

Ambalal Sarabhai Enterprises Limited

Registered Office: Shantisadan, Mirzapur Road, Ahmedabad-380001. Telephone: +9179-25507671 / 25507073, Fax: +9179-25507483, E-mail: ase@sarabhai.co.in

Ref. No.:

Date:

Date: 12.06.2024

To

The General Manager,

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code: 500009

Subject: Newspaper advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Notice 46^{th} Annual General Meeting, Remote E-Voting & E-voting during Annual General Meeting information and Record Date

Dear Sir.

Please find attached herewith copies of newspaper advertisements published in Business Standard (English) and Jai Hind (Gujarati), on 08.06.2024 and 05.06.2024, regarding Notice for the 46th Annual General Meeting of the Company including record date, e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

For Ambalal Sarabhai Enterprises Limited

Ms. Disha M. Punjani Company Secretary & Compliance Officer A55612

AUCTION OF MOVABLE PROPERTIES

cured debts due to Bank of Baroda. The sale will be one by the undersigned throe
under debts due to Bank of Baroda. The sale will be one by the undersigned thro
Name of the Branch: Bank Of Baroda, ROSAR Branch, Valsad
Name of Borrower: Mis GAMAPATHO-LYPRINTS IND.
Total Dues: Rs.1,47,19,794.33 as on 06.05.2014 thin interest uptoo2.06.2024
Date Time of 6-Auction: 2506/2504.02.00 PM to 6.00 PM with unlimited

extension	n of 5 min each.		
Lot No.	Description of the Properties	Reserve Price : Rs. 1,12,500	
	Plastic extrusion machine lying at Gala No 9, Plot No 11, Premier Industrial Estate, Kachigam, Nani Daman, Daman - 396210	EMD : Rs 11,250/-	
		Bid Incremental Amount : Rs. 5,000/-	

Setore 4.00 p.m.
For detailed terms & conditions of the Sale, please refer to the link provided in Bani of Baorda, Secured creditors website i.e. https://www.bankobharoda.comie.auction.htm and on thips://bob.auctionidiper.net. The Auction - cum - sale shal be conducted through E-auction mode, through the official portal o https://bob.auctionidiper.net

Date: 06.06.2024	
Place : VALSAD	

	RELEVANT	PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	NCR Rail Infrastructure Limited PAN: AAGCA9648B CIN: U93000MH2008PLC180907
2.	Address of the registered office	205 & 206 (Part), 2nd Floor, Ceejay House, F- Block, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai City, Mumbai, Maharashtra, India, 400018
3.	URL of website	http://www.arshiyalimited.com/rail-and-rail- infrastructure.html
4.	Details of place where majority of fixed assets are located	Village-Ibrahimpur, Dist-Bulandshahr, Khurja, – 203131 Uttar Pradesh (09) India
5.	Installed capacity of main products/ services	Warehousing asset with rail infrastructure spread across ~129.7 acres of land pertaining to Cornorate Debtor Additionally there is ~43 acres

	lerminal (PF1) with 6 railway lines and two sidings to handle all types of cargo (bulk and container) and 96 Reefer Gantry Plug-Ins Points.
Quantity and value of main products/ services sold in the last financial year	As per the Audited Financial Statement for F1 2022-23, the Gross Revenue was INR 19.84 crores – Revenue of Operations was INR 9.29 C and Other Income was INR 10.55 Cr.
Number of employees/ workmen	As on 31st March 2024, the Corporate Debtor has

7.	Number of employees/ workmen	As on 31st March 2024, the Corporate Debtor has 36 employees/ workmen. Additionally, ~30 regular contractual manpower.
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by emailing – cirp.ncrrail@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The resolution applicants must be eligible under Section 29A of the Insolvency and Bankruptcy Code, 2016. Details can be sought by emailing – cirp.ncrrail@gmail.com
10.	Last date for receipt of expression of interest	18th June 2024
	Date of issue of provisional list of prospective resolution applicants	25th June 2024
12.	Last date for submission of objections to provisional list	30th June 2024
	Date of issue of final list of prospective resolution applicants	08th July 2024
14.	Date of issue of information memorandum	12th July 2024

औ वैंक ओंफ़ बड़ीदा Bank of Baroda	

Nana Varachha Road Branch 127, Shreyas Diamond Cent Nana Varachha Road, Surat-395006

NOTICE TO BORROWER (L nar Jayantilal Solanki & Mrs. Poonam Kalpeshkumar Solanki Idaram Besidencu One Dheer--

Des Sinkhalm.

Re-Credit Lecilities with our Nana Varachha Read Branch.

1. We refer to our letter No DV-Real-D0001557969-LMS dated 20.10.2022 conveying acceptance of the control con

Nature & type of Facility	Limit Rs. In Lacs	Rates of Interest	0/s as on 09.05.2023	Security brief description of securities
1.Baroda Home Loan Takeover (A/C No. 93330 600000828) Baroda Top Up Loan (A/c No.	De.	annum(as per system at present	interest from 01.02.2024 onwards Rs. 4,30,135.00 + unapplied	Registered Equitable mortgage of Flat No. L-401, Sundaram Residency, Opp. Bhavani Heights, Near Maharaja Farm, Mota Varachha, Choryasi, Surat - 394101
		Total	Rs. 20,95,066.70 + unapplied interest + other charges.	

| other charges | five mortgage of property it may be stand that mortgage of property it may be stand that mortgage of property stands at Equitable mortgage of Flat No. L-401, Sundaram Residency, Opp. Bhavani Heights, Near Maharaja Farm, Mota Varachia, Charges, Stard – 39401 | 2. In the letter of acknowledgement of debt claded 02.11.2023 you have acknowledged your labelity to the Bark to the time of 18.2 L73 Place as an off-11.12.023. The outstanding stated above include further drawings and interest. 3. As you are aware, you have committed 2024 and You have also defaulted in the payment of off to the fauther ended March 2024 and You have also defaulted in the payment of 10.2.2024 and theretine. 4. Consequent your bed defaults committed by you, you from account has been classified as non-performing asset the stands of the payment of the contraction of the Police No. 10.00 per proving a past of the payment of offaults committed by you, your lona account has been classified as non-performing asset to 80.55.2824 (mind offaults committed by you.) and in a count of the seven bank of India directives and guidelines. In spile of our repeated requests and demands your inability to meet your liability to meet your liabilities in respect of the credit facilities duly secured by various scurities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby pive you notice under sub-section (2) of accident 13 off the Act. 2002, and cat upon you to pay in find and dischange your liabilities to the water aggregating Rs. 20,95,066.79 + unapplied interest + other charges as stated in para 1 above, within 60 days from the date of this notice. We further give you routce that have aggregating Rs. 20,95,066.79 + unapplied interest + other charges as stated in para 1 above, within 60 days from the date of this notice. We further give you routce that have provided to the safe of payment, we shall be free to above, within 60 days from the date of this notice. We further give you routce that have provided in a safe of the safe of payment, we shall be free to above amount with interest will continue to accrue at the rates specified in para 1 above for each croft existing with payment in full. 7 We inter you unaterior to sub-section 13 of the said Act, which pass notes. Please note that, interest will continue to accrue at the rates specified in para 1 above for each croft existing your artistories to sub-section (4) section 13 of the said Act, which you are barred from it mantering any of the secured ordinary course of which you are barred from its analysis of the secured account of the said Act in terms of which you may redeem the secured of continues and the provident of the said Act in terms of w

make further demands in respect of sums owing to us.

Date :10.05.2024 | Place : Surat Chief Manager, Authorized Officer, Bank of Baroda.

TATA CAPITAL HOUSING FINANCE LIMITED Regd. Address: -11th Floor, Tower A, Peninsula Business Park, Ganpani Rao Kadam Marg, Lower Parel, Mumbai 400 013. CIN No. U67190MH2008PLC187555

DEMAND NOTICE Assets and Info; or the Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").
//hereas the undersigned being the Authorised Officer of Tata Capital Housing Finan

wrus or time Security interest (Enforcement) Rules, 2002 ("Rules"). Whereas the undersigned being the Authorised Officer of 1814 capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (2) read with the 30 of the Rules ariserdy isseed detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)(Logal Berower(s)(Logal Berower(s

by	by the said Obligor(s) respectively.						
Sr. No.	Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.)	Date of Demand Notice & Date of NPA			
1	TCHIN0264000100234640 & TCHIN0264000100146296 & TCHHF0264000100145738	Hitendra Kishanbahadur Shahi (Borrower), Sunita Hitendra Shahi (Co-Borrower)	Rs.1,61,660/- & Rs.1,08,864/- & Rs.9,75,871/-	06-06-2024 04-06-2024			

Description of the Secured Assets: All the piece and parted of property being Residential Flat No. B301; (House No. 2782) admessuring about 900; Square Flets to 74,00 Square Meters as per Square built up area, along with 10.00 Square Flets to Undivided Share proportionals share in the underneath land and all internal and schural rights thereol lying and locate on the 30F Floor of the 5° bluding lovers SUMRISE RESIDENCY. Constructed on NA. land bearing Survey No. 2811, and securing about 408,00 Square Meters, out of total area admessuring about-4553.00 Square Meters Shaated at Village-Churcd, Taluta-Vapi, Delt-Valsad, Cujarat State. Bounded as follows: East by: Open Space, West by: Slairs, North by: Open Space, South by: Passage.

Sd/- Authorised Office For Tata Capital Housing Finance Limited

Coforge Coforge Limited

laji Estate, Third Floor, Guru ro New Delhi-110019. Phone: +91 (11) 41029297. Acoforce.com, Website: https:

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 18, 119 and other applicable grovisions, if any, of the Companies Act, 2013 ("Act) read with Rule 20 and Rule 22 of the Companies Act, 2013 ("Act) read with Rule 20 and Rule 22 of the Companies Act, 2013 ("Act) read with Rule 20 and Rule 22 of the Companies Act, 2013 ("Act) read with Rule 20 and Rule 22 of the Companies Act ("Act) Rules, 2014 ("Rules") ("Including any statutory modification(s) or re-enacthernis(s) thereof for the time being in force), Regulations, 1905 as a mended ("Listing Regulations), "read with the Corolar No. 1420 dated April 13, 2020 and the listest one being General Circular No. 20223 dated September 25, 2023 issued by the Rules ("Act) Rules ("

voting through electronic means (i.e., remote e-voting).

In view of the advansal McA circulars the hybrical copies of the Postal Ballot Notice and not being dispatched and the Postal Ballot Notice has been sent only through remail. The Company has on June 07, 2024, sent the remails through National Securities Deposition, imitted (NSCL) containing Postal Ballot Notice to the members whose enral IDs are agreeded with the Depositions or the Company. The said Postal Ballot Notice has been sent to all the shareholders whose names appeared in the Register of Members record capeciations are on the postal for the postal post

Depositories as on May 31, 2024 (cut-off-date).

Members, who have not received the Notice, may download it from the website or the Company at www.coforge.com under the 'investors' section (weblink https://www.coforge.com/bubsis/bcstal-Ballot-Notice-June-2024.pdf or a sothogy of the same by writing to the Company Sections at the above menione email to registered office address of the Company. The alrosead Postal Ballot Notice is also available on the websites of National Stock Exchange of India Limited a https://www.bseindia.com where the socurities of the Company are listed and to the vebsite of NSDL (the e-voting service provider) at https://www.bseindia.com where the socurities of the Company are listed and to the vebsite of NSDL (the e-voting service provider) at https://www.bseindia.com where the socurities of the Company are listed and to the vebsite of NSDL (the e-voting service provider) at https://www.bseindia.com where the socurities of the company are listed and to the vebsite of NSDL (the e-voting service provider) at https://www.bseindia.com where the socurities of the company are listed and to the vebsite of NSDL (the e-voting service provider) at https://www.bseindia.com where the socurities of the company are listed and the vebsite of NSDL (the e-voting service provider) at https://www.bseindia.com where the socurities of the company are society at https://www.bseindia.com where the society at https://www.bseindia.com where the society at https://www.bseindia.com where the society at https://www.bsei

provided a lawww.evoling.nstdl.com

Member without exemal libs are not registered, are requested to register their email of a by contacting lip selevant libs are not registered, are requested to register their email of a by contacting lip selevant Decodity Participant (in rease of demanterialised shares) or (in the Company at Imperstant) glorider command or Analytic Assignments Limited (RTRL*) at talligalantik.com (in case of physical shares) by sending a signed request letter in Port and and address proof and such other documents as provided in the said form. Post successful origistration of the email, the Members may yeach NSQL website to generate the participant of the providing his/her credentials. In case of any queries, Members may write to evolting@nsdl.com ori mesetors@corrigors.com.

The instruction for participation in the remote e-volting is provided in the Postal Ballot notice. The Notice also contains the instructions with regard to logic oredering or shareholders, holding shares in physical form or in electronic form, who have not registered their email address sinker with the Company or their respective Depository Participants (IPPs¹).

Parsuant to the provisions of Section 106 of the Companies Act, 2013 and Nucle 20 of the Postual and the provisions of Section 106 of the Companies Act, 2013 and Nucle 20 of the

Profitopinst No. 1997. The Provisions of Section 106 of the Companies Act, 2013 and Rule 20 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation of Act of Listing Regulations and SS.2 per Company is provising to the Members the Regulation of Act Listing Regulations and SS.2 per Company is provising to the Members the Regulation cand SS.2 per Company is provising to the Members the Regulation of Act Listing Regulations and SS.2 per Section Regulations (SS.2) per Section Regulation Regulation Regulation Regulations (SS.2) per Section Regulation Re

Postal Ballot Notice.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668; COP 2388) from Mr. Nityanand Singh & Co., Company Secretaries has been appointed by the Board or Directors of the Company as the Scrutifizer for conducting the Postal Ballot and remote evoling process in a fair and transparent manner. The results of the Postal Ballot will anounced by the Chairman of the Company or Company Secretary duly authorized no before. July 18, 2024 and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.coforge.com and on the website or NSOL (e-voting service provider) i.e. www.nsdl.com.

NSDL(=voting service provider) i.e. www.nsdl.com
in case of any queries or grievances relating to electronic voting, Members may refer to
Frequently Asked Questions (FAQs) for Members and e-voting user manual available at
the control of https://www.noting.nsdl.com vooritics (NSDL hippices) is
Q22 —4887 70000 on 6 https://www.noting.nsdl.com vooritics (NSDL hippices) is
Q22 —4887 70000 on 6 https://www.noting.nsdl.com while no far. And Visibil at
q22 —4887 70000 on while no far. And Visibil at
q22 —4887 70000 on while no far. And Visibil at
q23 —4887 70000 on while no far. And Visibil at
q24 —4887 70000 on while no far. And Visibil at
q25 —4887 70000 on while no far. And Visibil at
q26 —4887 70000 on while no far. And Visibil at
q27 —4887 70000 on while no far. And Visibil at
q28 —4887 70000 on while no far. And Visibil at
q28 —4887 70000 on while no far. And Visibil at
q29 —4887 70000 on while no far. And Visibil at
q29 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q29 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70000 on while no far. And Visibil at
q20 —4887 70

Investors@cofgreg.com or rejistend office address of the Company.

Members may please also not the IntSEB has amende Regulation 40 of Listi
Regulations and has mandated that all requests for effecting transfer of securiti
including transmission and transposition shall be processed only inherateristated more
view of the same and to eliminate all risks associated with physical shares and av
various benefits of contrateristation, members are advised to contentration the
hand by them in physical form. Members may contact the CompanyRTA in this regard.

held by them in physical form. Members may contact the Companyik I An Ints regard. Further, in terms of the provisions of Act, members desirous of appointing their Nominee for the shares held by them may apply in the Nomination Form (Form: -Sel 13). Member desirous to op cot or cancel the earlier commission and record a fresh normation, held may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be determined to the same of the details to the total for nose the shares are held by them in demanteriated form and to RTA case the shares are held in physical form.

case me states are the oil of projects of the Furthermore, members are requested to infinite changes, if any pertaining to their no posts address, serial address, telephoder individe numbers. Permanent Account Nar posts and projects of the projects of the projects of the projects of the form of the projects of the projects of the projects of the projects of the dark terms design, based some of the projects of the projects of the dark terms design, based some of the projects of the projects of the dark terms design, but the projects of the projects of the projects of the dark terms design, but the projects of the projects of the projects of the dark terms design, and the projects of the projects of the dark terms design, and the dark terms designed to the dark terms designed to the dark terms designed to dark terms design

Sd/-Barkha Sharma Company Secretary ACS: 24060

FY'24 Triumph: Maximus International Limited Scales New MAXIMUS Highs with significant all-round growth across all Metrics -Company His INT 1088 Mn Revenue in FY'24, Achieves 9% Growth. -FY'24 EBITDAJ 12%, PAT Climes 10% Yea-Y. -Quarterly Revenue Skyrockets by 43% Compared to Dec '23.

eximus International Limited, headquartered in Vadodara, proudinounces its exceptional achievements for the quarter and year endet arch 31.2024

racm 31, 2024. Istamius has registered Consolidated Revenue of INR 1088 Mn in FY'24 effecting a 9% "C-Y' increase from FY'23. This impressive revenue growth as underpinned by a 12% surge in EBITDA, which reached INR 121 Mn consequently, PAT saw a 10% uptick, climbing to INR 90 Mn. Additionally, the homespin prantability flagsith. Which is the surgestion of the homespin prantability flagsith. Which companies consolidated services the companies of the programme of the programme of the programme of the three programmes and the programme of the programme of the three programmes of the programmes of prog

Showcasting remarkable tensich, the company's consolidated revenue of INR 1. Showcasting remarkable tensich, the company's consolidated revenue with the authority of the company's consolidated revenue with a whopping 43% increase compared to GE Dec23 and an impressive 48% resonance to Ge Marza3. Strengthend by consistent and stable growth, the compared to GE Marza3. Strengthend by consistent and stable growth, the Marza4 Compared to GE Marza3. This exceptional growth underscores the company's teached stedication and strategic provises.

company's steadfast dedication and strategic prowess. The company has made substantial strides in enhancing its financial flex ys slashing its debt equity (DE) ratio by 26 basis points in FV24, court einvested earnings. The DE Ratio witnessed a substantial downtum inost recent quarter (C4724), plummeting by 46 basis points as companions of the company of the c

3224. Auximus has sustained a consistent growth trajectory across all quarte Y24, showcasing its adeptness in anxigating challenges while maintal rollfability since is inception, 4s a prominent manufacture and distribution for the properties of the properties and statish heightened success. Joint properties of the properties of th

Ajwa Road Branch, Devki Chambers, Near Mahavir Hall, Vadodara- 390021,

DEMAND NOTICE Date: 03.06. 3(2) of the Securitization and Reconstruction of and Enforcement of Security Interest Act, 2002

10. Interest in Section 2016 (1997) in the Membra May 10 of Section 2016 (1997) in the Membra Membra

date of repayment.

The Sank, issued notice under the Act on 03/06/2024 calling upon you to repay the outstanding amount of Rs. 32,99,293.36 (Rupees Thirty-Two Lakhs Ninety-Nine Thousand Two Hundred Ninety-Three and Paisa Thirty-Six Only) as on 02/06/2024. The notice was sently only by speed posts has been returned unserved. 02/06/2024. The notice was sent to you by speed post has been returned unserved You are called upon to pay 8s. 32 eggs 29.33.6 (Ruppes STINTy-Nou Lakin VIII) Nine Thousand Two Hundred Ninely-Three and Paisa Thirty-St Only) togethe with interest from 20/06/2024 till doet or payment within 60 days from the this notice failing which Bank, will be constrained to exercise rights of enforcement of security interest as a gainst the secured assets given in the schedule hereunde This Notice is without prejudice to any other right? remedy available to the Secure

Creation.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the

Nutes inferior sus-securities.*
This Notice is without prejudice to any other remedy available to the Securi Creditor - including its right to proceed with the proceedings presently pendit before DR/RAO of DR/RAA/Court and proceed with the execution of order/decn **Avaisated/to the obligation.*

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder:

are enumerated nereuroner:

MONTGAGED ASSETS:
Properly located at land bearing Moje: Moje Kalail, Dist. Vadodara, Block No. 219 (Old
No. 247 AND 254 admeasuring 14266 Sq. Mirs., "Ananta Swagatam"; House/Plot
No. F-313 Admeasuring plot area 70.51 Sq. Mirs. Undivided land 32.72 Sq. Mirs.
Total 103.33 Sq. Mirs. Wilhim regislation distinct & Sab Distinct Vadodara. The
boundaries of the properly ser. North: Society internal Road, South: Common Plot, Leat. Plot No. F-314.

Est. Plot No. F-314.

The Authorised Officer
The Authorised Officer

Date : 03.06.2024 (Chief Manager of Indian Bank) Ambalal Sarabhai Enterprises Limited



Registered Office: Shanti Sadan, Mirzapur Road, Ahmedabad-380 001 Phone: 079-25507671, 25 CIN: L52100GJ1978PLC003159 BSE Scrip cod

NOTICE FOR 46th ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND E-VOTING INFORMATION

s hereby given that 46" Annual General Meeting (AGM) of the Company will on Saturday, 29" June, 2024 at 11:00 A.M. IST through Video conference (VC) Audio Visual Means (DVAM), to transact the business as set out in the Notice 4" May, 2024 convening the AGM. ner Audio visuai Mea ed 24° Mav. 2024 cor

Colon-Audu Visida Media (1974), no disasse for usual visida Media (1974), no disasse del colonia (1974), no disasse del colo

permitted the Roberty or Neuroscience of the Members at a common versue.

In accordance with the Circulars, the Annual Report 2023-24, inter alia. containing the Notice of ABM including e-volting instructions have been sent only through electrons. In accordance with the Circulars, the Annual Report 2023-24, inter alia. containing the Notice of ABM including e-volting instructions have been sent only through electrons depositions (Company). The electronic dispatch of Annual Report to members has been completed as on 66° alone 2024. The Notice of ABM and Annual Report 2023-24 is displayed on the veloties of the Company i.e. www.selfine. weebsite of COSL i.e. www.evolingindia.com.

The Register of Members and the Share Transfer Books of the Company will remain losed from 27.6 aCO24 to 23.05.0244 (both days inclusive). As per the Section 108 of the Companies Act, 2013 read with Pale 20 of the Companies (Management and Administration) Palles, 2014 and Regulation 46 of SEBI (LODR) Repulstions, 2015, the Company is providing the facilities to its members to cast their vote by Pennote e-vorting on all the resolutions set for in the said Note. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules ande the enuder are given the under.

Cut-off date for determining the rights of entitlements of Remote e-voti Saturday, 22.06.2024

SMUTIONS, Z.Z.UD. C.U.Z.Y.

Those persons who have acquired shared and have become members of the Company after the notice of AGM has been sent electronically by the Compan and whose names appear in the Register of Members of the Company in this statement of beneficial owners maintained by depositories as on cut-off date carecrisis their volting rights through Bromde e-variling by lidowing the procedur as mentioned in the Notice of AGM and can attend AGM through VC, OVAM.

Remote e-voting shall not be allowed beyond After 5:00 P.M. on 28.06.2024 Friday

Namer of casting vide on resolutions at the AGM: The facility of e-Voting system Manner of casting vide on resolutions at the AGM: The facility of e-Voting system shall be made available during the Meeting and the Members attending the Meeting who have not cast their vice by remote e-Voting shall be able to exercise their right during the Meeting. The remote e-voting module on the day of the AGM shall be disabled by CDSL. for voting 15 minutes after the conclusion of the Meeting Members with Daws advand voted through member shall be asked voted through the most of the Meeting. y Lubal, for young 15 minutes after the conclusion of the Meeting Members who have already voled through remote -voling would not be entitled to vote at the meeting. However, they shall be eligible to attend the meeting. For details representation to remote e-voling and at e-voling at the AGM, please refer to the Notice of AGM.

Manner of registration of e-mail address and Bank details : Members who h not yet registered their e-mail addresses and not updated their Bank details an requested to follow the process mentioned below to receive Notice of the AGM and the Annual Report 2023-24 electronically:

he Annual Report 2023-24 electronically.

For members budding shares in Physical Mode: Send a request to the Registra and Transfer Agents of the Company, McS Share Transfer Agent. 88, Sampatra Colony, 1st Floro, Neelam Agartment, Above Chhapan Biong Sweets, Alkayu Vadodara-390007 Email: mestibabarda@gmail.com providing Folio No., Nam of shareholder, sonamed copy of the Same certificate, front and back, PNNIed attested scanned copy of PNI card), AADHAR (self-attested scanned copy of PNI card), AADHAR (self-attested scanned copy of RNI card), AADHAR (self-attested scanned

(Cast), Mumbal 10013

E-mail: helpdesk.evoting@cdslindia.com Phone: 022-23058542/43.

For, Ambala! Sarabhai Enterprises Lim

Ms. Disha M. Punjani (Company Secretary)

PICICI Bank | Branch Office: ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat-395002.

Opp. Civil Hospital, king Road, Surar: 395-002.

PUBLIC NOTICE-TENDER CUME -AQUITON FOR SALE OF SECURED ASSET
See provise to Rule 8(6)

Notice for sole of Immovable asset(s)

Notice for sole of Immovable asset(s)

E-Auction Sale Notice for the sole of Immovable asset(s)

Security Interest Act, 2002 read with provise to Neil 8 (6) of the Security Interest (Enforcement) Rules, 2002 for the Security Interest (Enforcement) Rules, 2002 for the Third Property mortgaged / Arrayed to the Secured Creditor, the physical possession of which has been taken by the Auctimeted will be sold on 'Asis whereis' As se what is 'and 'Whatever there is' as per the brief porticulors given hereur station and Reconstruction of Financial Assets and Enforcement of sation in an American State (Proceedings of the Control of

I١	illilited Will	De sold off As is writere is	old on As is where is , As is what is and whatever there is as per the brief				
	Sr. Name of No. Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.		Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
П	A)	(B)	(C)	(D)	(E)	(F)	(G)
	Ginning Partners Hajabha (Borrow Hajabha Ranani, Ranani, Satiya, S Boliya K Dangar Loan A/ 757455	hna Oil Industris And Represented By SMr. Bhojobhai ii Ranani And Mr. ia Hoghai Ranani erj, Bhojobhai in Ranani, Nebabha ii Ranani, Nebabhai Ratunben Hojobhai Benuben Roghubhai Soniben Jegabhai Caramben Jiyanbhai (Guarantor, Mortagogo) - No. 757405500045/ 000007	Shap No. 2, Ground Floor, Building TypeB (Dwartesh), Varshay Villa, R. Survey No. 1361/2, Block No. 1318. T.F. Scheme No. 36 (Variyav), Original Plot No. 66, Final Plot No. 56(Old FP No. 69), Mouje Village: Vairyav, Surat City Sub Dist (Now Adojan), Dist. Surat Admessiving Super Builtup Area 280 SQFT, Built up Area 16.60 SQMT, Carpet Area 168 SQPT Free Hold Property	Rs. 2,83,74,912/- (As on June 05, 2024)	Rs. 13,40,000/- 85, 1,34,000/-	June 14, 2024 10:00 AM To 11:00 AM	June 29, 2024 From 11:00 AM Onwards
	Limited Director Savaliyo Savaliyo	autik Textile Private represented by s Bhautik Harsukhbhai a, Komal Bhautikbhai a (Applicant), Bhautik	Shop No. F-21, First Floor, Signet Mall, Block No. 521, Mouje Village Kamrej, Taluka & Sub, Dist. Kamrej, Dist. Surat. Admeasuring Built Up Area 15.95, Sqmt., Carpet Area 14.70 Sqmt. Free Hold Property	Rs. 2,57,85,286/- (As on June 05, 2024)	Rs. 10,17,000/- Rs. 1,02,000/-	June 14, 2024 11:00 AM To 12:00 Noon	June 29, 2024 From 11:00 AM Onwards
	Harsukhbhai Savaliya, Komal Bhautikhai Savaliya (Guarantor, Mortgagor) Loan A/c No. 724805000089		Shap/Office No. 743, 7th Floor, Millenium Textile Mortet-2, Survey No. 56 Poils 1, 56 Poils 3, 8, 66 Paikl 2, Town Planning Scheme No. 7 (Anjana), Final Plot No. 959, 69, 74 (Noil Village Anjana, Toluka Udhan, Sub Dist. Surat City, District Surat. Admessiving Built Up Area 119.35 Samt., and With All Internal & External Rights of Property & Unided Part & Rights of Property Admessived Part & Rights of Property Admessived Part & Rights School Usage of Property Admessiving 22.18 Samt. Free Hold Property		Rs. 1,65,00,000/- Rs. 16,50,000/-		
	(Borrow Sahay A Agarwa A/c No.	eet Glory Fashion ver)/ Vinod Bhagwan Agarwal, Kavita il (Guarantor) 339805000172 5000125	Shop No: 514 Upper Ground Floor, Hitesh Textile Market, Survey No.9, T.P. No. 7,FP No. 116, Village Anjia Surat-395007.Admeasuring built up area 1007.87 Sq. Ft. & carpet Area is 91.73 SQMT Free Hold Property	Rs. 1,54,50,538/- (As on June 05, 2024).	Rs. 1,06,84,000/- Rs. 10,69,000/-	June 14, 2024 12:00 Noon To 01:00 PM	June 29, 2024 From 11:30 AM Onwards
	by its Pr kumar a (Applica avinash Arora (C Loan A/ 183955	va Sarees Represented coprietor Mr. Sunil svinashchand Arora ant), Mr. Sunil kumar chand, Mr. Richa Sunil Guarantor, Mortgagor) c No. 183905000295/ 000034	Shop No: 105, (As Per SMC Sanctioned Plan Shop No. 5), Ground Floor, Hitch Textile Center, Revenue Survey No. 9, T.P. Scheme no. 7 (Anjana), Original Plat No. 36(1), Final Plot No. 116, Moje Village Anjana, City Surat, Sub-District & District Surat. Admessuring Builtup area 95.53 Sqmt. Carpet Area 93.59 Sqmt. Free Hold Property	Rs. 1,43,70,628/- (As on June 05, 2024)	Rs. 1,30,70,000/- Rs. 13,07,000/-	June 14, 2024 01:00 PM To 02:00 PM	June 29, 2024 From 11:30 AM Onwards
	by Propr Barot (A Jovarji B Mortgag Barot, V Barot (G	ndir Sarees Represented ietor Dalpatsinh Jovarji pplicant), Dalpatsinh arot (Guarantor, jor), Uttamsingh Jovarji imlaben Dalpatsinh uarantors) : No. 655705600834/ 015183	Shop No. 214, 2nd Floor, Textile Tower Market, Behind Reshamwald Market, Ring Road, Revenue Survey, No. 92, T.P. Scheme No. 8 (Umarwada), Final Brot No. 134 Flores, Blook No. 8, Chry Survey Mordh Robert Strate, Strate Strate, Strate Strate, Strate Strate, Strate, Support Admeasuring An Area 150 Sqft. Free Hold Property	Rs. 49,09,346/- (As on June 05, 2024)	Rs. 12,82,000/- Rs. 1,29,000/-	June 14, 2024 02:00 PM To 03:00 PM	June 29, 2024 From 12:00 Noon Onwards

legs/959/15/16

The online auction will be conducted on the website URL Link- https://disposalhub.com of our auction agency. M/s NexXen Solutions Private Linited. The Mortagoary Noticees are given a lost chance to pay the total dues with further interest by June 28, 2024 before 04:00 PM else the secured asker(s) will be sold asper Schedule.

Meeting of the secured asker(s) will be sold asper Schedule.

Meeting of the secured asker(s) will be sold asper Schedule.

Meeting of the secured asker(s) will be sold asker(s) will b

balloning Needer Mittor Dead to the Control of the

Date : June 07, 2024 Place: Surat

Authorized Officer ICICI Bank Limited

Ambalal Sarabhai Enterprises Limited 5 Registered Office: Sharti Sadan, Mirzapur Road, Ahmedabad-380 001 Phone: 079-25507671, 25507073 CIN: L52100GJ1978PLC003159 BSE Scrip code: 500009, Mahaita: www.see life E-mail: deputations life dd ebsite: www.ase.life E-mail: dpunjar

ોને

ા એ

ત્યા

1એ

ગર

रेद

OF

3(1)

હેત

ામાં

ાસ

1-11

पता

भन्य

ાવી

સમાં

50

38

9,"

ોએ

धेत

id

Hi

41

tl

42

31

чi

.

સ

11

કે

d

ıl

૪૬મી વાર્ષિક સામાન્ય સભા, બુક ક્લોઝર, રેકોર્ડ ડેટ અને ઈ-વોટીંગ માહિતી માટેની નોટીસ આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૪૬મી વાર્ષિક સામાન્ય સભા તા. ૨૯જૂન ૨૦૨૪ ને શનિવારના રોજ સવારે ૧૧.૦૦ કલાકે વિડીયો કોન્ફરન્સીંગ (વીસી)/ અન્ય ઓડીયો-વિઝયુઅલ

માધ્યમો (ઓવીએએમ) મારકતે તારીખઃ ૨૪મી મે, ૨૦૨૪ ની એજીએય બોલાવવાની નોટીસમાં જણાવ્યા પ્રમાણે વ્યવસાયના વ્યવહારો કરવા માટે યોજવામાં આવશે.

કોર્પોરેટ બાબતોના મંત્રાલય, ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) ની તારીખ ૦૫-૦૫-૨૦૨૦ના સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦, તા. ૦૮-૦૪-૨૦૨૦ના સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, તારીખ ૧૩-૦૪-૨૦૨૦ના સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦, તા. ૧૩-૦૧-૨૦૨૧, ૧૪-૧૨-૨૦૨૧ના સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧, ૫-૫-૨૦૨૨ નં. ૧૦/૨૦૨૨, તા. ૨૮-૧૨-૨૦૨૨ના સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૨, તા. ૨૫-૦૯-૨૦૨૩ના સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૩ અને તા. ૧૨-૦૫-૨૦૨૦, ૧૫-૦૧-૨૦૨૧ અને ૫-૧-૨૦૨૩ ના સેબી પરિયત્ર ("પરિપત્રો")થી સભ્યોની સમાન સ્થળે પ્રત્યક્ષ ઉપસ્થિતી વગર વિડીયો કોન્કરસન્સ (વીસી)/અન્ય ઓડીયો-વિઝયુઅલ માધ્યમો (ઓવીએએમ) મારફતે વાર્ષિક સામાન્ય સભા યોજવાની મંજૂરી

પરિપત્રોના અનુસારમાં બીજી બાબતોની સાથે વાર્ષિક રીપોર્ટ ૨૦૨૩-૨૪ સમાવતી ઈ-વોટીંગ સુચનાઓ સહીતની એજીએમની નોટીસ સભ્યોને જેમના ઈ-મેઈલ એડ્રેસ ડીપોઝીટરીઝ કંપની પાસે નોંધાવેલ છે તેમને માત્ર ઈલેક્ટ્રોનીક મોડમાં મોકલી દેવામાં આવ્યા છે. સભ્યોને વાર્ષિક રીપોર્ટનો ઈલેક્ટ્રોનીક રવાનગી ૦ ૮ જૂન, ૨૦૨૪ના રોજ પૂર્ણ થઈ ગઈ છે. એજીએમની નોટીસ અને વાર્ષિક રીપોર્ટ ૨૦૨૩-૨૪ કંપનીની વેબસાઈટ એટલે કે www.ase.life પર સ્ટોક એક્સચેંજની વેબસાઈટ એટલે કે : www.bseindia.com પર તેમજ સીડીએસએલની વેબસાઈટ એટલે કે www.evotingindia.com પર પણ મુકવામાં આવી છે.

કંપનીના સભ્યોનું રજીસ્ટ્ર અને શેર ટ્રાન્સકર બુક્સ ૪૬મી એજીએમ ના હેતુ માટે ૨૭-૦૬-૨૦૨૪થી ૨૯-૦૧-૨૦૨૪ (બંને દિવસો સહિત) સુધી બંધરહેશે.

કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ સાથે વંચાતી કંપનીઝ કાયદા, ૨૦૧૩ની કલમ ૧૦૮ મુજબ કંપની તેના સબ્યોને કથિત નોટીસમાં જણાવેલ તમામ ઠરાવો પર "રીમોટ ઈ-વોટીંગ" દારા તેમનો મત આપવાની સુવિધાઓ આપી રહી છે. કંપનીઝ કાયદા ૨૦૧૩ની જાંગવાઈઓ અને તેની હેઠળ બનાવેલા નિયમો અનુસારની આવશ્યક માહિતી અહીં નીચે આપ્યા મુજબ છે

- રીમોટ ઈ-વોટીંગ શરૂ થવાનો સમય, દિવસ અને તારીખ : બુધવાર, ૨૬મી જૂન, २०२४ सवारे ७-०० ક्લाडे
- ર. રીમોટ ઈ-વોર્ટીંગ બંધ થવાનો સમય, દિવસ અને તારીખ : શુક્રવાર, ૨૮મી જૂન, ૨૦૨૪ સાંજે ૫-૦૦ કલાકે
- ૩. રીમોટ ઈ-વોર્ટીંગની હક્કદારીના અધિકારો નક્કી કરવા માટે કટ-ઓફ તારીખ शनिवार, ररभी थून, २०२४
- ૪. તેવી વ્યક્તિઓ જેમણે એજીએમની નોટીસ પછી શેર પ્રાપ્ત કર્યા છે અને કંપનીના સભ્યો બન્યા છે તેમને કંપની દ્વારા ઈલેક્ટ્રોનીક્લી મોક્લી દેવામાં આવ્યા છે અને જેમના નામ કંપનીના સભ્યોના રજીસ્ટ્રરમાં પબ્લીક ડીપોઝીટરીઓ દારા જાળવવામાં આવેલ લાભાર્થી ચાલિકોના સ્ટેટમેન્ટમાં કટ-ઓફ / તારીખ મુજબ ઉપસ્થિત છે જે તેઓ એજીએમની નોટીસમાં દર્શાવ્યા મુજબની પ્રક્રીયાનું અનુસરજ્ઞ કરવા દ્વારા રીમોટ ઈ-વોટીંગ મારકતે તેમના મતાષિકારીનો ઉપયોગ કરી શકે છે અને વીસી / ઓવીએએમ મારકતે એજીએમમાં ઉપસ્થિત રહી શકે છે.
- **રીયોટ ઈ-વોર્ટીગથી આગળ માન્ય રહેશે નહીં** : શુક્રવાર, ૨૮મી જૂન, ૨૦૨૪ની સાંજે ૫-૦૦ કલાક પછી.
- e. <mark>એજએમમાં કરાવ પર મત આપવાની પધ્ધતિ</mark> : સભા દરમ્યાન ઈ-વોર્ટીંગ પ્રણાલીની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે અને સભામાં ઉપસ્થિત સભ્યો, જેમણે રીમોટ ઈ-વોટીંગ કારા તેમના મત આપવાના અધિકારનો ઉપયોગ કર્યો નથી તેઓ સભા દરમ્યાન તેમનો આપી શકશે. સભ્યો જેમણે રીમોટ ઈ-વોટીંગ દારા તેમના મત આપવાના અધિકારનો ઉપયોગ કરી દીધો છે તેઓ સભામાં મત આપવા માટે હક્કદાર રહેશે નહીં. જો કે, તેઓ સભામાં હાજરી આપવા માટે પાત્ર રહેશે. કૃપા કરી રીમોટ ઈ-વોટીંગ અને એજીએમમાં ઈ-વોટીંગ સંબંધિત વિંગતો માટે એજીએમની નોટીસનો સંદર્ભ લેશો.
- ઈ-મેઈલ એડ્રેસ અને બેન્ક વિગતોની નોંધશ્રી માટેની પધ્ધતિ : સભ્યો જેમણે હજુ સુધી તેમના ઈ-મેઈલ એડ્રેસ નોંધાવ્યા નથી અને તેમની બેન્ક વિગતો અપડેટ કરી નથી તેમને ઈલેક્ટ્રોનીકલી એજીએમની નોટીસ અને વાર્ષિક રીપોર્ટ મેળવવા નીચે જણાવેલી પ્રક્રીયાનું અનુસરણ કરવાની વિનંતી કરવામાં આવે છે.
 - ૧. **દીઝીકલ સ્વરૂપમાં શેરો ધરાવતા સભ્યો માટે** : ઈ-મેલ એડ્રેસ નોંધાવવા માટે કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, એમસીએસ રોર ટ્રાન્સફર એજન્ટ, ૮૮, સંપતરાવ કોલોની, પહેલો માળ, નીલમ એપાર્ટમેન્ટ, છપ્પન ભોગ સ્વીટસની ઉપર, અલકાપુરી, વડોદરા-૩૯૦૦૦૭. ઈ મેઈલ : mcsltdbaroda@gmail.com ને કોલીઓ નંબર., શેરહોલ્ટરનું નામ, શેર સર્ટીફીકેટની સ્કેન કોપી (આગળ/પાછળ), પાન (સ્વ પ્રમાણિત પાન કાર્ડની સ્કેન કોપી), આધાર (સ્વ પ્રમાણિત આધાર કાર્ડની સ્કેન કોપી) ઉપલબ્ધ કરાવવા દારા વિનંતી મોકલો. સભ્યો કંપનીને dpunjani@ase.life પર લખી શકે છે.
- ૨. ડીમેટ સ્વરૂપમાં શેરો ધરાવતા સભ્યો તેમના ડીપોઝીટરી સહ ભાગીઓ (ડીપી)નો સંપર્ક કરી શકે છે અને ડીમેટ એકાઉન્ટમાં, તેમના ડીપી ની સલાહ પ્રમાયોની પ્રક્રીયા મુજબ ઈ-મેલ એડ્રેસ અને બેન્ક વિગતો નોંધાવી શકે છે
- રીમોટ ઈ-વોર્ટીંગ સાથે સંબંધિત ફરિયાદો કરવા માટે જવાબદારી વ્યક્તિના સંપર્કની વિગતો : સીડીએસએલના અધિકારીનું નામ : શ્રી રાકેશ દલવી, સીનીયર મેનેજર, સેન્ટ્રલ ડીપોઝીટરીઝ સર્વિસ (ઈન્ડીયા) લીમીટેડ, એ-વીંગ, ૨૫મો માળ, મેરેથીન ફયુઝરેક્ષ, મકતલાલ મીલ કંપાઉન્ડસ, એન.એમ. જોથી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ- ૪૦૦૦૧૩ ઈ-મેલ helpdesk.evoting@cdslindia.com ફોનનં.: 1800 22 55 33

वारीभ : ०८/०६/२०२४ स्थण : अमहावाह

અંબાલાલ સારાભાઈ એન્ટરપ્રાઈઝીસ લિમિટેડ વતી, સહੀ/- **દિશા એમ. ਪੁੰજાਰੀ (કંਪਰੀ સેકેટરી)**

સભ્યો <u>માત્ર</u> વીસી/ઓએવીએમ દ્વારા જ ૪૩મી એજીએમમાં ભાગ લઈ શકશેં. કંપની દ્રારા સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇંડિયા) લિમિટેડ ("**સીડીએસએલ"**) મારફતે ઈ-વોટિંગ થઈ શકે તે માટે જરૂરી વ્યવસ્થા કરવામાં આવી છે. ૪૩મી એજીએમમાં જોડાવા માટેની સૂચનાઓ અને રિમોટ ઈ-વોટિંગમાં ભાગ લેવાની રીત અને/અથવા ૪૩મી એજીએમ દરમિયાન ઈ-વોર્ટિંગ સિસ્ટમથી મત આપવા માટેની સૂચનાઓ ૪૩મી એજીએમની નોટિસમાં આપેલ છે. સભ્યો એજીએમની નોટિસની નોંધમાં આપેલ સૂચનાઓને અનુસરીને ઈ-વોટિંગ દ્વારા મત આપવા માટેના લોગઇન ક્રેડેન્શિયલ્સ જનરેટ કરી શકશે. વીસી/ઓવમ દ્વારા ભાગ લઈ રહેલ સભ્યોને કાયદાના સેક્શન૧૦૩ હેઠળ કોરમ થવાના હેતુસર ગણવામાં આવશે. સંકલિત વાર્ષિક અહેવાલ સાથે ૪૩મી એજીએમની નોટિસ કંપનીની વેબસાઇટ <u>www.kalpataruprojects.com</u> શેરબજારોની વેબસાઇટ એટલે કે બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એક્સ્ચેન્જ ઓફ ઇંડિયા લિમિટેડની વેબસાઇટ www.bseindia.com અને www.nseindia.com ષર અનુક્રમે અને સીડીએસએલની વેબસાઇટ www.evotingindia.com પર પણ મળશે.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે તેમની મે ૦૮, ૨૦૨૪ના રોજ મળેલ મીટિંગમાં કંપનીની નાલાંકીય વર્ષ ૨૦૨૩-૨૪ માટેની આવનાર એજીએમમાં સભ્યોની મંજૂરીને આધીન રૂા. ૮/- પ્રતિ ઇક્વિટી શેર (૪૦૦%) માટે ફાઇનલ ડિવિડન્ડની ભલામણ કરી છે. કંપનીએ જો એજીએમમાં મંજૂરી મળી જાય તો માર્ચ, ૩૧, ૨૦૨૪ના રોજ પૂરા થતા નાણાંકીય વર્ષ માટે ફાઇનલ ડિવિડન્ડ માટે સભ્યોની યાદી નક્કી કરવાની રેકોર્ડ તારીખ તરીકે શુક્રવાર, જૂન ૨૮, ૨૦૨૪ નિર્ધારિત કરેલ છે. જો એજીએમમાં જાહેર થાય તો ડિવિડન્ડ મંજૂર થયેલ પદ્ધતિથી મંગળવાાર, ઓગસ્ટ ૧૩, ૨૦૨૪ના રોજ કે તે પહેલા ચૂકવવામાં આવશે. જે સભ્યોએ ઇલેક્ટ્રોનિક ક્લિયરીંગ સર્વિસ કે અન્ય કોઈ સાધનોથી પોતાના બેંક ખાતામાં જ ડિવિડન્ડ સીધું જમા થાય તે માટેની તેમની બેંકખાતાની વિગતો અપડેટ ન કરી હોય, તેમને વિનંતી છે કે તેમની બેંક ખાતાની પૂરેપૂરી વિગતો તેમના ડિપોઝીટરીઝ (જ્યાં શેરો ડિમટીરિયલાઇઝ્ડ સ્વરૂપમાં હોય ત્યાં) પાસે અથવા કંપનીના આરટીએ (જેમાં શેરો ફિઝિકલ ફોર્મમાં હોય) પાસે પોતાના બેંક ખાતાની (બેંક ખાતા નંબર, બેંકનું નામ, શાખા, આઇએફએસસી કોડ વગેરે) વિગતો ફોર્મ આઇએસઆર-૧(ISR – 1)માં સહાયક દસ્તાવેજો સાથે આપીને નોંધાવી દે. ફોર્મ કંપનીની વેબસાઇટ https://kalpataruprojects.com/investors/ shareholder-services/advice-for-shareholders-physical-shares પર અને કંપનીના આરટીએની વેબસાઇટ પર <u>www.linkintime.co.in</u> પર ઉપલબ્ધ છે. કોઈ પશ્ન मूं अर्व तो के ते सल्य आरटी ओने ahmedabad@linkintime.co.in पर ઈ-મેઇલ મોકલી શકે છે.

માર્ચ, ૧૬, ૨૦૨૩ (સેબી માસ્ટર સર્ક્યુલર મે,૦૭, ૨૦૨૪ના ભાગરૂપે રખાયેલ)ના સેબી સરક્યુલર અનુસાર આ સંદર્ભે સંબંધિત સેબી સર્ક્યુલર્સ સાથે વંચાણે લેતા, ફિઝિકલ ફોર્મમાં સિક્યોરિટીઝ ધરાવનારા સભ્યો માટે કંપનીના આરટીએને તેમના ફોલિઓ નંબર સાથે જ પાન, નોમિનેશન પસદંગી, મોબાઇલ નંબર સહિત સંપર્કીની વિગત, બેંક ખાતાની વિગતો અને સહીના નમૂના વગેરે રજૂ કરવું ફરજિયાત છે. ફોર્મ આઇએસઆર-૧ અને અન્ય ફોર્મ્સના ફોરમેટ કંપનીની વેબસાઇટ પર અને કંપનીના આરટીએની વેબસાઇટ પર ઉપલબ્ધ છે. એપ્રિલ ૦૧, ૨૦૨૪થી અસર કરે તે પ્રમાણે આવા કોલિઓઝ સંદર્ભે ડિવિડન્ડ સહિતના કોઈ પણ ચૂકવણામાં ઉપરોક્ત દસ્તાવેજો/વિગતો પૈકી કોઈ પણ જો ઉપલબ્ધ ન હોય તો, જરૂરી વિગતો નોંધાવ્યેથી ઈલેક્ટ્રોનિક રીતે ઉપલબ્ધ કરાવાશે. જે સભ્યોએ તેમની ઉપરોક્ત વિગતો નોંધાવી ન હોય તેમને એ શક્ય એટલા વહેલા નોંધાવી દેવા વિનંતી છે.

આવકવેરા ધારા, ૧૯૬૧ (<mark>આઇટી કાયદો)</mark>ની જોગવાઈઓ નાણાં કાયદો, ૨૦૨૦થી સુધારા મુજબ કંપનીએ જાહેર કરેલ અને ચૂકવેલ ડિવિડન્ડ શેરધારકોના ખાતે કરપાત્ર બને છે અને કંપનીએ આઇટી કાયદામાં દશવિલ દરે શેરધારકોને ચૂકવેલ હિવિડન્ડમાંથી ટેક્સ એટ સોર્સ (ટીડીએસ) ટેક્સ કાપવાનો જરૂરી છે.

સામાન્ય રીતે, ટીડીએસની જરૂરિયાતોના પાલન માટે, સભ્યોને વિનંતી છે કે તેમના રહેલાં કની, પાન અને આઇટી કાયદા મુજબની તેમની કક્ષાની પૂરી વિગતો ડિમટીરિયાલાઇઝુડ સ્વરૂપે શેર હોય તો તો તેમના ડિપોઝીટરી સહયોગીઓને આપે અને /અથવા અપડેટ કરે. ફિઝિકલ ફોર્મમાં શેર હોય, તેમણે ઉપર જણાવેલી વિગતો કંપનીના આરટીએ પાસે તેમનું નામ અને ફોલિયો નંબર આપીને અપડેટ કરાવવાની રહેશે. ટીડીએસ ન કપાય/ઓછો કપાય તે લાભ લેવા માટે શેરધારકોને આરટીએની વેબસાઇટ https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html પર જરૂરી દસ્તાવેજો ડેક્લેરેશન્સ મોડામાં મોડા જૂન ૨૮, ૨૦૨૪ સુધીમાં મોકલી દેવા વિનંતી છે.

આ નોટિસ એમસીએ સર્ક્યુલર્સ અને સેળી સર્ક્યુલર્સના સંદર્ભે કંપનીના સભ્યોની જાણકારી અને લાભ માટે આપેલ છે.

વતી, કલ્પતરૂ પ્રોજેક્ટ્સ ઇન્ટરનેશનલ લિમિટેડ

તારીખ: અમી જૂન, ૨૦૨૪

સહી /-શ્વેતા ગિરોત્રા કંપની સેક્રેટરી



RELIANCE ASSET RECONSTRUCTION COMPANY LIMITED Corporate Office: R-Tech Park, 11 th Floor, North Side, Opp.

PUBLIC NOTICE FOR E-AUCTION SALE OF SECURED ASSETS

hereby give notice to public in general that the below mentioned property s

Name of Borrower/Guarantors	Outstanding dues	Date of Possession
1. Mr. Laxmikant Ramapati Mishra	Rs.20,40,078.79/- (Rupees	21.04.2024
2. Mrs. Priyanka Laxmikant Mishra	Twenty Lakh Forty Thousand	
14, Akashvila, Row House, Near Ramji Temple, Pandesara, Surat - 395007	Seventy-Eight and Paisa	
Also at: Shop No. 3, Ground Floor, Akash Villa Flats, Revenue Survey No. 65/2, Final Plot	Seventy-Nine Only) total	
No. 24, Pandesara, Surat 394221	outstanding as on 23.05.2024	
Also at: At : Paran Patti, Post : Badlapur, Near Laduka Bazar, Tal : Jonpur, Dist : UP -	with future interest thereon till	
22210	the date of realization	

ine date of realization.			
DESCRIPTION OF THE PROPERTY		RESERVE PRICE	EMD AMOUNT
Stop No. 3 on the ground foor, admeasuring 251 s.plf., i.e. 23.32 s.p. mts super built up area ints. Carpet eras, along with undivided share in the land of "Akash Nills Flats", butate all Reven No. 65/2, admeasuring Hector-are-sq. mts. 0-2-42-8, Askar Rs. 4-65 pais, Paik Southern Ski sa, mts, Private Plot No. 8, T.7. Scheme No. 57, Firal Piot No. 24 of Moy Milage Pardeases Name of the owner. Mr. Lasmikant Ramagail Mistra Soundaries of the propertyEast. R	nue Survey de 1043.89 ity of Surat.	(Rupees Four Lakhs Only)	Rs.40,000/- (Rupees Forty Thousand Only

Pathlis Cf Auction Fvents:
Inspection of Property
Lack date for file of submission in 0.4.07.2024
Date of =acution in 0.4.07.2024
Date of acution in HAT IS" and "NO RECOURSE". E-auction will be held thro

ny. judges have to submit their BID in the prescribed format with BIMD remittance details along with judges and the same shall be submitted to Authorized Officer of Redisnos Asset Reconstruction. At Teach Park, West Described Express Highway, Geregano (East), Marini-400033 and put sales digital expression of the same than the participation ID and password shall be communicated still asked get along the same than the provided of the same than the or 404 PERSET. In the same that the same than the same than the same than the or 404 PERSET. In the same than the same than the same than the or 404 PERSET. In the same than the same than the or 404 PERSET. In the same than the same than the or 404 PERSET. In the same than the same than the or 404 PERSET. In the same that the or 404 PERSET. In the same than the or 404 PERSET. In the same than the or 404 PERSET. In the same than the or 404 PERSET. In th

mount of unexcessful bidders will be neturned without interest, after the closure of the E-auction side proceeding is singly shelp with Auctionated officer are stated to be best of this involved, besided and records. Authorized officer in-statement or consistence is: in-statement or consistence is: selected to the statement of the statement

IS NOTICE WILL ALSO SERVE AS STATUTORY 30 DAYS NOTICE TO THE BORF ARFAESIACT AND RULES MADE THEREUNDER.

PUBLIC NOTICE FOR E-AUCTION SALE OF SECURED ASSETS

nereby give notice to public in general that the below mentioned property rties shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS" and

Name of Borrower/Guarantors	dues	Possession
1. Mr. Rajendra Dattaram Kamble Block No. 2/M, Schman Apartment (* Dailding, Bhomeshwar Wadi - 4, Jammagar Road, Rajot, Gujaria - 360 001. Alba ot Fila No. 108, Sachana Apartment (* C-Wing, Ground Floor, Bhomeshwar Wadi steret no. 4, Jammagar Road, Rajot, Gujari - 360 001. Abo ot AFF Alb Cultur No. 0 - 12. TD footsfall Area, Thane-Belapur Road, Digha village, Pr. Arol, Nort Mambal 400 705 2 Mr. Supriyan Rajord Kamble Block No. 2/M, Sathana Apartment (* Dailding, Bhomeshwar Wadi - 4, Jammagar Road, Rajot, Culgaria 300 201.	Rs.39,50,460.02¹. (Rupees Thirty-Nine Lakhs Fifty Thousand Four Hundred Sixty and Paisa Two Only) as on 20.50.2024 with future interest thereon till the date of realization.	14.04.2024

Rajkot, Gujarat 360 001			
DESCRIPTION OF THE PROPERTY		RESERVE PRICE	EMD AMOUNT
All that part and parcel of the property being Flat No. 0319, Sadhman Apartment "C" Building, Gr- bearing land revenue Survey No. 4934494 Paiki, Plot No. 9960/C Paiki, situated at Bhornes Street No. 4, Jammagar Road, Rajkot within the registration District Rajkot (Bult up area Sq. F. City Survey ward No. 16) and bounded on: Towards North: Jammagar Road in this side cros South-Packing of the Buildins Towards Fast Flat No. 34 Towards West Scharba Apartment Bid.	hwar Wadi eet 257.10, s. Towards	(Rupees Five	Rs. 50,000/- (Rupees Fifty Thousand Only)

Details Of Auction Events:-inspection of Property : 21.06.2024 from 11.00 A.M. to 1.00 P.M. Last date for bid submission : 04.07.2024 between 2:00 P.M. to 3:00

ast date for bid submission : 04.07.2024
between 2:00 P.M. to 3:00 P.M. (with extension of 5 minutes each)

ERMS AND CONDITIONS OF EAUCTION SALE:1. The property shall not be sold below the reserve price and sale is subject to

S. Relianza Assar Reconstruction Company Limited (RARC) as secured creditor. The properties shall be sold shirtly on "ASI"

Is. Raisracy Asset Reconstruction Company Limited (NAHL) as secured vegets.

Fraction will be held through RARC's approved service provider Mis. ARCA. EMART PRIVATE LIMITED at will be held through RARC's approved service provider Mis. ARCA. EMART PRIVATE LIMITED at will be level to the held through RARC's approved service provider Mis. ARCA. EMART PRIVATE LIMITED at will be served to the provider of the provider of the held through RARC's approved service and the provider of the provider o

y-mail donly.

4. Intending bidders have to submit their BID in the prescribed format with EMID mentitance details along with self-stated KYC documents RMA
ADHAR card etc), and the same shall be submitted to Authorized Officer of Relatince details along with self-stated KYC documents RMA
ADHAR card etc), and the same shall be submitted to Authorized Officer of Relatince Asset Reconstruction Company Limited (RARC) at 11th froct Most Side. R Tach FM. Keether Liverse Hallows, Conspan (East), Minthale-400038 and by small to justine horized procedure and and introduce and an analysis of the self-state of

(#8 Form is no *0.407.2004. The bit ofm or EMD received late for any reason whatsoever will not be necessary face that the repliced summan? I. Bit offer a research price and the repliced summan? I. Bit offer has been made after the price of the bit offer and the responsible for any lapses failure on the part of the bids off such includes, bidders are adverted to make all necessary arrangements such as alternative power between the price of the bids off such includes, bidders are adverted to make all necessary arrangements such as alternative power between the price of the bids off such includes the price of the bids off such includes the price of the bids of such and the bids off such and the bids of such and the bids of such and the bids off such and the bids off such and the bids of such and the bids wesarve price and/or without EMD amount shall not be accepted. Bidders may improve their further bid ar pees Twenty Five Thousand Only). In case sole bidder, bidder has to commission improve his bid minimum bus

1001- (Rupees Twenty Five Thousand Only). In case sole bidder, bidder has to compulsory improve his bid min successful bidder shall pay 25% of the bid amount/sale price (including eamest money already pad) imit skib bidder. The successful bidders hald popsit balenar 75% of the bid amount/sale price within 15 days from de cessful bidder falls to deposit sale price as stated above, all deposits including EMD shall deemed to be forfeited without any

when the are autonome tight and discretion to accept or reject any bid or adjo the sale without any prior notice or assigning any reasons.

It is a discreet enquiries as regards chargestencumbrances on the property and shy before submitting their bid. No claim of whatsoever nature regarding charges, en

ate shall be issued after receipt of entire sale consideration and confirmation of sale by secured credits ame of the successful bidder. No request for change of name in the sale certificate other than the

THE NOTICE WILL ALSO SERVE AS STATUTORY 30 DAYS NOTICE TO THE BORROWER/GUARANTORS/MORTGAGOR UNDE ARFAESIACT AND RULES MADE THEREUNDER.

....

PONNI SUGARS (ERODE) LIMITED

NOTICE

Shareholders are hereby informed that pursuant to Section 124 (6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016(the Rules), as amended, the company is required to transfer all shares in respect of which dividend (for FY ended 2016-17) has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) to be credited to DEMAT account of the authority maintained with CDSL on 66.09.2024.

Individual notices have aiready been sent to concerned shareholders, whose shares are liable to be transferred to IEPF DEMAT Account, to their latest available address. The details of such shareholders are also displayed on the website of the company, www.ponsisuars.com www.ponnisugars.com.

Year wise unpaid dividend details in respect of above shareholders are posted on the company website. The concerned shareholders are requested to claim the unpaid dividend amount(s) on or before 20th August 2024, failing which their shares shall be transferred to IEPF DEMAT account.

In this connection, please note the following:

1) In case you hold shares in physical form: New share certificate(s) will be issued in lieu of share certificate held by you and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

2) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

The unclaimed dividends and the shares transferred to IEPF authority including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF authority by following the due process prescribed under the Rules. No claim in this respect shall however

For any queries on the above, the shareholders may contact the Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Building, 5th Floor, No. 1 Club House Road, Chennai 600 002, Phone: 044 28460390, Email: investor@cameoindia.com, Website: www.cameoindia.com

For Ponni Sugars (Erode) Limited

R Madhusudhan

Company Secretary

Notice is hereby given that evaluations are selected in the control of the contro

NOTICE INVITING TENDER

RF NO. SBI/ACV/2024-25/003 DATE: 0: 50.6.2024
RFP NO. SBI/ACV/2024-25/004 DATE: 0: 50.6.2024
RFP NO. SBI/ACV/2024-25/004 DATE: 0: 0: 50.6.2024
RFP NO. SBI/ACV/2024-25/004 DATE: 0: 0: 50.6.2024
RFP NO. SBI/ACV/2024-25/004 dated 5thJune 2024 from the eligible
oldders for procurement of 5,500 Barcode based Passbook Printing Kloski and 1,000 Auto-flip Barcode based Passbook Printing Kiosks resp

ind 1,000 Auto-thp barcode based Passbook Printing Riosks respectively Details can be accessed from Procurement News on the Bank's web situ https://bank.sbiandGeMportal https://gem.gov.in Commencement of download of RFPs: From 03:00 PM on 05.06.2024

ast date and time of submission of bids: Up to 03:00 PM on 29.06.2024

Deputy General Manager Implementation & Rollout)

쮛

COROMANDEL INTERNATIONAL LIMITED

NOTICE

To Shareholders regarding Transfer of Equity Shares to Investor Education and Protection Fund

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Roles, 2015 ("Roles") as amended to date, the Company is required to transfer Equily Shartes on to before October 03, 2024 in respect of which divided manounts for severe consecutive years or more remain unclaimed as on August 31, 2024 to Investor Education and Protection Fund ("IEFF").

The shareholders are requested to encash / claim such unclaimed dividends on or before August 14, 2024. The shareholders are requested to access the link https://www.commandel.biz/mwestors/dividend/ and enter, folio numbers / DPID & Clerk ID to know the details about the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

encasing claimined their univolents.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfe payment of dividend or where such shares are pledged or hypothecated under the provisions of the Did the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before August 14, 2024, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

, p, p			
In case, the shares are held in physical form	The Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.		
	Your Demat account will be debited by way of corporate action for the shares liable for transfer to IEPF.		

Upon transfer of dividend / shares to IEPF, shareholders can claim the unclaimed dividend amount and the shares transferred to the Demat Account of the IEPF Authority by sending physical copy of the requisite documents to the Company for obtaining the entitlement letter, pursuant to Crecular dated July 20, 2022 assed by the IEPF Authority, and thereafter submitting online application in the prescribed Form IEPF-5 available on the website of Investors Education and Protection Fund at www.lept.gov/in/IEPFcorporates.html

In case of any queries in this regard, you may contact the Registrar and Share Transfer Agent, KFin Technologies Selenium Tower B, Plot 31-32, Gachibowii, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 No.: 1800-3094-001 Email: einward.ris@kfintech.com/Website: www.kfintech.com

B. Shanmugamsundaram Company Secretary and Compliance Officer

PICICI Bank Branch Office: ICICI Bank Limited, Heritage Chambers, 2nd Floor, Near Azad Society Cross Road, Nehrunagar, Ahmedabad- 380015. PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to Rule 8 (6)]
Notice for Sale of Immovable Asset(s)

Notice for Sole of Immovable Asset(s)

This E-Auction Notice for Sole of Immovable Asset(s)

This E-Auction Notice for Sole of Immovable Asset Asset is being issued by ICICI Bank Ltd. (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd. (DiFHL) in relation to the enforcement of security with respect to a Housing Loan facility and red pursuant to a Loan Agreement entered into between DiFHL and the following Borrowers' Borrowers' Co-Borrowers' Co-Borrowers

Sr. No.	Name of the Borrower/ Borrowers /Co-Borrower/ Co-Borrowers/ Guarantor/ Guarantors/ Loan Account No.	Details of the Secured Asset/ Assets with known encumbrances, if any	Outstand- ing amount	Reserve price Earnest Money Deposit	Date and timeof property inspection	Date and time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Anand Vasantlal Morkhiya (Borrower)/ Shardaben Vasantlal Morkhiya (Co-Borrower) Loan A/c No. QZABD00005000314	Flat No. B/10, 4th Floor, Block B, Arihant Flat, Arihant Co-Oprative Housing Society Ltd, Near Gita High School, Amraiwadi Gaam, Maninagar, I.P. Scheme, No. 27, Final Plot No. 99, Gujarat, Ahmedabad- 382470. Admessuring an area of 41.38 Sq. Mtz. Exps. Hold Propesty.	Rs. 14,59, 543/- (as on May 22, 2024)	Rs. 8,30,000/- Rs. 83,000/-	June 15, 2024 11:00 AM To 12:00 Noon	June 27, 2024 From 11:00 AM Onwards

Mrt.- Free Hold Property

The online auction will take place on the website https://disposalhub.com of the E-Auction agency
M/s NexXen Solutions Private Limited The recipients of this Notice are given a last chance to pay the total
dues with further interest till june 26, 2024 before 0.400 PM failing which, the Secured Asset / Assets will
be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The prospecte will be sold as per schedule.

The schedule will be schedule.

The schedule will

Authorized Office ICICI Bank Limited

-:: PUBLIC NOTICE::-

ts no. Reg. Date Detail of Lost Original Documents:

10/05/2019 Original Sale Deed & it's Original Reg.

10/05/2019 Original Sale Deed & it's Original Reg.

Vijaybhai G. Ajmera

Ambalal Sarabhai Enterprises Limited®

Registered Office:
Shanti Sadan, Mirzapur Road, Ahmedabad-380 001
Gill: 1.521005.11978P.C003199 SBE Sorp dede: 500009,
Website: www.ase.life E-mail: doublain/dasa.fife

46TH AGM OF AMBALAL SARABHAI ENTERPRISES LIMITED TO BE HELD THROUG Video Conferencing (VC) / Other Audio-Visual Means (OAVM) INDE CONTRESS CONTRESS LIGHTS TO BE SELECT VIBROUGH TO SELECT VIBROUGH

🍀 CARBORUNDUM UNIVERSAL LIMITED 🚥



CIN: L29224TN1954PLC000318

Registered Office: 'Parry House', No.43, Moore Street, Chennai - 600 001

Tel: +91-44-30006161, Fax: +91-44-30006149

NOTICE TO MEMBERS

NOTICE TO MEMBERS

Notice is hereby given usuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Auct, Transfer and Refund) Rules, 2016 (the Rules) notificate by the Ministry of Corporate Affairs.

As per section 12(4) of the Companies Act, 2013 (the Act) and the above mentioned Rules, all shares in respect of which dividends has not been paid or claimed for seven consecutive years or more are required to be transferred to the Prinzi Dividend declared for the Remodal year 2016-17, the use date for transfer of shares say are the investor Education Protection Fund (IEFF) Authority, in respect of the Final Dividend declared for the Remodal year 2016-17, the use date for transfer of shares say are the investor Education Protection Fund (IEFF) Authority to the concerned shareholders whose shares are required to be transferred to IEFF Authority under the said Rules at their latest available address.

If alsed sivilable address, of Company has updated full details of such shareholders and shares due for company has updated full details of such shareholders and shares due for infection by the commend shareholders. Shareholders may not that both unclaims identis and the shares to be transferred to the IEPF Authority including all benefit counting on such shares, if any, can be claimed by them from the IEPF Authority afte owing the due procedure prescribed in the Rules.

Shareholders having any query in this regard, may contact the Company's Registra and Share Transfer Agent or the Company as mentioned herein below:

KFin Technologies Limited
Unit: Carborundum Universal Limited
Selenium Bulding, Tower B, Plot 31 & 32
Financial District, Nanakramguda,
Serlingampally Mandal,
Hyderabad - 500 032. Hyderabad - 500 032. Tel No: 040-67162222/1527 Toll Free No.: 1800-3094-001 Email: einward.ris@kfintech.com Contact Person: Mr. Rajkumar Kale

....





















સેલ્ફી લેતી વખતે પગ લપસી ગયો...

ઉત્તર પ્રદેશની બે મહિલાઓના બિયાસ નદીમાં ડૂબી જવાથી મોત

સેલ્ફી લઈ રહી હતી. બંનેનો પગ થોડે દૂર એક મૃતદેહ બહાર કાઢ્યો

બિયાસ નદીમાં ડૂબી જતાં બંનેના પોલીસ પહોંચી હતી મના લીની યાત વર્ષા હતા. પોલીસનું કહેવું અને ઘટનાસ્થળથી છે કે ઉત્તર થોડે દૂર એક મૃતદેહ બીજી મહિલાને પ્રદેશના બહાર કાઢ્યો હતો

રહેવાસી આંચલનો મૃતદેહ ઘટના અભિયાન ચલાવી રહી છે. તે લેતી વખતે બે મહિલાઓ બિયાસ ડૂબી ગયા હતા.

મનાલી, તા.૪ નદીમાં પડી ગઈ અને બંનેના મોત ઉત્તર પ્રદેશની બે મહિલાઓ થયા. માહિતી મળતાં પોલીસ મનાલીમાં બિયાસ નદી પાસે પહોંચી હતી અને ઘટનાસ્થળથી

> હતો. પોલીસનું માહિતી મળતાં કહેવું છે કે પોલીસ ટીમ ઘટનાસ્થળેથી શોધવા માટે શોધ અને

સ્થળથી થોડે દૂરથી મળી આવ્યો મૃતદેહ પણ ટૂંક સમયમાં મળી હતો અને તેને પોસ્ટમોર્ટમ માટે જશે.મળતી માહિતી મુજબ, ઉત્તર મોકલવામાં આવ્યો હતો. બીજી પ્રદેશની બે મહિલાઓ મનાલીમાં મહિલાને શોધવા માટે બચાવ બિયાસ નદી પાસે સેલ્ફી લઈ રહી કામગીરી ચાલી રહી છે. હિમાચલ હતી. આ દરમિયાન બંને પગ પ્રદેશના કુલ્લુ જિલ્લામાં સેલ્ફી લપસી જવાથી બિયાસ નદીમાં

મુખ્યમંત્રીએ પ્રતિક્રિયા આપી

સુકમામાં ૧૭ લાખના ઈનામ સાથે પાંચ નક્સલીઓએ આત્મસમર્પણ કર્ય

કપલ પણ સામેલ છે. તેના પર કુલ અને પીપલ્સ પાટી કમિટી મેમ્બર

પોલીસ અધિકારીએ કહ્યું

પોકળ માઓવાદી

નિરાશ છે. તે જ સમયે, મુખ્યમંત્રી હતું. ચવ્હાણે જણાવ્યું હતું કે માસા વિષ્ણુદેવ સાંઈએ સોશિયલ મીડિયા પાલમેડ એરિયા કમિટી મેમ્બર/ પ્લેટફોર્મ 'એક્સ' પર પોસ્ટ કરીને એરિયા મેડિકલ ટીમના ઈન્ચાર્જ/ તેમનું સ્વાગત કર્યું છે.સુકમાના એરિયા કમિટી મેમ્બર હતા, જેના પોલીસ અધિક્ષક કિરણ ચવ્હાણે જણાવ્યું હતું કે આત્મસમર્પણ રાવા ભીમે, તાતી/મડકમ માસા, કોમરામ દુલા અને મુકા સોઢી ઉર્ફે દક્ષિણ સબ-ઝોનલ બ્યુરો પ્રેસ શેખર તરીકે કરવામાં આવી છે. ટીમ/પાટીનો સભ્ય હતો.

છત્તીસગઢ, તા. ૪ પાંડુ પર 8 લાખ રૂપિયાનું ઈનામ છત્તીસગઢના સુકમામાં હતું. તેઓ પીપલ્સ લિંબરેશન સોમવારે પાંચ નક્સલવાદીઓએ ગેરિલા આમી બટાલિયન નંબર 1 આત્મસમર્પણ કર્યું હતું. આમાં એક સપ્લાય ટીમના ડેપ્યુટી કમાન્ડર

રૂપિયાનું ઈનામ **પોલીસ અધિકારીએ કહ્યું કે** હતા.એસપીએ વધુમાં જણાવ્યું કે तेशे सुरक्षा हणो समक्ष तेनी पत्नी लीम કેતેલે સુરક્ષા દળો **આત્મસમર્પણ કર્યું, તેણે કહ્યું** મૃતિ બંધિત સ મ કા **આત્મસમર્પણ કર્યું, તેણે કહ્યું** નક્સલવાદી આત્મસમર્પા કે તે અમાનવીય અને પોકળ સું ગ્ઠન ની પીએ લજીએ કર્યું. તેણે કહ્યું કે તે અમાનવીય અને **માઓવાદી વિચારધારાથી** સભ્ય હતી, જેના પર 1 લાખ રૂપિયાનું ઈનામ

પર 5 લાખ રૂપિયાનું ઈનામ હતું. પ્લાટૂન નંબર 10 'બી' દુલાના કરનારા પાંચ નક્સલવાદીઓની સેક્શન કમાન્ડર પર 2 લાખ ઓળખ મડકમ પાંડ, તેની પત્ની રૂપિયાનું ઈનામ હતું.શેખર પર 1 લાખ રૂપિયાનું ઈનામ હતું અને તે

Ambalal Sarabhai Enterprises Limited®

Registered Office:
Shanti Sadan, Mirzapur Road, Ahmedabad-380 001
CIN: L52100GJ1978PLC003159 BSE Scrip code: 500009,
Website: www.ase.life E-mail: dpunjani@ass.life

અંબાલાલ સારાભાઈ એન્ટરપ્રાઈઝ લિમિટેડની ૪૬મી એજીએમ વીડિયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો (DAVM) દ્વારા ચોજાશે

આથી નોટીસ આપવામાં આવે છે કે અંબાલાલ સારાભાઈ એન્ટરપ્રાઈસીસ લિમીટેક (કંપની)ની ૪૬મી વાર્ષિક સાધારલ સભા તા. ૨૯-૦૬-૨૦૨૪, શનિવારના સવારે ૧૧.૦૦ વાગ્યે વિડીયો કોન્ફરન્સીંગ/ અન્ય ઓડીયો-વિડીયો માધ્યમ દ્વારા રાખેલ છે કે જે કોર્પોરેટ મંત્રાલયના જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તા. ૮-૪-૨૦૨૦, ૧૭/૨૦૨૦ dl. 93-8-2020, 20/2020 dl. 4-4-2020, 02/2029 dl. 93-9-2099, ૧૪-૧૨-૨૦૧૧ તથા જનરલ સરકલુયર નં. ૨/૨૦૨૨, તા. ૫-૫-૨૦૨૨ અને નં. ૧૦/૨૦૨૨ તા. ૨૮-૧૨-૨૦૨૨ (એમસીએ સરક્યુલર) અને સિક્યુરીટીઝ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી)ના સરક્યુલર તા. ૧૨-૫-૨૦૨૦, ૧૫-૧-૨૦૨૧ અને ૫-૧-૨૦૨૩ (કે જેને સેબી સરક્યુલર્સ તરીકે ઓળખાશે.) ઉપરોક્ત ૪૮મી વાર્ષિક સાધારણ સભાના એજન્ડા નોટીસમાં ઉપલબ્ધ છે. સદરહું એમસીએ સરક્યુલર્સ અને સેબી સરક્યુલર્સ ના અનુસાર ૪૯મી વાર્ષિક સાધારણ સભાની નોટીસ તેમજ વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ જે સભ્યો / શેરહોલ્ડરોએ પોતાના નામ, મોબાઈલ નંબર અને ઈ-મેઈલ એડ્રેસ કંપની / ડીપોઝીટરીઝ પાસે નોંધાવેલ હશે તેઓને જ ઈ-મેલ દ્વારા મળશે જેની નોંધ લેવી. કંપની કાયદા ૨૦૧૩ની કલમ નં. ૧૦૩ મુજબ જે સભ્યારોરહોલ્ડર ઉપરોક્ત વિડીયો કોન્ફરન્સીંગ/અન્ય ઈલેક્ટ્રોનિક્સ માધ્યમથી હાજર રહેશે તેઓની ક્રોરમ તરીકે ગલના થશે. આથી શેરહોલ્ડરોને જાણ કરવામાં આવે છે કે તેઓ પોતાના ઈ-મેલ એડ્રેસ તથા મોબાઈલ નંબર કંપની અથવા ડિપોઝટીરીઝ પાસે નોંધાવે.

ઉપર જણાવેલ ડોક્યુમેન્ટસ કંપનીની વેબસાઈટ : www.ass.life અને સ્ટોક એક્સચેંજની વેબસાઈટ: www.bseindia.com પર ઉપલબ્ધ થશે.

નીચે મુજબની વિગતો વાર્ષિક સાધાર**ણ સભાના નોટીસમાં આપે**લી છે.

(૧) ઈ-મેઈલ એડ્રેસ રજીસ્ટર્ડ કરવાની પ્રક્રિયા, ઈ-મેઈલ એડ્રેસ બદલવાની પ્રક્રિયા અને (૨) વાર્ષિક સાધારજ્ઞ સભામાં હાજર રહેવાની પ્રક્રિયા કે જેઓના પોતાના શેર ડીમેટમાં કે ફીઝીકલ સ્વરૂપમાં હોય. અંભાલાલ સારાભાઈ એન્ટરપ્રાઇઝસીસ લિમિટેક વતી,

वाडीम : ०४/०५/२०२४

સહી/- દિશા એમ. પુંજાની, કંપની સેકેટરી અને કંપલાઇન્સ ઓફિસર Mem No. A55612

🔰 pnb पंजाब नैशनल बैंक 😝 punjobnotional bank

સર્કલ SASTRA, છઠ્ઠા માળે, ગુજરાત ભવન, એમ.જે. લાયબેરી પાસે, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬.

પરિશિષ્ટ-IV, [અંતર્ગત નિયમ ૮(૧)] કબજા નોટીસ (સ્થારી મિલકત માટે) आधी निम्ननिर्दिष्ट पंजाल नेशनल लेंड, ना अधिकृत अधिकारीओ सर्वेसी એક્ટ-૨૦૦૨ (૨૦૦૨ની ૫૪મી) હેઠળ સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ-૨૦૦૨ ની સત્તાની રૂએ કલમ ૧૩(૧૨) સાથે વંચાતા રૂલ ૩, સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ હેઠળ તા. ૦૨.૦૮.૨૦૨૩ ના રોજ માંગણા નોટીસ મોકલી અને તે ઉપરાંત તા. ૦૭.૧૧.૨૦૨૩ના રોજ બીઝનેસ સ્ટાન્ડર્ડ (અંગ્રેજી) અને જય હિન્દ અમદાવાદ (ગુજરાતી) ન્યુઝ પેપરમાં જાહેરાત પ્રસીધ્ધ કરી કરજદાર / જામીનદાર / ગીરોદાર શ્રી ઉત્પલ દોલાઈ જે દુખીરામ દોલાઈના પુત્ર (કરજદાર અને ગીરોદાર) અને અંબીકા રાજેષકુમાર સામંતા જે રાજેષકુમાર સામંતાના પત્નિ (જામીનદાર), દોલાઇ પંચનન જે દુખીરામના પુત્ર (જામીનદાર) ઉત્પલ દોલાઇ ઓવરડ્રાક્ટ એચએલ (એકા. નં. 0005009900000221), ઉત્પલ દોલાઇ હાઉસીંગ (એકા. નં. એકા. નં. 000500NC00000819), **ઉત્પલ દોલાઈ ઝુઇસીએલ (એકા**. નં. 394400IL00000205), ઉત્પલ દોલાઇ કેશ કેડીટ (એકા. નં. 394400KU00000068) અને મે. યુ. ડી. ઓર્નામેન્ટસ - પ્રોપ. ઉત્પલ દોલાઈ (એકા. નં. 000500KU00000041) ને નોટીસમાં જણાવેલ રૂા. ૪૯,૯૨,૨૬७.૫૮ (અંકે રૂા. ઓગણપચાસ લાખ બાશું હજાર બસો સક્સહ અને અહાવન પૈસા પુરા), બાદ વસૂલાત જો હોય તો, સાથે સંપૂર્ણ वसूबात अने / अथवा सूक्वशी न थाय त्यां सुधीनुं आगणनुं व्या**॰ आक्स्मीड** भर्याओ, डोस्ट, <mark>सार्जुस प</mark>गेरे, आ नोटीस भएयानी तारीभथी / नोटीसनी તારીખથી દૃ૦ દિવસોમાં ચુકવવા માટે જણાવેલ હતું.

કરજદારો/જામીનદાર/ગીરોદાર રકમ ચૂકવવામાં નિષ્ફળ ગયા હોઈ, આથી કરજદારો / જામીનદાર / ગીરોદાર અને આમજનતાને નોટીસ આપી જણાવવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ કાયદાની કલમ ૧૩ની પેટા ક્લમ (૪) સાથે वांचता सिड्योरीटी र्घन्टरेस्ट सेन्डोर्समेन्ट इस्स-२००२ना नियम ८ हेठण तेमने મળેલી સત્તાની રૂએ નીચે જણાવેલ મિલક્તનો **તા. ૦૨.૦૬.૨૦૨૪** ના રોજ **વાસ્તવીક** કબજો લઇ લીધેલ છે.

તારણમાં મુકેલ મિલકતને છોડાવવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઈ અનુસાર કરજદારને આમંત્રિત કરવામાં આવે છે.

આથી ખાસ કરીને કરજદાર/જામીનદાર/ગીરોદાર અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે નીચે જણાવેલ મિલકતનો સોદો કે વેચાણને લગતી કાર્ચવાહી કરવી નહીં અને કોઈપણ પ્રકારનો વ્યવહાર કરેલ હશે તો તે પંજાબ નેશનલ બેંક નાં રૂા. ૪૯,૯૨,૨૬७.૫૮ (અંકે રૂા. ઓગણપચાસ લાખ બાણું હજાર બસો સકસઠ અને અફાવન પૈસા પુરા), બાદ વસૂલાત જો હોય તો, અને સંપૂર્ણ ચૂકવણી ન થાય ત્યાં સુધીનું આગળનું વ્યાજ અને તેના પરનાં ખર્ચાઓ આ નોટીસ મળ્યાની તારીખથી / નોટીસની તારીખથી ૬૦ દિવસોમાં ચુક્વવા માટે જણાવેલ હતું.

स्थायी भिलकतनुं वर्धन

સ્થાઈ મિલકતનો તમામ ભાગ અને હીસ્સો, રહેણાંક મિલકત અને સીટી સર્વે નં. ૨૮૯, ક્ષેત્રફળ ૬૦.૭૫૮૭ ચો.મી. તેનીસાથે ગ્રાઉન્ડ ફ્લોર, પહેલા માળ અને બીજા માળ પર આવેલ બાંધકામ, મૌજે વોર્ડ-કાલુપુર-૨, તાલુકા-શહેર, જીલ્લો અમદાવાદ અને રજીસ્ટ્રેશન પેટા જીલ્લો અમદાવાદ-૧, ગુજરાત રાજ્ય ખાતે આવેલ ઉત્પલ દોલાઈના નામની મિલકત. ચતુર્સીમાઃ ઉત્તરઃ અડીને મિલકત, દક્ષિણ: અડીને મિલકત, પૂર્વ: યોળ રોડ, પશ્ચિમ: અડીને મિલકત.

તા. ૦૨.૦૬.૨૦૨૪, સ્થળઃ અમદાવાદ સહી/- અધિકૃત અધિકારી, પંજાબ નેશનલ બેંક



 $_{
m GO}$ GREEN

With Be



Plot:- 9701-393 002, L Phone:- 00





