PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-U55101GJ2018PLC100469 Regd. Off: UP GF-01,KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: info@pgcrl.com Phone: +91 8488086694

Date: 09th September, 2022

To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Symbol: PGCRL Scrip Code: 543540

Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the <u>Annual General Meeting</u> (AGM). The Annual Report for the Financial Year 2021-22 has been dispatched to all members on <u>Thursday</u>, 08th September, 2022 whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "Financial Express" (English) and "Financial Express" (Gujarati) newspaper dated <u>09th</u> September, 2022 regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "Financial Express" (English) and "Financial Express" (Gujrati) newspaper dated 09th September, 2022.

Thanking You,
Yours Faithfully,
For Pearl Green Clubs And Resorts Limited
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HEMANTSINGH NAHARSINGH JHALA Digitally signed by HEMANTISHEN HAMANGANCH HALLA UN: crity geneticides—180004 in COLUMNY, 1-MARCHARD, collessonal, UN: crity geneticides—180004 in COLUMNY, 1-MARCHARD, collessonal (in Likewaldholder, proceedings)—18000000-484071-ccide 2002011bi. 1, 2.4.4 (2): 644728bi. pcidal 122-244-bird 18000000-68407-ccide. 2002011bi. 1, 2.6.4 (2): 644728bi. pcidal 122-244-bird 18000000-68407-ccide. 200506-6243, pcidal 18000000-6840-68500000-68407-ccide. Distriction of the Columny of the

Hemantsingh Naharsingh Jhala (Managing Director) DIN: 07776928

Encl: As above

FINANCIAL EXPRESS



IFSC Code :

Government of India, Ministry of Finance DEBTS RECOVERY TRIBUNAL-II.

3" Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Paldi, Ahmedabad, Gujarat

FORM NO.22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1) (2) of the Second Schedule to the Income-tax Act, 1961] Read with The Recovery of Debts Due to Bank and Financial Institutions Act, 1993

THROUGH	E-AUCTI I REGD. AD / DASTI / A	ON/SALE NOTICE FFIXATION / BEAT OF		
RP/RC No.	14/2020	OA No.	1124/2018	
Certificate Holder Bank		BANK OF IN	BANK OF INDIA	
		Vs.		
Certificate Debtors		M/s. Om Pla	M/s. Om Plastic Industries & Ors.	
o C D No 1 · M/s	Om Plastic Industries	(Sole Prop. Mr. Dinest	hhhai Govindhhai Patel), Office	

Factory: Gala No. 106, Modern Industrial Estate, Zari Causeway, Kachigam, Nani Daman, U.T. o Daman & Diu-396210

C.D.No. 2: Mr. Dineshbhai Govindbhai Patel (Proprietor), 402, Sagar Apartment, Khari Ward. Daman-396210 U.T. of Daman & Diu-396210

The aforesaid CDs No.1 - 2 have failed to pay the outstanding dues of Rs.36,52,574.00 (Rupees Thirty Six Lakh Fifty Two Thousand Five Hundred Seventy Four Only) as on 20/08/2018 including interest in terms of judgment and decree dated 31/07/2020 passed in 0.A. No.1124/2018 as per my order dated 31/08/2022, the under mentioned property (s) will be sold by public eauction in the aformentioned matter. The auction sale will be held through 'Online E-Auction' https://drt.auctiontiger.net

Lot No.	Description of the Property	Reserve Price (Rounded off)	EMD 10% or (Rounded off)
2	Rat No.303, 3rd Floor, Shree Omkar Residency, B-3 Building, Old Manor-Palghar Road, Manor, Tal. Palghar & Dist. Palghar.	Rs.11.50 Lakh	Rs.1.15 Lakh
2	House No.15-9/A/4th Floor, Sagar Apartment, Near Zill Hill Hotel, S.No.604(48), Khaiwad, Nani Daman, Daman.	Rs.31.00 Lakh	Rs.3.10 Lakh

Note* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993 (as amended in the year 2016) EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

Beneficiary Bank Name: Bank of India Vapi Main Branch: Bank of India, Zanda Chowk, P.B. No.39, Vapi, Vapi-396191 Beneficiary Bank Address : Beneficiary Account No. : 290490200000033

BKID0002904

 The bid increase amount will be Rs.10,000/- for lot No.1 & 2 each.
 Prospective bidders may avail online training form service provider M/s. E-Procurement Technologies Ltd. (Tel. Helpline No.9265562821 - 079 61200594 / 598 / 568 / 587 / 538 and Mr. Ram Sharma (Mobile No.09978591888), Helpline E-mail ID: support@auctiontiger.net and for any property related queries may contact Shri Vinod Kumar Garg, Chief Manager (Mobile No. 9727386595). 3. Prospective bidders are advised to visit website: Website: https://www.drt.auctiontiger.net for detailed terms & conditions and procedure of sale before submitting their bids. 4. The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer / Close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained. 5. The properties are being put to sale on 'AS IS WHERE IS', 'AS IS WHAT IS' and 'AS IS WHATEVER' basis and prospective buyers are advised to carry out due diligence properly. 6.

	edule of auction is as under: SCHEDULE OF A	
1	Inspection of Property	26/09/2022 Between 11.00 am to 02.00 pm
2	Last date of receiving bids along with earnest money and uploading documents including proof of payment made.	27/10/2022 upto 5.00 pm
3	e-auction	28/10/2022 Between 12.00 pm to 1.30 pm (with auto extension clause of 03 minutes, till E-Auction ends)
	[Prakash Meena RECOVERY OFFICER - II, Nebts Recovery Tribunal -II, AHMEDABAD

PARMAX PHARMA LIMITED P H A R M A LTD. (CIN: L24231GJ1994PLC023504)

Registered Office: Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Rajkot -360311 GJ. IN.

NOTICE FOR 28[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 28" Annual General Meeting (AGM) of the Members of Parmax Pharma Limited ('the Company') will be held on Friday, 30" September, 2022 at 2.00 p.m. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Rajkot-360311, Gujarat, India to transact the business as set out in the Notice approved in Board Meeting dated 12" August, 2022 convening the AGM.

The Notice of the 28" AGM and Annual Report for the financial year 2021-22 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24" September, 2022 to 30" September, 2022 (both days inclusive), for the purpose of the above referred 28th Annual General Meeting of the Company.

Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM on 8" September, 2022 and holding shares as on the cut-off date i.e. on 23" September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

As per 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' (i.e. e-voting from a place other than venue 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 thereunder are given here under:

Date of completion of dispatch of Notice AGM: 8th September.

Date & Time of commencement of Remote e-voting: 09.00 a.m. on 27" September, 2022

 Date & Time of end of Remote e-voting: 5.00 p.m. on 29° September, 2022

 Cut-off date for determining rights of entitlement of Remote evoting: 23" September, 2022

Those persons who have acquired shares and have become members of the Company after dispatch 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.

Remote e-voting shall not be allowed beyond: After 5.00 p.m. on 29" September, 2022

7) Manner of casting vote on resolutions at the venue of AGM: The facility of voting through 'Ballot Paper shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.

 Notice of 28" Annual Report is available on Company's website & on CDSL website: www.parmaxpharma.com & www.evotingindia.com

In case of any queries or issues regarding e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Place : - Hadmtala Date : - 8" September 2022 By Order of the Board For Parmax Pharma Limited

Mr. Umang Gosalia **Manging Director**

Din No.: 05153830

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PEARL GREEN CLUBS AND RESORTS LIMITED CIN: U55101GJ2018PLC100469 Registered Office address: UP GF-01, Krushna Complex, Near Choice, Navrangpura Ahmedabad GJ 380009 IN

Website: www. Pearlgreenclubsresort.com E-mail ID: pearlgreencrl@gmail.com

NOTICE OF 04th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of the members of Pearl Green Clubs And Resorts Limited (Company) will be held on Friday, 30th day of September, 2022 at 11:30 A.M. IST through Video-Conferencing/Other Audio-visua means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Electronic copies of the Notice of the AGM and the Annual Report for the financia year ended March 31, 2022 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 02nd September, 2022. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.pearlgreenclubsresort.com.

The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services(India) Limited('CDSL') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 27th September, 2022 (09:00 A.M.) and end on 29th September, 2022 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to pearlgreencrl@gmail. com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote

e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both

The Notice of AGM and Annual Report for the financial year 2021-22 will be sent to

members in accordance with the applicable provisions in due course. For Pearl Green Clubs And Resorts Limited

Place: Ahmedabad Date: 08-09-2022

Hemantsingh Naharsingh Jhala (Managing Director) DIN: 07776928



OMKAR OVERSEAS LTD. Registered Office: 212, New Cloth Market, O/s. Raipur Gate, Raipur, Ahmedabad - 380 002 Phone No.: 91-79-22132078 E-mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680 **NOTICE OF 26TH ANNUAL GENERAL MEETING** E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that) The 26th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 12:00 P.M. at the registered office of the Company situated at 212, New Cloth Market, O/s. Raipur Gate, Ahmedabad

380002 to transact the businesses as set out in the Notice of the Meetin dated 12th August, 2022. Electronic copies of the Notice of the AGM and Annual Report for the financia year 2021-22 have been sent to all the Members holding shares on 02nd September, 2022, whose email IDs are registered with the Company /

Depository Participant(s). These documents are also available on the website of the Company at www.omkaroverseasitd.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and website of Bombay Stock Exchange (BSE) at www.bseindia.com. The Notice of AGM and Annual Report have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 08th September, 2022.

Members holding shares either in physical form or dematerialized form as on the cut-off date (23rd September, 2022) may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the Members are informed that: I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

II. The remote e-voting shall commence on Tuesday, 27th September, 2022 (9:00 a.m.); III. The remote e-voting shall end on Thursday, 29th September, 2022 (5:00 p.m.) IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (23rd September, 2022);

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 29th September, 2022; VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as

on the cut-off date i.e. (02nd September, 2022), may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com// ahmedabad@linkintime.co.in.

VII. Members may note that: a. The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) beyond 5:00 p.m. IST on 29th September, 2022 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently:

b. The facility for voting through ballot/poll shall be made available at the AGM c. The Members who have casted their vote by remote e-voting prior to the AGN may also attend the AGM but shall not be entitled to cast their vote again; and d. Only persons 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 or voting at the AGM through ballot/poll; VIII. The Notice of AGM is available on the Company's website

www.omkaroverseasitd.com and also on the Central Depository Services (India) Limited (CDSL) website www.evotingindia.com

IX. For e-voting instructions, the Members may go through the instructions in the Notice of AGM and in case of queries/grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may at 1800 22 55 33 or contact to Ms. Jinal Shah, Company Secretary & Compliance Officer, at 212, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002, email id: omkaroverseas212@gmail.com, Phone No.91-79-22132078.

) The Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive). For, Omkar Overseas Limited

he undersigned through e-auction platform provided at the website: www.bankeauctions.com.

payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.

land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.

and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.

possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.

Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Demand Notice

Date and Amount

15-July-2021

Rs.16.27.091/- (Rupees Sixteen

Lakh Twenty Seven Thousand

Ninety One Only)

Bid Increase Amount

Rs.25,000/-(Rupees Twenty

Five Thousand Only)

Place: Ahmedabad Date: 08/09/2022

Borrower(s) / Co-

Borrower(s) / Guarantor(s)

1. Mr. Babubhai

Govind Gadhiya

2. Mr.Divyesh

Babubhai Gadhiya

(Prospect

No.861135 &

Date of Inspection of property

04-Oct-2022 1100 hrs -1400 hrs.

Ramesh Deora Chairman & Director - DIN: 01135440

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL

Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015. (Haryana) and Branch Office at:- Ananddham Complex, 1st

Floor, Shop No.5,6,7, Bus Stand Road, Veraval - 362265 under the Securitisation and Reconstruction of Financial Assets an

Enforcement of Security Interest Act, 2002(hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possess

sion of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with

right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues, The Sale will be done by

Description of the Immovable

property/ Secured Asset

All that part and parcel of the property

Side admeasuring 284 sq feet Gola

EMD Last Date

07-Oct-2022 till 5 pm.

Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0036025 or through Payment Link: https://quickpay.iiflfinance.com

Mode of Payment: All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through

RTGS/NEFT The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Charted

TERMS AND CONDITIONS:-For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com, well in

advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the

The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the las

The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of

the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges,

Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for

detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- support@bankeauctions.com

Support Helpline Numbers:@7291981124/25/26.and any property related query Mr. Jitendra Gupta @ 9999682823, Email ID:-jitendra.gupta1@iifl.com

Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical

Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law

9. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled

10. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any

STATUTARY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date o

Somanth Gujarat, India.

bearing 531, City Sr Block B, Northern Total Outstanding As

Sheri, Mota Kolivada, Nr Darji Wado, Rs.18,14,938/-(Rupees

Veraval Patan, Veraval, 362265, Gir Thousand Nine Hundred

Date of Physical

Possession

23-Aug-2022

On Date 25-Aug-2022

Thirty Eight Only)

Reserve

Rs.14.13.000/-

(Rupees Fourteen Lakh

Thirteen Thousand Only)

Earnest Money Deposit (EMD)

Rs.1,41,300/-(Rupees One

Lakh Forty One Thousand

Three Hundred Only)

Date/ Time of E-Auction

10-Oct-2022 1100 hrs-1300 hrs.

KENVI JEWELS LIMITED CIN:-L52390GJ2013PLC075720

Registered Office: 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar Odhav, Ahmedabad - 382415, Gujarat Ph.: 079-22973199. E-Mail: compliance.kjl@gmail.com, Website: www.kenvijewels.com

NOTICE OF 9" ANNUAL GENERAL MEETING

Notice is hereby given that the 9" Annual General Meeting (AGM) of the Members of KENVI JEWELS LIMITED is scheduled to be held on Thursday, 29th September, 2022 at 01:30 p.m. at the registered office of the company situated at 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat, to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The Book closure period shall commence on 23rd September, 2022 and end on 29th September, 2022 (both days inclusive);

2. The remote e-voting period will commence at 09:00 a.m. on Monday. September 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.

3. Cut-off date for determining rights of entitlement of e-voting is Thursday, September 22, 2022;

4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;

5. Shareholder acquiring the share of the company and becomes the 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;

6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote

7. The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For, KENVI JEWELS LIMITED

(DIN: 06605257)

Chirag Champaklal Valani Managing Director Place: Ahmedabad

Cholamandalam

Date: 07/09/2022

Sale Notice Which was Published in Financial Express, Ahmedabad Edition. Dated 07-09-222 In that Notice Borrower 5) Kiran Chohla 6) Amratbhai Sartanbhai Desai 7 Chandan Shyamkuamar Bhavsar will be read for 15 days instead of 30 days and will remain as they

CORRIGENDUM

Authorized Officer M/s.Cholamandalam Investment and Finance Company Limited

EUTO

EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited) Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Sural-394510, Gujarat, India. CIN: L15400GJ2009PLC057789. Email ID: investor@euroindiafoods.com Website: www.euroinslafoods.com Phone: 0261-2913021/3041

AGM NOTICE

The notice is hereby given that the 13th Annual General Meeting of the Members of EURO INDIA FRESH FOODS LIMITED will be held on Friday, September 30, 2022at 11:00 A.M. at the registered office of the company at Ptot No. A-22/1. G.I.D.C.Ichhapore, Surat- 394510, Gujarat, India, To Transact The Ordinary and special Business As Set Out In the Notice of AGM.

BOOK CLOSURE NOTICE

All the Shareholders of the company are informed that the register of members and Share Transfer Books of the company shall remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both day inclusive) for the purpose of AGM. The Cutoff date for providing e-voting is Friday, the 23rdday of September, 2022.

All the members are hereby informed that:

1. In accordance with the General Circular No. 20/2020 dated May 5, 2020 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/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September07, 2022. The copy of the Integrated Annual Report is also available on the Company's website www.euroindiafoods.com.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing electronic voting facilities from a place other than the venue of AGM ('remote e-voting') provided by Kfin Technologies Limited, on the resolution set forth in the AGM Notice. The details of remote e-voting are given below:

The remote E-voting period shall commence on Tuesday, September 27, 2022 at 10.00 A.M. and shall end on Thursday, September 29, 2022 at 5.00 P.M. The remote E-voting module shall be disabled for voting thereafter.

The voting right of the Members shall be in proportion to their shares of the Paidup Equity Shares Capital of the Company as on the cutoff date being Friday, September 23, 2022.

If any person becomes the Member of the Company after dispatch of AGM Notice but on or before the cutoff date i.e. September 23, 2022; may write for to requesting the User ID and Password on the Email ID: evoting@kfintech.com or to contact KFintech at toll free number 1-800-309-4001

Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.

The Members who cast their vote electronically shall attain the AGM but shall not be entitled to cast their vote again.

Note: The meeting shall be conducted keeping in view the Government norms such as social distancing, sanitizing the meeting room, temperature checking, etc. In case of any queries or issue on remote e-voting, you may refer the FAQ's and e-voting manual available on Kfin Technologies Private Limitedwebsite.

For, EURO INDIA FRESH FOODS LIMITED

Place: Surat Javnika Gandharva Company Secretary & Compliance Officer Date: September 08, 2022

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015. (Haryana) and Branch Office at:- Office No.701, 7th Floor, 21st Centuary Business Center, Near Udhna Darwaja, Ring Road, Surat - 395002 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002(hereinafter "Act"), Whereas the Auhorized Officer ("AO") of IJFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankeauctions.com. Borrower(s) / Demand Notice Description of the Date of

Co-Borrower(s) / Guarantor(s)	Date and Amount	Immovable property/ Secured Asset	Possession	Price	of property
1.Mr. Manoj Chhotubhai Sonar 2. Mrs.Nalini	18-Feb-2022 Rs.14,18,542/- (Rupees Fourteen Lakh Eighteen Thousand Five	All that part and parcel of the property bearing Plot No. 124, admeasuring 53.36 Sq. Yards, Sai Darshan	Total Outstanding As On Date 02 - Sep - 2022	Rs. 7,55,200/- (Rupees Seven Lakh Fifty Five Thousand Two- Hundred Only)	19-Sep-2022 1100 hrs -1400 hrs. EMD Last Date 21-Sep-2022
Manoj Sonar	Hundred Forty Two Only)	Residency, R. S. No. 93/1, Block No. 121, Village:	Rs. 14,25,289/- (Rupees Fourteen	Earnest Money Deposit (EMD)	till 5 pm.
(Prospect No 921075 & 794324)	Bid Increase Amount Rs.20,000/- (Rupees Twenty Thousand Only)	Bagumara, Tal. Palsana, Dist.: Surat. 394305, Gujarat,India.	Lakh Twenty Five Thousand Two Hundred Eight Nine Only)	Rs.75,520/- (Rupees Seventy Five Thousand Five Hundred Twenty Only)	Date/ Time of E Auction 23-Sep-2022 1100 hrs-1300 hrs.

TERMS AND CONDITIONS:-1. For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORN

RTGS/NEFT The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartee

Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0036025 or through Payment Link: https://quickpay.iiflfinance.com

along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office. 2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.

3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75 of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment 4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property

5. Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- support@bankeauctions.com Support Helpline Numbers: @7291981124/25/26.and any property related query Mr. Jitendra Gupta @ 9999682823, Email :-jitendra.gupta1@iifl.com, Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.

8. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale. 10. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case o

any dispute in tender/Auction, the decision of AO of IFL-HFL will be final. 15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date o Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost. Place:-Surat, Date: 09-Sep-2022 Sd/- Authorised Officer, IIFL Home Finance Limited

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6)) ale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporat

at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015. (Haryana) and Branch Office at:- Office No.701, 7th Floor, 21st Centuary Business Cente Near Udhna Darwaja, Ring Road, Surat - 395002/407, 4th Floor, The Imperia, OppShashtri Maidan, Above Federal Bank, Nr.Axis Bank, Rajkot 360001 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the lowing loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's due: The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankeauctions.com.

Borrower(s) / Co- Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession	Reserve Price
1Mr. Akash Patil 2. Mrs.Ashaben Patil 3.Mr.Hiralal Shyamrav	02-Dec-2021 Rs.16,09,401/- (Rupees Sixteen Lakh Nine Thousand Four Hundred One Only)	All that part and parcel of the property bearing Plot.No.69 Admeasuring 40.15 Sq.Mtrs	15-July-2022 Total Outstanding As On Date 07-Sep-2022	Rs.8,50,000/- (Rupees Eight Lakh Fifty Thousand Only)
Patil	Bid Increase Amount		Rs.17,51,070/-(Rupees	Earnest Money Deposit (EMD
(Prospect No.IL10010638)	Rs.20,000/-(Rupees Twenty Thousand Only)	No 101 Jahre Cores 201015	Seventeen Lakh Fifty One Thousand and Seventy Only)	Rs.85,000/- (Rupees Eighty Five Thousand Only)
71	12-Mar-2022 Rs.17,90,351.00/- (Rupees Seventeen Lakh Ninety Thousand Three Hundred Fifty One Only)	All that part and parcel of the prop-	Physical Possession	Rs.7,50,000/-
1.Mr. Dabalu Mishra. 2.Mrs.Poonam Dabalu Mishra.		erty bearing Flat No. A-305 On The 3Rd Floor Admeasuring 421 Sq. Feet Super Built Up Area, & 305 Sq. Feet I.E.28.35 Sq. Mts	16-July-2022	(Rupees Seven Lakh Fifty Thousand Only)
3.0m Vegetable And Fruit Center		Built Up Area, Along With 18.00 Sg. Mts. Undivided Share In The	Total Outstanding As	Earnest Money Deposit (EMD
Truit Center	Bid Increase Amount	Land Of "Madhavpark Of Madhav	On Date 02-Sep-2022 Rs.18,92,350/-	Rs.75,000/- (Rupees Seventy Five Thousand Only)
(Prospect No 920875 and 777813)	Rs.20,000/- (Rupees Twenty Thousand Only)	Co. Op. Ho. Society Ltd.", Situate At Revenue Survey No. 162/3, T. P. Scheme No. 13 (Adajan)-Surat-395009, Gujarat, India	(Rupees Eighteen Lakh Ninety Two Thousand Three Hundred Fifty Only)	
1.Mrs. Kavita Jateen	05-July-2018	All that part and parcel of the property bearing Office No.805 and 806, on 8th Floor, City Survey-Ward No.7, City Survey No. 2385/1, Shilp Tower, Godowr-Road, Tagore Road, Bhaktinagar, Rajkot, Gujarat-360002. (Admeasuring 621 Sq.Ft.)	Physical Possession	Rs.16,00,000/-
Doshi	Rs.22,19,556/- (Rupees Twent		30-Apr-2022	(Rupees One Lakh Sixty
2. Mr. Jateen Chandrakant Doshi	Two Lakh Nineteen Thousand Five Hundred Fifty Six Only)		Total Outstanding As On Date 07-Sep-2022	
	Bid Increase Amount		Rs.47,36,262/-(Rupees Forty Seven Lakh Thirty Six Thousand Two Hundred Sixty Two Only)	
(Prospect No. 764666)	Rs.25,000/-(Rupees Twenty Five Thousand Only)			
Date of Inspection	on of property	EMD Last Date	Date/ Tin	ne of E-Auction

Mode of Payment:- All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Charted Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0036025 or through Payment Link: https://quickpay.iiflfinance.com

TERMS AND CONDITIONS:-

For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com, well advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the pay ment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the The bidders shall improve their other in multiple of annount mentioned under the coloring bid increase Annount. In case bid is placed in the last 5 minutes of the closing time of the closing time will automatically get extended for 5 minutes.
 The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured realth the closit and payment shall be in the prescribed mode of payment.

The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges land and all other incidental costs, charges including all taxes and rates outgoings relating to the property Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings

For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- support@bankeauctions.com Support Helpline Numbers:@7291981124/25/26.and any property related query Mr. Jitendra Gupta @+91-9999682823 Email: jitendra.gupta1@iifl.com Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical

 Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law
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possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002 The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost. Place:-Surat, Date: 09-Sep-2022 Sd/- Authorised Officer, IIFL Home Finance Limited

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I arrive at a conclusion not an assumption.

Place:- Veraval, Date: 09-Sep-2022

dispute in tender/Auction, the decision of AO of IIFL-HFL will be final.

Inform your opinion detailed analysis.

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Sd/- Authorised Officer, IIFL Home Finance Limite

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સરકારે અનાજના ઉત્પાદનમાં ચાર ટકાના વધારાનું લક્ષ્યાંક નક્કી કર્યુ

સંદીપ દાસ

સ રકારે પાક વર્ષ ૨૦૨૨-૨૩માં અનાજ ઉત્પાદનનું લક્ષ્યાંક ૩૨૮ મિલિયન ટન નક્કી કર્યુ છે. જે ગત વર્ષે ૩૧૫.૭ મિલિયન અનાજનું ડિસેમ્બર-જાન્યુઆરીના ટકા વધારો બતાવે છે.

હાંસલ કરવાનું છે તે પૈકી રવી ૨૦૨૨-૨૩માં <u>પાક જેવા કે, ઘઉં, રાઇ અને વિસ્તારમાં ૧.૨ ટકા જેટલો</u>

ઉત્પાદનમાં ૧૬૪.૮ મિલિયન રાખવામાં આવ્યું છે.

કુલ અનાજનું જે ઉત્પાદન આવે છે. તમામ ખરીફ પાકમાં નોંધનીય ઘટાડો

ગત અઠવાડિયા સુધીમાં વિસ્તાર સામે ૫.૬ ટકાનો ખરીફ પાકમાં ડાંગર, કઠોળ ઘટાડો બતાવે છે. રવી પાકનું વાવેતર પાકો અને કપાસ વગેરેમાં વાવેતર વિસ્તાર ૧૦૬.૯ એક પરિસંવાદ બાદ કૃષિ વાવેતરનું આયોજન કરવાથી માંગ કરતા પણ વધારે ઉત્પાદન ૨૦૨૧-૨૨૫ાક ઉત્પાદન થયું હતું તેની સામે ૪ સમયગાળામાં થાય છે અને મિલિયન હેક્ટર રહ્યો છે. મંત્રાલયે જારી કરેલા કૃષિ ક્ષેત્રે ઉત્પાદન અંગેના કરી રહ્યાં છે, ઘઉં અને ચોખામાં (જુલાઇ-જુન)માં ૩૧૫.૭ વિસ્તાર ધરાવતા ઉત્તરપૂર્વના તેનો પાક એપ્રીલ પછી લેવામાં ડાંગરના કિસ્સામાં વાવેતરમાં નિવેદનમાં નોંધ લેવામાં આવી નિયત કરેલા લક્ષ્યાંક હાંસલ ખેડૂતો લઘુત્તમ ટેકાના ભાવ મિલિયન ટન થવાનો અંદાજ રાજ્યો હરિયાણા અને

છે. જે વર્ષ પહેલાના વાવેતર છે.

થયો છે કે, આંતર પાક, પાકમાં કરવામાં મદદ મળશે. વૈવિધ્યકરણ અને ઉત્પાદક્તામાં

વિસ્તારની છે. સંબધીત વાતાવરણની ખાસીયતો

<u>સમગ્ર દેશમાં થઇને વધારો કરીને ઉત્પાદનમાં વાવેતરવિસ્તારવધારવાધ્યાન છે. સરકાર હવે ઘઉં અને ચોખા મોખરે છે. ઘઉનું હતી.</u>

ઓછ્

કેટલાંક પાકમાં ખેડૂતો

કરી રહી છે.

ચણાનો હિસ્સો ૃર૦૨૨- ઘટાડો થયો હોવા છતાં અનાજ ડાંગરનો કુલ વાવેતર વિસ્તાર વધારો હાંસલ કરવાની કેન્દ્રીત કરી રહી છે જેમાં દેશની ચોખાની ખેતી કરતા ખેડૂતોને ઉત્પાદન ૩ ટકા જેટલું ઘટીને ૨૩ના પાક વર્ષના કુલ ઉત્પાદનનું લક્ષ્યાંક વધારે ૩૮.૩ મિલિયન હેક્ટર રહ્યો વ્યુહરચનાઘડવામાં આવી રહી આવશ્યક્તા સામે ઉત્પાદન તેલિબિયાં, કઠોળ વગેરેની ૧૦૬.૮૪ મિલિયન ટનની રહ્યું ખેતી તરફ વાળવાનું આયોજન આસપાસ રહેશે તેવો અંદાજ મુકવામાં આવ્યો છે. દેશમાં ગત મહિને સરકારે માર્ચ અને જુન મહિના રવી પાકની ઝુંબેશ અંગેના વગેરેને ધ્યાનમાં લઇને વધારે ધ્યાન આપીને દેશની સમગ્રતયા અનાજનું ઉત્પાદન દરમિયાન હીટ વેવની સ્થિતિ વર્ષ ઘઉંનો મોટાપાયે વાવેતર વગેરેની સવલતોને કારણે મુક્યો છે. જેમાં ૧૩૦.૨ પંજાબમાં રહી તેની અસર સરકાર હવે એવા પાકોમાં ઉત્પાદન વધારે કરવા પ્રેરાય મિલિયન ટનના ઉત્પાદન સાથે ઘઉંના ઉત્પાદન પર થવા પામી

હિરો ફિનકોર્પ લીમીટેડ

CIN: U74899DL1991PLC046774 રજીરટર્ડ ઓફીસ : ૩૪ કોમ્યુનિટી સેન્ટર, બર્સત લોક, વસંત વિહાર, નવી દિલ્હી-૧૧૦૦૫૭ ફોન : ૦૧૧-૪૬૪૮૭૧૫૦, ફેક્સ : ૦૧૧-૪૬૪૮૭૧૫૦ છમેઇલ : litigation@herofincorp.com, વેબસાઇટ :www.herofincorp.co

પરિશિષ્ટ-૪–એ (જુઓ નિચમ ૮(૬) ની જોગવાઇઓ સ્થાવર મિલકતોના વેચાણ માટે વેચાણ નોટીસ સિક્યોરીટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ના નિયમ ૮ (૬) ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ

ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ મુજબ સ્થાવર મિલકતોના વેચાણ માટે ઈ-હરાજી વેચાણ નોટીસ આથી ખાસ કરીને દેવાદાર(રો) અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો સિક્ચોર્ડ લેણદાર (હિરો ફિનકોર્પ લીમીટેડ) ને ગીરો/ચાર્જડ કરાચેલ છે, જોનો ભૌતિક કબજો સિક્ચોર્ડ લેણદાર (હિરો ફિનકોર્પ લીમીટેડ) ના અધિકૃત અધિકારીએ લઇ લીધેલ છે, "જેનું જ્યાં છે", "જે છે" અને "જેમ છે" ના ધોરણે કોઇ આશ્રય વિના નીચે જણાવેલ તારીખે દેવાદાર પાસેથ સિક્યોર્ડ લેણદારની નીચે જ્ણાવેલ બાકી રકમની વસુવાત માટે વેચાણ કરવામાં આવશે. રીઝર્વ કિંમત અને જમા કરવા પાત્ર ઇએમડી

ું નાય પંચાવલ છે.		
દેવાદાર (બી)/જામીનદાર (જી) / નું નામ અને સરનામું	હરાજી હેઠળ આવરવામાં આવેલ ટાંચમાં લેવાચેલ સિક્ચોરીટીની વિગતો	રિઝર્વ કિંમત (આરપી)
૧. મેસર્સ મધુરમ ટ્રેડર્સ (દેવાદાર/સરનામું નં. ૧)	ઓફીસ નં. ૬૦૭, છઠ્ઠો માળ, ૨૮૮.૭૫ ચો. ફુટ	ઇએમડી રીઝર્વ
પ્રોપરાચટરશીપ પેઢી બ્લોક નં. ૨૧૧, શ્રી હરી ઇન્ડસ્ટ્રી, એસ્સાર પેટ્રોલ પંપ		કિંમતના ૧૦ ટકા
કિમ પાછળ, સુરત–૩૯૪૧૧૧, ગુજરાત અહીં પણ : ૫૦૩, ગોવિંદજી પ્લેસ,		
ુજના ઉમરા, જકાત નાકા, પારલે, પોઇન્ટ, સુરત–૩૯૫૦૦૭, ગુજરાત	રેવન્યુ સર્વે નં. ૭૫/૧, ૭૫/૩, ૭૭/૩, ૮૦/૩, નવો	વૃદ્ધિની રકમ
૨. શ્રી વિલિશ રમેશભાઇ પટેલ (જામીનદાર/સરનામું નં. ૨)	3-1-21-21-31 -i solo solo solo solo 316-1	
૨) પ્રોપરાચટરશીપ પેઢી મેસર્સ મધુરમ ટ્રેડર્સ (દેવાદાર) ૫૦૩, ગોવિંદજી	પ્લાનિંગ સ્કીમ નં. ૧ (વેસુ), ફાઇનલ પ્લોટ નં. ૫૧, ક્ષેત્રફળ ૩૨૦૨ ચો.મી. અને રેવન્યુ રેકોર્ડ	રૂા. ૩૦,૦૦,૦૦૦/–
પ્લેસ, જુના ઉમરા, જુકાત નાકા, પારલે, પોઇન્ટ, સુરત–૩૯૫૦૦૭, ગુજરાત		રૂા. ૩,૦૦,૦૦૦/–
3. શ્રીમતી ખ્યાતી વિલિશ પટેલ (જામીનદાર/સરનામું નં. 3)		રૂા. ૫૦,૦૦૦/–
૫૦૩, ગોવિંદજી પ્લેસ, જુના ઉમરા, જકાત નાકા, પારલે, પોઇન્ટ, સુરત-		
૩૯૫૦૦૭, ગુજરાત	સુરત ખાતેની સ્થાવર મિલકત.	
		1. 0.0

50 1000, 3 72.111	3		
બાકી રકમ જેના માટે મિલકનું વેચાણ કરવામાં આવી રહ્યું છે	મિલકના ઓન-સાઇટ નિરિક્ષણની તારીખ/ સમય અને અધિકૃત અધિકારીનું નામ	છએમડી અને ભાગીદારીનો અરજી પત્ર, કેવાચસી દસ્તાવેજો, પાનકાર્ડ, છએમડી વગેરેના પુરાવા માટે જમા કરવાની છેહી તારીખ	ઇ-હરાજીની તારીખ અને સમય ૫ મિનિટના ઓટો એક્સ્ટેન્શન સહીત
રૂા. ૧,૮૯,૨૧,૮૧૯.૧૬/– (રૂપિયા એક કરોડ નેવ્યાંશી લાખ એકવીસ હજાર આઠસો ઓગણીસ અને સોળ પૈસા પુરા) ૧૩.૦૭.૨૦૧૯ મુજબ	રપ.oc.૨૦૨૨ ૧૦.૦૦ એએમથી ૦૫.૦૦ પીએમ અધિકૃત અધિકારી: શ્રી અવધુત નાલ્ગે મો. ૯૭૧૦૩૭૩૨૬ ઇમેઇલ: avadhut.nalge@herofincorp.com અને અહીં પણ : શ્રી રમેશ ગૌરી, મો. ૯૬૪૩૪૬૮૮૦૪ ઇમેઇલ: rames.giri@herofincorp.com	રદ્દ.૦૯.૨૦૨૨ ના રોજ અથવા એ પહેલા અને આરટીજીએસ/ એનઇએફ્ટી મારફત ઇએમડી	૨૭.૦૯.૨૦૨૨ સમય: ૧૦.૦૦ એએમ થી ૧.૦૦ પીએમ.

રસ ધરાવતા ખરીદારો/બીડરોએ ઇએમડીની રકમ એકાઉન્ટ નં. ૦૦૦૩૦૩૧૦૦૧૬૧૫૬, લાભાર્થીનું નામ : હિરો ફિનકોર્પ લીમીટેર, આઇએફએસસી કોડ: HDFC0000003 માં આરટીજીએસ/એનઈએફ્ટી અથવા ડીમાન્ડ ડ્રાફ્ટ/પે ઓડર દ્વારા જેમા કરવી આવશ્યક છે.

ઈ-હરાજીની શરતો અને નિયમો : ૧. ઈ-હરાજી "જ્યાં છે", "જે છે" અને "જેમ છે" ના ધોરણે અને કોઇ આશ્રય વિના યોજવામાં આવી રહી છે અને ઓનલાઇન યોજાશે.

૨. ઈ-હરાજા મેસર્સ ઇ-પ્રોક્ચરમેન્ટ ટેકનોલોજીસ લીમીટેડના પોર્ટલ https://sarfaesi.auctiontiger.net દ્વારા હાથ ધરવામાં આવશે. (હેલ્પલાઇ

નં.: ૦૭૯૬૧૨૦૦૫૭૬/૫૪૪/૫૯૪/૫૯૬/૫૩૧/૫૮૩/૫૬૬, દુ૩૫૧૮૯૬૬૪૩ અને ઇમેઇલ Support@auctiontiger.net/Prakash@auctiontiger.ne ૩. સિક્ચોર્ડ લેણદારની જાણકારી હેઠળ મિલકત પર કોઇ બોજો નથી. આમ છતાં, રસ ધરાવતા બીડરો એ તેમની બીડો જમા કરતા પહેલા બોજા, હરાજી પર મુકાચેલ મિલકતના ટાઇટલ અને મિલકતને અસરકર્તા દાવા/હકો/બાકી દેણા અંગે આપમેળ સ્વતંત્ર ચકાસણી કરી લેવી જોઇએ. અ સંબંધમાં, ઈ–હરાજી જાહેરાત હિરો ફિનકોર્પ લીમીટેડના કોઇપણ નિવેદન અથવા રજુઆતની પુરક નથી અને પુરક ગણવામાં આવશે નહી . અધિકૃત અધિકારી/સિક્ચોર્ડ લેણદાર કોઇપણ ત્રાહીત વ્યક્તિના દાવા/હકો/બાકી દેણા માટે જવાબદાર ગણાશે નહી. વેચાણ સિક્ચોરીટાઇઝેશન

અને રીકન્સ્ટ્રક્શનઓ ફ ફાયનાન્સિયલ એસેટ્સઅને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ જણાવેલ નિયમો/ શરતોને આદિાન રહેશે. ઇ–હરાજીની અન્ય શરતો અને નિયમો વેબસાઇટ https://sarfaesi.auctiontiger.net પર પ્રસિદ્ધ કરવામાં આવેલ છે. તારીખ : ૦૯.૦૯.૨૦૨૨ સહી/- અધિકૃત અધિકારી હિરો ફિનકોર્પ લીમીટેડ વતી સ્થળ : સુરત

ઓરીએન્ટ ટ્રેડલિંક લીમીટેડ **૨જીસ્ટર્ડ ઓફીસ** : ૮૦૧–એ, ૮મો માળ, મહાલચ બિલ્ડીંગ, ફેડરલ હાઉસ પાછળ, ઓફ સી.જી. રોડ, સ્વસ્તીક ક્રોસ રોડ, નવરંગપુરા, અમદાવાદ, ગુજરાત–૩૮૦૦૦૯. **કોર્પોરેટ ઓફીસ**ઃ ૧૪૧–એ, ગ્રાઉન્ડ ફ્લોર, શાહપુર જટ ગામ, નવી દિલ્હી–૧૧૦૦૪૯, ભારત.

ફોન : ૩૦૦૨૫૮૬૬, ઇમેઇલ : <u>orienttradelink@gmail.com</u> વેબસાઇટ : <u>https://www.orienttradlink.ir</u> ર૮મી વાર્ષિક સામાન્ય સભાની નોટીસ, રીમોટ ઇ–વોટીંગ માહિતી અને બુક–બંધ

. આથી નોટીસ આપવામાં આવે છે કે ઓરિએન્ટ ટ્રેડલિંક લીમીટેડ (કંપની)ના સભ્યોની ૨૮ર્મ વાર્ષિક સામાન્ય સભા (એબ્રુએમ) શુક્રવાર, 30 સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાંજે ૦૪:૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ/અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (વીસી/ઓએવીએમ)માસ્ફ્રત કોર્પોરેટ અર્ફર્સ મંત્રાલય (એમસીએ પરિપત્રો) દ્વારા જારી કરાયેલ સંબંધિત પરિપત્રો, સમાચાનુસાર જારી કરાયેલ જનરલ પરિપત્રો સાથે વંચાતા કંપની કાયદા, ૨૦૧૩(એક્ટ)અને તે હેઠળ બનેલ નિયમોની લાગુ જોગવાઇઓના અનુપાલન <mark>હે</mark>ઠળ એજીએમની નોટીસમાં જણાવેલ કાર્ચો પાર પાડવા મા

૨. એજીએમની નોટીસની ઇલેક્ટ્રોનિક નકલો અને કંપનીના ૩૧ માર્ચ, ૨૦૨૨ના રોજ પુરા થત નાણાંકિચ પરિણામોનો વાર્ષિક અહેવાલ તમામ સભ્યો જેમના ઇમેઇલ આઇડી કટ ઓફ તારીષ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૨ના રોજ કંપની/આરટીએ/ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટ છે તેમને મોકલવામાં આવશે. નોધ લેવી કે ૨૮મી એજાએમની નોટીસ અને વાર્ષિક અહેવાલન ફીઝીકલ નકલો સભ્યોનો મોકલવાની આવશ્યક્તા એમસીએ પરિપત્રો દ્વારા ૨૬ કરાઇ છે. નોટીન અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>https://www.orienttradlink.in</u> ઉપર ઉપલબ્ધ છે અન ડાઉનલોડ પણ કરી શકાશે.

૩. સભ્યો દ્વારા મત આપવાની સવલત (ઇ–વોટીંગ) સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા લીમીટેડ (સીડીએસએલ) દ્વારા પુરી પાડવામાં આવશે અને તેની વિગતવાર પ્રક્રિયા એજીએમન નોટીસમાં આપેલ છે. રીમોટ ઈ–વોટીંગનો સમયગાળો રુક સપ્ટેમ્બર, ૨૦૨૨ના રોજ(સવારે ૦૯.૦ વાગ્યે)શરુ થશે અને ૨૯ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ(સાંજે૦૫:૦૦) વાંગ્યે પુણ થશે. આ સમયગાળ દરમિયાન, કટ ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૨ના રોજ ફીઝીકલ સ્વરૂપે અથવ કિમટીરીયલાઇઝકસ્વરૂપે શેરહોલ્કીંગધરાવતા સભ્યો રીમોટઈ-વોટીંગ અથવા એજીએમના સમ –વોટીંગ દ્વારા તેમના મત આપી શકે છે. ભાગ લેનાર સભ્યોને એક્ટની કલમ ૧૦૩ હેઠળ કોરમન ાગતરી માટે ધ્યાનમાં લેવામાં આવશે.

૪. ફીઝીકલ/ઇલેક્ટ્રોનિક સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો અને જેમના ઇમેઇલ એડ્રેસ કંપની/તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે રજીસ્ટર્ડ નથી તેઓને વાર્ષિક અહેવાલ ૦૨૧–૨૨ તેમજએજીએમની નોટીસ મેળવવા માટે <u>https://www.orienttradlink.in</u> ઉપર ઇમેઇ કરીને તેમનું નામ, સંપુર્ણ સરનામું, ફોલિયો નંબર, કંપનીના શેરોની સંખ્યા તેમજપાનકાર્ડની સ્ પ્રમાણીત સ્કેન્ડ નકલ અને કંપનીમાં રજી સ્ટર્ડ સભ્યના સરનામાના પુરાવાનું સમર્થન કરત નીરોના દરતાવેજોમાંથી એકની સ્વ પ્રમાણીત સ્કેન્ડ નકલ એટલે કે આધારકાર્ડ, ડ્રાઇવિંટ લાચસન્સ,ઇલેક્શનકાર્ડ,પાસપોર્ટ,ચુટીલીટીબિલઅથવાઅન્યકોઇસરકારીદસ્તાવેજધરાવત મેગ્ય સહી કરેલ અરજી પત્રની સ્કેન્ડ નકલ મોકલીને વહેલી તકે રજીસ્ટર કરાવવા વિનંતી છે ૫. કંપનીના ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ શુક્વાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૨ થી શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ સુધી (બંને દિવસો સહીત) બંધ રહેશે.

૬. એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૧–૨૨નો વાર્ષિક અહેવાલ યોગ્ય સમયે લાગ્ તેગવાઇઓ મુજબ સભ્યોને મોકલવામાં આવશે. ઓરિએન્ટ ટ્રેડલિંક લીમીટેડ વર્ત સહી/

ઔશિમ ખેતરપા (મેનેજિંગ ડાયરેક્ટર ડીઆઇએન: ૦૦૦૬૦૩૧



પર્લ ગ્રીન ક્લબ્સ એન્ડ રિસોર્ટ્સ લીમીટેડ

CIN : U55101GJ2018PLC100469 રજીસ્ટર્ડ ઓફીસનું સરનામું : ચુપી ગાઉન્ડ ફ્લોરન, કૃષ્ણા કોમ્પલેસ, ચોઇસ પાસે, નવરંગપુરા, અમદાવાદ, ગુજરાત–૩૮૦૦૦૬, ભારત. ઇમેઇલ : pearlgreencrl@gmail.com વેબસાઇટ : www.pearlgreenclubsresort.com

૦૪મી વાર્ષિક સામાન્ય સભાની નોટીસ, રીમોટ ઈ–વોટીંગ માહિતી અને બુક બંધ

૧. આથી નોટીસ આપવામાં આવે છે કે પર્લ ગ્રીન કલ્બ્સ એન્ડ રીસોર્ટસ લીમીટેડ (કંપની)ના સભ્યોની વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ના રોજસવારે ૧૧[ં].૩૦ વાગ્યે વિકિયો કોન્ફરન્સીંગ/અન્ય ઓડિયો વિગયુઅલ માધ્યમો (વીસી/ઓએવીએમ) મારફત કોર્પોરેટ અર્ફર્સ મંત્રાલય (એમસીએ પરિપત્રો) દ્વારા જારી કરાયેલ સંબંધિત પરિપત્રો, સમાચાનુસાર જારી કરાચેલ જનરલ પરિપત્રો સાથે વંચાતા કેંપની કાયદા, ૨૦૧૩ (એક્ટ) અને તે હેઠળ બનલ નિચમોની લાગુ જોગવાઇઓના અનુપાલન હેઠળ એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે ચોજાશે.

<mark>૨.</mark> એજીએમની નોટીસની ઇલેક્ટ્રોનિક નકલો અને કંપનીના ૩૨ માર્ચ, ૨૦૨૨ના રોજ પુરા થતાં નાણાંકિય પરિણામોનો વાર્ષિક અહેવાલ તમામ સભ્યો જેમના ઇમેઇલ આઇડી કટ ઓફ્ર તારીખ એટલે કે ૦૨ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ કંપની/આરટીએ/ડિપોઝીટરીપાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર્ડ છે તેમને મોકલવામાં આવશે. નોધ લેવી કે એજીએમની નોટીસ અને વાર્ષિક અહેવાલની ફીઝીકલ નકલો સભ્યોનો મોકલવાની આવશ્યક્તા એમસીએ પરિપત્રો દ્વારા ૨દ કરાઇ છે. નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.pearlgreenclubsresort.com ઉપર ઉપલબ્ધ છે અને ડાઉનલોડ પણ કરી શકાશે.

૩. સભ્યો દ્વારા મત આપવાની સવલત (ઇ–વોટીંગ) સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) દ્વારા પુરી પાડવોમાં આવર્શ અને તેની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપેલ છે. રીમોર્ટ ઇ–વોંટીંગનો સમયગાળો ૨૭ સપ્ટેમ્બર, ૨૦૨૨ના રોજ(સવારે ૦૯.૦૦ વાગ્યે) શરુ થશે અને ૨૯ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ(સાંજે૦૫:૦૦) વાગ્યે પુણ થશે. આ સમયગાળા દરમિયાન, કટ ઓક તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ કીઝીકલ સ્વરૂપે અથવા ડિમટીરીચલાઇઝડસ્વેરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો રીમોટ ઈ–વોટીંગ અથવા એજીએમના સમયે ળ-વોટીંગ દ્વારા તેમના મત આપી શકે છે. ભાગ લેનાર સભ્યોને એક્ટની કમલ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે.

૪. ફીઝીકલ/ઇલેક્ટ્રોનિક સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો અને જેમના ઇમેઇલ એડ્રેસો . કંપની/તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે ૨જીસ્ટર્ડ નથી તેઓને વાર્ષિક અહેવાલ, ૨૦૨૧–૨૨ તેમજ એજીએમની નોટીસ મેળવવા માટે pearlgreencrl@gmail.com ઉપર ઇમેઇલ કરીને તેમનું નામ, સંપુર્ણ સરનામું, ફોલિયો નંબર, કંપનીના શેરોની સંખ્યા તેમજપાનકાર્ડની સ્વ પ્રમાણીત સ્કેન્ડ નકલ અને કંપનીમાં રજી સ્ટર્ડ સભ્યના સરનામાના પુરાવાનું સમર્થન કરતાં નીચેના દસ્તાવેજોમાંથી એકની સ્વ પ્રમાણીત સ્કેન્ડ નકલ એટલે કે આધારકાર્ડ. ડાઇવિંગ લાયસન્સ, ઇલેક્શન કાર્ડ, પાસપોર્ટ, યુટીલીટી બિલ અથવા અન્ય કોઇ સરકારી દસ્તાવેજ ધરાવતો યોગ્ય સહી કરેલ અરજી પત્રની સ્કેન્ડ નકલ મોકલીને વહેલી તકે રજીસ્ટર કરાવવા વિનંતી છે ૫. કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ શનિવાર, ર૪ સપ્ટેમ્બર, ૨૦૨૨ થી શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ સુધી (બંને દિવસો સહીત) બંધ રહેશે.

૬. એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૧–૨૨ નો વાર્ષિક અહેવાલ યોગ્ય સમયે લાગુ જોગવાઇઓ મુજબ સભ્યોને મોકલવામાં આવશે.

હેમંતસિંહ નાહરસિંહ ઝાલા (મેનેજિંગ ડાયરેક્ટર)

ડીઆઇએન: ૦૭૭૭૬૯૨૮

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the Promoter Selling Shareholders may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponso

This is an Offer in terms of Rule 19(2)(b) of the SCRR, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs and such portion, the "QIB Portion"), provided that our Company and the Promoter Selling Shareholders, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added o the remaining Net OIR Portion for proportionate allocation to OIRs. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders a than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. The Equity Shares available for allocation to Non-Institutional Bidders under the Non-Institutional Portion, shall be subject to the following: (i) one-third of the portion available to Non-Institutional Bidders shall be reserved for applicants with an application size of more than ₹ 0.20 million and up to ₹ 1.00 million, and (ii) two-third of the portion available to Non-Institutional Bidders shall be reserved for applicants with an application size of more than ₹ 1.00 million, provided that the unsubscribed portion in either of the aforementioned sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA Process. For further details, see "Offer Procedure" on page 322 of the RHP.

Bidders/Applicants should ensure that DP ID, PAN and the Client ID and UPI ID (for UPI Bidders bidding through UPI mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or

unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk.

સ્થળ: અમદાવાદ

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, please see History and Certain Corporate Matters" beginning on page 165 of the RHP and Clause III(A) of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" on page 353 of the RHP. LIABILITY OF THE MEMBERS OF OUR COMPANY: Limited by shares

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: As on the date of the RHP, the authorised share capital of our Company is ₹ 1,000,000,000 divided into 100,000,000 Equity Shares of face value of ₹ 10 each. The issued, subscribed and paid-up Equity Share capital of our Company is ₹ 772,484,100 divided into 77,248,410 Equity Shares of face value of ₹10 each. For details see "Capital Structure" beginning on page 76 of the RHP.

NAMES OF THE INITIAL SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: The names of the signatories of the Memorandum of Association of our Company are Harsha Engineers Limited, Harish Rangwala (as nominee of Harsha Engineers Limited) and Rajendra Shah (as nominee of Harsha Engineers Limited) who subscribed to 9,998 equity shares, 1 equity share, and 1 equity share respectively. For details of the share capital history and capital structure of our Company, see "Capital Structure" beginning on page 76 of the RHP.

LISTING: The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received 'in-principle' approvals from the ting of the Equity Shares pursuant to letters dated February 25, 2022 and February 24, 2022, respectively. For the purposes of the Offer, the Desig Exchange shall be NSE. A copy of the Red Herring Prospectus and the Prospectus shall be filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For further details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid/ Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 353 of the RHP.

DISCLAIMER CLAUSE OF SEBI: SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities stated in the Offer Documents or the Offer Document. The investors are advised to refer to page 303 of the RHP for the full text of the disclaimer clause of SEBI.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the RHP has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to page 305 of the RHP for the full text DISCLAIMER CLAUSE OF NSE (The Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed

that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 305 of the RHP for the full text of the disclaimer clause of NSE. GENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk

of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 27 of the RHP

ASBA* Simple, Safe, Smart way of Application!!! *Applications supported by Blocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way of applying to one by simply stocked Amount (ASBA) is a better way *Applications Supported by Blocked Amount ("ASBA") is a better way of applying to offers by simply blocking the fund in the bank account.

The Equity Shares of our Company will get listed on main board platform of BSE and NSE



UPI-Now available in ASBA for UPI Bidders applying through Registered Brokers, DPs and RTAs.

Retail Individual Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by (i) Retail Individual Bidders in the Retail Portion (ii) Eliqible Employee Reservation Portion and (iii) Non-Institutional Bidders with an application size of up to ₹ 500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Offer Procedure" on page 322 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=ves&intmld=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link; www.sebi.gov.in, UPI Bidders Bidding using the UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited and Kotak Mahindra Bank Limited have been appointed as the Sponsor Banks for the Offer, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For offer related queries, please contact the Book Running Lead Managers ("BRLMs") on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail Id: ipo.upi@npci.org.in

AXIS CAPITAL

Contact Person: Sagar Jatakiya / Simran Gadh

SEBI Registration No.: INM000012029

1st Floor, Axis House, C-2 Wadia International Centre, Pandurang Budhkar Marg Mumbai 400 025, Maharashtra, India Tel.: +(91) 22 4325 2183; E-mail: harsha.ipo@axiscap.in Investor grievance E-mail: complaints@axiscap.in Website: www.axiscapital.co.in

BOOK RUNNING LEAD MANAGERS Equirus

Equirus Capital Private Limited 12th Floor, C Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai 400 013 Maharashtra, India Tel: +(91) 22 4332 0700; E-mail: harsha.ipo@equirus.com Investor Grievance E-mail: investorsgrievance@equirus.com Contact Person: Ankesh Jain SEBI Registration No.: INM000011286

JM FINANCIAL

JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg Prabhadevi, Mumbai – 400 025 Tel: (+91) 22 6630 3030; E-mail: harsha.ipo@imfl.com Investor Grievance E-mail: grievance.ibd@jmfl.com Website: www.jmfl.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361

REGISTRAR TO THE OFFER **LINK** Intime

Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400 083, Maharashtra, India Telephone: +(91) 22 4918 6200 E-mail: harshaengineers.ipo@linkintime.co.in

Investor Grievance E-mail: harshaengineers.ipo@linkintime.co.in Website: www.linkintime.co.in; Contact Person: Shanti Gopalkrishnar SEBI Registration No.: INR000004058

COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER

Kiran Mohanty NH-8A, Sarkhej-Bavla Highway, Changodar, Ahmedabad 382213, Guiarat, India Telephone: + (91) 2717 618200

E-mail: sec@harshaengineers.com Website: www.harshaengineers.com Investors can contact the Company Secretary and Chief Compliance Officer, the BRLMs or the Registrar to the Offer in case of any pre-Offer or

post-Offer related problems, such as non-receipt of letters of Allotment non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.

AVAILABILITY OF RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 27 of the RHP before applying in the Offer. A copy of the RHP will be made available on the website of the BRLMs, Axis Capital Limited at www.axiscapital.co.in, Equirus Capital Private Limited at www.equirus.com and JM Financial Limited at www.jmfl.com and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE at www.nseindia.com.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered and Corporate Office of the Company, HARSHA ENGINEERS INTERNATIONAL LIMITED (formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited): Tel: + 91 2717-618200; BRLMs: Axis Capital Limited, Telephone: +(91) 22 4325 2183, Equirus Capital Private Limited, Telephone: +(91) 22 4332 0700 and JM Financial Services Limited, and at selected locations of Sub-Syndicate Members (as given below), Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges and SEBI.

SUB-SYNDICATE MEMBERS: Axis Securities Limited; Achievers Equities Limited; Almondz Global Securities Limited; Almondz Global Securities Limited; Annondz Gl (Consultants) Limited; Globe Capital Markets Ltd; HDFC Securities Ltd; ICICI Secuities Ltd; ICICI Securities Ltd; INJAC Capital Markets Ltd; HDFC Securities Ltd; INJAC Capital Markets Ltd; Kotak Securities Ltd; Lakshmishree Investment & Securities Pvt Limited; LKP Securities Limited; Barwadi Shares & Finance; Motilal Oswal Finance; Motilal Oswal Finance; Motilal Oswal Financial Services Limited; Patel Wealth Advisors Pvt Limited; Pravin Ratilal Share & Stock Brokers Limited; Religare Broking Ltd; Global Securities Limited: Standard Chartered Securities (India): Systematix Shares and Stock Brokers Ltd: Tanna Financial Services: Tradebulls Securities (P) Limited: Yes Securities (India): Limited and Zerodha Broking Ltd.

ESCROW COLLECTION BANK/PUBLIC OFFER ACCOUNT BANK/REFUND BANK: Axis Bank Limited. SPONSOR BANKS: Axis Bank Limited and Kotak Mahindra Bank Limited.

UPI: UPI Bidders can also Bid through UPI mechanism

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP

For HARSHA ENGINEERS INTERNATIONAL LIMITED (formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)

Place: Ahmedabad

Company Secretary & Chief Compliance Officer

HARSHA ENGINEERS INTERNATIONAL LIMITED (formerly known as Harsha Engineers International Private Limited) is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offering of its equity shares (the "Equity Shares"), and has filed a draft red herring

prospectus dated February 3, 2022 (the "DRHP") with the Securities and Exchange Board of India ("SEBI") and a red herring prospectus dated September 7, 2022 ("RHP") with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli at Ahmedabad. The DRHP is and RHP shall be available on the website of SEBI at www.ebi.gov.in and is available on the website of the Book Running Lead Managers, Axis Capital Limited, Equirus Capital Private Limited and JM Financial Limited at www.bseindia.com, respectively, and the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, respectively. Any potential investor should note that investment in Equity Shares involves a high degree of risk. For details, potential investors should refer to the RHP, including the section titled "Risk Factors" on page 27 of the RHP. Potential investors should not rely on the DRHP for any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of each jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.