

July 18, 2024

To,  
**BSE Limited**  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: **506222**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra ('E'), Mumbai 400 051  
NSE Symbol: **STYRENIX**

**Sub:** Intimation regarding publication of notice in newspapers as per MCA Circular No. 20/2020 dtd. May 5, 2020 read with circular dated December 28, 2022 and circular dated September 2023, with respect to convening of AGM through VC/OAVM and related matters.  
**Ref:** Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Referring to the above, please find enclosed copies of newspaper publications of the notice to the shareholders of the Company regarding the upcoming 51<sup>st</sup> Annual General Meeting (AGM) pre-dispatch of the Annual Report 2023-24 published in following newspapers on July 18, 2024:

<b>Newspaper</b>	<b>Language</b>	<b>Distribution Area</b>
Vadodara Samachar	Gujarati	Vadodara District
Business Standard	English	Gujarat

The above information is also available on the website of the Company [www.styrenix.com](http://www.styrenix.com).

This is for your records and further dissemination.

Thanking You,

Yours faithfully,

For **Styrenix Performance Materials Limited**

Chintan Doshi  
Manager – Legal & Company Secretary

**Styrenix Performance Materials Limited**  
(formerly known as INEOS Styrolution India Ltd.)

**Registered Office**

9th Floor, 'SHIVA', Sarabhai Compound, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara - 390 023. Gujarat, India.

+91 265-2303201/02

secshare@styrenix.com

www.styrenix.com

CIN : L25200GJ1973PLC002436



**FORM NO. URC - 2****Advertisement giving notice about registration under Part-I of Chapter XXI of the Act**

[Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Advertisement) Regulations, 2014]

- Notice is hereby given in pursuance of sub-section (2) of section-366 of the Companies Act-2013, an application is proposed to be made to the Registrar at Ahmedabad that **H3 PRE SCHOOL LLP**, a LLP (LLPIN: AAP-1349) may be registered under Part I of Chapter XXI of the Companies Act, 2013 as a Company limited by shares.
- The Principal objects of the Company are as follows:
  - To carry on business to acquire, undertake, promote, run, manage, own, take on lease, give on lease, franchise, take on franchise, give on franchise, to act as franchiser, convert, open, operate, running Preschools, Providing academic, training & other administrative support to run Playgroup schools with Foundation Program, Day Care, Nursery, KG-1 (Junior KG), KG-2 (Senior KG) & run Activity Centre, running Tuition Classes, running teachers training centre with Certificate, Seminar for Parents and doing all such activity to flourish education among children, Providing different educational tools to small children, Spreading Smart School Concepts among parents.
- A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office at A-313, Mondal Heights, Nr. Panchnatra Party Plot, S.G. Highway, Ahmedabad, GJ 380051.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8 Sector 5, I.M.T. Manesar, Dist. : Gurgaon (Haryana), Pin Code -122 050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

FOR, H3 PRE SCHOOL LLP  
SD/-  
Designated Partner

Dated this 12<sup>th</sup> July day of 2024

**Indian Bank**  
Branch: Bombay Market-Shop No G-1 A-C, Orchid Tower, Parvat Patia, Near APMC Market, Surat Kadodara Road, Surat-395010 - PH. 0261-2355169 Email ID: b854@indianbank.co.in

**(for Immovable property) Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002**

Whereas, The undersigned being the authorized officer of the **Indian Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 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 23.04.2024 calling upon the borrower/mortgagor **Mrs. Hansaben Himmatbhai Thummar (Borrower & Mortgagor) & Mr. Manish Himmatbhai Thummar (Co-Borrower)** to repay the amount mentioned in the notice being of Rs.16,27,293/- (Rupees Sixteen Lakhs Twenty Seven Thousand Two Hundred and Ninety Three only) and the said amount carries further interest also within 60 days from the date of receipt of the said notice.

The borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules, on this 16<sup>th</sup> day of July of the year 2024.

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.

The borrower/mortgagor 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 **Indian Bank** for an amount of Rs.16,27,293/-plus interest and other charges thereon as on 23.04.2024.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All that piece and parcel of the immovable property bearing Plot No.80, adm. 44.65 sq. Mtrs., together with undivided proportionate share adm. 36.93 sq. Mtrs. in road & COP total adm.81.58 in "Nikhant Varni", Situated on the land bearing R.S. No.384/1, Block No.359 adm.18670 sq. Mtrs. of Village: Velanja, Taluka: Kamrej, Dist. Surat Standing in the name of Mrs. Hansaben Himmatbhai Thummar. Boundaries are: East: Wado of adj. property, West: Society Road, North: Plot No. 81, South: Block No. 79.

Date : 16/07/2024  
Place : Surat  
Authorized Officer,  
Indian Bank, Bombay Market Branch, Surat

**यूनियन बैंक Union Bank of India**

**Rajkot Main Branch : Bhabha Commercial Hub, Opp. Gandhi Museum, Panchnath Road, Rajkot - 360 001**

**[Rule 8 (1)] POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the authorized officer of **Union Bank of India, Mr. Satendra Kumar, Authorised Officer, Union Bank of India, Rajkot Main Branch, Rajkot** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act No. 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 22.11.2023 calling upon the **Borrowers / Partners / Directors 1. M/s J K Traders (Borrower), 2. Mrs. Jayshree ben Rajendra Kotak (Proprietor & Mortgagor), 3. Estate of the deceased Mr. Karan Rajendra Kotak (Mortgagor & Guarantor) Represent by (A) Mrs. Gopikar Karan Kotak (Spouse), (B) Mr. Dhruvik Karan Kotak (Son), (C) Other** to repay the amount mentioned in the notice being Rs. 55,79,632.53/- (Rupees Fifty Five Lakh Seventy Nine Thousand Six Hundred Thirty Two and Paise Fifty Three One) and further interest + charges thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 17<sup>th</sup> July 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 the **Union Bank of India** for an amount Rs. 55,79,632.53/- (Rupees Fifty Five Lakh Seventy Nine Thousand Six Hundred Thirty Two and Paise Fifty Three One) and interest + charges 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 the borrower to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY**

All that Piece & Parcel of the Immovable Property being: Residential Flat having area measuring Square Meter 79.92, Square Feet 860.0 situated on the second floor of the Building situated on aghat land measuring Square Yards 150.00 of the City Survey No. 1697 paikae, City Survey Wards No. 14 of the area known as Jaghnath Plot, Street No. 4/13 of Rajkot City in the State of Gujarat. Bounded By:

North : Jaghnath Plot, Street No. 13 Road East : Others Property  
South : Others Property West : Jaghnath Plot, Street No. 4  
Date : 17.07.2024, Place : Rajkot  
Authorized Officer, Union Bank Of India

**PUBLIC NOTICE**

Public Notice is hereby given to the general public that as per the Order of the Securities and Exchange Board of India in the matter of unregistered Investment Advisory activities by M/s 4W Wealth Management Pvt. Ltd. vide Order No.: QJA/GR/WRO/WRO/30533/2024-25 read with Order No.: QJA/KS/WRO/WRO/29270/2023-24, any clients/complainants/investors of the aforesaid firm who have paid the fees shall contact the undersigned for the refund of money.

Contact Person : Parth Patel  
Contact No. : +91 - 9054064278  
E-mail id: info@4wealth@gmail.com  
Address: 301/B, Polaris Mall, Puna Canal Road, - 395003.

**Markets, Insight Out****Markets, Monday to Saturday**

To book your copy, sms reachbs to 57575 or email order@bsmail.in

**ICICI Bank**

Branch Office: ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara - 390007.

**PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**

[See proviso to Rule 8(6)]  
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Vasava Santoshbhai (Borrower)/ Vasava Kavithaben (Co-Borrower) Loan A/C No. LBAHR00005670654	Plot No: 166, Vraj Villa, Opp. Indian Oil Petrol Pump, Vaia Road, Mouje Kosmadi Tal. Anleshwar, Dist Bharuch-393003. Admeasuring Built up Area 455.74 Sq. Ft. Free Hold Property.	Rs. 11,11,097/- (as on July 15, 2024)	Rs. 11,39,000/- Rs. 1,14,000/-	August 17, 2024 From 11:00 AM To 12:00 Noon	August 28, 2024 From 11:00 AM Onwards

The online auction will be conducted on the website <https://disposalhub.com> of our auction agency M/s NexXen Solutions Private Limited. The Mortgagors/ Notifies are given a last chance to pay the total dues with further interest by August 27, 2024 before 04:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara - 390007 on or before August 27, 2024 before 03:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before August 27, 2024 before 04:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara - 390007 on or before August 27, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of 'ICICI Bank Limited' payable at Vadodara.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7304914237. Please note that the Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Asset Management Private Limited have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit [www.icicibank.com/n4p4s](http://www.icicibank.com/n4p4s)

Date : July 18, 2024

Place: Bharuch

Authorized Officer  
ICICI Bank Limited

**INTEGRA ENGINEERING INDIA LIMITED**

CIN : L29199GJ1981PLC028741

Regd. Office : Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.

Tel. No. : +91 90999 18471.

Email ID : info@integraengineering.in Website : www.integraengineering.in

**Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2024**

(₹ in Lacs)

Sr. No.	Particulars	Quarter ended 30.06.2024	Quarter ended 30.06.2023
1	Total income from operations	3,556.86	3,843.34
2	Net Profit / (Loss) for the period before Tax	422.14	597.22
3	Net Profit / (Loss) for the period after Tax	293.63	417.64
4	Total Comprehensive Income for the period	295.02	417.33
5	Equity Share Capital	343.65	343.65
6	Other Equity	--	--
7	Earnings per share of ₹ 1/- each		
	(1) Basic	0.85	1.21
	(2) Diluted	0.85	1.21

Notes : 1. The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended Financial Results are available on the Company's website ([www.integraengineering.in](http://www.integraengineering.in)) and on Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)).

For INTEGRA Engineering India Limited  
Shalin Sunandan Divatia  
Independent Director

Place : Mumbai

Date : 17.07.2024

**RO JEWELS LIMITED**

CIN : L74999GJ2018PLC105540

Registered Office : 707 Ador Asspire, Nr. Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, Ahmedabad, Gujarat, 380015 || Website : rojewels.co.in || Contact : 079-22144429 || Email : compliance@rojewels@gmail.com

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024**

(Rs. in Lakhs)

Sr. No.	Particulars	3 Months ended on 30-06-2024 Unaudited	3 Months ended on 31-03-2024 Audited	3 Months ended on 30-06-2023 Unaudited	Year ended on 31-03-2024 Audited
1	Total Income	638.50	5805.13	27283.64	36760.64
2	Net Profit for the year before tax	4.99	-98.25	135.04	104.33
3	Net Profit for the year after tax	3.79	-65.25	110.04	92.33
4	Total Comprehensive Income for the year	3.79	-65.25	110.04	92.33
5	Paid up Equity Share Capital	1008.93	1008.93	1008.93	1008.93
6	Other Equity Excluding Revaluation Reserve	-	-	-	-
7	Earnings per share (Face Value of Rs.2/- each) Basic & Diluted	0.01	-0.13	0.22	0.18

Notes : (a) The above financial result were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 17-07-2024 (b) The Audit is required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by Auditors of the company. (c) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. ([www.bseindia.com](http://www.bseindia.com)) (d) The figures for the previous Quarters / periods are re-arranged / re-grouped, wherever considered necessary.

Place : Ahmedabad For and on behalf of RO Jewels Ltd  
Date : 17/07/2024 sd/- **Shubham Bharatbhai Shah**, Managing Director - DIN : 08300065

**Styrenix****STYRENIX PERFORMANCE MATERIALS LIMITED**

(formerly known as INEOS Styrolution India Limited)

CIN : L25200GJ1973PLC002436

Registered Office : 9th Floor, "Shiva", Sarabhai Complex,

Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara - 390023, Gujarat.

Tel. No : +91 265 2303201 / 2303202

Email : secshare@styrenix.com | Website : www.styrenix.com

**51<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders of the Company may note that in compliance with General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020, December 28, 2022 and 09/2023 dated September 25, 2023 respectively, and other circulars issued in this respect ("MCA Circulars") read with all other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), the 51<sup>st</sup> Annual General Meeting (AGM) of the Company will be held through **VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday, August 21, 2024 at 11.30a.m. IST**, to transact the business as set out in the Notice of the Meeting.

- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s).
- Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Shareholders holding shares in physical mode are requested to either dematerialise their holdings or furnish relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their email addresses and mobile numbers and to update their bank details for receiving dividend, with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited. The above forms are available on the Company's website at [www.styrenix.com](http://www.styrenix.com) and on RTA's website at <https://liiplweb.linkintime.co.in/KYC-downloads.html>
- Shareholders holding shares in dematerialized mode are requested to update their bank / ECS details, where applicable, for receiving dividend through their depository participants.

Shareholders will have an opportunity to cast their vote remotely prior to the AGM or during the AGM on the business as set forth in the Notice of the AGM, through electronic voting system. The manner of voting remotely prior to the AGM or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

The notice convening the 51<sup>st</sup> AGM and Annual Report 2023-24 will also be made available on the Company's website, at [www.styrenix.com](http://www.styrenix.com), the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For Styrenix Performance Materials Limited

Date : July 17, 2024  
Place : Vadodara  
sd/-  
Chintan Doshi  
Manager Legal and Company Secretary

Kapodara Branch, Jay Complex, Upper Ground Floor, Opp. Hira Baug Circle, Kapodara Varachha Main Road, Surat. Ph. +91 0261 2545425, 2545424 | E-mail: kapodara@bankofbaroda.com

**APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE (For immovable property)**

Whereas The undersigned being the authorized officer of the **Bank of Baroda, Kapodara Branch, Jay Complex, Upper Ground Floor, Opp. Hira Baug Circle, Kapodara, Varachha Main Road, Surat - 395006** under the Securitization 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 24/06/2023 calling upon the borrower 1) **Mr. Himmatbhai Jethabhai Dhankecha (Borrower) 2) Mr. Ronak Himmatbhai Dhankecha (Co-Borrower) 3) Mr. Kalpeshbhai Punabhai Malani (Guarantor)** to repay the amount mentioned in the notice being Rs. 8,71,900.65/- (In Words Rupees Eight Lakh Seventy One Thousand Nine Hundred and Sixty Five Paise Only) is due to us as on 24/06/2023 with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The Borrower/ Partners having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on her under Sub Section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 in compliance of the order dated 13/05/2024 passed by the Hon'ble Chief Judicial Magistrate, Kathor in CRMA No. 705/2024 under Sec. 14 of the said Act on this 17 day of July of the year 2024.

The borrower/Partners 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 **Bank of Baroda** for an amount Rs. 8,71,900.65/- (In Words Rupees Eight Lakh Seventy One Thousand Nine Hundred and Sixty Five Paise Only) is due to us as on 24/06/2023 and further interest thereon plus other charges.

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

**Description of the immovable property**

All those places and parcel the immovable property i.e. Plot No. 203 (As per K.J.P. Block No. 213/B/203) admeasuring area 74.23 sq. mtrs. Along with undivided proportionate share admeasuring 45.26 sq.mtrs. in the roads and COP total admeasuring 119.49 sq. meters of "Nandini Residency Vibhag - 1" plotted in non-agricultural land admeasuring 28642 sq. meters of Revenue Block No. 213 of Village: Velanja, Taluka: Kamrej, District: Surat. Property in the name of Mr. Ronak Himmatbhai Dhankecha.

Date : 17/07/2024 | Place : Kathor  
Authorized Officer  
Bank of Baroda

**NOTICE**

NOTICE is hereby given that the EXTRAORDINARY GENERAL MEETING of the Members of AJWA FUNWORLD AND RESORTS LIMITED will be held on Friday, 09th Day of August, 2024 At 04.00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

**SPECIAL BUSINESS**

- Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015;

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules made thereunder (including any statutory modification or re-enactment thereof, for the time being in force), the enabling provisions of the Memorandum and Articles of Association of the Company and Regulation 37A(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other approvals, consents and permissions obtained to be obtained from the appropriate third parties including concerned statutory authorities and subject to such terms and conditions as may be imposed by them, and which may be agreed to by the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board") which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), for effecting the sale, bifurcation, assignment, transfer and conveyance of the Property comprising of land owned by the company admeasuring 25,279 Sq Mtrs bearing CTS number NA 62 and land admeasuring 69,973 Sq Mtrs bearing CTS number NA 63 (P) situated at Village Rayantawadi, Taluka Waghadia, District. Baroda, India to G P Development Limited (hereinafter referred to as the "Buyer") in one or more tranches/phases and either wholly or in part for per square meter rate Rs. 5,968.37 and subject to such terms and conditions as mutually agreed upon by the Company with the Buyer.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do such further acts, deeds and things as may be necessary including modifying, finalizing the terms and conditions and executing all such agreements, undertakings, contracts, deeds and other documents on behalf of the Company, file applications and make representation in respect thereof and seek approval from statutory / administrative authorities, financial institutions / banks etc., in this regard as may be applicable and deal with any matters, take all the steps in this matter as the Board may in its absolute discretion deem necessary, desirable and expedient to give effect to this resolution and to settle any question / difficulty that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Committee of Directors or Director(s) / Manager / Chief Financial Officer & Chief Risk Officer / Company Secretary and/or any of the officers / authorised representatives of the Company, with authorities as required, affixing the Common Seal of the Company on agreement/documents, arranging delivery and execution of Contract, deeds, agreements and instruments."

BY ORDER OF BOARD OF DIRECTORS  
For, AJWA FUNWORLD AND RESORTS LTD  
SD/-  
RAJESHKUMAR CHUNILAL JAIN  
Managing Director  
(DIN : 00285542)

Date: 16-07-2024  
Place: Vadodara

**STATE BANK OF INDIA**

Stressed Assets Recovery Branch (SARB) (18735)  
2nd Floor, Administrative Office Building, Nilambaug Chowk, Bhavnagar, Gujarat - 384 001, Phone: 0278-2514051, E-mail: sbi.18735@sbi.co.in

Publication of Notice  
Regarding Possession of Property us 13(4) of SARFAESI Act 2002

Notice is hereby given under the Securitization 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 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.

