

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/029/2023-24

Date: August 31, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> SCRIPT CODE: 539692 ISIN: INE064T01018

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Publication of Newspaper Advertisement

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations, we enclosed herewith the copies of advertisement published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) on August 31, 2024 respectively, regarding 30th Annual General Meeting, e-Voting and Book Closure information in respect of Resolutions contained in the Notice of 30th Annual General Meeting of the Company to be held on Saturday, September 21, 2024 at 01:30 P.M. IST.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services imite

Pradip Sandhir Managing Director

DIN: 06946411

Encl: a/a

TO:-

NOTICE BY WAY OF SUBSTITUTED SERVICE UNDER RULE 38 OF THE NCLT RULES, 2016

READ WITH ORDER V RULE 20 OF THE CODE OF CIVIL PROCEDURE, 1908 IN THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH-I RAJ KUMAR GARG V. VIKAS PROPPANT & GRANITE LIMITED

I.A. NO. 1345 OF 2023 IN C.P. (IB) NO. 122/CHD/HRY/2022

1. NAIB SINGH (RESPONDENT NO. 3) PAKHODE, BARNALA, PUNJAB – 148103 2. ANANDILAL (RESPONDENT NO. 5) BADANGARH, JHUNJHUNU, RAJASTHAN - 333304

WHEREAS Mr. Arpan Maheshkumar Shah, Resolution Professional for M/s Vikas Proppant & Granite Ltd., has filed I.A NO. 1345 of 2023 in C.P. (IB) No.122/CHD/HRY/2022 under Section 19(2) of the Insolvency and Bankruptcy Code, 2016 and whereas, the Hon'ble NCLT, Chandigarh Bench-I issued notice on you the above- named vide Order dated 22.08.2024.

TAKE NOTICE that the above captioned matter will now be listed on 12.09.2024 before the Hon'ble National Company Law Tribunal, Chandigarh Bench-I, Chandigarh at 10:30 AM. You may either appear in person or through your Authorised Representative. TAKE NOTICE that in default of your appearance on the aforementioned day, the Application

will be heard and determined in your absence.

Mr. Arpan Maheshkumar Shah **Resolution Professional** for M/s Vikas Proppant & Granite Ltd.

FACOR ALLOYS LIMITED

Regd. Office : Shreeramnagar-535101, Dist. Vizianagaram (A.P.) PHONE: +91 8952 282029, 262038, 262456 FAX: +91 8952 282188; Email: facoraloys@falgroup.in Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201031 Phone: +91-120 - 4206442; Email: corpofice@falgroup.in; Website: www.fatoralloys.in

21ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024 at 12:00 pm. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Circulars issued by SEBI, to transact the businesses as set out in the Notice of AGM,

In compliance with the above Circulars, electronic copies of the Notice of AGM along with Annual Report for the Financial Year 2023-24 will be sent only by e-mail to all the Members whose e-mail addresses are registered/available with the Company/Depository Participants. The physical copies of the Notice of AGM and Annual Report for Financial Year 2023-24 will be dispatched to those Members who request for the same. In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address by following these instructions:

- A. For shares held in electronic form: Register/update the e-mail address in your demat account, as per the process advised by your Depository Participant
- B. For shares held in physical form: Register/update the e-mail address and other details in the prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company i.e. Mas Services Limited pursuant to SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023. The Members can also access the relevant forms on the Company's website at https://www.facoralloys.in

Notice of AGM and Annual Report will be available on the Company's website www.facoralloys.in and on the website of stock exchange i.e. BSE Limited at www.bseindia.com upon completion of dispatch of Notice of AGM along-with the Annual Report for F.Y. 2023-24 by the Company.

The Company will provide the facility to its Members to exercise their right to vote by electronic means on the business items as set out in the Notice of AGM through evoting. The manner of casting vote through remote e-voting / e-voting at AGM for members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of AGM.

The Board has not recommended any dividend for the Financial Year 2023-24,

The Register of Members and Share Transfer Books of the Company will be closed from 26th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM. For Facor Alloys Limited

Date: 30.08.2024 Place: Noida

(Sachin Kumar Gupta) Company Secretary and Compliance Officer

(Formerly known as Panache Innovations Limited) CIN: L51100MH1981PLC312742 Registered & Corporate Office: Office No. 105, Primus Business Park Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate

PANABYTE TECHNOLOGIES LIMITED

Thane - 400604, Maharashtra, India. Tel: +918657641575; Email: info@panachemodera.com Website: www.panabyte.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING ("AGM"), E-VOTING FACILITY AND BOOK CLOSURE INFORMATION Notice is hereby given that the AGM of the shareholders of PANABYTE TECHNOLOGIES LIMITED (Formerly known as Panache Innovations Limited) ("THE COMPANY") will be held on Tuesday, 24 September, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the

In compliance with the Ministry of Corporate Affairs ("MCA")vide its circular dated April 8 2020, April 13, 2020, May 5, 2020, May 05, 2022, December 28, 2022 and September 25 2023 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020. January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "Applicable Circulars"), Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circular and SEBI Circular, the Company has sent the Notice of the 43rd AGM and Annual Report 2023-24 by email to those Shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants as on Friday, August 2024 and the dispatch of the same has been completed on 30 August, 2024. Members who are holding shares in physical form whose email addresses are not registered with the Company, Registrar and Share Transfer Agent / Depository Participant can avail soft copy of the 43rd AGM Notice and Annual Report of the Company for the financial year 2023-24 by raising a request to the Company at compliance@panachemodera.com. Shareholders may note that the Notice of the AGM along with the instructions for remote e-voting and participation in the AGM through VC / OAVM and Annual Report are also made available on the website of the Company at www.panabyte.com, website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VC / AOVM facility for the AGM Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 18th September, 2024 to Tuesday 24th September, 2024 (both days inclusive) for the purpose of AGM and record date will be, Tuesday 17th September, 2024 to determine eligibility of Members for the purpose of voting by remote e-voting or voting at

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all itsmembers to cast their vote electronically on all resolutions as set out in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Central Depository Services (India)

Limited (CDSL) All the members are informed that :

can be used for casting the vote;

Place: Thane

Date: 31 August 2024

The cut-off date for determining the eligibility of Members to vote is Tuesday

Only those Members/ Shareholders, whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to vote using the

remote e-voting facility or at the AGM; Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 17th September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or nichetechpl@nichetechpl.com by mentioning their Folio No./DP ID and Client ID No. However, if such Shareholder is already registered with CDSLfor remote e-Voting, then the existing User ID and Password

The remote e-voting shall remain open for a period of 3 days commencing from Saturday, 21 September, 2024, 9.00 A.M. to Monday, 23 September, 2024, 5.00 P.M. (both days

E-voting shall not be allowed beyond 05:00 P.M. on 23September, 2024. The remote e-voting module will be disabled by CDSL after 05:00 P.M. IST on 23 September, 2024 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;

Only those Members / Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not beentitled to cast their vote again;

The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries,

Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner,

The results of the remote e-voting and votes casts electronically at the AGM shall be

declared not later than 2 (two) working days from the conclusion of the AGM. 10. Members holding shares in physical form are advised to update their KYC details i.e. PAN, Nomination form, contact details, Details of Bank Account, etc. with RTA and

members holding shares in demat form are advised to update their KYC and other details with concerned Depositories, if any. Members will be able to attend the AGM through V.C./ OAVM or view the live webcast of the same provided by CDSL at www.evotingindia.com. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to

helpdesk.evoting@cdslindia.com or Call 1800 22 55 33. By the Order of the Board of Directors For Panabyte Technologies Limited

(Formerly known as Panache Innovations Limited) Harshada Mohite Company Secretary & Compliance Officer

ICSI Membership No.: A73929

dhani

DHANI SERVICES LIMITED (CIN: L74110HR1995PLC121209)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122 016, Haryana Tel: 0124-6685 800, Website: www.dhani.com, Email: support@dhani.com

PUBLIC NOTICE OF CONVENING 29™ ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 25, 2024, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM, Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements. Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/		
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form:		

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://dhani.com/ and https://www.skylinerta.com/pdf file/66 642181213 Form ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

https://evoting.kfintech.com

Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat

By Order of the Board For Dhani Services Limited Ram Mehar

Membership No.: FCS: 6039

Company Secretary

Place: Gurugram Date: August 30, 2024

Welspun ENTERPRIS

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920 Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch,

Gujarat-370 110. **Tel.:** + 91 2836 662222; **Fax:** + 91 2836 279010 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. **Tel.:** + 91 22 6613 6000; **Fax:** + 91 22 2490 8020 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

INFORMATION REGARDING 30[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS, BOOK CLOSURE DATES AND FINAL DIVIDEND

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on Thursday, September 26, 2024, at 01:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013, ("Act") and the Rules made thereunder read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 28, 2022, and September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA"), and Circular dated May 13, 2022, January 5, 2023, and dated October 7, 2023, (collectively referred to as "Circulars") issued by the Securities and Exchange Board of India ("SEBI") and other applicable Circulars issued in this regard, to transact the business(es) that will be set forth in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 30th AGM and Annual Report for the FY 2023-24 will be sent to all the members whose e-mail address(es) are registered with the Company/Depository Participant(s) as on BENPOS date i.e. Friday, August 23, 2024. The same will also be available on the website of the Company at https://www.welspunenterprises.com/shareholder-information.php, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.e-Voting.nsdl.com.

Manner of registering/updating e-mail address(es) to receive the Notice of the 30th AGM along with the Annual Report:

• Those members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent ("RTA") at Link Intime India Private Limited, Unit: Welspun Enterprises Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083 or by e-mail at rnt.helpdesk@linkintime.co.in

 Members holding shares in dematerialised mode are requested to register/update their e-mail address(es) with the relevant Depository Participants ("DPs").

Procedure of joining the AGM and Manner of casting vote through e-Voting: Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

 Members will have an opportunity to cast their votes remotely on the business(es) as may be set forth in the Notice of the AGM through remote e-Voting system.

• The login credentials for casting the votes through e-Voting shall be made available to members through the various modes as may be provided in the Notice of AGM as well as through e-mail after successfully registering their e-mail address(es). The details will also be made available on the website of the Company.

Book Closure and Final Dividend:

 Members may note that the Board of Directors at its meeting held on May 21, 2024, has recommended a final dividend of ₹3/- per share of face value of ₹10/- (Rupees Ten Only) each at the rate of 30% on the equity shares for the financial year ("FY") ended 2023-24. The final dividend, subject to the approval of members, shall be paid on or after Thursday, September 26, 2024, to the members whose names appear in the Register of Members, as on Friday, July 05, 2024, and that the Register of Members and that Share Transfer Book has remained closed from Saturday, July 06, 2024 to Monday, July 08, 2024 (both days inclusive).

Manner of registering KYC including bank details for receiving Dividend: • SEBI, vide its Circular dated November 3, 2021, read with subsequent circulars

issued in this regard, has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi). Signature] shall be eligible for any payment including dividend, interest or redemption in respect of such folio(s), only through electronic mode with effect from April 1, 2024. In accordance with the above, dividends, in respect of physical folio(s) wherein any of the above KYC details are not updated will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio, hence, request the members to update their KYC details at the

 Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to the Company's RTA at: Link Intime India Private Limited, Unit - Welspun Enterprises Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083, or by e-mail at rnt.helpdesk@linkintime.co.in from their registered e-mail id.

• Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at Companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM.

For Welspun Enterprises Limited

Mumbai, August 30, 2024

Nidhi Tanna **Company Secretary** ACS - 30465



हिन्दुस्तान फलूरोकार्बन्स लिमिटेड HINDUSTAN FLUOROCARBONS LIMITED

(CIN NO.L25206TG1983PLC004037) Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001, Telangana, India. Email: cs@hoclindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING & 41ST AGM TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

- Notice is hereby given that 41st Annual General Meeting ("AGM") of the Members of the Hindustan Fluorocarbons Limited (HFL/ Company) will be held on Tuesday, 24th September, 2024 at 03:30 pm (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as provided in the AGM Notice, in compliance with the applicable provisions of the Companies Act. 2013 read with rules made thereunder. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circular(s)").
- In compliance with the MCA and SEBI circular(s), electronic copy of the 41st AGM Notice together with the Annual Report of the Company for the FY 2023-24 have been sent through electronic mode on Friday, 30th August, 2024 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 41st AGM Notice & Annual Report is also available on the Company's website www.hfl.co.in, on the website of the BSE Ltd., www.bseindia.com and on the website of the NSDL, www.evoting.nsdl.com.
- Members will be able to attend the 41st AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The requisite details of the same is provided in the AGM notice. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/ OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the
- The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, the 18th September, 2024 to Tuesday, the 24th September, 2024 (both days

Manner of casting votes through remote e-voting/e-voting during AGM

- Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 41st AGM using the electronic voting system (e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide e-voting and VC facility for the 41st AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in SI. No.6 below. Further, the facility for voting through electronic voting system will also be made available during the 41st AGM and Members attending the 41st AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 41st AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 17th September, 2024 (cutoff/record date). Person who is in records of the Company as on the cut-off date only can vote at the 41st AGM or by remote e-voting.
- The remote e-voting period commences on Saturday, the 21st September, 2024 at 09:00 AM (IST) and will end on Monday, the 23rd September, 2024 at 05:00 PM (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL after 05:00 PM (IST) on 24th September 2024. Once the votes on a Resolution(s)/Business have been cast by the Members, the Member shall not be allowed to
- The Members who have cast their votes by remote e-voting prior to the 41st AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.
- The manner of the remote e-voting and e-voting at the 41st AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website $\underline{www.hfl.co.in}$.
- Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the company and holds shares as on the e-voting cut-off date i.e. Tuesday, 17th September, 2024, may obtain the Login ID and Password by sending a request at evoting@nsdl.com marking copy to Company at cs@hoclindia.com. However, if he/she is already registered with the NSDL for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote.
- 10. We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Kfin Technologies Ltd., at einward.ris@kfintech.com or premkumar.nair@kfintech.com to receive the copies of the 41st Annual Report 2023-24 including AGM notice and other communications from the company in electronic mode.
- Members are requested to carefully read all the Notes set out in the Notice of the 41st AGM and in particular, instructions for members for remote e-voting and joining the General Meeting. manner of casting vote through remote e-voting or through e-voting during the AGM.
- 12. If any member has any queries or issues regarding attending 41st AGM & e-Voting from the NSDL e-Voting System, please 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 to Ms. Pallavi Mahtre at
- . Members who are yet to submit KYC details are requested to submit the duly filled forms to company's RTA M/s. Kfin Technologies Ltd at the earliest. Relevant forms can be accessed at http://www.hfl.co.in/investors. By the order of Board

Subramonian H **Company Secretary** Place: Hyderabad, Telangana



Date: 30.08.2024

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED Regd. Office: Capital Park, 4th Floor, Unit No. 403B & 404, Plot No. 1-98/4/1-13, 28 & 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500 081, Telangana, India. CIN: L72200TG1999PLC030997; Ph: +91-040-67234400. Fax: +91-040-67234800 E-mail: investors@ctepl.com Website: http://www.ctepl.com/

For HINDUSTAN FLUOROCARBONS LIMITED

Membership No. ACS 28380

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be convened on Monday, September 30, 2024, at 03.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos.20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) 2022 and General Circular Nos. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through video conferencing (VC) or other audio visual means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the above circulars, the Notice of the 25th AGM along with the Annual Report 2023-24 (including the AGM Notice, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) will be sent only through electronic mode i.e., by e-mail to those Members whose email addresses are registered with the Company or Registrar & Transfer Agent (RTA) or with their respective Depository Participants. However, the Company shall provide hard copy of full annual report to those shareholders, who request for the same. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.ctepl.com and websites of the Stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the 25th AGM are provided in the Notice of the said AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

Members holding shares in demat mode and have not updated their KYC details are requested to register/update the email, bank account details and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not registered the email or updated their KYC details are requested to submit form ISR-1 (also available for download at website of the Company i.e., www.ctepl.com under investors section) along with supporting documents to update their email, bank account details and other KYC details with Company's RTA. You are requested to email the duly filled in form to info@aarthiconsultants.com

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through thee-voting system during the meeting by following detailed procedure as set forth in the Notice of 25th AGM.

Process for those shareholders whose email ids are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for remote e-voting or e-voting system during the meeting:

In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@aarthiconsultants.com or to Company at investors@ctepl.com.

In case shares are held in demat mode, please submit a request by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at investors@ctepl.com or please contact your respective Depository Participant (DP)and register your email address as per the process advised by your DP. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode mentioned under the section "THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING" as set forth in the Notice of 25th AGM.

Alternatively members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password for e-voting by proving the details and documents mentioned in Point (1) or (2) as the case may be.

Further it is to inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limitedhave a facility to register email address on their website under Investor Services/Go Green Feedback Tab http://www.aarthiconsultants. com/investor_services For Cambridge Technology Enterprises Limited

Ashish Bhattad

Place: Ahmedabad

Date : August 30, 2024

Company Secretary & Compliance Officer

GlobalSpace GLOBALSPACE TECHNOLOGIES LIMITED

Registered Office: 605, Rupa Solitaire Building, Millenium Business Park, Navi Mumbai, Thane - 400710,

CIN: L64201MH2010PLC211219 Tel No: 022-49452015, Email id: cs@globalspace.in, Website: www.globalspace.in

NOTICE OF 14TH ANNUAL GENERAL MEETING("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 14th Annual General Meeting ("AGM") of Globalspace Technologies Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, September 23, 2024, at 04:00 P.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting. The venue of the Meeting shall deemed to be the Registered Office of the Company e., 605, Rupa Solitaire Building, Millenium Business Park, Navi Mumbai, Thane - 400710.

n compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular no. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/ 2023 dated September 25, 2023 issued by Ministry of Corporate Affair ("MCA") [Collectively referred. to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/ CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2023-24 is sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The copy of the Notice of the 14* AGM and Annual Report is also available on the website of the Company it https://www.globalspace.in/ and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com and on the NSDL website at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for oining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013. n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing actity for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting

during the AGM. Following is the related information: a) Day Date and time of commencement of remote e-Voting Friday, September 20, 2024 (09:00 a.m. IST) Day, Date and time of end of remote e-Voting Sunday, September 22, 2024 (05:00 p.m. IST) : Tuesday, September 17, 2024 Any person who acquires shares of the Company and becomes a Member of the Company after

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Tuesday, September 17, 2024, should follow the instructions for e-Voting as mentioned in the AGM Notice. The Members who will be attending the AGM through VC/OA/M and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system

provided during the AGM. Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or cs@globalspace.in. However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast

their vote.

The Members are requested to note that: Remote e-Voting module shall be disabled by NSDL for voting after 95:00 P.M. on Sunday, September 22, 2024; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM

but shall NOT be entitled to cast their vote again. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

case of any queries, member may refer to FAQs for Member and e-voting user manual for member the Download section of http://www.evoting.nsdli.com/, or email at evoting@nsdl.co.in or contact the company on email at cs@globalspace.in who will also address grievances connected with the voting by

Date: August 31, 2024

Krishna Murari Singh Managing Director

For Globalspace Technologies Limited

INTERACTIVE FINANCIAL SERVICES LIMITED CIN: L65910GJ1994PLC023393

Regd. Off.: 508, 5th Floor, Priviera, Nehru Nagar, Ahmedabad-380015, Gujarat, India Tel No.: +91-9898055647; Email: info@ifinservices.in; Website: www.ifinservices.in;

NOTICE OF THIRTIETH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of "Interactive Financial Services Limited" ("the Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Saturday, 21st day of September, 2024 at 01:30 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,

Notice of AGM and Annual Report for the FY 2023-2024 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in. The businesses as mentioned in the Notice of AGM may be transacted through e-

voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in. The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 30th AGM of the company in person. Members

voting facility to enable the eligible members to cast their votes electronically and

accordingly company has engaged the services of NSDL to provide remote e-

attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Sunday, 15th day of September, 2024 to

30th AGM. The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

Saturday, the 21st day of September, 2024 (both days inclusive) for the purpose of

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the

Secretarial Standard issued by ICSI, are mentioned below:

2. The cut-off date for determining the eligibility to vote by electronic means is Saturday, 14th day of September, 2024;

3. The remote e-voting of the Company shall commence on Wednesday, $18^{\rm th}$ September, 2024 from 09.00 AM IST and end on Friday, 20th September, 2024 at 05.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;

4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Saturday, 14th day of September, 2024, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;

- 5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, 14th day of September, 2024, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-
- 6. The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again:
- 7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and Members are requested to note that pursuant to the MCA and SEBI circulars, the

the members of the company. In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in.

company will not be sending physical copies of AGM Notice and Annual Report to

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company, Contact Number: +91- 9898055647, Email Id: compliance@ifinservices.in, Address: 508, 5th Floor, Priviera, Nehru Nagar, Ahmedabad – 380 015, Gujarat,

By order of the Board of Directors For, Interactive Financial Services Limited

Jaini Jain

Company Secretary and Compliance Officer Date: 31.08.2024

Ahmedabad

financialexp.epapr.in

Place: Hyderabad

https://gem.gov.in

MAHANADI COALFIELDS LIMITED

(A Subsidiary of Coal India Limited) Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.ir NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-Procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through GeM portal

INFIBEAM AVENUES

ઇન્ફિબીમ એવેન્ચુસ લીમીટેડ

CIN: L64203GJ2010PLC061366 **૨૪૩૨૩ ઓફીસ** : ૨૮મો માળ, ગિફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬, રોડ-પર્સો, ઝોન-૫, ગિફ્ટ સિટી, ગાંધીનગર-૩૮૨ ૩૫૫ **ફોન** : + ૯૧ ૭૯ ૬૭૭૭૨૨૦૪, ફેક્સ : +૯૧ ૭૯ ૬૭૭૭૨૨૦૫, **ઇમેઇલ :** ir@ia.ooo, **વેબસાઇટ :** www.ia.ooo

રેકોર્ડ તારીખની નોટીસ

આથી ઇન્ફિબીમ એવેન્યુસ લીમીટેડના તમામ ઇક્વીટી શેરહોલ્ડરોને નોટીસ આપવામાં આવે છે કે સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૨ અને કંપની કાયદા, ૨૦૧૩ ની કલમ દૃદ્દ સાથે વંચાતી કલમો ૨૩૦ થી ૨૩૨ અને અન્ય જોગવાઇઓ હેઠળ માનનીય નેશનલ કંપની લો ટ્રીબ્યુનલ, અમદાવાદ બેંન્ચ દ્વારા તા. ૨૯ ઓગસ્ટ, ૨૦૨૪ ના રોજ મંજુર કરાયેલ ઇન્ફિબીમ એવેન્યુસ લીમીટેડ (ઇન્ફિબીમ), ઓડિગ્મા કન્સલ્ટન્સી સોલ્યુશન્સ લીમીટેડ (ઓડિંગ્મા) અને ઇન્ફિબીમ પ્રોજેક્ટસ મેનેજમેન્ટ પ્રાઇવેટ લીમીટેડ અને તેના સંબંધિત શેરહોલ્ડરો અને ક્રેડીટરો વચ્ચેની કોમ્પોઝીટ સ્કીમ ઓફ એરેન્જમેન્ટ મુજબ ગ્લોબલ ટોપ લેવલ ડોમેઇન અંડરટેકિંગને ઇન્ફિબીમમાંથી ઓડિંગ્મામાં ટ્રાન્સફર કરવાના વળતર સ્વરૂપે, ઇન્ફિબીમના ઇક્વિટી શેરહોલ્ડરો જેમના નામ ૨જીસ્ટર ઓફ મેમ્બર્સમાં અને ડિપોઝીટરીઓના રેકોર્ડમાં **રેકોર્ડ તારીખ** એટલે કે ૧૧ સપ્ટેમ્બર, ૨૦૨૪ના રોજસભ્ય તરીકે નોંધાયેલ છે, તેઓ ઇન્ફિબીમમાં આવા શેરહોલ્ડરો પાસે રહેલ રૂા. ૧/- (રૂપિયા એક પુરા) ના ૮૯ (નેવ્યાંસી) સંપુર્ણ મરપાઈ થયેલ ઈક્વિટી શેર્સ દીઠ ઓડિગ્માના રૂા. ૧/– (રૂપિયા એક પુરા) ના ૧(એક) ઇક્વિટી શેરની ફાળવણી માટે હકદાર ગણાશે.

ઉપરોક્ત નોટીસ કંપનીની વેબસાઇટ www.ia.000 અને સ્ટોક એક્સરોન્જની વેબસાદાર, www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ છે.

> ઇન્ફિબીમ એવેન્ચુસ લીમીટેડ વતી, સહી/

શ્ચામલ ત્રિવેદી સ્થળ: ગાંધીનગર તારીખ: ૩૦ ઓગસ્ટ.૨૦૨૪ સીનીચર વાઇસ પ્રેસિડેન્ટ અને કંપની સેક્રેટરી

ઇન્ટરેક્ટિવ ફાઇનાન્સિયલ સર્વિસિસ લિમિટેડ CIN: L65910GJ1994PLC023393

રજી. ઓફિસઃ 508, 5મો માળ, પ્રિવેરા, નેહરુ નગર, અમદાવાદ-380 015, ગુજરાત, ભારત ટેલિ. નં.: +91- 9898055647; ઈમેલ: info@ifinservices.in; વેબસાઇટ: www.ifinservices.in; ત્રીસમી વાર્ષિક સામાન્ય સભા, બુક ક્લોઝર અને ઈ-વોટિંગની માહિતીની સૂચના

"આ દ્વારા સૂચના આપવામાં આવે છે કે 'ઇન્ટરેક્ટિવ ફ્રાઇનાન્શિયલ સર્વિસિસ લિમિટેડ' ('કંપની') (CIN: L65910GJ1994PLC023393) ના સભ્યોની 30મી વાર્ષિક સામાન્ય સભા . (AGM) શનિવાર, 21 સપ્ટેમ્બર, 2024 ના રોજ બપોરે 01:30 વાગ્યે ભારતીય પ્રમાણભૂત સમય (IST) મુજબ જેની એજીએમની સૂચના મુજબ વ્યવસાયોને વ્યવહાર કરવા વિડિયો કોન્ફરન્સિંગ (VC)/અન્ય ઓડિયો વિઝ્યુએલ સાર્ધનો (OAVM) દ્વારા MCA જનરલ સર્ક્યુલર નં. 10/2022 તારીખ 28 ડિસેમ્બર, 2022 અને SEBI સર્ક્યુલર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ 05 જાન્યુઆરી, 2023ને વાંચીને." વાર્ષિક સામાન્ય સભા યોજાવાની યોજના છે.

નાણાકીય વર્ષ 2023-2024 માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના એ તમામ પાત્ર સભ્યોને મોકલવામાં આવે છે કે જેમનું ઈ-મેલ સરનામું ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી) કંપની / કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ સાથે ઇલેક્ટ્રોનિક મોડ દ્વારા જ નોંધાયેલ છે અને તેની ભૌતિક નકલ એજીએમની સૂચના અને વાર્ષિક અહેવાલ કોઈપણ શેરધારકને અલગથી મોકલવામાં આવશે નહીં. તે કંપનીની વેબસાઇટ www.ifinservices.in પર પણ

AGMની સૂચનામાં ઉલ્લેખિત વ્યવસાયો ઇ-વોટિંગ સુવિધા દ્વારા વ્યવહાર કરી શકે છે જેથી પાત્ર સભ્યો ઇલેક્ટોનિક રીતે તેમનો મત આપી શકે અને તે મજબ કંપનીએ કંપનીના પાત્ર સભ્યોને AGM રિમોટ ઇ-વોટિંગ સુવિધા અને ઇ-વોટિંગ સુવિધા પૂરી પાડવા માટે એનએસડીએલની સેવાઓ રોકી છે. A G M ની સૂચના N D S L ની વેબસાઇટ www.evoting.nsdl.com પર અને કંપનીની વેબસાઇટ www.ifinservices.in પર પ્રકાશિત કરવામાં આવી છે.

"સભ્યો માત્ર VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકશે. જેની વિગતો મિટિંગની સૂચનામાં કંપની દ્વારા આપવામાં આવી છે. તેથી, કંપનીની 30મી AGM માં શેયરહોલ્ડર્સને વ્યક્તિગત રીતે હાજરી આપવાની અને ભાગ લેવાની સગવડ માટે કોઈ વ્યવસ્થા કરવામાં આવી નથી. VC/OAVM દ્વારા AGM માં હાજરી આપનારા સભ્યોને કંપની અધિનિયમ, 2013 ની કોરમની કલમ 103 હેઠળ ગણતરી કરવામાં આવશે."

"કંપની અધિનિયમ, 2013 ની કલમ 91 અને તેના હેઠળ બનાવાયેલા નિયમો અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડીસ્ક્લોજર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ની નિયમ 42 અનુસાર, કંપનીનો સભ્યોનો રજીસ્ટર અને શેર ટ્રાન્સફર બુક રવિવાર, 15મી સપ્ટેમ્બર, 2024 થી શનિવાર, 21મી સપ્ટેમ્બર, 2024 (બન્ને દિવસો સહિત) 30મી AGMના હેતુસર બંધ રહેશે."

"કંપની અધિનિયમ, 2013 ની કલમ 108 અને કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, 2014 ના નિયમ 20, SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડીસ્ક્લોજર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ની નિયમ 44 અને ICSI દ્વારા જારી કરાયેલ સચિવાલય ધોરણો હેઠળ જરૂરી વિગતો નીચે મુજબ છે:"

- 1. "એજીએમની સૂચનામાં નિર્ધારિત સામાન્ય અને વિશેષ વ્યવસાયો માત્ર ઇલેક્ટ્રોનિક મતદાન દ્વારા પાર પાડવામાં આવી શકે છે, જેની વિગત સૂચનામાં આપવામાં આવી છે;"
- 2. "શનિવાર, 14મી સપ્ટેમ્બર, 2024 એ ઇલેક્ટ્રોનિક રીતે મતદાન માટે યોગ્યતા નક્કી કરવાની કટ-ઓફ્ર તારીખ છે:"
- 3. કંપનીનું રિમોટ ઈ-વોટિંગ બુધવાર, 18મી સપ્ટેમ્બર, 2024ના રોજ સવારે 09.00 વાગ્યાથી શરૂ થશે અને શુક્રવાર, 20મી સપ્ટેમ્બર, 2024ના રોજ સાંજે 05.00 કલાકે સમાપ્ત થશે. ઉપરોક્ત તારીખ અને સમય પછી દૂરસ્થ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં. એકવાર સભ્યો દ્વારા મત આપવામાં આવે તે પછી તે તેમના દ્વારા બદલી શકાશે નહીં:
- "જે સભ્યોનું નામ સભ્યોના રજીસ્ટર અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલિકોના રજીસ્ટરમાં કટ-ઓફ તારીખ, એટલે કે શનિવાર, 14મી સપ્ટેમ્બર, 2024 ના રોજ નોંધાયેલ છે, તે જ વ્યક્તિએ રીમોટ ઇ-વોટિંગ અથવા AGM માં ઇ-વોટિંગની સગવડ મેળવવાની હકદાર રહેશે;"
- જે સભ્યો જે શેર મેળવે છે અને વાર્ષિક અહેવાલ મોકલ્યા પછી કંપનીના શેરહોલ્ડર બને છે અને કટ-ઓફ તારીખ એટલે કે સપ્ટેમ્બર 14, 2024 ના શનિવારના રોજ શેર ધરાવે છે. તે વપરાશકર્તા મેળવવા માટેની પ્રક્રિયાને અનુસરી શકે છે. મીટિંગની સૂચનામાં આપવામાં આવેલ ID અને પાસવર્ડ જે કંપનીની વેબસાઇટ અને NSDL વેબસાઇટ પર ઉપલબ્ધ છે. જો શેરહોલ્ડર પહેલાથી જ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલ હોય તો તે રિમોટ ઈ-વોટિંગ દ્વારા વોટ આપવા માટે તેના/તેણીના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે;
- 6. જેસભ્યોએ એજીએમ પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ વીસી અને ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં;
- 7. કંપનીએ ઈ- વોટિંગ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે સ્ક્રુટિનાઈઝર તરીકે પ્રેક્ટિસિંગ કંપની સેક્રેટરી સુશ્રી ઈન્સિયા નાલાવાલાની નિમણૂક કરી

સભ્યોને નોંધ લેવા વિનંતી કરવામાં આવે છે કે MCA અને SEBIના પરિપત્રોને અનુસરીને કંપની AGM નોટિસ અને વાર્ષિક અહેવાલની ભૌતિક નકલો કંપનીના સભ્યોને મોકલર્શે નહીં ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યોને સલાહ આપવામાં આવે છે કે તેઓ www.evoting.nsdl.com પર ઉપલબ્ધ "FAQ" અને "ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા" નો સંદર્ભ લો અથવા evoting@nsdl.co.in પર ઈમેલ લખો. ઈલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની સુવિધા સાથે જોડાયેલ કોઈપણ ફરિયાદના કિસ્સામાં સભ્યો કંપનીના કંપની સેક્રેટરી સુશ્રી જૈની જૈનનો સંપર્ક કરી શકે છે, સંપર્ક નંબર: +91- 9898055647, ઈમેલ આઈડી: compliance@ifinservices.in, સરનામું: 508, 5મો માળ, પ્રિવેરા, નેહરુ નગર, અમદાવાદ-380 015, ગજરાત, ભારત,

બોર્ડ એફ ડિરેક્ટર્સના આદેશથી ઇન્ટરેક્ટિવ ફાઇનાન્સિયલ સર્વિસિસ લિમિટેડ વતી, સહી/-

સ્થળઃ અમદાવાદ જૈની જૈન તારીખ: 31.08.2024 કંપની સચિવ અને કમ્પ્લાયન્સ એફ્સિર



GOVERNMENT OF TAMIL NADU

PROJECT DEVELOPMENT GRANT FUND (PDGF) **INVITATION FOR PROPOSALS (IFP)**

Consulting services

Ref: PDGF/GoTN/CMWSSB-DMA/ 2024 Project Development Grant Fund (PDGF) intends to appoint a firm to provide the followed

consulting services as detailed in the table given below.					
Description of Services	Estimated Value incl. GST in Rs.	EMD in Rs.	e-Tender Submission last date	e-Tender Opening date	
Consulting Services for preparation of Detailed Feasibility Report and Bid Process Management for retrofitting all the newly commissioned water supply schemes in added area through conversion of zoning system into DMA concept by taking up one pilot area (Mugalivakkam) as a model for CMWSS Board	1,50,00,000/-	1,50,000/-	30-09-2024 up to 11.00 hrs.	01-10-2024 at 11.00 hrs.	

- The assignment is open to all eligible firms. The Request for Proposals (RFP may be downloaded and used free of cost from the website viz https://tntenders.gov.in Proposals complete in all aspects must be submitted online through the Tamil Nadu e-tender website, as specified in the RFP.
- A pre-proposal conference will be held on 13.09.2024 at 11.00 am in the office of TNUIFSL, to clarify queries, if any as stated in the RFP.
- Any Clarifications, Minutes of Pre-proposal meeting, Extension of time and Addendum & Corrigendum issued will be uploaded only in the Tamil Nadu e-tender website. Other details are available in the RFP.

Additional Chief Secretary / Chairman & **Managing Director** TNUIFSL

Fund Manager of PDGF

તા. : ૧७.૦૮.૨૦૨૧

DIPR/3382/TENDER/2024

રામજી મંદિર શાખા, ખાતે સરનામું સૃષ્ટિ ૨ કોમ્લપેક્ષ, એસબીઆઈ સામે, રામજી મંદિર यूनियन बैंक 🕖 Union Bank પાસે, પુનિત મહારાજ રોડ, મણીનગર, અમદાવાદ-૩૮૦૦૦૮

સંપર્ક નંબરઃ ૯૩૨૪૯ ૮७૪૫૨; મેઇલ : ubin0911771@unionbankofindia.bank

ક્લમ ૧૩(૨) હેઠળ ડિમાન્ડ નોટીસ

प्रतिश्री.

૧. દેવાદાર/રો

Ref: 11772

મિરાજ શબાનાબેગમ મુશીરબેગ ૧(એ)

૩૭૯-૧૭, જેઠાલાલ કુંભારની ચાલી, રખિયાલ, રખિયાલ પોસ્ટ ઓફિસ પાસે, અમદાવાદ, ગુજરાત-૩૮૦૦૨૩

૧ (બી). વાહીદબેગ ફરીદબેગ મિરાજ

૩૭૯-૧૭, જેઠાલાલ કુંભારની ચાલી, રખિયાલ, રખિયાલ પોસ્ટ ઓફિસ પાસે, અમદાવાદ, ગુજરાત-૩૮૦૦૨૩ માનનીય સાહેબ/મેડમશ્રી.

सिड्योरिटाघग्रेशन એन्ड रिडन्स्ट्रेड्शन ओइ इाधनान्शियल એसेट्स એन्ड એन्ફोर्समेन्ट ओइ सिड्योरिटी घन्टरेस्ट એક્ટ, ૨૦૦૨ની કલમ ૧૩ (૩) સાથે વંચાતી કલમ ૧૩ (૨) હેઠળની નોટિસ .

તમે દેવાદાર નં.૧ અને ર એ આથી અમારી **રામજીમંદિર મણીનગર શાખામાંથી** ક્રેડીટ સગવડતા મેળવી હતી અને અને તેની બાકી / હસ વ્યાજ ની ચુકવણી કરવામાં/એકાઉન્ટને સંતોષકારક રીતે ચલાવવામાં નિષ્ફળ ગયા છો અને જેથી આવકની ઓળખ અને મુડેન્શિયલ એકાઉન્ટિંગ અંગેની આરબીઆઈ માર્ગદર્શિકાના સંદર્ભમાં ધોરણો, તમારા ખાતા/ઓ ને **૨७/૦૩/૨૦૨૪** ના રોજ નોન-પર્ફોર્મિંગ એસેટ તરીકે વર્ગીકૃત કરવામાં આવ્યા છે. **૨७/૦૩/૨૦૨૪ ના રોજ રૂા. ૧૫,૩૯,૮७૧.૬૦ (રૂપિયા પંદર લાખ ઓગણચાલીસ હજાર આઠસો ઈક્કોતેર અને સાઈઠ પૈસા પુરા)** તમારા ખાતા/માં બાકી છે.

ઉપરોક્ત ખાતા/ઓ ના સંબંધમાં તમારા નંબર ૧ તરફથી બેંકને બાકી રકમની વિગતો નીચે મુજબ છે:

સુવિધાનો પ્રકાર	લિમિટ	બાકી રકમ એનપીએની તારીખ એટલે કે ૨૯.૦૩.૨૦૨૪ સુધી	૨७.૦૩.૨૦૨૪ થી ૧७.૦૮.૨૦૨૪ સુધી લાગુ પડતુ વ્યાજ	પેનલ વ્યાજ (સરળ)	બેંક હારા થયેલ ખર્ચા/ચાર્જીસ	કુલ બાકી રકમ
હોમ લોન	૧૮ લાખ	૧૫, ૩૯, ૮ ७૧. ୨ ୦	८७,3१२.००	৭,७४۶.२४	૧,૦૬,૩૪૨.૧૧	૧७, ૩૫, २७૧. ૯૫
કુલ બાકી						૧७, ૩૫, ૨७૧. ૯૫

બાકી નાણાની ચુકવણી સુરક્ષિત કરવા માટે અથવા બેંકને બાકી હોઈ શકે તેવા નાણા, **મિરજા શબાનાબેગમ મુશીરબેગ અને વાહીદબેગ ફરીદબેગ મિરજ** એ **૨૨.૧૨.૨૦૧७** ના રોજ દસ્તાવેજો બનાવ્યા હતા અને સ્થાવર મિલકતના ગીરવે મૂકીને સુરક્ષા હિતનું સર્જન કર્યું હતું , જેનું વર્ણન નીચે કરવામાં આવ્યું છે:

મિલકતનું વર્ણન નીચે મુજબ છે.

ફ્લેટ નંબર બી-૩૦૪, બ્લોક બી, ત્રીબે માળ (ચોજના બીજા માળે) દુ૩.૨૯ ચો. નારાયણ એન ડેવલપર્સ દ્વારા નસીમ પાર્ક તરીકે ઓળખાતા અને સર્વે નંબર 93૪ પાઈકી, ટીપી નંબર ૧૧૪ (વસ્ત્રાલ - રામોલ) એફપી નંબર ૧૧૬, મૌજે રામોલ, નોંધણી જિલ્લ અમદાવાદમાં તાલુકા શહેર અને પેટા જિલ્લા અમદાવાદ ૧૧ (અસલાલી)ની જમીન પર સ્થિત છે. મિલકતની સીમાઓ:

	દિશાઓ	શાઓ દસ્તાવેજ પ્રમાણે પ્રત્યક્ષ વેરીફીકેશન પ્રમાણે			
	ઉત્તર ઇન્ટરનલ રોડ		ઈન્ટરનલ રોડ		
	દક્ષિણ ફ્લેટ નં. એ ૩૦૨ પૂર્વ મેઈન રોડ		ર ફ્લેટ નં. બી ૩૦૩ની કોમન દીવાલ		
			ટી પી રોડ		
	પશ્ચિમ	ફ્લેટ નં. બી ૩૦૨	પેસેજ + સીડી ઓટીએસ અને પછી ફ્લેટ નં. બી ૩૦૧		

'ऐथी तमोने आथी सिड्योरिटाएजेशन सेन्ड रिङन्स्ट्रङ्शन ओइ झएनान्शियत सेसेट्स सेन्ड सेन्झेर्समेन्ट ओइ सिड्युरिटी एन्टरेस એક્ટ, ૨૦૦૨ની ક્લમ ૧૩(૨)ની શરતો મુજબ **રૂા. ૧७,૩૫,૨७૧.૯૫** તમારા દ્વારા હાથ ધરેલા લોન દસ્તાવેજ ના નિચમો અને શરતો મુજબ કરારી દરે આગામી વ્યાજ અને ચાર્જાસ સહીત તેમજ અન્ય બાકી આ નોટીસ મળ્યાની તારીખ થી દૃ૦ દીવસમાં ચુકવી આપવા , તેમા નિષ્ફળ જશો તો કાયદા હેઠળ આપવામાં આવેલ તમામ હક્કો સહીત ધોરણસરની કાર્યવાહી હાથ ધરવામાં આવશે. અધિનિયમની ક્લમ ૧૩ (૧૩) મુજબ, આ નોટિસ મળવા પર તમને બેંકની સંમતિ વિના ઉપરોક્ત સિક્યોરિટીઝનો નિકાલ કરવા

અથવા તેની સાથે વ્યવહાર કરવાથી સંચમિત/પ્રતિબંધિત કરવામાં આવે છે. સુરક્ષિત સંપત્તિઓને છોડાવવા માટે ઉપલબ્ધ સમચના સંદર્ભમાં સરફેસી કાચદા ની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ તરફ

તમારું ધ્યાન દોરવામાં આવે છે . અધિકૃત અધિકારી, યુનિયન બેંક ઓફ ઈન્ડિયા



રામજી મંદિર શાખા, ખાતે સરનામું સૃષ્ટિ ૨ કોમ્લપેક્ષ, એસબીઆઈ સામે, રામજી મંદિર પાસે. પનિત મહારાજ રોડ. મણીનગર, અમદાવાદ-૩૮૦૦૦૮

સંપર્ક નંબરઃ ૯૩૨૪૯ ૮७૪૫૨; મેઇલ : ubin0911771@unionbankofindia.bank

ક્લમ ૧૩(૨) હેઠળ ડિમાન્ડ નોટીસ

સ્થળ : અમદાવા

ਮੁਰਿશ્રી. ૧. દેવાદાર/રો

રણજીતસિંઘ ભેરવસિંઘ ચુડાવત ૧(એ)

જી ૫૦૨, વૈદેહી રેસીડેન્સી, વસ્ત્રાલ, ઓએનજીસી વેલ પાસે, ૩૮૨૪૧૮સ, ગુજરાત

૧ (બી). ચુડાવત જનકબેન રણજીતસિંઘ

જી ૫૦૨, વૈદેહી રેસીડેન્સી, વસ્ત્રાલ, ઓએનજીસી વેલ પાસે, ૩૮૨૪૧૮સ, ગુજરાત નાનનીય સાઠેબ/મેડમશ્રી .

सिड्योरिटाध्गेशन એन्ड रिडन्स्ट्रड्शन ओइ इाधनान्शियल એसेट्स એन्ड એन्ફोर्समेन्ट ओइ सिड्योरिटी धन्टरेस्ट એક્ટ, ૨૦૦૨ની કલમ ૧૩ (૩) સાથે વંચાતી કલમ ૧૩ (૨) હેઠળની નોટિસ . તમે દેવાદાર નં. ૧ અને ૨ એ આથી અમારી **રામજીમંદિર મણીનગર શાખામાંથી** કેડીટ સગવડતા મેળવી હતી અને અને તેની બાકી / હપા

વ્યાજ ની ચુકવણી કરવામાં/એકાઉન્ટને સંતોષકારક રીતે ચલાવવામાં નિષ્ફળ ગયા છો અને જેથી આવકની ઓળખ અને પુડેન્શિયલ એકાઉન્ટિંગ અંગેની આરબીઆઈ માર્ગદર્શિકાના સંદર્ભમાં ધોરણો, તમારા ખાતા/ઓ ને **૨૯/૦૯/૨૦૨૪** ના રોજ નોન-પર્ફર્મિંગ એસેટ તરીકે વર્ગીકૃત કરવામાં આવ્યા છે. **૨૯/૦૯/૨૦૨૪ ના રોજ રૂા. ૧૪,૧૧,૦૦૬.૪૯ (રૂપિયા ચોદ લાખ અગિયાર ૯૧૧૨ છ અને ઓગણપચાસ પૈસા પરા)** તમારા ખાતા/માં બાકી છે.

ઉપરોક્ત ખાતા/ઓ ના સંબંધમાં તમારા નંબર ૧ તરફથી બેંકને બાકી રકમની વિગતો નીચે મુજબ છે:

સુવિધાનો પ્રકાર	ઉમિટ	બાકી રકમ એનપીએની તારીખ એટલે કે ૨૯.૦હ.૨૦૨૪ સુધી	૧७.૦૮.૨૦૨૪ સુધી લાગુ પડતુ વ્યાજ	પેનલ વ્યાજ (સરળ)	બેંક હારા થયેલ ખર્ચા/ચાર્જીસ	કુલ બાકી રકમ
સીએચઓએમઈ	90,00,000.00	૮,૪૫,૧૨૦.૧७/-	25,306.00	૫૨૬.૧૪	3,639/-	८,७५,८८४.३९/-
सीञ्चभस्रभेभेन ८,००,०००.००		૫,૬૫,૮૮૬.૩૨/-	५,५० ३.००	५०३.०० १९०.०५ ०/-		૫,७૧,૪૯૯.૩૮/-
કુલ બાકી						98,86,3 23.96/-

બાકી નાણાની ચુકવણી સુરક્ષિત કરવા માટે અથવા બેંકને બાકી હોઈ શકે તેવા નાણા, **શ્રી રણજીતસિંઘ ભેરવસિંઘ ચુડાવત અને શ્રીમતી ચુડાવત જનકબેન રણજીતસિંદા** એ **૧૪.૦૬.૨૦૧૩** ના રોજ દસ્તાવેજો બનાવ્યા હતા અને સ્થાવર મિલકતના ગીરવે મૂકીને સુરક્ષા હિતનું સર્જન કર્યું હતું , જેનું વર્ણન નીચે કરવામાં આવ્યું છે:

મિલકતનું વર્ણન નીચે મુજબ છે.

ફ્લેટ નં ૫૦૨ની વૈદેહી રેસિડેન્સી તરીકે ઓળખાતી સ્કીમમાં , પાંચમો માળ , બ્લોક નં .જી .એમ .એ . અને જમીનનો અવિભાજિત ભાગ ૩૪.૭૬ ચો.મી. સર્વે નં. ૮૯૩ પાઇકી ૩૮૧૭.૧૯ ચો.મી., રહેણાંક હેતુ અને ૬૦૬.૮૧ ચોરસ મીટર પર ફ્રી હોલ્ડ એન.એ જમીનના તમામ અવિભાજિત હિસ્સો કોમર્શિયલ હેતુ માટે ટી.પી.સ્કીમ ને.૧૦૬ (વસ્ત્રાલ-રામોલ) પર કુલ ૪૪૨૭ ચો.મી.ર્ન જમીન, મોજે વસ્ત્રાલનો ફાઇનલ પ્લોટ નં.૩૦, તાલુકા- શહેર (પૂર્વ), નોંધણી જિલ્લા - અમદાવાદ અને સબ-ડિસ્ટ્રિક્ટ અમદાવાદ --૧૨(નિકોલ) ખાતે જમીનના પીસ અને પાર્સલ **જે શ્રી રણજીતસિંઘ ભૈરવસિંઘ ચુડાવત અને શ્રીમતી જનકબેન રણજાતસિંઘ ચુડાવતની માલિકીની છે.** મિલકતની ચતુઃ સીમાઓઃ દિશાઓ ઃ **પૂર્વ ઃ** ફ્લેટ ન એચ -૫૦૪ , **પશ્ચિમ ઃ** ફ્લેટ ન જી 103 , **ઉત્તર :** ફ્લેટ નં જી - ૫૦૧ , **દક્ષિણ :** ૧૦ ફૂટ માર્જિન સ્પેસ .

જેથી તમોને આથી સિક્ચોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ય્રિટી ાન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની ક્લમ ૧૩(૨)ની શરતો મુજબ **રૂા. ૧૪,૪७,૩૮૩.૬૯/-** તમારા દ્વારા હાથ ધરેલા લોન દસ્તાવેજ ના નિયમે અને શરતો મુજબ કરારી દરે આગામી વ્યાજ અને ચાર્જાસ સહીત તેમજ અન્ય બાકી આ નોટીસ મળ્યાની તારીખ થી દૃ૦ દીવસમ ચુકવી આપવા, તેમા નિષ્ફળ જશો તો કાયદા હેઠળ આપવામાં આવેલ તમામ હક્કો સહીત ધોરણસરની કાર્યવાહી હાથ ધરવામ

અદ્યિનિયમની કલમ ૧૩ (૧૩) મુજબ, આ નોટિસ મળવા પર તમને બેંકની સંમતિ વિના ઉપરોક્ત સિક્યોરિટીઝનો નિકાલ કરવ મથવા તેની સાથે વ્યવહાર કરવાથી સંયમિત/પ્રતિબંધિત કરવામાં આવે છે.

સુરક્ષિત સંપત્તિઓને છોડાવવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં સરફેસી કાયદા ની ક્લમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ તરફ મારું ધ્યાન દોરવામાં આવે છે . અધિકૃત અધિકારી, યુનિયન બેંક ઓફ ઇન્ડિયા



Chola ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ કોર્પોરેટ ઓફિસ : ચોલા ક્રેસ્ટ, સુપર બી, સીપ૪ અને સીપપ, ૪, થીરૂ વી કા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ગિન્ડી, ચેન્નાઈ ૬૦૦૦૩

પરિશિષ્ટ ૪ [જુઓ નિયમ ૮(૧)] કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ**ના અધિકૃત અધિકારી તરીકે નીચે સહી કરનાર, ધી સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ના ૫૪) અને સેક્શન ૧૩(૧૨)ને ધી સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૩ સાથે વંચાણે લેતાં હેઠળ મળેલ સત્તાની રૂએ દેણદાર ને એક ડિમાન્ડ નોટિસ મોકલી હતી નોટિસમાં જણાવેલ રકમ અને તેના પરનું વ્યાજ ઉપરોક્ત નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવેલ. દેણદાર આ રકમ ચૂકવવામાં નિષ્ફળ રહેલ છે, જેથી દેણદારો અને જાહેર જનતાને આ નોટિસથી જણાવવામાં આવે છે કે નીચે વર્ણવેલ મિલકતોનો નીચે સહી કરનારે તેને મળેલ સદર કાયદાના સેક્શનના સબ સેક્શન (૪) સેક્શન ૧૩ ને ધ સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮ હેઠળ મળેલ સત્તાની રૂએ **ક્લબ્**રો લીધો છે. દેણદારને વિશેષ રૂપે અને અને જાહેર જનતાને સામાન્ય રીતે સૂચિમાં જણાવેલ મિલકત સાથે વ્યવહાર ન કરવા ચેતવણી આપવામાં આવે છે અને મિલકત સાથેના કોઈ પણ સોદા ધિરાણ અને તેના પરના વ્યાજ સાથે **મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ** ફાઈનાન્સ કંપની લિમિટેડના ચાર્જમાં ગણાશે. સિક્ચોર્ડ અસ્ક્ચામતો છોડાવવાની ઉપલબ્ધતા સમયમર્યાદા અંગે સરફેસી કાયદાના સેક્શન ૧ ૩ના સબ-સેક્શન (૮) તરફ દેણદારનું ધ્યાન દોરવામાં આવે છે.

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દેણદારનું નામ અને સરનામું અને લોન એકાઉન્ટ નં.	ડીમાન્ડ નોટીસની તારીખ	બાકી રકમ	કબજાવાળી મિલકતનું વર્ણન	વાકીમ કબજાની		
લોન એકાઉન્ટ નં. HL01STR000054860 મનોજ શર્મા ચન્દ્રિકા શર્મા બંને રહેં: બી-૧, પ૦૩, પ્રિયંકા સીટી પ્લસ, વેદનાથ મંદિર પાસે, ગોડાદરા, આસપાસ રોડ, ગોડાદરા, ચોર્યાસી-૩૯પ૦૧૦ અહીં પણ: ફલેટ નં. જી - ૧૦૩, શ્રી કિષ્ણા હેરીટેજ, માનસરોવર તળાવ પાસે, ચોર્યાસી-૩૯૪૨૧૦	2202-50-b2	રૂા. ૨૩૫૧૭૯૫/- (અંકે રૂપિયા ત્રેવીસ લાખ એકાવન હજાર સાતસો પંચાણું પુરા) તારીખ ૧૭-૦∉-૨૦૨૪ મુજબ	સ્થાવર મિલકતના તમામ ભાગ ફલેટ નં. ૧૦૩ ક્ષેત્રફળ દલ્દ. ૪૧ ચો. ફૂટ, એટલે કે લર. ૧૯ ચો. મી., બિલ્દ અપ એરિયા અને લ૧૪. ૪૧ ચો. ફૂટ, એટલે કે પ૭.૦૮ ચો. મી., કાર્પેટ એરિયા પર સ્થિત ઉક્ત બિલ્ડિંગની નીચેની જમીનમાં અવિભાજિત હિસ્સા સાથે "શ્રી ક્રિષ્કા હેરિટેજ" ના "બિલ્ડીંગ નં. જી" ના પહેલા માળે જેનો સર્વે નં. ૩૧ અને ૩૨, બ્લોક નં. ૧૧૧, ક્ષેત્રફળ ૩ - ૭૨ - ૩૧ આરે ચો. મી., ટી.પી. સ્ક્રીમ નં. લ૯ (ગોડાદરા-ડિંડોલી), ફાઈનલ પ્લોટ નં. ૯૯ ક્ષેત્રફળ ૨૪૨૦૦ ચો. મી., પૈકી (ઇસ્ટર બાજુનો ભાગ) પેટા પ્લોટ નં. ૨ ક્ષેત્રફળ ૧૨૧૦૦ ચો.મી., ગામ : ડિંડોલી, પેટા જિલ્લો અને તાલુકા : સુરત શહેર હાલના ઉપ-જિલ્લો ઉધના, જિલ્લો : સુરતની માલિકીની છે.	90-95 90-95		
તા. : ૨૯-૦૮-૨૦૨૪ અધિકૃત અધિકારી,						

મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ સ્થળ : સુરત



Regd. Off.: A/704 - 714, The Capital, Science City Road, Ahmedabad-380060, Gujarat, India. Phone: +91-79-48481010/11/12 E-mail: exports@vikramthermo.com Web.: www.vikramthermo.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

- Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Monday, 30th September, 2024 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting
- The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2024 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. https://www.vikramthermo.com/wp-content/uploads/2024/08/Annual-Report_FY-23-24.pdf and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.
- Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice
- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (<u>legal@vikramthermo.com</u>).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to ivote@bigshareonline.com for procuring user id and password for e-voting by providing above mentioned docu-
- The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to jibu@bigshareonline.com/ vinod.y@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.
- Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of declaration of dividend for the financial year 2023-24 and the AGM to be held on Monday, 30th September,
- The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. 23rd September, 2024 may cast their votes through remote e-voting. The remote e-voting shall commence on Friday, 27th September, 2024 at 9:00 A.M and ends on Sunday, 29th September, 2024 at 5:00 P.M.
- The Board of Directors M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560) has been appointed as Scrutinizer to scrutinize the remote Evoting process voting at the AGM in fair and transparent manner.
- The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is 23rd September, 2024.
- 9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if the member is already registered with Bigshare for remote e-voting then the existing user ID and password can be used for remote e-voting.
- 11. For the process and manner of remote e-voting, members may go through the remote evoting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit
- 12. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at:

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For Vikram Thermo (India) Ltd. Sd/-(Dhirajlal K. Patel) **Chairman & Managing Director** (DIN NO - 00044350)

Place: Ahmedabad Date: 30-08-2024