



SHIVAGRICO IMPLEMENTS LTD.

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007, INDIA.

Tel : +91 22 23893022 /23 | Fax: +91 22 23802678

Web: www.shivagrigo.com | Email: Information@shivagrigo.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 7th August, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Scrip Code: 522237

Sub: Advertisement of Notice of 45th Annual General Meeting published in the newspaper

In terms of the provisions of Regulation 30(2) and Regulation 47(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Newspaper Advertisement of Notice of 45th Annual General Meeting of the Company, published in "Financial Express" in English Language and in "Mumbai Lakshadeep" in Marathi Language on 7th August, 2024.

The Notice calling the 45th AGM and the Annual Report has been uploaded on the website of the company and can be accessed at www.shivagrigo.in

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Shivagrigo Implements Limited

Jinal Joshi
Company Secretary & Compliance Officer



FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Fauna - 306116, Rajasthan, INDIA.

Tel.: +91 2938 233126 / 233127 | Fax: +91 2938 233320

Encl: Newspaper Advertisements

Annexure I

**DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-
POD1/P/CIR/2023/123 DATED JULY 13, 2023 - REGULATION 30 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Sr. No.	Details that need to be Provided	45 th Annual General Meeting
1.	date of notice/call letters/resolutions etc.	Date of the Notice: 18 th July, 2024
2.	brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	<p>1. Agenda: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as on 31st March, 2024 and the statement of Profit & Loss Account of the Company for the year ended as on that date and the Report of the Board of Directors and Auditors thereon</p> <p>resolution to be passed: By way of Ordinary Resolution</p> <p>manner of approval proposed: By way of E-voting/Remote E-voting</p> <p>2. Agenda: To appoint a director in place of Mr. Hemant Ranawat (DIN: 00194870), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>resolution to be passed: By way of Ordinary Resolution</p> <p>manner of approval proposed: By way of E-voting/Remote E-voting</p> <p>3. Agenda: Appointment of Mrs. Priyanka Shah as an Non-Executive Independent Director</p> <p>resolution to be passed: By way of</p>

		Special Resolution manner of approval proposed: By way of E-voting/Remote E-voting
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Thanking You,

Yours Faithfully,

For Shivagrigo Implements Limited

**Jinal Joshi
Company Secretary & Compliance Officer**

FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF M/S JAYESH LIFESCENCE INDIA PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	JAYESH LIFESCENCE INDIA PVT. LTD.
2. Date of incorporation of corporate debtor	01th April 2015.
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies, Mumbai.
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74999MH2015PTC263269
5. Address of the registered office and principal office (if any) of corporate debtor	Sh. No-5, Bhavani Jyot Tower, NR Jesal Park, Chandan Park, Bhayandar (East), Thane, Maharashtra, India, 401105.
6. Insolvency commencement date in respect of corporate debtor	Date of order 05th August, 2024.
7. Estimated date of closure of insolvency resolution process	01st February, 2025 (180 days from the date of Order)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Mukesh Kumar Jain REG NO: IBBI/IPA-001/IP-P01236/2018-19/11944
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: C-203, EDGE, Opposite Maruti Suzuki Arena, Vidhasabha Road, Mova, Rajpur-492007 (C.G.). Email: mk2822@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: C-203, EDGE, Opposite Maruti Suzuki Arena, Vidhasabha Road, Mova, Rajpur-492007 (C.G.). Email: cirp_jayesh@gmail.com
11. Last date for submission of claims	19th August, 2024 (14 days from the date of order received by IRP)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable as per information available with IRP till date
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives available at:	a) www.ibbi.gov.in b) Not applicable as per information available with IRP till date

Notice is hereby given that the National Company Law Tribunal Mumbai Bench has ordered the commencement of a corporate insolvency resolution process of **M/s Jayesh Lifescence India Private Limited on 05th August 2024.**
The creditors of **M/s Jayesh Lifescence India Private Limited** are hereby called upon to submit their claims with proof on or before **19th August 2024** to the interim resolution professional at the address mentioned against entry No. 10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. The claim may be submitted in their specified forms: Form-B: Operational Creditors (other than workmen/employees), Form-C: Financial Creditor, Form CA: Financial Creditor A class, Form D: Workmen/Employees, Form E: Authorized Representative of workmen/employees & Form-F: Other creditors.
Submission of false or misleading proofs of claim shall attract penalties. Mukesh Kumar Jain
Interim Resolution Professional
IBBI/IPA-001/IP-P01236/2018-19/11944
Date : Rajpur (C.G.) In the Matter of M/s Jayesh Lifescence India Private Limited
Place : 05.08.2024 AFA validity till 17.09.2024

NOTICE TATA STEEL LIMITED
Bombay House, 24 Homi Modi Street, Fort, Mumbai-400001

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the company has/have been lost/misplaced and the holder(s) of the said securities/applicant(s) has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company as its Registered office within 15 days from this date, else the company will proceed to issue duplicate certificate(s) without further intimation.

Name(s) of holder(s) (and Jt. Holder(s), if any)	Folio No	Certificate No.	Kind of Securities and face value	No. of Securities	Distinctive Number(s)
Ramakrishna Mission Seva Pralishada	S1R0315634	40506	Equity shares Rs. 1/-	4230	57920331-57924560

Place : Kolkata Swami Nityakamananda
Date : 06.08.2024

UNION QUALITY PLASTICS LIMITED
CIN No. L25209MH1984PLC033595
Registered Office: 209/A, Shyam Kamal B. CHS Ltd, Agarwal Market, Tejal Road, Vile Parle East, Mumbai, Maharashtra - 400057
Email: uqpl@gmail.com | Ph: 022-26103678.

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14/08/2024** at Hyderabad to consider and approve the un-audited Financial Results of the Company for the Quarter ended **30/06/2024** and other matters. Notice is also available on the website of Stock Exchange at www.bseindia.com.

For Union Quality Plastics Limited
Sd/-
Kavitha Devi
Company Secretary

Place : Hyderabad
Date : 06/08/2024

MAJESTIC MARKET RESEARCH SUPPORT SERVICES LIMITED (IN LIQUIDATION)
Liquidator Address: Plot No. 107, Mahatma Society, S.No. 82/65, Kothrud, Pune - 411 038 India. Email: anilvaidya38@gmail.com, ipvinetak@gmail.com

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and the Regulations thereunder, that the Process for Sale of Assets of **Majestic Market Research Support Services Limited (In Liquidation)** (Corporate Debtor) as a going concern will be carried out by E-Auction through the E Auction service provider LINKSTAR INFOSYS PRIVATE LIMITED via website-www.eauctions.co.in

Date and Time of Auction	6th September, 2024 between 11:00 a.m. to 2:00 p.m. (with unlimited extension of 5 minutes each)
Last Date for Submission of EMD	23rd August, 2024
Inspection Date & Time	26th August, 2024 from 2nd September, 2024- during working hours.

Particulars	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)
Sale of the immovable property comprising of office premises at Unit No. 108, 1st Floor, C Building, Kanakia Zillion, Gateway to BKC, LBS Marg, CTS No. 5/1, Kurla (W), Mumbai City, Mumbai 400070 along with plant and machinery and investment in Quoted Shares of Larson & Toubro	4,72,50,000/-	47,25,000/-

The EMD (Refundable) shall be payable by interested bidder through NEFT/RTGS/Demand Draft on or before **23rd August, 2024** in the Bank Account mentioned below.

Account Number	498801010037112
Beneficiary Name	"Majestic Market Research Support Services Ltd. (In Liquidation)"
Bank Name	Union Bank of India
Branch	Paud Phata, Kothrud, Pune, Maharashtra
IFSC Code	UBIN0549886

The details/terms and conditions of E-auction sale refer Sale Notice available on www.eauctions.co.in in any query regarding E-auction, contact Mr. Vijay Pipalya/ Mr. Ishthak Akhmed: 9870099713, Email: Admin@eauctions.co.in. E auction service provider or Mr. Anil Setaram Vaidya, the Liquidator (Email ID: anilvaidya38@gmail.com).

Date: 7th August, 2024 Anil Setaram Vaidya
Place: Pune Liquidator of Majestic Market Research Support Services Limited (In Liquidation) IBBI Reg. No: IBBI/IPA-002/IP-N010067/2017-18/10145

Canara Bank
Fort Main Branch, 6 A, Sir P. M. Road, Syndicate Bank Building, Fort, Mumbai, Maharashtra - 400001 E-mail ID: cb0108@canarabank.com

DEMAND NOTICE

To,
1. **Mr. Gopinath Karan Singh**, B-01, 1st Floor, B Wing, Chandan Vihar, Chandan Co-Operative Housing Society Limited, Navghar Cross Road No. 5, Bhaynder (East), Thane - 401105.
2. **Mrs. Janki Gopinath Singh**, B-01, 1st Floor, B Wing, Chandan Vihar, Chandan Vihar Co-Operative Housing Society Limited, Navghar Cross Road No. 5, Bhaynder (East), Thane - 401105.
Dear Sir,
Sub - Demand Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.
That Mr. Gopinath Karan Singh & Mrs. Janki Gopinath Singh has availed the following loans / credit facilities from our Fort Branch from time to time:-

No.	Loan No.	Nature of Loan/Limit	Loan Amount	Liability as on 14.04.2024	Rate of Interest
1.	164002404464	Housing Finance	Rs. 48,00,000.00	Rs. 47,45,174.00	9.65%+2% penal int.
2.	164002430252	Canara Home Loan Secure	Rs. 1,31,54,100	Rs. 1,18,751.00	9.50%+2.00% penal int.

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 26.06.2024. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of Rs. 48,63,925.00 (Rupees Forty Eight Lakh Sixty Three Thousand Nine Hundred Twenty Five Only) as on 31.05.2024 with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.
The demand notice had also been issued on 28.06.2024 by you as Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE
The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder:

Sr. No.	Particulars of Mortgaged Asset
1.	Property at Flat premises bearing No B-01, on the 1st Floor, in "B" Wing, having built up area 665 Sq. Ft. i.e Built up area 61.80 Sq. Meters thereabouts, in the building known as "Chandan - Vihar" of the society known as "Chandan Vihar Co. Operative Housing Society Limited" Situated at Navghar Cross Road, No. 5 (South) Bhayander (East), Taluka and District Thane - 401105, Constructed on the land bearing old Survey No. 59, Hissa No. 19&11, in the revenue Village Khari Taluka and district Thane within the registration district and sub district of Thane and within jurisdiction of Mira Bhayander Mahanagar Palika Bhayander (West) - 401101. Name of the Title Holder: Shri Gopinath Karan Singh and Smt. Janki Gopinath Singh. Bounded By: Site/Partment Boundaries - North : S No. 100 (New 59) Hissa No. 10 & 6. South : S No. 100 (New 59) Hissa No. 2 & 1. East : S No. 100 (New 59) Hissa No. 12 & 14. West : The property of Mahadev Sukur Patil. CERSAI Security Interest ID - 400063750175

Date : 05.08.2024
Place : Fort

Sd/-
Authorized Officer
Canara Bank

S. V. Trading & Agencies Limited
CIN: L51900MH1980PLC022309
Address: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West Mumbai 400067; Tel: 022-65027372; Fax: 022-65027372; Email: svtradingagencies@gmail.com Website: www.svtrading.in

NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of S V Trading and Agencies Limited will be held on **Wednesday, August 28, 2024 at 03.30 p.m.** through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VCI/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2023-2024 has been sent on August 06, 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 02, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.svtrading.in and on the website of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svtradingagencies@gmail.com.

BOOK CLOSURE
Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 22, 2024, to Wednesday, August 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VCI/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, August 21, 2024 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Sunday, August 25, 2024 (9.00 a.m.) and ends on Tuesday, August 27, 2024 (5.00 p.m.) (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VCI/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VCI/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, August 21, 2024 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or ml.helpdesk@linkintime.co.in. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and E-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

By Order of the Board of Directors of
SV Trading and Agencies Limited
Sd/-
Arpit Lodha
Company Secretary and Compliance Officer
Membership No: A47819

Date: August 06, 2024
Place: Mumbai

SVARAJ TRADING AND AGENCIES LIMITED
CIN: L51100MH1980PLC022315
Registered Office: office No. 30, 2nd floor 380/82 Amrutleshwar CHSL Jagannath Sunkersett Road, Mumbai-400002; Tel: +91-22-24964656/60; Fax: +91-22-24963055; Email: svarajtradingagencies@gmail.com Website: www.svarajtrading.in

NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of Svaraj Trading and Agencies Limited will be held on **Wednesday, August 28, 2024 at 12.30 p.m. (IST)** through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VCI/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2023-2024 has been sent on August 06, 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 02, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.svarajtrading.in and on the website of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available for inspection at Registered Office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svrajtradingagencies@gmail.com.

BOOK CLOSURE
Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 22, 2024, to Wednesday, August 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VCI/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, August 21, 2024 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Sunday, August 25, 2024 (9.00 a.m.) and ends on Tuesday, August 27, 2024 (5.00 p.m.) (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VCI/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VCI/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, August 21, 2024 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or ml.helpdesk@linkintime.co.in. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and E-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 21 09911

By Order of the Board of Directors of
For Svaraj Trading and Agencies Limited
Sd/-
Poonam Tewari
Company Secretary & Compliance Officer
Membership No.: A51510

Date: August 06, 2024
Place: Mumbai

SADHANA NITRO CHEM LIMITED
CIN: L24110MH1979PLC016698
Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004.
Tel: 91-22-68663300 E-Mail: sadhananitra@sndcl.com Website: www.sndcl.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108, 102 of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), as amended from time to time vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated June 15, 2020, read with all subsequent circulars issued in this regard, the latest being General Circular Nos. 09/2023 dated September 25, 2023 (collectively, "the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, the approval of members of Sadhana Nitro Chem Limited ("the Company") is being sought for the resolutions mentioned in the Postal Ballot dated 06th August, 2024 by passing the said resolutions through Postal Ballot, only by remote e-voting process ("e-voting").

The members are hereby informed that:

- The Company has completed the dispatch of notice of Postal Ballot on Tuesday, August 06, 2024 to all the members whose name appeared on the register of members / List of beneficial Owners maintained by the Depositories as on Friday, August 02, 2024 in accordance with the provisions of the Companies Act 2013 read with rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs.
- The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The e-voting will commence on **Wednesday, August 07, 2024, at 09.00 a.m.** and ends on **Thursday, September 05, 2024, at 05.00 p.m.** The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.
- The Voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, August 02, 2024.** A person who is not a shareholder on the relevant date should treat this notice for information purposes only.
- The Board of Directors of the Company has appointed Mr. Saurabh Agarwal (Certificate of Practice No. 20907), failing him, Mr. Omkar Dindorkar (Certificate of Practice No. 43029), partners of M/s. MMJB & Associates LLP, as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
- In accordance with the provisions of the MCA Circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and the Company is providing to the members the facility to cast their vote by electronic means through e-voting services provided by NSDL and the business shall be transacted through such e-voting system only.
- The procedure for e-voting has been given in the notes to the notice of Postal Ballot. In case of any queries, member(s) may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or send a request to NSDL at e-mail ID: evoting@nsdl.com or contact Ms. Rimpal Bag, Assistant Manager, NSDL, C-31, Block G, E-Block Flat, opposite Bank of Baroda, G Block BKC, Bandra Kurla Complex, G Block BKC, Mumbai, Maharashtra 400051 at Toll Free No. 1800-21-09911.
- The Notice of Postal Ballot is available on the website of the Company at <https://www.sndcl.com>, website of NSDL www.nsdl.com, as well as on the website of Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- The result of the voting by postal ballot will be announced on or before **Monday, September 09, 2024** and will be displayed on the website of the Company i.e. www.sndcl.com and National Securities Depository Limited ("NSDL") www.evotingindia.com besides being communicated to the Stock Exchanges.

For SADHANA NITRO CHEM LIMITED
Sd/-
Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No: A4757

Date: August 06, 2024
Place: Mumbai

केनरा बँक Canara Bank
Fort Main Branch, 6 A, Sir P. M. Road, Syndicate Bank Building, Fort, Mumbai, Maharashtra - 400001 E-mail ID: cb0108@canarabank.com

DEMAND NOTICE

To,
1. **Mr. Gopinath Karan Singh**, B-01, 1st Floor, B Wing, Chandan Vihar, Chandan Co-Operative Housing Society Limited, Navghar Cross Road No. 5, Bhaynder (East), Thane - 401105.
2. **Mrs. Janki Gopinath Singh**, B-01, 1st Floor, B Wing, Chandan Vihar, Chandan Vihar Co-Operative Housing Society Limited, Navghar Cross Road No. 5, Bhaynder (East), Thane - 401105.
Dear Sir,
Sub - Demand Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.
That Mr. Gopinath Karan Singh & Mrs. Janki Gopinath Singh has availed the following loans / credit facilities from our Fort Branch from time to time:-

No.	Loan No.	Nature of Loan/Limit	Loan Amount	Liability as on 14.04.2024	Rate of Interest
1.	164002404464	Housing Finance	Rs. 48,00,000.00	Rs. 47,45,174.00	9.65%+2% penal int.
2.	164002430252	Canara Home Loan Secure	Rs. 1,31,54,100	Rs. 1,18,751.00	9.50%+2.00% penal int.

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 26.06.2024. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of Rs. 48,63,925.00 (Rupees Forty Eight Lakh Sixty Three Thousand Nine Hundred Twenty Five Only) as on 31.05.2024 with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.
The demand notice had also been issued on 28.06.2024 by you as Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE
The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder:

Sr. No.	Particulars of Mortgaged Asset
1.	Property at Flat premises bearing No B-01, on the 1st Floor, in "B" Wing, having built up area 665 Sq. Ft. i.e Built up area 61.80 Sq. Meters thereabouts, in the building known as "Chandan - Vihar" of the society known as "Chandan Vihar Co. Operative Housing Society Limited" Situated at Navghar Cross Road, No. 5 (South) Bhayander (East), Taluka and District Thane - 401105, Constructed on the land bearing old Survey No. 59, Hissa No. 19&11, in the revenue Village Khari Taluka and district Thane within the registration district and sub district of Thane and within jurisdiction of Mira Bhayander Mahanagar Palika Bhayander (West) - 401101. Name of the Title Holder: Shri Gopinath Karan Singh and Smt. Janki Gopinath Singh. Bounded By: Site/Partment Boundaries - North : S No. 100 (New 59) Hissa No. 10 & 6. South : S No. 100 (New 59) Hissa No. 2 & 1. East : S No. 100 (New 59) Hissa No. 12 & 14. West : The property of Mahadev Sukur Patil. CERSAI Security Interest ID - 400063750175

Date : 05.08.2024
Place : Fort

Sd/-
Authorized Officer
Canara Bank

केनरा बँक Canara Bank
Fort Main Branch, 6 A, Sir P. M. Road, Syndicate Bank Building, Fort, Mumbai, Maharashtra - 400001 E-mail ID: cb0108@canarabank.com

DEMAND NOTICE

To,
1. **Mr. Santosh Kumar Soni (Borrower)** BLDs. No. 23, Ground Floor, Room No. 27, Bhhuleshwar Bhaji Gali Mumbai, Maharashtra - 400002.
2. **Mr. Santosh Kumar Soni (Proprietor)**, Room No. 5 First Floor, Jay Ganesh Society, Sahu Nagar, Mahim East, Mumbai, Maharashtra - 400017.
3. **Smt. Sunitadevi Soni**, A-3, 1st Floor, Jay Ganesh CHS Ltd, Sant Karim Marg, 60 Feet Road, Matunga Labour Camp, Mumbai, Maharashtra - 400019.
4. **Mrs. S. Soni Prop.** Santosh Kumar Soni (Borrower), Giltand Floor, Room No. A 115/2, Kamla Nehru Nagar, Jasmin Mill Road Dharavi, Mumbai, Maharashtra - 400017.
5. **Mr. Santosh Kumar Shyamal Soni**, Flat No. 5, 1st Floor, C Wing, Jay Ganesh Co. Op. Housing Society Ltd, Rajendra Nagar, 60 Feet Road, Matunga Labour Camp, Matunga, Mumbai - 400017.
6. **Mrs. Sunita Devi Santosh Kumar**, Flat No. 5, 1st Floor, C Wing Jay Ganesh Co. Op. Housing Society Ltd, Rajendra Nagar, 60 Feet Road, Matunga Labour Camp, Matunga, Mumbai - 400017.
Dear Sir,
Sub - Demand Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.
That **M/s. S. Soni Prop.** Santosh Kumar Soni have availed the following loans / credit facilities from our Kakad Market Branch from time to time:-

No.	Loan No.	Nature of Loan/Limit	Loan Amount	Liability as on 02.05.2024	Rate of Interest
1.	50151400002541	MSME-ODI/ OCC	Rs. 24,00,000.00	Rs. 25,07,075.49	11.50% +2.00% penal int.
2.	173000255980	GECL 3.0	Rs. 3,50,000.00	Rs. 3,48,170.31	9.25% +2.00% penal int.
3.	50159160000364	GECL 1.0	Rs. 2,00,000.00	Rs. 24,796.85	9.25% +2.00% penal int.
Total			Rs. 29,50,000.00	Rs. 28,80,042.65	

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 28.06.2024. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of Rs. 28,80,042.65 (Rupees Twenty Eight Thousand Forty Two and Paise Sixty Five Only

