



RAGHUVIR SYNTHETICS LIMITED

REGD OFF. RAKHAL ROAD, RAKHAL, AHMEDABAD-380 023, INDIA
PHONE: 079-22911015 - 22911902 - 22910963
EMAIL: raghuvirad1@sancharnet.in
Website: <http://www.raghuvir.com>
CIN: L17119GJ1982PLC009424

Date : 24.11.2020

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref: Scrip Code: 514316

Subject: Submission under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copies of the Advertisements published in newspapers viz. Business Standard and JAI HIND on 23rd November, 2020 regarding the Notice of 38th Annual General Meeting , E-Voting Information & Book Closure.

Kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

For Raghuvir Synthetics Limited

FOR RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Sunil R. Agarwal
Chairman & Managing Director
DIN: 00265303

powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on this 19th day of **November, 2020**.
The borrower / guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount Rs. 1,75,95,787/69 (Rupees One Crores Seventy Five Lakhs Ninety Five Thousand Seven Hundred Eighty Seven and Sixty Nine Paise only) as on 24.07.2020 with interest, cost, incidental charges thereon.

Description of the Immovable Property

All that piece and parcel of residential property bearing Survey No. 29 of Manjipura, Duplex No. B/69, Type B, Karmvir Sundarvan, Opposite Prabhukutir, Near Royal residency, Off. Nadiad Bypass Road, At: Manjipura, Ta: Nadiad, Dist: Nadiad, admeasuring Net land 104.00 Sq. Mtr & Const. 185.00 Sq. yds Registration District Kheda and Taluka-Nadiad owned by Shri Arun Panchnaram Choudhary Bounded as:

East: Society Road and then Duplex No. C/01 West: Duplex No. B/58
North: Margin wall & then Duplex No. B/68 South: Duplex No. B/70

Date: 23.11.2020 Authorised Officer
Place: Manjipura, Nadiad. State Bank of India, RBO-7, Ahmedabad

AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769)
Corporate Office, Axis House, Structured Assets Group, C-2, Wadia International Centre, PandurangBudhkar Marg, Worli, Mumbai - 400025. Tel: +91 9920085385 www.axisbank.com

POSSESSION NOTICE

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

Whereas, The Authorised Officer of the **Axis Bank Ltd.**, 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 08.02.2018 calling upon the Borrower/Guarantors/Mortgagors viz. **M/s Shivam Petroleum, Mr. Rajiv Purohit, Mr. Snehal Pandya and Ms. Shradha Pandya** to repay the amount mentioned in the notice being Rs.3,69,63,454/- (Rupees Three Crore Sixty Nine Lakh Sixty Three Thousand Four Hundred Fifty Four) being the amount due as on 07.02.2018 with further interest at contractual rate from 08.02.2018 till the date of actual payment, within a period of 60 days from the date of the notice. The Borrower/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrower/Guarantors/Mortgagors of the property and the public in general that the undersigned has taken **Symbolic Possession** of the properties 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 of the Security Interest (Enforcement) Rules, 2002 on this **18th day of November of the year 2020**.

The Borrower/Guarantors/Mortgagors attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrower/Guarantors/Mortgagors of the properties mentioned herein below in particular and the public in general are hereby cautioned not to deal with the subject properties and any dealings with the said property will be subject to the charge of the Axis Bank Ltd., for secured debts of an amount as mentioned hereinabove together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Details of Immovable Properties	Type of Possession
Property A: owned by Snehal Pandya Registration dist. Baroda sub dist. Baroda land bearing R.S.No. 591 paiki in constructed the scheme in the name and style of The Sushil Co-op. Housing Society Ltd. paiki Block No. 81, area adm., 200 sq. mtr., mouje-Sama, Dist. Vadodara.	Symbolic
Property B: owned by Shradha Pandya Registration dist. Baroda sub dist. Baroda land bearing R.S.No. 591 paiki in constructed the scheme in the name and style of The Sushil Co-op. Housing Society Ltd. paiki Block No. 82, area adm., 200 sq. mtr., mouje-Sama, Dist. Vadodara.	Symbolic
Property C: owned by Shradha Pandya Registration dist. Baroda sub dist. Baroda land bearing R.S.No. 591 paiki in constructed the scheme in the name and style of The Sushil Co-op. Housing Society Ltd. paiki Block No. 83, area adm., 200 sq. mtr., mouje-Sama, Dist. Vadodara.	Symbolic

Symbolic possession of the property conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on this 19th day of **November**.
The borrower / guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount Rs. 1,75,95,787/69 (Rupees One Crores Seventy Five Lakhs Ninety Five Thousand Seven Hundred Eighty Seven and Sixty Nine Paise only) as on 24.07.2020 with interest, cost, incidental charges thereon.

Description of the Immovable Property

All that piece and parcel of residential property bearing Survey No. 31, S.P.No: 2, T.P.S No. 07, Mouje: Manjipura, Flat No. 1204, 12th Floor, Block-N, Near Circle, Khokhra, Ahmedabad owned by Shri Arun Panchnaram Choudhary Bounded as:

East: Lift
North: Margin Area

Date: 23.11.2020
Place: Ahmedabad

Karnataka Bar

Asset Recovery Management Branch
1st Floor, Manish Nagar Shopping Centre, Nagar, P.O. Andheri (West), Mumbai - 400058

- 1) Mr. Manish Rajeshbhai Pandit S/o Rajesh Pandit and you No.5] Mr. K. Vadodara Branch has been classified under SARFAESI Act has been taken under section 13(2)&(3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 by the Axis Bank Ltd. The said Demand Notices sent by registered post have been returned undelivered. Hence, we hereby give notice by observing the probability as on 07.09.2020 due to the Borrower's default in repayment of the loan A/c No.7937001600211701 and Rs.2,01,17,000/- with future rate of interest @ 9.75% per annum with effect from 22.08.2020 and 01.09.2020 from the date of this paper publication.

Brief description of Assets:- 1. Residential Flat No. 106 of Village Moje: Vemali, Dist. Vadodara. 2. Residential Flat No. B-501, situated at Splendor-II, Vemali, Near Marryadmeasuring about Built up area situated on the Land bearing R. Village Moje: Vemali, Dist. Vadodara. Please note that I, the Authorised Officer, have taken symbolic possession of the aforesaid security in the event of default in repayment of the loan. Further, your attention is drawn to the fact that the said properties are subject to the charge of the Axis Bank Ltd. for the loan A/c No.7937001600211701 and Rs.2,01,17,000/- with future rate of interest @ 9.75% per annum with effect from 22.08.2020 and 01.09.2020 from the date of this paper publication.

00022936	Rajeshwari V. Shah Vijaykumar B. Shah	₹ 2/-	50928	69682346	500
Place: Nadiad		Address: 'Basuvira' 3 Vallabh Park, Pellad Road, Nadiad, Dist Kheda, Gujarat, Pin-387380			
Date : 23.11.2020					

RAGHUVIR SYNTHETICS LIMITED
Regd. Office: Rakhial Road, Rakhial, Ahmedabad-380023
CIN : L17119GJ1982PLCO05424

NOTICE OF 38TH AGM, E-VOTING & BOOK CLOSURE

ANNUAL GENERAL MEETING :
Notice here by given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on 21st December, 2020 at 12.30 p.m. at registered office of the company located M/s. Raghuvir Synthetics Limited, Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat, IN to transact the Ordinary and Special Businesses as set out in the Notice of the AGM. The Company has completed the dispatch of the Notice of AGM and the Annual Report for the Financial year 2019-2020. The communication relating to voting process and other instructions regarding remote e-voting has been dispatched to the members.

BOOK CLOSURE FOR AGM :
Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 15th December, 2020 to 21st December, 2020 (both days inclusive) for the purpose of the AGM.

VOTING THROUGH ELECTRONIC MODE :
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under :

1. Date and time of commencement of remote E-voting : 18th December, 2020 at 09.00 a.m
2. Date and time of end of remote E-voting : 20th December, 2020 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond 20th December, 2020 at 5.00 p.m.
4. Cut-off date : 14th December, 2020
5. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already caste their vote by remote e-voting, shall be able to exercise their at the meeting.
6. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the General Meeting.
8. Notice of the Annual General Meeting has been displayed on the web site of the Company www.raghuvir.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
9. In case you have any queries or issues regarding e-voting contact below stated official who is responsible for grievances connected with facility of e voting :

Name of Official - Mr. Rakesh Dalvi Designation - Manager Address - 25th Floor, A Wing, Marathon Futorex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. -1800225533, 022-23056542
By Order of the Board of Directors For Raghuvir Synthetics Limited
Place Ahmedabad.

The borrowers in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount being Rs.22,20,521=00 (Rupees Twenty Overdraft A/c No.7937001600211701 and Rs.22,20,521=00 (Rupees Twenty Overdraft A/c No.7937001600211701) as on 24.07.2020 plus future interest and costs from 24.07.2020 with interest, cost, incidental charges thereon.
Description of the property: Residential Flat No. A/401, situated at Planet Road, Vadodara near Dashedal Bhavan, Waghdodia Road, Vadodara. Bounded by: East: 9.00 Mtr Road, West: Flat No.402, North: Tower No.401, South: Tower No.402
Date: 19.11.2020
Authorised Officer
KARNATAKA BANK LTD.

AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769)
Corporate Office, Axis House, Structured Assets Group, C-2, Wadia International Centre, PandurangBudhkar Marg, Worli, Mumbai - 400025. Tel: +91 9920085385 www.axisbank.com

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