

## DATE: 08/09/2021

To BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001

## SUB.: Newspaper Advertisement-Notice of the 82<sup>nd</sup> Annual General Meeting, Remote E-Voting information and Book Closure Scrip Code: 506640

Dear Sir,

Please find attached herewith copies of Newspaper Advertisements published in the Financial Express (English and Gujarati) regarding E-Voting information of 82<sup>nd</sup> Annual General Meeting of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the above information on your record.

Thanking You,

Yours faithfully, For, GUJCHEM DISTILLERS INDIA LIMITED

RAJASVEE Digitally signed by RAJASVEE SAGAR SHAH SAGAR SHAH Date: 2021.09.08 11:53:39 +05'30'

RAJASVEE SAGAR SHAH MANAGING DIRECTOR DIN-08265565

# **FINANCIAL EXPRESS**

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ART HOUSING FINANCE (INDIA) LIMITED (Formerly known as ART Alfordable Housing Finance (India) Limited) Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 Branch Office: 49, Udyag Whar Phase 4, Gurugram, Haryana 122015 ART

APPENDIX-IV {See rule 8(1)} POSSESSION NOTICE (For Immovable Property)

Whereas.

The undersigned being the Authorized Officer of ART HOUSING FINANCE (INDIA) LIMITED [CIN NO. U65999DL2013PLC255432] 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 06.04.2021 for Loan Account No LNAMD02717-180002817calling upon the borrower(s) HAMENDRA B RAVAL ALIAS RAVAL HAMENDRA & DIPA HAMENDRA RAVAL to repay the amount mentioned in the notice being Rs 15.36.001/- (Rupees Fifteen Lakh Thirty Six Thousand and One Only) as on 25.03.2021 and interest thereon 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) 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 the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 02.09.2021.

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 ART Housing Finance (India) Limited for an amount of Rs.15,36,001/- (Rupees Fifteen Lakh Thirty-Six Thousand and One Only) as on 25.03.2021 and interest thereon.

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 Asset.

### DESCRIPTION OF THE IMMOVABLE PROPERTY

PROPERTY BEING FLAT NO. B/402 ON 4TH FLOOR ADMEASURING SUPER BUILT-UP AREA 115 SQ.YDS IN SCHEME KNOWN AS "SHREENATH APPARTMENT", SCHEME CONSTRUCTED SITUATED LYING ON LAND BEARING SURVEY NO.216 PAIKI OF MOUJE MAFLIPUR OF TALUKA DHOLKA, DISTRICT AHMEDABAD, GUJARAT WHICH IS BOUNDED AS UNDER:

PLACE : AHMEDABAD	ART HOUSING FINANCE (INDIA) LIMITED			
DATE : 02.09.2021	AUTHORISED OFFICER			
NORTH : AS PER TITLE DEEDS	SOUTH : AS PER TITLE DEEDS			
EAST : AS PER TITLE DEEDS NORTH : AS PER TITLE DEEDS	WEST : AS PER TITLE DEEDS			



CIN: L17239GJ1985PLC007829 Registered Office: 802 Namarayan Complex, Nr. Navrangpura Post office, Navrangpura 380009, Ahmedabad, Gujarat E-mail Id: admin@jagdambapolymers.com

Website: www.shrijagdamba.com Tel No. 079-26565792

## NOTICE

Notice is hereby given that in compliance with General Circulars issued by Ministry of Corporate Affairs read with Circulars issued by the Securities and Exchange Board of India (SEBI) and in compliance with all other applicable laws, the 37" Annual General Meeting of the members of Shri Jagdamba Polymers Limited will be held at 11.00 A.M. on Tuesday, September 28, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM)

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at admin@jagdambapolymers.com Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website at www.shrijagdamba.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and respectively and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from September 18, 2021 to September 28, 2021 (both the days inclusive) for the purpose of determining the entitlement of dividend @40% (Rs.0.40/- per equity share of Rs.1/- each) as recommended by the Board, for the financial year 2020-21 on the paid up equity share capital of the Company, if declared at the ensuing Annual General Meeting.

#### SYMBOLIC POSSESSION NOTICE DCB BANK (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the authorized Officer of DCB Bank 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(2) read with rule 9 of the Security interest (Enforcement) Rules, 2002 issued a demand notice dated 27.04.2021 calling upon Vipulbhai Manshukhbhal Sodha and Pushpaben Manshukhbhai Sodha, Mehul Manshukhbhai Sodha to repay the amount, mentioned in the notice being Rs. 9,53,950.70/- (Rupees Nine Lakh Fifty Three Thousand Nine Hundred Fifty and Seventy Paisa Only) as on 27.04.2021 borrowed through DCB Bank Limited within 60 days rom the date of the said notice

The borrower as well as the guarantors having failed to repay the amount, notice is hereby given to the borrower / guarantor in particular and the public in general that the under signed has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said ordinance read with the Rule 9 of the said rule on this 02nd Day of Sep of the year 2021.

The borrower / guarantors 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 DCB Bank Limited, for an amount of Rs. 9,53,950.70/- (Rupees Nine Lakh Fifty Three Thousand Nine Hundred Fifty and Seventy Paisa Only) as on 27.04.2021 in loan account number DRMBRAJ00406053 and payable with further interest thereon until payment in full.

### DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Part And Parcel of The Property Bearing - Flat No. 303. Vibhag - C. Admeasuring 504 Sq. ft Le. 46.84 Sq. mts Super Build Up, Building Know As "Shri Sadguru Sanidhya Complex" ituated At Revenue Survey No. 176 Palki City Survey Ward No. 12/2, City Survey No. 5104/1 To 7p, T. P.No. 7 FP No. 42 P Plot No. 1 To 7 Total Admeasuring 1651-35 Sq. mts Registration Sub District And District Raikot.

Date: 02/09/2021	Authorized Officer
Place: Rajkot	DC8 Bank Limited

# ADD-SHOP E-RETAIL LIMITED

FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED) CIN: L51109GJ2013PLC076482 Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot - 360 005, Gujarat (INDIA) Tel. No.: 0281-2580 399 - E-Mail : info@addshop.co Web: www.addshop.co

# NOTICE

Notice is hereby given that the 08" Annual General Meeting of the members of Add-Shop E-Retail Limited will be held at 03:00 P.M. on Wednesday, 29" day of September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means (OAVM), to transact the business, as set out in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. The Notice convening the Annual General Meeting (hereinafter referred to as AGM) has been sent by e-mail to those members who have registered their E-mail ids with the Company / Depository Participants(s) / Registrar and Transfer Agent (RTA). The Company has completed the dispatch of Notice through email to all members by 06" September, 2021. And the same is also placed on the Company's website www.addshop.in, Any member desirous to obtain the soft copy of Notice, may send an email to the Company on investors@addshop.co clearly mentioning the details of holding gi.e. Name, Folio number, Certificate No., DP ID, Client ID etc.

The Company has engaged the services of CDSL as the authorized agency for

### CALLISTA INDUSTRIES LIMITED (Formerly known as CHPL Industries Limited) CIN: L65921GJ1989PLC098109

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta-Bardoli, Bardoli Surat GJ 394602 E-mail: chplindustries@gmail.com

### NOTICE OF 32<sup>rd</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- 1. Notice is hereby given that the 32<sup>10</sup> Annual General Meeting (AGM) of the members of Callista Industries Limited (Formerly Known As CHPL Industries Limited) (Company will be held on Tuesday, 28° day of September, 2021 at 12:30 Noon IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial yea ended March 31", 2021 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 27<sup>th</sup> day of August, 2021. Please note that the requirement of sending physical copy of the Notice of the 32" AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.chplindustriesltd.com.
- The facility of casting the votes by the members ("e-voting") will be provided b Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commence: on 25" September, 2021 (09:00 A.M.) and end on 27" September, 2021 (05:00 P.M). During this period, members of the Company, holding shares either in physical form o in dematerialized form, as on the cut-off date of 21" September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical and their e-mail addresses are no registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentionin their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card. Driving License Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depositor Participants. In case of any queries/ difficulties in registering the email address members may write to the Company's RTA email ID, viz, support @purvashare.com.

- The members who are holding shares in physical form or who have not registered the email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered
- The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 22" September, 2021 to Tuesday, 28" September, 2021 (both days inclusive)
- The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to members in accordance with the applicable provisions in due course. For and on behalf of the Board of

**Callista Industries Limited** (Formerly known as CHPL Industries Limited) Sd/ **Rashmi Ravi Sharma** 

Managing Director DIN: 06618645

Place: Surat

Date: 06.09.2021

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CENTRAL BANK OF INDIA



# PUBLIC NOTICE

That Condor Footwear [ India ] Ltd. is the owner of Industrial Plot No.: A-5/3, admeasuring 7308.0 Sq. Mtrs. in "Sachin Udhyognagar Sahkari Mandli Ltd". Situated on Moje Village Vanz. Block No.: 137 Village limit of Vanz. Situated at Moje Village : Sachin / Lajpor / Popada / Bhatia / Vanz, Tal.-Choryasi, Dist.-Surat. That the Present owner is admit that [1] Original Parent Deed of Transfer of Rights Registered at Serial No. 5790 dated 07/10/2002 [its Old Regi. serial No:6505 dated 27/09/2002] along with its Original Registration Receipt executed n favour of Condor Footwear [ India ] Ltd., [2] Original Parent Deed of Transfer of Rights Registered at Serial No. 6769, dated 22/06/2002 along with its Original Registration Receipt executed in favour of Mr. Jaikishan Sugnomal Adnani were misplaced and are not traceable I were never ever they have used as security for any financial Assistance by them or anyone else any person etc. The Present owner is also admits that Company is holding Physica Possession of the said Property. If any one having any right of ownership or claim of whatsoever nature in respect of the said Parent Original Documents are hereby informed to aise any of such rights or claim, within a period of "Fifteen" days from the date of this notice ersonally before me along with documentary proofs, after that no rights or claim shall be ntertained.

# SIDDHARTH A. PATOLAWALA - Advocate 9/1591-92, Nani Hing Pole, Old Saibaba Temple Street, Chauta Bazar, Surat - 395 003. Mob. No.: 63553 99412 & 98254 46463.

Surat Parle Point Branch, केनरा के 🕢 Canara Bank Samarth Shopping Centre, Nr. Ambica Niketan Ttifteber den bredente Bant Gate, Parle Point, Surat - 395007. Annexure - 10 POSSESSION NOTICE (Section 13(4)) (for Immovable Property)

Whereas, The undersigned being the Authorized Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 05.04.2021 calling upon the borrower Mr. Sharad Hansraj Salunke (Borrower), Acc No. 71777730002350 to repay the amount mentioned in the notice, being Rs. 18,54,400.70 (Rupees Eighteen Lakhs Fifty Four Thousand Four Hundred Only and Paise Seventy Only) as on 31.03.2021 exclusive of other exp. plus further interest thereon, 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 porrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 04th of September of the year 2021.

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 Canara Bank for an amount of Rs. 19,08,890.19 (Rupees Nineteen Lac Eight Thousand Eight Hundred Ninety and paisa Nineteen Only) as on 31.08.2021 and interest thereon.

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

### DESCRIPTION OF THE IMMOVABLE PROPERTY

Plot No. 3, Adm 40.80 Sq.mtrs. in Khodiyar Nagar - 2 with all appurtenances pertains to standing on land bearing R.S. No. 139/3, Block No. 139 lying being and situated at Village - Godadara, Dist, Surat, Sub Dist, Chorvasi in name of Sharad Hansrai Salunke, Date : 04.09.2021 Sd/-Authorised Officer, Canara Bank Place : Surat

DEMAND NOTICE

(Under Sub-Section (2) of Section 13 of the SARFAESI Act, 2002) Magob, Dumbhal, Dist. Surat, Gujarat - 395010.

A notice is hereby given that following Borrowers/Co-Borrower/Guarantors have defaulted in the repayment of principal and interest of the loan facility obtained i.e. Loan in as described below from the Bank and loan has been classified as Non Performing Assets (NPA). The Notice was issued to them under section 13(2) of the Securitization and Reconstructions of Financial Assets and Enforcement of Security Interest Act - 2002 on their last known addresses, but it has been returned with remarks "Left" and as such they are hereby informed by way of this public notice.

Members holding shares either in physical form or dematerialized form, as on cut-off date September 17, 2021 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on September 25, 2021 (09:00 a.m. IST) and ends on September 27, 2021 (05:00 p.m. IST).

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Shri Jagdamba Polymers Limited

Date : 04/09/2021 Place : Ahmedabad

Kunjal Soni **Company Secretary** 

# חר" 7NR RETAIL LIMITED

CIN: CIN: L52320GJ2012PLC073076 • Phone: +91 79-48901492 Regd. Off: 8-308, Tilanium Heights, Nr. Vodalone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015 Web : www.7nrretailltd.in • E-mail: info@7nrretailltd.in

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that 9th Annual General Meeting (AGM) of the members of 7NR Retail Limited (the 'Company') will be held on Wednesday, 29th September, 2021 at 12.00 Noon IST through Video Conferencing / Other Audio Visual Means (VC) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/ 2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") to transact business set out in the Notice of the AGM. Members will be provided with a facility to attend the AGM through VC/OAVM. In Compliance with the MCA Circulars and Circular no. SEBI/HO/CFD/CMD1 /CRI/P/2020/79 dated 12th May, 2020 and SEBI/HO/ CFD/CMD1/CIR/P/ 2021/11 dated 15th January, 2021 issued by SEBI (collectively referred to as "the Circulars"), Notice of the AGM along with the Annual Report 2020-2021 is available on the Company's Website www.7nmetaillid.in, website of Slock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

Members who have not registered their email 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 a self attested copy of PAN card at info@7 nrretailltd.in or to RTA at kuldeep@cameoindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of 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 Notice of the AGM using

conducting of the AGM through Video Conferencing (VC) and for providing e-voting facility. 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 i.e. Tuesday, September 21, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The e-voting period commences on Sunday, 26" September, 2021 (9:00 a.m. IST) and ends on Tuesday, 28" September, 2021 (5:00 p.m. IST) the Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again The voting rights of Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 21, 2021. The Registers of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021.

Members who have acquired shares after sending of AGM Notice through email, but on or before the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Company has appointed M/s. G. R Shah & Associates, Company Secretary, Ahmedabad as the scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 08" AGM.

The results of voting declared along with the Scrutinizer's report shall be placed on the Company's website www.addshop.in and to be communicated to the BSE Limited.

Place: Rajkot

SD/-

Date: 06.09.2021

By order of the Board of Directors For, Add-Shop E-Retail Limited Nirajkumar Malaviya **Company Secretary** 

### **GUJCHEM DISTILLERS INDIA LIMITED** gil CIN: L24230GJ1939PLC002480

Regd. Office: Office No. 6, 2nd Floor National Chambers, Nr. City Gold, Ashram Road, Ahmedabad-380009 | Phone: 9998933378, 9825411794 E-mail: gujchemdistillers@gmail.com | Web: www.gujchemdistillers.in

### NOTICE OF THE 82ND ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Eighty Second Annual General Meeting (AGM) of the Company will be held on Wednesday, 29" September, 2021 at 2:30 p.m. by Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Annual Report for the Financial Year 2020-21 ("Annual Report") along with the Notice of the AGM has been sent on Saturday, 4" September, 2021 only by electronic mode to those Shareholders whose email address are registered with the Company / Depository Participant, in accordance with the MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020, and January 13, 2021 respectively (collectively referred to as 'MCA Circulars') & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as said SEBI Circular"). The same is also available on the website of the Company viz. https://gujchemdistillers.in/annual-reports/

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR). Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting

The e-voting period commences on Sunday, 26" September, 2021 (9.00 a.m. IST) and ends on Tuesday, 28" September, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote evoting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted

of this public notice.	Borrower & Guaran	tor & Address	T		Descr	iption of Mortgaged pr	operty
Mrs. Bhanuben Jay Mr. Jayantibhai Dev Both Address : (1). Kathor, Tal. Kamrej, S Samarpan Row Hou 395006, Gujarat, (Guarantor), 125/A, Road, Punagam, Sura	antibhai Pambhar ( vrajbhai Pambhar ( Plot No. 90 & 91, K Gurat - 394180, Gujar ise, Kansadgam, Ta Mrs. Varshaber Netalde Society, P	Borrower) & Co-Borrower) rishna Park, Villag rat. (2), Plot No. 96 al. Choryasi, Sura n Ratilal Rama una Bombay Mark	4 6, P t-V nib set N	2.37 sq. mtr. (After vith undivided shar ark", situated on ti illage - Kathor, Talu y :- (Plot No. 90) : lo. 91. Bounded by	rcel of immovable p r Durusti New Block e each adm. 36.66 s he land bearing Bloo ka - Kamrej, Dist. Su East : Plot No. 103, r :-(Plot No. 91) : Ea	roperty bearing Plot No. / Plot No. 125/A/2/90 8 iq. mtrs. In Road & COP, ck No. 125/A paiki Nort urat. Owned by - Mrs. Bl West : Society's Intern st : Plot No. 102, West :	90 & 91, each adm. 50.67 sq. yards. i.e 91 Each adm. 42.38 sq. mtrs.) togethe each total adm. 79.03 sq. mtrs. "Krishna hern side Land adm. 10712 sq. mtrs. o hanuben Jayantibhai Pambhar. Bounder al Road, North : Plot No. 89, South : Plo Society's Internal Road, North : Plot No KMJ/7575/2017 dt. 21.04.2017)
Type of Loan			-		NPA of Date		
	Account No.	Loan Amount	-	Rate of Interest		Demand Notice	Total Due Amt. as on 06.07.2021
Housing Loan	3986299223	25,00,000/-	_	7.10 %	30.09.2020	07.07.2021	Rs. 28,29,260/-
	Borrower & Guaran		All al-	e nisco and error		iption of Mortgaged pr	
Mr. Rajesh Valjibhai Mrs. Kanchanben R Both Address : (1 Residency, Vibhag - 2 394180, Gujarat. (2). Near Ganga Nagar So	ajesh Bharadava (1 1). Plot No. 362, 2, Village - Derod, Ta Flat No. 115, Shivra	Co-Borrower) Shubh Nandini I. Kamrej, Surat - njani Apartment,	toget sq. m Block Owne	If the piece and parcel of immovable property bearing Plot No. 362, Admeasuring area 42.38 gether with undivided proportionate share in Road & COP, Admeasuring 23.95 sq. mtrs., Total Adr a, mtrs. in "Shubh Nandini Residency, Vibhag - 2" situated on the land bearing New Block No. 250 lock Nos. 250/A, 205/B, 251, 252, 253, 255/A and 255/B) of Village - Derod, Taluka - Kamrej, Dis wned by - Mr. Rajesh Valjibhai Bharadava. <b>Bounded by :-: East :</b> Society Road, <b>West :</b> Plot No. 333 ot No. 361, <b>South :</b> Plot No. 363. (Details of Mortgaged Deed / Document : KMJ/8556/2017 dt. 04.09			
Type of Loan	Account No.	Loan Amount		Rate of Interest	NPA of Date	Demand Notice	Total Due Amt. as on 06.07.2021
Housing Loan	3986546398	12,50,000/-		7.10 %	30.09.2020	07.07.2021	Rs. 14,94,684/-
Name of the B Mr. Alpesh Madhub Mr. Vishalkumar Ma Both Address : (1). Village - Velenja, Tal. 62, Khodiyar Nagar, V 395001, Gujarat, M (Guarantor), Plot M Varachha Road, Nama	adhubhai Bodariya Plot No. 358 & 359 Kamrej, Surat - 39 Varachha Road, Nan Ir. Gordhanbhai Ki Vo. 62, First Floor,	ower) & (Co-Borrower) , Shyam Lake City, 4180, (2), Plot No. a Varachha, Surat- anjibhai Sojeetra , Khodiyar Nagar,	No ead in t no Dis Bo	. 359 (After KJP Blo ch along with undiv he housing estate k 196 (Old Block No. t: Surat. Owned by unded by :- East : S	of immovable proper ock No. 196/359) Co ided proportional sh mown and named as 196 & 220) adm. 30 y - Mr. Alpeshbhai M Gociety Road, West:	nsisting of Land admeas are admeasuring 22.23 s"Shyam Lake City", con 1562 sq.mtrs N.A. Land Madhubhai Bodariya and	158 (After KJP Block No. 196/358) & Plo suring 48.00 sq. yards i.e. 40.15 sq. mtrs sq.mtrs each in common roads and COF estituting the NA Land bearing New block of Village : Velanja, Sub-District : Kamrej d Mr. Vishalkumar Madhubhai Bodariya th : Plot No. 360, <b>South</b> : Plot No. 357.
Type of Loan	Account No.	Loan Amount	-	Rate of Interest	NPA of Date	Demand Notice	Total Due Amt. as on 06.07.2021
Housing Loan	3969106562	20,00,000/-		7.10 %	29.12.2020	07.07.2021	Rs. 22,21,415/-
4 Name of the F	Borrower & Guaran	tor & Address	1000			cription of Mortgaged	property
Mr. Bhaveshbhai Bl Mr. Bhikhabhai Dev Both Address : (1) Village - Derod, Tal. K A/2/204, Om Townst	r <b>eshibhai Thumma</b> r 9. Plot No. 165, Dh Camrej, Surat - 3941	(Co-Borrower) aramnandan Resi 80, Gujarat. (2). Fl	at No.	together with un Residency" situa sq. mtrs of Villa Thummar. <b>Boun</b>	divided proportiona ated on the Land bea ge - Derod, Taluka - ded by :-: East : Pl	te share adm. 26.02 sq. ring Revenue Survey No - Kamrej, Dist. Surat. O ot No. 164, <b>West</b> : Plot	t No. 165, Admeasuring 46.88 sq. mtr. mtrs. in Road & COP in "Dharmanandar 200 + 213, Block No. 241, Adm. 15816 wned by - Mr. Bhaveshbhai Bhikhabha t No. 138 North : Plot No. 166, South /3081/2017 dt. 23.02.2017)
Type of Loan	Account No.	Loan Amount		Rate of Interest	NPA of Date	Demand Notice	Total Due Amt. as on 06.07.2021
Housing Loan	3984056780	13,50,000/-		7.10 %	30.09.2020	07.07.2021	Rs. 16,13,334/-
Mr. Deepak Narshit Mrs. Dakshaben De Both Address : (1). I - Velanja, Tal. Kamre 407, Megh Malhar A	epakbhai Bhander Plot No. 278, Shyam j, Surat - 394180. (	i (Co-Borrower) Lake City, Village 2). B/01, Flat No.	cons shan as "S 3056 Nars	isting of Land Adm e Admeasuring 22.3 Shyam Lake City" ci 2 sq. mtrs. N.A. Li hibhai Bhanderi. <b>B</b> e	easuring 48.00 sq. y 23 sq. mtrs. each in I onstituting the NA L and of Village - Vela ounded by :-: East :	vards. i.e. 40.15 sq. mtrs Common Roads and COF and bearing New Block nja, Sub - District - Kam	No. 278 (After KJP Block No. 196/278, each along with undivided proportional P in the housing estate known and named No. 196 (Old Block No. 196 & 220), Adm rej, Dist. Surat. Owned by - Mr. Deepal lot No. 287, North : Plot No. 279, South 2016 dt. 29.11.2016)
Type of Loan	Account No.	Loan Amount		Rate of Interest	NPA of Date	Demand Notice	Total Due Amt. as on 06.07.2021
Housing Loan	3975664359	16,00,000/-		7.10 %	30.09.2020	07.07.2021	Rs. 18,96,527/-
5 Name of the B	Borrower & Guaran	tor & Address			Descrip	tion of Mortgaged pro	perty
Mr. Rameshbhai Ba Mrs. Parvatiben Rau Both Address : (1). Village - Velanja, Ta Laxmannagar Societ Surat - 395010, Gujar	meshbhai Bhalani ( 535, Nandini Resid II. Kamrej, Surat - ty - 1, Nr. Kargil C	Co-Borrower) ency, Vibhag - 3, 394180. (2). 58,	sq. n 3°, si Ram	ntrs. together with ituated on the land l eshbhai Babubhai B	undivided proportio bearing Block No. 20 Bhalani. <b>Bounded by</b>	nate share adm. 22.51 )1 of Village - Velanja, Ta y :-: <b>East</b> : Society Intern	, Admeasuring 48.00 sq. yards i.e. 40.15 sq. mtrs. in "Nandini Residency Vibhag luka - Kamrej, Dist. Surat. Owned by - Mr al Road, <b>West</b> : Plot No. 506, <b>North</b> : Plo nt : KMJ/8370/2016 dt. 06.04.2016)
Type of Loan	Account No.	Loan Amount		Rate of Interest	NPA of Date	Demand Notice	Total Due Amt. as on 06.07.2021
Housing Loan	3957856836	11,00,000/-		7.10 %	04.10.2020	07.07.2021	Rs. 13,21,137/-
7 Name of the E	Borrower & Guaran	tor & Address			Descrip	tion of Mortgaged pro	perty
Mr. Nitesh Devashil Mrs. Kiranben Nites Both Address : (1). Block No. 40/82), G Taluka - Kamrej, Dist. Devidas Society, Sim Type of Loan	shbhai Godhani (Co Plot No. 82 (As per okulam Residency, Surat - 394180. (2).	-Borrower) KJP Durusti New Village - Velanja, Plot No. 81, Sant	Adm prop Resid Kami Bour (Deta	easuring as per 7 ortionate share ad dency, situated on rej, Dist. Surat. Ov nded by:-:East:Ro	1/12 record adm. 4 m. 6.63 sq. mtrs. i the land bearing Re med by - Mr. Nitesl ad, West: Block No	6.15 sq. mtrs) i.e. 44. in COP and Road Adm. venue Survey No. 54, B h Devashibhai Godhani	s per K.J.P. Durusti New Block No. 40/82 90 sq. mtrs., together with undivided 12.66 sq. mtrs. in C-Type of Gokulan Block No. 40 of Village - Velanja, Taluka and Mrs. Kiranben Niteshbhai Godhani 81, South: Plot No. C/83. 7.2017) Total Due Amt. as on 06.07.2021
Housing Loan	3994584356	13,50,000/-	-	7.20 %	29.06.2021	07.07.2021	Rs. 15,00,749/-
	3994584356 ne of the Borrower	CCC-001	44		23.00.2021	Description of Mo	
8 Nam Mrs. Manjudevi Raj Borrower), Both Ar Kadodara Char Rasta Dist. Surat - 394327, Society, Villa - Tatith Renudevi Arvindsin High School, Godadra	endra Yadav (Borro ddress : (1). Plot No a, Off Kadodara - Ba Gujarat. (2). Plot No aiya, Tal. Palsana, N h Kurmi (Guaranto	ower) & Mr. Rajen o. 33, Shiv Darsha rdoli Road, Vill - Ta o. 1/2, Ground Floor Ir. Shiv Park Socie	dra Jit n Hous atithhai , Shiv I ty, Suri	tusih Yadav (Co- sing Society, Via iya, Tal. Palsana, Darshan Housing at, Gujarat. Mrs.	ft x 50 ft. i.e. Total COP of Shivdarsha 223 of Village - T Manjudevi Rajend Common Road, No	arcel of immovable prop adm. 64.92 sq. mtrs., t an Housing Society, situ antithaiya Taluka - Pals Ira Yadav. <b>Bounded by</b> orth : Plot No. 32, <b>South</b>	erty bearing Plot No. 33, Admeasuring 14 together with undivided share in Road 8 uated and on the land bearing Block No sana, District - Surat. Owned by - Mrs : East : Plot No. 40, West : Society's
Type of Loan	Account No.	Loan Amount		Rate of Interest	NPA of Date	Demand Notice	Total Due Amt. as on 15.04.2021
Housing Loan	3940632053	12,50,000/-		8.70 %	31.03.2021	16.04.2021	Rs. 13,98,380/-
	Borrower & Guara		1			ription of Mortgaged p	
Mr. Atul Ghanshya Dhara Residency, Vi (2). Plot No. 207, Rar - 3, Velenja - 394150 (Guarantor), Plot No	mbhai Mandanka bhag - 2, Velenja, K mvatika Society, Ra 0, Gujarat. <b>Mr. Sur</b> o	(Borrower), (1). amrej, Surat - 395 ngoli Chowkadi, Vi esh Laljibhai Bela	i010. bhag idiya	together with und Vibhag - 2" situate Village - Velenja, Bounded by :-: Ea	parcel of Land bearin divided proportionati ed on the land bearin Taluka - Kamrej, I ast : Society's Intern	g Plot No. 206, Admeasu e share adm. 22.91 sq.n ng Block No. 47/A, Adm. Dist. Surat. Owned by nal Road, <b>West</b> : Society	uring 48.00 sq. yards. i.e. 40.18 sq. mtrs. ntrs. in Road & COP in "Dhara Residency . 37934 sq. mtrs. Paiki 13759 sq. mtrs. o - Mr. Atul Ghanshyambhai Mandanka 's Boundary, <b>North</b> : Plot No. 205, <b>South</b> 8697/2016 dt. 11.04.2016)
Type of Loan	Account No.	Loan Amount		Rate of Interest	NPA of Date	Demand Notice	Total Due Amt. as on 03.05.2021
Housing Loan	3534240401	10,00,000/-		7.10 %	01.05.2021	04.05.2021	Rs. 10,24,177/-
The steps are being ta bayment of outstandir notice under sub - sect	ng amount within 60				ACTIVE STATUTE AND ADDRESS OF		the sub service of the notice upon to mal

electranic valing system at NSDL at www.evaling.nsdl.ca	m.
Members are hereby informed that :	

The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM; 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, i.e. Wednesday, 22nd September, 2021, shall only be entitled to avail the remote e-voting facility or voting at AGM; The remote e-voting period shall commence on Sunday 26th September,

2021 (9:00 a.m. IST) and shall end on Tuesday, 28th September, 2021 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; Members who have voted through remote e-voting may attend the AGM

but shall not be entitled to cast their vote again at the meeting;

Members attending the AGM through VC/OAVM who have not cast their vale by remote e-valing shall be eligible to cast their vale through evoting during the AGM;

Any person holding shares in physical form and non individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Wednesday, 22nd September, 2021, may obtain the login ID and password by sending a request at evoling@nsd.co.in. However, if he/ she is already registered with NSDL for remote e-Voting then he / she can use his/ her existing User ID and password for casting the vote. In case of ndividual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date may follow steps. mentioned in Notice of the AGM under Instructions for e-Voting; In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voling user manual for members available at the Downloads section of www.evoting.nsdi.com or call the toll free no.: 1800 1020 990/ 1800 224 430. Members can also contact Mr. Amit Vishal, Asst. Vice President, NSDL or Ms. Soni Singh, Assistant Manager, NSDL at evolung@insdi.co.in. It is further informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting. Place : Ahmeriabad Place : Ahmedabad Sd/-Date : 06-09-2021 Managing Director

through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22" September, 2021 ('cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. Aperson who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote. Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Member and Share transfer books of the Company will remain closed from Thursday, 23th September, 2021 to Wednesday, 29" September, 2021 (both days inclusive) for the purpose of 82" Annual General Meeting scheduled to be held on September 29, 2021.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-230585542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call 022-23058542/43.

	For GUJCHEM DISTILLERS INDIA LIMITED
and a start of a start	Sd/-
Date: 04.09.2021	RAJASVEE SAGAR SHAH (Managing Director)
Place: Ahmedabad	DIN : 08265565

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industri Estato, New Delhi-110044: Email: investors@schandgroup.co Website: www.schandgroup.com: Phone: +91 11 4973180 Fax:-4911149731801:CDM:L22219DL1970PLC005400

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21 (Chroniem 7) issued by the Minkey of Coportia Affinit. Compliance of the advected Circuitan, electric copies of the Annual Report for the nancel year 2020 7: allowing with the notice of the AGM have been sent to all the members compared to the advected circuitant of the AGM have been sent to all the members compared to the advected circuit and the advected circuit and the advected to the advected circuit and the advected circuit and the advected circuit the Advected Circuit and the AGM through endine advected circuit and the the Advected Report and notice of the AGM through endine thas been completed on them who have not confident the sent Biology advected circuit and the advected the means who have not confident the sent Biology advected to the advected the advected circuit and the advected the advected through endine the advected the advected circuit and the advected the advected through endine the advected the advected circuit advected the advected the advected through endine the advected through endine the advected the advected circuit advected the advected through endine the advected

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(2002.m.1(57)): Dete and time of and of membe s-voting: Monday, September 27, 2021 (5:00 p.m.) (57); Cacoff data for determining the eligibility of members to vote by memote s-voting or s-voting system at the Add what be September 21, 2021; The member shorting will be disabled beyout 500 m. (151 or September 27, 2021; The members may log or to the s-voting working working theorem 27, 2021; The member shorting work of the disable determined theory theorem 20, 2021; The member shorting and the disabled beyout 600 m. (151 or September 27, 2021; The member shorting and the disable disabled by Clink theorem 2000 m. (151 or September 27, 2021; The member shorting and the disable disabled by Clink theorem 2000 m. (151 or September 20

Inde Private Junited effert the abreveal data and time for remote e-volting: The facility for volting will also be made enables during the AGM and those membe present in the AGM through video conferencing facility, who have no class there us be eligible to vide through the e-volting system at the AGM The members who have as the through thread-e-volting priority attand the AGM backwill not be mitided to ass their vide against attand the AGM backwill not be mitided to ass their vide against.

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# TEJASSVI AAHARAM LIMITED

Registered Office: New No. 31, 1st Floor, Lazarus Church Road, R.A Puram, Chennai, Tamil Nadu, 600028, India CIN: L15549TN1994PLC028672 Email: taltdchennai@gmail.com Website:www.talchennai.in

#### NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING. **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that 27<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Tejassvi Aaaharam Limited will be held on Wednesday, 29<sup>th</sup> September, 2021 at 2.30 P.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice in compliance with the General circular No. 02/2021 dated January 13, 2021 read with General circular No. 20/2020 dated May 05, 2020. General circular No. 17/2020 dated 13 April, 2020. General circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCAY). Circular No. SEB(H/O/CHD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEB(H/O/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act. 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC or OAVM without the physical prothe Members at a common venue.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) as on 03rd September 2021. The aforesaid documents are also available on the Company's website at www.talchennai.in and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members & Share Transfer Books of the company will remain closed from Thursday, 23" September 2021 to Wednesday, 29" September 2021 (both days inclusive) for the purpose of 27" Annual General Meeting.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer - voting facility to the members to cast their votes electronically on all resolutions set forth in the notice of meeting. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing a-voting facility.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under

- 1. The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM. 2. Remote e-voting shall starts on Sunday, 26<sup>th</sup> September, 2021 at 9.00 A.M (IST) and ends on 28<sup>th</sup> September, 2021 till 5.00 PM
- (IST). Only those persons, whose names appear in the Register of Members as on 22<sup>ed</sup> September 2021 (Cut-off Date) shall be entitled to vote, either through remote e-voting or through e-voting at AGM.
- Any person who acquires shares of the Company and becomes Member of the company after the dispatch of the notice may obtain Login ID & Password for Remote e-voting by going through instructions in the Notice of e-voting. 5. The remote e-voting shall not be allowed beyond the said date and time by CDSL. Once the vote on a resolution is cast by the
- nember, it cannot be changed subsequently. 6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be
- entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM. 7. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic
- from with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting https://www.investor@cameoindia.com.
- In case of any queries regarding e-voting, members may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43. 9. The results of the evoting will be announced by the Company within 48 hours from the conclusion of AGM and also be informed

to the Stock Exchanges By order of the Board of Direct For Tejassvi Aaharam Limited

Place: Chennai Date: 06th September 2021 Sd/-Soman Shyamkumar Managing Director DIN: 09098976

ડીસીબી બેંક

#### માંગણા નોટીસ સરફેસી એક્ટ, ૨૦૦૨ ની

#### કલમ ૧૩ (૨) મુજબ

ડીસીબો બેંક લીમીટેડ રેસીડેન્સીયલ પ્રિમાઇસીસ અને/અથવા વ્યવસાધિક પ્રિમાઇસીસની ખરીદી માટે ડીસીબો બેંક લીમીટેડની તર ફેશમાં કાનુની ગીરો સર્જીને નીચેના દેવાદારોની લોનની સવલત મંજુર કરી દતો.લોનની પરત ચુકવાણી અનિયમિત છે અને છેવટે એકાઉન્ટ રીઝર્વ બેંક ઓફ ઇન્ડિયાના નિર્દેશો અને માંગદર્શનો મુજબ નોન પરફોમિંગ એસેટ તરીકે વર્ગોદુત કરાયા છે. ડીસીબી બેંકે આરી સરફેસી એક્ટ, ૨૦૨૨ ની કલમ ૧૩ (૨) દેઠળા તેના હકોનો ઉપયોગ કરીને દેવાદારોને આ માંગણા નોટોસ મળ્યાની તારી થયી દ્ ઉદિવસની

ડાસાબાં બંદ આ ગાસ્ટ્સા અંદર, ૨૦૦૨ ના કંદભ ૧૩ (૨) દેઠળ તના હતેના ઉપયોગ કરામદાદ્યાદાસેન આ મગણા નાટાસ મળ્યાના તારોખવાં દ્વાદાસ્ત્રના આ દેર તેના બસાયે હતું બાબી દસ્ત્ર પર વહુલવા જ્વાવો હતે સાથેલે લુલ બાકી રકમ વાતા અંતિમ તરીખ સુધીના વડત વ્યવ્ય અને માટે ફરીશે પશાયમાં આવે છે, જેની ભદ્રત્વા કે પ્રદેશ તેના છે કરામવાં દ્વારા પ્રાપ્તાઓ વ્યવ્ય અને તેને નિકાલ કરીને બાકી રકમની વસુલાત કરવાના તમામ અંચવા કોઇપણ કાનું ની દેકના ઉપયોગ કરશે. દેશાદારોને ભિકલત આ માહીકોપણ પર કાનું ની દેકાપણ ગાંદ વિદ્યાર્થ ના બાળ કરવા છે. આ દેકાર સાથે બાહી રકમની વસુલાત

ક્રમ નંબર	લોન એકાઉન્ટ નંબર	દેવાદાર, સહ-દેવાદાર, જામીનદાર અને કાનુની વારસદારનું નામ	ગીરો મિલકતનું સરનામું	માંગણા નોઢીસની તારીખ	માંગણા નોટીસની ૨ક્રમ	
1	DRBLCGR00405897 & DRBLCGR00426782 & 03642500000383	વ. સુરુષ જરૂનામલ ઠકરાળી (સ્વર્ગસ્થ) તેના સીધા કાનુંની વાસ્સાદ! વિભાગ સુરેશભાઇ ઠકરાણી ૩. ગુપેન્દ્રભાઇ જરૂનામલ ઠકરાણી ૩. ગુપેન્દ્રભાઇ જરૂનામલ ઠકરાણી ૫. ભાવના જરૂનામલ ઠકરાણી ૫. ભાવના જરૂનામલ ઠકરાણી	પ્લોટ નં. ૧૪૪/3+૪, (મ્યુનિ. ટેનામેન્ટ નં. ૦૨૧૭-૦૫-૧૧૧૬-૦૦૦૧-પૈકી અને ૦૨૧૭- ૦૫-૧૧૨૧-૦૦૦૧-પૈકી) દરીવન સિદ્ધિ કો.ઓ.લાઉસિંગ સોસાથટી, મુખી માથારામ ગલીની, મ્યુનિસિધલ ઓફીસ ઠક્કરનગર પાસે, અમદાલાદ-૩૮૦૦૦૧		૧૫ જુન, ૨૦૨૧ નાં રોજ રૂા. ૫૮૫૮૭૧૦.૩૪/-	
2	DRHLCGR00503465	૧. બાબુશમ છોટેલાલ નિશ્વોત ૨. શિલા દેવી બાબુ સમ	છુ–૨૦૨, બીજો માળ, વેદિકા રેસિડેન્સી, આકૃતિટાઉનશિપ પાસે, નારોલ, અમદાવાદ– ૩૮૨૪૦૫	૧૦-મે-૨૧	૦૬ મે, ૨૦૨૧ નાં શેજ રૂા. ૧૧૩૪૬૩૯.૪૮/-	
3	DRMHCGR00423353	૧. ગયારિંદા ભાભુતારિંદા ભદોરિયા ૨. સોગલ ગયસિંદા ભદોરિયા	એલઆઇઝુ-૧-સી-૧૦૦૫,ગુજરાતદાઉદિાંગ બોર્ડ, વિવેકાનંદ નગર પાસે, ઠાથીવણ, અમદાવાદ-૩૮૦૦૫૦.	૧૦-મે-૨૧	૦૬ મે, ૨૦૨૧ નાં રોજ રૂા. ૩૩૪૩૫૩.૭૭/-	
4	DRBLCGR00421464	૧. સહેજાદ ઇસુભાઇ સિંધી ૨. શકીનાબેન સહેજાદભાઇ સિંધી	૧૧,૭૫, છીપાવાડ સ્વામીનારાયણ મંદિર પાસે, ગાંધી સોક પાછળ, ખેડા તાલુકો-ખેડા, જિયો- અમદાવાદ-૩૮૭૩૪૫	સ્વ-જુન-સ્વ	૧૮ જુન, ૨૦૨૧ નાં રોજ રૂા. ૧૩૯૩૩૪૫.૮૫/-	
5	DBLARAN00445030	૧. રાલિમુદીન કમરુદીન મલેક ૨. જેબુલાબેદીન સલિમુદીન મલેક ૩. નરિમાબીબી સલિમુદીન મલેક	પ્લોટ નં.ડી/૧૬૭,એઆઇમદિના નગર,તવાક્કલ સોસાસટી પાસે, પાંસ વાડ વાસભા ગામ, તાલુકો- બોસ્સદ, જિલો–આણંદ, બોસ્સદ-૩૮૮૫૪૦		રદ્ એપ્રિલ, ૨૦૨૧ નાં રો૧ રૂા. દ્૦પ૧૪૧/-	
6	DRMHSID00450553	૧. સરદારખાન સિકંદરખાન પોખર ૨. સોઇલખાન સિકંદરખાન પોખર ૩. મદેમુંદાબેન સિકંદરખાન પોખર	પ્લોટ નં. ૩, શિપાઇવાસ, ખોખર વાસ, મુકામ– પોસ્ટ, વધના, તાલુકો–શિદ્ધપુર, જિલો– પાટણ–૩૮૪૧૫૧	૦૬–ઓગસ્ટ–૨૧	૦૩ ઓગસ્ટ, ૨૦૨૧ નાં રોવ ફા. ૧૧૨૩૬૪૬.૯૫/-	
7	HHOMSID00042515	૧. દિપકે મદેશચંદ્ર જેન ૨. દિપીકા દિપક જૈન	ક્લેટ નં. ૧૩, ત્રીજો માળ, સિલ્વરપ ક્લેટ, ડોક્ટર લઉશ સામે, શ્રેથસ સોસાથટી પાસે, વિજ્યનગર સોસાથટી પાસે, દથારમ સોસાથટી પાસે, જેલ રોડ પાસે, લાલુકો અને જિલો-મઢેસાશા-૩૮૪૦૦૨		૦૩ ઓગસ્ટ, ૨૦૨૧ નાં શેવ ફા. ૩૦૧૬૯૯.૨૮/-	
8	10052600000213	૧. ચેતના સુધીર પંડ્યા ૨. સુધીર કનુભાઇ પંડ્યા ૩. મનિષ કનુભાઇ પંડ્યા	રિાટી સર્વે નં. ૪, ગાઉન્ડ ક્લોર, સાંઇ લીલા બિલ્ડીંગ, બેંક ઓફ બરોડા પાસે, ભાટવાડા વાડી, વિભાગ–એ, મોજે–ક્સબા, વાડી, વડોદરા–૩૯૦૦૧૭	૧૨-ઉલાઇ-૨૧	૦૬ જુલાઇ, ૨૦૨૧ નાં રોજ રૂા. ૧૫૨૩૪૦૩.૪૬/–	
9	DRMHSUR00444369	૧. ઇકબાલભાઇ અબ્બાસભાઇ મંસુરી ૨. રબિશા ઇકબાલ મંસુરી ૩. હારુન અબ્બાસભાઇ મંસુરી	ક્લેટ બં. સ્ટદ, બીજો માળ, અસમલ સેમ્પલેસ ક્રિટેર સપના નગર, સપના સિનેમા પાછળ, અંબોલી ચાર રસ્તા, અંબોલી રોડ, અંબોલી, તાલુકો-કામરેજ, ઉત્થો-સુરત-૩૯૪૧૮૫	૧૯–એપ્રિલ–૨૧	૧૯ એપ્રિલ, ૨૦૨૧ નાં રોજ રૂા. ૧૩૯૧૩૪૫.૭/-	
10	HH0MSUR00043825	૧. સુરેશભાઇ મુર્લુદભાઇ માથોળિયા ૨. પ્રભાબેન સુરેશભાઇ માથોળિયા	ક્લેટ નં. આઇ/૩૦૩, ઠરી કૃષ્ણા રેશિડેન્સી, રેલ્વે ફાટક પાસે, ઉમરા, તાલુકો-ઓલપાડ, બિદ્યો-સુરત-૩૯૪૫૪૦	૨૮–એપ્રિલ–૨૧	સ્ક એપ્રિલ, સ્વસ્થ નાં રોષ ફા. ૧૦૭૯૩૭૯/–	
11	HH0MSUR00053685	૧. દેવીદાસ ધનસજ પાટિલ ૨. ચોગેસ દેવીદાસ પાટિલ ૩. સુરેખાબેન ડી. પાટિલ	પ્લોટ નં. દ્રસ્, આશઘના લેક ટાઉન-૪, શાંદિભા મીલ પાછળ, જોલ્વા ગામ પંચાયલ સામે, જોલ્વા, પલસાણા, સુરત-૩૯૪૩૨૭	૨૮–એપ્રિલ–સ્વ	સ્ક એપ્રિલ, સ્વસ્થ નાં રોષ ફા. ૧૦૨૯૭૮૮.૩૬/-	
12	DAHLKAD00416335	૧. સુનિલ રામદેવ વસાવા ૨. કૈલાશબેન સુનિલ વસાવા	કલેટ નં. ૩૦૩, નિલકંઠ રેસિડેન્સી સોની પાર્ક દ્રાઉસિંગ સોસાયટી ૨, કાડોદરા બારડોલી રોડ સુરત-૩૯૪૩૨૭	૩૦-ઉલાઇ-સ્વ	૩૦ જુલાઇ, ૨૦૨૧ નાં રોજ ફા. ૬૪૩૨૦૯.૭૧/-	
13	DRHLSUR00474031	૧. શિવાજી શ્રીધર માંડે ૨. શિતલ શિવાજી માંડે	ક્લેટ નં.૩૦૧,ગ્રીજોમાળ,"શ્રીબાલાગુઆકેંડ બંસી પાર્ક સોસાથટી" પાસે, શાટિબા મિલ, બાગુમુસ, પલસાશા, સુરત-૩૯૪૩૦૫	૩૦-પુલાઇ-૨૧	૩૦ જુલાઇ, ૨૦૨૧ નાં રોજ રૂા. ૯૫૮૫૭૧.૮૧/-	
14	DRMHVAP00439631	૧. સંતોષ શંકર પાટિલ ૨. ચોગીની સંતોશ પાટિલ	ક્લેટ નં. ૨૦૬ અને ૨૦૩, મૈત્રી એપાર્ટમેન્ટ, બીજો માળ, છારવાડા, વાપી-૩૯૬૧૯૧		૨૯ એપ્રિલ, ૨૦૨૧ નાં રોજ ફા. ૧૧૯૬,૦૪૧.૦૯/–	
15	04752600000134	૧. જૈનુલ અબદીન વકિલ અદેમદ ૨. જાવેદ વકિલ અદેમદ અંસારી	૩૦૪, કે.ગુ.રુ)ન. પ્લાઝા, બ્રહ્મદેવ મંદિર ગણેશ સામે, ડુંગરા પાસે, વાપી રોડ, વાપી– ૩૯૬૧૯૩	,	૦૫ જુન, ૨૦૨૧ નાં રોજ શ. ૩૩૦૫૫૬, .૩૮/-	
16	DRMHVAP00435675	૧. દાદારાવ શાકરણ વાદ્યમારે ૨. કુસુમ દાદારાવ વાદ્યમારે ૩. સુમંધ દાદારાવ વાદ્યમારે ૪. સંધ્યા સુમંધ વાદ્યમારે ૫. મંગેશ દાદારાવ વાદ્યમારે	ક્લેટ નં. ૪૦૩, શ્રી કિપ્ના રેસિડેન્સી, ક્ષેથો માળ, વારભ નગર, રાતા, વાપી, વાપી- ૩૯૬૧૯૧,ગુજરાત,ભારત.		૨૯ એપ્રિલ, ૨૦૨૧ નાં રો૧ ફા. ૫૫૧૩૪૫.૦૮/-	
17	DRHLVAP00467376	૧. સમશેર અહેમદ ૨. ઝેબા અફઝલ	ફ્લેટ નં. બી-૪૦૩, પોદાર અર્બન લાઇફ સ્ટાચલ ડહેલી ભીલાડ તાલુકો-ઉબેરગાંવ વિદ્યો-વલસાડ-૩૯૯૧૫૫		૧૮ ભુળ, ૨૦૨૧ નાં શેજ ફા. ૧૧૩૦૩૨૯.૫૨/-	
אפן אראיזער איז						

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NOTICE OF THE 82ND ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE EXOTTINE INFORMATION AND BOOK CLOSS/URLE MOTES is hereby sime that the bight scored Anual General Meeting (AM) of the Company will be held on Wethersday, 227 September, 2021 inf 230 pm by Weto Conteneiragi (VPC) Combrudos Musika Marco (ToMhr) to branches and Marco (ToMhr) and Marco (ToMhr) to branches and Raport) along with the holica of the AGM has been serie on Saturday. 4"September, 2021 on your scheme to branches Tamber scheme and association (Saturday and Saturday and the holica of the AGM has been serie on Saturday. 4"September, 2021 on your scheme to branch Standard VAI2000, 117200 and 20200 deeld has 5, 2001 scheme in General Oraclar Ivo, 142000, 117200 and 20200 deeld has 5, 2001 scheme in General Oraclar Ivo, 142000, 117200 and 20200 deeld has 5, 2001 scheme in General Oraclar Ivo, 142000, 117200 and 20200 deeld SEI Concurrence (ToMhr) on Concurrence (ToMhr) and the top a concurrence SEI HOCTOC/UCID/PR022111 deel datumary 5, 2021 forder high 1, 2020 and SEI II Concurrence International Sector (Saturday 10) deel forder your scheme and SEI II Concurrence International Sector (Saturday 10) deel forder your scheme and SEI II Concurrence International Sector (Saturday 10) deel forder your scheme and SEI II Concurrence International Sector (Saturday 10) deel forder John 2001 deel Sector (Saturday 10) de

he DDBL - working spales. The homoscome on exemining a movied in the Notice of the AGM. "Answert to the Regulation 4.2 of SEBI (Listing Obligations and Disclosure Regularements "Answert to the Regulation 4.2 of SEBI (Listing Obligations and Disclosure Regularements "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Companies Act, 2015, the Regular of Member and "Analytics, 2015 and section 51 of the Company and 2015 and 2015 and "Analytics, 2015 and 2015 and 2015 and 2015 and 2015 and 2015 and "Analytics, 2015 and "Analytics, 2015 and -separation. 2015 and section must be using Obligations and Disclosure Requirements) The Interact basis of the Concept will compare a concept and the Concept

UCRL FUEL

Date: 04.09.2021 Place: Ahmedabad

For GLUCHEM DISTILLERS INDIA LIMITED

RAJASVEE SAGAR SHAH (Managing Dire DIN : 08265

Company Secretary Membership No. A15028

UCAL FUEL SYSTEMS LIMITED

CIN:L319 Tel.No.044-66544719 E-mail: inve storiQueal com: Website: www.ucalfuel.com

ace: New Delhi te: September 06, 2021

#### COMPANY NOTICE

NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

The 35<sup>th</sup> Annual General Meeting (AGM) of UCAL Fuel Systems Limited (the Company) will be held on Thursday, the 30<sup>th</sup> Speinhore 2021 at 3.30 pm through video conferencing (VC) on ther audio Visual means (DA/M) to transact the Ordinary and Special Buildings as set out in the Notion to the AGM dated 2<sup>th</sup> September 2021.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as MCA Circulary and the Securities and Exchange Board of India (SEB) Circulars dated May 12, 2020 and Amary 15, 2021; the Compary has sent the Notice of the 35 CAM slarg with the Annual Report 1202-21 on 6° September 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Compary of Registra Thransfer April (Registra) and Depositions: The may are mail addresses are registered with wide MCA Circulars and the SEBI Circulars.

2. The Annual Report 2020-21 of the Company, inter alle, containing the Notice and the Explanatory Statement of the 35<sup>6</sup> AGM is available on the website of the Stock Exchanges viz, www.state.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies S. incompanie winit is provisors to section to or the Companies Ac, 20 or (universal) risks with the fuel accur the Companies Accurs (Management and Administration). Relies, 2014 as an emmedia and pursuant. In CEBI (Litting) Obligations and Disadosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding states either in physical from or the dematerialized formula in a or the cut-disable being 23d Seglement 22d with facility of e-voling time a place other than evenue of the AGM (monte e-voling), through electronic services provided by Matrina Securities Depository Linited (NSDL) to enable them to east their vice on all the Orthany Researching and Resultions and Special Resolutions and company).

- I. All the Ordinary and Special Resolution as set out in the Notice to the AGM dated September 2, 2021 may be tra through elect ins by remote e-voting.
- The electronic copy of the Annual Report 2021 containing Notice of AGM has been sent to all the Members whose e-mail IDs are registered with the Company's Depository Participant(s) on 6th September 2021.
- iii. The date and time of commencement of remote e-voting: 27th September 2021 at 9.00 Hours IST.
- iv. The date and time of end of remote e-voting: 29th September 2021 at 17.00 Hours IST.
- v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: 23rd September 2021
- vi. The Notice to the AGM dated 2<sup>erd</sup> September 2021; Explanatory Statement thereof and Annual Report has been sent by prescribed mode to the members / beneficial owners of the Company as on 4<sup>erd</sup> September 2021 in soft copies to email-kis registered with their respective Depisionly Periodizent / Company / Register and Transfer Agent(RTA) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- vii. Those persons who have acquired shares and have become members of the Company effer the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 25" September 2021, may obtain the login ID and password by sending a request at evoting@matl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for cashing your vote.
- viii. The remote e-voting module shall be disabled by NSDL for voting after 17.00 Hours IST on 29<sup>th</sup> September 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- b. The facility for e-voting shall also be made at the AGM. A member may participate in the AGM even after ex-vote through remote e-voting but shall not be allowed to vote again at the AGM.
- Members 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 voting at the AGM depositories as o through e-voting.
- xi. Website address of the Company where Notice of AGM is displayed www.ucalfuel.com
- xii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-vol manual for members available at the Downloads section of www.evoling.nsdi.com or call on tall free no. 1800-222-990
- xili.Mr.P. Sriram, Practising Company Secretary having office at 10/17 Anandam Colony, Mandaveli, Chennal 600028 is appoint the Board of Directors of the Company to act as Scrutinizer.

ov. Contact details of the person responsible to address the grievances connected with remote e-voling : Mr. K. Balasubvarr General Manager, Integrated Registry Management Services Private Limited, "Kences Towers", 2" Floor, No. 1 Ramai Street, T. Nagar, Chennal 600017, Tel.No.044-28140801/28140802/28140803, E-mail ID: corpeerv@integratedindia.in

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as o 23<sup>ed</sup> September 2021 being cut-off date.

will Book Closure and Dividend: The Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>4</sup> Seytember 2021 to 30<sup>9</sup> September 2021 (both days inclusive) for the purpose of 35<sup>6</sup> AGM and payment of dividend for the financial year 2020-21. By Order of the Broard

By Order of the Board UCAL FUEL SYSTEMS LIMITED

Date : 06.09.2021 Place : Chennai

JAYAKAR KRISHNAMURTHY Chairman And Managing Director