



DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : A2 – 12th Floor,
"Palladium", Near Orchid Wood,
Opp. Divya Bhaskar, Corporate Road,
Makarba, Ahmedabad: 380051, Gujarat, India.
W : www.dicabs.com

6th September, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE: DIAPOWER

Dear Sir/Madam,

Sub: Newspaper publication for 31st Annual General Meeting of the Company.

With reference to the subject matter, pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copies of Newspaper Advertisement published in the Financial Express - English and Gujarati on 6th September, 2023 regarding Notice of 31st Annual General Meeting and information related to E-Voting and Book Closure.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,

For, Diamond Power Infrastructure Limited


Tushar J. Lakshmapurkar
VP – Legal & Company Secretary



Asahi Songwon Colors Limited

Regd. Office: 'Asahi House', 20, Times Corporate Park, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat Tel. No.: +91 79 68325000
email: cs@asahisongwon.com, website: www.asahisongwon.com, CIN:L24222G1990PLC014789

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Asahi Songwon Colors Limited ("the Company") will be convened on **Thursday, 28th September, 2023 at 11.30 AM** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through Video Conference ("VC") or Other Audio Visual Means ("OAVM") up to December 31, 2022, without the physical presence of members at a common venue.

The Notice of 33rd AGM and the Annual Report for the financial Year 2022-23 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular.

Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:

- Members holding shares in electronic/demat form, please update your email address with your depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://web.linkintime.co.in/EmailReg/Email_Register.html on their website in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.
- Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://web.linkintime.co.in/EmailReg/Email_Register.html on their website <https://linkintime.co.in/> in Investor Services tab by providing details such as Name, Folio number, Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

The 33rd AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch, in accordance with the applicable laws, on their registered e-mail addresses in due course.

In case of any queries or issues regarding 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.: at 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

Members can join and participate in the 33rd AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with National Securities Depository Limited ("NSDL") to facilitate e-Voting. The instruction of joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 33rd AGM is provided in the Notice of the 33rd AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of 33rd AGM and the Annual Report will also be available on the website of the Company i.e. www.asahisongwon.com and the website of BSE Limited i.e. www.bseindia.com and on website of NSE limited i.e. www.nseindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of 33rd AGM.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the "IT Act"). In general, to avoid compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the required documents in PDF/JPG format through e-mail or by uploading the documents on the link <https://web.linkintime.co.in/formreg/submission-of-form-15g-15h.html>.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

For and on behalf of Board of Directors
Asahi Songwon Colors Limited

Place: Ahmedabad
Date: September 05, 2023

Mrs. Paru M. Jaykrishna
Chairperson and Mg. Director

EQUITAS SMALL FINANCE BANK LTD
(FORMERLY KNOWN AS EQUITAS FINANCE LTD)
Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002.
044-42995000, 044-42995050

SALE NOTICE FOR THE SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for the sale of immovable assets under SARFAESI Act, 2002, R/w rule 8(6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers, Co borrowers and Guarantors that the below described immovable property mortgaged to the Secured creditor, the physical possession of which has been taken by the Authorized Officer of Equitas Small Finance Bank Ltd., will be sold on **26-09-2023 "AS IS WHERE IS" "AS IS WHAT IS" CONDITION** for recovery of below mentioned amount due to Equitas Small Finance Bank Ltd. from the following borrowers.

Borrowers & Guarantors Name & Address Total Due + Interest from	Description of the Immovable Property
1. Mr.M.Kailash Rathi S/o Madarali Rathi 2. Mrs.K.Dhanvanti Rathi W/o M.Kailash Rathi Both are residing at 4th Floor, Flat No.401, Swasthi Apartment-D Model Town Road, Dumbhat, Surat, Gujarat -395010	All that piece and parcel of Land and building, bearing Flat No.402 on fourth floor measuring 825 Sq.ft., i.e.76.67 sq.mtr. Area known as 'Ambika Township' Building Tower-D/2, Situated at N/A land bearing R.s. No.83/1, Block No.121, TP Scheme No.89(Godadara-Dindoli), O.P.No.109, F.P.No.109 of Moje: Dindoli, Sub-Dist: Choryasi(Surat-City), Surat District, with all present and future superstructure thereon and bounded on the North by Adj. Road, South by: Flat No.401; East by: Road; West by: Flat No.403; Measurement: Admeasuring 825 sq.ft. i.e.76.67 sq.mtr., under Loan Agreement-Sub-Mortgage of the property Situated at within the Sub-Registration District of Surat and Registration District of Surat.
Loan Account No.-EMFUDAN0013672 & ELPUIDAN0013673 Claim Amount Due Rs.160630/- as on 04-06-2021 with further interest from 05-06-2021 with monthly rest, charges and costs, etc., (Total Outstanding being Rs.2406318/- as on 02-09-2023).	Together with all buildings and structure attached to the earth or permanently fastened to anything attached to earth, both present and future and all easements/interests/rights annexed thereto. Reserve Price: Rs.14,00,000/- Earnest Money Deposit: Rs.1,40,000/- Contact Names: Javed Kathariya: 7874234782 Hirenkumar: 9725010341

Date of Auction: **26-09-2023**
For detailed terms and conditions of the E-Auction sale, please refer to the link provided in www.equitasbank.com & <https://sarfaesi.auctiontigger.net>

Date: 05.09.2023
Place: Chennai

Authorized Officer
Equitas Small Finance Bank Ltd

Union Bank of India
Kamrej Branch : 36, 37, 38, Dada Bhagwan Complex, Kamrej Char Rasta, Kamrej, Surat - 394185.

SCHEDULE 6 (Rule - 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the Union Bank of India, Kamrej Branch, Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act) 2002 (3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **03.12.2018** under section 13 (2) of the said act calling upon the Borrowers / Guarantor Mr. Bharathaji Jivabhai Hadiya (Borrower), Mrs. Nimuben Bharathaji Hadiya (Co-Borrower) repay the amount mentioned in the notice being Rs. 9,22,525.45 (Rs. Nine Lakh Twenty Two Thousand Five Hundred Twenty Five and Forty Five Paise) with further interest thereon 8 pences within 60 days from the date of receipt of the said notice.

The Borrowers and Guarantors having failed to repay the amount, Notice is hereby given to the Borrowers and Guarantors in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(14) of the said Act read with rule 8 & 9 of the said rules on this **3rd day of September of the year 2023.**

The Borrowers / Secured Debtors / Guarantors 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 the Union Bank of India, Kamrej Branch, Surat for an amount of **Rs. 9,22,525.45 (Rs. Nine Lakh Twenty Two Thousand Five Hundred Twenty Five and Forty Five Paise)** with further interest thereon Plus other Charges.

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

DESCRIPTION OF IMMOVABLE PROPERTY

EMG of Plot No. 101, Adm. 40.13 Sq. Mts. Alongwith Proportionate Undivided Inchoate share of Road in Aradhana Lake Town Vibhag-1 situated on The Land Bearing R.S. No. 2/2 its Block No. 2 of Moje Vill - Jolva, Tal - Palsana, Dist-Surat. Bounded By :- North : Adj Plot No. 100, South : Adj Plot No. 102, East : Society Internal Road, West : Adj Plot No. 110.

Date : **03.09.2023**, Place : **Surat**

Authorized Officer
Union Bank of India

SMFG GRIHASHAKTI
(FORMERLY FULLERTON INDIA HOME FINANCE COMPANY LIMITED)
Corporate. Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH, New/Adm. Regd. Office : Megh Towers, Fl. 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600 095, Tamil Nadu.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY (Appendix IV) Rule 8(1)

WHEREAS the undersigned being the Authorized Officer of SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Company Limited) a Housing Finance Company [Duly Registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMFGIFHFC") having its Registered office at : Megh Towers, Floor 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai, Tamil Nadu-600 095 under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon **within 60 days** from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, Notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of **SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Company Limited)** for an amount as mentioned herein under and interest thereon.

Sr. No.	Name of the Borrower(s) / Co-Borrowers(s) with Loan Account No.	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Physical Possession
1.	Coan Account No. : 600207210354723 1. Bhikhhabhai Shambhubhai Vaddoriya S/o. Shambhubhai Jivrajibhai Vaddoriya 2. Ranjana Bhikaji Wardode Also Known As Ranjana Bhikhhabhai Vadodariya W/o. Bhikhhabhai Vadodariya Add. 1 : 0 308, 3 rd Floor, Harikrushna Residency, Umra, Gothan Railway Station, Bardoli, Gujarat- 394 248; Add. 2 : TP 4 FP 15, Nr. Bhavani Circle, AK Road Varachha, Surat, Nr. Bhavani Circle, Surat, Gujarat-395 008; Add. 3 : Flat No. 308, Third Floor, O Building, Hari Krushna Residency, Near Umra Fatak, Umra Gam, Tal. Olpad, Surat, Gujarat.	All that Piece & Parcel of the Property Bearing Flat No. : 308 On The 3 rd Floor of The Building No.: 'O' Known As 'Harikrushna Residency' Situated At : Village : Umra Bearing Block No.: 338/B of Village : Umra, Tal. Olpad, District: Surat Total Admeasuring about Super Built Up Area 583.00 sq. ft. i. e. 54.18 Sq. Mtrs., Built Up Area 387.00 Sq. ft. i. e. 35.97 Sq. Mtrs. Along With Undivided Proportionate Share in Underneath Land Admeasuring 24.66 Sq. Mtrs. + Boundaries - North - Block No. 337; - South - Road; - East - Block No. 339; - West - Block No. 338/A	Date : 29.01.2022 ₹ 4,91,872.63 (Rs. Four Lakh Ninety One Thousand Eight Hundred Seventy Two Hundred and Paise Sixty Three Only) along with Int. as on 25.01.2022	05.09.2023 (PHYSICAL POSSESSION)

Place : Surat, Gujarat.
Date : 06.09.2023

Authorized Officer
SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Company Limited)

Indian Overseas Bank
Asset Recovery Management Branch (2581)-Ahmedabad Ground floor, Sharad Shopping Centre, Chinubhai tower, Opp. Old Handloom House, Ashram road, Ahmedabad - 380009 E-mail: lob2581@lob.in; Website: www.lob.in; Mob. 9051832683

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
[Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules]

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 Borrowers and guarantors 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 Overseas Bank, Secured creditor, will be sold on "As is where is" "As is what is" and "Whatever there is" condition on **27.09.2023** for recovery of **Rs.42,37,59,610.49 (Rupees Forty two crores thirty two lakhs fifty nine thousand six hundred ten and paise forty nine only)** as on **04.09.2023** due to the Indian Overseas Bank Secured creditor from the borrower M/s DB Shapriya Construction Limited, Guarantors Mr. Dhiren Pratapmal Bhandari, Mrs. Meena Dhiren Bhandari, Mr. Kishor Dhanji Shapriya (Self and Legal Heir of Late Mrs. Jayaben Dhanjibhai Shapriya), Mrs. Mrudula Kishor Shapriya, Mr. Amish Kishor Shapriya and the Mortgagees M/s DB Shapriya Construction Limited, Mr. Dhiren Pratapmal Bhandari, Mrs. Meena Dhiren Bhandari, Mr. Kishor Dhanji Shapriya (Self and Legal Heir of Late Mrs. Jayaben Dhanjibhai Shapriya), Mrs. Mrudula Kishor Shapriya.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property Details	Reserve Price	Earnest Money Deposit (EMD)	Type of Possession
Flat No. 41, 4th Floor, IRIS Exotica, Opp. Royal Orchid, Corporate Road, Near Pralahadnagar Garden, Pralahadnagar, Survey No 930/3, 931 and 941/1 being allotted Plot Nos 38/3/3 and 38/3/2 in Town Planning Scheme No. 25 of Mouje Vejalpur, Taluka & District Ahmedabad Gujarat State in the name of M/s 1,69,70,000/- DB Shapriya Construction Limited is bounded as below: On or towards East by: Road, On or towards West including 1% by: Land of Survey No. 809 Paikae, On or towards North by: Final Plot No. 38/3/1, On or towards South by: Land of Survey No. 809. Flat Area: 311.00 Square Meters	Rs. 1,69,70,000/-	Rs.16,97,000/-	Physical

Date & Time of E-Auction: **27.09.2023 between 11:00 A.M. to 01:00 P.M.**
Property inspection date & Time: **On 21.09.2023 between 11:00 AM to 01:00 PM**

Known Encumbrance, if any: Nil as per Bank's Knowledge (However as per housing society letter dated 10.04.2023 there is due of society fees of Rs.9,54,180/- upto 2022-23 which has to be paid by the successful bidder)
*Bank's dues have priority over the Statutory dues

For detailed terms and conditions of the sale, please refer to the link provided in secured Creditor's website i.e. www.lob.in & E-auction service provider's web portal: <https://www.lob.in> & <https://www.mstc.commerce.com/auctionhome/abapl>. For any property related queries, prospective bidders may contact Mr. Arindam Das, Chief Manager on Mob. 9051832683 or Mr. Kapil Rathore, Manager on Mob. 895720855.

Date: 05.09.2023, Place: Ahmedabad

Authorized Officer, Indian Overseas Bank

The successful highest bidder should pay 1% of the sale price as TDS under Section 194(O) of Income Tax Act.

This may also be treated as a notice under Rule 8(6), Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above mentioned date.

DICABS DIAMOND POWER INFRASTRUCTURE LIMITED

NOTICE TO THE SHAREHOLDERS FOR 31ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023, at 12: 00 Noon at the Registered office i.e., Phase II, Village - Vadadala, Ta. Savli, Vadodara - 391520 to transact the business as set out in the Notice dated 29th July, 2023 convening the AGM. The Company has sent the Annual Report 2022-23 along with the Notice convening AGM to the members whose email addresses are registered with the Company and/or Depositories as on 5th September, 2023. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.dicabs.com and also on website of Stock Exchanges.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

Date of completion of dispatch of Notice of AGM through email.	Tuesday, 5 th September, 2023
Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM.	From Saturday, 23 rd September, 2023 to Saturday, 30 th September, 2023
Date & Time of commencement of Remote e-voting	Wednesday, 27 th September, 2023 at 9:00 a.m.
Date & Time of end of Remote e-voting	Friday, 29 th September, 2023 at 5:00 p.m.
Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 22 nd September, 2023

Those shareholders who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.

Electronic Voting system.	National Securities Depository Limited
Scrutinizer to scrutinize the remote e-voting & e-voting process in a fair and transparent manner.	The Company has appointed Mr. Tarun Sukhwani, Practicing Company Secretary as the Scrutinizer.
Contact details of person responsible to address the grievances connected with remote e-voting system, attending the AGM and E-Voting at AGM	Ms. Pallavi Mhatre, Sr. Manager National Securities Depository Limited Trade World, "X" Wing, 4 th Floor, Kamala Mills Compound, Lower-Parel, Mumbai - 400013. Email: evoting@nsdl.co.in or call on toll free no. 1800 1020 990 / 1800 22 44 30 CDSL Email: helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43

By order of the Board of Directors,
For, Diamond Power Infrastructure Limited
Tushar J. Lakhmapurkar - VP Legal & Company Secretary

Regd. Office: Phase II, Village Vadadala, Taluka - Savli, Vadodara - 391520
Phone: +91-265-2284328 | Fax: +91-265-2280528
E-mail: tushar.lakhmapurkar@dicabs.com | www.dicabs.com | CIN: L31300G1992PLC018198

Rachana Infrastructure Limited

RACHANA INFRASTRUCTURE LIMITED
Regd. Office: 604, 6th Floor, Zion Z-One, Near Hotel Avalon, Off. Sindhubhavan Road, Ahmedabad Gujarat 380054 India • Phone: 079 49172660
• Website: www.rachanainfra.com • E-mail: rachanainfra404@gmail.com

NOTICE OF 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Second Annual General Meeting (AGM) of the Company will be held on Monday, September 25, 2023 at 02:00 p.m. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2022-23 on 02nd September, 2023, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs circular no. 20/2020 read with 14/2020, 17/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated May 5, 2020 dated 08/04/2020, 13/04/2020, 13/01/2021, 14/12/2021, 05/05/2022 and 28/12/2022, read with its SEBI circulars no. SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/CRD/PO-2/P/CIR/2023/4 dated 15/01/2021, 13/05/2022 and 05/01/2023.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. 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 Monday, 18th September, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The Book Closure period shall commence on 19th September, 2023 and end on 25th September, 2023 (Both Days Inclusive);
- The remote e-voting shall commence on Friday, 22nd September, 2023 at 09:00 a.m. (IST) and end on Sunday, 24th September, 2023 at 05:00 p.m. (IST);
- Cut-off date for determining rights of entitlement of e-voting is Monday, 18th September, 2023;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk@cdslindia.com or contact at 1800225533.

By Order of the Board of Director
For, **Rachana Infrastructure Ltd.**
Sd/-
Girishkumar O. Raval
Chairman & Managing Director
(DIN:01646747)

Place: Ahmedabad
Date: - September 06th, 2023

SERA INVESTMENTS & FINANCE INDIA LIMITED
CIN: L51900GJ1985PLC110976

Regd. Office: 306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaj Party Plot, S. G. Highway, Makarba, Ahmedabad -380051, Gujarat | Phone No. : +91-9989933378
Email: kapashicommmercial1985@gmail.com
Website: www.serafinances.com

NOTICE OF ANNUAL GENERAL MEETING

Members are hereby informed that dispatch of the 38th Annual General Meeting Notice dated August 07, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Monday, September 04, 2023.

Item No. 1: To Receive, Consider and Adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon;

Item No. 2: To Appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957) Director who retires by rotation at this meeting and being eligible offers himself for re-appointment;

Item No. 3: To Approve the Borrowings Limits under Section 180(1)(c) of the Companies Act, 2013;

Item No. 4: To Seek Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of Mortgage or Charge on the assets, properties or undertakings of the Company;

Item No. 5: To Approve Re-Appointment of Mrs. Shweta Samir Shah as a Managing Director of the Company;

Item No. 6: To Approve Re-Appointment of Mr. Sagar Samir Shah as a Whole-Time Director of the Company;

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, 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, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Saturday, September 23, 2023 at 9.00 a.m. IST and ends on Monday, September 25, 2023 at 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 e-voting 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.

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 Tuesday, September 19, 2023 ("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.

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.

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 022-23058542/43. 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, Marfatil 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, **SERA INVESTMENTS & FINANCE INDIA LIMITED**
(Formerly Known as Kapashi Commercial Limited)
Sd/-
SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
Date: 04/09/2023
Place: Ahmedabad
DIN: 03082857

DEBTS RECOVERY TRIBUNAL Ministry of Finance
Department of Financial Services, Government of India
2 nd Floor, Bhikhubhai Chambers, Nr.Kochran Ashram Ellisbridge, Paldi, Ahmedabad-380 006

Form no. 22(Earlier 62) [Regulation 37(1) DRT Regulations, 2015]
[See Rule 52(1) of the Second Schedule to the Income-tax Act, 1961]

E-AUCTION/SALE NOTICE
THROUGH REGD.ADDASTI AFFIXATION/BEAT OF DRUM
PROCLAMATION OF SALE UNDER RULES 38,52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT,1961 READ WITH THE RECOVERY OF DEBTS DUETO BANK AND FINANCIAL INSTITUTION ACT,1993

R.C. No. 51/2021 O.A. No. 341/2017
Certificate Holder DCB BANK LTD, C.G ROAD, AHMEDABAD
V/S
Certificate Debtors-Deviben Cheharbhai Kanabi & Anr.
To,
CD NO 1, Deviben Cheharbhai Kanabi Village Pamaru, /Dist. Banaskantha.
CD NO 2, Cheharbhai Ghuliyu Village Pamaru,Dist. Banaskantha.

The under mentioned property will be sold by public E-Auction sale on **06th day of October, 2023** for recovery of **Rs.16,45,627.86 (Rupees: Sixteen Lakhs Forty Five Thousand Six Hundred Twenty Seven and Eighty Six Paise only)** (Decree Amount) plus interest and cost payable as per Recovery Certificate issued by Hon'ble Presiding Officer, DRT-1 (less amount already recovered, if any), from Deviben Cheharbhai Kanabi & Anr.

DESCRIPTION OF PROPERTY

No of lots	Description of the property to be sold with names of the co-owners	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Valuation also state valuation given, if any by the Certificate Debtor	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.	Reserve Price Below which the property will not be sold	EMD 10% of Reserve price or Rounded off
1.	2.	3.	4.	5.	6.	7.	8.