

# LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

**Regd. Office:** Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,  
Jamnagar – 361 005, Gujarat

**E-mail:** [info@rholdings.org](mailto:info@rholdings.org)

---

**Date:** 6<sup>th</sup> September, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Sub: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & E-voting**

**Ref: Security Id: LELAVOIR / Code: 539814**

We hereby enclose herewith copies of the public notice of the Thirtieth Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 3<sup>rd</sup> September, 2023 in the following newspapers:

1. English Newspaper – Financial Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Le Lavoir Limited**

**Sachin Kapse**  
**Managing Director**  
**DIN: 08443704**

## MISHTANN FOODS LIMITED

CIN: L15400GJ1981PLC004170

**Regd. Office:** B-905, Empire Business Hub, Opp. Shakti Farm, Science City Road, Sola, Daskroi, Ahmedabad Gujarat 380060 • Tel. No. +91 9824623116, Fax No. +91 77940033116 • Website: www.mishtann.com • Email Id: cs@mishtann.com

### NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the forty third (43rd) Annual General Meeting of the Company will be held on Friday, 29th September, 2023, at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circulars issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 (Collectively referred to as "MCA circulars") and Circulars issued by SEBI dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, and 05<sup>th</sup> January, 2023 (Collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of AGM along with the Annual Report for FY 2022-23 is being sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/Depositories. The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company's website www.mishtann.com and also on the websites of the stock exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.msx.in respectively, where the company's share are listed and on the website of the National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 43<sup>rd</sup> Annual General Meeting.

If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

<b>Physical Holding</b>	Send a request to Company's email ID at cs@mishtann.com providing Folio Number, Name of the Shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) for registering email address. Please send your bank details with original cancelled cheque to our Registered Office of the Company along with letter mentioning folio no. if not registered already)
<b>Demat Holding</b>	Please contact your Depository Participants (DP) and register your email address as per the process advised by DP. Please also update your bank details with your DP for divided payment by NACH if declare by Company.

The Notice of AGM shall contain the instructions regarding the manner in which shareholders can join the AGM and cast their vote through remote e-voting and e-voting during the AGM.

The Notice of AGM and Annual Report for FY 2022-23 will be sent to the members in accordance with the applicable laws on their register email address in due course.

In case of any query, a member may send an email to the Company at cs@mishtann.com.

For, **Mishtann Foods Limited**  
Sd/-  
**Shivangi Shah**  
Company Secretary

**Date: 05-09-2023**  
**Place: Ahmedabad**

## Le Lavoir Limited

CIN: L74110GJ1981PLC03918

**Registered Office:** Digvijay Plot, Street No. 51 Opposite Mahkicha Nivas Jammagar - 361 005 / Email: info@holdings.org

**Notice of the 42nd Annual General Meeting of the Company, Book Closure and E-voting**

Notice is hereby given that:

- The 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, 26th September, 2023 at 4.00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 42nd AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 25th August, 2023, whose email addresses are registered with the Company/Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 42nd AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website <https://www.thelelavoirlimit.com> and website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, 19th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive)** for purpose of 42nd Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
  - The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on 23rd September, 2023 at 09:00 A.M. & shall end on 25th September, 2023 at 05:00 P.M.
  - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Tuesday, 19th September, 2023.
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, 19th September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail [info@holdings.org](mailto:info@holdings.org) or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 for any further clarification.

For, **Le Lavoir Limited**  
**Sachin Kapse (Managing Director)**  
DIN: 08443704

**Place:** Jammagar  
**Date:** 2nd September, 2023

## ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

**Regd. Office:** 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat 395007

**E-mail ID:** [info@ascomfinance.com](mailto:info@ascomfinance.com); [www.ascomfinance.com](mailto:www.ascomfinance.com)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING**  
**REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

- The 36th Annual General Meeting (AGM) of members of the Company will be held on Friday, 29th Day of September, 2023 at 05:00 P.M. at 331-336, 3rd Floor, Four Point Complex, Vesu, Besides Maniba Park, Surat, Gujarat -395007 to transact the business as set forth in the Notice of AGM.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
- In compliance with the MCA Circulars and SEBI Circular, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company or the Depository. Members may note that the Notice and Annual Report will also be available on the Company's website <http://www.ascomfinance.com/annual-report.html> and stock exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company's Registrar and Transfer Agent, i.e. www.skylinetra.com. Members whose email id are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday 22nd September, 2023, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
  - The remote e-voting shall commence on 26th day of September, 2023 at 9:00 A.M.;
  - The remote e-voting shall end on 28th day of September, 2023 at 5:00 P.M. and thereafter E-Voting through shall not be allowed;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 22nd September, 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. Friday, 22nd September, 2023, may obtain the Login ID and Password by sending a request at [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

**VI. Members may note that:**

- the remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 27th Day of September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility for voting through ballot paper shall be made available at the venue of the AGM;
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

**VII. The Notice of AGM is available on the Company's website <http://www.ascomfinance.com/annual-report.html> and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com). For any queries/grievances related to voting, shareholders may contact to: Skyline Financial Service Private Limited, E-mail: [info@skylinetra.com](mailto:info@skylinetra.com).**

For **Ascom Leasing & Investments Limited**  
Sd/-  
**Tushar Rohitbhai Pandya**  
Managing Director  
DIN: 03264783

**Date:** 05.09.2023  
**Place:** Gujarat

ACOM-8wX15H8R(33)

## DECO MICA LIMITED

CIN : L20296GJ1988PLC018007

**REGD. OFFICE:** 306, 3<sup>rd</sup> floor, Icon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380015  
Email: [cs@heritage-surfaces.com](mailto:cs@heritage-surfaces.com) Website: [www.decocalcild.com](http://www.decocalcild.com)

### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING OF DECO MICA LIMITED

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of Deco Mica Limited will be held on Thursday, 28<sup>th</sup> September, 2023 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020 and 10/2022 dated 28<sup>th</sup> December, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/ICRP/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/POD-2/ICRP/2023/4 dated 05<sup>th</sup> January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Herein after collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 34<sup>th</sup> AGM.

In compliance with the Circulars, the Notice of the 34<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mail id are registered with the Company and National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e. [www.decocalcild.com](http://www.decocalcild.com), on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com). The Company has engaged with National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-voting, for participation in AGM through VCAOAVM and e-voting during the AGM.

**Manner for registering/updating e-mail ID:-**

- In case the Member's e-mail Ids already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail Id.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail id with the Company/Depositories, he/she may do so by sending a duly signed request letter Proving Folio No. and Name of the Shareholders at MCS Share Transfer Agent Limited ("RTA") at 101, Sathdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009; Phone: 079-26580461/62/63; Email Id: [mcstaahmd@gmail.com](mailto:mcstaahmd@gmail.com)
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant (DP) and register the e-mail ID in the demat account as per the process followed and advised by the DP.

**Manner of Voting at the AGM:**

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 34<sup>th</sup> AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail id, will be provided in the Notice of the 34<sup>th</sup> AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

Further, Members are informed that:

- ESVN Ref No: 125812
- Date of AGM: Thursday, 28<sup>th</sup> September, 2023 at 12:30 p.m.
- Date and Time of Commencement of Remote E-Voting: Monday, 25<sup>th</sup> September, 2023 at 9:00 a.m.
- Date and Time of Ending of Remote E-Voting: Wednesday, 27<sup>th</sup> September, 2023 at 5:00 p.m.
- Cut-off Date for determining rights of entitlement of Remote e-voting: Thursday, 21<sup>st</sup> September, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive).
- Annual Report of 34<sup>th</sup> AGM (2022-23) & Notice will be available on Company's website: [www.decocalcild.com](http://www.decocalcild.com).
- Contact details of the RTA & to address the grievances: MCS Share Transfer Agent Ltd., 101, Sathdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad -380009.

By Order of the Board of Directors  
For, **Deco Mica Limited**  
Sd/-  
**Vijaykumar Agarwal**  
Managing Director & CEO  
DIN: 01869337

**Place:** Ahmedabad  
**Date:** 6<sup>th</sup> September, 2023

### STRESSED ASSET MANAGEMENT BRANCH

2nd Floor, Deena Shopping Complex, Usmanpura Chauraha, Ashram Road, Ahmedabad-380014  
M.: 8478937847, E-Mail : [arabhadmedabad@indianbank.co.in](mailto:arabhadmedabad@indianbank.co.in)

**E-Auction Sale Notice - ANNEXURE-A**  
[See proviso to Rule 8(6)] Sale notice for sale of immovable properties E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical possession** of which has been taken by the Authorized Officer of **Indian Bank, Stressed Asset Management (SAM) Branch, Ahmedabad**, Secured Creditor, will be sold on "**As is where is**", "**As is what is**", and "**Whatever there is**" on **20.09.2023 at 11:00 AM to 02:00 PM** for recovery of **Rs. 11,06,08,253/- (Rupees Eleven Crore Six Lakh Eight Thousand Two Hundred Fifty Three only)** as on **07.08.2023** with further interest, costs, other charges and expenses thereon due to the **Indian Bank, Stressed Asset Management (SAM) Branch, Ahmedabad**, Secured Creditor, from

Sr. No.	Name & address of Borrowers / Guarantors / Mortgagors	Detailed description of the Property	Reserve Price / EMD / Bid incremental amount	Property ID No. / Nature of Possession
1	<b>M/s. Vaidehi Trendz Pvt. Ltd. (Borrower)</b> , No. 3021, World Trade Center, Near Udhna Darwaja, Ring road, Surat-395002 <b>Mr. Suresh Sohanlal Goyal (Guarantor &amp; Mortgagor)</b> , 501, Dev prayag Apartment, Near Terapanth Bhavan, Citylight, Surat, Gujarat-395007 <b>Mr. Ajay Tarachand Bhootra (Guarantor)</b> , B-504, Vasupujya Residency, Opp. Trinity Business Park, L P Savani Road Adajan, Surat, Gujarat-395009	All that piece and parcel of immovable property of Shop No. 218 admeasuring super built up area 151.30 sq.mtrs carpet area 83.14 sq. mtrs on the 2nd floor of Raghunandan Textile Market (R.T.M) along with undivided proportionate share in the land underneath the said building constructed on the land bearing Plot No.1 of city survey Nondh No. 2885/B/2 of ward No. 3; situated in the Salabatpura area within city; Surat; Taluka City (Choryasi); Dist. Surat in the name of <b>Mr. Suresh Sohanlal Goyal</b> together with the standing thereon <b>bounded as under : East : Adj. adjoining Property, West : Adj. Ring Road, North : Adj. Ambaji Market, South : Adj. Ring Road</b>	<b>Reserve Price : Rs. 78,75,000/-</b> <b>EMD : Rs. 7,87,500/-</b> <b>Bid incremental amount : Rs. 50,000/-</b>	<b>IDIB277500213</b>  <b>Physical Possession</b>

### Encumbrances on property : Nil • Date and time of E-Auction : 20.09.2023 at 11:00 AM to 02:00 PM

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

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

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://ibapi.in> and [www.mstcecommerce.com](http://www.mstcecommerce.com)

**Date : 02.09.2023 | Place : Ahmedabad** **Authorised Officer, Indian Bank**

## HDB FINANCIAL SERVICES LIMITED

Registered Office: - Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad-380009  
Branch Office: - 603, 6th Floor, 21st Century Building, B/s World Trade Center, Ring Road, Surat, Gujarat - 395007.

### PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES [SEE PROVISO TO RULE 8(6)]

LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 20/09/2023 UPTO 04:00 PM

Sale of Immovable Property Mortgaged to HDB Financial Services Limited Under Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest (sarfaesi) Act, 2002 (no.54 of 2002) Whereas, The Authorized Officer of **HDB Financial Services Limited** Has Taken Physical Possession of The Following Property/ies Pursuant To The Notice Issued Under Sec 13(2) of The Securitization And Reconstruction Of Financial Assets And Enforcement of Security Interest (sarfaesi) Act, 2002 In The Following Loan Accounts With Our Branch With A Right To Sell The Same On "**as is Where is Basis And As is What is Basis**" For Realization of **HDB Financial Services Limited** Dues. The Sale Will Be Done By The Undersigned Through E-auction Platform Provided At The Website: <https://bankauctions.in/>

Name Of The Branch, Loan Account Number & Name Of The Customer	Mortgage Property Description, Which Is Under Auction Sale & Possession Status	Demand Notice Date Outstanding Amount (Secured debt)	Authorized Officer's Details For Property Inspection And Other Queries	EMD Submission Account Details	Reserve Price	DATE/ TIME OF E-AUCTION & LAST DATE OF EMD SUBMISSION
					EMD Amt And Date Bid Increase Amount	
603, 6th Floor, 21st Century Building, B/s World Trade Center, Ring Road, Surat, Gujarat-395007. 1. Loan Account No. 1328484 & 2635097 1. Himmatbhai Ukabhai Ranparia 2. Sonaliben H Ranpariya 3. Ukabhai K Ranpariya 4. Rahul Himmatbhai Ranpariya 5. Ilaben H Ranparia All R/o: Plot No. 25, Tapsil Soc, Nr. J.K.-1, Petrolpump, Doctor House, Hirabag, Varachha Road, Surat 395008 Gujarat.	Property : 1. All The Piece And Parcel of The Bungalow No. 25 Admeasuring 124.11 Sq.mtr. In Tapsil Co.op. Ho. Soc. Ltd. Situated At City Survey No. 5849 of Ward Fulpada, of Moje Village Fulpada, City of Surat. 2. And Bounded As Follows:- North: Adj. Plot No. 36 South: North: Road East: Plot No. 26 West: 25'0 Wide Road Possession Status:- Physical Possession	09/03/2021 Rs. 1,07,35,423.97/- (Rupees One Crore Seven Lakhs Thirty Five Thousand Four Hundred Twenty Three and Paise Ninety Seven Only) Pertaining To Loan Account No. 1328484 & 2635097 As On 09/03/2021 With Future Contractual Interest Per Annum From 09/03/2021. Until Payment In Full Amount Along With Other Charges As Demanded In Our Notice, Within The Statutory Period of 15 Days From The Date of This Notice	Dharmesh Varyia Mobile No. 9925827126 (For Property Inspection And Other Queries) Mr. Jeegnessh Kumar Dave, Cont No. 7043042298 Mr. Chirag Chhaganji 9909919091 1. Email Id: Chirag.chhaganji@hdbfs.com	Mode of Payment: Only Demand Draft	Reserve Price:- Rs.1,02,40,775/- (Rupees One Crore Two Lakh Forty Thousand Seven Hundred Seventy Five Only) EMD Price:- Rs. 10,24,078/- (Rupees Ten Lakh Twenty Four Thousand Seventy Eight Only)	21/09/2023 At. 10:30 Am To 04:00 Pm Emd Submission Date:- 20/09/2023

**Terms & Conditions:**

- To The Best of Knowledge And Information of The Authorised Officer, There Is No Encumbrance On Any Property. However, The Intending Bidders Should Make Their Own Independent Inquiries Regarding The Encumbrances, Title Of Property/ies Put On Auction And Claims/ Rights/ Dues/ Effecting The Property, Prior To Submitting Their Bid. The E-auction Advertisement Does Not Constitute And Will Not Be Deemed To Constitute Any Commitment or Any Representation Of The Hdb Financial Services Limited. The Property Is Being Sold With All The Existing And Future Encumbrances Whether Known or Unknown To The Hdb Financial Services Limited. The Authorised Officer/ Secured Creditor Shall Not Be Responsible In Any Way For Any Third Party Claims/ Rights/ Dues.
- The E-auction Is Being Held On "**as Is Where Is**" "**as Is What Is**" And "**whatever There Is**" After Taking **Physical Possession** Of The Properties. Successful Bidder/s Shall Have To Get **Physical Possession** Of The Properties At His/ Their Cost, Risk & Responsibility.
- It Shall Be The Responsibility Of The Bidders To Inspect And Satisfy Themselves About The Asset And Specification Before Submitting The Bid. The Inspection Of Property/ies Put On Auction Will Be Permitted To Interested Bidders On **18/09/2023** (During Office Hours).
- The Interested Bidders Shall Submit Their Emd Through Web Portal: <https://bankauctions.in/> (The User Id & Password Can Be Obtained Free of Cost By Registering Name With <https://bankauctions.in/> Through Login Id & Password. The Emd Shall Be Payable Through Only Demand Draft. After Registration (one Time) By The Bidder In The Web Portal, The Intending Bidder/ Purchaser Is Required To Get The Copies of The Following Documents Uploaded In The Web Portal Before The Last Date & Time of Submission of The Bid Documents Viz. i) Copy of Demand Draft; ii) Copy of Pan Card; iii) Proof of Identification/ Address Proof (kyc) Viz. Self-attested Copy of Voter Id Card/ Driving Licence/ Passport Etc.; Without Which The Bid Is Liable To Be Rejected. Uploading Scanned Copy of Annexure-ii & iii (can be Downloaded From The Web Portal: <https://bankauctions.in/> After Fully Filled Up & Signing Is Also Required. The Interested Bidders Who Require Assistance In Creating Login Id & Password, Uploading Data, Submitting Bid Documents, Training/ Demonstration On Online Inter-se Bidding Etc., May Contact A Closure, Block No.605 A, 6th Floor, Multivacuum Commercial Complex, Amreepet, Hyderabad - 500038., E-mail Id: Subbarao@bankauctions.in, Info@bankauctions.in Support Helpline Numbers: Mr. U.subbarao, Regional Manager, No.8142000061 And Mr. Manoj, No. 9515160064, Land Line: 040-23763405. Mobile: 8142000062/66, For Any Property Related Query May Contact Authorised Officer: Mr. Varyia Dharmesh Kumar, No. 9925827126, E-mail Id: [La1.surat@hdbfs.com](mailto:La1.surat@hdbfs.com); During The Working Hours From Monday To Saturday.
- The Interested Bidder Has To Submit Their Bid Documents [Emd (not Below The Reserve Price) And Required Documents (Mentioned In Point No.4)] On/ Before **20/09/2023 Upto 4:00 Pm** And After Going Through The Registering Process (one Time) And Generating User Id & Password of Their Own, Shall Be Eligible For Participating The E-auction Process, Subject To Due Verification (of The Documents) And/ or Approval of The Authorised Officer.
- During The Online Inter-se Bidding, Bidder Can Improve Their Bid Amount As Per The "bid Increase Amount" (Mentioned Above) or Its Multiple And In Case Bid Is Placed During The Last 5 Minutes of The Closing Time of The E-auction, The Closing Time Will Automatically Get Extended For 5 Minutes (Each Time Till The Closure of E-auction Process). Otherwise, It'll Automatically Get Closed. The Bidder Who Submits The Highest Bid Amount (not Below The Reserve Price) On The Closure of The E-auction Process Shall Be Declared As A Successful Bidder By The Authorised Officer/ Secured Creditor, After Required Verification
- The Earnest Money Deposit (Emd) of The Successful Bidder Shall Be Retained Towards Part Sale Consideration And The Emd of Unsuccessful Bidders Shall Be Refunded. The Earnest Money Deposit Shall Not Bear Any Interest. The Successful Bidder Shall Have To Deposit 25% of The Sale Price, Adjusting The Emd Already Paid, Within 24 Hours of The Acceptance of Bid Price By The Authorised Officer And The Balance 75% of The Sale Price On or Before 15th Day of Sale Or Within Such Extended Period As Agreed Upon In Writing By And Solely At The Discretion of The Authorised Officer. In Case of Default In Payment By The Successful Bidder, The Amount Already Deposited By The Offer Shall Be Liable To Be Forfeited And Property Shall Be Put To Re-auction And The Defaulting Borrower Shall Have No Claim/ Right In Respect of Property/ Amount.
- The Prospective Qualified Bidders May Avail Online Training On E-auction From 4 Closure Prior To The Date of E-auction. Neither The Authorised Officer/ HDB Financial Services Limited Nor 4 Closure Shall Be Liable For Any Internet Network Problem And The Interested Bidders To Ensure That They Are Technically Well Equipped For Participating In The E-auction Event.
- The Purchaser Shall Bear The Applicable Stamp Duties/ Additional Stamp Duty/ Transfer Charges, Fee Etc. And Also All The Statutory/ Non-statutory Dues, Taxes, Rates, Assessment Charges, Fees Etc. Owing To Anybody.
- The Authorised Officer Is Not Bound To Accept The Highest Offer And The Authorised Officer Has The Absolute Right To Accept or Reject Any Or All Offer(s) or Adjourn/ Postpone/ Cancel The E-auction Without Assigning Any Reason Thereof.
- The Bidders Are Advised To Go Through The Detailed Terms & Conditions of E-auction Available On The Web Portal of 4 Closure, <https://bankauctions.in/> Before Submitting Their Bids And Taking Part In The E-auction
- The Publication Is Subject To The Force Major Clause.

**SPECIAL INSTRUCTIONS**

Bidding In The Last Moment Should Be Avoided In The Bidders Own Interest As Neither The Hdb Financial Services Limited Nor Service Provider Will Be Responsible For Any Lapse/failure (Internet Failure/power Failure Etc.). In Order To Ward-off Such Contingent Situations Bidders Are Requested To Make All Necessary Arrangements / Alternatives Such As Power Supply Back-up Etc. So That They Are Able To Circumvent Such Situation And Are Able To Participate In The Auction Successfully.

**STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002**

The Borrower/ Guarantors Are Herby Notified To Pay The Sum As Mentioned Above Along With Upto Date Interest And Ancillary Expenses Before The Date Of E-auction, Failing Which The Property Will Be Auctioned/ Sold And Balance Dues, If Any, Will Be Recovered With Interest And Cost.

**Date :** 06/09/2023  
**Place:** Surat

Authorized Officer  
**HDB FINANCIAL SERVICES LIMITED**

Ahmedabad

## AYM SYNTAX LIMITED

CIN: L99999DN1963PLC000045

**Regd. Office:** Plot No.1, Survey No.374/1/1 (P), Village Saily, Silvasva-396230 U.T. of Dadra & Nagar Haveli Tel: +91-22-61637000  
Website: [www.aymsyntax.com](http://www.aymsyntax.com) Email id: [complianceofficer@aymgroupp.com](mailto:complianceofficer@aymgroupp.com)

### NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING ("40<sup>th</sup> AGM") TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS ("VC"/"OAVM") AND E-VOTING INFORMATION

Notice is hereby given that the 40<sup>th</sup> AGM of the Members of AYM Syntax Limited ("Company") is scheduled to be held on **Friday, September 29, 2023 at 12:00 noon (IST)** through VC/OAVM facility, to transact the businesses as set out in the notice of 40<sup>th</sup> AGM ("AGM Notice").

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, general circular no. 10/2022 dated December 28, 2022 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI circular no. SEBI/HO/CFD/CMD/ICRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ICRP/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/POD-2/ICRP/2023/4 dated January 5, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Integrated Annual Report for the Financial Year 2022-23 ("Annual Report FY 23") along with the AGM Notice has been sent through electronic mode on **Tuesday, September 05, 2023**, to all those Members whose e-mail addresses are registered with the Company/Depository(ies).
- The AGM Notice, the Annual Report FY 2022-23 and other related information can be accessed from the website of the Company at [www.aymsyntax.com](http://www.aymsyntax.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Depository Services Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com). The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at [complianceofficer@aymgroupp.com](mailto:complianceofficer@aymgroupp.com). Additionally, such documents shall be made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 40<sup>th</sup> AGM.
- The Company has availed the services of NSDL for conducting the 40<sup>th</sup> AGM through VCAOAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VCAOAVM or view the live webcast will be available in the Members' login where the EVSN of the Company is displayed.
- Pursuant to the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-voting before/ during the AGM in respect of the business to be transacted at the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.

