



Date: 17<sup>th</sup> August, 2022

The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 533704

**Essar Shipping Limited**

Essar House  
11 K.K.Marg  
Mahalaxmi  
Mumbai- 400 034

Corporate Identification Number  
L61200GJ2010PLC060285

T + 91 22 6660 1100

F + 91 22 2354 4312

[www.essar.com](http://www.essar.com)

The Manager  
Bandra Kurla Complex  
“Exchange Plaza”  
**National Stock Exchange of India Limited**  
Listing Department  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai - 400 051  
NSE Code: ESSARSHPNG

The Manager  
Bandra Kurla Complex  
“Exchange Plaza”  
**National Stock Exchange of India Limited**  
Wholesale Debt Department  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai - 400 051  
NSE Code: ESSARSHPNG

Dear Sir/Madam,

**Subject: Submission of Newspaper Publication for the 12<sup>th</sup> Annual General Meeting (AGM) of the Company - Regulation 30**

Pursuant to Regulation 30 read with Part C of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the Circular issued by the Ministry of Corporate Affairs and SEBI, please find enclosed herewith Newspaper Publication published for Shareholders in Jai Hind & Business Standard dated August 17, 2022 informing, inter alia, that:

1. To convene the 12<sup>th</sup> Annual General Meeting („AGM“) of the members of the Company is scheduled to be held on Thursday, 08th September 2022 at 3:00 PM (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of members at a common venue;
2. The Notice of the 12<sup>th</sup> AGM and Annual Report for FY 2021-2022 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants (DPs) and requesting the members to update their email addresses; and

3. The Company has arranged remote e-voting/ e-voting facility for the said AGM.

This is for your information and records.

Yours faithfully,

For Essar Shipping Limited

*Nisha*

Nisha Barnwal  
Company Secretary & Compliance Officer  
ACS: 66804





## Aadhar Housing Finance Ltd.

**Corporate Office:** Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.  
**Rajkot :** Office No.- 401 & 402, Sudarshan Commercial Center, Limda Chowk, Opp. Shastri Maidan, Rajkot- 360001, Gujrat

### APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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 Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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 are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession.
1	(Combine LC No. 04000002128/ Rajkot Branch) Savjibhai Nagjibhai Poriya (Borrower), Madhuben Savjibhai Poriya & Mahendrabhai Savjibhai Poriya (Co-Borrowers), Chirag Jagdishbhai Gondaliya (Guarantor)	All that part & parcel of property bearing, C S No 3759 C S No 3759 Guru Krupa Khodiyar Chock Shriji Nagar B/H Chamunda Mata Madh Hath Sani Road, Amreli, Gujarat, 364515 <b>Boundaries:</b> East : Other Property, West : West Land, North : Road, South : West Land	<b>13-05-2022</b> & <b>₹ 11,80,216/-</b>	<b>12-08-2022</b>
2	(Combine LC No. 0400000624/ Rajkot Branch) Late Hemaben Chandraprakash Kotai (Represented Through legal Heir) (Borrower), Ravi Chandraprakash Kotai (Co-Borrower)	All that part & parcel of property bearing, 194 P Plot No 58 P Southward Land Block No B Mogal Krupa Man Sarovar Park 2 Nr. Shreyas School Mandandungar, Rajkot, Gujarat, 360003. <b>Boundaries:</b> East : Other Property, West : 25-00 Ft Public Road, North : Block No. A., South : 6-00 Mtr Road	<b>13-05-2022</b> & <b>₹ 5,10,252/-</b>	<b>12-08-2022</b>

**Place : Rajkot**  
**Date : 17.08.2022**

**Authorised Officer**  
**Aadhar Housing Finance Limited**

## KEI INDUSTRIES LIMITED

(CIN: L74899DL1992PLC051527)  
Regd. Office: D-98, Okhla Industrial Area, Phase-I, New Delhi-110020  
Tel: +91-11-26818840, 26818842; Fax: +91-11-26811959, 26817225  
E-mail: cs@kei-ind.com; Website: www.kei-ind.com

### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING OF KEI INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of KEI Industries Limited is scheduled to be held on Wednesday, the 07<sup>th</sup> September, 2022 at 03.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively followed by Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM. Company's Registered Office i.e. D-90, Okhla Industrial Area, Phase-1, New Delhi-110020 will be considered as venue for the purpose of the AGM.

In compliance with the above circular, Notice of Annual General Meeting, Director's Report, Auditor's Report and Financial Statement for the year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is August 13, 2022.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2021-22 and login details for e-voting.

Physical Holding	Shareholders are requested to furnish their email IDs, mobile numbers, bank account details for the purpose of 30 <sup>th</sup> Annual General Meeting of the Company and/or other details in Form- ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and Transfer Agent, MAS Services Limited, T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Email: investor@masserv.com. Website: www.masserv.com.
Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at <a href="http://www.masserv.com">www.masserv.com</a> under download tab and also available on the website of the Company at <a href="https://www.kei-ind.com/investor-relations/investors/download/">https://www.kei-ind.com/investor-relations/investors/download/</a> for information and use by the Shareholders. You are requested to kindly note of the same and update your particulars timely. <td>PLEASE UPDATE THE SAME ON OR BEFORE 31/08/2022.</td>	PLEASE UPDATE THE SAME ON OR BEFORE 31/08/2022.
Demat Holding <td>Shareholders are requested to Register/Update their details in their demat account as per the process advised by Depository Participant (DP). PLEASE UPDATE THE SAME ON OR BEFORE 31/08/2022.</td>	Shareholders are requested to Register/Update their details in their demat account as per the process advised by Depository Participant (DP). PLEASE UPDATE THE SAME ON OR BEFORE 31/08/2022.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Services Depository Limited (NSDL) through their portal [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in) to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 04, 2022 (09:00 a.m.) and ends on Tuesday, September 06, 2022 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 31, 2022, may obtain the login ID and password by sending a request at [www.evoting@nsdl.co.in](mailto:www.evoting@nsdl.co.in) or RTA, MAS Services Limited at [investor@masserv.com](mailto:investor@masserv.com). However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available till the AGM and 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. S. K. Batra & Associates, Practicing Company Secretary (Membership No. FC 7754 & CP No. 8072) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notes annexed to the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Kishore Kunal, AVP (Corporate Finance) & Company Secretary, KEI Industries Limited, D-90, Okhla Industrial Area, Phase-1, New Delhi - 110020, Phone: 011-26818840, Fax: 011-26811959, Email: cs@kei-ind.com.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, the September 01, 2022 to Wednesday, September 07, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report is also available on the Company's website, at [www.kei-ind.com](http://www.kei-ind.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For KEI Industries Limited**  
**Sd/-**  
**Kishore Kunal**  
**Place: New Delhi**  
**Date: 16<sup>th</sup> August, 2022**  
**AVP (Corporate Finance) & Company Secretary**

## INDIAN OVERSEAS BANK

Asset Recovery Management Branch  
Ground Floor, Sharad Shopping Centre Chinchubhai Tower, Ashram Road, Ahmedabad-380009.  
Phone : 079-26580074, E-Mail : iob2581@iob.in

### E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (UNDER PROVISIO TO RULE 8(6) OF 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/movable properties mortgaged/charged to the Secured creditor, possession of which has been taken by the Authorised Officer of Indian Overseas Bank, Secured Creditor, will be sold on "As is where is" "As is what is" and "Whatever there is" on 06.09.2022 for recovery of Rs. 11,81,67,894.03 (Rupees Eleven Crore Eight one lakh sixty seven Thousand eight Hundred ninety four and Paise three only) as on 31.07.2022 due to the Secured Creditor from the borrower M/s Farmers Agrotech Pvt. Ltd., Block No. 496, Jaswantgadh (Deshottar), Taluka: Idar, Dist: Sabarkantha, Gujarat and Guarantor/Mortgagors (1) Mr. Rajendra Ramanbhai Patel, (2) Mr. Pravinbhai Nathabhai Patel, (3) Mr. Rajendra Mohanbhai Patel, (4) Mr. Dineshbhai Dhalubhai Patel, (5) Mr. Vinodbhai Chhaganbhai Patel, (6) Mrs. Jiviben Purshotambhai Patel, (7) Mrs. Nirmalaben Pareekshumkar Patel, (8) Mr. Morarilal Purshotambdas Patel, (9) Mr. Mohanbhai Chhaganbhai Patel, (10) Mr. Pareekshumkar Chhaganbhai Patel.

**Date & Time of E-auction : 06.09.2022, 11:00 am to 01:00 pm**

Sl. No.	Details of the property	Reserve Price In ₹	EMD In ₹
1	Residential House at Plot no. 9 & 10, Village-Bhanpur, Idar-Bhiloda Road, Taluka : Idar, Dist.: Sabarkantha, (Survey No. 1 paiki, Panchayat Property No. 335/3) in the name of Mr. Pravinbhai Nathabhai Patel	33,68,000	3,36,800
2	Residential House at Plot no. 2, Krushnagar, Nr. Main Chowk, Goral - Mudeli Road, Krushnagar, Goral, Ta.: Idar, Dist.: Sabarkantha, (Block/Survey No. 272 Paiki 2/Old Survey No. 425/1), Plot no. 2, Panchayat Property No. 1532) in the name of Mrs. Nirmalaben Pareekshabhai Patel	14,88,000	1,48,800
3	Residential House at Plot No. 5, Village - Bhanpur, Idar-Bhiloda Road, Ta.: Idar, Dist.: Sabarkantha (Survey No. 8/2, Block no. 27, Panchayat Property No. 356/1) in the name of Mr. Rajendrakumar Ramanbhai Patel	10,84,000	1,08,400
4	Residential House - Panchayat Property no. 329, Village : Bhanpur, Idar-Bhiloda Road, Ta.: Idar, Dist.: Sabarkantha in the name of Mr. Dineshbhai Dhalubhai Patel	6,06,000	60,600
5	N.A. Open Plot no. 1, Krushnagar, Nr. Main Chowk, Goral - Mudeli Road, Post.: Goral, Ta.: Idar, Dist.: Sabarkantha (Block/Survey No. 272 Paiki 2 (Old Survey No. 425/1), Panchayat Property No. 1531) in the name of Mr. Vinodbhai Chhaganbhai Patel	4,19,000	41,900
6	Residential House at Panchayat Property no. 2/100, Nr. Ramji Mandir, Village : Narshipura, Ta.: Idar, Dist.: Sabarkantha in the name of Mr. Rajendrabhai Mohanbhai Patel	7,63,000	76,300
7	N.A. Open Plot no. 2, Bhanpur (Vadiyavir), Nr. Kapila Pashu Aahar, Idar-Bhiloda Road, Bhanpur, Ta.: Idar, Dist.: Sabarkantha (Survey No. 157/2, Block No. 382) in the name of Mrs. Jiviben Purshotambdas Patel	1,30,500	13,050
8	N.A. Open Land: Plot no. 3, Bhanpur (Vadiyavir), Nr. Kapila Pashu Aahar, Idar-Bhiloda Road, Bhanpur, Ta.: Idar, Dist.: Sabarkantha (Survey No. 157/2, Block No. 382) in the name of Mrs. Jiviben Purshotambdas Patel	1,30,500	13,050
9	N.A. Open Land: Plot no. 1, Bhanpur (Vadiyavir), Nr. Kapila Pashu Aahar, Idar-Bhiloda Road, Bhanpur, Ta.: Idar, Dist.: Sabarkantha (Survey No. 157/2, Block No. 382) in the name of Mrs. Jiviben Purshotambdas Patel	1,30,500	13,050
10	N.A. Open Land: Plot no. 13, Bhanpur (Vadiyavir), Nr. Kapila Pashu Aahar, Idar-Bhiloda Road, Bhanpur, Ta.: Idar, Dist.: Sabarkantha (Survey No. 157/2, Block No. 382) in the name of Mrs. Jiviben Purshotambdas Patel	1,30,500	13,050

\*Bank's dues have priority over the Statutory dues  
Known Encumbrance, if any: Nil as per Bank's Knowledge  
For detailed terms and conditions of the sale, please refer to the link provided in secured Creditor's website i.e. [www.iob.in](http://www.iob.in) & E-auction service provider's web portal: <https://www.ibapi.in> & <https://www.mstccommerce.com/auCTION/home/ibapi>  
All the properties are under Physical Possession of the bank. For any query please contact Mr. Arindam Das (Mob. 9051832683)  
**Date : 16.08.2022** **Place : Ahmedabad** **Authorised Officer**  
This may also be treated as a Notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above mentioned date.

## E-AUCTION SALE NOTICE

### EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.

CIN: U67100MH2007PLC174759  
**Retail Central & Regd. Office:** Edelweiss House, Off CST Road, Kalina, Mumbai 400098

### E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE SECURED ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

The financial facilities of the Assignor / Secured Creditor have been assigned to Edelweiss Asset Reconstruction Company Limited acting in its capacity as trustee of EARC-TRUST-SC-353 and EARC-TRUST-SC-401 mentioned clearly in column provided. Pursuant to the said assignment, EARC stepped into the shoes of the Assignor and exercises its rights as the secured creditor. That EARC, in its capacity as secured creditor, had taken possession of the below mentioned immovable secured assets under 13(4) of SARFAESI Act and Rules there under. Notice of 15 Days is given to Borrower Notice of 30 Days is given to Borrower is hereby given to the Borrowers and to the public in general and in particular to the Borrower and Guarantor (s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the physical possession of which has been taken by the Authorized Officer (AO) of Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money received by EARC from Borrower and Guarantor. The Reserve Price and the Earnest Money Deposit are mentioned below for each property.

Sl. No	Loan Account No	Name of Borrower / Co-Borrower	Trust Name	Name of Bank & Branch, Account Number & IFSC Code	Total Outstanding Dues INR as on 12-08-2022	Reserve Price (in INR)	Earnest Money Deposit (EMD) INR	Date & Time of Auction	Type of Possession
1	650014 062253/ INDUSI ND BANK	M/s Nobal Impex (Borrower) Mr.Mohanlal M Jain (Mortgagor & Guarantor) & Mr.Indermal M Jain (Guarantor & Mortgagor) & Mr.Narendra M Jain (Guarantor) & Mrs. Manjula M Jain (Guarantor)	EARC-TRUST-SC-353	ICICI Bank Ltd., Nariman Point; 000405123431; ICIC0000004	₹ 16,32,10,57,88/-	₹ 3,87,00,000/-	₹ 38,70,000/-	21-09-2022 & 12.00 PM	Physical
2	LSURSTH0000493 12/EDELWEISS HOUSING FINANCE LIMITED (EHLF)	1. Mr. Rameshwar Roshansinh 2. Saroj Rameshwar	EARC-TRUST-SC-401	ICICI Bank Ltd., Nariman Point; 000405123774; ICIC0000004	₹ 18,94,966.61/-	₹ 11,00,000/-	₹ 1,10,000/-	21-09-2022 & 11.00 AM	Physical

**PROPERTY DESCRIPTION:** All that piece and parcel of N.A. land bearing Survey No. 13/149/ paiki admeasuring hector 1-14-52 equivalent to 11452-75 sq. meters approximately situated at Moje Village, Timbhi within the limits of Village Panchayat Timbhi, Taluka : Umbergaon, and registration Sub District : Pardi, and Sub Registration Valsad, Gujarat. Bounded as under: **North by:** Land of S.No. 13/149 Paiki, **South by:** Land of S.No. 13/149 Paiki, **East by:** Land of S.No. 48 Paiki, **West by:** Internal Road.

**Important Information regarding Auction Process:**

- All Demand Drafts (DD) shall be drawn in favor of Trust name as mentioned above and payable at Mumbai.
- Last Date of Submission of EMD Received 1 day prior to the date of auction
- Place for Submission of Bids 1st Floor, Edelweiss House, off CST Road, Kalina, Mumbai-400098
- Website of Auction (Web Site for Auction) E-Auction (<https://auction.edelweissarc.in>)
- Contact Persons with Phone Nos. Maya Patel (Mobile No. 7715825175) Ajay Kumar (Mobile No. 9867945407)
- Date & Time of Inspection of the Property As per prior appointment

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. <https://www.edelweissarc.in>

**Place: Surat**  
**Date: 12-08-2022**

**Sd/- Authorized Officer**  
**Edelweiss Asset Reconstruction Company Limited**

## ESSAR SHIPPING LIMITED

Reg. Office: EBTSL Premises, ER-2 Building (Admn. Building) Salaya, 44 KM, P.B. No. 7, Taluka Khambhali, Devbhumi Dwaraka, Khambhali, Jamnagar, Gujarat - 361305.  
CIN No.: L61200GJ2010PLC02829  
Email id: esl.securities@essarshipping.co.in, Website: www.essar.com  
Corporate office: Essar House, 11, K.K. Marg, Mahalaxmi Mumbai - 400034.

### NOTICE OF 12TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Shareholders of Essar Shipping Limited ("the Company") will be held on **Thursday, September 08, 2022 at 03:00 P.M. (IST)** through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 10/2021, 20/2021, 02/2022 and 03/2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2021-22 has been sent on August 16, 2022 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report is available on the website of the Company [www.essar.com](http://www.essar.com) and on the website of the Stock Exchange i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL (at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at [esl.secretarial@essarshipping.co.in](mailto:esl.secretarial@essarshipping.co.in) or to Data Software Research Company Private Limited at [assar.shipping@dsrc.co.in](mailto:assar.shipping@dsrc.co.in)

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the 12th Notice of AGM using electronic voting system of NSDL at [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in)

The members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members as of the cut-off date, Thursday, September 01, 2022 shall only be entitled to avail the remote e-voting facility or voting at AGM;
- The remote e-voting through electronic means shall commence from Monday, September 05, 2022 (09:00 am) and ends on Wednesday, September 07, 2022 (05:00 pm);
- Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;
- Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as of the cut-off date i.e. Thursday, September 01, 2022, may contact write to NSDL on the email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Data Software Research Company Pvt Limited, our Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;
- In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on toll free no: 1800-222-9900 or contact NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013, Tel No.:+91-22-24994738

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 01, 2022 to Thursday, September 08, 2022 (both days inclusive).

**For Essar Shipping Limited**  
**Sd/-**  
**Ms. Nisha Barnwal**  
**Date: 17/08/2022**  
**Place: Mumbai**  
**Company Secretary and Compliance Officer**

## WILFUL DEFAULTERS NOTICE

Zonal Stressed Asset Recovery Branch, 4th Floor, Bank of Baroda Tower, Near Law Garden, ESI bridge, Ahmedabad 380006, Phone : 079 26473154, Email : [armahm@bankofbaroda.co.in](mailto:armahm@bankofbaroda.co.in)

M/s. Suraj Crosciences Ltd, Plot/House No.1028, Sector-2D, Gandhinagar-382007, Gujarat	M/s. Suraj Crosciences Ltd, 3rd Floor, Sarthak Mall, Sargasan Cross Road, Gandhinagar-382007, Gujarat
M/s. Suraj Crosciences Ltd, Block No. 438/2, & 439, Nr. GEB Sub-Station, At & Post Tajpur, NH No. 8, Ta-Prantli, Dist: Sabarkantha-383285	Mr. Shivpratap Singh N Kushwah - Director & Guarantor, Plot / House No. 1028, Sector-2D, Gandhinagar-382007, Gujarat
Mr. Martandingsh S Kushwah-Director, Plot / House No. 1028, Sector-2D, Gandhinagar-382007, Gujarat	Mrs. Shivani Kushwah-Director, Plot / House No. 1028, Sector-2D, Gandhinagar-382007, Gujarat
Mr. Manishkumar K Patel-Guarantor, Samarth Buldoon-12, Sarthak Homes, PDU Road, Raysan, Gandhinagar-382007, Gujarat	Mr. Mukesh J Chaudhary-Guarantor, 55, Chaudhary Vas, Madhavgadh-1, Sadra Mansa-Gandhinagar-382320, Gujarat
Mr. Jasubhai S Patel-Guarantor, 19, Vedika Exotica, Petroleum University Road, Kudasán, Gandhinagar-380026, Gujarat	Mr. Natwarbhai K Patel-Guarantor, Plot No. 65, Vedika Exotica, Petroleum University Road, Kudasán, Gandhinagar-380026, Gujarat
Mr. Bhavikbhai N Patel-Guarantor, 1666, Patel Vas, Sadara-4, Gandhinagar-382320, Gujarat	Mr. Vishal J Patel-Guarantor, Patel Vas - 1, Post-Motlipura Sadra, Gandhinagar-382242, Gujarat
Mrs. Madhubala S Kushwah-Guarantor, 1388, Shivam Society, Jafrabad-Godhra-389001	M/s, Kisan Agro Industries-Guarantor, Vijapur Highway Road, Opp. Panjra Pole, Mansa, Gandhinagar

Dear Sir,  
**Re: Show Cause Notice for declaring M/s Suraj Crosciences Ltd and its Directors/ Guarantors as Wilful Defaulters and Opportunity for Representation there against.**

We refer to your captioned account and write to inform you that due to non-payment of interest/installment, account turned to Non-Performing Assets in the books of the Bank on 29.12.2020. We further write to inform you that as per the directions of the Committee of Executives on Wilful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings, performed /executed by the company/firm/borrower/guarantors, the company/firm and its Directors/ Partners/ Proprietor/ Guarantor are classified as Wilful defaulter as per guidelines of RBI on the following grounds:

- As per the stock audit report dated 26.08.2020, the turnover during the period for 01.04.2020 to 31.07.2020 as per company data is Rs 9.63 Crore, but turnover in CC account for the above period is Rs 1.40 Crore. This reflects that the company is routing the sales proceeds through other bank accounts and as per information available the company is maintaining current account with Union Bank of India.
- As per the stock statement as on 31-03-2021, the value of finished stock was Rs 3.78 Crore & value of Book debts is Rs 7.78 Crore, but only Rs 18.48 lakhs is credited in the account.

The unit has defaulted in meeting its payment/ repayment obligations to the lender and has not utilised the finance from the lender for the specific purposes for which finance was availed of but has diverted the funds for other purposes. In terms of RBI guidelines and to comply principles of natural justice, if you, desire, you may send your submission for consideration by the Committee of Executives, headed by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you are not classified by Bank as a Wilful Defaulter. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as wilful defaulter in case your submission is received. Please note that, in case your submission against the intention of Bank to declare you as a Wilful Defaulter is not received within -15- days from the date of receipt of this letter, the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India.

This communication is issued as per the directions of the Committee of Executives on Wilful Defaulters (COE)

**Date : 16.08.2022** **Asst. Gen. Manager**

## RELIGARE FINVEST LIMITED

Registered Office: First Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi-110001  
Corporate Office: Max House, 7th Floor, Block A, Dr. Jha Marg, Okhla Phase-III, Okhla Industrial Estate, New Delhi 110020  
Branch Office: 1006-1007, Shivalik Shilp, Iscon Cross Road, S. G. Highway, Ahmedabad - 380015, Gujarat

### APPENDIX-IV-A AUCTION-CUM-SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower(s)/Guarantor(s)/Mortgagor(s) for conducting the auction-cum-Sale of the below described immovable property (in short "property") mortgaged/charged to the Secured Creditor (i.e., M/s Religare Finvest Ltd., in short "RFL") the undersigned are offered for Sale at "Reserve price" as mentioned below on "As is where is", "As is what is", "Whatever there is" and "No recourse" basis till 11.00 AM on 20/09/2022 (Scheduled Auction/Sale Date) for recovery of Rs. 77,54,344.20/- (Rupees Seventy Seven Lakhs and Thirty Four Thousand Four Hundred and Paise Twenty Only) as on 08-Apr-21 along with up to date, interest, costs and charges due to the RFL from the Borrower(s) / Guarantor(s) / Mortgagor(s) namely SWATI COTTON DRESSES at BHASAKATHE HANSRAJ NAGAR JETPUR RAJKOT GUJARAT-360370, KRISHNA DRESS MATERIALS at BHASAKATHE HANSRAJ NAGAR JETPUR RAJKOT GUJARAT-360370, JENTIBHAI K SAVALIYA at HAKKA JETPUR RAJKOT GUJARAT Also At BHASAKATHE HANSRAJ NAGAR JETPUR RAJKOT GUJARAT-360370, JOSHABEN J SAVALIYA S/O DINESH BHAI BHASAKATHE HANSRAJ NAGAR AMRAJKOT GUJARAT-360370 Also At HANSRAJ NAGAR BHADAR SAMA KATHE JETPUR RAJKOT GUJARAT, AASTHA DRESSES at BHASAKATHE HANSRAJ NAGAR JETPUR RAJKOT GUJARAT-360370 Also At HANSRAJ NAGAR BHADAR SAMA KATHE JETPUR RAJKOT GUJARAT, JOSANABEN J SAVALIYA S/O JENTI BHAI at BHASAKATHE HANSRAJ NAGAR JETPUR RAJKOT GUJARAT-360370 Also At HANSRAJ NAGAR BHADAR SAMA KATHE JETPUR RAJKOT GUJARAT, JOSHABEN J SAVALIYA S/O DINESH BHAI at BHASAKATHE HANSRAJ NAGAR JETPUR RAJKOT GUJARAT-360370 Also At HANSRAJ NAGAR BHADAR SAMA KATHE JETPUR RAJKOT GUJARAT, as the said above mentioned Borrower(s) / Guarantor(s) / Mortgagor(s) have failed to repay the loan amounts of the Secured Creditors within 60 days from the date of notice dated 03rd day of August 2021 issued by its authorized officer under section 13(2) of the SARFAESI Act 2002.

Whereas the Secured Creditor has taken the physical possession of the mortgaged property as mentioned below pursuant to the powers vested in it through its authorized officer on 10/07/2022 in exercise of powers conferred on him under Section 13 (4) of the said SARFAESI Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, with the help of Court Commissioner, in compliance of the order dated 13th day of April 2022 passed by Hon'ble C.E.M. Rajkot in Cr. M. A. No. 166 of 2022.

Notice regarding taking of such possession under the provisions of section 13(4) of the SARFAESI Act, 2002 was published in "BUSINESS STANDARD" (ENGLISH) & "JAI HIND" (GUJARATI) editions newspapers on 13/07/2022 under Rule 8(2) of The Security Interest (Enforcement) Rules 2002.

And whereas even thereafter the borrower(s) / Guarantor(s) / Mortgagor(s) failed to repay the aforesaid loan to the RFL. Accordingly, the authorized officer of the Secured Creditor has decided to sell the said scheduled property.

The reserve price for the auction will be Rs. 91, 00, 000/- (Rs. Ninety One Lakh only) and the Earnest Money Deposit (EMD) will be Rs. 9, 10, 000/- (Rs. Nine Lakh Ten Thousand only) i.e. 10% of the reserve price which shall be required to be submitted by way of DD/PO in favor of "Religare Finvest Limited" along with the Bid by the intended bidder(s)/purchaser(s) at RFL's Branch Office "1006/7, Shivalik Shilp, Iscon Cross Road, S. G. Highway, Ahmedabad - 380015, Gujarat" on or before 2:00 PM of 19/09/2022 (last date for bid submission). The successful bidder/purchaser shall pay a deposit of at least 25% of the Sale Consideration (inclusive of EMD amt. paid with the Bid) either on the same day of Sale Confirmation or not later than next working day. Balance sale consideration shall be required to be deposited within 15 days from Sale confirmation date.

### SHORT DESCRIPTION OF THE IMMOVABLE PROPERTY

**ALL THAT PIECE AND PARCEL OF INDUSTRIAL LAND ADM 738-671 SQ MTS OF PLOT NO. 34, HANSRAJ NAGAR BHADAR SAMA KATHE, REVENUE SURVEY NO. 803 (P) JETPUR RAJKOT GUJARAT. NORTH: ROAD, SOUTH: PLOT NO. 36, EAST: PLOT NO. 35, WEST: ROAD**

Nature of secured asset-Freehold  
Known Enc



