

Chartered Capital And Investment Limited

Regd. Office: 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel.: 079 - 2657 5337 / 2657 7571 / 2657 8029 Fax: 079 - 2657 5731, E-mail: info@charteredcapital.net, Website: www.charteredcapital.net, CIN: L45201GJ1986PLC008577.

CCIL/SE/2024 August 29, 2024

Through BSE listing centre online portal

To, The Secretary **BSE Limited** Dalal Street P J Tower, Fort, Mumbai-400001

Dear Sir,

Ref: Company Code No.511696

Sub: Submission of Newspaper Advertisement published for Notice of 38th

AGM to be held on September 30, 2024 through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM")

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), published in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, in Financial Express (English) and Financial Express (Gujarati) newspapers on August 29, 2024.

Kindly take the same on your record.

Thanking You,

Yours Sincerely
For Chartered Capital and Investment Limited

Manoj Kumar Ramrakhyani Company Secretary

Encl: As above

FINANCIAL EXPRESS



AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769) Corporate Office, Axis House, Structured Assets Group, C-2, Wadia nternational Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. Tel: +91 9920085385 www.axisbank.com

This has reference to the Public Notice for Sale/ E-Auction published in this newspaper on 01-August-2024 in the matter of Borrower i.e. M/s Earth Enterprises (Said Auction). Notice is hereby given to the public in general and in particular to the Borrower that the Authorized officer has rescheduled the auction to 05-Sep-2024 between 2.00 pm to 3.00 pm. Also, the last for bid submission would now be 04-Sep-2024. All other terms & conditions of the said Auction shall remain the same.

Date: 29" August 2024 Place: Vadodara

Sd/ Authorised Officer Axis Bank Ltd.



Chartered Capital And Investment Limited Regd. Office: 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380 006. CIN: L45201GJ1986PLC008577 | Ph.: 079-2657 5337, Fax: 079-2657 5731 Email: cs@charteredcapital.net | Website:www.charteredcapital.net

NOTICE OF 38TH ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 38TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON MONDAY, SEPTEMBER 30, 2024 AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE OF THE AGM.

Ministry of Corporate Affairs ("MCA") vide its General Circular dated September 25, 2023 and SEBI vide its Circular dated October 07, 2023 & other relevant circulars issued by MCA & SEBI (hereinafter collectively referred to as "the Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be

In accordance with the aforesaid Circulars, the Annual Report of 2023-24 along with the Notice of the AGM will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Annual Report of 2023-24 along with the Notice of the AGM will also be available on the Company's website www.charteredcapital.net & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be available on the website of the National Securities Depository Limited ("NSDL") (agency for providing the e-voting facility) i.e. www.evoting.nsdl.com . Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act,

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

In case Member(s) have not registered their email addresses with the Company/ Depository Participant, please follow the below instruction to register email address for obtaining Annual Report.

- a. Members holding shares in Physical mode: Please provide necessary details like Name, Folio No, Mobile No, email id along with the self-attested scanned copies of PAN, Aadhar and Share Certificates (both sides) etc by email to cs@charteredcapital.net. Members can also get their email ids registered permanently by contacting RTA of the Company and completing the necessary
- Members holding shares in Demat mode: Please provide necessary details like Name, DP id, Client id, Mobile No. email id along with the self attested scanned copies of Client master or Consolidated Account Statement by email to cs@charteredcapital.net. Members can also get their email ids registered permanently by contacting their respective Depository Participant and completing the necessary procedure.

Members who need assistance before or during the AGM for joining the AGM through VC/OAVM or e-voting, can call on : 022 - 48867000 or send a request to Ms. Pallavi

Place: Ahmedabad Date: August 28, 2024

Haldyn Glass-

services (India) Limited at www.evotingindia.com.

Haldyn Glass Limited CIN: L51909GJ1991PLC015522

For Chartered Capital And Investment Limited

Mohib N Khericha

Managing Director

Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai- 400063. Tele: 022- 42878900, Fax: 022- 42878910, Website: www.haldynglass.com Regd. Off.: Village Gavasad, Taluka Padra, Dist. Vadodara 391 430 Tele: 2622 243339 Fax: 2622 245081 NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") will be held on Thursday, September 19, 2024 at 11.30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodara-391 430, to transact the business as set out in the Notice convening 33rd AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 33rd AGM along with Annual Report for the financial year 2023-24 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on August 23, 2024. Members may note that the same is available on the website of the Company at www.haldynglass.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and website of Central Depository

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical form are requested to update their e-mail addresses with our RTA, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive) for the purpose of the forthcoming AGM.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) limited ["CDSL"]. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting period commences on Sunday, September 15, 2024 at 09:00 a.m. and ends on Wednesday, September 18, 2024 at 05:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Thursday, September 12, 2024 (cut-off date).

The facility for voting through polling papers shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through polling papers at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled

to cast their votes again. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 12, 2024 may obtain their login details by sending a request at evoting@cdslindia.com A person, whose name appears in the Register of Members / Beneficial owners as on cut-off

date only shall be entitled to avail the facility of remote e-voting as well as voting at the In case, you have any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under

help section or write an email to helpdesk.evoting@cdslindia.com For Haldyn Glass Limited

Place: Mumbai

Dhruv Mehta Company Secretary

FEDBANK FINANCIAL SERVICES LTD. Registered Office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai - 400087

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of Fedbank Financial Services Ltd. 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 January 16, 2024 calling upon the Borrower, Mortgagor, Co-Borrower(s) and Guarantor:- (1) M/S. NEW JAYVEER CLASSES FOR ENGLISH (Borrower); (2) PUNITKUMAR JAGDISHKUMAR KHAMAR (Co-Borrower & Mortgagor), (3) DIPAL PUNITKUMAR KHAMAR (Co - Borrower); to repay the amount mentioned in the said notice being Rs. 28,98,376.43/- (Rupees Twenty-Eight Lakh Ninety-Eight Thousand Three Hundred Seventy-Six rupees and Forty-Three Paisa only) as on 16/01/2024, i.e. Rs. 26,54,805.43/- (Rupees Twenty-Six Lakhs Fifty-Four Thousand Eight Hundred Five & Forty-Three Paisa Only) in loan account No. FEDMEHSTL0480544, Rs. 2,43,571/-(Rupees Two Lakhs Forty-Three Thousand Five Hundred Seventy-One Only) in loan account No. FEDMEHSTL0484828 together with further interest thereon at the contractual rate plus all costs charges and incidental expenses etc. within 60 days from the date of receipt

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned hereinabove having failed to repay the above said amount within the specific period, notice is hereby given to the Borrower, Mortgagor, Co-Borrower(s), Guarantor and the public in general that the undersigned Authorised officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the SARFAESIAct read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on this the AUGUST 24TH of the year 2024. The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned hereinabove in particular and the public in general is/are hereby cautioned not to deal with the following property and any dealings with the following property will be subject to the charge of Fedbank Financial Services Ltd. for an amount Rs. 28,98,376.43/- (Rupees Twenty-Eight Lakh Ninety-Eight Thousand Three Hundred Seventy-Six rupees and Forty-Three Paisa only) as on 16/01/2024, i.e. Rs. 26,54,805.43/- (Rupees Twenty-Six Lakhs Fifty-Four Thousand Eight Hundred Five & Forty-Three Paisa Only) in loan account No. FEDMEHSTL0480544, Rs. 2.43.571/- (Rupees Two Lakhs Forty-Three Thousand Five Hundred Seventy-One Only) in loan account No. FEDMEHSTL0484828 together with further interest thereon at the contractual rate plus all the costs charges and incidental expenses etc.

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

SCHEDULE I: DESCRIPTION OF THE MORTGAGED PROPERTY: All that right, title and interest of R.S. No. 978/3, T.P. scheme no. 5, F. Plot no. 126, Shop no. 79 & 82, on First Floor, "Janta Super Market", admeasuring total both shops 120.00 sq. mtrs., Situated at Mouje Unjha, Tal-Unjha, in the District of Mehsana and Registration Sub District Unjha.

Having boundaries: East: After Boundary of said Shop, Passage, Road, West: Stair of Complex, North: After Boundary of said Shop, Open Land, Another Shops of said Complex, South: After Boundary of said Shop, Passage, Road.

Place:- MEHSANA Date: - 24/08/2024

AUTHORISED OFFICER Fedbank Financial Services Ltd

INDIAN OVERSEAS BANK Kalol Branch (0337)

Shivalay Complex , Opp GEB, Kalol, Pin-382721 E-mail: iob0337@iob.in; Website: www.iob.in; Mob. 8925950337

Date: 28.08.2024 PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES [Under Provision to Rule 8(6) of Security Interest (Enforcement) Rules]

E-auction Sale Notice for Sale of Immovable Assets Mortgage to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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 Borrower/s and guarantor/s that the below described immovable property mortgaged/charged to the Secured creditor, the Constructive / Symbolic possession of which has been taken by the Authorized Officer of Indian Overseas Bank, Secured Creditor, will be sold or "As is where is" "As is what is" and "Whatever there is" for realisation of Bank" dues plus interest & costs as detailed here under and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under section 13(4) of said Act proposed to realize the Bank's dues by sale of the said properties. The sale will be done by the undersigned through e-auction platform provide at the Web Portal (https:ebkray.in) Name and address of borrower - M/s Shree Oil Industries (Proprietor: Mrs Sushilaben Rameshbhai Patel), at Office address- Revenue Survey No 1786 (Old Survey No.-28), Post - Vidaj, Taluka-Kadi, Dist-Mahesana Pin - 382715

Name and address of Proprietor & Mortgagors - Mrs Sushilaben Rameshbhai Patel, at Plot No.5 & 6, Doctor Society , Moje-Kadi , Dist-Mahesana Pin-382715 Name and address of Guarantor & Mortgagors - Mr Rameshbhai P Patel, at Plot No.5

& 6, Doctor Society , Moje-Kadi , Dist-Mahesana Date of NPA -26.02.2024

Date of Demand Notice - 01.03.2024

Due claim in Demand Notice: Rs. 4,99,92,541.22 (Rupees Four Crore Ninety Nine Lakhs Ninety Two Thousand Five Hundred Forty One and Twenty Two Paise only) as on 29.02.2024 with further interest costs Due claim in Possession Notice: Rs.5,14,04,007.22 (Rupees Five Crore Fourteen

Lakh Four Thousand Seven and paise Twenty-Two Only) as on 10.06.2024with further

Outstanding dues - Not Known [Local Self Government (Property Tax , Water sewerage, Electricity Bills etc)]

DESCRIPTION OF THE IMMOVABLE PROPERTY

SI. No.	Details of the property	Reserve Price In ₹	EMD In ₹	
1	Factory Land & Building Located at Industrial Unit, Shree Oil Industries, Revenue Survey No 1786 (Old Survey No28) paikl, opp. Amrut Oil Industries, Opp. Essar Petrol Pump, Nr. Khodiyar Party plot, Nr. Vidaj. Village, Kadi. Kalyanpur Road, Kadi. Mehsana, Mouje -Vidaj, Taluka and City-Kadi, Dist-Mehsana admeasuring 4254 sq mtrs in the name of the proprietor Smt. Sushilaben. Rameshbhai. Patel. which is bounded on East. Survey No-352 and 353, on. West.: Kadi. Kalyanpur Road, on North.: Survey No-350 and 987 and on South: Survey No. 26, 27, 19	(Inclusive	Rs. 31,47,600/-	
2	Residential Bunglow situated at Plot No-5 and 6, Doctor Society, Opp. Guru Krupa Society on Karan Nagar Road, Kadi.R S No-346/1, Mouje - Kadi, Taluka and City- Kadi, Dist Mahesana having land Area 381.08 sq mts in the name of Shri Rameshbhai P Patel (Guarantor and Husband of Proprietor) which is bounded on East: 6.09 meters Road, West: Plot No-07, North: 6.09 meters road and on South: Other Society	Rs. 1,22,63,000/- (Inclusive of 1% TDS)	Rs. 12,26,300/-	

Bid increase /multiplier amount: Rs 1,00,000

Date & Time of E-Auction: 13.09.2024 between 11:00 A.M. to 01:00 P.M. Property Inspection date & Time: On 10.09.2024 between 11:00 AM to 01:00 PM

 Type of Possession: Symbolic. Known Encumbrance, if any: Nil as per Bank's Knowledge *Bank's dues have priority over the Statutory dues

For detailed terms and conditions of the sale, please refer to the link provided in secured Creditor's website i.e. www.iob.in & E-auction service provider's web portal: https://ebkray.in. For any property related queries, prospective bidders may contact Mrs Rashmi Keshri Senior Manager on Mobile -8925950337 and Ms Bhumika Tekwani on Mobile-9413152610.

Date: 28,08,2024 Authorized Officer, Place : Kalol The Successful highest bidder should pay 1% of the sale price as TDS under Section 194(0) of Income Tax Act. This may also be treated as a Notice under Rule 8(6) of Security Interest (Enforcement) Rules 2002 to the borrowerls and

guarantor's of the said loan about holding of e-auction on the above mentioned date Date : August 28, 2024 AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken 23-Aug-24	
(Loan A/C No.) L9001060718205004 Verai Pan Parlour Through It'S Proprietor Kaloliya Mayank Kumar (Borrower), Kaloliya Mayank Kumar (Co-Borrower), Indravdnsinh Kaloliya (Co-Borrower)	24-Feb-23 ₹8,85,238/- Rs. Eight Lac Eighty-Five Thousand Two Hundred Thirty-Eight Only as on 24-Feb-23	(Property 1) All That Part And Parcel Of Residential/ Commercial Property Land / Building / Structure And Fixtures Property Situated At Milkat No. 213, Vill Ramosadi, Sokna, Tal Kapadwanj, Dist Kheda, Gujarat, Admeasuring 630 Sq. Ft. East-Farm, West-Owners Land Road, North- Premises Of Ashokbhai, South-Premises Of Balawantsingh, (Property 2) Property Situated At Milkat No. 254, Vill Ramosadi, Tal Kapadwanj, Dist Kheda, Gujarat Admeasuring 640 Sq. Ft. East-House Of Bharatbhai, West- House Of Balwantbhai, North-Road, South-Vado		
(Loan A/C No.) L9001060700115470, Prahbhatbhai Solanki (Borrower), Ramsinh Solanki (Co-Borrower), Smt. Bhikhiben Solanki (Co-Borrower)	9-Oct-23 ₹ 7,74,891/- Rs. Seven Lac Seventy-Four Thousand Eight Hundred Ninety-One Only as on 7-Oct-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At 151/1, 192, Chimankaka Na Valu Faliyu, At Rayka, Tehsil & Dist Vadodara , Gujarat. Admeasuring 58.43 Sq. Mtr. East: Property Of Mohan Bhai, West: Property Of Bhag Bhai, North: Road, South: Road	24-Aug-24	
(Loan A/C No.) L9001060122651076, Kiritkumar Laxmanbhai Vaghela (Borrower), Smt. Mitaben Kalidas Vaghela (Co-Borrower) 12-Jan-24 ₹ 9,38,83 Rs. Nine Lac Thirty-Ei Thousand Eight Hundre Only as on 10-Jan-2		All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Rs No 1144 Paiki Tps No 8, Fp No 112 Paiki, Plot No137, Chaitanya Township, Dist- Anand, Gujarat. Admeasuring 80.02 Sqyds East: Plot No.136, West: Plot No.138, North: Plot No. 122, South: Road	24-Aug-24	

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table.

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the

above table. Place: Ahmedabad Date: 28/08/2024

Authorised Officer AU Small Finance Bank Limited

🕏 वैक ऑफ़ बड़ीदा विक ऑफ़ बड़ीदा Bank of Baroda

"Mill Stone", Ground Floor, Drive-in Road, Nr. Drive-in Cinema, Thaltej, Ahmedabad-380054, Gujarat, India, E-mail: thite@bankofbaroda.com Web: www.bankofbaroda.com

APPENDIX I-IV (SEE RULE 8(1))

POSSESSION NOTICE (Symbolic Possession) (For Immovable Property) Whereas, The undersigned being the authorized officer of Bank of Baroda under the secularization and reconstruction of Financial Assets 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 10/05/2024 Under section 13(2) of the said Act calling upon the borrower Mr. Dharmesh B. Shah & Mrs. Khyati D. Shah to repay the amount mentioned in the notice being aggregated Amount Rs. 12,89,921.96/-(In Word Rupees Twelve Lakhs Eighty-Nine Thousand Nine Hundred Twenty-Oneand Ninety-Six Paisa only) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of The Borrower having failed to repay the amount, notice is hereby given to the borrower

and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise o powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules. 2002 under section 14 of the said Act on this the 23rd day of August of the Year 2024. The Borrower/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subjects to the charge of the for an amount Rs. 12, 89,921.96/-(In Word Rupees Twelve Lakhs Eighty Nine Thousand Nine Hundred Twenty One and Ninety Six Paisa only) Plus further interest there on at the contractual rate plus cost charges till date of payment loss recovery. The Borrower's attention is invited to the provisions of Sub-Section (8) of the section of the

SARFAESI Act. Respect of time available, to redeem the secured assists. DESCRIPTION OF THE IMMOVABLE PROPERTY:

All that piece and parcel of Residential immovable property bearing: -Flat no. 104, Block no. 27 F, Aagam 99 residency, phase I, having super built up area of 108 sq yard i.e. 90:30 sq.mtr. Located on 1st floor of Block no.27 F in scheme known as AAGAM 99 Phase I residency situated at Sachana town, Sachana-Viramgam Road, Distt. - Ahmadabad. The said property is bounded as on under: -

On the East: - Flat no. 27 F/103 On the West: - Road & Block no. 27 G On the North:-Flat no. 27 F/101 On the South:- Road & open land **Authorized Officer** Date: 23-08-2024 Place: Ahmedabad Bank of Baroda, Satellite विक ऑफ़ बड़ौदा वैंक ऑफ़ बड़ौदा Bank of Baroda

"Mill Stone", Ground Floor, Drive-in Road, Nr. Drive-in Cinema, Thaltej, Ahmedabad-380054, Gujarat, India. E-mail: thltej@bankofbaroda.com Web: www.bankofbaroda.com

APPENDIX I-IV (SEE RULE 8(1)) POSSESSION NOTICE (Symbolic Possession) (For Immovable Property)

Whereas, The undersigned being the authorized officer of Bank of Baroda under th secularization and reconstruction of Financial Assets 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 11/06/2024 Under section 13(2) of the said Act calling upon the borrower Mrs. Brinda M. Shah & Mallik B. Shah to repay the amount mentioned in the notice being aggregated Amount Rs. 13,55,194.26/-(In Word Rupees Thirteen LakhsFifty-Five Thousand One Hundred Ninety-FourandTwenty-Six Paisaonly) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise o powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules 2002.under section 14 of the said Act on this the 23rd day of August of the Year 2024. The Borrower / Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subjects to the charge of the for an amount Rs.13, 55,194.26/-(In Word Rupees Thirteen lakhs Fifty Five Thousand One Hundred Ninety Four and Twenty Six Paisa only) Plus further interest there on at the contractual rate plus cost charges till date of payment loss recovery. The Borrower's attention is invited to the provisions of Sub-Section (8) of the section of the SARFAESI Act. Respect of time available, to redeem the secured assists.

DESCRIPTION OF THE IMMOVABLE PROPERTY:

All that piece and parcel of Residential immovable property bearing: Flat no.181,501 having super built up area of 108 sq yard i.e. 90.30 sq.mtr. Located on 5th floor of Block no.18 I in scheme known as AAGAM 99 Phase II residency situated at Sachana town Sachana-Viramgam Road, Distt. - Ahmadabad.

The said property is bounded as on under: -On the East:- By Road and Block 18 B On the West:- By Flat no. 18 I-502 On the South: - By Road and Block On the North: BY Flatno, 181-504 Date: 23-08-2024 Authorized Officer Place: Ahmedabad Bank of Baroda, Satellite

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED Narayan Chambers, 2th Floor, 8th, Patang Hotel, Ashram Road, Ahmedabad-380009, Contact: 079-41106500 / 733

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)

Whereas the undersigned being the authorized officer of the MAS Rural Housing & Mortgage Finance Ltd. 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 calling upon the Borrower/Coborrower/Guarantor to repay the amount mentioned in the notice being within Sixty Days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Guarantor 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 subsection (4) of section 13 of the said [Act] read with Rule 8 of the Security Interest (Enforcement) Rules 2002,

The Borrower/Co-borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the Property will be subject to the charge of the MAS Rural Housing & Mortgage Finance Ltd. and interest thereon.

The Borrower/Co-borrower/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available

Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possesion	Date & Amount of Demand Notice	
Santanu Keshabchandra Sahu (Applicant For Both A/c's) Anusaya Santanu Sahu (Co-Appplicant For Both A/c's)	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.60, ADMEASURING 40.15 SQ. MTRS. & CONSTRUCTION THEREON IN THE SCHEME KNOWN AS "MARUTI RESIDENCY" SITUATED AT VILLAGE KARELI, R.S. NO.161, BLOCK NO.124/K ADMEASURING 8143 SQ. MTRS., AT VILLAGE KARELI, TA. OLPAD, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF SURAT, GUJARAT. BOUNDED AS FOLLOWS: EAST: SOCIETY ROAD, WEST: PLOT NO.57, NORTH: PLOT NO.59, SOUTH: PLOT NO.61	Loan A/c No.: 3281 & 4284 24-08-2024		
SURESHKUMAR PRAHLAD KHATI (Applicant) REKHADEVI SURESH KHATI (Co-Appplicant)	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.137, ADMEASURING 40.13 SQ. MTRS. (AS PER SITE) & 45.29 SQ. MTRS. (AS PER APPROVED PLAN) & CONSTRUCTION THEREON IN SCHEME KNOWN AS "VIDHI RESIDENCY VIBHAG - 1" SITUATED AT REVENUE SURVEY NO.106/1/B, 106/1/C, 109 PAIKI & 110/2 AND BLOCK NO.384, AT KARELI, TA. PALSANA, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF SURAT, GUJARAT. BOUNDED AS FOLLOWS: EAST: PLOT NO.166, WEST: SOCIETY ROAD, NORTH: PLOT NO.138, SOUTH: PLOT NO.136	Loan A/c No.: 3895 24-08-2024	Rs.8,29,455.00 Eight Lakh Twenty Nine Thousand Four Hundred Fifty Five Rupees Only as on Date 11.12.2023	
PARBATBHAI NAGJIBHAI JAVANDRA (Applicant) HIRABEN PARBATBHAI JAVANDRA (Co-Appplicant)	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.260, ADMEASURING 40.15 SQ. MTRS. ALONG WITH UNDIVIDED SHARE OF LAND AND ROAD COP TOGETHER WITH CONSTRUCTION THEREON IN SCHEME KNOWN AS "GREEN AVENUE" SITUATED AT NEW REVENUE SURVEY NO.538 (OLD S.NO.250-B), KHATA NO.41, AT MOUJE VILLAGE UTIYADARA, TA. ANKLESHWAR, IN THE REGISTRATION DISTRICT OF BHARUCH, GUJARAT. BOUNDED AS FOLLOWS: (AS PER TECHNICAL) EAST: SOCIETY ROAD, WEST: COMMON PLOT, NORTH: PLOT NO.261, SOUTH: PLOT NO.259 BOUNDED AS FOLLOWS: (AS PER SALE DEED) EAST: 6.00 MTR. ROAD, WEST: COMMON PLOT, NORTH: PLOT NO.261, SOUTH: PLOT NO.259	Loan A/c No.: 6367 24-08-2024	Rs.7,22,395.00 Seven Lakh Twenty Two Thousand Three Hundred Ninety Five Rupees Only as on Date 16.06.2023	
KIRTIN KIRIT JARIWALA (Applicant) ROSHNIBEN KIRTINKUMAR JARIWALA (Co-Appplicant) VIMALBHAI KIRITBHAI JARIWALA (Co-Appplicant) DAXABEN MOHANBHAI PATEL (Co-Appplicant)	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.100, ADMEASURING 50.16 SQ. MTRS., AFTER KJP BLOCK NO.46/B/100 ADMEASURING 88.22 SQ. MTRS. ALONG WITH UNDIVIDED SHARE IN ROAD & COP TOTALLY 63.89 SQ. MTRS. TOGETHER WITH CONSTRUCTION THEREON IN SCHEME KNOWN AS "RADHE VILLA" SITUATED AT REVENUE SURVEY NO.515 & 516/3, BLOCK NO.46/B (OLD BLOCK NO.41) TOTAL ADMEASURING 13459 SQ. MTRS., AT VILLAGE HALDHARU, TA. KAMREJ, IN THE REGISTRATION DISTRICT OF SURAT, GUJARAT. BOUNDED AS FOLLOWS: EAST: SOCIETY INTERNAL ROAD, WEST: BY COP, NORTH: BY PLOT NO.101, SOUTH: BY OPEN SPACE	Loan A/c No.: 6406 24-08-2024	Rs.13,86,415.00 Thirteen Lakh Eighty Six Thousand Four Hundred Fifteen Rupees Only as on Date 11.12.2023	
RUPESH SURENDRA TIVARI (Applicant) PINKIDEVI RUPESH TIVARI (Co-Appplicant)	ALL THAT PIECE AND PARCEL OF THE IMMOVABLE PROPERTY BEARING FLAT NO.201, SECOND FLOOR, BUILDING NO.C, ADMEASURING ABOUT 30.48 SQ. MTRS. (BUILTUP AREA) & 60.94 SQ. MTRS. (SUPER BUILTUP AREA) ALONG WITH UNDIVIDED SHARE OF LAND, IN SCHEME KNOWN AS "RAMDEV RESIDENCY" SITUATED AT SURVEY / BLOCK NO.294 PAIKEE FOR COMMERCIAL & RESIDENTIAL PURPOSE, N.A. LAND ADMEASURING 6620 SQ. MTRS., PAIKEE "A VIBHAG" PAIKEE NORTHEN SIDE WEST PART ADMEASURING 1190.36 SQ. MTRS. AND "A VIBHAG" PAIKEE NORTHEN	Loan A/c No.: 6671 24-08-2024	Rs.7,74,362.00 Seven Lakh Seventy Four Thousand Three Hundred Sixty Two Rupees Only as on Date 25.09.2023.	

1190.36 SQ, MTRS, AND "A VIBHAG" PAIKEE NORTHEN SIDE EAST PART ADMEASURING 144.12 SQ. MTRS. TOTAL ADMEASURING 1334.48 SQ. MTRS., BUILDING NO.A, B AND C PAIKEE, AT VILLAGE KARELI, TA PALSANA, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF SURAT, GUJARAT. BOUNDED AS FOLLOWS: (AS PER TECHNICAL) EAST : FLAT NO.C/202, WEST: STAIR CASE & LIFT THEN FLAT NO.208, NORTH: PASSAGE THEN FLAT NO.C/204

ADJ. FLAT NO.C/204, SOUTH: ADJ. BUILDING NO.B. MAHENDRA KUMAR ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO.503 ADMEASURING 50.00 SQ (Applicant) MTRS. & FLAT NO.504, ADMEASURING 51.39 SQ. **PAVANI DEVI** (Co-Appplicant) NARASARAM (Co-Appplicant)

FLAT NO.501

MTRS. ALONG WITH UNDIVIDED SHARE OF LAND ADMEASURING 12.97 SQ. MTRS. IN ROAD & COP IN SCHEME KNOWN AS "MARUTI COMPLEX" SITUATED AT REVENUE SURVEY NO.115, BLOCK NO.148 PAIKI, N.A. LAND KNOWN AS "HARIKRUSHNA RESIDENCY" PLOT NO.45 & 46, AT VILLAGE BAGUMARA, TA PALSANA. IN THE REGISTRATION DISTRICT OF SURAT, GUJARAT. BOUNDED AS FOLLOWS: (AS PER SALE DEED) EAST: FLAT NO.503; FLAT NO.504, FLAT NO.504; ADJ. ROAD, WEST: FLAT NO.503; ADJ. HOUSE, FLAT NO.504; FLAT NO.503, NORTH : FLAT NO.503; ADJ. ROAD, FLAT NO.504; ADJ. ROAD,

SOUTH : FLAT NO.503; FLAT NO.502, FLAT NO.504;

SOUTH : ADJ. BUILDING NO.B BOUNDED AS FOLLOWS: (AS PER SALE DEED) EAST : ADJ. FLAT NO.C/202, WEST: ADJ. STAIR CASE & LIFT, NORTH:

> Seven Hundred Sixty Two 24-08-2024 Rupees Only as on Date 22.06.2023.

Loan A/c No.:

6840

Rs.15,08,762.00

Fifteen Lakh Eight Thousand

Authorized Officer, Mr. Bharat J. Bhatt (M.) 9714199018 For, MAS Rural Housing & Mortgage Finance Ltd.



financialexp.epapr.in

Date: 29-08-2024

Place : Gujarat

ASIAN TEA & EXPORTS LIMITED

CIN NO. L24219WB1987PLC041876 Sikkim Commerce House, 4/1, Middleton Street. Kolkata - 700 071, India Phone: 91-33 4006 3601 / 3602; E-mail: cosec@asianteaexports.com,

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 38th Annual General Meeting of Asian Tea and Exports Limited is schedule to be held on Tuesday, 24th September, 2024 at 2:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) is compliance with applicable provisions of the Companies Act, 2013 read with rules 8 vanous General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.

In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2024, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., Ms. S.K, Infosolutions Pvt. Ltd., or the Depository

The Notice and the Annual Report for the financial year ended March 31, 2024 is ava on the websites of the Company viz., www.asianteaexports.com and the Stock Exchanges i.e. www.bseindia.com and www.cse-india.com where equity shares of the ny are listed in due course.

The Members are provided with the facility to cast their vote electronically, through the ne memoers are provided with the facility to cast time vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) viz., https://www.evoting.nsdl.com on all resolutions set forth in the Notice of 38th Annual General Meeting The e-voting will commence on Saturday 21st September, 2024 at 09:00 A.M. (IST) and ends on Monday, 23rd September, 2024 at 05:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 16th September, 2024 may cast their vote electronically. The Members who have not cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest: -

a) In respect of shares held in demat form with their dopository Participants (DPs)

b) In respect of shares held in physical form: (i) by writing to the Company's Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at D/42, Katju Nagar (Near South City Mall), Ground Floor, Kolkala -700032 or

(ii) by sending e-mall to Registrar and Share Transfer Agent viz, M/s S.K. Infosolution Pvt. Ltd. at skedilip@gmail.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and Annual Report for the Financial Year 2023-2024

By Order of the Board of Directors For Asian Tea and Exports Limited

Company Secretary and Compliance Office

Anjali Shaw

Date: August 28, 2024

JINDAL SAW LIMITED

CIN - L27104UP1984PLC023979

Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,

Distt. Mathura (U.P.)-281 403

Corp. Office: Jindal Centre, 12, Bhikaiii Cama Place, New Delhi- 110 066

NOTICE

Notice is hereby given that an Extra-ordinary General Meeting of the Company will be held

on Monday, 23rd September, 2024 at 12:30 P.M. at the registered office of the Company at

A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U.

P.) to transact the business as set out in the notice convening the said Extra-ordinar

As per various amended circulars issued by MCA and SEBI from time to time. Notice of the

EGM is being sent through electronic mode to those Members whose email addresses are

registered with the Company/RTA/Depositories and physical copies to all other members vhose email addresses are not registered with the Company/RTA/Depositories. Members

may note that the Notice of EGM will also be available on the Company's website

www.jindalsaw.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock

Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively. The

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with

rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company

is providing remote e-voting facility to its members to cast their vote electronically on the

The remote e-voting shall commence at 9:00 a.m. on Friday, 20th September, 2024 and

The remote e-voting shall not be available beyond 5.00 p.m. on Sunday, 22ⁿ

The cut-off date for determining the eligibility of members for remote e-voting and

Any person who becomes member of the Company after dispatch of notice of the EGM

and holding shares as on cut-off date i.e. $16^{\rm th}$ September, 2024, may obtain their user id

and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the

Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi – 110020,

The members who cast their vote through remote e-voting may also attend the EGM

The facility of voting through poll shall be available at the EGM to those members who

Members may go through the e-voting instructions provided in the EGM Notice or visit

https://evoting.nsdl.com and in case of any gueries, you may refer the Frequently

Asked Questions (FAQs) for members and e-voting User Manual for members

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex

Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

Ishwar Nagar, New Delhi - 110065

NOTICE TO THE MEMBERS OF 27[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of the Company (27th

AGM) will be convened on Monday, 30th September, 2024 at 11:00 A.M. IST

through Video conferencing (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 Circular No. 09/2023 dated 25.09.2023

issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-

2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange

Board of India (SEBI) (the e-AGM circulars), without the physical presence of the

The Notice of the 27th AGM and the Annual Report for the financial 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 the

Company/RTA or with their respective Depository Participants ("Depository"), in

accordance with the above-mentioned MCA Circular and the SEBI Circular. Members

can join and participate in the 27^{th} AGM through VC/ OAVM facility only. The

instructions for joining the 27th AGM and the manner of participation in the remote

electronic voting or casting vote through the e-voting system during the 27th AGM

are provided in the Notice of 27th AGM. 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. The Notice of the 27th AGM and the Annual Report will also

available soon on the website of the Company at www.stl-global.com and the website

of BSE Limited (BSE) at www.bseindia.com and on the website of National Stock

Members holding shares in physical form who haven't registered their email

addresses with the Company/Depository can obtain Notice of the 27th AGM, Annual

Report and/or login details for joining the 27th AGM through VC/OAVM facility

including e-voting, by sending scanned copy of the following documents by email

a) A signed request letter mentioning your name, folio number and complete address

c) Self-attested scanned copy of any document (such as AADHAR CARD, Driving

Members holding shares in demat mode are requested to update their email address

The above-mentioned information is being issued for the information and benefit of al

By order of the Board

Sd/-

For STL GLOBAL LIMITED

members of the company and is in the compliance with the MCA Circular/ SEBI Circular.

Electronic Bank Mandate with their respective Depository Participants (DP).

License, Election ID Card, Passport) in support of the address of the member as

to investors@stl-global.com or delhi@linkintime.co.in:

b) Self-attested scanned copy of PAN Card; and

registered with the company.

Exchange of India Limited (NSE) at www.nseindia.com respectively in due course.

Notice is being sent to the members holding shares on 16th August, 2024.

resolution to be transacted at EGM of the Company.

shall end at 5:00 p.m. on Sunday, 22nd September, 2024.

voting through poll at the EGM is 16th September, 2024.

but shall not be allowed to cast their vote at the EGM.

have not casted their vote through remote e-voting.

phone-011-36020465/66, Email-sectshares@rcmcdelhi.com

available at the download section of https://evoting.nsdl.com

he member please note the followings:

September, 2024.

Place: New Delhi

Dear Member(s)

Members at a common venue

Date: 28th August, 2024

Place : Mumbai

General Meeting (EGM)

Place : Kolkata Date : 28th August, 2024

મધુસુદન ઇન્ડસ્ટ્રીઝ લિમિટેડ રજિ.ઓફિસઃ સર્વે નં.૩૫૯/બી, ૩૫૯/સી, ૩૬૧ અને ૩૬૨, રખિયાલ-૩૮૨૩૧૫.

તા. દહેગામ, જિ. ગાંધીનગર, ગુજરાત. ફોનઃ ૦૭૯-૨૬૪૨૭૨૮૭ ઈ-મેઈલઃ madhusudan_i@yahoo.in વેબસાઇટઃ www.madhusudan-india.com CIN: L29199GJ1945PLC000443

७૮મી વાર્ષિક સામાન્ય સભાની નોટિસ

કંપનીના શેરધારકો નોંધ લેશે કે કંપનીની હ૮મી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર, રદ્દ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૧૧:૩૦ વાગ્યે, વિડિયો કોન્કરન્સ (વીસી) / અન્ય ઓડિયો વિઝયઅલ મીન્સ (ઓએવીએમ) હારા યોજવામાં આવશે . જે કોર્પેરેટ અક્રેર્સ મંત્રાલય (એમસીએ) દ્વારા તારીખ પમી મે, ૨૦૨૦ અને ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ એ જારી કરાચેલા સામાન્ય પરિપત્રો અને સેબીના તારીખ હમી ઓક્ટોબર, ૨૦૨૩ ના પરિપત્ર તથા એમસીએ અને સેબી દ્વારા આ સંદર્ભમાં જારી કરાચેલા અન્ય લાગુ પડતા પરિપત્રો (સામૂહિક રીતે 'પરિપત્રો' તરીકે ઓળખાતા) ના પાલન અનુસાર, એજીએમની નોટિસમાં નિર્ધારિત કરેલ કામકાજ કરવા ના હેતુ માટે ચોજાશે .

ઉપરોક્ત પરિપત્રોનું પાલન કરીને, એજીએમ નોટિસની અને વાર્ષિક અહેવાલ નાણાંકીય વર્ષ ૨૦૨૩-૨૪ ની ઇલેક્ટ્રોનિક નકલો મોકલવા માટે કંપની દ્વારા નિર્ધારિત કટ-ઓફ તારીખ ના રોજ જેમના ઇમેઇલ આઇડી કંપની / ડિપોઝિટરી સહભાગી સાથે નોંધાચેલા છે, માત્ર તેટલા જ શેરહોલ્ડરોને મોકલવામાં આવશે.

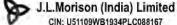
- ડિમેટ મોડમાં શેર ધરાવતા શેરહોલ્ડરો અને જેમના ઇમેઇલ આઇડી નોંધાયેલા નથી તેઓને તેમના ડિપોઝિટરી સહભાગીઓ દ્વારા તેમના સંબંધિત ડિપોઝિટરીઝ સાથે તેમના ઇમેઇલ આઇડી અને મોબાઇલ નંબર નોંધાવવા વિનંતી છે.
- ભૉતિક સ્વરૂપમાં શેર ધરાવતા શેરધારકો, વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલો મેળવવા માટે તેમના ઇમેઇલ આઇડી અને મોબાઇલ નંબર કંપની સાથે cs@madhusudan-india.com પર અથવા તેના રિજસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડને mcsstaahmd@gmail.com પર નોંધણી કરાવવા માટે વિનંતી છે. ભૌતિક સ્વરૂપમાં શેર ધરાવતા શેરધારકોને તેમની હોલ્ડિંગ્સ વહેલી તકે ડીમેટ કરાવવા માટે પણ વિનંતી છે.

૭૮મી એજીએમ ની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૩-૨૪, કંપનીની વેબસાઇટ www.madhusudan-india.com અને સ્ટોક એક્સચેંજની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ કરવામાં આવશે.

શેરહોલ્ડરોને એજીએમની નોટિસમાં જણાવ્યા મુજબ ઇલેક્ટ્રોનિક વોટિંગની સૂચનાઓ અને પ્રક્રિયાને અનુસરીને નિર્ધારિત કરેલ કામકાજ ઉપર, રિમોટ ઇ-વોટિંગ દ્વારા અથવા એજીએમ દરમિયાન પોતાનો મત આપવાની તક મળશે. ડીમેટ મોડમાં શેર ધરાવતા, ભૌતિક સ્વરૂપમાં શેર ધરાવતા અને જે શેરહોલ્ડરોએ તેમના ઇમેઇલ આઇડી રજાસ્ટર કરાવ્યા ન હોય તેવા શેરધારકો માટે રિમોટ ઇ-વોટિંગ અથવા એજાએમ દરમિયાન ઇ-વોટિંગ કરવાની રીત એજાએમ ની નોટિસમાં આપવામાં આવશે.

તારીખઃ ૨૮મી ઓગષ્ટ ૨૦૨૪ સ્થળઃ રખિયાલ

મધુસુદન ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી મિતુશી દરજી



Regd. Office: 'Rasoi Court', 20, Sir R.N.Mukherjee Road, Kolkata-700 001 Tel.: (033) 22480114/5, E-mail: investors@jimorison.com, Website:www.jlmorison.com

NOTICE OF 89TH ANNUAL GENERAL MEETING

REMOTE E -VOTING AND BOOK CLOSURE INTIMATION
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given

.The 89th Annual General Meeting ('AGM') of the Company will be held on Tuesday, 24" September, 2024 at 11.00 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action area II, Rajarhat, Newtown, Kolkata 700160 to transact the business as set forth in the Notice of AGM dated 12'

The Notice of the AGM along with Proxy Form, Attendance Slip and Annua Report for the financial year 2023-24 have been sent in electronic mode to those members whose email address are registered with Company / Depository Participants / Registrar & Share Transfer Agent of the Company; and has been dispatched to other members at their registered address through courier/post. The Company has completed the dispatch of Notice and Annual Report to all the members on 28th August, 2024.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, 17" September, 2024 may cast their vote electronically on the Ordinary and Special businesses as set out in the Notice of the 89" AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other than venue of AGM ("remote E-Voting")

, the Ordinary and Special businesses set out in the Notice of 89" AGM may be transacted through voting by electronic means i.e. remote e-voting;
i.the remote e-voting shall commence on Saturday, 21" September, 2024 at 9.00

the remote e-voting shall end on Monday, 23" September, 2024 at v.the cut-off date for determining the eligibility to attend the AGM, avail the facility of

voting as well as voting at the AGM through ballot/polling papers at the 89" AGM is Tuesday, 17" September, 2024; any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 89° AGM and holds shares as on the

cut-off date i.e. Tuesday, 17" September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or rta@cbmsl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote; bers may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by a

member, the member shall not be allowed to change it subsequently;
b) the facility for voting through ballot / polling papers shall be made available a c) the members who have cast their vote by remote e-voting facility may also

attend the AGM but shall not be entitled to cast vote again at the AGM,; and d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the out-off date i.e., Tuesday, 17" September, 2024 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot/polling papers;

Il the Annual Report for the financial year 2023-24 including the notice of the 89" AGM of the Company is available on the website of NSDL viz., www.evoting.nsdl.com; and the notice of the 89" AGM of the Company is available on the website of the Company viz., www.jimorison.com and in case of any queries, members may refer to the Frequently Asked Questions

(FAQs) for members and e-voting user manual for members at the Help Section www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022 – 4886 7000 or evoting@nsdl.com or send a request to NSDL, 4" Floor, 'A Wing, Trade World, Kamala Mills Compound, Senapati Bapal Marg, Lower Parel, Mumbai 400 013, who will also address the grievances connected with the remote e-voting. Members may also write to the Company at the email ID investors@jlmorison.com or the Registered Office address as mentioned above.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 18" September, 2024 to Tuesday, 24" September, 2024 (both days inclusive) for 89" AGM.

For J. L. Morison (India) Limited

Date: 28th August, 2024

Sohan Sarda Executive Director DIN: 00129782



Registered Office: 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel, Mumbai – 400 013

Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: cs@proteantech.in Website: www.proteantech.in

INTIMATION REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of Protean eGov Technologies Limited will be held on Monday, September 23, 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No 09/2023 dated September 25, 2023, (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, (collectively referred as "SEBI Circulars") and all other applicable laws.

In compliance of the above circulars, the Company shall send electronic copies of Notice of AGM along with Annual Reportfor FY 2023-24 to those Members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for FY 2023-24 will be made available on the website of the Company at www.proteantech.in, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL").

Members can join and participate in the AGM through VC/OAVM only. The process of participation in the AGM will be provided in the Notice of AGM.

The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants (if shares held in dematerialized form) and with Link Intime India Private Limited (Company's Registrar and Share Transfer Agent) by submitting Form ISR-1 (if shares are held in physical form).

The Company will be providing remote e-voting facility to its Members to cast their votes during the remote e-voting period and at the time of AGM, on businesses as set forth in the Notice of AGM, through the platform provided by NSDL. The details of the e-voting will be specified in the Notice of AGM. The Members who are holding shares in physical form or who have not registered their email ID can access the e-voting

system and cast their vote as per the procedure which mentioned in the AGM Notice. The Board of Directors has recommended a final dividend @100% i.e. Rs. 10/- per equity share, for the financial year ended March 31, 2024 for the approval of the Members at the upcoming AGM. The Company has fixed Friday, September 6, 2024, as the Record Date for determining entitlement of Members to the said dividend. The final dividend, if approved, shall be paid, subject to deduction of tax at source ("TDS"), to the eligible Members within a period of 30 days from the date of

Members are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend. To ensure timely receipt of dividend, Members are requested to register/update their PAN and Bank Account details with their respective Depositor Participants (if shares held in dematerialized form) and with Link Intime India Private Limited by submitting Form ISR-1 (i shares are held in physical form).

For any query/clarification or assistance required with respect to AGM or Annual Report for FY 2023-24, Members may write to cs@proteantech.in.

For Protean eGov Technologies Limited

Maulesh Kantharia Company Secretary & Compliance Officer

FCS -9637

ચાર્ટર્ડ કેપિટલ એન્ડ ઈન્વેસ્ટમેન્ટ લિમિટેડ રજી. ઓફીસ: હવા, મહાકાતા, વી.એસ. હોસ્પિટલ સામે, એલિસબીજ, અમદાવાદ-૩૮૦૦૦૬ CIN: 145201G11986PLC008577 • ફોસ: ૦૯૯-૨૬૫૯૫૩૩૦, ફેક્સ: ૦૯૯-૨૬૫૫૫૩૧ ઇ-મેઇલ: csoharteredapital.net. dyAntles: www.charteredapital.net

૩૮મી વાર્ષિક સાધારણ સભાની સભ્યોને નોટીસ

આથી નોટિસ આપવામાં આવે છે કે કંપનીના ૩૮ મી વાર્ષિક સાધારણ સભા (એજીએમ) સોમુવાર, ૩૦, સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સુવારે ૧૧.૩૦ ક્લાકે વીડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિઓ વિઝ્યુઅલ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં એજીએમ નોટિસમાં દર્શાવવામાં આવ્યા મુજબના કામકાજ હાથ ધરાશે.

મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (એમસીએ)ના પરિપત્રો તા. રપમી સપ્ટેમ્બર, ર૦૨૩ તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) ના પરિપત્રો તા. ૭ મી ઓક્ટોબર, રુવેડ, અને બીજા સંબંધિત પરિપત્રો દ્વારા એજીએમ કોઈ પણ વ્યક્તિ ની પ્રત્યક્ષ હાજરી વિના માત્ર વીસી / ઓએવીએમ દ્વારા યોજાવાની પરવાનગી આપેલ છે. આ પરિપત્રોના અંતર્ગત અને કંપની ધારા, રુવેડ ના અંતર્ગત ઘડાયેલા નિયમો અન્વયે તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ ડિસક્લોઝર્સ રિક્વાયરમેન્ટ) રેગ્યુલેશન્સ, રવ્યપના પાલનમાં કંપનીના સભ્યોની એજીએમ વીસી/ઓએવીએમ દ્વારા યોજાશે.

ઉપરોક્ત પરિપત્રો ના અનુસંધાનમાં, એજીએમની નોટિસ ની સાથે વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ જે સભ્યોના કટ ઓફ તારીએ ઇમેઇલ આઇડી કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલ છે, તેમને ઇલેક્ટ્રોનિક માધ્યમથી લાગુ પડતા નિયમો અનુસાર મોકલવામાં આવશે. સભ્યો એ નોંધ લેવી કે એજીએમ ની નોટિસની સાથે વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ કંપનીની વેબસાઇટ www.charteredcapital.net તથા સ્ટોક એક્સચેન્જ બીએસઇ લિમિટેડની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે તથા એજીએમની નોટિસ ઇવોટિંગની સુવિધા પૂરી પાડનાર સંસ્થા નેશનલ સિક્યોરિટીઝ ડિપોસીટરી લિમિટેડ (બેનએસડીએલ) ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે. સભ્યો એજીએમ માં ફક્ત વીસી/ઓએવીએમ દ્વારા હાજર રહી શકે છે અને ભાગ વઇ શકે છે એજીએમમાં જોડાવાની વિગતો/સૂચનો એજીએ ની નોટિસ માં આપવામાં આવેલ છે. કંપની ધારા, રંજરૂર ની કલમ ૧૦૩ અન્વચે વીસી/ઓએવીએમ દ્વારા જોડાયેલ રાભ્યો ને, હાજર રહેલ સભ્યો ની ગણતરી કરવા માટે માન્ય ગણાશે.

કંપની દ્વારા તમામ સભ્યોને એજીએમની નોટિસમાં વર્ણવવામાં આવેલ કરાવો પર રિમોટ ઈવોટિંગ દ્વારા મત આપવા માટેની સુવિધા આપવામાં આવેલ છે. એજીએમ વખતે પણ ઈવોટિંગ દ્વારા મત આપવાની સુવિધા કંપની દ્વારા આપવામાં આવેલ છે. રિમોટ ઈવોટિંગ/ ઇ-વોટિંગ દ્વારા મત આપવા માટેની વિંગતવાર પ્રક્રિયો એજીએમની નોટિસમાં આપવામાં આવેલ છે. જે સભ્યો એ પોતાના ઇમેઇલ આઇડી કૃંપની / ડિપોઝિટ્રી પાર્ટિસિપન્ટ પાસે નોંધાવેલ નથી,

તેઓએ વાર્ષિક અહેવાલ મેળવવા માટે નીચે દર્શવિલ સૂચનોનું પાલન કરવાનું રહેશે.

a. **જે સભ્યો ફિઝિકલ માધ્યમથી શેર ધારણ કરી રહ્યા છે**ઃ કૃપા કરીને જરુરી વિગત પ્રદાન કરો જેમકે નામ, ફોલિયો નં. મોબાઈલ નં. ઈ-મેલ આઈડી તથા પાન, આધાર અને શેર પ્રમાણ પત્ર (બન્ને બાજુ), વગેરેની સ્વ પ્રમાણિત સ્કેન કરેલી નકલો ઈ- મેલ આઈડી દ્વારા cs@charteredcapital.net પર મોકલી આપો. સભ્યો તેમનો ઈ-મેલ આઈડી કંપનીના R.T.A. નો સંપર્ક કરીને અને જરૂરી પ્રક્રિયા પૂર્ણ કરીને કાયમી ધોરણે રજીસ્ટર કરાવી શકે છે.

. **જે સભ્યો ડિમેટના માધ્યમ થી શેરધારણકરી રહ્યા છે**: કૃપયા કરીને જરુરી વિગત પ્રદાન કરો જેમકે નામ, ડીપી આઇડી, ક્લાયન્ટ આઇડી, મોબાઈલ નંબર, ઇ-મેલ આઇડી ની સાથે ક્લાયન્ટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની સ્વ-પ્રમાણિત સ્કેન કરેલી નક્લો ઈ-મેલ આઈડી દ્વારા cs@charteredcapital.net પર મોકલી આપો. સભ્યો તેમનો ઈ-મેલ આઈડી તેમના સેબંધીત ડિપોઝિટરી પાર્ટિસિપન્ટને સંપર્ક કરીને અને જરુરી પ્રક્રિયા પૂર્ણ કરીને કાયમી ધોરણે રજીસ્ટર કરાવી શકે છે.

8ે સભ્યોને વાર્ષિક સામાન્ય સભા પહેલા અથવા દરમ્યાન, yc/ovam દ્વારા સભામાં ભાગ લેવા ખુથવા ઇલેક્ટ્રોનિક મતદાન કરવા સહાયતાની જરુર હોય તેઓ ૦૨૨-૪૮૮૬૭૦૦૦ પર સંપર્ક કરી શકે છે અથવા કમારી પલ્વવી માહત્રે ને evoting@nsdl.co.in પર વિનંતી કરી શકે છે.

તા. ઓગષ્ટ ૨૮, ૨૦૨૪

ચાર્ટર્ડ કેપિટલ એન્ડ ઈન્વેસ્ટમેન્ટ લિમિટેડ વર્તી મોહિબ એન ખેરીચ મેનેજિંગ ડિરેક્ટર



NDRAPRASTHA MEDICAL CORPORATION LIMITED Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi – 110076 (Inc Corporate Identity Number: L24232DL 1988PLC030958 Phone: 91-11-26925888, 26925801, Fax: 91-11-26823629 mail: imclshares@apollohospitalsdelhi.com Website: https://www.apollohospitals.com

NOTICE TO THE SHAREHOLDERS -36th ANNUAL GENERAL MEETING

Shareholders of Indraprastha Medical Corporation Limited (the Company) may note that :-

- 36th Annual General Meeting (AGM) of the Company will be held or Tuesday, 24th September, 2024, at 10:45 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs (MCA) General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 25th September, 2023, read with Securities and Exchange Board of India (SEBI) Circulars dated 12th May, 2020, 15th January 2021, 13th May, 2022 and 7th October, 2023 (the said Circulars) to transact the business, as set out in the notice of AGM which is being sent for convening the AGM.
- The Notice of AGM along with the Annual Report 2023-24, is being sent only by electronic mode to those members whose email address are registered with the Company / Depositories in accordance with the aforesaid circulars. Members may note that the Notice of the AGM and Annual Report 2023-24, will also be available on the company's website https://www.apollohospitals.com/delhi, and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC / OAVM facility only.
- For receiving all communication (including Annual Report) from the Company electronically:
- a) Members holding shares in physical mode and who have no registered/updated their email Id with the Company are requested to register / update the same by writing to the Registrar and Share Transfer Agent of the Company i.e. M/s Link Intime India Pvt. Ltd at delhi@linkintime.co.in with details of Folio no.. Name of Shareholders, Scanned copy of Share Certificate (front and back) PAN (Self attested copy of PAN card), Aadhar (Self attested copy of Aadhar card).
- b) Members holding shares in dematerialised mode are requested to register/update their email Id with the relevant Depository Participant.
- The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting portal to be provided by the Company. The details of the e-voting portal and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their Email-Id, can access the details of e-voting portal and process as mentioned in the Notice of the AGM and vote on e-voting system after obtaining the credentials for the purpose of e-voting. The credentials will be provided to the members after verification of all the
- The Notice of the 36th AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail Id in due course

For Indraprastha Medical Corporation Limited

ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ Chola કોર્પોરેટ ઓફિસ: ચોલા કેસ્ટ, સુપર બી, સીપ૪ અને સીપપ, ૪, થીરૂ વી કા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ગિન્ડી, ચેન્નાઈ ૬૦૦૦૩૨

ઈ-હરાજી વેચાણ નોટીસ (ફક્ત ઈ-બીડીંગ દ્વારા વેચાણ)

સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) અને ૯(૧) હેઠળ જારી કરાયેલ સ્થાવર સુરક્ષિત મિલકતોની વેચાણ નોટીસ

આથી જાહેર જનતાને નોટિસ આપવામાં આવે છે અને ખાસ કરીને દેણદાર(ઓ) અને જામીન આપનાર(ઓ)ને **કોલમ (A)** માં દર્શાવેલ છે કે નીચે વર્ણવેલ સ્થાવર મિલકત*્ર* **કોલમ(C)** માં ગીરો / ચાર્જ કરેલ સુરક્ષિત લેણદારને કબજો જેમાંથી હાઉસિંગ **ચોલામંકલમ છન્વેસ્ટમેન્ટ એન્ડ ફાદ** કંપ<mark>ની લિમેટેડ</mark> સિક્યોર્ડ ક્રેડિટરના અધિકૃત અધિકારી દારા <mark>કોલમ (D) માં</mark> વર્ણવ્યા મુજબ લેવામાં આવ્યું છે, "જેમ **છે ત્યાં છે", "જેમ છે તેમ" અને** "જે **છે ત્યાં**" પર વેચવામાં આવશે." નીચે દર્શાવેલ વિગતો મુજબ ઃ- આથી નોટિસ આપવામાં આવે છે ઋણ લેનાર/ગીરો/કાયદેસરના વારસદાર,કાનૂની પ્રતિનિધિઓ **(જાણીતું હોય કે પછી અજાણ્યું), વહીવટકર્તા(ઓ),** સંચાલક (ઓ), અનુગામી(ઓ) અને સંબંધિત (ઓ) ને સોંપેલો, ઋણ લેનારા(ઓ) ગીરો મુકનાર (ઓ) (મૃત્યુ થયું ત્યારથી). સિક્ચોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) ટ્રલ્સ ૨૦૦૨ના નિયમ ૮(૬) હેઠળ **કોલમ (A**) ના કેસમાં સૂચવવામાં આવી શકે છે. વેચાણના વિગતવાર નિયમો અને શરતો માટે, કૃષા કરીને આપેલી લિંકનો સંદર્ભ લો એના માટે **યોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ** માં સુરક્ષિત ક્રેડિટિયરની વેંબસાઇટ એટલે કે https://www.cholamandalam.com & www.auctionfocus.in

WWW.ddotomoods.iii						
	[A]	[B]	[C]	[D]	[E & F]	[G]
용취	લોન એકાઉન્ટ નં. દેશદાર(રો)/ગીરવેદાર(રો)/ જામીનદાર(રો)નું નામ	બાકી નીકળતા લેણાંની વસુલાત (સુરક્ષિત દેવું)	સ્થાવર મિલકતનું વર્ણન મિલકત/સિકચુરીટી એસેટ —	કબજા નો પ્રકાર	રીઝર્વ કિંમત (રૂા.માં) અર્નેસ્ટ મની ડીપોઝીટ (રૂા.માં)	હરાજીની તારીખ અને સમય
,	લોન એકાઉન્ટ નં. HL055UD000010989 કિશોરભાઈ અરજણભાઈ કાંગર મોંગીબેન ભડવાડ બધા રહે: ભડવાડ શેરી, કુંભાર પરા, ધ્રાંગધ્રા, ગુજરાત-૩૬૩૩૧૦ અહીં પણ: મયુર નગર વિભાગ, હાજ્ઞ પ્લાટ નં. ૪, જોગસરની પાછળ,	રૂા. રહ, ૧૨, ૧હ૪/- (અંકે રૂપિયા સતાવીસ લાખ બાર હજાર એકાસો ચુંબોતેર પુરા) તા. રહ-૦૮-૨૦૨૪ મુજબ	ધ્રાંગધ્રા મયુરનગર વિભાગ "એનએ" પૈકી પ્લોટ નં.૪ પર બનેલા રહેલાંક મકાનની મિલકત, જમીન ક્ષેત્રફળ ૮૩૬.૧૪ ચો.મી., તેના અનુ સંધાને, ધ્રાંગધ્રા ખાતે આવેલી નગરપાલિકાની હદમાં, તાલુકો - ધ્રાંગધ્રા, જિલ્લો-સુરેન્દ્રનગર, ભરવાડ મોંઘીબેન અરજણભાઈ અને ચતુર્સીમાઓઃ- ઉત્તર - પ્લોટ નં.૩, દક્ષિણ- ૪૦ ફુટ રોડ, પૂર્વ-૩૦ ફુટ રોડ, પૂર્વ-૩૦ ફુટ રોડ, પર્થિમ- ૩૦ ફુટ રોડ.	કબન્ને)	રા.૧૩,૪૯,૦૦૦/- (અંકે રૂપિયા તેર લાખ સુક્તાલીસ હજાર નવસો વીસ પુરા) (અંકે રૂપિયા એક લાખ ચોત્રીસ હજાર સાતસો પુરા)	30/0૯/૨૦૨૪ બપોરે ૦૨.૦૦ શી. ૦૪.૦૦ સુધી (ટેન્ડર દસ્તાવેજના સંદર્ભમાં દરેક ૫ મિનિટના વધારા સાથે)
૧. નિરીસણની તારીખ : ૨૬-૦૯-૨૦૨૪						

૨. ઓછામાં ઓછું બીડ વધારાની ૨કમ રૂા. ૧૦,૦૦૦/-

3. બિડ ભરવાની છેલ્લી તારીખ/ઈએમડી/ભાગ લેવા માટે વિનંતી પત્ર તા.૨७/૦૯/૨૦૨૪ સાંજે ૫ વાગ્યા સુધી.

વેચાણના વિગતવાર નિયમો અને શરતો માટે કૃપા કરીને સિક્ચોર્ડ ક્રેડિટરની વેબસાઇટ https://www.cholamandalam.com અ www.auctionfocus.in.પર આપેલી લિંકનો સંદર્ભ લો.

લોન કરારના સંદર્ભમાં ની શરતો સાથે લાગુ પડતા આગળના વ્યાજની સાથે, આકસ્મિક ખર્ચ, ખર્ચ, ચાર્જ વગેરે ચુકવણી અને/અથવા તેની પ્રાપ્તિની તારીખ સધીનો ખર્ચ.

કૃપા કરીને **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ**ના અધિકારી શ્રી રીતેશ શુક્લા નો સંપર્ક મોબાઈલ ન ૯૫૧૦૦૧૧૫૮૯, ઈ-મેલ આઈડી: riteshss@chola.murugappa.com / શ્રી મોહમદ અબ્દુલ કાવી મો. નં. ૭૩૦૫૯૯૦૮૭૨દ્વાર કરી શકો છો, **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ**ના અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી અને માહિતી માટે ઉપરોક્ત સ્થાવર મિલકતો/સુરક્ષિત અસ્કયામતોના સંબંધમાં કોઈ બોજો નથી.

di. ୧୯-**୦୯-**୧୦୧୪ ક્હાળ : દ્યાંગદ્યા

સહી/- અધિકૃત અધિકારી ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાચનાન્સ કંપની લિમિટેડ

INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506 Sikkim Commerce House. 4/1, Middleton Street, Kolkata - 700 071, India Phone: 91-33 4006 3601 / 3602 E-mail: cs@indongteaco.com, Website: www.indongteaco.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 34th Annual General Meeting of Indong Tea Company Limited is schedule to be held on Tuesday, 24th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General (circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.

n accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2024, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Cameo Corporate Services Limited, or the Depository Participant(s).

The Notice and the Annual Report for the financial year ended March 31, 2024 is available on the websites of the Company viz., www.indongteaco.com and the Stock Exchanges i.e www.bseindia.com where equity shares of the Company are listed in due course.

The Members are provided with the facility to cast their vote electronically, through the e voting services provided by National Securities Depository Limited (NSDL) viz. https://www.evoting.nsdl.com on all resolutions set forth in the Notice of 34th Annua General Meeting The e-voting will commence on Saturday 21st September, 2024 at 09:00 A.M. (IST) and ends on Monday, 23rd September, 2024 at 05:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 16th September, 2024 may cast their vote electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to egister the same at the earliest: -

a) In respect of shares held in demat form with their depository Participants (DPs);

In respect of shares held in physical form:

Place : Kolkata Date : 28th August, 2024

(i) by writing to the Company's Registrar and Share Transfer Agent viz, Cameo Corporate Services Limited with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at Subramanian Building, No. 1, Club House Road, Chennai 600 002 or

(ii) by sending e-mall to Registrar and Share Transfer Agent viz, M/s. Car Corporate Services Limited at cameo@cameoindia.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 34th AGM and Annual Report for the Financial Year 2023-2024.

By Order of the Board of Directors For Indong Tea Company Limited

Chandan Gupta ompliance Officer Company Secretary Cum Compliance Officer Membership No.: A55681

IN HINDUSTAN ORGANIC CHEMICALS LIMITED [CIN: L99999KL1960G0I082753]

Registered Office: Ambalamugal PO, Ernakulam District Kerala–682 302 India, Tel.No.: 0484 -2727342, E-mail: cs@hoclindia.com

INFORMATION REGARDING 63RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) Notice is hereby given that 63rd Annual General Meeting ("AGM") of the members of Hindustan Organic Chemicals Limited ("HOCL/Company") will be held on Wednesday 25th September, 2024 at 03:30 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 63rd AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed there under and various circulars issued by the Ministry of Corporate Affairs (MCA),

Securities Exchange Board of India (SEBI) (herein after collectively referred to as MCA/SEBI circular(s)". In compliance with the relevant MCA/SEBI circular(s), the electronic copies of the notice of 63rd AGM and Annual Report for the year 2023-24 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 63rd Annual Report of HOCL for the FY 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of HOCL at https://www.hoclindia.com/agm, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of CDSL at

www.evotingindia.com. Members will be able to attend the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The VC/OAVM facility for the mbers will be provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Register of Members and Share Transfer Books of the company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive). Record date/cut-off date for determining the eligibility of Members to vote through remote e-voting or by e-voting at the AGM is fixed as

Wednesday, 18th September, 2024. Since the 63rd AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

Manner of registering/updating e-mail addresses

Members holding shares in dematerialized mode, who have not registered/ updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants. Members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. Big share Services Private Limited at investor@ bigshareonline.com or vinod.y@bigshareonline.com to receive the copy of AGM notice, the Annual Report 2023-24 and other communications from the company in electronic mode.

Manner of casting votes through e-voting

The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the notice of AGM. Instructions for joining the AGM through VC/OAVM will also be provided in the notice of AGM.

Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company www.hoclindia.com and on the website of CDSL i.e. www.evotingindia.com for casting the votes and attending the AGM. Members are requested to carefully read all the notes set out in the notice of AGM, more particularly the instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting during AGM.

Important Information

Member who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. Big share Services Private Limited at the earliest. Relevant forms can be accessed at https://www.hoclindia.com/form-download

For Hindustan Organic Chemicals Limited

Subramonian H Company Secretary

Priya Ranjar Place: Ernakulam, Kerala

AVP – Corporate Affairs & Legal (Company Secretary and Compliance Officer Date: 28-08-2024 Place: New Delhi

Place : Faridabad Date: 28.08.2024

Manil Kr. Nagar **Company Secretary**

For Jindal Saw Limited

Company Secretary

Sunil K. Jain Sd/

FCS-3056