

August 3, 2024

To,
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort.
Mumbai – 400001

Dear Sir/Madam,

Sub.: Newspaper advertisement of 39th Annual General Meeting (“AGM”) to be held through Video Conference / Other Audit Visual Means

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir / Madam,

Pursuant to the Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and subsequent circular issued in this regard, the latest being General Circular No. 09/ 2023 dated 25th September, 2023 (collectively referred to as “MCA Circulars”) issued by Ministry of Corporate Affairs (hereinafter referred to as “MCA Circulars”), please find enclosed herewith copies of newspaper advertisement published in Financial Express (Gujarati and English Edition) on 03rd August 2024 intimating about 39th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, 27th August, 2024 and information on related matters as required under the MCA Circulars.

You are requested to take the same on your record.

Thanking you,
For VISHAL FABRICS LIMITED

Pooja Dhruve
Company Secretary

M. No A48396

Registered Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India.
Ph : +91 6359701763 | 6359701796

info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206

 /vishaldenim

RAJKOT INVESTMENT TRUST LIMITED

CIN : L65910GJ1982PLC005301

Regd. Office : 526 Star Chambers Harihar Chowk, Rajkot-360001, Gujarat
Corporate Office : M-23, Super Tex Tower Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat IN | Ph. No. : 079-26422081

Website: www.rilt.co.in | E-mail: info@rilt.co.in

EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

Table with 5 columns: SI No., Particulars, 3 Months Ended June 30, 2024, Preceding 3 Months Ended March 31, 2024, Corresponding 3 Months Ended June 30, 2023, Year Ended March 31, 2024. Rows include Total income from operations, Net Profit/Loss, Total Comprehensive Income, etc.

Note: The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter ended on June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company i.e. www.rilt.co.in and on the website of BSE Limited (www.bseindia.com)

For: RAJKOT INVESTMENT TRUST LIMITED

Sd/- Shrikrishna Baburam Pandey (Managing Director) DIN : 07035767

Date: 02.08.2024

Place: Surat

KALAWAD ROAD BRANCH : Bank of Baroda

POSSESSION NOTICE (For Immovable property/ies) (As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 04-05-2024 calling upon the Borrowers Mr. Keval Vinodbhai Uchhadia S/o Vinodbhai Chhaganbhai Uchhadia, Mrs. Vilasben Vinodbhai Uchhadia W/o Mr. Vinodbhai Chhaganbhai Uchhadia and Mr. Vinodbhai Chhaganbhai Uchhadia S/o Chhaganbhai Mohanbhai to repay the amount mentioned in the notice being Rs. 9,99,464.36 (Rs. Nine Lakh Ninety Nine Thousand Four Hundred Sixty Four Rupees and Thirty Six Paise only Plus further interest and other charges from 05-05-2024) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules on this 2nd day of August of the year 2024.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 9,99,464.36 (Rs. Nine Lakh Ninety Nine Thousand Four Hundred Sixty Four Rupees and Thirty Six Paise only Plus further interest and other charges from 05-05-2024) and interest thereon.

The Borrowers attention is invited to provision of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Equitable Mortgage of Residential Flat No. E 502 having built up area 32.89 Sq. Mtrs., 5th Floor, Wing - E, situated at Vraj Villa Flats, Village : Vavdi, City : Rajkot, District - Rajkot, State - Gujarat - 360 001, belonging to Mrs. Vilasben Vinodbhai Uchhadia. Bounded Description: East : Lift Open To Sky And Margin And Thereafter Govt Wasteland West : Open To Sky And Flat No. E 501 North : Open To Sky And Margin South : Passage And Flat No. E 504

Date: 02.08.2024 (Sandeep Lohchab, Chief Manager) Place: Rajkot Authorized Officer, Bank of Baroda

કોમર્સ ના આઇએસસી-રપરો

અમદાવાદ પ્રકાશિત થતી રાજેશ્વરી સમાચાર પત્રિકાના કંપની તથા પાઠક કંપની ના સુધાર માટે રાજેશ્વરી સમાચાર પત્રિકા, ગિરિવંશી સોલો સોલોડેઝ, સુરત, ગુજરાત-૩૬૦૦૦૨.

કલેવર ફૂડ બેવેરેજીસ લિમિટેડ (CIN: U51909GJ1994PLC022221) ના સંદર્ભમાં જેમની રજીસ્ટર્ડ ઓફીસ પોસ્ટ નં. -૧૨૦, ટુરુડી કમ્પાઉન્ડ, સોલો સોલોડેઝ, સુરત, ગુજરાત-૩૬૦૦૦૨.

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VACATION NOTICE AAVAS FINANCIERS LTD

(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922R2011PLC042437) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

Notice is hereby given to the applicant and Co-applicant/Guarantors - Rakesh Bhanshin Kushiha, Mrs. Vimalaben Kushiha, Mr. Vijaybhai Solanki, to vacate the movable articles in the property situated at Revenue Survey No. 1202/3, Block No. 41, "Vrundavan Park Society", Village Karjan, Sub-Dist. Karjan, Dist. Vadodara, Gujarat Admeasuring 61.72 Sq. Mtrs. The possession of which is taken by Aavas Financiers Limited on 30 Jan 2022 under section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, within the period of 7 days from the date of publication of this notice. Please take note that if you fail to vacate the movable articles, Aavas Financiers Limited (Formerly known as "Au Housing Finance Ltd."), will be constrained to auction the property along with movable articles lying in the property at your own cost and consequences and Aavas Financiers Limited, will not be responsible for the same.

Authorised Officer Aavas Financiers Limited

Date : 03/08/2024 Place : Jaipur

APPENDIX IV-A Sale Notice for sale of Immovable Property

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 Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 06.09.2024 from 04.00 P.M. to 05.00 P.M. for recovery of Rs. 27,71,812/- (Rupees Twenty Seven Lakh Seventy One Thousand Eight Hundred Twelve only) pending towards Loan Account No. HHLR00343603, by way of outstanding principal, arrears (including accrued late charges) and interest till 27.07.2024 with applicable future interest in terms of the Loan Agreement and other related loan documents(s) w.e.f. 28.07.2024 along with legal expenses and other charges due to the Secured Creditor from ASHVINBHAI VASRAMBHAI SAVAJ and CHANDRIKABEN SAVAJ.

The Reserve Price of the Immovable Property will be Rs. 18,70,000/- (Rupees Eighteen Lakh Seven Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,80,700/- (Rupees One Lakh Eighty Thousand Seven Hundred only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

RESIDENTIAL PLOT NO. 78, (PLOT NO 65 & 66 PAIKI AS PER PLAN), HAVING AREA 336.53 SQ. MTRS., MARUTIDHAM SOCIETY, NEAR DADA BHAGWAN MANDIR, KAMREJ, SURAT - 395006, GUJARAT.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaanacapital.com; Contact No: 0124-6910910, +91 7654510241. E-mail id: auctionhelpline@sammaanacapital.com. For bidding, log on to www.auctonfocus.in.

Authorised Officer SAMMAAN CAPITAL LIMITED (Formerly known as INDIABULLS HOUSING FINANCE LTD.)

Date : 30.07.2024 Place : SURAT

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of M/s. Cholamandalam Investment and Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 5 columns: NAME AND ADDRESS OF BORROWER(S) & LOAN ACCOUNT NUMBER, DATE OF DEMAND NOTICE, OUTSTANDING AMOUNT, DESCRIPTION OF THE PROPERTY POSSESSED, DATE OF POSSESSION. Includes details for Loan A/c No. HL23STR000085593, M/s. Babubhai Govindbhai Ambaliya, etc.

Authorised Officer, M/s. Cholamandalam Investment and Finance Company Limited

Date : 30-07-2024 Place : Surat

કેનરા બેંક Canara Bank OLD SACHIVALAYA BRANCH

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

Ref: OLDSCH/DEMAND/ICE/2024-25/SM Date: 26.07.2024

Borrower : M/s. CHITRAKUT ENGINEERING (Prop. SUMITABEN DHANANI) A-5, KRUSHNANAGAR SOCIETY, INDIA COLONY, BAPUNAGAR ROAD, BAPUNAGAR, AHMEDABAD, GUJARAT-380024
M/s. CHITRAKUT ENGINEERING (Prop. Ms. SUMITABEN DHANANI) 1/A SAKARIBA ESTATE, BH. INDO-GERMAN TOOL ROOM, NR. WATER TANK PHASE-IV, G.I.D. CVATVA, AHMEDABAD, GUJARAT-382440

Borrower : Ms. SUMITABEN DHANANI, W/O. PRAVINBHAI, A-5 KRUSHNANAGAR SOCIETY, INDIA COLONY, BAPUNAGAR ROAD, BAPUNAGAR ROAD, AHMEDABAD CITY, GUJARAT-380024

Mortgagor : Mr. VASANI TULSIKUMAR, S/O GOKULBHAI, B-3AMARDIP TENAMENT, NEAR RATANBA SCHOOL, THAKKAR GUJARAT - 380024

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

You have availed following Loans / Credit Facilities from our Old Sachivalaya Branch from time to time:

Table with 6 columns: Sl. No., Loan No., Nature of Loan/Limit, Principal, Interest and other charges, Total Liability, Rate of Interest. Includes details for Loan No. 0281766000057, Term Loan, Rs. 1,70,743.65, etc.

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you have failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 18.06.2024. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of the Borrower towards the secured creditor as on 20.07.2024 amounts to Rs. 1,89,823.58 (Rupees One Lakh Eighty-Nine Thousand Eight Hundred Twenty-Three and paise fifty-eight only) in Term Loan together with further interest and charges from 21.07.2024 + further interest and charges thereon, with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

SCHEDULE I) Details of Movable assets

Table with 3 columns: Sl. No., Description, Name of the title holder. Includes details for 1. Machinery, Stock & Book Debt purchased out of bank's finance kept at factory premises of M/S CHITRAKUT ENGINEERING (Prop. Ms. SUMITABEN DHANANI) 1/A SAKARIBA ESTATE, BH. INDO-GERMAN TOOL ROOM, NR. WATER TANK PHASE IV, G.I.D.C VATVA, AHMEDABAD, GUJARAT-382440 or at any other place by the borrower

Date : 26.07.2024 Place : Ahmedabad Authorised Officer CANARA BANK

VISHAL FABRICS LTD (CIN: L17110GJ1985PLC008206)

Regd. Office: Shanti Corporate House, Near Hira Rupa Hall, Bopal - Ambli Road, Ahmedabad-380058, Gujarat

Phone: +91 90999 52542; E-mail: cs.vfl@vishalfabrics.co.in Website: www.vishalfabricsltd.com

NOTICE TO THE MEMBERS FOR 39th ANNUAL GENERAL MEETING

Dear Members, Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Vishal Fabrics Limited ("Company") will be convened on Tuesday, 27th August, 2024 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, and 11/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021, 5th May, 2022 and 28th December, 2022 and latest being General Circular No. 09/ 2023 dated 25th September, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/CFD/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the financial year 2023-24 including the Financial Statements for the year ended 31st March, 2024 ("Annual Report") will be sent only through e-mail to all those Members, whose email addresses are registered/updated with the Company or with their respective Depository Participants in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC /OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.vishalfabricsltd.com and the websites of stock exchange where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com.

Members who have not registered their email address will be able to cast their vote electronically on the business as set out in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manner provided in the Notice to Members.

If your email address is registered with the Company /Depository Participants the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC /OAVM and voting on resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered /updated by contacting their respective Depository Participants.

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

For, Vishal Fabrics Limited Sd/- Pooja Dhruve Company Secretary

Date : 03/08/2024 Place: Ahmedabad

BAJAJ HOUSING FINANCE LIMITED

Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014

BARODA Branch : 4th floor, RK Plaza, 409-410, R.K.Plaza, Divalipura, Vadodara-390007, Gujarat, SURAT BRANCH : Office no 402, 4th floor, Aastha Corporate Capital, VIP road, Bharthana Surat 395007, VAPI BRANCH : 2nd Floor, Vikas Brothers, Near Uppasana School, behind Gunjan Cinema, GIDC, Vapi, Gujarat 396195, AHMEDABAD BRANCH : 4th Floor, Aarum Avenue, Opp- Mayor Bungalow, N- Lawgarden, Eisbridge, Ahmedabad - 380006

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home Loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited, and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Table with 4 columns: Loan Account No./Name of the Borrower(s)/Co-Borrower(s) Guarantor(s) & Addresses, Address of the Secured/ Mortgaged Immovable Asset/ Property to be enforced, Demand Notice Date & Amount, Date of Possession. Includes details for Branch: BARODA LAN No. 413HSL83602585, 1. DIVYAN VAIKARI (Borrower), 2. VELJI R RITA (Through Legal heir since deceased) Co-Borrower At 103/B Wing Mani Co Op Hou Soc Alkapuri B/H Kumar Shala Vapi, West Pardi, Vapi-396191, etc.

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers/Guarantors are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice falling which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Place: GUJARAT Date: 03 Aug 2024 Sd/- Authorized Officer, Bajaj Housing Finance Limited

