## IEL LIMITED





Website: www.ielindia.in, E-mail: iellimitedamd@gmail.com CIN - L15140GJ1956PLC124644

2nd September, 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400001

Ref: <u>IEL LIMITED</u>

BSE SCRIP CODE: 524614

SYMBOL: INDXTRA

SUB: <u>NEWSPAPER ADVERTISEMENT FOR 68<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION.</u>

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of Newspaper Publications in respect of information regarding confirming electronic dispatch of Notice of 68th Annual General Meeting along with the Annual Report 2023-24, Book Closure and E-voting information:

English Daily: "Financial Express" dated 2<sup>nd</sup> September, 2024.

Gujarati Daily (Vernacular Language): "Financial Express" dated 2<sup>nd</sup> September, 2024.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

Porit

For and on behalf of IEL LIMITED

Ronit Champaklal Shah Chairman & Director DIN: 02851806

Encl: As above.

FINANCIAL EXPRESS

Amount Due As On Date Of

Possession

# RATNAMANI ENGINEERING LIMITED

18, Rajmughat Society, Naranpura Char Rasta, Ahmedabad.

NOTICE OF LOSS OF SHARE CERTIFICATES The Following share certificate(s) of the company have been reported as lost / misplaced and the holder(s) of the said share certificate(s) have requested the company for issue of duplicate share certificate(s).

Notice is hereby given that the company will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the company within 21 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

Name of Holder	Folio No.	Cert. No.	No. of Share	Distinctive No.(s)	
Nandkishore Joharisingh	N00107	23624	100	3962301 to 3962400	
Verma (Deceased)		23629	100	3962801 to 2962900	
Any person who has/have a claim of the said certificate(s) should lodge his/her/the					

valid and legitimate claim is received within 21 days from the appearance of this notice, the company will proceed to issue duplicate share certificate(s) to the person listed above and no further claim would be entertained from any other person(s).

Name of Holders: Nandkishore Joharisingh Verma (Deceased) Place: Ahmedabac Name of Applicant: Sanjaykumar Nandkishore Verma Date: 02.09.2024



# **ASHAPURI GOLD ORNAMENT LIMITED**

(CIN:-L36910GJ2008PLC054222)

Registered Office:-109 to 112A . 1st Floor Super Mall, Nr. Lal Bunglow, C.G.Road. Ahmedabad-380009, GJ,IN. Contact No.:+91-79 2646 2170-71 Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

### NOTICE TO THE MEMBERS FOR THE 16<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixteenth Annual General Meeting (AGM) of the Company will be held on Tuesday, 24 September, 2024 at 12:00 p.m. (IST) through video conferencing("VC)/ other audio visual means("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its general circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as "MCA" Circulars") and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM. The Notice of the 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/ Depository in accordance with the aforesaid MCA Circulars and circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 and issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.ashapurigold.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the CDSL website at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions which is set out in the Notice of the AGM. Members have the opinion to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

In order to receive all future communications and update bank account details for receiving dividend, if any, the Members are requested to contact their Depository Participants (DP) and follow the process as advised by DP.

> By Order of the Board of Director For, Ashapuri Gold Ornament Ltd.

Place:- Ahmedabad Date: - 31st August, 2024

(CDSL) at www.evotingindia.com.

Saremal Champalal Soni **Chairman & Managing Director** DIN: 02288750



# **IEL LIMITED**

CIN: L15140GJ1956PLC124644 Reg. Off.: Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva, Ahmedabad-382445. Gujarat, INDIA Ph.: 079-40026095, Website: www.ielindia.in, E-mail: iellimitedamd@gmail.com

Notice is hereby given that the 68th Annual General Meeting (AGM) of the Equity Shareholders of IEL Limited ("the Company") will be held on Friday, 27th September, 2024 at 12:30 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 68th AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as mentioned in the 68th AGM Notice, without the physical presence of the Members at a common venue.

NOTICE OF THE 68™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 68th AGM along with the Annual Report 2023-24 have been sent on Saturday, 31st August, 2024 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending a physical copy of the Notice of the 68th AGM and the Annual Report 2023-24 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said AGM Notice is also available on the Company's website www.ielindia.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL to provide remote e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 20th September 2024 shall only be entitled to avail of the remote e-voting facility or e-voting during the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to iellimitedamd@gmail.com.

The remote e-voting period will commence on Tuesday, 24th September 2024 (09:00 AM IST) and will end on Thursday, 26th September 2024 (05:00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 P.M. IST on Thursday, 26<sup>th</sup> September 2024 (05:00 PM IST). Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 20th September 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the

68<sup>th</sup> AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 68th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Friday, 20th September, 2024, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at iellimitedamd@gmail.com. Members whose email id is not registered, may refer to 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 68thAGM Notice

In case of any gueries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 at e-mail: helpdesk.evoting@cdslindia.com, Tel. No.: 022-23058542/43.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September 2024 to 27<sup>th</sup> September 2024 (both days inclusive) for the purpose of 68<sup>th</sup> AGM.

Date: August 31, 2024 Place: Ahmedabad

For IEL Limited Ajaykumar Bholanath Gupta **Managing Director** DIN: 07542693



# AU SMALL FINANCE BANK LIMITED

A SCHEDULED COMMERCIAL BANK

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381) Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the loan account became NPA therefore the Authorized officer under section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002" had issued 60 days demand notice to the Borrowers/Coborrowers/Mortgagers/Guarantors (collectively referred as "Borrowers") as given in the table. According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of the mortgage properties/secured assets as given below. Therefore you the borrowers are informed to deposit the entire loan amount along with future interest and expenses within 60 days from the date of demand notice, otherwise under the provisions of 13(4) and 14 of the said Act, the Authorized officer is free to take possession for sale of the mortgage properties/secured assets as given below. Borrowers to note that after receipt of this notice, in terms of Section 13(13) of the Act, 2002, you are prohibited and restrained from transferring any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor.

Borrowers attention are attracted towards Section 13(8) r/w Rule 3(5) of The Security Interest (Enforcement) Rules, 2002 Act that the borrowers shall be entitled to redeem their secured asset upon the payment of the complete outstanding dues as mentioned below before the publication of auction notice, which thereafter shall cease to exist.

Name of the Borrower/ Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged Property
(Loan A/C No.) L9001060121618524, Kalpesh Enterprise (Borrower) Rathod Amit Dineshbhai (Co-Borrower) Divyesh Dineshbhai Rathod (Co-Borrower)	18-Jul-24 ₹ 4,29,517/- Rs. Four Lac Twenty-Nine Thousand Five Hundred Seventeen Only As On 18-Jul-24	Property Situated At- S No 1372 Paiky Plot No 5, Shop No 11, Mira Park 1, Zeel Shopping, Madhapar Morbi Taluka, Distt- Morbi, Gujarat Admeasuring 11.71 Sq. Mtr.
(Loan A/C No.) L9001060830942303, Joshi Mukesh Kumar Mohan Lal (Borrower) Smt.Meena Kumari Sharma (Co-Borrower) Nagda Mohanlal Hiralal (Co-Borrower)	18-Jul-24 ₹ 2,75,936/- Rs. Two Lac Seventy-Five Thousand Nine Hundred Thirty- Six Only As On 18-Jul-24	Property Situated At- Survey No 199, Shop No 6, T P No 3, F P No 150, Aoromira Anandam Complex, Tehsil - Nadiad, Dist- Kheda, Gujarat Admeasuring 203.5 Sq. Ft.
(Loan A/C No.) L9001060735270923, Aai Shree Khodiyar Traders (Borrower) Smt.Katariya Rambhaben Bharatbhai (Co- Borrower) Katariya Bharatbhai Boghabhai (Co-Borrower) Sanketkumar Bharatbhai Katariya (Co-Borrower)	23-Jul-24 ₹ 79,86,118/- Rs. Seventy-Nine Lac Eighty-Six Thousand One Hundred Eighteen Only As On 23-Jul-24	Property Situated At Survey No 248, Plot No 13, Tal - Mahuva, Dist - Bhavnagar, Gujarat Admeasuring 201.35 Sq.Mtr

Place : Ahmedabad

## **GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**

CIN: L99999GJ1962PLC001121

AU Small Finance Bank Limited

Registered Office: P.O. Fertilizernagar-391 750, Dist. Vadodara, India Phone: (0) +91-265-2242651 Fax: +91-265-2240119 Website: www.gsfclimited.com Email ID: investors@gsfcltd.com; nidhi.pillai@gsfcltd.com

NOTICE OF 62<sup>NO</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND INFORMATION REGARDING E-VOTING. BOOK CLOSURE, DIVIDEND AND REGISTRATION / UPDATING OF DETAILS

NOTICE is hereby given that the 62<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual means (OAVM) on Tuesday, 24th September, 2024 at 15:00 hours (IST) pursuant to and in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder, read with and General Circular No.09/2023 dated 25th September, 2023, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI), to transact the business that shall be set forth in the Notice of convening the AGM ("Notice").

In compliance with the above-mentioned circulars, the Notice and the Annual Report for the FY 2023-24 including the Financial Statements for the year ended 31" March, 2024 have been sent only through electronic mode to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) and / or Depository Participant(s). The Notice and the Annual Report for the year 2023-24 including the Financial Statements for the year ended 31" March, 2024 will also be made available on the website of the Company i.e. www.gsfclimited.com and the websites of stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com, and on the website of e-voting service provider, Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members can attend and participate in the 62" AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under provisions of Section 103 of the Act. The instructions for joining the AGM are provided in the Notice.

# Intimation of Book Closure and Dividend:

account details with their DPs.

Pursuant to section 91 of the Act and Regulations 42 and 47 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10" September, 2024 to Tuesday, 24" September, 2024 (both days inclusive). The dividend of ₹ 4 per equity share of face value of ₹ 2 each for the year ended 31" March, 2024, if declared, will be paid on or after Monday, 30th September, 2024 to those Members or their mandates whose names appear as Members (holding shares in physical form) in the Register of Members of the Company, or as beneficial owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of the close of business hours on the Record Date i.e. Monday, 9<sup>th</sup> September, 2024.

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details with their respective Depository Participants (DPs) or with the RTA. Members are requested to update their bank account details in the following manner:

- In case of shares held in dematerialised form, please update the bank account details with respective DPs;
- In case of shared held in physical mode, please register / update the bank account details at the link https://web.linkintime.co.in/EmailReg/Email\_Register.html or send an e-mail at vadodara@linkintime.co.in. mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled cheque or bank passbook/ statement attested by the bank.

# instructions for joining 62nd AGM, remote e-voting and e-voting during the AGM:

- Members holding shares as on the cut-off date i.e. Tuesday, 17" September, 2024 (Cut-off Date) may cast their vote electronically on all the businesses as set forth in the Notice (remote e-voting or during the AGM).
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to Members of the Company to enable them cast votes electronically through remote e-voting and also e-voting system at the AGM.
- The remote e-voting period commences on Friday, 20" September, 2024 at 0900 hours (IST) and ends on Monday, 23" September, 2024 at 1700 hours (IST). The remote e-voting module will be disabled by CDSL for voting thereafter. A Member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Voting rights will be reckoned on the shares registered in the name of the Members as on the Cut-off Date;
- Members can register their email addresses with their respective DP and / or the RTA of the Company viz Link Intime India Pvt. Ltd. at https://linkintime.co.in/emailreg/email\_register.html by entering the details of Folio No./ Demat A/C Number, Certificate No (for Physical Folio's only), Shareholder Name, PAN, Mobile Number and Email address with OTP Verification or Shareholders may send such details through email at vadodara@linkintime.co.in. While uploading/ sending the said details, self-attested copy of PAN and copy of Aadhaar Card or Valid Passport are required to be attached
- Members holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN Code, Mobile number, e-mail address, bank account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3/ form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-
- (i) Sending hard copy of the said forms along with required documents to the RTA at the address: Link Intime India Private Limited, Unit: Gujarat State Fertilizers and Chemicals Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083; or

(ii) In person verification (IPV) of the said forms and required documents at the office of the RTA at the address: Link Intime

India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara - 390 020; or (iii) Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be

uploaded at the website of the RTA of the Company at https://web.linkintime.co.in/KYC/Index.html. Procedure for

- uploading the documents is available at the said link. Members who hold shares in dematerialised form can register / update their KYC details including e-mail address and bank
- Any person, who becomes Member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Tuesday, 17" September, 2024 may obtain USER ID and password by following e-Voting instructions given in the Notice.
- All grievances relating to the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738.
- Tax Deducted at Source (TDS) on Dividend: Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1" April, 2020 and the Company is required to deduct TDS at the prescribed rates on dividend payable to shareholders. Kindly refer the Notes to the Notice for prescribed rates for various categories and the forms & documents to be submitted for non-deduction of TDS. Shareholders are requested to upload relevant documents to our RTA, by clicking the URL Link https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before the Record Date i.e. 9th September. 2024 by 6:00 P.M. (IST) in order to enable the Company to determine and deduct appropriate TDS / withholding tax.

Members are requested to read all instructions given in the Notice for e-voting, joining the AGM through VC / OAVM and TDS on dividend.

For Gujarat State Fertilizers and Chemicals Limited

financialexp.epapr.in

Nidhi Pillai

ACS 15142

Place: Vadodara Company Secretary & Vice President (Legal) Date: 31" August, 2024

....IndiaShelter

(Owner Of The Property ) & Loan Account Number

# INDIA SHELTER FINANCE CORPORATION LTD.

Regd: Office:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002 Branch Office: 3rd-b 3rd Floor, Swastik Avenue, City Su Vey No. 1/g/135, Upon Bank Of Baroda, Near State Bank Of India, Lal Bungalow Road, Jamnagar 351001 & Office No. 106, 1st Floor, Kaitvanna Complex, Besides Relance Centro Mall, Ambawadi, Ahmedabad Gujarat-380006.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY Whereas. The Undersigned Being The Authorised Officer Of The India Shetter Finance And Corporation Ltd, Under The Securitisation And Reconstruction C Financial Assests And Enforcement (security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 Of The Securit Interest (enforcement) Rules 2002, issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrow And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice is Hereby Given To The Under Noted Borrowers And The Public in General That The Undersigner Has Taken Symbolic Possession Of The Propertyles Described Herein Below in Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Propertyles And Any Dealing With The Propertyles Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc. Name Of The Borrower / Guarantor Description Of The Charged / Mortgaged Property Date Of Demand Notice,

( All The Part & Parcel Of The

Property Consisting Of) Demand Notice Mrs. Jignasa Joshi & Mr. Prashant All Pieces And Parcel Of Residential Property Bearing DEMAND NOTICE DATE: 17.06.2024 29.08.2024 Joshi & Mr. Himanshu Joshi House No. 24, Admeasuring About 106.00 Sq. Yards Plot Rs. 24,75,784/- ( Rupees Twenty Four ( Symbolic Joshi & Mr. Himanshu Joshi Resides At: 24 Apexa Society, Near R.r. Area 150. Sq. Yards Construction Area, In The Scheme Lakh Seventy Five Thousands Seven Possession Owned School, Near Vastrapur Railway Known As Apeksha Co. Op Housing Society Ltd. Situated Hundred Eighty Four Only ) Due As On Dwived School, Near Vastrapur Railway
Station, Vejalpur, Ahmedabad, Gujarat380051

LOAN ACCOUNT NO:

No.26, West: Internal Road & Unit No 7 & 8, North: Unit
No.26, West: Internal Road & Unit No 7 & 8, North: Unit
No.26 Count Unit No 22 Mrs. Tvinkle Ben Dilipbhai Duva & Mr. All Pieces And Parcel Of Property Bearing Sub Plot DEMAND NOTICE DATE: 17.06.2024 30.06.2024 No.138/1,R.s. No.1334 Dwarkesh Society-1,near Rs. 24,60,253/- ( Rupees Twenty Four ( Symbolic Dilipbhai Vaisinhbhai Duva Resides At: Gokulhagar, Mayur Nagar, Sanidhya Pool off Jamnagar Bypass Road, Jamnagar, Eakh Sixty Thousands Two Hundred Possession Radar Road, Dangar Wada, Jamnagar, Edit Sixty Thousands Two Hundred Possession Gujarat, Land Area Admeasuring 48.75 Sq.mbrs Together With The Interest From Gujarat-361006 Construction Area Admeasuring 110.87 Sq. mtrs 14.06.2024 And Other Charges And Cost Construction Area Admeasuring 110.67 Sq. mirs | 14.06.2024 And Other Charges And Cost | Bounded With : East : 7.50 Mtrs Wide Road, West : Plot Till The Date Of The Payment. LOAN ACCOUNT NO : HL32CHLONS000005093180 No.125, North: Sub Plot No. 138/2, South: Plot No. 137

FOR ANY QUERY PLEASE CONTACT Mr. KISHAN CHAUHAN (+91 6354053032) & Mr. ASHISH BHATT (+91 7874110808) (AUTHORIZED OFFICER) INDIA SHELTER FINANCE CORPORATION LTD Place : Gujarat / Date: 02.09.2024

Property of Plot No.27 paiaki, **South:** Property of Plot No.26.

Registration Sub-District and District Ahmedabad-11 (Aslali).

around 18.605 sq.mtr situated at Village Bayad, Ta. Bayad, Dist. Arvalli.

Registered Office: The Fairway, Ground & First Floor, Survey JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071

Rs.12,35,848.00 (Rupees Twelve Lakh

Regional Branch Office: Ground Floor, 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

Notice of Intention to Sell under Rule 8(5) & (6) of Security Interest Enforcement rules R/W Section 13 (8) of SARFAESI Act, 2002.

Whereas you the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgagors at Column No.2 have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors as mentioned in column No.3 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date service of notice. That upon failure on the part of the Borrower/ Co-borrower/ Guarantor/ Mortgagor in repaying the loan The undersigned authorised officer of Jana Small Finance Bank Limited has taken possession of the following property mentioned below by exercising of powers conferred under section 13(4) of the SARFAESI ACT on as mentioned in Column No.4. The Borrower/ Co-Borrower/ Guarantor/ Mortgagor in particular are informed and called upon to repay the outstanding balance as mentioned in Column No.5 within 30 days from the date of this notice.

Sr. Loan Account Name of Original Borrower/ Date of Date of **Current Outstanding** balance as on 29.08.2024 Number Co-Borrower/ Guarantor 13-2 Notice | Possession Rs.16,46,440.04 (Rupees Sixteen Lakh 1) Kaneriya Rakeshbhai 45189610000185 Arjanbhai, 2) Mahalaya 28/11/2023 | 11/07/2024 Forty Six Thousand Four Hundred Forty Rakeshbhai Kaneriya and Four Paisa Only) Details of Secured Asset: All that piece and parcel of the immovable Property bearing non agricultural Plot of land in Moje

Govali, Bharuch lying being land bearing Consolidated New R.S. No.377/B, admeasuring 14200 Sq.mtrs., Paikki admeasuring 11573.00 Sq.mtrs., Sub Plot No.2 known as "SHREE RANG PLAZA AND VILLA", Paikki Plot No.93. admeasuring 80.11 Sq.mtrs., i.e. 862.00 Sq.fts., Undivided Share of Land admeasuring 24.03 Sq.mtrs., Total admeasuring 104.14 Sq.mtrs., at Registration & Sub District Jhagadia District Bharuch. Boundaries by: East: Plot No.94, West: Society Compound Well, **North**: Plot No.96, **South**: Society Road. 1) Kevinkumar Pravin Bhai Rs.57,22,756.09 (Rupees Fifty Seven Lakh

31519430000010 Mistry, 2) Payal Kumari 18/09/2023 | 23/06/2024 Twenty Two Thousand Seven Hundred Fifty Six and Nine Paisa Only) Kevinkumar Mistri Details of Secured Asset: At District Bharuch, Sub-Dist. Ankleshwar, Mouje Bhadkodra, R.S. No.296 Plot No.1010/1 "MARUTINADAN DEVELOPERS", "R10 CORNER", Shop No.28 Area 26.95 Sq.mtrs., undivided land 17.45 Sq.mtrs., Shop No.29 Area 34.16 Sq.mtrs., undivided land 22.14 Sq.mtrs., Shop No.30 Area 34.16 Sq.mtrs., undivided land 22.14 Sq.mtrs.

1) Mer Javid Hushenbhai, 31529420004172 26/04/2024 03/07/2024 Thirty Five Thousand Eight Hundred Forty 2) Sufiya Khatun Eight Only) Details of Secured Asset: Immovable Property of residential house constcuted on Plot No.27/paiki South side land admeasuring 59-935 sqm. of R.S.No.21/paiki land admeasuring Ac. 3-20 Guthas of Jetpur, Located within the limits of Jetpur Navagadh Nagar Palika, Ta. Jetpur, Dist. Raikot. Boundaries: East: Property of Plot No. 32, West: 7-62 mtrs, wide road, North:

4 34269420000916 1) Modi Hemlata Gautambhai, Rs.17,90,797.00 (Rupees Seventeen Lakh 24/04/2023 07/01/2024 2) Modi Pareshkumar Ninety Thousand Seven Hundred Ninety 30979410000102 Premchandbhai Seven Only) Details of Secured Asset: All that piece and parcel of immovable property bearing Flat No.C/301 of Block No.C on 3rd Floor, admeasuring about 38.70 Sq.mtrs. Constriction area and undivided share of land admeasuring about 14.468 Sq.mtrs. in the scheme known as "SAMOR RESIDENCY", sutuated at Mouje Vatva, Tal. Vatva, Dist. Ahmedabad on land bearing Amalgamation Survey No.411/1 (Survey No.411/1, 412 & 413/2) of T.P. Scheme No.79 of Final Plot No.61/3 in the

Rs.15,97,395.05 (Rupees Fifteen Lakh 1) Mukesh Mohanlal, 31799420000397 Ninety Seven Thousand Three Hundred 23/02/2024 21/07/2024 2) Shrawan Ram Ninety Five and Five Paisa Only) Details of Secured Asset: N.A immovable residential Property constructed on Property Non-agricultural land bearing Survey No.150/1 Paiki Plot No.99 Paiki admeasuring around 54.37 Sq.mtrs., situated at Gadhoda, Ta. Himatnagar, Dist. Sabarkantha. Rs.13,31,628.07 (Rupees Thirteen Lakh 1) Pokar Jigar Jivarajbhai, 48349430000181 10/11/2023 | 19/04/2024 | Thirty One Thousand Six Hundred Twenty 2) Pokar Minal Jigar Eight and Seven Paisa Only) Details of Secured Asset: N.A. immovable Commercial property constructed on property Non-agricultural land bearing Block/ Survey No.1634 paiki "Pramukh Villa Complex" Block-A and Shop No.4 (Ground Floor) G.P. No.1012155/11/4 admeasuring

1) Raj Narayan Ram, Rs.12,97,712.00 (Rupees Twelve Lakh Ninety Seven Thousand Seven Hundred 31529420003232 2) Jiyachidevi Rajnarayanram, 28/10/2023 | 13/07/2024 3) Montukumar Rajnarayanram Twelve Only) Details of Secured Asset: Immovable Property of Open N. A. Land of Sub Plot No.54-55/Paike/B land admeasuring 51-06 Sq.mtrs., of Plot No.54 and 55 of R.S. No.28/Paike land admeasuring Ac. 5-24 Guthas of Jetpur, known as "DATAR NAGAR", locat-

7-62 mtrs., wide Road, North: Property of Sub Plot No.44-55/Paike/C, D, E, F, South: Property of Sub Plot No.54-55/Paike/A. Rs.35,06,617.00 (Rupees Thirty 1) Shukla Jasmina Ketankumar, 34269420000241 11/07/2023 | 28/04/2024 Five Lakh Six Thousand Six Hundred 2) Shukla Ketan Arunkumar Seventeen Only)

ed within the limits of Jetpur Navagadh Nagarpalika, Ta. Jetpur, Dist. Rajkot. Boundaries by: East: Property of Plot No.57. West:

Details of Secured Asset: All that piece and parcel of immovable Property bearing Flat No.502 in Block No.D-1 on 5th Floor, admeasuring about 88 Sq.yards. i.e. 73.65 Sq.mtrs., (Super Built-up Area) and 53 Sq.yards. i.e. 44.30 Sq.mtrs., (Carpet Area) and undivided share in the land 28.27 Sq.mtrs., in the scheme known as "RATNARUCHI VATIKA", situated Mouje Paldi, Tal Sabarmati, Dist. Ahmedabad on land bearing Final Plot No.36/A/1 & 36/A/2/2 of T.P. Scheme No.22 of Survey No.36A/1 & 36A/2/2 in the Registration Sub-District and District of Ahmedabad-4 (Paldi).

Rs.2.88.217.00 (Rupees Two Lakh 1) Thakor Lebsinh Babuji, 31969630000187 10/11/2023 | 19/04/2024 Eighty Eight Thousand Two Hundred 2) Shukla Ketan Arunkumar Seventeen Only) Details of Secured Asset: All that piece and parcel of Freehold Immovable Gamtal Property being Residential Milkat No.2/100.12 of Thakor Vas, which is situated in Sr. 442 of Jakha Sim, Ta. Saraswati & Dist. Patan.

10 31799430000476 Rs.13,18,518.02 (Rupees Thirteen Lakh 1) Vasantbhai Kalidas Vagari, 31799410000036 28/10/2023 | 28/07/2024 | Eighteen Thousand Five Hundred Eighteen 2) Tejalben Vasantbhai Vaghari 31969420001631 and Two Paisa Only) Details of Secured Asset: N.A. Immovable Residential Property constructed on Property being Block/ Survey No.77/2paiki Plot No.30 paiki Northen Side admeasuring around 50.75 Sq.mtrs., situated Savgadh Ta. Himatnagar, Dist. Sabarkantha. Boundaries by: East: Road, West: Reaming Land of Plot No.30 paiki, North: Survey No.78, South: Road.

1) Yadav Avdheshsinh. Rs.22,22,346.05 (Rupees Twenty Two 33369420000127 2) Sarveshsinh Siyaram Yadav, 18/09/2023 08/06/2024 Lakh Twenty TwoThousand Three Hundred 3) Yadav Santoshidevi Forty Six and Five Paisa Only) **Details of Secured Asset:** All parts and parcels of Immovable Residential Property being Flat No.T-2 (on 3rd Floor), admeasuring 100 Sq.mtrs., in Nitati (Mininagar) Association the Scheme famously known as "SHALIN APARTMENTS", Constructed on Non-Agrichtural land bearing Survey No.170/1/100 & 331/1/101, T.P. Scheme No.24 Paiki, F.P. No.331 & 332 of Sub Plot No.98, situate being and lying at Mouje Rajpur- Hirpur, Taluka City in the Registration District Ahmedabad and Sub-District Ahmedabad (Odhav) Rs.21,22,593.72 (Rupees Twenty One Lakh 1) Abdulmajid Abbasmiya

32149420000170 Malek, 2) Mehrajbanu 28/11/2023 | 13/07/2024 | Twenty Two Thousand Five Hundred Ninety **Abdulmajid Malek** Three and Seventy Two Paisa Only) Details of Secured Asset: All that piece and parcel of N.A immovable residential Property constructed on Property Non-Agricultural land bearing Block/ Survey No.67 Paiki 2/1 in the Scheme Name "TIRUPATI HEIGHTS", Plot No.1, 2, 3, 4 Flat No.401 (Fourth Floor) admeasuring 97.20 Sq.mtrs., Situated at Village Khalikpur, Ta. Modasa, Dist. Arvalli. Boundaries by: East: Tirupati Raj Bunglows, West: Passage than Flat No.404, North: Common Wall of Flat No.402, South: Stair and Lift.

31799420000641 23/02/2024 08/05/2024 Bhalubhai. Lakh Eighty One Thousand Six Hundred 2) Bharvad Labhuben Sixteen and Two Paisa Only) Details of Secured Asset: N.A immovable residential Property Constructed on Property Non-agricultural land bearing Block/ Survey No.89/1paiki Plot No.1 admeasuring around 131.345 Sq.mtrs., Situated at Savgadh (Panpur), Ta. Himatnagar, Dist. Sabarkantha. 1) Burhan Hibtullahbhai Makda. Rs.28,39,854.55 (Rupees Twenty Eight 36499420000346 2) Joyab Hibtullahbhai Makda, 14/10/2023 | 13/07/2024 Lakh Thirty Nine Thousand Eight Hundred 3) Zehra Hibtullahbhai Makda Fifty Four and Fifty Five Paisa Only) Details of Secured Asset: Immovable Residential Property of the Plot No.55 Paiki land admeasuring 45.98.71 Sq.mtrs., with building thereon of Revenue Survey No.44 Paiki area known as "PARASAR-1" of Village Madhapar within the City limit of Rajkot.

1) Bharvad Jamabhai

1) Dhamecha Kuldeep **Rs.15,88,900.00** (Rupees Fifteen Lakh 31529420002498 Kantilalbhai, 2) Dhamecha 10/11/2023 | 30/06/2024 Eighty Eight Thousand Nine Hundred Only) Kiranben Kanti Details of Secured Asset: All that piece and parcel of immovable Property of A Flat No.402 built up area admeasuring 55-74 Sq.mtrs., situated on the Fourth Floor of an apartment named "KRISHNA PALACE", constructed on the land of City Survey

No.127 of City Survey Block No.13 of Junagadh area known as Talav Street, located within the limits of Junagadh Municipal Corporation. Boundaries of the said property area as under. Boundaries by: East: Adj. Main Door of the Flat and Common Passage, West: Adj. Road, North: Adj. Road, South: Adj. Flat No.401 and Common Wall. 1) Gosai Mansukhpuri

**Rs.11,99,900.00** (Rupees Eleven Lakh Mangalpuri, 2) Gosai Rekhaben 36499420001681 17/11/2023 | 13/07/2024 Mansukhpuri, 3) Paresh Ninety Nine Thousand Nine Hundred Only) Vinubhai Sanghyi Details of Secured Asset: Immovable Residential Block No.10 Land %7-97 Sq.mt. of Sub- Plot No.45/P-3 of Plot No.43 to 48 area known as Aradhya Homes-2 of Jetpur Revenue Survey No.21/p, Dist. Rajkot.

1) Harshadbhai Chavda. Rs.4,60,676.07 (Rupees Four Lakh 31969420001667 2) Chavda Sonalben 17/11/2023 | 23/06/2024 Sixty Thousand Six Hundred Seventy Six Harshadbhai and Seven Paisa Only) Details of Secured Asset: All the piece and parcel of immovable Residential Flat No.G-404 of Third Floor of Himandri Residency, admeasuring 50.18 Sq.mtrs, which is situated Survey No.1577, City Survey No.4124, Sheet No.4 of Mahesana Sim. Ta. & Dist. Mahesana.

31809630000706 2) Dipaliben Jitendrabhai Patel, 14/08/2023 | 17/03/2024 Lakh Twenty Thousand Three Hundred 3) Patel Chimanbhai Maganbhai Sixty and Three Paisa Only) Details of Secured Asset: District Anand, Sub-District Anand, Moje Gam Vasad, Gram Panchayat Property No.522. Boundaries by: East: House of Patel Maheshbhai Ranchodbhai is situated, West: House of Patel Ashokbhai Dhulabhai is

situated, **North:** Public Road is situated, is situated, Rabari Vas is situated. Please note Borrower/ Co-Borrower/ Guarantor/ Mortgagor are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses within 30 days from the date of Publication of this notice, failing which the above secured assets will be brought for sale by the authorised officer by exercising the powers conferred under Rule 8(6) & Rule 9 of

Sd/- Authorised Officer, For Jana Small Finance Bank Limited Date: 02.09.2024, Place: Gujarat

1) Jitendrabhai Patel.

the Security Interest Enforcement rules 2002.

Ahmedabad

Rs.12,20,360.03 (Rupees Twelve

Rs.38,81,616.02 (Rupees Thirty Eight

#### GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off.: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi - 110055

Email: goyals2729@gmail.com website: www.goyalaluminiums.com

### NOTICE OF 08th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

# an आफ़ बड़ादा वैक ऑफ़ बड़ीदा Bank of Baroda

૧૭-૧૮ શિવ ગેંગા કોમ્પ્લેક્ષ, સ્ટેશન રોડ, બાવળા અમદાવાદ-૩૮૨૨૨૦, ગુજરાત, ભારત કોન: 02714-230191, 230192 ઇ-મેલ:- bavla@bankofbaroda.com परिशिष्ट I-IV क्अभ जोटीस (बुओ नियम ८(१) (इस्त स्थापर मिलडत माटे)

ખાથી, બેંક ઓફ બરોડા, એસ.પ્રી.કોલોની બ્રાન્થ, અમદાવાદના નીચે સહી કરના ખોથોરાઈઝડ ઓફિસરે સિક્ચોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્ર એન્ડ એન્ફોર્સમેન્ટ ઓફ સીક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરિટી ઇન્ટરેર 'એન્ફોર્સમેન્ટ) રૂવ્ય, ૨૦૦૨ના નિચમ 3 સહિત વંચાણે લેતાં કલમ 93 (૧૨) હેઠળ બેંકન (સાંભુતાનાનિ) ફુસ્ત, જુંંઇપરા ભાવન 5 સાંદાદો વાદાવા વધા કરતા નવે પ્રસ્તુ કરતા પ્રસાધનો મિત્ર . આર્કવૂપા એક્ટરમાંક્રાઇ પ્રોપશાર્ધદર શ્રી મહીન્દ્રભાર્ધ એ. ગાંદવી અને મોર્ગેજન શ્રીમતી હૈતલબેલ બી. ગાંદવી ને તાં. ૭૦-૦૫-૨૦૨૪ના રોજ ડિમાન્ડ નોટીસ આપેલ હતી જે અનુસાર નોટીસોમાં જણાવ્યા મુજબ બેંકની ફુંત લેખી ટકમ રહમ રૂ. ૫૫,૩૪,૩૨૨.૨૫/ (રૂપિયા પંચાયલ લાખ ચોગીસ હત્તર છસો બગીસ અને એક્વીસ પૈસા પૂરા) વધુમાં નોટીસમ

(રાપવા પંચાપના લાખ વાંત્રાત હજાર હવા બતાર અને અરવાત પત્ના પૂર્વ) વધુના લાટાનર જણાવેલ વાળ સાથે ફ હિંદવાસના ચુકવાશીની નોટીસ આપી હતી. શ્રદ્યાકર્ત્તા બેંકની લેશી રકમ પરત કરવામાં ભિષ્ઠળ જવાશી ખાસ શ્રદ્યાકર્તા અને જાહેર જનાનં નોટીસ આપવામાં આવે છે કે નીચે સાઢી કરનાર અધિકૃત અધિકારીએ નીચે જણાવે મિલકત્તાનો સિકાચીટી ઇન્ટરેસ્ટ (એન્ફોરેમેન્ટ) ના નિચમ ૮ સહિત વંચાણે લેતાં સદર કારાદાની કલમ ૧૩(૪) હેઠળ મળેલ સત્તાની રૂએ **તા. 30 ઓગસ્ટ ૨૦૨૪** ના રોજ મિલકતને **સાંકેતિક કબજો** મેળવી લીધેલ છે.

સાક્રીતક કબને મળવા લાંધલ છે. અસ્થકાર્તી ખામ અને છે કે નીચે જણાવેદ મિલકત સાથે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહી અથવા કોઈપણ પ્રકારનો વ્યવહાર તે મિલકત સાથે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહી અથવા કોઈપણ પ્રકારનો વ્યવહાર તે મિલકત અંગેના કુલ લેહી **સ્કમ રૂ. પપ, ૩૪,૭૩૨.૨૧/- (રૂપિયા પંચાવન લાખ યોગીસ હના હસો બગીસ અને એક્સીસ પૈયા પૂચ**) યડત વ્યાજ અને અન્ય ખર્ચાઓ ત્યારબાદ આવેર્ધ વસુલાવ બાદ વગેરેના બોજાને આધિન રહેશે.

સુરક્ષિત અસ્કચામતોને છૂટા કરવા માટે, ઉપલબ્ધ સમયના સંદર્ભમાં, ધીરનારનું ધ્યા એક્ટની પેટા ક્લમ ૧૩(૮)ની જોગવાઇ માટે આમંત્રણ આપવામાં આવ્યું છે.

### સ્થાવર મિલકતનું વર્ણન

સ્થાવર મિલકત બેરિંગનો તે તમામ ભાગ અને પાર્સલ: - સબ પ્લોટ નં. 03 જમીન ધરાવના સર્વે નં. પર "દેવભૂમિ રેસીડેન્શી" તરીકે ઓળખાતી ચોજનામાં. ૭૮/૨, ટી.પી. સ્કીમ નં. ફાઇનલ પ્લોટ નં. ૧૪૪ મોર્ગ ગામ ખાતે આવેલો એને આવેલો છે: બાવળા તાલુકા: બાવળ જિલ્લા, અમદાવાદ આ મિલકત નીચે મુજબ બંધાચેલ છે:

પૂર્વ તરફઃ- સબ પ્લોટ નં. ૦૪ **પશ્ચિમ તરફઃ-** સબ પ્લોટ નં. ૦૨ **ઉત્તર તરફઃ- T.P.** સ્કીમ નં અંતિમ; પ્લોટ નં.૨૦૬ **દક્ષિણ તરફઃ-** સોસાચટી આંતરિક રોડ

તારીખ : ૩૦-૦૮-૨૦૨૪

### കനറാ ബാങ്ക് केनरा बैंक Canara Bank 📣

**TENDER NOTICE** 

Offers are invited under TWO-BID SYSTEM from eligible bidders to carry ou SITC of VRF & HVAC Air Conditioning Work in Canara Bank Circle Office Kozhikode New premises located at Nadakkavu, Kozhikode.

The details are published in the Bank's Website : <a href="https://www.canarabank.com/tenders">https://www.canarabank.com/tenders</a> and Central Public Procurement (CPP) porta

www.eprocure.gov.in The necessary application forms may be obtained fro General Administration Section Circle Office Kozhikode the OR downloade from the above Website. Last date for submission is on 23.09.2024 upto 3.00 P.M. Further, communications, corrigendum, amendments, if any, will be host in the above websites only.

02-09-2024 (Sd/-) Assistant General Manage General Administration Section, Circle Office, Kozhikod

#### PANAFIC INDUSTRIALS LIMITED

Regd. Office: 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026

Tel: 011-25223461, 25221200

#### NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 39th Annual General Meeting (AGM) of the Company will be he on Thursday, 26th September, 2024, at 9:00 A.M. at Community Hall, D-Block, Pushpanja Enclave, Pitampura, Delhi - 110034 to transact the business mentioned in the Notice of AGM The electronic copies of the Notice of AGM have been sent to all the members whose name appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 23<sup>st</sup> August, 2024. The dispatch of notice of AGM has been completed on 31<sup>st</sup> August, 2024.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The E-Voting period commences on Monday, 23rd September, 2024 at 9:00 A.M.
- The E-Voting period ends on Wednesday 25th September, 2024 at 5:00 P.M.
- Cut-off date: 19th September, 2024.
- A person whose name is recorded in the register of members or in the register of benefowners maintained by the depositories as on the cut-off date only shall be entitle
- avail the facility of remote E-Voting as well as voting in the General Meeting. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and passwor for availing the facility of E-Voting by following instructions given in the Notice of AGM. The Annual Report for the F.Y. 2023-24 alongwith the notice of the AGM is available or
- The velocities of the Company i.e. www.panaficindustrialsItd.in, BSE Limited i.e. www.bseindia.com, Company's RTA i.e. www.skylinerta.com.

  Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process.
- The E-Voting shall not be permitted beyond the aforesaid date and time
- A member may participate in the General Meeting even after exercising his right to vot through E-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means
  - members may contact: -Mr. Rakesh Dalvi, (Senior Manager), CDSL, A Wing, 25th Floor, Marathon Fu Mafatlal Mill Compounds, N M Joshi, Lower Parel (East), Mumbai - 400 013;
- Email: helpdesk.evoting@cdslindia.com; Toll Free No. 1800 21 09911 Ms. Sarita Gupta, (Director), Panafic Industrials Limite

Email: panafic.industrials@gmail.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfet pools of the Company will remain closed from Friday the 20<sup>th</sup> day of September, 2024 to Thursday the 26<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS FOR PANAFIC INDUSTRIALS LIMITED

SARITA GUPTA DIN:0011309

DATE: 31<sup>ST</sup> AUGUST, 2024 ADDRESS: D-158, PUSHPANJALI ENCLAVI PITAMPURA, SARASWATIVIHAR, DELHI-110034

# **ODEE**

### **DEE DEVELOPMENT ENGINEERS LIMITED**

CIN: L74140HR1988PLC030225

Registered Office: Unit-1, Prithla-Tatarpur Road, Village Tatarpur, Faridabad, Palwal 121102

INFORMATION REGARDING 35<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT-1, PRITHLA-TATARPUR ROAD VILLAGE TATARPUR, PALWAL, FARIDABAD, HARYANA, 121102

Members may please note that the 35th Annual General Meeting ('AGM') of DEE members may please note mat the 35° Annual sceneral weeting (AGM) of Development Engineers Limited (Company) will be held at the registered office of the Company at Unit 1, Prithla - Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102 on Friday, September 27, 2024, at 01°:100 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ('Act'), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, No 10/2022 dated December 28, 2022 and the latest being Circular No. 09/2023 dated September 5, 2023 issued by the Ministry of Corporate Affairs (MCA) and Master Circular No. SEBIHO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBIHO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBIHO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred as 'Circulars'), to transact the business as set out in the Notico of AGM (Notico). Members attending the meeting physically shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

pliance with the above Circulars, the Notice and Annual Report 2023-24 ('Annual Report') will be sent, in due course, only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depositor Participants ('DPs'). The same will also be available on the website of the Compa RSF Limited at ww National Stock Exchange of India Limited at www.nseindia.com, National Securitie: Depository Limited at https://www.evoting.nsdl.com/ and Registrar and Share Transfe Agent of the Company viz. Link Intime India Private Limited ('Link Intime') at www linkintime.co.in. The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same

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

Members can cast their vote(s) on the businesses as set out in the Notice through electronic voling system (e-voling). The manner of voling, including voling remotely (remote e-voling) by the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their e-mail address has been provided in the Notice. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote during the AGM.

### Manner of registering / updating e-mail address:

- Members holding share(s) in physical mode; by registering e-mail address wit Link Intime. Click the link on their website www.linkintime.co.in at the Investo Services tab, choose the F-mail Registration heading and follow the registration rocess as guided therein. The Members are requested to provide details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at rmt.helpdesk@linkintime.co.in.
- Members holding share(s) in electronic mode; by registering/updating the e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from th Company electronically
- In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their email addresses by accessing the following link: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html members can update their email addresses to receive shareholders communications, including the Annual Report and the AGM Notice.

ers are requested to carefully read the Notice and in particular, in for joining AGM, manner of casting vote through remote e-voting or at the AGM For DEE Development Engineers Limite

Place: Palwal Date: 31.08.2024

Ranjan Kumar Sarangi Company Secretary and Compliance officer Membership No.: F 8604

### આઇઇએલ લિમિટેડ

CIN: L15140GJ1956PLC124644 રજી. એ.: શેડ નંબર 15, શ્યામ હરી ઇન્ડસ્ટ્રીયલ એસ્ટેટ, ફેઝ 4, cmc, વટવા, અમદાવાદ-382445, ગુજરાત ફોન: 079-40026095 વેબસાઇટ: www.ielindia.in, ઈ-મેલ: iellimitedamd@gmail.co 68મી વાર્ષિક સામાન્ય સભાની સૂચના, બુક ક્લોઝર અને ઈ-વોર્ટિંગની માહિતી

આથી સૂચના આપવામાં આવે છે કે IEL લિમિટેડ ('કંપની')ના ઇક્વિટી શેરધારકોની 68મી વાર્ષિ સામાન્ય સભા (AGM) શુક્રવાર, 27મી સપ્ટેમ્બર, 2024ના રોજ IST બપોરે 12:30 વાગ્યે વીડિય કોન્ફરન્સિંગ ("VC") દ્વારા યોજાશે. અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") અને કંપની અધિનિયમ, 2013 'અધિનિયમ') અને તે હેઠળ ઘડવામાં આવેલા નિયમો અને SEBI (લિસ્ટિંગ ઓબ્લિગોશન્સ એન્ડ ડિસ્ક્લોઝર રિક્લાયરમેન્ક્સ) રેગ્યુલેશન્સ, 2015 ની લાગુ જોગવાઈઓનું પાલન કરીને 66મી એક્કએમની નીટિસમાં નિર્ધારિત વ્યવસાયોનો વ્યવહાર કરતા કોર્પોર્ટ બાબતોના મંત્રાલય (MCA પરિપત) અને સિક્યોરિટીઝ એન્ડ એક્સયેન્ક બોર્ડ ઓક ઈન્ડિયા (સેબી પરિપત) દ્વારા 68મી

ું જાઈએમ નોટિસમાં દર્શાવ્યા મુજબ વ્યવસાયોના વ્યવસારો કરવા માટે જારી કરાયેલા તમામ લાગ્ પરિપત્રો, એક્કએમ સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના યોજાશે. જ્યાંધિત્યમની કલમ 101 અને કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટેશન) ત્રિયમો, 2014 ના નિયમ 18, લિસ્ટિંગ નિયમોની નિયમ 36, જનરલ મિટિંગ્સ (SS-2) પર સચિવાલય ધોરણ અને MCA સર્ક્યુલરો ાગું હાર્લ્યું અને પાત્રના નિર્ણય ના અને કરતા, 68થી AGM ની સૂચના અને 2023-24 ના વાર્ષિક એક્સોવારને અને SEBI સર્સ્યુલર સાથે પાલન કરતા, 68થી AGM ની સૂચના અને 2023-24 ના વાર્ષિક એક્સોવારને શનિવાર, 31મી ઓગસ્ટ, 2024ના રોજ ઇમેલ દ્વારા તે સલ્યોને મોકલવામાં આવ્યા છે, જેઓના ઇમેલ સરનામા કંપની / રજીસ્ટ્રાર અને શેયર ટ્રાન્સફર એજન્ટ / ડિપોઝિટરીઝ સાથે નોંધાયેલા છે. MCA સર્ક્યુલર અને SEB! સર્ક્યુલરો મુજબ 68મી AGM ની સૂચના અને 2023-24 ના વાર્ષિક અહેવાલની શારીરિક નકલ સભ્યોને મોકલવાની જરૂરિયાત દૂર કરવામાં આવી છે. સભ્યોને આ દ્વારા જાણ કરવામાં આવે છે કે ઉક્ત AGM સૂચના કંપનીની વેબસાઇટ www.ielindia.in, સ્ટોક એક્સચેબની વેબસાઇટ એટલે કે BSE લિમિટેડ પર www.bseindia.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (CDSL) ની. વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે."

વગતસારું જ www.roviniginina.com પર વહું વહું વહું હતું. જોશિવિયમની કલમ 108 અને કંપની.ઝ મિનેજમેન્ટ અને એડિમિનિસ્ટ્રેશન) નિયમો, 2014 ના.નિયમ 20 જિમમાં સમયાંતરે સુધારા કરવામાં આવ્યા છે), લિટિસ્ટિંગ નિયમોની નિયમ 44 અને SS-2 મુજબ, કંપની તેના સભ્યોને AGM ની સૂચનામાં દર્શાવેલા કરાવ પર મતદાન કરવા માટે ઇલેક્ટ્રોનિક મતદાન સિસ્ટમ (એટલે કે રીમોટ ઇ-વોટિંગ) દ્વારા AGMના સ્થળ ઉપરાંત અન્ય સ્થાનેથી મતદાન સુવિધા પ્રદાન કરી રહી છે. રીમોટ ઇ-વોટિંગ દ્વારા મતદાન ન કરનાર સભ્યો માટે AGM દરમિયાન ઇ-વોટિંગની સુવિધા પણ ઉપલબ્ધ કરવામાં આવશે. ઇપનીએ રીમોટ ઇ-વોટિંગ સુવિધા પ્રદાન કરવા માટે OSL સાથે એક વ્યવસ્થા કરી છે. જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે શુક્રવાર, 20મી સપ્ટેમ્બર 2024 ના રોજ સભ્યોના રજીસ્ટર / લાભાર્થી માલિકોના રજીસ્ટર પર દેખાય છે, તે જ વ્યક્તિને રીમોટ ઇ-વોટિંગ સુવિધા અથવા AGM દરમિયાન ઇ-વોટિંગની સુવિધા મેળવવાનો અધિકાર રહેશે. AGM ની સૂચનામાં ઉલ્લેખિત દસ્તાવેજો AGM ની સૂચના પ્રસારિત થયાની તારીખથી સભ્યો દ્વારા ઇલેક્ટ્રોનિક રીતે તપાસ માટે ઉપલબ્ધ છે. આવા દસ્તાવેજોની તપાસ કરવા માગતા સભ્યો iellimitedamd@gmail.com પર ઇ-મેલ મો.કલી.શકે છે."

'રીમોટ ઇ-વોટિંગ સમયગાળો મંગળવાર, 24મી સપ્ટેમ્બર 2024 (સવાર 09:00 IST) થી શરૂ થશે અને ગુરુવાર, 26મી સપ્ટેમ્બર 2024 (સાંજ 05:00 IST) સુધી રહેશે. આ સમયગાળા દરમિયાન, કંપનીન મભ્યો AGM ની સચનામાં દર્શાવેલી વસ્તઓ પર ઇલેક્ટોનિક રીતે મત આપી શકશે. ગરુવાર. 26મી મારેએન્સ 2024 (સાંજ 05:00 IST) પછી CDSL દ્વારા રીમોર્ટ ઇ-વોટિંગ મતદાન માટે બંધ કરવામાં આવશે. એક વખત કોઈ સભ્યે ઠરાવ પર મત આપ્યો હોય, પછી કોઈપણ અનુક્રમિત કેરફારની મંજૂરી આપવામાં આવશે નહીં. સભ્યોના મતાધિકાર, કટ-ઓફ્ર તારીખ એટલે કે શુક્રવાર, 20મી સપ્ટેમ્બ 2024ના રોજ કંપનીની ચકવેલી શેયર કેપિટલમાં તેમના શેયર પ્રમાણે હશે. રીમોટ ઇ-વોટિંગ અને AGM દરમિયાન ઇ-વોટિંગ સંબંધિત વિગતવાર સૂચનો 68મી AGM ની સૂચનામાં સમાવિષ્ટ નોંધમાં

"માત્ર તે જ સભ્યો, જે VC / OAVM દ્વારા AGMમાં હાજર રહેશે અને જેમણે રીમોટ ઇ-વોટિંગ દ્વારા ઠરાવ ાર મત ન કર્યો હોય અને જેમને તે કરવા માટે અન્ય રીતે પ્રતિબંધિત કરવામાં આવ્યા ન હોય. તેઓ જ . 66મી AGM દરમિયાન ઉપલબ્ધ ઇન્વોટિંગ સિસ્ટમ દ્વારા મત આપવા માટે પાત્ર રહેશે. જેમણે ડીમોટ ઇ વીટિંગ દ્વારા મત આપ્યો છે, તે સભ્યો AGMમાં હાજરી આપવા પાત્ર રહેશે. તેમ છતાં, તેઓ AGMમાં મત

આપવા પાત્ર નહીં હોય." શુક્રવાર, 2011 સપ્ટેમ્બર, 2024ના રોજ ઈમેલ દ્વારા એજીએમ નોટિસ મોકલ્યા પછી અને શેર ધરાવનાર કોઈપણ હ્યક્તિ કંપનીના અલ્યુ હાર્ચ કે તે કો કોઈપણ ક્યક્તિ કહ્યા પછી અને શેર ધરાવનાર કોઈપણ વ્યક્તિ કંપનીના સભ્ય બને છે, તે એજીએમ નોટિસનો સંદર્ભ લઈ શકે છે અને iellimitedamd@gmail.com વિનંતી મોકલી સીડીએસએલ પાસેથી લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જે સભ્યોનું ઈમેલ આઈડી નોંધાયેલ નથી, 68મી એજીએમ નોટિસમાં વિગત મુજબ 'ઈ વોટિંગ માટે લોંગિન ઓળખપત્ર મેળવવા માટે ડિપોઝિટરીઝ/કંપની/આરટીએ સાથે જેમના ઈમેલ એડ્રેસ નોંધાયેલા નથી તેવા શેરધારકો માટેની પ્રક્રિયાનો સંદર્ભ લઈ શકે છે. રિમોટ ઈ-વોટિંગને લગતા કોઈપજ્ઞ પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યો મૃદદ વિભાગ હેઠળ્

www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ મેન્યુઅલનો . પક્તલાલ મિલ કમ્પાઉન્ડ્સ, એન.એમ. જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ – 400013 સંપર્ક કરી શકે છે. અને ઈ-મેલ : helpdesk.evoting@cdslindia.com, ટેલિફોન નંબર: 022-23058542/43 કોલ કરી શકે છે.

. ડુપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટેશન) નિયમો. 2014 ના નિયમ 10 અને લિસ્ટિંગ રેગ્યલેશન નેયમન 42 સાથે વાંચવામાં આવેલા એક્ટની કલમ 91 અનુસાર, કંપનીના સભ્યોનું રજિસ્ટર અને શે ટ્રાન્સફર બુક 21 સપ્ટેમ્બર 2024 થી. તારીખ 27 સપ્ટેમ્બર 2024 (બંને દિવસો સહિત) સુધી. 68મી એજીએમના હેતુ માટે બંધ રહેશે.

તારીખઃ ઓગસ્ટ 31, 2024

आर्थ्यज्ञेस विधिरेर मार्र રાજ્ય-અજયકુમાર ભોલાનાથ ગુપ્તા મૈનેજિંગ ડિરેક્ટર DBN: 07542693

#### ASSCHER ENTERPRISES LIMITED

ASSCHER ENTERPRISES LIMITED
(FORMERLY IMDIAN SEAMLESS ENTERPRISES LIMITED)
Regd Office: 503, 5 th Floor, Lunkad Sky Station Co-op Premises
Society Limited, Virnan Nagar, Pune - 411014, Maharashtra
Tei: 2024-125662 Website: www.asscherent.com
Email: secretarial@isel.co.in ClN: U29000PN1995PLC090946
NOTICE
Notice is hereby given that the 28th Annual General Meeting ('AGM') of
Asscher Enterprises Limited (Formerly Indian Seamless
Enterprises Limited) ('Company') will be held on Friday September
27, 2024 at 11:30 AM through video conference (VC') / Other Audio
Visual Means ('OAVM') in compliance with the applicable provisions of
Companies Act, 2013 ('Act') and rules made thereunder read with Ministry
of Corporate Affairs vide latest General Circular dated 25th September,
2023 permitted to hold AGM through VC/OAVM without the physical
presence of members at a common venue. Accordingly, the AGM is being presence of members at a common venue. Accordingly, the AGM is being held through VC/ OAVM facility for the same.

presence of members at a common venue. Accordingly, the AGM is being held through VC/OAVM facility for the same. The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility. The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing its members remote e-voting system ('e-voting)' during the AGM. The business may be transacted through voting by electronic means. The Company has availed the service of CDSL for providing remote E-voting/E-voting during AGM.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Notice and Annual Report is being available on Company's website www.asscherent.com and on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company - Depositories can obtain Notice of the AGM. Annual Report and/or Login Details for joining the AGM through VC/OAVM facility including E-voting by sending scanned copy of (a) Copy of Signed request letter confirming by sending scanned copy of Passport) either to Company's Registrar and Share Transfer Agent "Link Intime Loain to the Company at secretarial@isel.co.in. The detailed instructions to join the AGM through VC/OAVM and in Notice of the AGM. VC/OAVM and to cast the vote through remote e-voting / e-voting an contained in Notice of the AGM.

contained in Notice of the AGM.

The remote e-voting commences on September 24, 2024 (9:00 am) and ends on September 26, 2024 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 26, 2024.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., September 20, 2024 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write to rnt.helpdesk@linkintime.co.in or secretarial@isel.co.in for obtaining login ID & password. However, in case he/she already registered with NSDL/CDSL for remote-evoting then he/she can use his/her exitsing User ID & Password for casting the vote. case he/she already registered with NSDL/CDSL for remote-evoting then he/she can use his/her existing User ID & Password for casting the vote. A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the wew.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Asscher Enterprises Limited (Formarky India) Savanless Enterprises Limited)

(Formerly Indian Seamless Enterprises Limited) Place: Pune Anchal Jaiswa Date: September 01, 2024 Company Secretary

Richfield Financial Services Ltd

Registered Office Address: 2B, Grant Lane, 2nd Floor, Kolkata, West Bengal – 700012 CIN: L65999WB1992PLC055224 Email: rfsl.nlfo@cmail.com! Website: https://www.rfsl.co.in/

NOTICE OF THE 32ND AGM - E-VOTING AT THE AGM & BOOK CLOSURE

lotice is hereby given that the 32nd Annual General Meeting (AGM) of the Company w

e held on Tuesday, 24th September, 2024 at 02.00 P.M. (IST), through video

nference/other audio visual means in compliance with all applicable laws and Gener culars Issued by the Ministry of Corporate Affairs ('MCA'), Government of India an

curities and Exchange Board of India ('SEBI') to transact the businesses that

Electronic copies of the Notice of AGM and Annual Report for the financial year ended of

31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on website of the Company. Members are requested to note that the physical copies of the aforesal documents will not be made available to them by the Company. The dispatch of Notice an

Rule 20 of the Companies (Management and Administration) Rules, 2014, the Compan

s providing its members, facilities for remote e-voting to cast votes on all resolutions s out in the Notice of the AGM. Members holding shares either in physical form o

ematerialised form, as on the cut-off date of Tuesday 17th September 2024, may cas

neir vote electronically on the businesses set forth in the Notice of 32nd AGM through th

lectronic voting system, from a place other than the place of venue of the AGM (remote

Members holding shares in dematerialized mode are requested to register their ema

addresses and mobile numbers with their relevant depositories through their depositary

articipants. Members holding shares in physical mode are requested to furnish their nail addresses and mobile numbers with the Company's Registrar and Share Transf

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act

2013, the Register of Members and Share Transfer books of the Company will remain

closed from Wednesday, 18th September 2024 to Tuesday, 24th September 2024, (both

The businesses as set forth in the Notice of 32nd AGM may be transacted through

The cut-off date for determining the eligibility for e-voting is Tuesday 17th Septem

2024. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date may obtain login ID and password by sending an email to nichetechpl.com. However, if a

person is already registered with for remote e-voting, then existing user ID an

Members holding shares in physical form who have not registered their ma

addresses with the Company/Depositories may obtain the log in and password for E

For Physical Shareholders-Please provide necessary details like Folio No., Name

the shareholder, scanned copy of the share certificate (front and back), PAN (self

attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

AADHAR card) by email to Company at rfsl.nbfc@gmail.com or to Registrar & Shar

For Demat Shareholders-Please provide Demat account details (CDSL-16-digi

beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy

consolidated Account statement, PAN (Self attested scanned copy of PAN card)

AADHAR (self-attested scanned copy of AADHAR card) by email to Company

If you have any queries or issues regarding attending AGM & e-Voting from the CDS

The remote e-voting module shall be disabled after 5.00 p.m. on Monday, 23r

September 2024 and once the vote on a resolution is cast by the member, th

The members who have cast their votes by remote e-voting prior to the AGM ma

A person whose name is recorded in the register of members or in the register

beneficial owners maintained by the depositories as on the cut-off date only shall be

Lakshmmi Subramanian & Associates, Practising Company Secretaries, having

office at "Murugesa Naicker Complex, No.81, Greams Road, Chennai-600006 as th

scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and trans

rfsl.nbfc@gmail.com or with your respective Depository Participant (DP)

e-Voting System, you can write an email to helpdesk.evoting@cdslindia.co

also attend the AGM but shall not be entitled to cast their voted again; and

The remote e-voting shall commence on 21st September, 2024 (9.00 a.m.)

The remote e-voting shall end on 23rd September, 2024 (5.00 p.m.)

Annual Report of 32nd AGM has been completed on 30th August, 2024. n compliance with Regulation 44 of SEBI (Listing Obligations and Disclosu equirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with

oting) and Detailed procedure is provided in the Notice of AGM.

days inclusive) for the purpose of Annual General Meeting.

password can be used for casting vote.

Transfer Agent at nichetechpl.com

Members eligible to vote may note that:

member shall not be allowed to change it subsequently;

All the members are informed that:

Agent M/s. Niche Technologies Private Limited (herein referred as 'RTA').

nentioned in the Notice of the Meeting.

### KERALA WATER AUTHORITY e-Tender Notice

Tender No : Re-e-tender SE/PHC/KKD/27/2034-25, Re-E-tender No.SE/PHC/KKD/28/2024-25
lal Jecvan Mission - Wayanad District-1 : CWSS to AMBALAVAYAL, NENMENI, POOTHADY
and PULPALLY Ps and Augmentation of WSS to KANIYAMBETTA GP-Construction and
commissioning of 25 MLD WTP and allied works at MANKUNNU-2. CWSS to Moopainad,
Meppadi and Vyltin Ps-Supply, Laying, and Commissioning of RWPM, Pumpset, Transformer &
Design, Construction and Commissioning of 15 MLD WTP at Nathankuni Meppadi GP EMD : Rs.
00000 Tender fee : Rs. 16540/278/IGST Last Date for submitting Tender: 12:09-2024
14:00-pm Phone : 0495-2371046 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-519-2024-25

#### ભારતીય સ્ટેટ બેંક

RACPC આંબાવાડી ઝોનલ ઓફીસ. સી.એન.વિદ્યાલય કેમ્પ્સ,

PH Circle Kozhikode

આંબાવાડી, પી.બી. નં. ૧૧, અમદાવાદ-૩૮૦ ૦૧૫. સુધારો

**ફાયનાન્સિયલ એક્સપ્રેસ** (અંગ્રેજી + ગુજરાતી કોમ્બો)માં પ્રકાશિત સરફેલી ઇ-હરાજી/વેચાણ નોટિસન સુધારો (ઓલ ગુજરાતમાં **તા.૩૧-૦૮-૨૦૨૪**ના રોજ **પ્લોટ નં.૭૫ અને ૭૬**ના વેચાણ સંદર્ભે **તા.૩૦-૦૯** oceon રોજ ચોજાનારી ઇ હરાજુ માટે સમગ્ર ગુજરાતમાં શ્રી વિશાલ જયંતીભાઇ સાવલિયા. કૃપા કરીને શાંચી કિંમત **લોટ નંદર પ**ર્લા અનામત કિંમત રૂ. **૧૯,૯૦,૦૦**/ અને ઇએમડી રૂ. **૧,૯૦,૦૦/** અને પંડાની વારાસાની કરમ **૧,૫૦૦૦/-** છે. **બોટ નંદર કરની** સિંગર્દ કિંમત રૂ. **૩૨,૩૦,૦૦૦/-** છે અને એમડી રૂ. ૩,૨૩,૦૦૦/- અને બિડ વધારાની સ્ક્રમ રૂ. **૫૦૦**/- છે.

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાવામાં આવશે.

<sub>Bank of Baroda</sub> बैंक ऑफ़ बड़ौदा Bank of Baroda

ોબન સ્મૃતિ, ગતી લીમિટેડ પાસે, એન.એચ ૮-એ સરખેજ બાલડા હાઈવે, ચાંગોદ મો: 9978446511 ઇ-મેલ:- chango@bankofbaroda.com પરિશિષ્ટ I-IV કબજા નોટીસ (જુઓ નિયમ ૮(૧) (ફક્ત સ્થાવર મિલકત માટે)

ાણી, બેંક ઓફ બરોડા, એસ.પી.કોલોની બ્રાન્ય, અમદાવાદના નીચે સહી કરના સોથોસાઇડ ઓફિસરે સિક્યોરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રફ્શન ઓફ સાથનાન્સિયલ એસેટ્સ તેન્ડ એન્ફોરીએન્ટ ઓફ સીક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરિટી ઇન્ટેસ એન્ફોર્સિન્ટ) રૂત્સ, ૨૦૦૨ના નિયમ 3 સહિત વંચાણે લેતાં કલમ ૧૩ (૧૨) હેઠળ બેંદન શ્યક્તાં મેસ. **હિન્દુસ્તાન ટ્યુબ કીલ્મસ પ્રોપરાઇટર શ્રીમતી નિકિતા એચ. 65કર** ને **તા. 0૧-**ક-રુ૦શ્કળા રોળ ડિમાન્ડ નોટીસ આપેલ હતી જે અનુસાર નોટીસોમાં જણાવ્યા મુજબ બેંકની તું લેવી 15કમ ફ. ૮૪, ઢ,૮,૩૪,૮૫/ (**સિંપ્યા ચોરીસાસી લાખ આપ્રગીસ હતમ અથાો છતીસ** તું પંચ્ચાસી પૈસા પૂરા) વધુમાં નોટીસમાં જણાવેલ વ્યાજ સાથે દ્દળ દિવસમાં ચૂકવણીની નોટીસ

ાણકર્તા બેંકની લેણી રકમ પરત કરવામાં નિષ્ફળ જવાથી ખાસ ૠણકર્તા અને જાહેર જનતા નોટીસ આવવામાં આવે છે કે નીચે સહી કરનાર અધિકૃત અધિકારીએ નીચે જણાવેલ મેલકતનો સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) ના નિચમ ૮ સહિત વંચાણે લેતાં સદર કાશદાની કતમ વર્ડ(૪) ઢેઠળ મળેલ સત્તાની રૂએ **તા. ૩૦ ઓગસ્ટ ૨૦૨૪** ના રોજ મિલકતનો **સાંકેતિક કબજો** મેળવી લીચેલ છે.

દણકર્તાને ખાસ અને જાહેર જનતાને સામાન્થત : ચેતવણી આપવામાં આવે છે કે નીચે જણાવેલ ાંલકત સાથે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહી અથવા કોઈપણ પ્રકારનો વ્યવહાર મેલકત અંગેના કુલ લેશી શ્કેમ રે. ૮૪,૩૮,૩૧૬.૮૫/- (રૂપિયા **ચોરીચાસી લાખ આડગીસ** ભાર ત્ર**ાચા કુલ લેશી શ્કેમ રે. ૮૪,૩૮,૩૧૬.૮૫/- (રૂપિયા ચોરીચાસી લાખ આડગીસ ભાર ત્રાથસો <b>છવીસ અને પંચાસી પૈસા પૂરા**)) ચડત વ્યાજ અને અન્થ ખર્ચાઓ ત્યારબાદ માવેલી વસુલાત બાદ વગેરેના બોજાને આધિન સ્ટ્રેશે.

નુરક્ષિત અસ્કયામતોને છૂટા કરવા માટે, ઉપલબ્ધ સમયના સંદર્ભમાં, ધીરનારનું ધ્યા કટની પેટા કલમ ૧૩(૮)ની જોગવાઈ માટે આમંત્રણ આપવામાં આવ્યું છે

### સ્થાવર મિલકતનું વર્ણન

ગૌદ્યોગિક સ્થાવર મિલકતના તે તમામ ભાગ અને પાર્સલ:- ખાનગી સબ પ્લોટ નંબર ૧, જમી માપણી રક્ક પ્રત્ય દો મીટર, (સુપર બિલ્ટ-અપ એરિસા) રોડ અને કોમન પ્લોટ વગેરેલ્ જમીનમાં અલિભાલિત હિસ્સા મોટા સેક્ટર 2 , સર્વે નંબર બર/પાલકી એર્ડ્સ ૬૦૬૯૮.૬૦ સ્કે મીટર પૈકી સબ પ્લોટ નં. પ૭, ૩૩૭૨.૬૦ ચો.મી. ગામ-વાસણા ચાચરવાડી તાલુકો- સાણંદ , જિ . અમદાવાદ .

આ મિલકત નીચે મુજબ બંદાચેલ છે:-**પૂર્વ તરફઃ-** ખાનગી સબ પ્લોટ નંબર ૫, **પશ્ચિમ તરફઃ-** સબ પ્લોટ નં. ૫૬, **ઉત્તર તરફઃ-** ખાનગી સબ પ્લોટ નં. ૨ **દક્ષિણ તરફઃ-** ૯ મીટર. રોડ અને ત્થારબાદ ખાનગં ມີຂານ<u>ຕີ</u>ໄຂ ຫໍ່ ໑ດ

તારીખ : ૩૦-૦૮-૨૦૨૪ સ્થળ : અમદાવાદ

### કબજા નોટિસ

જે અંતર્ગત.

નીચે સહી કરનાર, કે જે સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટુક્શનુ ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ડ્રોસેમેન્ટ ઓફ સિક્યુરીટી ઇન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ સમ્માન કેપિટલ લિમિટેડ ના (CIN: L65922DL2005PLC136029) (અગાઉ ઇન્ડિયાબલ્સ હાઉસિંગ ફાઈનાન્સ **લિમિટેડ તરીકે ઓળખાતું હતું)** અધિકૃત અધિકારી છે અને કલમ 13(12) ના વાંચન સાથે સિક્યુરીટી ઇન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ 2002 ના નિયમ 3 હેઠળ આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં 27.03.2023 ના રોજ કિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં ખરીદદારો **કમલેશ રામુજી હવાલે, અનિતાબેન કમલેશ હવાલે**, **મુકેશ રાનુજી હવાલે અને વંદનાબેન મુકેશભાઈ હવાલે** ને નોરિસમાં જણાવેલી લોન ખાતું નં. HHLSUR00312840 સામે કથિત સૂચના પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર હકીકતમાં ચુકવણી થાય ત્યાં સુધી 10.03.2023 થી વ્યાજ દરે રૂ.13,17,674.99 (રૂપિયા તેર <mark>લાખ સત્તર હજાર છ સો ચુમોતેર અને નવ્વાણું પૈસા માત્ર) ની</mark> સૂચનામાં ઉલ્લેખ કરાચેલી રકમની ભાવિ વ્યાજે ચુકવણીની તારીખ સુધી પુનઃ ચુકવણી કરવા માટે આ સાથે જાણ

કર્દ્ધદાર આ રકમ ચુકવવામાં નિષ્ફળ જવાથી સામાન્ય જનતાને આ દ્વારા સૂચના આપવામાં આવે છે કે, નીચે સહી કર્તા દ્વારા સિક્યુરીટી ઇન્ટ્રેસ્ટ (એન્કોસેમેન્ટ) - રલ-200ટ સૂચિત કાંચદો નિયમ કે શાચે વાંચતા તેની કદમ 13 ની પ્રદા- કદમ (4) હેઠળ તેને અપાયેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્ણન કરાયેલી મિલકતનો **કબ્જે** તારીખ 28.08.2024 ના રોજ લેવામાં આવ્યો છે.

ખાસ કરીને કર્જદાર અને જાહેર જુનતાને અત્રે ચેતવવામાં આવે છે કે કથિત મિલકતના સોદામાં પડવું નહી અને જો તે મિલકતનો લગતા કોઇ પણ સોદા કરવામાં આવશે તો ક.13,17,674.99 (રૂપિયા તેર લાખ સત્તર હજાર છ સો ચુમોતેર અને બવ્લાણું પૈસા માત્ર) 10.03.2023 ની તારીખથી અને તેના ઉપર ચક્ત વ્યાજ સમ્માન કેપિટલ લિમિટેક (અગાઉ **ઈન્ડિયાબલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** ના હકને આધીને રહેશે. કારુચીત અરુચામતોને પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં અધિનિચમની કલમ 13 ની પેટા કલમ (8) ની જોગવાઈ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

પ્લોટ નં. 128 મિલકતના તમામ હક, શીર્ષક અને હિત (મંજૂરી ચોજના પ્લોટ નંબર 240 મુજબ) (મંજૂરી ચોજના પ્લોટ નંબર 240 મુજબ), ભૌચતળિશું પર પ્રકાર ડી, 'હરિદર્શન રેસિડેન્સી' તરીકે ઓળખાતી ચોજનામાં, બાંધકામ ત્યાં પ્લોટ વિસ્તાર માપન 60.28 સ્ક્વેર મીટર્સ અવિભાજિત જમીનના હિસ્સા સાથે, મૂળ રૂપે ખેતીની જમીન ધરાવતી જમીન બેરિંગ (બ્લોક નં. 18,19,20 પાળકી 1,21અને 27) એકીફૃત બ્લોક નં. 18 પર સ્થિત, મૌજેઃ શેખપુર, તાલુકાઃ કામરે, સુરત જિલ્લામાં, સુરત-394101, ગુજરાત 

: સોસાયટી રોડ : પ્લોટ નં. ડી/129 પશ્ચિમ : પ્લોટ નં. ડી/113 દક્ષિણ : પ્લોટ નં. ડી/127

અદ્યિકૃત અધિકારી સ્થળ : સીરત (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)

### (સ્થાવર મિલકત માટે)

નીચે સહી કરનાર, કે જે સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શનુ ઓફ ફાઈનાન્શિયલ **ાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** અધિકૃત અધિકારી છે અને કલમ 13(12) વ

. કર્હદાર આ રકમ ચુકવવામાં નિષ્ફળ જવાથી સામાન્ય જનતાને આ દ્વારા સૂચના આપવામાં આવે છે કે, નીચે સહી કર્તા હારા સિક્યુરીટી ઇન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) - રસ્સ 2002 સૂચિત કાયદો નિચમ 8 સાથે વાંચતા તેની કલમ 13 ની પેટા - કલમ (4) હેઠળ તેને અપાયેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્ણન કરાયેલી મિલકતનો કબ્જો તારીખ

ખાસ કરીને કર્જદાર અને જાઠેર જનતાને અત્રે ચેતવવામાં આવે છે કે કથિત મિલકતન સોદામાં પડવું નહી અને જો તે મિલકતને લગતા કોઈ પણ સોદા કરવામાં આવશે તો 3.13.03.089 33 (3Q2) ਹੋਣ લાખ ગણ હજાર નેલ્ટામી અને ਰੇગੀਸ ਪੈਸ਼ਾ ਸ਼ਾਂગ) 31.03.2021 ી તારીખથી અને તેના ઉપર ચડત વ્યાજ **સમ્માન કેપિટલ લિમિટેડ (અગાઉ ઈન્ડિયાબ**લ

**હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું**) ના હકને આધીન રહેશે. (આમંત્રિત) કરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન કેજેપી બ્લોક નં. 196/116 માપન 40.15 સ્કવેર મીટર્સ, બિનખેતીની જમીન પર સ્થિત, રહેણાંક હેતુ માટે વિકસાવવામાં આવેલ પ્લોટની ચોજના અને 'શ્યામ લેક સિટી' તરીકે જાણીતી, પાર્ઇકી પ્લોટ નં. 147 માપન 48 સ્ક્વેર ચાર્ડસ, સુરત જિલ્લા ખાતે સ્થિત, પેટા જિલ્લા અને તાલુકા કામરેજ, બ્લોક નં. 196 માપન 01-16-54 સ્ક્વેર મીટર્સ ના મૌજે ગામ વાલેન્ઝા અને બ્લોક નં. 220 માપન 01-89-08 સ્કવેર મીટર્સ, એકીકરણ પછી નવા બ્લોક

અધિકત અધિકારી (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)

એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ સમ્માન કેપિટલ લિમિટેડ ના (CIN: L65922DL2005PLC136029) (અગાઉ ઈન્ડિયાબલ્સ હાઉસિંગ વાંચન સાથે સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્કોર્સમેન્ટ) નિયમ 2002 ના નિયમ 3 હેઠળ આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં 02.05.2021 ના રોજ ડિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં ખરીદદારો પ્રતીમભાઈ પંચાભાઈ ભંડેરી અને ભંડેરી ભાવનાબેન પ્ર<mark>વીણભાઈ ને</mark> નોટિસમાં જણાવેલી લોન ખાતું નં. HHLSUR00296360 સામે કથિત સચના પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર હકીકતમાં ચુકવણી થાય ત્યાં સુધી 31.03.2021 થી વ્યાજ દરે રૂ.13,03,089.33 (રૂપિયા તેર લાખ ત્રણ હજાર નેવ્યાસી અને **તેત્રીસ પૈસા માત્ર)** ની સૂચનામાં ઉલ્લેખ કરાયેલી રકમની ભાવિ વ્યાજે ચુકવણીની તારીષ્ સુધી પુન: ચુકવણી કરવા માટે આ સાથે જાણ કરવામાં આવેલ છે.

28.08.2024 ના રોજ લેવામાં આવ્યો છે.

સુરક્ષીત અસ્કયામતોને પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં અધિનિયમની . કલમ 13 ની પેટા કલમ (8) ની જોગવાઈ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં

નં. 196, કુલ માપન 03-05-62 સ્ક્વેર મીટર્સ, સુરત, ગુજરાત-394150.

പടിന : 28 08 2024 સ્થળ : સુરત

Mr. Vadasseril Chacko Georgekutty

entitled to avail the facility of remote e-voting. If a member cast votes by both modes, then voting done through e-voting sha prevail and e-voting during the AGM shall be treated as invalid. The company has appointed Ms. Lakshmmi Subramanian, Senior Partner. M/s

> III. The results of e-voting will be announced by the Company on its websit www.rfslco.in.and also to stock exchanges at www.bseindia.in By Order of the Board For Richfield Financial Services Limited