

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

Regd. office
2126, Road No. 2, GIDC
Sachin - 394 230, Surat.(Guj.) india.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company
CIN - L29298GJ2006PLC048627

Date: 25TH December, 2024

BSE Limited The Manager – Listing Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Newspaper Advertisement of Postal Ballot Notice – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement regarding the Postal Ballot Notice published on 25TH December, 2024 in the following Newspapers:

- Financial Express: English Language, Gujarat Edition and
- Financial Express: Gujarati (Vernacular) Language, Gujarat Edition.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For MEERA INDUSTRIES LIMITED

BHAVISHA KUNAL CHAUHAN
CHAUHAN

Digitally signed by
BHAVISHA KUNAL CHAUHAN
Date: 2024.12.25 15:30:52
+05'30'

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
F-12515

Place: Surat

Encl.: As above.

Canara Bank Canara Bank Gandhidham : DBZ-192, Anshu House, Opposite Shiv Regency Hotel, Gandhidham, Kutch - 370 201

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the Canara Bank under Securitisation 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) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 04.10.2024 calling upon the Mr. Dipa Ram (Borrower) and Mrs. Ganga Devi (Co-ApPLICANT) to repay the amount mentioned in the notice, being Rs. 13,51,508.86 (Rupees Thirteen Lakh Fifty One Thousand Five Hundred Eight and Paise Eighty Six Only) within 60 days from the date of receipt of the said notice.

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/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 23rd day of December of the year 2024.

The Borrower 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 the Canara Bank, Gandhidham Branch for an amount of Rs. 13,51,508.86 and interest thereon.

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 Property

Residential House at Plot No. 51, Revenue Survey No. 359, Bageshree Township - 4, Admeasuring 92.03 Sq. Mtr., Vill : Varsamed, Taluka : Anjar, Dist. : Kachchh

North : Plot No. 52 East : 9.14 Mtr. Wide Road
South : Plot No. 50 West : 1.52 Mtr. Lane and the Plot No. 88
Date : 23.12.2024, Place : Anjar Authorized Officer, Canara Bank

Canara Bank Canara Bank Bhachau Branch : Shop No. 15 to 20, Naman Complex, Vardhaman Nagar, Bhachau, Kachchh-370140

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the Canara Bank under Securitisation 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) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 08.10.2024 calling upon the Mrs. Rinku Devi (Borrower) and Mr. Kunnu Upadhyay (Co-Borrower) to repay the amount mentioned in the notice, being Rs. 4,34,569.78 (Rupees Four Lakh Thirty Four Thousand Five Hundred Sixty Nine and Paise Seventy Eight Only) within 60 days from the date of receipt of the said notice.

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/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 23rd day of December of the year 2024.

The Borrower 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 the Canara Bank, Bhachau Branch for an amount of Rs. 4,34,569.78 and interest thereon.

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 Property

Residential Property consists of Land and Building at Unit-1 of Plot No. 27, Revenue Survey No. 753-Paiki-1-Paiki-1, Ambaj Nagar-5, Vill. : Varsamed, Ta. : Anjar, Dist. : Kachchh, Gujarat - 370 110. Admeasuring 42.273 Sq. Mtr.

North : Plot No. 28 East : Common Plot
South : Unit-2 of Plot No. 27 West : 7.50 Mtr Road
Date : 23.12.2024, Place : Anjar Authorized Officer, Canara Bank

SBI Stressed Assets Recovery Branch
4th Floor, Left Wing, Old LHO Building, Bhadra, Lal Darwaja, Ahmedabad-380001, Gujarat, India E-mail: sbi.05181@sbi.co.in

[Rule 8(1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorized Officer of State Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 05.09.2024 calling upon the Mr. Parneshwar Industries (Prop-Harshadhai Boghabhai Herma) to repay the amount mentioned in the Demand notice being Rs. 35,48,318.19 (Rupees Thirty-five lakh Forty-eight Thousand Three Hundred Eighteen & Paise Nineteen Only) as on 31.08.2024 alongwith interest thereon at the contractual rate together with incidental expenses, costs charges thereon within 60 days from the date of receipt of the said notice.

The Borrower/Partners/Guarantors having failed to repay the amount, notice is hereby given to them in particular and the public in general that, the undersigned has taken Symbolic Possession of the property described herein below in exercise of the powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 16th day of December 2024.

The Borrower/Partners/Guarantors particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of State Bank of India, for an amount of Rs. 35,48,318.19 (Rupees Thirty-five lakh Forty-eight Thousand Three Hundred Eighteen & Paise Nineteen Only) as on 31.08.2024 alongwith interest thereon at the contractual rate together with incidental expenses, costs, charges, etc.

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

Description of Immovable Properties

Property owned by: Mr. Harshadhai Boghabhai Herma
All that piece and parcel of immovable property of Non Agriculture land Admeasuring 6800 sq meters, situated at Survey No. 11151 p2 Dhasa Gadhada Road, B/H Gundev Cotton Industries, Piplani Road, Nr. Kalukha River Bridge, Ta - Gadhada, Dist - Bhopal, 364730 Bounded as under: East: Agri Land of Prakashbhai Parshtambhai, West : Agri land of Takhtishin Gambhirshin, North : Agri land of Bhanubhai Nagbhai, South: Agri land of Dineshbhai Bhikhabhai.

Date : 16-12-2024 Authorized Officer, State Bank of India, SARAB, Ahmedabad

Equitas Small Finance Bank Ltd (FORMERLY KNOWN AS EQUITAS FINANCE LTD)
Corporate Office : No.79, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai - 600002.

POSSESSION NOTICE

Loan / Facility Account No's. 700005836425 / EMFSURAT0041730 & 700005836889 / ELPURAT0041731

Whereas, The Authorized Officer Of The Equitas Small Finance Bank Limited A Banking Company Incorporated under The Companies Act, 1956 And Carrying On The Banking Business Under The Banking Regulation Act, 1949 Having Its Registered Office At 4th Floor, Phase - II, Spencer Plaza, 79, Anna Salai, Chennai, Tamil Nadu - 600002, State Office At Equitas Small Finance Bank Limited 305-306, 3rd Floor, Abhishek Adroit, Near Sunrise Mall, Mansi Circle, Jyoti Bunglow Road, Bodakdev, Ahmedabad, Gujarat - 380015, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of The Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 31/01/2024 Calling Upon Applicant / Borrower / Co-ApPLICANT/Co-Borrower/Guarantors/Mortgagors (1) Mr. Ajay Ramavaj Tiwari S/o Mr. Ramavaj Tiwari (2) Mrs. Rekha Ajay Tiwari W/o Mr. Ajay Tiwari to repay the amount mentioned in the notice being Rs.12,48,417/- (Rupees Twelve Lakhs Four Eight Thousand Four Hundred Seventy Seven Only) due as on 29/01/2024. With subsequent interest, penal interest, charges, costs etc as per the agreements within 60 days from the date of receipt of the said notice.

The Applicant / Borrower / Co-ApPLICANT/Co-Borrower/Guarantors/ Mortgagors, having failed to repay the amount, notice is hereby given to the Applicant/Borrower/ Co-ApPLICANT/ Co-Borrower/Guarantors/ Mortgagors in particular and the public in general that pursuant to the Order of Additional Chief Judicial Magistrate, Surat passed on 06/11/2024 the undersigned authorized officer through court commissioner has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002, on this 20th day of December of the year 2024.

The Applicant / Borrower/ Co-ApPLICANT/Co-Borrower/Guarantors/ Mortgagors 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 Equitas Small Finance Bank Limited For The Amount of Rs.12,48,417/- (Rupees Twelve Lakhs Four Eight Thousand Four Hundred Seventy Seven Only) due as on 29/01/2024 and interest thereon from 30/01/2024.

The Applicant / Borrower/ Co-ApPLICANT/Co-Borrower/Guarantors/ Mortgagors attention is invited to provisions of sub-section (8) of Section 13 of the said Act, in respect of time available, to redeem the secured assets.

SCHEDULE OF THE SECURITY (S)

RESIDENTIAL PROPERTY OWNED BY MRS. REKHA AJAY TIWARI & MR. AJAY RAMAVAJ TIWARI

All that piece and parcels of property being Flat No. 404 on the 4th floor, Admeasuring 402 sq. ft. i.e. 37.33 sq. mtrs. Built-up area & 344 sq. ft. i.e. 31.97 sq. mtrs. Carpet area & 277 sq. mtrs. Wash area & Balcony Area, along with 15.18 sq. mtrs. undivided share in the lane of "Building No. B/3" of "MILKANTH HEIGHTS" constructed on land bearing Revenue Survey No. 25, Block No.49, T. P. Scheme No.34 (Pali-Sachin-Kansad), Final Plot No.28, admeasuring 4917 sq. mtrs. (3277 sq. mtrs. Residential Purpose & 1640 sq. mtrs. Commercial Purpose), Situated at Mouje Village-Pali, Sub-District : Choryasi, District-Surat. Four corners of said property - North : Adj. Road, South : Block No. 48/A, East : Adj. School & Play Garden, West : Adj. Road

Date - 20.12.2024 Authorized officer, Equitas Small Finance Bank Ltd

AMBIT FINVEST PRIVATE LIMITED
Corporate Office: Kanakia Wall Street, 5th floor, A-506-510, Andheri-Kurla Road, Andheri East, Mumbai-400093

DEMAND NOTICE

Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules") The undersigned being the authorized officer of Ambit Finvest Private Limited under the Act and in exercise of powers conferred under Section 13(2) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date & Amount
1. NIKANTH Pathology Laboratory 2. Vannal Rajvijbhai Borad 3. Sharadbe Vannal Borad Lan Nos. RJK00000037462 & RJK00000038705	19.12.2024. Rs. 70,18,781.66/- (Rupees Seventy Lakhs Eighteen Thousand Seven Hundred Eighty One & Sixty Six Only) As On : 18.12.2024

Description Of Immovable Property / Properties Mortgaged : PROPERTY 1 DESCRIPTION OF THE ALL THE PEACE AND PARCEL OF A RESIDENTIAL FLAT NO.401 HAVING CARPET AREA 68-56 SQ.MTRS.(BUILT UP AREA 82-27 SQ.MTRS.) ON 4TH FLOOR IN THE BUILDING KNOWN AS "SHASHIKUMJ" CONSTRUCTED ON LAND ADMEASURING 339-85 SQ.MTRS OF PLOT NO.5-A & PLOT NO.5-B IN THE AREA KNOWN AS "MANGAL PARK" OF RAJKOT REVENUE SURVEY NO.461/6 PAIKEE OF RAJKOT CITY SURVEY WARD NO.15/2 OF CITY SURVEY PLOT NO.5-A & PLOT NO.5-B IN THE AREA KNOWN AS "MANGAL PARK" OF RAJKOT REVENUE SURVEY NO.461/6 PAIKEE OF RAJKOT CITY SURVEY WARD NO.15/2 OF CITY SURVEY PLOT NO.5-A & PLOT NO.5-B IN THE AREA KNOWN AS "MANGAL PARK" RAJKOT, GUJARAT - 360007. BOUNDARY OF THE SAID PROPERTY - EAST : STAIR AND LIFT WEST : MARGIN THEN NIRMALA CONVENT ROAD NORTH : MARGIN SPACE THEN OTHERS PROPERTY SOUTH : FLAT NO.401

Property 2 : DESCRIPTION OF THE ALL THE PEACE AND PARCEL OF A RESIDENTIAL FLAT NO.402 HAVING CARPET AREA 41-81 SQ.MTRS.SQ.MTRS, I.E.450-00 SQ.FT (BUILT UP AREA 50-172 SQ.MTRS.) ON 4TH FLOOR IN THE BUILDING KNOWN AS "SHASHIKUMJ" CONSTRUCTED ON LAND ADMEASURING 339-85 SQ.MTRS OF PLOT NO.5-A & PLOT NO.5-B IN THE AREA KNOWN AS "MANGAL PARK" OF RAJKOT REVENUE SURVEY NO.461/6 PAIKEE OF RAJKOT CITY SURVEY WARD NO.15/2 OF CITY SURVEY PLOT NO.5-A & PLOT NO.5-B IN THE AREA KNOWN AS "MANGAL PARK" RAJKOT, GUJARAT - 360007. BOUNDARY OF THE SAID PROPERTY - EAST : STAIR AND LIFT WEST : MARGIN THEN NIRMALA CONVENT ROAD NORTH : MARGIN SPACE THEN OTHERS PROPERTY SOUTH : FLAT NO.401

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that AFPL is a secured creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, AFPL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. AFPL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), AFPL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the AFPL. This remedy is in addition and independent of all the other remedies available to AFPL under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of AFPL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Date: 25.12.2024. Place: Rajkot Sd/- Prashant Ohal, Authorised Officer, Ambit Finvest Private Limited

U GRO CAPITAL LIMITED
4th Floor, Tower 3, Equinox Business Park, LBS Road, Karla, Mumbai 400070

DEMAND NOTICE

Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules") The undersigned being the authorized officer of Ugro Capital Limited under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below:

Name of the Borrower(s) & LAN	Demand Notice Date and Amount
1. HOTEL DEN 2. HIRENBHAI ARVINDBHAI JANI 3. BHAVANABEN HIRENBHAI JANI LAN: UGRSMTS000006528	Demand Notice Date: 06-12-2024. Amount: Rs. 24,03,232/- (Rupees Twenty-Four Lakhs Three Thousand Two Hundred Thirty Two Only) as on 05-12-2024

Description of Secured Asset(s) : Shop No. 213 admeasuring 107.424 Sq. Ft. i.e. 9.98 Sq. Meters (built up) & 103.764 sq. Ft. i.e. 9.64 Sq. Meters (Carpet), along with undivided share in ground land, 2nd Floor, Building Known & Identified as "Devdarshan Arcade" situated at Revenue Survey No. 292 & 293, Block No. 283/B, Khata No. 2268 admeasuring 6454 Sq. Meters N.A Land TP Scheme No. 62 (Dindoli-Bhestan-Bhedvad), F.P. No. 88 admeasuring 4195 Sq. Meters Land situated at Village: Dindoli, Sub-District & Taluka: City Surat (Udhna/Choryasi), District Surat, State: Gujarat. Boundaries of the Property: East: Entry & Passage West: Shop No. 214 North: Entry & Passage South: Shop No. 216 Shop No. 214 admeasuring 144.56 Sq. Ft. i.e. 13.43 Sq. Meters (built up) & 136.595 Sq. Ft. i.e. 12.69 sq. Meters (Carpet), along with undivided share in ground land, 2nd Floor, Building Known & Identified as "Devdarshan Arcade" situated at Revenue Survey No. 292 & 293, Block No. 283/B, Khata No. 2268 admeasuring 6454 Sq. Meters N.A Land TP Scheme No. 62 (Dindoli-Bhestan-Bhedvad), F.P. No. 88 admeasuring 4195 Sq. Meters Land situated at Village : Dindoli, Sub-District & Taluka: City Surat (Udhna/Choryasi), District Surat, State: Gujarat. Boundaries of the property: East: Shop No. 213 West: Open Space North: Entry & Passage South: Shop No. 215 Shop No. 215 admeasuring 104.518 sq. Ft. i.e. 9.71 Sq. Meters (built up) & 96.553 sq. Ft. i.e. 8.97 sq. Meters (carpet), along with undivided share in ground land, 2nd Floor, Building Known & Identified as "Devdarshan Arcade" situated at Revenue Survey No. 292 & 293, Block No. 283/B, Khata No. 2268 admeasuring 6454 Sq. Meters N.A Land TP Scheme No. 62 (Dindoli-Bhestan-Bhedvad), F.P. No. 88 admeasuring 4195 Sq. Meters Land situated at Village : Dindoli, Sub-District & Taluka: City Surat (Udhna/Choryasi), District Surat, State: Gujarat. Boundaries of the Property: East: Entry & Passage West: Shop No. 215 North: Shop No. 216 North: Shop No. 213 South: Entry & Passage Shop No. 217 admeasuring 142.406 sq. Ft. i.e. 13.23 sq. Meters (built-up) & 133.257 sq. Ft. i.e. 12.38 sq. Meters (carpet), along with undivided share in ground land, 2nd Floor, Building Known & Identified as "Devdarshan Arcade" situated at Revenue Survey No. 292 & 293, Block No. 283/B, Khata No. 2268 admeasuring 6454 Sq. Meters N.A Land TP Scheme No. 62 (Dindoli-Bhestan-Bhedvad), F.P. No. 88 admeasuring 4195 Sq. Meters Land situated at Village : Dindoli, Sub-District & Taluka: City Surat (Udhna/Choryasi), District Surat, State: Gujarat. Boundaries of the Property: East: Entry & Passage West: Shop No. 215 North: Shop No. 213 South: Entry & Passage Shop No. 217 admeasuring 142.406 sq. Ft. i.e. 13.23 sq. Meters (built-up) & 133.257 sq. Ft. i.e. 12.38 sq. Meters (carpet), along with undivided share in ground land, 2nd Floor, Building Known & Identified as "Devdarshan Arcade" situated at Revenue Survey No. 292 & 293, Block No. 283/B, Khata No. 2268 admeasuring 6454 Sq. Meters N.A Land TP Scheme No. 62 (Dindoli-Bhestan-Bhedvad), F.P. No. 88 admeasuring 4195 Sq. Meters Land situated at Village : Dindoli, Sub-District & Taluka: City Surat (Udhna/Choryasi), District Surat, State: Gujarat. Boundaries of the Property: East: Open Space West: Entry & Passage North: Shop No. 217 South: Shop No. 219 Shop No. 219 admeasuring 109.361 sq. Ft. i.e. 10.16 sq. Meters (built up) & 103.764 sq. Ft. i.e. 9.64 sq. Meters (carpet), along with undivided share in ground land, 2nd Floor, Building Known & Identified as "Devdarshan Arcade" situated at Revenue Survey No. 292 & 293, Block No. 283/B, Khata No. 2268 admeasuring 6454 Sq. Meters N.A Land TP Scheme No. 62 (Dindoli-Bhestan-Bhedvad), F.P. No. 88 admeasuring 4195 Sq. Meters Land situated at Village : Dindoli, Sub-District & Taluka: City Surat (Udhna/Choryasi), District Surat, State: Gujarat. Boundaries of the Property: East: Shop No. 218 West: Shop No. 220 North: Entry & Passage South: Backside Shop No. 220 admeasuring 150.910 sq. Ft. i.e. 14.02 sq. Meters (built up) & 140.684 sq. Ft. i.e. 13.07 sq. Meters (carpet) along with undivided share in ground land, 2nd Floor, Building Known & Identified as "Devdarshan Arcade" situated at Revenue Survey No. 292 & 293, Block No. 283/B, Khata No. 2268 admeasuring 6454 Sq. Meters N.A Land TP Scheme No. 62 (Dindoli-Bhestan-Bhedvad), F.P. No. 88 admeasuring 4195 Sq. Meters Land situated at Village: Dindoli, Sub-District & Taluka: City Surat (Udhna/Choryasi), District Surat, State: Gujarat. Boundaries of the property: East: Shop No. 219 West: Open Space North: Entry & Passage South: Backside

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that UGRO Capital Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies) being the secured asset(s) mortgaged by the borrower(s) in full within the stipulated time. UGRO Capital Limited shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). UGRO Capital Limited is also empowered to ATTACH AND/OR SEAL the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), UGRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues. In case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to UGRO Capital Limited, this remedy is in addition and independent of all other remedies available to UGRO Capital Limited under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from UGRO Capital Limited and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned.

Place: Surat Sd/-, Sudeshna Nag (Authorised Officer)

Date: 25.12.2024. For UGRO Capital Limited (authorised.officer@ugrocapital.com)

MEERA INDUSTRIES LIMITED
CIN: L29298GJ2006PLC048627

Regd. Office: Plot No. 2126, Road No. 2, G.I.D.C., Sachin-394 230, Surat, Gujarat, India | Ph: 0261-2399114

Email: info@meeraind.com | Website : www.meeraind.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the members of Meera Industries Limited (the "Company"), in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the clarifications issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) regarding passing of resolutions by companies under the Companies Act, 2013 and the rules made thereunder.

The Company has already sent Postal Ballot Notice on Tuesday, 24th December 2024 in electronic form i.e. though email to all the shareholders of the Company whose names appear in the beneficial owners list as received from Depositories as on Friday, 20th December, 2024 ("Cut-off Date") for seeking approval of the shareholders of the Company by providing facility of remote e-voting for the following business:

Item No.	Description of Resolution(s)
1.	(Special Resolution) For appointment of Mr. Hitesh Ranjeethai Agnihotri (DIN- 10821753) as an Independent Director of the Company.
2.	(Ordinary Resolution) To Increase the Authorized Share Capital of the Company from Rs. 12 Crores to Rs. 16 Crores And Consequent Amendments in Memorandum of Association of the Company.

In compliance with the MCA Circulars, a hard copy of the Postal Ballot Notice, Postal Ballot Forms, and pre-paid business envelopes will not be sent to shareholders for this Postal Ballot. Accordingly, the communication of assent or dissent for the resolutions will take place exclusively through remote e-voting.

Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

E-Voting Details:

- Commencement of Remote E-Voting: Wednesday, 25th December 2024 at 9:00 A.M.
- End of Remote E-Voting: Thursday, 23rd January 2025 at 5:00 P.M.
- Remote e-voting will not be allowed beyond the said date and time.
- Shareholders are required to cast their vote on the resolutions via the remote e-voting facility provided by National Securities Depository Limited (NSDL).

The Shareholders are requested to note that 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.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facilities to all members of the Company. The remote e-voting period shall commence on Wednesday, 25.12.2024 at 9.00 A.M. and shall end on Thursday, 23.01.2025 at 05.00 P.M. Remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been given in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s Chirag Shah and Associates Firm of Practicing Company Secretaries, as the Scrutinizer, Ahmedabad for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The result of the voting will be declared on or before Saturday, 25.01.2025 will also be posted on the Company's website www.meeraind.com and website of registrar and share transfer agent and e-voting agency. The results will simultaneously be communicated to the stock exchange.

The Notice is also being placed on Company's website i.e. www.meeraind.com and NSDL's e-voting website i.e. www.evoting.nsdl.com and will also be available on the website of stock exchange i.e. www.bseindia.com.

In case of any queries, 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 : 022 - 4886 7000 or send a request at evoting@nsdl.com.

By order of the Board of Directors,
MEERA INDUSTRIES LIMITED

Sd/-
Bhavisha Chauhan
Company Secretary & Compliance Officer
FCS : 12515

Date: December 24, 2024
Place: Surat

The Co-Operative Bank of Rajkot Ltd.
Multi State Co-Operative Bank

Possession Notice
Appendix IV [Rule 8 (1)] (For Immovable Property)

Whereas the undersigned being the Authorized Officer of The Co-Operative Bank of Rajkot Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 20.08.2024 and calling upon the borrower(s) / Guarantor(s) / mortgagor(s) / M/s. Turnrest Resources Pvt. Ltd., Mitesh Kirikumkar Sanghvi, Jay Harshadkumar Chotalia, Arvindbhai Jasmathbhai Ramani, Jayendra Muljibhai Akbari, Rasikbhai Keshubhai Bodar, Manish Govind Dangli, Keshubhai Haribhai Bodar, to repay the amount mentioned in the notice being Rs. 40,63,76,694.16** (Rupees Forty Crore Sixty-Three Lakh Seventy-Six Thousand Six Hundred Ninety-Four & Sixteen Paise only) as on 31.07.2024 within 60 days from the date of receipt of the said notice.

The Borrower & Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower & Guarantor(s) and the public in general that the undersigned has taken Symbolic possession of the property as mentioned at Sr. No. 1 to 4 herein below and Physical possession of the properties as mentioned at Sr. No. 5 to 10 as 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 20th day of December of the year 2024 and 21st day of December of the year 2024.

The Borrower & Guarantor(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 The Co-Operative Bank of Rajkot Ltd. for an amount Rs.40,63,76,694.16** (Rupees Forty Crore Sixty-Three Lakh Seventy-Six Thousand Six Hundred Ninety-Four & Sixteen Paise only) as on 31.07.2024 cost and incidental charges thereon.

The Borrower & Guarantor(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 property(ies)

Description of the properties whose Symbolic Possession is taken on 20.12.2024

- Immovable Property of Office No. 1013 with the measurement of Carpet area Adm. 55.76 Sq. Mtrs. 600.20 Sq. Feet (undivided share in land Adm. 16.34 Sq. Mtrs.) situated on the 10th Floor of Building known as "SWATI CRIMSON AND CLOVER" of Block 'D' constructed on freehold non-agriculture land bearing Revenue Block No. 503/A, 505/A, 510, 515/A, 529 and 530 Adm. 1315, 1568, 2529, 2156, 2832 and 10118 Sq. Mtrs. total Adm. 20518.00 Sq. Mtrs. and corresponding Final Plot No. 92 Adm. 24622 Sq. Mtrs. Paikae Sub Plot No. 92/2 Adm. 12311.00 Sq. Mtrs. of Draft T. P. Scheme No. 53/A (Shilaj-Thalte- Hebatpur) of Mouje Shilaj, Taluka: Ghatlodia, Dist. Ahmedabad and Sub Dist. Ahmedabad-9 (Bopal), And belonging to M/s. Turnrest Resources Pvt. Ltd., which is bounded as follows: Boundaries : North: Office No. 1014, South: Office No. 1012, East: Wide Passage, West: Open Space
- Immovable Property of Office No. 1014 with the measurement of Carpet area Adm. 42.27 Sq. Mtrs. 454.99 Sq. Feet (undivided share in land Adm. 12.39 Sq. Mtrs.) situated on the 10th Floor of Building known as "SWATI CRIMSON AND CLOVER" of Block 'D' constructed on freehold non-agriculture land bearing Revenue Block No. 503/A, 505/A, 510, 515/A, 529 and 530 Adm. 1315, 1568, 2529, 2156, 2832 and 10118 Sq. Mtrs. total Adm. 20518.00 Sq. Mtrs. and corresponding Final Plot No. 92 Adm. 24622 Sq. Mtrs. Paikae Sub Plot No. 92/2 Adm. 12311.00 Sq. Mtrs. of Draft T. P. Scheme No. 53/A (Shilaj-Thalte- Hebatpur) of Mouje Shilaj, Taluka: Ghatlodia, Dist. Ahmedabad and Sub Dist. Ahmedabad-9 (Bopal), And belonging to M/s. Turnrest Resources Pvt. Ltd., which is bounded as follows: Boundaries: North: Office No. 1015, South: Office No. 1013, East: Wide Passage, West: Open Space
- Immovable Property of Office No. 1015 with the measurement of Carpet area Adm. 43.99 Sq. Mtrs. = 473.50 Sq. Feet (undivided share in land Adm. 12.89 Sq. Mtrs.) situated on the 10th Floor of Building known as "SWATI CRIMSON AND CLOVER" of Block 'D' constructed on freehold non-agriculture land bearing Revenue Block No. 503/A, 505/A, 510, 515/A, 529 and 530 Adm. 1315, 1568, 2529, 2156, 2832 and 10118 Sq. Mtrs. total Adm. 20518.00 Sq. Mtrs. and corresponding Final Plot No. 92 Adm. 24622 Sq. Mtrs. Paikae Sub Plot No. 92/2 Adm. 12311.00 Sq. Mtrs. of Draft T. P. Scheme No. 53/A (Shilaj-Thalte- Hebatpur) of Mouje Shilaj, Taluka: Ghatlodia, Dist. Ahmedabad and Sub Dist. Ahmedabad-9 (Bopal), And belonging to M/s. Turnrest Resources Pvt. Ltd., which is bounded as follows: Boundaries: North: Office No. 1016, South: Office No. 1014, East: Wide Passage, West: Open Space
- Immovable Property of Residential Bungalow No. 41 Adm. 394.65 Sq. Mtrs. i.e. 472.00 Sq. yds. Of super built Area (Built up area Adm. 299.64 Sq. Mtrs. (i.e. to 358.37 Sq. yds.) in the "Amaranthus Villa" Scheme being Constructed on the portion of the said property being the Plot of land Adm. About 240.98 Sq. Mtrs. (i.e. to 288.22 Sq. yds.) along with proportionate undivided right, title and interest in about 63.79 Sq. yds. (i.e. to 132.78 Sq. yds.) of land begin Common Areas of the Scheme namely common roads, common plots etc. begin part of Non agriculture land bearing F. P. No. 20/1 Adm. 13798.00 Sq. Mtrs. of T. P. S. No. 40 (Sola Hebatpur Bhada) allotted in lieu of Block No. 256 Part & 265 Part aggregately Adm. About 28996.00 Sq. Mtrs. Situated within the limit of Village: Bhadaj, Taluka: Dascroi, Dist: Ahmedabad, in the state of Gujarat, and belonging to Manish Govindbhai Dangli which is bounded as under: Boundaries: East : Bungalow No. 40 of Amaranthus Villas, West: Bungalow No. 42 of Amaranthus Villas, North: 9 Mtrs. wide internal common road of Amaranthus Villas, South: Boundary of Amaranthus Villas

Description of the properties whose Physical Possession is taken on 21.12.2024

- Immovable property of Residential Open NA land adm. 3454.00 sq. mtrs. of Draft T. P. Scheme No. 43 (Vajdi-Vad), F. P. No. 16/1 of Revenue Survey No. 8/1 of Village Vajdi-Vad, Taluka & Dist. Rajkot, in the state of Gujarat and belonging to Jayendrabhai Muljibhai Akbari, which is bounded as follows: Boundaries : North: F.P. No. 17/A & 17/2, South: 15.00 Mtrs. wide Road, East: 18.00 Mtrs. wide Road, West: F.P. No. 8 & 9.
- Residential open NA land adm. 4923.00 sq. mtrs. of Draft T. P. Scheme No. 43 (Vajdi-Vad), F. P. No. 16/2 of Revenue Survey No. 8/1 of Village Vajdi-Vad, Taluka & Dist. Rajkot, in the state of Gujarat and belonging to Jayendrabhai Muljibhai Akbari, which is bounded as follows: Boundaries : North: 15.00 Mtrs. wide Road, South: F. P. No. 16/A, East: 18.00 Mtrs. wide Road, West: F.P. No. 8 & 9.
- Immovable Property of Open NA Land Adm. 1919.00 Sq. Mtrs. of Plot No. 13. area known as "Avadh Industrial Park-B". NA for Industrial Purpose of Revenue Survey No. 922 (Old R. S. No. 209/1 P 3) & Revenue Survey No. 923 (Old R. S. No. 209/1 P 2) & Revenue Survey No. 924 (Old R. S. No. 209/1 P 1) & Revenue Survey No. 925 (Old R. S. No. 209/1 P 4) of Village Khambha, Taluka: Lodhika, Dist: Rajkot. In the State of Gujarat, and belonging to Keshubhai Haribhai Bodar, which is bounded as under