



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Date: 03.09.2024

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

**Sub.: : Newspaper Advertisement – Notice of Annual General Meeting, Remote E-Voting & E-voting during Annual General Meeting information and Record Date.**

**Ref.: BSE Script code: - 521238**

Dear Sir,

Please find attached herewith copies of newspaper advertisements published in Financial Express (English) and (Gujarati), both newspapers having electronic editions on 03<sup>rd</sup> September, 2024, regarding Notice for the Annual General Meeting of the Company including record date, e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours faithfully,

**FOR KKRAFTON DEVELOPERS LIMITED**


Ashok  
Kumar  
Sewda

Digitally signed by  
Ashok Kumar  
Sewda  
Date: 2024.09.03  
11:38:57 +05'30'

**MANAGING DIRECTOR  
ASHOK KUMAR SEWDA  
DIN: 06703029**

**A 707, Sun West Bank, Ashram Road, Ahmedabad,380009- Gujarat (India)**

 [sales@kkraftondevelopersltd.com](mailto:sales@kkraftondevelopersltd.com)  [www.kkraftondevelopersltd.com](http://www.kkraftondevelopersltd.com)

 (+91)79- 49229525







**PNB HOUSING** APPENDIX-IVA - E-AUCTION PUBLIC SALE NOTICE OF IMMOVABLE PROPERTIES

**ENFORCEMENT OF SECURITY INTEREST ACT 2002 READ WITH PROVISIONS OF RULE 6(a) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

**ENFORCEMENT OF SECURITY INTEREST ACT 2002 READ WITH PROVISIONS OF RULE 6(a) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

**ENFORCEMENT OF SECURITY INTEREST ACT 2002 READ WITH PROVISIONS OF RULE 6(a) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

Sl. No.	Loan No./Name of the Borrower/Co-Borrower/Guarantor(s) (Legal Name)	Amount of Loan (Rs.)	Description of the Properties mortgaged (D)	Reserve Price (Rs.)	EMD (Rs.)	Last Date of Bid	Inspection Time	Date of E-Auction	Time of E-Auction	Status
B.1.	Surat, 305-308, Third Floor, Titanium Square, Mezin, Surat, Gujarat-395009, Ahmedabad - 2, Floor, Part I, Reside Park, Opp. Kirti Law Garden Road, Elidridge, Ahmedabad, Gujarat - 380003	1680981.50	Flat No A-3-304, 3rd Floor, Block A-3-304, 3rd Floor, Residency, Suraj Residency, B.H. Shanti Nagar Residency, Opp. Rushikesh Enclave, Nigri-Godadara Road, Limbayat-Dindoli PP No. 57/9, Dindoli, RS No. 320/P, Block No. 475, TPS No. 40, OP No. 57, Surat, Gujarat, India-394210	Rs. 1,021,000	Rs. 102100	18.9.2024	10:00h between 12:30 to 4:00pm	02.09.2024	10:00h between 1:30 to 3:00pm	Not Known
B.2.	HIREN RAJUBHAI KUMBHARE /MANGLABEN KUMBHARE	1680981.50	Plot No 109, Radhe Residency Nr Atotra Chowki Nr Grahm Exotica, Dindul, Surat, Gujarat, India, 394540	Rs. 648,000	Rs. 64800	18.9.2024	10:00h between 12:30 to 4:00pm	04.09.2024	10:00h between 1:30 to 3:00pm	Not Known
B.3.	HOU/SRT/1119/75408B ARUNABEN ANANDBHAI OLPADI / CHIRAG OLPADI	887715.04	14.G.F. BUNGLOW NO 14.TULSI AANGAN, St. No. 113/P, Near Karmvir, At- Marida, Nadiad, Nadiad, Gujarat, India-387001	Rs. 1,229,000	Rs. 122900	18.9.2024	10:00h between 12:30 to 4:00pm	02.09.2024	10:00h between 1:30 to 3:00pm	Not Known
B.4.	HOU/AMH/0817/421025 NIRAV SOMABHAI SUTARIYA JAYABEN SOMABHAI ROHIT	1133573.63	Flat No C1 51, 5th Floor Block C, Om Shanti Nagar 2, Phase 2, Nr Lambha Training Centre, On Valva Nardi Aslali Highway, Nardi, Ahmedabad, Ahmedabad, Gujarat, India, 382405	Rs. 860,000	Rs. 86000	18.9.2024	10:00h between 12:30 to 4:00pm	03.09.2024	10:00h between 1:30 to 3:00pm	Not Known

**Together with the value of 18% p.a. as applicable, incidental expenses, cost charges etc. incurred upto the date of payment and/or realization thereof. \*\* To the best knowledge and information of the authorized officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable properties except what is disclosed in the Column No. 4. For such information, the prospective purchaser/bidder or his/her end. The prospective purchaser/bidder are requested to independently ascertain the veracity of the mentioned encumbrances. (1) As on date, there is no order restraining and/or court injunction PNBHFL, the authorized officer of PNBHFL, from selling, alienating and/or disposing of the above immovable property/ies as secured assets and status is mentioned in column no-4. (2) The prospective purchaser/bidder and interested parties may independently take the inspection of the property in the preceding orders passed etc. if any, stated in column no-4, including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL, and satisfy themselves in all respects prior to submitting tender/bid application form or making offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form. (3) Please note that the terms of Rule 6(a) of the Security Interest (Enforcement) Rules, 2002, the bidder(s) the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 6(a) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/ies secured asset shall be sold as per the provisions of Section 14. (4) Ms. C1 Nigri Private Limited would be assisting the authorized officer in conducting sale through an e-auction having its corporate office at Plot No. 3rd Floor, Sector 44, Gurugram, Haryana 122003 Website: www.bankexchanges.com for any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Rajeev Chandra. Toll Free: 1800 120 8800, E-Mail: auction@pnbhousing.com, is authorized officer of PNBHFL or refer to www.pnbhousing.com. PLACE- SURAT, AHMEDABAD DATE- 03.09.2024**

**Arcil** ASSET RECONSTRUCTION COMPANY (INDIA) LTD.

Acting in its capacity as Trustee of various Arcil Trusts

Arcil office: The Ruby, 10th Floor, 29, Senapati Bapat Marg, (West) Mumbai-400 026, Branch Office: 510, Sun Square, Near Hotel Regenta Central, Off C. G. Road, Navrangpura, Ahmedabad - 380 006, Gujarat, Website: https://auction.arcil.co.in; CIN: U65999MH2002PLC134884

**PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

Notice is hereby given to the public in general and to the Borrower (s) / Mortgagor (s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various Arcil Trusts ("ARCL") (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is what is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online auction, for recovery of outstanding dues together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co-Borrower/s / Guarantor/s / Mortgagor/s	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated 24-03-2021	Possession type and date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
Borrower: 1. Sanjaybhai Mansukhbhai Vyas 2. GOPAL MANSUKHBHAI SUREJA (GUARANTOR)	1650069535 SELLING BANK - Muthoot Housing Finance Company Limited (MHFL)	ARCL-Retail Loan Portfolio-086-A-TRUST	Rs.4,79,40,16/- (Rupees Four Lakhs Seventy Nine Thousand Four Hundred Six and Paise Ten Only on 24-03-2021 further Interest there on + Legal Expenses	Physical on 20-03-2023	Will be arranged on request	Free hold Row House 418.00 Sq.Ft. (Built-up Area)	Rs. 50,000/- (Rupees Fifty Thousand Only)	Rs. 5,00,000/- (Rupees Five Lakhs Only)	On 20-September -2024 03:30 pm

**Description of the Secured Asset being auctioned: Property owned by Sanjaybhai Mansukhbhai Vyas (BORROWER), GOPAL MANSUKHBHAI SUREJA (GUARANTOR), Block No 141, S No 25 P, Sy No 55 P 1, Prince Residency, Pipaly Road, At Pipniya, Gujarat, Rajkot, 360003, India**

Name of the Borrower / Co-Borrower/s / Guarantor/s / Mortgagor/s	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated 15-03-2019	Possession type and date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD)	Reserve Price	Date & Time of E-Auction
Borrower: 1. Rupsing Amarsing Rathod 2. ASMEENBANU BASIRBHAI PARMAR	10100078126 SELLING BANK - Muthoot Housing Finance Company Limited (MHFL)	ARCL-Retail Loan Portfolio-086-A-TRUST	Rs.17,43,627.36/- (Rupees Seventeen Lakhs Forty Three Thousand Six Hundred Twenty Seven and Paise Thirty Six Only on 14-03-2019 further Interest thereon + Legal Expenses	Physical on 30-12-2022	Will be arranged on request	Free hold Row House 334.86 Sq.Ft. (Built-up Area)	Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand Only)	Rs. 13,00,000/- (Rupees Thirteen Lakhs Only)	On 20-September -2024 02:30 pm

**Description of the Secured Asset being auctioned: Property owned by Rupsing Amarsing Rathod (BORROWER), ASMEENBANU BASIRBHAI PARMAR (COBORROWER), PLOT NO 21, RS NO 817/1817/2, FAZAN E MADANI PARK, KARJAN, BH GOVT SCHOOL JALARAM NAGAR NAVA BAZAR, KAMBOLIA B.O., GUJARAT, 391240, North: Plot No 20 South: Plot No 22 East: Soc. Internal Road West: Plot No 36.**

**Pending Litigations known to ARCL: Nil | Encumbrances/Dues known to ARCL: Nil**

**Last Date for submission of Bid: Same day 2 hours before Auction | Bid Increment amount: | As mentioned in the BID document**

**Demand Draft to be made in name of: ARCL-Retail Loan Portfolio-086-A-TRUST | Payable at par**

**RTGS details: ARCL-Retail Loan Portfolio-086-A-TRUST, Trust account number 57500001224960, HDFC Bank Limited, Branch: Kamla Mill, Mumbai, IFSC Code- HDFC0000542**

**Name of Contact person & number: Vipul Kalola 9924113421 (authorized.officer@muthoot.com) | Almas Kazgi - 9924541228 (almas.kazgi@arcil.co.in) | Shailesh Gaikwad - 9867929121 (shailesh.gaikwad@arcil.co.in) | Mahesh Bangera - 904173256 (mahesh.bangera@arcil.co.in) | Satish Naidu - 887954079 (satish.naidu@arcil.co.in)**

Terms and Conditions: 1. The Auction Sale is being conducted through e-auction through the website https://auction.arcil.co.in and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein. 2. The Authorized Officer ("AO")/ARCL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc. 3. At any stage of the auction, the AO may accept/reject/modify/cancel the bid offer or postpone the auction without assigning any reason therefor and without any prior notice. 4. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law. 5. The intending bidder should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCL. The Authorized Officer of ARCL shall not be responsible in any way for any third-party claims/rights/dues. 6. The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned, however, undersigned shall not be responsible / liable for any error, misstatement or omission. 7. The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002, that the holding of the above mentioned auction sale. 8. In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

**Date-03-09-2024, Place- GUJARAT** **Sd/-, Authorized officer, Asset Reconstruction Company (India) Limited**

**PNB** पंजाब नैशनल बैंक Punjab National Bank

Circle Office, 2<sup>nd</sup> Floor, JP Sapphire Building, Race Course Ring Road, Rajkot, Gujarat - 360 001, Phone - 0281 2481401, Email - corajkot@pnb.co.in

**60 Days' Notice to Borrower and Guarantors** **Regd. A/D** **Date: 02.08.2024**

**M/s Shree Hari Atta Food Products**  
Survey No. 288/1, Paiki 1, Near Natavajeeb, Mandal - Vankada Road, Village - Vankada, Th. - Morbi, Dist. - Morbi - 363 642  
**Mr. Kunderiya Chiragkumar Lakhmanbhai (Partner), Nichi Mandai, Morvi, Rajkot, Gujarat - 363 641**  
**Mr. Detroja Kantilal Ranchoch (Partner), Nichi Mandai, Rajkot Gujarat - 363 641**  
**Mr. Kadiyar Rajeshbhai Prajibhai (Partner)**  
Bhadrinarayan Society, Satyam Pan Vail Street, Shanala Road, Morvi, Morbi Marg, Rajkot, Gujarat - 363 641  
**Lakhmanbhai Ramjibhai Kunderiya (Guarantor / Mortgagor)**  
Plot No. 71, Vijay Laxmi, Behind Packon Industry / Aarav Polymers Near Rajpar - Village : Nasipar Road At : Rajpar, Taluka - District : Morbi - 363 641

**Dear Sir/Madam,**

**NOTICE US 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI)**

**Reg: NPA Account No. 2532008700006179 Cash Credit facilities availed by Mr. Kunderiya Chiragkumar Lakhmanbhai (Partner), Mr. Detroja Kantilal Ranchoch (Partner), Mr. Kadiyar Rajeshbhai Prajibhai (Partner) in the name of M/s Shree Hari Atta Food Products**  
**You Mr. Kunderiya Chiragkumar Lakhmanbhai (Partner), Mr. Detroja Kantilal Ranchoch (Partner), Mr. Kadiyar Rajeshbhai Prajibhai (Partner) in the name of M/s Shree Hari Atta Food Products have availed following outstanding credit facility:**

Credit facilities sanctioned/ Availed Limit with account number	ROI at the time of Sanction as per sanction letter	Prevailing Rate of Interest	Balance Outstanding as on NPA date i.e. 09.07.2024 (Inclusive of interest up to 29.06.2024) (A)	Recorded Interest from 30.06.2024 + Other charges till 31.07.2024 (B)	Recovery After date of NPA (C)	Total outstanding as on 31.07.2024 (Date of issuance of notice) (A+B-C)
2532008700006179 (Cash Credit)	RLLR + BSP + 0.60% (Spread)	9.85%	Rs. 44,63,241.84	Rs. 40,611.86	NIL	Rs. 45,03,853.70
<b>Total</b>			<b>Rs. 44,63,241.84</b>	<b>Rs. 40,611.86</b>	<b>NIL</b>	<b>Rs. 45,03,853.70</b>

**That you all are the borrowers in view of the definition provided under Section 2(f) of the SARFAESI Act, 2002.**  
**That the undersign is the authorized officer in view of the definition provided under Rule 2(a) of the Security Interest (enforcement) Rules, 2002.**  
That the Registered Mortgage was created on 13.11.2017 to Secured the Facility.  
Due to non-payment of instalment/ interest/ principal debt, the account/ies has/have been classified as Non-Performing Asset on 09.07.2024 as per guidelines of Reserve Bank of India.  
The amount due to the Bank as on 02.08.2024 is Rs. 45,03,853.70/- (Rupees Forty Five Lakh Three Thousand Eight Hundred Fifty Three and Seventy Paise Only) with further interest and charges until payment in full (hereinafter referred to as "secured debt").  
To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:

Nature of Facility/ies	Security
Cash Credit	Primary Security: Hypothecation of Stock and Book Debts arising out of genuine trade transactions both present / future. Collateral Security: Property No. 1: First Floor, Flat No. 102, built up area Sq. Mt. 99.38, in Multi-Storeyed Residential Apartment, known as "Kalpan", standing on Plot No. 2 of N.A. Land S. No. 184p of Village Ravapura, under Morbi Taluka, Dist. : Morbi, which is Bounded as follows: Boundaries : On or Towards East: Open Land and thereafter Shops, On or Towards West: O.T.S., Lift, Staircase, Passage, Flat No. 101 and Main Door of this Flat, On or Towards North: N.A. Road, On or Towards South: Compound Wall and thereafter Land of Plot No. 3, Property Owner: Mr. Kantilal Ranchoch/Detroja. Property No. 2 : Open Land of Plot No. 74, Admeasuring Sq. Mt. 163-5 of N.A. Land S. No. 186p, known as "Vijay Laxmi" of Village Rajpar, under Morbi Taluka, Dist. : Morbi, which is Bounded as follows : Boundaries : On or Towards East : Land of Plot No. 42, On or Towards West : N.A. Road, On or Towards North : Land of Plot No. 73, On or Towards South : Government Waste Land, Property Owner: Mr. Lakhmanbhai (Laxmanbhai) Ramjibhai Kunderiya. Property No. 3 : Open Land of Plot No. 71, Admeasuring Sq. Mt. 125-42 of N.A. Land S. No. 166p, known as "Vijay Laxmi" of Village Rajpar, under Morbi Taluka, Dist. : Morbi, which is Bounded as follows : Boundaries : On or Towards East : Land of Plot No. 45, On or Towards West : N.A. Road, On or Towards North : Land of Plot No. 70, On or Towards South : Land of Plot No. 72, Property Owner : Mr. Lakhmanbhai (Laxmanbhai) Ramjibhai Kunderiya.

**We hereby call upon you to pay the amount of Rs. 45,03,853.70/- (Rupees Forty Five Lakh Three Thousand Eight Hundred Fifty Three and Seventy Paise Only) as on 02.08.2024 with further interest and charges at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act"). The details of the secured assets/intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above.**

**Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets. Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence.**

**If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited / remitted with the Bank. You will have to render proper account of such realization/income.**

**\*We reserve our rights to enforce other secured assets.**

**Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.**

**\*This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be.**

**\*This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.**

**\*Delete, if inapplicable.**

Enclosed-Statement of Account from last 6 month of NPA till issuance of Notice.

**Yours Faithfully, Chief Manager & Authorized Officer (Punjab National Bank)**

**NOTICE INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING**

The 12th Annual General Meeting (AGM) of Chavda Infra Limited will be held on Wednesday, the 25th day of September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 26, 2022 and September 25, 2023, respectively ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2023-2024 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence any physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Company at www.chavdainfra.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Kifin Technologies Limited (agency providing remote e-voting facility) at https://evoting.kifintech.com.

3. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

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

5. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to compliance@chavdainfra.in or evoting@kifintech.com

b) Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to compliance@chavdainfra.in or evoting@kifintech.com

Update of Bank Account details

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

6. RECORDS AND DATA FOR THE AGM PROCESS

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Wednesday, 28th day of September, 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or voting during the AGM.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to evoting@kifintech.com or contact on Tel: 1800225422.

**Place: Ahmedabad** **For, Chavda Infra Limited**  
**Date: 02nd September, 2024** **Sd/- Mahesh Chavda**  
**Managing Director (DIN: 06387556)**

**SIGMA** JIGAR CABLES LIMITED

Registered Office : Plot No. 164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot - 360311, Gujarat (India), CIN : L28999GJ2017PLC09565

Website : www.sigmacab.com, Phone : +91-2825-221422, Email : info@sigmacab.com

**Notice for 8th Annual General Meeting, Book closure and E-voting**

**NOTICE** is hereby given that the 8th Annual General Meeting (AGM) of Jigar Cables Limited will be held on Thursday, September 26, 2024 at 10:00 A.M. at the Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi G.I.D.C., Gondal, Dist: Rajkot - 360 311, (Gujarat), India to transact the business as set out in the notice approved in Board Meeting dated August 31, 2024 convening AGM.

The Notice of AGM along with Annual Report has been sent by email to all those members of the Company whose email ids are registered with the Depository Participants. For those members who have not registered their email addresses, physical copy of notice is being sent through the permitted mode. Shareholders who have not registered their email addresses so far, are requested to register their email address in prescribed form attached with Notice.

The Annual report of the Company for the F.Y. 2023-24 along with notice will also be available on the website of Company www.sigmacab.com, website of Bombay Stock Exchange along with www.bseindia.com & National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com

Log in credential has already been sent to those members whose email id is registered with the DP/Company by an email. Members who have not registered/updated their email ids are requested to register the same by an email to **cs@sigmacab.com** by providing DP/Client ID, Name, PAN, Mobile and Email ID. Members who have not registered their email addresses will be able to cast their vote through remote e-voting or through the voting system during the meeting as provided in the notice. The instructions for attending and voting shall be provided in the Notice of 8th AGM which can be accessed at the above mentioned websites.

Notice is hereby also given, pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Regulation), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of ensuring AGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Regulation, the Company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the notice convening the AGM of the Company (remote e-voting), through e-voting service provided by NSDL. The details pursuant to the Act are as under:

a) Members holding shares as on the Cut-off date, i.e. Friday, September 20, 2024 (eligible members), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.

b) The remote e-voting will commence on Monday, September 23, 2024 at 09:00 A.M. and ends on Wednesday, September 25, 2024 at 05:00 P.M. and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member the member shall not be allowed to change it subsequently. Eligible members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of voting at the AGM.

c) In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 20, 2024 may write to **Company Secretary at email ID: cs@sigmacab.com** for obtaining the credentials for remote e-voting.

In case you have any queries or issues regarding e-voting, you may write email to **evoting@nsdl.co.in** or **cs@sigmacab.com**. Further the documents are available for inspection in electronic mode by an email at **cs@sigmacab.com** or on the day of AGM & at the registered office of the Company, on all working days between 11:00 A.M. to 05:00 P.M., till the conclusion of meeting.

**Jigar Cables Limited,**  
**Sd/-, Sangitaben Vaghasiya**  
**Chairperson and Managing Director**

**Date : September 02, 2024**  
**Place : Gondal (Rajkot)**

**KKRAFTON DEVELOPERS LIMITED**

CIN: L70100GJ1992PLC017815

Registered Office- A 707, Sun West Bank, Ashram Road, Ahmedabad, 380009, Gujarat (India)

Website: www.kkraftondevelopersltd.com

Email: sequefor@gmail.com

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 23, 2024 at 02.00 p.m. at A 707 Sun West Bank, Ashram Road, Ahmedabad-380009, Gujarat, India to transact the ordinary and special businesses as set out in the notice of AGM.

AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice of the AGM.

In compliance with the above circulars, the AGM Notice has been electronically sent on Saturday, 31st August, 2024 to those Members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of business hours on Friday, 30th August, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the AGM is also available on the Company's website at www.kkraftondevelopersltd.com, website of stock exchange i.e. BSE Limited at www.bseindia.com

**SHAREHOLDER INSTRUCTIONS FOR E-VOTING**

**THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:**

The voting period begins on 20.09.2024 at 11:00 am and ends on 22.09.2024 at 05:00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16.09.2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

**By the Order of the Board**  
**For Kkrafton Developers Limited**  
**Sd/-**  
**Ashok Kumar Sewda**  
**Managing Director**

**Date: 31/08/2024**  
**Place: Ahmedabad**

**DANGEE DUMS LIMITED**

(CIN: L55101GJ2010PLC061983)

Regd. Office: 4/A, Ketan Society Nr. Sardar Patel Colony, Naranpura, Ahmedabad - 380014, Gujarat, India | Phone No.: 079-27681878

Email: cs@dangeedums.com | Website: www.dangeedums.com

**NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION**

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 26, 2024 at 03:00 P.M. by Video Conferencing or Other Audio-Visual Means ("VC/OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("Act"), Rules made thereunder and General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The Notice and Annual Report is available on the website of the Company viz. <https://www.dangeedums.com/investor-center> and stock exchange website at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. The e-voting period commences on Monday, September 23, 2024 (09:00 A.M. IST) and ends on Wednesday, September 25, 2024 (05:00 P.M. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently. Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (Both days inclusive) for the purpose of AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting through VC or OAVM at the time of AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.