



# AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge,  
Ahmedabad, Gujarat 38000

Corporate office.: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012  
Phone: +91-9599193755

E-mail: [ascsteelad1@gmail.com](mailto:ascsteelad1@gmail.com)  
Web : [www.steelcraft.co.in](http://www.steelcraft.co.in)

Date: September 09, 2024

To,  
**BSE LIMITED**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub.: Extract of Newspaper Publication-Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
BSE Scrip Code: 522273**

Dear Sir/Madam,

In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Extract of Newspaper publication published on September 07, 2024 in the Newspapers viz.- Financial Express (English and Gujarati Edition) inter-alia, informing about the following as required under the provisions of Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs:

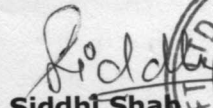
1. 52<sup>nd</sup> Annual General Meeting ("AGM") of the Company to be held on Monday, September 30, 2024 through Video Conferencing/Other Audio-Visual Means at 04.00 p.m. (IST);
2. Completion of dispatch of the Notice of 52<sup>nd</sup> AGM and the Integrated Annual Report for F.Y. 2023-24 through Email on September 07, 2024; and
3. Details of details of closure of Share Transfer Book and Register of Members and Remote e-voting and e-voting facility at the 52<sup>nd</sup> AGM provided to the Members;

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For, **AHMEDABAD STEELCRAFT LIMITED**

  
**Siddhi Shah**  
Company Secretary & Compliance Officer



FINANCIAL EXPRESS

**AHMEDABAD STEELCRAFT LIMITED**  
 CIN: L27109GJ192P1C011500  
 Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema,  
 Off Ashram Road, Ellisbridge, Ahmedabad, Gujarat 38000  
 Corporate Office: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad,  
 Uttar Pradesh - 201012 | Phone: +91-9599919375  
 E-mail: ascsteelad@gmail.com | Web: www.steelcraft.co.in

**NOTICE OF 52ND ANNUAL GENERAL MEETING AND E-VOTING**  
 Notice is hereby given that 52nd Annual General Meeting (AGM) of the members of Ahmedabad Steelcraft Limited ("the Company") will be held on **Monday, September 30, 2024 at 04.00 p.m. (IST)** through VC / OAVM to transact the businesses, as set out in the AGM Notice.

Pursuant to the General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the members of the Company will be held through VC / OAVM.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/POD-2/PIR/2023/167 dated October 07, 2023 ("SEBI Circular"), dispensed the requirement of sending the physical copies of the AGM Notice and Annual Report to the members.

Accordingly, the AGM Notice setting out the businesses to be transacted at the meeting and the Annual Report (2023-24) of the Company have been dispatched electronically on Saturday, September 07, 2024 to all the members whose e-mail addresses were registered with the Company and the Depositories.

Members may note that the AGM Notice and the Annual Report (2023-24) are also available on the website of the Company at <http://www.steelcraft.co.in> website of the Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) as well as on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

**E-Voting (including remote e-voting)**  
 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, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the AGM Notice. The Members holding either in physical form or in electronic form as on Monday, September 23, 2024 (cut-off date) and who are otherwise not barred to cast their vote, are entitled to cast their vote electronically.

Notice is also given that Register of members and Share transfer books of the company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

Any person, who acquires the shares of the Company and becomes member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote and for attending the AGM, by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for e-voting (including remote e-voting) is given in the AGM Notice.

The remote e-voting facility will be available from Friday, September 27, 2024 at 9.00 a.m. IST and ends on Sunday, September 29, 2024 at 5.00 p.m. IST. The remote e-voting module shall be disabled by CDSL and no remote e-voting will be allowed thereafter. Once the vote on the resolution(s) is cast by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again. However, he/she may attend the AGM through VC / OAVM and who have casted their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Company is pleased to provide remote e-voting facility of CDSL before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-voting will be provided in the Notice. The procedure for e-voting at the AGM shall be as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 2255 53.

For, AHMEDABAD STEELCRAFT LIMITED  
 Sd/-  
 Rohit Pandey  
 Managing Director  
 Place: Ahmedabad  
 Date: 07/09/2024

**PARAS PETROFILS LIMITED**  
 CIN: L17110GJ1991PLC015254  
 Address: 1st Floor Dhamanwala Complex, Opp. Apple Hospital,  
 Khatodara Road, Udhana, Surat, Gujarat-395002 | Ph: +91-9825568096  
 Email: [finance@paraspetrofils.com](mailto:finance@paraspetrofils.com) | Website: [www.paraspetrofils.in](http://www.paraspetrofils.in)

**NOTICE OF 33rd ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting of the members of Paras Petrofils Limited ("Paras" or "the Company") will be held on **Monday, September 30, 2024 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM which is being circulated separately.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or other audio visual means ("OAVM") read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5, 2022 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19' and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD2/CIR/2019/29 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-COVID-19 pandemic' and Circular Nos. SEBI/HO/CFD/CMD2/CIR/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ("AGM") (the Meeting) through VC / OAVM, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars. The 33rd AGM of the Company is being held through VC/OAVM on Monday, September 30, 2024 at 11:30 a.m. IST. The deemed venue for the AGM will be the Registered Office of the Company-1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road, Udhana Surat-395002.

Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting), provided by NSDL and business may be transacted through such e-voting.

The voting period commences on **27th September, 2024 at 09.00 a.m. and ends on 29th September, 2024 at 05.00 p.m. (both days inclusive)**. During this period, members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

As the AGM held only through VC/OAVM, the procedure for voting during the AGM is same as the procedure for remote e-voting. The facility for e-voting during AGM is only available to those members, present at the AGM through VC/OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2024 ("cut-off date"). Any person who is 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 at the AGM.

A person who has acquired shares and is 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 [helpdesk.evoting@nsdl.co.in](mailto:helpdesk.evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com).

By order of Board of Directors  
**PARAS PETROFILS LIMITED**  
 Sd/-  
 Shalu Sarraf  
 Company Secretary

Date: 07/09/2024  
 Place: Surat

**CAPRI GLOBAL HOUSING FINANCE LIMITED**  
 Registered & Corporate Office - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai-400013  
 Circle Office - 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

**APPENDIX - IV-A [See proviso to rule 8 (6) and 9 (1)]  
 Sale notice for sale of immovable properties**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorized Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on or before the date mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1. BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD 3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. INCREMENTAL VALUE
1.	<b>1.Ms. Sudhaben Kanubhai Chunara ("Borrower")</b> <b>2.Mr. Kanubhai Somabhai Chunara</b> <b>3.Mr. Sachin Kanubhai Chunara (Co-borrower)</b> <b>LOAN ACCOUNT No. LNCNGNAVHL000000071 (Old)/ 51200000502442 (New)</b> <b>Rupees 29,60,752/-</b> (Rupees Twenty Nine Lacs Sixty Thousand Seven Hundred Fifty Two Only) as on 05.09.2024 along with applicable future interest.	All that piece and parcel of Flat No. E/101, First Floor, area measuring 44.25 Sq. Mts., 1st Floor, Block No. E, "Sankalp Residency", Survey No. 1278, TPS No. 232+265/2, Moje & Tal Vavia, Dist. Ahmedabad, Gujarat - 382405 Bounded As: East By: E -102 Flat West By: Society Road North By: D-105 Flat South by - E-104 Flat	1. E-AUCTION DATE: 15.10.2024 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 14.10.2024 3. DATE OF INSPECTION: 12.10.2024	RESERVE PRICE: <b>Rs. 11,00,000/- (Rupees Eleven Lacs Only)</b> EARNEST MONEY DEPOSIT: <b>Rs. 1,10,000/- (Rupees One Lac Ten Thousand Only)</b> INCREMENTAL VALUE: <b>Rs. 10,000/- (Rupees Ten Thousand Only)</b>
2.	<b>1.Mr. Alpeshkumar Nagjibhai Vanzara ("Borrower")</b> <b>2.Mr. Rutvik Nagjibhai Vanzara</b> <b>3.Mrs. Chandrikaben Nagjibhai Vanzara (Co-borrower)</b> <b>LOAN ACCOUNT No. LLNHLANA000080084 (Old)/ 50300000634366 (New)</b> <b>Rupees 32,06,796/-</b> (Rupees Thirty Two Lacs Six Thousand Seven Hundred Ninety Six Only) as on 05.09.2024 along with applicable future interest.	All that piece and parcel of property bearing non-agricultural Plot of Land No. 92, measuring 3572.00 Sq. Mtrs., Paikani Sub Plot No. 7, Gram Panchayat Milkat No. 1436, Plot measuring 91.05 Sq. Mtrs., Common Plot Undivided Share of Plot measuring 136.44 Sq. Mtrs., Ground Floor & First Floor Construction measuring 132.15 Sq. Mtrs., Total measuring 227.49 Sq. Mtrs., Vrundavan Society, Near Swaminarayan Temple, Off Anand Petlad Road, Sanjaya, Sub District Petlad, Dist. Anand, Gujarat - 387375 Bounded As: East By - Society Road West By - Margin & Sub Plot No. 14 North By - Sub Plot No. 8 & Wall South By - Margin & Sub Plot No. 6	1. E-AUCTION DATE: 15.10.2024 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 14.10.2024 3. DATE OF INSPECTION: 12.10.2024	RESERVE PRICE: <b>Rs. 24,00,000/- (Rupees Twenty Four Lacs Only)</b> EARNEST MONEY DEPOSIT: <b>Rs. 2,40,000/- (Rupees Two Lacs Forty Thousand Only)</b> INCREMENTAL VALUE: <b>Rs. 10,000/- (Rupees Ten Thousand Only)</b>

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website **TERMS & CONDITIONS OF ONLINE E-AUCTION SALE**.

- The Property is being sold on "AS IS WHERE IS, 'WHAT EVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
- Particulars of the property / assets (viz. extent & measurements) specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extent & dimensions may differ.
- E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries (due diligence) about the title & present condition of the property / assets and claims / dues affecting the property before submission of bids.
- Auction/bidding shall only be through "online electronic mode" through the website <https://sarfaesi.auctiontiger.net> Or Auction Tiger Mobile APP provided by the service provider i.e. e-Procurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
- The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor / service provider shall not be held responsible for the internet connectivity, network problems, system crash, power failure etc.
- For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider **M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no.079-61200531/576/596/559/598/587/594/-), Mr. Ramprasad Sharma Mob.800-002-3297/79-6120 0559. Email: ramprasad@auctiontiger.net.**
- For participating in the e-auction sale the intending bidders should register their name at <https://sarfaesi.auctiontiger.net> well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
- For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of **Capri Global Housing Finance Limited** on or before **14-Oct-2024**
- The intending bidders should submit the duly filled in Bid Form (formal available on <https://sarfaesi.auctiontiger.net>) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Housing Finance Limited, **Regional Office 9th Floor, BCC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujarat-380009** latest by **03:00 PM on 14-10-2024**. The sealed cover should be super scribbled with "Bid for participating in E-Auction Sale - in the Loan Account No. (as mentioned above) for property of "Borrower Name".
- After expiry of the last date of submission of bids with EMD, Authorized Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bid over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S E-Procurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding / auction proceedings at the date and time mentioned in E-Auction Sale Notice.
- Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each. i.e. the end time of e-auction shall be automatically extended by 10 minutes every time if bid is made within 10 minutes from the last extension.
- Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
- Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him by E-Mail both to the Authorized Officer, Capri Global Housing Finance Limited, **Regional Office 9th Floor, BCC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujarat-380009** and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
- The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS Cheque favouring Capri Global Housing Finance Limited.
- In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
- At the request of the successful bidder, the Authorized Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
- The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorized officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorized Officer, failing which the earnest deposit will be forfeited.
- Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.
- Sale Certificate will be issued by the Authorized Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.
- Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.
- The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider.
- The decision of the Authorized Officer is final, binding and unquestionable.
- All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.
- Movable Article (if any) lying in the property is not part of this sale.
- For further details and queries, contact Authorized Officer, Capri Global Housing Finance Limited: **Mr. Jeet Brahmabhatt Mo. No. 9023254458 and for further inquiry Ms. Kalpana Chetaniwal - 738039346.**
- This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) AND 9(1) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date & place.

**Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.**

Place : Ahmedabad, Anand (Gujarat) Date : 09-09-2024 Sd/- (Authorized Officer) Capri Global Housing Finance Limited

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR**  
**[SEVEN PROTECTIVE FABRICS PRIVATE LIMITED] OPERATING IN**  
**[MANUFACTURING PLASTIC PRODUCTS, NON-METALLIC MINERAL**  
**PRODUCTS AND RUBBER PRODUCTS] AT AHMEDABAD**  
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the Corporate Debtor along with PAN & CIN LLP No.	Seven Protective Fabrics Private Limited CIN: U25200GJ2011PTC03495
2. Address of the registered office	20B, Tin Murti Bunglows, Near Devarsh Bunglow, Surdhara Circle, Thaltej, Ahmedabad, Gujarat-380054
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Shed No. 3, Survey No.48, Ashwika Warehousing Lip, Beside Far Deal company Changodar Bavia Highway, Chacharavadi Vastha, Ahmedabad, Gujarat, 382213
5. Installed capacity of main products/ services	Non-Operational
6. Quantity & value of main products/ services sold in last financial year	7.25 crores turnover in 2020-2021 and 0.05 crores net profit in 2020-2021.
7. Number of employees/ workmen	Company is not in operations & as on CIRP date i.e. 11.07.2024 there is no employee and workmen.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	May be obtained by sending an email to <a href="mailto:sevenprotective.lbc@gmail.com">sevenprotective.lbc@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	May be obtained by sending an email to <a href="mailto:sevenprotective.lbc@gmail.com">sevenprotective.lbc@gmail.com</a>
10. Last date for receipt of expression of interest	24.09.2024
11. Date of issue of provisional list of prospective resolution applicants	04.10.2024
12. Last date for submission of objections to provisional list	09.10.2024
13. Date of issue of final list of prospective resolution applicants	19.10.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plan to prospective resolution applicants	24.10.2024
15. Last date for submission of resolution plans	23.11.2024
16. Process email id to submit Expression of Interest	<a href="mailto:sevenprotective.lbc@gmail.com">sevenprotective.lbc@gmail.com</a>

**Rajendra Sanghi**  
 Interim Resolution Professional  
 In the matter of Seven Protective Fabrics Private Limited  
 Regn. No.: IBB/IIPA-001/P-01973/2019-2020/13011  
**AFA Valid Upto: 30.06.2025**  
 Date: 07/09/2024  
 Place: Ahmedabad, Gujarat  
 Email id: [sevenprotective.lbc@gmail.com](mailto:sevenprotective.lbc@gmail.com)

**KMET KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED**  
 CIN: L92199GJ1995PLC024284  
 Office: 100, Chirubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009. Phone: (079) 26584335, 26582983  
 Fax No.: (079) 26574354 Email: [khyatimulti@yahoo.com](mailto:khyatimulti@yahoo.com)

**NOTICE TO THE SHAREHOLDERS FOR 30<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday the 26<sup>th</sup> September, 2024 at 12:30 PM. at THE PRESIDENT, Opp. Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat - 380009 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website [www.khyatimulti.com](http://www.khyatimulti.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Members can attend and participate in the AGM. The instructions for E-voting are provided in the notice of AGM.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the 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 30<sup>th</sup> AGM of the Company. Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company's Hall provide members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed Friday, September 20, 2024, as the cut-off date to determine entitlement of voting rights of members for remote e-voting.

The voting period begins Monday, September 23 at 10:00 AM (IST) and ends on Wednesday, September 25 at 5:00 PM (IST) During this period shareholders of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date Friday, September 20, 2024 may cast their vote electronically.

By order of Board of Directors,  
**For Khyati Multimedia Entertainment Limited**  
**Kartik J. Patel**  
 Managing Director (DIN: 00047862)

Place: Ahmedabad  
 Date: 07/09/2024

**AU SMALL FINANCE BANK LIMITED** (A Scheduled Commercial Bank)  
 Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN: L36911RJ1996PLC011381)

**APPENDIX IV (SEE RULE 8(i)) POSSESSION NOTICE**

Whereas, the undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (S4 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued under the said act on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:-

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(i) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(Loan A/C No.) 19001070936360452, Sumit Rajendra Dawange (Borrower), Smt. Sharda Rajendra Dawange (Co-Borrower), Dawange Rajendra Namdeo Rao (Co-Borrower)	17-May-24 ₹ 40,99,119/- Rs. Forty Lac Ninety-Nine Thousand One Hundred Nineteen Only as on 13-May-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Shop No 17 , Ground Floor , Building Kurnay Vibhalaxmi Shopping Old Revenue Survey 147 , New Survey No 91 , Moje - Bhestan , Majura , Dist - Surat , Gujarat. Admeasuring 26.39 Sq.Mtr.Built Up Area Undivided Share 17.14 Sq.Mtr.	04-Sep-24
(Loan A/C No.) 1900106011911147, Nanalal Laxmanlal Sen (Borrower), Smt. Geetadevi Nanalal Sen (Co-Borrower)	13-Dec-23 ₹ 6,01,318/- Rs. Six Lac One Thousand Three Hundred Eighteen Only as on 11-Dec-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Shop no. B1-23 First Floor , Milkat No 23, Jivandhara Residency, Vill- Budheshwar, Tal -mahuva, Dist- Surat Gujarat. Admeasuring 55.88 Sq.mtr. & Undivided Share 36.763 Sq.mtr East: Passage, West: Shop No 24, North: Passage, South: Parking Area	04-Sep-24

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said Act [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table. "The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.

Date : 07/09/2024 Place : Ahmedabad Authorised Officer AU Small Finance Bank Limited

**POWER AND INSTRUMENTATION (GUJARAT) LIMITED**  
 CIN: L32201GJ1983PLC006456  
 Registered Office: B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross-oad, S. G. Highway, NA Ahmedabad Ahmedabad GJ- 380054 IN  
 Phone No. +91-9899916450 Email: [prtyacs@grouppower.org](mailto:prtyacs@grouppower.org)  
 Website: <https://power-instrumentation.grouppower.org/>

**NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that 40th Annual General Meeting ("AGM") of the members of Power and Instrumentation (Gujarat) Limited ("the Company") will be held on **Monday, September 30, 2024** at the registered office of the Company at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat-380054 at 12.00 p.m. (IST) to transact the businesses, as set out in the AGM Notice.

- To receive, consider and adopt,
- The Standalone audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
- The Consolidated Audited Financial Statement of the Company

