Rekvina
LABORATORIES LIMITED
At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
Admn. Office : 328-329, Third Floor, Paradise Complex, Sayajigunj, Baroda-390 005. (Gujarat-India)
Phone : +91-265-2362966, • Email : info@rekvinalaboratories.com • Web : www.rekvinalaboratories.com

Date: 13-07-2024

To,
The Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526075
Symbol: VINRKLB

Sub: Newspaper Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, please find the enclosed herewith Notice of 32nd Annual General Meeting of the company to be held on Monday, 05th August, 2024 for the FY 2019-20, along with the clippings of the English Newspaper "**Financial Express**" and local Newspaper "**Financial Express Gujarati**" dated 12th July, 2024 in which Notice of 32nd Annual General Meeting has been published.

This is for your kind information and record please.

Thanking You,

For and on Behalf of Board of Directors
Rekvina Laboratories Limited

SRISHTY BANSAL
Digitally signed by SRISHTY BANSAL
Date: 2024.07.13 13:09:07 +05'30'

Srishty Bansal
(Company Secretary & Compliance Officer)
M. No: 72768

बैंक ऑफ़ बड़ौदा Bank of Baroda

Bamroli Road Branch : G-2, Kashi Nagar Society, Bamroli Main Road, Surat, Gujarat - 394210.
E-mail : bamsur@bankofbaroda.com

Appendix - IV (See rule 8(1)) **POSSESSION NOTICE** (For Immovable Property)

Whereas, The undersigned being the authorized officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **14.09.2023** calling upon the borrower **Late Jayeshkumar Mahendrabhai Jariwala'S Legal Heirs Viz. (1). Kalpnaben W/o Jayeshkumar Mahendrabhai Jariwala, (2). Dhruvi D/o Jayeshkumar Mahendrabhai Jariwala and (3). Vaibhav S/o Jayeshkumar Mahendrabhai Jariwala, Mrs. Kalpnaben W/o Jayeshkumar Mahendrabhai Jariwala & Its Guarantors Mr. Sampatlal Shankarlal Ahir** to repay the amount mentioned in the notice being **Rs. 10,59,972.20** as on 14.09.2023 + un applied interest there on + Legal & other Expenses etc. within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **09th day of July of the year 2024.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, Bamroli Road Branch** for an amount of **Rs. 10,59,972.20** as on 14.09.2023 + un applied interest there on + Legal & other Expenses etc.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Piece and Parcel of Immovable Property Bearing Flat No. 268, admeasuring about 47.56 sq.mtrs. (As Per S.M.C. tax bill), of Block No. 35 of 264 H.I.H.S of Gujarat Housing Board" Situated on the Nondh No. 1768 Paiki of land bearing R.S. No. 11/1 Paiki of Village : Khatodra, Ta. Surat City, Dist. Surat which has been Given F.P. No. 384 Paiki, in T.P. Scheme No. 6 (Khatodra) in the City of Surat. Property in the Name of Mr. Jayeshkumar Mahendrabhai Jariwala. **Bounded by :- North :** Flat No. 267, **South :** Flat No. 269, **East :** Margin Space & Block No. 42, **West :** Margin Space & Road.

Sd/-,

Date : 09.07.2024, Place : Surat **Authorised Officer, Bank of Baroda**

REKVINA LABORATORIES LIMITED

Regd. Office: 328 Paradise Complex Sayaji Gunj, Vadodara, Baroda, Gujarat, India, 390005
CIN - L24231GJ1988PLC011458, Phone No - +91-265-2362966
Email: info@rekvinalaboratories.com, Website - www.rekvinalaboratories.com

NOTICE

Notice is hereby given that **33rd Annual General Meeting** of members of company will be held on **Monday, the 05th Day of August, 2024 at 02:00 P.M. via video conferencing / other audio-visual mode (VC/OAVM) at the Registered Office of the Company situated at 328, Paradise Complex, Sayajigunj, Vadodara, Gujarat-390005.**

To transact the Ordinary business as set out in the Notice of the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 09/2023 dated September 25, 2023 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2020-21 will also be available on the Company's website https://www.rekvinalaboratories.com/, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of LIIPL i.e. https://instavote.linkintime.co.in respectively.

Manner of registering / updating email addresses:

a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA') at purvashr@gmail.com.

b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by Link Intime India Private Limited (LIIPL) and voting at AGM. The members may note the following:

i. Members holding shares as on cut-off date i.e. Saturday, 27th July, 2024 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LIIPL). The e-voting period shall commence on Friday, 02nd August, 2024 at 9.00 A.M till Sunday, 04th August, 2024 at 5.00 P.M.

E-voting period shall be disabled by Link Intime India Private Limited after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii. Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 25th July, 2024 to Monday, 05th August, 2024 (both days inclusive) for the purpose of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to info@rekvinalaboratories.com by mentioning their Folio No./DP 1D and Client ID No. However, if such shareholder is already registered with LIIPL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of M/s Anuj Gupta & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

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.

For any query members may contact the Company at E-Mail ID: info@rekvinalaboratories.com or Company's Registrar and Transfer Agents, M/s. Purva Share Registry (India) Private Limited having their office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra-400011. Contact details: Tel: 022-23012518/23016761 or send an email request at the email id: purvashr@gmail.com.

By order of the Board
For Rekvina Laboratories Limited
Sd/-
Name: Amit Mukesh Shah
Designation: Managing Director
DIN: 01993211

Date: 11th July, 2024
Place: Vadodara

REKVINA LABORATORIES LIMITED

Regd. Office: 328 Paradise Complex Sayaji Gunj, Vadodara, Baroda, Gujarat, India, 390005
CIN - L24231GJ1988PLC011458, Phone No - +91-265-2362966
Email: info@rekvinalaboratories.com, Website - www.rekvinalaboratories.com

NOTICE

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In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 09/2023 dated September 25, 2023 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice calling the AGM.

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a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA') at purvashr@gmail.com.

b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by Link Intime India Private Limited and voting at AGM. The members may note the following:

i. Members holding shares as on cut-off date i.e. Saturday, 27th July, 2024 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LIIPL). The e-voting period shall commence on Friday, 02nd August, 2024 at 9.00 A.M till Sunday, 04th August, 2024 at 5.00 P.M.

E-voting period shall be disabled by Link Intime India Private Limited after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii. Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 25th July, 2024 to Monday, 05th August, 2024 (both days inclusive) for the purpose of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to info@rekvinalaboratories.com by mentioning their Folio No./DP 1D and Client ID No. However, if such shareholder is already registered with LIIPL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of M/s Anuj Gupta & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

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.

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By order of the Board
For Rekvina Laboratories Limited
Sdl-
Name: Amit Mukesh Shah
Designation: Managing Director
DIN: 01993211

Date: 11th July, 2024
Place: Vadodara

ADITYA BIRLA CAPITAL PROTECTING INVESTING FINANCING ADVISING

ADITYA BIRLA FINANCE LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266.
Branch Office : 10th Floor, R Teck Park, Nirlon Complex, Nr. Hub Mall, Goregaon (E), Mumbai - 400 063, MH.

POSSESSION NOTICE [SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

Whereas the undersigned being the **Authorized Officer** of **Aditya Birla Finance Limited (ABFL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated mentioned below** under Section 13(2) of the said Act calling upon you being the borrowers **(names and addresses mentioned below)** to repay the amount mentioned in the said notice and interest thereon **within 60 days** from the date of receipt of the said notice.

The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers **mentioned herein below** and to the public in general that the undersigned has **Taken Symbolic Possession** of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said act read with Rule 8 the Security Interest (Enforcement) Rules, 2002. The Borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of **Aditya Birla Finance Limited (ABFL)** for an amount as mentioned herein under and interest thereon.

The Borrower's attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s)	Demand Notice Date & O/s. Amt.	Description of Immovable Property (Properties Mortgaged)	Possession Date
1	**1) M/s. Sagar Fashion** Through Its Proprietor **Rajesh Dabhi** **2) Rajesh Jitendrabhai Dabhi** S/o. Jitendrabhai Sardulbhai Dabhi **3) Premilaben Rajesh Dabhi** W/o. Rajesh Jitendrabhai Dabhi **Loan Account No. :** ABSURSTS000000503463	DN Date: 22.04.2024 **Rs. 41,84,151.65/-** as on 15.04.2024	All that Piece and Parcel of Immovable Property Being Ward No. 2, of Nondh No. 3544/ 20 Admeasuring about 90.30.20 Sq., Mt., and Nondh No. 3544/1/27 Admesauring about 40.04 Sq., Mt., of Mauje : Malekvad, Navsari Bajar of Udhana Taluka in the Registartion District and Sub District of Surat Which is **Bounded Under :- North :** Na, **South :** Na, **East :** Na, **West :** Na.	**10.07.2024 (Symbolic Possession)**

Place: Surat, Gujarat
Date : 12.07.2024

Sd/-
Authorised Officer, ADITYA BIRLA FINANCE LIMITED

YES BANK

Branch Office : Yes Bank Limited, 3rd Floor, Nath Edifice, Jilla Panchayat Chowk, Race Course, Rajkot.
Registered & Corporate Office : Yes Bank Limited, Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055.
CIN : L65190MH2003PLC143249, **Email :** communications@yesbank.in, **Website :** www.yesbank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers, Co-Borrowers, Guarantor and Mortgagors that the below described immovable property mortgaged/charged to the Secured Creditor, the **physical possession** of which has been taken by the Authorised Officer of Yes Bank Ltd. i.e. Secured Creditor, will be sold on **"As is where is", "As is what is" and "Whatever there is" on 21.08.2024**, for recovery of below mentioned dues subject to further interest and charges at contracted rate, due to the Secured Creditor from below mentioned Borrowers, Co-Borrowers, Guarantor and Mortgagors.

Sr. No.	Names of the Borrower / Co-Borrower / Guarantor	Demand Notice Amount	Description of Property	Reserve Price & EMD (in Rs.)
1.	**Mr. Jayantibhai Kurajibhai Sariya** as the "the Borrower", and **Mrs. Kailashben Jentibhai Sariya** as the "Co-Borrower & Mortgagor"	**Rs.19,51,076.91/-** as on **30-Sept-2022**	All that piece and parcel of the Residential Sub-Plot No. 35 to 42/12, Land area admeasuring 58-66 Sq. Mtrs., situated at "GOKUL PARK" Revenue survey No. 199, in the sim of Village Mahika Registration District & Sub District of Rajkot.	**Rs. 19,00,000/-** **Rs. 1,90,000/-**

❖ **Date and time of e-auction : 21.08.2024, 11 am to 2 pm with extension of 5 minutes each**
❖ **Last date for submission of bid: 20.08.2024** ❖ **Date of Property Inspection: 05.08.2024**

The Owner/Mortgagor has filed Securitization application bearing no. SA/67/2024, Pending before the DRT-2 Ahmedabad with respect to the above-mentioned property. No restraint order has been passed by the Hon'ble Tribunal till date in the said matter against the bank

For detailed terms and conditions of the sale, please refer to the link provided in https://www.yesbank.in/about-us/media/auction-property Secured Creditor's website i.e. . www.yesbank.in or https://sarfaesi.auctiontiger.net.

In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or Inspection of the Immovable Properties / Secured Assets and for Queries, Please Contact Concerned Officials of **YES BANK LTD., Mr. Kalpesh Raval** on **97277 25758** or **Email :** kalpesh.raval@yesbank.in and Officials of **M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad, Bidder Support Numbers : 9265562821, 079-61200594/598/568/587/538. Email : support@auctiontiger.net.**

SALE NOTICE TO BORROWER / GUARANTORS

The above shall be treated as Notice of 30 days U/r. 9(1) of Security Interest (Enforcement) Rules, 2002

Date : 12.07.2024, Place : Rajkot **Sd/- Authorised Officer**

U GRO CAPITAL

U GRO CAPITAL LIMITED

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSET(S) ["SECURED ASSET(S)"] UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Secured Asset(s) mortgaged / charged to **U GRO Capital Limited ("Secured Creditor")**, the possession of which has been taken by the authorised officer of Secured Creditor, will be sold on **"As is what is" and "As is where is" and "Whatever there is"** on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization of amount, due to Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Details of Borrower(s) / Guarantor(s)	Details of Demand Notice	Details of Auction	
1. DIPAK BOOK STORES 2. PRASHANT BHAGYESHKUMAR VYAS 3. KRUPA PRASHANTKUMAR VYAS 4. MAULIK BHAGYESHBHAI VYAS Loan Account Number: HCFHIMSEC00001033460	Date of Notice: 09-01-2024 Outstanding Amount: Rs. 2858976/- as on 08-01-2024	Reserve Price	Rs. 4341000/-
		EMD	Rs. 434100/-
		Last date of EMD Deposit	16-08-2024
		Date of Auction	19-08-2024
		Time of Auction	11 AM to 01 PM
		Incremental Value	Rs. 1,00,000/-

Description of Secured Asset(s): " All that Part and Parcel of immovable property being House/Flat/Plot/Property No. 18 situated at Survey No. 57 Paiki, Plot No. 18, Property No. 18, At- Balvantpura, Gram Panchayat- Nava Group, Ta.- Himatnagar, Dist.- Sabarkantha, Gujarat-383001. Comprising area of 1283.13 Sq. Feet/119.25 Sq. Meter. Boundaries of the Mortgaged Property: East: N.A Plot No. 24 As Per Document; West: 6.00 Meter Road As Per Document; North: N.A Plot No. 19 As Per Document; South: N.A Plot No. 17 As Per Document".

Details of Borrower(s) / Guarantor(s)	Details of Demand Notice	Details of Auction	
1. Shree Ram Vijay Nasta House 2. Mr. Niravkumar Mukeshbhai Sukhadiya 3. Mr. Mukeshkumar Chinubhai Sukhadiya 4. Mrs. Minaben Sukhadiya Loan Account Number: HCFHIMSEC00001029790	Date of Notice: 21-10-2023 Outstanding Amount: Rs. 2892212/- as on 21-10-2023	Reserve Price	Rs. 3985000/-
		EMD	Rs. 398500/-
		Last date of EMD Deposit	16-08-2024
		Date of Auction	19-08-2024
		Time of Auction	11 AM to 01 PM
		Incremental Value	Rs. 1,00,000/-

Description of Secured Asset(s): All that right, title and interest of property admeasuring 31.11 Square Meters i.e. City Survey No.1530 paiki 31.11 square meter, bearing nagarpalika, property no. 10052431 (Old No.2431) and 10052431/1 (Old No.2431/1) situated at village Mouje Talod within the City Survey and Nagarpalika area of Talod, Taluka Talod, District Sabarkantha, State Gujarat - 383215. Butted and Bounded on the East by Collage Road, on the West by Property of Nathabhai Modi, on the North by property of Sureshkumar Sasha, on the South by property of Rajnikant Soni.

Details of Borrower(s) / Guarantor(s)	Details of Demand Notice	Details of Auction	
1. DRASHTI ENTERPRISE 2. NIKHIL KANTILAL VISHROLIYA 3. KANTIBHAI NARSHIBHAI VISAROLIA 4. INDUBEN KANTILAL VISHROLIYA Loan Account Number: HCFJAMSEC00001047252	Date of Notice: 15-01-2024 Outstanding Amount: Rs. 4586330/- as on 11-01-2024	Reserve Price	Rs. 5241000/-
		EMD	Rs. 524100/-
		Last date of EMD Deposit	16-08-2024
		Date of Auction	19-08-2024
		Time of Auction	11 AM to 01 PM
		Incremental Value	Rs. 1,00,000/-

Description of Secured Asset(s): "All that piece and parcel of immovable property being residentail plot bearing Sub Plot No. 20/A Land Area admeasuring 60-00 square meter with construction situated at Area Known as "Shivam Society" R.S. No. 1468 Paiki, Ward No. 15, Sheet No. 395, C.S. No. 5898/B/21/1, Airforce-2, Taluka & District Jamnagar, Gujarat - 361004. Butted and Bounded on the North by Sub-Plot No.20/B, on the South by Common Plot, on the East by 6-00 Mt. Wide Road, on the West by Plot No.8."

For detailed terms and conditions of the sale, please refer to the link provided in U GRO Capital Limited/Secured Creditor's website. i.e. www.ugrocapital.com or contact the undersigned at **authorised.officer@ugrocapital.com**

Sd/-, Ramlal Gupta (Authorised Officer)
For UGRO Capital Limited

Date : 12.07.2024. Place: Gujarat

સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા
सेन्ट्रल बैंक ऑफ इंडिया
CENTRAL BANK OF INDIA

Dumbhal Branch : 6, Times Square, Near Vakilwadi, Opp. Landmark Empire, Magob, Dumbhal, Dist : Surat, Gujrat - 395010, **Email :** bmsura4947@centralbank.co.in

DEMAND NOTICE

Mr. Vijaybhai Hasmukhbhai Khasiya (Borrower) & Mrs. Nitaben Vijaybhai Khasiya (Co- Borrower) **Date : 03.07.2024**
Plot No. 221, Vivekanand Society, Near Archana School, Puna Gam, Surat.

NOTICE U/S 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

1. We have, at your request, granted to you various credit limits for an aggregate amount of **Rs. 13,50,000/- (Rs. Thirteen Lakh Fifty Thousand Only)** and give below details of various credit facilities granted by us at branch office **Dumbhal Branch.**

Type of loan	Loan amount	Rate of interest	Due amount as on 03.07.2024
Cent Home Loan (3988291108)	Rs. 13,50,000/-	8.75%	Rs. 13,74,726/-

2. We inform you that out of total amount of **Rs. 13,74,726/-** due to us as on **03.07.2024**, you have defaulted in repayment of entire amount of **Rs. 13,74,726/- (Rupees Thirteen Lakh Seventy Four Thousand Seven Hundred Twenty Six Only)** which represents the principal plus interest due as on **03.07.2024** with subsequent interest and expenses thereon from **03.07.2024.**
3. As you have defaulted in repayment of your full liabilities, we have classified your dues as **Non-Performing Asset on 29.06.2024** in accordance with the guidelines of the Bank/directions or guidelines issued by the Reserve Bank of India.
4. We also inform you that in spite of our repeated notices and oral requests for repayment of the entire amount due to us, you have not so far paid the same.
5. You are aware that the above Housing Loan granted by us is secured by the following assets/security agreements (secured assets):

DESCRIPTION OF IMMOVABLE PROPERTY

Owner of property : Mr. Vijaybhai Hasmukhbhai Khasiya. All that piece and parcel of the Immovable Property bearing Plot No. 177, adm. 46.88 Sq.mtrs., togetherwith undivided proportionate share adm. 26.02 Sq.mtrs. in Road & COP in "Dharmanandan Residency", situated on the land bearing Revenue Survey No. 200 + 213, Block No. 241, Adm.15816 Sq. mtrs. of Village : Derod, Taluka : Kamrej, Dist. Surat. **Bounded by :- East :** Society's Road, **West :** Plot No. 186, **North :** Plot No.178, **South :** Plot No. 176.

6. For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the receipt of this notice, failing which we will be exercising the powers under section 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above. The powers available to us under section 13 of the Act, inter alia, includes power to **(i)** Take possession of the secured assets of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset, **(ii)**. Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale and realize the secured asset, **(iii)**. Appoint any person as Manager to manage the secured assets the possession of which has been taken over by us (secured creditor) and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset transferred as if the transfer has been made by you. **(iv)**. require at any time by notice in writing, any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to us (secured creditor), so much of the money as is sufficient to pay the secured debt.
7. The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses which in the opinion of us have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of us as mentioned above with contractual interest from the date of this notice till the date of actual realization, and residue of the money, if any shall be paid to the person entitled thereto in accordance with his right and interest, if no person is entitled to receive such amount, shall be paid to you.
8. Please take note that after receipt of this notice, you shall not transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior consent of the secured creditor. We draw your attention to section 29 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, which awards imprisonment up to one year, or with fine, or with both, if you contravene the provisions of the Act.
9. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
10. We also inform you that, notwithstanding our action or proceeding under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, we reserve our right either **(i)** to simultaneously file, proceed and pursue suits/Applications/cases against you and or guarantors before DRT/Court, as the case maybe, to realize the outstanding dues from you and or guarantors, and or **(ii)** to proceed against you and or guarantors before Debts Recovery Tribunal/courts, for recovery of the balance amount due to our Bank, if the entire outstanding amount together with the contractual rate of interest, are not fully satisfied with the sale proceeds of the secured assets. **(iii)** to proceed against you and or guarantor/s for initiating Criminal action for the acts, or omission committed by you under the provisions of law.

Date : 03.07.2024, Place : Surat **Authorised Officer, Central Bank of India**

केनरा बैंक Canara Bank सिंडिकेट Syndicate

Sabarmati branch: Near Panchsheel Hospital, High Way, Sabarmati, Ahmedabad 380005 Phone no: 079-27501974, 8238091918 Email: cb1414@canarabank.com

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR

Ref: AMRO/RL/OMSHIVAY/SABARMATI/2024-25 **Date:08/07/2024**

To,

BORROWER/S

1. M/s Om Shivay Speciality Paper Private Limited Registered Office: 08 Manmohan Co Op Society, Village Chandkheda, Ta Gandhinagar, Gandhinagar 382424 **Office:** FF 101, City Centre, Opp. Shukan Mall, Science City Road, Sola, Ahmedabad 380060. **Factory:** Survey No. 618, Adundra Village, Aldesan Road, Ta-Kadi Dist Mehsana-382715

2. Mr. Piyushkumar Bhavanishankar Trivedi (Director/ Mortgagor/ Guarantor)
32, Yashnagar (Khalakshapir Road), Chhindiya Darvaja Patan, Gujarat- 384265
B/2 Ground Floor, Sparsh Residency, B/s Sudarshan Pride, Opp. Dharnidhar Pride, Near Science City, Sola, Ahmedabad 380058

3. Mr. Hasmukh Dhirubhai Vagadia (Director/ Guarantor)
A/301, Sparsh Residency, Near Avirath House, Science City Road, Sola, Ahmedabad, Gujarat- 380060

4. Mr. Amitbhai Kanaiyalal Patel (Director/ Guarantor)
A-6, Hiramanek Society, Near Sharda Petrol Pump, Chandkheda, Ahmedabad, Gujarat- 382424

5. Mr. Maheshbhai Dhirubhai Vagadia (Director/ Mortgagor/Guarantor)
A/301, Sparsh Residency, Near Avarth House, Science City Road, Sola, Ahmedabad, Gujarat- 380060

GUARANTOR/S

1. Mr. Piyushkumar Bhavanishankar Trivedi (Director/ Mortgagor/ Guarantor)
32, Yashnagar (Khalakshapir Road), Chhindiya Darvaja Patan, Gujarat- 384265. B/2 Ground Floor, Sparsh Residency, B/s Sudarshan Pride, Opp. Dharnidhar Pride, Near Science City, Sola, Ahmedabad 380058

2. Mr. Hasmukh Dhirubhai Vagadia (Director/ Guarantor)
A/301, Sparsh Residency, Near Avirath House, Science City Road, Sola, Ahmedabad, Gujarat- 380060

3. Mr. Amitbhai Kanaiyalal Patel (Director/ Guarantor)
A-6, Hiramanek Society, Near Sharda Petrol Pump, Chandkheda, Ahmedabad, Gujarat- 382424

4. Mr. Maheshbhai Dhirubhai Vagadia (Director/ Mortgagor/Guarantor)
A/301, Sparsh Residency, Near Avarth House, Science City Road, Sola, Ahmedabad, Gujarat- 380060

5. Mr. Bhavanishankar Dahyalal Trivedi (Guarantor, Mortgagor) S/o Trivedi Dahyalal Dharmaram,
34, At Deesa, Radhe Bunglow Highway, Po Deesa, Deesa, Banaskantha, Gujarat - 385535

6. Late Mr. Vasudev Parshottamdas Patel (through His Legal Heirs) (Guarantor, Mortgagor) C/o Purshottambhai Patel,
8 Tripada Bunglows, Opp Savita Green Party Plot, TP44, Chandkheda, Ahmedabad Gujarat-382424
(i) Kusumben Vasudevbhai Patel (legal Hier Of Late Vasudev Parshottamdas Patel)
8 Tripada Bunglows, Opp Savita Green Party Plot, TP 44, Chandkheda, Ahmedabad, Gujarat 382424
(ii) Nirav Vasudevbhai Patel (legal Hier Of Late Vasudev Parshottamdas Patel)
8 Tripada Bunglows, Opp Savita Green Party Plot, TP 44, Chandkheda, Ahmedabad, Gujarat 382424
(iii) Chhayaben Vasudevbhai Patel (legal Hier Of Late Vasudev Parshottamdas Patel)
Plot No 446/1 , Sector 4B, Gandhinagar - 382002

7. Mr. Dhirubhai Virjibhai Vagadiya (Guarantor, Mortgagor) S/o Virjibhai Vagadiya
A-301 Sparsh Residency, Near Avirath House Science City Road, Sola, Daskroi, Ahmedabad 380060

Dear Sir

Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

You have availed following Loans / Credit Facilities from our **SABARMATI BRANCH** from time to time:

Sl. No.	Loan No.	Nature of Loan/Limit	Principal	Interest and other charges	Total Liability	Rate of Interest including penal interest
1	1414261001654	MSME-OD/OCC	12,00,00,000.00 as on 30.06.2024	28,72,062.00 as on 30.06.2024	12,28,72,062.00 as on 30.06.2024	16.20%
2	1414766000018	TERM LOAN	11,84,24,000.00 as on 26.06.2024	47,65,714.23 as on 26.06.2024	12,31,89,714.23 as on 26.06.2024	15.40%
3	170005256368	TERM LOAN	3,06,94,786.00 as on 15/06/2024	1,253,818.62 as on 15/06/2024	3,19,48,604.62 as on 15/06/2024	15.40%
4	170002626711	GECL 1.0 (Extension)	2,64,00,000.00 as on 04/07/2024	6,75,292.38 as on 04/07/2024	2,70,75,292.38 as on 04/07/2024	11.25%
5	I. D28GOPG232065002	Bank Guarantee	1,25,000.00 as on 07/07/2024	---	1,25,000.00 as on 07/07/2024	---
	II. D28GPGE212745001	Bank Guarantee	14,60,000.00 as on 07/07/2024	---	14,60,000.00 as on 07/07/2024	---
	III. D28GPGE213035005	Bank Guarantee	59,05,158.00 as on 07/07/2024	---	59,05,158.00 as on 07/07/2024	---
		TOTAL	30,30,08,944.00	95,66,887.23	31,25,75,831.23	

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as **NPA on 07/07/2024** Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of **as on 30/06/2024, amounts to Rs. 12,28,72,062.00 (Rupees Twelve Crore Twenty Eight Lakh Seventy Two Thousand Sixty Two Only) + further Interest and charges from 01/07/2024 in OCC account, as on 26/06/2024 amounts to Rs. 12,31,89,714.23 (Rupees Twelve Crore Thirty One Lakh Eighty Nine Thousand Seven Hundred Fourteen and PAISE Twenty Three Only) + further Interest and charges from 27/06/2024 in term loan account, as on 15/06/2024 amounts to Rs. 3,19,48,604.62 (Rupees Three Crore Nineteen Lakh Forty Eighty Thousand Six Hundred Four and PAISE Sixty Two Only)+ further Interest and charges from 16/06/2024 in term loan account and as on 04/07/2024 amounts to Rs. 2,70,75,292.38 (Rupees Two Crore Seventy Lakh Seventy Five Thousand Two Hundred Ninety Two and PAISE Thirty Eight Only) + further Interest and charges from 05/07/2024 in GECL 1.0 (Extension) account AND as on 07/07/2024, amounts to Rs. 74,90,158.00 (Rupees Seventy Four Lakh Ninety Thousand One Hundred Fifty Eight Only) in Bank Guarantee limit ,** with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

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

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE

Details of movable assets

Sl.	Description	Name of the title holder
1	Hypothecation of machinery, stocks &book debts kept at factory premises situated at survey no. 618, adundra village, aldesan road, ta-kadi,Dist-mehsana-382715 or any other place of the borrower **CERSAI Security Interest ID: Plant & Machinery: 400054134333 Stocks: 400054134393 Book debts: 400059755975**	**Om Shivay Speciality Paper Private Limited, Through It's Directors Mr. Piyushkumar Bhavanishankar Trivedi, Mr. Hasmukh Dhirubhai Vagadia, Mr. Amitbhai Kanaiyalal Patel, Mr. Maheshbhai Dhirubhai Vagadia**

Details of Immovable Assets

Sl.	Description	Name of the title holder
1	All that piece and parcel of the immovable property land and building adm 19000.00 sq mtrs situated on southern side land of block/Survey No. 618(Old block/Survey No. 960), admeasuring24442.00 sq mtrs Paikiof village- Adudara, Taluka- Kadi, within district-Mehsana, Gujarat-382715 Boundaries: East: land of adjoining Block/*Survey No. 617 and 674, West: land of adjoining Block/Survey No. 619, North: Land of adjoining Block/Survey no. 618 paiki remaining agricultural land admeasuring He.-Are-Sq.-Mtrs 0-54-42, South: land of adjoining Block/Survey No. 673. **CERSAI Security Interest ID: 400054135127**	**M/s. Om Shivay Speciality Paper Pvt Ltd.**
2	Flat no. A/301, on 3rd floor (admeasuringabout 218 sq. yards super built up area), along with proportionate share in undivided land in Block-A in the scheme "SPARSH RESIDENCY" constructed on Non Agriculture land bearing sim survey No. 663 admeasuring 7414 Sq. Meters., town planning scheme no. 41 (sola-hebatpur), Final plot no. 32/1, 32/2 (32), admeasuring 4448 sq. meters for residence and commercial purpose, situated, being and lying at Mouje sola, Taluka- Ghatlodiya, in the registration district and sub district Ahmedabad-8 (Sola) Boundaries: East: Flat No: A-302, West: Main Road, North: Terrace, South: Internal Road. **CERSAI Security Interest ID : 400054135162**	**Mr. Maheshbhai DhirubhaiVagadia**
3	All that piece and parcel of Duplex Bungalow No. 08 having land area admeasuring 286 square yards i.e. 239.12 square meters Which includes proportionate share in land of common road and common plot alongwith construction on basement admeasuring 45.859 sq. meters, on ground floor admeasuring About 85.305 square meters, on first floor admeasuring74.100 square meters and on second floor admeasuring 41.310 square meters totally admeasuring 246.574 square meters built up area and 410.957 square meters super built up area in scheme "Tripada Bungalows" located on Non Agriculture land bearing mouje Chandkheda, survey no. 855 Hissa No. 2/2 admeasuring 3845 sq. meters. allotted town planning scheme no. 44, final plot no. 173, admeasuring 2307 sq. meters., situate being and lying at Mouje- Chandkheda, Taluka- Sabarmati, in the registration district- Ahmedabad and sub district Ahmedabad-2 (Vadaj). Boundaries: East: Margin space thereafter Final plot no. 216, West: Bunglow no. 09 and common wall, South: Internal Road, North: Margin space thereafter Final plot no. 172. **CERSAI Security Interest ID : 400054135186**	**Late Vasudevbhai Parsottamdas Patel**
4	Flat no. B-2, on Ground floor admeasuring About 218 sq. yards (super built up area), in the scheme "SPARSH RESIDENCY" constructed on Non Agriculture land bearing sim survey No. 663 admeasuring 7414 Sq. Meters, town planning scheme no. 41 (sola-Hebatpur), Final plot no. 32/1, 32/2 (32), admeasuring 4448 sq. meters for residence and commercial purpose, situate, being and lying at Mouje sola, Taluka Ghatlodiya, in the registration district and sub district Ahmedabad-8 (Sola). East: Open Space, West: Flat No. B-1, North: Open Space, South: Open Space. **CERSAI Security Interest ID : 400054135216**	**1. Mr. Piyushkumar Bhavanishankar Trivedi 2. Mr. Bhavanishankar Dahyalal Trivedi.**
5	All that piece and parcel of the immovable property located in the registration district Mehsana and Sub District Kadi- Taluka- kadi, Mouje- Adudara, on land bearing Block/Survey no. 618 (Old block/Survey No. 960), admeasuring 24442 Sq.-Mtrs. Paiki northern side Non agricultural land for multipurpose use admeasuring 5442 sq mtrs alongwith industrial construction thereon as per approved plan. Boundaries: East: land of adjoining Block/Survey No. 617 and 674, West: land of adjoining Block/Survey No. 619, North: Land of adjoining Block/Survey no. 616South: land of adjoining Block/Survey No. 618 paiki remaining multipurpose land admeasuring 19000 square meters. **CERSAI Security Interest ID: 400063091440**	**1. Dhirubhai Virjibhai Vagadia 2. Brahman (Trivedi) Bhavanishankar Dahyalal**

Date: 08/07/2024 Place : Ahmedabad **Authorised Officer CANARA BANK**

पंजाब नैशनल बैंक ...भरोसे का प्रतीक! | punjab national bank ...the name you can BANK upon!

Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi – 110075
(E-mail: hosd@pnb.co.in)

NOTICE INVITING APPLICATIONS FROM PRACTICING COMPANY SECRETARY FIRMS

Punjab National Bank invites applications from Practicing Company Secretary Firms for appointment as Consultant for Election of Shareholder Director of the Bank.

The detailed Notice is available on the Bank's website **www.pnbindia.co.in**

The application as per the format(s) specified in the aforesaid Notice are to be submitted in a **sealed envelope** to the 'Share Department, Punjab National Bank' Head Office at Plot No.4, Sector 10, Dwarka, New Delhi, **latest by 05.00 p.m. of Saturday, 20.07.2024**

Place: New Delhi
Date: 12.07.2024

(EKTA PASRICHA)
Company Secretary

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: Kothagudem-507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.scclmines.com

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).

EST2400032, Date:03.07.2024 - Procurement of THERMACT make multifunctional combustion catalyst and addition of procured THERMACT make multifunctional combustion catalyst with coal with Firms own manpower and equipment in two 600MW boilers at Singareni Thermal Power Plant, Village: Pegadapalli, Mandal: Jaipur, District: Mancherial, State: Telangana **- 26.07.2024-12.01 P.M.**

EST2400035, Date: 08.07.2024 - Procurement of Poly Electrolyte to STPP, Jaipur, Mancherial, Telangana on Value based rate contract for a period of two years **- 31.07.2024 - 12:01 P.M.**

EST2400037 Date: 08.07.2024 - Procurement of Self Propelled Articulated Man Lifter above 30 meters to STPP, Jaipur, Mancherial, Telangana **- 02.08.2024 - 12:01 P.M.** **HEAD OF PLANT, STPP**

NIT/Enquiry No.- Description / Subject / Estimated Contract Value - Last date and time.

CRP/CVL/BHP/TN-35/2024-25, Dt.05.07.2024 - Manufacturing and supply of clay pills to various mines of Bhupalpalli Area for one year period, Jayashankar Bhupalpalli District, Telangana State. Rs. 52,34,686/- **- 20.07.2024 - 04.30 P.M.** **GM (Civil)**

RG.I/CVL/ET-46(11)/2024-25, Dt. 27-06-2024 - Construction of Sheds for RO plants in the surrounding villages like Lingapur, Old Ramagundam, Pamulapeta, Malkapur and Medipalli under Remediation plan at RG.I Area, Godavarikhani. **Rs. 25,25,452/-- 19.07.2024-04.00 P.M.**

RG.I/CVL/ET-47(12)/2024-25, Dt. 27-06-2024 - Construction of Community hall under Community Resource Augmentation plan at Medipally village, RG.I Area GDK. Rs. 27,27,106/- **- 19.07.2024-04.00 P.M.** **GM RG1**

YLD/CVL/eT-13/2024-25 - Maintenance of filter beds and allied jobs at JK area, Yellandu, for a period of 2 years, 2024-26, Bhadradri Kothagudem Dt., TG. Rs.38,28,384/- **- 20.07.2024-04.30 P.M.** **GM YLD**

PR/2024-25/ADVT/MP/CVL/RG1/YLD/22

R.O. No. : 174-PP/CL-AGENCY/ADVT/1/2024-25 Date: 11-07-2024

A **TATA** Enterprise

TRF LIMITED

Registered Office: 11, Station Road, Burmamines, Jamshedpur, Jharkhand-831007
Tel: +91 657 2345727, **Email:** comp_sec@trf.co.in, **Website:** www.trf.co.in
Corporate Identity No. (CIN): L74210JH1962PLC000700

NOTICE OF THE 61ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 61st Annual General Meeting (**'AGM'** or **'Meeting'**) of the Members of TRF Limited (the **'Company'**) will be held on Friday, August 2, 2024 at 11:30 a.m. (IST) through Video Conference (**'VC'**)/Other Audio-Visual Means (**'OAVM'**) to transact the business as set out in the Notice convening the 61st AGM of the Company (**'Notice'**). In accordance with the General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circulars No. 9/2023 dated September 25, 2023 (collectively referred to as **'MCA Circulars'**) and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023, issued by the Securities and Exchange Board of India (collectively referred to as **'SEBI Circulars'**), the Company has sent the Notice along with the weblink to access the 61st Annual Report and Annual Accounts of the Company for the FY 2023-24 (**'Annual Report'**) on Thursday, July 11, 2024, ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (**'RTA'**)-Link Intime India Private Limited/Depositories/Depository Participants.

The Notice along with the Annual Report is available on the website of the Company at https://trf.co.in/investors-relations/annual-reports/ and may also be accessed from the relevant section of the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited (**'BSE'**) at www.bseindia.com and the National Stock Exchange of India Limited (**'NSE'**) at www.nseindia.com and the same is also available on the website of National Securities Depository Limited (**'NSDL'**) at www.evoting.nsdl.com

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the Meeting through VC/OAVM, (c) e-Voting during the Meeting and (d) registration of email IDs of Members with the Company are available in the 'Notes' section to the Notice of the AGM. The Notice can be accessed and downloaded from the Company's website at https://trf.co.in/investors-relations/agm-notice/

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 (**'Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (**'SS-2'**) issued by The Institute of Company Secretaries of India, read with other applicable circulars on MCA/SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Monday, July 29, 2024 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Thursday, August 1, 2024 at 5:00 p.m. (IST)

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to the AGM beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, July 26, 2024 ('Cut-Off Date')**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceedings at the AGM. Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairperson.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

c. Any shareholder(s) holding shares in physical form or non-individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.com However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.

d. In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.

e. A person who is not a Member as on cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

f. In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions (**'FAQ'**) and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call at: 022-4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager from NSDL at her designated e-mail ID: pallavid@nsdl.com The address of NSDL is Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Maharashtra, India.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited (**'CDSL'**):

Login Type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at: 022-4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 225533

Scrutinizer:

The Board of Directors of the Company has appointed Mr. P.K. Singh (Membership No. FCS: 5878) or failing him, Mr. Rohit Prakash Prit (Membership No. ACS: 33602) of M/s P.K. Singh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

TRF Limited
Sd/-
Prasun Banerjee
Company Secretary and Compliance Officer
ACS: 29791

July 11, 2024
Jamshedpur

SBI ભારતીય સ્ટેટ બેંક

સ્ટ્રેસ્ડ એસેટ્સ રીકવરી બ્રાંચ : પહેલો માળ, ૪૨, રત્ના અર્ટેમસ, ગીરીશ કોલ્ડ ડ્રીંગ્સ ચાર રસ્તા પાસે, સરદાર પટેલનગર, સી. જી. રોડ, અમદાવાદ.
● **ઈમેલ :** sbi.05181@sbi.co.in

સરફેસી એક્ટ - ૨૦૦૨ ના નિયમ-૧૩(૨) ની સુચના અવિતરીત પરત

આથી એક નોટીસ આપવામાં આવે છે કે **શ્રી દિપકકુમાર દિનેશચંદ્ર જોષી (ઉધારકર્તા)** એ બેંક પાસેથી મેળવેલી લોન સુવિધાના મુદ્દલ અને વ્યાજની ચુકવણીમાં ડિફોલ્ટ થયા છો અને લોનને નોન - પર્ફોમિંગ એસેટ્સ (એનપીએ) તરીકે વર્ગીકૃત કરવામાં આવી છે. ઉધારકર્તાઓ અને જામીનદારી આપનારને તેમના છેલ્લા જાણીતા સરનામાંઓ પર સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એકટ ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ નોટીસ આપવામાં આવી હતી, પરંતુ તે મોકલેલ હતી પણ પરત કરવામાં આવેલ છે અને આથી તેઓને આ જાહેર નોટીસ દ્વારા જાણ કરવામાં આવે છે.

ઉધારકર્તાનું નામ	મિલકતોનું વિગતો/ સુરક્ષીત અસ્કયામતોનું લાગુ સરનામું	નોટીસની તારીખ	એનપીએ ની તારીખ	બાકી લ્હેણી રકમ (નોટીસની તારીખ પ્રમાણે)
શ્રી દિપકકુમાર દિનેશચંદ્ર જોષી	સ્થાવર મિલકત - શ્રી દિપકકુમાર દિનેશચંદ્ર જોષી ના નામનો રહેણાંક બંગ્લોઝ નં. ૫૦, ક્ષેત્રફળ ૧૫૩.૮૮ સ્કે.મી., પ્લોટ એરીયા સાથે અવિભાજીત હકક સાથેનો કોમન પ્લોટ, રોડ વગેરે સાથે, કુલ એરીયાનું બાંધકામ - ગ્રાઉન્ડ ફલોર, પહેલો માળ અને સીડી, કેબીન નું આશરે ક્ષેત્રફળ ૨૦૨.૯૦ સ્કે.મી. (સુપર બિલ્ટ અપ એરીયા), સંત વિલા થી જાણીતો, બીન ખેતીલાયક જમીનનો સર્વે / બ્લોક નં. ૧૮૭, ગામ - મનજીપુરા, તાલુકો - નડીયાદ, જીલ્લો અને સબ જીલ્લો - ખેડા, રાજ્ય - ગુજરાત.	**૨૭.૦૬.૨૦૨૪**	**૧૪.૦૭.૨૦૨૩**	**રૂા. ૬૬,૯૦,૬૭૩.૬૩ (રૂા. છાસઠ લાખ નેવું હજાર છસ્સો તોતેર અને ત્રેસઠ પૈસા પુરા) તા. ૨૬.૦૬.૨૦૨૪ ના સુધીના વત્તા ચડત વ્યાજ, આકસ્મિક ખર્ચાઓ, કોસ્ટ, ચાર્જીસ વગેરે સાથે.**

નોટીસની અવેજી સેવા માટે પગલાં લેવામાં આવી રહ્યા છે. ઉપરોક્ત ઉધારકર્તાને આ નોટીસના પ્રકાશનની તારીખથી ૬૦ દિવસની અંદર બાકી રકમની ચૂકવણી કરવા માટે આહવાન કરવામાં આવે છે, જે નિષ્ફળ જાય તો સિક્યોરીટી એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટરેસ્ટ અધિનિયમ - ૨૦૦૨ હેઠળ કલમ ૧૩ ની પેટા કલમ ૪ હેઠળ આ નોટીસની તારીખથી ૬૦ દિવસની મુદત પૂરી થયા પછી આગળના પગલાં લેવામાં આવશે.

સરફેસી કાયદાની કલમ ૧૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉધારકર્તાઓનું મુકરર મિલકત છોડાવવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે.

તારીખ : ૧૧.૦૭.૨૦૨૪, સ્થળ : અમદાવાદ **અધિકૃત અધિકારી, ભારતીય સ્ટેટ બેંક**

GO COLORS!

GO FASHION (INDIA) LIMITED

CIN: L17291TN2010PLC077303

Regd Off: No.18, Nungambakkam High Road, Chennai, Tamil Nadu 600 034
Phone: 044-4211 1777, Website: www.gocolors.com, E-mail: companysecretary@gocolors.com

NOTICE TO THE SHAREHOLDERS
14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

1. Notice is hereby given that the 14th Annual General Meeting of the Company (" AGM") will be convened on **Wednesday, 07th August, 2024 at 10.30 AM IST** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the general circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and applicable SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively "Applicable Circulars"), thereby dispensing with the requirement of physical attendance of the Members at a common venue. Members can join and participate in the 14th AGM through VC/ OAVM facility only. The deemed venue for the 14th AGM shall be the Registered Office of the Company. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. The Notice of the 14th AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31st March 2024 will be sent only by email to all those Members, whose email addresses are registered with their respective Depository Participants ("Depository") or the Registrar and Share Transfer Agent i.e.Kfin Technologies Limited, in accordance with the MCA Circular and the SEBI Circular. The Notice of the 14th AGM and the Annual Report will also be available on the website of the Company i.e. www.gocolors.com and the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.
3. Members holding shares in Physical form can send a request to the Registrar and Share Transfer Agents of the Company (RTA) at einward.ris@kfintech.com providing Folio No, Name of the 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) or alternatively sending Form ISR-1 (available on the website of the company at https://cdn.shopify.com/s/files/1/0598/8158/6848/files/Communication_to_Shareholders_faeb76f2-6527-4ad7-9b37-75fd530ba287.pdf?v=1655728869) for registering email address. Members holding shares in demat form can update their email address with their Depository Participant.
4. Shareholders holding the shares in Physical form, who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the notice of the e-AGM through e-voting system. The manner of voting remotely by shareholders will be provided in the said notice.
5. Shareholders who have not registered their e-mail addresses will have an opportunity to cast their vote remotely on the business as set forth in the notice of the AGM through electronic voting system. The manner of voting remotely or through the e-voting system during the meeting by the shareholders will be provided in the said notice. Detailed instructions to shareholders for joining e-AGM through VC/OAVM will also be set out in the notice.
6. Members are further informed that:

a. The remote e-voting period will commence on **Saturday, 03rd August 2024 at 9:00 hrs IST** and will end on **Tuesday, 06th August 2024 at 17:00 hrs IST**. During this period, Members of the Company, holding shares either in physical or dematerialised form, may cast their vote electronically. The remote e-voting shall be disabled by NSDL for voting thereafter.

b. Any person who becomes a Member of the Company after the dispatch of notice of the 14th AGM and holding shares as of the cut-off date i.e. Wednesday, 31st July 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

c. The detailed instructions for joining the 14th AGM and the manner of participation in the remote electronic voting through the e-voting system during the 14th AGM will be provided in the Notice of the AGM.

7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, August 01, 2024** to **Wednesday, August 07, 2024** (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

Place: Chennai
Date: July 12, 2024

For Go Fashion (India) Limited
V.Gayathri
Company Secretary & Compliance Officer

REKVINA LABORATORIES LIMITED

Regd. Office: 328 Paradise Complex Sayaji Gunj, Vadodara, Baroda, Gujarat, India, 390005
CIN - L24231GJ1988PLC011458, Phone No - +91-265-2362966
Email: info@rekvinalaboratories.com, Website - www.rekvinalaboratories.com

NOTICE

Notice is hereby given that **33rd Annual General Meeting** of members of company will be held on **Monday, the 05th Day of August, 2024 at 02:00 P.M. via video conferencing / other audio-visual mode (VC/OAVM) at the Registered Office of the Company situated at 328, Paradise Complex, Sayajigunj, Vadodara, Gujarat-390005.**

To transact the Ordinary business as set out in the Notice of the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 09/2023 dated September 25, 2023 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2020-21 will also be available on the Company's website https://www.rekvinalaboratories.com/, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of LIIPL i.e. https://instavote.linkintime.co.in respectively.

Manner of registering / updating email addresses:

a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA') at purvashr@gmail.com.

b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by Link Intime India Private Limited (LIIPL) and voting at AGM. The members may note the following:

i. Members holding shares as on cut-off date i.e. Saturday, 27th July, 2024 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LIIPL). The e-voting period shall commence on Friday, 02nd August, 2024 at 9.00 A.M till Sunday, 04th August, 2024 at 5.00 P.M.

E-voting period shall be disabled by Link Intime India Private Limited after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii. Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 25th July, 2024 to Monday, 05th August, 2024 (both days inclusive) for the purpose of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to info@rekvinalaboratories.com by mentioning their Folio No./DP 1D and Client ID No. However, if such shareholder is already registered with LIIPL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of M/s Anuj Gupta & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

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.

For any query members may contact the Company at E-Mail ID: info@rekvinalaboratories.com or Company's Registrar and Transfer Agents, M/s. Purva Share Registry (India) Private Limited having their office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra-400011. Contact details: Tel: 022-23012518/23016761 or send an email request at the email id: purvashr@gmail.com.

By order of the Board
For Rekvina Laboratories Limited
Sd/-
Name: Amit Mukesh Shah
Designation: Managing Director
DIN: 01993211

Date: 11th July, 2024
Place: Vadodara

REKVINA LABORATORIES LIMITED

Regd. Office: 328 Paradise Complex Sayaji Gunj, Vadodara, Baroda, Gujarat, India, 390005
CIN - L24231GJ1988PLC011458, Phone No - +91-265-2362966
Email: info@rekvinalaboratories.com, Website - www.rekvinalaboratories.com

NOTICE

Notice is hereby given that **32nd Annual General Meeting** of members of company will be held on **Monday, the 05th Day of August, 2024 at 12:00 P.M. via video conferencing / other audio-visual mode (VC/OAVM) at the Registered Office of the Company situated at 328, Paradise Complex, Sayajigunj, Vadodara, Gujarat-390005.**

To transact the Ordinary business as set out in the Notice of the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 09/2023 dated September 25, 2023 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2019-20 will also be available on the Company's website https://www.rekvinalaboratories.com/, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of LIIPL i.e. https://instavote.linkintime.co.in respectively.

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a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA') at purvashr@gmail.com.

b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by Link Intime India Private Limited and voting at AGM. The members may note the following:

i. Members holding shares as on cut-off date i.e. Saturday, 27th July, 2024 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LIIPL). The e-voting period shall commence on Friday, 02nd August, 2024 at 9.00 A.M till Sunday, 04th August, 2024 at 5.00 P.M.

E-voting period shall be disabled by Link Intime India Private Limited after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii. Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 25th July, 2024 to Monday, 05th August, 2024 (both days inclusive) for the purpose of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to info@rekvinalaboratories.com by mentioning their Folio No./DP 1D and Client ID No. However, if such shareholder is already registered with LIIPL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of M/s Anuj Gupta & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

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.

For any query members may contact the Company at E-Mail ID: info@rekvinalaboratories.com or Company's Registrar and Transfer Agents, M/s. Purva Share Registry (India) Private Limited having their office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra-400011. Contact details: Tel: 022-23012518/23016761 or send an email request at the email id: purvashr@gmail.com.

By order of the Board
For Rekvina Laboratories Limited
Sd/-
Name: Amit Mukesh Shah
Designation: Managing Director
DIN: 01993211

Date: 11th July, 2024
Place: Vadodara

kotak
Kotak Mahindra Bank Limited

CIN - L65110MH1985PLC038137
Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel: +91-22-61660001, Fax: +91-22-6713 2403
Website: www.kotak.com, **E-mail:** KotakBank.Secretarial@kotak.com

NOTICE TO THE MEMBERS ABOUT THE THIRTY-NINTH ANNUAL GENERAL MEETING AND THE RECORD DATE FOR PAYMENT OF FINAL DIVIDEND FOR FY 2023-24

NOTICE is hereby given that the **Thirty-Ninth Annual General Meeting ("AGM")** of the members of Kotak Mahindra Bank Limited ("Bank") will be held on **Saturday, August 3, 2024 at 11:30 a.m. (IST)** through Video Conferencing **("VC")**.

In compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 9/2023 dated 25th September, 2023 General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular 20/2020 dated 5th May, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs and the circular on relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") issued by the Securities and Exchange Board of India ("SEBI") on 7th October, 2023, the Notice of AGM and the Integrated Annual Report 2023-24, comprising the standalone and consolidated audited financial statements for FY 2023-24, along with Directors' Report and Auditors' Report and other documents required to be annexed thereto, will be sent in due course to the members of the Bank, electronically, on their e-mail address registered with the Bank / Registrar and Transfer Agent of the Bank/Depository Participant(s) ("DPs"). The Notice of AGM and the Integrated Annual Report 2023-24 will also be available on the website of the Bank at **https://www.kotak.com/en/investor-relations/financial-results/annual-reports.html**, websites of BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of National Securities Depository Limited ("NSDL"), the e-voting service providing agency appointed by the Bank, at **https://www.evoting.nsdl.com**

Attending the AGM:

The Bank has availed services of NSDL, to provide the VC facility for conduct of the AGM. Members will be able to attend the AGM through VC through the NSDL e-voting system by following the steps mentioned under 'Instructions for attending AGM through VC' in the notes to the Notice of AGM.

E-voting facility:

Members will be provided with a facility to cast their vote(s) on the business set out in the Notice of AGM through an electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by (i) individual members holding Equity Shares in demat mode, (ii) Non-individuals holding Equity Shares in demat mode, (iii) members holding Equity Shares in physical mode and (iv) members who have not registered their e-mail address, has been explained in instructions section of the Notice of AGM. Members attending the AGM, who would not cast their vote(s) by remote e-voting will be able to cast vote(s), electronically, at the AGM.

Dividend related information:

The Board of Directors of the Bank have recommended a final dividend of **₹ 2/- per Equity Share** for FY 2023-24. **Friday, July 19, 2024**, has been fixed as the **'Record Date'**, for the purpose of determining the members eligible to receive the aforesaid dividend. The final dividend, if declared at the AGM, will be paid on or before Saturday, August 10, 2024, to those members whose names would appear on the Register of Members/List of Beneficial Owners to be received from the Depositories as at the close of business hours on the Record Date, i.e., July 19, 2024.

PROCESS FOR (i) REGISTRATION OF E-MAIL ADDRESS FOR OBTAINING THE INTEGRATED ANNUAL REPORT 2023-24, THE USER ID/PASSWORD FOR E-VOTING / ATTENDING THE AGM AND (ii) UPDATION OF BANK ACCOUNT MANDATE FOR RECEIPT OF DIVIDEND:

Type of Holding	Procedure
Physical Holding	For registration of e-mail address and/or updation of Bank Account details, please send a written request in Form ISR-1 (available at **https://www.kotak.com/en/investor-relations/investor-information/investor-info.html)** to the RTA of the Bank i.e. Kfin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 (Unit: Kotak Mahindra Bank Limited), providing Folio Number, name of the member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card) and AADHAAR (self-attested copy of Aadhaar card). Additionally, please provide a self-attested copy of the cancelled cheque leaf bearing the name of the first holder/bank statement duly attested by the bank manager (along with the details of 9-digit MICR Code Number and 11-digit IFSC), for updating bank account details.
Demat Holding	Please contact your Depository Participant ("DP") and register your e-mail address and Bank Account details in your demat account, as per the process advised / forms made available by your DP.

Any person holding shares in physical form and becomes a member after the Notice is sent through e-mail and holding shares as of the Cut-off date, i.e., Saturday, 27th July, 2024, may obtain the login ID and password by sending a request at **evoting@nsdl.com** However, if such person is already registered with NSDL for remote e-voting, then such person may use the existing user ID and password for casting vote/attending AGM. If any member has forgotten the user ID and/or password, the same can be reset by using "Forgot User Details/ Password" or "Physical User Reset Password" option, as the case may be, available on **www.evoting.nsdl.com** or calling on 022 – 4886 7000/022 - 2499 7000.

For KOTAK MAHINDRA BANK LIMITED

Avan Doomasia
Company Secretary
(FCS 3430)

Mumbai, July 11, 2024