

RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 707 Adore Asspire, Nr Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, , Ahmedabad-380015, Gujarat, India.

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Date: 07-09-2024

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Submission of Newspaper Advertisement of 6th Annual General meeting for Financial Year 2023-24

Ref: RO JEWELS LIMITED (Scrip Code: 543171)

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication both in English and local language providing details and information with respect to the 6th Annual General Meeting of the Company for FY 2023-2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, RO JEWELS LIMITED

Shah Shubham Digitally signed by Shah
Shubham Bharatbhai
Bharatbhai Date: 2024.09.07
17:09:00 +05'30'

SHUBHAM B SHAH
MANAGING DIRECTOR
(DIN: 08300065)

વીમા દાવાની પતાવટ ફટાફટ થશે: 'ઈરડા'એ સમયગાળો ઘટાડ્યો

મુંબઈ.તા.૬ ઈન્સ્યોરન્સ રેગ્યુલેટરી એન્ડ ડેવલપમેન્ટ ઓથોરિટી આઈ ઈન્ડિયાએ ગ્રાહકો માટે સેવા ધારણવાળા ફિરિયાથી વીમા કંપનીઓ દ્વારા કરવામાં આવતી ક્લેમ્સ સર્વિસીસ માટે સમયમર્યાદા કડક બનાવી છે.

છુવન વીમામાં તપાસની બજ્જ ન હોય તેવાં મુત્યુના દાવાઓ ૧૫ દિવસમાં પતાવટ કરવા કહ્યું હતું જેમાં પહેલાં ૩૦ દિવસ લાગતાં હતાં. મુત્યુનાં દાવાઓ માટે જેમાં કલ, પ્રસ્થાપના ફોર્મ સાથે, પોલિસીધારકને ૧૫ દિવસની અંદર પ્રદાન કરવાની બેઠકોને વીમા કંપનીઓએ કલેમ પ્રાપ્ત થયાના બેઠકોને સ્વાસ્થ્ય વીમાના કિસ્સામાં આઈઆરડીએઆઈએ કહ્યું હતું કે કેસલેસ દાવાઓ ત્રણ કલાકની અંદર અને નોન-કેસલેસ દાવાઓ ૧૫

દિવસમાં પતાવટ બેઠકોએ. નવી દરખાસ્તો પર સાત દિવસમાં પ્રક્રિયા થવી બેઠકોએ અને પપવાડયામાં પોલિસી દસ્તાવેજો બંધી કરવા માટે સમયગાળો ઘટાડ્યો.

મુત્યુ વીમાના દાવાનો ૩૦ના બદલે ૧૫ દિવસમાં નિકાલ કરવો પડશે

બેઠકોએ. ફી-લુકુ કેન્સલેશનના તેમનાં અધિકારનો ઉપયોગ કરતાં ગ્રાહકો માટે, વીમા કંપનીઓએ કલેમ પ્રાપ્ત થયાના બેઠકોને સ્વાસ્થ્ય વીમાના કિસ્સામાં આઈઆરડીએઆઈએ કહ્યું હતું કે સંબંધિત સેવાઓ અને મૂળ પોલિસી શરતોમાં ફેરફાર પણ સાત દિવસની

અંદર થવા બેઠકોએ. યુનિટ-લિંક વીમા પોલિસીમાં, સ્વિચ અને ટોપ-અપ કલેમ જેવી સેવાઓ સાત દિવસમાં પૂર્ણ કરવી આવશ્યક છે. ગ્રાહકની ફિરિયાદનાં કિસ્સામાં, વીમા કંપનીએ તરત જ ફિરિયાદ સ્વીકારવી બેઠકોએ અને ૧૪ દિવસની અંદર કાર્યવાહી શરૂ કરવી બેઠકોએ. બે. આ સમયગાળામાં સમસ્યાનું નિરાકરણ ન આવે તો, વીમા કંપનીએ ફિરિયાદીને મૂળ ફિરિયાદની તારીખના ૧૪ દિવસની અંદર બાજ કરવી આવશ્યક છે.

માસ્ટર સર્ક્યુલરની મુખ્ય લાક્ષણિકતાઓમાં વીમા કરારનાં વિવિધ તબક્કામાં આવશ્યક માહિતી પ્રદાન કરવી અને પોલિસી વિગતો સાથે ગ્રાહકને માહિતી પત્રક ફરિયાદના આપત્તું બેઠકોએ વધુમાં, વીમા કંપનીઓએ પ્રાદેશિક ભાષાઓમાં પ્રયોજ્ય ફોર્મ અને સીઆઈએસ ઓફર કરવી બેઠકોએ અને છુવન અને સ્વાસ્થ્ય વીમા પોલિસી માટે ૩૦ દિવસનો ફી-લુકુ પેરિયડ પણ આપવો બેઠકોએ.

વોટ્સએપ-ટેલિગ્રામ હવે 'ટ્રાઈ'ના નિશાન પર: પગલા લેવા ભલામણ

નવી દિલ્હી.તા.૬ કાર્યક્ષેત્રમાં આવે છે અને આઈટી મંત્રાલયે તેમને રોકવા માટે તાત્કાલિક પગલાં લેવા બેઠકોએ.

ટ્રાઈએ કેમ ન લીધો નિર્ણય ?

એપ્સની આઈટી મંત્રાલય હેઠળ આવે છે. ટ્રાઈ ટ્રાઈ આ અંગે કોઈ નિર્ણય લઈ શકાય નહીં. કારણકે આ એપ્સ ટ્રાઈના અધિકારક્ષેત્રમાં નથી. ટ્રાઈ દ્વારા મોકલવામાં આવેલાં પત્રમાં તમામ માહિતી આપવામાં આવી છે. તે પણ સમબંધવત્તામાં આપ્યું છે કે આવાં કોલ કેવી રીતે ઓળખી શકાય. નિયમનકારોની સંયુક્ત સમિતિએ પણ આ વાત કરી છે. ટ્રાઈના અધિકારીઓએ આવાં કોલ રોકવા માટે તાત્કાલિક પગલાં લેવા પણ કહ્યું છે. આમાં કોમ્પ્યુટર શન એપ્સના નામ આપવામાં આવ્યાં છે.

કાર્યક્ષેત્રમાં આવે છે અને આઈટી મંત્રાલયે તેમને રોકવા માટે તાત્કાલિક પગલાં લેવા બેઠકોએ.

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જામીનના હકકર્દાર માન્યા બાદ પણ અદાલત આરોપીની મુક્તિ રોકી શકે નહીં : સુપ્રીમ

નવી દિલ્હી, તા. ૬ દેશમાં વિવિધ અપરાધોના આરોપીઓને ટ્રાયલ વગર જેલમાં રાખવા મુકે સતત સર્જાઈ રહેલા વિવાદ અને સુપ્રીમ કોર્ટ દ્વારા જેમાં સુધી દોષિત સાબિત ન થાય ત્યાં સુધી જામીનનો અધિકાર છે તે સ્પષ્ટ વલણ અપનાવ્યા બાદ સર્વોચ્ચ અદાલતના ન્યાયમૂર્તિ અભય એસ. ઓક્ષા અને ન્યાયમૂર્તિ ઓગસ્ટીન જયોર્જ મસ્કીએ પટના હાઈકોર્ટને ૧૮ એપ્રિલ ૨૦૨૪ના આદેશને રદ કરીને હત્યાના આરોપીને જામીન પર છોડવા આદેશ આપ્યો છે. સર્વોચ્ચ અદાલતે પોતાના ચુકાદામાં જણાવ્યું હતું કે જ્યારે અદાલત એ નિર્ણય પર કે તારણ પર પહોંચે છે ત્યારે આરોપી જામીનનો હકકર્દાર છે તે પછી તેને તેની મુક્તિ સ્થગિત કરી શકે નહીં. સુપ્રીમે કહ્યું કે આરોપીની મુક્તિમાં વિલંબ એ તેના બંધારણીય અધિકારનું ઉલ્લંઘન છે. જેમાં કલમ ૨૧ હેઠળ નાગરિકોને મૌલિક અધિકારો આપવામાં આવ્યા છે તેનું કોઈપણ

ભંગે જાતન થયું જોઈએ. પટના હાઈકોર્ટ એક હત્યા કેસના આરોપીને પટના હાઈકોર્ટના આદેશ સામે સર્વોચ્ચ અદાલતે નિરીક્ષણ વ્યક્ત કર્યું : છ મહિના બાદ જ જામીન પર છોડવાના આદેશને રદ કર્યો : તાત્કાલીક મુક્તિ જરૂરી

તેને જામીન મંજૂર કરવામાં વિલંબ થયો હતો. સુપ્રીમ કોર્ટે કહ્યું હતું કે જુદા હાઈકોર્ટ કહે છે કે આપીલ કરનાર જામીનનો હકકર્દાર છે અને વાસ્તવમાં તે છે.

આપીલ કરનારને જામીન આપવામાં આવ્યા છે પરંતુ સાથોસાથ એ શરત બેઠવામાં આવી છે કે આદેશના છ મહિના પછી જામીન પર છોડવામાં આવશે. સુપ્રીમ કોર્ટે તેના પર આશ્ચર્ય વ્યક્ત કરતા જણાવ્યું કે જ્યારે અદાલત જુદા તારણ આપે છે ત્યારે આરોપી જામીનનો હકકર્દાર છે તે પછી તેના જામીનને સ્થગિત કરી શકે નહીં. બે આમ કરે તો તે આરોપીના મૌલિક અધિકારનું ઉલ્લંઘન ગણાશે.

મુંબઈમાં ટાઈમ્સ ટાવરમાં ભયાનક આગ

મુંબઈમાં વર્ષી સ્થિત ટાઈમ્સ ટાવર પર આજે સવારે લાગેલી ભીષણ આગમાં આ ૧૪ માળની ઈમારતમાં અનેક લોકો ફસાયા હોવાની શંકા છે. ૧૪ માળની ઈમારતમાં આસપાસના અન્ય કાયર બનાવવામાં આગ લાગી હતી. જેના પર કાબુ કરવા કાયર ઊગ્રેડના આઠ કાયર ફાઈટર ઝડપી રવા થયા. લોઅર આવેલા ટાઈમ્સ ટાવરમાં આ આગ લાગી હતી. જે પ્રારંભમાં અત્યંત ભયંકર નજરે ચડતી હતી. જે રાત્રી બાદ કોઈ રહેતા નથી પરંતુ

ચોક્કદાર સહિતના લોકો અંદર હોવાનું માનવામાં આવે છે અને તેના કારણે કાયર ઊગ્રેડ મોટું ઓપરેશન હાથ ધર્યું છે. આ આગને મેજર કોલ તરીકે જાહેર કરાયો છે અને આસપાસના અન્ય કાયર બનાવવામાં આગ લાગી હતી. જેના પર કાબુ કરવા કાયર ઊગ્રેડના આઠ કાયર ફાઈટર ઝડપી રવા થયા. લોઅર આવેલા ટાઈમ્સ ટાવરમાં આ આગ લાગી હતી. જે પ્રારંભમાં અત્યંત ભયંકર નજરે ચડતી હતી. જે રાત્રી બાદ કોઈ રહેતા નથી પરંતુ ઘટનાની યાદ તાજા થઈ છે.

આરઓ જ્વેલ્સ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : ૭૦૯, એંદર એસ્ટ્રાવર, સુભાષ રોડ, સ્ટોપ નજીક, યુનિવર્સિટી ઓફ જીઆરજી સેન્ટર, અમદાવાદ, ગુજરાત, ૩૮૦૦૧૫ || Contact: 079-22144429 || Website : rojewels.in || Email : compliancerojewels@gmail.com

૬ઠ્ઠી વાર્ષિક જનરલ મીટિંગની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે આરઓ જ્વેલ્સ લિમિટેડના સભ્યોની ૬ઠ્ઠી વાર્ષિક જનરલ સભા (AGM) સોમવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૧૧:૦૦ વાગે વિડિયો કોન્ફરન્સ (VCO) દ્વારા વ્યાપક વ્યવહાર કરવા માટે યોજાવાની છે. ૬ઠ્ઠી એજન્ટમેન્ટ નોટિસમાં નિર્ધારિત કરવામાં આવી છે, જે એજન્ટમેન્ટ નોટિસમાં પ્રસ્તાવિત કરવામાં આવી રહી છે. કંપનીએ પહેલાથી જ નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટેનો વાર્ષિક અહેવાલ ઉલેખકોની સાથે દ્રાઈ આઈએમ બોલાવવાની નોટિસ સાથે એવા શેરધારકો માટે મોકલી દીધો છે કે જેના ઉમેલ એક્સ કંપની અને/અથવા ડિપોઝિટરીમાં કોર્પોરેટ અફેર અંદર મંત્રાલય અને સિક્કારિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલા પરિપત્રો અનુસાર નોંધાયેલા છે. ૬ઠ્ઠી એજન્ટમેન્ટ નોટિસ સાથેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.rojewels.in પર અને નેશનલ સિક્કારિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ મુજબ કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના વિભાગ ૨૦, સેમીના નિયમન ડ્રા (સિક્કારિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલા પરિપત્રો અનુસાર) નો ઉપયોગ કરીને એજન્ટમેન્ટ નોટિસમાં નિર્ધારિત તમામ કરવા પર પર તેમના મત આપવા માટે સુધિ પૂરી પાડે છે. ઉલેખકોની વોટિંગ સિસ્ટમ અંગેના અહેવાલ કંપનીની વેબસાઈટ www.evoting.nsdl.com પર અને નેશનલ સિક્કારિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

૧) બુક બંધ કરવાનો સમયગાળો ૨૪મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ શરૂ થશે અને ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સમાપ્ત થશે (બંને દિવસો સાંભિત);

૨) રીમોટ ઈ-વોટિંગનો સમયગાળો શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૦૮:૦૦ વાગ્યે શરૂ થશે અને સંધ્યા, સપ્ટેમ્બર ૨૮, ૨૦૨૪ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે સમાપ્ત થશે.

૩) ઈ-વોટિંગના અધિકારો નક્કી કરવા માટેની કટ-ઓફ તારીખ સોમવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ છે;

૪) સભ્યોને ઉપરોક્ત ઉલેખિત સમયગાળા પછી દુરસ્થ ઈ-વોટિંગ દ્વારા મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં;

૫) શેરહોલ્ડર કંપનીનો હિસ્સો મેળવે છે અને નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ શેર હોલ્ડ કર્યા પછી કંપનીના સભ્ય બને છે તેઓ તેના મતદાન અધિકારોનો ઉપયોગ કરવા માટે એજન્ટમેન્ટ નોટિસમાં ઉલેખિત પગલાંને અનુસરી શકે છે;

૬) જે સભ્યોએ એજન્ટમેન્ટ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજન્ટમેન્ટમાં હાજરી આપી શકે છે / ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવામાં હકાર નથી.

૭) બોર્ડ મેમ્બર્સ નીલમ સોમણી એન્ડ એસોસિએટ્સ, પ્રોટેક્ટિવ કંપની સેક્ટરી ઈ-વોટિંગ પ્રક્રિયાની યાચસહી કરવા માટે સ્ક્રીનનાઈઝર તરીકે નિમણૂક કરી છે, જે આ વોટિંગના પરિણામો ચેરમેનને સમ્મિત કરશે.

૮) રિમોટ ઈ-વોટિંગને લગતી કોઈપણ પ્રશ્નો / ફરિયાદોના કિસ્સામાં તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને મદદ વિભાગ હેઠળ www.evoting.nsdl.com પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માનદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ પર સંપર્ક કરો

આરઓ જ્વેલ્સ લિમિટેડ
સડ/ શુભમ ભરતભાઈ શાહ
મેનેજિંગ ડિરેક્ટર - DIN: 08300065

તારીખ : ૦૯-૦૯-૨૦૨૪
સ્થળ : અમદાવાદ

RIDDHI CORPORATE SERVICES LIMITED

Registered Office: 10, Mill Offices Compound, Behind Old RBI, Ashram Road, Ahmedabad GJ - 380009 Contact No.: 079-26580767, Email: investor@rcspl.net, Website: www.riddhicorporate.co.in CIN : L71410GJ2010PLC062548

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (14th AGM) of the Members of Riddhi Corporate Services Limited will be held on **Saturday, 28th September, 2024 at 11:00 a.m.** to transact the business, as set out in the Notice of the 14th AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 6th September, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Purva Share Registry (India) Pvt. Ltd. / Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.riddhicorporate.co.in, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby 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 Sunday 22nd September, 2024 to Saturday 28th September, 2024 (both the days inclusive) for the purpose of 14th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 14th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September, 21, 2024 (cut-off date).

The remote e-voting period commences on Wednesday, 25th September, 2024 at 9.00 a.m. and will end on Friday, 27th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

Registration of e-mail addresses: Members whose email addresses are already registered with the Company/ Depositories, may follow the instructions for e-voting during the AGM as provided in the Notice of the AGM. Members whose email addresses are not registered with the Company/ Depository may follow the below process for registering or updating their email addresses. Members holding shares in electronic/Demat form, please update your email address with your Depository Participant(s). However, Members may temporarily register the same with the Company's Registrar & Share Transfer Agent i.e. M/s. Purva Share Registry (India) Pvt. Ltd. at <http://www.purvashare.com/email-and-phone-updation/> on their website www.purvashare.com/ in the Register your Email id tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address. In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

For, Riddhi Corporate Services Limited
Place : Ahmedabad
Date : 06-09-2024

sd/- **Mustafa Mufaddalhai Sibatra**
Company Secretary & Compliance Officer

દર્શન ઓર્ના લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : સર્વે નંબર ૦૨ ૧૦૫૪૨ ૧૦૬/૩/બવર ની પોણ, શરણસરેયા જેમ્સસ, મહન ગોપાલ હલ્લી રોડ, માણેક ચોક અમદાવાદ-૩૮૦૦૦૪ || Contact : 07922142586 || Website : www.darshanornajewels.com || E-mail : compliancingdarshan@gmail.com

૧૩મી વાર્ષિક જનરલ મીટિંગની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે દર્શન ઓર્ના લિમિટેડના સભ્યોની ૧૩મી વાર્ષિક જનરલ સભા (AGM) સોમવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૧૦:૦૦ વાગે વિડિયો કોન્ફરન્સ (VCO) દ્વારા વ્યાપક વ્યવહાર કરવા માટે યોજાવાની છે. ૧૩મી એજન્ટમેન્ટ નોટિસમાં નિર્ધારિત કરવામાં આવી છે, જે એજન્ટમેન્ટ નોટિસમાં પ્રસ્તાવિત કરવામાં આવી રહી છે. કંપનીએ પહેલાથી જ નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટેનો વાર્ષિક અહેવાલ ઉલેખકોની સાથે દ્રાઈ આઈએમ બોલાવવાની નોટિસ સાથે એવા શેરધારકો માટે મોકલી દીધો છે કે જેના ઉમેલ એક્સ કંપની અને/અથવા ડિપોઝિટરીમાં કોર્પોરેટ અફેર અંદર મંત્રાલય અને સિક્કારિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલા પરિપત્રો અનુસાર નોંધાયેલા છે. ૧૩મી એજન્ટમેન્ટ નોટિસ સાથેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.darshanornajewels.com પર અને નેશનલ સિક્કારિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ મુજબ કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના વિભાગ ૨૦, સેમીના નિયમન ડ્રા (સિક્કારિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલા પરિપત્રો અનુસાર) નો ઉપયોગ કરીને એજન્ટમેન્ટ નોટિસમાં નિર્ધારિત તમામ કરવા પર પર તેમના મત આપવા માટે સુધિ પૂરી પાડે છે. ઉલેખકોની વોટિંગ સિસ્ટમ અંગેના અહેવાલ કંપનીની વેબસાઈટ www.evoting.nsdl.com પર અને નેશનલ સિક્કારિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

૧) બુક બંધ કરવાનો સમયગાળો ૨૪મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ શરૂ થશે અને ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સમાપ્ત થશે (બંને દિવસો સાંભિત);

૨) રીમોટ ઈ-વોટિંગનો સમયગાળો શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૦૮:૦૦ વાગ્યે શરૂ થશે અને સંધ્યા, સપ્ટેમ્બર ૨૮, ૨૦૨૪ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે સમાપ્ત થશે.

૩) ઈ-વોટિંગના અધિકારો નક્કી કરવા માટેની કટ-ઓફ તારીખ સોમવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ છે;

૪) સભ્યોને ઉપરોક્ત ઉલેખિત સમયગાળા પછી દુરસ્થ ઈ-વોટિંગ દ્વારા મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં;

૫) શેરહોલ્ડર કંપનીનો હિસ્સો મેળવે છે અને નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ શેર હોલ્ડ કર્યા પછી કંપનીના સભ્ય બને છે તેઓ તેના મતદાન અધિકારોનો ઉપયોગ કરવા માટે એજન્ટમેન્ટ નોટિસમાં ઉલેખિત પગલાંને અનુસરી શકે છે;

૬) જે સભ્યોએ એજન્ટમેન્ટ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજન્ટમેન્ટમાં હાજરી આપી શકે છે / ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવામાં હકાર નથી.

૭) બોર્ડ મેમ્બર્સ નીલમ સોમણી એન્ડ એસોસિએટ્સ, પ્રોટેક્ટિવ કંપની સેક્ટરી ઈ-વોટિંગ પ્રક્રિયાની યાચસહી કરવા માટે સ્ક્રીનનાઈઝર તરીકે નિમણૂક કરી છે, જે આ વોટિંગના પરિણામો ચેરમેનને સમ્મિત કરશે.

૮) રિમોટ ઈ-વોટિંગને લગતી કોઈપણ પ્રશ્નો / ફરિયાદોના કિસ્સામાં તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને મદદ વિભાગ હેઠળ www.evoting.nsdl.com પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માનદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ પર સંપર્ક કરો

દર્શન ઓર્ના લિમિટેડ માટે
સડ/ રોહિત મહેઠબાઈ શાહ
મેનેજિંગ ડિરેક્ટર - DIN: 01706840

તારીખ : ૦૯-૦૯-૨૦૨૪
સ્થળ : અમદાવાદ

DEV IT Simplified

DEV INFORMATION TECHNOLOGY LIMITED
CIN : L30000GJ1997PLC033479
Registered Office: 14, Aaryans Corporate Park, Nr. Shilpi Railway Crossing, Thaltej, Ahmedabad, Gujarat - 380059 India Phone : +91 9428995552 / 53 Email : investor@devitpl.com / info@devitpl.com Website : www.evoting.nsdl.com

ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 27th ANNUAL GENERAL MEETING (AGM) of the Members of DEV INFORMATION TECHNOLOGY LIMITED (The Company) will be held on **Monday, the 30th day of September, 2024 at 09:00 A.M.** through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 27th AGM along with its Annual Report 2023-24 on September 06, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed National Securities Depository Limited to conduct the e-voting process. The Annual Report of the company for the financial year 2023-24, inter alia, containing the notice of the AGM is available on the company's website at www.devitpl.com and also on the stock exchange website at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

BOOK CLOSURE NOTICE

All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed on Tuesday, 24th September, 2024 to Sunday, 29th September, 2024 (both days inclusive) for the purpose of AGM and the final dividend for financial year 2023-24. The Cut-off date for the purpose of final dividend is Monday, 23rd September, 2024. The final dividend (if it is approved in the AGM) then it shall be paid to those equity shareholders, whose names stands registered on the Company's Register of Members;

As Beneficial Owners as at the end of business hours on Monday, 23rd September, 2024 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form.

REMOTE E-VOTING

Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 26th AGM of the company and for this purpose company has appointed (NSDL) to provide the e-voting facilities. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:
 - Commencement of remote e-Voting: Thursday, 26th September, 2024 at 9:00 a.m.
 - End of remote e-Voting : Sunday, 29th September, 2024 at 5:00 p.m.
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The Cut-off date for the purpose of e-voting is Monday, 23rd September, 2024. Members whose names appear on Register of Members on Monday, 23rd September, 2024 are entitled to vote through e-voting;
- The members who are entitled to vote and participate in the AGM and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request to evoting@nsdl.com, or may contact on toll free number 1800-222-9990, as provided by NSDL. A person who is not a Member on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- The members who have voted through remote e-voting before the AGM are also entitled to attend/participate in the AGM but not entitled to cast their vote during the meeting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9990.

For, Dev Information Technology Limited
sd/- **Krisna Shah**
Company Secretary & Compliance Officer

Appellant's Advocate Mr. H.M.Shroff
PUBLIC SUIT
In the Court of Small Causes Court No.3, At, Ahmedabad
Suit No. SMST R - 1847/2022
Exh.15

Plaintiff : Punjab National Bank
Defendants : 2) Ms. Pradhuman U. Mehta
Address : 128/1, Silver Alakhanda Bunglow, Nr Dental College, Ghuma-Manipur Road, Ghuma, Ahmedabad-380058
3) Saraswati Co.Op.Bank, Address : Anandnagar Cross Road, 100 feet Ring Road, Satellite, Ahmedabad-380052

Suit Valued at Rs.5,00,639/-

You, The Defendant are hereby informed that the above named Plaintiff has instituted the above mentioned Special Summary Suit against you for recovery of Rs. 5,00,639/- with Interest.

The court has tried to serve the summons upon you through RPAD. The Summons as well as the court process was returned unreserved. In the above circumstances, the public Summons is hereby issued by way of publication in the daily News paper as per the Order passed below Exh-14 by the Hon'ble Court.

Where the plaintiff above named has instituted a suit against you, the Defendants under order XXXVII of the Code of Civil Procedure, 1908, for Rs.5,00,639/- with interest. You are hereby summoned to cause an appearance to be tendered for you, within 10 days from the date of the publication of this public summons in the News paper. In default, whereof the plaintiff will be entitled, after the expiration of the said period of ten days, to obtain a decree for any sum

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: Office-638-639, 6th Floor, Old Amrapali Cinema, Raiya Road, Rajkot

PUBLIC NOTICE (SALE OF IMMOVABLE PROPERTY THROUGH PRIVATE TREATY)

[Notice of Sale by Private Treaty under Rule 8 read with Rule 9 of Security Interest (Enforcement) Rules 2002]

Notice is hereby given to the public in general and to the borrower/co-borrower ("Borrowers") in particular that below described secured asset which is mortgaged to Hero Housing Finance Ltd ("Secured Creditor"), possession of which has been taken by the Authorized Officer will be sold on "As is Where is", "As is What is" and "Whatever there is" basis by way of Private Treaty.

The sale by private treaty will take place any day after fifteen days (15 Days) from the date of this publication. The details are more particularly mentioned herein below.

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Rep.	Date of Demand Notice Amount as on date	Type of Possession (Under Constructive/ Physical)	Reserve Price Earnest Money
HHRFRAJH02100013237 & HHRFRAJPL21000013238	JITENDRABHAI NAVALSHANKAR PATHAK, PATHAK SAVITABEN JITENDRABHAI	12/04/2022 Rs. 28,42,277/- as on 01/09/2024	Physical	Rs. 13,50,000/- Rs. 1,35,000/-

Description of Property: All that Piece and Parcel Of Property Bearing Residential Flat No. B-504 Having Carpet Area Sq. Mts. 41.67, Built-up Area Sq. Mts. 50-004 On 5th Floor Of The Building Known As "Wing-B Of 'maruti Apartment' Constructed On Plot No. 18 & 19 Of The Area Known As 'Jayram Park' Of Revenue Survey No. 8691, 8692 & 8693 Of Village-Kohariya, Tal. & Prg. Dist.- Rajkot District- Rajkot, Gujarat - 380002. Bounded As: North - Margin From Government Waste Land South - Flat No. B-503 East- Sair. Passage Then Flat No. B-501 West- T.P. Reservation

Authorized Officer's Details: Name: Mr. Imran Mohammad Kureshi Phone No.: 9974589783 Email Id: Assetsdisposal@herohfi.com Private Treaty To Be Executed Any Day After 26th Sep, 2024 Purchaser Identified

The undersigned as Authorized Officer of Hero Housing Finance Ltd. has taken over possession of the schedule property(ies) under section 13(2) of the SARFAESI Act, 2002 all previous attempt to auction through inviting public bid failed. Hence, Public at large is being informed that the secured property(ies) as mentioned above are available for sale, through Private Treaty, as per the terms agreeable to HHFL for realisation of HHFL's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

Standard terms & conditions for sale of property through Private Treaty are as under:

1. Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". Thus, no public bid shall be invited. 2. Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only). 3. Such purchaser shall be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance of offer for purchase of property and the remaining amount within 15 days thereafter. 4. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above. 5. Failure to remit the amount as required under clause (2) above, will cause forfeiture of amount already paid including 10% of the amount paid along with application. 6. In case of non-acceptance of offer of purchase by HHFL, the amount of 10% paid along with the application will be refunded without any interest. 7. The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. 8. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to higher satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer/ Secured Creditor in this regard at a later date. 9. The HHFL reserves the right to reject any offer of purchase without assigning any reason. 10. In case of more than one offer, the HHFL will accept the highest offer and there shall not be any claim against HHFL from unsuccessful offer. 11. The interested parties may contact the Authorized Officer for further details/ clarifications and for submitting their application. 12. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property. 13. Sale shall be in accordance with the provisions of SARFAESI Act/ Rules. 14. For property details and visit to property contact to Mr. Hari Rajawad / hari.rajawad@herohfi.com / 9828677772 & Shekhar Singh/ 9711522275/shekhar.singh@herohfi.com.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with an on date interest and expenses before the date of Sale failing which the property shall be sold through Private Treaty and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://aut.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com

Date: 07/09/2024 For Hero Housing Finance Ltd.
Place: Rajkot Authorised officer

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: Shop No. 3, 2nd Floor, Pashwanath Shopping Centre, Revenu Survey, No. 115/1, Paikae Plot No. 1, Navsari, Gujarat-396445.

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)

[UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 26-Sep-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd. On or before 25-Sep-2024 till 5 PM at Branch Office: Shop No.3, 2nd Floor, Pashwanath Shopping Centre, Revenu Survey, No. 115/1, Paikae Plot No. 1, Navsari, Gujarat-396445.

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Rep.	Date of Demand Notice Amount as on date	Type of Possession (Under Constructive/ Physical)	Reserve Price Earnest Money
HHRFVSHOU21000016980 & HHRFVSLA P21000018200	Vikram Kumar, Santosh W O Vikram Kumar	28/06/2023 Rs. 10,39,644/- as on 01/09/2024	Physical	Rs. 3,70,000/- Rs. 37,000/-
HHRFVSLAP2200002679 & HHRFVSLAP 22000029674	Pandya Jagdishbhai Parshotambhai, Pandya Jyotsanaben Jagdishbhai	25/08/2023 Rs. 23,48,096/- as on 01/09/2024	Physical	Rs. 14,10,000/- Rs. 1,41,000/-
HHRFVSLAP22000029685 & HHRFVSLAP 22000029670	Pandya Jagdishbhai Parshotambhai, Pandya Jyotsanaben Jagdishbhai	25/08/2023 Rs. 21,11,846/- as on 01/09/2024	Physical	Rs. 12,50,000/- Rs. 1,25,000/-

Description of property: All that piece and parcels of immovable land being Flat No. 302, Vijalpore Corporation Ward No. 6 House No. 1166/13 admeasuring about 300.00 sq. feet i.e. 27.88 sq. meter and admeasuring about 280.00 sq. feet i.e. 25.0223 sq. meter carpet area on the 3rd floor along with undivided share 7.82 sq. meter in the land "DWARAKA COMPLEX", forming part of land bearing Revenue Survey No. 167 & 168 Paikae Plot No. 16 and 161 New Survey/Block No. 8125 and 321 of the Moje Vijalpore of Jalapore Taluka in the Registration District and Sub District of Navsari, State of Gujarat With Common Amenities Written in Title Document. Property Bounded By: North: Passage South: Adj. Plot Land East: Stair West: Flat No. 301

Description of property: All that piece and parcels of property bearing Shop No A-8 on Ground Floor in Wing A Super build up area admeasuring 453.33 Sq. Ft. i.e. 42.13 Sq. Mtr. and Carpet area admeasuring 271.998 Sq. Ft. i.e. 25.28 Sq. Mtr. along with 119.17 Sq. Ft. i.e. 11.13 Sq. Mtrs. Register at Navsari Nagarpalika recode office municipal ward number 11 Mun. Home Number 1254/A/9 Old Muni Ward number 8, Muni. Home number 16070 (New) undivided share in the land of know as name "APPLE RESIDENCY", Situate at Revenue Survey No.336+336 paiki+3362+336/3 Hissa number-1, City Survey Number 37 City Survey number 1699 in Sardar Patel Township Plot no 264 (as per city survey Hissa no 1699/264) and (as per city survey Hissa no 1699/275) and (as per city survey Hissa no 1699/267 to 1699/274) of Moje Village Navsari opp. Railway station (west), Taluka: Navsari, District: Navsari, in the registration state Gujarat. With Common Amenities Written in Title Document. Property Bounded By: East: Adj. Shop no A-9 West: Adj. Shop no A-9 North: Adj. Parking, South: Adj. Margin Space

Description of property: All that piece and parcels of property bearing Shop No A-8 on Ground Floor in Wing A Super build up area admeasuring 391.66 Sq. Ft. i.e. 36.40 Sq. Mtr. and Carpet area admeasuring 234.996 Sq. Ft. i.e. 21.84 Sq. Mtr. along with 103.47 Sq. Ft. i.e. 9.62 Sq. Mtrs. Register at Navsari Nagarpalika recode office municipal ward number 11 Mun. Home Number 1254/A/8 Old Muni Ward number 8, Muni. Home number 1606/0 (New) undivided share in the land of know as name "APPLE RESIDENCY", Situate at Revenue Survey No.336+336 paiki+3362+336/3 Hissa number-1, City Survey Number 37 City Survey number 1699 in Sardar Patel Township Plot no 264 (as per city survey Hissa no 1699/264) and (as per city survey Hissa no 1699/275) and (as per city survey Hissa no 1699/267 to 1699/274) of Moje Village Navsari opp. Railway station (west), Taluka: Navsari, District: Navsari, in the registration state Gujarat. With Common Amenities Written in Title Document. Property Bounded By: East: Adj. Shop no A-9 West: Adj. Shop no A-9 North: Adj. Parking, South: Adj. Margin Space

Terms and condition: The E-auction will take place through portal <https://sarfaesi.auctiontigner.net> on 26-Sep-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each.

The intending Purchasers/ Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1. E-Auction is being held on "As is where is Basis" and "As is what is Basis" and "whatever there is Basis" and will be conducted "online". 2. Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only). 3. The E-Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 07961200576/544/596/531/583/569, 6351896643 and E-mail on support@auctiontigner.net/maulik.shrimali@auctiontigner.net) at their web portal <https://sarfaesi.auctiontigner.net>. 4. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute an commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com. 6. For property details and visit to property contact to Mr. Hari Rajawad / hari.rajawad@herohfi.com / 9828677772 & Shekhar Singh/ 9711522275/shekhar.singh@herohfi.com. 7. The prospective bidders can inspect the property on 19-Sep-2024 between 11.00 A.M and 2.00 P.M with prior appointment.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with an on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://aut.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com

Date: 07/09/2024 For Hero Housing Finance Ltd.
Place: Navsari Authorised officer

BARODA GUJARAT GRAMIN BANK

Regional Office-Mehsana: 124/1st Floor, Avsar Plaza Building, Radhanpur Road Ta. & Dist. Mehsana-384205

POSSESSION NOTICE (For Immovable property)

(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Baroda Gujarat Gramin Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest 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 01-07-2024 calling upon the Borrowers of Ghatodiya Branch (1) Mrs. Khushi Priyank Vyas (Borrower) (2) Mrs. Ritaben Shashikant Vyasa (Co-borrower-1) (3) Mr. Priyank Shashikant Vyasa (Co-borrower-2) (4) Mrs. Palak Prashant Vyasa (Co-borrower-3) (D-302, Saranah-Ambience, Yash Kamal Society, Opp. Poojan Apartment, Jivraj Mehta Hospital Road, Vasna, Ahmedabad, 380007 to repay the amount mentioned in the notice being ₹ 1,18,95,713/- (One Crore Eighteen Lakhs Ninety-Five Thousand Seven Hundred Thirteen Only) with further interest thereon, all costs, charges and expenses, till date of payment within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on the 05th day of September of the year 2024.

The Borrower/ Mortgagor 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 Baroda Gujarat Gramin Bank, Ghatodiya Branch for an amount of ₹ 1,18,95,713/- (One Crore Eighteen Lakhs Ninety-Five Thousand Seven Hundred Thirteen Only) plus further interest from 01-07-2024 and other charges till date of payment.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of immovable property being residential Flat No. D-302, admeasuring 112.22 sq. Mtrs (1207.93 sq. ft) that excludes the area covered by the external walls, area under service shafts, net carpet area Balcony admeasuring 3.76 Sq. Mtrs (40.47 sq. ft) and net carpet area Wash area admeasuring 2.89 Sq. Mtrs (31.10 sq. ft) that cumulatively admeasures 118.87 Sq. Mtrs (1279.50 sq. ft) but includes the area covered by the internal partition walls of the apartment situated on 3rd Floor in the scheme known as "SARANSH AMBIENCE" together with the undivided proportionate share in land admeasuring 49.16 sq. mtrs shall be written together with the parking space in basement/hollow plinth, construction on freehold non-agricultural land bearing Survey No. 222 admeasuring 12716 Sq. Mtrs. paiki 10685 sq. mtrs Final Plot No. 41, admeasuring 12716 sq. mtrs paiki 10500 sq. mtrs. of thereabout together with construction of Flat/Unit thereon, forming part of non-agriculture land, Town Planning Scheme No. 26, Situated lying and being at Moje Vasna, Taluka Sabarmati, District Ahmedabad, within registration Sub District Ahmedabad-4(Palid). Boundary:- East- Margin, North- Block F, West- Flat No. D-301, South- Stairs

Date:- 05-09-2024 Place:- Ahmedabad Sd/- (T. C. Maniyar) Authorised Officer, Baroda Gujarat Gramin Bank

RO JEWELS LIMITED

Registered Office : 707, Ador Asspire, Nr. Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, Ahmedabad, Gujarat, 380015 | CIN : L7499GJ2018PLC105540 | Contact : 079-22144429
|| Website : www.rojewels.co.in || Email : compliance@rojewels@gmail.com

NOTICE OF 6TH ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Members of RO Jewels Limited is scheduled to be held on **Monday, 30th September, 2024 at 11:00 AM** through Video Conference ("VC") / Other Audio/Visual Means ("OAVM") to transact the business as set out in the Notice of the 6th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening 6th AGM through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 6th AGM also available on the website of the company at www.rojewels.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Monday, September 23, 2024 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder as given below.

- 1) The Book closure period shall commence on 24th September, 2024 and end on 30th September, 2024 (both days inclusive);
- 2) The remote e-voting period will commence at 09:00 a.m. on Friday, September 27, 2024 and will end at 05:00 p.m. on Sunday, September 29, 2024.
- 3) Cut-off date for determining rights of entitlement of e-voting is Monday, September 23, 2024;
- 4) The members will not be allowed to vote through remote e-voting beyond the specified above;
- 5) Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- 6) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again;
- 7) The Board has appointed M/s. Neelam Sonani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- 8) In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

Date : 06-09-2024 For RO Jewels Limited
Place : Ahmedabad Sd/- **Shubham Bharathai Shah**
Managing Director-DIN: 08300065

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: Office 638-639, 6th Floor, Old Amrapali Cinema, Raiya Road, Rajkot.

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)

[UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 26-Sep-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd. On or before 25-Sep-2024 till 5 PM at Branch Office: Office-638-639, 6th Floor, Old Amrapali Cinema, Raiya Road, Rajkot.

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Rep.	Date of Demand Notice Amount as on date	Type of Possession (Under Constructive/ Physical)	Reserve Price Earnest Money
HHRFRAJH 0019000 001813	Mitesh Kiritbhai Choksi, Bhumika Miteshbhai Choksi, Kaushik Kiritbhai Choksi	08/07/2021 Rs. 21,82,215/- as on 01/09/2024	Physical	Rs. 9,00,000/- Rs. 90,000/-
HHRFRAJH 0019000 001799	Mitesh Kiritbhai Choksi, Bhumika Miteshbhai Choksi, Kaushik Kiritbhai Choksi	08/07/2021 Rs. 21,81,699/- as on 01/09/2024	Physical	Rs. 9,00,000/- Rs. 90,000/-
HHRFRAJHOU21000012153 & HHRFRAJLAP21000013657	Harshad Bakubhai Rathod, Rathod Naynaben Bakubhai	25/01/2022 Rs. 30,15,884/- as on 01/09/2024	Physical	Rs. 8,50,000/- Rs. 85,000/-
HHRFRAJHOU22000019831 & HHRFRAJPL22000019835	Vrida Bhavesh Vajubhai, Vrida Shantaben Vajubhai	22/08/2023 Rs. 25,42,454/- as on 01/09/2024	Physical	Rs. 14,00,000/- Rs. 1,40,000/-

Description of property: All piece and parcel of property bearing No. Flat No 502, 5th Floor Pramukhraj Palace-1, Nr Mahin Majhi, Kohariya Road Near Mahadev Temple, Rajkot, Gujarat - 380002.

Description of property: All piece and parcel of property bearing No. Flat No 501, 5th Floor Pramukhraj Palace-1, Nr Pramukhraj Society Beside Darga Kohariya Road, Rajkot, Gujarat-380002.

Description of property: All that piece and parcel of property being Residential Flat No. 4, having built-up Area 58-42 Sq. Mtrs. Situated on 3rd floor of the building known as "Balaji Complex" Lying and Being on Land Admeasuring 282-83 Sq. Yards of Rajkot Civil Station No. 735/B of Citi Survey ward No. 2, C.S. No. 1881 Paikae of the area known as "Nr. Keshari Hind Bridge" of Rajkot city of Taluka & District Rajkot in the State of Gujarat-380001 with common amenities written in the title document. Bounded By: North: Road, East: Flat No-3, South: Other Property, West: Government Quarter.

Description of property: All that piece and parcels of Property being Residential House Having a South Side Total Land area 59.45 Sq. Mtrs. i.e. 71.10 Sq. Yards of Plot No 40 p Situated at Rajkot Revenue Survey No 3142 p, City Survey Ward No 10, Sheet No 673 City Survey No 3249 T.P. No 11 F.P. No 27/1 in sub District & District Rajkot in the state of Gujarat. Property Bounded By: North: Other's Property, South: Other's Property, East : Other's Property, West : House on Land of Plot no 40 p

Terms and condition: The E-auction will take place through portal <https://sarfaesi.auctiontigner.net> on 26-Sep-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each.

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1. E-Auction is being held on "As is where is Basis" and "As is what is Basis" and "whatever there is Basis" and will be conducted "online". 2. Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only). 3. The E-Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 07961200576/544/596/531/583/569, 6351896643 and E-mail on support@auctiontigner.net/maulik.shrimali@auctiontigner.net) at their web portal <https://sarfaesi.auctiontigner.net>. 4. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute an commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com. 6. For property details and visit to property contact to Mr. Hari Rajawad / hari.rajawad@herohfi.com / 9828677772 & Shekhar Singh/9711522275/shekhar.singh@herohfi.com. 7. The prospective bidders can inspect the property on 19-Sep-2024 between 11.00 A.M and 2.00 P.M with prior appointment.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with an on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://aut.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com

Date: 07/09/2024 For Hero Housing Finance Ltd.
Place: Rajkot Authorised officer

BARODA GUJARAT GRAMIN BANK

Regional Office-Mehsana: 124/1st Floor, Avsar Plaza Building, Radhanpur Road Ta. & Dist. Mehsana-384205

POSSESSION NOTICE (For Immovable property)

(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Baroda Gujarat Gramin Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest 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 01-07-2024 calling upon the Borrowers of Ghatodiya Branch (1) Tejpal Hardik Adhvaryu (Borrower) (2) Hardik Rajendrakumar Adhvaryu (Co-borrower) at C/302, Block No. 'C', 3rd Floor, "Sangath Terraces", Nr. Indraprasth Avenue, B/H Reliance trend mall, B/H Suryan Monolith, nr. Swagat holiday mall, Gargasan Char rasta, Gandhinagar- 382421, to repay the amount mentioned in the notice being ₹ 1,09,68,089.27 (One Crore Nine Lakh Sixty Eight Thousand Eighty Nine Rupees and Twenty Seven Paise Only) with further interest thereon, all costs, charges and expenses, till date of payment within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on the 05th day of September of the year 2024.

The Borrower/ Mortgagor 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 Baroda Gujarat Gramin Bank, Ghatodiya Branch for an amount of ₹ 1,09,68,089.27 (One Crore Nine Lakh Sixty Eight Thousand Eighty Nine Rupees and Twenty Seven Paise Only) plus further interest from 01-07-2024 and other charges till date of payment.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of immovable property being Residential Flat No. C-302, 3rd Floor, Block-C, of the building known as "SANGATH TERRACES" admeasuring 1033 Sq.ft equivalent to 96.00 Sq/ Mtrs (Built Up area) and together with right to use common areas, passage, amenities and facilities along with proportionate undivided ownership rights, title and interest in land admeasuring 52.17 Sq. Mtrs constructed on Non Agriculture Land bearing survey no.446/2 admeasuring 7689.00 Sq. Mtrs. Included in Draft Town Planning Scheme No. 7 (Sargasan-Kudasan-Por) and allotted Final Plot No. 147 admeasuring 5025 Sq.Mtrs situate, being and lying at Village/Moje: Sargasan, Taluka: Gandhinagar, District: Gandhinagar and Registration sub District: Gandhinagar within the state of Gujarat, the said property is bounded as under: Boundary:- East-Lit & Flat No.C-303, North- Margin and Compound wall, West- Margin and Compound Wall, South:- Flat No. C-301

Date:- 05-09-2024 Sd/- (T. C. Maniyar)
Place:- Gandhinagar Authorised Officer, Baroda Gujarat Gramin Bank

SBİ भारतीय स्टेट बैंक State Bank of India Moraiya, (14970)

[RULE - 8 (1) POSSESSION NOTICE (For immovable property)]

Whereas, The Authorized Officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 29-06-2024 under Section 13(2) of the said Act, calling upon the borrower **Shri Rajkumar Hareshbhai Patel son of Hareshbhai Devchandbhai Patel** to repay the amount mentioned in the aforementioned notice being of **Rs. 39,68,969.00 (Rupees Thirty Nine Lakhs Sixty Eight Thousands Nine Hundred sixty Nine Only)** as on 29-06-2024, together with further contractual interest thereon till the date of payment and incidental expenses, costs and charges incurred/ to be incurred until the date of payment within 60 (Sixty) days from the date of said notice.

The borrower / guarantors having failed to repay the amount, notice is hereby given to the borrower / guarantors and the public in general that the undersigned has taken **SYMBOLIC POSSESSION** of the property described hereinbelow in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 3 of the said Rules on this date **03rd day of September 2024**.

The borrower / guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the State Bank of India for an amount of **Rs. 39,68,969.00 (Rupees Thirty Nine Lakhs Sixty Eight Thousands Nine Hundred sixty Nine Only)** as on 29-06-2024 together with further contractual interest thereon from 27-06-2024 till the date of payment and incidental expenses, costs and charges incurred/ to be incurred until the date of payment.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No B-2-34 Block No B, 3rd Floor Admeasuring 156.00 Sq Yards i.e. 130.43 Sq Mtrs super built up area of final plot No 319 in the scheme known as "Shakti Gardenia" survey nos 1402/1, 1402/2 T.P. Scheme No 128 Vatva-Asali Moje Vatva Ahmedabad 382440. Above mentioned property is bounded as : East: Society Road, West: Flat No B/2-33, North: Margin Space, South: Flat No B/2-31.

Date : 03-09-2024 Authorised Officer,
Place : Moraiya State Bank of India

ADINATH EXIM RESOURCES LIMITED

CIN: L65100GJ1995PLC024300;
REGI. OFFICE : 601, Astron Tower, Opp. Iskon Mandir, Nr. Casalla Tower, Satellite, Ahmedabad - 380015. Ph. 6351738619
Email: adinathodofficer@gmail.com | Website: www.adinatheximresources.com

NOTICE TO THE SHAREHOLDERS FOR 30th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 11.00 a.m. IST through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice dated August 09, 2024 convening the AGM. The Company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular dated December 28, 2022 issued by the Ministry of Corporate Affairs along with read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and SEBI circular dated January 05, 2023 read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.adinatheximresources.com and on website of Stock Exchange i.e. BSE Limited i.e. www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM	From Tuesday, September 24, 2024 to Monday, September 3
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