopsenterprise.com Email : investors.gallops@gmail.com

કંપનીની ૩૦મી વાર્ષિક સામાન્ય સભા, બુક બંધ, નક્કી કરેલી તારીખ અને ઈ-મતદાનની સૂચના કોર્પોરેટ બાબતોનું મંત્રાલય દ્વારા તારીખ ૧ મી એપ્રિલ ૨૦૨૦ ના રોજે જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, તારીખ ૧૩ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર ાં. ૧૭/૨૦૨૦, તારીખ પ મી મે ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦, તારીખ ૧૩ મી જાન્યુઆરી ૨૦૨૧, ૮ મી ડિસેમ્બર ૨૦૨૧, ૧૪ મી ડિસેમ્બર ૫ મી મે ૨૦૨૨ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧, તારીખ ૧૨ મી ડિસેમ્બર ૨૦૨૨ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૦/૨૦૨૨ અને તારીખ ૨૫/૦૯/૨૦૨૩ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૩ પ્રમાણે કોઈ એક સ્થળે સભ્યોની શારીરિક હાજરી વિના વિડિયો સંગઠન (VC) અથવા અન્ય ઓડિયો વિડિયો માધ્યમ (OAVM) દ્વારા વાર્ષિક સામાન્ય સભા યોજવા અંતર્ગ ગેલોપ્સ એન્ટરપ્રાઇઝ લિમિટેડ ના સભ્યોની ત્રીસમી (૩૦મી) વાર્ષિક સામાન્ય સભા (એજીએમ)

સૂચનામાં જણાવ્યા મુજબનાં સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોનો વ્યવહાર મંજૂર કરવા મોટે VC/OAVM દ્વારા યોજવામાં આવશે. ઉપર જણાવેલા કોર્પોરેટ બાબતોનું મંત્રાલય નાં પરિપત્રો પ્રમાણે અને સેબી દ્વારા તારીખ ૧૩ મી મે ૨૦૨૨ ના રોજ જારી કરાયેલ પરિપત્ર નં. સેબી/એચઓ/સીએકડી/સીએમડી ર/સીઆઈઆર/પી/૨૦૨૨/ ૬૨, વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ અને ૩૦મી એજીએમની સૂચના કક્ત તે જ સુભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહી છે, જેમના ઇમેઇલ સરના મોંઓ કંપની /ડિપોઝિટરીઝમાં શુક્રવાર ૧૬ મી ઓગસ્ટ, ૨૦૨૪ ના રોજ નોંધાયેલા છે. સભ્યોને નોંધ લેવા વિનંતિ છે કે વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ અને ૩૦ મી એજીએમની સૂચના કંપનીની વેબસાઇટ www.gallopsenterprise.com

પર, બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com પર પણ મુકવામાં આવ્યા છે.

સોમવાર તારીખ સપ્ટેમ્બર ૧૬, ૨૦૨૪ એ બપોરે ૦૩:૦૦ વાગ્યે ૩૦ મી એજીએમની

ઉપર જણાવેલા કોર્પોરેટ બાબતોનું મુંત્રાલય નાં પરિપત્રો પ્રમાણે એ બધા સભ્યો કે જે ડીમેટ સ્વરૂપમાં અથવા ભૌતિક સ્વરૂપમાં કંપનીના ઇક્વિટી શેર ધરાવે છે અને પોતાનાં ઇ-મેઇલ સરનામાં નથી નોંધાવ્યા જેના લીધે વાર્ષિક અંહેવાલ ૨૦૨૩-૨૪ અને ૩૦મી એજીએમની સચના નથી મોકલી શકાઇ એ સભ્ય અસ્થાયીરૂપે તેમના ઇ-મેઇલ સરનામા કંપની સાથે આ પ્રમાણે નોંધાવી શકે છે, (એ) જો ભૌતિક સ્વરૂપમાં શેર ધરાવો છો તો શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન (પાનકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) investors gallops@gmail.com પર ઇ-મેઇલેં કરી ને, (બી) જો ડીમેટ સ્વરૂપમાં ધરાવો છો તો નામ, DPID\_CLID (૧૬ અંકનો DPID\_CLID અથવા ૧૬ અંકોના લાભાર્થી ID), ક્લાયંટ માસ્ટર અથવા ન્સાલિડટડ એકાઉન્ટ સ્ટેટમન્ટની નકલ, પાન (પાનકાડની સ્વ-પ્રમાણિત સ્કન કરેલી નકલ), આધા (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) investors.gallops@gmail.com પર ઇ-મેઇલ કરી ને, ૩) અથવા તો સભ્યો પોઈન્ટ (એ) અથવા (બી) માં જણાવેલ વિગતો ઇ-મેઇલ દ્વારા evoting@nsdl.comપર મોકલીને યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે વિનંતી કરી શકે છે.

ઇ-મેઇલ સરનામાંની સફળ નોંધણી પછી, સભ્ય ને ૩૦ મી એજીએમ સંદર્ભે વાર્ષિક અહેવાલ ૨૦૨૩ ૨૪ અને ૩૦ મી એજીએમની સૂચના ની ઇલેક્ટ્રોનિક નકલો, યુઝર આઇડી અને પાસવર્ડ અને ઇલેક્ટ્રોનિક મતદાન માટેની પ્રક્રિયા તેમને ઇલેક્ટ્રોનિક મતદાન માટે સક્ષમ બનાવવા માટે મોકલવામાં આવશે. કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો investors.gallops@gmail.com પર કંપનીને વિનંતી કરી શકે છે. શેરધારકોને વિનંતી છે કે તેઓ તેમની સંપૂર્ણ બેંક વિગતો અને ઇમેઇલ આઈડી નોંધણી / અપડેટ કરવા માટે તેમના ડિપોઝિટ્રી સહભાગીઓ, જેમની સાથે તેઓ ડિમટ્રીરીયલાઇઝડ સ્વરૂપમાં હિસ્સો ધરાવે છે, તેને જરૂરી દસ્તાવેજો આપી ને તેમના ડિમેટ ખાતાની જાળવણી કરે.

ત્રિસમી વાર્ષિક સામાન્ય સભાના હેતુ માટે કંપનીના શેરહોલ્ડરોના નોંધણીપત્રક અને શેર ટ્રાન્સફર બુક્સ ૧૦મી સપ્ટેમ્બર ૨૦૨૪ થી સોમવાર, ૧૬ મી સપ્ટેમ્બર ૨૦૨૪ (બંનેદિવસો સહિત) બેંધ રાખવામા આવશે. શેરહોલ્ડરોના નોંધણીપત્રક અને શેર ટ્રાન્સકર બુક્સ મંગળવાર, સપ્ટેમ્બર ૧૭, ૨૦૨૪ થી ફરીથી ખોલવામાં આવશે. એ બધા સભ્યો કે જેમના નામ સોમવાર, સપ્ટેમ્બર ૦૯, ૨૦૨૪ (નક્કી કરેલી તારીખ) ના રોજ કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોન રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદાયી માલિકો દેખાય છે ફક્ત એ જ સભ્ય દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન અને ૩૦ મી વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે.

કંપનીઓનો ધારો. ૨૦૧૩ ("ધારો") ની કલમો ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગ જોગવાઈઓને અનુસરીને અને કંપનીઓ (સંચાલન અને વહીવટ) નિયમો, ૨૦૧૪ (સમય-સમય પર સુધારેલા મુજબ નિયમો) ના નિયમો ૨૦ ને સાથે વાંચીને અને સેબી (સૂચિબદ્ધ જવાબદારી અને જાહેરાત આવશ્યકતાઅ તેયમનો, ૨૦૧૫ (સેબી સૂચિઓ નિયમો) નાનિયમન ૪૪ અને અન્ય લાગુ કાયદા અને નિયમ યાનમાં રાખીને, કંપની તેના સભ્યોને ૩૦ મી એજીએમમાં વ્યવસાયોને વ્યવહાર કરવા માટે દૂરસ્ ઇલેક્ટોનિક મતદાન અને ૩૦ મી વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધા પ્રદાન કરી રહી છે. કંપનીએ તમામ સભ્યોને ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપેવા માટે નેશનલ સિક્ચોરિટીટ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") સાથે કરાર કર્યો છે.

સભ્યો નોંધી શકે છે કે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન શુક્રવાર, ૧૩ સપ્ટેમ્બર, ૨૦૨૪ નાં રોજ સવારનાં ૦૯:૦૦ વાગ્યા થી શરૂ થશે અને રવિવાર, સપ્ટેમ્બર ૧૫, ૨૦૨૪ નાં રોજ સાંજનાં ૦૫:૦૦ વાગતાં (બંને દિવસો સહિત) પુર્ણ થશે. આ સમયગાળા દરમિયાન, એ બધા સભ્યો કે જેમના નામ નક્કી કરેલી તારીખ ના રોજ કંપનીના રજિસ્ટાર અને શેર ટાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમ અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્તે થયેલા લાભેદાયી માલિકો દેખાય છે ફક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાનની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે અને આવા સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે.ત્યારબાદ્ એન્એસડીએલ દ્વારા દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન કરવા મોટે ઇ-મૃતદાન મોડ્યુળ અક્ષમ કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠેરાવ પર મતે આપ્યા પછી, તે / તેણીને પછીથી બદલવાની અથવા કરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહી. વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપવામાં ઓવશે. જે સભ્યોએ ૩૦ મી એજીએમ પહેલાં દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન દ્વારા પોતાનો મત આપ્યો છે તે પણ ૩૦ મી એજીએમ માં હાજર રહી શકે છે પેરંતુ તેઓ ફેરીથી મતદાન કરવાનો હુકદાર રહેશે નહી. દૂરસ્થ ઇલેક્ટ્રોનિક મૃતદાન / ઇલેક્ટ્રોનિક મૃતદાન માટેની વિગતવાર પ્રક્રિય ૩૦ મી એજીએમ ની સુચનામાં આપવામાં આવેલી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેરો એજીએમની સૂચના મોકલ્યા પછી મેળવે છે અને નુક્કી કરેલી તારીષ્ પર ધરાવે છે, તે evoting@nsdl.com અથવા investors.gallops@gmail.com પર વિનતી મોકલીને યુઝર આઇડી અને પાસવર્ડ અને ઇલેક્ટ્રોનિક મતદાન માટેની પ્રક્રિયા મેળવી શકશે. જો કે, જો તમે દૂરસ્થ ઈલેક્ટ્રોનિક મતદાન માટે પહેલેથી જ એનએસડીએલ સાથે નોંધાયેલ છે, તો પછી તમે તમારા મત આપવા માટે તૈમારી હાલની યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂર્લ ગયા છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "પાસવર્ડ ભૂલી ગયા છો" વિકલ્પનો ઉપયો કરીને તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો. લિસ્ટેડ કંપનીઓ દ્વારા પૂરી પાડવામાં આવેલ ઈ-વોટિંગ સુવિધા પર સેબી દ્વારા તારીખ ૯ મી ડિસેમ્બર ૨૦૨૦ ના રોજ જારી કેરાયેલ પરિપત્ર પ્રમાણે, ડિમેટ મોડમાં સિક્ચોરિટીઝ ધરાવતા વ્યક્તિગત શેરહોલ્ડરોને ડિપોઝિટરીઝ અને ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે જાળવેલા તેમના ડીમેટ ખાતા દારા મૃત્ આપવાની મંજૂરી છે. ઈ-વોટિંગ સુવિધા મેળવવા માટે શેરધારકોએ તેમના મોબાઈલ નંબર અને ઈમેઈલ આઈડી તેમના ડીમેટ ખાતામાં યોગ્ય રીતે અપડેઠ

દૂરસ્થ ઇલેક્ટ્રોનિક માધ્યમને લગતાં કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે સભ્યો દ્વારા વારવાર પૂછાતા પ્રશ્નો (FAQs) નો સંદર્ભ લો અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ સભ્યો માટે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન વપરાશકર્તા માર્ગદર્શિકા અથવા ટોલ ફ્રી નંબર ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર ર્કોનુ કરી શકો છો અથવાevoing@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીની કોર્પોરેટ ઓફિસ પર પૂજા રાજપરા, કંપની સચિવ અને પાલન અધિકારી, નો સંપર્ક પણ કરી શકે છે અથવા investors.gallops@gmail.com્ પર ઇૂ-મેઇલ લખી શકે છે અથવા વધુ સ્પષ્ટતા માટે ૯૧૭૯૨૬૮૬૧૪૫૯/ ૬૦ ફોન કરી શકે છે.

સભ્યો ફક્ત VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચના ૩૦ મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જ સભ્યો ને ૩૦ મી એજીએમમાં ભાગ લેવા સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ છે, તો ત્ર <sub>nsdl.com</sub> પર ઇમેઇલ લખી શકો છો અથવા ટોલફ્રી નંબર ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર ફોન કરી શકો છો. vc/oavm દ્વારા એજીએમમાં ભાગ લેનારા સભ્યોની ગણતરી કંપનીઓનો ધારો ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે.

ગેલોપ્સ એન્ટરપ્રાઈઝ લિમિટેક માટે સ્થળ : અમદાવાદ તારીખ : ૨૧-૦૮-૨૦૨૪ sd/- **પૂજા રાજપરા - કં**પની ના સચિવ

AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.

AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II

OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED

("SEBI ICDR REGULATIONS"). NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.





Our Company was incorporated as 'Sanathan Textiles Private Limited', at Kolkata, West Bengal as a private limited company under the Companies Act, 1956 and received a certificate of incorporation issued by the RoC, on October 10, 2005. Thereafter, our Company was converted into a public limited company pursuant to a resolution passed by the shareholders of our Company passed in their meeting on November 12, 2021, and the name of our Company was changed to its present name 'Sanathan Textiles Limited', pursuant to a fresh certificate of incorporation issued by the RoC on November 18, 2021. For details of changes in the name and registered office of our Company, see 'History and Certain Corporate Matters' on page 251 of the draft red herring prospectus dated August 20, 2024 (the "DRHP" or the "Draft Red Herring Prospectus") filed with Securities and Exchange

Corporate Identification Number: U17299DN2005PLC005690

Registered Office: SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi, Dadra & Nagar Haveli, Silvassa - 396230, India Corporate Office: D-15, Trade World Building Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai – 400013, Maharashtra, India Contact Person: Dsouza Jude Patrick, Company Secretary and Compliance Officer; Tel: + 91 22 6634 3312/3/4/5/6; E-mail: investors@sanathan.com: Website: https://www.sanathan.com

#### 'RAJLAL DATTANI, AJAY VALLABHDAS DATTANI, ANILKUMAR V DINESH VRAJDAS DATTANI, NIMBUS TRUST, D&G FAMILY TRUST, A&J FAMILY TRUST AND P&B FAMILY TRUST

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (EQUITY SHARES) OF SANATHAN TEXTILES LIMITED ('COMPANY' OF 'ISSUER') FOR CASH AT A PRICE OF [...] PER EQUITY SHARE (INCLUDING A SHARE PREMIÙM OF ₹ [...] PER EQUITY SHARE) (OFFER PRICE) AGGREGATING UP TO ₹ 8,000.00 MILLION (OFFER) COMPRISING A FRESH ISSUE OF UP TO [♦] EQUITY SHARES AGGREGATING UP TO ₹ 5,000.00 MILLION BY OUR COMPANY (FRESH ISSUE) AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 3,000.00 MILLION BY THE SELLING SHAREHOLDERS (OFFER FOR SALE COMPRISING UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 618.75 MILLION BY PARESH VRAJLAL DATTANI, UP TO [●] EQUITY SHARES AGGREGATING UF TO₹693.50 MILLION BY AJAY VALLABHDAS DATTANI, UP TO [•] EQUITY SHARES AGGREGATING UP TO₹711.25 MILLION BY ANILKUMAR VRAJDAS DATTANI, UF TO [●] EQUITY SHARES AGGREGATING UP TO ₹743.75 MILLION BY DINESH VRAJDAS DATTANI (THE 'PROMOTER SELLING SHAREHOLDERS'), UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 5.00 MILLION BY VAJUBHAI INVESTMENTS PRIVATE LIMITED, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 5.00 MILLION BY VALLABHDAS DATTANI HUF, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 45.00 MILLION BY SONALI AJAYKUMAR DATTANI, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 5.00 MILLION BY DATTANI DINESHKUMAR VRAJDAS HUF AND UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 70.00 MILLION BY BEENA PARESH DATTANI, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 35.00 MILLION BY ANILKUMAR VRAJDAS DATTANI HUF, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 60.00 MILLION BY PARESH KUMAR V DATTANI HUF, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 2.50 MILLION BY JAYSHREE ANILKUMAR DATTANI, UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 5.00 MILLION BY VALLABHDAS DATTANI AND UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 0.25 MILLION BY AJAY KUMAR V DATTANI HUF (THE 'PROMOTER GROUP SELLING SHAREHOLDERS' AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, COLLECTIVELY REFERRED AS SELLING SHAREHOLDERS AND SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE 'OFFER FOR SALE')

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), AGGREGATING UP TO ₹ 1,000.00 MILLION AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC (PRE-IPO PLACEMENT). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRUMS. IF THE PRE-IPO PLACEMENT IS COMPLETED. THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20.00% OF THE SIZE OF THE FRESH ISSUE PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT. THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER, OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPC PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS (BRLMS) AND WILL BE ADVERTISED IN ALL EDITIONS OF THE [●], AN ENGLISH LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, AND ALL EDITIONS OF [•], A HINDI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION AND ALL EDITIONS OF [•], A GUJARATI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION (GUJARATI, BEING THE REGIONAL LANGUAGE OF UNION TERRITORY OF DADRA AND NAGAR HAVELI AND DAMAN AND DIU, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST 2 WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED (BSE) AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE, AND TOGETHER WITH THE BSE, THE STOCK EXCHANGES) FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS).

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least 3 additional Working Days after such revision in the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of 1 Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the BRLMs and at the terminals of the other members of the Syndicate and by intimation to the Designated Intermediaries and the Sponsor Bank(s), as applicable. The Offer is being made in terms of Rule 19(2)(b) of the Securities Contacts (Regulation) Rules, 1957 (SCRR), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is

being made in accordance with Regulation 6(1) of the SEBI ICDR Regulations, through the Book Building Process wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (QIBs) (such portion referred to as QIB Portion), provided that our Company, in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBIICDR Regulations (Anchor Investor Portion), out of which one-thire shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchol Investors (Anchor Investor Allocation Price), in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹ 0.20 million and up to रै 1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than रै 1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Investors and not less than 35% of the Offer shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potentia Bidders (except Anchor Investors) are required to mandatorily use the Application Supported by Blocked Amount (ASBA) process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank(s) under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details see 'Offer Procedure' on page 471 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated August 20, 2024 with SEBI and thereafter with the Stock Exchanges.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges, i.e., BSE at www.bseindia.com, NSE at www.nseindia.com where equity shares are proposed to be listed, the websites of the BRLMs, i.e., DAM Capital Advisors Limited at www.damcapital.in, ICICI Securities Limited a www.icicisecurities.com and the website of our Company at https://www.sanathan.com. Our Company hereby invites the public to give their comments on the DRHP filed with SEB with respect to disclosures made in the DRHP. The members of public are requested to send a copy of their comments to SEBI and/or to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein below in relation to the Offer on or before 5:00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to 'Risk Factors' on page 34 of the DRHP Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and

must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on the Stock Exchanges being BSE Limited ("BSE") and National Stock Exchanges Limited ("NSE" together with BSE, the "Stock Exchanges").

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 251 of the DRHP. The liability of the members of the Company is limited. For details of the share capital, capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 96 of the DRHP.

**BOOK RUNNING LEAD MANAGERS** DXM

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Financial District, Nanakramguda, Serilingampally

KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Selenium, Tower B, Plot No. 31 and 32, Gachibowli,

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Contact person: M. Murali Krishna SEBI registration number: INR000000221

SEBI registration number: INM000011179 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHF

For SANATHAN TEXTILES LIMITED

Place: Dadra & Nagar Haveli, Silvassa

Company Secretary and Compliance Officer

SANATHAN TEXTILES LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the DRHP dated August 20, 2024 with SEBI and the Stock Exchanges. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the website: of the Stock Exchanges, i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, the websites of the BRLMs, i.e., DAM Capital Advisors Limited at www.damcapital.in, ICIC Securities Limited at www.icicisecurities.com and the website of our Company at https://www.sanathan.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 34 of the DRHP. Potential investors should not rely on the DRHP for making any

The Equity Shares offered in the Offer have not been and will not be registered under the United States Securities Act of 1933 ("U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable state securities laws. Accordingly, the Equity Shares are being offered only outside the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made