

**05.09.2024**

To,

Department of Corporate Service,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
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 clippings – Notice of 34th Annual General Meeting and related information**

In terms of regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith, the Newspaper clippings of the Notice of the 34<sup>th</sup> Annual General Meeting of the Company, published in the “The Indian Express” (English Language) and “Financial Express” (Gujarati Language) dated September 05, 2024.

Thanking you.

Yours truly,  
**For Shah Alloys Limited**

**Narayanlal F Shah**  
Company Secretary  
Memb. No.-A30225

**Encl.:** As mentioned above

### BANGALORE WATER SUPPLY AND SEWERAGE BOARD

#### INVITATION FOR TENDER (Only through KPP portal)

BWSSB invites Tenders in Two Stage Tender System from registered agencies for the following works:

Office of the Chief Engineer (WMM-West), 6th Floor, Cauvery Bhavan, K.G. Road, Bangalore-09

Sl. No.	Name of the Works	Amount put to Tender EMD Amount
1	Providing and laying of 800/700 dia RCC NP/3 / DVC SN-B class sewer pipe from Sri Dharmas Bhoj Temple along Mannohan farm to existing 1200mm dia sewer line near Kenchenahalli main road, R.R. Nagar, Bangalore.	₹ 258.52 lakhs ₹ 3.88 lakhs
2	Providing and laying of 300mm dia UGD line at Outer ring road (Sevke road) in Bellandur village area coming under 110 Village of BBMP (Bommalahalli Zone).	₹ 393.25 lakhs ₹ 6.00 lakhs

The Last date and time for receipt of completed tenders will be on 08.10.2024 upto 17:30 hrs. The Technical bids will be opened on 07.10.2024 at 11:00 hrs.

Office of the Chief Engineer (Project), 3rd Floor, Cauvery Bhavan, K.G. Road, Bangalore-09

The Last date and time for receipt of completed tenders will be on 19.09.2024 upto 15:00 hrs. The bids will be opened on 20.09.2024 after 16:00 hrs.

The details regarding tender and participation in the e-Procurement portal process can be obtained by logging on to <https://kppp.karnataka.gov.in> For further details contact the undersigned office during working hours.

### IN THE HIGH COURT OF BOMBAY

#### NOTICE NO. A-5504/2024

#### ADVERTISEMENT FOR INVITING ONLINE APPLICATIONS FOR THE POST OF DISTRICT JUDGE, BY NOMINATION (25%) IN THE STATE OF MAHARASHTRA

**TEB** High Court of Judicature at Bombay has invited online applications in the prescribed format for filling up 26 vacancies for the post of District Judge, in the State of Maharashtra. The details regarding pay scale, eligibility criteria, experience, age etc. are given in the advertisement. Said advertisement and application can be downloaded from the official web site of the High Court i.e. <https://bombayhighcourt.nic.in> from 5<sup>th</sup> September, 2024 after 10.30 a.m. The application should be submitted online through the above mentioned web site only till 26<sup>th</sup> September, 2024 upto 04.30 p.m., after which the web link will be disabled.

The number of vacancies are likely to vary, which shall be notified on the official web site only. In that event no separate applications shall be invited.

Mumbai  
Date : 5<sup>th</sup> September, 2024  
DGPR/2024-25/2652

Sd/-  
(R. N. Joshi)  
Registrar General  
High Court, Bombay.

### GREATTER CHENNAI CORPORATION

#### SOLID WASTE MANAGEMENT DEPARTMENT

#### E-Tender Notice

E-Tender is invited for the following work by Superintending Engineer (SWM) in Solid Waste Management Department

Description	Estimate Cost
Appointment of Independent Engineer (Consultancy Firm) for Monitoring of Primary and Secondary Collection of Municipal Solid Waste in Zones - 11, 12, 14 & 15 (Package II)	Rs.9,98,73,000/-
Pre-Bidding Meeting	16.09.2024 at 3.00 pm
Tender submission Online Last date	19.09.2024 at 3.00 pm
Tender opening date	20.09.2024 at 9.00 am

Tenderer can view and download the details of E-Tender from website <http://tenders.gov.in> and may participate in tender EMD amount Rs.20,00,000/- should be pay online payment through E-Tender portal details given in EMD Document

Superintending Engineer (SWM)  
DPR/3-2024/Tender/2024

### SAL STEEL LIMITED

Regd. Office: S/1, Shreeji House, B.H.M.U. Library, Ashram Road, Ahmedabad - 380 006  
Corporate Office: Corporate House, Sola-Kaloi Road, Sanjee, Ta. Kaloi, Dist. Gandhinagar, 382 721  
Tel: 02784-661100, Fax: 02784 - 661111 CIN: L27199GJ2003PLC043148  
Website: [www.salsteel.co.in](http://www.salsteel.co.in) Email: [investor@salsteel.co.in](mailto:investor@salsteel.co.in)

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 27<sup>th</sup> September, 2024 at 10:00 P.M. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VCOAVM facility only.

In accordance with the Companies Act, 2013 and the Regulations of the AGM and the Annual Report 2023-24 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2023-24 is also available on the Company's website at [www.salsteel.co.in](http://www.salsteel.co.in), website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and will also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at [cs@salsteel.co.in](mailto:cs@salsteel.co.in)

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VCOAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice to the members.

In accordance with the Circulars and pursuant to Section 106 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM, to participate in the AGM through VCOAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Friday, 20<sup>th</sup> September, 2024 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING DURING AGM AND JOINING MEETING THROUGH VCOAVM" mentioned in notice of AGM, for obtaining their user ID and password which is also available at the help section of <https://www.evoting.nsdl.com>. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VCOAVM 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 AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their vote again.
- The remote e-voting period commences on Tuesday, 24<sup>th</sup> September, 2024 (09:00 A.M.) and ends on Thursday, 26<sup>th</sup> September, 2024 (05:00 P.M.) and during this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting mode shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change his/her subsequent e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evoting.nsdl.com>. Contact details for grievances connected with services provided by NSDL for participating in AGM through VCOAVM, remote e-voting & e-voting during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call at: 022-48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Date: 04.09.2024  
Place: Sanjee, Gujarat

By the order of the Board  
For SAL STEEL LIMITED  
Sd/-  
Babulal M Singhla  
Director  
DIN:01484213

### SHAH ALLOYS LIMITED

Regd. Office: S/1, Shreeji House, B.H.M.U. Library, Ashram Road, Ahmedabad - 380 006  
Corporate Office: Corporate House, Sola-Kaloi Road, Sanjee, Ta. Kaloi, Dist. Gandhinagar, 382 721  
Tel: 02784-661100, Fax: 02784 - 661111 CIN: L27100GJ1990PLC04698  
Website: [www.shahalloys.com](http://www.shahalloys.com) Email: [investor@shahalloys.com](mailto:investor@shahalloys.com)

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- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call at: 022-48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Date: 04.09.2024  
Place: Sanjee, Gujarat

By the order of the Board  
For SHAH ALLOYS LIMITED  
Sd/-  
Narayanlal F Shah  
Company Secretary  
Mem. No. A-30225

### Indian Overseas Bank

Information Technology Department  
Central Office: 763, Anna Salai, Chennai-600002

Indian Overseas Bank (IOB) invites bids for the following:

#### GOVERNMENT E-MARKET PORTAL-SELECTION OF SERVICE PROVIDER FOR SETTING UP AND MAINTENANCE OF NEXT GEN STATE-OF-ART CENTRE OPERATIONS

BID NO: GEM/2024/B/5354204 DATED 05.09.2024

The Above GEM/Tender notice is also available and can be downloaded from the following websites: [www.ioib.in](http://www.ioib.in) & [www.gem.gov.in](http://www.gem.gov.in)

For Tender details and future amendments, if any, keep referring to the following website [www.gem.gov.in](http://www.gem.gov.in)

### RAJKOT NAGARIK SAHAKARI BANK LTD.

R.O. & H.O.: 'Arvindhank Maricar Rajgarh Sevastay',  
150' Ring Road, Nr. Rayla Circle, Rajkot, Ph. 2555555

The undersigned being the authorized officer of the Rajkot Nagrik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notices by Regd.A.D.Post to the following borrower and his Guarantors calling upon them to repay the amount mentioned in the notice with due interest thereon within 60 days from the date of receipt of said notice. However for the reason whatsoever, certain notices are returned unrelieved. Therefore this public notice is given to the following Borrower and his Guarantors advising them to repay the dues of the banks with due interest thereon within 60 days from the date of this notice and if they will fail to repay the same, the bank will take further actions including taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.

Sl. No.	Branch Name	Nature of Facility & Loan Account No.	Borrower Name and Address	Guarantor's Name and Address	N.P.A. Date & Interest Rate	Outstanding Amount Rs.	Description of Properties
1	Rayla Road Branch	LAGHU DYHYOG VEPAR LOAN 2171772990 (SEC-4756)	Saiyad Rukhsana Parvezbhai Bajrang Wadi Street No. 7, Rayvadi Dairy Street, Jammagar Road, Rajkot - 360007 (Gujarat)	(1) Saiyad Parvez Abdulbhai, Bajrang Wadi Street No. 7, Rayvadi Dairy Street, Jammagar Road, Rajkot-360007 (Gujarat) (2) Kureshi Sumer Sadikbhai, Bharti Nagar 1, Near Ram Mandir, Gandhinagar, Rayla Road, Rajkot - 360007 (Gujarat) (3) Kureshi Sumer Sadikbhai, Export Car, Ramnapi Chokdi, 150 FT Ring Road, Rajkot - 360007 Gujarat	30/06/2024 PLR-3.25% (10.50%)	(As on 30/06/2024) Principal : 6,62,909-66 Interest : 7,267-42 Total Amount : 6,74,899-16	(1) Immovable property situated at Rajkot Dist., Sub-Dist. Rajkot, Rajkot City Revenue survey no.489 Paik Non-agri, and construction approved land plots paik plot no. 15 (land at North side of Pan and East side of Road) area 58-3-0 Sq. yard equal to 487-77 Sq. Mtr. along with constructed house acquired vide Regd. Sale Deed No.0598, Dated: 10/10/2017 in the name of Saiyad Rukhsana Parvezbhai & Saiyad Parvez Abdulbhai. (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
2	Rayla Road Branch	LAND & BUILDING LOAN 2114189018 (SEC-4759)	Saiyad Rukhsana Parvezbhai Bajrang Wadi Street No. 7, Rayvadi Dairy Street, Jammagar Road, Rajkot - 360007 (Gujarat)	(1) Saiyad Parvez Abdulbhai, Bajrang Wadi Street No. 7, Rayvadi Dairy Street, Jammagar Road, Rajkot-360007 (Gujarat) (2) Kureshi Sumer Sadikbhai, Bharti Nagar 1, Near Ram Mandir, Gandhinagar, Rayla Road, Rajkot - 360007 (Gujarat) (3) Kureshi Sumer Sadikbhai, Export Car, Ramnapi Chokdi, 150 FT Ring Road, Rajkot - 360007 Gujarat	30/06/2024 PLR-4.95% (8.80%)	(As on 30/06/2024) Principal : 9,12,921-00 Interest : 1,267-42 Charges : 9-44 Total Amount : 9,20,878-86	Immovable property situated at Rajkot Dist., Sub-Dist. Rajkot, Rajkot City Revenue ward no.16/2, City Survey no.482/20 Paik T.P. scheme no 9 and F.P. no.17/6 Paik R.S. No.489 non-agri, and construction approved land plots paik plot no. 16 Paik area 30-65 Sq. Mtr. (Construction area 30-00 Sq. Mtr.) acquired vide Regd. Sale Deed No.544, Dated:24/01/2020 in the name of Saiyad Rukhsana Parvezbhai.
3	Bhupendra Road Branch	LAND & BUILDING LOAN 1914162738 (SEC-4761)	Johanpurji Parul Subhashbhai Flat No.102, Block No.11, 2nd Floor, Dairy Land Colony, Sagar Chowk, Duth Sagar Road, Gujarat Housing Board Quarter, Rajkot-360005 (Gujarat)	(1) Jaganpurji Subhashbhai Vithaldas, Flat No. 702, Block No. 7, 2nd Floor, Dairy Land Colony, Sagar Chowk, Duth Sagar Road, Gujarat Housing Board Quarter, Rajkot - 360005 (Gujarat) (2) Sojitra Hasumukhbhai Babubhai, Kalkandh Dham, Gayatri Nagar, Street No. 31/2, Near Mahanagar Circle, Rajkot - 360002 (Gujarat) (3) Sojitra Hasumukhbhai Babubhai, Vaniyawadi Street No.3/10 Corner, Near Jalaram Chowk, Opp. Patel Wadi, Rajkot - 360002 (Gujarat)	30/06/2024 PLR-4.75% (9.00%)	(As on 30/06/2024) Principal : 5,86,308-00 Interest : 13,003-00 Charges : 57-82 Total Amount : 5,99,368-82	Immovable Property situated in Rajkot Dist, Sub Dist. Rajkot, Rajkot City Dudhsagar road Rajkot City revenue Survey no.167 & 168 and then on constructed flats under 48 IMGH Scheme by Gujarat Housing Board which flats known as "Daryland" paik First Floor Flat No.M-702 which built up area 39-22 Sq. Mtr. acquired vide Regd. Sale Deed No.2569, Dated 24/02/2021 in the name of Johanpurji Parul Subhashbhai.
4	Junction Plot Branch	TATKAL LOAN 131856359 (SEC-4764)	Parmar Japeshwanti Ratansinh Opposite 'Jay Somnath', Bhomeswar Plot 6/7 Corner, B'h Railway Quarter, Near Bhomeswar Crossing, Jammagar Road, Rajkot - 360006 (Gujarat)	Parmar Chandrikabai Takhtasinh Opposite 'Jay Somnath', Bhomeswar Plot 6/7 Corner, B'h Railway Quarter, Near Bhomeswar Crossing, Jammagar Road, Rajkot - 360006 (Gujarat)	31/07/2024 PLR-4.75% (9.00%)	(As on 31/07/2024) Principal : 4,81,167-26 Interest : 7,324-00 Charges : 99-22 Total Amount : 4,88,584-48	(1) Immovable Property situated in Rajkot Dist, Sub Dist. Rajkot, Rajkot City Residential and Non-agri Revenue Survey No.493 and 494 Paik Plot No. 11 Paik area 110-50 Sq. Mtr. equal to 132-1-72 Sq. yard house along with construction acquired vide Regd. Sale Deed No.3872, Dated 01/03/1996 in the name of Parmar Chandrikabai Takhtasinh. (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
5	Junction Plot Branch	TATKAL LOAN 131856359 (SEC-4767)	Parmar Ratansinh Takhtasinh Bhomeswar Plot Police Line, Street No.7, Jammagar Road, Rajkot-360006 (Gujarat)	Parmar Chandrikabai Takhtasinh Opposite 'Jay Somnath', Bhomeswar Plot 6/7 Corner, B'h Railway Quarter, Near Bhomeswar Crossing, Jammagar Road, Rajkot - 360006 (Gujarat)	31/07/2024 PLR-4.75% (9.00%)	(As on 31/07/2024) Principal : 4,81,167-26 Interest : 7,325-00 Charges : 99-40 Total Amount : 4,88,786-66	(1) Immovable Property situated in Rajkot Dist, Sub Dist. Rajkot, Rajkot City Residential and Non-agri Revenue Survey No.493 and 494 Paik Plot No. 11 Paik area 110-50 Sq. Mtr. equal to 132-1-72 Sq. yard house along with construction acquired vide Regd. Sale Deed No.3872, Dated 01/03/1996 in the name of Parmar Chandrikabai Takhtasinh. (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
6	Mavdi Plot Branch	LAND & BUILDING LOAN 1814165906 (SEC-4766)	(1) Surani Kajal Mayur, 'Shreeji Kupp', Street No.3, Rajnagar Society, Opp. Dharti Honda, Near Mayani Chowk, Nana Mava Main Road, Rajkot - 360004 (Gujarat) (2) Surani Natasha Atulbhai, 'Shreeji Kupp', Street No.3, Rajnagar Society, Opp. Dharti Honda, Near Mayani Chowk, Nana Mava Main Road, Rajkot - 360004 (Gujarat) (3) Jadedja Janakshinh Mohansinh, Udhoyang Nagar Colony, Quarter No.-58, Rajkot - 360001 (Gujarat)	(1) Surani Mayurbhai Manushkubhai, 'Shreeji Kupp', Street No.3, Rajnagar Society, Opp. Dharti Honda, Near Mayani Chowk, Nana Mava Main Road, Rajkot - 360004 (Gujarat) (2) Surani Manushkubhai, 'Shreeji Kupp', Street No.3, Rajnagar Society, Opp. Dharti Honda, Near Mayani Chowk, Nana Mava Main Road, Rajkot - 360004 (Gujarat) (3) Jadedja Janakshinh Mohansinh, Udhoyang Nagar Colony, Quarter No.-58, Rajkot - 360001 (Gujarat)	31/07/2024 PLR-4.95% (8.80%)	(As on 31/07/2024) Principal : 21,92,324-00 Interest : 75,894-58 Charges : 195-88 Total Amount : 22,68,414-46	Immovable Property situated in Rajkot District, Sub-District Rajkot in the Rajkot City Revenue Survey No.4091/1 Paik Paiki for Residential Purpose Non-agri, land with Approval for Construction which known as "Shree Rajnagar CHSL" which Reg. No. GH-1127, Dated 16/11/1964 Paik Plot No.11, Area 158-25 Sq. Meter Along with Construction acquired vide Reg. Sale Deed No.8325, Dated 16/11/2019 in the Name of Kajal Mayurbhai Surani & Natasha Atulbhai Surani.

Dt. 04/09/2024, Rajkot.

Authorized Officer, Rajkot Nagrik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

### ON LINE TENDER NOTICE NO- 15 for 2024-25

Executive Engineer, (R&B) Division, Parwadi, Bhavnagar Phone No.02782516899 invites online tenders for 5 Nos. work with estimated cost Rs. 3140.92 lacs. Tender Documents downloading end date is 23/09/2024 (For Sr. No 1 to 3) and 20/09/2024 (For Sr. No 3 and 4) 18.00 hrs. on web site: [tender.nprocure.com](http://tender.nprocure.com) and also on Information Department web site: [www.standentenders.gujarat.gov.in](http://www.standentenders.gujarat.gov.in)

**Pre Bid Meeting** for Sr. No. 1 to 2 will be held on Date: 16/09/2024 at 12.00 Hours. (Any modification / Correction will be display on website only)

DOB=188-528-24

### AMDAVAD MUNICIPAL CORPORATION

#### WATER PRODUCTION DEPARTMENT

#### E - TENDER NOTICE No- 36/2024-25

Tender for Loading, Unloading & To and Fro Transportation of empty and filled Chlorine Gas Toner to GACL Vadodra/Dahel from 300 MLD kotarup WTP and Dudhsagar water works of A.M.C.

Last Date of Online Tender Submission	Date: 26/09/2024 upto 18.00 Hrs.
Last Date of Tender Submission (Hard Copy)	Date: 27/09/2024 upto 16.00 Hrs.
Date of Tender Opening	Date: 27/09/2024 at 16:10 Hrs.

Details and Tender Available on [www.nprocure.com](http://www.nprocure.com)

### Rajkot Nagrik Sahakari Bank Ltd.

R.O. & H.O.: 'Arvindhank Maricar Rajgarh Sevastay',  
150' Ring Road, Nr. Rayla Circle, Rajkot, Ph. 2555555

The undersigned being the authorized officer of the Rajkot Nagrik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notices by Regd.A.D.Post to the following borrower and his Guarantors calling upon them to repay the amount mentioned in the notice with due interest thereon within 60 days from the date of receipt of said notice. However for the reason whatsoever, certain notices are returned unrelieved. Therefore this public notice is given to the following Borrower and his Guarantors advising them to repay the dues of the banks with due interest thereon within 60 days from the date of this notice and if they will fail to repay the same, the bank will take further actions including taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.

Sl. No.	Branch Name	Nature of Facility & Loan Account No.	Borrower Name and Address	Guarantor's Name and Address	N.P.A. Date & Interest Rate	Outstanding Amount Rs.	Description of Properties
1	Rayla Road Branch	LAGHU DYHYOG VEPAR LOAN 2171772990 (SEC-4756)	Saiyad Rukhsana Parvezbhai Bajrang Wadi Street No. 7, Rayvadi Dairy Street, Jammagar Road, Rajkot - 360007 (Gujarat)	(1) Saiyad Parvez Abdulbhai, Bajrang Wadi Street No. 7, Rayvadi Dairy Street, Jammagar Road, Rajkot-360007 (Gujarat) (2) Kureshi Sumer Sadikbhai, Bharti Nagar 1, Near Ram Mandir, Gandhinagar, Rayla Road, Rajkot - 360007 (Gujarat) (3) Kureshi Sumer Sadikbhai, Export Car, Ramnapi Chokdi, 150 FT Ring Road, Rajkot - 360007 Gujarat	30/06/2024 PLR-3.25% (10.50%)	(As on 30/06/2024) Principal : 6,62,909-66 Interest : 7,267-42 Total Amount : 6,74,899-16	(1) Immovable property situated at Rajkot Dist., Sub-Dist. Rajkot, Rajkot City Revenue survey no.489 Paik Non-agri, and construction approved land plots paik plot no. 15 (land at North side of Pan and East side of Road) area 58-3-0 Sq. yard equal to 487-77 Sq. Mtr. along with constructed house acquired vide Regd. Sale Deed No.0598, Dated: 10/10/2017 in the name of Saiyad Rukhsana Parvezbhai & Saiyad Parvez Abdulbhai. (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
2	Rayla Road Branch	LAND & BUILDING LOAN 2114189018 (SEC-4759)	Saiyad Rukhsana Parvezbhai Bajrang Wadi Street No. 7, Rayvadi Dairy Street, Jammagar Road, Rajkot - 360007 (Gujarat)	(1) Saiyad Parvez Abdulbhai, Bajrang Wadi Street No. 7, Rayvadi Dairy Street, Jammagar Road, Rajkot-360007 (Gujarat) (2) Kureshi Sumer Sadikbhai, Bharti Nagar 1, Near Ram Mandir, Gandhinagar, Rayla Road, Rajkot - 360007 (Gujarat) (3) Kureshi Sumer Sadikbhai, Export Car, Ramnapi Chokdi, 150 FT Ring Road, Rajkot - 360007 Gujarat	30/06/2024 PLR-4.95% (8.80%)	(As on 30/06/2024) Principal : 9,12,921-00 Interest : 1,267-42 Charges : 9-44 Total Amount : 9,20,878-86	Immovable property situated at Rajkot Dist., Sub-Dist. Rajkot, Rajkot City Revenue ward no.16/2, City Survey no.482/20 Paik T.P. scheme no 9 and F.P. no.17/6 Paik R.S. No.489 non-agri, and construction approved land plots paik plot no. 16 Paik area 30-65 Sq. Mtr. (Construction area 30-00 Sq. Mtr.) acquired vide Regd. Sale Deed No.544, Dated:24/01/2020 in the name of Saiyad Rukhsana Parvezbhai.
3	Bhupendra Road Branch	LAND & BUILDING LOAN 1914162738 (SEC-4761)	Johanpurji Parul Subhashbhai Flat No.102, Block No.11, 2nd Floor, Dairy Land Colony, Sagar Chowk, Duth Sagar Road, Gujarat Housing Board Quarter, Rajkot-360005 (Gujarat)	(1) Jaganpurji Subhashbhai Vithaldas, Flat No. 702, Block No. 7, 2nd Floor, Dairy Land Colony, Sagar Chowk, Duth Sagar Road, Gujarat Housing Board Quarter, Rajkot - 360005 (Gujarat) (2) Sojitra Hasumukhbhai Babubhai, Kalkandh Dham, Gayatri Nagar, Street No. 31/2, Near Mahanagar Circle, Rajkot - 360002 (Gujarat) (3) Sojitra Hasumukhbhai Babubhai, Vaniyawadi Street No.3/10 Corner, Near Jalaram Chowk, Opp. Patel Wadi, Rajkot - 360002 (Gujarat)	30/06/2024 PLR-4.75% (9.00%)	(As on 30/06/2024) Principal : 5,86,308-00 Interest : 13,003-00 Charges : 57-82 Total Amount : 5,99,368-82	Immovable Property situated in Rajkot Dist, Sub Dist. Rajkot, Rajkot City Dudhsagar road Rajkot City revenue Survey no.167 & 168 and then on constructed flats under 48 IMGH Scheme by Gujarat Housing Board which flats known as "Daryland" paik First Floor Flat No.M-702 which built up area 39-22 Sq. Mtr. acquired vide Regd. Sale Deed No.2569, Dated 24/02/2021 in the name of Johanpurji Parul Subhashbhai.
4	Junction Plot Branch	TATKAL LOAN 131856359 (SEC-4764)	Parmar Japeshwanti Ratansinh Opposite 'Jay Somnath', Bhomeswar Plot 6/7 Corner, B'h Railway Quarter, Near Bhomeswar Crossing, Jammagar Road, Rajkot - 360006 (Gujarat)	Parmar Chandrikabai Takhtasinh Opposite 'Jay Somnath', Bhomeswar Plot 6/7 Corner, B'h Railway Quarter, Near Bhomeswar Crossing, Jammagar Road, Rajkot - 360006 (Gujarat)	31/07/2024 PLR-4.75% (9.00%)	(As on 31/07/2024) Principal : 4,81,167-26 Interest : 7,324-00 Charges : 99-22 Total Amount : 4,88,584-48	(1) Immovable Property situated in Rajkot Dist, Sub Dist. Rajkot, Rajkot City Residential and Non-agri Revenue Survey No.493 and 494 Paik Plot No. 11 Paik area 110-50 Sq. Mtr. equal to 132-1-72 Sq. yard house along with construction acquired vide Regd. Sale Deed No.3872, Dated 01/03/1996 in the name of Parmar Chandrikabai Takhtasinh. (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
5	Junction Plot Branch	TATKAL LOAN 131856359 (SEC-4767)	Parmar Ratansinh Takhtasinh Bhomeswar Plot Police Line, Street No.7, Jammagar Road, Rajkot-360006 (Gujarat)	Parmar Chandrikabai Takhtasinh Opposite 'Jay Somnath', Bhomeswar Plot 6/7 Corner, B'h Railway Quarter, Near Bhomeswar Crossing, Jammagar Road, Rajkot - 360006 (Gujarat)	31/07/2024 PLR-4.75% (9.00%)	(As on 31/07/2024) Principal : 4,81,167-26 Interest : 7,325-00 Charges : 99-40 Total Amount : 4,88,786-66	(1) Immovable Property situated in Rajkot Dist, Sub Dist. Rajkot, Rajkot City Residential and Non-agri Revenue Survey No.493 and 494 Paik Plot No. 11 Paik area 110-50 Sq. Mtr. equal to 132-1-72 Sq. yard house along with construction acquired vide Regd. Sale Deed No.3872, Dated 01/03/1996 in the name of Parm

IFCI
Regd. Office: 7th Floor, IFCI Tower, 81, Nehru Place, New Delhi - 110019 Tel: +91-11-46424260
Website: www.ifcitors.com EMail: IFCI@IFCI01.INDIA.NIC.GOV.IN

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty-Ninth (29th) Annual General Meeting of the Members of IFCI Factors Limited will be held on Thursday, the 26th day of September, 2024 at 10:00 am through a Video Conferencing (VCO) or through Video Means (VOAM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Circulars issued by Ministry of Corporate Affairs in this regard. The Annual Report of the Company inter-alia including the Consolidated Annual Financial Statement for the FY 2023-24, along with Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to those Shareholders of the Company whose e-mail addresses are registered with the Company's R&T/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.ifcitors.com. Members are requested to register/update their e-mail id with the Company at email address smitkumar@ifcitors.com for receiving various documents including Annual Reports, Notices or other Communications from the Company in electronic mode.

For IFCI Factors Limited Sd/- (Smit Kumar) Company Secretary

SYMBIOX INVESTMENT & TRADING COMPANY LTD.
CIN No. L68999WB1979LC02012
Regd. Office: 221, Rabindra Sarani, 3rd Floor, Room no. 1, Kolkata - 700029, India
Email id: symbioxinvestment108@gmail.com

NOTICE OF ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:
1. The 45th Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700029 on Friday, 27th September, 2024 at 10:00 P.M. through video conferencing (VCO) or other audio visual means (VOAM) in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements), 2015 (Listing Regulations) read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 38/2020 dated December 11, 2020 read with Circulars No. 20/2021 and 20/2021 dated October 8, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as 'MCA Circulars') followed by Circulars issued by the SEBI (collectively referred to as 'relevant circulars') to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. Electronic Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose e-mail IDs are registered with the Depository Participants. The same are also available on the Company's Website: www.symbioxinvestment.com. The dispatch of Notice of AGM has been completed on 04th September, 2024.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ('remote e-voting'). All the members are informed that:
i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 A.M. IST.
iii. The remote e-voting shall end on Thursday, 26th September, 2024 at 6:00 P.M. IST.
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.
v. Any person, who acquires shares of the Company and becomes member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and after the completion of the meeting by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be available at the AGM and c) the member may participate in the general meeting even after exercising this right to vote through remote e-voting but shall not be allowed to vote again in the physical form and d) in person holding shares in physical form, the members are requested to register their beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting at the AGM through ballot paper.
vii. The Notice of AGM is available on the Company's website: www.symbioxinvestment.com.
viii. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call toll free number 022-43857000 or 022-43857001 at the designated email id: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or by registered post.

BOOK CLOSURE
The Registrar of Members and the Share Transfer books of the Company will remain closed from Friday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).

For Symbiox Investment & Trading Co. Ltd. Sd/- Khushboo Pitti Company Secretary

B. P. CAPITAL LIMITED
CIN No. L47899HR1994FC02042
REGD. OFFICE: 138, Ra-Na-Kee Industrial Area, Sohna (Distt. Mewar), Jaipur-32103
Phone: 01425202418

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, 20th September, 2024 at 10:00 A.M. at Ra-Na-Kee, Meo, Industrial Area Sohna, Distt. Mewar-321033, Rajasthan to transact the business set out in notice dated 02nd September, 2024 (the 'Notice of AGM'). Pursuant to the provisions of the Companies Act, 2013 read with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Regulation 44 of the Companies (Management and Administration) Rules, 2014 (the 'Regulations') and other documents required to be attached thereto, has been sent to those Shareholders of the Company whose e-mail addresses are registered with the Company's R&T/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.bpcapital.in. Members are requested to register/update their e-mail id with the Company at email address info@bpcapital.in for receiving various documents including Annual Reports, Notices or other Communications from the Company in electronic mode.
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Regulation 44 of the Companies (Management and Administration) Rules, 2014 (the 'Regulations') and other documents required to be attached thereto, has been sent to those Shareholders of the Company whose e-mail addresses are registered with the Company's R&T/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.bpcapital.in. Members are requested to register/update their e-mail id with the Company at email address info@bpcapital.in for receiving various documents including Annual Reports, Notices or other Communications from the Company in electronic mode.
Members holding shares in physical form are requested to get their shares Dematerialized pursuant to SEBI Circular No. SEBI/DL/NRO/2018/24 dated 08th July, 2018. Members who hold shares in physical mode and have not registered/updated their e-mail addresses with PANKYC with the Company are requested to register/update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Shree Financial Services Private Limited ('RTA'). Pursuant to the SEBI Circular No. SEBI/DL/NRO/2018/24 dated 08th July, 2018, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in. Members holding shares in physical form are requested to update their e-mail address/PANKYC details with their respective DP's.

For B.P. Capital Limited Sd/- Sakshi Tiwari Company Secretary

D S Kulkarni Developers Limited
CIN: L42020MH1999PLC003344
Regd. Off: Unit No. 301, 3rd Floor, Sarai On, Kolhrur, Pune 411038
Ph: No. 020 6716 6716 Website: www.dskskp.com
Email: info@dskskp.com Fax: 020 6716 6716
Notice of 33rd Annual General Meeting
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 26th September, 2024 at 11:00 am at Sarai On, Kolhrur, Pune 411038. Pursuant to General Circular No. 17/2020 dated April 13, 2020 and Circular No. SEBI/HO/CFD/CDD-PoD-2/P/CIR/2023/167 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company has set up the facility of AGM electronically to those members whose e-mail are registered with the Company. The Annual Report is available on the website of the Company www.dskskp.com and also available on the website stock exchange www.bseindia.com and www.nseindia.com. Members can attend the meeting only in person and shall be entitled for the purpose of Quorum under section 103 of the Companies Act, 2013.

Place: Pune Date: 04.09.2024 For D S Kulkarni Developers Limited Bhushan Vanshikra Paltesha Managing Director

SAL SAL STEEL LIMITED
Regd. Office: 5/1, Shreeji House, B/h M. J. Library, Ashram Road, Ahmedabad - 380 006
Corporate Office: Corporate House, Sola-Kaloi Road-Sarngi, Ta. Kaloi, Distt. Gandhinagar- 382 721
Tel: 079-2674 1000, Fax: 079-2674 1001, Email: info@salsteel.com, www.salsteel.com
Website: www.salsteel.com Email ID: sal\_investor@salsteel.com

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VCO")/Other Audio Visual Means ("VOAM") on Friday, 27th September, 2024 at 10:00 P.M. IST, to transact the Ordinary and Special Business as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VCO/VOAM facility only. In accordance with the Circulars issued by MCA and SEBI, Notice of the AGM and the Annual Report 2023-24 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company Depository Participants. The said Notice of AGM and Annual Report 2023-24 is also available on the Company's website at www.salsteel.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of NSDL at www.evoting.nsdl.com. Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details in the prescribed form. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details in the prescribed form. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VCO/VOAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice to the members. In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the Notice of AGM to participate in the AGM through VCO/VOAM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

- All the Members are informed that:
a. The voting rights shall be in proportion to the shares held by members as on Friday, 20th September, 2024 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading 'THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VCO/VOAM' mentioned in notice of AGM, for obtaining the user ID and password for e-voting available at the help section of https://www.evoting.nsdl.com. However, if person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
b. The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present at the AGM through VCO/VOAM and shall not be allowed to cast their vote through e-voting system during the AGM.
c. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/VOAM but shall not be entitled to cast their vote again.
d. The remote e-voting period commences on Tuesday, 24th September, 2024 (09:00 A.M.) and ends on Thursday, 26th September, 2024 (05:00 P.M.) and during this period, shareholders holding shares either in physical form or dematerialized form as on cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
e. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the help section of https://www.evoting.nsdl.com. Contact details for grievances connected with services provided by NSDL for participating in AGM through VCO/VOAM, remote e-Voting & e-voting during the AGM.
f. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at: 022-4886 7000 or send a request at evoting@nsdl.com.

Date: 04.09.2024 Place: Santej, Gujarat By the order of the Board For SAL STEEL LIMITED Babulal M Singhal Director DIN-01464213

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-Kaloi Road-Sarngi, Ta. Kaloi, Distt. Gandhinagar- 382 721
Tel: 079-2674 1000, Fax: 079-2674 1001, Email: info@shahalloys.com, www.shahalloys.com
Website: www.shahalloys.com Email ID: sal\_investor@shahalloys.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VCO")/Other Audio Visual Means ("VOAM") on Friday, 27th September, 2024 at 11:00 A.M. IST, to transact the Ordinary and Special Business, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VCO/VOAM facility only. In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the Notice of AGM to participate in the AGM through VCO/VOAM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

- All the Members are informed that:
a. The voting rights shall be in proportion to the shares held by members as on Friday, 20th September, 2024 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading 'THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VCO/VOAM' mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evoting.nsdl.com. However, if person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
b. The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VCO/VOAM facility and has 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 AGM.
c. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/VOAM but shall not be entitled to cast their vote again.
d. The remote e-voting period commences on Tuesday, 24th September, 2024 (09:00 A.M.) and ends on Thursday, 26th September, 2024 (05:00 P.M.) and during this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
e. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the help section of https://www.evoting.nsdl.com. Contact details for grievances connected with services provided by NSDL for participating in AGM through VCO/VOAM, remote e-Voting & e-voting during the AGM.
f. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at: 022-4886 7000 or send a request at evoting@nsdl.com.

Date: 04.09.2024 Place: Santej, Gujarat By the order of the Board For SHAH ALLOYS LIMITED Narayanlal F. Shah Company Secretary Memt. No.-A30225

RUPA RUPA COMPANY LIMITED
CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor, 1, H. Ch. Mihir Sarani, Kolkata - 700 071
Phone: +91 33 4057 3100, Fax: +91 33 2281 1801
Email: investor@rupa.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting ("AGM") of the Members of RUPA & COMPANY LIMITED ("Company") will be held on Friday, September 27, 2024 at 11:30 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VCO/VOAM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the latest being circular no. 09/2023 dated September 23, 2023 and SEBI/HO/CFD/CDD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively ("Circulars"). In accordance with the above Circulars, the Company has completed dispatch of Notice of the 39th AGM along with the Annual Report for the financial year ended March 31, 2024 on September 04, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2024 are available on the Company's website at https://rupa.co.in/general-meeting/ and https://rupa.co.in/annual-report-2023/ respectively and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. Physical copy of the Annual Report shall be sent to those shareholders who request for the same. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members, who have not registered their e-mail address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the e-mail address in the manner specified in the Notice. Members are also requested to refer to newspaper publication dated August 30, 2024 issued in Financial Express (all Editions) and Aajkal (Bengali) by the Company for other details pertaining to the Meeting. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed. Pursuant to the provisions of Section 108 and other applicable provisions of the Company, as amended, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-Voting services and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM. The businesses set out in the Notice shall be transacted only through remote e-Voting/E-voting. The detailed procedure for attending the AGM through VCO/VOAM and casting votes electronically during the AGM is provided in the Notice to the Notice of the AGM. Members holding shares in physical form or in dematerialized form, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, September 20, 2024 shall be entitled to avail the facility of remote e-Voting/E-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period commences on September 24, 2024 at 9:00 a.m. and ends on September 26, 2024 at 5:00 p.m. The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled upon expiry of aforesaid period. Only those Members participating at the AGM through VCO/VOAM and who have not already cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. However, Members who would have cast their votes by remote e-Voting may attend the AGM, but shall neither be allowed to change it subsequently nor cast the votes again during the AGM. Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. September 20, 2024, may obtain the Login User ID and Password by sending a request at evoting@nsdl.com or investors@rupa.co.in. However, if the person is already registered with NSDL for e-Voting then existing User ID and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e. iDeAS, you can login at https://services.nsdl.com with your existing iDeAS login and access the e-voting webpage. In case of any queries before or during the AGM, Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Shareholders available at the download section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call on Toll Free No: 022-4886 7000 or 022-2498 7000 or contact Ms. Pallavi Hatme, Senior Manager of NSDL at e-mail id: evoting@nsdl.com. Members holding securities in demat mode with CDSL can contact at 1800 22 55 33 or at e-mail id helpdesk.evoting@cdslindia.com. Members may even write to the Company at investors@rupa.co.in

For Rupa & Company Limited Sd/- Sumit Jaiswal Company Secretary & Compliance Officer ICSI Membership No. F9485

Registered office: Bungalow No. 36/B, Madhav Baug, Shivhri Nagar, Kolhrur, Pune - 411038. Ph: 020-2674 4617, Email id: cs@univastu.com Website: www.univastu.com CIN:L45100PN2009PLC1333864

NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LIMITED ("the Company") is scheduled to be held on Saturday, 28th September, 2024, at 11:00 a.m. (IST) at P.Y.C Hindu Gymkhana CTS No. 766, F.P. No. 24, Bhandarkar Road, Pune, Maharashtra 411004, India, to transact the businesses as set forth in the Notice of AGM. Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 27th September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of 15th AGM and Annual Report for the financial year 2023-24 has been sent to you electronically mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the 15th Annual General Meeting along with the Annual Report for the financial year 2023-24 are also available on the Company's website www.univastu.com and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited www.bseindia.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 20th September, 2024, using the cut-off date to exercise their right to vote on all resolutions as set forth in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting, e-voting/ voting at the time of AGM. The Company has engaged services of NSDL to provide remote e-voting facility. The details of remote e-voting are as under:
1. Date of sending of the Notice of AGM along with Annual Report for the financial year 2023-24: Wednesday, 04th September, 2024.
2. The remote e-voting period commences on Wednesday, 25th September, 2024 at 9:00 a.m. (IST) and ends on Friday, 27th September, 2024 at 5:00 p.m. (IST).
3. The Members, who acquire shares of the Company after the cut-off date, i.e. 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@univastu.com or rajshankar@rajshankaronline.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing User ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com. Member can also use OTP (One time password) based login for casting the votes on the e-voting system of NSDL.
4. The members are also informed that:
a) A member may participate in the AGM even after exercising his right to vote through remote e voting but shall not be allowed to vote again at the AGM.
b) The Members, who have not cast their votes through remote e-Voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote e-Voting may attend the Meeting but shall not be entitled to cast their vote(s) again.
c) The Members who have casted their vote in the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 20th September, 2024 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
d) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/ R & T Agent/DP is available in the Notice of AGM. Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) on NSDL website or NSDL at nsdl@evoting.nsdl.com or 022-24984890.

By order of the Board of Directors For Univastu India Limited Sd/- Sakshi Tiwari Company Secretary Place: Pune Date: 04th September, 2024. In the notice dated 29/08/2024 published in Financial Express (All editions) and LokSatta (Pune Edition), the date of the Annual General Meeting (AGM) should be as 28th September 2024 instead of 24th September, 2024.