

02.09.2023

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai – 400001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Dear Sir(s),

Subject: Submission of Newspaper Advertisement in Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the “The Indian Express” (English Language) and “Financial Express” (Gujarati Language) editions for publication of 02nd September, 2023 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dtd 5th May, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company has been scheduled to be held on Friday, 29th day of September, 2023 at 11:00 A.M. through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

Thanking you.

Yours faithfully,
For Shah Alloys Limited

Mayank Chadha
Company Secretary & Compliance Officer
M. No. – A54288

Encl.: As mentioned above

VIPUL DHARSANDIA
Block No. 651, F.P.No. 385, TPS No. 24(A) Sevasi, Vadodara, Gujarat.
NOTICE OF ENVIRONMENTAL CLEARANCE BY STATE LEVEL ENVIRONMENT IMPACT - ASSESSMENT AUTHORITY (SEIAA) GUJARAT FOR DEVELOPMENT OF RAAMAH ELLEMENTO AT SEVASI, VADODARA.
Notice is hereby given to all concerned to public at large, that the development of Raamah Ellemento at Sevasi, Vadodara has been accorded environment clearance from SEIAA vide its letter (No. SEIAA/GUJ/EC/8(a)/1017/2023) of clearance dated 8th August, 2023. The copy of said clearance letter is available at GPCB and may also be seen at website of SEIAA/SEAC/GPCB.

PUBLIC NOTICE
Under the Instructions provided by my client I by way of this public notice inviting all kinds of objections whatsoever within period of 7 days from the publication of this notice in writing supported by evidence with in respect to the immovable property bearing Non-Agricultural land bearing Revenue Survey Nos. 473/1 admeasuring about 12444 Sq. Mtrs. AND Revenue Survey No. 469/3 admeasuring about 17847 Sq. Mtrs. Situated at Mouje Village Sarkhej, TalukaVejalpur in District Ahmedabad and Registration District Ahmedabad -04 Paldi within state of Gujarat belonging to (1) Pravinbhai Hirabhai Patel (2) Madhuben wd/o. Vishnubhai Patel (3) Chirag Vishnubhai Patel (4) Pragnessh Vishnubhai Patel (5) Bhavesh Vishnubhai (6) Hansabehn wife of Pravinbhai Patel (7) Vikesh Pravinbhai Patel (8) Deval Pravinbhai Patel, and now our client applied for loan in State Bank of India, therefore in respect of above land original title deed of Registered Sale Deed No. 20971 dated 18-11-1988. The said Sale Deed produced before me in laminated condition so I couldn't verify it's genuineness so therefore I am giving this public notice regarding to any persons, party or institution, having interest, right, lien charges etc., of whatsoever nature in the said property then produced Written and Certified proof. Any Failure therefor has objection on giving the title opinion on the above property shall be issued and any objection whatsoever shall not be entertained after 7 days. **Place: Ahmedabad Advocate Shiv Bhatt : E-19/3 Capital Commercial Centre, Besides Sanayash Ashram, B/h UCO Bhavan, Ellisbridge, Ahmedabad-380006**

**GOVERNMENT OF ODISHA
DEPARTMENT OF WATER RESOURCES
OFFICE OF THE CHIEF ENGINEER & BASIN MANAGER, MAHANADI, BRAHMANI & BAITARANI SYSTEM, CHANDIKHOLE**
Email ID: cembbschandikhole@gmail.com
'e' Procurement Notice No. CE&BM, MBBS-05 of 2023-24 (On-line)

1. Name of the works	RAISING & STRENGTHENING OF NALITAPATIA TALCHUA SALINE EMBANKMENT FROM RD.00 KM TO 12.50 KM		
2. Total No. of Package	01 No		
3. Amount put to tender	Rs. 4574.05 Lakh		
4. Cost of Bid Document (Non Refundable)	Rs. 10,000.00 (On-line)		
5. EMD	Rs. 45,74,100.00		
6. Class of Contractor	"SPECIAL & SUPER" Class		
7. Period of Completion	24 (Twenty Four) Calendar months		
8. Other details are as follows.			
Procurement Officer	Bid Identification No.	Availability of Tender On-line for bidding	Date of Opening of Technical Bid (Cover-1)
Chief Engineer & Basin Manager, Mahanadi, Brahmani & Baitarani System, Chandikhole	CE & BM, MBBS AUL-04 of 2023-24	From 05.09.2023 at 10.00 Hrs To 26.09.2023 up to 17.00 Hrs	27.09.2023 at 11.30 Hrs
9. e-mail Id : cembbschandikhole@gmail.com			
Further detail conditions can be seen from the Govt. website www.tendersorissa.gov.in			
Sd/- Chief Engineer & Basin Manager Mahanadi, Brahmani & Baitarani System Chandikhole OIPR-32415/11/0009/2324			

NIRAYU LIMITED
CIN: U28100GJ1971PLC098778
Regd. Office: 5th Floor, Administration Building, Alembic Road, Vadodara - 390 003.
Tel.: +91 265 6637300 | E-mail ID: nirayu@alembic.co.in

NOTICE
Notice is hereby given that the 52nd Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, the 26th September, 2023 at 4:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-Voting has been e-mailed on **1st September, 2023** to those members whose e-mail addresses are registered with the Company / Depositories. The Annual Report can be downloaded from the following web-link: <https://www.evoting.nsdl.com/>

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-Voting"), through the e-Voting services provided by National Securities Depository Limited ("NSDL").

In accordance with the provisions of Section 47 and other applicable provisions of the Act, Members of the Company holding 7% Non-Convertible Cumulative Redeemable Preference Shares ("7% NCRPS") [Series 1 & 2] do not have any right to vote at the AGM. However, they will be able to attend the AGM through VC / OAVM by following the process given in the Notice of the AGM.

The remote e-Voting (e-Voting from a place other than venue of the AGM) period begins on **Saturday, 23rd September, 2023 at 9:00 a.m. IST** and ends on **Monday, 25th September, 2023 at 5:00 p.m. IST**. During this period, members of the Company, holding equity shares as at the cut-off date of **Tuesday, 19th September, 2023** may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The facility for electronic voting system ("e-Voting") shall also be made available at the AGM. The Equity Shareholders attending the AGM, who have not casted their votes through remote e-Voting, shall be able to exercise their voting rights at the AGM. The Equity Shareholders who have already casted their vote by remote e-Voting prior to the AGM may attend / participate in the AGM through VC / OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-Voting and e-Voting during the AGM is provided in the Notice of AGM.

Any person holding equity shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-Voting then he/she can use his / her existing User ID and Password for casting the vote.

In case of queries or issues regarding remote e-Voting or attending the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, E-Mail ID: evoting@nsdl.co.in, Tel.: 022-48867000 and 022-24997000.

For Nirayu Limited
Sd/-
Iram Shaikh
Company Secretary
Place : Vadodara
Date : 1st September, 2023

SAL Shah Alloys Limited
Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 661111 CIN: L27100GJ1990PLC014698
Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com

33rd ANNUAL GENERAL MEETING ("AGM") OF SHAH ALLOYS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

- Notice is hereby given that the 33rd AGM of the Company is scheduled to be held on Friday, 29th September, 2023, at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses set out in the Notice.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at cs@shahalloys.com in case they wish to obtain the same.
- The Notice of the AGM and the Annual Report will also be available on the Company's website www.shahalloys.com in the Investor Relations Section under Annual Reports tab, the websites of the stock exchanges (NSE & BSE) and on the website of the CDSL (agency for providing the Remote e-Voting facility) at www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.shahalloys.com for such details.
- The Notice of 33rd AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.
- Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Board No. : 022 6263 8200, Email id: info@bigshareonline.com.

By the Order of the Board
For Shah Alloys Limited
Sd/-
Mayank Chadha
Company Secretary
Date : 01.09.2023
Place: Santej, Gujarat

MMA MAHALAXMI RUBTECH LIMITED
CIN: L25190GJ1991PLC016327
Reg. Office:- 47, New Cloth Market, Ols. Raipur Gate, Ahmedabad - 380 002, Gujarat.
Corp. Office:- 'Mahalaxmi House', YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015.
Tel:- 079-40008000; Fax:- 079-40008030; E-Mail:- cs@mahalaxmigroup.net; Website:- www.mrtglobal.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 26th Day of September, 2023, at 11.30 a.m. (IST), through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the 32nd AGM dated 08th August, 2023.

Pursuant to the General Circular Nos.-: 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2022-23 has been sent only through electronic mode to those Members whose e-mail id are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>. The Company has engaged Link Intime India Private Limited ("LIPL") for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India:-

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 32nd AGM dated 08th August, 2023.
- Day, Date and time of commencement of remote e-voting : Saturday, 23rd September, 2023 at 09.00 a.m. (IST)
- Day, Date and time of end of remote e-voting : Monday, 25th September, 2023 at 05.00 p.m. (IST)
- Cut-off Date : Tuesday, 19th September, 2023
- Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the cut-off date i.e. 19th September, 2023 should follow the instructions for e-voting as mentioned in the Notice of the 32nd AGM.
- The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:-
 - Remote e-voting module shall be disabled by LIPL for voting after 05:00 p.m. (IST), on Monday, 25th September, 2023;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - Members holding Shares in physical or in dematerialized form as on cut-off date i.e. 19th September, 2023 shall be entitled to vote.

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 32nd AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode & who have not registered their e-mail id have been provided in the Notice of the 32nd AGM.

The Members holding Shares in physical mode who have not registered his/her e-mail id with the Company/Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing folio no. and name of Shareholder at Link Intime India Private Limited (Unit:- Mahalaxmi Rubtech Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C/G Road, Ellisbridge, Ahmedabad-380 009, Gujarat; Ph. No.: -079 - 2646 5179; e-mail ID: ahmedabad@linkintime.co.in. The Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 32nd AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://instavote.linkintime.co.in>. In case of any grievances connected with facility for voting by electronic means, please connect Mr. Rajiv Ranjan, Asst. Vice President, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Email ID: insta.vote@linkintime.co.in; Ph. No.: 022- 4918 6000.

The Company has appointed Shri Bunty Hudda (ACS- 31507 and CP No.- 11560), Proprietor of M/s. Bunty Hudda & Associates, Practising Company Secretary, as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (Both days inclusive) for the purpose of 32nd AGM of the Company for the Financial Year 2022-23.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") i.e. www.bseindia.com & www.nseindia.com, respectively; and on the website of e-voting agency i.e. <https://instavote.linkintime.co.in>, immediately after the declaration of the results by the Chairman or any other person authorized by him.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, MAHALAXMI RUBTECH LIMITED
Sd/-
SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855
DATE: 02nd SEPTEMBER, 2023
PLACE: AHMEDABAD

MOTILAL OSWAL HOME FINANCE LIMITED
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025. Tel: (022) 47189999
Website: www.motilalosalwalf.com, Email: hfgquery@motilalosalwalf.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the **Motilal Oswal Home Finance Limited (Formerly known as Aspire Home Finance Corporation 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/ies and any dealing with the property/ies will be subject to the charge of **Motilal Oswal Home Finance Limited**, for the amount and interest thereon as per loan agreement. The borrowers' 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.

Sr No.	Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor	Demand Notice Date & Amount	Date of possession Taken	Description of the Property/ies Mortgaged
1	LXSUR00215-160021869 Vipulbhai Tulashibhai Beladiya & Dineshbhai Tulashibhai Beladiya	09-11-2022 for Rs. 1075255/-	28-08-2023	House No. 307, Sai Darshan Residency, Nr. Reliance Petrol Pump, N.H. No. 8, Panoli, Kapodra, R.S. No. 204 & 205 B, Paiki Moje, Kapodra, Bharuch Surat, Gujarat 393001
2	LXANK03419-200076627 Krishna Kisor Jaykanesh Shukla & Saroj Krishnesh Kishor Shukla	08-07-2022 for Rs. 968349/-	28-08-2023	Flat No/-113,1st Floor 'Padmavati' Complex, Near Ankleshwar Valiya Road, Mouje Kosarnadi, Sub-Dist/Taluka-Ankleshwar, Dist-/Bharuch, Block/Survey/No/-818, Khata No/48,48/31 Sq/ Mtr. Bharuch-393002,Gujarat
3	LXSUR00315-160006788 Babubhai Jetmalbhai Daki & Kanchan Babu Daki	20-12-2021 for Rs. 849228/-	28-08-2023	Plot No 36 Admeasuring 60.82 Sq.Mtrs With Undivided Share Of Land 14.04 Sq.Mtrs In Sai Darshan Residency On R.S.No.205,205/B At:Kapodra Ta:Ankleshwar 392001 Dist: Bharuch Gujarat
4	LXANK0415-160009851 Rakesh Mithalali Nishad & Poojadevi Rakesh Nishad	09-11-2022 for Rs. 1066019/-	28-08-2023	Plot No. 243, Sai Darshan Residency, N.H.No.8 Panoli, Kapodra, R.S.No.204 & 205, B Paika Moje Kapodra, B/S, Reliance Petrol Pump, N. H. No. 8, Panoli Bharuch, Gujarat 392001
5	LXSUR00416-170030109 Dharmesh Devshibhai Boghara & Gitaben Devshibhai Boghara	09-11-2022 for Rs. 791908/-	28-08-2023	Plot No/84, Green Avenue, Utiyadras Rd, Nr/ Gokuldhm Residency, Ankleshwar, Surat, Gujarat 384310
6	LXKAD00416-170035864 Jagannath Srganaphy Nahak & Gay Ganapathi Nayak	06-08-2022 for Rs. 703141/-	28-08-2023	Plot No.139, Green Avenue, Utiyadras Road, Near Gokuldhm Residency, Rs No 250-B, Kosamba, Ankleshwar Surat, Gujarat 394120
7	LXSUR00215-160019302 Ashok Kalucharan Majhi & Julee Ashok Majhi	22-11-2021 for Rs. 736527/-	28-08-2023	Plot No - 6, Green Avenue, Ankleshwar, Utiyadras, Sr No - 250/B, Khata No - 41, Near Gokul Dham Residency, Bharuch, Gujarat - 392001

Sd/-
Authorized Officer
(Motilal Oswal Home Finance Limited)
Place: Gujarat
Date : 02-09-2023

IARC RESOLUTION REDEFINED
International Asset Reconstruction Company Pvt. Ltd.
A-601/602/605 6th Floor, 215 Atrium, Kanakia Spaces, Andheri Kurla Road, Andheri (East) Mumbai - 400 093.
Landline: 91-22-67363000
CIN: U74999DL2002PTC117357
Website: www.iarc.co.in

Date: August 31, 2023
NOTICE OF SALE OF IMMOVABLE PROPERTY TO THE BORROWER/GUARANTOR(S) UNDER RULE 8(6) AND 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Borrowers/Guarantors/Mortgagor:

- Official Liquidator, High Court of Gujarat for Alka Fiber Pvt. Ltd. (In Liqn.)**
3rd Floor, Corporate Bhawan, B/H Zyudus Hospital, S.G.Highway, Thalje, Ahmedabad 380 059
- Mr. Jignesh S Bhavsar (Guarantor)**
Flat No.403, 4th floor, Mandap Tower Apartment Asopalav Co operative Housing Soc. Ltd, Near Bejan Wala, Causeway Road, Tad Wadi, Surat - 395005
- Mrs. Hemaxi Narendra Rajput (Guarantor)**
1046, Laxminiwas, Chhipwad Street, PO-Kathor, TA -Kamrej, Surat, 394150
- Mrs. Raxaben Harishbhai Pandya (Legal heir of Mr. Devang Pandya)**
A/2, Satyam Society, Opp. Dhodkiya Garden, Nr. Police Station, Katargam, Surat - 395001
- Mr. Ketan Kantilal Sheth (Guarantor)**
113 - 114, Avon Arcade, 1st Floor, D. J. Road, Opp. Bank of Baroda, Vile Parle (West) Mumbai - 400049.
- Mrs. Dimple Jignesh Bhavsar (Guarantor)**
Flat No.403, 4th floor, Mandap Tower Apartment Asopalav Co-operative Housing Soc.Near Bejan Wala, Causeway Road, Tad Wadi, Surat - 395005
- Mr. Naresh Palabhai Solanki (Guarantor)**
B/4 Vaibhavlaxmi Row House, Opp. Royal Platinum, Near L. P. Savani School, Behind C. N. G. Pump, Canal Road, Pal, Surat - 395001
- Mrs. Jagruti Ketan Sheth (Guarantor)**
1st Floor, No. 113 - 114, Avon Arcade, D. J. Road, Opp. Bank of Baroda, Vile Parle (West), Mumbai - 400049
- Mrs. Rajaniben Naresh Solanki (Guarantor)**
B/4 Vaibhavlaxmi Row House, Opp. Royal Platinum, Near L. P. Savani School, Behind C. N. G. Pump, Canal Road, Pal, Surat - 395001
- Mrs. Amita Devang Pandya (Guarantor / Legal heir of Mr. Devang Pandya / as natural Guardian of Mr. Jainam Pandya)**
A/2, Satyam Society, Opp. Dhodkiya Garden, Nr. Police Station, Katargam, Surat - 395001

Sale of secured assets being immovable properties mortgaged to secure advances in the matter of Alka Fiber Pvt. Ltd. (In Liqn)

- The Authorised Officer of State Bank of India, in exercise of powers conferred under SARFAESI Act and the Rules thereunder, issued demand notice dated August 8, 2014, under Section 13 (2) of SARFAESI Act calling upon Alka Fiber Pvt. Ltd. ("the Borrower"), having its office at 304, 21st Century Business Centre Ring Road, Surat- 395 002. (Post liquidation having address: Official Liquidator, High Court of Gujarat for Alka Fiber Pvt. Ltd. (In Liqn.) 3rd Floor, Corporate Bhawan, B/H Zyudus Hospital, S.G. Highway, Thalje, Ahmedabad 380 059) and their guarantors & mortgagors to repay the amount mentioned in the said notice being sum of **Rs. 31,91,84,133.00 (Rupees Thirty One Crore Ninety One Lakhs Eighty Four Thousand One Hundred Thirty Three Only)** as on **31.07.2014** plus further interest thereon from 31.07.2014 till payment and/or realization within the statutory period of 60 days from the date of the receipt of the said notice.
- The Authorised Officer of State Bank of India, upon failure of the above-mentioned Borrower, Guarantors and Mortgagors to pay the dues demanded vide the aforesaid notice issued under Section 13(2), took possession of the secured asset as briefly described below in Schedule 1, under Section 13(4) of the SARFAESI Act read with the Rules thereunder.
- Please refer to the possession notice in respect of the charged properties situated at various locations across Surat issued by the Authorised Officer of State Bank of India for the purpose of realization of the secured assets in exercise of the powers conferred on the secured creditor under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFAESI Act") and the Rules thereunder.
- Subsequently, vide Assignment Agreement dated March 31, 2018, State Bank of India had assigned the debt due and payable by the Borrower arising out of the said facilities along with the underlying securities in favour of International Asset Reconstruction Company Private Limited acting in its capacity as Trustee of IARC-35/17-18 Trust (hereinafter referred to as "IARC").
- Our notices have failed to make payment towards discharge of your liabilities to us in full and hence we had put up the aforesaid properties for auction on October 13, 2022 and March 3, 2023. The aforesaid auction in respect of the immovable property briefly described in the Schedule hereto, failed for want of bids.
- We now propose to sell the secured asset being immovable properties briefly described in Schedule 1 hereto for a consideration detailed therein after **September 20, 2023**. This is to give you notice of fifteen (15) days as mandated under 2002 rules i.e. rule 8(6) r/w proviso to rule 9(1) of the SARFAESI Act.
- Your Noticees' attention is invited to the provisions of Section 13(8) of SARFAESI Act, in respect of time available, to redeem the secured asset. Please note that you Noticees may redeem the secured asset by making payment of our dues amount aggregating to Rs. 31,91,84,133.00 (Rupees Thirty One Crores Ninety One Lakhs Eighty Four Thousand One Hundred and Thirty Three Only) as on 31.07.2014 together with further interest at documented rate thereon till payment and/or realization thereon from July 31, 2014, till payment and/or realization within the statutory period in accordance with the provisions under Section 13(8) of SARFAESI Act, after adjusting part recovery from securities recently sold by us under SARFAESI Act, on or before **September 20, 2023**.
- This notice is being issued without prejudice to all other rights and remedies available to us in law or contract or both, in respect of the financial assistance and the right to proceed / file necessary proceedings before the Debt Recovery Tribunal in addition but not limited to proceed with the execution proceedings.

Sd/-
Authorized Officer
(International Asset Reconstruction Company Pvt Ltd. acting in its capacity as a Trustee for IARC-35/17-18 Trust)
Date : September 2, 2023
Place : Mumbai

- Schedule : Description Of The Property : Immovable Assets (Land, Building, Structures) :**
- All right title and interest in Flat No.901 super built up area adm. 1750.00 sq.ft.s on 9th floor, together with undivided proportionate share in underneath land of "Shiv Mangal Apartment" at Satyam Cooperative Housing Society Limited, constructed on the land bearing Plot Nos.1,2 and 3 of Rev.S.No.41/9 T.P. Scheme No.5 [Umra-North] F.P.No.90 Part of village Umra, City Surat, Sub District Choryasi, Dist : Surat and building surrounded by **On or towards North** by: F.P.No.89, On or towards **South** by: F.P.No.85, **On or towards East** by: F.P.No.84/A, **On or towards west** by: F.P.No.91.
 - Owned by:** Mr. Devang Pandya (since deceased)
 - Will not be sold below:** Rs. 27.00 Lakhs
 - All that piece and parcel of the property bearing Hospital Hall No. 503, Adm. about 1096 sq.ft carpet (1300 built up) on the 5th floor of "Doctors House" situated on the land bearing R.S. No. 45/3, Block No. 59, Of village -Dumbhal which has been given F.P. No. 8. In T.P. Scheme No. 53j Magob-Dumbhalj in City of Surat and surrounded by **On or towards North** by: Internal Space and lift, **On or towards South** by: Surat-Kadodara main road, **On or towards East** by: open space, **On or towards west** by: Hall No. 504.
 - Owned by:** Mr. Devang Pandya (since deceased)
 - Will not be sold below:** Rs. 27.50 Lakhs
 - All that piece and parcel of the property bearing Hospital Hall No. 504, Adm. about 1096 sq.ft carpet (1300 built up) on the 5th floor of "Doctors House" situated on the land bearing R.S. No. 45/3, Block No. 59, Of

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042
Tel: 080 2559 9000/4343999
Email: investors@puravankara.com Website: www.puravankara.com

37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on Friday, 29th September, 2023 at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") Circulars and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/DPD/P/2022/0063 dated 13th January, 2022 and SEBI/HO/CFD/DPD/P/2023/24 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI" Circulars) to transact the businesses as set out in the Notice convening the 37th AGM.

Electronic copy of the Notice convening the 37th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2022-23 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/ Depository Participant. Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

- In respect of shares held in demat form - with their depository participants (DPs).
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rtnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforsafe.e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 37th AGM and the Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 37th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 37th AGM.

Notice convening the 37th AGM and Annual Report for the FY 2022-23 will also be available on the websites of the Company at www.puravankara.com and if the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

FOR PURAVANKARA LIMITED

(SD/)
(SUDIP CHATTERJEE)
COMPANY SECRETARY
MEMBERSHIP NO.: F11373

GOENKA BUSINESS & FINANCE LIMITED

(CIN: L67120WB1987PLC042960)
Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4,
2nd Floor, Ratan Park, No.17, Kolkata-700009
Corporate Office: Office No.9, Sadguru Complex,
4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015
Website: www.goenkabusinessfinancelimited.in
E-mail id: goenkabusiness1987@gmail.com, Ph: 991 9375560002

NOTICE OF ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 28th September, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM") / "the Meeting", compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 05th May, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 and Circular No. SEBI/HO/CFD/DPD/P/2023/24 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI" Circulars) without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course. However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 36th Annual General Meeting will be Office No.9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015.

The Annual Report along with the Notice of the 36th Annual General Meeting can also be accessed from the website of the Company www.goenkabusinessfinancelimited.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email. The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to: goenkabusiness1987@gmail.com obtaining Annual Report and Login credentials for e-voting.

Members can join and participate in the 36th AGM through VC/ OAVM facility only. The detailed instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36thAGM shall be provided in the Notice of the 36th AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company at www.goenkabusinessfinancelimited.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com/.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialized form as on the cut-off date of 22nd September, 2023 on the ordinary and special business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 22nd September, 2023 (cut-off date). E-voting will commence on 25th September, 2023 at 9:00 a.m. and ends on 27th September, 2023 at 5:00 p.m. Members/ Shareholders who wish to cast their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module will be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 36th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Mrs. Pooja H Khakhi, Company Secretary by writing to the Registered Office of the Company or via e-mail at goenkabusiness1987@gmail.com as per the details mentioned in the Notice.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Registrar of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Monday, 18th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board,
For Goenka Business & Finance Limited

(SD/)
Yasin Gori
Whole Time Director
DIN: 08221979

Place: Ahmedabad
Date: 01.09.2023

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800
Registered Office: Belgharia, Kolkata 700 056
Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448
Email: texinfra_cs@texmaco.in, Website: www.texinfra.in

NOTICE OF EIGHTY-THIRD ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Eighty-Third Annual General Meeting ("AGM") of the Members of Texmaco Infrastructure & Holdings Limited ("Company") is scheduled to be held on Monday, 25th September 2023 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 3rd August, 2023, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1st September, 2023 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <http://texinfra.in/PDF/AGM2023.pdf> and <http://texinfra.in/PDF/AR22-23.pdf> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/publicDownloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / webistes of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://emeetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21st September 2023 and end at 5:00 P.M. on Sunday, 24th September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Monday, 19th September 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting_texinfra@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to elinarward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 25th September 2023. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texinfra.in, KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Infrastructure & Holdings Limited

(SD/)
Neha Singh
Company Secretary
Place : Kolkata
Date : 2nd September, 2023

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177
Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com
Website: www.mornmedia.com

40th ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The 40th Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Friday, 29th day of September, 2023 at 1:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2022-23 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. The aforesaid documents will also be available on the Company's website at www.mornmedia.com and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited www.mseai.in and on the website of Alankit Assignments Limited ("RTA") at www.alankit.com.

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Morn Media Limited

(Ravina Soin)
Company Secretary and Compliance Officer
Membership No.: A60251

Place: Kanpur
Date: September 01, 2023

dhani

DHANI SERVICES LIMITED
(CIN: L74110DL1995PLC068931)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008
Tel: 011-41052775 Fax: 011-2617986
Website: www.dhani.com; E-mail: support@dhani.com,

PUBLIC NOTICE OF CONVENING 28th ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinereta.com and KFinTech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For Non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://dhani.com/> and https://www.skylinereta.com/pdf/file/66_642181213_Form_ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board

For Dhani Services Limited
(SD/)
Ram Mehar
Company Secretary
Place: Gurgaon
Date: September 01, 2023

ગ્રાનલ એફઆઇએમ અમદાવાદ, રજો માળ, માવલંકર હવેલી, વસંત ચોક, ભદ્ર, અમદાવાદ-૩૮૦૦૧૧
ઈ-મેલ : dzmahmedabad@mahabank.co.in
હેડ ઓફીસ : લોકમંગલ, ૧૫૧૧, શિવાજીનગર, પુણે

નિયમ - ૮ (૧) કલગન નોટીસ (સ્થાય મલકત માટે)

૧. મે. કનિક સિરામીકસ, ભાગીદારી પેટી
રજુ. ઓફીસ : ૧૩, રામદેવ નગર કોસ રોડ પાસે, કોર્ટવાઈ મેરીઓટ હોલ
સામે, સેટેલાઈટ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫

૨. શ્રી ઉત્તમ અશોકકુમાર સલેયા
સરનામું : બી/૧૦૩, રિંગમા નેસ્ટ, ભુત બંગલા પાસે, જવાહર ચોક,
સાબરમતી, અમદાવાદ, ગુજરાત-૩૮૦૦૧૯

૩. શ્રી મુકેશ બાબુલાલ અગવાલ
સરનામું : બી/૮, પરમેશ્વર એવન્યુ, ગોરદનવાડી ટેકરા, કાંકરીયા રોડ,
મણિનગર, અમદાવાદ, ગુજરાત-૩૮૦૦૦૮

૪. શ્રીમતી નેહા મુકેશ અગવાલ (ગીરવેદાર, જામીનદાર)
સરનામું : બી/૮, પરમેશ્વર એવન્યુ, ગોરદનવાડી ટેકરા, કાંકરીયા રોડ,
મણિનગર, અમદાવાદ, ગુજરાત-૩૮૦૦૦૮

૫. શ્રીમતી નેહા મુકેશ અગવાલ (ગીરવેદાર, જામીનદાર)
કોમર્શિયલ યુનિટ નં. એ ૭૫૧૦૨, સાતમો માળ, વ્હોક નં. એ, હબ ટાઉન,
આસ્ટોડિયા દરવાજા પાસે, અમદાવાદ-૦૧

આથી, નીચે સહી કરનારે બેંક ઓફ મહારાષ્ટ્રના અધિકૃત અધિકારી તરીકે સિક્કોરીટાઇઝેશન એન્ડ રિસ્કન્ટ્રક્ટશન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્કોર્પોરેટ ઓફ સિક્કોરીટી ઈન્વેસ્ટમેન્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્કોરીટી ઈન્વેસ્ટમેન્ટ (એન્કોર્પોરેટ) નિયમો, ૨૦૦૨ ના નિયમ ૨ સાથે વંચતી કલમ ૧૩ ની પેટા-કલમ (૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ ૨૦.૦૧.૨૦૨૩ ની તારીખની ડિમાન્ડ નોટીસો બંધી કરીને દેવાદાર મે. કનિક સિરામીકસ દ્વારા તેમના ભાગીદારો, શ્રી ઉત્તમ અશોકકુમાર સલેયા અને શ્રી મુકેશ બાબુલાલ અગવાલને નોટીસમાં દર્શાવેલ બાકી રૂા. ૨૦.૪૫.૨૬૪.૨૦ તરીકેની પૂરેપૂરી રકમ વવા તેની પરનું તા. ૨૧.૦૧.૨૦૨૩ થી લાગુ થતું વ્યાજ કલિત નોટીસ મળવાની તારીખથી ૬૦ દિવસની અંદર પરત ચૂકવવા જણાવ્યું હતું.

દેવાદાર અને જામીનદારોને બેંક પરતવા લેણાની ચુકવણી કરવાનું જણાવતી નોટીસ રજુ. એડી પોસ્ટથી મોકલવામાં આવી હતી. દેવાદાર રકમની પરત ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે કલિત નિયમોના નિયમ ૮ સાથે વંચતી એક્ટની કલમ ૧૩(૪) હેઠળ તેમને/તેણીને પ્રાપ્ત સત્તાની રૂએ અહીં નીચે વર્ણવેલી મિલકતનો કલમો ૦૧.૦૯.૨૦૨૩ ના રજો લર્થ લીધો છે.

પ્રાપ્ત કરીને દેવાદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાયેલ કોઈપણ વ્યવહાર બેંક ઓફ મહારાષ્ટ્રની અહીં ઉપર દર્શાવેલી રકમના ચાર્જને આધિન રહેશે.

ચાર્જિસની રચનાની વિગતો નીચે મુજબ છે :

એ) મિલકત ગીરવે મૂકનારના માલિકનું નામ : શ્રીમતી નેહા મુકેશ અગવાલ સ્થાય મિલકત જે કોમર્શિયલ યુનિટ નં. એ ૭૫૧૦૨, સાતમો માળ, વ્હોક નં. એ, હબ ટાઉન, આસ્ટોડિયા દરવાજા પાસે, અમદાવાદ-૦૧ ખાતે આવેલ છે તેના નામ ભાગ અને હિસ્સા જેની જામીનની ફાઇનલ પ્લોટ નં. ૬ + ૮ + ૯ + ૧૦ + ૧૧ + ૧૨ + ૧૩ અવધીન અંદાજિત પટ.૩૭૦ ચો.મી. જેનો ટાઉન પ્લાનિંગ સ્કીમ નં. ૦૨ (કાંકરીયા) મોરે રાજપર હીરપર, તાલુકો મણિનગર, પેટા જિલ્લો અમદાવાદ ગુજરાત (યુનિટ અંદાજિત ૧૫.૩૯ ચો.મી. (૧૭૦ ચો.ફીટ) તમામ ફિલ્ડસર્વે, ફર્નિચરનો સમાવેશ થાય છે. તેની ચુસ્તીમાં નીચે મુજબ છે :

કલિત મિલકતની ચતુ: સીમા :

ઉત્તરે અથવા એ તરફ	કોમર્શિયલ યુનિટ નં. એ ૭૫૧૬
દક્ષિણે અથવા એ તરફ	કોલિડોર
પૂર્વે અથવા એ તરફ	કોમર્શિયલ યુનિટ નં. એ ૭૫૧૦૨
પશ્ચિમે અથવા એ તરફ	કોમર્શિયલ યુનિટ નં. એ ૭૫૧

તમામ ફર્નિચર અને ફિલ્ડસર્વે સહિત

બેંક ઓફ મહારાષ્ટ્ર માટે,
સરકેસી એક્ટ, ૨૦૦૨ હેઠળ ચીફ મેનેજર/અધિકૃત અધિકારી
અમદાવાદ ગ્રાન

આહસોલર ટેકનોલોજીસ લિમિટેડ

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રજુ. સરનામું: ઓફીસ નંબર 207, બીએ માળ, કલ્યાણગર શોપિંગ હબ, સોઈબાબા મંદિર સામે,