

**Integra Switchgear Limited**

Regd. Office:

102, Gharonda Appts, Indira Marg, Navapura,  
Vadodara-390010, Gujarat, India.

Email-integra.pankajvora@gmail.com,

Website-www.integraindia.com,

Tel-+91 0265-2831195 / 2830114

CIN:- L29130GJ1992PLC018684

---

Date: 05-09-2023

The Corporate Relationship Dept.,  
Bombay Stock Exchange Limited,  
Ground Floor, Sir Jeejeebhoi Towers,  
Dalal Street, Mumbai 400 001.

**Subject: Publication of advertisements regarding notice to Shareholders for Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2023.**

**Ref: Integra Switchgear Limited (Scrip Code: 517423)**

Dear Sir,

We would like to inform you that the notice of Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2023 is published in English Newspaper – 'Business Standard' and Gujarati Newspaper-'Loksatta Jansatta' on 05-09-2023.

Same is also hosted on the website of the company- [www.integraindia.com](http://www.integraindia.com).

This is for your information and record.

Thanking you,

Yours faithfully

**For INTEGRA SWITCHGEARS LIMITED**

PANKAJ JAMNADAS VORA  
Whole-time Director & CFO

**AIROLAM** AIRO LAM LIMITED  
 CIN : L2011G2007PLC052019  
 Regd. Office : Survey No. 355, Nanapur Road, N.H. No. 8, Village : Dalpur, Ta. Prantij, Himatnagar-383120, Gujarat, India.  
 Ph : +91 2770-24057/273. E-mail : cs1@airolam.com, Website : www.airolam.com

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that :-

- The 16<sup>th</sup> Annual General Meeting of the members of **Airo Lam Limited** will be held at the Registered Office of the Company at Survey No. 355, Nanapur Road, N.H. No. 8, Village - Dalpur, Ta. Prantij, Himatnagar-383120, Gujarat, India on **Friday, September 29, 2023 at 03:00 P.M.** to transact the business as set forth in the AGM Notice dated September 01, 2023.
- Electronic copies of the Notice of AGM and Annual Report for the Financial year 2022-23 have been sent to all the members whose E-mail IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at [www.airolam.com](http://www.airolam.com). The AGM Notice, Proxy Form and Attendance Slip have been sent through permitted mode to all the Members, whose names appeared in the Register of Members as on August 25, 2023.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of "Link In-Time (India) Pvt. Ltd." ("LIIT") from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on September 26, 2023 (09:00 A.M. IST);
  - The remote e-voting shall end on September 28, 2023 (05:00 P.M. IST);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023;
  - E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 28, 2023;
  - 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. September 22, 2023 may obtain the login ID and password in the manner as detailed in the Notice, which amongst others also prescribe that Members may call Link Intime on :- Tel: 022 - 49186000 or send an e-mail request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
  - In case of any queries on e-voting, Members may refer Help and FAQs on e-voting and User Manual for Shareholders at <https://instavote.linkintime.co.in> or contact on Tel: 022 - 49186000, E-mail ID: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
  - The Company shall also provide facility for voting through physical ballot paper at the AGM and Members attending the AGM who have not already casted their votes by remote e-voting shall be able to exercise their right to vote at the AGM. The Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
  - The Notice of AGM is available on the Company's website : [www.airolam.com](http://www.airolam.com)
  - The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 for annual closing.

**By order of the Board of Directors**  
**For, Airo Lam Limited,**  
 Sd/-  
**Chintankumar K. Mehruya**  
 (Company Secretary & Compliance officer)

Place : Prantij  
 Date : 05/09/2023

**MANGALAM SEEDS LIMITED**  
 CIN: L01126J2011PLC067128  
 Regd Office : 202, Sampada Complex, B/H, Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad- 380009.

**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that :-

- The 12<sup>th</sup> Annual General Meeting of the members of **Mangalam Seeds Limited** will be held at the Registered Office of the Company at 202, Sampada Complex, B/H, Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad, Gujarat, India - 380009 on **Friday, September 29, 2023 at 11:00 A.M.** to transact the business as set forth in the AGM Notice dated September 02, 2023.
- Electronic copies of the Notice of AGM and Annual Report for the Financial year 2022-23 have been sent to all the members whose E-mail IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at [www.mangalamseeds.com](http://www.mangalamseeds.com). The AGM Notice along with the Explanatory Statement under Section 102 of the Companies Act, 2013 (the "Act"), Proxy Form and Attendance Slip have been sent through permitted mode to all the Members, whose names appeared in the Register of Members as on August 25, 2023.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Kin Technologies Limited ("Kin Tech") from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on September 26, 2023 (09:00 A.M. IST);
  - The remote e-voting shall end on September 28, 2023 (05:00 P.M. IST);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023;
  - E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 28, 2023;
  - 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. September 22, 2023 may obtain the login ID and password in the manner as detailed in the Notice, which amongst others also prescribe that Members may call KinTech's toll free number 1800-345-4001 or send an e-mail request to [evoting@kintech.com](mailto:evoting@kintech.com).
  - In case of any queries on e-voting, Members may refer Help and FAQs on e-voting and User Manual for Shareholders available at the download section of <https://evoting.kintech.com> or contact Mr. Ramakrishna Madasani, Dy. Manager, Kin Technologies Limited at Selemium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032, E-mail ID: [ramakrishna.madasani@kintech.com](mailto:ramakrishna.madasani@kintech.com) or contact on Kin Tech's toll free number.
  - The Company shall also provide facility for voting through physical ballot paper at the AGM and Members attending the AGM who have not already casted their votes by remote e-voting shall be able to exercise their right to vote at the AGM. The Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
  - The Notice of AGM is available on the Company's website : [www.mangalamseeds.com](http://www.mangalamseeds.com)
  - The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 for annual closing.

**By order of the Board of Directors**  
**For, Mangalam Seeds Limited,**  
 Sd/-  
**Ami Doshi** (Company Secretary & Compliance officer)

Place : Ahmedabad  
 Date : 05/09/2023

**ART NIRMAN LTD**  
 CIN: L45200GJ2011PLC064107  
 Registered Office:410, JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat-380060. (O): 079 27710511/12 (E): cs@artnirman.com (W): www.artnirman.com  
**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

The Notice is hereby given that

- 12<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> September, 2023 at 10:30 a.m. at club Babylon, S P Road, Nr. Science city Circle, Bhadaj, Ahmedabad-380060, Gujarat, India to transact the businesses as detailed in the AGM Notice dated 31<sup>st</sup> August, 2023.
- Pursuant to provision of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rule, 2014, The Register of Members and Share Transfer Register of the company will remain closed from September 20, 2023 to September 26, 2023 (both days inclusive) for Annual General Meeting for Financial Year 2022-23.
- The Notice of AGM as part of Annual Report for FY 2022-23 have been sent to the all the members whose name appear in the register of members as on August 25, 2023 through (a) E-Mail to the members whose Email IDs are registered in the records of DP. The dispatch of Annual Report along with the notice of AGM has been completed on September 4, 2023.
- In compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards issued by the Institute of Company Secretaries of India, the Company has considered 19<sup>th</sup> September, 2023 to determine the eligibility of Members to vote by electronic means or through physical ballot at the AGM (Cut-off date). The persons whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-off date would be entitled to vote through electronic means or through physical ballot at the AGM.
- The company has engaged the service of CDSL for providing E Voting facility to the members. Members are requested to note that voting through electronic mode shall commence on 23<sup>rd</sup> September, 2023 at 9:00 am and shall remain open till 25<sup>th</sup> September, 2023 till 5:00 pm.
- Any person who acquire shares of the company and become member of the company after dispatch of notice and holding shares as on cut-off date i.e. 19<sup>th</sup> September, 2023 may obtain login id password by writing to RTA of the company i.e. Link Intime India Pvt Ltd or send mail at [helddesk.evoting@cdslindia.com](mailto:helddesk.evoting@cdslindia.com).
- A notice of 12<sup>th</sup> AGM is display on the website of the Company [www.artnirman.com](http://www.artnirman.com) and also available on the website of the CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
- In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helddesk.evoting@cdslindia.com](mailto:helddesk.evoting@cdslindia.com)

**Date: 05.09.2023 For ART NIRMAN LTD**  
**Place: Ahmedabad Sd/-**  
**Yesha Shah**  
 Company Secretary & Compliance Officer

**PSPCL Punjab State Power Corporation Limited**  
 (Regd. Office: PSEB Head Office, The Mall, Patiala)  
 Corporate Identity Number U40109PB2010SGC033813  
 Website: www.pspcl.in

**Open Tender Enquiry No. 02/2023-24/CD Dated: 05.09.2023**

Superintending Engineer/CIVIL DESIGN, PSPCL, E-2, Shakti Vihar, Patiala, invites E-tender for MANUFACTURING, TESTING, SUPPLY & DELIVERY OF 4mm DIAMETER INDENTED HT STEEL WIRE FOR USE IN PRESTRESSED CONCRETE POLES CONFORMING TO IS:6003-1983 (REAFFIRMED 2010) AT PSPCL PILOT WORKSHOPS MOHALI, MUKTSAR & SARNA-- QUANTITY= 2250 MT.  
 For detailed NIT & tender specification, please refer to <https://eproc.punjab.gov.in> (Contact No. - 0172-2970263, 0172-2970284) from dated 05.09.2023 from 10:00 AM onwards. .  
**Note:** Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>  
 76155/12/2134/2023/27449 C 616/23

**HOEC Hindustan Oil Exploration Company Ltd.**  
 (CIN: L1100GJ1996PLC029880)  
 Registered Office: "HOEC House", Tandajia Road, Vadodara - 390 020, Gujarat, India  
 Corporate Office: "Lakshmi Chambers", 192, St. Mary's Road, Alwarpet, Chennai - 600 018, Tamil Nadu, India. Phone: 044-66229000, Fax: 044-66229011/12  
 E-mail: [hoecshare@hoec.com](mailto:hoecshare@hoec.com), Website: [www.hoec.com](http://www.hoec.com)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 27<sup>th</sup> day of September 2023 at 10:30 a.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 10/2021, 20/2021, 02/2022 and 10/2022 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC / OAVM.

The Notice of AGM along with the Annual Report 2022-23 have been sent through electronic mode to all members whose email addresses are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website [www.hoec.com](http://www.hoec.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of AGM through emails has been completed on **September 04, 2023**.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 21, 2023 to Wednesday, September 27, 2023** (both days inclusive) for the purpose of AGM.

Members holding shares either in physical or dematerialized form as on the cut-off date **September 20, 2023** may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Central Depository Services (India) Limited (CDSL).

**Members are hereby informed that:**

- The business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on Friday, September 22, 2023 at 9:00 a.m. and end on Tuesday, September 26, 2023 at 5:00 p.m.
- The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on Tuesday, September 26, 2023.
- Those Members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again.
- Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.
- Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 20, 2023, may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at [vaadodara@linkintime.co.in](mailto:vaadodara@linkintime.co.in). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID & password for casting votes.

The detailed procedure / instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM. All queries and grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to [helddesk.evoting@cdslindia.com](mailto:helddesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

By order of the Board of Directors  
**For HINDUSTAN OIL EXPLORATION COMPANY LIMITED**  
 Sd/-  
**Deepika CS**  
 Company Secretary

Place: Chennai, Tamil Nadu  
 Date: September 04, 2023

**Integra Switchgear Limited**  
 Regd. Office: 102, GharondaAppts, Indira Marg, Navapura, Vadodara, Gujarat - 390010.  
 Email: [integra.pankajvora@gmail.com](mailto:integra.pankajvora@gmail.com), Website: [www.integraindia.com](http://www.integraindia.com)  
 CIN: - L29130GJ1992PLC018684 Tel: 9824255488

**NOTICE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 26<sup>th</sup> September, 2023, at 3.00 p.m. through video conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the notice convening the AGM dated 22<sup>nd</sup> August, 2023, in compliance vide General Circular No. 10/2022 dated December 28, 2022 read with circulars dated May 5, 2022, January 31, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the latest SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 permitting the holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM). The Company had already published notice with procedure in English (Business Standard) and Gujarati (Loksatta) newspapers dated 26<sup>th</sup> August, 2023 requesting shareholders to register email addresses with the Company and same is available at the website of the Company at [www.integraindia.com](http://www.integraindia.com).

The Company has availed services for holding AGM through VC/OAVM from 'National Securities Depositories Limited (NSDL)'. NSDL has sent the annual report for FY 2022-23 along with the said notice on 4<sup>th</sup> September, 2023 through electronic mode (e-mail) to those members whose e-mail addresses were registered with the Company / RTA/ Depository.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company shall remain closed from Wednesday, the 20<sup>th</sup> September, 2023 to Tuesday, the 26<sup>th</sup> September, 2023 [both days inclusive] for the purpose of AGM.

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide the members with the facility to cast their votes electronically (remote e-voting). The remote e-voting period begins on from 9.00 a.m. (IST) on Saturday, 23<sup>rd</sup> September, 2023 and end e-voting at 5.00 p.m. (IST) on Monday, 25<sup>th</sup> September, 2023. Any person, who is member of company holding shares as on the cut-off date i.e. Tuesday, 19<sup>th</sup> September, 2023 is eligible to cast votes on all resolutions using remote e-voting facility. The remote e-voting facility shall not be allowed beyond the said date and time.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual under help section on the website of NSDL or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800 1020 990 and 1800 22 44 30.

The Annual report of the Company for FY 2022-23 along with the notice of AGM and detailed e-voting instructions is also available on the Company's website at [www.integraindia.com](http://www.integraindia.com) and Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depositories Limited (NSDL) at <https://www.evotingindia.com>.

**FOR INTEGRA SWITCHGEAR LIMITED**  
**Rehanabibi Kudalkar,**  
 Company Secretary and Compliance Officer

Place: Vadodara  
 Date: 05-09-2023

**OMKAR PHARMACHEM LIMITED**  
 CIN : L93000GJ1995PLC025276  
 Office: 310, Wall Street-1, Near Gujarat College Cross Road, Ellisbridge, Ahmedabad - 380006, Gujarat.  
 Phone: +91 9711811163 E-mail: [investors.opl@gmail.com](mailto:investors.opl@gmail.com) Website: [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in)

**NOTICE OF 28<sup>th</sup> AGM, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting of the Company will be held at the Hotel Kanak, Opp. Gujarat College, Ellisbridge, Ahmedabad - 380006, on Friday, 29<sup>th</sup> September 2023 at 11:30 a.m.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (the "Act and Rules") the notice setting out the business to be transacted at the AGM and Annual report of the company for the financial year 2022-23 have been dispatched to the shareholders of the Company. The Annual Report along with Notice of AGM is also available on the website of Company at [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in) and website of the Stock Exchanges i.e. BSE [www.bseindia.com](http://www.bseindia.com).

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Friday, 22<sup>nd</sup> September, 2023, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Company has engaged CDSL as the authorized agency to provide e-voting facility. Members are requested to note the following:

- The e-voting shall be open for three (3) days, commencing at 09:00 A.M. on Tuesday 26<sup>th</sup> September, 2023 and ending at Thursday 5:00 P.M. on 28<sup>th</sup> September, 2023. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of members as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers, any person who becomes a member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM
- The Company has appointed **Mr. Maulik Bhavsar & Associates**, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or issues pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helddesk.evoting@cdslindia.com](mailto:helddesk.evoting@cdslindia.com) or call at Toll Free No. 1800 22 55 33 or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A-Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or Company Secretary cum Compliance Officer of the Company at email id: [investors.opl@gmail.com](mailto:investors.opl@gmail.com) Phone No 9717327003 Address: 310, Wall Street-1, Near Gujarat College Cross Road, Ellisbridge, Ahmedabad - 380006, Gujarat.

The notice of AGM is available on the Company's Website [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in) and CDSL website <https://www.evotingindia.com>.

Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 28<sup>th</sup> AGM to be held on Friday, 29<sup>th</sup> September, 2023.

By Order of Board  
 For, Omkar Pharmachem Ltd.,  
 Sd/-  
 Bhawanji Shankar Goyal  
 Managing Director  
 DIN: 03255804  
 Address: House No. 155/2, First Floor, Gali No. 2, Near Gurudwara, Govindpuri, Kalkaji - 110019 Delhi

Date : 04.09.2023  
 Place : Ahmedabad

**IndusInd Bank** **INDUSIND BANK LIMITED**  
 FRR Dept, 11th Floor, Tower 1, One World Centre, 841, Senapati Bapat Marg, Prabhadevi, Mumbai 400013

**APPENDIX- IV-A [See proviso to rule 8 (6)]**

**Sale notice for sale of immovable properties**

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

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 Authorised Officer of Indusind Bank Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 22-Sept-2023, for recovery of Rs. 92,66,904.25 (Rupees Ninety Two Lacs Sixty Six Thousand Nine Hundred Four and Twenty Five Paise) as on 31-July-2023, due to Indusind Bank Limited, the Secured Creditor from Mr. Bharatbhai Gondalia and Guarantors and Mortgagee Mrs. Trupti Gondalia, Mr. Mathurbhai Gondalia, Mrs. Jayaben Gondalia, Mrs. Shobhagen Gondalia, Mr. Rambhai Gondalia. The reserve price and the earnest money deposit is as mentioned below. Inspection of the property will be available on 05-Sept-2023. As per details mentioned below.

Lot No	Description of secured assets	Known Encumbrances	Reserve Price	EMD	Time of Inspection
1	All that piece and parcel of shop No 304 on the 3rd Floor admeasuring 806.95 Sq feet i.e. 74.99 sq mtrs. Carpet Area, and 1467 sq ft. Super Built up Area. Along with undivided share in the land of "Anupam Square" situated at Revenue Survey No 148/2, Block No 157, T P Scheme No 24 (Mota Varachha), Final Plot No 20/B, As per Planning Plan Sub Plot no 1, admeasuring 1035.20 Sq. Mtrs of Moje Mota Varachha, City of Surat.	NIL	Rs. 49.00 Lakh	Rs. 49.00 Lakhs	05 Sept 2023 11:30AM-12:30 PM

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. [www.indusind.com](http://www.indusind.com) or website of service provider i.e. [www.banksauctions.com](http://www.banksauctions.com)

Date: 04.09.2023  
 Place: Surat Sd/- Authorised Officer

**Bank of Baroda** **Regional Stressed Assets Recovery Branch, Office No. 5, First Floor, Surya Complex, Opp. The Golden Times, Swastik Cross Road, Navrangpura, Ahmedabad (Gujarat)-380006**  
 Mob. No. +91 7486013985 Email: [sarahm@bankofbaroda.co.in](mailto:sarahm@bankofbaroda.co.in)

**SALE NOTICE FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES "APPENDIX- IV-A [See proviso to Rule 6(2) & 8(6)]"**

**E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & 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 Movable & Immovable properties mortgaged/charged/hypothecated to Bank of Baroda, the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" without recourse basis on **11 October, 2023** for recovery of below mentioned account/s. The details of Borrower/s/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr/ Lot No.	Name & address of Borrower/s/Guarantor/s	Description of Properties	Total dues	Reserve Price EMD & Bid Increase Amount
1	M/s Gururatra Polymer Proprietor: Mrs. Kinjal Bharatbhai Rabari Chadana, Dangarwa, Mehsana, Kadi (Gujarat) PIN-382705 Guarantors: Mr. Nagjibhai Maljibhai Rabari Rabari Vas, Chadana, Dangarwa, Mehsana, Kadi (Gujarat) PIN-382705 Mr. Ashok Misral Balar B-403, Samrithya Premium, Ramnagar, Sabarmati, Ahmedabad-380005	<b>Lot No. (1.):</b> All that immovable property bearing Unit/Plot No. 2 admeasuring about 427.50 Sq. Mtrs. situated in "Gururatra Industrial Park" scheme together with undivided share in the land of Common Plot, Parking and Open Space admeasuring about 233 Sq. Mtrs., forming part of the land admeasuring about 12731 Sq. Mtrs. bearing New Revenue Survey No. 2425 (allotted in lieu of the land bearing amalgamated Revenue Survey No. 1560/1 and Old Revenue Survey No. 1560/1, 1560/2, 1560/3, 1560/4 & 1560/5), situated, lying and being at Mouje: Rajpur, Taluka: Kadi, within the Registration Sub-District: Kadi and District: Mehsana in the name of Mrs. Kinjalben Bharatbhai Rabari. (Physical Possession)	<b>Rs. 53,38,505/- (Rupees Fifty Three Lakhs Thirty Eight Thousand Five Hundred Fifty Only) + Unapplied Interest and other charges &amp; less recovery thereafter if any</b>	<b>Reserve Price : Rs. 62,81,000/- EMD : Rs. 6,28,100/- Bid Inc.: Rs. 25,000/-</b>
	<b>AND</b>	<b>Lot No. (2.):</b> All movable plant and machinery lying at Unit/Plot No. 2 situated in "Gururatra Industrial Park" scheme bearing New Revenue Survey No. 2425 (allotted in lieu of the land bearing amalgamated Revenue Survey No. 1560/1 and Old Revenue Survey No. 1560/1, 1560/2, 1560/3, 1560/4 & 1560/5), situated, lying and being at Mouje: Rajpur, Taluka: Kadi, within the Registration Sub-District: Kadi and District: Mehsana. (Physical Possession)		<b>Reserve Price : Rs. 3,00,000/- EMD : Rs. 30,000/- Bid Inc.: Rs. 10,000/-</b>
2	M/s Raj Sunmica Center Proprietor- Mr. Mahesh Kumar Ratanlal Jodhwani Kaveri Complex, Navapara, Bhavnagar (Gujarat) PIN-384001	<b>Lot No. (3.):</b> All that piece and parcels of residential property situated at Survey No. 3124, Plot No. 1886/B, Ward No. 6, Sheet No. 276, Municipal House No. ASCK/Ghoga Circle Ward No. 19/2022/0003/1 (House No. A/1) known as Sai Krupa Atabhai Road, Atabhai Circle to Rупani, Krishnanagar, Bhavnagar-364001 admeasuring about 343.75 Sq. Mtrs. of land and 159.79 Sq. Mtrs. of construction thereon belonging to Mr. Mahesh Ratanlal Jodhwani (Mortgaged in A/c M/s Raj Picture House) (Physical Possession)	<b>M/s Raj Sunmica Center Rs. 1,80,33,336/- (Rupees One Crore Eighty Lakhs Thirty Three Thousand Five Hundred Thirty Six Only) + Unapplied Interest and other charges &amp; less recovery thereafter if any</b>	<b>Reserve Price : Rs. 1,96,15,000/- EMD : Rs. 19,61,500/- Bid Inc.: Rs. 25,000/-</b>
	<b>AND</b>	<b>Lot No. (4.):</b> (1.) All that piece and parcel of Commercial Godown No. 11-A, Ground Floor, Kesharinandan Complex, Opposite BhidhanjanMahadev Temple, Galaxy Cinema Road, Navapara, Bhavnagar - 364001 City Survey No. 55, ward no. 7, Shet No. 133 admeasuring about 151.80 sq. mtrs. Area mouje Bhavnagar belongs to Mr. Maheshkumar Ratanlal Jodhwani (Mortgaged in A/c M/s Raj Picture House) (Physical Possession) AND (2.) All that piece and parcel of Commercial Godown No. 11-B, Ground Floor, Kesharinandan Complex, Opposite BhidhanjanMahadev Temple, Galaxy Cinema Road, Navapara, Bhavnagar - 364001 City Survey No. 55, ward no. 7, Shet No. 133 admeasuring about 151.80 Sq. mtrs. Area mouje Bhavnagar belongs to Mr. Maheshkumar Ratanlal Jodhwani (Mortgaged in A/c M/s Raj Picture House) (Physical Possession)	<b>M/s Raj Picture House Rs. 3,72,98,259/- (Rupees Three Crore Seventy Two Lakhs Ninety Eight Thousand Two Hundred Fifty Nine Rupees Only) + Unapplied Interest and other charges &amp; less recovery thereafter if any</b>	<b>Reserve Price : (Rs. 1,11,00,000/- + Rs. 1,11,00,000/-) = Rs. 2,22,00,000/- EMD Inc.: Rs. 22,20,000/- Bid Inc.: Rs. 25,000/-</b>

**E-Auction Date : 11.10.2023 and E-Auction Time: 02:00 PM to 06:00 PM (unlimited extension of 10 minutes) \* Status of Possession: Physical Possession \***  
**Property Inspection Date : 25.09.2023 and Inspection Time: 11:00 AM to 02:00 PM (BY TAKING PRIOR APPOINTMENT)**

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Also, prospective bidders may contact the authorized officer **Chief Manager- Mr. Pramod Kumar Mudgal** on Mobile No.: 7665040226 or **Senior Manager-Mr. Rajnikant L Chavda, Mob. No. 9427553666** or **Senior Manager- Mr. Pranav Parikh** on Mobile No. 9723086897 (GST/TDS as per Government Rules applicable shall be payable by purchaser on sale of Movable/ Immovable Assets.)

**AS PER SARFAESI Act, STATUTORY -30- DAYS SALE NOTICE TO THE BORROWER /GUARANTOR/ MORTGAGOR**  
 The above mentioned borrower /s/ is/ are hereby notified to pay the sum as mentioned in section 13(2)

