

Date: 07/09/2022

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Sub: Newspaper publication of Notice of the 12th Annual General Meeting of the Company, Book Closure & e-Voting Information:
Scrip Code: 543522

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the 12th Annual General Meeting of the Company, Book Closure & e-Voting Information published in "Financial Express" (English) and "Gujarat Samachar" (Gujarati) newspaper dated 7th September, 2022.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For NANAVATI VENTURES LIMITED



PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No.: 62216



Encl.: As above

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BRANCH : SSI AREA, JAMNAGAR

APPENDIX-IV [See Rule - 8 (1)] POSSESSION NOTICE (For Immovable Property)

The undersigned being the Authorized Officer of Central bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with rule 3 of Security Interest (Enforcement) Rules 2002, issued demand notices/ dated 14.06.2022 calling upon the borrower Shri Ishwarbhai Dalubhai Falia and Manishbhai Ishwarbhai Falia (Borrower), to repay the amount mentioned in the notice being Rs. 5,27,778/- (Five Lac Twenty Seven Thousand Seven Hundred Seventy Eight Only) plus interest within 60 days from the date of receipt of the said notice.

The borrower's having failed to repay the amount, notice is hereby given to the Borrower/ and the public in general that the undersigned has taken possession of the properties described herein-below in exercise of powers conferred on him/her under Section 13 (4) of the said Act, read with the Rule 8 of the Security Interest (Enforcement) rules 2002 on this 2nd day of September of the year 2022.

The Borrower/s in particular and the public in general are hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Central Bank of India for an amount of Rs. 5,27,778/- (Five Lac Twenty Seven Thousand Seven Hundred Seventy Eight Only) and interest thereon w.e.f. 14.06.2022 (Amount deposited after issuing of Demand Notice U/Section 13(2) has been given effect)

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the Piece and Parcel of Immovable Property situated at Shop No. 1, B/H Mahaveer Farsan Mart, Post office street, Hawai Chowk, City Survey No. 186/C/1 palki, the premises in transaction admeasure total 11.22 Sq. Mtrs. area, within the local limits of Municipal Corporation of Jamnagar City.

Boundaries : Bounded on the North by : Survey No. 186 paiki Bounded on the South by : Road Bounded on the East by : Survey No. 186 paiki Bounded on the West by : Survey No. 186 paiki

Date : 02.09.2022 Place : Jamnagar Sd/- Authorised Officer, Central Bank of India

NANAVATI VENTURES LIMITED

CIN: U51109GJ2010PLC061936 Reg. Office: S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village: Vijalpur, Taluka: Jalalpole, Navsari-396445. Gujarat Contact: +91 9316691337 | Email: info@nventures.co.in | Website: www.nventures.co.in

NOTICE OF THE 12th ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting of the Members of NANAVATI VENTURES LIMITED will be held on Thursday, the 29th September, 2022 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as mentioned in the Notice of the 12th Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2022.

1) The remote e-voting will commence on Monday, 28th September, 2022 at 9:00 a.m. and end on Wednesday, 29th September, 2022 at 5:00 p.m. for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KF in Technologies Limited for voting there after. Remote e-voting shall not be allowed beyond the said date and time.

2) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Thursday, 22nd September, 2022, may obtain the User ID and Password by sending an e-mail request to evoting@kfintech.com or in the manners detailed in the AGM notice.

3) The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.

4) A member may participate in the e-AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the e-AGM.

5) Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary, Surat has been appointed as Scrutinizer to ascertain voting process in a fair and transparent manner.

Detailed procedure/instruction for remote e-voting/e-voting/Joining the AGM through VC/OAVM are provided in the Notice of the 12th AGM on the Company's website at www.nventures.co.in.

In case of any query/grievance, Member may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads sections of the website https://evoting.kfintech.com/ or contact at toll free Phone No. 1-800-309-4001 or contact Mr. Raghu Veedha, KF in Technologies Limited, Selenium Tower - B, Plot 31-32, Financial District, Nanamanguda, Serilingampally, Hyderabad - 500032, Telangana write to them at email: raghu.veedha@kfintech.com or evoting@kfintech.com

By Orders of the Board of Directors For, NANAVATI VENTURES LIMITED Sd/- PANKAJ PANDAV Date: Sep. 05, 2022 Place : Navsari. Company Secretary & Compliance Officer - ACS No. : 62216

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RBL BANK LTD. E-AUCTION SALE NOTICE (UNDER SARFAESI ACT, 2002)

Registered Office: 1st Lane, Shahupuri, Kolhapur-416001. National Office: 9th Floor, Techniplex Complex-1, Off. Veer Savarkar Flyover, Goregaon West, Mumbai-400062 Branch Office at: RBL Bank Ltd. "Umiya Nivas", Main Bazar, Village: Khambala, Taluka: Padadhari, Dist.: Rajkot (Guj.)

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSET CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT") READ WITH RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

Notice is hereby given to the public in general and in particular to the Borrower, Guarantor (s) and Mortgagor (s) that the below described immovable properties mortgaged/charged (collectively referred as "Property") to RBL Bank Ltd. ("Secured Creditor/Bank"), the Symbolic Possession of which has been taken by the Authorised Officer of the Bank under section 13(4) & section 14 of the SARFAESI Act read with the Rules, as detailed hereunder, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without Recourse Basis" on 17.08.2022, for recovery of the Bank's outstanding dues plus interest as detailed hereunder under Rules 8 and 9 of the Rules by inviting bids as per below e-auction schedule:

Brief Description of Parties, Outstanding dues and Property

Table with columns: S. No., Name of the Borrower & Guarantor (s), Details of Property(ies) & Mortgagor, Amount as per Demand Notice, Inspection Date and Time, Reserve Price EMD, Date/Time of e-Auction, Last Date for Receipt of Bids, Name of Authorised Officer/Phone No./Email Id.

Terms and Conditions:

- 1. The E-Auction Sale will be online through e-auction portal. The interested bidders are advised to go through the detailed terms and conditions of auction available on the website of https://www.bankauctions.com & https://www.rblbank.com/pdf-pages/news before submitting their bids and taking part in e-auction.
2. It shall be the responsibility of the bidders to inspect and satisfy themselves about the Property and specification before submitting the bid.
3. The interested bidders shall submit their EMD details and documents through Web Portal: https://www.bankauctions.com (the user ID & Password can be obtained free of cost by registering name with https://www.bankauctions.com) through Login ID & Password. The EMD shall be payable through DD at RBL Bank Ltd. "Umiya Nivas", Main Bazar, Village: Khambala, Taluka: Padadhari, Dist.: Rajkot (Guj.) before 5:00 PM on or before 10.10.2022.
4. Interested bidders may avail support/online training on E-Auction from M/s. C1 India Pvt Ltd Contact No: 7291981124/25-26. Contact Person Mr. Hareesh Gowda Mob No: 09594597555, e-mail id: hareesh.gowda@c1india.com and for any query in relation to Property, they may contact Mr. Alpesh Shah, Authorised Officer (Mob. No. 9825044687 email: Alpesh.Shah@rblbank.com)
5. The Authorised Officer of the Bank reserves the right to accept or reject any or all bids, &/or to postpone/cancel the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final and binding.
6. The asset shall not be sold below reserve price.
7. The EMD shall be refunded only after 02 Working days, without interest, if the bid is not successful.
8. Time and manner of payment: (a) Payment of 25% inclusive of 10% of EMD of the sale amount on acceptance of the offer by the Bank on the same day of acceptance of offer or not later than next working day. (b) Balance within 15 days of the confirmation of sale by the Bank. (c) In case of default of payment, all amounts paid shall be forfeited, as per provisions of the SARFAESI Act, 2002 and SARFAESI Rules, as case may be.
9. The above sale shall be subject to the final approval of Bank.
10. Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments/offices. The Bank does not undertake any responsibility of payment of above dues.
11. The particulars in respect of the Secured Assets specified herein above have been stated to the information of the undersigned who however shall not be responsible for any error, misstatement or omission in the said particulars. The prospective purchasers, tenders are therefore requested to check and confirm in their own interest these particulars and other details in respect of the Secured Assets before submitting tenders.
12. Sale is strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed tender form.
13. The bidders /tenders/ offers shall improve their further offers in multiples of Rs. 50,000/- (Rupees Fifty Thousand Only).
14. The successful bidder/officer shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law.
15. The Authorised Officer has the absolute right to accept or reject the bid or adjourn /postpone /cancel the tender without assigning any reason thereof and also to modify any terms and conditions of this sale without any prior notice.

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT

The Borrower, Guarantor(s) and Mortgagor(s) are hereby notified to pay the aforementioned sum along with further interest thereon plus penal and other interest and amounts as per the Transaction Documents before the date of E-Auction failing which, the Property will be auctioned/ sold to recover the outstanding dues.

Date: 07.09.2022 Place: Rajkot Sd/- Authorised Officer RBL Bank Ltd.

Cholamandalam Investment & Finance Company Limited REGISTERED OFFICE: Cholamandalam Investment & Finance Company Limited (CIFCL), Dare House 1st Floor, 2, NSC Bose Road, Chennai 600001 | CIN : L65993TN1978PLC007576.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale 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 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of M/s.Cholamandalam Investment & Finance Company Limited the same shall be referred herein after as M/s.Cholamandalam Investment and Finance Company Limited. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to RRFEL viz. Secured Creditor. It is hereby informed to General public that we are going to conduct public E-Auction through website https://sarfaesi.auctiontiger.net

Table with columns: S. No., Account No. and Name of borrower, co- borrower, Mortgagors, Date & Amount as per Demand Notice U/s 13(2), Descriptions of the property/Properties, Reserve Price Earnest Money Deposit, Bid Increment Amount (In Rs.), E-Auction Date and Time EMD Submission Last Date & Time, Inspection Date, Place of Submission of Bids and Documents.

- 1. All interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & https://www.cholamandalam.com/Auction-Notices.aspx . For details, help, procedure and online training on e-auction, prospective bidders may contact M/s. e-Procurement Technologies Ltd.; Contact Mr. Ram Sharma Contact number: 8000223297/079-61813 6803. email id: rampasad@auctiontiger.net, support@auctiontiger.net
2. The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. M/s.Cholamandalam Investment and Finance Company Limited and there is no known encumbrance in relation to the said property.
3. For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of DEMAND DRAFT M/s.Cholamandalam Investment and Finance Company Limited. Further The bidder is required to Hand Over the DD to Branch Manager
4. All interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & https://www.cholamandalam.com for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Mr. Sambhaj D. Patil. Contact Number 93775 83775 and e-mail sambhajdp@chola.munugappa.com and Mr. Mehul R. Kevaliya. Contact Number 87589 73050 and e-mail kevaliyamr@chola.munugappa.com
5. The successful Bidder will be required to deposit 25% of the sale price (including the EMD already deposited) on the same day or not later than next working day of the acceptance of Bid. The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale. In case of failure to deposit the balance amount within the prescribed period, the amount of EMD and/or deposited amount shall stand forfeited and no claim shall be entertained against CSFB in respect thereof.
6. The secured asset mentioned above is presently in the Physical possession of the Authorised Officer of M/s.Cholamandalam Investment and Finance Company Limited (AO). On conclusion of the e-auction sale and on receipt of the entire sale consideration, the possession of the Secured Assets shall be arranged to be handed over to the successful bidder by the AO M/s.Cholamandalam Investment and Finance Company Limited.

Note : Other Detail Terms and Conditions of the e-Auction will be made available on https://sarfaesi.auctiontiger.net THIS IS ALSO A STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002

Date: 07.09.2022 Place: Gujarat Authorized Officer M/s.Cholamandalam Investment and Finance Company Limited

Bank of Baroda logo and text: Regional Stressed Assets Recovery Branch Ahmedabad Region II, 2nd Floor, Dena Laxmi Bhawan, Ashram Road, Navrangpura, Ahmedabad-380009. Telephone: 079 26594234, Email: sarahd@bankofbaroda.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

APPENDIX-IV A [See proviso to Rule 6 (2) & 8 (6)] E-Auction Sale 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 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Table with columns: Sr. No., Name & address of Borrower/s/Guarantor/s, Give short description of the Immovable property with known encumbrances, if any (Mortgaged by), Total dues, Reserve Price & Earnest Money Deposit, Bid Increase Amount.

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the Authorised officer on Mobile 9687671985

Date : 06.09.2022 | Place : Ahmedabad Sd/- Authorised Officer, BANK OF BARODA

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