

Date: 05/09/2024

To,
Department of Corporate Services **BSE Limited**P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 543376)

Dear Sir/Madam,

<u>Subject:</u> Newspaper Advertisement – "Notice of 4th Annual General Meeting (AGM) and <u>Information of E-voting" and other related information</u>

This is to inform you that the advertisement on the captioned subject was published on Thursday, 05th September, 2024 in the following newspaper:

- 1) Financial Express (English Language) on page no. 45.
- 2) Financial Express (Regional Language) on page no. 14.

The clippings of Ahmedabad edition of the two newspapers listed above are attached for your intimation and records.

For, Samor Reality Limited

Jagrutiben Birjubhai Shah Whole time Director DIN: 02334894



Office Address: 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India | Website: www.samor.in |

Email: compliance@samor.in | Tel: 079-3522 0061

CIN: L45400GJ2020PLC118556 | PAN: ABFCS0108N | TAN: AHMS39239E

GSTIN: 24ABFCS0108N1ZF

FINANCIAL EXPRESS

SAMOR REALITY LIMITED Regi Address: 4th Floor, 401, Venus Atlantis, near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India

NOTICE OF ANNUAL GENERAL MEETING

Tel No.: 079-3522 0061: Email: compliance@samor.in. Website: www.samor.in

Notice is hereby given that the 4th Annual General Meeting (AGM) of the members of **Samor Reality Limited** ("the Company") will be held on Monday, 30th September, 2024 at 01:00 P.M. (IST) at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issue by the MCA and SEBI. The notice AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.samor.in.

Remote e-voting and e-voting during EGM:

As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Friday, 20^{th} September, 2024 (the "cut-off date"), The details required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. All the business as set out in the notice AGM may be transacted through remote evoting or e-voting during the AGM; 2. The remote e-voting period will commence at Friday, 27th September, 2024 at 09.00 A.M. and will end on Sunday, 29th September, 2024 at 05.00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Friday, 20th September, 2024; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM. 7. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 8. In case of any queries/ grievances pertaining to remote evoting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-48867000. 9. The Board has appointed M/s. Prince Dosaliya & Co, Practising Chartered Accountant to act as the Scrutinizer to scrutinize the e-voting procedure.

TATA CAPITAL LIMITED

Old Padra Road, Beside Gall, India Office, Vadodara - 390015.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 8(6) R/W Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read

with proviso to Rule 8(6) r/w Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. LOAN ACCOUNT NO: TCFLA0202000011062232: M/S. AMI EXPORT OVERSEAS This is to inform that Tata Capital Ltd. (TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A 1th Floor, Ganpatrac Kadam Marg, Lower Parel, Mumbai-400013 and a branch office amongst other places a Gujarat ("Branch"). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumba has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL" and Tata Cleantech Capital Limited ("TCCL") as transferors and Tata Capital Limited ("TCL") as transfered under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL and TCCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, rights benefits, interest, duties, obligations, liabilities, contracts, agreements, securities etc. w.e.f. 01.01,2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSL and all outstanding

in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from

Notice is hereby given to the public in general and in particular to the below Borrower! Co. Borrower that the below described immovable property mortgaged to Tata Capital Limited (Secured Creditor/TCL), the

Possession of which has been taken by the Authorised Officer of Tata Capital Limited (Secured Creditor), will be

sold on 26th Day of September 2024 "As is where is basis" & "As is what is and whatever there is &

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a due of a

sum of Rs. 25,08,802:- (Rupees Twenty Five Lakh Eight Thousand Eight Hundred and Two Only) due as

on 08th May 2023 vide Loan Account bearing No. TCFLA0202000011062232, demanded by issuing

notice under Section 13(2) dated 06th May 2023 from Borrower & Co-Borrowers Guarantors i.e., (1) M/s

Ami Export Overseas, Through its Proprietor Mr. Amarsinh Keshrisinh Rajput, having address at Shop No.11, Productivity House, Productivity Road, Alkapuri, Baroda 390007; (2) Mr. Amarsinh Keshrisinh Rajput and (3) Mrs. Rekhaben Amarsinh Rajput, both having address at Plot No.3. Pushti Bunglow. Bh

Kalpyruksh Complex, Gotri Road, Vadodara, Gujarat 390021, Also Add at Shop No.11, Productivity House

Productivity Road, RS No. 526/1, C Tikka 7/7, City Survey No. 1961 and 1962 of Village Moje: Kasba Vadodara

Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said propert shall be sold by E- Auction at 2.00 P.M. on the said on 26th Day of September 2024 by TCL., having its branch

address at Office No 407, 408 & 409, 4th Floor, Pancham Highstreet, Old Padra Road, Beside Gail India

The sealed E- Auction for the purchase of the property along with EMD Demand Draft shall be received by the

The description of the property that will be put up for sale is in the Schedule. Movable articles/House

hold inventory if any lying inside and within secured asset as described above shall not be available

for sale along with secured asset until and unless specifically described in auction sale notice. The

sale will also be stopped if, amount due as aforesaid, interest and costs fincluding the cost of the sale

are tendered to the 'Authorized Officer' or proof is given to his satisfaction that the amount of such

secured debt, interest and costs has been paid. At the sale, the public generally is invited to submit

their tender personally. No officer or other person, having any duty to perform in connection with this

sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the

property sold. The sale shall be subject to the rules conditions prescribed under the SARFAESI Act.

2002. The E-auction will take place through portal https://disposalhub.com on 26th Day of

September 2024 between 2.00 PM to 3.00 PM with unlimited extension of 10 minutes each. All the

Bids submitted for the purchase of the property shall be accompanied by Earnest Money as

mentioned above by way of a Demand Draft favoring the "TATA CAPITAL LIMITED" payable

at Vadodara. Inspection of the property may be done on 19th Day of September 2024 between

Note: The intending bidders may contact the Authorized Officer Mr. Harangad Bhogal and Mr

Anurodh Julius, Email id: harangad.bhogal@tatacapital.com / anurodh.julius@tatacapital.com

For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's

website, i.e., https://bit.ly/3AK8LJw or contact Authorized Officer or Service Provider- NexXer

Physical

Authorized Officer of the TATA CAPITAL LIMITED till 5.00 P.M. on the said 25th Day of September 2024.

Registered Office: Tower A, 11th Floor, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013. Branch Address: Office No 407, 408 & 409, 4th Floor, Pancham Highstreet,

By Order of the Board of Directors For Samor Reality Limited Birjukumar Ajitbhai Shah Managing Director

(Din:02323418)

Place: Ahmedabad Date: 05th September, 2024

the (Barrawers) Co-Barrowers (in terms thereaf

Dist: Vadodara 390007

Office, Vadodara - 390015.

Description of Secured Asset

Shop No. 11. Semi Basement, "Productivity

House', Alkapuri Vadodara, area Adm. about

300 Sq. Fts Super Built-up, situated on the Land

bearing RS No. 526/1, C Tikka 7/7, City Survey

No. 1961 and 1962 of Village Moje: Kasba

Vadodara, Dist: Vadodara bounded as under:

East: Shop No.12; West: Shop No. 10; North:

and Mobile No. +91 8657563008/8657439008.

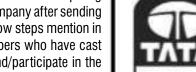
Venus Apartment; South: Passage

11.00 AM to 5.00 PM.

Solutions Private Limited.

Date- 05-09-2024

Place: Vadodara (Gujarat)



TATA CAPITAL LIMITED
Registered Address: Tower A, 11th Floor, Peninsula Business Park,
Gampatrao Kadam Marg, Lower Parel, Mumbai-400013.
Branch Address: No 501/502/503/504, 5th Floor, Reegus Business Center,
New City Light Road, Surat-395007 SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) R/W Rule 9(1) of the Security Interest (Enforcement) Rules 2002) E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction

PUBLIC NOTICE

Notice is hereby given to General Public that a

loan was advanced by Magma Housing Limited

subsequently known as Poonawalla Housing

Finance Limited (PHFL) and now known as

Grihum Housing Finance Limited (hereinafter to

be referred as GHFL) to Mr. Dinesh Nanalal

Chawda (since deceased) against mortgage

property being "All that piece & parcel of the

immoveable property bearing Plot no. 28

admeasuring about 82.00 sq. Mtr. Revenue

Survey no. 681 paiki, in the area known as 'Mithila

Nagari' Anjar Municipality Ward no. 12 situated at

Anjar, District Kachchh State of Gujarat and

Bounded As : East: 6.00 Mtr. Internal Road, West:

Plot No. 27, North: 6.00 Mtr. Internal Road, South:

Plot No. 30" Thereafter PHFL now known as

Grihum Housing Finance Limited (hereinafter to

be referred as GHFL) has assigned the said loan

account to Kotak Mahindra Bank Ltd. along with

the security interest in respect of the said property

vide Deed of Assignment 31.03.2022. Post the

death of Mr. Dinesh Nanalal Chawda his wife

1)Mrs. Deepa Dinesh Chawda and his daughter 2)

Ms. Hensi Dinesh Chawda have settled the loan

account and approached and represented that

they are the only legal heirs of the deceased Mr.

Dinesh Nanalal Chawda and accordingly have

requested for handing over the title documents of

the said property to them. In case anybody has

any claim or ownership interest, are requested to

get in touch with the undersigned with proof of the

same within fifteen days from receipt of this

public notice falling which we would be handing

over the documents to them. In case of any

representation/grievance/objection, please

contact Mr. Kishore Arora, Kotak Mahindra

Bank Ltd., G-1, Twin Tower, Sahara Darwaja,

Rind Road, Surat395 002.

Mobile: +91-7227953457

Muthoot Housing Finance Co. Ltd.

12A 81,13th Floor, Parinee Crescenzo, Plot No. C-38 & C-39,

Bandra Kuria Complex, G Block, Bandra (East), Mumbai 400051

Ph: 022-52728500, CIN: U65922NL2010PLC025624, Email:

matheat@matheat.com, Website: www.mathoothousing.com

muthoot

We are closing/shifting our

Anand Branch, "Office no-

421/B, 3rd floor, Sanket

Tower, Nr. Greed Chowkdi,

Anand, Gujarat-388001" with

offectfrom 5th Dec'2024. The

new address of the branch will

be "Office No. 202, 2nd Floor,

S R Landmark, Grid Crossing

Opp. Anand Arts College, At

Anand, Taluka & District:

Anand, Gujarat - 388001".

Customers may contact their current

Branch for any clarifications

or assistance till 5th Dec' 2024.

of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(5) r/w Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. LOAN ACCOUNT NO: TCFLA0216000010952783: MR. NAITIK HIREN LAKHANI

This is to inform that **Tata Capital Ltd.** (TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1955 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpairso Kadam Marg, Lower Parel, Mumbal-400013 and a branch office amongst other places at Gujarat ("Branch"). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbal has duly sanctioned the Scheme of Arrangement between Tala Capital Financial Services Limited ("TCFSL") and Tata Cleantech Capital Limited ("TCCL") as transferors and lata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"), in terms thereof, TCFSL and TCCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, rights, bonefits, interest, duties, obligations, flabilities, contracts, agreements, securities etc. w.e.f. 81.01.2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSs, and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the [Sorrowers|Oo-Borrowers] in

Notice is hereby given to the public in general and in particular to the below Borrower! Co-Borrower that the below described immovable property mortgaged to Tata Capital Limited (Secured Creditor/TCL), the Possession of which has been taken by the Authorised Officer of Tata Capital Limited (Secured Creditor), will be sold on 26th Day of September, 2024 "As is where is basis" & "As is what is and whatever there is & without recourse basis".

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a due of a sum Rs. 1,56,24,616/- (Rupees One Crore Fifty-Six Lakh Twenty Four Thousand Six Hundred and Sixteen Only) vide Loan Account No. TCFLA8216000010952783 as on 29.09.2021 femanded vide Notice U/s. 13(2) dated 29.09.2021 from Borrower & Co-Borrowers/Guarantors Le., (1) Mr. Naitik Hiren Lakhani; (2) Mis Earth Realty, through its Partner Mr. Naitik Hiren Lakhani; (3) Mrs. Deepika Naitik Lakhani; (4) Mrs. Ranjansben Hiren Lakhani, All Having Address At B-201, Vaishnodevi Life Style, Opp. Pai RTO, Nishel Circle, Adajan, Gujarat – 395009; Also Having Address At: Plot No.2 Natura Nature Living, Near Le Rivera, Vaghech, Kuvadya, Nevsari, Gujarat – 396445. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the sald properly shall be sold by E-Auction at 02:90 P.M. on the said 26th Day of September, 2024 by TCL. heving its branch office at Office No 501/502/503/504, 5th Floor, Reegus Business Center, New City

The sealed E-Auction for the purchase of the properly along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL LIMITED till 05:00 P.M. on the said 25th

Description of Secured Assets	Type of Possession Constructive/ Physical	Reserve Price (Rs.)	Earnest Money EMD (Rs.
All the rights, title and interest in Non Agricultural Property bearing Revenue Survey No. 63/2, Block No. 287, Palki Land, admeasuring 13875.20 Sq. mtrs., Palki Project Namely "Natura", Palki as per Approved Plan "A-Type", Plot No. 2, Admeasuring 1313.14 Sq. mtrs., and having Undivided share in Road, admeasuring 289.45 Sq. Mtrs., and in COP, admeasuring 187.25 Sq. Mtrs. of Vaghech Sarbhon at Taluks Bardoli, & Dist Surat. On the East: Adjoining Laks; On the West: Adjoining Internal Road; On the North: Adjoining Plot No. 2; On the South: Adjoining Plot No. 2	Physical	Rs. 61,02,400- (Rupees Sixty One Lakh Two Thousand Four Hundred Only)	Rs. 6,10,246i- (Rupees Stx Lakh Ten Thousand Two Hundred Forty Only)

hold inventory if any lying inside and within secured asset as described above shall not be available for sale along with secured asset until and unless specifically described in auction sale notice. The sale will siso be stopped if, amount due as aforesaid, interest and costs (including the cost of the sale) are endered to the 'Authorized Officer' or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid. At the sale, the public generally is invited to submit their tender ersonally. No officer or other person, having any duty to perform in connection with this sale shall, wever, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the rules/conditions prescribed under the SARFAESI Act, 2002. The E-auction will ske place through portal <u>https://disposalhub.com</u> on 26th Day of September, 2024 between 62:00 PM to 83:00 PM with unlimited extension of 10 minutes each. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft avoring the "TATA CAPITAL LIMITED" payable at Suret. Inspection of the property may be done on 20th Day of September, 2024 between 11:00 AM to 05:00 PM.

Note: The intending bidders may contact the Authorized Officer Mr. Harangad Bhogal and Mr. Anurodh Julius, Email id: harangad.bhogal@tatacapital.com/ anurodh.julius@tatacapital.com and Mobile No. +91 8657563008 / 8657439008. For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's website, i.e., https://bit.ly/3Xq8690 or contact Authorized Officer or Service Provider- NexXen Solutions Private Limited.

Place: Surat Date: 05-09-2024

Sdi- Authorized Officer Tata Capital Limited

POSSESSION NOTICE (for immovable property)

Whereas,

Earnest

Money

EMD (Rs.)

Rs. 1,82,250

(Rupees One

Lakh(s) Eighty

Two Thousand

Two Hundred

Fifty Only)

Authorized Officer-

Tata Capital Limited

Price (Rs.)

Rs. 18,22,500/-

Rupees

Eighteen Lakh(s)

Twenty Two

Thousand Five

Hundred Only)

The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 20.04.2022 calling upon the Borrower(s) RAKESHBHAI JAYANTIBHAI RADADIYA ALIAS RADADIYA RAKESH JAYANTIBHAI AND SEJALBEN VITHTHALBHAI SATASIYA ALIAS RADADIYA SEJALBEN RAKESHBHAI to repay the amount mentioned in the Notice being Rs. 12,59,769.16 (Rupees Twelve Lakhs Fifty Nine Thousand Seven Hundred Sixty Nine And Paise Sixteen Only) against Loan Account No.HHLSUR00387073 as on 12.04.2022 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 31.08.2024.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs. 12,59,769.16 (Rupees Twelve Lakhs Fifty Nine Thousand Seven Hundred Sixty Nine And Paise Sixteen Only) as on 12.04.2022 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

PROPERTY BEING FLAT NO. 104, ON FIRST FLOOR, (AS PER APPROVED PLAN HIGHER GROUND FLOOR) HAVING BUILT UP AREA ADMEASURING 58.53 SQ. MTS., IN THE SCHEME OF BUILDINGS KNOWN AS "OPERA PALACE' PAIKI BUILDING NO. E-11 AND PROPORTIONATE UNDIVIDED SHARE OF LAND UNDER THAT BUILDING INCLUDING APPURTENANT RIGHTS THERE UNDER ON NON AGRICULTURAL LAND BEARING REVENUE SURVEY NO. 135, BLOCK NO. 331/A, 331/B/1 AND 331/C AFTER AMALGAMATION REGISTERED VIDE BLOCK NO. 331/A, AREA HECTARE 4-89-24 SQ. MTS. I.E. 48924 SQ. MTS., AAKAR RUPEES 49.33 PAISA OF LAND WITH ADJOINING T.P. SCHEME NO. 47 (KHOLVAD- BHADA), ORIGINAL PLOT NO. 89/A AND FINAL PLOT NO. 89/A, AS PER FINAL PLOT AREA ADMEASURING 29354 SQ. MTS, OF LAND OF MOUJE GAM KHOLVAD, TALUKA KAMREJ, IN REGISTRATION SUB DISTRICT, KAMREJ, DISTRICT SURAT.

BOUNDED AS:-EAST : SOCIETY ROAD

WEST : ADJOINING COMMON PLOT

NORTH: AFTER LEAVING SOCIETY ROAD PROPERTY OF BUILDING NO. F-12 SOUTH: PROPERTY OF ADJOINING BUILDING NO. E-12.

Date: 31.08.2024 **Authorised Officer** Place: SURAT SAMMAAN CAPITAL LIMITED (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)



stered Address: Tower A, 11th Floor, Peninsula Business Park, setrao Kadam Mara, Lower Parel, Murribai-400013. ch Address: Office No. 302 & 303, Third Floor, Pinnacle, Bhakti Nagar, on Main Road, Opp. Patel Suzuki Showroom, Rajkot-380002. TATA

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) R/W Rule 9(1) of the Security Interest (Enforcement) Rules 2002) E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) r/w Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

LOAN ACCOUNT NO: 5302406: Mr. ANKITBHAI RAJENDRAKUMAR KOTECHA This is to inform that Tata Capital Ltd. (TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 and a branch office amongst other piaces at Gujarat ("Branch"). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbel has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") and Tata Cleanlech Capital Limited ("TCCL") as transferors and Tata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL and TCCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, rights, benefits, interest, duties, obligations, liabilities, contracts, agreements, securities etc. w.e.f. 01.01.2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSL and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the Sonowers/Co-Bonowers) in terms thereof.

Notice is hereby given to the public in general and in particular to the below Borrower/Co-Borrower that the below described immovable property mortgaged to Tata Capital Limited (Secured Creditor/TCL), the Possession of which has been taken by the Authorised Officer of Tata Capital Limited (Secured Creditor), will be sold on 26th Day of September, 2024 "As is where is basis" & "As is what is and whatever there is & without recourse basis".

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a due of a sum of Rs. 57,33,138.00/- (Rupees Fifty Seven Lakh Thirty Three Thousand One Hundred Thirty Eight Only) due as on 20th May 2021 vide Loan Account bearing No. 5302406, demanded by Issuing notice under Section 13(2) dated 22nd May 2021 from Borrowers & Co-Borrowers/Guarantors, i.e., (1) Mr. Ankit Rajendrakumar Kotecha; (2) Mrs. Jyotsanaben Rajendrakumar Kotecha, both having address at: Flat No.502, Rudri Prayag Apartments, Gurudev Park-2, Satya Sai Hospital Road, Rajkot, Gujarat-380005; Also Having Address at: Clo. Bhavani Enterprise, G-F1, Ground Floor, Panchnath Complex, Opp. Saint Merry School, Rajkot, Gujarat - 360005.

Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by E-Auction at 02:00 P.M. on the said on 26th Day of Septemb 2024 by TCL., having its branch address at Office No. 302 & 303, Third Floor, Pinnacle, Bhakti Nagar, Station Main Road, Opp. Patel Suzuki Showroom, Rajkot-360002.

Type of Reserve Earnest

The sealed E-Auction for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL LIMITED till 05:00 P.M. on the said 25th

seaso quen os secures reseas	Possession Constructive/ Physical	Price (Rs.)	Money EMD (Rs.)
Flat No. 502, on the Fifth floor of Rudri Prayag, lying and being on total land admeasuring 1365-23 (1262-63 sq. mtrs, as per Revenue Records) of Plot No. 1 and 2, F. P. No. 38, T. P. S-3 of Nana Mava Revenue Survey No. 35(P), Gurudev Park, Off Kalawad Road, Rajkot. Flat Admeasuring 97.56 Sq. Mtrs i.e., 1049.75 Sq. Ft. Boundaries:On the North Side: Open to Sky; On the South Side: Open to Sky; On the South Side: Open to Sky; On the Side: Stair, Passage, Lift and Flat No. 501.	Physical	Rs. 45,57,006/- (Rupees Forty Five Lakh Fifty Seven Thousand Only)	Rs. 4,55,700/- (Rupees Four Lakh Fifty Five Thousand Seven Hundred Only)

The description of the property that will be put up for sale is in the Schedule. Movable articles/Flouse hold inventory if any lying inside and within secured asset as described above shall not be available for sale along with secured asset until and unless specifically described in suction sale notice. The sale will also be stopped if, amount due as aforesaid, interest and costs including the cost of the sale) are tendered to the 'Authorized Officer' or proof is given to his satisfaction that the amount of such secured debt. Interest and costs has been paid. At the sale, the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the rules/conditions prescribed under the SARFAESI Act, 2002. The E-auction will take place hrough portal https://disposalhub.com on 26th Day of September, 2024 between 02:00 PM to 03:00 PM with unlimited extension of 10 minutes each. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL LIMITED" payable at Rajkot. Inspection of the property may be done on 17th Day of September, 2024 between 11:00 AM to 05:00 PM.

Anurodh Julius; Email id: harangad.bhogal@tatacapital.com/ anurodh.lulius@tatacapital.com and Mobile No. +91 8657563008/865743900 For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's vebsite, https://bit.ly/3Xq7P5Y, i.e. or contact Authorised Officer or Service Provider-Nexoren

te: The intending bidders may contact the Authorized Officer Mr. Haran

Solutions Private Limited Place: Rajkot (Gujarat) Date: 05-09-2024 Sdi- Authorized Officer Tata Capital Limited

GALAXY AGRICO EXPORTS LIMITED

REGD. OFF / Factory : Jaikishan Ind. Estate, Survey No. 236, B/H Murlidhar Weigh Bridge, Veraval (Shapar). Dist. Rajkot. Tel. 02827-252676 Fax: 02827-254371 E-mail: info@galaxyagrico.com Web: www.galaxyagrico.com CIN: L01110GJ1994PLC021368

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 30" Annual General Meeting (AGM) of Members of the Company will be held on Monday, 30" September, 2024 at 11.00 a.m. At 236 Jai Kishan Industrial Estate. Behind Murlidhar Weigh Bridge, Veraval-Shaper (360024) Guiarat (India) to transact the ordinary and special businesses mentioned in the notice as contained in the Annual Report of the Company for the Financial Year 2023 - 24. Members of the Company are hereby informed that the Company has completed the dispatch of Notice of the AGM. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto and Clause 358 of the Listing Agreement, the Company is pleased to provide its Members the facility to cast their vote electronically, through the remote e-voting services provided by Central Depositary Service Limited (CDSL), on all resolution set forth in the

The date of completion of dispatch of Notices is 05° September, 2024. The Company has sent e-mail through COSL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company or have been provided by the Depositories.

Pursuant to the 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Members are provided with the following Information:

1.The remote e-voting period commences on Friday 27° September, 2024 (9:00 a.m. IST) and ends on Sunday 29th September, 2024 (5:00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 29" September, 2024. The voting rights of the members, entitled to participate in the remote e-voting process shall be in proportion to their share in the paid up equity share capital of the company as on the cut-off date i.e. Monday, 23" September, 2024.

2.Any person, who acquires shares of the Company and become member of the company after dispatched of the notice and holding shares as of the cut-off date i.e. Monday 23" September, 2024, may obtain the login ID and Password by sending a request at evoting@cdsl.co.in or RTA of the Company. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

3.The Members are also informed that:

voting / Voting at the AGM through ballot paper.

a. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to excersice their right at the

b. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.

c. A Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as

d. A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avial the facility of remote e-

1. The Notice of the AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed modes and the same is also available on the website of the company at www.galaxyagrico.com and on the website of National Securities Depository Limited at https://www.evoting.cdsl.com 2.In case of queries/grievances connected with e-voting. Members/Beneficial owner may contact CDSL: Mr. Nilesh Dalwadi, email: ahmedabad@linkintime.coin, Phone No.: (079) - 2645-5179, or Members may contact Mr. Manoj Shah (Whole time Director) at the Registed Office of the Company at Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Veraval-Shapar (360024) Gujarat (India) Phone : 02827-252676. email: mike@galaxyagrico.com

M/s H. B. Kalaria & Associates, Chartered Accountant, Rajkot has been appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30", 2024 (Both days inclusive) for the said AGM of the Compan A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of him/her and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

By Order of the Board, **GALAXY AGRICO EXPORTS LIMITED** Manoj Harsukhlal Shah

WHOLE-TIME DIRECTOR DIN : 02173383 문

Place: Shapar Date: 05-09-2024



AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677

Registered Office: Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar – 361 013, Gujarat, India. Email: aksharspintex@gmail.com Phone: + 91 75748 87085

NOTICE TO THE MEMBERS FOR 11thANNUAL GENERAL MEETING

NOTICE is hereby given that the 11thAnnual General Meeting (AGM) of the Members of AKSHAR SPINTEX LIMITED ("the Company")to be held on Saturday, September 28, 2024at02:00 p.m.IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

In compliance with Circular accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, notice of 11th AGM along with Annual Report and all annexure for the F.Y. 2023-24 will be sentthrough electronic mode only to those members whose email addresses are registered with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. Members can update their e-mail address and Bank Account details by request to the concerned Depository Participant with whom they have opened their demat account. If your email address is registered with the Company/ Depositories Participant, the log in credentials for remote e-voting are being sent on your registered mail. Please note that same login credentials are required for participating in the AGM through VC and voting on resolutions during the AGM.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Saturday, September 21 2024. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The Register of Members and Share Transfer Books shall remain closed from Sunday September 22, 2024 to Saturday, September 28, 2024 (both days inclusive).

The remote e-voting period commences on Tuesday, September 24, 2024 at 09:00 a.m. IST and ends on Friday, September 27, 2024 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Annual Report of the Company for the F.Y. 2023-24 containing Notice of 11th AGM will be also available at the website of the Company http://www.aksharspintex.in/annual-report.htmland may also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") and NSE Limited ("NSE"). The AGM Notice is also be available on the Website of National Securities Depositories Limited ("NSDL") at www. evoting.nsdl.com.

Members who have not registered their mail address will be able to cast their vote electronically on the business set forth in the Notice of AGM either remotely (during e-voting period) or during AGM as per the manner provided in the Notice to the members. The Instructions for joining AGM and Voting shall also be provided in the Notice of AGM and uploaded on the website of the Company http://www.aksharspintex.in and the website of the NSDL at www. evoting.nsdl.com. Members who have not registered/updated their email addresses with the Company/their Depositories Participants or members who have not received Annual Report, AGM Notice and voting instructions are requested to register their mail id at cs@aksharspintex.in by providing their valid DP/Client ID, PAN No. Mobile No and E - Mail ID.

> By order of the Board of Directors, AKSHAR SPINTEX LIMITED

Harikrushna Chauhan Chairman cum Whole Time Director

Ahmedabad



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♦ The Indian EXPRESS



Dt. 4th September, 2024

Haripar (Jamnagar)

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

Notice - 27th Annual General Meeting This is to inform that, the 27th Annual General Meeting ("AGM") of M/s Bonlon Industries Limited ("the Company") will be held on Saturday, 28th September, 2024 at 02:00 P.M., through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12 $^{\rm m}$ May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15 $^{\rm th}$ January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") along with any other applicable circulars to transact the businesses as set out in the Notice convening the 27th AGM, which will be sent in due course of time.

Members may note that the 27th AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 27" AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote evoting facility to all its members similar to earlier practices.

The e-copy of the notice of the 27th AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.bonlonindustries.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 27th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical 100% Shareholding of the Company is in De-mat Form, so this provision is not

Holding applicable to the Company.

Please contact your Depositary Participant (DP) and register your email address as Demat Holding per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 27th AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting -voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For and on behalf of Bonlon Industries Limited Place: New Delhi Naveen Kumar (Company Secretary) SAMOR REALITY LIMITED

Regi Address: 4th Floor, 401, Venus Atlantis, near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India

Tel No.: 079-3522 0061: Email: compliance@samor in Website: www.samor in NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting (AGM) of the members of Samor Reality Limited ("the Company") will be held on Monday, 30th September, 2024 at 01:00 P.M. (IST) at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The Company already dispatched the notice of AGM, through electronic mode to the shareholder whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issue by the MCA and SEBI. The notice AGM is also available on the website of National Depository

services limited (NSDL) at www.evoting.nsdl.com and on the website of the

Remote e-voting and e-voting during EGM:

Company www.samor.in.

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As per Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid-up equity share of the Company as on Friday, 20th September, 2024 (the "cut-off date"), The details required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. All the business as set out in the notice AGM may be transacted through remote evoting or e-voting during the AGM; 2. The remote e-voting period will commence at Friday, 27th September, 2024 at 09.00 A.M. and will end on Sunday, 29th September, 2024 at 05.00 P.M. 3. Cut-off date for determining rights of entitlement of e-voting is Friday, 20th September, 2024; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholders acquiring the share of the Company and becomes the members of the Company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through e-voting facility during the AGM, 7, 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 8. In case of any queries/ grievances pertaining to remote evoting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-48867000. 9. The Board has appointed M/s. Prince Dosaliya & Co, Practising Chartered Accountant to act as the Scrutinizer to scrutinize the e-voting procedure.

By Order of the Board of Directors For Samor Reality Limited

Birjukumar Ajitbhai Shah Place: Ahmedabad Managing Director Date: 05th September 2024 (Din:02323418)



Bandhan રજિનલ ઑફિસઃ નેતાજી માર્ગ, મીઠાખળી છ રસ્તા પાસે, એલિસબ્રિજ, અમદાવાદ-૬. ફોનઃ ૯૧-૭૯-૨૬૪૨૧૬૭૧-૭૫

ભૌતિક કબજા અંગેની નોટિસ

ધ સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રશન ઑફ ફાઇનિન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની કલમ ૧૩(૧૨) દેઠળ આપવામાં આવેલી સત્તાઓ, કે જેનો અર્થ દ સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના નિયમ ૩ માં આપવામાં આવ્યો છે, તે સત્તાઓનો ઉપયોગ કરતાં નીટિસ આપવામાં આવે છે કે, અધિકૃત અધિકારીએ, અહીં જણાવેલાં ખાતાંના દેવાદારોને ios નોટિસ પાઠવી હતી અને તેમાં તે નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર, રકમ ભરપાઈ કરી દેવા માટે જણાવ્યું હતું. દેવાદાર આ રકમ ભરવામાં નિષ્ફળ ગયા हોવાથી, દેવાદાર અને જાહેર જનતાને ાડનાઇડ ગાટક વાર્ગના હતા જાત કરતા તેવાલા તારાબાના કેઇ દિવસા એટ. ફક્ક વિસ્વાર કરો હતા કરો હતા હતા કરતા વર્ષના તાલક બધા હતા હતા હતા કરો હતા છે. નોટિસ આપવામાં આવે છે કે , નીચે સફી કરનાર વ્યક્તિએ,ઉપરોક્ત ધારાની કલમ ૧૩ની પેટા કલમ (૪) જેનો અર્થ ઉપરોક્ત ધારામાં નિયમ ૮ માં આપવામાં આવ્યો છે –તે મુજબ તે વ્યક્તિ (નીચે સફી કરનાર) ને મળેલી સત્તાનો ઉપયોગ કરીને, તેણે અર્જી નીચે જે મિલકતનું વાર્શન આપવામાં આવ્યું છે, તે મિલકત બાગે સાઈ પરોક્ત હારા નિયમ કરીને દેવાદાર અને જાહેર જનતાને ચેતવવામાં આવે છે કે તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહીં અને છતાં જો તે મિલકત અંગે કોઈ પણ પ્રકારનો વ્યવહાર કરવામાં આવશે તો તે અંગેની રકમ, વ્યાજ, ખર્ચ અને શુલ્ક બાબતે, બેંકને આધીન રહેશે. સિક્યોર્ડ એસેટ રીડીમ કરવા/પરત મેળવવા માટે ઉપલબ્ધ સમયના સંદર્ભે કાયદાની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઈઓ તરફ કરજદાર/ગીરો મૂકનારનું ધ્યાન દોરવામાં આવે છે.

દેવાદારનું નામ અને લોન ખાતા નં.	મોર્ટગેજ મિલકતનું વર્ણન (સિક્ચોર્ડ એસેટ)	કિમાન્ડ નોટિસની તારીખ	ભૌતિક કબજા અંગેની નોટિસની તારીખ	ડિમાન્ડ નોટિસની તારીખ મુજબ બાકી રકમ
	તમામ ચલ અને અચલ સંપત્તિ, જે સર્વે નં. રુરિ /૧ પૈકી, બ્લોક નં.સી, મકાન નં.સી–૨૦૨, બીજો માળ, અલ કૌશર રેસીકેન્સી, કોર્ટ પાછળ,મુ–કકી, તા–કકી, જિદ્યો–મહેસાણા–૩૮૨૭૧૫ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ માર્જિન જમીન, પૂર્વઃ ફ્લેટ નં.સી–૨૦૩, પશ્ચિમઃ બ્લોક–બી, દક્ષિણઃ ફ્લેટ નં.સી–૨૦૧		09.06.2028	રૂ.૯,૦૯,૧૦૨.૯૯
સ્થળઃ કડી તારીખઃ ૦૫/૦૯/૨૦૨૪				અધિકૃત અધિકારી બંધન બેંક લિમિટેડ ,

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated July 22,2024 (the 'Letter of Offer') filed with the Stock Exchange, namely NSE Limited (NSE Emerge), where presently the Equity Shares of the Company are listed, and the Se Exchange Board of India ('SEBI')

Mirman'

NIRMAN AGRI GENETICS LIMI

CORPORATE IDENTIFICATION NUMBER: U01110MH2020PLC344089 Registered Office: Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik – 422 003 Maharashtra, India;

Contact Details: + 91 253 2943101; Contact Person: Khushbu Kushan Shah, Company Secretary & Compliance Officer; Email-ID: cs@nirmanagrigen.com; Website: www.nirmanagrigen.com

THE PROMOTER OF THE COMPANY IS PRANAV KAILAS BAGAL FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF NIRMAN AGRI GENETICS LIMITED ONLY

RIGHTS ISSUE OF 2049025* EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹239/ (RUPEES TWO HUNDRED THIRTY NINE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹229/- (RUPEES TWO HUNDRED TWENTY NINE ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 48,97,16,975 (RUPEES FORTY EIGHT RORE NINETY SEVEN LAKH SIXTEEN THOUSAND NINE HUNDRED SEVENTY FIVE ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLESHAREHOLDERS OF NIRMAN AGRI GENETICS LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 11 RIGHTS SHARES FOR EVERY 32 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, JULY 29, 2024 ('ISSUE'). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 168 OF THIS LETTER OF OFFER.

*Assuming full subscription.

PAYMENT METHOD FOR THE ISSUE

AMOUNT PAYABLE PER RIGHT SHARE	Face Value	Premium	Total
On Application	10	229	239
Total	10	229	239

BASIS OF ALLOTMENT The Board of Directors of Nirman Agri Genetics, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscriptior

on Monday, August 05, 2024, and closed on Friday, August 23, 2024 with the last date for the market renunciation of the Rights Entitlement being Monday, August 19, 2024 The details of Applications received, is scheduled as under

Category	No. of Applications	Number of Rights Equity Shares Allotted - against Entitlement	Number of Rights Equity Shares Allotted - Against valid additional shares	Total Rights Equity Shares Allotted
Eligible Shareholders	685	1448386	284692	1733078
Renounces	336	315798	0	315798
Total *	1021	1764184	284692	2048876

Final net subscription is 129.80% of Rights Issue Size after removing technical rejection cases.

In accordance with the Letter of Offer and based on the basis of allotment being finalized on Thursday, August 29, 2024, in consultation with the Issuer Company, the Registrar and NSE (NSE Emerge) Designated Stock Exchange for the Issue, the Company has on August 30,2024, allotted 20,48,876 (Twenty Lakh Forty Eight Thousand Eight Hundred Seventy Six Only) Fully paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment.

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and question for the rejection, as applicable, to the investors vide email has been completed. The Listing Application with NSE Limited was filed on August 30, 2024, and the Issuer Company was in receipt of the Listing Approval vide NSE Limited's notice bearing reference number June 21,2024 wide letter no. NSE/LIST/C/2024/0691. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories . In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated

INVRSTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON NSE LIMITED (NSE EMERGE) IN DEMATERIALISED FORM. DECLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distantly understood that the permission given by NSE should not, in anyway, be deemed or

construed that the Letter of Offer has been cleared or approved by NSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the foil text of the 'Disclaimer Clause of NSE Limited(NSE Emerge)' on the page 164 of the Letter of Offer

COMPANY DETAILS

NIRMAN AGRI GENETICS LIMITED Corporate Identification Number: U01110MH2020PLC344089

Registered Office: Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik -422 003 Maharashtra, India

Contact Details: +91 253 2943101044 - 40057044 + 044 - 40057044 Contact Person: Khushbu Kushan Shah, Company Secretary & Compliance

Email-ID: cs@nirmanagrigen.com; Website: www.nirmanagrigen.com;

REGISTRAR TO THE ISSUE BIGSHARE SERVICES PRIVATE LIMITED

S6-2, 6th Floor, Pinnacle Business Park Mahakali Caves Road, Next to Ahura Centre Andheri East, Mumbai -400 093, Maharashtra, India

Contact Details: 91 22 6263 8200; E-mail ID/ Investor grievance e-mail: investor@bigshareonline.com.;

Website: www.bigshareonline.com Contact Person: Jibu John;

SEBI Registration Number: INR000001385; Validity: Permanent

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs giving full details such as name, address of the Applicant, contact number(s), e-mail address of the Sole first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

> For Nirman Agri Genetics Limited On behalf of the Board of Directors

Place: Nashik Khushbu Kushan Shah Date: September 04, 2024 **Company Secretary and Compliance Officer**

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, NSE at www.nseindia.com, Registrar at www.bigshareonline.com, Investor should note that investment in Equity Shares involves a high degree of risk and for details of risk and for details relating to the same, please see the section entitled 'Risk Factor' beginning on

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the 'US Securities Act') or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for this purposes, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(I), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S Securities Act and Investment Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transfer able except in accordance with the restrictions.



રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ

રજિ. ઓફ્સિઃ 604, 6ક્ષે માળ, ઝિઓન ઝેડ-વન, હોટેલ એવલોન પાસે, નજીક સિંધુભવન રોડ, અમદાવાદ ગુજરાત 380054 • ફોન: ૦૭૯ ૪૯૧૭૨૬૬૦

વેબસાઈટ: www.rachanainfra.com • ઈ - મેલઃ rachanainfra404@gmail.con

૨૩ મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનની નોટિસ

અહીંથી નોટિસ આપવામાં આવે છે કે કંપનીની ૨૩ મી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર ૨૬મી સપ્ટેમ્બર, ૨૦૨૪ બપોરે ૦૧:૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમ ની નોટિસ માં જણાવેલા ઠરાવ ને મંજૂર કરવા માટે યોજાશે. કંપનીએ એજીએમ ની નોટિસ તેમજ નાણાકીય વર્ષ ૨૦૨૩-૨૪ ના વાર્ષિક અહેવાલ સાથે, ઈ-મેલ દ્વારા મોકલવામાં આવી છે. જે સભ્યોના ઈ-મેલ આઇડી કંપની/ડિપોઝિટોરી જોડે રજીસ્ટર છે ફક્ત તમનેજ આ ઇલેક્ટ્રોનિક મોડ મોકલવામાં આવશે. આ નોટિસ કોર્પોરેટ અફ્રેર્સ મંત્રાલયે (એમસીએ) ના તારીખ ૦૫/૦૫/૨૦૨૦ તેના પરિપત્ર નં. ૨૦/૨૦૨૦ સાથે વાંચવામાં આવેલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૦૨/ ૨૦૨૧, ૨૧/૨૦૨૧ ૦૨/૨૦૨૨ અને ૧૦/૨૦૨૨ તા. oz/ o४/ २०२०, १३/ o४/ २०२०, १३/ o१/ २०२१, १४/ १२/ २०२१, ૦૫/ ૦૫/ ૨૦૨૨, ૨૮/ ૧૨/ ૨૦૨૨, ૨૫/ ૦૯/ ૨૦૨૩ અને સેબી પરિપત્ર નં સેબી/ એચઓ/ ડીડીએચએસ/ પી/ સીઆઈઆર/ ૨૦૨૨/ ૦૦૬૩, સેબી/એચઓ/સીઆરડી/પીઓસી-૨/પી/સીઆઈઆર/૨૦૨૩/૪ તા. ૧૫/૦૧/૨૦૨૧, ૧૩/૦૫/૨૦૨૨ ૦૫/૦૧/૨૦૨૩ અને ૦૭/૧૦/૨૦૨૩ અનુક્રમે (સામૂહિક રૂપે "સેબીના પરિપત્રો") ના પરિપત્રો ના અનુસંધાને મોકલેલ છે.

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સેબી (એલોડીઆર) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અને ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ના સામાન્ય સંભા ના સેક્રેટરિયલ સ્ટાન્ડર્સ ("એસએસ ૨") ની જોગવાઈ પ્રમાણે સભ્યો ને નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર તેમના મત આપવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મતદાનના) સુવિધા આપવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ની સ્થિતિ મુજબ રહેલા શેર ની સંખ્યા આધારે ગણાશે. કંપનીઝ એક્ટ, ૨૦૧૩ ની જોગવાઈઓ અને તે હેઠળ ઘડાયેલા નિયમો મુજબ જરૂરી વિગતો નીચે મુજબ છેઃ

- બક ક્લોશર કરવાનો સમયગાળો ૨૦મી સપ્ટેમ્બર, ૨૦૨૪ થી ૨૬મી સપ્ટેમ્બર, ૨૦૨૪ (બંને દિવસો સહિત) સુધી રહેશે;
- રિમોટ ઈવોટીંગ સોમવાર ૨૩ મી સપ્ટેમ્બર, ૨૦૨૪ સવારે ૦૯:૦૦ વાગે શરુ થાશે અને બુધવાર, ૨૫ મી સપ્ટેમ્બર, ૨૦૨૪ સાંજએ ૦૫:૦૦ વાગે પૂર્ણ થશે;
- ઈ-મતદાનના હક્કદારો નો હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૧૯ સપ્ટેમ્બર ૨૦૨૪ છે:
- ઉપર આપેલ વોટિંગ ના સમયગાળા પછી સભ્યોને રિમોટ ઇ-વોટિંગ દ્વારા મત આપવાની મંજરી આપવામાં આવશે નહીં;
- કંપનીએ એજીએમની નોટિસ ઈ-મેલ કર્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કટ-ઓફ તારીખએ જેમના પાસે શેર હશે તે પોતાનો ઈ-મતદાન નો હક્ક મેળવવા એજીએમ ની નોટિસ માં આપેલી પ્રક્રિયા થી મેળવવી શકે છે;
- ઈ-મતદાન એજીએમ દરમિયાન પણ ઉપલબ્દ રહેશે, જે સભ્યો એજીએમ પેહલા ઈ-મતદાન કરી તેમનો મત આપ્યો હોયે તેઓ ("વીસી/ઓએવીએમ") થી એજીએમ માં હાજર રહી શકશે પણ ફરી થી મત આપી શકશે નઈ;
- બોર્ડ એ M/s. મુકેશ એચ. શાહ & કો., કંપની સેક્રેટરીઝ ને ઈ-મતદાનના ના સ્ક્રૂટિનાઇઝર તરીકે નિયુક્ત કરેલ છે. તેઓ ચેરમેન ને ઈ-મતદાનના નો રીઝલ્ટ આપવાનું રહેશે;
- જો શેરધારકોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેઓ www.evotingindia.com ઉપર હેલ્પ વિભાગ માં ઉપલબ્ધ FAQs રીફર કરે અથવા તો helpdesk@cdslindia.com પર ઈ –મેલ મોકલી શકે છે તથા ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક પણ કરી શકો છે. નિયમિક મંડળના આદેશ દ્વારા

તારીખઃ સપ્ટેમ્બર ૦૪, ૨૦૨૪

ડીનઃ ૦૧૬૪૬૭૪૭

રચના ઈન્ફ્રાસ્ટ્રકચર લિમિટેડ

એસ.ડી./-

ચેરમેન અને મેનેજીંગ ડિરેક્ટર

GALAXY AGRICO EXPORTS LIMITED

REGD. OFF / Factory: Jaikishan Ind. Estate, Survey No.236, B/H Murlidhar Weigh Bridg Veraval (Shapar). Dist. Rajkot. Tel. 02827-252676 Fax: 02827-254371

E-mail: info@galaxyagrico.com Web: www.galaxyagrico.com CIN: L01110GJ1994PLC021368

સાધારણ સભા, પુસ્તક બંધ અને ઇ-મતદાન અંગેની સુચના આથી નોટિસ આપવામાં આવે છે કે કંપનીની ૩૦મી વાર્ષિક સામાન્ય સભા, સોમવાર, તા. ૩૦મી સપ્ટેમ્બર-૨૦૨૪ ના રોજ સવારે ૧૧-૦૦ કલાકે રજીસ્ટર્ડ ઓફીસ : સર્વે નં. ૨૩૬, જ્ય કિશન ઇન્ડ. મેરિયા, મરલીધર વે બ્રીજ પાછળ, વેરાવળ (શાપર)–૩૬૦ ૦૨૪. જીલ્લો–રાજકોટ ખાતે કંપનીના પુરા થયેલા વર્ષ ૨૦૨૩–૨૦૨૪ ના સરવેયામાં દર્શાવેલ સાધારણ કામકાજ તથા ખાસ કામકાજોને બહાલી આપવા યોજાશે. દરેકુ સભ્યોને કંપનીએ ૩૦મી વાર્ષિક સામાન્ય સભાની નોટિસ પોસ્ટ કરવાનું કામ પુર્

કરેલ છે, તેની આ નોટિસથી જાણ કરવામાં આવે છે. કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ ને કંપનીના (મેનેજમેન્ટ અને એડમીનીસ્ટ્રેશન)નિયમો ૨૦૧૪, પેટા નિયમ ૨૦ અને સમય સમયે સુધારો કરી અને લીસ્ટીંગ કરારની કલમ ૩૫-બી મુજબ કંપની પોતાના સભાસદોને ઇ-વોટીંગ સુવિધા પૂરી પાડી રહેલ છે. સભાસદો પોતાનો મતુ ઇ-વોટીંગ દ્વારા પણ આપી શકશે. જેની પ્રક્રીયા સેન્ટ્રલ્ ડીપોઝીટરી સર્વિસીસ લીમીટેડ (સી.ડી.એસ.એલ.) દ્વારો કરવામાં આવશે, બધા જ ઠરાવો નોટિસમાં દર્શાવેલ છે.

સુભાસદોને નોટિસ મોકલવાનું કામ તા. ૫મી સપ્ટેમ્બર-૨૦૨૪ ના રોજ પુરું થયેલ છે કંપની પાસે જે સભાસદો ઇમેઇલ આઇડી તથા ડીપોઝીટરી દ્વારા મોકલવામાં આવેલ ઇમેઇલ આઇડી તેવા સભ્યોને લોગીન આઇડી ની વિગતો અને પાસવર્ડ સાથે સી.ડી.એસ.એલ. દ્વારા ઇમેઇલ મોકલ્યા છે.

ું કંપનીના (મેનેજમેન્ટ અને એડમીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ના પેટા નિયમ ૨૦ અને સમય સમયે સુધારો કરી સભ્યોને નીચેની જાણકારી પૂરી પાડવામાં આવે છે.

૧. રીમોટ ઇ-વોર્ટીંગનો પ્રારંભ તા. ર્હ મી સપ્ટ્રેમ્બર-્ર૦૨૪, શુક્રવારના સવારે ૯઼-૦૦ (ભારતીય સમય અનુસાર) શરૂ થશે અને તા. ૨૯મી સપ્ટેમ્બર, ૨૦૨૪ રવિવારના સાંજના ૫-૦૦ (ભારતીય સમય અનુસાર) તેનું સમાપન થશે. શેર ધારકોને ઇલેક્ટ્રોનિક મતદાન માટે તા.્ રૂ૯મી સપ્ટેમ્બર-૨૦૨૪ સાંજૂના ૫-૦૦ (ભારતીય સૂમય અનુસાર) સમય વિત્યા પછી ઇ -વોટ્રીંગ કરવા દેવામાં આવશે નહિં, આ સમયગાળા દરમિયાન કંપનીના સભાસદો સોમવાર ર્3મી સપ્ટેમ્બર-૨૦૨૪ ની કુટ-ઓફ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત ઇલેકટ્રોનિક મતદાન દ્વારા આપી શકશે.

૨. કોઇપણ વ્યક્તિ કે જેઓ કંપનીના શેર્સ હસ્તગત કરે અને નોટિસ મોકલ્યા તારીખ પછી કંપનીના મુભ્ય બૂને અને કટ-ઓફ તા. ૨૩ મી સપ્ટેમ્બર-૨૦૨૪ના રોજ ધારણ કરે તો તેવા સભ્યોને રીમોટ્ર ઇ-વોટીંગ કરવા માટે evoting@cdsl.co.in અથવા કંપનીના શેર ટ્રાન્સેકર એજન્ટને લોગીન આઇડી અને પાસવર્ડ માટેની વિનંતી કરીને મેળવી શકે છે. જો કે જે તે વ્યક્તિની રીમોટ ઇ-વોટીંગ માટે સી.ડી. એસ.એલ. સાથે નોંધણી થઇ ગયેલ હોય તો તેનો મત આપવા માટે તેઓ તેમના હાલના યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

અન પાસવડના ડપવાગ કરા થકે છે. 3. વધુમાં સભ્યોને જુણાવવામાં આવે છે કે, મતપત્ર દ્વારા મત આપવાની સગવડ સામાન્ય સભામાં ઉપલબ્ધ રહેશે. પહેલા જે સભ્યો રીમોટ ઇ-વોર્ટીંગ દ્વારા તેમનો મત આપશે તેઓ સામાન્ય સભામાં હાજર રહી શકશે. પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હક્કદાર રહેશે નહિં અને ફક્ત કટ-ઓફ તારીખ સુધી ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોના પત્રક અને લાભકર્તા માલિકોના પત્રમાં જે વ્યક્તિનું નામ નાધાયેલ હથે ફક્ત તેઓ જ મત પત્રો થકી સામાન્ય સભા ખાતે રીમોટ ઇ-વોર્ટીંગ અથવા તો વોર્ટીંગની સગવડ લાભ મેળવવા માટે

હક્કદાર રહેશે ૪. સામાન્ય સભાની નોટિસ તથા રિમોટ ઇ-વોર્ટીંગ કરવા માટે પ્રક્રીયા દરેક સભ્યોને માન્ય ૪. સામાન્ય સભાના નાાટ્સ ત્યાં હતાટ છે અને તે કંપનીના વેબસાઇટ .galaxyagrico.com અને સી.ડી.એસ.એલ.ની વેબસાઇટ https://www.evoting.cdsl.com ઉપર પણ ઉપલબ્ધ

૫. જે કોઇ સભાસદોને ઇ-વોટીંગ માટેના પ્રશ્નો /કરિયાદ હોય તો તેઓ શ્રી નિલેશ દલવાડી email: ahmedabad@linkintime.co.in દુરભાષ : ૦૭૯-૨૬૪૬૫૧૭૯ અથવા કંપનીની રજીસ્ટર્ડ ઓફીસ પર શ્રી મનોજ શાહ (પૂર્ણ કાલીનું નિયામક) દુરભાષ : ૦૨૮૨૭-૨૫૨૬૭૬,

email: mike@galaxyagrico.com પર સંપર્ક કરી શકે છે. કંપનીએ Practicing Chartered Accountant એચ. બી. કાલરીયા એન્ડ એસોસીએટ્સ ઇ–્વોર્ટીગની પ્રક્રીયા વાજબી અને પારદર્શક ધોરણે થાય તે માટે અન્વીક્ષક (ચકાસણીકાર) તરીકે નિમણુંક કરી છે.

આ સાથે વધુમાં એવી નોટિસ આપવામાં આવે છે કે કંપની ધારા ૨૦૧૩ની કલમ ૯૧ની જોગવાઇ મુજબ અને કંપનીના (મેનેજમેન્ટ અને એડમીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ના પેટા નિયમ ૧૦ અને લીસ્ટીંગ કરારની કલમ ૧૬ અન્વયે કંપનીના સભ્યોનું પત્રક અને શેર ટ્રાન્સફરના ચોપડા તારીખૂ ૨૪મી સપ્ટેમ્બર-૨૦૨૪ થી્ ૩૦મી સપ્ટેમ્બર-૨૦૨૪ (બંને દિવસો સમાવિષ્ટ) સુધી કંપનીની સામાન્ય સભા માટે બંધ રહેશે.

જે સભ્ય કર્યો તે પ્રોક્સીની નિમણુંક કરી શકશે અને તે વ્યક્તિને સભ્ય વતી વોટ આપવાનો ઠક્ક રહેશે. જે પ્રોક્સી છે તે કંપનીનો સભ્ય હોવું જરૂરી નથી. જે કોઇ સભાસદ પ્રોક્સીની નિમણુંક કરવા માંગતા હોય તેવા સભાસદોએ પ્રોક્સી ફોર્મ ભરીને વાર્ષિક સાધારણ સભા શરૂઆતના અડતાલીશ કલાક પહેલા કંપનીની રજીસ્ટર્ડ ઓફીસમાં જમા કરાવી દેવા.

સ્થળઃ શાપર તારીખઃ ૦૫-૦૯-૨૦૨૪

બોર્કના આદેશથી શ્રી મનોજ હરસુખલાલ શાહ (હોલ ટાઈમ ડીરેકટર) DIN: 02173383

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NAKODA GROUP OF INDUSTRIES LIM

Corporate Identification Number: L15510MH2013PLC249458; Registered Office: 239, Bagad Ganj, Nagpur – 440008, Maharashtra, India; Tel No.: +91 07122778824; Email: info@nakodas.com; Website: www.nakodas.com

Contact Person: Mr. Jayesh Choudhary, Whole Time Director FIRST CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9236Y01028) HELD AS ON THE RECORD DATE I.E., WEDNESDAY, AUGUST 14, 2024

In terms of provisions of the Companies Act, 2013 ('Act') read with the relevant rules made thereunder, and the Letter of Offer dated May 30, 2024 ('Letter of Offer'), the First Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ('Shareholders') whose e-mail addresses are registered with the Compan or its Registrar and Share Transfer Agent ('RTA') or Depository Participant(s) as on the record date i.e., August 14, 2024. Further, physical copy of the First Call Notice along with the detailed instructions, physical ASBA Form and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those Shareholders a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 24th August, 2024.

The Rights Issue Committee of the Board of Directors of the Company ('Board'), at its meeting held on August 07, 2024, had fixed Wednesday, August 14, 2024, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First Call notice, would be sent. The Board also at the same meeting had approved making the First Call of ₹8.75/- (Rupees Eight & Seventy Five paisa Only), (₹3.50 will be adjusted towards face value and ₹5.25/- towards the securities oremium) and fixed the period of First Call from which call money will be payable from Monday, September 09, 2024 to Monday, September 23, 2024, both days inclusiv 'First Call'). The same was intimated to the stock exchanges on August 07, 2024.

Accordingly, the First Call notice has been served as per the details given below:

Fro		From		То	Duration	
Payment Period				Monday, September 23, 2024 (Latest by 5.00 p.m.)	15 Days	
Mode of	a. Physical ASBA By submitting physical application to the Designated Branch of SCSBs ^{(1) (2)}			(1) (2)		
Payment	b. Cheque/ Demand Draft (made payable to)		NAKODA GROUP OF INDUSTRIES LIMITED - CALL MONEY ESCROW - COLLECTION R A/C (For Resident shareholders)			
		NAKODA GROUP OF shareholders)	FINDUSTRIES LIMITED - CALL MONEY ESCROV	V - COLLECTION - NR A/C (For Non - Resident		
	(1) Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35 to refer to the list of existing SCSBs					
			tified Syndicate Banks]			
	(2) Available only to resident shareholders					

n case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First Call Notice No., DP ID / Client ID No, must be presented at Axis Bank Limited branches at the following location on or before Monday, September 23, 2024

For Resident

For Non-Resident

Ahmedabad- Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad - 380 006. Rajkot- Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot – 360001, Gujarat. Bangalore-1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025. Chennai-110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600 034. Gurgaon-Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana – 122 001. Hyderabad-6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad – 500 034. Indore-4, Chhoti Khajrani, Malav Parisar, Indore - 452 008. Jaipur-C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur - 302 001. Kolkata-22, Sir R.N. Mukherjee Road, Kolkata – 700 017. Lucknow-Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow – 226001. New-Delhi-9A, Phelps Building, Connaught Place, New Delhi - 110 001. Pune-Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune - 411 001. Surat- Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395 007 Mumbai-Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020. Ghaziabad - R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001. Bhopal - Alankar Palace, Plot No.li, Zone Ii, M P Nagar, Bhopal, MP – 462 011. Dehradun - Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand – 248 001. Coimbatore - Cheran Plaza, No.1090 Trichy Road – 641 018. Mumbai-Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020.

Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice, vide agreement dated Shareholders are requested to make the First Call money payment on or before Monday, September 23, 2024. Please also note the consequences of failure to pay First

- Call Money, given below: Interest @ 12.00 % (Twelve per cent only) p.a. will be payable for delay in payment of First Call beyond Monday, September 23, 2024 till the actual date of payment The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to
- the partly paid-up equity shares of the Company; and The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the
- Articles of Association of the Company and the application form.

Shareholders may also note that:

- (i) The ISIN 'IN9236Y01028' partly paid-up equity shares of face value ₹10.00/- (Rupees Ten Only) each at a call price of ₹8.75/- (Rupees Eight & Seventy Five Paisa Only) paid-up has been suspended by the Stock Exchanges effective Tuesday, August 13, 2024. Further the ISIN 'IN9236Y01028' representing partly paid- up equity shares has been suspended from trading w.e.f. August 14, 2024.
- ii) The process of corporate action for converting the partly paid-up Rights Equity Shares to the fully paid-up Equity Shares under the present ISIN INE236Y01012 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the Final Call Money stipulated under the respective Notice
- iii) All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.

Il correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address: Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai– 400093.

Tel No.: +91 22-62638200. Fax No.: +91-22-62638299 Website: <u>www.bigshareonline.com</u>

Contact Person: Mr. Aniket SEBI Registration No: INR000001385

For Nakoda Group of Industries Limite On Behalf of the Board of Director

> Mr. Jayesh Choudhary Whole Time Directo

Date: 04th September, 2024 Place: Nagpur, Maharashtra