



**Corporate Office & Communication Address:**

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJ1982PLC005062

**August 10, 2021**

To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: <b>524820</b>	To, The Listing Head National Stock Exchange of India Limited, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Scrip Symbol : <b>PANAMAPET</b>
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**Sub: Newspaper clippings - Notice of Annual General Meeting and Book Closure**

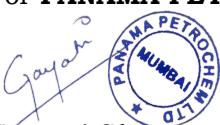
Dear Sir,

We enclose herewith copies of the newspaper advertisement related to Notice of the Annual General Meeting , E-voting information and Book Closure intimation, published on August 10, 2021 in English and regional (Gujarati ) newspapers.

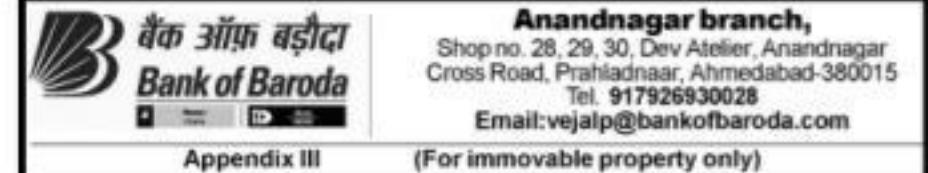
You are requested to take the above on your records.

Thanking You.

Yours faithfully,  
For **PANAMA PETROCHEM LIMITED**

  
**Gayatri Sharma**  
Company Secretary & Compliance Officer



**FINANCIAL EXPRESS**Appendix III  
(For immovable property only)**POSSESSION NOTICE**

Whereas,  
The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation 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 Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 15/05/2021 calling upon the Borrower Mr. Vijay C Vyas and Kiranam V Vyas to repay the amount mentioned in the notice being Rs.715163.07 + Other Charges 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 **Symbolic possession** of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this **4th day of August of the year 2021**.

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 of **Rs.715163.07** and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13(4) of the Act, in respect of time available, to redeem the secured assets.

**Description of Immovable property :**

Flat no 205, admeasuring about 111 Sq. Yds. In Noopur Tower bearing F.P. No 203 of T.P.S No 3 given in lieu of old R.S No 1282 pali situated lying and being in the boundaries of village vejalpur Ahmedabad.  
Bounded:  
On the North by : Flat no 204, On the South by : Margin  
On the East by : Society Road, On the West by : Passage

Date : 04-08-2021

Authorized Officer  
Bank of Baroda**NOTICE**

Notice is hereby given that the following share certificates of ADF Foods Limited are registered in our/ my name **SONALBEN CHOKSHI** has/have been lost. Since, we have purchased these shares and not traceable at my end, I/We have applied for issue of duplicate share certificate.

No.	Folio No.	Name of Member	Distinctive Nos.	Cert No.	Shares (Qty)
1	S002620	Sonalben D Chokshi	1359571- Dineshbhai M Chokshi	13603	100

So, general public are hereby warned not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. address/of the company or to the company's R&T Agent Link Intime India Pvt Ltd (C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083), the company will provide for the issue of Duplicate share certificate(s) in my/our name.

Date: 09-08-2021

Place: VADODARA

Sonal Pares Ranpara



Cholamandalam Investment and Finance Company Limited registered office at 1st Floor, 'Dare' House, No. 2, N.S.C. Bose Road, Chennai-600 001 Branch Office : 407-408, 4th Floor, Yash Aquatic Building, Above McDonald, Nr. Vijay Cross Rd, Navrangpura, Ahmedabad-38009 Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14/12/2020 to **PARESHBHAI CHUNIBHAI DARJI & VASHABEN PARESHBHAI DARJI** hereinafter referred to as borrower and Co-Borrowers in Loan Ac No.XOHEAHM0001446515 to repay the amount mentioned in the notice being Rs. 74,12,309.27 [Rupees Seventy Four Lakhs Two Thousand Three Hundred Nine and Paise Twenty Seven Only] as on 13/12/2020 with interest thereon 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 borrowers in particular and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of the powers conferred on him under Section 13(2) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 8th day of August, 2021.

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.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the said property will be subject to the charge of M/s Cholamandalam Investment and Finance Company Limited, for an amount of being Rs. 74,12,309.27 [Rupees Seventy Four Lakhs Two Thousand Three Hundred Nine and Paise Twenty Seven Only] as on 13/12/2020 and interest and charges thereon.

Flat No. A1204 On 2nd Floor, Regency Tower, Ajaydeep Co. Op. Housing Society Ltd. Vibhag-10, City Survey No. 801, (Old Survey No. 132 Paik), TPS No.1, FP No. 44, Moga Vastrupur, Taluka City, Dist. & Sub District of Ahmedabad-3 (Mempari). **Bounded By:** North- Society Road, South- Flat No/A/203, East- Flat No/A/202, West- Chitrakut Bungalow.

Place : Ahmedabad

Sd/- Authorized Officer, Cholamandalam Investment &amp; Finance Co. Ltd

**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(2) 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 names 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.

S.I.	Borrower Name / Co-Borrower Name / Loan Account No. / Selling Bank	Total outstanding (In Rs.) / Demand Notice as on Date	Date & Type of Possession
1	Mr. Faruk Alarakha Kureshi/ Mr. Yunus Alarakha Kureshi / Mrs. Hasinaben Farukbhai Kureshi / 600407210220244/ Fullerion India Home Finance Company Limited	Rs. 8,92,584.54 as on October 29, 2018	Physical Possession 6-Aug-21

**Secured Property :** All that piece and parcel of property Constructed on Amalgated Plot No. 66 and New Plot No. 66 was divided into 10 Sub Plots No. 66/1 to 66/10. Out of this sub plots, Sub Plot No. 66/7, admeasuring area 54.36 Sq. Mts. together with construction, Ridhi Siddhi Park, Out Side Kharajana, Lalkhan, B/h Harshad Mill Chali bearing City Survey No. 2964/7 in Sheet No. 490/A of Ward No. 13, Revenue Survey No 1072/P, Jamnagar - 361005, Gujarat

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 Authorised Officer of Arcil has taken **Physical 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/- Authorised Officer Date: 10.08.2021 Asset Reconstruction Company (India) Ltd.,

CIN : U65999MH2002PLC134884, Website : 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 Regenta Central Antim, Off C. G. Road, Navrangpura, Ahmedabad - 380 006, Gujarat. Tele: 079-40306301/02

**PANAMA PETROCHEM LIMITED**

CIN NO. L22209GJ1982PLC00562  
Regd. Office - Plot No. 3303, G.I.O.C. ESTATE, Ankehsar - 390022 Gujarat  
Corp. Office - 401, Azia House, 24 Turner Road, Bandra (W), Mumbai - 400050.  
Phone: 91-22-4217777, E-mail: cs@panamapetro.com  
Website: www.panamapetro.com

**NOTICE OF AGM, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 6, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and General Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular") and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, Annual Reports for FY 2020-2021 including Notice of the meeting have been sent on August 09, 2021 to the Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.panamapetro.com](http://www.panamapetro.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.mseindia.com](http://www.mseindia.com) respectively and also on CDSL website: [www.evotingindia.com](http://www.evotingindia.com)

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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to all the Members the facility of remote e-Voting 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 voting related details are given below:

- The remote e-voting shall be opened from, Friday, September 3, 2021 at 9:00 A.M. to Sunday, September 5, 2021 till 5:00 P.M. The remote e-voting module will be disabled for voting thereafter.
- The business as set forth in the Notice of the 39<sup>th</sup> AGM, shall be transacted through remote e-voting and e-voting system at the AGM.
- The cut-off date for members eligible to vote is August 30, 2021.
- Any person, who acquires share of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. August 30, 2021, may obtain the login ID and password as per the instructions given in the Notes of the notice of 39<sup>th</sup> AGM.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not carried from doing so, shall be eligible to vote through the e-voting system at the AGM;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not cast their vote again.
- The manner of voting remotely for members holding shares in dematerialized mode / physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit [www.panamapetro.com](http://www.panamapetro.com) to obtain such details.
- The Notice of the AGM has also been uploaded on the Company's website: [www.panamapetro.com](http://www.panamapetro.com) and CDSL website: [www.evotingindia.com](http://www.evotingindia.com)
- For any queries connected with remote e-voting, members can contact to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Material Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 Tel:1800205533, e-mail helpdesk.evoting@cDSLindia.com

**Manner of registering / updating e-mail addresses:**

- Members holding shares in physical mode, who have not registered / updated their e-mail addresses with the Company, are requested to register / update the same by clicking on <https://www.bigsquareonline.com/InvestorRegistration.aspx>
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

**Book Closure:**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member & Share Transfer Books of the Company will remain closed from Tuesday, August 31, 2021 to Thursday, September 2, 2021 for the purpose of Annual General Meeting and declaration of Dividend.

For detailed terms and conditions of the sale, please refer to the link <https://www.bankeauctions.com> also available at Aditya Birla Finance Limited's website i.e. <https://www.adityabirlafinancialcapital.com/properties-for-auction-under-sarfaesi-act.aspx>

Date: 10/08/2021

Authorized Officer  
Aditya Birla Finance Limited

બેંક મંત્ર આનુભૂતિક  
સાંસ્કૃતિક બેંક એન્ડ ઇન્ડિયા  
Central Bank of India

Branch Office : Vapi Branch, Valsad.  
Regional Office : 1st Floor, Narimabad, Athugar Street,  
Nanpura, Surat-395001.

**DEMAND NOTICE  
(UNDER SUB-SECTION(2) OF SECTION  
13 OF THE SARFAESI ACT, 2002)**

A notice is hereby given that following borrowers/co-borrowers/Guarantors have defaulted in the repayment of Principal and interest of the loan facility obtained i.e. **HOUSING LOAN** in the Bank and loan has been classified as Non Performing Assets (NPA). The notice was issued to them under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 on their last known addressees, but it has been returned with remarks "Left" and as such they are hereby informed by way of this public notice.

Sr. No. 1) Borrower Name : Mr. Bedullah Mahendhish Chaudhary (Borrower)

Name of the Borrower/Co-borrower/Guarantor & Address  
**Mr. Bedullah Mahendhish Chaudhary (Borrower) & Mrs. Heenabanu Chaudhary (Co-borrower), Both Add. 1. : 206 Milat Nagar Dungri Faliya Vapi 396191. Both Add. 2. : Flat No. 403, Naaz Park, B Building, Degam Road Karvad Vapi 396191. Mr. Abdul Ahad Zaifulla Khan (Guarantor), Add. : Flat No 406, Naaz Park, B Building, Degam Road Karvad Vapi 396191.**

All that piece & parcel of Flat No 403, 4<sup>th</sup> Floor Of Building B, Known as Naaz Park Constructed Upon N.A. Land Plot No. 7 To 20 Of S.no. 337 Of Village Karvad Taluka Vapi District Valsad 396191. Admeasuring 60.40 sq. mts., Owned by Mr. Bedullah Mahendhish Chaudhary. Mortgaged Deed No. 7064/2015, Dt. 11.09.2015, Bounded by - East by : Flat No. 402, \* West by : Flat No. 404, \* North by : Passage, \* South by : Internal Road.

Type of Loan Account No. Loan Amount Rate of Interest @ Monthly rests NPA of Date Demand Notice Total Due Amount As on 06.04.2021

HOUSING LOAN 3944525843 7,80,000.00 8.70 % 01.05.2021 31.05.2021 Rs. 7,68,252/-

Sr. No. 2) Borrower Name : Mr. Faim Mahboob Khan (Borrower)

Name of the Borrower/Co-borrower/Guarantor & Address  
**Mr. Faim Mahboob Khan (Borrower) & Mrs. Akida Khutun Faim Khan (co Borrower), Both Add. : Dungi, Faliya,azad Chiken Centre,demang Road, Vapi, 396191. Mr. Abdul Ahadzaifulla Khan (Guarantor), Add. : Flat No 3 Naaz Residency Siddartha Nagar Degam Road, Vapi, 396191.**

All that piece & parcel of Flat no. 108 : East by : Internal Road, \* West by : Flat No. 107, \* North by : Internal Road, \* South by : Passage, \* Bounded by Flat No. 109 : \* East by : Internal Road, \* West by : Flat No. 108 : \* South by : Internal Road.

Type of Loan Account No. Loan Amount Rate of Interest @ Monthly rests NPA of Date Demand Notice Total Due Amount As on 06.04.2021

HOUSING LOAN 3944523039 23,50,000.00 8.70 % 31.03.2021 06.04.2021 Rs. 26,68,722/-