

CIN: L17200GJ2014PLC078738

GSTIN NO: 24AAMCA4484F1ZM Dt. 25-09-2017



Date: 06th September, 2022

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Respected Sir/Ma'am

Sub- Newspaper Advertisement of 9th Annual General Meeting of the Members of Angel Fibers Limited

Ref: Angel Fibers Limited (Scrip Code:541006)

With reference to caption subject, we would like to inform you that the Notice of 09th Annual General Meeting (AGM) was published on Tuesday, September 06, 2022 in "Financial Express" in English Language and in "Financial Express" Gujarati Language.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2021-22 along with instruction for e-voting on 6^{th} September, 2022.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting.

Please take the same on your record.

For, Angel Fibers Limited

Reena Kanabar Company Secretary & Compliance Officer

Encl: a/a

FINANCIAL EXPRESS

Gujarat Apollo Industries Limited

CIN: L45202GJ1986PLC009042, www.apollo.co.in Regd. Off: Block Vo. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsara-382732 Corp. Off: "Parishram", 5-B, Rashmi Society, Vr. Mithakhali Six Roads, Vavrangpura, Ahmedabad-380009.

BOOK GLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35" Annual General Meeting (35" AGM) of the Members of Gujarat Apollo Industries Limited will be held on Wednesday, 28" September, 2022 at 1 1,00 A.M. at the Registered office of the Company to transact the business, as setout in the Nobce of the 35" AGM.

The Company has sentthe Annual Report along with Notice convening AGM on 5" September, 2022, physically to those members who have not registered the remail IDs and through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) for communication purpose. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in, BSE Limited at www.bse india.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22" September, 2022 to Wednesday, 28° September, 2022 (both days inclusive) for the purpose of 35" AGM of the

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Dibligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting services provided by the CDSL on all resolutions as set for thin the 35" AGM Notice. The voting rights of the 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, 21" September, 2022 ("out-offdate").

The remote e-voting period commences on Sunday, 25° September, 2022 at 9.00 a.m. and will end on Tuesday, 27th September, 2022 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot

The Members who have cast their votes by remote e-voting poor to the AGM may also attend /participate in the AGM but shall not be entitled to cast their votes again. The manner of remote e-voting is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds. shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdshindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any quenes perfaming to e-voting members may refer to the Frequenty Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdeskievoting@edslindia.comor contactatibilifree number 1800 22 55 33.

Place: Ahmedabad Date:05.09.2022

CS Neha Chikani Shah (Mem. No. A-25420) Company Secretary & Compliance Officer

For, Gujaral Apollo Industries Limited

ANGEL FIBERS LIMITED

Corporate Identity Number (CIN): L17200GJ2014PLC078738 Regd Office: Survey No. 100/1, Plot No.1, Harpar, Jamragar, Gujaral - 361112, India Tel No: - 9726111118, Website: www.angerlibers.com, Email-into@angerlibers.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NDTICE is hereby given that the Ninth (9th) Annual General Meeting (AGM) of the Members of Angel Fibers Limited will be held on Wednesday, September 28, 2022 at 11:00 A.M. at the registered office of the company situated at Survey No. 100/1, Plot No. 1, Hanpar, Jamnagar, Gujarat, India - 3611 12 to transact the Ordinary Businesses and Special Businesses as setout in the notice of 09th AGM.

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HD/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HD/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEB) the Notice of AGM along with Annual Report 2021-22 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at www.angelfibers.com, website of Bombay Stock Exchange of India Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com/in light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted the remail addresses and in consequence to whom the notice of 9th AGM and Annual Report 2021 - 22 could not be serviced, may temporarily getther e-mail addresses registered by following the procedure given below:

 In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (setfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@angetfibers.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) to ds@angelfibers.com.

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2)

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of O9th AGM and Annual Report 2021 -22 and the procedure for evoting along with the userad and the password to enable e-voting for O9th AGM. In case of any quenes, shareholder may write to the Company at cs@anget it bers.com. Shareholders are requested to register/ update their Email kis with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Dwiners maintained by the Depositories as on Wednesday, September 21, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LDDR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through

The remote e-voting will commence on 9:00 A.M. on Sunday, September 25, 2022. and will end on 5:00 PM, on Tuesday, September 27, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed. to change it subsequently; b) the facility of e-voting shall be made available at the O9th AGM; and c) the members who have cast their vote by remote e-voting prior to the O9th AGM may also attend the O9th AGM but shall not be entitled to cast their vote. again. Detailed procedure for remote e-voting is provided in the Notice of the O9th

Annual General Meeting: Any person, who acquires shares of the Company and become member of the Company after dispatch of the Nobce of AGM and holding shares as on the cut-off date i.e. Wednesday, September 21, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.com or ds@angelfibers.com. However, if you are already registered with NSDL for remote e-voting their you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any quenes for e-voting, you may refer the Frequently Asked Questions (FADs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Reena Kanabar, Company Secretary of the Company at the registered office of the Company or may write an e-mail to ds@angelf bers.com or may call on +91-97261 11118 forany further clanfication.

FOI, ANGEL FIBERS LIMITED

Place: Haripar, Jamnagar Rohankumar Raiyani Date: September 06, 2022 Managing Diector (DIN: 08814726)

INFINITY

A-507, 215 Atrium, Near Courtyard Marriott, Andheri East, Mumbai - 400093

SANSALF ZAPRA, SAKTH HUMARA POSSESSION NOTICE

Whereas The Undersigned Being The Authorized Officer Of The Infinity Fincorp Solutions Pvt. 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 8 Of The Security Interest (Enforcement) Rules 2002. Issued A Demand Notice Dated 15th January 2022 Calling Upon The Borrower (S) /Co-Borrower(S): (1) KAMLESHBHAI ARVINKUMAR PANDYA (2) ROHINIBEN KAMLESHBHAI PANDYA, At-Shivshakti Krupa, Khetshi Kala NI Street, Nr. Bedinaka Tower, Rajkot-360001 and To Repay The Amount Mentioned in The Notices Being Rs.66,71,354/- (Rupees Sixty Six Lakhs Seventy One Thousand

The Borrower(s)/Co-borrower(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-Borrower 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 of the said rules on this 2nd September 2022.

Three Hundred Fifty Four Only). As on 13th June 2022 within 60 days from the date of

The Borrower(s)/ Co-Borrower(s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Infinity Fincorp Solutions Pvt. for a total amount Rs. 66,71,354/-(Rupees Sixty-Six Lakhs Seventy One Thousand Three Hundred and Fifty Four Only) as on13/06/2022 and further cost and interest thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

Mortgage over following properties:

All that piece and parcel of Shivshakati Krupa constructed residential house over land measured 113-61 Sq.Mt. Suitated at Raikot City Survey Ward No: - 2, City Survey No ; 1573, Khetsi Kala Street, Inside Bedinaka Tower, Off Kuvadva Road, Rajkot. Boundries East: Other House, West: Other House, North: Street, South: Other

Place: Rajkot Date:02/09/2022

For Infinity Fincorp Solutions Pvt Ltd. Authorized officer (Kamleshkumar Shah)

इंडियन बैंक 🔼 Indian Bank

Usmanpura Cross Road Branch (e-Ashram Road Branch) Ground Floor, Sadhuram Chambers, Nr. Nav Gujarat. College, P O Navjivan, Ashram Road, Ahmedabad Gujarat-380014

[Under Rule (8(1) of Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immoveable property)

WHEREAS, The undersigned being the Authorised officer of the Indian Bank (erstwhile Allahabad Bank) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) (read with rule 3,8,9) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06.07.2021 calling upon the borrower Mrs. Sangitaben Maheshbhai gajjar (Borrower) & Mr. Maheshkumar Savjibhai Gajjar (Borrower) to repay the amount mentioned in the notice being Rs. 12,80,603/- (Rupees Twelve Lacs Eighty Thousand Six Hundred and Three only) as on 06.07.2021 within 60 days from the date of receipt of the said notice.

The Borrowers / Guarantors / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with rule 3, 8, 9 of the said rules on 03rd day of September of the year Two Thousand Twenty Two.

The Borrowers / Guarantors / Mortgagor in particular and the public in general are hereby cautioned not to deal with this property and any dealings with the property will be subject to the charge of Indian Bank (erstwhile Allahabad Bank), Ashram Road for Rs. 12,80,603/- (Rupees Twelve Lacs Eighty Thousand Six Hundred and Three only) as on 06.07.2021 and future interest & expenses thereon. The borrowers attention is invited to the provision of subsection 8 of Section 13 of the Act in respect of time available, to redeem the secured assets.

Description of Immovable Property

All piece and parcel of the constructed Flat No. 506 on 5th Floor in Block No. "G" bearing survey no. 1159, T.P. Scheme No. 128 (Vatva - Asiali) of final plot no. 222, Mauje Village- Vatva, Taluka- Vatva, Registration District Ahmedabad & Subdistrict Ahmedabad- 11(Aslali) in the scheme known as "Manthan-222" in the name of Mrs. Sangitaben Maheshbhai Gajjar and Mr. Maheshkumar Savjibhi Gajjar. The boundaries of the property are: North: Common Plot, South: Flat No. G-503, East: Flat No. G-505, West: Block No. F Date: 03.09.2022

Place: Ahmedabad

સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા

सेन्ट्रल बैक ओफ इंडिया

Mr. Parsotam Jivabhai Vasoya (Borrower),

Type of loan

HL Loan - A/c No. 4027375562

Mrs. Pushpaben Parsotam Vasoya (Co-Borrower),

CENTRAL BANK OF INDIA | Gujarat - 395006.

by:-East: Road, West: Plot No. 190, North: Plot No. 180, South: Plot No. 178.

much of the money as is sufficient to pay the secured debt.

no person is entitled to receive such amount, shall be paid to you.

Date : 26.08.2022, Place : Surat

इंडियन बैंक 🔉 Indian Bank

year, or with fine, or with both, if you contravene the provisions of the Act.

Criminal action for the acts, or omission committed by you under the provisions of law.

Chief Manager & Authorised officer, For Indian Bank (erstwhile Allahabad Bank)

NOTICE U/S 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS

AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

We have, at your request, granted to you various credit limits for an aggregate amount of Rs. 13,00,000/- (Rs. Thirteen

We inform you that out of total amount of Rs. 14,37,735/- due to us as on 29.07.2022, you have defaulted in repayment of entire

amount of Rs. 14,37,735/- (Rupees Fourteen Lakh Thirty Four Thousand Seven Hundred Thirty Five Only) which represents

As you have defaulted in repayment of your full liabilities, we have classified your dues as Non Performing Asset on

We also inform you that in spite of our repeated notices and oral requests for repayment of the entire amount due to us, you have

You are aware that the above Housing Loan granted by us is secured by the following assets/security agreements (secured

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of Immovable Property bearing Plot No. 179, Admeasuring 40.18 sq. mtrs. (as per site 12 x 16 sq. fts.),

together with undivided proportionate share adm. 25.71 sq. mtrs. in Road & COP, Total adm. 65.98 sq. mtrs. in "Tulsi Homes"

situated on the land bearing Revenue Survey No. 283, Block No. 249 of Village - Shekhpur, Taluka - Kamrej, Dist. Surat. Bounded

For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the receipt of this notice, failing which we will be exercising the powers under section 13 (4) of the Securitization and Reconstruction

of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above. The powers

available to us under section 13 of the Act, inter alia, includes power to (i) Take possession of the secured assets of the borrower

including the right to transfer by way of lease, assignment or sale for realizing the secured asset, (ii). Take over the management of

the business of the borrower including the right to transfer by way of lease, assignment or sale and realize the secured asset, (iii).

Appoint any person as Manager to manage the secured assets the possession of which has been taken over by us (secured

creditor) and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset

transferred as if the transfer has been made by you, (iv), require at any time by notice in writing, any person who has acquired any

of the secured assets from you and from whom any money is due or may become due to you, to pay to us (secured creditor), so

The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and

expenses which in the opinion of us have been properly incurred by us or any expenses incidental thereto, and secondly applied in

discharge of the dues of us as mentioned above with contractual interest from the date of this notice till the date of actual realization, and residue of the money, if any shall be paid to the person entitled thereto in accordance with his right and interest, if

Please take note that after receipt of this notice, you shall not transfer by way of sale, lease or otherwise any of the secured assets

referred to in this notice, without prior consent of the secured creditor. We draw your attention to section 29 of the Securitization

and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, which awards imprisonment up to one

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

and Enforcement of Security Interest Act, 2002, we reserve our right either (i) to simultaneously file, proceed and pursue

suits/Applications/cases against you and or guaranters before DRT/Court, as the case maybe, to realize the outstanding dues

from you and or guarantors, and or (iii) to proceed against you and or guarantors before Debts Recovery Tribunal/courts, for

recovery of the balance amount due to our Bank, if the entire outstanding amount together with the contractual rate of interest, are

not fully satisfied with the sale proceeds of the secured assets. (iii) to proceed against you and or guarantor/s for initiating

STRESSED ASSET MANAGEMENT BRANCH

2nd Floor, Desna Shopping Complex, Usmanpura Chauraha, Ashram Road, Ahmedabad-380014

M.: 8478937847, E-Mail: armbahmedabad@indianbank.co.in

10. We also inform you that, notwithstanding our action or proceeding under Securitization and Reconstruction of Financial Assets

Lakh Only) and give below details of various credit facilities granted by us at branch office Varachha Branch, Surat.

the principal plus interest due as on 29.07.2022 with subsequent interest and expenses thereon from 29.07.2022.

29.07.2022 in accordance with the guidelines of the Bank/directions or guidelines issued by the Reserve Bank of India.

Address: Plot No. 179, Tulsi Homes, Village - Shekhpur, Taluka - Kamrej, Dist. Surat, Surat - 394180.

Loan amount

Rs. 13,00,000/-

Varachha Branch: Shop No. G-14,15,16, Twin Tower,

Rate of interest

Building-A, Mangarh Chowk, Varachha, Dist. Surat,



Hero FinCorp Limited CIN: U74899DL1991PLC046774

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, Phone: 011-4948 7150 | Fax: 011-4948 7197/98 E-mail: litigation@herofincorp.com Website: www.herofincorp.com

POSSESSION NOTICE [(Appendix IV) Rule 8(1)]

Whereas the Authorized officer of Hero FinCorp Limited (HFCL), a Non-Banking Financial Company under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "Act") having its Registered Office at 34, Community Centre, Basant Lok, Vasant Vihar New Delhi- 110057 (hereinafter referred to as "HFCL") and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 01.07.2020 calling upon:

Opp. Natraj Theater, Ellisbridge, Ahmedabad-380006 Also at: B-21, Vishal Tower, Anandnagar, Cross Road Satellite, Ahmedabad

M/S VKALP CONSULTANCY PVT. LTD.

(BORROWER/Addressee No.1)

City, Ahmedabad, Gujarat-380015 MR. KALPESH HASMUKHBHAI CHAUHAN

F-9, First Floor, Jaidarshan Co-op., HSL Ltd., Nr. HK College,

(CO-BORROWER/ADDRESSEE NO.2)

Residing at: B-21, Vishal Tower, Anandnagar, Cross Road Satellite Ahmedabad City, Ahmedabad, Gujarat-380015 MRS. VIDYA KALPESH HASMUKHBHAI CHAUHAN

(Co-BORROWER/ADDRESSE NO.3) Residing at: B-21, Vishal Tower, Anandnagar,

Cross Road Satellite, Ahmedabad City, Ahmedabad, Gujarat-380015 repay the amount mentioned in the notice being Rs. 1,16,52,648.69/- (Rupeer One Crore Sixteen Lakhs Fifty Two Thousand Six Hundred And Forty Eight And Sixty Nine Paisa Only) as on 25.06.2020 along with the applicable interest and

other charges within 60 days from the date of receipt of the said notice. The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower 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 Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 4th day of September, 2022.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of 'HFCL' for an amount of Rs. 1,16,52,648.69/- (Rupees One Crore Sixteen Lakhs Fifty Two Thousand Six Hundred And Forty Eight And Sixty Nine Paisa Only) as on 25.06.2020 along with the applicable interest and other charges. The attention of borrower is invited to provisions of sub-section (8) of Section 13 of

he Act, in respect of time available, to redeem the secured asset. DESCRIPTION OF IMMOVABLE PROPERTY/ SECURED ASSETS IS AS UNDER:-'ALL PIECE AND PARCEL OF COMMERCIAL PROPERTY BEARING UNIT/SHOP NO

101/A ON 157 FLOOR, IN THE SCHEME KNOWN AS "RELIEF ARCADE", SITUATED CIT

SURVEY NO. 2122 PAIKI, MOUJE: SHAHPUR WARD NO.2, DISTRICT: AHMEDABAD

Date: 04.09.2022 Sd/-, Hero FinCorp Limited

Date: 26.08.2022

Due amount as on 29.07.2022

Rs. 14,37,735/- plus interest

Place: AHMEDABAD **Authorized Officer**

ASCOM LEASING & INVESTMENTS LIMITED

Regd. Office: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat 395007 E-mail ID: info@ascomfinance.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that:

The 35th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 28th Day of September, 2022 at 05:00 P.M. at 331-336, 3rd Floor, Four Point Complex, Vesu; Besides Maniba Park, Surat, Gujarat -395007 to transact the business as set forth in the Notice of AGM In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Bules"), the Company is providing its members the

facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting") provided by CSDL and the business may be transacted through such voting, on all the resolutions set forth In Compliance with the MCA Circulars and SEBI Circular, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company or the Depository. Members may note that the Notice and Annual Report will also be available on the Company's website www.ascomfinance.com, website of the stock exchange i.e. National Stock

Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, i.e. www.skylinerta.com. Members whose email ids are not registered with their Depositors Participants are hereby requested to register/update the same with the Depository Participants. Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday 22nd September, 2022, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place

The business as set forth in the Notice of the AGM may be transacted through voting by electronics The remote e-voting shall commence on 25th day of September, 2022 at 9:00 A.M.;

other than venue of the AGM (remote e-voting). All the members are informed that:

The remote e-voting shall end on 27th day of September, 2022 at 5,00 P.M. and thereafter E-Voting

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 22nd September, 2022, may obtain the Login ID and Password by sending a request a helpdesk, evoling@cdsindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote: VI. Members may note that:

a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 27th Day of September, 2022 and 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 voting through ballot paper shall be made available at venue of the AGM: c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the

AGM but shall not be entitled to cast their votes again; and d) a person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper. VII. The Notice of AGM is available on the Company's website www.ascomfinance.som and also on the

CDSL's website www.evolingindia.com For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private

The Register of Members and Share Transfer Books of the Company shall be closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both day inclusive).

For Ascom Leasing & Investments Limited

Tushar Robitbhai Pandya Managing Director

■■Fullerton ■■ Grihashakti Corporate Off.: Ric 5 & 6, B-Wing, SupremelT Park, Supreme City, Powar, Mumbar - 400 076 Regd. Off.: Megh Towers, Ric 3, Old No. 307, New No. 165, Poonamallee High Road, Maduiavoyal, Chenna - 600 095 SALE NOTE FOR SALE OF IMPROVABLE PROPERTIES PRE-SALE NOTICE UNDER RULE 9 11 OF SECURITY INTREST (ENFORECEMENT) RULES, 2002 OF 15 DAYS FOR SALE OF SECURED

Date: 06.09.2022

ASSET PROPERTY MORTGAGED WITH FULLERTON IN DIA HOME FINANCE COMPANY LIMITED ["SECURED CREDITOR"]. Notice is hereby given to the Public in General and in particular to the Borrowerls) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorised

FULLERTON INDIA HOME FINANCE COMPANY LIMITED

Officer of Fullerton India Home Finance Company Limited ("Secured Creditor"), will be sold on "As is where is", "As is what is and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to Fullerton India Home Finance Company Limited/Secured Creditor from the Borrower(s) and Guarantor(s) mentioned here in below. The Reserve Price, Earnest Money Deposit (EMD) and Last Date of EMD deposit is also mentioned herein below: 1) Date & Time of E-Auction: 22.09.2022 at 11.00 AM to 01.00 PM (with unlimited extensions of 5 minute each)

2| Last Date & Time of Submission of Request Letter of Participate/KYC Documents/Proof of EMD, etc.: 21.09.2022

SL No.	Name of the Bor Guarantoris		Demand Notice Date & Amount	Description of the Properties
01	LAN NO. 6002072 JI J BIN DIYA JITENDRAK S/D/Wo- JITENDRABHAI L J2J PRITESHKUMAR MUKE S/D/W/o- MUKESHB Add. 1: 24987 5001 HARIJANWAS NEAR HALIWSHA BABA TEKRA, SI Add. 2: PLOT NO 42 AD MEASURIN SQ. MTRS. PLOT AREA ALONG W A DMEASURING ABOUT 52.19 SQ W THE LAND INTHE SCHEME KNOWN FORMING PART OF LAND BEARIN 422 AND 423, BLOCK NO. 591 OF MASJID, OF OLPAD TALUKA INTH	UMAR SOLANKI, ALI BHAI SOLANKI, SHBHAI SOLANKI, HAI SOLANKI, I, NAVSARI BAZAR, SURAT, JRAT, GUJARAT -395002. IG ABOUT 100311.E. 83:87 ITH UNDIVIDED SHARE ITRS. IN ROAD AND COP IN I AS SUN LAKE RESIDENCY, IG REVENUE SURVEY NO. MOUJE OLPAD, NR BILAL E REGISTRATION DISTRICT	Filly Eight Only) due as on 30	IMMOVABLE PROPERTY BBNG PLOT NO. 42 ADMEASURING ABOUT 100.31 I.E.
	Reserve Price : Rs. 11,00,000/- Rupees Beven Lakhsonly)	Earnest Money Depos (Rupees One Lakh Te		Bid Incremental Value : Rs. 11,000/- Rupees Eleven Thousand only)

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link/websile address | https://disposathub.com and https://www.grihashakti.com/pdf/E-Auction.pdf |. The Intending Bidders can also contact Mr. Ashok Manda, on his Mob. No. 9892294841, E-mail: ashokku mar.manda@grihashakti.com Place : Gujarat Authorized Officer

Date : 06.09.2022 FULLERTON INDIA HOME FINANCE COMPANY LIMITED

UCO BANK

Near Sanyas Ashram, Ashram Road, Ahmedabad, Pin - 380009, Phone: 079-40176910/40176900, E mail: zo.ahmedabad@ucobank.co.in

UCO Bank, Recovery Department, Zonal Office,

SALE NOTICE E - AUCTION 26.09.2022 between 1:00 PM to 4:00 PM Whereas under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Interest Act 2002, the Authorized Officer has issued demand notice dated for the recovery of sum of outstanding dues from the Borrowers / Guarantors / Mortgagors (herein referred to as borrowers). Further, In exercise of powers contained in the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possession of the under mentioned secured assets, which are held as securities in respect of Loan/credit facilities granted. Whereas sale of the secured asset/s is to be made through Public E-Auction for recovery of the secured debt due to UCO. Bank amounting to outstanding dues, plus interest and expenses incurred by the bank thereon. The General Public is invited to bid either personally or by duly authorized agent.

		SCHEDULE OF THE	SECONED ROOF TO	
No.	Name of Borrower /Guarantors	Outstanding Amount	Description of the Properties	Reserve Price & EMD
1.	M/s. Gurukripa Sales Agency Rakhial (0184)	Rs. 45,68,648.66 plus interest and Incidental Exp. Demand Notice Date: 17.01.2022 Symbolic Possession Notice Date: 12.04.2022	Flat No. 17/66, Gujarat Housing Board, Near Raipur Mills, Rakhial, Ahmedabad-380018.	Rs. 28,90,000/- Rs. 2,89,000/- Bid Increase Amount Rs. 10,000/-
2.	Mrs. Jyotsana P Dubey & Mr. Prakash Dubey Gandhidham (0759)	Rs. 7,42,127.81 plus interest and Incidental Exp. Demand Notice Date : 17.09.2021 Symbolic Possession Notice Date : 15.01.2022	Residential Plot No. 96 (area admeasuring 55.44 sq. meters) Revenue Survey No. 890/18, Ambaji Nagar 3, situated at village – Varsamedi, Taluka-Anjar, District- Kutch, Gujarat	Rs. 8,40,000/- Rs. 84,000/- Bid Increase Amount

Last Date of Deposit of EMD Date & Time of Inspection Date & Time of E-Auction 26.09.2022, Time: 1.00 PM to 4.00 PM 23.09.2022 Up to 4.00 PM 21.09.2022, Time: 1.00 PM to 4.00 PM The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following

(1). The properties are being sold on "As is where is", As is what is", and "Whatever there is ". (2). The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the

Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. The secured asset will not be sold below the reserve price.

The auction sale will be "online through e-auction portal https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp (5). The bidders are also advised to go through the portal https://ibapi.in or www.mstcecommerce.com/auctionhome/ibapi/index.jsp.

(6). For more details if any prospective bidders may contact Sh. Ravi Kachhawa, (Authorized Officer) (Mobile No. 7567182246). Sd/. Authorised Officer, UCO Bank

E-Auction Sale Notice - ANNEXURE-A APPENDIX- IV-A" [See proviso to Rule 8(6)] Sale notice for sale of Immovable properties E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 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 Physical Possession of which has been taken by the Authorized Officer of Indian Bank, Stressed Asset Management (SAM) Branch Ahmedabad, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 22.09.2022 at 11.00 AM to 02.00 PM for recovery of Rs. 54,21,884/- (Rupees Fifty Four Lakh Twenty one Thousand Eight Hundred Eighty Four only) as on 02.09.2022 with further interest, costs, other charges and expenses thereon due to the Indian Bank, Stressed Asset Management (SAM) Branch Ahmedabad, Secured Creditor, from

Sr. No.	Name & address of Borrowers / Guarantors / Mortgagors	Detailed description of the Property	Reserve Price / EMD / Bid incremental amount	Property ID No./ Nature of Possession	
	1) Atri Protiens Private Ltd. (Borrower), R.S. No. 254/3P of Eastern Part, Mehsana-Radhanpur Highway, MU-Zilwana, Taluka-Sami, Distt. Patan (Gujarat)-384245, 2) Arvind Kumar Trivedi (Director of Atri Protiens Private Ltd. & Mortgagor & Guarantor), 25,	admeasuring area 49.80 Sq Mt. of 6th Floor of The Emporia by Kunj, a commercial	0.01-190-13-13-10-15-0.01-05-15-0.01-0-0.01-0-0.01-1	IDIB277500270	
	Vrundavan Tenaments, Near Nirav Palace, Chandkheda, Ahmedabad (Gujarat)-382424, 3) Dipti Trivedi (Director of Atri Protiens Private Ltd. & Guarantor), 25, Vrundavan Tenaments, Near Nirav Palace, Chandkheda, Ahmedabad (Gujarat)-382424	91/2p, Motera, Ahmedabad, Taluka & Distt. Ahmedabad (Gujarat) in the name of Mr.	(1-Wichold Red Advolution on a	Physical Possession	

Encumbrances on property: Nil • Date and time of E-Auction: 22.09.2022 at 11:00 AM to 02:00 PM

Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com

For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact helpline number 18001025026 and 011-41106131.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com **Authorised Officer, Indian Bank** Date: 03.09.2022 | Place: Ahmedabad

financialexp.epapr.in





Ahmedabad

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741 Regd. Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Email ID: ritaholdingsltd@gmail.com Website: www.ritafinance.in

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the members of M/s Rita Finance and Leasing Limited ("the Company") will be held on Friday, September 30, 2022 at 01:15 P.M at Metro Grill 415 4th Floor, Citi Centre Mall, Sec-10, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e- mail address with the Depositories/Company and completion of physical dispatch on dated September 05,2022. Notice is available on the website of the Company (www.ritafinance.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote evoting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.ritafinance.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday, 27th September, 2022 from 9:00 a.m. and end on Thursday 29th September ,2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date(Record date), i.e., Friday 23rd September, 2022 only shall be entitled to avail the facility of remote evoting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again. RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Friday 23rd September, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of Board Rita Finance and leasing Limited

Pawan Kumar Mittal Director

Date: 05/09/2022 Place: New Delhi

DIN: 00749265

ANGEL FIBERS LIMITED Corporate Identity Number (CIN): L17200GJ2014PLC078738

RegdOffice: Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat - 361112, India Tel No: - 9726111118, Website: www.angelfibers.com, Email-info@angelfibers.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the Ninth (9th) Annual General Meeting (AGM) of the Members of Angel Fibers Limited will be held on Wednesday, September 28, 2022 at 11:00 A.M. at the registered office of the company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112 to transact the Ordinary Businesse and Special Businesses as set out in the notice of 09th AGM.

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2021-2 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at www.angelfibers.com, website of Bombay Stock Exchange of India Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.comln light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 9th AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@angelfibers.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) to cs@angelfibers.com.

3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2)

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 09th AGM and Annual Report 2021-22 and the procedure for evoting along with the user-id and the password to enable e-voting for 09th AGM. In case of any queries, shareholder may write to the Company at cs@angelfibers.com Shareholders are requested to register/ update their Email Ids with their Depository

Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 21, 2022 ("Cut-off

date"), shall only be entitled to avail the facility of remote e-voting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Compan is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose the Company has entered into an agreement with NSDL for facilitating voting through

The remote e-voting will commence on 9:00 A.M. on Sunday, September 25, 2022 and will end on 5:00 P.M. on Tuesday, September 27, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently: b) the facility of e-voting shall be made available at the 09th AGM; and c) the members who have cast their vote by remote e-voting prior to the 09th AGM may also attend the 09th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 09th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 21, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@angelfibers.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Reena Kanabar, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@angelfibers.com $\,$ or may call on $+91-97261\ 11118$ for any further clarification.

For, ANGEL FIBERS LIMITED

Place: Haripar, Jamnagar Date: September 06, 2022

Rohankumar Raiyani Managing Diector (DIN: 08814726)

MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322 REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report

Electronic transmission and physical dispatch of the Annual Report, 2022, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- The remote e-voting will commence on Monday, September 26,2022 from 9.00 A.M. and ends on Wednesday, September 28, 2022 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2022 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2022.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 26, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022, and holding share as on the cut-off date i.e. September 22, 2022, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballo
- The Members who cast their vote by remote e-voting may also attend the AGM but shall no be entitled to cast their vote again.

case of any queries pertaining to e-voting, members may refer to the Frequently Aske Questions (FAQs) and e-voting user manual for members available at the Downloads section o www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from riday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive).

For Mayurbhanj Trades & Agencies Limited

(HARENDRA SINGH) Whole-time Director& CFO

(DIN -06870959)

Place: Kolkata Date: September 5, 2022

શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ

સીઆઇએન: L17119GJ1988PLC011120

૨જીસ્ટર્ડ ઓફિસ: સર્વે નંબર ૧૭૦, પીરાણા રોડ, પીપલેજ, અમદાવાદ, ગુજરાત, ૩૮૨૪૦૫ Email Id: csjd7bhavyafabrics@gmail.com Website: www.shreebhavyafabrics.com

૩૪મી વાર્ષિક સામાન્ય સભા, રિમોટ ઈ-વોટિંગ માહિતી અને બુકબંધની સૂચના

વાર્ષિક સામાન્ય સભા:

શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડના સભ્યોને આથી સૂચના આપવામાં આવે છે કંપનીની ૩૪મી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૧૧.૦૦ વાગ્યે, ૨૫૨, ન્યુ ક્લોથ માર્કેટ, સામે. રાયપુર ગેટ, અમદાવાદ-૩૮૦૦૦૨, ગુજરાત, ખાતે ચોજાશે. જેમાં સામાન્ય સભાની નોટિસમા દર્શાવ્યા મુજબના કામકાજ હાર્થ ધરવામાં આવશે. 2. એજીએમ માટે બુક ક્લોઝર:

આ વાર્ષિક સામાન્ય સભા માટે બુધવાર ૨૧મી સપ્ટેમ્બર, ૨૦૨૨થી મંગળવાર ૨૭મી સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસો સહિત) સુધી કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રહેશે.

3. ઇલેક્ટ્રોનિક મોડ દ્વારા મતદાન:

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (LODR) રેગ્યુલેશન ૨૦૧૫ ના નિયમને ૪૪ સાથે વાંયવામાં આવ્યું છે કે કંપની તેના સભ્યોને તેમના અધિકારનો ઉપયોગ કરવા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ ("સીડીએસએલ") દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી ઠરાવો પસાર કરવાની સુવિધા પ્રદાન કરેલ છે.

૧) નોટિસ મોકલ્યા તારીખ: ૫મી સપ્ટેમ્બર ૨૦૨૨.

- ર) રીમોટ ઈ-વોટિંગની શરૂઆતની તારીખ અને સમય: ૨૪મી સપ્ટેમ્બર, ૨૦૨
- 3) રીમોટ ઈ-વોટિંગની સમાપ્તિની તારીખ અને સમય: ૨૬મી સપ્ટેમ્બર ૨૦૨૬
- સાંજે ૫.૦૦ વાગ્યે ૪) મત આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ: ૨૦મી
- ૫) જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો નથી અને અન્યથા આમ કરવાથી પ્રતિબંધિત નથી, તેઓ એજીએમમાં બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર હશે. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હ્રાજરી આપી શકે છે, પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે
- s) ૩૪મી એજીએમની સુચના કંપનીની વેબસાઇટ www.shreebhavyafabrics.cor અને CDSLની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ છે.
- ૭) જો તમને ઈ-વોટિંગ અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે મદદ વિભાગ ફેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોર્ટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છે અથવા helpdesk.evoting@cdslindia.com. પર ઈમેલ લખી શકો છો

શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ વતી જગદીશ એસ કણઝારીયા કંપની સેક્રેટરી

Gujarat Apollo Industries Limited

CIN: L45202GJ1986PLC009042, www.apollo.co.in

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732 Corp. Off: "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380009. NOTICE OF THE 35th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting (35th AGM) of the Members of Gujarat Apollo Industries Limited will be held on Wednesday, 28th September, 2022 at 11.00 A.M. at the Registered office of the Company to transact the business, as set out in the Notice of the 35th AGM.

The Company has sent the Annual Report along with Notice convening AGM on 5th September 2022, physically to those members who have not registered their email IDs and through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) for communication purpose. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of 35th AGM of the Company

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting services provided by the CDSL on all resolutions as set forth in the 35th AGM Notice. The voting rights of the 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, 21st September, 2022 ('cut-off date').

The remote e-voting period commences on Sunday, 25th September, 2022 at 9.00 a.m. and will end on Tuesday, 27th September, 2022 at 5.00 p.m. During this period the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Paper during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM but shall not be entitled to cast their votes again The manner of remote e-voting is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing Use ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 55 33.

Place: Ahmedabad Date:05.09.2022

For, Gujarat Apollo Industries Limited CS Neha Chikani Shah (Mem. No. A-25420) Company Secretary & Compliance Officer (this Is Only An Advertisement For Information Purpose And Not A Prospectus Announcement, not For Publication Or Distribution, Directly Or Indirectly Outside India.)



Our Company was originally incorporated as "Dipan Pharmachem Private Limited" under the provisions of Companies Act, 1956 vide Certificate of Incorporationdated July 19, 2011 bearing Corporate Identification Number U24100GJ2011PTC066400 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. Subsequently, the name of company was changed to "Dipna Pharmachem Private Limited" and a fresh certificate of incorporation was issued by Registrar of Companies, Gujarat, Dadra and Nagar Havelli on March 29, 2012. After that, our Company was converted from Private limited to Public Limited companypursuant to a special resolution passed by our shareholders at the EGM held on May 13, 2022 and consequently the name of our Company was changed as "Dipna Pharmachem Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Ahmedabad dated May 25, 2022. For further details, please refer the chapter titled "History and Certain Corporate Matters" beginning on page 78 of the Prospectus. The CIN of the Company is U24100GJ2011PLC066400.

Registered Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055, Gujarat, India; Tel:- +91-9898066121; Email Id: info@dipnapharmachem.com; Website: www.dipnapharmachem.com

Contact Person: Ms. KHUSHBOO JETHALIYA, Company Secretary and Compliance Officer

OUR PROMOTER : MR. KEYUR DIPAKKUMAR SHAH BASIS OF ALLOTMENT

INITIAL PUBLIC ISSUE OF 40,02,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF DIPNA PHARMACHEM LIMITED ("DPL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 38/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF` 28/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 1520.76 LACS ("THE ISSUE"), OF WHICH 2,04,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH WILL FOR CASH AT A PRICE OF ₹ 38/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 28/- PER EQUITY SHAREAGGREGATING TO ₹ 77.52 LACS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE MARKET MAKERRESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 37, 98,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 38/- PER EQUITY SHARE AGGREGATING TO ₹ 1443.24 LACS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 33.43% AND 31.73% RESPECTIVELY OF THE POST ISSUE PAIDUP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE"BEGINNING ON PAGE NO. 136 OF THE PROSPECTUS.

> The Face Value of The Equity Shares is ₹ 10/- Each and The Issue Price is ₹ 38/- Each. The Issue Price is 3.8 Times of The Face Value

ISSUE OPENS ON: AUGUST 25, 2022 (THURSDAY) CLOSES ON: AUGUST 30, 2022 (TUESDAY)

The Equity Shares of the Company offered through the Prospectus dated August 17, 2022 are proposed to be listed on the SME Platform of BSE Limited ("BSE SME") in

terms of Chapter IX of SEBI (ICDR) Regulations, 2018. The trading is proposed to be commenced on or before August 08, 2022*. *Subject to receipt of listing and trading approval from BSE Limited. Our Company has received an In-Principle Approval dated August 17, 2022 from BSE Limited for using its name in the offer document for listing of our shares on SME

Platform of BSE Limited. It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the content of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE, nor does it certifies the correctness, accuracy or completeness of any of the content of the Prospectus. For the purpose of the Issue BSE Limited will be the Designated Stock Exchange. The Issue is being made through the Fixed Price Issue process, the allocation in the Net Issue to the Public category is made as per Regulation 253(2) of the SEBI (ICDR)

Regulations. 2018 as amended from time to time, wherein (a) minimum 50% of the net issue of shares shall be allocated to retail individual investors and (b) remaining to: (i) individual applicants other than retail individual investors, and (ii) other investors including corporate bodies or institutions, irrespective of number of specified securities applied for; Provided that the unsubscribed portion in either of categories specified in clauses (a) or (b) may be allocated to applicants in the other category.

All investors have participated in this offer through Application Supported by Blocked Amount ("ASBA") processincluding through Unified Payment Interface ("UPI") mode (as applicable) by providing the details of therespective bank accounts / UPI ID as applicable in which the corresponding application amounts were blocked by Self Certified Syndicate Banks (the "SCSBs").

SUBSCRIPTION DETAILS

DETAILS OF THE APPLICATION:

The Issue has received 3091 applications (before rejections and bids not banked) for 1,05,03,000 Equity Shares (Including Market Maker Application of 2,04,000 Equity Shares) resulting 2.62 times subscription. The details of the applications received in the Issue (before technical rejections but after bids not banked) are as follows: DETAILS OF VALID APPLICATIONS RECEIVED (BEFORE TECHNICAL REJECTION AND AFTER BIDS NOT BANKED)

CATEGORY	NUMBER OF Applications	NUMBER OF EQUITY SHARES	SUBSCRIPTION (TIMES)	
Market Makers	1	204000	1.00	
Other than Retail Individual Investor's	61	954000	0.50	
Retail Individual Investor's	2280	6840000	3.60	
TOTAL	2342	7998000	2.00	

*Subscription time have been computed on the basis of the issue size as per the Prospectus.

DETAILS OF BIDS NOT BANKED ARE AS FOLLOWS:									
Category	No. of Applications	No. of Equity Shares							
Other than Retail Individual Investor's	20	318000							
Retail Individual Investor's	735	2205000							
Total	755	2523000							

DETAILS OF APPLICATIONS REJECTED BY THE REGISTRAR ON TECHNICAL GROUNDS ARE AS FOLLOWS: Category No. of Applications No. of Equity Shares Market Make Other than Retail Individual Investor's Retail Individual Investor's 47 141000 141000

DETAILS OF VALID APPLICATIONS RECEIVED (AFTER TECHNICAL REJECTION):

Category	NUMBER OF APPLICATIONS	NUMBER OF EQUITY SHARES	SUBSCRIPTION
Market Maker	1	204000	1.00
Other than Retail Individual Investor's	61	954000	0.50
Retail Individual Investor's	2233	6699000	3.53
TOTAL	2295	7857000	1.19

ALLOCATION: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange BSE Limited on September 05, 2022

- Allocation to Market Maker (After Technical Rejections): The Basis of Allotment to the Market Maker, at the issue price of ₹ 38.00/- per Equity Share, was finalised in consultation with BSE SME. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 2,04,000 Equity shares in full out of reserved portion of 2,04,000 Equity Shares
- Allocation to Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹ 38.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 3.53 times. Total number of shares allotted in this category is 33,27,000 Fauity shares.

No. of Shares Applied for (Category wise)	No. of Applicatio ns Received	% to total	Total No.of Equity Shares applied in Retail Individual Investors category	% of total	Proportion ate Shares Available	Allocation per Applicant(Before Rounding Off	Allocation per Applicant (After Rounding Off)	Allo to	io of ttees the icants	Total No.of Equity Shares allotted	Surplus/ (Deficit)
3000	2233	100%	6699000	100%	3327000	1489.92	3000	49	99	3327000	0
Total	2233	100%	6699000	100%	3327000			-	-	3327000	0

Allocation to Non- Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the Non-RetailIndividual Investors, at the issue price of ₹ 38.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 0.50 times. Total number of shares allotted in this category

is 4,71,00	00 Shares.										
No. of Shares	Number of applicatio		Total No. of Shares applied	% of total	Proportion ate shares	Allocation per Applicant		Ration of allottees		Total No. of shares	Surplus/ Deficit
applied for (Category wise)	ns received	totui	in each category	totui	available	(Before Rounding Off)	(After Rounding Off)	t	o cants	allocated/ alloted	23.1011
6000	35	57.38	210000	22.01	103679	2962.26	3000	1	1	105000	1321
9000	5	8.20	45000	4.72	22217	4443.4	3000	1	1	15000	-7217
		0.00		0.00			3000	2	5	6000	6000
12000	6	9.84	72000	7.55	35547	5924.5	6000	1	1	36000	453
15000	4	6.56	60000	6.29	29623	7405.75	6000	1	1	24000	-5623
		0.00		0.00			3000	1	2	6000	6000
21000	1	1.64	21000	2.20	10368	10368	12000	1	1	12000	1632
24000	1	1.64	24000	2.52	11849	11849	12000	1	1	12000	151
27000	1	1.64	27000	2.83	13330	13330	12000	1	1	12000	-1330
30000	4	6.56	120000	12.58	59245	14811.25	15000	1	1	60000	755
45000	1	1.64	45000	4.72	22217	22217	21000	1	1	21000	-1217
66000	1	1.64	66000	6.92	32585	32585	33000	1	1	33000	415
132000	2	3.28	264000	27.67	130340	65170	63000	1	1	126000	-4340
		0.00		0.00			3000			3000	3000
Grand Total		100.00	954000	100.00	471000					471000	0

The Board of Directors of the Company at its meeting held on September 05, 2022 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE SME and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants.

The CAN-cum-Refund Orders and allotment advice and/or notices are being dispatched to the address of the applicants as registered with the depositories / as filled in the application form on or before September 06, 2022. Further, the instructions to Self-Certified Syndicate Banks being processed on or prior to September 06, 2022 for unblocking fund. In case the same is not received within Four (4)working days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the BSE SME within Six (6) working days from the date of the closure of the Issue. The trading is proposed to be commenced on or before September 08, 2022 subject to receipt of listing and trading approvals from the BSE Limited.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below: REGISTRAR TO THE ISSUE



BIGSHARE SERVICES PRIVATE LIMITED

Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Tel No: +91 22-62638200, Fax No: +91 22-62638299 Website: www.bigshareonline.com E-Mail: ipo@bigshareonline.com Contact Person: Mr. Aniket Chindarkar SEBI Reg. No.: INR000001385

> DIPNA PHARMACHEM LIMITED On behalf of the Board of Directors

> > **Keyur Shah**

Managing Director

DIN: 03167258

Place: Ahmedabad Date:September05, 2022

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF DIPNA PHARMACHEM LIMITED.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus.

The Equity Share shave not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and will not be Issued or sold with in the United States or to, or for the account or benefit of "U.S. Persons" (as defined in the Regulations under the Securities Act), except pursuant to anexemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

GARIMA ADVT.