

DANUBE INDUSTRIES LIMITED

REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.

Website: www.danubeindustries.com || Phone: 98244 44038

Date: 06.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject- Newspaper Advertisement

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III part A para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith copy of Newspaper Advertisement published in Financial Express (in English) and Jai Hind (in Gujarati) on 6th September, 2024 intimating that 44th Annual General Meeting (“AGM”) of the company will be held on Saturday, 28th September, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380054.

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219

Encl: As above.

COROMANDEL INTERNATIONAL LTD.,
Registered Office: "Coromandel House", 1-2/10,
Sardar Patel Road, Secunderabad-500003, Telangana.

NOTICE OF LOSS OF SHARE CERTIFICATES
NOTICE is hereby given that We (1) Nayana Narendra Rangwala (Deceased) (2) Narendra Chhabildas Rangwala (Deceased) (3) Navin Chhabildas Rangwala the registered share holders of the above said company, hereby give notice that the below mentioned share certificates have been lost/misplaced and we have applied to the company for issue of Duplicate share certificates. Any person who has a claim in respect of the said shares should lodge the same with the company at its registered office within 21 days from the date else the company will proceed to issue duplicate share certificates to the aforesaid applicant(s) without any further intimation.

Folio No.	Certificate No.	Distinctive Number	No. of Share (FV Rs. - Each)
DFL 102494	7187	From 4071855 To 4072184	330

Date : 06.09.2024
Place : Surat
Sd/-
Navinchandra Chhabildas Rangwala

DEBTS RECOVERY TRIBUNAL-I
Government of India, Ministry of Finance, Department of Financial Services
4th Floor, Bhikhubhai Chambers, 18, Gandhinagar Society,
Nr. Kochrab Ashram, Ellisbridge, Ahmedabad - 380006.

FORM NO. 14 (See Regulation 32(2))

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmatnagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007.)

(See Section 25 to 29 of the Recovery of Debts and Bankruptcy Act, 1993 read with Rule 2 of Second Schedule of the Income Tax Act-1961)

R.C.No. 713/2018 O.A. NO. 189/2013

Central Bank of India, Tilak Road Branch, Ahmedabad Certificate Holder
V/s. Certificate Debtor
M/s. Krishna Creation & Anr.

DEMAND NOTICE

To,
CD No.1 M/s. Krishna Creation (A Proprietary Firm),
F-4, 2nd Floor, Hiren Chambers, Thakkarnagar, Bapunagar, Ahmedabad-382350.

CD No.2 Mr. Chetanbhai B. Makani,
At & Post: Dahida, Via Chital, Taluka & District, Amreli-365455.

In view of the Recovery Certificate issued in T.A./O.A./Misc. I.A./Exe. Pet./ No. 189/2013 passed by Hon'ble Presiding Officer, DRT - I, Ahmedabad an amount of Rs. 23,03,703.00 (Rupees Twenty Three Lacs Three Thousand Seven Hundred Thirteen Only) is due against you.

You are hereby called upon to deposit the above/below sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.

In addition to the sum aforesaid you will be liable to pay:
(a) Such interest & cost as is payable in terms of Recovery Certificate.
(b) All costs, charges & expenses incurred in respect of the service of this Notice and other process that may be taken for recovering the amount due.

Given under my hand & the seal of the Tribunal, this 12th day of August, 2024
Next Date : 18.12.2024
(Love Kumar) Recovery Officer-I
DRT-I, Ahmedabad

SCANPOINT GEOMETRICS LIMITED
Regd. Office: D-1016-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Shilaj, Daskroi, Ahmedabad-380059 CIN: L22219GJ1992PLC017073
Ph: 079-46023912 | Email: cs@sgligis.com | Website: www.sgligis.com

NOTICE TO MEMBERS OF THE COMPANY
Annual General Meeting (AGM) of the Company

NOTICE is hereby given that the 32nd AGM of the Members of the Company will be held on Monday, September 30, 2024 at 12:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose e-mail addresses are registered with the Company/ Depositories Participant ("DP")/Registrar and Share Transfer Agent (RTA). This is in accordance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business set out in the notice calling the AGM - PROCESS TO REGISTER UPDATE EMAIL ID BANK DETAILS WITH THE COMPANY/ RTA/DP/ The Company is pleased to provide the facility to attend AGM through VC/OAVM, right to vote at the AGM by electronic mode and the business will be transacted through remote e-voting prior to the AGM. The Instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

PROCESS TO REGISTER UPDATE EMAIL ID BANK DETAILS WITH THE COMPANY/ RTA/ DP

The members who have not registered/updated their e-mail id/bank details with the Company/RTA/DP are requested to register/update them with the Company/RTA/DP to receive e-communications/dividend, and as when declared by the Company, directly in their bank account through electronic mode. The members are requested to follow below mentioned steps:
(i) **Members holding equity shares in Physical Mode:**
Members are requested to provide name, folio no, mobile number, scanned copies of share certificate(s) (both sides), self-attested ID address proof and e-mail id cancelled cheque through an e-mail at ahmedabad@linkintime.com or at info@sgligis.com
(ii) **Members holding equity shares in Dematerialized Mode:**
Members are requested to update their e-mail id/Bank details through their depository participants

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

This information and further details in this regard along with Annual Report including notice of AGM will also be available on the website of the Company at www.sgligis.com and at website of stock exchange i.e. www.bseindia.com.

Date : September 05, 2024 For Scanpoint Geometrics Limited
Place : Ahmedabad Sd/-
Kantilal Vrajilal Ladani
Whole-Time Director (DIN: 00016171)

DANUBE INDUSTRIES LIMITED
CIN : L29100GJ1980PLC097420
Regd. Office : A-2101, Privilon, Bih. Iscon Temple, Ambli - Bopal Road, S.G. Highway, Ahmedabad - 380054 || Phone : 98244 44038
E-mail : info@danubeindustries.com || Website : www.danubeindustries.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Danube Industries Limited ("Company") will be held on Saturday, 28th September, 2024 at 11:00 a.m. (IST), at A-2101, Privilon, Bih Iscon Temple, Ambli - Bopal Road, S.G Highway, Ahmedabad - 380054, to transact the business set out in the Notice of convening AGM.

The Annual Report along with the Notice to AGM for FY 2023-24 has sent to the Members through e-mail on 4th September, 2024 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e. BSE Limited (www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at www.danubeindustries.com.

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Saturday, September 21, 2024 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m. IST on Wednesday, September 25, 2024 and end at 5.00 p.m. IST on Friday, September 27, 2024. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m. IST on Friday, September 27, 2024. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through ballot paper during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their votes again. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e. Saturday, September 21, 2024 may cast their votes.

Any person becoming a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary register by mailing details at info@danubeindustries.com.

In case Member(s) have not registered their e-mail address, they may follow the following instructions
a) Members holding shares in the Physical mode are requested to send an email to info@danubeindustries.com along with necessary details like folio number Name of Member(s) and self attested scanned copy of PAN Card or Adhar Card for registering their email address.
b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote voting, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Book Closure will be Saturday, September 21, 2024 to Saturday, September 28, 2024.

Place : Ahmedabad For, Danube Industries Limited
Date : 04-09-2024 Sd/-
Kajal Garg
Company Secretary

TATA CAPITAL HOUSING FINANCE LTD.
Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.

Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Capital One Building, Between HDFC House & HDFC Bank, Near Mithakhali 6 Road, Navrangpura, Ahmedabad, Gujarat - 380009

NOTICE FOR SALE OF IMMOVABLE PROPERTY
(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below Borrower and/or Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on **25-09-2024** on "As is where is" & "As is what is" and "Whichever there is" and without any recourse basis", for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at **2.00 P.M. on the said 25-09-2024**. The sealed envelope containing Demand Draft of BMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before **24-09-2024 till 5.00 PM** at Branch address: TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Capital One Building, Between HDFC House & HDFC Bank, Near Mithakhali 6 Road, Navrangpura, Ahmedabad, Gujarat - 380009.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below;

Sr. No.	Loan A/c. No. and Branch	Name of Borrower(s) / Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
1.	TCHHF02 6900100 004461 & TCHIN02 6900100 006637	RAJESH HARSHADBHAI ZINZUWADIA DHARAMRAJ JEWELLERS HARSHAD KASTURCHAND ZINZUWADIA RAKSHABEN RAJESH ZINZUWADIA	Rs. 61186226/- (Rupees Six Crore Eleven Lakh Eighty Six Thousand Two Hundred Twenty Six Only) is due and payable by you under loan account No. TCHHF026900100004461 and an amount of Rs. 335503/- (Rupees Three Lakh Thirty Five Thousand Five Hundred Three Only) is due and payable by you under loan account No. TCHIN026900100006637 totalling to Rs. 61521729/- (Rupees Six Crore Fifteen Lakh Twenty One Thousand Seven Hundred Twenty Nine Only)	Property 1 - Rs. 1,26,00,000/- And Property 2 - Rs. 1,19,00,000/-	Property 1 - Rs. 12,60,000/- And Property 2 - Rs. 11,90,000/-	Physical

Description of the Immovable Property:
Property 1 - Schedule - A - All that premises being First Floor consisting of 6 (Six) Units bearing No. 1 to 6, measuring 4352 Sq. Feet i.e. 404.73 Sq. Mts. (Super Built-Up Area of structure) having carpet area measuring 2823 Sq. Feet i.e. 262.24 Sq. Mts. (Undivided Proportionate share in land 98.32 Sq. Mts.) commercial building known as "Siddhi Vinayak Arcade Block B" standing on Permanent Leasehold Commercial purpose Non Agricultural Land Bearing (1) Survey No. 379+380+381 Sub Plot No. 124 measuring about 474 Sq. Mts. and (2) Final Plot No. 315 paiki measuring about 371 Sq. Mts. of Town Planning Scheme No. 26 total measuring about 845 Sq. Mts. and (3) Final Plot No. 315 paiki measuring about 371 Sq. Mts. of Town Planning Scheme No. 26 total measuring about 845 Sq. Mts. and (4) Final Plot No. 315 paiki measuring about 371 Sq. Mts. of Town Planning Scheme No. 26 total measuring about 845 Sq. Mts. and (5) Final Plot No. 315 paiki measuring about 371 Sq. 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