



7th September, 2024

To,
The Bombay Stock Exchange Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400001

Sub: Notice of 41st Annual General Meeting - Newspaper Publication

Scrip Code: 519014

Dear Sir,

Please find enclosed a copy of the newspaper clippings of the advertisement published on 7th September, 2024 on the subject matter, in the following newspaper:

- Financial Express English
- Financial Express Gujarati

The same has also been made available on the Company's website.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Prashant India Limited
SWATI Digitally signed by SWATI JOSHI
JOSHI Date: 2024.09.07
14:41:03 +05'30'
Swati Joshi
Company Secretary & Compliance officer
M.NO. A65736

Encl. As above.

FINANCIAL EXPRESS

DEEP POLYMERS LIMITED

(CIN: L25209GJ2005PLC046757) Registered Office: Block No. 727 & 553, Rakanpur (Santej) Taluka: Kalol, Gandhinagar, Gujarat, India-382721. Ph No.: +02764-286032 | Website: www.deeppoly.com Email: cs@deeppolymers@gmail.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND RECORD DATE FOR E-VOTING

Annual General Meeting

NOTICE is hereby given that the Seventeenth (19") Annual General Meeting ('AGM' or 'Meeting') of the Members of DEEP POLYMERS LIMITED [the 'Company'] will be held on Friday, 27th September, 2024 at 04:00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of Annual General Meeting dated 03" September, 2024.

Dispatch of Notice and Annual Report In terms of General Circular No. 9/2023 dated 25th September, 2023 and other earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7" October, 2023 and other earlier circulars issued in this regard by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations"), the 19" Annual General Meeting (AGM) of the Members of the Company will be held through VC/OAVM and the Notice of the 19" AGM along with the Annual Report 2023-24 have been sent on 03" September, 2024 through electronic mode, to those Members whose e-mail addresses are registered with the Bigshare Services Pvt. Ltd - Registrar & Share Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars,

The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of 19" AGM is available on the website of the Company at www.deeppoly.com and on the websites of the Stock Exchanges viz. www.bseindia.com A copy of the Notice is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

Remote e-voting

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given from page no. 8 to 14 of the Notice of the 19" AGM. Members are requested to note the following:

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

will not be allowed to vote electronically beyond the said date and time.

Commencement of remote e-voting Tuesday, 24th September 2024 at 09:00 a.m. Conclusion of remote e-Voting Thursday, 26th September, 2024 at 05:00 p.m. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members

. 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, 20th September, 2024 ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Members can also login by using the existing login credentials of the demat account held

through Depository Participant registered with NSDL or Central Depository Services Limited ("CDSL") for e-voting facility.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Ms. Dhyanam Vyas proprietor of M/s. Dhyanam Vyas and Associates, Practicing Company Secretary, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner. Members facing any technical issue in login can contact:

Login Type Helpdesk details Securities with NSDL evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430 Securities with CDSL, helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 Seek Information/Clarifications with respect to Annual Report:

As the AGM is being conducted through VC / OAVM, members desiring any information

relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at cs@deeppolymers@gmail.com at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID) / folio no., e-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address on or before Friday, 20th September, 2024 shall be considered and responded during the AGM.

Yours faithfully. For DEEP POLYMERS LIMITED Sd/-Rameshbhai Patel Chairman and Managing Director Date: 05/09/2024

Place: Gandhinagar

ramprasad@auctiontiger.net,.

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Gokhale Road, Dadar Branch 71. Gokhale Road (N). Near Portuguese Church. Dadar (W), Mumbai-400 028

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Head Office: Lokmangal, 1501, Shivajinagar, Pune-5 AX2/MSZ/SARFAESI/13(2)/2024-25 Date: 02.09.2024 WITHOUT PREJUDICE Demand Notice under Sec 13(2) By R.P.A.D. / Speed Post/ e-mail,

Name & Address of Borrower :-

M/s. Ego Media Private Limited, Plot No. 001 A, Kalpuruksh Society, Near Kalidas Hall, NHB Road, Mulund-400 080.

Mrs. Janhavi Ketan Sonalkar (Director / Guarantor), T1/201, Floor No. 2^{NI}, Runwal Anthurium, Sector Mulund (West), LBS Marg, Mumbai, Maharashtra-400 080. Mr. Karan Kirtikumar Pujara (Director / Guarantor), E-153, Parshwanath Township, VI-1 Shivam Vishyalay Pass, Nava Naroda Ahmedabad City, Ahemdabad, Saijpur Bogha,

Mr. Bhavesh Prabhudas Bhinde (Director), Flat No. 1, Annex Kailash Ashish, Mirani Nagar, Dr. Ambedkar Road, Mulund (West)-400 080. Sub. Notice U/s. 13 (2) of Securitization & Reconstruction of Financial

Assets And Enforcement of Security Interest Act 2002. That You No. 1 Has Been Sanctioned The Following Credit Facilities By Us At Your Request. That you No. 2, 3, 4 stood as Guarantor / Director to the Credit Facilities availed

by you No. 1 at our Gokhale Road Branch. That The Details of The Credit Facilities, The Securities Charged In Favor of The Bank & The Present Outstanding Dues Are As Under:

Sr. No.	Nature & Amt. of Credit facility	Security			Date of NPA
(1)	(2)		(3)	1	(4)
1.	Cash Credit 60381111732 Loan Amount : ₹ 80,00,000/- (Rs. Eighty Lakhs	Hypothec- company, stock of v Book Deb Collateral Room No Ashish Ch Ambedka Personal 1. Miss. (Director 2. Mr. Ka (Director	Security:- ation of the Entire Current a Both Present & Future of arious types of materials, rits for Cash Credit Facility. I Security:- D. 9, 10, 11, Ground Flots. Ltd., CTS. No. 1314, B r Rd., Mulund (W) Mumbai Guarantee:- Janhavi Ketan Sonalkar / Guaranter) ran Kirtikumar Pujara / Guaranter) avesh Prabhudas Bhide	onsisting of unning Bills, oor, Kailash Baithi Chawl, i-400 080.	31.08.2024
ROI	Ledger Bala (as on 02.09				

That in consideration of the credit facilities availed; you have executed the following documents in favour of the bank and also charged and created securities in favour of the Bank as above mentioned.

₹ 67,58,071.64

SR. NO.	Document obtained for	Dated
1	RF 46/47-Demand Promissory Note	20.02.2021
2	RF 66J-Composite Deed of Hypothecation for All Facilities	20.02.2021
3	Mortgagor's Declaration for Proposed Equitable Mortgage	20.02.2021
6	RF 154 A-Guarantee for All Facility Except Agricultural Facility	20.02.2021

and accordingly your account has been classified by the Bank as NPA in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account,

That in exercise of powers conferred on the Bank under the Act referred to above, you are, therefore, hereby called upon to repay in full amount of ₹ 70,61,936.59 plus unapplied interest w. e. f. 02.09.2024 at 11.95% @ p. a. for CC facility within 60 days from the date of receipt of this notice; failing which, the Bank shall exercise any and / or all the powers under Sub-Sec. 4 of Sec. 13 of above Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges thereof. The powers available under the Act inter alia includes-

a. To take possession of the secured assets, wherein the security interest has been created as abovementioned together with the right to transfer by way of lease,

b. To take over the management of the secured assets including right to transfer by way of lease, assignment or sale,

 To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you.

d. To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money.

Please take a note that as per Sec. 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written

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

> FOR BANK OF MAHARASHTRA Chief Manager Gokhale Road Branch Mumbai South Zone

PRASHANT INDIA LIMITED

Regd. Office: Block No.456, N. H. No. 8, Palsana Char Rasta, Palsana, Taluka-Palsana, District-surst 394315. CIN: L15142GJ1983PLC006574. Ph. 7228086858

E-mail: cs.prashantindia@gmail.com, Website: www.prashantindia.info NOTICE OF 41" ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

ANNUAL GENERAL MEETING NOTICE is hereby given that the 41" Annual General Meeting of the Members of PRASHANT INDIA LIMITED will be held on Monday, 30" September, 2024 at 11.30 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)(herein after referred to as "electronic mode") to transact Ordinary and Special Business as mentioned in the Notice of the Annual General Meeting

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 17/2020 and 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021,2/2022, 10/2022, 09/2023 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167. The Annual Report and Notice of Annual General Meeting for the financial year 2023-24 is available on the Company's website www.prashantindia.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Pursuant to the aforesaid circulars issued by MCA & SEBI, we have not dispatched physical copy of Annual Report 2023-24. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

NOTICE OF BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24-09-2024 to 30-09-2024 (both dates included) for the purpose of 41st Annual General Meeting.

NOTICE OF E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General meeting, the Company is pleased to provide the remote e-voting facility to its members enabling to cast their vote electronically on all resolutions set forth in the Notice of Annual General meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting (provided by National Securities Depository Limited (NSDL)) is provided in the Notice of the Annual General Meeting. The Members are requested to go through the instructions given in the aforesaid Notice of Annual General Meeting which is also displayed on the website of the Company.

The Board of Directors has appointed JITENDRA RAMANLAL BHAGAT as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e- voting to be provided at the Meeting. The voting through electronic means shall commencing from 26th September 2024 at 9:00 a.m. and ending on 29" September 2024 at 5:00 p.m. The results of the e-voting with Report of the Scrutinizer will be displayed on the website of the Company and on the website of BSE and NSDL.

PROCESS OF REGISTRATION OF EMAIL ID AND BANK ACCOUNT DETAILS: In the case of Shares held in Physical mode:

Kindly mail Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), contact no., E-mail address and bank details along with scan copy of cancel cheque of your bank, to MCS SHARE TRANSFER AGENT LIMITED mcsstaahmd@gmail.com

2. In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 7228086858 & Email : cs.prashantindia@gmail.com.

For Prashant India Limited

Prabhudas Mohanbhai Gondalia Managing Director Place: Palsana DIN: 00014809 Date:: 7" September, 2024

FELIX INDUSTRIES LIMITED

CIN: L40103GJ2012PLC072005 Regd. Office: Plot No. 123, Devraj Industrial Park, Piplaj Pirana Road. Pirana, Gujarat, Ahmedabad-382405 | Tel: (079) 26463658/59 Visit us at: www.felixindustries.co | Email-cs@felixindustries.co

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12" Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 10.30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Members are hereby informed that dispatch of the 12"Annual General Meeting Notice dated September 03, 2024 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Friday, September 06, 2024.

Item No. 1: To receive, consider and adopt

. The Standalone audited Financial Statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; The Consolidated audited Financial Statement of the Company for the financial year

ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; Item No. 2: To appoint a director in place of Mr. Vinay R. Patel (DIN: 08377751) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Item No. 3: To appoint Mr. Niren Atinbhai Desai (DIN:10192300) as an Independent Director

Item No. 4:To appoint Mr. Niren Atinbhai Desai (DIN: 10192300) as an Independent Director of the Company

Item No. 5: To appoint Mr. Rushi Jani (DIN: 10445308) as a Non- Executive Director of the Company.

Item No. 6: To Authorise Board to grant loans and advances and/or securities under section 185 of the companies act, 2013 to entity in whom directors/s is/are interested

Item No. 7: To re-appoint Mr. Vinay Rajnikant Patel (DIN: 08377751) as a Whole Time Director of the company Item No. 8: To approve revision in remuneration of Mr. Ritesh Vinay Patel (DIN: 05350896).

Managing Director of the company and in this regard, to pass the following resolution as a

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Note of AGM and Annual Report 2023-24 will also be available on the Company's Website www.felixindustries.co & on website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.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 meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by NSDL and the business may be transacted through such voting.

In accordance with Section 91 of the Companies Act, 2013 and rules made there under the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24" September, 2024 to Monday 30" September, 2024.

The e-voting period commences on Friday, 27" September, 2024 at 09.00 a.m. IST and ends on Sunday, 29th September, 2024 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote evoting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23" September, 2024 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at https://www.evoting.nsdl.com/ or contact at 022 - 2499 7000/4886 7000, in case of any grievance relating to e-voting please contact Mr. Pallavi Matre, Senior Manager National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or send an email to helpdesk evoting@nsdl.co.in or call 1800 1020 990 and 1800 224 430. For, Felix Industries Limited

Date: 06/09/2024 Ritesh Vinay Patel (Managing Director) Place: Ahmedabad DIN-05350896

CAPRI GLOBAL CAPITAL LIMITED

Date: 05.09.2024

APRIGLOBAL Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 CAPITAL LIMITED Circle Office :- 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

DIN: 01718102

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)] 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) and 9 (1) 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/physical possession of which has been taken by the Authorised Officer of Capri Global Capital Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Capital Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR.	1.BORROWER(S) NAME	DESCRIPTION OF THE	1. DATE & TIME OF E-AUCTION	1. RESERVE PRICE
NO.	2. OUTSTANDING AMOUNT	MORTGAGED PROPERTY	2. LAST DATE OF SUBMISSION	2. EMD OF THE PROPERTY
			,	
1.	1.Mr. Bagbool Annu Shaikh	All that Piece and Parcel of property being	OF EMD	3. INCREMENTAL VALUE
	("Borrower")	non-agricultural plot of land, in Mouje,	3. DATE & TIME OF THE	RESERVE PRICE
	2.Mrs. Runabegam Bagbul Sheikh	Taluka and District Bharuch, City Ward	PROPERTY INSPECTION	
		No. 2 City Curvey No. E697 area		Rs. 18,20,000/- (Rupees
	(Co-borrower)	admeasuring 74.69 Sq. Mts., Built up area	1. E-AUCTION DATE: 15.10.2024	Eighteen Lacs Twenty
	LOAN ACCOUNT No.	124.00 Sq. Mts., Municipality No.	(Between 3:00 P.M. to 4:00 P.M.)	Thousand Only)
		127.00 34. Miss., Mullicipality No.	1	inousuna omy)
	LNMEBRH000060831 (Old)/	Dios/ (i, Lai Bazai Kilalaswaa, Itali	2. LAST DATE OF SUBMISSION OF	EARNEST MONEY DEPOSIT:
	Rupees 28,24,815/- (Rupees Twenty		EMD WITH KYC: 14.10.2024	Rs. 1,82,000/- (Rupees One
	Eight Lacs Twenty four Thousand Eight	392001 Bounded As: East By: After wall	3. DATE OF INSPECTION:	
			42.40.2024	Lac Eighty Two Thousand
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	City Survey No. 3001, 3002, 3003, 3004,	12.10.2024	Only)
	along with applicable future interest.	5686 West By: After wall Ground Floor		
	and in grant appropriate restar of misor con-	Patarni wad and 1st floor after wall		INCREMENTAL VALUE: Rs.
		window North By: After open land chal		10,000/- (Rupees Ten
		nikal door South By: Said property wall		
		a. acc. ccaa. 27. Sala property fram		Thousand Only)

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Capital Limited Secured Creditor's website i.e. www. Capriglobal.in/auction/ TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities. 2. Particulars of the property / assts (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and

Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ. 3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or nay representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before

4. Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform 5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service

provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc. 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad Ahmedabad (Contact no. 079-61200531/576/596/559/598/587/594/.), Mr. Ramprasad Sharma Mob. 800-002-3297/ 79-6120 0559 Email:

7. For participating in the e-auction sale the intending bidders should register their name at https://sarfaesi.auctiontiger.net well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.

8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of "Capri Global Capital Limited" on or before 14-Oct-2024. 9. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontiger.net) along with the Demand Draft remittance towards EMD in

a sealed cover addressed to the Authorized Officer, Capri Global Capital Limited Regional Office 9th floor, BBC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujrat-380009 latest by 03:00 PM on 14-Oct-2024. The sealed cover should be super scribed with "Bid for participating in _____(as mentioned above) for property of "Borrower Name.". E-Auction Sale- - in the Loan Account No. ___ 10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who

have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding /auction proceedings at the date and time mentioned in E-Auction Sale Notice. 11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e- auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.

12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. 13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Global Capital Limited, Regional Office 9th floor, BBC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujrat-380009 and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.

14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Capital Limited. 15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount

already paid (including EMD) will be forfeited and the property will be again put to sale. 16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount. 17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other

18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property. 19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the

20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser. 21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is

postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider. 22. The decision of the Authorised Officer is final, binding and unquestionable.

23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them. 24. Movable Article (if any) lying in the property is not part of this sale.

Kalpana Chetanwala-7738039346. 26. This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) AND 9(1) of Security Interest

extended time as deemed fit by the Authorised Officer, falling which the earnest deposit will be forfeited.

necessary proof in respect of payment of all taxes / charges.

(Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place. Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Capital Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In

25. For further details and queries, contact Authorised Officer, Capri Global Capital Limited: Mr. Prabhat Barolia Mo. No. 9799395860 and for further inquiry Ms.

order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Place: Bharuch, (Gujarat) Date: 07-09-2024 Sd/- (Authorised Officer) Capri Global Capital Ltd. (a) **pnb** Housing

Place: Guirat, Dated: 07.09.2024

Registered Office: - 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web: - www.pnbhousing.com Surat Branch: 305-308. Third Floor, Titanium Square, Adajan Char Rasta, Adajan, Surat, Gujrat-395009. Vadodara Branch: 331, Third Floor, Trivia Complex, Natu Bhai Circle, Vadodara, Gujrat-390007 Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/mortgagor(s)/tionce deceased) as the case may be indicated in Column no-Aunder Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/secured creditor's website i.e. www.pnbhousing.com.

Loan No, Name of the Borrower/Co-Borrower/ Guarantor(s)/Legal heirs (A)	Demanded Amount & Date (B)	Nature of Possession (C)	Description of the Properties Mortgaged (D)	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Encomberances/ Court Cases Famy (K)
HOU/SRT/0817/417364, B.O.: Surat, Mansukhbhai K Padmani /Bhavnaben M Padmani	Rs.2263217.98 as on 22-11-2018	Physical Possession	Flat No.401 4th Fir. A 1 Wing As Per Site, (as Per Sanction Plan Bldg No A) Sahjanand Square, Nr. Star Home, Kosad, Nr.railway Track, Old Kosad Road, Surat, Gujarat-394107, Surat, India.	2127000	Rs. 212700	23-09-2024	Rs. 10,000	10-09-2024 Between 12,30 to 4.00pm	24-09-2024 between 1.30 PM to 3.00 PM	Not Vacua
HOU/VA/0919/747076, B.O.: Vadodara, Laisamma P V / Girishbhai Shakarchand Shah	Rs.2586376.78 as on 28-11-2022	Physical Possession	Plot No. A/163, Golden Valley, Nr Amodar To, Giriraj Road, Waghodia Main Road, Vadodara, Gujarat- 390025, Vadodara, India.			23-09-2024	Rs. 10,000	11-09-2024 between 12,30 to 4.00pm	24-09-2024 between 1.30 PM to 3.00 PM	Not Known
HOU/SRT/0518/534797, B.O.: Surat, Rajesh Vitthalbhai Zalavadiya / Hansaben Vitthalbhai Zalavadiya	Rs.2251285.56 as on 26-10-2021	Physical Possession	Plot No.53, Akshar Villa, Nr Raj Mandir Socety Nr Nilkant Villa, Shekhpur Galudi Road, Kamrej, Surat, Gujarat-394180, Surat, India.		Rs. 94000	23-09-2024	Rs. 10,000	12-09-2024 Between 12.30 to 4.00pm	24-09-2024 between 1.30 PM to 3.00 PM	Not Known

*Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances. 1. As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets. 2. The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. If any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.

3. Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the s sale consideration amount has to be deposited by the purchaser within 15 days' from the date of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold.

4. C1 INDIA PRIVATE LIMITED would be assisting the Authorised Officer in conducting sale through an e-Auction having its corporate office at Plot No.68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website- www.bankeauctions.com. For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Manojkumar Solanki, Contact Number 1800120 8800, is authorised person of PNBHFL or refer to www.pnbhousing.com

Branch Office: Yes Bank Limited, 1st Floor, Orbit Tower, Opp. Krushi Bazar, Sahara Darwaja, Ring Road, Surat - 395003. YES BANK 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 26.09.2024, for recovery of below mentioned dues subject to further interest and charges at contracted

Sr. No.	Names of the Borrower / Co-Borrower / Guarantor	Demand Notice Amount	Description of Property	Reserve Price & EMD (in Rs.)
	Mr Sahdeo Kailash Turi as the "Borrower and Mortgagor" & Mrs. Janki Devi as the "Co-Borrower and Mortgagor"		All the Part and parcel of The Property Bearing Plot No. 40 (As per K.J.P Block No. 72/40) admeasuring 48.00 sq. yard i.e 40.15 sq. mtrs, Along with 23.56 sq. mtrs undivided share in the Road & COP, in "Aradhana Glorious" situate at Revenue Survey No. 63, Block 72 totally admeasuring He. aare 4-83-99 sq mtrs i.e 48399 sq mtrs of village Mouje Village Jolwa, Ta. Palsana. Dist Surat	ns. 50,000/-
2.	Prakashsingh Premsingh Ravat (borrower And Mortgagor) And Indradevi Prakash Singh (Co-Borrower And Mortgagor)		ALL THE PIECE AND PARCEL OF Plot no. 126 admeasurin 48 sq. yard after KJP Block no. 21/126 admeasuring 40.13 sq.mtrs. along with 25.09 sq.mtrs. Undivided share in the Land of Road and COP in "SWARG RESIDENCY" situated Block no. 21 admeasuring He. 1-98 Aare 59 sq.mtrs. i.e. 19859 sq.mtrs. of Mouje Village: Jolwa, Tal: Palsana, District: Surat	Rs. 6,50,000/- Rs. 65,000/-
3.	Rupesh Ashok Gangurde (borrower And Mortgagor), Chetnaben Rupesh Gangurde (co-borrower And Mortgagor)	Rs. 1912538.74/- (Rupees Nineteen Lakh Twelve Thousand Five Hundred Thirty Eight and Paisa Seventy Four Only) as on 19.11.22	All The Piece And Parcel Of Plot No. 39 (as Per 7/12 35-39) Admeasuring 88.88 Sq.yard I.e. Admeasuring 74.42 Sq.mtrs. Along With Undivided Proportionate Share In The Land For Cop And Road Admeasurong 62.60 Sq.mtrs. Of The Society Know As "sonal Park" Bearing Block No. 35 Admeasuring About 10421 Sq.mtrs. Of Village: Atodara, Taluka: Olpad District: Surat	ns. 55,000/-
4.	Janakbhai Kantilal Patel (Borrower And Mortgagor) And Patel Hinaben Janakbhai (Co-Borrower)	Rs. 2266168.49/- (Rupees Twenty Two Lakh Sixty Six Thousand One Hundred and Sixty Eight & Paisa Forty Nine Only) as on 28.04.22	ALL THE PIECE AND PARCEL OF Property Bearing Plot No 40 as per plan admeasuring 74.42 Sq Mts along with undivided proportionate share in the said land for COP and Road admeasuring 62.60 Sq Mts in the society known as "SONAL PARK" situated at Block No 35 in Moje Village Atodara, Sub District Taluka-Olpad, District-Surat	Rs. 9,50,000/- Rs. 95,000/-

❖ Date and time of e-auction : 26.09.2024, 11 am to 2 pm with extension of 5 minutes each

rate, due to the Secured Creditor from below mentioned Borrowers, Co-Borrowers, Guarantor and Mortgagors.

❖ Last date for submission of bid: 25.09.2024 ❖ Date of Property Inspection: 17.09.2024 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 15 days U/r. 9(1) of Security Interest (Enforcement) Rules, 2002

Ahmedabad

Sd/- Kalpesh Raval, **Authorised Officer**

Authorized Officer, M/s PNB Housing Finance Limited

financialexp.epapr.in

Date : 07.09.2024,

Place : Surat



દુકાન નં. ૨ અને ૩, મોદી આર્કેડ, મણિનગર રેલવે સ્ટેશનની સામે, મણનગર, અમદાવાદ-૩૮૦૦૦૮ ฮมิฮต : ubin0816221@unionbankofindia.ban

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

આથી, નીચે સહી કરનારે **યુનિયન બેંક ઓફ ઇન્ડિયા, મણનગર શાખા, સરનામું** : દુકાન નં. ૨ અને ૩, મોદી આર્કેડ, મણિનગર રેલવે સ્ટેશનની સામે, ઈ-મેઈલ : ubin0816221@unionbankofindia.bank, ફોન : ૮૬૨७૮૦૬૧૫૨ના અધિકૃત અધિકારી તરીકે સિક્યોરીટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઈન્ટરેસ્ટ (દ્વિતિય) એક્ટ, ૨૦૦૨ (२००२ ना એક્ટ ५४) हेहળ અને સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) नियमो २००२ ना नियम उ साथे वंचाती इसम १३(१२) हेठण प्राप्त सत्तानी इसे ૧૦.૦૬.૨૦૨૪ની તારીખની ડિમાન્ડ નોટીસ જારી કરીને દેવાદાર શ્રી તેજસ **મનસુખલાલ પોપટ, જામીનદાર શ્રી મોહમ્મદ. અસ્ફાક પીરૂભાઈ ધોબી ને** નોટીસમાં જણાવેલ ૩૧.૦૫.૨૦૨૪ મુજબ રૂા. ૨७,૧૬,૯૨૪.૫૮/- (રૂપિયા સત્યાવીસ લાખ સોળ હજાર નવસો ચોવીસ અને અફાવન પૈસા પુરા) તરીકેની રકમ કથિત નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર પરત ચુકવવા જણાવ્યું હતું .

દેવાદાર પૂરેપૂરી રકમ પરત ચુકવવામાં નિષ્ફળ ગયા હોવાથી, દેવાદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે કથિત નિયમોના નિયમ ત સાથે વંચાની એક્ટની ક્લમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ અહીં નીરો વાર્ગવેલી મિલકતનો કબજો ક સપ્ટેમ્બર, ૨૦૨૪ ના રોજ લઈ લીધો છે.

ખાસ કરીને દેવાદાર/જામીનદારો અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાયેલ કોઈપણ વ્યવહાર યુનિયન બેંક ઓફ ઇન્ડિયા ની તા. ૩૧.૦૫.૨૦૨૪ મુજબ બાકી રૂા. ૨૯,૧૬,૯૨૪.૫૮/-તરીકેની રકમ અને તેની પરના આગળના વ્યાજના ચાર્જને આદિાન રહેશે.

સુરક્ષિત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદાર/જામીનદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

રહેણાંક મિલકત ફ્લેટ નં. એચ-૫૦૩ અંદાજીત ક્ષેત્રફળ ૧૨૭૦ ચો.મી. પ્લોટ હેઠળ આવતા તિવોલી તરીકે ઓળખાતી ઇમારતમાં ૫માં માળે એફ.પી. નં. જી.પી./૫/૧૭/ ૧૮/૨૭ ના ડ્રાફ્ટ ટી.પી. નં. ૬૫ (ત્રાગડ-જગતપુર-ચાંદખેડા-ચેનપુર-રાણીપ) ની મોજે જગતપુર-ગાગડ-રોનપુર, તાલના બ્લોક નં. ૧૭, ૨૧, ૨૩, ૨૪, ૨૫, ૨૭, ૨૮ અને ૭૧ અને ૧૮. અમદાવાદ જિલ્લાના ઘાટલોડિયા, પેટા-જિલ્લા અમદાવાદ સોલા (૮). ચતુઃસીમા : ઉત્તર : કોમન પેસેજ, ફોચર અને સીડીઓ, દક્ષિણ : આંતરિક રોડ અને તે પછી બ્લોક એફ, **પૂર્વ :** આંતરિક રોડ અને ગાર્ડન , **પશ્ચિમ :** ફ્લેટ નં . એચ-૫૦૨

અધિકૃત અધિકારી યુનિયન બેંક ઓફ ઈન્ડિયા તારીખ : ૦૬.૦૯.૨૦૨૪ સ્થળ : અમદાવાદ

BHARAT FORGE LIMITED

CIN: L25209PN1961PLC012046

KALYANI

Regd. Office: Mundhwa, Pune Cantonment, Pune - 411 036, Maharashtra, India Tel. No.: 020-6704 2850 / 2476 Fax No.: 020-2682 2163 Email: secretarial@bharatforge.com Website: www.bharatforge.com

NOTICE

(For attention of the Equity Shareholders of the Company) Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

This Notice is hereby given, that Bharat Forge Limited would be transferring shares to Investor Education and Protection Fund (IEPF), pursuant to the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules"), The Rules, inter alia, contain provisions for transfer of share(s) in respect of which dividend(s) have not been claimed by the shareholder(s) for seven (7) consecutive years or more, to Investor Education and Protection Fund (IEPF) established by the Central Government. In compliance with the requirements set out in the IEPF rules, the Company has already sent individual notices to all the concerned members whose shares are liable to get transferred to IEPF under the said Rules at their latest available address in

Shareholders are requested to note that in case the dividend(s) are not claimed by December 07, 2024, those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the timelines and procedure prescribed in the Rules, without giving any further notice to $the \ shareholders\ and\ no\ liability\ shall\ lie\ against\ the\ Company\ in\ respect\ of\ equity\ shares\ so\ transferred.$

The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at: www.bharatforge.com

 $Share holders are requested to refer to link: \underline{https://www.bharatforge.com/investors/shareholders-information/iepf}\ to verify the the total content of the property of the total content of the property o$ details of unclaimed dividend(s) and the share(s) liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend(s) and equity share(s) transferred to the IEPF can be claimed by making an application in Form IEPF-5 which is available at IEPF website at www.iepf.gov.in by following the procedure prescribed under the IEPF Rules.

For further information/clarification/assistance, concerned shareholders are requested to contact the Registrar & Transfer Agent at below mentioned address:

Link Intime India Private Limited Unit: Bharat Forge Limited

C 101, First Floor, 247 Park LBS Marg, Vikhroli West,

Mumbai 400083 Tel No.: 022-4918 6270

Place: Pune

Date: September 06, 2024

 $Web\text{-}link: https://liiplweb.linkintime.co.in/helpdesk/Service_Request.html$

Tejaswini Chaudhari Company Secretary and Compliance Officer

For Bharat Forge Limited

સીક્યોરિટાઇઝેશન ઍન્ડ રીકન્સ્ટ્રક્શન ઑફ ફાઇનાન્શિયલ એસેટ્સ ઍન્ડ એનફોર્સમેન્ટ ઑફ સીક્યોરિટી ઇન્ટરેસ્ટ ઍક્ટ, 2002 (કાયદો) ની કલમ 13(2) અન્વયે સૂચના ગીરો મૂકેલી મિલકતની વિગતો કર્જદાર(રો) નું નામ બાકી રકમ (રૂ.) (৸) (ગ) (ક) 03.08.2024 1. લોન એકાઉન્ટ નં. HHLANA00548641 ગ્રામ પંચાયત હાઉસ નં.2523, પ્લૉટ નં. રૂ. 20,16,522.13/- (રૂપિયા . જયવંતીબેન કુસવાહા 28, સાલેમ નગર, બેથલ સોસાયટી પાસે, ીસ લાખ સોળ હજાર પાંચસો . ભટુભાઈ કુસવાહા પરિખ ભુવનની પાછળ, ગામડી, આણંદ, બાવીસ અને પૈસા તેર પૂરાં) <mark>ગુજરાત -</mark> 388001**.** 21.08.2024 રોજ 2. લોન એકાઉન્ટ નં. ફલેટ નં.ઈ-504, 5મો માળ, વિંગ નં. ઈ રૂ. 44,31,013.55/- (રૂપિયા HHLSRM00513891 (બિલ્ડિંગ બી ટાઈપ), ડિવાઈન રેસિડેન્સી ચુમ્માલીસ લાખ એકત્રીસ હજા . શાહ મૈત્રી દીપકકુમાર તેર અને પૈસા પંચાવન પૂરાં) આભૂષણ રેસિડેન્સીની બાજુમાં, રાજ વર્લ્ડ પ્રોપરાઈટર અરિહંત એન્ટરપ્રાઈઝીસ શોપિંગ સેન્ટર પાસે, રેવેન્યૂ બ્લૉક નં. 99 09.08.2024 રોજ . ધારા શાહ ઉર્ફે શાહ ધારા પૈકી (સર્વે નં. 64/2), ટી[°]પી એસ નં. 8 . શાહ દીપક (પાલનપોર), એફ પી નં.56, પાલનપોર, સુરત - 395009, ગુજરાત. 3. લોન એકાઉન્ટ નં. ક્લેટ નં. એફ-603, શુભ આરંભ, એફ. પી. 3. 22.98.120.16/- (3પિયા HHLGNR00417278 નં. 106, રાણદેસણ, ધોળાકુવા ક્રોસ રોડ, બાવીસ લાખ અટ્ઠાણું હજાર . જૈનિશ આર. જાદવ શાહપુર બ્રિજ પાસે, ગિફ્ટ સિટી રોડ, એકસો વીસ અને પૈસા સોળ . હિરેન રતીલાલ જાદવ ગાંધીનગર - 382421, ગુજરાત. પૂરાં) 09.08.2024 રોજ . જાદવ હંસાબેન . બિરેન રતીલાલ જાદવ (ગૅરંટર) 5. રતીલાલ દેવજીભાઈ જાદવ (ગૅરંટર)

આ સાથે જણાવવાનું કે ઉપરોક્ત નામવાળા ધિરાણ લેનાર (રા) લોન અકાઉન્ટમાં નાણાંકીય શિસ્ત જાળવી શકયાનથી અને કંપનીના કામકાજના સામાન્દ્ર શિરસ્તા મુજબ હિસાંબના જે ચોપડા તૈયાર કરાય છે તે મુજબ દરેક ધિરાણ લેનાર(૨ા) ના નામની સામે કોલમ (ઘ) માં દર્શાવાયેલ રકમ બાકી નીકળે છે. ધિરાણ લેનાર(રા) લોનની રકમની પુનઃ ચુકવણીની બાબતમાં સતત કસુરવાર ઠરતા રહેતા હોવાથી કંપનીએ નિર્ધારિત નિયમો હેઠળ ધિરાણ લેનાર(રા) ન લોન અકાઉન્ટને નૉન પરકાર્મિંગ ઍસેટ (કોલમ (ગ) માં દર્શાવેલા તારીખ પ્રમાણે)તરીકે વર્ગીકૃત કર્યો છે. ધારાની કલમ 13(2) હેઠળ દરકે ધિરાણ લેનારને

સતત (નોટિસો) પણ મોકલવામાં આવી છે ઉપરોક્ત બાબતના સંદર્ભમાં આ નોટિસ છપાયાની તારીખથી 60 દિવસમાં આજ દિન સુધીના વ્યાજ, ખર્ચ અને બાકી રકમ કોલમ (ઘ) માં દર્શાવ્યા મુજબ ચાર્જીસ સહિત કોલમ ગમાં દર્શાવાયેલ બાકી નીકળતી સમગ્ર રકમ ભરી દઈ પોતાની સંપૂર્ણ જવાબદારી પૂર્ણ કરવા કંપની તેને / તેણીને એલાન કરે છે. જો તેમ નદી થાય તો ઉપર કોલમ (ખ) માં જણાવાયેલ ગિરો મુકાયેલ અસ્કયામતનો કબજો લેવા કંપની હકદાર રહેશે તેમ જ કંપની કાયદો હેઠળ ઉપલબ્ધ અન્ય

. થયેલ બધી જ લાગતો, ચાર્જિસ અને ખર્ચા સહિત સીક્યોર્ડ એસેટ્સના પબ્લિક ઑક્શન, ક્વોટેશનો મગાવીને, પબ્લિક અથવા પ્રાઇવેટ ટ્રીટી પાસેથી ટેન્ડર મગાવીને કરાતા વેચાણની સૂચના પ્રકાશિત થયાની તારીખ સુધી જ વટાવી શકશે. વધુમાં, એ પણ નોંધ તેશો કે જો કર્જદાર ઉપર જણાવેલ કાયદેસર સૂચિત મમય સીમાની અંદર સીક્યોર્ડ એસેટ્સ વટાવવામાં નિષ્કળ જશે તો કર્જદાર પ્રોપર્ટી (મેલકત) વટાવવા હકદાર ન પણ રહે.

કૂપા કરી નોંધ લેશો કે સરફેસી ઍક્ટની કલમ 13 ની પેટા કલમ (8) ની જોગવાઈઓના સંદર્ભમાં, કર્જદાર બાકી નીકળતી સંપૂર્ણ રકમ સીક્યોર્ડ ક્રેડિટર દ્વારા

સરફેસી કાયદોની કલમ 13 ની પેટા-કલમ (13) ની જોગવાઈના સંદર્ભમાં, તમે તેના દ્વારા કોઈપણ, તેમના વેચાણમાંથી, વેચાણ, ભાડાપટ્ટા અથવા अन्यथा (तेमना प्यपसायना सामान्य डोर्स सिपाय) सुरक्षित लेएाहारनी पूर्व लेफित संमति विना नोटिसमां ઉद्वेफित सुरक्षित संपत्ति ट्रान्सइर કરવાથી પ્રતિબંધિત છે.

> સમ્માન કૅપિટલ લિમિટેડ (આ પહેલા ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિ. તરીકે ઓળખાતી) અધિકૃત અધિકારી

BASILIC FLY STUDIO LIMITED

CIN NO. – L92100TN2016PLC103861

Regd. Office - Tower A, KRC Commerzone, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu 600116, India

Telephone No. - +91 44 6172 7700 Email: info@basilicfly.com Website – www.basilicflystudio.com

Notice of 8th Annual General Meeting & E-voting Information

Notice is hereby given that the 8th Annual General Meeting ('AGM') of Basilic Fly Studio Limited ("the Company") will be held on Monday, September 30, 2024, at 11:30 AM, through Video conferencing or any other audio-visual means without presence of physical quorum to transact the business as set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. The deemed venue of the meeting shall be the registered office of the

In compliance of the Circulars, the Notice of AGM and the Financial statements to the FY 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached there to (Collectively referred as "Annual Report") will be send only by e-mail to all the members of the company whose e-mail address are registered with the company! Registrar 8 shares transfer agent, Purva Sharegistry (India) Private Limited (RTA) or Depository participants (DP) as on August 30, 2024. The Annual Report will also be available on the website of the company at www.basilicflystudio.com and website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the a Disclosure Requirements / Regulations 2013 a Sectication standards of medicarial internal (53-2), tree company is pleased to provide with the facility to cast their votes on all resolutions set out in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e., September 23, 2024, shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on September 27, 2024, (9:00AM, IST) and ends on September 29, 2024 (5:00PM, IST).

The shareholders who are holding shares in physical mode and have not registered or updated their email ID's and / or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent i.e., Purva Sharegistry (India) Private Limited either at its office at Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha, Marg Lower Parel (E), Mumba 400 011 or by email at support@purvashare.com

Any person who become a member of the company after dispatch of notice of AGM & holding shares as on cut-off / record date i.e., **September 23, 2024** may obtain the login id & password by sending a request at evoting@nsdl.co.in.

The Board of Directors has appointed CS Anisa Suhena of Anisa Suhena Company Secretary, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. Company Secretary as the Gordunger for Conducting E-voting process in a rain a drainspanent manner. In case of any queries, members may refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievances, queries relating to e-voting, members are requested to contact 022 4886 7000 or send a request on e-mail; evoting@nsdl.com and Ms. Swati Sharma. Company Secretary, Basilier Fly Studio Limited at Registered office: Tower A, KRC Commerzone, Mount Poonamalle Road, Porur, Chennai, Tamil Nadu – 600116 India, Email - cs@basilicfly.com Tel: 040-61727700

By the Order of the Board For Basilic Fly Studio Limited Sd/- Swati Sharma Company Secretary & Compliance Officer ICSI Membership No- A54158 Place : Chennai Date : 6th September 2024

TITAGARH INDUSTRIES LIMITED

CIN: U36999WB2004PLC098250

Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107

E-mail : corp@titagarh.in, Tel : 033-4019 0800, Fax : 033-4019 0823

NOTICE

Members of the Company are hereby informed that on 6th September, 2024 dispatch

of Notice of the 20th Annual General Meeting (AGM) of the Company under Section

108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual

Report and Audited Financial Statements (Standalone & Consolidated) for the Financial

Year ended 31st March, 2024 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available

with the Registrar & Transfer Agent (RTA) of the Company have been sent for seeking

the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 31st August, 2024.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 14/2020,

17/2020 20/2020 02/2021 19/2021 02/2023 10/2022 and 09/2023 dated April 8

2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5

2022, December 28, 2022 and September 25, 2023, respectively issued by the

Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the

have been sent through electronic mode to those members whose email

addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of

Members and Share Transfer Books of the Company will remain closed from Sunday

22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM scheduled on Saturday, 28th September, 2024.

The Board has appointed Shri Sumantra Sinha, Practicing Company Secretary, as

Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and

The remote e-voting period commences at 9:00 a.m. on Tuesday, 24th September,

2024 and ends at 5:00 p.m. on Friday, 27th September, 2024. The remote e-voting

shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form

or dematerialized form, as on the cut-off date i.e. Saturday, 21st September, 2024

(Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and

members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot

paper. The members who have cast their vote by remote e-voting prior to AGM may

Any person who acquires shares of the Company and becomes a member after the

instructions for e-voting and obtain User ID and Password as mentioned in the Notice

In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL

also attend the AGM but shall not be entitled to cast their vote again.

nic copies of Notice of the 20th AGM and Annual Report for FY 2023-24

પ્રશાંત ઇન્ડિયા લિમિટેડ

રજી. ઓફિસ બ્લોક નં. ૪૫૬, એન. એચ. નંબર ૮, પલસાણા ચાર રસ્તા, પલસાણા, તાલુકો પલસાણા, જિલ્લો-સુરત-**૩૯૪૩૧૫** CIN: L15142GJ1983PLC006574 (a) or. 7228086858

ઈ-મેઈલ :- cs.prashantindia@gmail.com, વેબસાઈટ : www.prashantidina.info

नोटिस

અહીં સૂચના આપવમાં આવી છે કે પ્રશાંત ઈન્ડીયા લિમિટેડના સભ્યોની ૪૧મી વાર્ષિક મામાન્ય સભા સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૧૧.૩૦ વાગ્યે યોજાશે. वार्षिક सामान्य सलानी सूचनामां જણावेલ सामान्य अने ખાસ व्यवसायने व्यवहार કરવા માટે વિડિયો કોન્ફરન્સ (વીસી) / અન્ય ઓડિયો વિઝયુઅલ મીન્સ (ઓએવીમ) દ્વારા (અહી "ઈલેકટ્રાનીક મોડ" તરીકે ઓળખાય છે) રાખવામાં આવી છે.

કોર્પોરેટ અફર્સ મંત્રાલયે ("એમસીએ") તેના સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, ૧७/२०२० અને ૨૦/૨૦૨૦, ૨૨/૨૦૨૦, ૩૩/૨૦૨૦, ૩૯/૨૦૨૦, ૦૨/૨૦૨૧, ૧૦/૨૦૨૧, ૨/૨૦૨૨, ૦૯/૨૦૨૩ (ત્થારબાદ સામૂહિક રીતે "એમસીએ પરિપત્રો" તરીકે ઓળખાચ છે), એ સામાન્થ સ્થળે સભ્યોની શારીરીક હાજરી વિના વીસી અથવા ઓએવીએમ દ્વારા વાર્ષિક સામાન્થ સભા ચોજવાની મંજુરી આપી છે. આ એમસીએ પરિપત્રો અને કંપની એકટ ૨૦૧૩ અને સેબી (લીસ્ટીંગ ઓબલીગેશન્સ એન્ડ ડીસકલોઝર આવશ્ચકતાઓ) નિયમો, ૨૦૧૫ની સંબંધીત જોગવાઈઓના પાલનમાં, કંપનીના સભ્યોની વાર્ષિક સામાન્થ બેઠક વિસી/ ઓએવીએમ દ્વારા રાખવામાં આવશે.

ફાચનાન્શિચલ વર્ષ ૨૦૨૩-૨૪ના વાર્ષિક અહેવાલ સાથે વાર્ષિક સામાન્ય સભાની નોટીસ ફકત તેજ સભ્યોને ઈલેકટ્રોનીક મોડ દ્વારા મોકલવાની છે, જેમના ઈ-મેઈલ સરનામાઓ કંપની/ડીપોઝીટરીઝમાં ઉપરોકત એમસીએના પરિપત્રો અને સેબી દ્વારા જારી કરાચેલા પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/૨૦૨૦/૭૯, जां.SEBI/HO/CFD/CMD2/CIR/P/२०२९/९९, अनो जां. SEBI/HO/CFD/CMD2/CIR/P/૨૦૨૨/૬૨ અને નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/२०२३/१६७ अनुसार रक्षस्टर थयेल छे. झायनानशीयल वर्ष ૨૦૨૩-૨૪ માટે વાર્ષિક અહેવાલ અને નોટીસ કંપનીની વેબસાઈટ www.prashantindia.info અને સ્ટોક એક્ષચેન્જની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ www.bseindia.com પર ઉપલબ્ધ છે. એમસીએ અને સેબી દ્વારા જારી કરાચેલા ઉપરોક્ત પરિપત્રોને અનુલક્ષીને, અમે ૨૦૨૩-૨૪ વાર્ષિક અહેવાલની ભૌતિક નકલ મોકલી નથી. સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા વાર્ષિક સામાન્થ સભામાં ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જેડાવા માટેની સૂચના વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. વીસી / ઓએવીએમ દ્વોરા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે

બુક બંધની નોટીસ આથી નોટીસ આપવામાં આવે છે કે કંપનીના અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ ની અનુસાર અને સેબી (લિસ્ટીંગ ઓબલીગેશન્સ જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ની કલમ ૪૨ની જોગવાઈઓ અનુસાર, કંપનીના સભ્યોની નોંધણી અને શેર ટ્રાન્સફર બુક, ૪૧મી વાર્ષિક સામાન્ય સભાના માટે તા. ૨૪-૦૯-૨૦૨૪ થી ૩૦-૦૯-૨૦૨૪ સુધી (બન્ને તારીખો શામેલ) બંધ રહેશે.

<u>र्ध-पोर्</u>टींगनी नोटीस આથી નોટીસ આપવામાં આવે છે કે કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ અને તેને સંબંધિત નિચમ હેઠળ સમય-સમય પર સુધારો કરીને અને સેબીના નિચમ નંબર ૪૪ (લિસ્ટીંગ ઓબલીગેશન્સ એન્ડ ડીસકલોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, २०१૫ અને સામાન્ય સભા પર સેક્રેટરીયલ ધોરણ ૨ અનુસાર, કંપની દ્વારા રીમોર્ટ ઈ-વોર્ટીંગની સુવિધા પુરી પાડવામાં આવેલી છે. આ સુવિધા દ્વારા સભ્યો વાર્ષિક સભાની સૂચનામાં રજુ કરેલા તમામ ઠરાવો પર ઈલેકટ્રોનિક રીતે પોતાનો મત આપી શકશે. આ ઉપરાંત, વાર્ષિક સામાન્ય સભા દરમિયાન કંપની ઈ-વોટીંગ સિસ્ટમ દ્વારા મતદાન કરવાની સવિદ્યા પ્રદાન કરી રહી છે. ("ઈ-વોટીંગ") રિમોટ ઈ-વોટીંગ/ઈ-મતદાન માટેની વિગતવાર પ્રક્રિયા (નેશનલ સિકચોરિટીઝ ડિપોઝટરી લિમીટેડ (એનએસડીએલ) દ્વારા પ્રદાન કરાચેલ) વાર્ષિક સામાન્ય સભાની સુચના આપવામાં આવી છે. સભ્યોને વાર્ષિક સામાન્ય સભાની સુચનામાં આપવામાં આવેલી સુચનાઓનું પાલન કરવા વિનંતી કરવામાં આવે છે. જે કંપનીની વેબસાઈટ પર પણ પ્રદર્શિત થાય છે.

બોર્ડ ઓફ ડિરેકટર્સની મિટીંગમાં પુરા પાડવામાં આવતા રિમોટ-ઈ-વોટીંગ અને ઈ-વોટીંગ ની તપાસના હેતુ માટે જીતેન્દ્ર રમણલાલ ભગતને સક્રુટનાઈઝર તરીકે નિયુકત કર્યા છે. ઈલેક્ટ્રોનિક માધ્યમથી મતદાન તા. રદ્દમી સપ્ટેમબર ૨૦૨૪ થી સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને તા. રહમી સપ્ટેમબર ૨૦૨૪ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. सङ्गटनार्घञ्चना रिपोर्ट साथेनी ई-वोटींगना परिणामो इंपनीनी वेजसाईट पर अने બીએસઈ અને એનએસડીએલની વેબસાઈટ પણ દર્શાવવામાં આવશે

ઈ-મેલ આઈડી અને બેંક ખાતાની વિગતોની નોંધણીની પ્રક્રિયા : ભૌતિક સ્થિતિમાં રાખવામાં આવેલા શેર્સના કિસ્સામાં :

કૃપા કરીને ફોલિયો નંબર, શેર હોલ્ડરનું નામ, પાન (પાનકાર્ડની સ્વચં પ્રમાણિત સ્કેન નકલ), સંપર્ક નંબર, ઈ-મેઈલ સંરનામું અને બેંક ખાતાની વિગતો સાથે તમારી બેંકના રદ કરાયેલ ચેકની સ્કેન નકલ, એમસીએસ શેર્સ ટાન્કર એજન્ટ લિમિટેડ ને મેઈલ ઈમેઈલ મોકલવીઃ mcsstaahmd@gmail.com

ડિમેટ મોડમાં રાખવામાં આવેલા શેર્સના કિસ્સામાં : શેરદારક કૂપા કરીને ડિપોઝીટરી સહભાગી ("ડીપી") નો સંપર્ક કરી શકે છે અને

ડી.પી. દ્વારા સુચવેલી અને સલાહ મુજળની પ્રક્રિયા મુજળ ડીમેટ ખાતામાં ઈ-મેલ સરનામું અને બેંકખાતાની વિગતોની નોંધણી કરાવી શકે છે. भो शेर होव्डरोने विषय अने नियमो अंगे डोई प्रश्नो होय तो तेओ डंपनीने

ફોન :-૦७२२८०८६८૫૮ અને ઇમેઇલ : cs.prashntindia@gmail.com પર સંપર્ક કરી શકે છે. પ્રશાંત ઈન્ડિયા લિમિટેડ

Sd/- પ્રભુદાસ મોહનભાઈ ગોંડલીયા

સ્થળ : પલસાણા મેનેજિંગ ડિરેક્ટર તારીખ ૦७ સપ્ટેમ્બર, ૨૦૨૪ DIN: 00014809

MERIND LIMITED

સ્થળ : આણંદ / સુરત / ગાંધીનગર

CIN: U24239MH1958PLC011204 $\textbf{Registered Office} : \textit{Readymoney Terrace}, \, 2^{\text{nd}} \, \textit{Floor}, \, \textit{Room No. 5}.$ 167. Dr. Annie Besant Road, Worli, Mumbai - 400 018 Phone: +91-22-2495 2771, E-mail ID: investorrelations@merind.co.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 64th Annual General Meeting of the Members of the Company (the "AGM") will be held on Monday, 30th September, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated 26th August, 2024.

In accordance with the General Circular dated 5th May, 2020 read with General Circular dated 8th April 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs, the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and the Notice of the AGM to the Members has been completed on 5th September, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- a) The remote e-voting period begins on Friday, 27th September, 2024 at 09:00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05:00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the Record date / cut-off date i.e. Monday, 23rd September, 2024 may cast their vote through
- b) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2024 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date
- c) The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, 29th September, 2024.
- Copy of the Annual Report for the year ended 31st March, 2024 and the Notice of AGM, inter alia, indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories as on 30th August, 2024.
- The Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com.
- Any person, who becomes a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, may obtain Login ID and Password for remote e-voting by sending a request to evoting@nsdl.co.in and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice of AGM.
- g) The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

n case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or write to Mr. Rahul Rajbhar at evoting@nsdl.co.in or call at 022 - 4886 7000 / 022 2499 7000. By order of the Board of Directors

For Merind Limited Sd/ Dr. Huzaifa Khorakiwala

Date: 5th September, 2024 Chairman Place: Mumbai DIN: 02191870

CAROL INFO SERVICES LIMITED CIN: U74999MH1979PLC021942

Registered Office: Wockhardt Towers, Bandra-Kurla Complex. Bandra (East). Mumbai - 400 051. Telephone: +91 22 2653 4444

Notice of Annual General Meeting and e-voting

Notice is hereby given that the 44th Annual General Meeting (the "AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 11:30 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated September 2, 2024.

In accordance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and the Notice of AGM to Members has been completed on September 6, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- a) The remote e-voting period begins on Friday, September 27, 2024 at 09:00 AM (IST) and ends on Sunday, September 29, 2024 at 05:00 PM (IST). During this period. Members of the Company holding shares either in physical or electronic form, as on the Records Date/cut-off date i.e. Monday, September 23, 2024 may cast their vote through remote e-voting.
- b) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, September 23, 2024 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- c) The remote e-voting shall not be allowed beyond 05.00 PM (IST) on Sunday, September 29, 2024.
- d) Copy of the Annual Report for the year ended March 31, 2024 and the Notice of AGM inter alia indicating the process and manner of remote evoting/e-voting have been sent by electronic mode on to those Members whose email addresses are registered with the Company/Depositories as on August 30, 2024.
- e) Annual Report for the year ended March 31, 2024 and the Notice of AGM are also available on the website of the Company http://www.carolinfoservices.com. The Notice of AGM is also available on the website of NSDL at www.evoting.nsdl.com.
- f) Any person, who becomes a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2024, may obtain Login ID and Password for e-voting by sending a request to evoting@nsdl.co.in and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice of AGM.
- g) The Members who cast their vote through remote e-voting shall be eligible to attend the AGM but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

In case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or write to Mr. Rahul Rajbhar at evoting@nsdl.co.in or call at 022-4886 7000 / 022-24997000.

By order of the Board of Directors For Carol Info Services Limited

Date: September 06, 2024 Place: Mumbai

Managing Director

Stephen D'souza



at pallavid@nsdl.co.in / 022-24994545.

Kolkata

6th September, 2024

ક્ષેત્રીય કાર્યાલય : બીજો માળ, સેન હાઉસ, ગાંધી આશ્રમ સામે, દાંડી પુલ પાસે, આશ્રમ રોડ, મમદાવાદ-૩૮૦૦૨७ ફોનઃ ૦७૯-૨७૫૫૧૩૪૯

Company Secretary & CFO

For TITAGARH INDUSTRIES LIMITED

સ્થાવર મિલકતોના વેચાણ માટે વેચાણ નોટીસ

નાસ કરીને દેવાદાર/રો અને જામીનદાર/રો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો સિક્યોર્ડ લેણદારુ ગીરો/ચાર્જ કરાચેલ છે, જેનો **ભોતિક/સાંકેતિક કબજો** ચૂનિચન બેંક ઓફ ઇન્ડિયા, સિક્ચોર્ડ લેણદારના અધિકૃત અધિકારીએ લઇ લીધો છે, **જેનું "જ્ય છે", "જે છે" અને "જેમ છે"** ના દ્યોરણે નીચે જણાવેલ નીચે જણાવેલ દેવાદાર અને જામીનદારો પાસેથી ચુનિયન બેંક ઓફ ઇન્ડિયા, સિક્ચોર્ડ લેણદા નીચે જણાવેલ બાકી રકમની વસુલાત માટે નીચે જણાવેલ તારીખોએ વેચવામાં આવશે. રીઝર્વ કિંમત અને અર્નેસ્ટ મની ડિપોઝીટ નીચે મુજબ રહેશે.

ઈ-હરાજીની તારીખ અને સમય : ૦૯.૧૦.૨૦૨૪ (બુધવાર) બપોરે ૧૨:૦૦ થી સાંજે ૦૫:૦૦ ક્લાકે

શાખાનું નામ, સરનામું અને સંપર્ક નંબર દેવાદાર અને જામીનદાર/રો નું નામ બાકી રકમ રિઝર્વ કિંમત અને ઈએમડી **યુનિયન બેંક ઓફ ઇન્ડિયા, એલીસબ્રીજ શાખા** આશા આર્કેડ, ગાંધીગ્રામ રેલવે સ્ટેશન સામે, 31. 94,66,443.68 भिલક्त नं. १ : મે. સહજાનંદ ડાય કેમ (દેવાદાર), શ્રી જગદીશ જી. શાહ (દેવાદાર) (રૂપિયા પંદર લાખ નવ્યાણું હજાર પાંચસો ગેપન અને ચોરાણું પૈસા પુરા) તા. ૩૦.૧૧.૨૦૧૯ મુજબ અને તા. ૩૧.૦૧.૨૦૨૦ થી કરારના દરે આગળનું વ્યાજ અને ખર્ચ સાકાર-૧ પાસે, ઓફ આશ્રમ રોડ, એલીસબ્રીજ, અમદાવાદ. રિઝર્વ કિંમત : રૂા. ૧૫,७૫,૦૦૦/- (રૂપિયા પંદર લાખ પંચોતેર હજાર પુરા), શ્રી સંજય જે. શાહ (જામીનદાર) ઈએમડી : રૂા. ૧,૫७,૫૦૦/- (રૂપિયા એક લાખ સત્તાવન હજાર પાંચસો પુરા) **મિલકત નં. ૧**: જગદીશભાઈ ઇનજચામભાઈ શાહ અને સંજય ઇનજચામભાઈ શાહ અને સંજય ઇનજચામભાઈ શાહ ના નામે મોજે શેખપુર-ખાનપુર, તાલુકા સિટી, જીલ્લા અમદાવાદના ટીપીએસ નં. 3 ના એફ.પી. નં. 30૭ ખાતે મીઠાખળી અંડર બ્રિજ પાસે અશ્વમેઘ કોમ્પલેક્ષના વલા માળે ઓફિસ નં. ૧૦૯ સમાવતી તમામ મિલકત . ચતુઃસીમાઃ ઉત્તરઃપેસેજ, લિફ્ટ, સીડીનો ભાગ અને તે પછી માર્જિન, દક્ષિણઃ દુકાન સાથેની કોમન દિવાલ અને તે પછી મેઇન રોડ, પૂર્વ: કોમન દિવાલ અને તે પછી આતરિક રોડ, પશ્ચિમઃ બંગલા સાથેની કોમન દિવાલ . મિલકત પરના બોજાની વિગતો, સિક્ચોર્ડ લેણદારની જાણમાં હોય તેવા, જો કોઇ હોય તો: **SANo 443/2023. (ભોતિક કબજો)**

સંપર્ક વ્યક્તિ : શ્રી અંશુ ઝા, મોબાઇલ : ७८००० ૦૩૫૯७ આ ઉપર જણાવેલ તારીખના રોજ ઈ-હરાજી વેચાણ ચોજવા માટે જણાવેલ લોનના દેવાદાર/રો અને જામીનદાર/રોને સિક્ચોરીટી ઈન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિચમો, ૨૦૦૨ ના નિચમ ૮(૬) / નિચમ ૯(૧) હેઠળ કાનુની ૩૦ દિવસની વેચાણ નોટીસ તરીકે પણ ગણવાની રહેશે.

મિલકતોની નિરીક્ષણની તારીખ અને સમય : શાખા મેનેજર સાથેના પરામર્શ અનુસાર

વેચાણની વિગતવાર નિચમો અને શરતો માટે બેંકની વેબસાઈટ લીંક www.unionbankofindia.co.in બુઓ. રજીસ્ટ્રેશન, લોગઈન અને બિડીંગના નિચમો માટે https://ebkray.in(PSB Alliance Pvt. Ltd) ની મુલાકાત લો.

નોંધ : વિવાદની સ્થિતીમાં અંગ્રેજી અનુવાદ માન્ય ગણાશે. ત્રારીખ : ૦૬.૦૯.૨૦૨૪, સ્થળ : અમદાવાદ

અધિકૃત અધિકારી, યુનિયન બેંક ઓફ ઈન્ડિય