

13th July, 2022

P J Towers,
Dalal Street,

Mumbai - 400001

Scrip Code: 542066

Dear Sir/ Madam,

National Stock Exchange of India Limited

Exchange plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Scrip Code: ATGL

Sub: Corrigendum to the Notice of 17th Annual General Meeting (AGM)

We refer to our earlier letter dated 4th July, 2022 submitting the Notice convening the 17th Annual General Meeting of Adani Total Gas Limited to be held on Tuesday, 26th July, 2022 at 12:00 noon, through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') ("the Notice").

In this regard, we wish to inform you that in the Notice, item no. 6 viz. "Appointment of Mr. Shashi Shanker (DIN: 06447938) as an Independent Director (Non-Executive) of the Company" be read as "Special Resolution" instead of an "Ordinary Resolution". Accordingly, the words "Ordinary Resolution" appearing in Item No. 6 of the Notice and in statement setting out the material facts thereof be substituted as "Special Resolution". Other contents of the Notice remain unchanged.

Copies of advertisements published in the Indian Express (English) and Jai Hind (Gujarati) newspapers for the above corrigendum are enclosed herewith. The updated version of the Notice and this corrigendum are appended herewith and available on the website of the Company at www.adanigas.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Total Gas Limited

Gunjan TaunkCompany Secretary

Encl: As above

Adani Total Gas Limited (Formerly known as Adani Gas Ltd) Heritage Building, 8th floor, Ashram Road, Usmanpura, Ahmedabad-380014, Gujarat, India CIN: L40100GJ2005PLC046553 Tel +91 79 2754 1988 Fax +91 79 2754 2988 info@adani.com www.adanigas.com

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Adani Total Gas Limited (Formerly known as Adani Gas Limited)

CORRIGENDUM TO THE NOTICE OF THE 'ANNUAL GENERAL MEETING (AGM)

The members of the Company are requested to take note that in the Notice dated 4th May, 2022 for convening its 17th Annual General Meeting (AGM), scheduled to be held on Tuesday, 26th July, 2022 at 12:00 noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) ("the Notice"), Item No. 6 viz. "Appointment of Mr. Shashi Shanker (DIN: 06447938) as an Independent Director (Non-Executive) of the Company" be read as "Special Resolution" instead of "Ordinary Resolution". Accordingly, the words "Ordinary Resolution" appearing in item no. 6 of the Notice and in statement setting out the material facts thereof be substituted as "Special Resolution". Other contents of the Notice remain unchanged.

This corrigendum shall be and integral part and read in conjunction with the Notice dated 4th May, 2022. The updated version of the Notice and this corrigendum are available on the website of the Company at www.adanigas.com.

For Adani Total Gas Limited

Place: Ahmedabad Gunjan Taunk Date: 12th July, 2022 Company Secretary

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat (India)

Phone No.: +91-79-26565555 | Fax No.: +91-79-25555500 Website: www.adanigas.com | CIN: L40100GJ2005PLC046553

GUJARAT INVESTA LIMITED

CIN: L65910GJ1993PLC018858 Registered Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002, Gujarat. E-Mail ID: gujarat.investa@gmail.com • Website: www.gujaratinvesta.com

NOTICE OF EXTRA ORDINARY ANNUAL GENERAL MEETING AND INFORMATION OF E-VOTING

Notice is hereby given to the Members of Gujarat Investa Limited that the Extra Ordinary General Meeting (EGM) of the Company will be held on Thursday, August 04, 2022 at 10:00 a.m. at 252, New cloth market, O/s Raipur Gate, Ahmedabad-380002 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members. The Notice of the EGM have been sent by email to all those members of the Company whose email IDs are registered with the Company / Depository Participants.

REMOTE F-VOTING INFORMATION

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation 2015 that the Company is providing its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services (India) Limited ("CDSL"), on all resolutions as set out in the Notice of the EGM

- a) Date and time of commencement of remote e-voting: Monday, 01st August, 2022 at 9.00 a.m.
- b) Date and time of end of remote e-voting: Wednesday, 03rd August, 2022 at 5.00 p.m
- c) Cut-off date for determining the eligibility to vote: Thursday, 28th July, 2022.
- d) Those persons who have acquired shares and have become members of the Company after dispatch of notice of EGM by the Company and whose name appear in the Register of Members of the Company / in the statement of beneficial owners maintain by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of EGM.
- Manner of casting vote on resolutions at the venue of EGM: The facility of voting through Ballot Paper shall be made available at the venue of EGM. Members who have already cast their vote by remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again at
- f) Notice of EGM is available on the Company's website www.gujaratinvesta.com and on the website of CDSL www.evotingindia.com.
- Member are requested to go through the notes set out in the Notice of EGM for manner of casting vote through Remote E-Voting and to attend EGM.

DATE: 12.07.2022 PLACE: AHMEDABAD

Hinisha Patel **Company Secretary**

For GILIARAT INVESTA LIMITED

-: PUBLIC NOTICE:-

Under the Instructions provided by my client I by way of this public notice inviting all kinds of objections whatsoever within period of 7 days from the publication of this notice in writing supported by evidence with in respect to the immovable property bearing Tenement No. B/54 having Plot area admeasuring about 125 sq. yards with Ground Floor & First Floor construction admeasuring about 70 sq. yards in the scheme Kunthunagar Co-Operative Housing Society Limited know as "Telendranagar Vibhag-7" constructed on Non-Agricultural land bearing Survey No. 335/1 to 335/4 situated, lying & being at Mouje: Chandkheda Taluka Sabarmati Registration District Ahmedabad & Sub District Ahmedabad-02 (Vadaj) belonging to Harishcharan Harcharanial Sarasyat Share Certificate Share No. 901 to 905 dated 02.02.1996 is misplaced and not traceable, and therefore society has issued Duplicate Share Certificate, Therefore if any persons, party or institution., having interest, right, lien charges etc., of whatsoever nature in the said property then produced Written and Certified proof. Any Failure therefore has objection on giving the title opinion on the above property shall be issued and any objection whatsoever shall not be entertained after 7 days.

Advocate Shiv Bhatt E-19/3 Capital Commercial Centre, Besides Sanyas Ashram

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acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies associations or individuals recommend that readers make necessary inquiries pefore sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

OA No. 551/2016

Government of India, Ministry of Fina **DEBTS RECOVERY TRIBUNAL-II**

B/h UCO Bhavan, Ellisbridge, Ahmedabad 380006

3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Paldi, Ahmedabad, Gujarat. FORM NO. 22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1) (2) of the Second Schedule to the Income Tax Act, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

E-AUCTION / SALE NOTICE

THROUGH REGD. AD / DASTI / AFFIXATION / BEAT OF DRUM / PUBLICATION RP/RC No. 14/2017

Certificate Holder Bank Bank of Baroda

M/s. Shree Mukt Jewellers Baroda Pvt. Ltd. & Others Certificate Debtors

C.D. No. 1 : Shree Mukt Jewellers Baroda Pvt. Ltd.

aroda Square Commercial Complex, Besides HDFC Bank, Near Masonic Lodge, Alkapuri, Vadodara - 390005

C.D. No. 2 : Mr. Harsh Gonalbhai Soni C.D. No. 3 : Mr. Divyang Ġopalbhai Son

C.D. No. 4 : Mrs. Jvotiben Gopalbhai Son C.D. No. 5 : Mrs. Pinkal Harsh Soni

C.D. No. 6.1 : Mrs. Jvotiben Gopalbhai Soni

C.D. No. 6.2 : Mr. Harsh Gopalbhai Soni C.D. No. 6.3 : Mr. Divvang Gonalbhai Soni

C.D. No. 2 to 6.3: Residing at #31/32, B-3, Shyamal Row House, Shyamal Cross Road, Satellite, Ahmedabad

Description of the Properties

The aforesaid Certificate Debtors have failed to pay outstanding dues of Rs. 192,78,12,622.38/- plus interest and costs (less covery, if any) in terms of judgment and RC dated 09.01.2017 in OA No. 551/2016. Hence the present sale notice.

As per my order dated 14.03.2022, the under mentioned property will be sold by public e-auction in the aforementioned matter. Th auction sale will be held through "online e-auction" Website: https://dr.auctiontiger.net. Reserve Price | EMD 10%

| No. | · | | | Rounded off | or rounded off | |
|----------------|--|-----------------------------------|---|-------------------|------------------|--|
| 1. | Shree Mukt Jewellers Baroda Pvt. Ltd., Je Square Commercial Complex", R.S. No. Beside Productivity House, Nr. Gamthi, B.P. has been subsequently measured and attac | Rs. 3000.00 Lacs | Rs. 300.00 Lacs | | | |
| 2. | Flat No. A-201, Tower-A, 2nd Floor, Mukt Garden, Near Deep Chambers, Manjalpur, \ | | es Baroda Municipal Corporation | Rs. 35.00 Lacs | Rs. 4.00 Lacs | |
| 3. | Flat No. B-301, Tower-B, 3rd Floor, Mukt Residency, Besides Baroda Municipal Corporation Garden, Near Deep Chambers, Manjalpur, Vadodara. | | | Rs. 36.00 Lacs | Rs. 4.00 Lacs | |
| * No | * Note 1 : The prospective buyers to note that the all properties are under physical possession of the DRT/CH | | | bank. | | |
| 1 | Revenue assessed upon the property or any p | - | | | | |
| 2 | Details of any other encumbrance to which property is liable - | | | | | |
| 3 | Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value. Rs. 1,53,78,306 dues of Vadodara Lot No. 1. | | | Municipal Corp | oration on | |
| EMI | D shall be deposited by through RTGS / NEF | T in the account a | s per details as under : | | | |
| | Beneficiary Bank Name | Bank of Baroda | a | | | |
| | Beneficiary Account Name | NEW INTERME | NTERMEDIARY ACCOUNT | | | |
| | Beneficiary Account No. | 58150015181219 | | | | |
| Branch Address | | Bank of Baroda Sayajigunj, Bar | a, ZOSARB, 4th Floor, Suraj Pla roda - 390005. | za, Building III | , | |
| | IFSC Code | BARBOARMSG | GZ (Fifth Character is Zero) | | | |

- The bid increase amount in respect of Lot No. 1 would be Rs. 25.00 Lacs and Lot No. 2 & 3 would be Rs. 1.00 Lacs each Prospective bidders may avail online training from service provider M/s. E-Procurement Technologies Ltd. (Tel Helpline No. 9265562821 - 079 61200594 / 598 / 568 / 587 / 538) and Mr. Ram Sharma (Mobile No. 09978591888), Help t@auctiontiger.net and for any property related queries may contact Mr. Ramakant Pathak, Chief Manager, Mobile No
- Prospective bidders are advised to visit website https://www.drt.auctiontiger.net for detailed terms & conditions and procedure o sale before submitting their bids.
- The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer / close of auction and 75% within 15 days from the date of Auction and if 15th day is Sunday or other Holiday, then on immediate next first ban
- The properties are being put to sale on "as is where is", "as is what is" and "as is whatever" basis and prospective buyers are advised to

| ⊩ | | (with Auto Extension clause of 3 Minutes till e-auction ends.) |
|----|--|--|
| Ш | e-auction | 22.08.2022, Between 12.00 PM to 01.00 PM |
| Ш | Last date for receiving bids alongwith earnest money and uploading documents including proof of payment made | 20.08.2022, Upto 04.00 PM |
| | Inspection of property | 06.08.2022, 11.00 AM to 4.00 PM |
| 6. | carry out due diligence properly. Schedule of auction is as under :- | |



DRT-II, AHMEDABAD

TRIDENT TEXOFAB LIMITED

TRIDENT TEXOFAB LIMITED

Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat

Phone: +91-261-2451284/274 Email: info@tridenttexofab.com Website:www.tridenttexofab.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS **FOR THE QUARTER ENDED ON 30TH JUNE, 2022**

| | | (Amount | in Lacs unle | ess otherwis | se stated) |
|------------|--|--------------|--------------|--------------|------------|
| \Box | | G | Year Ended | | |
| Sr. Io. | Particulars | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.2022 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Total Income from Operations | 2352.56 | 2485.18 | 1501.61 | 8503.43 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 31.39 | 22.72 | 13.48 | 123.07 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 31.39 | 30.02 | 13.48 | 127.34 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 23.62 | 66.66 | 15.37 | 98.27 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 23.62 | 66.66 | 15.37 | 98.27 |
| 6 | Equity Share Capital (Face Value of Rs.10/- Each) | 1007.01 | 1007.01 | 1007.01 | 1007.01 |
| 7 | Pref. Share Capital (Face Value of Rs.10/- each) | 0 | 0 | 0 | 0 |
| 8 | Other Equity excluding revaluation Reserves | | | | 288.94 |
| 9 | Earnings Per Share (of Rs. 10/- each) ((for continuing and discontinued operations) (In Rs.):- Basic: Diluted: | 0.23 0.23 | 0.66 0.66 | 0.15 0.15 | 0.98 |

Notes:- 1. The above is an extract of the detailed format of Quarter ended Financial Results, filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the websites of the BSE (www.bseindia.com) and the company (www.tridenttexofab.com).

2. The above standalone Financial results was reviewed by the Audit Committee and thereafter was approved and taken on record by the board of Directors in their meeting held on 12/07/2022.

For and on behalf of the board of Directors Date: 12.07.2022 Place : Surat Hardik Jigishkumar Desai

varthana

Varthana Finance Private Limited

(Formerly known as M/s. Thirumeni Finance Private Ltd.,)

Registered Office at: No. 5BC-110, Varasiddhi, 3rd Floor, Outer Ring Road, Service Road, 3rd Block, HRBR Layout, Kalyan Nagar, Bangalore-560043. Website www.varthana.com, Email: care@varthana.com Phone: 080-68455777 Branch Office: 4th Floor, Shree Kuberji Complex, Athugar Street, Nr. Post Office Char rasta Nanpura Surat - 39500'

PUBLIC NOTICE FOR AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Security Interest Act, 2002, read with Rule 9 (1) of Security Interest (Enforcement) Rules, 2002. Notice is here by given to the public in general and in particular to the Borrower(s) and Mortgagor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, Symbolic Possession of which has been taken by the Authorised Officer of M/s. Varthana Finance Private Ltd. Surat. (Formerly known as Thirumeni Finance Private Ltd), will be sold on 29-07-2022 (Friday) between 1-00 p.m. to 2-00 p.m., "As is Where is", "As is what is", and "Whatever there is" basis, for recovery of dues of below mentioned Loan Account. The details of the Borrower(s)/Mortgagor(s) Secured Assets/Dues/Reserve Price/Auction date & time, EMD & Bid increase amount are mentioned below.

Name of The Borrowers/Mortgagors: 1). M/s. St. Marks Higher Secondary School, Rep. by its Authorised Signatory, 2). M/s. Jyothi Educational and Charitable Public Trust, Rep. by its Authorised Signatory, 3). Venkat Sambasivarao Battula, 4). Sushila Battula, 5). Ajay Kumari Anil Bai Patel. Loan A/c No. S18SUR-SUR-002554.

Details of Total Outstanding Amount in Rupees: Rs. 1,23,79,815/-(Rupees One Crore Twenty Three Lakhs Seventy Nine Thousand Eight Hundred Fifteen Only) as on 06-07-2022, together with future agreed contractual interest plus legal costs/ charges, till

Details of the Immovable Properties: Schedule 'A' Property: All that piece and parcel of land bearing Flat No.301 along with undivided share in the land of Prayagraj Co-operative housing society Ltd, in revenue Sy. No. 292, 293, 294, 297, T.P scheme No. 13 (adajan), final plot No.229, situated at moje Adajan, city of Surat. Measuring 500 sq ft carpet areas. and bounded on, North By: Others, South By Passage and Stair, East By: Flat No. 302, West By: Others The Reserve Price of the property will be of Rs. 13,03,300 /- and the earnest money deposit will be (EMD 10% of Reserve Price

Known Encumbrances, if any: Nil.

Schedule 'B' Property: All that piece and parcel of the property bearing plot No.10, ad-measuring 76.25 sq. Mtrs along with 93.10 sq. Mtrs construction, along with 41.77 sq. Mtrs undivided share in the land of road and cop, in "Bansidhar Row House" revenue Sy No.12 paiki block no.21T.P scheme No.46 (Jahangir pura) final plot No.7, situated at Moje jahangir pura city of Surat and bounded on, North By: Plot No.11, South By: Plot No.9, East By: Society Road, West By: Plot No.23.

The Reserve Price of the property will be of Rs. 56,32,750 /- and the earnest money deposit will be (EMD 10% of Reserve Price)

Known Encumbrances, if any: Nil.

Intending bidders should submit their EMD amount along with KYC documents (PAN Card and Aadhaar/Voters ID/Driving Licence) and Rs. 1,000/- being Non-refundable Tender fee by way of Demand Draft/Pay Order drawn on a Scheduled Bank, favouring "M/s. Varthana Finance Private Limited", payable at Surat before 5.00 p.m. on or before 28-07-2022 (Thursday). The Auction will be held at: M/s. Varthana Finance Pvt. Ltd., 4th Floor, Shree Kuberji Complex, Athugar Street, Nr. Post Office Char rasta Nanpura Surat - 395001, on 29-07-2022 (Friday) between 1-00 p.m to 2-00 p.m

For detailed terms and conditions of the Sale, please refer to the link provided in Company's website i.e.: www.varthana.com The prospective bidders may contact the Authorised Officer Mr. Sohan Lal - Phone No. 9950606466 and Mr. Apurva Bhupendra

Shah - Phone No. 9328506780 for further details/information.

Date: 13-07-2022, Place: Bangalore

Authorised Officer, Varthana Finance Private Limited

Indian Overseas Bank

Regional Office: Ground Floor, ATR Complex, BPC Road, 85/A, Sampatrao Colony, Alkapuri, Vadodara-390005 Ph: 0265-2960012, 2960015.

E AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

(under Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules)

E-Auction Sale notice for sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 read with provision to Rule 8(6) of the Security (Enforcement) Rules 2002. Notice is hereby given to the public in general and in particular to the borrowers and guarantors that the below described immovable property mortgaged to the secured creditor and Constructive Possession of all other properties has been taken by the Authorised Officer of Indian Overseas Bank, Secured creditor will be sold on "As is where is" "as is what is" and "Whatever there is" on 29.07.2022 for recovery of amount as under, with further interest at contractual rates and rests, charges etc, due to Indian Overseas Bank, secured creditors. The sale will be done by undersigned through e-auction platform provided at the web portal https://www.mstcecommerce.com/auction home/ibapi.

Mega E-Auction Date & Time: 29.07.2022 between 11.30 am to 03.30 pm with auto extension of 20 minutes each till sale is completed Reserve Price Contact Due Amount **Description of Property** Branch Name of the Borrower Plus uncharged Interest No. Person **EMD Amount** As on 30.06.2022, Rs. 5,34,985.00 payable M/s New Gen Prop-Sanjay Manharlal Mehta together with further interest at contractual Guarantor-Sneha Sanjay Mehta rates and rests along with costs, charges etc. All that part and parcel of Registered Mortgage of Shop no 2 & 3, A-building, Tilak Avenue admeasuring 18.05 sq. mts. Situated in land bearing R.S. No.175/2 of Revenue block no 160 As on 30.06.2022, Rs. 15,43,390.00 payable M/s Pacific India paiki admeasuring 8668 sq mtrs and Revenue survey no 176/1 of Revenue block no 159 admeasuring 809 sq mtrs, lying, being and situated at Village Kansad, Sachin, Surat Distt. Tal. Mr. Ashwini Rs. 7,16,000/-01 Piplod Prop-Sneha Sanjay Mehta together with further interest at contractua Kumar Surat 394230 standing in the name of Sanjay Manharlal Mehta. Boundries: East : shop no 4, West : Shop no 1, North : Parking, South : Road. PROPERTY UNDER SYMBOLIC Guarantor -Sanjay Manharlal Mehta Rs. 71.600/rates and rests along with costs, charges etc. 86601 50571 M/s Gujarat Engineering Corporation As on 30.06.2022, Rs. 14,80,747.00 payable Prop-Chaitali Kirankumar Shah together with further interest at contractual Guarantor- Sanjay Manharlal Mehta rates and rests along with costs, charges etc. M/s Radiant Enterprise All that part and parcel of Residential flat no 2 admeasuring 102.20 square meters situated at ground floor of Mahaprabhunagar Apartment constructed on land of city survey Nondh No As on 30.06.2022, Rs. 71,52,430.45 payable Mr. Pradumai Rs. 59,48,900/-Mr. Amit Porus Munsif (Proprietor & Mortgagor) 02 1436/6/A/1of ward no 1 of Nanoura Timaliyawad, Kadampalli Estate, Sub district Surat District, Surat in the name of Mr. Amit Porus Munsif and Mrs. Smita Amit Munsif, Bounded together with further interest at contractual Kumar Sinh: Surat Mrs. Smita Amit Munsif (Guarantor & Mortgagor) Rs. 5,94,890/-North-Main entrance/ Passage, South-Open Margin, East-Open Margin, West-Complex internal road. PROPERTY UNDER SYMBOLIC POSSESSION. 8578093982 rates and rests along with costs, charges etc. Mr. Zarir Sorabji Kasad (Guarantor) M/s Universal Trading Company Mrs. Laxmi Devi Malpani (Partners) All that part and parcel of land and Godown No. 505, 5thFloor, "Dadu Textile Market", Final Plot No. 74, City survey No. 1580, R S No. 16 paiky, T. P. No. 7 (Anjana), Moje-Umarwada, Taluka Mr. Puneet Ramesh Malpani (Partners) As on 30.06.2022, Rs. 4,11,80,104.97 payable Rs. 46,97,000/-Mr. Praduma City-Surat, Dist-Surat, admeasuring built up area 1490.75 sq fts, i.e. 138.55 sq. Mts, Carpet area 745.375 sq fts, i.e. 69.27 sq. mts, in the name of Mrs Lakshmidevi. Rameshkumar Mrs. Laxmi Devi Malpani (Guarantors) 03 Surat together with further interest at contractual Kumar Sinh Malpani (Partner), W/o Sh. Rameshkumar B Malpani as per sale deed no 8139 of 2013 With all rights therein. Bounded: North: Passage/Adj. C.S. No.1583, South: Open Space/Adj. Rs. 4,69,700/rates and rests along with costs, charges etc. 8578093982 Mr. Puneet Ramesh Malpani (Guarantors) C.S. No.1469, East: Passage/ Stair/Adj. Khadi, West: Godown No.506/Adj. Road and C.S. No.1579. PROPERTY UNDER PHYSICAL POSSESSION. Mr. Ramesh Malpani (Guarantors) Mr. Mohit Malpani (Guarantors) All that part and parcel of the property consisting of Immovable property at Plot No. 80, admeasuring 40.19 sq. mtrs. area of the said Plot along with undivided proportionate share in land As on 07.07.2022, Rs. 11,97,737.97 payable Mr. Ashwini Rs. 12,92,000/-Charansigh Sunhareelal Yadav and with all right of "Shree Ganesh Residency", constructed on Non Agricultural land bearing Revenue Survey No. 114/2, it's Block No. 126, situated at Moje: Village: Kareli, Sub-District ogether with further interest at contractua 04 Pal-Surat Smt. Vinitadevi Charansingh Yadav Rs. 1,29,200/-86601 50571 Palsana, District: Surat. Bounded: North: Plot No. 81, South: Plot No. 79, East: Plot No. 93, West: Society Internal Road. PROPERTY UNDER SYMBOLIC POSSESSION. rates and rests along with costs, charges etc. Mr. Lalabhai B Kahar (Represented by Legal heirs) As on 30.06.2022, Rs. 20,08,893.49 payable 1. Mrs. Ushaben Lalabhai Kahar Mr. Pradeep Rs. 26,79,000/-Residential flat situated at Flat no. A-2, Ground floor, Tower A, Ashok Vatika Apartment, Sub plot no. 31 of Goya Gate co-op housing society Ltd, Opp. Yogini Vasantidevi Hospital, R V Desai 05 2. Mr. Bhavesh L Kahar together with further interest at contractual Kumar Saha Road, Vadodara. Bounded: East: Flat No A-1, West: Flat No A-3, North: Road of the Plot No. 31, South: Open land of A Type. PROPERTY UNDER SYMBOLIC POSSESSION. Rs. 2,67,900/rates and rests along with costs, charges etc. 3. Mr. Gautam L Kahar 97919 85964 Mrs. Ushaben Lalabhai Kahar M/s Parekh Enterprises Residential flat situated at Flat No.A-14, Sahajanand Appt.,Tarang Society, Opp. Akota Stadium, B.P.C. Road, Vadodara, admeasuring 1200 sq. ft. super built up area, bearing R.S As on 30.06.2022, Rs. 40,67,292.00 payable Mr. Pradeer Dandia No.44/1,44/2,44/3 & 44/4(in fact and in reality the R.S. Nos. are 74/1, 74/2, 74/3, 74/4) of Moje Akota, T.P. Scheme No.1, Final Plot No.295. Standing in the name of Shri Kamalkur Proprietor: Shri Kamalkumar K. Parekh together with further interest at contractual Kumar Saha 06 Bazar Rs. 3,40,000/-Parekh, Proprietor. Bounded: East: Flat No 15, West: Flat No 13, North: Road, South: Road Boundaries. PROPERTY UNDER PHYSICAL POSSESSION. rates and rests along with costs, charges etc. Guarantor: Nishith Kamalkumar Parekh 97919 85964 Prop. Mr. Saket Sharan Kamal (Represented by Legal heirs) All the part and parcel of Land & Residential house situated at H 181, Akanksha Duplex Housing Society, Samata Laxmipura Road, Gorwa, Vadodara, admeasuring Land area 123.55 1. Mrs Ranju Sinha W/o Saket Sharan Kamal sq.Mtrs. and built up area of 185.77 sq.Mtrs. in Revenue Survey-264, 271, 273, 274, 310 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. Ranju Sinha as per Sale deed no. 9207 of Village Gorwa District Vadodara in the name of Mrs. No. 9207 of Village Gorwa District Vadodara in the name of Mrs. No. 9207 of Village Gorwa District Vadodara in the No. 9207 of Village Gorwa District Vadodara in the No. 9207 of Village Gorwa District Vadodara in the No. 9207 of Village Gorwa District Vadodara in the No. 9207 of Village Gorwa District Vadodara in the No. 9207 of Village Gorwa District Vadodara in the No. 9207 of Village Gorwa District Vadodara in the No. 9207 of Village Gorwa District Vadodara in the No. 9207 of Village Gorwa District Vadodara in the No. 9207 of Village Gorwa District Vadodara in the No. 9207 of Village Gorwa D As on 12.07.2022, Rs. 59,16,812.01 payable Mr. Amit Rs. 70,12,727/-Gorwa SRO with all rights therein. Boundaries: East: Adjoining Tenement No. 180 Akanksha Duplex, West: Adjoining Tenement No. D-55 Akanksha Duplex, North: Adjoining Tenement 2. Mr. Monish kumar S/o Saket Sharan Kamal Gotri Road together with further interest at contractual Arora No. 156 Akanksha Duplex, South: Road, PROPERTY UNDER SYMBOLIC POSSESSION. 3. Mr. Amit kumar S/o Saket Sharan Kamal Rs. 7,01,273/rates and rests along with costs, charges etc. 99151 43123 4. Mrs. Rashmi Kiran D/o Saket Sharan Kamal * Bank is having right of lien on residual amount from the sale of property for recovery of dues in other loan accounts of the firm Guarantor & Mortgagor: Mrs. Ranju Sinho W/o Saket Sharan Kamal

Property Inspection Date & Timing: 13.07.2022 to 28.07.2022 (on working days) from 10.00 am to 3.00 pm., For further details, terms and conditions,

interested bidders can visit our Bank's website at https://www.iob.in/e-Auctions.aspx and submit bid for participation in this E-Auction through website at https://www.mstcecommerce.com/auction home/ibapi

Contact: Mr. Subhash Meena - Mob. 9624986400

This may be treated as a Notice under Rule 8(6) of the Security (Enforcement) Rules 2002 to the borrower/s and guarantors of the said loan about holding of e auction on the above mentioned date.

Place: Vadodara Date: 13.07.2022

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Authorised Officer -Indian Overseas Bank

Ahmedabad

અમેરિકન ડોલર મજબૂત થતાં સોનાના ભાવ ઘટ્યાં



ઝારખંડની એક દિવસની મુલાકાતે આવેલા વડાપ્રધાન નરેન્દ્ર મોદીએ દેવધર આવી પહોંચી દેવધર એરપોર્ટનું કોલકતાની ફ્લાઇટને ઝંડી બતાવી ઉદ્ઘાટન કર્યું હતું. આ પ્રસંગની તસ્વીરમાં સાથે કેન્દ્રીય નાગરિક ઉઙ્રયન મંત્રી જયોતિરાદિત્ય સિંધિયા, ઝારખંડના મુખ્યમંત્રી હેમંત સોરેન તથા રાજ્યપાલ રમેરા બૈસ ઉપસ્થિત નજરે પડે છે.

બાબા ભોલેનાથની નગરી દેવઘર દેશના એરપોર્ટ માનચિત્ર પર આવી ગયું

દેવધર એરપોર્ટનું ઉદ્ઘાટન કરતા વડાપ્રધાન નરેન્દ્ર મોદી

વડાપ્રધાન નરેન્દ્ર મોદીએ કર્યું છે. આ અવસર પર નાગરિક ઉક્રયન મંત્રી જ્યોતિરાદિત્ય સિંધિયાએ ઝારખંડના વધુ ૩ શહેરોમાં એરપોર્ટ બનાવવાનું એલાન કર્યું છે. કેન્દ્રીય મંત્રીએ બોકારો, દુમકા અને જમશેદપુરમાં પણ દેવઘરમાં પણ એરપોર્ટ ઓપન એરપોર્ટનું સ્વપ્ન સાકાર થઈ રહ્યું ભજવી હતી. રાજ્ય સરકારે

થઈ ગયું છે.

દેવધર.તા.૧૨ હેમંત સોરેન અને નાગરિક છીએ. આજનો દિવસ માત્ર બાબા ભોલેનાથની નગરી ઉક્રયન મંત્રી જયોતિરાદિત્ય દેવઘર માટે જ નહીં પરંત સમગ્ર ૧૭૩૪ ડોલ પ્રતિ ઔંસ ચાલતો દેવઘર પણ મંગળવારથી દેશના સિંધિયાએ વડાપ્રધાન નરેન્દ્ર ઝારખંડ માટે એક ઐતિહાસિક હતો. આ અગાઉ તે ૧૭૨૨ એરપોર્ટમાનચિત્રપર આવી ગયું મોદીનું સ્વાગત કર્યું હતું. આ દિવસ છે. આપણે જે સપનું ડોલર સુધી જઈ આવ્યો હતો.

નાગરિક ઉડ્ડયન મંત્રી જ્યોતિરાદિત્ય સિંધિયાએ ઝારખંડ રાજ્યના વધુ ત્રણ શહેરોમાં એરપોર્ટ બનાવવા માટેનું એલાન કરી દીધું

રમેશ બૈંસ, ઝારખંડના સીએમ રહ્યું છે, અમે ભાગ્યશાળી રાજ્યોમાં સામેલ થઈ જશે.

છે. દેવઘર એરપોર્ટનું ઉદ્ઘાટન અવસર પર સીએમ હેમંત જોઈએ છીએ અને જ્યારે તે સાકાર થાય છે ત્યારે આપણે થઈ શકે છે અને તેના કારણો તેનો વાસ્તવિકતામાં અનુભવ યુરોપ મંદીના સકંજામાં આવી કરે છે. વ્યાજના દર વધશે તો ભાવને કરીએ છીએ તો તેની ખુશી કંઈક અનેરી હોય છે. તે સપનું સાકાર ગર્વની વાત છે. હેમંત સોરેને થાય છે. એરપોર્ટ બનાવવાની જાહેરાત સોરેને કહ્યું કે, આજનો દિવસ કહ્યું કે, આ એરપોર્ટ માટે ૩૦૦ કરી છે. આ ત્રણ શહેરોમાં માત્ર દેવઘર માટે જ નહીં પરંતુ પરિવારો વિસ્થાપિત થયા હતા એરપોર્ટ બનવાથી ઝારખંડમાં કુલ ઝારખંડ માટે પણ ઐતિહાસિક તેમનો આભાર માન્યો હતો. પ એરપોર્ટ થઈ જશે. રાંચી બાદ દિવસ છે. આજે દેવઘરનું તેમણે મહત્વપૂર્ણ ભૂમિકા એરપોર્ટનું સ્વપ્ન સાકાર થઈ રહ્યું ભજવી હતી. રાજ્ય સરકારે છે. તેમણે કહ્યું કે, ઝારખંડ કેન્દ્ર હંમેશા દેશની પ્રગતિમાં સહયોગ અજયસિંઘ સામે કરોડોની છેતરપીડીની ફરિયાદ વડા પ્રધાન નરેન્દ્ર મોદી બપોરે અને રાજ્ય સરકારોના આપ્યો છે. નિશ્ચિતપણે જો કેન્દ્ર લગભગ ૧:૦૫ વાગ્યે દેવઘર સહયોગથી સતત પ્રગતિ કરી મારી સાથે રહેશે તો હું કહેવા એરપોર્ટ પહોંચ્યા હતા. દેવઘર રહ્યું છે. હેમંત સોરેને કહ્યું કે માંગુ છું કે આગામી પ વર્ષમાં પહોંચતા ઝારખંડના રાજ્યપાલ પીએમ મોદી દ્વારા આ સિદ્ધ થઈ ઝારખંડ દેશના અગ્રણી

અને વર્ષ ૨૦૨૧-૨૨માં લગભગ

બમણી વૃદ્ધિ સાથે ૩ કરોડ નવા

ડીમેટ ખાતા ખુલ્યા હતા. વિતેલ

ત્રણ વર્ષ ઉદ્યોગનો સૂવર્ણકાળ

મનાય છે. ત્યારબાદ ગત

ઓક્ટોબરથી નવા ડીમેટ ખુલવાની

મહિનામાં ૧૬ લાખ નવા ખાતા

ઉમેરાતા ડીમેટ એકાઉન્ટની કુલ

સંખ્યા ૯.૬૫ કરોડ થઇ છે, જ્યારે

વર્ષ ૨૦૨૧ના પ્રથમ છ મહિનામાં

૧.૨૪ કરોડ નવા ડીમેટ ખાતા

અભ્યુદય

કો-ઓપ. બેંક લિ.

ખુલ્યા હતા.

કેલેન્ડર વર્ષ ૨૦૨૨ના પ્રથમ છ

શેરબજારની અફરાતફરીની વિપરિત અસર

सवा वर्षमां थूनमां सोधी ઓછા ડિમેટ એકાઉન્ટ ખુલ્યા

માહોલ વચ્ચે નવા રોકાશકારોની સંખ્યા પણ ઘટી રહી છે જેના સંકેત જૂન મહિનાના નવા ડીમેટ એકાઉન્ટથી સ્પષ્ટ થાય છે. જૂન મહિનામાં ૧૭.૯ લાખ ડીમેટ એકાઉન્ટ ખૂલ્યા છે જે ફેબ્રુઆરી ૨૦૨૧ પછી સૌથી ઓછા છે.

મોં ઘવારી, મંદી, વિદેશી રોકાણકારોની જંગી વેચવાલીના પગલે જૂન મહિનામાં ભારતીય શેરબજાર ૧૩ મહિનાને તળિયે ઉતરી જતા નવા રોકાશકારો વ્યાજદરમાં વૃદ્ધિ સાથે કડક બજારમાં પ્રવેશતા હાલ ખચકાઇ રહ્યા છે.

ઓક્ટોબરમાં ઐતિહાસિક ઉંચાઇએ અને ટ્રેડિંગ વોલ્યૂમ પણ ઘટ્યુ છે.

ખુલવાની સંખ્યા ઘટી રહી છે.

વેચવાલીના પગલે જૂનમાં ભારતીય શેરબજાર ૧૩ મહિનાને તળિયે ઉતરી જતા રોકાણકારો બજારમાં પ્રવેશતા

ધિરાશનીતિ, મોંઘવારી અને હવે

ભારતીય શેરબજારમાં ગત રોકાશકારોનું સેન્ટિમેન્ટ નબળું

પછીની સૌથી નીચી સપાટીને સ્પર્શ્વ શેરબજારમાં અફરાતફરીના ત્યારબાદ માસિક નવા ડીમેટ છે. બજાર વિશ્લેષ્કોનું કહેવુ છે કે, રશિયા-યુક્રેન યુદ્ધ, રિટેલ ઇન્વેસ્ટરો તરફથી ભાગીદારી સ્તર સ્પષ્ટ મંદી દર્શાવે છે. વર્ષ વિદેશી રોકાણકારોની જંગી ૨૦૧૯-૨૦માં ૫૦ લાખ નવા ડીમેટ એકાઉન્ટ ઉમેરાયા હતા અને વર્ષ ૨૦૨૦-૨૧માં આ આંકડો ત્રણ ગણો વધીને ૧.૫ કરોડ થયો

હાલ ખચકાઇ રહ્યા છે

આર્થિક મંદીની આશંકા વચ્ચે સંખ્યા સતત ઘટી છે. પહોંચ્યું હતુ ત્યારે ૩૫ લાખ નવા કેશ સેગમેન્ટમાં દૈનિક સરેરાશ

ભારતીય રૂપિયો નવા ઐતિહાસિક તળિયે પહોંચ્યો

ડોલર સામે રૂપિયા ૮૦ ભણી, આરબીઆઈ માટે ચિંતાનો વિષય

સત્રમાં પણ નવા ઐતિહાસિક અને આજે ૧૦ પૈસા નીચે ખુલ્યા તળિયે પહોંચ્યો છે. આરબીઆઈ બાદ ૭૯.૫૮ સુધી ઘટ્યો હતો.

જાહેરાત છતા

અટકી નથી રહી. સરકાર અને આરબીઆઈ માટે

તળિયા જ બનાવી રહ્યો છે.

સંકેત છતા રૂપિયો ઘટાડા સાથે ડોલર ઇન્ડેક્સ૦.૨૭ટકા વધીને ૭૯.૫૫ પર ખુલ્યો હતો. ૧૦૮.૩૧ પર પહોંચ્યું છે.

ભારતીય રૂપિયો મંગળવારના ૭૯.૪૫ પર બંધ આવ્યો હતો

દ્વારા જાહેર કરવામાં આવેલ **આરબીઆઈ એક બાદ એક પગલાં** ઈતિહાસનું સૌથી ઈન્ટરનેશનલ ટ્રેડ **રૂપિયાને સપોર્ટ આપવા લઈ રહી છે** નીચલું સ્તર છે. સેટલમેન્ટની પણ બે દિવસમાં બે દિવસમાં પરંતુ રૂપિયો ડોલરની સામે

આવેલ કૂડની રૂપિયાની મંદી રોજબરોજ નવા ઐતિહાસિક તળિયા તે જી ચિંતાનો વિષય છે પરંતુ જ બનાવી રહ્યો છે કૂડ રશિયા-યુક્રેન

યુદ્ધ બાદ દર્શાવેલ નવા હાઈથી રૂપિયાનો આ એકતરફી ઘટાડો ૨૫% સુધી ઘટ્યું છે તેમ છતા . અને ૮૦ તરફની ચાલ મસમોટી રૂપિયામાં સુધારો નથી જોવા મળી સમસ્યા બની રહ્યો છે. રહ્યો. જોકે ઈક્વિટી અને ડેટ આરબીઆઈએકબાદએકપુગલાં માર્કેટમાં ઢ્રેંને વેચવાલી અને રૂપિયાને સપોર્ટ આપવા લઈ રહી આઉટફ્લો સ્થાનિક ચલુણ પર છે પરંતુ રૂપિયો ડોલરની સામે વધારે દબાણ સર્જી રહ્યું છે, તેમ, રોજબરોજ નવા ઐતિહાસિક ફોરેક્સ ટ્રેડર્સે જણાવ્યું હતું સામે પક્ષે વિશ્વના છ મુખ્ય ચલણો સામે મંગળવારના સત્રમાં મજબૂત યુએસ ડોલરની સ્થિતિ દર્શાવતું

મજબુત થયો જાય છે તેમ તેમ થયો છે. ગયા અઠવાડિયે સરકારે મજબુત આવ્યો છે જેના કારણે સોનાનો ભાવ ઘટી રહ્યો છે. ગોલ્ડ પર ઈમ્પોર્ટ ડ્યૂટી ઝીંકી એવું માનવામાં આવે છે કે યુએસ

ગ્લોબલ માર્કેટમાં આજે સોનાનો તેના કારણે સોનાનો ભાવ વધ્યો 🕏 ડે દ્વારા વ્યાજદરમાં વધારો

પહોંચ્યો હતો જ્યારે ડોલર ૨૦ વર્ષની હાઈ સપાટીની નજીક હતો. પીળી ધાતુની સાથે સાથે આજે ચાંદીના ભાવમાં પણ ઘટાડો થયો છે. આજે ગ્લોબલ માર્કેટમાં સ્પોટ ગોલ્ડનો ભાવ યુરોપમાં એનર્જીની કટોકટી પેદા

ઈમરજન્સી લેન્ડીંગ સહિતની

મુશ્કેલીઓનો સામનો કરી રહેલી

દેશની બજેટ એરલાઈન સ્પાઈસ

જેટના ચેરમેન તથા એમ.ડી.

અજયસિંઘ સામે હવે છેતરપીંડીનો

કેસ પણ દાખલ થયો છે અને તેમની

સામે એન્ફોર્સમેન્ટ વિ.ની તપાસ પણ

લાખ શેર આપવાના નામે કરોડો

રૂપિયાની છેતરપીંડી કરવાનો કેસ

ગુરૂગ્રામ પોલીસમાં નોંધાયો છે. એક રોકાણકાર અમીત અરોરાએ પોલીસને

adani

આગાગમાર : ભાવક

તારીખ: ૧૨મી જુલાઇ, ૨૦૨૨

તેઓ પર સ્પાઈસ જેટના ૧૦

મુંબઈ,તા.૧૨ અઠવાડિયે હાઈ સપાટીએ ઘટીને ૮૬૩ ડોલર થયો હતો.

થાય છે.

ગયા અઠવાડિયે

ઈમ્પોર્ટ ડ્યૂટી ઝીંકી તેના કારણે સોનાનો ભાવ વધ્યો હતો

જશે તેવી બીક છે. ડોલરનો ભાવ બુલિયનના હોલ્ડિંગનો ખર્ચ વધી વધ્યો હોવાથી ગોલ્ડનો સંગ્રહ જાય છે. અન્ય મેટલની વાત અને ૫૭,૪૮૦–૫૭,૮૧૦ કરવા આજે વડાપ્રધાન આપણી કરવો મોંઘો પડે છે અને તેના કરીએ તો ચાંદીનો ભાવ ૦.૩ પર તેમાં રેઝિસ્ટન્સ જોવા મળશે. વચ્ચે આવ્યા છે તે આપણા માટે કારણે સોનાના ભાવમાં ઘટાડો ટકા વધીને ૧૯.૧૪ ડોલર પ્રતિ એમસીએક્સ પર ચાંદીનો ભાવ ઔંસ થયો હતો જયારે ૦.૩૫ટકા ઘટીને પ્રતિ કિલો રૂ. ભારતમાં પણ સોનું ગયા પ્લેટિનમનો ભાવ ૦.૭ ટકા ૫૬,૭૩૦ પર ચાલતો હતો.

નવી દિલ્હીઃ હાલમાં ફલાઈટના કરેલી ફરિયાદમાં જણાવ્યું હતું કે તેઓ ઈન્ટ્રકશન સ્લીપ (શેર ફાળવવાની

તથા અન્ય રોકાણકારો સાથે સ્પાઈસ

જેટના શેર આપવાના નામે એમ.ડી.

અજયસિંઘે કરોડો રૂપિયા મેળવ્યા

હતા અને તેઓને એક ડિપોઝીટરની

અદાણી ટાન્સમિશન લિમિટેક વતી.

જલિધ શુક્લ

અદાણી ટ્રાન્સમિશન લિમિટેડ

લ્મી વાર્ષિક સામાન્ય સભા અંગે નોટીસ માટે સુધારો

આથી કંપની ના સભ્યો ને વિનંતી કરવામાં આવે છે કે તેઓ તારીખ પમી મે.

૨૦૨૨ની નોટીસ માં, તેમની ૯મી વાર્ષિક સામાન્ય સભા ("એજીમ") બુધવાર,

ર૭મી જુલાઈ, ૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ કલાકે વીડિયો કોન્ફેરસિંગ ના

માધ્યમ થી ("ઘી નોટીસ") બોલાવેલ છે. જેમાં બાબત નં. 3 એટલે કે, "કંપની

ना स्वतंत्र नियामङ तरीङे भिसिस बीसा छेरोबीन भेड्डेब्ब्रम

(DIN: ૦૯૦૬૪૨૩૦) ની નિમણૂંક નો ઉલ્લેખ "વિશેષ ઠરાવ" ને બદલે "સામાન્ય

ઠરાવ" તરીકે કરવામાં આવેલ છે. તદનુસાર, નોટીસ માં બાબત નં. ૩ માં

ઉલ્લેખ થયેલ શબ્દ "સામાન્ય ઠરાવ" અને તેના ભૌતિક તથ્યો ને સુચોજિત

આ જણાવેલ સુધારા ને તારીખ ૫મી મે, ૨૦૨૨ ની નોટીસ સાથે સંચુક્ત રીતે

વાંચવામાં આવશે. નોટીસ નું અપડેટેડ વર્ઝન અને આ જણાવેલ સુધારો કંપની

રજ્ઞસ્ટર્ડ ઓફિસ: "અદાણી કોર્પોરેટ હાઉસ", શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે,

એસ. જી. હાઈવે, ખોડિયાર, અમદાવાદ - ૩૮૨૪૨૧, ગુજરાત, ભારત.

क्षेन नं :: ६९ ७६ २६४६ ५४४४ | केड्स नं :: ६९ ७६ २४४४ १९७७

ની વેબસાઈટ, www.adanitransmission.com પર ઉપલબ્ધ છે.

કરતા નિવેદનને "વિશેષ ઠરાવ" તરીકે વાંચવું.

વેબસાઈટ: www.adanitransmission.com

સીઆઈએન: L40300GJ2013PLC077803

સ્પાઈસ જેટની મુશ્કેલી વધીઃ

અમેરિકન ડોલર જેમ જેમ પહોંચ્યા પછી તેમાં તીવ્ર ઘટાડો તાજેતરમાં અમેરિકામાં જોબ ડેટા હતો. એમસીએક્સ કરવામાં આવશે. અન્ય પ૨ ગોલ્ડનો ભાવ કોમોડિટીમાં પણ નબળાઈ છે ૫૦,૬૦૦ના સ્તરે અને ઈટીએફમાં આઉટફ્લો વધી ≼ હતો. તેના ઉપર ત્રણ ગયો છે તેના કારણે ગોલ્ડના ટકા જીએસટી લાગુ ભાવ પર દબાણ વધ્યું છે.

એક્સપર્ટના જણાવ્યા પ્રમાણે ગોલ્ડના ટ્રેડર્સે હવે સોનાને અત્યારે ૧૭૨૦-અમેરિકામાં ફુગાવાના ૧૭૦૮ ડોલર પર સપોર્ટ છે ભાવ નવ મહિનાના તળિયે આંકડાપર નજર રાખવી પડશે. જયારે ડોલર૧૭૪૦-૧૭૫૧ તેના પરથી નક્કી થશે કે યુએસ પર તેમાં અવરોધ જોવા મળશે. ફેડ વ્યાજના દરમાં કેટલો ફેરફાર તેવી જ રીતે ચાંદીને ડોલ૨૧૮.૬૫-૧૮.૫૦ પર સપોર્ટ છે અને ડોલ૨૧૯.૨૦-સરકારે ગોલ્ડ પર ૧૯.૪૨ પર તેમાં રેઝિસ્ટન્સ જોવા મળશે.

રૂપિયાના ટર્મમાં જોવામાં

આવે તો તેને ૫૦,૩૫૦-૫૦,૧૨૦ પર સપોર્ટ છે અને ५०,८६०-५१,०४० ५२ તેમાં અવરોધ છે. ચાંદીના ૫૫,૭૫૦ની રેન્જમાં સપોર્ટ છે

સૂચના આપતો પત્ર) પણ આપ્યો

હતો પણ તે જૂની તારીખનો હતો

અને તેના આધારે શેરની ફાળવણી

વિશ્વાસ ભંગ, ષડયંત્ર (કલમ ૪૦૯)

વિ. કલમ હેઠળ કેસ દાખલ થયો છે.

જો કે કંપનીએ આ પ્રકારના દાવાને

ફગાવતા હવે આ કહેવાતા રોકાણકાર

સામે વળતો બદનક્ષીનો દાવો કરવાની

સ્પાઈસ જેટ ચેરમેન સામે

થઈ ન હતી.

જાહેરાત કરી છે.



રાષ્ટ્રપ્રમુખ એમાન્યુએલ મેકોનની મુલાકાત લીધી હતી. તે પ્રસંગની તસ્વીર

આથી અમો નીચે સહી કરનાર એડવોકેટ શ્રી ડી. એન. સૈયદ તે અમારા અસીલ પંચાલ જીતેન કનૈયાલાલ રહેવાસી : બી-૧૧, ભારદાજ સોસાયટી, રાણીપ, અમદાવાદનાઓની સૂચના અને ફરમાઇસથી જાહેર જનતાને જણાવવાનું કે, અમારા અસીલનો પુત્ર દેવાંશ જીતેન પંચાલ છેલ્લા ઘણાં સમયથી અમારા અસીલના કહ્યામાં નથી અને છેલ્લા ઘણાં સમયથી અમારા અસીલ સાથે તેણે કોઇપણ જાતના વ્યવહારો કે સંબંધો શખેલ નથી. અને તેની સાથે અમારા અસીલ કે તેમના પરિવારના સભ્યોને કોઇ લેવા દેવા નથી અને એમારા એસીલે તેમના પુત્રને તેઓની તમામ સ્થાવર તથા જંગમ મિલ્કતોમાંથી બેદખલ કરેલ છે. અને આજ પછી અમારા અસીલની સ્થાવર કે જંગમ મિલ્કત માં તેનો કોઇપણ જાતનો હક્ક,હિત, હિસ્સો કે લાગભાગ રહેતો નથી તથા તેની સાથે કોઇપણ શખ્સ, વ્યક્તિ કે સંસ્થાએ કોઇપણ જાતના પારિવારીક નાણાંકિય, ધંધાકીય વ્યવહારો કરવા કે કરાવવા નહી અને જે કોઇ પણ ઉપર મુજબના વ્યવહારો કરશે કરાવશે તો તેની તમામ જવાબદારી તેઓની પોતાની રહેશે તેની લાગતા વળગતાએ ખાસ નોંધ લેવી. ડી. એન. સેયદ - એડવોકેટ

એ-૫, કુત્બી કોમ્પલેક્ષ, પોસ્ટ ઓફીસ સામે, વટવા, અમદાવાદ

adani

અદાણી ટોટલ ગેસ લિમિટેડ (અગાઉ અદાણી ગેસ લિમિટેડ તરીકે જાણીતી)

૧૯મી વાર્ષિક સામાન્ય સભા અંગે નોટીસ માટે સુધારો

આથી કંપની ના સભ્યો ને વિનંતી કરવામાં આવે છે કે તેઓ તારીખ ૪મી મે, ૨૦૨૨ની નોટીસ માં, તેમની ૧૭મી વાર્ષિક સામાન્થ સભા ("એજીમ") મંગળવાર, રદ્દમી જુલાઈ, ૨૦૨૨ ના રોજ બપોરે ૧૨.૦૦ કલાકે વીડિયો કોન્ફેરસિંગ ના માધ્યમ થી ("ઘી નોટીસ") બોલાવેલ છે. જેમાં બાબત નં. ૬ એટલે કે , "કંપની ના સ્વતંત્ર નિચામક તરીકે મિસ્ટર શશી શંકર (DIN: ૦૬૪૪૭૯૩૮) ની નિમણુંક નો ઉલ્લેખ "વિશેષ हराव" ने जहवे "सामान्य हराव" तरीङे ङरवामां आवेल छे. તદનુસાર, નોટીસ માં બાબત નં. દુ માં ઉલ્લેખ થયેલ શબ્દ "સામાન્થ ठराव" अने तेना भौतिङ तथ्यो ने सुयोषित ङरता निवेहनने "**વિશેષ ઠરાવ**" તરીકે વાંચવું.

આ જણાવેલ સુધારા ને તારીખ ૪મી મે, ૨૦૨૨ ની નોટીસ સાથે સંયુક્ત रीते वांचवामां आवशे. नोटीस नुं अपडेटेड वर्जन अने आ જણावेस સુધારો કંપની ની વેબસાઈટ, www.adanigas.com પર ઉપલબ્ધ છે.

અદાણી ટોટલ ગેસ લિમિટેડ વતી,

તારીખઃ ૧૮.૦૪.૨૦૨૨

સ્થળ: અમદાવાદ તારીખ: ૧૨મી જુલાઇ, ૨૦૨૨

રજીસ્ટર્ડ ઓફિસઃ "અદાણી કોર્પોરેટ હાઉસ", શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે એસ. જી. હાઈવે, ખોડિયાર, અમદાવાદ - ૩૮૨૪૨૧, ગુજરાત, ભારત. होन नं .: +६१-७६-२६४६ ४४४४ | ईस्स नं .: +६१-७६-२४४५ ४४००

वेजसार्धरः www.adanigas.com સીઆઈએન: L40100GJ2005PLC046553

थ pnb पंजाब नैशनल बैंक punjab national bank

મેમનગર શાખા, ગુરૂકુલ રોડ, અમદાવાદ-૩૮૦૦૫૨. ઈ-મેઈલઃ bo4192@pnb.co.in

हेवाहारने ५० हिवसनी नोटीस

શ્રી ભૂપેન્દ્ર ખુશલભાઇ વણકર (કરજદાર) ૨. શ્રી મહેશ ખુશલભાઈ વણકર (સહ-કરજદાર) 3. શ્રીમતી ચંચલબેન ખુશલભાઈ વણકર (સહ-કરજદાર/ગીરોદાર)

૧ થી 3નું સરનામું: ડી/૨૦૧, ગ્રીશલા એપામેન્ટ, પદસ સ્કૂલ સામે, ન્યુ સી.જી. રોડ, ચાંદખેડા, અમદાવાદ-૩૮૨૪૨૪.

સિક્યોરિટી ઈન્ટરેસ્ટ એક્ટ, २००२ना ફાઈનાન્સિયલ એસેટ એન્ડ એન્ફોર્સમેન્ટના સિક્યોટરાઈઝશન એન્ડ रीडंस्ट्रडशननां सेड्सन ९३(२) अंतर्गत नोटीस

બાબતઃ શ્રી ભુપેન્દ્ર ખુશલભાઈ વણકર, શ્રી મહેશ ખુશલભાઈ વણકર, શ્રીમતી ચંચલબેન ખુશલભાઈ વણકર એકાઉન્ટ નંબર 419200NC00003839 (હાઉસીંગ લોન), 4192009900001135 (ઓવર ડ્રાફ્ટ) અને 419200RF0000088 (ટર્મ

તમે શ્રી ભુપેન્દ્ર ખુશલભાઈ વણકર, શ્રી મહેશ ખુશલભાઈ વણકર, શ્રીમતી ચંચલબેન ખુશલભાઈ વણકર દ્વારા નીચે મુજબની ધિરાણ સુવિધાઓ મેળવેલ છે.

વ્યાજ એનપીએ તા. ૩૧.૦૩.૨૦૨૨ લાગૂ પડતુ વ્યાજ સુવિધા લિમિટ સુધી બાકી લ્હેણા (એટલે dl. 09.08.2022 96.08.2022 थी १७.०४.२०२२ કે મૂળ રકમ + વ્યાજ सुधी हुल બાકી લ્હેણાં તા. ૩૧.૦૩.૨૦૨૨ સુધી) હાઉસીંગ લોન રૂા. દ્,૪૫,૦૦૦.૦૦ 31. 8,03,988.66 31. 2.334.03 31. 5,04,862.09 9.84% ₹1. 93,96,306.00 ऒवरडाइट इा. ९३,५०,०००.०० 31. 93,68,634.86 31. 4,440.96 (હાઉસીંગ) 31. 9,42,092.00 टर्भ लोन ₹1. 9,40,000.00 €.00% ₹1. 9,46,300.26 ३१. २९,४५,०००.०० 31. 22,99,230.26 इा. ८,५५८.२१ | इा. २२,१६,७६५.४६

વ્યાજ / લ્હેણાં / મૂળ દેવાની રકમ ચૂકવવામાં દેવાદર થવાનાં કારણે, ભારતીય રિઝર્વ બેન્કનાં નિર્દેશાનુસાર એકાઉન્ટને **તા. ૩૧.૦૩.૨૦૨૨ના રોજ નોન પરફોર્મિંગ એસેટ** મુજબ ક્લાસીફાઈડ કરેલ છે. અમોએ ઉપરોક્ત સુવિધાઓ હેઠળ વ્યાજ અને અન્ય ચાર્જુસ સાથેની રકમની બાકી બોલાવેલ છે.

બેંકની તા. ૧७.૦૪.૨૦૨૨ના રોજ રૂા. ૨૨,૧૯,७૯૫.૪૯ (રૂા. બાવીસ લાખ ઓગણીસ હજાર સાતસો પંચાણું અને **ઓગણપચાસ પૈસા પુરા)** સંપૂર્ણ ૨કમ ન ચૂકવાય ત્યાં સુધી ઉપરોક્ત સુવીધા સામે (હવેથી સુરક્ષીત દેવુ તરીકે ઉલ્લેખ કરવામાં આવશે) નીચે દર્શાવેલ મિલકત/અસ્ક્યામતો ને ગીરવી રાખેલ છે.

હાઉસીંગ લોન. હાઉસીંગ લોન અને ટર્મલોનની સામે ઓવરડ્રાફ્ટ

સ્થાઈ મિલકતનો તમામ ભાગ અને હીસ્સો, ફ્લેટ નં. ડી/૨૦૧, સુપર બીલ્ટ-અપ એરીયાનું ક્ષેત્રફળ ૨૫ ચો.વાર એટલે કે ૧૦૪.૫૧ ચો.મી., બીજા માળે, તેની સાથે સરખાભાગની લાગુપડતી અવિભાજીત જગ્યાનો ભાગ, સ્કીમ ત્રીશલા એપાર્ટમેન્ટ થી જાણતી, સ્કીમ છાયા (ચાંદખેડા) કોમર્શીયલ અને હાઉસીંગ કો.ઓપ. સોસાયટી લિ., સાકાર ઇંગ્લીશ સ્કૂલ, ન્યુ સી.જી.રોડ, ચાંદખેડા, અમદાવાદ-૩૮૨૪૨૪ અને ફી-હોલ્ડ બીન-ખેતીલાયક જમીન ઉપર, કાર્યનલ પ્લોટ નં. ૨૧૨, રેવન્યુ સર્વે નં. ૬૬૦/૧ ની બદલામાં ફાળવેલ ટી.પી. સ્કીમ નં. ૨૨, મૌજે: ચાંદખેડા, તાલુકા સાબરમતી, જીલ્લો અમદાવાદ અને ૨જીસ્ટ્રેશન પેટા–જીલ્લો અમદાવાદ–૨ (વાડા) ગુજરાત રાજ્ય. ચતુર્સીમાઃ ઉત્તરઃ પેસેજ, દાદરાનો ભાગ અને તે પછી ફ્લેટ નં. ૦૦૧, દક્ષિણ: કોમન વોલ સાથે ફલેટ નં. એ/૦૦૫, પૂર્વ: આંતરીક સોસાયટી રોડ અને તે પછી બી–બ્લોક, પશ્ચિમ: કોમન દીવાલનો ભાગ સાથે ફ્લેટ નં. ૦૦૩ અને ખુલ્લી જગ્યા.

અમો આપને રૂા. ૨૨,૧૯,७૯૫.૪૯ (રૂા. બાવીસ લાખ ઓગણીસ હજાર સાતસો પંચાણું અને ઓગણપચાસ પૈસા પુરા) **ता.** साथे आगળनुं કरार हरे व्याप संपूर्ण रहम ભरपार्ध न थाय त्यां सुधी आ नोटीसनी तारीभथी ६० हिवसमां (सांठ દિવસમાં) ચુકવવા જણાવીએ છીએ. જો તેમ કરવામાં કસૂર થશે તો બેંક દ્વારા લાગુ કરાચેલી ઉપરોક્ત સુરક્ષીત મિલકતને કાયદા હેઠળ બેંકને પ્રાપ્ત અન્ય અધિકારો લાગુ પાડવા ઉપરાંત બેંક સરફેસી કાયદા ૨૦૦૨ની કલમ ૧૩(૪) અંતર્ગત કોઈપણ કે તમામ સત્તાઓનો અમલ કરવા ઈરાદો ધરાવે છેં.

આ સિક્યોર્ડ અસ્કાયમત છોડાવવા માટે સમય આપેલ છે તે અંગે સરફેસી કાયદાની કલમ ૧૩ની પેટા કલમ (૮) હેઠળની જોગવાઈ તરફ તમારૂં ધ્યાન દોરીએ છીએ.

ઉક્ત કાયદાની કલમ ૧૩(૧૩)ના સંદર્ભમાં આથી આપને નોટીસ આપવામાં આવે છે કે આ નોટીસ મળ્યા બાદ ઉપર જણાવેલી બેંકને જામીન હેઠળ આપેલી કોઈપણ સુરક્ષિત અસ્ક્યામતો બેંકની પૂર્વ મંજૂરી વગર વેચાણ, લીઝ કે અન્યથા (બિઝનેસનાં સામાન્ય ક્રમ સિવાય) તબદિલ કે હસ્તાંતર કરશો નહીં. તમોને એ પણ તાર્કેદ કરવામાં આવે છે કે ઉક્ત કાયદાની જોગવાઈ હેંઠળ આ વૈદ્યાનિક મનાઈ હૂંકમ / નિયત્રણનો ભંગ ઉલ્લંઘન એ ગૂનો બને છે. કોઈ કારણસર સુરક્ષીત અસ્ક્યામતો બિઝનેસનાં સામાન્ય કમમાં વેચાણ કે લીઝ આપવામાં આવશે તો તેના વેચાણ દ્વારા થયેલી આવક/ રકમ બેંક સાથે / બેંકને જમા કરવામાં કે મોકલવામાં આવશે. આ પ્રકારની આવક / વસૂલાતનાં યોગ્ય હીસાબો રજૂ કરવા માટે આપ જવાબદાર રહેશો. અમે અન્ય સુરક્ષિત મિલકતો લાગુ કરવાના અમારા અધિકાર સુરક્ષિત રાખીયે છીએ

કૃપા કરીને આ નોટીસ હેઠળના આ માંગણાની પૂર્તતા કરીને તમામ પ્રકારની અણગમતુ પગલું અટકાવો જો આપ પૂર્તતા કરવામાં નિષ્ફળ જશો તો આગળની કાર્યવાહી હાથ ધરવામાં આવશે જેના તમામ ખર્ચ, કિંમત અને પરીણામો માટે આપ જવાળદાર ઠરશો. ડીઆરટી/કોર્ટ સમક્ષ કાનૂનિ કાર્ચવાહી કરવાની વાત કરતી બેંકને પૂર્વગ્રહ વિના આન નોટીસ જારી કરવામાં આવે છે,

ડીઆરટી/કોર્ટ સમક્ષ પેન્ડીંગ દાવા/દાવા માં બેંકના અધિકાર અંગે પૂર્વગ્રહ રાખ્યા વિના આ નોટીસ જારી કરવામાં આવી છે.

અભ્યુદય કો-ઓપ. બેંક લિ.



અભ્યુદય કો-ઓપ. બેંક લિ.

(મલ્ટી - સ્ટેટ શિક્યુલ્ક બેંક) E-mail: ahmedabadro@abhyudayabank.net હરાજી માટેની નોટિસ

સિક્યુરીટી એક્ટ, ૨૦૦૨ અને તે કાયદા અંતર્ગત નિયમો હેઠળ હસ્તગત કરલે નીચે જણાવેલ સ્થાવર મિલકતો જેમ છે, જ્યાં છે અને જે છે તે સ્થિતિમાં ખરીદવા માટે ઈચ્છક જાહેર જનતા/ બીકર પાસેથી ઓકર/ ટેન્ડર મંગાવવામાં આવે છે.

| S . | ધિરાણ લેનારના નામ અને કુલ લેણી રકમ | સ્થાવર મિલકતનું વર્ણન | अनाभत डिंभत (३) |
|----------------|---|--|---------------------------|
| ۹. | (૧) શ્રી રિષી દેવેન્દ્રનાથ દત્તા (૨) શ્રીમતી રાખી રિષી દત્તા કુલ લેણી રકમ રા. ૬૯,૦૬,૫૨૩= ૪૬ તથા તા.૦૧-૦૯-૨૦૨૨થી ચઢતા વ્યાજ અને ખર્ચ સહિત | જીલ્લા- અમદાવાદ, તા- દસ્કોઈ, મોજે- ઘુમાના બ્લોક/ સર્વે નં ૧૦૦ થી ૧૦૬ વાળી જમીન ઉપર આવેલ હિલ પાર્ક કો-ઓ. હા. સો. લીના સબ પ્લોટ નં. ૫, ૬ અને ૬-એ ઉપરની ન્યુ અખંડ આનંદ કો-ઓ-હા.સો. લી કે જે સાંઈ નિકેતન રેસીડેન્સી-૧ તરીકે ઓળખાય છે તેમાં ૨૨७ ચો. વાર (૧૮૯.૭૯ સમ ચો.મી) ના પ્લોટ એરિયાઉપર ૨૦૦ ચો.વાર (૧૬૭.૨૦ સમ ચો.મી) બાંદાકામવાળી ડુપ્લેક્ષ નં. ૧૫ વાળી મિલકત | ७८.०० साभ |
| €. | મે. શ્રી રામ એન્ટરપ્રાઈઝ (પ્રોપ્રા. શ્રી મોહન શિવાજી માળી) કુલ લેણી સ્કમ રા. ૪૪,૮૯,૮૯૬=૦७ તથા તા. ૦૧-૦৬-૨૦૨૨ થી ચઢતા વ્યાજ અને ખર્ચ મહિત | જીલ્લા- અમદાવાદ, સબ જીલ્લા- અમદાવાદ-૧ સિટી, તા-સિટીના વોર્ડ દરિચાપુર-૧ના સિટી સર્વે નં કર માં આવેલ પુનિત પોળ, વાડી ગામ, દરિચાપુર ખાતે સ્થિત, આશરે ૩૮-૪૬-૩૦ સમ ચો. ક્ષેત્રફળની રહેણાંકના હેતુવાળી તથા મ્યુનિ ટેના નં-૦૧૨૮-૨૩- ૦૦૪૧-૦૦૦૧-એફ વાળી મિલકત | 43.22 GIW |

હરાજીની તારીખ તા.૧૮-૦૮-૨૦૨૨ના રોજ સવારે ૧૧ કલાકે ઓફર/ ટેન્ડર માટેના ફોર્મ જમા કરાવાની છેલ્લી તારીખ ૧૯-૦૮-૨૦૨૨ સાંજે ૫.૦૦ કલાક સુધી ઓફર/ ટેન્ડર માટેના ફોર્મ બેંકના ઉપરોક્ત સરનામે રૂા. ૧૦૦ + GST ચુકવીને પ્રાપ્ત કરી શકાશે. વધુ માહીતી માટે ઉપર દર્શાવેલ બેંકની રિજીઓનલ ઓફિસનો સંપર્ક કરવા અથવા બેંકની વેબસાઇટ: www.abhyudayabank.co.in ની મુલાકાત લેવા વિનંતી અધિકૃત અધિકારી. तारीज : ११/०७/२०२२

























Notice

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of Adani Total Gas Limited (ATGL / Company) will be held on Tuesday, 26th July, 2022 at 12.00 noon through Video Conferencing / Other Audio Visual Means to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat.

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the -
 - audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and
 - audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the report of Auditors thereon;
- 2. To declare dividend on Equity Shares for the financial year 2021-22.
- 3. To appoint a Director in place of Mr. Joselgnacio Sanz Saiz (DIN: 08705604), who retires by rotation and being eligible offers, himself for re-appointment.

Explanation: Based on the terms of appointment, Executive Directors and the Non-Executive Directors (other than Independent Directors) are subject to retirement by rotation. Mr. Jose-Ignacio Sanz Saiz, who has been as Director (Category – Non-Executive) since 5th August, 2020 and whose office is liable to retire at this AGM, being eligible, seeks re-appointment. Based on the performance evaluation, the Board recommends his reappointment.

Therefore, the Members are requested to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Jose-Ignacio Sanz Saiz (DIN: 08705604), who retires by rotation, be and is hereby re-appointed as a Director."

4. To consider and, if thought fit, approve the reappointment of the Statutory Auditors for second term of five years.

Explanation: The Board had appointed M/s. Shah Dhandharia & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 years and their first term is expiring at the conclusion of this AGM. Based on their performance and independence and the recommendation of the Audit Committee, the Board recommends their reappointment for second term of 5 (five) years.

Therefore, the Members are requested to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.: 118707W/W100724) be and is hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of 17th Annual General Meeting (AGM) till the conclusion of 22nd AGM of the Company to be held in the year 2027 (subject to ratification of their appointment at every AGM) on such remuneration (including fees for certification) and reimbursement of out of pocket expenses for the purpose of audit as may be as may be approved by the Audit Committee / Board of Directors of the Company."

SPECIAL BUSINESS:

5. To consider and if thought fit, approve the appointment of Mr. Olivier Marc Sabrie (DIN: 09375006) as an Director (Non-Executive, Non-Independent) of the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Olivier Marc Sabrie (DIN: 09375006), who was appointed as an Additional Director (Non-Executive, Non-Independent) of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company liable to retire by rotation."

6. To consider and if thought fit, approve the appointment of Mr. Shashi Shanker (DIN: 06447938) as an Independent Director (Non-Executive) of the Company and to pass, with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder, read with Scheduled IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Shashi Shanker (DIN: 06447938), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive three years up to 3rd May, 2025."

7. To consider and if thought fit, approve appointment of M/s. N D Birla & Co., Practising Cost Accountants as the Cost Auditors for the FY 2022-23 and to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records maintained for Petroleum Products of the Company for the financial year ending 31st March, 2023, be paid the remuneration of ₹ 1,35,000 plus applicable tax.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

8. To consider and if thought fit, approve the material related party transactions entered into by the Company during the FY 2021-22 and to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THATpursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed with the Stock Exchanges, consent of the Members be and is hereby accorded for ratification / approval of material related party transaction(s) entered by the Company with related parties during the FY 2021-22, as per the details set out in the explanatory statement annexed to the notice convening this meeting. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

9. To consider and if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2022-23 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THATpursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or

otherwise), with Adani Total Private Limited, a related party of the Company, during the FY 2022-23 as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby severally authorised to execute all such agreements, documents, instruments and writings

as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard".

Date: 4th May, 2022 For and on behalf of the Board

Place: Ahmedabad

Regd. Office: Gunjan Taunk
"Adani Corporate House", Company Secretary
Shantigram, Near Vaishno Devi Circle,
S. G Highway, Khodiyar,

Ahmedabad - 382 421 Gujarat, India.

CIN: L40100GJ2005PLC046553

NOTES:

- 1. The Government of India, Ministry of Corporate Affairs has allowed conducting AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispended the personal presence of the Members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/ CIR/2022/0063 dated 13th May, 2022 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the AGMthrough VC/OVAM. In terms of the said circulars, the 17th AGM of the Members will be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 13 and available at the Company's website www.adanigas.com.
- 2. The helpline number regarding any query / assistance for participation in the AGM through VC/OAVM is 1800-222-990.
- Information regarding appointment/ re-appointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Act and/ or Regulation 36(3) of the SEBI Listing Regulation is annexed hereto.
- 4. Pursuant to the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
- The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 6. Pursuant to Finance Act 2020, dividend income is taxable in the hands of Members w.e.f. 1st April,

2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The Members are requested to update their PAN with the DP (if shares held in electronic form) and Company / RTA (if shares held in physical form).

A Resident individual Member with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by e-mail to rnt.helpdesk@linkintime.co.in by 15th July, 2022. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF / JPG Format) by e-mail to rnt.helpdesk@linkintime.co.in. The aforesaid declarations and documents need to be submitted by the Members by 15th July, 2022.

7. In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circular dated 12th May, 2020, the Notice of AGM alongwith Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2020-21 has been uploaded on the website of the Company at www.adanigas.com. The Notice can also be accessed from the websites 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 the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

- The Company has fixed Friday, 15th July, 2022 as the 'Record Date' for determining entitlement of Member to receive dividend for the FY 2021-22, if approved at the AGM.
 - Those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid on or after Tuesday, 26th July, 2022, subject to applicable TDS.
- The Register of Members and share transfer books of the Company will remain closed from Tuesday, 19th July, 2022 to Tuesday, 26th July, 2022 (both days inclusive) for the purpose of AGM.
- 10. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
- 11. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
- 12. In terms of Section 72 of the Act, nomination facility is available to individual Member holding shares in the physical form. The Members, who are desirous of availing this facility, may kindly write to Company's R & T Agent for nomination form by quoting their folio number.
- 13. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode.
- 14. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1.000 members on

first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

- 15. Process and manner for members opting for voting through Electronic means:
 - i. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and the Circulars issued by the MCA dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a Member using remote e-voting as well as venue voting system on the date of the AGM will be provided by NSDL.
 - ii. Members 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. Tuesday, 19th July, 2022, shall be entitled to avail the facility of remote e-voting as well as venue voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
 - iii. A person who has acquired the shares and has become a member of the Company after the despatch of the Notice of the AGM and prior to the Cut-off date i.e. Tuesday, 19th July, 2022, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or venue voting system on the date of the AGM by following the procedure mentioned in this part.

- iv. The remote e-voting will commence on Friday, 22nd July, 2022 at 9.00 a.m. and will end on Monday, 25th July, 2022 at 5.00 p.m. During this period, the Members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Tuesday, 19th July, 2022, may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.
- v. Once the vote on a resolution is cast by the Member, he/ she shall not be allowed to change it subsequently or cast the vote again.
- vi. The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. Tuesday, 19th July, 2022.
- vii. The Company has appointed CS Ravi Kapoor, Practising Company Secretary (Membership No. FCS: 2587; CP No: 2407), to act as the Scrutinizer for conducting the remote e-voting process as well as the venue voting system on the date of the AGM, in a fair and transparent manner.
- viii. The procedure and instructions for remote e-voting are, as follows:
 - **Step 1:** Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
 - **Step 2:** Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
 - **Step 3:** A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

Step 4: Your User ID details are given below:

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | | Your User ID is: | | |
|--|--|--|--|--|
| a) | For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12******. | | |
| b) | For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12************************************ | | |
| c) | For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** | | |

Step 5: Your password details are given below:

- (a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- (b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- (c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the

.pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

 (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

Step 6: If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

Step 7: After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

Step 8: Now, you will have to click on "Login" button.

Step 9: After you click on the "Login" button, Home page of e-Voting will open.

Step 10: After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

Step 11:Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual

meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

Step 12: Now you are ready for e-Voting as the Voting page opens.

Step 13: Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

Step 14: Upon confirmation, the message "Vote cast successfully" will be displayed.

Step 15: You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

Step 16: Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

- ix. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority Letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ravi@ravics.com with a copy marked to evoting@nsdl.co.in.
- x. 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 on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.
- 16. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:
 - a) In case shares are held in physical mode please provide 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 email to investor.agl@adani.com.

- b) In case shares are held in demat mode, please provide 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) to investor.agl@adani.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for procuring User ID and Password by proving above mentioned documents.
- d) In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- 17. The instructions for members for e-Voting on the day of the AGM are as under:
 - a) The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
 - b) Only those Members/ Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
 - Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
 - d) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

- 18. Instructions for members for attending the AGM through vc/oavm are as under:
 - a) Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/ OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
 - b) Members are encouraged to join the Meeting through Laptops for better experience.
 - Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

- d) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- e) For ease of conduct, members who would like to ask questions may send their questions in advance at least (7) days before AGM mentioning their name, demat account number / folio number, email id, mobile number at investor.agl@adani.com and register themselves as a speaker. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.
- f) Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
- 19. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.adanigas.com within forty eight hours of the passing of the Resolutions at the 17th Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

Contact Details:

| Company | Adani Total Gas Limited | | |
|------------------------------|--|--|--|
| | Regd. Office: "Adani Corporate House ", Shantigram, Nr. Vaishno Devi Circle, | | |
| | S G Highway, Khodiyar, Ahmedabad-382 421, Gujarat, India | | |
| | CIN: L40100GJ2005PLC046553 | | |
| | E-mail IDs: investor.agl@adani.com | | |
| Registrar and Transfer Agent | Link Intime India Private Limited | | |
| | C-101, 247 Park, L.B.S Marg, Vikhroli West, | | |
| | Mumbai 400 083 | | |
| | Tel No.: +91 22 4918 6270 | | |
| | Fax: +91 22 49186060 | | |
| | E-mail: rnt.helpdesk@linkintime.co.in | | |
| e-Voting Agency | National Securities Depository Limited | | |
| | E-mail ID: evoting@nsdl.co.in | | |
| | Phone: +91 22 2499 4890 | | |
| Scrutinizer | CS Ravi Kapoor | | |
| | Practising Company Secretary | | |
| | E-mail ID: ravi@ravics.com | | |

Annexure to Notice

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND / OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For Item No. 5:

The Board of Directors through circular resolution passed on 9th December, 2021 had appointed Mr. Olivier Marc Sabrie as an Additional Director (Non-Executive, Non-Independent) of the Company. According to the provisions of Section 161 of the Act, he holds office as Director only up to the date of the ensuing AGM. As required under Section 160 of the Act, a notice has been received from a Member signifying its intention to propose the appointment of Mr. Olivier Marc Sabrie as a Director.

Mr. Olivier Marc Sabrie is graduate in Civil Engineering. He has 27 years of experience in the energy industry. He has experience in working in different parts of the world. He started his career in Mozambique in the marketing and retail business in 1994 where he joined TotalEnergies Company. He held various diversified portfolios including operational and management positions in retail, B2B and specialties activities within the TotalEnergies Company, France.

Brief resume and other details of Mr. Olivier Marc Sabrie are provided in annexure to the Notice pursuant to the provision of SEBI Listing Regulation and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The Board recommends passing of the Ordinary Resolution as set out in Item no. 5 of this Notice, for approval by the Members of the Company.

Mr. Olivier Marc Sabrie is deemed to be interested in the said resolution as it relates to his appointment.

None of the other Directors or key managerial personnel or their relatives is, in anyway, concerned or interested in the resolution, as set out in the Item No. 5 of this Notice.

For Item No. 6:

On recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held on 4th May, 2022 had appointed Mr. Shashi Shanker (DIN: 06447938) as an Additional Director (Non-Executive & Independent) of the Company. According to the provisions of Section 161 of the Act, he holds office as Additional Director only up to the date of this AGM. As required under Section 160 of

the Act, a notice has been received from a Member signifying its intention to propose the appointment of Mr. Shashi Shanker as a Director.

Mr. Shashi Shanker is the former Chairman and Managing Director (CMD) of Oil and Natural Gas Corporation Ltd. (ONGC) – a Fortune 500 company & a premier Maharatna PSU and the flagship National Oil company, and also the Chairman of ONGC group of companies comprised of subsidiaries - ONGC Videsh Limited, MRPL and Joint Ventures - OPaL, OMPL, OTPC and MSEZ. He is an industry veteran with more than 38 years of experience in diverse Exploration & Production (E&P) activities.

Mr. Shanker is a Petroleum Engineer from Indian Institute of Technology (ISM), Dhanbad and holds an MBA degree with specialisation in Finance. He has also received executive education from prestigious institutes like Indian Institute of Management, Lucknow and Indian School of Business, Hyderabad.

Mr. Shanker was also President of Global Compact Network India (GCNI), the Indian Local Network of the United Nations Global Compact (UNGC) which has been providing a robust platform for Indian businesses, academic institutions and civil society organizations to embrace the ten principles of Global Compact Network, United Nations.

Mr. Shanker was named 3rd amongst the Indian CEOs and 77th in global ranking by the CEOWORLD magazine's global ranking of the world's most influential chief executives in 2019. He is also a recipient of distinguished Fellowship of the Institute of Directors (IOD) award in 2019.

Mr. Shanker has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act and the SEBI Listing Regulations as applicable. In the opinion of the Board, he fulfils the conditions specified in the Act read with the rules made thereunder for appointment as an Independent Director and he is independent of the management.

Mr. Shanker is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given her consent to act as Director.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Shashi Shanker as an Independent Director is now being placed before the Members for their approval.

The terms and conditions for appointment of Mr. Shashi Shanker as an Independent Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day.

Brief resume and other details of Mr. Shashi Shanker is provided in annexure to this Notice pursuant to the provision of SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The Board recommends passing of the Special Resolution as set out in Item no. 6 of this Notice, for approval by the Members of the Company.

Mr. Shashi Shanker is deemed to be interested in the said resolution as it relates to his appointment.

None of the other Directors or key managerial personnel or their relatives is, in anyway, concerned or interested in the resolution, as set out in the Item No. 6 of this Notice.

For Item No. 7:

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s. N D Birla & Co., Practising Cost Accountants as the Cost Auditors of the Company to conduct the audit of the cost records for maintaining Petroleum Product of the Company for the FY 2022-23, at a fee of ₹ 1,35,000/- plus applicable Taxes and reimbursement of out of pocket expenses, as remuneration for cost audit services for the FY 2022-23.

In accordance with the provisions of Section 148 of the Act, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 7 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2023.

The Board recommends passing of the Ordinary Resolution as set out in Item no. 7 of this Notice, for approval by the Members of the Company.

None of the other Directors or key managerial personnel or their relatives is, in anyway, concerned or interested in the resolution, as set out in the Item No. 7 of this Notice.

For Item No. 8:

Pursuant to the provisions of Section 188 of the Act read with rules made thereunder and in terms of applicable provisions of the SEBI Listing Regulations as applicable as on 31st March, 2022, consent of Members by way of an ordinary resolution is required for ratification/approval of material related party transactions entered into by the Company with related party, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. A transaction was considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceed(s) 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity.

In FY 2021-22, the related party transactions as mentioned below, in the aggregate, have crossed the applicable materiality threshold as mentioned above. Accordingly, as per the SEBI Listing Regulations, approval of the Members is being sought for ratification of all such arrangements / transactions undertaken by the Company, with the related party mentioned below. The transactions were in the ordinary course of business of the Company and on an arm's length basis.

(₹ in crore)

| Name of Related Party | Relationship | Nature of Transactions | Transaction value for the period ended 31st March, 2022 |
|------------------------|---------------------|-------------------------|---|
| Adani Total Private | Entity under Common | Purchase of Natural Gas | 1,016.57 |
| Limited | Control | Service Availed | 23.91 |
| Indian Oil – Adani Gas | Joint Venture | Corporate Guarantee | 316.50 |
| Private Limited | Company | | |

Rationale for the transaction with Adani Total Private Limited: Your Company has entered into long-term agreement with Adani Total Private Limited for a period of up to 3 years w.e.f. 1st January, 2021 to 31st December, 2023 for supply of Natural Gas and its transportation services to cater to the demand of its existing/ upcoming GA's for a Contract Value of ₹1,500 crore for respective period. During the FY2021-22 the Company did transactions worth ₹1,040.48 crore.

Rationale for the transaction with Indian Oil – Adani Gas Private Limited: Indian Oil – Adani Gas Private Limited is a 50:50 joint venture company between Indian Oil Corporation Limited and Adani Total Gas Limited and being a promoter of the IOAGPL, ATGL has given corporate guarantee as replacement for its financial arrangement, which has been released during the FY2021-22.

The said related party transactions were reviewed and approved by the Audit Committee of the Company.

As per Regulation 23 of SEBI Listing Regulation related parties of the Company shall abstain from voting on said resolution.

The Board recommends passing of the Ordinary Resolution as set out in Item no. 8 of this Notice, for approval by the Members of the Company.

None of the other Directors or key managerial personnel or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed ordinary resolution as set out in Item No. 8 of this Notice.

For Item No. 9:

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective 1st April, 2022, mandates prior approval of members by means of an ordinary resolution for all material related party transactions, even if such transactions

are in the ordinary course of business of the concerned company and at an arm's length basis. Effective from 1st April, 2022, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) ₹1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower. Further, in accordance with the said regulation, a related party transaction that has been approved by the audit committee prior to 1st April, 2022 which continues beyond such date and becomes material as per the revised materiality threshold shall be placed before the shareholders in the first General Meeting held after 1st April, 2022.

In the FY 2022-23, the Company, propose to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as mentioned above. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company, either directly or along with its subsidiary(ies). All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, at its meeting held on 4th May, 2022, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolutions contained in Item No. 9 of this Notice.

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular dated 22nd November 2021 is provided herein below:

Particulars of material related party transactions to be entered by the Company with Adani Total Private Limited, a related party of the Company.

| SN | Particulars | Details |
|------|--|--|
| i. | Name of the Related Party | Adani Total Private Limited |
| ii. | Type of transaction | Purchase of Natural Gas & other Services |
| iii. | Material terms and particulars of the proposed transaction | Material terms and conditions are based on the contracts which inter alia include the rates which are based on prevailing market price and commercial terms entered into the contract. |

| SN | Particulars | Details |
|-------|--|--|
| iv. | Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise) | Adani Total Private Limited is an entity under common control with the Company. |
| V. | Tenure of the proposed transaction | During the FY 2022-23 |
| vi. | Value of the proposed transaction | Not to exceed ₹ 1,000 crore |
| vii. | Value of RPT as % of Company's audited consolidated annual turnover of ₹ 3,206.36 crore for the financial year 2021-2022. | Approximately 31.19%. |
| viii. | If the transaction relates to any loans, interthe listed entity or its subsidiary: | -corporate deposits, advances or investments made or given by |
| | (i) Details of financial indebtedness Incurred | Not Applicable |
| | (ii) Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security | |
| | (iii) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction | , , |
| ix. | Justification as to why the RPT is in the interest of the Company. | The Company has entered into long-term agreement with Adani Total Private Limited for a period of up to 3 years w.e.f. 1st January, 2021 to till 31st December, 2023 for supply of Natural Gas and its transportation services to cater to the demand of its existing/ upcoming GA's to the Company. |
| X. | Copy of the valuation or other external party report, if any such report has been relied upon. | Not Applicable |
| xi. | Any other information relevant or important for the members to take a decision on the proposed transaction. | Nil |

As per the SEBI Listing Regulations, all related parties of the Company, whether or not a party to the proposed transaction(s), shall abstain from voting on the said resolution.

The Board recommends passing of the Ordinary Resolutions, for approval by the shareholders of the Company.

None of the other Directors or key managerial personnel or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed ordinary resolution as set out in Item No. 9 of this Notice.

Date: 4th May, 2022 Place: Ahmedabad

For and on behalf of the Board

Gunjan Taunk Company Secretary

Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G Highway, Khodiyar, Ahmedabad - 382 421

Gujarat, India.

CIN: L40100GJ2005PLC046553

Annexure to Notice Details of Directors seeking Appointment / Re-appointment

| Name of Director | Age, Date of Birth (No. of Shares held) | Qualification | Nature of expertise in specific functional areas | Name of the companies in which he holds directorship as on 31.03.2022 | Name of committees in which he/she holds membership/ chairmanship as on 31.03.2022 |
|-------------------------------|--|--|--|--|--|
| Mr. Jose-Ignacio Sanz Saiz | 53 years 09.05.1968 (Nil) | Graduate in Industrial Engineering | He is a graduate in Industrial Engineering at the Polytechnic University of Madrid, Spain. He has 27 years of experience in the energy industry and he has worked in different parts of the world. He started his career in the UK, working in R&D projects. He joined the TOTAL Group in Spain in 2000 and has held various positions in the Gas & Power and in the Exploration & Production branches. He has been Managing Director of the G&P affiliate TOTAL LNG USA in Houston and of the TOTAL E&P affiliates in Bolivia, United States and Australia. | Adani Total Gas Limited^^ Adani Green Energy Limited^^ Adani Green Energy Twenty Three Limited TotalEnergies Gas & Power Project India Private Limited Indian Oil – Adani Gas Private Limited | Adani Total Gas Limited^^ Stakeholders' Relationship Committee (Member) Risk Management Committee (Member) Corporate Social Responsibility Committee (Member) Merger & Amalgamation Committee (Member) Reputation Risk Committee (Member) Reputation Risk Committee (Member) Nadii Green Energy Limited^^ O Audit Committee (Member) Nomination & Remuneration Committee (Member) Risk Management Committee (Member) |
| Mr. Olivier Marc Sabrie | 53 years 22.05.1969 (Nil) | Graduate in Civil Engineering | Mr. Olivier Sabrié is graduate in Civil Engineering. He has 27 years of experience in the energy industry. He has experience in working in different parts of the world. He started his career in Mozambique in the marketing and retail business in 1994 where he joined TotalEnergies Company. He held various diversified portfolios including operational and management positions in retail, B2B and specialties activities within the TotalEnergies Company, France. | Adani Total Gas Limited^^ TotalEnergies Marketing India Private Limited (Formerly Known as Total Oil India Private Limited) IndianOil Total Private Limited Total Adani Fuels Marketing Private Limited South Asia LPG Company Private Limited Premier LP Gas Limited (Bangladesh) | Nil |

| Name of Director | Age, Date of Birth (No. of Shares held) | Qualification | Nature of expertise in specific functional areas | Name of the companies in which he holds directorship as on 31.03.2022 | Name of committees in which he/she holds membership/ chairmanship as on 31.03.2022 |
|-----------------------|--|---|---|---|--|
| Mr. Shashi Shanker | 61 years 02.03.1961 (Nil) | Petroleum Engineer & MBA (Finance) | Mr Shashi Shanker is the former Chairman and Managing Director (CMD) of Oil and Natural Gas Corporation Ltd. (ONGC) – a Fortune 500 company & a premier Maharatna PSU and the flagship National Oil Company, and also the Chairman of ONGC group of companies comprised of subsidiaries - ONGC Videsh Limited, MRPL and Joint Ventures - OPaL, OMPL, OTPC and MSEZ. He is an industry vetran with more than 38 years of experience in diverse Exploration & Production (E&P) activities. He is a Petroleum Engineer from Indian Institute of Technology (ISM), Dhanbad and holds an MBA degree with specialisation in Finance. He has also received executive education from prestigious institutes like Indian Institute of Management, Lucknow and Indian School of Business, Hyderabad. | Nil | Nil |
| | | | He was also President of Global Compact Network India (GCNI), the Indian Local Network of the United Nations Global Compact (UNGC) which has been providing a robust platform for Indian businesses, academic institutions and civil society organizations to embrace the ten principles of Global Compact Network, United Nations. He was named 3rd amongst the | | |
| | | | Indian CEOs and 77th in global ranking by the CEOWORLD magazine's global ranking of the world's most influential chief executives in 2019. He is also a recipient of distinguished Fellowship of the Institute of Directors (IOD) award in 2019. | | |

^{^^}Listed Companies.

For other details such as number of meetings of the board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel in respect of above directors, please refer to the Corporate Governance Report, of this Annual Report of 2021-22.