

SEPL/SE/Aug/21-22
August 26, 2021

The General Manager,
Corporate Services/ Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrp Code : 501423

**Sub : Newspaper advertisement titled “Notice of 41st Annual General Meeting,
Remote E-voting information and Book Closure”**

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisement titled “Notice of the 41st Annual General Meeting, Remote E-Voting information and Book closure” that appeared in 24th August, 2021 edition of Business Standard, Ahmedabad and Vadodara Samachar, Vadodara (Gujarati).

Kindly take the same on record.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Preeti Sheth
Asst. Company Secretary
ACS36624

Encl : Newspaper clippings (English and Gujarati)

BOI Demand Notice. VAYOR BRANCH : UltraTech Cement Campus, Vill - Vayor, Ta - Abdasa KUTCH, Gujarat - 370655. Phone No-02831-285344 vayor.gandhinagar@bankofindia.co.in

VJ VAPI Branch : Bhulabhaji Laxmi Business Centre, Rhuilabhaji Ni Wadi, Opp. DCB Bank, Daman-Silvassa Road, Vapi-396191. Ph:(0260) 2427300. Email : vjvapi@bankofbaroda.co.in

IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792

Notice under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Table with 5 columns: Sr No., Loan Account No., Type of Loan, Name of borrowers and co-borrowers, Section 13 (2) Notice Date, Outstanding amount as per Section 13 (2) Notice, Property Address

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication...

Tankara Branch : Shop No 1-6, Gayatri Chambers, Lalipar Chowkadi, Tankara, District : Morbi - 363650

POSSESSION NOTICE (For Movable/Immovable Property) Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest 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 07.06.2021 calling upon the Borrower/ Guarantor/Mortgagor M/s Sardar Industries (Partnership firm), (1) Mr. Kirittihai Karshanbhai Ranipa (Partner & Guarantor), (2) Mrs. Induben Kirittihai Ranipa (Partner & Guarantor), (3) Mr. Karshanbhai Nathabhai Ranipa (Partner & Guarantor), (4) Mr. Maheshbhai Govindbhai Aghera (Guarantor), (5) Mr. Harakhjibhai Nathabhai Ranipa (Guarantor) and (6) Mr. Hargovind Jannadas Adesara (Guarantor) to repay the amount mentioned in the notice being Rs. 2,98,19,993.69 (Rupees Two Crores Ninety Eight Lakhs Nineteen Thousand Nine Hundred Ninety Three and paise Sixty Nine Only) plus unapplied interest at the contractual rate plus cost, charges and expenses within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers, Guarantors, Mortgagor 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 sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 17th Day of August of the year 2021.

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

Description of the Movable/Immovable Property 1. Hypothecation of Plant and Machineries installed at Factory Land and Building situated at Revenue Survey No. 38 Paiki, Near Bangavadi Patiyu, Tankara - Latipar Road, Village : Khakhra, Taluka : Tankara, Dist. : Morbi standing in the name of M/s Sardar Industries. (Expeller No. 4 and Big Oil Tank - 1) (Symbolic Possession)

2) All that Part and Parcel of Immovable Property consist Equitable Mortgage of Factory Land & Building and civil construction work situated at Revenue Survey No. 38 Paiki, Near Bangavadi Patiyu, Tankara - Latipar Road, Village : Khakhra, Taluka : Tankara, Dist. : Morbi standing in the name of M/s Sardar Industries, (Land Area Measuring 8903.00 Sq. Mtr.)

3) All that Part and Parcel of Immovable Property consist Equitable Mortgage of Residential House situated at Revenue Survey No. 111/ paiki, Plot No. 40 paiki (North Side), Block No. 1, Laxminarayana Nagar Society, Opp. Naviyot Hostel / Laxmi Narayan Ginning, Tankara - Latipar Highway, Village : Jabalpur, Taluka : Tankara, Dist. : Morbi standing in the name of M/s Sardar Industries, (Land Area measuring 48.32 Sq. Mtr.) (Symbolic Possession)

4) All that Part and Parcel of Immovable Property consist Equitable Mortgage of Residential Plot situated at Revenue Survey No. 630/P/6, Plot No. 38, 39, 40, 41, 44, 45, 52, 53, 54, 5/h, Krishna Nagar Society, Jamnagar Road, Village : Dhrol, Dist. : Jamnagar standing in the name of Mr. Harakhjibhai Nathabhai Ranipa (Physical Possession), (Total Land measuring 1536.28 Sq. Mtrs. of All Plots).

SHAILY Engineering Plastics Ltd. CIN : L51900GJ1980PLC065554 Regd. Office : Survey # 364/366, Post : Rania - 391 780, Taluka : Savli, Dist. Vadodara. Phone No. : 02667 - 244307/ 361 | Fax No. : 02667-244372 E-mail : investors@shaily.com | Visit us : www.shaily.com

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that :

- 1. The 41st Annual General Meeting of Members of the Company will be held on Tuesday, 14th September 2021 at 11:30 a.m., IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) read with Circular number SEBI/HO/CFD/CMD2/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 17th August, 2021.

Vadodara Mahendra Sanghvi Executive Chairman

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014

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

Table with 5 columns: Sr. No., Loan A/c No., Branch, Name of Obligor(s) / Legal Heir(s) / Legal Representative(s), Amount as per Demand Notice, Reserve Price, Earnest Money

Description of the Immovable Property: All the piece & parcel of the said immovable property is bearing Plot No. 94 admeasuring 70 Sq. Yd. i.e. 58.52 Sq. Mt. K.U.P. Block No. 3/94 Admeasuring 54.17 Sq. Mt. buildup area 58.52 Sq. Mt. Construction Along with 25.68 Sq. Mt. undivided share in the land of road & C.O.P. in 'Aradhana Lake Town Part-2', Block No. 3, 4, 5, 6, 7, 8, 9, 10, 12, 19, 362, & new Block No. 3. Admeasuring Totally 53988 Sq. Mt. of Moje Village: Jolwa, Sub Dist & Taluka: Palsana, Dist: Surat, Gujarat. Bounded as follows:- East by: Applicable society internal Road, West by: Applicable Plot No 93, North by: Applicable society internal Road, South by: Applicable Plot No 95

Table with 5 columns: Sr. No., Loan A/c No., Branch, Name of Obligor(s) / Legal Heir(s) / Legal Representative(s), Amount as per Demand Notice, Reserve Price, Earnest Money

Description of the Immovable Property: All the piece & parcel of the said immovable property is bearing Plot No. 105 admeasuring 80.51 Sq. Yd. i.e. 67.32 Sq. Mt. (As per K.J.P. Block No. 121/105 admeasuring 68.04 Sq. Mt.) along with 45.48 Sq. Mt. Situated at 'Sai Darshan Residency' Revenue Survey No. 93/1 Block No. 121 Totally admeasuring He. 2-36-63 Sq. Mt. of Moje Village: Bagumara, Ta: Palsana, Dist: Surat, Gujarat. Bounded as follows:- East by: Applicable Society Internal Road, West by: Applicable Plot No 130, North by: Applicable Plot No 106, South by: Applicable Block 120

Table with 5 columns: Sr. No., Loan A/c No., Branch, Name of Obligor(s) / Legal Heir(s) / Legal Representative(s), Amount as per Demand Notice, Reserve Price, Earnest Money

Description of the Immovable Property: All the piece & parcel of the said immovable property is bearing Plot No. 64 admeasuring 48 Sq. Yd. i.e. 40.13 Sq. Mt. (As per K.J.P. Block No. 459/A/68 admeasuring 40.00 Sq. Mt. (Re Survey New Block No. 2118 admeasuring 40 Sq. Mt.) Along With 16.38 Sq. Mt. undivided share in the land of road C.O.P. Located at 'Aradhna Residency' Block No. 459/A, admeasuring 15617 Sq. Mt. of Moje Village: Haldraru, Ta: Kamrej Dist: Surat, Gujarat. Bounded as follows:- East by: Applicable Plot No 67, West by: Applicable Plot No 69, North by: Applicable Plot No 55, South by: Applicable Society Internal Road.

Table with 5 columns: Sr. No., Loan A/c No., Branch, Name of Obligor(s) / Legal Heir(s) / Legal Representative(s), Amount as per Demand Notice, Reserve Price, Earnest Money

Description of the Immovable Property: All the piece & parcel of Row House No. 8, Adm. 99.26 Sq. Mts. i.e. 1068.10 Sq. Ft. alongwith Adm. 185.87 Sq. Mts. i.e. 2000.00 Sq. Ft. constructed of prominently known as Revti Ramnagar Park raised on N.A. Land bearing Survey No. 112/6 of Village Rentlaw, Tal. Pardi, Dist. Valsad.

Table with 5 columns: Sr. No., Loan A/c No., Branch, Name of Obligor(s) / Legal Heir(s) / Legal Representative(s), Amount as per Demand Notice, Reserve Price, Earnest Money

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower(s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorized Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction.

