



28.02.2023

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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai - 400051

*Scrip Code: 500356*

*Symbol: RAMANEWS*

**Subject: Publication of Newspaper Advertisement w.r.t Extraordinary General Meeting ("EGM") and Remote E-voting information.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit Newspaper Advertisement published on Tuesday, 28<sup>th</sup> February, 2023 w.r.t. EGM of the members of Shree Rama Newsprint Limited ("Company") to be held on **Tuesday, 21<sup>st</sup> March, 2023 at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Financial Express - English
2. Financial Express - Gujarati

Please update the same on your records.

Thanking You,

**FOR SHREE RAMA NEWSPRINT LIMITED**

(P.K. Mundra)  
President (Finance), CFO & Company Secretary  
Membership No. F3937



**SHREE RAMA NEWSPRINT LIMITED**

Registered Office & Manufacturing Plant

9 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India  
V. 02621 - 224203,4,5 S. 02621 - 224206  
E1 ramanewsprint@ramanewsprint.com  
E2 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Marketing Office

9 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road,  
Vile Parle (East), Mumbai - 400 057  
E1 marketing@ramanewsprint.com  
E2 www.ramanewsprint.com

**Bank of Baroda**  
Drive in Road Branch, 15 Sumanglam Society, 1st Floor, N. Asia School, Drive in, Ahmedabad 380052.  
Phone: 079-26852171, 26857560 : 7486032623  
Email: dbrdrv@bankofbaroda.com / Web: www.bankofbaroda.in

**POSSESSION NOTICE For Immovable Property Only**

Whereas, the undersigned being the Authorised Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **30.11.2022** calling upon the **Mrs. Pritiben Narendrabhai Patel (Borrower)** to repay the amount mentioned in the notice being Rs. 17,42,808.69/- (Rupees Seventeen Lakhs Forty Two Thousand Eight Hundred Eight and Sixty Nine Paise Only) as on 30.11.2022 within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the said Act read with Rules 8 of the Security Interest (Enforcement) Rules 2002 on this **22nd February, 2023**.

The Borrower/Guarantor/Mortgagors 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 **Bank of Baroda for an amount Rs. 17,42,808.69/- (Rupees Seventeen Lakhs Forty Two Thousand Eight Hundred Eight and Sixty Nine Paise Only)** as on 30.11.2022 and future interest & expenses thereon.

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

**Description of the Immovable Properties:**

Registered Mortgage Property in the name of Smt. Kulkarni Mahendrabhai Patel, Mr. Narendrabhai Mahendrabhai Patel and Mr. Ghanashyambhai Mahendrabhai Patel Residential House situated at Tonament No. C-2, Shreeji Park, Opp. Lamba Temple, Nr. Gayatri Bungalows, Lamba Road, Lamba, Ahmedabad - 382405. Survey No. 555 + 562 + 559 of Mouje: Lamba, Taluka: Daskroi, Plot Area 109.71 Sq. Mtr. **Boundary** - East: Internal Road & Unit No. B-2, West: Plot/Unit-C-11, North: Plot/Unit-C-3, South: Plot/Unit-C-1

Date: 22.02.2023, Place: Ahmedabad  
Authorized Officer, Bank of Baroda

**IndusInd Bank Limited**  
11th Floor, Tower 1, One World Centre, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013.

**APPENDIX IV - [Refer Rule 8(1)]  
POSSESSION NOTICE (For immovable property)**

Whereas the Authorized officer of the IndusInd Bank Limited 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 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **19-December-2022** calling upon the **Borrower M/s Supermak Foils Private Limited (Borrower/Mortgagor), Mr Sandeep C Shah (Guarantor), Mrs Saroj C Shah (Guarantor/Mortgagor), Mr Rajendra D Tiwari (Guarantor/Mortgagor) and Mrs Seema S Shah (Guarantor)** to repay jointly or severally the amount mentioned in the notice being a sum of **Rs 8,90,50,545.07 (Rupees Eight Crore Ninety Lakhs Fifty Thousand Five Hundred Forty Five and Paise Seven Only)** and costs, charges and expenses incurred, thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **24th day of February of the year 2023**.

The borrowers 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 IndusInd Bank Limited for an amount **Rs 8,90,50,545.07 (Rupees Eight Crore Ninety Lakhs Fifty Thousand Five Hundred Forty Five and Paise Seven Only)** together with further interest and costs, charges and expenses incurred thereon, less amounts paid since issue of demand notice, if any, till payment and realization of the entire outstanding.

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

**DETAILS OF SECURED ASSETS:**

All that Non Agricultural Plot or Piece or parcel of ground bearing Survey No/Plot No 205/2, Hingraj Industrial Estate admeasuring 970 Sq. Mtrs along with a factory building of 8400 Sq Feet, Ground Floor and First Floor, standing thereon situated at village Dabhel, Nani Daman with the jurisdiction of Dabhel Group of Gram Panchayat, Taluka of Daman, Sub District and District of Daman 396210 and bounded as under: **On or towards North:** The Land of S No 204/5. **On or towards South:** Plot of S No 205/3 (3). **On or towards East:** Internal Road, **On or towards West:** The Land of S No 205/1.

Dated: 24/02/2023, Place: Damam  
Farhad Jiwani (9619900667) Authorized Officer For IndusInd Bank Limited

**Bank of Baroda**  
Zonal Stressed Asset Recovery Branch: Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400011.  
Phone: 022-43683807, 43683808, Email: armbom@bankofbaroda.co.in

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

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 provision to rule 8(6) and 6(2) 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 Mortgaged/Charged to the Secured Creditors, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditors, will be sold on "As is what is" and Whatever there is" and "Without recourse basis" for recovery of dues of secured creditors below mentioned account/s. The details of Borrower/s/ Guarantor/s/ Secured Asset/s/ Dues / Reserve Price/ e-Auction date and time, EMD and Bid Increase Amount are mentioned below-

Sr Lot No	Name & Address of Borrower/s/ Guarantor/s	Description of the immovable property with known encumbrances, if any	Total Dues	1. Date of e-Auction 2. Time of e-Auction 3. Last date and time of submission of Bid.	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	1. EMD deposit Account No. 2. IFSC Code 3. Bank of Baroda Branch	1. Status of possession (Constructive/ Physical) 2. Property Inspection date 3. Time
1	M/s Krishna Ice Factory (Borrower)/Office/shop No.2, Azad Nagar, Kalina Kurla Rd, Santacruz East, Mumbai-400098 a)Shantilal Mannalal Dave, b) Tamuben Shantilal Dave c) Rajesh Shantilal Dave 304, Nandini Apartments, 10th Rd, Santacruz East, Mumbai-400055	Registered Survey No.355/6, Ubkhal Village, on Gandhinagar-Kukarnada-Visnagar Ambaji Highway Road, (Industrial Zone), Opp. GIDC Estate, Mouje Ubkhal (Vijapur) Dist. Mehana-382830 (North Gujarat), admeasuring 3050 sq. Mtrs. Encumbrance known to bank: Nil	Total Dues - Rs 106,22,44,594/- Plus interest and other cost from 30.06.2021 Less recovery up to date	1. 17.03.2023 2. 11:00 Hrs to 13:00 Hrs 3. 16.03.2023 and 17.00 Hrs	1) Rs 56.50 lakh 2) Rs 5.65 lakh 3) Rs 0.25 lakh	1. 03830200001231 2. BARB0ALBOM (Fifth Character Zero) 3. Ballard Estate	1. Physical 2. 08.03.2023 3. 11.00 Am to 01.00 Pm

For detailed terms and conditions of sale, please refer/visit to the website link <https://www.bankofbaroda.in/e-auction.htm> and <https://bob.auctiontiger.net/EPROC/> prospective bidders may contact the Authorised officer on Tel No.022-43683803 Mobile No. 8197230907 / 9833008787

Date: 23.02.2023, Place: Mumbai  
Authorized Officer

**RIDDHI SIDDHI GLUCO BIOLS LIMITED**  
CIN: L24110GJ1990PLC013967  
Regd. Office: 10, Abhisheer Corporate Park, Nr. Swagat Bungalows BRTS Busstand, Ambali-Bopal Road, Ambali Ahmedabad, Gujarat-380 058  
Phone: 02717-298600-602, Email: ahm@riddhisiddhi.co.in, Website: www.riddhisiddhi.co.in

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION:**

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") No. 01/2022-23 of the Members of Riddhi Siddhi Gluco Biols Limited ("Company") will be held on **Tuesday, 21st March, 2023 at 05.00 p.m.** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM dated 24.02.2023 in compliance with applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder and in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and without requiring personal presence of the members at the meeting.

The Company has sent the Notice convening EGM on Monday, 27th February, 2023, through electronic mode to all the Members whose e-mail IDs are registered on Friday, 24th February, 2023 with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The Notice convening the EGM is also available on the website of the Company at [www.riddhisiddhi.co.in](http://www.riddhisiddhi.co.in) and at website of Stock Exchange(s) i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by "Remote e-voting" and also "e-voting" during the EGM on all the resolutions set forth in the said EGM Notice dated 24.02.2023.

Members may further note that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. **Tuesday, 14th March, 2023**.
- The remote e-voting period commences on **Saturday, 18th March, 2023 from 9.00 A.M (IST) and ends on Monday, 20th March, 2023 at 5.00 P.M. (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.
- The manner of remote e-voting and e-voting during the EGM by members holding shares in dematerialized mode, physical mode and for members who are not registered their email addresses is provided in the Notice of the EGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. **Tuesday, 14th March, 2023**, may obtain login Id and password by sending a request over email at [evoting@nsdl.com](mailto:evoting@nsdl.com) in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/e-voting during the EGM.

In case members has/had not registered his/her their email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

**(a) In case share are held in physical form:**  
Kindly send relevant documents to the RTA of the Company in Form ISR-1 available on the RTA's website at <https://web.linkintime.com.in/KYC-downloads.html> or kindly log on to the website of our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at [www.linkintime.co.in](http://www.linkintime.co.in). Click on Investor Services > Email/ Bank detail Registration > Select Company Shree Rama Newsprint Limited from drop down menu > fill in the necessary details as required regarding email/mobile no./bank details registration and upload the required documents and thereafter submit the same.

**(b) In case the shares are held in Dematerialised Form:**  
The member may please contact their Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll - free no. 1800-1020-990 or 1800 22 44 30 or contact Mrs. Pallavi Mhatre (Assistant Manager) at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-48867000 and 022-24997000.

For, Riddhi Siddhi Gluco Biols Limited  
Sd/-  
Sharad Jain  
Company Secretary  
Date: 27.02.2023  
Place: Ahmedabad Mem. No. A57221

**SK FINANCE LIMITED**  
(Erstwhile - Ess Kay Fincorp Limited)  
Registered Office : G 1, G 2, New Market, Khasa Kothi Circle, Jaipur, Rajasthan.

**PHYSICAL POSSESSION NOTICE - FOR IMMOVABLE PROPERTY (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)**

Whereas the undersigned being the authorized officer of SK Finance Limited Formerly Known as ESS KAY FINCORP LIMITED, Having its Regd. Office at G-1, G-2, New Market, Khasa Kothi, Jaipur-302001 under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 dated **28/01/2022** under Section 13(2) of the said Act calling upon you being the **borrower Akshay Kumar Patel, S/o. Rameshbhai Patel, Loan Account No. 5358537, Residing at 522, Gandhi Faliya, Near Swaminarayan Temple, Waghodiya Road, Vadodra, Gujarat-391760. Other co-borrower name is Pravinaben Akshay Kumar Patel, Residing at 522, Gandhi Faliya, Near Swaminarayan Temple, Waghodiya Road, Vadodra, Gujarat-391760** to repay the amount mentioned in the said notice being **Rs. 21,29,726/- (Rupees Twenty one lakh twenty nine thousand seven hundred twenty six)** within 60 days from the date of receipt of the said notice.

The borrower mentioned herein above having failed to repay the amount, notice is hereby given to the borrowers mentioned herein above and to the public in general that undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on me under sub-section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **25th February year 2022**.

The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of **SK Finance Limited** Formerly Known as **ESS KAY FINCORP LIMITED** for an amount of **Rs. 21, 29, 726/- (Rupees Twenty one lakh twenty nine thousand seven hundred twenty six)** and interest thereon.

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

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

**All the part and parcels of Residential Property situated at House No. 522, Gandhi Faliya, Waghodiya Road, Vadodra. C. S. No. 1471 of Village Waghodiya, Vadodra, Gujarat-391760, Admeasuring Land / Plot Area - 55.92 Sq. Mts. belonging to Akshay Kumar Patel and Bounded as : Bounded by: North : House of Urubhai Panchal; South : Gandhi Faliya Road; East : House of Vinubhai; West : Kasturba Faliya Khadi.**

Date : 25.02.2023, Place : Vadodra  
Authorized Officer, SK FINANCE LIMITED

**POSSESSION NOTICE**

Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited (Arcil) under 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 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of receipt of the said Notices, along with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization.

Sr. No.	Borrower Name /Co-Borrower Name / Loan Account No./ Selling Bank	Total outstanding (In Rs.) / Demand Notice as on Date	Date & Type of Possession
1	Abdulkarim Basirbhai / Sabjarosh Joharaben / Basirbhai Sabjarosh / 4YORSE49541215 / Bajaj Finance Ltd	806245.76/- 12/09/2022	Symbolic 22/02/2023
Secured Property: C.S.No. - 2906, Kasba Jini Kacheri, Kajwad Vistar, Dahod, Tal. Dahod-389151			
2	Bharatkumar Jasvanthibai Devda / Jasvanthi Dabgar / Kamlaben Dabgar / 4YORSE1702568/ Bajaj Finance Ltd	301117.01/- 12/09/2022	Symbolic 23/02/2023
Secured Property: Survey No. 306, Moje Gam Fatepura, Ukarsi Road, Karodiya, Fatepura, Jhalod, Dist. Dahod			
3	Rajubhai Sankalbhai Rawal / Lilaben Rajubhai Rawal / 4YORSE62051648/ Bajaj Finance Ltd	505823.63/- 12/09/2022	Symbolic 23/02/2023
Secured Property: Khata No. 496, R. S. No. 141/6/Paiki 1, Davakhana Faliya, Fatepura, Dahod - 389172, Gujarat			
4	Sobakhan Lajarkhan Pathan / Anjumibi Sobakhan Pathan / 5B2RSE6079933/ Bajaj Finance Ltd	395652.18/- 12/09/2022	Symbolic 23/02/2023
Secured Property: Plot No. 17 Paiki & 18 Paiki, Timba Faliya, R.S. No. 1001 Paiki, Jhalod - 389170			
5	Idish Ibrahimbhai Patel / Samimbanu Idishbhai Patel / 5BZRLP59923273/ Bajaj Finance Ltd	1383687.07/- 12/09/2022	Symbolic 23/02/2023
Secured Property: C. S. No. 620, Mandi Faliya, Moje Gam, Jhalod - 389170			
6	Maheshkumar Hemandas Korjani / Bhumben Maheshkumar Korjani / Lajvaniben Hemadas Korjani / 5BZRM564120794 / Bajaj Finance Ltd	369077.84/- 12/09/2022	Symbolic 23/02/2023
Secured Property: C. S. No. 1503, Brahma Vada, Jhalod, Dahod, Gujarat			
7	Altafahai Salehabhai Sisoli / Salehabanu Altafahai Sisoli / 4YORSE49581309/ Bajaj Finance Ltd	843063.65/- 12/09/2022	Symbolic 23/02/2023
Secured Property: Miklat No. 473, Serial No. 501, Ukhtrel Road, Karodiya Purn, Tal. Fatepura, Jhalod, Dist. Dahod - 389190			
8	Mumtaben Abdulrajik Modhiya / Idishbhai Agnibhai Modhiya / 4YORSE50047920/ Bajaj Finance Ltd	612655.77/- 12/09/2022	Symbolic 23/02/2023
Secured Property: Khata No. 84, R.S. No. 1731, Kumbhar Faliya, Sukhsar, Ta. Fatepura, Jhalod - 389190			
9	Keshubhai Mohanbhai Patel / Vikeshkumar Keshubhai Patel / Hemiben Keshubhai Patel/4YORSE48770281/ Bajaj Finance Ltd	1091136.97/- 12/09/2022	Symbolic 23/02/2023
Secured Property: R. S. No. 306 Paiki, Panchayat Ghar No. 286, Karodiyanpur, Fatepura-389172, Dahod			
10	Narandas Khanchandani / Varsha Khanchandani / 4182LT74096383 / Bajaj Finance Ltd	4040524.73/- 12/09/2022	Physical 25/02/2023
Secured Property: D-204, 2nd Floor (as Per Plan - 1st Floor Of C-Block), Narayan Avenue, Opp. Shrinath Plot, Survey No. 50 Of Sim Of Village Mouje Bhat, TP Scheme No. 80 (Sughad-Bhat), FP No. 632, Bhat, Taluka, Sub-Dist. & Dist. Gandhinagar.			

Whereas the borrowers mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrowers mentioned hereinabove in particular and to the public in general that the Authorized Officer of Arcil has taken **Physical/Symbolic Possession** of the Properties/Secured Assets described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with the aforesaid Properties/Secured Assets and any dealings with the said Properties/Secured Assets will be subject to the charge of Arcil.

Place: Gujarat Sd/- Authorized Officer  
Date: 28.02.2023 Asset Reconstruction Company (India) Ltd.

**Arcil Asset Reconstruction Company (India) Ltd.,**  
CIN : U65999MH2002PLC134884, Website : [www.arcil.co.in](http://www.arcil.co.in)  
Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028 Tel. 022-6658130  
Branch Address: 610, 6th Floor, Sun Square, Near Hotel Regenia Central Antim, Off C. G. Road, Navrangpura, Ahmedabad - 380 006, Gujarat. Tel: 079 - 40306301 / 02

**SHREE RAMA NEWSPRINT LIMITED**  
CIN: L21010GJ1991PLC019432  
Registered Office: Village: Barbothan, Taluka: Olpad, District: Surat, Gujarat-395 005.  
E-mail: [ramanewsprint@ramanewsprint.com](mailto:ramanewsprint@ramanewsprint.com) Website: [www.ramanewsprint.com](http://www.ramanewsprint.com)  
Phone no.: 02621 - 224203/04/05

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING AND E-VOTING DURING THE EGM INFORMATION:**

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of Shree Rama Newsprint Limited ("Company") will be held on **Tuesday, 21st March, 2023 at 12.00 Noon through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the EGM dated 24.02.2023 in compliance with applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder and in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and without requiring personal presence of the members at the meeting.

The Company has sent the Notice convening EGM on Monday, 27th February, 2023, through electronic mode to all the Members whose e-mail IDs are registered on Friday, 17th February, 2023 with the Company and/or Depositories in accordance with aforesaid MCA Circulars. The Notice convening the EGM is also available on the website of the Company at [www.ramanewsprint.com](http://www.ramanewsprint.com) and at website of Stock Exchange(s) i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by "Remote e-voting" and also "e-voting" during the EGM on all the resolutions set forth in the said EGM Notice dated 24.02.2023.

Members may further note that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. **Tuesday, 14th March, 2023**.
- The remote e-voting period commences on **Saturday, 18th March, 2023 from 9.00 A.M (IST) and ends on Monday, 20th March, 2023 at 5.00 P.M. (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.
- The manner of remote e-voting and e-voting during the EGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the EGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. **Tuesday, 14th March, 2023**, may obtain login Id and password by sending a request over email at [evoting@nsdl.com](mailto:evoting@nsdl.com) in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/e-voting during the EGM.

In case member/s has/had not registered his/her their email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

**(a) In case share are held in physical form:**  
Kindly send relevant documents to the RTA of the Company in Form ISR-1 available on the RTA's website at <https://web.linkintime.com.in/KYC-downloads.html> or kindly log on to the website of our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at [www.linkintime.co.in](http://www.linkintime.co.in). Click on Investor Services > Email/ Bank detail Registration > Select Company Shree Rama Newsprint Limited from drop down menu > fill in the necessary details as required regarding email/mobile no./bank details registration and upload the required documents and thereafter submit the same.

**(b) In case the shares are held in Dematerialised Form:**  
The member may please contact their Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll - free no. 1800-1020-990 or 1800 22 44 30 or contact Mrs. Sarita Mote (Assistant Manager) at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-24994890.

For, SHREE RAMA NEWSPRINT LIMITED  
PK. MUNDRA  
President (Finance), CFO & Company Secretary  
Mem. No. F3937  
Date: 27.02.2023, Place: Barbothan

**Arcil Asset Reconstruction Company (India) Ltd. (Arcil)**  
Arcil office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Website: [www.arcil.co.in](http://www.arcil.co.in). CIN:U65999MH2002PLC134884

**POSSESSION NOTICE (For Movable & Immovable Properties)**

Whereas, the undersigned being the authorised officer of the Asset Reconstruction Company (India) Ltd. (Arcil) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued a Demand Notice dated 14th July 2022 calling upon the Borrowers/Mortgagors/Guarantors/Co-obligants & Consentors:- (1) Neo Microns Pvt. Ltd. (Borrower), (2) Devangbhai Dineshbhai Patel (Guarantor), (3) Nirmita Devangbhai Patel (Guarantor) & (4) Harshil Devangbhai Patel (Guarantor) to repay the amount mentioned in the said notice being Rs. 19,27,20,114/- (Rupees Nineteen Crore Twenty Seven Lakh Twenty Thousand One Hundred fourteen Only) within 60 days from the date of receipt of the said notice.

The Borrowers/Mortgagors/Guarantors/Co-obligants & Consentors mentioned hereinabove having failed to repay the said amount, notice is hereby given to the Borrowers/Mortgagors/Guarantors/Co-obligants & Consentors and to the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 23rd day of February of the year 2023.

The Borrowers/Mortgagors/Guarantors/Co-obligants & Consentors mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the following properties and any dealing with following properties will be subject to the charge of the Asset Reconstruction Company (India) Ltd (Arcil) for an amount of Rs. 19,27,20,114/- and interest thereon.

The Borrowers/Mortgagors/Guarantors/Co-obligants & Consentors attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF HYPOTHECATED MOVEABLE ASSETS:**

Hypothecation of the entire current assets (Present & Future) of the firm, all the tangible movable properties such as Plant, Machinery, its their accessories, implements etc. (including the ones mentioned herein below), Stock in Trade, Stock of Raw Materials, Stock in Process, Finished Goods, Packing Materials and god of the borrower, all the present and future actionable claims and other movable property that may arise or come into existence in the future including book debts, decrees, and decretal debts, outstanding moneys receivable, receivables backed by documents of title to goods drawn under export order/accepted bills of exchange drawn under export orders/bills of exchange drawn under letter of credit, input tax claims receivables, other claim (including counter claims and claims under insurance policies), which now or hereafter from time to time during the security shall be brought in store or be in or about their premises or godown/s or be in course of transit from one godown to another or from one place to another or wherever else the same may be.

1	Tape Extrusion Line Lorex E90 B.100 with
2	Extruder, 90 mm dia
3	Hopper Loader
4	Self-cleaning Type Screen Charger
5	In Line Gear Pump System
6	Integrated Melt Pressure Gauge Cum Melt Thermocouple
7	Temperature Controlled Lock Out Device
8	Connecting Parts Between Extruder and Sheet Die
9	Sheet Die
10	Water Quench Tank- SS
11	Six Station Indexible Slitter
12	Edge Trim Recycling Unit
13	Holding Unit
14	Hot Air Oven Themic Fluid Heating
15	Combined Stretching and Annealing Unit
16	Synchronization of Godet Speeds with Melt Pump
17	Tape Extraction Devices
18	Electrical Distribution Panel
19	Wiring
20	Special Tools
21	Material Handling Aids
22	Air Compressor
23	Air Drying Unit
24	Water Softening Unit
25	Testing Equipment

**DESCRIPTION OF THE IMMOVABLE PROPERTY/PROPERTIES**

1) All part and parcel of land admeasuring 1062 Sq. Yds with Sub Plot No. 41 (As per approved plan of Taluka Development Officer, Sub Plot No. 2) and all other construction and improvements Easementary Rights Existing and appurtenant thereon in the scheme known as "Tulip Chales" in the association known as "Shree Bhagwat Plot Owners Association" bearing Block/Survey No. 129, Khata No. 831, in Moje Village Ranchardra, Kaloli Taluka, Gandhinagar District. Owned by Mrs. Nirmita Devangbhai Patel more fully described in Allotment and possession letters by Desai Builders Private Limited dated 05.06.2021 and share certificate no. 88 issued by Shree Bhagwat Plot Owners Association dated 25.08.2014 and bounded as follows: On the North: Plot number 40, On the South: Plot number 42, On the East: Internal Road, On the West: Space

2) All that part and parcel of Flat No. B-402 on the 4th Floor, admeasuring 147 Sq. Mtr. (Approx.) bearing Municipal Tenament No. 0613-13-0231-0001-K undivided share in the said Scheme known as "Purvi Towers", in the association known as "Premal Owners Association" on land bearing Survey No. 29/1, TP Scheme No. 1, Final Plot No. 142 Paiki, Khata No. 104 in Mouje Village Memnagar, Ghatodiya Taluka, Ahmedabad District. Owned by Mr.Devangbhai Dineshbhai Patel more fully described in Allotment letter by Desai & Patel Associates dated 22.06.1993 possession letter by Desai and Patel Associates dated 07.04.1995 and share certificate no.72 issued by Premal Owners Association dated 22.05.1999 and bounded as follows: On the North : Passage, On the South : Others property, On the East : Margin, On the West : Stair Case

3) All that part and parcel of Flat No. 402 on the 4th Floor, admeasuring Super Built up area of 314 Square Yards (approx.) bearing Municipal Tenament No. Flat No. 402, bearing Municipal Tenament No.0674-21-1266-0001-H with undivided share in the said scheme known as "Galleria Tulip" on land bearing Survey No. 326/2/1 paiki 2.326/2/1 paiki 3.326/2/1 paiki 4, TP Scheme No. 1/B, Final Plot No. 154/1, Kh

