

PROSPECT

Date: 04/09/2023

To,
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Sub: Publication of Newspaper Advertisement

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of newspaper advertisement published in newspaper viz. Financial Express (English) and Financial Express (Gujarati) on 4th September, 2023 regarding Annual General Meeting of the Company to be held on Friday, 29th September, 2023 at 11.00 a.m. IST along with e-voting and Book Closure information.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Jay Pandya
Company Secretary and Compliance officer
Membership No-A62039

PROSPECT COMMODITIES LIMITED

Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad – 380054

Factory Address :
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : U01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

Tel: 91 7948000696; Email id: info@prospectcommodities.com; website: www.prospectcommodities.com

PUBLIC NOTICE
FORM 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)

- NOTICE IS HEREBY GIVEN that in pursuance of sub-section (2) of section 356 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at, Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 5, 7, 8, Sector 5, IIT Manesar, Gurugram, Haryana. Pin code: 122050 that M/s. UNIVERSAL RECEPTACLE, a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.
- The principal objects of the company are as follows:
To manufacture, process, design, buy, sell, export, import and otherwise deal in all kinds of packing cases, cartons, drums, crates, cans and containers of aluminium and other materials, cardboard containers, corrugated containers, wooden boxes, plastic containers, polythene containers, bottles, hollow wares etc. whether made of plastic or any manmade fibre, leather, wood, plywood, thermocol, particle board, corrugated paper, craft paper, glass or of other material, including high and low density polythene, polypropylene, plastic, PVC, chemicals, metals and other manmade fibrous material used in manufacture of all or any of the above products and raw materials used therefore.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Nirma Canal Road, Datarpura, Post: Lamdapura, Taluka: Savli, Dist: Vadodara - 391775.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 5, 7, 8, Sector 5, IIT Manesar, Gurugram, Haryana, Pin code: 122050 within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this, 4th September 2023 For M/s. UNIVERSAL RECEPTACLE, a Partnership Firm
Sd/
1. HAPPIN KASTURBHAI PAHEL
2. NEETA K JOSHI



TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe,
Opp B D Patel House, Near, Sardar Patel Statue, Naranpura, Ahmedabad

NOTICE FOR SALE OF IMMOVABLE PROPERTY
(Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitization 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

Notice is hereby given to the public in general and in particular to the below Borrower and/ Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to TATA Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 21-09-2023 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis, for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset/ property shall be sold by E-Auction at 2.00 PM on the said 21-09-2023. The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before 20-09-2023 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe, Opp B D Patel House, Near, Sardar Patel Statue, Naranpura, Ahmedabad.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below:

Sr. No.	Loan No. and Branch	Name of Borrower(s) / Co-borrower(s) / Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Note	Reserve Price	Earnest Money	Possession Types
1.	9087 110	Mr. MAHENDRA PURI R. GOSWAMI Mrs. NUTANBEN M. GOSWAMI	Rs. 7,55,181/- (Rupees Seven Lakh Fifty Five Thousand One Hundred Eighty One Only)	Rs. 8,75,000/- (Rupees Eight Lakh Seventy Five Thousand Only)	Rs. 87,500/- (Rupees Eighty Seven Thousand Five Hundred Only)	Physical
Description of the Immovable Property: All that piece and parcel of the immovable property being Flat No. 403, on the 4th Deep Riddhi Apartment, Anad addressing about 540 Sq. ft. situated on the land bearing Survey No. 584/1, T.P. 7, F.P. 102, in the village moje: Anand Registration District Sub District Anand. Bounded :- East :- East by Sub Plot No. 1, West :- Flat No. 404 on 4th Floor, North :- Flat No. 402 on 4th Floor, South :- By F.P. No. 101 after leaving this survey, Upper: Flat No. 503, Lower: Flat 303 of 3rd Floor. SR.No. 1547.						
2.	990 3 & 991 442 6	MR. KANTIBHAI 3 & JOSHI. MR. SHAILESH 442 KUMAR K 6 JOSHI	Rs. 70,67,253/- (Rupees Seventy Lakh Sixty Seven Thousand Two Hundred Fifty Three Only) is due and payable by you under Agreement No. 9905273 and an amount of Rs. 3,13,035/- (Rupees Three Lakh Thirteen Thousand Thirty Five Only) is due and payable by you under Agreement No. 9914425 totalling to Rs. 73,80,288/- (Rupees Seventy Three Lakh Eighty Thousand Two Hundred Eighty Eight Only)	Rs. 87,00,000/- (Rupees Eighty Seven Lakh Thousand Only)	Rs. 8,70,000/- (Rupees Eighty Thousand Only)	Physical
Description of the Immovable Property: The immovable property being Block No. B-42, Adm. 210.15 sq. mt. along with 62.66 sq. mt. total 272.81 sq. mt. in the scheme known as Rudrak Residency, on land bearing R S No. 363, 364 & 365, Block No. 223, 237 & 238, addressing about 6779, 4350 & 6273 Sq. Meter situated at Village Kapurli, Ta. & Dist. Vadodara, in the Reg. Dist. Vadodara, Sub Dist. Vadodara. Bounded as follows:- East by: Sub Plot No. C-43, West by: Sub Plot No. B-29, North by: Owner Plot, South by: Sub Plot No. B-41						
3.	103 523 15 103 705 93	Mr. PIYUSH 523 GOHEL & Mrs. CHANDRIKABEN & MANSUKHLAL GOHEL 705 Mrs. MITALBEN 93 PIYUSHBHAI GOHEL	Rs. 19,30,284/- (Rupees Nineteen Lakh Thirty Thousand Two Hundred Eighty Four Only) is due and payable by you under Agreement No. 10352315 and an amount of Rs. 11,64,346/- (Rupees Eleven Lakh Sixty Four Thousand Three Hundred Forty Six Only) is due and payable by you under Agreement No. 10370593 totalling to Rs. 30,94,630/- (Rupees Thirty Lakh Ninety Four Thousand Six Hundred Thirty Only)	Rs. 27,18,000/- (Rupees Twenty Seven Lakh Eight Thousand Only)	Rs. 2,71,800/- (Rupees Two Lakh Seventy One Thousand Eight Hundred Only)	Physical
Description of the Immovable Property: All the rights, title and interest in respect property bearing Flat No. L303 on 3rd Floor in building "L" measuring approx. 70.93 Square Meter along with adjoining land measuring 33.92 Sq. Mtr. of the project/premises/campus known as "EARTH ICON" constructed on Non-Agricultural land of Survey No. block No. 171/1, having T.P. Scheme No. 5, Final Plot No. 277, at Village-Savd, Sub District-Vadodara Zone-5 (Bapod), District-Vadodara. Bounded :- East :- 13.50 Mtr. Road, West :- Garden Area., North :- Scheme's Road and Tower-A., South :- Scheme's Tower-K						
4.	9408 443	Mr. RAJKUMAR CHAUHAN Mrs. KHUSHBU CHAUHAN	Rs. 12,82,579/- (Rupees Twelve Lakh Eighty Two Thousand Five Hundred Seventy Nine Only)	Rs. 28,75,000/- (Rupees Twenty Eight Lakh Seven Thousand Five Hundred Only)	Rs. 2,87,500/- (Rupees Two Lakh Eighty Seven Thousand Five Hundred Only)	Physical
Description of the Immovable Property: All that piece and parcel of the Schedule - A Schedule-1 Land Under The Scheme in the Land Of R.S. No. 242 and 250, Having its Consolidated Survey No. 242 and Bearing C.S. No. 159, Addressing 13153.00 Sq. Mts. Situated Laying and Being in the Village Mouje Tandajla, In the Registration District and Sub Registration District Vadodara, The Scheme of Flat/Apartment Style title as "SHREEM GALAXY". Schedule-2 Description of The Property Out Of the Aforesaid Scheme Building Name "SURYA" Building, The Immovable Property Being Flat No. 302, On The 3rd Floor, Having Complete Construction and Measuring Built Up Area of 148.65 Sq. Mts. Together With Proportionate Undivided Land / Property Area Measuring 65.03 Sq. Mts. Bounded as follows:- East by: Adjacent Shashi Flat No. 303, West by: Adjacent Surya Flat No. 303, North by: Adjacent Surya Flat No. 301, South by: Adjacent Shiva Flat No. 301 Note :- SA Application filed by the Borrower against TCHFL (SA/56/2023) is pending before DRT, Ahmedabad, No stay order is passed against TCHFL in the said case						
5.	9801 003	Mr. RAMAKANTKUMAR AMBALALBHAI JAISHWAL. Mrs. SUSHILABEN AMBALALBHAI JAISHWAL	Rs. 12,10,513/- (Rupees Twelve Lakh One Hundred Fifty One Thousand Five Hundred Thirteen Only)	Rs. 18,35,000/- (Rupees Eighteen Lakh Thirty Five Thousand Only)	Rs. 1,83,500/- (Rupees One Lakh Eighty Three Thousand Five Hundred Only)	Physical
Description of the Immovable Property: All the piece & Parcel of Immovable property Plot no 1146 known as "VAIKUNTH", N bopad jakat naka Waghodia Road Vadodara measuring about Plot area 35.22 Sq Mtrs. construction there upon and proportionate common share in and measuring 12.3 Sq. Mtrs. total 70.44 Sq. Mtrs. Situated on the land bearing Revenue Survey No. 786, 787, 788, 789, 790, 794, 795, 796, and 797 totally 4749.00 paiki measuring 45227.50 Sq. Mtrs. of Moje Village: Bapod, Taluka: Vadodara, sub Dist Vadodara Division-2 Dist: Vadodara. Bounded :- East :- Plot no 1147, West :- Plot no 1145, North :- Society Road, South :- Plot no 1118						
6.	1032 5369	Mr. Manoj Gopalakrishnan Acharya, Mrs. Santha Gopalakrishnan Acharya	Rs. 9,47,198/- (Rupees Nine Lakh Eighty One Thousand One Hundred Ninety Eight Only)	Rs. 9,85,000/- (Rupees Nine Lakh Eighty Five Thousand Only)	Rs. 98,500/- (Rupees Ninety Eight Thousand Five Hundred Only)	Physical
Description of the Immovable Property: All the rights, piece & parcel of immovable property bearing Flat No. 1302, built up area measuring 58.06 sq. mtrs., undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as "GUJARAT HOUSING BOARD", constructed on non-agriculture land for residential use bearing Survey No. 352, City survey no 2162 Colony 572 LIG Tarsali Vadodra Situate at of Moje Village: Tarsali, Ta.: Vadodara, Di.: Vadodara of Gujarat. Living Room 4814X3330, Living Room Balcony 1735X1015, Kitchen 2145X2495, Kitchen Balcony 2145X1000, Bed Room 3015X3080, W.C. 1100X1080, Bath Room 1045X1080X1680. Bounded as follows: East by: Adj. Flat No. A-1301, West by: Adj. Flat No. B-1301, North by: Common passage & Lift. South by: Marginal open space.						

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 Authorised 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. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

The E-auction will take place through portal <https://DisposalHub.com> on 21-09-2023 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs. 10,000/- (Rupees Ten Thousand Only). 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 14-09-2023 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day is a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s NexTen Solutions Private Limited, Address: #203, 2nd Floor, Shree Shyam Palace, Sector: 485 Crossing, Railway Road, Gurugram - 122 006 through its Mobile No. +91 97110029933, +91 9810029926, Tel. No. +91 124 4233933, E-mail ID: CSD@disposalhub.com or Manish Bansal, Email ID: Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website <http://url.lknprn.com> for the above details. 15. Kindly also visit the link: <https://www.tatacapital.com/property-disposal.html>

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Place: Ahmedabad
Date: 04-09-2023

Sd/- Authorised Officer,
Tata Capital Housing Finance Ltd.

Place: Ahmedabad
Date: 04-09-2023

Sd/- Authorised Officer,
Tata Capital Housing Finance Ltd.

Place: Ahmedabad
Date: 04-09-2023

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Sd/- Authorised Officer,
Tata Capital Housing Finance Ltd.

Place: Ahmedabad
Date: 04-09-2023

Sd/- Authorised Officer,
Tata Capital Housing Finance Ltd.

Place: Ahmedabad
Date: 04-09-2023

Parshwanath Corporation Ltd.

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380014
Ph: 079-27540647 Website: www.parshwanath.com Mail: info@parshwanath.com

Notice of 37th Annual General Meeting & E - Voting

Notice is hereby given that:
1. The 37th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 11 A.M. at the Registered Office at 50, 3rd Floor, Harisiddh Chambers, Ashram Road, Ahmedabad-380014, to transact the Business as set out in the Notice of AGM.

2. Physical copies of the Notice of AGM have been sent to all the members at their registered address in the permitted mode.
3. Members holding shares either in physical form or in dematerialized form as on the cut-off date on Friday 22nd September, 2023 may cast their vote electronically on Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All members are informed that:
a. The Business as set out in the Notice of AGM may be transacted by electronic voting.
b. The voting through electronic means shall commence from Tuesday, 26th September, 2023 10:00 a.m. and shall end on Thursday, 28th September, 2023 at 05:00 p.m.
c. The e-voting shall not be allowed beyond 05:00 p.m. of Thursday, 28th September, 2023.

d. 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 i.e. Friday 22nd September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
e. The Notice of AGM is on NSDL's website on www.evoting.nsdl.com.
f. For the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit NSDL's website www.evotingindia.com.

4. Any person becoming a member of the Company after the dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Friday 22nd September, 2023, may obtain the user ID and password by referring to the e-voting instructions in the notice which is available on NSDL's website on www.evotingindia.com.

5. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

6. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members under the HELP section of www.evotingindia.com or contact to Mr. Chandrakant A. Shah Authorized person of the Company at the above mentioned address, contact No. 079-27540647, mail id: fid@parshwanath.co.in

7. The Registrar of Members and share transfer book of company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (Both Days Inclusive) for the purpose of Annual General Meeting of the company to be held on Friday, 29th September, 2023 for the financial year ended on 31st March, 2023.

For, Parshwanath Corporation Limited
Riddhi R. Patel
Joint-Managing Director & Chief Financial Officer
DIN: 00047238

Date: 02/09/2023
Place: Ahmedabad

SK FINANCE LIMITED

(erstwhile - Ess Kay FinCorp Limited)
Registered Office: G 1, G 2, New Market,
Khasa Kothi Circle, Jaipur, Rajasthan.

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS, AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT, 2002")

Name & Address of Borrowers / Co-Borrowers / Mortgagee / Guarantor

1. Dilipsinh Udesinh Gohil (Borrower), Loan Account No. 5350669, R/o. 25/03, Rupapura, Near Railway Fatak, Nandesari, Landmark - Railway Fatak, Vadodara, Gujarat-391340. ALSO AT: Uda Lakhawadu Faliyu, Nandesari, Landmark - Nandesari, Vadodara, Gujarat-391340.

2. Premilaben Dilipsinh Gohil (Co-Borrower), Loan Account No. 5350669, R/o. Uda Lakhawadu Faliyu, Nandesari, Landmark - Nandesari, Vadodara, Gujarat-391340.

NOTICE is hereby given that the above mentioned borrowers who have availed loan from SK Finance Limited (erstwhile - Ess Kay FinCorp Limited) have failed to pay Equated Monthly Installments (EMIs) of their loan to SK Finance Limited and that their loan accounts have been classified as Non-performing Assets (NPA) on 06.07.2021 as per the guidelines issued by Reserve Bank of India. The borrowers have provided security of the immovable property to SK Finance Limited, the details of which are described here below. The Details of the loan and the amount outstanding and payable by the borrowers to SK Finance Limited are Rs. 21,78,381/- (Rupees Twenty one lakhs seventy eight thousand three hundred eighty one only) as on 21.08.2023. The borrowers as well as the public in general is hereby informed that the undersigned being the Authorized Officer of SK Finance Limited, the secured creditor, has initiated action against the following borrowers under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the SARFAESI Act). Please take note that as per sub-section (13) of the section 13 of aforesaid Act, after receipt of this notice, you are restrained from transferring by way of sale, lease or otherwise any of the secured assets referred in this notice. If the borrowers fail to repay the outstanding dues indicated against their names within 60 days of notice issued to borrowers, the undersigned will exercise any one or more of the powers conferred on the secured creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property and sell the same. The public in general is advised not to deal with property described here below.

DETAILS OF THE PROPERTY

All the piece and parcel of Gram Panchayat House No. 2/290/2 situated at Rupapura Nandesari, Vadodara, which is constructed upon and which is laid out upon land of Gram Panchayat land of Village Rupapura and Nandesari Gram Panchayat, in the Registration Sub-District Vadodara and District Vadodara. The said Residential Property being House No. 2/290/2 Paiki Ground Floor measuring 50 x 27 sq. ft. (i.e. 1350.00 sq. ft.) Built up area measuring 1350.00 sq. ft. The said Property is Bounded as: North : House of Vanraj Udesinh; South : House of Sumanbhai Mohanbhai; East : House of Rajendrasinh Gohil; West : House of Rajibhai Jesingbhai.

Date : 01.09.2023 Place : Vadodara Authorised Officer, SK Finance Ltd.

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6,
Sindh Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev,
Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74
E: notice@hecproject.com; W: www.hecprojects.in; CIN: L45200GJ2005PLC046870

NOTICE OF THE 18th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Eighteenth Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited will be held on Friday, September 29, 2023 at 11:00 a.m. at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindh Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad-380054 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 18th AGM and Annual Report for the financial year 2022-23 have been sent to all the Shareholders whose E-mail IDs are registered with Registrar and Share Transfer Agent/ Depository Participant(s). The same are also available on the website of the Company at www.hecprojects.in.

Members holding shares whether in physical form or dematerialized form, as on the cut-off date of September 22, 2023 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that:
i. The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
ii. The remote e-voting shall commence on September 26, 2023 (09:00 a.m.)
iii. The remote e-voting shall end on September 28, 2023 (05:00 p.m.)
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.

v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 28, 2023.

vi. Members voting may note that: a) The remote e-voting module shall be disabled by NSDL beyond 05:00p.m. on September 28, 2023 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 for remote e-voting or voting at the AGM through ballot papers.

vii. The Company has appointed Mr. Akshay Chavan, Practising Company Secretary (Membership No. F10620 and Certificate of Practice No. 4580) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

viii. The Notice of 18th AGM is available on the Company's website www.hecprojects.in and also on the NSDL's website www.evotingindia.com and also on NSDL's website www.evotingindia.com.

ix. In case of queries relating to e-voting, members/beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the help section of www.evotingindia.com, or write an email to evoting@nsdl.com.

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

For HEC Infra Projects Limited
Sd/
Khusi Bhatt
Date : 02/09/2023
Company Secretary - M.No: A51011

Place: Ahmedabad
Date: 02/09/2023

Sd/
Khusi Bhatt
Company Secretary & Compliance officer

Place: Ahmedabad
Date: 04/09/2023

Sd/
Bhargavi Jay Pandya
Company Secretary & Compliance officer

Place: Ahmedabad
Date: 04/09/2023

Sd/
Bhargavi Jay Pandya
Company Secretary & Compliance officer

PAWRGRID POWERGRID G20

1. Approval under Regulation-86 of CERC (Conduct of Business) Regulations 1999 and CERC (Terms and Conditions of Tariff) Regulations 2019 for determination of Transmission Tariff from Actual/Anticipated DOCO to 31-03-2024 for 1x500 MVA, 400/220 KV ICT augmentation along with associated bays at Shujalpur (PG) substation under "ICT augmentation at 2x315 MVA, 400/220 KV Shujalpur (PG) substation" in Western Region.

2. The beneficiaries of the above-mentioned Transmission system are (a) Madhya Pradesh Power Management Company Ltd., Jabalpur. (b) Electricity Department, Administration of Damam & Du. Damam, (c) Gujarat Urja Vikas Nigam Ltd., Vadodara. (d) Electricity Department, Government of Goa, Panaji. (e) Maharashtra State Electricity Distribution Company Ltd., Mumbai. (f) Madhya Pradesh Auyogik Kendra Vikas Nigam (Indore) Ltd., Indore. (g) Chhattisgarh State Power Distribution Co. Ltd. Raipur. (h) DMH Power Distribution Corporation Limited, Silvassa. (i) Madhya Pradesh Power Transmission Corporation Limited, Jabalpur.

3. Tariff details:

Transmission Tariff for 2019-24 Tariff Block	(₹ in Lakhs)
Name of the Asset	Asset-1
Schedule DOCO (FR)	01.11.2022
DOCO (Actual/Anticipated)	13.01.2023
Estimated Completion Cost (Rs. in Lakhs)	2469.90
Tariff for 2019-24 Tariff Block (Rs. in Lakhs)	74.83
2022-23	501.51
2023-24	501.51

4. A copy of the application made for the determination of the tariff is posted on the applicant's website at

KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED
 Regd. Office: C-4, Giliander House, 8 Netaji Subhas Road, Kolkata - 700 011
 Phone: 2230 - 2331 (6 lines). E. mail: kothari@yahoo.com
 Website: www.kothariphyto.com, CIN: U15491WB1897PLC001365

NOTICE
 (For attention of Equity Shareholders of the Company)

Subj.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF") Authority

Members are hereby informed in terms of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), that Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority established by the Government of India.

Unclaimed or unpaid dividend up to the year ended March 31, 2015 has been transferred by the Company to the IEPF within the statutory time period. Further, the shares against which such dividends remained unpaid / unclaimed for continuous period from F. Y. 2014 - 2015 to F. Y. 2020 - 2021 have also been transferred to the IEPF's demat account.

Dividends for the financial year ended March 31, 2016 onwards are presently lying with the Company. The Company has sent individual notices to the concerned shareholders through Registered Post on 24th July, 2023 at their registered address with details of unpaid dividends for last 7 (seven) years requesting them to claim the same latest by October 15, 2023 to avoid transfer of their shares to the IEPF. The Company has also uploaded details of such Shareholders, Folio No. / DP ID / Client ID and No. of shares due for transfer to the IEPF, on its website at www.kothariphyto.com

Shareholders are requested to claim above dividend on or before October 15, 2023, along with all documentary evidence as mentioned below :

For shares held in Demat form : Client master list along with request letter and supporting documents.

For shares held in Physical form : Form ISR - 1 & ISR - 2 duly filed and signed along with request letter and supporting documents.

In case no valid claim for the unpaid / unclaimed dividends is received by the Company's Registrar and Share Transfer Agent (RTA) within October 15, 2023, the Company will proceed to issue new share certificate(s) in lieu of the original share certificate(s) held by shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled. In case of shares held in electronic form, the shares will be directly transferred to the demat account of the IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

Valid requests / claims should reach the Company's RTA by October 15, 2023 at :

Maheshwari Datamatics Private Limited
 (Unit : Kothari Phytochemicals & Industries Limited)
 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
 Email - mdpdlc@yahoo.com
 Phone : 033 - 2248 - 2248 / 2243 - 5029, Fax : 033 - 2248 - 4787

In the event, valid claim is not received by the aforesaid date, the Company will proceed to transfer the Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date without further notice. Once the shares are transferred by the Company to the IEPF, no claim shall lie against the Company.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF demat account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in Form IEPF - 5.

Clarification on this matter may be sought from the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, (Unit : Kothari Phytochemicals & Industries Limited), 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Email : mdpdlc@yahoo.com Phone : 033 - 2248 - 2248 / 2243 - 5029, Fax : 033 - 2248 - 4787 (Concerned person : Mr. S. K. Choubey).

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED
 A. K. Toshniwal
 Managing Director

પ્રોસ્પેક્ટ કોમોડિટી લિમિટેડ
 CIN: U01400GJ2022PLC128482
 રજી. ઓફિસ: ૪૧૭, સન ઓફિટ, રાજધાન્ય ક્લબ રોડ પાછળ, બોક્સરોડ, અમદાવાદ-૩૮૦૦૫૪ ગુજરાત (ભારત) | ફોન નંબર: +૯૧ ૯૮૨૨૦૦૦૬૯૬
 ઇમેઇલ: info@prospectcommodities.com | વેબસાઇટ: www.prospectcommodities.com

વાર્ષિક સામાન્ય સભાની નોટીસ

આથી સૂચના આપવામાં આવે છે કે પ્રોસ્પેક્ટ કોમોડિટી લિમિટેડ (કંપની) ની ૧લી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૧:૦૦ (IST) કલાકે ૪૧૭, સન ઓફિટ, રાજધાન્ય ક્લબ રોડ પાછળ, બોક્સરોડ, અમદાવાદ-૩૮૦૦૫૪ ગુજરાત (ભારત) માટે યોજાશે જેમાં વાર્ષિક સામાન્ય સભાની નોટીસમાં નિર્ધારિત સામાન્ય અને વિશેષ વ્યવસ્થાઓનું વ્યવહાર અને જે સભ્યોએ કંપની/ડિપોઝિટરી સહભાગી(DP)/કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (RTA) સાથે તેમનું ઇમેઇલ-આઈડી રજીસ્ટર કરાવ્યું છે તેમને ઇમેઇલ દ્વારા મોકલવામાં આવેલ છે. નાણાકીય વર્ષ ૨૦૨૨-૨૩ માટેના વાર્ષિક અહેવાલની ભૌતિક નકલો મોકલવાની જરૂરિયાત રહેતી નથી. જો કે, ભૌતિક નકલ મેળવવા ઇચ્છતા કોર્પોરેટ સભ્ય કંપનીને જાણ કરી શકે છે. વાર્ષિક અહેવાલ તેમજ સ્વચ્છતા રિપોર્ટનિવેદન સાથેની આખાળી એક્ઝેમ્પ્ત નોટીસ પણ કંપનીની વેબસાઇટ www.prospectcommodities.com પર ઉપલબ્ધ છે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ-૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ-૨૦ની જોગવાઈઓ અને સેબી (લિસ્ટિંગ ઓફિસિયલ અને ડિસ્ક્લોઝર જરૂરીયાતો) નિયમનું, ૨૦૧૫ના રેગ્યુલેશન-૪૪ મુજબ, એન્ટ્રલ ડિપોઝિટરી સર્વિસિસ લિમિટેડ (સીડીએસએલ) દ્વારા પૂરી પાડવામાં આવેલ ઇલેક્ટ્રોનિક ડિવિઝ સિસ્ટમનો ઉપયોગ કરીને સૂચનામાં ઉલ્લેખિત તમામ કાર્યો પર એક્ઝેમ્પના સ્થળ ફિયાવવા સર્વાધી (રિમોટ ઈ-વોટિંગ) તેમની મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. કટ-ઓફ તારીખ એટલે કે (શુક્રવાર) ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સમયે દ્વારા કંપનીમાં રાખવામાં આવેલા ઇલેક્ટ્રોનિક ડિવિઝની સંખ્યાના પ્રમાણમાં તેમના ઈ-વોટિંગ અધિકારો રહેશે. ઈ-વોટિંગના સંદર્ભમાં વધુ વિગતો માટે સભ્યો www.evotingindia.com વેબસાઇટની પણ મુલાકાત લઈ શકે છે.

કંપનીએ એક્ઝેમ્પની ઈ-વોટિંગ પોલ પ્રક્રિયાની નિષ્પત્તિ અને પારદર્શક રીતે ચકાસણી કરવા મેસેજ કાઉન્ટર્સ દ્વારા અને એલોક્ષિટરના પ્રોપરાઈટર શ્રીમતી કાલ્પત્રી મન્યા દેવે, કંપની સેક્રેટરીને સ્ટ્રીટ-હાઉસ તરીકે નિયુક્ત કર્યાં છે. સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ એક્ઝેમ્પની સૂચના પર ઈ-વોટિંગ દ્વારા મતદાન કરવા માટે છાપવામાં આવેલી સૂચનાઓને કાળજીપૂર્ક વાંચે. ઈ-વોટિંગ સૂચના જ્યાં પ્રદર્શિત કરાયેલ છે તે કંપની અને એજન્સીની વેબસાઇટના સરનામા: www.prospectcommodities.com અને www.evotingindia.com સભ્યોને નિયતિ બાબતોની પણ નોંધ લેવા વિનંતી છે.

રીમોટ ઈ-વોટિંગની શરૂઆત	મંગળવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૩ના રોજ સવારે ૦૮:૦૦ વાગ્યથી (IST)
રીમોટ ઈ-વોટિંગની સમાપ્તિ	ગુરુવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૩ ના રોજ સાંજે ૦૫:૦૦ વાગ્ય સુધી (IST)
ઈ-વોટિંગ માટે પાત્ર સભ્યો નક્કી કરવાની કટ-ઓફ તારીખ	૨૨ સપ્ટેમ્બર, ૨૦૨૩

*૨૮મી સપ્ટેમ્બર, ૨૦૨૩, સાંજે ૫:૦૦ વાગ્ય પછી રીમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં.

જે કોઈપણ વ્યક્તિ, એક્ઝેમ્પની નોટિસ મોકલ્યા પછી કંપનીના શેર મેળવતી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખના રોજ શેર ધરાવતા હોય, તેઓએ helpdesk.evoting@cdslindia.com પર વિનંતી મોકલતી લોગ-ઇન આઈડી અને પાસવર્ડ મેળવવી શકે છે.

રીમોટ ઈ-વોટિંગ દ્વારા જે સભ્યોએ પોતાનો મત આપ્યો નથી તેઓ એક્ઝેમ્પના સ્થળે ઉપલબ્ધ વોલીંગ મતદાનનો ઉપયોગ કરી તેમનો મત આપી શકશે. જો રીમોટ ઈ-વોટિંગ તેમજ એક્ઝેમ્પના સ્થળ પર જઈ કોઈ સભ્ય દ્વારા મત આપવામાં આવે તો રીમોટ ઈ-વોટિંગ દ્વારા કરાયેલ મતદાન ધ્યાને લેવામાં આવશે અને એક્ઝેમ્પના સ્થળે કરવામાં આવેલ વોટિંગને સ્ટ્રીટ-હાઉસ દ્વારા માન્ય ગણવામાં રહેશે નહીં.

સભ્યોને રજીસ્ટરમાં અથવા ડિપોઝિટરી દ્વારા જાણવામાં આવેલા લાભાર્થી માહિતીને રજીસ્ટરમાં જે વ્યક્તિનું નામ કટ-ઓફ તારીખ નોંધાયેલું હોય માત્ર તેવા જ સભ્યો રીમોટ ઈ-વોટિંગ અથવા એક્ઝેમ્પ વોટિંગ માટે હક્કવાર રહેશે.

ઈ-વોટિંગ દ્વારા મત આપવાના અધિકારનો ઉપયોગ કર્યા પછી પણ સભ્યો એક્ઝેમ્પમાં ભાગ લઈ શકે છે પરંતુ તેઓ એક્ઝેમ્પમાં ફરીથી મતદાન કરવા માટે હક્કવાર નથી. ઈ-વોટિંગ સંબંધિત જો તમને કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે વેબસાઇટ www.evotingindia.com ના મદદ વિભાગ પર ઉપલબ્ધ "વારંવાર પૂછવા પ્રશ્નો (FAQs)" અને "ઈ-વોટિંગ મેન્યુઅલ" વાંચવા અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઇલ કરો.

આ મતદાનનું પરિણામ કંપની દ્વારા તેની વેબસાઇટ <https://prospectcommodities.com> પર જાહેર કરવામાં આવશે અને સ્ટોક એક્સચેન્જને પણ જાણ કરાશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ-૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ-૨૦ની જોગવાઈઓ અને સેબી (લિસ્ટિંગ ઓફિસિયલ અને ડિસ્ક્લોઝર જરૂરીયાતો) નિયમનું, ૨૦૧૫ના રેગ્યુલેશન-૪૪ અનુસાર એક્ઝેમ્પના હેતુસર સભ્યોનું રજીસ્ટર કરાવવા કંપનીની શેર ટ્રાન્સફર થક ત. ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ થી ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસ સહિત) સુધી બંધ રહેશે.

કંપનીની વાર્ષિક સામાન્ય સભામાં હક્કવાર સભ્ય તેમના વતી હાજર રહેવા અને મત આપવા માટે પ્રોક્સીની નિમાણક કરી શકે છે અને પ્રોક્સી કંપનીને સભ્ય હોવો જરૂરી નથી.

પ્રોસ્પેક્ટ કોમોડિટી લિમિટેડના બોર્ડ ઓફ ડિરેક્ટર્સના હુકમથી
 સહી-
 તારીખ: ૦૪/૦૯/૨૦૨૩
 સ્થળ: અમદાવાદ
 ભારતી જ્ઞા પંચમી
 કંપની સેક્રેટરી એન્ડ કોમ્પ્લાયન્સ ઓફિસર

AGGARSAIN SPINNERS LIMITED
 CIN : L17297HR1998PTC034043
 Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116
 Ph: 0172-4644866, 4644777 | Email: aggarsainspinner@gmail.com
 Website: www.aggarsainspinner.com

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Thursday, the 28th day of September, 2023 at 11.00 am at Hotel Shiraj, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated 28.08.2023.

Copies of the said Notice of 30th AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Saturday, 02nd September, 2023. The Notice of the 30th Annual General Meeting (AGM) and the Annual Report for the financial year 2022-2023 is also available on the Company's website www.aggarsainspinner.com and Notice of AGM is also available on the website of the National Securities Depository Limited (NSDL) www.nsdl.co.in

E-VOTING
 The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The e-voting period will commence on Monday, 25th September, 2023 (10.00 a.m.) and ends on Wednesday, 27th September, 2023 (5.00 p.m.).
- The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Thursday, September 21, 2023 (Cut-Off Date). Members holding shares either in physical or dematerialized form as on the Cut-off date may either cast their votes electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
- Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in.
- Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday, 27th September, 2023 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
- The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
- A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, September 21, 2023 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 224 430 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013 at the designated email IDs - evoting@nsdl.co.in or at Telephone Nos 1800 102 0990, 1800 224 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s)/document(s)/Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and in case of members holding shares in dematerialized mode then to the Depository Participant. By Order of the Board of Directors of the Company

Sd/-
Sunny Garg
 Managing Director
DIN: 02000004

Date: 02/09/2023
 Place: Panchkula

AUTOLINE INDUSTRIES LIMITED
 CIN: L34300PN1996PLC104510
 Reg. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, Dist: Pune 410 501 | Tel No. +91-2135 635865/6
 Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held on Monday, September 25, 2023 at 2:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with General Circular No. 10/2022 dated December 28, 2022 read together with General Circular Nos. 20/2020 dated May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and the rules made thereunder and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the circulars issued by the Securities and Exchange Board of India (SEBI) (together referred to as "Circulars") to transact the business as set out in the Notice of the Meeting (Notice).

In accordance with the above-mentioned Circulars, the Annual Report 2022-23 along with the Notice seeking consent of members has been dispatched to the Members on September 02, 2023 through e-mail to all its members who have registered their email IDs with the Depository Participants and/or with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd. The said Annual Report is also posted on the website of the Company i.e. www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited, as well as www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rules thereunder, amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide its members the facility to cast their vote on Resolution(s) set forth in the Notice using electronic voting system from a place other than the venue of the Meeting ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The Company is providing remote e-voting and e-voting during the AGM to all its members and detailed procedure of the same is provided in the Notice.

The Remote e-voting period commences on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Sunday, September 24, 2023 (05:00 PM IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 18, 2023, may cast their vote electronically. The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through Remote e-voting electronically beyond the said date and time. Once the vote on a Resolution is cast by a member, he will not be allowed to change it subsequently or cast vote again. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain login id and password as per the instructions for e-voting mentioned in the Notice of the Meeting. In case such member has not updated his/her PAN Number with the Company/RTA/ Depository Participant, may obtain Sequence Number by sending a request at pune@linkintime.com.

Members attending the Meeting through VC/OAVM facility and have not already cast their vote by remote e-voting shall be entitled to exercise their vote at the Meeting through e-voting system in the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. 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 as well as e-voting during the AGM.

The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date i.e. Monday, September 18, 2023.

The members who have not registered their email addresses with the Company: **Those holding shares in physical form:** contact the Company along with their name, folio number, scanned copy of their share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorservices@autolineind.com.

Members holding shares in Demat form: they can register their e-mail address with their DP only as per the procedure advised by their DP. The registered mail-id will be used for receiving all communication from the Company electronically.

The Company has appointed Mr. Sunil Nanal, Partner, KANJ & Co. LLP, Practicing Company Secretaries, Pune to act as scrutintizer, to scrutinize the E-Voting Process. The result of the voting shall be declared within two working days of conclusion of the meeting. In case of any queries in relation to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in, pallavi@nsdl.co.in or at telephone number +91 22 2499 4545. Members may also write to the Company Secretary of the Company at the registered office address of the Company or e-mail at investorservices@autolineind.com.

By order of the Board
 For Autoline Industries Limited
 Sd/-
 Shilpa Walunj
 Company Secretary
 Place : Pune
 Date : September 2, 2023
 Membership No. A38259

CONSOLIDATED FINVEST & HOLDINGS LIMITED
 CIN: L33200UP1993PLC015474
 Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr-245408
 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
 Tel: 011-40322100, Email: cs_cfh@indagroup.com, website: www.consolfinvest.com

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2023 at 11.30 A.M. at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31st August, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 4th September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 2nd September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. www.consolfinvest.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27th September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Link Intime India Pvt. Limited (LIIL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 31st August, 2023. The remote e-voting period commences on Sunday, 24th September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2023 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIIL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from LIIL.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (✓) in appropriate one column only (For or Against) in respect of each resolution. A member who put (✓) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Ms. Akarshika Goel of GPR Anuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutintizer to scrutinize the e-voting process and physical meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.consolfinvest.com, LIIL at <https://instavote.linkintime.co.in> and Stock Exchanges at www.nseindia.com. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Link Intime India Pvt. Ltd. Mr. Swapnil Kumar Naskar Associate Vice President & Head (North India) Noble Heights, 1 st Floor, Plot No. JH 2, LSC, C-1 Block, Near Savitri Market, Nanakpuri, New Delhi-110058. Tel: 011-49411000, 022-49186000. Email: enotices@linkintime.co.in	Consolidated Finvest & Holdings Limited Mr. Anil Kaushal Company Secretary & Compliance Officer Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070. Phone No.: 011-40322100 Email: cs_cfh@indagroup.com
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By Order of the Board
 Consolidated Finvest & Holdings Limited
 Sd/-
 Anil Kaushal
 Company Secretary
 FCS 4502

Place : New Delhi
 Date : September 02, 2023

Tamilnadu Petroproducts Limited
 Regd. Office