

20<sup>th</sup> August, 2022

To,  
Corporate Relations Department  
BSE Limited,  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001

Company Code: 532888

To,  
Corporate Relations Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G-Block  
Bandra Kurla Complex  
Bandra (E),  
Mumbai- 400 051  
Company Code: ASIANTILES

Dear Sir,

**Sub: Newspaper advertisement - Intimation of 27<sup>th</sup> Annual General Meeting of the Company through Video-Conferencing / Other Audio Visual Means ("VC / OAVM") facility.**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of newspaper advertisement published in compliance with Circular no.20/2020 dated 5<sup>th</sup> May, 2020 read with Circular no. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 03/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs, in Business Standard (English) and Jai Hind (Gujarati) on 19<sup>th</sup> August, 2022, having electronic editions, interalia intimating that 27<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 16<sup>th</sup> September, 2022 at 11.00 a.m. through VC / OAVM.

The said copies of newspaper advertisement is also available on website of the Company i.e. [www.aglasiangranito.com](http://www.aglasiangranito.com)

We request you to take above on your records.

Thanking You.

Yours faithfully,

**For Asian Granito India Limited**

*Dhruti*

**Dhruti Trivedi**

**Company Secretary**



**Encl.: As below**

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)

Tel : +91 79 66125500/698  
E : [info@aglasiangranito.com](mailto:info@aglasiangranito.com)  
W : [www.aglasiangranito.com](http://www.aglasiangranito.com)  
CIN : L17110GJ1995PLC027025

**NEWSPAPER ADVERTISEMENT**  
**Before the Central Government**  
**Registrar of Companies, Ahmedabad, Gujarat**  
 In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND In the matter of AVIDI INFRASTRUCTURE LLP having its registered office at 301/A/A, GANESH PLAZA, NEAR NAVRANGPURA BUS STOP, NAVRANGPURA, Ahmedabad, Gujarat, 380009, India.  
 Petitioner/ Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Ahmedabad, Gujarat under section 13(3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of "Ahmedabad, Gujarat" to the state of "Bihar", Road no. 1, Siddharthpuri Colony, Manpur, Gaya - 823003 (Bihar)". Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Ahmedabad, Gujarat, within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner/LLP at its registered office at the address mentioned above.

**For and on behalf of**  
**AVIDI INFRASTRUCTURE LLP**  
**Sd/-**  
**NAME: BIPIN BIHARI PRASAD**  
**(Designated Partner)**  
**MEENA RANI SINHA**  
**(Designated Partner)**  
**ADDRESS: 301/A/A, Ganesh Plaza, Nwar Navrangpura Bus Stop,**  
**Navrangpura, Ahmedabad, Ahmedabad, Gujarat, 380009, India**  
**Date: 19.08.2022** **Place : Ahmedabad**

**Indian Bank**  
 Valsad Branch, Apex Complex, Opp. Ava Bai School, Halar Road, Near SBI Bank Station Road, Valsad, Ph. 02632 242736  
 Email : valsad@indianbank.co.in

**Possession Notice (For Immovable Properties)**  
**[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]**

The undersigned being the authorized officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20/05/2022 calling upon Mrs. Sangitaben Satishbhai Malsuriya (Borrower & Mortgagor), Mr. Satishbhai Hirajal Malsuriya (Co-Borrower) and Mrs. Manjuben Mohansinh Thakor (Guarantor) to repay the amount mentioned in the notice being Rs. 13,47,539.00 (Thirteen Lakhs Forty Seven Thousand Five Hundred and Thirty Nine Only) as on 19/05/2022 + further interest and other expenses within 60 days from the date of receipt of the said notice.  
 The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrowers and the guarantors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on 17<sup>th</sup> day of August of the year Two Thousand Twenty Two.  
 The borrowers/guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Indian Bank, Valsad IB for an amount Rs. 13,30,142.00/- (Rupees Thirteen Lakhs Thirty Thousand One Hundred Forty Two Only) as on 16/08/2022 + further interest and other expenses thereon.  
 The borrower's attention is invited to the provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the immovable property**  
 All that piece and parcels of the immovable freehold immovable residential property bearing Flat No-103, admeasuring 100.00 sq.ft. i.e. 93.29 sq.mtrs lying and located on the 1st floor of the building known as SHIV DARSHAN COMPLEX constructed on N.A. land bearing block/survey no 15, Paikie from western side Plot no 1 admeasuring about 9620.37 sqfts i.e. 894.09 sq.mtrs, and plot no 2 admeasuring about 8326.05 sqfts i.e. 773.80 sqmtr situated at Village-Gundlav, Taluka and Dist-Valsad, Gujarat - 396001. The Boundaries of the property are: North by : Road, South by : Parking, East by : Other Premises, West by : Society Passage  
**Authorized Officer**  
**Indian Bank, Valsad Branch**  
**Date : 17/08/2022 | Place : Valsad**

**TATA CAPITAL HOUSING FINANCE LTD.**  
 Regd. Office:- 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.  
 CIN No. U67190MH2008PLC187552

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**  
**(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)**

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.  
 The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.  
 The borrower, 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 TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.  
 The borrower's 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.

Loan A/c No.	Name of Obligor(s)/ Legal Heir(s)/ Legal Representative(s)	13(2) Notice Amount	Demand Notice Dt. Date of Possession
10379982	MATA SHANKAR (Borrower), JAGWANTI DEVI (Co-borrowers)	Rs. 13,88,705/-	12-01-2022 17-08-2022

**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:**  
 All the rights, piece & parcel of immovable property bearing Plot No. 94 Admeasuring area 72.00 Sq. Yard i.e. 60.20 Sq. Mtr. as per K.P.J. Block No. 459/A/94 admeasuring 50.49 Sq. Mtr. (after Re- Survey Block No. 2148 admeasuring 50.00 Sq. Mtr.), along with share in road and C.O.P. and along with undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as "ARADHANA RESIDENCY", constructed on non-agricultural land for residential use situated at Block No. 459/A admeasuring H. 1-56 Aare 17 Sq. Mtr. i.e. 15617 Sq. Mtr., situated at Moje Village: Haldharu, Sub-Dist.: Kamrej, District: Surat of Gujarat. Bounded as Follows: East : Adj. Society Internal Road, West : Adj. Plot No. 95, North : Adj. Plot No. 93, South : Adj. Society Internal Road.

Loan A/c No.	Mr. MANISHBHAI MAHESHBHAI HARANIYA (Borrower), DIMPALBEN MANISHBHAI HARNIYA (Co-borrowers)	Rs. 12,48,178/-	14-12-2021 17-08-2022
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**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:**  
 All the rights, piece & parcel of immovable property bearing Plot No. 32/C of which area admeasuring 51.58 Sq. Mtrs. along with undivided share proportionate share in the underneath land of all internal and external rights thereto of the premises/campus known as "Flower valley", constructed on non-agricultural land for residential use bearing Block No. 49/B of which area admeasuring 1-02-00 sq. mtrs situated at Moje Village: Kanpura, Sub-Dist.: Vyara, District: Tapi of Gujarat. Bounded as follows: East by: Society Road, West by: Plot No. C/49, North by: Plot No. C/33, South by: Plot No. B/31.

Loan A/c No.	SHANTABEN ASHOKBHAI BSAISE (Borrower), RAHUL BSAISE (Co-borrowers)	Rs. 9,08,512/-	09-03-2022 17-08-2022
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**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:**  
 All the rights, piece & parcel of immovable property bearing Plot No. 80 of which area admeasuring 48.00 Sq. Yards i.e. 40.18 Sq. Mtr., along with undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as "ARADHANA AMBEY VALLEY", constructed on non-agricultural land for residential use bearing Revenue Survey No. 52/2, Block No. 109 Totally Admeasuring He. Aare 2-93-40 sq. mts. i.e. 29340 sq. mts. Situated at Moje Village: Mota, Ta: Bardoli, Dist: Surat of Gujarat. Bounded as Follows: East : Adj. Society Road, West : Adj. Plot No. 338, North : Adj. Plot No. 360, South : Adj. Plot No. 362.

Loan A/c No.	LANVUSH JAYRAM SHARMA (Borrower), NISHA LANVUSH SHARMA (Co-borrowers)	Rs. 9,72,985/-	31-05-2022 17-08-2022
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**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:**  
 All the rights, piece & parcel of immovable property bearing Plot No. 361 of which area admeasuring 40.18 sq. mts, along with 24.19 Sq. Mtrs of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "ARADHANA AMBEY VALLEY", constructed on non-agricultural land for residential use bearing Revenue Survey No. 52/2, Block No. 109 Totally Admeasuring He. Aare 2-93-40 sq. mts. i.e. 29340 sq. mts. Situated at Moje Village: Mota, Ta: Bardoli, Dist: Surat of Gujarat. Bounded as Follows: East : Adj. Society Road, West : Adj. Plot No. 338, North : Adj. Plot No. 360, South : Adj. Plot No. 362.

Loan A/c No.	SANJAYBHAI SHARMA (Borrower), SANJU SHARMA (Co-borrowers)	Rs. 16,92,889/-	31-05-2022 17-08-2022
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**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:**  
 All the rights, piece & parcel of immovable property bearing Plot No. 197 admeasuring 72.00 sq. yard i.e. 60.20 sq. mts., As Per K.P.J. Block No. 459/A/197 admeasuring 57.59 sq. mts. (New Block No. 2018 Admeasuring 57.00 sq. mts.), along with 24.57 Sq. Mtrs. undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "ARADHANA RESIDENCY", constructed on non-agricultural land for residential use bearing Block No. 459/A admeasuring He. 1-56 Aare. 17 sq. mts. i.e. 15617 sq. mts. Situated at Moje Village: Haldharu, Ta: Kamrej, Dist: Surat of Gujarat. Bounded as Follows: East : Adj. Plot No. 198, West : Plot No. 196, North : Adj. Society Road, South : Plot No. 214.

Loan A/c No.	SHRIKANT PRABHAKAR DESAI (Borrower), SUNITA PRABHAKAR DESAI (Co-borrowers)	Rs. 18,32,511/-	31-05-2022 17-08-2022
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**Umergaon Town Branch, Opp. Post Office, Aadiya Darshan Building, Umergaon (Town) - 396 170, Dist. Valsad.**  
 Phone : 91 260 2562058, Email : Umerg@bankofbaroda.com

**SYMBOLIC POSSESSION NOTICE (Immovable Property)**  
 Whereas, The undersigned being the Authorized Officer of the BANK OF BARODA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 17-06-2022 calling upon the borrower Mr. Amol Balchandra Salunke and Mrs. Pranita Amol Salunke to repay the amount mentioned in the Notice being Rs. 5,76,531.84 (Rupees five lacs seventy six thousand five hundred thirty one and paise eighty four Only) and interest thereon w.e.f. 16-03-2022 within 60 days from the date of receipt of the said notice.  
 The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic 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 17<sup>th</sup> day of August 2022.  
 The borrower's 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 in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Umergaon Branch, Umergaon, for an amount of being Rs. 5,76,531.84 (Rupees five lacs seventy six thousand five hundred thirty one and paise eighty four Only) and interest thereon w.e.f. 16-03-2022.

**Description of the immovable property**  
 Equitable Mortgage of Flat No. 003, Ground Floor, Manek-E, Swapnalok Township, TA Umergaon, Dist. Valsad, PIN 396165, Gujarat. Survey No. 174/A/1/2/10 & 174/A/1/2/11 and property belongs to Mr. Amol Balchandra Salunke and Mrs. Pranita Amol Salunke  
**Date : 17-08-2022** **(KB Hmar)**  
**Place : Umergaon** **Authorized Officer, Bank of Baroda**

**Navsari Branch, G-1, GroundFloor, Swiss Terminus Nagtalvadi, Ashanagar, Navsari. Ph : 7905867925**

**DEMAND NOTICE** **Date : 20.06.2022**  
**Notice under Sec. 13 (2) of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002**

To,  
 1. Mr. Tribhuvansh Girjansh Rajput (applicant and mortgagor) Residential Address : Vill. Sarbhan, Surat, Gujarat-394350  
 2. Mr. Sutchikumar Jaykishansinh Thakor (Guarantor) Residential Address : 1617, Indira Nagar, Sisodara (Ganesh), Navsari-396463  
 3. Mr. Madam  
**Sub : Your HOME LOAN A/c No.50435589022 with Indian Bank Navsari Branch**  
 The 1<sup>st</sup> of you is borrowers and the 2<sup>nd</sup> of you is guarantor now or at all material times. The 1<sup>st</sup> of you is the mortgagor having offered their assets as securities to the Loan accounts availed by the 1<sup>st</sup> and 2<sup>nd</sup> of you.  
 At the request of the 1<sup>st</sup> and 2<sup>nd</sup> of you, in the course of banking business, the following facilities were sanctioned and were availed by the 1<sup>st</sup> and 2<sup>nd</sup> of you

Nature of facility	Limit	Balance as on 20/06/2022			Present Rate of Interest
		Principal	MOI	Total Dues	
HOME LOAN A/c No. 50435589022	5,00,000.00	4,68,438.00	13,270.00	4,81,708.00	7.40 %

The 1<sup>st</sup> and 2<sup>nd</sup> of you have executed the following documents for aforesaid facilities:  
**HOME LOAN A/c No. 50435589022**  
 1. Sanction Acknowledgement letter dated 27/02/2018  
 2. Term Loan Agreement dated 27/02/2018  
 3. Creation of EM, vide MOD registration No. NSR/5496/2018 dated 04/09/2018  
 The repayment of the said loans is secured by mortgage of properties situated at "R.S No-254 (New Survey No.281), Flat No. F-6, 2nd floor, Gram Panchayat House No-570, admeasuring 700.00 Sq Ft i.e. 65.05 Sq. Mtr. at trade Centre, Naslipore, Tal. & Dist. Navsari as given hereunder in Schedule A belonging to 1st of you.  
 Despite repeated requests calling upon you to pay the amount together with interest, all of you and each of you, have failed and committed default in repaying the amount due. The loan accounts have been classified as Non-Performing Assets since 20.05.2022 in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.  
 The outstanding dues payable by you as on 20/06/2022 amounts to Rs. 4,81,708.00 (Four Lakh Eighty One Thousand Seven Hundred and Eight Only) from your Home Loan Account 50435589022 and the said amount carries further interest at the agreed rate from 20.06.2022 till date of repayment.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage /created charge as security for the said financial assistance granted by the Bank. Therefore, all of you and each of you are hereby called upon to pay the amount due as on date viz - Rs. 4,81,708.00 (Four Lakh Eighty One Thousand Seven Hundred and Eight Only) from your Home Loan Account 50435589022 and the said amount carries further interest at the agreed rate from 20/06/2022 till date of repayment, within 60 days from the date of this notice issued under Sec. 13 (2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec 13 (4) of the Act as against the secured assets given in the schedule hereunder.  
**On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act.**  
 Please note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank. Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings before DRT/RO of DRT/DRAT/Court and proceed with the execution of order/decreet to be obtained.  
 Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities.  
**"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 securities"**  
 The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

**SCHEDULE :**  
 The specific details of the assets in which security interest is created are enumerated here under:  
**IMMOVABLE ASSETS :**  
**Schedule A**  
 "R.S No-254 (New Survey No.281), Flat No. F-6, 2nd floor, Gram Panchayat House No-570, admeasuring 700.00 Sq Ft i.e. 65.05 Sq. Mtr at trade Centre, Naslipore, Tal. & Dist. Navsari-396445. The boundaries of the Property are: North by : Open Passage South by: Navsari - Bardoli Main Road, East by: Contiguous Flat No. - F-5, West by: Contiguous Flat No. -F-7  
**Date : 20.06.2022** **Yours faithfully,**  
**Place - Navsari** **Authorised Officer, Indian Bank**

**HDFC Housing Development Finance Corporation Ltd. DEMAND NOTICE**  
**HDFC House, Nr. Mithakhali Six Road, Navrangpura, Ahmedabad. Phone : (079) 66307000**

**Under Section 13 (2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.**

Whereas the undersigned being the Authorised Officer of Housing Development Finance Corporation Ltd. (HDFC Limited) under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13 (2) of the said Act, calling upon the Borrower(s) / Legal Heir(s) / Legal Representative(s) to pay the amounts mentioned in the respective Demand Notices, within 60 days from the date of the respective Notices, as per details given below. The undersigned have, caused these Notices to be pasted on the premises of the last known respective addresses of the said Borrower(s) / Legal Heir(s) / Legal Representative(s). Copies of the said Notices are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.  
 In connection with the above, Notice is hereby given, once again, to the said Borrower(s) / Legal Heir(s) / Legal Representative(s) to pay to HDFC Limited, within 60 days from the date of publication of this Notice, the amounts indicated hereinbelow in their respective names, together with further interest @ 18% p.a. as detailed in the said Demand Notices from the respective dates mentioned below in column (c) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HDFC Limited by the said Borrower (s) respectively.  
 Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Sr. No.	Name of Borrower(s)/ Guarantor(s)/Legal Heir(s)/ Legal Representative(s)	Total Outstanding Dues	Date of Demand Notice	Description of Secured Asset(s)/ Immovable Property (ies)
(a)	(b)	(c)	(d)	(e)
1	MR. SUNILBHAI POPATLAL CHAUHAN (Borrower) MRS. GITABEN POPATBHAI CHAUHAN (Co-Borrower) Loan A/c No. 638736257 & 637417807	Rs. 54,255/- And Rs. 15,85,920/- Respectively as on 30 <sup>th</sup> Jun., 2022*	06 Aug., 2022	FLAT NO.-A-3 ON THE 2ND FLOOR, PANCHRATNA APARTMENT, PANCHRATNA OWNERS ASSO. (MANINAGAR), R. S. 363/P, TPs-25, Fp 701, (RANGANI SOCIETY, NR. MANISHA SOCIETY, OPP. RAVIKIRAN APPTS., MANINAGAR (EAST), DAXINI SOCIETY, AHMEDABAD-380008.
2	MR. JITENDRA CHOUSHAN (Borrower) MRS. REETA CHOUSHAN (Co-Borrower) Loan A/c No. 640344132 & 639348217	Rs. 79,153/- And Rs. 9,89,266/- Respectively as on 30 <sup>th</sup> Jun., 2022*	06 Aug., 2022	FLAT-R7-507, 5TH FLOOR, UMANG LAMBHA-2 - BLOCK-R-7, PLOT Fp-68, S. NO. 1523/1, SP-2, B/H SUNRISE HOTEL, NAROL-ASLALI ROAD, AHMEDABAD-382405.
3	MR. ANILKUMAR MULJIBHAI MAISHERI (Borrower) MRS. PREMILA ANIL MAISHERI (Co-Borrower) Loan A/c No. 612956219	Rs. 13,83,495/- as on 30 <sup>th</sup> Jun., 2022*	06 Aug., 2022	HOUSE NO.-203, PARSHA RESIDENCY (PARSHA-II), R. S. NO. 53 PART-1, NR. AGA KHAN SCHOOL, B/H MIYANAGAR, MUNDRA-370421.
4	MR. MANAN PANCHAL (Borrower) MRS. VAISHALI PANCHAL (Co-Borrower) Loan A/c No. 654872618 & 651827921	Rs. 22,778/- And Rs. 39,74,756/- Respectively as on 30 <sup>th</sup> Jun., 2022*	06 Aug., 2022	FLAT-N/1202, 12TH FLOOR, DIONE DECK TOWER-N, S. NO. 11-P2, OPP. PIONEER MEDICAL COLLEGE, NR. AMERICAN SCHOOL OF BARODA, VADODARA-AJWA ROAD, VADODARA-390019.
5	MR. KAUSHIKBHAI INDUBHAI PATEL (Borrower) MRS. HETALBEN KAUSHIKBHAI PATEL (Co-Borrower) Loan A/c No. 636908331	Rs. 60,68,566/- as on 30 <sup>th</sup> Jun., 2022*	06 Aug., 2022	UNIT-12/A, SHRI SAIBABA CHSL., S. NO. 5403/13, B/H MANILA COLLEGE, DIAMOND CHOWK, TILAKNAGAR, BHAVNAGAR-364001.

\*with further interest @ 18% p.a. as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization.  
 If the said Borrower(s) shall fail to make payment to HDFC Limited as aforesaid, then HDFC Limited shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13 (4) of the said Act and the applicable Rules entirely at the risk of the said Borrower(s) / Legal Heir(s) / Legal Representative(s) as to the costs and consequences.  
 The said Borrower(s) / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s) / Immovable Property (ies), whether by way of sale, lease or otherwise without the prior written consent of HDFC Limited. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.  
**Date : 18-08-2022** **For Housing Development Finance Corporation Ltd.**  
**Place : Ahmedabad** **Sd/-**  
**Authorised Officer**

**Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai-400020.**  
**Corporate Identity Number : CIN : L70100MH977PCL019916. E-mail : customer.service@hdfc.com, Website : www.hdfc.com**

**TENDERS & NOTICES**

**ASIAN GRANITO INDIA LIMITED**  
 CIN : L17100GJ1995PLC027025  
 Regd. Office: 202, Devarc, Opp. Iscon Temple, S.G.Highway, Ahmedabad-380015  
 Email: info@aglasiangranito.com Website : www.aglasiangranito.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Asian Granito India Limited scheduled to be held Friday, 16<sup>th</sup> September, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of AGM, Which is being circulated for convening the AGM.  
 The Ministry of Corporate Affairs ("MCA") has vide its circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 and SEBI vide its circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 (collectively referred to as "Circulars") permitted the holding of the AGM through VC /OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars, relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the Company is being held through VC /OAVM.  
 Notice of the AGM along with the Annual Report 2021-22 is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company / Depositors in accordance with the above circulars. Members may not that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website- www.aglasiangranito.com, and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the e-voting and remote e-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Act.  
 The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 10<sup>th</sup> September, 2022 to Friday, 16<sup>th</sup> September, 2022 (Inclusive of both Days) in terms of the provisions of the Act and the Listing Regulations for the purpose of the AGM.  
 The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). On all the resolutions set forth in the Notice. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.  
 The remote e-voting period commences at 09:00 A.M. (IST) on Tuesday, 13<sup>th</sup> September, 2022 and ends at 5:00 P.M. (IST) on Thursday, 15<sup>th</sup> September, 2022. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on Cut-off date of Friday, 9<sup>th</sup> September, 2022 ('Cut-off date'), may cast their vote by remote e-voting. No remote e-voting shall be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled for voting upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 Members holding shares in physical form are requested to notify/send the following to the RTA of the Company:  
 A. Any change in their mailing address;  
 B. Particulars of their bank account, pan no. & e-mail ids in case the same have not been sent earlier;  
 C. Members who hold shares in physical form in multiple folios in identical names are requested to send the share certificate for consolidation into single folio.  
 Further, please note that Members holding equity shares in electronic form are requested to contact to their DP with whom they are maintaining the demat accounts for update in address, pan no., e-mail IDs, Bank details, Bank mandate, ECS mandate, etc.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request to (Nipul Shah) at evoting@nsdl.co.in

The Board of Directors of the Company at its meeting held on 24<sup>th</sup> May, 2022 recommended payment of Dividend of Re. 0.70 per equity share for the Financial Year ended 31<sup>st</sup> March, 2022, if declared at the AGM.  
 Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct income tax from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, Members are requested to complete and / or update their Residential Status, Permanent Account Number ('PAN') and Category as per the IT Act with their Depository Participants ('DPs') or in case shares are held in physical form, with the Company / its RTA.  
 By order of the Board  
**For Asian Granito India Limited**  
**Sd/-**  
**Place: Ahmedabad** **Dhruvi Trivedi**  
**Date: 18.08.2022** **Company Secretary and Compliance Officer**

**Indian Bank**  
 Daman Branch, Shop No.1, 2 and 3 Building D Dutta Sagar, Airport Road, Nani Daman Ph. 0260 - 2262008  
 Email : daman@indianbank.co.in

**Possession Notice (For Immovable Properties)**  
**[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]**

The undersigned being the authorized officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20/05/2022 calling upon Mrs. Nurain Sirajuddin Manihaar (Borrower cum Mortgagor) and Mr. Manihar Sirajuddin Sahabuddin (Co-Borrower & Guarantor) to repay the amount mentioned in the notice being Rs. 6,92,623.58 (Rupees Six Lacs Ninety Two Thousand Six Hundred Twenty Three and Paise Fifty Eight only) as on 19/05/2022 + further interest and other expenses within 60 days from the date of receipt of the said notice.  
 The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrowers and the guarantors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him under section 13(

