CCIL/SE/2023 September 1, 2023

#### Through BSE listing centre online portal

To, The Secretary **BSE Limited** Dalal Street P J Tower, Fort, Mumbai-400001

Dear Sir,

Ref: Company Code No.511696

Sub: Submission of Newspaper Advertisement published for Notice of 37<sup>th</sup>
AGM to be held on September 28, 2023 through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM")

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), published in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, in Financial Express (English) and Financial Express (Gujarati) newspapers on September 1, 2023.

Kindly take the same on your record.

Thanking You,

Yours Sincerely
For Chartered Capital and Investment Limited

Manoj Kumar Ramrakhyani Company Secretary

Encl: As above

# पंजाब नैशनल बैंक 🖳 punjab national bank

Circle Sastra, Stoxk Exchange Building, Ground Floor, Fortune Tower, Sayajiganj, Vadodara (Gujarat)-390005. Email: cs8330@pnb.co.in

Appendix-IV [See Rule 8(1)] POSSESSION NOTICE (For immovable Property) Whereas, The undersigned being the Authorized Officer of the Punjab National Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rule-3 the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 09.01.2023 calling upon the Borrowers / Guarantor / Mortgagor Mrs. Bhairavi Apurva Patel to repay the amount mentioned in the notice being Rs. 1,30,82,007.01 (Rupees One Crore Thirty Lacs Eighty Two Thousand Seven and Paise One Only) as on 02.01.2023 payable with further interest and expenses until payment in full, within 60 days from the date receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers Guarantor / Mortgagor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 27th day of August of the year 2023.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount Rs. 1,35,89,254.01 (Rupees One Crore Thirty Five Lacs Eighty Nine Thousand Two Hundred Fifty Four and Paise One Only) as on 31.07.2023 payable with further interest and costs thereon until payments/realization in full. Recovery after issuance of 13 (2) till 31.07.2023 Rs. 2.50.000.00

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of the property of Mrs. Bhairavi Apurva Patel consisting of Property situated at Registration District Vadodara, Sub District Vadodara, Village-Vadsar, Revenue Survey No-165, TP. Scheme No. 32 (Proposed), Final Plot No-16, admeasuring about 6475.00 Sq.Mtrs., in that Bungalows No-A/49, having plot area 103.16 Sq.Mtrs (1110.43 Sq. Fts.) and Build-up construction 120.95 Sq.Mtrs., (1301.92 Sq.Fts.) situated at "Maple Villa" B/h Billabong International School, Nr. Manialpur-Vadsar Road, Vadsar, Vadodara, Bounded: East: Bungalow No. -A/27, West: 15.00 mtr., Wide Road, North: Bungalow No-A/48, South: Bungalow No.-B/50

Date: 27.08.2023 - Place: Vadodara

Authorised Officer - Punjab National Bank

M/s. Cholamandalam Investment and Finance Company Limited



CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: 1st Floor, 'Dare House', No. 2, N.S.C. Bose Road, Chennai 600001

# APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 o 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in

Jayeshkumar Harshadbhai Raval  Kokilaben Raval  Both Are Residing At:  28-A, Opp Astha Vihar, Mahesana, Gujarat 384001  Also At: Navratna Co. Op. Housing  Society Manav Asram Raod Bharat Petrol Pump ni baju ma  Kokilaben Raval  (Rupees Twenty Lakhs Sixty One Thousand Nine Hundred Nine Only)  Na vratna Co. Op. House No. 14  "Na vratna Co. Op. Hou. Soc. Ltd" admesuringMtr Build up Area 48.93 Sq.Mtr, margin land 16.31 Sq.Mtr, Build up area & Margin Land total 65.24 Sq.Mtr, Situated at Mouje - Mehsana, Ta &Dist - Mehsana, Boundaries - East- House No. 15, West - Read North Newton No. 15, West - Read No. 17, Tenament Type House No. 14  "Na vratna Co. Op. Hou. Soc. Ltd" admesuringMtr Build up Area 48.93 Sq.Mtr, margin land 16.31 Sq.Mtr, Build up area & Margin Land total 65.24 Sq.Mtr, Situated at Mouje - Mehsana, Ta &Dist - Mehsana, Boundaries - East- House No. 15, West - Read No. 16, West - Read No. 16, West - Read No. 17, Tenament Type House No. 14  "Na vratna Co. Op. House No. 14  "Na vratna Co. Op. House No. 15, West - Read No. 16, West - Read No. 17, Tenament Type House No. 16, West - Read No. 17, Tenament Type House No. 16, West - Read No. 18, West - Read No. 1	NAME AND ADDRESS OF BORROWER/S & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DESCRIPTION OF THE PROPERTY POSSESSED	DATE OF POSSESSION
	Loan A/c Nos.X0HLSTR00002195156 Jayeshkumar Harshadbhai Raval Kokilaben Raval Both Are Residing At: 28-A, Opp Astha Vihar, Mahesana, Gujarat 384001 Also At: Navratna Co. Op.Housing Society Manav Asram Raod Bharat Petrol Pump ni baju ma Mahesana 384001	13-10-2022	(Rupees Twenty Lakhs Sixty One Thousand Nine Hundred	bearing construction thereon, R.S.No. 1152, City Survey No. 5022, Sheet No. 17, Tenament Type House No. 14 "NavratnaCo.Op.Hou.Soc.Ltd" admesuringMtr Build up Area 48.93 Sq.Mtr, margin land 16.31 Sq.Mtr, Build up area & Margin Land total 65.24 Sq.Mtr, Situated at Mouje - Mehsana, Ta &Dist - Mehsana, Boundaries - East- House No. 15, West -	29-08-2023 Possession

ROHA HOUSING

Registered Office: JJT HOUSE, 44/45, Road No 2, MIDC, Mumbai, Maharashtra-400093, India Corporate Office: Unit no 1117 & 1118, 11th Floor, World Trade

# Tower, Sector 16, Noida-201301

PUBLIC NOTICE FOR BRANCH CLOSURE/SHIFTING

This is to inform the customers of Roha Housing Finance Private Limited that one of its branch located at 1st floor, 134-135, Madhay Complex, Opposite SBI bank, Lal Banglow Road, Near HDFC bank, Jamnagar, Gujarat-361001 will be shifted with effect from 30th November, 2023 (after 90 days of this intimation).

For the revised address, you are requested to kindly go through the official website of RHFPL https://rohahousing.com or Dial Toll Free number (i.e) 1800 266 2111 or visit your nearest branch for any further assistance.

Sd/-, Authorised Officer Roha Housing Finance Pvt. Ltd. (CIN: U65999MH2017PTC293277)



Date: 31st August, 2023

held through VC/OAVM.

Chartered Capital And Investment Limited
Regd. Office: 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380 006.
CIN: L45201GJ1986PLC008577 | Ph.: 079-2657 5337, Fax: 079-2657 5731

# mail:info@charteredcapital.net | Website:www.charteredcapital.net NOTICE OF 37TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON THURSDAY, SEPTEMBER 28, 2023 AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO-VISUAL MEANS ("OAVM")

TO THE SHAREHOLDERS

TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE OF THE AGM. Ministry of Corporate Affairs ("MCA") vide its General Circular dated December 28 2022 and SEBI vide its Circular dated January 05, 2023 & other relevant circulars issued by MCA & SEBI (hereinafter collectively referred to as "the Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be

In accordance with the aforesaid Circulars, the Annual Report of 2022-23 along with the Notice of the AGM will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Annual Report of 2022-23 along with the Notice of the AGM will also be available on the Company's website www.charteredcapital.net & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be available on the website of the National Securities Depository Limited ("NSDL") (agency for providing the e-voting facility) i.e. www.evoting.nsdl.com . Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting/evoting during the AGM are provided in the Notice of the AGM.

In case Member(s) have not registered their email addresses with the Company/ Depository Participant, please follow the below instruction to register email address for obtaining Annual Report.

a. Members holding shares in Physical mode: Please provide necessary details like Name, Folio No, Mobile No, email id along with the self-attested scanned copies of PAN, Aadhar and Share Certificates (both sides) etc by email to info@charteredcapital.net. Members can also get their email ids registered permanently by contacting RTA of the Company and completing the necessary procedure.

 Members holding shares in Demat Mode: Please provide necessary details like Name, DP id, Client Id, Mobile No, email id along with the self-attested scanned copies of Client master or Consolidated Account Statement by email to info@charteredcapital.net. Members can also get their email ids registered permanently by contacting their respective Depository Participant and cor the necessary procedure.

Members who need assistance before or during the AGM for joining the AGM through VC/OAVM or e-voting, can call on.: 022 - 48867000 and 022 - 24997000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

For Chartered Capital And Investment Limited

Mohib N Khericha

**Managing Director** 

Place: Ahmedabad Date: August 31, 2023

Public Notice For E-Auction For Sale Of Immovable Properties

Jyoti Resins and Adhesives Limited CIN:L24229GJ1993PLC020879 Regd. Office: Survey No. 873, Village: Santej, Tal.: Kalol, Dist.: Gandhinagar-382721 | Ph: (02764) 286327, (M): 94273 58400 Administrative Office: 1104-1112, ELITE, Nr. Shapath Hexa

Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060 | Ph: 079-29700574, 40026268, M: 9427320474 Email: info@euro7000.com NOTICE OF 30th ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Annual General Meeting NOTICE is hereby given that the 30" Annual General Meeting ('AGM') of the Members of Jyoti Resins and Adhesives Limited (the 'Company') will be held on Friday, 22" September, 2023 at 10:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of AGM dated 27° July, 2023.

Dispatch of Notice and Annual Report

Place: Mehsana

In accordance with the General Circular No. 10/2022 dated 28" December, 2022 & other earlier Circulars in this regard issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 and & other earlier Circulars in this regard issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Notice of the 30" AGM along with the Annual Report 2022-23 has been sent through electronic mode on 29th August, 2023, to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ('RTA') or Depository Participant(s) as on 25" August, 2023. The Company shall send physical copy of the Annual Report 2022-23 to those Members who request for the same mentioning their DP ID and Client ID.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of 30" AGM is available on the website of the Company at www.euro7000.com and on the websites of the Stock Exchange www.bseindia.com. A copy of the same is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notes to the Notice of the AGM

The Members are requested to note the following: a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting | Monday, 18th September, 2023 at 09:00 a.m. Thursday, 21st September, 2023 at 05:00 p.m. Conclusion of remote e-Voting The remote e-Voting module shall be disabled automatically by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote is cast by a Member, Member shall not be allowed to change it subsequently.

 The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, 15th September, 2023 ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

 Members can also login by using the existing login credentials of the demat account held through Depository Participant(s) registered with National Securities Depository Limited (NSDL) or CDSL for e-voting facility.

Login Type	Helpdesk details
Securities with CDSL	helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430

 A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

e. Mr. Utkarsh Shah, Proprietor of M/s. Utkarsh Shah & Co., Practicing Company Secretary, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

# Book Closure and Dividend:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Rules, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, Friday, 22nd September, 2023 (both days inclusive) for the purpose of 30th AGM.

The Company has fixed Friday, 15th September, 2023 as "Record date" to determine the entitlement of the shareholders to receive dividend for the financial year 2022-23, it approved by the Members at the AGM, subject to deduction of tax at source ('TDS'), the

### details of which is provided in the Notice of the AGM. Information / Clarifications with respect to Annual Report:

As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at info@euro7000.com at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID), email address and mobile number. Only those requests as received from the members on the aforementioned e-mail address shall be considered and responded during the AGM.

For, Jyoti Resins and Adhesives Limited

Utkarsh Patel Managing Director Date: 30/08/2023 DIN: 02874427 Place: Ahmedabad

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office a Plot No. 98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at \*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 Interes Act, 2002(hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IFL-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

Borrower(s)/Co- Borrower(s)/Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price	Date of Inspection of property	
Mr. Imranbin A Jafai     Mrs. Afsanaben	22-Sep-2021 Rs. 24.18.332/-	All that part and parcel of the property bearing Plot Bo. 80-B.	20-Mug-2023	Rs. 18,02,000/- (Rupees Eighteen Lakh	29-Sep-2023 1100 hrs -1400 hrs	
Abdremanbhai Hamdan	(Rupees Twenty Four	paikee of Revenue Survey No. 493, (city Survey Ward No. 16,	Total Outstanding As On Date 02-Aug-2023	Two Thousand Only)	EMD Last Date	
<ol> <li>Mr. Firozbin Abdullabin Jafai</li> </ol>		City Survey No. 1926 paikee), land area measuring 524 sq.ft.,	Rs. 23,35,513/-	No. 1926 paikee), Rs. 23,35,513/- asuring 524 sq.ft. (Bureau Turnety Three		03-Oct-2023 till 5 pm.
4. Jafai Dresses	Bid Increase Amount	Olty Survey No. 1926 paikee), and area measuring 524 sq.ft., Shihori Krupa Bhomeshwar Plot Man Rhad Nr. Railway Estak Lakh	Lakh Ininy Eve		Date/Time of E Auction	
(Prospect No 792306)	Rs. 25,000/- (Rupees Twenty Five Thousand Only)	Jamnagar Roa, Rajkot, Pincode: 360006, Gujarat (Bultuparea: -628,54sq.ft.)	Thousand Five Hundred Thirteen Only)	Rs. 1,80,200/- (Rupees One Lakh Eighty Thousand Two Hundred Only)	05-Oct-2023 1100 hrs1300 hrs.	

Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. For balance payment, upon successful bid, has to pay through RTGS/NEFT. The accounts details are as follows: a) Name of the Account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank, c) Account No:-9902879xxxxxx followed by Prospect Number, d) IFSC Code:

SCBL0036001, e) Bank Address: Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001. 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

payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office. The bidders shall improve their ofter 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. 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, 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.iffl.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. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs

between Monday to Friday or write to email: - auction.hl@iff.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. Further the notice is hereby given to the Borrowen'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.

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

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

he Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of fender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost. Place: Raikot Authorised Officer, For IIFL Home Finance Ltd. Date: 01-09-2023

# 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-HFL.) 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 IIFL-HFL had taken the possession of the following propertyles 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" to

Borrower(s)/Co- Borrower(s)/Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price	Date of Inspection of property
Mr. Shivshankar Dubey     Aanchal Paridhan Saree Center     Mrs. Minuben Shivshankar Dubey     (Prospect No 875257)	31-Oct-2021 Rs.12,57,018/- (Rupees	All that part and parcel of the property bearing Plot No-195,	10-Dec-2022 Total Outstanding As	Rs.4,75,000/- (Rupees Four Lakh	15-Sep-2023 1100 hrs -1400 hrs
		admeasuring 46.84 Sq. Mtrs., Undivided Share of Land admeasuring 47.02 Sq. Mtrs.,	On Date 02-Aug-2023 Rs. 20.52.127/-	Seventy Five Thousand Only)	EMD Last Date 18-Sep-2023
		Jalaram Residency, in Mauje Kudsad, Surat lying being land	(Rupees Twenty Lakh Fifty Two Thousand	Earnest Money Deposit (EMD)	till 5 pm. Date/Time of E Auctio
	Rs. 20,000/- (Rupees Twenty Thousand Only)	bearing R.S. No. 324, Block No. 346, Olpad, Surat, 394210, Gujarat, India ( Built Up Area ad Measuring 294 Sq. Ft.)	One Hundred Twenty Seven Only)	Rs.47,500/- (Rupees Forty Seven Thousand Five Hundred Only)	20-Sep-2023 1100 hrs-1300 hrs.

pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction.

Mode Of Payment:-EMD payments are to be made vide online mode only. To make payments you have to visit https://www.bankeauctions.com and

For balance payment, upon successful bid, has to pay through RTGS/NEFT. The accounts details are as follows: a) Name of the Account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank, c) Account No:-9902879xxxxx followed by Prospect Number, d) IFSC Code:-SCBL0036001, e) Bank Address: Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001.

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

of the closing time of the auction, 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%

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 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, 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.iff.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. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs

between Monday to Friday or write to email:- auction.hl@iff.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.

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

Further the notice is hereby given to the Borrowen'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. . 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

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002 he 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.

Authorised Officer, For IIFL Home Finance Ltd. Date: 01-09-2023

B.O.:Rajkot Jotangiya

Place: Ahmedabad, Dated: 26-08-2023

Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com Odhav Branch:- PNB Housing Finance, 221, 2nd Floor, Mangalam Arcade, Opp. Odhav Lake,

Odhav BRTS Road, Odhav, Ahmedabad, Gujrat - 382415 Rajkot Branch:- PNB Housing Finance Limited, 404-406, Fourth Floor, Kings Plaza, Astron Chowk, Rajkot, Gujrat - 360001

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower's to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ses and any dealing with the property/ses will be subject to the charge of PNB Housing Finance Ltd, for the amount and interest thereon as per loan agreement.

Th	e borrowers' a	ttention is invited to provisi	ons of Sub-se	ction (8) of Section 13 of the Act, in respe	ct of time avail	able, to redeem the secured assets.
SI. No.	Loan Account Number	Name of the Borrower/Co-Borrower/ Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
	HOU/AHD/ 1118/ 605448 B.O.:Odhav	Mr. Sanjaybhai Sarvaiya And Mrs. Krutikaben Sanjaybhai Sarvaiya	15-07-2021	Rs.14,14,388.12/- (Rupees Fourteen Lakhs Fourteen Thousand Three Hundred Eighty Eight & Twelve Paise Only) as on 15-07-2021	(Physical	H 502, Vibrant Homes, Hansapura Gam, Naroda, Ahmedabad, Gujarat, 382330, India
2.	HOU/JNGD/ 0419/ 680682	Bhaveshbhai Vinodbhai Jotangiya & Jayshree Bhavesh	26-10-2021	Rs. 20,61,755.11/- (Rupees Twenty Lakhs Sixty One Thousand Seven Hundred Fifty Five And Eleven Paisa	(Physical	Sub Pl 27/28/29 2, Shivam Park Nr Vishvas City Apartment, Joshipura, Junagadh, Gujarat, 362001, India

Only) as on 26-10-2021

Authorized Officer, (M/s PNB Housing Finance Ltd.)

### TATA TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED 4th Floor, Shanti Annexe, Opp B D Patel House, Near, Sardar Patel Statue, Naranpura, Ahmedabad

NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 04-10-2023 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis". for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at 2.00 P.M. on the said 04-10-2023. The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before 03-10-2023 till 5.00 PM. at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe, Opp B D Patel House, Near, Sardar Patel Statue, Naranpura, Ahmedabad.

Sr. No	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
1.	101211 38	Mr. RAJENDRADAS VAISHNAV Mrs. ANITA VAIRAGI	Rs. 6,72,857/- (Rupees Six Lakh Seventy Two Thousand Eight Hundred Fifty Seven Only)		Rs. 95,040/- (Rupees Ninety Five Thousand Forty Only)	Physical

Description of the Immovable Property: All the piece & parcel of the said immovable property is bearing Flat no. 506, Block - E On Fifth Floor admeasuring 18.40 Sq. Mt. Carpet up area together with undivided proportionate land share of 7.82 Sq. Mt. Located at the scheme of residential flats known as "Gokulam" Constructed on non-agriculture land bearing Final Plot No. 42/2 (allotted in lieu of Survey no. 343/2 admeasuring 7301 Sq. Mt.) admeasuring 4381 Sq. Mt. of T.P. Scheme No. 89 (Sarkhej – Okaf – Fatehwadi) Situated at near Sarkhej Char Rasta, Sarkhej of Moje Village Okaf Sim, Ta. Vejalpur Sub District Ahmedabad - 4 (Paldi), Dist: Ahmedabad Gujarat. Bounded :- East : Common Passage, West: - Marginal Space, North: - Flat No. E - 507, South: - Flat No. E - 507

2.	968600 1 & 106536 84	MR. MAHENDRA HIRALAL PANARA MR. MAULIK MAHENDRABHAI PATEL MRS. SHARDABEN HARIBHAI PANARA	Rs. 10,48,931/- (Rupees Ten Lakhs Forty Eight Thousand and Nine Hundred and Thirty One Only) is due and payable by you under Agreement no. 9686001 and an amount of Rs. 1,64,077/- (Rupees One Lakhs Sixty Four Thousand and Seventy Seven Only) is due and payable by you under Agreement no. 10653684 totaling to Rs. 12,13,008 /- (Rupees Twelve Lakhs Thirteen Thousand and Eight Only)	(Rupees Eleven Lakh Forty Three Thousand Two Hundred Thirty	Rs. 1,14,324/- (Rupees One Lakh Fourteen Thousand Three Hundred Twenty Three and Fifty Paisas Only)	Physical
			23.04.2022			

Description of the Immovable Property: All the rights, piece & parcel of Immovable property bearing Flat No. 9D/404 on the 4th Floor of Block-9D of which area Admeasuring is 972 Sq ft. i.e. 90.30 Sq. Mtrs., along with area of 40 Sq Yards i.e. 33.49 Sq. Mtrs. of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/campus known as "AAGAM 99 RESIDENCY" PHASE - 11, constructed on non-agricultural land for residential use admeasuring 28025 square meters bearing revenue survey no.1017/A admeasuring 6880 square meters and survey no.1017/B admeasuring 10624 square meters and survey no.1017/C admeasuring 10521 square meters, Situated at Moje Village: Sachana, Ta.: Viramgam, District: Ahmedabad of Gujarat Bounded: - East: - Road and Block 9C, West: - Flat No. 9D/403, North: - Road and Open Land, South: - Flat NO. 9D-401.

3.	996920 4	SUKHADIYA	Rs. 12,93,425/- (Rupees Twelve Lakh Ninety Three Thousand Four Hundred Twenty Five Only) 	Rs. 17,32,500/- (Rupees Seventeen Lakh Thirty Two Thousand Five Hundred Only)	Rs. 1,73,250/- (Rupees One Lakh Seventy Three Thousand Two Hundred Fifty Only)	Physical
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Description of the Immovable Property: All That Piece And Parcel Of Freehold Immovable Property Bearing Flat No.1-502 On The Fifth Floor Admeasuring About 64.38 Sq. Mtrs In The Scheme Known As "Jyoti Residency" Of Sudama Kutir (Naroda) Co-Operative Housing Society Limited, A Society Registered Under The Provisions Of The Gujarat Co-Operative Societies Act, 1961 Under Serial No. Gh-24183 Dated 29-02-2008 Alongwith 15.631 Sq. Mtrs Of Undivided Share In Land Of Final Plot No. 10/2, 15 & 13 Of Town Planning Scheme No.66 (Draft) (Land Of Old Revenue Survey No. 105/1, 105/2, 105/3, 105/5, 106/1 & 106/2+3) (Now Covered Under City Survey And Was Allotted City Survey No.8235) Situate, Lying And Being At Mouje: Saijpur-Bogha, Taluka: Asarwa (Old Taluka: Ahmedabad City East), In The Registration District Of Ahmedabad And Sub District Of Ahmedabad-6 (Naroda), Bounded :- East: - By Passage, West:- By Road, North: By Flat No. I/503, South :- By Flat No. I/501

4.	5	REMARKS FLOUR MILLS PRIVATE LIMITED Mr. PIYUSH SHAH Mr. KHIMJI MONISH SHAH Mrs. MANIBEN KHIMJI GALA,	Rs. 8,45,511/- (Rupees Eight Lakh Forty Five Thousand Five Hundred Eleven Only) 31-12-2019	(Rupees Eleven Lakh Fifteen Thousand Six Hundred Fifty	Rs. 1,11,565/- (Rupees One Lakh Eleven Thousand Five Hundred Sixty Five Only)	Physical
		Mrs. DIMPLE PIYUSH SHAH		Only)	III. 11.2.4307	

Description of the Immovable Property: All the piece & parcel of the said immovable property being is a GF Shop No. 3, on Ground floor admeasuring super built up area 39.10 Sq. Mt as Baroda Municipal Corporation Rajachhithi No 32/82-83 Dt. 20/04/1982 in the campus known as 'Prerna Apartment' in Kadam Nagar society, Nizampura, Situated on plot no. 80 land bearing Revenue survey no. 113, T.P. scheme no, 12 & F.P. no. 338 of Moje Village Sama, District of Vadodara, Gujarat. Bounded :- East : - By back side of the flat, West :- By Shop no. 1 & 2. North :- By internal Road, South :- By Open space of the flat

5.		REMARKS FLOUR MILLS PRIVATE LIMITED	Rs. 13,15,121/- (Rupees Thirteen Lakh Fifteen		Physical
	9270	Mr. PIYUSH SHAH Mr. KHIMJI MONISH SHAH Mrs. MANIBEN KHIMJI GALA	Thousand One Hundred Twenty One Only)	Lakh Fifty One	
_		Mrs. DIMPLE PIYUSH SHAH	31-12-2019		

Description of the Immovable Property: Schedule – A: Property in the name of Khushboo play and Hardware center- partner

Khimji Monshi Gala (Shah) All the piece & parcel of the said immovable property being Flat no 3 and 4 on basement admeasuring 600 Sq. Ft. and 262 Sq Ft, total 3 floor construction in the campus known as 'Niharika Apartment' in Subhanpura, Vadodara Situated on plot no. 3 land bearing Revenue survey no. 115-1, T.P. scheme no, 2 & F.P. no. 480 (Survey No J.27/471-000001) of Moje Village Subhanpura, District of Vadodara, Gujarat.

Schedule - B: Property in the name of Maniben Khimji Gala (Shah) All the piece & parcel of the said immovable property being on basement admeasuring 623 Sq. Ft. and 263 Sq. Ft. total 3 floor construction in the campus known as 'Niharika Apartment' in Subhanpura, Vadodara Situated on plot no. 3 land bearing Revenue survey no. 115-1 T.P. scheme no, 2 & F.P. no. 480 (Survey No J.27/471-000001) of Moje Village Subhanpura, District of Vadodara, Gujarat. Joint Bounded as follows:- East by : By Common way, West by : By Road, North by : By Margin area, South by : By Open to sky

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 30 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost

of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or

attempt to acquire any interest in the immovable Property sold. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further

The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 04-10-2023 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer, 2. The Immovable Property shall not be sold below the Reserve Price, 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only). 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch

address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale, 7. Inspection of the Immovable Property can be done on 20-09-2023 between 11 AM to 5.00 PM, with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty, 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable; as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arears of property tax, electricity etc.. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s e-Procurement Technologies Limited (Auctiontiger), Address: B-704, Wall Street - II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380006 Gujarat (India) Mob.: 9265562821 & Phone: 079 61200 594 / 598 / 559 / 587 / 554 Email ID: Gujarat@auctiontiger.net or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website https://bit.ly/44hOXGE for the above details, 15. Kindly also visit the link: https://www.tatacapital.com/property-disposal.html Please

parties should only contact the undersigned or the Authorised officer for all gueries and enguiry in this matter. Place: Ahmedabad Sd/- Authorised Officer Date- 01-09-2023 Tata Capital Housing Finance Ltd.

Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested



financialexp.epapr.in

# TRANS-FAB POWER INDIA PRIVATE LIMITED (IN LIQUIDATION) Liquidator Address: Plot No. 107, Mahatma Society, S.No. 62/65, Kothrud, Pune – 411 038 India. Email – liq.transfab@gmail.com

E-Auction Sale Notice

Notice is hereby given to the public in general under the Insolvency and Bankruptcy. 2016. 2016 and the Regulations there under, that the Process for Sale of Trans-Fat Power India Private Limited (In Liquidation) (Corporate Debtor) will be carried out by adopting two methods simultaneously viz. 1) To sell the Corporate Debtor as a going concern and 2) To sell the assets of the Corporate Debtor by E-auction through the service provider LINKSTAR INFOSYS PRIVATE LIMITED via website-www.eauctions.co.in

Date and Time of Auction		27-9-2023 between 11:00 am to 2:00 pm (with unlimited extension of 5 minutes each)		
Last Date for Submission of EMD		I-9-2023	·	
Inspection Date & Time	17	'-9-2023 to 24-9-2023	during working hours	
Details of assets		Reserve Price (Rs.)	Earnest Money	
			Deposit (Rs.)	
Sale of Corporate Debtor by adopting	g			
two methods simultaneously viz.				
1) To sell the Corporate Debtor as a		4,57,91,998/-	45,79,200/-	
going concern				
2) To sell the assets of the				
Corporate Debtor				
a) Land And Building		2,60,04.400/-	26,00,440/-	
b) Plant and Machinery		80,08,887/-	8,00,889/-	
a) Securities and Einancial Accets		70 24 742/	7 02 171 /	

Securities and Financial Assets 78, 31,713/-7,83,171/-The EMD (Refundable) shall be payable by interested bidder throug NEFT/RTGS/Demand Draft on or before 24-9-2023 in the Bank Account mentioner Account Number | 051720110000763

Beneficiary Name | "Transfab Power India Private limited (In Liquidation)"

3ranch

IFSC Code For detailed terms and conditions of E-action sale refer Sale Notice available or www.eauctions.co.in For any query regarding E-auction, contact Mr. Mr. Vijay Pipaliya/ Mr. Ishthak Ahmed: 9870099713, Email : Admin@eauctions.co.in, E auction service provider or Mr. Anil Seetaram Vaidya, the Liquidator (Email ID liq.transfab@gmail.com).

Shivajinagar Branch, Showroom No. 1, Mayfair Towers, A-Wing,

ımbai-Pune Road, Wakdewadi, Pune 411 005, Maharashtra

Liquidator of Trans-Fab Power India Private limited (In Liquidation IBBI Reg. No: IBBI/IPA-002/IP-N00067 /2017-18/10145 Place: Pune Date: 1-9-2023

#### SAHARA CREDIT COOPERATIVE SOCIETY LIMITED

Regd. Office: Sahara India Bhawan, 1, Kapoorthala Complex, Aliganj, Lucknow-226024 Telefax: 0522-2330155, Email: sccsl.cooperative@sahara.in, Regd. No. MSCS/CR/333/2010

#### NOTICE

The 14th Annual General Meeting of the Members/Delegates of Sahara Credit Cooperative Society Limited is scheduled to be held on Wednesday, 20th September, 2023 at 11:30 a.m. at 3rd Floor, Sahara India Tower, 7, Kapoorthala Complex, Aliganj.

- BUSINESS ITEMS ON AGENDA: To confirm the minutes of the last Annual General Meeting.
- To consider and adopt the Audited Financial Statement of accounts for the F.Y. 2022-23. To consider and approve the Audit Report and Annual Report for the F.Y. 2022-23.
- To consider the creation of specific reserve and other funds. To consider the disposal of net profit.
- To approve the Annual Budget for the Financial Year 2024-25 To approve the Annual Action Plan for the Financial Year 2024-25.
- To consider and approve the appointment/re-appointment of Statutory Auditor for the F.Y. 2023-24.
- To consider the list of employees who are relatives of members of the Board or of the Managing Director. To brief the members about the launch of "CRCS Sahara Refund" portal, in compliance with the Hon'ble Supreme Court Order dated 29.03.2023.
- 11. Any other item, if any, with the permission of Chairperson.

Place: Lucknow Date: 24th August, 2023

For Sahara Credit Cooperative Society Limited

Please note that if there is no quorum within half an hour of the time fixed for the schedule meeting, the meeting shall be adjourned and the adjourned meeting shall be held at 12:30 p.m. on the same day i.e. 20th September, 2023 to transact the agenda items as aforesaid and that no quorum shall be necessary for transacting the business in the adjourned meeting so held.

HINDUJA HOUSING FINANCE

કોર્પોરેટ ઓફિસઃ २७/એ, ડેવેલોપેડ ઇન્દસ્ટ્રીઅલ એસ્ટેટ, ગુઈન્ડી, ચેન્નાઇ, તામિલનાડુ — ૬૦૦૦૩૨

**બ્રાન્ય ઓફ્સિ : ત્રીજો માળ, આ**ઈ.એફ.એફ.સી.ઓ. ભવન, મારૂતિ કોમ્પલેક્ષ પાછળ પીન્ટ્ર ગાર્મેન્ટ પાછળ, શીવરંજની રોડ પાસે, સેટેલાઈટ,અમદાવાદ-૩૮૦૦૧૫. ઓથોરાઈઝડ ઓફિસર : શ્રી સૌરભકુમાર નાપીત

E-mail: saurabhkumar@hindujahousingfinance.com

### ફીજીકલ (પ્રત્યક્ષ) પઝેશન નોટિસ - પરિશિષટ ૪ મુજબ

ઘી સિક્યુરીટાઈપ્રેશન એન્ડ રિકન્સ્ટ્રકશન ઓફ ફાઇનાન્ચયલ એસેસ્ટસ એન્ડ એન્ફોર્સમેન્ટ ઓફ સેક્યુરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩ (૧૨) ના નિયમ ૩ હેઠળ મળેલી સત્તા સાથે સિક્યુરીટી ઇન્ટરેસ્ટ (ઇન્ફ્રેસમેન્ટ) નિયમ – ૨૦૦૨ મુજબ હિન્દુજા હાઉસિંગ ફાઈનાન્સ લિમિટેડ ના અધિકૃત અધિકારી દ્વારા મોકલાયેલ ડિમાન્ડ નોટિસ નીચે આપેલ ટેબલ પ્રમાણે ઉધારકર્તા/સહ-ઉધરકર્તા અને જામીનદારો ( સંયુક્ત રીતે ઉદ્યારકર્તાઓ) ને નોટિસ મોક્લયાના ૬૦ દિવસમાં ચુકવવામાં જણાવવામાં આવ્યું હતું. પરંતુ ઉદ્યારકર્તા/સહ– ઉધરકર્તા અને જામીનદારો (સંયુક્ત રીતે ઉધારકર્તાઓ) ને નોટિસમાં જણાવેલ રકમ ચૂકવવામાં થતા, ઉધારકર્તા/સહ-ઉધરકર્તા અને જામીનદારો ( સંયુક્ત રીતે ઉદ્યારકર્તાઓ) અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે સદરહુ અદિનિયમથી સિક્યુરીટી ઇન્ટરેસ્ટ (ઇન્ફ્રોસમેન્ટ) નિયમ – ૨૦૦૨ ની પેટા કલમ (૪) એન્ડ કલમ ૧૩ તથા નિયમ ૮ હેઠળ મળેલી સત્તાની રૂએ નીચે જણાવેલ કોપ્ટક પ્રમાણે સ્થાવર મિલકતનો પ્રત્યક્ષ કબ્જો લઇ લીધેલ છે. વધુમાં ઉધારકર્તા/સહ-ઉધરકર્તા અને જામીનદારો (સંચુકત રીતે ઉધારકર્તાઓ) ને જણાવવામાં આવે છે કે સદરહુ કાયદાની કલમ ૧૩ ની પેટા કલમ (૮) માં જણાવ્યા મુજબની સમય મર્યાદામાં ઉદ્યારકર્તા/સહ–ઉદ્યરકર્તા અને જામીનદારો (સંયુક્ત રીતે ઉદ્યારકર્તાઓ) તેઓની સુરક્ષિત સ્થાવર મિલકતના બાકી લેણાંની રકમ ભરપાઈ કરી તેઓની સુરક્ષિત સ્થાવર મિલકત ને પાછી મેળવી શકે છે. ઉધારકર્તા/સહ–ઉધરકર્તા અને જામીનદારો (સંયુક્ત રીતે ઉધારકર્તાઓ) તથા જાહેર જનતાને આ નોટિસ દ્વારા વિશેષ સૂચિત કરવામાં આવે છે કે નીચે દર્શાવેલ મિલકતનો કોઈ પ્રકારનો સોદો કરવો નહિ અને છતાં કોઈપણ સદરહુ મિલકતનો સોદો કરશે તો તે હિન્દુજા હાઉસિંગ ફાઇનાન્સ લિમિટેડ નીચે કોષ્ટકમાં જણાવેલ મુજબની બાકી લેણાંની ૨કમ તથા ત્યાર પછીના વ્યાજ અને અન્ય ચાર્જીસ ને

ઉદ્યારકર્તાઓ, અને	ડિમાન્ડ નોટિસ તારીખ,	તારીખ અને	
સહ-ઉદ્યારકર્તાઓ,	રકમ અને લોન ખાતા	પઝેશનનો	3
જમીનદારો ના નામ	નંબર અને શાખા	પ્રકાર	ſ
ઉદ્યાસ્કર્તા :- રમેશ તંવર સહ-ઉદ્યાસ્કર્તા :- કમળાબેન તંવર	Dt. 26/10/2022 & Rs. 12,39,860/- & A/C No. GJ/AMD/GDNR/A00000003 & GJ/AMD/AHMD/A000000358	27-08-2023 ફੀજીકલ (ਮੁਫ਼ਬੁਖ਼) ਪੁਨੇशਰ	1 0 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

THE PRESIDENCY CLUB

CIN: U74999TN1930PLC001977

REG: OFFICE ADDRESS: 51, ETHIRAJ SALAI, EGMORE, CHENNAI - 600008

**NOTICE OF ANNUAL GENERAL MEETING** 

**E-VOTING INFORMATION** 

1. The 93<sup>rd</sup>Annual General Meeting ("AGM") of the Presidency Club will be held

2. Notice of the AGM have been sent to all members to their registered email-Id.

3. The Notice is available on the Company's website www.thepresidencyclub.com

Members may cast their vote electronically on all the Resolutions as set out

in the Notice of the AGM through electronic voting (e-voting) system of

Central Depository Services India Limited, Service Provider authorized by

a. The date of dispatch of E-Notice of the AGM was on 31st August 2023.

b. The voting through electronic means shall commence on Wednesday, the

c. Kindly note that there shall be no e-voting after the e-voting module is

d. Members who do not wish to exercise E-Voting option may exercise their

e. A member may participate in the general meeting even after exercising his

f. If you have any queries or issues regarding e-voting System, you may

refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evotingindia.com, under help section or write an email

to CDSL at helpdesk.evoting@cdsindia.com or contact Mr.Nitin Kunder or

Members' eligibility to vote is pursuant to clause 9(x)(i) of the Articles

voting rights in the usual manner by physical ballot on the date of the AGM.

right to vote through remote e-voting but shall not be allowed to vote again

disabled on 22<sup>nd</sup> September 2023 at 5.00 pm IST.

Mr.Rakesh Dalvi on 1800225533.

of Association.

Dated: August 31,2023

Place: Chennai

20th September 2023 (9.00am IST) and ends on Friday, 22nd September

on Saturday, 23<sup>rd</sup> September, 2023 from 05.30PM onwards at the Registered

NOTICE is hereby given that:

day of the Annual General Meeting.

Ministry of Corporate Affairs.

5. All members are informed that:-

Office of the Club.

ગુજરાત રાજ્ય ના રજીસ્ટ્રેશન ડિસ્ટ્રિક્ટ અમદાવાદ ના સબ–રજીસ્ટ્રેશન ડિસ્ટ્રિક્ટ અમદાવાદ –૬ (નરોડા ) નો અસારવા તાલુકા ના ગામ મોજે સૈજપુરબોદા ગામની સીમના સર્વે નં.૨૦૫, ૨૪૭ તથા ૨૪૮ વાળી જમીન જે પૈકી સબ- પ્લોટ નં. ૭૮૮, ૭૮૯, ૭૯૨, ૮૮૯, ૮૯૦, ૮૯૮ ની રહેણાંક હેત્ની બીનખેતીની જમીન ઉપર આવેલ ન્યુ ચંદ્રગુપ્ત કો. ઓ. હા. સો. લી. દ્વારા બનાવવામાં આવેલ "ચંદ્રગુપ્ત એપાર્ટમેન્ટ" નામની સ્કીમમાં આવેલ ફ્લેટ નંબર એફ – દૃ આશરે ૪૮.૯૬ સ.ચો.વાર યાને કે ૪૦.૯૪ સ.ચો.મીટર ના બાંધકામ વાળી મિલકત. જેની ચતુઃદિશા

મોર્ગેજ કરેલ સ્થાવર મિલકતનું વર્ણન

નીચે મુજબ છે. ઉત્તરે કોમન ખુલ્લી જગ્યા પછી ફ્લેટ આવેલ છે., દક્ષિણે: ફ્લેટ નંબર એફ ૫ આવેલ છે, પૂર્વે : કોમન ખુલ્લી જગ્યા પછી મકાનો આવેલ છે., પશ્ચિમે : ફ્લેટ નંબર એફ – ૫ આવેલ છે અધિકૃત અધિકારી હિન્દુજા હાઉસિંગ ફાઇનોન્સ લિમિટેડ તારીખ : ૦૧–૦૯–૨૦૨૩ 💮 સ્થળ : અમદાવાદ

#### PANABYTE TECHNOLOGIES LIMITED (Formerly known as Panache Innovations Limited)

CIN: L51100MH1981PLC312742

Registered & Corporate Office: Office No. 105, Primus Business Park, Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate. Thane - 400604, Maharashtra, India.

Mob: +91 8657641575, Email: compliance@panachemodera.com Website: www.panabyte.com

# NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATIO

- Notice is hereby given that: In compliance with the provisions of the Companies Act, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated December 28, 2022, 5th May, 2022, 13th January, 2021, 14th December, 2021, 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021, May 13, 2022 and January 5 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual Genera Meeting ("the Meeting / AGM") through Video Conferencing facility or Other Audio-Visua Means ("VC/ OAVM"), without the physical presence of the Members at a common venue In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the 42nd Annual general Meeting of "Panabyte Technologies Limited (formerly known as Panache Innovations Limited)" ("the Company") will be held on Saturday, 23rd September, 2023 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the Notice of the AGM at a common venue.
- The said Circulars granted relaxations to the Companies, with respect to printing and dispatch of physical copies of Annual Report to shareholders. Accordingly, the Company has sent the soft copy of the Notice convening the 42nd AGM and Annual Report 2022-23 through electror means on 31st August, 2023 to the members whose email ids are registered with the Company Registrar and Share Transfer Agent / Depository Participant.
- Members who are holding shares in physical form whose email addresses are not registered with the Company, Registrar and Share Transfer Agent/ Depository Participant can avail sol copy of the 42nd AGM Notice and Annual Report of the Company for the financial year 2022-23 by raising a request to the Company at compliance@panachemodera.com. Alternativel the Notice of AGM and Annual Report 2022-23 is also made available on the Company website i.e. www.panabyte.com, website of BSE Limited at www.bseindia.com and websi of CDSL i.e. www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2023 to Saturday, 23rd September, 2023 (both day inclusive) for the purpose of 42nd AGM and record date will be, Saturday, 16th September, 202 to determine eligibility of Members for the purpose of voting at the AGM n terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable then o cast their vote by electronic means on all the resolutions as set out in the said Notice The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below :

- the business as set out in the Notice of AGM may be transacted by electronic means date and time of commencement of remote e-voting through electronic means
- Wednesday, 20th September, 2023 at 9:00 a.m.; date and time of end of remote e-voting through electronic means: Friday, 22nc September, 2023 at 5:00 p.m.;
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Saturday, 16th September, 2023;
- Members who are holding shares in physical form whose email addresses are not registered with the Company/Registrar and Share Transfer Agent/ Depository Participant or those persons who acquires shares of the Company and becomes member of the Company after Notice of AGM is sent electronically by the Company and holds shares as on the cut-off date i.e. Saturday, 16th September, 2023 may obtain the login ID and password by sending a reques at helpdesk.evoting@cdslindia.com or nichetechpl@nichetechpl.com by mentioning their Folio No./DP ID and Client ID No. However, if a member is already registered with CDSL for remote
- e-voting then the existing user ID and password can be used for casting vote. Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Friday, 22nd September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 42nd AGM will be convened through VC, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM: (iii) the members who have cast their vote by remote evoting prior to the AGM may also attend the AGM through VC but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be
- to avail facility of remote e-voting as well as e-voting at the time of AGM; and For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members 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 or contact at toll free no.1800225533. All grievances connecte with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor MarathonFuturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll fre no.1800225533.
- Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physica form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

For Panabyte Technologies Limited (Formerly known as Panache Innovations Limited)

Place: Mumbai

Ayushi Sahu Company Secretary & Compliance Officer Date: September 1, 2023

# જ્યોતિ લિમિટેડ

**૨૪૪૨૮ડ ઓફિસ**ઃ નાનુભાઈ અમીન માર્ગ, ઈન્ડસ્ટ્રીયલ એરિયા, પોસ્ટ : કેમિકલ ઈન્ડસ્ટ્રીઝ, વડોદરા - ૩૯૦ ૦૦૩, ઈન્ડિયા. ફોન નં.: +૯૧ ૬૩૫૩૦७૦૩૩૯ ફેક્સ નં.: ૦૨૬૫-૨૨૮૧૮૭૧ CIN: L36990GJ1943PLC000363 ઈ-મેઈલ: gunjan@jyoti.com વેબસાઈટ: http://www.jyoti.com

# ७૯મી વાર્ષિક સામાન્ય સભા યોજવાની સૂચના અને બુક કલોઝર તેમજ રીમોટ ઈ-વોટીંગની વ્યવસ્થાની માહિતી

આથી સૂચના આપવામાં આવે છે કે જચોતિ લિમિટેડના સદસ્યોની **૭૯મી વાર્ષિક સામાન્ય સભા (એ**જીએમ) ગુરૂવાર, **૨૮મી સપ્ટેમ્બર**્ ૨૦૨૩ના રોજ સવારના ૧૧:૦૦ કલાકે વિડીયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડીયો વિઝયુઅલ (ઓએવિએમ) સાધનોથી યોજાશે. તેમાં **૭૯મી એજીએમ ચોજવા માટેના સૂચનાપત્રમાં જણાવેલી બાબ**તો અંગે કાર્યવાદી હાથ ઘરવામાં આવશે. એજીએમ ચોજવાની સૂચના ગુરૂવાર 3૧મી ઑગસ્ટ, ૨૦૨૩ના રોજ, એવા તમામ સદસ્યોને જેમણે કંપનીના રજસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ: મે/સ. એમસીએસ શેર ટાન્સફર એજન્ટ લિમિટેક/ફિપોજાટરી પાર્ટીસીપન્ટસ પાસે તેમના ઇમેલ સરનામાની નોંઘ કરાવી છે તેમને. ઇલેક્ટોનીક માધ્યમથી. અને ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા તા.૨૮મી કિસેમ્બર, ૨૦૨૨ ના રોજ જારી કરવામાં આવેલા પરિપત્રોને તા.૫મી મે ૨૦૨૨, તા.૧૪મી કિસેમ્બર, ૨૦૨૧, તા.૧૩મી જાન્યુઆરી, ૨૦૨૧, તા.૫મી મે, ૨૦૨૦, તા.૧૩મી એપ્રીલ, ૨૦૨૦ અને તા.૮મી એપ્રીલ, ૨૦૨૦ ના પરિપત્રો સાથે વાંચતા અને સિક્યુરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના તા.૧૧મી જુલાઈ, ૨૦૨૩ ના રોજ જારી કરવામાં આવેલા મુખ્ય પરિપત્રના સંચુક્ત અમલ રૂપે પાઠવવામાં આવી છે. કંપનીને વાર્ષિક અઠેવાલ અને એજીએમ ચોજવા માટેની સૂચના કંપનીની વેબસાઈટ <u>www.jyoti.com</u> બીએસઈ લિમિટેડની વેબસાઈટ <u>www.bseindia.com</u> અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેક (સીડીએસએલ)ની વેબસાઈટ <u>www.evotingindia.com</u>. પર ઉપલબ્ધ છે.

. આ નોટિસની સાથે જ જણાવવામાં આવે છે કંપનીની **ખે**લમી વાર્ષિક સામાન્ય સભા ચોજવાના અનુસંધાને કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૯૧ને અનુસરીને કંપનીનું રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક ગુરૂવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૩ થી ગુરૂવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ સુધી (બંને દિવસો સહિત) બંધ રહેશે.

કાયદાની કલમ ૧૦૮ અને રૂલ-૨૦ કંપનીઝ (મેનેજમેંટ એન્ડ એડમીનીટ્રેશન), રૂલ્સ, ૨૦૧૪ સુધારેલો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશનર એન્ડ ડીસકલોઝર રીક્વાર્મેન્ટસ) રેગ્યુલેશનસ, ૨૦૧૫ની કલમ ૪૪ની જોગવાઈઓને આઘીન ૭૯મી વાર્ષિક સામાન્ય સભા માટેની સૂચનામાં જણાવ્યા પ્રમાણેના તમામ હરાવો અંગે પોતાનો મત વ્યક્ત કરવા સીડીએસએલની ઈ-વોટીંગ સેવાઓ દ્વારા સદસ્યોને ઈ-મતદાન કરવાની સુવિધા આપવામાં આવશે. તા.૨૧મી સપ્ટેમ્બર, ૨૦૨૩ (કટ ઓફ ડેટ)ના રોજ કંપનીની પેઈડ અપ શેર કેપીટલમાં સદસ્યો દ્વારા ઘારણ કરવામાં આવેલા ઈકવીટી શેર્સના પ્રમાણસર તેમને મતાધિકાર મળશે.

સોમવાર, તા.રપમી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારના ૯:૦૦ વાગે રીમોટ ઇ-વોટીંગ શરૂ થશે અને તા.રહમી સપ્ટેમ્બર, ૨૦૨૩ને બુધવારના રોજ સાંજના ૫:૦૦ વાગે તે પૂરૂં થશે. સદસ્યો આ સમયગાળામાં ઈ-વોર્ટીંગ કરી શકશે. તે પછી, સીડીએસએલ દ્વારા રીમોટ ઈ-વોટીંગ મોડચુલ નિષ્કીય કરવામાં આવશે. એવા સદસ્યો, જેઓ એજીએમમાં વીસી/ઓએવીએમની સુવિધા દ્વારા હાજરી આપી રહ્યાં હશે અને જેમણે રીમોટ ઈ-વોર્ટીંગ સુવિધા हેઠળ ઠરાવો પર મતદાન નહીં કર્યું હોય, અને તેઓ અન્ય કોઈ રીતે મતદાન માટે અમાન્ય નહીં હોય, તેઓ એજીએમ દરમિયાન ઈ-વોટીંગ સિસ્ટમથી મતદાન કરી શકશે.

જે સદસ્યોએ એજીએમ પૂર્વે રીમોટ ઈ-વોટીંગ દ્વારા મતદાન કરી લીધું હશે, તેઓ વીસી/ઓએવીએમના માધ્યમથી એજીએમની કાર્યવાહીમાં ભાગ લઈ શકશે પરંતુ તેઓ ફરીથી મતદાન નહીં કરી શકે.

એજીએમ ચોજવાની નોટિસમાં એવા સદસ્યો કે જેઓ ડિમેટ પ્રકારે, ભૌતિક રીતે શેરો ધરાવે છે અને જે સદસ્યોએ તેમના ઈ-મેલ સરનામાંની નોંધણી કરાવી નથી, તેઓ કેવી રીતે મતદાન કરી શકે તેની પધ્ધતિ જણાવવામાં આવી છે.

કંપની દ્વારા ઈલેક્ટ્રોનીકલી નોટીસ પાઠવી દેવામાં આવે તે પછી એવી કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને કંપનીનો સદસ્ય બને છે અને નિર્દારીત કર એક ડેટની તારીખે કંપનીનો શેરદારક છે; તે helpdesk.evoting@cdslindia.com ને વિનંતી મોકલીને લોગઇન આઈડી અને પાસવર્ડ મેળવી શકશે. પરંતુ જો, આવી વ્યક્તિ સીડીએસએલમાં રીમોટ ઈ-વોટીંગ માટે નોંઘણી ઘરાવતો જ હશે તો તે મતદાન કરવા માટે તેના પ્રવર્તમાન યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરીને મતદાન કરી શકશે.

ઈલેક્ટ્રોનીક માધ્યમથી મતદાન માટેની સુવિધા સાથે જોડાયેલી તમામ ફરિયાદો શ્રી રાકેશ દલવી, સીનીયર મેનેજર (સીડીએસએલ), સેન્ટ્રલ કિપોઝિટરી સર્વિસીસ (ઇન્કિયા) લિમિટેંડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેકસ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન. એમ. જોપી માર્ગ લોઅર પરેલ (પૂર્વ), મુંબઈ - ૪૦૦૦૧૩ અથવા helpdesk.evoting@cdslindia.com પર ઇમેઈલ મોકલો અથવા ટોલ ફ્રી નં.૧૮૦૦૨૨૫૫૩૩ પર કોલ કરો.

જ્યોતિ લિમિટેક વતી એસ. સિંધલ વાઈસ પ્રેસીડેન્ટ (લીગલ) અને કંપની સેક્રેટરી M. No. F8289

અધિકૃત અધિકારી

બંધન બેંક લિમિટેડ

સ્થળ: વડોદરા તારીખ: ૩૧મી ઑગસ્ટ, ૨૦૨૩



BY ORDER OF THE COMMITTEE

V.Gaudam

**Honorary Secretary** 

Bandhan રીજનલ ઑફિસઃ નેતાજી માર્ગ, મીઠાખળી છ રસ્તા પાસે, એલિસબ્રિજ, અમદાવાદ-ક. ફોનઃ ૯૧-૭૯-૨૬૪૨૧૬૭૧ એલિસબ્રિજ, અમદાવાદ-૬. ફોનઃ ૯૧-૭૯-૨૬૪૨૧૬૭૧-૭૫

# ભૌતિક કબજા અંગેની નોટિસ

ધ સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઑફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની કલમ ૧૩(૧૨) હેઠળ આપવામાં આવેલી સત્તાઓ, કે જેનો અર્થ ધ સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના નિયમ ૩ માં આપવામાં આવ્યો છે, તે સત્તાઓનો ઉપયોગ કરતાં નોટિસ આપવામાં આવે છે કે, અધિકૃત અધિકારીએ, અહીં જણાવેલાં ખાતાંનાં દેવાદારોને કિમાન્ડ નોટિસ પાઠવી હતી અને તેમાં તે નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર, રકમ ભરપાઈ કરી દેવા માટે જણાવ્યું હતું. દેવાદાર આ રકમ ભરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે , નીચે સહી કરનાર વ્યક્તિએ,ઉપરોક્ત ધારાની કલમ ૧૩ની પેટા કલમ (૪) જેનો અર્થ ઉપરોક્ત ધારામાં નિચમ ૮ માં આપવામાં આવ્યો છે—તે મુજબ તે વ્યક્તિ (નીચે સહી કરનાર) ને મળેલી સત્તાનો ઉપયોગ કરીને, તેણે અહીં નીચે જે મિલકતનું વર્ણન આપવામાં આવ્યું છે, તે મિલકતનો ભૌતિક ક્બજો લઈ લીધો છે. આથી, ખાસ કરીને દેવાદાર અને જાહેર જનતાને ચેતવવામાં આવે છે કે તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહીં અને છતાં જો તે મિલકત અંગે કોઈ પણ પ્રકારનો વ્યવહાર કરવામાં આવશે તો તે અંગેની રકમ, વ્યાજ, ખર્ચ અને શુલ્ક બાબતે, બેંકને આધીન રહેશે. સિક્ચોર્ડ એસેટ રીડીમ કરવા/પરત મેળવવા માટે ઉપલબ્ધ સમયના સંદર્ભે

દેવાદારનું નામ, લોન ખાતા નં.	મોર્ટગેજ મિલકતનું વર્ણન (સિક્ચોર્ડ એસેટ)	કિમાન્ડ નોટિસની તારીખ	ભૌતિક કબજા અંગેની નોટિસની તારીખ	ડિમાન્ડ નોટિસની તારીખ મુજબ બાકી રકમ	
શ્રીમતી માવિયા સાજીદભાઈ મેમણ શ્રી સાજીદભાઈ મોદમ્મદયુસુક મેમણ જૂનો લોન નંબરઃ ૧૦૨/૯૩૦૦ નવો લોન નંબરઃ ૨૦૦૦૧૦૨૦૦૦૯૩૦૦	તમામ ચલ અને અચલ સંપત્તિ, જે હપ.૬૪ ચો.મીટર, સર્વે નંબર–૧૪૭ પૈકી ૧, પ્લોટ નં. સી થી ડી પૈકી ૧૩, જસ્મીન રો હાઉસ, એમ્બેસેક્ર બંગ્લોઝ પાછળ, વિજાપુર રોક, મુ. સવગઢ, તા– હિંમતનગર, જિલો– સાબરકાંઠા, ગુજરાત–૩૮૩૦૦૧ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ ૯.૦૦ મીટર રોક, પૂર્વઃ મકાન નં. ૧૨, દિવાલ સામાન્ય છે, પશ્ચિમઃ મકાન નં. ૧૩ ખુલી જમીન, ત્યાં સામાન્ય પ્લોટ છે, દક્ષિણઃ મકાન નં. ૧૩ ખુલી જમીન, પરબકાની સરહદ	30.0€.₹0₹₹	<b>२</b> 5.0८. <b>२</b> 0२3	રૂ.૫,૧૬,૦૧૮.૬૦ ૩૦.૦૯.૨૦૨૨ના રોજ રૂ.૬,૦૬,૬૩૪.૦૮ ૨૮.૦૮.૨૦૨૩ના રોજ	
શ્રીમતી પુષ્પાબેન ભરતસિંહ સોલંકી શ્રી વિરેન્દ્રસિંહ ભરતસિંહ સોલંકી જૂનો લોન નંબર ૧૦૨/૯૮૪૫ નવો લોન નંબર ૨૦૦૦૧૦૨૦૦૦૯૮૪૫	તમામ ચલ અને અચલ સંપત્તિ, જે પપ.૮૫ ચો.મીટર, સિટી સર્વે નં–૪૨૫ પૈકી, પ્લોટ નં–૧૨, મકાન નં– ૧/૬૩૬/૧, ઝરનેશ્વર સોસાયટી, ઓપન ચુનિવર્સિટી પાસે, મહેતાપુરા, મુ.તા.– હિંમતનગર, જિલો– સાબરકાંઠા, ગુજરાત–૩૮૩૦૦૧ સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ પ્લોટ નં.૧૧, પૂર્વઃ સરકારી મિલકત, પશ્ચિમઃ ૧૫.૦૦ ફૂટ રોડ, દક્ષિણઃ પ્લોટ નં.૧૩	<b>२८.</b> ९०.२०२२	<b>२</b> 5.0८. <b>२</b> 0२3	રૂ.૪,૪૯,૬૬૧.૬૨ ૧૮.૧૦.૨૦૨૨ના રોજ રૂ.૫,૨७,૫૪૧.૯૧ ૧૮.૦૮.૨૦૨૩ના રોજ	

TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road Nungambakkam Chennai - 600006

CIN: L35921TN1992PLC022845 Website: tvsmotor.com Email: contactus@tvsmotor.com Ph:044 28332115 Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s)

	Folio no.	Share cert.	No. of	Distinctive	Name of registered holder	
		nos.	shares	nos.	_	
	S7340	19893	500	242500340-	SUHAS VASUDEV GHOTAGE	
				242500839	PRASANNA VASUDEV GHOTAGE	
	T1 11					

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share For TVS Motor Company Limited KS Srinivasan Company Secretary Place: Chennai

ચાર્ટર્ડ કેપિટલ એન્ડ ઇન્વેસ્ટમેન્ટ લિમિટેડ રજુ. ઓફીસ: ૭૧૧, મહાકાન, વી.એસ. હોસ્પિટલ સામે, એલ્સિફીય, અમદાવાદ-૩૮૦૦૦૬. CIN: 145201G11986PLC008577 િફોન: ૦૦૯-૨૪૫૭૫૩૩૦, ફેક્સ: ૦૦૯-૨૪૫૭૫૭૩૧ ઇ-મેલિ: info@charterdengital.net, densilie: www.charteredonalta.net

૩७મી વાર્ષિક સાધારણ સભાની સભ્યોને નોટીસ

આથી નોટિસ આપવામાં આવે છે કે કંપનીના ૩૭ મી વાર્ષિક સાધારણ સભા (એજીએમ) ગુરુવાર ૨૮, સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૧.૩૦ કલાકે વીડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિએ વેઝ્યુઅલ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં એજીએમ નોટિસમાં દર્શાવવામાં આવ્ય મજબના કામકાજ હાથ ધરાશે.

મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ( એમસીએ) ના પરિપત્રો તા. ૨૮મી ક્સિમ્બર, ૨૦૨૨ તથા સિક્યોરિટીઝ એન્ડ એક્સરેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) ના પરિપત્રો તા. ૫ મી જાન્યુઆરી, ૨૦૨૩, તારું આવેલા કરાયા કરાયા કરાયા કરાયા કરાયા કરાયા કરાયા કર્યા કર્યા કરાયા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર ઓએવીએમ દ્વારા યોજાવાની પરવાનગી આપેલ છે. આ પરિપત્રોના અંતર્ગત અને કંપની ધારા, રુવર ના અંતર્ગત ઘડાયેલા નિયમો અન્વયે તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ ડિસક્લોઝર્સ દિક્લાયરમેન્ટ) રેગ્યુલેશન્સ, રુગપના પાલનમાં કંપનીના સભ્યોની એજીએમ વીસી/ઓએવીએમ . ઉપરોક્ત પરિપત્રો ના અનુસંધાનમાં, એજીએમની નોટિસ ની સાથે વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ જે સભ્યોના કટ ઓફ તારીએ ઇમેઇલ આઇડી કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલ છે, તેમને

ઇલેકટ્રોનિક માધ્યમથી લાગુ પડતા નિયમો અનુસાર મોકલવામાં આવશે. સભ્યો એ નોંધ લેવી કે એજીએમ ની નોટિસની સાથે વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ કંપનીની વેબસાઈટ www.charteredcapital.net તથા સ્ટોક એક્સયેન્જ બીએ્સઇ લિમિટેડની વેબસાઈટ ww.bseindia.com પર ઉપલબ્ધ છે તથા એજીએમની નોટિસ ઇવોર્ટિંગની સુવિધા પૂરી પાડના સંસ્થા નેશનલ સિક્યોરિટીઝ ડિપોસીટરી લિમિટેડ (એનએસડીએવ) ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે. સભ્યો એજીએમ માં ફક્ત વીસી/ઓએવીએમ દ્વારા હાજર રહી શકે છે અને ભાગ વઇ શકે છે એજીએમમાં જોડાવાની વિગતો/સૂચનો એજીએમ ની નોટિસ માં આપવામાં આવેલ છે. કંપની ધારા, ૨૦૧૩ ની કલમ ૧૦૩ અન્વયે વીસી/ઓએવીએમ દ્વારા જોડાયેલ રાભ્યો ને, હાજર રહેલ સભ્યો ની ગણતરી કરવા માટે માન્ય ગણાશે.

કંપની દ્વારા તમામ સભ્યોને એજીએમની નોટિસમાં વર્ણવવામાં આવેલ ઠરાવો પર રિમોટ ઈવોટિંગ દ્વારા મતે આપવા માટેની સુવિધા આપવામાં આવેલ છે. એજીએમ વખતે પણ ઈવોરિંગ દ્વારા મત આપવાની સુવિધા કંપની દ્વારા આપવામાં આવેલ છે. રિમોટ ઈવોરિંગ ઈ-વોરિંગ દ્વારા મત આપવા માટેની વિગતવાર પ્રક્રિયા એજીએમની નોટિસમાં આપવામાં આવેલ છે.

જે સભ્યો એ પોતાના ઇમેઇલ આઈડી કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાવેલ નથી. તેઓએ વાર્ષિક અહેવાલ મેળવવા માટે નીચે દશવિલ સૂચનોનું પાલન કરવાનું રહેશે.

- . **જે સભ્યો ફિઝિકલ માધ્યમથી શેર ધારણ કરી રહ્યા છે**ઃ કૃપા કરીને જરુરી વિગત પ્રદાન કરો જેમકે નામ, ફોલિયો નં. મોબાઈલ નં. ઈ-મેલ આઈડી તથા પાન, આધાર અને શેર પ્રમાણ પત્ર (બન્ને બાજુ), વગેરેની સ્વ પ્રમાણિત સ્ક્રેન કરેલી નકલો ઈ-મેલ આઈડી દ્વારા Info@charteredcapital.net પર મોકલી આપો. સભ્યો તેમનો ઈ-મેલ આઈડી કંપનીના R.T.A. નો સંપર્ક કરીને અને જરુરી પ્રક્રિયા પૂર્ણ કરીને કાયમી ધોરણે રજીસ્ટર કરાવી શકે છે.
- **જે સભ્યો ડિમેટના માધ્યમ થી શેરધારણકરી રહ્યા છે**: કૃપયા કરીને જરુરી વિગત પ્રદાન કરો જેમકે નામ, ડીપી આઇડી, ક્લાયન્ટ આઇડી, મોબાઇલ નંબર, ઈ-મેલ આઇડી ની સાથે ક્લાયન્ટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની સ્વ-પ્રમાણિત સ્કેન કરેલી નક્લો ઈ-મેલ આઈડી દ્વારા info@charteredcapital.net પર મીકલી આપી. સભ્યો તેમનો ઇ-મેલ આઈડી તેમના સબંધીત ડિપોઝિટરી પાર્ટિસિપન્ટને સંપર્ક કરીને અને જરુરી પ્રક્રિયા પૂર્ણ કરીને કાયમી ધોરણે રજીસ્ટર કરાવી શકે છે.

જે સભ્યોને વાર્ષિક સામાન્ય સભા પહેલા અથવા દરમ્યાન, VC/OVAM દ્વારા સભામાં ભાગ લેવા અથવા ઈલેક્ટ્રોનિક મતદાન કરવા સહાયતાની જરુર હોય તેઓ ૦૨૨-૪૮૮૬૭૦૦૦ / ૦૨૨-૨૪૯૯૭૦૦૦ પર સંપર્ક કરી શકે છે અથવા કુમારી પલ્લવી માહત્રે ને evoting@nsdl.co.in પર વિનંતી કરી શકે છે.

સ્થળઃ અમદાવાદ તા. ઓગષ્ટ ૩૧, ૨૦૨૩ चार्टर्ड हेपिटल એन्ड ઇन्वेस्टमेन्ट लिमिटेड वती

# CAPACIT'E TIMITED

Regd. Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: compliance@capacite.in; Website: www.capacite.in

## OTICE OF 11™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 11th (Eleventh) Annual General Meeting ("AGM" of CAPACIT'E INFRAPROJECTS LIMITED will be held on Thursday, 21st day o September, 2023 at 11:00 AM through Video Conference ("VC") / Other Audio Visua Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020 17/2020, 20/2020, 02/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5 2020, January 13, 2021 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGM through VC/ OAVM facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC / OAVM facility to transact the business as set forth in the Notice of the AGM.

Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM.

#### Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23 In compliance with the Circulars, electronic copies of the Annual Report for the

Financial Year 2022-23 along with Notice of the AGM, has been sent through electronic mode to those members whose Email IDs are registered with the Depository Participants / Company / Registrar & Transfer Agent (RTA). The Notice of 11<sup>th</sup> AGM and Annual Report for FY 2022-23 will be available on the website of the Company www.capacite.in, stock exchanges websites and on the website of KFin at https://evoting.kfintech.com

# Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from KFin Technologies Limited), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

# Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website www.capacite.in.

# The members are informed that:

- a) The business as set forth in the Notice of the AGM will be transacted through voting by electronic means:
- b) 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 i.e. Friday September 15, 2023, shall only be entitled to avail the remote e-voting facility or e-voting system at AGM;
- c) The remote e-voting period shall commence at 9:00 a.m. (IST) on Monday, Septembe 18, 2023 and will end at 5:00 p.m. (IST) on Wednesday, September 20, 2023;
- d) The remote e-voting module shall be forthwith disabled by KFin thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change
- e) Any person who holds shares as on cut-off date September 15, 2023, shall be entitled to vote during the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only. The Facility for e-voting shall be made available during the AGM and the members
- attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. g) The members who have cast their vote by remote e-voting may attend the meeting

but shall not be entitled to cast their vote again. Any person, who acquire shares and become member of the Company after the date of electronic dispatch of Notice of 11th AGM and holding shares as on cut-off date, may obtain the login id and password by following the instruction as mentioned in the notice of 11th AGM to avail the remote e-voting facility and e-voting facility during AGM.

The Company has appointed CS Shreyans Jain, Practicing Company Secretary to act as Scrutinizer for conducting the voting and remote e-voting process for the 11th Annual General Meeting in a fair and transparent manner and to submit Report to

#### Chairman. Result:

The Result on resolutions shall be declared latest by September 23, 2023. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.canacite.in and on the website of the KFin (https://evoting.kfintech.com) and would also be communicated to Stock Exchanges on which the shares of the Company are listed

# Contact Details:

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of https://evoting.kfintech.com or contact Mr. Raju S V of Karvy at +91 40 6716 2222 or at 1800 309 4001 (toll free)

By order of the Board of Directors

Date: August 30, 2023

સ્થળઃ હિંમતનગર તારીખઃ ૦૧/૦૯/૨૦૨૩ Place: Mumbai

Dinesh Ladwa Company Secretary & Compliance Officer