

JINDAL HOTELS LIMITED



Date: 28th August, 2023

To,
DSC-CRD
BSE Limited,
Code No. 7918
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code No. 507981

Sub: Submission of publication of advertisement regarding 38th Annual General Meeting of Shareholders of Jindal Hotels Limited in the newspapers (Pre-dispatch)

Re.: Intimation under Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III - Part A - Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of newspaper advertisement (pre-dispatch) published in Business Standard (English language newspaper having Nationwide Circulation) and Vadodara Samachar (Gujarati language newspaper) at Vadodara, Gujarat, on Monday, 28th August, 2023, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and other circulars in this regard, latest being General Circular No. 10/2022 dated December 28, 2022, intimating that 38th Annual General Meeting (AGM) of Jindal Hotels Limited will be held on **Tuesday, September 26, 2023 at 4.30 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take this information on record and oblige.

Thanking You,

For Jindal Hotels Limited,

**Mansi Vyas
Company Secretary
Encl.: As Above**

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES THROUGH E-AUCTION

Date of E-Auction : 29.09.2023 | Date & Time of Inspection : 22.09.2023 (Between 11.00 AM to 4.00 PM)

EMD should be deposit by E-Auction Time

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 29.09.2023 from 11:00 AM to 04:00 PM with 10 minutes extension if necessary for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Table with columns: Sr. No., Name of Branch, Name of Account, Description of the Immovable Properties, A) Dt. of Demand Notice, B) Outstanding Amount, C) Possession Date, D) Nature of Possession, A) Reserve Price, B) EMD, C) Bid Increase Amount, Details of the encumbrances, Property ID.

TERMS AND CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 1. The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Date : 28.08.2023 | Place : Surat Chief Manager, Authorised Officer, Punjab National Bank, Secured Creditor

Regional Office, Surendranagar Region. Please refer "Tender Notice" of Requires Premises at Morbi Published in Business Standard Dated 23.08.2023.

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED [CIN: L24110MH1994PLC076156] Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034. Website: https://vidhifoodcolors.com/

Mother Dairy Calcutta P.O.- Dankuni Coal Complex Dist : Hooghly, Pin - 712310. Ref. No.: WBMD/PUR/23-24/TENDER-027 Dated-25.08.2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Ordinary Original Civil Jurisdiction) Company Appeal No. 1 of 2021

- 1. Mr. Shalibhadra S. Shah
2. Mrs. Vimlaben S. Shah Represented by the Power of Attorney Mr. Shalibhadra S. Shah
3. Mrs. Darshana S. Shah All residing at No. 125/3, Satyagrah Society, Near Satellite, Ahmedabad - 380 015.
...Appellants / Petitioners Vs.
1. M/s Steritec Industries (India) Ltd, B-104, Waluj MIDC Industrial Area, Waluj District, Aurangabad - 431 133.
2. PCS Industries Ltd, Plot No 148-151, Alandi Market Road, Alandi, Village - Dhanora, Dist. Pune - 412 106.
3. Sharepro Services, Satam Industrial Estate, 3rd Floor, Cardinal Gracious Road, Chakala, Andheri (East) Mumbai - 400 099.
4. Mr. Suketu Bhai A. Shah, 18 B, Captial Comm Center, Near Sanyas Ashram, Ashram Road, Ahmedabad - 380 054.
5. Mr. Pallar Passi, B No.125, Sattayagraha, Chawanni Co-op Hsg Society, Satellite, Ahmedabad - 380 054.
6. Mr. Kanubhai N. Shah, B No.125, Sattayagraha, Chawanni Co-op Hsg Society, Satellite, Ahmedabad - 380 054.
7. Mr. Jaggu Thakur, B No.125, Sattayagraha, Chawanni Co-op Hsg Society, Satellite, Ahmedabad - 380 054.
8. Mrs. Subhadra J. Devta, B No.125, Sattayagraha, Chawanni Co-op Hsg Society, Satellite, Ahmedabad - 380 054.
...Respondents

JINDAL HOTELS LIMITED CIN : L18119GJ1984PLC006922. Regd. Office : GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara - 390 020. Phone : 0265-2363366 / 2226044 / 2226000

NOTICE

- 1. The Thirty Eight Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 26th September, 2023 at 04:30 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder as well as the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant circulars") inter alia allowing to conduct Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and dispensing with the personal presence of members, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.suryapalace.com and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com
3. Manner of casting vote(s) through e-voting :
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.suryapalace.com
(c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
4. Manner of registering / updating email addresses :
(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to visit the website of the Company's Registrar at https://linkintime.co.in/EmailReg/Email_Register.html or write to them at vadodara@linkintime.co.in (email address) and upload / attach details of folio no. and self attested copy of PAN card.
(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

Date : 25.08.2023 Mansi Vyasa Company Secretary Place : Vadodara

HDFC BANK E-AUCTION SALE NOTICE HDFC Bank Ltd.

Branch: HDFC BANK LTD., Unit No. 101-105, 1st Floor, The Spire Building, Nr. Ayodhya Chowk, 150 Ft. Ring Road, Rajkot - 360007. Tel: 1800-210-0018

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Whereas the undersigned being the Authorised Officer of HDFC Bank Ltd. (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT Mumbai vide order dated 17th March 2022) (HDFC) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) and in exercise of power conferred under Section 13 (12) read with rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 (The Rules) issued Demand Notices under Section 13(2) of the Act calling upon the Borrower(s)/Mortgagor(s), Legal Heir(s) and Legal Representative(s) as the case may be, whose name/s have been indicated in column (A) below, to pay the outstanding amount indicated in column (B) written against each of them within 60 days from the date of receipt of the said notice or within 60 days from date of publication of the demand notice in newspapers, as applicable.

Table with columns: Sr. No., Name of Borrower(s)/Mortgagor(s)/Guarantor(s)/Legal Heirs and Legal Representatives, Outstanding dues to be Recovered (Secured Debt) (Rs.), Description of the Immovable Property / Secured Asset, Type of Possession, Reserve Price (Rs.), Earnest Money Deposit (Rs.), Date of Auction and time.

*together with further interest @18% p.a. as applicable, incidental expenses, costs charges etc. incurred up to date of payment and/or realization. The Authorized Officer shall not be responsible for any error, misstatement or omission on the said particulars. The bidders are therefore requested in their own interest, to satisfy themselves with regard to the above and all other relevant details/material facts and information pertaining to the above mentioned immovable properties/secured assets before submitting bids. Statutory dues like property tax/cess and transfer charges, arrears of electricity dues, arrears of water charges, sundry creditors, vendors, suppliers and other charges known and unknown, shall be ascertained by the bidder beforehand and the payment of the same be the responsibility of the buyer of Property/Secured Asset. Wherever applicable, it is the responsibility of buyer of secured assets to deduct tax at source (TDS) @1% of the total sale consideration on behalf of the resident owner (seller) on the transfer of immovable property having consideration equal or greater than INR 50,00,000/- and deposit the same with appropriate authority u/s 194 I A of Income Tax Act, 1961.

Disclosure of Encumbrances: To the best of the knowledge and information of the Authorised Officer of HDFC Bank Limited, there are no encumbrances in respect of the above immovable properties/ secured assets.

Most Important Terms and Conditions: > Minimum bid increment amount is Rs. 5,000/- (Rupees Five Thousand Only) for Sr. No. 1, 5, 8 and Rs. 10,000/- (Rupees Ten Thousand Only) for Sr. No. 2, 3, 4, 6, 7, 9. > Inspection of all the above mentioned Properties/Secured Assets would from 10 AM till 5 PM, date for inspection of Properties/Secured Assets 4-September, 2023 (Monday). > For any assistance related to inspection of the property or for obtaining the E-Auction Bid Document and for any other queries, please get in touch with our authorized partner i.e. M/s. NexXen Solutions Private Limited, having its address at - 203, 2nd Floor, Shree Shyam Palace, Sector 4 & 5, Railway Crossing, Gurugram - 122006, through its Client Service Delivery (CSD) Department on mobile no. +91 9810029926, +91 9310029933, Tel: +91 124 4233933, e-mail: CSD@disposalhub.com, or Mr. Umang Shukla or Dhavaat Dholakiya, official of HDFC Bank Ltd through Tel : -0281-613 6712 or 0281-613 6711. > The last date if submission of bids in the prescribed e-auction Bid documents and EMD in stipulated manner is 28 September, 2023 (Thursday).

Detailed Terms and Conditions: For detailed terms and conditions of the sale, please refer to the link provided in HDFC Bank Limited (HDFC) Secured Creditor's website i.e. www.hdfc.com Date : 26-08-2023 Place : Rajkot

Regd. Office : HDFC Bank Ltd. HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013. CIN : L65920MH1994PLC080618, Website : www.hdfcbank.com

For, HDFC Bank Ltd. Sd/- Authorised Officer

